

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is the Office of the Provost Marshal General.

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

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. CONTROL INFORMATION

Thru:	USACRC Number: 0107-2012-CID379-77597-5H1A	
To: CRC	MP Report Number: N/A	
	Sub-Installation: AE09355DC	
Referred By: SAC, CID Office; 22nd MP Battalion (CID) (b)(6) (b)(7)(C)	Referral Date (YYYYMMDD) : 20130924	Suspense Date (YYYYMMDD) : 20131108

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block-1) for all cases referred to commanders. "Sub-Installation" (Block-1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION

Last Name: BALES	Cadency:	
First Name: Robert	Grade: E-6 U.S. Army (SSG)	
Middle Name:	SSN: (b)(6) (b)(7)(C)	Date of Birth: (YYYYMMDD) : (b)(6) (b)(7)(C)

3. REFERRAL INFORMATION**Commander Decision Date:** 9/24/2013

No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
1	Murder [5H1A]	UCMJ Article 118	20120310	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
2	Attempted Murder [5H7]	UCMJ Article 14	20120310	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
3	Aggravated Assault [5C1B]	UCMJ Article 128	20120310	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
4	Burglary [7C1B]	UCMJ Article 129	20120310	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Declined Without Explanation

3. REFERRAL INFORMATION (Continued)						
No.	Offense	Basis	Date	Sexual Harassment	Action Taken	Reason
5	Maiming [5C5]	UCMJ	20120310	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Declined Without Explanation
6	Fail to Obey General Order (Alcohol Consumption) [5Y2B7]	UCMJ	20120309	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
7	Wrongful Possession of steroids [5L3C]	UCMJ	20120310	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
8	Wrongful Use of steroids [5L3D1]	UCMJ	20120310	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
9	Assault [5C2B]	Non-UCMJ	20120131	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Accepted
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

NOTE: For each offense marked NO for action taken, you must supply a reason.

If you selected "Yes" for any offense, continue to "Action Taken" (Block-4). If you selected "No" for ALL offenses, go directly to "Commander's Remarks" (Block-10), sign, date, and return the form to the agent specified in "Referred By" (Block-1).

4. ACTION TAKEN	
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) (see details below)
<input checked="" type="checkbox"/> Judicial Court Martial or Civilian Criminal	
Non-Judicial Punishment Authority (select one) : <input type="checkbox"/> Summarized <input type="checkbox"/> Company Grade <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant	Judicial Punishment Authority (select one) : <input type="checkbox"/> Summary Court Martial <input type="checkbox"/> Special Court Martial <input type="checkbox"/> Civilian Criminal/Magistrate
<input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> General Officer Imposed	
<input checked="" type="checkbox"/> General Court Martial	

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial Finding
1	Murder [5H1A] [5H1A]	G	Murder [5H1A] [5H1A]	G
2	Attempted Murder [5H7] [5H7]	G	Attempted Murder [5H7] [5H7]	G
3	Aggravated Assault [5C1B] [5C1B]	G	Aggravated Assault [5C1B] [5C1B]	G
4	NO ACTION TAKEN-Burglary [7C1B]			
5	NO ACTION TAKEN-Maiming [5C5]			

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, **TRIAL FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)				
No.	Charged Offense	Plea	Finding Offense	Trial Finding
6	Fail to Obey General Order (Alcohol Consumption) [5Y2B7] [5Y2B7]	G	Fail to Obey General Order (Alcohol Consumption) [5Y2B7] [5Y2B7]	G
7	Wrongful Possession of steroids [5L3C] [5L3C]	G	Wrongful Possession of steroids [5L3C] [5L3C]	G
8	Wrongful Use of steroids [5L3D1] [5L3D1]	G	Wrongful Use of steroids [5L3D1] [5L3D1]	G
9	Assault [5C2B] [5C2B]	G	Assault [5C2B] [5C2B]	G

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion, TRIAL FINDING: DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS

Non-Adverse:

Agency	Date Referred (YYYYMMDD)	Date Responded (YYYYMMDD)	Date Imposed (YYYYMMDD)	Type of Action	Oral	Written	
						Local	OMPF
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office							
Mental Health							
Relief Agency							

Adverse:

Date Imposed (YYYYMMDD)	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	
	Control Roster (downgrade of clearance, PRP reclassification)	
	Resignation	
	Retirement	
	Retirement at Lower Grade	From:
		To:
	Transfer to Inactive Reserve	
	Military Occupational Specialty Reclassification	
	Debarment	
	Duration:	Days Months Years

9.

SUSPENDED SANCTIONS

Were Any Sanctions Suspended? ☐ Yes ☒ No

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

Suspended Sanction	Suspended Sanction Information	
Fine	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	Suspended Portion Time:
	Suspension Conditions:	
Extra Duty	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Restriction	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Correctional Custody	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Confinement	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Reduction in Grade	Date Suspended:	Suspension Duration:
	Suspension Conditions:	
Probation	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Special Assignment	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Total Forfeiture	Date Suspended:	Suspension Duration:
	Suspended Portion Time:	
	Suspension Conditions:	
Civil Recovery	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	
Civil Award	Date Suspended:	Suspension Duration:
	Suspended Portion US\$:	
	Suspension Conditions:	

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10.

Commander's Remarks

ON 23 AUG 13, SSG BALES WAS FOUND GUILTY OF 16 SPECIFICATIONS OF MURDER, 6 SPECIFICATIONS OF ATTEMPTED MURDER, 7 SPECIFICATIONS OF AGGRAVATED ASSAULT/ ASSAULT, 1 SPECIFICATION OF ART 134 (WRONGFULLY BURNING BODIES), 2 SPECIFICATIONS OF WRONGFUL USE/ POSSESSION OF A CONTROLLED SUBSTANCE (STANOSZOL), AND 1 SPECIFICATION OF ARTICLE 92 (ALCOHOL CONSUMPTION IN VIOLATION OF GO NUMBER 1B, DATED 13 MAR 06) SSG BALES WAS REDUCED TO PVT; FORFEITURE OF ALL PAY AND ALLOWANCES, SENTENCED TO LIFE WITHOUT THE ELIGIBILITY OF PAROLE AND DISHONORABLE DISCHARGE.

USASCR Number: 0107-2012-CID379-77597-5H1A

Sanction: A1 2013/09/24

11.

COMMANDING OFFICER

Was a DNA sample collected from the offender? ☒ Yes ☐ No

Name:

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

Grade:

ASAC

AKO e-Mail Address:

(b)(6) (b)(7)(C) mil@mail.mil

Signature:

Signature Date (YYYYMMDD) :

20130924

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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Kandahar CID Office

Kandahar Airfield, APO AE 09355-0000

21 Sep 2013

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - 1ST CORRECTED FINAL/SSI - 0107-
2012-CID379-77597 - 5H1A / 5H7 / 5C1B / 7C1B / 5C5 / 5Y2B7 / 5L3C / 5L3D1
/ 5C2B / 9G2 / 9G2A / 9G2B / 9G2C

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAR 2012, 0001 - 11 MAR 2012, 0450; ALKOZAI VILLAGE AND
NAJIBYAN VILLAGE ADJACENT, TO VILLAGE STABILIZATION PLATFORM (VSP)
BELAMBAI, PANJWAI DISTRICT, AFGHANISTAN

2. 11 MAR 2012, 0001 - 13 MAR 2012, 1000; BARRACKS ROOM OF SSG
BALES, VSP BELAMBAI, PANJWAI DISTRICT, APO AE 09355, AFGHANISTAN

3. 10 MAR 2012, 0001 - 10 MAR 2012, 2359; UNKNOWN BARRACKS ROOM,
VSP BELAMBAI, PANJWAI DISTRICT, APO AE 09355, AFGHANISTAN

4. 01 FEB 2012, 0600 - 29 FEB 2012, 2300; VILLAGE STABILIZATION
PLATFORM BELAMBAI, PANJWAI DISTRICT, APO AE, 09355, AFGHANISTAN

DATE/TIME REPORTED: 11 MAR 2012, 0623

INVESTIGATED BY:

SA (b)(6) (b)(7)(C), (b) (7)(E)
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SA (b)(6) (b)(7)(C), (b) (7)(E)
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SUBJECT:

1. BALES, ROBERT ; SSG; (b)(6) (b)(7)(C) (DOB); (POB); MALE; WHITE; B COMPANY, 2ND BATTALION, 3RD STRYKER BRIGADE COMBAT TEAM, 2ND INFANTRY DIVISION, ATTACHED TO SPECIAL OPERATIONS TASK FORCE - SOUTH, VSP BELAMBAI, AFGHANISTAN, APO, ARMED FORCES AFRICA, CANADA, EUROPE & MIDDLE EAST 09355; SP ; [WRONGFUL POSSESSION OF STEROIDS], [AGGRAVATED ASSAULT], [ASSAULT], [WRONGFUL USE OF STEROIDS], [FAIL TO OBEY GENERAL ORDER (ALCOHOL CONSUMPTION)], [ATTEMPTED MURDER], [MURDER], [BURGLARY], [MAIMING]

VICTIM:

1. UNKNOWN, GULALAI (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

2. TRINA, SHAH (DECEASED); FRCIV; AFGHANISTAN; (DOB); (POB); FEMALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

3. UNKNOWN, (b)(6) (b)(7)(C); FRCIV; AFGHANISTAN; (POB); MALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MAIMING], [ATTEMPTED MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

4. UNKNOWN, (b)(6) (b)(7)(C); FRCIV; AFGHANISTAN; (POB); MALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MAIMING], [ATTEMPTED MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

5. UNKNOWN, (b)(6) (b)(7)(C); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MAIMING], [ATTEMPTED MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

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6. UNKNOWN, (b)(6) (b)(7)(C) FRCIV; AFGHANISTAN; (DOB); (POB); FEMALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MAIMING], [ATTEMPTED MURDER]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

7. (b)(6) (b)(7)(C) FRCIV; AFGHANISTAN; (DOB); (POB); MALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MAIMING], [ATTEMPTED MURDER], [BURGLARY]

8. DAWUD, MOHAMMAD (DECEASED); FRCIV; AFGHANISTAN; (DOB); (POB); MALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER], [BURGLARY]

9. UNKNOWN, FARIDA (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

10. UNKNOWN, MASUMA (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; [MURDER]

11. UNKNOWN, NA'IKMARGA (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MURDER]

12. U.S. GOVERNMENT; [WRONGFUL USE OF STEROIDS], [WRONGFUL POSSESSION OF STEROIDS], [FAIL TO OBEY GENERAL ORDER (ALCOHOL CONSUMPTION)]

13. UNKNOWN, ISSA (DECEASED); FRCIV; AFGHANISTAN; (POB); MALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

14. UNKNOWN, AKHTAR (DECEASED); FRCIV; AFGHANISTAN; (POB); MALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

15. UNKNOWN, FAIZULLAH (DECEASED); FRCIV; AFGHANISTAN; (POB); MALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

16. UNKNOWN, ISMATTULLAH (DECEASED); FRCIV; AFGHANISTAN; (POB); MALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

17. UNKNOWN, NABIA (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

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18. DAD, KHUDAI (DECEASED); FRCIV; AFGHANISTAN; (DOB); (POB); MALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MURDER]

19. UNKNOWN, PALWASHA (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; [MURDER]

20. UNKNOWN, (b)(6) (b)(7)(C) FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [AGGRAVATED ASSAULT]; JUVENILE - THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

21. UNKNOWN, NAAZYAH (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; XZ ; [MURDER]

22. UNKNOWN, ZAHRAH (DECEASED); FRCIV; AFGHANISTAN; (POB); FEMALE; ASIAN; NAJIBYAN, PANJWAI DISTRICT, AF; [MURDER]

23. PAYENDO, UNKNOWN (DECEASED); FRCIV; (DOB); (POB); FEMALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MURDER (UNFOUNDED)]

24. AKAH, NAZAR MOHAMMAD (DECEASED); FRCIV; AFGHANISTAN; (DOB); (POB); MALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [MURDER]

25. (b)(6) (b)(7)(C) FRCIV; AFGHANISTAN; (DOB); (POB); MALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [BURGLARY]

26. (b)(6) (b)(7)(C) FRCIV; AFGHANISTAN; (DOB); (POB); MALE; ASIAN; ALKOZAI, PANJWAI DISTRICT, AF; XZ ; [BURGLARY]

27. UNKNOWN, UNKNOWN ; FRCIV; AFGHANISTAN; (POB); MALE; ASIAN; XZ ; [ASSAULT]

INVESTIGATIVE SUMMARY:

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This Corrected Report was completed to correct the final report's date/time reported section and incident dates/times. The report was dispatched within ACI2 under Pacific Standard Time which caused the time zone change in the reporting system affecting the dates and times.

Investigation was initiated when LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special

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Operations Component Command-Afghanistan (CFSOCCA), reported an American soldier killed and/or injured several Afghan local nationals near Village Stability Platform (VSP) Belambai.

Investigation established probable cause to believe SSG BALES committed the offenses of Murder and Burglary when he entered several private residential structures in the hours of darkness, shot, and killed 16 Afghan local national civilians. Investigation established probable cause to believe SSG BALES committed the offenses of Attempted Murder, Aggravated Assault, and Maiming when he shot and injured several Afghan local national civilians. Investigation established probable cause to believe SSG BALES committed the offense of Assault when SSG BALES assaulted an unknown Afghan local national delivery truck driver after a verbal altercation with the unknown Afghan. Investigation established probable cause to believe SSG BALES committed the offenses of Wrongful Use/Possession of a Controlled Substance (Steroids) when he submitted a urine sample via search authorization, which subsequently tested positive for Steroids. Further, three bottles of Steroids belonging to him were located hidden under the walkway outside his room. Lastly, investigation established probable cause to believe SSG BALES committed the offense of Failure to Obey a Lawful Order when, prior to the murders, he consumed alcoholic beverages in violation of General Order #1B. Murder was unfounded for victim #23, as it was determined this was an error in reporting by the Afghan police.

(b) (5)

STATUTES:

Article 118, UCMJ: Murder

Article 80, UCMJ: Attempted Murder

Article 124, UCMJ: Maiming

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Article 128, UCMJ: Aggravated Assault and Assault

Article 129, UCMJ: Burglary

Article 112a, UCMJ: Wrongful Possession/Use of Steroids

Article 92, UCMJ: Failure to Obey a Lawful Order

EXHIBITS:

Attached:

1. (U) AIR of SA (b)(6) (b)(7)(C) 13 Mar 12.
2. (U) Admission and Discharge Report, 11 Mar 12 (USACRC and file copies only).
3. (U) Non-Waiver Certificate of SSG BALES, 11 Mar 12.
4. (U) Search and Seizure Affidavit and Authorization, 11 Mar 12.
5. (U) Evidence/Property Custody Document (EPCD) Document Number (DN) 192-13.
6. (U) Forensic Laboratory Examination Request (FLER), 17 Mar 12 (USACRC and file copies only).
7. (U) EPCD, DN 185-13.
8. (U) Compact Disk (CD) containing photos of SSG BALES' injuries.

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9. (U) CD containing all images of Exhibit 8.
10. (U) CD containing photos of Mr. (b)(6) (b)(7)(C) injuries.
11. (U) Rough Sketch completed by Mr. (b)(6) (b)(7)(C) 12 Mar 12.
12. (U) CD containing a photo of Mr. (b)(6) (b)(7)(C) injuries.
13. (U) CD containing the original photo of Exhibit 11.
14. (U) EPCD DN 186-13.
15. (U) CD containing photos of Mr. (b)(6) (b)(7)(C) injuries.
16. (U) AIR of SA (b)(6) (b)(7)(C) 11 Mar 12.
17. (U) CD containing photos of SSG BALES' quarters.
18. (U) Recovery Scene Sketch, 11 Mar 12.
19. (U) EPCD DN 226-12.
20. (U) AIR of SA (b)(6) (b)(7)(C) 11 Mar 12.
21. (U) CD containing photos of the Medical Shed.
22. (U) Recovery Scene Sketch, 11 Mar 12.
23. (U) EPCD, DN 227-12.
24. (U) AIR of SA (b)(6) (b)(7)(C) 13 Mar 12.

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- 25. (U) CD containing photos of Steroids.
- 26. (U) Recovery Scene Sketch, 13 Mar 12.
- 27. (U) EPCD, DN 627-12.
- 28. (U) AIR of SA (b)(6) (b)(7)(C) 13 Mar 12.
- 29. (U) CD containing photos of SGT (b)(6) (b)(7)(C) quarters.
- 30. (U) Recovery Scene Sketch, 13 Mar 12.
- 31. (U) EPCD, DN 193-13.
- 32. (U) AIR of SA (b)(6) (b)(7)(C) 13 Mar 12.
- 33. (U) Sworn Statement of SGT (b)(6) (b)(7)(C) 13 Mar 12.
- 34. (U) AIR of SA (b)(6) (b)(7)(C) 15 Mar 12.
- 35. (U) Official Afghan Police Report with sketch.
- 36. (U) Drafted Afghan Police Report with rough sketch.
- 37. (U) English translation of Afghan Police Report, 11 Mar 12.
- 38. (U) Afghan Police photographs of the death scenes.

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- 39. (U) EPCD, DN 255-12.
- 40. (U) English translation of Afghan Police Report.
- 41. (U) EPCD, DN 191-13.
- 42. (U) Search and Seizure Affidavit and Authorization, 13-14 Mar 12.
- 43. (U) FLER, 15 Mar 12 (USACRC and file copies only).
- 44. (U) AIR of SA (b)(6) (b)(7)(C) 16 Mar 12.
- 45. (U) CD containing photos of SSG BALES' clothing and injuries.
- 46. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 12 Mar 12.
- 47. (U) Sworn Statement of SGT (b)(6) (b)(7)(C) 12 Mar 12.
- 48. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 12 Mar 12.
- 49. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 12 Mar 12.
- 50. (U) Waiver Certificate of SGT (b)(6) (b)(7)(C) 13 Mar 12.
- 51. (U) Consent to Search of SGT (b)(6) (b)(7)(C) 13 Mar 12.
- 52. (U) Sworn Statement of SSG (b)(6) (b)(7)(C) 14 Mar 12.
- 53. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 14 Mar 12.
- 54. (U) Sworn Statement of Mr. (b)(6) (b)(7)(C) 14 Mar 12.

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- 55. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 15 Mar 12.
- 56. (U) Sworn Statement of CPT (b)(6) (b)(7)(C) 15 Mar 12.
- 57. (U) Sworn Statement of Mr. (b)(6) (b)(7)(C) 16 Mar 12.
- 58. (U) Sworn Statement of ILT (b)(6) (b)(7)(C) 16 Mar 12.
- 59. (U) AIR of SA (b)(6) (b)(7)(C) 17 Mar 12.
- 60. (U) Medical Records of (b)(6) (b)(7)(C) 12 Mar 12 (USACRC and file copies only).
- 61. (U) Medical Records of (b)(6) (b)(7)(C) 12 Mar 12 (USACRC and file copies only).
- 62. (U) Medical Records of (b)(6) (b)(7)(C) 12 Mar 12 (USACRC and file copies only).
- 63. (U) Medical Records of (b)(6) (b)(7)(C) 12 Mar 12 (USACRC and file copies only).
- 64. (U) Medical Records of (b)(6) (b)(7)(C) 12 Mar 12 (USACRC and file copies only).
- 65. (U) Search and Seizure Affidavit and Authorization, 14 Mar 12.
- 66. (U) EPCD, DN 187-13.

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- 67. (U) EPCD, DN 188-13.
- 68. (U) EPCD, DN 189-13.
- 69. (U) EPCD, DN 220-12.
- 70. (U) EPCD, DN 221-12.
- 71. (U) Armed Forces Medical Examiner System (AFMES) Toxicological Request Form (USACRC and file copies only).
- 72. (U) AIR of SA (b)(6) (b)(7)(C) 18 Mar 12.
- 73. (U) EPCD, DN 159-13.
- 74. (U) Photographic Packet of evidence.
- 75. (U) Sworn Statement of SGT (b)(6) (b)(7)(C) 12 Mar 12.
- 76. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 12 Mar 12.
- 77. (U) Hand Receipt.
- 78. (U) EPCD, DN 228-12.
- 79. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 12 Mar 12.
- 80. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 12 Mar 12.
- 81. (U) Sworn Statement of SFC (b)(6) (b)(7)(C) 12 Mar 12.
- 82. (U) Consent to Search Form of SSG (b)(6) (b)(7)(C) 13 Mar 12.

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- 83. (U) EPCD, DN 194-13.
- 84. (U) Sworn Statement of SGT (b)(6) (b)(7)(C) 14 Mar 12.
- 85. (U) ECPD, DN 195-13.
- 86. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 14 Mar 12.
- 87. (U) EPCD, DN 389-12.
- 88. (U) FLER, 19 Mar 12 (USACRC and file copies only).
- 89. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 15 Mar 12.
- 90. (U) Sworn Statement of CPL (b)(6) (b)(7)(C) 15 Mar 12.
- 91. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 15 Mar 12.
- 92. (U) Sworn Statement of SFC (b)(6) (b)(7)(C) 15 Mar 12.
- 93. (U) Sworn Statement of Mr. (b)(6) (b)(7)(C) 16 Mar 12.
- 94. (U) Sworn Statement of SGM (b)(6) (b)(7)(C) 16 Mar 12.
- 95. (U) EPCD, DN 234-12.
- 96. (U) AIR of SA (b)(6) (b)(7)(C) 21 Mar 12.
- 97. (U) Enrollment Roster for Sniper Class #704-08, 11 May 08.

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- 98. (U) Graduation Roster for Sniper Class #704-08, 6 Jun 08.
- 99. (U) Resident Individual Training Management System, 20 Mar 12.
- 100. (U) Orders #154-10, 2 Jun 08.
- 101. (U) ATTRS Training Record, 20 Mar 12.
- 102. (U) DA Form 1059, 10 Dec 12.
- 103. (U) AIR of SA (b)(6) (b)(7)(C), 22 Mar 12.
- 104. (U) CD containing photos of BALES' injuries.
- 104-1. (U) Originals of Exhibit 104 (USACRC and file copies only).
- 105. (U) EPCD, DN 190-13.
- 106. (U) CD containing photos of 9mm casings.
- 107. (U) Initial Belambai Incident Report, 20 Mar 12.
- 108. (U) CD containing ANA interviews.
- 109. (U) CD containing ANA video of crime scene.
- 110. (U) CD containing PA video.
- 111. (U) AIR of (b)(6) (b)(7)(C) 19 Mar 12.
- 112. (U) Canvass Worksheet, 11 Mar 12.

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113. (U) Search Authorization, 11 Mar 12 (SSG BALES' quarters).

114. (U) Sworn Statement of SFC (b)(6) (b)(7)(C) 11 Mar 12.

115. (U) Sworn Statement of SSG (b)(6) (b)(7)(C) 11 Mar 12.

116. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 12 Mar 12.

117. (U) Master Arms List.

118. (U) Sworn Statement of SrA (b)(6) (b)(7)(C) 12 Mar 12.

119. (U) Sworn Statement of SFC (b)(6) (b)(7)(C) 12 Mar 12.

120. (U) Waiver Certificate of SSG (b)(6) (b)(7)(C) 13 Mar 12.

121. (U) Sworn Statement of SFC (b)(6) (b)(7)(C) 13 Mar 12.

122. (U) Sworn Statement of CW2 (b)(6) (b)(7)(C) 13 Mar 12.

123. (U) Sworn Statement of CPT (b)(6) (b)(7)(C) 13 Mar 12.

124. (U) Sworn Statement of SSG (b)(6) (b)(7)(C) 14 Mar 12.

125. (b)(1)

126. (U) Photographic Packet (Towers).

127. (U) Sworn Statement of Mr. (b)(6) (b)(7)(C) 14 Mar 12.

128. (U) Sworn Statement of TSgt (b)(6) (b)(7)(C) 14 Mar 12.

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- 129. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 14 Mar 12.
- 130. (U) Hand Receipt.
- 131. (U) EPCD, 251-12 (b)(6) (b)(7)(C)
- 132. (b)(1)
- 133. (b)(1)
- 134. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 15 March 12.
- 135. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 15 March 12.
- 136. (U) Sworn Statement of PFC (b)(6) (b)(7)(C) 15 March 12.
- 137. (U) Sworn Statement of SSG (b)(6) (b)(7)(C) 15 March 12.
- 138. (U) Sworn Statement of Mr. (b)(6) (b)(7)(C) 16 Mar 12.
- 139. (U) CD containing Battalion Aid Station photos and video.
- 140. (U) Canvass Worksheet, 16 Mar 12.
- 141. (U) FINCEN request, 19 Mar 12 (USACRC and file copies only).
- 142. (U) FINCEN report, 19 Mar 12.
- 143. (U) AIR of SA (b)(6) (b)(7)(C) 23 Mar 12.
- 144. (U) Search and Seizure Affidavit and Authorization, 15 Mar 12.

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- 145. (U) CD containing images of Bales personal belongings.
- 146. (U) Search and Seizure Affidavit and Authorization, 17 Mar 12.
- 147. (U) EPCD DN 610-12.
- 148. (U) Search and Seizure Affidavit and Authorization, 20 Mar 12.
- 149. (U) EPCD, DN 197-13.
- 150. (U) FLER, 21 Mar 12 (USACRC and file copies only).
- 151. (U) AIR of SA (b)(6) (b)(7)(C) 23 Mar 12.
- 152. (U) Sworn Statement of SGT (b)(6) (b)(7)(C) 23 Mar 12.
- 153. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 23 Mar 12.
- 154. (U) AIR of SA (b)(6) (b)(7)(C) 26 Mar 12.
- 155. (U) Sworn Statement of CPT (b)(6) (b)(7)(C) 13 Mar 12.
- 156. (U) Sworn Statement of SSG (b)(6) (b)(7)(C) 13 Mar 12.
- 157. (U) Sworn Statement of SSG (b)(6) (b)(7)(C) 14 Mar 12.
- 158. (U) CD containing video statement of Mr. (b)(6) (b)(7)(C)
- 159. (U) CD containing video statement of Mr. (b)(6) (b)(7)(C)

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- 160. (U) CD containing video statement of Mr. (b)(6) (b)(7)(C)
- 161. (U) CD containing video statement of Ms. (b)(6) (b)(7)(C)
- 162. (U) Canvass Interview Worksheets, 16 Mar 12.
- 163. (U) Canvass Interview Worksheets, 16 Mar 12.
- 164. (U) Canvass Interview Worksheets, 17 Mar 12.
- 165. (U) Canvass Interview Worksheets, 17 Mar 12.
- 166. (U) CD containing images of Mr. (b)(6) (b)(7)(C) injuries.
- 167. (U) Canvass Interview Worksheet of LT (b)(6) (b)(7)(C) 18 Mar 12.
- 168. (U) Sworn Statement of SSG (b)(6) (b)(7)(C) 21 Mar 12.
- 169. (U) EPCD, DN 198-13.
- 170. (U) FLER, 26 Mar 12 (USACRC and file copies only).
- 171. (U) CD containing video statement of Mr. (b)(6) (b)(7)(C)
- 172. (U) AIR of SA (b)(6) (b)(7)(C) 31 Mar 12.
- 173. (U) Weather Report.
- 174. (U) (b)(6) (b)(7)(C) families (Kabul Press Conference).

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- 175. (U) Sworn Statement of COL (b)(6) (b)(7)(C) 16 Mar 12.
- 176. (S) LEP Reports.
- 177. (U) Sworn Statement of SFC (b)(6) (b)(7)(C) 28 Mar 12.
- 178. (U) AFMES Report, 30 Mar 12.
- 179. (U) UCLA Report, 3 Apr 12.
- 180. (U) AIR of SA (b)(6) (b)(7)(C) 26 Mar 12.
- 181. (U) CD containing ANA death scene photos.
- 182. (U) AIR of SA (b)(6) (b)(7)(C) 27 Mar 12.
- 183. (U) CD containing photos of Guard Roster.
- 184. (U) EPCD, 266-12.
- 185. (U) FLER, 26 Mar 12 (USACRC and file copies only).
- 186. (U) Sworn Statement of Mr. (b)(6) (b)(7)(C) 18 Mar 12.
- 187. (U) Sworn Statement of Mr. (b)(6) (b)(7)(C) 18 Mar 12.
- 188. (U) Sworn Statement of SPC (b)(6) (b)(7)(C) 18 Mar 12.
- 189. (U) CD containing photos of SSG (b)(6) (b)(7)(C) room.

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- 190. (U) CD containing photos of SGT (b)(6) (b)(7)(C) room.
- 191. (U) CD containing photos of reconstructed Guard Roster.
- 192. (U) EPCD, 288-12.
- 193. (U) EPCD, 199-13.
- 194. (U) EPCD, 323-13.
- 195. (U) EPCD, 324-13.
- 196. (U) EPCD, 325-13.
- 197. (U) FLER, 26 Mar 12 (USACRC and file copies only).
- 198. (U) Sworn Statement of MAJ (b)(6) (b)(7)(C) 24 Mar 12.
- 199. (U) EPCD, 200-13.
- 200. (U) FLER, 28 Mar 12 (USACRC and file copies only).
- 201. (U) Search and Seizure Affidavit and Authorization (hard drives), 27 Mar 12.
- 202. (U) AIR of SA (b)(6) (b)(7)(C) 29 Mar 12.
- 203. (U) Sworn Statement of CPO (b)(6) (b)(7)(C) 28 Mar 12.
- 204. (U) AIR of (b)(6) (b)(7)(C) (WAZIR Compound), 2 Apr 12.
- 205 (1-9). (U) Crime Scene Sketches, 2 Apr 12.

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206. (U) CD containing Photographic Packet.

207. (U) EPCD, DN 201-13.

208. (U) AIR of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Compound), 2 Apr 12.

209 (1-3). (U) Crime Scene Sketches, 2 Apr 12.

210. (U) CD containing Photographic Packet.

211. (U) EPCD, DN 202-13.

212. (U) AIR of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) compound), 2 Apr 12.

213 (1-5). (U) Crime Scene Sketches, 2 Apr 12.

214. (U) CD containing Photographic Packet.

215. (U) EPCD, DN 203-13.

216. (U) EPCD, DN 204-13.

217. (U) AIR of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) compounds), 2 Apr 12.

218 (1-2). (U) Crime Scene Sketches (b)(6) (b)(7)(C) compound), 2 Apr 12.

219. (U) CD containing Photographic Packet (b)(6) (b)(7)(C) compound).

220 (1-2). (U) Crime Scene Sketches (b)(6) (b)(7)(C) compound), 2 Apr 12.

221. (U) CD containing Photographic Packet (b)(6) (b)(7)(C) compound).

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- 222. (U) EPCD, DN 208-13.
- 223. (U) EPCD, DN 206-13.
- 224. (U) FLER, 4 Apr 12 (USACRC and file copies only).
- 225. (U) AIR of SA (b)(6) (b)(7)(C) 5 Apr 12.
- 226. (U) Sworn Statement of SGT (b)(6) (b)(7)(C) 26 Mar 12.
- 227. (U) AIR of SA (b)(6) (b)(7)(C) 11 Apr 12.
- 228. (U) Sworn Statement of PO2 (b)(6) (b)(7)(C) 6 Apr 12.
- 229. (U) Sworn Statement of PO2 (b)(6) (b)(7)(C) 10 Apr 12.
- 230. (U) AIR of SA (b)(6) (b)(7)(C) 24 May 12.
- 231. (U) Pierce County Sheriff's Report, 080961179 (USACRC and file copies only).
- 232. (U) Tacoma Police Report, 02-195-0053 (USACRC and file copies only).
- 233. (U) Search and Seizure Affidavit and Authorization (Housing), 15 Mar 12.
- 234. (U) Search and Seizure Affidavit and Authorization (Electronic Media), 15 Mar 12.
- 235. (U) Search and Seizure Affidavit and Authorization, 16 Mar 12.
- 236. (U) Search and Seizure Affidavit and Authorization, 16 Mar 12.
- 237. (U) EPCD, DN 170-12.

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- 238. (U) EPCD, DN 171-12.
- 239. (U) CD containing SSG BALES' Medical Records (USACRC and file copies only).
- 240. (U) E-mail of SSG BALES to Mr. (b)(6) (b)(7)(C) 3 Apr 12.
- 241. (U) Canvass Interview Worksheet, 11 Apr 12.
- 242. (U) JBLM DFE Report and findings disk, 4 Apr 12.
- 243. (U) FLER, 9 Apr 12 (USACRC and file copies only).
- 244. (U) EPCD, DN 266-12.
- 245. (U) USACIL Report, 17 Apr 12.
- 246. (U) AIR of SA (b)(6) (b)(7)(C) 20 Apr 12.
- 247. (U) AIR of SA (b)(6) (b)(7)(C) 23 Apr 12.
- 248. (U) Search and Seizure Affidavit and Authorization (Hair), 11 Apr 12.
- 249. (U) Search and Seizure Affidavit and Authorization (BALES' digital media), 11 Apr 12.
- 250. (U) CD containing Photographic Packet (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) gear).
- 251. (U) Search and Seizure Affidavit and Authorization (BALES' Leader Books), 17 Apr 12.
- 252. (U) Search and Seizure Affidavit and Authorization (Digital media), 17 Apr 12.
- 253. (U) Search Authorization (digital media), 21 Apr 12.

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- 254. (U) EPCD, 23 Apr 12.
- 255. (U) AIR of SA (b)(6) (b)(7)(C) May 12.
- 256. (U) AIR of SA (b)(6) (b)(7)(C) 18 May 12.
- 257. (U) Sworn Statement of LTC (b)(6) (b)(7)(C) 7 May 12.
- 258. (U) AIR of SA (b)(6) (b)(7)(C) 27 May 12.
- 259. (U) Sworn Statement of CPL (b)(6) (b)(7)(C) 11 May 12.
- 260. (U) Sworn Statement of COL (b)(6) (b)(7)(C) 21 May 12.
- 261. (U) AIR of SA (b)(6) (b)(7)(C) 30 May 12.
- 262. (U) Sworn Statement of CPT (b)(6) (b)(7)(C) 16 May 12.
- 263. (U) Sworn Statement of COL (b)(6) (b)(7)(C) 0 May 12.
- 264. (U) AIR of SA (b)(6) (b)(7)(C) 6 Jun 12.
- 265. (U) AIR of SA (b)(6) (b)(7)(C) 14 Jun 12.
- 266. (U) Hand drawn sketch of Mrs. (b)(6) (b)(7)(C) 14 Jun 12.
- 267. (U) AIR of SA (b)(6) (b)(7)(C) 16 Jun 12.
- 268. (U) AIR of SA (b)(6) (b)(7)(C) 26 Jun 12.

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- 269. (U) Readiness and Deployment Checklist, 26 Jun 12.
- 270. (U) Chronological Record of Medical Care, various dates (USACRC and file copies only).
- 271. (U) Post-Deployment Health Re-Assessment (PDHRA), 30 Sep 10 (USACRC and file copies only).
- 272. (U) AIR of SA (b)(6) (b)(7)(C) 18 Oct 12.
- 273. (U) EPCD, DN 710-12.
- 274. (U) Telephone call logs.
- 275. (U) Photographic Packet, Reg #91675.
- 276. (U) Inmate Telephone Request, 16 Mar 12.
- 277. (U) Inmate Telephone Request, 22 Mar 12.
- 278. (U) JRCF Form 59-1, 16 Mar 12.
- 279. (U) Sworn Statement of MA2 (b)(6) (b)(7)(C) 17 Mar 12.
- 280. (U) EPCD, DN 434-12.
- 281. (U) EPCD, DN 429-12.
- 282. (U) EPCD, DN 447-12.
- 283. (U) EPCD, DN 061-12.

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- 284. (U) EPCD, DN 625-12
- 285. (U) EPCD, DN 626-12.
- 286. (U) EPCD, DN 629-12.
- 287. (U) EPCD, DN 642-12.
- 288. (U) EPCD, DN 630-12.
- 289. (U) EPCD, DN 631-12.
- 290. (U) EPCD, DN 711-12.
- 291. (U) USACIL Report, 28 Jun 12.
- 292. (U) DVD containing USACIL Report, 28 Jun 12.
- 293. (U) AIR of SA (b)(6) (b)(7)(C) 24 Jul 12.
- 294. (U) EPCD, DN 598-12.
- 295. (U) FLER, 12 Oct 12 (USACRC and file copies only).
- 296. (U) AIR of SA (b)(6) (b)(7)(C) 24 Jul 12.
- 297. (U) FLER, 9 Aug 12 (USACRC and file copies only).
- 298. (U) USACIL Report, 10 Sep 12.
- 299. (U) AIR of SA (b)(6) (b)(7)(C) 5 Nov 12.

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300. (U) FLER, 17 Oct 12 (USACRC and file copies only).

301. (U) Affidavit and Search Authorization, 19 Oct 12.

302. (U) FLER, 19 Oct 12 (USACRC and file copies only).

303. (U) Affidavit and Search Authorization, 22 Oct 12.

304. (U) AIR of SA (b)(6) (b)(7)(C) 22 Oct 12.

305. (U) USACIL DNA Branch Report, 25 Oct 12.

306. (U) Consent to Search of CPL (b)(6) (b)(7)(C) 25 Oct 12.

307. (U) EPCD, 637-12.

308. (U) FLER, 25 Oct 12 (USACRC and file copies only).

309. (U) USACIL report, 30 Oct 12.

310. (U) USACIL report, 30 Oct 12.

311. (U) USACIL report, 31 Oct 12.

312. (U) EPCD, 707-12.

313. (U) AIR of SA (b)(6) (b)(7)(C) 6 Nov 12.

314. (U) AIR of SA (b)(6) (b)(7)(C) 16 Nov 12.

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315. (U) USACIL report, 6 Nov 12.

316. (U) USACIL report, 8 Nov 12.

317. (U) National Medical Services (NMS) lab request, 14 Nov 12 (USACRC and file copies only).

318. (U) AIR of SA (b)(6) (b)(7)(C) 8 Nov 12.

319. (U) Sworn Statement of SFC (b)(6) (b)(7)(C), 8 Nov 12.

320. (U) Sketch completed by SFC (b)(6) (b)(7)(C) 8 Nov 12.

321. (U) Sketch completed by SFC (b)(6) (b)(7)(C) 8 Nov 12.

322. (U) AIR of SA (b)(6) (b)(7)(C), 27 Nov 12.

323. (U) AIR of SA (b)(6) (b)(7)(C) 10 Jan 13.

324. (U) National Medical Services lab report, 4 Dec 12.

325. (U) Audio track list, various dates.

326. (U) EPCD 0802-12.

327. (U) USACIL report, 10 Jan 13.

328. (U) AIR of SA (b)(6) (b)(7)(C) 1 Feb 13.

329. (U) EPCD, DN 024-13.

330. (U) Audio track list, various dates.

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- 331. (U) USACIL report, 18 Jan 13.
- 332. (U) USACIL report, 31 Jan 13.
- 333. (U) AIR of SA (b)(6) (b)(7)(C) 25 Feb 13.
- 334. (U) EPCD, 0082-13.
- 335. (U) Call logs, various dates.
- 336. (U) Visitor logs, various dates.
- 337. (U) USACIL report, 21 Feb 13.
- 338. (U) AIR of SA (b)(6) (b)(7)(C) 1 Apr 13.
- 339. (U) EPCD, 0092-13.
- 340. (U) Blood Spatter Report, 22 Mar 13.
- 341. (U) AIR of SA (b)(6) (b)(7)(C) 17 Apr 13.
- 342. (U) EPCD, 0180-13.
- 343. (U) Telephone logs, various dates.
- 344. (U) EPCD, 0208-13.
- 345. (U) EPCD, 0465-12.

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- 346. (U) AIR of SA (b)(6) (b)(7)(C) 17 May 13.
- 347. (U) AFDIL report, 17 May 13.
- 348. (U) AFDIL Chain of Custody documents, 23 May 13.
- 349. (U) Family Reference Collection Forms, not dated.
- 350. (U) Donor Consent Forms, 9 and 15 Jan 13.
- 351. (U) AIR of SA (b)(6) (b)(7)(C) 6 May 13.
- 352. (U) Sworn Statement of Inmate (b)(6) (b)(7)(C) 25 Apr 13.
- 353. (U) AIR of SA (b)(6) (b)(7)(C) 21 May 13.
- 354. (U) AIR of SA (b)(6) (b)(7)(C) 15 Jan 13.
- 355. (U) FLER, 15 Jan 13 (USACRC and file copies only).
- 356. (U) EPCD, 326-13.
- 357. (U) EPCD, 327-13.
- 358. (U) EPCD, 328-13.
- 359. (U) EPCD, 207-13.

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360. (U) AIR of SA (b)(6) (b)(7)(C) 13 May 13.

361. (U) AIR of SA (b)(6) (b)(7)(C) 26 Jun 13.

362. (U) AIR of SA (b)(6) (b)(7)(C) 16 Jul 13.

363. (U) Telephone logs, various dates.

364. (U) EPCD, 465-13.

365. (U) AIR of SA (b)(6) (b)(7)(C) 15 Aug 13.

366. (U) Telephone logs, various dates.

367. (U) EPCD, 532-13.

368. (U) DD Form 2707-1, DoD Report of Result of Trial, 23 Aug 13.

369. (U) CID Form 118 E-R, 1 Nov 12 (USACRC and file copies only)

Not Attached:

None.

The originals of Exhibits 1, 3, 4, 8-13 15-18, 20-22, 24-26, 28-30, 32-34, 40, 42, 44-59, 65, 72, 74-77, 79-82, 84, 86, 89-94, 96, 103, 104, 106, 111-124, 126-130, 134-141, 143-146, 148, 151-168, 171, 172, 175-183, 186-191, 198, 201-206, 208-210, 212-214, 217-221, 225-230, 233-236, 241, 242, 246-253, 255-268, 272, 278, 279, 293, 296, 299, 301, 303, 304, 306, 313, 314, 318-324, 327, 328, 330-333, 338, 341, 346, 347, 349, 350-354, 360, 361, 362, 365, and 369 are attached to the USACRC copy of this report.

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The originals of Exhibits 2, 60-64 and are retained in the records of the Role 3 Multi-National Medical Unit, Kandahar Airfield, APO AE 09355. The originals of Exhibits 6, 43, 88, 150, 170, 185, 197, 200, 224, 243, 245, 291, 292, 295, 297, 298, 300, 302, 305, 308, 309, 310, 311, 315, 316, 337, and 355 are maintained within the files of the USACIL, Forest Park, GA 30297. The originals of Exhibits 5, 7, 14, 19, 23, 27, 31, 39, 41, 66-70, 73, 78, 83, 85, 87, 95, 105, 131, 147, 149, 169, 184, 192-196, 199, 207, 211, 215, 216, 222, 223, 237, 238, 244, 254, 273, 280-290, 294, 307, 312, 326, 329, 334, 339, 342, 344, 345, 356-359, 364 and 367 are retained the files of the Evidence Depository, Joint Base Lewis McChord (JBLM) CID Office, JBLM, WA 98433. The original of Exhibit 231 is retained in the files of the Pierce County Sheriff's Office, 945 Tacoma Avenue South Tacoma, WA 98402. The original of Exhibit 232 is retained in the files of the Tacoma Police Department, 3701 South Pine Street Tacoma, WA 98409. The originals of Exhibits 35-38, 107-110, 174 and are retained in the files of the Afghan Uniformed Police, Kandahar City, Afghanistan. The original of Exhibit 235 is retained in the files of the Madigan Healthcare System, 9999 Wilson Avenue, Fort Lewis, WA 98433. The original of Exhibit 240 is retained in the files of John L. Scott Real Estate, 4735 NE 4th Street, Renton, WA 98059. The original of Exhibit 71 is retained within the files of the Office of the Armed Forces Medical Examiner, Dover, DE. The originals of Exhibits 97 and 98 are retained within the Infantry School files at Fort Benning, GA. The original of Exhibit 99 is retained within the U.S. Army database RITMS. The originals of Exhibits 100 and 102 is retained within the files of the Human Resource Command, Fort Knox, KY. The original of Exhibit 101 is retained within the U.S. Army database ATTRS. The originals of Exhibits 125, 132, and 133 is retained by 3/2 Infantry, JBLM. The original of Exhibit 142 is retained within the files of the FINCEN. The originals of Exhibits 335, 336, 343 are retained within the files of the NWIRCE, JBLM. The original of Exhibit 340 is retained within the files of Mr. (b)(6) (b)(7)(C) The original of Exhibit 173 is retained within the files of Underground Weather. The originals of Exhibits 239 and 269-271 are retained within the medical database Madigan Army Medical Center, JBLM. The originals of Exhibits 274-277 are retained within the files of the RCF, Fort Leavenworth, KS. The original of Exhibit 317 is retained within the files of (b)(6) (b)(7)(C)

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The originals of Exhibit 325, 363, 366 are retained within the files of the PCS Prisoner Phone System, NW Joint Regional Correction Facility, JBLM. The original of Exhibit 348 is retained within the files of AFDIL, Dover, DE. The original of Exhibit 368 is retained within the files of the Office of the Staff Judge Advocate, JBLM.

STATUS: This is a Final Report. On 23 Aug 13, SSG BALES was found guilty of 16 specifications of Murder, 6 specifications of Attempted Murder, 7 specifications of Aggravated Assault/Assault, 1 specification of Article 134 (wrongfully burning bodies), two specifications of Wrongful Use/Possession of a Controlled Substance (Stanozolol), and one specification of Article 92 (alcohol consumption in violation of GO Number 1B, dated 13 Mar 06). SSG BALES was found Not Guilty of Article 134 (damaging a laptop). SSG BALES was reduced to PVT; forfeiture of all pay and allowances, sentenced to life without the eligibility of parole and Dishonorable discharge.

CID Reports of Investigation are subject to quality assurance reviews by CID higher headquarters.

Report Prepared By:

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

Special Agent

Report Approved By:

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

Special Agent

DISTRIBUTION:

Dir, USACRC, Quantico, VA

CDR/OPS, 6TH MP GROUP (CID), JOINT BASE LEWIS-MCCHORD, WA 98433 (JBLM)

CDR/OPERATIONS, 22nd MP BN (CID), JBLM

OSJA, PROSECUTOR (LTC (b)(6) (b)(7)(C))

USACIL (b)(6) (b)(7)(C) @US.ARMY.MIL)

HQ-USACIDC, QUANTICO, VA

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OFFICE OF THE ARMED FORCES MEDICAL EXAMINER, DOVER, DE
FILE

<h1 style="margin: 0;">AGENT'S INVESTIGATION REPORT</h1> <p style="margin: 0;"><i>CID Regulation 195-1</i></p>		ROI NUMBER <div style="border: 1px solid black; padding: 2px;">0107-12-CID379-77597</div>	
		PAGE 1 OF 6 PAGES	

DETAILS

BASIS FOR INVESTIGATION: About 0623, 11 Mar 12, LCDR (b)(6) (b)(7)(C) Staff Judge Advocate (SJA), Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several Afghan nationals near Village Stability Platform (VSP) Belambai, Afghanistan, APO AE 09355.

About 1000, 11 Mar 12, SA (b)(6) (b)(7)(C) this office, coordinated with CPT (b)(6) (b)(7)(C) (USN), (b)(6) (b)(7)(C) Executive Officer, Role 3 Multinational Medical Facility, Kandahar Airfield, Afghanistan APO AE 09355 (KAF), who advised there were five gunshot victims being treated in the intensive care unit. CPT (b)(6) (b)(7)(C) stated four were children and one adult. CPT (b)(6) (b)(7)(C) escorted SA (b)(6) (b)(7)(C) to the intensive care unit where he described the injuries of each one of the victims.

About 1015, 11 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (NFI), Afghanistan Identification (b)(6) (b)(7)(C) Korizo, Zangavat, Panjwa'i District, Afghanistan, who provided a verbal statement, wherein he stated two of the victims were his brother, Mr. (b)(6) (b)(7)(C) (NFI) and sister, Ms. (b)(6) (b)(7)(C) (NFI). Mr. (b)(6) (b)(7)(C) stated another victim, Mr. (b)(6) (b)(7)(C) (NFI), was his father. Mr. (b)(6) (b)(7)(C) was able to identify the other victims as neighbors, Mr. (b)(6) (b)(7)(C) (NFI) and Ms. (b)(6) (b)(7)(C) (NFI), both brother and sister. Mr. (b)(6) (b)(7)(C) said he lived near the military base. The brother, sister and father lived in a house nearby. Mr. (b)(6) (b)(7)(C) stated he was awakened by a brother (NFI) who told him several of his family members had been shot. Mr. (b)(6) (b)(7)(C) said he went to their house where he found his brother, sister and father shot. Mr. (b)(6) (b)(7)(C) said he used his vehicle to transport them to the military base to seek help.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C) (NFI), ID# (b)(6) (b)(7)(C) Interpreter.

About 1030, 11 Mar 12 SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who escorted SA (b)(6) (b)(7)(C) to each of the victims and described their injuries. Mr. (b)(6) (b)(7)(C) also known as "(b)(6) (b)(7)(C)" sustained a gunshot wound to the right ear which caused a fracture to the skull. Ms. (b)(6) (b)(7)(C) also known as "(b)(6) (b)(7)(C)" sustained a gunshot wound to the head. Ms. (b)(6) (b)(7)(C) also known as "(b)(6) (b)(7)(C)" sustained gunshot wounds to the chest and groin area. Mr. (b)(6) (b)(7)(C) also known as "(b)(6) (b)(7)(C)" sustained a gunshot wound to the left thigh. Mr. (b)(6) (b)(7)(C) also known as "(b)(6) (b)(7)(C)", who was still in the operating room, sustained a gunshot wound to the neck.

About 1040, 11 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Korizo, Zangavat, Panjawa'i District, Afghanistan, who provided a verbal statement wherein he stated he was asleep in his home when the sound of gun fire woke him. Mr. (b)(6) (b)(7)(C) said it was dark and no lights were on in the house. Mr. (b)(6) (b)(7)(C) said he saw a man, medium height with no hat, armed with an AK-47, struggling with his grandmother (NFI) and other women (NFI) in the house. Mr. (b)(6) (b)(7)(C) said the man was pulling on their clothes in an attempt to expose their breasts. The women were trying to cover their chests with their hands, but the man was pulling at their hands and clothes to expose their breasts. Mr. (b)(6) (b)(7)(C) said the man also was

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
Special Agent (b)(7)(E)			
SIGNATURE (b)(6) (b)(7)(C)	DATE 13 Mar 12	EXHIBIT 1	

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DETAILS

pulling the women by their hair during the struggle. The women were frightened and ran to another home nearby. Mr. (b)(6) (b)(7)(C) said the man chased the women to the other house. Mr. (b)(6) (b)(7)(C) said he followed. Mr. (b)(6) (b)(7)(C) said when the man got to the other house he began to shoot. Mr. (b)(6) (b)(7)(C) said this was when he was shot. Mr. (b)(6) (b)(7)(C) said the women ran to a third house and the man chased them. Mr. (b)(6) (b)(7)(C) said as the women got to the third house, the man began to shoot again. Mr. (b)(6) (b)(7)(C) said the incident occurred for at least an hour.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C) ID# (b)(6) (b)(7)(C) Interpreter, and Mr. (b)(6) (b)(7)(C) ID# (b)(6) (b)(7)(C) Interpreter.

About 1125, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) Doctor, Intensive Care Unit, Role 3 Multi-national Medical Facility, KAF, who advised no bullets or fragments had been removed from any of the victims.

About 1130, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who provided the Daily Admission and Discharge Report, identifying each victim by a fictitious name for the purpose of admitting them. SA (b)(6) (b)(7)(C) wrote in the real names of the victims (See Admission and Discharge Report).

About 1250, 11 Mar 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) this office, arrived at VSP Belambai. SA (b)(6) (b)(7)(C) contacted SSG Robert (NMN) BALES, XXX-(b)(6) (b)(7)(C) Bravo Company, 2nd Battalion, 3rd Infantry Regiment, VSP Belambai, Afghanistan. SA (b)(6) (b)(7)(C) observed the hands of SSG BALES, which appeared to be clean, and asked SSG BALES if he had recently showered to which he stated "Yes." SA (b)(6) (b)(7)(C) handcuffed SSG BALES with his hands in front because SSG BALES was wearing his IOTV and could not place his hands behind his back. SA (b)(6) (b)(7)(C) advised SSG BALES to follow all instructions so he could be safely escorted to Kandahar Airfield and SSG BALES replied, "Yes Sir."

About 1255, 11 Mar 12 SA (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 7th Special Forces Group, Camp Brown, Afghanistan, APO AE 09355, and SSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Alpha Company, 2nd Battalion, 7th Special Forces Group, Camp Brown, Afghanistan, APO AE 09355, escorted SSG BALES to Kandahar Airfield. SSG BALES did not make any statements.

About 1330, 11 Mar 12, SSG BALES was transported to the Kandahar CID Office by SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) this office, and SSG (b)(6) (b)(7)(C) Bravo Company, 2nd Battalion, 3rd Infantry Regiment, Kandahar Airfield, Afghanistan, APO AE 09355. SSG BALES made no statements.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

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About 1405, 11 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPT (b)(6) (b)(7)(C) Commander, B-CO, 2-3 ID, SOTF-S, VSP Belambai, APO AE 09355, who stated that he took command of B-CO in June 2011. SSG BALES was assigned as a Platoon Sgt at the time and was a good leader and NCO. SSG BALES was switched to a squad leader after two new E-7s came to the unit. SSG BALES had been briefed on incidents just like this one and how to recognize stressors caused by repeated exposure to combat. The VSP where SSG BALES was located took small arms fire on a daily basis and on 6 Mar 12 a Tactical Ground Movement Convoy experience an Radio Controlled Improvised Explosive Device attack 800 meters from the VSP. A responding Explosive Ordnance Disposal member stepped on a pressure plate and lost his leg. CPT (b)(6) (b)(7)(C) was unsure what affect those incidents had on SSG BALES. CPT (b)(6) (b)(7)(C) was unaware of any family or financial problems SSG BALES may have.

About 1424, 11 Mar 12, SA (b)(6) (b)(7)(C) 22nd Military Police Battalion (CID), Bagram CID Office, obtained administrative data from SSG BALES and advised him of his legal rights, which he invoked and requested to speak to a lawyer (See Non-Waiver Certificate).

About 1500, 11 Mar 12, SA (b)(6) (b)(7)(C) obtained Major Case Prints, photographed, and completed a CODIS Kit (CODIS Kit #0072995) of SSG BALES.

About 1545, 11 Mar 12, SA (b)(6) (b)(7)(C) this office, was briefed on the victims' medical conditions by Lt JG (b)(6) (b)(7)(C) Role 3, USN who indicated the victims' clothing was removed prior to arriving to KAF and operating staff did not remove any bullets or other type fragments while operating.

AGENT'S COMMENT: The patient identified as (b)(6) (b)(7)(C) (NFI) approximately (b)(6) (b)(7)(C) suffered a gunshot wound to the head and was in critical condition. The operating staff was not sure if there were bone fragments or bullet fragments in her head. The patient identified as (b)(6) (b)(7)(C) (NFI) approximately (b)(6) (b)(7)(C) received a wound to the thigh. The operating staff indicated there appeared to be bullet fragments in his leg, but removing them would cause more injury than leaving fragments.

About 1705, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Magistrate, 645th Regional Support Group, KAF, and obtained a search authorization of SSG BALES and his personal belongings (See Search Authorization and Search Affidavit).

About 1810, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment, Forward Operating Base Zangabad, Afghanistan APO AE 09355, who had possession of a large rucksack and assault pack belonging to SSG BALES. SA (b)(6) (b)(7)(C) took possession of the large rucksack and assault pack. SA (b)(6) (b)(7)(C) searched the large rucksack and collected a camera, cell phone and iPod as indicated on the Evidence Property Custody Document (EPCD) Document Number (DN) 224-12 (See EPCD).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

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About 2040, 11 Mar 12, SA (b)(6) (b)(7)(C) this office, pursuant to Search and Seizure Authorization, collected two buccal swabs containing the known DNA of SSG BALES. The buccal swabs were documented on EPCD, DN 215-12 (See EPCD for details).

AGENT'S COMMENT: SSG BALES was presented with the Search and Seizure Authorization prior to collection of buccal swabs. Envelope containing buccal swabs was placed in temporary storage awaiting shipment. SA (b)(6) (b)(7)(C) maintained the key to the storage.

About 2113, 11 Mar 12, LCDR (b)(6) (b)(7)(C) USN, Trauma Team Leader, Role 3, KAF, conducted a pre-detention physical of SSG BALES. The physical was documented on the Pre Detention documents. During the examination it was discovered SSG BALES had four minor injuries. One bruise on his upper left arm, one bruise on his left forearm, and two scrapes on his left leg, just below the knee. Injuries were photographed with and without scale by SA (b)(6) (b)(7)(C). LCDR (b)(6) (b)(7)(C) USN, Trauma Team Leader, Role 3, KAF drew blood from SSG BALES for as part of the physical (See Photographic Packet).

About 1110, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) and took photographs of his injuries utilizing a Canon SX10 Digital Camera (See Photographic Packet).

About 1120, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who provided a hand drawn sketch depicting the village where the incident occurred and its relationship to the military base (See Hand Drawn Sketch).

Agents Note: Mr. (b)(6) (b)(7)(C) could not read or write and was unable to sign the sketch. SA (b)(6) (b)(7)(C) identified the items within the sketch at the direction of Mr. (b)(6) (b)(7)(C) and witnessed it.

About 1121, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who provided a verbal statement to clarify his previous verbal statement, wherein he stated it was around midnight and he was asleep in his home along with other family members and friends. Mr. (b)(6) (b)(7)(C) identified his family members as Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and his (b)(6) (b)(7)(C) who were in the home at the time of the shooting. Mr. (b)(6) (b)(7)(C) identified other friends in the home at the time as Ms. (b)(6) (b)(7)(C) (NFI), unknown age; and Ms. (b)(6) (b)(7)(C) (NFI). Mr. (b)(6) (b)(7)(C) said he woke up to a man kicking in the front door to his house. Mr. (b)(6) (b)(7)(C) said his aunt (Ms. (b)(6) (b)(7)(C)) and Ms. (b)(6) (b)(7)(C) got up to see what was happening. Mr. (b)(6) (b)(7)(C) said he saw a man struggling with his Grandmother, but it was dark and he could not identify the man. Mr. (b)(6) (b)(7)(C) said the man did not say anything and it appeared he was trying to tear off the clothing of his grandmother. Mr. (b)(6) (b)(7)(C) said he and the women of the home ran to Mr. (b)(6) (b)(7)(C) house. The man went to another home first and then came to Mr. (b)(6) (b)(7)(C) house and began shooting. The man shot Mr. (b)(6) (b)(7)(C) first and shot at Mr. (b)(6) (b)(7)(C) many times. Next, the man shot Mr. (b)(6) (b)(7)(C) two

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

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DETAILS

times. The man then shot his sister, Ms. (b)(6) (b)(7)(C) and his grandmother at the same time. Mr. (b)(6) (b)(7)(C) said the man shot each victim 4 or 5 times each. Mr. (b)(6) (b)(7)(C) said his grandmother died. After the man shot them he left. Mr. (b)(6) (b)(7)(C) said he later learned Ms. (b)(6) (b)(7)(C) had been killed in his home, but did not see it happen.

About 1215, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who provided a compact disc containing photographs of Mr. (b)(6) (b)(7)(C) injuries (See Photographic Packet).

About 1218, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with LT (b)(6) (b)(7)(C) (USN), Role 3 Multinational Medical Facility, KAF and collected a sample of blood taken from Mr. (b)(6) (b)(7)(C) LT (b)(6) (b)(7)(C) stated she drew the blood from Mr. (b)(6) (b)(7)(C) and kept it in her possession until she released it to SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) released the blood sample to SA (b)(6) (b)(7)(C) (See EPCD DN 216-12).

About 1223, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Korizo, Zangavat, Panjwa'i District, Afghanistan and asked for her consent to take photographs of her injuries, but she declined due to her injuries being located on her breast, buttock, and her groin area.

About 1224, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) who provided a verbal statement wherein she stated she was asleep in her home when the neighbors, Ms. (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) came in her house and said an American came to their house and was shooting people. Ms. (b)(6) (b)(7)(C) said the man went to another neighbor's house before coming to her house. Ms. (b)(6) (b)(7)(C) said there were about 30 people staying in their home along with her father, Mr. (b)(6) (b)(7)(C) and her brother, Mr. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) said they were all frightened and trying to hide. At some point, Mr. (b)(6) (b)(7)(C) grandmother (NFI) came into her house. Shortly thereafter, the man came in. Ms. (b)(6) (b)(7)(C) said the man was wearing some kind of uniform, but she was uncertain of the kind. She could only describe him as having a white and red face. Ms. (b)(6) (b)(7)(C) said the man was armed with a rifle with a yellow light on top. Ms. (b)(6) (b)(7)(C) said when the man came in she could see him trying to tear the women's clothing and he was touching them on the chest. Ms. (b)(6) (b)(7)(C) said she could see Mr. (b)(6) (b)(7)(C) grandmother's clothing had been torn off exposing her chest. Ms. (b)(6) (b)(7)(C) said during the incident, the man beat one woman (NFI) with his fists and knocked her brother's wife, (b)(6) (b)(7)(C) to the ground and sat on her to keep her from fleeing. Ms. (b)(6) (b)(7)(C) said the man never touched her, but was motioning with his hand to come to him and the man was talking, but she could not understand. Ms. (b)(6) (b)(7)(C) said the man shot her father, Mr. (b)(6) (b)(7)(C) first, then her. Ms. (b)(6) (b)(7)(C) said the man then shot her brother Mr. (b)(6) (b)(7)(C) then shot and killed Mr. (b)(6) (b)(7)(C) grandmother. The man then shot Mr. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) Before leaving the house, the man entered a room and shot and killed a friend, Mr. KHUDAIDAD, age 70, who was staying with her family. Ms. (b)(6) (b)(7)(C) said the man shot many times while in her house. Ms. (b)(6) (b)(7)(C) said after the man shot her family he left the house.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

13 Mar 12

EXHIBIT

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 6 OF 6 PAGES

DETAILS

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C) ID# (b)(6) (b)(7)(C) Interpreter.

About 1255, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Korizo, Zangavat, Panjwa'i District, Afghanistan, and obtained photographs of his injuries utilizing a Canon SX10 Digital Camera (See Photographic Packet).

About 1300, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who provided a verbal statement wherein he said he was asleep in his home with his father, Mr. (b)(6) (b)(7)(C) and his sister, Ms. (b)(6) (b)(7)(C). His father was sleeping in another room. Mr. (b)(6) (b)(7)(C) said a female neighbor (NFI) came in his house and said a man was shooting and he was coming. Mr. (b)(6) (b)(7)(C) said someone (NFI) went and got his father. Mr. (b)(6) (b)(7)(C) said when the man came in the house, the man came to his room, where he and his sister, Ms. (b)(6) (b)(7)(C) were. He was holding a handgun in one hand and had a rifle swung around his neck. Mr. (b)(6) (b)(7)(C) said it was dark and could only see he had dark clothing on. Mr. (b)(6) (b)(7)(C) said the only light was that of a yellow light the man was carrying. Mr. (b)(6) (b)(7)(C) said the man shot his sister, Ms. (b)(6) (b)(7)(C) and then him. Mr. (b)(6) (b)(7)(C) said afterward the man left the house. Finally, Mr. (b)(6) (b)(7)(C) said the man did not say anything while he was there.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C) ID# (b)(6) (b)(7)(C) Interpreter.

About 1400, 13 Mar 12, SA (b)(6) (b)(7)(C) was notified by SA (b)(6) (b)(7)(C) a search of SSG BALES' living quarters resulted in the discovery of Steroids.

About 1914, 13 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) B Co, 2nd BN, 3rd INF REG, VSP Belambai, Afghanistan, who provided a sworn statement wherein he stated SSG BALES had gotten the Steroids from SSG (b)(6) (b)(7)(C) A Co, 2nd BN, 7th SF GROUP, VSP Belambai. SSG BALES' possession of Steroids will be investigated under this Report of Investigation (ROI). ROI 0114-12-CID397 was initiated to investigate the Wrongful Distribution of Steroids by SSG (b)(6) (b)(7)(C).
Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

13 Mar 12

EXHIBIT

1

Exhibit(s): 2

Page(s): 000046

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

RIG WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCS&S

DATA REQUIRED BY THE PRIVACY ACT

0107 - 12 - CID 379 - 77577

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Kandahar CID Office, Kandahar Airbase, Afghanistan	2. DATE 11 Mar 12	3. TIME 1448	4. FILE NO. (b)(6) (b)(7)(C)
5. NAME (Last, First, MI) BALES, Robert (NMN)	8. ORGANIZATION OR ADDRESS B-CO, 2-3 Infantry, Joint Base Lewis McCord, WA 98344		
6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-6/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a
Special Agent and wanted to question me about the following offense(s) of which I am
suspected/accused - Failure to Obey an Order or Regulation, Murder, Manslaughter, Aggravated Assault, Maiming, Rape

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

I do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)	4. (b)(6) (b)(7)(C)
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR (b)(6) (b)(7)(C)
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Bagram CID Office, Bagram Airfield, Afghanistan APO AE 09354

Section C. Non-waiver

1. I do not want to give up my rights. ☒ I want a lawyer. ☐ I do not want to be questioned or say anything

2. SIGNATURE OF SUSPECT/ACCUSED
 (b)(6) (b)(7)(C)

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 1989

EDITION OF NOV 84 IS OBSOLETE

APD PE v2.01ES

EXHIBIT: 3
 000047

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

0107 - 12 - CID 379 - 77597

1. 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.
2. 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 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 WAIVER

"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.e., fewer than 30 days ago), 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 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:

1. If the suspect/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.

2. 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.")

COMMENTS (Continued)

REVERSE OF DA FORM 3881

APD PE v2.01ES

EXHIBIT:

3

000048

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, CW2 (b)(6) (b)(7)(C), Kandahar CID Office, Kandahar Airfield, Afghanistan
 (Name) (Organization or Address)

APO AE 09355

having been duly sworn, on oath depose and state that:

On or about March 10, 2012 at 0310 Afghan National Army guards at FOB Zingabad witnessed a US soldier walk outside the gate, known to them as "Sergeant Bales". The ANA guards radioed Bravo Company, 2nd Bn 3rd IN Regiment, to say that SGT Bales left the base. The command conducted a 100% personnel accountability, which revealed at 0340 that SSG Robert Bales of Bravo Company, 2nd Bn 3rd IN Regiment, was missing along with his weapon and night vision equipment. At 0350, local nationals with gunshot wounds began arriving at the gate, transported by relatives. A local national female reported to personnel on the scene that a US soldier was going from house to house shooting people. At 0415, SSG Bales reported back to his chain of command at FOB Zingabad. Witnesses described him as having blood on his hands, clothing and equipment.

2. The affiant further states that:

Subsequently, CID Special Agent (b)(6) (b)(7)(C) traveled from Kandahar Airfield (KAF) to FOB Zingabad, and took SSG Bales into custody. The unit collected his clothing and personal equipment consisting of IOTV, large rucksack, and assault pack. On or about March 11, 2012, SSG Bales arrived at KAF along the aforementioned items.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

CW2 (b)(6) (b)(7)(C)

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by you, CW2 (b)(6) (b)(7)(C)
 (Name of Affiant)

Kandahar CID Office, Kandahar Airfield, Afghanistan APO AE 09355

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

The contents of SSG Robert Bales' clothing and personal equipment

for the property described as DNA, blood or bodily fluids, powder residue or other evidence of a crime or motive

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

CW3 (b)(6) (b)(7)(C) Special Agent in Charge, Kandahar CID Office, Kandahar Airfield, Afghanistan APO AE 09355

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 11 day of March, 2012.

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C) (O-3)

DUTY POSITION OF AUTHORIZING OFFICIAL

Contract Fiscal Law Attorney, PTMM

ORGANIZATION OF AUTHORIZING OFFICIAL

645th Regional Support Group

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

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of The contents of SSG Robert Bales' clothing
 (the person) (and)
 and personal equipment
 (the quarters or billets) (and)
 and (seizure) (apprehension) of DNA, blood or bodily fluids, powder
 (the automobile) () (items/persons searched for)
 residue or other evidence of a crime or motive.

TYPED NAME AND ORGANIZATION OF AFFIANT
 CW2 (b)(6) (b)(7)(C)
 Kandahar CID Office

SIGN (b)(6) (b)(7)(C)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF March 2012 AT KAF

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
 ADMINISTERING THE OATH
 CPT (b)(6) (b)(7)(C)
 645th Regional Support Group
 PTMM

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH
 (b)(6) (b)(7)(C)

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

EVIDENCE/PRO. IY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-C10379

CRD REPORT/CID ROI NUMBER

77577

RECEIVING ACTIVITY Kandahar CID Office	LOCATION Kandahar AIRFIELD, APO AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER (b)(6) (b)(7)(C) SGT	ADDRESS (Include Zip Code) 2-3 INF 3rd SBCT Camp Brown, KAF APO AE 09355	
OTHER <input checked="" type="checkbox"/>	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1816-1818 11 MAR 12
LOCATION FROM WHERE OBTAINED From the rucksack of SSG BALES while at the Kandahar CID office APO AE 09355		

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Camera; blue, black, and silver in color; metal and plastic type construction; Canon Brand; 8.0 mega pixels Power shot; the camera contained one memory card; blue, black and gold in color; plastic and metal type construction; PNY OPTIMA brand 2GB, stamped print M.M.A., Taiwan on back of card; the camera contained a Battery Pack; grey + black in color; plastic + metal type construction, Canon brand 3.7V 760mAh (Li-ion). The items were placed in an envelope, sealed and marked for ID over the seals and packaging with 1816, 11 MAR 12, (b)(6) (b)(7)(C). The item camera contained a standard, black in color, cloth type construction, approximately 6" in length. all items were in used condition. (Rucksack)
2	1	Cellphone; black, white, and silver in color; metal and plastic type construction, Motorola Brand; slide phone type with keypad; MSN: K376NLK26G; Model A855; the phone contained one battery; black and white, and silver in color; plastic and metal type construction; Motorola brand; 3.7V Lithium ion, Model MOTBAT-9; SNN5843A; the phone contained one standard memory card; black, white and gold in color, plastic and metal type construction; 16GB; the phone contained one battery plate; black and silver in color metal type construction about 2"x3". All items were in used and scratched condition and were placed in an envelope, sealed and marked for ID over the seals and packaging with 1817, 11 MAR 12, (b)(6) (b)(7)(C). (Rucksack)
3	1	IPAD; black and silver in color; metal and plastic type construction; serial number on back C3V6NR8XPT75; 16GB; the item was in used and scratched condition. The item was placed in an envelope and sealed and marked for ID over the seals and packaging with 1818, 11 MAR 12, (b)(6) (b)(7)(C). (Rucksack) 111 LAST ITEM 1111111111
111	111	

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	11 MAR 12	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SGT	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	Evaluation as Evidence
1-3	17 MAR 12	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	Transfer of Custody SCREEN 1
1-3	17 MAR 12	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	Registered Mail (b)(6) (b)(7)(C) NAME, GRADE OR TITLE 608 RA 505 672 599 US	FWD TO USACIL
1-3	9 APR 12	REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 672 608 US	Seal Container Received Contents inventoried	RECEIVED IN LAB
1-3	4 MAR 13	Evidence Rtn to Submitter Internal Custody Document Available Upon Request	Registered Mail NAME, GRADE OR TITLE RE 586 151 794 US	RETURN TO SUBMITTER

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R, Privacy Act Statement

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

LOCATION

DOCUMENT NUMBER

EXHIBIT 12-0831

224-12

000652-13

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	12 APR 2013	(b)(6) (b)(7)(C) 586151794 Registered Mail	(b)(6) (b)(7)(C) Evidence Control Specialist	Released to Evidence Custodian (Screen)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSITION ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSITION AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____				
(Grade) _____				
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE				
(Typed/Printed Name, Organization) _____ (Signature) _____				



TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence and resealing of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence and the resealing of evidence.
2. On 11 Mar 12, evidence was collected by SA (b)(6) (b)(7)(C). Upon determination of which lab would conduct the examination of the digital media, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. On 13 Mar 12, pursuant to SJA guidance the evidence, Item 2, was re-opened for examination by TDS. SA (b)(6) (b)(7)(C) turned on the phone (around 1842-1854 hours), provided requested phone number to SSG BALES legal representative CPT (b)(6) (b)(7)(C) TDS, KAF.
4. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354	4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE																				
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder																					
8. PREVIOUS EVIDENCE SUBMITTED <table style="width: 100%;"> <tr> <td style="width: 25%;">DATE:</td> <td style="width: 25%;">MAIL METHOD:</td> <td style="width: 25%;">LAB CASE #:</td> <td style="width: 25%;">SUSPECT(S):</td> </tr> <tr> <td>17 Mar 12</td> <td>Registered Mail</td> <td></td> <td></td> </tr> <tr> <td>17 Mar 12</td> <td>RA 505 672 571 US</td> <td></td> <td></td> </tr> <tr> <td>17 Mar 12</td> <td>RA 505 672 599 US</td> <td></td> <td></td> </tr> <tr> <td></td> <td>RA 505 672 608 US</td> <td></td> <td></td> </tr> </table>				DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):	17 Mar 12	Registered Mail			17 Mar 12	RA 505 672 571 US			17 Mar 12	RA 505 672 599 US				RA 505 672 608 US		
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):																				
17 Mar 12	Registered Mail																						
17 Mar 12	RA 505 672 571 US																						
17 Mar 12	RA 505 672 599 US																						
	RA 505 672 608 US																						
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)		9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government																					
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.																							
12. EVIDENCE SUBMITTED																							
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT																						
5	Bag, Item 1: DN: 216-12 (b)(6) (b)(7)(C) RA 505 672 599 US)																						
6	Bag, Item 1: DN 217-12 (b)(6) (b)(7)(C) (RA 505 672 599 US)																						
7	Bag, Item 2: DN 217-12 (b)(6) (b)(7)(C) (RA 505 672 599 US)																						
8	Bag, Item 3: DN 217-12 (b)(6) (b)(7)(C) (RA 505 672 599 US)																						
9	Bag, Item 4: DN 217-12 (b)(6) (b)(7)(C) (RA 505 672 599 US)																						
10	IntegriSwab, Item 1, DN 218-12 (b)(6) (b)(7)(C) (RA 505 672 599 US)																						
11	IntegriSwab, Item 1, DN 219-12 (b)(6) (b)(7)(C) (RA 505 672 599 US)																						
12	Swabs, Item 1, DN 223-12 (Mr (b)(6) (b)(7)(C) RA 505 672 599 US)																						
13	Camera, Item 1, DN 224-12 (Registered Mail RA 505 672 608)																						
14	Cell Phone, Item 2, DN 224-12 (Registered Mail RA 505 672 608)																						
15	IPOD, Item 3, DN 224-12 (Registered Mail RA 505 672 608)																						
16	IntegriSwab, Item 1, DN 215-12 (SSG BALES) (Registered Mail RA 505 672 608)																						

DD FORM 2922, JUL 2006

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Exhibit 6
000055

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
////////	/////////Last Item/////////

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

DNA Branch: Please examine Exhibits 5-12 for DNA. Please maintain on file for future comparison. Please compare with items contained in Exhibit 1 for possible match. Please conduct any other examinations deemed necessary.

DE: Please examine exhibits 13 thru 15 for all images, text messages, emails, phone numbers, phone contacts, incoming and outgoing calls, and calendar. Also, please examine for deleted files. Please conduct any other examinations deemed necessary.

PLEASE EXPEDITE:

This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.

14.a. INVESTIGATOR AND ALTERNATE POC
(Typed or Printed) (REQUIRED)

SA (b)(6) (b)(7)(C)
SA (b)(6) (b)(7)(C)

b. TELEPHONE (Primary/Alt): DSN: 318-421-6449

c. DSN (Primary/Alt): DSN: 318-421-6452

d. Fax:

e. E-Mail: (b)(6) (b)(7)(C) @us.army.mil

(b)(6) (b)(7)(C) @us.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

17 MAR 12

b. TYPED/PRINTED NAME OF REQUESTOR

(b)(6) (b)(7)(C) SA 6306

c. SIGNATURE

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

d. TELEPHONE (Primary/Alt): DSN: 318-421-6449

e. DSN (Primary/Alt): DSN: 318-421-6448/6452/6449

f. Fax:

g. E-Mail: (b)(6) (b)(7)(C) @us.army.mil

16. Lab Use Only

Lab Case #

EVIDENCE/PROPERTY CUSTODY DOCUMENT		PR/CID SEQUENCE NUMBER 0107-12-CID379		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597		
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER SSG Robert Bales		ADDRESS (Include Zip Code) Bco 2nd BU, 3rd INF REGT, 3rd BDE, 2 ID Stryker Br. Scale Combat Team		
OTHER <input checked="" type="checkbox"/>				
LOCATION FROM WHERE OBTAINED From the mouth of SSG BALES while located in the Kandahar CID Office, Kandahar Airfield, Afghanistan APO AE 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 2040/11 MAR 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	2	Integr. Swab, tan and white in color, wood, plastic and cotton type construction Lynn Peasey Company brand. Approximately 6" in length, in used condition. Containing the known DNA of SSG BALES. The Integr. Swabs were placed in an envelope sealed, and marked for identification with 2040, 11 MAR 12 (b)(6) (b)(7)(C) mouth of SSG BALES (Possible Bioguard) ///LAST ITEM///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 MAR 12	SIGNATURE Robert Bales NAME, GRADE OR TITLE Bales, Robert, E-6	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) Special Agent	Evidence
1	13 MAR 12	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	Transfer of Custody SCREEN 1 Possible Bioguard
1	17 MAR 12	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	SIGNATURE Registered Mail NAME, GRADE OR TITLE RA 505 672 608 US	FWD TO USACIL SCREEN 1
1	9 APR 12	SIGNATURE REGISTERED MAIL NAME, GRADE OR TITLE RA 505 672 608 US	SIGNATURE Seal Container Received Contents Inventoried	RECEIVED IN LAB
1	4 MAR 13	SIGNATURE Evidence Rtn to Submitter NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request	SIGNATURE Registered Mail NAME, GRADE OR TITLE RE 586 151 794 US	RETURN TO SUBMITTER

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

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LOCATION

DOCUMENT NUMBER
215-12
12 000831 18513

EXHIBIT 7

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
112	APR 20	(b)(6) (b)(7)(C) 00107 12810379-77597	Released to Evidence Custodian (Sgt. [Signature])
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
FINAL DISPOSITION ACTION			
RELEASE TO OWNER OR OTHER (Name/Unit) _____			
DESTROY _____			
OTHER (Specify) _____			
FINAL DISPOSITION AUTHORITY			
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____			
(Grade) _____ (IS) (ARE) NO LONGER			
(Name) _____ (Organization) _____			
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)			
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____			
WITNESS TO DESTRUCTION OF EVIDENCE			
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE			
(Typed/Printed Name, Organization) _____ (Signature) _____			

51-218

000058



ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to USACIL to expedite the laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

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000059

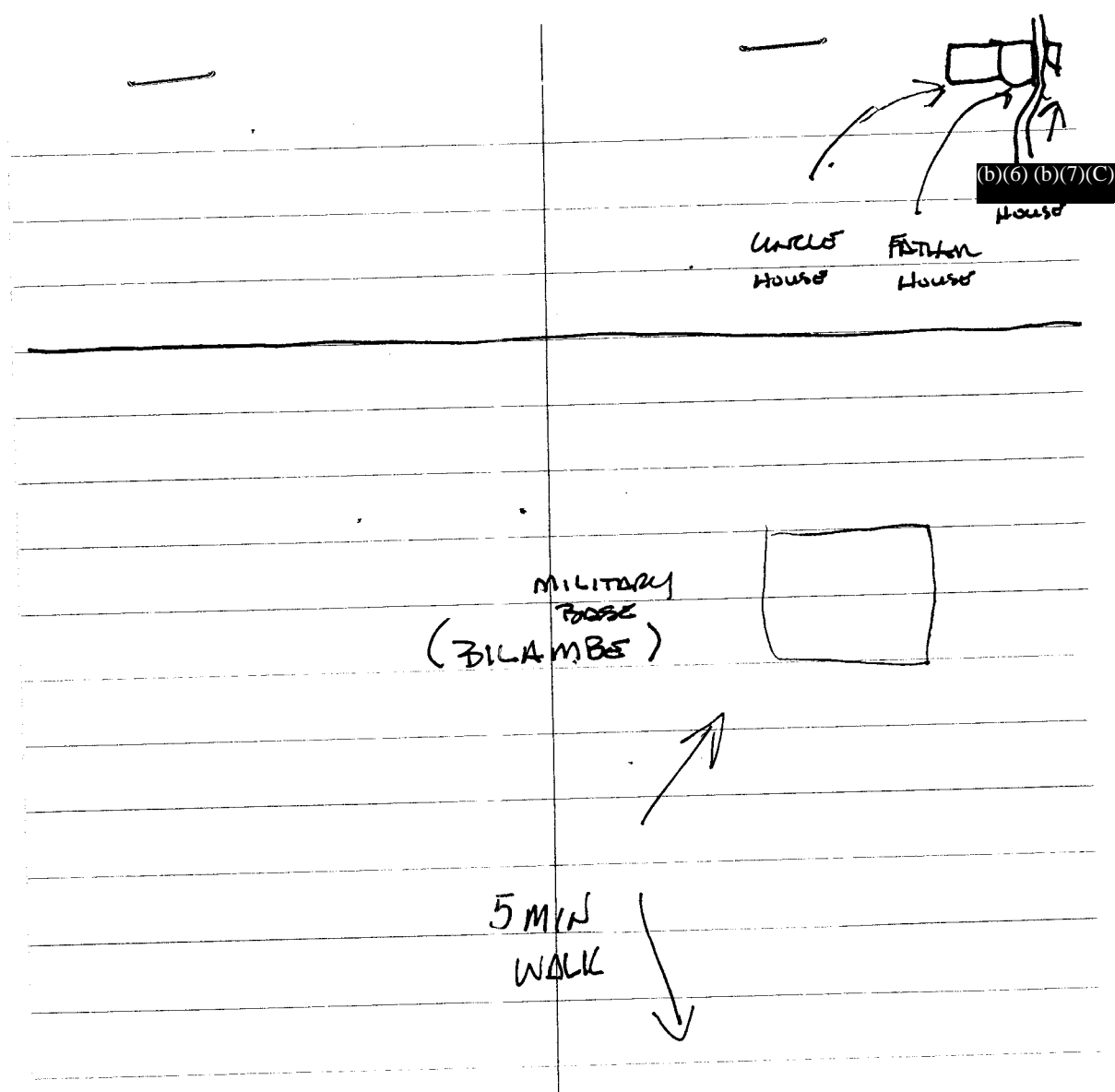
7

Exhibit(s): 8 thru 10

Page(s): 000060 thru 000107

Withheld.

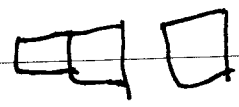
**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



PREPARED BY:
MR: (b)(6) (b)(7)(C)

WITNESSED BY:
(b)(6) (b)(7)(C)
(b)(6) (b)(7)(C), (b) (7)(E)

1121/12 MAR 12



Exhibit(s): 12 thru 13

Page(s): 000109 thru 000113

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

EVIDENCE/PROPE		JSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command				CID REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office			LOCATION Kandahar Air Field, Afghanistan, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER x OTHER			ADDRESS (Include Zip Code) Role 3, Multinational Medical Unit (MMU) Kandahar Air Field, Afghanistan (KAF) APO AE 09355		
LOCATION FROM WHERE OBTAINED From the hand of LT (b)(6) (b)(7)(C) while located in the Role 3, MMU, KAF, APO AE 09355			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1218/12 Mar 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	Bag: black, orange and clear of color; plastic type construction; zip lock style seal; approximately 9 1/2" x 6"; and was labeled "BIOHAZARD". The bag contained one vial: white, purple, black, and clear in color; plastic, glass and paper type construction; approximately 3 1/2 " x 1/4 in; bearing a paper type label reading (b)(6) (b)(7)(C) 142, (b)(6) (b)(7)(C). The vial contained a blood sample from patient identified as (b)(6) (b)(7)(C) and was sealed with a purple in color plastic type stopper. All the items were in used condition and marked for ID with 1218,12 Mar 12. (b)(6) (b)(7)(C) Hand of LT (b)(6) (b)(7)(C) (BIOHAZARD)			
////////	////////	/////////LAST ITEM/////////			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	12 Mar	(b)(6) (b)(7)(C) LT/NC	(b)(6) (b)(7)(C)	Evaluation as Evidence	
1	12 Mar 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	BIOHAZARD	
1	17 MAR 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Transfer of custody	
1	3 APR 12	REGISTERED MAIL #	Shipping Container Rec'd	RECEIVED IN LAB	
1	4 MAR 13	Evidence Rtn to Submitter	Registered Mail	RETURN TO SUBMITTER	
		Internal Custody Documents Available Upon Request			

DA FORM 4137
1 Jul 76

For Official Use Only Law Enforcement Sensitive
LOCATION

DOCUMENT NUMBER

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

12-0831

EXHIBIT

000114

Exhibit

210-16
14-13

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 APR	(b)(6) (b)(7)(C) SIGNATURE 2586 151 714 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C) NAME (b)(6) (b)(7)(C) Evidence Control Specialist
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

(Name) (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)



(TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to USACIL to expedite the laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C) @us.army.mil.

