

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

[Redacted Statement Area]

Personal Info Redacted IAW Sec of Def Memo 01-  
CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of July, 2003 at Camp Hartboro, Randolph, Ind.

[Redacted Signature]

WITNESSES:

[Redacted Witness Name]  
[Redacted Organization or Address]

[Redacted Witness Name]  
[Redacted Organization or Address]

(Typed Name of Person Administering Oath)

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

USAPA V1.00

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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>Camp Marlboro Baghdad Iraq</i>	2. DATE (YYYYMMDD) <i>20030730</i>	3. TIME <i>2015</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS	
B. ORGANIZATION OR ADDRESS [REDACTED]			

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

*That when the local was brought into our warehouse under flex cuffs w/a sand bag over his head to prevent a failure in security. Also that [REDACTED] and [REDACTED] stated that they were the ones who were going to take ~~best records~~ the punishment due to ~~an~~ apparent ~~but~~ the fact that they were the highest ranking NCO's at the time brought up.*

*Nothing Follows*

10. EXHIBIT <i>J</i>	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <i>1</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

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

001882

CORR-101, did 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

[The main body of the page is crossed out with a large 'X' and contains faint, illegible text.]

Personal Info Redacted IAW Sec of Def Memo 01-  
CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30<sup>th</sup> day of July 2003

Cama Harbison, Bechtel Inc

WITNESSES:

(Typed Name of Person Administering Oath)

15-6  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

USAPA V1.00

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

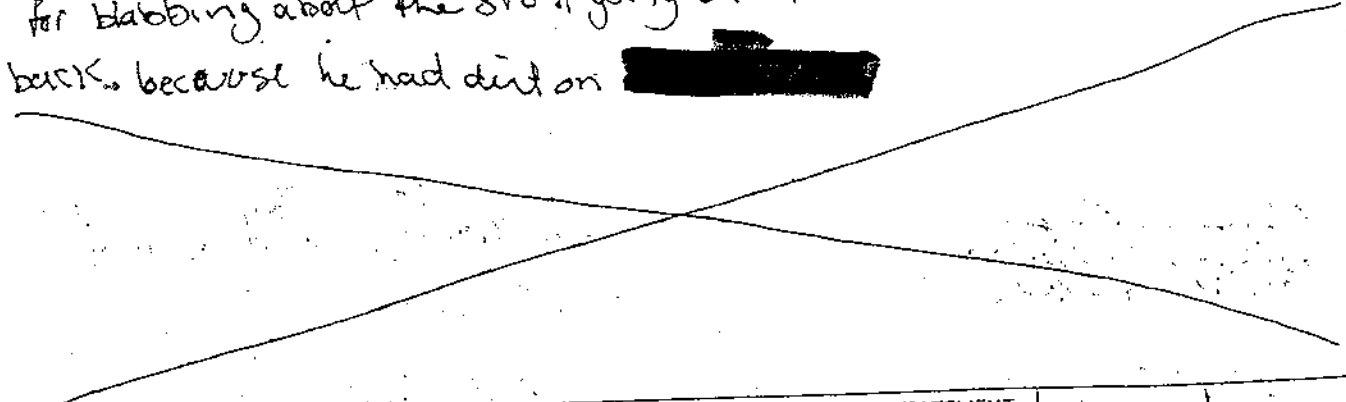
1. LOCATION: Camp Marlboro Baghdad Iraq
2. DATE (YYYYMMDD): 31 July 03
3. TIME: 1700
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I saw 22, 23, + 27 come into the back of the warehouse with a 15 yr old Iraqi male. [redacted] proceeded to take him out of the truck and put him against the western side wall of the warehouse. They were whispering things in his ear while he was handcuffed + blindfolded. The PSG then told us to go to chow. Other people were unloading Bodas out of 23 but + I went to chow. When we came back, the blindfold was off, they were taking off the handcuffs because they were too tight, + they were getting ready to take the boy to either the cmoe or outside Camp Marlboro.

At a platoon meeting the PSG told us to not worry about the occurring situation, + he would take care of it.

In another meeting, he was telling us [redacted] was a traitor for blabbing about the stuff going on + that he would get him back, because he had dirt on [redacted]



10. EXHIBIT: K
11. INITIALS OF PERSON MAKING STATEMENT: +
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER 1884

CORR-101, did 9 Nov 01

Personal Info Redacted LAW Sec of Def Memo 01-  
CORR-101, did 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

*[Faint, mostly illegible handwritten text, possibly containing a confession or statement of facts.]*

AFFIDAVIT

\_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 31<sup>st</sup> day of July, 2003  
Emp Marlboro, Pacheco Fine

\_\_\_\_\_  
(Signature of Person Administering Oath)

15-Co.  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

**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 (SSW).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**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 Camp Marlboro Road Bagdad Iraq	2. DATE (YYYYMMDD) 20030731	3. TIME 1940	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS [REDACTED]			

9. I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Before the 4th of July, I can't ~~see~~ remember the exact date, but our truck 23 and the rest of the trucks except 26 went out to round up <sup>looters</sup> ~~looters~~. We picked up 2 or 3 <sup>looters</sup> ~~looters~~ brought them back to the camp, but I guess the camp didn't want them. We then drove back out the gate to an open field with some buildings. Once we stopped I got out and pulled security. ~~It waited a little while~~ I guess some people got out and went into the building. I didn't see who exactly, but noticed that some people weren't in their trucks, only the people who ~~were~~ were out pulling security. Next I noticed 2 naked kids ran past my field of fire. Then we got in the trucks and left.

On another occasion when we were chasing looters we ended up picking up one looter. We took him to camp, but for some reason we didn't drop him off. We ended up driving back to the warehouse with ~~us~~. Once back at the warehouse they took him out of the truck set him against the wall. Most of the platoon went to chew myself. I went out to play volleyball with another unit.

10. EXHIBIT L	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

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

001880

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

*[Faint, mostly illegible handwritten text, possibly describing a statement or affidavit.]*

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE \_\_\_\_\_ AND ENDS ON PAGE \_\_\_\_\_; 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL \_\_\_\_\_.

*[Redacted signature area]*  
(Signature of Person Making Statement)

WITNESSES: \_\_\_\_\_

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 31<sup>st</sup> day of July, 2003.  
Gregory Marlino, Bachelor, Free

(Typed Name of Person Administering Oath)  
15-6  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES

**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 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/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION <i>Camp Marlboro, Baghdad, Iraq</i>	2. DATE (YYYYMMDD) <i>20030731</i>	3. TIME <i>2130</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			

9. \_\_\_\_\_ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During the month of June 2003, myself and other 2<sup>nd</sup> PI<sup>T</sup> elements have captured and detained looters stealing or burning wire. The first few cases, we brought the looters back to Camp Marlboro and attempted to turn them in to Bulldog troop. We were told by Bulldog personnel that they didn't want to do anything because it was too much paperwork for such a small thing. They instructed us to take them out, drive around for a while, tell them they're going to jail, scare them, ruff them up, or whatever we wanted. We blindfolded them and drove around for about 1/2 hour, yelling at them and let them go. After the first couple cases, we stopped taking them to Bulldog. We would take them to an abandoned gas station, yell at them, make a lot of noise, banging on walls and a metal box. \_\_\_\_\_ instructed my to remove their clothing, so I did so. We then took off the zip cuffs & blindfold and made them run down the street naked while we drove away. One case, we chased some looters and they ran through very ruff terrain and got away. When we returned to Camp Marlboro, \_\_\_\_\_ called \_\_\_\_\_ and said he had 1 prisoner he was going to drop off to Bulldog. \_\_\_\_\_ told him to hurry

10. EXHIBIT <i>M</i>	11. INITIALS OF PERSON MAKING STATEMENT <i>[Signature]</i>	PAGE 1 OF <i>2</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01



STATEMENT OF

TAKEN AT

Camp Marlboro

DATED

31 July 2003

9. STATEMENT (Continued)

up and get back to the warehouse. A few minutes later, Z3 pulled up with the prisoner still in the truck. I took the prisoner out of the truck, and made him sit against the wall. I told me to watch him while everyone was at dawn. The prisoner kept trying to get up and I had to repeatedly push him back to sitting down. He was trying to show me his right hand. When I looked at it, it was turning purple and swelling, so I removed the Zip Raff that was on too tight and his blind fold. I then put a new Raff on him not so tight. He looked around and saw a soccerball near by. He said "Mr, football." I grabbed the ball and said, "You like football?" and bounced it off his forehead. He said "sure this" and yelled at me. He then told me over, and yelled that what I did was wrong and that we can't do stuff like that. That night, I told everyone that we weren't going to take care of looters anymore and from that point on, we would just give them to Bulldog and let them handle it how they wanted. We've caught 2 Iraqi personnel stealing electricity since then, and they were taken straight to Bulldog. NOTHING FOLLOWS.

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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STATEMENT OF \_\_\_\_\_

TAKEN AT \_\_\_\_\_

DATED \_\_\_\_\_

9. STATEMENT (Continued)

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORG \_\_\_\_\_

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 31<sup>st</sup> day of July, 2003 at Camp Herbloro, Baghdad, Iraq

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

15-6

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS \_\_\_\_\_

001890

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN		7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS			

9. I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
*Did not see or do not know anything that happen*

*nothing follows*

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER

001891

PERSONAL INFO REDACTED IN ACCORDANCE WITH SEC 01 USC 112101-1  
CORR-101, dtd 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

*[Faint, mostly illegible handwritten text, possibly a statement or notes.]*

AFFIDAVIT

I, [Redacted Name], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of July, 2003 at Camp Carlbone, Baxley, Fla.

(Typed Name of Person Administering Oath)

15-6  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

**SWORN STATEMENT**

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

**PRIVACY ACT STATEMENT**

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**DISCLOSURE:** Disclosure of your social security number is voluntary.

1. LOCATION <i>Camp Marlboro, Baghdad, Iraq</i>	2. DATE (YYYYMMDD) <i>20030801</i>	3. TIME <i>1119</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During July 3rd 2003 we receive a mission to go buy sodas for the 4th of July events, the truck that were chosen to go where 21, 22, 23 and 27. We got to the soda place and bought them then we returned back to camp on the way back we were told to police up the looters by Camp Marlboro we caught one and brought him back to the gate at the time [REDACTED] asked if we were to turn him in to the emoc somebody said to take him to the warehouse so we drove to the warehouse at the time I saw 51st signal playing volleyball and told [REDACTED] he said to go ask for next game and come back to download sodas as soon as we stopped we got to the warehouse and parked I then went to the volleyball court and asked for next game and returned to download sodas ~~when~~ when I came back the looter we caught was sitting down by the wall in between 26 and 22. We finished downloading sodas and we went to wait for the next game. During our play in the second

10. EXHIBIT <i>0</i>	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF <i>2</i> PAGES
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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.

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01

STATEMENT OF

TAKEN AT

Camp Marlboro

DATED

1 Aug 2003

## 9. STATEMENT (Continued)

I came and asked if any sodas full of  
 the truck because there were 10 cases of  
 sodas missing. I said no and told him to  
 count them again 2 minutes later.  
 told me to go and count them so I went to  
 the rear of the warehouse and on the way  
 in I told me we were good. It was a  
 misscount I partially counted them and started  
 to head out to play again on the way out I  
 heard the Iraqi screams I then looked and caught  
 a glance of our medic pouring water on him  
 I left and started to play again. There was  
 another incident that involved 2 naked guys.  
 We had a mission with I can't fully remember  
 what it was but it was a bullshit mission  
 on our way back to camp we heard over the radio  
 platoon next to go get some looters so we  
 proceeded to go after them the truck I was  
 in (23) we didn't get nobody because our driver  
 was in type 1000 when there were no loote  
 left we followed the rest of the trucks (- 21, 22) to some  
 shack our truck waited and everyone else  
 dismounted some to smoke and others to do  
 whatever they did. Well as we waited an Iraqi  
 run and passed us naked I started laughing and  
 [redacted] did to about 5 min later another  
 Iraqi started running naked past our truck  
 again and that's all I saw and know about  
 that incident.

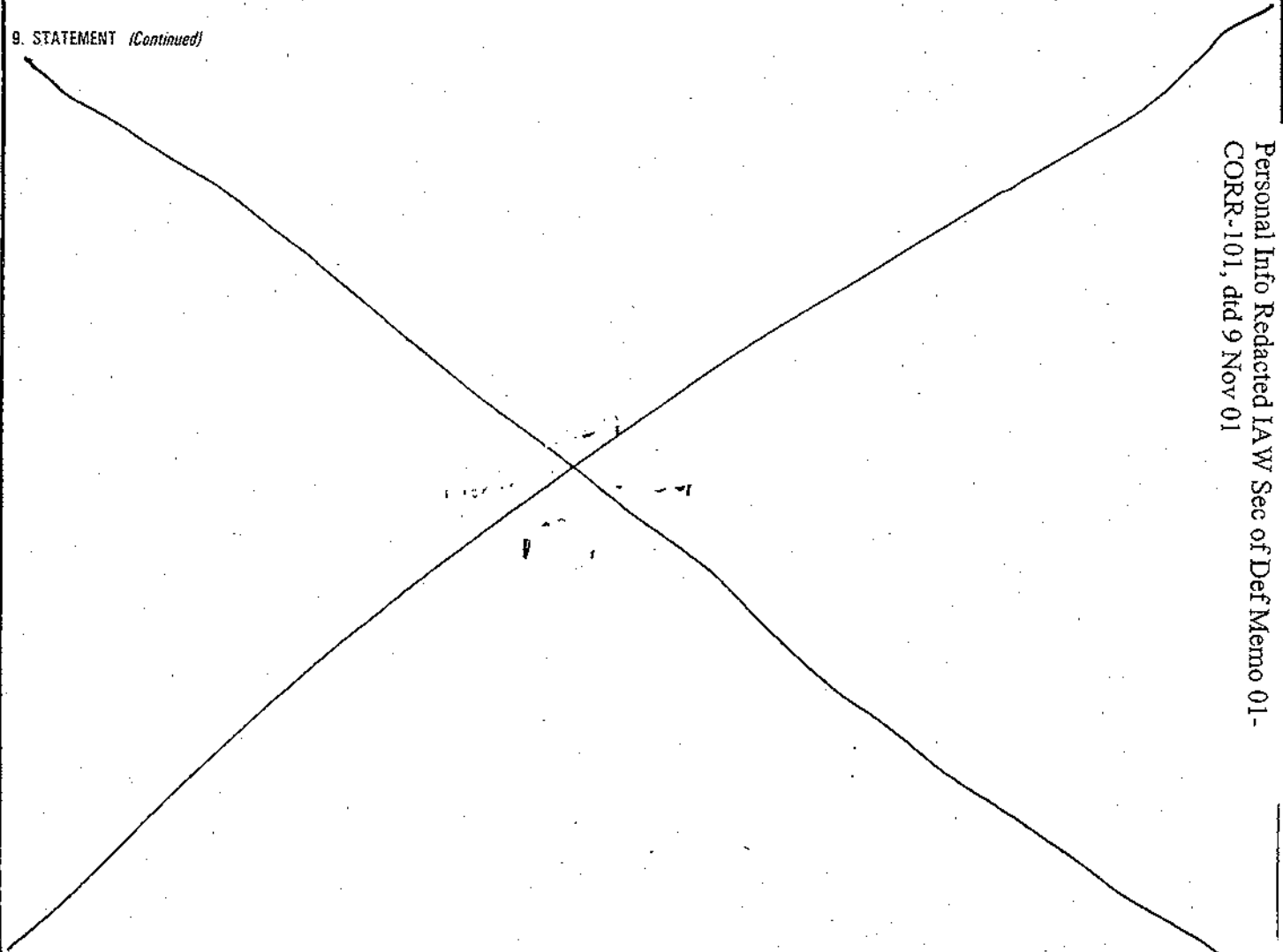
STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

Personal Info Redacted IAW Sec of Def Memo 01-  
CORR-101, dtd 9 Nov 01



AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of August 2003 at Camp Marlboro, Bagram AB, Afghanistan

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

15-6

(Authority To Administer Oaths)

ORGANIZATION

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

001895

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 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/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: CAMP MARLBORO BAGHDAD, IRAQ
2. DATE (YYYYMMDD): 01 AUG 2003
3. TIME: 1222
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. I, [Signature], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
ON THE THIRD OF JULY, THE SUPPOSITIVE TIME A CERTAIN INSIDENT MAY HAVE HAPPENED, I WAS ON MY WAY TO THE BAY, TO CHECK A BUSTED HUB SEAL AND A CLASS TWO TRANSFER LEAK. AFTER WAITING AN HOUR - HOUR 1/2 I WAS BROUGHT INTO A SLOT IN THE BAY WHERE I WAS TURNED AWAY, AFTER RETURNING FROM THE BAY I HAVE AN OBSTACLE OF 100 CASES OF SODAS IN MY WAY SO THAT I CAN PARK MY VICTOR IN THE DESIGNATED SPOT. SOME TIME AFTER THE 4TH OF JULY, ACTUAL DATE, I DONT RECALL, MY PLATOON CAME IN CONTACT AND 27D CAME OVER COUGAR NET AND SAID THE WERE SHOT AT AND RETURNED FIRE. 22 CAME ON GAVE AN EXPLANATION OF THE SHOOTING AND A GRID POINT. LATER THAT DAY SAPPER 6 TALKED TO THE MEN INVOLVED, ONE-ON-ONE, THEN THE WHOLE PLATOON ABOUT NOT BEATING IRAQI AND TO JUST TAKE THEM TO THE C-MOCK; BUT ABOUT THE SHOOTING HE WAS PLEASSED NOONE WAS HURT AND WE DETAINED THE SHOOTER.

