



MULTI-NATIONAL CORPS IRAQ

STAFF SUMMARY		CLASSIFICATION: U SECRET//REL TO USA, MCFI	DATE: 23 November 06
SJA			
Staff Section	Section Log #:	SJS Log	
TO: CG	SUSPENSE:	FROM: Adlaw, SJA	
SUBJECT: AR 15-6 investigation into the EOF incident on 14 October 06 involving TF 759 th MP.		Action Officer: CPT (b)(3), (b)(6) (b)(2) (b)(2)	
ISSUE/PURPOSE: CG take action on 15-6 investigation by signing the enclosed memorandum.			
BACKGROUND: Please see below.			
ISSUE/CONCERNS: None			
RECOMMENDATION: CG approve findings of the 15-6 investigation, and return the investigation to the chain of command to implement the IO's recommendations along with ensuring unit understands ROE and EOF procedures.			
(b)(5)		(b)(5)	
ATTACHED DOCUMENTS: AR 15-6 investigation.			
<p>Operational Overview: EOF incident occurred when LN vehicle approached a (b)(2)High vehicle convoy. The driver of the LN vehicle continued rapid approach through initial EOF procedures. IO found that the unit acted IAW with the EOF procedures. The gunner was unable to reach his (b)(2)High in time to fire disabling shots and utilized his (b)(2)High instead. 1 LN boy was killed and another LN was wounded in the incident. The unit had been operational in theater less than a month at the time of the incident.</p> <p>On 14 October 06 at approximately 1830, elements of E CO, 1/125 IN, were conducting a combat patrol from FOB Loyalty to FOB Rustamiyah. The convoy consisted of (b)(2)High US vehicles southbound on a road adjacent to Route (b)(2)High. Before the convoy departed FOB Loyalty, the convoy commander, SSG (b)(3), (b)(6) conducted a convoy briefing that included the ROE and EOF procedures. At the time of the EOF, the convoy had stopped to check a dirt mound for possible IEDs/EFPs. A northbound vehicle approached the first vehicle of the patrol, driving erratically and proceeding at approximately 40 mph. The lead vehicle was crewed by SSG (b)(3), (b)(6) SPC (b)(3), (b)(6) the driver, and the vehicle's gunner, PFC (b)(3), (b)(6) PFC (b)(3), (b)(6) initiated EOF procedures when the vehicle was approximately (b)(2)High meters away, consisting of shouting at the vehicle to stop and using hand and arm signals and lasers IOT get the vehicle to stop. SPC (b)(3), (b)(6) flashed the vehicle's headlights, utilized his own laser, and prepared to block the oncoming vehicle from the rest of the convoy at the direction of SSG (b)(3), (b)(6). The lead vehicle's spotlight had broken at some point during the patrol and was not operational at the time of the incident. These procedures did not get the attention of the vehicle, and the vehicle continued to approach the convoy. The vehicle had closed to a distance of about (b)(2)High meters when SPC (b)(3), (b)(6) moved the lead vehicle between the oncoming LN car and the rest of the convoy. The driver of the LN vehicle swerved, and SSG (b)(3), (b)(6) perceived that the driver was attempting to move past his vehicle to the rest of the convoy. SSG (b)(3), (b)(6) feared that the LN vehicle might be a VBIED. At this point, the LN vehicle was (b)(2)High meters from the lead vehicle of the convoy. SSG (b)(3), (b)(6) ordered PFC (b)(3), (b)(6) to engage the LN vehicle, and PFC (b)(3), (b)(6) fired a number of shots with the intent of disabling the LN vehicle. PFC (b)(3), (b)(6) had been utilizing his bullhorn and laser, and the LN vehicle was</p>			



MULTI-NATIONAL CORPS IRAQ

approaching too quickly for him to transition to his (b)(2)Hiq. He therefore fired his (b)(2)Hiq at the oncoming LN vehicle, aiming for the front of the vehicle. PFC (b)(3), (b)(6) misjudged the speed of the LN vehicle, and his shots instead struck the LN vehicle in the front windshield and the roof. One of the shots struck one of the passengers, a young boy sitting in the backseat, killing him instantly. An elderly man who was also a passenger was cut by broken glass. A cordon was placed around the accident site, and MEDEVAC and IP support were requested. Security support arrived at the site of the incident within twenty minutes. IP support arrived five minutes later and transported the wounded man to the hospital.

Due to the lead vehicle's spotlight being broken, the occupants of the lead convoy vehicle were unable to determine how many passengers were in the approaching LN vehicle or use the spotlight in EOF procedures. It is possible that if the spotlight had been operational the LN vehicle might have slowed or stopped. Additionally, SSG (b)(3), (b)(6) would have been able to see that the vehicle carried an entire family and was unlikely to be a VBIED.

The IO found that the incident was conducted IAW MNC-I EOF Policy, and that the Soldiers in the squad have a firm understanding of the EOF measures. The IO found that the squad leader's misjudgment of timing and speed caused the incident to escalate unnecessarily to the use of deadly force. PFC (b)(3), (b)(6) was still using lasers and a bullhorn when the LN vehicle was as close as (b)(2)Hiq meters, when warning shots are authorized up to (b)(2)Hiq meters out. The IO points out that the unit had not been in theater long and that this was one of their first implementations of EOF measures. The IO also finds that equipment issues played a role in the incident, theorizing that an operational spotlight would have allowed the LN vehicle to identify a military convoy and the convoy to determine how many passengers were in the approaching vehicle. The IO made no finding as to whether or not additional measures would have prevented this incident.

IO recommendations included the use of red and blue lights when conducting EOF. She also recommends the mandatory attachment of green lasers to (b)(2)Hiq IOT eliminate the need for transitioning between the two during EOF incidents. The IO further recommends that turret spotlights that power off the vehicle battery be developed and installed on all M1114s, and that EOF scenario-based training should take place monthly, making use of actual EOF incidents from throughout the ITO as scenarios. The IO believes that the availability of the red and blue lights and an operational spotlight would have prevented the accident. The IO makes no recommendation touching possible UCMJ action.

Matter of concern. In the statements compiled during the course of the investigation, at least four different versions of the EOF process are described as being the E company EOF TTPs. Recommend evaluation and republication of company EOF TTPs, and recertification of each company on revised versions.

1	DSJA																		
2	SJA																		



UNCLASSIFIED
~~SECRET//REL TO USA: MCFI~~



MULTI-NATIONAL CORPS IRAQ

COMMENTS: C = CONCUR; NC = NONCONCUR

MNC-I Form 1222 Feb 05

006011



REPLY TO
ATTENTION OF

HEADQUARTERS
MULTI-NATIONAL CORPS - IRAQ
BAGHDAD, IRAQ
APO AE 09342

FICI-JA-AL

26 NOV 2006

MEMORANDUM FOR RECORD

SUBJECT: Approval of 15-6 Investigation, EOF incident -- Local National death

I have reviewed the investigation into the EOF incident which took place on 14 October 2006, in which a local national died and another local national was injured. The findings of the investigating officer, 1LT (b)(3), (b)(6) are approved. I direct the Brigade Commander to review the recommendations and implement such of those recommendations as would adequately address the issues raised by 1LT (b)(3), (b)(6). Any decision regarding possible UCMJ action is left to the sole discretion of the chain of command.

