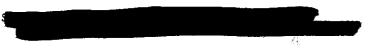
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25MAY06

CONTROL: 08MAY06-MEBJ-0357-7HMA



REVIEW OF ERVICE RECORD BOOK

- 1. On 22May06, a review of Service Record Book (SRB), Basic Individual Record (BIR), Basic Training Record (BTR), and Personnel Tempo Record was conducted at 5th Marine Regiment Personal Administrative Center (RPAC), Bldg 62329, Camp Pendleton, CA.
- 2. A review of SRB revealed that entered in the USMC on 29Jun02 and after completing boot camp and Marine Combat Training went to Security Forces School and was subsequently assigned to Marine Corps Security Forces Kings Bay, GA. was assigned to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a squad leader on 09Aug05; Enclosure (A) pertains.



- 4. is qualified as an expert with the rifle and a sharp shooter with the pistol. has been awarded the Marine Corps Good Conduct Medal, Global War on Terrorism Service Medal, National Defense Service Medal, Navy Meritorious Unit Commendation, Meritorious Mast, and a Certificate of Commendation; Enclosures (C) and (D) pertain.
- 5. was not the subject of any court-martials and his SRB did not contain any other derogatory information.

ENCLOSURES

- (A) Chronological Record/Undated
- (B) Administrative Remarks (1070)/Undated
- (C) MCTFS Basic Training Record/16May06
- (D) Awards/16May06

REPORTED BY:

SPECIAL AGENT

OFFICE:

MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

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INVESTIGATIVE ACTION

25MAY06

CONTROL: 08MAY06-MEBJ-0357-7HMA



REVIEW OF SERVICE RECORD BOOK

- 1. On 22May06, a review of Service Record Book (SRB), Basic Individual Record (BIR), Basic Training Record (BTR), and Personnel Tempo Record was conducted at 5th Marine Regiment Personal Administrative Center (RPAC), Bldg 62329, Camp Pendleton, CA.
- 2. A review of SRB revealed that the second in the USMC on 04Nov02 and after completing boot camp and Marine Combat Training was assigned to 1st Battalion, 4th Marine Regiment, 1st Marine Division as a rifleman. On 29May03 was transferred to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a rifleman; Enclosure (A) pertains.
- 3. On 04Nov02, was explained the articles of the UCMJ; Enclosure (B) pertains. is qualified as a marksman with the rifle and is not qualified with the pistol. has been awarded the Marine Corps Good Conduct Medal, Combat Action Ribbon, Purple Heart, Iraq Campaign Medal, Global War on Terrorism Service Medal, Global War on Terrorism Expeditionary Medal, National Defense Service Medal, and a Meritorious Mast; Enclosures (C) and (D) pertain.
- 5. was not the subject of any courts-martial and his SRB did not contain any other derogatory information.

ENCLOSURES

- (A) Chronelogical Record/Undated
- (B) Administrative Remarks (1070)/Undated
- (C) MCTFS Basic Training Record/16May06
- (D) Awards/16May06

REPORTED BY:

SPECIAL AGENT

OFFICE:

MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

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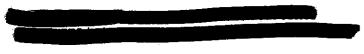
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INVESTIGATIVE ACTION

25MAY06

08MAY06-MEBJ-0357-7HMA CONTROL:



REVIEW OF 1

SERVICE RECORD BOOK

- s Service Record Book (SRB), 1. On 22May06, a review of Basic Individual Record (BIR), Basic Training Record (BTR), and Personnel Tempo Record was conducted at 5th Marine Regiment Personal Administrative Center (RPAC), Bldg 62329, Camp Pendleton, CA.
- SRB revealed that 2. A review of in the USMC on 150ct02 and after completing boot camp and Marine Combat Training was assigned to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a rifleman on 26Mar03; Enclosure (A) pertains.
- 3. On 150ct02, Enclosure (B) pertains.

Enclosure (C) pertains.

is qualified as a marksman with the rifle and is not qualified with the pistol; Enclosure (D) pertains. been awarded the Combat Action Ribbon, Iraq Campaign Medal, Sea Service Deployment Ribbon, Global War on Terrorism Service Medal, Global War on Terrorism Expeditionary Medal, National Defense Service Medal, Navy Unit Commendation, Presidential Unit Citation-Navy, Certificate of Commendation, and a Meritorious Mast; Enclosure (E) pertains.

