

## RIGHTS TRAINING PROCEDURE/WAIVER CERTIFICATE

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

## 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 HHC 216 INF Baghdad, Iraq	2. DATE 9 Jul 03	3. TIME 0026	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7C3b6-5	8. ORGANIZATION OR ADDRESS HHC 216 INF Baghdad Iraq		
6. SSN [REDACTED] b7C3b6-5	7. GRADE/STATUS 1LT/AD		

## 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 Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Unlawful Possession of Illegal Weapons / Dereliction of Duty / Misprison of a Felony III

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 questions 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.
4. (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.
5. 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 [REDACTED] b7C3b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7C3b6-1
1b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED] b7C3b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 12th MP Det (CID)
2b. ORGANIZATION OR ADDRESS AND PHONE		

## 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.

LOCATION HHC 2/6 INF Office, Bagn. id Iraq	DATE 9 Jul 03	TIME 0100	FILE NUMBER 6765166-5
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6765166-5		SOCIAL SECURITY NUMBER [REDACTED]	
ORGANIZATION OR ADDRESS HHC 2/6 INF 6765166-5		GRADE/STATUS 1LT / AD	

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On a night I don't recall we had established a checkpoint at a four way intersection with a large circle inside. Our first vehicle we stopped was a KIA Besta (minivan). It had approximately four passengers in it. There was 4 AK47s locked and loaded on auto. Also, the Iraqis had a pistol. The checkpoint was established after curfew so everyone stopped was in violation of curfew. The occupants of the vehicle claimed that someone had stolen their vehicle earlier and they were out looking for it. I did not believe their story and I felt that they were the criminals out to steal someone's car. My interpreter also felt the men were lying. I seized all the weapons and drove the vehicle to the center of our checkpoint. I sent the men home instead of detaining them. For the duration of the evening, the men lingered at the edge of the lighted area around the checkpoint approximately 500m away. Also at that checkpoint, we stopped an old SUV vehicle again containing 4 military age men. They also had 4 AK47 locked, loaded and on auto a pistol with magazine and a pistol magazine that did not match the pistol. Again, we seized the weapons and drove the vehicle to the center of the checkpoint, right next to the other vehicle. I ordered the men home and again they lingered just outside the lit region of

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 6765166-5	PAGE 1 OF 4 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF b7C3b6-5 TAKEN AT HHC 2/6 INF DATED 0026 9 Jul 03

9. STATEMENT (Continued)

the check point. We broke the check point down later that evening. The men were still in the area. We pulled out of the Camp and put the seized vehicles between our vehicles and the large concrete wall that formed one roadway. My Alpha section, bumper number #Q22 and #Q23 fired at the two vehicles to deny them to the two groups of men. We shot the .50 m2 and m140 and personal weapons at the two vehicles. The following day, the two vehicles were gone.

Over the course of our 2 months here in Baghdad we seized approximately 16 AK47 and a number of pistols. We kept the weapon in a steel lock box inside a locked storage room. The key was kept in the room I shared with my Platoon Sergeant SFC b7C3b6-5. Some time during the week of the 9th of July my company commander CPT b7C3b6-5 asked us to turn over our AK47s to be issued to the Facilities Protection Service. We turned over the AKs except for one and 3 magazines which I told my gunner SFC b7C3b6-5 to store in my vehicle. The magazines he was supposed to leave in the lock box. Also, we had several Iraqi officer pistols which we left in the lock box and did not turn over to CPT b7C3b6-5.

Prior to turning over the weapons to the commander CPT b7C3b6-5, I gave an AK47 and a pistol to our Interpreter. First, he received a pistol, then a few days later the AK-47 and he was supposed to return the pistol to us. At this time I had not thought of a way for him to get the pistol to use going through the gate house. The interpreter said the weapons were for his home & family protection as he lives on the edge of a bad neighborhood and the grievers threats b7C3b6-5.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES

STATEMENT OF **[REDACTED]** TAKEN AT **HHC 2/6 INT** DATED **9 Jul 03**

B. STATEMENT (Continued)

For helping the American Army. I believe him, having patrolled that exact neighborhood and hearing and seeing the way the locals talked and interacted with our interpreter. As a result, I offered the weapon to him.

Q. **[REDACTED]**

A. **[REDACTED]**

Q. Why did you decide to have your men shoot the vehicles?

A. We couldn't seize them and the only way to deny them the vehicles and hurt them in anyway was to shoot the vehicles.

Q. Why did you not turn in the one AK-47 and the pistols?

A. I did not want to give the AK to the FPS team, because it was something we obtained. The pistols were kept because they are goods trading items to trade to SF and other Americans.

Q. Have you ever traded any pistols to other people?

A. No.

Q. Who else was involved on keeping the pistols for trading purposes?

A. I was the only one.

Q. Why did you not take the men with weapons into custody?

A. Based on our previous experience with detainees they don't do anything to them.

Q. Have you or your soldiers ever shot vehicles in the past?

A. That was the first time.

Q. Have you ever given weapons to any other interpreters?

A. Just that one.

Q. Who was the interpreter you gave the weapons to?

A. **[REDACTED]** you would have to check the register for his full info.

Q. Did **[REDACTED]** pay you anything for the weapons?

A. No.

NAME OF PERSON MAKING STATEMENT

Q. Did you know that what is seized is U.S. Government property?

A. It didn't really occur to me, but I guess I should have known that. b7C, b6, b5

Q. Do you have anything to add to this statement?

A. No. /// End of Statement /// b7C, b6, b5

## AFFIDAVIT

I, [REDACTED] b7C, b6, b5, 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. b7C, b6, b5

(Signature of Person Making Statement)

## WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of July, 19 2003 at HHC 2/6 INF b7C, b6, b5

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

b7C, b6, b5

(Typed Name of Person Administering Oath)

Art 136(b)(4) UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

b7C, b6, b5

USAPPC V2.00

0000 74

OFFICIAL USE ONLY

EXHIBIT

19 00172

# HTS WARNING PROCEDURE/WAIVER CERTIFICATE

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 <u>Baghdad, Iraq</u>	2. DATE <u>08 JUL 03</u>	3. TIME <u>21:06 Z</u>	FILE NO.
5. NAME (Last, First, MI) <u>[REDACTED]</u>	8. ORGANIZATION OR ADDRESS <u>216 HHC IWF</u>		
6. SSN <u>[REDACTED]</u>	7. GRADE/STATUS <u>E7/RA</u>		

## 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

Commander Criminal Investigation and wanted to question me about the following offense(s) of which I am

suspected/accused Dereliction of Duty, Conspiracy

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)

I'm willing to waive my rights and make a statement.

### 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 <u>[REDACTED]</u>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <u>[REDACTED]</u>
1b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <u>[REDACTED]</u>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <u>323rd MP DET (CID)(DSE)</u>
2b. ORGANIZATION OR ADDRESS AND PHONE		

### 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

use of this form, see AR 190-45; the proponent agency is ODCSOF.

## 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 Baghdad, Iraq	2. DATE (YYYYMMDD) 08 JUL 03	3. TIME 23:00 Z	4. FILE NUMBER b7C, b6-5
5. LAST NAME, FIRST NAME, MIDDLE NAME b7C, b6-5	6. SSN b7C, b6-5	7. GRADE/STATUS E7/RA	
8. ORGANIZATION OR ADDRESS 216 HHC INF b7C, b6-5			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I AM AWARE THAT ABOUT 3 MONTHS AGO I WAS TOLD BY SOLDIERS IN THE PLATOON THAT PFC [REDACTED] PUNCHED A DETAINEE SEVERAL TIMES IN THE FACE AFTER THE DETAINEE SPIT ON AND VERBALLY THREATEN PFC [REDACTED]. I WAS NOT THERE WHEN THE INCIDENT TOOK PLACE BUT AFTER I DO NOT RECALL WHO TOLD ME BUT I WAS INFORMED BY SEVERAL SOLDIERS IN THE PLATOON. WHEN I WENT OUTSIDE AND WAS TOLD OF THE INCIDENT I WAS TOLD THAT SHE WAS TAKEN TO THE AID STATION. I DID NOT CHECK ON THE IRAQI MAW. I DID ASK [REDACTED] WHAT TOOK PLACE AND HE TOLD ME SIMILAR INCIDENT, I TALKED TO SEVERAL NOO'S ABOUT THERE CONTROL OF ANGER WHEN CONDUCTING MISSIONS. ABOUT 3 WEEKS AGO I WAS MADE AWARE AFTER A MISSION COMPLETED WITH BRAVO SECTIONS AND HQ 21, SSG [REDACTED] BRAVO SECTION SGT [REDACTED] BRAVO SQD LDR [REDACTED] LT [REDACTED] TC OF HQ 21 ABOUT SSG [REDACTED] FIRED AT A DOG AND SGT [REDACTED] CREW TALKED ABOUT THAT THEY THOUGHT THEY WERE BEING ENGAGED BY DISMOUNTS. DURING THIS PATROL, LT [REDACTED] + SSG [REDACTED] SAID THAT SABER 5 (SSG [REDACTED]) FIRED AND THAT IT WAS NOT CONTACT WITH DISMOUNTS. I WAS NOT PRESENT DURING THIS PATROL. I [REDACTED] ASSUMED THAT LT [REDACTED] TALKED WITH THE PATROL MEMBERS. IT IS SOP TO AAR AFTER MISSION WITH THE PATROL. ABOUT 2 WEEKS AGO SSG [REDACTED] AND LT [REDACTED] INFORMED ME THEY TOOK SEVERAL AK47'S FROM SEVERAL VEHICLES DURING THIS MISSION. I WAS NOT PRESENT DURING THIS PATROL AND WAS INFORMED THAT 2 VEHICLES WERE SHOT WITH M160 FROM SSG [REDACTED] SECTION. THE WEAPON TAKEN DURING MISSIONS WERE PLACED IN A METAL COLLAPSIBLE BOX AND KEPT IN OUR CP RADIO ROOM. SOLDIERS WERE ALLOWED TO PERFORM CLEANING, DISASSEMBLE AND ASSEMBLE WITH THEM, WHEN WE RELOCATED TO THE RSS CAMP AND THEY WERE MAINTAINED IN A STORAGE CLOSET BY THE BTO WITHIN THE COLLAPSIBLE BOX. CPT [REDACTED] TOLD US TO TURN IN THE WEAPONS TO HHC AND ALL EXCEPT WHAT I LEFT 300mm AUTOMATIC PISTOLS AND AK47. SSG [REDACTED] AND SGT [REDACTED] BROUGHT THESE AWAY OF TWO PRIOR OUT OF HQ 21 WHICH SSG [REDACTED] TOOK OVER.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

DATED

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

OFFICIAL USE ONLY

THE SECTION FROM SSG [REDACTED] THE WEAPONS WERE PLACED IN THE BOX AND WHEN I WAS INFORMED THAT WEAPONS WERE TAKEN DURING PATROLS THE WEAPONS WERE TOLD BY ME OF LT [REDACTED] TO PLACE THEM IN THE BOX. WHEN I WAS AWARE THAT WEAPONS WERE ON THE VEHICLE OF HQ22, I TOOK THEM TO THE STORAGE ROOM. I DID HAVE DISCUSSION WITH LT [REDACTED] ABOUT TRADING WEAPONS FOR A/C OR FANS FOR THE PLATOON BUT NEVER ACTED UPON IT.

REFLECTING BACK ON THESE INCIDENTS I AM AWARE THAT AS A LEADER THAT I AM RESPONSIBLE FOR MY ACTIONS AND IN ACTIONS. ALL THE SITUATIONS SHOULD HAVE BEEN BROUGHT TO THE CHAIN OF COMMANDS ATTENTION AND MY DUTY WAS TO PERFORM WITHIN THE STANDARDS.

Q: SA [REDACTED]  
A: [REDACTED]

Q: Did you take corrective action against any of the soldiers that were involved in any of the incidents you wrote about in your statement.

A: The corrective action I took was to talk to the WCO's.

Q: Were you aware that some of the soldiers in your platoon were carrying weapons they confiscated from Iraqis before 07 Jul 03.

A: I knew Alpha section was. They were using backup weapons for the past three weeks. They carried AK47's in their vehicles, and I did not stop them.

Q: Did you participate in hiding any AK47's so they did not get turned in after it was ordered by the commander to turn in all non issue weapons?

A: I did not turn in all of the weapons, I did not hide the weapons, I left the two pistols and an AK47 in the storage room after the commander told us to turn them in. LT [REDACTED] AND MYSELF MADE A DECISION TO KEEP THEM IN OUR POSSESSION.

Q: Did you discuss with LT [REDACTED] trading the weapons for other things?