CORR-101, did 9 Nov 01

10. EXHIBIT: P
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 1 PAGES





SWORN STATEMENT

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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: Camp Marlboro Baghdad, Iraq
2. DATE (YYYYMMDD): 20030801
3. TIME: 1340
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

As far as mistreatment of Iraqi civilians, all I've seen is discomfort and embarrassment. On two separate occasions an Iraqi had been stripped and then released for with no clothes as punishment for stealing from 2/2 ACR's scrap yard. Also an Iraqi detainee picked up for the same offense was brought to the sapper AO by 23 and detained for 20 minutes, sat against a wall flexed cuffed with a sandbag over his head and then brought to the CMO. I was not in sight of him for the whole time but I didn't see any mistreatment while I did see him. Regarding the shooting of an armed Iraqi civilian, we stopped because a large amount of wire stored in a truck. An Iraqi in the crowd pushed so he was detained. Another Iraqi armed with an AK-47 was shot multiple times. I did see if she fired or not. She was then taken to medics at camp Marlboro and treated. She survived.

10. EXHIBIT: (Q)
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 1 PAGES

CORR-101, did 9 Nov 01

STATEMENT OF \_\_\_\_\_

TAKEN AT \_\_\_\_\_

DATED \_\_\_\_\_

9. STATEMENT (Continued)

[Large area crossed out with a large X]

Personal Info Redacted IAW Sec of Def Memo 01 -  
CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted Signature] \_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

[Redacted Witness Name] \_\_\_\_\_

ORGANIZATION OR ADDRESS

[Redacted Witness Name] \_\_\_\_\_

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of August 2003 at Camp Marshall, Beale AFB, Fla

[Redacted Signature] \_\_\_\_\_  
(Signature of Person Administering Oath)

[Redacted Name] \_\_\_\_\_  
(Typed Name of Person Administering Oath)

15-6.  
(Authority To Administer Oaths)

001899

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

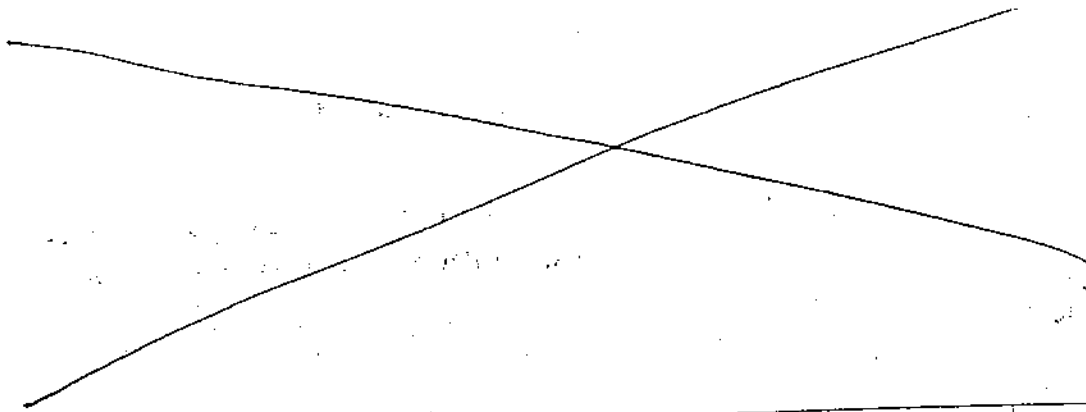
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION <i>Camp Marlboro</i>	2. DATE (YYYYMMDD) <i>2003 08 01</i>	3. TIME <i>1530</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME		6. SSN	7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS			

9. \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The day we arrived to our AO with an Iraqi, I was downloading the trailer of sodas. I saw people take an Iraqi out of 27 and sit him against a wall. I then went to go and eat in the chow hall, when I returned, they were putting the Iraqi back into 27 and the vehicle then left our AO.

One day I was gunning on the .50 cal of GN22. We arrived at a building behind our compound that I had never been to before. I stepped down into the back of 22 for a moment to drink some water and load my M-16. When I stepped back up to the .50 cal, I noticed a naked Iraqi run by the vehicle. I took a double take and then we left the area and returned to Camp Marlboro.



10. EXHIBIT <i>R</i>	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF <i>1</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER  
*001900*

CORR-101, did 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

*[The main body of the statement is crossed out with a large handwritten 'X' and contains faint, illegible text.]*

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of August, 2003 at Camp Marlboro, Baghdad, Iraq

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

IS-C  
(Authority To Administer Oaths)

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT  
GAH

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES

001901



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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: CAMP MARLBORO, BAGHDAD, IRAQ
2. DATE (YYYYMMDD): 2003/08/01
3. TIME: 1554
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS

9. I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

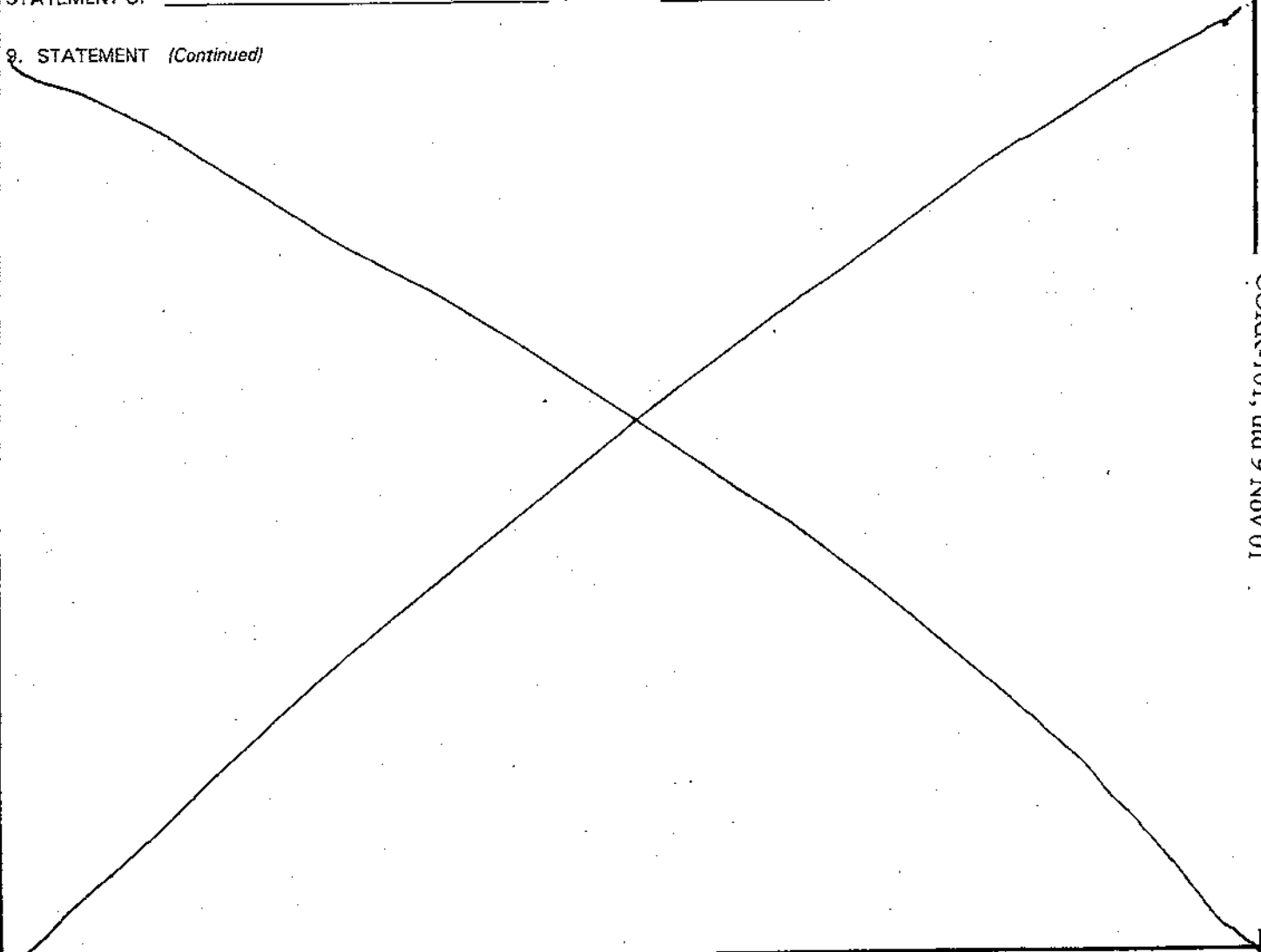
In mid June 2003, my platoon was on a mission to retrieve copper wire and drop it off in the rear fields of Camp Marlboro. The squads that were with me were ENG22, ENG23, & my truck of ENG27. We were heading back from picking up wire when we found some looters in the back field of Camp Marlboro. We ended detaining one looter. We took the looter to the CMOC. (Bulldog 6) said that we should take the looter and drive around a while, scare him, beat him up, or whatever that we wanted to do. So, we took the looter to a empty building in the rear field of Camp Marlboro. Myself, \_\_\_\_\_ took the detainee inside the building yelled and screamed at him then I had to make a decision of what I should do next. I heard that a looter was shot and killed earlier this month and the guys who shot him was not punished. I didn't want to kill him so I decided that I needed to teach him a lesson. So, I told \_\_\_\_\_ strip the man and make him run home and hopefully he would incur some embarrassment but at least he would be alive. We had another incident to where we detained two looters in the rear field of Camp Marlboro and instead of taking to CMOC we took them to the same building and then Myself, \_\_\_\_\_ had the two guys take their clothes off and run home. On the 3rd of July my platoon was tasked to pick up sodas for the SQDN Fourth of July party. On our way back to Camp Marlboro we were told to help pick up looters in the rear field. We ended up catching one looter. ENG23 actually caught the looter. ENG23 ended up bringing the detainee back to our AO. I spoke with \_\_\_\_\_ and told \_\_\_\_\_ to watch the guy. ENG22 had a flat tire so they were fixing the tire during this time. I told the platoon to go to chow. \_\_\_\_\_ had bounced a soccerball of the head of the detainee. \_\_\_\_\_ chewed him out then told me and I again chewed him out. We took the detainee to the CMOC. I told the Squad Leaders that we are going to tone this stuff down. Two weeks later we had another incident that we shot an Iraqi woman because she had fired numerous rounds with an AK-47. We returned fire on the woman. She received four to five gunshot wounds to the chest. We applied first aid and took her to the Camps Aid Station \_\_\_\_\_ and spoke to the Platoon that afternoon about how we had followed the ROE and did a good job. reason I made looters strip is, I didn't want to shoot them and agreed with \_\_\_\_\_ orders "take them back and beat the fuck out of them out ROE at the time we could shoot the looters, I didn't want to shoot or kill unarmed looters, or just let them go, and they can come back and get killed by Bulldog elements.

CORR-101, did 9 Nov 01

10. EXHIBIT: 1
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ 001903

9. STATEMENT (Continued)



Personal Info Redacted IAW Sec of Def Memo 01 -  
CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE / 1 . 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3<sup>rd</sup> day of August 2003 at Camp Marlboro, Badkhal, Iraq

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

150  
(Authority To Administer Oaths)

001904



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

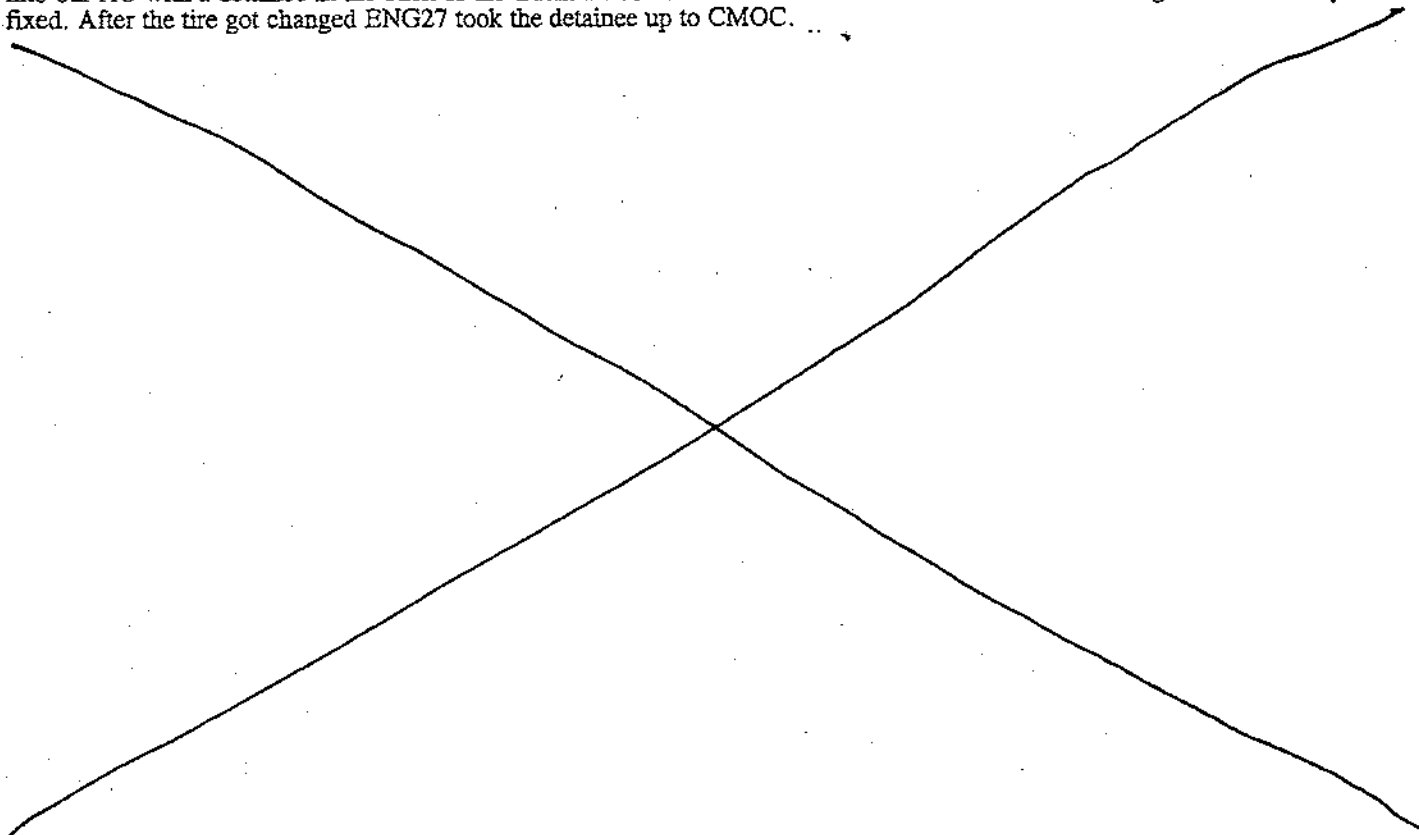
1. LOCATION: CAMP MARLBORO, BAGHDAD, IRAQ  
2. DATE (YYYYMMDD): 2003/08/01  
3. TIME: 1700  
4. FILE NUMBER:

