

NAVAL CRIMINAL INVESTIGATIVE SERVICE

Investigative Notes

INT - [REDACTED]

CSSC 135

TITLE: I/IST FSSG / ALLEGED EXECUTION OF IRAQI PRISONERS OF WAR

CCN: 13 JUNE 03 - SDPE - 0125 - FXMA

MADE BY:

[REDACTED]

MADE AT:

SDPE

DATE:

6/13/03

TIME:

0820

0822 - in Iraq - [REDACTED] / pharmaceutical plant, 3rd

MAW, JAG [REDACTED]

-> EPWs at pharmaceutical plant, three killed

-> guy in [REDACTED] - told him

-> captured this morning, denied.

-> Contact [REDACTED] Support Company 135 (CSSC)

attache. CSSB 13 - Ft. Lewis, Washington

Correlly at Dal Mar, leaving [REDACTED]

Out in Iraq last night

Talked to [REDACTED] about it.

-> 15 miles south of Baghdad

[REDACTED] says [REDACTED] says [REDACTED] gave order

to kill the EPWs. In [REDACTED] area

* IV area need staff [REDACTED] - need officer

deal with [REDACTED], prob through FSSG.

S/ [REDACTED]

Last night,

45

INTERVIEW / INTERROGA N LOG (Personal Data Sheet)

DATE

13 JUN 03

Name (Last, first and middle)

Birthplace and Date

Race

SSAN

Race

Sex

Height

Weight

Hair

Eyes

Complexion

Build

Scars, marks and Tattoos

T.I. " [redacted] on Back.

Civilian Occupation

[redacted] Home, [redacted] Cell. [redacted] Work.

Education

3 yrs college

Spouse

Address

Next of Kin

Relationship

S.A.A.

Address

S.A.A.

Home Address of Record

S.A.A.

Date of Last Enlistment

01 APR 98

Date Reported to Present Assignment

CSSC - 135

Date Employed or Commissioned

Citizenship

Remarks

3631

46

1. Interview Conducted By: _____

2. Place _____

NEISRA Camp PANDLTON, CA.

Date _____ Unescorted _____ Underguard _____

3. Arrival at Component/Other _____

(Time) _____

4. Entered Room _____

(Time) _____

5. Questions Prior to Warning (if any, specify) _____

6. Warning Begun _____

(Time) _____

7. Suspect Waives Rights _____

Exercises Rights _____

8. Suspect Executes a Written Waiver _____

(Time) _____

9. Guilt or Participation Verbally Admitted _____

(Time) _____

10. Written Statement Commenced _____

(Time) _____

11. Written Statement Signed _____

(Time) _____

12. Disposition of Suspect _____

(Include Time) _____

13. Interrogation Breaks (Include Stop/Start Times, and Re-warning, if necessary)

a. FOOD _____

b. REST _____

c. CONSULTATION _____

d. OTHER _____

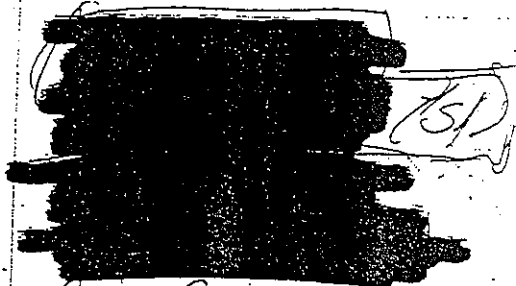
REMARKS

SIGNATURE (Agent(s)) _____

3632

47

b7c



CSSC 135

CSSB-13

DEPT OF CORRECTIONS FORT LEWIS
WA

CAMP DELMAR
LEAVING SUN OR
WED

67

15 MILES S OF
PACIFIC

14 AREA MED



(FSSG)

[REDACTED]
[REDACTED]
[REDACTED]
Monday - DROVE DOWN

- WENT TO FACEBOOK - 1600-1630
BBQ - DRINKING

[REDACTED] MOTHER-IN-LAW'S HOUSE

~~TEQUILA~~

NOT DRINKING - DD

b1c

PARK MAURE 2230 - WALKED AROUND
CORNER OF H

[REDACTED] - CENTER OF ATTENTION

(COLMAY)

HIM 2 OTHER MARINES FROM GRUNT
UNIT 1 OTHER MARINE

SI THOUGHT THEY WERE JUST CIVILIANS

DIDNT WANT TO DO IT.

