		PF	RIVACY ACT	STATEMEN	T				
PRINC	ORITY: Title 10 USC Section 301 CIPAL: To provide commanders TNE USES: Your Social Security Num OSURE: Disclosure of your Social	and law enforcen ober is used as a	nent officials n additional/a	with means Ilternate mea	by which	informatio	n may be	accurately iden te filing and retri	tífied. eval.
I. Co	ntrol Information								
Thru	1:			USA	CRC Nu	mber:	0489-20	04-CID056-76	341-5H1A
				MP F	Report N	umber:	N/A		
то:				Sub-	Installa	tiOn:	CO0210	0DC	
Refe	srred		<u> </u>	Refe	rral Date	ə:	11/19/20)04	·
By:				Susp	ense Da	ate:			
comma	s are required to meet installation, comr , establish command programs in law e anders who must address issues of sole rt-martial cases, a conviction of an offer	nforcement and c dier and family m	ember indisc al may be foi	ipline.	orlesser	included o	offense. L	ist the offense fo	r which the
n cour ndividu o com he civi Last First Midd	, establish command programs in law e anders who must address issues of sole rt-martial cases, a conviction of an offer ual was convicted at court-martial in the imanders. "Sub-Installation" (Block-1) is illian law enforcement agency (e.g. civili ender Identification Name: Name: (D(0, (b)(7)(C) ille Name:	nforcement and c dier and family m nse at court-marti e remarks section	ember indisc al may be foi i. Provost Ma port number	npline. r a different, rshals must from a civili	or lesser enter the an law en y be ente Grade: SSN:	included of "MP Repu forcement red in the r	offense. L ort Numbe agency p emarks s	ist the offense for er" (Block-1) for police report. Oth ection. S. Army (SSG	or which the all cases refe er informatio
n courn ndividu o com he civi Last First Midd	, establish command programs in law e anders who must address issues of sole it-martial cases, a conviction of an offer ual was convicted at court-martial in the imanders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili ender Identification Name: Name: (0)(0), (b)(7)(C) Ile Name: (0)(0), (b)(7)(C) Ile Name:	nforcement and c dier and family m nse at court-marti e remarks section	ember indisc al may be foi i. Provost Ma port number	npline. r a different, rshals must from a civili	or lesser enter the an law en y be ente Grade:	included of "MP Repu forcement red in the r	emarks s E-6 U.	ist the offense for er" (Block-1) for police report. Oth ection. S. Army (SSG	or which the all cases refe er informatio
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	Offense	Basis	Date	Sexu Harass		Action	Taken		Reason
6	Assessory After The Fact [5X4]	UCMJ Article 78	1/3/2004	Yes 📋	No 🗸	Yes 🗌	No	Other	
7	Conspiracy [5X1]	UCMJ Article 81	1/3/2004	Yes	No 🗸	Yes 🗌	No	Prosecution	Declined/Other
8	· · · · · · · · · · · · · · · · · · ·			Yes 🗌	No 🗌	Yes	No	<u>`</u>	
9				Yes 🗌	No	Yes 🗌	No		
10				Yes 🗌	No	Yes 🗌	No		
		each offense ma	rked NO for	action tak	en vou m	ust supply	a reason.		
f you Rem	u selected "YES" for any offense, continu arks" (Block-10), sign, date, and return t	ie to "Action Tak	en" (Block-4	4) If you se	lected "N	O" for ALL	offenses,	go directly to	o "Commander's
Ac	tion Taken								
	Administrative Non-Adverse Referrals Adverse Personnel Actions		udicial (A letails belo			Judicia Court N		r Civilian Cr	iminal Court
	· ·	- 1 -			. *				
Non	-Judicial Punishment Authority (select one):	J	udicial P	unishme	ent Autho	rity (sei	ect one):	
Non	Summarized GCMC	A Imposed		Summ	nary Cou	rt Martial			ourt Martial
	Summarized GCMC/ Company Grade Genera			Summ		rt Martial			ourt Martial
	Summarized GCMCA Company Grade Genera	A Imposed		⊡ Summ ⊡ Speci	nary Cou al Court	rt Martial	V		ourt Martial
	Summarized GCMC/ Company Grade Genera	A Imposed		⊡ Summ ⊡ Speci	nary Cou al Court	rt Martial Martial	V		ourt Martial
	Summarized GCMCA Company Grade Genera Field Grade Principal Assistant	A Imposed I Officer Impo	sed	Summ Specie Civilia	nary Cou al Court an Crimin	rt Martial Martial	V		Court Martial
. NJ	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimin	A Imposed I Officer Impos nal Court Pro	sed D ceeding	Summ Specia Civilia	nary Cou al Court an Crimin	rt Martial Martial al/Magistr	V	General C	Tria
	Summarized GCMCA Company Grade Genera Field Grade Principal Assistant	A Imposed I Officer Impos nal Court Pro	sed	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr Findir	rate ng Offer	General C	Tria Findi
No.	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimit Charged Offense	A Imposed I Officer Impos nal Court Pro	sed D ceeding	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr	rate ng Offer	General C	Tria
No.	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimin	A Imposed I Officer Impos nal Court Pro	sed D cceeding Ple	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr Findir	rate ng Offer	General C	Tria Findi
No .	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimit Charged Offense Murder - Premeditation -Shooting [5H1	A Imposed I Officer Impos nal Court Pro	sed D cceeding Ple	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr Findir	rate ng Offer	General C	Tria Findi
. NJ	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimit Charged Offense	A Imposed I Officer Impos nal Court Pro	sed D cceeding Ple	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr Findir	rate ng Offer	General C	Tria Findi
. NJ No.	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense Murder - Premeditation -Shooting [5H1 NO ACTION TAKEN Aggravated Ass	A Imposed I Officer Imposent nal Court Pro A] sault [5C1D]	sed Deceeding Ple N	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr Findir	rate ng Offer	General C	Tria Findi
. NJ No.	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimit Charged Offense Murder - Premeditation -Shooting [5H1	A Imposed I Officer Imposent nal Court Pro A] sault [5C1D]	sed Deceeding Ple N	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr Findir	rate ng Offer	General C	Tria Findi
No.	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense Murder - Premeditation -Shooting [5H1 NO ACTION TAKEN Aggravated Ass	A Imposed I Officer Imposed nal Court Pro A] sault [5C1D] Statement [5M3	sed Deceeding Ple N SA]	Summ Special Civilia Outcom	nary Cou al Court In Crimin ne	rt Martial Martial al/Magistr Findir	rate ng Offer	General C	Tria Findi
No.	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense Murder - Premeditation -Shooting [5H1 NO ACTION TAKEN Aggravated Ass NO ACTION TAKEN Making a False	A Imposed I Officer Imposed nal Court Pro A] sault [5C1D] Statement [5M3	sed Deceeding Ple N SA]	Summ Specia Civilia Outcom	nary Cou al Court In Crimin ne der - Pren	rt Martial Martial al/Magistr Findir neditation -	rate ng Offer Shooting	General C	Tria Find N
No.	Summarized GCMC/ Company Grade Genera Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense Murder - Premeditation -Shooting [5H1 NO ACTION TAKEN Aggravated Ass NO ACTION TAKEN Making a False	A Imposed I Officer Imposed nal Court Pro A] sault [5C1D] Statement [5M3 e Statement [5M3	sed Deceeding Ple N SA]	Summ Specia Civilia Outcom	nary Cou al Court In Crimin ne der - Pren	rt Martial Martial al/Magistr Findir neditation -	rate ng Offer Shooting	General C	Tria Find N
NJ No. 1 2 3 4	Summarized GCMC/ Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense Murder - Premeditation -Shooting [5H1 NO ACTION TAKEN Aggravated Ass NO ACTION TAKEN Making a False NO ACTION TAKEN Signing a False	A Imposed I Officer Imposed nal Court Pro A] Statement [5M3 Statement [5M3 Statement [5M3	sed Deceeding Ple N SA] SC] N	Summ Special Civilia Outcom a Murr	hary Cou al Court In Crimin ne der - Pren	rt Martial Martial al/Magistr Findir neditation -	rate ng Offer Shooting	General C nse [5H1A]	Trial Findi N

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5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6	NO ACTION TAKEN – Assessory After The Fact [5X4]			
7	NO ACTION TAKEN Conspiracy [5X1]		¢.,	
8				
9				
10				iminal),

6. Administrative Actions

Non-Adverse

Agency	Referred	Responded
Family Advocac y		
Drug/Alcohol Abuse		
Special Referral		
Equal Opportunity		
Legal Offic e		
Mental Health		
Relief Agency		

[0	Wri	tten
Date Imposed	Type of Action	Oral	Local	OMPF
	Counseling/Concern			
	Reprimand			
	Censure			
	Admonition			

Adverse

Date Imposed	Description		
······	Withholding of Privileges		·
	Adverse Performance Evaluation (OER/NCOER/Academic Report)		
<u> </u>	Relief for Cause (OER/NCOER)		
· · · ·	Mandatory Reassignment		
	Transfer (such as rehabilitative)		
,	Adverse Record Entry - Flag		
	Denial of Reenlistment or Continued Service	·	· .
······································	Withholding of Promotion	()	·····
	Delay of Promotion		
	Promotion Revocation		
<u></u>	Clearance Revocation		·
· · · · · · · · · · · · · · · · · · ·	Control Roster (downgrade of clearance, PRP reclassification)		
· · · ·	Resignation		
	Retirement		
	Retirement at Lower Grade From:		
	То:		
	Transfer to Inactive Reserve		

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Date Imposed		Description			
	Military Occupational Specialty Reclassification				
	Debarment	Duration:	🗌 Days	Months	Years
	Job Termination	•			
	Job Suspension	Duration:	Days	Months	Years
<u>,</u>	Leave Without Pay	Duration:	🗌 Days	Months	Years
	Loss of Warrant				
	Voluntary Disclosure				
<u></u>	Restitution (to US Government)	Amount :			
	Restitution (to third party Non-US Government)	Amount :			
	Civil-Civil Action Initiation		*		
	Other (return to states, etc.)				
	Contract Suspension	Duration:	🗌 Days	Months	[] Years
	Contract Termination				
,	Cost Adjustment	Amount :			
	Bid Rejection				
	Recoupment	Amount :			
· · · · · · · · · · · · · · · · · · ·	Denial of Continuation				
·	Other Contract Action				

7. Details of Administrative Separation

•			
	······································		
	· · · · · · · · · · · · · · · · · · ·	14	
	••••••••••••••••••••••••••••••••••••••		

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

8. Non-Judicial/Judicial Sanctions

Date Adjudged			Sanct	ion	•		
	Fine	Amount :					
···· ····	Forfeiture	Amount :		D	uration:	Days	Months
	Extra Duty	Days:					د رومد ¹ ار در این در قاله اید این در سرد در این این در ا
	Restriction	Days:		·	•		
	Correctional Custody	Days:					
	Confinement	Duration:		🗌 Days	Months	Years	Life
	Bad Conduct Discharge	Effective Date:					
	Dishonorable Discharge	Effective Date:					
	Reduction in Grade	From:					
		To:					
	Probation	Duration:		Days	Months	Years	
· · · · · · · · · · · · · · · · · · ·	Special Assignment	Duration:		Days	Months	Years	
	Total Forfeiture (all pay/all	owance)Duration :		🗌 Days	Months	Years	Life
	Death						
	Civil Recovery	Amount :				-	
	Civil Award	Amount :					

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9. Suspended Sanctions

Were Any Sanctions Suspended?
Yes

V No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction		Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
ľ	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
Г Г	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
Г	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional	Suspended Portion Time:	N
Custody -	Suspension Conditions:	
·	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Special - Assignment -	Suspended Portion Time:	
Assignment	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	
Foneiture	Suspension Conditions:	
1	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
i T	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
í t	Suspension Conditions:	

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2	4 ^	Commander's Remarks	
2	141	Commanner's Remarks	
		Oominanaoi o Romanio	

12.0

USASCRC Numbe	r: 0489-2004-CID056-76341-5H1A	San	ction: A2 2004	/11/19
Commanding O	fficer		· · · · · · · · · · · · · · · · · · ·	
	Was a DNA sample collected from the offender?	[]Yes	No	
		L	1	
·	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
Name and Grade: Signature:	· · · · · · · · · · · · · · · · · · ·		Signatu	ire Date: 11/19/2004

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		PRI\	5; the propon ACY ACT S	TATEMENT	-				
UTHORITY: RINCIPAL: OUTINE USES ISCLOSURE:	Title 10 USC Section 301; To provide commanders an Your Social Security Numb Disclosure of your Social S	er is used as an a	additional/alt), 9397 date ith means b ernate mear	d Novem y which in ns of iden	ber 22, 194 formation r tification to	3 nay be ac facilitate	ccurately i filing and	identified. retrieval.
Control Inf	ormation						190 200	4-010056	3-76341-5H1
Thru:					RC Num				
						mber: N	002100		
Го:	<u> </u>			Sub-Ir	nstallatio	on: 0	002100		
• •				┥┍ <u></u>		1	1/19/200	<u>A</u>	·
Referred					ral Date:		1/10/200		
By:	ant Colonel in the chain of com				ense Da				
ommanders wh	ired to meet installation, comm command programs in law en no must address issues of sold	let and family me			•		fense. Lis	st the offer	nse for which th
ommanders wh n court-martial ndividual was co o commanders. ne civilian law e	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	se at court-martia remarks section.	al may be for Provost Mar	a different, shals must rom a civilia ddress) may	or lesser enter the	included of "MP Repo orcement a ed in the re	igency po marks se	S. Army (t. Other information
ommanders when dividual was control of commanders. The civilian law of Offender I Last Name: First Name: Middle Nam Cadency:	no must address issues of solutions of an offens onvicted at court-martial in the "Sub-Installation" (Block-1) is enforcement agency (e.g. civilia dentification (0)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	se at court-martia remarks section. used to enter rep an law enforceme	al may be for Provost Mar	a different, shals must rom a civilia ddress) may	or lesser enter the an law enf be enter Grade: SSN:	included of "MP Repo orcement a ed in the re	E-3 U.S	S. Army (t. Other information
ommanders when dividual was control of commanders. The civilian law of Offender I Last Name: First Name: Middle Nam Cadency:	to must address issues of sold cases, a conviction of an offens onvicted at court-martial in the "Sub-Installation" (Block-1) is enforcement agency (e.g. civilia dentification (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) e: (b)(6), (b)(7)(C)	se at court-martia remarks section. used to enter rep an law enforceme	al may be for Provost Mar	a different, shals must rom a civilia ddress) may	or lesser enter the an law enf be enter Grade: SSN: Date of	included of "MP Repo orcement a ed in the re	agency po emarks se E-3 U.S 0(6), (b)(7)(C b)(6), (b)(7)(C Faken	S. Army (PFC) Reason
ommanders when dividual was concernent and o commanders. The civilian law e offender I Last Name: First Name: Middle Nam Cadency: Commande No.	no must address issues of solutions of an offens onvicted at court-martial in the "Sub-Installation" (Block-1) is enforcement agency (e.g. civilia dentification (0)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(se at court-martia remarks section. used to enter rep an law enforceme	al may be for Provost Mar port number f ent agency ad	a different, shals must rom a civilia ddress) may	or lesser enter the an law enf be enter Grade: SSN: Date of	included of "MP Repo orcement a ed in the re Birth:	agency pc marks se E-3 U.S 0(6), (b)(7)(C b)(6), (b)(7)(C C b)(6), (b)(7)(C C C aken No [✓] ☆	Prosecutic	Reason
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7

No.	erral Information (continued) Offense	Basis	Date	Sexu Harass		Action Ta	aken	Reason	
6				Yes 🗌	No 🗌	Yes	No		
7				Yes	No 🗌	Yes 🗌	N∘□		
8				Yes 🗌	No 🗌	Yes 🗌	No 🗌		
9				Yes 🗌	No 🗌	Yes	No□		
10				Yes	No 🗌	Yes 🗌	No 🗌		
lf you Rem	NOTE: For ea u selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th	ach offense mar to "Action Take of form to the age	" /Plack	 If you set 	lected "N	O" for ALL O	fenses,	go directly to "Comma	ander's
	Adverse Personnel Actions -Judicial Punishment Authority (s Summarized GCMCA Company Grade General Field Grade	elect one): Imposed Officer Impos		🗌 Sumn 🗌 Speci	hary Coเ al Court	ent Author urt Martial Martial nal/Magistra	ŕ	ect one):] General Court Ma	rtial
]Principal Assistant						١.		
5. N.	JP/Court-Martial/Civilian Crimin Charged Offense	al Court Pro	Pl			Findin	g Offei	ารe	Trial Findir
				· · · · · · · · · · · · · · · · ·	111	1			1.1.1.1.2.2.2
1	NO ACTION TAKEN Making a False	Statement (5M3	A]			14			
	NO ACTION TAKEN Obstruction of J	ustice [5X5]							
	NO ACTION TAKEN Obstruction of J	ustice [5X5]							
2	NO ACTION TAKEN Obstruction of J NO ACTION TAKEN Assessory After	ustice [5X5] The Fact [5X4]					Ŷ		

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5: NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (continued)

No.	Charged Offense	Plea	Finding Offense	Trial Finding
6	· · · · · · · · · · · · · · · · · · ·	<u> </u>		
7				
8				
9				
10				
PLEA: G=GI	uilty, C=No Contest, N=Not Guilty, D=Pre-Trial Dive	ersion, TRIAL No Contest, N	FINDING: DCV=Dismissed (Civil), DCR=Dismissed (=Not Guilty, S=Settlement	Criminal),

6. Administrative Actions

Non-Adverse

Agency	Referred	Responded
Family Advocacy		
Drug/Alcohol Abuse		
Special Referral		<u> </u>
Equal Opportunity		
Legal Office		
Mental Health		
Relief Agency		

· · · · · · · · · · · · · · · · · · ·		0	Written		
Date Imposed	Type of Action	Oral	Local	OMPF	
	Counseling/Concern				
	Reprimand				
	Censure				
	Admonition				

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Adverse

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
· · · · · · · · · · · · · · · · · · ·	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Denial of Reenlistment or Continued Service
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
<u></u>	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From:
l	То:
	Transfer to Inactive Reserve

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Date Imposed	Description									
	Military Occupational Spe	ecialty Reclassification		· · · · · · · · · · · · · · · · · · ·						
	Debarment		Duration:	Days	Months	<u></u>				
· · · · ·	Job Termination	· ·				[]Yea				
	Job Suspension	······································	Duration:	Days	Months					
· · · · ·	Leave Without Pay		Duration:							
	Loss of Warrant					[] Yea				
	Voluntary Disclosure									
· · · · · · ·	Restitution (to US Govern	nment)	Amount :							
	Restitution (to third party		Amount :	<u></u>						
	Civil-Civil Action Initiation									
	Other (return to states, etc.)									
	Contract Suspension	· · · · · · · · · · · · · · · · · · ·	Duration:	Days	Months	Yea				
	Contract Termination		······							
	Cost Adjustment		Amount :							
	Bid Rejection		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·						
······································	Recoupment		Amount :	······································	······					
	Denial of Continuation			·····						
	Other Contract Action	· · · · · · · · · · · · · · · · · · ·	·····	······································						
-		· · · · · · · · · · · · · · · · · · ·								
aracterization ective Date		nder's Remarks (Block	-10) if you chose Adr	ministrative Act	on					
	Proceed to Comman udicial Sanctions	nder's Remarks (Block		ministrative Act	on					
naracterization fective Date on-Judicial/J ate Adjudged	udicial Sanctions		-10) if you chose Adr Sanction	ninistrative Act	ion					
on-Judicial/J	udicial Sanctions	Amount :	Sanction							
on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture	Amount : Amount :	Sanction	ministrative Act	ion Days	Months				
on-Judicial/J	udicial Sanctions Fine Forfeiture Extra Duty	Amount : Amount : Days:	Sanction			Months				
aracterization ective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction	Amount : Amount : Days: Days:	Sanction			Months				
aracterization ective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody	Amount : Amount : Days: Days: Days:	Sanction [Duration:	Days	Months				
aracterization ective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement	Amount : Amount : Days: Days: Days: Days: Duration:	Sanction	Duration:		Months Life				
aracterization fective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date:	Sanction [Duration:	Days					
aracterization ective Date on-Judicial/J ate Adjudged I I I I I I I I I I I I I	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Sanction [Duration:	Days					
aracterization ective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Sanction [Duration:	Days					
aracterization ective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: Effective Date: From: To:	Sanction [Days	Duration:	☐ Days ☐ Years					
aracterization ective Date on-Judicial/J ate Adjudged I I I I I I I I I I I I I I I I I I I	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation	Amount : Amount : Days: Days: Duration: Effective Date: Effective Date: From: To: Duration:	Sanction	Duration:	☐ Days ☐ Years					
aracterization fective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years	Life				
aracterization ective Date on-Judicial/J ate Adjudged i i i i i i i i i i i i i i i i i i i	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment Total Forfeiture (all pay/allo	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years					
aracterization ective Date on-Judicial/J ate Adjudged	udicial Sanctions Fine Forfeiture Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge Reduction in Grade Probation Special Assignment	Amount : Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From: To: Duration: Duration:	Sanction	Duration:	☐ Days ☐ Years ☐ Years ☐ Years ☐ Years	Life				

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9. Suspended Sanctions

Were Any Sanctions Suspended?
Yes

🗸 No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction		Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	0
•	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·
	Suspension Conditions:	
<u> </u>	Date Suspended:	Suspension Duration:
Correctional Custody	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Special Assignment	Suspended Portion Time:	
, congriment	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	
rononure	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	· · · · · · · · · · · · · · · · · · ·
ŀ	Suspension Conditions:	****

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10. Commander's Remarks

	er: 0489-2004-CID056-76341-5H1A	Sand	cuon: F	1 2004/11/19		
. Commanding O	fficer					
	Was a DNA sample collected from the offender?	Yes	🗌 No			
				<u></u>		
Name and Grade:	3				······································	
Signature:				Signature Date	e: 11/19/2004	
AKO e-Mail Addres	SS:					
Com 1922 (cleater	onic format). March 2008				Page 6	of

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	CO	For use or this	form, see AR 190	-45, the plop	ionent agen	cy is the	Provost Ivia	irsnal Ger	neral	
PRIN ROU	Hority: Icipal: Tine Uses: Losure:	Title 10 USC Section 30 To provide commanders Your Social Security Nu Disclosure of your Socia	1; Title 5 USC Se and law enforcer mber is used as a	nent officials in additional/	E.O. 9397 da with means alternate me	ated Nove	n informatio	on may be	e accurately te filing and	identified. retrieval.
1. Co	ontrol Infor	mation				-		يد.		
Thr	น:				USA	CRC N	umber:	0489-20	04-CID056	6-76341-5H1A
					MP	Report I	Number:	N/A		
To:		<u></u>			Sub	-Installa	tion:	CO0210)0DC	
Ref	erred				Refe	erral Dat	e:	11/19/20	004	
By:					Sus	pense D	ate:			
cases eport rends	investigated b s are required s, establish cor	d battery level command by MPI, civilian detectives to meet installation, com nmand programs in law e bust address issues of so	employed by the mand, HQDA, DC enforcement and	Department DD, and fede other activitie	of the Army ral statutory es, and to er	, and the reporting	PMO. Acc requireme	ourate and ents. The	l complete D data is used	A 4833 disposition to identify crime
n cou o con he civ Last Firs	dual was convi nmanders. "Su /ilian law enfor fender Ider t Name: t Name: dle Name:	es, a conviction of an offe cted at court-martial in th ib-Installation" (Block-1) i cement agency (e.g. civi	e remarks section	n. Provost Ma mort number	arshals mus from a civil	Grade:	e "MP Rep nforcement ered in the	ort Numbe agency p remarks s	er" (Block-1) police report. ection. S. Army (S	for all cases referr Other information
n cou ndivic o con he civ Last Firs Mido Cad	dual was convi nmanders. "Su /ilian law enfor fender Ider t Name: t Name:	es, a conviction of an offected at court-martial in th ib-Installation" (Block-1) i cement agency (e.g. civi ntification (b)(0, (b)(7)(C) (b)(0, (b)(7)(C)	e remarks section	n. Provost Ma mort number	arshals mus from a civil	Grade:	e "MP Rep forcement bred in the	E-6 U.	er" (Block-1) police report. ection. S. Army (S	for all cases referr Other information
n cou o con he civ Last Firs Mido Cad	dual was convi nmanders. "Su vilian law enfor fender Ider t Name: t Name: dle Name: ency: ferral Infor	es, a conviction of an offected at court-martial in th ib-Installation" (Block-1) i cement agency (e.g. civi ntification (b)(0, (b)(7)(C) (b)(0, (b)(7)(C)	e remarks sectior is used to enter re lian law enforcem	n. Provost Ma mort number	arshals mus from a civil	Grade:	f Birth:	ort Numbo agency p remarks s E-6 U. (0)(6), (0)(7)((0)(6), (0)(7)	er" (Block-1) police report. ection. S. Army (S	for all cases referr Other information SG)
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n cou ndivic o con he civ Cad Cad Cad	dual was convi manders. "Su vilian law enfor fender Ider t Name: t Name: dle Name: ency: ferral Infor mander De	es, a conviction of an offected at court-martial in the installation" (Block-1) is coment agency (e.g. civintification (b)(0), (b)(7)(C) (b)(0), (b)(7)(C) (b)(0), (b)(7)(C) mation cision Date: 11/19/2	e remarks sectior is used to enter re lian law enforcem	n. Provost Ma eport number ent agency a	arshals mus from a civil address) ma	Grade: SSN: Date o	f Birth:	Taken	er" (Block-1) police report. ection. S. Army (S C)	for all cases referr Other information SG)
n cou ndivic o con he civ . Off Last Firs Midd Cad Cad No.	Jual was convi manders. "Su vilian law enfor fender Ider t Name: t Name: dle Name: ency: ferral Infor mander De	es, a conviction of an offected at court-martial in th tb-Installation" (Block-1) i cement agency (e.g. civi htification (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (c)(c) (c)(c) (c)(c) (c)(c)(c) (c)(c)(c) (c)(c)(c)(c) (c)(c)(c)(c)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(e remarks sectior is used to enter re lian law enforcem 2004 Basis UCMJ	n. Provost Ma eport number ent agency a	Arshals mus from a civil address) ma	t enter the lan law er y be ente Grade: SSN: Date o al ment	f Birth:	ort Numbo agency p remarks s E-6 U. (0(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(6), (0)(7) (0)(7) (0)(6), (0)(7) (0)(er" (Block-1) police report. ection. S. Army (S C) (C) F Prosecution	for all cases referr Other information SG)
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No.	1 Offense	Basis	Date	Sexual	Action Taken	Reason
	. Offense	Dasis	Date	Harassment	ACTION TAKEN	Reason
6				Yes 📄 No 📄	Yes No	
7				Yes No	Yes No	
8				Yes 📄 No 🗍	Yes No	
9				Yes No	Yes No	
10				Yes No	Yes No	
	NOTE: For ea	ch offense mar	rked NO for	action taken you m	ust supply a reason.	
	selected "YES" for any offense, continue					a directly to "Commandar"
t you tem	arks" (Block-10), sign, date, and return the	form to the ag	ent specifie	d in "Referred By" (E	Block-1).	
Ac	tion Taken					
	Administrative	🗸 Non-Ju	udicial (Ar	ticle 15)	Judicial	
	Non-Adverse Referrals	(see d	etails below	N)	Court Martial or	Civilian Criminal Court
	Adverse Personnel Actions	•				
lon	-Judicial Punishment Authority (se	lect one):	Ju	dicial Punishme	nt Authority (sele	ct one):
\square	Summarized GCMCA I	mposed	Ī	Summary Cour	t Martial	General Court Martial
·	Summarized GCMCA I	•	ed [Summary Cour Special Court		General Court Martial
	Company Grade	mposed Officer Impose	ed [Summary Cour		General Court Martial
	Company Grade General C Field Grade	•	ed [Martial *	General Court Martial
	Company Grade	•	[ed [Special Court I	Martial *	General Court Martial
	Company Grade General C Field Grade Principal Assistant	Officer Impose	[Special Court M	Martial *	General Court Martial
	Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina	Officer Impose	[Special Court M	Martial *	
	Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Officer Impose	ceeding (Special Court M	/artial al/Magistrate	
	Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina	Officer Impose	ceeding (Special Court M	/artial al/Magistrate	e Trial
NJI 1	Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense NO ACTION TAKEN Making a False St	Officer Impose	ceeding (Special Court M	/artial al/Magistrate	e Trial
NJI 1	Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense	Officer Impose	ceeding (Special Court M	/artial al/Magistrate	e Trial
NJI	Company Grade General C Field Grade Principal Assistant P/Court-Martial/Civilian Crimina Charged Offense NO ACTION TAKEN Making a False Str NO ACTION TAKEN Obstruction of Jus	Officer Impose I Court Prod atement [5M3A tice [5X5]	ceeding (Special Court M	/artial al/Magistrate	e Trial
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No.	Cha	arged Offense		Plea		Finding Offense		Trial Finding
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7								· · · ·
		<u></u>						
8							•	
9								
10				<u>, , , , , , , , , , , , , , , , , , , </u>				
LEA: G=Guilty,	C=No Cont	est, N=Not Guilty,	D=Pre-Trial Diver	sion, TRIAI	L FINDING: DCV=Dis	smissed (Civil), DCR=Di	smissed (Cri	ninal),
'=Finding for Pla	intiff, F=Fin	iding for Responde	ent, G≃Guilty, C=N	lo Contest, N	N=Not Guilty, S=Sett	ement	,	
Administrat	ve Actio	ns			-	4		
Non-Adverse	•							
Ageno	;y	Referred	Responded			T		Written
Family Advoca				-	Date Imposed	Type of Action	Oral Lo	cal OMF
Drug/Alcohol A	buse					Counseling/Concern		
Special Referr	al					Reprimand		
Equal Opportu	nity					Censure		
Legal Office						Admonition		
Mental Health				-	L			
Relief Agency								
		<u></u>						
Adverse					-			
Date Impose	d				Description			
		Iding of Privilege	s					
	Advers	e Performance E	Evaluation (OER	/NCOER/A	cademic Report)			
	Relief f	or Cause (OER/	NCOER)			ş		
	1	tory Reassignme	the second s					
	Transfe	r (such as rehat	oilitative)	na na an	The state of the state of the	en e		
	Advers	e Record Entry -	Flag	· · · · · · · · · · · · · · · · · · ·				
	Denial	of Reenlistment	or Continued S	ervice	-			
	Withho	Iding of Promotio	on		<u> </u>			
		of Promotion						
		ion Revocation			<u></u>			
		nce Revocation						
	1	Roster (downgr	ade of clearanc	e, PRP rec	lassification)			
	Resign							
	Retiren		······································					
		nent at Lower G	rade F	rom:	· · · · · · · · · · · · · · · · · · ·			<u></u>
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	Retiren	lient at Lower Of						
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Date Imposed		Description		······	
	Military Occupational Specialty Reclassification				
	Debarment	Duration:	🗌 Days	Months	Years
	Job Termination				
	Job Suspension	Duration:	🗌 Days	Months	☐ Years
	Leave Without Pay	Duration:	🗌 Days	Months	Years
	Loss of Warrant				
<u></u>	Voluntary Disclosure				

Voluntary Disclosure				·	
 Restitution (to US Government)	Amount :				
 Restitution (to third party Non-US Government)	Amount :				
 Civil-Civil Action Initiation				·	
 Other (return to states, etc.)		·			
 Contract Suspension	Duration:] Days	Months	
 Contract Termination				<u> </u>	
 Cost Adjustment	Amount :				
 Bid Rejection					
 Recoupment	Amount :	· · · · ·		-	
 Denial of Continuation					
 Other Contract Action					

7. Details of Administrative Separation

. Details of Administrative Separation	\$
Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

8. Non-Judicial/Judicial Sanctions

Date Adjudged			Sanction			
	Fine	Amount :				
······	Forfeiture	Amount :		Duration:	🗌 Days	Months
	Extra Duty	Days:				
<u></u>	Restriction	Days:				
· · · · · · · · · · · · · · · · · · ·	Correctional Custody	Days:				
	Confinement	Duration:	🗌 Days	Months	Vears	Life
······································	Bad Conduct Discharge	Effective Date:				
	Dishonorable Discharge	Effective Date:				
	Reduction in Grade	From:				
		To:		· · · · · · · · · · · · · · · · · · ·		
	Probation	Duration:	Days	Months	Years	
	Special Assignment	Duration:	🗌 Days	Months	Years	
	Total Forfeiture (all pay/all	owance)Duration :	Days	Months	Years	Life
·	Death					
	Civil Recovery	Amount :				
	Civil Award	Amount :		· · ·		

DA Form 4833 (electronic format), March 2008

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes Vo

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information					
	Date Suspended:	Suspension Duration:				
Fine	Suspended Portion US\$:					
	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:				
	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·				
	Date Suspended:	Suspension Duration:				
Extra Duty	Suspended Portion Time:	\$				
-	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Restriction	Suspended Portion Time:					
· •	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Correctional	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·				
Custody	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Confinement	Suspended Portion Time:					
	Suspension Conditions:					
Reduction in	Date Suspended:	Suspension Duration:				
Grade	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Probation	Suspended Portion Time:					
F	Suspension Conditions:					
<u> </u>	Date Suspended:	Suspension Duration:				
Special Assignment	Suspended Portion Time:					
Assignment	Suspension Conditions:	· · · · · · · · · · · · · · · · · · ·				
	Date Suspended:	Suspension Duration:				
Total Forfeiture	Suspended Portion Time:					
roneiture	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Civil Recovery	Suspended Portion US\$:					
Ĩ	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Civil Award	Suspended Portion US\$:					
	Suspension Conditions:					

DA Form 4833 (electronic format), March 2008

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10. Commander's Remarks

USASCRC Numb	er: 0489-2004-CID056-76341-5H1A	Sanction: F5 2004/11/19
. Commanding C	fficer	
	Was a DNA sample collected from the offender?	Yes No
Name and Grade:		
		Signature Date: 11/19/2004
Signature:		

DA Form 4833 (electronic format), March 2008

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A1 P	THORITY:			PRIVACY AC		ENT				
PR RO	INCIPAL: UTINE USES: CLOSURE:	Title 10 USC Section To provide command Your Social Security I Disclosure of your So	lers and law enforce Number is used as	ement officia an additiona	ls with mean d/alternate n	ns by whi	ch informat	ion may b	be accurately tate filing and	identified retrieval.
1. 0	Control Info	rmation				·	-			
Th	nru:				US	ACRC N	lumber:	0489-2	004-CID05	6-76341
					MP	Report	Number:	N/A		
То	•				Sul	b-Install	ation:	CO021	00DC	
	ferred	· · · · · · · · · · · · · · · · · · ·	<u> </u>		Ret	erral Da	ite:	11/19/2	2004	
By	:				Sus	spense	Date:			·····
L	·····									
ndivi	dual was convi	es, a conviction of an of cted at court-martial in	the remarks sectio	n. Provost M	larshals mu	st enter th	e "MP Rec	ort Numb	er" (Block-1)	for all cas
indivi to col the ci Las	dual was convi mmanders. "Su	cted at court-martial in ib-Installation" (Block-1 cement agency (e.g. ci	the remarks sectio) is used to enter r	on. Provost M report numbe	larshals mu r from a civi	st enter th lian law e	e "MP Rep nforcemen ered in the	ort Numb t agency remarks :	per" (Block-1)	for all cas Other inf
ndivi o col he ci Las Firs	dual was convi mmanders. "Su vilian law enfor ffender Iden t Name:	cted at court-martial in ib-Installation" (Block-1 cement agency (e.g. ci ntification	the remarks sectio) is used to enter r	on. Provost M report numbe	larshals mu r from a civi	st enter th lian law e ay be ente	e "MP Rep nforcemen ered in the	ort Numb t agency remarks :	per" (Block-1) police report. section. .S. Army (S	for all ca Other inf
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No	o. Offense	Basis	Date	Sexu Harass		Action	Taken		Reasor
6				Yes	No 🗌	Yes	No 🗌		
7				Yes	No	Yes	No 🗌	<u></u>	
8				Yes	No 🗌	Yes	No 🗌	, <u>,,</u> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · ·
9				Yes	No 🗌	Yes	No		·
10				Yes	No 🗌	Yes 🗌	No		
	NOTE: For u selected "YES" for any offense, continu	each offense ma						o directly f	o "Comm
	arks" (Block-10), sign, date, and return t							,,	
	-Judicial Punishment Authority (s Summarized GCMCA Company Grade General Field Grade Principal Assistant] Summa] Special	ry Courl Court N			ct one): General (Court Ma
	Summarized GCMCA Company Grade General Field Grade Principal Assistant	Imposed Officer Impos	ed [] Summa] Special] Civilian	rry Courl Court M Crimina	t Martial Iartial		-	Court Ma
	Summarized GCMCA Company Grade General Field Grade	Imposed Officer Impos	ed [] Summa] Special] Civilian	rry Courl Court M Crimina	t Martial Iartial	te Offens	General C	
□ □ □ . NJF	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin	Imposed Officer Impos al Court Pro	ed [ceeding (Plea] Summa] Special] Civilian	ry Court Court M Crimina	t Martial Iartial I/Magistra	te Offens	General C	
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No.	Cha	arged Offense		Plea		Finding Offense		Trial Findin
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7	<u></u>							
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8								
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5								
10		······································				······································		
LEA: G=Guilty.	C=No Conte	est. N=Not Guilty. [)=Pre-Trial Dive	rsion. TRIAL	FINDING: DCV=Dis	smissed (Civil), DCR=Di	smissed (Crir	ninal).
=Finding for Pla	ntiff, F=Find	ding for Responder	nt, G=Guilty, C=	No Contest, N	=Not Guilty, S=Settl	ement		,
Administrati	ve Actio	ns						
Non-Adverse	•							
Ageno		Referred	Responded	4			· · · · · · · · · · · · · · · · · · ·	Written
amily Advoca					Date Imposed	Type of Action		al OMF
Drug/Alcohol A	buse					Counseling/Concern		
Special Referra						Reprimand		
Equal Opportu	nity					Censure		
_egal Office						Admonition		
Mental Health			· · · · · · · · · · · · · · · · · · ·		L	A		
Relief Agency								
		······································		·				
\dverse				and				
Date Imposed	1]	Description			
	Withhold	ding of Privileges				*		
	Adverse	Performance Ev	aluation (OEF	R/NCOER/A	cademic Report)			
· ·	Relief fo	or Cause (OER/N	COER)					
· · · · · · · · · · · · · · · · · · ·	Mandato	ory Reassignmen	nt	····				
	Transfer	r (such as rehabi	litative)	inational i	an phan ta an an a			
	Adverse	Record Entry - I	Flag					
· · · · · · · · · · · · · · · · · · ·	Denial o	of Reenlistment	or Continued S	Service				
	Withhold	ding of Promotior	<u>ו</u>			· · · · ·	·····	
<u> </u>		f Promotion						
		on Revocation			<u></u>			•
	Clearan	ce Revocation	······			······································		•••••••
······································	Control	Roster (downgra	de of clearand	e, PRP recl	assification)			
. <u></u>	Resigna	· · · · · ·						
	Retirem			<u></u>		· · · · ·		
		ent at Lower Gra	de F	From:		·		
	1							
				To [.]		. · · ·		
	Transfer	r to Inactive Rese	erve	To:		 ۲		

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Date Imposed			Description			
	Military Occupational Spec	ialty Reclassification				
	Debarment		Duration:	Days	Months	Year
	Job Termination				· · · · ·	
	Job Suspension		Duration:	🗌 Days	Months	Years
	Leave Without Pay		Duration:	🗌 Days	Months	Year
	Loss of Warrant				· · · · · · · · · · · · · · · · · · ·	
	Voluntary Disclosure			· · · ·		
	Restitution (to US Governm	nent)	Amount :			
	Restitution (to third party N	on-US Government)	Amount :		· · · · ·	
··	Civil-Civil Action Initiation			<u> </u>		
· · · · · · · · · · · · · · · · · · ·	Other (return to states, etc.)	······································			
	Contract Suspension		Duration:	Days	Months	Year
<u>,</u>	Contract Termination			<u> </u>		
	Cost Adjustment		Amount :	<u></u>		
·····	Bid Rejection	······································				
	Recoupment		Amount :			
	Denial of Continuation	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·			
	Other Contract Action	·····				
egulation						
hapter					······································	
haracterization				<u></u>		
ffective Date						
Non-Judicial/	Proceed to Comman	der's Remarks (Block	-10) if you chose Ad	ministrative Act	ion	
Date Adjudged	· ·		Sanction	· · · · · · · · · · · · · · · · · · ·		
	Fine	Amount :				
	Forfeiture	Amount :		Duration:	🗌 Days	Month
	Forfeiture Extra Duty			Duration:	🗌 Days	Month
		Amount :		Duration:	Days	Month
<u> </u>	Extra Duty	Amount : Days:				
	Extra Duty Restriction	Amount : Days: Days:	Days		Days	Month
	Extra Duty Restriction Correctional Custody	Amount : Days: Days: Days:	Days	ż		
	Extra Duty Restriction Correctional Custody Confinement	Amount : Days: Days: Days: Duration:	Days	ż		
	Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge	Amount : Days: Days: Days: Duration: Effective Date:	Days	☐ Months		
	Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Days: Days: Days: Duration: Effective Date: Effective Date:	Days	☐ Months		
	Extra Duty Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Amount : Days: Days: Days: Duration: Effective Date: Effective Date: From:	Days	☐ Months		

Total Forfeiture (all pay/a	Illowance)Duration :	Days	Months Years	🗌 Life
Death				
Civil Recovery	Amount :			
Civil Award	Amount :			
	Death Civil Recovery	Civil Recovery Amount :	Death Civil Recovery Amount :	Death Civil Recovery Amount :

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes

🗸 No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	s	Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
· · · /	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
l l	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional	Suspended Portion Time:	
Custody -	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
·····	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
í T	Suspension Conditions:	······································
	Date Suspended:	Suspension Duration:
Special -	Suspended Portion Time:	
Assignment	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Total	Suspended Portion Time:	
Forfeiture	Suspension Conditions:	
()	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	
i T	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
<u>ا</u> ۲	Suspension Conditions:	and the second se

DA Form 4833 (electronic format), March 2008

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Signature: AKO e-Mail Address:						
Name and Grade:					Signature Date:	11/19/2004
	NA sample collec	cted from the offend	ər? 🔲	Yes 🔲 I	No	
1. Commanding Officer						
USASCRC Number: 048	39-2004-CID056	-76341-5H1A		Sanction:	F5 2004/11/19	
	and the second second		ca and t			
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10. Commander's Remarks