ENCLOSURES

- (A) Chronological Record/Undated
- (B) Administrative Remarks (1070)/Undated
- (C) Record of

(D) MCTFS Basic Training Record/16May06

(E) Awards/16May06

REPORTED BY:

SPECIAL AGENT

OFFICE:

MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

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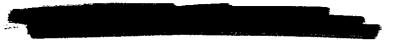
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INVESTIGATIVE ACTION

25MAY06

CONTROL: 08MAY06-MEBJ-0357-7HMA



REVIEW OF SERVICE RECORD BOOK

- 1. On 22May06, a review of Service Record Book (SRB), Basic Individual Record (BIR), Basic Training Record (BTR), and Personnel Tempo Record was conducted at 5th Marine Regiment Personal Administrative Center (RPAC), Bldg 62329, Camp Pendleton, CA.
- 2. A review of SRB revealed that entered in the USMC on 02May05 and after completing boot camp and Marine Combat Training was assigned to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a rifleman on 08Oct05; Enclosure (A) pertains.
- 3. On 02May05, was explained the articles of the UCMJ; Enclosure (B) pertains. is qualified as a sharpshooter with the rifle and is not qualified with the pistol. has been awarded the Global War on Terrorism Service Medal and National Defense Service Medal; Enclosures (C) and (D) pertain.
- 4. was not the subject of any courts-martial and his SRB did not contain any other derogatory information.

ENCLOSURES

- (A) Chronological Record/Undated
- (B) Administrative Remarks (1070)/Undated
- (C) MCTFS Basic Training Record/16May06 .
- (D) Awards/16May06

REPORTED BY:

SPECIAL AGENT

OFFICE:

MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

670



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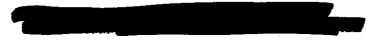
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25MAY06

CONTROL: 08MAY06-MEBJ-0357-7HMA



REVIEW OF B SERVICE RECORD BOOK

- s Service Record Book (SRB), 1. On 22May06, a review of Basic Individual Record (BIR), Basic Training Record (BTR), and Personnel Tempo Record was conducted at 5th Marine Regiment Personal Administrative Center (RPAC), Bldg 62329, Camp Pendleton, CA.
- 2. A review of s SRB revealed that entered in the USMC on 18Apr05 and after completing boot camp and Marine Combat Training was assigned to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a rifleman on 080ct05. On 210ct05, transferred to 1st Recon Bn, 1st Marine Division as a Pre BRC Student and transferred back to 3/5 on 15Nov05; Enclosure (A) pertains.
- was explained the articles of the UCMJ; 3. On 18Apr05, X is qualified as a sharpshooter Enclosure (B) pertains. with the rifle and is not qualified with the pistol. been awarded the Global War on Terrorism Service Medal and National Defense Service Medal; Enclosures (C) and (D) pertain.
- was not the subject of any courts-martial and his SRB did not contain any other derogatory information.

ENCLOSURES

- (A) Chronological Record/Undated
- (B) Administrative Remarks (1070)/Undated
- (C) MCTFS Basic Training Record/16May06
- (D) Awards/16May06

REPORTED BY:

SPECIAL AGENT

OFFICE:

MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25MAY06

CONTROL: 08MAY06-MEBJ-0357-7HMA



SERVICE RECORD BOOK

- 1. On 22May06, a review of Service Record Book (SRB), Basic Individual Record (BIR), Basic Training Record (BTR), and Personnel Tempo Record was conducted at 5th Marine Regiment Personal Administrative Center (RPAC), Bldg 62329, Camp Pendleton, CA.
- s SRB revealed that entered in the 2. A review of USMC on 07Feb05 and after completing boot camp and Marine Combat Training was assigned to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a rifleman on 30Jul05; Enclosure (A) pertains.
- was explained the articles of the UCMJ; 3. On 22Feb05, Enclosure (B) pertains. is qualified as an expert with the rifle and is not qualified with the pistol. awarded the Global War on Terrorism Service Medal and National Defense Service Medal; Enclosures (C) and (D) pertain.
- was not the subject of any courts-martial and his SRB did not contain any other derogatory information.