PETER W. CHIARELLI
Lieutenant General, USA
Commanding

006012



REPORT TO
MEMBERS OF

DEPARTMENT OF THE ARMY
HEADQUARTERS, 89th MILITARY POLICE BRIGADE
APO AF 09342

APVP-JA

6 November 2006

MEMORANDUM FOR Chief of Staff, MNC-I, APO AF 09334

SUBJECT: Legal Review of Report of AR 15-6 Investigation

1. I have reviewed the Report of Investigation concerning the facts and circumstances surrounding the EOF incident that occurred on 14 October 2006, in which a local national child was killed and a second local national was wounded.

2. I find that the report is **legally sufficient** subject to the following comments:

a. The findings of the Investigating Officer are supported by a preponderance of the evidence as contained in the exhibits.

b. There were no material errors present which would affect the findings and recommendations.

c. The actions taken during this investigation comply with the applicable legal and procedural requirements of AR 15-6.

3. Findings and Recommendations by the Investigating Officer may be adopted, rejected or modified by the Appointing Authority, so long as there is evidence within the Report of Investigation with its enclosures to support the modifications.

4. POC is the undersigned at (b)(3), (b)(6) @ iraq.cencom.mil or VOIP (b)(2)

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

1 nel
DA Form 1574 w/encls

CPT, JA
Trial Counsel

006013



DEPARTMENT OF THE ARMY
638TH MILITARY POLICE COMPANY
CAMP RUSTAMIYAH, IRAQ
APO AE 09390

Reply to
Attn:

AETV-MPC-J

07 November 2006

MEMORANDUM FOR LTG Peter Chiarelli, Multi-National Corps -- Iraq, Multi-National Forces -- Iraq, FOB Victory, Iraq 09342

SUBJECT: Index of Exhibits

1. The exhibits in the investigation for the I I 125 IN EOF occurring on 14184500Z106 (VO Route) (b)(2) are as follows:

- Exhibit A – I I T (b)(3), (b)(6) Sworn Statement
- Exhibit B – SSG (b)(3), (b)(6) Sworn Statement
- Exhibit C – SGT (b)(3), (b)(6) Sworn Statement
- Exhibit D – SGT (b)(3), (b)(6) Sworn Statement
- Exhibit E – SPC (b)(3), (b)(6) Sworn Statement
- Exhibit F – SPC (b)(3), (b)(6) Sworn Statement
- Exhibit G – SPC (b)(3), (b)(6) Sworn Statement
- Exhibit H – PFC (b)(3), (b)(6) Sworn Statement
- Exhibit I – PFC (b)(3), (b)(6) Sworn Statement
- Exhibit J – FRAGO 280 MNC-I Policy Regarding FOI 311224JUL106
- Exhibit K – MNC-I Policy Letter #15 -- Reducing EOF Incidents
- Exhibit L – Storyboard
- Exhibit M – Photographs of Incident courtesy of Hooligan X-ray

2. The point of contact for this memorandum is the undersigned at DSN (b)(2) (b)(2) or (b)(2) (b)(2).

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

I I T, MP
Platoon Leader XO



HEADQUARTERS
MULTI-NATIONAL CORPS - IRAQ
BAGHDAD, IRAQ
APO AE 09342

1 8 OCT 2006

FICI-JA-AL

MEMORANDUM FOR ILT (b)(3), (b)(6) Task Force 759th MP, 89th MP Bde, FOB Rustamiyah.
APO AE 09390

SUBJECT: Appointment as AR 15-6 Investigating Officer

1. You are appointed by the Commander, MNC-I, as an investigating officer to conduct an investigation IAW AR 15-6 into all of the facts and circumstances surrounding the escalation of force ("EOF") incident that occurred on 14 October 2006, in which a local national child was killed and a second local national was wounded. In addition to the general facts and circumstances, your investigation will specifically address the following issues:

- a. Whether the unit used proper EOF measures and followed its ROE and TTPs?
- b. Were the EOF measures, ROE, and unit TTPs sufficient? Identify any deficiencies in the execution of the TTPs, or in the TTPs themselves.
- c. Whether the vehicles were clearly marked?
- d. What measures, if any, might have helped to prevent the EOF?

2. Your duties as an investigating officer will take priority over other duties. You will use the informal investigation procedures detailed in AR 15-6, paragraph 4-1 *et seq*. You will make specific findings of facts that are supported directly by the documented evidence or reasonably based upon circumstantial evidence. Based upon all factual findings and conclusions, you will make recommendations on all relevant issues you identify in the course of your investigation.

3. If during your investigation you suspect that persons you intend to interview may have violated any provision of the Uniform Code of Military Justice (UCMJ) or any other criminal law, you must advise them of their rights under Article 31, UCMJ. Rights warnings and waivers will be documented on DA Form 3881. If during an interview you begin to suspect criminal conduct on the part of the witness, you must stop the interview and advise the individual of his rights under Article 31, UCMJ.

4. Whenever possible, witness statements will be sworn and recorded on DA Form 2823. All persons will complete a Privacy Act statement. If you conduct any witness interviews telephonically, you will prepare a memorandum for record memorializing the interview. You will use DA Form 1574 to prepare your report. Include with your report all documentary evidence, sworn statements, and other information or evidence you considered as a basis for your findings and recommendations. Submit the original report to the 89th MP Brigade, Office of the

006015

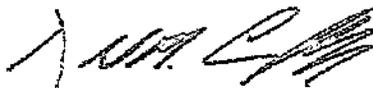
FICI-JA-AL

SUBJECT: Appointment as AR 15-6 Investigating Officer

Staff Judge Advocate no later than 14 days after your receipt of this memorandum. Any requests for extension must be in writing.

5. Before proceeding with the investigation, and as needed during the course of the investigation, contact CPT (b)(3), (b)(6) 89th MP Brigade Judge Advocate at DSN (b)(2)

FOR THE COMMANDER:



DONALD M. CAMPBELL, JR.
Brigadier General, USA
Chief of Staff



DEPARTMENT OF THE ARMY
 630TH MILITARY POLICE COMPANY
 CAMP RUSTAMIYAH, IRAQ
 APO AF 09390

Reply to:
 Attn:

AETV-MPC-J

05 November 2006

MEMORANDUM FOR LTJG Peter Chiarelli, Multi-National Corps - Iraq, Multi-National Forces - Iraq, FOB Victory, Iraq 09342

SUBJECT: E-1125 Escalation of Force Investigation Chronology

1. The investigation for the E-1125 IN EOF occurring on 141845 OCT 06 is as follows:

- 20 OCT 06 - 1000 - Received Appt Orders from SSG (b)(3), (b)(6) 759th Task Force Paralegal
- 1600 - Informed E-1125 I was the Investigating Officer and picked up witness statements
- 1800 - Developed investigative Plan
- 21 OCT 06 - 1900-2100 - Read witness statements and formulated set of questions
- 22 OCT 06 - 1030 - Made first attempt to contact 89th MP BDE Legal assistance through CP (b)(3), (b)(6)
- 1100 - Scheduled to meet with witnesses at 1800 same day
- 1110-1145 - Typed out questions for 1800 interview
- 1407 - Made contact with 89th MP BDE Legal assistance and talked with CP (b)(3), (b)(6) reference investigation
- 1456 - Went to Battalion S-2 to get Frago 280, MNC (b)(2)High and Guidance Regarding EOF and MNC Policy #5 - Reducing EOF incidents
- 1800 - 1845 - Interviewed 111 (b)(3), (b)(6) SSG (b)(3), (b)(6) PFC (b)(3), (b)(6) SPC (b)(3), (b)(6) SPC (b)(3), (b)(6) and SPC (b)(3), (b)(6)
- 23 OCT 06 - 1200-1609 Read Frago 280, and MNC Policy #5, Reviewed witness statements, and began 1574.
- 28 OCT 06 - 1800 - 2050 - worked on Findings and Recommendations of 1574
- 1 NOV 06 - 2100-2236 - finished Findings and Recommendations