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

Special Agent

Exhibit

14

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000116

186-13
(b)(6) (b)(7)(C)

Exhibit(s): 15

Page(s): 000117 thru 000122

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 3 PAGES

DETAILS

RECOVERY SCENE EXAMINATION: About 2040, 11 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted a recovery scene examination, via a command authorized search, for the living quarters of SSG Robert (NMN) BALES, (b)(6) (b)(7)(C) Bravo Company, 2nd Battalion, 3rd Infantry Regiment, Village Stability Platform (VSP) Belambai, Afghanistan, APO AE 09355. This examination will be utilized to document the location and collection of evidence.

CHARACTERISTICS OF THE SCENE: The living quarters of SSG BALES was located inside a standard in size container express (CONEX). There were numerous CONEX' that were aligned in rows and located on the northeast corner of the VSP. The CONEX' were arranged in three rows and situated from east to west. SSG BALES living quarters was located on the west row of CONEX' and was the third CONEX from the south end. The CONEX was a standard sized container that was beige in color and of metal type construction. The normal doors on the CONEX were sealed and an opening for a doorway was cutout of the south east side of the CONEX. The CONEX was retrofitted to accommodate a door and the inside was retrofitted with wooden walls, ceiling and floor. The ceiling contained a single rectangular in size fluorescent light fixture that was secured to the wood on the ceiling and was on and illuminating the room during the examination. There was exposed Romex wire that was affixed to the wall and the ceiling to provide a power source for the light fixture. The walls consisted of unfinished plywood and standard unfinished 2"x 4" boards. A three tiered shelving unit was located approximately in the center of the north wall. The shelving unit contained numerous body building supplements, health care products, movies, ammunition and miscellaneous food and personal effects. The items on the shelves were in complete disarray. A power cord was located on the top shelf of the shelving unit. There was ammunition located on the top and bottom shelves. The ammunition included 40mm rounds and numerous 5.56mm ball rounds. There were magazines containing 5.56mm ammunition that were hanging in an ammunition pouch on the north east corner of the shelving unit. Also along the north wall, on the west side of the shelf, was a small white in color table that was rectangular in shape. The table contained numerous personal items that were scattered all over the table. The table contained a laptop computer that was located on the northeast corner of the table. The table also had a large monitor that was located in the center of the table. There was a cellular telephone located on the table behind the monitor. There was a bed located on the west side of the living quarters. The bed was affixed to the west wall and extended and joined to the north and south walls. The bed contained a mattress, sheets and several blankets. The bed linen and blankets were gathered on the bed and it was in complete disarray. Above the bed was a small shelf that was attached to the north and west wall. The shelf contained miscellaneous clothing and personal effects. A small iPod was located on the shelf and was in the off position. The south wall contained a shelf and was designed to accommodate a wooden pole to hang clothing. There were several articles of clothing hanging on the pole. Additionally, there were articles of clothing on top of the shelf. The south wall also contained a white in color air conditioning unit that was in the off position. The south wall also contained a rectangular, white and silver in color, dry erase board that contained various writing. In the top right corner of the dry erase board there was blue-green in color

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

11 Mar 12

EXHIBIT

16

CID FORM 94

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1 FEB 77

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000123

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 3 PAGES

DETAILS

writing that read, "LAPTOP PASSWORD (b)(6) (b)(7)(C)". There was an U. S. Army issued assault pack that was hanging on the south wall. The assault pack contained a nametape that was sewn on the bag that read, "BALES". The east wall contained netting that was hanging on the wall. The floor was strewn with various articles of clothing, military gear, Composition 4 (C-4), personal effects, and 40mm rounds. There were numerous items of military gear that was located underneath the bed that was unorganized and strewn about. There were two chairs located on the floor and against the south wall. The chairs contained articles of clothing. There was a space heater and an oscillating fan located on the floor and located along the south wall. There was also a large black in color tough box in the center of the floor that contained numerous items of military gear. Some of the gear located inside the tough box was sensitive items that were issued by the unit.

CONDITION OF THE SCENE: Examination of the scene was completed at nighttime. The living quarters were unsecured and easily accessible. There were numerous items of clothing, military gear, ammunition, explosives, and personal items scattered throughout the scene. There was a light layer of dust all over items in the scene. The living quarters were in complete disarray.

ENVIRONMENT CONDITIONS: The temperature at the time of the examination was approximately 53 degrees Fahrenheit outside with approximately 62 % humidity. The sky was mostly cloudy and there was light rain. The wind was 11.5 mph out of the north northeast. The temperature inside the office was approximately 65 degrees Fahrenheit. The visibility was approximately 3.7 miles. The temperature conditions at 0300, 11 Mar 12, was about 52 degrees Fahrenheit with approximately 30 % humidity. The visibility was approximately 6.2 miles and the wind was 10.4 mph out of the east northeast. The skies were partly cloudy and there was no precipitation.

FACTORS PERTINENT TO ENTRY/EXIT: The only access to the living quarters was an Entry/Exit (E/E) way that was located on the south wall. The E/E opened inward and contained a key lock located on the east side of the E/E and contained a key that was inside the lock. The lock was in the open position.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed digital images of the scene utilizing a Nikon D40 digital camera, with built in flash. SA (b)(6) (b)(7)(C) prepared a recovery scene sketch. (See Photograph Packet and Sketch for details)

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected a U.S. Government issued laptop computer, a cellular telephone, an iPod, and a power cord. (See Evidence/Property Custody Document)

SEARCH FOR LATENT PRINTS: A search for latent prints was not conducted as SSG BALES was the sole occupant of the room.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

Special Agent, (b)(7)(E)

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

11 Mar 12

EXHIBIT

16

CID FORM 94

FOR OFFICIAL USE ONLY

1 FEB 77

LAW ENFORCEMENT SENSITIVE

000124

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 3 OF 3 PAGES

DETAILS

NEGATIVE EVIDENCE: All the clothing in the living quarters was searched for any type of evidence. None of the clothing appeared to contain blood or recent signs of dirt or mud. The exposed rounds, the sensitive items, and military gear inside the tough box and strewn about inside the living quarters were checked for signs of blood contamination. There were no items inside the living quarters that contained any signs of blood contamination.

SEARCH BEYOND THE CRIME SCENE: A search beyond the scene was conducted and did not reveal any items of evidentiary value. All four sides and the roof of the living quarters were searched and no items of evidentiary value were located.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

11 Mar 12

EXHIBIT

16

CID FORM 94

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1 FEB 77

LAW ENFORCEMENT SENSITIVE

000125

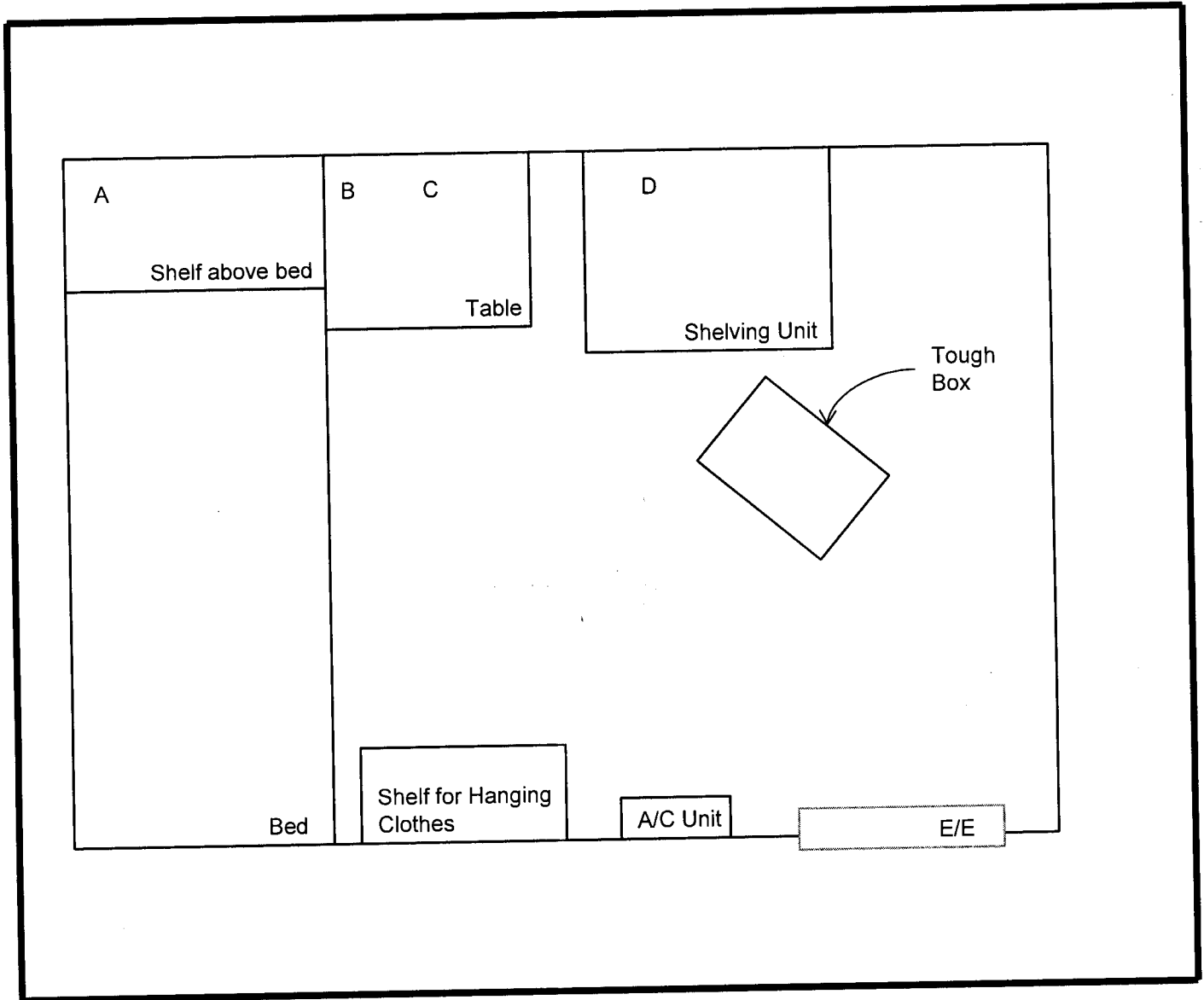
Exhibit(s): 17

Page(s): 000126 thru 000143

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

Rough Sketch Depicting Recovery Scene



LEGEND

- A. Location of iPod on shelf above bed.
- B. Location of Computer.
- C. Location of Cellular Telephone.
- D. Location of Power Cord.



NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder/Attempted Murder

SCENE PORTRAYED: SSG Robert
BALES' living quarters

LOCATION: VSP Belambai, Afghanistan,
APO AE 09355

VICTIM: Multiple Afghan Civilians

TIME/DATE BEGAN: 2040/11 Mar 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

VERIFIED BY: SA (b)(6) (b)(7)(C)

EVIDENCE/PROPI CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-010379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77547	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION VSP Belambai, Afghanistan, APO AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Recovery Scene X OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED From the living quarters belonging to SSG Robert BALES on VSP Belambai, Afghanistan 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 2057-2112/11Mar12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	iPod ; serial number 697457DHYOP, model number A1236, 4G brand name Apple, white, grey and silver in color, plastic and metal type construction, heavily scratched and in used condition, bearing manufactures marking "Designed... 1A MAX". iPod was marked for identification (MFID) on back with 2057/11Mar12 (b)(6) (b)(7)(C) iPod was placed in a clean brown paper bag, sealed and MFID with 2057/11Mar12 (b)(6) (b)(7)(C) Shelf above bed)
2	1	Laptop ; brand name Dell, service tag JD74HH1, express service code 42156891253, model Latitude D630, black, grey, blue and silver in color, metal, plastic and glass type construction, in used condition. The top of the laptop bears a green in color piece of tape bearing markings "B CO D040" a grey in color piece of tape bearing markings "B Co 1 st " and a white and black in color label bearing "1A BATCH". Laptop contained a removable battery, brand name Dell, grey and black in color, plastic and metal type construction. Below the keyboard is a yellow in color post it note with black and green writing which is faded and unreadable and a green and white in color sticker bearing "UNCLASSIFIED". Inside the battery compartment, on the battery, and the post it note were MFID with 2100/11Mar12 (b)(6) (b)(7)(C) Laptop was placed in a clean brown paper bag, sealed and MFID with 2100/11Mar12 (b)(6) (b)(7)(C) Table)
3	1	Cell Phone ; brand name Motorola, MSN K66WLW525J, black, white and grey in color, plastic and metal type construction, in scratched and used condition. Phone containing a black in color BYD 3.7V battery, a white, gold and red in color, plastic type construction SIM card, brand name Roshan, bearing number 8993200300114820400. Phone, back cover and battery were MFID with 2104,11Mar12 (b)(6) (b)(7)(C) Cell Phone was placed in a clean brown paper bag, sealed and MFID with 2104,11Mar12 (b)(6) (b)(7)(C) Table)

CONTINUED ON PAGE 2

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-4	11 March 2012	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE RECOVERY SCENE	SA (b)(6) (b)(7)(C)	
1-4	19 Mar 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE RA 505 672 642 US	TO USACIL FOR EXAM
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT
NUMBER

0226-12

000143 19

Continuation OF DESCRIPTION ARTICLES RECEIVED FROM 1 VERY SCENE

ITEM # QUANTITY DESCRIPTION OF ARTICLES

4	1	/////////////////////////////////CONTINUATION FROM PAGE 1///////////////////////////////// Power Cord; brand name Dell, model PA-1900-02D, CN-09T215-71615-4BG-07C6, black and white in color, plastic type construction, in used condition. The base of the power cord and the removeable cord was MFID with 2112, 11Mar12, (b)(6) (b)(7)(C) power cord was placed in a clean brown paper bag, sealed and MFID 2112, 11Mar12, (b)(6) (b)(7)(C) Top Shelf) /////////////////////////////////LAST ITEM/////////////////////////////////
---	---	---

Exhibit 19

0001266-12

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 2 PAGES

DETAILS

RECOVERY SCENE EXAMINATION: About 2130, 11 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted a recovery scene examination, via a command authorized search, for the Medical Shed that was located on Village Stability Platform (VSP) Belambai, Afghanistan, APO AE 09355. This examination will be utilized to document the location and collection of evidence.

CHARACTERISTICS OF THE SCENE: The Medical Shed, commonly referred to on VSP Belambai as the MedShed, was located inside a standard in size container express (CONEX). The MedShed was in the center of VSP Belambai and located between the landing zone and the Operations Center. The MedShed was a standard sized CONEX that was beige in color and of metal type construction. The normal doors on the CONEX were sealed and an opening for a doorway was cutout of the east side of the CONEX. The CONEX was retrofitted to accommodate a door that opened outward. The inside was retrofitted with wooden walls, ceiling and floor. The ceiling contained two rectangular in size fluorescent lights fixture that were secured to the wood panel ceiling and was in the off position. The lights were switched to the on position during the examination and illuminated the room. The walls consisted of finished simulated wood paneling. There were two three tiered shelving units affixed along the north wall. The shelves contained various medications and personal hygiene items. Also along the north wall was a table that was located in the northwest corner of the MedShed. The table contained various books, medication and items used to treat injuries. There was a small single pane single sash window located in the west wall. The window was closed and was not able to be opened. Along the south wall was another two three tiered shelving unit. The shelving unit was affixed south wall and attached to the west wall. The shelving unit contained numerous medications, bandages, and personal protective equipment. There was a black in color, plastic type construction, litter that was situated placed along the south wall. The litter was placed on two green in color, metal type construction, stands. Underneath the litter was a black in color, plastic type construction, trash bag. The trash bag contained an HP laptop computer that was in damaged condition. The laptop sustained damage to the screen and was only connected by wires. The laptop computer was collected as evidence. The east wall contained the door and a single pane double sash window. The window was in the closed position and was covered on the inside by a cloth for privacy.

CONDITION OF THE SCENE: Examination of the scene was completed at nighttime. The MedShed was unsecured and easily accessible. The MedShed appeared to be neat and clean. Many of the medications were aligned and orderly. The personal hygiene items were located inside boxes and the overall appearance of the MedShed was in order.

ENVIRONMENT CONDITIONS: The temperature at the time of the examination was approximately 53 degrees Fahrenheit outside with approximately 62 % humidity. The sky was mostly cloudy and there was light rain. The wind was 11.5 mph out of the north northeast. The temperature inside the office was approximately 65 degrees Fahrenheit.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C) Special Agent, (b)(7)(E)		Kandahar CID Office Kandahar Airfield, Afghanistan, APO AE 09355	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		11 Mar 12	20

CID FORM 94

1 FEB 77

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LAW ENFORCEMENT SENSITIVE

000147

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 2 PAGES

DETAILS

FACTORS PERTINENT TO ENTRY/EXIT: The only access to the MedShed was an Entry/Exit (E/E) way that was located in the east wall. The E/E contained a white in color door, of metal type construction, that contained a clear glass portion which allowed unobstructed viewing inside the MedShed. There was a door handle that was located on the south side of the door and allowed access to the MedShed when depressed. The door opened outward and contained a locking mechanism that was accessed by a key. The lock was in the open position and allowed access to the MedShed.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed digital images of the scene utilizing a Nikon D40 digital camera, with built in flash. SA (b)(6) (b)(7)(C) prepared a recovery scene sketch. (See Photograph Packet and Sketch for details)

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected a laptop computer. (See Evidence/Property Custody Document)

SEARCH FOR LATENT PRINTS: A search for latent prints was not conducted.

NEGATIVE EVIDENCE: The trash bag was searched and no other items of evidentiary value were located.

SEARCH BEYOND THE CRIME SCENE: A search beyond the scene was conducted and did not reveal any items of evidentiary value.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

11 Mar 12

EXHIBIT

20

CID FORM 94

1 FEB 77

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LAW ENFORCEMENT SENSITIVE

000148

0107-12-CID379-77597

Photograph Packet

Medical Shed, Village Stability Platform, Belambai, Afghanistan, APO AE 09355



USACRC

For Official Use Only Law Enforcement Sensitive

Exhibit 21

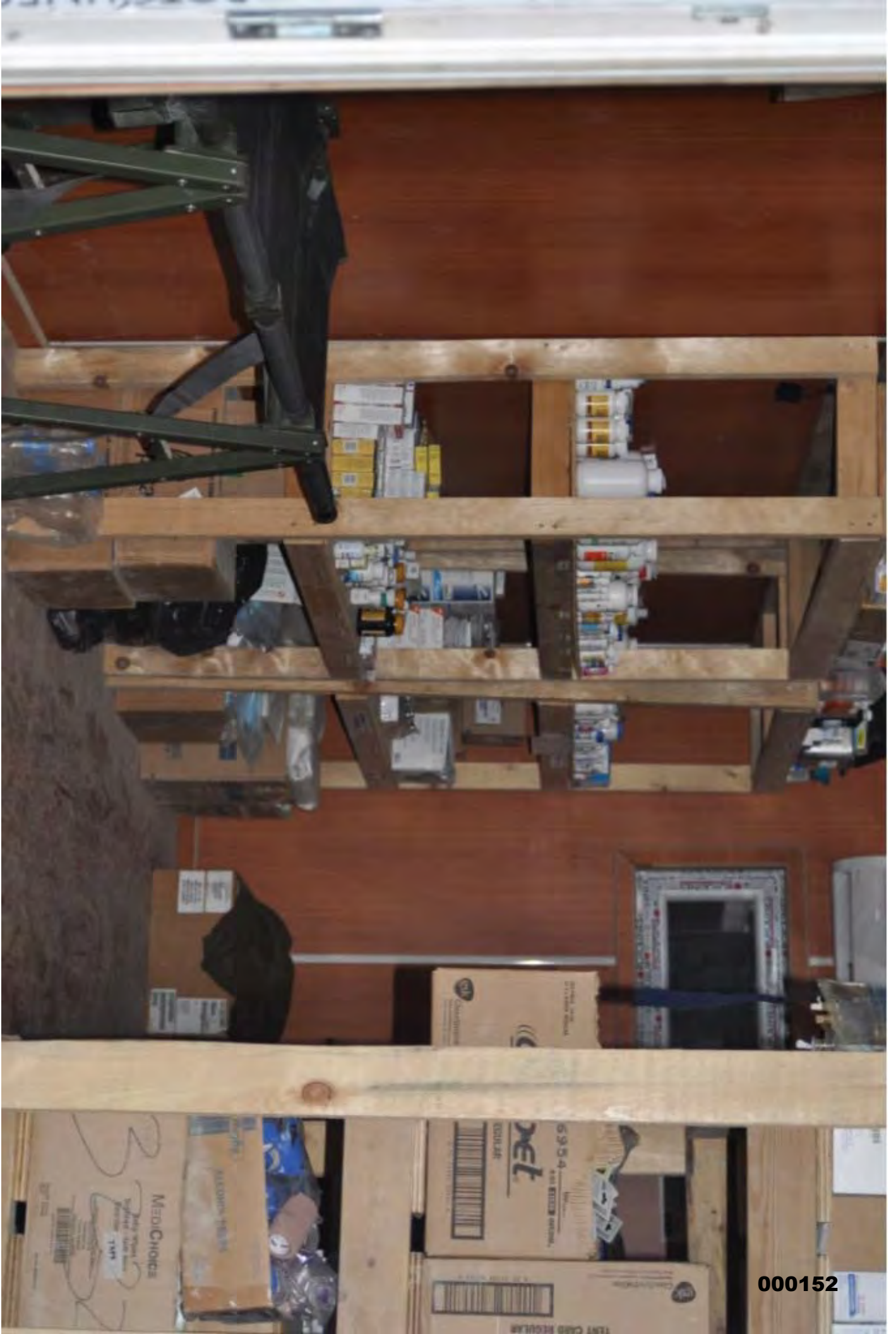
000149

PHOTOGRAPHIC PACKET INDEX
0107-12-CID379-77597

<u>Number</u>	<u>Description of Photograph</u>
DSC_0189	Photograph depicting entrance to medical shed.
DSC_0191	Photograph depicting inside of medical shed.
DSC_0194	Photograph depicting inside of medical shed.
DSC_0196	Photograph depicting trash bag.
DSC_0200	Photograph depicting trash bag.
DSC_0202	Photograph depicting computer in trash bag.
DSC_0204	Photograph depicting top of laptop.
DSC_0207	Photograph depicting inside of laptop.
DSC_0209	Photograph depicting back of laptop.

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LAW ENFORCEMENT SENSITIVE





000152



000153



000154



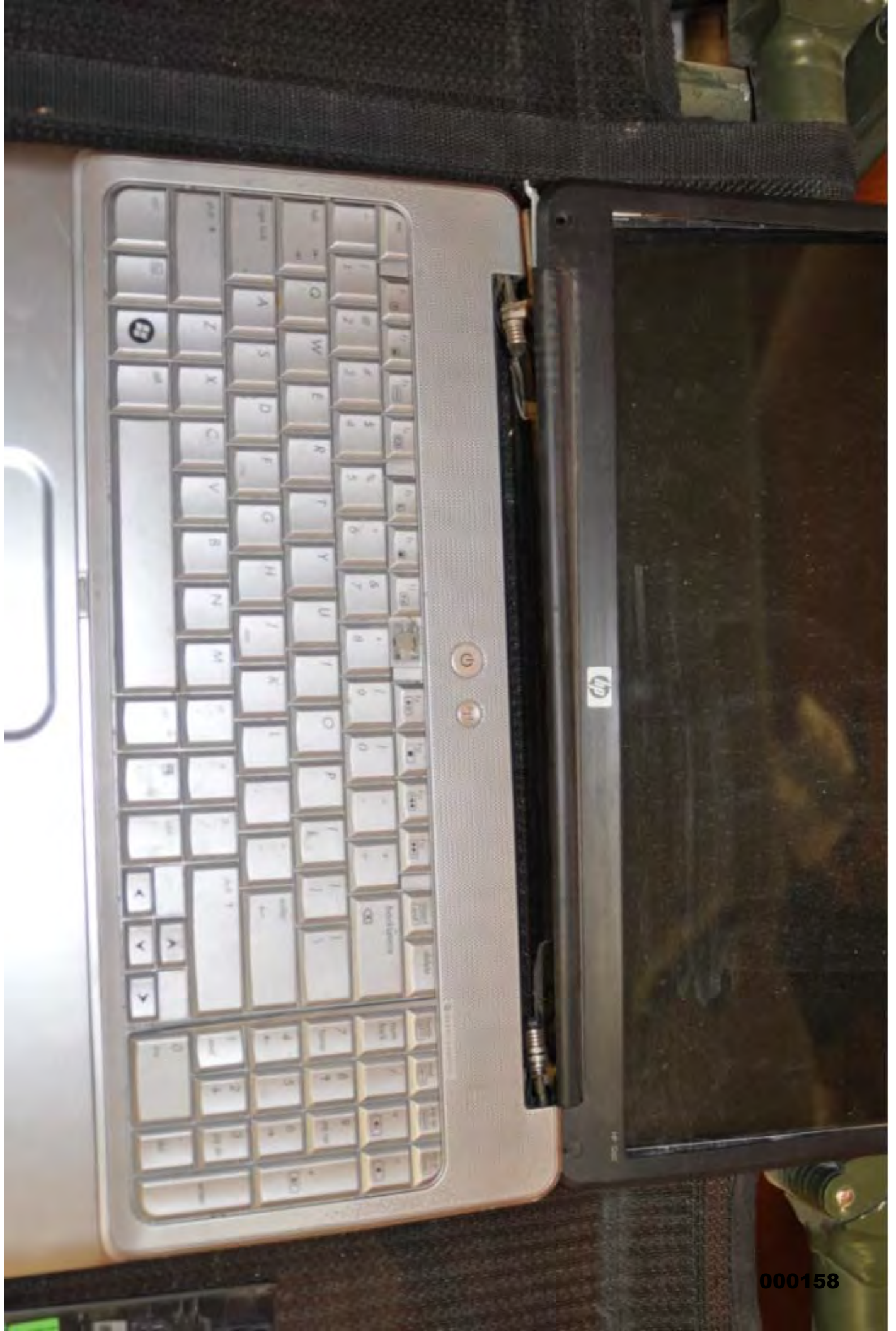
000155



000156



000157

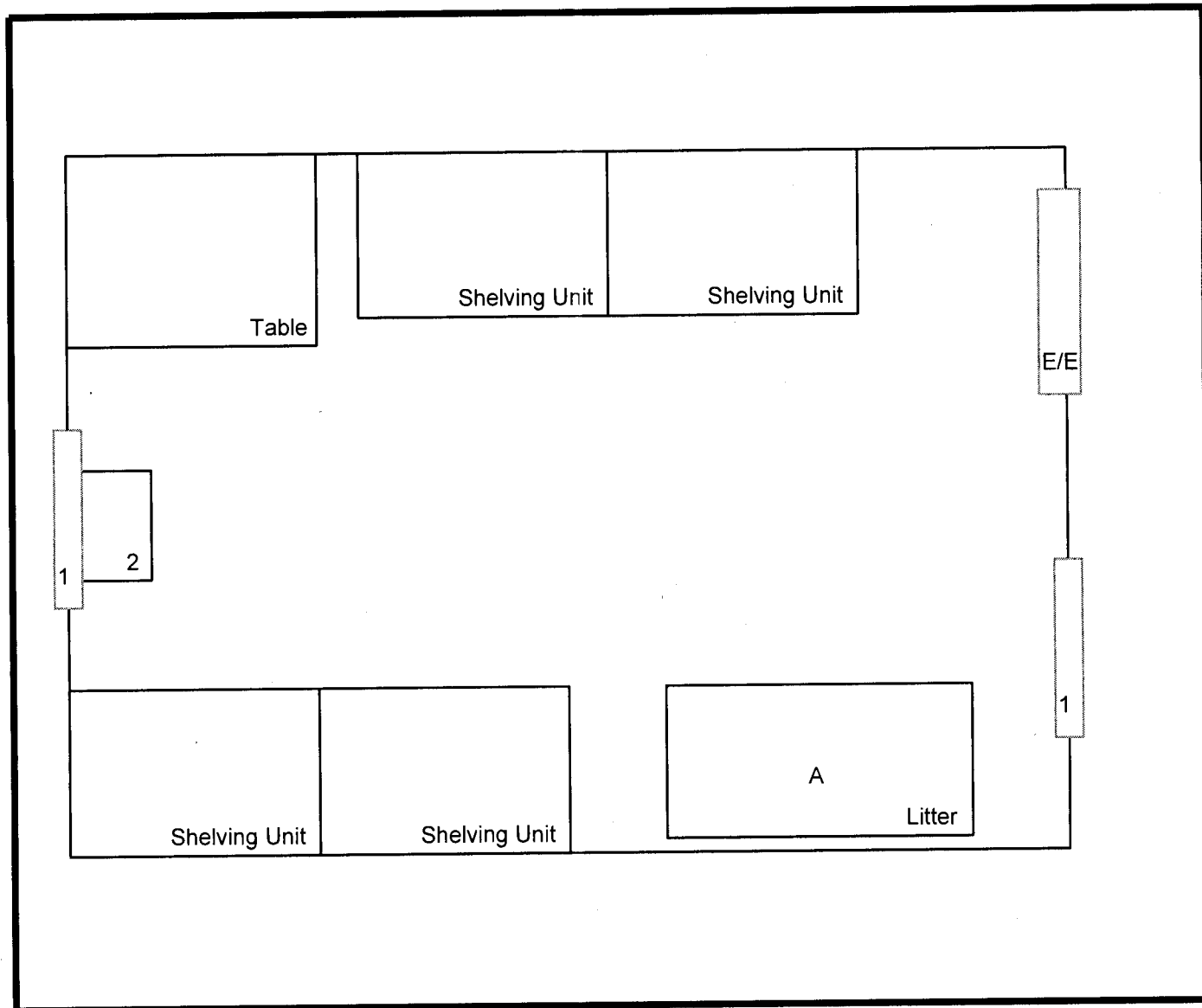


000158



000159

Rough Sketch Depicting Recovery Scene



LEGEND

- A. Location of Laptop Computer that was inside a trash bag that was located underneath litter.
1. Windows.
2. Box containing medical supplies.



N

NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder/Attempted Murder

SCENE PORTRAYED: Medical Shed

LOCATION: VSP Belambai, Afghanistan,
APO AE 09355

VICTIM: Multiple Afghan Civilians

TIME/DATE BEGAN: 2130/11 Mar 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

VERIFIED BY: SA (b)(6) (b)(7)(C)

EVIDENCE/PROF Y CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-015379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY Kandahar CID Office	LOCATION VSP Belambai, Afghanistan, APO AE 09355
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Recovery Scene X OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED From a trash bag located on the floor inside the medical shed on VSP Belambai, Afghanistan 09355	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 2135/11Mar12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Laptop; brand name HP, serial number 2CE84812MB, black and silver in color, metal, plastic and glass type construction, in broken and damaged condition, screen is attached only with wires, keyboard is missing F8 key, battery part was unable to be accessed, disk drive contained a DVD disk, black and silver in color, plastic type construction, in used condition and scratched condition, bearing label "DEADWOOD...WAS A MAN". Bottom of computer, screen and DVD within disk drive were marked for identification (MFID) with 2135/11Mar12 (b)(6) (b)(7)(C) laptop was placed in a clean brown paper bag, sealed and MFID with 2135/11Mar12 (b)(6) (b)(7)(C) trash Bag
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 March 2012	SIGNATURE N/A NAME, GRADE OR TITLE RECOVERY SCENE	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	Evaluation as Evidence
1	19 Mar 12	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	SIGNATURE RA 505 672 642 US NAME, GRADE OR TITLE REGISTERED MAIL	TO USACIL FOR EXAM
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT NUMBER

227-12

000161 23

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 2 PAGES

DETAILS

RECOVERY SCENE EXAMINATION: About 1305, 13 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search underneath the boardwalk located outside of SSG BALES's room located on Village Stability Platform (VSP) Belambai, Afghanistan, APO AE 09355. The search did not require a search authorization as it was outdoors in an open common area. This examination will be utilized to document the location and collection of evidence.

CHARACTERISTICS OF THE SCENE: The area outside of SSG BALES' room was a communal area that was accessed by a walkway. The walkway consisted of unfinished wooden 2"x 6" boards that were nailed together to create a walkway throughout the military shipping container express' (CONEX). The walkway was referred to as the Boardwalk and provided access to each CONEX. The Boardwalk was designed to travel north to south and the actual planks were situated from east to west. SSG BALES CONEX was situated with the entrance to the living quarters on the south side of the CONEX and the Boardwalk ran along the east side of the CONEX. A separate walkway was constructed on the south side of SSG BALES' CONEX to provide a walkway to the entrance and was connected to the Boardwalk. For documentation purposes the boards were numbered. Starting from the south end of the SSG BALES' CONEX, next to the Boardwalk, the 2" x 6" boards were numbered one through six, from north to south. A check of the area underneath the Boardwalk revealed three bottles of prescription medication. There were two bottles located underneath boards Number 2 and on bottle located underneath board Number 4. The bottles were collected as evidence.

CONDITION OF THE SCENE: Examination of the area was completed in daylight. The area was unsecured and accessible to everyone. The area appeared to be free from debris. The Boardwalk was well maintained the boards appeared to be evenly spaced.

ENVIRONMENT CONDITIONS: The temperature at the time of the examination was approximately 60 degrees Fahrenheit with approximately 17 % humidity. The sky was partly cloudy and the wind was 11 mph out of the west.

FACTORS PERTINENT TO ENTRY/EXIT: The area searched was outdoors.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed digital images of the scene utilizing a Nikon D40 digital camera, with built in flash. SA (b)(6) (b)(7)(C) prepared a recovery scene sketch. (See Photograph Packet and Sketch for details)

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected three white and black in color bottles that contained the name Stanozolol. The bottle contained numerous round shaped pills that were green in color. (See Evidence/Property Custody Document)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

13 Mar 12

EXHIBIT

24

CID FORM 94

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LAW ENFORCEMENT SENSITIVE

000162

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 2 PAGES

DETAILS

SEARCH FOR LATENT PRINTS: The bottles were superglue fumed and packaged to preserve for fingerprints.

SEARCH BEYOND THE CRIME SCENE: A search beyond the scene was conducted and did not reveal any items of evidentiary value. The area underneath the Boardwalk was searched and no other bottles or evidence was located.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

13 Mar 12

EXHIBIT

24

CID FORM 94

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1 FEB 77

LAW ENFORCEMENT SENSITIVE

000163

0107-12-CID379-77597

Photograph Packet

Evidence collected from under the boardwalk on Village Stability Platform Belambai,
Afghanistan, APO AE 09355



USACRC

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Exhibit 25

000164

PHOTOGRAPHIC PACKET INDEX
0107-12-CID379-77597

<u>Number</u>	<u>Description of Photograph</u>
DSC_0234	Photograph depicting boardwalk.
DSC_0236	Photograph depicting evidence from under board 4.
DSC_0241	Photograph depicting evidence and contents.
DSC_0242	Photograph depicting under board 2.
DSC_0245	Photograph depicting evidence from under board 2.
DSC_0249	Photograph depicting evidence and contents.
DSC_0251	Photograph depicting evidence from under board 2.
DSC_0255	Photograph depicting evidence and contents.

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000166



000167



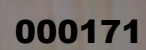
000168



000169

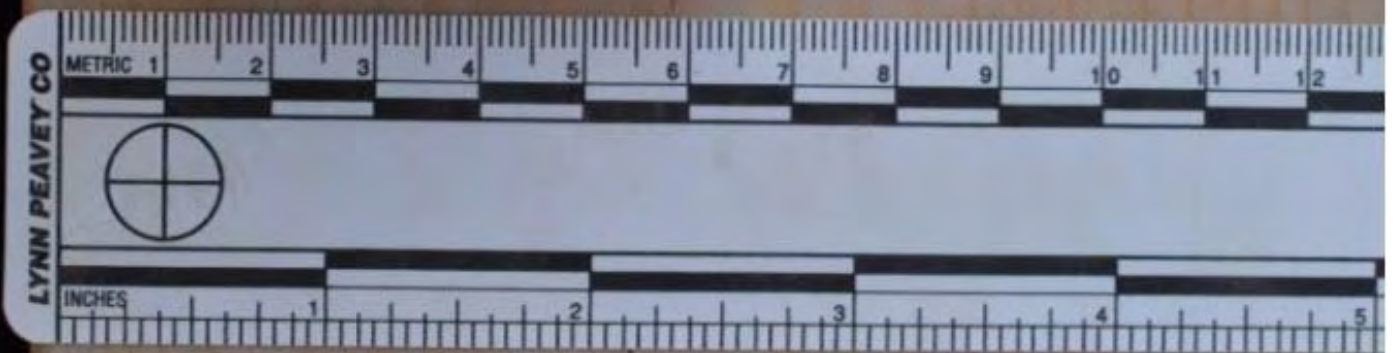


000170



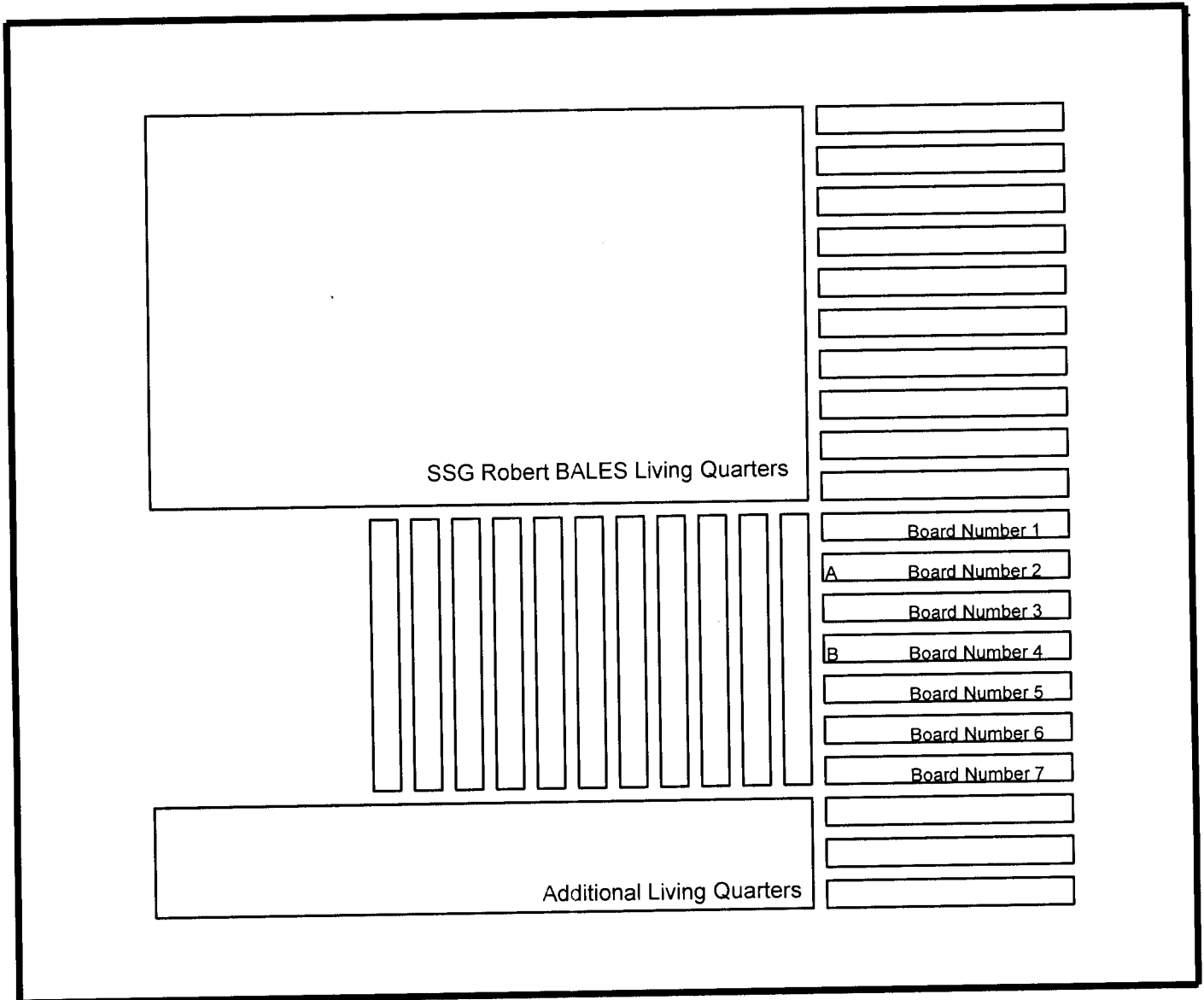


000172



000173

Rough Sketch Depicting Recovery Scene



LEGEND

- A. Location of two prescription medication bottles. (Underneath Board Number 2)
- B. Location of one prescription medication bottle. (Underneath Board Number 4)



N

NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder/Attempted Murder

SCENE PORTRAYED: Boardwalk

LOCATION: VSP Belambai, Afghanistan,
APO AE 09355

VICTIM: Multiple Afghan Civilians

TIME/DATE BEGAN: 1305/13 Mar 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

VERIFIED BY: SA (b)(6) (b)(7)(C)

EVIDENCE/PROPE		CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CID REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office			LOCATION Kandahar Airfield, Afghanistan, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Recovery Scene x OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Under the boardwalk located outside SSG Robert BALES's room onVSP Belambai, Afghanistan, APO AE 09355			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1318-1325/ 13 Mar 12
DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)					
ITEM NO.	QUANTITY				
1	1	Bottle, white, green, black and yellow in color, plastic type construction, in used condition, bearing a manufacturers label "STANOZOLOL...5 mg...200 tablets". Bottle had a lid which was attached. Bottle contained approximately 203 small green circular pills. Bottle was super glue fumed and placed in a clean clear plastic bag, sealed, embossed with a symbol unique to this office, and marked for identification (MFID) with 1318,13Mar12 (b)(6) (b)(7)(C) across seal and packaging.. (Under Boardwalk)			
2	1	Bottle, white, green, black and yellow in color, plastic type construction, in used condition, bearing a manufacturers label "STANOZOLOL...5 mg...200 tablets". Bottle had a lid which was attached. Bottle contained approximately 187 small green circular pills. Bottle was super glue fumed and placed in a clean clear plastic bag, sealed, embossed with a symbol unique to this office, and MFID with 1323,13Mar12 (b)(6) (b)(7)(C) across seal and packaging. (Under Boardwalk)			
3	1	Bottle, white, green, black and yellow in color. plastic type construction, in used condition, bearing a manufacturers label "STANOZOLOL...5 mg...200 tablets". Bottle had a lid which was attached. Bottle contained approximately 207 small green circular pills. Bottle also contained a small clear bag bearing manufacturers marking "SILICA...EAT". Bottle was super glue fumed and placed in a clean clear plastic bag, sealed, embossed with a symbol unique to this office, and MFID with 1325,13Mar12 (b)(6) (b)(7)(C) across seal and packaging. (Under Boardwalk)			
////	////	////////////////////LAST ITEM////////////////////////////////////			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1-3	13 Mar 12	SIGNATURE NA	SIGNATURE (b)(6) (b)(7)(C)	Evaluation as Evidence	
		NAME, GRADE OR TITLE Recovery Scene	SA (b)(6) (b)(7)(C)		
1-3	19 Mar 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE RA 505 672 625 US	TO USACIL FOR EXAM	
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	REGISTERED MAIL		
1-3	9 Apr 12	SIGNATURE REGISTERED MAIL #	SIGNATURE SEALED	RECEIVED IN LAB	
		NAME, GRADE OR TITLE RA 505 672 625 US	NAME, GRADE OR TITLE Shipping Container Rec'd Contents Not Inventoried		
1-3	25 Jun 12	SIGNATURE Evidence Rtn to Submitter	SIGNATURE REGISTERED MAIL #	Returned to Submitter	
		NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request	NAME, GRADE OR TITLE RE 330 952 357 US		
1-3	30 Jul 12	SIGNATURE RE 330 952 357 US	SIGNATURE (b)(6) (b)(7)(C)	SCRCNI RETURNED FROM USACIL	
		NAME, GRADE OR TITLE REGISTERED MAIL	SA (b)(6) (b)(7)(C)		

DA FORM 4137
1 Jul 76

For Official Use Only Law Enforcement Sensitive
LOCATION

DOCUMENT NUMBER

Exhibit 607-12

EXHIBIT 12 - 0896230-12
27 000175

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	31 Jul 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	FWD TO CONTROLLING OFFICE SCRCNI
1-3	23 OCT 2012	SA (b)(6) (b)(7)(C) 82121 756433 Registered Mail	(b)(6) (b)(7)(C) (D)(D) (D)(1)(C) Evidence Control Specialist	Released to Evidence Custodian (S. Green)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER _____ (Organization)

(Name)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

000176



(TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

19 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597/ 0114-12-CID379-77600)

1. This memorandum was generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 19 Mar 12, evidence was collected and processed concerning CID Report of Investigation 0107-12-CID379-77597 and 0114-12-CID379-77600. It was determined the evidence would be directly sent to the USACIL for laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

EXHIBIT 27

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

12-0896
000177



DEPARTMENT OF THE ARMY
TASK FORCE 502 (CID)
CAMP ARIFJAN, KUWAIT
APO AE 09366

CIRC-CZA-TF

30 Jul 12

MEMORANDUM FOR RECORD

SUBJECT: Evidence/Property Custody Document, Document Number 230-12, 232-12

1. On the above date the Kuwait Consolidated Evidence Depository received a box from USACIL Registered Mail Number "RE 330 952 357 US", and it was noted the evidence belonged to case 0107-12-CID379-77600 which was forwarded to Joint Base Lewis-McChord, WA (JBLM). The box was left sealed and repackaged for shipment to JBLM under a new Registered Mail Number "RE 121 756 433 US).

2. Point of contact for this action is the undersigned at (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent (b) (7)(E)
Alt. Evidence Custodian

EXHIBIT 27
000178

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 2 PAGES

DETAILS

RECOVERY SCENE EXAMINATION: About 1335, 13 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted a recovery scene examination, via a Consent to Search Authorization, for the living quarters of SGT (b)(6) (b)(7)(C) B Company, 3rd Battalion, 21st Infantry Regiment, Village Stability Platform Belambai, Afghanistan, APO AE 09355. This examination will be utilized to document the location and collection of evidence.

CHARACTERISTICS OF THE SCENE: The living quarters of SGT (b)(6) (b)(7)(C) was located inside a standard in size container express (CONEX). There were numerous CONEX' that were aligned in rows and located on the northeast corner of VSP Belambai. The CONEX' were arranged in three rows and situated from east to west. SGT (b)(6) (b)(7)(C) living quarters was located on the east row of CONEX' and was the second CONEX from the south end. The CONEX was a standard sized container that was orange in color and of metal type construction. The CONEX contained numerous painting and writing on the sides. The normal doors on the CONEX were sealed and an opening for a doorway was cutout of the south east side of the CONEX. The CONEX was retrofitted to accommodate a door. The door was wood in construction and contained the number 3232 painted in large green letters that extended the length of the door from the top to the bottom. The inside of the CONEX was retrofitted with unfinished wooden walls, ceiling and floor. The ceiling contained a single rectangular in size fluorescent light fixture that was secured to the wood on the ceiling and was in the on and illuminating the room during the examination. There was exposed Romex wire that was affixed to the wall and the ceiling to provide a power source for the light fixture and power outlets. The walls consisted of unfinished plywood and standard unfinished 2"x 4" boards. SGT (b)(6) (b)(7)(C) shared a room and the search was limited to the area that was authorized by SGT (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) maintained the east side of the CONEX. In the north east corner of the CONEX there was a bed. The frame of the bed was constructed of wood and contained a mattress and several blankets and bedding. The bed was not made and was in complete disarray. The bed contained numerous items of clothing and personal items. Underneath the bed were numerous items of issued U. S. Army gear and apparel. On the north wall of SGT (b)(6) (b)(7)(C) area were several photographs of an infant and a shelf that contained a book and two water bottles with unknown substance inside. The east wall contained several items of clothing that were hanging from nails. One of the items that were hanging was a blue in color 5-11 Brand long sleeve button down shirt. The floor contained numerous items of trash, personal clothing, and health care products. A pair of blue jeans that contained a black in color belt inside the belt loops was located on the floor next to a bag of trash that was along the south wall of the CONEX. The jeans were extremely dirty and appeared to be worn condition.

CONDITION OF THE SCENE: Examination of the scene was completed at in daylight. The living quarters were unsecured and easily accessible. There were numerous items of clothing, military gear, and personal items scattered throughout the scene. There was a light layer of dust all over items in the scene. The living quarters were in complete disarray.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

S (b)(6) (b)(7)(C)

DATE

13 Mar 12

EXHIBIT

28

CID FORM 94

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

1 FEB 77

000179

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 2 PAGES

DETAILS

ENVIRONMENT CONDITIONS: The temperature at the time of the examination was approximately 60 degrees Fahrenheit with approximately 17 % humidity. The sky was partly cloudy and the wind was 11 mph out of the west. The temperature inside the CONEX was approximately 65 degrees Fahrenheit.

FACTORS PERTINENT TO ENTRY/EXIT: The only access to the living quarters was an Entry/Exit (E/E) way that was located on the south wall. The E/E opened inward and did not contain a locking mechanism.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed digital images of the scene utilizing a Nikon D40 digital camera, with built in flash. SA (b)(6) (b)(7)(C) prepared a recovery scene sketch. (See Photograph Packet and Sketch for details)

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected a blue in color shirt and a pair of blue jeans that contained a black in color belt that was located in the blue jeans belt loops. (See Evidence/Property Custody Document)

SEARCH FOR LATENT PRINTS: A search for latent prints was not conducted.

NEGATIVE EVIDENCE: All the clothing in the living quarters was searched for any type of evidence. None of the clothing appeared to contain blood or recent signs of dirt or mud. All of the clothing and military gear were checked for any signs of blood contamination. There were no items inside the living quarters that contained any signs of blood contamination.

SEARCH BEYOND THE CRIME SCENE: A search beyond the scene was conducted and did not reveal any items of evidentiary value. All four sides and the roof of the living quarters were searched and no items of evidentiary value were located.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

13 Mar 12

EXHIBIT

28

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000180

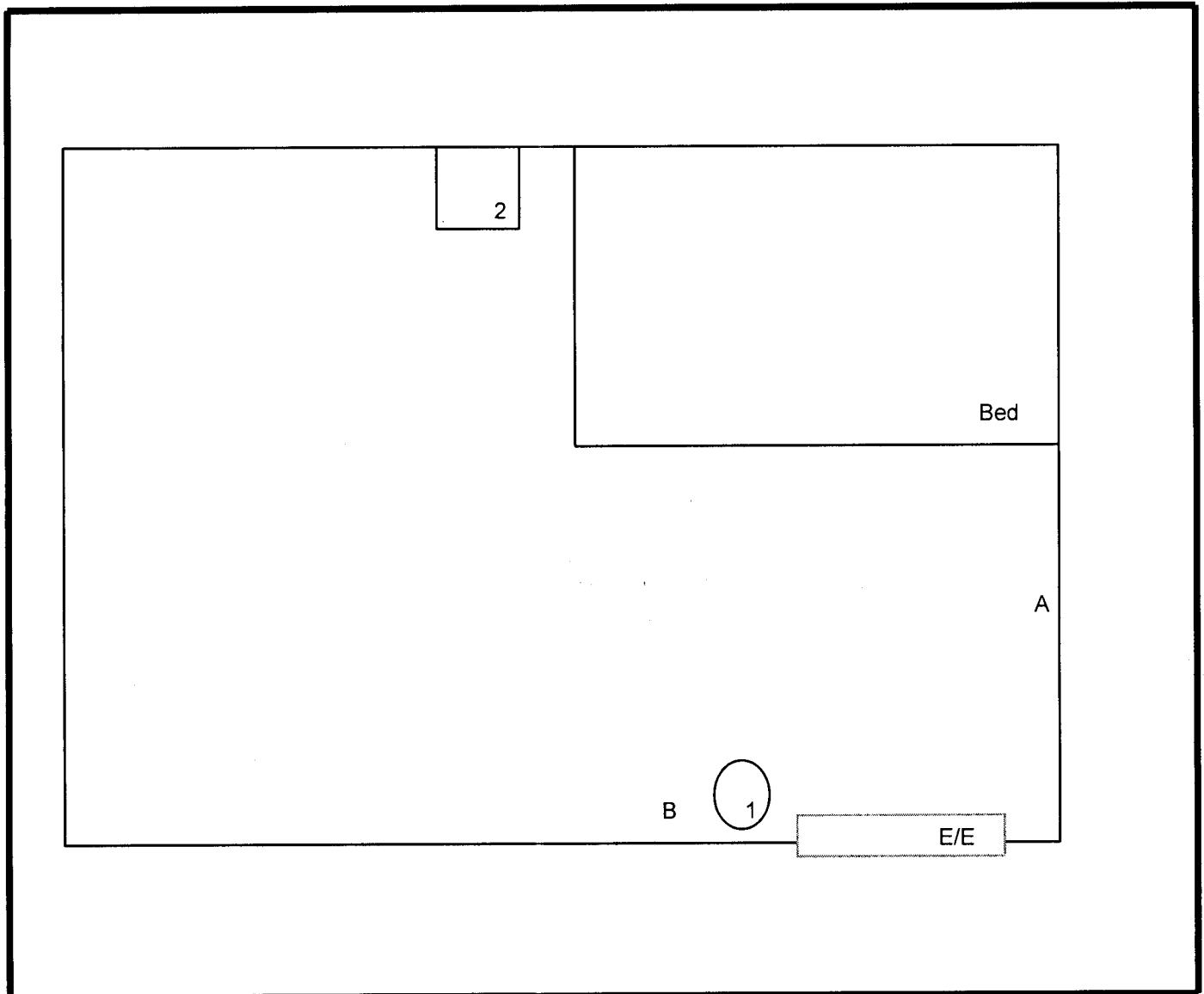
Exhibit(s): 29

Page(s): 000181 thru 000190

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

Rough Sketch Depicting Recovery Scene



LEGEND

- A. Location of a shirt hanging on the wall.
- B. Location of a pair of blue jeans on the floor.
- 1. Trash bag.
- 2. Refrigerator.



N

NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder/Attempted Murder

SCENE PORTRAYED: SGT (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) living quarters

LOCATION: VSP Belambai, Afghanistan,
APO AE 09355

VICTIM: Multiple Afghan Civilians

TIME/DATE BEGAN: 1335/13 Mar 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

VERIFIED BY: SA (b)(6) (b)(7)(C)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-C10379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY

Kandahar CID Office

LOCATION

VSP Belambai, Afghanistan, APO AE 09355

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER Recovery Scene
X OTHER

ADDRESS (Include Zip Code)

N/A

LOCATION FROM WHERE OBTAINED

From the living quarters belonging to SGT (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) on VSP Belambai, Afghanistan 09355

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1340-1343/13Mar12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Shirt; button up style, size L, long sleeve, blue in color, cloth like material, in used and dirty condition, brand 5.11, front of shirt has two pockets. The left pocket contained a black in color Skilcraft liquid magnus pen. Shirt was placed in a clean brown paper bag, sealed and marked for identification (MFID) with 1340,13Mar12 (b)(6) (b)(7)(C) (all)(POSSIBLE BIOHAZARD)
2	1	Pants; blue in color, waist 38 inseam 32, jean type material, in used and dirty condition, brand name Mossimo Supply Co. Pants had a belt within the belt loops which was black in color, leather type construction with a silver in color metal type construction buckle. Pants were frayed and worn at the bottom of the legs. Pants were placed in a clean brown paper bag, sealed and MFID with 1343/13Mar12 (b)(6) (b)(7)(C) (por)(POSSIBLE BIOHAZARD)
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	13 March 2012	SIGNATURE N/A NAME, GRADE OR TITLE RECOVERY SCENE	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	Evaluation as Evidence
1-2	19 MAR 12	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	SIGNATURE RA 505 672 695 US NAME, GRADE OR TITLE REGISTERED MAIL	TO USACIL FOR EXAM
1-2	2 APR 12	SIGNATURE REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 672 695 US	SIGNATURE Shipping Container Received NAME, GRADE OR TITLE Contents Inventoried	RECEIVED IN LAB
1-2	4 MAR 12	(b)(6) (b)(7)(C) submitter (b)(6) (b)(7)(C) time (b)(6) (b)(7)(C) test	SIGNATURE Registered Mail (b)(6) (b)(7)(C)	RETURN TO SUBMITTER
1-2	2 APR 2012	(b)(6) (b)(7)(C) Registered Mail Evidence Control Specialist	NAME (b)(6) (b)(7)(C) Evidence Control Specialist	Released to Evidence Custodian (signature)

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER

12-0831, 000192

73-13

229-12

EXHIBIT 3

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

000193

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 1 PAGES

DETAILS

About 1420, 13 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 2nd Battalion, 3rd Infantry Regiment, VSP Belambai, Afghanistan, APO AE 09355. SGT (b)(6) (b)(7)(C) stated he was relieved from guard duty by SSG BALES about 2100, 10 Mar 12. SGT (b)(6) (b)(7)(C) stated after he was relieved he returned to his room, retrieved a Dasani water bottle that contained Jack Daniels and took the bottle to the room of SSG (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) stated he consumed the Jack Daniels with SSG (b)(6) (b)(7)(C) while watching a movie, and SSG BALES later joined them for a few drinks and the movie after he had been relieved from guard duty. SGT (b)(6) (b)(7)(C) stated when the movie was over everyone went to their separate rooms. SGT (b)(6) (b)(7)(C) stated after he watched television he locked his door and went to sleep. SGT (b)(6) (b)(7)(C) stated he was woken up about 0300, 11 Mar 12 by PVT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who advised him that they needed to have 100% accountability because SSG BALES was missing. SGT (b)(6) (b)(7)(C) stated he spoke with SSG (b)(6) (b)(7)(C) while they were searching VSP Belambai for SSG BALES. SGT (b)(6) (b)(7)(C) stated that SSG (b)(6) (b)(7)(C) told him that SSG BALES came to his room sometime during the night and stated he (SSG BALES) had gone to Ali Kozi and was heading down to Naja Bien. SGT (b)(6) (b)(7)(C) stated SSG (b)(6) (b)(7)(C) told him he thought SSG BALES was tired and sleep walking so he told SSG BALES to go back to bed. SGT (b)(6) (b)(7)(C) stated he was later advised that an American soldier had gone to nearby villages and shot and killed 5 individuals. SGT (b)(6) (b)(7)(C) further stated he was told the Intelligence, Surveillance, and Reconnaissance platform had observed an individual near VSP Belambai wearing what appeared to be night vision goggles. SGT (b)(6) (b)(7)(C) stated he, SSG (b)(6) (b)(7)(C) and CW2 (b)(6) (b)(7)(C) were ordered to go outside the gate to retrieve SSG BALES. SGT (b)(6) (b)(7)(C) stated after approximately 15 minutes he saw an individual walking east toward then on Route Charlotte Town approximately 50-100 meters away. SGT (b)(6) (b)(7)(C) stated when SSG BALES was approximately 3-5 meters away he ordered SSG BALES to drop his weapons, his gear, and to put his hands up. SGT (b)(6) (b)(7)(C) stated SSG BALES said, "Did you rat me out? Did you rat me out?" SGT (b)(6) (b)(7)(C) stated SSG BALES was wearing a helmet with PV-14 night vision goggles, an OD Green undershirt, multi-cam pants, Army issued boots, and a blue cape around his neck. SGT (b)(6) (b)(7)(C) stated SSG BALES also had an M4 rifle with an A-COG site, a 9mm H&K handgun, an XM-320 Grenade Launcher, and a 40mm grenade belt. SGT (b)(6) (b)(7)(C) stated SSG BALES had approximately 4-5 M4 magazines and some were empty, the 9mm magazine in the weapon had some rounds missing, the 40mm grenade belt had one round missing, and his clothes were soiled with blood. SGT (b)(6) (b)(7)(C) stated he did not know of anyone else that was with SSG BALES at the time of the incident and did not know if SSG BALES had told anyone what he had planned to do that night. SGT (b)(6) (b)(7)(C) further stated he did not know SSG BALES had left the compound until he was woken up and did not know how many times SSG BALES had left the compound. SGT (b)(6) (b)(7)(C) stated SSG BALES always had some type of marital problem since he has known him. SGT (b)(6) (b)(7)(C) stated SSG BALES recently said he was going to close out his online trading account to send all the money to his wife. SGT (b)(6) (b)(7)(C) also stated he believed SSG BALES had started to use steroids recently. (See Sworn Statement)

About 1618, 13 Mar 12, a check of the Defense Clearance and Investigation Index (DCII) and the National Crime Information Center (NCIC) disclosed the following information pertaining to SSG BALES:

ASCRC & DCI and NCIC-No Record///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Kandahar CID Office	
SIGNATURE		Kandahar Airfield, Afghanistan, APO AE 09355	
(b)(6) (b)(7)(C)		DATE	EXHIBIT
		13 Mar 12	32

CID FORM 94

FOR OFFICIAL USE ONLY

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of 000194 der, USACIDC

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Kandahar CID Office, KAF, APO AE 09355	2. DATE (YYYYMMDD) 2012/03/13	3. TIME (b)(6) (b)(7)(C) 1740	4. FILE NUMBER (b)(6) (b)(7)(C) 07-12-CID379- 77597
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	GRADE/STATUS E5/AD	
8. ORGANIZATION OR ADDRESS B Company, 2/3 Infantry, VSP Belanbai, APO AE 09355			

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

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the night of the 10th of March 2012, I SGT (b)(6) (b)(7)(C) was pulling guard on the roof of our Operations Center form Approximately 2000 to 2100. I was the relieved by SSG Robert Bales. I then proceeded to go down stairs to my room where I had a bottle of Jack Daniels alcohol in a Disani water bottle. I took the bottle to SSG (b)(6) (b)(7)(C) room where we proceeded to play a dvd "Man on Fire", and have a couple drinks. Partially through the movie SSG Robert Bales entered the room and proceeded to watch the movie and have a couple drinks with us. After the movie was over, SSG (b)(6) (b)(7)(C) said he was going to bed so SSG Robert Bales and I went across the walkway to his room. I stood in the doorway and he said that he was also going to bed. Neither SSG (b)(6) (b)(7)(C) or SSG Bales appeared to be intoxicated. I then left the doorway of SSG Robert Bales room and proceeded to my room. I watched some of my t.v. shows on my lanton and then locked my door and went to sleep. i was awoken at approximately 0300 on the morning of the 11th by PVT (b)(6) (b)(7)(C) saying that we need to do a 100% accountability because SSG Robert Bales was missing. I then got dressed and proceeded to my squads living quarters to make sure my squad was 100% up on men and equipment. After my squad had been checked, I then proceeded to search the compound for SSG Robert Bales. I spoke with SSG (b)(6) (b)(7)(C) briefly and he said that SSG Robert Bales had come back into his room sometime in the night and said that he (SSG Robert Bales) had gone to Alikozi and was heading down to Naja Bien. SSG (b)(6) (b)(7)(C) thought that SSG Robert Bales was just in a tired sleep-walk and told him to go back to bed. After sometime of searching for SSG Robert Bales, we had recieved word that an American Soldier had gone to nearby villages and shot and killed approximately 5 individuals. We had also recieved word that Intellegence, Surveillance and Reconnaissance platform had spotted an individual in a nearby area to our compound wearing what appeared to be night vision goggles. SSG (b)(6) (b)(7)(C) CW2 (b)(6) (b)(7)(C) and myself were then ordered to go to the gate to retrieve SSG Robert Bales. When SSG (b)(6) (b)(7)(C) and myself got to the gate we started to call out SSG Robert Bales's name. After approximately 15 minutes of doing so, we then saw an individual heading eastbound toward our direction on Route Charlotte Town. He was approximately 50-100 meters away when we spotted him. When SSG Robert Bales was within 3-5 meters away, I ordered him to drop his weapons and gear and put his hands up. SSG Robert Bales then started saying "Did you rat me out! Did you rat me out!" I had figured that it was due to the comment about SSG Robert Bales coming into his room earlier. SSG Robert Bales then started to express that " He thought he did the right thing". SSG (b)(6) (b)(7)(C) CW2 (b)(6) (b)(7)(C) and myself then escorted SSG Robert Bales, his weapons and equipment to the Operations Center. When we arrived at the operations center, SFC (b)(6) (b)(7)(C) took positive control of SSG Robert Bales and his weapons and equipment. My squad and SSG (b)(6) (b)(7)(C) squad were then gathered into the chowhall for a meeting to discuss the situation. CPT (b)(6) (b)(7)(C) talked to the squads and told them that it is just allegations right now and I re-iterated it. I also told them that they were not to say anything on the computers or telephone about the situation. We broke from that meeting and SSG (b)(6) (b)(7)(C) and myself were then ordered to pack a bag for SSG Robert Bales. We then packed approximately 2 tan t-shirts, 2 pairs of underwear, 2 pairs of socks, 1 multi-cam duty uniform and some merrell hiking books. after that SSG Robert Bales was then lead out to the landing pad under security where he was awaiting air-transportation. I spoke with him briefly saying keep your head high and you are still family. he said "it's bad man, it's real bad". he said this multiple times. at this point we were still under the impression that it was

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

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

PAGE 1 OF 4 PAGES

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

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

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Kandahar CID DATED 2012/03/13

9. STATEMENT (Continued)

approximatley 5 individuals that SSG Robert Bales had shot. The security for SSG Robert Bales then moved him into the Medical Facility which is located near the airfield to stay warm. I then proceeded to do some of the daily camp tasks like pick up the garbage and make sure my squad was active in maintaining the camp in some sort of way. We new that the incident was going to bring high ranking individuals so we wanted to make sure that we looked as sharp as we could considering the situation. I then went and retrieved breakfast for SSG Robert Bales and a cup of coffee. I sat in the medical facility and asked him if he had any contraband in his room. he said "no". i then asked him if he needed me to do anything like call his family or anything and he said "yes" and gave me his wife (b)(6) (b)(7)(C) phone number, his brother (b)(6) (b)(7)(C) phone number and (b)(6) (b)(7)(C) wife phone number. He then grabbed his pants near his calf and tried to whisper "bleach" to me. I was not sure what he meant by this, but i assumed it was for trying to destroy evidence. i then left the medical facility and said nothhing more to SSG Robert Bales. I did not aid in destroying any evidence nor call anyone of the family members that he gave me. We then starting recieving more reports that the death count was rising and women and children were amongst them. i then proceeded back to the medical facility where SSG Robert Bales was being held to find that he was in his room packing another bag under the supervision of SSg (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C); i did not say anything to SSG Robert Bales but i did pull one of his escorts off to the side and told him to make sure that SSG Robert Bales does not move from his seat in the Medical Facility and that he does not speak. I then went on to to my daily duties and run my squad. (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: Do you understand your legal rights? (b)(6) (b)(7)(C)

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

Q: Do you understand that you are still under rights advisement? (b)(6) (b)(7)(C)

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

Q: Are you willing to speak with me regarding this incident without the presence of an attorney? (b)(6) (b)(7)(C)

A: Yes. (b)(6) (b)(7)(C)

Q: Did you type the above statement?

A: Yes

Q: Is everything in this statement true to the best of your knowledge?

A: Yes

Q: Can you describe what SSG BALES was wearing when he approached you at the gate?

A: He was wearing a helmet and PV-14 Night Vision Goggles, an OD Green Undershirt, with multi-cam pants, Army issued boots. He had a blue cape around his neck. He also had an M4 rifle with an A-COG, 9mm H&K Pistol, an XM-320 Grenade Launcher, and a 40mm grenade belt. The belt was full except for one grenade. He had approximately 4-5 M4 magazines and some were empty. I don't remember how many 9mm magazines he had, but I know the one I cleared the weapon with had rounds missing out of it. His shirt and pants were soiled in blood.

Q: Was the 9mm H&K pistol part of his weapons issue?

A: It was not part of his weapons issue. A SOTF soldier let him use it as a weapon around the camp.

Q: Do you know when he acquired the weapon from the SOTF soldier?

A: It was right after we got reports of the Colonel and the Major that were shot by their ANA counterparts up north and our base defense went up. We were ordered to carry a firearm at all times and the SOTF soldier let him use it so he did not have to carry his M4 around when on the base.

Q: Do you know of anyone else that was with SSG BALES at the time of this incident?

A: No

Q: Do you know if SSG BALES had told anyone what he had planned to do that night?

A: No

Q: Did you know that SSG BALES had left the compound?

A: No, not until I was woken up at approximately 0300 hrs and was told he was gone.

Q: Do you know how many times SSG Bales left the compound?

A: No, I was told that he left, came back, and left again but I cannot confirm nor deny this information.

Q: Does SSG BALES have access to AK-47 rifles?

A: Not to my knowledge.

Q: Was SSG BALES having any personal problems that you are aware of?

A: He said he was having problems with his wife, but ever since I have known him he has had some sort of minor problems with his

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 4 PAGES

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Kandahar CID DATED 2012/03/13

9. STATEMENT (Continued)

wife. He said his wife needed \$1,000 and he said he was going to drain his online trading account, which consisted of approximately \$5,000 to \$7,000 and give it all to her.

Q: Had you noticed a change in the behavior of SSG BALES?

A: No

Q: Do you know if SSG BALES was using any illegal drugs?

A: I believe he was using some type of steroids. He mentioned it, but I cannot confirm or deny it was actually steroids. I directed the other CID Agents to where I believed the steroids might be hidden.

Q: Do you know how or from whom SSG BALES would have received steroids if in fact he was using them?

A: No

Q: Did SSG BALES make any statements to you about how many houses he went to?

A: No, the only statement he made about the situation was, "It's bad, It's bad, It's really bad." When we detained him at the gate he said, "I thought I did the right thing."

Q: Do you know why SSG BALES would have thought this incident was the right thing?

A: I cannot. In my opinion he thought it was the right thing because he was taking care of his guys in some sort of way after being in multiple Troops in Contact incidents and receiving our EOJ casualty and maybe he thought he was decreasing the threat level.

Q: Did SSG BALES hold a gun out to you and ask you, "Can you smell that" when you contacted him at the gate?

A: I cannot confirm nor deny that comment.

Q: Do you remember if SSG BALES was wearing gloves when you contacted him at the gate?

A: I dont remember.

Q: Who collected the weapons from the gate?

A: Myself and SSG (b)(6) (b)(7)(C)

Q: Were you wearing gloves?

A: I dont remember

Q: Do you remember what weapons you touched?

A: I believe all three of them.

Q: Where did you take the weapons to?

A: To the operations center

Q: Who took custody of them from you?

A: SFC (b)(6) (b)(7)(C) directed us to leave them in the operations center.

Q: Did you see or touch the weapons after you left them in the operations center?

A: No, other then when they were already in the evidence bags and taken to the landing site.

Q: Do you know the name of the SOTF soldier that gave SSG BALES the 9mm H&K pistol?

A: I believe it was SFC (b)(6) (b)(7)(C) but we call him Iggy.

Q: Did you observe any injuries to SSG BALES during your contact with him?

A: No

Q: Have you been treated fairly by CID during this investigation?

A: Yes.

Q: Do you have anything else to add to this statement? (b)(6) (b)(7)(C)

A: No//////////End of Statement//////////

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 4 PAGES

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000197

STATEMENT OF

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

TAKEN AT Kandahar CID

DATED 2012/03/13

9. STATEMENT (Continued)

AFFIDAVIT

I, (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF (b)(6) (b)(7)(C) THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths on this 13th day of March, 2012 at Kandahar, Afghanistan PO AE 09355

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 4 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 2 PAGE

DETAILS

About 2313, 11 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) his office, interviewed MAJ (b)(6) (b)(7)(C) Chief Investigator, Afghan Uniform Police, Kandahar Provincial Headquarters (KPHQ), Afghanistan, who stated he went to the villages of Belambai and Girandi to conduct an investigation into the deaths of villagers. MAJ (b)(6) (b)(7)(C) stated his investigation concluded the suspect approached the house of Mr. (b)(6) (b)(7)(C) (NFI), sometime after midnight, where he knocked on the door, and shot an adult female when she opened the door. The suspect then entered the residence and gathered all the victim's in one room, shot them, and burned their bodies. MAJ (b)(6) (b)(7)(C) stated 11 people were killed inside the residence. MAJ (b)(6) (b)(7)(C) stated the suspect then went to the house of Mr. Mohammad DAWUD (NFI), approximately 700 meters from Mr. (b)(6) (b)(7)(C) residence, where he kicked in the front door and shot Mr. DAWUD, killing him. MAJ (b)(6) (b)(7)(C) stated Mr. DAWUD's wife was left alone inside the residence unharmed. MAJ (b)(6) (b)(7)(C) stated the suspect then approached a guest house located on the property of Mr. (b)(6) (b)(7)(C) where he shot and killed the occupant. The suspect then went to a residence building containing the living areas of Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) who are brothers. The suspect forced entry inside the living area of Mr. (b)(6) (b)(7)(C) and shot six people, killing four and injuring two. The suspect then entered the living area of Mr. (b)(6) (b)(7)(C) where he shot and injured three people. MAJ (b)(6) (b)(7)(C) stated there were 17 killed and 5 people injured. MAJ (b)(6) (b)(7)(C) stated among the dead were three adult females, four children ages 8-10, four preteens ages 12-14, and six adult males. MAJ (b)(6) (b)(7)(C) stated among the injured were two small children, two teenagers, and one adult male. MAJ (b)(6) (b)(7)(C) stated he located shell casings in Mr. (b)(6) (b)(7)(C) house and Mr. (b)(6) (b)(7)(C) house; he photographed them in place and collected them as evidence. MAJ (b)(6) (b)(7)(C) stated he wore gloves when he collected the evidence.

About 1020, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) obtained documents which detailed the official Afghani Police Report which was completed by MAJ (b)(6) (b)(7)(C) (See documents for details).

About 1040, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) obtained documents which detailed the drafted Afghani Police Report and rough sketch depicting the crime scenes completed by MAJ (b)(6) (b)(7)(C) and the English translation from CPT (b)(6) (b)(7)(C) Security Forces Assistance Team (SFAT) 10, KFHQ (See documents for details).

AGENT'S COMMENT: The original documents were written in Dari in which Mr. (b)(6) (b)(7)(C) Mission Essential Personnel (MEP) # 6887, SFAT 10, KPHQ, had translated it to English.

About 1047, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) obtained documents which revealed photographs of the crime scenes at which time was taken by MAJ (b)(6) (b)(7)(C) and his team (See documents for details).

Between 1426-1436, 12 Mar 12, SA (b)(6) (b)(7)(C) obtained two discs in which the first disc contained digital video footage at which time was labeled with "secret" on the disc. The second disc contained all digital photographs taken of the crime scenes. All items were annotated on an Evidence/Property Custody Document (EPCD) (See EPCD for details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

15 Mar 12

EXHIBIT

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CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 2 PAGE

DETAILS

About 1448, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) obtained documents which detailed the English translation of the official police report which listed the victim's names and age, from CPT (b)(6) (b)(7)(C) (See documents for details).

AGENT'S COMMENT: The original official police report was written in Dari at which time Mr. (b)(6) (b)(7)(C) translated the documents to English.

About 1539, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) were accompanied by CPT (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) Employee Number: (b)(6) (b)(7)(C) MEP, Interpreter, KPHQ, to re-approach MAJ (b)(6) (b)(7)(C) at which time he refused to make a sworn statement. MAJ (b)(6) (b)(7)(C) stated his police report had all the details CID needed. MAJ (b)(6) (b)(7)(C) further stated he only had about one hour to complete all three crime scenes and could not obtain all the information needed for his investigation.

AGENT'S COMMENT: MAJ (b)(6) (b)(7)(C) was angered when offered to make a statement. MAJ (b)(6) (b)(7)(C) made assumptions of more than one suspect. Mr. (b)(6) (b)(7)(C) interpreted the entire conversation.

About 1615, 12 Mar 12, SA (b)(6) (b)(7)(C) obtained a plastic bag which contained 5.56mm casings and 9mm casings pertaining to this investigation from MAJ (b)(6) (b)(7)(C). The bag was annotated on an EPCD and was placed into a clean paper bag (See EPCD for details).

AGENT'S COMMENT: MAJ (b)(6) (b)(7)(C) was ordered by his supervisors not to release the evidence; however, CPT (b)(6) (b)(7)(C) coordinated with her supervisor and MAJ (b)(6) (b)(7)(C) was re-approached by his command who authorized the release of evidence to CID.

About 2148, 13 Mar 12, SA (b)(6) (b)(7)(C) submitted an Affidavit/Search and Seizure to collect blood samples from SSG BALES (See Affidavit/Search and Seizure for details).

AGENT'S COMMENT: The Affidavit was signed on 13 Mar 12; however, the Search and Seizure Authorization was signed on 14 Mar 12.

About 0900, 15 Mar 12, SA (b)(6) (b)(7)(C) submitted a Forensic Laboratory Examination Request (FLER) pertaining to the examination of evidence which was collected in reference to this investigation (See FLER for details).////LAST ENTRY////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

15 Mar 12

EXHIBIT

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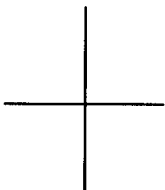
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Page(s) 000201 thru 000202

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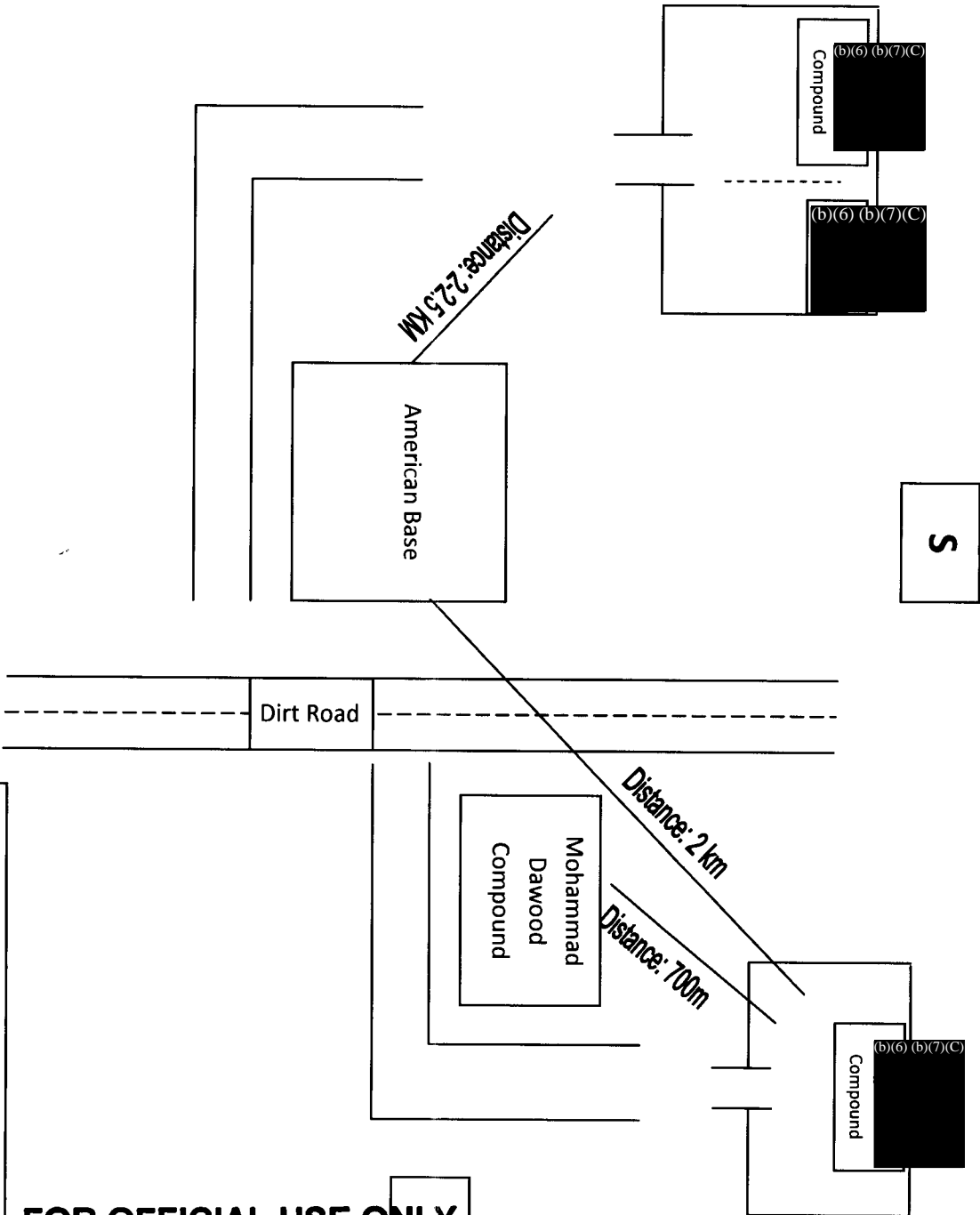
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Exemptions (b)(6) and (b)(7)(C)**



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N



Signed: Chief of CSI
MAJ [Redacted]
(b)(6) (b)(7)(C)

Crime Scene: 16 Killed and 6 Injured
Bilombi and Girandi Villages located in
Panjwa'i District
Date: 1390/12/20-21 Night

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Exhibit 35

(b)(6) (b)(7)(C)		T6032	SPC	(b)(6) (b)(7)(C)	M				
		T3170	SPC	(b)(6) (b)(7)(C)	M				
		V9663	SPC	(b)(6) (b)(7)(C)	M				
		V6106	SPC/P	(b)(6) (b)(7)(C)	M				
		V8031	SPC	(b)(6) (b)(7)(C)	M				
NAME		BR #	RANK	AGE	SEX	ALLERGIES	H/C INJURY	MEDICATIONS	PROFILE
(b)(6) (b)(7)(C)		V1622	SPC	(b)(6) (b)(7)(C)	F				
		V3325	SGT/P	(b)(6) (b)(7)(C)	M				
		W9496	SGT	(b)(6) (b)(7)(C)	M				
		W6065	CH/P	(b)(6) (b)(7)(C)	M				
		W8319	SPC	(b)(6) (b)(7)(C)	M				
		W0635	CPT	(b)(6) (b)(7)(C)	F				
		W7886	SGT	(b)(6) (b)(7)(C)	M				
		W6194	SPC	(b)(6) (b)(7)(C)	M				
		W9415	SPC	(b)(6) (b)(7)(C)	M				
		W8452	SPC	(b)(6) (b)(7)(C)	M				
		W6339	CPL	(b)(6) (b)(7)(C)	M				
		Y6834	SPC/P	(b)(6) (b)(7)(C)	M				
		Z9003	SPC	(b)(6) (b)(7)(C)	M				

Exhibit(s): 36

Page(s) 000205 thru 000206

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Foreign Language Document

**Not Reasonably Segregable
Exemptions (b)(6) and (b)(7)(C)**

11 MAR 2012

Report of 16 people killed and 6 persons injured by coalition forces in Panjwa'i district in the villages of Bilombi and Gerandi

There is a coalition base in the area of the Bilombi school in the Panjwa'i District. An unknown number of coalition forces went to the Bilombi Village around 2400-0300. The village is 2-2.5 km west of the base, and an unknown number of coalition forces went to the village. They knocked or (b)(6) (b)(7)(C) compound, and a woman opened the door. They shot her and entered the house. When they got into the house, the shooter gathered all the people and placed them into the same room. He then opened fire on 11 people (3 women, 4 small children and 4 children older than 12). They fired with machine gun and American pistol and then they burned the bodies.