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	For use of this f							
PRIN ROU DISC	HORITY: Title 10 USC Section 301 ICIPAL: To provide commanders TINE USES: Your Social Security Nun CLOSURE: Disclosure of your Social	; Title 5 USC Se and law enforce aber is used as a	ment officials an additional/	E.O. 9397 da with means alternate me	ated Nove by whick	h informatio	on may be	e accurately identified. ate filing and retrieval.
1. Co	ontrol Information			· ·				
Thr	u:			USA	CRC N	umber:	0489-20	004-CID056-76341-5H1
				MPI	Report I	Number:	N/A	· · · · · · · · · · · · · · · · · · ·
To:				Sub	-Installa	ition:	CO0210	DODC
Ref	erred		<u></u>	Refe	erral Dat	te:	11/19/20	004
By:		· .		Sus	pense C)ate:		
eport rends	investigated by MPI, civilian detectives s are required to meet installation, comm s, establish command programs in law en handers who must address issues of solo	nand, HQDA, DO	DD, and fede other activitie	ral statutory es, and to er	reporting	a requireme	entsaThe	data is used to identify crim e available to support
ndivid o con he civ Last Firs Mide	art-martial cases, a conviction of an offer dual was convicted at court-martial in the nmanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b)(6), (b)(7) t Name: (b)(6), (b)(7)(C) dle Name: (b)(6), (b)(7)(C) encv: (b)(0), (b)(7)(C)	e remarks section s used to enter re	n. Provost Ma eport number	arshals mus from a civili	t enter th ian law en y be ente Grade: SSN:	e "MP Rep nforcement ered in the	ort Numbo agency p remarks s	er" (Block-1) for all cases re police report. Other informal section. S. Army (SGT)
ndivic o con he civ Last Firs Mide Cad	Jual was convicted at court-martial in the nmanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b)(0, (b)(7) t Name: (b)(0, (b)(7) t Name: (b)(0, (b)(7) dle Name: (b)(0, (b)(7)(C) ency: (b)(0, (b)(7)(C)	e remarks section s used to enter re	n. Provost Ma eport number	arshals mus from a civili	t enter th ian law en y be ente Grade: SSN:	e "MP Rep nforcement ered in the :	ert Number agency p remarks s E-5 U.	er" (Block-1) for all cases re police report. Other informal section. S. Army (SGT)
ndivic o con he civ Last Firs Mide Cad	Jual was convicted at court-martial in the nmanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b)(6), (b)(7) t Name: (b)(6), (b)(7)(C) dle Name: (b)(6), (b)(7)(C)	e remarks section s used to enter re an law enforcem	n. Provost Ma eport number	arshals mus from a civili	t enter th ian law en y be ente Grade: SSN:	e "MP Rep nforcement ered in the :	ert Number agency p remarks s E-5 U.	er" (Block-1) for all cases re police report. Other informal section. S. Army (SGT)
ndivid o con he civ . Off Last Firs Midd Cad	Jual was convicted at court-martial in the nmanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b)(0, (b)(7) t Name: (b)(0, (b)(7) dle Name: (b)(0, (b)(7)(C) ency: (b)(0, (b)(7)(C) ferral Information	e remarks section s used to enter re an law enforcem	n. Provost Ma eport number	arshals mus from a civili	t enter th ian law en y be ente Grade: SSN: Date o	e "MP Rep nforcement ered in the :	ort Numbo agency p remarks s E-5 U. (b(6), (b)(7	er" (Block-1) for all cases re police report. Other informal section. S. Army (SGT)
ndivic o con he civ Last Firs Mide Cad Cad	Jual was convicted at court-martial in the nmanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b(0), (b)(7)) t Name: (b(0), (b)(7)) t Name: (b(0), (b)(7)) dle Name: (b(0), (b)(7)) ency: (b(0), (b)(7)) ferral Information (b(0), (b)(7)) nmander Decision Date: 11/19/2	e remarks section s used to enter re an law enforcem	n. Provost Ma eport number hent agency a	arshals mus from a civili dd ress) ma	t enter th ian law en y be ente Grade: SSN: Date o	e "MP Rep nforcement ered in the f Birth:	E-5 U. (0(6), (0)(7 (0)(6), (0)(7 Taken	er" (Block-1) for all cases re police report. Other informal section. S. Army (SGT)
ndivido o con he civ . Off Las Firs Midd Cad Cad Con No.	Jual was convicted at court-martial in the Immanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b)(6), (b)(7) t Name: (b)(6), (b)(7) t Name: (b)(6), (b)(7) dle Name: (b)(6), (b)(7) ency: (c) ferral Information nmander Decision Date: 11/19/24 Offense	004	n. Provost Ma eport number hent agency a	Arshals mus from a civili dd ress) ma	denter the law ender the law e	e "MP Rep nforcement ered in the f Birth: Action	ort Numbo agency p remarks s E-5 U. (0)(6), (0)(7 (0)(6), (0)(7 Taken No [√]	er" (Block-1) for all cases re police report. Other informal section. S. Army (SGT) (C) (C) (C) (C) (C) (C) (C)
ndivic o con he civ Las Firs Midu Cad Cad Cad No. 1	Jual was convicted at court-martial in the Immanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b)(6), (b)(7) t Name: (b)(6), (b)(7) t Name: (b)(6), (b)(7) dle Name: (b)(6), (b)(7) ency: (c) ferral Information nmander Decision Date: 11/19/24 Offense Making a False Statement [5M3A]	004 Basis UCMJ Article 107 UCMJ	n. Provost Ma eport number hent agency a Date	Sexua Yes	Grade: SSN: Date o	e "MP Rep forcement ered in the f Birth: Action ' Yes	ort Numbo agency p remarks s E-5 U. (b(6), (b)(7 (b)(6), (b)(7 (b)(6), (b)(7 (b)(6), (b)(7 (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(7) (b)(7) (b)(7) (b)(7) (b)(7) (c)(7	er" (Block-1) for all cases re police report. Other informal section. (S. Army (SGT) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C
ndivic o con he civ Last Firs Midd Cad Cad No. 1 2 3	Jual was convicted at court-martial in the Immanders. "Sub-Installation" (Block-1) is vilian law enforcement agency (e.g. civili fender Identification t Name: (b)(6), (b)(7) t Name: (b)(6), (b)(7)(C) dle Name: (b)(6), (b)(7)(C) dle Name: (b)(6), (b)(7)(C) ency: (c) ferral Information nmander Decision Date: 11/19/24 Offense Making a False Statement [5M3A] Obstruction of Justice [5X5]	004 Basis UCMJ Article 134 UCMJ UCMJ	n. Provost Ma eport number hent agency a Date 1/3/2004	Sexua Yes	Grade: Grade: SSN: Date o	e "MP Rep nforcement ered in the f Birth: Action ' Yes [] Yes []	Taken No V	er" (Block-1) for all cases re police report. Other informal section. (S. Army (SGT) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C

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No.	<u> </u>	Pasia	Data	Sexual	Action	Takon		Reason
	Offense	Basis	Date	Harassment	Action	Taken		reason
6				Yes No	Yes 🗌	No		
7				Yes No	Yes	No		••••••••••••••••••••••••••••••••••••••
8				Yes No	Yes	No	· · · ·	
9				Yes 🗌 No 🗌	Yes	Nò		
10				Yes 📄 No 🗌	Yes	No 🗌		
	NOTE: For e	ach offense mai	rked NO for	action taken, you n	nust supply a	reason.		
fvoi	selected "YES" for any offense, continu						go directly to	"Commander's
Rema	arks" (Block-10), sign, date, and return th	e form to the ag	ent specifie	d in "Referred By" (Block-1).	·		
	·				·			
Act	ion Taken							
	Administrative	🗸 Non-Ju	udicial (Ar	ticle 15)	Judicial			
	Non-Adverse Referrals	terrend to be a construction of the constructi	etails belo	• •			Civilian Cri	minal Court
		(566 0		••)	oountin	artiar of		
	Adverse Personnel Actions							
							•	
					<u></u>			
lon	Judicial Punishment Authority (s	elect one):	Ji	udicial Punishme	ent Authori	ty (sele	ect one):	
	Judicial Punishment Authority (s		Ji					ourt Martial
	Summarized GCMCA	Imposed	[Summary Cou	rt Martial		ect one): General Co	ourt Martial
	Summarized GCMCA Company Grade General		[rt Martial			ourt Martial
[] [] []	Summarized GCMCA Company Grade General Field Grade	Imposed	[Summary Cou	rt Martial Martial			ourt Martial
<u> </u>	Summarized GCMCA Company Grade General	Imposed	[Summary Cou	rt Martial Martial			ourt Martial
<u> </u>	Summarized GCMCA Company Grade General Field Grade	Imposed	[Summary Cou	rt Martial Martial			ourt Martial
	Summarized GCMCA Company Grade General Field Grade	Imposed Officer Impos	 ed	Summary Cou Special Court Civilian Crimin	rt Martial Martial			ourt Martial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin	Imposed Officer Impos	 ed	Summary Cou Special Court Civilian Crimin	rt Martial Martial	te	General Co	Trial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant	Imposed Officer Impos	ed ceeding (Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te	General Co	Trial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense	Imposed Officer Impos al Court Pro	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te	General Co	Trial
	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin	Imposed Officer Impos al Court Pro	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te	General Co	Trial
 	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense	Imposed Officer Impose al Court Prod itatement [5M3A	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te	General Co	Trial
□ □ V NJI 1	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense	Imposed Officer Impose al Court Prod itatement [5M3A	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te	General Co	Trial
Image: Normal state NJI Image: Normal state 1	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense	Imposed Officer Impose al Court Prod itatement [5M3A	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te	General Co	Trial
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□ □ □ NJI 1 0. 1 1	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense	Imposed Officer Impose al Court Prod itatement [5M3A stice [5X5]	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te g Offens	General Co	Trial
□ ✓ NJI 10. 11 1 3	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense NO ACTION TAKEN Making a False S NO ACTION TAKEN Obstruction of Ju	Imposed Officer Impose al Court Prod tatement [5M3A stice [5X5] The Fact [5X4]	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te	General Co	Trial
□ ✓ NJI 10. 1 1 1 3	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense NO ACTION TAKEN Making a False S	Imposed Officer Impose al Court Prod tatement [5M3A stice [5X5] The Fact [5X4]	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te g Offens	General Co	Trial
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□ □ V NJI NJI 1 1 1 1 3	Summarized GCMCA Company Grade General Field Grade Principal Assistant P/Court-Martial/Civilian Crimin Charged Offense NO ACTION TAKEN Making a False S NO ACTION TAKEN Obstruction of Ju	Imposed Officer Impose al Court Prod tatement [5M3A stice [5X5] The Fact [5X4]	ed ceeding (Plea	Summary Cou Special Court Civilian Crimin	rt Martial Martial al/Magistra	te g Offens	General Co	Trial
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	Cha	arged Offense		Plea		Finding Offense		Trial Findin
6	<u></u>		·			<u>, , ,</u>		
7								
8		· · · · · · · · · · · · · · · · · · ·					· · · · · · · · · · · · · · · · · · ·	
9								
10								
LEA: G=Guilty	, C=No Conte	est, N=Not Guilty,	 D=Pre-Trial Diver	rsion, TRIAL	FINDING: DCV=Di	smissed (Civil), DCR=Dis	smissed (C	riminal),
P=Finding for Pla	aintiff, F=Fin	ding for Responde	nt, G=Guilty, C=N	No Contest, N	=Not Guilty, S=Sett	ement	· · · · · · · · · · · · · · · · · · ·	
Administrat	tive Actio	ns						
Non-Advers	e							
Agen		Referred	Responded		Date Imposed	Type of Action	Orai	Written
Family Advoc					Date imposed			ocal OMP
Drug/Alcohol					L	Counseling/Concern		
Special Refer						Reprimand		
Equal Opportu	unity					Censure		
Legal Office		· · · · · · · · · · · · · · · · · · ·				Admonition		
Mental Health								
Relief Agency								
								
Relief Agency					Description			
Relief Agency Adverse	ed	ding of Privileges	5 5		Description			
Relief Agency Adverse	ed Withhold Adverse	Performance E	valuation (OER			5		
Relief Agency Adverse	ed Withhold Adverse		valuation (OER			3		
Relief Agency Adverse	ed Withhold Adverse Relief fo	Performance E	valuation (OER ICOER)			3		
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato	Performance E or Cause (OER/N ory Reassignment	valuation (OER ICOER) nt	/NCOER/Ad	ademic Report)	3		
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer	Performance E or Cause (OER/N	valuation (OER ICOER) nt Ilitative)	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse	Performance E or Cause (OER/N ory Reassignment r (such as rehable	valuation (OER) ICOER) nt ilitative) Flag	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o	Performance E or Cause (OER/N ory Reassignmen r (such as rehab Record Entry -	valuation (OER ICOER) nt ilitative) Flag or Continued S	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold	Performance E or Cause (OER/N ory Reassignmen r (such as rehab Record Entry - of Reenlistment	valuation (OER ICOER) nt ilitative) Flag or Continued S	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold Delay of	Performance E or Cause (OER/N ory Reassignmen r (such as rehab Record Entry - of Reenlistment ding of Promotio	valuation (OER ICOER) nt ilitative) Flag or Continued S	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold Delay of Promotio	Performance E or Cause (OER/N ory Reassignmen r (such as rehab Record Entry - of Reenlistment ding of Promotion f Promotion	valuation (OER ICOER) nt ilitative) Flag or Continued S	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold Delay of Promotio	Performance E or Cause (OER/N ory Reassignment (such as rehable Record Entry - of Reenlistment ding of Promotion f Promotion on Revocation	valuation (OER ICOER) nt ilitative) Flag or Continued S n	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold Delay of Promotio Clearan Control	Performance E or Cause (OER/N ory Reassignmen r (such as rehab Record Entry - of Reenlistment ding of Promotion f Promotion on Revocation ce Revocation Roster (downgra	valuation (OER ICOER) nt ilitative) Flag or Continued S n	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold Delay of Promotio	Performance E or Cause (OER/N ory Reassignment r (such as rehable Record Entry - of Reenlistment ding of Promotion f Promotion on Revocation ce Revocation Roster (downgra- tion	valuation (OER ICOER) nt ilitative) Flag or Continued S n	/NCOER/Ad	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold Delay of Promotio Clearan Control Resigna Retirem	Performance E or Cause (OER/N ory Reassignmen r (such as rehab e Record Entry - of Reenlistment ding of Promotion f Promotion on Revocation ce Revocation Roster (downgra ation ent	valuation (OER ICOER) nt ilitative) Flag or Continued S n	/NCOER/Ad ervice e, PRP recla	ademic Report)			
Relief Agency Adverse	ed Withhold Adverse Relief fo Mandato Transfer Adverse Denial o Withhold Delay of Promotio Clearan Control Resigna Retirem	Performance E or Cause (OER/N ory Reassignment r (such as rehable Record Entry - of Reenlistment ding of Promotion f Promotion on Revocation ce Revocation Roster (downgra- tion	valuation (OER ICOER) nt ilitative) Flag or Continued S n ade of clearance	/NCOER/Ad	ademic Report)			

Date Imposed			Description			
	Military Occupational Spec	cialty Reclassification				
	Debarment	· · · · · · · · · · · · · · · · · · ·	Duration:	Days	Months	
	Job Termination	·····	:	*		
	Job Suspension		Duration:	Days	Months	
	Leave Without Pay	· · · · · · · · · · · · · · · · · · ·	Duration:	Days	Months	
	Loss of Warrant	· · · · · · · · · · · · · · · · · · ·				
	Voluntary Disclosure		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	······	
	Restitution (to US Governr	nent)	Amount :	·····	······································	
	Restitution (to third party N	Ion-US Government)	Amount :			
	Civil-Civil Action Initiation					
	Other (return to states, etc	.)		·····		
	Contract Suspension		Duration:	Days	Months	
	Contract Termination			······		
	Cost Adjustment		Amount :			
	Bid Rejection			· · · · · · · · · · · · · · · · · · ·		
	Recoupment	······	Amount :			
	Denial of Continuation					
	Other Contract Action			· · · · · · · · · · · · · · · · · · ·		
Regulation			(
Chapter						
Characterization						
Effective Date						
. Non-Judicial/.	Proceed to Commar Judicial Sanctions	nder's Remarks (Block	-10) if you chose A	dministrative Acti	on	
Date Adjudged		· · · · · · · · · · · · · · · · · · ·	Sanction			
	Fine	Amount :	· · · · · · · · · · · · · · · · · · ·			
	Forfeiture	Amount :		Duration:	Days	Mc
the second s	Extra Duty	Days:			· · · ·	
	Restriction	Days:		¢		
	Restriction Correctional Custody	Days:		<u>د</u>		
	Restriction Correctional Custody Confinement	Days: Duration:	Days	Months	Years	
	Restriction Correctional Custody Confinement Bad Conduct Discharge	Days: Duration: Effective Date:	Days	∝ ☐ Months	☐ Years	
	Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Days: Duration: Effective Date: Effective Date:	Days	∝ ☐ Months	Years	
	Restriction Correctional Custody Confinement Bad Conduct Discharge	Days: Duration: Effective Date:	Days	Months	☐ Years	
	Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Days: Duration: Effective Date: Effective Date:	Days	Months	☐ Years	
	Restriction Correctional Custody Confinement Bad Conduct Discharge Dishonorable Discharge	Days: Duration: Effective Date: Effective Date: From:	Days		Years	

opecial Assignment	Duration.	LIDays			
 Total Forfeiture (all pay/all	Total Forfeiture (all pay/allowance)Duration :		Months	Years	🗌 Life
 Death					
 Civil Recovery	Amount :				
 Civil Award	Amount :				

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9. Suspended Sanctions

Were Any Sanctions Suspended? Yes

🗸 No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information					
	Date Suspended:	Suspension Duration:				
Fine	Suspended Portion US\$:	2				
	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:				
	Suspension Conditions:	4				
	Date Suspended:	Suspension Duration:				
Extra Duty	Suspended Portion Time:					
	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Restriction	Suspended Portion Time:	·				
	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Correctional Custody	Suspended Portion Time:					
Custody	Suspension Conditions:					
ł	Date Suspended:	Suspension Duration:				
Confinement	Suspended Portion Time:					
	Suspension Conditions:					
Reduction in	Date Suspended:	Suspension Duration:				
Grade	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Probation	Suspended Portion Time:	ş				
	Suspension Conditions:	1				
Oracial	Date Suspended:	Suspension Duration:				
Special Assignment	Suspended Portion Time:					
, looiginnoin	Suspension Conditions:					
Talal	Date Suspended:	Suspension Duration:				
Total Forfeiture	Suspended Portion Time:					
1 offertare	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Civil Recovery	Suspended Portion US\$:	 The second s Second second se Second second sec second second sec				
	Suspension Conditions:					
	Date Suspended:	Suspension Duration:				
Civil Award	Suspended Portion US\$:					
F	Suspension Conditions:					

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10.	Comman	der's F	≷emarks
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USASCRC Num	per: 0489-2004-CID056-76341-5H1A	Sanction: F5 2004/11/19			
. Commanding	USASCRC Number: 0489-2004-CID056-76341-5H1A Sanction: F5 2004/11/19 Commanding Officer Was a DNA sample collected from the offender? Yes No				
	Was a DNA sample collected from the offender?	Yes No			
Name and Grade	,				
Signature:		Signature Date: 11/19/2004			
orginataror					

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	For use of this for		RIVACY ACT				λ ²		
PRIN ROU DISCI	IORITY: Title 10 USC Section 301 CIPAL: To provide commanders TINE USES: Your Social Security Num _OSURE: Disclosure of your Social	; Title 5 USC Sec and law enforcen ber is used as a	ction 2951; E nent officials n additional/a	.O. 9397 da with means Iternate me	ted Nove	information	n may be	accurately i e filing and	dentified. retrieval.
. Co	ntrol Information			p					
Thr	J:				CRC Nu			04-CID056	5-76341-5H1A
				MP R	leport N	lumber:	N/A		
To:			· · · ·	Sub-	Installa	tion:	CO0210	0DC	<u> </u>
	erred			Refe	rral Dat	e:	11/19/20)04	
By:				Susp	ense D	ate:			·
1 COL	rt-martial cases, a conviction of an offer	se at court-marti	al may be for	a different,	or lesser	included o	ffense. Li	ist the offens	se for which the
idivid com e civ Off Last First	rt-martial cases, a conviction of an offer iual was convicted at court-martial in the imanders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili Fender Identification Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) dle Name: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (c) (c) (c) (c) (c) (c) (c	e remarks section). Provost Ma	rshals must from a civili	Grade:	of MP Repo forcement red in the r	agency p emarks s	S. Army (S	Other informatic
idivid com e civ . Off Last Firs Mide	ual was convicted at court-martial in the manders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili ender Identification Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) tdle Name:	e remarks section). Provost Ma	rshals must from a civili	Grade:	e MP Repu forcement red in the r	E-4 U.	S. Army (S	Other informatic
Adivid Com Cad Cad Re	ual was convicted at court-martial in the imanders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili fender identification ender identification Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) tdle Name: (b)(6), (b)(7)(C) ency: (b)(6), (b)(7)(C)	e remarks section s used to enter re an law enforcem). Provost Ma	rshais must from a civili ddress) may	Grade: SSN: Date o	e MP Repu forcement red in the r	E-4 U. (b)(6), (b)(7)	S. Army (S	Other informatic
divid o com ae civ Cad Firs: Midd Cad Com No.	ual was convicted at court-martial in the manders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili render Identification Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) check dle Name: (b)(6), (b)(7)(C) ency: ferral Information mander Decision Date: 11/19/2	e remarks section s used to enter re an law enforcem	 Provost Ma port number ent agency a 	rshais must from a civili ddress) may	Grade: SSN: Date o	f Birth:	(b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7)	S. Army (S	Other informatic
divid o com le civ Off Last Firs Midd Cad Cad	ual was convicted at court-martial in the imanders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili fender Identification ender Identification Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) tdle Name: (b)(6), (b)(7)(C) ency: (b)(6), (b)(7)(C) ferral Information 11/19/2 Offense (b)(fense)	004	 Provost Ma port number ent agency a Date 	Sexua Harassi	Grade: Grade: SSN: Date o	f Birth:	agency p emarks s E-4 U. (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7)	(C) Prosecution	Other informatio
divid com e civ Off Last Firs Widd Cad Re Com No.	ual was convicted at court-martial in the imanders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili fender Identification ender Identification Name: (b)(6), (b)(7)(C) t Name: (b)(6), (b)(7)(C) tdle Name: (b)(6), (b)(7)(C) ency: (b)(6), (b)(7)(C) ferral Information 11/19/2 Offense Making a False Statement [5M3A]	004 Basis UCMJ Article 107 UCMJ	 Provost Ma port number ent agency a Date 1/3/2004 	Sexua Sexua Yes	Grade: SSN: Date o	f Birth:	E-4 U. (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (c)(7) (Prosecution Prosecution	PC) Reason Declined/Other Declined/Other
divid com le civ Off Last Firs Midd Cad Cad No. 1 2 3	ual was convicted at court-martial in the manders. "Sub-Installation" (Block-1) is ilian law enforcement agency (e.g. civili fender Identification Name: (D(G), (D)(7)(C) Name: (D)(G), (D)(7)(C) t Name: (D)(G), (D)(7)(C) tdle Name: (D)(G), (D)(7)(C) ency: (D)(G), (D)(7)(C) ferral Information nmander Decision Date: 11/19/2 Offense (D)(fense Making a False Statement [5M3A] (D)(S)(T)(C)	004 Basis UCMJ Article 134 UCMJ	Date 1/3/2004	Sexua Sexua Harassi Yes	Grade: Grade: SSN: Date o	f Birth:	E-4 U. (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (b)(6), (b)(7) (c	Prosecution Prosecution	Other informatic Other informatic IPC) Reason Declined/Other Declined/Other

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, 1	Offense	Basis	Date	Sexu Harass		Action	laken	Reas	son
6				Yes	No 🗌	Yes 🗌	No 🗌		
7				Yes	No 🗌	Yes 🗌	No 🗌		· · · ·
8				Yes 🗌	No	Yes	No 🗌		<u></u>
9				Yes	No 🗌	Yes 🗌	No 🗌		
10				Yes	No 🗌	Yes	No		
you tema	NOTE: Fo selected "YES" for any offense, contin arks" (Block-10), sign, date, and return	r each offense man nue to "Action Take the form to the ag	n" (Block-4). If you se	ected "N	O" for ALL	offenses,	go directly to "Co	mmander's
	Company Grade	(select one) : CA Imposed al Officer Impos		Summ	ary Cou al Court I			e ct one):] General Court	Martial
استسا	Field Grade Principal Assistant			Civilia	n Crimin	al/Magistr	ate		
	P/Court-Martial/Civilian Crim	والمتحرب والمتحرب والمتحرب	a a a din a	Outcom	~				
NJI	F/Court-martianorman orm	inal Court Pro			e 				Trial
No.	Charged Offens	e	Plea		e	Findin	ig Offen	Se	Trial Findi
1	Charged Offens	e Statement [5M3/	Plea		e	Findin	ng Offen	Se	
No. 1 2	Charged Offens	e Statement [5M3/ Justice [5X5]	Plea			Findin	ig Offen	Se	
No. 1 2 3	Charged Offens NO ACTION TAKEN Making a Fals NO ACTION TAKEN Obstruction of	e Statement [5M3/ f Justice [5X5] er The Fact [5X4]	Plea			Findin	ig Offen	se	

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No.	Cha	rged Offense		Plea		Finding Offense		Trial Findir
6							. .	
7	·		· .					
8								
9								
10			·······				· · ·	
=Finding for Plain Administrativ Non-Adverse	tiff, F=Find	ling for Responde	nt, G=Guilty, C=	No Contest, N	=Not Guilty, S=Settl	smissed (Civil), DCR=Dis ement		
Agency	· · ·	Referred	Responde	d	Date Imposed	Type of Action	Oral	Written
amily Advocac					1			cal OM
Drug/Alcohol Ab						Counseling/Concern Reprimand		╡┼╴╞
Special Referral		·				Censure		
Equal Opportuni .egal Office						Admonition		╡┼╞
Mental Health					L			<u></u>
Relief Agency								
dverse	<u></u>				<u></u>	······		
Date Imposed				Ε	Description			
		ling of Privilege				<u>,, ,, , , , , , , , , , , , , ,</u>		
				R/NCOER/Ad	ademic Report)			
,	1	r Cause (OER/N						
<u></u>		ry Reassignme (such as rehab					-	
·		Record Entry -	•		· · · · · · · · · · · · · · · · · · ·			
•••••••••		fReenlistment		Service			• • • • • • • • • • • • • • • • • • • •	·· · · · · · · · · · · · · · · · · · ·
		ling of Promotio				······································		
	Invituuoic							
	the state of the s	Promotion						
	Delay of	Promotion on Revocation						
	Delay of Promotic Clearance	on Revocation ce Revocation						
	Delay of Promotic Clearanc Control I	on Revocation ce Revocation Roster (downgra	ade of clearan	ce, PRP recla	assification)			
	Delay of Promotic Clearanc Control I Resigna	on Revocation ce Revocation Roster (downgra tion	ade of clearan	ce, PRP recla	assification)			
	Delay of Promotio Clearand Control I Resigna Retireme	on Revocation ce Revocation Roster (downgra tion ent	· · · · · · · · · · · · · · · · · · ·	······································	assification)	ŵ		
	Delay of Promotio Clearand Control I Resigna Retireme	on Revocation ce Revocation Roster (downgra tion	· · · · · · · · · · · · · · · · · · ·	ce, PRP recla From: To:	assification)	3		

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Date Imposed		Description	<i>4</i> 74		
	Military Occupational Specialty Reclassification				
	Debarment	Duration:	🗌 Days	Months	Yea
	Job Termination	· · · · · · · · · · · · · · · · · · ·			
	Job Suspension	Duration:	🗌 Days	Months	Yea
	Leave Without Pay	Duration:	🗌 Days	Months	Yea
	Loss of Warrant	· · ·			
	Voluntary Disclosure	·····			
	Restitution (to US Government)	Amount :			
	Restitution (to third party Non-US Government)	Amount :			
	Civil-Civil Action Initiation			-	
	Other (return to states, etc.)				
	Contract Suspension	Duration:	🗌 Days	Months	🗌 Yea
	Contract Termination			· · · · · · · · · · · · · · · · · · ·	
<u></u>	Cost Adjustment	Amount :			
	Bid Rejection			·	
	Recoupment	Amount :	(8)		
	Denial of Continuation				
	Other Contract Action				

7. Details of Administrative Separation

Date Imposed	
Regulation	
Chapter	
Characterization	
Effective Date	

Proceed to Commander's Remarks (Block-10) if you chose Administrative Action

8. Non-Judicial/Judicial Sanctions

Date Adjudged			Sanction			
	Fine	Amount :	· · · · ·	- 		
	Forfeiture	Amount :		Duration:	🗌 Days	Months
	Extra Duty	Days:		-	- 1	to an activity
	Restriction	Days:				
	Correctional Custody	Days:				
	Confinement	Duration:	Days	Months	Years 🗌	Life
	Bad Conduct Discharge	Effective Date:				
	Dishonorable Discharge	Effective Date:				
	Reduction in Grade	From:				
		To:				
	Probation	Duration:	Days	Months	Years	
	Special Assignment	Duration:	Days	Months	Years	
	Total Forfeiture (all pay/allo	owance)Duration :	🗌 Days	Months	Years	🗌 Life
	Death					
	Civil Recovery	Amount :				
	Civil Award	Amount :				

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9. Suspended Sanctions

Were Any Sanctions Suspended? TYes

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

No No

Suspended Sanction		Suspended Sanction Information
	Date Suspended:	Suspension Duration:
Fine	Suspended Portion US\$:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:"
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Extra Duty	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Restriction	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Correctional Custody	Suspended Portion Time:	
Custody	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Confinement	Suspended Portion Time:	· · · · · · · · · · · · · · · · · · ·
	Suspension Conditions:	
Reduction in	Date Suspended:	Suspension Duration:
Grade	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Probation	Suspended Portion Time:	
	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Special Assignment	Suspended Portion Time:	
Assignment	Suspension Conditions:	
_	Date Suspended:	Suspension Duration:
Total Forfeiture	Suspended Portion Time:	
1 Onenure	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Recovery	Suspended Portion US\$:	[1] M. S. Martin and S. W. S. Milling, and A. Martin, "A static strain and strain an
Γ	Suspension Conditions:	
	Date Suspended:	Suspension Duration:
Civil Award	Suspended Portion US\$:	
ŀ	Suspension Conditions:	

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10. Commande	er's Remarks
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00A00100 Number. 0409-	2004-CID056-76341-5H1A	Sanction:	F5 2004/11/19
. Commanding Officer			
Was a DNA	A sample collected from the offender?	Yes 🗌	No
Name and Grade:	· · · · · · · · · · · · · · · · · · ·		
Name and Grade: , Signature:	· · · · · · · · · · · · · · · · · · ·		Signature Date: 11/19/2004

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	For use of this	TOTAL SEC ALC 15	0-45; the pro	ponent agen	9, 10 1110	FIUVUSLIM		
PRI ROL DIS	THORITY: Title 10 USC Section 30 NCIPAL: To provide commanders JTINE USES: Your Social Security Nu CLOSURE: Disclosure of your Socia)1; Title 5 USC So s and law enforce Imber is used as	ment official an additional	E.O. 9397 da s with means /alternate me	ated Nov s by whic	h informatio	on may be	e accurately identified. ate filing and retrieval.
i. C	control Information							
Th	ru:			USA	CRC N	umber:	0489-20	04-CID056-76341-5H1
				MP F	Report	Number:	N/A	
То		······		Sub-	Installa	ation:	C00210)0DC
Re	ferred			Refe	rral Da	te:	11/19/20	004
By	:			Susr	oense D	Date:	<u>. »</u>	
divi coi	urt-martial cases, a conviction of an offe dual was convicted at court-martial in th mmanders. "Sub-Installation" (Block-1) i	e remarks section is used to enter re	n. Provost Ma aport number	arshals must from a civili	t enter th an law ei	e "MP Rep nforcement	ort Numbe	er" (Block-1) for all cases re police report. Other information
divi cor e ci Of .as	dual was convicted at court-martial in th	e remarks section is used to enter re	n. Provost Ma aport number	arshals must from a civili	t enter th an law ei	e "MP Rep nforcement ered in the	ort Numbe agency p remarks s	er" (Block-1) for all cases re police report. Other information
divi cor e ci Of _as	dual was convicted at court-martial in th mmanders. "Sub-Installation" (Block-1) i ivilian law enforcement agency (e.g. civil ffender Identification t Name:	e remarks section is used to enter re	n. Provost Ma aport number	arshals must from a civili	t enter th an law ei y be ente	e "MP Rep nforcement ared in the i	ort Numbe agency p remarks s E-3 U.	er" (Block-1) for all cases re police report. Other informa ection.
divi e ci Of _as =irs Viid	dual was convicted at court-martial in th mmanders. "Sub-Installation" (Block-1) i ivilian law enforcement agency (e.g. civi ffender Identification it Name: (b)(6), (b)(7)(C) st Name: (b)(6), (b)(7)(C)	e remarks section is used to enter re	n. Provost Ma aport number	arshals must from a civili	denter th an law en y be ente Grade: SSN:	e "MP Rep nforcement ared in the r	ort Numbe agency p remarks s E-3 U.	er" (Block-1) for all cases re police report. Other informa- ection. S. Army (PFC)
divi cor e ci Of _as /irs /id Cac	dual was convicted at court-martial in th mmanders. "Sub-Installation" (Block-1) i ivilian law enforcement agency (e.g. civil ifender Identification it Name: (b)(0), (b)(7)(C) idle Name: (b)(0), (b)(7)(C) idle Name: (b)(0), (b)(7)(C) idency: idency:	e remarks section is used to enter re lian law enforcem	n. Provost Ma aport number	arshals must from a civili	denter th an law en y be ente Grade: SSN:	e "MP Rep nforcement ared in the r	ert Number agency p remarks s E-3 U. D(6), b	er" (Block-1) for all cases re police report. Other informa- ection. S. Army (PFC)
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No.		D . 1	Det	A	1	Antion	Taka- I		
	Offense	Basis	Date	Sexu Haras		Action	Taken		Reason
6				Yes	No 🗌	Yes	NŐ□		
7	· · ·			Yes 📑	No	Yes 🗍	No		
8				Yes 🗌	No	Yes	No 🗌		
9			· · · · · · · · · · · · · · · · · · ·	Yes 🗌	No 🗌	Yes	No		.
10				Yes 🗍	No 📋	Yes	No 🗍		
	NOTE: For e	ach offense ma	rked NO for	action take	en, you mu	ust supply a	reason.		
Rema	i selected "YES" for any offense, continue arks" (Block-10), sign, date, and return th	e to "Action Tak e form to the ag	en" (Block-4 gent specifie). If you se d in "Referi	lected "NO red By" (B	D" for ALL c lock-1).	offenses, g	go directly to "	Commander's
Act	tion Taken						2		
	Administrative Non-Adverse Referrals		udicial (Ar letails belo	•		Judicial		Civilian Crim	ninal Court
	Adverse Personnel Actions	•					•		
	ludicial Pupishmont Authority (s	alact ana):		dicial Pu	nishme	at Author	ity (sele	ct one):	
	Judicial Punishment Authority (se					nt Author			
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7								
8						j.		
					· ·	<u> </u>	· ·	
9								
10						<u></u>		
	C-No Conto	of N-Not Cuilfy F	Bro Trial Diver	cion TRIAL	FINDING: DCV=Di	smissed (Civil), DCR=Dis	smissed (Cri	iminal)
PLEA: G=Guilty, G P=Finding for Plai	ntiff, F=Find	ing for Responder	t, G=Guilty, C=N	No Contest, N	I=Not Guilty, S=Settl	ement		
Administrati	ve Action							
Non-Adverse			·		r		<u> </u>	18/11/44
Agend		Referred	Responded		Date Imposed	Type of Action	Oral L	Written
Family Advoca				·		Counseling/Concern		
Drug/Alcohol A Special Referra				· ·		Reprimand		H ++
Equal Opportu			· · · · · · · · · · · · · · · · · · ·			Censure		86
Legal Office		<u></u>				Admonition		F
Mental Health								
Relief Agency						· · · · · · · · · · · · · · · · · · ·		
	I.	· · ·]				
Adverse		······································		,				
	4				Description			
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Date Imposed	T		Description	· · · ·		······			
Date Imposed	Military Occupational Specialty Reclassification								
	Debarment	j recolución callori	Duration:	Days	Months				
	Job Termination					Yea			
	Job Suspension		Duration:	Days	Months	Yea			
	Leave Without Pay		Duration:		Months				
······	Loss of Warrant	• ····································							
	Voluntary Disclosure		·	· · · · · · · · · · · · · · · · · · ·	······				
	Restitution (to US Governmen	t)	Amount :	· · · · · · · · · · · · · · · · · · ·	······································	·			
	Restitution (to third party Non-	<u>·</u>	Amount :	·····					
	Civil-Civil Action Initiation								
<u></u>	Other (return to states, etc.)				· · · · · · · · · · · · · · · · · · ·				
<u></u>	Contract Suspension	· · · · · · · · · · · · · · · · · · ·	Duration:	Days	Months	TYea			
·····	Contract Termination								
· · · · ·	Cost Adjustment		Amount :						
	Bid Rejection	-		· · · · · · · · · · · · · · · · · · ·					
	Recoupment	10-Ten/20-0-0-0-0-0	Amount :						
	Denial of Continuation								
<u> </u>	Other Contract Action		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·				
ate Imposed		······································	· · · · · · · · · · · · · · · · · · ·						
legulation									
Chapter									
haracterization		· · · · · · · · · · · · · · · · · · ·							
ffective Date									
Non-Judicial/J	Proceed to Commander udicial Sanctions	's Remarks (Bloc	<-10) if you chose A	dministrative Acti	on				
Date Adjudged			Sanction	· · · · · · · · · · · · · · · · · · ·					
ł	Fine	Amount :							
	Forfeiture	Amount :		Duration:	Days	Month 🗌			
	Extra Duty	Days:							
	Restriction	Days:							
	Correctional Custody	Days:							
	Confinement	Duration:	Days	Months	Years	Life			
	Bad Conduct Discharge E	ffective Date:							
	Dishonorable Discharge E	ffective Date:		· · · · · · · · · · · · · · · · · · ·					
	Reduction in Grade	From:			······································				

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Probation

Death

Civil Recovery

Civil Award

Special Assignment

Total Forfeiture (all pay/allowance)Duration :

Life

Months

Months

Months

Years

Years

]Years

Days

Days

Days

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To:

Duration:

Duration:

Amount :

Amount :

9. Suspended Sanctions

Were Any Sanctions Suspended? Yes

🗹 No

If no sanctions were suspended, proceed to "Commander's Remarks" (Block-10)

Suspended Sanction	Suspended Sanction Information						
	Date Suspended:	Suspension Duration:					
Fine	Suspended Portion US\$:						
	Suspension Conditions:						
· · · ·	Date Suspended:	Suspension Duration:					
Forfeiture	Suspended Portion US\$:	Suspended Portion Time:					
	Suspension Conditions:						
	Date Suspended:	Suspension Duration:					
Extra Duty	Suspended Portion Time:						
	Suspension Conditions:						
	Date Suspended:	Suspension Duration:					
Restriction	Suspended Portion Time:						
	Suspension Conditions:						
	Date Suspended:	Suspension Duration:					
Correctional Custody	Suspended Portion Time:						
Custody	Suspension Conditions:						
	Date Suspended:	Suspension Duration:*					
Confinement	Suspended Portion Time:						
	Suspension Conditions:						
Reduction in	Date Suspended:	Suspension Duration:					
Grade	Suspension Conditions:	·					
	Date Suspended:	Suspension Duration:					
Probation	Suspended Portion Time:						
-	Suspension Conditions:	An Weller aller also an					
	Date Suspended:	Suspension Duration:					
Special -	Suspended Portion Time:						
Assignment	Suspension Conditions:	er felden alle an en ander de stander de stan					
	Date Suspended:	Suspension Duration:					
Total Forfeiture	Suspended Portion Time:						
	Suspension Conditions:						
	Date Suspended:	Suspension Duration:					
ivil Recovery	Suspended Portion US\$:	n an ann an Arran an Arrainn an Ar					
	Suspension Conditions:	γ					
	Date Suspended:	Suspension Duration:					
Civil Award	Suspended Portion US\$:						
F	Suspension Conditions:						

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10.	Com	nande	er's i	Rema	rks

e

USASCRC Number: 0489-2004-CID056-76341-5H1A Commanding Officer			ction: F5 2004/11/19
5	Was a DNA sample collected from the offender?	□Yes	No
Name and Grade			
Signature:			Signature Date: 11/19/2004
AKO e-Mail Addr	ess:		

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COMMANDER'S REPORT CF INSCIPLINARY ORADININSTRATIVE ACTION Reused/fistom, see AR18243 (thegrapert ageny softward if days and and ageny activity of the force Market days and and activity of the force Market days and activity of the force days and activity of the force Market days and activity of the force days and activity of the force days and activity of the force Market days and activity of the force days and activity of t		2 Augusta States		n an
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ATHENTY This 10 LUSC Section 301; This 5 LGC Section 2951; E.O. 3937 dated November 22, 1494; (SSN), TRUDAL/NERGE To provide commenders and low enforcement officiels with means by which information may be accurded by Your social security number is used as an additional/district enems of identification to facilities tilling and DISLOBURE Diaclosure of your social security number is valuitary. 3. FROM COMMANDER Diaclosure of your social security number is valuitary. I. T. TRU Diaclosure of your social security number is valuitary. VI. T. TRU Diaclosure of your social security number is valuitary. I. T. TRU Diaclosure of your social security number is valuitary. VI. T. TRU Diaclosure of your social security number is valuitary. FORT CARSON, CO 80913 S. CHENTERN NUMBER VI. SOCREC CONTROL NUMBER S. SUB-INSTALLATION IDENTIFIER				
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ACLU-RDI 5873 p.43 **10-L-0126 ACLU DD III (CID ROI) 1573**

LIDICIALFINDINGS		
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NOT GUILTY	1 1	(For example, guilty of a lesser included offense. Explain in Remarks.)
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a. REPRIMAND b. ADN	IONITION (1) ORAL	(2) IN WRITING
J Lanuard	FEITURE e. FINED	MONTHS
f. REDUCED FROM		EXTRADUTY FOR DAYS h. RESTRICTED FOR
I. CORRECTIONAL CUSTOD		j. CONFINED YEARS MONTHS
		OTHER
	Chapter:	Characterization: Effective Date:
I. OTHER (For example, sus	•	
REMARKS		
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RESUME PROCEFI	NINGS DUE TO	LACK OF PROSECUTABLE EVIDENCE. IN A
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TYPED NAME AND GRADE		
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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND 48th Military Police Detachment (CID) Rear 6525 Specker Avenue, Fort Carson, Colorado 80913-0913

22 Jun 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL/SSI -0489-2004-CID056-76341 - 5H1A / 5M3C / 5X2 / 5X4 / 5X1 / 9G2 9G2C

DATES/TIMES/LOCATIONS OF OCCURRENCES:

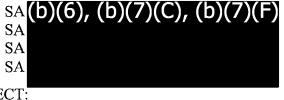
1. 03 JAN 2004, 0100 - 03 JAN 2004, 0130; GRID COORDINATE MC 2161, NEAR BALAD, IRAQ

2. 14 JAN 2004, 1215 - 14 JAN 2004, 1215; FORWARD OPERATING BASE (FOB) PALIWODA, BALAD, AE 09323-9323

3. 02 JAN 2004, 1200 - 02 JAN 2004, 2359; FOB ATTACK, BALAD, AE 09323

DATE/TIME REPORTED: 17 NOV 2004, 1600

INVESTIGATED BY:



SUBJECT:

PFC; ^{(b)(6), (b)(7)(C)}

(\$(6)(6)(7)(C) MALE; WHITE; E CO 1/8 INF, FORT CARSON, CO 80913; FC ;

[PREMEDITATED MURDER], [CONSPIRACY]

PFC

MALE; WHITE; E CO 1/8 INF, FORT CARSON, CO 80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY]

SSG;^{(b)(6), (b)(7)(C)}

AFTER THE FACT], [CONSPIRACY]

FORMER SGT;

MALE; WHITE; ^{(b)(6), (b)(7)(C)}

^{(6), (b)(7)(C)}; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY]

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$5.^{(b)(6), (b)(7)(C)}; SPC;^{(b)(6), (b)(7)(C)}$
(0)(6), (0)(7)(C) MALE; WHITE; E CO 1/8 INF, FORT CARSON, CO 80913; FC;
[ASSESSORY AFTER THE FACT], [CONSPIRACY]
$6.^{(b)(6), (b)(7)(C)}_{SSG};^{(b)(6), (b)(7)(C)}_{SSG};^{(b)(7)($
MALE; WHITE; HHC, 4TH ID, FORT HOOD, TX 76544; FC;
[PREMEDITATED MURDER], [SIGNING A FALSE STATEMENT], [ASSESSORY AFTER
THE FACT], [CONSPIRACY]
7. (^{b)(6), (b)(7)(C)} , SPC; (^{b)(6), (b)(7)(C)}
MALE; WHITE; E CO 1/8 INF, FORT CARSON, CO
MALL, WITTE, ECO 1/8 INF, FORT CARSON, CO
80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY]
80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY] 8. ^{(b(G), (b)(7)(C)} CPT; ^{(b)(G), (b)(7)(C)}
80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY]
80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY] 8. (00) (07)(C) (20) (07)(C) (20) (07)(C)
80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY] 8. (DIG), (D

VICTIM:

1. ISMAIL, NASER (DECEASED); CIV; MALE; IZ; ZZ; [PREMEDITATED MURDER], [SOLICITATION TO COMMIT MURDER], [CONSPIRACY] (NFI) 2. U.S. GOVERNMENT; [SIGNING A FALSE STATEMENT], [ASSESSORY AFTER THE FACT]

INVESTIGATIVE SUMMARY:

On 17 Nov 04, this office was notified by the Office of Staff Judge Advocate (OSJA), Fort Carson, CO 80913 (FCC), PFC (\$00,000,000) had reported to his psychologist that SSG (\$00,000,000) murdered Mr. ISMAIL during a series of raids conducted while their unit was deployed to Iraq.