2. The point of contact for this memorandum is the undersigned at DSN (b)(2) 347.

(b)(2)High c (b)(2)

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

LTJG, MP
 Platoon Leader NO

Pages 10 through 11 redacted for the following reasons:

(b)(5) - unreadable text

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

The *(investigating officer) (board)* having carefully considered the evidence, finds

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

In view of the above findings, the *(investigating officer) (board)* recommends

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SECTION VI - AUTHENTICATION (para 3-10, AR 15-6)

THIS REPORT OF PROCEEDINGS IS COMPLETE AND ACCURATE. If any voting member or the recorder fails to sign below in this Section, he/she should indicate the reason in the space where his signature should appear.

(Recorder)

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

(Member)

(Member)

(Member)

(Member)

SECTION VII - MINORITY REPORT (para 3-10, AR 15-6)

To the extent indicated in this section, the undersigned do/does not concur in the findings and recommendations of this board. If the undersigned, identify by number, date, finding and/or recommendation in which the dissenting member(s) do(es) not concur. State the reasons for disagreement. Additional dissent findings and/or recommendations may be included in the enclosure.

(Member)

(Member)

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

The findings and recommendations of the (investigating officer) (board) are (approved) (disapproved) (approved with findings exceptions) (and findings) if the appointing authority returns the proceedings to the investigating officer or board for further proceedings or (not reviewed). Attach the correspondence (or a summary of one) as a numbered enclosure.

SWORN STATEMENT

For use of the form, see AR 190-45, the procuring agency is FMO

PRIVACY ACT STATEMENT

AUTHORITY Title 19 USC Section 201, Title 5 USC Section 2951, E.O. 9357 dated November 22, 1993 (SSAW).
PRINCIPAL PURPOSE To provide commanders and law enforcement officials with means by which information may be voluntarily
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION 386, FOB Rustamiyah, Iraq 2. DATE (MM/YY/HHDD) 20061016 3. TIME 1300 4. FILE NUMBER
5. GRADE OR RANK (b)(3), (b)(6) 6. GRADE STATUS O2E
7. ADDRESS E CO 1st 125 INF

(b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH (b)(3), (b)(6)

On 418300CT06 I was involved in an incident that resulted in shots fired. The assigned mission was a PSD run to FOB Loyalty which SP'D at 0730 and RP'D at approximately 0520. At that time the squad was released to rest and a weapons guard was set at the vehicles. Prior to SP back to FOB Rustamiyah a convoy brief was conducted by the convoy commander, SSG (b)(3), (b)(6) call sign Hooligan 33. The convoy brief was thorough and included the order of march, interval and speed, route, contingencies on contact, and escalation of force/rules of engagement. We SP'D at approximately 1500. I was located in the ASV which was (b)(2)High in the order of march. I had no view of the road or surroundings from my seat. I was an internal communications for the ASV and also the platoon frequency. I heard our gunner, PFC (b)(3), (b)(6) say that he thought someone had sniped an oncoming vehicle. He then said that he thought the lead vehicle may have fired. At that time he said that the vehicle stopped and he saw SSG (b)(3), (b)(6) dismount to assess the situation. I then dismounted the ASV to also assess the situation and went over to the vehicle. There was a man, woman, elderly man and 2 boys outside the vehicle. I looked in the vehicle and saw the body of a boy approximately (b)(6) years of age. His head wound was clearly fatal and he could not be assisted. The elderly man had a wound to his upper left arm that SGT (b)(3), (b)(6) was treating, he had applied a tourniquet and bandaged the wound. The man was responsive and alert. The rest of the family was unhurt. A cordon was emplaced around the site and SSG (b)(3), (b)(6) called in for a MEDEVAC and notified Hooligan X-Ray and Tomahawk Main, if support and an ambulance was requested as well. Approximately 10 minutes later Hooligan 31 arrived to assist with security and approximately 10 minutes later Hooligan 6 and Hooligan 23 arrived at the scene. Within 5 minutes the IP's arrived and transported the elderly man to the hospital. We were ordered at that time to return to FOB Rustamiyah by the commander, Hooligan 6. End of Statement

8. SIGNATURE (b)(3), (b)(6) 9. POSITION (b)(3), (b)(6) 10. PERSON MAKING STATEMENT PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____

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

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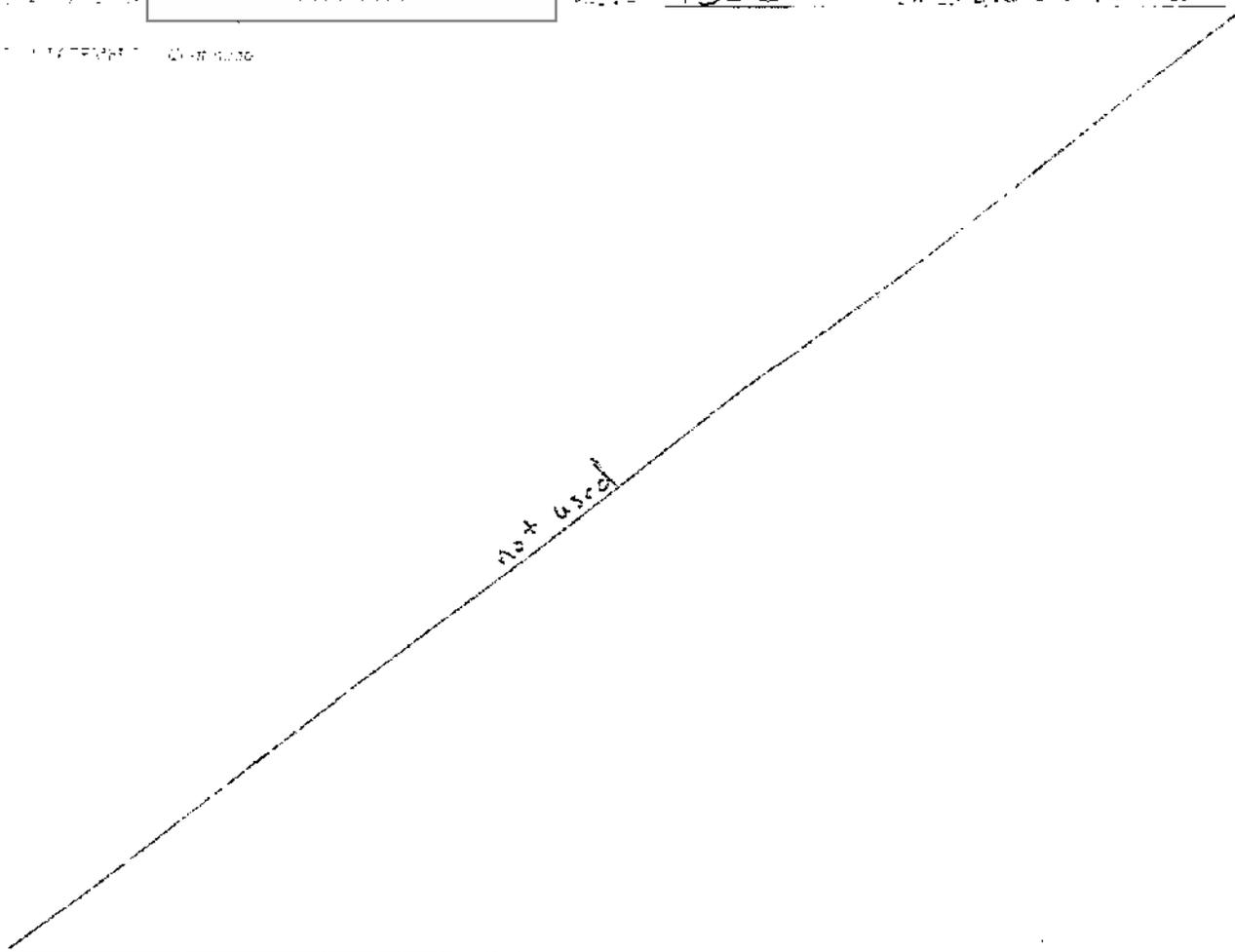
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AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THE STATEMENT... FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE... HAVE INITIALED ALL CORRECTIONS AND HAVE MADE THIS STATEMENT FREE...