Then they left (b)(6) (b)(7)(C) compound and went to Mohammad Dawood's home. He is the son of (b)(6) (b)(7)(C) also in Bilombi Village. They kicked open the door to the house, entered the room where Mohammad Dawood and his wife were sleeping. The shooter killed Mohammad Dawood.

They then went to the Gerandi Village, which is approximately 2 km East of the base. They went to (b)(6) (b)(7)(C) house. There they killed a man in the guest house of (b)(6) (b)(7)(C) compound. Then they went inside the compound, killing 4 people with machine gun and American pistol (2 men, 1 woman, and 1 six year old female). A total of six people were injured at this compound, including 2 small girls. Then the coalition forces left the area.

Today at 1390/12/21 all the dead bodies were buried and the injured taken to the Airfield Hospital. From the crime scene a total of 13 cases of American machine gun rounds and five pistol rounds were recovered. Before the arrival of the investigation team a number of casings were taken by the ANA which are staying in Panjwa'i District.

This report was prepared for the Bilombi and Gerandi villages in Panjwa'i District.

Signed by Chief of Criminal Techniques, MA (b)(6) (b)(7)(C)

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000207

AFYB-CAT-CSM

SUBJECT: SGT/SSG Promotion Board for February 2012

11. Point of contact for this memorandum is the Human Resource Clerk, SPC [REDACTED] at 308 830-6915.

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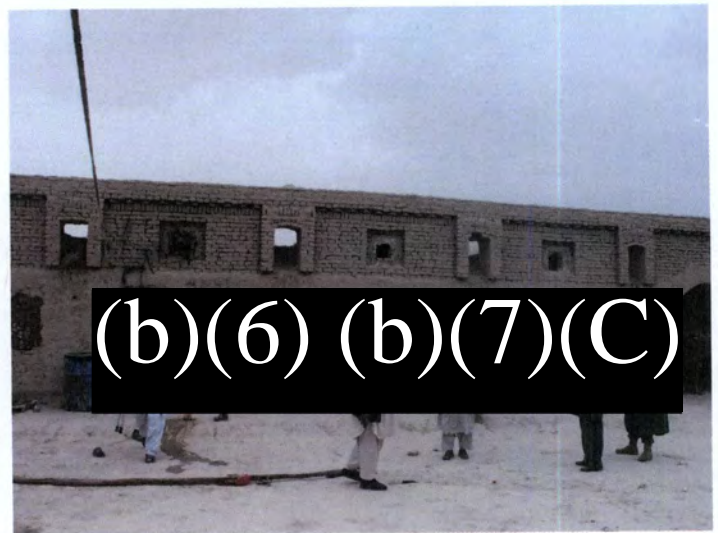
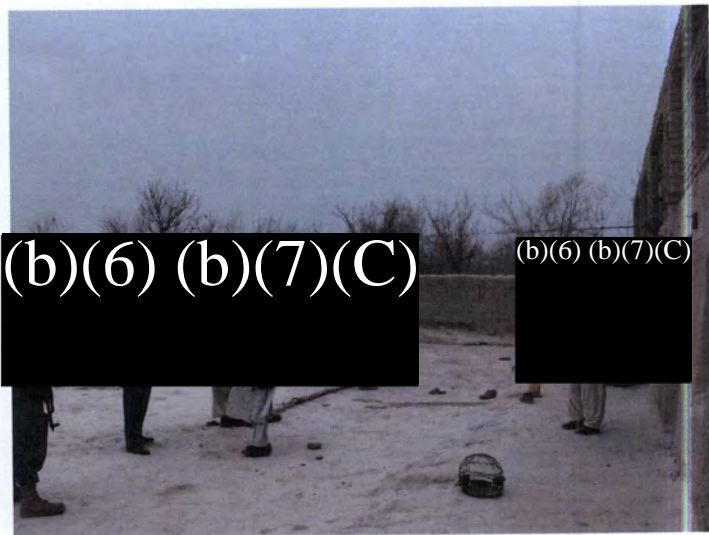
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(b)(6) (b)(7)(C)

SGM, USA

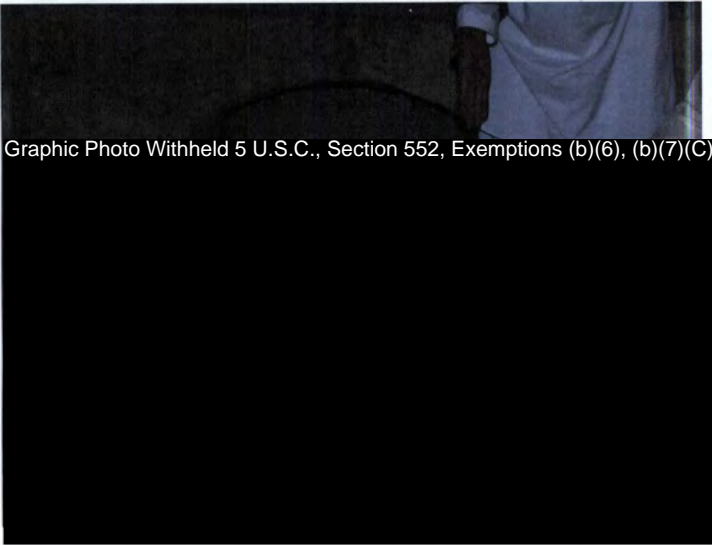
Sergeant Major

000208



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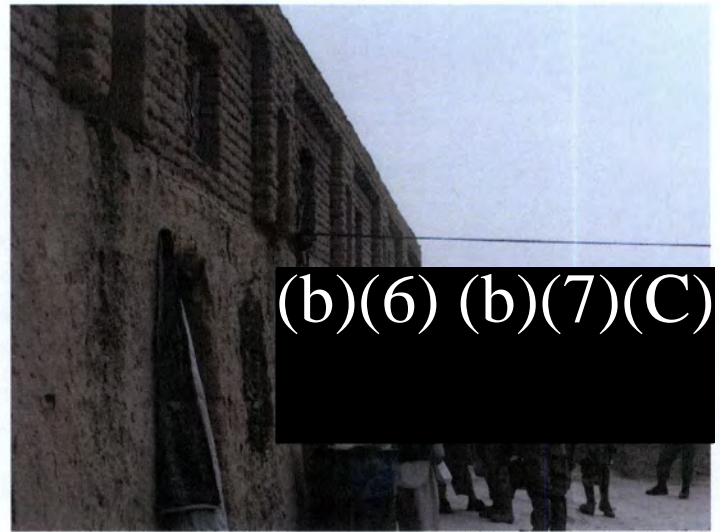
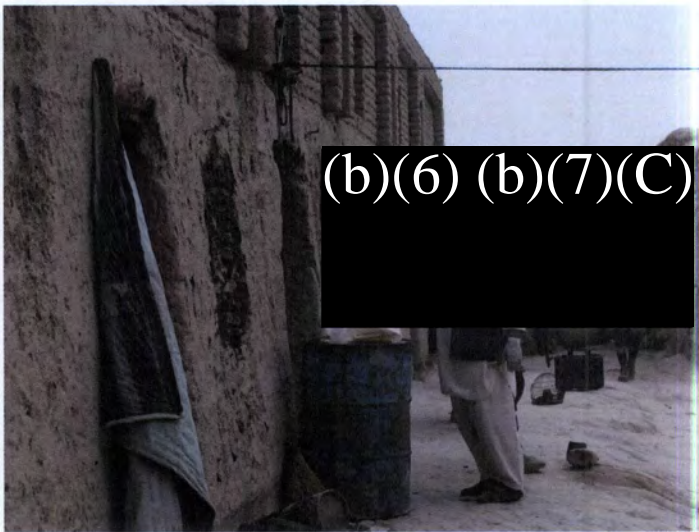
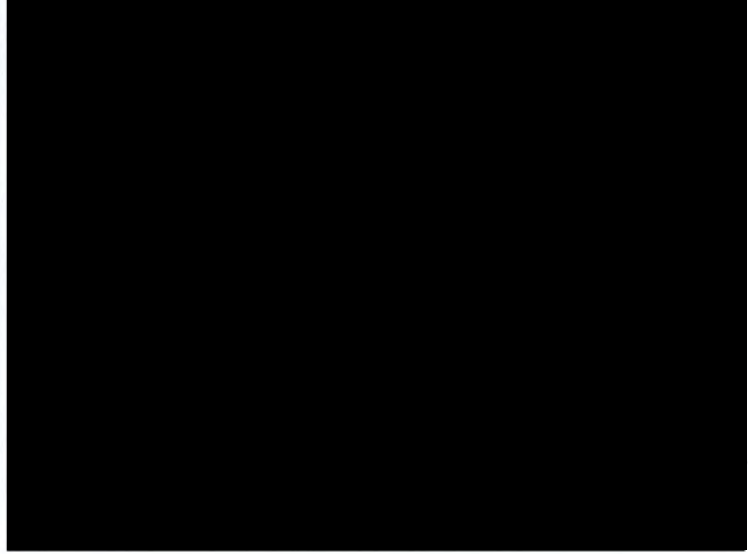


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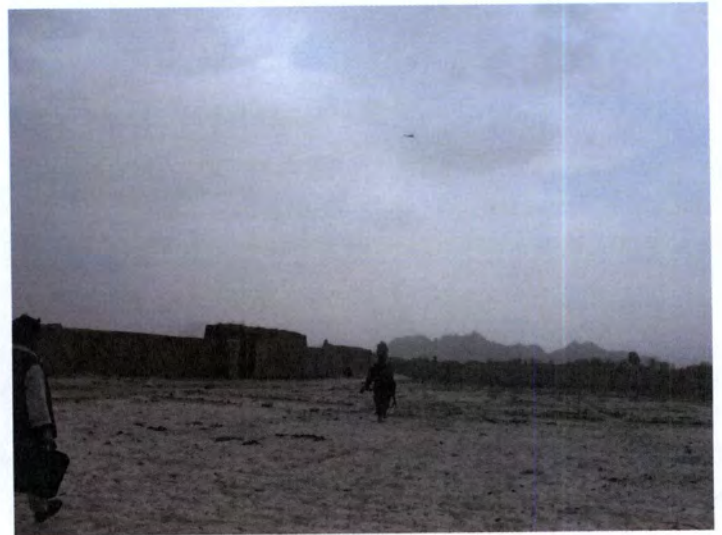
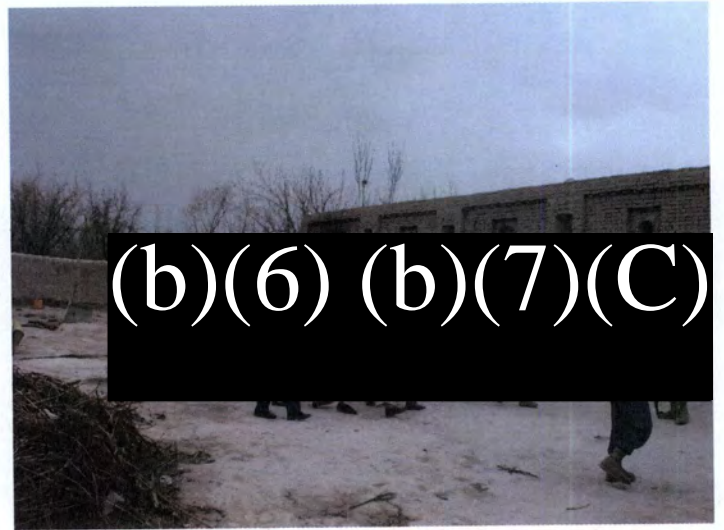
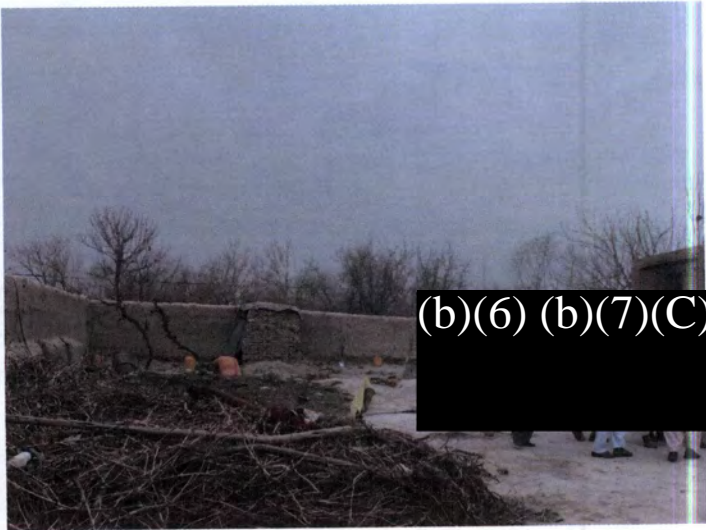


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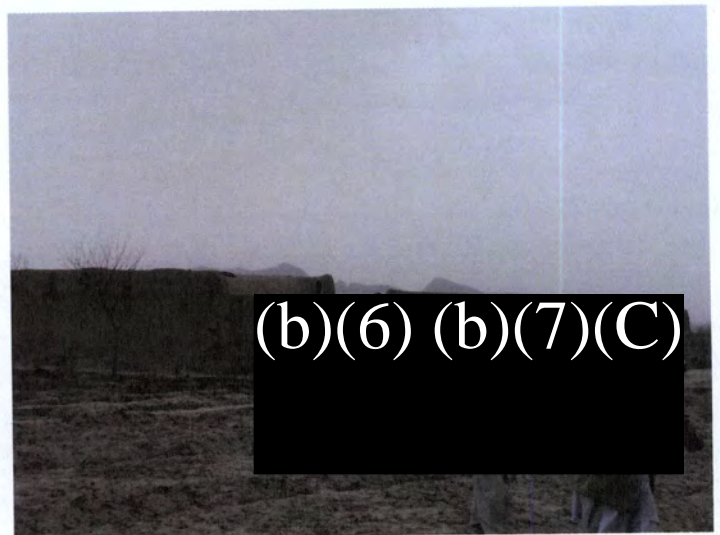
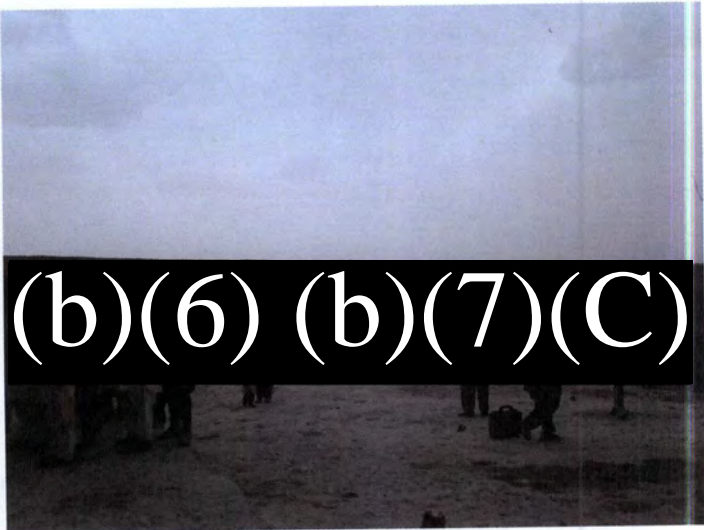
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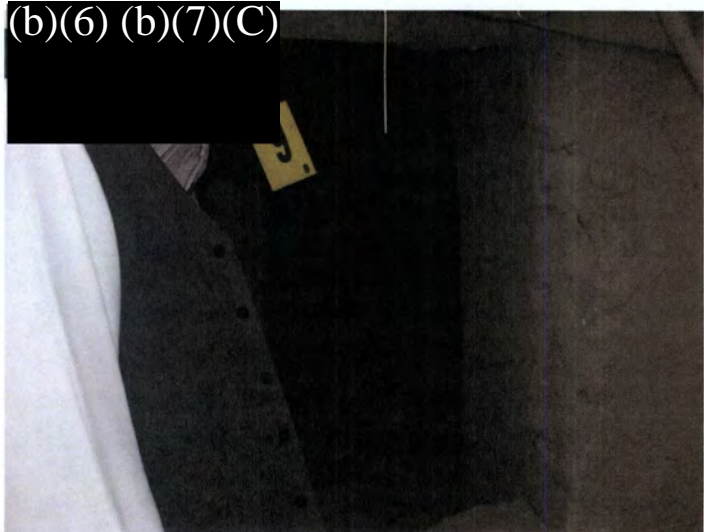
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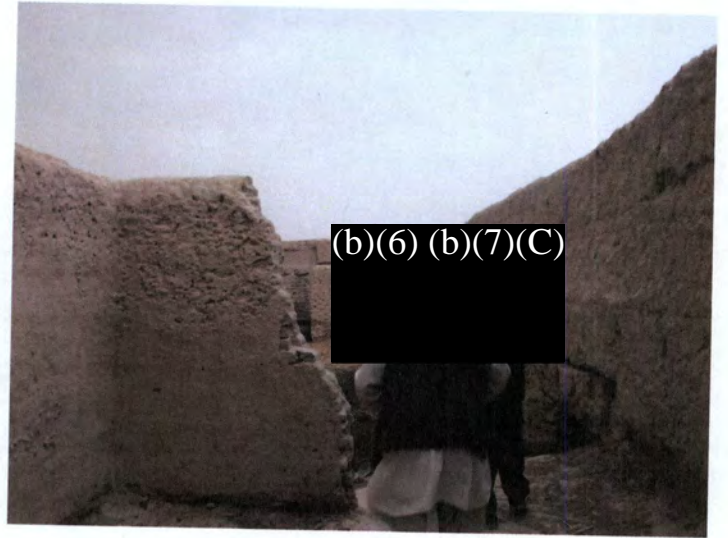
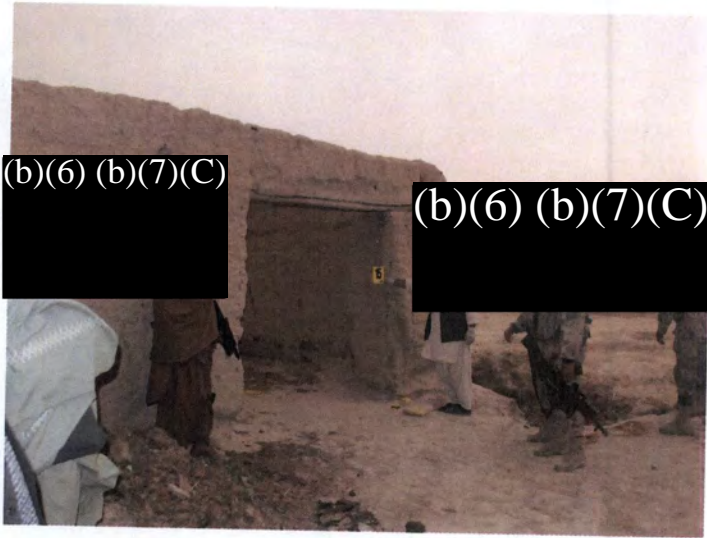
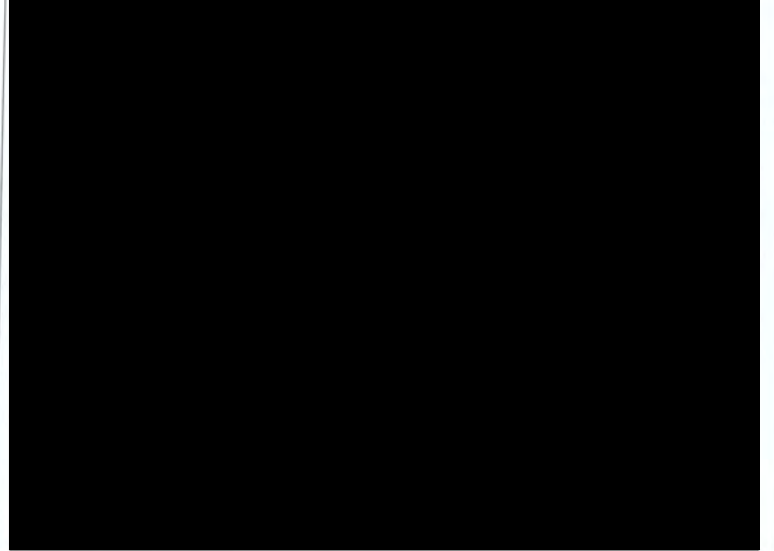


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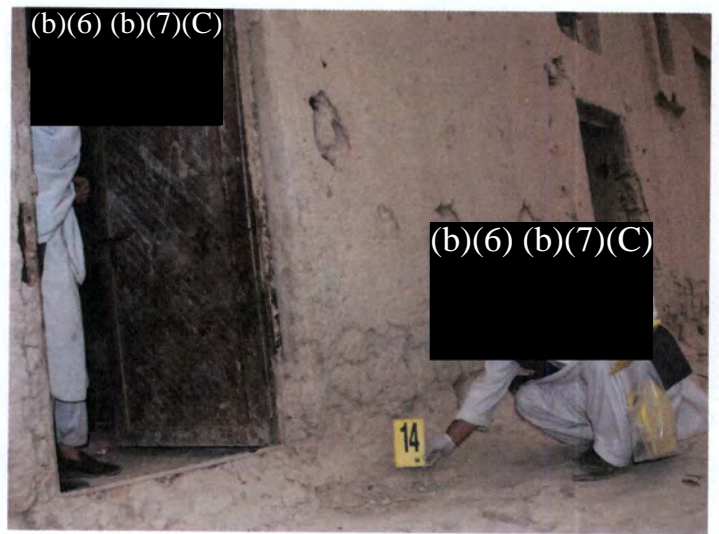
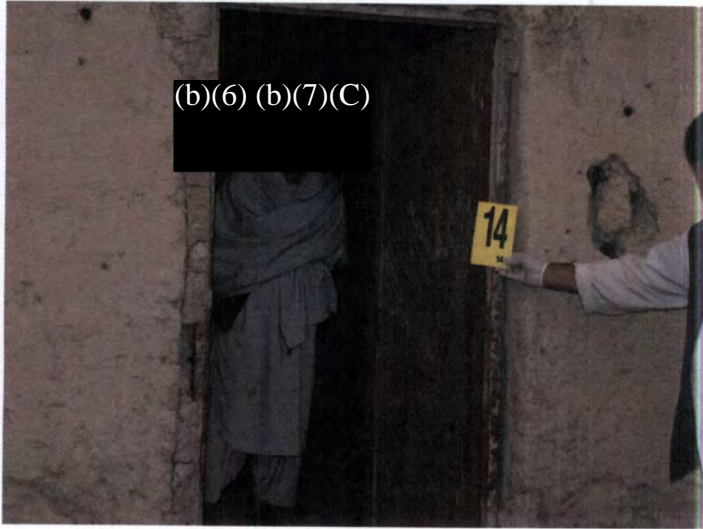


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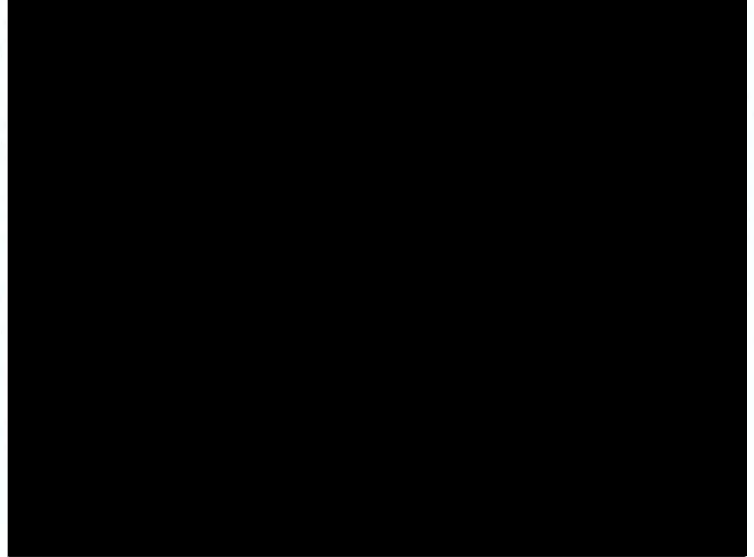


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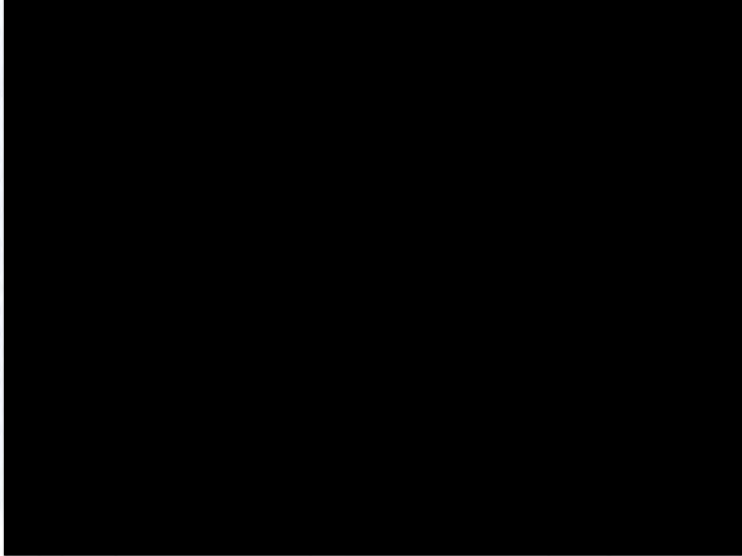
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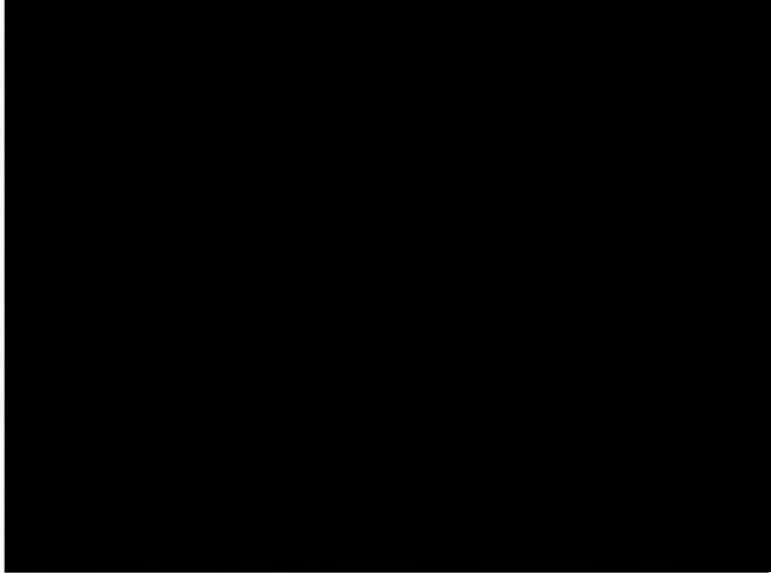
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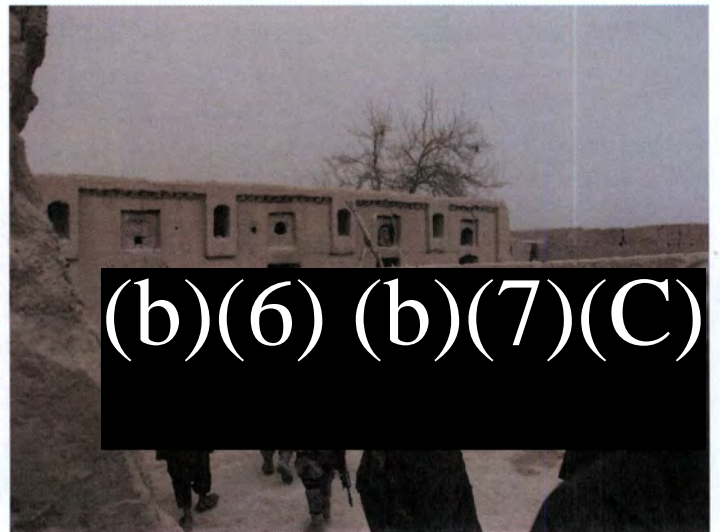
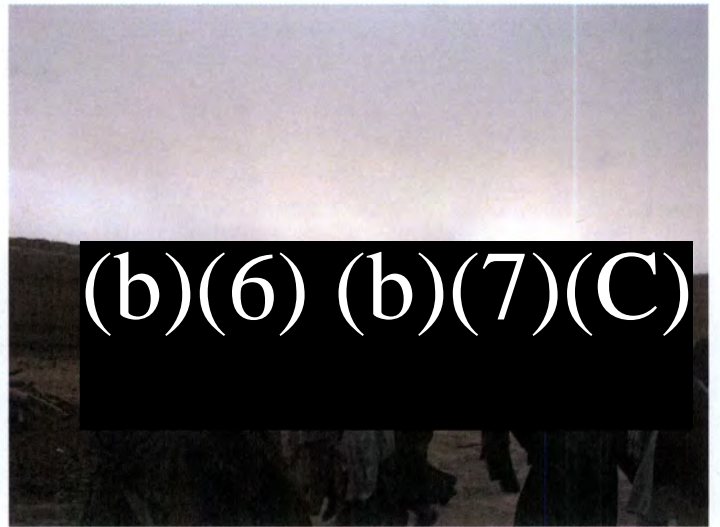
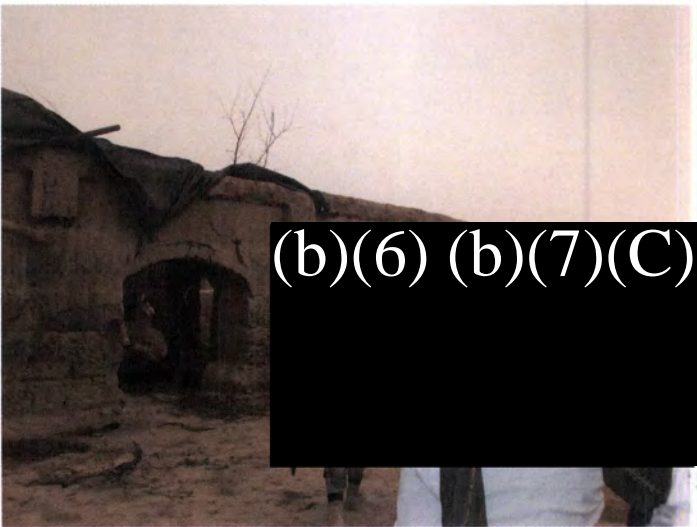
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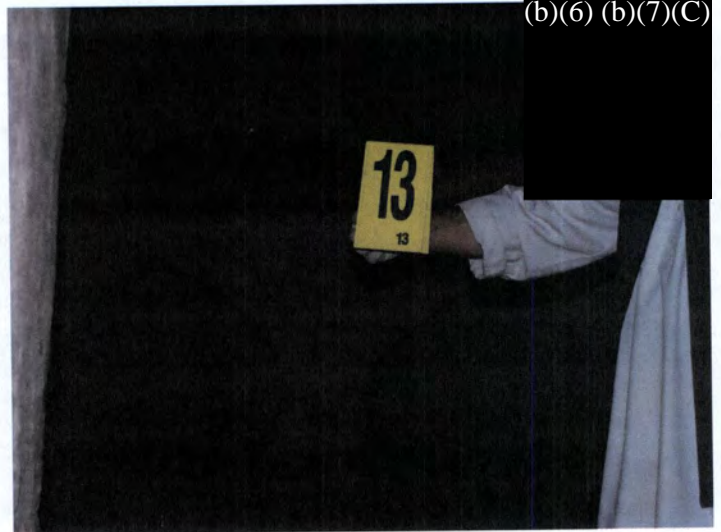
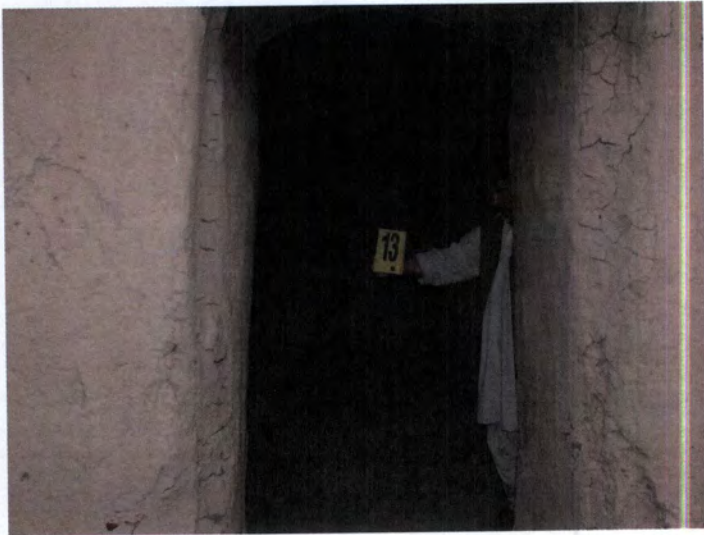
Graphic Photo Withheld 5 U.S.C., Section 552, Exemptions (b)(6), (b)(7)(C)



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LAW ENFORCEMENT SENSITIVE

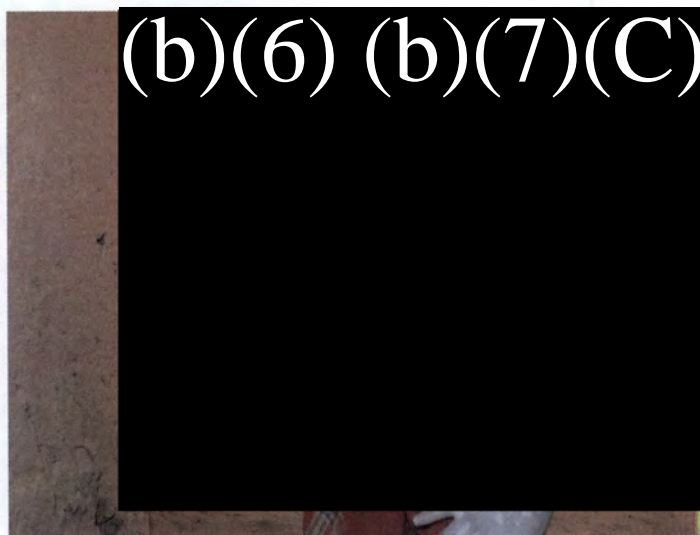
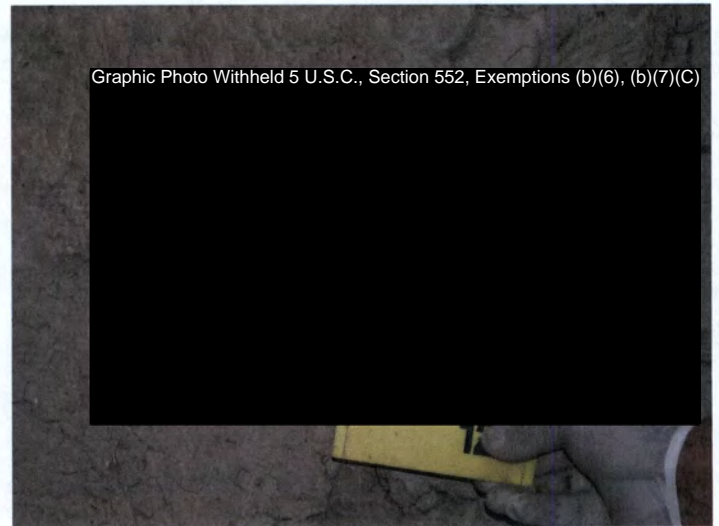
Exhibit 38

Graphic Photo Withheld 5 U.S.C., Section 552, Exemptions (b)(6), (b)(7)(C)



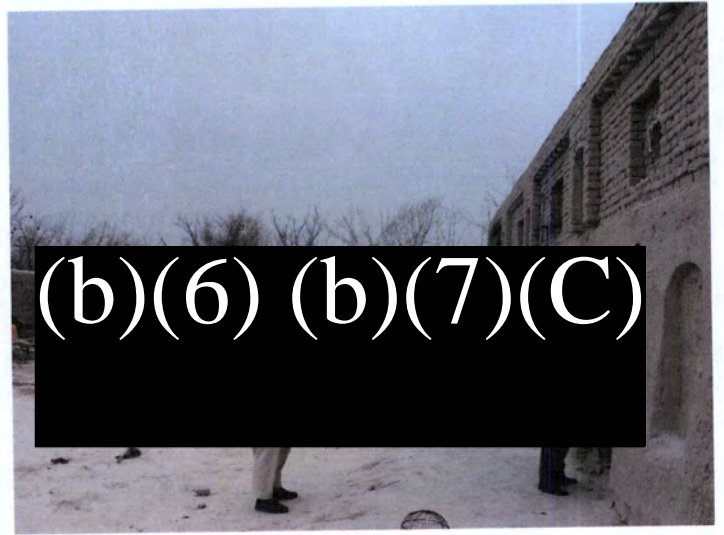
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Exhibit 38



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Exhibit 38



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Exhibit 38

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office	LOCATION Kandahar Airfield, Afghanistan 09355		
NAME, GRADE AND TITLE OWNER SSG (b)(6) (b)(7)(C)	ADDRESS (Include Zip Code) 209TH Military Police Company Kandahar Provisional Headquarters (KPHQ) APO AE 09367		
LOCATION FROM WHERE OBTAINED From Hands of SSG (b)(6) (b)(7)(C) while in the Tactical Operations Center inside KPHQ	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1426-1436 12 MAR 12	
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Disk; silver and clear in color, "Imagine" manufactured, 4.7 GB in size, manufacturer's marking "DVD... Disc" in used condition, marked with label "Secret", red and white in color, paper type construction, placed in a yellow and clear plastic casing to protect it from scratches. All items were marked for identification with 1426/12 MAR 12, (b)(6) (b)(7)(C) (Hands of SSG (b)(6) (b)(7)(C))	
2	1	Disk; silver, black, and clear in color, "Imagine" manufactured, 4.7 GB in size, plastic type construction, manufacturer's marking "DVD... Disc", writing on disk with "Secret" in black ink, in used condition, placed in blue and clear plastic casing to protect it from scratches. All items were marked for identification with 1436/12 MAR 12, (b)(6) (b)(7)(C) (Hands of SSG (b)(6) (b)(7)(C))	
LAST ITEM			
SECRET			
CHAIN OF CUSTODY			
ITEM NO	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	12 MAR 12	(b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) Evidence Chain Evaluate as Evidence
1-2	15 MAR 12	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	Change of Custody
1-2	15 MAR 12	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	Change of Custody
1-2	16 MAR 12	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	Change of Custody
1-2	16 MAR 12	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	Change of Custody

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy Act Statement
26 Sep 75 Which are Obsolete

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER
255 / 12

Exhibit 39

ORIGINAL
ORIGINAL

000222

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	17 MAR 82	(b)(6) (b)(7)(C)	SIGNATURE RA 505 672 585 US	Release to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE Registered Mail	
1-2		SIGNATURE RA 505 672 585 US	(b)(6) (b)(7)(C)	
		NAME, GRADE OR TITLE REGISTERED MAIL	EVIDENCE CUSTODIAN	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSITION ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit)				
DESTROY				
OTHER (Specify)				
FINAL DISPOSITION AUTHORITY				
ITEM(S) ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING				
(Circle)				
(Name) (Organization) (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title) (Signature) (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE				
(Typed/Printed Name, Organization) (Signature)				



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Kandahar CID Office
Kandahar, Afghanistan, APO AE 09355

CIRC-KAF

15 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Collection of Evidence and late submission of evidence concerning USACIDC ROI
0107-12-CID379-77597

1. This memorandum was generated to document the collection of evidence from SSG (b)(6) (b)(7)(C) 209th Military Police Company, Kandahar Provincial Headquarters (KPHQ), Afghanistan; and late submission of evidence.
2. Between 1426-1436, 12 Mar 12, SA (b)(6) (b)(7)(C) collected digital media from SSG (b)(6) (b)(7)(C). The first compact disc was marked with "Secret" which contained video clips recovered pertinent to this investigation. The second compact disc contained photographs which depicted the crime scenes in which it was exposed by MAJ (b)(6) (b)(7)(C) Chief Investigator, Afghan Uniform Police, KPHQ, Afghanistan.
3. Evidence was collected outside of KAF. Upon return, evidence was processed, Chain of custody was maintained at all times.
4. The point of contact for this report is the undersigned at DSN 318-421-6449 or email (b)(6) (b)(7)(C)@afghan.swa.army.mil

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

Special Agent

ORIGINAL

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255/12

000224 Exhibit 39

Report of 17 killed and 6 wounded in Belombai and Girandi Villages

Panjwa'i District on the night of the 20th on 1390/12/21 from coalition forces

The event happened between 2400 and 0300 the night of the 20th and 21st 12/1390 in the Panjwa'i District from the coalition forces based which is located near the Belombai School. The number of coalition forces involved is not clear (). The members of the coalition forces left their outpost towards the village of Belombai, 2 ½ km east of the coalition outpost. In Belombai village coalition forces knocked on the door of (b)(6) (b)(7)(C) house. A woman in the house opened the door, and the coalition force shot her and left her body in the yard. Then they went inside the house. In the house there were three women, four children, and 4 children older than 12 years old. They put all the people into one room and then with machine guns and American type hand guns killed all the children and women and burned their bodies in the same room. A total of 11 people in (b)(6) (b)(7)(C) house got killed.

After that action, the coalition forces went to the house of Mohammad Dawood son of (b)(6) (b)(7)(C) in the same village. They kicked the door down in the house and there was a person by the name of Mohammad Dawood with his wife in the room sleeping. Then the coalition forces fired at and killed Dawood.

Then the coalition forces went to the village of Girandy, which is located approximately 2 km East of the coalition outpost. They went to the house of (b)(6) (b)(7)(C) son of (b)(6) (b)(7)(C) inside the guest house which belonged to (b)(6) (b)(7)(C) they killed one person then walked into the compound (house) and 4 people (1 woman, 1 six year old girl, and 2 men) were killed by machine guns and American pistols and 6 people including 2 young girls got wounded. The coalition forces left the area.

On 21/12/1390 the dead bodies were buried and the wounded people sent to KAF hospital. In the incident area 13 empty casing from American machine guns and 5 American pistol empty casings were recovered. The rest of the empty casings were carried away by ANA before the investigation team arrived to that area.

Identities of those killed:

1. Mohammad Dawood son of (b)(6) (b)(7)(C)
2. Khudaidad son of (b)(6) (b)(7)(C)
3. Nazar Mohammad son of (b)(6) (b)(7)(C)
4. Payendo's Daughter (adult)
5. Robina daughter of () 6 years old
6. 1 Unknown guest in (b)(6) (b)(7)(C) house
7. 11 members of (b)(6) (b)(7)(C) family that their identities are unknown, the majority of which were children and were killed

Wounded

1. (b)(6) (b)(7)(C) son of (b)(6) (b)(7)(C)
2. (b)(6) (b)(7)(C) son of (b)(6) (b)(7)(C)

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Exhibit 40

- 3. (b)(6) (b)(7)(C) daughter of () (b)(6) (b)(7)(C)
- 4. (b)(6) (b)(7)(C) son of ()
- 5. (b)(6) (b)(7)(C) female, (b)(6) (b)(7)(C)
- 6. (b)(6) (b)(7)(C) female, daughter of () (b)(6) (b)(7)(C)

The report regarding 17 killed and 6 wounded in Bilombi and Girandi Villages of Panjwa'i Districts are presented.

Signed

MAJ (b)(6) (b)(7)(C)

Chief of Crime Scene Investigations under CID

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Exhibit 40

EVIDENCE/PROP.		CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 07-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO AE 0935			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER MAJ (b)(6) (b)(7)(C) Crime Scene Investigation		ADDRESS (Include Zip Code) Kandahar Provisional Headquarters Kandahar, Afghanistan, APO AE 09367			
LOCATION FROM WHERE OBTAINED From hands of MAJ (b)(6) (b)(7)(C) in the CSI office, Kandahar Provisional Headquarters, Afghanistan APO AE 09367		REASON OBTAINED Evidence		TIME/DATE OBTAINED 1615/12 MAR 12	
DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)					
ITEM NO. 1	QUANTITY 1	Baggie; red and clear in color, plastic type construction, approximately 21"x12", inside was (3) baggie; red and clear in color, plastic type construction, approximately 8 1/2"x6", 2 of the baggies contained shell casings, appeared to be 5.56mm and 9mm, gold in color, metal type construction, shell casings appeared to be used and in burnt condition, last baggie appeared to contain (2) plastic baggies; white, black, red, and brown in color, standard manufacturer's label "Market Street Classics", approximately 1.5oz, manufacturer's marking, "True... significant", sealed in dusty condition, inside one of the baggie was an unknown burnt metal, approximately 4"x1 1/2", in soiled condition, there were (two) white and black paper affixed to two small baggies with markings: (b)(6) (b)(7)(C) on one baggie and (b)(6) (b)(7)(C) on the other baggie, was placed into clear bag, marked the paper bag with identification 1615/12 Mar 12 (b)(6) (b)(7)(C) Hands of MAJ (b)(6) (b)(7)(C) (Possible Brokerage) Last Item			
CHAIN OF CUSTODY					
ITEM NO.	DATE	SIGNATURE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	12 Mar 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluate as Evidence	
1	15 Mar 12	(b)(6) (b)(7)(C)	SA (b)(6) (b)(7)(C)	SCREEN 1	
1	15 Mar 12	(b)(6) (b)(7)(C)	RA 505 672 571 US	Forward to USACIL	
1	2 APR 12	REGISTERED MAIL #	Shipping Container Received	RECEIVED IN LAB	
1	4 MAR 13	Evidence Rtn to Submitter	Contents inventoried	RETURN TO SUBMITTER	
1	12 APR 2013	Internal Custody Documents	Available Upon Request	Released to Evidence Custodian	
1	12 APR 2013	CE 86151 714	(b)(6) (b)(7)(C)	(Screen)	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement,
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT
NUMBER 222-12

ORIGINAL

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 12-0831, FI-13
(41)

		CHAIN OF CUSTODY (Continued)		PURPOSE OF CHANGE OF CUSTODY
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSITION ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit)				
DESTROY				
OTHER (Specify)				
FINAL DISPOSITION AUTHORITY				
ITEM(S)		ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING		
(Grade)				
(Name)		(Organization) (IS) (ARE) NO LONGER		
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title)		(Signature)	(Date)	
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S)		(WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE:		
(Typed/Printed Name, Organization)		(Signature)		

00107 120376-77597



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Kandahar CID Office
Kandahar, Afghanistan, APO AE 09355

REPLY TO
ATTENTION OF

CIRC-KAF

15 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Collection of Evidence, Processing, and Late Submission of evidence concerning
USACIDC ROI 0107-12-CID379-77597

1. This memorandum was generated to document the collection of evidence, processing of evidence, and late submission of evidence.

2. About 1615, 12 Mar 12, SA (b)(6) (b)(7)(C) collected evidence from MAJ (b)(6) (b)(7)(C) Chief Investigator, Afghanistan Uniform Police (AUP), Kandahar Provincial Headquarters (KPHQ), Afghanistan. The evidence was already placed in plastic bags and appeared to be sealed with staples to prevent tampering. SA (b)(6) (b)(7)(C) collected the evidence as is, to maintain the evidence in its most pristine condition.

3. Between 1003-1807, 15 Mar 12, the evidence contained in Item 1 (3 baggies), were removed, super glue fumed and individually wrapped for the protection of latent impressions; with the exception of the burnt items.

The burnt items were placed into an arson can and marked for identification with 1003/15 Mar 12. (b)(6) (b)(7)(C) The arson can was reopened and inventoried. The arson can contain the following: (7) 5.56 mm shell casings, (2) 9 mm shell casings, and (1) unknown burnt metal type object. All items were in burnt, charred, the used condition, the lot number on the casings were not identifiable, the burnt metal type object was bent almost in two pieces and approximately 4"x 1 1/2". The arson can was resealed and marked for identification over the seals with 1555/ 15 Mar 12/ (b)(6) (b)(7)(C)

There was a plastic baggie which contained the following: (5) 5.56 mm shell casings, lot number: LC 07 and (3) 9 mm shell casings, lot number: 60 IVI. All items were in used condition and super glue fumed, individually wrapped and sealed. They were placed in a clean paper bag and marked for identification with the time they were sealed with 1745/15 Mar 12 (b)(6) (b)(7)(C) s to appear over the seals and packaging.

There was a plastic baggie which contained the following: (2) Syrup packages. They were super glue fumed, individually wrapped and sealed. They were placed in a clean paper bag and marked for identification with the time they were sealed with 1754/15 Mar 12 (b)(6) (b)(7)(C) s to appear over the seal and packaging.

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Exhibit 41

000229

The baggie which contained the arson evidence was placed in clean paper bag and marked for identification with the time it was sealed with 1757/15 Mar 12 (b)(6) (b)(7)(C) s to appear over the seals and packaging.

The baggie, which was used to contain all the evidence, was placed in a clean paper bag, sealed, and marked for identification with 1807/15 Mar 12/ (b)(6) (b)(7)(C) s to appear over the seals and packaging with.

4. Evidence was collected on 12 Mar 12, outside of KAF. Upon return, the evidence was processed and packaged for shipping. Chain of custody was maintained at all times.

5. The point of contact for this report is the undersigned at DSN 318-421-6449 or email (b)(6) (b)(7)(C) @afghan.swa.army.mil

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

Special Agent

Exhibit 41

LAW ENFORCEMENT SENSITIVE

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND
For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA (b)(6) (b)(7)(C) U.S. ARMY CID
(Name) (Organization or Address)

KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355

having been duly sworn, on oath depose and state that:

BASIS FOR INVESTIGATION: About 0623, 11 Mar 12, LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several local nationals near Village Stability Platform Belambai, Afghanistan APO AE 09355 (VSP Belambai).

2. The affiant further states that:

Preliminary investigation revealed Afghani Security Forces reported an unknown American Soldier left the VSP Belambai compound the morning of 11 Mar 12. An accountability of the U.S. soldiers revealed SSG Robert (NMN) BALES, (b)(6) (b)(7)(C) B Company (CO), 2nd Battalion (BN), 3rd Infantry Regiment (INF REG), VSP Belambai, was identified as the individual missing. Investigation further revealed SSG BALES had used an illegal substance (steroids) while assigned at VSP Belambi.

On 13 Mar 12, SA (b)(6) (b)(7)(C) this office, interviewed SSG (b)(6) (b)(7)(C) B CO, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SSG (b)(6) (b)(7)(C) stated he and SSG BALES drank Jack Daniels and Captain Morgan prior to the incident. SSG BALES told SSG (b)(6) (b)(7)(C) he was using Steroids and showed the illegal substance to him. SSG (b)(6) (b)(7)(C) further stated SSG BALES relayed he obtained the Steroids from SSG (b)(6) (b)(7)(C) (FI), Call Sign (b)(6) (b)(7)(C) Special Forces, 7216th, VSP Belambi. The Steroids were little pills contained in an Aleve type bottle. SSG (b)(6) (b)(7)(C) stated SSG BALES hid the Steroids in the wooden ceiling in his room.

On 13 Mar 12, SA (b)(6) (b)(7)(C) this office, interviewed SGT (b)(6) (b)(7)(C) B Co, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SGT (b)(6) (b)(7)(C) stated he, SSG (b)(6) (b)(7)(C) and SSG BALES consumed alcohol in SSG (b)(6) (b)(7)(C) room prior to the incident. SGT (b)(6) (b)(7)(C) stated SSG BALES informed him he had been using Steroids. SGT (b)(6) (b)(7)(C) directed CID agents to the location where SSG BALES kept the Steroids in his room on VSP Belambi.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 42

[illegible]

SIGNATURE OF AFFIANT
(b)(6) (b)(7)(C)

 TYPED NAME ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

FOR OFFICIAL USE ONLY
SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: *(Name and Organization of the person to whom authorization is given)*
SA **(b)(6) (b)(7)(C)** U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355, or any duly appointed CID Special Agent or Forensics Examiner assigned to the U.S. Army Criminal Investigation Division.

(An affidavit) *(A (sworn) or (unsworn) oral statement)* having been made before me by SA **(b)(6) (b)(7)(C)** *(Name of Affiant)*

U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization) and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located *(on the person)* *(at the place)* to be searched, you are hereby ordered to search the *(person)* *(place)* known as

SSG Robert BALES, **(b)(6) (b)(7)(C)** Bravo Company, 2d Battalion, 3d Infantry Regiment, VSP Belambai, Afghanistan

for the property described as blood sample to determine the presence of controlled substances, including steroids

bringing this order to the attention of the *(person searched)* *(person in possession, if any person be found at the place or on the premises searched)*. The search will be made in the *(daytime)* *(nighttime)*, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

SA **(b)(6) (b)(7)(C)** U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 14 day of March, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL CPT (b)(6) (b)(7)(C)	DUTY POSITION OF AUTHORIZING OFFICIAL Part-Time Military Magistrate, JA
ORGANIZATION OF AUTHORIZING OFFICIAL RC-South OSJA, 82d Airborne Division Kandahar Airfield, Afghanistan, APO AE 09355	(b)(6) (b)(7)(C)

FORENSIC LABORATORY EXAMINATION REQUEST							
1. TO: Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (<i>Specify</i>):		2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354		4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (<i>Specify in Block 13</i>) *Date:		5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE	
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597				7. TYPE OF OFFENSE Murder			
8. PREVIOUS EVIDENCE SUBMITTED DATE: MAIL METHOD: LAB CASE #: SUSPECT(S):							
9. SUSPECT(S) [<i>Last, First and Middle Name(s)</i>] BALES, Robert (NMN)			9. VICTIM(S) [<i>Last, First and Middle Name(s)</i>] Approximately 23 Afghan civilians U.S. Government				
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
1		BAGGIE, Item 1, EPCD: 222-12.					
2		Major Case Prints of SSG BALES.					
3		Major Case Prints of SGT (b)(6) (b)(7)(C)					
4		Major Case Prints of SGT (b)(6) (b)(7)(C)					
////////////////////////////////////		////////////////////////////////////LAST ITEM////////////////////////////////////					

Exhibit 43

000234

12. EVIDENCE SUBMITTED (Continued)									
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT								
13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence) Tool Mark Branch: Please examine Exhibit 1 for ballistics and tool marks. Please maintain for future comparison. Please determine lot numbers on the burnt shell casings. Latent Print Branch: Please examine Exhibit 1 for latent impressions. Please compare Exhibit 1 to Exhibit 2-4 for possible match. Any identifiable latent prints, please compare with Finger Print Data Bases. DNA Branch: Please examine Exhibit 1 for DNA. Please maintain on file for future comparisons. Please compare with CODIS database for possible matches. Trace Evidence Branch: Please examine Exhibit 1 for possible chemical accelerants on the burnt items Please conduct any other examinations deemed necessary. PLEASE EXPEDITE: This is a CAT 1 investigation under Senior DOD monitorship with World Media attention.									
14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	b. TELEPHONE (Primary/Alt): DSN: 318-421-6449 c. DSN (Primary/Alt): DSN: 318-421-6448 d. Fax: _____ e. E-Mail: (b)(6) (b)(7)(C)@afghan.swa.army.mil								
15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION									
a. DATE 15 Mar 12	<table><tr><td>b. TYPED/PRINTED NAME OF REQUESTOR SA (b)(6) (b)(7)(C)</td><td>d. TELEPHONE (Primary/Alt): DSN: 318-421-6449</td></tr><tr><td>c. SIGNATURE (b)(6) (b)(7)(C)</td><td>e. DSN (Primary/Alt): DSN: 318-421-6448</td></tr><tr><td></td><td>f. Fax: (337)531-7845</td></tr><tr><td></td><td>g. E-Mail: (b)(6) (b)(7)(C)@afghan.swa.army.mil</td></tr></table>	b. TYPED/PRINTED NAME OF REQUESTOR SA (b)(6) (b)(7)(C)	d. TELEPHONE (Primary/Alt): DSN: 318-421-6449	c. SIGNATURE (b)(6) (b)(7)(C)	e. DSN (Primary/Alt): DSN: 318-421-6448		f. Fax: (337)531-7845		g. E-Mail: (b)(6) (b)(7)(C)@afghan.swa.army.mil
b. TYPED/PRINTED NAME OF REQUESTOR SA (b)(6) (b)(7)(C)	d. TELEPHONE (Primary/Alt): DSN: 318-421-6449								
c. SIGNATURE (b)(6) (b)(7)(C)	e. DSN (Primary/Alt): DSN: 318-421-6448								
	f. Fax: (337)531-7845								
	g. E-Mail: (b)(6) (b)(7)(C)@afghan.swa.army.mil								
16. Lab Use Only									
Lab Case #									

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DETAILS			
About 2040, 11 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) processed SSG BALES living quarters for potential evidence. SA (b)(6) (b)(7)(C) collected an IPOD, a laptop, a cellular telephone, and a power cord.			
About 2130, 11 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) searched the Medical Shed (MEDSHED) located on VSP Belambai. A black in color trash bag was located on the floor underneath a stretcher that was located on the MEDSHED's south wall. The trash bag contained miscellaneous trash and a heavily damaged laptop computer. The computer's screen was only connected by several wires. The laptop was photographed in place and collected by SA (b)(6) (b)(7)(C) at 2135, 11 Mar 12.			
About 2150, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 26th Chemical Reconnaissance Detachment, 7th Special Forces Group (Airborne), VSP Belambai, Afghanistan, APO AE 09355, and obtained a compact disc containing photographs he exposed of the clothing and weapons that were taken from SSG BALES. The compact disc also contained photographs that were exposed of SSG BALES' injuries (See compact disc).			
About 1015, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) B Company (BCo), 3rd Battalion (BN), 21st Infantry Regiment (IN REG), VSP Belambai, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated he woke up at 0230, 11 Mar 12, by PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355, yelling in the hallway that he was looking for SSG BALES. SPC (b)(6) (b)(7)(C) dressed and ensured his personnel were in position for base defense. About 0500, 11, Mar 12, PFC (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355, reported to SPC (b)(6) (b)(7)(C) a male with thermal imager was walking about seventy meters outside of the VSP. SPC (b)(6) (b)(7)(C) reported the sighting to his Squad Leader, SGT (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP, Belambai Afghanistan, APO AE 09355, and within five minutes SSG BALES entered the front gate. SSG BALES had several weapons with him to include an M4, M9, an M320 and an M320 belt containing and unknown amount of ammunition. SSG BALES was not wearing his assigned Improved Outer Tactical Vest (IOTV). SPC (b)(6) (b)(7)(C) could not tell if SSG BALES' clothing contained any foreign substance as he, SPC (b)(6) (b)(7)(C) was wearing night vision goggles (See Sworn Statement).			
About 1115, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP, Belambai, Afghanistan, APO AE 09355, who provided a verbal statement wherein he stated he was on a sleeping post during the night. SPC (b)(6) (b)(7)(C) stated he was woken at 2300 and was informed there was shooting off of VSP, but stated none of the gunfire was directed at the VSP. SPC (b)(6) (b)(7)(C) stated he did not see SSG BALES when he was brought into the VSP and did not see any blood on him. Additionally, SPC (b)(6) (b)(7)(C) did not speak to SSG BALES on 11 Mar 12.			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
Special Agent, (b)(6) (b)(7)(C)		DATE 16 Mar 12	EXHIBIT 44
SIGN (b)(6) (b)(7)(C)			
CID FORM 94 1 Jul 99		FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE	

DETAILS

About 1310, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) who provided a sworn statement wherein he stated he was woken up around 0330, 11 Mar 12, by SFC (b)(6) (b)(7)(C) A Company (ACo), 2nd BN, 7th Special Forces Group, VSP Belambai, Afghanistan, APO AE 09355, who told him they were looking for SSG BALES. SGT (b)(6) (b)(7)(C) stated they all searched the VSP for SSG BALES, but were unable to locate him. Around 0500, 11 Mar 12, SGT (b)(6) (b)(7)(C) stated he heard radio traffic that informed them there was an individual with NODs or night vision goggles walking outside of the VSP and headed toward the front gate of the VSP. The person walking outside the VSP was SSG BALES and once he arrived at the VSP he was disarmed and escorted to the Operations Center. SGT (b)(6) (b)(7)(C) collected and packaged the clothing and weapons and placed them in paper bags. SGT (b)(6) (b)(7)(C) placed the magazines in plastic bags. SGT (b)(6) (b)(7)(C) maintained possession of the evidence until it was released to CID (See Sworn Statement).

About 1330, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355, who provided a verbal statement wherein he stated he was woken up during the one hundred percent accountability and was told that SSG BALES was missing. PFC (b)(6) (b)(7)(C) was instructed to go to his base defense post, which was inside a MATV – 7 that was located on the north side of the VSP. PFC (b)(6) (b)(7)(C) was notified SSG BALES was located but did not see SSG BALES when he was escorted to the Operations Center. PFC (b)(6) (b)(7)(C) stated later in the day he was on the roof providing security when he noticed SSG BALES walking to the Afghan National Army (ANA) shower facility. PFC (b)(6) (b)(7)(C) did not see any blood on SSG BALES and did not speak to him at any time on 11 Mar 12.

About 1410, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355, who provided a verbal statement wherein he stated he was present for the one hundred percent accountability. SPC (b)(6) (b)(7)(C) did not see SSG BALES when he was located. SPC (b)(6) (b)(7)(C) did not speak to SSG BALES and had no contact with him on 11 Mar 12.

About 1642, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated he started his guard shift on the roof of the Operations Center at 0300, 11 Mar 12, with SSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355. About 0305, 11 Mar 12, an Afghan National Army Soldier and an unidentified interpreter reported an American, speaking English, walked into the VSP through the main gate and left through the same gate shortly after with a weapon. About 0315, 11 Mar 12, SPC (b)(6) (b)(7)(C) stated he heard gunfire coming from the town of Naja Bien. SPC (b)(6) (b)(7)(C) was informed that SSG BALES was missing and relieved of his post to assist with the search for SSG BALES on the VSP. SPC (b)(6) (b)(7)(C) stated SSG BALES was located outside of the VSP and entered into the gate. He was escorted to the Operations Center and walked in front of SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) witnessed blood on the shirt of SSG BALES. SPC (b)(6) (b)(7)(C) stated SSG BALES' demeanor was the same as he always did after a firefight.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent, (b) (7)(E)		Kandahar Air Field, APO AE 09355	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		16 Mar 12	44

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SPC (b)(6) (b)(7)(C) stated SSG BALES appeared to be amped up or excited. SPC (b)(6) (b)(7)(C) stated as SSG BALES walked by on his way to the Operations Center he said, "Sorry, I let you guys down." (See Sworn Statement).

About 1811, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated he worked a guard shift from midnight to 0100, 11 Mar 12, and when his shift ended he went to the Morale Welfare and Recreation (MWR) area that was located inside the Operations Center to utilize the computer to access Skype with his wife. PFC (b)(6) (b)(7)(C) was inside the MWR area until around 0230, 11 Mar 12. PFC (b)(6) (b)(7)(C) stated on the way back to his living quarters he was approached by PFC (b)(6) (b)(7)(C) who said an Afghan National Army (ANA) Soldier stated someone came in and out of the gate of the VSP. PFC (b)(6) (b)(7)(C) stated they obtained accountability for all of their personnel. PFC (b)(6) (b)(7)(C) checked SSG BALES room and he was not there. PFC (b)(6) (b)(7)(C) reported the information to SSG (b)(6) (b)(7)(C) and was instructed to prepare his equipment so they could go on a patrol to look for SSG BALES. PFC (b)(6) (b)(7)(C) stated as they were preparing to go out on patrol they were informed a person was walking north on No Name Road with night vision goggles toward the VSP. The person walking arrived at the VSP within a few minutes and was identified as SSG BALES. SSG BALES was escorted to the Operations Center and walked by PFC (b)(6) (b)(7)(C). PFC (b)(6) (b)(7)(C) stated SSG BALES was wearing a tan shirt, brown cargo pants, and boots. PFC (b)(6) (b)(7)(C) also stated SSG BALES had what appeared to be blood on him from his chest to his lower legs. Later that day, PFC (b)(6) (b)(7)(C) walked by SSG BALES while he was being guarded and SSG BALES said, "What (b)(6) (b)(7)(C) are you too pussy to look at me?" (See Sworn Statement).

About 1059, 13 Mar 12, SA (b)(6) (b)(7)(C) advised SGT (b)(6) (b)(7)(C) BCo, 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355 of his rights, which he waived and provided a statement wherein he went to SGT (b)(6) (b)(7)(C) living quarters and watched the movie *Man on Fire* and after the movie he went to sleep. SGT (b)(6) (b)(7)(C) stated he masturbated once he got to his room then went to sleep. SGT (b)(6) (b)(7)(C) was asked if he had a blue shirt and a pair of blue jeans and he said that he did and they were inside his living quarters. SGT (b)(6) (b)(7)(C) stated he was woken by PV2 (b)(6) (b)(7)(C) who knocked on his door and said they could not find SSG BALES. SGT (b)(6) (b)(7)(C) stated he dressed and searched the VSP for SSG BALES. SGT (b)(6) (b)(7)(C) stated he heard a person was located outside the VSP and was walking to the gate. SGT (b)(6) (b)(7)(C) went to the gate and saw SSG BALES enter the VSP. SGT (b)(6) (b)(7)(C) heard SSG BALES say, "Did you rat me out?" SGT (b)(6) (b)(7)(C) was unaware who SSG BALES was talking to. SSG BALES also said, "I thought I did the right thing" but again, SGT (b)(6) (b)(7)(C) did not know who he was talking to and did not ask him any questions. SGT (b)(6) (b)(7)(C) was asked what SSG BALES meant by that and he stated that he thought SSG BALES thought it was OK to do what he did. SGT (b)(6) (b)(7)(C) stated he later had to provide security for SSG BALES and SSG BALES told him, "we are still family" and SGT (b)(6) (b)(7)(C) replied, "We love you and keep your head high." SGT BALES told SGT (b)(6) (b)(7)(C) "It's bad" and "take care of your guys." SGT (b)(6) (b)(7)(C) asked SSG BALES if he had anything illegal in his room and SSG BALES said he did not. SGT (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C)	ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
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DETAILS

asked if there was anything he could do for him and SSG BALES looked down at his pants and tugged on them. SGT (b)(6) (b)(7)(C) looked at SSG BALES and did not understand what he was trying to say and then SSG BALES said, "Bleach" as he was tugging on his pants. SGT (b)(6) (b)(7)(C) stated he assumed SSG BALES was referring to putting bleach on his soiled clothes. SA (b)(6) (b)(7)(C) asked SGT (b)(6) (b)(7)(C) if there was any alcohol involved and he said there was not. SA (b)(6) (b)(7)(C) also asked if SGT (b)(6) (b)(7)(C) was with SSG BALES on night of 10 Mar 12 and he said he was not. SA (b)(6) (b)(7)(C) paused the interview and provided the information to SA (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) stated he received information that SGT (b)(6) (b)(7)(C) was consuming alcohol with SSG (b)(6) (b)(7)(C) on 10 Mar 12 while watching the movie, Man on Fire. SA (b)(6) (b)(7)(C) returned and resumed questioning. SA (b)(6) (b)(7)(C) confronted SGT (b)(6) (b)(7)(C) with the allegations of drinking and he admitted to consuming alcohol with SSG (b)(6) (b)(7)(C) while watching the movie. SGT (b)(6) (b)(7)(C) also stated SSG BALES entered the room while they were watching the movie around 2100 or 2200 hours, 10 Mar 12. SGT (b)(6) (b)(7)(C) stated SSG BALES took a couple drinks of alcohol that SGT (b)(6) (b)(7)(C) concealed in a Dasani water bottle. SGT (b)(6) (b)(7)(C) stated the alcohol was Jack Daniels and he had it shipped via the U. S. Postal Service. SGT (b)(6) (b)(7)(C) stated he did not want to disclose the information about the alcohol because he did not want to get SSG (b)(6) (b)(7)(C) in trouble and that he knew if he told anyone about SSG BALES coming by the room they would learn of the alcohol. After the movie ended SGT (b)(6) (b)(7)(C) and SSG BALES left SSG (b)(6) (b)(7)(C) living quarters and went back to their respective rooms. SGT (b)(6) (b)(7)(C) did not see SSG BALES until after he returned to the VSP on 11 Mar 12. About 1127, 13 Mar 12, SGT (b)(6) (b)(7)(C) provided Consent to Search his living quarters. At 1145, 11 Mar 12, SGT (b)(6) (b)(7)(C) stated SSG BALES had steroids, that were not prescribed, underneath the boards of the boardwalk that were directly in front of his living quarters. While SGT (b)(6) (b)(7)(C) was guarding SSG BALES he asked if there was anything he could do for him and SSG BALES provided a telephone number to (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) stated he had not contacted any of SSG BALES family members. SGT (b)(6) (b)(7)(C) stated he spoke to troops about the shooting. He stated the troops were gathered inside the dining facility and told them that he believed that SSG BALES had their best interest at heart and told them that there was not any ballistics conducted on anything that confirmed SSG BALES shot anyone. SA (b)(6) (b)(7)(C) was informed that SGT (b)(6) (b)(7)(C) would be leaving the VSP in ten minutes and he needed to pack. SA (b)(6) (b)(7)(C) ended the interview and informed SGT (b)(6) (b)(7)(C) an agent would continue the interview when he arrived back at Kandahar Airfield. SA (b)(6) (b)(7)(C) escorted SGT (b)(6) (b)(7)(C) to his living quarters and observed him pack his clothing and grooming items (See Waiver Certificate and Consent to Search).

Between 1507 and 1609, 13 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) A CO, 2nd BN, 7th SF Group, VSP Belambai, Afghanistan, APO AE 09355, who facilitated firing all individual weapons on VSP Belambai. SFC (b)(6) (b)(7)(C) walked to the range, which was located on VSP Belambai, and SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) observed him fire all of the individual weapons assigned to each person on VSP Belambai. Each casing was collected so it could be compared to any casings collected at the scene of the shooting. SFC (b)(6) (b)(7)(C) fired:

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) Special Agent, (b)(7)(E)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
SIGNATURE (b)(6) (b)(7)(C)		DATE 16 Mar 12	EXHIBIT 44

DETAILS		
1. M9 Serial Number 1478876 Fired at 1507	(ODA weapon assigned to Infantry)	
2. M9 Serial Number 1155512 Fired at 1507	(ODA weapon assigned to Infantry)	
3. M9 Serial Number 1474217 Fired at 1508	(ODA weapon assigned to Infantry)	
4. M9 Serial Number 1038408 Fired at 1509	(ODA weapon assigned to Infantry)	
5. M9 Serial Number 1096714 Fired at 1509	(ODA weapon assigned to Infantry)	
6. M9 Serial Number 1047917 Fired at 1510	(ODA weapon assigned to Infantry)	
7. M9 Serial Number 1345234 Fired at 1510	(ODA weapon assigned to Infantry)	
8. M9 Serial Number 1163394A Fired at 1509	(SGT (b)(6) (b)(7)(C) but assigned to PV2 (b)(6) (b)(7)(C) Infantry)	
9. M249 Serial Number 163017 Fired at 1511	(PV2 (b)(6) (b)(7)(C)	
10. M4 Serial Number W340490 Fired at 1512	(SGT (b)(6) (b)(7)(C)	
11. M4 Serial Number W340413 Fired at 1513	(SSG (b)(6) (b)(7)(C)	
12. M4 Serial Number W340385 Fired at 1514	(CPT (b)(6) (b)(7)(C)	
13. M4 Serial Number W340391 Fired at 1514	(CW2 (b)(6) (b)(7)(C)	
14. M4 Serial Number W340477 Fired at 1515	(SFC (b)(6) (b)(7)(C)	
15. M4 Serial Number W340450 Fired at 1515	(SFC (b)(6) (b)(7)(C)	
16. M9 Serial Number 104865 Fired at 1516	(CW2 (b)(6) (b)(7)(C)	
17. M4 Serial Number W099797 Fired at 1518	(SGT (b)(6) (b)(7)(C)	
18. M4 Serial Number W340456 Fired at 1520	(ARMS ROOM)	
19. M4 Serial Number W340460 Fired at 1521	(ARMS ROOM)	
20. M9 Serial Number 1170953 Fired at 1522	(ARMS ROOM)	
21. M4 Serial Number W319876 Fired at 1523	(SFC (b)(6) (b)(7)(C)	
22. GK19 Serial Number LAC286 Fired at 1523	(SFC (b)(6) (b)(7)(C)	
23. M4 Serial Number W066751 Fired at 1524	(PFC (b)(6) (b)(7)(C)	
24. M9 Serial Number 1205842 Fired at 1524	(SFC (b)(6) (b)(7)(C)	
25. M4 Serial Number W340475 Fired at 1524	(SFC (b)(6) (b)(7)(C)	
26. M9 Serial Number 1045390 Fired at 1525	(SSG (b)(6) (b)(7)(C)	
27. M9 Serial Number 1491271 Fired at 1525	(SGT (b)(6) (b)(7)(C)	
28. M4 Serial Number W066915 Fired at 1525	(PFC (b)(6) (b)(7)(C)	
29. M4 Serial Number W067112 Fired at 1532	(PV2 (b)(6) (b)(7)(C)	
30. M4 Serial Number W138396 Fired at 1533	(SrA (b)(6) (b)(7)(C)	
31. GK19 Serial Number SEP415 Fired at 1533	(SrA (b)(6) (b)(7)(C)	
32. M4 Serial Number W073375 Fired at 1534	(SPC (b)(6) (b)(7)(C)	
33. M4 Serial Number W067494 Fired at 1534	(PV2 (b)(6) (b)(7)(C)	
34. M4 Serial Number 6541500 Fired at 1534	(SGT (b)(6) (b)(7)(C)	
35. M9 Serial Number 1413523 Fired at 1535	(SGT (b)(6) (b)(7)(C)	
36. M249 Serial Number 67816 Fired at 151535	(PFC (b)(6) (b)(7)(C)	
37. M4 Serial Number W066458 Fired at 1537	(PFC (b)(6) (b)(7)(C)	
38. M4 Serial Number W320972 Fired at 1538	(SFC (b)(6) (b)(7)(C)	
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
(b)(6) (b)(7)(C)		Kandahar CID Office
Special Agent (b) (7)(E)		Kandahar Air Field, APO AE 09355
SIGNATURE		DATE
(b)(6) (b)(7)(C)		16 Mar 12
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39. M4 Serial Number W330988 Fired at 1538		(TSGT (b)(6) (b)(7)(C))	
40. M4 Serial Number SEP066 Fired at 1539		(TSGT (b)(6) (b)(7)(C))	
41. M9 Serial Number 1478914 Fired at 1539		(SFC (b)(6) (b)(7)(C))	
42. M4 Serial Number W067400 Fired at 1539		(SGT (b)(6) (b)(7)(C))	
43. M4 Serial Number W463822 Fired at 1540		(SSG (b)(6) (b)(7)(C))	
44. M4 Serial Number W305579 Fired at 1541		(SFC (b)(6) (b)(7)(C))	
45. M9 Serial Number 155775 Fired at 1541		(SFC (b)(6) (b)(7)(C))	
46. M4 Serial Number W066335 Fired at 1542		(PFC (b)(6) (b)(7)(C))	
47. M4 Serial Number W208331 Fired at 1542		(SPC (b)(6) (b)(7)(C))	
48. M4 Serial Number W073411 Fired at 1544		(PFC (b)(6) (b)(7)(C))	
49. M4 Serial Number W067106 Fired at 1545		(PV2 (b)(6) (b)(7)(C))	
50. M249 Serial Number 175908 Fired at 1558		(ARMS ROOM)	
51. M249 Serial Number 13589 Fired at 1548		(PFC (b)(6) (b)(7)(C))	
52. M249 Serial Number 631111 Fired at 1554		(ARMS ROOM)	
53. M249 Serial Number 115573 Fired at 1555		(ARMS ROOM)	
54. M249 Serial Number 175795 Fired at 1556		(ARMS ROOM)	
55. M249 Serial Number 175908 Fired at 1558		(ARMS ROOM)	
56. M4 Serial Number W066496 Fired at 1608		(SGT (b)(6) (b)(7)(C))	
57. M4 Serial Number W073190 Fired at 1609		(SSG (b)(6) (b)(7)(C))	
Each casing was collected by SA (b)(6) (b)(7)(C) and marked with the time it was fired from the weapon. Each casing was packaged separately.			
About 2100, 13 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CW2 (b)(6) (b)(7)(C) and requested if he could verify if the casing or any evidence collected by the Afghan National Army could be provided to the agents at VSP Belambai or to the agents located at Kandahar Airfield. CW2 (b)(6) (b)(7)(C) stated he would coordinate obtaining the evidence.			
About 1410, 14 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) BCo, 3 rd BN, 21 st IN REG, VSP Belambai, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated SFC (b)(6) (b)(7)(C) woke him up and stated SSG BALES was missing. SSG (b)(6) (b)(7)(C) stated he dressed, went to the Operations Center and prepared his equipment to go on a patrol to look for SSG BALES. SSG (b)(6) (b)(7)(C) heard over the radio that SSG BALES was back at the VSP and was escorted to the Operations Center. SSG (b)(6) (b)(7)(C) stated SSG BALES was wearing boots, OCP bottoms and he could not remember if he had on a shirt or an OCP top. SSG (b)(6) (b)(7)(C) stated there was blood on the left side of his chest that continued down to his pants. SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) were directed to escort SSG BALES so that he could clean up so that he could travel back to Kandahar Airfield. SSG (b)(6) (b)(7)(C) stated SSG BALES was escorted to his living quarters then the shower. While SSG BALES was in the shower SFC (b)(6) (b)(7)(C) came by and retrieved his clothing. After			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent (b)(7)(E)		Kandahar Air Field, APO AE 09355	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		16 Mar 12	44
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DETAILS			
<p>the shower, SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) escorted SSG BALES back to his living quarters. While inside the living quarters SSG BALES told SSG (b)(6) (b)(7)(C) that he did not want them to think less of him and he thought he was doing the right thing. SSG BALES also told SSG (b)(6) (b)(7)(C) that he was sorry and that he loved them. Later, SSG BALES was escorted to the medical shed to await his flight. SSG BALES asked to utilize his laptop while he awaited and it was granted. SSG BALES destroyed the laptop while he was waiting and did not offer a reason why (See Sworn Statement).</p> <p>About 2000, 14 Mar 12, SA (b)(6) (b)(7)(C) conducted an additional interview with SPC (b)(6) (b)(7)(C) who provided a sworn statement wherein he stated he previously did not mention that SGT (b)(6) (b)(7)(C) hair was wet and that after the accountability was confirmed he told everyone to go back to bed (See Sworn Statement).</p> <p>About 1230, 15 Mar 12, SA (b)(6) (b)(7)(C) met with Mr. (b)(6) (b)(7)(C) Law Enforcement Professional (LEP), Military Professional Resources Incorporated (MPRI), Forward Operating Base Zangabad, Afghanistan, APO AE 09355, who stated he would take us to the Battalion Aid Station, show us the photographs he obtained and turn over the evidence when the agents were ready.</p> <p>About 1240, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) reviewed the photographs Mr. (b)(6) (b)(7)(C) exposed on the morning of 11 Mar 12 when the injured Afghan civilians entered the BAS. The pictures were arranged in a Storyboard design and contained photographs of the civilians to include their names and information.</p> <p>About 1249, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) toured the BAS and was escorted around where the victims received treatment. The BAS was divided into two tents, one on the right and one on the left. The tent on the right contained four litters set up to accommodate four patients at once. The tent on the left was arranged in an office or examination style facility. The BAS appeared to be clean and well kept. Mr. (b)(6) (b)(7)(C) pointed out the clothes that were removed from the victims were placed in the floor between the litters.</p> <p>About 1255, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) viewed where the evidence was stored. The evidence was stored in a blue in color container express (CONEX) and was secured by a lock. Mr. (b)(6) (b)(7)(C) opened the door to the CONEX and displayed the evidence so that SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) could determine the best course of action to package it. The evidence was transported to the Battalion Conference room to process.</p> <p>About 1738, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who provided a sworn statement wherein he described how he came in possession of the clothing that was obtained from the victims. About 0340, 11 Mar 12, Mr. (b)(6) (b)(7)(C) was requested to assist with five Afghan citizens who were at the Battalion Aid Station (BAS) that had been shot. Mr. (b)(6) (b)(7)(C) arrived at the BAS and photographed and attempted to interview the victims. Mr. (b)(6) (b)(7)(C) made contact with (b)(6) (b)(7)(C) (FI), local national, who stated he drove all the wounded to FOB Zangabad for aid. Mr. (b)(6) (b)(7)(C) stated he entered the BAS and utilized</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent, (b) (7)(E)		Kandahar Air Field, APO AE 09355	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		16 Mar 12	44
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an interpreter, (b)(6) (b)(7)(C) NFI), who assisted Mr. (b)(6) (b)(7)(C) with interviews. Mr. (b)(6) (b)(7)(C) stated he attempted to interview several victims, but most were either incapacitated or due to cultural beliefs would not discuss the incident. Mr. (b)(6) (b)(7)(C) spoke to (b)(6) (b)(7)(C) a young boy, who stated a single gunman entered his compound and started shooting a machine gun. (b)(6) (b)(7)(C) stated the gunman chased him firing several shots at him. (b)(6) (b)(7)(C) stated the gunman had a bright light when he was firing his weapon. Mr. (b)(6) (b)(7)(C) collected all the clothing from the victims for evidentiary purposes. Mr. (b)(6) (b)(7)(C) air dried most of the items of evidence, but was asked to go to VSP Belambai. Mr. (b)(6) (b)(7)(C) packaged the evidence up and placed it in a container express and locked it so that he was the only person with access (See Sworn Statement).

About 1915, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) Headquarters and Headquarters Company (HHC), 3rd BN, 21st IN REG, VSP Belambai, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated he was notified of mass casualties coming into Forward Operating Base Zangabad at 0430, 11 Mar 12. PFC (b)(6) (b)(7)(C) stated there were four casualties in the Battalion Aid Station (BAS), one elderly man, two children that were alert and conscious and on female child that was being ventilated. PFC (b)(6) (b)(7)(C) started utilizing the air bag and providing oxygen to the most critical patient. PFC (b)(6) (b)(7)(C) stated the medical team provided care to the patients and sent three to Kandahar Airfield on a medical evacuation. PFC (b)(6) (b)(7)(C) stated he did not see the injuries of all the patients and none of them could speak English to determine how they were injured (See Sworn Statement).

About 2134, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPT (b)(6) (b)(7)(C) HHC, 3rd BN, 21st IN REG, FOB Zangabad, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated he was woken at 0330, 11 Mar 12, and was informed several casualties were inbound. CPT (b)(6) (b)(7)(C) dressed and began treating the patients as they arrived. CPT (b)(6) (b)(7)(C) treated a small female child that sustained an open skull injury. CPT (b)(6) (b)(7)(C) also treated a young male who had a gunshot wound to his right hip and left thigh. CPT (b)(6) (b)(7)(C) treated a young boy that sustained a penetrating injury to his right ear that continued to the scalp and the back of the head. CPT (b)(6) (b)(7)(C) treated a young girl that refused treatment until a woman was present. Once a woman was present CPT (b)(6) (b)(7)(C) located two gunshot wounds to her chest and the female would not allow an exam of her pelvis or legs. CPT (b)(6) (b)(7)(C) requested a medical evacuation and the three patients were transported to Role 3 Multinational Medical Unit, Kandahar Airfield, Afghanistan. The patients that were transported were the elderly male, the woman with the chest wound and the young girl with the head wound (See Sworn Statement).

