

AR 15-6 Investigation Report

Christopher Macavoy



REPLY TO  
ATTENTION OF:

AETV-THZ

SS#s, Names, ranks, unit addresses, and

DEPARTMENT OF THE AR  
1ST ARMORED DIVISION  
APO AE 09324-3054

Official titles  
redacted IAW

b(6), b(3)  
throughout investigation

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment

SUBJECT: Relief for Cause,

The Regimental Commander's recommendation that  
for cause is denied.

be relieved

Personal Info  
Redacted IAW  
Sec of def memo  
01-COAR-101, 9 Nov.



DEPARTMENT OF THE ARM  
Headquarters, 2d Armored Cavalry Regiment  
APO-AE 09322



AFZX-C-CO

*b(1), b(2)*

23 August 2003

MEMORANDUM FOR :

SUBJECT: Notification of AR 15-6 Investigating Officer's Report

1. I have reviewed the Investigating Officer's report into alleged detainee abuse by soldiers in your platoon. I concur with investigating officer's findings. While serving as the platoon sergeant, you mistreated Iraqi detainees who were under your control.
2. I have provided you with a copy of this AR 15-6 investigation. Before I take final action on this matter, you will be afforded an opportunity to submit a reply to the investigating officer's report in writing and submit relevant rebuttal materials. I will review and evaluate your response before I take final action on this report. You will have three days from the date you receive this memorandum to submit your reply and rebuttal.
3. You are suspended from your platoon sergeant duties pending resolution of this matter.

[REDACTED]

Encl.

*Of memo 01-2008-101, dtd 9 Nov 01*



DEPARTMENT OF THE ARMY  
2D ARMORED CAVALRY REGIMENT  
APO AE 09322



REPLY TO  
ATTENTION OF:

28 AUG 2003

AFZX-C-JA

b(6), b(7)

MEMORANDUM FOR RECORD

SUBJECT: Chain of command recommendations of relief for cause of: \_\_\_\_\_

1. On 28 AUG 2003, the soldier's company commander, \_\_\_\_\_, recommended that \_\_\_\_\_ be relieved for cause.
2. On \_\_\_\_\_, the soldier's squadron commander, \_\_\_\_\_ recommended that \_\_\_\_\_ be relieved for cause.
3. On 28 AUG 2003, the soldier's regimental commander, \_\_\_\_\_, recommended that \_\_\_\_\_ be relieved for cause.
4. POC is the undersigned at \_\_\_\_\_



*Personal Info Redacted LTR  
Date of Reg Memo 01-CORR-101,  
DTG 071000*

DEPARTMENT OF THE ARMY  
2d Armored Cavalry Regiment  
APO AE 09322

AFZX-CB-EN

*U(6) 6/13*

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment

SUBJECT: Investigating Officer's Report

I acknowledge receipt of the AR 15-6 investigating officer's report and accompanying memorandum from the Commander, 2d ACR. I acknowledge that I will have three days from today's date to reply to this report and to submit relevant rebuttal materials on my behalf.

         I waive my rights to reply to this investigation in writing and to submit any rebuttal materials.

         I request an opportunity to reply to this investigation in writing and submit rebuttal materials on my behalf.



DATE: *25 Aug 2003*  
*0900 hrs*

*1  
See of Ad Mans 01-2028-101  
dated 9/11/03*



b1(4) b(3)



DEPARTMENT OF THE ARMY  
84<sup>th</sup> Combat Engineer Company, 2d Armored Cavalry Regiment  
Camp Dragoon, Baghdad, Iraq APO AE 09322-2381

AFZX-CB-EN

27 August 2003

MEMORANDUM FOR COMMANDER, 2<sup>ND</sup> ARMORED CAVALRY REGIMENT

SUBJECT: Response to 15-6 Investigation

During the first week of June 2003, we first detained looters from the back of Camp Marlboro. At the time we (EN 27, EN22) took the looters to the CMOC, they told us they could not take them at the time, and told us to take them out and scared them. I told my translator to tell the looters they are going to the jail. After we told them they are going to jail, we took them to their house next to Camp Marlboro, turned them over to their family, and witnessed the detainee's father beat them front of us. When I saw this, I told all my squad leaders when we detain any looters we will take them back to their family. The second time we detained looters, I took them back to their house located down an ally. I didn't feel comfortable going down the alleyway and I didn't want my platoon to get ambushed, so I decided that the next time we detained looters I wasn't going to take them back to their house.

In mid June 2003, my platoon was on a mission to retrieve copper wire and drop off in the back of Camp Marlboro. We again detained looters from the back of Camp Marlboro. Instead of taking them to their house, I took them to the CMOC. At the time our ROE was not to shoot the looters. Only time we were authorized to shoot or kill anyone was when we felt our life or another soldiers' life was in danger, i.e.; someone is pointing weapon at you or get shoot at. That's what I understood about our ROE. It wasn't true because Bulldog element shot and killed one looter, and wounded at least two other people. When they shot and killed the looter, they put the dead body on the hood of a vehicle and took the body into Al-Thawra. When I took the looters from the back of Camp Marlboro I could have shot and killed them when they tried to run, but I didn't. I attempted to turn them over to Bulldog elements and let them take care of it. When I walked into the CMOC (same location as Bulldog TOC) I saw ( ), and told him I have detained the looters for them. At that time ( ) told me, "just take them back and beat the fuck out of them". I was shocked at what he just told me to do. ( ) was standing next to me and heard what was said. I walked out and told the squad leaders what ( ) had just told me. I was going to just take them out of Camp Marlboro and release them. At that time ( ) said, if you want to teach them a lesson, why don't you strip them and send them away. When ( ) told me I really wasn't thinking about striping the looters, but while I was taking the looters to the back of the camp, I realize these looters will return and possibly be killed by Bulldog elements. I didn't want that to happen to them, so when we stopped at the back of Camp Marlboro there was an empty building we went to. I wanted to just release them but I feared that they would return. I made a bad decision and told ( ) to strip the detainee. I know that it was not the right thing to do, but at the same time I wanted for the detainee to never want to return to our camp to steal. I never saw the same looters again after that striping.

memo, 01-2008-101, dtd 9 Mar 01

On 3 July 2003 we had a mission to pick up sodas for the squadron 4<sup>th</sup> July party. When we were coming back from picking up the sodas we saw looters at the back of Camp Marlboro. We tried to detain them, but they got away. EN22 had a flat tire, so I told EN22, EN23 to return back to camp. When EN23 came in to our AO, ( ) told me he had detained a looter after all. I told him we would just take him back later since dinner chow was almost ending. I told them to go to the chow, then we will take the looter back to the CMOC. ( ) didn't want to eat so he stayed back and watched the detainee. After I returned from chow, I was sitting on my cot, ( ) told me ( ) was bouncing a soccer ball on the detainees' head. I went to the back of the AO and asked ( ) what the hell he was doing and told him not to do that again. We took the detainee to the CMOC. When the entire platoon was back at our AO, I told them we would not abuse or miss treat detainees. When we do pick up any detainees in future we will just take them to the COMC.

b(6), b(3)

Around mid July 2003, while we were returning from the RTOC, I saw a person on the top of the telephone pole cutting wire. We stopped and detained them. I was with EN26, SIGO, when I detained the individuals and took them to the CMOC turning them over to Bulldog elements.

On 19 July 2003, we were going to the ASP. I saw a person pointing to a vehicle and copper wire on the sidewalk. It looked like someone stole the wire. I told EN21, EN22 to stop. When I walked up with my translator to try to find out where they got this copper wire, my translator told me it was stolen. I was trying to talk to the Iraqi citizen who owned the vehicle to find out where he got this wire from when he tried to push me or grab me. I felt like he was going for my weapon. I grabbed him and told my Driver to hand cuff him. While we were trying to put the handcuffs on, I heard gun shots coming from my left. I told stay and cuff the detainee. When I walked over to the vicinity the gunshot came from, I saw a person with an AK-47 ready to shoot again. The individual was aiming at EN21, I fired 3 shots and took him down. When I walked over to the body, I saw that it was a female, she was trying to get to the AK-47 she dropped. I took the AK-47 and took her to Camp Marlboro. I gave the shooter first AID, and she lived. Later we found out, from our translator who escorted the women through the medical channels, that the woman's brother was the shooter. After he ran she thought he was shot and brought out another AK-47. I feel that if I had not taken the actions I did, that she would have shot and possibly killed members of my platoon who could not see her. I know that what I did was wrong, I made a bad judgement call on stripping the looters. I am ready to take responsibility for my action.

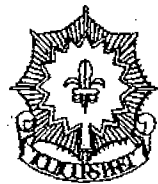
[REDACTED]

10/11/03  
01 - 2008 - 301, dtd 9/11/03 01



b(6), b(3)

DEPARTMENT OF THE ARMY  
84<sup>th</sup> Combat Engineer Company, 2d Armored Cavalry Regiment  
Camp Dragoon, Baghdad, Iraq APO AE 09322-2381



AFZX-CB-EN

28 August 2003

MEMORANDUM FOR COMMANDER, 2<sup>ND</sup> ARMORED CAVALRY REGIMENT

SUBJECT: Response to 15-6 Investigation

was assigned to about two weeks after I took over as the Platoon Leader. Since his first day, he has mentored and coached me to be a leader. His emphasis on taking care of the soldier and living the Army values has set a base for my development as an officer. During Operation Iraqi Freedom, has demonstrated his ability to react to any situation, ranging from helping a depressed soldier to calming upset citizens of Iraq. When the platoon started detaining looters, was the first to make sure they were treated right. He would give water to the thirsty and when informed of possible mistreatments, he talked to the platoon to make sure it would not happen. For a brief period looters were being shot when looter on the back of Camp Marlboro. When told to rough up, scare, and release detainees, felt it necessary to embarrass them to the point they would not return to loot and possibly get shot. His decision was to make he detainee strip and walk home nude. The decision may not have been the best, but it worked. y is aware that he made a bad choice, but in that choice had saving the lives of the looters in his mind. He is a great asset to the platoon and should not be punished to the point of losing his position as Platoon Sergeant.

Platoon sergeant memo  
01-CORR-101, 28 Aug 03 9716001



b(6), b(3)

**VIOLATION OF THE UCMJ, ARTICLE 92:**

**SPECIFICATION 1:** In that \_\_\_\_\_, U.S. Army, at or near Baghdad, Iraq, between 15 January 2003 and 15 July 2003, was derelict in the performance of his duties in that he willfully directed his soldiers to strip all clothing from a detainee, a person whose name is unknown, and release said detainee naked in public, when it was his duty not to do so.

**SPECIFICATION 2:** In that \_\_\_\_\_, U.S. Army, at or near Baghdad, Iraq, between 15 January 2003 and 15 July 2003, was derelict in the performance of his duties in that he willfully failed to process through the Civilian Military Operations Center (CMOC), a detainee in his custody, a person whose name is unknown, when it was his duty to do so.

*Personnel - U.S. Army  
01 - CORR - 101, dated 9/11/01*

b(6), b(3)

UNITED STATES

v.

PRETRIAL AGREEMENT  
(OFFER TO PLEAD GUILTY)

8 January 2004

\*\*\*\*\*

1. I, \_\_\_\_\_, the accused in a court-martial now pending, have examined the charges preferred against me, and all of the supporting evidence thus far provided by the government. After consulting with my defense counsel, \_\_\_\_\_, and being fully advised that I have a legal and moral right to plead not guilty and to place the burden of proving my guilt beyond a reasonable doubt upon the prosecution, I offer to plead guilty to the following offenses:

| <u>CHARGE</u> | <u>ARTICLE</u> | <u>SPEC</u> | <u>PLEA</u> |
|---------------|----------------|-------------|-------------|
| I.            | 92             | 1           | Guilty      |
|               |                | 2           | Guilty      |

2. I offer to plead guilty, provided that the convening authority will approve the terms attached hereto as Appendix I. I understand that the terms of the Appendix are binding upon the convening authority only if my plea is accepted and if findings and sentence are entered pursuant to that plea. In offering to plead guilty, I state the following:

a. I agree upon acceptance of this offer, to enter into a written stipulation of fact with the trial counsel as to the circumstances of the offenses. This stipulation may be used pursuant to this agreement to determine the providence of my plea and to inform the summary court martial officer of matters pertinent to an appropriate sentence. If my plea is not accepted, this offer to stipulate and the stipulation is null and void.

b. This offer to plead guilty originated with me, and no person or persons have made any attempt to force or coerce me into making this offer to plead guilty.

c. My defense counsel has advised me of the meaning and effect of my guilty plea, and I understand the meaning and effect thereof.

d. I understand that I may request to withdraw this plea at any time before sentence is announced, and the summary court martial officer determines whether the request should be granted.

e. I further understand that this agreement may become null and void upon the occurrence of any of the following events:

*Personal info Redacted IAW 28 USC 504  
W/Name OI - CORR. 101, dtd 9 MAR 01*

b(6), b(3)

UNITED STATES

v.

M  
S

APPENDIX I TO  
OFFER TO PLEAD GUILTY

8 January 2004

\*\*\*\*\*

I, \_\_\_\_\_, offer to plead guilty as stated in the Offer to Plead, provided the convening authority agrees to refer my case to a summary court martial. As part this offer to plea any other lawful punishment adjudged at the summary court martial may also be approved.

[REDACTED]

1 - summary court martial  
01-2004-101, dtd 9 Jan 04

b(6), b(3)

i) failing to agree upon the contents of a stipulation of fact with the trial counsel;

ii) my withdrawal from the agreement prior to trial;

iii) the refusal of the summary court martial officer to accept my plea of guilty.

3. This agreement shall not be affected by dismissal of any specifications or charges by the summary court martial officer or upon motion by defense counsel.

4. I agree to be tried by a summary court martial officer. By doing so, I freely choose not to exercise my forum right to have a panel of officers, commissioned or warrant, or a panel consisting of at least one-third enlisted members, to decide my guilt or innocence and determine an appropriate sentence.

[REDACTED]

*Personal Info Redacted IAW Secy of  
Memo, 01-CORR-101, dtd 9 Mar 01*



REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, FIRST ARMORED DIVISION  
BAGHDAD INTERNATIONAL AIRPORT COMPLEX  
UNIT 93054  
APO AE 09324-3054

b(6), b(3)

AETV-THZ

8 JAN 2004

MEMORANDUM FOR Commander, 2<sup>d</sup> Armored Cavalry Regiment, 1<sup>st</sup> Armored Division

SUBJECT: United States v. [REDACTED]

1. I have reviewed the redacted charge. The accused now faces two specifications of willful dereliction under Article 92 of the Uniform Code of Military Justice.
2. I have also reviewed the offer communicated by defense counsel dated 8 January 2004. The accused has agreed to plead guilty as charged at a summary court-martial.
3. I accept do not accept the accused's offer to plead guilty.

[REDACTED]

*Memor, 01-0088-101, dtd 9 Jan 01*



15-6 Report  
Maltreatment of Detainees  
July - August 2003

REPORT OF PROCEEDINGS BY INVESTIGATING OFFICER/BOARD OF OFFICERS

For use of this form, see AR 15-6; the proponent agency is OT.

b(6), b(3)

IF MORE SPACE IS REQUIRED IN FILLING OUT ANY PORTION OF THIS FORM, ATTACH ADDITIONAL SHEETS

SECTION I - APPOINTMENT

Appointed by \_\_\_\_\_ (Appointing authority)

on 28 JULY 2003 (Date) (Attach inclosure 1: Letter of appointment or summary of oral appointment data.) (See para 3-15, AR 15-6.)

SECTION II - SESSIONS

The (investigation) (board) commenced at Camp Marlboro, Baghdad, Iraq (Place) at \_\_\_\_\_ (Time)

on 29 July - 8 Aug 03 (Date) (If a formal board met for more than one session, check here . Indicate in an inclosure the time each session began and ended, the place, persons present and absent, and explanation of absences, if any.) The following persons (members, respondents, counsel) were present: (After each name, indicate capacity, e.g., President, Recorder, Member, Legal Advisor.)

The following persons (members, respondents, counsel) were absent: (Include brief explanation of each absence.) (See paras 5-2 and 5-8a, AR 15-6.)