ENCLOSURES

- (A) Chronological Record/Undated
- (B) Administrative Remarks (1070)/Undated
- (C) MCTFS Basic Training Record/16May06
- (D) Awards/16May06

, SPECIAL AGENT REPORTED BY:

MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA OFFICE:

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INVESTIGATIVE ACTION

25MAY06

CONTROL: 08MAY06-MEBJ-0357-7HMA

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- 1. On 22May06, a review of Service Record Book (SRB), Basic Individual Record (BIR), Basic Training Record (BTR), and Personnel Tempo Record was conducted at 5th Marine Regiment Personal Administrative Center (RPAC), Bldg 62329, Camp Pendleton, CA.
- 2. A review of SRB revealed that the companion of the USMC on 12Nov02 and after completing boot camp and Marine Compant Training was assigned to 2nd Battalion, 5th Marines, 1st Marine Division (2/5) as a rifleman on 21Mar03; Enclosure (A) pertains.
- 3. On 12Nov02, was explained the articles of the UCMJ; Enclosure (B) pertains. Squalified as an expert with the rifle and is not qualified with the pistol. The pertains been awarded the Marine Corps Good Conduct Medal, Combat Action Ribbon, Purple Heart, Iraq Campaign Medal, Sea Service Deployment Ribbon, Global War on Terrorism Service Medal, Global War on Terrorism Expeditionary Medal, National Defense Service Medal, and Presidential Unit Citation-Navy; Enclosures (C) and (D) pertain.
- 5. Supplemental was not the subject of any courts-martial and his SRB did not contain any other derogatory information.

ENCLOSURES

- (A) Chronological Record/Undated
- (B) Administrative Remarks (1070)/Undated
- (C) MCTFS Basic Training Record/16May06
- (D) Awards/16May06

REPORTED BY: SPECIAL AGENT
OFFICE: MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON,

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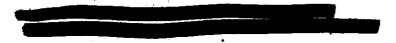
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INVESTIGATIVE ACTION

26MAY06

CONTROL: 08MAY06-MEBJ-0357-7HMA



REVIEW OF

ENLISTED SERVICE RECORD

- 1. On 25May06, a review of U. S. Navy Enlisted Service Record (ESR) and Personnel Deployment History Record was conducted at Camp Pendleton Personnel Service Detachment (PSD), Bldg 33330, Camp Pendleton, CA.
- 2. A review of ESR revealed that entered in the USN on 310ct03 and after completing boot camp/Hospitalman/Corpsman School was transferred to Naval Hospital Camp Pendleton on 01Apr04 and subsequently transferred to 1st Marine Division on 22Jul04; Enclosure (A) pertains. On 22Jul04, also completed Field Medical Service School; Enclosure (B) pertains.
- 3. This has been awarded the National Defense Medal, Global War on Terrorism Expeditionary Medal W/EGA, Global War on Terrorism Service Medal, Sea Service Deployment Ribbon, and Purple Heart; Enclosure (C) pertains.
- 5. Mast and his ESR did not contain any other derogatory information.

ENCLOSURES

- (A) History of Assignments/Undated
- (B) Navy Service Schools/Military Training Courses/Undated
- (C) Awards/Undated

REPORTED BY:

SPECIAL AGENT

OFFICE:

MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

670



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INVESTIGATIVE ACTION

26MAY06

CONTROL: 08MAY06-MEBJ-0357-7HNA



RECEIPT OF EVIDENCE FROM CAMP PENDLETON BRIG/25MAY06

for the Camp Pendleton On 25May06, Base Brig, CA, contacted the Naval Criminal Investigative Service (NCIS) regarding a letter found on land during at the base brig. The letter was seized as contraband. The letter was subsequently obtained from the control, Contraband Control, Camp Pendleton Base Brig, and entered into the NCIS Marine Corps West Field Office Evidence Repository under evidence log # 286-06. A photocopy of the letter is included as Enclosure (A).