About 1115, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) Interpreter, Mission Essential Personnel, FOB Zangabad, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated he was informed a person was approaching the gate at FOB Zangabad on a motorcycle. Mr. (b)(6) (b)(7)(C) stated the male on the motorcycle stated his family was shot by an American with a small gun. Mr. (b)(6) (b)(7)(C) did not ascertain any additional information on the shooter. A white vehicle arrived with several injured

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Special Agent, (b)(7)(E)	DATE 16 Mar 12	EXHIBIT 44
SIG (b)(6) (b)(7)(C)		

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<p>persons and they were transported to the Battalion Aid Station. Mr. (b)(6) (b)(7)(C) assisted with transporting the wounded and did not have any information on the driver of the vehicle that brought the patients to FOB Zangabad (See Sworn Statement).</p> <p>About 1300, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Supervisor, A-Team Security, Taskera Number 504060, FOB Zangabad, Afghanistan, APO AE 09355, for his knowledge of the incidents that occurred on 11 Mar 12. Mr. (b)(6) (b)(7)(C) did not speak English therefore Mr. (b)(6) (b)(7)(C) was utilized to translate. Mr. (b)(6) (b)(7)(C) provided a verbal statement wherein he stated he was on his normal shift, 2000 hours to 0400 hours, when he injured civilians came to the gate. Mr. (b)(6) (b)(7)(C) stated a man on a motorcycle approached the gate at FOB Zangabad and stated an American "came and shot the children." The male on the motorcycle could only tell Mr. (b)(6) (b)(7)(C) that the American shot the civilians with a gun and could not provide any additional information. Mr. (b)(6) (b)(7)(C) did not have any information on the male on the motorcycle. Mr. (b)(6) (b)(7)(C) stated a vehicle arrived at the gate and contained several civilians. All of the civilians that came to the gate were searched. Mr. (b)(6) (b)(7)(C) personally searched an elderly male and two children. He said it was unclear what their injuries were at the time and he did not question them. Mr. (b)(6) (b)(7)(C) stated his primary duty was safety of the base and that was why he wanted them searched. Mr. (b)(6) (b)(7)(C) stated there was a female in the vehicle and she appeared to have a chest injury, but he was unable to see exactly where and did not ask her how she sustained the injuries. Mr. (b)(6) (b)(7)(C) stated the injured civilians were placed on stretchers and transported to the BAS via his security vehicle. The BAS was open and the civilians were delivered to the medical staff.</p> <p>About 1327, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Gate Guard, A-Team Security, FOB Zangabad, Afghanistan, APO AE 09355, for his knowledge of the incidents that occurred on 11 Mar 12. Mr. (b)(6) (b)(7)(C) was a local national and did not speak English therefore Mr. (b)(6) (b)(7)(C) was utilized to translate. Mr. (b)(6) (b)(7)(C) provided a verbal statement wherein he stated he was on his normal shift; 2000 hours to 0400 hours, when a person riding a motorcycle approached the FOB Zangabad gate and was told that there were wounded coming. Mr. (b)(6) (b)(7)(C) called his supervisor, Mr. (b)(6) (b)(7)(C) and briefed him via his portable radio. Mr. (b)(6) (b)(7)(C) stated that Mr. (b)(6) (b)(7)(C) came with an interpreter, Mr. (b)(6) (b)(7)(C) who spoke with person on the motorcycle. Mr. (b)(6) (b)(7)(C) provided security and a vehicle approached containing injured civilians. Mr. (b)(6) (b)(7)(C) searched several occupants and assisted with carrying some of the children to the vehicle so they could be transported to the BAS. Mr. (b)(6) (b)(7)(C) was unable to determine how the civilians were injured.</p> <p>About 1342, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Gate Guard, A-Team Security, FOB Zangabad, Afghanistan, APO AE 09355, for his knowledge of the incidents that occurred on 11 Mar 12. Mr. (b)(6) (b)(7)(C) was a local national and did not speak English therefore Mr. (b)(6) (b)(7)(C) was utilized to translate. Mr. (b)(6) (b)(7)(C) provided a verbal statement wherein he stated he was called over to the assist at the gate when the vehicle containing the injured civilians arrived. Mr. (b)(6) (b)(7)(C) spoke to one of the wounded, unsure of which one, and was informed there was one American that started shooting</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
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<p>everyone. Mr. (b)(6) (b)(7)(C) stated he was unsure how many people were killed and he knew that at least five people were injured. One of the wounded was talking to Mr. (b)(6) (b)(7)(C) and said, "our family is dying here please do something for us." Mr. (b)(6) (b)(7)(C) stated that his only function at the gate was to provide security and he did not question any of the injured civilians. When the medics arrived at the gate he was instructed to search the civilians again and he complied. Mr. (b)(6) (b)(7)(C) stated the injured civilians were transported to the BAS and he remained at the gate.</p> <p>About 1400, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Gate Guard, A-Team Security, FOB Zangabad, Afghanistan, APO AE 09355, for his knowledge of the incidents that occurred on 11 Mar 12. Mr. (b)(6) (b)(7)(C) was a local national and was able to speak English, but was unable to write it. Mr. (b)(6) (b)(7)(C) provided a verbal statement wherein he stated he asked to translate by an American, but he could not remember who asked him. Mr. (b)(6) (b)(7)(C) assisted translating when the vehicle containing the injured civilians arrived at the gate. Mr. (b)(6) (b)(7)(C) stated he spoke to one of the injured civilians, unknown which one, and was told that three people were dead at a home in the village and several more were injured. Mr. (b)(6) (b)(7)(C) was told that an American was suspected of shooting the civilians. Mr. (b)(6) (b)(7)(C) stated he was told there was a witness, a wife, but did not have any information on her. Mr. (b)(6) (b)(7)(C) was told the American utilized a hand gun and no one mentioned a rifle. Mr. (b)(6) (b)(7)(C) stated the injured civilians were from a village next to FOB Zangabad, but he did not know the village's name. Mr. (b)(6) (b)(7)(C) did not search any of the wounded and could not determine any of their injuries.</p> <p>About 2135, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed 1LT (b)(6) (b)(7)(C) HHC, 3rd BN, 21st IN REG, FOB Zangabad, Afghanistan, APO AE 09355, who provided a sworn statement wherein he stated he was notified of five wounded Afghan civilians were at his front gate. Additionally, 1LT (b)(6) (b)(7)(C) was notified by CPT (b)(6) (b)(7)(C) that one U. S. Soldier walked off the VSP and was requested to move the persistent ground surveillance system (PGSS) balloon to search for him. The casualties were transported to the Battalion Aid Station and the roving guard informed 1LT (b)(6) (b)(7)(C) the Afghan civilians were claiming a U. S. Service member was responsible for their injuries. The PGSS was able to locate an individual walking about 800 meters south of VSP Belambai. The PGSS was able to determine the individual was carrying a weapon, wearing night vision goggles, and traveling north towards Belambai. 1LT (b)(6) (b)(7)(C) stated he reported the information to CPT (b)(6) (b)(7)(C). The PGSS followed the individual to VSP Belambai and CPT (b)(6) (b)(7)(C) confirmed that was his missing Soldier (See Sworn Statement).///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent, (b) (7)(E)		Kandahar Air Field, APO AE 09355	
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Photo Packet

Bales' Clothing and injuries



USACRC All Images

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Exhibit 45

Exhibit(s): 45

Page(s): 000247 thru 000250

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



000251



000252

Exhibit(s): 45

Page(s): 000253 thru 000256

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



000257



000258

Exhibit(s): 45

Page(s): 000259

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



000260



000261



000262



000263



000264



000265



000266

Exhibit(s): 45

Page(s): 000267 thru 000270

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



000271



000272



000273

Exhibit(s): 45

Page(s): 000274

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



000275

Exhibit(s): 45

Page(s): 000276 thru 000280

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

SWORN STATEMENT

File Number: 0107-12-CID 379-77597
Location: Village Stability Platform, Balembai, Afghanistan
Date: 12 Mar 12
Time: 1143
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: SPC/E-4
SSN#: (b)(6) (b)(7)(C)
Org/Address: 2-3rd Battalion, 3rd Brigade 2nd Infantry Division

(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) want to make the following statement under oath: I was awakened at about 0230 to the sound of PVT (b)(6) (b)(7)(C) yelling in the hallway, "We don't know where SST Bales is". I then got out of bed, got dressed, and then proceeded to ensure the two RGs I am responsible for were properly put into the base defense position. At about 0500 PFC (b)(6) (b)(7)(C) called me over to report that he had seen a man with thermal imagery walking around about seventy meters west of the trucks position. I called the sighting up over the radio to my squad leader SGT (b)(6) (b)(7)(C). No more than five minutes later SSG Bales walked through the gate escorted by Chief wearing nothing but boots, pants, and what appeared to be a very dirty tan t-shirt under night vision goggles. I was then told by SGT

(b)(6) (b)(7)(C) to break down the trucks (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: Did you type the statement above?

A: Yes.

Q: Do you know what day you heard the sounds of PVT (b)(6) (b)(7)(C) yelling?

A: 11 Mar 12.

Q: What is an RG?

A: Truck, like an MRAP.

Q: Did you move your vehicle to the defense position?

A: I did not, I had two other Soldiers move it there.

Q: Who is PFC (b)(6) (b)(7)(C)

A: He is a PVT in my squad, he runs the RG.

Q: Did PVT (b)(6) (b)(7)(C) say which direction the man was walking from?

A: The man was walking from the south to the north.

Q: What was to the south of Belambai?

A: Naja Bien is the only thing I can think of.

Q: What did you tell SGT (b)(6) (b)(7)(C) when you called it up?

A: I told him that we saw a man walking and that resembled SSG BALES. He had a hunched over walk that I though resembled SSG BALES and it also looked like he had a smokers jacket on.

Q: Could you determine what color or type of clothing the male was wearing?

A: He was wearing American clothing. He was not wearing any type of Afghan clothing. There was no way to determine colors as we were looking through a thermal imager and that only depicts black and white.

INITIALS OF PERSON MAKING STATEMENT

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EXHIBIT

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Q. Did you look through the imager?

A. Yes.

Q. What was the man doing?

A. He was just walking.

Q. Was he running at all?

A. No, just walking.

Q. Was he doing anything strange?

A. No.

Q. Was there anyone else with him?

A. No, just him.

Q. Could you tell what he was wearing?

A. No, I thought he was in a smokers jacket but when he came to the gate I saw he was just in a tan t-shirt.

Q. Was the man wearing night vision goggles while he was walking outside of the post?

A. Not that I saw him through the thermal imager.

Q. Can you describe the clothing of the man that walked inside the gate, that you now know to be SSG BALES?

A. He was wearing multicam bottoms, a belt, a tan t-shirt that was really dirty, and boots.

Q. Wear was his shirt dirty at?

A. I only seen him from the front so I only know that it was dirty on the front.

Q. Did you see him in the light or was it dark?

A. I was dark. I was using AN PVS-14 which we call the NOD's.

Q. Do you know for certain that the shirt was dirty or could there have been something else on it?

A. I do not know that if it was dirt or not. I was using the NODs and there was very little natural light.

Q. Is it normal for someone to go outside the camp at night?

A. No. We were told that no one was allowed outside of the camp.

Q. Was that due to this incident?

A. That has been a standing order.

Q. Do you know if SSG BALES experienced any mental issues?

A. He also talked about not being able to sleep, but no mental issues that I am aware of.

Q. Was SSG BALES taking medication?

A. He was taking Gakik, it is a muscle supplement made by MuscleTech.

Q. Do you know SSG BALES personally?

A. Yes, he was my boss.

Q. Was SSG BALES experiencing any personal problems?

A. I am not sure. I think he was in an unhappy marriage. He called his wife fat and said she was a piece of shit.

Q. Was he in the process of a divorce?

A. Not that I know of.

Q. Was he experiencing any financial problems?

A. No.

Q. Did he use the MWR room frequently?

A. He was at least in there once a day.

Q. Did he have a specific computer he liked to use?

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
PAGE 2 OF 4 PAGES

EXHIBIT 46

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A. No, just whatever was available.

Q. Did he ever mention intentionally killing or injuring any civilian women or children?

A. No.

Q. Who is the Chief you mentioned?

A. He is our Chief, he is the one from 7th Group. I am not sure of his name.

Q. Who would you consider to be SSG BALES best friend out here?

A. He liked to hang out with SGT (b)(6) (b)(7)(C) I am not sure who his best friend was.

Q. Did SSG BALES ever talk about shooting people?

A. He never talked about hurting any innocent people like unarmed women and kids.

Q. Is there any other way outside the camp?

A. Only through the gate or over the wall.

Q. Describe the walls?

A. There are Hesco barriers and concertina wire on top. In a few places there are just very high walls.

Q. Who mans the gate?

A. Afghan National Army (ANA) members man the gate until about 0500 everyday. There were also two ANA towers that watch the road named Charlotte Town. One watches the east and one watches the west.

Q. Did either tower report seeing anyone leave the camp?

A. Not to my knowledge. I heard that one tower saw an American come the gate with a pistol and leave with a pistol and a rifle.

Q. What weapons did SSG BALE return with?

A. He came in the gate with an M4, an M9, and a M320 with M320 belt. I am not sure if there was ammunition on the belt.

Q. Did he have any other ammunition?

A. When he came through the gate everything was taken from him.

Q. Do you know if he was wearing his Improved Outer Tactical Vest when he came in the gate?

A. I am pretty confident he did not. He did not have a radio either.

Q. Did he ever talk about going out into town?

A. No.

Q. Did anything significant happen in the last few days that would upset SSG BALES?

A. Not to my knowledge.

Q. Do you have anything else you would like to add to this statement?

A. No.///End of Statement// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
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EXHIBIT 46

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 4, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

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INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
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EXHIBIT 46

SWORN STATEMENT

File Number: 0107-12-CID 79-77597
Location: Village Stability Platform, Balambai, Afghanistan
Date: 12 Mar 12 (b)(6) (b)(7)(C)
Time: 1310 (b)(6) (b)(7)(C)
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: SGT/E-5
SSN#: (b)(6) (b)(7)(C)
Org/Address: 26 Chemical Reconnaissance Detachment, 7th Special Forces Group (Airborne)

(b)(6) (b)(7)(C) I, (b)(6) (b)(7)(C) want to make the following statement under oath: On the morning of 11 March 2011 at around 0330-0400 in the morning I was woken up by SFC (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) told me that "we were looking for SSG Bales". A few minutes everyone was roving the Village Stability Platform (VSP) site for SSG Bales. At around 0500 or so, traffic radio stated that there was an individual with NODS heading our way. Once SSG Bales returned to the VSP he was escorted to the Operations Center (OPCEN). Following his arrival to the OPCEN everyone minus the command was told to get out of the OPCEN. Once I left the OPCEN I decided to go the chow hall to get a drink for the time being. A few minutes later someone came to the chow hall looking for me saying that SFC (b)(6) (b)(7)(C) is looking for me so that I could do everything possible to consolidate the evidence in a proper manner and document them properly. I arrived at the OPCEN a few minutes later. Once I entered the OPCEN all of the equipment and belongings were on the floor. I took a look at the items and decided to put all the personal items into bags so that it could be turned in when the Helicopter came by to pick up SSG (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) Q. SA (b)(6) (b)(7)(C)

A. SGT (b)(6) (b)(7)(C)

Q. Did you type the statement above?

A. Yes.

Q. Who provided the clothing and items to you?

A. SFC (b)(6) (b)(7)(C) told me the items were in the OPSCEN and to get the items ready so that they could be put on the helicopter with SSG BALES.

Q. How did you package the items?

A. I was told that I had twenty minutes to package the evidence to send out so I did not see everything. Most of the items I put in brown paper bags. I put the magazines four magazines and the 40mm belt in plastic evidence bags. I put M320 and the M4 in a body bag because that was the only bag that was large enough to hold them.

Q. Did you wear gloves when you handled the evidence?

A. Yes. That was the first thing I did when I handled the evidence.

Q. Did you do anything else with the evidence?

A. I photographed it. I have provided a copy of all the pictures to CID.

Q. Did anyone else handle the evidence while it was in your possession?

A. No, no one else touched them.

Q. How did you secure the evidence?

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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A. When I thought we had twenty minutes to get the evidence on the helicopter I maintained the evidence on me the entire time. Once I learned the evidence was staying here I brought it back to the Operations Center and eventually turned it over to CID.

Q. Do you know who took possession of the clothing and weapons from SSG BALES?

A. No, all of that happened before I arrived.

Q. Who is SFC (b)(6) (b)(7)(C)

A. He is the acting Team Sergeant. His first name is (b)(6) (b)(7)(C) and his middle initial is (b)(6) (b)(7)(C)

Q. Did you know SSG BALES personally?

A. Not too much really. We had a working relationship.

Q. Do you know if he was experiencing and family issues?

A. Not that I know of.

Q. Was he experiencing any financial issues?

A. Not that I know of.

Q. Do you know if he had any mental issues?

A. Not that I knew of.

Q. Did SSG BALES ever express any desire to kill any unarmed civilians?

A. No. He said he hated the Taliban.

Q. Has he said he wanted to do anything to the Taliban?

A. No.

Q. Are Soldiers allowed outside the camp?

A. Only when authorized and never alone.

Q. Did you speak to SSG BALES after he returned to the camp?

A. I did not. The only thing I did was take pictures of him. I did not talk to him about the incident at all.

Q. Who was providing security while you took pictures?

A. SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C)

Q. Where they providing security on SSG BALES the entire time?

A. I don't know.

Q. Was SSG BALES allowed to shower and change clothes?

A. From what I heard I think he was allowed to shower. I know he was allowed to change clothes because I had all of his clothes.

Q. Do you have anything else you would like to add to this statement?

A. No.///End of Statement/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

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EXHIBIT 47

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT Operations Center,
Village Stability Platform, Balembai, Afghanistan, DATED 3/12/2012 CONTINUED:
0107-12-CID379-77597

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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

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EXHIBIT 47

|||

000287

SWORN STATEMENT

File Number: 0107-12-CID-79-77597
Location: Village Stability Platform, Balembai, Afghanistan
Date: 12 Mar 12
Time: 1642
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: SPC/E-4
SSN#: (b)(6) (b)(7)(C)
Org/Address: 2nd Battalion, 3rd Infantry Division

I, (b)(6) (b)(7)(C) want to make the following statement under oath: I arrived on the roof for my guard shift at 0300. No later than 0305 an Afghan National Army (ANA) soldier and an interpreter came and notified myself and SSG (b)(6) (b)(7)(C) that they saw a person who was speaking English walk into the Village Stability Platform (VSP) and then shortly after leave the VSP with a weapon. At that time we started to get 100% accountability of all the 2-3 INF soldiers on the camp. At about 0315 we heard gun fire coming from the south towards the town of Naja Bien. Within the next few minutes we were told that SSG Bales could not be found. At that time I started scanning the surrounding area with the thermals to see if I could spot anyone outside the wire of the VSP. Around 0330 I was relieved from my post on the roof and started searching the camp for SSG Bales with some other soldiers (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: Did you type the statement above?

A: Yes.

Q: Did the ANA guard say who the person that entered and left the VSP was?

A: No, they just said the person was speaking English. The first report they said the person was walking outside the wire. They said he was walking west down Charlotte Town Road.

Q: Did the ANA report when the person left the first time?

A: No.

Q: Were there any reports of what type of weapons the person speaking English was carrying?

A: I don't remember if he said a rifle or not.

Q: How many shots were fired?

A: I would three or four.

Q: Do you know which ANA reported the person speaking English outside the wire?

A: I do not.

Q: How did you find out that a person was missing from camp?

A: PVT (b)(6) (b)(7)(C) went around and conducted a 100% accountability and could not locate SSG BALES.

Q: Where did you search?

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A. About four or five us searched the compound. We searched from the north end to the south end then from east to west. The only place we did not search was the ANA compound that is located on the west.

Q. When was SSG BALES located?

A. I am not sure of the time but a person was spotted walking north outside of the camp with NODs.

Q. After the search what did you do?

A. We suited up and we were going to go look for him.

Q. Did you go to look for him?

A. No, the person that was walking outside of the camp was SSG BALES and we did not have to go look for him.

Q. Did you see the SSG BALES come into the camp?

A. Yes.

Q. Where did you see him?

A. He was walking into the Operations Center and he walked right into it.

Q. Was he with anyone?

A. He was with Chief (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) who is the senior 11B on the Special Forces Team.

Q. What was SSG BALES appearance like?

A. He was wearing a green shirt, he was dirty, he had blood on him, and he did not have any weapons on him.

Q. Where was the blood?

A. I saw some on his shirt, he had a spot on his forehead and I do not know if it was dirt or blood. I do not recall anything on his pants.

Q. What was SSG BALES demeanor like?

A. He looked the same way he always did after a firefight.

Q. How did he normally look after a firefight?

A. He looked amped up or excited. He was not smiling or laughing.

Q. Did he say anything to you?

A. He said out loud, "Sorry I let you guys down."

Q. Did you speak to him?

A. No.

Q. What do you think he meant by letting you guys down?

A. I am assuming he was talking to the infantry guys but I do not know.

Q. Did you speak to him later in the day?

A. No.

Q. Did you see him later in the day?

A. I was on guard duty on top of the roof and I saw him in the medical shed. The door was open and he looking out of the door and looking up at us trying to make contact. He nodded his head and smiled up at us.

Q. Why do you think he was smiling?

A. I have no idea. He looked normal, acting like he always did.

Q. Did SSG BALES have any medical problems?

A. I am a medic and he frequently asked me for Ambien. I told him each time that we do not have that and he would have to go to a doctor and possibly get a sleep test.

Q. Would you give him anything?

INITIALS OF PERSON MAKING STATEMENT
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(b)(6) (b)(7)(C)

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EXHIBIT 48

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village
Stability Platform, Balembai, Afghanistan, DATED 3/12/2012 CONTINUED:

0107-12-CID379-77597

A. I gave him Benadryl. At first 50 mg of Benadryl then we upped it to 75 mg. He took it at night right before bed.

Q. Did that work for him?

A. I don't know but I gave him a five about a month ago and he did not come back for anything else.

Q. Why did you only give him a five day supply?

A. He had a previous history with Benadryl. We gave him instructions on taking two pills each night and he ended up taking all four at once and asked the next day for more.

Q. Do you think SSG BALES had any aggression issues?

A. Yes, once he got into a fight in the back of a truck when Class 1 was delivered. SSG BALES was unloading boxes with a driver and was hit with a box and told the driver that if he hit him with a box again he would punch him. The driver did not understand anything SSG BALES said and accidentally hit him with another box and they started fighting. The driver sustained a bloody nose and a bloody lip. SSG BALES did not have any injuries.

Q. Was that incident reported to the Chain of Command?

A. I don't know.

Q. When did that happen?

A. About a month ago.

Q. Do you have anything else you would like to add to this statement?

A. No.///End of Statement//

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
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(b)(6) (b)(7)(C)

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EXHIBIT 48

000290

SWORN STATEMENT

File Number: 0107-12-CID 379-77597
Location: Village Stability Platform, Balembai, Afghanistan
Date: 12 Mar 12
Time: 1811
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: PFC/E-3
SSN#: (b)(6) (b)(7)(C)
Org/Address: B Company, 2nd Battalion, 3rd Infantry Division

I, (b)(6) (b)(7)(C) want to make the following statement under oath:

(b)(6) (b)(7)(C) I was on guard from 0000 to 0100 hours after I got off guard I went straight to the MWR room and got on Skype. No one was in the MWR with me at around 0230 I left the MWR and walked outside heading to my room then saw PFC (b)(6) (b)(7)(C) I asked him what's up and he said that the Afghan National Army (ANA) said someone came in and out the gate he was reporting it to SSG (b)(6) (b)(7)(C) Right after he got down from reporting this he said we had to do a 100% on everyone we was instructed to go to SSG Bales room and he was not in there then I reported to the roof to SSG (b)(6) (b)(7)(C) he then instructed us to search the whole camp through and through. So we did and we had found no one. After the search I reported to the roof then was instructed to go down and get in full kit so that we could go on a patrol to look for SSG bales during the wait time the air assets had spotted someone walking north on No Name Road with nods then our south west truck gunner reported a guy walking down the road toward the Village Stability Platform (VSP) minutes later they had secured SSG Bales at the gate I was in front of the Operations Center (OPSCEN) and when he walked by he said, "sorry to disappoint yall guys". He had blood from his chest to his lower legs on his clothing. We were instructed to leave now and go to our rooms if we were not needed. So we did and time passes we are instructed to not talk to SSG Bales, later on I was guarding his gear by the med shed when one of the guys asked for a cigarette and I gave walked over and gave him one bales was at the door of the med shed said, "what (b)(6) (b)(7)(C) are you too pussy to look at me" and I looked up smiled and walked off.

Q: SA (b)(6) (b)(7)(C)

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

Q: Did you type the statement above?

A: Yes.

Q: How did you know SSG BALES was missing?

A: His room was checked and he was not there.

Q: Was it known that the person walking outside the wire with the NODs was SSG BALES?

A: It was not confirmed until he walked up to the gate.

Q: When you saw him, what was SSG BALES wearing?

A: He was wearing a tan, brown cargo pants, and boots.

Q: Was he wearing his Improved Outer Tactical Vest?

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A. No, that was in his room.

Q. Do you know if he had any weapons?

A. They were taken from him when he entered the gate.

Q. Do you know what weapons were taken at the gate?

A. I do not know for sure but a pistol that was given to him by someone else was missing, an M4 and his M320 to include the belt was also missing.

Q. Can you describe the blood on his shirt?

A. It was in the chest area then there was a gap and there was more blood on his belly.

Q. Can you describe the blood on his pants?

A. It was on the front of his thighs.

Q. Was there just a little blood on SSG BALES clothing?

A. I would say it was a lot. It was not spray, it was a lot.

Q. What do you think he meant when he said that he was sorry to disappoint you guys?

A. I had no clue at the time.

Q. Do you know what he meant by it now?

A. No.

Q. What was his demeanor when he was walking into the OPSCEN?

A. He appeared to be normal and that nothing happened.

Q. Have you ever been in a firefight with SSG BALES?

A. Yes. It was a base defense firefight.

Q. What was his demeanor after that firefight?

A. He got amped up. He tended to over think things.

Q. Why do you think he made that comment to you?

A. Probably because I would not look at him. We were instructed not to talk to him so I did not even look at him.

Q. Was that normal behavior for him?

A. No, it was not. He had a smirk on his face and did not seem he was even remorseful for his actions. When I looked up and smiled he smiled too.

Q. Did SSG BALES ever have any medical problems?

A. Not that we knew of.

Q. Did SSG BALES ever have any mental issues?

A. Not that we knew of.

Q. Did he have any family problems?

A. He was a jackass to his wife and called her names all the time. He would always talk about his son and never talked about his daughter.

Q. How would you describe his marriage?

A. He would always say that his wife was a fat ass and stuff.

Q. Did he do anything after he came back that was odd?

A. Yes, he winked at the personnel on the roof.

Q. Did you ever guard the evidence taken from SSG BALES?

A. Yes, I guarded the evidence after he took a shower until I was replaced. I am not sure who was guarded the evidence after that.

Q. Who was in charge of the evidence collection and chain of custody?

A. I am not sure. PFC (b)(6) (b)(7)(C) told me I was being replaced.

Q. Did SSG BALES have an opportunity to tamper with the evidence?

A. Not that I am aware. He always had two people with him.

INITIALS OF PERSON MAKING STATEMENT
PAGE 2 OF 3 PAGES

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

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EXHIBIT 49

STATEMENT OF PFC (b)(6) (b)(7)(C) TAKEN At Operations Center,
Village Stability Platform, Balembai, Afghanistan, DATED 3/12/2012 CONTINUED:

Q. Do you have anything else you would like to add to this statement?
A. No.///End of Statement/ (b)(6) (b)(7)(C)

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
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EXHIBIT 49

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE For use of this form, see AR 190-30; the proponent agency is ODCSOPS			
DATA REQUIRED BY THE PRIVACY ACT			
AUTHORITY: Title 10, United States Code, Section 3012(g)			
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.			
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.			
DISCLOSURE: Disclosure of your Social Security Number is voluntary.		(b)(6) (b)(7)(C) 0107 (b)(6) (b)(7)(C) 12-C10379-77597	
1. LOCATION Kandahar CID Office, Kandahar, Afghanistan APO AE 09355		2. DATE 13 MAR 2012	3. TIME 1459
5. Name (Last First MI) (b)(6) (b)(7)(C)		8. ORGANIZATION OR ADDRESS B COMPANY, 2ND BATTALION 3RD INFANTRY DIVISION BELAMBI, AFGHANISTAN APO AE 09355	
6. SSN (b)(6) (b)(7)(C)		7. GRADE/STATUS E5 / AD	
PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE			
SECTION A. Rights			
The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: FALSE OFFICIAL STATEMENT, OBSTRUCTION OF JUSTICE, AIDING AND ABETTING I/I (b)(6) (b)(7)(C) FAILURE TO OBEY A LAWFUL ORDER (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C) ore he/she asked me any questions about the offense(s), however, he/she made it clear to me that I do not have to answer any questions or say anything. Anything I say or do can be used as evidence against me in a criminal trial. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed me at no expense to me or both.			
-or-			
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.			
(b)(6) (b)(7)(C) 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 at time, or speak privately with a lawyer before answering further, even if I sign the waiver below.			
5. COMMENTS (Continue on reverse side) Q: Are you currently being represented by an attorney for the matter under investigation? Yes _____ No (b)(6) (b)(7)(C)			
SECTION B. Waiver			
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.			
WITNESSES (if available)		3. SIGNATURE (b)(6) (b)(7)(C)	
1a. NAME (Type or Print)			
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR (b)(6) (b)(7)(C)	
2a. NAME (Type or Print)		5. TYPE NAME OF INVESTIGATOR (b)(6) (b)(7)(C)	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Kandahar CID Office Kandahar, Afghanistan APO AE 09355	
SECTION C. Non-waiver			
1. I do not want to give up my rights <input type="checkbox"/> I want a lawyer <input type="checkbox"/> I do not want to be questioned or say anything			
2. SIGNATURE OF INTERVIEWEE			
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED			
DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE			

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EXHIBIT 50

PART II - RIGHTS WARNING PROCEDURE	
THE WARNING	
<p>1. WARNING - Inform the suspect/accused of</p> <ul style="list-style-type: none">a. Your official position.b. Nature of the offense(s)c. The fact that he/she is a suspect/accused. <p>2. RIGHTS - Advise the suspect/accused of his/her rights as follows:</p> <p>"Before I ask you any questions, you must understand your rights."</p> <ul style="list-style-type: none">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	<p>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."</p> <p>-or-</p> <p>(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."</p> <ul style="list-style-type: none">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." <p>Make certain the suspect/accused fully understands his/her rights.</p>
THE WAIVER	
<p>"Do you understand your rights?"</p> <p>(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate right advisement. If the suspect/accused says "yes," ask the following question.)</p> <p>"Have you ever requested a lawyer after being read your rights?"</p> <p>(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice on 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.)</p>	<p>"Do you want a lawyer at this time?"</p> <p>(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.)</p> <p>"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.)</p>
SPECIAL INSTRUCTIONS	
<p>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.</p> <p>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.</p> <p>Notes should be kept on the circumstances.</p> <p>PRIOR INCRIMINATING STATEMENTS:</p> <ul style="list-style-type: none">1. If the suspect/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.	<ul style="list-style-type: none">2. 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. <p>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.</p> <p>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.")</p>
<p>COMMENTS (Continued)</p>	



Date: 13 MAR 12		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1127 (b)(6) (b)(7)(C)	
1. Name of person consenting to the search: SGT (b)(6) (b)(7)(C)			2. 51 st Translator and Interpreter Company		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: FALSE OFFICIAL STATEMENT, OBSTRUCTION OF JUSTICE, AIDING AND ABETTING AND FAILURE TO OBEY A LAWFUL ORDER					
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)					
a.	My Person	Initials)	Signature		
b.	My Quarters	Initials (b)(6) (b)(7)(C)	Signature (b)(6) (b)(7)(C)		
Located At:		Wall lockers, foot lockers, duffle bags, and any other placed used to store personal items belonging to , located in Barracks bldg # DOOR NUMBER 3232, VSP BELAMBAI (PAINTED ON CONX 24 HR SICK CALL)			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature		
Located At:					
Described As:					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: CLOTHING, WEAPONS, PAPER, NOTES, BOTTLES, TRASH, ANYTHING CONTAINING BLOOD OR ALCOHOL, COMPUTERS AND DIGITAL MEDIA.					
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:					
			(b)(6) (b)(7)(C)		
			Signature of Person Granting Consent		
(b)(6) (b)(7)(C)					
			Signature of Witness (If Available)		

SWORN STATEMENT

0107-12-CID379-77597

LOCATION VSP Belambai, Afghanistan APO AE 09355	DATE 14 Mar 2012	TIME 1410 hrs	FILE NUMBER (b)(6) (b)(7)(C)
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS E-6 / AD	
ORGANIZATION OR ADDRESS B Company, 2/3 Infantry Battalion, VSP Belambai, Afghanistan, APO AE 09355			

I, (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

(b)(6) (b)(7)(C) At approximately 0330hrs on the morning of 11 March 2012 I was woken up by SFC (b)(6) (b)(7)(C) and was told that SSG Bales was missing. At that time I began getting dressed and proceeded to the Operations Center (OPCEN). When arriving at the OPCEN I then started to do PCI's on my gear. Once I finished getting my gear ready, the team was pretty much on standby at that point until we figured out what we going to do. Only a couple short moments later we were told that we were going to go out the gate on a patrol to find him. Once we got that word I began to finalize everything that I needed to get done and was ready to head out. Right before I was getting ready to start stepping to the front gate I heard it come over the radio that they had him in their possession. From that point my leadership pretty much directed anyone not involved to standby outside of the OPCEN and wait for further instructions. Approximately five minutes later or so SFC (b)(6) (b)(7)(C) grabbed myself and SGT (b)(6) (b)(7)(C) and told us that we were to maintain guard on SSG Bales until we got him out on a flight. Also, we were told to have him clean up and look presentable to be taken to KAF. At that point the leadership brought him out and SGT (b)(6) (b)(7)(C) and I walked with him over to his room. When there he proceeded to get undressed and get ready to take a shower. SGT (b)(6) (b)(7)(C) and I then walked with him to the shower and he began to take his shower. While he was in the shower the thought began to go through my mind to check on him and make sure he wasn't trying to harm himself, so I began to call his name every thirty seconds or so. While he was in the shower and SGT (b)(6) (b)(7)(C) was standing there SFC (b)(6) (b)(7)(C) came up to us and asked for his clothes. I told SFC (b)(6) (b)(7)(C) there were some right here as well as some in his room. Once SSG Bales was done with his shower we then walked back over to his room so that he could get dressed. From that point while we were in his room and he was getting dressed he had made a few comments about not wanting us to think any less of him and that he thought he was doing the right thing. Also, that he was sorry and that he loved us. During those times that he was talking, I responded back a couple of times and told him that he just needed to focus on his family now and that that was his world. I told him that was all he needed to be concerned with. Once he got dressed and ready to go he began to pack up his rucksack. He put a couple of items of clothing in the main pocket and began to pack up his pictures of his family. Also he packed up his wallet, cell phone, and laptop computer. Once he had his whole rucksack packed we pretty much just sat there and waited for the flight to come in that was taken him off. During that time my leadership and the infantry leadership came by for just a quick minute to check on us and make sure everything was going alright. At those times he would continue to say things like I'm sorry, I thought I was doing the right, and I love you guys. Once we got word that the flight was on its way in we began to move toward the LZ and stopped at the hesco barriers next to LSS. While there it was pretty silent. People would come here and there and he would say the same things he was saying earlier. We stood there for some time until we decided to move to the MEDSHED for warmth. While we were there the atmospherics were the same. SGT (b)(6) (b)(7)(C) and I had small conversations about football and just work related stuff. Every once in awhile SSG Bales would butt into the conversation and say something about football, etc. At one point while we were in the MEDSHED he did begin to speak out about a TIC that we got into down in Naja Bien. He stated that we were pinned down by small arms fire and had clearance to drop a bomb or missile on the guy with the PKM but because my Team Leader, CPT (b)(6) (b)(7)(C) was weak, we never did. He stated that the guy with the PKM was shooting at our team sergeant and he (CPT (b)(6) (b)(7)(C)) should have dropped a bomb on the guy. Also while we were there he had asked to see his laptop. So SGT (b)(6) (b)(7)(C) pulled it out of his rucksack and gave it to him. SGT (b)(6) (b)(7)(C) and I were both outside the MEDSHED just pacing around and I heard a crack. I turned around and he had broken his laptop. He then placed it in a black trashbag that was sitting underneath the stretcher. Soon after that I needed to use the bathroom and asked someone to try and get an individual to relieve me for a quick minute so I could do so. SSG Bales then said he would walk over to the bathroom with SGT (b)(6) (b)(7)(C) and I so that I could utilize it. We did just that and I proceeded to use the bathroom. Once I finished we began to walk back to the MEDSHED at which time SGT (b)(6) (b)(7)(C) came over to me and asked to speak with me real quick. SGT (b)(6) (b)(7)(C) and SSG Bales the continued to walk to MEDSHED. SGT (b)(6) (b)(7)(C) stated to me that there were reports coming in that there were women and children involved and not to be cool with him anymore. Basically, just tell him to keep his mouth shut and not say a word. So I walked over to the MEDSHED. From that point I had stepped into the MEDSHED for a minute but was so frustrated with sitting there with him that I just walked outside and paced around for a minute. Soon after that SFC (b)(6) (b)(7)(C) came over to us and told us to move to the ASO room inside the OPCEN. He also told SGT (b)(6) (b)(7)(C) that he was good and could go help out around the camp, pulling security. From there, SSG Bales and I sat in the ASO room for approximately 3 hours. While in there it was pretty silent other than me asking SSG Bales if he needed water or food. At one point around lunch SFC (b)(6) (b)(7)(C) came in and asked if

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C) PAGE 1 OF 4 PAGES

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we wanted something to eat. He then brought us food. SSG Bales had stated once again that he was sorry and I told him again that his focus needed to be on himself and his family and that the most important thing for him to do was make good decisions that were beneficial to his wife and children. (b)(6) (b)(7)(C) Soon after we began to eat our food SFC (b)(6) (b)(7)(C) came in and told SSG Bales to get up and get ready to move to the helicopter. SFC (b)(6) (b)(7)(C) then told me that I was good and to put my kit on and fill in wherever I was needed. I then went and got my kit and went to the front gate to help out with security there. From that point on I was helping there as well as getting the Afghanistan Commando group involved in the security. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) Q. SA (b)(6) (b)(7)(C)

A. SSG (b)(6) (b)(7)(C)

Q. Did you write the above statement?

A. Yes.

Q. You mentioned that you were putting on your kit and then you were informed SSG BALES was in their possession, what were you going to do?

A. We were going to go out on patrol to go out and find him. We were going to go to Naja Bien and then determine where we needed to go from there if he was not located.

Q. Did you see SSG BALES when he initially came into the OPSCEN?

A. I did not.

Q. When did you see SSG BALES for the first time?

A. I saw him when he came out of the OPSCEN after my leadership had talked with him.

Q. Do you know what was discussed by your leadership and SSG BALES?

A. No.

Q. Who was inside speaking to SSG BALES?

A. I am not sure.

Q. Who told you to have SSG BALES to get cleaned up?

A. SFC (b)(6) (b)(7)(C)

Q. Why was he told ?

A. He was going to be transported to Kandahar Airfield (KAF).

Q. When you escorted SSG BALES to his room what was he wearing?

A. He was wearing boots, OCP bottoms and I cant remember if he was wearing a t-shirt or his OCP top.

Q. Was there any blood on his pants or his top?

A. Yes, there was blood on the left side of his chest that continued down to his pants. His boots were muddy.

Q. Did he have any blood on his face, hands or any other part of his body?

A. Not that I recall. I know that the blood bled through to his underwear.

Q. Did SSG BALES ask to take a shower or was he told to?

A. I don't know if he was told to or not but when he got to his room he undressed and prepared to take a shower. I am assuming he was told to.

Q. Did you ask any for permission for SSG BALES to take a shower?

A. No, I thought it was already authorized.

Q. When he was taking a shower you mentioned you were asking if he was alright every thirty seconds or so, why?

A. I was just making sure he was not trying to harm himself.

Q. Were there any indications he would try to harm himself?

A. No, I just wanted to make sure.

Q. Why did SFC (b)(6) (b)(7)(C) gather SSG BALES clothes?

A. He asked for them and took them.

Q. Do you know what happened to the clothes?

A. I assume that he brought them to the OPSCEN and when we went to the landing zone (LZ) there were several burn bags brought out and I assumed his clothes were in them.

Q. Was SSG BALES ruck sack searched before he was allowed to put anything inside it?

A. No.

Q. You mentioned people came by when SSG BALES was awaiting his flight, who came by and spoke with him?

A. SFC (b)(6) (b)(7)(C) came by to check on us but did not have a conversation with SSG BALES. SGT (b)(6) (b)(7)(C) and SSG

(b)(6) (b)(7)(C) talked by and SSG BALES said, "I love you guys" and "don't think any less of me". SSG BALES also said, "I thought I was doing the right thing". SSG BALES also told SSG (b)(6) (b)(7)(C) where all the property book information was located inside his room.

INITIALS OF PERSON MAKING STATEMENT

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

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Q. Did SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) aid to him?

A. The said something like we will take care of the guys.

Q. Were you present during this conversation?

A. Yes.

Q. Did anyone speak to SSG BALES without you being present?

A. No.

Q. What is a TIC?

A. Troops in Contact

Q. What is a PKM?

A. Russian made belt fed machine gun.

Q. What is the ASO?

A. It is intelligence room.

Q. Did you have guard the night of the incident?

A. I did not. I was watching movies and I went to sleep.

Q. Do you know who was on guard with SSG BALES that night?

A. I do not. I know that he was on guard from 2100 to 2200.

Q. What was SSG BALES demeanor when he was inside his room?

A. He was calm and somber.

Q. What was his demeanor like when he was waiting inside the MEDSHED?

A. He seemed like he was starting to come back to reality. It seemed like he started to realize what he had done.

Q. Did he ever say what he had done?

A. No, but he said that, "I guess four was too much". He also said whatever I was think, it was worse that I thought or something like that.

Q. Do you know what the "I guess four was too much" was referring to?

A. I assumed that was the civilians that he killed. I assumed that was what he was talking about but I did not talk or ask him anything.

Q. Do you know what he meant by it was worse than you thought?

A. I do now. My initial thought was that he went out and killed three or four Taliban. Now that reports have come out I have a better understanding of what happened.

Q. Do you know if SSG BALES killed unarmed women and children?

A. I had no idea until SGT (b)(6) (b)(7)(C) came and told me there were reports that came down where women and children were killed.

Q. Has SSG BALES ever talked about killing Afghan families?

A. No.

Q. Did SSG BALES ever express any concerns about his previous deployments?

A. He has told war stories but never any that would lead me to believe he was capable of doing anything like this.

Q. Was SSG BALES taking any medication?

A. I don't know.

Q. Do you know if SSG BALES was suffering from any physical or mental issue?

A. No.

Q. Why do you think SSG BALES destroyed his computer?

A. I have no idea.

Q. Do you know what SSG BALES was accessing on his computer?

A. No, I was outside the MEDSHED. I heard the crack and I went in and it was damaged.

Q. How was his marriage?

A. I do not. He never really talked about it. He mentioned one time he said that his wife gained some weight when she had his child and never lost the weight. I did not discuss his marriage with him.

Q. Do you know if he was drinking alcohol that night?

A. No, I dont.

Q. Is there anything else you would like to add to this statement?

A. No///END OF STATEMENT/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

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AFFIDAVIT

I, SSC (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

to administer oaths, this 14th day of March, 2012
at VSP Belambai, Afghanistan APO AE 09355

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

SA (b)(6) (b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

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EXHIBIT 52

SWORN STATEMENT

0107-12-CID37977597

LOCATION

VSP Belambai, Afghanistan APO AE 09355

DATE

(b)(6) (b)(7)(C)
14 Mar 2012

TIME

(b)(6) (b)(7)(C)
2000

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

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

SOCIAL SECURITY NUMBER

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

GRADE/STATUS

E-4 / AD

ORGANIZATION OR ADDRESS

B Company, 2/3 Infantry Battalion, VSP Belambai, Afghanistan, APO AE 09355

I, (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)(6) (b)(7)(C) Q. SA (b)(6) (b)(7)(C)

A. SPC (b)(6) (b)(7)(C)

Q. Did you have any additional information that you remembered after the previous statement?

A. I was make certain that I told the CID that SGT (b)(6) (b)(7)(C) hair was wet when we were awoken for the 100% accountability. After he verified all of his subordinates were present he told us to go back to bed.

Q. Why is this information important?

A. Because if he was out of the camp with SSG BALES he may have taken a shower to clean himself.

Q. Do you think SGT (b)(6) (b)(7)(C) went outside the camp with SSG BALES?

A. I don't know. I think the information points towards to SGT (b)(6) (b)(7)(C) going outside and it coincides with the reports of two individuals in Alkozai.

Q. Is there any evidence that would suggest SGT (b)(6) (b)(7)(C) went outside the camp other than having wet hair and telling his subordinates to go back to bed?

A. Not that I know of.

Q. Why did you come with the others to tell the CID of this information?

A. I believed that based on the reports there were two people. If he is innocent he will be found innocent. For the crimes that were committed the guilty person should be punished.

Q. Who came with you to report this information?

A. PVT (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C)

Q. Did you four talk about the incident?

A. Yes.

Q. What else has been said about SGT (b)(6) (b)(7)(C) possible going outside the camp with SSG BALES?

A. It was said that someone saw SGT (b)(6) (b)(7)(C) throwing away a large black bag of trash and it was said he was drunk and they observed him stumbling.

Q. Who witnessed these actions?

A. I do not know who saw SGT (b)(6) (b)(7)(C) throwing away trash but PFC (b)(6) (b)(7)(C) smelled alcohol on SGT (b)(6) (b)(7)(C) I do not know who saw SGT (b)(6) (b)(7)(C) stumbling.

Q. Did anyone ask SGT (b)(6) (b)(7)(C) what he was throwing away?

A. Nobody asked him.

Q. Did you witness anyone drinking alcohol the night before the incident?

A. I have never witnessed anyone drinking alcohol out here. I have seen SSG BALES drunk out here before but I have never seen SGT (b)(6) (b)(7)(C) drunk while he was in Balambai.

Q. How often did SSG BALES drink?

A. I have seen him drunk twice over the entire deployment.

Q. Did you see any blood on SGT (b)(6) (b)(7)(C) clothing?

A. No, I did not.

Q. Do you think SGT (b)(6) (b)(7)(C) could have been a part of what SSG BALES did?

A. I think he was capable but do not know for sure.

Q. Is there anything else you would like to add to this statement?

A. No///END OF STATEMENT/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

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EXHIBIT 53

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of March, 2012 at VSP Belambai, Afghanistan APO AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

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EXHIBIT 53

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LAW ENFORCEMENT SENSITIVE**

SWORN STATEMENT 0107-12-CID379-77597

File Number : 0107-12-CID379
Location : FOB Zangabad, Afghanistan, APO AE 09355
Date : 15 Mar 12
Time : 1738
Statement of : (b)(6) (b)(7)(C)
SSN : (b)(6) (b)(7)(C)
Grade/Status : CIV/Law Enforcement Professional
Org/Address : MPRI, LEP, FOB Zangabad, Afghanistan, APO AE 09355

I, (b)(6) (b)(7)(C) want to make the following statement under oath:

- (b)(6) (b)(7)(C)
1. On 11MAR2012 at approximately 0340 hours, I, Law Enforcement Professional (LEP) (b)(6) (b)(7)(C) was summoned from my billeting quarters by a Soldier sent from the 3-21 IN Tactical Operations Center. I was told that five (5) Afghan citizens (LN) were currently in the Aid Station. The Soldier who woke me stated that the LNs had been shot and that "They" (assumed to be the 3-21 TOC personnel) requested that I go to the Aid Station (on FOB Zangabad) and assist in the evaluation of the situation. This request is a common SOP by 3-21 IN; as I routinely look into such critical incidents and report my findings back to the 3-21 Battle CPT or other ranking officers. A LEP Report is always completed concerning such incidents and entered into the CIDNE data base. Physical evidence is often collected and then submitted by me to appropriate lab(s) for forensic exploitation.
 2. At approximately 0355 hours, I, LEP (b)(6) (b)(7)(C) arrived at the 3-21 IN Aid Station and first encountered an S-2 Soldier, Specialist Eddings, who was talking to a LN adult male. The Specialist stated that she had briefly talked to the LN male, later identified as (b)(6) (b)(7)(C) about a shooting that had just occurred. (b)(6) (b)(7)(C) was not injured. Additional information was developing that there were perhaps additional witnesses waiting at the front gate of FOB Zangabad. It was decided that the Specialist would talk to whoever was out at the gate and that I, LEP (b)(6) (b)(7)(C) would work with the victims in the Aid Station- including LN (b)(6) (b)(7)(C)
 3. Before assisting in the interviews of any of the injured subjects, I, LEP (b)(6) (b)(7)(C) spoke briefly with (b)(6) (b)(7)(C). He stated that he brought all of the injured LNs to FOB Zangabad in a car. He said that he was not present during the incident and only went to the scene (the compound of his father, (b)(6) (b)(7)(C) after his little brother, (b)(6) (b)(7)(C) came to his (b)(6) (b)(7)(C) house and informed him of the shooting. (b)(6) (b)(7)(C) was told to remain outside the Aid Station (security was present) and wait for me to return and talk to him. I left (b)(6) (b)(7)(C) and went into the Aid Station.
 4. Upon entering the main 3-21 IN Aid Station tent with my Interpreter, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) saw four (4) LN patients on each of the four tables being treated by numerous medical personnel; all under the control of CPT (b)(6) (b)(7)(C) the 3-21 IN BN Surgeon. Needless to say, there was great commotion and activity. I photographed each of the patients starting at the first table to my right (after walking into the tent) and then going counterclockwise. After photographing, I

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assisted as interviews were conducted on the patients who were conscious and to whom access could be gained around the medical personnel. I knew from past experience that there would be a very short window of opportunity to speak to any of the patients before they were MEDEVAC'd from FOB Zangabad.

5. The first interviewee was an elderly looking man who appeared to be in great pain. I, LEP (b)(6) (b)(7)(C) saw an open cut to his right jaw area and some type of penetrating wound to the right side of his neck. He continuously rattled off words which the interpreter said were religious in nature. The patient was able to give his name (b)(6) (b)(7)(C) but little else. (b)(6) (b)(7)(C) the Interpreter believed that (b)(6) (b)(7)(C) was not in a right state of mind. Either way, it was apparent that he would not stop his continuous chanting. No other questions were asked of him.

6. The next patient interviewed was a little boy, approximately (b)(6) (b)(7)(C). He identified himself as (b)(6) (b)(7)(C) son of (b)(6) (b)(7)(C). He was being treated for an injury that appeared to be on the right side of his head and involved his right ear. The wound appeared to be made by a projectile; (b)(6) (b)(7)(C) had a grazing track mark injury from his right face chin through his right ear lobe. The boy stated that the attacker was wearing dark clothes. After making that statement, the child could not be questioned further because medics started working on him.

7. The next patient, (b)(6) (b)(7)(C) female, appeared to be relaxed but extremely shy. I, LEP (b)(6) (b)(7)(C) saw what looked like a penetrating wound to her left upper torso. She said that her name was (b)(6) (b)(7)(C) but would not answer any other questions. Her condition was rapidly deteriorating. Within minutes, (b)(6) (b)(7)(C) vitals, according to what the medical personnel were saying, were dangerously slipping. Questioning ceased at that time.

8. The fourth patient being treated was a little girl estimated to be about (b)(6) (b)(7)(C). She appeared to suffer a traumatic head injury and it was obvious that she was fighting for her life. There was no possibility to talk with her. Later, I was able to establish her identity as (b)(6) (b)(7)(C) from the fifth patient, (b)(6) (b)(7)(C) who claimed to be (b)(6) (b)(7)(C) brother.

9. In the second Aid Station tent was located the fifth patient, (b)(6) (b)(7)(C). He was stable, conscious, and talkative. He stated that his name was (b)(6) (b)(7)(C) son of (b)(6) (b)(7)(C) and brother of (b)(6) (b)(7)(C) patient number four, paragraph 8). He stated that he lived with his father in the Village of Kodozai (a subsection of Alkozi) in the compound of (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) claimed that he was sleeping when he awoke to gunfire inside the compound. He said that it was approximately 0230 to 0245 hours when he awoke, but could not explain how he knew the time. (b)(6) (b)(7)(C) said that he got up to run outside when he saw a single gunman shooting his "machinegun." He also saw one dead person in the yard. He could not see the gunman because of a very bright light coming from the weapon which blinded him. (b)(6) (b)(7)(C) said that the gunman also had a pistol on his side. Shots were fired at him as he ran from this building, across a narrow path "used for motorcycles", and into the next structure. According to (b)(6) (b)(7)(C) the gunman chased after him firing several rounds from his "machinegun." Inside the second structure, the gunman started shooting other people. Sometime during this event, (b)(6) (b)(7)(C) was injured. During the interview, I, LEP (b)(6) (b)(7)(C) did not see where (b)(6) (b)(7)(C) was wounded, but assumed it must have been somewhere on his lower legs. According to the

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interpreter, (b)(6) (b)(7)(C) continued to comment on the bright light and stated several times that he could not remember because he was so scared.

10. After heading back to tent number one for follow up work, I, LEP (b)(6) (b)(7)(C) noted that patient clothing was beginning to build up in the center of the work area. By this time, approximately 0455 hours, MEDEVAC helicopters arrived and the non-ambulatory patients were being escorted from the tent. I believed that the discarded bloody clothing would be useful as evidence, and collected it as best as possible; considering the situation and extent of commotion. It was not possible to determine what clothes belonged to which patient. Later, all clothing was separated based on color or type (i.e. pants, shirt, etc), allowed to air dry, logged, and placed in paper bags for protection. In time, due to the nature of the case, the evidence was not sent to the ACME-K Lab at KAF, but instead, secured by myself in a Connex box under lock and key, awaiting further guidance concerning proper disposition.

11. Interpreter (b)(6) (b)(7)(C) and I, LEP (b)(6) (b)(7)(C) next went outside to talk again with (b)(6) (b)(7)(C). At this time, I noticed that he (b)(6) (b)(7)(C) was talking to another 3-21 IN interpreter named (b)(6) (b)(7)(C). I had no idea why (b)(6) (b)(7)(C) was there that night but did notice him earlier. Before I talked with (b)(6) (b)(7)(C) he was approached by (b)(6) (b)(7)(C). He (b)(6) (b)(7)(C) started telling me about what (b)(6) (b)(7)(C) was telling him. (b)(6) (b)(7)(C) appeared angry and said "He (referring to (b)(6) (b)(7)(C) is talking all kinds of shit, saying that the Americans did this." (b)(6) (b)(7)(C) went on to tell me how he reprimanded (b)(6) (b)(7)(C) telling him why it was impossible that the Americans did this because they never conduct operations using just one man. (b)(6) (b)(7)(C) also said that (b)(6) (b)(7)(C) told him that he (b)(6) (b)(7)(C) was not at the scene of the shootings when it happened. At this point I informed (b)(6) (b)(7)(C) that he was not to conduct any interviews on his own and that he had to leave the Aid Station area. I met with (b)(6) (b)(7)(C) immediately after telling (b)(6) (b)(7)(C) to leave.

12. (b)(6) (b)(7)(C) stated that he was the son of (b)(6) (b)(7)(C) (patient number one, paragraph 5). He said that he was sound asleep in his house in the village of Kodazai when his younger brother, (b)(6) (b)(7)(C) came and informed him that his father (b)(6) (b)(7)(C) and others, had been shot. (b)(6) (b)(7)(C) borrowed his neighbor's car and immediately went to his father's (b)(6) (b)(7)(C) compound. Upon his arrival at the compound, (b)(6) (b)(7)(C) stated that he saw three (3) dead people and five (5) family members and friends wounded. He gathered all five (5) wounded people into the car and drove them to FOB Zangabad. He (b)(6) (b)(7)(C) reported that he has taken wounded persons to FOB Zangabad in the past and that is why he brought them here this time. It was made clear through questioning that (b)(6) (b)(7)(C) was not present at the scene when the shooting occurred. He did tell me that he heard rumors that an American did this (referring to the injured people). When asked to clarify this statement, (b)(6) (b)(7)(C) said "I wasn't there, I only heard this."

13. It was around the same time while conducting the interview of (b)(6) (b)(7)(C) approximately 0530 hours, that the 3-21 IN TOC discovered the possibility that an American Soldier may have been involved in causing the injuries to the LNs who came to FOB Zangabad for treatment. I, LEP (b)(6) (b)(7)(C) do not recall how, or from whom, I learned this information, but I immediately ceased continuing my actions concerning the incident and sought further guidance from the 3-21 IN. It was decided that the possibility definitely existed, according to Operations SGM (b)(6) (b)(7)(C) that an American Soldier may have committed the criminal act against the LNs who arrived to FOB (b)(6) (b)(7)(C).

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Zangabad that night. At that point in time, my remaining involvement was to maintain control of the evidence that I had already been collected. As stated earlier, the evidence was properly handled in order to maintain full forensic value and chain of custody.

14. All information that I, LEP (b)(6) (b)(7)(C) collected that night was documented and recorded. I later met with investigators from US Army CID (Special Agent (b)(6) (b)(7)(C) and Team) on the same day of the incident and informed them of my involvement with the case. Field notes were provided to the CID investigators by me. CID Special Agents instructed me to maintain positive control over all collected evidence until they could get to FOB Zangabad and continue their investigation.

15. On 15 March, 2012, I met with Special Agent (b)(6) (b)(7)(C) and his team members on FOB Zangabad. I turned over all physical evidence to the team using the original Evidence/ Property Custody Document, DA Form 4137 (b)(6) (b)(7)(C).

(b)(6) (b)(7)(C) The following questions were asked by SA (b)(6) (b)(7)(C) and I provided the answers:

Q. SA (b)(6) (b)(7)(C)

A. Mr. (b)(6) (b)(7)(C)

Q. Did you write the above statement?

A. Yes.

Q. What is a CIDNE?

A. It is a military database that the LEP reports are imputed into.

Q. In Paragraph 2 you mentioned (b)(6) (b)(7)(C) who is he?

A. He is the person who drove the vehicle containing the five injured people, he is the son of (b)(6) (b)(7)(C). He was escorted onto FOB Zangabad and came to the aid station with all of the victims.

Q. In Paragraph 3 you mentioned the scene, where is it?

A. It is in the Kodozai Village, Panjwai. The villagers call their local areas differently than we do.

Q. Can you provide any additional information for (b)(6) (b)(7)(C)

A. He is my interpreter, he is Category 2 interpreter and he is here on FOB Zangabad if you need to talk to him. He is assigned to work directly with me.

Q. What is an LN?

A. It stands for local national.

Q. Did (b)(6) (b)(7)(C) have any additional wounds?

A. Not that I saw. He was covered up and I did not remove any of his clothing.

Q. Was (b)(6) (b)(7)(C) able to say how he was injured?

A. No.

Q. Do you have any additional information on (b)(6) (b)(7)(C) like his age or any other identifying information?

A. He was approximately (b)(6) (b)(7)(C) and lives in the Kodozai Village, Panjwai District.

Q. Did (b)(6) (b)(7)(C) have any additional injuries?

A. All I saw was to his face and ear.

Q. Did (b)(6) (b)(7)(C) provide you any information on his attacker?

A. No.

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Q. Did he say what type of clothing his attacker was wearing?

A. No.

Q. Did (b)(6) (b)(7)(C) say what type of weapons were used?

A. Nothing.

Q. Did (b)(6) (b)(7)(C) say how many people shot at him?

A. No. He made reference to an attacker. But he could not elaborate.

Q. Could he provide a description of his attacker?

A. No.

Q. Do you have any additional information on (b)(6) (b)(7)(C)

A. The only thing she could give me was her name. Her condition started to deteriorate and they began to work on her.

Q. Do you know if (b)(6) (b)(7)(C) had any additional injuries?

A. No, I was only able to see a penetrating wound under the left breast and appeared to exit under the right arm.

Q. Was she able to provide any information on her attacker?

A. No.

Q. Where is the second aid station?

A. It is a tent that is next to the Aid Station.

Q. Do you have any additional information on (b)(6) (b)(7)(C)

A. I was not able to speak to her. I guessed her age of (b)(6) (b)(7)(C) and she was identified by her brother (b)(6) (b)(7)(C)

Q. What injuries did (b)(6) (b)(7)(C) have?

A. It appeared to be a gunshot wound to her upper head.

Q. Who is (b)(6) (b)(7)(C)

A. He was in the second aid station.

Q. Did (b)(6) (b)(7)(C) say how many people were shooting?

A. He told me one person, a single gunman. He kept referring to a very bright light from the weapon.

Q. Was (b)(6) (b)(7)(C) here when the altercation started?

A. He was sleeping inside of a compound.

Q. Did (b)(6) (b)(7)(C) say how the incident began?

A. No, he was sleeping.

Q. Did (b)(6) (b)(7)(C) say who was deceased in the yard?

A. No, he just referred them as a dead person. The yard was my translation and I am not sure if it was a courtyard or larger.

Q. Did (b)(6) (b)(7)(C) say if the pistol was on the left or right side?

A. No.

Q. Could (b)(6) (b)(7)(C) say if the person shooting was wearing body armor?

A. No.

Q. Did (b)(6) (b)(7)(C) say if the person used the hand gun at all?

A. I do not know.

Q. Did (b)(6) (b)(7)(C) say if he could identify person that was shooting?

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

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A. No.

Q. Did (b)(6) (b)(7)(C) provide any additional information?

A. He was very specific that he said this incident occurred between 0230 and 0245. He did not have a watch on and when he was asked about how he knew the time he would just stop talking. He also kept referring to a "machine gun" but it is unclear what type of weapon was used as he may not have known the types of weapons. He stated the bright light really scared him and he did not remember much.

Q. Did you have the evidence in your possession at all times?

A. From the time I collected it from the floor in Tent Number 1, Battalion Aid Station, the evidence was in my possession the entire time. I processed the in the 3-21 Infantry Conference Room and attempted to allow the evidence to air dry. After I allowed the evidence to air dry I took the evidence next door to the S-2 Office and I completed my evidence voucher. I placed all the evidence in a Container Express (CONEX) and secured it with a lock. I maintained the key until I released the evidence to the CID Agents.

Q. Where did the evidence come from?

A. The evidence was clothing that was cut off the victims by the medical personnel and placed in the middle of the floor. All the clothing came from the victims.

Q. What process did you utilize to allow the evidence to air dry?

A. The tables in the conference room were covered with white paper and the items were allowed to air dry. I had to leave early as I was requested to travel to Balambai so I was not able to allow the evidence to fully air dry. I did not want to allow the evidence to be out of my possession so I secured it in the CONEX.

Q. Who is the interpreter (b)(6) (b)(7)(C)?

A. He is a 3-21 Infantry. I do not know who he works for or what he does.

Q. Why was he talking to (b)(6) (b)(7)(C)?

A. I have no idea.

Q. Is he supposed to speak to the incoming patients?

A. Absolutely not. It is standard operating procedures for the medical personnel to have an interpreter on scene to help interpret and maybe that is why he was there.

Q. Why did he admonish (b)(6) (b)(7)(C)?

A. He said (b)(6) (b)(7)(C) was saying that it was an American that did it. (b)(6) (b)(7)(C) did not believe that an American could have done it.

Q. Did (b)(6) (b)(7)(C) know who the three deceased people were?

A. He did not tell me.

Q. Where were all the decedents taken?

A. No.

Q. Did any of the victims say or imply there was more than one shooter?

A. No, all victims that I spoke with made reference to me that there was only one shooter.

Q. Were there any other witnesses to this incident?

A. At the front gate someone showed up and SPC (b)(6) (b)(7)(C) went to speak with them. She is a Human Intelligence collector and she did not say who she spoke with or what they said.

Q. Do you know if the person that shot the civilians said anything to any of them?

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

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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FOB ZANGABAD, APO
AE 09355, DATED 15 MAR 12, CONTINUED: 0107-12-CID379-77597

A. No, I asked the little boy that question and there was no reply.

Q. Did any of the civilians that were shot provide you any reason why this happened?

A. No, none whatsoever.

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

A. No.///End of Statement (b)(6) (b)(7)(C)

----- AFFIDAVIT -----

I, (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. 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)(6) (b)(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of March 2012, at FOB Zangabad, APO AE 09355.

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority to Administer Oath)

INITIALS

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

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SWORN STATEMENT

PRIVACY ACT STATEMENT

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

LOCATION FOB ZANGABAD	DATE 15 MAR 2017	07-12-CID 379-77597
LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS PFC/AD
ORGANIZATION OR ADDRESS		

I, (b)(6) (b)(7)(C) MAKE THE FOLLOWING STATEMENT UNDER OATH:

SA (b)(6) (b)(7)(C) ASKED THE FOLLOWING QUESTIONS AND I PROVIDED THE ANSWERS:

Q: SA (b)(6) (b)(7)(C)

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

Q: WHEN WERE YOU NOTIFIED OF THE INJURED PERSONNEL?

A: 0430

Q: WHEN YOU FIRST ARRIVED AT THE BATTALION AID STATION WHAT DID YOU SEE?

A: 4 casualties, 1 old man screaming, 2 kids Alert and conscious, and 1 female child with a tube down her throat being ventilated.

Q: WHAT WAS THE OLD MAN SAYING?

A: Alawai and Ala

Q: DID ANY OF THE PATIENTS SAY WHAT HAPPENED?

A: NO

Q: COULD ANY OF THEM SPEAK ENGLISH?

A: NO

Q: WERE THERE ANY INTERPRETERS PRESENT?

A: YES, I don't know who he was.

Q: WHEN YOU ARRIVED AT THE BATTALION AID STATION (BAS) EXPLAIN WHAT YOU DID?

A: I took a quick look at my surroundings and realized who was the most critical PT and helped with that patient by bagging. I also assessed other PT's to ensure they all had proper interventions completed and completed successfully, which they were.

Q: WHAT IS INTUBATION?

A: It's the treatment done for a PT to help stabilize or keep them alive.

Q: HOW LONG WERE THE PATIENTS AT THE BAS?

A: They left at all different times. The first 3 left around 0600ish and the other 2 PT's about 0700-0730 ish.

Q: WERE ALL THE PATIENTS STABLE WHEN THEY LEFT?

A: 4 out of 5 pt's were stable, The little girl with the supposedly GSW to the head was not in my opinion.

Q: DID YOU SEE A LAW ENFORCEMENT PROFESSIONAL INSIDE THE BAS?

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

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STATEMENT OF: PFC (b)(6) (b)(7)(C)

TAKEN AT: FOB ZANGABAD

DATED:

0107-12-CID379-77597

9. STATEMENT (Continued)

A: YES, his last name is (b)(6) (b)(7)(C) I may be incorrect, due to him showing up to
Q: DID HE TALK TO ANYONE? alot of our friends.

A: YES, he was asking questions about the situation, but I may be incorrect.

Q: WERE THERE ONLY FOUR CASUALTIES THAT CAME IN THAT DAY?

A: NO, there was 5 casualties. I did not notice him in the aid station until we Evaced the first three. He was already assessed and doing well.

Q: DID YOU SEE WHAT HIS INJURIES WERE?

A: NO

Q: WHAT WERE YOU TOLD HAPPENED TO THE PATIENTS THAT CAUSE THEIR INJURIES?

A: First I heard they were shot by a group of Taliban and that they were in a car, then later heard they were attacked by an SF soldier in their village.

Q: WERE YOU TOLD WHO THE SOLDIER WAS?

A: NO and I still don't.

Q: DO YOU KNOW WHAT TOWN OR VILLAGE THE PATIENTS CAME FROM?

A: I have heard from (b)(6) (b)(7)(C)

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO /// END OF STATEMENT /// (b)(6) (b)(7)(C)

PAGE 2 OF 3

INITIALS

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

EXHIBIT: 55

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STATEMENT OF: PC (b)(6) (b)(7)(C) TAKEN AT: FBI ZANGABAD DATED:

9. STATEMENT (Continued)

0107-12-CID379-77597

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

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

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

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

AFFIDAVIT

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

WITNESSES:

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of MARCH, 2012 at FBI ZANGABAD

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

SA

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

ORGANIZATION OR ADDRESS

10 USC 936
(Authority To Administer Oath)

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

EXHIBIT: 55

DA Form 2823-E

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SWORN STATEMENT 0107-12-CID379-77597

File Number : 0107-12-CID379
Location : FOB Zangabad, Afghanistan, APO AE 09355
Date : 15 Mar 12 (b)(6) (b)(7)(C)
Time : 2134 (b)(6) (b)(7)(C)
Statement of : (b)(6) (b)(7)(C)
SSN : (b)(6) (b)(7)(C)
Grade/Status : CPT/Active Duty
Org/Address : Headquarters and Headquarters Company, FOB Zangabad, Afghanistan, APO AE 09355

I, (b)(6) (b)(7)(C) want to make the following statement under oath:

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

I awoke at approximately 0330 on 11 March when PFC (b)(6) (b)(7)(C) informed me that there were casualties incoming, they were at the ECP, multiple critically injured, unknown number, unknown injuries. I got out of bed, asked PFC (b)(6) (b)(7)(C) if he had alerted the rest of the medical crew and proceeded to get dressed. I then walked out of the trauma tent and sounded the air horn four times, the signal for a MASCAL, alerting the medics to come to the aid station to receive casualties. MAJ (b)(6) (b)(7)(C) the BDE Surgeon was also on FOB Zangabad helping with administrative tasks, and he and I divided the four bed trauma tent into two halves, he would take two patients, and I would take two others. At that point we did not know how many would be inbound, and I offered to take the first casualty. About five minutes after being alerted that there were casualties, the first arrived, a little girl was carried in on a litter and placed onto one of the trauma tables. PFC (b)(6) (b)(7)(C) relayed at that time that she was unresponsive and that there were more casualties coming. I quickly surveyed the little girl, I estimated to be approximately 5-7 years old, with severe bleeding from her head. She was breathing, had a pulse, and was unconscious. A quick inspection of her head revealed an open skull injury, approximately 3-4 cm, at the top of her head. There were pieces of her skull and brain tissue stuck to her scalp and her wound was briskly bleeding. Knowing that there were more casualties arriving, I declared this patient to be expectant, given the massive extent of her injuries and the low likelihood of survival. At that point MAJ (b)(6) (b)(7)(C) and CPL (b)(6) (b)(7)(C) were managing another casualty, with a massive penetrating wound to the left side of the neck and jaw, and the casualty was screaming, lying on one of the other trauma tables. At that point a third patient was being brought in, and I instructed the medics to cover the young girl with a blanket and I moved to the new patient. This casualty was a young male, approximately (b)(6) (b)(7)(C) with a gun shot wound to the right hip and left thigh. He had blood soaked clothing and an injury to his left hand. This young man had stable and normal vital signs, his left leg wound was just a deep, grazing wound and was not bleeding. The GSW to the right hip appeared to be an entrance wound which was bleeding, and I could not find an exit wound. Without life-threatening injuries, pressure dressings were quickly applied to both of his leg wounds, and a dressing was applied to his hand. I instructed the medics to move this patient out of the trauma tent and place him on the sick call side of the aid

INITIALS (b)(6) (b)(7)(C)

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EXHIBIT 56

000313

STATEMENT OF DR. (b)(6) (b)(7)(C) TAKEN AT FOB ZANGABAD, APO AE 09355,
DATED 15 MAR 12, CONTINUED: 0107-12-C10375 77597

station to be monitored in order to clear space for the additional injured. While completing the evaluation on the teenage male, a young male child approximately (b)(6) (b)(7)(C) had been brought in and was on the fourth trauma table being evaluated by SPC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C). At that point I moved to evaluate a young boy who had a penetrating injury to his right ear that had continued and penetrated his scalp on the back of his head. This patient had normal and stable vital signs and appeared to have a completely normal neurological exam, with a briskly bleeding scalp injury. He appeared stable, and I instructed the medics to dress his injuries and I moved to evaluate a fifth casualty, a young girl I estimated to be in her (b)(6) (b)(7)(C) who was waiting on the sick call area of the aid station. This patient was refusing evaluation until a female was present, though she had blood soaking her shirt. At that point, SPC (b)(6) (b)(7)(C) a member of the FET arrived and the young woman consented to an exam where she allowed the medical team to expose her chest and abdomen. We quickly scanned her and found two penetrating wounds and the medics and I moved her to the open trauma table in the trauma tent. At that point I further exposed the patient and found a penetrating wound to her chest on the right side, just below her sternum. This wound appeared to have an exit wound on the right posterior side of her chest, and both wounds were bleeding. Additionally she had two small wounds on her left breast that appeared to be superficial and were not bleeding. At that time, she had normal and stable vital signs, was able to speak in complete sentences and answer questions surrounding her injuries and her pain level. I instructed the medics to bandage her wounds and place occlusive dressings over the two injuries. The patient refused any further exposure and did not allow us to complete an exam of her legs or pelvis. By this time, the patient with the neck wound and all three other patients had been examined and stabilized, so MAJ (b)(6) (b)(7)(C) and I began to coordinate MEDEVAC with SSG (b)(6) (b)(7)(C) to place a 9-line MEDEVAC request to the TOC. MAJ (b)(6) (b)(7)(C) and I revisited the young girl with a head injury who was still alive and her condition had not changed since the initial triage exam. At that point, MAJ (b)(6) (b)(7)(C) and I decided to intubate the young girl to secure her airway and to further stabilize prior to evacuation. I obtained the medications for the procedure, CPI (b)(6) (b)(7)(C) gathered the equipment and handed that to MAJ (b)(6) (b)(7)(C). SPC (b)(6) (b)(7)(C) assisted MAJ (b)(6) (b)(7)(C) with the challenging procedure and after one failed attempt she was intubated, continued on oxygen and her head wound was dressed. At that point CPI (b)(6) (b)(7)(C) informed me that the teenage female was having difficulty breathing, and after a quick survey I instructed PFC (b)(6) (b)(7)(C) to complete a needle chest decompression to treat a potential collapsed lung while I prepared to place a chest tube to re-inflate her lung. After PFC (b)(6) (b)(7)(C) completed the NCD, I placed lidocaine into her skin and placed a chest tube with good return of breath sounds on the right side and normalizing vital signs including breathing rate, oxygen saturation and heart rate. After completing the chest tube placement, we had confirmation that the three CATEGORY A patients, the older male with the neck wound, the woman with the chest wound and the young girl with the head injury were approved and MEDEVAC was inbound. We finalized dressing the patients in hypothermia preventing blankets and moved them to the helicopter landing zone. After completing the MEDEVAC, we re-evaluated the remaining two casualties, who were CATEGORY B. Air was downgraded from green to amber, and we made arrangements for ground evac with the ANCOP at that time. As SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) and I were re-examining the young boy with the head

INITIALS (b)(6) (b)(7)(C)

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EXHIBIT 56

000314

STATEMENT OF DR. (b)(6) (b)(7)(C) TAKEN AT FOB ZANGABAD, APO AE 09355,
DATED 15 MAR 12, CONTINUED: 0 1 0 7 - 1 2 - 0 1 D 3 7 9 - 7 7 5 9 7

wound, Mr. (b)(6) (b)(7)(C) informed me that there were reports that these casualties had been shot by a US Soldier who had left Belambhai the ODA compound to the South of Zangabad. After contemplating this news, MAJ (b)(6) (b)(7)(C) and I decided that the patients changed from regular Afghan Civilian injured to CIVCAS which would qualify them for air MEDEVAC as CAT B casualties. We then called for a second 9-line MEDEVAC which took approximately an hour due to continued deterioration of air quality. During the wait for MEDEVAC the young male with the head wound began vomiting and displaying signs of worsening neurologic injury, and as we prepared to upgrade his condition to CAT A, the news that MEDEVAC aircraft were inbound, so we moved to the HLZ to complete patient pick up. At this time we returned to the aid station, began clean up and the criminal nature of the incident began to come to light with reports from Mr. (b)(6) (b)(7)(C) that there were at least three additional dead in the area where the five wounded had come from, and that a single US Soldier had been the shooter. We handed the clothing we had removed from the injured over to Mr. (b)(6) (b)(7)(C) and then completed aid station clean up and supply refit. (b)(6) (b)(7)(C)

The following questions were asked by SA (b)(6) (b)(7)(C) and I provided the answers:

Q. SA (b)(6) (b)(7)(C)

A. Mr. (b)(6) (b)(7)(C)

Q. Did you write the above statement?

A. Yes.

Q. Were you informed of the circumstances surrounding how the patients sustained injury?

A. After we started and we stabilized the three most critical we were informed they were shot.

Q. Did any of the patients tell you how they sustained the injuries?

A. I do not speak Pashtu so I did not speak to them.

Q. Did you utilize an interpreter to ask the patients what happened?

A. The only interpreter I utilized was one to use speak with the female. The female did not want to be examined at all. We had to wait until a female was present so she would allow us to examine her. SPC (b)(6) (b)(7)(C) arrived and I examined her. She had a penetrating wound on her right and exit was posterior on the right side.

Q. Did the female have any additional wounds that were not gunshot wounds?

A. I identified two small wounds on her left breast above her nipple. She refused to allow us to examine her pelvic area.

Q. What is a normal neurological exam?

A. In reference to the young boy, he was awake, alert, talking, responding to questions, he was moving all of his extremities and his pupils were reactive to light. He was also following commands, which is a really high function.

Q. What does FET stand for?

A. Female Engagement Team.

Q. What does it mean for air to be downgraded from green to amber?

A. It means that the flight status changed and that there was an emergency that required the patients to be moved.

Q. Where did Mr. (b)(6) (b)(7)(C) get the information that the patients may have been shot by a U.S. Soldier?

INITIALS (b)(6) (b)(7)(C)

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EXHIBIT 56

000315

STATEMENT OF DR. (b)(6) (b)(7)(C) TAKEN AT FOB ZANGABAD, APO AE 09355,
DATED 15 MAR 12, CONTINUED: 0 1 0 7 - 1 2 - C 1 D 3 7 9 7 7 5 9 7

A. I believe it was from the male who had the gunshot to the leg.

Q. Did you hear that conversation?

A. No.

Q. Where did the information come from that the shooter was a single U.S. Soldier?

A. I believe it was the same two people but I never heard anyone say that. I heard it from Mr. (b)(6) (b)(7)(C) who obtained the information.

Q. Did you receive any additional casualties or decedents to the Battalion Aide Station?

A. Negative.

Q. Did you notice any burns or soot on the clothing or injuries of any of the patients?

A. I did not. I did not see anything that resembled it.

Q. Did you hear what Mr. (b)(6) (b)(7)(C) was talking to any of the patients about?

A. I was focused on the medics. He would say things to me but I do not really recall what he was saying since I was focused on the patients.

Q. What happened to the clothing that was removed from the male patients?

A. As we started to clean up Mr. (b)(6) (b)(7)(C) stated the clothing may be potential evidence. The clothing was bagged up and provided to Mr. (b)(6) (b)(7)(C) for safekeeping.

Q. Did you remove any bullets, metal, or any foreign items from any of the patients?

A. I did not.

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

A. No.///End of Statement/// (b)(6) (b)(7)(C)

INITIALS

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

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EXHIBIT 56

|||

000316

----- AFFIDAVIT -----

I, (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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)(6) (b)(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of March 2012, at FOB Zangabad, APO AE 09355.

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority to Administer Oath)

INITIALS

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

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EXHIBIT 56

SWORN STATEMENT

File Number: 0107-12-CID379-77597
Location: Forward Operating Base Zangabad, Afghanistan
Date: 16 Mar 12
Time: 1115
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: Civilian Interpreter
Org/Address: Mission Essential Personnel, 3rd Battalion, 21st Infantry Regiment,
Forward Operating Base Zangabad, Afghanistan APO AE 09355

I, Mr. (b)(6) (b)(7)(C) want to make the following statement under oath:

Q: SA (b)(6) (b)(7)(C)

A: Mr. (b)(6) (b)(7)(C)

Q: How were you notified on the morning of the 11th that you needed to go to the aid station?

A: Mr. (b)(6) (b)(7)(C) told me that there was one person that was approaching to the gate that was on a motorcycle. I was far from the gate so I did not see a motorcycle.

Q: What did you do?

A: Another guard yelled at him and asked what he wanted. The person on the motorcycle stated that his family was dead. He was checked and by the security guard for any explosives or weapons and when he was cleared he was allowed to come closer. I spoke to him and he said that five persons were dead. I was shocked and I reported it to the (b)(6) (b)(7)(C)

Q: Who or what is (b)(6) (b)(7)(C)

A: He is an American that is his call sign. That is who I report information to.

Q: Did you speak to the person on the motorcycle about what happened?

A: Yes, he said our family is dead and an American killed them. He said one came in and killed family. I reported the information up to (b)(6) (b)(7)(C) I asked how I could help him and he said that there wounded coming. He did not say who or how many were coming.

Q: Did he say what village they were coming from?

A: He said that they were from the village near FOB Zangabad.

Q: Did he say anything about who was deceased?

A: I did not ask.

Q: What was his name, the person on the motorcycle?

A: No, I did not ask.

Q: Was he a part of the family that was killed?

A: I don't know but he said it was "my family".

Q: Did he say how the wounded that were coming were injured?

A: He told me that the American shot with a small gun. I had to report how the wounded were injured and I asked and that is when they told me about the small gun.

Q: Was the small gun a handgun?

A: I did not ask.

Q: Did you speak to any of the wounded?

INITIALS OF PERSON MAKING STATEMENT
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EXHIBIT

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A: I did not.

Q: Did you assist translating in the Battalion Aid Station (BAS)?

A: No, there was another interpreter inside the BAS. I only helped to transport the wounded to the BAS. They were all checked for explosives one by one and they were all transported to the BAS.

Q: Did anyone say what village or compound they lived?

A: I did not ask.

Q: Do you know any information on the five people that were wounded and brought to the BAS?

A: I saw one female and the rest were male. I do not know their names and or any information about them.

Q: Did they say what their injuries were?

A: The female had an injury to her stomach. I had the gate guard check the other people and I do not know their injuries.

Q: Do you know who the gate guards were that spoke to and searched the injured personnel?

A: I don't know their names since I have only been working here for less than a month.

Q: Did any of the injured personnel speak any English?

A: I did not speak to him.

Q: Do you know what happened to the injured personnel after they entered the BAS?

A: I did not.

Q: Did you find out what happened to the injured like how they sustained their injuries.

A: I asked the interpreter (b)(6) (b)(7)(C) if their injuries were from an explosion or something else and he said it was not clear.

Q: Do you know what type of vehicle the injured arrived in?

A: It was white car.

Q: Do you know who was driving it?

A: I do not.