The (investigating officer) (board) finished gathering/hearing evidence at 1800hrs (Time) on 8 August 2003 (Date)

and completed findings and recommendations at 1600hrs (Time) on 10 August 2003 (Date)

SECTION III - CHECKLIST FOR PROCEEDINGS

A. COMPLETE IN ALL CASES

|  | YES | NO <sup>1)</sup> | NA <sup>2)</sup> |
|--|-----|------------------|------------------|
| 1 Inclosures (para 3-15, AR 15-6)  |     |                  |                  |
| Are the following inclosed and numbered consecutively with Roman numerals: (Attached in order listed)  |     |                  |                  |
| a. The letter of appointment or a summary of oral appointment data?  | X   |                  |                  |
| b. Copy of notice to respondent, if any? (See item 9, below)   |     |                  | X                |
| c. Other correspondence with respondent or counsel, if any?  | X   |                  |                  |
| d. All other written communications to or from the appointing authority?   | X   |                  |                  |
| e. Privacy Act Statements (Certificate, if statement provided orally)?   | X   |                  |                  |
| f. Explanation by the investigating officer or board of any unusual delays, difficulties, irregularities, or other problems encountered (e.g., absence of material witnesses)? | X   |                  |                  |
| g. Information as to sessions of a formal board not included on page 1 of this report?   |     |                  | X                |
| h. Any other significant papers (other than evidence) relating to administrative aspects of the investigation or board?  |     |                  | X                |

FOOTNOTES: <sup>1)</sup> Explain all negative answers on an attached sheet.  
<sup>2)</sup> Use of the N/A column constitutes a positive representation that the circumstances described in the question did not occur in this investigation or board.

1-11-03  
 01-CORR-101  
 11/10/03  
 11/10/03

|   |   | YES | NO <sup>1)</sup> | N/A <sup>2)</sup> |
|---|---|-----|------------------|-------------------|
| 2   | Exhibits (para 3-16, AR 15-6)   |     |                  |                   |
|   | a. Are all items offered (whether or not received) or considered as evidence individually numbered or lettered exhibits and attached to this report?  | X   |                  |                   |
|   | b. Is an index of all exhibits offered to or considered by investigating officer or board attached before the first exhibit?  | X   |                  |                   |
|   | c. Has the testimony/statement of each witness been recorded verbatim or been reduced to written form and attached as an exhibit?   | X   |                  |                   |
|   | d. Are copies, descriptions, or depictions (if substituted for real or documentary evidence) properly authenticated and is the location of the original evidence indicated?   |     |                  | X                 |
|   | e. Are descriptions or diagrams included of locations visited by the investigating officer or board (para 3-6b, AR 15-6)?   |     |                  | X                 |
|   | f. Is each written stipulation attached as an exhibit and is each oral stipulation either reduced to writing and made an exhibit or recorded in a verbatim record?  | X   |                  |                   |
|   | g. If official notice of any matter was taken over the objection of a respondent or counsel, is a statement of the matter of which official notice was taken attached as an exhibit (para 3-16d, AR 15-6)?            |     |                  | X                 |
| 3   | Was a quorum present when the board voted on findings and recommendations (paras 4-1 and 5-2b, AR 15-6)?  |     |                  | X                 |
| <b>B. COMPLETE ONLY FOR FORMAL BOARD PROCEEDINGS (Chapter 5, AR 15-6)</b>             |   |     |                  |                   |
| 4   | At the initial session, did the recorder read, or determine that all participants had read, the letter of appointment (para 5-3b, AR 15-6)?   |     |                  |                   |
| 5   | Was a quorum present at every session of the board (para 5-2b, AR 15-6)?  |     |                  |                   |
| 6   | Was each absence of any member properly excused (para 5-2a, AR 15-6)?   |     |                  |                   |
| 7   | Were members, witnesses, reporter, and interpreter sworn, if required (para 3-1, AR 15-6)?  |     |                  |                   |
| 8   | If any members who voted on findings or recommendations were not present when the board received some evidence, does the inclosure describe how they familiarized themselves with that evidence (para 5-2d, AR 15-6)? |     |                  |                   |
| <b>C. COMPLETE ONLY IF RESPONDENT WAS DESIGNATED (Section II, Chapter 5, AR 15-6)</b> |   |     |                  |                   |
| 9   | Notice to respondents (para 5-5, AR 15-6):  |     |                  |                   |
|   | a. Is the method and date of delivery to the respondent indicated on each letter of notification?   |     |                  |                   |
|   | b. Was the date of delivery at least five working days prior to the first session of the board?   |     |                  |                   |
|   | c. Does each letter of notification indicate --   |     |                  |                   |
|   | (1) the date, hour, and place of the first session of the board concerning that respondent?   |     |                  |                   |
|   | (2) the matter to be investigated, including specific allegations against the respondent, if any?   |     |                  |                   |
|   | (3) the respondent's rights with regard to counsel?   |     |                  |                   |
|   | (4) the name and address of each witness expected to be called by the recorder?   |     |                  |                   |
|   | (5) the respondent's rights to be present, present evidence, and call witnesses?  |     |                  |                   |
|   | d. Was the respondent provided a copy of all unclassified documents in the case file?   |     |                  |                   |
|   | e. If there were relevant classified materials, were the respondent and his counsel given access and an opportunity to examine them?  |     |                  |                   |
| 10  | If any respondent was designated after the proceedings began (or otherwise was absent during part of the proceedings):  |     |                  |                   |
|   | a. Was he properly notified (para 5-5, AR 15-6)?  |     |                  |                   |
|   | b. Was record of proceedings and evidence received in his absence made available for examination by him and his counsel (para 5-4c, AR 15-6)?   |     |                  |                   |
| 11  | Counsel (para 5-6, AR 15-6):  |     |                  |                   |
|   | a. Was each respondent represented by counsel?  |     |                  |                   |
|   | Name and business address of counsel:   |     |                  |                   |
|   | (If counsel is a lawyer, check here <input type="checkbox"/> )  |     |                  |                   |
|   | b. Was respondent's counsel present at all open sessions of the board relating to that respondent?  |     |                  |                   |
|   | c. If military counsel was requested but not made available, is a copy (or, if oral, a summary) of the request and the action taken on it included in the report (para 5-6b, AR 15-6)?                                |     |                  |                   |
| 12  | If the respondent challenged the legal advisor or any voting member for lack of impartiality (para 5-7, AR 15-6):   |     |                  |                   |
|   | a. Was the challenge properly denied and by the appropriate officer?  |     |                  |                   |
|   | b. Did each member successfully challenged cease to participate in the proceedings?   |     |                  |                   |
| 13  | Was the respondent given an opportunity to (para 5-8a, AR 15-6):  |     |                  |                   |
|   | a. Be present with his counsel at all open sessions of the board which deal with any matter which concerns that respondent?   |     |                  |                   |
|   | b. Examine and object to the introduction of real and documentary evidence, including written statements?   |     |                  |                   |
|   | c. Object to the testimony of witnesses and cross-examine witnesses other than his own?   |     |                  |                   |
|   | d. Call witnesses and otherwise introduce evidence?   |     |                  |                   |
|   | e. Testify as a witness?  |     |                  |                   |
|   | f. Make or have his counsel make a final statement or argument (para 5-9, AR 15-6)?   |     |                  |                   |
| 4   | If requested, did the recorder assist the respondent in obtaining evidence in possession of the Government and in arranging for the presence of witnesses (para 5-8b, AR 15-6)?                                       |     |                  |                   |
| 5   | Are all of the respondent's requests and objections which were denied indicated in the report of proceedings or in an inclosure or exhibit to it (para 5-11, AR 15-6)?  |     |                  |                   |

FOOTNOTES: 1) Explain all negative answers on an attached sheet.  
2) Use of the N/A column constitutes a positive representation that the circumstances described in the question did not occur in this investigation or board.

001428



SECTION IV - FINDINGS (para 3-10, AR 15-6)

The (investigating officer) (board), having carefully considered the evidence, finds:  
find that soldiers of 2nd Platoon, 84th Engineers Company have committed detainee abuse.

b(6), b(3)

The first incident was on or about the middle of June 03. An Iraqi civilian was detained in the fields behind Camp Marlboro. The Iraqi was trying to steal copper wire. He was arrested by members of 2nd Platoon. The detainee was then brought to the Civilian Military Operations Center (CMOC) for processing into the detention center. Upon 2nd Platoon's arrival at the CMOC, Sergeant S told the Platoon that he did not want any detainees at the CMOC. It was better for him to take the detainee away and to release him. Sergeant S recommended that the detainee be scared, beaten, or whatever the Platoon wanted to do to him. Sergeant S then decided to take the detainee to an abandoned building behind Camp Marlboro. When they arrived, Sergeant S gave an order to Sergeant S to remove all the clothing of the detainee. Sergeant S removed the detainee's clothing. Sergeant S released the detainee after all of his clothing was removed. Exhibits M, T, & U support these facts.

The second incident occurred a few days to a week later. The Platoon had detained two looters trying to steal copper wire. They took the detainees to the same building behind Camp Marlboro. Sergeant S took the two detainees into the building. Sergeant S told Sergeant S to remove all of the clothing of the detainees. The detainees were released once all of their clothing was removed. Exhibits A, D, E, M, O, Q, T, & U support these facts.

The third incident occurred on the 3rd of July. The Platoon was tasked to get sodas for the Squadron's fourth of July party. On their way back to Camp Marlboro with the sodas, they were tasked to chase looters away from the back fields. ENG23 captured a looter. ENG23 was then told to take the detainee back to the Engineers barracks on Camp Marlboro. ENG23 arrived at the barracks and the detainee was removed from the back of the truck and placed up against the wall. Sergeant S bounced a soccer ball off the head of the detainee. He was reprimanded by both Sergeant S and Sergeant S. In addition, Sergeant S admitted to hitting the detainee and stated in his sworn statement that others also hit the detainee. Exhibits B, D, E, G, H, I, K, L, M, O, Q, R, T, U, Z, & AA support these facts.

Three soldiers wrote sworn statements of the use of an M34 blasting device to shock Iraqi detainees. Exhibits B, D, I, W, & Y support these statements. However, during further investigation, the accused denied any use of the M34 blasting device to shock any Iraqi detainee. Exhibits M, U, V, X, & Z support these statements.

In addition, during the course of this investigation, Sergeant S was implicated in numerous alleged questionable actions. These alleged actions are serious and are detrimental to the overall mission. Exhibit T supports this statement.

SECTION V - RECOMMENDATIONS (para 3-11, AR 15-6)

In view of the above findings, the (investigating officer) (board) recommends:  
At a minimum the unit:

1. Enforce patrol and mission debriefs at the Troop level at a minimum. For more significant events a debrief should be conducted by the 3-2.
2. Reprimand Sergeant S for his poor judgement, lack of battlefield composure, and loss of military discipline and professionalism as a senior noncommissioned officer. Continued performance like this could result in an uprising of the citizens of Iraq against US Forces
3. Refine and clarify the ROE and treatment of detainees. Conduct a stand down day to refocus the Troops and establish clear procedures for processing detainees.
4. Appoint an Investigating officer in commensurate grade or higher to conduct an inquiry of Sergeant S alleged actions.

Handwritten notes on the right margin: "Handwritten info removed" and "see by of Meme, 01-2008-101, dated 7/10/01"

001429

SECTION VI - AUTHENTICATION (para 3-17, AR 15-6)

THIS REPORT OF PROCEEDINGS IS COMPLETE AND ACCURATE. (If any voting member or the order fails to sign here or in Section VII below, indicate the reason in the space where his signature should appear.)

b(6), b(3)  
A

\_\_\_\_\_  
(Recorder)

\_\_\_\_\_  
(Investigating Officer) (President)

\_\_\_\_\_  
(Member)

\_\_\_\_\_  
(Member)

\_\_\_\_\_  
(Member)

\_\_\_\_\_  
(Member)

SECTION VII - MINORITY REPORT (para 3-13, AR 15-6)

To the extent indicated in Inclosure \_\_\_\_\_, the undersigned do(es) not concur in the findings and recommendations of the board. (In the inclosure, identify by number each finding and/or recommendation in which the dissenting member(s) do(es) not concur. State the reasons for disagreement. Additional/substitute findings and/or recommendations may be included in the inclosure.)

\_\_\_\_\_  
(Member)

\_\_\_\_\_  
(Member)

SECTION VIII - ACTION BY APPOINTING AUTHORITY (para 2-3, AR 15-6)

The findings and recommendations of the (investigating officer) (board) are (approved) (disapproved) (approved with following exceptions/substitutions). (If the appointing authority returns the proceedings to the investigating officer or board for further proceedings or corrective action, attach that correspondence (or a summary, if oral) as a numbered inclosure.)

Handwritten note on the right margin: "Handwritten note of the..."



DEPARTMENT OF THE ARMY  
Headquarters, 2d Armored Cavalry Regiment  
Unit 92401  
APO AE 09322-2401

b(6), b(3)



AFZX-C-CO

28 July 2003

MEMORANDUM FOR RECORD

SUBJECT: Appointment of Investigating Officer

1. \_\_\_\_\_, you are hereby appointed an investigating officer pursuant to AR 15-6 to conduct an informal investigation into the circumstances involving alleged detainee abuse by soldiers assigned to the 84<sup>th</sup> Engineer Company.
2. In your investigation, all witness statements will be sworn. From the evidence, you make findings of fact.
3. Submit four copies of your findings on DA form 1574 to this headquarters, ATTN: AFZX-C-RS1, within 3 days.

FOR THE COMMANDER:

01-CORR-101, dtd 9 Mar 01

b(6), b(3)

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<br><i>Camp Harburo, Baghdad, Iraq</i> | 2. DATE<br><i>31 July 03</i> | 3. TIME<br><i>2040hrs</i> | 4. FILE NO. |
| 5. NAME (Last, First, MI)                         | 8. ORGANIZATION OR ADDRESS   |                           |             |
| 6. SSN  | 7. GRADE/STATUS              |                           |             |

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

and wanted to question me about the following offense(s) of which I am suspected/accused: *Stripping Iraqi citizen and beating an Iraqi citizen*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

|                                      |                                      |  |  |
|--------------------------------------|--------------------------------------|--|--|
| WITNESSES (if available)             |                                      | SIGNATURE OF INTERVIEWEE                           |  |
| 1a. NAME (Type or Print)             | b. ORGANIZATION OR ADDRESS AND PHONE | 4. SIGNATURE OF INVESTIGATOR<br><i>[Signature]</i> |  |
| 2a. NAME (Type or Print)             |                                      |  |  |
| b. ORGANIZATION OR ADDRESS AND PHONE | 5. TYPED NAME OF INVESTIGATOR        |  | 6. ORGANIZATION OF INVESTIGATOR<br><i>HHC, 1/2602 Ft. Polk, LA 71455</i> |

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

DLI 9/16/03

b(6), b(3)

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.

Form with fields: 1. LOCATION (Camp Marlboro 42 ACIR Baghdad Iraq), 2. DATE (1 Aug 03), 3. TIME (1245 hrs), 4. FILE NO., 5. NAME (Last, First, MI), 6. SSN, 7. GRADE/STATUS

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below certifies that he is with the United States Army

and wanted to question me about the following offense(s) of which I am suspected/accused: Stripping Iraqi Citizens + Beating Iraqi Citizens
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

Form with fields for witnesses and investigator: 1a. NAME, 1b. ORGANIZATION OR ADDRESS AND PHONE, 2a. NAME, 2b. ORGANIZATION OR ADDRESS AND PHONE, 3. SIGNATURE OF INTERVIEWEE, 4. SIGNATURE OF INVESTIGATOR, 5. TYPED NAME OF INVESTIGATOR, 6. ORGANIZATION OF INVESTIGATOR

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

**RIS WARNING PROCEDURE/WAIVER CERTIFICATE**

Use of this form, see AR 190-36; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

b(6), b(3)

**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<br><u>Camp Mahabod IRAQ</u> | 2. DATE<br><u>1 AUG 03</u> | 3. TIME<br><u>15:54</u> | 4. FILE NO. |
| 5. NAME (Last, First, MI)               | 8. ORGANIZATION OR ADDRESS |                         |             |
| 6. SSN                                  | 7. GRADE/STATUS            |                         |             |

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

**Section A. Rights**

The investigator whose name appears below told me that she is with the United States Army

and wanted to question me about the following offense(s) of which I am suspected/accused: Stripping of Iraq Citizens and Beating Iraq Citizens

Before she asked me any questions about the offense(s), however, 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.

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

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

SPT PL, HHT, 1/2 LCDR

**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

01-2008-101, dtd 9 Nov 01

**WARNING PROCEDURE/WAIVER CERTIFICATE**

Use of this form, see AR 190-30; the proponent agency is GDCSOPS

b(6), b(3)

**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<br><i>AMP MARSHAL BANGS MB INAC</i> | 2. DATE<br><i>1 AUG 03</i> | 3. TIME<br><i>17:00</i> | 4. FILE NO. |
| 5. NAME (Last, First, MI)                       | 8. ORGANIZATION OR ADDRESS |                         |             |
| 6. SSN  | 7. GRADE/STATUS            |                         |             |

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

**Section A. Rights**

The investigator, whose name appears below, told me that she is with the United States Army

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

suspected/accused: *Strippy Drug Litigens + Bantky Drug Litigens*

Before she asked me any questions about the offense(s), however, 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.