5. LAST NAME FIRST NAME MIDDLE NAME: \_\_\_\_\_  
6. SSN: \_\_\_\_\_  
7. GRADE/STATUS: \_\_\_\_\_

8. ORGANIZATION OR ADDRESS: \_\_\_\_\_

9. I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During Operation Scorpion we had finished picking up wire in Eagle's sector. We were headed back to Camp to drop off the wire when we saw looters in the rear field behind Camp Marlboro. We chased them down and picked up a total of 7 detainees. We had them download the wire from the back of the trailers and then took them to the CMOC. We were out on mission again and caught one looter stealing the copper wire. We took him to the CMOC to turn him in when \_\_\_\_\_ was told by Bulldog 6 to take him out and beat him or do whatever you want to with him. So, we took this guy to a building in field behind the camp. \_\_\_\_\_ old \_\_\_\_\_ to strip the detainee of his clothes. \_\_\_\_\_ followed his orders. Then we released the detainee to go home. So he ran outside and went home. We had another incident a few days later to where we detained two looters. We took them to the building again and stripped them of their clothes and made them run home. In both incidents myself were in the building. On the 3rd of July we had to go get sodas for the 4th of July party for SQDN. On our way back we checked the field for looters. There were looters in the back field so we tried to catch them. While trying to catch these looters my truck got a flat tire. So we went back to Camp Marlboro and I told my guys to get the tire fixed. When we got back ENG23 came into our AO with a detainee in the back of the truck. I wasn't around much after that because I wanted to get the tire on my truck fixed. After the tire got changed ENG27 took the detainee up to CMOC.



10. EXHIBIT: u  
11. INITIALS OF PERSON MAKING STATEMENT: \_\_\_\_\_  
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

001905

1. VISUAL INFO ACQUIRED IAW SEC 01 DEI Memo 01 -  
CORR-101, dtd 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

[Large area crossed out with a large X]

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3<sup>rd</sup> day of August, 2003 at Camp Harbore, Bagbyland, Dey

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

156  
(Authority To Administer Oaths)

001906

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 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/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

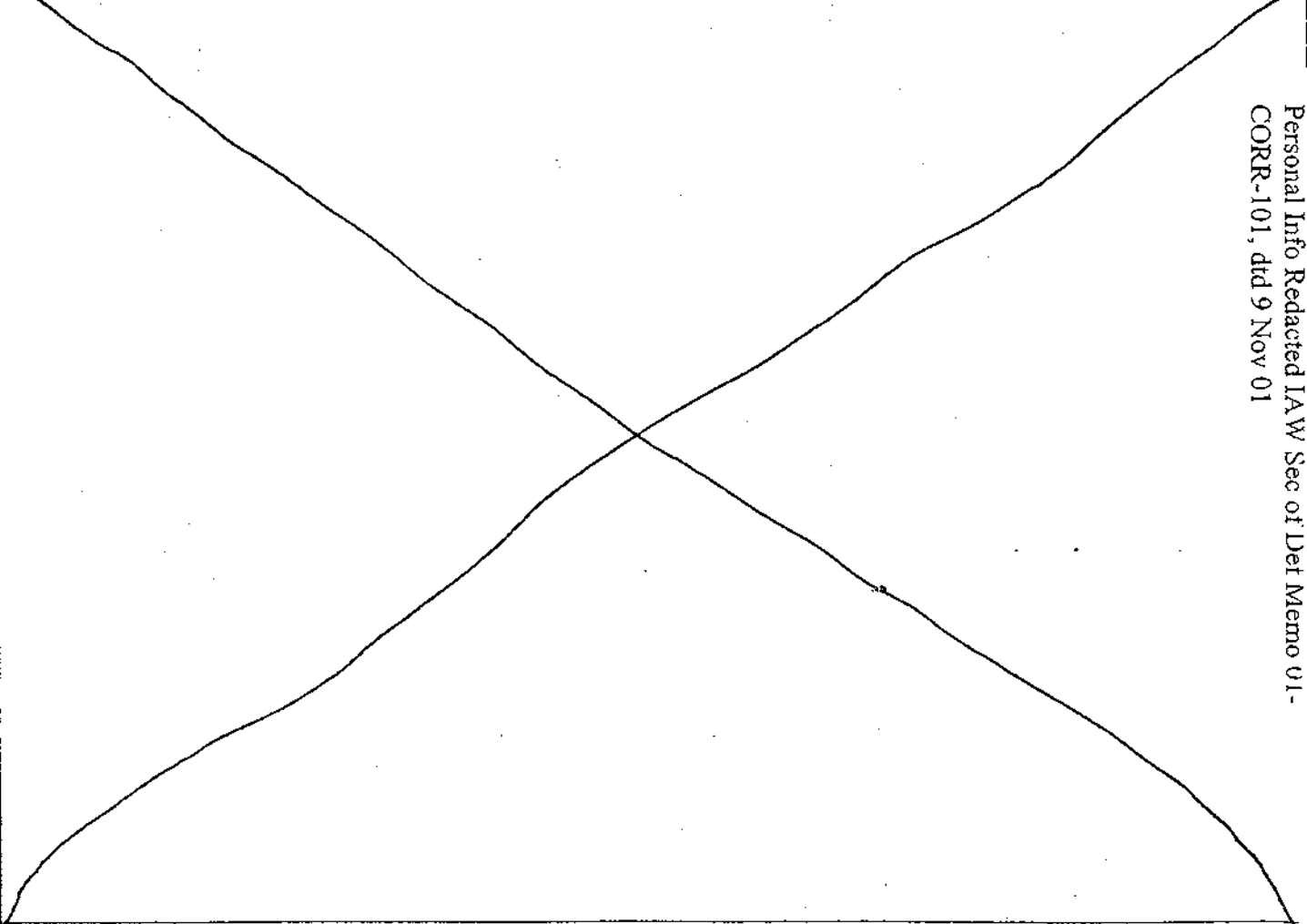
1. LOCATION <i>Camp Marlboro, Baghdad</i>	2. DATE (YYYYMMDD) <i>20030808</i>	3. TIME <i>1942</i>	4. FILE NUMBER
--	---------------------------------------	------------------------	----------------

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. GRADE/STATUS
---------------------------------------	-----------------

8. ORGANIZATION OR ADDRESS  
*4 2*

9. *[Redacted]*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

*I have not, or have not witness any Iraqi detainees get shocked, slapped, punched, kicked or beaten. - NOTHING FOLLOWS*



10. EXHIBIT <i>V</i>	11. INITIALS OF PERSON MAKING STATEMENT <i>[Redacted]</i>	PAGE 1 OF <i>1</i> PAGES
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Personal Info Redacted IAW Sec of Det Memo 01-CORR-101, dtd 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

[Large area containing a large handwritten 'X' over the statement content]

Personal Info Redacted IAW Sec of Def Memo 01 -  
CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8<sup>th</sup> day of August, 2003 at Camp Heartboro, Baghdad, Iraq

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

IS-C  
(Authority To Administer Oaths)


SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

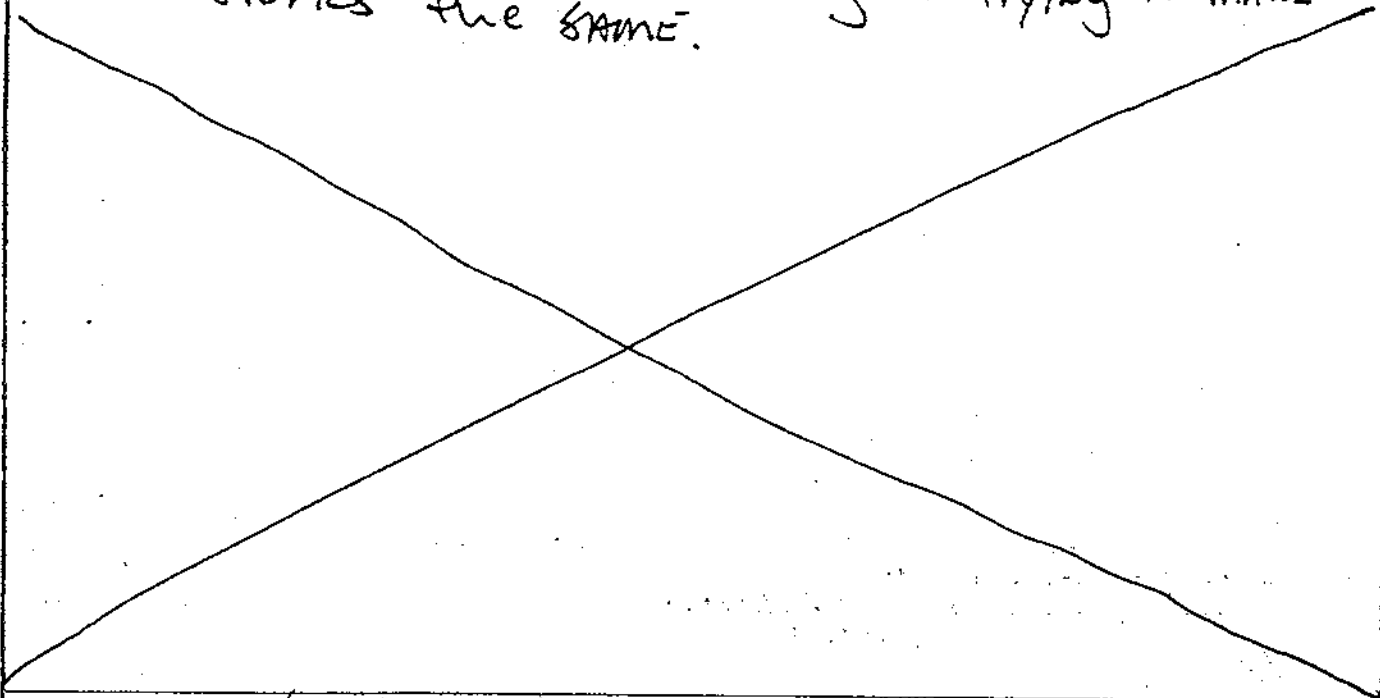
PRIVACY ACT STATEMENT


AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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>Camp Marlboro</i>	2. DATE (YYYYMMDD) <i>20030808</i>	3. TIME <i>1700</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			

9.  WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

NO I DID NOT USE m34 TO Shock a IRAQI person.  
 NO I DID NOT HIT, kick, or punch a Iraqi person.  
 NO ONE CAME TO ME TO MAKE THE STORIES THE  
 SAME.  
 NO I am NOT Aware of anyone Trying to make  
 THERE STORIES the SAME.



10. EXHIBIT <i>X</i>	INITIALS OF PERSON MAKING STATEMENT 	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT

001909

CORR-101, dtd 9 Nov 01

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

[Redacted area with large X]

AFFIDAVIT

\_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8th day of August, 2003 at Camp Harbara, Baghdad, Iraq

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

ISX  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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>Camp Marlboro Baghdad Iraq</i>	2. DATE (YYYYMMDD) <i>20030809</i>	3. TIME <i>1105</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS [REDACTED]			
9. [REDACTED]			

\_\_\_\_\_ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

*In my last statement I wrote that I saw [REDACTED] shocka Iraqi. I am reconfirming this in this statement.*

*I did not see any person or persons walk to the back of the Warehouse. I heard rumors that the Iraqi was being abused.*

*This morning around 0930 [REDACTED] came to me and asked me what I was going to say and said we all need to have the same story.*

10. EXHIBIT <i>W</i>	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <i>1</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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

001911

PERSONAL INFO KEUACICU IA W SEC OF DEPT MILITARY V1 -  
CORR-101, did 9 Nov 01

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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: Camp Marlboro  
2. DATE (YYYYMMDD): 20030608  
3. TIME: 1700  
4. FILE NUMBER:

5. LAST NAME, FIRST NAME, MIDDLE NAME:  
6. SSN:  
7. GRADE/STATUS:

8. ORGANIZATION OR ADDRESS:

9. \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

NO I DID NOT USE m34 TO Shock a IRAQI person.  
NO I DID NOT HIT, kick, or punch a IRAQI person.  
NO ONE CAME TO ME TO MAKE THE STORIES THE SAME.  
NO I am NOT Aware of anyone Trying to make THESE stories the SAME.

10. EXHIBIT: X  
11. INITIALS OF PERSON MAKING STATEMENT: \_\_\_\_\_  
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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

001912

CORR-101 did 9 Nov 01



STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

[Redacted area with a large 'X' drawn across it]

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8<sup>th</sup> day of August 2003 at Camp Marshall, Baghdad, Iraq

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

15-6.  
(Authority To Administer Oaths)

ORGANIZATION ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

001913

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: Camp Marlboro
2. DATE (YYYYMMDD): 2003 08 08
3. TIME: 1135
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I saw [redacted] I shock an Iraqi with a blasting machine. I saw [redacted] and [redacted] put their foot in the chest of an Iraqi. I know that the PSG and [redacted] go off to the PSG's bunk and talk amongst themselves. The PSG has taken the Emir's off to the side and talked to them about [redacted] and what's going on now. One of my soldiers brought to my attention that the PSG and [redacted] were trying to find out if I had done anything. One the first incident I discussed before. In my first sworn statement I fired a warning shot at the ground to try and get the Iraqis to stop.

10. EXHIBIT: Y
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT 001914

CORR-101, did 9 Nov 01

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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>Camp Marbase Baghdad Iraq</i>	2. DATE (YYYYMMDD) <i>2013 08 09</i>	3. TIME <i>1240</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			
9. [REDACTED]			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The platoon picked up a few detainees. We then went to the back of the camp where we scared them and then told ~~the~~ [REDACTED] to strip them.

Another incident was at the AO where a detainee was brought. I didn't see anyone beat him, but scared him

There was no collaboration of stories for this investigation

10. EXHIBIT <i>Z</i>	11. [REDACTED] PERSON MAKING STATEMENT	PAGE 1 OF 1 PAGES
-------------------------	--	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT

001915

CORR-101, dtd 9 Nov 01

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 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/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Camp Marlboro, Baghdad, Iraq
2. DATE (YYYYMMDD): 20030808
3. TIME: 13:10
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS
9.