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

A: No.///END OF STATEMENT/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
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EXHIBIT 57

I, Mr. (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 16th Day of May 2012 at Forward Operating Base Zangabad, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

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

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EXHIBIT 57

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SWORN STATEMENT 0107-12-CID379-77597

File Number : 0107-12-CID379
Location : FOB Zangabad, Afghanistan, APO AE 09355
Date : 16 Mar 12
Time : 2135
Statement of : (b)(6) (b)(7)(C)
SSN : (b)(6) (b)(7)(C)
Grade/Status : 1LT/Active Duty
Org/Address : Headquarters and Headquarters Company, FOB Zangabad, Afghanistan, APO AE 09355

(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) want to make the following statement under oath:

On 110330 Mar 2012, I was notified by FOB Zangabad security force that an individual was standing to the north west of our ECP watching the tower. I instructed my RTO to move the raid camera to the west of the ECP as well as moving the US roving guard to the ECP. A group of Afghan civilians were observed pushing vehicle to the north along our east wall to the ECP. The roving guard arrived and informed me that the car was bringing 5x wounded Afghan civilians. I sent a runner to wake the medics and have them go to the ECP. It was at this time the BN XO was notified of the 5x casualties. Shortly after the medics arrived I received a call from VSP Belambay ODA, CPT (b)(6) (b)(7)(C) notifying me that their ANA guards reported that 1x US had walked off the VSP but ODA had not confirmed the report at that time. CPT (b)(6) (b)(7)(C) requested I move the PGSS balloon to their area focusing to the south to see if we could see anything while he confirmed the report. It was at this time I notified CPT (b)(6) (b)(7)(C) that 5x Afghan civilian casualties had arrived at FOB Zangabad. I directed the PGSS to move to the Belambay area focusing on the south of VSP Belambay looking for 1x US soldier. I also notified the BN XO for the possible missing soldier and he advised me to start a 100% accountability of the BN. I called the companies and initiated 100% accountability and then called BDE to inform them of the possible missing soldier. Once the medics transported the casualties to the BN aid station the roving guard informed me that the Afghan civilians said a US soldier was responsible for the casualties and that there were 3x KIA still in the house. With this information I sent a runner to wake up the BN Law Enforcement Professional (LEP) to see if he could clarify the report. The BN HUMINT team (HCT) was already at the aid due to SPC (b)(6) (b)(7)(C) being awakened to help with the female casualties. The information about an attack by a US soldier was passed to both BDE and CPT (b)(6) (b)(7)(C). I asked the LEP to clarify the location of the attack so we could move the PGSS to that location. In the beginning the location of the attack and were the TOC observed the car coming from were contradicting. As the LEP and HCT worked to clarify the information, the PGSS identified 1x individual in a field approximately 800m south of VSP Belambay. The PGSS was able to identify the individual was wearing some type of shawl and a Kevlar helmet with NVGs attached. The PGSS was also able to identify the individual was carrying a weapon. The PGSS followed the individual as he traveled generally north towards VSP Belambay staying

INITIALS (b)(6) (b)(7)(C)

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EXHIBIT 58

000321

STATEMENT OF 1LT (b)(6) (b)(7)(C) TAKEN AT FOB ZANGABAD, APO AE 09355,
DATED 16 MAR 12, CONTINUED: 0107-12-C1D379-77597

in the field. This information was passed to both BDE and to ODA. The individual stayed in the field until approx 100m south of RTE Charlottetown. Once he arrived at RTE Charlottetown he turned east and walked towards VSP Belambay. About half way to VSP Belambay he began running until he arrived at the VSP. Once inside the VSP I called CPT (b)(6) (b)(7)(C) confirm this was the missing soldier and he confirmed that it was. I informed our BDE that the soldier was back in the wire and the OPS SGM informed the XO for me due to a lack of PTT capability on (b)(6) (b)(7)(C) radios. All 5x casualties were treated and MEDEVAC'd from FOB Zangabad to KAF. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) The following questions were asked by SA (b)(6) (b)(7)(C) and I provided the answers:

Q. SA (b)(6) (b)(7)(C)

A. 1LT (b)(6) (b)(7)(C)

Q. Did you write the above statement?

A. Yes.

Q. What is an RTO?

A. Radio Telephone Operator.

Q. You were told one US Soldier may have walked off VSP Belambay, do you know who it was that walked off the camp?

A. At the time I did not but I later learned it was SSG Robert BALES.

Q. Were there any other people reported to have left the camp?

A. Not to me. CPT (b)(6) (b)(7)(C) stated he was putting together a patrol to go find him but they never left the camp.

Q. What is a PGSS balloon?

A. I don't know what it stands for but I know that it is the large balloon we have in the sky and we have at least 7 or 8 kilometers full motion video. We also have infrared capabilities.

Q. Did you see the person walking back towards VSP Belambay?

A. Yes.

Q. Was he walking in the fields or on the road?

A. When we found him on the camera he was walking in a field then he entered on a road and continued to travel to VSP Belambay.

Q. Was he walking or running?

A. When he was moving to the north he was walking, he turned east and picked up his pace. When he was near the VSP Belambay he entered into a run or sprint until he reached the gate.

Q. Once he was located on the camera, was the camera on him until he reached the gate at VSP Belambay?

A. Yes.

Q. Could you determine what he was wearing?

A. He was wearing some type of a shawl and NODS.

Q. Was he wearing his Improved Outer Tactical Vest?

A. I could not tell.

Q. Were you able to see if he fired a weapon?

A. No.

INITIALS (b)(6) (b)(7)(C)

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EXHIBIT 58

000322

STATEMENT OF 1LT (b)(6) (b)(7)(C) TAKEN AT FOB ZANGABAD, APO AE 09355,
DATED 16 MAR 12, CONTINUED: 0107-12-C1D379-77597

Q. Did you confirm a 100% accountability?

A. Yes and we obtained a 100% back from all companies.

Q. Do you know what the injuries the five people sustained?

A. I know that one of the young girls had damage to the top of her skull, another female was shot in the chest, an older man may have an injury to the head, one of the boys had wounds to both legs and the other boy had a gunshot wound to the ear. The two girls and the elderly man were classified as Category 1 and MEDEVAC'd.

Q. Do you know if all the wounds were from gunshots?

A. That was what was reported to us at first but the doctor said the girl with the head trauma may have sustained blunt force trauma.

Q. Did she live?

A. She was alive when she arrived at Kandahar Airfield.

Q. Do you know if the gunshots were from a handgun or rifle?

A. I don't know. They could not determine if they were from a rifle or a larger caliber weapon.

Q. Do you have any information on the 3 civilians that were killed?

A. Only that they were left in the house. They were also near VSP Belambay.

Q. Do you know village that was?

A. The reports we obtained were from Belambay Circle, maybe 100 or 200 meters east of VSP Belambay.

Q. Who is the Battalion Law Enforcement Professional (BN LEP)?

A. (b)(6) (b)(7)(C)

Q. Who is the OPS SGM?

A. SGM (b)(6) (b)(7)(C)

Q. What is RTE?

A. That stands for route

Q. BN XO?

A. MAJ (b)(6) (b)(7)(C)

Q. If he utilized a flashlight would the PGSS pick up that light?

A. No, unless he had an old flashlight that provided a heat signature.

Q. Who is SPC (b)(6) (b)(7)(C)

A. She is our female HUMIT.

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

A. No.///End of Statement// (b)(6) (b)(7)(C)

INITIALS

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

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EXHIBIT 58

000323

----- AFFIDAVIT -----
I, (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH
BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS
OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE
INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH
PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY
WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL
INDUCEMENT.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16th day
of March 2012, at FOB Zangabad, APO AE 09355.

(b)(6) (b)(7)(C)
(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)
(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS (b)(6) (b)(7)(C)


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<div>AGENT'S INVESTIGATION REPORT</div> <div>CID Regulation 195-1</div>		<div>ROI NUMBER</div> <div>0107-12-CID379-77597</div>	
		<div>PAGE 1 OF 3 PAGES</div>	
<div>DETAILS</div> <p>About 0900, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with the ISAF MP Desk, KAF, to facilitate obtaining a private interview area for TDS and SSG BALES. While there SSG BALES requested his shaving gear. He indicated he had a beard trimmer and razor in his rucksack. He stated he wished to shave and have a more presentable appearance before meeting his TDS Attorney. He also said, "At least I can show some sort of discipline after this thing".</p> <p>About 1240, 12 Mar 12, SA (b)(6) (b)(7)(C) obtained copies of the medical records of four of the victims and collected, as evidence, four known blood samples of the victims. The medical records and blood samples were received from LCDR (b)(6) (b)(7)(C) Registered Nurse, United States Navy, Role 3, Multinational Medical Unit (MMU) Kandahar Air Field, Afghanistan (KAF), APO AE 09355 (See medical records and EPCD, DN 217-12 for details).</p> <p>The medical records were summarized as follows:</p> <ul style="list-style-type: none">• The victim identified as (b)(6) (b)(7)(C) was approximately a (b)(6) (b)(7)(C) (also listed in the report as a (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) local national female and was admitted to KAF on 11 Mar 12. Her injuries included multiple gunshot wounds which injured her chest, abdomen, left breast, labia, and buttocks.• The victim identified as (b)(6) (b)(7)(C) was approximately an (b)(6) (b)(7)(C) also listed in the report (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) local national female and was admitted to KAF on 11 Mar 12. Her injuries included a gunshot wound to the head and she was placed on mechanical ventilation. She was listed in critical condition.• The victim identified as (b)(6) (b)(7)(C) was approximately a (b)(6) (b)(7)(C) local national male and was admitted to KAF on 11 Mar 12. His injuries included a single gunshot wound to the right ear/right scalp and had a right depressed occipital bone fracture.• The victim identified as (b)(6) (b)(7)(C) was approximately (b)(6) (b)(7)(C) local national male and was admitted to KAF on 11 Mar 12. His injuries included a gunshot wound to the left face and neck with internal carotid injury, left vertebral injury, a non-displaced fracture of C5 and C6 transverse foramen. <p>About 1315, 12 Mar 12, SA (b)(6) (b)(7)(C) received copies of the medical records concerning the patient identified as (b)(6) (b)(7)(C) from LT (b)(6) (b)(7)(C). The victim identified as (b)(6) (b)(7)(C) was approximately (b)(6) (b)(7)(C) local national male and was admitted to KAF on 11 Mar 12. His injuries included bilateral gunshot wounds to the thighs and right middle index finger. He is listed in stable condition (See Medical records for details).</p> <p>About 1109, 13 Mar 12, SA (b)(6) (b)(7)(C) obtained verbal consent, through the Role 3 Medical Department Translator, from the brother of the patient identified as (b)(6) (b)(7)(C) to obtain buccal swabs for DNA. Two swabs were collected and documented on a DA Form 4137 (See EPCD, DN 218-12).</p>			
<div>TYPED AGENT'S NAME AND SEQUENCE NUMBER</div> <div>(b)(6) (b)(7)(C)</div> <div>Special Agent, (b) (7)(E)</div>		<div>ORGANIZATION</div> <div>Kandahar CID Office</div> <div>Kandahar Air Field, APO AE 09355</div>	
<div>SIGNATURE</div> <div>(b)(6) (b)(7)(C)</div>		<div>DATE</div> <div>17 Mar 12</div>	<div>EXHIBIT</div> <div>59</div>

CID FORM 94
1 Jul 99

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0107-12-CID379-77597	
	PAGE 2 OF 3 PAGES	

DETAILS

About 1113, 13 Mar 12, SA (b)(6) (b)(7)(C) obtained verbal consent, through the Role 3 Medical Department Translator, from the brother of the patient identified as (b)(6) (b)(7)(C) to obtain buccal swabs. Two swabs were collected and documented on a DA Form 4137 (See EPCD, DN 219-12).

AGENTS COMMENT: SA (b)(6) (b)(7)(C) medical staff, and the brother was present during the collection of evidence.

About 0920, 14 Mar 12, SA (b)(6) (b)(7)(C) obtained a Search and Seizure Authorization from CPR (b)(6) (b)(7)(C) to collect urine samples from SSG BALES' person to be used for drug screen analysis (See Search and Seizure Affidavit and Authorization).

About 1745, 14 Mar 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SSgt (b)(6) (b)(7)(C) and LCDR (b)(6) (b)(7)(C) (both medical personnel from Role 3 MMU, KAF) arrived at BLDG 772G, KAF to execute search authorization for urine and blood from SSG BALES. Upon entering SSG BALES refused the search until contact could be made with his legal counsel. SSG BALES provided a number for his new Trial Counsel, CPT (b)(6) (b)(7)(C) Defense Counsel, Kabul, AF, Roshan number: 0796615118.

About 1800, 14 Mar 12, SSG BALES conferred with CPT (b)(6) (b)(7)(C) via SA (b)(6) (b)(7)(C) cell phone and complied with search.

About 1802, 14 Mar 12, SA (b)(6) (b)(7)(C) pursuant to magistrate search authorization, collected two bottles of urine from SSG BALES (See EPCD, DN 220-12).

About 1810, 14 Mar 12, SA (b)(6) (b)(7)(C) pursuant to magistrate search authorization, collected one bag containing five vials of blood (SSG BALES) from SSgt (b)(6) (b)(7)(C) (See EPCD, DN 221-12).

AGENTS COMMENT: SSgt (b)(6) (b)(7)(C) drew the blood from SSG BALES. The blood draw was witnessed by SA (b)(6) (b)(7)(C) LCDR (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and the following 39th MP Det ISAF MP's: SGT (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 1LT (b)(6) (b)(7)(C) B Co 2-3 INF, was also present.

About 1835, 14 Mar 12, SSG BALES objected to the photographing of his injuries by SA (b)(6) (b)(7)(C) SSG BALES was informed it was not part of the search authorization presented to him, but it is considered a non-intrusive search to document his injuries. He requested to confer with his legal counsel. SA (b)(6) (b)(7)(C) contacted CPT (b)(6) (b)(7)(C) and explained the photographs were being taken to document his injuries over time, similar to a child abuse investigation. SA (b)(6) (b)(7)(C) also explained they are non-intrusive in nature as the injuries were to his legs (knees), upper back and arm. CPT (b)(6) (b)(7)(C) conferred with SSG BALES, via SA (b)(6) (b)(7)(C) cell phone, and the photographing continued.

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) Special Agent, (b)(7)(E)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
SIGNATURE (b)(6) (b)(7)(C)		DATE 17 Mar 12	EXHIBIT 59

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0107-12-CID379-77597
	PAGE 3 OF 3 PAGES

DETAILS

About 2010, 17 Mar 12, SA (b)(6) (b)(7)(C) submitted a laboratory request to examine for the presence of controlled substances, to include steroids, from the samples collected from SSG BALES. The samples, two urine specimens (DA Form 4137, DN: 220-12) and five vials of blood (DA Form 4137, DN: 221-12), and the request were forwarded to the Division of Forensic Toxicology, Armed Forces Medical Examiner System, Dover AFB, DE 19902 (See AFMES Form 1323).///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C)	ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
SIGNATURE (b)(6) (b)(7)(C)	DATE 17 Mar 12	EXHIBIT 59

Exhibit(s): 60 thru 64

Page(s): 000328 thru 000394

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA (b)(6) (b)(7)(C), U.S. ARMY CID
(Name) (Organization or Address)

KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355

having been duly sworn, on oath depose and state that:

BASIS FOR INVESTIGATION: About 0623, 11 Mar 12, LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several local nationals near Village Stability Platform Belambai, Afghanistan APO AE 09355 (VSP Belambai).

2. The affiant further states that:
Preliminary investigation revealed Afghani Security Forces reported an unknown American Soldier left the VSP Belambai compound the morning of 11 Mar 12. An accountability of the U.S. soldiers revealed SSG Robert (NMN) BALES, (b)(6) (b)(7)(C) B Company (CO), 2nd Battalion (BN), 3rd Infantry Regiment (INF REG), VSP Belambai, was identified as the individual missing. Investigation further revealed SSG BALES had used an illegal substance (steroids) while assigned at VSP Belambi.

On 13 Mar 12, SA (b)(6) (b)(7)(C) this office, interviewed SSG (b)(6) (b)(7)(C) B CO, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SSG (b)(6) (b)(7)(C) stated he and SSG BALES drank Jack Daniels and Captain Morgan prior to the incident. SSG BALES told SSG (b)(6) (b)(7)(C) he was using Steroids and showed the illegal substance to him. SSG (b)(6) (b)(7)(C) further stated SSG BALES relayed he obtained the Steroids from SSG (b)(6) (b)(7)(C) (NFI), Call Sign (b)(6) (b)(7)(C) Special Forces, 7216th, VSP Belambai. The Steroids were little pills contained in an Aleve type bottle. SSG (b)(6) (b)(7)(C) stated SSG BALES hid the Steroids in the wooden ceiling in his room.

On 13 Mar 12, SA (b)(6) (b)(7)(C) this office, interviewed SGT (b)(6) (b)(7)(C) B Co, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SGT (b)(6) (b)(7)(C) stated he, SSG (b)(6) (b)(7)(C) and SSG BALES consumed alcohol in SSG (b)(6) (b)(7)(C) room prior to the incident. SGT (b)(6) (b)(7)(C) stated SSG BALES informed him he had been using Steroids. SGT (b)(6) (b)(7)(C) directed CID agents to the location where SSG BALES kept the Steroids in his room on VSP Belambi.

The affiant believes a Forensic Examination of these items collected as evidence will disclose further evidence and more details relating to Wrongful Possession of a Controlled Substance. The Forensic Examiner is currently located at United States Army Criminal Investigation Laboratory, 4930 North 31st Street Forest Park, Ga. 30297, trained and certified by the U.S. Army CID.///

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of SSG Robert (NMN) BALES,
(the person) (and)

urine sample from the SSG BALES' person
(the quarters or billets) (and)

(the automobile) (and (seizure) (apprehension) of urine sample
(items/persons searched for)

TYPED NAME AND ORGANIZATION OF AFFIANT SA (b)(6) (b)(7)(C) U.S. ARMY CID KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355		SIGNATURE OF AFFIANT (b)(6) (b)(7)(C)
SWORN TO AND SUBSCRIBED BEFORE ME THIS <u>14th</u> DAY OF <u>March</u> <u>2012</u> AT <u>KAF</u>		
TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH (b)(6) (b)(7)(C) Captain USMC, CFSOCC-A. Judge Advocate		SIGNATURE OF AUTHORITY ADMINISTERING THE OATH (b)(6) (b)(7)(C)

INSTRUCTIONS FOR
AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.

2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

Exhibit 65

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) U.S. ARMY CID
KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C)
(Name of Affiant)

U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization) and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

SSG Robert (NMN) BALES, (b)(6) (b)(7)(C) Bravo Company, 2nd Battalion, 3rd Infantry Regiment, VSP Belambai, AF.

for the property described as urine sample

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime) and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

SA (b)(6) (b)(7)(C) or other CID INV, U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 14 day of March, 2012.

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Part-Time Military Magistrate, JA

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

DA FORM 3745, SEP 2002

DA FORM 3745-F

APD PE v1.02ES

Exhibit 65

000397

EVIDENCE/PROPEL		CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CID REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Air Field, Afghanistan, APO AE 09355			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER (b)(6) (b)(7)(C) LCDR x OTHER		ADDRESS (Include Zip Code) Role 3, Multinational Medical Unit (MMU) Kandahar Air Field, Afghanistan (KAF) APO AE 09355			
LOCATION FROM WHERE OBTAINED From the hand of LCDR (b)(6) (b)(7)(C) while located in the Role 3, MMU, KAF, APO AE 09355		REASON OBTAINED Evidence		TIME/DATE OBTAINED 1240 /12 Mar 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	Bag: black, orange and clear of color; plastic type construction; zip lock style seal; approximately 9 1/2" x 6"; and was labeled "BIOHAZARD". The bag contained one vial: white, purple, black, and clear in color; plastic, glass and paper type construction; approximately 3 1/2" x 1/4" in; bearing a paper type label reading "KAF 0983, (b)(6) (b)(7)(C) MMU". The vial contained a blood sample from patient identified as (b)(6) (b)(7)(C) and was sealed with a purple in color plastic type stopper. All the items were in used condition and marked for ID with 1240; 12 Mar 12, (b)(6) (b)(7)(C) Hand of LCDR (b)(6) (b)(7)(C) (BIOHAZARD)			
2	1	Bag: black, orange and clear of color; plastic type construction; zip lock style seal; approximately 9 1/2" x 6"; and was labeled "BIOHAZARD". The bag contained one vial: white, purple, black, and clear in color; plastic, glass and paper type construction; approximately 3 1/2" x 1/4" in; bearing a paper type label reading "KAF 0981, (b)(6) (b)(7)(C) MMU". The vial contained a blood sample from patient identified as (b)(6) (b)(7)(C) and was sealed with a purple in color plastic type stopper. All the items were in used condition and marked for ID with 1240; 12 Mar 12, (b)(6) (b)(7)(C) Hand of LCDR (b)(6) (b)(7)(C) (BIOHAZARD)			
3	1	Bag: black, orange and clear of color; plastic type construction; zip lock style seal; approximately 9 1/2" x 6"; and was labeled "BIOHAZARD". The bag contained one vial: white, purple, black, and clear in color; plastic, glass and paper type construction; approximately 3 1/2" x 1/4" in; bearing a paper type label reading "KAF 0143, (b)(6) (b)(7)(C) MMU". The vial contained a blood sample from patient identified as (b)(6) (b)(7)(C) and was sealed with a purple in color plastic type stopper. All the items were in used condition and marked for ID with 1240; 12 Mar 12, (b)(6) (b)(7)(C) Hand of LCDR (b)(6) (b)(7)(C) (BIOHAZARD)			
4	1	Bag: black, orange and clear of color; plastic type construction; zip lock style seal; approximately 9 1/2" x 6"; and was labeled "BIOHAZARD". The bag contained one vial: white, purple, black, and clear in color; plastic, glass and paper type construction; approximately 3 1/2" x 1/4" in; bearing a paper type label reading "KAF 0982, (b)(6) (b)(7)(C) MMU". The vial contained a blood sample from patient identified as (b)(6) (b)(7)(C) and was sealed with a purple in color plastic type stopper. All the items were in used condition and marked for ID with 1240; 12 Mar 12, (b)(6) (b)(7)(C) Hand of LCDR (b)(6) (b)(7)(C) (BIOHAZARD)			
////////	////////	LAST ITEM////////			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1 thru 4	12 Mar 12	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) LCDR	(b)(6) (b)(7)(C) SIGNATURE NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	Evaluation as Evidence	
1 thru 4	17 MAR 12	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	(b)(6) (b)(7)(C) SIGNATURE Registered Mail NAME, GRADE OR TITLE RA 505 672 599 US	BIOHAZARD FWD TO USACIL	
1-4	3 APR 12	REGISTERED MAIL # NAME, GRADE OR RA 505 672 599 US	Shipping Container Rec'd NAME, GRADE OR Contents Not Inventoried	RECEIVED IN LAB	
1-4	4 MAR 13	Evidence Rtn to Submitter Internal Custody Documents Available Upon Request	(b)(6) (b)(7)(C) ail US	RETURN TO SUBMITTER	
1-4	2 APR 2013	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C) ail Evidence Control Specialist	Released to Evidence Custodian (Sellers)	

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EXHIBIT 12-0831
66

217-12
187-13

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OR CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSITION ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSITION AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (IS) (ARE) NO LONGER (Name) (Organization)				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) (Signature) (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE				
_____ (Typed/Printed Name, Organization) (Signature)				



ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to USACIL to expedite the laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

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Exhibit 66

217-12

000400

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 77597		
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Air Field, Afghanistan, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Patient: (b)(6) (b)(7)(C) x OTHER		ADDRESS (Include Zip Code) VSP Belambai		
LOCATION FROM WHERE OBTAINED From the mouth of Patient: (b)(6) (b)(7)(C) while at Role 3 Medical Center, Kandahar Airfield, Afghanistan, APO AE 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1109/ 13 Mar 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	2	IntegriSwab, tan and white in color, wood, plastic and cotton type construction; Lynn Peavey Company brand; approximately 6" in length, in used condition, containing the known DNA of Patient: (b)(6) (b)(7)(C) The IntegriSwab was placed in an envelope, sealed, and marked for identification along the seals and packaging with 1109, 13 Mar 12, (b)(6) (b)(7)(C) mouth of Patient: (b)(6) (b)(7)(C) (Possible Biohazard)		
////////	////////	////////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	13 Mar 12	SIGNATURE Cannot Write/ Unable to sign	(b)(6) (b)(7)(C)	Evaluation as Evidence Possible BIOHAZARD
		NAME, GRADE OR TITLE Patient: (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) SA	
1	17 Mar 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE Registered Mail	FWD to USACIL
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	NAME, GRADE OR TITLE RA 505 672 599 US	
1	3 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE Shipping Container Rec'd	RECEIVED IN LAB
		NAME, GRADE OR TITLE RA 505 672 599 US	NAME, GRADE OR TITLE Contents Not Inventoried	
1	4 MAR 13	SIGNATURE Evidence Rtn to Submitter	(b)(6) (b)(7)(C)	RETURN TO SUBMITTER
		NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request		
1	12 APR 2013	SIGNATURE (2586 151 734)	(b)(6) (b)(7)(C)	Released to Evidence Custodian (Signature)
		NAME, GRADE OR TITLE Registered Mail		

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	318-15 12C10379-77597
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
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		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

_____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ (Typed/Printed Name, Organization) _____ (Signature)



TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to USACIL to expedite the laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.

3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 67

210-12

000403

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 77597		
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Air Field, Afghanistan, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Patient: (b)(6) (b)(7)(C) x OTHER		ADDRESS (Include Zip Code) VSP Belambai		
LOCATION FROM WHERE OBTAINED From the mouth of, Patient: (b)(6) (b)(7)(C) while at Role 3 Medical Center, Kandahar Airfield, Afghanistan, APO AE 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1113/ 13 Mar 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	2	IntegriSwab, tan and white in color, wood, plastic and cotton type construction; Lynn Peavey Company brand; approximately 6" in length, in used condition, containing the known DNA of Patient: (b)(6) (b)(7)(C) The IntegriSwab was placed in an envelope, sealed, and marked for identification along the seals and packaging with 1113, 13 Mar 12, (b)(6) (b)(7)(C) mouth of Patient (b)(6) (b)(7)(C) (Possible Biohazard)		
////////	////////	////////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	13 Mar 12	SIGNATURE Cannot Write/ Unable to sign	(b)(6) (b)(7)(C)	Evaluation as Evidence possible BIOHAZARD
		NAME, GRADE OR TITLE Patient: (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	
1	17 MAR 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE Registered MAIL	FWD TO USACIL
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	NAME, GRADE OR TITLE RA 505 672 599 US	
1	3 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE Shipping Container Rec'd	RECEIVED IN LAB
		NAME, GRADE OR RA 505 672 599 US	NAME, GRADE OR Contents Not inventoried	
1	4 MAR 13	SIGNATURE Evidence Rtn to Submitter	(b)(6) (b)(7)(C)	RETURN TO SUBMITTER
		NAME, GRADE OR TITLE Internal Custody Document		
1	12 APR 2013	SIGNATURE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodia (SECRET)
		NAME, GRADE OR TITLE Registered Mail		

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHAIN OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____ (Typed/Printed Name, Organization) _____ (Signature)



ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to USACIL to expedite the laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email

(b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

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Exhibit 68

219-12

000406

DA FORM 4137
1 Jul 76

For Official Use Only Law Enforcement Sensitive

LOCATION _____

DOCUMENT NUMBER _____

Exhibit 69
220-12

000407

CHAIN OF CUSTODY (Continued)					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	MAR 28 2012	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE Secured Storage		Secured Storage
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
FINAL DISPOSITION ACTION					
RELEASE TO OWNER OR OTHER (Name/Unit) _____					
DESTROY _____					
OTHER (Specify) _____					
FINAL DISPOSITION AUTHORITY					
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____					
(Grade)					
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER					
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)					
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____					
WITNESS TO DESTRUCTION OF EVIDENCE					
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE					
(Typed/Printed Name, Organization) _____ (Signature) _____					



ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to the AFMES for laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to the AFMES. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.

3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email

(b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 69

220-12

000409

EVIDENCE/PROPEL CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID 79		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID NUMBER 77597		
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Air Field, Afghanistan, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER (b)(6) (b)(7)(C) SSgt x OTHER		ADDRESS (Include Zip Code) Role 3 NATO MMU Kandahar AIRFIELD APO AE 09355		
LOCATION FROM WHERE OBTAINED From the hand of SSgt (b)(6) (b)(7)(C) while at Bldg 772 G, KAF, APO AE 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1810, 14 MAR 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	(b)(6) (b)(7)(C)	Bag: black, orange and clear of color; plastic type construction; zip lock style seal; approximately 9 1/2" x 6"; and was labeled "BIOHAZARD". The bag contained five vials: white, purple, black, and clear in color; plastic, glass and paper type construction; approximately 3 1/2" x 1/4 in; containing the known blood sample of SSG BALES. The vials were sealed with a purple in color plastic type stopper. All the items were in used condition and marked for ID with 1810, 14 MAR 12, (b)(6) (b)(7)(C) BIOHAZARD) ////////////////////LAST ITEM////////////////////////////////////		
DFT# 12-1832				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 MAR 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SSgt	SIGNATURE (b)(6) (b)(7)(C) SA	BIOHAZARD
1	17 MAR 12	(b)(6) (b)(7)(C)	8763 1816 4950	TO AFMES FOR EXAM
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	SIGNATURE FED EX	
20705 MAR 27 2012		(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Received From Mail
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	SIGNATURE Secured Storage	TOXICOLOGY TESTING SECURE STORAGE
20705 MAR 27 2012		(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	SIGNATURE Secured Storage	transferred aliquot of URV for testing
1	MAR 28 2012	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	

DA FORM 4137
1 Jul 76

For Official Use Only Law Enforcement Sensitive
LOCATION

Exhibit 22F-12
DOCUMENT NUMBER

Exhibit 10

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	ec 87 MAR 28 2012	SIG (b)(6) (b)(7)(C)	SIGNATURE Secured	Secured Storage 931-15
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE Storage	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
DESTROY _____
OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) (Signature)



/ TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to the AFMES for laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to the AFMES. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.

3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email

(b)(6) (b)(7)(C) @us.army.mil.

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

Special Agent

Exhibit 70

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

221-12

000412

Exhibit(s): 71

Page(s): 000413 thru 000414

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

AGENT'S INVESTIGATION REPORT		ROI NUMBER	
CID Regulation 195-1		0107-12-CID379-77597	
PAGE 1 OF 10 PAGES			
DETAILS			
About 1245, 11 Mar 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) both of this office, arrived via rotary wing at Village Stability Platform (VSP) Belambai, Afghanistan, APO AE 09355.			
About 1330, 11 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Law Enforcement Professional (LEP), 3 rd Battalion (BN), 21 st Infantry (IN) Regiment (REG)(3-21 IN), Forward Operating Base (FOB) Zangabad, Afghanistan, APO AE 09355, who stated that at 0330, 11 Mar 12, five local national reported to FOB Zangabad, all with suspected gunshot wounds. Mr. (b)(6) (b)(7)(C) stated that he arrived at the aid station at approximately 0350 and began gathering as much information from the victims as possible. Mr. (b)(6) (b)(7)(C) stated at the time he did not know that an American Soldier could have possibly caused these injuries. Mr. (b)(6) (b)(7)(C) stated that he saw an older male approximately (b)(6) (b)(7)(C) named (b)(6) (b)(7)(C) with a suspected gunshot wound to his right jaw and right neck. Mr. (b)(6) (b)(7)(C) then observed an (b)(6) (b)(7)(C) named (b)(6) (b)(7)(C) with a graze across the right side of his face and was missing his right earlobe. Mr. (b)(6) (b)(7)(C) stated that the only thing that (b)(6) (b)(7)(C) could say was American. Mr. (b)(6) (b)(7)(C) then observed a (b)(6) (b)(7)(C) named (b)(6) (b)(7)(C) with an entrance wound to the left side of her chest and an exit wound under her right armpit. Mr. (b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) was in shock. Mr. (b)(6) (b)(7)(C) then observed a (b)(6) (b)(7)(C) named (b)(6) (b)(7)(C) with a severe wound to her head. Mr. (b)(6) (b)(7)(C) also stated that he spoke with a (b)(6) (b)(7)(C) named (b)(6) (b)(7)(C) with suspected gunshot wounds to his legs. Mr. (b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) told him that he was in bed and he heard gunshots then saw a rifle with a flashlight on the end. (b)(6) (b)(7)(C) then told Mr. (b)(6) (b)(7)(C) that he started to get up and run away and was shot. Mr. (b)(6) (b)(7)(C) stated that a family member approximately (b)(6) (b)(7)(C) named (b)(6) (b)(7)(C) told him that (b)(6) (b)(7)(C) woke him up at his home and asked him to use his vehicle because people had been shot. (b)(6) (b)(7)(C) also told Mr. (b)(6) (b)(7)(C) that when he arrived at the compound he saw five injured people and three deceased people.			
AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) could not give exact spellings of the victim's names due to him just bringing field notes out to VSP Belambai and that their correct names could be obtained at FOB Zangabad. Mr. (b)(6) (b)(7)(C) also stated that he collected several pieces of evidence to include a DNA sample from two of the victims. Mr. (b)(6) (b)(7)(C) stated that the evidence was secured at FOB Zangabad and will stay secured until CID could come take custody of it.			
COLLECTION OF EVIDENCE: Between 1440-1747, 11 Mar 12, SA (b)(6) (b)(7)(C) processed 21 pieces of evidence obtained from SGT (b)(6) (b)(7)(C) B Company (CO), 2 nd BN, 3 rd IN Division (DIV), VSP Belambai. These items included one 9mm magazine containing four rounds, one empty 5.56mm magazine, one 5.56mm magazine containing 30 rounds, one 5.56 magazine containing 26 rounds, one 5.56 magazine containing 30 rounds, two 5.56mm rounds, one 9mm round, one set of night vision goggles, one M203 belt with 10 40mm rounds, one 9mm pistol, one pair of pants, two socks, one belt, one pair of boxer briefs, one blanket, one helmet, two boots, one shirt, two gloves, one M320 A1, and one M4 rifle. All items			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent, (b)(7)(E)		Kandahar Air Field, APO AE 09355	
(b)(6) (b)(7)(C)		DATE	EXHIBIT
		18 Mar 12	72

AGENT'S INVESTIGATION REPORT		ROI NUMBER	
CID Regulation 195-1		0107-12-CID379-77597	
PAGE 2 OF 9 PAGES			
DETAILS			
were collected on a DA Form 4137, Evidence/Property Custody Document (EPCD), Document Number (DN) 225-12. (See EPCD for details)			
AGENT'S COMMENT: The M203 belt had a red stain on the end which is suspected to be blood. The 9mm pistol had red stains on the barrel and low receiver suspected to be blood and an unknown foreign substance on the lower receiver. The pants had red stains suspected to be blood on the right inner thigh down to the knee, the left groin area, the left knee and on the back of the right leg. The pants also had what appeared to be a tear in the crotch and a box of 11 un-struck matches in the left pocket. The belt has a red stain towards the end suspected to be blood. The boxer briefs had red stains suspected to be blood on the right leg and left upper groin area. The blanket had several red stains suspected to be blood. The boots had red stains suspected to be blood on the sides and top of the boots. The shirt had red stains suspected to be blood on the right upper chest area, the upper stomach area and the lower stomach area. The gloves had red stains suspected to be blood on the fingers of the gloves. The M4 had red stains suspected to be blood on the upper and lower receiver just above the trigger, on the bi pod handle, the end of the barrel and also on the lens of the flashlight. SA (b)(6) (b)(7)(C) exposed photographs of the evidence utilizing a Nikon D90 digital camera. (See Photographic Packet for details)			
About 1050, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) B CO, 2 nd BN, 3 rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, who stated that he really did not know SSG BALES. PFC (b)(6) (b)(7)(C) stated that SSG BALES was his squad leader and was not aware of any issues that SSG BALES might be having besides he was anxious to see if he made the E-7 list. PFC (b)(6) (b)(7)(C) stated that SSG BALES was very strict on them and liked to be in control.			
About 1128, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) B CO, 2 nd BN, 3 rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, who stated the he was told on the morning of March 11, 2012 that SSG BALES was missing from the VSP. SGT (b)(6) (b)(7)(C) stated that CW2 (b)(6) (b)(7)(C) A CO, 2 nd BN, 7 th Special Forces (SF) Group, VSP Belambai, Afghanistan, APO AE 09355, SSG (b)(6) (b)(7)(C) B CO, 2 nd BN, 3 rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, and himself went to the ECP to wait for SSG BALES. SGT (b)(6) (b)(7)(C) stated that they waited for approximately 20 minutes at the ECP until they spotted SSG BALES walking down the road. SGT (b)(6) (b)(7)(C) stated that he directed SSG BALES to stop, drop his weapons and put his hands up in which SSG BALES complied. SGT (b)(6) (b)(7)(C) stated that SSG BALES had blood on his t-shirt in the stomach region and blood on the legs of his pants. SGT (b)(6) (b)(7)(C) stated that SSG BALES looked at SSG (b)(6) (b)(7)(C) and himself and asked if we "ratted him out". SGT (b)(6) (b)(7)(C) stated that SSG BALES had to send a large amount of money to his wife a few days prior. SGT (b)(6) (b)(7)(C) described SSG BALES as being high strung and a micro manager; however, he had the best interest of his Soldier in mind and also said that he displayed low self-esteem. SGT (b)(6) (b)(7)(C) also stated that SSG BALES asked him to call his wife and brother and gave SGT (b)(6) (b)(7)(C) the phone numbers; however did not say what to tell them. All SSG BALES said was "It's bad, it's bad, it's really bad". SGT			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent, (b)(6) (b)(7)(C)		Kandahar Air Field, APO AE 09355	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		18 Mar 12	72
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

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DETAILS

(b)(6) (b)(7)(C) stated that he went and talked to SSG BALES several times while he was waiting in the medical shed and brought him breakfast and coffee. (See Sworn Statement for details) About 1220, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, who stated that during his guard shift from 0100-0200 on the morning of 11 March 2012, at approximately 0120 he heard about 20 shots from the north approximately 400 meters away. PFC (b)(6) (b)(7)(C) stated that he heard 2-3 shots ever few minutes. PFC (b)(6) (b)(7)(C) stated that PFC (b)(6) (b)(7)(C) B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, shot a parachute flare to see if they could identify who was shooting and where exactly it was coming from. PFC (b)(6) (b)(7)(C) stated that after PFC (b)(6) (b)(7)(C) shot the parachute flare the gun fire stopped for the rest of his shift. PFC (b)(6) (b)(7)(C) stated that he was awoken at approximately 0330 to do 100% accountability due to SSG BALES being missing. PFC (b)(6) (b)(7)(C) stated that while he was inside the operations center filling his radio SSG BALES walked in and said "what's up" to him and he stated that SSG BALES had blood on his pants and shirt. PFC (b)(6) (b)(7)(C) described SSG BALES as a person that gets mad easy when his Soldiers do not pick up what he is teaching them. PFC (b)(6) (b)(7)(C) also stated that SSG BALES could be happy and outgoing one day and then mad the next day. (See Sworn Statement for details)

About 1300, 12 Mar 12, SA (b)(6) (b)(7)(C) received a DA Form 2062, Hand Receipt/Annex Number pertaining to SSG BALES from SSG (b)(6) (b)(7)(C) The hand receipt has several different items on it and may different quantities. (See Hand Receipt/Annex Number for details)

About 1315, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, who stated that he had guard shift from 0200-0300 and did not hear any gun fire while on his shift. PFC (b)(6) (b)(7)(C) stated that when he came on shift he was briefed that several shots were heard; however, after a parachute flare was shot they stopped. PFC (b)(6) (b)(7)(C) stated that he did not know of anything that may have caused SSG BALES to leave the VSP. PFC (b)(6) (b)(7)(C) also stated that SSG BALES was strict and would get angry easily. PFC (b)(6) (b)(7)(C) stated that he did not see SSG BALES after he returned to the VSP. PFC (b)(6) (b)(7)(C) stated that he was inside a truck pulling security when SSG BALES returned back to the VSP.

About 1320, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) inventoried the ammunition that was in SSG BALES room. The inventory resulted in two bricks of C4, one fragmentation grenade, one 50cal round, 160 9mm rounds, 10 various types of 40mm rounds, 425 5.56mm rounds and one 7.62mm round.

COLLECTION OF EVIDENCE: About 1330, 12 Mar 12, SA (b)(6) (b)(7)(C) collected a cell phone from SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) A CO, 2nd BN, 7th SF Group, VSP Belambai, Afghanistan, APO AE 09355, on an EPCD, DN 228-12. (See EPCD for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent, (b)(6) (b)(7)(C)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office
Kandahar Air Field, APO AE 09355

DATE

18 Mar 12

EXHIBIT

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AGENT'S COMMENTS: During the pack up of SSG BALES belongings SFC (b)(6) (b)(7)(C) found a cell phone on the top shelf in SSG BALES room. About 1430, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSGT (b)(6) (b)(7)(C), B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, who stated that he really did not have any contact with SSG BALES due to the fact that he did not go out on mission with them because he was the cook for VSP Belambai. SSGT (b)(6) (b)(7)(C) stated that he never heard SSG BALES talk about any issues that he was having. SSGT (b)(6) (b)(7)(C) stated that he did not see SSG BALES after he returned to the VSP. SSGT (b)(6) (b)(7)(C) stated that he was awoken on the morning of 11 Mar 12 and was told that SSG BALES was missing and he helped in searching the VSP for him.

About 1600, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C), B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, who stated that SPC (b)(6) (b)(7)(C), B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, and himself relieved PFC (b)(6) (b)(7)(C), B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, and SSG BALES from guard shift at 2100 hours on the night of 10 March 2012. SPC (b)(6) (b)(7)(C) stated that SSG BALES briefed him that during his shift he saw white lights blinking in the south and also another set of blinking lights in the north. SPC (b)(6) (b)(7)(C) stated that he did not hear any gunshots while he was on shift. SPC (b)(6) (b)(7)(C) stated that he was awoken at about 0330 on the morning of 11 March 2012 for 100% accountability. He stated that he searched the compound for SSG BALES and when he was not located he got his kit on and met at the operations center because they were going to get guys together to go out and look for SSG BALES. SPC (b)(6) (b)(7)(C) stated that while waiting outside the operations center SSG BALES had returned to the VSP and as he walked into the operations center he said "I'm sorry I let you guys down". SPC (b)(6) (b)(7)(C) described his demeanor when he got off shift and when he was seen walking into the operations center as normal. SPC (b)(6) (b)(7)(C) stated that he saw blood on SSG BALES shirt and the thighs of his pants. SPC (b)(6) (b)(7)(C) described SSG BALES as energetic and motivated; however, always wanted to come out on top. (See Sworn Statement for details)

About 1808, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) who stated that he had guard duty with SSG BALES from 2000-2100 on the night of 10 March 2012. PFC (b)(6) (b)(7)(C) stated that during their shift SSG BALES saw some lights off to the south west, which he saw too, and he told SSG BALES that it looked like a vehicle was moving. PFC (b)(6) (b)(7)(C) stated that SSG BALES looked at the lights through the binoculars for about 15 minutes and then said he saw more lights to the north, which he did not see. PFC (b)(6) (b)(7)(C) stated that when he told SSG BALES that he did not see the lights to the north SSG BALES said "sorry I must be paranoid". PFC (b)(6) (b)(7)(C) stated that SSG BALES demeanor during shift was just like any other night. PFC (b)(6) (b)(7)(C) stated that he was awoken about 0330 and told that an American was outside the wire and SSG BALES was missing. PFC (b)(6) (b)(7)(C) stated that the next time he saw SSG BALES was when SSG BALES was in the medical shed waiting to get picked up and SSG BALES looked up at the roof, nodded his head, smiled and winked. PFC (b)(6) (b)(7)(C) stated that the only issue that he was aware of was that SSG BALES had

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
SIGNATURE (b)(6) (b)(7)(C)		DATE 18 Mar 12	EXHIBIT 72

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a sleeping problem. PFC (b)(6) (b)(7)(C) stated that because he was a medic on VSP Belambai and SSG BALES asked him for Ambien; however, he told him that he needed to go to a physician for that and all he could give him was Benadryl. (See Sworn Statement for details)

About 1936, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) who stated that on the morning of 11 Mar 2012 he was awoken at approximately 0330 and told that SSG BALES was unaccounted for and that the Afghan National Army (ANA) saw an American leave the gate. SFC (b)(6) (b)(7)(C) further stated that when SSG BALES returned to the VSP SSG BALES he continued to say he was sorry for letting them down and that he thought he was doing the right thing. SFC (b)(6) (b)(7)(C) stated that he saw blood on SSG BALES pants, the 9mm and his M4 rifle. SFC (b)(6) (b)(7)(C) stated that he was not aware of any problems that SSG BALES was having and described him as a laid back guy; however, he was overweight. SFC (b)(6) (b)(7)(C) stated that he checked on SSG BALES a few times while he was waiting to leave the VSP and noticed that his demeanor changed and SSG BALES asked him what he should do. SFC (b)(6) (b)(7)(C) stated that SSG BALES did not disclose what happened outside the VSP; however, said that "he had done some sick shit". (See Sworn Statement for details)

About 2120, 12 Mar 12, SA (b)(6) (b)(7)(C) was approached by SPC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) PVT (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) all of B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355. All the Soldiers had concerns about there possibly being more than one American that left the VSP. They stated that since the incident SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) had been acting strangely. They stated that SGT (b)(6) (b)(7)(C) was seen taking a large trash bag out to the burn pit at approximately 0630 on the morning of the incident. SGT (b)(6) (b)(7)(C) was also under the influence of alcohol when they were awoken at 0330 for accountability. They stated that SGT (b)(6) (b)(7)(C) made a comment saying that if anyone said anything about what happened he would kill them. They stated that after SGT (b)(6) (b)(7)(C) realized that CID was done talking to the infantry guys he began to talk about how if CID did a ballistic test they would not be able to tell if there was more than one shooter. They also said that as a squad the schedule for that night was set up to give the individuals that pull vehicle guard a break and right before shift it was changed so the SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) could have shift together from 2300-0100. They also stated that since the incident they have not seen SGT (b)(6) (b)(7)(C) wearing his blue button down shirt and jeans that he always wears. They suspect that SGT (b)(6) (b)(7)(C) went outside of the VSP with SSG BALES and that his clothing was possibly in the large trash bag that he was seen taking to the burn pit on the morning of the incident.

AGENT'S COMMENTS: After speaking with these individuals SA (b)(6) (b)(7)(C) briefed SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) on what was said.

About 1122, 13 Mar 12, SA (b)(6) (b)(7)(C) obtained consent from SSG (b)(6) (b)(7)(C) to search his living quarters located at VSP Belambai. (See Consent to Search Form for details)

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(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent, (b)(7)(E)		Kandahar Air Field, APO AE 09355	
SIGNATURE		DATE	EXHIBIT
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About 1255, 13 Mar 12, SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) were escorted back to the Kandahar CID Office, Kandahar, Afghanistan, APO AE 09355 by SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) both of this office.

About 1435, 13 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) B CO, 2nd BN, 3rd IN DIV, VSP Belambai, Afghanistan, APO AE 09355, who stated that he was not present at the time of the incident due to being at KAF for a medical evaluation because he was involved in an IED strike the Monday prior to the incident. SGT (b)(6) (b)(7)(C) stated that he did not like SSG BALES leadership style and that he was a micromanager. SGT (b)(6) (b)(7)(C) so stated that he was not aware of any issues going on with SSG BALES besides the fact that he did not talk very highly of his wife. SGT (b)(6) (b)(7)(C) stated that if anyone knew what was going on in SSG BALES life it would be SGT (b)(6) (b)(7)(C) due to the fact that they had deployed together previously. SGT (b)(6) (b)(7)(C) also stated that he was not aware of anyone drinking alcohol while at the VSP.

COLLECTION OF EVIDENCE: Between 1507-1609, 13 Mar 12, SA (b)(6) (b)(7)(C) collected 57 shell casings from SF (b)(6) (b)(7)(C) on an EPCD, DN 231-12. (See EPCD for details)

AGENT'S COMMENT: All personal weapons on the VSP were fired for ballistic testing purposes.

About 1325, 14 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) A CO, 2nd BN, 7th SF Group, VSP Belambai, Afghanistan, APO AE 09355, who stated that he was awoken on the morning of 11 Mar 12 and was told that SSG BALES was missing. During his search of the VSP an ANA Soldier told him that an American walked out the ECP. SGT (b)(6) (b)(7)(C) stated that he went to tell his commander; however, he already knew. SGT (b)(6) (b)(7)(C) stated that he was detailed to watch SSG BALES pack his belongings and also shower. SGT (b)(6) (b)(7)(C) stated that SSG BALES seemed to be calm. SGT (b)(6) (b)(7)(C) also stated that he saw blood on SSG BALES upper pants leg. SGT (b)(6) (b)(7)(C) stated that SSG BALES packed his clothing and his computer then he took SSG BALES to shower in the ANA shower. SGT (b)(6) (b)(7)(C) stated that SSG BALES was upset that they had less than lethal weapons and upset that they thought he was going to do something to them. SGT (b)(6) (b)(7)(C) stated that he then escorted SSG BALES to the landing zone in which he did not leave and then took him to the medical shed. SGT (b)(6) (b)(7)(C) stated that while in the medical shed SSG BALES asked for his computer out of his bag. He then stated that SSG BALES took his computer and broke the screen then threw it on the ground and stomped on it. SGT (b)(6) (b)(7)(C) stated that he took the computer and placed it in a trash bag that was located underneath the litter in the medical shed. SGT (b)(6) (b)(7)(C) so stated that while in the medical shed he made small talk with SSG BALES to pass the time however once he heard that SSG BALES may have killed children he stopped talking to him and stood outside the medical shed. SGT (b)(6) (b)(7)(C) stated that he was not aware of any issues that SSG BALES was having. (See Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

Special Agent (b)(7)(E)

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE
(b)(6) (b)(7)(C)

DATE

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COLLECTION OF EVIDENCE: About 1817, 14 Mar 12, SA (b)(6) (b)(7)(C) collected one shell casing from SFC (b)(6) (b)(7)(C) in an EPCD, DN 233-12. (See EPCD for details)			
AGENT'S COMMENT: During a review of the weapons shot the day prior and the weapon located on the VSP it was determined that one weapon still had not been fired.			
About 1940, 14 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) who stated that he witnessed SGT (b)(6) (b)(7)(C) go towards the burn pit with a big black trash bag. PFC (b)(6) (b)(7)(C) also stated that on the morning of 11 Mar 12, SGT (b)(6) (b)(7)(C) smelt like alcohol and was stumbling. PFC (b)(6) (b)(7)(C) also stated that he witnessed SSG BALES and SGT (b)(6) (b)(7)(C) drunk twice since they have been at the VSP. He also stated that he had seen SSG (b)(6) (b)(7)(C) drunk once while at the VSP. PFC (b)(6) (b)(7)(C) described how he thought that SSG BALES went outside of the VSP with SGT (b)(6) (b)(7)(C) due to the fact that it was not tactically feasible to go alone and that they had deployed together to Iraq in 2008. (See Sworn Statement for details)			
COLLECTION OF EVIDENCE: About 1315, 15 Mar 12, SA (b)(6) (b)(7)(C) collected 15 pieces of evidence from Mr. (b)(6) (b)(7)(C) on an EPCD, DN 235-12. (See EPCD for details)			
AGENT'S COMMENTS: All of the items collected except for the CD were already sealed by Mr. (b)(6) (b)(7)(C). It was determined to prevent cross contamination of evidence the paper bags collected from Mr. (b)(6) (b)(7)(C) would be placed in brown bags and sealed. Upon returning to the office, the item that was placed in a plastic bag would have the seal broken, the item would be air dried then placed in a brown paper bag and resealed.			
About 1735, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) 3 rd BN, 21 st IN Regiment (REG)(3-21 IN), FOB ZANGABAD, Afghanistan, APO AE 09355, who stated that he assisted the medics at the aid station on the morning of 11 Mar 12. SPC (b)(6) (b)(7)(C) stated that he assisted in treating a young boy with an injury to the right ear and base of the skull. SPC (b)(6) (b)(7)(C) also assisted with a young girl with an injury to the top of the head. SPC (b)(6) (b)(7)(C) stated that he did not hear anything about how the victims sustained their injuries. (See Sworn Statement for details)			
About 1915, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPL (b)(6) (b)(7)(C) 3-21 IN, FOB ZANGABAD, Afghanistan, APO AE 09355, who said that he assisted in treating a girl with a head wound, a male with a laceration to his face and a penetrating wound to the left side of his neck and another female with trauma to her chest and breast area. CPL (b)(6) (b)(7)(C) stated that he heard a teenage male said a man came into their house and starting shooting. (See Sworn Statement for details)			
About 2023, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) Headquarters and Headquarters Company (HHC), 3-21 IN, FOB Zangabad, APO AE 09355, who stated that she was woken up on			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
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the morning of 11 Mar 12 due to their being a female causality that would not receive medical treatment without a female present. SPC (b)(6) (b)(7)(C) stated that the female had an injury to her sternum and side. SPC (b)(6) (b)(7)(C) stated that she spoke with the local national named (b)(6) (b)(7)(C) (NFI) who stated that one male came into their home and two other homes and starting shooting; however, he did not see the shooter due to it being dark. SPC (b)(6) (b)(7)(C) stated that she then went to the ECP with SFC (b)(6) (b)(7)(C) HHC, 3-21 IN, FOB Zangabad, APO AE 09355 and spoke with (b)(6) (b)(7)(C) (NFI) who stated that an American with a rifle and a flashlight came into the compound and shot five people and killed three. SPC (b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) did not see the shooter; however, the woman and children did. (See Sworn Statement for details)

About 2122, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) who stated that he was awoken by SPC (b)(6) (b)(7)(C) who stated that there were individuals at the gate that they needed to talk to. SFC (b)(6) (b)(7)(C) stated that on the way to the ECP, SPC (b)(6) (b)(7)(C) briefed him that there was a shooting in the Belambai area leaving three individuals dead and an unknown number injured. SFC (b)(6) (b)(7)(C) stated that he and SPC (b)(6) (b)(7)(C) spoke with (b)(6) (b)(7)(C) who stated that the shooter was an American Soldier and that he entered the homes with his rifle and shining his flashlight. SFC (b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) told him that the shooter traveled to (b)(6) (b)(7)(C) (NFI) house first, then to (b)(6) (b)(7)(C) (NFI) home shooting and killing him and then entered his compound and shot his father (b)(6) (b)(7)(C) (NFI) and killed his brother SAIDIK (NFI). SFC (b)(6) (b)(7)(C) also stated that (b)(6) (b)(7)(C) spoke of a male named Khudad DOT (NFI) who died during the shooting. (See Sworn Statement for details)

About 1024, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Interpreter, Mission Essential Personnel (MEP), 3-21 IN, FOB Zangabad, Afghanistan, APO AE 09355, who stated that on the morning of 11 Mar 12, he was awoken by Mr. (b)(6) (b)(7)(C) who told him that they had wounded people at the aid station. Mr. (b)(6) (b)(7)(C) stated that one of the injured young males told him that a man shot them and that he had a light on the end of his rifle. Mr. (b)(6) (b)(7)(C) also stated that another young male with injuries to his legs described the shooter as a American with a light on a gun and had a pistol. Mr. (b)(6) (b)(7)(C) explained that he spoke with the individual that brought the wounded to Zangabad and he stated that a child came and told him that they needed his car because there were wounded people in his compound. Mr. (b)(6) (b)(7)(C) so stated that the man explained when he arrived to the compound he saw five injured people and three deceased people. (See Sworn Statement for details)

About 1426, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGM (b)(6) (b)(7)(C) HHC, 3-21 IN, FOB Zangabad, Afghanistan, APO AE 09355, who stated that when he arrived to the Tactical Operations Center (TOC) he was told that there were five Afghan casualties being moved to the aid station that stated they had been wounded by Americans. SGM (b)(6) (b)(7)(C) stated that he went to the aid station to assess the situation and observed a young female with an injury to the top of her head. SGM (b)(6) (b)(7)(C) stated that while at the aid

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
(b)(6) (b)(7)(C)	Kandahar CID Office
Special Agent, (b)(7)(E)	Kandahar Air Field, APO AE 09355
SIGNATURE	DATE
(b)(6) (b)(7)(C)	18 Mar 12
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station he heard radio traffic that said an American Operational Detachment Alpha (ODA) Soldier was missing from VSP Belambai. SGM (b)(6) (b)(7)(C) then had SPC (b)(6) (b)(7)(C) try to obtain information on what direction the Soldier went in. SGM (b)(6) (b)(7)(C) stated that she was unable and that he had her go get SFC (b)(6) (b)(7)(C) to assist her with the individuals at the gate. SGM (b)(6) (b)(7)(C) stated that while he was in the TOC he witnessed on the camera an individual who appeared to be a Soldier with a shawl wrapped around his neck and a rifle walking towards Belambai. He stated that he watched the individual return to Belambai and when he arrived another individual took his weapons, removed the shawl from around his neck and also removed something from his pocket. SGM (b)(6) (b)(7)(C) then stated that ODA reported that they had the missing Soldier and that he had blood on him. SGM (b)(6) (b)(7)(C) then had SFC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) stop talking to the individuals at the ECP due to the possibility that this could be a criminal investigation and not just five wounded Afghans needing treatment. (See Sworn Statement for details)

About 1843, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed CSM (b)(6) (b)(7)(C) 3-21 IN, FOB Zangabad, Afghanistan, APO AE 09355, who stated that he does not personally know SSG BALES and was not aware of any problems that he may be having. CSM (b)(6) (b)(7)(C) stated that he was informed that a Soldier from VSP Belambai was reported missing and that upon his return to the VSP he had blood on his clothing. CSM (b)(6) (b)(7)(C) stated that the only incident that he was aware of in the past week was an IED strike that resulted in an ODA member losing his leg.

COLLECTION OF EVIDENCE: Between 1810-1813, 18 Mar 12, SA (b)(6) (b)(7)(C) collected two swabs which were taken from the ninth and tenth round inside the M203 belt belonging to SSG BALES on an EPCD, VN 234-12. (See EPCD for details)

AGENT'S COMMENT: All ten 40mm rounds were taken out of the M203 belt due to the fact that they cannot be transported through the mail. The rounds were examined by alternate light source, super glue fumed and dusted for fingerprints. The swabs were collected during the examination by alternate light source. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent, (b)(7)(E)		Kandahar Air Field, APO AE 09355	
SIGN	(b)(6) (b)(7)(C)	DATE	EXHIBIT
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EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 775977		
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Village Stability Platform, Belambai, Afghanistan, 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER SGT (b)(6) (b)(7)(C) XXX-X(b)(6) (b)(7)(C) <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 26 th Chemical Reconnaissance Detachment, 7 th Special Forces Group (Airborne)		
LOCATION FROM WHERE OBTAINED From the hands of SGT (b)(6) (b)(7)(C) located in the ASO Room, Operations Center, Village Stability Platform, Belambai, Afghanistan, 09355		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1440-1747/11 Mar 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	9mm Magazine; black in color; plastic type construction; in dirty condition; bearing manufacturers marking "9x19" with twelve holes on the back used to verify the number of rounds; the magazine contained four standard 9mm ball rounds. The 9mm Magazine was MFID with 1440, 11 Mar 12, (b)(6) (b)(7)(C) on the side and the bottom. The 9mm Magazine was placed in a clean brown paper bag and MFID with 1440, 11 Mar 12, (b)(6) (b)(7)(C) (SGT (b)(6) (b)(7)(C))		
2	1	5.56mm Magazine; black in color; plastic type construction; dirty condition; bearing manufacturers marking "PMAG 30m...USA" and containing no rounds. The 5.56 Magazine was MFID with 1444, 11 Mar 12, (b)(6) (b)(7)(C) on the side and the bottom. The 9mm Magazine was placed in a clean brown paper bag and MFID with 1444, 11 Mar 12, (b)(6) (b)(7)(C) (SGT (b)(6) (b)(7)(C))		
3	1	5.56mm Magazine; black in color; plastic type construction; in dirty condition; bearing manufacturers markings "PMAG 30m...USA" and containing 30 standard ball 5.56 ammunition. The 5.56 Magazine was MFID with 1450, 11 Mar 12, (b)(6) (b)(7)(C) on the side and the bottom. The 5.56mm Magazine was placed in a clean brown paper bag and MFID with 1450, 11 Mar 12, (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C)		
4	1	5.56mm Magazine; black in color; plastic type construction; in dirty condition; bearing manufacturers marking "PMAG 30m...USA"; containing 26 standard Continued on Page 2		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-21	11 MAR 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluation of Evidence
1-21	19 MAR 12	(b)(6) (b)(7)(C)	RA 505 672 695 US REGISTERED MAIL	TO USACIL FOR EXAM
1-21	2 APR 12	REGISTERED MAIL # Shipping Container Received	Contents Inventoried	RECEIVED IN LAB
21	8-19 MAR 13	(b)(6) (b)(7)(C) Registered Mail	Registered Mail	RETURN TO SUBMITTER
20-21	1 MAR 13	(b)(6) (b)(7)(C) Registered Mail	Registered Mail	RETURN TO SUBMITTER

CHAIN OF CUSTODY (Continued)				00107 12C10379-77597
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1,3 4-7	1 MAR 13	SIGNATURE Evidence Rtn to Submitter NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request	(b)(6) (b)(7)(C)	Returned to Submitter
1,3 4-7	5 APR 2013	06712511000000 NAME, GRADE OR TITLE F. R. K. F.	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S. R. K. F.)
2 8-9	5 APR 2013	SIGNATURE E-586151729 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S. R. K. F.)
20, 21	5 APR 2013	SIGNATURE E-586151732 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S. R. K. F.)
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE (b)(6) (b)(7)(C) Evidence Control Specialist NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____, (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____, (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

_____, (Typed/Printed Name, Organization) _____ (Signature)

12-0831

Continuation of Descript. of Articles Received from SGT (b)(6) (b)(7)(C)
ITEM # QUANTITY DESCRIPTION OF ARTICLES

Continuation from Page 1		
5	1 ✓	5.56 ball ammunition. The 5.56 Magazine was MFID identification with 1452, 11 Mar 12, (b)(6) (b)(7)(C) on the side and the bottom. The 5.56mm Magazine was placed in a clean brown paper bag and MFID with 1452, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) 5.56mm Magazine; black in color; plastic type construction; in dirty condition; bearing manufacturers markings "PMAG 30m...USA"; containing 30 standard ball 5.56 ammunition. The 5.56 Magazine was MFID with 1454, 11 Mar 12, (b)(6) (b)(7)(C) on the side and the bottom. The 5.56mm Magazine was placed in a clean brown paper bag and MFID with 1454, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C)
6	2 ✓	5.56mm ball ammunition; brass and copper in color; metal type construction; bearing manufacturers markings "LC07" on each round. Each round was MFID with 1457, 11 Mar 12, (b)(6) (b)(7)(C) on each round. The two rounds were placed in a clean brown paper bag and MFID with 1457, 11 Mar 12, (b)(6) (b)(7)(C) (SGT (b)(6) (b)(7)(C)
7	1 ✓	9mm ball ammunition; brass and copper in color; metal type construction; bearing manufacturers markings "WCC 10". The round was MFID with 1501, 11 Mar 12, (b)(6) (b)(7)(C) on the side of the round. The round was placed in a clean brown paper bag and MFID with 1501, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C)
8	1 ✓	Night Vision Goggle (NVG); black, green and blue in color; containing a D-Ring connected by a green in color lanyard to an S-Carabineer; Model Number AN/PVS 14 Monocular, NVD; PN A3256340; NSN 5855-01-432-0524; Serial Number 8910; the NVG was in the on position and working. The NVG was switched off. The NVG contained two yellow and black in color with two AA Panasonic industrial batteries. The NVG was MFID on the mount arm, the battery compartment cover, and the side with 1510, 11 Mar 12, (b)(6) (b)(7)(C) The NVG was placed in a clean brown paper bag and MFID with 1510, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C)
9	1 ✓	M203 Belt; green and tan in color; fabric, metal and plastic type construction; containing 10 40mm rounds; the belt contained a manufacturer label bearing the name Tactical Taylor. There was a red in color stain on the interior and exterior of the belt. The belt containing the 45mm rounds was placed a clean brown paper bag and MFID with 1519, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
10	1	9mm Heckler and Koch; black in color; plastic and metal type construction; in used condition; in the fire position; the slide was locked to the rear; bearing manufacturers marking HK USP 9mmx19 along the slide and EP..723.9 on the handgrip; Serial Number 24-079749. The tip of the barrel contained a red stain and the slide contained an unknown substance. Placed in a clean brown bag and MFID on the seals and the bag with 1527, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
11	1 ✓	Pants; OCP pattern; size large-long; the left front pocket contained a matchbox containing foreign language on the front and "Made in Pakistan" on the back, the matchbox contained approximately 11 un-struck matches; there was a large tear along the seam near the groin area; there was red in color stains located near and around the groin area, the front of the right and left legs, and on the buttocks area. The pants were placed in a brown paper bag and MFID along the bag and seals with 1609, 11 Mar 12, (b)(6) (b)(7)(C) (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
12	2 ✓	Socks; grey, red and black in color; in dirty and used condition; bearing manufacturers markings Fox River on the sole of the each sock. The socks were placed in a clean brown paper bag and MFID on the bag with 1614, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
13	1 ✓	Belt; tan, black, yellow, red, white and blue; canvass and plastic type construction, in used condition; containing a black in color buckle; manufacturers tag containing Spec.-Ops.; the belt contained numerous red in color stains on both sides. The belt was placed in a clean brown paper bag and MFID on the bag with 1618, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C)
Continued on Page 3		

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EXHIBIT 73 187-1
12-0831, 225-12

Continuation of DESCRIPTION

ARTICLES RECEIVED FROM SG (b)(6) (b)(7)(C)

ITEM # QUANTITY DESCRIPTION OF ARTICLES

Continuation from Page 2		
		(POSSIBLE BIOHAZARD)
14	1 ✓	Boxer brief; blue-grey in color; cloth type construction; used and dirty condition; bearing manufacturers marking on the front waistband that contained the name Hanes; manufacturers label contained Hanes Comfort Soft...L/G 15763; there was a large red stain on the front groin and leg area. The boxer briefs were placed in a brown paper bag and MFID on the bag with 1649, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
15	1	Blanket; green, white and black in color, cloth type construction; used and dirty condition; approximately 73"x 53"; and contained possible red stains. The blanket was placed in a brown paper bag and MFID on the bag with 1657, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
16	1 ✓	Helmet; standard Army issue; Kevlar and fabric construction; green and black in color; contained black in color Velcro strips on the top; contained an NVG Mount and Bracket on the front; inside the helmet contained seven pads; a chin strap system; and the inside the helmet was scribed with "Bales" in red letters and "B2087" in black letters. The helmet was placed in a brown paper bag and MFID on the bag with 1708, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
17	2 ✓	Boots; brand name Belleville; size 10 1/4" wide; tan in color; in used and muddy condition; contained boot laces; label on inside of right boot was unreadable, inside the left boot contained a manufacturers label "Bellville...10.5w...1432485". Both boots contained red stains on the top and sides. The boots were placed in a brown paper bag and MFID on the bag with 1714, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
18	1 ✓	Shirt; size extra large; green in color; cloth type construction; in used and dirty condition; contained large red stains on the front; bearing manufacturers label "Soffe...XL...care". The shirt was placed in a brown paper bag and MFID on the bag with 1719, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
19	2 ✓	Gloves; size large; right and left hand; green in color; cloth and Velcro type construction; bearing manufacturer label Army Combat Glove...HWI on the inside of each glove. There were red stains on the finger portion of both gloves. The shirt was placed in a brown paper bag and MFID on the bag with 1724, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
20	1	M320 A1; black and white in color; metal and plastic type construction; Serial Number 254-018565; bearing manufacturers markings "M320...made...manual". The M320 contained a black in color; cloth, metal and plastic construction; contained a black in color; metal type construction D Ring. The M320 was MFID on the handgrip with 1727, 11 Mar 12, (b)(6) (b)(7)(C) The M320 was placed in a brown paper bag and MFID on the bag with 1727, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD) (SGT (b)(6) (b)(7)(C)
21	1	M4 Rifle; black, white, green and red in color, metal and plastic type construction; in used and dirty condition; Serial Number W073410; there was a white in color label affixed to the butt stock that contained "131"; there was black in color tape on the handle and bipod; there was a black in color; fabric type construction partial sling. The rifle contained an ACOG on the top of the rifle with an illuminating strip; Serial Number 571728. The rifle contained an PEQ-15 infrared and visible laser that was mounted on the top rail of the rifle; Serial Number 014322; contained a Panasonic 3v battery that was located in the battery compartment; and was in the off position. A tactical flashlight was located underneath the bottom hand guard of the rifle; it contained manufacturers marking "US...6, 185, 854". There were red stains located on the upper and lower receiver, hand grips, front sight post, and on the flash light. The rifle was placed in a brown paper bag and MFID on the bag with 1747, 11 Mar 12, (b)(6) (b)(7)(C) across the seals. (SGT (b)(6) (b)(7)(C) (POSSIBLE BIOHAZARD)
////	////	////
LAST ITEM		

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EXHIBIT

12-0831

73

009423

225-16

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



(TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

19 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597/ 0114-12-CID379-77600)

1. This memorandum was generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 19 Mar 12, evidence was collected and processed concerning CID Report of Investigation 0107-12-CID379-77597 and 0114-12-CID379-77600. It was determined the evidence would be directly sent to the USACIL for laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent



TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

19 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Removal of explosives (0107-12-CID379-77597)

1. This memorandum was generated to document the removal of explosives prior to mailing.

2. On 11 Mar 12, SA (b)(6) (b)(7)(C) collected an M203 Belt, Item 9, voucher number 225-12. The M203 belt contained 10,40mm rounds. The rounds were removed from the belt, examined by (b)(6) (b)(7)(C) for any foreign materials, super glue fumed and dusted for fingerprints.

3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

REPLY TO
ATTENTION OF

CIRC-KAF

5 Apr 12

MEMORANDUM FOR RECORD

SUBJECT: Discrepancy in sealing of evidence (0107-12-CID379-77597)

1. This memorandum was generated to add additional information concerning the packaging of evidence identified by USACIL.

2. On 11 Mar 12, SA (b)(6) (b)(7)(C) collected an M203 Belt, Item 9, voucher number 225-12 at 1519, 11 Mar 12. It was determined that the 10 40mm rounds contained on the belt could not be mailed so the bag was opened, the rounds were removed and the belt was placed in a clean brown paper bag and resealed with 1822, 18 Mar 12 (b)(6) (b)(7)(C) s to appear across the seals.

3. Point of contact for this report is the undersigned at DSN: (318) 421-6452 or email (b)(6) (b)(7)(C)@aghan.swa.army.mil.

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

Special Agent

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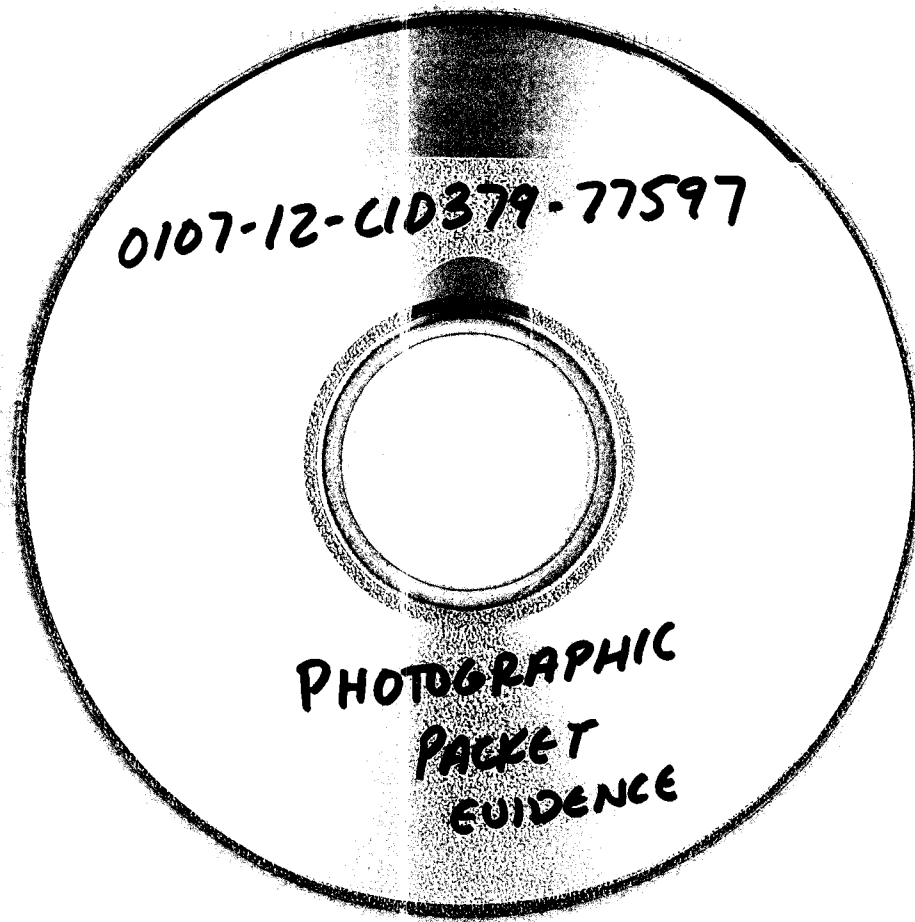
Exhibit 73

000430

0107-12-CID379-77597

Photograph Packet

Evidence obtained from SGT (b)(6) (b)(7)(C) B Company,
2nd Battalion, 3rd Infantry Division, Village Stability Platform Belambai, Afghanistan, APO AE
09355



USACRC

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Exhibit 14

000431

PHOTOGRAPHIC PACKET INDEX
0107-12-CID379-77597

<u>Number</u>	<u>Description of Photograph</u>
DSC_0003	Photograph depicting 9mm magazine and rounds.
DSC_0008	Photograph depicting empty 5.56mm magazine.
DSC_0013	Photograph depicting 5.56 magazine and rounds.
DSC_0018	Photograph depicting 5.56 magazine and rounds.
DSC_0020	Photograph depicting 5.56 magazine and rounds.
DSC_0021	Photograph depicting two single 5.56mm rounds.
DSC_0023	Photograph depicting one 9mm round.
DSC_0027	Photograph depicting night vision goggles.
DSC_0036	Photograph depicting M203 belt with rounds.
DSC_0040	Photograph depicting pistol.
DSC_0043	Photograph depicting rifle.
DSC_0055	Photograph depicting M320 A1.
DSC_0061	Photograph depicting blanket.
DSC_0066	Photograph depicting left boot.
DSC_0069	Photograph depicting right boot.
DSC_0074	Photograph depicting helmet.
DSC_0079	Photograph depicting belt.
DSC_0084	Photograph depicting pants view from front.
DSC_0090	Photograph depicting matches.
DSC_0092	Photograph depicting pants view front back.

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Exhibit_____

PHOTOGRAPHIC PACKET INDEX
0107-12-CID379-77597

DSC_0097	Photograph depicting pants inside out.
DSC_0100	Photograph depicting tear in crotch of pants.
DSC_0102	Photograph depicting socks.
DSC_0109	Photograph depicting boxer briefs inside out.
DSC_0113	Photograph depicting boxer briefs.
DSC_0119	Photograph depicting t-shirt.
DSC_0125	Photograph depicting gloves.

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000434



000435



000436



000437



000438



000439



000440



000441



000442



000443



000444



000445



000446

Exhibit(s): 74

Page(s): 000447 thru 000455

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



000456

Exhibit(s): 74

Page(s): 000457 thru 000460

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION VSP Belambai, Afghanistan	2. DATE (YYYYMMDD) 2012/03/11	3. TIME 1125 0725	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-5	
8. ORGANIZATION OR ADDRESS ODA 7216, SOTF-South (VSP Belambai), APO AE 09355			

(b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

DURING THE EARLY MORNING OF THE 11th OF MARCH, 2012. I SGT. (b)(6) (b)(7)(C) WAS AWOKEN IN MY ROOM BY PV2 (b)(6) (b)(7)(C) WHO INFORMED ME THAT SSG. ROBERT BALES WAS MISSING FROM THE VSO SITE. I IMMEDIATELY BEGAN SEARCHING THE COMPOUND FOR HIM. APPROXIMATELY AFTER AN HOUR OF SEARCHING THE COMPOUND, SSG (b)(6) (b)(7)(C) AND MYSELF WERE ORDERED TO GO TO THE GATE OF THE COMPOUND AND WERE ACCOMPANIED BY CW2 (b)(6) (b)(7)(C) TO RECIEVE SSG. ROBERT BALES. WE WERE POSTED OUTSIDE THE GATE FOR APROXIMATELY 20 MINUTES WHEN WE SPOTTED SSG. ROBERT BALES COMING TO OUR LOCATION TRAVELING WEST TO EAST ON ROUTE CHARLOTTE TOWN. WHEN SSG. ROBERT BALES WAS WITHIN THREE METERS OF SSG. (b)(6) (b)(7)(C) AND MYSELF, I ORDERED HIM TO STOP AND DROP ALL HIS EQUIPMENT HE HAD WITH HIM. THE EQUIPMENT THAT SSG. (b)(6) (b)(7)(C) AND MYSELF CONFISCATED WAS 1x MICH; 1x PVS-14; 1x XM 320; 1x M-4 EQUIPPED WITH 1x ACOG, 1x PEQ-15 AND 1x TAC-LIGHT; AND 1x HECKLER AND KOCH 9MM PISTOL. SSG. (b)(6) (b)(7)(C) CW2 (b)(6) (b)(7)(C) AND MYSELF THEN ESCORTED SSG. ROBERT BALES AND HIS EQUIPMENT BACK TO THE OPERATIONS CENTER OF OUR COMPOUND WHERE SFC. (b)(6) (b)(7)(C) TOOK CONTROL OF SSG. ROBERT BALES AND HIS EQUIPMENT. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) THE FOLLOWING:

Q. SA (b)(6) (b)(7)(C)

A. SGT (b)(6) (b)(7)(C)

Q. AT APPROXIMATELY WHAT TIME WERE YOU TOLD THAT SSG BALES WAS MISSING?

A. 0345 APPROXIMATELY

Q. WHY WERE YOU CHOSEN TO GO TO THE GATE TO WAIT FOR SSG BALES?

A. I HAVE KNOWN SSG. BALES SINCE 2008 SO WE THOUGHT IT WOULD BE GOOD FOR HIM TO SEE A FAMILIAR FACE.

Q. CAN YOU DESCRIBE SSG BALES DEMEANOR WHEN HE APPROACHED THE GATE?

A. HAD THE LOOK OF BEING "CAUGHT" AND IN TROUBLE

Q. WHAT (b)(6) (b)(7)(C) AS SSG BALES WEARING WHEN HE RETURNED TO THE USP?

A. O.D. GREEN UNDERSHIRT, MULTI-CAM PANTS, WHAT APPEARED TO BE A BLUE CAP, XM-320, M4, 14k 9mm PISTOL, 40mm AMMO BELT WITH ONE MESSING, STANDARD ISSUE BOOTS, MICH WITH PVS-14 (b)(6) (b)(7)(C)

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 1 PAGES
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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.

FILE NUMBER:

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT VSP BELAMBAI DATED 12 MAR 12 CONTINUED

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

Q. WHAT DID YOU TELL SSG BALES TO DO WHEN HE APPROACHED THE GATE?

A. STOP, DROP ALL WEAPONS AND EQUIPMENT, AND PUT YOUR HANDS UP

Q. DID SSG BALES COMPLY WITH YOUR ORDERS?

A. TO THE FULL EXTENT

Q. DID SSG BALES MAKE ANY COMMENTS WHILE YOU WERE DISARMING HIM?

A. LOOKED AT SSG. (b)(6) (b)(7)(C) AND MYSELF AND ASKED IF WE "RATTED HIM OUT". DID NOT UNDERSTAND WHAT HE MEANT.

Q. HAD YOU EVER SEEN THIS "CAPE" BEFORE?

A. NO

Q. WAS SSG BALES COOPERATIVE DURING THE TIME YOU WERE WITH HIM?

A. YES

Q. DID YOU SEE ANY BLOOD ON ANY OF SSG BALES CLOTHING OR EQUIPMENT?

A. HE HAD HEAVY AMMOUNTS OF BLOOD ALL OVER THE BELLY SECTION OF HIS SHIRT AND HEAVY AMMOUNTS DOWN BOTH LEGS OF HIS PANTS

Q. DID YOU SEE SSG BALES AGAIN AFTER LEAVING HIM AT THE OPERATIONS CENTER?

A. YES, HE WAS LATER MOVED TO OUR MEDICAL FACILITY WHERE I SPOKE WITH HIM ON MULTIPLE OCCASIONS. I ALSO BROUGHT HIM BREAKFAST AND A CUP OF COFFEE.

Q. WHAT DID YOU AND SSG BALES SPEAK ABOUT?

A. HE ASKED ME TO CALL HIS BROTHER AND WIFE. HE SAID MULTIPLE TIMES "IT'S BAD, IT'S BAD, IT'S REALLY BAD".

Q. DID SSG BALES SAY ANYTHING ABOUT WHAT HAPPENED?

A. OTHER THAN WHAT I STATED ABOVE, HE GAVE NO DETAILS.

Q. HOW WOULD YOU BE ABLE TO CONTACT HIS WIFE AND BROTHER?

A. HE GAVE ME HIS WIFE'S AND BROTHERS TELEPHONE NUMBERS.

Q. WHAT INFORMATION DID SSG BALES GIVE YOU?

A. HE GAVE ME HIS WIFE'S AND BROTHERS TELEPHONE NUMBERS

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

FILE NUMBER:

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT VSP BELAMBAI DATED 12 MAR 12 CONTINUED

Q. WHAT ARE THEIR NAMES AND PHONE NUMBERS?

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

Q. HAVE YOU HAD CONTACT WITH EITHER OF THEM SINCE THIS INCIDENT?

A. NO

Q. WHO WERE THE GUARDS THAT WERE WATCHING SSG BALES WHILE HE WAS IN THE MEDICAL SHED?

A. SSG. (b)(6) (b)(7)(C) , SGT. (b)(6) (b)(7)(C)

Q. ARE YOU AWARE OF ANY FAMILY ISSUES SSG BALES MIGHT BE HAVING?

A. HE SAID HE NEEDED TO SEND HIS WIFE MONEY. I BELIEVE IT WAS APPROXIMATELY \$17,000. THAT HE PULLED FROM HIS STOCK-TRADING ACCOUNT.

Q. WHEN DID SSG BALES SAY THIS?

A. APPROXIMATELY 3 DAYS AGO (19 MAR 2012)

Q. DID SSG BALES MENTION HAVING ANY PROBLEMS WITH HIS CHILDREN?

A. NO

Q. DOES SSG BALES HAVE A FACEBOOK ACCOUNT AND IF SO WHAT IS HIS NAME?

A. YES, I BELIEVE IT'S "ROBERT BALES"

Q. DO YOU KNOW HIS PERSONAL E-MAIL ADDRESS?

A. NO

Q. CAN YOU THINK OF ANYTHING THAT MAY HAVE TRIGGERED SSG BALES TO LEAVE THE VSP?

A. NO

Q. HAS SSG BALES TALKED ABOUT LEAVING THE VSP PRIOR TO THIS INCIDENT?

A. NO

Q. HAS SSG BALES TALKED ABOUT KILLING FAMILIES IN AFGHANISTAN?

A. NO

Q. WHAT TYPE OF PERSON WOULD YOU SAY SSG BALES IS?

A. HIGH STRUNG, BUT OUTGOING. HE TRIED TO MICRO MANAGE ALL OUR SQUAD ACTIVITIES. HE DID SEEM TO HAVE OUR GUYS BEST INTEREST AT HEART. BUT HE ALSO SEEMED TO HAVE A LOW-SELF ESTEEM.

INITIALS OF PERSON MAKING STATEMENT:

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

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PAGE 3 OF 4 PAGES

000463

EXHIBIT 75

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

FILE NUMBER:

STATEMENT OF

TAKEN AT VSP BELAMBAI DATED 12 FEB 12 CONTINUED:

STATEMENT (Continued)

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

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

HAS THERE BEEN ANY INCIDENTS DURING THIS DEPLOYMENT THAT MAY HAVE TRIGGERED HIS ACTIONS?

A. OUR UNIT HAS BEEN IN CONTACT MANY TIMES SINCE WE HAVE BEEN AT VSP BELAMBAI. WE ALSO TOOK A CASUALTY ABOUT A WEEK AGO. THESE ARE THE ONLY THINGS THAT MIGHT HAVE PUSHED HIM TO DO WHAT HE DID.

Q. WHY DO YOU THINK HE DID WHAT HE DID?

A. I BELIEVE THAT HE THOUGHT THIS WOULD IMPRESS US.

Q. IS THERE ANY THING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. NO /// END OF STATEMENT ///

AFFIDAVIT

(b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED (b)(6) (b)(7)(C) NG THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR SHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of MARCH, 20 12 at VSP BELAMBAI, AFGHANISTAN

ORGANIZATION OR ADDRESS

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

Oath)

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 4 PAGES

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0004675

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

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

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION VSP Belambai, Afghanistan	2. DATE (YYYYMMDD) (b)(6) (b)(7)(C) TIME 1200 2012/03/11 0700	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-3/PFC
8. ORGANIZATION OR ADDRESS SOTF-South (VSP Belambai), APO AE 09355		

(b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was on gaurd from 0100 to 0200 with PFC (b)(6) (b)(7)(C) on the roof. Around 0120 we heard shots fired at first i just heard an echo and thought it was from the south. I called up on the radio to SPC (b)(6) (b)(7)(C) who was on open gaurd to let him know. We then realized that the shots were being fired from the north about 400 meters. We both contiued hearing shots fired till about 0140. Around this time PFC (b)(6) (b)(7)(C) shot a Parachute flare north to try and get a better look still we could not see anything. After this was shot all the shooting stopped. We were realived from gaurd at 0150 by PFC (b)(6) (b)(7)(C) and PV2 (b)(6) (b)(7)(C) we told them about the shots. We went to bed around 0330 I got woken up by PFC (b)(6) (b)(7)(C) because (b)(6) (b)(7)(C) had seen an American come in from the front gate and then leave again. We did a 100% at this time it was realized that SSG Robert Bales was missing. Everyone looked for him around the camp, but could not find him. At 0500 we started to get our kits on and got ready to (b)(6) (b)(7)(C) on patrol to look for SSG Robert Bales. About 0530 I was in the OPCEN and SSG Robert Bales had been found and they were bringing him in.