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

**WITNESSES (If available)**

|                                      |                                 |
|--------------------------------------|---------------------------------|
| 1a. NAME (Type or Print)             | 3. SIGNATURE OF INTERVIEWEE     |
| b. ORGANIZATION OR ADDRESS AND PHONE |                                 |
| 2a. NAME (Type or Print)             | 4. SIGNATURE OF INVESTIGATOR    |
| b. ORGANIZATION OR ADDRESS AND PHONE |                                 |
| 2a. NAME (Type or Print)             | 5. TYPED NAME OF INVESTIGATOR   |
| b. ORGANIZATION OR ADDRESS AND PHONE | 6. ORGANIZATION OF INVESTIGATOR |

*[Handwritten signatures and typed name: SPT PLT. HHT, 1/2 ACIC]*

**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

01-CORR-101, 2nd 9/9/03 01

DATA REQUIRED BY THE PRIVACY ACT

b(6), b(3)

**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<br><i>Camp Marlowe, Baghdad</i> | 2. DATE<br><i>8 Aug 03</i> | 3. TIME<br><i>1417</i> | 4. FILE NO. |
| 5. NAME (Last, First, MI)                   | 8. ORGANIZATION OR ADDRESS |                        |             |
| 6. SSN                                      | 7. GRADE/STATUS            |                        |             |

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below is a member of the United States Army

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

suspected/accused: *Detainer Abuse*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

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

*OPTI 221, 1144, 1/2 ACIR*

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

01-0000101, 0111 4/11/03



**YTS WARNING PROCEDURE/WAIVER CERTIF.**

Use of this form, see AR 190-30; the proponent agency is DDCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

b(6), b(3)

**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<br><i>Camp Marlboro, Baghdad Iraq</i> | 2. DATE<br><i>8 Aug 03</i> | 3. TIME<br><i>1050hr</i> | 4. FILE NO. |
| 5.  | 8. ORGANIZATION OR ADDRESS |                          |             |
| 6. SSN  | 7. GRADE/STATUS            |                          |             |

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

**Section A. Rights**

The investigation is being conducted in accordance with the United States Army

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

suspected/accused: *Detainee Abuse*

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

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

or

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

|                                      |  |                                 |
|--------------------------------------|--|---------------------------------|
| WITNESSES (If available)             |  | 3. SIGNATURE OF INTERVIEWEE     |
| 1a. NAME (Type or Print)             |  |                                 |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 4. SIGNATURE OF INVESTIGATOR    |
| 2a. NAME (Type or Print)             |  | 5. TYPED NAME OF INVES          |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 6. ORGANIZATION OF INVESTIGATOR |
|                                      |  | <i>SPI, PLI HAF 4/2 ACID</i>    |

**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 2023) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

Memo 01-CORR. 101, dtd 9 Mar 01

**RIGHTS WARNING PROCEDURE/WAIVER CERTIF. E**

Use of this form, see AR 190-30; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

b(6), 1(3)

**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<br><i>Camp Marshall Baghdad Iraq</i> | 2. DATE<br><i>8 Aug 03</i> | 3. TIME<br><i>1600hrs</i> | 4. FILE NO. |
| 5. NAME (Last, First, MI)                        | 6. ORGANIZATION OR ADDRESS |                           |             |
| 6. SSN   | 7. GRADE/STATUS            |                           |             |

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

**Section A. Rights**

The investigator whose name appears below told me that she is with the United States Army

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

suspect accused: *Detainee Abuse*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

|                                      |  |   |
|--------------------------------------|--|---|
| WITNESSES (If available)             |  | 3. SIGNATURE OF INTERVIEWEE<br><i>[Signature]</i>           |
| 1a. NAME (Type or Print)             |  |   |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 4. SIGNATURE OF INTERVIEWER<br><i>[Signature]</i>           |
| 2a. NAME (Type or Print)             |  | 5. TYPED NAME OF INVESTIGATOR<br><i>[Signature]</i>         |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 6. ORGANIZATION OF INVESTIGATOR<br><i>217LI HET 1/2 TEL</i> |

**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

Memo 01-0086-101, Att 97 Nov 01

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

b(6), b(3)

Personal Info Redacted IAW Sec of Det Memo 01 - COOR-101, dtd 9 Nov 01

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15<sup>th</sup> day of August 2003 at Camp Marlboro, Bagram AB, Afghanistan

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

15-6 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

SWORN STATEMENT

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

b(6), b(3)

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<br>CAMP MARLBORO BAGDAD, IRAQ | 2. DATE (YYYYMMDD)<br>01 AUG 2003 | 3. TIME<br>12:22 | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME     | 6. SSN                            | 7. GRADE/STATUS  |                |
| 8. ORGANIZATION OR ADDRESS                |                                   |                  |                |

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

ON THE THIRD OF JULY, THE SUPPOSIVE TIME A CERTAIN INSIDENT MAY HAVE HAPPENED, I WAS ON MY WAY TO THE BAY, TO CHECK A BUSTED HUB SEAL AND A CLASS TWO TRANSFER LEAK, AFTER WAITING AN HOUR - HOUR 3 1/2 I WAS BROUGHT INTO A SLOT IN THE BAY WHERE I WAS TURNED AWAY, AFTER RETURNING FROM THE BAY I HAVE AN OBSTACLE OF 100 CASES OF SPAS IN MY WAY SO THAT I CAN PARK MY VECTOR IN THE DESIGNATED SPOT. SOME TIME AFTER THE 4TH OF JULY, ACTUAL DATE, I DON'T RECALL, MY PLATOON CAME IN CONTACT AND 27D CAME OVER COUGAR NET AND SAID THE WERE SHOT AT AND RETURNED FIRE. 22 CAME ON GAVE AN EXPLANATION OF THE SHOOTING AND A GRID POINT, LATER THAT DAY SAPPER 6 TALKED TO THE MEN INVOLVED, ONE-ON-ONE, THEN THE WHOLE PLATOON ABOUT NOT BEATING IRAQI AND TO JUST TAKE THEM TO THE C-MOCK; BUT ABOUT THE SHOOTING, HE WAS PLEASED NOONE WAS HURT AND WE DETAINED THE SHOOTER.

Consolidated into Redacted Law Sec of Def Memo 01 - COOR-101, did 9 Nov 01

|                  |   |                   |
|------------------|---|-------------------|
| 10. EXHIBIT<br>P | 11. INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF 1 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

DATED

b(6), b(3)

9. STATEMENT (Continued)

[Large area crossed out with a large X, indicating redacted content.]

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of August 2003 at Camp Hardham, Rockland, Reg

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

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

ISC  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

SWORN STATEMENT

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

b(6), b(3)

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marble, Baghdad, Iraq
2. DATE (YYYYMMDD): 20030801
3. TIME: 1346
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

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

Personal info redacted LA W Sec of Def Memo 01. COOR-101, dtd 9 Nov 01

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

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

9. STATEMENT (Continued)

~~Redacted content~~

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

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

STATEMENT OF

TAKEN AT

DATED

b(6), b(3)

9. STATEMENT (Continued)

[Large area crossed out with a large X]

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

AFFIDAVIT

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

[Signature]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of August, 2003 at Camp Martillo, Binalonan, Pangasinana

[Signature]

[Signature]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

\_\_\_\_\_

15-6  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES



b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

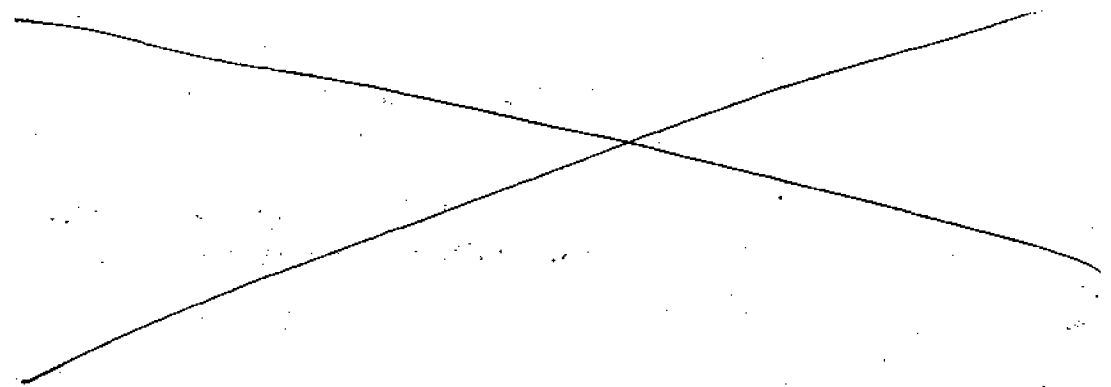
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
ROUTINE USES: Your social security number is used as an additional/alternate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

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

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

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

One day I was gunning on the 50 cal of EN22. We arrived at a building behind our compound that I had never been to before. I stepped down into the back of 22 for a moment to drink some water and load my M-16. When I stepped back up to the 50 cal, I noticed a naked Iraqi run by the vehicle. I took a double take and then we left the area and returned to Camp Marlboro.



|                         |   |                          |
|-------------------------|---|--------------------------|
| 10. EXHIBIT<br><i>R</i> | 11. INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF <i>1</i> PAGES |
|-------------------------|---|--------------------------|

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

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

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

b(1), b(3)

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

9. STATEMENT (Continued)

*[The main body of the statement is crossed out with a large handwritten 'X']*

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

AFFIDAVIT

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

*[Signature]*  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1<sup>st</sup> day of August, 2003 at Camp Marlboro, Bachelard, Iraq.

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

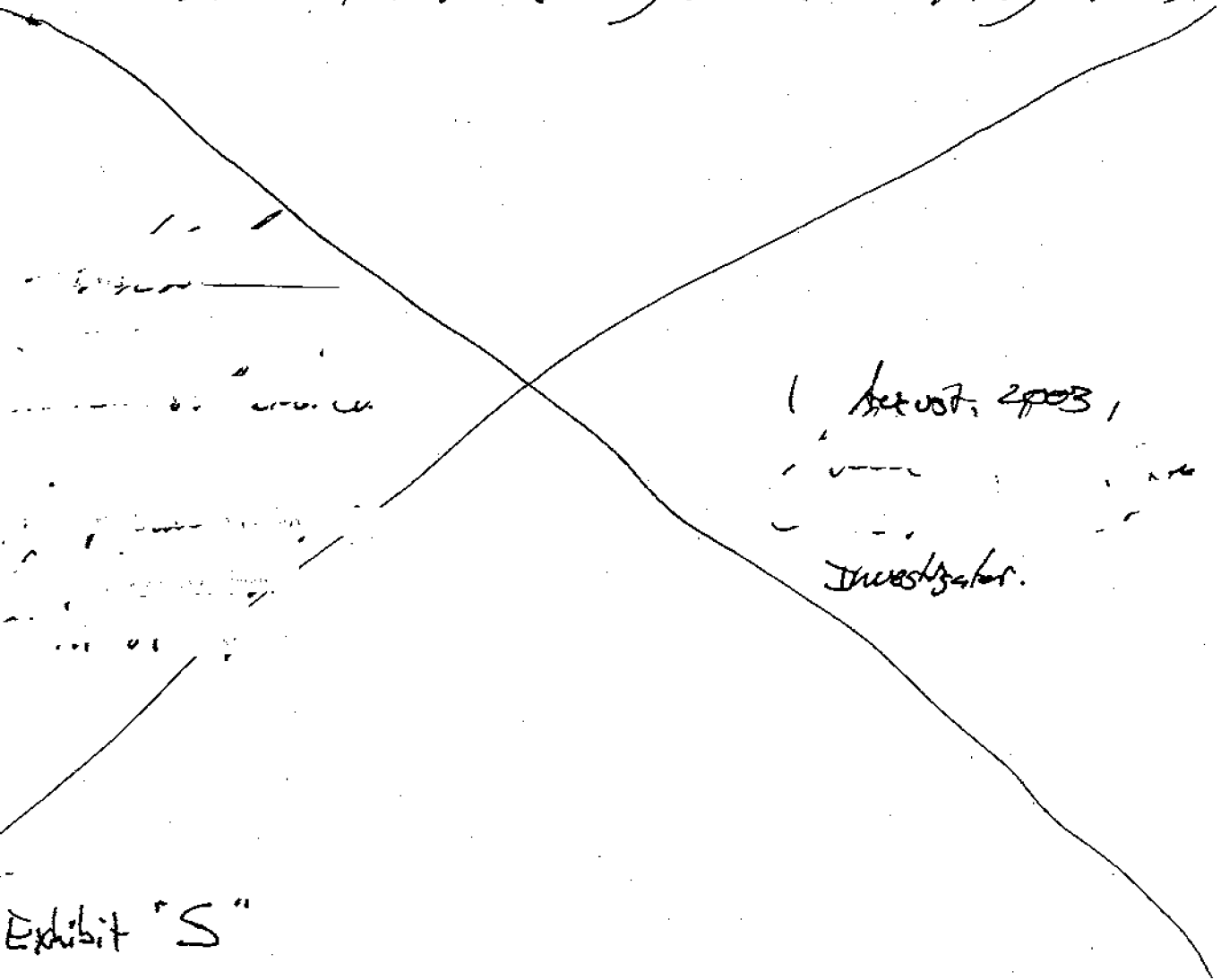
PAGE OF PAGES

b(6), b(3) 1514 hrs  
1 AUG 03

SWORN STATEMENT

In the month of June 2003, 27, 22, and 23 went to a designated spot behind Camp Markoro to drop off and download a trailer full of stolen wire that we picked up in a neighborhood. When we arrived at the spot, there were about 10 looters that started running. I dismounted and chased the looters with 5... The looters were running away about 200 meters ahead of us. While chasing after them, [redacted] raised his weapon toward the looters and fired a shot in their direction. [redacted] claimed it was a "warning shot". - Nothing follows.

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



1 August 2003,  
Investigator.

Exhibit "S"

SWORN STATEMENT

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

b(6), b(3)

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP MARLBORO, BAGHDAD, IRAQ
2. DATE (YYYYMMDD): 2003/08/01
3. TIME: 1554
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

In mid June 2003, my platoon was on a mission to retrieve copper wire and drop it off in the rear fields of Camp Marlboro. The squads that were with me were ENG22, ENG23, & my truck of ENG27. We were heading back from picking up wire when we found some looters in the back field of Camp Marlboro. We ended detaining one looter. We took the looter to the ... said that we should take the looter and drive around a while, scare him, beat him up, or whatever that we wanted to do. So, we took the looter to a empty building in the rear field of Camp Marlboro. Myself, I took the detainee inside the building yelled and screamed at him then I had to make a decision of what I should do next. I heard that a looter was shot and killed earlier this month and the guys who shot him was not punished. I didn't want to kill him so I decided that I needed to teach him a lesson. So, I told ... to strip the man and make him run home and hopefully he would incur some embarrassment but at least he would be alive. We had another incident to where we detained two looters in the rear field of Camp Marlboro and instead of taking to CMOC we took them to the same building and then Myself, ... had the two guys take their clothes off and run home.

On the 3rd of July my platoon was tasked to pick up sodas for the SQDN Fourth of July party. On our way back to Camp Marlboro we were told to help pick up looters in the rear field. We ended up catching one looter. ENG23 actually caught the looter. ENG23 ended up bringing the detainee back to our AO. I spoke with ... and told ... to watch the guy. ENG22 had a flat tire so they were fixing the tire during this time. I told the platoon to go to chow. ... had bounced a soccerball of the head of the detainee. ... chewed him out then told me and I again chewed him out. We took the detainee to the CMOC. I told the Squad Leaders that we are going to tone this stuff down. Two weeks later we had another incident that we shot an Iraqi woman because she had fired numerous rounds with an AK-47. We returned fire on the woman. She received four to five gunshot wounds to the chest. We applied first aid and took her to the Camps Aid Station. ... came and spoke to the Platoon that afternoon about how we had followed the ROE and did a good job.

reason I made looters strip is, I didn't want to shoot them and agreed with ... orders take them back and beat the fuck out of them out ROE at the time we could shoot the looters, I didn't want to shoot or kill unarmed looters, or just let them go, and they can come back and get killed by Bulldog elements.