Investigation established SSG⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ with the assistance of PFC⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ beat and then shot and killed Mr. ISMAIL who was unarmed and posed no immediate threat to him or members of his squad. Investigation further established SSG⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾⁾ provided false information in a sworn statement detailing the circumstances surrounding the death of Mr. ISMAIL.

Investigation established PFC^{(0(0), (0)7(C)} SSG^{(0(0), (0)7(C)} Mr.^{(0(0), (0)7(C)}</sup> SPC^{(<math>0(0), (0)7(C)} and SPC agreed upon a false account of the circumstances under which Mr. ISMAIL was shot and killed in an effort to prevent SSG^{(0(0), (0)7(C)} from being punished.</sup>

Investigation established probable cause to believe $SSG^{(b)(0, (b)(7)(C))}$ PFC $^{(b)(0, (b)(7)(C)$

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Conspiracy to Commit Accessory after the Fact when they entered into an agreement to present a false account of how Mr. ISMAIL was killed and related that false account to members of their chain of command.

Investigation established probable cause to believe CPT committee committee the offense of Solicitation to Commit Murder when he stated in an Operations Order attended by SSG that certain insurgent targets, including Mr. ISMAIL, were not to come back alive.

Further, a SAC review of the original Final Report revealed probable cause existed to believe the subjects listed above committed the offense of Conspiracy to Commit Accessory After the Fact. The review also revealed lab codes had not been entered. This Corrected Final Report was generated to document the above changes.

STATUTES:

Article 114, UCMJ: Murder Article 134, UCMJ: Solicitation to Commit Murder Article 81, UCMJ: Conspiracy to Commit Accessory After the Fact Article 107, UCMJ: False Official Statement Article 78, UCMJ: Accessory after the Fact

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agents Investigation Report (AIR) of Special Agent (SA) ^{(6)(6), (6)(7)(C)} 2 Dec 04, detailing
the following: initial notification, coordination with COL
interview of Mrs. (0(0, 0)(0)) consent to search of PFC , collection of items from
PFC ^{(0)(6), (0)(7)(C)} , interview of PFC ^{(0)(6), (0)(7)(C)} interview of PFC ^{(0)(6), (b)(7)(C)} interview of SSG
$\overline{O(G),O(7)(C)}$ collection of rifles, , interview of LTC $\overline{O(G),O(7)(C)}$ interview of CPT
$(b)(6), (b)(7)(C)$ and $MAJ^{(b)(6), (b)(7)(C)}$ coordination with $ILT^{(b)(6), (b)(7)(C)}$
interview of 1LT ^{(6)(6), (6)(7)(C)} coordination with CPT ^{(6)(6), (6)(7)(C)} interview of SFC
⁽⁰⁾ review of Intelligence Summary, name check results, collection of documents from
ILT ^{(0)(6), (0)(7)(C)} review of Intelligence Summary, name check results, collection of documents from interview of SPC
(0)(0), (0)(7)(C) and interview of Mr. (0)(6), (0)(7)(C)

2. Rights Waiver Certificate and Sworn Statements of PFC 17 Nov 04, wherein he detailed his actions during the shooting of Mr. ISMAIL.

3. Rough Sketch by PFC^{(()(0)(C)}) 17 Nov 04, depicting the layout of the room in which

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Mr. ISMAIL was shot and killed.

4. Sworn Statement of Mrs.⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ 17 Nov 04, wherein she detailed her knowledge of the incident under investigation.

5. Consent to Search, 17 Nov 04, granted by PFC allowing CID to search his off-post apartment.

6. Rights Waiver Certificate and Sworn Statement of PFC^{(b)(6)(0)(7)(C)} 8 Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

7. Rights Waiver Certificate and Sworn Statement of SPC^{(b(0), b(7))} 18 Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

8. Rights Waiver Certificate and Sworn Statement of SSG^{(0(0), (0)(7)(C)}] 18 Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

9. Rough Sketch by SSG^{(6)(6)(6)(6)(6)(7)(C)} 18 Nov 04, depicting the layout of the area in which the raid were conducted.

10. Sworn Statement of 1LT^{(0(0, 0)(7)(C)}</sup> 18 Nov 04, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

11. Sworn Statement of SFC⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ 18 Nov 04, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

12. Documents provided by CPT^{(0)(0)(C)} regarding the series of raids during which Mr. ISMAL was killed.

13. Arial photograph depicting the area in which the series of raids were conducted.

14. Topographical map depicting the city of Balad, Iraq and surrounding area.

15. Recommendation for Award, 19 Jan 04, related documents and Sworn Statement of SSG wherein he detailed the circumstances under which Mr. ISMAIL was shot and killed.

16. Rights Non-Waiver Certificate of SSG^{(0)(0), (0)(7)(C)} 20 Nov 04.

17. Rights Waiver Certificate and Sworn Statement of SPC 29 Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

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18. AIR of SA (0,0,0,0,0) 20 Dec 04, detailing the following: interview of 1LT (0,0,0,0,0) interview of SSG (0,0,0,0,0) interview of SGT (0,0,0,0,0) interview of 1SG (0,0,0,0,0) interview of 1LT (0,0,0,0,0)

19. Rights Waiver Certificate of $1LT^{(0)(0), (b)(7)(C)}$, 8 Dec 04.

20. Sworn Statement of SSG⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ 113 Dec 04, wherein he detailed his knowledge of the series during which Mr. ISMAIL was killed.

21. AIR of SA^{(0)(0)(0)(C)} 14 Feb 05, detailing the following: receipt of type-written statement purportedly made by 1LT^{(0)(0)(0)(C)} receipt of lab report, interview of 1LT and the Request for Assistance (RFA) declination from the 37th Military Police (MP) Detachment (DET).

22. Type-written statement purportedly made by 1LT^{(b)(6), (b)(7)(C)} 28 Jan 05.

23. AIR of SA^{(b)(6), (b)(7)(C)} 2 Mar 05, detailing the following: coordination with Mr. (b)(0), (b)(7)(C) coordination with Mr. SFC^{(b)(6), (b)(7)(C)} coordination with SFC^{(b)(6), (b)(7)(C)} coordination with 1LT^{(b)(6), (b)(7)(C)} and interview of 1LT^{(b)(6), (b)(7)(C)} and

24. Sworn Statement of CPT 2 Mar 05, wherein he detailed his knowledge of CPT weapons policy.

25. Sworn Statement of CPT^{(0)(6), (0)(7)(C)} 2 Mar 05, clarifying his earlier sworn statement.

26. AIR of SA^{(0)(0), (0)(7)(C)} 4 Mar 05, detailing the receipt of the RFA and interview of 1LT

27. Sworn Statement of $1LT^{(b(0), (b)(7)(C)}_{(b(0), (b)(7)(C)}$ 3 Mar 05, wherein he detailed his knowledge of the Operations Order given by CPT

28. AIR of SA $^{(0)(6), (0)(7)(C)}$ 7 Mar 05, detailing the receipt of the RFA and the interview of Mr.

29. Sworn Statement of Mr.^{(0)(0),(0)(7)(C)} 7 Mar 05, wherein he indicated he had no knowledge of the series of raids during which Mr. ISMAIL as killed.

30. AIR of SA 8 Mar 05, detailing the receipt of the RFA and the interview of 5

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SFC^{(b)(6), (b)(7)(C)}

31. Sworn Statement of SFC 3 Mar 05, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

32. AIR of SA^{(0,0)(7)(C)} 10 Mar 05, detailing the following: receipt of the RFA, interview of Mr^{(0,0)(7)(C)} and coordination with this office.

33. Sworn Statement of Mr. (0, 0, 0, 0) 10 Mar 05, wherein he indicated he had no knowledge of the series of raids during which Mr. ISMAIL was killed.

34. AIR of SA (0,0,0) 18 Mar 05, detailing the following: receipt of the RFA, interview of SFC (0,0,0) interview of SSG (0,0,0) and coordination with this office.

35. Sworn Statement of SFC^{(5)(6), (5)(7)(C)} 9 Mar 05, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

36. Sworn Statement of SSG 10 Mar 05, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

37. Sworn Statement of SSG ((0, 0)()), 17 Mar 05, clarifying his earlier sworn statement.

38. AIR of SA^{(0)(0), (0)(0)}, 21 Mar 05, detailing the following: interview of 1LT receipt of cell phone records, receipt of stipulation of fact, and receipt of sworn statement made by 1LT ^{(0)(0), (0)(0)}

39. Sworn Statement of 1LT^{(0(0), (0)7)(C)}, 7 Mar 05, clarifying his earlier sworn statement.

40. Telephone Records, Nov 04 - Feb 05, pertaining to government cell phone number

41. Stipulation of Fact, 11 Mar 05, detailing 1LT^{(b(6), (b)(7)(C)} knowledge of the raids during which Mr. ISMAIL was killed.

42. Sworn Statement of 1LT^{(b)(6), (b)(7)(C)} 18 Mar 05, wherein he detailed his knowledge of the shooting of death of Mr. ISMAIL.

43. AIR of SA^{(b)(6),(b)(7)(C)} and coordination with this office.

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44. Sworn Statement of 1LT^{(0)(0), (0)(7)(C)} 12 Apr 05, clarifying his earlier sworn statement.

45. AIR of SA detailing the following: review of electronic data, collection of DVD-R, interview of 1LT (000, 00/7) coordination with 4th ID OSJA, and interview of CPT

46. Sworn Statement of CPT^{(0)(0),(0)(7)(C)} 17 May 05, clarifying his earlier sworn statements.

47. Crime Lab Examination Request, 22 Nov 04, requesting that the items collected from the residence of PFC $^{(0)(0)}$ be examined for the presence of serological material, and that the submitted rifles be evaluated for functionality and individual characteristics. (USACRC and file copy only)

48. U.S. Army Criminal Investigation Laboratory (USACIL) Report, 10 Dec 04, indicating both submitted rifles are fully functional.

49. USACIL Report, 1 Feb 05, indicating blood had been identified on the submitted body armor.

50. (50-1 through 50-4) DA Form 4137, Evidence/Property Custody Document, document numbers (DN) 219-04, 220-04, 222-04, and 140-05.

Not Attached:

Retained in the evidence depository this office:

51. Flashlight (PFC^{(6)(6), (6)(7)(C)}), DN 219-04.

52. Boots (PFC^{(b)(6), (b)(7)(C)}), DN 219-04.

53. Body Armor (PFC^{(0)(6), (0)(7)(C)}), DN 219-04.

54. Ammo Pouches (PFC^{(b)(0), (b)(7)(c)}), DN 219-04.

55. Boots (PFC^{(b)(0), (b)(7)(C)}), DN 219-04.

56. Rifle (CPT $^{(b)(6), (b)(7)(C)}$), DN 220-04.

57. Rifle (CPT (0, 6)(7)(C)), DN 220-04.

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58. Recommendation for Award (1LT^{(0)(0, 0)(7)(C)}

, DN 222-04.

59. DVD-R (Case file), DN 140-05.

The originals of Exhibits 1 through 14, 16 through 19, 21, 23 through 39, and 43 through 46 are attached to the USACRC copy of this report. The original of Exhibit 20 is attached to the USACRC copy the Final (C) Report for Report of Investigation (ROI) 0498-04-CID056-76349. The originals of Exhibits 22, 41 and 42 are retained in the files of the 4th ID OSJA, Fort Hood, TX. The original of Exhibit 40 is retained in the files of the Directorate of Information Management, FCC. Originals of Exhibits 47 and 48 are attached to the USACRC copy of this report and maintained in the files of USACIL. The originals of Exhibits 15, 49 and 50 are retained in the evidence depository this office.

STATUS: This is a corrected final (C) report. This investigation is being closed in accordance with Section V, paragraph 4-17(3 and 4), CIDR 195-1, in that on 26 May 05 SSG (00, 000) was found innocent by court martial of Obstruction of Justice and Murder and PFC (00, 000) SSG SPC (00, 000) SPC (00, 000) PFC (00, 000) and Mr. Were all granted testimonial immunity. Furthermore, the supported staff judge advocate is of the opinion that sufficient evidence exists to prosecute CPT (00, 000) and that additional investigation would produce only cumulative and unnecessary evidence. Remaining leads include conducting interviews of Mr. ISMAIL's family members present in his residence at the time of his death. Commander's Report of Action Taken (DA Form 4833) is pending for CPT

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Dir, USACRC, Ft Belvoir, VA Cdr, 22d MP Bn, Ft Lewis, WA 1 - CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA 22060 1 - Commander, 6th MP Group (CID), Fort Lewis, WA 98433 CDR, 43RD ASG, FT CARSON, CO GARRISON COMMANDER, FT CARSON PMO, FORT CARSON, CO SAC, 48TH MP DET (CID) SAUSA, FORT CARSON, CO CHIEF OF STAFF, FT CARSON SJA, Fort Hood, TX (ATTN: MAJ^{(0)(9),(9)(7)(9)}) FILE

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10-L-0126 ACLU DD III (CID ROI) 1583

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND 48th Military Police Detachment (CID) Rear 6525 Specker Avenue, Fort Carson, Colorado 80913-0913

15 Jun 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0489-2004-CID056-76341 - 5H1A / 5M3C / 5X2 / 5X4 / 5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 03 JAN 2004, 0100 - 03 JAN 2004, 0130; GRID COORDINATE MC 2161, NEAR BALAD, IRAQ

2. 14 JAN 2004, 1215 - 14 JAN 2004, 1215; FORWARD OPERATING BASE (FOB) PALIWODA, BALAD, AE 09323-9323

3. 02 JAN 2004, 1200 - 02 JAN 2004, 2359; FOB ATTACK, BALAD, AE 09323

DATE/TIME REPORTED: 17 NOV 2004, 1600

INVESTIGATED BY:	
INVESTIGATED BY: SA(b)(6), (b)(7)(C), (b)(7)(F)	
SA	
SA	
SA	

SUBJECT:

1

PFC; (b)(6), (b)(7)(C)

(0)(6), (6)(7)(C) MALE; WHITE; E CO 1/8 INF, FORT CARSON, CO 80913; FC;

[PREMEDITATED MURDER], [CONSPIRACY] 2. ^{(b)(6), (b)(7)(C)} PFC;

(MOLE; WHITE; E CO 1/8 INF, FORT CARSON, CO 80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY]

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

(b)(0)(0)(0) MALE; WHITE; A CO 4TH EN BN, FORT CARSON, CO 80913; FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY]

FORMER SGT;

(b)(6)(0)(C) FC ; [ASSESSORY AFTER THE FACT], [CONSPIRACY]

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5. ^{(b)(6), (b)(7)(C)}	SPC; ^{(b)(6), (b)(7)(C)}
(b)(6), (b)(7)(C); MALE; WHITE; E	CO 1/8 INF, FORT CARSON, CO 80913; FC ;
[ASSESSORY AFTER THE FAC	<u>EL [CONSPIRACY]</u>
б б	SSG;
^{(b)(6), (b)(7)(C)} MALE; WHITE; H	HC, 4TH ID, FORT HOOD, TX 76544; FC ;
[PREMEDITATED MURDER], [S	SIGNING A FALSE STATEMENT], [ASSESSORY AFTER
THE FACT], [CONSPIRACY]	
7. ^{(b)(6), (b)(7)(C)}	; SPC; $^{(b)(6), (b)(7)(C)}$
(b)(6), (b)(7)(C)	MALE; WHITE; E CO 1/8 INF, FORT CARSON, CO
80913; FC : [ASSESSORY AFTE]	R THE FACT], [CONSPIRACY]
8. ^{(b)(6)} , (b)(7)(C)	CPT;
	ADQUARTERS AND HEADQUARTERS COMPANY, 3/4
INFANTRY BRIGADE, FORT CA	ARSON, CO 80913; FC ; [SOLICITATION TO COMMIT
MURDER]	

VICTIM:

1. ISMAIL, NASER (DECEASED); CIV; MALE; IZ; ZZ; [PREMEDITATED MURDER], [SOLICITATION TO COMMIT MURDER], [CONSPIRACY] (NFI) 2. U.S. GOVERNMENT; [SIGNING A FALSE STATEMENT], [ASSESSORY AFTER THE FACT]

INVESTIGATIVE SUMMARY:

On 17 Nov 04, this office was notified by the Office of Staff Judge Advocate (OSJA), Fort Carson, CO 80913 (FCC), PFC (0,0,0) had reported to his psychologist that SSG (0,0,0) murdered Mr. ISMAIL during a series of raids conducted while their unit was deployed to Iraq.

Investigation established SSG^{(0(0,0)7)(C)} with the assistance of PFC^{(0(0,0)7)(C)} beat and then shot and killed Mr. ISMAIL who was unarmed and posed no immediate threat to him or members of his squad. Investigation further established SSG^{(0)(0,0)7)(C)} provided false information in a sworn statement detailing the circumstances surrounding the death of Mr. ISMAIL.

Investigation established PFC $^{(0,0,0,0)}$ SSG $^{(0,0,0)}$ Mr $^{(0,0,0)}$ SPC $^{(0,0,0)}$ and SPC and SPC and specific agreed upon a false account of the circumstances under which Mr. ISMAIL was shot and killed in an effort to prevent SSG $^{(0,0,0)}$ from being punished.

Investigation established insufficient evidence to prove or disprove SSG (0,0,0) PFC SPC ind SPC

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committed the offense of Conspiracy.

STATUTES:

Article 114, UCMJ: Murder Article 134, UCMJ: Solicitation to Commit Murder Article 81, UCMJ: Conspiracy Article 107, UCMJ: False Official Statement Article 78, UCMJ: Accessory after the Fact

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agents Investigation Report (AIR) of Special Agent (SA 2 Dec 04. detailing the following: initial notification, coordination with COL nterview of PFC cons<u>ent to search of PFC</u> interview of Mrs collection of items from interview of SSG nterview of PFC nterview of PF PFC 0, (b)(7)(C) collection of rifles interview of LT interview of CPT ര്. ക്രാസ് b)(6), (b)(7)(C) coordination with 1LT СРТ and MAJ (b)(6), (b)(7)(C) terview of 1 LT^{(b)(6)}, (b)(7)(C) coordination with CPT interview of SFC review of Intelligence Summary, name check results, collection of documents from 1LT o)(6), (b)(7)(C) and interview of Mr.

2. Rights Waiver Certificate and Sworn Statements of PFC⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾, 17 Nov 04, wherein he detailed his actions during the shooting of Mr. ISMAIL.

3. Rough Sketch by PFC 17 Nov 04, depicting the layout of the room in which Mr. ISMAIL was shot and killed.

4. Sworn Statement of Mrs. 17 Nov 04, wherein she detailed her knowledge of the incident under investigation.

5. Consent to Search, 17 Nov 04, granted by PFC allowing CID to search his off-post apartment.

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6. Rights Waiver Certificate and Sworn Statement of PFC⁽⁰⁾⁽⁶⁾⁽⁶⁾⁽⁷⁾ 18 Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

7. Rights Waiver Certificate and Sworn Statement of SPC 18 Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

8. Rights Waiver Certificate and Sworn Statement of SSG 18 Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

9. Rough Sketch by SSG 18 Nov 04, depicting the layout of the area in which the raid were conducted.

10. Sworn Statement of 1LT^{(0(0,0)(0)(C)}</sup> 18 Nov 04, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

11. Sworn Statement of SFC^{(b)(0), (b)(7)(C)} 18 Nov 04, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

12. Documents provided by CPT^{(b)(0, b)(7)(C)} regarding the series of raids during which Mr. ISMAL was killed.

13. Arial photograph depicting the area in which the series of raids were conducted.

14. Topographical map depicting the city of Balad, Iraq and surrounding area.

15. Recommendation for Award, 19 Jan 04, related documents and Sworn Statement of SSG wherein he detailed the circumstances under which Mr. ISMAIL was shot and killed.

16. Rights Non-Waiver Certificate of SSG^{(0)(6), (b)(7)(C)} 20 Nov 04.

17. Rights Waiver Certificate and Sworn Statement of SPC 9. Nov 04, wherein he detailed his knowledge of the events surrounding the shooting death of Mr. ISMAIL.

18. AIR of SA^{(b)(6), (b)(7)(C)} 20 Dec 04, detailing the following: interview of $1LT^{(b)(6), (b)(7)(C)}$ interview of SSG (b)(6), (b)(7)(C) interview of SGT (b)(6), (b)(7)(C) interview of $1SG^{(b)(6), (b)(7)(C)}$

19. Rights Waiver Certificate of 1LT⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ 8 Dec 04.

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20. Sworn Statement of SSG ((0)(0)(C)) 113 Dec 04, wherein he detailed his knowledge of the series during which Mr. ISMAIL was killed.

21. AIR of SA (0,0,0,0) 14 Feb 05, detailing the following: receipt of type-written statement purportedly made by 1LT (0,0,0,0), receipt of lab report, interview of 1LT and the Request for Assistance (RFA) declination from the 37th Military Police (MP) Detachment (DET).

22. Type-written statement purportedly made by 1LT^{(6)(6), (6)(7)(C)}, 28 Jan 05.

23. AIR of SA^{(b)(6), (b)(7)(C)} 2 Mar 05, detailing the following: coordination with Mr. (b)(6), (b)(7)(C) coordination with Mr. (b)(6), (b)(7)(C) coordination with Mr. SFC^{(b)(6), (b)(7)(C)} coordination with SFC^{(b)(6), (b)(7)(C)} coordination with 1LT^{(b)(6), (b)(7)(C)} and interview of 1LT^{(b)(6), (b)(7)(C)} and

24. Sworn Statement of CPT $^{(b(0), (b)(7)(C))}$ 2 Mar 05, wherein he detailed his knowledge of CPT weapons policy.

25. Sworn Statement of CPT^{(b(6), (b)(7)(C)} 2 Mar 05, clarifying his earlier sworn statement.

26. AIR of SA^{(0,0)(0,0)(0)} 4 Mar 05, detailing the receipt of the RFA and interview of 1LT

27. Sworn Statement of $1LT^{(0)(6), (0)(7)(C)}_{(0)(6), (0)(7)(C)}$ 3 Mar 05, wherein he detailed his knowledge of the Operations Order given by CPT

28. AIR of SA 7 Mar 05, detailing the receipt of the RFA and the interview of Mr.

29. Sworn Statement of Mr. (0, 0) 7 Mar 05, wherein he indicated he had no knowledge of the series of raids during which Mr. ISMAIL as killed.

30. AIR of SA $^{(0)(0), (0)(7)(C)}$ 8 Mar 05, detailing the receipt of the RFA and the interview of SFC $^{(0)(0), (0)(7)(C)}$

31. Sworn Statement of SFC 8 Mar 05, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

32. AIR of SA^{(0,0)(7)(C)} 10 Mar 05, detailing the following: receipt of the RFA, interview of Mr. (0,0)(7)(C) and coordination with this office.

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33. Sworn Statement of Mr. 10 Mar 05, wherein he indicated he had no knowledge of the series of raids during which Mr. ISMAIL was killed.

34. AIR of SA (0,0,0,0) 18 Mar 05, detailing the following: receipt of the RFA, interview of SFC (0,0,0,0) interview of SSC and coordination with this office.

35. Sworn Statement of SFC 9 Mar 05, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

36. Sworn Statement of SSG 10 Mar 05, wherein he detailed his knowledge of the series of raids during which Mr. ISMAIL was killed.

37. Sworn Statement of SSC (000,000), 17 Mar 05, clarifying his earlier sworn statement.

38. AIR of SA 21 Mar 05, detailing the following: interview of 1LT receipt of cell phone records, receipt of stipulation of fact, and receipt of sworn statement made by 1LT

39. Sworn Statement of 1LT 7 Mar 05, clarifying his earlier sworn statement.

40. Telephone Records, Nov 04 - Feb 05, pertaining to government cell phone number

41. Stipulation of Fact, 11 Mar 05, detailing 1LT^{(0)(6)(0)(C)} knowledge of the raids during which Mr. ISMAIL was killed.

42. Sworn Statement of 1LT^{(6)(6)(0)(C)} 18 Mar 05, wherein he detailed his knowledge of the shooting of death of Mr. ISMAIL.

43. AIR of SA $^{(0)(6),(0)(7)(C)}$ and coordination with this office.

44. Sworn Statement of 1LT 12 Apr 05, clarifying his earlier sworn statement.

45. AIR of SA (0,0,0) detailing the following: review of electronic data, collection of DVD-R, interview of 1LT coordination with 4th ID OSJA, and interview of CPT

46. Sworn Statement of CPT⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ 17 May 05, clarifying his earlier sworn statements.

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47. Crime Lab Examination Request, 22 Nov 04, requesting that the items collected from the residence of PFC⁽⁰⁾⁽⁰⁾⁽⁰⁾⁽⁰⁾ be examined for the presence of serological material, and that the submitted rifles be evaluated for functionality and individual characteristics. (USACRC and file copy only)

48. U.S. Army Criminal Investigation Laboratory (USACIL) Report, 10 Dec 04, indicating both submitted rifles are fully functional.

49. USACIL Report, 1 Feb 05, indicating blood had been identified on the submitted body armor.

50. (50-1 through 50-4) DA Form 4137, Evidence/Property Custody Document, document numbers (DN) 219-04, 220-04, 222-04, and 140-05.

Not Attached:

Retained in the evidence depository this office:

52. Boots (PFC^{(b)(0, (b)(7)(C)}), DN 219-04.

53. Body Armor (PFC (b(6), (b)(7)(C)), DN 219-04.

54. Ammo Pouches (PFC (0,0,0), (0,0), DN 219-04.

55. Boots ($PFC^{(6)(6), (6)(7)(C)}$, DN 219-04.

56. Rifle ($CPT^{(6)(6), (6)(7)(C)}$), DN 220-04.

57. Rifle (CPT^{(0)(6), (b)(7)(C)}), DN 220-04.

58. Recommendation for Award $(1LT^{(0,0,0)}, DN 222-04)$, DN 222-04.

59. DVD-R (Case file), DN 140-05.

The originals of Exhibits 1 through 14, 16 through 19, 21, 23 through 39, and 43 through 46 are attached to the USACRC copy of this report. The original of Exhibit 20 is attached to the USACRC copy the Final (C) Report for Report of Investigation (ROI) 0498-04-CID056-76349.

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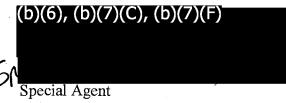
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The originals of Exhibits 22, 41 and 42 are retained in the files of the 4th ID OSJA, Fort Hood, TX. The original of Exhibit 40 is retained in the files of the Directorate of Information Management, FCC. Originals of Exhibits 47 and 48 are attached to the USACRC copy of this report and maintained in the files of USACIL. The originals of Exhibits 15, 49 and 50 are retained in the evidence depository this office.

This is a final (C) report. This investigation is being closed in accordance with Section V, paragraph 4-17(3 and 4), CIDR 195-1, in that on 26 May 05 SSG (10(6), (1)(7)(C) was found innocent by court martial of Obstruction of Justice and Murder and $PFC_{(0,0,0)}^{(0,0)}$ SSG (0,0,0) SSG (0,0,0) SSG (0,0,0) SSG (0,0,0) SFC SPC Furthermore, the supported staff judge advocate is of the opinion that sufficient evidence exists to prosecute CPT and that additional investigation would produce only cumulative and unnecessary evidence. Remaining leads include conducting interviews of Mr. ISMAIL's family members present in his residence at the time of his death. Commander's Report of Action Taken (DA Form 4833) is pending for CPT

REPORT PREPARED BY



REPORT APPROVED BY (b)(6), (b)(7)(C)

Special Agent-in-Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA Cdr, 22d MP Bn, Ft Lewis, WA 1 - CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA 22060 1 - Commander, 6th MP Group (CID), Fort Lewis, WA 98433 CDR, 43RD ASG, FT CARSON, CO GARRISON COMMANDER, FT CARSON PMO, FORT CARSON, CO SAC, 48TH MP DET (CID) SAUSA, FORT CARSON, CO CHIEF OF STAFF, FT CARSON SJA, Fort Hood, TX (ATTN: MAJ FILE

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About 1600, 17 Nov 04, this office was notified by MAJ (b)(6), (b)(7)(C) Senior Trail Counsel, Office of the Staff Judge Advocate (OSJA), Fort Carson, CO 80913 (FCC) that a soldier confided with his psychologist, COI (b)(6), (b)(7)(C) Chief, Behavioral Health, Evans Army Community Hospital (EACH), FCC, that his squad leader committed a war crime in Iraq.

About 1610, 17 Nov 04, SAC(b)(6), (b)(7)(C) this office, coordinated with COI (b)(6), (b)(7)(C) who related that his client, PFC (b)(6), (b)(7)(C) , E Company (CO), 1/8th Infantry Battalion (INF BN), FCC, reported to him an incident which occurred in the early morning hours of 3 Jan 04. During the incident his squad leader, SSG(b)(6), (b)(7)(C) , Headquarters, Headquarters Company (HHC), 4th Infantry Division (ID), Fort Hood, TX 76544 (FHT)(formerly assigned to B CO, 4th Engineer (ENG) BN), shot and killed an unarmed Iraqi.

About 1710, 17 Nov 04, SA(b)(6), (b)(7)(C) this office, interviewed COI (0, 0)(7)(C) who related he has been treating PFC (b)(6), (b)(7)(C) related that while deployed to Iraq his company commander was killed in a mortar attack on 2 Jan 04. He further indicated his squad was subsequently tasked to conduct a search operation for several Iraqi insurgents who were suspected of being responsible for the raid. PFC (b)(6), (b)(7)(C) his squad leader, was ordered by an unknown superior to locate and kill insurgents identified with asterisks on a written list. During the search operation, SSC (b)(6), (b)(7)(C) hot and murdered an unarmed Iraqi with his assigned weapon.

About 2050, 17 Nov 04, PFC(b)(6), (b)(7)(C) was advised of his legal rights, which he waived and rendered a sworn statement and sketch wherein he detailed his role in the shooting of Mr. Nasar ISMAIL (NFI), an unarmed Iraqi civilian. PFC(b)(6), (b)(7)(C) stated his squad (PFC(b)(6), (b)(7)(C) SSG(b)(6), (b)(7)(C) SSG(b)(6)

(b)(6), (b)(7)(C); SPC(b)(6), (b)(7)(C); SPC(b)(6), (b)(7)(C); all currently assigned to E CO 1/8th INF BN, FCC; and Mr. (former SGT)(b)(6), (b)(7)(C) formerly assigned to B CO, 4th ENG BN, FCC, and attached to A CO 1/8th INF BN, FCC) was tasked with assisting in a series of raids outside of the city of Balad, Iraq. PF((b)(6), (b)(7)(C)) produced a computer generated list of the personnel sought for questioning during a pre-mission squad briefing and stated certain individuals on the list would not be coming back. (See Rights Waiver Certificate, Sworn Statement and sketch for details)

About 2146, 17 Nov 04, SA(b)(6), (b)(7)(C) interviewed Mrs.(b)(6), (b)(7)(C)

details)

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b)(6), (b)(7)(C) who provided a sworn statement detailing her husband confided an incident where he witnessed his superior shoot an unarmed Iraqi man. (See Sworn Statement for

About 2323, 17 Nov 04, PFC (b)(6), (b)(7)(C) granted consent for SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) to

(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION: 48 th Military Police Detachr Fort Carson, CO 80913	nent (CID)
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search his off-post residence. (See Consent to Search for details)

Between 0052 and 0105, 18 Nov 04, SA(b)(6), (b)(7)(C) and SA(b)(6), (b)(7)(C) collected one flashlight, two pairs of boots, one ballistic vest, and two ammo pouches from the off-post residence of PFC(b)(6), (b)(7)(C) PFC (b)(6), (b)(7)(C) stated the flashlight was the one he used to beat the Iraqi man and the other items were worn by him during the assault and killing. The items were collected on an Evidence/Property Custody Document (EPCD), document number (DN) 219-04.

About 0848, 18 Nov 04, SA(b)(6), (b)(7)(C) this office, advised PFO of his legal rights, which he waived and provided a sworn statement in which he detailed his knowledge of the killing of an Iraqi National on 03 Jan 04. (See Rights Waiver and Sworn Statement for details)

About 0908, 18 Nov 04, SA(b)(6), (b)(7)(C), this office advised PFC (b)(6), (b)(7)(C) of his legal rights which he waived and rendered a sworn statement wherein he detailed how he was instructed by SSG (b)(6), (b)(7)(C) to falsely report the circumstances under which the Iraqi man was killed. (See Rights Waiver and Sworn Statement for details)

About 0915, 18 Nov 04, SA(0, 0, 0) this office, advised SSG(0, 0) of his legal rights which he waived and rendered a sworn statement and sketch detailing his knowledge of the incident involving the death of an Iraqi man on 2 Jan 04. (See Rights Waiver, Sworn Statement and sketch for details)

About 1045, 18 Nov 04, SA(b)(6), (b)(7)(C) collected one M4 carbine, SNW035078 (reportedly SSG b)(6), (b)(7)(C) assigned weapon) and one M16 rifle, SN10010605 (reportedly PFC(b)(6), (b)(7)(C) assigned weapon) on an EPCD, DN 220-04. (See EPCD for details)

About 1145, 18 Nov 04, SAC(b)(6), (b)(7)(C) interviewed LTC(b)(6), (b)(7)(C)

Commander, 1/8th INF BN, FCC, who related the operation under investigation was planned for weeks prior to its execution and was approved by the Brigade Commander. He related all documentation regarding this operation was destroyed prior to the unit redeploying from Iraq. He related there are Intelligence Summaries (INSUM) archived at the 3rd Brigade Combat Team (BCT), FCC, headquarters regarding this incident. He related this operation involved a list of several Iraqi insurgents known to have orchestrated the attack against 1/8th INF BN resulting in the death of the B CO, 4th ENG BN Commander. LTC(b)(6), (b)(7)(C) related he was close to the commander and all he could think about was to locating the killers. The intelligence to support the operation was obtained from informants and military intelligence. LTC(b)(6), (b)(7)(C) related he was on-site at the time of the operation about two blocks away from where the Iraqi was killed by SSG b)(6), (b)(7)(C) squad. He related he heard gun shots from the direction of SSG (b)(6), (b)(7)(C) squad and there could not have been more than 5 shots discharged.

(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION: 48 th Military Police Detachme Fort Carson, CO 80913	ent (CID)
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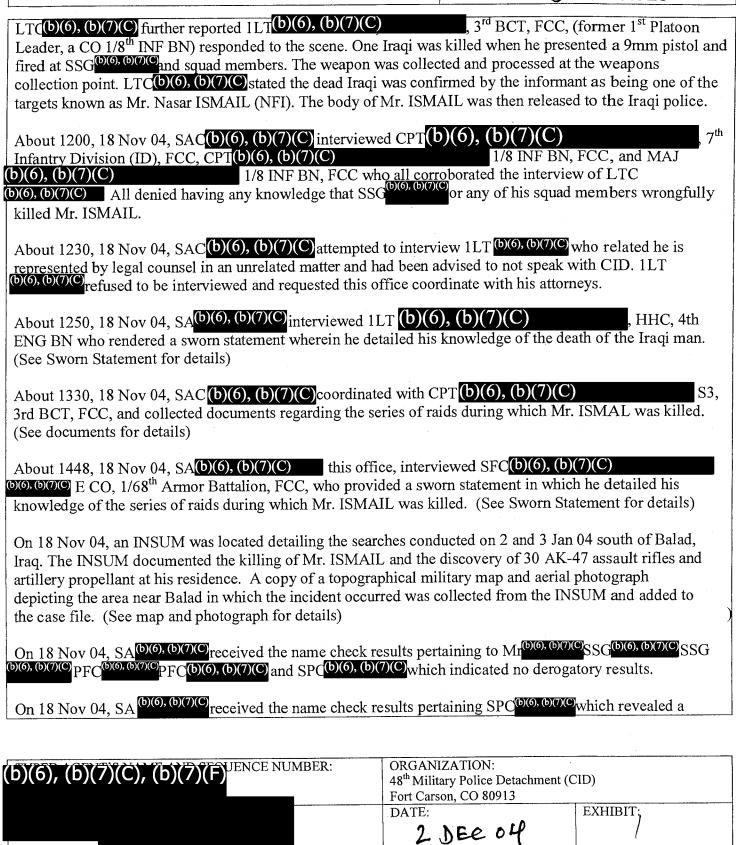
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record of Larceny of AAFES Property documented in Military Police Report 7678B-2003-MPC056.

About 1100, 19 Nov 04, 1LT^{(b)(0), (b)(7)(C)} provided this office with a sworn statement made by SSG^{(b)(6), (b)(7)(C)} in support of a recommendation for award for SPC^{(b)(6), (b)(7)(C)} which detailed his account of the incident under investigation. The statement was in direct contradiction to the accounts given by other witnesses interviewed by CID. The statement was collected as evidence on an EPCD, DN: 222-04. (See EPCD for details)

About 1500, 20 Nov 04, SSG^{(b)(6), (b)(7)(C)} was apprehended at the Grand Rapids Recruiting Company, Grand Rapids, MI (GRM), and transported to the Grand Rapids Police Department (GRPD), GRM.

About 1806, 20 Nov 04, SA (0,0,0) advised SSG (0,0) of his legal rights. During the rights advisal, SSG (0,0,0) indicated he could provide information which would implicate higher echelon personnel with direct involvement in and knowledge of the murder of Mr. ISMAIL. SSG (0,0,0) invoked his right to an attorney and declined to provide a statement or answer questions unless offered a degree of immunity by the supporting OSJA. (See Rights Non-waiver Certificate for details)

About 1158, 29 Nov 04, SA (00, 007) advised SPC (00, 007) of his legal rights which he waived and rendered a sworn statement wherein he detailed his knowledge of the incident under investigation. SPC (0, 007) indicated he was unaware of what occurred in the residence because he was out of the immediate area. SPC (0, 007) further denied being asked by SSG (0, 007) to report a specific account of what had occurred. (See Rights Waiver Certificate and Sworn Statement for details)

About 1715, 2 Dec 04, SA(b(0), (b)(7)(C) conducted a non-custodial interview of Mr. b(0), (b)(7)(C) who rendered a verbal statement wherein he detailed his involvement in and knowledge of the incident under investigation. Mr. b(0), (b)(7)(C) indicated he would be willing to provide a sworn statement once it is determined whether or not he will be charged with any offenses related to this incident.

Mr^{(b)(6), (b)(0)C} stated he was a team leader assigned to 1st Platoon, 2nd Squad, B CO 4th EN BN, FCC, and was involved in the raid which occurred on or around 2 Jan 04 in an area near Balad, Iraq. Mr. ^{(b)(6), (b)(0)} was present for a pre-mission walk-through briefing which involved team leaders and above. The briefing described the specific duties of the individual teams and squads involved in the raid. Mr. ^{(b)(6), (b)(0)} indicated his squad was attached to A CO 1/8 INF BN for this mission. Mr. ^{(b)(6), (b)(0)} further stated he believed an earlier briefing had taken place which involved only squad leaders and above.

 $Mr^{(b)(0), (b)(7)(C)}$ related SSG^{(b)(0), (b)(7)(C)} provided guidance to him and SSC^{(b)(0), (b)(7)(C)} as to their responsibilities during the raid. During this meeting, SSG^{(b)(0), (b)(7)(C)} produced a type-written, numbered list of approximately 20 names written in English. It was the first time $Mr^{(b)(0), (b)(7)(C)}$ had seen the list and further

TypeD agent's name and sequence number: $(b)(6), (b)(7)(C), (b)(7)(F)$	ORGANIZATION: 48 th Military Police Detachment Fort Carson, CO 80913	(CID)
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remembered certain names were highlighted to indicate specific targets for that raid. $SSG^{(b)(6), (b)(7)(C)}$ further indicated to the team leaders the targets were directly related to the mortar attacks which had killed the B CO 4th EN BN, FCC, Commander earlier that day.

Approximately 60-90 seconds later, $Mr^{(b)(6), (b)(7)(C)}_{abc}$ heard three to five gunshots. $Mr^{(b)(6), (b)(7)(C)}_{abc}$ was not confident in the type of weapon he heard. $Mr^{(b)(6), (b)(7)(C)}_{abc}$ collected a body bag on his way back to the residence under the assumption the target had been killed.

 $Mr^{\textcircled{(0)},\textcircled{($

Mr. (0, 0, 0, 0) hen stated SSG (0, 0, 0) old him and other members of the squad to report Mr (0, 0) contained the residence and took fire from the target. SSG (0, 0) further told the squad to report he then entered the residence and shot and killed Mr. ISMAIL. Mr (0, 0) further related no one in the squad argued with SSG (0, 0) (0, 0) (0, 0) (0) about what they would report.