ENCLOSURE

(A) Letter obtained from undated

REPORTED BY:

Special Agent

OFFICE:

Marine Corps West Field Office, Camp Pendleton, CA

FOR OFFICIAL US Page 1

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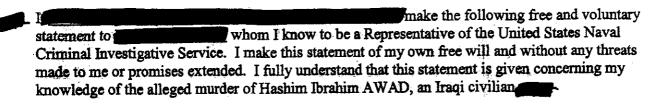
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Enclosure (A)

STATEMENT

Place: Marine Corps West Field Office, Building 1224

Date : May 31, 2006



male weighing lambs. I am inches tall For the purpose of identification, I am a and have hair and eyes. My social security number is I was born on I am assigned to the Base Brig aboard Marine Corps Base (MCB), Camp Pendleton, CA (CPC). I currently reside in Barracks 24083, Room MCB, CPC. I am and I am in charge of Receiving and Release employed as a dem

that eight detainees were scheduled to be On 24May06, I was informed by brought in for confinement. The detainees arrived at approximately 1925 on 24May06. was among the detainees. I cannot recall the names of the other detainees who accompanied him. Chasers from their unit had brought them to the Brig. I cannot recall their names; however, a SSGT was in charge of the detail. I can provide you with his name and a telephone number 4

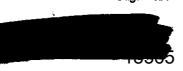
I recall each detainee was secured with a belly chain, leg-irons, and metal handcuffs. Their sleeves were rolled down. When the detainees first arrive to the Brig, they remained outside in a secured area we call the "bullpen." It is considered a holding cell. I proceeded to the bullpen to conduct a thorough "frisk" on each detainee to ensure they had no weapons. I also conducted an inventory of their gear. Afterwards, I requested to see three detainees at a time. was in the second group. Before the detainees enter my office, they are free from their restraints. I would like to state the chasers had the eight detainees form two rows inside the bullpen. The detainees were instructed to stand behind their gear which consisted of six socks, six underwear, six t-shirts, and an extra pair of boots. Two group, I had them laundry bags were among their gear. When it was time for me to see place their gear inside a laundry bag. I then escorted them into my office

Once in my office, I had and the other two detainees empty out their pockets and place all items on a bench. I recall the having an Identification Card, some money which I believe was Iraqi currency, his orders, some legal papers, and a handwritten letter that was on a medium size pinkin-color sheet of paper

handwritten letter, legal papers, and orders were kept inside his left cargo pocket. placed his items on a bench. who was already in my office, assisted me in conducting a strip search on the detainees. After the strip search, the detainees got dressed in a blue uniform. I then began to inventory personal affects. At this time, I briefly scanned the letter that was in his possession. Since it was a quick scan, I recall reading "I miss you", "I hope to see you", and "How's everything going." I asked who was the recipient of the letter.

Page 1 of 2

NCIS 5580/26 (1/2001)



(Formerly NCISFORM 016/04-81)

060531

EXHIBIT (14/)

1062

on May 31, 2006

•	stated the letter was for his wife. Saked me if he could keep the letter. I told him it was ok and gave him back his legal papers, orders, and the letter. I instructed him to place the papers behind him on the bench. Once the papers items were inventoried, they were placed inside a green wool blanket and tied up. The blanket's corners are tied together preventing anything from falling out. Was the one who placed his items inside the wool blanket. I watched him place his items inside the blanket. I watched him secure his blanket. Afterwards, was placed back into restraints and escorted to the brig's special quarters (SQ). I cannot recall who, but one of the brig guards carried blanket since he was in restraints.
	Once at SQ, and the remaining seven detainees. The turn over time was approximately 2015. I would like to state was the section leader and was the brig's duty supervisor.
	I cannot recall the time, but later that night told me to keep an eye out on the SGT who was among the eight detainees, but did not say why. I cannot recall the SGT's name who I had to keep a close watch. I did not want to the other seven detainees in fear of retaliation.
	I cannot recall the having a Bible with him. I do recall one of the other detainees had a Bible but cannot recall his name. There was no Bible inside the blanket. During my encounter with and the seven other detainees, no one said anything. They were all quiet throughout the process.
	This statement, consisting of this page and 1 other page(s) was typed for me by Special Agent as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.
	Signature:
	Sworn to and subscribed before me this 31 day of MAY in the year 2006 at
	MWFO CAMPPENDETON BLDG 1224
	Witnessed: Representative, Naval Criminal Investigative Service AUTH: DERIVED FROM ARTICLE 136, UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303
	676

Page 2 of 2

(Formerly NCISFORM 016/04-81)