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

In the morning of a day which I can not recollect, but do know that it was prior to the Fourth of July, three trucks (22, 23, 27) from the 2nd Platoon 84th GWC CO went on a mission to pick up sodas for the Squadron Fourth of July festivities. I myself was riding on the back of 27 as rear security. When returning from the mission, one of our trucks spotted looters on the eastern side of RTE 14805. We then began to chase the looters out into open fields, but after fifteen minutes of chasing, decided to head back to Camp Marlboro. Upon returning to the camp, 23 called 27 on the net and asked him, what he should do with his detainees. Until we were inside the gates, 27 had negative knowledge of any detainees. What orders to 23 were are unclear. Once we returned to the warehouse, I dismounted from the back of 27 and went to my cot to lay down. A few minutes later, I got up and went back to where the trucks were parked so that I could get some water out of 21. When I got to the back of the warehouse, I heard a commotion and several other members of my platoon which I can not remember were hitting, kicking, and tearing at the clothes of the Iraqi detainee. My feelings at the time were excitement. I went to my bunk to get a camera; but when I returned, I took the camera. I turned and went to my truck, 21, to get the water which I had initially gone to the back for.

CORR-101, dtd 9 Nov 01

10. EXHIBIT: AA
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

001917

STATEMENT OF

EN AT

Camp Marlboro

DATED

8-8-03

9. STATEMENT (Continued)

I then decided to go back to where the detainee was. I was alone with the detainee. ~~He~~ He coaxed me into coming over and hitting the detainee. I went over and thumped the detainee on the head very lightly, which made him laugh and call me a pussy. I can't begin to express how bad I felt for only that. That is when I went back to my cot for good. Roughly fifteen minutes later, 27 called for 21 and 23 to come and escort him to the open area behind Camp Marlboro. We escorted 27 and the detainee out to an abandoned building where the detainee would be stripped and later released. I myself was driving 21 at the time, and when we arrived at the building, I exited the truck and pulled security. I do not know who made the call to strip the detainee, but I do know that [redacted] and [redacted] were in the building with the detainee. If there was someone else in the building, it is not to my knowledge. Once the detainee was released, we all went back to the warehouse.

On another occasion, which occurred several weeks after the first incident, three trucks (21, 22, 27) left camp Marlboro to explode several UXOs at the Dragon ASP. When returning from the ASP, one of our trucks again sighted a couple of looters. We then began to chase them. The looters managed to escape safely, but [redacted] decided to stop and investigate further. At the time, I was driving 21, and upon stopping I got out and pulled security. Several minutes later, I walked to the back of my truck and witnessed [redacted] destroying a truck. They were breaking the windshield and mirrors, slashing the tires, and ripping wires out from under the hood. At the time, I had no idea why

Personal Info Redacted IAW Sec of Def Memo 01 - CORR-101 did 9 Nov 01

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

Camp Marlboro

DATED

8-8-03

9. STATEMENT (Continued)

they were doing this. My thoughts were that they had lost their minds. Several minutes later, we mounted back on to our trucks and drove across the street. Again

and [redacted] dismounted to further investigate the stolen wire. I again pulled security for 21. [redacted] and [redacted] went to a nearby home and took from the owner a cooler and a burlap tarp of some sort. They then came to my truck and took my 5 gal. can of fuel, which they used to burn the cooler and the bag. It wasn't until we had returned to the warehouse at camp Marlboro that I was informed as to why they had done these seemingly uncivil acts. Apparently, the truck which they had destroyed was carrying wire in the back, The cooler contained fuel which the thieves used to burn the wire, and the tarp is what the thieves used to hide the wire. After this incident, no other incidents took place to my knowledge.

CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted signature]

(Signature of Person Making Statement)

WITNESSES:

[redacted witness names]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8<sup>th</sup> day of August, 2003 at (Camp Marlboro) Eschscholtz Army

[redacted signature]

(Signature of Person Administering Oath)

[redacted name]

(Typed Name of Person Administering Oath)

15-6  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

001919

1970

RECORD OF PROCEEDINGS UNDER ARTICLE 15, UCMJ

For use of this form, see AR 27-10; the proponent agency is TJAG.

(b) (3)  
(b) (6)

See Notes on Reverse Before Completing Form

NAME	GRADE	SSN	UNIT	PAY (Basic & Sea/Foreign)
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	\$1,356.90

1. I am considering whether you should be punished under Article 15, UCMJ, for the following misconduct: <sup>1/</sup>  
 In that you, did, at or near Baghdad, Iraq, on or about 21 June 2003, unlawfully strike <sup>2/</sup>  
 [REDACTED] in the face with your hand. This is in violation of Article 128, UCMJ.

2. You are not required to make any statements, but if you do, they may be used against you in this proceeding or at a trial by court-martial. You have several rights under this Article 15 proceeding. First I want you to understand that I have not yet made a decision whether or not you will be punished. I will not impose any punishment unless I am convinced beyond a reasonable doubt that you committed the offense(s). You may ordinarily have an open hearing before me. You may request a person to speak on your behalf. You may present witnesses or other evidence to show why you shouldn't be punished at all (matters of defense) or why punishment should be very light (matters of extenuation and mitigation). I will consider everything you present before deciding whether I will impose punishment or the type and amount of punishment I will impose. <sup>2/</sup> If you do not want me to dispose of this report of misconduct under Article 15, you have the right to demand trial by court-martial instead. <sup>1/</sup> In deciding what you want to do you have the right to consult with legal counsel located at M, W, F 0900-1230 & 1400-1730 hours, TDS, Baghdad International Airport. You now have 48 hours to decide what you want to do. <sup>4/</sup>

DATE	NAME, GRADE, AND ORGANIZATION OF COMMANDER	SIGNATURE
21 Oct 03	[REDACTED]	[REDACTED]

3. Having been afforded the opportunity to consult with counsel, my decision are as follows: (Initial appropriate blocks, date, and sign)  
 a.  I demand trial by court-martial.  
 b.  I do not demand trial by court-martial and in the Article 15 proceedings:  
 (1) I request the hearing be  Open  Closed.  A person to speak in my behalf.  Is  Is not requested.  
 (3) Matters in defense, mitigation, and/or extenuation:  Are not presented  Will be presented in person.  Are attached.

DATE	NAME AND GRADE OF SERVICE MEMBER	SIGNATURE
21 Oct 03	[REDACTED]	[REDACTED]

4. In a(n)  Open  Closed hearing <sup>2/</sup> all matters presented in defense, mitigation, and/or extenuation, having been considered, the following punishment is imposed: <sup>3/4/</sup>  
 Reduction to Private (E1); forfeiture of \$575.00 pay per month for two months, suspended, to be automatically remitted if not vacated before 29 April 2004,

5. I direct the original DA Form 2627 be filed in the  Performance fiche  Restricted fiche of the OMPF. <sup>2/</sup>  
 6. You are advised of your right to appeal to the Cdr, 1<sup>st</sup> AD within 5 calendar days. An appeal made after that time may be rejected as untimely. Punishment is effective immediately unless otherwise stated above.

DATE	NAME, GRADE, AND ORGANIZATION OF COMMANDER	SIGNATURE
[REDACTED]	[REDACTED]	[REDACTED]

7. (Initial appropriate block, date, and sign)  
 a.  I do not appeal. b.  I appeal and do not submit additional matters <sup>2/3/</sup> c.  I appeal and submit additional matters <sup>2/3/</sup>

DATE	NAME AND GRADE OF SERVICE MEMBER	SIGNATURE
22 Oct 2003	[REDACTED]	[REDACTED]

8. I have considered the appeal and it is my opinion that:

DATE	NAME AND GRADE OF JUDGE ADVOCATE	SIGNATURE
[REDACTED]	[REDACTED]	[REDACTED]

9. After consideration of all matters presented in appeal, the appeal is:  
 Denied  Granted as follows: <sup>10/</sup>

DATE	NAME, GRADE, AND ORGANIZATION OF COMMANDER	SIGNATURE
[REDACTED]	[REDACTED]	[REDACTED]

10. I have seen the action taken on my appeal. DATE SIGNATURE OF SERVICE MEMBER

11. ALLIED DOCUMENTS AND/OR COMMENTS <sup>11/12/13/</sup>  
 CID Report with sworn statements and rights advisements(81), DA Form 268, and ERB. AS/M

001920 1874

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
3<sup>RD</sup> BRIGADE, 1<sup>ST</sup> ARMORED DIVISION  
BAGHDAD, IRAQ APO AE 09324

AFZN-BB-CO

DATE: 21 06 03

MEMORANDUM OF AGREEMENT

THRU Commander, [REDACTED] APO AE 09324  
Commander, [REDACTED] APO AE 09324

FOR PFC [REDACTED]  
APO AE 09324

SUBJECT: Dismissal of the Court-Martial Charges Preferred on 18 September 2003.

In the case of [REDACTED] the Charges and their Specifications are hereby dismissed with prejudice to the Government conditioned on [REDACTED] pleading guilty under the provisions of Article 15 to the Charge: Violation of the UCMJ Article 128 and Specification: "In that you did, at or near Baghdad, Iraq, on or about 21 June 2003, unlawfully strike [REDACTED] in the face with your hand" and further conditioned on [REDACTED] testifying truthfully at all subsequent pretrial investigations and court-martials in the case of [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
Commanding

[REDACTED]  
[REDACTED]  
[REDACTED]  
Trial Defense Counsel

[REDACTED]  
[REDACTED]  
[REDACTED]  
USA

001921



## CHARGE SHEET

<b>I. PERSONAL DATA</b>		
1. NAME OF ACCUSED ( <i>Last, First, Middle Initial</i> ) [REDACTED]	2. SSN [REDACTED]	3. GRADE OR RANK PFC
5. UNIT OR ORGANIZATION [REDACTED] APO AE 09324		4. PAY GRADE E3
7. PAY PER MONTH		6. CURRENT SERVICE
a. BASIC \$1,356.90	b. SEA/FOREIGN DUTY None	c. TOTAL \$1,356.90
8. NATURE OF RESTRAINT OF ACCUSED None		9. DATE(S) IMPOSED 20020128 3 years

### II. CHARGES AND SPECIFICATIONS

**10. CHARGE I:** VIOLATION OF THE UCMJ, ARTICLE 93.

THE SPECIFICATION: In that [REDACTED] at or near Baghdad, Iraq, on or about 21 June 2003, was cruel toward [REDACTED] a person subject to his orders, by pointing a pistol at [REDACTED] and saying: "Bang!", or words to that effect.

**CHARGE II:** VIOLATION OF THE UCMJ, ARTICLE 128.

THE SPECIFICATION: In that [REDACTED], did, at or near Baghdad, Iraq, on or about 21 June 2003, unlawfully strike [REDACTED] in the face with his hand.

### III. PREFERRAL

1a. NAME OF ACCUSER ( <i>Last, First, Middle Initial</i> ) [REDACTED]	b. GRADE [REDACTED]	c. ORGANIZATION OF ACCUSER [REDACTED]
SIGNATURE OF ACCUSER [REDACTED]		e. DATE (YYYYMMDD) 20030918

**AFFIDAVIT:** Before me, the undersigned, authorized by law to administer oaths in cases of this character, personally appeared the above named accuser this 18 day of September, 2003, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

\_\_\_\_\_  
*Typed Name of Officer*

\_\_\_\_\_  
*Organization of Officer*

\_\_\_\_\_  
*Grade*

\_\_\_\_\_  
*Official Capacity to Administer Oath*  
(See R.C.M. 307(b) - must be a commissioned officer)

\_\_\_\_\_  
*Signature*

12. On 20 September, 2003, the accused was informed of the charges against him/her and of the name(s) of the accuser(s) known to me  
 (See R.C.M. 308 (a)). (See R.C.M. 308 if notification cannot be made.)

\_\_\_\_\_  
 Typed Name of Immediate Commander

\_\_\_\_\_  
 Organization of Immediate Commander

\_\_\_\_\_  
 Signature

13. IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY

The sworn charges were received at 1500 hours, 20 SEPT 2003 at \_\_\_\_\_  
 Designation of Command or

\_\_\_\_\_  
 Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)

FOR THE <sup>1</sup>

\_\_\_\_\_  
 Typed Name of Officer

\_\_\_\_\_  
 Official Capacity of Officer Signing

\_\_\_\_\_  
 Grade

\_\_\_\_\_  
 Signature

V. REFERRAL; SERVICE OF CHARGES

4a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY	b. PLACE	c. DATE (YYYYMMDD)
---	----------	--------------------

Referred for trial to the \_\_\_\_\_ court-martial convened by \_\_\_\_\_

\_\_\_\_\_, subject to the following instructions:<sup>2</sup>

By \_\_\_\_\_ of \_\_\_\_\_  
 Command or Order

\_\_\_\_\_  
 Typed Name of Officer

\_\_\_\_\_  
 Official Capacity of Officer Signing

\_\_\_\_\_  
 Grade

\_\_\_\_\_  
 Signature

On \_\_\_\_\_, I (caused to be) served a copy hereof on (each of) the above named accused.

\_\_\_\_\_  
 Typed Name of Trial Counsel

\_\_\_\_\_  
 Grade or Rank of Trial Counsel

\_\_\_\_\_  
 Signature

FOOTNOTES: 1 - When an appropriate commander signs personally, inapplicable words are stricken.  
 2 - See R.C.M. 601(e) concerning instructions. If none, so state.

FORM 458 (BACK), MAY 2000

001923

# COURT-MARTIAL CHARGES TRANSMITTAL FORM

## PART I

TO: [REDACTED] FROM: [REDACTED] DATE: 20 SEP 03

Court-Martial charges against the following named individual are forwarded as Enclosure 1. Witness statements, any evidence of previous misconduct (to include properly certified DA Forms 2627 and the accused's DA Form 2A and 2-1) are attached as Enclosure 2. Soldier is not pending chapter action UP AR 635-200.

NAME: [REDACTED] RANK: [REDACTED] SSN: [REDACTED]  
UNIT: [REDACTED]

Recommend:  
 Summary Court-Martial  Special Court-Martial  
 BCD Special Court-Martial  General Court-Martial  
 Other *Field Grade Article 15*

NAME OF COMMANDER SIGNATURE OF COMMANDER

## PART II

TO: [REDACTED] FROM: [REDACTED] DATE: 20 SEP 03

I have reviewed the attached charges, documents, and Article 32 (if applicable) and (recommend)(direct):  
 Summary Court-Martial  Special Court-Martial  
 BCD Special Court-Martial  General Court-Martial  
 Other

NAME OF COMMANDER SIGNATURE OF COMMANDER

## PART III

TO: [REDACTED] FROM: [REDACTED] DATE:

I have reviewed the attached charges, documents, and Article 32 (if applicable) and (recommend)(direct):  
 Summary Court-Martial  Special Court-Martial  
*with GP and statement*  
 BCD Special Court-Martial  General Court-Martial  
 Other

NAME OF COMMANDER SIGNATURE OF COMMANDER

001924

UNITED STATES

vs.

SERVICE OF DOCUMENTS

ON T D S

  
Baghdad, Iraq APO AE 09324


1. The following document was served on trial defense service at Fort Riley, KS

Chain of Command transmittals  
Enlisted Records Brief

2. Service was accomplished at 1 Oct 03, 2002.



Receipt acknowledged

  
Signature


001925

1  
UNITED STATES

vs.

SERVICE OF DOCUMENTS


ON T D S/ACCUSED

  
Baghdad, Iraq APO AE 09324

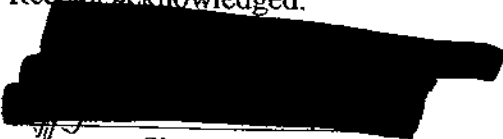
1. The following document was served on trial defense service at Fort Riley, KS

Preferred Charge sheet  
Chain of Command transmittals  
Enlisted Records Brief  
Adverse Action Flag  
Allied documents

2. Service was accomplished at 23 Sep, 2003.

  
Military Paralegal

Receipt acknowledged.