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

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

COOR-101, dtd 9 Nov 01

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

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

9. STATEMENT (Continued)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

9. STATEMENT (Continued)

b(6), b(3)

[Large area crossed out with a large X, indicating redacted content]

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of August, 2003 at Camp Marlboro, Buford, IA

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

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

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

\_\_\_\_\_  
ORGANIZATION

156  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

TO AGENT & FBI STAT-1000

SWORN STATEMENT

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

b(6), b(3)

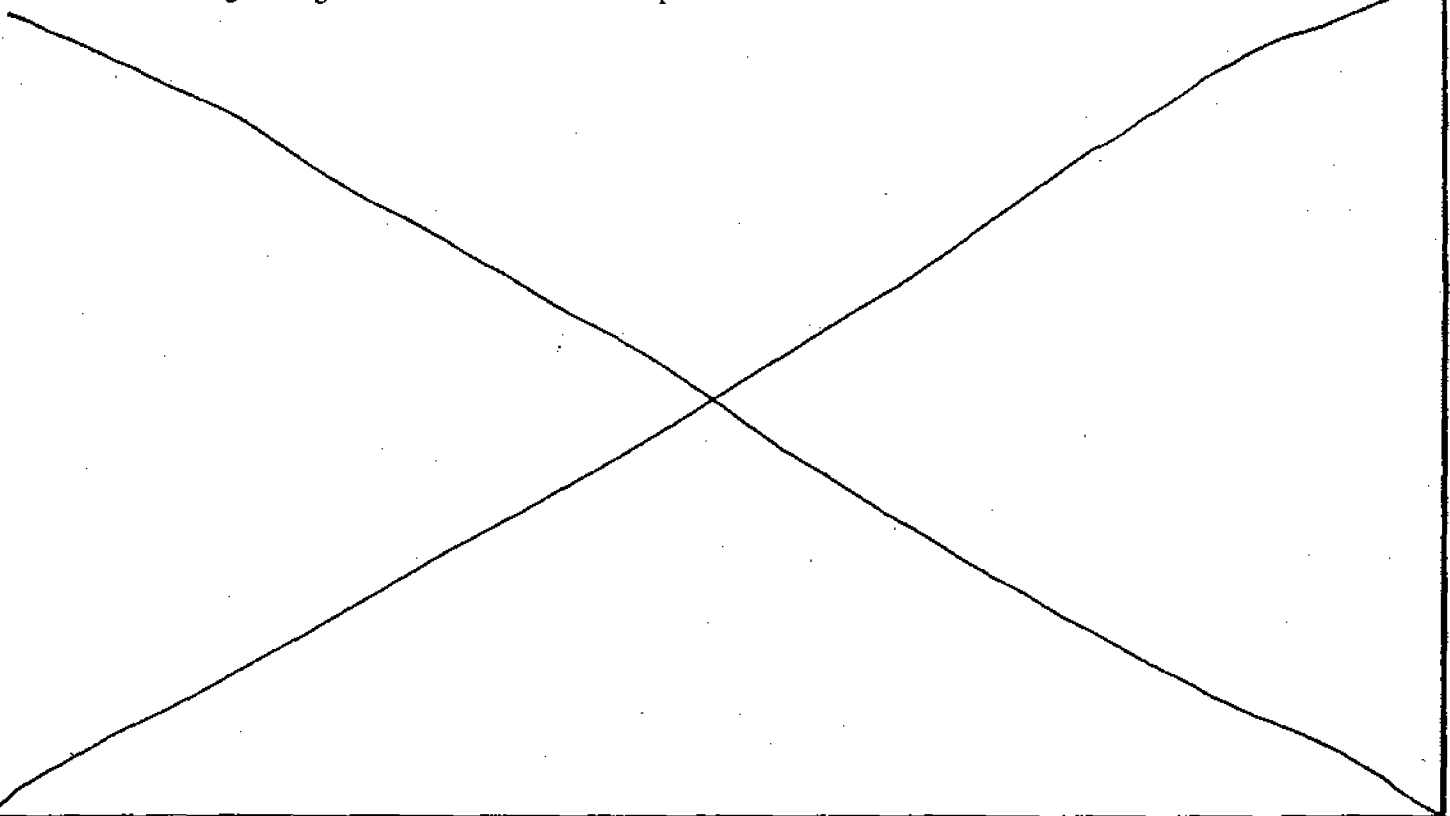
PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP MARLBORO, BAGHDAD, IRAQ
2. DATE (YYYYMMDD): 2003/08/01
3. TIME: 1700
4. FILE NUMBER
5. LAST NAME FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

COUR-101, dtd 9 Nov 01



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

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

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

9. STATEMENT (Continued)

*(This section is crossed out with a large X, indicating it is unused.)*

COOR-101, dtd 9 Nov 01  
SEC OF DEF MESSIAO V1-

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES



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

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

b(1), b(3)  
ATED

9. STATEMENT (Continued)

[Large area crossed out with a large X]

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30<sup>th</sup> day of August, 2003 at Campo Harbors, Berkeley, Calif.

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

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

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

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

156  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

COOR-101, dtd 9 Nov 01

SWORN STATEMENT

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

b(6), b(3)

PRIVACY ACT STATEMENT

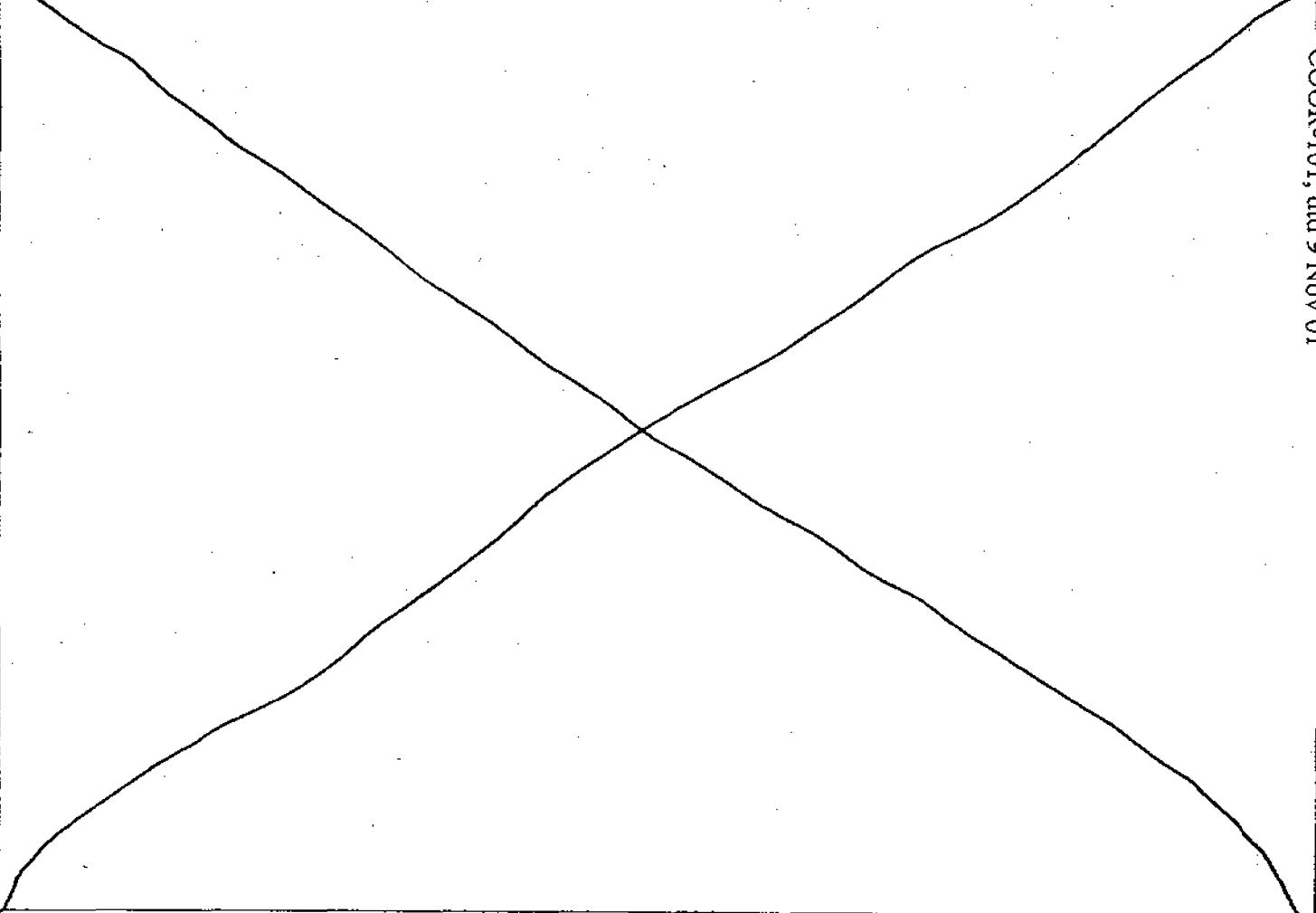
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
ROUTINE USES: Your social security number is used as an additional/alternate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

|  |                                       |                               |                |
|--|---------------------------------------|-------------------------------|----------------|
| 1. LOCATION<br><i>Camp Marlboro, Baghdad</i> | 2. DATE (YYYYMMDD)<br><i>20030808</i> | 3. TIME<br><i>1942</i>        | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME        | 6. SSN                                | 7. GRADE/STATUS<br><i>E-4</i> |                |

8. ORGANIZATION OR ADDRESS

9.

\_\_\_\_\_ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
  
*I have not, or have not witness any Iraqi detainees get shocked, slapped, punched, kicked or beaten. - NOTHING FOLLOWS*



|                         |   |                          |
|-------------------------|---|--------------------------|
| 10. EXHIBIT<br><i>V</i> | 11. INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF <i>1</i> 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 BE INDICATED.

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

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

9. STATEMENT *(Continued)*

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

STATEMENT OF

TAKEN AT

DATED

8. STATEMENT (Continued)

b(1), b(3)

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

AFFIDAVIT

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

*Joseph D.*  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21<sup>st</sup> day of August, 2003 at Camp Marlboro, Rockland, France

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

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

*IS-C*  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

b(6), b(3)

### SWORN STATEMENT

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

#### PRIVACY ACT STATEMENT

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

|   |                                       |                        |                |
|---|---------------------------------------|------------------------|----------------|
| 1. LOCATION<br><i>Camp Marhoro Baghdad Iraq</i> | 2. DATE (YYYYMMDD)<br><i>20030808</i> | 3. TIME<br><i>1105</i> | 4. FILE NUMBER |
| 5. LAST NAME FIRST NAME MIDDLE NAME             | 6. SSN                                | 7. GRADE/STATUS        |                |

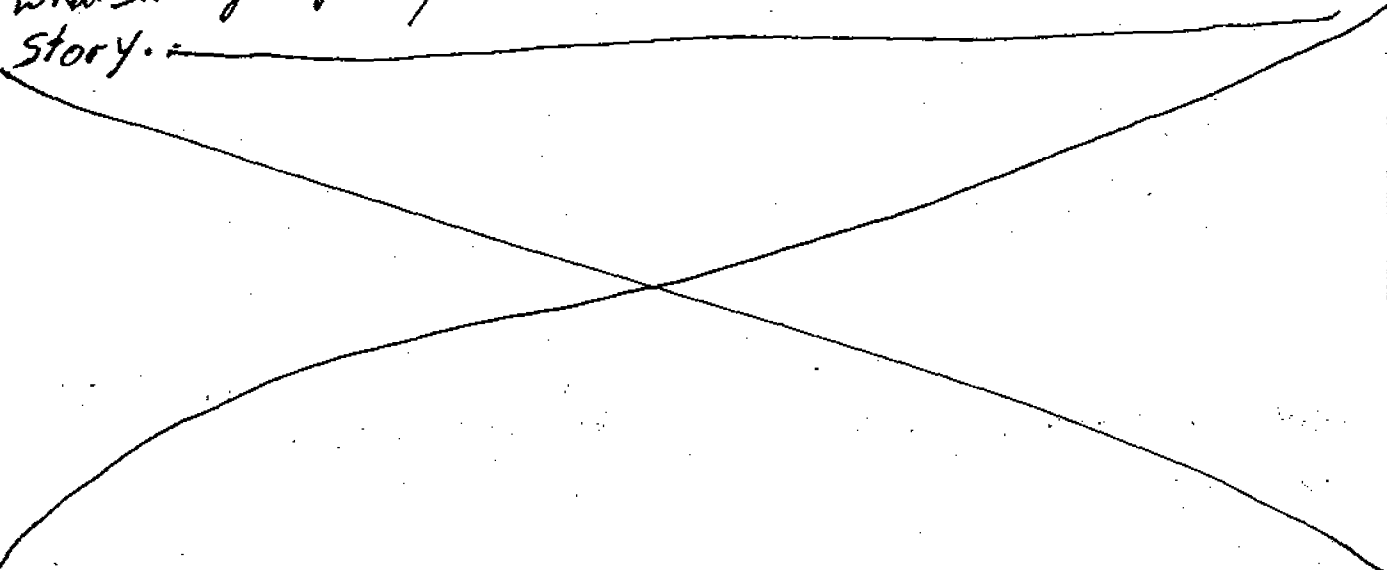
8. ORGANIZATION OR ADDRESS  
*2159*

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

*In my last statement I wrote that I saw [redacted] and Shocka Iraqi. I am reconfirming this in this statement.*

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

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



|                         |   |                          |
|-------------------------|---|--------------------------|
| 10. EXHIBIT<br><i>W</i> | 11. INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF <i>1</i> PAGES |
|-------------------------|---|--------------------------|

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

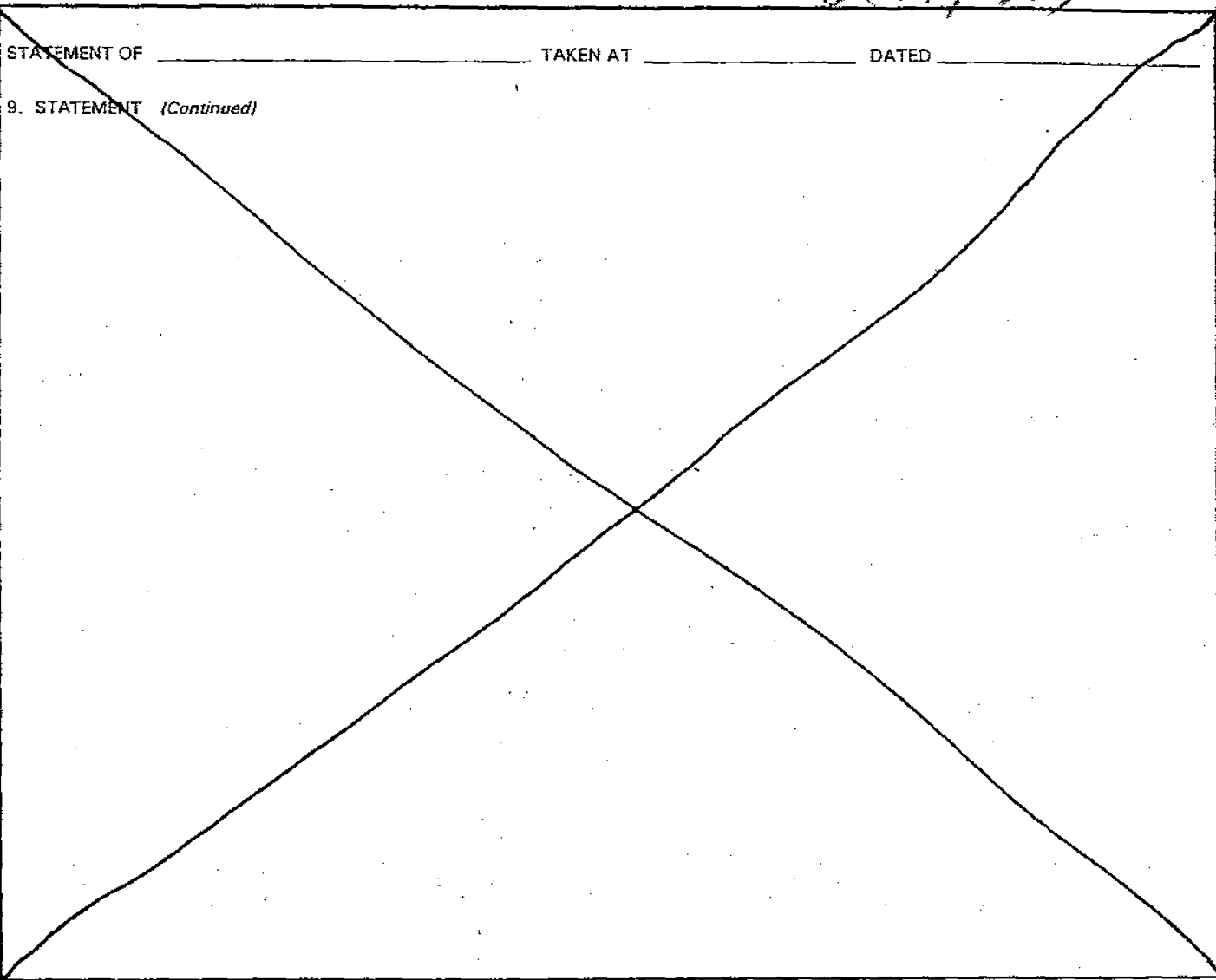
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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

b(6), b(3)

