

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25MAY06

CONTROL: 08MAY06-MEJB-0357-7HMA

REVIEW OF [REDACTED] SERVICE RECORD BOOK

1. On 22May06, a review of [REDACTED] 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 [REDACTED] SRB revealed that [REDACTED] 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. [REDACTED] was assigned to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a squad leader on 09Aug05; Enclosure (A) pertains.
3. On 22Mar04, [REDACTED]

[REDACTED] Enclosure (B) pertains.

4. [REDACTED] is qualified as an expert with the rifle and a sharp shooter with the pistol. [REDACTED] 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. [REDACTED] 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: [REDACTED] SPECIAL AGENT
OFFICE: MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

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1017

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INVESTIGATIVE ACTION

25MAY06

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REVIEW OF [REDACTED] SERVICE RECORD BOOK

1. On 22May06, a review of [REDACTED] 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 [REDACTED]' SRB revealed that [REDACTED] entered 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 [REDACTED] was transferred to 3rd Battalion, 5th Marines, 1st Marine Division (3/5) as a rifleman; Enclosure (A) pertains.
3. On 04Nov02, [REDACTED] was explained the articles of the UCMJ; Enclosure (B) pertains. [REDACTED] is qualified as a marksman with the rifle and is not qualified with the pistol. [REDACTED] 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. [REDACTED] 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: [REDACTED] 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 [REDACTED] SERVICE RECORD BOOK

1. On 22May06, a review of [REDACTED]'s 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 [REDACTED] SRB revealed that [REDACTED] entered in the USMC on 15Oct02 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 15Oct02, [REDACTED] Enclosure (B) pertains.

[REDACTED] Enclosure (C) pertains.

4. [REDACTED] is qualified as a marksman with the rifle and is not qualified with the pistol; Enclosure (D) pertains. [REDACTED] has 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 [REDACTED] 33Sep04
- (D) MCTFS Basic Training Record/16May06
- (E) Awards/16May06

REPORTED BY: [REDACTED] SPECIAL AGENT
OFFICE: MARINE CORPS WEST FIELD OFFICE, CAMP PENDLETON, CA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

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25MAY06

CONTROL: 08MAY06-MEJB-0357-7HMA

REVIEW OF [REDACTED]'S SERVICE RECORD BOOK

1. On 22May06, a review of [REDACTED]'s 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 [REDACTED]'s SRB revealed that [REDACTED] 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, [REDACTED] was explained the articles of the UCMJ; Enclosure (B) pertains. [REDACTED] is qualified as a sharpshooter with the rifle and is not qualified with the pistol. [REDACTED] has been awarded the Global War on Terrorism Service Medal and National Defense Service Medal; Enclosures (C) and (D) pertain.
4. [REDACTED] 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: [REDACTED] 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-MEJB-0357-7HMA

REVIEW OF [REDACTED] SERVICE RECORD BOOK

1. On 22May06, a review of [REDACTED]'s 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 [REDACTED]'s SRB revealed that [REDACTED] 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 08Oct05. On 21Oct05, [REDACTED] was transferred to 1st Recon Bn, 1st Marine Division as a Pre BRC Student and transferred back to 3/5 on 15Nov05; Enclosure (A) pertains.
3. On 18Apr05, [REDACTED] was explained the articles of the UCMJ; Enclosure (B) pertains. [REDACTED] is qualified as a sharpshooter with the rifle and is not qualified with the pistol. [REDACTED] has been awarded the Global War on Terrorism Service Medal and National Defense Service Medal; Enclosures (C) and (D) pertain.
5. [REDACTED] 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: [REDACTED] 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

REVIEW OF [REDACTED] SERVICE RECORD BOOK

1. On 22May06, a review of [REDACTED]'s 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 [REDACTED]'s SRB revealed that [REDACTED] entered in the 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.
3. On 22Feb05, [REDACTED] was explained the articles of the UCMJ; Enclosure (B) pertains. [REDACTED] is qualified as an expert with the rifle and is not qualified with the pistol. [REDACTED] has been awarded the Global War on Terrorism Service Medal and National Defense Service Medal; Enclosures (C) and (D) pertain.
5. [REDACTED] 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: [REDACTED], 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-MEJB-0357-7HMA

REVIEW OF [REDACTED]'s SERVICE RECORD BOOK

1. On 22May06, a review of [REDACTED] 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 [REDACTED] SRB revealed that [REDACTED] entered in the USMC on 12Nov02 and after completing boot camp and Marine Combat Training was assigned to 2nd Battalion, 5th Marines, 1st Marine Division (2/5) as a rifleman on 21Mar03; Enclosure (A) pertains.
3. On 12Nov02, [REDACTED] was explained the articles of the UCMJ; Enclosure (B) pertains. [REDACTED] is qualified as an expert with the rifle and is not qualified with the pistol. [REDACTED] has 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. [REDACTED] 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: [REDACTED] SPECIAL AGENT