 $Mr^{(0,0,0,0)}$ then remembers the platoon leader and platoon sergeant for 1st Platoon, A CO 1/8 INF BN arriving and speaking to SSG $Mr^{(0,0,0)7}$ $Mr^{(0,0,0)7}$ did not know the content of that conversation. $Mr^{(0,0,0)7}$ where stated that approximately two weeks to one month following the incident he reported to

TYPED AGENT'S NAME AND SEQUENCE NUMBER: (b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION: 48 th Military Police Detachm Fort Carson, CO 80913	nent (CID)
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 $1LT^{(b)(6), (b)(7)(C)}$ that the squad had been asked to lie about the circumstances surrounding the incident. 1LT **b(6), b(7)(C)** indicated an intent to support an award for SSG^{(b)(6), (b)(7)(C)} and SPC^{(b)(6), (b)(7)(C)} but changed his mind once Mr. told him what had happened. Mr^{(b)(6), (b)(7)(C)} stated he believed $1LT^{(b)(6), (b)(7)(C)}$ understood what he was reporting and assumed $1LT^{(b)(6), (b)(7)(C)}$ would report it higher.

 $Mr^{(b)(6), (b)(7)(C)}_{pistol grips in the personal gear of SSG^{(b)(6), (b)(7)(C)}_{pistol grips in the personal gear of SSG^{(b)(7)(C)}_{pistol grips in the personal gear of SSG^{(b)(6), (b)(7)(C)}_{pistol grips in the personal gear of SSG^{(b)(6), (b)(7)(C)}_{pistol grips in the personal gear of SSG^{(b)(6), (b)(7)(C)}_{pistol grips in the personal gear of SSG^{(b)(7)(C)}_{pistol grips i$

 $Mr^{(0)(0), (0)(7)(C)}$ stated he has not been contacted about this incident by anyone and has only reported what he knows to $1LT^{(0)(0), (0)(7)(C)}$ and CID.///LAST ENTRY///

(b)(6), (b)(7)(C), (b)(7)(F)	ORGANIZATION: 48 th Military Police Detachment (C Fort Carson, CO 80913	CID)
	DATE: 2 JECOY	EXHIBIT:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5873 p.67 10-L-0126 ACLU DD III (CID ROI) 1597

CND FORM 94-E

AUTHORITY: The 10.1 (LAW ENFORCE EMENT SENSITIVE PRINCIPAL PURPORE: The 10.1 (LAW ENFORCE EMENT SENSITIVE PRINCIPAL PURPORE: The 20.1 (LAW ENFORCE EMENT SENSITIVE PRINCIPAL PURPORE: PRINCIPAL PURPORE: PRINCIPAL PURPORE: PRINCIPAL PURPORE: PRINT PURPORE: PRINCIPAL PURPORE		POP	a coppersia	LTUSEIONLA	T	
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		To provide commanders	and law enforcement	nt officials with means by	which information may be acc	curately identified.
	DISCLOSURE:					
Description PART I - RIGHTS WATVER/NON-WATVER CERTIFICATE SECTION A. Rights The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command AS A CAREARA A CERTIFICATE Section A. Rights The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command AS A CAREARA A CAREARA AND HURDEL (NOVATO) Before he/she aaked me any questions as any anything. Anything I say or do can be used as evidence against me in a criminal trial. The personal 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 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 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 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 mean one, a lawyer will be appointed for me before any wencing that a statement without talking to a lawyer first and without having a lawyer present with me. Myrth ESSES (if available) SECTION B. Waiver I understand my rights a 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	BLOG 1816, Fort	Carson, Co 80	12-	17 NOV 04	2050	
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AS A ESERCE ACC FORM I and wanted to question in a about the following oftense(s) of which I am suspected AS A ESERCE ACC ADDRESS AND PHONE and wanted to question and make a statement without taking to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civiliant lawyer 1 arrange for at no expense to the Government or a military lawyer deta for me at no expense 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 civiliant lawyer 1 arrange for at no expense to the Government or a military lawyer deta for me at no expense 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 1 arrange for at no expense, or if I cannot afford a lawyer present with me during questioning. I understand that this lawyer can be one that 1 arrange for at no work expense, or if I cannot afford a lawyer present with me during questioning. I understand that this lawyer can be one what arrange for at mo work expense, or if I cannot afford a lawyer present with me during questioning. I understand that this lawyer can be one what arrange for at mole way expense, or if I cannot afford a lawyer present with me during questioning and to have a lawyer method. SECTION B. Waiver I am now willing to discuss the offense(s) under investigation and make a statement without taking to a lawyer fresh and without having a lawyer present with me. WITTNESSES (if available) (b(6), (b)(7)(C) La NAME (Type or Princip 0 (b)(6), (b)(7)(C) Section C. Non	SECTION A. Rights					
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(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 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 the right to stop answering questions any time, or speak privately with a lawyer before answering further, even.if L sign the waiver below. 5. COMMENTS (Continue on reverse side) SECTION B. Waiver 1 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 c: ORGANIZATION OR ADDRESS AND PHONE d: d	for me at no expense to me or l	both.	1000 C			
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FILE NUMBER :
• •
ORG/ADDRESS : E CO 1/8 INF, FORT CARSON, CO 80913-
I, (b)(6), (b)(7)(C) , want to make the following statement under oath:
I was assigned to B to 4 Eng Bn. Our unit was assigned to the 1-8 INF BN
Task Force. We regularly did raids and patrols with the infantry company,
On 02 Van 04, our commander, CPT (D)(G), (D)(C) was tilled during a mortar
attack on our cP. Prior to this happening my squad, 1st platoon, zud squad,
was scheduled to conduct a raid that evalua with A Co to INF. Once it
was determined that CPT (D)(G), (D)(T)(C) was Kith the raid was cancelled. It
was assumed that it was cancelled because of the days events and there
was a chance for retaliation or pay back for our commandus death.
Later that evening (apprex 2300) my squad was notified that the raid was
a "go." My spild liader went over to the A G. C.P. prior to the
the rest of our squad met up which him at the A. Co C.P. He brieflid us
on what our mission was. We were to be conductions a raid with
A lo. on the out skirts of the city of Balad. We as engineers were
to be used as a raid/search force as well as pessibly conducting
demo breaches. My squad hader had a printed list of personnel were were
trying to detain. There were 10-15 manus. There were also 3-4 names
that were high lighted. I was told by my squad header that if
these personnel were found that "they won't be coming back." At
the time I throught that that was fairly raque. I mally didn't think
much of it. We finally loaded up onto a two-ver and prepared for
our moviment to our raid site. We had to stop 1y-route and wait
a while but we finally arrived to our distinution. The raids had
pretty much gone lite every other raid we had ever done. We detained
must made and poor them to g overained cilderion point. Our syddor chus
working as two small teams. Our squad that night was squad hade
SSG (b)(6), (b)(7)(C), team leaders SGT (b)(6), (b)(7)(C) and SGT (b)(6), (b)(7)(C) and
$\frac{10000000}{100000}$
My fluin which invited up with the other fear which included 354
(010, 0100 They had just entered a house and usine in the process of clearing
it and the surrounding area. All the Iraqis at the house were very
cooperative. SSG, (0)(0), (0)(7)(0) was trying to identify the only adult make at
the house. He would tell us his hame in Arabie over and over.

INITIALS OF PERSON MAKING STATEMENT

Page 1 of 3 Pages

GXHIBIT 697

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ACLU-RDI 5873 p.69

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"Statement of (b)(6), (b)(7)(C) FOR OFFICIAL USE ONLY taken on the set of SENSIFICE N Continued:" LAW ENFORCEMENT SENSIFICE N Continued:"

The mans first name matched one of the names on the list of peoply we were to detain. The name was also high lighted as being someone who wouldn't be coming back. We asked the man for an I.D. and he gave us one. 550, (D(O, (D)(T)(C) was unable to read the F.D. because it was in Arabic so he sent one of my squad members to ast our (b)(6), (b)(7)(C) interpreter to read the I.D. A few minutes later 5561 a radio transmission stating that the man's I.D. matched the high lighted name on our list. I believe he even astred to verily that this was correct. Once we know that it was indeed him, 55C, (0(6), (0)(7)(C) told the rest of my agreed to remove all the women and children from the hirse and hold them outside the property's perimeter wall. Once that was dome 33G (00,000 said to me " come on (0)(0), (0)(7)(0), we're going to kill this mother fucker." At this point I was very surprised and confirsed. We took the man inside, closed the door behind us and started to beat him. We had thrown him on the floor and were punching and kicking him. I had a Mag-life floose light in told me not to hit him in the face because it couldn't look like we brot him. SSR (D)(0), (D)(1)(0) stepped away from me and the man. He told me to stand him up which I did. Then he told me to get out of the way. I had maybe only taken one or two steps and 33 & (D(G), (D)(C) began to shoot the man. I remember it being very loud and smokey. I was also vivy shocked. I hudded up against a way while SSG (D)(D)(D)(D) was firing. After the first few shots (3-5 ronords) 5.5 G (0)(0)(0)(0) stopped firing I quickly looked towards the man and saw that he was still standing. SS& (D)(0)(D)(C) find 3-5 mene rounds which were able to put the man on to the ground. Both SSG (000,000) and I looked of the man. He was laying this on the ground and he was still breathing. SSG (010,0000 said "I cavit let this guy lay there dying. 3.50 (000,0000) find 3-4 more rounds into the man. 144 time print the man Stopped breathing_ 55 & (0(6), (0)(7)(C) puted out a non-us military issue 9 MM hand gon from either his back pack or cargo packet. He walked over to where the body was laying , pointed the gun back towards my direction and fired one round into the wall. the handled the protot to me and told me to get the man's finger prints outo the gin. I went over to the man and rubbed the hand grip onto his open hand. Thin 1 out the gun into my corgo packed. 55 G (DIG), (DXD)(G) radioed up to higher that we had made enjoy contact and killed one personnel A few minutes later a group of 3 or 4 came and inspected the scene. SSG (00,000 toid thim that as we entered the house the man thred one round at is and we engaged him. I don't remember who the 30-9 people were. The rest of my squad who had been putside came in. Twe layed down a bedy bag and put the man into it. While this was takening place it was agreed by the entire squad that the story

Page 2 of 3 Pages

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE ACLU-RDI 5873 p.70 10-L-0126 ACLU DD III (CID ROI) 1600

"Statement of (b)(6), (b)(7)(C) FOR OFFICIAL USE ONLY Taken on DACE MENT SENSITIVE CON Co BIGINA LAW ENFORCEMENT SENSITIVE CON CO CONTINUED."

would go 05 followed: SSG DOG. ODOC and PEC DOG. DODC avere the first two people into
the house. The man was standing there with a hand guy while his family
was huddled around him. He fired one round at which point both BBG (DIONOC)
and The work on graded and killed him. The ruly two people in the house during
the actual event was myself and 355 (0.0.0000) once the man was in the
body bag we carried him out of the house, outside the property perimeter
wall and loaded him onto the back of a HUM NEE. His entire family was
right there against the wall to see us carry to body bag out. They
began to scream and ory. Once the body was loaded up we left the
immediate area and continued with our raid. We hit a few more houses
and thin loaded up and retuined to A co's e-P. I gave the protol back
to SSG (DIG), (DIT)(C) believe SSG (DIG), (DIT)(C) was the only person to attend
a Alter Actions Review (AAR). The rist of the squad including myself
returned to our company area and went to go to sleep. By time we
sof back it was 6200 or 6300.
∂ ¹ (b)(6), (b)(7)(C)

A:(b)(6), (b)(7)(C)

Q: Is there anything else you would like to add to your statement?

A: NO IN END OF STATEMENT ((6)(6), (6)(7)(C)

AFFIDAVIT

WITNESSES:	(b)(6), (b)	
	_{Subs} (b)(6), (b)(7)(C)	, (b)(7)(F)
	to ac at B	
ORGANIZATION AND ADDR	LESS	
	ART 136 (Authority to Adm	
INITIALS OF PERSON MAKIN	b(6), b(7)(C)	Page 3 of 3 Pages
	HOR OPICILLASE ON OF	
	LAW ENFORCEMENT SEN	D
ACLU-RDI 5873 p.71	10-L-0126 ACLU DD II	I (CID KUI) 1601

SWORN STATEMENT

FILE NUMBER	: -CID056	
LOCATION	: Fort Carson, CO	
DATE	: <u>17 Nov 2004</u>	TIME: 2342 ^{00,00700}
NAME	(b)(6), (b)(7)(C)	
SSAN	•	Grade/Status: E3/AD
ORG/ADDRESS	: E CO 1/8 INF, FORT CARS	SON, CO 80913

want to make the following statement under oath:

I, (b)(6), (b)(7)(C)Q: (b)(6), (b)(7)(C)

A: Q: Regarding your hand written statement to this office at 2236, 17 Nov 04 – Did you write that statement?

A: Yes.

Q: What level did the list of individuals identified for apprehension originate?

A: I don't know. It was above my squad leader.

Q: Do you think your squad leader, SSG (()(), ()()()), was acting on his own or based on orders from higher?

A: Orders from higher.

Q: Do you know of any other instances where SSG (()(0)(0)()) killed unarmed Iraqi citizens?

A: No, I know for a fact that he did not kill any other unarmed Iraqi citizens.

Q: Where is the flashlight located that you used to hit the Iraqi man?

A: Somewhere in my house.

Q: What does the flashlight look like?

A: It is a two D-Cell battery black metal MagLite.

Q: Did any other members of your squad witness SSG (b)(6). (b)(7)(C) kill the Iraqi man?

A: No.

Q: Were the details of what happened in the house when the Iraqi man was killed ever discussed among the members of your squad?

A: Yes.

Q: What specifically was discussed?

A: They could plainly see what had happened.

Q: What happened to the body of the Iraqi man after you loaded it onto the HMMWV?

A: I don't know.

Q: What happened to the 9mm pistol $SSG^{(b)(6), (b)(7)(C)}$ produced from his bag or cargo pocket?

A: I carried it for the rest of the night and then I gave it back to him at the end of the mission.

Q: What happened to the list of individuals and the identification produced by the Iraqi man?

A: I don't know.

Q: How many times did you hit the Iraqi man with your flashlight?

A: Maybe five or six times.

Q: How many times did SSG^{(b)(6), (b)(7)(C)}hit and/or kick the Iraqi man?

A: I don't know.

INITIALS OF PERSON MAKING STATEMENT:

Page 1 of 3 Pages

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5873 p.72 10-L-0126 ACLU DD III (CID ROI) 1602

-CID056

FOR OFFICIAL JSE ONLY - LAW ENFORCEMENT SENSITIVE

Case No.

"Statement of (b)(6), (b)(7)(C) taken on 17 NOV 04, at Fort Carson, CO, Continued:"

Q: Was the Iraqi man conscious when you stood him up?

A: Yes.

Q: Was the Iraqi man injured when you stood him up?

A: He was hurting, but he stood up freely on his own.

Q: Did the Iraqi man say anything to you and SSG^{(b)(0), (b)(7)(C)}

A: Yes in Arabic.

Q: Did any members of your squad ever question you regarding the circumstances under which $SSG^{(0,0)(7)(C)}$ shot and killed the Iraqi man?

A: Yes.

Q: Who?

A: I think it was PFC (b)(6), (b)(7)(C) PFC (b)(6), (b)(7)(C) and PV2 (b)(6), (b)(7)(C)

O: What did you tell them happened?

A: That $SSG^{(b)(6), (b)(7)(C)}$ shot him.

Q: Who was the team that showed up after the incident?

A: I don't know.

Q: Do you know how the incident was reported to higher?

A: SSG^{(b)(6), (b)(7)(C)}got on the radio and said we made contact with enemy personnel who fired one shot. We engaged and destroyed personnel.

Q: Did you report this incident to anyone else?

A: $COL^{(0)(6), (0)(7)(C)}$ and my wife.

Q: Why did you hit the Iraqi man with your flashlight?

A: One, SSG (b(6), (b)(7)(C)) told me to. I was enraged from the days events when my commander was killed. Because it was in my hand.

Q: Why didn't you stop SSG (b(6), (b)(7)(C) from killing the Iraqi man or question what was

happening when it became clear to you the Iraqi man was about to be killed?

A: Because he was my superior. I don't question my superiors. Up to the point when he told me to stand him up, I didn't think he was going to shoot him.

Q: Did you think it was lawful when SSG (b(G), (b)(C)) told you to beat the Iraqi man and assist him making it appear as though the man had fired upon you?

A: No.

Q: Why did you not report this incident to the proper authorities until now?

A: I really don't know.

Q: Did you know you were assisting in covering up a crime when you placed the 9mm handgun into the hand of the Iraqi man and when you agreed upon a false account of what had actually occurred in the man's residence?

A: At that exact moment I did not feel it was a crime. We were only doing what we were told. Q: Did you intend to beat the Iraqi man, assist $SSG^{(b)(6), (b)(7)(C)}$ in shooting him and cover up the incident when you learned the Iraqi man was confirmed to be a man on the list shown to you earlier?

A: No. I just did what I was told to do.

Q: What end of the flashlight did you use to hit the Iraqi man?

A: The handle end.

Q: Did you shoot the Iraqi man?

INITIALS OF PERSON MAKING STATEMENT: (0)(0), (0)(7)(0)

Page 2 of 3 Pages

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

10-L-0126 ACLU DD III (CID ROI) 1603

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

-CID056

"Statement of (b)(6), (b)(7)(C)

taken on 17 NOV 04, at Fort Carson, CO, Continued:"

Case No.

A: No.

- Q: Is there anything else you would like to add to this statement?
- A: No.///END OF STATEMENT///@X0X.6X7XC)

AFFIDAVIT

I, (b)(6), (b)(7)(C) HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:	(b)(6), (b)(7)(C)
	Subscribed and sworn to before me, a person authorized by law to (b)(6), (b)(7)(C), (b)(7)(F) at
ORGANIZATION AND ADDRESS	
	Art 136, UCMJ
	(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMEN

Page 3 of 3 Pages

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5873 p.74

EXHIPAT o 10-L-0126 ACLU DD III (CID ROI) 1604

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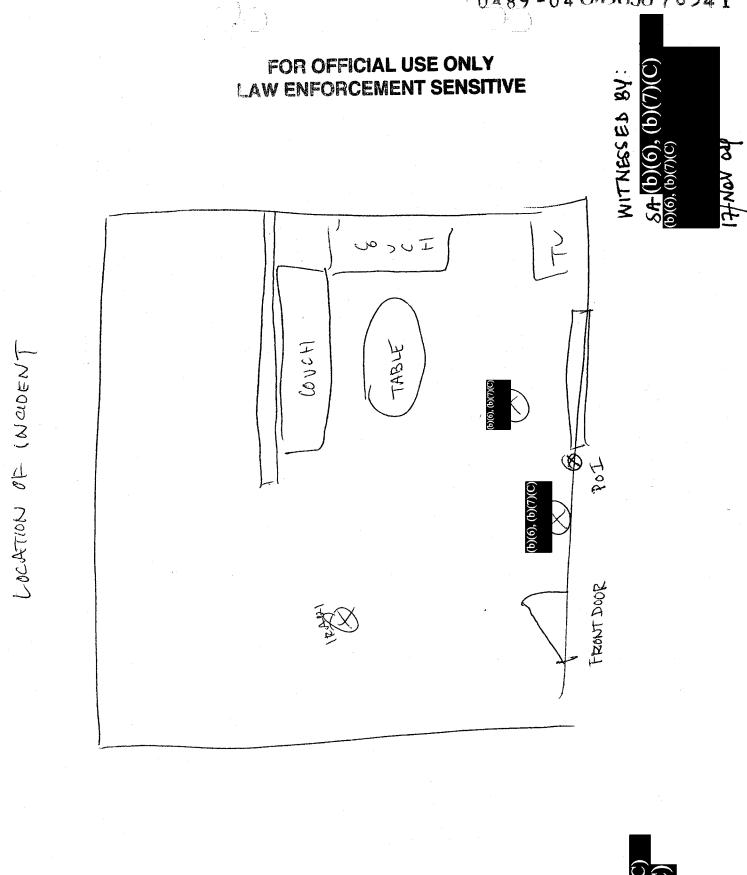
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"Statement of (b)(6), (b)(7)(C)

LAW ENFORCEMENT SLIGHTINE
The mans first name matched one of the names on the list of people
induce to detain. The name was also high lighted as being someone
he would be much hack late asked the man for an I-Do and
he can us one see blo blo was unable to prod the F. Dr because it
i a la male such star of mal satisfy insumptions to asE our
interpreter to read the I.D. A tim minutes later ss a received
a radio transmission stating that the man's I.D. matched the high
the here and the the provide as the verily that this
was correct once me know that it was indeed him, 35G provide told
the rest of my saved to remove all the nomin and chipmen from the
here and hald them where the Anderty's Derivety wall. Once
thank was down 35G 000,000 said to mi come on 000,0000, we re
going to kill this mother fucker." At this point I was very surprised
and confirsed. We took the man inside, closed the door behind
Vs and started to beat him. We had thrown him on the Ploor and
wire punching and ticking him. I had a Mag- life flows in light in
may have that I used to hit him. I lit him in the take head. 330
()(), ()()() fold we not to hit him in the face because it couldn't look lite
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to higher that we had under energy contact and killed one personnel.
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this was taking place it was agreed by the entire squad that the stury
INITIALS OF PERSON MAKING STATEMENT: (DIG), (DIG) Page 2 of 3 Pages

INITIALS OF PERSON MAKING STATEMENT: (0)(6), (0)(7)(C

FOR OFFICIAL USE ONLY ACLU-RDI 5873 p.75 10-LAW ENFORCEMENT SENSITIVE 10-L



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	For ase	FORVORISTORALIUS		
	· · · · · · · · · · · · · · · · · · ·	PRIVACY ACT STATEMENT	-SENSITIVE-	
AUTHORITY:	Title 10 USC Section 301; Title 5 USC	Section 2951; E.O. 9397 dated November 23	2, 1943 <i>(SSN)</i> .	
PRINCIPAL PURPOSE:		ement officials with means by which informa		ed.
ROUTINE USES:		an additional/alternate means of identification (b)(6), (b)(7)(0		
DISCLOSURE:	Disclosure of your social security numb	er is voluntary. (6)(6), (6)(7)(0	(0)(0), (0)(7)(
1. LOCATION Building 1816, For	t Carson, CO 80913	2. DATE (YYYYMMDD) 2004/11/17	3. TIME A: Horm	4. FILE NUMBER
5. LAST NAME, FIRST NAM (b)(6), (b)(7)(C)	E, MIDDLE NAME	6. SSN (b)(6), (b)(7)	(C)	7. GRADE/STATUS CIV/FM-W
8. DRGANIZATION DR ADDR $(b)(6), (b)(7)(C)$	ESS			
9. (b)(6), (b)(7)(C)		WANT ΤΟ ΜΑΚΕ ΤΗΕ ΕΟΙ		DATU-

When my husband returned from Iraq in April, everything was normal. We went on leave and saw our families and friends and got reacquainted with each other. When we returned to Colorado, about a month later we were talking about Iraq and (b)(6), (b)(7)(C) got reacquainted with each other. When we returned to Colorado, about a month later we were talking about Iraq and (D(D,D)(V) told me he had to tell me about something that happened in Iraq. He told me I couldn't tell anyone and it was to stay between him and me. He told me he had to get it off his chest and that it had been bothering him ever since it happened. He told me that there was a raid scheduled for a certain night. That same night his commander was killed and everyone was on edge. They had decided to cancel the raid, since everyone had just witnessed their commander being killed and they didn't want anyone to do anything stupid or to get "revenge". After a while, they decided to go ahead and do the raid. People were sent out with lists of names as to who to look for. (D(D) (C) (D(D)) group went into a house and pulled the family outside and pulled aside the only man in the group. They asked him what his name was and he said his name, being totally cooperative. Someone asked the translator if the name he said matched any of the names on the list. The translator agreed and they took him away from his only man in the group. They asked nim what his name was and he said his name, being totally cooperative. Someone asked the translator if the name be said matched any of the names on the list. The translator agreed and they took him away from his family into a room. The other person took the man into a room, while the other soldiers took the family outside. The other person with the other person with the term of the name of superior had actually shot this man that was being so cooperative. The man just stood there, didn't show any signs of pain, or look like he had been shot. So, 000 superior shot him again a few times. This time he fell to the floor, but he was still breathing. So, he shot him again until he wasn't breathing any longer. Then, he told to take his superiors gun and wipe his fingerprints off of it and put the dead mans fingerprints on the gun and put it with the body. Would did what he was told. They then dragged the body out in front of the family while they were in tears and put the body on the vehicle and drove away as if nothing had ever happened. Later sometime, all the people that had done the raid got together and the superior said that "this is what really happened". He had fabricated a story to make it hook like the Iragi man had his formity huddled around him in a some what really happened". He had fabricated a story to make it look like the Iraqi man had his family huddled around him in a room when they broke into the house. The Iraqi man fired one round at the soldiers and so they returned fire. That's how the man when they broke into the house. The fragi man fired one round at the soldiers and so they returned fire. That's how the man died. That was the story that was fabricated and should be told. The real story should never be told and it shouldn't ever be talked about. A few months ago, around October time, the confronted a soldier that had done the raid with him and he asked him if the incident "that night" had bothered him at all. The soldier told that it hadn't been bothering him at all. **District** decided that he needed to see someone to talk about it because it had been bothering him so much. It was constantly on his mind, how an innocent man was killed. **District** told me, it was almost like he shouldn't have died because he had been shot so many times and he was just standing there...still breathing. Even after he had been shot so many times and been so cooperative, it couldn't escape his mind that this person was dead, and didn't deserve to die for any reason couldn't escape his mind that this person was dead, and didn't deserve to die for any reason.

Q: Did you type the above-mentioned statement?

A: Yes.

Q: Did you make this statement of your own free will?

A: Yes.

Q: You stated that $\frac{(0,0,0,0)}{(0,0,0)}$ was told to beat the man?

A: Yes.

Q: What did the superior tell about killing that man? A: My husband recalled the following comment from his supervisor, "We're going to kill this mother fucker".

Q: Did your husband offer any explanation for this comment? A: My (b(G), (b(R)) stated that his superor was upset for the recent killing of his commander and that his superior might have prompted him for taking revenge on this man...

10. EXHIBIT	11. TOXON DATE PERSON MAKING STATEMENT	PAGE 1 OF	PAGES
ADDITIDNAL PAGES MUST CONTAIN THE HEADING "STATEMENT DF	TAKEN AT DATED		

FOR OFFICIAL® BUSE ONLY 10-1-26 A GENT DOBITY CID ROI) E160 BIT

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

DA FORM 2823, DEC 1998 ACLU-RDI 5873 p.77

STATEMENT OF	(b)(6), (b)(7)(C)	TAKEN AT	Fort Carson, CO	DATED	17	NOV	20	04
	h							
a. STATEMENT <i>(C</i> O: Whose ma	iglite was used?							
A: I think my	husbands.							
Q: Where is the other of the other of the other of the other	hat maglite now? nay be at the apartment.							
O. What han	nened to the weapon that was	s left with the man?	• • • • •	·	hat			
$\mathbf{A} \cdot \mathbf{I}$ just know	w they placed the man's finge husband state he intended to	r prints on it. I don't kr	now what happened w	iin ii aiter t	nat.			
A. I don't kn	ow however I know my hus	hand was shaken from the	he incident with his co	mmander d	lying.			
Q: Do you ki	now the name of the person y	our husband contronted	about the incident in	Oct 04?				
A: No.	now the name of the superviou	sr that shot the man?						
A. I don't kno	ow his name.							
Q: Do you kn	now how many shots were fire	ed at the man?						
À: No. O: Did your l	husband tell about any other i	ncidents he was involved	d with?					
A: No.		x						
Q: How has the has tro	his incident affected your hus uble sleeping and depressed a	about the incident.						
O: Do vou re	call where the man was hit w	ith the maglite?						
A · I dont kno	w. e else witness the murder of							
A. I helieve it	t was just my husband with h	is supervisor actually kill	lling the man.					
	ecall any of the details of the hat was not in the roc			he story w	as that t	he man	fired a	at the
coldiers and in	n furn the soldiers returned fi	re killing nim.	was someone eise.	and bioly we				
O: Has your l	husband told anyone else abo	our this killing?						
A. No just me	e.							
Q: Is there are $(b)(6)$,	withing else you would like to	b(6), b(7)(C)						
A: NO	no / JAGRE	ma						
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		AFFIDA						
/), (b)(7)(С)	, н	IAVE READ DR HAVE HAD READ					
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Date: 17-NaV	04		USACIDC Supplement 1 to Al		Time: 2323 (b)(6), (b)(7)(C)	
1. Name of persor	consenting to the sear	sh:	2. Organ	ization and locatio		
(b)(6), (b)(7)(C)		· · · · ·		N, CO 80912	
	T, MVRD		Special Agent that an inquiry is being	conducted in con	nection with the following possible violation(s) of I	aw:
4. I have been n indicated below. sign this form.)	I have been advised	ersigned US of my right	ACIDC Special Agent to give m to refuse a search of my persor	y consent to a se , premises, or p	earch of my person, premises, or property a roperty. (If you <u>do not</u> give your consent, c	is Io n
5. I hereby authoriz conduct a search o	ze the undersigned USA f: <i>(Initial and sign app</i>	CIDC Special	Agent and/or other Authorized Law s)	Enforcement Offic	ials assisting the undersigned USACIDC Special	Age
а.	My Person	Initials	Signature			
b.	My Quarters	<i>Initials</i> (b)(6), (b	Signature)(7)(C)			
Located At: (b)	(6), (b)(7)(C)				· · · · · · · · · · · · · · · · · · ·	
с.	My Vehicle					
Located At:	-					
Described As:						
d.	Other	Initials	Signature			
Located At:					······································	
Described As:			•			
and retained as e	vidence under the p	rovisions of a	Army Regulation 195-5, or othe	r applicable laws		
6. This written po (b)(6), (b)(7)		the undersig	gned USACIDC Special Agent f (b)(6), (b)(7)(C)	eely, voluntariiy	and without threats or promises of any kind	:
					Signature of Witness (If Availa	bie

RIGHTS	
	R 190-30; the proponent agency is ODCSOPS
The second se	JIRED BY THE PRIVACY ACT
AUTHORITY:Title 10, United States Code, SectionPRINCIPAL PURPOSE:To provide commanders and law enforROUTINE USES:Your Social Security Number is used aDISCLOSURE:Disclosure of your Social Security Number	rcement officials with means by which information may be decentery learning as an additional/alternate means of identification to facilitate filing and retriev
	(b)(6), (b)(7)(C) 2. DATE TIME (c) (c) (b)(6), (b)(7)(C) FILE NO.
1. LOCATION BLDG 1816, 6525 SPELKER AVE, FT 0	ARSOM 7.004/11/18 08-18
5. MAX (AX (AX (A))	8. ORGANIZATION OR ADDRESS E COMDANY, 1/8 TH INFANTRY BATTAL FON US VE VE VE
(D)(O), (D)(/)(C)	US EDET CARSON, CO 80913
⁶ (b)(6), (b)(7)(C) = E-3/HCTI	
PART I - RIGHTS V	VAIVER/NON-WAIVER CERTIFICATE
Section A." Rights (0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(and a star with a star and a star a
The investigator whose name appears below told me that he/she is with	the United States Army <u>CRIMINAL TNYEST I GATION</u> and wanted to question me about the following offense(s) of which I and wanted to question me about the following offense(s) of which I and wanted to question me about the following offense(s) of which I and wanted to question me about the following offense(s) of which I and wanted to question me about the following offense(s) of which I are
suspected (b)(6), (b)(7)(C) suspected (b)(6), (b)(7)(C) Before he/ene asked the any questions about the offense(s), however, he	(b)(6)(b)(7)(C) ar to me that I have the following rights:
1 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 crimin	al trial.
3. (For personnel subject othe UCMJ have the right to tak privately during questioning. This lawyer can be e civilian lawyer I arrange for	to a lawyer before, during, and orter determining a were detailed for me at no expense r at no expense to the Government or a military lawyer detailed for me at no expense
or both. Such a state of the second state of t	
me during questioning. I understand that this lawyer can be one that will be appointed for me before any questioning begins.	- or - tely to a lawyer before, during, and after questioning and to have a lewyer present wi t I arrange for at my own expense, or if I cannot afford a lawyer and want one, a law th or without a lawyer present, I have a right to stop answering questions at any time,
me during questioning. I understand that this lawyer can be one that will be appointed for me before any questioning begins. 4. If I am now willing to discuss the offense(s) under investigation, with speak privately with a lawyer before answering further, even if i sign	tely to a lawyer before, during, and after questioning and to have a lewyer present wi It I arrange for at my own expense, or if I cannot afford a lawyer and want one, a law the or without a lawyer present, I have a right to stop answering questions at any time,
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ACLU-RDI 5873 p.80			(~), (2 / (2 /			24.JL	1	1
							1 10	

	PART II - RIGH	TS WARNING PROCEDURE
		HE WARNING
1.55	a a contration of the	n here and a second start of the
	1. WARNING - Inform the suspect/accused of:	
	a. Your official position.	can be a civilian you arrange for at no expense to the Government or a n
	b. Nature of offense(s).	lawyer detailed for you at no expense to you, or both."
- 78	c. The fact that he/she is a suspect/accused.	- or -
5	2. RIGHTS - Advise the suspect/accused of his/her rights as follows:	(For civilians not subject to the UCMJ) You have the right to talk private
	"Before I ask you any questions, you must understand your rights."	interview before, burning, and after questioning and to have a lawyer process
1	a. "You do not have to answer my questions or say anything."	you buring questioning. This lawyer can be one you arrange for at your a
- 1	b. "Anything you say or do can be used as evidence against you in a	expense, or if you cannot afford a lawyer and want one, a lawyer will be
	criminal trial."	appointed for you before any questioning begins."
	c. (For personnel subject to the UCMJ) "You have the right to talk	interview withing to discuss the offense(s) under investige
	privately to a lawyer before, during, and after questioning and to	with of without a lawyer present, you have a right to stop answ
	have a lawyer present with you during questioning. This lawyer	questions at any time, or speak privately with a lawyer before
		answering further, even if you sign a waiver certificate."
┢	A.	Make certain the suspect/accused fully understands his/her rights.
	, TH	IE WAIVER
	(4) A second se second second sec	March 1997 - Carl March 1997 - Carl State
	"Do you understand your rights?"	"Do you want a lawyer at this time?"
- I ^{(I}	If the suspect/accused says "no," determine what is not understood, and if	(If the suspect/accused says "yes," stop the questioning until he/she has a
	necessary repeat the appropriate rights advisement. If the suspect/accused	lawyer. If the suspect/accused says "no," ask him/her the following question
S.	ays "yes," ask the following question.)	question as a minimular the following question
	na an a	"At this time, are you willing to discuss the offense(s) under investigation a
	Have you ever requested a lawyer after being read your rights?"	meke a statement without talking to a lawyer and without having a lawyer
	f the suspect/accused says "yes," find out when and where. If the request	present with you?" (If the suspect/accused says "no," stop the interview and have big the order of the suspect/accused says "no," stop the interview and have big the suspect accused says "no," stop the interview and the suspect accused says "no," stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview and the suspect accused says "no, " stop the interview accused sa
	ras recent (i.e., fewer than 30 days ago), obtain legal advice whether to	have him/her read and sign the non-waiver section of the waiver cartificate
	ontinue the interrogation. If the suspect/accused says "no," or if the prior	the other side of this form. If the suspect/accused says "yes," have him/her
1	quest was not recent, ask him/her the following question.)	read and sign the waiver section of the waiver certificate on the other side of
	یس از هر در این همین معاومات و مورستین (معمور) معمورین محمد ایرون این در این این وروی میشودی از مطوره است. این در ا	this form.)
	SPECIAL I	NSTRUCTIONS
1	and the second standing of the second standing of the second second second second second second second second s The second sec	
- W	HEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the	and the second second state of the second state the second state of the second state of the second
sus	Spect/accused orally waives big/begsister but of	2. If the suspect/accused was questioned as such either without being
cer	spect/accused orally waives his/her rights but refuses to sign the waiver a trificate, you may proceed with the questioning. Make notations on the	advised of his/her rights or some question exists as to the propriety of the
wa	iver certificate to the effect that he/she has stated that he/she	hist statement, the accused must be so advised. The office of the service
Unc	derstands his/her rights, does not want a lawyer, wants to discuss the	Starr Judge Advocate should be contacted for assistance in drafting the
offe	ense(s) under investigation, and refuses to sign the waiver certificate.	proper rights advisal.
	a service of the relation of a sign the walver certificate.	e Mar de la andre de la construcción de de la construcción de la construcción de la construcción de la constru
IF V	VAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all	NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised
case	es the waiver certificata must be completed as soon as possible. Every	accordingly should be noted in the comment section on the waiver
effo	ort should be made to complete the waiver certificate before any	certificate and initialed by the suspect/accused.
ques	stioning begins. If the waiver certificate cannot be completed at once, as	and the second
in th	he case of street interrogation, completion may be temporarily postponed.	WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR
Note	es should be kept on the circumstances.	HER RIGHTS DURING THE INTERROGATION PROCESS: If during the
		interrogation, the suspect displays indecision about requesting counsel (for
PRIC	DR INCRIMINATING STATEMENTS:	example, "Maybe I should get a lawyer."), further questioning must cease
in de la Transfer	1. If the supsect/accused has made spontaneous incriminating	immediately. At that point, you may question the suspect/accused only
	statements before being properly advised of his/her rights he/she should	concerning whether he or she desires to waive counsel. The questioning may
et de la	be told that such statements do not obligate him/her to answer further	not be utilized to discourage a suspect/accused from exercising his/her rights.
	questions.	(For example, do not make such comments as "If you didn't do anything
- 		wrong, you shouldn't need an attorney.")
Сом	MENTS (Continued)	
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<u>=0407-0401005676341</u>

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. ROUTINE USES: Disclosure of your social security number is voluntary DISCLOSURE: FILE NUMBER TIME (b)(6), (b)(7)(C) 2. DATE (YYYYM(0),0)()(C) 1. LOCATION 1:41 BLDG 1816, 6525 SPECKER AVE. FT. CARSON 2004/11/18 7. GRADE/STATUS AMF. MIDDLE NAME (b) E-3/ALTIVE 6 h E COMPANY, 1/8TH INFANTRY BATTALION, FT. LARSON, CO 80913 (b)(6), (b)(7)(C) MAKE THE FOLLOWING STATEMENT UNDER OATH:)(6), (b)(7)(C) On the Day of January 2nd, 2004, My Placoon bad recieved the order to conduct a night time vaid on a town off of route Linda. My Platom Sergenment & Team leader omlined my responsibilities to me and informed methat my primary purpose was to cordon & pull Security. Twas given this task mostly because I was a new soldier to not only the company, but also to the Army. Upour SP som FOB Eagle, Iwas told that we were in search of the planners. attackers, & Sivancers of our most vecent wortar artacks, which cost the lise of our commanding OSJicer, CPT (D)(G), (D)(T)(C) When the raid begon, my squad raided & entered three houses, consecutively, without incodent. Iwas at my position all three times, gaurding the gates & dront doors to the houses. When the third house bad beer raided, we waited for the detainees to be where another secured to moved to a choke point platoon would be guirding them. A Step that, our squad began novement to a Sound house. Besore entering Squad I was told by my Severant, SSG the gate, & Secure the (0)(6), (0)(7)(C) hold position in sing b)(6), (b)(7)(C) the gate 46 ON MAKING STATEMENT PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMEN THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. USAPA V1.00 DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 16T 82 FOR OFFICIAL USE ONLY

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FU489-U4 UNUDO 10341 ിപ്പ FOR OFFICIAL USE ON USE THIS PAGE IF NEEDED. IF THIS PAGE OF THIS FORM. (b)(6), (b)(7)(C)TAKEN AT <u>BLDG 1816</u> DATED <u>2004/11/18</u> STATEMENT OF Srowe boorway to the house, & to make sure no one came in or went out unless they were identified as b)(6), (b)(7)(C) 9. STATEMENT (Continued) being a member of our Unit and/or squad. The rest of the squad stacked on a wall, then catered the boase. Minutes later, 55G (00,000) come to us & told we that I was to help gatler the worken & children into the Sronk room, & there PFC (00,000) & I vere to pull security on them. The other members of the squad were still searching the bouse, then SSG (b)(6), (b)(7)(C) came one to the Svont door with an adult male detainer. I was told to search the vehicle that was parked by the Front door in a carport. While I was doing so, the detained was being questioned as to his name, & weither he had Some sort of identification card. When I had Sivished completing the vehicle Search, Zwastoldto Pull secarity on the detainee, while 55G (b)(6), (b)(7)(C) checked his list of Suspected names. A nomeny later, SSG (b)(6), (b)(7)(C) had Identified his vane as being on on his list. His words were "This is one of them, his name is righthere. The women & children had started to cryt Scream 2 were moving towards the Snort door, so mysels 2 PFC (000,0000000 were back in to live them up in the living room & quiet them down. SSG (000,0000000 to rought the Man back inside to the open Dining area & told me to 80 outside & shut the Grand door & to pull security (0(0,000)C) (b)(6), (b)(7)(C) NITIALS OF PERSON MAKING STATEMENT PAGE 2 OF 9 PAGES FOR OFFICIAL USE ONLY ISAPA V1.00 PAGE 2, DA FORM 2823, DEC 1998 10-**L-0126 ACLU DD III (CID ROI)**-1613 ACLU-RDI 5873 p.83

0489-04 51005676341 TS NOT NEEDED. PLEASE PROCEEDING FINAL PAGE OF THIS FORM. USE THIS PAGE IF NEEDED. IF THIS PA (b)(6), (b)(7)(C) LAW ENFORCEMENT SENSITIVE TAKEN AT ______ BUDG 1815 _____ DATED ______ DATED ______ STATEMENT OF on the sate to the house. My Teum Leader, SGT 9. STATEMENT (Continued) (0)(0), (0)(7)(C) also told me not to bet anyone in unless they my platoon. I went outside & pulled security on the house & Front door. Z could see through my NV G. sthank another synad from another platoon were on movement down the street, in route to the house's position. A seu minutes later, I heard shots being Sived Srom inside the bouse. I was at sirst paniced, but them I remebered my durties & that I had to trust in the Sact that the situation handled. About to sour or Sive minutes later, the From door opened, a PFC (0(0,0)(7)(C) came out with PFC (0)(0), (0)(7)(C) and told me they needed to get a body by out of the Humse parked along the road. They brought the body bog back into the house, I closed the door again. (b)(6), (b)(7)(C) dive or so minutes hater, the squad cause out of the house, & I was told we were noving on to the rext house. I could see my Squad Sergeunt Noving to contact the Platoon Sergeant, SJ-C (D)(G), (D)(T)(C) While stucked in position & pulling security on a Nearby wall, SSG (0(0,0)(7)() came up to me & kneeled down beside me. He askedne is Junderstood what had happened & IS I was OK. I told him that I had no idea what happened, but it seemed to we like (0(0), (0)(7)(C) they did what the had to do, that I was Sime. INITIALS OF PERSON MAKING STATEMENT (0)(6), (0)(7)(C) PAGE 3 OF PAGES PAGE 3 OF PAGES 84 PA V1.00 FOR OFFICIAL USE ONLY PAGE 2, DA FORM 2823, DEC 1998 6

