Pages 1 through 4 redacted for the following reasons:
(b)(1), (b)(2)Low, (b)(5), (b)(6)
(b)(5), (b)(2)Low
(b)(5), (b)(6), (b)(2)Low



AFTENTION OF

DEPARTMENT OF THE ARMY HEADQUARTERS, 15T BRIGADE COMBAT TEAM RAQ APO AE 09376

1 November 2005

MEMORANDUM THRU Commander, 2d Battalion, 22d Infantry Regiment, 1st Brigade I, Iraq, APO AE 09376 Combat Team

FOR Commander, C Troop, 1st Squadron, 71st Cavalry Regiment, 1st Brigade Combat Team, Iraq, APO AE 09376

SUBJECT: Guidance based on Recommendations from 15-6 Investigation for **Escalation of Force**

- 1. I concur with the Investigating Officer and the Appointing Authority that this engagement is consistent with the Rules of Engagement. Therefore, I concur that no disciplinary action be taken against any specific Soldier.
- 2. However, the investigation does bring to light some issues which I feel should be addressed.
- a. First, I direct that US forces post signs in front of the haking that area a no stopping or parking area. These signs should be posted so una traffic approaching from either direction understands the limits of the no parking area.
- b. Second, I direct that investigations involving an escalation of force which includes the death of a local national will be conducted by no one more junior than a Captain. In addition to rank, the Appointing Authority should select a qualified investigating officer based on the individuals training, experience, length of service, and education.



3. POC is the undersigned at



DEPARTMENT OF THE ARMY Headquarters Company, 2nd Battalion, 22nd Infantry Regiment 10th Mountain Division (Light Infantry) Fort Drum, New York 13602

REPLY TO

(b)(2)Low

13 October 2005

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26. DA Form 2823, Sworn Statement (Exhibit I) - PFC, (b)(6)
27. Sworn Statement (Exhibit J) – LTC (b)(6)
28 Exhibit K - Visual Depiction of Engagement

DEPARTMENT OF THE ARMY

Headquarters, 2^{NO} Battalion, 22^{NO} Infantry 10TH Mountain Division (Light) (b)(1) Iraq APO AE 09376

(b)(2)Lew

11 October 2005

MEMORANDUM FOR 1LT	(b)(6)	HHC/2-22	Infantry
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SUBJECT: Appointment of Investigative Officer IAW AR 15-6

- 1. You are hereby appointed investigating officer pursuant to AR 15-6 to conduct an informal investigation into the circumstances surrounding the direct fire engagement with a civilian vehicle on 11 Oct 2005 by a soldier in C/1-71 CAV.
- 2. In your investigation, all witness statements will be sworn. From the evidence, you will make findings as to the circumstances of events concerning the less or damage of government property. You will also make recommendations for any punishment or financial liability to any party. Finally, you will make a recommendation for controls that should be emplaced to ensure this does not happen again in the future.
- 3. If in the course of your investigation you come to suspect that certain people may be responsible for the damage, you must advise them of their rights under the UCMJ. Article 31, or the Fifth Amendment, as appropriate. In addition, you must provide them a Privacy Act statement before you solicit any (further) personal information. You may obtain assistance with these legal matters from the office of the Staff Judge Advocate.
- 4. Effective immediately, you are relieved of any current duties and will report directly to the Battalion Executive Officer until the completion of this investigation. Submit your findings and recommendations in four copies on DA 1574 to this headquarters, ATTN: 2-22 IN Battalion Commander, within 24 hours.
- 5. POC for this memorandum is CPT(b)(6), (b)(2)Lo(2) (b)(2)Low

FOR THE COMMANDER:

(b)(6)