  
Signature

*Once this document has been signed by soldier  
return to Brigade Military Justice Cell in Brigade  
TOC.*

001926

UNITED STATES

vs.

SERVICE OF DOCUMENTS

ON T D S

  
  
Baghdad, Iraq APO AE 09324

1. The following documents were served on the accused in Baghdad, Iraq

- Preferred Charge sheet
- Chain of Command transmittals
- ~~Enlisted Records Brief~~
- ~~Adverse Action Flag~~
- Allied documents

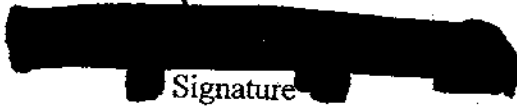
2. Service was accomplished at \_\_\_\_\_, 2002.



Military Paralegal


Receipt acknowledged.

26 Sep 03



Signature

NCOIC Trial Defense Services

I did not receive an EEB on Adverse Action Flag 

001927

1881

RECORD OF PROCEEDINGS UNDER ARTICLE 15, UCMJ

For use of this form, see AR 27-10; the proponent agency is TJAG.

(b)(3)  
(b)(6)  
(b)(7)(c)

NAME				See Notes on Reverse Before Completing Form	
GRADE	SSN	UNIT	Baghdad, Iraq APO AE		PAY (Basic & Sea/Foreign)
					\$1,903.50

1. I am considering whether you should be punished under Article 15, UCMJ, for the following misconduct: <sup>1/</sup>  
 In that you, did, at or near Baghdad, Iraq, on or about 25 October 2003, violate a lawful general order, to wit: paragraph 3.E.(5), FRAGO 383A to OPOD 03-215 (Iron Stability), dated 21 July 2003, by wrongfully slapping, punching, and stomping on detainee's bare feet in your custody. This is in violation of Article 92, UCMJ.

2. You are not required to make any statements, but if you do, they may be used against you in this proceeding or at a trial by court-martial. You have several rights under this Article 15 proceeding. First I want you to understand that I have not yet made a decision whether or not you will be punished. I will not impose any punishment unless I am convinced beyond a reasonable doubt that you committed the offense(s). You may ordinarily have an open hearing before me. You may request a person to speak on your behalf. You may present witnesses or other evidence to show why you shouldn't be punished at all (matters of defense) or why punishment should be very light (matters of extenuation and mitigation). I will consider everything you present before deciding whether I will impose punishment or the type and amount of punishment I will impose. <sup>2/</sup> If you do not want me to dispose of this report of misconduct under Article 15, you have the right to demand trial by court-martial instead. <sup>3/</sup> In deciding what you want to do you have the right to consult with legal counsel located at Baghdad International Airport. You now have 48 hours to decide what you want to do. <sup>4/</sup>

DATE	4 Dec 03	NAME, GRADE, AND ORGANIZATION OF COMMANDER	SIGNATURE
TIME	16:30		

3. Having been afforded the opportunity to consult with counsel, my decision are as follows: (Initial appropriate blocks, date, and sign)

a.  I demand trial by court-martial.

b.  I do not demand trial by court-martial and in the Article 15 proceedings:

(1) I request the hearing be  Open  Closed. (2) A person to speak in my behalf  Is  Is not requested.

(3) Matters in defense, mitigation, and/or extenuation:  Are not presented  Will be presented in person  Are attached.

DATE	29 Dec 03	NAME AND GRADE OF SERVICE MEMBER	SIGNATURE

4. In a(n)  Open  Closed hearing <sup>1/</sup> all matters presented in defense, mitigation, and/or extenuation, having been considered, the following punishment is imposed: <sup>2/</sup>

Found not guilty by battalion commander

5. I direct the original DA Form 2627 be filed in the  Performance fiche  Restricted fiche of the OMPF. <sup>2/</sup>

6. You are advised of your right to appeal to the  Cdr,  within 5 calendar days. An appeal made after that time may be rejected as untimely. Punishment is effective immediately unless otherwise stated above.

DATE	08 Jan 04	NAME, GRADE, AND ORGANIZATION OF COMMANDER	SIGNATURE

7. (Initial appropriate block, date, and sign)

a.  do not appeal b.  I appeal and do not submit additional matters <sup>3/9/</sup> c.  I appeal and submit additional matters <sup>3/9/</sup>

DATE	08 Jan 04	NAME AND GRADE OF SERVICE MEMBER	SIGNATURE

8. I have considered the appeal and it is my opinion that:

DATE		NAME AND GRADE OF JUDGE ADVOCATE	SIGNATURE

9. After consideration of all matters presented in appeal, the appeal is:

Denied  Granted as follows: <sup>10/</sup>

DATE		NAME, GRADE, AND ORGANIZATION OF COMMANDER	SIGNATURE

10. I have seen the action taken on my appeal. DATE SIGNATURE OF SERVICE MEMBER

11. ALLIED DOCUMENTS AND/OR COMMENTS <sup>11/ 12/ 13/</sup>

Facts and exhibits from 15-6 Investigation, DA Form 268, ERB

001928

1882

## NOTES

- 1/ Insert a concise statement of each offense in terms stating a specific violation and the Article of the UCMJ (*Part IV, MCM*). If additional space is needed, use item 11 or continuation sheets as described in note 11 below.
  - 2/ Inform the member of the maximum punishment which may be imposed under Article 15.
  - 3/ Inform the member that if he or she demands trial, trial could be by SCM, SPCM, or GCM. Additionally, inform the member that he or she may object to trial by SCM and that at SPCM or GCM he or she would be entitled to be represented by qualified military counsel, or by civilian counsel at no expense to the government. If the member is attached to or embarked in a vessel, he or she is not permitted to refuse Article 15 punishment. In such cases, all reference to a demand for trial will be lined out and an appropriate remark will be made in item 11 indicating the official name of the vessel and that the member was attached to or embarked in the vessel at the time punishment was imposed.
  - 4/ Give the member copy 5 of this form.
  - 5/ Offenses determined not to have been committed will be lined out. If the imposing commander decides not to impose any punishment, the member will be notified and all copies of this form destroyed.
  - 6/ Amounts of forfeitures of pay will be rounded off to the next lower whole dollar. If a punishment is suspended, the following statement should be added after to: To be automatically remitted if not vacated before (*date*). If punishment includes a written admonition or reprimand, it will be attached to this form and listed in item 11.
  - 7/ The imposing commander will initial the appropriate block. The OMPF performance fiche is routinely used by MOS/specialty career managers and DA selection boards. The OMPF restricted fiche is not given to MOS/specialty career managers or DA selection boards without approval of the Cdr, MILPERCEN or selection board proponent.
  - 8/ If the member appeals, this form and all written evidence considered by the imposing commander will be forwarded to the superior authority.
  - 9/ Before acting on an appeal, it must be referred to a judge advocate for advice when the punishment, whether or not suspended, includes reduction or one or more pay grades from the fourth or a higher pay grade, or is in excess of one of the following: 7 days arrest in quarters, 7 days correctional custody, 7 days forfeiture of pay, or 14 days of either extra duties or restriction. (*See Article 15e(1) to (7), UCMJ.*)
  - 10/ The superior authority will initial the appropriate block. If the appeal is granted, the specific relief granted will be stated according to note 12.
  - 11/ In this space indicate the number of pages attached as follows: Allied documents on appeal consist of \_\_\_\_\_ pages. Allied documents include all written matters considered by the imposing commander submitted by the member on appeal and the commander's rebuttal, if applicable. If additional space is needed for completion of any item(s), use plain bond headed "Continuation Sheet 1", etc.
  - 12/ Applicable portions of the following format may be used to record action taken on appeal. Appropriate language should be entered in item 11 or, if necessary, on a continuation sheet. Supplementary actions (*para 3-38, AR 27-10*) will be recorded on DA Form 2627-2.
- Suspension, Mitigation, Remission, or Setting Aside
- On (*date*), the punishment(s) of \_\_\_\_\_ (*DATE*)  
imposed on (*date of punishment*) (*was*) (*were*) (*suspended and will be automatically remitted if not vacated before (date)*) (*mitigated to*) (*set aside, and all rights, privileges, and property affected restored*) (*by my order*) (*by order of*) (*the officer who imposed the punishment*) (*the successor in command to the imposing commander*) (*as superior authority*).
- (*Typed name, grade, and organization of commander*) \_\_\_\_\_  
1st \_\_\_\_\_
- Racial/ethnic identifiers will be placed in Item 11 (*Chapter 15, AR 27-10*).



all away from me, then tried to use his superior body weight to make it difficult for me to guide him into the jail. While doing all this he kept talking in arabic. I couldn't understand what he was saying. I had to push him in order to get him to the jail. I told him to stop talking because he kept talking with the other prisoners. He also kept turning around after I had him face the wall. On the 2nd time I made him face the wall he jerked his shoulder and was turning around to face me. Instinctively I ~~knocked~~ <sup>punched</sup> him ~~the way~~ ~~in the~~ ~~back~~ ~~of~~ ~~his~~ ~~head~~. He was a big guy and I knew I wouldn't hurt him, but I wanted him to stop resisting me. Once he faced me, he cocked his right leg back like he was gonna kick me. The reason I thought that, was because I've had my soldiers kicked by prisoners even after they were flex cuffed so my reaction was to stomp his lead foot and push him into the wall face first. I'm not sure at what point the guard left or came back from getting the zip strips but perhaps we didn't get a chance to see what the prisoners had done to trigger our reaction. The guard said in his statement that I tighten up the prisoners cuffs, which in fact was the opposite. When

the prisoners complained about the flex cuffs being too tight, I personally loosen them up. I think the guard ~~was~~ misunderstood the situation and made his own assumptions which later on he wrote on a sworn statement. I read the medical report in ~~which~~ which it says that no bruises were found, so how can this be evidence of a beating that supposedly took place for ~~about~~ an hour when in fact we were only there for about 8-10 minutes max.

001931



DEPARTMENT OF THE ARMY

HEADQUARTERS, [REDACTED]

BAGHDAD, IRAQ APO-AE 09324

REPLY TO:  
ATTENTION OF

[REDACTED]  
8 January 2004

MEMORANDUM FOR Record

SUBJECT: Field Grade Article 15 for [REDACTED]

1. The following factors were considered during the Article 15 proceedings. These factors were not part of the original investigation that initiated the proceedings:

a. Statement submitted by [REDACTED] The statement indicated the following:

(1) Admission of punching the detainee and stomping his feet.

(2) Explanation of the use of force - [REDACTED] was threatened by the actions of the detainee he was attempting to escort. Specifically, the detainee was physically resisting his movement to the holding facility. The detainee was much larger than [REDACTED]. The detainee violently jerked his shoulder to resist direction and was turning to face, resist, and possibly attack [REDACTED]. Additionally, [REDACTED] felt threatened when the detainee cocked his leg back indicating he was going to kick him.

b. [REDACTED] the first-line leader of the primary witness claiming detainee abuse [REDACTED] presented as a witness to question the reliability of [REDACTED] his accuracy, and his ability to assess the events that occurred at the holding facility.

c. The entire chain of command depicted [REDACTED] as a reserved, controlled, individual. [REDACTED] had never displayed abusive behavior in the past, in fact he always set the example in dealing with local nationals with dignity and respect, particularly during military operations.

2. Based on the above information I find no guilt regarding the charge of detainee abuse. [REDACTED] felt threatened by the behavior of the detainee he was attempting to control, and applied the appropriate amount of force to control the situation.

3. [REDACTED]

[REDACTED]  
Commanding

001932

# PERSONAL FINANCIAL STATEMENT WORKSHEET

NAME: [REDACTED]

DATE: 7 Jan 04

**MONTHLY INCOME:**

Take Home Pay (Plus Allowances)	\$ 1,869.00
Spouse's Take Home Pay (Plus allowances)	\$ N/A
Other Regular Income	+ \$ N/A

LINE 1: Total Monthly Income = \$ 1,869.00

**MONTHLY EXPENDITURES:**

	\$ 122.00 - Kids Beds
	\$ 300.00 - Master Bedroom
	\$ 36.67 - Backyard Fence
Payment on Current Debts (Loans/DPP/Chg Accts)	\$ 50.00 - Credit card
Rent	\$ N/A (post housing)
Food	\$ 300.00
Utilities (telephone, etc.)	75.00 - Phone 55.00 - cell phone \$ 100.00 - Cable + Computer access 20.00 - Home renters insurance
Insurance	\$ 120.00 - POV insurance
Transportation & Auto Exp.	\$ 125.00 - Gas + maintenance
Car Payment	\$ 378.16
Child Care	\$ 78.00 - preschool (son)
Other: Casual pay	+ \$ not included

LINE 2: Total Monthly Expenditures = \$ 1,759.83

**ANNUAL EXPENDITURES:**

Major Purchases and Repairs	\$ N/A
Clothing	\$ not included
School Costs	\$ 360.00
Other: haircuts (my son and I)	+ \$ 600.00

LINE 3: Total Annual Expenditures (Divided by 12) = \$ 80.00

### SUMMARY

Total Monthly Income (Amount on Line 1)	\$ 1,869.00
Total Monthly Expenses (Amount on Lines 2 & 3)	- \$ 1,839.83
 Current Available Income	 \$ 28.17

Not included - Casual Pay \$ 100.00  
 Clothing for Children N/A  
 phone cards \$ 35.00  
 Cleaners N/A



DEPARTMENT OF THE ARMY

BAGHDAD FIELD OFFICE  
APO, AE 09324

REPLY TO  
ATTENTION OF

29 December 2003

MEMORANDUM FOR Commande [REDACTED]

SUBJECT: Request For Nonpunitive Measures [REDACTED]

[REDACTED] APO, AE 09324

1. Sir, as a defense counsel, I rarely write on the proper disposition of a case, but I feel compelled to do so in this case. I believe that this situation can be handled through administrative corrective measures and does not require the use of a Company Grade article 15, let alone a Field Grade Article 15.
2. The Manual for Courts-Martial clearly states, "Commanders are responsible for good order and discipline in their commands. Generally, discipline can be maintained through effective leadership including, when necessary, administrative corrective measures. Nonjudicial punishment is ordinarily appropriate when administrative corrective measures are inadequate due to the nature of the offense or the record of the servicemember." [REDACTED] has been in the Army for almost 6 years and does not have any past Article 15's and not even a negative counseling statement. Furthermore, "Commanders should use nonpunitive measures to the fullest extent to further the efficiency the command before resorting to nonjudicial punishment." AR 27-10, paragraph 3-2. Paragraph 3-2 further states that "[n]onjudicial punishment may be imposed to - ..Correct, educate, and reform offenders who the imposing commander determines cannot benefit from less stringent measures." Included among nonpunitive measures are: denial of pass or other privileges, counseling, administrative reprimands and admonitions and extra training.
3. Non-punitive measures are appropriate for soldiers who have a good record in the company. However, the use of nonjudicial punishment would be more understandable if this action had (1) actually endangered a soldier or an innocent bystander; and/or (2) been the "last straw" in a series of poor judgment calls made by [REDACTED]. Further, [REDACTED] tells me he is an exceptional soldier and you can confirm this with his squad and platoon leaders. He also informed me that his section was not clearly briefed as to the General Order that he allegedly violated nor the Rules of Engagement pertaining to detainees. I understand that ignorance is no defense however under the circumstances [REDACTED] actions were much more of being emotional about the situation and not harboring any malicious intent towards the detainees coupled with the fact that these detainees were apprehended with a large weapons cache and throwing grenades at U.S. soldiers.