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

STATE

County of... State of Texas

PERSONAL ADDRESS

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TELEPHONE ADDRESS

STATE OF TEXAS

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

PAGE 2 OF 2

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 501 Title 5 USC Section 2951, F.O.I. 1997 dated November 22, 1993 (55206)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary

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

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6 SSN (b)(3), (b)(6)

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WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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10 EXHIBIT 11 INITIALS (b)(3), (b)(6) TAKING STATEMENT PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT OF TAKEN AT DATED

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

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

STATEMENT OF

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

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DATED

2006.5.22

STATEMENT (Continued)

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INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2

OF

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STATEMENT OF

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June 10, 1952

2. STATEMENT (Continued)

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

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

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

of Statement

WITNESSES

Subject had an interview before me, a person authorized to administer oaths, this 20 day of Oct 1952 at FBI Washington

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

Typed Name of Person Administering Oath

Article 36 (F-4), CMO

Authority To Administer Oaths

NUMBER OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AF 190-4E, the supplement agency's PMG.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 13526 dated November 12, 1946 (SSSI)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be located
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate processing of your
DISCLOSURE: Disclosure of your social security number is voluntary

1. ORGANIZATION: FIB
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100. GRADE/STATION: E6

Sig (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was the Squad Leader and convey commander for the following mission. EOB, ECF were briefed prior to mission. On the night of 08 OCT 06 traveling from FOB Loyalty enroute to FOB Rustamiyah we had been encountering medium traffic. All vehicles were responding to our signals and pulling to the road sides, or backing up and moving out of direction of travel. We were using the (b)(2)High at New Baghdad as our route while moving as a convey South, South East, IVO (b)(2)High we were surrounded by a road next to RTE (b)(2)High we were encountering medium traffic with about 28 vehicles on the road heading to my twelve o'clock position. I was the lead vehicle, PIC (b)(3), (b)(6) driver (b)(3), (b)(6) driver. All the vehicles but one pulled to the road sides. One vehicle was traveling approximately 100m behind right to our location. The driver of the (b)(3), (b)(6) initiated ECF about (b)(2)High in the form of verbal hand and horn signal and lasers. The vehicle closed to within (b)(2)High of my signal without slowing down and driving somewhat erratically. PIC (b)(3), (b)(6) continued using laser and shouting Urgli, Urgli repeatedly.

EXHIBIT: (b)(3), (b)(6) SIGN. MAKING STATEMENT: (b)(3), (b)(6) PAGE: OF 3 PAGES
TAKEN AT: DATED:

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

STATEMENT OF SSG (b)(3), (b)(6) TAKEN AT 1346 DATED 2006/10/16

STATEMENT CONTINUED

My driver SFC (b)(3), (b)(6) was flashing our lights at the oncoming vehicle and was preparing to attempt to block the vehicle from gaining access to the rest of our squad which was vehicle # 300, SGT (b)(3), (b)(6) (A-TM), vehicle # 317 SGT (b)(3), (b)(6) (C-TM), vehicle # 320 SGT (b)(3), (b)(6) (B-TM). The oncoming vehicle was still moving at about 40mph, then swerved towards the center of the road when we were attempting to block at a distance of about (b)(2)High. PFC (b)(3), (b)(6) was frantically shouting using the Laser and waving his arms. I instructed PFC to train his Socal on the vehicle at around (b)(2)High meters and told him to engage at a distance of about (b)(2)High m fearing it was a VBIED and the vehicle swerved from the center of road back to the right side and was attempting to get past my lead vehicle into the rest of the convoy. PFC (b)(3), (b)(6) fired 7-10 rounds which impacted towards the rear of the vehicle, the vehicle stopped 20m past us by A-TM SGT (b)(3), (b)(6). I got myself with Aid bag, SGT (b)(3), (b)(6), and SGT Carroll dismounted and I discovered occupants were a family Mother, Father, 3 boys, one older man, one (b)(6) boy was EMT, elderly man had glass in arm. I immediately returned to my vehicle and informed Hualcan X-Zoy of the situation.

STATEMENT OF PERSON MAKING STATEMENT (b)(3), (b)(6) PAGE 2 OF 2 PAGES

FILED BY SS 6

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

TAKE AT BY 6

DATED 2016 12 16

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

(b)(5) - unreadable text

not used

AFFIDAVIT

SS 6

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

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

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

WITNESSES

Subscribed and sworn to before me on this 16 day of December, 2016
at St. Louis, Missouri

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

Signature of Person Administering Oath

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

Typed Name of Person Administering Oath

Signature
Notary Public for Missouri

RESIDENCE OR ADDRESS

STATE OF MISSOURI

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

PAGE 5

SWORN STATEMENT

For use of this form, see AR 190-45, the procuring agency's RMB

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 201, Title 5 USC Section 2851, E.O. 9397 dated November 27, 1945 - SSN
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate identification and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
03 2nd Lt	20061022	1910	
5. LAST NAME FIRST NAME/MIDDLE NAME	6. SSN	7. GRADE/STATUS	
(b)(3), (b)(6)	(b)(3), (b)(6)	E6	
8. ORGANIZATION OR ADDRESS			
E 6 1125 INF			
9. SSN	(b)(3), (b)(6)	WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH	

(b)(5) - unreadable text

(b)(5) - unreadable text
(b)(2)Hig

(b)(5) - unreadable text

10. SIGNATURE OF PERSON MAKING STATEMENT	PAGE # OF	PAGES
(b)(3), (b)(6)	3	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATE _____"

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

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

STATEMENT OF

SSG

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

TAKEN AT

BID

DATED

5/20/2025

STATEMENT (Continued)

(b)(5) - unreadable text

(b)(2)High

(b)(5) - unreadable text (b)(2)High

(b)(5) - unreadable text

(b)(2)High

INITIALS OF PERSON MAKING STATEMENT

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

PAGE

2

OF

3

PAGES

STATEMENT OF SSA (b)(3), (b)(6) TAKEN AT 1810 DATED 22 October 2006

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, SSA (b)(3), (b)(6) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(3), (b)(6)
Signature of Person Making Statement

