

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

Benton, IL DATED 1/26/00

9. STATEMENT (continued)

about 400 to 600 feet away from us. As the blue [REDACTED] was traveling down the street itself gave the first hand signals to the vehicle for about 30 to 40 sec. Once the vehicle was within 75 to 100 feet away from us [REDACTED] and [REDACTED] painted arrows in the direction of the vehicle hoping that he/she would take the same. As the rest of the cars were following we were forced to use a warning shot. But before myself or [REDACTED] took the shot I called [REDACTED] take a warning shot and he said yes. So [REDACTED] into the air shot his [REDACTED]

[REDACTED] car vehicle did not stop still traveling at about 15 to 15 mph [REDACTED] and [REDACTED] decided to [REDACTED] [REDACTED]

engine.

shot one round into the

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE

2 of 5

PAGES

FBI/DOJ

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED

07FEB00

3. STATEMENT (Continued)

After the stats were taken the blue percent took a hard left turn right into a telephone pole. And at that point in time we were still not sure if the vehicle was armed or not so we approached the vehicle still taking precautions and found out that one of the rounds had missed and [REDACTED] had gone through the following hit me in the forehead. After we checked the vehicle out for any UCIDS and discovered that there were no threats so we still stood up to investigate the situation. After the damage to the vehicle was done our medic [REDACTED] he was hit and then got exactly one step back to destroyed.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

STATEMENT OF

TAKEN AT

Interim DATED *07/06/00*

9. STATEMENT (continued)

Follow-up Questions

- ① WHAT WAS YOUR LINE OF SIGHT WHEN YOU SAW THE VEHICLE? *front*
- ② OTHER THAN TRAFFIC CONES, DID YOU HAVE ANY OTHER SIGNS WARNING DRIVERS TO STOP?
- ③ MY POINT OF FIRE WAS INTO THE ENGINE BLOCK.
- ④ NO OTHER WARNING SIGNS WERE PUT UP JUST THE ROAD CONES - END OF STATEMENT 1

INITIALS OF PERSON MAKING STATEMENT

BX 4

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED] DATED [REDACTED]

S. STATEMENT (continued)

[REDACTED]

AFFIDAVIT
[REDACTED]
I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. I UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
AT THE TIME THE STATEMENT IS MADE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to

administer oaths, this [REDACTED] day of [REDACTED]
at [REDACTED]

(Signature of Person Administering Oath)

12769 100 100 100 100

ORGANIZATION OR ADDRESS

(Address of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Address of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

SWORN STATEMENT

For use of this form, see AF 130-46; the cognizant agency is DDCI/CIPS.

PRIVACY ACT STATEMENT

Title 10 USC Section 303, Title 5 USC Section 2051, E.O. 13676 dated November 22, 1943, & SMC.

PRINCIPAL PURPOSE: 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 remote means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

LOCATION FDP Ranch, [REDACTED]	2. DATE (MONTH/DAY) 2000/20	3. TIME	4. FILE NUMBER
5. LAST NAME/FIRST NAME/MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E5	
8. ORGANIZATION/ADDRESS [REDACTED] 2127 16th St.			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On Sunday Feb. 5 I was finishing taking care of a horse located who had cut his finger. I had my hand in the MM, closing my hand long when I heard what sounded like a weapon fire. I turned around to see a soldier fire his weapon. A second weapon discharge was heard almost at the same time. I grabbed my hand bag and started running towards the fire. [REDACTED] ran forward to me to stop. A blue car veered to the right of the MM's blocking the road and crashed. I couldn't see it & the car had ran into a local "medic" being called and took off running. As I [REDACTED] looked over the scene as I approached a blue passenger had hit a telephone pole. A rather large man in a maroon shirt gotunched over towards the front wheel a large wound pouring blood was visible. brain matter + CHT dropped from the man's forehead. I ran to the driver side window. The window was shattered. He was definitely dead. I reached in and touched the man no movement. I relayed the message that he was dead and backed back to my MM, dropped off my hand bag and returned to the scene. The IP soon arrived after what seemed like they were discussing how to remove the body from the car. I asked one of the police officers they [REDACTED] were saying. He said they think (the IPs) that it was a direct hit. I walked over to LT and showed him the two bullet holes. we had enforced the windshield passed thru the dash board at an angle to [REDACTED] left side of the car.