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#0489-04CID05676341# USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE THE SENSITIVE SE PROCEED TO FINAL PAGE OF THIS FORM. TAKEN AT <u>BUDG 1816</u> DATED <u>2004/11/18</u> STATEMENT OF 9. STATEMENT (Continued) (b)(6), (b)(7)(C) SSG (b)(6), (b)(7)(C) partied my shoulder, told me I was doing food for my first raid, that I was to stay in my position while he checked the rest of the squad. Sollowing SSG (b)(6), (b)(7)(C) departure, my Tenn header SGT (0(6), (b)(7)(C) took a knee & asked me is I was all right. I told him I was a bit vervous, but I would be ok. He informed me that they had contact in the house & bad opened sive. He asked me is I understood, & I said yes. SSG (b)(6), (b)(7)(C) - Hen called Sorns to move (b)(6), (b)(7)(C) - Hen called Sorns to move (b)(6), (b)(7)(C) - Hen called Sorns to move instructions. Thirty or so minutes went by & I could see the Squad Lenders, Platoon Sergeant, & Placoon header to ordinating & it was part out that we would be noving back to the FOB Soon. No one really spoke on the way back to FOB Eagle, I the rext sew days, the squad was Silent on what had happened. I had sensed this, I had not questioned or rotations ught up the incodent Sur the rest of my time the deployed. A bout a month a Ster we got back to Garrison, 5 GT (b)(6), (b)(7)(C) told me that some one would probably contact me about the night, I to tell them the truth. He told me not to try & cover for anyone, I that what SSG (0(6), (b)(7)(C) d'id was wrong. He NITIALS OF PERSON MAKING STATE (b)(6), (b)(7)(C) 4 OF 9 PAGES PAGE 85^{apa v1.00} FOR OFFICIAL USE ONLY PAGE 2, DA FORM 2823, DEC 1998 6 10-14-01260ACLENDENH (CID ROI) 46451T ACLU-RDI 5873 p.85

· U407-U4 UIUU5576341 OCEED TO FINAL PAGE OF THIS FORM. USE THIS PAGE IF NEEDED. IF THIS P SENSITIVE (b)(6), (b)(7)(C)DATED 2004/11/18 BLD6 1516 STATEMENT OF TAKEN AT **Ь)(6), (b)(7)(C)**9. STATEMENT *(Continued)* also told me not to warry about it since I was not involved in what happened inside the house. The subject had not been brought up or to me until today, 18 November guestioned 2004 Q: 5A (b)(6), (b)(7)(C) A; PFC (b)(6), (b)(7)(C) Q! DID YOU WRITE THE NARRATEVE PORTION OF THES STATEMENT? A. Yes, J did. Q: DID YOU WRITE THIS STATEMENT OF YOUR OWN FREE WILL? A! Les, Idid, volumarily. Q! WHEN YOUR SQUAD WAS BEING BRIFED DID 556 (0)(0), (0)(7)(0) HAVE A LIST WITH NAMES OF INDIVEDUALS YOU WERE LOOKENG FOR? A: He had been given a list of Suspect values, buy I never some the list until the volde Q: WHEN YOU DED GEE THE LEST DED YOU NOTICE IF ANY OF THE NAMES WERE HIGHLEGHTED A! No. I didn't see any special notisication on any specialic names. Q: WAS IT GTANDARD PROCEDURE NOT TO ALLOW ANYONE YOU COULD NOT EDENTIFY INTO THE AREA YOU WERE RAIDING? A! No. It was a standing order vot to let anyone who was not a United States Soldier, or member of your unit / task force pass a Q: DID YOU EVER HEAR 556 (DID. O) (DIC) MAKE ANY COMMENTS ABOUT ANY OF THE NAMES ON Secured point. A: Only that the name on the list neve directly related to attacks on FOB Eagle + 1/8 task Sorces. Q; WHEN THE IRAGI MALE GAVE 556 (0.6), (0.7)(C), HIS I.D., DID 556 (0.6), (0.10)(C) HAVE TO HAVE IT TRANSLATED FOR HEM? A. There were no translators presence, the I.D. card were printed out in english spelling. The name the Iragi male gave us was not the name on his card, but the wale matched an inserted ploto on the card. Q: AT ANY TIME DURING THE PAID ON THIS HOUSE WERE ANY OF YOUR SQUAD MEMBERS SENT AWAY FROM THE HOUSE? A. No. Besides mysels, all other squad number never lest the limits of INITIALS OF PERSON MAKING STATEMEN PAGE 5 OF 9 PAGES 86 APA V1.00 FOR OFFICIAL USE ONLY PAGE 2, DA FDRM 2823, DEC 1998 10-L-0126 ACLUDD #F(CHD ROI) 1616' ACLU-RDI 5873 p.86

USE THIS PAGE IF NEEDED. IF THIS PAGE SNOT NEEDEDALE ALSE ON LY FINAL PAGE OF THIS FORM. (b)(6), (b)(7)(C)AW ENFORCEMENT SENSITIVE STATEMENT OF BUDG 1816 2004/11/18 TAKEN AT DATED D(6), (b)(7)(C) 9. STATEMENT (Continued) the house or security area. Q: WHEN 556 ()(6)(1)(C) TOLD YOU TO LEAVE THE HOUSE, AFTER HE BRONGHT THE IRACE MALE BACK INSIDE, WERE YOU THE ONLY ONE THAT WENT BALK OUTSIDE? A: 507 (0)(0), (0)(7)(0) had womentarily stepped out of the house to wake Sure I know where to position mysels by the gate, but then he went back in side. Q: WERE THE WOMEN AND CHELDREN MOVED OUT OF THE HOUSE? A! Yes, they were l'ining the wall in srow of the carport, vext to the grove door. Q: DO YOU REMEMBER WHO WAS GUARDING THE WOMEN AND CHILDREN? A! Intusas never specisically tasked and to me, but I had assamed that it was my responsibility. QI THERE WASN'T ANYONE ELSE & FROM YOU GRUAD OUTSTRE THE HOUSE WITH THE WOMEN AND CHEVDREN A! No, not that I remember. Q: OO YOU REMEMBER HOW MANY SHOTS YOU HEARD? A.' I believe it was three seperate slows. Q: CONLO YOU TELL WHAT KEND OF WEAPON THE SHOT'S CAME FROM? A: They sounded like single stats from an MIG to me. Q' WHEN YOUR SQUAD CAME BACK OUT OF THE HOUSE DID THEY BRING THE BODY OUT WITH THEM? A! I was recieving instruction to bead out to the wall across the street, & d'idvert physically see a body, or body buy being brought out. Q: OID 556 (00,000) REPORT WHAT HAD HAPPENED BEFORE YOUR SQUAD VEFT THE AREA? A! The only report I leaved was over an I com the squad had contact inside the house. While the squad was noving out Of the area, I could see SSG (0(0, (0)(7)(C) noving towards the Platoon Sergeant, presumably to report what had happened. Q: DID YOU EVER SEE 536 (1)(6), (1)(C) CARRYING A 9MM PISTOL? A! I did vot see a 9 mm Pistol, but I could hear him explaining to someone show the detained was armed with a 9 Mm. Q: WHEN 556 WO. WOOD BROUGHT THE IRAQI MALE TO THE CARPORT DID YOU GEE ANY WEARINS ON THE IRAQI MALE? A: No. Never. He was searched & no meapons were sound. Q; FROM WHAT YOU KNEW OF RAIDS, AFTER PN INDIVIDUAL WAS IDENTIFIED AS A PERSON TO BE (b)(6), (b)(7)(C) INITIALS OF PERSON MAKING STATEMENT lo PAGE OF PAGES 87^{APA V1.00} PAGE 2, DA FORM 2823, DEC 1998 ACLU-RDI 5873 p.87 b

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10489-04 CIUU56 76341 EAST PROCESSION FORMAL PAGE OF THIS FORM. USE THIS PAGE IF NEEDED. IF THIS PAGE IS AW ENFORCEMENT SENSITIVE (b)(6), (b)(7)(C)BLDG 1815 DATED 2004/11/18 STATEMENT OF TAKEN AT DIG TOTO 9. STATEMENT (Continued) A! NO. But when the male verbally gave his nome I do remember that it was not the value on the I.D. card. He gave a name Storker & that sounded unlike the name that appeared on the I.D. card. Q: DO YOU KNOW WHO TOOK THE BODY FROM THE HOUSE? A? NO. I don't remain ber who canvied it or who transported it out of the bouse on to any vehicle. Q'ON THE NIGHT OF THE INCIDENT DID YOU BELIEVE THE IRACE MALE HAD BEEN MURDERED? A: I do believe so, but can not prove to anyone without secingit or being inside the house. I do not believe that it was a matter os sels desense. Q: DID YOU EVER REPORT YOUR BELIEF'S TO ANYONE? A. NO. ASter being redeployed back to Sort Carson, I was reluctioned to bring the subject up. Q' HAVE YOU LIED ON ANY PORTION OF THIS STATEMENT? A! NO. I have presented what ever I can remember I what I Know to be serve. Q! HOW DO YOU FEEL YOU HAVE BEEN TREATED HERE TODAY? A! With Curtosy & prossesionalism. I do not, & have not, delt threatened or mis lead by the guestioning here today. Q: DO YOU HAVE ANYTHING YOU WIGH TO ADD TO YOUR STATEMENT? A! When the incedent occored, I didn't know where to do, or how to reace, but having looked backon it. I Seel like I was part of Something wrong & that my nievite of the Situation at the time was taken advantage of. I do not believe that it is acceptable for ANY soldier to take those kind of Situations une themselves. I could also sense (010,0000 that he & I shared the same opinion on Srow SGT this incedent. Q: DO YOU HAVE ANYTHING EVE YOU WISH TO ADD TO THES, STATEMENT? A: No, I do not . /// Erd . & Storement /// INITIALS OF PERSON MAKING STATEM 9 8 PAGE OF PAGES PAGE 2, DA FDRM 2823, DEC 1998 n 89^{1pa v1.00} FOR OFFICIAL USE ONLY **10~L=0A26:AGL15D9**Thr(CID **R@H)**[76796 ACLU-RDI 5873 p.89

(b)(6), (b)(7)(C) STATEMENT OF	LAW ENFORCE	SENSITIVE 2004/11/18
		0 DATED 0007/11/18
9. STATEMENT (Continued)		
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	AFFIDAVIT	
(b)(6), (b)(7)(C) Which begins on page 1, and ends on page	, HAVE READ DR HAVE HA	D READ TO ME THIS STATEMENT
BY ME. THE STATEMENT IS TRUE I HAVE INITIALED	ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EAU	H PACE CONTAINING THE STATEMENT I HAVE MADE THE
STATEMENT THEELT WITHOUT HUTE OF BENEFIT UK	REWARD, WITHOUT THREAT OF PUNISHMEN(b)(6), (b)(7)	(C) NENT
WITNESSES:	Subscribed and sworn administer oaths, this	to before me, a person authorized by law to <u>1874</u> day of <u>NOVEMBER</u> , 2001
·	at <u>BLOG 1816, 652</u>	1874 day of MOVEMBER, 2001 5 SPECKER AVE, FORT CARGON, CO 80913
	(b)(6), (b)	
ORGANIZATION OR ADDRESS		(Signature of Person Administering Dath)
	_{5A} (b)(6),	(b)(7)(C), (b)(7)(F) (Typed Name of Person Administering Dath)
	APTICLE 13	F(b), NCMJ
ORGANIZATION OR ADDRESS		(Authority To Administer Oaths)
INITIALS DF PERSON MAKING STATEMENT	(b)(б), (b)(7)(С)	PAGE Q OF Q PAGES
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AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	Title 10, United States Code To provide commanders an Your Social Security Numbe	e, Section 3012(g) and law enforcement officials with means by which information may be accurately identified. er is used as an additional/alternate means of identification to facilitate filing and retrieval. ecurity Number is voluntary.
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$\frac{f_{\circ} + f_{a-s} - \sigma}{f_{s}}$		18 NOVE 4 0408 000000 8. ORGANIZATION OR ADDRESS E Company, 1-8th Entantry Battalión
(b)(6), (b)(7)(6)		SRADE/STATUS Fort Carson, Co 80913
		- RIGHTS WAIVER/NON-WAIVER CERTIFICATE
Section A. Rights		
or both. (For civilians not subject t	o the UCMJ) I have the right to ta	- or - alk privately to a lawyer before, during, and after questioning and to have a lawyer present with
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PART II - RIGHTS W		
THE WARNING		
 WARNING - Inform the suspect/accused of: Your official position. Nature of offense(s). The fact that he/she is a suspect/accused. RIGHTS - Advise the suspect/accused of his/her rights as follows: "Before I ask you any questions, you must understand your rights." "You do not have to answer my questions or say anything." "Anything you say or do can be used as evidence against you in a criminal trial." (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer 	 can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both." or - (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins." d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate." Make certain the suspect/accused fully understands his/her rights. 	
THE	VAIVER	
"Do you understand your rights?" (If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.) "Have you ever requested a lawyer after being read your rights?" (If the suspect/accused says "yes," find out when and where. If the request was recent (<i>i.e., fewer than 30 days ago</i>), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)	"Do you want a lawyer at this time?" (If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.) "At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)	
SPECIAL IN	STRUCTIONS	
WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate. IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.	 If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal. NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused. WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a 	
 If the subsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions. 	suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")	
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COMMENTS (Continued)	n an the second s	

10-L-0126 ACLU DD III (CID ROI) 1622

REVERSE OF DA FORM 3881

•0489-04 UU056 7.634

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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SWORN STATEMENT FILE NUMBER TIME DATE LOCATION 109 <u>3(b)(6), (b)(7)(C)</u> 18 10104 Fort Carson, Co GRADE/STATUS SSN NAME E41SPC (b)(6), (b)(6)ORGANIZATION/ADDRESS: 1-8th 5, Fastry Ballion, Foct Carson, Co 80913 E Company, (b)(6), (b)(7)(C) (D) 0 D 2004 thme JANUARY LUNCH ON AROMO MARKER with NOI Company hit (OMM Where S Mor to p ONR of Killen Him Senara 1 4 LUNDED 4 (-Hot That? RCAUL SAD 4 other MINDE Ne COMPAN 10MM MDER uns (NSE JR VJSL 0 Thist Nere VINIM gui SEDDOSE ON 40 WAVGE ы MULTY M-M σ^λ 40 10 4012 Im 5 IAN 0 ∩₿ 50 rle AO' 9010 LOMMAN (ty OUTSIDE 610 AN LINOR (> There 04 MON tro MA to RAD ve Seala INA DUDIN A 4 NAMERS 01/5 0 tor MALLA (\mathcal{M}) wre House en Ťι ON PME SEN ite hold ferren ALTA NO Ю OUTSISC θN SALURI Seler Ne hase 64 M16 123,1mp 3 b(6), b(7)(C) (osnle 31 Me Initials of Person Making Statement Page 1 of 11 Pages (b)(6), (b)(7)(C DA Form 2823 (Automated) FOR OFFICIAL USE ONLY 10-L-0126 AGLU DD III (CIDEROI) 1629 BIT ACLU-RDI 5873 p.93

0489-04 GIU056 76341 b(6), b(7)(C) 18 NOU 04 CU, dated , take FOR OFFICIAL BETONLY Statement of Continued: LAW ENFORCEMENT SENSITIVE off told 10 + UMS 40 4 bA Got Dow SG South N (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)9nu DEAD pry The 190K BODY Ì to d (b)(6), (b)(7)(C)99G Hunn ne 0 Hron Me the those KI 00 Gin 5 that WI HE ON SWOW + 90 HANDERD STATEMENT. 4 RIO (b)(6), (b)(7)(C)+ 17 to 5_{A} (b)(6), (b)(7)(C) Q. SPC (b)(6), (b)(7)(C) A ୟ Did you write the aforementioned statement? <u>A.</u> Yes out on a raid, luho ou stated you were to so ୟ you about told the PEAK (b)(6), (b)(7)(C) 550 A who is 554 (b)(6), (b)(7)(C) ධ MY SqUAD LEADER A. How many people \mathcal{Q}_{-} raid term? Jere in your A. \mathcal{Q} Into were those Seven people ? A. PC (b)(6), (b)(7)(C) 55 y (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) hat is 554 (b)(6), (b)(7)(C) \mathcal{O} 11 first name A_ STURE NO t Page 2 of 1 Pages (b)(6), (b)(7)(C) Initials of Person Making Statement (b)(6), (b)(7)(C) DA Form 2823 (Automated) FOR OFFICIAL USE ONLY 10-L-04/26 ACLUDD HE (GTDEROI) 4624BIT

PU489-04 UPAME (634 (b)(6), (b)(7)(C)OR OFFICIAL USE ONLY, dated 19 mos or 10000000 Statement of Continued: LAW ENFORCEMENT SENSITIVE SGT (b)(6), (b)(7)(C) f, ast name? What is ର : Not Sure A (b)(6), (b)(7)(C)First names SGT \odot What is (b)(6), (b)(7)(C) Δ PFC (b)(6), (b)(7)(C) first name? Q. what is (b)(6), (b)(7)(C)A-PFC (b)(6), (b)(7)(C) First name? Q whatis not sure A When is 556 (b)(6), (b)(7)(C) is u? Q___ MICHIGAN A. RECIVITION Whene is SG ((b)(0), (b)(7)(C)? \mathcal{Q}° FF CAMber /letein A_ Getting READY 10 50 FD SG ア^{(b)(6), (b)(7)(C)}っ \mathcal{O} Where is TETS A htere is PEC (b)(6), (b)(7)(C) P LEDNARD WORD SAPPER Schas 1 A (b)(6), (b)(7)(C) 1 hore PEC \mathcal{O} 5411 IN Com OAn Λ. Q. you stated list WAS provided 6 of males Who provided (b)(6), (b)(7)(C) 556 WM A_ ONLY with)+ D, J 556 (b)(6), (b)(7)(C) \mathcal{Q} sot the SAY 1.5+2 A_ N the 1,3+? $Q_{.}^{\circ}$ How many rames 3 Roughil Page 2 of 11 Pages Initials of Person Making Statement DA Form 2823 (Automated) FOR OFFICIAL USE ONLY 10-L-01-26 ACLU DDIU (OLD ROI)

MU409-04 UNU06 7634: Fort Carson, CO, dated 14,00,004 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)FOR OFFICIAL USE ONL Statement of Continued: AW ENFORCEMENT SENSITIVE Q. were pry of the names "highlighter?? A. I was just READ the NAMES NEVER SANS The ligt Q During the raids your squad conducked how many Iraqi nationals were killed on 2 JAND47 ONE Q Do you know what the name of the where the Iragi was by ned? town was A_ NO Q. Do you know the wome of the Irazi that was killed 3 NO 1 Q. When your sound Amived at the house where the mar was killed, did you go inside the house prion to the more death? I stepped toot IN the thust but b go attype J-___ WAS told I DID NOT SO THING I the Secur 14 whole house Who told you to so out and pull security? Ś. (b)(6), (b)(7)(C) 559 А. Who stayed in the house with 55 ((b)(6), (b)(7)(C) \mathcal{Q}_{\dots} PFC (b)(6), (b)(7)(C)A. the other Squad mensers? φ_{-} whence were (b)(6), (b)(7)(C) (Ď)(6)(b) -(7)(C) NULLIN A. Myseld Sit 4 (b)(6), (b)(7)(C) **Ⴆ)(6), (**b)(7)(C Scourity I DonA Know well WILL Page 4 of 1 Pages (6)(6), (6)(7)(0 Initials of Person Making Statement (b)(6), (b)(7)(C) EXHIB⁹⁶ DA Form 2823 (Automated) FOR OFFICIAL USE ONLY 10-4-0126-AGLUEDDEINS(OVD ROI) 1626

(b)(6), (b)(7)(C) taken FOR OFFICIAL USE ONLY Continued: LAW ENFORCEMENT SENSITIVE Q. When you left the house how many Iragi's were in the Residence? A. I port KNOW 2 the were pry women or children present at the Residence? Shi scraf women + children AI the shosting I where were the women and children after the shosting? A outside the house Q. was pryone watching the women and children? T DONA CIMEN by Q. After you were told to leave the house how long was it before you heard shooting? A 2-3 MW roughly Q. What type of gun fire did you hear first? A MIG Q. How many rounds did you hear fined from an M163 (b)(6), (b)(7)(C) A. 5-10 -nls Corple of Mlo rds & two A coople of 9mm rounds + ten more MIG rds Q. How do you know the other counds fined Were . Pmm P A-TSAW the PISA Page 5 of // Pages (b)(6), (b)(7)(C Initials of Person Making Statement (b)(6), (b)(7)(C) DA Form 2823 (Automated) FOR OFFICIAL USE ONLY 10-L-0126 ACLU DDHIN(CID ROI) ACLU-RDI 5873 p.97

407-04 612/200 1634 Statement of (b)(6), (b)(7)(C) ken at the 48th MP Detachment, Fort Carson, CO, dated 18 Nov O └**/**(b)(6), (b)(7)(C) FOR OFFICIAL USE ONLY Continued: AW ENFORCEMENT SENSITIVE Werpon? 9mm -the \mathcal{O} <u>hendred</u> b(6), b(7)(C) Lootin The 45 cm hos A 404 50 did when the shooting \mathcal{Q} After residence? remander who byt some Body A DONA get A baly BA m 40 Honow Pur tord 7 Fram A 501 PUSSE The INAD 14 did you see YOU when Q NONA IR AUT mal Deno A-KS th \mathcal{O} else (b)(6), (b)(7)(C) (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7) A How was the Iragi male us $\mathcal{Q}_{\mathbb{R}}$ KNOW piont STARE A T DONY 1 BUDU Tre 5AST body \mathcal{Q} 20 the body ut (b)(6), (b)(7)(C) 5010 A 55 (b)(6), (b)(7)(C b)(6), (b)(7)(C) <u>cr</u>(b)(6), (b)(7 \mathcal{Q} (b)(6), (b)(7)(C) 554 7 \mathcal{H} Irpai fold Ite That no Hc M A PIDNT SM Ilogi him Killep Ty present in the Q. Where you Iraqi male was killed? M0 A you shoot the Sragi male? Q Did Page 0 of 11 Pages (b)(6), (b)(7)(0 Initials of Person Making Statement EQR OFFICIAL USE ONLY DA Form 2823 (Automated) _-04.26 AGLU DD HE (GTD ROI) 7628 10-

►U489-04 1011 Mar 1634 FOR OFFICIAL USE ONLY (b)(6), (b)(7)(C) Statement of Continued: AW ENFORCEMENT SENSITIVE A. NO Do you know who shot the Irapi? Q. *ち*ちら (b)(6), (b)(7)(C) A_ what happened to the Scragi's body? Q.____ A We put it in A Honm Q. Do you know where the body was taken? A. NO Q. Do you know who was driving the Humure ? A. M ALO VAINT WAS DELVING the Homand Q. Why did you asree with 554 to make a statement soging you shot the Iraqi? A I was bld to Q. Whendid you make your written Statement to LT (b)(6), (b)(7)(C)? A parghty 2-3 dry Atta Q. Do you know if the Iray was Armed at the time he was shot? A I Pont ENON Q. what happened to the . I'm A. I pout know Q. D. J You conspire with 556 (b)(6), (b)(7)(C) to kill the Iragi national? A. RO I HAD NOTHING to powith This Q. why did you not report to LT 1016. (1)(0)(0)(0)(0) that 556 (1)(6), (1)(C) to (d you to 1.'e ? Page 7 of 11 Pages (b)(6), (b)(7)(0 Initials of Person Making Statement ___(b)(6), (b)(7)(C) DA Form 2823 (Automated) 99 🖌 OR OFFICIAL USE ONLY 10-L-0126-AGLU BBENK (GHD ROI) 462951

PO489-04 (200567634 Statement of (b)(6), (b)(7)(C) en at the 18th MP Detachment, Fort Carson, CO, dated 18000-1 (b)(6), (b)(7)(C) Continued: LAW ENFORCEMENT SENSITIVE A. T Don't Knind Q. Do you understand what a lantul order is? A yes point the Right thing with order you How A Right to refuse them Q. Do you feel 556 (1)(6), (1)(0) Askin you to lie about the death of someone a la fue order? A. NO Q. Do you know the name of the Eragi that was killed? A NO Q was pryone else killed during the raids your stured conducted on 2 JANOU? As M Q who was the highest ranking person on your Sgund? A. 55_{5} (b)(6), (b)(7)(C) \odot was pryone else present when 55G (b)(6), (b)(7)(C) told you to lie and say the Tragi Shot at you and 556 (b)(6), (b)(7)(C) the aluste sad was thre but A. I thick NOT SUR Q. what did you think when 554 (1)(6), (1)(C) first told you to lie about the incident? A. I pisn't think wich Ason DID 1+ (b)(6), (b)(7)(C) Page & of 1 Pages (b)(6), (b)(7)(C Initials of Person Making Statement DA Form 2823 (Automated) 100**JCID ROI) 1630**

PU407-U4 Sellaus 1634 at the 48th MP Detachment, Fort Carson, CO, dated & M M M (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)Statement c Continued: AW ENFORCEMENT SENSITIVE Q. Has Anyone talked to you about this incident prion to bday other then LY (b)(6)(b)(7)(C) (b)(6), (b)(7)(C) (b)(6)(b)(7)(C) PTE A. A3 KCD ZJAN sleeping 0-1 GAR Naible the Nyhit STID +μ what time did the incident hoppen? Q. (b)(6), (b)(7)(C) After Midnight of A. ODJAN OBS Q. Do you near it happened in the early mornin hours of 35224? A. yes After the incidence what Ś happened to Residence? JAMI (1/ loft + we lett. A 1 cv1 Q. Durin the incident involving the de the trag: did you fim any rounds of from your weapon? NO A. \mathcal{Q} ん くく (b)(6), (b)(7)(C) D. J Anyone other Fire rounds from their weapons during the incident ? NO A-How do you know on 4 556 (b)(6), (b)(7)(C) \mathcal{Q} fired rounds? (b)(6)(b)(7) 5mo Le DIDNIT A CAISE \mathcal{O} you returned from your mission did you have to Account for your Rounds? Page 2 of 1 Pages (b)(6), (b)(7)(C) Initials of Person Making Statement (b)(6), (b)(7)(C) DA Form 2823 (Automated) 101 -D ROI) 4631

P0489-04C1D05676341 Statement of (b)(6), (b)(7)(C) aken at the 48th MP Detachment, Fort Carson, CO, dated 18 مالالام (16)(6), (b)(7)(C) FOR OFFICIAL USE ONLY Continued: LAW ENFORCEMENT SENSITIVE NO wish to add Anything else to \mathcal{D} Q. at this time? μ 401 t ot my woopen, aw STATEMEN END (b)(6), (b)(7)(C (b)(6), (b)(7)(C) Page of 1 Pages (b)(6), (b)(7)(C) Initials of Person Making Statement ____(b)(6), (b)(7)(C) 102_{7} DA Form 2823 (Automated) (GLD ROI)51632 ACLU-RDI 5873 p.102 10

PQ489-04 CLOO56 76341

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

Statement of Continued:

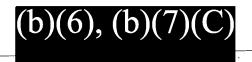
aken at tho 18th MP Detachment Fort Carson, CO, dated 19,00 04 (b)(6), (

LAW ENFORCEMENT SENSITIV

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

AFFIDAVIT

I, (b)(6), (b)(7)(C) d or had read to me this statement, which begins on page 1 and ends on page 1 and ends on page 1 fully understand the contents of the entire statement made by me. The statement is true and 1 have initialed all corrections and 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.



WITNESS:

(Signature of Witness)

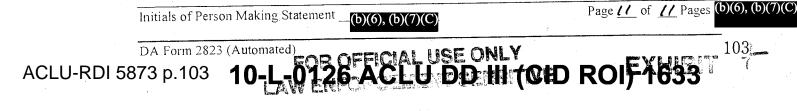
(Typed Name of Witness)

(Organization of Witness)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18th day of NovemB6R, 2004 if at Fort Carson, CO 80913



(Authority To Administering Oath)



	FOR OFFICIAL USE ONLY	
¥-	RIGHTS WARNING PROCEDURE/WANER CERTIFICATE For use of UAW ENFORCE ANT SENSITIVE	
	DATA REQUIRED BY THE PRIVACY ACT	
	nited States Code, Section 3012(g)	
	commanders and law enforcement officials with means by which information may be accurately	/ider
	Security Number is used as an additional/alternate means of identification to facilitate filing and	
	of your Social Security Number is voluntary.	
	2. DATE 00, 00, 00, 00, 00, 00, 00, 00, 00, 00	 ר
1. LOCATION CASES CO	18 NOVO4 0915 0489-04.	
NAME Hast First MI	8. ORGANIZATION OR ADDRESS YMENE, 3 BOE_	
	7 GRADE/STATUS	
b)(6), (b)(7)(C)	7. GRADE/STATUS 5-6/Active Ft Carson Co 80913	
	PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE	
Section A. Rights		
	told me that he/she is with the United States Army Criminal Investigation	è-
angena	and wanted b(6), b(7)(C) about the following offense(s) of which	h I an
uspected/according (C-Sp. Ca. Ca.	and Accusony to Murder 11	
	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 s Anything I say or do can be used as evide 		
. Anything I say or do can be used as evide . (For personnel subject othe UCMJ I have	re the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with	h me
during questinging. 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	se to
or both.		
	• or •	
(For civilians not subject to the UCMJJ_1+	have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present v	with
· · · · · · · · · · · · · · · · · · ·	have the right to take prototaly to a langer deleter and grade and a set	
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PART II - RIGHT	S WARNING PROCEDURE
	le Warning
 WARNING - Inform the suspect/accused of: a. Your official position. b. Nature of offense(s). c. The fact that he/she is a suspect/accused. RIGHTS - Advise the suspect/accused of his/her rights as follows: "Before I ask you any questions, you must understand your rights." a. "You do not have to answer my questions or say anything." b. "Anything you say or do can be used as evidence against you in a criminal trial." c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer 	 can be a civilian you arrange for at no expense to the Government or a militil lawyer detailed for you at no expense to you, or both." or - (For civilians not subject to the UCMJ) You have the right to talk privately to lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins." d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."
Тне	WAIVER
Do you understand your rights?" the suspect/accused says "no," determine what is not understood, and if cessary repeat the appropriate rights advisement. If the suspect/accused ys "yes," ask the following question.} ave you ever requested a lawyer after being read your rights?" the suspect/accused says "yes," find out when and where. If the request s recent <i>(i.e., fewer than 30 days ago),</i> obtain legal advice whether to tinue the interrogation. If the suspect/accused says "no," or if the prior uest was not recent, ask him/her the following question.)	"Do you want a lawyer at this time?" (If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.) "At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

 If the suppect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

COMMENTS (Continued)

 If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays Indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

REVERSE OF DA FORM 3881 ACLU-RDI 5873 p.105 **10-L-0126 ACLU DD III (CID ROI) 1635**

P0489-04 CION567634 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE SWORN STATEMENT FILE NUMBER TIME LOCATION (b)(6), (b)(7)(C) b)(6), (b)(7)(C) 18 NOV34 1313 Ff Carson CO **GRADE/STATUS** SSN NAME E-6 / Active (b)(6), (b)(6), (b)(7)(C) $A_{1}(a) = (a + e^{-1})^{-1}$, want to make the following statement under oath: On 2 Jan 04, My sound 200 sound 1st ple 1300 4th Rug Was TASKed out to Aco 1/8 Int BN to BACCUTE A RAID ON A near By villinge which informatis told us officials that housed persons Responsible for A Mortar Attach Garlier that day which took the life of our Commander OPT. (0)(6), (b)(7)(C) The Roid was planned Bartier than 2 Jan 04 for that particular village but with new information it was bamped on priority List. The original Mission Was To Detain an Arms Dealer which live in the villing cand search for cache of measons, Before mission kicked of vewere Told that the ones Responsible for CAT (b)(6), (b)(7)(C) DEATH Could be in this Village. It was (b)(6), (b)(7)(C) usstimable whether or not we should attend this Raid with Regnards to the Commenters Death and others intury's that Days Our Squad burden 556 (b)(6), (b)(7)(C) Reasured Chain of Comment that we were professionals and we would handle our selfs protessionally. They agreed To Let us ATTEND the Mission In The In the carly morning hours we Raided the village By Humvec's And searched the village House To house. TRAM Alpha A) Was a saund of Int & Tenm BRAVEB) was a Squar of Buginzers. Team B was to search the west side of the village which consisted tatement (0(6), (b)(7)(C) Page 1 of Pages of 6-8 hous Initials of Person Making Statement (b)(6), (b)(7)(C)

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X

DA Form 2823 (Automated)

ACLU-RDI 5873 p.106 10-L-0126-ACLUEDD: 10-L-0126-ACLUEDD: 1636

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b)(6), (b)(′ ort Carson, CU, dated 181 Continued: LAW ENFORCEMENT SENSITIVE On plist given to us by mission Commander. These people Wire WANTED for Questioning for Arms Dealing + Attacks on We brought all Detainees To the control U.S. Forces. point on the Souther most Read of the village. As ve were proceeding back to our Assigned Section, One of the Detrinees ascaped over a Wall Back into the middle Section of houses A to would be sweeping back then thoughs houses so BEM REMAIND IMAN Security Security positionon the west sint of the village. After the Detainers Re-Aprehension Tm B was instructed To search & house on the Northern & Western most corner of the village. The hease was a one story house with & Roof Access in The Conter, it vassurrounder By Bualls aft in the Front + 2 sides. A partial woll was to the Rear of the pruse with A blooded pres beyond that. My self And my TEAM (See A) Were TO CorDon Securrey Around the sides Andin the Count YARD - Ipland one solder to the Right of the house And one on the Lefe to Pull Security AMD I Remained INTHE COURT YAR By The Front gate. The other Section (Secia) consister of Squallender SSG WONDOW And Bten leader SGT (0)(0), (0)(1)(0) they were the Clearing TEAM. I SAW them INDUCT A Soft CATRY By Knowling on the Dografthe Home. To genel in opened the door. SSG (b)(6), (b)(7)(C) asked the gentle mons mane. The gentlemm hoppen To Be one of the rames on the fist so 556 (b)(6), (b)(7)(C) brought him outside AND Asked him to stand By while himself mad 567(00,00) enched house. I had eyes on the gentlemm while the 556 (1)(6), (1)(7)(C) & SG-7 (1)(6), (1)(C) Searched the House, Initials of Person Making Statement **b(6), b(7)(C)** Page 2 of Pages

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DA Form 2823 (Automated)

10-L-0126-ACLUEDB#NS(CVD ROI)=1637 ACLU-RDI 5873 p.107

Statement of Continued:

FU407-U4 WUUDD 16341

en at the 48th MP Detachment, Fort Carson, CO, dated 18 MOU 09 FOR OFFICIAL USE ONLY AW ENFORCEMENT SENSITIVE

(b)(6), (b)(7)(C) 55G (b)(6), (b)(7)(C) ssked the man it he weapons as his home the mon Replied with a 201 and hrd After SSG (0, (0)(7)(C) pointed To his weapon while Asking the Question AND Motioning IN The home. The Results of Search Was A 9mm pistol with Full magazine, SSG (b)(6), (b)(7)(C) Showed pistol to the man And Asked why he lied. The mm stophick with in socry the offered SSG (1)(6), (1)(C) A Sigere TTE. He Accepted AND book smokel while SSG (0)(6). (0)(7)(C) Questioned him ABOUT DAY other Wespons or Mortons. The mom Motioneding 556 ^{(b)(6)}, (b)(7)(Ć) sked "what? The mon said, please" So SGE (b)(6), (b)(7)(C) went inside of the home with 55C (b)(6), (b)(7)(C) the genzlemm. His Brives and Bon so children were brought our of the house. This put there in my control. I sor then Homm outside the Front gave were A Beach Was AND ADDITIO Security By the INFINA Security Position could help Key Bye on them, Coming Back with gree the Front Door was Closed. I heard guy shots from with in the house. IRM up to the door on O SSC (0(0, (0)(7)(C) + SGT (0)(6), (b)(7)(C) were Coming out Carrying prother 9mn Pistol, \$56(0)(6), (0)(7)(C) told me the gentle mm walked Into AROOM gras something from Apile of rouble on pointer (b)(6), (b)(7)(C) Do The There is n 556 (b)(6), (b)(7)(C) shor the new that he was Dead. 55G (b)(6), (b)(7)(C) + SG = (b)(6), (b)(7)(C) Saprchad the house more throughly And had called / Lt (D)(G), (D)(T)(C) ofter To Honse To Explain Situation Lt (b)(6), (b)(7)(C) called it up to here we collapsed position. Q - SA (b)(6), (b)(7)(C) - SSG (b)(6), (b)(7)(C) This Statem write Page **3** of Pages (b)(6), (b)(7)(C) nitials of Person Making Statement FOR OFFICIAL USE ONLY 108 DA Form 2823 (Automated)

ACLU-RDI 5873 p.108 10-L-0126 ACLU DD 9H (CID ROI) 7638

8

P0489-04 CID056 76341 b)(6), (b)(7)(C ken at the 48th MP Detachment, Fort Carson, CU, dated 18 1000 Statement of FOR OFFICIAL USE ONLY Continued: LAW ENFORCEMENT SENSITIVE Squed ? Who were (b)(6), (b)(7)(C (b)(6), (b)(7)(C) SSG (b)(6), (b)(7)(C) Sa (101 $(b)(6), (b)(7)(C) P_{VT}$ (b)(6), (b)(7)(C (b)(6), (b)(7)(C) Believe preser teen cleared houses to gether 6 Mix Member To Squad and on First m SAMAD. PVT (010, 01710) LAS PART of (See A) SAY TEAM. Do you Know what happened to the list Searche nemes to be with NT Controll Point. When names were mathached to bodys Am Afrer mission the List should have been Turned into 127 Q- Were any of the names on the list destryuished by any means from other nemes on the 1.5t Check mark By Aprehendro & Highlighter primary Suspected of Living to the soles towmany names were highlighted Two to Shree Mom name at the individua-4/45 The + hghlighted? NUS (b)(6), (b)(7)(C) mbe Lemenber indib. due. Q- where were you when the was shot . Controlling A. At Front gate By STreet Q - How many shots did you from the house ? Mon & shots. on what type of weapons a son ine Page <u>4</u> of ____ Pages Initials of Person Making Statement (b)(6), (b)(7)(C DA Form 2823 (Automated) 109 FOR OFFICIAL USE ONLY 8 ACLU-RDI 5873 p.109 10-L-0426-ACLUEDDSHI(GLD ROI) 7639

P0489-04 GUDB6 7634 (b)(6), (b)(7)(C n at the 48th MP Detachment, Fort Carson, CU, dated 18 NOV 04 Statement FOR OFFICIAL USE ONLY Continued: LAW ENFORCEMENT SENSITIVE My corbin 5.56 mm The 9mm? Q - Did you hear shots from A. Con Not Distingnish difference from 9mm on Aglie INSIDE A House behind a door with conshins & Blankers. Q- Had you seen the Imm that they brought from the base before? H-No. - D: d SSG- (0)(6), (b)(7)(C) falk to The Squad after The incident H. Tes, he expaired what happend to keep squad informed told Brayome IN Squad good JoB with ax acution And of our part of the Mission an you be more specify about what (b)(6)(b)(7)(C) fold the squad? Some AS IN STATEMENT ONly CATRA IS THAT SSG (b)(6), (b)(7)(C) Pre (b)(6), (b)(7)(C) get credit for shotting the sand SSG (b)(6), (b)(7)(C) Say or do any thing That lead you be believe it did 512 pappin as you stated b(6), b(7)(C) 1. No, he was confident AND backed By SET you discuss this situation with 1. 1.0 The incident? mone after Tes SFC (b)(6), (b)(7)(C) _ _ _ $(\underline{f}(b)(6), (b)(7)(C))$ tave you discussed the situation with your soldiers Since you ret ony of from Eray Initials of Person Making Statement (b)(6), (b)(7)(C) Page <u>S</u> of Pages DA Form 2823 (Automated) FOR OFFICIAL USE ONLY 1108 ACLU-RDI 5873 p.110 126 ACLUDEIIII (CID ROI) 46405 10-L~W

PU489-04 (2015) 576341b)(6), (b)(7)(C at the 48th MP Detachment, Fort Carson, CO, dated Statement Continued: AW ENFORCEMENT SENSITIVE mit believe So It is there reviewed your staten taving to this any thing you weno -ctiment " <u> (b)(6), (b)(7)(C</u> Soft BATRY CONSISTOL ____b(6), b(7)(C) b(6), b(7)(C) (b)(6), (b) was incharge of Tener Briering 556 comit be sure of term Mensers, Constantly house Switching Positions SSG(()(6), ()(7)(C) & Another Soldier RE-BATTerry L Remember (b)(6), (b)(7)(C)+ SSG (b)(6), (b)(7)(C) RT BATERA house. 556 (b)(6), (b)(7)(C) Shots Were fired, P/2(b)(6), (b)(7)(C) House Mon was CARTING 9mm pistol DEAD. BKATEd House of he wouldn't Die made a statement plong the lines ₽*₽* (b)(6), (b)(7)(C) So I had To bear him in the head, Paraphrase of PFC (100, 1010) STATE USED Both SSG (b)(0), (b)(7)(C) Carried IRAQY 9mm piszots IN our Comel Poles AS A Second weapon. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C NOT USED expressed Concern of how SSG (b)(6), (b)(7)(C) pondled the squard that right and every right to PSG + It Amp was aprised By PSG that SSG (D)(D) (D) Leadership Style AND OPERATIONAL CARBCUTION WERE DIFFERENT, I plso Bxplain -fhr zper(b)(6), (b)(7)(C) in the house that he was Fence AT AT the Time of the out side of the AS well ps (06,000) I did up wint him ShowTing AWARDED For something he didn't do Page <u>6</u> of (b)(6), (b)(7)(C)Pages Initials of Person Making Statement DA Form 2823 (Automated) FOR OFFICIAL USE ONLY 111 R 10-L-01-26 ACLUDD=Ns (OED ROI)=1644

ACLU-RDI 5873 p.111

PQ489-04 [21 1056 7634] (b)(6), (b)(7)(C)Case No. ken on 18 Nov ay FOR OFFICIAL USE ONLY "Statement of LAW ENFORCEMENT SENSITIVE (2 cfh-EXplained. tell the truth of what he saw To him 70 Aquiring on what happened that Might Euch as Chair of Command Anu on e 75 55 (b)(6), (b)(7)(C) descr. Lo the fisful the hid 11 bick 9mm with Black Plastic handle grip with some Plated CREST IN Gold. 9mm that was 100 1.16 record 9 mm that Was donkin color. WAS Recovered add This States N Š <u>ج دم ج (b)(6), (b)(7)(C)</u> b)(6), (b)(7)(C) and my self that the INFORMER mission Bre SSG (0(0), (0)(7)(C) pulled Conex before ASO IN ONA Color gampistolfrom his Righthand Pock of his Transers d you see SSG (b)(6), (b)(7)(C) a th cffer 12 Ca The encod N<u>Q</u> PSG and 47? 40-19 b)(6), (b)(7)(C **1LT(b)(6), (b)(7)(C)** zane of the Zraqi. that was Know 1ch VÖ Remember GNOT None S7 F PSE- or Ó 556-(b)(6), (b)(7)(C) a che bund 2.0 NO neer Verbolly WAS 1. (b)(6), (b)(7)(C) TO A Body Bag then Londed INTO BACK OF HUMVER A + Trock aP BACK Transported 70 the body ? Q - Do transparted uhat un Vac INF BATTALION A dische Who Sce. hegens? -ard Only INSIDE House discharget Persons meppons No one De Discharged Any. Ph SSG (b)(6), (b)(7)(C) 20 Munder the Consp. Vau 640 -HellNo! Day withholding in -chon ニ 01-556- (b)(6), (b)(7)(C)-Lect ŕa. Noll ンー 60/02-01 Indorne hon co Mofeet Free (b)(6), (b)(7)(C) INITIALS OF PERSON MAKING STATEMENT: (b)(6), (b)(7)(C) Page 7 of Pages FOR OFFICIAL USE ONLY FOR OFFICIAL USE ONLY EXHIBI112 ACLU-RDI 5873 p.112 10-L-0126 ACLU DD TII (CID ROI) 1642

489-04 🔾 0567634 (b)(6), (b)(7)(**(** 48th MP Detachment, Fort Carson, CU, dated Statement of FOR OFFICIAL USE ONLY Continued: <u>aw fr</u> FORCEMENT SENSITIVE 0 add 1h.-9 /0 20 the holding suy thing for sny Body. END STATE. Page S of Initials of Person Making Statement (b)(6), (b)(7)(C) Pages 113 FOR OFFICIAL USE ONLY DA Form 2823 (Automated) \otimes 10-L-0126 ACEU DD INS(CID ROI) ACLU-RDI 5873 p.113

Statement of Continued:

, taken FOR OFFRIAL USET GIVEN, dated

LAW ENFORCEMENT SENSITIVE

AFFIDAVIT

I, (b)(6), (b)(7)(C), have read or had read to me this statement, which begins on page 1 and ends on page 9. I fully understand the contents of the entire statement made by me. The statement is true and I have initialed all corrections and 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.