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

26MAY06

CONTROL: 08MAY06-MEJB-0357-7HMA

REVIEW OF [REDACTED] ENLISTED SERVICE RECORD

1. On 25May06, a review of [REDACTED] 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 [REDACTED] ESR revealed that [REDACTED] entered in the USN on 31Oct03 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, [REDACTED] also completed Field Medical Service School; Enclosure (B) pertains.
3. [REDACTED] 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. [REDACTED] was not the subject of any courts-martial or Captain's 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: [REDACTED] SPECIAL AGENT

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

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NAVAL CRIMINAL INVESTIGATIVE SERVICE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

26MAY06

CONTROL: 08MAY06-MEJ-0357-7HNA

[REDACTED]

RECEIPT OF EVIDENCE FROM CAMP PENDLETON BRIG/25MAY06

1. On 25May06, [REDACTED] for the Camp Pendleton Base Brig, CA, contacted the Naval Criminal Investigative Service (NCIS) regarding a letter found on [REDACTED] during [REDACTED] check-in at the base brig. The letter was seized as contraband. The letter was subsequently obtained from [REDACTED], 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 [REDACTED] undated

REPORTED BY: [REDACTED] Special Agent

OFFICE: Marine Corps West Field Office, Camp Pendleton, CA

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18561

1058

Day 3

Hey Babe

I am so scared right now
by the time you read this you will already -
know what is going on remember how a couple
weeks ago I called you down and said abt
something and I said I could not tell you but
I was told to do something I really did not
want to do But I went along with it well
babe it was bad we got told by [redacted] our
[redacted] that we were going to go
to a guys house take him out and
plant a gun and shoot on him
and say that he was dying
on the side of the road at first
me peen and masie were like what
but he had told us that the
it was down for it we all then
sat in the little 3-60 and he
told us his master plan I say
to you babe I did not help come
up with this plan I what if this
happens then [redacted] was saying in
about that we should do this
at one time I even said does
I don't no this is wrong and it

Scale: 1 square =

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Enclosure (A)

1059

could go but roll fast but his
mission to go kill this guy was
perfect he even said that higher
up knew but could not get involved
he said we were like some boys
die saints what ever that is
so we sat there and at his
master plan none of us stood
up to him and said no we should
not do this but after all this
I pray that I would have man up
and said NO but I did not
and for that I don't no what
the rest of our lives is looking
like One thing I can tell you
is that I did not kill that
man I did not even shoot at him
I shot to the right of him
because I did not want to be
the one to hit him and I don't
know after that I do know when
I came up ~~to~~ to the guy
he was still very much alive
when ~~he~~ shot him I don't
know what will happen to me
but I do no that our lives will

Scale: 1 square = _____

Enclosure (A)

never be the same. I can only pray
that our little girl gets to see
her dad while she is growing up.
God I love and miss you so so
much. I know I won't get along
with my new car. I will not tell
him but I can get changed with
kissings and affection and see
that. I did not get a hug
and now that I think about that
got came out of the house
for his ~~own~~ own. We did not
tell him he was down the
street on his own. I did not
even talk to him ~~he~~ just
stand walking.

Scale: 1 square =

STATEMENT

Place : Marine Corps West Field Office, Building 1224

Date : May 31, 2006

I [redacted] make the following free and voluntary statement to [redacted] 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 [redacted]

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

On 24May06, I was informed by [redacted] that eight detainees were scheduled to be brought in for confinement. The detainees arrived at approximately 1925 on 24May06. [redacted] 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 [redacted]

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. [redacted] 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 laundry bags were among their gear. When it was time for me to see [redacted] group, I had them place their gear inside a laundry bag. I then escorted them into my office [redacted]

Once in my office, I had [redacted] and the other two detainees empty out their pockets and place all items on a bench. I recall [redacted] 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 pink-in-color sheet of paper [redacted]

[redacted] handwritten letter, legal papers, and orders were kept inside his left cargo pocket. [redacted] placed his items on a bench. [redacted], 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 [redacted] 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 [redacted] who was the recipient of the letter. [redacted]

on May 31, 2006

██████████ stated the letter was for his wife. ██████████ asked 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 ██████████ 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, ██████████, SQ Supervisor, assumed responsibility of ██████████ 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 ██████████ had found a letter on ██████████ the one I had let him keep. ██████████ 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. ██████████ did not want ██████████ letter to get around to the other seven detainees in fear of retaliation. ██████████

I cannot recall ██████████ 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 ██████████ 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: ██████████ 1338