A: Yes, to A.C. units of fans with S.F. We never traded.

Q: Do you have anything you wish to add anything to this statement?

A: I WAS AWARE OF THESE SITUATIONS I SHOULD HAVE REPORTED THESE INCIDENTS TO THE CHAIN OF COMMAND AND TAKE RESPONSIBILITY FOR MY ACTIONS AND IN-ACTIONS.

End of Statement [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGES 2 OF 3 PAGES

OFFICIAL USE ONLY

EXHIBIT 20  
00175

000000 77



STATEMENT OF

b7C, b6-5

TAKEN AT

Baghdad, Ir

- DATED

08 JUL 03

9. STATEMENT (Continued)

Not used

b7C, b6-5

AFFIDAVIT

I, b7C, b6-5, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7C, b6-5

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 08 day of JULY, 2003 at Baghdad, Iraq

b7C, b6-1

b7C, b6-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 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 Baghdad Iraq b7C, b6-4 2. DATE (YYYYMMDD) 2003 07 08 3. TIME 21:50 Z 4. FILE NUMBER b7C, b6-4  
 5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN b7C, b6-4 7. GRADE/STATUS PFC  
 8. ORGANIZATION OR ADDRESS HHC 2/6 1st Aps AE 09024  
 9. b7C, b6-4

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b7C, b6-4

A few weeks ago, HQ22 had confiscated some AK-47's and 2 pistols from 2 vehicles at a traffic circle near the Kirkman site. The occupants of the vehicles were told to go home. b7C, b6-4 As told to do so, b7C, b6-4 drove the vehicle into the center of the circle. After that, we had been given the order to mount up and head back home. As b7C, b6-4 my vehicle (HQ23) was facing the opposite direction of the traffic circle, HQ22 fired their .50 cal onto the vehicles. Following battle drill standard operations, my gunner, SPC b7C, b6-4 engaged b7C, b6-4 shot at the vehicle with his M240B machine gun. After the firing ceased, we went home. After that night, b7C, b6-4 and I asked SSG b7C, b6-5 if we could have the pistols. PFC b7C, b6-4 and I felt unsecure in our sector as we were in heavily populated areas in which our crew had to dismount to control the traffic, leaving just the gunner and drivers on the trucks.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

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

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

STATEMENT OF

TAKEN AT

Bashad, Iraq

DATED

2003 07 08

## 9. STATEMENT (Continued)

A pistol would be alot faster to draw in comparison to our M4/203 standard weapons, should the situation occur that we had to defend ourselves inside the vehicle, and if someone just walked up next to us and tried to shoot either one of us. SSG [redacted] agreed with our reason for wanting to have the pistols on us while on missions. I only took the pistol I had on one mission. The whole mission I felt guilty about having a non-used weapon, after we returned, I put the pistol and ammunition (3 magazines, 1 fully loaded, 1 partially loaded, 1 empty) in my footlocker. I told SGT [redacted] SPC [redacted] I didn't want to have the pistol anymore, he then told SGT [redacted] about myself not wanting the pistol. Sometime between then and now, SGT [redacted] turned in the pistol, and I turned in the 3 magazines. The pistol was a Czechoslovakian 75 para 9 mm. The pistol that PFC [redacted] had was an Iraqi pistol with arabic writing on it. From my understanding, [redacted] pistol was turned in as well.

About 4 weeks ago, a detainee was in one of the platoon vehicles. After he spit on the vehicle, someone punched him. I did not witness this, but someone had said PFC [redacted] had hit him.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES

USE THIS PAGE IF NEEDED.

IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO

NEXT PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT

Baddad 1ray

DATED

2003 07 08

9. STATEMENT (Continued)

Q: By SA

A: By PFC

Q: Where is the weapon you took from the vehicle that was shot up at the traffic circle, now?

A: As far as I know it has been turned in. SGT took it out.

Q: Are you certain you no longer know where the pistol you had is?

A: Yes, I no longer know where the weapon is.

Q: Is there anything you want to add to this statement?

A: No. III End of statement III

INITIALS OF PERSON MAKING STATEMENT

PAGE 3

OF 4

PAGES

b7C/b6-4

0049-03-C10899-63505

STATEMENT OF

TAKEN AT

Boghdad Iraq  
2003 07 08

DATED

2003 07 08

9. STATEMENT (Continued)

b7C/b6-4

Not used

b7C/b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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 28<sup>th</sup> day of July 2003 at Boghdad, Iraq b7C/b6-1

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C/b6-4  
(Signature of Person Making Statement)

[REDACTED] b7C/b6-1  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

Act 136 (64) UCMJ  
(Authority To Administer Oaths)

PAGE 4 OF 4 PAGES

## RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For this form, see AR 190-30; the proponent agency is ODCI

## 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

Baumholder Resident Agency (CID) APO AE 09034

## 2. DATE

18 JUL 03

## 3. TIME

1842

## 4. FILE NO.

0147-03-CID167-

## 5. NAME (Last, First, MI)

[REDACTED]

## 8. ORGANIZATION OR ADDRESS

HHC, 2/6<sup>th</sup> INF

## 6. SSN

[REDACTED]

## 7. GRADE/STATUS

SSG/E-6

Baumholder, APO AE 09034

## PART 1 - 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 Criminal Investigation Command as a  
Special Agent and wanted to question me about the following offense(s) of which I am

suspected/accused Failure to Obey, Failure to Report/Turn Over Captured Property, Destruction of Personal Property...

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 questions 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)

Have you been advised of your rights in the last 30 days? Yes \_\_\_ No \_\_\_ If yes, did you request a lawyer? Yes \_\_\_ No \_\_\_

## 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)

## 1b. ORGANIZATION OR ADDRESS AND PHONE

## 2a. NAME (Type or Print)

## 2b. ORGANIZATION OR ADDRESS AND PHONE

## 3. SIGNATURE OF INTERVIEWEE

## 4. SIGNATURE OF INVESTIGATOR

## 5. TYPED NAME OF INVESTIGATOR

Baumholder Resident Agency (CID)  
Baumholder, APO AE 09034

## 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

File Number : 0147-03-CID167-  
 Location : Baumholder, Germany  
 Date : 18 Jul 2003  
 Statement Of :  
 SSN :  
 Org/Address : HHC 2/6TH INF, BAUMHOLDER, APO AE 09034, GM

Time: 2107 2308

Grade/Status: E6/SSG

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

I arrived in Iraq 3 May 03, and was assigned HHC 2/6 INF. During the time I was in Iraq I did not assault or mistreat any prisoners. The only prisoner that I apprehended was an Egyptian who snuck up on us while we were in a hasty fighting position. SSG [REDACTED] was actually the first person who grabbed the guy and tried to apprehend him. It took four of us to subdue him but only after about 5 minutes of wrestling with him. SGT [REDACTED] and PV2 [REDACTED] were the other two beside SSG [REDACTED] and myself that apprehended him. Around the first or second week of June 03, I was at the Forward Operating Base (FOB), I was inside reading a book when I heard Bravo section had a prisoner that was using a hand grenade to rob people. I went outside to take a shower, after I took my shower I walked over to where they were holding the prisoner asked one of the other guys what was going on and they said the prisoner had threatened PFC [REDACTED] and his family and spit blood in PFC [REDACTED] face. I then saw PFC [REDACTED] punch the prisoner about three times in the kidneys. I told PFC [REDACTED] he did not have to beat him, just scare him. A few minutes later I saw PFC [REDACTED] Section SGT and said something to him about it and he said he "had it." Around the week of 15 Jun 03, my section conducted a night patrol to enforce curfew and weapons policy. We established a traffic control point (TCP) at a major intersection. First we stopped a blue minivan traveling from North to South. The Van stopped about 300 meter North of the check point myself and PFC [REDACTED] advanced on the vehicle and instructed the occupant to exit. The driver exited the vehicle and signaled to us that he did not have any passengers or weapons. Upon further investigation by PFC [REDACTED], he found three Iraqi men in the back with AK-47's loaded and on full auto. We extracted the men and separated them from there weapons. We detained the men on the side of the road for 1LT [REDACTED] and the interpreter to question. 1LT [REDACTED] told them to walk home and not come back and that if he saw them again he would arrest them. We placed the vehicle in the middle of the traffic circle and moved on to the next vehicle. The next vehicle was a White SUV, that approached from the West. When the occupants were searched we found a pistol magazine in one of their pockets. After we searched the occupants PFC [REDACTED] searched the vehicle and discovered one Tagrit 9mm pistol and two AK-47's, all of them loaded and the AK-47's had two magazines tape end to end for easy reloading. LT [REDACTED] and the interpreter once again told them to leave we placed their vehicle in the traffic circle. PFC [REDACTED] searched the vehicles again and found a pistol, a bayonette, Iraqi military uniforms and LBE. About 0200, we ended our TCP and were about to head back to camp. I asked 1LT [REDACTED] what we were going to do about the vehicles he didn't say anything so I asked if we could shoot them so that they could not be used again, against us. 1LT [REDACTED] said to make sure

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 1 OF 5

FOR OFFICIAL USE ONLY

OFFICIAL USE ONLY

EXHIBIT 23

00182

STATEMENT OF [REDACTED] b7C, b6-5  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED. 0147-03-CI 67-

we pulled around to the North side of the intersection and fired toward the South because nothing was to the South. I then told PFC [REDACTED] to fire the .50 cal and I fired with a captured AK-47, SPC [REDACTED] also fired his M-240. On 4 Jul 03, the night before I was leaving Iraq PFC [REDACTED] said he had something to show me. He walked me around to the back of the building and gave me a bag with an AK-47 trigger mechanism, and said "now you can go home and make an AK-47" I have talked to PFC [REDACTED] on different occasion about guns, since we are both hunters and he thought it was a good going away present for me. I asked him where he got it and he said he had his sources. After he gave me the trigger mechanism I threw it in my assault pack. On my way to the airport I took the trigger mechanism out of my bag and was going to throw it out, but there was too many people around. At the passenger terminal there was no where to get rid of it. When I got back to Baumholder I wanted to get rid of it but could not find an amnesty point. While cleaning out my bag I found it again and told my wife about it, but she did not really understand what it was. I told her I wanted to get rid of it, but did not want to put it my housing trash can. She told me she would take it and throw it in the dumpster at work. I then gave it to her and she told me she threw it out. The next morning the Rear Detachment NCOIC told me that someone had said something about having a trigger mechanism, and told me if I had it to get rid of it. The was the last thing I heard about it until CID started questioning me about it.

Q: [REDACTED] b7C-1, b6-1  
A: [REDACTED] b7C-5, b6-5  
Q: Did the Rear Detachment NCOIC offer you an amnesty time?  
A: No, he just said to get rid of it if I had it.  
Q: Did anyone from the Rear Detachment ask you if you had the trigger mechanism?  
A: No.  
Q: How did you get the trigger mechanism home from Iraq?  
A: In my assault pack.  
Q: Did customs search you or you gear?  
A: No.  
Q: Why did you want to get rid of the trigger mechanism while in Iraq?  
A: I thought they would search our bags or us, plus I really did not want the thing in the first place.  
Q: Why did you not get rid of it before you left Iraq?  
A: There were people everywhere and if they saw me throw something from the truck it would look suspicious.  
Q: Who else knew you had the trigger mechanism?  
A: PFC [REDACTED] and my wife. b7C-5, b6-5  
Q: Do you know where your wife got rid of it at?  
A: In a dumpster at her work.  
Q: Where does she work?  
A: Baumholder Clinic at Child Youth Services.  
Q: When did you give it to your wife to get rid of it?  
A: I think 14 July 03.  
Q: Did your wife tell you she got rid of it?  
A: Yes, I called her and asked her.  
Q: What day was it she got rid of it?  
A: The same day I gave it to her. b7C, b6-5

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 2 OF 5 b7C, b6-5

FOR OFFICIAL USE ONLY.

000185

OFFICIAL USE ONLY

EXHIBIT 23

00183



67C5/b6-1  
0147-03-CJ 67-  
STATEMENT OF [REDACTED]  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

Q: Did you know that bringing the trigger mechanism home was wrong?

A: Yes. 67C5/b6-5

Q: Where do you think PFC [REDACTED] got the trigger mechanism?

A: I don't know we had a bunch of AK's we had captured, but they were all in one piece.

Q: Who did the two Iraqi vehicle you shot up belong to?

A: I don't know, there was no paperwork in the car.

Q: What is the normal procedure after capturing vehicles?

A: We are supposed to take them to the Baghdad International Airport (BIAP), but normally we just leave them sit.

Q: Why did you want to shoot the vehicle up?