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

-0412/20016341

WITNESS:

(Signature of Witness)

(Typed Name of Witness)

(Organization of Witness)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18 day of Navember, zeroy

at F (b)(6),	(b)(7)(C)		
		stering Oat	h)
	>A (b)(6), (b)(7)(0	C)	
	(Typed Name of Per:	son Aaministering Oat	h)

ART 136, UCMJ_

(Authority To Administering Oath)

Initials of Person Making Statement

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

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DA Form 2823 (Automated)

ACLU-RDI 5873 p.114

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V-VEVUDD/6341* USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM (b)(6), (b)(7)(C)TAKEN AT <u>BLDG 1816</u> STATEMENT OF g. statement (continued) b)(6), (b)(7)(C) of reading his notes on the recommendations offer he left, I discovered that he wanted PFC (b)(6), (b)(7)(C) to receive the ARCOM "V" Device for an action involving an Iraqi who supposedly shot at his square as they entered a house dwy the raid. The company leadership at the time wanted more into in order to adequately complete the necessary paperwork for a "V" device attached to an Award. At various points over the next few days I informally questioned the two team leaders in SSG (b)(6), (b)(7)(C) Squad (SGT (0)(0), (0)(7)(C) SGT (0)(0), (0)(7)(C) and several soldiers - I don't remember specifically who but one was definitely PFC (10(6), (0)(7)(C) I don't recall asten specific questrons, other than having the soldier recount the execution of Mission. Each told we a slightly different story but all basically mentioned that, yes, an Iraqi was shot while the squad entered the horse but I couldn't get a straight answer on who exactly shot him or on the precise timing. Because no definitive story emerged and because 555 (1)(6), (1)(7)(C) was still an leave, SFC (b)(6), (b)(7)(C) and discussed the situation and I decided to retract the award recommendation. I told CPT (b)(6), (b)(7)(C) (the vew company commande) my reasoning (that I didn't feel comfortable putting PFC (b)(6), (b)(7)(C) in for the U" device because I didn't think the information at the time warranted such an award). This was accepted + to my knowledge no one in B/4 or in A/1-8 put (0(6), (0)(7)(0) in for the award. The mather was dropped due to other priorities for the platoon + company and I don't recall questioning SSG (b)(6), (b)(7)(C) further when he returned from MD. Tour Newe. (b)(6), (b)(7)(C) 2; 5A(b)(6), (b)(7)(C) A_{1}^{\prime} / \mathcal{L}_{T}^{\prime} (b)(6), (b)(7)(C) INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C) 2 OF 4 PAGES PAGE FOR OFFICIAL USE ONLY .118^{APA V1.00} PAGE 2, DA FORM 2823, DEC 1998 10-1work26 AGLEUTOD TII (CID ROL 1648

ACLU-RDI 5873 p.118

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· U.4.29-04 UIJU00 16341 QNLO FINAL PAGE OF THIS FORM. USE THIS PAGE IF NEEDED. IF THIS PAGE LAW ENFORCEMENT SENSITIVE (b)(6), (b)(7 BLOG 1816 DATED 2004/11/18 STATEMENT OF AKEN AT 9. STATEMENT (Continued) (b)(6), (b)(7)(C) Q: DID YOU WRITE THE NARRATEVE PORTION OF THIS GTATEMENT? Ves Q: OTO YOU WAITE THIS STATEMENT OF YOUR OWN FREE WILL? A! Yes Q: WHEN 556 (00,00700) WAS DE-BRIEFED FOLLOWING THE RAID DID HE MENTION ANYTHING ABOUT AN IRARI NATIONAL BEING HILLED? A: I Don't recall it being mentioned. I think the first time I remember heaving or ready about it was in his ARCOM w/"V" device Award recommendation for PFC (D)(G), (D)(T)(C) - diln't read this until after he left for MID-tour leave Q', IN THE AWARD RECOMMENDATEON SUBMITTED BY 550(1)(0), (b)(7)(C), AS PFO((b)(6), (b)(7)(C); DENTIFIED AS THE ENOLVEDUAL WHO HAD SHOT THE IRACE NATIONAL? A: TES Q! WHEN YOU WERE AGKENG ABOUT THE ENCEDENT DED YOU TAKE ANY GWORN STATEMENTS? A! NO - all was intormal Q! WHEN YOU WERE ASKENG ABOUT THE INCIDENT, DID 56T (b)(6), (b)(7)(C) RECOMMEND THE AWARD NOT BE GIVEN 2 A: I Don't remember if he did or not Q' AS A PLATOON LEADER ARE YOU REQUERED TO MAKE AN SIR REPORT IF AN INDIVIDUAL IS KELLED AS A RESULT OF CONTACT. #: NOT AWARE of Any requirement to make an SIR Q: DO YOU REMEMBER WHAT TIME OF DAY YOU DE-BRIEFEN 556(()(6), ()(7)(C)) A! MOST LIKELY IN the lote Morny one atternoon on the 3rd of TAN Q: AFTER TALKEN'S TO THE SQUAD MEMBERS AND GETTENG DEFFERENT STORES FROM THEM, DID THE DIFFERING STORIES BRING UP ANY QUESTIONS IN YOUR MEND AS TO WHAT HAD REALLY HAPPEMED? A! ONLY IN terms of sequence & timing -ie- who was tirst in the door of the house - no questions in my mind were glaring evolution to think anything else, Q: DID YOU EVER SEE SSG W. O. M. C. ARRY ING A NON-MILITARY ISSUE 9 MM PISTOL? A' NO Q! DO YOU REMEMBER IF A 9MM PISTOL WAS EVER MENTIONED IN CONJUCTION WITH THE FRAGE NATIONAL WHO WAS KILLEDS A; ONly in that, during questing the Squad's soldiers (in the award notes) they mentioned the a "hand-qun" or "pistol" (xo, oxixc) had Iragi INITIALS OF PERSON MAKING STATEMENT (b)(6), (b)(7)(C 3 OF 4 PAGE PAGES 119^{APA V1.00} FOR OFFICIAL USE ONLY PAGE 2, DA FORM 2823, DEC 1998 10-4-0126 ACLU DD 11 (CID ROI)-1649 10 ACLU-RDI 5873 p.119

STATEMENT OF	(b)(6), (b)(7)	7)(C)	TAKEN AT	BLDG 1812	5 DATED	2004/11/	18
9. STATEMENT <i>(Cont</i>	tinued)						
Q: HAVE YO	U LIED ON AN	IN PORTION.	OFTHES	STATEMEN	ידק		
A' NO							
Q: DO YOU H	HAVE ANY THIN	6 YOU WISH	<i>TO ADD TO 7</i>	THES STAT	EMENT		
n: No///	END OF ST.	HTEMENI ///					
•							
(b)(e	(h)(7)(C)	••••••••••••••••••••••••••••••••••••••	AFFIDAVI		· ·		· · ·
	AGE 1, AND ENDS ON PAGE		I FULLY UNDERSTA	ND THE CONTENTS OF	READ TO ME THIS STAT THE ENTIRE STATEME	NT MADE	
BY ME. THE STATEM STATEMENT FREELY	IENT IS TRUE. I HAVE INITIAL WITHOUT HOPE DF BENEFIT O	.ED ALL CORRECTIONS AN IR REWARD, WITHOUT TH	ID HAVE INITIALED T REAT OF PUNISHME	(b)(6), (b)(7)(C		UL	INDUCEN
			-	-	ognistare of recoording	ming orotoniciti,	
WITNESSES:					before me, a person au	thorized by law to	
			adır at	ninister oaths, this	day of	NOVEMBER	, <u>20</u>
			(b)(6), (b)(7)(C)		
ORGANIZATION DR	ADDRESS				(Signature of Person Ad	lministering Oath)	
			<u> </u>		b)(7)(C), (b		
					Typed Name of Person I <u>6(6), ИСМ</u> Т		
ORGANIZATION OR	ADDRESS			<u></u>	(Authority To Adm	inister Oaths)	
INITIALS OF PERSON M	AKING STATEMENT	(b)(6), (b)(7)(C)	· · · · · · · · · · · · · · · · · · ·	_			
					PAG	E 4 OF 4	PAG

<u> </u>	SWORN STATEMENT	0489-04-CID056- 76 34
FILE NUMBER	: 0489-04-CID056- 76341	
LOCATION	: 48th Military Police Det. (CID)	(b)(6), (b)(7)(C)
DATE	: 18-Nov-04 ^{(0)(0), (0)(7)(C)}	TIME: 14:48(b)(6), (b)(7)(C)
NAME	(b)(6), (b)(7)(C)	
SOCIAL SECURIT	Y:(b)(6), (b)(7)(C)	GRADE/STATUS: E-7/SFC
ORG/ADDRESS	: E Co, 1/68th Armor Battalion, Fort Ca	arson, CO 80913
		urson, CO 80913 0489-04-CID056-
I, (b)(6), (b)(7)(C)		FOLLOWING STATEMENT
UNDER OATH:		
	platoon was involved in a raid on 3 Jan 04, w	hile in Irag, could you detail your
knowledge of that raid	?	····· ····· ····· ····· ····· ····· ····
from Sammarra where and received his missi- backbrief me on the m capture an individual w told me that when he e another room but he sa don't recall if he shot th if it was the other way guy was positively iden hurt and that they were	with door breaching and house clearance of ere. A Co asked for SSG and his square they had worked together. SSG of the other on brief. The raid was conducted sometime in ission when he returned. When SSG who was either financing or emplacing IED atta entered the house if the individual was laying of aid the individual had a gun in his hand and di he individual first and after the individual didn't around. Bottom line was they both shot him un tified as being the person they were looking for e going to conduct personal hygiene.	teered to go. He linked up with A Co the morning. I had told SSG eturned he told me his mission was to acks in the area. I can't remember if he down and got up or if he entered from dn't drop it when told to do so, and I t fall then one of his soldiers shot him o ntil he stopped moving. He told me the
Q: Did you have any h A: Yes, the CO was ju	nesitation about allowing members of your plat ist killed that day by mortar attack and emotion to have members of your platoon assist with the n 11 T (0)(0), (0)(7)(C)	ns were running high.
Q: Who gave the miss	sion briefing to SSG (b)(6), (b)(7)(C)	
A: I believe it was CP	Г (b)(6), (b)(7)(C) commander A Co, 1/8, I an	
	• (0)(7)(C)) evel headed, for the most part we saw things	
close. For the most pa	art he was pretty level headed.	
Q: Did SSG ^{(b)(6), (b)(7)(C)} death of the command	make any comments which would lead you to ling officer?	believe he was distraught about the
A: No, not at all.	ling officer, CPT((b)(6), (b)(7)(C) _{and SSG} ((b)(6), (b)(Melano friendo?
Q: was the command A: No just a working it	relationship nothing more than that.	Notiose menas?
	relationship nothing more than that. ling officer, CPT <mark>(b)(6), (b)(7)(C)</mark> and CPT <mark>(b)(6),</mark> ((b)(7)(C) close friends?
A: I really don't know w	what their relationship was.	
Q: Did any of the othe A: No.	r soldiers discuss the events which occurred	on that raid ?
Q: Did any of the sold	iers discuss their difference in opinion about s	SSG ^{(b)(6), (b)(7)(C)} leadership style?
	a control freak than some of the other guys.	
Q: Which soldiers? A: A couple guys from	n the squad, I don't recall who. In general the	whole squad did not like his leadershin
style.		(b)(6), (b)(7)(C)
Q: Were any of the co	omplaints directed toward his actions on this r	aid?
INITIALS OF PERSON MAKING	(6)(6), (b)(7)(C) STATEMENT	Page 1 of 3
	FOR OFFICIAL USE ONLY	V
	LAW ENFORCEMENT SENSI	
	i A W H V H K I H V H V I N H V N I N H V N H	

3 <u>1</u>

ACLU-RDI 5873 p.121 10-L-0126 ACLU DD III (CID ROI) 1651

Statement of(**b**)(**6**), (**b**)(7)(**C**)

taken on 18-Nov-04, at Fort Carson, CO 80913 0489-04-CID056- २(34)

The of his team leaders, SG The stated it did not go exactly the way he said it did, he did not go into details. I think the LT talked to SGT (0,0,0,0) about it, but nothing ever came of it. Q: Did you confront SSG (0,0,0) about SGT (0,0,0) concerns? A: Yeah, SSG (0,0,0) was on leave at this time, midterm leave, but when he returned I asked him about it, but he just confirmed his original statement. I am not sure , but I think SSG (0,0,0) written a statement. about the events on the raid.

Q: How long after the raid did SSG^{(0)(6), (0)(7)(C)} go on leave?

A: Maybe a few weeks later. Q: Did SSG^{(0)(0), (b)(7)(C)} act differently after the raid?

A: No.

• - 1

Q: How long was he on leave?

A: Two weeks.

Q: Did anyone else from the squad go on leave at the same time?

A: I don't remember, it was alphabetical, I think he was the last one in the platoon to go.

Q: How long after the raid did SGT^{(b)(0, b)(7)(C)} confront you about SSG^{(b)(6), (b)(7)(C)} actions? A: About mid point of SSG^{(b)(6), (b)(7)(C)} leave.

Q: Who did he provide the statement to and when?

A: I would guess the S-2, when he came back from the raid.
 Q: What time did SSC^{(0)(0)(0)(7)(C)} come into your trailer and debriefed you?

A: About 0400, it was in the middle of the night.

Q: Who was present during the debriefing? A: 1LT (b)(6), (b)(7)(C) but he was asleep.

Q: Did you or SSG^{(b)(6),(b)(7)(C)} debrief anyone else in the chain of command? A: I didn't, I do not remember. I am pretty sure he talked to 1LT^{(b)(6), (b)(7)(C)} and the acting CO about it.

Q: Were you aware of any of the soldiers carrying Iraqi weapons?

A: Negative.

Q: Did you or anyone in your platoon recover any Iraqi weapons?

A: We would all the time, but they were turned over to S-2. All detainees, weapons, IED would be turned into the Headquarters element awaiting disposal. Q: Did you ever have a reason to question SSC^{(b)(6), (b)(7)(C)}ethics and/or performance?

A: Up until this point no, he had always done his job.

Q: Do you know if SGT (0(6, 6)(7)(C) liscussed SSG (0(6), (b)(7)(C) actions with anyone else?

A: I think he spoke to 1LT(0(6), 0(7)C) I think that is it. Q: Did SGT(0(6), 0(7)C) say anything after the initial conversation?

A: No.

Q: Were you present during any portion of the raid on 3 Jan 04?

A: No.

Q: Can you recall the names of all soldiers who took part in the raid? A: SSG^{(b)(6), (b)(7)(C)}SGT don't remember the other names.

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

A: No.///END OF STATEMENT//

INITIALS OF PERSON MAKING STATEMENT

Page 2 of 3

EXHIBIT

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5873 p.122 10-L-0126 ACLU DD III (CID ROI) 1652

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

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

Statement of (b)(6), (b)(7)(C)

aken on 18-Nov-04, at Fort Carson, CO 80913 0489-04-CID056- **263×(**

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

AFFIDAVIT

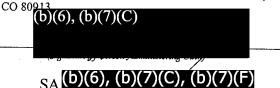
I, (b)(6), (b)(7)(C) HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (b)(6), (b)(7)(C)

WITNESSES:

ORGANIZATION AND ADDRESS

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to adminster oaths, 18-Nov-04, at Fort Carson,



(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

(b)(6), (b)(7)(C) INITIALS OF PERSON MAKING STATEMEN

Page 3 of 3

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

ACLU-RDI 5873 p.123 10-L-0126 ACLU DD III (CID ROI) 1653

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT12412

02-03 JAN 03

1. THIS OPERATION WAS CANCELED: At 0400 hours, A/2-3 IN conducted a cordon and search at grid MC 214 613 to apprehend a suspected member of Fedayeen Saddam who may possess IED-making materials. The source was a walk-up informant.

2. At 2315 hours, B/2-3 IN conducted a cordon and search at grid MC 238 662 to apprehend individuals suspected of conducting mortar attacks on FOB Eagle on 31 DEC 03. 13 individuals were apprehended including four who were identified by informants as being responsible for the attack. 2 x AK-47s were confiscated. The detainees and weapons were taken to FOB Eagle.

3. At 0048 hours, 1-8 IN conducted a cordon and search at grid MC 2160 6124 approximately 1km south of Balad to apprehend individuals suspected of conducting mortar attacks on FOB Eagle. The intelligence for this operation came from a walk-up source. Eleven individuals were apprehended and two enemy personnel were killed. The two individuals were killed when they attempted to draw weapons on the soldiers conducting the search. Their bodies were taken to Balad Hospital. 48 x AK-47's were confiscated. The detainees were taken to FOB Eagle for initial questioning.

anna 1975.

4. At 0857 hours, a 1-12 FA convoy consisting of 25 vehicles traveling south on HWY 1 to FOB Cedar encountered an IED at grid MC 309 330. One soldier suffered minor shrapnel wounds and was immediately returned to duty. A 2.5 ton truck suffered a broken windshield. The convoy continued their movement towards FOB Cedar. 4th EN responded to the site to determine the composition of the IED and to conduct a search of the immediate area. The search had negative results, but EOD will return to conduct crater analysis.

5. At 0944 hours, A/2-3 IN discovered 3 x IEDs spaced approximately 50 meters apart connected by wires at grid MC 2198 5711 (approximately 5km south of Balad). They have secured the area until EOD arrives to assess the IEDs.

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LAW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DD III (CID ROI) 1654

ACLU-RDI 5873 p.124

a, 29 - 04 - CID 056 - 76 3 JAN OH POROFACIAL USE UNLY ST BLIDD) 0048 1-8 C \$5 - to apprehend individuols ENFORGEMENT SENSITIVERS on FOB East - welk up source - 11 apprchended - 2x enemy Kia (attempted to draw unecpons) Taken to Balad Hospit - 48 AK-47 confiscated YO HAL T A/1-8 CES LC 982 THB (BKn South of Semerre) 0700 - to apprehend individuols suspected of attacking C.F. - walk up source - 11 apprehended - 1 x every kia (received fine from two individuals prior to initiating (\$3) - confisceled Tx Sniper Scopes 7 × Sniper rifles 8 x wprs cleaning kits 10× AK-475 IX MTR Sight 1 x . 22 rifle 4× RPG lounders 2x pellet guns 1× 12 gauge shotgon 1x home-made Shafgen 8 JA4 64 1640 B/1-8 RPG contect -returned fin and destroyed 3x vehicles - 2 enemy kie - I enemy wia - 3 attackers flad FOR OFFICIAL USE ONLY EXHIBI125 12 LAW THFORCEMENT SENSITIVE

ACLU-RDI 5873 p.125 10-L-0126 ACLU DD III (CID ROI) 1655

ACLU-RDI 5873 p.126 10-L-0126 ACLU DD III (CID ROI) 1656

ROI 04-CID056-76341-5H1

Exhibit(s): <u>12</u>

Page(s): <u>127 thru 138</u>

Referred to:

Freedom of Information and Privacy Office ATTN: FOIA Officer 1625 Ellis Street Fort Carson, Colorado 80913-7106

ACLU-RDI 5873 p.127 10-L-0126 ACLU DD III (CID ROI) 1657

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 3 BCT OPERATIONAL SUMMARY

UNIT: 1-8 IN

As of DTG: 1200-1200 Daily(submit by 1300 daily)

1. (S) Combat Power:

M	11	Ma	2/M3	M1(09 A 6	M	LRS	S	CTs	M	TRs	IN S	SQDs
ОН	FMC	ОН	FMC	ОН	FMC	OH	FMC	ОН	FMC	ОН	FMC	ОН	FMC
0	0	36	32	0	0	0	0	10	8	4	4	15	15

04 -010 056 - 763

EXHIBIT 127 17_

1. Significant Activities Last 24 Hours: In the past 12 hours in the 1-8 IN AO we conducted cordon and searches.

a. 030048Jan04 Conducted cordon searches vic grid MC 21606124, Captured 11 personnel and 2 KIA's. With a total of 30 AK-47's and propellant in house number 5. The target numbers 1 and 5 are KIA's; targets 2,4,6,7,9,10,11,12,13, 16 and 17 were detained. Names will be sent with another report by 1200 hrs. Detainees are currently at FOB Eagle. Informant notified that targets were the ones conducting mortar attacks at FOB Eagle.

2. (S) Future Operations (next 24 – 48 hours): Narrative or bullet format by unit or activity. In the next 12 hours the 1-8 IN.

a. The TAC- Conducted cordon searches at vic grid MC 21606124

b. A Company – Conducted cordon searches at vic grid MC 21606124

3. Key Town CMO Activities.

<u>1-8 IN</u>: All areas continue static site security measures, ICDC OJT, and joint operations with the IPs.

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

9 - 04 -CIO 056 - 763

128

12

4 ID (M) MSC Commanders Update

As of DTG: 031500 JAN 04

1. Combat Power:

UNIT	M1		M2		M109	9A6	MLR	s	SCT	S	MTR	s	LRA	S
	OH	FMC	OH	FMC	OH	FMC	OH	FMC	OH	FMC	OH	FMC	OH	FMC
BCT	54	50	64	56	18	16			45	40	12	12	14	13
1-8			36	32					10	9	4	4		1
1-68	20	18	14	10					10	9	4	4		
3-29			4	4	15	13						1		
HHC			2	2								1		
BRT		1							20	18			10	9
1-66	34	32	8	8	3	3			5	4	4	4	4	4

UNIT	M11 ⁻	14	STR	YKERS										
	OH	FMC	OH	FMC	OH	FMC	OH	FMC	OH	FMC	OH	FMC	OH	FMC
BCT	57	47												
1-8	4	4												
1-68	12	12												
3-29	10	7				1				1				
ннс	7	6												
BRT														
1-66	24	18												
2-3			75	69										

BCT:

Operations: Within the last 12 hours TF Striker has conducted 0 raids, 1 cordon and searches, 0 counterambush OPs, 0 joint patrols, 25 mounted patrols, 10 dismounted patrols, and 9 checkpoints. In the last 12 hours, we have detained 0 individuals. Striker currently has 2 detainees in SAMARRA, 0 at SAMARRA East Airfield, 18 in Balad, and 22 in Tarmiya.

Update on ICDC status: 1-66 graduated 27 recruits today bringing our numbers to 653 ICDC soldiers trained currently working in 4 companies with 15 platoons across the BCT AO.

2. Significant Activities Last 12 Hours:

1-8 IN

a. Raids/Cordon and Searches:

UNIT	CITY	TARGET DESCRIPTION	LOCATION	тот	RESULTS
N/A					

Final reports on raids, cordon and searches, and significant contacts in the last 12 hours:

At 0048 hours, 1-8 IN conducted a cordon and search at grid MC 2160 6124 approximately 1km south of Balad to apprehend individuals suspected of conducting mortar attacks on FOB Eagle. The intelligence

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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FOR OFFICIAL USE ONLY 4 ID (M) MSC Commanders Update

for this operation came from a walk-up source. Eleven individuals were apprehended and two enemy personnel were killed. The two individuals were killed when they attempted to draw weapons on the soldiers conducting the search. Their bodies were taken to Balad Hospital. 48 x AK-47's were confiscated. The detainees were taken to FOB Eagle for initial questioning.

b. Detainees:

- 1. Last 24 hours: 0
- 2. O/H total: 0
- 3. Detainees to Samarra East Airfield: 0
- 4. Detainees to DCCP/BIAP: 0
- c. ICDC:
 - 1. Number of ICDC platoons recruited to date: 4 (HQ-31/47, 1-31/47, 2-38/47)
 - 2. Number of ICDC platoons in training: 0
 - 3. Total ICDC platoons trained to date: 4 (HQ-31/47, 1-31/47, 2-38/47)
 - 4. Number of ICDC platoons currently operating with US forces: 4 (HQ-31/47, 1-31/47, 2-38/47)

d. CMO:

- 1. CA Teams.
- 2. Unit CMO Teams.
- 3. Brigade assistance/Outside Agencies.
- 4. Towns/cities: NSTR

1-68 AR

a. Raids/Cordon and Searches:

	UNIT	CITY	TARGET DESCRIPTION	LOCATION	тот	RESULTS
N	I/A	· · · ·				
1						

b. Final reports on raids, cordon and searches, and significant contacts in the last 12 hours.

At 1647 hours, 1-68 engaged two enemy personnel attempting to recover 3 RPG rounds vic grid MC 371 228. 1-68 set up an OP to overwatch 3XRPG rounds that were left at the site of a previous attack yesterday night. One terrorist received a GSW to the right shoulder and is currently at the 21st CSH. The other individual was detained and brought back to FOB Lion. One other terrorist was detained at 1315 hours as he attempted to retrieve the rounds earlier today.

c. Detainees

- 1. Last 12 hours: 0
- 2. O/H total: 0 (all IZ)

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FOR OFFICIAL USF ONLY LAW ENFORCEMENT SENSITIVE 4 ID (M) MSC Commanders Update

- 3. Detainees to SEAF:
- 4. Detainees to DCCP/BIAP:
- d. ICDC.
 - 1. Number of ICDC platoons recruited to date: 4 (HQ-6/47, 1-19/47, 2-19/47, 3-13/47)
 - 2. Number of ICDC platoons in training: 0
 - 3. Total ICDC platoons trained to date: 4 (HQ-6/47, 1-19/47, 2-19/47, 3-13/47)
 - 4. Number of ICDC platoons currently operating with US forces: 4 (HQ-6/47, 1-19/47, 2-19/47, 3-

V4 -UIU 056 - 763

130

13/47)

5. Current operations of trained ICDC PLTs/ SQDs: The majority of ICDC personnel are consolidated and are conducting 24-hour security operations at the Tarmiyah police station until further notice. They will be performing 8-hour shifts, with each shift having an officer in charge of it. They are responsible for outer perimeter security of the police station and conducted checkpoints and patrols in conjunction with the Tarmiyah police. ICDC also provides a local dismounted QRF. In addition to this task, they are conducting local security for the Mushahidah police station, the Arabachi police station, Mushaedah gas and propane stations, as well as the Tarmiyah gas station. Beginning 23 December, 5 ICDC began augmenting security at the LION FOB Gate. The next ICDC training class is scheduled to begin on 2 January and is scheduled to train an additional 45 recruits.

 Current tasks ICDC recruits are training: (04JAN04 day 2 of training) ICDC trainees conduct weapons training and maintenance, vehicular searches and proper wearing of the ICDC uniform
 Future operations: ICDC soldiers have started working with Animal Company and will integrate with FOB security over the next several weeks. Final turn over of Animal FOB tentatively scheduled for 22 January.

e. CMO.

- 1. CA Teams: Patriot 6
- 2. Unit CMO Teams: Lion 14 and Company FSOs
- 3. Brigade assistance/Outside Agencies: none
- 4. Towns/cities: Tarmiyah, Mushahidah, Hatim al Haththal

Tarmiyah/Mushahidah/Hatim al Haththal: Narrative description of CMO specific to towns last 24 and next 24-48 hours.

Tarmiyah: Patriot 6 and Lion 14 attend City Council meeting (031430JAN04). Animal 14 conducts CMO contact with ICDC chain of command in Tarmiyah to discuss hand over of Animal FOB to ICDC in January 04.

Mushahidah: Patriot 6 and Animal 14 attend the Sheik meeting on 4 January to discuss issues with local leaders. Animal 14 conducts daily visits to Mushahidah police station and CMO operations in Mushahidah.

Arabachi: Patriot six and Bandit six conduct a CMO mission to Arabachi in order to check on contracted school projects as well as coordinating with Arabachi police and ICDC.

Hatim al Haththal: N/A

1-66 AR

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DD III (CID ROI) 1661

FOR OFFICIAL USE ONLY 4 ID (M) MSC Comma

a. Raids/Cordon and Searches:

UNIT	CITY	TARGET DESCRIPTION	LOCATION	тот	RESULTS
N/A					

b. Summary of Raid(s):

At 1630 02 JAN 04 A/1-66 AR established a flash TCP at LC 879930. They searched a total of 65 civilian vehicles with nothing significant to report. They returned to FOB B-M at 1809.

At 1730 02 JAN 04 TF Trailblazer conducted counter IED Patrol on HWY 1 from K8 to Fallujah Road. They had negative contact and returned to FOB B-M at 2150

At 1938 02 JAN 04 B/1-66 AR established a flash TCP at LC 894874. They searched a total of 8 civilian vehicles with nothing significant to report. They returned to FOB B-M at 2130.

At 2053 02 JAN 04 TF Scouts conducted a counter IED patrol from K8 to Fallujah Road. They had negative contact and returned to FOB B-M at 2252

c. Detainees:

- 1. Last 12 hours: 0
- 2. O/H total: 16 (0 IZ, 16 Coalition, 0 foreign)
- 3. Detainees to Tikrit: 8
- 4. Detainees to DCCP/BIAP: 0

d. ICDC.

- 1. Number of ICDC platoons recruited to date: 4 (HQ-31/47, 1-31/47, 2-38/47)
- 2. Number of ICDC platoons in training: 0
- 3. Total ICDC platoons trained to date: 4 (HQ-31/47, 1-31/47, 2-38/47)
- 4. Number of ICDC platoons currently operating with US forces: 4 (HQ-31/47, 1-31/47, 2-38/47)
- 5. Current operations of trained ICDC PLTs/SQDs: Ivy Blizzard support
- 6. Current tasks ICDC recruits are training: N/A

7. Future operations: Continued recruitment and training to establish an ICDC battalion in Samarra.

e. CMO. NSTR

3-29 FA

a. Significant Activity: In the last 12 hours, TF Pacesetter conducted 6 mounted combat patrols, 1 dismounted combat patrol as well as maintained two firing platoons IPRTF ISO BCT Ops, BCCP Ops, and mission support tasks. A/3-29 remained IPRTF ISO counter mortar operations. B/3-29 continues to provide FOB security as well as conducted MSR patrols and route clearance. NSTR. C/3-29 remained IPRTF ISO counter mortar operations as well as augmented personnel for FOB perimeter security. The Moldovan troops conducted MSR patrols and route clearance and provided soldiers to support the S5/CA operations.

b. Raids/Cordon and Searches:

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UNIT	CITY	TARGET DESCRIPTION	LOCATION	TOT	RESULTS
N/A	N/A	N/A	N/A	N/A	N/A

Final reports on raids, cordon and searches, and significant contacts in the last 12 Hours: none

c. Detainees:

1.	Last 12 hours.		0
2.	O/H total.		0
3.	Detainees to SEAF.	0	
4.	Detainees to DCCP/BIAP.	0	
5.	Detainees Released	0	

d. ICDC.

- 1. Number of ICDC soldiers recruited to date. 268
- 2. Number of ICDC platoons in training. N/A
- 3. Total ICDC platoons trained to date. 2 platoons x 48 personnel
- Number of ICDC platoons currently operating with US forces. 2 platoons x 48 personnel
 Current operations of trained ICDC PLTs/SQDs. Conduct fixed sight security at Gas Station.

ICDC headquarters, City Government Building, and Duluiyah Medical Clinic Operation. They also participated in joint patrols, TCPs with the Moldovans, and mounted patrols around FOB Pacesetter.

Current tasks ICDC recruits are training.

7. Future operations - ICDC will continue to conduct fixed sight security at Gas Station, ICDC headquarters, City Government Building and Duluiyah Medical Clinic, and well as conduct joint patrols and TCPs. Furthermore, ICDC will conduct mounted patrols around FOB Pacesetter.

e. CMO.

- 1. CA Teams. SO-38, 404th CA BN; DST 4, 418th CA BN
- 2. Unit CMO Teams. BN S-5
- 3. Brigade assistance/Outside Agencies. N/A
- 4. Towns/cities: FOB Pacesetter, Hardenia, Iraq

Last 24: The CA team met with the representatives of the brick factory conglomerate at the ICDC building. We discussed contracting and the capital improvement loan for the factory at the central bank. There has been a great deal of difficulty in getting it accepted there. We also went to three schools in the area, a kindergarten, a primary, and a secondary school. At each school elements of the 534th Signal Battalion distributed school supplies that they have collected from home.

Next 24-48: On Wednesday we will conduct the weekly security force coordination meeting at the ICDC facility. Also we will attend the CPA agricultural meeting at LSA Anaconda. On Thursday we will attend the weekly city council meeting and meet with several of the local government and services directors.

4th EN

a. Raids/Cordons and Searches:

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 4 ID (M) MSC Commanders Update

UN	T CITY	TARGET DESCRIPTION	LOCATION	TOT	RESULTS
N/A					

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EXHIB¹³³

b. Ambushes/Patrols/CPs/TCPs/OPs/Blocking Positions.

DATE	UNIT	GRID	COMPOSITION	DURATION	TYPE
03 JAN 04	A/4E	Ad Dujayl	10 US / 3wheeled	0615-0740	Presence Patrol

At 0857 hours, a 1-12 FA convoy consisting of 25 vehicles traveling south on HWY 1 to FOB Cedar encountered an IED at grid MC 309 330. One soldier suffered minor shrapnel wounds and was immediately returned to duty. A 2.5-ton truck suffered a broken windshield. The convoy continued their movement towards FOB Cedar. 4th EN responded to the site to determine the composition of the IED and to conduct a search of the immediate area. The search had negative results, but EOD will return to conduct crater analysis.

Team Assassin (HQ/A/4E, 1/A/4E, 2/A/4E, A&O/A/4E): Maintains presence at the Ad Dujayl Police Station and Gas Station. Conducts presence patrol on Highway 1 and continues FOB security. Conducts demo pit fill/ renovation operations with ACE.

Team Bulldog (HQ/B/14E, 2/B/14E, 3/B/14E, Support Platoon/B/14E): Serves as the QRF and reacts to IED and vehicle accident both on Highway 1. Serves as ACE escort for demo pit operation. Maintains FOB security and serves as EOD escort.

HHC/4E: 1/C/223rd EN BN task organized to HHC. The 223rd continues construction on a SEAhut for HHC. Two soldiers from 1/C/223rd En Bn are at FOB Eagle to provide QC for their living container project as well as assisting in other quality of life construction projects. Two more soldiers from 1/C/223rd are at FOB Mountaineer providing technical expertise on vertical construction projects. HHC continues executing LOGPAC missions, construction and supervision of local upgrades, and provides force protection for FOB Vanguard.

- c. Detainees:
 - 1. Last 12 hours: 0
 - 2. O/H total. 0 (0 released)
 - 3. Detainees to SEAF: 0 (1 total)
 - 4. Detainees to DCCP/BIAP: 0 (12 still there)
- d. ICDC.
 - 1. Number of ICDC soldiers recruited to date: 202.
 - 2. Number of ICDC soldiers in training: 0.
 - 3. Total ICDC platoons trained to date: 2 (29 and 30).
 - 4. Number of ICDC soldiers currently operating with US forces: 59
 - 5. Current operations of trained ICDC PLTs/SQDs: Augmenting the police guarding the Ad

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- Dujayl bank for the Iraqi Currency Exchange.
- 6. Current tasks ICDC recruits are training: N/A
- 7. Future operations: NSTR.

e. CMO.

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- 1. CA Teams: Team 6/443rd CA Bn.
- 2. Unit CMO Teams: 4th En Bn ABE section.
- 3. Brigade assistance/Outside Agencies: none.
- 4. Towns/cities: Ad Dujayl and surrounding community

Civil Affairs team meets with local civilians and officials in Ad Dujayl in order to disseminate information to postpone election of city council chief.

2-3 IN

a. Raids/Cordon and Searches: None

UNIT	CITY	TARGET DESCRIPTION	LOCATION	TOT	RESULTS
N/A					

b. Final reports on raids, cordon and searches, and significant contacts in the last 12 hours.

At 0944 hours, A/2-3 IN discovered 3 x IEDs spaced approximately 50 meters apart connected by wires at grid MC 2198 5711 (approximately 5km south of Balad). They have secured the area until EOD arrives to assess the IEDs.

c. Detainees:

- 1. Last 12 hours.
- 2. O/H total. 11
- 3. Detainees to Samarra East Air Field.
- 4. Detainees to DCCP/BIAP.

d. ICDC. None

- 1. Number of ICDC soldiers recruited to date.
- 2. Number of ICDC platoons in training. # of platoons (# in platoon/47)
- 3. Total ICDC platoons trained to date. # of platoons (# in platoon/47)
- 4. Number of ICDC platoons currently operating with US forces. # of platoons
- 5. Current operations of trained ICDC PLTs/SQDs.
- 6. Current tasks ICDC recruits are training.
- 7. Future operations ICDC soldiers and ICDC recruits in training.

e. CMO.

- 1. CA Teams. ELEMENT, 96TH CA BN, TM 9 A/443 CA BN, TM 7 B/443 CA BN
- 2. Unit CMO Teams.
- 3. Brigade assistance/Outside Agencies.
- 4. Towns/cities: CA element to Isagi and Balad to meet with town council. Escorted by 3 ICVs.

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4 ID (M) MSC Comma HAW SOFARCEMENT SENSITIVE

3. Planned Operations.

1-8 IN

a. Raids/Cordon and Searches:

UNIT	CITY	DESCRIPTION	LOCATION	ТОТ
N/A	[
IN/A				

b. Future Operations (next 24 - 48 hours): Narrative or bullet format by unit or activity.

A Company. – Presence patrols Samarra.

B Company. – Presence patrols Samarra.

C Company. – Presence patrols Samarra.

B Company, 1-12 IN. – Presence patrols Samarra.

c. Key Town CMO Activities.

1-8 IN: All areas continue static site security measures, ICDC OJT, and joint operations with the IPs.

1-68 AR

a. Raids/Cordon and Searches.

UNIT	CITY	DESCRIPTION	LOCATION	тот
N/A				

Remarks on raids/cordon and searches

b. Ambushes/Patrols/CPs/TCPs/Blocking positions.

A/1-68 AR: Provide QRF for HWY 1 consisting of one section of M1s or M2s, 24 hours daily. Conducting security and counter-IED patrols along HWY 1, between CPs 31 and 43, in accordance with OPERATION IVY TYPHOON II, and on RTE Viper into Tarmiyah. These patrols conduct a minimum of three flash checkpoints daily, depending on the traffic flow and in accordance with guidance to focus on expensive vehicles and government vehicles. They maintain the HWY 1 QRF at all times. One company level deliberate CP will be conducted each day during the elevated presence on HWY 1. Grids for possible CPs include:

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MC29002253 MC29002310 MC29062073 MC29462517

Conduct counter-mortar OPs and patrols through and near the village at MC278242 during hours of anticipated mortar attack, based upon current IPB. Grids for possible ambush sites include:

MC284243

MC284241

Using the attached platoon from Blackhawk Company, provide a dedicated QRF and area security force for the city of Tarmiyah. Focus presence during key attack windows associated with EENT.

UIU U56 - 763

(04JAN04) On order A Co Tank will conduct a Check Point along RTE VIPER to detect and detain Sheik Talib, a cousin to HVT Ali Faras and suspected criminal and attack supporter in the area. Sheik Talib is the former mayor of Tarmiya.

B/1-12: BDE reserve in support of operation IVY BLIZZARD

B/1-68: Lion FOB QRF. Lion Gate . ICDC Class Day 2 of training

TF Scouts: Convoy security missions daily. Escort Lion 14 and one 5 -Ton and detainees to the division prisoner holding area (04JAN04). Support UXO convoy to Arlington (040800JAN04)

TF Mortars: Conduct Local fix site security on TAA Lion to fill in for B 1-8 and B 1-12 during Operation IVY BLIZZARD.

QRF: Lion QRF performs bi-hourly patrols in conjunction with the Vanguard QRF along RTE Ginger between CPL1 and CPL5 in order deter looters from looting the ammunition stocks positioned between AA Lion and AA Vanguard, and to deter attacks on the civilian-trucking agency between TAA Lion and TAA Vanguard. These patrols occur during the hours of darkness, and finish with a final counter-IED patrol along RT Ginger from CPL5 to G1 at BMNT.

b. CMO.

A/1-68: Animal 14 continuing daily CMO coordination with Mushahidah leaders, police and ICDC.

B/1-68: Bandit 14 continues 3x weekly CMO operations with Arabachi local leaders, ICDC and police..

B/1-12: CMO operations are on stand by until the conclusion of IVY BLIZZARD.

CA/CM: Patriot 6 attends meeting with local Sheiks in Mushaedah (04JAN04)

1-66 AR

-TF 1-66 Scouts will conduct Counter-IED Patrol from K8 to Fallujah Road at 030100 JAN04

-B/9CAV(BRT) will conduct presence patrols from 030400-0800 JAN04 in Zone 1,4 of Samarra

-B/TF 1-66 will conduct a Flash TCP sometime between 022000-030800 JAN 04

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-B/1-12 IN will conduct presence patrols from 030800-1200 JAN04 in Zone 3, 7 of Samarra

a. Raids/Cordon and Searches.

UNIT	CITY	DESCRIPTION	LOCATION	тот
N/A	N/A	N/A	N/A	N/A

Remarks. No change to patrol matrix.