Sworn to and subscribed before me this 31 day of MAY in the year 2006 atMWFO CAMP PENDLETON 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

b7c

STATEMENT

Place : NCIS, BLDG 1224, CAMP PENDLETON, CA

Date : June 1, 2006

I, [REDACTED], make the following free and voluntary statement to [REDACTED] 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 [REDACTED]

For the purposes of identification, I am a [REDACTED]-year-old [REDACTED] male. I was born on [REDACTED] in [REDACTED]. I am [REDACTED] and weigh [REDACTED] pounds. I have [REDACTED] hair and [REDACTED] eyes. I reside at Rm [REDACTED] Brks 2498, Camp Pendleton, CA (CPC). My current cellular telephone number is [REDACTED]. I am 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 [REDACTED]

On 24May06, prior to assuming duty as the Special Quarters (SQ) NCO, I was informed by [REDACTED] 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 (PVD) status. I assumed duty at 1530 and conducted routine activities relating to my shift [REDACTED]

At 2110, Detainee [REDACTED] and another detainee were brought to Special Quarters by [REDACTED] and [REDACTED]. [REDACTED] was wearing a blue detainee uniform and had hand and leg restraints on. One of the escorts was carrying [REDACTED] blanket, which contained his personal belongings and uniforms. I am not sure which of the escorts was carrying the gear or escorting [REDACTED]. [REDACTED] did not have any items in his hand. The escort gave me [REDACTED] badge and dropped [REDACTED] gear adjacent to my desk. [REDACTED] was escorted to a SQ cell by the escort. I walked to the SQ cell where [REDACTED] was and assisted with the removal of the restraints. After the restraints were removed [REDACTED] boots were removed from his feet and placed in an adjacent cell [REDACTED] cell was secured and required paperwork was given to [REDACTED] to fill out [REDACTED]

I went back to my desk and began inventorying [REDACTED] gear, which was in a secured white sheet. The four corners of the sheet were tied together to ensure that [REDACTED] gear did not come out. I recall that during the inventory of [REDACTED] gear I observed 6 pairs of green shirts, underwear, and socks. [REDACTED] 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 [REDACTED] boots and picked up [REDACTED] 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 [REDACTED] [REDACTED], who is in my chain of command, about the note. The note appeared to be written to [REDACTED] wife and explained how [REDACTED] 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 [REDACTED] was really scared. [REDACTED] read the note and left SQ to show the note to [REDACTED] who was the section leader [REDACTED]

Continuation of voluntary sworn statement

on June 1, 2006

I continued with the inventory of [redacted] gear and completed the required paperwork. I gave [redacted] his bible, legal documents, blankets and hygiene gear after I finished the inventory. I did not see the note any more that evening. I asked [redacted] several hours later, sometime between 0130 and 0200, 25May06, what happened to the note and he replied, "[redacted] said he would deal with it in the morning."

At approximately 0730, 25May06, after being relieved from duty, I was called back up to the brig and was informed by [redacted] Duty Brig Supervisor, that [redacted] Brig Supervisor, wanted to speak with me. [redacted] asked how I found the letter and I explained the procedure that I went through. I was told to document the chain of custody of the letter and was told to make copies of the letter by [redacted]. I completed the chain of custody and had [redacted] sign the chain of custody. I informed [redacted] that I confiscated the note for legal reasons and that my higher-ups would talk with him later in the day about what was going on and [redacted] replied, "Aye Aye LCpl". [redacted] did not make any other comments about the note. I gave the original note and chain of custody document to the [redacted] Brig Contraband, and gave the copies of the note to [redacted]. I left the facility and did not hear anything else about the note until contacted by the NCIS.

I do not have anything else to add at this time.

This statement, consisting of this page and 1 other page(s) was typed for me by [redacted] 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: [redacted]

Sworn to and subscribed before me this 01st day of JUNE in the year 2006 at

NCIS, BLDG 1224, Camp Pendleton, CA

Witnessed: [redacted]

[redacted]
Special Agent, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

05JUN06

CONTROL: 08MAY06-MEBJ-0357-7HNA

RESULTS OF OQR REVIEW FOR [REDACTED]

1. On 05Jun06, Reporting Agent (RA) met with [REDACTED] Administrative Clerk, Consolidated Personnel Administrative Center (CPAC), Camp Margarita (33 Area), Camp Pendleton, CA, to obtain the Officer's Qualification Record (OQR) for [REDACTED] provided RA [REDACTED] OQR, which was subsequently reviewed. The following notations were discovered:

CONTRACT INFORMATION

FULL NAME: [REDACTED]
ALSO KNOWN AS (AKA): [REDACTED]
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: 23Aug02