[REDACTED] SAID EITHER DO IT OR YOU'LL
BE RIGHT THERE WITH THEM

3 EPW'S

3 MARINES SAID HE

[REDACTED] DIDNT WANT TO DO IT

SAID HE GOT BEHIND THEM - [REDACTED]
WOULD TELL THEM TO PULL TRIGGER
AS BOMBS WENT OFF.

[REDACTED] DUG A HOLE 8 FT ^{10'}

THERE WAS NO BODY IN THE AREA

DROVE BACK AND FORTA OVER THE
MRT SO IT WOULD

SOUNDED LIKE IT WAS ON BACK-
SIDE OF

CONCEALED BY SOMETHING

GOT BACK WED MOTOR-T (12)

[REDACTED] - MOTHER - N-LAWS HOUSE

[REDACTED] - FALLBROOK

PALA CASINO - TEMECULA

AROUND CORNER OF HOUSE [REDACTED]

THERE - UPSET POSSIBLY W/ [REDACTED]
- CRYING

BROTHER

- EARLIER IN THE DAY [REDACTED] TALKED TO
ABOUT HIS FATHER BEING VERBALLY ABUSIVE

- WENT ON A CONVOY 6 APR

SUPPORT 11TH MARINES

15-30 MILES SOUTH OF BAGDAD

SLEEP IN A DESERTED BUILDING

COMPOUND - GUARD TOWERS

3 EPW'S

MP - 271 CPT [REDACTED]

WENT TO MAIN BUILDING

MORE THAN ONE EPW

SHOOT THEM AS BOMBS WENT OFF

IN IRAQ MIL

DUG 4-8 FOOT HOLE

ASSUME INSIDE COMPOUND

PLACED PROBES



b7c

[REDACTED]

13 JUN 03

1010

12 JUN 03 2230 → 2330

[REDACTED]

MONITOR W LOWS

HOUSES FALL BROOK, CA

[REDACTED]

BROTHER BROTHER

b/c

- 18 OTHERS MOSTLY MOTOR TRANSPORT (CSSC 135)

- [REDACTED] 4-5 BOATS

- [REDACTED] 3-4 BOATS, NEVER MADE UP ANYTHING IN PAST TO [REDACTED]

- NOTICED CHANGE IN PERSPECTIVE IN KUWAIT

NOT SLEEPING - GROWING - NORMALLY HEAVY SLEEPER

- [REDACTED] + [REDACTED] OUTSIDE BUS. NEXT

TO [REDACTED], [REDACTED] FERRY TYPED - [REDACTED] ASKED

[REDACTED] TO LEAVE, BUT [REDACTED] STAY U WAS OVER THERE

REMEMBER STORY

END MARCH JUST BA LIBRARIAN RAGDAD

CONVOY - DIVERTED TO PHARMACEUTICAL COMPANY

10-15 MILES S OF BAGDAD, ^{OFF} HIGHWAY 1

- TOLD BOAT USER AREA WAS SECURE

- ~~THEY~~ " WE HAD F.P.W'S - WE DID NOT HAVE FACILITIES TO HOLD THEM. [REDACTED] REPORTED

HIM, A MESSAGE FROM 279 AIRGROUP, 3648

GROUND + M.P. TO TALK 2 ENDS 2-11-03

WORDS TO EFFECT:

BWDY + EXECUTE THEM. [REDACTED] QUESTIONED
[REDACTED] + WAS TOLD IF HE DID NOT DO IT HE WOULD BE
Laying on GROUND NEXT TO THEM. [REDACTED]
WAS FIRING RIFLE SHOTS WITH ARTILLERY
FIRE DIRECTED AT BWDY. [REDACTED] B TOLD
TEAM TO DIG HOLES 8' DEEP - PUT BODIES
IN THEM. THEY TOOK ARM V'S AND DROVE
OVER SITE TO PACK DIRT.