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22 day of October, 2006 at FOG RUSHAMIAH

ORGANIZATION OR ADDRESS

(b)(3), (b)(6)
Date

ORGANIZATION OR ADDRESS

H.I. (b)(3), (b)(6)
(Typed Name of Person Administering Oath)
Article 136 (b) (4) (C)(1)
(Authority to Administer Oaths)

SWORN STATEMENT

For use of this form, see AR 180-45; the proper agency is RMAC

PRIVACY ACT STATEMENT

AUTHORITY: Title 38 USC Section 501; Title 5 USC Section 552, E.O. 13526 dated November 19, 2001.
PRINCIPAL PURPOSE: To provide combat commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional alternate means of identification to be used for your records.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. OCCASION: 2. DATE: 3. TIME: 4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: 6. SSN: 7. GRADE STATUS:
8. ORGANIZATION OR ADDRESS:

(b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT (PLEASE TYPE)

(b)(5) - unreadable text

PERSON MAKING STATEMENT: (b)(3), (b)(6) PAGE 1 OF 1 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADINGS "STATEMENT TAKEN AT DATED"

The BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE RE INDICATED
DA FORM 2823, DEC 1988 DA FORM 2823, JUL 95 IS OBSOLETE

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

STATEMENT OF

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

TAKEN AT

For [illegible] DATED *12/14/10*

(b)(5) - unreadable text

not used

INITIALS OF PERSON MAKING STATEMENT

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

PAGE

- PAGES

SWORN STATEMENT

For use of this form, see AR 180-46, the proponent agency - PVAJ

PRIVACY ACT STATEMENT

AUTHORITY: 16 C.F.R. Section 301, Title 5 USC Section 2951, E.O. 13526 dated November 22, 1949 (SSM);
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be obtained;
ROUTINE USES: Your social security number is used as an additional alternate means of identification for administrative purposes;
DISCLOSURE: Disclosure of your social security number is voluntary

1. LOCATION DATE TIME FILE NUMBER
2. DATE YYYYMMDD TIME
3003 12 14 1400

4. LAST NAME, FIRST NAME, MIDDLE NAME SSN GRADE STATUS
(b)(3), (b)(6) (b)(3), (b)(6)

5. ORGANIZATION OR ADDRESS
6. (b)(3), (b)(6)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)(5) - unreadable text

7. EXHIBIT 8. INITIALS OF PERSON MAKING STATEMENT (3), (b) PAGE 01 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

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

Affidavit of (b)(3), (b)(6) TAKEN AT FT. Rucker DATED 12/23/98

9. STATEMENT *Continued.*

Not used

AFFIDAVIT

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

(b)(3), (b)(6)
Signature of Person Making Statement

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of DEC, 1998 at FT. Rucker

(b)(3), (b)(6)
Signature of Notary Public

PLANNED LOCATION OF ADDRESS

(b)(3), (b)(6)
Typed Name of Person Administering Oaths

ORGANIZATION OF ADDRESS

Article 136(b)(4)
Authority To Administer Oaths

INITIALS OF PERSON MAKING STATEMENT
(3), (b)

PAGE 2 PAGE

SWORN STATEMENT

For use of this form, see AR 190-45. The proponent agency is PMG.

PRIVACY ACT STATEMENT

ALTHORITY: Title 10 USC Section 301; Title 5 USC Section 2855; E.O. 9357 dated November 22, 1947 (SSN);
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and processing of
DISCLOSURE: Disclosure of your social security number is voluntary.

1 LOCATION: FOB RUSTAMIYAH, IRAQ
2 DATE: 20061022
3 TIME: 1800
4 FILE NUMBER:
5 LAST NAME, FIRST NAME MIDDLE NAME: (b)(3), (b)(6)
6 SSN: (b)(3), (b)(6)
7 GRADE/RATE OR: E-4/SPL
8 E CO. 1125th INF

9 I, SPC. (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
10 (3), (b) What is your company's FFI policy?

(b)(2)High

11 (3), (b) What's the LOR policy on warning shots?

(b)(2)High

12 (3), (b) Q: Is there anything else you would like to add?
NO, I have nothing else to say.

13 EXHIBIT:
14 INITIALS OF PERSON MAKING STATEMENT: (b)(3), (b)(6)
PAGE 1 OF 2 PAGES

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

STATEMENT OF SFC (b)(3), (b)(6) TAKEN AT 1800 ACS DATED 2006 10 22

STATEMENT (Continued)

AFFIDAVIT

I, SFC (b)(3), (b)(6) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2 FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22 day of OCT 2006 at FBI Ruston

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

ILT (b)(3), (b)(6)
Typed Name of Person Administering Oath:
Article 136 (3) (4) (CMJ)
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6)

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2961; E.O. 9397 dated November 22, 1943 (SSN)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Bldg 336 FCB Rustamirah, Iraq
2. DATE (YYYYMMDD): 2006 10 06
3. TIME: 1214
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(3), (b)(6)
6. SSN: (b)(3), (b)(6)
7. GRADE/STABLE: E-4
8. ORGANIZATION OR ADDRESS: E Co 1-125 I AF

SFC (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

Before we left Camp Loyalty we received our convoy brief on the Escalation of Force and Rules of Engagement from the convoy commander SSG (b)(3), (b)(6) on 14 Oct 06 at about 1800. I SFC (b)(3), (b)(6) was the gunner in the last vehicle of the convoy. I heard gunfire at the front of the convoy. At that time I maintained security to the rear. End of statement

Not used

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: (b)(3), (b)(6)
PAGE OF 1 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED

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

SWORN STATEMENT

For use of this form, see 48 CFR 101-11.5, the originating agency is PMO.

PRIVACY ACT STATEMENT

AUTHORITY: Title 18 USC Section 3071; Title 5 USC Section 2954; F.O. 9387 dated November 22, 1943 (SSAW)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be used to track
ROUTINE USES: Your social security number is used as an additional identifier and means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary

1. LOCATION <i>Side 256 F38 Rustonville, Iraq</i>	2. DATE (YYYYMMDD) <i>20081016</i>	3. TIME <i>12:00</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <i>(b)(3), (b)(6)</i>	6. SSN <i>(b)(3), (b)(6)</i>	7. GRADE & TITLE <i>(b)(3), (b)(6)</i>	
8. ORGANIZATION OR ADDRESS <i>F 38 256 INF</i>			