Q. SA (b)(6) (b)(7)(C)

A. PFC (b)(6) (b)(7)(C)

Q. APPROXIMATELY HOW MANY SHOTS DID YOU HEAR WHILE YOU WERE ON SHIFT?

A. 20, 2 or 3 shots ever few minutes

Q. COULD YOU SEE WHERE THE SHOTS WERE COMING FROM?

A. NO

Q. WHERE COULD YOU HEAR THE SHOTS COMING FROM?

A. North Alcoze

Q. COULD YOU SEE ANYTHING AFTER THE PARACHUTE FLARE WAS FIRED?

A. NO

Q. AFTER YOU GOT OFF SHIFT DID YOU HEAR ANY GUN SHOTS?

A. NO

Q. WHAT DID YOU DO AFTER YOU WERE AWAKEN FOR ACCOUNTABILITY?

A. Got up, found out SSG Bales was missing, Searched for him, got ready for a patrol to find him, filling radios when he was found

Q. DID YOU SEE SSG BALES AFTER HE RETURNED TO THE VSP?

A. yes, was in open filling radios he walked in looked at me said whats up he had blood on his pants and shirt

Q. WHAT WAS SSG BALES DEMANDOR LIKE WHEN YOU SAW HIM?

A. looked like same Normal guy

Q. DO YOU KNOW OF ANY ISSUES SSG BALES MIGHT BE HAVING

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT
(b)(6) (b)(7)(C)

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 BE INDICATED.

PFC (b)(6) (b)(7)(C)

VSP BELAMBAI

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED 3/12/2012 CONTINUED:

STATEMENT (Continued)

NO

Q. HOW WOULD YOU DESCRIBE SSG BALES?

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

A. Tries hard to teach us maybe a little toward gets mad easy if you don't pick it up or say that hes wrong about something. one day he could be happy and outgoing and the next day be mad about every little thing

Q. CAN YOU THINK OF ANYTHING THAT MAY HAVE TRIGGERED HIS ACTIONS THAT NIGHT?

A. NO

Q. HAS SSG. BALES EVER TALKED ABOUT LEAVING THE VSP OR KILLING AFGHAN FAMILIES?

A. NO

Q. ARE YOU SURPRISED BY SSG BALES ACTIONS?

A. YES

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. NO /// END OF STATEMENT ///

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

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of MARCH, 2012 at VSP BELAMBAI, AFGHANISTAN

ORGANIZATION OR ADDRESS

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

Oath)

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

EVIDENCE/PROPER CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

2107-12-CID 374

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY KANDAHAR CID OFFICE, AFGHANISTAN	LOCATION VSP BELAMBAL AFGHANISTAN 09355
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER (b)(6) (b)(7)(C) <input checked="" type="checkbox"/> OTHER (b)(6) (b)(7)(C)	ADDRESS (Include Zip Code) SFODA 7216 VSP BELAMBAL, AFGHANISTAN APO AE 09355
LOCATION FROM WHERE OBTAINED FROM THE HANDS OF SEC (b)(6) (b)(7)(C) LOCATED IN OPERATIONS CENTER, VILLAGE STABILITY PLATFORM, BELAMBAL, AFGHANISTAN 09355	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1330/12 MAR 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	CELL PHONE, BLUE, BLACK, WHITE, RED AND GREEN IN COLOR. BRAND NAME NOKIA ON TOP FRONT, IN USED CONDITION. BACK OF PHONE BEARS WRITING "Pat 009-370-248-0674". PHONE CONTAINED ONE STANDARD 3.7V NOKIA BATTERY, BLACK GREY AND WHITE IN COLOR. PHONE ALSO CONTAINED ONE WHITE BLUE AND ORANGE SIM CARD, BEARING NUMBER "899301710 0066686384". PHONE BEARED MANUFACTURERS LABEL UNDER BATTERY CONTAINING "NOKIA... CODE: 0052640... HUNGARY". PHONE WAS MARKED FOR IDENTIFICATION (MFID) WITH 1330/12 MAR 12 ON FRONT OF PHONE, BATTERY AND BACK PLATE. PHONE WAS PLACED IN A CLEAN BROWN PAPER BAG, SEALED AND MFID ACROSS THE SEAL. (SEC (b)(6) (b)(7)(C)) <div style="text-align: right;">(b)(6) (b)(7)(C)</div>

		CHAIN OF CUSTODY	
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 MAR 12	(b)(6) (b)(7)(C)	Evaluation of Evidence
1	19 MAR 12	SA (b)(6) (b)(7)(C) SEC SA (b)(6) (b)(7)(C)	TO USACIL FOR EXAM
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT
NUMBER

228-12

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000468

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION VSP Belambai, Afghanistan APO AE 09355	DATE 12 Mar 2012	TIME 1600	FILE NUMBER (b)(6) (b)(7)(C)
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)		GRADE/STATUS E-4 / AD
ORGANIZATION OR ADDRESS B Company, 2/3 Infantry Battalion, VSP Belambai, Afghanistan, APO AE 09355			
<p>I, (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>At 2100 hrs myself n Spc (b)(6) (b)(7)(C) relieved PFC (b)(6) (b)(7)(C) and SSG Bales for guard duty. He went on to brief me and (b)(6) (b)(7)(C) about the current events that happened when he was on guard. He stated that he saw white lights blinking to the south in Gharanda then after a few minutes he saw another set of blinking lights in the north in Alakozai. He then told us to have a good night then he left the roof to go to his room. After my guard shift was over I went down to my room and went to bed. At around 0330 hrs I got woken up to do a 100% accountability on personnel. After doing so we came to find that SSG Bales was unaccounted for. We then did a search of the base and again he was nowhere to be found. Our squad was then told to get ready to go out and try n locate him. Before we went out he had walked back in the base. He was escorted into the OP-CENTER and when he walked by I heard him say that, I'm sorry I let u guys down. SSG Bales's clothes were covered in blood in the chest area and the front part of his thighs. Our leadership then told us to go in our B-HUT and wait for further instructions. (b)(6) (b)(7)(C)</p> <p>Q. SA (b)(6) (b)(7)(C)</p> <p>A. SPC (b)(6) (b)(7)(C)</p> <p>Q. Where did you relieve SSG BALES from?</p> <p>A. Guard duty on the roof</p> <p>Q. What was SSG BALES demeanor when you relieved him?</p> <p>A. Normal just like every time we relieve him he gave the normal brief</p> <p>Q. Did SSG BALES seem worried about the flashing lights that he briefed you about?</p> <p>A. SSG BALES told me that in Iraq they would do that and he told us to watch out for them</p> <p>Q. Did you hear any gun shots while you were on shift?</p> <p>A. No</p> <p>Q. Can you see the front gate from the roof?</p> <p>A. We cant see the gate itself but you can see the road in front of the gate</p> <p>Q. Did you see anyone leave the VSP during your shift?</p> <p>A. No</p> <p>Q. What did you do once to found out that SSG BALES was missing?</p> <p>A. We did another search of the whole compound including the ANA side, then we were told to get ready to go out and try to find SSG BALES</p> <p>Q. Where were you when you saw SSG BALES?</p> <p>A. On the deck in front of the Operations Center</p> <p>Q. What was SSG BALES wearing?</p> <p>A. Green T-shirt and tan pants</p> <p>Q. Was there anything on his clothing?</p> <p>A. He had blood on his shirt and part of his thighs</p> <p>Q. Where were you when SSG BALES said "I'm sorry I let you guys down".</p> <p>A. We were in the same spot in front of the operations center in the deck</p> <p>Q. What was SSG BALES demeanor like when he said that?</p> <p>A. Seemed normal</p> <p>Q. Did SSG BALES say anything else?</p> <p>A. No (b)(6) (b)(7)(C)</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 2 PAGES	

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

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000469 79

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT VSP Belambai, Afghanistan APO AE 09355 DATED 12 March 2012
CONTINUED:

STATEMENT (Continued)

Q. After seeing SSG BALES outside of the operations center did you see him again that day?
A. Yes we were on the roof pulling security and he was in the medical shed waiting to fly out, the door opened a few times and he looked at us but I just looked away
Q. Are you aware of any problems SSG BALES might be having at home or anywhere else?
A. Negative
Q. Has SSG BALES ever talked about leaving the VSP prior to this incident?
A. Negative
Q. Have SSG BALES ever talked about killing Afghan families?
A. Negative
Q. How would you describe SSG BALES as a person?
A. Very energetic very motivated
Q. Did SSG BALES ever express any concerns about his previous deployments?
A. No
Q. Has there been any incidents that may have cause him to do what he did?
A. No
Q. Why do you think SSG BALES left the VSP?
A. To prove that he was a bad ass
Q. Did SSG BALES always try to prove himself to the squad?
A. Yes always trying to come out on top and being the best, he wanted to be that guy that when something was needed he was able to provide it either himself or with someone in the squad
Q. Is there anything else you would like to add to this statement?
A. No//END OF STATEMENT// (b)(6) (b)(7)(C)

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of March, 2012
at VSP Belambai, Afghanistan APO AE 09355

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 2 PAGES

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EXHIBIT
000470

79

SWORN STATEMENT-----
File Number:

Location: VSP Belambai, Afghanistan

Date: 12 Mar12 (b)(6) (b)(7)(C)

Time: 18:08

Statement of: PFC (b)(6) (b)(7)(C)

SSN: (b)(6) (b)(7)(C)

Org/Address: B Company, 2/3 Infantry Battalion, VSP Belanmbai, Afghanistan

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

_____ want to make the following statement under oath: I pulled guard shift with SSG Bales the night of the incident from 2000-2100. Nothing out of the ordinary was talked about, just the normal "How are you doing?" , "Hows everything back home?" and things of that nature. He did notice a set of lights that he was curious about while we were up there. The first set was to the south west, he asked me if I saw them as well which I did. I told him to me they looked like a possible vehicle or someone out there with a flashlight because you could see them moving and they would go on and off. He then went to the binocular set up that they have on the roof and continued to monitor that position for roughly 15 minutes. He then claimed that he saw a set of two lights out in Alacozi off to the north, which I did not see. He said " Sorry I must be paranoid." Once our guard relief showed up he sent me off the roof to talk to the next shift and back brief them on our hour of guard. I went to use the phone, I was on the phone until about 0200 then I went to get some sleep. At about 0300 – 0330 we were all woken up being told that an American was outside the wire and SSG Bales was missing. We all had to search the compound looking for him. It was probably an hour or so of that until he showed back up in the compound. While waiting for the bird to come and pick him up I was up on the roof and SSG Bales was being held in the Med Shed. Every once in a while I would glance down at him and he would look up, smile, nod his head and wink his eye. To me it seemed like he showed no remorse for what he had done (b)(6) (b)(7)(C)

Q. SA (b)(6) (b)(7)(C)

A. PFC (b)(6) (b)(7)(C)

Q. Can you describe SSG BALES demeanor while you two were on guard together?

A. He was normal to me, him being paranoid was normal too

Q. Did SSG BALES say anything out of the ordinary that night while on guard?

A. No nothing out of the ordinary

Q. Did you see the lights that SSG BALES was talking about to the south west?

A. Yes

Q. What did the lights look like to you?

A. It looked like a vehicle or someone out there with a flashlight because they could go on and then cut off and move then turn back on. It happened a few different times

Q. Did you see the lights that SSG BALES was talking about in Alacozi?

A. No

Q. After guard shift when did you see SSG BALES again?

A. When he was in the medical shed

Q. Did SSG BALES say anything to you while he was in the medical shed? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 3 PAGES

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000471

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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT VSI Delambai, Afghanistan,
DATED 3/12/2012 CONTINUED:

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

- A. No he just made a head nod, smiled and winked
- Q. How often do you pull guard with SSG BALES?
- A. For the past two or three weeks I have had it with him numerous times
- Q. Anything happen on guard those times that was out of the ordinary?
- A. No we just made small talk
- Q. Did SSG BALES ever talk about any problems that he was having?
- A. The only problem I know of is his sleeping problem and he would ask for Ambien and I told him that he had to go to the physician for that. I gave him Benadryl a few times to help him sleep, but other than that nothing that I know of
- Q. Is there anything that you know of that may have caused SSG BALES to do what he did?
- A. I have no idea
- Q. Did SSG BALES ever talk about leaving the VSP?
- A. No
- Q. Did SSG BALES ever talk about killing Afghan families?
- A. No
- Q. Why do you think SSG BALES left the VSP?
- A. I have no idea
- Q. Is there anything else you would like to add to this statement?
- A. Nope///END OF STATEMENT/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT VSP Belambai, Afghanistan,
DATED 3/12/2012 CONTINUED:

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th day of March 2012 at, VSP Belambai, Afghanistan, APO, AE 09355

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

th)

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

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

SWORN STATEMENT

File Number:
 Location: VSP Belambai, Afghanistan
 Date: 12 Mar 12 (b)(6) (b)(7)(C)
 Time: 19:36 (b)(6) (b)(7)(C)
 Statement of: SFC (b)(6) (b)(7)(C)
 SSN: XXX-XX (b)(6) (b)(7)(C)
 Org/Address: SFG (A) ODA 7216, VSP Belanmbai, Afghanistan

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

want to make the following statement under oath:

During the morning of Sunday the 11th of March 2012 I was woken up around 0330 and was notified that SSG Bales was unaccounted for and that the ANA guard had seen an American leave the front gate. I immediately woke up and linked up with the ODA at the OPCEN. We started an internal search of the camp and still had no luck in finding him. At this time we were given the word to kit up and prepare a patrol to start a search of the outlying area. CPT (b)(6) (b)(7)(C) was on the phone with the SOTF and with the command at FOB Zangabad so that we could use their blimp system to start scanning for him. It came over around 0445 that they had located a male which appeared to be in man jams heading north back towards our base on No Name Road. At this time I was directed to grab a shotgun with non lethal rounds to interdict SSG Bales at the gate. By the time I had done this and was on my way I saw CW2 (b)(6) (b)(7)(C) with SSG Bales coming toward my location. SSG Bales was wearing multicam bottoms that where ripped, a tan t-shirt, and he was covered in blood. I moved to the OPCEN with the rest of the leadership where I discovered that he had multiple weapon systems, many where covered in blood. SSG Bales looked like he was sort of lost and a confused look on his face. We then pushed everyone out of the OPCEN minus CPT (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) CW2 (b)(6) (b)(7)(C) and I. We asked SSG Bales what had happened from start to finish. He basically pleads the fifth. He continued to state that he was sorry for letting us down and that he thought he was doing the right thing. We then placed SSG Bales under armed escort by two ODA members, had him get cleaned up and changed and kept him under supervision until the arrival of CID. I checked in on him several times throughout the process and he just kept stating that he was sorry and that he didn't want me to think any less of him. He stated some, and I quote (some sick shit is going to come out of this and that he was sorry for letting me and the team down.) Once the birds arrived I helped escort him to the flight line where he was past of to the CID agents. (b)(6) (b)(7)(C)

Q. SA (b)(6) (b)(7)(C)

A. SFC (b)(6) (b)(7)(C)

Q. When did you become aware that it was SSG BALES that was missing?

A. Immediately I was told we cant find Bobby

Q. When you say Bobby who are you referencing?

A. SSG BALES

Q. When you saw SSG BALES with CW2 (b)(6) (b)(7)(C) what was he wearing?

A. Multi-cam pants that were ripped at the crotch, combat boots, army issued tan t-shirt, and his pants were covered in blood (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 3 PAGES

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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT VSP Belambai,
Afghanistan, DATED 3/12/2012 CONTINUED:

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

Q. What was SSG BALES demeanor at that time?

A. He looked gone and that he had zero awareness of his surroundings of himself and his surroundings kind of like ghost like

Q. What did SSG BALES tell you while he was in the operations center?

A. When asked to go over what happened from start to finish he said that he went out and did what he thought he needed to do. When asked if he was on drugs or anything he said that he didn't want to talk

Q. At what point did SSG BALES demeanor change?

A. A few hours later it seemed that he realized what he did and he asked what he should do I and told him I didn't want to get into it and get a good lawyer.

Q. Did SSG BALES tell you anything about what happened outside of the VSP?

A. No he just said that he had done some sick shit and what that he had done was right and that he hoped that we didn't think any less of him

Q. Do you know of any personal problems that SSG BALES was having?

A. No

Q. How would you describe SSG BALES as a person?

A. Typical guy, he never questioned any tasking I gave him, a generally laid back guy besides he was over weight

Q. Can you think of anything that may have promoted him to do what he did?

A. Other than the IED strike that happened a few days prior and the manning constraints that we were having may have frustrated him

Q. Did SSG BALES ever talk about leaving the VSP alone?

A. No

Q. Did SSG BALES ever talk about killing Afghan families?

A. No

Q. What weapons did you notice had blood on them?

A. H&K 9mm pistol and the barrel of his M4

Q. Did SSG BALES have blood anywhere else other than his clothes?

A. I believe his hands were covered in blood

Q. Where in SSG BALES room did you find the cell phone?

A. It was on the third shelf down in his room under some stuff

Q. Why were you in SSG BALES room?

A. Inventory of his stuff

Q. Did you find anything else when doing the inventory of SSG BALES room?

A. Yes I found another 30 round magazine

Q. Is there anything else you would like to add to this statement?

A. No///END OF STATEMENT// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 3 PAGES

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00047581

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT VSP Belambai,
Afghanistan, DATED 3/12/2012 CONTINUED:

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th day of March 2012 at, VSP Belambai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

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

000476

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USACIDC Supplement 1 to AR 190-22

Date: <u>13 March 2012</u> (b)(6) (b)(7)(C)		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: <u>1122</u> (b)(6) (b)(7)(C)	
(b)(6) (b)(7)(C)		2. Organization and location <u>B CO 2/3 INF BN, BELAMBAI, AFGHANISTAN</u>			
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: <u>FALSE OFFICIAL STATEMENT, AIDING, OBSTRUCTION OF JUSTICE, GENERAL ORDER 1 VIOLATION</u>					
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		
Located At: <u>VSP BELAMBAI, CONNEX THIRD DOOR ON THE RIGHT</u>					
Described As: <u>LIVING QUARTERS (SINGLE)</u>					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature		
Located At:					
Described As:					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: <u>CLOTHING, WEAPONS, PAPERS, NOTES, BOTTLES, TRASH, ANYTHING CONTAINING BLOOD OR ALCOHOL, COMPUTERS, DIGITAL MEDIA</u>					
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:					
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)		sent			
		Signature of Witness (If Available)			

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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000477 82

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION VSP Belambai, Afghanistan, APO AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER SFC (b)(6) (b)(7)(C) X OTHER		ADDRESS (Include Zip Code) SFG (A) ODA 7216 VSP Belambai, Afghanistan	
LOCATION FROM WHERE OBTAINED From the hands of SFC (b)(6) (b)(7)(C) while located at the range on VSP Belambai, Afghanistan 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1507-1609/13Mar12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	Shell Casing; standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon serial number (S/N):1478876. Placed in a clean envelope, sealed and marked for identification (MFID) with 1507/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
2	1	Shell Casing; standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon S/N:1155512. Placed in a clean envelope, sealed and MFID with 1507/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
3	1	Shell Casing; standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon S/N:1474217. Placed in a clean envelope, sealed and MFID with 1508/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
4	1	Shell Casing; standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon S/N:1038408. Placed in a clean envelope, sealed and MFID with 1509/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
5	1	Shell Casing; standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon S/N:1096714. Placed in a clean envelope, sealed and MFID with 1509/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
6	1	Shell Casing; standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon S/N:1047917. Placed in a clean envelope, sealed and MFID with 1510/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
////	////	CONTINUED ON PAGE 2

CHAIN OF CUSTODY			
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-57	13 March 2012	(b)(6) (b)(7)(C) SFC	Evaluation as Evidence
1-57	19 MAR 12	(b)(6) (b)(7)(C) SA RA 505 672 639 US REGISTERED MAIL	TO USACIL FOR EXAM
1-57	3 APR 12	SIGNATURE (b)(6) (b)(7)(C) REGISTERED MAIL # RA 505 672 639 US	RECEIVED IN LAB
1-57	4 MAR 13	SIGNATURE (b)(6) (b)(7)(C) Evidence Rtn to Submitter Internal Custody Documents Available Upon Request	RETURN TO SUBMITTER
1-57	2 APR 2013	SIGNATURE (b)(6) (b)(7)(C) RA 506 151 714 Registered Mail Evidence Control Specialist	Released to Evidence Custodian (S. Green)

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER 231-12

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EXHIBIT 83

12-0881, 000478-13

Continuation of Description of Articles Relieved From (b)(6) (b)(7)(C)
ITEM # QUANTITY DESCRIPTION OF ARTICLES

CONTINUATION FROM PAGE 1		
7	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1345234. Placed in a clean envelope, sealed and MFID with 1510/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
8	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1163394A. Placed in a clean envelope, sealed and MFID with 1510/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
9	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 163017. Placed in a clean envelope, sealed and MFID with 1511/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
10	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340490. Placed in a clean envelope, sealed and MFID with 1512/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
11	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340413. Placed in a clean envelope, sealed and MFID with 1513/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
12	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340385. Placed in a clean envelope, sealed and MFID with 1514/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
13	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340391. Placed in a clean envelope, sealed and MFID with 1514/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
14	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340477. Placed in a clean envelope, sealed and MFID with 1515/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
15	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340450. Placed in a clean envelope, sealed and MFID with 1515/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
16	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1041865. Placed in a clean envelope, sealed and MFID with 1516/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
17	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W099797. Placed in a clean envelope, sealed and MFID with 1518/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
18	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340456. Placed in a clean envelope, sealed and MFID with 1520/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
19	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W340460. Placed in a clean envelope, sealed and MFID with 1521/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
20	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1170953. Placed in a clean envelope, sealed and MFID with 1522/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
21	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W319876. Placed in a clean envelope, sealed and MFID with 1523/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
22	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: LAC286. Placed in a clean envelope, sealed and MFID with 1523/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
23	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W066751. Placed in a clean envelope, sealed and MFID with 1524/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
24	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1205842. Placed in a clean envelope, sealed and MFID with 1524/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
CONTINUED ON PAGE 3		

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EXHIBIT

83 12-0881

194-13
00258-12

Continuation OF DESCRIPTIVE ARTICLES RECEIVED FROM

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

ITEM # QUANTITY DESCRIPTION OF ARTICLES

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
25	1	CONTINUATION FROM PAGE 2 Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 340475. Placed in a clean envelope, sealed and MFID with 1524/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
26	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1045390. Placed in a clean envelope, sealed and MFID with 1525/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
27	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1491271. Placed in a clean envelope, sealed and MFID with 1525/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
28	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W066915. Placed in a clean envelope, sealed and MFID with 1525/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
29	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W067112. Placed in a clean envelope, sealed and MFID with 1532/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
30	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W138396. Placed in a clean envelope, sealed and MFID with 1533/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
31	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: SEP415. Placed in a clean envelope, sealed and MFID with 1533/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
32	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W073375. Placed in a clean envelope, sealed and MFID with 1534/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
33	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W067494. Placed in a clean envelope, sealed and MFID with 1534/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
34	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 6541500. Placed in a clean envelope, sealed and MFID with 1534/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
35	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1413523. Placed in a clean envelope, sealed and MFID with 1535/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
36	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 67816. Placed in a clean envelope, sealed and MFID with 1535/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
37	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W066458. Placed in a clean envelope, sealed and MFID with 1537/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
38	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W320972. Placed in a clean envelope, sealed and MFID with 1538/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
39	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W330988. Placed in a clean envelope, sealed and MFID with 1538/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
40	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: SEP066. Placed in a clean envelope, sealed and MFID with 1539/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
41	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 1478914. Placed in a clean envelope, sealed and MFID with 1539/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
42	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W067400. Placed in a clean envelope, sealed and MFID with 1539/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)

CONTINUED ON PAGE 4

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EXHIBIT 83 12-0831

000489

19473
931-12

Continuation of Description of Articles Received From (b)(6) (b)(7)(C)

ITEM # QUANTITY DESCRIPTION OF ARTICLES

CONTINUATION FROM PAGE 3		
43	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W463822. Placed in a clean envelope, sealed and MFID with 1540/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
44	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W305579. Placed in a clean envelope, sealed and MFID with 1541/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
45	1	Shell Casing: standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 155775. Placed in a clean envelope, sealed and MFID with 1541/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
46	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W066335. Placed in a clean envelope, sealed and MFID with 1542/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
47	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W208331. Placed in a clean envelope, sealed and MFID with 1542/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
48	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W073411. Placed in a clean envelope, sealed and MFID with 1544/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
49	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W067106. Placed in a clean envelope, sealed and MFID with 1545/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
50	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W452863. Placed in a clean envelope, sealed and MFID with 1545/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
51	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 130589. Placed in a clean envelope, sealed and MFID with 1548/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
52	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 631111. Placed in a clean envelope, sealed and MFID with 1554/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
53	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 115573. Placed in a clean envelope, sealed and MFID with 1555/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
54	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 175795. Placed in a clean envelope, sealed and MFID with 1556/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
55	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: 175908. Placed in a clean envelope, sealed and MFID with 1558/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
56	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W066496. Placed in a clean envelope, sealed and MFID with 1608/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
57	1	Shell Casing: standard size 5.56mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon SN: W073190. Placed in a clean envelope, sealed and MFID with 1609/13Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)
////	////	LAST ITEM

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

12-0831

0004

234-12

SWORN STATEMENT

File Number: _____
 Location: Village Stability Platform, Belambai, Afghanistan
 Date: 14 Mar 12 (b)(6) (b)(7)(C)
 Time: 1325
 Statement of: (b)(6) (b)(7)(C)
 Rank/Grade: SGT/E-5
 SSN#: (b)(6) (b)(7)(C)
 Org/Address: A Co, 2nd Battalion, 7th Special Forces Group, Village Stability Platform Belambi, Afghanistan APO AE 09355

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

_____ want to make the following statement under oath:

I was woken up around 0300 on the 11th of March by SFC (b)(6) (b)(7)(C) was initially told that SSG. Bales is missing. I immediately grouped up with SFC (b)(6) (b)(7)(C) and SGT. (b)(6) (b)(7)(C) and searched the NE side of our camp, down the the SE side. We then entered the ANA section and searched their rooms and common areas. After that I went to the South ANA post and the ANA guard urgently motioned to me, so I got an interpreter and was informed that a U.S. soldier had left the gate with a weapon. I immediately went and told our Captain (b)(6) (b)(7)(C) who was already aware of this information. I went to the roof of our operations center with SSG. (b)(6) (b)(7)(C) and we fired several flare mortar rounds, mainly towards the south. As I was told that someone heard shots in that direction. I came down from the roof and shortly after witnessed SSG. Bales enter the operations center with a few U.S. soldiers escorting him, and holding weapons. I was told by SFC. (b)(6) (b)(7)(C) to pack a three day bag, as myself and SSG. (b)(6) (b)(7)(C) were to escort SSG. Bales to the location that he was to be taken. After coming back to the operations center with my packed bag I was told to escort SSG. Bales to get cleaned up and pack his bags. We followed him to his conex/room. At that time I noticed his upper pant legs were soaked with blood. He seemed calm considering the situation. He grabbed up his clothing to change into and we followed him to the shower. He quickly showered and returned to his room to pack. During that time he noticed we were guarding him in a serious manner, as I had my hand resting close to my side arm, and SSG. (b)(6) (b)(7)(C) had his shotgun, loaded with less-than lethal rounds, in a ready position. He seemed as if his feelings were hurt that we were so intently guarding him. He made an attempt at a joke by saying "I forgot to tell you about my other pistol, and turned with his hand pointing to us." We were obviously not amused and he said that he was upset that we'd think he would want to harm us. He continued to pack as we stood by. After his bags were packed we took him out to the airfield and stood by awaiting the arriving aircraft that was to take him away. At some point I was informed that I may not need to leave with him, as the SOTF was supplying escorts. At the airfield SSG. Bales told someone that he "thought he was doing the right thing." He mentioned to SSG. (b)(6) (b)(7)(C) and SGT. (b)(6) (b)(7)(C) to "take care of his boys." I don't believe anyone truly knew the extent of what had happened at that point in time. We were informed that the aircraft would not be here till a later date, so we were told to bring SSG. Bales to the medical designated conex. When we got there myself and SSG. (b)(6) (b)(7)(C) had a seat on a stretcher and SSG. Bales sat across from us. He seemed fairly calm. He had his Oregon (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 1 OF 6 PAGES

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E0004824

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

(b)(6) (b)(7)(C) at on, so to ease the tension we discussed football, and other misc. subjects to help soothe the stressful situation, and prevent any more aggression. Shortly after SSG (b)(6) (b)(7)(C) informed that he'd just overheard a rumor that women and children were of the casualties being found. At that moment I was disgusted with what I'd heard and we both somewhat shut off any friendly communications. At some point during the time we were there SSG. Bales made a comment around the lines of "remember that mother-fucker that pinned us down with the PKM, he won't be doing that again." I believe he was referencing the recent fire-fight in which an enemy fighter accurately had us pinned down with an automatic weapon. He ranted about us not striking the enemy when they fire at us, due to civilian considerations. However I was doing my best to tune him out, as I was painting a picture in my mind of the future of our operations, and the magnitude of what had just happened, and the effects it will cause to our hard work out here. Someone had brought him breakfast, and a drink or two. He noticed that we were not talking to him, and he noticed the apparent glares people would give him as they walked by. The door to the medical conex was open, because SSG (b)(6) (b)(7)(C) and I were standing outside, while he sat alone in the conex. At some point he asked that we remove his laptop. I think he said so he could give it to someone. I pulled it out of his rucksack, and he grabbed it, and attempted to destroy it. He broke the screen off, and dropped it on the ground. Either myself or SSG (b)(6) (b)(7)(C) moved it away and put it in the black trash bag under the litter we were sitting on. I later informed SFC (b)(6) (b)(7)(C) that it was there, and he promptly passed it on to the CID members. I guarded SSG. Bales for at least an hour, although I was pulled aside on a few occasions to either check a radio, or some other non-related task. Overall I can honestly say I would have never seen this coming. I had thought SSG. Bales was a good NCO. He helped me on a couple of occasions with the FBCB2 systems in our trucks, because he was knowledgeable with them, due to him being in a Stryker unit. I had not seen or heard him do or say anything relating to any extreme violence. I had seen no indications to make me think he was not okay, or doing anything wrong and am still baffled as to why this happened (b)(6) (b)(7)(C)

Q. SA (b)(6) (b)(7)(C)

A. SGT (b)(6) (b)(7)(C)

Q. What were you told when SFC (b)(6) (b)(7)(C) woke you up on the morning of the 11th?

A. He said that SSG BALES was missing and the we had to do a 100%

Q. What did you think when he told you SSG BALES was missing?

A. At first I thought it was a mistake and that he was probably doing something on the compound, then when I noticed that everyone was awake and searching the compound I realized it was serious. I then thought that maybe something happened with ANA possibly taking him based on the heads up that we have been getting about making sure we keep on eye in the ANA

Q. What did the ANA tell you when he stopped you?

A. I had an interpreter and was told that a US Soldier walked out of the gate. I asked the ANA if he was 100% positive at it was a US Soldier and he said yes.

Q. What did you think when he said a US Soldier walked out of the gate?

A. Shocked I figured it was SSG BALES because we were looking for him.

Q. How many flares did you and SSG (b)(6) (b)(7)(C) fire off?

A. About 5-7 illumination flares

Q. Did you hear any gun shots while you were on the roof? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 6 PAGES

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LAW ENFORCEMENT SENSITIVE

0004884

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

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

A. No not at all

Q. When was the first time that you can in contact with SSG BALES after he returned?

A. I was inside the operations center and the front door opened and it was SSG BALES and a few others and they walked in the back room shut the door and told everyone to disperse

Q. Did SSG BALES make any comments when he came into the operations center?

A. No not at all very calmly walked in and it looked like he was looking for someone

Q. Was his demeanor when he walked in the same demeanor that he always has?

A. Yeah however he was sweating

Q. Did you notice what clothes SSG BALES was wearing?

A. He had a green t-shirt on inside out and multi-cam pants

Q. Did you notice any blood on his clothing?

A. When he first came in no it wasn't until I escorted him to his room that I noticed that he had blood on his crotch area and his thighs and it stuck out to me because of the amount

Q. Who assisted you in escorting SSG BALES around the compound?

A. SSG (b)(6) (b)(7)(C)

Q. Did SSG BALES make any comments while you were escorting him to change and shower?

A. He told us that he was upset with us because we thought that he might harm us and he also said that he thought he was doing the right thing.

Q. Did you witness SSG BALES undress before getting into the shower?

A. Yes to his boxer briefs

Q. What did you notice?

A. That he had blood soaked into his boxer briefs and a little on his thighs

Q. Did you notice if SSG BALES had any injuries?

A. No

Q. What happened to the clothing SSG BALES was wearing after he took it off?

A. It was sitting on the floor and the SSG (b)(6) (b)(7)(C) pushed it out onto the wood platform outside and SGT (b)(6) (b)(7)(C) came and got them

Q. What comments were made while at the landing zone?

A. People were crowding around to see him off and was doing the handshake hug thing with several of them. He told SSG (b)(6) (b)(7)(C) to take care of his boys and that he thought it was the right thing to do

Q. While in the medical shed what was SSG BALES demeanor?

A. He was sitting down hunched over a little and unreasonably calm for the situation, he wasn't nervous or anxious. Knowing what I know now I just would not expect someone to be acting so calm.

Q. What types of conversations did you have with SSG BALES while in the medical shed?

A. I tried to make small talk and we talked out college football, the NFL draft and he also make the comment about the PKM firing on us and it not happening again. I asked him directly what he meant and he just shook his head.

Q. Can you describe this incident with the PKM?

A. A few weeks ago we were out in Southern Naja Bien doing a combat reconnaissance patrol and we came under machine gun fire. We were all down returning fire and we (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 3 OF 6 PAGES
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000484

84

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

(b)(6) (b)(7)(C) couldn't call in air due to the civilian consideration. We fired and maneuvered away from the threat and returned to the VSP

Q. Was SSG BALES involved in that incident?

A. I couldn't tell you

Q. Had SSG BALES made any comments to you about this incident after it occurred?

A. No

Q. At what time did you stop speaking with SSG BALES while he was in the medical shed?

A. After I was told by SSG (b)(6) (b)(7)(C) that there were reports that woman and children were casualties

Q. Why did SSG (b)(6) (b)(7)(C) comment make you not want to speak with SSG BALES?

A. I was disgusted that he may have done those things and he was just sitting there calmly

Q. Do you know why SSG BALES asked for his computer?

A. At the time he just wanted to pull it out to give it to someone and didn't want to take it with him

Q. What did SSG BALES do when you gave him his computer?

A. I set it on the litter he reached up and grabbed it and folded the screen backwards, dropped it on the ground and stepped on it

Q. What happened to the computer after he attempted to destroy it?

A. Either myself or SSG (b)(6) (b)(7)(C) don't remember which of us did it but it was placed in a trash bag that was under the litter. I told SFC (b)(6) (b)(7)(C) what had happened and where it was

Q. Did SSG BALES demeanor change at any time while you were watching him?

A. It seemed like he was trying to talk to myself and SSG (b)(6) (b)(7)(C) more after we stopped talking to him. He stated that he thought what he was doing was right. I tried to make some space between us so most of what he was saying I couldn't hear. I was just trying to tune him out I really wasn't interested in what he had to say at that point

Q. Did anyone else talk to SSG BALES while he was in the medical shed that you are aware of?

A. The medic SFC (b)(6) (b)(7)(C) came in and asked him if he was okay and had any injuries, SFC (b)(6) (b)(7)(C) poked his head in and asked if he was okay and gave him a Red Bull, CPT (b)(6) (b)(7)(C) came in and asked if he needed breakfast, SFC (b)(6) (b)(7)(C) came in and asked him if he was okay, a lot of the guys were poking their heads in to see if he was okay

Q. Are you aware of SSG BALES consuming alcohol while on the VSP?

A. No

Q. Are you aware of SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) consuming alcohol while on the VSP?

A. No

Q. Are you aware of SSG BALES consuming any controlled substances while on the VSP?

A. No

Q. Do you know of any issues that SSG BALES may have been having?

A. No

Q. Prior to this incident how would you describe SSG BALES? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 4 OF 6 PAGES
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000485 84

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

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

A. He was a good NCO and a hard worker, for the environment we are in he didn't seem very stressed out. There was one time that he had a concern for the mission we were doing because of the environment we were about to go into was extremely dangerous

Q. Why do you think SSG BALES left the VSP?

A. I don't know

Q. Did SSG BALES ever talk about leaving the VSP alone?

A. No

Q. Did SSG BALES ever talk about killing Afghan families?

A. No

Q. Do you know SSG BALES personal e-mail address?

A. No I don't

Q. What do you think SSG BALES now?

A. If the alleged crimes are true he is mentally unstable

Q. Did you witness any sign or remorse or guilt from SSG BALES while you were watching him?

Q. How often did you see SSG BALES in the gym?

A. I saw him one time running on the treadmill

A. No

Q. Besides the PKM incident is there anything else they may have triggered his actions?

A. We hit an IED the Monday prior and our EOD guy lost his leg on secondary explosion

Q. What is the name of your EOD guy?

A. We knew him by (b)(6) (b)(7)(C) but I think his name is (b)(6) (b)(7)(C) I believe his first name is

(b)(6) (b)(7)(C) He is in the Navy not surer his rank.

Q. Is there anything else that you would like to add to this statement?

A. No///END OF STATEMENT/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 5 OF 6 PAGES

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000486 84

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

I, SGT (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 6, 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)(6) (b)(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 14th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Administering Oath)

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE _____ OF _____ PAGES
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000487 84

EVIDENCE/PROI Y CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID 379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY
Kandahar CID Office

LOCATION
VSP Belambai, Afghanistan, APO AE 09355

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER SFC (b)(6) (b)(7)(C)
X OTHER

ADDRESS (Include Zip Code)

SFG (A) ODA 7216
VSP Belambai, Afghanistan

LOCATION FROM WHERE OBTAINED

From the hands of SFC (b)(6) (b)(7)(C) while located at the range on VSP Belambai, Afghanistan 09355

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1817/14Mar12

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

Shell Casing; standard size 9mm, brass in color, metal type construction, in used condition with primer struck. Fired from weapon serial number (S/N):1047610. Placed in a clean envelope, sealed and marked for identification with 1817/14Mar12 (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)

////////

////////

LAST ITEM

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

CHAIN OF CUSTODY

ITEM NO.

DATE

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

14
MARCH
2012

NAME, GRADE OR TITLE

(b)(6) (b)(7)(C) SFC

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

Evaluation as Evidence

1

19
MAR
12

NAME, GRADE OR TITLE

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

SIGNATURE

RA 505 672 639 US

NAME, GRADE OR TITLE

REGISTERED MAIL

TO USACIL
FOR
EXAM

1

3
APR
12

SIGNATURE

REGISTERED MAIL #

SIGNATURE

Shipping Container Rec'd

NAME, GRADE OR TITLE

Contents Not inventoried

RECEIVED IN LAB

1

4
MAR
13

Evidence Rtn to Submitter

Internal Custody Documents

NAME, GRADE OR TITLE

Available Upon Request

SIGNATURE

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

RETURN TO SUBMITTER

1

12 APR 2013

SIGNATURE

2586 151 734

NAME, GRADE OR TITLE

Registered Mail

Evidence Control Specialist

Released to
Evidence Custodian
(S. Green)

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT

NUMBER

233-12

000488

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EXHIBIT 85 12-0831.

77597

SWORN STATEMENT

File Number:

Location: Village Stability Platform, Belambai, Afghanistan

Date: 14 Mar 12

Time: 19:40

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

Rank/Grade: PFC/E-3

SSN#: (b)(6) (b)(7)(C)

Org/Address: B Company, 2nd Battalion, 3rd Infantry Regiment, Village Stability Platform Belambi, Afghanistan APO AE 09355

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

want to make the following statement under oath:

Q: SA (b)(6) (b)(7)(C)

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

Q: What information did you say that you remember that you didn't provide before?

A: When (b)(6) (b)(7)(C) came into the b-hut on the morning that it happened he said everyone wake up (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) just said two guys walked in the gate, also that morning I saw SGT (b)(6) (b)(7)(C) walking towards the burn pit with a big black trash bag and returned with no bag, also SGT (b)(6) (b)(7)(C)

smelt of alcohol the first time I saw him that morning

Q: What made you remember this information?

A: When we started talking about two guys, it was out there I just didn't think that it was pertinent to the investigation

Q: What made you decide to come forward and give additional information?

A: The severity of the case at that point I realized that it was getting bigger than anyone thought it would be

Q: Did you see SSG BALES and SGT (b)(6) (b)(7)(C) go out of the gate?

A: No.

Q: Were you told by someone that they saw SGT (b)(6) (b)(7)(C) and SSG BALES go out of the gate?

A: No.

Q: Was SGT (b)(6) (b)(7)(C) acting suspicious?

A: Yes

Q: How was he acting?

A: First he was really angry about it and telling us that he would kill us if we talked about it, he was stand offish and really wouldn't talk to anyone and once that it was put out that CID was done interviewing the infantry guys he starting joking about it.

Q: How far away from you was SGT (b)(6) (b)(7)(C) when you smelt alcohol?

A: He was like a foot away from my door way

Q: Was SGT (b)(6) (b)(7)(C) stumbling or slurring his words?

A: Not slurring but definitely stumbling

Q: Do you think that SGT (b)(6) (b)(7)(C) went out of the gate with SSG BALES?

A: Yes. (b)(6) (b)(7)(C)

Q: Why? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 3 PAGES

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000489 86

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

(b)(6) (b)(7)(C): A: Because SSG BALES would not have gone out by himself its just not tactically feasible to do that. If SSG BALES was going to do something like this it would be with SGT (b)(6) (b)(7)(C) because he is not scared of war and they deployed together in 2008

Q: Have you seen SSG BALES drunk while at the VSP?

A: Yeah

Q: On how many occasions?

A: Twice that I can remember

Q: Have you seen SGT (b)(6) (b)(7)(C) drunk while at the VSP?

A: Yes the same times as SSG BALES

Q: Have you seen SSG (b)(6) (b)(7)(C) drunk while at the VSP?

A: Yeah once

Q: Where were you when you saw SGT (b)(6) (b)(7)(C) going to the burn pit?

A: I was in the RG north which looks over the entrance to the second compound where the burn pit is

Q: Did you see SGT (b)(6) (b)(7)(C) come back with anything?

A: No

Q: How many times did you see him go to the burn pit?

A: Just once

Q: About what time was this?

A: Between 630-730

Q: When did SGT (b)(6) (b)(7)(C) tell you that if you guys said anything he would kill you?

A: Right after the meeting with CPT (b)(6) (b)(7)(C) we were in the chow hall

Q: Did SGT (b)(6) (b)(7)(C) say anything else?

A: Just that he didn't want us to talk about it on Facebook, SSG (b)(6) (b)(7)(C) was there and didn't say anything CPT (b)(6) (b)(7)(C) told us that it was going to be a big deal

Q: Did SGT (b)(6) (b)(7)(C) say anything else about the situation?

A: During the riot we were on guard by the b-hut and SGT (b)(6) (b)(7)(C) said that SSG BALES did it for us and that he was protecting us

Q: What do you think he meant by that?

A: That it was a good thing

Q: What type of person is SGT (b)(6) (b)(7)(C)

A: I don't really know him that well he came to us right before we deployed he is kind of a control freak

Q: What type of person is SSG (b)(6) (b)(7)(C)

A: He is timid and shy around people that have more rank than him however he is cocky around the lower enlisted

Q: What type of person is SSG BALES?

A: He is a control freak and racist, he is for sure bi polar

Q: Are you aware of anyone using steroids or any other drugs?

A: No

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

A: No///End of Statement/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 3
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LAW ENFORCEMENT SENSITIVE

000490 86

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village
Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 14th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES
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(b)(6) (b)(7)(C)

000491 86

All Highlighted Areas need to be completed

00107 12810379-77597

EVIDENCE/PROPERTY CUSTODY DOCUMENT		CID REPORT/CID ROI NUMBER LEP-20120314113942-RCS	
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command			
RECEIVING ACTIVITY LEP (b)(6) (b)(7)(C) 3/21 IN BN, 1-25 SBCT		LOCATION HHC S2/3/21 IN BN/1-25 SBCT, FOB Zangabad, 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X OWNER HHC, S2 3/21 IN <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) Village: FOB Zangabad District: Panjwa'i Province: Kandahar AO: TF Arctic Wolves GRID: 41RQQ2595084551	
LOCATION FROM WHERE OBTAINED In, or around, FOB Zangabad District: Panjwa'i Province: Kandahar AO: TF Arctic Wolves GRID: 41RQQ2611484617		REASON OBTAINED 5 injured LN came to FOB Zangabad for treatment	TIME/DATE OBTAINED 0345 hrs 11MAR2012
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1 ✓	Roll of gauze, blood soaked	
2	1 ✓	Tan pants, blood soaked	
3	1 ✓	Small grey shirt, blood soaked	
4	1	Green sweater w/ zipper, blood soaked	
5	1 ✓	White cloth, blood soaked	
6	1 ✓	Green child's coat, blood soaked	
////////// SEE ATTACHED PAGE //////////			

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-15	15 MAR 2012	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evidence for (b)(6) (b)(7)(C)
13	19 MAR 12	SA (b)(6) (b)(7)(C)	RA 505 672 656 US REGISTERED MAIL	TO BAF EVIDENCE CUSTODIAN
10	19 MAR 12	SA (b)(6) (b)(7)(C)	RA 505 672 660 US REGISTERED MAIL	TO USACIL FOR EXAM
3, 4, 7, 9	19 MAR 12	SA (b)(6) (b)(7)(C)	RA 505 672 673 US REGISTERED MAIL	TO USACIL FOR EXAM
1, 2, 5, 6, 8, 11, 12, 14, 15	19 MAR 12	SA (b)(6) (b)(7)(C)	RA 505 672 687 US REGISTERED MAIL	TO USACIL FOR EXAM

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER 235-12

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

12-0831

EXHIBIT

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
10	2 APR 12	SIGNATURE REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 672 660 US	SIGNATURE Shipping Container Rec'd Contents Not inventoried	RECEIVED IN LAB
3, 4, 7-9	2 APR 12	SIGNATURE REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 672 673 US	SIGNATURE Shipping Container Rec'd Contents Not inventoried	RECEIVED IN LAB
1, 2, 5, 6, 8, 11, 12, 14 & 15	2 APR 12	SIGNATURE REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 672 687 US	SIGNATURE Shipping Container Rec'd Contents Not inventoried	RECEIVED IN LAB
1-9	28 FEB 13	SIGNATURE Evidence Rtn to Submitter NAME, GRADE OR TITLE Available Upon Request	SIGNATURE Registered Mail NAME, GRADE OR TITLE RE 586 151 689 US	RETURN TO SUBMITTER
10-15	28 FEB 13	SIGNATURE Evidence Rtn to Submitter NAME, GRADE OR TITLE Available Upon Request	(b)(6) (b)(7)(C)	RETURN TO SUBMITTER
1-9	5 APR 2013	SIGNATURE RE 586 151 689 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S. Green)
10-15	5 APR 2013	SIGNATURE RE 586 151 689 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S. Green)
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

 (Typed/Printed Name, Organization)

 (Signature)

00107 12C10379-77597

ITEM	Quantity	Description
7	1	Brown shaw w/ fringes, blood soaked
8	1 ✓	Brown and green shirt, blood soaked
9	2 pieces ✓	Two pieces of red cloth, blood soaked
10	1	5X6' gold blanket
11	1	Green pants
12	1	Dark green top
13	1	CD w/ victim pictures
14	2	Two swabs of cell samples from (b)(6) (b)(7)(C)
15	2	Two swabs of cell samples from (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Nothing follows

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

Not used

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LAW ENFORCEMENT SENSITIVE

12-0831

38212
235-12

EXHIBIT 87

all information must be complete

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-379-77877	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER LEP-20120314113942-RCS	
RECEIVING ACTIVITY (b)(6) (b)(7)(C) 3/21 IN BN, 1-25 SBCT		LOCATION HHC S2/3/21 IN BN/1-25 SBCT, FOB Zangabad, 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X OWNER HHC, S2 3/21 IN <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) Village: FOB Zangabad District: Panjwa'i Province: Kandahar AO: TF Arctic Wolves GRID: 41RQQ2595084551	
LOCATION FROM WHERE OBTAINED In, or around, FOB Zangabad District: Panjwa'i Province: Kandahar AO: TF Arctic Wolves GRID: 41RQQ2611484617		REASON OBTAINED 5 injured LN came to FOB Zangabad for treatment	TIME/DATE OBTAINED 0345 hrs 11MAR2012
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
		Roll of gauze, blood soaked	
		Tan pants, blood soaked	
		Small grey shirt, blood soaked	
		Green sweater w/ zipper, blood soaked	
		White cloth, blood soaked	
		Green child's coat, blood soaked	
//////////////////////////////////SEE ATTACHED PAGE//////////////////////////////////			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
15	19 MAR 12	(b)(6) (b)(7)(C)	SCREENING (b)(6) (b)(7)(C)
13	19 MAR 12	(b)(6) (b)(7)(C)	TO BAF EVIDENCE CUSTODIAN
10	19 MAR 12	(b)(6) (b)(7)(C)	TO USACIL FOR EXAM
3, 4	19 MAR 12	(b)(6) (b)(7)(C)	TO USACIL FOR EXAM
7, 9	19 MAR 12	(b)(6) (b)(7)(C)	TO USACIL FOR EXAM
1, 2, 5, 6, 8, 11, 12, 14, 15	19 MAR 12	(b)(6) (b)(7)(C)	TO USACIL FOR EXAM

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT
NUMBER

235

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

389-1

UNIQUE ORIGINAL

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EXHIBIT 85701

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
13	25 JUL 12	SIGNATURE R4505672656US NAME, GRADE OR TITLE REGISTERED MAIL	(b)(6) (b)(7)(C) EVIDENCE CUSTODIAN	RECEIVED BY EVIDENCE CUSTODIAN
13	30 JUN 2012	(b)(6) (b)(7)(C) EVIDENCE CUSTODIAN	SIGNATURE DAVID B. HILLIS (b)(6) (b)(7)(C)	30 JUN 2012 FWD TO CONTROLLING OFFICE
132	5 JUL 2012	SIGNATURE D483873141 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C) Evidence Control Specialist	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

(Name) (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

00107 12C10379-77597

ITEM	Quantity	Description
7	1	Brown shaw w/ fringes, blood soaked
8	1	Brown and green shirt, blood soaked
9	2 pieces	Two pieces of red cloth, blood soaked
10	1	5X6' gold blanket
11	1	Green pants
12	1	Dark green top
13	1	CD w/ victim pictures
14	2	Two swabs of cell samples from (b)(6) (b)(7)(C)
15	2	Two swabs of cell samples from (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Nothing follows

MP: Upon receipt of It 13, I inventoried
 accounted for and then sealed the It in
 an envelope. The envelope and seal was
 marked for CD with 1315, 15 Mar 14, (b)(6) (b)(7)(C) as
 well as my initials, signature and today's date i.e.
 25 Jul 14.

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

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

Evidence Control Specialist

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 LAW ENFORCEMENT SENSITIVE

381-17
 235-12
 EXHIBIT 87



/ TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

19 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Packaging of evidence (0107-12-CID379-77597)

1. This memorandum was generated to document the repackaging of evidence.
2. On 15 Mar 12, SA (b)(6) (b)(7)(C) collected 15 pieces of evidence from Mr. (b)(6) (b)(7)(C) Law Enforcement Professional (LEP), 3rd Battalion, 21st Infantry Regiment, FOB Zangabad, Afghanistan, APO AE 09355. Items 1 through 12, 14 and 15 were received sealed however, not IAW AR 195-5. Upon return to the Kandahar CID Office each item was placed in a clean brown paper bag, sealed and marked for identification (MFID) across the seal with the time of collection. Item 10 was received in a plastic bag and sealed. The seal was removed, the blanket inside was placed on clean brown paper and air dried. The blanket, plastic bag and paper were then placed in a clean paper bag, sealed and MFID with 0740/19Mar12 (b)(6) (b)(7)(C) across the seals.
3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-FAD-TE

31 October 2012

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, AFGHANISTAN, APO, AE 09355

SUBJECT: Trace Evidence - Evidence Discrepancy
USACIL Case Number: 2012-CID131-0831
Investigating Office Case Number:
0107-2012-CID379-77597
Container ID: 12-04-034-B

1. On 2 April 2012, this laboratory received evidence from the
KANDAHAR CID OFFICE, via Registered Mail, Mail
Number: RA505672673US.

2. Exhibit 44 (ECD# 235-12, Item 9) was submitted described as
"cloths". Upon inventory, it was discovered that the "cloths"
are a matching set of clothing to include a shirt and a pair
of pants.

3. Point of contact is the undersigned at CM 404-469-7263, DSN
797-7263, email (b)(6) (b)(7)(C)@US.ARMY.MIL.

(b)(6) (b)(7)(C)
Forensic Chemist

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Page 1 of 1

EXHIBIT 0499



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-FAD-TE

06 June 2012

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, AFGHANISTAN, APO, AE 09355

SUBJECT: Trace Evidence - Evidence Discrepancy
USACIL Case Number: 2012-CID131-0831
Investigating Office Case Number:
0107-2012-CID379-77597
Container ID: 12-04-034-B

1. On 2 April 2012, this laboratory received evidence from the
KANDAHAR CID OFFICE, via Registered Mail, Mail
Number:RA505672673US.

2. Upon inventory of the above item (DN 235-12, Item 3), it
was noted that the item is a pair of gray pants and not a gray
shirt as noted in the exhibit listing.

3. Point of contact is the undersigned at CM 404-469-7263, DSN
797-7263, email (b)(6) (b)(7)(C)@US.ARMY.MIL.

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

Forensic Chemist

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Page 1 of 1

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

000500
EXHIBIT 87



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-FAD-TE

06 June 2012

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, AFGHANISTAN, APO, AE 09355

SUBJECT: Trace Evidence - Evidence Discrepancy
USACIL Case Number: 2012-CID131-0831
Investigating Office Case Number:
0107-2012-CID379-77597
Container ID: 12-04-039-B

1. On 2 April 2012, this laboratory received evidence from the
KANDAHAR CID OFFICE, via Registered Mail, Mail
Number:RA505672687US.

2. Upon inventory of this exhibit (DN 235-12, Item 5), it was
noted that the "white cloth" is an off-white/tan T-shirt.

3. Point of contact is the undersigned at CM 404-469-7263, DSN
797-7263, email (b)(6) (b)(7)(C) @US.ARMY.MIL.

(b)(6) (b)(7)(C)
Forensic Chemist

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Page 1 of 1

EXHIBIT 87



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-FAD-TE

15 June 2012

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, AFGHANISTAN, APO, AE 09355

SUBJECT: Trace Evidence - Evidence Discrepancy
USACIL Case Number: 2012-CID131-0831
Investigating Office Case Number:
0107-2012-CID379-77597
Container ID: 12-04-039-B

1. On 2 April 2012, this laboratory received evidence from the
KANDAHAR CID OFFICE, via Registered Mail, Mail
Number:RA505672687US.

2. Exhibit 46 (ECD# 235-12, Item 11) was submitted described
as a pair of pants. Upon inventory of this item it was
discovered that the item is a shirt.

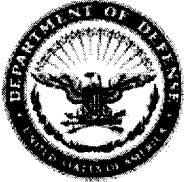
3. Point of contact is the undersigned at CM 404-469-7263, DSN
797-7263, email (b)(6) (b)(7)(C)@US.ARMY.MIL.

(b)(6) (b)(7)(C)
Forensic Chemist

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Page 1 of 1

EXHIBIT 1050287



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

CILA-FAD-TE

15 June 2012

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, KANDAHAR CID OFFICE,
KANDAHAR AIR FIELD, AFGHANISTAN, APO, AE 09355

SUBJECT: Trace Evidence - Evidence Discrepancy
USACIL Case Number: 2012-CID131-0831
Investigating Office Case Number:
0107-2012-CID379-77597
Container ID: 12-04-039-B

1. On 2 April 2012, this laboratory received evidence from the
KANDAHAR CID OFFICE, via Registered Mail, Mail
Number:RA505672687US.

2. Exhibit 47 (ECD # 235-12, Item 12) is described as a "Top"
and has been redescribed as a "Shirt".

3. Point of contact is the undersigned at CM 404-469-7263, DSN
797-7263, email (b)(6) (b)(7)(C) @US.ARMY.MIL.

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

Forensic Chemist

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Page 1 of 1

EXHIBIT 103 87

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):		2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 <div style="background-color: black; color: black;">(b)(6) (b)(7)(C)</div>		4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:		5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE	
3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354				6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder	
8. PREVIOUS EVIDENCE SUBMITTED DATE: 17 Mar 12 MAIL METHOD: Registered Mail LAB CASE #: RA 505 672 571/599/608 SUSPECT(S):							
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)				9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
17		9mm Magazine, Item 1, DN 225-12 (RA 505 672 695 US)					
18		5.56mm Magazine, Item 2, DN 225-12 (RA 505 672 695 US)					
19		5.56mm Magazine, Item 3, DN 225-12 (RA 505 672 695 US)					
20		5.56mm Magazine, Item 4, DN 225-12 (RA 505 672 695 US)					
21		5.56mm Magazine, Item 5, DN 225-12 (RA 505 672 695 US)					
22		5.56mm Magazine, Item 6, DN 225-12 (RA 505 672 695 US)					
23		9mm ball ammunition, Item 7, DN 225-12 (RA 505 672 695 US)					
24		Night Vision Goggles (NVG), Item 8, DN 225-12 (RA 505 672 695 US)					
25		M203 Belt, Item 9, DN 225-12 (RA 505 672 695 US)					
26		9mm Heckler and Koch, Item 10, DN 225-12 (RA 505 672 695 US)					
27		Pants, Item 11, DN 225-12 (RA 505 672 695 US)					
28		Socks, Item 12, DN 225-12 (RA 505 672 695 US)					

DD FORM 2922, JUL 2006

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 LAW ENFORCEMENT SENSITIVE

Exhibit **88**
000504

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
29	Belt, Item 13, DN 225-12 (RA 505 672 695 US)
30	Boxer brief, Item 14, DN 225-12 (RA 505 672 695 US)
31	Blanket, Item 15, DN 225-12 (RA 505 672 695 US)
32	Helmet, Item 16, DN 225-12 (RA 505 672 695 US)
33	Boots, Item 17, DN 225-12 (RA 505 672 695 US)
34	Shirt, Item 18, DN 225-12 (RA 505 672 695 US)
35	Gloves, Item 19, DN 225-12 (RA 505 672 695 US)
36	M320 A1, Item 20, DN 225-12 (RA 505 672 695 US)
37	M4 Rifle, Item 21, DN 225-12 (RA 505 672 695 US)
38	iPod, Item 1, DN 226-12 (RA 505 672 642 US)
39	Laptop, Item 2, DN 226-12 (RA 505 672 642 US)
40	Cell Phone, Item 3, DN 226-12 (RA 505 672 642 US)
41	Power Cord, Item 4, DN 226-12 (RA 505 672 642 US)
42	Laptop, Item 1, DN 227-12 (RA 505 672 642 US)
43	Cell phone, Item 1, DN 228-12 (RA 505 672 642 US)
44	Shirt, Item 1, DN 229-12 (RA 505 672 695 US)
45	Pants, Item 2, DN 229-12 (RA 505 672 695 US)
46	Shell casing, Item 1, DN 231-12 (RA 505 672 639 US)
47	Shell casing, Item 2, DN 231-12 (RA 505 672 639 US)
48	Shell casing, Item 3, DN 231-12 (RA 505 672 639 US)
49	Shell casing, Item 4, DN 231-12 (RA 505 672 639 US)

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

See continuation page

14.a. INVESTIGATOR AND ALTERNATE POC
(Typed or Printed) (REQUIRED)SA (b)(6) (b)(7)(C)
SA

b. TELEPHONE (Primary/Alt): DSN: 318-421-6449

c. DSN (Primary/Alt): DSN: 318-421-6452

d. Fax:

e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil

(b)(6) (b)(7)(C)@us.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

19 MAR 12

b. TYPED/PRINTED NAME OF REQUESTOR

(b)(6) (b)(7)(C) SA 6306

c. SIGNATURE

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

d. TELEPHONE (Primary/Alt): DSN: 318-421-6449

e. DSN (Primary/Alt): DSN: 318-421-6448/6452/6449

f. Fax:

g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil

16. Lab Use Only

Lab Case #

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
50	Shell casing, Item 5, DN 231-12 (RA 505 672 639 US)
51	Shell casing, Item 6, DN 231-12 (RA 505 672 639 US)
52	Shell casing, Item 7, DN 231-12 (RA 505 672 639 US)
53	Shell casing, Item 8, DN 231-12 (RA 505 672 639 US)
54	Shell casing, Item 9, DN 231-12 (RA 505 672 639 US)
55	Shell casing, Item 10, DN 231-12 (RA 505 672 639 US)
56	Shell casing, Item 11, DN 231-12 (RA 505 672 639 US)
57	Shell casing, Item 12, DN 231-12 (RA 505 672 639 US)
58	Shell casing, Item 13, DN 231-12 (RA 505 672 639 US)
59	Shell casing, Item 14, DN 231-12 (RA 505 672 639 US)
60	Shell casing, Item 15, DN 231-12 (RA 505 672 639 US)
61	Shell casing, Item 16, DN 231-12 (RA 505 672 639 US)
62	Shell casing, Item 17, DN 231-12 (RA 505 672 639 US)
63	Shell casing, Item 18, DN 231-12 (RA 505 672 639 US)
64	Shell casing, Item 19, DN 231-12 (RA 505 672 639 US)
65	Shell casing, Item 20, DN 231-12 (RA 505 672 639 US)
66	Shell casing, Item 21, DN 231-12 (RA 505 672 639 US)
67	Shell casing, Item 22, DN 231-12 (RA 505 672 639 US)
68	Shell casing, Item 23, DN 231-12 (RA 505 672 639 US)
69	Shell casing, Item 24, DN 231-12 (RA 505 672 639 US)
70	Shell casing, Item 25, DN 231-12 (RA 505 672 639 US)
71	Shell casing, Item 26, DN 231-12 (RA 505 672 639 US)
72	Shell casing, Item 27, DN 231-12 (RA 505 672 639 US)
73	Shell casing, Item 28, DN 231-12 (RA 505 672 639 US)
74	Shell casing, Item 29, DN 231-12 (RA 505 672 639 US)
75	Shell casing, Item 30, DN 231-12 (RA 505 672 639 US)
76	Shell casing, Item 31, DN 231-12 (RA 505 672 639 US)
77	Shell casing, Item 32, DN 231-12 (RA 505 672 639 US)
78	Shell casing, Item 33, DN 231-12 (RA 505 672 639 US)
79	Shell casing, Item 34, DN 231-12 (RA 505 672 639 US)
80	Shell casing, Item 35, DN 231-12 (RA 505 672 639 US)
81	Shell casing, Item 36, DN 231-12 (RA 505 672 639 US)
82	Shell casing, Item 37, DN 231-12 (RA 505 672 639 US)
83	Shell casing, Item 38, DN 231-12 (RA 505 672 639 US)
84	Shell casing, Item 39, DN 231-12 (RA 505 672 639 US)
85	Shell casing, Item 40, DN 231-12 (RA 505 672 639 US)
86	Shell casing, Item 41, DN 231-12 (RA 505 672 639 US)
87	Shell casing, Item 42, DN 231-12 (RA 505 672 639 US)
88	Shell casing, Item 43, DN 231-12 (RA 505 672 639 US)
89	Shell casing, Item 44, DN 231-12 (RA 505 672 639 US)
90	Shell casing, Item 45, DN 231-12 (RA 505 672 639 US)
91	Shell casing, Item 46, DN 231-12 (RA 505 672 639 US)
92	Shell casing, Item 47, DN 231-12 (RA 505 672 639 US)
93	Shell casing, Item 48, DN 231-12 (RA 505 672 639 US)
94	Shell casing, Item 49, DN 231-12 (RA 505 672 639 US)
95	Shell casing, Item 50, DN 231-12 (RA 505 672 639 US)
96	Shell casing, Item 51, DN 231-12 (RA 505 672 639 US)
97	Shell casing, Item 52, DN 231-12 (RA 505 672 639 US)
98	Shell casing, Item 53, DN 231-12 (RA 505 672 639 US)
99	Shell casing, Item 54, DN 231-12 (RA 505 672 639 US)
100	Shell casing, Item 55, DN 231-12 (RA 505 672 639 US)
101	Shell casing, Item 56, DN 231-12 (RA 505 672 639 US)
102	Shell casing, Item 57, DN 231-12 (RA 505 672 639 US)
103	Shell casing, Item 1, DN 233-12 (RA 505 672 639 US)
104	IntegriSwab, Item 1, DN 234-12 (RA 505 672 695 US)
105	IntegriSwab, Item 2, DN 234-12 (RA 505 672 695 US)

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
106	Roll of gauze, Item 1, DN 235-12 (RA 505 672 687 US)
107	Tan Pants, Item 2, DN 235-12 (RA 505 672 687 US)
108	Small grey shirt, Item 3, DN 235-12 (RA 505 672 673 US)
109	Green Sweater w/ zipper, Item 4, DN 235-12 (RA 505 672 673 US)
110	White cloth, Item 5, DN 235-12 (RA 505 672 687 US)
111	Green child's coat, Item 6, DN 235-12 (RA 505 672 687 US)
112	Brown shawl, Item 7, DN 235-12 (RA 505 672 673 US)
113	Brown and green shirt, Item 8, DN 235-12 (RA 505 672 687 US)
114	Red cloth (2), Item 9, DN 235-12 (RA 505 672 673 US)
115	Gold blanket, Item 10, DN 235-12 (RA 505 672 660 US)
116	Green pants, Item 11, DN 235-12 (RA 505 672 687 US)
117	Dark Green Top, Item 12, DN 235-12 (RA 505 672 687 US)
118	Swabs (2) (b)(6) (b)(7)(C) Item 14, DN 235-12 (RA 505 672 687 US)
119	Swabs (2) (b)(6) (b)(7)(C) Item 15, DN 235-12 (RA 505 672 687 US)
////////	/////////LAST ITEM/////////

13. EXAMINATION(S) REQUESTED (CONTINUED)

TE: Please examine exhibits 24 thru 37, 44, 45 and 106 thru 117, for the presence of trace evidence. Please compare trace evidence associated with exhibits 24 thru 37, 44, and 45 with any trace evidence associated with 106 thru 117 for a possible match. Please conduct any additional examinations deemed necessary.

SD: Please examine exhibits 17 thru 37, 44, 45, and 104 thru 119, for the presence of DNA. Please compare any identified DNA with familial (Y-STR and mtDNA) and unique DNA from exhibits 5 thru 12, 16, 118, and 119 for possible match. Please conduct any additional examinations deemed necessary.

NOTE: several of the known DNA submissions are relatives of victims whose DNA is unavailable.

FA: Please conduct ballistics on exhibits 26, 36, and 37. Please examine exhibits 26, 36, 37, 46 thru 103 and compare with exhibit 1 for possible match. Please compare lot numbers contained in exhibits 17 thru 23 with exhibit 1 for possible match. Please conduct any additional examinations deemed necessary.

DE: Please examine exhibits 38 thru 40, 42 and 43 for all images, text messages, emails, phone numbers, phone contacts, incoming and outgoing calls, and calendar. Also, please examine for deleted files. Please conduct any additional examinations deemed necessary.

PLEASE EXPEDITE:

This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 88

000508

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION ZANGABAD, AFGHANISTAN	DATE 03/15/2012	FILE NUMBER (b)(6) (b)(7)(C)
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS E-4/AD
ORGANIZATION OR ADDRESS 3rd BATTALION, 21st INFANTRY REGIMENT, FOB ZANGABAD, AFGHANISTAN		

I, **(b)(6) (b)(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

SA **(b)(6) (b)(7)(C)**

A. SPC **(b)(6) (b)(7)(C)**

Q. WERE YOU WORKING IN THE AID STATION ON THE MORNING OF 11 MARCH 2012?

A. No, I was in my tent at the time the MASCAL Alarm was sounded. I went to the aid station to assist the medics in any way I could.

Q. WHICH VICTIMS DID YOU ASSIST IN TREATING?

A. I assisted in the treatment of two casualties. The youngest boy and girl both with GSW (gun shot wounds) to the head.

Q. CAN YOU DESCRIBE THE INJURY THAT THE YOUNGEST BOY HAD?

A. His injury was a gunshot wound to the right ear & base of the skull.

Q. CAN YOU DESCRIBE THE INJURY THAT THE YOUNGEST GIRL HAD?

A. She had a very severe gunshot wound to the head.

Q. DID YOU NOTICE ANY BURNS OR BLACK MARKS AROUND ANY OF THE INJURIES?

A. No

Q. WHAT TYPE OF AID DID YOU PROVIDE TO THE YOUNG GIRL?

A. I assisted in intubating & ventilating her. I also dressed the head wound.

Q. WHAT TYPE OF AID DID YOU PROVIDE TO THE YOUNG BOY?

A. I helped clean and close his wounds **(b)(6) (b)(7)(C)**

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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

FOB ZANGABAD 15 MAR 12

TAKEN AT DATED

CONTINUED:

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

STATEMENT (Continued)

DID YOU NOTICE ANY OF THE OTHER VICTIMS INJURIES?

A. I knew where they were injured but did not provide aid for any of them.

Q. WHERE DID THE ITEMS THAT WERE CUT OF THE VICTIMS GO?

A. They were bagged and given to Mr. (b)(6) (b)(7)(C)

Q. DID YOU HEAR ANY TRANSLATION BETWEEN AN AMERICAN, A TERP AND ANY VICTIMS THAT TALKED ABOUT WHAT HAPPENED?

A. No.

Q. HOW WERE THE CONDITIONS OF THE VICTIMS WHEN THEY LEFT ZANGABAD?

A. Four of the casualties were stable; one was stable but in critical condition.

Q. BESIDES THE VICTIMS AND THE INDIVIDUALS PROVIDING AID WAS THERE ANYONE ELSE PRESENT?

A. Mr. (b)(6) (b)(7)(C) & (b)(6) (b)(7)(C)

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. No /// END OF STATEMENT /// (b)(6) (b)(7)(C)

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

AFFIDAVIT

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

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

(b)(6) (b)(7)(C) (Typed Name of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of March 2012 at ZANGABAD, AFGHANISTAN

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

(b)(6) (b)(7)(C) (Typed Name of Person Administering Oath)

SA (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION FOB ZANGABAD, AFGHANISTAN	DATE 15 Mar 2012	TIME 1915	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS E-4/CPL/AD	

ORGANIZATION OR ADDRESS

3RD BATTALION, 21ST INFANTRY REGIMENT, FOB ZANGABAD, AFGHANISTAN

I, (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q. SA (b)(6) (b)(7)(C)

A. CPL (b)(6) (b)(7)(C)

Q. WERE YOU ON DUTY THE MORNING OF THE 11TH?

A. No, I was awakened by the airhorn that means patients incoming, and went immediately to the Trauma side of the Aid Station.

Q. WHICH PATIENTS DID YOU ASSIST IN TREATING?

A. I assisted in treating the (b)(6) (b)(7)(C)

Q. WHAT INJURIES DID THE (b)(6) (b)(7)(C) MALE HAVE?

A. He had what appeared to be a laceration along his left jawline and a penetrating wound on the left side of his neck.

Q. WHAT INJURIES DID THE (b)(6) (b)(7)(C) GIRL HAVE?

A. She was missing about a 1" x 3" piece of her skull towards the back, and on top.

Q. WHAT INJURIES DID THE (b)(6) (b)(7)(C) FEMALE HAVE?

A. She had penetrating trauma to the chest and breast area.

Q. DID YOU HEAR ANY OF THE PATIENTS SAY HOW THEY RECEIVED THEIR INJURIES?

A. Through an interpreter, the (b)(6) (b)(7)(C) male said a man came in to their house and started shooting.

Q. WHO WAS PRESENT DURING THAT CONVERSATION?

A. The interpreter, the boy and his older brother.

Q. WAS THE OLDER BROTHER INJURED?

A. No

Q. WAS A LAW ENFORCEMENT PROFESSIONAL PRESENT DURING THE ASSESSMENTS?

A. Yes, Mr. (b)(6) (b)(7)(C)

EXHIBIT	INITIAL (b)(6) (b)(7)(C) ON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ____ TAKEN AT ____ DATED ____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ____ OF ____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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

FOB ZANGABAD 15 MAR 12

STATEMENT OF

TAKEN AT

DATED

CONTINUED:

(b)(6) (b)(7)(C)MENT (Continued)

Q. WHAT HAPPENED TO THE CLOTHING THAT WAS CUT OFF THE PATIENTS?

A. It was bagged up after the patients were MEDEVACed during cleanup, after that I don't know.

Q. DID YOU SEE ANY BURNS OR BLACK MARKS AROUND ANY OF THE INJURIES?

A. Negative

Q. HOW WERE THE PATIENTS CATEGORIZED WHEN THEY LEFT THE AID STATION?

A. The older male and the two female patients were Cat A, and the two younger males were Cat B.

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. We ~~tried~~ gave the same care and treatment to these casualties that we have given to every Afghan civilian casualty that has rolled into our Aid Station.

Q. IS THERE ANYTHING ELSE?

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

AFFIDAVIT

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

Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of MARCH 2012 at FOB ZANGABAD, AFGHANISTAN

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

Oath)

SA

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Forward Operating Base Zangabad, Afghanistan	2. DATE (YYYYMMDD) TIME 2012/03/17 15:00	3. FILE NUMBER 2023-0630
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-4/SPC
8. ORGANIZATION OR ADDRESS HHC 3-21 Infantry Battalion, 1-25 Stryker BDE		

9. I, (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 0330 on 11 March 2012 an individual came to my sleeping tent on Forward Operating Base Zangabad and told me that I was needed at the Troop Medical Clinic (TMC). The individual stated that local villagers came to the Entry Control Point (ECP) and there were females. Once I arrived at the TMC, Sergeant First Class (b)(6) (b)(7)(C) asked me to assist him with the female that was sitting there waiting to be treated. SFC (b)(6) (b)(7)(C) a translator, a local middle aged male, the young female and myself went into the Medic Clinic. The female and I step behind a curtain where she laid down on the table and I looked for injuries. The injuries I found was a bullet wound located in her sternum which I immediately told SFC (b)(6) (b)(7)(C). He then came behind the curtain to look at the wound. SFC (b)(6) (b)(7)(C) then asked the female to roll over on to her side so he could see if there was anything on her back. As she was rolling onto her right side SFC (b)(6) (b)(7)(C) spotted another bullet hole on her left side which he said must be the exit wound. Captain (b)(6) (b)(7)(C) came in with a stretcher to move the female to the other room where another female, an older local male, and a small boy all had head injuries. All of the individuals were being treated by the medics. Once the female was moved to the other room, SFC (b)(6) (b)(7)(C) and CPT (b)(6) (b)(7)(C) placed bandages on the wounds. Once the bandages were on the wounds another individual came over and gave the female an IV.

I then went back over to the other room of the TMC and started speaking to Local National (LN) male named (b)(6) (b)(7)(C) brought the wounded individuals to Forward Operating Base Zangabad. (b)(6) (b)(7)(C) stated that one male came into their home and two other homes while they were sleeping and shot them. (b)(6) (b)(7)(C) said three young females, two young males, and three older males where shot. When I asked (b)(6) (b)(7)(C) where the incident happened he stated it happened in Belambai village circle near an Afghan National Army (ANA) and Coalition Forces (CF) base. When asked what the individual looked like (b)(6) (b)(7)(C) said that he did not see the individual because it was dark. (b)(6) (b)(7)(C) knew nothing else about the incident. Once I was done speaking to (b)(6) (b)(7)(C) I spoke with Sergeant Major (b)(6) (b)(7)(C) from HHC 3-21 IN BN. SGM (b)(6) (b)(7)(C) asked me if I found out who did it and where it took place. I briefed SGM (b)(6) (b)(7)(C) on the information that I had just received from (b)(6) (b)(7)(C). SGM (b)(6) (b)(7)(C) then asked me to walk with him. Once we were outside of the TMC, SGM (b)(6) (b)(7)(C) informed me that he needs to know who the individual was who shot the locals, and where the shooting took place. SGM (b)(6) (b)(7)(C) then informed me the individual who may be responsible for the shooting was an American Special Operations Soldier from Village Stability Platform (VSP) Balambai. I told SGM (b)(6) (b)(7)(C) that I would find out as much as I could. SGM (b)(6) (b)(7)(C) then told me that there were individuals at the ECP who were asking about the wounded individuals. I then headed back into the TMC to brief the Law Enforcement Professional (LEP) (b)(6) (b)(7)(C) on the information I had received from (b)(6) (b)(7)(C). He then stated that he was going to talk to all of the individuals and take their pictures. I then told Mr. (b)(6) (b)(7)(C) that I was going to head over to the ECP to talk to the individuals down there.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 3 PAGES
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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 NEXT PAGE OF THIS FORM.

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad DATED 2012/03/11 15 (b)(6) (b)(7)(C)

9. STATEMENT (Continued)

(b)(6) (b)(7)(C) then left the TMC and went over to Sergeant First Class (b)(6) (b)(7)(C) tent on FOB Zangabad and woke him up. I informed him that there was an incident, at there were some LN's at the ECP we needed to speak with. As we were making our way to the ECP, I briefed SFC (b)(6) (b)(7)(C) on the situation. Once SFC (b)(6) (b)(7)(C) and I arrived to the ECP we requested an interpreter to assist in questioning of the LN that were at the ECP. The interpreter used was a LN interpreter that works for the security guards on FOB Zangabad. The interpreter also explained that there was five LN's outside the ECP requesting information about the individuals hurt from the shooting. SFC (b)(6) (b)(7)(C) and I requested to speak to the individuals one by one. The first individual we spoke with was named (b)(6) (b)(7)(C) from the village of Kuriazai. (b)(6) (b)(7)(C) explained that the shooter was an American Soldier with a rifle and flashlight. (b)(6) (b)(7)(C) went on to say that only the children and females from the compounds saw the American. (b)(6) (b)(7)(C) continued to state that the shooter traveled to three compounds and shot through four homes within those compounds in the Balambai area. One compound has two homes with a thin wall separating them. The next compound where the American went was right next to it. The third compound is across the street from the first compound with the two homes. (b)(6) (b)(7)(C) then continued to explain that the American went into his home and shot his father, (b)(6) (b)(7)(C) his brother (b)(6) (b)(7)(C) and his sister (b)(6) (b)(7)(C) stated, out of all the compounds there were three killed and five wounded. (b)(6) (b)(7)(C) stated that the three individuals that were killed were his brother Nazar Aka, a farm worker named Khudad Dot, and an older female. (b)(6) (b)(7)(C) then said that there were five individuals that were injured during the shooting. The five individuals were his father, his younger sister, his younger brother, another younger female and male. Once SFC (b)(6) (b)(7)(C) and I were done talking to (b)(6) (b)(7)(C) we briefed SGM (b)(6) (b)(7)(C) on the information. We then headed over to the TMC to check on the status of the wounded individuals. Three of the individuals were already taken to Kandahar Airfield (KAF) for more treatment. Two of the small children were still waiting to go to KAF. (b)(6) (b)(7)(C)

Q. SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

A. SFC (b)(6) (b)(7)(C)

Q. WHAT INJURIES DID YOU SEE THAT A FEMALE HAD?

A. The female had a bullet wound in chest between her ribs and an exit wound on left side.

Q. DID YOU PROVIDE AID TO THIS (b)(6) (b)(7)(C)?

A. I assisted the medic's (b)(6) (b)(7)(C) the wounded and then stepped out of the way so they could do their job.

Q. WHAT INTERPRETER DID YOU USE TO SPEAK WITH (b)(6) (b)(7)(C)?

A. The interpreter I used was (b)(6) (b)(7)(C) is his nickname. He has gray hair and beard.

Q. WHERE DOES THIS INTERPRETER WORK AT?

A. He has a shift working in the TAC.

Q. WHAT DID (b)(6) (b)(7)(C) TELL YOU HAPPENED?

A. He stated that there were five wounded and three dead. The three that were dead were still at homes. (b)(6) (b)(7)(C) said that the homes were in Belambai next to the Coalition Forces Base.

Q. DID (b)(6) (b)(7)(C) TELL YOU THAT IS WAS AN AMERICAN SOLDIER THAT DID THE SHOOTING?

A. No. He said that it was dark and everyone was sleeping.

Q. DID HE DESCRIBE THE INDIVIDUAL AT ALL?

A. No.

Q. WHAT INTERPRETER DID YOU USE TO SPEAK TO (b)(6) (b)(7)(C)?

A. I don't know his name. He is bald and has a beard. He works with the security guards at the front gate.

Q. WHAT DID (b)(6) (b)(7)(C) TELL YOU HAPPENED? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 3 PAGES

STATEMENT OF (b)(6) (b)(7)(C)

TAKEN AT FOB Zangabad

DATED 2012/03/15

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

9. STATEMENT (b)(6) (b)(7)(C)

A. (b)(6) (b)(7)(C) said that an American came into his home and shot his women and children. He also said the the American shot his father. (b)(6) (b)(7)(C) said that he did not see the American. He said the women and children saw the American. They said that the American had a flashlight and a rifle. (b)(6) (b)(7)(C) said that the American went into four houses and three compounds. (b)(6) (b)(7)(C) said that five were wounded and three were killed.

Q DID (b)(6) (b)(7)(C) TELL YOU THE NAMES OF THE WOMAN AND CHILDREN THAT TOLD HIM WHAT HAPPENED?

A. No.

Q. WHAT DID YOU BRIEF SGM (b)(6) (b)(7)(C)

A. I told SGM (b)(6) (b)(7)(C) that Habibullah said that the women and children saw an American shot the other locals.

Q. DID YOU SEE ANY OTHER INJURIES ON THE FEMALE YOU ASSISTED WITH?

A. No.

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. No. III END OF STATEMENT III (b)(6) (b)(7)(C)

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of MARCH, 2012 at FOB ZANGABAD, AFGHANISTAN

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

(Oath)

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 934
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE:

To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES:

Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE:

Disclosure of your SSN and other information is voluntary.

1. LOCATION

Forward Operating Base Zangabad, Afghanistan

2. DATE (YYYYMMDD)

2012/03/15

3. TIME

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

FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. SSN

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

7. GRADE/STATUS

E-7

8. ORGANIZATION OR ADDRESS

HHC 3-21 Infantry Battalion, 1-25 Stryker BDE

9.