4-5 Days Later [REDACTED] RECALLED
HEAVY SOOTY FRESH TRACKS THAT LOOKED ODD IN
AREA. b7C

[REDACTED] CAME UP TO GROUP AND WAS TOLD
WHOLE STORY AGAIN [REDACTED] PISSED OFF -
BECAUSE HE WAS TOLD BY [REDACTED] PRIOR IN KUWAIT THAT
HE WAS HAVING NIGHTMARES ABOUT BODIES, HE ASKED
IF BODIES HE WAS HAVING NIGHTMARES ABOUT WORDS AND
WAS TOLD YES. WAS LEFT AT WAR WORDS GOING
TO KEEP BETWEEN GROUP UNTIL THEY COULD TALK ABOUT
IT.

[REDACTED] RECALLED 2ND CONVOY OF [REDACTED] WAS
SPECIFICALLY NOT ALLOWED TO GO [REDACTED]
E.P. W'S [REDACTED] WORDS WERE TERRORIZED - NOT USUAL.

13 JUN 03

GC 388MB852578

↳ where convoy was going

Iraq

~15 mi S of Baghdad

- factory? or

- resupply

b7c

Relieved of Command - 12 APR 03

"letter of caution" to [redacted]

- War Crimes - originally

- poor budget + Perjury

desk + chairs + \$ from Safe

COS → CG of 3rd MAW investigating

[redacted] - SJA - 3rd MAW

+

[redacted]

- Combat photos

- Interpreter

Iraqi people -
room. We tried &
scared - wanted
the Marines +
leave a guard

[redacted]

Doc. w/ 14 area clinic

POW's

[redacted] claims the incident occurred on 1st trip

- Marines went 2x

3640
Iraqi citizens

Ser. Engineer (Iraqi) - was the go b/w
& spoke a bit of English

Interview of [REDACTED]
USMC : E-5 (Reservist) Vienna, Ohio

DUSTA CSSC -135
+ 2530
+ 2530
+ 2530
+ 2530
+ 2530
+ 2530

b7c

SSN [REDACTED]

DOB [REDACTED]

POB [REDACTED]

Home

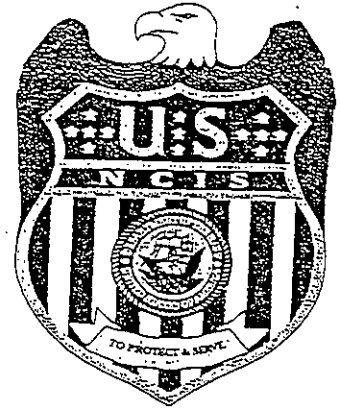
[REDACTED]

Ph. [REDACTED]

(mother)

[REDACTED]

NAVAL CRIMINAL INVESTIGATIVE SERVICE
NCISRA CAMP PENDLETON
BOX 555238
CAMP PENDLETON, CA 92055-5238



FAX: DSN: 365-5814 COMM: (760) 725-5814
PHONE: DSN: 365-5158 COMM: (760) 725-5158

Fax

To: 230P From: NCIS CAMP PENDLETON (MWPE)
Fax: _____ Pages: 17
Phone: _____ Date: 17 Jun 03
Re: _____ CC: _____

Urgent For Review Please Comment Please Reply Please Recycle

Subject:

Comments: _____

TRANSMISSION VERIFICATION REPORT

TIME : 06/17/2003 15:19
NAME : NCIS SDPE
FAX : 7607255814
TEL : 7607255158

DATE, TIME	06/17 15:12
FAX NO./NAME	9912024335981
DURATION	00:07:17
PAGE(S)	18
RESULT	OK
MODE	STANDARD ECM

NAVAL CRIMINAL INVESTIGATIVE SERVICE

Investigative Notes

TITLE: 1/1st FSSG / ALLEGED EXECUTION
OF IRAQI PRISONERS OF WAR
CCN: 13 JUNCB - SD PE - 0125 - 7XMA

PG 3 OF 3

MADE BY:

[REDACTED]

MADE AT:

SD PE

DATE:

6/13/03

TIME:

Stayed in the room, disrupted them

→ Was used at himself this morning pushing up a story
told that I reported it because I was worried about
him.