(b)(3), (b)(6) I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

(b)(5) - unreadable text

Not used

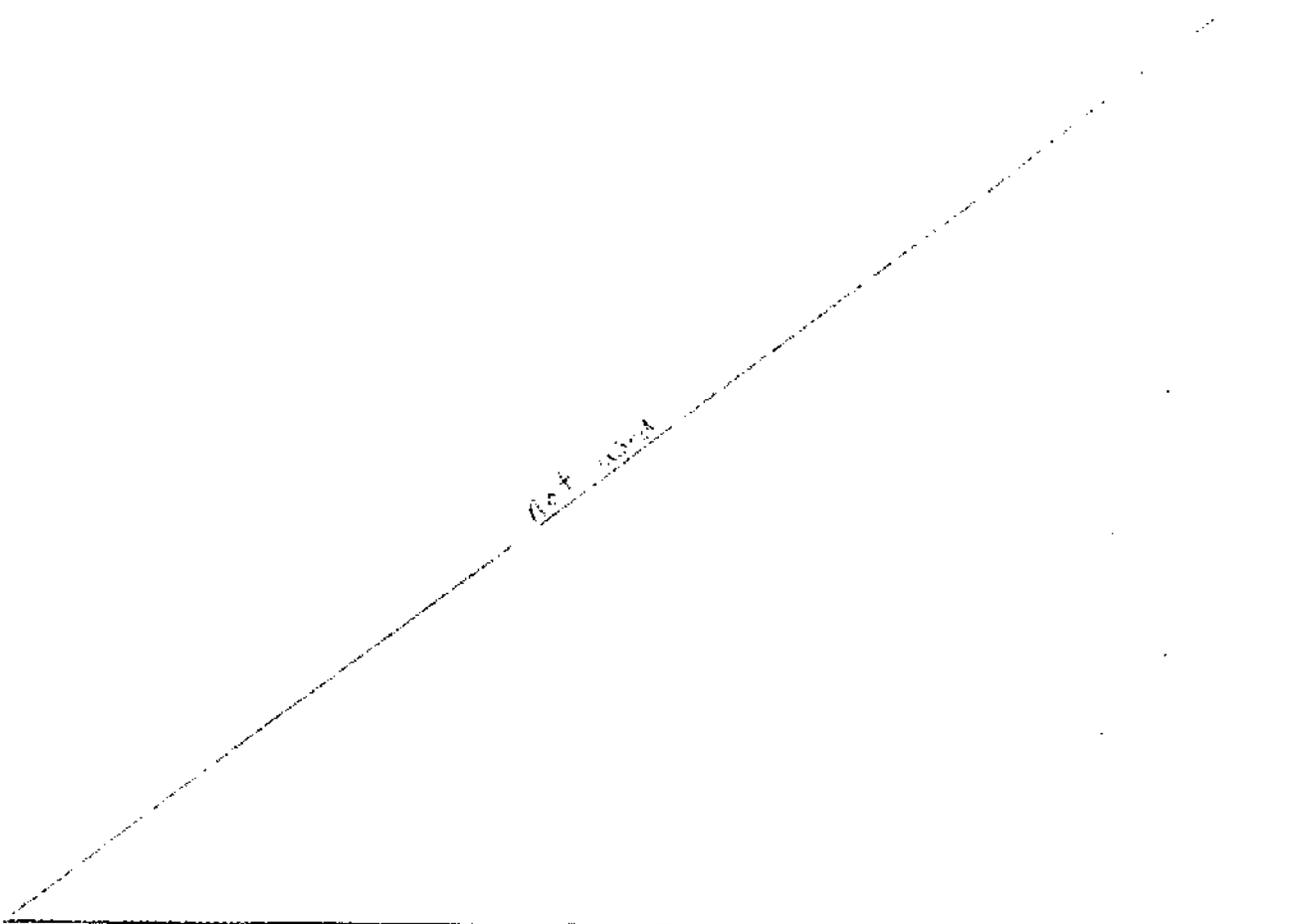
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <i>(b)(3), (b)(6)</i>	PAGE 1 OF _____ PAGES
-------------	--	-----------------------

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

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

STATEMENT OF SFC (b)(3), (b)(6) TAKEN AT 12300 12300 DATED 2-28-81

STATEMENT CONTINUED



AFFIDAVIT

I, (b)(3), (b)(6) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR TOWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE,

(b)(3), (b)(6)
Signature of Declarant

WITNESSES

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of February, 1981 at 12300 12300

(b)(3), (b)(6)
Signature of Person Administering Oath

(b)(3), (b)(6)
Typed Name of Person Administering Oath
Artelia B. (b)(6)
Authority To Administer Oaths

006041

SWORN STATEMENT

For use of this form, see AR 195-45, the procement agency's PMG

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301, Title 5 USC Section 2951 E.O. 13526 dated November 22, 1993 (SSM)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary

1 LOCATION: FOS Rustman, ICAO
2 DATE (YYYYMMDD): 20211222
3 TIME: 1330
4 ID NUMBER:
5 LAST NAME, FIRST NAME, MIDDLE NAME: (b)(3), (b)(6)
6 SSN: (b)(3), (b)(6)
7 GRADE/STATUS:
8 ORGANIZATION OR ADDRESS: FOS ICAO

9 I, (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

10 (b)(3), (b)(6) What is your company's FOI policy?
(b)(2)High

11 (b)(3), (b)(6) What is the ICAO policy on...?
(b)(2)High

12 (b)(3), (b)(6) Is there anything else you would like to add?
No

13 EXHIBIT
14 INITIALS OF PERSON MAKING STATEMENT: (b)(3), (b)(6)
PAGE 1 OF 2 PAGES

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

006042

STATEMENT OF

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

TAKEN AT

B 61

DATED

25th 2006

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, (b)(3), (b)(6)

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

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

(Type Name of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22 day of Oct 2006 at FOB Kustanaiak

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

(Type Name of Person Administering Oath)

Article 136 (a) (4) UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AR 190-46; the proposing agency is PMG.

PRIVACY ACT STATEMENT

AUTHORITY: Title 18, USC Section 801, Title 5 USC Section 2951, E.O. 9397 (date 1 November 22, 1945) (KSA)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary.

1. OCCASION: 2. DATE (YYYYMMDD): 3. TIME: 4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: 6. SSN: 7. GRADE STATUS:
8. REPORTING OFFICE ADDRESS:
9. TITLE:

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

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

10. I, PFC (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)(5) - unreadable text

Not used

10. EXHIBIT: 11. INITIALS OF PERSON MAKING STATEMENT: (3), (b) PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT TAKEN AT DATED

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

STATEMENT OF

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

TAKEN AT

1320

DATED

6 DEC 1998

STATEMENT CONTINUED

NOT USED

AFFIDAVIT

I, (b)(3), (b)(6), HAVE READ OR HAVE HAD READ TO ME THE STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(My Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6th day of December, 1998, at File # 88-503 Substantive File.

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

Article 136(5)(5)

(Authority To Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

NAME OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AR 190-45, the originating Agency's PMG

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2861; E.O. 13526 dated November 22, 1943 (SSN)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary

1 LOCATION: FOB BUSTAMIAH, IRAQ
2 DATE (YYYYMMDD): 2003 10 22
3 TIME: 1800
4 FILE NUMBER:
5 LAST NAME FIRST NAME MIDDLE NAME: (b)(3), (b)(6)
6 SSN: (b)(3), (b)(6)
7 GRADE/STATUS: E 3
8 ORGANIZATION OR ADDRESS: ESO W/125 IAF

9 I, (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
10 (3), (b) What is your company's IOP policy?
(b)(2)High

11 (3), (b) What is your company's IOP policy?
(b)(5) - unreadable text

12 (3), (b) Does your team have an spot light and M4 in the turret?
(b)(5) - unreadable text

13 (3), (b) At 50 meters out, could you tell if there were more than one occupant in the vehicle?
(b)(5) - unreadable text

14 EXHIBIT:
15 INITIALS OF PERSON MAKING STATEMENT: (3), (b)
PAGE 1 OF 2 PAGES

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

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

STATEMENT OF

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

TAKEN AT

SCI

DATED

2006 10 22

STATEMENT (CONTINUED)

LT (b)(3), (b)(6)

Q: Do you feel the (b)(2)High is an effective warning shot weapon within (b)(2)High?