001934

[REDACTED]  
SUBJECT: Standard of Proof and Request For Nonpunitive Measures [REDACTED]

[REDACTED] APO, AE 09324

4. Sir, in addition, unlike an E-4, an Article 15 imposed on [REDACTED] will be a permanent part of his file because you must determine whether to file it in his restricted or performance fiche. He also informed me that he is due to go to the promotion board sometime next month however due to the impending Article 15, he will more than likely lose the chance to do so. That in and by itself is punishment enough. Therefore, if you believe that [REDACTED] is a good soldier who has potential to continue in the Army, please weigh carefully the interests of the soldier's career against those of the Army to produce and advance only the most qualified personnel for positions of leadership, trust and responsibility. Please take into account his age, grade, and total service.
5. I am usually a defense counsel in Germany and have heard from virtually every soldier in your battalion who has come to my office that you administer UCMJ issues in a fair and impartial manner. I would also like to state that I only write these types of memos personally if there is an issue that I believe needs to be brought to your attention. On behalf of [REDACTED], I request that this article 15 be returned to the company for administrative corrective measures.
6. For the above reasons, I request this matter should be disposed of by nonpunitive measures.
7. Respectfully submitted,

[REDACTED]  
[REDACTED]  
[REDACTED] Defense Counsel

001935

FACTS:

On 4 November 2003, the Brigade Legal Advisor provided me a directive from [REDACTED] to perform an AR15-6 investigation concerning possible detainee maltreatment at the [REDACTED] Battalion Forward Operating Base. Within the packet was [REDACTED] Inquiry (Exhibit A). I reviewed the Commander's Inquiry and found that [REDACTED] gathered a sufficient amount of information to begin an investigation.

According to the Commander's Inquiry (Exhibit A), the following is collaborated by several statements: On 25 October 2003, [REDACTED] was responsible for escorting prisoners to the Detainee Facility located at the [REDACTED] FOB. At approximately 1400 on the 25 October, a 5-ton cargo with six Iraqi Detainees, escorted by two BFVs with crews, delivered the detainees to the 2-70 Armor Detainee Facility. Soldiers from the [REDACTED] escorted the Detainees to the facility from the vehicle down load site.

In the statement (Exhibit B) made by the facility guard, [REDACTED], he observed five soldiers mistreat the Detainees. To clarify mistreat, [REDACTED] stated the soldiers "started to slap the prisoners in the face and sock them in the gut" and "stomped on grey shirted prisoners bare feet" (misspelled word were corrected from the statements to this document).

1<sup>st</sup> Armored Division's FRAGO 383A (Exhibit C) issues a General Order making it a military crime for Coalitions Forces and civilians accompanying the Force, to Maltreat persons in Iraq. In the Commander's Intent, he states that Maltreatment of Detainees in Iraq by 1AD Forces during this mission is conduct prejudicial to good order and discipline. In paragraph 3.E.(5) maltreatment is defined by hitting, slapping, kicking, etc.

Considering [REDACTED] statement (Exhibit B) and the Division's FRAGO 383A (Exhibit C), further investigation is required to verify the names of the soldiers that were involved with the maltreatment and to find collaborating information that would confirm the maltreatment occurred.

In [REDACTED] statement, his spelling of the names matched no members of the [REDACTED]. He provided in Exhibit D the following spellings: [REDACTED]. [REDACTED] two more SPC that he could not remember their names. [REDACTED] also stated that he could identify the soldiers in a photo line-up. Prior to my interview with [REDACTED] explained to [REDACTED] that I needed photos of soldiers in the [REDACTED] Platoon. Specifically I needed, photos of [REDACTED] names of soldiers involved with the detainee transfer mission. He had one of his officers, [REDACTED] provide me photos the following day.

Taking the Brigade Legal Advisor advice, I inserted these four photos into four separate groups of six soldiers. The four soldiers from [REDACTED] Platoon were from Hispanic heritage; consequently, the majority of the soldiers that I included in the photo line-up were

Hispanic heritage. Exhibits E, F, G and H are the photo line-ups presented to [REDACTED]

In Exhibit E, [REDACTED] selected the top center photo; the photo he selected is [REDACTED] from [REDACTED] Platoon, [REDACTED]. He stated, the soldier in the photo that he selected did the following to the Iraqi Detainees: "slap, punch, forearm shot to the gut, stomped on their bare feet with his boot."

In Exhibit F, [REDACTED] selected the bottom center photo; the photo he selected is [REDACTED] from [REDACTED] Platoon, [REDACTED]. He stated, the soldier in the photo that he selected "punch them, slap them, and forearm shots to the gut."

[REDACTED] did not recognize anyone in Exhibits G and H; photo line-ups that had photos of [REDACTED] and [REDACTED]. Consequently, I eliminated these two soldiers from my investigation as possible suspects.

After [REDACTED] review of the photo line-up, I asked him two more questions (Exhibit I). He stated one of three unidentified soldiers present for the prisoner maltreatment had name like [REDACTED] or [REDACTED] or something like that—he said this person was a big burly guy that looked like a wrestler named [REDACTED]. He also said this big burly guy was a member of the mortars. I called [REDACTED] once again and asked if there was someone that fit the description according to [REDACTED] statement—he stated that the mortar men were not involved in the detainee mission and none had a name similar [REDACTED] or [REDACTED] and was big and burly.

I met with [REDACTED] on 12 November 03, he showed me the detainee facility (Exhibit J). The main gate is located near the detainee facility, which may have had a guard observe the maltreatment or knew the soldiers involved. He introduced me to a [REDACTED] [REDACTED] had a similar name to that provided by [REDACTED] however he was tall and normal build. I asked him if had any information concerning the event in which I was investigating. He said he had gate duty that day and knew the big burly soldier—his name is [REDACTED]

On 12 November, I visited [REDACTED] and explained the purpose of my investigation. [REDACTED] knew very little about what had happened since his platoon was detached from his command at the time of the prisoner maltreatment. I requested a visit with his soldier named [REDACTED] and his chain of command. [REDACTED] and his Platoon Leader [REDACTED] arrived at the Atlas FOB Headquarters on the evening of 12 November—they both requested a lawyer and completed the forms DA 3881 (Exhibits K and L).

I called the Brigade Legal Advisor to see if I could direct the chain of command to provide photos of all the soldiers in [REDACTED] Platoon, [REDACTED] said I had the authority.



Consequently, I directed [redacted] to return to his Company Headquarters and inform his Commander that I would like photos of every member in [redacted] Platoon, [redacted] and to call me if he had questions. That night, [redacted] returned with photos of the [redacted] Platoon members.

I printed the photos on 15 pages (Exhibit M) and schedule a visit with [redacted] on 14 November. He reviewed the photos and circled [redacted]—he wrote above the photo of [redacted] that "he was just talking to the prisoners and just watching the prisoners and saw what was going on." [redacted] also circled a photo of soldier named [redacted]—he wrote above the picture "he was hitting, smacking, slapping and punching the prisoners." [redacted] could not positively identify the fifth soldier that was present during the detainee maltreatment (Exhibit N).

Exhibit O, is Doctor [redacted] statement, which said five detainees had red marking on there wrist presumably left by the flex cuffs—two of the five detainees had numbness in the 4<sup>th</sup> and 5<sup>th</sup> fingers. One detainee, [redacted] had tenderness to the abdominal area. Another detainee, [redacted] had tenderness to the jaw, collarbone, and central abdomen.

Exhibits P and Q are statements of two of the detainees. The statements are consistent with [redacted] statements in that four soldiers were hitting the detainees and one soldier named [redacted] stood to the side. The soldier standing to the side is likely to have been [redacted] which is consistent to [redacted] statement.

I had an interview with [redacted] on 12 November and requested a statement of [redacted] character (Exhibit R). In brief, [redacted] states that [redacted] is an asset to the company, honest, and has the desire to do what is right.

## INDEX OF EXHIBITS

- EXHIBIT A- [REDACTED] Inquiry
- EXHIBIT B-Statement by [REDACTED]
- EXHIBIT C-1<sup>st</sup> AD FRAGO 383A
- EXHIBIT D- Statement by [REDACTED]
- EXHIBIT E-Photo line-up
- EXHIBIT F- Photo line-up
- EXHIBIT G- Photo line-up
- EXHIBIT H- Photo line-up
- EXHIBIT I-Statement by [REDACTED]
- EXHIBIT J-Photo of Detainee Facility at the [REDACTED] FOB
- EXHIBIT K- [REDACTED] non-waiver of rights
- EXHIBIT L [REDACTED] non-waiver of rights
- EXHIBIT M-Photos of [REDACTED] platoon, [REDACTED]
- EXHIBIT N-Statement by [REDACTED]
- EXHIBIT O- [REDACTED] medical examination of detainees
- EXHIBIT P-Detainee statement— [REDACTED]
- EXHIBIT Q-Detainee statement— [REDACTED]
- EXHIBIT R- [REDACTED] Statement of Character for [REDACTED]

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB
2. DATE (YYYYMMDD): 20031025
3. TIME: 1730
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS

9. I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At 1730 On 25 Oct 03 I was assigned to guard the jail and prisoners. I escorted the prisoners to the jail and told [redacted] that I was leaving to get some zip ties for a prisoner who wasn't zip tied. When I came back I realized the ties were lighter than they used to be and when I put the zip ties on the other prisoner [redacted] and [redacted] I started to slap the prisoners in the face and sock them in the gut. I could not really tell if it was with a closed fist or forearm stab. At the same time [redacted] was messing with the other mens head piece. Then the two other specialists, I don't remember their names went to the other side of the night wall and started to smack the wall where the prisoners heads were. Then [redacted] stomped on Grey shirted prisoners bear feet. Just before [redacted] started the abused prisoner the old man into the left side of the wall. Before I put them in the jail I frisked them and removed 4 packs of cigarettes and a lighter. Then after they talked badly to them for a little while they left.

nothing follows

10. EXHIBIT: A
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED
E BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

001940

PRIVACY ACT STATEMENT

AUTHORITY:  
PRINCIPAL PURPOSE:  
ROUTINE USES:  
DISCLOSURE:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
To provide commanders and law enforcement officials with means by which information may be accurately identified.  
Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
Disclosure of your social security number is voluntary.

1. LOCATION [REDACTED] IRAQ	2. DATE (YYYYMMDD) 2003/10/25	3. TIME 1915	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. CURRENT HOME ADDRESS [REDACTED] APO-AE 09324			

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the evening of 25 Oct 2003 at approximately 1845, [REDACTED] who is the [REDACTED] asked for the medics to perform physical exams on some Iraqi Detainees which were brought recently to our FOB. [REDACTED] the [REDACTED] and I went immediately down to the EPW Holding Area to examine them. They were brought out of the holding area individually and examined by me or the PA. The following is a summary of the significant physical findings per our examination.

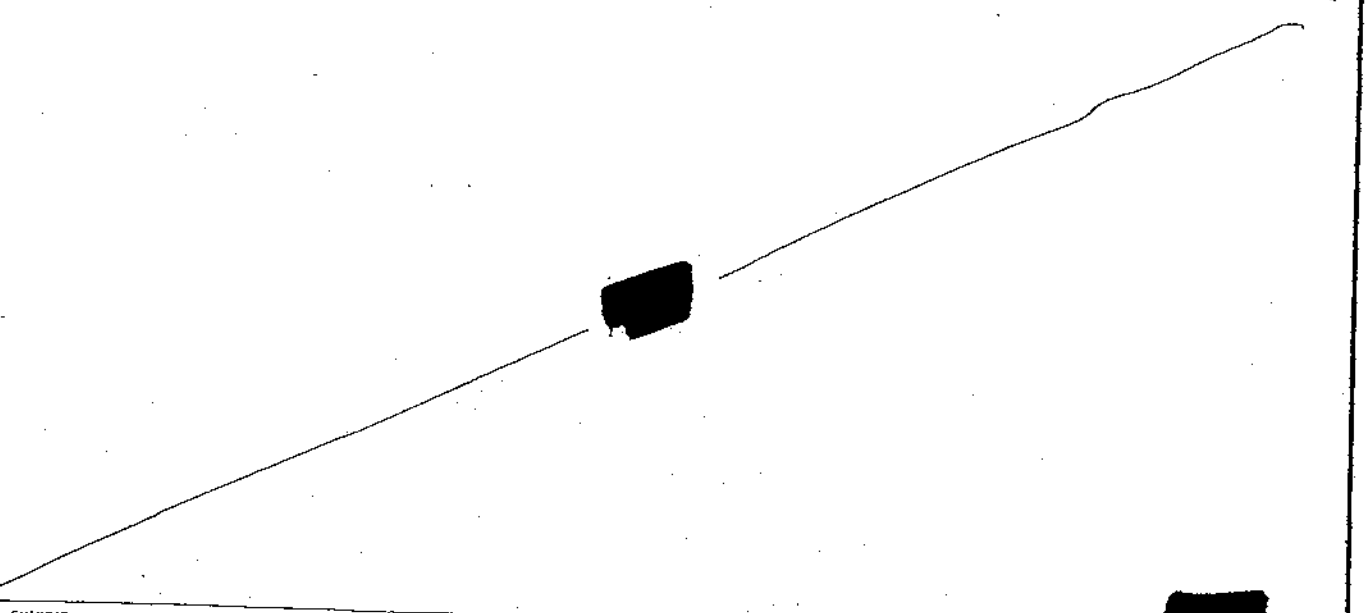
5 of them had linear erythematous (red) markings on their wrists that were presumably left from the Flex-cuffs.

[REDACTED] had subjective numbness of his left 4th and 5th fingers as well as epigastric (upper central) abdominal tenderness to palpation (touch) without evidence of ecchymosis (bruising).

[REDACTED] had tenderness to palpation but no ecchymosis of his left clavicle (collar bone), the right side of his mandible by his temporomandibular joint (jaw), and his periumbilical region (central abdomen). He also had subjective numbness of his 4th and 5th fingers on his left hand. Before leaving, I had [REDACTED] give him 800mg of Ibuprofen to help treat his pain.

The above findings were verbally reported to [REDACTED] who then asked me to document the findings on this form.

NOTHING FOLLOWS



10. EXHIBIT B	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 12 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

001941



AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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 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:

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of OCTOBER, 2003

at [REDACTED]

[REDACTED]  
*(Signature of Person Administering Oath)*

[REDACTED]  
*(Typed Name of Person Administering Oath)*

[REDACTED]  
*(Authority To Administer Oaths)*

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

001942

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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 [Redacted] Baghdad, Iraq	2. DATE (YYYYMMDD) 2003 10 25	3. TIME 2200	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [Redacted]	6. SSN [Redacted]	7. GRADE/STATUS Iraqi National	
8. ORGANIZATION OR ADDRESS Baghdad, Iraq			

9. I, [Redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(taken with help of interpreter [Redacted])

I was brought to the prisoner cage this afternoon with 5 other men, all my relatives. When we were brought from the truck into the cage, some soldiers followed us into the cage. It was 5 soldiers. One soldier stood off to the side with my nephew Hassan and didn't let the others touch him. The other 4 soldiers were hitting us, kicking us, and stepping us. One soldier put my face against the wall and hit the back of my head 2 or 3 times. While they were doing this, they were saying bad things about Allah and about our families. They beat on us for about an hour, and then they stopped and left.