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

9. STATEMENT (Continued)



COOR-101, dtd 9 Nov 01

AFFIDAVIT

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

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

WITNESSES:

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

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

ORGANIZATION OR ADDRESS

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

D  
HH  
ORGANIZATION OR ADDRESS

156  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

|                                     |                                       |                        |                |
|-------------------------------------|---------------------------------------|------------------------|----------------|
| 1. LOCATION<br><i>Camp Marlboro</i> | 2. DATE (YYYYMMDD)<br><i>20030808</i> | 3. TIME<br><i>1700</i> | 4. FILE NUMBER |
| 5. LAST NAME FIRST NAME MIDDLE NAME | 6. SSN                                | 7. GRADE/STATUS        |                |
| 8. ORGANIZATION OR ADDRESS          |                                       |                        |                |

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

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

|                         |   |                          |
|-------------------------|---|--------------------------|
| 10. EXHIBIT<br><i>X</i> | 11. INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF <u>1</u> PAGES |
|-------------------------|---|--------------------------|

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

COOR-101, dtd 9 Nov 01

001459

b(1), b(3)

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

9. STATEMENT (Continued)

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

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths this 8<sup>th</sup> day of August, 2003 at Camp Mather Fort Belknap Montana

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

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

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

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

15-10  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT PAGE OF PAGES



b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

|                                       |                                |                 |                |
|---------------------------------------|--------------------------------|-----------------|----------------|
| 1. LOCATION<br>Camp Marlboro          | 2. DATE (YYYYMMDD)<br>20030808 | 3. TIME<br>1135 | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME | 6. SSN                         | 7. GRADE/STATUS |                |
| 8. ORGANIZATION OR ADDRESS            |                                |                 |                |

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

I saw I shock an Iraqi with a blasting machine. I saw I put their foot in the chest of an Iraqi. I know that the P56 and I go off to the P56's bunk and talk amongst themselves. The P56 has taken the Emir's off to the side and talked to them about what's going on now. One of my soldiers brought to my attention that the P56 and I were trying to find out if I had done anything. One the first incident I discussed before in my first sworn statement I fired a warning shot at the ground off to the side and get the Iraqis to stop.

|                  |  |                   |
|------------------|--|-------------------|
| 10. EXHIBIT<br>Y | 11 INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF 1 PAGES |
|------------------|--|-------------------|

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

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

001461

b(6) b(3)

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

9. STATEMENT (Continued)

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

1. Original into Redacted LAW Sec of Def Memo 01.  
CORR-101, did 9 Nov 01

AFFIDAVIT

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

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

WITNESSES:                     

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8<sup>th</sup> day of August, 2003 at Cambridge, Massachusetts, USA

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

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

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

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES

001462

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

|  |   |                        |                 |
|--|---|------------------------|-----------------|
| 1. LOCATION<br><i>Camp Muboro Baghdad Iraq</i> | 2. DATE (YYYYMMDD)<br><i>2007 08 05</i> | 3. TIME<br><i>1240</i> | 4. FILE NUMBER  |
| 5. LAST NAME FIRST NAME, MIDDLE NAME           |   | 6. SSN                 | 7. GRADE/STATUS |
| 8. ORGANIZATION OR ADDRESS                     |   |                        |                 |

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

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

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

*There was no corroboration of stories for this investigation*

|                         |  |                   |
|-------------------------|--|-------------------|
| 10. EXHIBIT<br><i>Z</i> | 11. SIGNATURE OF PERSON MAKING STATEMENT<br><i>[Signature]</i> | PAGE 1 OF 1 PAGES |
|-------------------------|--|-------------------|

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

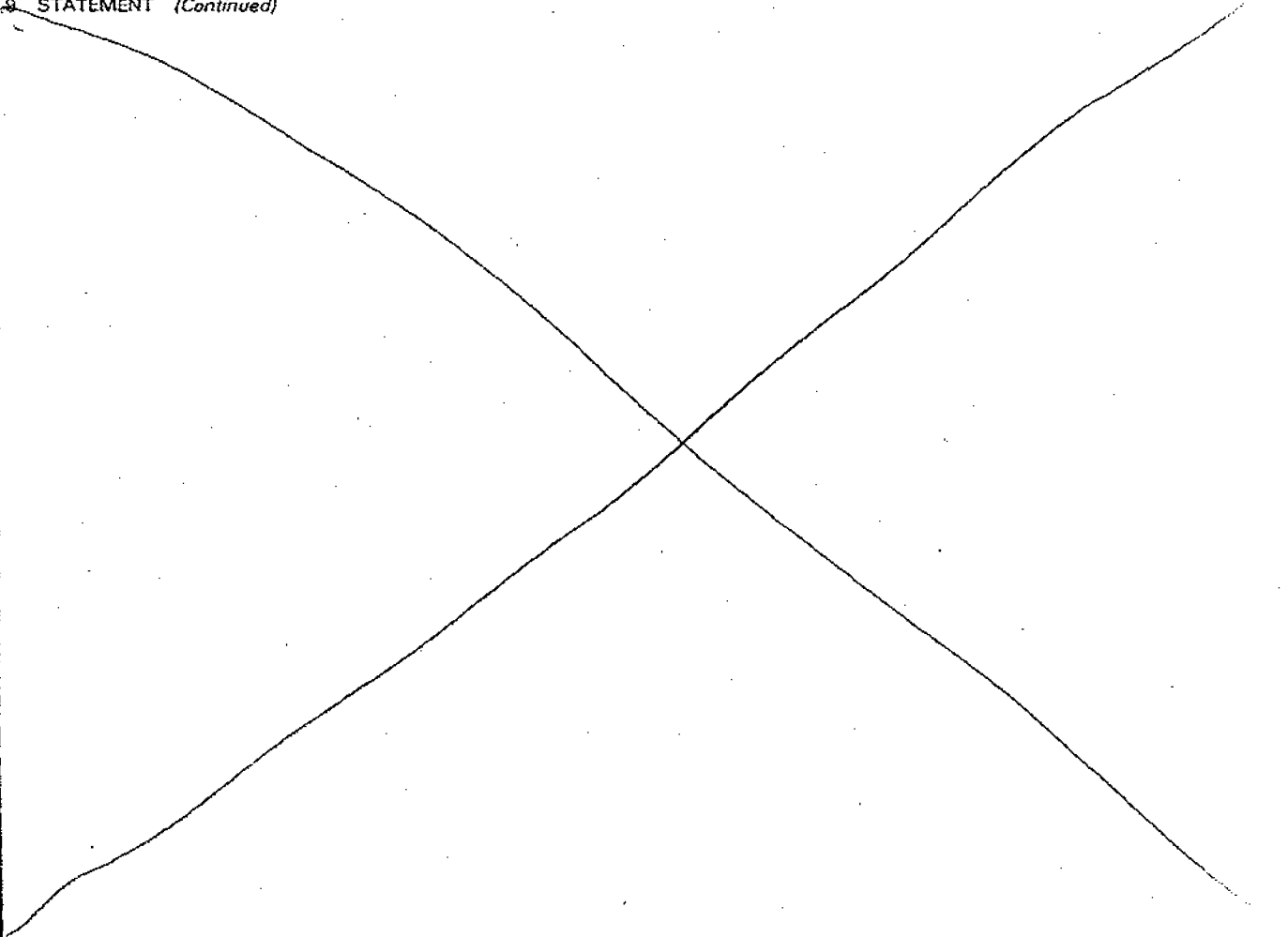
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

CORR-101, dtd 9 Nov 01

b(1) b(3)

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

9 STATEMENT (Continued)



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

AFFIDAVIT

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

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

WITNESSES:

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

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

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

15-6  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

SWORN STATEMENT

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

b(6), b(3)

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro, Baghdad, Iraq
2. DATE (YYYYMMDD): 20020808
3. TIME: 13:10
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

and several other members of my platoon which I can not remember were hitting, kicking, and tearing at the clothes of the Iraqi detainee. My feelings at the time were excitement. I went to my bunk to get a camera, but when I returned, I took the camera. I turned and went to my truck, 21, to get the water which I had initially gone to the back for.

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

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

10 NOV 6 DID TOT-NP-01

b(6), b(3)

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF \_\_\_\_\_ TAKEN AT Camp Marlboro DATED 8-8-03

9. STATEMENT (Continued)

I then decided to go back to where the detainee was. \_\_\_\_\_ was alone with the detainee. ~~\_\_\_\_\_~~

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

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

CORR-101, dtd 9 Nov 01

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE 2 OF 3 PAGES

b(6), b(3)

STATEMENT OF \_\_\_\_\_ TAKEN AT Camp Marlboro DATED 8-8-03

9. STATEMENT (Continued)

they were doing this. My thoughts were that they had lost their minds. Several minutes later, we mounted back on to our trucks and drove across the street. Again \_\_\_\_\_ and \_\_\_\_\_ dismounted to further investigate the stolen wire. I again pulled security for 21. \_\_\_\_\_ and \_\_\_\_\_ went to a nearby home and took from the owner a cooler and a burlap tarp of some sort. They then came to my truck and took my 5 gal. can of fuel, which they used to burn the cooler and the bag. It wasn't until we had returned to the warehouse at Camp Marlboro that I ~~was~~ was informed as to why they had done these seemingly uncivil acts. Apparently, the truck which they had destroyed was carrying wire in the back. The cooler contained fuel which the thieves used to burn the wire, and the tarp is what the thieves used to hide the wire. After this incident, no other incidents took place to my knowledge.

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

AFFIDAVIT

\_\_\_\_\_, 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

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

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

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

156  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

b(6), b(7)(C)

AFZX-CB

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment, APO AE 09322

SUBJECT: Transmittal of Court-Martial Charges in the case of [REDACTED]

1. The attached court-martial charges against [REDACTED] have been reviewed. The specifications allege offenses under the Uniform Code of Military Justice and are supported by the evidence attached. The charges are forwarded in accordance with R.C.M. 403, MCM (2002), for appropriate disposition.

2. I recommend:

a.  Trial by  Summary Court-Martial,  Special Court-Martial,  Special Court-Martial empowered to adjudge a Bad Conduct Discharge, or  General Court-Martial.

b.  Nonjudicial punishment under Art. 15.

c.  Nonpunitive administrative action.  Relief of duties for cause,  Letter of concern/nonpunitive reprimand, or  Administrative discharge proceedings.

d.  That no action be taken at this time.

[REDACTED]

3 Encls

- 1. Charge Sheet
- 2. Allied Papers
- 3. Enlisted Record Brief

1 esbujm jmo Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01



b(3) b(6)

AFZX-C-CO

10 DEC 2003

MEMORANDUM FOR Commander, 1st Armored Division, Baghdad, Iraq, APO AE 09324

SUBJECT: Transmittal of Court-Martial Charges in the case of [REDACTED]

1. The attached court-martial charges against [REDACTED] have been reviewed. The specifications allege offenses under the Uniform Code of Military Justice and are supported by the evidence attached. The charges are forwarded in accordance with R.C.M. 404, MCM (2002), for appropriate disposition.

2. I recommend:

a. \_\_\_ Trial by ( ) Summary Court-Martial, ( ) Special Court-Martial, (X) Special Court-Martial empowered to adjudge a Bad Conduct Discharge, or ( ) General Court-Martial.

b. \_\_\_ Nonjudicial punishment under Art. 15.

c. \_\_\_ Nonpunitive administrative action. ( ) Relief of duties for cause, ( ) Letter of concern/nonpunitive reprimand, or ( ) Administrative discharge proceedings.

d. \_\_\_ That no action be taken at this time [REDACTED]

3 Encls

- 1. Charge Sheet
- 2. Allied Papers
- 3. Enlisted Record Brief

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

001469

AFZX-CB-EN

b(6), b(3)

MEMORANDUM FOR Commander, 2d Squadron, 2d Armored Cavalry Regiment, APO AE 09322

SUBJECT: Transmittal of Court-Martial Charges in the case of Sergeant First Class [redacted] for [redacted]

1. The attached court-martial charges against [redacted] have been reviewed and are forwarded in accordance with R.C.M. 401, MCM (2002), for appropriate disposition.
2. Summaries of expected testimony and documentary evidence upon which the charges are based are attached.
3. All material witnesses are expected to be available at the time of trial.
4. Personal data of the accused is attached as a copy of the accused's Enlisted Record Brief.
5. The following additional personal data of the accused is provided:
  - a. Number of dependents in command: Two.
  - b. Previous disciplinary actions: None.
6. There is no record of prior court-martial convictions.
7. The soldier is not currently pending separation action under the provisions of AR 635-200.
8. I recommend:
  - a.  Trial by ( ) Summary Court-Martial, ( ) Special Court-Martial, ( ) Special Court-Martial empowered to adjudge a Bad Conduct Discharge, or ( ) General Court-Martial.
  - b.  Nonjudicial punishment under Art. 15.
  - c.  Nonpunitive administrative action. ( ) Relief of duties for cause,  Letter of concern/nonpunitive reprimand, or ( ) Administrative discharge proceedings.
  - d.  That no action be taken at this time.

- 3 Encls
1. Charge Sheet
  2. Allied Papers
  3. Enlisted Record Brief

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

001470

b(6), b(3)

From: [Redacted]  
Sent: Monday, January 05, 2004 5:26 PM  
To: [Redacted]  
Cc: [Redacted]  
Subject: [Redacted]

ATTORNEY WORK PRODUCT

here's my charging suggestion based on my review of the 15-6 investigation:

**VIOLATION OF THE UCMJ, ARTICLE 92:**

**SPECIFICATION 1:** In that [Redacted], U.S. Army, at or near Baghdad, Iraq, between 15 January 2003 and 15 July 2003, was derelict in the performance of his duties in that he willfully directed his soldiers to strip all clothing from a detainee, a person whose name is unknown, and release said detainee naked in public, when it was his duty not to do so.

**SPECIFICATION 2:** In that [Redacted], U.S. Army, at or near Baghdad, Iraq, between 15 January 2003 and 15 July 2003, was derelict in the performance of his duties in that he willfully failed to process through the Civilian Military Operations Center (CMOC), a detainee in his custody, a person whose name is unknown, when it was his duty to do so.

Have you dismissed / withdrawn the 6 DEC 03 charges without prejudice? I'll need a copy of that for the file, please.

Please let me know when [Redacted] is done with [Redacted] CH 10. Got a cohiba with your name on it up here when you come up.

Thx.

v/r,

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

b(6), b(3)

### CHARGE SHEET

| I. PERSONAL DATA                     |                     |                    |                                   |                  |
|--------------------------------------|---------------------|--------------------|-----------------------------------|------------------|
| 1. NAME OF ACCUSED (Last, First, MI) |                     | 2. SSN             |                                   | 3. GRADE OR RANK |
| 5. UNIT OR ORGANIZATION              |                     | 6. CURRENT SERVICE |                                   |                  |
|                                      |                     | a. INITIAL DATE    |                                   | b. TERM          |
|                                      |                     | 1 Jan 00           |                                   | 10 years         |
| 7. PAY PER MONTH                     |                     |                    | 8. NATURE OF RESTRAINT OF ACCUSED |                  |
| a. BASIC                             | b. SEA/FOREIGN DUTY | c. TOTAL           |                                   |                  |
| \$                                   |                     | \$                 | None.                             |                  |
| 9. DATE(S) IMPOSED                   |                     |                    |                                   |                  |
| N/A                                  |                     |                    |                                   |                  |

### II. CHARGES AND SPECIFICATIONS

10. CHARGE I: VIOLATION OF THE UCMJ, ARTICLE 134.

SPECIFICATION 1: In that \_\_\_\_\_, U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, wrongfully solicit \_\_\_\_\_ to commit an assault consummated by battery against a detainee by unlawfully shocking the detainee with a blasting device.

(26 DEC 03) a person whose name is unknown, U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, wrongfully solicit \_\_\_\_\_ to maltreat an Iraqi detainee by ordering \_\_\_\_\_ to strip the detainee of his clothing.

(26 DEC 03) a person subject to his orders and whose name is unknown, U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, wrongfully maltreat two Iraqi detainees by stripping them of their clothing.

(26 DEC 03) persons subject to his orders and whose names are unknown

CHARGE II: VIOLATION OF (See continuation sheet) THE UCMJ, Article 93.