CPT, IN Battalion Adjutant

CF: 2-22 IN, XO 2-22 IN, CDR

REPORT OF PROCEEDINGS BY IN			ICERS	The state of the s
FOR USE OF this form, see IF MORE SPACE IS REQUIRED IN FILLING OUT	AR 15-6; the proponent agency is OT TANY PORTION OF THIS FORM, A		I SHEETS	<u>. in i i i i i i i i i i i i i i i i i i</u>
	ON I - APPOINTMENT	FUNE INVESTIGATION	E dimeso.	
	And the second s		The ray spellinguage for control regions and regions of a green graph and a graph an	
Appointed by LTC (b)(6) Commander, 2-22 IN			3 Mah (1) Mah	
	(Appointing authority)			
on 12 OCT 05 (Attack inclosure 1: Letter of appointm	rent or summary of oral appointment d	lasa.) (See para 3-15,	AR 15-6.}	.:
SEC.	TION II - SESSIONS			
Tan 6	· · · · · · · · · · · · · · · · · · ·		w think	
The (investigation) (board) commenced at (6)(1) Iraq	(Place)	ac	1200.	- Andrewskin Communication
na 12 OCT 05 If a formal board mos for more than in		e o ve so o George	(Tine)	· .
on 12 OC 1 05 (If a formal board mer for more than or evided, the place, persons present and absent, and explanation of absences, if present: (After each name, indicate capacity, e.g., President, Recorder, Me Investigator: 1LT (b)(6) SSN: (b)(6)	if any.) The following persons them!	bers, respondents, co	iine each session began nuisel) svere	ana
	•			
				: [
				19
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	m*			
The following persons (members, respondents, counsel) were absent: (Incl	lude brief explanation of each absence	.) (See parts 5-2 due	t 5-8a, AR 15-6.)]
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		a.		
	orwat at		na zali e za sa	·
The (hinestigating officer) (board) finished gathering/hearing evidence at	1000	00	13 OCT 05	
	(Lime)		(Date)	
and completed findings and recommendations at	1600	(8)	13 OCT 05	·
	(Time)		(Drie)	
	HECKLIST FOR PROCEEDINGS		Sprance	a contract
A. COMPLETE IN ALL CASES 1. Inclosures (pure 3-15, AR 15-6)	William Company of the Company of th		XEX	NOT NA
Are the following inclosed and numbered consecutively with Roman nume	mailer throughout in goden Horads.			
a. The letter of appointment or a stimmary of oral appointment data? a.	11812. Chambar to order water			
b. Copy of notice to respondent. if any? (See item 9, below)		-		
c. Other correspondence with respondent or counsel, if any?	***************************************			十一分
d. All other written communications to or from the appointing authority?	Approximation and a contract of the contract o			1 12
e. Privacy Act Statements (Certificate, if statement provided orally)?	######################################			1 12
1 Explanation by the investigating officer or board of any unusual delays	difficulties, irregularities, or other p	robleus	***************************************	
encountered (e.g., absence of material witnesses)?	A Andrews and bill Marries and a second	₹ ¥ But transferd	· ·	X
g. Information as to sessions of a formal board not included on page 1 of	this report?		· · · · · · · · · · · · · · · · · · ·	X
h. Any other significant papers (other than evidence) relating to adminis		board?		ТX
FOOTNOTES: Y Explain all negative answers on an acached sheet.			7	