A: Because I knew those guys were up to no good and if we left them the guys would come back and get them. 1LT [REDACTED] did 67C5/b6-5 not like to arrest people because it was too much paper work.

Q: Did you think that shooting the vehicle was wrong?

A: No. 67C5/b6-5

Q: Who else heard 1LT [REDACTED] say it was ok to shoot at the vehicles? 67C3/b6-3 67C5/b6-5

A: PFC [REDACTED] and [REDACTED] our interpreter, maybe PFC [REDACTED] 67C5/b6-5

Q: What did you personally fire at the vehicle with?

A: 8 rounds from an AK-47.

Q: Was it normal procedure for you to use an AK-47?

A: No, but we had captured them that same night.

Q: Did you ever carry captured weapons while in Iraq?

A: Yes.

Q: When?

A: I carried a pistol on mounted patrol, and the drive from base to BIOP on the last day I carried an AK, because I did not have a weapon.

Q: Did anyone else carry or use captured weapons?

A: Yes. 67C5/b6-5

Q: Who else did? 67C5/b6-5 67C3/b6-3 67C3/b6-3

A: 1LT [REDACTED], SSG [REDACTED], PFC [REDACTED], and SSG [REDACTED] all carried captured pistols.

Q: Did you ever fire captured weapons at a dog?

A: Not a captured weapon.

Q: Did you fire your assigned weapon at a dog?

A: Yes.

Q: Why?

A: [REDACTED] it kept barking while we were on night patrol and SFC [REDACTED] said to shut it up. 67C5/b6-5

Q: What do you think SFC [REDACTED] meant by shut it up?

A: Either throw a rock at it to get it to run off or shoot it.

Q: Did you attempt to throw rocks at it first?

A: Yes, but it would not go away.

Q: When you shot at it did you hit it?

A: No.

Q: Did anyone else shoot at it?

A: No.

Q: After you shot at it did anyone tell you that it was wrong?

A: No, SFC [REDACTED] asked if I hit it. 67C5/b6-5

Q: Who was PFC [REDACTED] Section SGT? 67C5/b6-5

A: SSG [REDACTED] 67C5/b6-5

Q: How do you feel you were treated during this interview?

A: Good. 67C5/b6-5

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 3 OF 5 [REDACTED]

FOR OFFICIAL USE ONLY

000086

OFFICIAL USE ONLY

EXHIBIT 23  
00184

b7c, b6

0147-03-C1 67-

STATEMENT OF [REDACTED]  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

Q: Were you offered the opportunity to take a break or use the restroom?

A: Yes.

Q: Were you offered the opportunity to read this statement and make corrections?

A: Yes.

Q: Do you have anything to add to this statement?

A: No

//////////END OF STATEMENT//////////

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

FOR OFFICIAL USE ONLY

OFFICIAL USE ONLY

PAGE 4 OF 5

000087

EXHIBIT 523

STATEMENT OF [REDACTED] 0147-03-C 167-  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

AFFIDAVIT

I, [REDACTED]  
HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND  
ENDS ON PAGE 05. 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 18 day of JUL, 2003 at Baumholder, Germany

[REDACTED]  
(Signature of Person Administering Oath)

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

ARTICLE 136 UCMJ

(Authority To Administer Oaths)

WITNESS:

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

FOR OFFICIAL USE ONLY

OFFICIAL USE ONLY

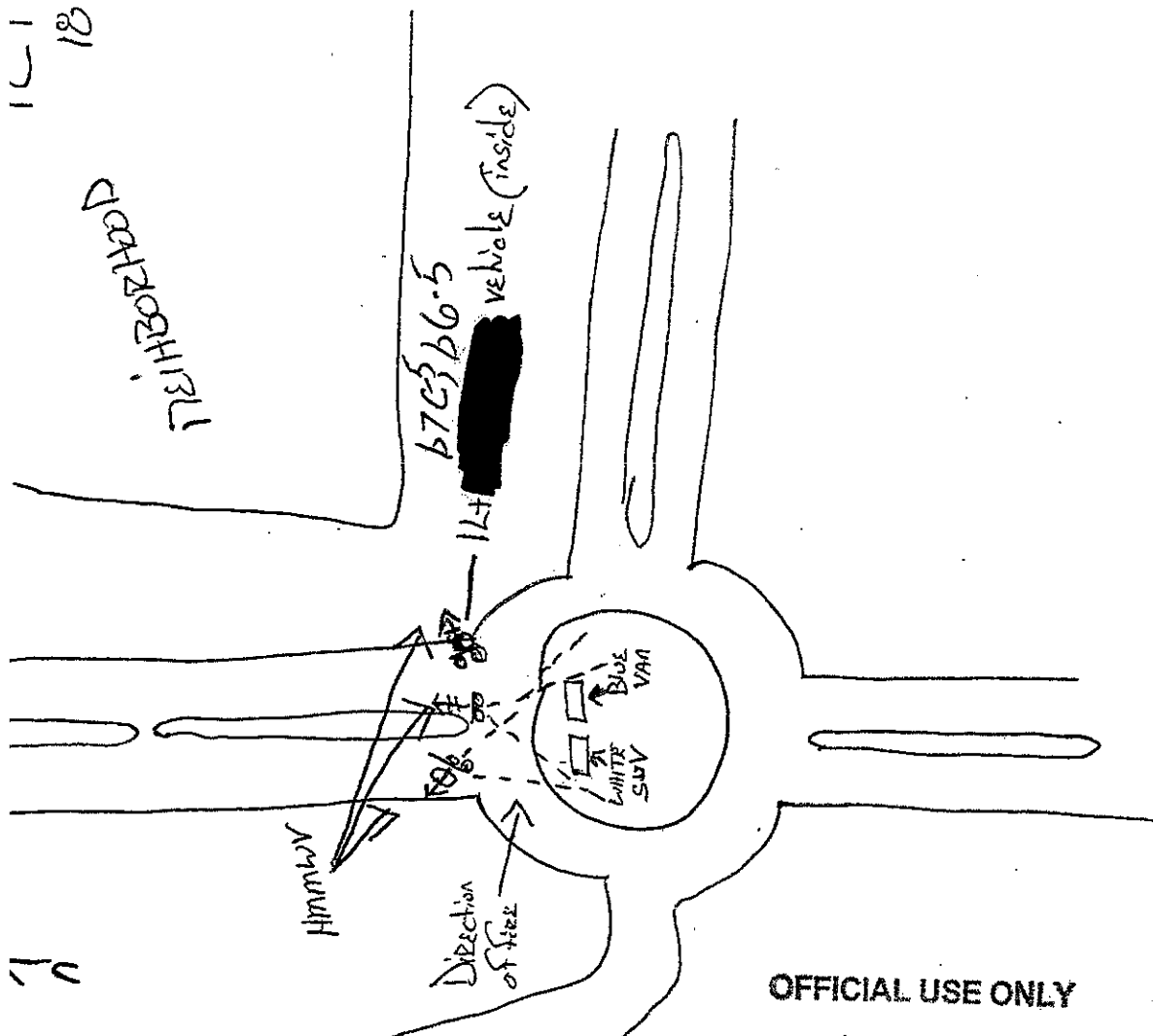
PAGE 5 OF 5

00000088

EXHIBIT 23  
00186

IC-1 INTERSECTION  
1851y 2312

THIRDSIDE



b7C, b6-5

Drawn by: SSG

Witnessed by: SA

b7C, b6-1

OFFICIAL USE ONLY

EXHIBIT 24  
00187

0000 89

0147-03-#0162

Date 18 Jul 2003		<b>CONSENT TO SEARCH</b> 3ACIDC SUPPLEMENT 1 TO AR 190-22)		Time 18 2011	
1. Name of person consenting to search SSG [REDACTED] b7C b6-5			2. Organization and location HHC 76 INF Baumholder, APO AE 09034		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  Failure To Obey, Failure To Report/Turn over Captured Property, Destruction of Private Property, Willfully Discharging a Firearm Under Such Circumstances as To Endanger Human Life!!!					
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)					
a.	My Person	Initials	Signature	[REDACTED] b7C b6-5	
b.	My Quarters	Initials	Signature	[REDACTED] b7C b6-5	
Located At: [REDACTED]					
c.	My Vehicle	Initials	Signature	[REDACTED] b7C b6-5	
Located At: 2001 Harley Davidson [REDACTED] b7C b6-5					
Described As: 2001 Harley Davidson Fat Boy [REDACTED] b7C b6-5					
d.	Other	Initials	Signature	[REDACTED]	
Located At: Residence of [REDACTED]					
Described As: 2002 Harley Davidson Dyna Wide Glide					
i. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:					
Unauthorized Weapons and Parts					
This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.					
Signature of USACIDC Special Agent [REDACTED] b7C b6-1		Signature of Person Granting Consent [REDACTED] b7C b6-5			
				Signature of Witness (if available)	

AGENT'S INVESTIGATION REPORT

ROI NUMBER  
0147-03-CID167-

CID Regulation 195-1

PAGE 1 OF 2 PAGES

About 1730, 16 Jul 03, this office received a Request for Assistance (RFA) from the 323TH Military Police Detachment (CID), United States Army Criminal Investigation Command, Unit #92955, APO AE 09324-2955, to locate and conduct a subject interview of SSG [REDACTED], HHC 2/6th INF, Baumholder, Germany, APO AE 09034, regarding an incident where a vehicle was shot up at a check point traffic circle, and an incident in which two fellow soldiers assaulted a prisoner. Additionally, this office was requested to determine if SSG [REDACTED] was in possession of any weapons from Iraq, or if he set up an unauthorized firing range in Baghdad, Iraq.

About 2100, 16 Jul 03, SA [REDACTED] drove by building [REDACTED] and noted a red, 2 door, Opel, USAEUR plate # [REDACTED] in the parking slot marked E. A check of the VIRNET system revealed this vehicle was registered to SSG [REDACTED].

About 1842, 18 Jul 03, SA [REDACTED] advised SSG [REDACTED] of his legal rights, which he waived and provided a sworn statement wherein he admitted that he departed Iraq with an AK-47 trigger mechanism, which he gave to his wife to dispose of upon arrival in Baumholder, Germany. SSG [REDACTED] further admitted that he and some fellow soldiers fired at captured civilian vehicles, after the platoon leader gave them permission. SSG [REDACTED] stated he did not abuse any prisoners during his time in Iraq, but he witnessed PFC [REDACTED] (NFI), assault a prisoner. [REDACTED] provided this office a hand drawn sketch, which reflected the events of the vehicle shooting. (See Waiver Certificate and Sworn Statement and Sketch for details)

About 2247, 18 Jul 03, SA [REDACTED] this office interviewed Mrs. [REDACTED] Apartment [REDACTED], who provided a sworn statement wherein she detailed how she disposed of the AK-47 trigger mechanism for her husband. Mrs. [REDACTED] provided this office with a hand drawn sketch of [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Baumholder RA (CID), Unit 23813  
APO AE 09340

Signature: [REDACTED]

Date: 11 Jul 03 Exhibit:

CID Form 9

FOR OFFICIAL USE ONLY

1 FEB 77

OFFICIAL USE ONLY

EXHIBIT 26  
00189

## AGENT'S INVESTIGATION REPORT

ROI NUMBER

0147-03-CID167-

CID Regulation 195-1

PAGE 2 OF 2 PAGES

where she dumped the trigger mechanism. (See Sworn Statement and Sketch for details)

About 2305, 18 Jul 03, pursuant to search authorization signed by SSG [REDACTED] SA [REDACTED] and SA [REDACTED] conducted a search of SSG [REDACTED] residence. The search resulted in nothing of evidentiary value found or collected. (See Consent to Search Authorization for details)

AGENTS COMMENT: Prior to the search of SSG [REDACTED] residence he related to this office that he maintained four USAREUR registered privately owner firearms (POF) in his quarters. SSG [REDACTED] produced USAREUR and German registrations for all weapons in his residence.

About 2400, SA [REDACTED] and SA [REDACTED] conducted a search of the dumpsters behind the U.S. Army Health Clinic, Baumholder, Germany, APO AE 09034, where Mrs [REDACTED] indicated she disposed of the trigger mechanism. The Search resulted in nothing of evidentiary value found or collected.

AGENTS COMMENT: It was apparent that the dumpsters were recently emptied, as only one contained a small amount of trash.

STATUS: This RFA was closed within the files of this office, as all requested investigative activity was completed, and no further investigative activity is anticipated.