(26 DEC 03)

### III. PREFERRAL

|  |  |          |                            |
|--|--|----------|----------------------------|
| 11a. NAME OF ACCUSER (Last, First, MI) |  | b. GRADE | c. ORGANIZATION OF ACCUSER |
| d. SIGNATURE OF ACCUSER                |  |          | e. DATE                    |
| [Signature]                            |  |          | 06 DEC 2003                |

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

Typed Name of Officer

Organization of Officer

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

Signature

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

b(6), b(3)

12.

On 07 DEC, 2003, the accused was informed of the charges against him/her and of the name(s) of The accuser(s) known to me (See R.C.M. 308 (a)). (See R.C.M. 308 if notification cannot be made.)

Typed Name of Immediate Commander

Organization of Immediate Commander

Signature

IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY

13.

The sworn charges were received at 1335 hours, 7 Dec, 2003 at \_\_\_\_\_ Designation of Command or

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

FOR THE <sup>1</sup>

Typed Name of Officer

Official Capacity of Officer Signing

Signature

V. REFERRAL; SERVICE OF CHARGES

14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY

b. PLACE

c. DATE (YYYYMMDD)

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

subject to the following instructions: \_\_\_\_\_

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

Typed Name of Officer

Official Capacity of Officer Signing

Grade

Signature

15.

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

Typed Name of Trial Counsel

Grade or Rank of Trial Counsel

Signature

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

ORIGINAL INTO RECALLED JAW Sec 01 Det Memo 01 -  
CORR-101, dtd 9 Nov 01

b(6), b(3)

Item 10, continued:

CHARGE III VIOLATION OF THE UCMJ, ARTICLE, 92. ( 26 DEC 03)

SPECIFICATION 1: In that [redacted], U.S. Army, who know or should have known of his duties at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, was derelict in the performance of his duties in that he willfully failed to prevent [redacted] from committing assault consummated by battery, as it was his duty to do. Assaulting a detainee in custody, a person whose name is unknown.

SPECIFICATION 2: In that [redacted], U.S. Army, who know or should have known of his duties at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, was derelict in the performance of his duties in that he willfully failed to prevent [redacted] from committing assault consummated by battery, as it was his duty to do. Assaulting a detainee in custody, a person whose name is unknown.

CHARGE IV VIOLATION OF THE UCMJ, ARTICLE, 128. ( 26 DEC 03)

THE SPECIFICATION: In that [redacted], U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, unlawfully strike a detainee, a person whose name is unknown.

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

001474



REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
2.



b(6)  
b(3)

AFZX-C-CO

4 September 2003

MEMORANDUM FOR  
09322

APO AE

SUBJECT: Recommendations for Action Regarding AR 15-6 Investigation

1. I have reviewed the AR 15-6 investigation into detainee abuse by soldiers in the  
I concur with the investigating officer's findings.
2. Based upon this investigation, I have recommended that the  
use for maltreating detainees.
3. In accordance with your recommendations, I am returning full authority to you to discipline  
I in a manner that you believe is appropriate.
4. Finally, I am concerned that soldiers from the did not understand the  
Rules of Engagement for handling detainees and for using deadly force against intruders within  
your base camp. I direct you to evaluate your subordinates' understanding of the Rules of  
Engagement. Based upon your review, you may want to consider additional training on the  
Rules of Engagement and the law of war.

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



DEPARTMENT OF THE ARMY

AFU AC 07322

b(6), b(3)

REPLY TO  
ATTENTION OF:

AFZX-C-JA

28 AUG 2003

MEMORANDUM FOR RECORD

SUBJECT: Chain of command recommendation of relief for cause of

1. On 28 AUG 2003, the soldier's  
recommended that \_\_\_\_\_ be relieved for cause.
2. On 28 AUG 2003, the soldier's  
recommended that \_\_\_\_\_ be relieved for cause.
3. On 28 AUG 2003, the soldier's \_\_\_\_\_, recommended  
that \_\_\_\_\_ be relieved for cause.
4. POC is the undersigned at \_\_\_\_\_

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



b(6), b(3)



DEPARTMENT OF THE ARMY



AFZX-CB-EN

27 August 2003

MEMORANDUM FOR

T

SUBJECT: Response to IS-6 Investigation

During Operation Scorpion Sting our whole platoon was attached to Eagle Troop. We assisted them in cleaning up the streets from copper wire in their sector. We spent two days doing that, and we would take at least 15 truck loads of copper wire to the back of the camp each day. About one week later, we got a call from Cougar x-ray to go link up with Eagle Troop to go pick up some copper wire. When we got there we loaded up the copper wire into our trailers, and headed back to the camp where we had put the copper wire from the week before. As we arrived at the camp we had put the copper wire the week prior. [redacted] and I chased [redacted]. We didn't catch them, so we headed back where everyone else was at. About 20 minutes later [redacted] told the platoon sergeant that he wanted to go after them again. He said ok. When [redacted] got back from going after the looters, he came back with five detainees. We down loaded them and had them help the other two unload the trailers. I stayed at my truck because I was hurting from the heat. I also explained to my soldiers why we need to give the detainees water. Then, after we had them finish down loading the trailers, we took them to the CMOC.

That day [redacted] at [redacted] said they saw me shock a detainee. The statements were false, I did not shock a detainee. After [redacted] brought back the five detainees, [redacted] was on the 27 truck as a M249 gunner, [redacted] stayed at my truck like I did because he also was hurting from the heat. All of our trucks were about fifty feet apart at the site facing the opposite way from each other pulling security.

[redacted] never once, that I saw, got off of the truck he was on to do anything. I never saw [redacted] come around my truck after arriving back at Camp Marlboro. He was a prior heat injury so he really did not move out of his truck unless it benefited him. I feel that both [redacted] have had it out for me sense they both got moved from my squad.

Periodically we would go in the back entrance of the camp to see if we could catch looters in the back of the camp. On two occasions we detained looters. The first time, we took them to the CMOC where we attempted to hand them over to Bulldog elements. Bulldog 6 told my platoon sergeant that he didn't want them here. Then he told my platoon sergeant to "take them out back and beat the fuck out of them." I thought he was serious because every sense we had crossed the berm, it appeared that he had it out for the Iraqi people. We took the detainees to a building in back of the camp, and a team leader in the platoon told the platoon sergeant if he wanted to teach them we should strip them and send them on there way. We could have shot them because they said that they were breaching the outer perimeter. At the time we were way beyond the outer perimeter. We didn't make the outer perimeter until the first week in August. The ROE was to only shoot when you felt your life or another soldier's life was threatened or when fired upon. The Bulldog element was shooting the looters I thought that was to extreme at the time. Therefore, the platoon sergeant didn't want to shoot them and that is why they got stripped.

July 3, 2003 was the day that [redacted] brought back a detainee to the warehouse where we lived. I don't now why he did that, or what he was thinking when he brought him back. That day we went to go get cokes for the 4<sup>th</sup> of July party at the camp. When we headed back to the camp we entered into the back gate because I believe the front gate was closed due to the threat con. As we entered the back gate, there were Iraqi people running from where the copper wire was at. As we started to chase them I got a flat tire, so my truck stopped and we waited for the other trucks. We headed back to the camp and I went to get the spare tire so my squad could fix the flat tire. When I came back [redacted] had pulled in with a detainee in the back of his truck. We unloaded him and put him next to the wall. The platoon sergeant sent everyone to chow sense it was about to be over. [redacted] said that he would watch him while we go to chow. The

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

001477

b(6), b(3)

two soldiers of mine also stayed back that day so they change the tire. When soldiers in the platoon found out that [redacted] brought back the detainee they were going back there to take pictures. I told them to stop. I don't know what happen while I was at chow, but when we got done with chow we took the detainee to the CMO. When you come in the way we enter into the building, you can not see to the other half of the warehouse due to a camo net up between were we parked our trucks and were we live. So when I came back I couldn't see if anything was happening around the trucks.

I don't understand why only two people in the platoon said they saw me do something I didn't do. Everyone else in the platoon said they didn't see me do any of those things.

I admit to participating in the stripping of an Iraqi national. I know this was wrong. I am sorry for this and am fully prepared to take responsibility for my actions and the consequences. I have not beat, kicked, or otherwise physically abused Iraqi nationals at any point in time during my time in theatre.

I have been in the Regiment for six of the seven years I have been in the Army. I deployed ahead of the Regiment with [redacted]. Due in large part to my expertise in engineer operations and ability to make quick and sound judgments, I was selected as one of 10 engineers to accompany the squadron. My service to the country and Regiment is a source of great pride for me. I look forward to continuing to serve both as soon as possible.



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

b(6), b(3)



DEPARTMENT OF THE ARMY  
84<sup>th</sup> Combat Engineer Company, 2d Armored Cavalry Regiment  
Camp Dragoon, Baghdad, Iraq APO AE 09322-2381



AFZX-CB-EN

28 August 2003

MEMORANDUM FOR

SUBJECT: Response to 15-6 Investigation

I have worked with [redacted] or approximately one year. During that year he served as the [redacted], performing well above the standards. When [redacted] received deployment orders, [redacted] I was chosen to deploy ahead of the rest of the [redacted] y. He was selected based on his knowledge on engineer task and his ability to make quick, sound decisions. These were characteristics needed to provide initial advice to the Squadron Commander and the TAC. [redacted] saved numerous lives of Iraqi citizens by destroying DPICM submunitions and other UXO's from neighborhoods in Iraq. He had always had the best interest of the locals in mind. The platoon started assisting Bulldog Company with looters on Camp Marlboro's "back 40" around mid June 2003. During this time [redacted] was involved with detaining several looters from the back 40. On one occasion, that I was present for, 3-4 looters were detained. We attempted to hand them off to Bulldog personnel and were told to take the looters out scare them, rough them up and release them. I return to our platoon AO and sent the others trucks out to release the looters. Just a day or two earlier a looter had been shot and killed on the back 40, therefore the [redacted] I made a decision to make the detainee strip. This was done to embarrass the looter so he would not return to be shot and possibly killed. The decision may not have been the right one politically, but was effective on saving the lives of those looters. [redacted] realizes that the wrong decision was made and is prepared to accept the consequences of his actions.

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

001479



DEPARTMENT OF THE ARMY



b(6) b(7)

AFZX-CB-EN

27 August 2003

MEMORANDUM FOR

SUBJECT: Response to 15-6 Investigation

During the first week of June 2003, we first detained looters from the back of Camp Marlboro. At the time we (EN 27, EN22) took the looters to the CMOC, they told us they could not take them at the time, and told us to take them out and scared them. I told my translator to tell the looters they are going to the jail. After we told them they are going to jail, we took them to their house next to Camp Marlboro, turned them over to their family, and witnessed the detainee's father beat them front of us. When I saw this, I told all my squad leaders when we detain any looters we will take them back to their family. The second time we detained looters, I took them back to their house located down an ally. I didn't feel comfortable going down the alleyway and I didn't want my platoon to get ambushed, so I decided that the next time we detained looters I wasn't going to take them back to their house.

In mid June 2003, my platoon was on a mission to retrieve copper wire and drop off in the back of Camp Marlboro. We again detained looters from the back of Camp Marlboro. Instead of taking them to their house, I took them to the CMOC. At the time our ROE was not to shoot the looters. Only time we were authorized to shoot or kill anyone was when we felt our life or another soldiers' life was in danger, i.e.; someone is pointing weapon at you or get shoot at. That's what I understood about our ROE. It wasn't true because Bulldog element shot and killed one looter, and wounded at least two other people. When they shot and killed the looter, they put the dead body on the hood of a vehicle and took the body into Al-Thawra. When I took the looters from the back of Camp Marlboro I could have shot and killed them when they tried to run, but I didn't. I attempted to turn them over to Bulldog elements and let them take care of it. When I walked into the CMOC (same location as Bulldog TOC) I saw [redacted] and told him I have detained the looters for them. At that time [redacted] told me "don't take them back and beat the fuck out of them". I was shocked at what he just told me to do. [redacted] as standing next to me and heard what was said. I walked out and told the squad leaders what [redacted] had just told me. I was going to just take them out of Camp Marlboro and release them. At that time [redacted] said, if you want to teach them a lesson, why don't you strip them and send them away. When [redacted] told me I really wasn't thinking about striping the looters, but while I was taking the looters to the back of the camp, I realize these looters will return and possibly be killed by Bulldog elements. I didn't want that to happen to them, so when we stopped at the back of Camp Marlboro there was an empty building we went to. I wanted to just release them but I feared that they would return. I made a bad decision and told [redacted] to strip the detainee. I know that it was not the right thing to do, but at the same time I wanted for the detainee to never want to return to our camp to steal. I never saw the same looters again after that striping.

On 3 July 2003 we had a mission to pick up sodas for the squadron 4<sup>th</sup> July party. When we were coming back from picking up the sodas we saw looters at the back of Camp Marlboro. We tried to detain them, but they got away. EN22 had a flat tire, so I told EN22, EN23 to return back to camp. When EN23 came in to our AO, [redacted] told me he had detained a looter after all. I told him we would just take him back later since dinner now was almost ending. I told them to go to the chow, then we will take the looter back to the CMOC. [redacted] didn't want to eat so he stayed back and watched the detainee. After I returned from chow, I was sitting on my cot, [redacted] told me [redacted] was bouncing a soccer ball on the detainees' head. I went to the back of the AO and asked [redacted] what the hell he was doing and told him not to do that again. We took the detainee to the CMOC. When the entire platoon was back at our AO, I told them we would not abuse or mistreat detainees. When we do pick up any detainees in future we will just take them to the COMC.

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

001480

b(6), b(3)

Around mid July 2003, while we were returning from the RTOC, I saw a person on the top of the telephone pole cutting wire. We stopped and detained them. I was with EN26, SIGO, when I detained the individuals and took them to the CMOC turning them over to Bulldog elements.

On 19 July 2003, we were going to the ASP. I saw a person pointing to a vehicle and copper wire on the sidewalk. It looked like someone stole the wire. I told EN21, EN22 to stop. When I walked up with my translator to try to find out where they got this copper wire, my translator told me it was stolen. I was trying to talk to the Iraqi citizen who owned the vehicle to find out where he got this wire from when he tried to push me or grab me. I felt like he was going for my weapon. I grabbed him and told my Driver to hand cuff him. While we were trying to put the handcuffs on, I heard gun shots coming from my left. I told [redacted] stay and cuff the detainee. When I walked over to the vicinity the gunshot came from, I saw a person with an AK-47 ready to shoot again. The individual was aiming at EN21, I fired 3 shots and took him down. When I walked over to the body, I saw that it was a female, she was trying to get to the AK-47 she dropped. [redacted] took the AK-47 and took her to Camp Marlboro. [redacted] gave the shooter first AID, and she lived. Later we found out, from our translator who escorted the women through the medical channels, that the woman's brother was the shooter. After he ran she thought he was shot and brought out another AK-47. I feel that if I had not taken the actions I did, that she would have shot and possibly killed members of my platoon who could not see her. I know that what I did was wrong, I made a bad judgement call on stripping the looters. I am ready to take responsibility for my action.