	the measure describe new they familiarized themselves with that evidence (para 5-2d, AR 15-6)?			
2	Exhibits (pira 3-16, AR 15-6)	¥Ža⊃	CINIO	UNA2
	it. Are all items offered (whether or not received) or considered as evidence individually numbered or lettered as exhibits and attached to this report?	X		NA
	b. Is an index of all exhibits offered to or considered by investigating officer or board attached before the first exhibit?	x	+	1.
	c. Has the restimony/statement of each winess been recorded verbatin or been reduced to written form and attached as an exhibit?	X	Ī	
	d. Are copies, descriptions, or depictions iff substanted for real or documentary evidence) properly authenticated and is the location of the original evidence indicated?			×
	e. Are descriptions or diagrams included of locations visited by the investigating officer or board. (para 3-66, AR 15-6)?			X
	f. Is each written stipulation attached as an exhibit and is each oral stipulation either reduced to writing and made an exhibit or recorded in a verbatim record?			X
	 If official notice of any matter was taken over the objection of a respondent or counsel, is a statement of the matter of which official notice was taken attached as an exhibit (para 3-16d, 4R 15-6)? 			X
3	Was a queetun present when the board voted on findings and recommendations (paras +1 and 5-2b, AR (5-6)?	-	1	+
₿,	COMPLETE ONLY FOR FORMAL BOARD PROCEEDINGS (Chapter 5, AR 15-6) As the initial session, did the recorder read, or determine that all participants had read, the letter of appointment (para 5-3b, AR 15-6)?			
ç	Was a quorum present at every session of the board (para 5-2b, AR 15-6)?			4
6	Was each absence of any member properly excused (pina 5-2n, AR 15-6)?			4
7	Were members, witnesses, reporter, and interpreter sworn, if required (pxra 3-1, AR 15-6)?			+ 4
8				
Č.	COMPLETE ONLY IF RESPONDENT WAS DESIGNATED (Section II, Chapter 5, AR 15-6)			
•	Notice to respondents (para 5-5, AR 15-6);		1	1
	a. Is the method and date of delivery to the respondent indicated on each letter of notification?		ong vorig	T
	b. Was the date of delivery at least five working days prior to the first session of the board?	1		1 1
	c. Does each letter of potification indicate —			
	(1) the date, hour, and place of the first session of the board concerning that respondent?			
	(2) the matter to be investigated, including specific allegations against the respondent, if any?			
	(3) the respondent's rights with regard to counsel?			
	(4) the name and address of each witness expected to be called by the recorder?			
	(5) the respondent's rights to be present exidence, and call wincesses?			
	d. Was the respondent provided a copy of all unclassified documents in the case file?			
n	If there were relevant classified materials, were the respondent and his counsel given access and an opportunity to examine them?			
U	If any respondent was designated after the proceedings began (or otherwise was absent during part of the proceedings): a. Was he properly notified (para 5-5, AR 15-6)?			
1	b. Was record of proceedings and evidence received in his absence made available for examination by him and his counsel (papa 5-4c, 4R 13-6)? Counsel (para 5-6, 4R 15-6):	_1		
*	d. Was each respondent represented by counsel?			
	Name and business address of counsel:			
	STORIE ALLA COURSESS AND COURSES.			لسلا
	Uf counsel is a linever, check here 🔲)			
	b. Was respondent's counsel present at all open sessions of the board relating to that respondent?			
	c. If military coursel was requested but not made available, is a copy (or, if oral, a summary) of the request and the	_		
	action taken on it included in the report (para 5-6b, AR 15-6)?			
-	If the respondent challenged the legal advisor or any voting member for lack of impartiality (para 5-7, AR 15-6);			
-	Was the challenge properly denied and by the appropriate officer?			
	b. Did each member successfully challenged cease to participate in the proceedings?			
1	Was the respondent given an opportunity to tpara 5-8a, AR 15-6):			
-	a. Be present with his counsel at all open sessions of the board which deal with any matter which concerns that respondent?			
	Examine and object to the introduction of real and documentary evidence, including written statements?			
į	c. Object to the testimony of wintesses and cross-examine wintesses other than his own?			
	d, Call witnesses and otherwise introduce evidence? e. Testify as a witness?			
	f. Make or have his counsel make a final statement or argument. (pxira 5-9, AR 15-6)?			
1	If requested, did the recorder assist the respondent in obtaining evidence in possession of the Government and in arranging for the presence of witnesses (para 5-8b, AR-15-6)?			
	Are all of the respondent's requests and objections which were denied indicated in the report of proceedings or in an inclosure or exhibit to it (para 5-11, AR 15-6)?			
Ø	YINOTES: Y Explain all negative answers on an articled shee: YENOTES: Y Explain all negative answers on an articled shee: YENOTES: Y Explain all negative answers on articled shee: YENOTES: Y Explain all negative answers on articled shee: YENOTES: Y Explain all negative answers on articled shee: YENOTES: Y Explain all negative answers on articled shee: YENOTES: Y Explain all negative answers on articled shee: YENOTES: Y Explain all negative answers on articled shee:		Linauri	
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مرازانی				SECT	ION IV - FIND	NGS (para 3-10	, AR 15-6)			
The	(investigating	officer)	(board), having	arefully consid	dered the evid	ence, finds:		Pro Pri Pina na na Pina na na Pina na P	, , , , , , , , , , , , , , , , , , , 	
See	Exhibit A									
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		"					a 3-11, AR 15-6)			
		ve findir	igs, the <i>(investige</i>	sting officer) (l	board) recom	mends;				
Sec	Exhibit B									3
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SECTION VI - AUTHENT	CATION (para 3-17, AR 15-	
THIS REPORT OF PROCEEDINGS IS COMPLETE AND ACCURATE below, indicate the reason in the space where his signature should appear	. (If any voting member or .)	the recorder fails to sign here or in Section VII
		:
	SOME SOUR SERVICE	
		(b)(6)
(Recorder)		
(Member)		(Member)
(Member)	A-1	(Member)
SECTION VII. MINORITY	REPORT (para 3-13, AR 15	
		traditional and the contract of the contract o
to the extent matched in inclosure , the undersigned do(es) (In the inclosure, identify by number each finding and/or recommendation reasons for disagreement. Additional/substitute findings and/or recommen	in which the dissenting me	and recommendations of the board. ember(s) do(es) not concur. State the 1 the inclosure.)
:		
(Member)		(Member)
SECTION VIII - ACTION BY APPOI		
The findings and recommendations of the (investigating officer) (beard) substitutions). (If the appointing carbority returns the proceedings to the hard corrective action, attack that correspondence (or a summary, if oral) as a	rvestigating officer or boo	ed) (approved with following exceptions/ rd for further proceedings or
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	(b)(6)	ঝণলঞ্
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DEPARTMENT OF THE ARMY Headquarters Company, 2nd Battalion, 22nd Infantry Regiment 10th Mountain Division (Light Infantry) Fort Drum, New York, 13602