(b)(5) - unreadable text

AFFIDAVIT

I, (b)(3), (b)(6) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE

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

WITNESSES

Subscribed and sworn to before me, a person authorized to administer oaths, this 22 day of OCT 06 at FBI Ruston, LA

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

ORGANIZATION OR ADDRESS

LT (b)(3), (b)(6)

(Typed Name of Person Administering Oath)

Article 136 (b) (4) C.M.I.

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form see AR 190-43, the proponent agency is RMC

PRIVACY ACT STATEMENT

AUTHORITY: Title 16 USC Section 301; Title 5 USC Section 2951, E.O. 9397 dated November 22, 1943 (SSA)
PRINCIPAL: To provide commanders and law enforcement officials with means by which information may be accurately identified
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Blk 336, Ft. Austerlitz, Iraq
2. DATE (YYYYMMDD): 20081015
3. TIME: 1600
4. FILE NUMBER:

5. LAST NAME (FIRST NAME, MIDDLE NAME): (b)(3), (b)(6)
6. SSN: (b)(3), (b)(6)
7. GRADE/STATUS: E-3

8. ORGANIZATION OR ADDRESS: E Co 1-125th INF

9. (b)(3), (b)(6)
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)(5) - unreadable text

not used

10. EXHIBIT:
11. INITIALS: (b)(3), (b)(6) MAKING STATEMENT:
PAGE 1 OF 2 PAGES

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

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

STATEMENT OF (b)(3), (b)(6) TAKEN AT 1600 DATED 2014 12 15

STATEMENT (Continued)

ATTACHED

AFFIDAVIT

I, (b)(3), (b)(6) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR UNLAWFUL INDUCEMENT.

(b)(3), (b)(6)
Person Making Statement

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of December, 2014 at Dickinson, ND

(b)(3), (b)(6)
Signature of Person Administering Oath

ORGANIZATION OR ADDRESS

(b)(3), (b)(6)
Typed Name of Person Administering Oath
Notary Public
Authority To Administer Oaths

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6) PAGE 2

SWORN STATEMENT

For use of this form, see AR 190-45; the procuring agency is PMG

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8369 dated November 22, 1943; 18500
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary

1 LOCATION _____ 2 DATE (YYYYMMDD) 20061122 3 TIME 1825 4 FILE NUMBER _____

5 LAST NAME FIRST NAME MIDDLE NAME (b)(3), (b)(6) 6 SSN (b)(3), (b)(6) 7 GRADE STATUS E 3

8 ORGANIZATION OR ADDRESS E Co 1st AF

9 I, (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
(3), (b) (b)(2)High

(3), (b) (b)(2)High

10 EXHIBIT _____ 11 INITIALS OF PERSON MAKING STATEMENT (3), (b) PAGE 1 OF 2 PAGES

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

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

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

STATEMENT OF

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

TAKEN AT

1825

DATED

10/27

2006

BY STATEMENT: Continued

NOT USED

AFFIDAVIT

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

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

Person Making Statement

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of OCT 2006 at FOB Rustamiah

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

(S)

ORGANIZATION OR ADDRESS

ILT (b)(3), (b)(6)

(Typed Name of Person Administering Oath)

Article 136 (b) (4) (CMJ)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

(b)(5) - unreadable text, (b)(2)High



(b)(5) - unreadable text, (b)(2)High



(b)(5) - unreadable text, (b)(2)High

(b)(5) - unreadable text, (b)(2)High

ACKNOWLEDGE

CHIARELLI
LTD

OFFICIAL:

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

DRAFT
12



REPLY TO
ATTENTION OF

HEADQUARTERS
MULTI-NATIONAL CORPS-IRAC
BAGHDAD, IRAQ
APO AE 09342

F.O.I.-CG

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: MNC-I Policy Letter #15 – Reducing Escalation of Force (EOT) – 2011

1. References:

a. MNC-I FRAGO 92, Increased Flexibility and Consolidated Command and Control for the Response Program (CERP) Guidance to MNC-I OPORD 05-02

b. MNC-I FRAGO 183, Investigation of Escalation of Force Incidents to MNC-I OPORD 05-02.

c. MNC-I FRAGO 017, Reducing Escalation of Force Incidents at TDPB/CDS/EP/CP/CPD OPORD 05-02.

d. MNC-I FRAGO 086, Consolidated Vehicle Movement and Control SOP to MNC-I OPORD 05-02.

e. MNC-I FRAGO 035, IO Support to Reducing Escalation of Force Incidents to MNC-I OPORD 05-02.

f. MNC-I FRAGO 249 (MOD 1 TO FRAGO 017) TO MNC-I OPORD 05-02.

g. APPENDIX 4 TO ANNEX C, Rules of Engagement to MNC-I OPORD 05-02.

h. MNC-I FRAGO 123 Rules of Engagement Appendix Update to MNC-I OPORD 05-02.

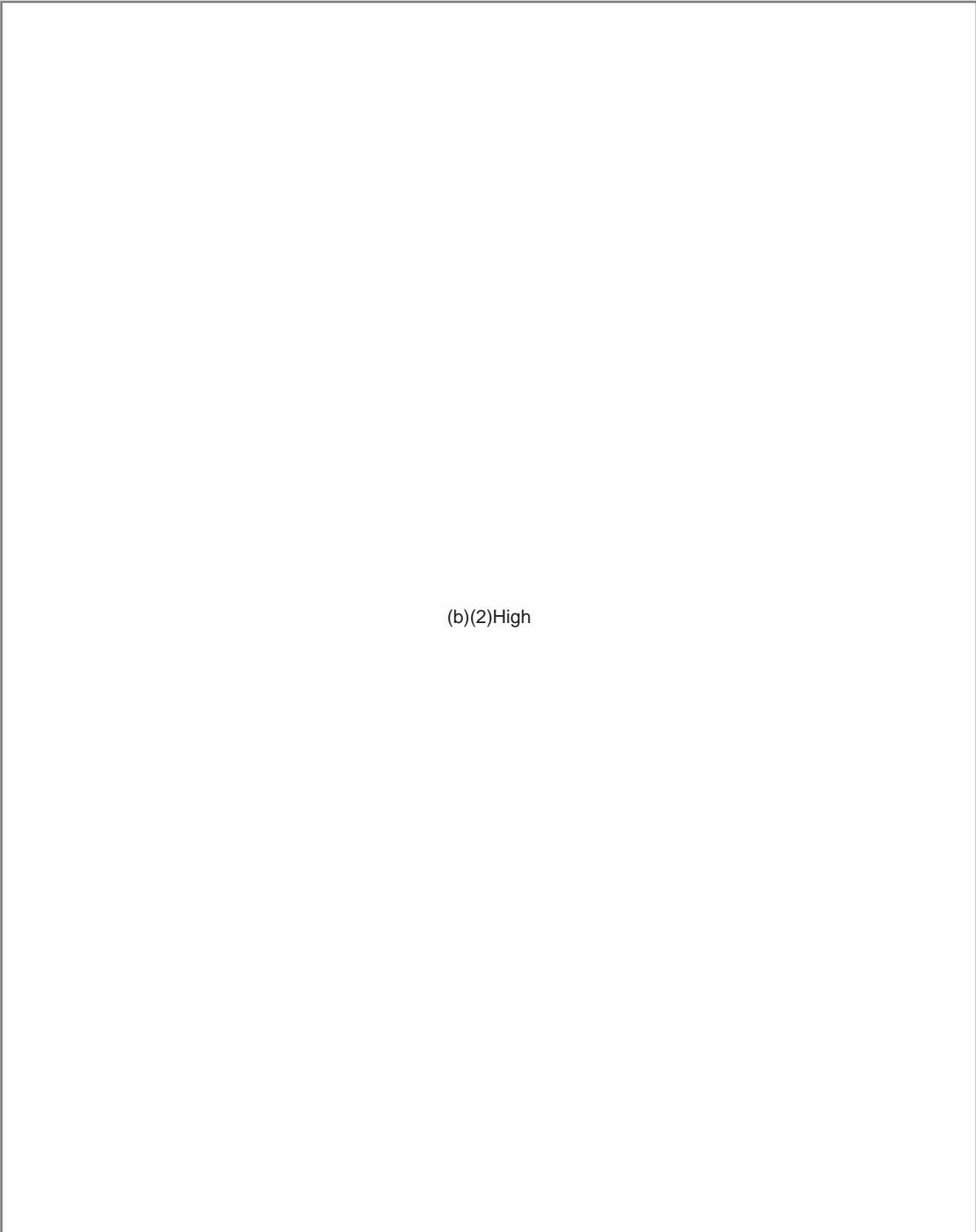
i. MNC-I FRAGO 183, Rules of Engagement Appendix Update to MNC-I OPORD 05-02.