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

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 0415 on 12 March, 2012, SPC (b)(6) (b)(7)(C) woke me from my sleeping tent in Forward Operating Base Zangabad, Afghanistan informing me that there was an incident at the Entry Control Point (ECP) we needed to assist. As we were making our way to the Entry Control Point (ECP), SPC (b)(6) (b)(7)(C) was briefing me on the situation. She explained that there was a shooting in the Balambai area leaving three individuals dead and an unspecified number of individuals wounded. She then continued explaining that five of the wounded were transported to the Troop Medical Clinic (TMC) on FOB Zangabad. She added that she was questioning individuals that were receiving treatment at the TMC. SPC (b)(6) (b)(7)(C) also added that SGM (b)(6) (b)(7)(C) from HHC 3-21 IN BN, informed her individual accused was an American Special Operations Soldier from Village Stability Platform (VSP) Balamba

Once SPC (b)(6) (b)(7)(C) and I arrived to the ECP we requested an interpreter to assist in questioning of the Local Nationals that were at the ECP. The interpreter used was a LN interpreter that works for the security guards on FOB Zangabad. The interpreter also explained that there was five LN's outside the ECP requesting information about the individuals wounded from the shooting. SPC (b)(6) (b)(7)(C) and I requested to speak to the individuals one by one. The first individual we spoke with was named (b)(6) (b)(7)(C) from the village of Kuriazai. (b)(6) (b)(7)(C) explained that an American Soldier made his way through 3 compounds and shot through 4 homes within the Balambai area. He also said that the American Soldier was alone and entered the homes with his rifle and shining his flashlight. (b)(6) (b)(7)(C) stated the Soldier traveled to (b)(6) (b)(7)(C) house first, adding that Aka's house was two compounds away from (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) continued to state that the shooter then traveled to Nazar Aka's home, shooting Nazar Aka and killing him. (b)(6) (b)(7)(C) continued to explain the Soldier entered his home shooting his father, (b)(6) (b)(7)(C) and shooting his brother (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) also said that there were children at his home that were injured during the shooting at his house. The children that reside in the compounds the American was shooting at, all ran to (b)(6) (b)(7)(C) house. (b)(6) (b)(7)(C) also explained other individuals included one elderly female and a male, (b)(6) (b)(7)(C) which died from the shooting in a compound that is across the road in front of (b)(6) (b)(7)(C) house. (b)(6) (b)(7)(C) continued stating everyone was sleeping in their compounds when the American entered the homes. (b)(6) (b)(7)(C) and the individuals that were wounded and killed were the only ones that actually saw the American. (b)(6) (b)(7)(C) also stated that his house was the last one the American came through. While closing the conversation with (b)(6) (b)(7)(C) SGM (b)(6) (b)(7)(C) entered the area at the ECP in which SPC (b)(6) (b)(7)(C) and I were conducting the questioning, and confirmed that the individual was an American Soldier. SGM (b)(6) (b)(7)(C) added that the Soldier was in the custody of (b)(6) (b)(7)(C) National Detachment Alpha 7216 (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)

A. SFC (b)(6) (b)(7)(C)

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

Q. WHICH INTERPRETOR DID YOU USE WHILE TALKING WITH THE LOCAL NATIONAL?

A. I do not know the name of the interpreter used. He was a security guard interpreter.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

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

PAGE 1 OF

X3 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. THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF **(b)(6) (b)(7)(C)** FOB ZANGABAD
TAKEN **(b)(6) (b)(7)(C)** 2/03/11 DATED 2012/03/15

9. STATEMENT (Continued)

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

Interpreter had a heavy build was wearing a black knit cap.
Q. DID **(b)(6) (b)(7)(C)** TELL YOU WHERE HE LIVED?

A. Yes. **(b)(6) (b)(7)(C)** stated that he lived in the village of Kuriabai. Kuriabai is the village located outside FOB Zangabad on the North West side.

Q. DID **(b)(6) (b)(7)(C)** TELL YOU WHO THE OTHER INDIVIDUALS AT THE ECP WITH HIM WERE?

A. **(b)(6) (b)(7)(C)** did not. He only stated that the individuals did not have anything to do with the incident.

Q. WHAT DID **(b)(6) (b)(7)(C)** TELL YOU HAPPENED?

A. **(b)(6) (b)(7)(C)** told me that he was sleeping at his father's residence and was woken up by an American Soldier shooting at his father's compound. **(b)(6) (b)(7)(C)**

stated that his father had been shot on his upper left shoulder. Also, **(b)(6) (b)(7)(C)** continued stating that his brother had been shot dead. **(b)(6) (b)(7)(C)**

Continued stating that there were 3 dead bodies that the American Soldier shot that were left in the other compounds near his father's compound.

Q. DID **(b)(6) (b)(7)(C)** TELL YOU THAT IT WAS AN AMERICAN SOLDIER THAT SHOT INTO THE COMPOUND?

A. Yes

Q. DID **(b)(6) (b)(7)(C)** TELL YOU HOW HE KNEW IT WAS AN AMERICAN SOLDIER?

A. No he was not clear. The only answer he would give me was that the Soldier had an American rifle with a flashlight on it.

Q. DID **(b)(6) (b)(7)(C)** TELL YOU THAT HE PERSONALLY SAW THIS PERSON?

A. Yes. He said he saw the person but could not describe the individual because it was dark and he was still half asleep.

Q. DID **(b)(6) (b)(7)(C)** GIVE YOU ANY INFORMATION REGARDING ANYONE ELSE THAT MAY HAVE SEEN WHAT HAPPENED?

A. No

Q. DID **(b)(6) (b)(7)(C)** TELL YOU WHAT THEY PLANNED ON DOING WITH THE BODIES OF THE DECEASED?

A. No, I did not ask.

Q. DID **(b)(6) (b)(7)(C)** TELL YOU ANY BIOGRAPHICAL INFORMATION ABOUT THE DECEASED

A. **(b)(6) (b)(7)(C)** explained that his brother Saidik was shot dead. He also continued stating **(b)(6) (b)(7)(C)**

INITIALS OF PERSON MAKING STATEMENT **(b)(6) (b)(7)(C)**

PAGE 2 OF 3 PAGES

STATEMENT OF **(b)(6) (b)(7)(C)** **FOB ZANGABAD** **(b)(6) (b)(7)(C)** TAKEN AT 2012/03/11 DATED 2012/03/15

(b)(6) (b)(7)(C) STATEMENT (Continued)

at there was two individuals named **(b)(6) (b)(7)(C)** and an elderly female in the compounds across from his father's compound. He did not give me the name of the elderly female.

Q. DID **(b)(6) (b)(7)(C)** TELL YOU WHAT HIS RELATIONSHIP WAS TO THE PATIENTS BEING TREATED AT FOB ZANGABAD?

A. No he only explained that some of the children and his father were being treated in FOB Zangabad.

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. Yes. During the questioning, I felt the interpreter we were using had a change of demeanor once **(b)(6) (b)(7)(C)** was explaining that it was an American Soldier that had caused the incident. I was starting to feel a bit uncomfortable asking further questions with the interpreter.

Q. DO YOU FEEL AS THOUGH HE INTERPRETED CORRECTLY?

A. For the most part yes. However, I personally feel that some information that was asked, and information that was responded to was ^{lost} in interpretation. **(b)(6) (b)(7)(C)**

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. No /// END OF STATEMENT /// **(b)(6) (b)(7)(C)**

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of MARCH, 2012 at FOB ZANGABAD, AFGHANISTAN

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

(Signature)

ORGANIZATION OR ADDRESS

SA **(b)(6) (b)(7)(C)**

(Typed Name)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3

PAGES 3

SWORN STATEMENT

File Number:
Location: Forward Operating Base Zangabad, Afghanistan
Date: 16 Mar 12
Time: 10:24
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: CIV
SSN#: (b)(6) (b)(7)(C)
Org/Address: Mission Essential Personnel, 3rd Battalion, 21st Infantry Regiment,
 Forward Operating Base Zangabad, Afghanistan APO AE 09355

(b)(6) (b)(7)(C) I, Mr. (b)(6) (b)(7)(C) want to make the following statement under oath:

Q: SA (b)(6) (b)(7)(C)

A: Mr. (b)(6) (b)(7)(C)

Q: How were you notified on the morning of the 11th that you needed to go to the aid station?

A: Mr. (b)(6) (b)(7)(C) woke me up and told me that we had a job to do

Q: Did Mr. (b)(6) (b)(7)(C) tell you what he needed you to translate?

A: He just said that there were wounded people

Q: What did you see when you arrived at the aid station?

A: When I arrived there I saw four wounded people and we just started to talk with them

Q: Can you describe the injuries that you saw?

A: The old man had some blood on his head, honestly I didn't want to see the injuries so I just focused on getting information about what happened

Q: Did anyone tell you what happened that night?

A: The boy said that someone shot them and that there was a light on the end of a rifle

Q: Can you describe this boy that told you this information?

A: He was about (b)(6) (b)(7)(C)

Q: Did you speak to any of the family members?

A: I spoke to the cousin of the old man

Q: What did this man tell you?

A: He said that I didn't see the scene but a boy came to his compound and told him that he needed a car because he had wounded and dead people in his compound

Q: Did this man tell you what he saw when he arrived at this compound?

A: He said that he saw five wounded people and three dead people

Q: Did he tell you the names of any of the deceased people?

A: No we didn't ask any of the deceased names

Q: Did he tell you what they were going to do with the bodies of the deceased?

A: No

Q: Did any of the victims or the family member tell you that an American Soldier did the shooting?

A: Yes the boy that had wounds on his leg and could fluently speak

Q: What did this boy tell you?

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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STATEMENT OF Mr. (b)(6) (b)(7)(C) TAKEN AT FOB Zangabau, Afghanistan, DATED
3/16/2012 CONTINUED:

(b)(6) (b)(7)(C) A: He said that I didn't see the uniform but he was American and he just said he saw a light on the gun and it was bright. He said that he saw the pistol on his waist
Q: Do you remember the name of the guy that brought the family in?
A: I think it was (b)(6) (b)(7)(C)
Q: Did the boy tell you how he knew it was an American?
A: No I asked him if he saw and the uniform and he said when I escaped I understood he was American and I was asleep when he was shooting
Q: Did the boy say where he escaped to?
A: He escaped to another house
Q: Did you tell the man who wasn't injured or any of the other injured civilians that the Americans do not go out of the gate with one person?
A: No
Q: At anytime did any of the victims or the family member tell you that there was more than one American shooting at them?
A: No
Q: Did any of the victims speak any English?
A: No
Q: What happened to the family that was treated by the medics on base?
A: The helicopters came and moved three of them at once and they wanted to ask ANCOP to take the two of them to the hospital however I was then told by Mr. (b)(6) (b)(7)(C) to tell ANCOP that the US were going to carry them by helicopter
Q: Who else was in the aide station when this was going on?
A: Mr. (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) the interpreter, and the
Q: Who were you interpreting for?
A: Mr. (b)(6) (b)(7)(C)
Q: Is there anything else that you would like to add to this statement?
A: Not really///END OF STATEMENT// (b)(6) (b)(7)(C)

STATEMENT OF Mr. (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan, DATED
3/16/2012 CONTINUED:

I, Mr. (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this
16th Day of May 2012 at Forward Operating Base Zangabad, Afghanistan, APO, AE
09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES
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(b)(6) (b)(7)(C)

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SWORN STATEMENT

File Number:

Location: Forward Operating Base Zangabad, Afghanistan

Date: 16 Mar 1 (b)(6) (b)(7)(C)

Time: 1426

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

Rank/Grade: SGM

SSN#: (b)(6) (b)(7)(C)

Org/Address: HHC, 3rd Battalion, 21st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan APO AE 09355

(b)(6) (b)(7)(C) I, (b)(6) (b)(7)(C) want to make the following statement under oath: On 11 Mar 2012 at approximately 0300, I awoke. I could not go back to sleep and went to the 3-21 INF TOC. The front gate guards reported that they had five Afghan casualties, which stated that they had been wounded by Americans. They were being moved to the battalion aid station. There had been limited kinetic action the previous day, and I told the battle captain that I would go to the aid station and get details. When I arrived at the aid station the battalion medical personnel along with MAJ (b)(6) (b)(7)(C) the brigade surgeon, were treating the initial group of casualties. There were two female casualties. The battalion does not have female medics. I called to the battalion TOC and told them to send a female Soldier to assist with the female casualties. I also told them to send the LEP (law enforcement professional). While at the aid station, at approximately 0430, I overheard the BN TOC call the force protection shift supervisor and tell him to have his guards to be on the lookout for a missing U. S. Soldier. He did not understand the initial message and to ensure that I had correctly overheard the message I took his radio and asked them to repeat the message. They stated that there was a missing U. S. Soldier and the Brigade had directed all units to conduct accountability of all personnel. SPC (b)(6) (b)(7)(C) had arrived at the aid station and was assisting with the female casualties. Since she was a member of the human terrain team, I asked her to ask the Afghan if they knew where the Americans had gone that had allegedly shot the Afghans. He stated that he was related to the casualties, but was from a different village and did not know the details. I told SPC (b)(6) (b)(7)(C) to get her supervisor, SFC (b)(6) (b)(7)(C) and talk to some of the Afghans that had assisted transporting the casualties and were waiting at the front gate of FOB Zangabad. I told her that there might be a missing U. S. Soldier and to try to gather information on his whereabouts. She left the aid station. I left the aid station and returned to the TOC to gather more details on what had occurred. 1LT (b)(6) (b)(7)(C) the battle captain confirmed that there was a missing U. S. Soldier from the ODA in COP Belambay. He stated that the soldier was a SSG (b)(6) (b)(7)(C) later was informed that his correct name was Robert Bales). He stated that ODA was preparing a patrol to try to find him and that we were using the PGSS to assist in locating the Soldier. At approximately 0500, I went to the front gate of FOB Zangabad to check on SFC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C). They were both present and talking to the Afghans that had brought the casualties. They stated that they had reports that there were three Afghans that were killed. I returned to the TOC, informing them of the three possible killed Afghans. 1LT (b)(6) (b)(7)(C) stated that he had received the same (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 5 PAGES

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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan,
DATED 3/16/2012 CONTINUED:

(b)(6) (b)(7)(C) report. At approximately 0530 the PGSS identified an individual about 600 meters south of the ODA compound. He was pacing on a north-south running road. He appeared to have a weapon. His clothing looked like he was a Soldier, except for a shawl that he had draped over his Soldiers. He started walking north toward Belambay. Once he arrived at route Charlottetown he turned east. He began to jog towards the ODA compound at Belambay. During his movement 1LT (b)(6) (b)(7)(C) maintained communications with the ODA team, keeping them informed of the individual's location. Once the soldier arrived at the front gate of the ODA compound, he was met by what appeared to be an ODA Soldier where he was disarmed and taken into the compound. ODA later confirmed that the individual was there missing Soldier and that he was covered in blood. At this time it was our assumption that this Soldier had wounded the Afghans and possibly killed some civilians. I attempted to personally notify the battalion executive officer, but he did not initially answer his door. I then went to the front gate of FOB Zangabad and told SFC (b)(3) (b)(7)(C) and SPC (b)(6) (b)(7)(C) that the Soldier was found and that they could return. They returned to the TOC. I returned to the TOC and told 1LT (b)(6) (b)(7)(C) that I was going back to personally inform the battalion executive officer. At approximately 0605, I informed the executive officer, the battalion commander and the battalion command sergeant major (b)(6) (b)(7)(C) that a U. S. Soldier might have wounded and or killed some Afghan civilians. (b)(6) (b)(7)(C)

Q. SA (b)(6) (b)(7)(C)

A. SGM (b)(6) (b)(7)(C)

Q. When you arrived at the TOC what were you initially told?

A. I was initially told that there were 5 wounded Afghans saying that they were shot by the Americans

Q. When you first arrived at the Aid Station what did you see?

A. I saw MAJ (b)(6) (b)(7)(C) the brigade surgeon and CPT (b)(6) (b)(7)(C) working on four casualties. I noticed that a young female had a hole in the top of her head. Off to the right was a (b)(6) (b)(7)(C) man laying there hollering for Allah. The medics were treating them. A little bit after I got there the teenage female came in and she sat down. We were waiting for a female to arrive so that she could be her chaperone.

Q. Did you personally talk to any of the casualties?

A. I did not I stayed out of the aid station allowing the medics doing their job. I was present when they were talking to the relative.

Q. Who was talking to the relative?

A. The interpreter (b)(6) (b)(7)(C) was talking to him and the relative told him that the Americans did it. (b)(6) (b)(7)(C) told me that he told him that he was from America and that the Americans would not do it. After I heard on the radio traffic about the US Soldier missing I had (b)(6) (b)(7)(C) ask the relative if he knew where the US Soldier went. The relative said that he did not know but the people at the front gate might know, then I have SPC (b)(6) (b)(7)(C) go get SFC (b)(6) (b)(7)(C) and had them go to the front gate to see if they could figure out where the US Soldier went.

Q. Once you heard that a US Soldier was missing what was your main concern?

A. Finding the US Soldier

Q. At what point did you know that it was an ODA Soldier that was missing?

A. When I was at the aid station I overheard it on the radio then I grabbed the radio and confirmed with the TOC and they said yes an ODA Soldier was missing (b)(6) (b)(7)(C)

Q. Did you know where the missing Soldier was from? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT
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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FOB Zargabad, Afghanistan,
 DATED 3/16/2012 CONTINUED:

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

The Balambay compound

Q. What did SFC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) tell you after they talked with the family member at the gate?

A. The first time I went up there to check on them they said that they were talking with them. When I went back they told me that the family member said that there were three KIA in the village. They also said that the person they talked to was the only one with any information the other people outside were just their as people that helped transport the casualties.

Q. Can you describe what you saw on the PGSS screen?

A. I walked in right after they got a visual on an individual that resembled a soldier. When I walked in he was on the north south running road about 600 from Balambai. He appeared to be pacing back and forth and had what looked like an M4 on his side. He started walking north toward route Charlottetown, he then took a right on route Charlottetown. He then started to do an airborne shuffle then started walking. He walked up to the front gate, and during this whole time LT (b)(6) (b)(7)(C) was talking with the ODA any telling them his location. I then saw an ODA member approach him and took his weapon, took what looked like a shaw off his shoulders and then went into his pocket and took something out and threw it on the ground. The individual was then escorted into the compound and into a building.

Q. Do you know for sure that it was an ODA member that met him at the gate?

A. It was a US Soldier however from his stature and mannerisms made me assume it was an ODA Soldier

Q. How many individuals did you see at the gate?

A. I recall one at the gate and then the one on the road waiting for him

Q. What did ODA report when the Soldier returned back to the compound?

A. ODA reported to LT (b)(6) (b)(7)(C) that the person was the missing Soldier and that he was covered in blood

Q. After they told you that the US Soldier had blood on him what did you think?

A. We assumed that the Soldier had gone out and shot up some families due to the casualties and the KIA

Q. Who is the Law Enforcement Professional that you have on site?

A. (b)(6) (b)(7)(C)

Q. Did you see what happened to the clothing that was taken off of the casualties?

A. I know that Mr. (b)(6) (b)(7)(C) was gathering it up

Q. What does ODA stand for?

A. Operation Detachment Alpha

Q. What is the battalion commander?

A. LTC (b)(6) (b)(7)(C)

Q. Who is the battalion CSM?

A. (b)(6) (b)(7)(C)

Q. Who is the battalion executive officer?

A. (b)(6) (b)(7)(C)

Q. What did you tell the above top three?

A. I informed them of what had happened so that they could brief higher

Q. When did you find out who the Soldier was?

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

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

INITIALS OF PERSON MAKING STATEMENT

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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan,
DATED 3/16/2012 CONTINUED:

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

I'm not exactly sure when but I believe between 0430 and 0500, I found out when I returned back to the TOC and LT (b)(6) (b)(7)(C) told me. I thought I heard it as VAILES and not BAILES. I got the correct name after everything died down and we were doing a de brief

Q. What is the name of the Soldier that left Belambai?

A. SSG Robert BALES

Q. Did you know SSG BALES?

A. I did not

Q. Are you aware of any significant incidents that the individuals on that compound have encountered the past few weeks?

A. Yes

Q. Can you describe those incidents?

A. They were victims on an IED strike and they had casualties and one person lose a leg

Q. Do you know if SSG BALES was involved in that IED strike?

A. I do not know

Q. Have you seen SSG BALES walking around FOB ZANGABAD?

A. I have the ODA team and the security element but I cannot pick him out

Q. Have you ever had any contact with SSG BALES?

A. No

Q. Where is MAJ (b)(6) (b)(7)(C) located?

A. He is the brigade surgeon out at Masum Ghar

Q. Do you know why MAJ (b)(6) (b)(7)(C) was at FOB Zangabad at the time?

A. I'm not sure he may have been doing battle field circulation

Q. What is MAJ (b)(6) (b)(7)(C) full name?

A. I do not know

Q. What is LT (b)(6) (b)(7)(C) full name?

A. (b)(6) (b)(7)(C)

Q. At anytime did you receive any information from Americans or any civilians that there may be more than one shooter?

A. The individual that we were talking to said the Americans did it

Q. To your knowledge was it clarified if it was one or more than one American?

A. No I did not ask and I don't believe anyone else asked either

Q. What did you mean by there was limited kinetic activity that day?

A. None of the kinetic activity that occurred would make me believe that five individuals would be wounded

Q. To your knowledge were there any planned operations on the night of the 10th the morning of the 11th?

A. There was nothing

Q. Why was a female needed for treatment to occur?

A. The female casualty wanted a female to be present

Q. Do you know if the female that was waiting for treatment injured?

A. Yes she had a stomach wound

Q. Is there anything else you would like to add to this statement?

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

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

INITIALS OF PERSON MAKING STATEMENT

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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan,
DATED 3/16/2012 CONTINUED:

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 5, 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)(6) (b)(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 16th Day of May 2012 at Forward Operating Base Zangabad, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 5 PAGES
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LAW ENFORCEMENT SENSITIVE

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

000526 94

EVIDENCE/PROPOSAL CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CID REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER M203 Belt (Item 9, DN:225-12) x OTHER		ADDRESS (Include Zip Code) NA		
LOCATION FROM WHERE OBTAINED From rounds 9 and 10 in the 40mm M203 belt while located in the Kandahar CID Office, Kandahar Airfield, Afghanistan, APO AE 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1810 - 1813/ 18 Mar 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	IntegriSwab , tan and white in color, wood, plastic and cotton type construction; Lynn Peavey Company brand; approximately 6" in length, in used condition, taken from a 40mm round identified as round 9 in the M203 belt. The IntegriSwab was placed in an envelope, sealed, and marked for identification along the seals and packaging with 1810, 18 Mar 12, (b)(6) (b)(7)(C) Round 9)(Possible Biohazard)		
2	1			
////////	////////	LAST ITEM////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	18 Mar 12	SIGNATURE NA	(b)(6) (b)(7)(C)	Evaluation as Evidence (Possible Biohazard)
		NAME, GRADE OR TITLE M203 Belt Item 9, DN:225-12	SA (b)(6) (b)(7)(C)	
1-2	19 MAR 12	(b)(6) (b)(7)(C)	SIGNATURE RA 505 672 695 US	TO USAQL FOR EXAM
		SA (b)(6) (b)(7)(C)	REGISTERED MAIL	
1-2	2 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE Shipping Container Received	RECEIVED IN LAB
		NAME, GRADE OR RA 505 672 695 US	NAME, GRADE OR Contents Inventoried	
1-2	4 MAR 13	SIGNATURE Evidence Rtn to Submitter	(b)(6) (b)(7)(C)	RETURN TO SUBMITTER
		NAME, GRADE OR Internal Custody Document Available Upon Request	(b)(6) (b)(7)(C)	
1, 2	12 APR 2013	SIGNATURE RA 506 151 794	SIGNATURE (b)(6) (b)(7)(C)	Released to Evidence Custodian (Sellers)
		NAME, GRADE OR TITLE Registered Mail	Evidence Control Specialist	

DA FORM 4137
1 Jul 76

For Official Use Only Law Enforcement Sensitive
LOCATION _____

Exhibit 9613
DOCUMENT NUMBER 234-12

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 12-0831.006527

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	00107 12610379-77597
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

000528

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0154-12-CID013/0107-12-CID379-77597

PAGE 1 OF 1 PAGE

DETAIL

BASIS FOR INVESTIGATION: About 1009, 20 Mar 12, this office received a Request For Assistance (RFA) 0107-12-CID379-77597, from the Kandahar CID Office, Kandahar, AF, requesting this office obtain training files and certifications pertaining to SSG BALES retained at Fort Benning, GA 31905 (FBGA).

About 1340, 20 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Operations Section, Sniper School, FBGA, who provided four documents pertaining to BALES' attendance at Sniper School in 2008. Mr. (b)(6) (b)(7)(C) related their office kept training files and counseling packets for only three years and then they were destroyed. Mr. (b)(6) (b)(7)(C) conducted a physical inspection of their files to ensure there were no files from 2008 available to provide to this office. The following documents were provided by Mr. (b)(6) (b)(7)(C)

1. Enrollment Roster for Sniper Class #704-08, 11 May 08 (two formats)
2. Graduation Roster for Sniper Class #704-08, 6 Jun 08
3. Resident Individual Training Management System, 20 Mar 12, which depicted BALES' status as "GRADUATED SUCCESSFULLY COMPLETED CLASS" pertaining to Sniper School in 2008.

Mr. (b)(6) (b)(7)(C) related the Sniper School did not provide a DA Form 1059 during their course, as it is only 30 days long. Mr. (b)(6) (b)(7)(C) verified there were no additional documents or records pertaining to BALES at Sniper School. Mr. (b)(6) (b)(7)(C) related he forwarded the roster to Ms. (b)(6) (b)(7)(C) Supervisor, Enlisted Student Records, FBGA, who cuts the orders for the skill identification change.

About 1400, 20 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who related their office received the information from Mr. (b)(6) (b)(7)(C) pertaining to the enrollment/graduation, and their office cut the orders for his skill identifier listing him as sniper qualified or "B4." Ms. (b)(6) (b)(7)(C) provided a copy of BALES' Orders #154-10, dated 2 Jun 08. Ms. (b)(6) (b)(7)(C) further provided a copy of the ATRRS Training Record of BALES, which reflects all of the courses, including Sniper School, he attended. A review of this document revealed BALES also attended the Infantry Advanced Leader Course (ALC) at FBGA in 2010.

About 1316, 21 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Administrative Assistant, MCOE, NCOA/COT, FBGA, who provided a copy of the only document retained pertaining to BALES' attendance at ALC in 2010, which was the DA Form 1059.

All investigative activity pertaining to this request was completed by this office, and no further investigative activity was anticipated. Any future requests pertaining to the same matter, will be opened under a separate sequence action. /// LAST ENTRY (b)(6) (b)(7)(C)

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Fort Benning CID Office, 3rd MP Group (CID)
USACIDC, Fort Benning, GA 31905

S (b)(6) (b)(7)(C)

DATE

21 Mar 12

EXHIBIT

96

Exhibit(s): 97 thru 98

Page(s): 000530 thru 000532

Referred to:

**Directorate of Human Resources
ATTN: IMSE-BEN-HRS (FOIA)
7210 Dixie Road
Fort Benning, GA 31905**

Exhibit(s): 99

Page(s): 000533

Referred to:

**TRADOC Office of the G-6
Freedom of Information Office
(ATIM-II)
661 Sheppard Place
Fort Eustis, VA 23604-5733**

Exhibit(s): 100

Page(s): 000534

Referred to:

**U.S. Army Human Resources
Command
ATTN: AHRC-FOIA
1600 Spearhead Division Avenue
Dept. 103
Fort Knox, KY 40121-5743**

Exhibit(s): 101

Page(s): 000535 thru 000538

Referred to:

**TRADOC Office of the G-6
Freedom of Information Office
(ATIM-II)
661 Sheppard Place
Fort Eustis, VA 23604-5733**

Exhibit(s): 102

Page(s): 000539

Referred to:

**U.S. Army Human Resources
Command
ATTN: AHRC-FOIA
1600 Spearhead Division Avenue
Dept. 103
Fort Knox, KY 40121-5743**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 4 PAGES

DETAILS

About 1730, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Digital Forensic Examiner, 22nd MP Bn (CID), Bagram Airfield, Afghanistan, APO AE 09354 (BAF) and requested he prepare and submit a preservation letter for SSG BALES' Facebook account.

Between 13-16 Mar 12, SA (b)(6) (b)(7)(C) corresponded via email with Mr. (b)(6) (b)(7)(C) Chief, Laboratory Operations, Division of Forensic Toxicology, Armed Forces Medical Examiner System, Dover AFB, DE 19902, on procedures for collecting and shipping urine and blood obtained from BALES to their office for testing. Mr. (b)(6) (b)(7)(C) advised that in the absence of gray topped blood vials, purple topped vials would suffice. Mr. (b)(6) (b)(7)(C) requested 4-5 vials of blood and 100 mL of urine for testing, and stated his office did not conduct steroid testing, but his office could send the blood and urine to another outside lab for the test. Mr. (b)(6) (b)(7)(C) also stated that it was very unlikely that alcohol would be detected in BALES' blood and urine, due to the amount of time that had elapsed since the incident. However, his office would still test for it and other drugs.

About 1815, 14 Mar 12, SA (b)(6) (b)(7)(C) exposed additional photographs of the injuries on SSG BALES' left shoulder, left forearm, and left knee using a Canon Powershot SX10IS digital camera. Alternate Light Source (ALS) photographs of the injuries were also obtained, utilizing an UltraLite "BMT" blue light and orange filter goggles (See photographic packet).

At 1350, 15 Mar 10, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Zangabad Province, AF, who related he was the husband of Mrs. PAYENDO (Deceased); the brother of Mr. NAZARAKA (Deceased) and Mr. KHUDIDAD (Deceased); the uncle of Miss (b)(6) (b)(7)(C) and Miss ROBINA (Deceased), who were both Mr. NAZARAKA's (Deceased) daughters; and the paternal grandfather of Miss (b)(6) (b)(7)(C) and Master (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated his son/grandchildren's father was named (b)(6) (b)(7)(C) (NFI), and was currently caring for guests and making funeral arrangements for their deceased family members. Mr. (b)(6) (b)(7)(C) verbally consented to a search of his person for the purposes of collecting DNA (buccal swabs), indicating he would do anything he could to assist in this investigation. Ms. (b)(6) (b)(7)(C) Linguist, SOTF-S, KAF, interpreted the conversation.

At 1417, 15 Mar 12, SA (b)(6) (b)(7)(C) collected as evidence two buccal swabs from Mr. (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) witnessed the collection. (See EPCD for details)

About 1600, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) exposed photographs of visible suspected impressions on several of the 9mm shell casings using a Canon Powershot SX10IS digital camera.

About 1430, 17 Mar 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) both Kandahar CID Office; MAJ (b)(6) (b)(7)(C) Trial Counsel, 3-2 Stryker Brigade Combat Team (SBCT), KAF; MAJ (b)(6) (b)(7)(C) G-2 Mentor/Advisor, 1-25th Infantry, FOB Lindsey, AF; and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

ORGANIZATION

22nd MP Bn (CID)

Bagram Airfield, APO AE 09354

DATE

22 MAR 12

EXHIBIT

103

SIGNATURE (b)(6) (b)(7)(C)

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000540

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 4 PAGES

DETAILS

(b)(6) (b)(7)(C) (phonetic). Interpreter (NFI); met with COL (b)(6) (b)(7)(C) Religious Cultural Advisor; COL (b)(6) (b)(7)(C) Corps IG; COL (b)(6) (b)(7)(C) Judge Advocate General; and COL (b)(6) (b)(7)(C) G-2 Intelligence Officer; all of 205th Corps HQ, Camp Hero, AF, in the Garrison HQ Building, Camp Hero, AF. The following information was discussed and exchanged:

After approximately 15 minutes of introductions and small talk, and the arrival of COL (b)(6) (b)(7)(C) the meeting began. The four ANA officers were part of an initial assessment team tasked by their commander to gather initial information on this incident at the scene. They arrived at the scene around 0915, 11 MAR 12. They determined the number of killed and wounded at the two villages. They did not obtain victim names or other identifying data apart from sex and approximate age. They stated that 11 victims were murdered and then burned in the village of Najabyan. The subject allegedly shot the victims in three different rooms, then dragged victims from two of the rooms into the third before burning them. The subject allegedly killed five victims and wounded five others in the village of Alikozai. The victims slept on the floor of their house. Several villagers reportedly observed what was happening in the home(s) during the attack, and warned other residents of the village(s) to stay in their houses. SA (b)(6) (b)(7)(C) asked if the ANA officers could circle the homes of the victims on aerial imagery provided by MAJ (b)(6) (b)(7)(C) but they indicated they did not know. The officers could not describe the location of the homes in the village either. COL (b)(6) (b)(7)(C) related he had the grid coordinates of the homes written down in his office, and would provide them after the meeting ended. The ANA officers were asked if they had photographs of the scene, and they indicated they did and would provide them. The ANA officers provided a copy of their final Ministry of Defense (MOD) Report, written in Dari or other native language, from their initial assessment of the incident, and indicated the report would answer many of the questions being asked. They often used this response when asked direct questions about the incident. SA (b)(6) (b)(7)(C) asked if the officers collected any evidence while they were at the scene. They related they did not collect any evidence, as the villagers were extremely hostile to them when they arrived due to their cooperation with the US. COL (b)(6) (b)(7)(C) stated he was assaulted by one villager (punched in the head) while examining one of the deceased victims. They also stated a second investigative team focused more on the criminal investigation arrived after them. The Chief of Staff was also attempting to get a team back out to conduct additional investigative activity. (AGENT'S COMMENT: It was unclear through the interpreter whether this investigative team was going out in the future, or had already been dispatched in the past.) SA (b)(6) (b)(7)(C) asked the officers what information they needed from CID to assist them. They asked why this happened, and SA (b)(6) (b)(7)(C) stated that question was an important focus of the investigation, but he did not have that information yet. The officers indicated they had no further questions.

After the conclusion of the formal meeting, SA (b)(6) (b)(7)(C) MAJ (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C) obtained a copy of a video depicting the officers and other reporters at the scene. No photographs of the scene were available, as previously believed. SA (b)(6) (b)(7)(C) MAJ (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C) also observed a video of apparent interviews of ANA Soldiers, but the file was too large to burn to CD. SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) attended an informal meeting with COL (b)(6) (b)(7)(C) in his office in another building.

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) Special Agent, (b)(7)(E)		ORGANIZATION 22 nd MP Bn (CID) Bagram Airfield, APO AE 09354	
SIGNATURE (b)(6) (b)(7)(C)		DATE 22 MAR 12	EXHIBIT 103

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 3 OF 4 PAGES

DETAILS

COL (b)(6) (b)(7)(C) provided the grid coordinates for the villages and VSP Belambai, but did not have coordinates for the victims' homes as previously believed. COL (b)(6) (b)(7)(C) stated he had video of interviews of ANA guards he conducted during his initial assessment (b)(6) (b)(7)(C) that he wanted to provide, but he did not have the video at present and would provide it tomorrow. COL (b)(6) (b)(7)(C) believed the guard stated he observed a Soldier coming into the base at 0130 and leaving again at 0230. MAJ (b)(6) (b)(7)(C) indicated he would obtain the video from COL (b)(6) (b)(7)(C) when it was available and provide it to CID.

About 0900, 20 Mar 12, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) who provided SA (b)(6) (b)(7)(C) with a copy of the translation of the 205th Corps' initial report. MAJ (b)(6) (b)(7)(C) clarified that the foreign language report provided during the 17 Mar 12 meeting was their final report and this initial report may have numbers and totals that differ from the final. MAJ (b)(6) (b)(7)(C) also provided two CDs with Arabic-type writing on them that he explained contained the interviews of ANA Soldiers previously promised by COL (b)(6) (b)(7)(C). He also provided a third CD he stated contained the PA video viewed by SA (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C) after the 17 MAR 12 meeting. (See CDs and Initial Belambai Incident Report for details)

About 0910, 20 Mar 12, SA (b)(6) (b)(7)(C) reviewed the report and CDs provided by MAJ (b)(6) (b)(7)(C). The initial report detailed the number of victims by sex, age, and village, and provided the names of the males that were killed.

About 1705, 20 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Chief, Trace Evidence Branch, US Army Criminal Investigation Laboratory (USACIL), and discussed probative examinations for trace evidence on the evidence submitted for this case. Mr. (b)(6) (b)(7)(C) stated that unless the subject's clothing, weapons, and equipment was packaged in an airtight container, examination for accelerants would not be probative. Mr. (b)(6) (b)(7)(C) stated that hair analysis was not conducted by USACIL and was outsourced to a contractor, but the exam could provide information on the racial/ethnic origin of the hairs' donor, and could distinguish between human and canine hair. Fiber examinations may also be probative under the circumstances of this case.

About 1755, 21 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) Examiner, Serology/DNA Branch, USACIL, who related she was familiar with facts of this case. She related a DNA examiner would call this office when the evidence was received and discuss the best approach to examining the evidence with the investigator(s). She indicated it was a good idea to indicate which DNA samples submitted were from family members of victims for comparison.

About 1000, 22 Mar 12, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) who agreed latent print examinations were not necessary for the digital evidence obtained from BALES' personal effects.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

SIGNATURE (b)(6) (b)(7)(C)

ORGANIZATION

22nd MP Bn (CID)

Bagram Airfield, APO AE 09354

DATE

22 MAR 12

EXHIBIT

103

CID FORM 94

1 Jul 99

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000542

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 4 OF 4 PAGES

DETAILS

At 1618, 22 Mar 12, SA (b)(6) (b)(7)(C) submitted a supplemental lab request to USACIL via email, providing supplemental and clarifying information for the examinations requested.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b) (7)(E)

ORGANIZATION

22nd MP Bn (CID)

Bagram Airfield, APO AE 09354

SIGNATURE

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

DATE

22 MAR 12

EXHIBIT

103

Exhibit(s): 104-1 thru 104

Page(s): 000544 thru 000608

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office			LOCATION Kandahar Airfield, Afghanistan, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Mr. (b)(6) (b)(7)(C) X OTHER			ADDRESS (Include Zip Code) Zangabad Province, Afghanistan		
LOCATION FROM WHERE OBTAINED From the mouth of Mr. (b)(6) (b)(7)(C) while located in Room C.10/Ward 3, Role 3 Medical Facility, Kandahar Airfield, Afghanistan, APO AE 09355			REASON OBTAINED Evidence	TIME/DATE OBTAINED 1417/15 MAR 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>			
1	2	SWABS, cotton and wood-type construction, white and tan in color, approximately 6 inches long, dirty and used condition. Both swabs were rubbed inside the mouth of Mr. (b)(6) (b)(7)(C) air-dried, placed in a clean swab box, sealed with paper packaging tape, and MFID with 1417/15 MAR 12 (b)(6) (b)(7)(C) swab box was then placed in clean envelope, sealed with paper packaging tape, and MFID with 1417/15 MAR 12 (b)(6) (b)(7)(C) Mouth of Mr. (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD //LAST ITEM//////////////////////////////////////			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	15 MAR 12	SIGNATURE Unable to Sign NAME Mr. (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)	Evaluation as Evidence Possible Biohazard	
1	17 MAR 12	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)	Transfer of Custody SCREEN 1	
1	17 MAR 12	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)	Registered Mail NAME, GRADE OR TITLE RA 505 672 599 US	FWD TO USACIL	
1	3 APR 12	SIGNATURE REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 672 599 US	Shipping Container Rec'd Contents Not inventoried	RECEIVED IN LAB	
1	4 MAR 13	SIGNATURE Evidence Rtn to Submitter Internal Custody Documents Available Upon Request NAME, GRADE OR TITLE	SIGNATURE Registered Mail NAME, GRADE OR TITLE RE 526 151 794 US	RETURN TO SUBMITTER	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT NUMBER: 223-12
12-0831, 000609
19013

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EXHIBIT

ITEM NO.	DATE	RELEASED BY	USE OF CHANGE OF CUSTODY
1	12 APR 2013	SIGNATURE <i>[Signature]</i> NAME, GRADE OR TITLE Registered Mail Evidence Control Specialist	(b)(6) (b)(7)(C) 12C10379-77597 Released to Evidence Custodia <i>[Signature]</i>
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

 REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

 THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE
 CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)



/ TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. Between 11 Mar 12 thru 17 Mar 12, evidence was collected concerning CID Report of Investigation 0107-12-CID379-77597. It was determined the evidence would be directly sent to USACIL to expedite the laboratory examination. Copies of the evidence vouchers were forwarded to the BAF Evidence Custodian and document numbers were obtained. Upon receipt of the document numbers, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.

3. The point of contact for this report is the undersigned at DSN 318-421-6452 or email

(b)(6) (b)(7)(C) [\[redacted\]@us.army.mil](mailto:[redacted]@us.army.mil).

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

Special Agent

Exhibit 105

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

223-12
000611

00107-12010379-77597



USA CRC

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 106



000613



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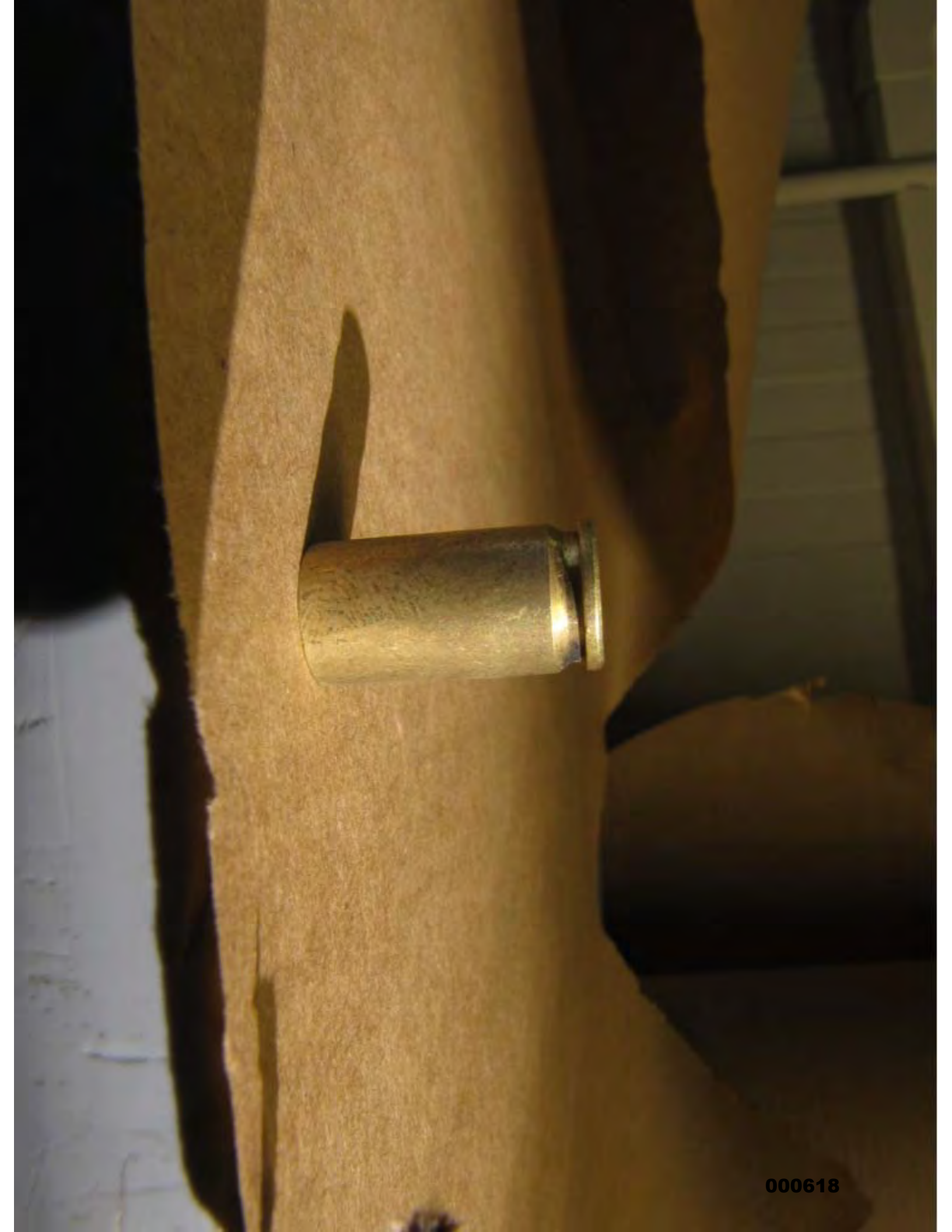
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Initial Belambai incident report from 205 Corps Atal

On 11 March 2012, one of Special Forces Soldier, stationed in Camp Belambai in Zang Abad Village district of Panjwai, attacked at the following villages:

- Najibaan
 - Alkoziy
1. In Najiban Village, 11 people from one family were killed to include 4 men, 3 women, and 4 children. Below are the men's names that were killed:
 - Asmattullah
 - Essa Muhammad
 - Fizullah
 - Akhtar Muhammad
 2. In Alkoziy Village, 5 people were killed to include 2 men, 1 woman, and 2 children. Below are the men's names that were killed:
 - Syid jaan
 - Nazar Muhammad

According to the information that we received from 15 days previous to the Belambai Incident, it states: an IED exploded and resulted in one Special Forces Soldier losing his leg. The injured Soldier was the best friend of the Soldier who committed the Belambai killings. Therefore; the Soldier was angry and retaliated against the local villages. Two ANA NCO'S from 2nd Battalion, 1st Brigade by the name of Namatullah and Tash Ali were working in Camp Belambai. Our report records what they said as stated below:

"I was in my night shift duty from 12:00 clock until 2:00 clock; I saw one Special Forces Soldier around 12:30 at night coming back in from outside the camp and entered the base."

According to their information he went out 9:00 clock, and again he went out in 1:30 and came back to the camp at 4:20.

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Exhibit 107

Exhibit(s): 108 thru 110

Page(s): 000643 thru 000646

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 0830, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with 1LT (b)(6) (b)(7)(C) Battle Captain, Special Operations Task Force – South (SOTF-S), Camp Brown, Kandahar Airfield, Afghanistan, APO AE 09355 (KAF), at which time he briefed the following sequence of events as reported to the Tactical Operations Center (TOC) at SOTF-S:

- About 0310, 11 Mar 12, Afghan National Forces (ANA) reported an American left the gate of Village Stability Platform, Afghanistan, APO AE 09355 (VSP Belamabi).
- About 0315, 11 Mar 12, VSP Belambai conducted a 100% accountability of all personnel and identified that SSG Robert BALES, (b)(6) (b)(7)(C) B Company (Co), 2nd Battalion, 3rd Infantry Regiment (2-3 IN), VSP Belambai, was unaccounted for.
- About 0340, 11 Mar 12, the TOC was notified that SSG BALES' M4 rifle and Night Vision Goggles (NVG) were missing.
- About 0350, 11 Mar 12, Task Force Artic Wolves, Forward Operating Base Zangabad, Afghanistan, APO AE 09355 (FOB Zangabad), reported five local nationals arrived at the gates of FOB Zangabad with injuries and were indicating there were three additional personnel that were killed.
- About 0435, 11 Mar 12, surveillance cameras were able to locate and identify a person crawling in a field about 500 meters south of VSP Belambai, who also appeared to be carrying a rifle and had NVG's.
- About 0450, 11 Mar 12, SSG BALES returned to the base, his weapon was confiscated, and he was detained and read his rights.
- Between 0500-0700, 11 Mar 12, coordination's were made to move SSG BALES from VSP Belambai to KAF.
- About 0820, 11 Mar 12, unconfirmed reports of 11 local nationals were being reported as killed from the village of Naja Bien, which is approximately 800 meters South of VSP Belambai.

About 0903, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and 1SG (b)(6) (b)(7)(C) (NFI), both of B Co, 2-3 IN, Camp Lagman, Afghanistan, APO AE 09383, at which time they stated SSG BALES was one of the most squared away Non-Commissioned Officers (NCO) in the company. CPT (b)(6) (b)(7)(C) and 1SG (b)(6) (b)(7)(C) were requested to provide one of their best NCO's to be attached to a Special Operations Operational Detachment Alpha (ODA) in one of the most active places in southern Afghanistan, which is why they choose SSG BALES. CPT (b)(6) (b)(7)(C) and 1SG (b)(6) (b)(7)(C) stated they were unsure what happened to cause SSG BALES to act this way, but stated he was very nervous about the results of the Sergeant First Class Board. CPT (b)(6) (b)(7)(C) and 1SG (b)(6) (b)(7)(C) also stated they did not know if it had anything to do with his actions; however, SSG BALES' (b)(6) (b)(7)(C) and his wedding anniversary all happened within the last week. CPT (b)(6) (b)(7)(C) and 1SG (b)(6) (b)(7)(C) stated they deployed to Afghanistan in December 2011, and they believed this was SSG BALES' fourth deployment.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

19 Mar 12

EXHIBIT

III

CID FORM 94

1 FEB 77

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AGENT'S INVESTIGATION REPORT

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AGENT'S COMMENT: 1SG (b)(6) (b)(7)(C) seemed very concerned about SSG BALES and told SA (b)(6) (b)(7)(C) he thought he could be of assistance in talking to SSG BALES because he knew him personally.

About 0930, 11 Mar 12, SA (b)(6) (b)(7)(C) received information about the victims that arrived at FOB Zangabad seeking treatment, which consisted of an (b)(6) (b)(7)(C) female, a (b)(6) (b)(7)(C) female, a (b)(6) (b)(7)(C) male believed to be the Father, a (b)(6) (b)(7)(C) male, and a (b)(6) (b)(7)(C) male; however, no information was available on the injuries which they sustained. SA (b)(6) (b)(7)(C) was briefed by 1LT (b)(6) (b)(7)(C) that these victims were transported to the Role 3 Multinational Medical Unit (MMU), KAF, for further treatment.

Between 1340-1430, 11 Mar 12, SA (b)(6) (b)(7)(C) coordinated with the Battle Space Owner (BSO), LTC (b)(6) (b)(7)(C) Commander, 3rd Battalion, 21st Infantry Regiment (3-21 IN), FOB Zangabad, and various additional representatives from the US Army and local Afghan villages. Coordination determined the local Afghan elders have been able to calm the local villagers down from rioting at the gates; however, it was still determined to be too dangerous to move to the villages and conduct a crime scene examination, as the sight of any Soldiers in uniform may incite a riot or result in a gunfight.

AGENT'S COMMENTS: These coordination's were not in any type of formal setting and were primarily effected by the military leadership who were attempting to gain the trust and respect of the local Afghan villages, which was affected by the incident.

Between 1445-1519, 11 Mar 12, SA (b)(6) (b)(7)(C) conducted canvass interviews of PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) all of B Co, 2-3 IN, VSP Belambai, which all indicated they were unaware of SSG BALES' actions and did not know what would have caused him to leave the wire and conduct such an action. (See Canvass Interviews Worksheets)

About 1643, 11 Mar 12, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) NFI, who was a local Afghan from South Alikozai, who stated his family was shot and taken to the American base for treatment. Mr. (b)(6) (b)(7)(C) stated his family was in their compound sleeping when 10-12 Soldiers came into his village and went into the first compound, shooting one woman; however, another woman escaped and warned him. Mr. (b)(6) (b)(7)(C) stated he heard lots of gunfire inside the nearby compounds when a guy came into his house and shot his father in the shoulder when he tried to run. Mr. (b)(6) (b)(7)(C) stated his Brother (b)(6) (b)(7)(C) his sister (b)(6) (b)(7)(C) and his father (b)(6) (b)(7)(C) were all shot; however, he was able to escape and jump over a wall in order to get away. Mr. (b)(6) (b)(7)(C) was asked if there was more than one Soldier that came into his compound, at which time he stated there was about 10-12 and he claimed to have seen multiple Soldiers. Mr. (b)(6) (b)(7)(C) was asked how he escaped if there were so many Soldiers surrounding

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

19 Mar 12

EXHIBIT

III

CID FORM 94

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his compound, which he stated was possible because they were running around into the compounds and didn't see him escape. Mr. (b)(6) (b)(7)(C) stated he was told by his wife the Americans were only shooting the males, so she told him to run away while she stayed in the compound. Mr. (b)(6) (b)(7)(C) stated he did not know how long it took him, but he ran to a nearby village and told his brother (NFI) what just happened. Mr. (b)(6) (b)(7)(C) stated he obtained a motorcycle while his brother got a van or taxi and moved back to the compound to help his family. Mr. (b)(6) (b)(7)(C) stated they took his father, brother, and sister to the "big FOB"; however, he did not ride in the taxi with them and rode over on the motorcycle. Mr. (b)(6) (b)(7)(C) was asked where his family was shot, at which time he stated his father was shot in the shoulder, his brother was shot in the ear, and his sister was shot in the stomach. Mr. (b)(6) (b)(7)(C) stated the Americans then called a helicopter, which took his family to the airport at the "big base", assumed to be KAF. Mr. (b)(6) (b)(7)(C) was asked if he was aware of any other persons killed or injured, at which time he stated there were two dead bodies in the compound that was connected to his, which house an older male, known as (b)(6) (b)(7)(C) and his wife (NFI). Mr. (b)(6) (b)(7)(C) stated the first compound that was attacked had NAZARAKA and a little girl (NFI) shot, which have already been buried. Mr. (b)(6) (b)(7)(C) was asked how he knew there were multiple American Soldiers attacking his compound, at which time he indicated that there were multiple people talking loud and in the English language around his compound during the attack. Mr. (b)(6) (b)(7)(C) was asked if he saw any of the American Soldiers or saw what they were wearing, which he stated he did not because of how dark it was at the time.

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) was talked to using an ODA interpreter, known only as (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) was not very cooperative and appeared to believe the American's did not believe him. Mr. (b)(6) (b)(7)(C) only allowed a short amount of time to talk to SA (b)(6) (b)(7)(C) as he didn't want to be on the American base.

About 1925, 11 Mar 12, SA (b)(6) (b)(7)(C) obtained authorization to search from MAJ (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Commander, A Company, 2nd Battalion, 7th Special Forces Group (SFG), KAF, SSG BALES' living quarters located on VSP Belambai. (See Search Authorization)

AGENT'S COMMENT: Verbal consent to search was obtained, which was followed up with a written consent to search at about 2200, 13 Mar 12.

About 2055, 11 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Operations Detachment, Group Support Battalion, 7th Special Forces Group, VSP Belambai, who provided a sworn statement wherein he stated he spoke to SSG BALES the night of 10 Mar 12 in reference to the Rules of Engagement (ROE) and how they have changed from previous deployments. SSG BALES agreed with SFC (b)(6) (b)(7)(C) that the ROE seemed to "tie their hands behind their backs" and make doing their job more

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Kandahar CID Office Kandahar Airfield, Afghanistan, APO AE 09355	
SIGNATURE	DATE	EXHIBIT	
(b)(6) (b)(7)(C)	19 Mar 12	111	

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(b)(6) (b)(7)(C) provided examples about using warning shots under different circumstances and did not reference the ROE for killing suspected or positively identified insurgents. SFC (b)(6) (b)(7)(C) stated SSG BALES seemed "like a good guy" and was always "looking out for his troops". SFC (b)(6) (b)(7)(C) stated he never heard or observed anything that would give him any indication that SSG BALES was capable of killing unarmed civilians. SFC (b)(6) (b)(7)(C) stated on the morning of 11 Mar 12, he was woken up and told they were getting 100% accountability because SSG BALES was missing, which he assumed he had been kidnapped. Once SSG BALES returned to the VSP, SFC (b)(6) (b)(7)(C) stated he only caught a glimpse of SSG BALES while he was being escorted to the Operation Center and heard him say "sorry for letting you boys down". SFC (b)(6) (b)(7)(C) stated the pistol SSG BALES used was assigned to him, and he gave SSG BALES the pistol shortly after the Koran burnings and Soldiers being shot around the country. SFC (b)(6) (b)(7)(C) stated the Infantry NCO's were given the extra ODA pistols to carry around the base in order for them not to be required to carry their long rifles. (See Sworn Statement)

About 2252, 11 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) B Co, 2-3 IN, VSP Belambai, at which time he provided a Sworn Statement wherein he stated SSG BALES came to his room around 0200, 11 Mar 12, and made the comment that he had just been to Alikozai and was going to head over to Naja Bien. SSG (b)(6) (b)(7)(C) stated he did not believe SSG BALES and told him he needed to go back to bed because he thought he was joking around, at which time he left the room. At about 0230, 11 Mar 12, SSG (b)(6) (b)(7)(C) was woken up by his alarm to work guard shift at 0300 with PFC (b)(6) (b)(7)(C) (NFI). While on guard duty, ANA Soldiers came to him with the interpreter (b)(6) (b)(7)(C) (NFI) and told him an ANA Soldier saw a man come through the gate with a pistol and another ANA Soldier saw a man leave later on with a rifle. SSG (b)(6) (b)(7)(C) told PFC (b)(6) (b)(7)(C) to wake up the Commander, CPT (b)(6) (b)(7)(C) (NFI) and SFC (b)(6) (b)(7)(C) (NFI) to inform them of the situation. SSG (b)(6) (b)(7)(C) stated he conducted a 100% accountability of his squad and attempted to find SSG BALES, the Platoon Sergeant. SSG (b)(6) (b)(7)(C) stated when they could not find SSG BALES; he prepared his squad to go outside of the wire on patrol to find SSG BALES. SSG (b)(6) (b)(7)(C) was eventually notified a man was identified walking from the south and toward the VSP, at which time he, SGT (b)(6) (b)(7)(C) (NFI) and CW2 (b)(6) (b)(7)(C) (NFI) went to the gate to receive the man. When at the front gate, SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) stopped the man and identified it was SSG BALES, at which time he was wearing "what appeared to be a cape on his back" as well as having his helmet with NVG's, a M320 grenade launcher, a M4 with ACOG, PEQ-15, flashlight; and a 9mm pistol. SSG (b)(6) (b)(7)(C) stated he and SGT (b)(6) (b)(7)(C) disarmed SSG BALES and turned him over to CW2 (b)(6) (b)(7)(C) who escorted him to the Operations Center. SSG (b)(6) (b)(7)(C) stated he had known SSG BALES about 1 1/2 years and found him to be highly motivated and competitive. SSG (b)(6) (b)(7)(C) stated he was not aware of any problems SSG BALES was experiencing; however, he was aware that SSG BALES' wife was spending a lot of money and he recently had to send her about \$1,000 because of her online shopping. SSG (b)(6) (b)(7)(C) stated when SSG BALES came into his room earlier that night, he did not notice any blood on his clothing; however,

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

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he stated he was half asleep and couldn't see well after the light was turned on. SSG (b)(6) (b)(7)(C) was asked if he noticed any blood on SSG (b)(6) (b)(7)(C) clothing when he was stopped at the gate, which he stated he could not at the time, but later noticed blood on his pants. SSG (b)(6) (b)(7)(C) stated when SSG BALES was stopped at the gate, he made the comment (b)(6) (b)(7)(C) "you ratted me out, I trusted you with my life", which he assumed was because SSG BALES came into his room and told him he was going to Naja Bien. SSG (b)(6) (b)(7)(C) stated SSG BALES continued to just say he was sorry the entire morning when he saw his Soldiers. SSG (b)(6) (b)(7)(C) stated when they returned to the Operations Center with SSG BALES' belongings, they were given to SGT (b)(6) (b)(7)(C) for placement in bags. SSG (b)(6) (b)(7)(C) stated he was very surprised by what happened and by what SSG BALES was being accused of doing. (See Sworn Statement)

About 0920, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) 205th Battalion, Afghan National Army, VSP Belambai, at which time he provided a verbal statement that he was working on shift between 2400-0200, 11 Mar 12, when at about 0130 he saw a Soldier coming from the alley outside of the gate. (b)(6) (b)(7)(C) stated he yelled to the person at which time he said something in English that (b)(6) (b)(7)(C) could not understand and then he said "sengay", which means "how are you" in Pashtu. (b)(6) (b)(7)(C) was asked if he saw any Soldier leave the gate during his shift, which he stated he did not and thought the Soldier would have had to leave before his shift when (b)(6) (b)(7)(C) 205th Battalion, Afghan National Army, VSP Belambi, was working. (b)(6) (b)(7)(C) was asked if (b)(6) (b)(7)(C) provided any information pertaining to a Soldier leaving the gate, which he denied. (b)(6) (b)(7)(C) stated the Soldier he saw was wearing full equipment, to include body armor, night vision goggles, and a rifle. (b)(6) (b)(7)(C) stated he was in the guard tower per his protocol, and not at the gate. (b)(6) (b)(7)(C) stated he could not see well at night because it was dark and did not notice if the Soldier had blood on his uniform, nor could he recognize the Soldier. At 0200, 11, Mar 12, (b)(6) (b)(7)(C) was relieved by (b)(6) (b)(7)(C) 205th Battalion, Afghan National Army, VSP Belambai, which he briefed about the Soldier coming into the gate. (b)(6) (b)(7)(C) stated it was not normal for an individual Soldier to enter or exit the gate by himself; however, he thought the Soldier may have been pulling some sort of guard. (b)(6) (b)(7)(C) was asked if he heard any gun shots being fired during his shift, which he stated he did not. (b)(6) (b)(7)(C) was asked how many Soldiers he saw outside of the gate and walk inside, which he stated was only one. (b)(6) (b)(7)(C) further described the Soldier as an average height, which he indicated through showing a height by standing up, that the Soldier was approximately 5'10" and "big". (b)(6) (b)(7)(C) was asked if he could read and/or write English, which he stated he could not.

AGENT'S COMMENT: (b)(6) (b)(7)(C) was interviewed by the use of the ODA interpreter, Mr. (b)(6) (b)(7)(C) ALI, Local National Interpreter, ODA 7216, VSP Belambai.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Kandahar CID Office Kandahar Airfield, Afghanistan, APO AE 09355	
SIGNATURE	DATE	EXHIBIT	
(b)(6) (b)(7)(C)	19 Mar 12	III	

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About 0935, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) at which time he provided a verbal statement that he was on guard shift from 0200-0400, 11 Mar 12, when at about 0230, 11 Mar 12, a guy came out of the gate of VSP Belambai. (b)(6) (b)(7)(C) was asked if he was aware of anyone coming into the gate and he said he was briefed that one American Soldier entered the gate during the la (b)(6) (b)(7)(C) shift. (b)(6) (b)(7)(C) re-iterated at about 0230, 11 Mar 12, he saw an American Soldier leaving the gate and he yelled for him, at which time the American said "sengay" and just kept walking. (b)(6) (b)(7)(C) told the American Soldier to stop; however, he could not stop him. (b)(6) (b)(7)(C) stated he couldn't shoot at the Soldier to warn him to stop because he would get in trouble by the Americans and his leaders. (b)(6) (b)(7)(C) was asked if it was out of the ordinary for Soldiers to leave the gate, which he said it was because Soldiers always left in groups and not alone, so he didn't know what the American was doing. (b)(6) (b)(7)(C) stated he believed the Soldier was wearing his "full kit" which included his rifle, body armor, Kevlar, and ammunition. (b)(6) (b)(7)(C) contacted his chain of command and briefed them about what happened. (b)(6) (b)(7)(C) stated he then saw the American's looking around the camp and during his shift he thought he heard a single shot outside of the gate. When the American Soldier came back to the base (b)(6) (b)(7)(C) stated he was behind the Americans and saw him flashing his flashlight as he approached the gate. (b)(6) (b)(7)(C) stated the Americans took the Soldiers body armor, weapons, and everything else that he had; however, (b)(6) (b)(7)(C) could not see what uniform the Soldier was wearing when he returned. (b)(6) (b)(7)(C) was asked if he saw more than one Soldier leave the base, at which time he insisted that it was only one and not more. (b)(6) (b)(7)(C) stated when the Soldier came back to the base, the other Soldiers were saying something; however, he did not understand because he did not speak English. (b)(6) (b)(7)(C) was asked if he could describe the American Soldier he saw, which he was only able to say that he was big and had a beard; however, he didn't remember if he wore glasses or had any other identifying marks. (b)(6) (b)(7)(C) was asked if he could read and/or write English, which he stated he could not.

AGENT'S COMMENT: (b)(6) (b)(7)(C) was interviewed by the use of the ODA interpreter, Mr. (b)(6) (b)(7)(C)

About 1000, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) at which time he provided a verbal statement that he was awake until about 0100, 11 Mar 12, watching movies. About 0200-0215, 11 Mar 12, which he was unsure of the time, he was woken up by an ANA Soldier knocking on his door. Mr. (b)(6) (b)(7)(C) was told by the ANA Soldier that he needed to talk to the Americans, which Mr. (b)(6) (b)(7)(C) asked what was going on. The ANA Soldier, which he doesn't remember who, asked him "why are your guys walking around"; however, Mr. (b)(6) (b)(7)(C) was confused and surprised by this question. Mr. (b)(6) (b)(7)(C) stated he went to the Operations Center and told the black American Soldier one of their Soldiers went out of the gate, which the Soldier seemed to be confused. Mr. (b)(6) (b)(7)(C) then yelled to the Soldiers on the roof, which were looking down at this point, and told them the ANA is saying that an American Soldier went out of the gate, which they said they didn't see anything from the roof. Mr. (b)(6) (b)(7)(C) stated one of the Infantry Soldiers went to tell the ODA about the incident at that time. Mr. (b)(6) (b)(7)(C) stated he then went out to the ANA tower and looked

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

19 Mar 12

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around with the NVG's to see if he could see anything, which he did not. Mr. (b)(6) (b)(7)(C) stated the Commander, CPT (b)(6) (b)(7)(C) then appeared and asked him what was going on. Mr. (b)(6) (b)(7)(C) told CPT (b)(6) (b)(7)(C) the first ANA guard saw an American Soldier come through the gate from the west of the base and was carrying a pistol. When the Soldier approached the gate, he said "sengay" and just entered the gate. When the next guard came on shift, he saw a Soldier walk out of the gate and head South down the road. Mr. (b)(6) (b)(7)(C) stated he was told to get his gear ready because he was going to go with the ODA to search for the missing Soldier, which he got ready and went over to the gate, at which time he saw Chief (b)(6) (b)(7)(C) walk up with a guy and take him to the Operation Center. Mr. (b)(6) (b)(7)(C) was asked if the Soldier had any weapons, which he stated he did not think he did and thought he was wearing a t-shirt only; however, it was too dark for him to see if there was any blood on the clothing. Mr. (b)(6) (b)(7)(C) was asked if he noticed what happened to the Soldier's weapon or gear, which he stated he did not know. Mr. (b)(6) (b)(7)(C) was asked if he was told about the Soldier leaving the first time, which he stated he was not.

About 1015, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) at which time he provided a verbal statement that he was on guard shift from 2200-2400, 10 Mar 12, and did not see anything in reference to any Soldiers going in or out of the gate. (b)(6) (b)(7)(C) stated his shift was conducted in the tower per their standard operating procedures, and did not recall hearing any gun shots while on shift. (b)(6) (b)(7)(C) was asked if he fell asleep at anytime during his shift or was looking outside the perimeter and not at the gate, at which time he became extremely persistent and stated he did not believe the American left during his guard shift. (b)(6) (b)(7)(C) stated when he was relieved from his guard shift he went to bed until he was woken up at about 0300, 11 Mar 12, and told to get ready to go out on a recovery mission to find a Soldier. (b)(6) (b)(7)(C) stated he was inside of the base when the Soldier returned and never saw him.

About 1132, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) at which time he provided a Sworn Statement wherein he stated he was on guard shift on 11 Mar 12 from 0100-0200 with PFC (b)(6) (b)(7)(C) (NFI), during which time they heard random gun shots to the north east of VSP Belambai, which sounded very close, for about six to seven minutes in one to three round bursts. PFC (b)(6) (b)(7)(C) stated after he heard the gun shots for the fourth time, he shot a parachute flare into the air for better visibility, which stopped the firing from occurring and they did not hear anymore the remainder of their shift. PFC (b)(6) (b)(7)(C) stated about 0230, 11 Mar 12, he was in the Operations Center using the phone, when he heard knocking at the front door. PFC (b)(6) (b)(7)(C) stated he went to the door and noticed Mr. (b)(6) (b)(7)(C) and two ANA Soldiers were standing there. Mr. (b)(6) (b)(7)(C) told PFC (b)(6) (b)(7)(C) there was one American that walked into the gate and shortly after the same American left the gate. PFC (b)(6) (b)(7)(C) stated he ran and woke CPT (b)(6) (b)(7)(C) and SFC (b)(6) (b)(7)(C) to tell them what was reported to him. SFC (b)(6) (b)(7)(C) told PFC (b)(6) (b)(7)(C) to find SSG BALES and have him get 100% accountability of the 2-3 IN Soldiers; however, when he went to SSG BALES' room, he wasn't there. PFC (b)(6) (b)(7)(C) stated everyone else was woken up and briefed on the situation, but they still were unable to account

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SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

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for SSG BALES. PFC (b)(6) (b)(7)(C) stated they searched the entire camp and identified SSG BALES was not on VSP Belambai. PFC (b)(6) (b)(7)(C) stated he was then standing on the front deck of the Operations Center, when he heard over the radio SSG BALES was found and was being escorted to the Operations Center. PFC (b)(6) (b)(7)(C) was asked what type of leader SSG BALES was, which he stated he was a great leader, but very impatient at times. PFC (b)(6) (b)(7)(C) stated he was shocked by what happened, but he was "not as surprised as if it were anyone else". PFC (b)(6) (b)(7)(C) stated he thought this because he believed SSG BALES was bipolar and would be calm one moment and highly upset a split-second later. PFC (b)(6) (b)(7)(C) was asked if he ever witnessed SSG BALES act in a violent manner, which he stated he had not. PFC (b)(6) (b)(7)(C) stated he believed SSG BALES was supposed to be promoted to Sergeant First Class, but he heard he had not made the list. PFC (b)(6) (b)(7)(C) stated when he went to look for SSG BALES in his room, his light was already on; however, he wasn't paying attention to whether or not his gear was in the room. PFC (b)(6) (b)(7)(C) stated he saw SSG BALES on the deck of the Operations Center when he was being escorted, at which time he noticed he was wearing a dark blue t-shirt and multi-cam pants, which were both covered with blood. PFC (b)(6) (b)(7)(C) stated he heard SSG BALES say he was "sorry for letting you guys down" when he saw him. PFC (b)(6) (b)(7)(C) stated when he saw SSG BALES later, he appeared to be normal looking and even smiled and winked at him. (See Sworn Statement)

About 1310, 12 Mar 12, SA (b)(6) (b)(7)(C) received the Master Arms List (MAL) from SSG (b)(6) (b)(7)(C) pertaining to the 2-3 IN Soldiers. (See MAL)

About 1458, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SrA (b)(6) (b)(7)(C) 10th Combat Weather Squadron, VSP Belambai, at which time he provided a sworn statement wherein he stated about 0300, 11 Mar 12, he was woken up and told they needed to get accountability of everyone by SFC (b)(6) (b)(7)(C). SrA (b)(6) (b)(7)(C) stated he got out of bed and was eventually told someone was missing from the VSP, which he eventually found out was SSG BALES. SrA (b)(6) (b)(7)(C) stated they conducted a search of the base and started to prepare to go outside of the wire and look for SSG BALES. Shortly after getting ready and establishing the "search party", SrA (b)(6) (b)(7)(C) heard that an individual was walking toward Belambai with a weapon and NVG's. The individual returned to VSP Belambai and was identified as SSG BALES, who was put under guard and had his clothes collected. SrA (b)(6) (b)(7)(C) stated he assisted with guarding SSG BALES for a short amount of time when the other guards were told to get a "go" bag together as they would have to escort SSG BALES to KAF. While SrA (b)(6) (b)(7)(C) was guarding SSG BALES, he made the comments, "Aww man, at least you could put a team guy to guard me" and "Soo weather guy, what's the weather going to do... Is it going to rain?", which he made in a joking manner. SrA (b)(6) (b)(7)(C) also stated when he assumed guard duty SSG BALES was already changed and was currently taking a shower. SrA (b)(6) (b)(7)(C) stated he had only known SSG BALES for about 17-18 days and had not had many conversations with him. SSG BALES made the comment in the past that he hated the Taliban; however, he never made any comments about killing women or children. SrA (b)(6) (b)(7)(C) stated he thought SSG BALES appeared to be a "solid NCO" based on the interactions he had with his troops. SrA

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(b)(6) (b)(7)(C) stated after SSG BALES' weapons and clothing were brought to the Operations Center, he assisted SGT (b)(6) (b)(7)(C) in bagging the items. SrA (b)(6) (b)(7)(C) stated when he was assisting with bagging and photographing the items, he noticed the green shirt had blood on it. SrA (b)(6) (b)(7)(C) was asked what SSG BALES' demeanor was when he dealt with him, which he stated he was "in a good mood overall, but he also seemed flustered". When asked if there was anything that would cause SSG BALES to have a problem with civilians in the nearby villages, he stated there was an incident where one of the Explosive Ordnance Disposal (EOD) members had their leg blown off in an Improvised Explosive Device (IED) attack; however, SSG BALES didn't seem to be any more upset than everyone else. (See Sworn Statement)

About 1505, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed TSgt (b)(6) (b)(7)(C) 123 Special Tactics Squadron, VSP Belambai, who was the Joint Terminal Combat Controller at VSP Belambai. TSgt (b)(6) (b)(7)(C) stated he was sleeping on 11 Mar 12 because he had guard duty at 0600-0700 in the morning. TSgt (b)(6) (b)(7)(C) stated about 0230-0330, 11 Mar 12, he was woken up by SFC (b)(6) (b)(7)(C) and told SSG BALES was missing and they thought he was outside of the wire, therefore he was told to get prepared to go out and look for him. TSgt (b)(6) (b)(7)(C) stated he moved to the Operations Center and went to his terminal, where he was told SSG BALES entered the gate of VSP Belambai with a pistol and then left and went back out with his NVG's and M4. TSgt (b)(6) (b)(7)(C) stated he was told SSG BALES was missing because he was the only one that was not accounted for. When TSgt (b)(6) (b)(7)(C) was told SSG BALES was missing, he didn't know what to think and initially thought he might have been kidnapped. TSgt (b)(6) (b)(7)(C) stated he notified FOB Zangabad and requested the assistance of the Persistent Ground Surveillance System (PGSS), which is commonly known as "the eye in the sky". TSgt (b)(6) (b)(7)(C) was told when he called the PGSS personnel that five local national civilians had arrived at FOB Zangabad reporting they were shot by an American. Eventually PGSS operators reported a person walking north from Naja Bien was in "manjams" with a weapon. TSgt (b)(6) (b)(7)(C) stated he then prepared to go out on the mission to recover SSG BALES, when he saw the CW2 (identified as CW2 (b)(6) (b)(7)(C)) escorting SSG BALES from the entrance of the VSP to the Operations Center. TSgt (b)(6) (b)(7)(C) stated when SSG BALES walked past him; he noticed he had blood and dirt on his clothing.

About 1607, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) A Co, 2nd Battalion, 7th SFG, VSP Belambai, at which time he stated he worked the 2300-2400 guard shift on the roof, and went to bed shortly after. SFC (b)(6) (b)(7)(C) stated he was sleeping when he was woken up by PFC (b)(6) (b)(7)(C) and CPT (b)(6) (b)(7)(C) after 0200-0230, at which time he was told the ANA reported an American left the wire. SFC (b)(6) (b)(7)(C) stated when he heard this information, his first initial thoughts were that a Soldier was kidnapped and he wanted to get accountability of everyone so he completed the accountability of the ODA personnel and had SSG (b)(6) (b)(7)(C) to get accountability of the 2-3 IN Soldiers. SFC (b)(6) (b)(7)(C) was told all 2-3 IN Soldiers were accounted for, except SSG BALES. SFC (b)(6) (b)(7)(C) stated he had the Soldiers search everywhere on the base to include the ANA side, and ordered a team to prepare for movement to recover SSG BALES. SFC (b)(6) (b)(7)(C) stated

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SA (b)(6) (b)(7)(C), (b) (7)(E)		Kandahar CID Office Kandahar Airfield, Afghanistan, APO AE 09355	
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he spent the majority of the time after that in the Operations Center until the point that SSG BALES returned to the VSP.

About 1750, 12 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CW2 (b)(6) (b)(7)(C) A Co, 2nd Battalion, 7th SFG, VSP Belambai, at which time it was identified the guard shifts do not record any significant activity, such as the gunshots reported by the Soldiers, as those types of incidents occurred often.

About 2024, 12 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) A Co, 2nd Battalion, 7th SFG, VSP Belambai, at which time he provided a sworn statement wherein he stated about 0300, 11 Mar 12, SFC (b)(6) (b)(7)(C) knocked on his door and said one of the infantry guys were missing. CW2 (b)(6) (b)(7)(C) who was standing nearby, asked if they had to go to the Operations Center for accountability, which SFC (b)(6) (b)(7)(C) stated no and he went back to sleep. About 30 minutes later, SFC (b)(6) (b)(7)(C) NFI entered his room and stated that SSG BALES was missing; they think he left the base, and a few "people" went to FOB Zangabad with gunshot wounds. SFC (b)(6) (b)(7)(C) stated he then got out of bed and got dressed because he was surprised by this news. SFC (b)(6) (b)(7)(C) stated he reported to the Operations Center and started to prepare for a search patrol to find SSG BALES. SFC (b)(6) (b)(7)(C) stated they received information shortly after the PGSS operators identified an individual walking north from Naja Bien wearing "manjams" and NVG's. SFC (b)(6) (b)(7)(C) stated they were waiting for 0430 to approach in order to complete the crypto change, otherwise they would not have been able to communicate, and about 0445 they started to move to the gate for the patrol when someone announced over the radio SSG BALES was back and being moved to the Operations Center. SFC (b)(6) (b)(7)(C) stated when he saw SSG BALES for the first time that day, he had his head down in a "defeated manner" and SFC (b)(6) (b)(7)(C) noticed he had blood on the front of his t-shirt, his multi-cam pants, his boots, and his hands, so SFC (b)(6) (b)(7)(C) asked him to take a look at SSG BALES to ensure he didn't have any injuries, which SFC (b)(6) (b)(7)(C) only found a minor scrape on his left arm and an abrasion on his back. SFC (b)(6) (b)(7)(C) stated when he started to examine SSG BALES he asked him if that was his blood, which he responded as "no", he then asked him whose blood it was, which he refused to answer and shrugged his shoulders. SFC (b)(6) (b)(7)(C) stated he was surprised at how "nonchalant" SSG BALES was, given the situation, and when CPT (b)(6) (b)(7)(C) asked him where he had been he said something along the lines of "if I tell you that, you'll all have to testify against me". SFC (b)(6) (b)(7)(C) stated SSG BALES at some point either requested to take a shower or was offered to take a shower, which he was allowed to do; however, he was informed he would remain under guard while on the base. SFC (b)(6) (b)(7)(C) stated he was informed to collect SSG BALES' clothing, which he obtained the boots, belt, and pants from his room and his boxers and t-shirt outside of the shower, which he brought to SGT (b)(6) (b)(7)(C) for photographing. SFC (b)(6) (b)(7)(C) stated he recovered SSG BALES' pistol from the ready room, which he noticed had dried blood on it, and provided it to SGT (b)(6) (b)(7)(C). SFC (b)(6) (b)(7)(C) stated the last time he saw SSG BALES was when he watched him get on a Blackhawk while he was pulling guard on the roof. SFC (b)(6) (b)(7)(C) was asked if he was aware of any

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problems SSG BALES was having, which he stated he did not. SFC (b)(6) (b)(7)(C) was asked if there was any incident that could have caused SSG BALES to want to kill unarmed civilians in the nearby villages, at which time he explained an IED attack, which occurred about one week prior to the incident. SFC (b)(6) (b)(7)(C) stated he also heard SSG BALES make the comment that they would thank SSG BALES in June for what he did, which SFC (b)(6) (b)(7)(C) figured was related to the height of the fighting season and SSG BALES went to the villages to shoot who he thought was the Taliban. SFC (b)(6) (b)(7)(C) also stated at some point, which he can't remember when, SSG BALES made the comment "when I saw the illumine rounds, I knew I was fucked", referring to the illumination rounds that were fired in an attempt to light up the area and find SSG BALES. (See Sworn Statement)

About 0830, 13 Mar 12, SA (b)(6) (b)(7)(C) re-interviewed Mr. (b)(6) (b)(7)(C) and confirmed the ANA Soldiers and himself only reported one Soldier entered the gate and one Soldier left the gate. Mr. (b)(6) (b)(7)(C) was adamant that at no point did he or the ANA Soldiers indicate they saw more than one Soldier; however, they were unable to recognize the Soldier and there were two different ANA Soldiers who witnessed the Soldier come into the compound and who witnessed the Soldier leave the compound.

About 0900, 13 Mar 12, SA (b)(6) (b)(7)(C) re-interviewed PFC (b)(6) (b)(7)(C) at which time he re-iterated the information he provided earlier in reference to hearing the shots and firing the parachute flare. PFC (b)(6) (b)(7)(C) stated he was told by Mr. (b)(6) (b)(7)(C) there were "a couple" of Soldiers that came into the gate and one Soldier that left the gate. PFC (b)(6) (b)(7)(C) was asked why he provided information earlier that one Soldier entered the gate, which he stated was because there was only one person missing after the accountability and he did not think about what Mr. (b)(6) (b)(7)(C) had told him until later after he wrote his statement. PFC (b)(6) (b)(7)(C) stated he had realized this mistake after talking to other Soldiers and also noticed SGT (b)(6) (b)(7)(C) was acting strange when the other Soldiers would make jokes about the incident and call SSG BALES crazy.

About 1047, 13 Mar 12, SA (b)(6) (b)(7)(C) advised SSG (b)(6) (b)(7)(C) of his rights, which he waived and provided a verbal statement wherein he admitted he did not provide all of the information he knew in his previous statement. SSG (b)(6) (b)(7)(C) stated he, SSG BALES and SGT (b)(6) (b)(7)(C) were watching the movie "Man on Fire" that night, and after the movie was over SSG BALES and SGT (b)(6) (b)(7)(C) left the room. SSG (b)(6) (b)(7)(C) was asked if he had any knowledge of SGT (b)(6) (b)(7)(C) consuming alcohol that night, which he stated SGT (b)(6) (b)(7)(C) supplied alcohol to them. SSG (b)(6) (b)(7)(C) was then stopped and reminded of his rights, at which time the offense of Failure to Obey an Order or Regulation was added to the Waiver Certificate and SSG (b)(6) (b)(7)(C) initialed at 1102 stating he understood. SSG (b)(6) (b)(7)(C) was then asked if he consumed alcohol with SGT (b)(6) (b)(7)(C) and he admitted he consumed alcohol with SSG BALES and SGT (b)(6) (b)(7)(C). SSG (b)(6) (b)(7)(C) stated he did not drink enough to be drunk at the time because he would only drink the Jack Daniels that SGT (b)(6) (b)(7)(C) provided. SSG (b)(6) (b)(7)(C) stated when

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SSG BALES came into his room at about 0200, 11 Mar 12, he said he was just at Alikozai where he killed "military aged males" and he was on his way to do the same at Naja Bien. SSG (b)(6) (b)(7)(C) stated he did not believe SSG BALES and told him to go to bed; however, SSG BALES placed his rifle up to SSG (b)(6) (b)(7)(C) face and told him to "smell it". SSG (b)(6) (b)(7)(C) stated he did not realize it when he was interviewed before; however, the night of 12 Mar 12, SSG (b)(6) (b)(7)(C) noticed while on guard duty that he was missing more 40mm grenades for his M230 than he shot in a previous engagement. SSG (b)(6) (b)(7)(C) stated he recalled he fired about three grenades during a previous engagement, and hadn't refitted; however, he was missing more than three and could not recall how many after he re-loaded them. (See Waiver Certificate)

AGENT'S COMMENT: SSG (b)(6) (b)(7)(C) was advised after information was obtained to believe he withheld information and may have been hiding details about the night of 10 Mar 12 and morning of 11 Mar 12. It was also noticed SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) changed their guard schedule the night of 12 Mar 12 to the morning of 13 Mar 12 for them to work together from 2300-0100 for roof guard duty, where they would be alone and have privacy to speak for two hours. The interview was terminated when SA (b)(6) (b)(7)(C) was notified at 1245, 13 Mar 12, a helicopter was going to pick-up SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) at 1255, 13 Mar 12, for transport to KAF for further questioning.