MISCELLANEOUS

CITIZENSHIP: Chad (Nationalized)
COUNTRY OF ORIGIN: Chad
PLACE OF BIRTH (POB): [REDACTED]
DATE OF BIRTH (DOB): [REDACTED]
SOCIAL SECURITY NUMBER (SSN): [REDACTED]
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 O-1: 28May04
CURRENT BILLET DESCRIPTION: [REDACTED]
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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18569

1066

SUBJ: [REDACTED]

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

FAMILY

FATHER: [REDACTED] (ADDR: [REDACTED])
MOTHER: [REDACTED] (ADDR: Same as Father's)
MARITAL STATUS: Married with one dependent (Gain Date: 11Apr03)
Wife - [REDACTED] (DOB [REDACTED])

* NEITHER PARTIES WERE PREVIOUSLY MARRIED

CURRENT ADDRESS: [REDACTED]

HOME TELEPHONE: [REDACTED] or [REDACTED]

EMAIL: [REDACTED]@1MARDIV.USMC.MIL or [REDACTED]@NETZERO.NET

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

PRINCIPAL 1: MOTHER: [REDACTED] (50%)

PRINCIPAL 2: FATHER: [REDACTED] (50%)

CONTINGENT: WIFE: [REDACTED] (100%)

SGLI FORM SIGNED: 24May06

REPORTED BY: [REDACTED]

OFFICE: NCISRA Miramar, CA

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V2 LNY

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18570

10/15/06

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07JUN06

CONTROL: 08MAY06-MEBJ-0357-7HMA

[REDACTED]

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

1. On 01Jun06, [REDACTED] 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:

[REDACTED]

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: [REDACTED] Special Agent
OFFICE: Marine Corps West Field Office, Camp Pendleton, CA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

09JUN06

CONTROL: 08MAY06-MEBJ-0357-7HMA

RESULTS OF RE-INTERVIEW WITH [REDACTED] 06JUN06

1. On 06Jun06, Reporting Agent (RA) telephonically contacted [REDACTED] 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 [REDACTED] to expeditiously report to Marine Corps West Field Office (MWFO), Building 1224, CPC. [REDACTED], who readily complied, was not provided with any details surrounding the request.
2. On 06Jun06, at approximately 0957, [REDACTED] arrived at MWFO, Building 1224, CPC, in his personally owned vehicle (POV). RA identified himself to [REDACTED] 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 [REDACTED] if he was willing to follow him to Building 130142, MCB, and CPC. [REDACTED] agreed to RA's request and subsequently followed him in his POV to Building 130142. Marine Special Agent (MSA) [REDACTED], MWFO, Miramar, CA (MWMM), accompanied RA.
3. On 06Jun06, following proper military rights advisement and waiver of same, [REDACTED] invoked his right to remain silent, Enclosure (A) pertains. [REDACTED] 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. [REDACTED] did not want to reveal the names of his attorneys or the date he began seeking their counsel.
4. SA [REDACTED] asked [REDACTED] if he was willing to undergo further re-interrogation at a later date. [REDACTED] stated he would be willing to undergo a re-interrogation if his attorneys concur.
5. On 09Jun06, RA telephonically contacted [REDACTED] to see if he has had an opportunity to discuss with his attorneys the prospect in undergoing a re-interrogation. [REDACTED] stated he has not been able to seek consultation from his civilian lawyer since he/she is currently in Texas. [REDACTED] stated he has not consulted with his military lawyer. [REDACTED] 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

PARTICIPANT

[REDACTED] Marine Special Agent, Marine Corps West Field Office, Miramar, CA

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08MAY06-MEBJ-0357-7HM.

SUBJ: [REDACTED]

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORTED BY: [REDACTED], Special Agent

OFFICE: Marine Corps West Field Office, Camp Pendleton, CA

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18573

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MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Building 130142, Camp Pendleton, CA

Date: June 6, 2006

[REDACTED] have been advised by SA [REDACTED]
[REDACTED] that I am suspected of Conspiracy to Murder, Conspiracy to Kidnapping and Aggravated Assault.

AKI have also been advised that:

- 1) I have the right to remain silent and make no statement at all; [REDACTED]
- 2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding; [REDACTED]
- 3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both; [REDACTED]
- 4) I have the right to have my retained lawyer and/or appointed military lawyer present during this interview; and [REDACTED]
- 5) I may terminate this interview at any time, for any reason [REDACTED]

[REDACTED] understand my rights as related to me and as set forth above. With that understanding, I have decided that I do [REDACTED] desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. [REDACTED]

*I've consulted with my civilian attorney and was advised not to
talk to NCIS for the time being.*

Signature: [REDACTED]

Date & Time: 6/06/06 1054

Witnessed: [REDACTED]

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