(b)(2)High

006065

FOI-00

SUBJECT: MNC-I Policy Letter #15 – Reducing Escalation of Force (EOF) [redacted]



(b)(2)High

FICI-CG

SUBJECT: MNC-I Policy Letter #15 – Reducing Escalation of Force (EOF) incidents



5. POC: COI (b)(3), (b)(6) DSN (b)(2) SIPR email: (b)(3), (b)(6)@iraq.centcom.spc.af.mil
MAJ (b)(3), (b)(6) DSN (b)(2) SIPR email: (b)(3), (b)(6)@iraq.centcom.spc.af.mil

A handwritten signature in black ink, appearing to read "Peter W. Chiarelli".

2 Encs

1. EOF PROCEDURES
2. CERP Condolence Payment Claims Form

PETER W. CHIARELLI
Lieutenant General, USA
Commanding

DISTRIBUTION:

(AW MNC-I (SJS) Form 1853 - A

Page 60 redacted for the following reason:

(b)(2)High

Foreign Language Text

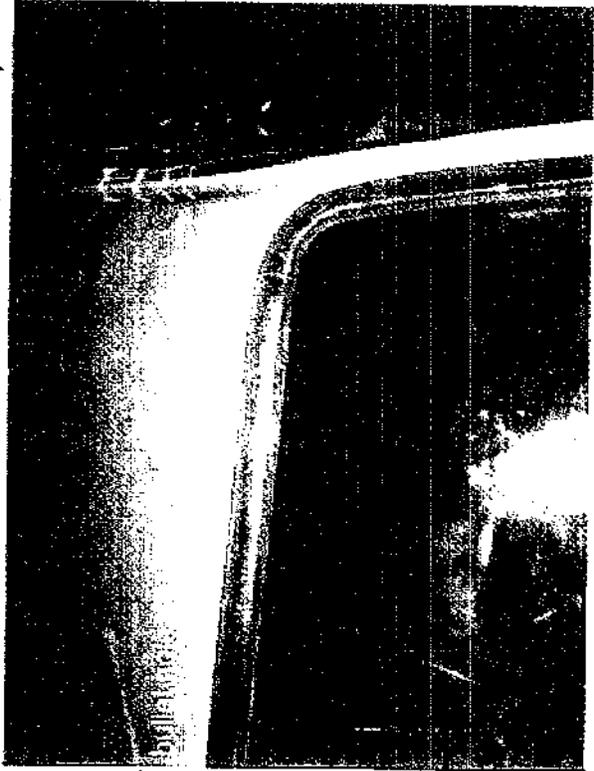
Foreign Language Te

(b)(5) - unreadable text
Non-Responsive - blank form

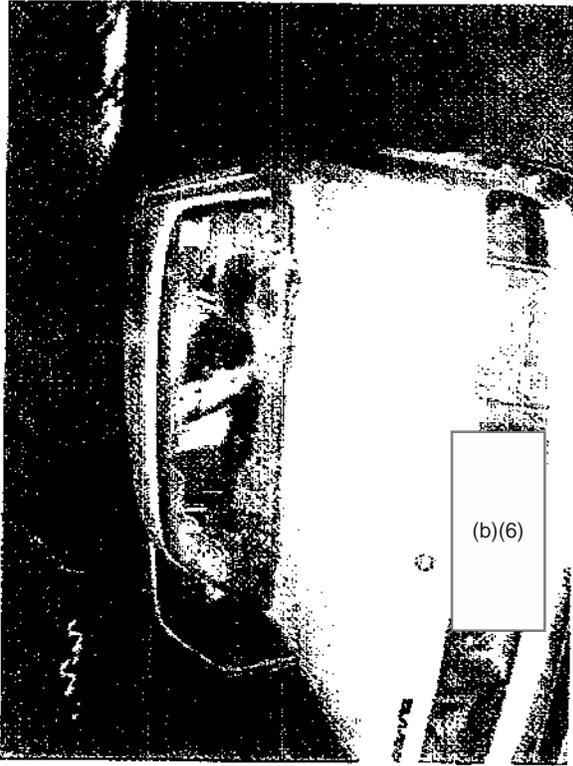
Front view of LN vehicle



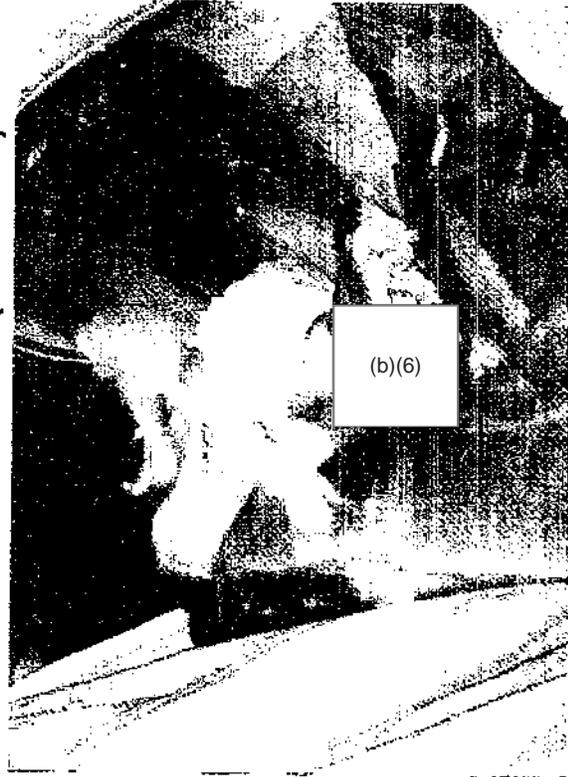
Overhead view of impact area (1 round)



Rear View LN Vehicle



1 LN KIA, 1 LN WIA (not shown)



*Pictures provided by E 1/125 Hooligan X-Ray 243-4281