STATEMENT

Place: NCIS, BLDG 1224, CAMP PENDLETON, CA : June 1, 2006 make the following free and voluntary statement to whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the alleged murder of Hashim Ibrahim AWAD, an Iraqi civilian For the purposes of identification, I am a year-old manale. I was born on I am and weight pounds. I have the hair and eyes. I reside at Rm 2498, Camp Pendleton, CA (CPC). My current cellular telephone number is attached to 1st Platoon, Brig Co, Security Bn, Marine Corps Base CPC. I am employed as a corrections specialist and on 24May06 was assigned to work in Special Quarters on 24May06, prior to assuming duty as the Special Quarters (SQ) NCO, I was informed by Security Chief, that 8 high profile detainees would be arriving during the evening. The detainees would be in max security and in Prevential, Violent or Dangerous (PMD) status. I assumed duty at 1530 and conducted routine activities relating to my shift and another detainee were brought to Special Quarters by t 2110. Detained was wearing a blue and . detainer uniform and had hand and leg restraints on. One of the escorts was carrying blanket, which contained his personal belongings and uniforms. I am not sure which of the escorts was did not have any items in his hand. The escort gear adjacent to my desk. carrying the gear or escorting adge and dropped to a SQ cell by the escort. I walked to the SQ cell where was and assisted with the removal of the restraints. After the restraints were removed boots were removed from his feet and placed in an adjacent cell cell cell was secured and required paperwork was given to to fill out gear, which was in a secured white sheet. went back to my desk and began inventorying The four corners of the sheet were tied together to ensure that gear did not come out. I recall that during the inventory of gear I observed 6 pairs of green shirts, underwear, and also had a camouflage bible and a pair of boots. I shook out the shirts, underwear, and socks to make sure there was no contraband in the gear and to get an inventory. I then went through boots and picked up bible by the binding and shook it and a note fell out. I am not sure which section of the bible the note was in. I believe the paper was gray and the top of the note had Day 3 on it. The note was three pages in length. I read the note and informed who is in my chain of command, about the note. The note appeared to be written to wife and explained how and and the other Marines killed an Iraqi while they were in Iraq. The note also contained information about how they set up the killing and that read the note and left SQ to show the note to really scared. was the section leader (Formerly NCISFORM 016/04-81) NCIS 5580/26 (1/2001)

18567

1064

EXHIBIT ()42)

tinuation of voluntary sworn stateme

on June 1, 2006

continued with the inventory of gear and complete his bible, legal documents, blankets and hygiene gear not see the note any more that evening. I asked 0130 and 0200, 25May06, what happened to the note and he rep deal with it in the morning.	r after I finished the inventory. I did several hours later, sometime between
was informed by Duty Brig Supervisor, that I wanted to speak with me. I asked how I found procedure that I went through. I was told to document the chair make copies of the letter by I completed the copies in the chain of custody. I informed that I confiscal my higher-ups would talk with him later in the day about what was "Aye Aye LCpl". I did not make any other comments note and chain of custody document to the Brig Copy of the letter by I left the facility and did not hear	Brig. Supervisor, and the letter and I explained the in of custody of the letter and was told to chain of custody and had ted the note for legal reasons and that was going on and the replied, a about the note. I gave the original contraband, and gave the copies of the
contacted by the NCIS	
do not have anything else to add at this time	
This statement, consisting of this page and 1 other page(s) was discussed its contents. I have read and understand the above state opportunity to make any changes or corrections I desire to make changes or corrections. This statement is the truth to the best of	etement. I have been given the e and have placed my initials over the
Signature:	
Sworn to and subscribed before me this Ols day of June	in the year 200ts at
Witnessed:	H: DERIVED FROM ARTICLE 136, UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

Page 2 of 2

(Formerly NCISFORM 016/04-81)

NCIS 5580/26 (1/2001)



INVESTIGATIVE ACTION

05JUN06

CONTROL: 08MAY06-MEBJ-0357-7HNA

RESULTS OF OQR REVIEW FOR

1. On 05Jun06, Reporting Agent (RA) met with
Administrative Clerk, Consolidated Personnel Administrative
Center (CPAC), Camp Margarita (33 Area), Camp Pendleton, CA, to
obtain the Officer's Qualification Record (OQR) for
provided RA
p

CONTRACT INFORMATION

FULL NAME:

ALSO KNOWN AS (AKA):