////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Baumholder RA (CID), Unit 23813  
APO AE 09340

Signature: [REDACTED]

Date: 11 Jul 03 Exhibit:

CID Form 94

1 FEB 77

FOR OFFICIAL USE ONLY

OFFICIAL USE ONLY

EXHIBIT 76  
00150

## SWORN STATEMENT

File Number : 0147-03-CID167-  
 Location : Baumholder, Germany<sup>4</sup>  
 Date : 18 Jul 2003<sup>4</sup> Time: 2200 2247<sup>4</sup>  
 Statement Of: [REDACTED]  
 SSN : [REDACTED]<sup>4</sup> Grade/Status: Civilian  
 Org/Address : [REDACTED]<sup>4</sup>

I, [REDACTED]<sup>4</sup> WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 My husband asked me to dispose of some small metal pieces I now  
 know to be parts of a trigger assembly. I put them in a zip  
 lock sandwich bag and tossed them along with my trash in a  
 dumpster located behind the dispensary kaserne.

Q: SA [REDACTED]<sup>4</sup>

A: Mrs [REDACTED]<sup>4</sup>

Q: Describe what your husband asked you to throw in the dumpster?

A: Two to three small pieces of what appeared to be  
 metal parts, maybe black or dark gray in color.

Q: How long ago did your husband ask you to throw them away?

A: The beginning of the week, maybe Monday or Tuesday, 14/15 Jul  
 03.

Q: Did your husband mention anything about abusing Iraqi  
 prisoners?

A: No.

Q: Did your husband mention anything about destroying vehicles  
 with gunfire while in Iraq?

A: No.

Q: Did your husband bring any weapons upon his return from Iraq  
 to your home?

A: No, I am not aware of any illegal weapons in my home.

Q: Do you have anything else to add to your statement?

A: No. End of Statement [REDACTED]<sup>4</sup>

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]<sup>4</sup>

PAGE 1 OF 2

FOR OFFICIAL USE ONLY

000191 33

OFFICIAL USE ONLY

EXHIBIT 27

000191



0147-03-C 67-

STATEMENT OF [REDACTED]  
TAKEN AT Baumholder, Germany DATED 18 Jul 2003 CONTINUED.

b7C; b6-4  
AFFIDAVIT

I, [REDACTED]  
HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND  
ENDS ON PAGE 02. 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.

b7C; b6-4  
[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to  
administer oaths, this 18 day of JUL, 2003 at Baumholder, Germany  
b7C; b6-1  
[REDACTED]

(Signature of Person Administering Oath)  
b7C; b6-1  
SA [REDACTED]

(Typed Name of Person Administering Oath)

5 USC 303

(Authority To Administer Oaths)

WITNESS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]  
b7C; b6-4

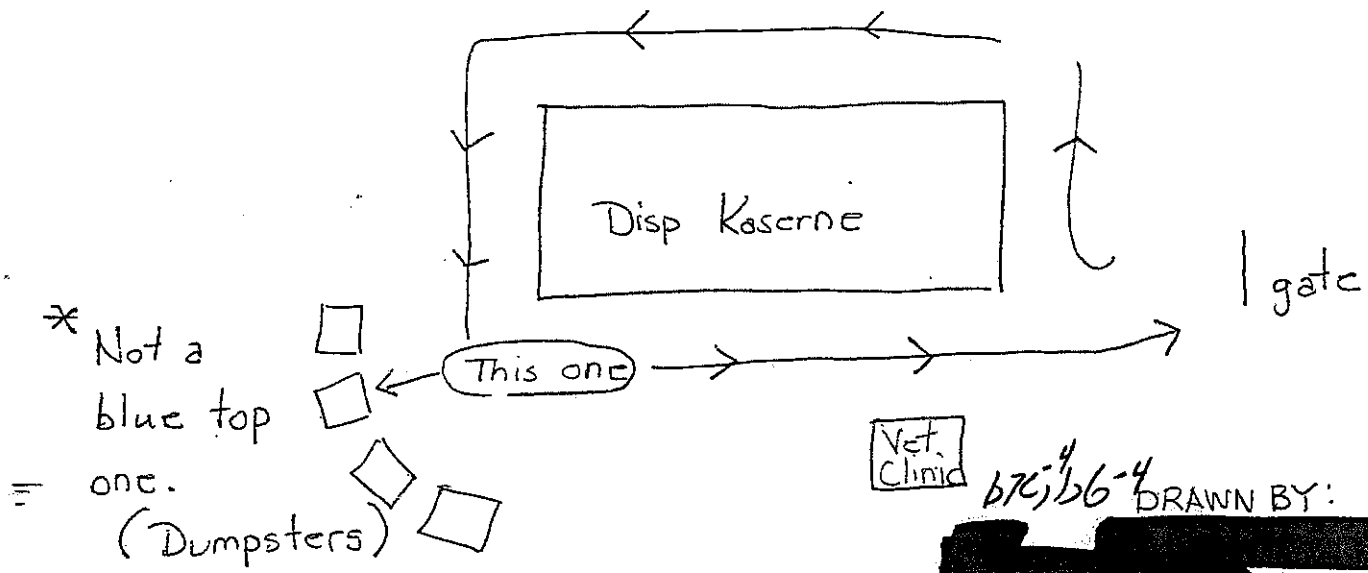
FOR OFFICIAL USE ONLY

PAGE 2 OF 2

0000.34

OFFICIAL USE ONLY

EXHIBIT 27  
00192



DRAWN BY:

00000095

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0168-03-CID519

PAGE 1 OF 2 PAGES

## DETAIL

BASIS FOR INVESTIGATION: On 4 Aug 03, this office received a request for assistance (RFA) (0049-03-CID899-63505) from 323d Military Police Det (CID), USACIDC, Unit #92955, APO AE 09324-2955, requesting the interview of Mr. [REDACTED] (NFI) to establish his status as a victim pertaining to the abuse of a civilian internee investigation. b7c-3, b6-3

About 1545, 4 Aug 03, INV [REDACTED] b7c-3, b6-8 and SA [REDACTED] b7c-3, b6-1 this office with the assistance of Mr. [REDACTED] Kuwaiti Civil Identification Number (KCID) # [REDACTED] b7c-3, b6-8 Civilian Interpreter, Titan Inc., Kuwait, advised Mr. [REDACTED] b7c-3, b6-3 Civilian Internment Number (CI) # [REDACTED] b7c-3, b6-3 DOB: [REDACTED] b7c-3, b6-3, b6-3, b6-3, b6-3; DOC: 11 Jun 03; POC: Salaheh Police Station, Salaheh, Baghdad, IZ, he was in no obligation to speak with this office pertaining to this investigation. Mr. [REDACTED] b7c-3, b6-3 stated he would provide any information necessary for this investigation. Mr. [REDACTED] b7c-3, b6-3 related he resided in Baghdad with his three sons; [REDACTED] b7c-3, b6-3 age 10, [REDACTED] b7c-3, b6-3 age 9, and [REDACTED] b7c-3, b6-3 age 5. Mr. [REDACTED] b7c-3, b6-3 claimed he owned a liquor store in Baghdad, however closed it when he began working as an interpreter for the MP's at the Salaheh Police Station, Salaheh, Baghdad, IZ. Mr. [REDACTED] b7c-3, b6-3 stated he was working at the police station when he was captured by U.S. troops. Mr. [REDACTED] b7c-3, b6-3 denied any knowledge or involvement pertaining to the accusation of communicating a threat. Mr. [REDACTED] b7c-3, b6-3 related while he was in custody, he was transferred from Saddam Palace, to Celebration Square, to Baghdad International Airport, Baghdad, IZ, prior to his arrival at Camp Bucca, Um Qasr, IZ. When asked if any guards ever abused him during custody, Mr. [REDACTED] b7c-3, b6-3 denied any abuse from the MP guards. Mr. [REDACTED] b7c-3, b6-3 stated the MP's treated him nice and they were his friends. Mr. [REDACTED] b7c-3, b6-3 claimed he was provided medical treatment for dehydration and for lacerations to his face caused by other EPW's on 26 Jul 03. Mr. [REDACTED] b7c-3, b6-3 stated he never witness any abuse of EPW's by U.S. troops while in their custody.

AGENT'S COMMENT: During the interview, Mr. [REDACTED] b7c-3, b6-3 repeatedly asked about his children. Mr. [REDACTED] b7c-3, b6-3 children lived alone with him in Baghdad, however when Mr. [REDACTED] b7c-3, b6-3 was captured his children were not with him and nothing was know about their well being.

AGENT'S NOTE: Mr. [REDACTED] b7c-3, b6-3 appeared to by genuine, however hesitated when asked about medical treatment.

TYPE AGENT'S NAME AND SEQUENCE NUMBER  
INV [REDACTED] MPI

ORGANIZATION  
44th MP Det (CID) (FWD), Camp Bucca, Um Qasr, Iraq, APO AE 09375

SIGNATURE

DATE  
5 Aug 03

EXHIBIT

EXHIBIT 29

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0168-03-CID519

PAGE 2 OF 2 PAGES

## DETAIL

About 0920, 5 Aug 03, INV <sup>b7C3, b6-8</sup> [REDACTED] with the assistance of Mr. <sup>b7C3, b6-8</sup> [REDACTED] KCID # [REDACTED], Civilian Interpreter, KMOD, Kuwait, <sup>b7C-8, b6-8, b7C-3, b6-3</sup> [REDACTED] advised Mr. [REDACTED] he was in no obligation to speak with CID in <sup>b7C-3, b6-3</sup> [REDACTED] reference to this investigation. Mr. [REDACTED] was questioned about any <sup>b7C-3, b6-3</sup> [REDACTED] U.S. Military personnel who abused him since his capture. Mr. <sup>b7C-3, b6-3</sup> [REDACTED] adamantly denied ever being threatened, struck, or insulted by any member of the U.S. Military. Mr. [REDACTED] stated while in U.S. custody <sup>b7C-3, b6-3</sup> [REDACTED] he had been treated nicely. Mr. [REDACTED] also denied any knowledge of <sup>b7C-3, b6-3</sup> [REDACTED] ever communicating a threat with any type of weapon to any person. Mr. [REDACTED] denied ever saying anything to any Iraqi family, which <sup>b7C-3, b6-3</sup> [REDACTED] would be taken as a threat using a bomb or any weapon. Mr. <sup>b7C-3, b6-3</sup> [REDACTED] claimed he helped U.S. soldiers clear an apartment building, collected over 600 AK-47s and he worked with the U.S. on many occasions in Baghdad as a translator.

INVESTIGATOR'S COMMENT: Mr. <sup>b7C-3, b6-3</sup> [REDACTED] speaks fluent English and does not appear to be harmful to himself or anyone else. Mr. [REDACTED] has <sup>b7C-3, b6-3</sup> [REDACTED] repeatedly requested to gain contact with his children to assure their safety. ////Last Entry////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

INV <sup>b7C3, b6-8</sup> [REDACTED] MPI

ORGANIZATION

44<sup>th</sup> MP Det (CID) (FWD), Camp Bucca, Um Qasr, Iraq, APO AE 09375 97

SIGNATURE

DATE

5 Aug 03

EXHIBIT

EXHIBIT 29

OFFICIAL USE ONLY

00195

DATE: 13 AUG 2003, 1300 HRS ZULU

FROM: SAC, 10<sup>th</sup> MILITARY POLICE DET (CID)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
OPERATIONS OFFICER, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD)  
OPERATIONS OFFICER, 3D MP GROUP (CID)  
PROVOST MARSHAL, ARCENT-KU, CAMP DOHA  
PROVOST MARSHAL; 1ST ARMOR DIVISION  
SPECIAL AGENT IN CHARGE, 323<sup>RD</sup> MP DET CID  
STAFF JUDGE ADVOCATE, 1<sup>ST</sup> ARMOR DIVISION  
BN CDR 2/6 INF  
CDR HHC 2/6 INF

SUBJECT: CID REPORT OF INVESTIGATION -2<sup>nd</sup> STATUS- 0049-03-  
CID899-63505-5C1K-5R2F-5R4A-5Y2B-5Y2D1-7J4.