REPLY TO ATTENTION OF

(b)(2)Low

13 October 2005

Exhibit A

C/1-71 15-6 Investigation

Findings

On 11 October 2005, 4" PLT, C/1-71 was conducting a three vehicle mounted patrol
vicinity the (b)(1) an area of frequent enemy activity. At approximately 1900
hours, the patrol was traveling south on Rte and made a left turn onto Rte.
traveling east. The patrol leader's (SSG (10)(6)) intent was to conduct refit
operations at the (b)(1) Upon making the left turn onto Rte (b)(1) the patrol
immediately recognized that friendly forces in the were engaging a civilian
vehicle located in the westbound lane of Rte. (b)(1) approximately 100m from the
patrol's location. (Exhibits C1, D1, E1, F1, H1, I1). Members of the patrol witnessed the
(b)(f) receiving direct fire and saw what they believed to be muzzle flashes
coming from the suspected enemy vehicle. Subsequently, two of the patrol's crew
served gunners engaged the vehicle, as it continued to move in the direction of the U.S.
patrol. The middle vehicle in the convoy initiated contact, followed almost immediately
by the trail vehicle in the convoy. When the patrol's leadership determined that the
suspected enemy was no longer a threat, a cease fire was called. Upon establishing
security and conducting an initial investigation, the patrol determined that all individuals
in the vehicle were unarmed and had been killed. A visual depiction of the engagement
can be found in Exhibit K.
·

After reviewing all sworn statements and questioning the relevant parties, one can determine that the C/1-71 patrol committed no wrongdoing. The patrol turned onto a road and immediately encountered a friendly force (IA and American forces in the engaging a vehicle with direct fire. It can be logically deduced that if friendly forces have engaged a suspected enemy, positive identification has been established. As a result, the C/1-71 patrol simply aided an adjacent unit that was in contact with the enemy. Additionally, the patrol believed there was an imminent threat from the suspected enemy (Exhibits C1, D1, E1, F1, H1, I1), and acted well within established ROE critieria.

It is important to note that the incident occurred during times of limited visibility, which would hinder the patrol's ability to determine whether individuals in the vehicle were armed. Furthermore, time and distance analysis reveals that the patrol had very little time to assess the situation. Upon making the turn onto Rte. (6)(1) the patrol was approximately 100m from the civilian vehicle, and shots were already being fired from

the (Exhibits C1, D1, E1, F1, H1, I1). Consequently, the incident is not an escalation of force issue, but rather an element reacting to contact.



DEPARTMENT OF THE ARMY Headquarters Company, 2nd Battalion, 22nd Infantry Regiment 10th Mountain Division (Light Infantry) Fort Drum, New York 13602