END OF ACTIVE SERVICE (EAS): 01Jun08
PAY ENTRY BASE DATE (PEBD): 23Sep98

DATE OF ORIGINAL ENTRY: 30Sep97

REENLISTED AS A SGT FOR 4 YEARS ON: 23Auq02

MISCELLANEOUS

CITIZENSHIP: Chad (Nationalized)

COUNTRY OF ORIGIN: Chad

PLACE OF BIRTH (POB):

DATE OF BIRTH (DOB):

SOCIAL SECURITY NUMBER (SSN):

CLEARANCE: UNKNOWN
BRANCH OF SERVICE: USMC
BLOOD TYPE: AB Positive

RELIGION: Former Buddhist, now Christian Non-Denominational PRIOR SERVICE: USMCR from 30Sep97 to 22Sep98 (exited as a PVT) PRIOR SERVICE: USMC from 23Sep98 to 14Jun04 (exited as a SGT)

RANK/MOS

DATE OF RANK TO 0-1: 28May04

CURRENT BILLET DESCRIPTION:

BILLET MOS: 0302 (Infantry Officer)
PRIMARY MOS: 0302 (Infantry Officer)
DATE ACCEPTED FIRST COMMISSION: 15Jun04

ARTICLES OF THE UCMJ EXPLAINED ON: 24Sep98, 24Mar99 and 23Aug02

GOOD CONDUCT MEDAL DATE: 23Sep01

EDUCATION

Civilian Education Level: 16 (College years 4) COLLEGE DEGREE: Bachelors Philosophy Major

DUTY STATIONS

- 2NDRTBN, RTR, MCRD San Diego, CA (23Sep98 - 18Dec98)

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Page 1

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EXHIBIT (143)

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1 O CANTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

1066

SUBJ: '

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

9971: Basic Marine W/Enlistment Guarantee

- SOI, MCTBN, MCB Camp Pendleton, CA (13Jan99 - 29Jan99)

9971: Basic Marine W/Enlistment Guarantee

- MCSSS MCB Camp LeJeune, NC (29Jan99 - 24Mar99)

0100: Basic Administrative Marine

- HQSVCBN MCRD San Diego, CA (05Apr99 - 15Dec00)

0151: Administrative Clerk

- 12 MCD San Diego, CA (04Jan01 - 04Sep02)

0151: Administrative Clerk

- I-I Staff, 1STBN, 14THMAR, 4THMARDIV FMF, Alameda, CA (09Sep02 -29Jun04) 9917: College Degree-Enlisted

- TBS, Quantico, VA (06Sep04 - 17Jun05)

9910: Unrestricted Officer

- K CO, 3RDBN 5THMAR, 1STMARDIV (REIN), MCB Camp Pendleton, CA (19Jul05 - Present) 0302: Infantry Officer

'AMILY
ATHER: (ADDR:
OTHER: (ADDR: Same as Father's)
MARITAL STATUS: Married with one dependent (Gain Date: 11Apr03)
Wife - (DOB)
NEITHER PARTIES WERE PREVIOUSLY MARRIED
URRENT ADDRESS:
OME TELEPHONE: or or
MAIL: @1MARDIV.USMC.MIL or NETZERO.NET

SERVICE GROUP LIFE INSURANCE (\$400,000.00 COVERAGE)

PRINCIPAL 1: MOTHER: (50%)(50%)PRINCIPAL 2: FATHER: (100%)

24May06 SGLI FORM SIGNED:

CONTINGENT: WIFE:

REPORTED BY:

OFFICE:

NCISRA Miramar, CA





WARNING

428748 14:42 20060630 SSDEMAIL #47798 OUT:23EXLIFE 682

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

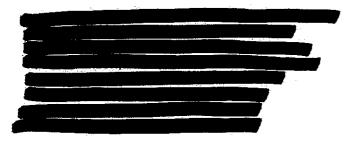
07JUN06

CONTROL: 08MAY06-MEBJ-0357-7HMA



ACQUISTION OF MAJOR CASE PRINTS AND 10-POINT FINGERPRINT CARDS/01JUN06

1. On 01Jun06, Base Brig, Marine Corps Base (MCB), Camp Pendleton, CA (CPC), provided Reporting Agent (RA) with major case prints and 10-point fingerprint cards for the following individuals:



- 2. On 07Jun06, the aforementioned items were entered into Marine Corps West Field Office Evidence Custody System under log number 324-06 following instructions from Code 23 Task Force.
- 3. Code 23 Task Force made the request to enter the major case prints and 10-point fingerprint cards into evidence so a log number could be obtained and subsequently utilized for submission of the items to the United States Army Criminal Investigative Laboratory (USACIL) for anticipated forensic comparisons.
- 4. The major case prints and 10-point fingerprint cards were being maintained in MWFO's case file pertaining to captioned investigation.