DRAFTER [REDACTED]

RELEASER: [REDACTED] b7C-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1 JUN 03 TO 8 JUL  
03/0001-2400 HRS ZULU/ BAGHDAD IRAQ (NFI)

2. DATE/TIME REPORTED: 9 JUL 03/1200 HRS ZULU

3. INVESTIGATED BY: SA [REDACTED]

4. SUBJECT: 1. [REDACTED] 1LT; [REDACTED]  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; (DESTRUCTION OF PRIVATE PROPERTY, WRECKLESS  
ENDANGERMENT, DERELICTION OF DUTY, VIOLATION OF GENERAL  
ORDER #1) [REDACTED]

2. [REDACTED] SFC; [REDACTED]  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; (DERELICTION OF DUTY, VIOLATION OF GENERAL  
ORDER #1) [REDACTED]

3. [REDACTED] SSG; [REDACTED] HHC 2/6  
INF, UNIT # 23719, APO AE 09034; (NFI) (VIOLATION OF  
GENERAL ORDER #1) [REDACTED]

4. [REDACTED] SPC; [REDACTED]  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE  
09034; (AGGRAVATED ASSAULT, VIOLATION OF GENERAL  
ORDER #1) [REDACTED]

5. [REDACTED] PFC; [REDACTED]  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034;  
[REDACTED]

000000 98

FOR OFFICIAL USE ONLY

00196

(DESTRUCTION OF PRIVATE PROPERTY, VIOLATION OF  
GENERAL ORDER #1) b7C5b6-5 b7C5b6-5

6. [REDACTED] PFC; [REDACTED]  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE  
09034; (AGGRAVIATED ASSAULT, VIOLATION OF GENERAL  
ORDER #1) b7C5b6-5 b7C5b6-5
7. [REDACTED] SSG; [REDACTED]  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE b7C5b6-5  
09034; (FAILURE TO OBEY A GENERAL ORDER, DESTRUCTION  
OF PRIVATE PROPERTY, FAILURE TO REPORT/TURN OVER  
CAPTURED PROPERTY, WRECK LESS ENDANGERMENT)

5. VICTIM: 1. US GOVERNMENT; (WRECKLESS ENDANGERMENT;  
DERLECTION OF DUTY, VIOLATION OF GENERAL ORDER #1, FAILURE  
TO REPORT/TURN OVER CAPTURED PROPERTY)

2. UNKNOWN IRAQI MALE; (AGGRAVIATED ASSAULT)  
3. UNKNOWN IRAQI MALE; (DESTRUCTION OF PRIVATE PROPERTY)

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT  
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION  
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE  
INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

2<sup>ND</sup> STATUS:

THIS STATUS REPORT IDENTIFIES SSG [REDACTED] b7C5b6-5 AS A SUBJECT IN  
THIS INVESTIGATION. SSG [REDACTED] HAD LEFT IRAQ TO PCS TO  
HIS NEXT DUTY STATION PRIOR TO BEING INTERVIEWED IN THIS  
INVESTIGATION. SSG [REDACTED] HAS NOW BEEN INTERVIEWED AND b7C5b6-5  
ADMITTED TO INSTRUCTING HIS 50 GUNNER TO FIRE INTO A  
VEHICLE AS HE FIRED A CAPTURED AK-47 INTO THE VEHICLE AND  
TO TAKING A TRIGGER MECHANISM BACK TO GERMANY WITH HIM.

PRELIMINARY INFORMATION DETERMINED WHILE MEMBERS OF THE HHC  
2/6 INF, WERE ON PATROL IN BAGHDAD IRAQ, THEY SEIZED TWO  
VEHICLES FROM IRAQI'S RE-POSITIONED THEM AND FIRED A .50  
CAL MACHINE GUN INTO THE VEHICLE AS WELL AS A CLIP OF  
AMMUNITION FROM A SEIZED AK-47, AND SEVERAL ROUNDS FROM A  
M-204 DESTROYING THE VEHICLE. 2LT [REDACTED] ORDERED THE b7C5b6-5  
REPOSITIONING OF THE VEHICLES AND ORDERED PFC [REDACTED] TO b7C5b6-5  
ENGAGE THE VEHICLES WITH A .50 CAL MACHINE GUN.

FOR OFFICIAL USE ONLY

0000 39

00197

DURING THE COURSE OF THIS INVESTIGATION, IT WAS DETERMINED THAT SPC [REDACTED] PUNCHED AN IRAQI DETAINEE SEVERAL TIMES IN THE HEAD WITH HIS FIST ALLEDGELY FRACTURING HIS JAW. SPC [REDACTED] THEN STRUCK THE IRAQI WITH HIS CLOSED FIST IN THE JAW. *b7c-5, b6-5*

IT WAS FURTHER LEARNED DURING THE COURSE OF THIS INVESTIGATION THAT SFC [REDACTED] SEIZED SEVERAL AK-47 WEAPONS AND FAILED TO TURN THEM INTO THE WEAPONS POINT AS ORDERED BY HIS COMMAND. SSG [REDACTED] ALSO SEIZED AN AK-47, DID NOT SURRENDER THE WEAPON TO THE WEAPONS COLLECTION POINT AND ROUTINELY USED THE WEAPON ON PATROLS, FIRING THE WEAPON AT DOGS. *b7c-5, b6-5*

INVESTIGATION CONTINUES BY USACIDC.

\*\*\*\* CRC: PLEASE RUN A NAME CHECK ON [REDACTED] AND [REDACTED] *b7c-5, b6-5* *b7c-5, b6-5*  
*b7c-5, b6-5* *b7c-5, b6-5* *b7c-5, b6-5* *b7c-5, b6-5* *b7c-5, b6-5*

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE: 15 JUL 2003, 0522 HRS ZULU

FROM: SAC, 323rd MILITARY POLICE DET (CID) (DSE)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
OPERATIONS OFFICER, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD)  
OPERATIONS OFFICER, 3D MP GROUP (CID)  
PROVOST MARSHAL, 1ST ARMOR DIVISION  
STAFF JUDGE ADVOCATE, 1<sup>ST</sup> ARMOR DIVISION  
BN CDR 2/6 INF  
CDR HHC 2/6 INF

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0049-03-  
CID899-63505-7F1D1/7J4/5C1L/5Y/5X2.

DRAFTER : [REDACTED] b7C b6-1  
RELEASER [REDACTED] b7C, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1 JUN 03 - 8 JUL  
03/0001-2400 HRS ZULU/ BAGHDAD, IRAQ (NFI)

2. DATE/TIME REPORTED: 9 JUL 03/1200 HRS ZULU

3. INVESTIGATED BY: SA [REDACTED] b7C b6-1

4. SUBJECT: 1. [REDACTED] 1LT; [REDACTED] b7C b6-5  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [SOLICITING ANOTHER TO COMMIT AN OFFENSE]  
[CONDUCT UNBECOMMING] b7C b6-5

2. [REDACTED] SFC; [REDACTED] b7C b6-5  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [LARCENY OF CAPTURED PROPERTY] b7C b6-5

3. [REDACTED] SSG; [REDACTED] HHC 2/6  
INF, UNIT # 23719, APO AE 09034; (NFI); [LARCENY OF CAPTURED  
PROPERTY] b7C b6-5

4. [REDACTED] SPC; [REDACTED] b7C b6-5  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [AGGRAVATED ASSAULT] b7C b6-5

5. [REDACTED] PFC; [REDACTED] b7C b6-5  
[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; [DESTRUCTION OF PRIVATE PROPERTY] b7C b6-5

FOR OFFICIAL USE ONLY

000101  
00199



6. [REDACTED] b7C, b6-5 PFC; [REDACTED] b7C, b6-5 [REDACTED] b7C, b6-5

[REDACTED] HHC 2/6 INF, UNIT # 23719, APO AE 09034; b7C, b6-5  
[AGGRAVATED ASSAULT]

5. VICTIM: 1. US GOVERNMENT; [SOLICITING ANOTHER TO COMMIT AN OFFENSE] [CONDUCT UNBECOMMING] [LARCENY OF CAPTURED PROPERTY]

2. UNKNOWN IRAQI MALE; [AGGRAVATED ASSAULT]

3. UNKNOWN IRAQI MALE; [DESTRUCTION OF PRIVATE PROPERTY]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

PRELIMINARY INFORMATION DETERMINED WHILE MEMBERS OF THE HHC 2/6 INF, WERE ON PATROL IN BAGHDAD, IRAQ, THEY SEIZED TWO VEHICLES FROM UNKNOWN IRAQI'S, RE-POSITIONED THEM AND FIRED A .50 CAL MACHINE GUN INTO THE VEHICLE, A CLIP OF AMMUNITION FROM A SEIZED AK-47, AND SEVERAL ROUNDS FROM A M-204 DESTROYING THE VEHICLES. 2LT [REDACTED] b7C, b6-5 ORDERED THE REPOSITIONING OF THE VEHICLES AND ORDERED PFC [REDACTED] b7C, b6-5 TO ENGAGE THE VEHICLES WITH A .50 CAL MACHINE GUN.

DURING THE COURSE OF THIS INVESTIGATION, IT WAS DETERMINED THAT SPC [REDACTED] b7C, b6-5 PUNCHED AN IRAQI SEVERAL TIMES IN THE HEAD WITH HIS FIST ALLEGEDLY FRACTURING HIS JAW. SPC [REDACTED] b7C, b6-5 THEN STRUCK THE IRAQI WITH HIS CLOSED FIST IN THE JAW.

IT WAS FURTHER LEARNED DURING THE COURSE OF THIS INVESTIGATION THAT SFC [REDACTED] b7C, b6-5 SEIZED SEVERAL AK-47 WEAPONS AND FAILED TO TURN THEM INTO THE WEAPONS POINT AS ORDERED BY HIS COMMAND. SSG [REDACTED] b7C, b6-5 ALSO SEIZED AN AK-47, DID NOT SURRENDER THE WEAPON TO THE WEAPONS COLLECTION POINT AND ROUTINELY USED THE WEAPONS ON PATROLS, FIRING THE WEAPON AT DOGS.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF  
PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

0039103

FOR OFFICIAL USE ONLY

00201

[illegible]

0000202

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
<p>sep - 15 - 2003 b7C3b6-1 [REDACTED]</p>	<p>Distribution</p> <ul style="list-style-type: none"> <li>- USAACRL</li> <li>- CDR, HHC, 2-6<sup>th</sup> Inf Bn, APO AE 09024 b7C3b6-3</li> <li>- SJA LTC [REDACTED] b7C3b6-3</li> <li>- PMC LTC [REDACTED]</li> <li>- File</li> </ul>
<p>Jan - 28 - 2004 b7C3b6-1 [REDACTED]</p>	<p>(4833)</p> <ul style="list-style-type: none"> <li>- USAACRC</li> </ul>



DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
Baumholder Resident Agency, 5th Military Police  
Battalion (CID),  
Baumholder, APO AE 09034

CIRB-KAB

25 Jul 03

MEMORANDUM FOR Special Agent in Charge, 323<sup>rd</sup> Military Police Detachment  
(CID), United States Army Criminal Investigation Command, Unit 92955, APO AE  
09324-2955

SUBJECT: Information Report (0147-03-CID167)

1. Reference your Request for Assistance (RFA) 0049-03-CID899-63505, received by this office 16 Jul 03.

2. Requested actions have been completed as outlined in the Agent's Investigation Report (AIR) of SA [REDACTED] *b7C, b6, b2* this office.

3. Manhours:

Investigative	- 30
Travel	- 2
Administrative	- 10

4. There were no Privacy Act disclosures or .0015 funds expended.

5. POC, this office, is SA [REDACTED] *b7C, b6-1* at DSN 485-[REDACTED] commercial 011-49 [REDACTED]  
e-mail: [REDACTED]@cmtymail.104asg.army.mil, or fax DSN 485 [REDACTED]  
*b7C-1, b6-1*

(8) Encls

- b7C, b6*
- b7C, b6*
- b7C-1, b6-1*
1. AIR of SA [REDACTED] CW2, MP
  2. CID Form 44, SSG [REDACTED] Special Agent in Charge
  3. CID Form 44, Mrs [REDACTED] *b7C-4, b6-4*
  4. Sworn Statement of SSG [REDACTED] *b7C-5, b6-5*
  5. Sworn Statement of Mrs [REDACTED] *b7C-4, b6-4*
  6. Consent to Search of SSG [REDACTED] *b7C-5, b6-5*
  7. Sketch of SSG [REDACTED] *b7C-5, b6-5*
  8. Sketch of Mrs [REDACTED] *b7C-4, b6-4*

00204013

INVESTIGATIVE WORKSHEET  
0147-03-CID167

NAME : [REDACTED] b7C-5, b6-5  
SSAN : [REDACTED] b7C-4, b6-4  
GRADE : E6/SSG MOS: 19D30  
DOB: [REDACTED] b7C-5, b6-5  
POB: [REDACTED] b7C-5, b6-5

SEX: M RACE: C HEIGHT: 67 WEIGHT: 160 HAIR: BRN EYES: BLU

BUILD: S GLASSES: N MARRIED: M DEPENDENTS: 1

SCARS: L: [REDACTED] b7C-5, b6-5 L: [REDACTED] b7C-5, b6-5

REMARKS: 1997, RED, JEEP, WRANGLER, 2001 HARLEY DAVIDSON FAT BOY, 2002  
HARLEY DAVIDSON DYNO WIDE GLIDE.