DATE	UNIT	GRID	COMPOSITION	DUR	ATION	TYPE
02 JAN	A/1- 66AR	LC 865901	Tank Platoon	0001	2400	FOB Security
02 JAN	B/1- 66AR	LC 894895	Tank Platoon	0001	2400	Counter Mortar OP
02	A/1-					
JAN 02	66AR B/1-	LC 879930	Tank Platoon	1630	1809	Flash TCP
JAN 02	66AR TF	LC 894874	Tank Platoon	1938	2130	Flash TCP
JAN	Scouts	HWY 1	Scouts	2053	2252	Counter IED Patrol
02 JAN	TF TB	HWY 1	Engineers	1730	2150	Counter IED Patrol

3-29 FA

a. Raids/Cordon and Searches.

	UNIT	DESCRIPTION	LOCATION	ТОТ
	N/A	N/A	N/A	(DTG) N/A
- [

Remarks on raids/cordon and searches.

b. Ambushes/Patrols/CPs/TCPs/OPs/Blocking positions.

03JAN	A/3-29	FB 109	Duluiyah	3x HMMWV	1400	1800	Mounted Logistical Patrol
03JAN	FIST	Duluiyah	Duluiyah	3x HMMWV	1400	1800	MSR Clearance

4th EN

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a. Raids/Cordon and Searches.

UNIT	CITY	DESCRIPTION	LOCATION	TOT

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4 ID (M) MSC Commanders Update

b. CMO: Maintains presence in Ad Dujayl area.

Team Assassin: Maintains presence at the Ad Dujayl Police Station and Gas Station. Conducts presence patrol on Highway 1 and continues FOB security.

0489 - 04 -CIO 056 - 763

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Team Bulldog: Serves as the QRF, EOD escort, and IED reaction. Maintains FOB security and serves as EOD escort.

HHC/4E. Continues improvement of FOB Vanguard; assists FOB security. Continues logistical support and operations for FOB Vanguard. The QC teams from 223rd En Bn will stay at FOB Eagle and Mountaineer.

2-3 IN

UNIT	DESCRIPTION	LOCATION	TOT (DTG)
N/A	N/A	N/A	N/A

A Company/2-3 IN – continue to conduct patrols along Tampa focusing on the ICDC checkpoint to the Fallugah cut.

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III (CID ROI) 1669

B Company/2-3 IN. – secures FOB EAGLE and conducts IED / Mortar patrols along RTE AMY and vic FOB EAGLE.

C Company/2-3 IN - manning Ops 3 and 5; 1 X PLT is the BN QRF

A Company/2-124 IN (L) – Man OPs and conduct patrols vicinity AO GATOR.

Scouts – Man OP Scout 1.

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ROI 04-CID056-76341-5H1

Exhibit(s): 15

Page(s): <u>141 thru 145</u>

Referred to:

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1. TO Commander, 3BCT, 4ID	· .	Commander, B Co, 4EN, TH	F 1-8 IN	3. DATE
Balad, Iraq APO AE 09323	· ·	Balad, Iraq APO AE 09323-2		19 JAI
	}	PART I - SOLDIER DATA	•	*
4. NAME (0)(6)		5. RANK PFC	6. SSN (b)(6)	
7. ORGANIZATION	*****	8. PREVIOUS AWARDS		
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124. INDICATE ACH, SVC, PUS, E		RIM AWARD YES X NO	YES	
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14. NAME	PART	II - RECOMMENDER DATA		······
(b)(6)	• •	15. ADDRESS B Co, 4EN, TF 1-8 IN		
16. TITLE/POSITION	17. RANK	Balad, Iraq APO AE 09323-2	598	
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FOR OFFICIAL USE ONLY Narrative justification for AWGENEORCEMENT SENSITIVE

On 03 JAN 04, PFC squad was attached to 2/A/1-8 for a series of raids in squad, led by SSG (6)(6) was tasked to secure and clear Balad, Iraq. PFC (6)(6) eight separate houses; upon entering the fifth house m search of their target, the squad received direct fire from small arms from at least one person in the foyer of the house. the second soldier to enter the house, reacted by moving to his assigned PFC (b)(6) corner of the room and returned fire. Combined with the shots fired by SSG (10)(6) the first man in the house, this fire killed the target that initially opened fire. Following this continued to execute his room-clearance task and assisted in securing action, PFC (6)(6) actions-by not hesitating to return accurate fire under the house. PFC (6)(6) extremely limited visibility conditions-undoubtedly saved the lives of his squad as they entered the house behind him and enabled his squad to swiftly and successfully secure all remaining personnel and transition to new targets.



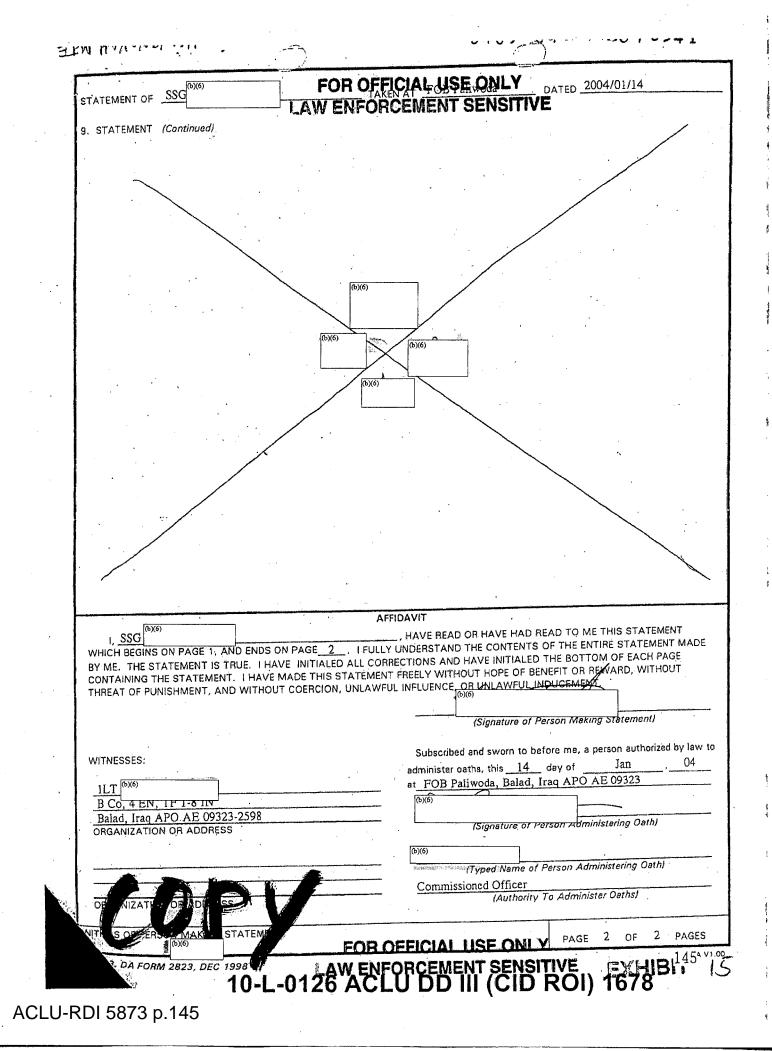
ACLU-RDI 5873 p.143

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DD III (CID ROI) EXTOBIT

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PRINC	ORITY: IPAL PURPOSE: INE USES:	To provide Your socia	SC Section 301 commanders ai I security numb	nd law enforce er is used as ar	ment official n additional/a	s with mea Iternate m	ins by which	informat	ion may be	accurately
1. LO	OSURE: CATION , Iraq	Disclosure	of your social s	ecurity number	r is voluntary DATE (YYY) 2004/01	MMDD]	3. TIME 121	5	4. FILE N	UMBER
1 Sec. 1	ST NAME, FIRST	NAME, MIC	DLE NAME		6. SSN	(b)(6)			7. GRADE	ISTATUS E-6/SSG
8. OR B Co,	GANIZATION OF 4 EN, TF 1-8	ADDRESS IN Balad, I	raq APO AE 0	9323-2598					•	
9. I,	SSG (6)(6)				, WANT TO	MAKE TH	E FOLLOWIN	GSTAT	EMENT UND	ER OATH:
Team the ou PFC the do with a arm du the fir contro two m SGT [0 PFC] b includo	or. PFC (6x6) pistol in his ha copped a little b ing and had clea lled pairs and h ore rounds into	ove to cord entered the number two then kicked nd. I imme ut he didn't ared his are e finally we him as I ap d the other s were quick nd children	on off the hous courtyard. The man, SGT $^{(0)(0)}$ in the front ac diately fired of go down so I a. The male h ant down but do proached and I charace and F c and aided in t , entered and h	the and my Brache team then is $\frac{1}{2}$ was the minimum variant I enter in the controlled fired another ad at this time uring this last PFC. $\frac{1}{2}$ $$	vo leam (S stacked on t umber three red. As I er pair that hit controlled p e tried to rai action he d then moved ured the fan he entire fir	he wall not man, and here and a sa- him in th bair. By t is the we id get off to pull se- nily membre te team. 1	move to criterate to the free l PFC (600) aw a male in e chest. He his time PF apon again at least one curity on the bers that we He had enter	ar the form ont door was the the bac stopped (0)(6) so both I more ro door the re in the red and	I was the four man, k corner cc forward p had enter be and I fir bund, but he hat the male initial roor cleared his	the last to end oming out of rogress and ed while heat ed two more fired low. had come f m in the corr area which h
2351310		in the unge		NOTHIN	G FOLLOW	VS				
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		i								
	I		~		(6)(6)					, L
	* '		•	(b)(6)		(b)(6)	,]			
	· · ·				(6)(6)	l				
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10, EX	НВІТ			11. INIT	ALS OF PER	SON MAK	ING STATEM	ENT		
				(6)(6)				P	AGE 1 OF	PAG
	DNAL R	DITIONA		G "STATEMEN		TAKEN AT		TED	······	PAGE NUMB



ROI 04-CID056-76341-5H1

Exhibit(s): <u>40</u>

Page(s): 222 thru 245

Referred to:

Freedom of Information and Privacy Office ATTN: FOIA Officer 1625 Ellis Street Fort Carson, Colorado 80913-7106

10-L-0126 ACLU DD III (CID ROI) 1755

CIAL USE ONLY FOR ENSITIVE LAW

	PLAN FIAL OLIG			
ACCOUNT NAME	ACCOUNT NUME	SER MOBILE	NUMBER E	ILL DATE
PAGE2902.0				
FT CARSON	(b)(6) (b)(6)	NOV 4, 2	004	
		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -		
SUMMARY OF CHAR	GES			
MONTHLY SERVICE	CHARGES			•
10/03/04 Through 11/02/	/04			
MONTHLY SE - DIC	JITAL ONE RATE \$59.	99 59.99		
THREE WAY CALL		.00		
CALL WAITING	.00)		
CALLER ID	.00			
PCS VOICEMAIL W		.00		
AT&T 2-WAY TEXT		.00		
MOBILE TO MOBIL		9.99		
REGULATORY PRO		1.75		
TOTAL MONTHLY SEI		1.75	71.73	
HOME AIRTIME CHAR		A State of the second s	/1./5	
		TT: 650.00		
10/03/04 Through 11/02/				
Category Mi	inutes Rate Charg	<u>ze</u>		·
UNLIM MOBILE TO				
	V 450.0 .000			
ADDITIONAL MINU	TES 67.0 .350	23.45		
بنه ما تا تلک بر مروم				
	0 23.45			
TOTAL HOME AIRTIM			23.45	
OTHER CHARGES ANI	O CREDITS	3		
the second provide the second provide the second provide the second				
DETAIL BILLING	.00 LL CR(S) - 1 CAL			
AUTO DROPPED CA	LL CR(S) - 1 CAL	L .35CR		•
TOTAL OTHER CHARC	JES AND CREDITS	1	.35CR	
TOTAL CURRENT MON	VTHLY CHARGES		94.83	
HOME AIRTIME AND I	ONG DISTANCE CHA	RGES		
* ** <u>*</u>	CALL LO	ONG		
REF DATE TIME NU	MBER CALLED CAL	LS TO FROM	MIN AIR	DISTANCE
		1 -		
0001 10/03 2:42P M	INCOMING CS	2.0		
0002 10/04 9:18A (D)(6)	COLUMBUS			
0003 10/04 10:10A (0)6	EL PASO C			
0004 10/04 12:47P M	0 COLO SP M			
0005 10/04 12:56P M (6)(6)	COLO SP M			
0006 10/04 12:57P (b)(6)	COLO SP MA			
0007 10/04 12:59P MRET		CS 2.0		
0008 10/04 1:11P M		1.0		
0009 10/04 1:20P M (10)(6)	COLO SP MA			

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

_ACCOUNT NAME PAGE2903.0	ACCOUNT	NUMBER	MOBIL	E NUM	IBER	BILL DATE
FT CARSON	(b)(6)	<u>i i i i i i i i i i i i i i i i i i i </u>	IOV 4,2	004		
		· · · · · · · · · · · · · · · · ·				
	CALL					
REF DATE TIME NU			FROM	MIN	AIR	DISTANCE
	*****		*****			
0010 10/04 1:27P	INCOMING	09 30				
0011 10/04 1:34P (0)(6)		SM CO CS	20			
0012 10/04 1:58P M	INCOMING		2.0			
0013 10/04 2:07P (6)(6)		COCS 2	^			•
0014 10/04 2:09P M						
		P MA CO C	5 2.0			•
0016 10/04 3:22P M	INCOMING					
0017 10/04 3:26P M		P MA CO CS			•	
0018 10/04 3:33P		P MA CO CS	5 3.0			
0019 10/04 5:13P	INCOMING (
0020 10/04 5:51P	INCOMING (
0021 10/04 6:18P	INCOMING (
0022 10/05 9:23A	COLO SP		1.0			
0023 10/05 9:37A 10/05	INCOMING				• .	
	COLO SP					
0024 10/05 9:38A		SM CO CS				•
025 10/05 9:55A	COLO SP					
026 10/05 9:56A (0)(0)		SM CO CS				
0027 10/05 10:10A (6x6) 0028 10/05 10:26A (6x6)		SM CO CS				
	COLO SP				•	
	COLO SP		1.0			
0030 10/05 2:39P 0031 10/05 2:41P	INCOMING C					
032 10/05 2:54P	INCOMING C					
	INCOMING C					-
033 10/05 3:01P (6)(6)	COLO SP		1.0			
034 10/05 3:45P M		CS 2.0				
035 10/05 4:15P	INCOMING C	S 10.0				
036 10/05 4:25P MRET/0			2.0			
037 10/05 6:06P						
038 10/06 6:41A M	COLO SI	MA CO CS	1.0			
039 10/06 8:05A M	INCOMING	CS 2.0				
040 10/06 10:35A M(b)(6)	COLO S	P MA CO CS	5. 1.0			
041 10/06 10:44A		CS 3.0				
042 10/06 11:21A (0X0)		PV CO CS				
043 10/06 11:27A M (0)(0)		PMA CO CS	1.0			
044 10/06 11:28A		CS 1.0				
045 10/06 11:29A (0)(6)	COLO SP		1.0			
046 10/06 11:30A (b)(6)		MA CO CS	1.0			
047 10/06 11:30A (b)(6)		EA CO CS	1.0			
048 10/06 12:55P	INCOMING C	S 1.0				

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0049 10/06 2:05P INCOMING CS 1.0	· ·	
0050 10/06 2:30P M INCOMING CS 2.0		
0051 10/06 2:31P (0)(0) COLO SP AF CO CS 1.0		
0052 10/06 2:32P (010) COLO SP AF CO CS 3.0		
0053 10/06 2:34P M ⁽⁶⁾⁽⁶⁾ COLO SP MA CO CS 3.0		
0055 10/06 2:34P M INCOMING CS 1.0		
0055 10/06 2:55P M INCOMING CS 1.0	κ.	
0055 10/00 2.55F M INCOMING CS 1.0 0056 10/06 3:46P M ^(0×0) COLO SP MA CO CS 2.0		
0057 10/06 3:48P W INCOMING CS 3.0		
0057 10/06 5:48F W INCOMING CS 5:0		
0058 10/06 4.54P INCOMING CS 1.0 0059 10/06 5:06P INCOMING CS 2.0		
0059 10/06 5:50P INCOMING CS 2:0		
0061 10/06 7:01P M ⁽⁶⁾⁽⁶⁾ COLO SP MA CO CS 1.0		
0062 10/06 7:07P M ⁽⁶⁾⁽⁶⁾ COLO SP MA CO CS 1.0		
$\begin{array}{c} 0002 \ 10/06 \ 7:19P \ M \\ \hline \begin{array}{c} 00(6) \\ \hline \end{array} \\ \hline \end{array} \\ \hline \begin{array}{c} 00(6) \\ \hline \end{array} \\ \hline \begin{array}{c} 00(6) \\ \hline \end{array} \\ \hline \end{array} \\ \hline \begin{array}{c} 00(6) \\ \hline \end{array} \\ \hline \end{array} \\ \hline \begin{array}{c} 00(6) \\ \hline \end{array} \\ \hline \end{array} \\ \hline \end{array} \\ \hline \begin{array}{c} 00(6) \\ \hline \end{array} \\ \hline \end{array} \\ \hline \end{array} \\ \hline \end{array} \\ \hline \begin{array}{c} 00(6) \\ \hline \end{array} \\ $ \\ \hline \end{array} \\ \\ \hline \end{array} \\ \hline \end{array} \\ \hline \end{array} \\ \\ \hline \end{array} \\ \\ \hline \end{array} \\ \hline \end{array} \\ \\ \hline \end{array} \\ \hline \end{array} \\ \\ \hline \end{array} \\ \\ \hline \end{array} \\ \hline \end{array} \\ \\ \\ \hline \end{array} \\ \\ \hline \end{array} \\ \\ \hline \end{array} \\ \\ \\ \hline \end{array} \\ \\ \hline \end{array} \\ \\ \hline \end{array} \\ \\ \\ \hline \end{array} \\ \\ \end{array} \\ \hline \\ \\ \hline \end{array} \\ \\ \\ \end{array} \\ \\ \end{array} \\ \hline \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \end{array} \\ \hline \\ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \hline \\ \\ \\ \end{array} \\ \\ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \\ \end{array} \\ \\ \\ \\		
0064 10/06 8:12P M INCOMING CS 1.0		
0065 10/07 7:32A (0/0) COLO SP SM CO CS 1.0	*	
0066 10/07 7:33A M ⁽⁶⁾ COLO SP MA CO CS 1.0		
0067 10/07 8:43A INCOMING CS 2.0		
$0068\ 10/07\ 9:00A\ M^{(6X0)}$ COLO SP MA CO CS 1.0	e	
0069 10/07 9:01A M ⁽⁰⁾⁽⁶⁾ COLO SP MA CO CS 3.0		
ACCOUNT NAME ACCOUNT NUMBER MOBIL	E NUMBER BILL DATE	
ACCOUNT NAME ACCOUNT NUMBER MOBIL PAGE2904.0 FT CARSON	2004	
PAGE2904.0 (b)(6) NOV 4, 2 FT CARSON (b)(6) NOV 4, 2	2004	
PAGE2904.0 FT CARSON (b)(6) NOV 4, 2 CALL LONG	2004	
PAGE2904.0 FT CARSON (b)(6) NOV 4, 2 CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM	2004	
PAGE2904.0 FT CARSON CALL LONG REF DATE TIME NUMBER CALLED CALL LONG 0070 10/07 9:03A M ⁽⁰⁾⁽⁶⁾ COLO SP MA CO CS 1.0	2004	
PAGE2904.0 FT CARSON (b)(6) NOV 4, 2 CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM 0070 10/07 9:03A M(b)(6) COLO SP MA CO CS 1.0 0071 10/07 9:10A M(b)(6) COLO SP MA CO CS 1.0	2004	
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PAGE2904.0 $CARSON$ $O(6)$ $OOV 4, 2$ CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM 0070 10/07 9:03A $O(6)$ COLO SP MA CO CS 1.0 0071 10/07 9:10A $O(6)$ COLO SP MA CO CS 1.0 0072 10/07 9:22A $O(6)$ COLO SP MA CO CS 1.0 0073 10/07 9:23A $O(6)$ COLO SP MA CO CS 1.0 0074 10/07 9:37A $O(6)$ COLO SP MA CO CS 1.0 0075 10/07 9:40A $O(6)$ COLO SP MA CO CS 1.0 0076 10/07 9:45A $O(6)$ COLO SP MA CO CS 1.0 0077 10/07 9:45A $O(6)$ COLO SP MA CO CS 1.0	2004	
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PAGE2904.0 FT CARSON (6×6) <	2004	
PAGE2904.0 FT CARSON $\bigcirc (6\times 6)$ <td>2004</td>	2004	
PAGE2904.0 FT CARSON $(b)(6)$ NOV 4, 2 CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM 0070 10/07 9:03A M ^{(b)(6)} COLO SP MA CO CS 1.0 0070 10/07 9:03A M ^{(b)(6)} COLO SP MA CO CS 1.0 0071 10/07 9:03A M ^{(b)(6)} COLO SP MA CO CS 1.0 0072 10/07 9:03A M ^{(b)(6)} COLO SP MA CO CS 1.0 0071 10/07 9:03A M ^{(b)(6)} COLO SP MA CO CS 1.0 0071 10/07 9:03A M ^{(b)(6)} COLO SP MA CO CS 1.0 0073 10/07 9:22A M ^{(b)(6)} COLO SP MA CO CS 1.0 0074 10/07 9:23A M ^{(b)(6)} COLO SP MA CO CS 1.0 0075 10/07 9:37A M ^{(b)(6)} COLO SP MA CO CS 1.0 0076 10/07 9:45A M ^{(b)(6)} COLO SP MA CO CS 1.0 0077 10/07 9:45A M ^{(b)(6)} COLO SP MA CO CS 1.0 0078 10/07 9:56A INCOMING CS 1.0 0079 10/07 10:57A MRET/CELLULAR LOCAL <td col<="" td=""><td>2004</td></td>	<td>2004</td>	2004
PAGE2904.0 FT CARSON $\bigcirc (6\times 6)$ <td>2004</td>	2004	
PAGE2904.0 FT CARSON (0×6)	2004	
PAGE2904.0 $CALL$ LONG FT CARSON $CALL$ LONG REF DATE TIME NUMBER CALLED CALLS TO FROM 0070 10/07 9:03A M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 1.0 0071 10/07 9:10A M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 1.0 0072 10/07 9:22A M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 1.0 0073 10/07 9:23A (0)60 COLO SP MA CO CS 1.0 0074 10/07 9:37A M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 1.0 0075 10/07 9:43A (0)60 COLO SP MA CO CS 1.0 0076 10/07 9:45A M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 1.0 0077 10/07 9:45A (0)60 COLO SP MA CO CS 1.0 0078 10/07 9:45A (0)60 COLO SP MA CO CS 1.0 0079 10/07 10:57A MRET/CELLULAR LOCAL CS 1.0 0079 10/07 11:01A (0)60 DENVER CO CS 3.0 0081 10/07 11:04A M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 2.0 0082 10/07 11:32A (0)60 COLO SP MA CO CS 2.0 0083 10/07 11:45A M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 2.0 0084 10/07 12:15P M INCOMING CS 4.0 0085 10/07 12:39P M ⁽⁰⁾⁶⁰ COLO SP MA CO CS 1.0 0086 10/07 12:45P INCOMING CS 4.0	2004	
PAGE2904.0 FT CARSON (0×6)	2004	

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0088 10/07 12:57P M

0089 10/07 1:03P (b)(6)

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COLO SP MA CO CS 1.0

COLO SP MA CO CS 1.0

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	AW ENFORCEMENT SENSI
0090 10/07 1:04P	COLO SP SM CO CS 1.0
0091 10/07 1:50P	INCOMING CS 1.0
0092 10/07 2:57P M	COLO SP MA CO CS 1.0
0093 10/07 2:58P M	COLO SP MA CO CS 1.0
0094 10/07 2:58P ((b)(6)	COLO SP SM CO CS 1.0
0095 10/07 3:15P	INCOMING CS 2.0
0096 10/07 4:10P	INCOMING CS 33.0
0097 10/08 11:30A	INCOMING CS 8.0
0098 10/08 12:48P (0)6)	COLO SP MA CO CS 1.0
0099 10/08 12:51P	INCOMING CS 1.0
	COLO SP MA CO CS 1.0
0101 10/08 5:31P	INCOMING CS 1.0
0102 10/09 12:52P M	INCOMING CS 1.0
0103 10/09 3:39P MRET/	
0104 10/09 3:40P (b)(6)	COLO SP MA CO CS 3.0
0105 10/10 9:48A (6)	COLO SP MA CO CS 1.0
0106 10/10 12:57P M	COLO SP MA CO CS 1.0
0107 10/11 12:37P (b)(6)	COLO SP MA CO CS 1.0
0108 10/12 7:39A M	INCOMING CS 1.0
0109 10/12 7:46A M [*]	COLO SP MA CO CS 1.0
0110 10/12 7:47A	COLO SP SM CO CS 1.0
0111 10/12 8:50A M(^{(b)(6)}	COLO SP MA CO CS 2.0
0112 10/12 8:55A M	INCOMING CS 2.0
0113 10/12 9:02A (%)	COLO SP SM CO CS 1.0
0114 10/12 9:22A (@)(6)	COLUMBUS GACS 3.0
0115 10/12 9:50A	INCOMING CS 1.0
0116 10/12 9:55A	INCOMING CS 1.0
0117 10/12 10:03A M	COLO SP MA CO CS 1.0
0118 10/12 10:06A	INCOMING CS 1.0
0119 10/12 10:34A M (*)(6)	COLO SP MA CO CS 3.0
0120 10/12 10:37A	COLO SP SM CO CS 1.0
	INCOMING CS 2.0
0122 10/12 11:21A	INCOMING CS 1.0
0123 10/12 11:31A M	COLO SP MA CO CS 1.0
0124 10/12 12:58P M (b)(6)	COLO SP MA CO CS, 1.0
0125 10/12 1:15P M (b)(6)	COLO SP MA CO CS 1.0
0126 10/12 1:18P M (b)(6)	COLO SP MA CO CS 2.0
0127 10/12 3:01P M 10/16	COLO SP MA CO CS 2.0
0128 10/12 6:07P (b)(6)	COLO SP EA CO CS 1.0
0129 10/12 6:08P D (10)	COLO SP EA CO CS 6.0
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ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE2905.0 **NOV 4, 2004** (b)(6) (b)(6) CALL LONG

REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR DISTANCE

COLO SP MA CO CS 1.0

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10-L-0126 ACLU DD III (CID ROI) 1759

FT CARSON

0130 10/12 6:14P (b)(6)

FOR OFFICIAL USE ONLY

·	LAW ENFONCEMENT OF
0131 10/13 6:22A	INCOMING CS 1.0
0132 10/13 10:41A	INCOMING CS 1.0
0133 10/13 11:13A	INCOMING CS 6.0
0134 10/13 11:27A M	INCOMING CS 2.0
0135 10/13 12:55P @)6	SANTA ROSA CA CS 1.0
0136 10/13 3:32P	INCOMING CS 1.0
0137 10/13 3:35P	INCOMING CS 1.0
0138 10/13 5:01P	INCOMING CS 1.0
0139 10/14 10:42A (b)(6)	COLUMBUS GACS 1.0
0140 10/14 11:27A M	INCOMING CS 4.0
0141 10/14 11:37A (0)(6)	COLO SP SM CO CS 1.0
0142 10/14 1:06P MRET	VCELLULAR LOCAL CS 2.0
0143 10/14 1:08P (6X6)	COLO SP MA CO CS 3.0
0144 10/14 1:59P M (16)(6)	COLO SP MA CO CS 1.0
0145 10/14 2:20P	INCOMING CS 1.0
0146 10/14 4:08P (b)(6)	COLO SP EA CO CS 2.0
0147 10/14 6:05P	INCOMING CS 1.0
0148 10/15 8:32A M(b)(6)	$\boxed{\begin{array}{c} \hline \hline$
0149 10/15 9:53A M (b)(6)	COLO SP MA CO CS 1.0
0150 10/15 10:08A M	INCOMING CS 2.0
0151 10/15 10:44A	INCOMING CS 2.0
0152 10/15 12:05P	INCOMING CS 1.0
0153 10/15 1:07P M	INCOMING CS 2.0
0154 10/15 1:54P M (6)(6)	COLO SP MA CO CS 1.0
0155 10/15 2:58P	INCOMING CS 1.0
0156 10/15 3:12P M	INCOMING CS 1.0
0157 10/15 5:07P M (6×6)	COLO SP MA CO CS 1.0
0158 10/15 6:35P M	INCOMING CS 1.0
0159 10/16 12:08P M(^{(b)(6)}	COLO SP MA CO CS 1.0
0160 10/16 1:30P (b)(6)	COLO SP EA CO CS 1.0
0161 10/16 2:21P M (6)(6)	COLO SP MA CO CS 1.0
0162 10/17 2:03P M (*)(6)	COLO SP MA CO CS 1.0
0163 10/18 8:22A	INCOMING CS 4.0
0164 10/18 10:38A (0)(0)	COLÚMBUS GACS 1.0
0165 10/18 11:34A	INCOMING CS 1.0
0166 10/18 12:16P	INCOMING CS 1.0
0167 10/18 1:04P (6)(6)	COLO SP MA CO CS 10.0
0168 10/18 1:46P	INCOMING CS 1.0
0169 10/18 2:40P ((b)(6)	COLO SP SM CO CS 1.0
0170 10/18 2:40P (6)(6)	$\frac{100}{100} \text{ COLO SP SM CO CS} 1.0$
0171 10/18 3:32P MRET/C	CELLULAR LOCAL CS 2.0
0172 10/18 3:33P M (0X6)	
0173 10/18 4:20P	INCOMING CS 1.0
0174 10/18 8:22P	INCOMING CS 5.0
0175 10/18 8:30P	INCOMING CS 8.0
0176 10/19 8:20A	INCOMING CS 1.0
0177 10/19 8:44A	INCOMING CS 4.0
0178 10/19 10:59A M	INCOMING CS 1.0
0179 10/19 11:20A MRET/	CELLULAR LOCAL CS 1.0
0180 10/19 12:37P	INCOMING CO 3.0
0181 10/19 2:54P 106	COLO SP MA CO CS 1 0
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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 10-L-0126 ACLU DD III (CID ROI) 1760 4(

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FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

0182 10/19	3:02P	INCOMING CS 2.0
0183 10/19	3:11P M	INCOMING CS 1.0
0184 10/20	7:15A (6)(6)	COLO SP MA CO CS 1.0
0185 10/20	7:16A M (b)(6)	COLO SP MA CO CS 1.0
0186 10/20	7:17A (b)(6)	COLO SP SM CO CS 1.0
0187 10/20	7:19A M (6)(6)	COLO SP MA CO CS 1.0
0188 10/20	7:25A (6)(6)	COLO SP SM CO CS 1.0
0189 10/20	7:26A (b)(6)	COLO SP MA CO CS 2.0
	and the second	

(b)(6)

_ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE2906.0

FT CARSON

(b)(6) NOV 4, 2004

CALL LONG

REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR DISTANCE

0190 10/20 7:28A INCOMING CS 2.0
0191 10/20 7:46A INCOMING CS 1 0
0192 10/20 7 48 MRET/CELLIT AP LOCAL COLLA
0193 10/20 7:49A (6)(6) COLO SP MA CO CS. 1.0
0194 10/20 7:58A M INCOMING CS 10
0193 10/20 7:49A (0)(6) COLO SP MA CO CS 1.0 0194 10/20 7:58A M INCOMING CS 1.0 0195 10/20 7:59A INCOMING CS 1.0
$V_{190} I_{0/20} 8.24 \text{A} \text{M}$ INCOMING CS 10
0197 10/20 10:58A MRET/CELTITIAP TOCAT
0198 10/20 10:59A STORE FORT HOOD TX CS 1.0
0199 10/20 1:30P M ⁽⁰⁾⁽⁶⁾ COLO SP MA CO CS 20
$0200 \ 10/20 \ 1:33P M^{6/6}$ COLO SP MA CO CS 1.0
0201 10/20 3:36P INCOMING CS 46.0
$0202 10/20 4:37P$ \odot COLO SPMA CO CS 20
0203 10/20 5:04P M INCOMING CS 1.0
1204 10/21 0.224 Max
0205 10/21 8:55A INCOMING CS 2.0
0206 10/21 9:10A S(6X6) FORT HOOD TX CS 1.0
0207 10/21 9:13A MRET/CELLULAR LOCAL CS 10
0208 10/21 12:45P MRET/CELLUI AR LOCAL CS 10
0209 10/21 12:48P MRET/CELLUILAR LOCAT CS 10
0210 10/21 12:50P M ^{(©)(6)} COLO SP MA CO CS 4.0 0211 10/21 1:05P M ^{(©)(6)} COLO SP MA CO CS 5.0
0211 10/21 1:05P M®X® COLO SP MA CO CS 5.0
10/21/21/21/21/21/21/21/21/21/21/21/21/21/
0213 10/21 3:01P INCOMING CS 2.0
0214 10/21 3:46P INCOMING CS 2.0
0215 10/21 3:54P INCOMING CS 2.0
0216 10/21 4:11P MRET/CELLUI AP LOCAT CS 10
$0217\ 10/21\ 4:15P \xrightarrow{(6)(6)} COLO\ SP\ SM\ CO\ CS\ 5.0$
021910/21 5:31P INCOMING CS 10
$V22V IV/22 YOAA MEET/CELLITAR COTOSDATA COCA \Delta \Delta$
0221 10/22 10:00A = 0.00
0222 10/22 10:02A MRET/CELLULAR COLO SP MA CO CA 1.0

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LAW ENFORCEMENT SENSITIVE

0223 10/22 10:04A MRET/CELI	LULAR COLO SP MA CO CA 1.0
0224 10/22 10:05A (D)(6)	COLO SP MA CO CA 1.0
0225 10/22 10:38A	NORTHRIDGE CA CA 1.0
0226 10/22 10:43A (b)(6)	COLO SP DV CO CA AA
0227 10/22 10:46A MRET/CELI	ULAR COLO SP MA CO CA 1.0
0228 10/22 11:03A (b)(6)	
0229 10/22 11:03A (0X6)	WAPPNGRFLS NY CA 1.0 WAPPNGRFLS NY CA 1.0
0230 10/22 11:04A	WAPDNORTLSNY CA 1.0
0001 10/00 11 00	WAPPNGRFLS NY CA 3.0 OMING CA 4.0
0000 10 100	
0233 10/22 12:29P MRET/CELL	OMING CA 1.0
0234 10/22 12:31P	COLO SPIMA CO CA 1.0
0235 10/22 12:31P (b)(6)	COLO SP MA CO CA 1.0
	COLO SP MA CO CA 1.0 MING CA 4.0
0237 10/22 12:36P S (6)(6)	DODOTTO OT
0238 10/22 12:38P M (6×6)	OOT O OT
0239 10/22 12:38P	COT O PRIMA
0240 10/22 12:39P S	TODETTOOP
0241 10/22 12:40P S (b)(6)	SOUTHFIELD MI CA 1.0
0242 10/22 12:41P S 10×60	TODT TTOOD
0243 10/22 12:42P (6)(6)	COLO SP MA CO CA 1.0
0244 10/22 12:42P M (%)(6)	COLO SP MA CO CA 2.0
0245 10/22 12:44P S (0x0)	FORT HOOD TX CA 1.0
0246 10/22 12:45P (6X6)	COLO SP MA CO CA 1.0
$024/10/2212:45P_{m}$ (b)(6)	COLOSDIA CO CH + +
0248 10/22 1:17P MRET/CELLUI	AR COLOSP MA CO CA 10
0249 10/22 1:18P (*X6)	COLO SP MA CO CA 1.0 COLO SP MA CO CA 4.0

_ACCOUNT NAME PAGE2907.0

ACCOUNT NUMBER MOBILE NUMBER BILL DATE

FT CARSON

CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR DISTANCE

0250 10/22 1:35P	INCOMING CA 2.0
0251 10/22 2:27P (*X6)	COLO SP PV CO CA 1.0
0252 10/22 2:28P M (6)(6)	COLOGDICLOS
0253 10/22 2:44P	DICOMPACTOR 1.0
0254 10/22 2:47P (0X6)	INCOMING CA 4.0
0255 10/22 2:47P (6(6)	COLO SP MA CO CA 4.0
0255 10/22 6:13P MRET/	CELLULAR COLO SP MA CO CA 4.0
0100 10/20 11.22M (0)(0)	COLO SP PV CO CA 1.0
0257 10/23 11:23A M ^{(b)(6)}	COLO SPIKE CO CL I I
0258 10/23 12:47P MRET	CELLUT AD COLOGDILL GO OF
0259 10/23 12:54P	DICOLUSPIMA CO CA 1.0
0260 10/23 1:04P	INCOMING CA 10.0
	INCOMING CA 4.0
0261 10/23 3:06P M	INCOMING CA 10.0
0262 10/23 3:50P	INCOMING CA 14.0
0263 10/23 6:26P (b)(6)	
L	\sim COLO SP PV CO CA 1.0

(b)(6)

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bx6) NOV 4, 2004

_ACCOUNT NAME PAGE2908.0 FT CARSON

ACCOUNT NUMBER MOBILE NUMBER BILL DATE

0264 10/23 6:27P M COLO SP MA CO CA 1.0 0265 10/23 6:29P 100 COLO SP PV CO CA 1.0 0266 10/23 6:29P (10)69 COLO SP PV CO CA 1.0 0267 10/23 6:30P M COLO SP MA CO CA 1.0 0268 10/23 6:34P (b)(6) SANTA ROSA CA CA 1.0 0269 10/23 6:37P (b)(6) SANTA ROSA CA CA 1.0 0270 10/23 6:38P (6)(6) SANTA ROSA CA CA 2.0 (b)(6) 0271 10/24 1:58P COLO SP PV CO CO 1.0 0272 10/24 3:46P (b)(6) DENVER CO CO 1.0 0273 10/24 7:40P 10:60 COLO SP PV CO CS 1.0 0274 10/25 7:44A M COLO SP MA CO CS 1.0 0275 10/25 7:57A M INCOMING CS 2.0 0276 10/25 8:29A M (0X6) COLO SP MA CO CS 3.0 0277 10/25 10:23A (b)6) COLO SP MA CO CS 3.0 0278 10/25 4:04P M INCOMING TX 2.0 0279 10/25 4:06P (0)(6) COLO SP MA CO TX 1.0 0280 10/25 6:14P 1(6)(6) COLO SP PV CO TX 1.00281 10/25 6:48P,问问 COLO SP PV CO TX 5.0 0282 10/25 9:26P (b)(6) COLO SP PV CO TX 1.0 0283 10/25 9:38P (6)(6) COLO SP MA CO TX 3.0 0284 10/25 9:46P INCOMING TX 2:0 0285 10/26 10:26A (10)60 COLO SP MA CO TX 2.0 0286 10/26 11:54A M COLO SP MA CO TX 1.0 0287 10/26 11:54A (b)(6) COLO SP PV CO TX 2.0 0288 10/26 11:55A M INCOMING TX 1.0 0289 10/26 11:56A M (0×6) COLO SP MA CO TX 2.0 0290 10/26 12:04P INCOMING TX 2.0 0291 10/26 1:34P (b)(6) COLO SP MA CO TX 1.0 0292 10/26 1:35P (0X6) COLO SP PV CO TX 1.0 0293 10/26 1:35P M (b)(6) COLO SP MA CO TX 2.0 0294 10/26 2:16P INCOMING TX 1.0 0295 10/26 2:28P (b)(6) LAWTON OK TX 2.0 0296 10/26 2:30P M(b)(6) COLO SP MA CO TX 1.0 0297 10/26 2:35P நி COLO SP MA CO TX 1.0 0298 10/26 2:45P INCOMING TX 1.0 0299 10/26 2:46P INCOMING TX 1.0 0300 10/26 3:37P (b)(6) LAWTON OK TX 2.0 0301 10/26 3:39P 100 FORT HOOD TX TX 1.0 0302 10/26 3:40P (6)(6) FORT HOOD TX TX 11.0 1.40 0303 10/26 3:51P MRET/CELLULAR COLORADO S CO TX 1.0 0304 10/26 3:52P 10/05 FORT HOOD TX TX 11.0 3.85 0305 10/26 4:10P MIEXE COLO SP MA CO TX 2.0 0306 10/26 4:13P M (b)(6) COLO SP MA CO TX 2.0 0307 10/26 4:35P INCOMING TΧ 1.0 .35 0308 10/26 5:15P INCOMING TX 1.0 .35 0309 10/26 5:24P 1000 PUEBLOMAIN CO TX 1.0 .35

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LONG

CALL

REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR DISTANCE

0310 10/26 5:25P (6)(6) COLO SP MA CO TX 2.0 .70
0311 10/26 9:20P M ⁽⁶⁾⁽⁶⁾ COLO SP MA CO CS 2.0
0312 10/28 5:31A M ^(6x6) COLO SP MA CO CS 1.0
0313 10/28 5:39A MRET/CELLULAR LOCAL CS 1.0
0314 10/28 9:17A 10/06 COLO SP MA CO CS 2.0 .70
0314 10/28 9:17A (b)(6) COLO SP MA CO CS 2.0 .70 0315 10/28 9:34A INCOMING CS 2.0 .70
0316 10/28 10:23A MRET/CELLULAR LOCAL CS 1.0
0317 10/28 1:49P M ⁽⁶⁾⁽⁶⁾ COLO SP MA CO CS 5.0
0318 10/28 3.05P MRET/CELLUMAR TOOLAT
0319 10/29 9:04A (6X6) COLO SP MA CO CS 9.0 2.15
0320 10/29 12:29P INCOMING CS 11.0 2.95
0319 10/29 9:04A 6X6 COLO SP MA CO CS 9.0 3.15 0320 10/29 12:29P INCOMING CS 11.0 3.85 0321 10/29 1:02P 6X6
0321 10/29 1:02P (0)(6) COLO SP MA CO CS 1.0 .35 0322 10/29 1:04P M (0)(6) COLO SP MA CO CS 1.0
0323 10/29 3:35P MRET/CELLIII AR LOCAL CS 20
0324 10/29 3:39P (000) FL PASO CO CG 2 0 1 05
0324 10/29 3:39P (0)(6) EL PASO CO CS 3.0 1.05 0325 10/30 10:47A (0)(6) COLO SP MA CO CS 4.0 1.40
0326 10/30 11:02A M INCOMING CS 2.0
0327 10/31 8:34A MRET/CELLULAR LOCAL CS 1.0
0328 11/01 5:40A INCOMING CS 1.0 .35
0329 11/01 5:41A M ⁶⁰⁶⁰ COLO SP MA CO CS 1.0
0330 11/01 5:44A (0)(0) COLO SP MA CO CS 1.0 .35
0331 11/01 5:45A M ⁽⁰⁾⁽⁰⁾ COLO SP MA CO CS 2.0
0332 11/01 6:01 A M ^(0X0) COLO GD 14:00 05
0333 11/01 6:27A INCOMING CS 1.0 .35
0334 11/01 3:37P INCOMING CS 1.0 .35
0335 11/01 6:18P M INCOMING CS 7.0
0336 11/02 11:13A M ⁽⁰⁾⁽⁰⁾ COLO SP MA CO CS 1.0 0337 11/02 11:17A M INCOMING CS 3.0
0338 11/02 11:21A M INCOMING CS 1.0
0339 11/02 11:33A M ^(0X0) COLO SP MA CO CS 2.0
0340 11/02 12:37P M INCOMING CS 1.0
0341 11/02 1:18P M (D)(6) COLO SP MA CO CS 2.0
0342 11/02 1:41P INCOMING CS 5.0 1.75
0343 11/02 1:51P (0)(0) COLO SP SM CO CS 1.0 .35
0344 11/02 5:00P M INCOMING CS 1.0 .35
0345 11/02 5:12P INCOMING CS 2.0 .70
0346 11/02 7:01P M (6)(6) COLO SP MA CO CS 2.0
0347 11/02 7:10P M INCOMING CS 1.0
0348 11/02 7:22P M 60 COLO SP MA CO CS 10
0349 11/02 7:22P (6)X6) COLO SP MA CO CS 1.0 .35
0350 11/02 7:46P (6)(6) COLO SP MA CO CS 1.0 35
0351 11/02 7:47P (0)(6) COLO SP PV CO CS 10 35
0352 11/02 7:48P M (0x0) COLO SP MA CO CS 10
TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES 754.0 23.45
CALE CHARACTERISTICS:
M = Mobile to Mobile, $W = Call$ Waiting,
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FOR OFFICIAL USE ONLY D = Auto Dropped Call Credit, S = Long Distance Service Billed Separately