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

001481



DEPARTMENT OF THE ARMY



b(4), b(3)

nt

AFZX-CB-EN

28 August 2003

MEMORANDUM FOR

SUBJECT: Response to 15-6 Investigation

\_\_\_\_\_ was assigned to \_\_\_\_\_ it about two weeks after I  
 took over as the Platoon Leader. Since his first day, he has mentored and coached me to be a leader. His  
 emphasis on taking care of the soldier and living the Army values has set a base for my development as an  
 officer. During Operation Iraqi Freedom, \_\_\_\_\_ has demonstrated his ability to react to any  
 situation, ranging from helping a depressed soldier to calming upset citizens of Iraq. When the platoon  
 started detaining looters, \_\_\_\_\_ was the first to make sure they were treated right. He would give  
 water to the thirsty and when informed of possible mistreatments, he talked to the platoon to make sure it  
 would not happen. For a brief period looters were being shot when looter on the back of Camp Marlboro.  
 When told to rough up, scare, and release detainees, \_\_\_\_\_ felt it necessary to embarrass them to the  
 point they would not return to loot and possibly get shot. His decision was to make the detainee strip and  
 walk home nude. The decision may not have been the best, but it worked. \_\_\_\_\_ is aware that he  
 made a bad choice, but in that choice had saving the lives of the looters in his mind. He is a great asset to  
 the platoon and should not be punished to the point of losing his position as \_\_\_\_\_

IL  
J

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

**ITS WARNING PROCEDURE/WAIVER CERTIFICATE**

of this form, see AR 190-30; the proponent agency is ODCSOPS

b(6), b(3)

**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<br><i>Camp Manthoro Bahigdad Iraq</i> | 2. DATE<br><i>8 Aug 2003</i> | 3. TIME<br><i>1130 hrs</i> | 4. FILE NO. |
| 5. NAME (Last, First, MI)                         | 8. ORGANIZATION OR ADDRESS   |                            |             |
| 6. SSN  | 7. GRADE/STATUS              |                            |             |

**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

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

*(suspect/accused)* *Detention Abuse*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

**WITNESSES (If available)**

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

*SP1 PL1, HAF 1/2 FCIR*

**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

01-CORR. 201, added 9/22/03

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

of this form, see AR 190-30; the proponent agency is ODCSOPS

b(6), b(3)

**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<br><i>Camp Marlboro Baghdad Iraq</i> | 2. DATE<br><i>8 Aug 03</i>               | 3. TIME<br><i>1225</i> | 4. FILE NO. |
| 5.   | 8. ORGANIZATION OR ADDRESS<br><i>...</i> |                        |             |
| 6. SSN   | 7. GRADE/STATUS                          |                        |             |

**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

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

accused: *Detainee Abuse*

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

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

- or -

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

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

5. COMMENTS *(Continue on reverse side)*

**Section B. Waiver**

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

|                                      |  |                                 |
|--------------------------------------|--|---------------------------------|
| WITNESSES <i>(If available)</i>      |  | 3. SIGNATURE OF INTERVIEWEE     |
| 1a. NAME <i>(Type or Print)</i>      |  |                                 |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 4. SIGNATURE OF INVESTIGATOR    |
| 2a. NAME <i>(Type or Print)</i>      |  | 5. TYPED NAME OF INVESTIGATOR   |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 6. ORGANIZATION OF INVESTIGATOR |

*SPI PCI, HHPT, 1/2 ACC*

**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

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

001484



**RIGHTS WARNING PROCEDURE/WAIVER CERTIF.**

of this form, see AR 190-30; the proponent agency is ODCSOPS

b(6), b(3)

**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<br><i>Camp Marlboro, Baghdad, Iraq</i> | 2. DATE<br><i>8-8-03</i>   | 3. TIME<br><i>12:56</i> | 4. FILE NO. |
| 5. NAME (Last, First, MI)                          | 8. ORGANIZATION OR ADDRESS |                         |             |
| 6. SSN   | 7. GRADE/STATUS            |                         |             |

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

**Section A. Rights**

The investigator with *Army* and wanted to question me about the following offense(s) of which I am

suspected/accused: *Detainee Abuse*

Before I was asked me any questions about the offense(s), however, 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.

- of -

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

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

*SPI PLA HHT 4/2 AC17*

**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

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

Index of all Exhibits

b(6), b(3)

- Exhibit A
- Exhibit B
- Exhibit C
- Exhibit D
- Exhibit E
- Exhibit F
- Exhibit G
- Exhibit H
- Exhibit I
- Exhibit J
- Exhibit K
- Exhibit L
- Exhibit M
- Exhibit N
- Exhibit O
- Exhibit P
- Exhibit Q
- Exhibit R
- Exhibit S
- Exhibit T
- Exhibit U
- Exhibit V
- Exhibit W
- Exhibit X
- Exhibit Y
- Exhibit Z
- Exhibit AA

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

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP DRAGON, BAGHDAD IRAQ
2. DATE (YYYYMMDD): 2003 07 28
3. TIME: 1930
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME, SSN, GRADE/STATUS
8. ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 19 JULY It was brought to my attention that a soldier under my command had went to the Chaplin reference the possible mis-treatment of Iraqi civilians. Upon finding this out, I went to the Chaplin ( ) and received the information that was brought to his attention. Upon hearing the possible allegations I went to the Platoon Leader & Sergeant to get an initial read. They both said they had heard rumors or talk but knew nothing. I then talked with a couple of soldiers.

was the soldier that went to the Chaplin and he confirmed what the Chaplin had told me. He said that the platoon had stripped an Iraqi civilian, shocked an Iraqi civilian with an M34 blasting device and ragged a civilian up in their A&O. I also talked with who stated that the platoon provoked a lot of things and both soldiers stated the platoon was doing things they should not be doing. The following day, 20 JULY 03, I had the and came to my location. I then began asking them questions reference the proposed allegations. I also spoke with all

Upon my questioning I gathered the following information. To the best of my knowledge all incidents happened in the absence of the PL. He stated he had no knowledge and had heard some talk but had not seen any of the above stated incidences. After initial questioning admitted to being present for all and directing the stripping of one individual. seems to have been present for all and took part in the stripping and shocking incident. admitted to being present but had no direct involvement. also admitted to being present but had no direct involvement. Upon questioning other soldiers to the best of my knowledge I believe it is true. So from the

10. EXHIBIT: A
11. INITIALS OF PERSON MAKING STATEMENT: X-
PAGE 1 OF 2 PAGES

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

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

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

b(6), b(3)

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED 28 July 2003

9. STATEMENT (Continued)

information that I gathered the stripping incident happened twice, there was one shocking incident and one possible roughing up incident. With all soldiers questioned only one mentioned the roughing up, and one admitted seeing it (a ... in). The NCO's present / accused said they performed these acts as a means to teach them a lesson by not standing wire and not shooting them. Upon questioning all NCO's and officers I ... read them their rights. Soldiers were not read their rights hence fact the reason for only mentioning two names. I am unclear on the total number of incidences. It may be three separate but to my knowledge I believe it to be three incidents / allegations and only two individuals. Prior to this incident the NCO's in question had all my confidence and support. To see they were good NCO's and possibly went to far and took on more of a situation than they should have. NOTHING FOLLOWS

CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

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 Regimental TOC, Bechtold, Iraq

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

AK 15-6  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION Baghdad
2. DATE (YYYYMMDD) 20030728
3. TIME 2050
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

On or about 2 weeks prior to the 4th of July I witnessed acts against an Iraqi civilian that I feel along with other soldiers felt was wrong. 3 of the platoons trucks had gone on a mission to buy drinks for the 4th of July (trucks 27, 23, 22). On the way back from the mission they went through the back forty to look for looters. One Iraqi boy was apprehended (between 15+18 years old) and brought back to Camp Marlboro. Instead of taking him to be turned in the Plt Sgt called the truck with the prisoner and told them to go directly to the Warehouse with out dropping off the prisoner. The translator was dropped off at the translator office and they all met at the warehouse. While everyone was unloading the drinks the prisoner was taken off the truck and leaned up against the wall. The Plt Sgt walked up and asked the prisoner if he wanted water then proceeded to pour water all over the prisoner. Then [Name] took a blasting machine and shocked the prisoner on his feet + neck while he was in zip cuffs. I then left the area and told [Name] what was happening. He went to the Plt Sgt and told him that it was not right. I returned to the warehouse about 1 hour

10. EXHIBIT B
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING \*STATEMENT TAKEN AT DATED

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

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

b(6), b(3)

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED 28 July 05

9. STATEMENT (Continued) and 20 minutes later. They loaded the prisoner in the Plt Sgt's truck and 21, 27, and 22 visitors left the camp with the prisoner and went back to the back side of Camp Marlboro. There the prisoner was taken off the truck and taken into a building. While he was inside I could not see him at first but heard lots of yelling. Then I could see him and watched as they stripped him of his clothing. They made him start walking away naked and then sprayed pepper spray on his clothing that was all in the building. Then they said that will surprise him if he comes back to get his clothes. Then \_\_\_\_\_ returned to the trucks and we all returned to Camp Marlboro. For speaking up he was talked badly about behind his back by most of the Platoon and was not allowed to go out on missions with the Plt Sgt unless there was no other option.

ENCLOSURE INFO Redacted IAW Sec of Dec Memo 01-  
CORR-101, did 9 Nov 01

**AFFIDAVIT**

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Signature]  
(Signature of Person Making Statement)

WITNESSES:  
[Signature] \_\_\_\_\_ CPT

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28<sup>th</sup> day of July, 2005 at Regimental Troop Baghdad, Iraq

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

\_\_\_\_\_  
(Administrating Oath)

[Signature] \_\_\_\_\_

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

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

AR-15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT X PAGE 2 OF 2 PAGES

b(6), b(3)

SWORN STATEMENT

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

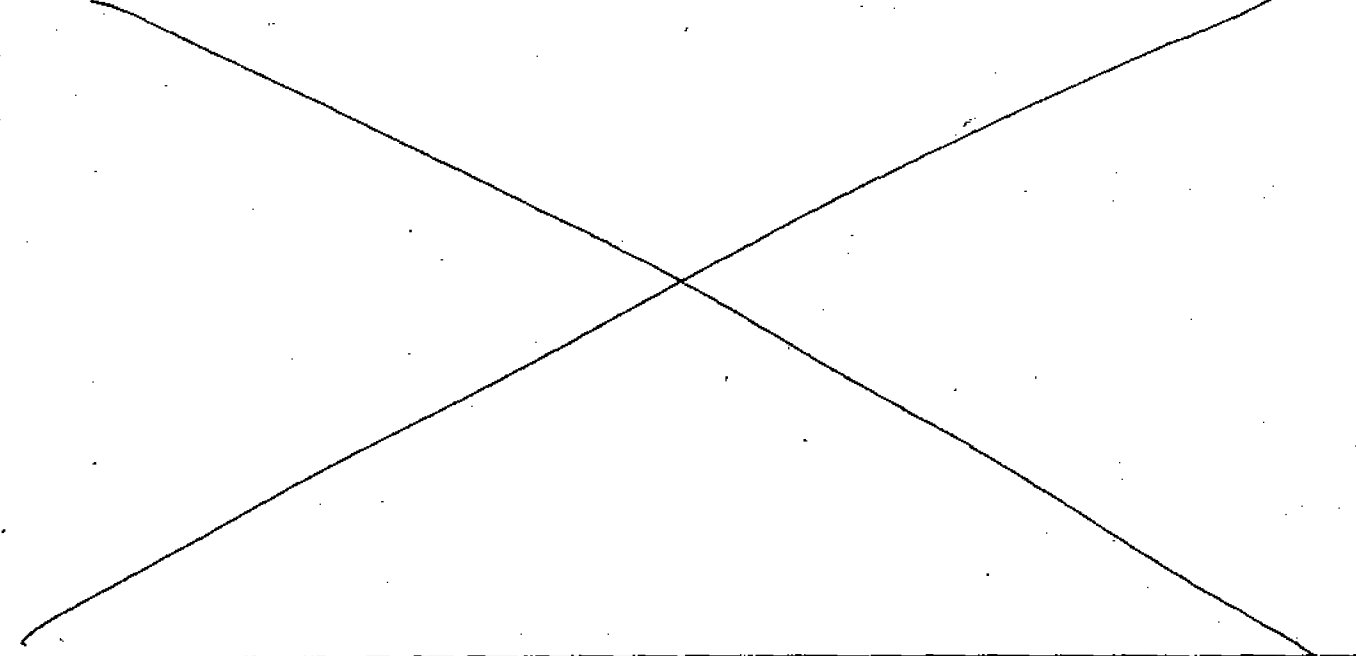
PRIVACY ACT STATEMENT

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

1. LOCATION Baghdad
2. DATE (YYYYMMDD) 20030728
3. TIME 2130
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME,
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

A few days after July 4th at about 1500hrs he came to me and said you wont believe what I saw. I said what he told me that they had caught an Iraqi stealing. He told me that they had taken a 9 millimeter pistol and hit him with it and knocked him unconscious and left him there bleeding and in zip cutoffs. Then he walked up to me and told me the same thing and that he had watched it happen.



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

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

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

b(6), b(3)

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

9. STATEMENT (Continued)

*[The main body of the statement is crossed out with a large handwritten 'X']*

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of July, 2003 at Reinment FOR Beahled, Iraq

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

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

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

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES



b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro, Baghdad Iraq
2. DATE (YYYYMMDD): 20030729
3. TIME: 1730
4. FILE NUMBER
5.
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

On or about 15 Jul 03 I was approach by ... concerning treatment of Iraqi detainees. It was brought to my attention, that one of my soldiers approach him and told of mistreatment of the Iraqis. Upon hearing this information I went to my platoon sergeant and informed him that there are rumors of mistreatment of detainees, and that if it is happening it needs to stop. I acknowledged and said it ~~is~~ is not happening and won't happen. Through the initial investigation by ..., I found out that since approx 2 weeks prior to myself talking to ..., that all detainees were detained and taken directly to Bulldog X-Ray at Camp Marlboro. The allegations brought to my attention by ... and ... were: forcing detainees to strip, shocking with a blasting machine, and excessive beating. I personally was unaware of these types of actions if they were occurring. I was with ... and another squad while detaining 3 or 4 individuals on approx 2nd or 3rd week of June. During this process, the Iraqis were flex cuffed and put into the truck, they were then taken to Bulldog X-Ray at Camp Marlboro to be handed off to Bulldog Battery. Upon arriving, the mother of one of the boys came to the camp and her son left in her custody. We were then instructed that nothing could be done right then, so our choices were to leave the detainees in the holding cell at Camp Marlboro or take them out, drive around and release them. We chose to take them out + release the detainees. I stayed at Camp Marlboro and sent my other 2 trucks out to release the detainees. I am aware of one instance of a detainee being brought to our warehouse. My second squad vehicle had a flat tire, so while the tire was being fixed my Platoon Sergeant drove back to the warehouse with the detainee in the back. One of the soldiers in the back had bounced a soccer ball off the detainees head, ... approach ... and told him he did not like the way the Iraqi was being treated. Since that talk ... y made sure no Iraqis were ~~treated~~ mistreated again. I am not aware of any shocking with a blasting machine. I have talked with my soldiers and no individuals have seen or done this action. I have heard the possibility of 2 Iraqis being forced to strip + walk home, but have not seen this. - Nothing Follows -

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

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

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

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

b(6), b(3)

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

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

9. STATEMENT (Continued)

This Page Blank

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29<sup>th</sup> day of July, 2003 at Camp Roberts, Scotland, Iraq

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

\_\_\_\_\_  
(Administering Oath)

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

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro Bahadad Iraq
2. DATE (YYYYMMDD): 20080629
3. TIME: 2010
4. FILE NUMBER
5. LAST NAME: ...
6. SSN
7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS

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

Before the 4th of July my PI+ was called to pick up a bunch of copper wire from Eagle troops sector. We came back to camp Marlboro to the back 40 and saw a bunch of looters. We chased them on foot to route Aeres one of them was making fun of us as he ran away. We got back to our vehicles and on PSG had 2 detainees the looter started to come back so my squad dropped a trailer and went out to the aeres. At that time we caught 2 more looters. We brought them back and told we one of the detainees was the one making fun of us. They took him off the truck took him to the front of their truck and roughed him up. Put their foot in his chest. I saw ... shoot him with a blasting machine. We went back and dropped them off at the CUSOC. When we got back the PSG asked me if it bothered me and I said yes. The second occasion we picked up looters at the same place. We then drove to a building near the back 40 they pulled the chags out of the truck and the ... and a few others took them inside. I was sitting in my Humvee and I saw one chagi run out naked, chab sin later the other one came out naked. The third incident we caught one looter and took him to the same place. I did not see him come out. I did see them come out with his clothes.

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING \*STATEMENT TAKEN AT DATED

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

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

001495

b(6), b(3)

STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED 29 July 2003

9. STATEMENT (Continued)

The final incident I was present for we caught one doctor brought him back to camp warehouse I asked the P56 what he wanted to do with him. He told me to bring him to the warehouse. When we got there I went out the front to use the latrine. I stayed outside for about 10 min. When I walked back in \_\_\_\_\_ came out and told me they were all going to hell. I walked to the back and saw \_\_\_\_\_ bowl a soccer ball off the chagis head. I told him to stop and pulled the P56 off to the side and told him what had happened was wrong. He told me that they would tear it down. A day or so later he told me it wouldn't happen again.

Personal Info Redacted LAW Sec of Dec Memo 01.  
CORR-101, dtd 9 Nov 01

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of July, 2003 at Camp Harboro, Baghdad, Iraq.