ORGANIZATION: HHC 2/6TH INF, BAUMHOLDER, APO AE 09034, GM  
PHONE : 485 [REDACTED] b7C-5, b6-5

CURRENT ADDRESS: [REDACTED]  
PHONE : [REDACTED]

SPONSOR INFORMATION: NONE.

INVESTIGATIVE WORKSHEET  
0147-03-CID167

NAME  
SSAN  
GRADE

GS-34 MOS:

DOB:  
POB:

SEX: F RACE: C HEIGHT: 66 WEIGHT: 150 HAIR: BLD EYES: BLU  
BUILD: M GLASSES: N MARRIED: M DEPENDENTS:  
SCARS: NONE

REMARKS: WORKS FOR CYS BAUMHOLDER

ORGANIZATION: Child & Youth Services, Baumholder, APO AE 09034

PHONE :

CURRENT ADDRESS:

PHONE :

SPONSOR INFORMATION:

NAME:

SSAN:

GRADE: E6/SSG SEX: M MACOM

ADDRESS: HHC 2/6TH INF, BAUMHOLDER, APO AE 09034

RELATIONSHIP: HUSBAND

PHONE:



DEPARTMENT OF THE ARMY  
323<sup>rd</sup> MILITARY POLICE DETACHMENT, (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
Unit #92955  
APO AE 09324-2955

CIMP-CFK

23 July 2003

MEMORANDUM FOR: Special Agent In Charge, 383<sup>rd</sup> MP Detachment (CID)

SUBJECT: Request For Assistance (0049-03-CID899-63505)

1. This office is currently conducting an investigation into the abuses of Iraqi prisoners by US Forces in Baghdad Iraq. During this investigation, two members of HHC 2/6<sup>th</sup> Infantry admitted they beat an Iraqi male after he was arrested by the Iraqi Police for threatening an Iraqi family with a bomb and turned over to US Forces. According to the statements of PFC [REDACTED] and PFC [REDACTED] the unknown Iraqi male had been b7C-5, b6-5, b7C-5, b6-5 zipped cuffed with his hands behind his back and was being verbally abusive to the soldiers. PFC [REDACTED] struck the unknown Iraqi male in his face numerous times with b7C-5, b6-5 his closed fist. After striking the individual, PFC [REDACTED] then struck the individual b7C-5, b6-5 with a closed fist on at least one occasion.
2. After the assault, other members of the HHC 2/6<sup>th</sup> Infantry took the Iraqi male to a military physician where he was treated but no records exist of the treatment. A further check of the records of the detention facility indicated [REDACTED] prisoner number b7C-3, b6-3 [REDACTED] was turned into the detention facility by the 2/6<sup>th</sup> Infantry and had been charged b7C-3, b6-3 with communicating a threat. It appears likely that Mr. [REDACTED] may be the individual b7C-3, b6-3 who was assaulted by [REDACTED] and [REDACTED] b7C-5, b6-5 b7C-5, b6-5 b7C-3, b6-3
3. A check of the detention facility records indicated Mr. [REDACTED] has been transferred to the Camp Bucca and is still in US Forces custody. b7C-3, b6-3
4. Request your office locate, fully identify and interview [REDACTED] prisoner # [REDACTED] b7C-3, b6-3 to determine if he was assaulted when he was turned over to the 2/6<sup>th</sup> Infantry. If he was assaulted by being struck in the face, request you obtain a sworn written statement outlining the events and conduct of the soldiers and himself. b7C-3, b6-3
5. POC for this investigation is SA [REDACTED] who can be contacted at e-mail [REDACTED] @us.army.mil. Please acknowledge receipt of this request. b7C-1, b6-1 b7C-3, b6-3

Special Agent in Charge

0000 06  
00207



AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS:

About 2200, 8 Jul 03, SA [REDACTED] <sup>b7C/b6-1</sup> interviewed SSG [REDACTED] <sup>b7C/b6-4</sup> HHC 2-6 IN, Camp Mule Skinner, Iraq, to confirm a sworn statement he provided earlier in reference the incidents. (See sworn statement for details)

About 2234, 8 Jul 03, SA [REDACTED] <sup>b7C/b6-1</sup> obtained consent to search from SSG [REDACTED] <sup>b7C/b6-4</sup> to search his living area and vehicle. (See CID Form 87-R-E for details)

About 2250, 8 Jul 03, SA [REDACTED] <sup>b7C/b6-1</sup> interviewed SPC [REDACTED] <sup>b7C/b6-4</sup> HHC 2-6 IN, Camp Mule Skinner, Iraq, who provided a sworn statement that he witnessed the beating of the detainee by PFC [REDACTED] <sup>b7C/b6-1</sup> and PFC [REDACTED] <sup>b7C/b6-4</sup> (See sworn statement for details)

AGENT's COMMENT: At the conclusion of the interview, SA [REDACTED] <sup>b7C-5/b6-5</sup> briefed SPC [REDACTED] <sup>b7C-5/b6-5</sup> on the contents of DD Form 2701, Victim/Witness to Violent Crime.///LAST ENTRY///

<sup>b7C/b6/b2</sup>  
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] <sup>b7C/b6-1</sup>

ORGANIZATION

10<sup>th</sup> MP Det (CID), 3d MP Grp (CID)  
Victory Camp (BIAP)  
APO AE 09335

SIGNATURE [REDACTED]

DATE  
9 Jul 03

EXHIBIT

**Page(s)**

8 - 11

---

**Referred to:**

U.S. CENTRAL COMMAND  
7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

MS. JACQUELINE SCOTT  
[scottj@centcom.smil.mil](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

NAME	Position	Alligations / Witnesses to
LT [REDACTED] b7C, b6-5	PL	Present at Traffic Circle when vehicles were fired up By 50 Cal / AK-47 Knowledge of Stored Weapons in Locked Box Releasing suspects from vehicles containing illegal weapons Failure to act/report upon acts of misconduct
SFC [REDACTED] b7C, b6-5	PSG	Present when SSG [REDACTED] told his section not to tell about incident at the traffic circle and to deny knowledge of any confiscated weapons Knowledge of Stored Weapons in Locked Box Failure to act/report upon acts of misconduct Knowledge of act of wreckless endangerment (Shooting at dog with AK-47 and nearly hitting wingman Vehicle) Present when SSG [REDACTED] told his section not to tell about incident at the traffic circle and to deny knowledge of any confiscated weapons
SSG [REDACTED] b7C, b6-5	HQ 22 Alpha Section Sergeant	Setting up a Mini-Range and allowing his entire section to conduct a test fire into a berm. M-2, M-240, M-4, MP-5, SIG Pistol, AK-47 Suspected of giving weapons to interperators AK-47 & a Pistol Suspected of smuggling the trigger assembly of an AK-47 back to Germany. Suspected of smuggling an AK-47 back to Germany Carrying illegal weapons in his vehicle AK-47's Issuing illegal weapons to Gunners (Pistols as backup weapons) Releasing suspects from vehicles containing illegal weapons Shooting up detained vehicles at traffic circle with 50 cal / AK-47 Shooting a dog with his M-4. Called a section formation and told them not to tell about the incident at the traffic circle and if questioned about confiscated weapons to say they know nothing.
SSG [REDACTED] b7C, b6-5	HQ 25 Bravo Section Sergeant	Wreckless endangerment (Shooting an AK-47 at a dog nearly hitting his wingman's vehicle. Witness beating of detainee by PFC [REDACTED] and did nothing.
SGT [REDACTED] b7C, b6-4	Alpha Section Medic HQ 23	Possible False official Statement. Denies being present at weapons test fire of Alpha section or test firing his weapon. Present at Traffic Circle Incident and test fire
PFC [REDACTED] b7C, b6-5		Fired his M-16 During traffic circle Incident Beating a Detainee that was zip striped and breaking his jaw Said that he gave SSG [REDACTED] a trigger mechanism to an AK-47 to take back to Germany.
PFC [REDACTED] b7C, b6-5		Beating a Detainee that was zip striped and breaking his jaw
SGT [REDACTED] b7C, b6-3	HQ 21 Driver	Present at Traffic Circle Incident
SPC [REDACTED] b7C, b6-3	HQ 21 Gunner	Present at Traffic Circle Incident
PFC [REDACTED] b7C, b6-3	HQ 22 Gunner	Present at Traffic Circle Incident and test fire Fiered his 50 cal at traffic circle incident. Saw SSG [REDACTED] shoot a dog with him M-4, and give weapons to interperators. Saw PFC [REDACTED] beat detainee.
PFC [REDACTED] b7C, b6-3	HQ 22 Driver	Present at Traffic Circle Incident and test fire
SPC [REDACTED] b7C, b6-3	HQ 23 Gunner	Present at Traffic Circle Incident and test fire
PFC [REDACTED] b7C, b6-3	HQ 23 driver	Fired his M-240 during traffic circle incident Present at Traffic Circle Incident and test fire
SSG [REDACTED] b7C, b6-3 b7C, b6-5		May have been carrying a pistol he got from SSG [REDACTED]
CPL [REDACTED] b7C, b6-3 b7C, b6-5		Present on two separate occasions where weapons were test fired by SSG [REDACTED] Alpha Section. They also took part and fired their MP-5, Interperator a SIG Pistoila and a SAW

CONFACITED WEAPIONS	
WPN TYPE	SERIAL #
AK47	3727
AK47	6595
AK47	2282
AK47	W69730
AK47	4523
AKM	XY2126
AKM	A02267
AKM	V66748
PISTOL	SC1913
TABUK	2602831
TABUK	2615422
TABUK	2815274
TABUK	2603051
TABUK	28022260
STEVEN	SHOTGUN
7.62	126 RDS
30 RND MAG	7
12 GA	23

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

HONRIFY:

Title 10, United States Code, Section 3012(g).

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
4	2	1	8	4	2	3	5	1

## INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
b7C366-5	b7C366-5	b7C366-5	E 3 1RA
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB
b7C366-5		b7C366-5	b7C366-5
18 SEX	19 RACE	20 ETHNIC	21 HEIGHT
1	W	1	61"
22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 CITIZEN
170	BRN	BLU	US
26 EDUC	27 PRIOR RECORD	28 MARITAL	
12	1	5	
29 MDS	30 MCAC	31 POSITION	32 INDUSTRY
190	FC		
33 ALIAS-NICKNAME(S)	34 ALIAS-NICKNAME	35 ALIAS-NICKNAME	

36 ORGANIZATION	37 IF CONTRACTOR, CONTRACT #
216 HHC INF	
38 MILITARY SVC	39 SUBUNIT
40 ADDRESS	41 CITY
42 STATE	43 COUNTRY
44 STATE	45 COUNTRY
46 STATE	47 COUNTRY

## FAMILY MEMBER DATA

48 JUV	49 FAMILY REL	50 SPONSOR LAST NAME	51 SPONSOR FIRST NAME	52 SPONSOR MIDDLE NAME
1	2			
53 SOCIAL SECURITY NUMBER	54 SPON GRADE	55 SPON MCAC	56 SPON UNIT ADDRESS	
57 SPON CITY	58 SPON ST	59 SPON CITY	60 SPON ZIP CODE/APO	

## OFFENSE

61 OFFENSE CODE	62 UFC	63 OFFENSE CODE	64 UFC	65 OFFENSE CODE	66 UFC	67 OFFENSE CODE	68 UFC

## ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV	TIME INTERV
			START	START
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA	DISPOSITION			

## CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
77 CORP ADDRESS	78 CORP CITY	79 CORP ST
80 CORP CITY	81 CORP ZIP CODE	
82 CONTRACT NUMBER		

NOTES

a- Darkened boxes are mandatory  
r- ROI  
i- Individual  
g- Government  
d- Dependent  
c- Corporation

## INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

PRIORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

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

DISCLOSURE: Disclosure of your social security number is voluntary.