Need to try to get off about cell status based on

→ [REDACTED] (6)
secretary

INTERVIEW LOG (PERSONAL DATA SHEET)

DATE: 6/13/03

NAME (Last, First, Middle)

[REDACTED]

DUSTA/Date Reported

CSSC 135 (RES)

Rate/Rank	Branch	Sex	Race	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
Citizenship	Clearance	SSN	DOB	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
Height	Weight	Hair	POB	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
Eyes	Complexion	Build	Rotation Date/EAOS	Date of Current Enlistment
[REDACTED]	[REDACTED]	[REDACTED]		12 FEB 03

Scars, Marks or Tattoos

[REDACTED]

Current Address

[REDACTED]

Phone

[REDACTED]

Vehicle Data

Home Address of Record

SAME AS ABOVE

Education

1 YR COLLEGE

Address

—

Next of Kin (Relationship, Name, Address, and Telephone)

BROTHER, [REDACTED]

Civilian Occupation

Date First Employed, Enlisted or Commissioned

CONSTRUCTION, POLICE OFFICER

Remarks:

CITY OF WILKISON, WA

NCIS Representative

[REDACTED]

NCIS Office:

SDPE

b7C

INTERVIEW LOG (Timeline)

Name of Interviewee: [REDACTED]		Interview Conducted By: [REDACTED]	
Place: SDPE	Date: 6/15/03	Unescorted:	Under Guard: ESCORTED

Arrival at Interview Site:	Time: 0830
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Entered Interview Room:	Time: 0900
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Questions Prior to Warning (if any, specify):

Time Warning Begun:	Time Waives Rights:	Time Exercises Rights	Method : Lawyer Silence
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Suspect Executes Written Waiver:	Time:
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Guilt or Participation Verbally Admitted:	Time:
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Written Statement Commenced:	Time:
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Written Statement Signed:	Time:
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Disposition of Suspect:	Time:
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Interview Breaks (include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : NO BREAKS

REMARKS:

Signature [REDACTED] NCIS OFFICE SDPE

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761803

NAVAL CRIMINAL INVESTIGATIVE SERVICE

Investigative Notes

Interview of [REDACTED]

pg 1 of 3

TITLE: I/14 RISS/ALLEGED EXECUTION OF IRAQI PRISONERS OF WAR

CCN: 13JUN03-SDPE-0125-7XMA

MADE BY:

[REDACTED]

MADE AT:

SDPE

DATE:

6/15/03

TIME:

1400

~> Said no way any of the guys who 271 would let see the cop in. Said [REDACTED] as habeas.

Said he told us we could be executed
Said 3 EPW's

~> Said they were people who had not been

~> 12 pack T-shirts 5-6 shirts T-shirt

b7C

Said I would cry. Nobody else. He said
the EPW's.

~> I had all the other things, and he was
would say anything, I would rebelish
at facility

[REDACTED] in toward [REDACTED]

~> Don't remember days we went up, maybe three
to four days before we went into Baghdad.

~> Nephewes - don't like. Said he's

64

TITLE: I/1st BSSG CPC / ACCESSED EXECUTIVE
OF IRACI PRISONERS OF WAD
CCN: 13 JUN03 - SDPE - 025 - 7XMA

P 6 2 of 3

MADE BY:

[REDACTED]

MADE AT:

SDPE

DATE:

6/13/03

TIME:

see index, details available, no, Mitchell
then crew.

~> 1st and 3rd trip. Went up.

* Doneel executed prisoner of war

~> Told the guys [REDACTED] total was [REDACTED] to
come up with

-> My check, crew, checked out under I told them.

-> I should have told them, didn't want to lead [REDACTED] b/c
like a [REDACTED]

* Everyone else leaving camp, I see [REDACTED] lying
Never heard in [REDACTED]

~> [REDACTED] brother
don't know what he [REDACTED]

~> Got there at 1600, was [REDACTED] Fellback

[REDACTED] Milton's [REDACTED] Perry 1100, 1150,
went to Melan Perovatin (PACA).

-> I was [REDACTED] at camp, didn't [REDACTED] [REDACTED]

~> All [REDACTED] afterwards.

-> Slept in vehicles at camp.