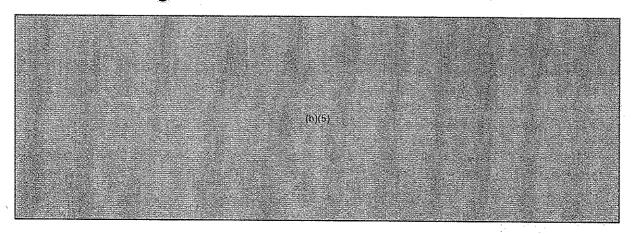
REPLY TO ATTENTION OF



13 October 2005

Exhibit B

C/1-71 15-6 Investigation



RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)	(
PRINCIPAL PURPOSE: To provide commanders and law enforcement			1985: The Control of	
ROUTINE USES: Your Social Security Number is used as an ad DISCLOSURE: Disclosure of your Social Security Number is v		is of identification to te	cultate filing and retrieval.	
Disclosure of your outlet decurity reunities is a	Ourtary.			
1. LOCATION	2. DATE	3. TIME	4. FILE NO.	
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(b)(6)	8. ORGANIZATION	OR ADDRESS		
6. CRADE/STATUS				
(b)(6) (-6) Hence	CIRP	1-71 CAU		
PART I - RIGHTS WAIVER/	NON-WAIVER CERTIF	CATE		
Section A. Rights	and a manifestal and Assertances	7		
	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
The investigator whose name appears below told me that he/she is with the Unite	d States Army 2-7	2 Intertry &	12 15-6	
Investigating Officer	and the same and t	stion me about the followi	ng offense(s) of which I am	
suspected/sccused: Continue Robbins Notes	(b)(1)	a the Sallery de John		
Before he/she asked me any questions about the offense(s), however, he/she met 1. I do not have to answer any question or say anything.	e ar clear to the that a ha	se me whomighings:		
Anything I say or do can be used as evidence against me in a criminal trial.		 		
3. (For personnel subject othe UCMJ 1 have the right to telk privately to a law				
during questioning. This lawyer can be a civilian lawyer I arrange for at no ex	pense to the Governmen	t or a military lawyer defa	led for me at no expense to me,	
or both.	atum:	<i>-</i>		
(For civilians not subject to the UCMJ) I have the right to talk privately to a	-:01 - lewver before during an	d after questioning and to	have a lawyer present with	
me during questioning. I understand that this lawyer can be one that I arrang				
will be appointed for me before any questioning begins.	*			
4. If I am now willing to discuss the offense(s) under investigation, with or with	out a kwyer present, I h	ave a right to stop answei	ing questions at any time, of	
speak privately with a lawyer before answering further, even if I sign the wa	ver below.			
	- Calica tale no libratale e a comincia de la	<u></u>		
5. COMMENTS (Continue on reverse side)			**************************************	
	and a second and second			
Section B. Waiver			And the second section of the second section s	
Lunderstand my rights as stated above. I am now willing to discuss the offense(s)	Imder investigation and	meke a statement withou	t talking to a lawyer first and	
without having a lawyer present with me.	The Market Committee of the Committee of			
WITNESSES (If available)	2SIGNATURE OF I	NTERVIEWEE		
Is. NAME (Type or Print)				
b. ORGANIZATION OR ADDRESS AND PHONE				
		(b)(6)		
2a. NAME (Type or Print)				
b. ORGANIZATION OR ADDRESS AND PHONE				
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	Hac 2	-22 N		
Section C. Non-walver				
1. I do not want to give up my rights				
☐ I want a lawyer	☐ I do not went t	o be questioned or say an	ything	
2. SIGNATURE OF INTERVIEWEE				
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT IDA FORM	2823) SUBSEQUENTI Y	EXECUTED BY THE SUSPI	ECT/ACCUSED	
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DA FORM 3881, NOV 89