SUBMITTED July 03		SEQUENCE NUMBER		YEAR 03	UNIT 899	ROI NUMBER		REL TO CASE	
INDIVIDUAL DATA									
FIRST NAME [REDACTED]		MIDDLE NAME [REDACTED]		GRADE / RANK PFC		POB-STATE [REDACTED]		POB-COUNTY b7C-3 b6-3	
AL SECURITY NUMBER [REDACTED]		OTHER ID NUMBER [REDACTED]		DOB [REDACTED]		CITY [REDACTED]		EDUCATION 9	
RACE W		HEIGHT 6'9"		WEIGHT 155		HAIR COLOR Brown		EYE COLOR Brown	
CITIZENSHIP U.S.		PRIOR RECORD [REDACTED]		MARITAL M		DECEASED [REDACTED]		ADDITIONAL INFORMATION [REDACTED]	
PHYSICAL MARKS / TATTOOS [REDACTED]		ALIAS-NICKNAME [REDACTED]		PCS / DEROS [REDACTED]		INDUSTRY [REDACTED]		[REDACTED]	
MACOM 1 AD		SECURITY [REDACTED]		ETS 2005 FEB 12		BASD [REDACTED]		[REDACTED]	
UNIT / ORGANIZATION H.C. 2/4 1st		APD AE		09024		INSTALLATION [REDACTED]		STATE COUNTRY ZIP CODE / APO	
PHONE NUMBER [REDACTED]		ADDITIONAL UNIT INFORMATION [REDACTED]		CITY [REDACTED]		STATE COUNTRY ZIP CODE / APO		[REDACTED]	
LOCAL ADDRESS [REDACTED]		HOME PHONE NUMBER [REDACTED]		CITY [REDACTED]		STATE COUNTRY ZIP CODE / APO		[REDACTED]	
WE OF RECORD ADDRESS [REDACTED]		PHONE NUMBER [REDACTED]		CITY [REDACTED]		STATE COUNTRY ZIP CODE / APO		[REDACTED]	
SPONSOR'S / FAMILY MEMBER DATA									
SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION		[REDACTED]	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE PRIOR RECORD	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE COUNTRY ZIP CODE / APO		[REDACTED]	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE COUNTRY ZIP CODE / APO		[REDACTED]	
ADDITIONAL INFORMATION									
OFFENSE									
OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION	
OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION	
ADMINISTRATIVE DATA									
START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION		FINGERPRINTS TAKEN		PHOTO TAKEN	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		[REDACTED]		[REDACTED]		[REDACTED]	
VEHICLE DATA									
YEAR OF VEHICLE		MAKE		MODEL		COLOR		LICENSE PLATE NUMBER & STATE	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		DISPOSITION / REMARKS	
CORPORATION / BUSINESS DATA									
FED CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER		[REDACTED]	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE COUNTRY ZIP CODE / APO		[REDACTED]	
NOTES									

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

PRIORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES: Your social security number and other personal information are used as an additional alternate means of identification to facilitate filing and retrieval.

ORIGINAL PURPOSE:

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

DISCLOSURE: Disclosure of your social security number is voluntary.

SUBMITTED <i>July 2003</i>		SEQUENCE NUMBER		YEAR	UNIT	ROI NUMBER	REL TO CASE
<div style="text-align: center;"><b>INDIVIDUAL DATA</b></div>							
NAME <i>b7C3/b6-3</i>		FIRST NAME <i>b7C3/b6-3</i>		MIDDLE NAME <i>b7C3/b6-3</i>		GRADE / RANK <i>PFC b7C3/b6-3</i>	
AL SECURITY NUMBER <i>b7C3/b6-3</i>		OTHER ID NUMBER <i>b7C3/b6-3</i>		DOB <i>b7C3/b6-3</i>		POB-STATE / POB-COUNTY <i>b7C3/b6-3</i>	
FACE <i>W</i>	HAIR <i>X</i>	HEIGHT <i>72"</i>	WEIGHT <i>168</i>	HAIR COLOR <i>Brown</i>	CITIZEN <i>U.S.</i>	EDUCATION <i>12</i>	PRIOR RECORD <i>N</i>
ADDITIONAL INFORMATION						MARITAL <i>N</i>	
DECEASED							
PHYSICAL MARKS / TATTOOS							
ALIAS-NICKNAME		ALIAS-NICKNAME					
MACOM <i>7AD</i>		SECURITY <i>-</i>	ETS <i>21 Aug 06</i>	BASD		PCS / DEROS	INDUSTRY
UNIT / ORGANIZATION <i>HC 2/4 1st APO AF 09024</i>		INSTALLATION		STATE	COUNTRY	ZIP CODE / APO	
PHONE NUMBER		HOME PHONE NUMBER <i>b7C3/b6-3</i>		CITY	STATE	COUNTRY	ZIP CODE / APO <i>b7C3/b6-3</i>
LOCAL ADDRESS		PHONE NUMBER <i>b7C3/b6-3</i>		CITY	STATE	COUNTRY	ZIP CODE / APO <i>b7C3/b6-3</i>
NAME OF RECORD ADDRESS <i>b7C3/b6-3</i>		PHONE NUMBER <i>b7C3/b6-3</i>		CITY	STATE	COUNTRY	ZIP CODE / APO <i>b7C3/b6-3</i>
<div style="text-align: center;"><b>SPONSOR'S / FAMILY MEMBER DATA</b></div>							
SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	JUVENILE
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY
ADDITIONAL INFORMATION						ZIP CODE / APO	ZIP CODE / APO
<div style="text-align: center;"><b>OFFENSE</b></div>							
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC		
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC		
<div style="text-align: center;"><b>ADMINISTRATIVE DATA</b></div>							
START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)				ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)				FINGERPRINTS TAKEN	PHOTO TAKEN
<div style="text-align: center;"><b>VEHICLE DATA</b></div>							
YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE		DISPOSITION / REMARKS	
<div style="text-align: center;"><b>CORPORATION / BUSINESS DATA</b></div>							
F-CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY	STATE	COUNTRY	ZIP CODE / APO
<div style="text-align: center;"><b>NOTES</b></div>							

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 FBI NUMBER	8 REL TO CASE	9 CONTROL #
A4	2	1	8	4	2	3	5	1

## INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
b7G5b6-5	b7G5b6-5	b7G5b6-5	E-3
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 FBI CITY
b7G5b6-5	b7G5b6-5	b7G5b6-5	b7G5b6-5
18 SEX	19 RACE	20 ETHNIC	21 HEIGHT
M	C	1	70"
22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 PRIOR RECORD
165	BRN	BLU	N
26 MARITAL	27 WOS	28 MCAC	29 POSITION
5	19D	CT	?
30 INDUSTRY	31 SECURITY	32 PHYSICAL MARKS	33 ALIAS-NICKNAME(S)
?	?	?	?
34 ALIAS-NICKNAME	35 ALIAS-NICKNAME	36 ALIAS-NICKNAME	37 ALIAS-NICKNAME
?	?	?	?
38 ORGANIZATION	39 IF CONTRACTOR, CONTRACT #	40	41
HHC 2/6 J. Anthony	?	?	?
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE
Armed	b7G5b6-5	Baumholder	b7G5b6-5
46 ADDRESS	47 CITY	48 STATE	49 COUNTRY
?	?	?	?

## SPONSOR DATA

50 SUFF	51 FAMILY REL	52 SPONSOR LAST NAME	53 SPONSOR FIRST NAME	54 SPONSOR MIDDLE NAME
1	2	?	?	?
55 SOCIAL SECURITY NUMBER	56 SPON GRADE	57 SPON MCAC	58 SPON UNIT ADDRESS	59
?	?	?	?	?
60 SPON CITY	61 SPON ST	62 SPON CTY	63 SPON ZIP CODE/APO	64
?	?	?	?	?

## OFFENSE

65 OFFENSE CODE	66 UFC	67 OFFENSE CODE	68 UFC	69 OFFENSE CODE	70 UFC	71 OFFENSE CODE	72 UFC
?	?	?	?	?	?	?	?

## ADMINISTRATIVE DATA

TELEPHONE #	ETS	POS/DEPT	DATE INTERV	TIME INTERV
?	1 NOV 04	?	START	START
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA	DISPOSITION			

## CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
?	?	?
77 CORP ADDRESS	78 CORP CITY	79 CORP ST
?	?	?
80 CORP ZIP CODE	81 CORP CITY	82 CONTRACT NUMBER
?	?	?

NOTES



# INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code, Section 3012(g). DATA REQUIRED BY THE PRIVACY ACT: ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 FOR NUMBER	8 REL TO CASE	9 CONTROL #
A4								

10 1ST NAME		11 FIRST NAME		12 MIDDLE NAME		13 GRADE	
[REDACTED]		[REDACTED]		[REDACTED]		E-4/SPC 2	
14 SOCIAL SECURITY NUMBER		15 OTHER ID NUMBER		16 DOB		17 POB-ST	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

18 SEX	19 RACE	20 ETHNIC	21 HEIGHT	22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 CITIZEN	26 EDUC	27 PRIOR RECORD	28 MARITAL
M	W		5'6"	160	BRN	BRN	VS	GED		M
29 TICS	30 MCAC	31 POSITION	32 INDUSTRY	33 SECURITY	34 PHYSICAL MARKS					
19D										
35 ALIAS-NICKNAME(S)				36 ALIAS-NICKNAME				37 ALIAS-NICKNAME		

38 ORGANIZATION			39 IF CONTRACTOR, CONTRACT #		
MHC 2-6 (Scots)			Baumbolder, GG		
40 MILITARY SVC			41 SUBUNIT		
			Campsite Skinner IDAO		
42 ADDRESS			43 CITY		
44 STATE			45 COUNTRY		
46 STATE			47 COUNTRY		
48 STATE			49 COUNTRY		

50 JURY		51 FAMILY REL		52 SPONSOR LAST NAME		53 SPONSOR FIRST NAME		54 SPONSOR MIDDLE NAME	
55 SOCIAL SECURITY NUMBER		56 SPON GRADE		57 SPON MCAC		58 SPONSOR UNIT ADDRESS			
59 SPON CITY		60 SPON ST		61 SPON CTY		62 SPON ZIP CODE/APO			

63 OFFENSE CODE		64 UFC		65 OFFENSE CODE		66 UFC		67 OFFENSE CODE		68 UFC		69 OFFENSE CODE		70 UFC	

71 TELEPHONE #		72 ETS		73 POS/DIR		74 DATE INTERV		75 TIME INTERV	
76 PLACE OF INTERVIEW		77 DATE INTERV		78 TIME INTERV		79 PLACE OF INTERVIEW		80 FINGERPRINT	
81 VEHICLE DATA		82 DISPOSITION		83 PHOTO					

84 CONTRACTOR NUMBER		85 FED SERV/PROG #		86 CORPORATION NAME	
87 CORP ADDRESS		88 CORP CITY		89 CORP ZIP CODE	
90 CONTRACT NUMBER		91 CORP ST		92 CORP CITY	

93 NOTES	
HAR: [REDACTED]	
[REDACTED]	
[REDACTED]	

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

PRINCIPAL PURPOSE:

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

DISCLOSURE: Disclosure of your SSN# is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control #: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade:

14. Soc: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB ST: 19. POB ZIP:

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair Color: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/ location: 33. MCAC: 34. Security Cir: 35. Physical Marks/or Tattoos: 36. Spouse Military Y/N Service #: 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: 41. Unit Phone Number: Home /Cell Phone Number:

42. Military SVC: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/Apo:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/Apo:

53. JUV: 54. Family Rel: 55. Sponsor Last Name: 56. Sponsor First Name: 57. Sponsor Middle Name:

58. Sponsor Social Security: 59. Sponsor Grade: 60. Spon MCAC: 61. Sponsor Unit:

62. Sponsor City: 63. Sponsor St: 64. Sponsor City: 65. Sponsor Zip/ APO:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date Interv Start: Time Interv Start:

Place of Interview Start: Date Interv End: Time Interv End: Place of Interview End:

Disposition:

74. Category (lost, stolen, Damaged, Info): 75. Type (Gov, Pov, Unk): 76. Recovered: 77. Value: 78. Insurer: Policy # Year/date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Vehicle Size:

86. V.I.N.: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

1 Step son 7

Last HIV Test:

CID FORM 44-R

1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

0001 19  
00217

# INVESTIGATIVE WORKSHEET

THORITY: Title 10, United States Code, Section 3012(g).  
 ROUTINE USES: Your social security number and other personal information are used as an additional alternative means of identification to facilitate filing and retrieval.

UNCEPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
 DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 POI NUMBER	8 REL TO CASE	9 CONTR. #
1	2	3	4	5	6	7	8	9
INDIVIDUAL DATA								
10 LAST NAME <b>b7C/b6-5</b>			11 FIRST NAME <b>b7C/b6-5</b>		12 MIDDLE NAME <b>b7C/b6-5</b>		13 GRADE <b>E-4</b>	
14 SOCIAL SECURITY NUMBER <b>b7C/b6-5</b>			15 OTHER ID NUMBER		16 DOB <b>b7C/b6-5</b>		17 POB ST <b>b7C/b6-5</b>	
18 SEX <b>M</b>			19 RACE <b>B</b>		20 ETHNIC <b>1</b>		21 HEIGHT <b>74"</b>	
22 WEIGHT <b>191</b>			23 HAIR COLOR <b>BLK</b>		24 EYE COLOR <b>BZN</b>		25 CITIZEN <b>US</b>	
26 EDUC <b>13</b>			27 PRIOR RECORD <b>N</b>		28 MARITAL <b>M</b>			
29 MOS <b>19D</b>			30 MCAC <b>TE</b>		31 POSITION		32 INDUSTRY	
33 SECURITY			34 PHYSICAL MARKS		35 ALIAS-NICKNAME			
36 ALIAS-NICKNAME(S)			37 ALIAS-NICKNAME		38 IF CONTRACTOR, CONTRACT #			
39 ORGANIZATION <b>AHC 2/6 Jn Army</b>			40 MILITARY SVC <b>Army</b>		41 SUBUNIT		42 FORT/CITY <b>Baumbach</b>	
43 ADDRESS			44 CITY		45 STATE		46 COUNTRY	
47 ZIP CODE/APO			48 STATE		49 COUNTRY		50 ZIP CODE/APO	

51 FAMILY REL			52 SPONSOR LAST NAME		53 SPONSOR FIRST NAME		54 SPONSOR MIDDLE NAME	
55 SOCIAL SECURITY NUMBER			56 SPON GRADE		57 SPON MCAC		58 SPON UNIT ADDRESS	
59 SPON CITY			60 SPON ST		61 SPON CTY		62 SPON ZIP CODE/APO	

63 OFFENSE CODE		64 UFC		65 OFFENSE CODE		66 UFC		67 OFFENSE CODE		68 UFC		69 OFFENSE CODE		70 UFC		71 OFFENSE CODE		72 UFC	
-----------------	--	--------	--	-----------------	--	--------	--	-----------------	--	--------	--	-----------------	--	--------	--	-----------------	--	--------	--

73 TELEPHONE #		74 ETS		75 PCS/CONC		76 DATE INTERV		77 TIME INTERV	
78 PLACE OF INTERVIEW		79 DATE INTERV		80 TIME INTERV		81 PLACE OF INTERVIEW		82 FINGERPRINT	
83 START		84 END		85 START		86 END		87 DISPOSITION	

88 CONTRACTOR NUMBER		89 FED SERV/PROG #		90 CORPORATION NAME	
91 CORP ADDRESS		92 CORP CITY		93 CORP ZIP CODE	
94 CONTRACT NUMBER					

NOTES	
-------	--

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

PRINCIPAL PURPOSE:

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

DISCLOSURE: Disclosure of your SSN# is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control #: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade:

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB ZIP:

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair Color: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/ location: 33. MCAC: 34. Security Clr: 35. Physical Marks/or Tattoos: 36. Spouse Military Y/N Service #

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: 41. Unit Phone Number: Home /Cell Phone Number:

42. Military SVC: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/Apo:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/Apo:

## FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Sponsor Last Name: 56. Sponsor First Name: 57. Sponsor Middle Name:

58. Sponsor Social Security: 59. Sponsor Grade: 60. Spon MCAC: 61. Sponsor Unit:

62. Sponsor City: 63. Sponsor St: 64. Sponsor City: 65. Sponsor Zip/ APO:

## OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC

## ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date Interv Start: Time Interv Start:

Place of Interview Start: Date Interv End: Time Interv End: Place of Interview End:

Disposition:

## VEHICLE DATA

74. Category (lost, stolen, Damaged, Info): 75. Type (Gov, Pov, Unk): 76. Recovered: 77. Value: 78. Insurer: Policy # Year/date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Vehicle Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

1 Daughter 17

Last HIV Test:

CID FORM 44-R

1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

0000 21  
00219

1000 8 JUL 67

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROL NUMBER	8 REL TO CASE	9 CONTROL /
A4	2	1	8	4	2	3	5	1

## INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
b7c/b6-4	b7c/b6-4	b7c/b6-4	E-6
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 DOB ST
b7c/b6-4		b7c/b6-4	b7c/b6-4
18 SEX	19 RACE	20 ETHNIC	21 HEIGHT
M	B	-	73"
22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 CITIZEN
155	BLK	BRN	US
26 EDUC	27 PRIOR RECORD	28 MARITAL	29 PHYSICAL MARKS
14		S	
30 ALIAS-NICKNAME(S)	31 ALIAS-NICKNAME	32 ALIAS-NICKNAME	33 ALIAS-NICKNAME

40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT /				
MHC 2-6 IN 1AD					
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE	46 COUNTRY	47 ZIP CODE/APO
48 ADDRESS	49 CITY	50 STATE	51 COUNTRY	52 ZIP CODE/APO	
Camp Ault Skinner					

## FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2			
58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS	
62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO	

## OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
	1		1		1		

## ADMINISTRATIVE DATA

TELEPHONE /	ETS	POS/DCPC	DATE INTERV	TIME INTERV	
			START	START	
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT	PHOTO
START	END	END	END		
VEHICLE DATA			DISPOSITION		

## CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROG /	76 CORPORATION NAME		
77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
82 CONTRACT NUMBER				

NOTES

000000 22

00220

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

HORITY:

Title 10, United States Code, Section 3012(g).

NCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SED NUMBER	5 YEAR	6 UNIT	7 RX NUMBER	8 REL TO CASE	9 CONTROL #
4	2	1	5	4	2	3	5	1

INDIVIDUAL DATA									
10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE						
67656-5	67656-5	67656-5	E7 67656-5						
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY						
67656-5		67656-5	67656-5						

18 SEX	19 RACE	20 ETHNIC	21 HEIGHT	22 WEIGHT	23 HAIR COLOR	24 EYE COLOR	25 CITIZEN	26 EDUC	27 PRIOR RECORD	28 MARITAL
U	W		75"	275	BLK	BRN	US	12	NO	M
29 MOS	30 MCAC	31 POSITION	32 INDUSTRY	33 SECURITY	34 PHYSICAL MARKS	35 ALIAS-NICKNAME	36 ALIAS-NICKNAME	37 IF CONTRACTOR, CONTRACT #	38 STATE	39 COUNTRY
9D	FC									

40 ADDRESS	41 FORT/CITY	42 CITY	43 STATE	44 COUNTRY	45 ZIP CODE/APO
216 HHC INF					

FAMILY MEMBER DATA									
46 SPOUSE LAST NAME	47 SPOUSE FIRST NAME	48 SPOUSE MIDDLE NAME							
49 SOCIAL SECURITY NUMBER	50 SPOUSE GRADE	51 SPOUSE MCAC							
52 SPOUSE CITY	53 SPOUSE STATE	54 SPOUSE COUNTRY							

OFFENSE									
55 OFFENSE CODE	56 UIC	57 OFFENSE CODE	58 UIC	59 OFFENSE CODE	60 UIC	61 OFFENSE CODE	62 UIC	63 OFFENSE CODE	64 UIC

ADMINISTRATIVE DATA									
65 TELEPHONE #	66 ETS	67 PCS/DEROS	68 DATE INTERVIEW	69 TIME INTERVIEW					
70 PLACE OF INTERVIEW	71 DATE INTERVIEW	72 TIME INTERVIEW	73 PLACE OF INTERVIEW	74 FINGERPRINT					
75 VEHICLE DATA	76 DISPOSITION	77	78	79					

CORPORATION DATA									
80 CONTRACTOR NUMBER	81 FED SERV/PROD #	82 CORPORATION NAME							
83 CORP ADDRESS	84 CORP CITY	85 CORP STATE							
86 CONTRACT NUMBER	87	88							

NOTES	
<p>a- Darkened boxes are mandatory</p> <p>r- ROI</p> <p>i- Individual</p> <p>g- Government</p> <p>d- Dependent</p> <p>c- Corporation</p>	

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

PRINCIPAL PURPOSE:

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

DISCLOSURE: Disclosure of your SSN# is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control #: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade:

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB ZIP:

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair Color: 26. Eye Color: 27. Citizen: 28. Euse: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/ Location: 33. MCAC: 34. Security Clr: 35. Physical Marks/or Tattoos: 36. Spouse Military Y/N Service #

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: 41. Unit Phone Number: Home /Cell Phone Number:

42. Military SVC: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/Apo:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/Apo:

## FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Sponsor Last Name: 56. Sponsor First Name: 57. Sponsor Middle Name:

58. Sponsor Social Security: 59. Sponsor Grade: 60. Spon MCAC: 61. Sponsor Unit:

62. Sponsor City: 63. Sponsor St: 64. Sponsor City: 65. Sponsor Zip/ APO:

## OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

## ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date Interv Start: Time Interv Start:

Place of Interview Start: Date Interv End: Time Interv End: Place of Interview End:

Disposition:

## VEHICLE DATA

74. Category (lost, stolen, Damaged, Info) 75. Type (Gov, Pov, Unk) 76. Recovered: 77. Value: 78. Insurer: Policy # Year/date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Vehicle Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

Last HIV Test:

CID FORM 44-R

1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

00000024  
00222

b7C, b6-1

SA (1AD 501MP CID SA)

From: [REDACTED] [REDACTED]@us.army.mil]

Sent: Monday, August 04, 2003 4:11 AM

To: [REDACTED]@us.army.mil

Subject: RFA (0049-03-CID899-63505)

SA [REDACTED]

We have received your RFA and our sequence # is :

0168-03-CID519

this office will conduct investigation ASAP.

regards,

Special Agent  
44th MP DET (CID)  
APO AE 09375  
DNVT: 318-573  
Email: [REDACTED]@us.army.mil

b7C, b6-1

00223 25

8/5/2003



# AGENT'S INVESTIGATION REPORT

ROI NUMBER

CID Regulation 195-1

PAGE 1 OF 1 PAGE

## DETAILS

About 2145, 8 Jul 03, SA [REDACTED] <sup>b7C, b6-1</sup> interviewed SPC [REDACTED] <sup>b7C, b6-4</sup> Headquarters and Headquarters Company (HHC), 2/6<sup>th</sup> Infantry, Baghdad, Iraq (BAIQ) who re-emphasized the Sworn Statement that he gave earlier in the day detailing his knowledge of the incidents. (See statement of SPC [REDACTED] for details) <sup>b7C-4, b6-4</sup>

About 2219, 8 Jul 03, SA [REDACTED] <sup>b7C-1, b6-1</sup> obtained Consent to Search from SPC [REDACTED] for his living area and military vehicle. (See consent to search form for details) <sup>b7C-4, b6-4</sup>

About 2322, 8 Jul 03, SA [REDACTED] <sup>b7C, b6-1</sup> advised SGT [REDACTED] <sup>b7C, b6-4</sup> HHC, 2/6 INF, BAIQ of his rights, which he waived and rendered a Sworn Statement admitting to keeping an AK-47 rifle in his vehicle by order of his platoon leader. (See statement of SGT [REDACTED] for details) <sup>b7C-4, b6-4</sup>

About 0026, 9 Jul 03, SA [REDACTED] <sup>b7C, b6-1</sup> advised 1LT [REDACTED] <sup>b7C, b6-5</sup> HHC, 2/6 INF, BAIQ of his rights, which he waived and rendered a Sworn Statement admitting to shooting vehicles, wrongful possession of firearms and giving weapons to Iraqi citizens. (See statement of 1LT [REDACTED] for details) <sup>b7C-5, b6-5</sup>

/////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] <sup>b7C, b6-1, b2</sup>

ORGANIZATION

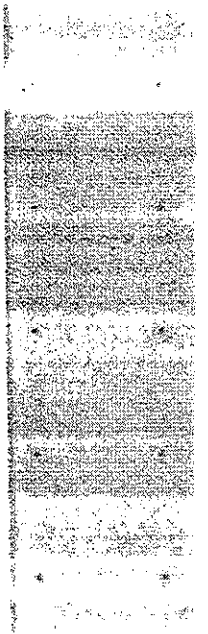
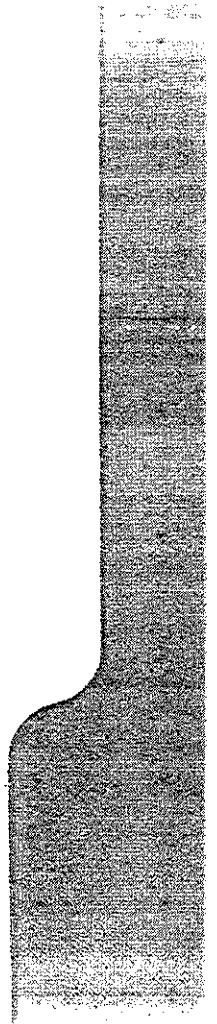
12<sup>th</sup> MP Det. (CID), Camp Victory, Baghdad, Iraq  
APO AE 09335

SIGNATURE

DATE

9 Jul 03

EXHIBIT



00225