NO. EXHIBIT

I

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF

32 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF

TAKEN AT

DATED

STATEMENT OF [REDACTED]

TAKEN AT FBI Customhouse DATED 6/16/01

9. STATEMENT (Continued)

A small hole was present in the fabric of the coat and a corresponding rent the shape of a bullet was visible on the roof. I showed the LT that the bullet had hit the man instead the wristband at a angle (see A). By this time the IP's had the man out of the car laying face down on a blanket from they had taken from a neighboring house. I took out my later glasses and rolled the man over showing LT [REDACTED] was he bullet entered in the skull the man had reading glasses sitting on the dash board of his vehicle. There was a bullet hole in the glassed on the right side, the only way those glasses could have been but was, if they were on the man forced the man to roll over such a manner in the man head the hole was larger at the bottom and split upward to his hair line same as the wristband. I assume this since spalling fragments had shattered as I rolled his body over. I assumed that since the (flat / flat) gun doesn't spall it must have been long gun shade.

cont'd
Continues

A.

INITIALS OF PERSON MARKING'S [REDACTED]

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

Fob Ristar job

DATED [REDACTED] 19[REDACTED]

9. STATEMENT (Continued):

No [REDACTED]
Covered

[REDACTED]

AFFIDAVIT

HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT SOLELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
Signature of Person Making Statement

WITNESSES:

[REDACTED] SGT

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 1st day of October 2004
at [REDACTED] (Signature)

[REDACTED]
Signature of Person Administering Oath

[REDACTED]
Print Name of Person Administering Oath

(Autograph of Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 of 3 PAGES

SWORN STATEMENT

For use of this form see AF 180-452. (In propane agency is ODISORS.)

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 303; Title 5 USC Section 2953; E.O. 13677 dated November 22, 2013. (6001)

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

POTENTIAL 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 FOB ANSTIYAH, IRAQ	2. DATE 2006 02 06	3. TIME 1013	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS 03/ACTIVE	
8. ORGANIZATION OR ADDRESS CIA, FOB ANSTIYAH, IRAQ [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

1. Describe the events that lead to an escalation of force on 05 FEB 06. Include the following in your statement, if known.
 - a. What was your patrol's mission?
 - b. What caused your patrol to search the parking lot?
 - c. Describe your security perimeter. Include a sketch. Estimate the following, as you remember it:
 - i. Locations of US and IP vehicles.
 - ii. Locations of US and IP personnel.
 - iii. Locations of any warning signs that were posted.
 - iv. Any physical barriers to stop traffic that were used.
 - d. Who first identified the driver of the VW as a threat?
 - e. What did the driver of the VW Passat do that showed hostile intent?
 - f. What graduated responses were used to try to stop the vehicle prior to firing at it? For each graduated response, indicate the following:
 - i. How far away was the vehicle?
 - ii. Who executed the graduated response action?
 - iii. What was the driver's response?
2. Describe the actions were taken after the incident. Include the following, if known:
 - a. What actions were taken to treat the local national after he was shot?
 - b. What damage was done to the vehicle?
 - c. Was a claims card issued? If not, why not?

I WAS NOT ON THE PATROL, BUT FROM [REDACTED] MY INITIAL INVESTIGATION THE BELOW STATEMENT IS WHAT I BELIEVE TO BE FACTS.
 THE MISSION OF THE PATROL WAS AN AREA RECON WITH A PURPOSE TO GAIN INTEL FOR FUTURE OPS. THE PATROL WAS TAUCED WITH THE AREA OF BALADIAH AND WHILE IN THE AREA THE PATROL STOPPED TO SEARCH A PARKING LOT AND TALK WITH LOCALS IN THE AREA. THE PATROL ESTABLISHED A PERIMETER WITH CONES AND SOLDIERS APPROX. 50 METERS FROM THE VEHICLE WHICH WERE SET UP IN A BLOCKING POSITION IN THE ROAD. [REDACTED] AND [REDACTED] WERE PULLING SECURITY WITH [REDACTED] AS THE XCOM OF THE AREA. THE VEHICLE, VW PASSAT, WAS FIRST SEEN AT APPROX. 200M AWAY FROM THE SOLDIERS AND THEY USED HAND SIGNALS TO GET THE VEHICLE TO STOP OR DRIVE A DIFFERENT DIRECTION. AT APPROX. 100M ANY VERBAL COMMANDS WERE GIVEN INSTRUCTION WITH THE HAND SIGNALS. THE VEHICLE WAS TRAVELING AT APPROX 15-20 MPH AND HAD THE WINGS AND SIGNS OF STOPPING. AT APPROX. 50M A WARNING SHOT