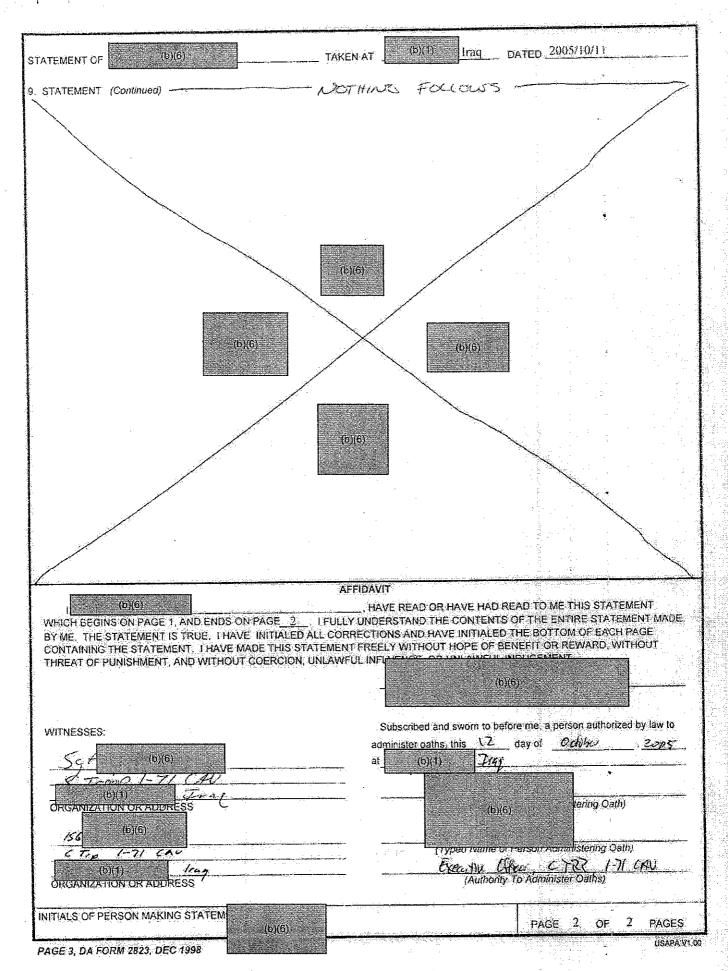
EDITION OF NOV 84 IS OBSOLETE

SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL To provide commanders and law enforcement officials with means by which information may be accurately identified ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your social security number is voluntary.			
1. LOCATION 2. E Vicinity of (b)(1).	ATE (YYYYMMDD) 3 TIME 4. 2005/10/11 1900	FILE NUMBER	
5 LAST NAME FIRST NAME, MIDDLE NAME (b)(6)	6. SSN (b)(6) 7.	GRADE/STATUS E-6/ Active	
8. ORGANIZATION OR ADDRESS C Trp 1-71 CAV, Camp Liberty, APOAE 09736			
9. 	, WANT TO MAKE THE FOLLOWING STATEME	nt under gath	
On the 11th of October 2005 4th Platoon, C Troop, 1-71 Ca and turned east on to (b)(1). As we turned east shots we get some distance and to get eyes on whoever was firing on the muzzle flashes coming from the side of it. At the same time them y vehicle, Green 1 engaged the vehicle until 1 called a cease	re observed on the (b)(1) I told my p (b)(1) As we moved forward a car (b)(1) was engaging the same car. I	lateon to push forward to was identified as having My Green 4 vehicle and	
DETHI	us follows		
	(b)(6)		
(b)(6)'	(b)(6)		
	(b)(6)	*	
10. EXHIBIT	IALS C IG STATEMENT PAC	SE 1 OF 2 PAGES	
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEME! THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE IN MUST BE BE INDICATED.		ENT, AND PAGE NUMBER	

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA VI DE



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At the time, did you believe that the yell	Baylonias morealos	nme a bootil	a anomy that no	ead a threat to in	ar alamant?
Vez-	neie you engaged	was a mosm	e enemy man po	scu a uncat to ye	ur cichrent/
16 3(6)(6)					
	A.W				
Did the engagement occur during hours	of limited visibili	ty (ie darkik	ess and under N	VGS)?	
AQ2 (4)(8)					
C. Commission of the Commissio					
. What was the distance between your vel	nicle and the suspe	ected enemy	vehicle?		
150 m (b)(6)		•			
. In respect to time, how long after you to	med the comer o	nto (6)(1) d	id you realize th	nat the (6)(1)	was in contact?
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DA FORM 2823, JUL 72

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ASS	DAVIT
(b)(6)	
	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON FAGE FAND ENDS ON FAGE . FULLY BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRE	UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT	CTIONS AND HAVE INITIALED THE BUTTOM OF EACH PAGE FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT
OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUEN	CE.
· · · · · · · · · · · · · · · · · · ·	(b)(6)
	(O/O)
	(Signature of Person Making Statement)
WITNESSES:	Subscribed and swom to before me, a person authorized by law to
	administer oaths, this 1) day of Oct , 192005
	at
	(b)(6)
ORGANIZATION OR ADDRESS	erson Administering Oath)
enter the second of the second	Transferring Gradier
	14T (b)(6)
112	(Type w relative by a crown restrance comp Oath)
	11 Men same on transmissions. Oqual
ORGANIZATION OR ADDRESS	
OUGHNICATION OF HEDDRESS	(Authority To Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT (b)(6)	
2010 (6) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	PAGE 2 OF 2 PAGES
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