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

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

15-C  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

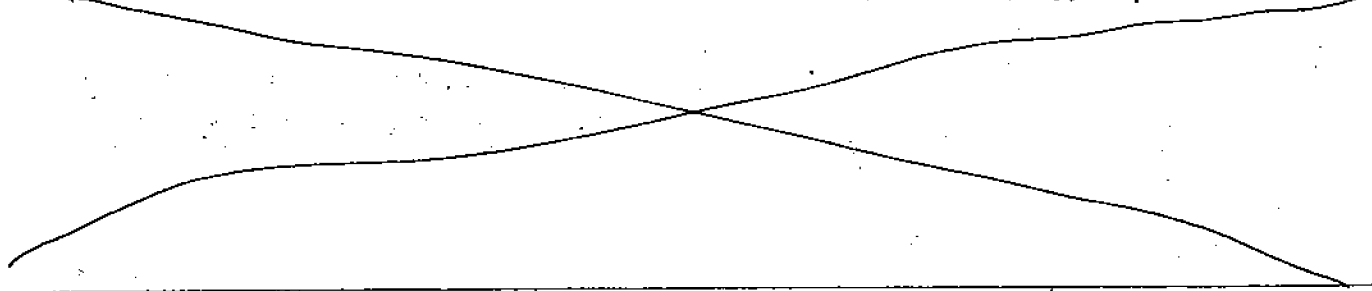
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate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

1. LOCATION: CAMP MARLBORO
2. DATE (YYYYMMDD): 20030729
3. TIME: 2110
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

We arrested 2 IRAQI LOOTERS RUNNING FROM INSIDE THE SPOT WHERE THE SQUADRON WAS KEEPING THE STOLEN COPPER. I WAS KIND OF SUPRISED THAT THEY WERE NOT SHOT BEFORE THEY MADE THEIR WAY TO US. THE DAY BEFORE THE GUARD TOWER SHOT A LOTTER AND KILLED HIM AND TO OUR UNDERSTANDING THE ROE WAS CHANGED TO SHOOT THE LOOTERS. AFTER THE ARREST WE BROUGHT THEM TO AN ABANDONED HOUSE BEHIND CAMP MARLBORO. THAT IS WHEN THE IRAQIS WERE BROUGHT INTO THE HOUSE. I HAD MY RESPONSIBILITY OF MY SECTOR OF FIRE ON THE GUN SO I HAVE NO KNOWLEDGE OF WHAT HAPPENED IN THE HOUSE. AFTER A SHORT TIME THE LOOTERS RAN, ONE AFTER THE OTHER, NUDE ACROSS THE STREET TO ANOTHER HOUSE.

EN23 BROUGHT WHAT SEEMED TO BE A LOOTER BY BACK TO THE PLATOON AO FOR A REASON I DID NOT KNOW. IT WAS MY DAY OFF SO I WAS WASHING CLOTHES AND JUST SEEN THE TRUCK PULL IN. I WALKED OUTSIDE TO WASH CLOTHES AND UPON MY RETURN THE LOOTER WAS ON BACK OF ONE OF THE TRUCKS AND THE PLATOON LEFT FOR THEIR MISSION.



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

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

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

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

b(6), b(3)

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

9. STATEMENT (Continued)

[Large area crossed out with a large X]

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of July, 2003 at Perry, Marlboro, Belvidere, Ill.

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

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

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

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

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro
2. DATE (YYYYMMDD): 030730
3. TIME: 15:55
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

Prior to the 4th of July, EN22, EN23, EN27 seen looters. We detained 1 of them. We then went behind Camp Marlboro. They believe them stripped the Iraqi of his clothes. While this was going on I was on EN23 pulling security on the .50 cal. Then I seen the Iraqi run out of the building. Then we left and came back to Camp Marlboro.

Did you see the Iraqi run out of the Building and post your truck naked?

yes

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

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

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

b(6), b(3)

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

9. STATEMENT (Continued)

[Large area crossed out with a large X]

CORR-101, dtd 9 Nov 01

AFFIDAVIT

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

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

WITNESSES:

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

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

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

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

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

X

PAGE X OF X PAGES



SWORN STATEMENT

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

b(6), b(3)

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro
2. DATE (YYYYMMDD): 20030830
3. TIME: 1710
4. FILE NUMBER
5. FACT: ME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
around the beginning of July a incident took place in our Wharehouse were EN23 Brought in a Iraqi Civilian appartently for stealing and Me and [redacted] was Changing the tire on Eng.22 when they came in and took him out the back of the truck he was zip tied + blind folded with a SAND bag. When I looked up To See whats going on he was sitting against the wall and they were yelling at him for stealing an how bad it was. Then when we was finished with EN22, us and EN27 Brought the Iraqi to the building in the Back 40 and I got out To smoke a cigarette and then I seen the box coming out without any clothes on, I just turn around and then we loaded back into vehicles and came back to the wharehouse.

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

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

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

CORR-101, dtd 9 Nov 01

b(6), b(3)


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

9. STATEMENT (Continued)

[Large area crossed out with a large X]

AFFIDAVIT

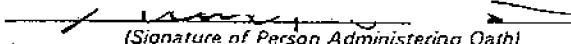
\_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE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

 (Signature of Person Making Statement)

WITNESSES:

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

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

  
(Signature of Person Administering Oath)

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

15-C  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

Original info Redacted LA W Sec of Dec Memo 01 - CORR-101, did 9 Nov 01

SWORN STATEMENT

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

b(6), b(3)

PRIVACY ACT STATEMENT

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

|   |                                |                 |                |
|---|--------------------------------|-----------------|----------------|
| 1. LOCATION<br>CAMP MARLBOR, BAHADIR IRAQ | 2. DATE (YYYYMMDD)<br>20030730 | 3. TIME<br>1750 | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME     | 6. SSN                         | 7. GRADE/STATUS |                |

8. ORGANIZATION OR ADDRESS

9. I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 The day a detained Iraqi prisoner was brought back to our AOI took my Humvee to the repair bay to fix a flat tire. When I returned we loaded him up and took him back to the C-MOC. The trucks were EN22, EN27, EN03.

|                  |  |                   |
|------------------|--|-------------------|
| 10. EXHIBIT<br>H | 11. INITIALS OF PERSON MAKING STATEMENT<br>X | PAGE 1 OF 1 PAGES |
|------------------|--|-------------------|

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

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

b(6), b(3)

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

9. STATEMENT (Continued)

[Large area with a large 'X' drawn through it, indicating redacted content.]

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of July, 2003 at Campy Marlboro, Bealstead, DROC

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

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

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

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro Baghdad Iraq
2. DATE (YYYYMMDD): 20030730
3. TIME: 1845
4. FILE NUMBER
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I ~~was~~ was gunner of 27. 's Trucks were coming to the back gate when we saw looters stealing copper wire. We chased down 3 looters and detained them. also caught 3 looters and brought them to our location, then we got put on perimeter guard. We were making the looters unload wire I was told to go check and make sure they were unloading wire. As I passed by truck I saw which stuck a looter with the M-34 blasting machine. The day's was moved from the squad that night. held a H meeting and said that if anything came down from what said he and could take full blame for everything.

~~on a lot~~
A week or so earlier we 27 & 22 caught <sup>an</sup> two kids looting and took them to the back 40 and took them inside the building and took all their clothes and made them run home with no clothes.

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

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

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

b(6), b(3)

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

9. STATEMENT (Continued)

[Large area crossed out with a large X]

CORR-101, dtd 9 Nov 01

AFFIDAVIT

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

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

WITNESSES:

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

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

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

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

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

|   |                                       |                             |                |
|---|---------------------------------------|-----------------------------|----------------|
| 1. LOCATION<br><i>Camp Marlboro Baghead Tex</i> | 2. DATE (YYYYMMDD)<br><i>20030730</i> | 3. TIME<br><i>2015</i>      | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME           | 6. SSN                                | 7. GRADE/STATUS<br><i>4</i> |                |
| 8. ORGANIZATION OR ADDRESS                      |                                       |                             |                |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

*Nothing Follows*

|                         |   |                          |
|-------------------------|---|--------------------------|
| 10. EXHIBIT<br><i>J</i> | 11. INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF <i>1</i> PAGES |
|-------------------------|---|--------------------------|

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

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

b(6), b(3)

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

9. STATEMENT (Continued)

[Large area crossed out with a large X, indicating redacted content]

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

AFFIDAVIT

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

\_\_\_\_\_  
(Signature of person making Statement)

WITNESSES:

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES



b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

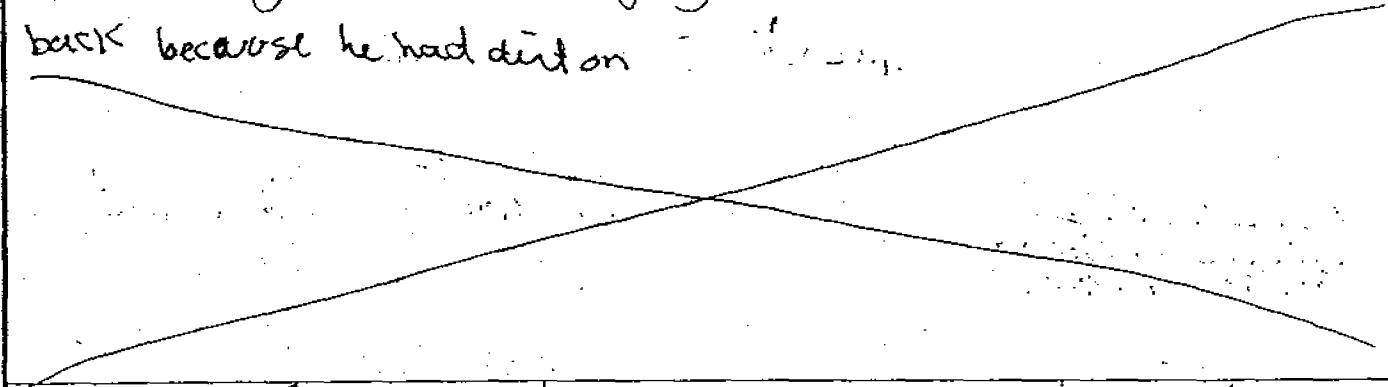
|  |                                  |                 |                |
|--|----------------------------------|-----------------|----------------|
| 1. LOCATION<br>Camp Marlboro Baghdad, Iraq | 2. DATE (YYYYMMDD)<br>31 July 03 | 3. TIME<br>1700 | 4. FILE NUMBER |
| 5. [blank]                                 | 6. SSN                           | 7. GRADE/STATUS |                |
| 8. ORGANIZATION OR ADDRESS                 |                                  |                 |                |

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

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

At a Platoon Meeting the PSG told us to not worry about the occurring situation, they would take care of it.

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



|                  |  |                   |
|------------------|--|-------------------|
| 10. EXHIBIT<br>K | 11. INITIALS OF PERSON MAKING STATEMENT<br>+ | PAGE 1 OF 1 PAGES |
|------------------|--|-------------------|

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

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

b(1), b(3)

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

9. STATEMENT (Continued)

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

CORR-101, dtd 9 Nov 01

AFFIDAVIT

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

X  
(Signature of Person Making Statement)

WITNESSES:

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

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

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

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

\_\_\_\_\_  
(Typed Name of Person Administering Oath)  
15-C  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES

SWORN STATEMENT

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

b(6), b(7)

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 18 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Camp Marlboro, Baghdad, Iraq
2. DATE (YYYYMMDD): 20030731
3. TIME: 2130
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS
9.

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF \_\_\_\_\_ TAKEN AT Camp Marlboro DATED 31 July 2003

9. STATEMENT (Continued)

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

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

STATEMENT OF

TAKEN AT

b(6), b(3)

9. STATEMENT (Continued)

RECEIVED THE FEDERAL BUREAU OF INVESTIGATION  
COOR-101, dtd 9 Nov 01

[Large area crossed out with a large X]

AFFIDAVIT

\_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

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

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

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

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

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro Baghdad Iraq
2. DATE (YYYYMMDD): 20030731
3. TIME: 1940
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

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

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

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

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

b(6), b(3)

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

9. STATEMENT (Continued)

*[The main body of the form is crossed out with a large 'X']*

FD-302 (REV. 11-27-2001) USE PREVIOUS EDITIONS  
CORR-101, dtd 9 Nov 01

**AFFIDAVIT**

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

WITNESSES:

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

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

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

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

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

IS-6  
 (Authority To Administer Oaths)

|                                     |      |    |       |
|-------------------------------------|------|----|-------|
| INITIALS OF PERSON MAKING STATEMENT | PAGE | OF | PAGES |
|-------------------------------------|------|----|-------|

b(6), b(3)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER

5. LAST NAME FIRST NAME MIDDLE NAME 6. SSN 7. GRADE STATUS

8. ORGANIZATION OR ADDRESS

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

nothing follows

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

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

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



b(6), b(3)

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

9. STATEMENT (Continued)

[Redacted statement area]

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3<sup>rd</sup> day of July, 2003 at Camp Hurlburt, Fort Belvoir, Iraq.

ORGANIZATION OR ADDRESS

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

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

15-6  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

SWORN STATEMENT

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

b(6), b(3)

PRIVACY ACT STATEMENT

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

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

WARRANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

10. EXHIBIT: 0
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 1 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.

b(1), b(3)

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

TAKEN AT

Camp Marlboro

DATED

1 Aug 2003

9. STATEMENT (Continued)

came and asked if any sodas fell off the truck because there was 10 cases of sodas missing. I said no and told him to count them again 2 minutes later, told me to go and count them so I went to the rear of the warehouse and on the way in told me we were good it was a miss count I partially counted them and started to head out to play again on the way out I heard the Iraqi scream I then looked and caught a glance of our medic pouring water on him I left and started to play again. There was another incident that involved 2 naked guys. We had a mission which I can't fully remember what it was but it was a bullshit mission on our way back to camp we heard over the radio platoon net to go get some looters so we proceeded to go after them the truck I was in (23) we didn't get nobody because our driver was inexperienced when there were no looter left we followed the rest of the trucks (-27, 22,) to son shack our truck waited and everyone else dismounted some to smoke and others to do whatever they did. Well as we waited an Iraqi runner passed us naked I started laughing and did to about 5 min later another Iraqi stated running naked pass our truck again and that's all I saw and know about that incident.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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

DEPARTMENT OF THE ARMY

Form 101, 1 Oct 01

b(6), b(3)

AFZX-CB-EN

MEMORANDUM FOR

SUBJECT: Investigating Officer's Report

I acknowledge receipt of the AR 15-6 investigating officer's report and accompanying memorandum from the Commander, 2d ACR. I acknowledge that I will have three days from today's date to reply to this report and to submit relevant rebuttal materials on my behalf.

\_\_\_\_\_ I waive my rights to reply to this investigation in writing and to submit any rebuttal materials.

\_\_\_\_\_ I request an opportunity to reply to this investigation in writing and submit rebuttal materials on my behalf.

DATE: 25 Aug 2003  
0900 hrs



CORR-101, dtd 9 Nov 01  
Unacted IAW Sec of Def Memo 01-

DEPARTMENT OF THE ARMY

b(6), b(3)

AFZX-CB-EN

MEMORANDUM FOR

SUBJECT: Investigating Officer's Report

I acknowledge receipt of the AR 15-6 investigating officer's report and accompanying memorandum from the Commander, 2d ACR. I acknowledge that I will have three days from today's date to reply to this report and to submit relevant rebuttal materials on my behalf.

I waive my rights to reply to this investigation in writing and to submit any rebuttal materials.

I request an opportunity to reply to this investigation in writing and submit rebuttal materials on my behalf.

DATE: 25 Aug 2003  
0910 hrs



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



DEPARTMENT OF THE ARMY  
Headquarters, Department of the Army



b(6), b(3)

AFZX-C-CO

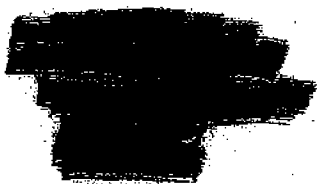
23 August 2003

MEMORANDUM FOR :

SUBJECT: Notification of AR 15-6 Investigating Officer's Report

1. I have reviewed the Investigating Officer's report into alleged detainee abuse by soldiers in your platoon. I concur with investigating officer's findings. You mistreated Iraqi detainees who were under your control.

2. I have provided you with a copy of this AR 15-6 investigation. Before I take final action on this matter, you will be afforded an opportunity to submit a reply to the investigating officer's report in writing and submit relevant rebuttal materials. I will review and evaluate your response before I take final action on this report. You will have three days from the date you receive this memorandum to submit your reply and rebuttal.



Encl.

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



b(6), b(3)

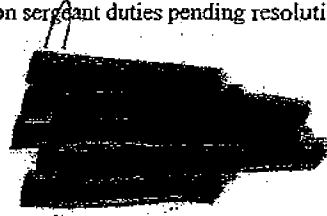
AFZX-C-CO

23 August 2003

MEMORANDUM FOR Sergeant First Class

SUBJECT: Notification of AR 15-6 Investigating Officer's Report

1. I have reviewed the Investigating Officer's report into alleged detainee abuse by soldiers in your platoon. I concur with investigating officer's findings. While serving as the platoon sergeant, you mistreated Iraqi detainees who were under your control.
2. I have provided you with a copy of this AR 15-6 investigation. Before I take final action on this matter, you will be afforded an opportunity to submit a reply to the investigating officer's report in writing and submit relevant rebuttal materials. I will review and evaluate your response before I take final action on this report. You will have three days from the date you receive this memorandum to submit your reply and rebuttal.
3. You are suspended from your platoon sergeant duties pending resolution of this matter.



Encl.

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