TITLE: I/1st FSSA ACCUSED EXECUTIVE
OF IRAQI PROSECUTORS OF WAFI

CCN: 13JUN03-SDPE-0125-7XLA

PG 3 OF 3

MADE BY:

[REDACTED]

MADE AT:

SDPE

DATE:

6/13/03

TIME:

[REDACTED] asked re. this morning. Told [REDACTED]
[REDACTED] somewhere, slept, West, back, care desk

→ Taken off [REDACTED] [REDACTED] deal his
terms [REDACTED] back with another [REDACTED]

→ People [REDACTED] [REDACTED] should be [REDACTED] - [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

→ In story, all [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

- [REDACTED] knows everything about my family, she
also knows about past. Harvest [REDACTED] [REDACTED]

→ EAS May 2004

PHARMECEUTICA
WETICAL

INTERVIEW LOG (PERSONAL DATA SHEET)

DATE: 6/13/03

NAME (Last, First, Middle)

[REDACTED]

DUSTA/Date Reported

Rate/Rank [REDACTED]	Branch USMC	Sex [REDACTED]	Race [REDACTED]	
Citizenship [REDACTED]	Clearance [REDACTED]	SSN [REDACTED]	DOB [REDACTED]	
Height [REDACTED]	Weight [REDACTED]	Hair [REDACTED]	POB [REDACTED]	
Eyes [REDACTED]	Complexion [REDACTED]	Build [REDACTED]	Rotation Date/EAOS [REDACTED]	Date of Current Enlistment [REDACTED]

Scars, Marks or Tattoos

MULTIPLE SCARS ON HEAD

Current Address

[REDACTED]

Phone

[REDACTED] (H)

Vehicle Data

[REDACTED]

Home Address of Record

SAME AS ABOVE

Education

2 YRS COLLEGE (UNIO OF AKRON)

Address

[REDACTED]

Next of Kin (Relationship, Name, Address, and Telephone)

MOTHER, [REDACTED]

POUT KNOW ADDRESS [REDACTED]

Civilian Occupation

Date First Employed, Enlisted or Commissioned

Remarks:

JOINED UNIT 1999
MOS - 3521 - DIESEL MECHANIC
COPYER REPAIRMAN - CIVILIAN LIFE

NCIS Representative:

[REDACTED]

NCIS Office:

SDPE

b7C

INTERVIEW LOG (Timeline)

Name of Interviewee: [REDACTED] Interview Conducted By: [REDACTED]

Place: NCISRA CAMP DEW Date: 6/13/03 Unescorted: Under Guard: ESCORTED

Arrival at Interview Site: Time: 13:50

Entered Interview Room: Time: 14:00

Questions Prior to Warning (if any, specify):

Time Warning Begun: 14:03 Time Waives Rights: 1405 Time Exercises Rights Method: Lawyer Silence

Suspect Executes Written Waiver: Time:

Guilt or Participation Verbally Admitted: Time:

Written Statement Commenced: Time: 15:45

Written Statement Signed: Time:

Disposition of Suspect: Time:

Interview Breaks (include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : NO BREAKS, WATER BOTTLE GIVEN 1430

REMARKS:

Signature [REDACTED] NCIS OFFICE SDPE

b7c

365368

Sider gate

Main Factory

Billeting area

Main gate

AKIA Pharmaceutical

Le Highway



061303

36569

I went to a party at [REDACTED] mother in laws house on the evening of Thurs the 12th and drank about 12 beers and 5 or 6 shots. then we started telling stories about things we did in Iraq and Kuwait and I really had no story to tell so I started concocting a story and later that night I told it to [REDACTED], [REDACTED], [REDACTED] and [REDACTED] brother. I told them that when I went to the pharmaceutical plant on the first convoy to Prop off ammo to ~~see~~ the 11th marines the [REDACTED] had ordered me to shoot an E.P.W. This however had not happened but I constructed the story to be believable. The story was that we were patrolling the area and captured some people that lived behind the plant, probably coming to see why there was movement at the plant. Then I ~~said~~ said that we were ordered to shoot them and when I refused I was told to do it or wind up in the hole with them. Then I said that we dug an 8 foot hole and buried the bodies. although it did not happen I told the story and when my friends started crying I wanted to tell them I was lying but then I thought they would look down on me. so I said nothing about it being a lie to them.

[REDACTED]
06/10/2003

b1c