Nothing follows

10. EXHIBIT C	11. INITIALS OF PERSON MAKING STATEMENT [Redacted]	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

001943

TAKEN AT \_\_\_\_\_

DATED \_\_\_\_\_

9. STATEMENT (Continued)

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of OCT, 03 at \_\_\_\_\_

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

001944

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: [Redacted] FOB, Baghdad, Iraq
2. DATE (YYYYMMDD): 2005/02/5
3. TIME: 2230
4. FILE NUMBER:
5. NAME (FIRST, MIDDLE, LAST): [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: Iraqi National
8. ORGANIZATION OR ADDRESS: Baghdad, Iraq

9. I, [Redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
(Taken help with of interpreter [Redacted])
I was brought to the prisoner cage this afternoon with 5 other men, all related to me. When we were brought from the truck into the cage, some soldiers followed us in. It was about 5-7 soldiers. The soldiers started hitting the other prisoners, slapping them in the face, punching them in the body, kicking them, and stepping on their feet. A soldier named [Redacted] stood near me and wouldn't let the others hit me, because I spoke a little English. The other soldiers continued to beat the other prisoners until one of the soldiers from the Bradleys, acting as a lookout, said someone was coming. Then, all of the soldiers in the jail left. While this all was going on, the soldiers (except [Redacted]) were saying bad things to us, like "I want to fuck your sister" and other things.

Interviewer's Note: When I asked the individual to write down a piece of scratch paper the name he saw in the soldier he called [Redacted] he wrote [Redacted]

10. EXHIBIT: D
11. INITIALS OF PERSON MAKING STATEMENT: H
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT 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.

001945



AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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 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)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of OCT . 03 at [REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

[REDACTED]  
(Authority To Administer Oaths)

WITNESSES:

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
INITIALS OF PERSON MAKING STATEMENT

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

## DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**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/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION [REDACTED] FOB, Baghdad, Iraq	2. DATE 25 OCT 03	3. TIME 2100	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	[REDACTED]	

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army [REDACTED] Baghdad, Iraq and wanted to question me about the following offense(s) of which I am

suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		[REDACTED]
		5. TYPED NAME OF INVESTIGATOR
		[REDACTED]
		6. ORGANIZATION OF INVESTIGATOR
		Baghdad, Iraq

### Section C. Non-waiver

- I do not want to give up my rights  
 I want a lawyer  
 I do not want to be questioned or say anything

F. SIGNATURE OF INTERVIEWEE  
[REDACTED]

ATTENTION: THIS WAIVER CERTIFICATE IS NOT A SWORN STATEMENT (DA FORM 2023) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 7 91

E.L.L.F.E

001947

**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 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 [Redacted] <i>Fob, Baghdad, Iraq</i>	2. DATE <i>25 OCT 03</i>	3. TIME <i>2105</i>	4. FILE NO.
5. NAME (Type or Print) [Redacted]	8. ORGANIZATION OR ADDRESS [Redacted]		
6. SSN [Redacted]	7. GRADE/STATUS [Redacted]	<i>Baghdad, Iraq</i>	

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army [Redacted] *Baghdad, Iraq* and wanted to question me about the following offense(s) of which I am suspected/accused: *Mistreatment of Iraqi Detainees*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.  
*or*  
*(For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[Redacted]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		[Redacted]
		5. TYPED NAME OF INVESTIGATOR
		[Redacted]
		6. ORGANIZATION OF INVESTIGATOR
		[Redacted]

**Section C. Non-waiver**

I do not want to give up my rights  
 I want a lawyer  
 I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE  
[Redacted]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

A FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

Exhibit F

001948

**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 PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**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 Baghdad, Iraq	2. DATE (YYYYMMDD) 2003 10 26	3. TIME 13:00	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION/UNIT/AFSC/AFSC/AFSC/AFSC [REDACTED]			
9. [REDACTED]			

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

That during the EPW pickup I was driving the lead Bradley. When we returned to compound we parked our Bradley and cleared our weapon. After this I climbed into the drivers hatch of another Bradley and moved it to the motor pool. during this time I didn't see the EPW or the accused. Nor did I hear anyone talking about it when I returned to my room.

Nothing Follows

10. EXHIBIT

G

11. INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ 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.

9. STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 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)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of October 2003 at [REDACTED] FOB, Baghdad, Iraq

[REDACTED]  
(Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

[REDACTED]  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS  
[REDACTED]  
Baghdad, Iraq

ORGANIZATION OR ADDRESS  
[REDACTED]  
BAGHDAD, IRAQ

INITIALS OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 2 OF 2 PAGES

# 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 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 [REDACTED] FOB, Baghdad, Iraq	2. DATE 26 OCT 03	3. TIME 1300	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED] Baghdad, Iraq		

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army HHC 2-70 AR BN, 3 BCT, 1 AD and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print) [REDACTED]	[REDACTED]	[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]	[REDACTED]	4. SIGNATURE OF INVESTIGATOR [REDACTED]	
2a. NAME (Type or Print) [REDACTED]	[REDACTED]	[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED] BAGHDAD, IRAQ	[REDACTED]	[REDACTED] Baghdad, Iraq	

### Section C. Non-waiver

1. I do not want to give up my rights.  
 I want a lawyer  I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2023) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD): 13 10 26
3. TIME: 1300
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. OFFICER'S NAME

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

myself, [redacted] and [redacted] unloaded the prisoners from the 5 ton at the gate. We walked them to the holding area and made sure they were all zip tied. After securing them I and [redacted] walked back to our rooms and [redacted] stayed with the prisoners. At that time the prisoners had suffered no physical damage. It was approximately 10 minutes after unloading the prisoners before [redacted] and I walked away. Nothing follows.

10. EXHIBIT: H
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT 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.

001952

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR INTimidation.

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of October, 2003 at FOB, Baghdad, Iraq

[REDACTED]

(Signature of Person Administering Oath)

[REDACTED]

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES



**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 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 [Redacted] FOB, Baghdad, Iraq	2. DATE 26 OCT 03	3. TIME 1315	4. FILE NO.
5. NAME (Last, First, MI) [Redacted]	8. ORGANIZATION OR ADDRESS [Redacted]		
6. SSN [Redacted]	7. GRADE/STATUS [Redacted] Baghdad, Iraq		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army [Redacted] and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal case.
- (For personnel subject to the UCMJ) I have the right to talk privately to [Redacted] before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both [Redacted].  
or  
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

**WITNESSES (If available)**

1a. NAME (Type or Print) [Redacted]	3. SIGNATURE OF INTERVIEWEE [Redacted]
b. ORGANIZATION OR ADDRESS AND PHONE [Redacted]	4. SIGNATURE OF INVESTIGATOR [Redacted]
2a. NAME (Type or Print) [Redacted]	5. TYPED NAME OF INVESTIGATOR [Redacted]
b. ORGANIZATION OR ADDRESS AND PHONE [Redacted]	6. ORGANIZATION OF INVESTIGATOR Baghdad, Iraq

**Section C. Non-waiver**

- I do not want to give up my rights.  
 I want a lawyer  
 I do not want to be questioned or say anything
- SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD): 20031026
3. TIME: 1335
4. FILE NUMBER
5. NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH, YESTERDAY D.E.V.

AS MY VEHICLE ROLLED BACK IN APPROXIMATELY 1430. WE PULLED UP BY THE Q.R.F. STAGING POINT FOR Q.R.F. I DISMOUNTED MY VEHICLE AND BEGAN DISCUSSING HOW WE WERE GOING TO MOVE THE ADDITIONAL BRAD BACK TO THE LINE. AFTER WE FINISHED TALKING, I WALKED OVER TO THE BACK OF THE STON AND AT THAT TIME THE E.P.W'S WERE ALREADY DOWN LOADED. I THEN ASKED THE DRIVER OF THE STON TO PULL FORWARD SO WE COULD MOVE THE BRAD AT THAT TIME THE DRIVER PULLED THE STON FORWARD AND AS I WAS WALKING BACK TOWARDS THE CLEARING PIT, THE EPW'S WERE BEING ESCORTED ACROSS THE GRAVEL. FROM THE TIME I DISMOUNTED MY VEHICLE TILL I BEGAN WALKING BACK TO THE BARRACKS IT TOOK ABOUT 5 MINUTES. THE LAST TIME I SAW THE EPW'S WAS AS THEY WERE BEING ESCORTED ACROSS THE GRAVEL.

NOTHING FOLLOWS D.E.V.

NOTHING FOLLOWS [REDACTED]

10. EXHIBIT: I
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

001955

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued).

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE.

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of October, 2003 at FOB, Baghdad, Iraq.

[REDACTED]

OF [REDACTED] ADDRESS [REDACTED]  
[REDACTED]  
[REDACTED]

ORGANIZATION OR ADDRESS [REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

[REDACTED]  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

# 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 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 [REDACTED] FOB, Baghdad, Iraq	2. DATE 26 OCT 03	3. TIME 1330	4. FILE NO.
5. NAME (Last, First, Middle) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS Baghdad, Iraq		

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army [REDACTED] and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything [REDACTED]
2. Anything I say or do can be used as evidence against me in a criminal trial [REDACTED]
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both [REDACTED]

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below [REDACTED]

5. COMMENTS (Continue on reverse side)

### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

#### WITNESSES (If available)

1a. NAME (Type or Print) [REDACTED]	3. SIGNATURE OF INTERVIEWEE [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]	4. SIGNATURE OF WITNESS [REDACTED]
2a. NAME (Type or Print) [REDACTED]	5. TYPED NAME OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]	6. ORGANIZATION OF INVESTIGATOR Baghdad, Iraq

### Section C. Non-waiver

1. I do not want to give up my rights:  
 I want a lawyer  
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD): 20031026
3. TIME: 1350
4. FILE NUMBER
5. NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. OFFICER'S TITLE/POSITION
9.

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Yesterday afternoon, we had pulled back into the FAB and I was instructed to reposition vehicles and ensure that one track was taken to the parking line. I was in the rear Bradley, as a gunner, I went to the ground and began to move the Bradleys around. I moved one Brad to the clearing pit while I was waiting on the rest of the crews to get ready. Apparently there was no prisoner guard, and [redacted] had not returned immediately. I was standing next to the vehicle parked by the clearing pit and was talking to the driver, [redacted] for about 5-10 minutes. Then [redacted] came up and said the guard was there now and we moved the vehicles. The last time I saw the prisoners was when they got off the truck, they were in front of my Bradley, they were in the way, so then [redacted], [redacted], and [redacted] escorted the prisoners to the cage. I didn't see or hear anything out of the ordinary.

Nothing follows

10. EXHIBIT: J
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT 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.

001958

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 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 26 day of October, 2003 at [REDACTED] OB, Baghdad, Iraq

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

[REDACTED]  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS  
[REDACTED]

ORGANIZATION OR ADDRESS  
[REDACTED]

INITIALS OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 2 OF 2 PAGES

# 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 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 [REDACTED] FOB, Baghdad, Iraq	2. DATE 26 OCT 03	3. TIME 1350	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS Baghdad, Iraq		

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army [REDACTED] and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything [REDACTED]
2. Anything I say or do can be used as evidence against me in a criminal trial [REDACTED]
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both [REDACTED]

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer [REDACTED], I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below [REDACTED].

5. COMMENTS (Continue on reverse side)

### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

#### WITNESSES (If available)

1a. NAME (Type or Print)  
[REDACTED]

b. ORGANIZATION OR ADDRESS AND PHONE  
[REDACTED]

3. SIGNATURE OF INTERVIEWEE  
[REDACTED]

4. SIGNATURE OF INVESTIGATOR  
[REDACTED]

2a. NAME (Type or Print)  
[REDACTED]

b. ORGANIZATION OR ADDRESS AND PHONE  
[REDACTED]

5. TYPED NAME OF INVESTIGATOR  
[REDACTED]

6. ORGANIZATION OF INVESTIGATOR  
Baghdad, Iraq

Baghdad, Iraq

### Section C. Non-waiver

1. I do not want to give up my rights  
 I want a lawyer  
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD)
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. OFFICE/UNIT ADDRESS
9.

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Yesterday afternoon I was [redacted] a dismount for the ERW mission when we got back to the FOB we took the prisoners of the truck. It was 6 prisoners and three soldiers; [redacted] and me. Then the guard [redacted] and [redacted] escorted the prisoners down to the prison. The prison guard is about 5'9" white, bald and I think is rank is a private (I couldn't identify this rank). Then I walk over to the clearing pit, and cleared my weapon after that walk to my room. And the last time I saw the prisoners is when [redacted] and the [redacted] guard was walking then [redacted] to the jail. nothing follows.

10. EXHIBIT: K
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT 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.

001961



STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

[REDACTED]

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 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:

[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of October 2003 at [REDACTED] FOB, Baghdad, Iraq

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[Handwritten Signature]

ORGANIZATION OR ADDRESS

Bronikowski, Scott A. CPT, AR

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

CMT

PAGE 2 OF 2 PAGES

# 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 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 [REDACTED] FOB, Baghdad, Iraq	2. DATE 20 OCT 03	3. TIME 1410	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	[REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS Baghdad, Iraq	[REDACTED]	

## PART I - RIGHTS WAIVER/MON-WAIVER CERTIFICATE

### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army [REDACTED] and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything [REDACTED]
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED]
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. [REDACTED]

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. [REDACTED]

5. COMMENTS (Continue on reverse side)

### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

#### WITNESSES (If available)

1a. NAME (Type or Print)  
[REDACTED]

b. ORGANIZATION OR ADDRESS AND PHONE  
[REDACTED]

2a. NAME (Type or Print)  
[REDACTED]

b. ORGANIZATION OR ADDRESS AND PHONE  
[REDACTED]

3. SIGNATURE OF INTERVIEWEE  
[REDACTED]

4. SIGNATURE OF INVESTIGATOR  
[REDACTED]

5. TYPED NAME OF INVESTIGATOR  
[REDACTED]

6. ORGANIZATION OF INVESTIGATOR  
Baghdad, Iraq

### Section C. Non-waiver

1. I do not want to give up my rights  
 I want a lawyer  
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD)
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION/UNIT ADDRESS
9.

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 25th Oct 2003 [redacted] and myself [redacted] escorted a five [redacted] truck to a [redacted] site. On arrival we were ask by [redacted] to bring back 6 EPW to the FOB. On entering the FOB they (EPWs) were downloaded off the truck. Then [redacted] who was in charge of the holding area a soldier who may be Hispanic or white about 5'6" or 5'5" tall he was I take from I had 6 EPW a [redacted] over to him this was somewhere between [redacted] and [redacted] the EPWs were march over to the holding area, I saw him [redacted] away the wire, then I left to the [redacted] to notify [redacted] of the EPWs presence. I do believe the [redacted] helped to escort the EPWs to the holding area and a 100% certainty. This was the last time I saw the EPWs. Nothing follows.

10. EXHIBIT: L
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT 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.

001964

9. STATEMENT (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE ( ). 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 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 26 day of October, 2003 at FOB, Baghdad, Iraq

[REDACTED]

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS  
[REDACTED]

[REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

**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 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 [REDACTED] FOB, Baghdad, Iraq	2. DATE 26 OCT 03	3. TIME 1430	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED] Iraq		

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army HHC 2-70 AR BN, 3 BCT, 1 AD and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
  - Anything I say or do can be used as evidence against me in a criminal trial.
  - (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
a. NAME (Type or Print)	[REDACTED]	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	4. SIGNATURE OF INVESTIGATOR
[REDACTED]	[REDACTED]	[REDACTED]
2a. NAME (Type or Print)	[REDACTED]	TYPED NAME OF INVESTIGATOR
[REDACTED]	[REDACTED]	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	ORGANIZATION OF INVESTIGATOR
[REDACTED]	[REDACTED]	Baghdad, Iraq

**Section C. Non-waiver**

- I do not want to give up my rights  
 I want a lawyer  
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD): 2003 10 27
3. TIME: 0845
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS

8. ORGANIZATION ADDRESS
9.

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON THE 25th OF OCTOBER, UPON RETURNING TO THE BATTALION FOB, [REDACTED] GROUNDS GUIDED ME INTO THE COMPOUND. MY BLADLEY WAS THE LEAD BFV IN THE CONVOY. WHEN WE ENTERED THE COMPOUND THE 5-TON VEHICLE HOLDING THE PRISONERS WAS IN BETWEEN MY BFV AND PFC FIFE'S BFV. WHEN WE WERE INFORMED BY THE SOG THAT WE COULDN'T HAVE 3 BFV'S PARKED AT THE GATE. [REDACTED] BEGAN TO MOVE THE VEHICLE SO I COULD PARK WHILE HE MOVED THE OTHER BFV, I SAT ON MY HATCH AND CONVERSED WITH A CAPTAIN ABOUT THE POUNDS IN HIS WEAPON. AFTER [REDACTED] MOVED THE BFV, [REDACTED] GROUNDS GUIDED ME INTO PARKING. I DID NOT SEE THE PRISONERS WHEN I ENTERED THE FOB.