REPORTED BY: 1

Special Agent

OFFICE:

Marine Corps West Field Office, Camp Pendleton, CA

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Page 1 LAST V2 LNN

WARNING

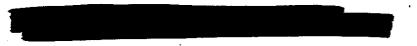
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INVESTIGATIVE ACTION

09JUN06

CONTROL: 08MAY06-MEBJ-0357-7HMA



RESULTS OF RE-INTERVIEW WITH

06JUN06

- 1. On 06Jun06, Reporting Agent (RA) telephonically contacted

 Staff Duty Officer (SDO), Headquarters (HQ) Battalion (BN),

 Marine Corps Base (MCB), Camp Pendleton, CA (CPC), 760-725-6052,

 requesting that he locate and instruct

 to expeditiously report to Marine Corps West Field Office

 (MWFO), Building 1224, CPC. When the description of the request.
- 2. On 06Jun06, at approximately 0957, arrived at MWFO, Building 1224, CPC, in his personally owned vehicle (POV). RA identified himself to and explained there were some questions concerning two statements he provided to Special Agents (SA) from the Naval Criminal Investigative Service (NCIS) during his deployment to Iraq. RA asked if he was willing to follow him to Building 130142, MCB, and CPC. agreed to RA's request and subsequently followed him in his POV to Building 130142. Marine Special Agent (MSA)
- 3. On 06Jun06, following proper military rights advisement and waiver of same, with invoked his right to remain silent, Enclosure (A) pertains. Stated he has been in contact with two attorneys (one military and one civilian) and wanted to speak to them before submitting to a re-interview. Given did not want to reveal the names of his attorneys or the date he began seeking their counsel.
- 4. SA asked asked if he was willing to undergo further reinterrogation at a later date. stated he would be willing to undergo a re-interrogation if his attorneys concur.
- 5. On 09Jun06, RA telephonically contacted to see if he has had an opportunity to discuss with his attorneys the prospect in undergoing a re-interrogation. Stated he has not been able to seek consultation from his civilian lawyer since he/she is currently in Texas. Stated he has not consulted with his military lawyer. Stated he would provide RA with a definitive answer regarding a re-interrogation by 14Jun06.

ENCLOSURE

(A) Signed Military Suspect's Acknowledgement and Waiver of Rights/06JUN06 bic

PARTICIPANT

Marine Special Agent, Marine Corps West Field Office, Miramar, CA

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Page 1

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08MAY06-MEBJ-0357-7HM.

SUBJ:

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORTED BY:

, Special Agent

OFFICE:

Marine Corps West Field Office, Camp Pendleton, CA



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MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Building 130142, Camp Pendleton, CA

Date: June 6, 2006			1:	
The state of the s				~ .
that am suspe	ected of Conspiracy to		en advised by v to Kidnappin	
Assault	<u> </u>			
I have also been advised t	hat:	•	To the second se	·
A Marie the rich	t to remain silent and	make no statement s	rt all	
	I make can be used as			or other judicial or
administrative proceeding	t to consult with a law	e de la composição de l	etioning This	Vairriser mars ha a
civilian lawyer retained b	y me at no cost to the	yer prior to any que United States, a mil	itary lawyer ap	pointed to act as my
counsel at no cost to me,	or both;		groth ∰.	7
this interview; and	t to have my retained l	awyer and/or appoi	nted military la	wyer present during
	te this interview at any	time, for any reaso		
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decided that I do desi	ights as related to me a	and as set forth above	e. With that w	nderstanding, I have
lawyer present at this tim	e. I make this decision	freely and volunta	rily. No threats	or promises have
been made to me.	THE COLD	A ANTONIA		
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V. M. S. W.		Date & Time:	र्था गर्भाव	
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