CALL ORIGINS:

CS = Colorado Springs, CO = Colorado, CA = California,

TX = TEXAS

IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OR SERVICE, PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: 0000

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December

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ACCOUNT NAME	ACCOUNT NUMBER MOD	
PAGE2830.0	HOCCOULT HOWBER MOB	ILE NUMBER BILL DATE
FT CARSON	(b)(6)	
		4, 2004
SUMMARY OF CHARG	70	•
MONTHI V SEDVICE		
MONTHLY SERVICE C	HARGES	
11/03/04 Through 12/02/04		
MONTHLY SE - DIGI	TAL ONE RATE \$59.99 5	9.99
THREE WAY CALLIN	IG .00	
CALL WAITING	.00	
CALLER ID	.00	
PCS VOICEMAIL W/N	UMERIC	
AT&T 2-WAY TEXT N	ISG \$0.00	
MOBILE TO MOBILE	NATI	
REGULATORY PROG	RAMS FEE	•
TOTAL MONTHLY SERV	ICE CHARGES	
HOME AIRTIME CHARG	RC Same and Stream	71.73
11/03/04 Through 12/02/04	- DIGITAL ONE RATE \$59.99	
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	tes Rate Charge	•
UNLIM MOBILE TO M		
INCLUDED IN DUAN	UBILE 134.0 .000 .00	•
INCLUDED IN PLAN	412.0 .000 .00	
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546.0	.00	
TOTAL HOME AIRTIME C	HARGES	.00
OTHER CHARGES AND C	REDITS	
DETAIL BILLING	.00	
TOTAL OTHER CHARGES	AND CREDITS	.00
I UTAL CURRENT MONTH	II V CUADORO	•
HOME AIRTIME AND LON	G DISTANCE CHARGES	71.73
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- · · · · · · · · · · · · · · · · · · ·		•
0001 11/03 12:20P M (6X6)	COLO SP MA CO CS 1.0	
0002 11/03 6:06P	ICOMING CS 6.0	
0002 11/02 4 4m	ICOMING CS 2.0	
0004 11/00 6 040 -	NCOMING CS 1.0	
0005 11/03 6:33P M(0)6)	COLOSDWA CO CO	
0006 11/03 8:54P MRET/CEI	COLO SP MA CO CS 1.0	
0007 11/03 8:55P (0x6)	LULAR LOCAL CS 1.0	
0008 11/04 5:40A (b)(6)	COLO SP MA CO CS 1.0	
0009 11/04 8:55A M(6)(6)	COLO SP MA CO CS 2.0	
0010 11/04 8:56A (0x6)	COLO SP MA CO CS 1.0	
001111100 0 000	COLO SP SM CO CS 2.0	
	COMING CS 1.0	· · · · ·
A80:01 11/05 10:08A	COMING CS 1.0	
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MBER CALLE	LONG D CALLS TO	O FROM		(===	
INCOMING			* ****	AIR	DISTANCE
INCOMING Discon	00 10	1			
	CS 1.0				
		.			
	SP SM CO C	S 1.0			;
	SP SM CO C	S 1.0			
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INCOMING	CS 2.0				
INCOMING	CS 3.0				
INCOMING					
COLOS	DOM OD OC	1.0			
CELLULAR LC	CAL CS				
INCOMING	CS 10	2.0			
INCOMING					
	SP MA CO O		•		
		5 1.0			
	MACUCS	1.0			
INCOMPIC	P MA CO CS	3.0			
INCOMING	CS 1.0				
COLO	SP MA CO CS	1.0			
COLO S	SP MA CO CS	1.0			
COLO SE	MA CO CS	1.0			
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COLO SI	MACOCS	1.0			
INCOMING	CS 2.0	++0			
INCOMING	CS 20	*			4
	SM CO CO	10			
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0049 11/09 8:38A MRET/CELLULAR LOCAL				
0050 11/09 8:57A (5×6) COLO SP SM C	CS 1	.0		
0051 11/09 9:48A INCOMING CS 2	OCS 1.	0.		
	.0			•
	CO CS	1.0		
0053 11/09 11:55A INCOMING CS 2				
0054 11/09 12:59P MRET/CELLULAR LOCAL	CS 1	.0		
0055 11/09 3:24P M INCOMING CS	1.0	'		•
0056 11/09 3:49P (0)(6) COLO SP MA CO	O CS . 1.0) .		
	CO CS 2	0		
0030 11/09 3:59P (6)(6) COLO SP SM CC	CS 30			
COLO SP MA		٥		
COLO SP MA CC		.0		
NCOMING COLO				
0002 11/09 4:45P INCOMING CS 20	<u>,</u>			
0063 11/09 4:52P INCOMING CS 2.0				
0064 11/09 5:05P INCOMING CS 1.0				
0065 11/09 5:17P INCOMING CS 1.0				
0066 11/09 5:24P INCOMING CS 1.0				
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	CS 1.0			
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0070 11/00 0 000	0			
0072 11/09 9:02P INCOMING CS 6.0				
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0090 11/10 5:37P M ⁽⁶⁾⁽⁶⁾	COLO SP MA CO CS 1.0
0091 11/10 6:15P M ⁽⁶⁾⁽⁶⁾	COLO SP MA CO CS 2.0
0092 11/11 8:59A M	COLO SP MA CO CS 1.0
0093 11/11 9:23A M ^{(b)(6)}	COLO SP MA CO CS 2.0
0094 11/11 9:25A MRET/CELLUI	LAR LOCAL CS 1.0
0095 11/11 10:01A M	OMING CS 1.0
0096 11/11 10:08A M	OMING CS 2.0
0097 11/11 10:59A INCO	MING CS 4.0
0098 11/11 11:24A INCOM	MING CS 1.0
0099 11/11 11:30A @	DENVER COCS 1.0
010011/1112:44P INCOM	ATNG CC LA
0101 11/11 2:24P MRET/CELLIII	AR LOCAL CS 2.0
0102 11/12 8:28A INCOM	IING CS 11.0
0103 11/12 9:55A INCOM	IING CS 5.0
0104 11/12 11:55A (6)(6)	COLO SP MA CO CS 7.0
0105 11/12 12:03P (6)(6)	COLO SP MA CO CS 2.0
0100 11/12 12:05P (6)(6)	OLO SP MA CO CS 1.0
0107 11/12 12:06P	OLO SPACE CO OG I A
0108 11/12 12:07P MRET/CELLIIL	AR LOCAL CS 1.0
0100 11/12 12.09P ((0,0)	
0110 11/12 12:11P	AT A CONTRACTOR OF A
0111 11/12 12:24P	ING CS 1.0
0112 11/12 1:11P INCOMT	NG CS FO
0113 11/12 1:19P MRET/CELLUIT A	RIOCAL CO. DO
0114 11/12 2:51P INCOMI	NG CS 2.0
$0115 11/12 3:16P M^{(6)(0)}$	OLO SP MA CO CS 1.0
0116 11/13 12:14P	
0117 11/13 12:19P INCOMI	NG CS 2.0
U118 11/13 12:20P (b)(6)	NO OD THE OD THE
0119 11/14 8:56A (0)(0) CC	TO GD LL GG AN
0120 11/14 9:11A (0)(6)	LO SP MA CO CS 2.0 LO SP MA CO CS 2.0
0121 11/14 10:53A (6x6) TA	NIGD TO SAME
0122 11/14 11:07A (0)(6)	NSING MICS 1.0 NSING MICS 1.0
0123 11/14 11:09A INCOMP	NG CS 10.0
V124 11/15 8:55A INCOMIN	VG CS 2.0
0125 11/15 10:13A (0)6) FI	TION ON THE
0126 11/15 1:57P	G CS 1.0
0127 11/15 2:34P INCOMIN	
0128 11/15 2:39P (b)(6)	O SP MA CO CS 2.0
0129 11/15 6:25P INCOMIN	G CS 1.0
0130 11/15 6:31P INCOMIN	
0131 11/15 8:03P	G CS 1.0
0132 11/15 8:09P INCOMING	G CS 1.0

ACCOUNT NAME PAGE2833.0 FT CARSON

(b)(6)

ACCOUNT NUMBER MOBILE NUMBER BILL DATE

(Ს)(6) DEC 4,2004

CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR DISTANCE

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0133 11/16 8:56A M	INCOMING CS 1.0
0134 11/16 10:07A (6)(6)	SOUTHFIELD MI CS 8.0
0135 11/16 10:58A M	INCOMING CS 1.0
0136 11/16 11:42A	INCOMING CS 9.0
0137 11/16 1:02P	INCOMING CS 3.0
0138 11/16 1:47P	INCOMING CS 3.0
0139 11/16 3:55P M (6)(6)	COLO SP MA CO CS 3.0
0140 11/16 4:19P	INCOMING CS 1.0
0141 11/16 4:38P M	INCOMING CS 1.0
0142 11/16 5:12P (0)(6)	800 SERV. CS 10.0
0143 11/17 9:45A	INCOMING CS 1.0
- VI99 II/I/ HUZOA MRHO	I HILLIAD TOOLT
0145 11/17 11:27A M	NCOMNIG CS 1.0
- 0140 11/1 / 11:30A MRET	CELLITAD LOCAL OD 10
0147 11/17 11:36A (b)(6)	COLO SP MA CO CS 1.0
0148 11/17 12:36P	INCOMING CS 2.0
0149 11/17 1:25P	INCOMING CS 6.0
0150 11/17 1:50P	INCOMING CS 2.0
0151 11/17 3:30P	INCOMING CS 10
0152 11/17 5:27P	INCOMING CS 1.0 INCOMING CS 2.0
0153 11/18 8:34A	INCOMING CS 3.0
0154 11/18 8:49A (b)(6)	COLO SP MA CO CS 1.0
0155 11/18 9:36A (b)(6)	COLO SP MA CO CS 13.0
0156 11/18 10:20A	INCOMING CS 2.0
0157 11/18 11:28A	INCOMING CS 1.0
0158 11/18 12:45P MRET/0	TTTTTTTTT
- 0159 11/19 8:34A MRET/C	NUT T T TT I THE WAY AND
0160 11/19 8:45A	INCOMING CS 3.0
	INCOMING CS 1.0
	COLO CREATE
0163 11/19 11:18A	INCOMING CS 3.0
0164 11/19 11:38A M	INCOMING CS 1.0
0165 11/19 12:21P M	INCOMING CS 1.0
0166 11/19 3:09P M	INCOMING CS 4.0
0167 11/19 7:36P (6)(6)	COLO SP SM CO CS 10
0168 11/20 7:36A MRET/C	
0169 11/20 7:38A (b)(6)	ELLULAR LOCAL CS 1.0 TUCSON AZ CS 14.0
0170 11/20 7:52A MRET/C	FILITAR LOCAL CT 20
0171 11/20 7:54A (b)(6)	
DAD	NCOMING CS 1.0
0173 11/20 9:25A (b)(6)	$\frac{1}{2} COLO SP MA CO CS 3.0$
0174 11/20 12:14P M (b)(6)	COLOSPMA CO CO 20
0175 11/20 12:18P MRET/CI	ELLULAR LOCAL CS 2.0
0176 11/20 2:59P (6)(6)	COLO SP MA CO CS 2.0
0177 11/20 3:38P	NCOMING CS 3.0
0178 11/20 4:01P M	INCOMING CS 1.0
0179 11/21 9:18A (0)6)	\square COLO SP MA CO CS 2.0
0180 11/21 10:54A	NCOMING CS 1.0
	NCOMING CS 1.0

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0182 11/22 12:02P M	COLO SP MA CO CS 11.0
0183 11/22 3:08P	
0184 11/22 4:12P	
	INCOMING CS 1.0
0186 11/22 4:43P M	COLO SP MA CO CS 3.0
0187 11/22 5:17P	INCOMING CS 3.0
	INCOMING CS 3.0
0189 11/22 8:58P MRE	VCELLULAR LOCAL CS 2.0
0190 11/23 8:42A (b)(6)	COLO SP MA CO CS 1.0
0191 11/23 10:08A M	INCOMING CS 1.0
0192 11/23 10:09A M76	DECILO SP MA CO CS 1.0
_ACCOUNT NAME	ACCOUNT NUMBER MOBILE NUMBER BILL DATE
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FT CARSON	(b)(6) (b)(6) DEC 4, 2004
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REF DATE TIME NU	MBER CALLED CALLS TO FROM MIN AIR DISTANCE
0102 11/02 10.1 40	
0193 11/23 12:14P	INCOMING CS 3.0
0194 11/23 4:47P	INCOMING CS 31.0
0195 11/23 6:07P M ^{(b)(6)}	
0196 11/23 6:18P (b)(6) 0197 11/23 6:20P (b)(6)	COLO SP MA CO CS 20
U17/11/23 0:20P ((0)0)	
0109 11/22 6:220 (2)	COLO SP MA CO CS 1.0
0198 11/23 6:22P (D)G)	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0
0198 11/23 6:22P (0) 0199 11/23 6:44P	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0
0198 11/23 6:22P (*)(6) 0199 11/23 6:44P 0200 11/23 6:50P	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0
0198 11/23 6:22P (*)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (*)(5)	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0
0198 11/23 6:22P (*)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (*)(6)(6) 0202 11/24 8:49A (*)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0
0198 11/23 6:22P (*)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (*)(6)(6) 0202 11/24 8:49A (*)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0 INCOMING CS 3.0
0198 11/23 6:22P (**)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (***) 0202 11/24 8:49A (***) 0203 11/24 8:53A 0204 11/24 10:23A M	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0 INCOMING CS 3.0 INCOMING CS 1.0
0198 11/23 6:22P (**)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (***) 0202 11/24 8:49A (***) 0203 11/24 8:53A 0204 11/24 10:23A M 0205 11/24 10:24A	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0 INCOMING CS 3.0 INCOMING CS 1.0 INCOMING CS 2.0
0198 11/23 6:22P (**)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (***) 0202 11/24 8:49A (***) 0203 11/24 8:53A 0204 11/24 10:23A M 0205 11/24 10:24A 0206 11/24 10:46A	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0 INCOMING CS 3.0 INCOMING CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0
0198 11/23 6:22P (**)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (**) 0202 11/24 8:49A (**) 0203 11/24 8:53A 0204 11/24 10:23A M 0205 11/24 10:24A 0206 11/24 10:46A 0207 11/24 11:10A (**)	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0 INCOMING CS 3.0 INCOMING CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 1.0
0198 11/23 6:22P (**)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (***) 0202 11/24 8:49A (***) 0203 11/24 8:53A 0204 11/24 10:23A M 0205 11/24 10:24A 0206 11/24 10:46A 0207 11/24 11:10A (***) 0208 11/24 4:01P (***)	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0 INCOMING CS 3.0 INCOMING CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 COLO SP MA CO CS 2.0
0198 11/23 6:22P (**)(6) 0199 11/23 6:44P 0200 11/23 6:50P 0201 11/24 5:51A (***) 0202 11/24 8:49A (***) 0203 11/24 8:53A 0204 11/24 10:23A M 0205 11/24 10:24A 0206 11/24 10:46A 0207 11/24 11:10A (***) 0208 11/24 4:01P (***)	COLO SP MA CO CS 1.0 COLO SP MA CO CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 2.0 COLO SP MA CO CS 1.0 INCOMING CS 3.0 INCOMING CS 1.0 INCOMING CS 1.0 INCOMING CS 1.0 COLO SP MA CO CS 1.0

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COLO SP MA CO CS 2.0

COLO SP MA CO CS 2.0

COLO SP MA CO CS 2.0

CS 1.0

CS 1.0

COLO SP MA CO CS 3.0

CS 4.0

INCOMING

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INCOMING

0211 11/28 1:04P MRET/CELLULAR LOCAL

0212 11/29 2:56P MRET/CELLULAR LOCAL

0213 11/29 4:10P

021411/29 5:05P

0219 11/30 1:13P

0221 12/01 10:02A

0222 12/01 10:59A

0215 11/30 8:52A M

0216 11/30 10:52A M(6)(6)

0217 11/30 11:25A (b)(6)

0218 11/30 11:26A M (6X6)

0220 11/30 5:07P (0)(6)

FOR OFFICIAL USE ONLY RENGIND ROI) 12XAIBIT 10-L-0420ENEORQUNEDT

CS 1.0

CS 1.0

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0223 12/01 1:51P INCOMING CS 1.0
0224 12/01 5:58P M INCOMING CO 1.0
0225 12/02 9:33A MRET/CELLULAR LOCAL CS 3.0
0226 12/02 9:36A 10/0 SANTA ROSA CA CS 1.0
0227 12/02 12:14P M INCOMING CS 2.0
0228 12/02 3:28P MRET/CELLULAR LOCAL CS 1.0
0229 12/02 10:23P M (6X6) COLO SP MA CO CA 3.0
0230 12/02 11:31P M(6)(6) COLO SP MA CO CA 2.0
0231 12/02 11:32P 600 SANTA ROSA CA CA 1.0
TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES 546.0 .00 .00
CALL CHARACTERISTICS:
M = Mobile to Mobile
CALL ORIGINS:
CS = Colorado Springs, CO = Colorado, CA = California
IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OR SERVICE,
PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: (6)(6)

FOR OFFICIAL USE ONLY 10-L-0126 ACLOVDD 研(他们中ROI)日本中国。

ACLU-RDI 5873 p.164

FOR OFFICIAL USE ONLY 10-LAUTER SECTION DENSITUD ROI) EXHIBIT 10

TOTAL HOME AIRTIME CHARGES .00 OTHER CHARGES AND CREDITS DETAIL BILLING .00 TOTAL OTHER CHARGES AND CREDITS .00 TOTAL CURRENT MONTHLY CHARGES 71.73 HOME AIRTIME AND LONG DISTANCE CHARGES CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR 0001 12/03 3:19A MRET/CELLULAR COLO SP MA CO CA 1.0 0002 12/03 1:00P MRET/CELLULAR COLO SP MA CO CA 1.00003 12/06 6:27A INCOMING CS 1.0 0004 12/06 10:14A MRET/CELLULAR LOCAL CS 1.0 0005 12/06 11:39A M INCOMING CS 9.0 0006 12/06 11:54A·M (6)(6) FOLO SP MA CO CS 1.0 0007 12/06 11:55A (() X) COLUMBSCEL GA CS 4.0 0008 12/06 12:17P (6)(6) COLO SP MA CO CS 5.0 0009 12/06 12:24P (b)(6) LAWTON OK CS 1.0 001012/06 1:00P M INCOMING CS 4.0 0011 12/06 5:34P M ((b)(6) COLO SP MA CO CS 10.0 0012 12/06 6:34P MRET/CELLULAR LOCAL CS 1.0

UNLIM MOBILE TO MOBILE 148.0 .000 .00 INCLUDED IN PLAN 202.0 .000 .00 ***** 350.0 .00

HOME AIRTIME CHARGES 12/03/04 Through 1/02/05 - DIGITAL ONE RATE \$59.99 Category Minutes Rate Charge

AT&T 2-WAY TEXT MSG \$0.00 .00 MOBILE TO MOBILE NATL 9.99 REGULATORY PROGRAMS FEE TOTAL MONTHLY SERVICE CHARGES

SUMMARY OF CHARGES MONTHLY SERVICE CHARGES 12/03/04 Through 1/02/05 MONTHLY SE - DIGITAL ONE RATE \$59.99 THREE WAY CALLING .00 CALL WAITING .00 CALLER ID

January ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE2816.0 FT CARSON

(b)(6)

.00

1.75

59.99

71.73

DISTANCE

PCS VOICEMAIL W/NUMERIC

JAN 4, 2005

FOR OFFICIAL USE ONLY ENFORCEMENT SENSITIVE

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1407 - U4 -UIU U56 - 7634

U489 - 04 -CIO 056 - 7631 LAW ENFORCEMENT SENSITIVE

_ACCOUNT NAME PAGE2817.0 FT CARSON	(b)(6)	· · · ·			
I I CARSUN	(0,00) (0,00)	JA	N 4,2005		
	CALL	LONG			•
REF DATE TIME N	UMBER CALLED	CALLS TO F	ROM MR	JATR	DISTANCE
오늘 내가 있는 부가 한 도 가 한 가 한 한 것 같 두 번 것 같 해 해 한 것 같 것 같 것 같	ㅋ 부 또 봐 ㅠ ㅋ 귀 마 같 ㅠ 수 수 이 이 수 수 수 가 것 보 수 ㅋ ㅋ ().				DISTANCI
0012 10/07 11 07 1 1 07					
0013 12/07 11:37A MRI	T/CELLULAR CO	DLO SP MA CO	OTX 2.0		
0014 12/07 Z 24P M	ICOLO 9	WWW. A KA CC	2.0		
0015 12/07 3:08P 0016 12/07 4:05P	INCOMING	TX 1.0	-		
	TACOMING	IA 9.0			
001712/07 4:33P (b)(6)	COLO SP	EA CO TX	3.0		
0018 12/07 4:36P	COLO SP	EA CO TX	2.0		
001912/0/ 4:43P	INCOMING	TX 20			
0020 12/07 6:30P (0)(6)	COLO SP	MA CO TX	1.0		
0021 12/07 0:31P MRE	CELLULAR COL	OP ADO S CC	10		
002212/07 7:40P (6)(6)	COLO SP	MA CO TX	2.0		
0025 12/07 8:13P	INCOMING	TX IA			
0024 12/07 8:38P	INCOMING 1	TX 10			
0025 12/07 9:55P (6)(6)	COLOSP	PV CO TY 2	.0 -		
0020 12/08 10:43A (6)(6)	COLO SE	PV CO TX	1.0		
JUZ7 12/08 10:45A M ⁽⁰⁾⁽⁰⁾		VT OO AM G			
0028 12/08 10:58A M	COLOS	D MA CO TV	2.0		
1029 12/08 10:59A MRE	F/CELLULAR CO	ORADO S CC			
103012/08 1:23P	INCOMING T	'X 20			
031 12/08 4:24P MRET	CELLUI AR COL	ORADO S CO	TX 20		
1052 12/08 4:44P	INCOMING T	X 1.0	131. 2.0		
033 12/08 4:51P @@	COLO SP 1	VCOTX 1.	0		
034 12/08 9:12P ((b)(6)		W CO TV	<u>^</u>		
035 12/09 10:08A 036 12/09 12:33P M ^(6X0)	INCOMING	$\begin{bmatrix} \mathbf{X} & 2 \end{bmatrix}$	v		
036 12/09 12:33P M (*X*)	COLO SI	PMA CO TX	60		
03712/09 2:50P MRET	CELLULAR COLO) SP MA CO T	NY 20		
038 12/09 3:17P MRET/	CELLULAR COLO	SP MA CO T	A 3.0 Y 10		
03912/09 3:19P (6)(6)	DENVER	COTX 3.0	A 2.0		
040 12/09 3:21P (10)(6)		V CO TX 3.0	n		
041 12/09 3:24P (0)(6)		ACOTX 2			
04212/09 4:48P M (b)(6)		MA CO CS		• •	
043 12/10 11:57A M(1)(6)(6)		MA CO CS			
044 12/10 11:57A MG	COLO SP		0.0		
045 12/10 12:13P	COLUMBS	CEL GA CS			
046 12/10 12:44P MRET/	CELLULAR LOC	AL CS 2			
047 12/10 12:45P (0x6)	OKLA CIT				
048 12/10 1:09P M		CS 7.0	•		

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FOR OFFICIAL USE ONLY

0049 12/10 2:34P INCOMING CS 1.0
$0050 12/10 2:58P M^{6/6}$ COLO SP MA CO CS 14.0
0051 12/10 3:14P 0X0 OKLA CITY OK CS 10
0052 12/10 3:14P M COLO SP MA CO CS 2.0
0053 12/10 3:16P M INCOMING CS 2.0
0054 12/10 3:32P INCOMING CS 3.0
0055 12/10 4:04P M INCOMING CS 2.0
0056 12/10 4:06P MRET/CELLULAR LOCAL CS 1.0
0057 12/10 4:07P (0)(6) COLORDOSPG CO CS 2.0
0058 12/10 4:08P M ⁽⁶⁾⁽⁶⁾ COLO SP MA CO CS 3.0
0059 12/10 4:20P (0)(6) SOUTHFIELD MI CS 1.0
0060 12/10 4:36P (6)(6) LANSING MICS 4.0
0061 12/10 4:40P (6X6) COLO SP SM CO CS 3.0
0062 12/10 4:43P (6)(6)
0063 12/10 5:34P M INCOMING CS 9.0
0064 12/10 5:45P M INCOMING CS 3.0
0065 12/11 6:29A (0)(6) COLO SP SM CO CS 1.0
0066 12/11 6:30A MRET/CELLULAR LOCAL CS 2.0
0067 12/11 8:32A M INCOMING CS 1.0
0068 12/11 8:32A M (^{bxo}) COLO SP MA CO CS 1 0
0069 12/11 9:07A INCOMING CS 4.0
0070 12/11 10:21A INCOMING CS 1.0
0071 12/11 10:51A M (®X®) COLO SP MA CO CS 3.0
0072 12/11 12:33P (*)(6) COLO SP MA CO CS 1.0
ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE
PAGE2818.0
FT CARSON (b)(6) (6)(6) JAN 4, 2005
CALL LONG
REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR DISTANCE

10-L-01 ENFORCEMENT SENSITIVE ROIEXTIBIT 40

0073 12/11 12:35P (b)(6)	COLO SP MA CO CS 1.0
0074 12/11 12:39P (6x6)	COLO SP MA CO CS 1.0
0075 12/11 8:05P MRET/CELL	ULAR LOCAL CS 2.0
007612/11 8:06P @@	COLO SP EA CO CS 23.0
007712/13 9:25A M(b)(6)	COLO SP MA CO CS 2.0
0078 12/13 9:27A MRET/CELL	ULAR LOCAL CS 1.0
0079 12/13 12:34P M (6)(6)	\Box COLO SP MA CO CS 1.0
0080 12/13 12:35P (b)(6)	COLO SP MA CO CS 2.0
0081 12/13 12:37P M (6)(6)	COLO SP MA CO CS 1.0
0082 12/13 12:38P + (b)(6)	COLO SP MA CO CS 3.0
0083 12/13 12:40P	LOMETA TX CS 1.0
0084 12/13 12:46P (0)(6)	COLO SP MA CO CS 8.0
0085 12/13 12:57P - (6)(6)	COLO SP SM CO CS 2.0
0086 12/13 3:12P MRET/CELLU	JLAR LOCAL CS 1.0
0087 12/13 3:13P M(b)(6)	COLO SP MA CO CS 1.0
0088 12/13 3:14P MRET/CELLU	JLAR LOCAL CS 2.0
0089 12/13 3:14P M INC	COMING CS 2.0

LAW ENFORCEMENT SENSITIV

0090 12/13 3:15P MRET/CELLULAR LOCAL CS 1.0
0091 12/13 3:16P (0)(0) EL PASO CO CS 2.0
COLOSPMACOCS = 10
0093 12/13 3:19P M 1000 COLO SP MA CO CS 2.0
0094 12/13 4:27P MRET/CELLIII AR LOCAL CS 2.0
0095 12/13 5:32P (%) COLO SP SM CO CS 1.0
0096 12/13 5:32P M(0)(6) COLO SP MA CO CS 1.0
0000 10/14 10 004 1 00 00 100 01 1 0 00 00 1.0
0098 12/14 10:59A MRET/CELLULAR LOCAL CS 1.0 0099 12/14 11:25A INCOMING CS 1.0
0100 12/14 11:58A 000 COLO SP MA CO CS 1.0
0101 12/15 8·14A MRET/CELLUIT AD LOGAL
0101 12/15 8:14A MRET/CELLULAR LOCAL CS 1.0 0102 12/15 8:15A MRET/CELLULAR LOCAL CS 1.0
0102 12/15 8:15A MRET/CELLULAR LOCAL CS 1.0 0103 12/15 8:38A
0103 12/15 8:38A INCOMING CS 4.0
0104 12/15 8:57A M® COLO SP MA CO CS 1.0 0105 12/15 2:13P ® COLO SP SM CO CS 3.0
0105 12/15 2:13P (6X6) COLO SP SM CO CS 3.0
0106 12/15 5:22P MRET/CELLULAR LOCAL CS 1.0 0107 12/16 11:00A INCOMING CS 1.0
0108 12/16 12:06P INCOMING CS 2.0
0109 12/16 12:59P INCOMING CS 1.0
0110 12/16 1:21P INCOMING CS 1.0
0111 12/16 2:10P INCOMING CS 1.0
0112 12/17 1:21P MRET/CELLULAR LOCAL CS 1.0
VIIS 12/17 1:31P MRET/CELLUI AR LOCAL OR 10
0114 12/20 9:22A MRET/CELLULAR LOCAL CS 1.0
0115 12/20 9:32A M INCOMING CS 10
0116 12/30 12:43P MRET/CELLULAR LOCAL CS 70
0117 12/30 12:58P MRET/CELLULAR LOCAL CS 2.0
0118 1/02 6:09P MRET/CELLULAR LOCAL CS 10
0119 1/02 6:11P MRET/CELLULAR LOCAL CS 10
0120 1/02 6(11P) (0)(6) COLO SP FA CO CS 1.0
0121 1/02 8:04P INCOMING CS 1.0
I UTAL HUME AIRTIME AND LONG DISTANCE CHARGES 250.0 00 00
CALL CHARACTERISTICS:
M = Mobile to Mobile
CALL ORIGINS:
CA = California, CS = Colorado Springs, TX = TEXAS
IF TOU HAVE ANY QUESTIONS CONCERNING YOUR INVOICE OF SERVICE
PLEASE CALL OUR CUSTOMER CARE DEPARTMENT.

OMER CARE DEPART

MENT:

TO LAW ERCOACEMENDERNET (NOED ROL

(b)(6)

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U489 - 04 -CID 056 - 7631 TOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE 498-04 CID056 763491

February

ACCOUNT NAME ACCOUNT NUMBER MOBILE NUMBER BILL DATE PAGE3508.0 FT CARSON

(b)(6) FEB 4, 2005

SUMMARY OF CHARGES MONTHLY SERVICE CHARGES 1/03/05 Through 2/02/05 MONTHLY SE - DIGITAL ONE RATE \$59.99 59.99 THREE WAY CALLING .00 CALL WAITING .00 CALLER ID .00 PCS VOICEMAIL W/NUMERIC .00 TEXT MESSAGING - 0 MSGS .00 MOBILE TO MOBILE NATL 9,99 REGULATORY PROGRAMS FEE 1.75 TOTAL MONTHLY SERVICE CHARGES 71.73 HOME AIRTIME CHARGES 1/03/05 Through 2/02/05 - DIGITAL ONE RATE \$59.99 Category Minutes Rate Charge UNLIM MOBILE TO MOBILE 48.0 .000 .00 INCLUDED IN PLAN 54.0 .000 .00 102.0 .00 TOTAL HOME AIRTIME CHARGES .00 OTHER CHARGES AND CREDITS DETAIL BILLING

TOTAL OTHER CHARGES AND CREDITS .00 TOTAL CURRENT MONTHLY CHARGES 71.73 HOME AIRTIME AND LONG DISTANCE CHARGES CALL LONG REF DATE TIME NUMBER CALLED CALLS TO FROM MIN AIR

DISTANCE

0001 1/03 9:57A M (6)(6) LCOLO SP MA CO CS 1.0 0002 1/03 10:07A MRET/CELLULAR LOCAL CS 1.0 0003 1/03 10:28A MRET/CELLULAR LOCAL CS 1.0 0004 1/03 11:27A (6)(6) COLO SP MA CO CS 1.0 0005 1/03 11:28A INCOMING CS 2.0 0006 1/03 11:33A . (b)(6)]. COLO SP SM CO CS 1.0 0007 1/03 11:42A COLORADOSP CO CS 2.0 0008 1/03 11:51A M (b)(6) COLO SP MA CO CS 3.0 0009 1/03 12:38P (6)(6) COLORADOSP CO CS 1.0 0010 1/03 12:39P W INCOMING CS 4.0 0011 1/03 2:45P INCOMING CS 4.0 0012 1/04 1:13P MRET/CELLULAR LOCAL CS 2.0

> FOR OFFICIAL USE ONLY 10-AWON26PAGAENT DENSITIKE ID ROLLARABIT 40

OR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

_ACCOUNT NAME PAGE3509.0		U NUMBER	MOBIL	E NUN	IBER .	BILL DAT
FT CARSON	(b)(6) (t	5)(6)	FEB 4, 2	005		
REF DATE TIME NU	CALL MBER CALLE	LONG D CALLS T	O FROM	MIN	AIR	DISTANC
0013 1/05 8:51AM	INCOMING	CS 10		· .		
0014 1/06 9:18A	INCOMING	CS = 1.0				•
0015 1/06 10:52A	INCOMING	CS 10				
0016 1/07 8:53A M(b)(6)	COLO	DED VA CO	CS 1.0			
0017 1/07 10:22A	INCOMING	CS 2.0	00 1.0			
0018 1/07 12:28P	INCOMING	CS 2.0				
0019 1/07 3:26P M	INCOMING	CS 1.0				
0020 1/08 11:22A M	INCOMINC	CS 8.0				
0021 1/08 11:46A M	INCOMINC	CS 1.0	•			
0022 1/10 11:21A	INCOMING	CS 2.0	,	-		
0025 1/10 11:25A (6)(6)		SP SM CO C	S 2.0			
0024 1/11 6:22P MRET/C	ELLULAR LO	DCAL CS	5 1.0			
0025 1/12 9:32A (40×6)	COLO S	SP SM CO CS	1.0			
0026 1/12 1:43P M (0)(6)	COLO	SP MA CO C	S 1.0			
0027 1/12 1:51P M	INCOMING	CS 2.0				
0028 1/16 12:08P	INCOMING					
0029 1/19 1:25P M ^{(b)(6)}	COLO	SP MA CO C	S 1.0			
0030 1/19 2:23P M	INCOMING	CS 4.0				
0031 1/19 2:39P M	COLO	SP MA CO C	S 1.0			
032 1/19 4:58P (0)	PATERS	ON NJ CS	6.0			
0033 1/21 11:23A	INCOMING	CS 14.0				
034 1/24 9:17A MRET/C	ELLULAR LC	CAL CS	1.0			
035 1/24 9:18A (b)(6)	COLO S	P SM CO CS	2.0			
036 1/24 1:14P	INCOMING	CS 2.0				
037 1/25 11:38A MRET/C	ELLULAR LO	DCAL CS	5 1.0			
038 1/25 11:39A MRET/C 039 1/25 11:40A (%)	ELLULAR LO	DCAL CS	S 2.0			
040 $1/25$ 12:51P M ^{(b)(6)}	$__$ COLO S	P MA CO CS	1.0			,
041 1/25 2:48P MRET/CI		SP MA CO C	S 1.0			
042 1/26 11:42A	INCOMING	CAL CS	1.0			
043 1/26 2:25P M (6)(6)		SP MA CO CS	1 1 0			
044 1/26 2:26P M ^{(b)(6)}		SP MA CO CS				•
045 1/26 2:29P MRET/CH	ELLULAR TO	CAL CS				
046 1/26 2:45P M((*)(6)		SP MA CO CS				
047 1/26 2:50P M	INCOMING		, 1.0			
048 1/26 2:54P M (6)(6)		SP MA CO CS				

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FOR OFFICIAL USE ONLY

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0049 1/26 2:55P MINCOMING CS 1.0	0498-04
0050 1/27 2:18P M ⁽⁶⁾⁽⁶⁾ COLO SP MA CO CS 1.0	
0051 1/27 3:44P MRET/CELLULAR LOCAL CS 1.0	
0052 2/02 9:02A M INCOMING CS 1.0	
0053 2/02 9:03A M INCOMING CS 1.0	and the second second second
0054 2/02 9:23A MRET/CELLULAR LOCAL CS 1.0	
0055 - 2/02 10:35A (0)6 ,COLO SP MA CO CS 1.0	
TOTAL HOME AIRTIME AND LONG DISTANCE CHARGES	102.0 .00 .00
CALL CHARACTERISTICS:	
M = Mobile to Mobile, $W = Call Waiting$	
CALL ORIGINS:	
CS = Colorado Springs, WA = Washington	,
IF YOU HAVE ANY QUESTIONS CONCERNING YOUR INV	OICE OR SERVICE

PLEASE CALL OUR CUSTOMER CARE DEPARTMENT: (b)(6)

10-L-AVENFORCEMENT SENSITIVE

			SCIPLINARY OR AD					SUSPENSE DATE (MM 30-Sep-05	
Foruse	eofthisform, see AR	19045;thep	reponent agency is Office	of the Provast N	vlershel G	neel		20-29b-02	
			FRIVAC	YACT STATE	MENT				
AUTHORITY:								er 22, 1943 <i>(SSN)</i> .	
FRINCIPALPURPOSE						-		rmation may be accurated	
ROUTINE USES:						e means of	fidentificat	tion to facilitate filing and	retrie
DISCLOSURE	Disclosure	of your soc	al security number	is voluntary	/.		0.5000		
1. THRU SPECIAL AGENT	IN CHARGE		2. TO DIRECTOR				3. FROM		
48TH MP DET (CI		·	USA CRIME RE	CORDS	CENTE	R	3rd BCT		
FORT CARSON, C	Ó 80913	1	FORT BELVOIR					rson, CO 80913	
4. USACRC CONTRO	L NUMBER	6H	5. MPREPORT NUMEE	2				NSTALLATION IDENTIFIE	R
Form 4833 for all USAC Company, troop, and bat investigated by MPI, civi required to meet installat programs in law enforces	CIDC investigation ttery level comm lian detectives en tion, command, h ment and other a scipling. I obniviction of an al in the remarks	ns. anders are n mployed by 1 HQDA, DOD activities, and offense at a section.	esponsible and account the Department of the , and federal st at utory d to ensure that resour court-martial may be for	able for com Army, and th reporting req ces are made or a different,	pleting D le PMO. uirement available or lesses	A Form 483 Accurate a s. The data e to support rincluded of	3 with supp nd complete 1 is used to it 2 commander 1 fense. List	support documentation (copie valent will also receive a copy porting documentation in all o: DA 4833 disposition reports dentify orime trends, establis s who must address issues o the offense for which the ind	ases are h comm f soldie
Block 0. This block is u agency (e.g. civilian law	sed to enter repo enforcement age	ort number fr ency address	rom a civilian law enfor may be entered in the	cement agen e remarks sec	cy police ction.	report. Oti	her informati	on on the civilian law enforce	
(b)(6),(b)(7)(C)	T And Fird Mil		8. GRADE CPT	9. <u></u> (b)(м (6),(b)(7)(C)	10. DAT	E OF BIRTH (XYYYMMO) (b)(6),(b)(7)	"
11a OFFENSE		(1	ATEOFOTTENSE(S) YYYMMDD)		TIONTAK	BN		Id IF NOACTION TAKEN, EXPLA	_
Solicitation to Comm	nit Murder	2	0040103	нер 🗌	NO	\bowtie	SEE C	OMMENT IN BLOCK	:15
				чесп	NO				1
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				YES 🗌	NO				
* Shiet weservised her	ethauphnoection v	vesteken the	sport would be retained in	Army records a	rdthat re	quests for em	echnet, co	rection, or expressment maybes	Uchitte
IAVAR 19045 (MP Repo a. NON-AD VER	nts) or AR195-2 (1	CED Reports). LACTION appropriate b	REFERRAL:			quests for em D (/////MM		naction, or expurgement may bes DATE RESPONDED (1999)	
IAVAR 19045 (MP Repo a. NON-ADVER FE F = FAMI	NKS) OF AR195-2 (N SE PERSONNE FERFED TO (Check	00/Reports). LACTION <i>appropriate b</i> Y	REFERRAL:						
AAAR 19045 (MPRepo a. NON-ADVER FE F = FAMII D = DRUC S = SPEC	AND ARTISS 2 (SE PERSONNE THRED TO (0) AD VOCAC G/ALCOHOL AN TAL REFERRAL	000 Reports). LACTION (appropriate b) Y BUSE	REFERRAL:						
AVAR 19045 (MP Reco a. NON-ADVER F = FAMII D = DRUC S = SPEC E = EQUA	AT SO AR 195-2 (SE PERSONNE FURTED TO (Oraci LY AD VOCAC G/ALCOHOL AL IAL REFERRAL AL OPPORTUNI	000 Reports). LACTION (appropriate b) Y BUSE	REFERRAL:						
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DECLI TANT CONTRACTO DAL CLARDING	OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)
a. REPRIMAND b. ADMO	RADMINISTRATIVE ACTION
c. DETENTION d. FORFE	
	TO g. EXTRA DUTY FOR DAYS h. RESTRICTED FOR
I. CORRECTIONAL CUSTODY	
	TIVE DISCHARGE OTHER hepter: Characterization: Effective Date:
	ension of driving privileges. Explain in Remarks.)
REMARKS	
RELATED CASE A	CASE HAS BEEN DROPPED WITH NO PLAN TO NGS DUE TO LACK OF PROSECUTABLE EVIDENCE. IN A GNOTHER SOLDIER WAS COURT MARTIALED BUT E PUNISHMENT. FOR THIS REASON THE GOVERMENT NOT TO PURSUE ANY ACTION ON CRT ([D)(G),(D)(T)(C)
TYPED NAME AND GRADE OF	
TYPED NAME AND GRADE OF (b)(6),(b)(7)(C)	
(b)(6),(b)(7)(C)	LTC-
SIGNATURE	LTC- 16c. DATE OF REPORT (YYYYMMDD)
(b)(6),(b)(7)(C) SIGNA <u>TURE</u>	LTC-
(b)(6),(b)(7)(C) SIGNA <u>TURE</u>	LTC- 16c. DATE OF REPORT (YYYYMMDD) 20050927
(b)(6),(b)(7)(C)	LTC- 16c. DATE OF REPORT (YYYYMMDD)

b(6), b(7)(C) ACLU DETAINEE DEATH 2 CID 6