10. EXHIBIT J	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
------------------	---	----------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF"

TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF [REDACTED]

TAKEN AT FOB AUSTIN IAH DATED 6 FEB 04

9. STATEMENT (Continued)

MAJ Fired (5.5mm) over the [REDACTED] vehicle, there was approx. a one to two second pause and both [REDACTED] and [REDACTED] Fired one shot each with the intent to annihilate the vehicle. One round struck the head of the vehicle and the other round went through the windshield hitting the driver in the forehead. The soldiers then took cover, but the vehicle veered off the road and stopped when it hit a light pole. A search of the vehicle found none. The medic on the scene attempted to render First Aid, but pronounced the individual dead. At weaver, IIS, and the medic investigated the incident and determined that the shot which struck the driver in the forehead was a ricochet because of where the round entered the windshield was approx. 12 inches below where it struck the individual. The medic also concluded it was a ricochet due to the nature of the impact into the man's forehead, it was not a clean entrance wound. From talking with the soldiers on the scene, the IIS also felt the vehicle was a possible VBIED and took cover before the vehicle was finally stopped. The IIS found a cell phone number in the man's pocket and determined it was his son's cell number. They attempted to call but got no answer. I do not know if a driver card was issued, but I believe it was not. I also do not know the exact damage to the vehicle. BDE legal taught AOE/EOF on 25 Jan 04 and AOE/EOF is brief in every panel BDE prior to leaving the FOB. [REDACTED] END OF STATEMENT

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

STATEMENT OF

TAKEN AT FOR AUSTIN TxDH DATED 1/16/2016

3. STATEMENT (Continued)

The image consists of a high-contrast, black-and-white graphic. It features four large, dark, irregular shapes arranged in a cross pattern. These shapes are positioned at the intersections of two diagonal lines that form an 'X' on a light background. The top-left shape is roughly triangular, the top-right is more rectangular, the bottom-left is elongated horizontally, and the bottom-right is more rounded. The entire graphic is set against a white background with some minor scanning artifacts visible.

AFIBA 10

WHICH BEGINS ON PAGE 3 AND EXISTS ON PAGE

BY ME, THIS STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

SUBSCRIBED AND SIGNED to before me, a person authorized by law to

administer oaths, this 6 day of Feb, 2006
at Folsom, CA at 10 AM

卷之三

ORGANIZATION OR ADDRESS

卷之三

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

For use of this form, AFM AF100-45, the proponent agency is DODSOPS.

PRIVACY ACT STATEMENT

A

AUTHORITY:

Title 10 USC Section 301, Title 5 USC Section 2951 E.O. 13527 dated November 22, 1943, ASW.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be securely 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 <i>Area Balaclava</i>	2. DATE (MM/DD/YY) <i>06/06/06</i>	3. TIME <i>1111Z</i>	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME <i>[REDACTED]</i>	6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>[REDACTED]</i>	

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On Sunday, 05 Feb 06, we did apprehend in K-Balaclava area that we ate in charge of land we got accident by a VP100 and our soldiers shot at the man, 3 times at face shorts, and in same time VP100 shot same vehicle with three guys, it was left and his two Sergeant, they saw the accident clearly because they were driving to close to us and after that they found him on the ground to see they guy, and we found him dead. I asked the [tag] if he saw what was driving towards us (American convoy) and he thought he is VP100 and he didn't stop.

10. EXHIBIT

K

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF

3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF"

TAKEN AT

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.