NOTHING FOLLOWS

[REDACTED]

[REDACTED]

10. EXHIBIT: M
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

001967

9. STATEMENT (Continued)

[REDACTED]

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 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 27 day of October, 2003 at [REDACTED] FOB, Baghdad, Iraq

[REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

# 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 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 FOB, Baghdad, Iraq	2. DATE 27 09 03	3. TIME 0845	4. FILE NO.
5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS		
6. SSN	7. GRADE/STATUS	Iraq	

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army [redacted] and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal case.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.  
- or -  
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)	[redacted]	[redacted]	
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]	4. SIGNATURE OF INVESTIGATOR	
2a. NAME (Type or Print)	[redacted]	5. SIGNATURE OF WITNESS	
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]	6. ORGANIZATION OF INVESTIGATOR	
		Baghdad, Iraq	

### Section C. Non-waiver

- I do not want to give up my rights.  
 I want a lawyer  
 I do not want to be questioned or say anything
- SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED



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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD): 03/10/07
3. TIME: 0915
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS:
8. ORGANIZATION/UNIT/ADDRESS:

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
On the afternoon of Oct. 25 I [redacted] was driving the 5-ton vehicle to pick up prisoners from a location in Abu Ghraib. When we returned to the compound we approached and entered the gate. At this point I didn't hear or see any mistreatment. [redacted] got out of the truck at the clearing barrel to let down the back end so the prisoners could get out, he then told me to pull onto the road facing the motor pool. Note this is where the prisoners and infantry now got out. There was 2 to 3 infantry guys back there. Now I'm facing the motor pool and I then exit the vehicle and go to clear my weapon never focusing my attention to the prisoners again.

nothing follows

10. EXHIBIT: N
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

001970

9. STATEMENT (Continued)

[REDACTED]

[REDACTED]

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [REDACTED]. 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 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 27 day of October, 2003 at MOB, Baghdad, Iraq

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

001971

# 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 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 FOB, Baghdad, Iraq	2. DATE 27 Oct 03	3. TIME 0916	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS Baghdad, Iraq		

### PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

#### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army [REDACTED] and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything. *MCW*
2. Anything I say or do can be used as evidence against me in a criminal trial. *MCW*
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. *MCW*

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer or before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. *MCW*

5. COMMENTS (Continue on reverse side)

#### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)			
1. NAME (Type or Print) [REDACTED]		3. SIGNATURE OF INTERVIEWEE [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]		4. SIGNATURE OF INVESTIGATOR [REDACTED]	
2. NAME (Type or Print) [REDACTED]		5. TYPED NAME OF INVESTIGATOR [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]		6. ORGANIZATION OF INVESTIGATOR Baghdad, Iraq	

#### Section C. Non-waiver

1. I do not want to give up my rights  
 I want a lawyer  
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 282.1) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

001972

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB, Baghdad, Iraq
2. DATE (YYYYMMDD): 2003 27 10
3. TIME: 1000
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. I, [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
on 25 Oct 2003 1400 hrs myself and [redacted] were on EPW Escort
Driving the 5-ton we had three infantry men in the back with
6 EPW, one of the Infantry men was [redacted] The other
2 I am NOT sure of their names, we pulled into the gate and
Pfc Wilson opened the back of the truck, the three guards jumped
out and then the six EPW's jumped out as they were getting
out I had the crouch down on the side walk. After they all
got off the truck, [redacted] went to find [redacted] at the
front gate to see where they wanted the EPW's. He sent out
one of his guards, I was talking with [redacted] one of the
Interceptors at the gate, I had him tell all of them to stand
up and follow the guard, and do not talk to each other; once
they all stood up and walked away following the guard I recall seeing
2 or 3 infantry men follow them off, then myself and [redacted]
Returned to the cab of the 5-ton and moved it
to the motor pool. I do not recall the name of the guard
that escorted them to the cage, and he did NOT look familiar to
me.
Nothing follows

10. EXHIBIT: 0
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT 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.

001973

9. STATEMENT (Continued)

[Redacted statement content]

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[Redacted witness names]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of October, 2003 at Baghdad, Iraq

[Redacted signature]

[Redacted typed name]

[Redacted authority to administer oaths]

ORGANIZATION OR ADDRESS  
[Redacted]

ORGANIZATION OR ADDRESS  
[Redacted]

INITIALS OF PERSON MAKING STATEMENT [Redacted]

001974

**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 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 [REDACTED] FOB, Baghdad, Iraq	2. DATE 270903	3. TIME 0940	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	Baghdad, Iraq	

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army [REDACTED] and wanted to question me about the following offense(s) of which I am suspected/accused: mistreatment of Iraqi detainees

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything [REDACTED]
- Anything I say or do can be used as evidence against me in a criminal trial [REDACTED]
- (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both [REDACTED]

- or -

*(For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. [REDACTED]

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print) [REDACTED]	[REDACTED]	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]	[REDACTED]	4. SIGNATURE OF INTERVIEWER [REDACTED]
2. NAME (Type or Print) [REDACTED]	[REDACTED]	5. ORGANIZATION OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR Baghdad, Iraq

**Section C. Non-waiver**

- I do not want to give up my rights  
 I want a lawyer  I do not want to be questioned or say anything
- SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

001975

**SWORN STATEMENT**

For use of this form, see AR 190-45; the proponent agency is DDCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 23, 1943 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**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 [REDACTED] FOB	2. DATE (YYYYMMDD) 20031025	3. TIME 1730	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION OR ADDRESS [REDACTED]			
9. [REDACTED]			

1. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At 1730 on 25 Oct 03 I was assigned to guard the jail and prisoners. I escorted the prisoners to the jail and told [REDACTED] that I was leaving to get some zip ties for a prisoner who wasn't zip tied. <sup>iff</sup> When I came back I realized the the ties were lighter than they used to be and when I put the zip ties on the other prisoner I lighten it more. Then [REDACTED] started to slap the prisoners in the face and sock them in the gut. I could not really tell if it was with a closed fist or forearm shot. The At the same time [REDACTED] was messing with the other mens head piece. Then the two other specialists, I don't remember their Names, went to the other side of the right wall and started to smack the wall where the prisoners heads were. Then Sgt. [REDACTED] stomped on Grey shirted prisoners bear feet. Just before [REDACTED] started the abused he pushed the old man into the left side of the wall. Before I put them in the jail I frisked them and removed 4 packs of cigarettes and a lighter. Then after the talked badly to them for a little while they tested.

nothing follows

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1

PAGES

EXHIBIT B

UNIT TAKEN AT DATED

001976

[REDACTED]  
BIAP, IRAQ  
210044DJULY03

(U) FRAGO 383A [GENERAL ORDER - CIVILIAN OR DETAINEE MALTREATMENT] TO OPORD 03-215 (IRON STABILITY)

(U) THIS FRAGO WAS REVIEWED AND APPROVED FOR RELEASE BY [REDACTED]

SUBJ: GENERAL ORDER - CIVILIAN OR DETAINEE MALTREATMENT

(U) REFERENCES:

- A. UNIFORM CODE OF MILITARY JUSTICE
- B. IAD REGULATION 27-10 IMPLEMENTING UR 27-10, AND AR 27-10
- C. IAD REGULATION / SUPPLEMENT 27-10-1-A

(S) MAPS: [NO CHANGE]

(U) TIME ZONE USED THROUGHOUT THIS ORDER: LOCAL

(S) TASK ORGANIZATION: [NO CHANGE]

1. (U) SITUATION. COMMANDER IAD ISSUES A GENERAL ORDER MAKING IT A MILITARY CRIME FOR COALITION FORCES AND CIVILIANS ACCOMPANYING THE FORCE, TO MALTREAT PERSONS IN IRAQ.

2. (U) MISSION. [NO CHANGE]

3. (U) EXECUTION. [NO CHANGE]

3.A. (U) COMMANDER'S INTENT. MALTREATMENT OF CIVILIANS OR DETAINEES IN IRAQ BY IAD FORCES DURING THIS MISSION IS CONDUCT PREJUDICIAL TO GOOD ORDER AND DISCIPLINE. THE DIVISION CANNOT ACCOMPLISH ITS MISSION, UNLESS [REDACTED] SOLDIERS INTERACT WITH THE CIVILIAN POPULATION IN A PROFESSIONAL MANNER THAT IS CONSISTENT WITH IRON STANDARDS AND THE RULE OF LAW.

3.B. (U) CONCEPT OF THE OPERATION. LEADERS AT ALL LEVELS PROVIDE FOR MAXIMUM DISSEMINATION OF THE REFERENCED DISCIPLINARY INFORMATION TO SOLDIERS AND CIVILIANS.

3.C. (U) TASKS TO SUBORDINATE UNITS. ALL UNITS ATTACHED, TACON, OPCON, OR OTHERWISE TASK ORGANIZED TO [REDACTED] - PROMULGATE AND ENFORCE THE TERMS OF THIS ORDER. REFER LEGAL QUESTIONS TO SERVICING BRIGADE JUDGE ADVOCATES.

3.D. (U) TASKS TO STAFF. SJA: NLT 211200DJUL03, PROVIDE A COPY OF THIS GENERAL ORDER TO THE TRIAL DEFENSE SERVICE BAGHDAD FIELD OFFICE.

3.E. (U) COORDINATING INSTRUCTIONS.

3.E.(1)(U) THIS GENERAL ORDER APPLIES TO ALL PERSONS SUBJECT TO ARTICLE 2, UCMJ.

3.E.(2)(U) IAD COURT-MARTIAL JURISDICTION REMAINS IAW ARTICLES 3, 16, 17, 18, 19, 20, 21, UCMJ, AS PROMULGATED IN THE USCENCOM AOR BY IAD REGULATION 27-10-1-A.

EXHIBIT C

001977



3.E.(3)(U) THIS GENERAL ORDER IS EFFECTIVE IMMEDIATELY.

3.E.(4)(U) FAILURE TO OBEY THIS GENERAL ORDER IS PUNISHABLE UNDER ARTICLE 92, UCMJ. THE MAXIMUM PUNISHMENT FOR SUCH AN OFFENSE IS A DISHONORABLE DISCHARGE, CONFINEMENT FOR A TERM OF TWO (2) YEARS, TOTAL FORFEITURE OF PAY AND ALLOWANCES, AND REDUCTION TO THE GRADE OF PRIVATE (E-1).

3.E.(5)(U) [REDACTED] PERSONNEL SHALL NOT MALTREAT CIVILIANS OR DETAINEES IN IRAQ WHO ARE SUBJECT TO SEARCHES, QUESTIONING, CAPTURE, DETENTION OR TRANSPORT BY PERSONS ACTING PURSUANT TO COALITION PROVISIONAL AUTHORITY AND/OR U.S. NATIONAL COMMAND AUTHORITY. MALTREATMENT IS AN ACT OR ACTIONABLE OMISSION, WHICH RESULTS IN PHYSICAL PAIN OR MENTAL ANGUISH TO A PERSON WITHOUT JUSTIFIABLE CAUSE, AS PROVIDED BY APPLICABLE STATUTE(S) AND/OR REGULATION(S), UNDER THE UCMJ. MALTREATMENT INCLUDES BUT IS NOT LIMITED TO:

3.E.(5)a. (U) HITTING;

3.E.(5)b. (U) SLAPPING;

3.E.(5)c. (U) KICKING;

3.E.(5)d. (U) BUTT-STROKING;

3.E.(5)e. (U) SPITTING ON;

3.E.(5)f. (U) USING ABUSIVE LANGUAGE; OR

3.E.(5)g. (U) CAUSING MENTAL OPPRESSION.

3.E.(6)(U) [REDACTED] PERSONNEL SHALL NOT TAKE MONEY, PERSONAL PROPERTY OR PERSONAL PAPERS FROM CIVILIANS OR DETAINEES EXCEPT FOR THE FOLLOWING REASONS: (1) AS EVIDENCE OF AN OFFENSE OR, (2) FOR SAFEKEEPING PURSUANT TO DETENTION. ALL RETAINED PROPERTY TAKEN FROM CIVILIANS DURING SEARCHES, QUESTIONING, CAPTURE, DETENTION OR TRANSPORT WILL BE INVENTORIED AND ACCOUNTED FOR ON CAPTURE CARDS OR EVIDENCE CARDS. THIS RETAINED PROPERTY WILL BE PROMPTLY TURNED OVER TO APPROPRIATE DETENTION FACILITY PERSONNEL.

3.E.(7)(U) DEFINITIONS:

3.E.(7)a.(U) SEARCH: INSPECTION OF PERSONS AND/OR PROPERTY BY VISUAL OR TECHNICAL MEANS AND/OR PHYSICAL CONTACT.

3.E.(7)b.(U) QUESTIONING: INTERROGATION OF A PERSON FOR ANY PURPOSE, IN ANY PLACE, WITH OR WITHOUT THE ABILITY TO TRANSLATE QUESTIONS AND ANSWERS.

3.E.(7)c.(U) CAPTURE: THE TAKING OF PERSONS AND/OR PROPERTY INTO CUSTODY FOR CRIMINAL OR INTELLIGENCE EVIDENCE PROCESSING AT DESIGNATED IAD HOLDING AREAS.

3.E.(7)d.(U) DETENTION: RESTRAINING AND/OR RESTRICTING PERSONS FOR SEARCH, QUESTIONING, TRANSPORT AND/OR PROSECUTION.

3.E.(7)e.(U) TRANSPORT: RELOCATION, HOWEVER SLIGHT, OF PERSONS AND/OR PROPERTY FROM POINT OF ORIGIN FOR SEARCH, SEIZURE, QUESTIONING, CAPTURE, OR DETENTION.

001978

4. (U) SERVICE SUPPORT: [NO CHANGE].

5. (U) COMMAND AND SIGNAL: [NO CHANGE].

5.A. (U) COMMAND. [NO CHANGE].

5.B. (U) SIGNAL. [CHANGE]. POC FOR THIS IS [REDACTED] SENIOR TRIAL COUNSEL, [REDACTED] AT  
[REDACTED] : [REDACTED]  
DNVT 551-0964.

ACKNOWLEDGE

[REDACTED]

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: FOB Baghdad Iraq ATLAS FOB
2. DATE (YYYYMMDD): 2003/11/07
3. TIME: 0915
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

1. Concerning the incident on the afternoon of 25 October, where 6 prisoners were delivered to the [redacted] Detainee Holding Area, could you identify the soldiers that mistreated the prisoners in a photo line up?

(Yes) No

2. Please list the names of the soldiers that were involved in the mistreatment of the detainees.

[redacted]
[redacted] just talking to him not harming the us
2 more Spc. I can't remember their names

3. Is there anything that you would like to add concerning the events of the afternoon of 25 October?

Nothing further to add.

Nothing follows

EXHIBIT D

11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
STATEMENT # [redacted] TAKEN AT [redacted] DATED [redacted]
PAGE 1 OF 2 PAGES
\* THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER

001980