About 1659, 13 Mar 12, SA (b)(6) (b)(7)(C) obtained the sworn statement of SFC (b)(6) (b)(7)(C) where he stated on 11 Mar 12, about 0330, he was woken up by PFC (b)(6) (b)(7)(C) who told him an ANA Soldier at the front gate informed him an American Soldier had left the front gate. SFC (b)(6) (b)(7)(C) stated his initial reaction was concern that insurgents had entered the wire and kidnapped an American Soldier. SFC (b)(6) (b)(7)(C) stated he moved to the Operations Center and waited for CPT (b)(6) (b)(7)(C) who went to confirm the information with the ANA guards at the tower. SFC (b)(6) (b)(7)(C) stated he told SSG (b)(6) (b)(7)(C) to get 100% accountability of all the personnel in his platoon, as he was on guard on the Operations Center roof at the time. SSG (b)(6) (b)(7)(C) turned shortly after and informed SFC (b)(6) (b)(7)(C) that SSG BALES could not be found. SFC (b)(6) (b)(7)(C) stated he went to each door of the ODA personnel and got accountability and told them to start looking for SSG BALES. Upon his return to the Operation Center, SSG (b)(6) (b)(7)(C) informed SFC (b)(6) (b)(7)(C) that SSG BALES had come to his room and told him he had been to Alikozai and was on his way to Naja Bien, which SSG (b)(6) (b)(7)(C) believed he was joking and went back to sleep. SFC (b)(6) (b)(7)(C) stated CPT (b)(6) (b)(7)(C) contacted FOB Zangabad and notified them there may be a Soldier sleep walking and was told five local nationals arrived to FOB Zangabad with gunshot wounds claiming to be shot by an American. SFC (b)(6) (b)(7)(C) stated he was then notified PFC (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) heard small arms fire to the north of the VSP during the 0100-0200, 11 Mar 12, guard shift, and they fired parachute flares in an attempt to identify the source. SFC (b)(6) (b)(7)(C) stated he then prepared a team for a recovery mission to find SSG BALES and went to talk to the two ANA Soldiers who reported seeing Americans enter and leave the compound. SFC (b)(6) (b)(7)(C) asked the ANA Soldiers if they had seen one or more

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Soldiers enter and leave the base, which they both stated they only saw one. Once SFC (b)(6) (b)(7)(C) as finished speaking to the ANA Soldiers, they were informed the PGSS operators found someone walking north of Naja Bien who appeared to be wearing NVG's. SFC (b)(6) (b)(7)(C) stated he was waiting for the approval to launch the search patrol, at which time he heard CW2 (b)(6) (b)(7)(C) announce on the radio they had eyes on the unknown person and was going to stop them. CW2 (b)(6) (b)(7)(C) reported over the radio it was SSG BALES, and they had "control of him". SFC (b)(6) (b)(7)(C) stated he observed SSG BALES walking to the Operations Center and he was wearing a green t-shirt, multi-cam pants, and boots, which appeared to have large spots of blood on his pants. SSG BALES was placed on a cot in the Operations Center, at which time SFC (b)(6) (b)(7)(C) ordered an accountability of all sensitive items, which SSG BALES told SSG (b)(6) (b)(7)(C) to look on the desktop of a computer for the sensitive items report, which led SFC (b)(6) (b)(7)(C) to believe SSG BALES was "fully aware of the circumstances and knew what he was talking about". SFC (b)(6) (b)(7)(C) asked SSG BALES to explain everything that happened, which he responded "I'd rather not tell you guys". SFC (b)(6) (b)(7)(C) as then notified a helicopter was inbound to pick up SSG BALES and he did not want him going to KAF in his bloody uniform, so it was decided he could change his clothes and SFC (b)(6) (b)(7)(C) as informed to examine SSG BALES and ensure he wasn't injured. The helicopter was delayed for CID agents to pick-up SSG BALES, and he was placed in the medical shed pending his transfer. SFC (b)(6) (b)(7)(C) stated he was not aware of any problems SSG BALES was experiencing, and had never heard him make any comments about killing civilian. SFC (b)(6) (b)(7)(C) stated SSG BALES shooting civilians "doesn't fit his character". SFC (b)(6) (b)(7)(C) stated when SSG BALES was initially brought into the Operations Center he continued to say "I'm sorry guys, I fucked up". SFC (b)(6) (b)(7)(C) as asked if he knew why SSG BALES would want to kill the local villagers, at which time he stated their EOD person had his leg blown off in an IED attack about one week prior, which he believed the stress of this incident may have gotten to him. (See Sworn Statement)

About 1900, 13 Mar 12, SA (b)(6) (b)(7)(C) interviewed CW2 (b)(6) (b)(7)(C) at which time he provided a sworn statement wherein he stated about 0320, 11 Mar 12, SFC (b)(6) (b)(7)(C) woke him up to get a head count of the personnel on the base, at which time he told him SSG BALES was missing and the ANA were reporting someone walked off the base. CW2 (b)(6) (b)(7)(C) stated he went to the Operations Center and began working on a plan to lead a team to locate and recover SSG BALES toward the village of Naja Bien. While assembling a team, about 0415, 11 Mar 12, CW2 (b)(6) (b)(7)(C) was informed the ANA believed they saw someone in the madrassa across the street, so CW2 (b)(6) (b)(7)(C) grabbed an interpreter and ANA Soldiers and searched the madrassa; however, nothing was found. CW2 (b)(6) (b)(7)(C) then returned to the Operations Center where he checked his equipment and was told the PGSS operators at FOB Zangabad spotted a person they believed had NVG's moving north from Naja Bien. CW2 (b)(6) (b)(7)(C) went to the front gate with SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) and noticed an infrared strobe coming from the west. CW2 (b)(6) (b)(7)(C) stated they began to call out for SSG BALES and he began to respond back. When SSG BALES approached the gate, SGT (b)(6) (b)(7)(C) had SSG BALES place his weapons on the ground and searched him. CW2 (b)(6) (b)(7)(C) escorted SSG BALES

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SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

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into the VSP and to the Operations Center, where he was placed on a cot. CW2 (b)(6) (b)(7)(C) set up his gear and assisted with clearing SSG BALES' weapons brought in by SGT (b)(6) (b)(7)(C). CW2 (b)(6) (b)(7)(C) then entered the room where SSG BALES was placed. CPT (b)(6) (b)(7)(C) asked SSG BALES what happened and SSG BALES said he didn't want to tell him, at which time CPT (b)(6) (b)(7)(C) placed SSG BALES under guard and worked on having SSG BALES removed from the VSP. CW2 (b)(6) (b)(7)(C) stated he was "blown away" and "dumbfounded" by what happened, because he considered SSG BALES to be "pretty even keeled" and "honest". CW2 (b)(6) (b)(7)(C) stated he was unaware of what would cause SSG BALES to want to harm the local villagers; however, he did mention the IED incident where EOD2 (b)(6) (b)(7)(C) (NFI) lost his leg. CW2 (b)(6) (b)(7)(C) stated SSG BALES had a pistol, rifle, and M320 40mm grenade launcher on him when he was stopped at the gate, where his M4 was on burst with a round in the chamber. CW2 (b)(6) (b)(7)(C) was asked what SSG BALES' response was to CPT (b)(6) (b)(7)(C) asking him about what happened, which he stated was something along the lines of he loved them and wasn't going to answer any questions. CW2 (b)(6) (b)(7)(C) stated SSG BALES was wearing a "cape thing", multi-cam pants, and a t-shirt; however, he only noticed blood on his front trousers near the thigh areas. CW2 (b)(6) (b)(7)(C) further stated when SSG BALES was stopped at the gate; his demeanor appeared to be "passive and apologetic". (See Sworn Statement)

About 2241, 13 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPT (b)(6) (b)(7)(C) A Co, 2nd Battalion, 7th SFG, VSP Belambai, at which time he provided a sworn statement wherein he stated he was woken at about 0310, 11 Mar 12, by PFC (b)(6) (b)(7)(C) and notified the ANA told him an American had walked by the ANA guard tower outside of the compound and into the compound, which he knew was American because he spoke English. PFC (b)(6) (b)(7)(C) stated the ANA then said the Soldier walked out of the compound and appeared to move south. CPT (b)(6) (b)(7)(C) asked the ANA to conduct a 100% accountability of their personnel and he ordered the same of the American personnel, which determined SSG BALES was unaccounted for. CPT (b)(6) (b)(7)(C) stated they conducted a search of the entire VSP, which also met with negative results, so he contacted the 3-21 IN TOC and requested PGSS support. CPT (b)(6) (b)(7)(C) stated an element was established to conduct a search patrol for SSG BALES, at which time he was notified an individual who appeared to be wearing NVG's was spotted south of the VSP. CPT (b)(6) (b)(7)(C) stated the individual was met at the gate and confirmed to be SSG BALES, by CW2 (b)(6) (b)(7)(C). SSG BALES was escorted to the Operations Center, at which time he noticed SSG BALES was wearing a t-shirt and multi-cam pants, which appeared to have blood splattered on his pants. SSG BALES requested to clean up, at which time he was read his rights and placed under guard of two ODA personnel at all times. CPT (b)(6) (b)(7)(C) described SSG BALES as "very proactive" and "seemed to be in control of any situation or task" that he was assigned. CPT (b)(6) (b)(7)(C) further stated SSG BALES "seemed to have a good head on his shoulders" and was "very experienced and very knowledgeable". CPT (b)(6) (b)(7)(C) stated he did not fill out the DA Form 3881 when he read SSG BALES his rights, but SSG BALES was standing at the position of attention, and when asked if he understood his rights said "yup". CPT (b)(6) (b)(7)(C) stated when SSG BALES was initially brought into the Operations Center, he was placed on the cot and kept saying "I'm sorry, I

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SIGNATURE

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

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CID FORM 94

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LAW ENFORCEMENT SENSITIVE

000660

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didn't mean to let you guys down" and "I am sorry I let you guys down". CPT (b)(6) (b)(7)(C) stated when he sat down and asked SSG BALES what happened, SSG BALES stated something along the lines of, "look sir I can't tell you, if I say what I did it is going to get me in a lot of trouble". CPT (b)(6) (b)(7)(C) stated he was not sure what could cause SSG BALES to want to kill the local villagers except for the recent IED strike where the EOD person lost his leg; however, the incident did not occur in Alikozai or Naja Bien. (See Sworn Statement)

About 1026, 14 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) A Co, 2nd Battalion, 7th SFG, VSP Belambai, at which time he provided a sworn statement wherein he stated he was sleeping between 0130-0230, 11 Mar 12, when he was awoken by SFC (b)(6) (b)(7)(C) and told they need 100% accountability because they were missing one person, which he eventually found out was SSG BALES. SSG (b)(6) (b)(7)(C) stated he went with an interpreter and SPC (b)(6) (b)(7)(C) NFI, to search the ANA compound, which involved checking all of the rooms to determine if SSG BALES was in any of the rooms. SSG (b)(6) (b)(7)(C) returned to the Operations Center where he learned 4-5 wounded had gone to FOB Zangabad claiming to be shot by one American. SSG (b)(6) (b)(7)(C) then went to the roof of the Operations Center and started to shoot illumination rounds. SSG (b)(6) (b)(7)(C) was informed there was a person traveling north toward the VSP, so he began firing illumination flares to the south of VSP Belambai. SSG (b)(6) (b)(7)(C) stated he then went downstairs when he heard the unknown person was approaching the gate and saw SSG BALES escorted to the Operations Center. SSG (b)(6) (b)(7)(C) stated when SSG BALES passed him; his clothing was "soaked in blood". SSG (b)(6) (b)(7)(C) then went to check the VSP security. Later in the day SSG (b)(6) (b)(7)(C) stated he saw SSG BALES and he was talking to SSG (b)(6) (b)(7)(C) and telling him it was not his guys' fault and for him to take care of the Soldiers. SSG (b)(6) (b)(7)(C) stated when SSG BALES originally passed him to the Operations Center, he had blood on his multi-cam pants on the upper thigh areas; however, he believed there was more on the right side than the left. SSG (b)(6) (b)(7)(C) was asked what he thought the blood could have been caused by, which he responded was "close range on shooting people". SSG (b)(6) (b)(7)(C) stated SSG BALES appeared to be calm and didn't talk much. SSG (b)(6) (b)(7)(C) described SSG BALES as motivated and someone who seemed to care for his guys. SSG (b)(6) (b)(7)(C) stated SSG BALES had never talked about killing civilians; however, he had made comments that the new ODA personnel was not as aggressive as the last. SSG (b)(6) (b)(7)(C) stated the only incident he was aware of that could cause SSG BALES to want to kill local villagers was an IED strike which resulted in multiple individuals being sent to KAF for evaluation and the EOD person losing his leg. (See Sworn Statement)

About 0940, 14 Mar 12, SA (b)(6) (b)(7)(C) obtained from SGT (b)(6) (b)(7)(C) A Co, 2nd Battalion, 7th SFG, VSP Belambai, a compact disc (CD) with the recent storyboards and Troop in Contact (TIC) documentation pertaining to activity in reference to ODA 7216 and the attached 2-3 IN Soldiers. (See CD)

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SA (b)(6) (b)(7)(C), (b) (7)(E)

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AGENT'S COMMENT: The information on the CD's are classified as "Secret" and were stored in a separate file.

About 1100, 14 Mar 12, SA (b)(6) (b)(7)(C) exposed photographs of VSP Belambai, which included photographs of the ANA towers and the Operations Center roof. (See Photographic Packet)

About 1322, 14 Mar 12, SA (b)(6) (b)(7)(C) obtained a sworn statement from Mr. (b)(6) (b)(7)(C) clarifying and memorializing his previous verbal statement. (b)(6) (b)(7)(C) stated about 0200, 11 Mar 12, he was sleeping in his room when one of the ANA Soldiers came to his room and told him they needed to talk to the Americans. (b)(6) (b)(7)(C) stated the ANA told him, "I don't know what is wrong with Americans, they are walking outside of the base", so he took them over to the Operations Center and informed the "black infantry Soldier" (identified as PFC (b)(6) (b)(7)(C)) an American Soldier was seen by the ANA coming in the gate and going out of the gate. (b)(6) (b)(7)(C) stated PFC (b)(6) (b)(7)(C) seemed surprised and began "running this and that side", so (b)(6) (b)(7)(C) yelled at the Soldiers on the roof and asked them "why your guy is walking around", at which time one of them started to look around and stated they did not see anything. (b)(6) (b)(7)(C) then went with the ANA to their tower near the VSP gate, and looked around with the NVG's, which he did not see anything. (b)(6) (b)(7)(C) said he then talked to the guards on duty and (b)(6) (b)(7)(C) told him the guard before, named (b)(6) (b)(7)(C) told him a US Soldier came from the west side of the VSP and entered the gate and (b)(6) (b)(7)(C) saw during his shift a US Soldier go outside the gate and went south. (b)(6) (b)(7)(C) stated he was told the guards told the American Soldier to stop; however, he said "sanga yee", which means "how are you?", and continued. (b)(6) (b)(7)(C) stated CPT (b)(6) (b)(7)(C) then came to the tower and asked what was going on, and was told what was going on. CPT (b)(6) (b)(7)(C) told the ANA to get a head count of their Soldiers, and he would do the same. (b)(6) (b)(7)(C) stated he went and checked the workers rooms to make sure they were all accounted for, which they were. After the head count, (b)(6) (b)(7)(C) stated the Americans knew who was missing, which he knew as (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated some of the Soldiers then went onto the roof of the Operations Center and started shooting up flares, and he was told to tell the ANA to get 10-13 guys ready for a mission, as well as preparing his gear to go out and find the missing Soldier. (b)(6) (b)(7)(C) stated he prepared and waited at the gate with the ANA, when the ANA guard stated someone was running from the west toward the gate. (b)(6) (b)(7)(C) stated he saw CW2 (b)(6) (b)(7)(C) walk by shortly after that with one other guy, and he was told to tell the ANA to go back to their rooms because the mission was cancelled. (b)(6) (b)(7)(C) was asked to clarify if "they" meant more than one person left the gate or entered the gate, which he stated only "one guy came in and one guy went out". (b)(6) (b)(7)(C) further stated the ANA told him the Soldier came through the gate with a pistol and the Soldier was seen leaving the gate with a rifle. (b)(6) (b)(7)(C) was asked if he saw the Soldier when he passed, which he stated he noticed he was wearing a t-shirt, but was walking fast and he could barely see him because it was dark. (See Sworn Statement)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

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About 1427, 14 Mar 12, SA (b)(6) (b)(7)(C) obtained the sworn statement of TSgt (b)(6) (b)(7)(C) who memorialized and clarified his previous verbal statement. TSgt (b)(6) (b)(7)(C) stated about 0330, 11 Mar 12, SFC (b)(6) (b)(7)(C) came to his room and told him SSG BALES was missing, there may be a mission to go find him, and to get ready for the mission. TSgt (b)(6) (b)(7)(C) stated he reported to the Operations Center and asked CPT (b)(6) (b)(7)(C) if he needed any aircraft to assist in the search. CPT (b)(6) (b)(7)(C) told him the only information they had at the moment was that a Soldier left the front gate, returned, left again, and that SSG BALES was nowhere to be found. TSgt (b)(6) (b)(7)(C) contacted FOB Zangabad and requested assistance with the search via the PGSS system, at which time he was also told five civilians came to FOB Zangabad stating an American shot them. TSgt (b)(6) (b)(7)(C) suggested illumination mortars be used to assist in the search, which he moved to the roof with SSG (b)(6) (b)(7)(C) to assist. TSgt (b)(6) (b)(7)(C) stated when he returned to the Operations Center, he was notified the PGSS operators had identified a person walking north from Naja Bien toward the VSP, which was identified to have NVG's and a weapon. TSgt (b)(6) (b)(7)(C) stated he prepared to get ready to retrieve the unknown person, when he saw CW2 (b)(6) (b)(7)(C) walking toward the Operations Center with SSG BALES, at which time he noticed SSG BALES looked dirty and appeared to have blood on his pants and boots. TSgt (b)(6) (b)(7)(C) stated a few minutes after SSG BALES was escorted to the Operations Center, his weapons and equipment were brought in, which he watched SGT (b)(6) (b)(7)(C) photograph and place into bags. TSgt (b)(6) (b)(7)(C) stated he saw SSG BALES later that morning when he was in the Afghan latrine and described his demeanor as "no emotion".

About 1830, 14 Mar 12, SA (b)(6) (b)(7)(C) re-interviewed PFC (b)(6) (b)(7)(C) at which time he provided a sworn statement wherein he stated (b)(6) (b)(7)(C) initially reported to him there were a "couple of people" which came through the gate and only one Soldier went out of the gate. PFC (b)(6) (b)(7)(C) stated he did not think about what was told to him during his first statement by (b)(6) (b)(7)(C) cause everyone assumed only one person because SSG BALES was unaccounted for. (See Sworn Statement)

About 1912, 14 Mar 12, SA (b)(6) (b)(7)(C) received the DA Form 2062, Hand Receipt, pertaining to SFC (b)(6) (b)(7)(C) 9mm H&K Pistol, Serial Number 24-079749, which was recovered from SSG BALES. (See Hand Receipt)

(b)(1)

AGENT'S COMMENT: (b)(1)

(b)(1)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

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

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About 1308, 15 Mar 12, SA (b)(6) (b)(7)(C) obtained from CSM (b)(6) (b)(7)(C) 3-21 IN, FOB Zangabad, (b)(1)

About 1340, 15 Mar 12, SA (b)(6) (b)(7)(C) received from Mr. (b)(6) (b)(7)(C) All Source Analyst, DoD Civilian, 3-21 IN, FOB Zangabad, (b)(1)

(b)(1)

About 1500, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) Headquarters and Headquarters Company (HHC), 3-21 IN, FOB Zangabad, at which time he provided a sworn statement wherein he stated he was notified of a mass casualty and five civilians who had gunshot injuries. SPC (b)(6) (b)(7)(C) stated he assisted in treating each of the patients until they were medically evacuated to KAF for further treatment. SPC (b)(6) (b)(7)(C) stated he did not talk to any of the patients about what happened, and he was unaware of the specific details of the shooting because the patients did not speak English. (See Sworn Statement)

About 1539, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) HHC, 3-21 IN, FOB Zangabad, at which time he stated he was sleeping the morning of 11 Mar 12, when he was woken by the horn indicating there was a mass causality incident to respond to. SPC (b)(6) (b)(7)(C) stated he assisted in treating the patients; however, none of them spoke English. SPC (b)(6) (b)(7)(C) stated he heard there was gunshot exchange off the FOB, which the patients were caught in the middle of. SPC (b)(6) (b)(7)(C) stated all of the patients were treated until they were medically evacuated to KAF for additional treatment. (See Sworn Statement)

About 1659, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) HHC, 3-21 IN, FOB Zangabad, at which time he stated he was on duty on the morning of 11 Mar 12, when about 0330, he was notified there were was a casualty at the front gate. PFC (b)(6) (b)(7)(C) stated he woke up some of the other medics and went to the front gate with SSG (b)(6) (b)(7)(C) HHC, 3-21 IN, FOB Zangabad, where they were notified there were four additional casualties, bringing the total to five. PFC (b)(6) (b)(7)(C) asked which casualty was the most critical, and it was identified a little girl with a head injury and suspected brain matter in her hair was the most critical. PFC (b)(6) (b)(7)(C) transported the little girl to the Battalion Aide Station (BAS), and began treating her. PFC (b)(6) (b)(7)(C) assisted in treating the other casualties as well until they were medically evacuated to KAF for additional treatment. PFC (b)(6) (b)(7)(C) stated he heard the interpreter talking to the man who brought in the casualties, and he was saying "we did it" referring to the Americans. PFC (b)(6) (b)(7)(C) did not speak to any of the patients about what happened because they did not speak English. PFC (b)(6) (b)(7)(C) stated the clothing which was removed from the male patients were provided to the Battalion Law Enforcement Professional, Mr. (b)(6) (b)(7)(C) (NFI). (See Sworn Statement)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

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AGENT'S COMMENT: PFC (b)(6) (b)(7)(C) very emotional when talking about the head injuries to the little girl.

About 1702, 15 Mar 12, SA (b)(6) (b)(7)(C) conducted a search of the Sergeant First Class promotion list results from the promotion board, which indicated SSG BALES was not selected for promotion.

About 2034, 15 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) at which time he provided a sworn statement wherein he stated he was woken up on 11 Mar 11 by PFC (b)(6) (b)(7)(C) about injured people at the gate of FOB Zangabad. SSG (b)(6) (b)(7)(C) stated he went to the gate with PFC (b)(6) (b)(7)(C) where they identified a little girl with a penetrating head injury as the most critical. PFC (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) escorted the girl to the BAS. SSG (b)(6) (b)(7)(C) was asked if any of the patients had injuries other than gunshots, which he stated all five patients had penetrating injuries. SSG (b)(6) (b)(7)(C) stated he assisted in treating the injured civilians until they were medically evacuated to KAF for additional treatment. SSG (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) was told the civilians were shot by a US Soldier; however, SSG (b)(6) (b)(7)(C) did not directly hear the information. (See Sworn Statement)

About 0700, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) DoD Civilian, PGSS Operator, FOB Zangabad, who stated he was notified of some casualties at the gate and was asked to search the Belambai area neighborhoods for any movement. While searching the area of Belambai, Mr. (b)(6) (b)(7)(C) stated he was notified by the 3-21 IN Battle Captain, that there may be a Soldier missing, which was believed to be sleepwalking. Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) DoD Civilian, PGSS Operator, FOB Zangabad, were searching the area around Naja Bien when they noticed an individual who was sitting down and got back up. Mr. (b)(6) (b)(7)(C) stated they believed the individual was American because of the way he was walking and the fact that he had something on his head, which appeared to be NVG's; however, he had on what appeared to be a "long coat". Mr. (b)(6) (b)(7)(C) stated the individual, later identified to be SSG BALES, was walking toward VSP Belambai, and at one point started to run until he met guards at the gate compound, appeared to be searched, and was escorted inside.

About 0720, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) at which time he stated he began work on 11 Mar 12 at 0300 and was notified about 0330 someone had walked off VSP Belambai and went to the south, which was reported by an ANA guard who witnessed the Soldier leave. Mr. (b)(6) (b)(7)(C) stated he used the PGSS to search on the camp and around the villages to the south of the VSP, when he was told there were injured civilians at the gate of FOB Zangabad; however, they couldn't determine where exactly they came from. Shortly after, CPT (b)(6) (b)(7)(C) contacted the TOC and stated he believed a Soldier was sleepwalking, which Mr. (b)(6) (b)(7)(C) thought the Soldier may have entered a building and fallen asleep because they could not find any

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movement. About 0434-0435, Mr. (b)(6) (b)(7)(C) stated he was scrolling the area south of the VSP, which was an area raided by the ODA twice within the last five weeks, and identified a person in the prone position who appeared to be wearing a "man dress". Mr. (b)(6) (b)(7)(C) stated he tracked the person, identified as SSG BALES, who moved through a field, over a wall, and went into the prone position behind the wall. Mr. (b)(6) (b)(7)(C) stated SSG BALES then got up and followed the road to the ODA compound, where he started running up to the gate and was stopped. Mr. (b)(6) (b)(7)(C) stated during the time he was searching, he did not see any other movement in the surrounding areas.

About 0936, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Mission Essential Personnel, 3-21 IN, FOB Zangabad, who assisted in interpretation for the injured civilians. Mr. (b)(6) (b)(7)(C) provided a sworn statement wherein he stated he was notified about 0320, 11 Mar 12, by the 3-21 TOC in reference to injured civilians at the gate. Mr. (b)(6) (b)(7)(C) proceeded to the BAS, at which time he noticed five civilians injured (one older male, two young females, and two young males). Mr. (b)(6) (b)(7)(C) stated he spoke to the man with the civilians who was not injured and was told one American Soldier came into their house and started shooting with a pistol. SGM (b)(6) (b)(7)(C) (NFI), who was present at the time, asked the man how he survived, and he stated he was from a different village and was not there at the time of the shooting, but was told what happened. SGM (b)(6) (b)(7)(C) then directed Mr. (b)(6) (b)(7)(C) the injured boy, approximately (b)(6) (b)(7)(C) who was injured in the hand and thigh; however, he was bandaged up and seemed to be okay. Mr. (b)(6) (b)(7)(C) asked him what happened and he said one American Soldier came into their house when they were asleep and started firing a pistol. The young boy also stated the American Soldier had another "big gun" hanging to the right side of his body. Mr. (b)(6) (b)(7)(C) asked the boy how he knew the person was an American, which he stated he could see his trousers were an American Soldier's uniform. Mr. (b)(6) (b)(7)(C) was asked if he told the uninjured man that the Americans wouldn't have done this to them, which he did state he told the man he was from America and this was not something they did. (See Sworn Statement)

About 0930, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) DoD Civilian, Manager of A-Team Security, FOB Zangabad, who stated he was the supervisor for the guards at the gate and towers of FOB Zangabad. Mr. (b)(6) (b)(7)(C) stated he was not present at the gate when the civilians came in reporting they had been shot and was not notified about the incident until after 0800, 11 Mar 12, when he woke up. Later in the day, the TOC briefed him a Soldier had wandered off VSP Belambai.

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) was reported as being at the gate during this incident by other Soldiers.

About 1003, 16 Mar 12, SA (b)(6) (b)(7)(C) obtained from SGT (b)(6) (b)(7)(C) C Co, 3-21 IN, FOB Zangabad, a CD containing photographs and a video taken by the medical personnel for After Action

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

19 Mar 12

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DETAILS

Review and training purposes. The contents of the CD were taken near the end of the treatment of the injured civilians. SGT (b)(6) (b)(7)(C) so provided the names of the individuals of how they were inputted into the medical system to document their injuries and treatment (b)(6) (b)(7)(C)

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

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

(See CD)

Between 1100-1200, 16 Mar 12, SA (b)(6) (b)(7)(C) canvass interviewed the following Soldiers from HHC 3-21 IN, FOB Zangabad: CSM (b)(6) (b)(7)(C) 1LT (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) CPT (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) CPT (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) 1SG (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) CPT (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) CPT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C)

none of which provided any information pertinent to this investigation. (See Canvass Interviews Worksheet)

About 1200, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed LTC (b)(6) (b)(7)(C) at which time he stated he attempted to go out of the gate at VSP Belambai to see the bodies of the victims from the shooting; however, when he attempted to leave the gate the crowd outside became extremely verbal and hostile, which caused the ANA and Afghan National Civil Order Police (ANCOP) to stop him.

About 1304, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Local National, A-Team Security, FOB Zangabad, at which time he stated he was working the Entry Control Point (ECP) at FOB Zangabad on 11 Mar 12, when a motorcycle started to approach the gate. Mr. (b)(6) (b)(7)(C) asked the motorcycle driver to stop and asked him what he was doing. The driver of the motorcycle was crying and said "we have injured and dead body"; however, he did not recall the name of the individual. Mr. (b)(6) (b)(7)(C) stated he searched the man, at which time the man claimed military guys came to his house and started shooting everybody. Mr. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) asked the man how many people were shooting, which he stated was just one. Mr. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) called the interpreter at the gate, Mr. (b)(6) (b)(7)(C) NFI) and told him what the man said, at which time Mr. (b)(6) (b)(7)(C) notified the TOC and was told to bring the wounded to the gate for medical treatment, but to bring the dead bodies to the local hospital in Kandahar City. After approximately 15 minutes a truck with five injured persons (one older man, one woman, and three children), arrived at the gate. Mr. (b)(6) (b)(7)(C) stated he helped carry one of the victims to the A-Team Security truck and then stayed at the gate when the victims were brought in for medical treatment. Mr. (b)(6) (b)(7)(C) was relieved by the next guard shift at about 0400, 11 Mar 12, and went to sleep. Mr. (b)(6) (b)(7)(C) had no additional information to provide. Mr. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) stated he could not read or write.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

19 Mar 12

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DETAILS

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) could not speak English and was interviewed through an interpreter, Mr. (b)(6) (b)(7)(C) Local National, A-Team Security, FOB Zangabad.

About 1341, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C), Local National, A-Team Security, FOB Zangabad, at which time he stated he was working the ECP at FOB Zangabad when a man on a motorcycle approached the gate. Mr. (b)(6) (b)(7)(C) stated the man was told to stop and lift up his shirt to determine if he had any weapons or explosives, which he complied with. Mr. (b)(6) (b)(7)(C) questioned the man for what he wanted and was told a guy came to the house and started shooting people. Mr. (b)(6) (b)(7)(C) stated the man told him he didn't know who was alive and who was dead. Mr. (b)(6) (b)(7)(C) stated the interpreter was called over and reported the information to the TOC. Shortly after, a vehicle arrived with the wounded civilians and a medic vehicle came to the gate to bring the injured to the BAS. Mr. (b)(6) (b)(7)(C) stated the man riding the motorcycle with the wounded was crying the whole time and said he didn't see anything, but heard the women stated there was only one shooter. The man stated he escaped when he jumped over a wall and went to the base. Mr. (b)(6) (b)(7)(C) stated the man told him there were five injured and the old man was shot in the shoulder. Mr. (b)(6) (b)(7)(C) stated he did not talk to any of the injured, as they appeared in pain and were praying. Mr. (b)(6) (b)(7)(C) helped move the older man to the truck for movement to the BAS. Mr. R (b)(6) (b)(7)(C) stated after the victims were brought into the base, he was relieved about 0400, 11 Mar 12, and went to his tent. Mr. (b)(6) (b)(7)(C) had no additional information to provide pertaining to this investigation. Mr. (b)(6) (b)(7)(C) stated he could not read or write.

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) could not speak English and was interviewed through an interpreter, Mr. (b)(6) (b)(7)(C)

About 1421, 16 Mar 12, SA (b)(6) (b)(7)(C) interviewed MAJ (b)(6) (b)(7)(C), Executive Officer, 3-21 IN, FOB Zangabad, who stated he was notified about the incident at about 0345-0400, 11 Mar 12, pertaining to civilians seeking aide at the front gate. MAJ (b)(6) (b)(7)(C) stated he knew there were no patrols out that night and was skeptical about how they may have been injured. About 0430-0445, 11 Mar 12, MAJ (b)(6) (b)(7)(C) was notified a Soldier was reported missing from VSP Belambai and ordered a 100% accountability of all Soldiers on FOB Zangabad. MAJ (b)(6) (b)(7)(C) stated he never received any information pertaining to more than one Soldier being involved in the shooting. MAJ (b)(6) (b)(7)(C) stated he had not tied together what exactly happened until the ODA reported they found their missing Soldier and he was covered in blood. MAJ (b)(6) (b)(7)(C) stated he was also not aware of any ODA missions the morning of 11 Mar 12, which they are normally notified of.

About 1700, 19 Mar 12, SA (b)(6) (b)(7)(C) submitted a Financial Crimes Enforcement Network (FINCEN) request pertaining to SSG BALES. (See FINCEN Request)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

19 Mar 12

EXHIBIT

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CID FORM 94

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000668

AGENT'S INVESTIGATION REPORT

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DETAILS

About 1800, 19 Mar 12, SA (b)(6) (b)(7)(C) received the FINCEN report pertaining to SSG BALES. (See FINCEN Report)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

19 Mar 12

EXHIBIT

111

CID FORM 94

1 FEB 77

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000669

CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) this office, conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Time/date of canvass: 1445/11 Mar 12 - 1519/11 Mar 12

Q: Do you know SSG BALES

Q: How long have you known him? How was he as an NCO?

Q: Do you know if he has had any problems lately?

Q: Has SSG BALES made any comment in reference to killing local civilians?

Rank, Name	PFC (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	2/3 Infantry Regiment, VSP Belambai, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	<p>1. Yes, was PSG for about a year and his squad leader for about 4-5 months.</p> <p>2. 1 ½ years</p> <p>3. Not that he knows of. Didn't get promoted to E-7. Always looked out for Soldiers.</p> <p>4. No, not that he can recall. Told about 0300-0315 guard said an American left the base. They did a 100% accountability. He went to the trucks and on the roof. Was in the truck until about 1000. Didn't talk to him; however, he saw him in the medical shed and saw he was in full uniform at the time.</p>

Rank, Name	PFC (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	2/3 Infantry Regiment, VSP Belambai, Afghanistan, APO AE 09355
Sponsor's	N/A

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EXHIBIT 112

000670

Information	
Remarks	<p>1. Yes. Was his PSG and Squad Leader.</p> <p>2. 5-6 months (mid Oct 2011). "Good dude". Liked to micromanage and was the last dude he would expect to do this, but at the same time the first. Had really low self esteem and made comments about hating his wife.</p> <p>3. Month of March going well. He was into stocks and constantly fighting with his wife.</p> <p>4. Not anything that would lead him to believe he would do something like this. No problem with kids, maybe girls a little bit. Couldn't necessarily explain why.</p>

Rank, Name	PFC (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	2/3 Infantry Regiment, VSP Belambai, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	<p>1. Yes. Was in 1st Squad when he was the Squad Leader.</p> <p>2. 5 months (Sep 11). Good leader. Seemed to have a quick temper and get annoyed easily. Seemed to get more angry than a normal person. Example: Driving the other day and SSG BALES was the TC for the vehicle. PFC (b)(6) (b)(7)(C) didn't know where to go and SSG BALES was giving directions at the same time as someone else. PFC (b)(6) (b)(7)(C) took the directions from the other person because he didn't think SSG BALES knew where he was going and he got mad at him. Gets mad at the little things.</p> <p>3. Expecting to be promoted and didn't is the only thing he can think about. Doesn't know what would cause him to do this.</p> <p>4. No.</p>

Rank, Name	PFC (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	2/3 Infantry Regiment, VSP Belambai, Afghanistan, APO AE 09355
Sponsor's Information	N/A

Remarks	<p>1. Yes, was his medic. Went to NTC with him and was assigned to his squad.</p> <p>2. Since about June 2011. Pretty good NCO, knew a lot and was experienced.</p> <p>3. Never told about any problems. Had trouble sleeping. Was only able to give Benadryl to help his as a medic. Has always complained about sleep problems since he has known him.</p> <p>4. Never heard anything.</p>
---------	--

Rank, Name	PFC (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	2/3 Infantry Regiment, VSP Belambai, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	<p>1. Yes was PSG and became squad leader before the deployment.</p> <p>2. 9 months.</p> <p>3. Surprised to the severity, but thought he was crazy because of the way he acts. Talks about just wanting to destroy shit. Said it was the only thing that he did the first tour. No problems or issues with anything that he knew of. Talked about how fat an ugly his wife was. Talked about having to love his daughter.</p> <p>4. Just didn't care who it was, they're Afghans. The manner he did it surprised him but he wouldn't be surprised if he was out on a patrol and somebody was shot by him, SSG BALES would think it is okay. First person "we" looked for. "Nobody else is that crazy".</p>

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

0107-12-C10379-77597

TO: (Name and Organization of the person to whom authorization is given)

(b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) Kandahar Air Field (KAF), Criminal Investigative Division (CID)

(An affidavit) (A (sworn) or ~~(unsworn)~~oral statement) having been made before me by (b)(6) (b)(7)(C) (Name of Affiant)

KAF, CID

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

the person of Robert Bales at VSP Belambai and Kandahar Air Field, and Robert Bales' quarters at VSP Belambai, Afghanistan

for the property described as 1) Robert Bales' possessions on his person between 0445-1500 on 20120311 to include electronics uniform, undergarments, weapons, injuries, and any other items he was wearing/possessing, and 2) Possessions in his quarters incl electronics, phone, papers, weapons, ammo, clothing, and other items which may contain info relating to the acts alleged.

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime). and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

(b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) KAF, CID
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 11 day of March 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL (b)(6) (b)(7)(C) Major, U.S. Army	DUTY POSITION OF AUTHORIZING OFFICIAL Company Commander
ORGANIZATION OF AUTHORIZING OFFICIAL Alpha Company, 2nd Bn 7th Special Forces, AOB 72-10, SOTF-S	SIGNATURE OF AUTHORIZING OFFICIAL (b)(6) (b)(7)(C)

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

0107-12-C10379-77597

LOCATION VSP Balambai, Afghanistan, APO AE 09355	DATE 11 Mar 12	TIME 2055	FILE NUMBER (b)(6) (b)(7)(C)
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS SFC/AD	

ORGANIZATION OR ADDRESS
Group Support Battalion OPSDET, 7th Special Forces Group

(b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the night prior to the incident, I spoke with SSG Bales about how the ROE in Afghanistan had changed from previous rotations. We spoke for maybe ten minutes and we both agreed that it seem like we're fighting with both of our hands tied behind our back. That was the end of our conversation before I returned to our room.

I'm not sure what time I was awoken. All I was told was that SSG Bales was missing. I assumed he was kidnapped. Once he was located & brought back into the perimeter, I only caught a glimpse of him in the dark as he was escorted. I did not notice any blood on his uniform. He did say something to the effect as "Sorry for letting you down, boys." (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: What day was it that you had this conversation with SSG BALES?

A: 10 Mar 2012 Sat

Q: What was SSG Bales response to this conversation?

A: He agreed that the ROE was too restrictive

Q: What do you mean by the Rules of Engagement (ROE) being too restrictive and forcing you to operate with your hands tied "behind your back"?

A: For instance, warning shots can only be taken if a Icom is (b)(6) (b)(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF: _____ TAKEN AT _____ DATED _____ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF SFC (b)(6) (b)(7)(C)

TAKEN AT VSP Belambai

DATED 11 MAR 12 CONTINUED

PIDed. Just a few rotations ago, the use of warning shots could be taken if a spotter was seen on a roof. I com or not.

Q: Did the conversation involve killing unarmed civilians or did he mention anything about shooting civilians or the local children?

A: This particular conversation never came up.

Q: Are you surprised by what happened with SSG BALES?

A: Definitely. He always seemed like a good guy. He'd thank me for looking out for his troops. I'd see him talk to his family over the computer or checking the stock market numbers. Nothing would have led me to believe that he was capable of doing the thing he did.

Q: Do you know if anything recently happened to cause SSG BALES to kill any local villagers?

A: Not to my knowledge

Q: Did you ever talk to SSG BALES about children?

A: No

Q: When you saw SSG BALES being escorted, how did he appear to be? What was his demeanor?

A: He sounded as if he let us down. He said something like "Sorry for letting you ~~down~~ down."

Q: When he said it, did he sound ~~normal~~ normal, sarcastic, sincere, etc?

A: He sounded sincere.

Q: Did you see or talk to SSG BALES after you saw him being escorted?

A: I did not talk to him, just caught a glimpse of him in the dark.

Q: How did SSG BALES get your pistol?

A: I gave it to him as a force protection weapon so he didn't have to carry his M4 around. We gave almost all the

INITIALS OF PERSON MAKING STATEMENT:

PAGE 2 OF 4 PAGES

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EXHIBIT 114

STATEMENT OF SFC

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

TAKEN AT VSP Belambai

DATED 11 MAR 12

CONTINUED

(b)(6) (b)(7)(C) Infantry NCOs the spare sidearms that we had after the incident where the two officers were killed in response to the Koran burning. I never had him sign a DA 2062. It was given (loaned) in good faith.

Q: When did you give the side arm to SSG BACES?

A: It's been about two weeks. It was shortly after the assassination of the two officers in Kabul.

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

A: Not at this moment /// END OF STATEMENT ///

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

INITIALS OF PERSON MAKING STATEMENT:

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

PAGE 3 OF 4 PAGES

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000678 EXHIBIT 114

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

TAKEN AT

DATED

VSP Belambai

10 MAR 12

0107-12-C10379-77597

NOT

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

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

USED

AFFIDAVIT

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

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

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

(statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of March, 2012 at VSP Belambai.

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

10 USC 936
(Authority To Administer Oaths)
PAGE 4 OF 4 PAGES

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is **0107-12-C10379-77597**

PRIVACY ACT STATEMENT

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

1. LOCATION VSP Belambai, Afghanistan	2. DATE (YYYYMMDD) 2012/03/11	3. TIME 22:08Z	4. FILE NUMBER (b)(6) (b)(7)(C)
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-6/SSG	
8. ORGANIZATION OR ADDRESS ODA 7216, SOTF-South (VSP Belambai), APO AE 09355			
9. (b)(6) (b)(7)(C)			

(b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

In the middle of the night on 11 March 2012, SSG Robert Bales came in my room while I was sleeping and turned on my light and told me he had been to Alikaozi and he was headed to Naji Bien. I told him to go to bed and went back to sleep because I had guard at 0300 that morning. I was not fully awake at the time and thought he was joking with me. I didn't think anything of it until I was on my 0300 guard shift with Pfc. (b)(6) (b)(7)(C) at that time two ANA soliders went and got (b)(6) (b)(7)(C) translated for me and the ANA Soldiers said they saw a man come in the gate with a pistol and left with a rifle. That is when I immediately told PFC (b)(6) (b)(7)(C) to wake up the Captain and SFC (b)(6) (b)(7)(C) I got 100% accountability of my squad and started looking for SSG Robert Bales. No one could find him, so I got my squad ready to go out on patrol to get him. Sometime later ISR picked up a man moving North on No Name road. Myself, SGT (b)(6) (b)(7)(C) and CW2 (b)(6) (b)(7)(C) went to the gate to receive the man ISR saw. Myself and SGT (b)(6) (b)(7)(C) stopped the man and saw that it was SSG Robert Bales. SSG Robert Bales was moving toward us west bound on Route Charlotte Town. He was wearing what appeared to be a cape on his back and the equipment he was carry is as follows: a helmet with Nods, 1x XM 320, 1x M-4 Equipped with 1x ACOG, 1x PEO-15 and 1x TAC-LIGHT, and 1x H and K 9MM Pistol. Myself and SGT (b)(6) (b)(7)(C) took his weapons away from him and handed him over to CW2 (b)(6) (b)(7)(C) and he took him to the Operations Cent (b)(6) (b)(7)(C).

(b)(6) (b)(7)(C) Nothing Follows

Q: SA (b)(6) (b)(7)(C)

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

Q: How long have you known SSG BALES?

A: 1 year and 6 months

Q: How would you describe SSG BALES?

A: Type A personality, highly motivated and competitive.

Q: Would you consider SSG BALES a friend?

A: Before this I did, but as of now I don't.

Q: Do you know if SSG BALES was having any problems that would have caused him to do what he did?

A: No, nothing out of the ordinary

Q: What kind of "ordinary" problems is he having?

A: He sent his wife \$1,000 for online shopping.

Q: Has SSG BALES ever expressed any intention to kill unarmed men, women, or children?

A: NO

Q: Do you remember what time SSG BALES came in your room?

A: Around 0200 because my guard shift was at 0300 and it (b)(6) (b)(7)(C) didn't seem long before my alarm went off.

Q: Did you happen to see SSG BALES when he came into your room?

A: I saw he was wearing a green shirt. (b)(6) (b)(7)(C)

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 4 PAGES
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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 SSG (b)(6) (b)(7)(C) TAKEN AT VSP Belambai

DATED 11 MAR 12 CONTINUED

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

Did you notice if he had any blood on him?

A: No, I didn't notice any.

Q: When SSG BALES told you that he went to Alikaozi and Naji Bien, how did he sound (b)(6) (b)(7)(C) going to Naji Bien, how did he sound?

A: Like a normal conversation.

Q: Did you hear any gunfire?

A: On my shift at 0300 I didn't hear any gunfire.

Q: Were you briefed about the gunfire from the Soldiers you relieved on duty?

A: Roger

Q: How often do you get contact at VSP Belambi or hear gunfire?

A: A couple times a week.

Q: Do you know who the ANA Soldier was that told you a man left out the gate?

A: I don't know the soldier's names.

Q: Why did you go looking for SSG BALES after the ANA reported the man leaving? Did you think he was the one because of the conversation?

A: Because he was the only one missing from the 100% check. The check didn't take long at all and then we started to look for him.

Q: Did you physically account for all of your Soldiers except SSG BALES?

A: Roger, I could account for all of 1st Squad.

Q: Who accounted for 3rd Squad?

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

Q: What is ISR?

A: I? Surveillance Recon

Q: When you stopped SSG BALES, did you notice any blood on his uniform or equipment?

A: At the time I didn't, but later in the morning when I was picking his bag I saw blood on his pants.

Q: Did you know what SSG BALES did when you stopped him at the gate?

A: We had heard reports from Zangabad from individuals wounded and possib (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

PAGE 2 OF 4 PAGES

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000679
EXHIBIT 15

STATEMENT OF SSG (b)(6) (b)(7)(C)

TAKEN AT VSP Belambai

DATED 11 MAR 12

CONTINUED

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

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

3 killed.

Q: What did SSG BARNES say when he came through the gate and you disarmed him?

A: (b)(6) (b)(7)(C) you rattled me out, I trusted you with my life.

Q: Did he say anything else to you before he left VSP Belambai?

A: He told me he loved us, and he was sorry.

Q: Did he say what he was sorry for?

A: Kept say tell the boys I'm sorry

Q: Did anyone else touch SSG BARNES weapons other than yourself, SGT (b)(6) (b)(7)(C) and

CWA (b)(6) (b)(7)(C)

A: We were wearing gloves and gave the weapons to CRD.

Q: Who is CRD or what does CRD stand for? Can you point him out to me?

A: CRD stands for Chemical Recon Detachment and its SGT (b)(6) (b)(7)(C) yes

Q: Was SGT (b)(6) (b)(7)(C) wearing gloves? Did you hand the weapons to him or put them in bags first?

A: We brought the weapons in the operation center and put them on a towel.

Q: Has anything happened recently that would cause SSG BARNES to want to kill unarmed civilians?

A: No Alakaozi is one of the villages that helps us.

Q: Is there anything (b)(6) (b)(7)(C) Are you surprised by what happened?

A: Yes

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

A: NO // END OF STATEMENT // (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

PAGE 3 OF 4 PAGES

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LIMITED CIRCULATION SENSITIVE

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VSP Belambai

0107-12-C10379-77597

STATEMENT OF SSG
STATEMENT (Continued)

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

TAKEN AT

DATED 11 MAR 12

CONTINUED:

NOT

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

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

USED

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

AFFIDAVIT

I, (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of March, 2012 at VSP Belambai

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 4 PAGES

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EXHIBIT 115

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is (b)(6) (b)(7)(C)

0107-12-C10379-77597

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary. (b)(6) (b)(7)(C)

1. LOCATION VSP Belambai, Afghanistan	2. DATE (YYYYMMDD) (b)(6) (b)(7)(C) 2012/03/11 12 Mar 0620	3. FILE NUMBER (b)(6) (b)(7)(C) 1132
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-3
8. ORGANIZATION OR ADDRESS ODA 7216, SOTF-South (VSP Belambai), APO AE 09355		

(b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During our 0100-0200 guard shift PFC (b)(6) (b)(7)(C) and I heard random shots north-east of the Belambia Base. They sounded relatively close, and were spread out probably two or three shots about every 6 or 7 minutes. After hearing shots for the forth time, and not being able to identify a shooter with our nods, I shot a 203 parachute flare. Immediately after shooting the flare the shots stopped, and there were (b)(6) (b)(7)(C) fired during the remainder of out shift. Around 0230 I was in the OPCEN using the phone and I heard knocks at the front door. It was (b)(6) (b)(7)(C) and two ANA (b)(6) (b)(7)(C) soldiers. They said that one American had walked into the gate and shortly after, the same individual left back out. I then ran and informed CPT (b)(6) (b)(7)(C) and let then know what the ANA had reported. SFC (b)(6) (b)(7)(C) told me to find SSG (b)(6) (b)(7)(C) and get have him get 100% accountability for our guys. I went to his room and he was not there. Everyone else was woken up and briefed on the situation but there was still no sign of SSG Robert Bales. Search parties were put together to search the camp, but we had no luck in finding him. SSG (b)(6) (b)(7)(C) my squad leader, had us put on our kits and prepare to go outside the wire to search for SSG Robert Bales. I was standing on the front deck when I heard over my radio that SSG Robert Bales had been found and was being escorted to the OPCEN (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: How do you know SSG BALES?

A: He is the third squad leader of my Platoon.

Q: How long have you known him?

A: 5 months

Q: What kind of a person is SSG BALES?

A: He was a great leader at times, but if he was also very impatient and easily annoyed.

Q: Had SSG BALES ever made any comments about shooting unarmed civilians?

A: Not that I'm aware of.

Q: What is your reaction to SSG BALES being accused of killing unarmed civilians?

A: I was shocked, but not as surprised as I would be if it were anyone else.

Q: Why would you say that?

A: Because SSG Bales had a sort of bipolar personality. There were moments when he would be really calm, and a split second later he would be highly upset.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

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

PAGE 1 OF 4 PAGES

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

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

(b)(6) (b)(7)(C) STATEMENT OF PFC (b)(6) (b)(7)(C) TAKEN AT VSP Belambari DATED 12 MAR 12 CONTINUED

Q: Did you ever see SSG BALES do something uncharacteristically violent?

A: Nothing other than him yelling and cursing.

Q: Are you aware of any personal or professional problems SSG BALES was experiencing?

A: I recently heard he hadn't received the promotion he was expecting.

Q: Do you know why SSG BALES left post above?

A: NO

Q: When you were on guard shift on 11 MAR 12, how long did you hear random shots occurring for?

A: Approximately 30 minutes. (b)(6) (b)(7)(C)

Q: Is it common to hear gunfire like that?

A: NO

Q: Is there a log kept in reference to documenting shot being heard or firing off a parachute flare?

A: NO

Q: What is the OPCEN?

A: The OPCEN is the Operations Center; pretty much the headquarters of the base.

Q: Did (b)(6) (b)(7)(C) say who the American was that left the base?

A: NO

Q: Did you have any idea who it was?

A: NO

Q: Why did CPT (b)(6) (b)(7)(C) tell you to have SSG BALES get accountability?

A: CPT (b)(6) (b)(7)(C) didn't, SFC (b)(6) (b)(7)(C) did. Reason being, SSG Bales was the NCOIC of the 2-3 Infantry guys on base.

Q: When you went to look for SSG BALES, did you go into his room?

A: Yes, I went there first.

Q: Did you turn on his light?

A: NO, his light was already on.

Q: Did you (b)(6) (b)(7)(C) noticed if SSG BALES weapon and/or gear was in his room? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

PAGE 2 OF 4 PAGES

FC OFFICIAL
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000683
EXHIBIT 116

STATEMENT OF PFC (b)(6) (b)(7)(C)

TAKEN AT USP Belambai

DATED 12 MAR 12 CONTINUED

A: No, I really wasn't paying attention to those things.

Q: Where did you go when you noticed SSG BALES was not in his room?

A: I checked the restroom, the OPCEN, the MWR Room, and then the roof.

Q: When SSG BALES was found, did you see him when he returned to the base?

A: Yes

Q: Where did you see him?

A: Out on the deck in front of the OPCEN.

Q: What was he wearing?

A: A light blue shirt and multi-cam pants that were both covered in blood.

Q: Did SSG BALES have his weapons or gear?

A: No, they had been confiscated prior to me seeing him.

Q: Do you know who confiscated them?

A: NO

Q: Did SSG BALES have blood on his hands or anywhere other than his clothing?

A: I'm not sure. I wasn't paying attention to his hands.

Q: Who was escorting SSG BALES when you saw him at the OPCEN deck?

A: No one was restraining him physically, but he was walking in between Chief (b)(6) (b)(7)(C) and Sgt. (b)(6) (b)(7)(C)

Q: Did SSG BALES say anything when you saw him?

A: The only thing I heard him say was "I'm sorry I let you guys down."

Q: Did you see SSG BALES after that?

A: Yes

Q: Did he say anything else? How did he appear to be?

A: He didn't say anything, and he appeared to be ~~to be~~ ^{(b)(6) (b)(7)(C)} ~~to be~~ ^{(b)(6) (b)(7)(C)}

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 4 PAGES

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LAW OF DEMONSTRATION

EXHIBIT 116

(b)(6) (b)(7)(C) STATEMENT OF PFC (Continued)

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

AKEN AT VSP Belumbai DATED 12 MAR 12

0107-12-C10374-77597

upset by the situation. He actually smiled and winked at me.

Q: Did SSG BATES ever say anything or give you any indication that he didn't like the local civilians and/or children?

A: The only thing he ever said was that he didn't trust them.

Q: Had anything happened recently at the base or on patrol that would cause SSG BATES to want to kill local civilians and/or children?

A: Nothing that I know of.

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

A: SSG Bates didn't handle being told what to do very well. However, there were times when he appeared to be more cooperative than others. In essence, I would say he was a bit of a "control freak," and got very upset when things didn't go his way.

Q: Anything else?

A: NO ///END OF STATEMENT ///

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

AFFIDAVIT

I, (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of March 2012 at VSP Belumbai

ORGANIZATION OR ADDRESS

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

(Signature) Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name) Administering Oath)

10 USC 936 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 4 PAGES

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EXHIBIT 116 000653

Exhibit(s): 117

Page(s): 000686

Referred to:

**Department of the Army
DHR / Admin. Services Division
Attn: FOIA/PA Officer
4171 Westway, Box 339500, Mail Stop
85
Joint Base Lewis-McChord, WA 98433-
9500**

SWORN STATEMENT

File Number:
 Location: Village Stability Platform, Belambai, Afghanistan
 Date: 12 Mar 12 (b)(6) (b)(7)(C)
 Time: 1458 (b)(6) (b)(7)(C)
 Statement of: (b)(6) (b)(7)(C)
 Rank/Grade: SrA/E-4
 SSN#: (b)(6) (b)(7)(C)
 Org/Address: 10th Combat Weather Squadron, Village Stability Platform,
 Belambai, Afghanistan APO AE 09355

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

I, SrA (b)(6) (b)(7)(C) want to make the following statement under oath: On the 11th of March, I was woken up at roughly 0300 and told that we needed to take accountability. Once I had collected myself I found out that someone was missing. I soon found out that it was Bobby, and that we needed to look for him. I can't remember how long was spent looking for him, but after some time we began to "spin up" to go outside the wire to look for him. Once we established the search party we had heard from an overhead "bird" that there was an individual with NVGs, weapon, etc... walking towards Belambai. We had identified this as Bobby. Once he returned, he was put under guard and his clothes and items were collected. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were assigned to guard him and I assisted (b)(6) (b)(7)(C) on collecting his items to place in evidence bags. Once this was accomplished I was asked by (b)(6) (b)(7)(C) to go let (b)(6) (b)(7)(C) know that he needs to be prepared to accompany Bobby to Kaf and that he needed to pack a 3 day. I relieved (b)(6) (b)(7)(C) and assisted (b)(6) (b)(7)(C) on guarding Bobby for a short time. During this time frame he made several comments: "Aww man, at least you could put a team guy to guard me," "Soo weather guy, what's the weather going to do... Is it going to rain?" The comments were made in a joking manner. I was soon relieved by (b)(6) (b)(7)(C). Throughout the following 24hrs I had no further conversation with Bobby. (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: How long have you known SSG BALES?

A: About 17-18 days since I have been here.

Q: Have you ever talked to him?

A: Yes, I have had a couple of small conversations with him.

Q: What would you talk about?

A: He asked me where I was from and about my job.

Q: Did he ever talk about wanting to kill anyone in the local population?

A: He had made just comments about how he hated the Taliban and stuff, but nothing about women and children.

Q: Did you ever see any circumstances where SSG BALES seemed to be violent?

A: No.

Q: What did you think when you heard he went into a village and started shooting unarmed civilians?

A: I was kind of shocked because it was not something I would have expected him to do (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 3 PAGES

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EXHIBIT 118

STATEMENT OF SrA (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/12/2012 CONTINUED:

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

Q: What kind of person was SSG BALES?

A: I thought that he was a pretty solid NCO and had a good impression of him from the interaction he had with his troops.

Q: Who woke you up at about 0300?

A: I think that it was (b)(6) (b)(7)(C) they were knocking on doors and by the time I got to the door they were moving to different doors so I specifically didn't see. I don't know (b)(6) (b)(7)(C) last name.

Q: What were you told when you were woken up at 0300?

A: That we needed to do accountability and that someone was missing.

Q: Did you know who was missing?

A: Not at first, I asked who was missing and I was told it was Bobby.

Q: Is Bobby SSG BALES?

A: Yes, I only know him as Bobby and I don't know everyone's last names.

Q: Do you remember who told you that?

A: I think that it was (b)(6) (b)(7)(C) He is the EOD guy.

Q: How was Bobby identified as the unknown individual walking towards Belambai?

A: I can't remember how exactly, but they identified a guy with NVG's and a weapon.

Q: Were you at the gate when Bobby came back?

A: No.

Q: Did you assist in placing the items in an evidence bag?

A: Yes I did.

Q: Who was helping you?

A: (b)(6) (b)(7)(C) he is the CRD guy. He does fingerprinting and stuff like that. I don't know what CRD stands for.

Q: Were you and (b)(6) (b)(7)(C) wearing gloves?

A: Yes.

Q: Who turned in the weapons and stuff you bagged?

A: I don't know, I was in and out because there was weather pushing in and I had to do my job because there were going to be some people flying in.

Q: What did you package in evidence bags?

A: We had out some stuff in. Magazines, pistols, there was a piece of cloth that everything was bundled in. We had to remove everything so (b)(6) (b)(7)(C) could take pictures.

Q: Did you notice blood on anything?

A: Yeah, there was blood on his green shirt.

Q: Where was Bobby at when you assumed guard duty?

A: He was taking a shower.

Q: Did you see any blood on Bobby when you assumed guard duty?

A: No, he was finishing taking a shower.

Q: Why would Bobby make the comment, "at least you can put a team guy on me"?

A: I don't know, I guess I heard CPT (b)(6) (b)(7)(C) said he only wanted 18 series guys pulling guard and I don't know if he heard that an made the comment because I am a weather guy.

Q: How was Bobby's demeanor during this timeframe? Other than the jokes he made, did he seem happy, depressed, bothered, etc.? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 3 PAGES

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EXHIBIT 118

STATEMENT OF SrA (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/12/2012 CONTINUED:

(b)(6) (b)(7)(C) A: I want to say that he was in a good mood overall, but he also seemed somewhat flustered.

Q: Are you aware of any personal or professional problem Bobby was having?

A: No, I was not aware of anything.

Q: Has there been any incident in the recent days that would cause Bobby to have a problem with any of the civilians in the nearby village?

At (b)(6) (b)(7)(C) had gotten (b)(6) (b)(7)(C) and everyone seemed upset about that. He was our senior EOD guy who stepped on a mine.

Q: When did this happen?

A: Maybe about a week ago.

Q: Was Bobby friends with (b)(6) (b)(7)(C)

A: I am not sure, I don't know for a fact but we were all friends with (b)(6) (b)(7)(C) and he was a pretty good dude.

Q: Did you notice any change in the behavior of Bobby since (b)(6) (b)(7)(C) incident?

A: I just want to say that we were all upset after the incident, but other than that nothing out of the normal.

Q: Where did (b)(6) (b)(7)(C) incident happen? (b)(6) (b)(7)(C)

A: Maybe about 1000 meters to the west of the base.

Q. Do you have anything else you would like to add to this statement?

A. No.///End of Statement/// (b)(6) (b)(7)(C)

I, SrA (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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EXHIBIT 1A8

SWORN STATEMENT

File Number:
 Location: Village Stability Platform, Belambai, Afghanistan
 Date: 12 Mar 12 (b)(6) (b)(7)(C)
 Time: 2024 (b)(6) (b)(7)(C)
 Statement of: (b)(6) (b)(7)(C)
 Rank/Grade: SFC/E-7
 SSN#: (b)(6) (b)(7)(C)
 Org/Address: A Co, 2nd Battalion, 7th Special Forces Group, Village Stability Platform, Belambai, Afghanistan APO AE 09355

(b)(6) (b)(7)(C) I, SFC (b)(6) (b)(7)(C) want to make the following statement under oath:
 At approximately 0300 hrs, SFC (b)(6) (b)(7)(C) knocked on my door and said one of the infantry guys was missing. CW2 (b)(6) (b)(7)(C) who was nearby, asked if we needed to go to the OPCEN for accountability. SFC (b)(6) (b)(7)(C) said no, so I went back to sleep. Approximately 30 minutes later, SFC (b)(6) (b)(7)(C) opened my door and said something like "Bobby (Bales) is missing, we think he left the base. A few people have gone to Zangabad with gunshot wounds." This surprised me and I got up and dressed myself.
 I went to the OPCEN and we started preparing a search patrol to go look for SSG Bales. We got word from PGSS that an individual wearing "man jams" and NODS was walking north from Najabien. We had to wait for crypto changeover at 0430 hrs. At approximately 0445 SFC (b)(6) (b)(7)(C) and I started walking to the front gate, in preparation for the patrol. Someone came over the radio and said SSG Bales was back at the base and he was moving to the OPCEN.
 When I saw SSG Bales for the first time that day, he was wearing multi-cam bottoms, tan combat boots and a green tee shirt. He had a large amount of blood on the front of his shirt and the front of his pants. He had blood splatter on his boots and some on his hands. CW2 (b)(6) (b)(7)(C) led him to the OPCEN and I followed. SFC (b)(6) (b)(7)(C) asked me to look at him and make sure he wasn't injured.
 He walked into the OPCEN and sat down. I asked him if he was hurt and he said no. I asked if that was his blood on him and he said no. I asked whose blood it was and he shrugged his shoulders and shook his head. I was surprised at how nonchalant he was acting. CPT (b)(6) (b)(7)(C) asked him where he had been and he said something like "If I tell you that, you'll all have to testify against me."
 At some point, he was either offered a shower or requested a shower. He was then allowed to shower, but told he would not hold or carry a weapon and he would be under guard for the remainder of the time he was on the base. CPT (b)(6) (b)(7)(C) told him he was no longer welcome on the base and he would be leaving as soon as possible.
 I was told to gather the things he had been wearing and put them in bags. I went to the aid station to get some gloves, I then went to the shower and retrieved his clothes. I took them to the OPCEN along with a cadaver bag (to put everything in). SGT (b)(6) (b)(7)(C) and I spread all of his clothes and equipment on the cadaver bag and he took pictures. I went to get his pistol from the ready room and noticed it had dried blood on the muzzle. SGT (b)(6) (b)(7)(C) took pictures of everything, inventoried it and bagged it up (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 4 PAGES

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000650 EXHIBIT 119

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center,
Village Stability Platform, Belambai, Afghanistan, DATED 3/12/2012 CONTINUED:

(b)(6) (b)(7)(C) SSG Bales packed a bag and was told to put everything near the HLZ. CPT (b)(6) (b)(7)(C) asked if we took pictures of him. At that point we went to the aid station and I asked him to take his shirt off so I could look him over for injuries. He did and I noticed an abrasion on his upper back and a scrape on his left arm. SGT (b)(6) (b)(7)(C) took pictures of this. I did not notice any other injuries.

I went back to my room and slept until approximately 1000 hrs. Someone came and woke me up. I went to the OPCEN and was informed of the developing situation in our immediate area. Our security posture was high and there was a crowd of locals massing at our front gate. I went to the roof and began controlling the situation up there as I was the highest ranking person for the majority of the time.

I did not speak to SSG Bales again. I saw him get on a UH 60 and fly away. I was in security posture for the remainder of the day and into the next morning. (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: How well did you know SSG BALES?

A: Not very well.

Q: How long have you known SSG BALES?

A: Approximately a week.

Q: Have you ever had a conversation with SSG BALES?

A: Nothing that I remember.

Q: Have you heard anything about SSG BALES being violent or having any issues?

A: No.

Q: Are you aware of any personal or professional problems SSG BALES has been experiencing?

A: No.

Q: Has anything happened in the week you have known SSG BALES to cause him to go out into a village and kill unarmed civilians?

A: The day I came out here the team and the Infantry attachments here at Belambai hit an improvised explosive device. On guy lost a leg and five others were medevac'd for possible traumatic brain injury, including I think two of SSG BALES Soldiers.

Q: Was this IED explosion believed to be caused by someone in the village of Alikozai or Naji Bien?

A: I don't know.

Q: Did you hear anything from SSG BALES or his Soldiers that indicated SSG BALES was angry about that incident?

A: Nothing that I recall. No more than anyone else was angry.

Q: What is PGSS?

A: The blimp with the cameras.

Q: Where were you when you saw SSG BALES for the first time the night of the incident?

A: I was walking to the gate in between the gym and the refrigerator vans next to the kitchen.

Q: How did SSG BALES appear when you saw him? What was his demeanor?

A: His head was down and his shoulders were slumped over. He didn't say anything to me. He looked defeated or like he had been caught (b)(6) (b)(7)(C).

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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EXHIBIT 119
000691

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center,
Village Stability Platform, Belambai, Afghanistan, DATED 3/12/2012 CONTINUED:

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

Q: Did you hear SSG BALES say anything to anyone else when you saw him being escorted to the OPCEN?

A: No.

Q: Who was escorting SSG BALES from the gate?

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

Q: Do you know where SSG BALES' weapons were at this time?

A: No.

Q: Do you remember who SSG BALES requested the shower from?

A: No. I don't remember if he requested or it was offered to him.

Q: Who was responsible for guarding SSG BALES after he returned to the base?

A: Initially it was SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C). I took over when (b)(6) (b)(7)(C) had to go do something else. I think he needed to get accountability for the radios.

Q: When you took over for guarding SSG BALES, was this after he showered?

A: Yes.

Q: How long did you guard him?

A: Approximately 30 minutes.

Q: Who relieved you?

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

Q: During those 30 minutes, did SSG BALES say anything to you and SSG (b)(6) (b)(7)(C)?

A: Nothing that I recall. I offered him breakfast. At first he said he didn't want it, but then he said he probably should eat, so somebody got him a plate and I think a cup of coffee.

Q: Where were the clothes that you obtained from?

A: I think that I got the boots, belt, and I think his pants from his room. I got his boxers and his t-shirt from the outside of the shower on the wooden sidewalk.

Q: Who was with SSG BALES when he packed his bag?

A: I think that I was there for part of the time and (b)(6) (b)(7)(C) was with him the whole time or at least until I went back to sleep. I don't know who else was there; some people may have walked in to provide us with information.

Q: Do you know what SSG BALES packed?

A: When I was there he packed pictures of his family and his computer. But his rucksack was already full, so I don't know what was in there. Two guys from the unit packed him a bag so I don't know what they put in there.

Q: Are you sure he packed his computer?

A: When I was in his room he had his computer and was winding up the cord and trying to put the computer in his rucksack. I saw him grab his jacket and shove it in there also and cinch up the bag.

Q: Do you remember what type of computer it was or what it looked like?

A: I don't know what brand. I know it was a PC and not a Mac.

Q: Did you see any other computers in SSG BALES room?

A: He said that there was another one. I assumed it was a government computer because he had made the comment to make sure the guys knew the computer was there or something like that.

Q: You mentioned SSG BALES made a comment in reference to thanking him in June for what he did, what can you tell me about that? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 3 OF 4 PAGES

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EXHIBIT 119
000692

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center,
Village Stability Platform, Belambai, Afghanistan, DATED 3/12/2012 CONTINUED:

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

A: My initial thought was that he had gone out and killed who he thought was Taliban and the reference to June I assumed just meant a reference to the height of the fighting season.

Q: Do you remember where he said this?

A: I do not.

Q: You also mentioned SSG BALES made the comment asking how you knew he was gone, what can you tell me about that?

A: He obviously assumed he would not get caught. I just remembered something else that he said too. The junior 18B was up on the roof dropping illumination rounds in the air and lighting up the area directly over us. After BALES got back at some point, I don't remember when, he said "when I saw the illum rounds, I knew I was fucked".

Q: Do you remember if anyone else was around when he said this?

A: I don't.

Q: Who was shooting up the illumination rounds?

A: I assumed it was SSG (b)(6) (b)(7)(C)

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

A: No///End of Statement/(b)(6) (b)(7)(C)

I, SFC (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 4, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 12th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

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

000693 EXHIBIT 119

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

0107-12-C10379-77597

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION VSP Belambai	2. DATE 13 March 12	TIME 1047	4. FILE NO.
3. NAME (b)(6) (b)(7)(C)		8. ORGANIZATION OR ADDRESS B Co, 2nd Battalion, 3rd Infantry Regiment VSP Belambai, Afghanistan APO AE 09355	
6. SSN xxx-xx-(b)(6) (b)(7)(C)	7. GRADE/STATUS SSG/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following (b)(6) (b)(7)(C)s of which I am suspected/accused: False Official Statement, Aiding, Obstruction of Justice Failure to obey me

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

(b)(6) (b)(7)(C) do not have to answer any question or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

(b)(6) (b)(7)(C) will be appointed for me before any questioning begins.

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		(b)(6) (b)(7)(C)	
1a. NAME (Type or Print)	(b)(6) (b)(7)(C)		
b. ORGANIZATION OR ADDRESS AND PHONE	(b)(6) (b)(7)(C)		
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR (b)(6) (b)(7)(C)		
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Kandahar CID office		

Section C. Non-waiver

1. I do not want to give up my rights
☐ I want a lawyer ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

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EX-000000 120

THE WARNING

1. 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.

2. 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 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 WAIVER

"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.e., fewer than 30 days ago), 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 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:

- 1. If the suspect/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.

- 2. 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.")

COMMENTS (Continued)

SWORN STATEMENT**File Number:****Location:** (b)(6) (b)(7)(C) Village Stability Platform, Belambai, Afghanistan**Date:** (b)(6) (b)(7)(C) 12 Mar 12 13 MAR 12**Time:** 1659 Local (b)(6) (b)(7)(C)**Statement of:** (b)(6) (b)(7)(C)**Rank/Grade:** SFC/E-7**SSN#:** (b)(6) (b)(7)(C)**Org/Address:** A Co, 2nd Battalion, 7th Special Forces Group, Village Stability Platform Belambi, Afghanistan APO AE 09355

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

SFC (b)(6) (b)(7)(C) want to make the following statement under oath:

On the 11th of March 2012, around 0330 local I was woken up by PFC (b)(6) (b)(7)(C) and he stated that an Afghan National Army (ANA) soldier at the front gate had come over to inform them that an American Soldier had left the front gate. My initial reaction was that insurgents had come in the wire and kidnapped a US soldier. I immediately went to the Operations Center (OPCEN) and waited for CPT (b)(6) (b)(7)(C) to come back from taking with the ANA. I directed SSG (b)(6) (b)(7)(C) to get 100% accountability of everyone in his platoon. After about ten minutes CPT (b)(6) (b)(7)(C) returned and told me that two guards had seen a US soldier leave the front gate, one said he had seen him come in and the other stated he saw one leave. After our conversation, SSG (b)(6) (b)(7)(C) returned to inform me that SSG Bales was no were to be found. I immediately went door to door asking everyone if they had seen him while at the same time getting accountability of the ODA and attachments. I told everyone what was going on and to get up and start looking for SSG Bales. I then returned to the OPCEN and told CPT (b)(6) (b)(7)(C) that we still haven't found him. I spoke with SSG (b)(6) (b)(7)(C) and he told me that around 0200 local SSG Bales, came into his room, woke him up, and that he said "hey man I just went to Alicozai, I'm going to Naja bien next but, don't worry go back to sleep" (this quote is not 100% accurate) SSG (b)(6) (b)(7)(C) stated that he really thought that SSG Bales was messing with him and that he really didn't make anything of it, so he went back to sleep. I asked him if he knows if SSG Bales sleep walks, and he said he wasn't sure. At this point CPT (b)(6) (b)(7)(C) called over to FOB Zangabad and informed the Battle Captain that we might have a soldier that sleep walks and that he might have left the wire. The battle captain informed us that five local nationals with gun shoot wounds had been brought to their Medical Facility and that they were claiming to have been shoot by American forces, said they will focus the PGGs on our area and start looking for him. He then called Special Operations Task Force- South (SOTF-S) Battle Captain and informed them of the situation. I also was told that PFC (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) stated that during their guard shift between 0100 and 0200 local they heard small arms fire coming from the north and that he reacted by shooting a parachute flare with his M203 grenade launcher. He said all firing ceased immediately after. At this point I told everyone to start getting ready to go out searching for him. I asked one of our interpreters to go get the two ANA soldiers so that I could talk to them. When they arrived I asked the first one, who had guard between 0000 and 0200 local, if at any point he had seen more than one person around the gate (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 6 PAGES

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005566 IIBIT /2/

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

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

He said no and that he only saw one US soldier come in by himself. The other one stated that during his shift from 0200 to 0400 he only saw one US soldier leaving the gate and that he said hello in English and Sangai in Pashtu which means, how are you doing. There was no doubt in their minds he was an American. Around 0450 local everyone that was going out on patrol was already standing by the front gate awaiting approval to launch. Around this time FOB Zangabad called stating that they had spotted someone walking north from Naja Bien and that he appears to be wearing Night Vision Goggles (NVG's.) While everyone waited for approval, CW2 (b)(6) (b)(7)(C) called on the radio that they had eyes on someone and that him and two others were going to walk forward to stop him. He then came over the radio stating, it's him and that he had control of him. As they brought him into the OPCEN I saw he was only wearing a green T-shirt, Multi-cam pants and boots. All weapons he was carrying had been taken away from him and he did not appear to be injured. His pants had large spots of what appeared to be blood. We sat him down on a cot that's in the OPCEN and gave him some water. CPT (b)(6) (b)(7)(C) immediately called the SOTF-South Battle Captain and informed him that he had come back. I told SSG (b)(6) (b)(7)(C) to get 100% accountability of all sensitive items in his platoon and SSG Bales responded with something along the lines of "look on the desktop of that computer, our sensitive items report is on there." This let me to believe at SSG Bales was fully aware of the circumstances and that knew what he was talking about. I asked him to explain everything that had happened from the beginning and he responded with, "I'd rather not tell you guys," he made it seem like he didn't want to get us involved. We then got a call from the SOTF-S Battle Captain that there was a bird inbound to pick him up and that we might have to provide two escorts. Not knowing exactly what he had done, we decided to have him change clothes and not show up to Kandahar Airfield (KAF) with his clothes in the state they were in. I then told SFC (b)(6) (b)(7)(C) to examine him to make sure his not hurt or have any hidden injuries. He later came back letting me know that all he had were minor bruises and scratches. The aircraft showed up about twenty minutes later but was turned around to KAF to go pickup and official escort. During this time SSG Bales was guard in the Medical Shed until about two hours later when the aircraft returned and SSG Bales was taken away. (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

A: SFC (b)(6) (b)(7)(C).

Q: How long have you known SSG BALES?

A: Just under a month.

Q: Do you know if SSG BALES was experiencing any personal or professional problems?

A: That night, SSG (b)(6) (b)(7)(C) mentioned something about his wife being upset because of money issues.

Q: Have you ever heard SSG BALES make any comments in reference to killing unarmed civilians?

A: No, Never.

Q: Has SSG BALES ever made any comments in reference to shooting suspected Taliban outside of the Rules of Engagement or the procedures in place for positive identification?

A: No.

Q: When you were informed someone left the gate, what exactly were you told? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 6 PAGES

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EXHIBIT 121

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

(b)(6) (b)(7)(C) A: PFC (b)(6) (b)(7)(C) knocked on my door and woke me up. He said something along the lines of, "Hey, the ANA guard came by, someone has left the gate", but I am not sure if that was what exactly was said.

Q: Do you remember if he told you there was a single person or multiple people?

A: No, it wasn't until later when I talked to CPT (b)(6) (b)(7)(C) and CPT (b)(6) (b)(7)(C) had just come back from talking with the guards and said that an American came into the wire, and another guard said that another American left the wire.

Q: Were they able to say whether it was the same person?

A: No, they never mentioned that. Later, after CPT (b)(6) (b)(7)(C) talked to them, I wanted to know exactly what the ANA saw, so I had (b)(6) (b)(7)(C) bring those two guards to me and myself, (b)(6) (b)(7)(C) the two guards, and the ANA platoon Sergeant walked to the front gate. They told me what I wrote above. I specifically asked them, at any point did they see more than one person, and they said know. I asked them this because I wanted to know if someone had taken one of our guys.

Q: Did you personally account for all of the ODA personnel?

A: Yes.

Q: When SSG (b)(6) (b)(7)(C) told you about SSG BALES coming into his room and telling him where he had been, did he ever mention that SSG BALES told him what he did?

A: No, he never mentioned it.

Q: Did SSG (b)(6) (b)(7)(C) state whether or not SSG BALES removed anything from his room; i.e. weapons, ammo, etc?

A: Yes, when I asked him to get accountability of all of his personnel, he came back and said, "I have accounted for everyone except SSG BALES. We checked his room and his weapon and some magazines are gone".

Q: Did SSG (b)(6) (b)(7)(C) mention if SSG BALES removed anything from SSG (b)(6) (b)(7)(C) room?

A: No.

Q: What was SSG (b)(6) (b)(7)(C) demeanor during this timeframe?

A: He was panicking.

Q: What did you think when you were told that an American Soldier walked out of the base?

A: Initially, I thought that insurgents had infiltrated the gate and taken one of our guys.

Q: What about after you talked to the ANA guards and identified this hadn't happened?

A: Once I talked to the ANA guards and they claimed that at no point there was more than one person, my reaction shifted towards the fact that maybe he was a sleepwalker.

Q: After you were notified that FOB Zangabad had local nationals come to the base claiming to be shot by an American, did you think that SSG BALES was involved?

A: No.

Q: Why not?

A: From the short time that I have known SSG BALES, it just doesn't fit his character.

Q: Can you describe how SSG BALES was as a Soldier and leader?

A: He was a passive leader. He never disagreed with anything that ODA members told him. He was always standing by and waiting for guidance from the ODA. He was very disciplined tactically. He never showed signs of aggression (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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000000IT 121

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

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

Q: Were you aware of SSG BALES using any form of illegal drugs?

A: No.

Q: Do you know if SSG BALES was using steroids?

A: No. I never saw him go to the gym once.

Q: Did SGT (b)(6) (b)(7)(C) go to the gym often?

A: He did, but I can't tell you how often he did.

Q: Did SSG (b)(6) (b)(7)(C) go to the gym often?

A: No, I never saw him in the gym.

Q: During engagements or missions, was SSG BALES, SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) ever involved with kicking down doors and going into houses?

A: No.

Q: Did any of them show any problem with not being involved in the "action"?

A: No.

Q: Had you ever heard any of them talk about wanting to kill Insurgent aged males in the village?

A: No.

Q: Had anyone joked about this in a way that no one really meant seriously but in a way that they may have taken seriously?

A: No.

Q: Do you know who went out with CW2 (b)(6) (b)(7)(C) to intercept SSG BALES?

A: I can't say for sure, but I am pretty sure SGT (b)(6) (b)(7)(C) was one of them.

Q: Do you know who had SSG BALES weapons?

A: No, not specifically.

Q: Do you know what happened to SSG BALES kit?

A: When SSG (b)(6) (b)(7)(C) told me that they checked his room, he stated that his kit was there, but that there was magazines missing.

Q: Where on SSG BALES pants was the suspected blood that you saw?

A: I saw a large red spot on his right thigh and another one on his left knee.

Q: Did you see suspected blood anywhere else on SSG BALES or his clothing?

A: I don't recall. Definitely not on his face, I don't recall seeing blood on his hands and there were small splatters on the front side of his t-shirt.

Q: Did SSG BALES say anything to you when he was brought into the Operations Center?

A: He kept apologizing stating, "I'm sorry guys, I fucked up".

Q: Did SSG BALES have permission to leave the post?

A: No.

Q: Was SSG BALES allowed to go kill people he believed were insurgent/military aged males?

A: Absolutely not.

Q: Do you know why SSG BALES may have did this?

A: No. The only thing that I can think of is that the events from his buddies being hurt from and Improvised Explosives Device (IED) blast got to him and them being hurt a couple of days prior from the IED.

Q: Did you hit the IED in Alikozai or Naja Bien?

A: No. When I got here, they conducted a dismounted patrol to Naja Bien in which SSG BALES took part. They found one IED on the road and while in the process of disarming (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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EXHIBIT 121
000699

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

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

it, they received small arms fire coming from Naja Bien while they were in an open area with no cover or concealment.

Q: Was anyone injured or killed during this engagement?

A: No.

Q: Did you see SSG BALES anytime other than when he was first brought into the Operations Center?

A: While they were conducting the medical evaluation of him, I walked into the medical shed to see how things were going and SFC (b)(6) (b)(7)(C) stated he was not injured aside from small scratches and bruises.

Q: Did SSG BALES say anything to you when you went in the medical shed?

A: He apologized again.

Q: Did you hear SSG BALES say anything to anyone else other than the apologies?

A: No.

Q: When you saw SSG BALES in the medical shed, had he showered by then?

A: I am not sure if he showered, but he had different clothes.

Q: Why do you think SSG BALES did this?

A: I don't know why he did it, but I honestly believe he thought that he was doing the right thing.

Q: Why do you believe that?

A: I think that the stress got to him and he felt he had to do something about the IED incident a couple of days prior.

Q: Were there any deaths or injuries during the IED incident a few days prior?

A: There were five members to include infantry attachments were part of the initial IED hit that struck the last vehicle and then when the Quick Reaction Force was launched from VSP Belambai, one of our EOD technicians hit a secondary IED while clearing the surrounding area, and was a partial amputee below his left knee.

Q: Was SSG BALES friends with the EOD technician or anyone else that was injured?

A: Yes.

Q: Who was injured?

A: SGT (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) MSG (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) The EOD technician's last name was (b)(6) (b)(7)(C) I don't know his rank.

Q: What was the demeanor of SSG BALES when you saw him being escorted into the OPCEN?

A: He kept to himself and whenever he would say something he would apologize in some way.

Q: Did he appear happy, sad, depressed, normal, etc.?

A: He appeared disappointed.

Q: How did he appear when you saw him in the medical shed?

A: Same way.

Q: Did you hear SSG BALES ever make the comment that everyone would thank him for what he did?

A: No.

Q: Are you aware of SSG BALES, SSG (b)(6) (b)(7)(C) and/or SGT (b)(6) (b)(7)(C) drinking any alcoholic beverages while here on the VSP?

A: No (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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00070BIT 121

STATEMENT OF SFC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village
Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

Q: Are you aware of SSG (b)(6) (b)(7)(C) or SGT (b)(6) (b)(7)(C) disposing of a bag of stuff in the burn pit after SSG BALES was detained?

A: No.

Q: Do you know what happened to the clothes SSG BALES was wearing when he was detained?

A: It was put in a paper bag.

Q: Do you know who took his clothing?

A: No I do not.

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

A: No /// End of Statement //

I, SFC (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 6, 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)(6) (b)(7)(C)

(Making Statement)

(b)(6) (b)(7)(C) Subscribed and sworn to before me, a person authorized by law to administer oath, this 13th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
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EXHIBIT 121

SWORN STATEMENT

File Number:
 Location: Village Stability Platform, Belambai, Afghanistan
 Date: 13 Mar 12 (b)(6) (b)(7)(C)
 Time: 1900 (b)(6) (b)(7)(C)
 Statement of: (b)(6) (b)(7)(C)
 Rank/Grade: CW2/W-2
 SSN#: (b)(6) (b)(7)(C)
 Org/Address: A Co, 2nd Battalion, 7th Special Forces Group, Village Stability Platform Belambi, Afghanistan APO AE 09355

(b)(6) (b)(7)(C), CW2 (b)(6) (b)(7)(C) want to make the following statement under oath:
 On 11 March 2012 at approximately 0320 hours, SFC (b)(6) (b)(7)(C) knocked on the door of my hooch to wake me and get a head count of personnel on the base. At the time I was informed by SFC (b)(6) (b)(7)(C) that SSG Robert Bales was missing and that the ANA had reported that someone had walked off the base. I then reentered my room and sat down to attempt to process what was just told to me, I then dressed and exited my room for the Operations Center on the Village Stability Platform Belambai. CPT (b)(6) (b)(7)(C) was present at that time and was working through a Quick Reaction Patrol which I would lead and briefed me on the route that he wished for me to take the patrol due to the information provided by the ANA, south the village of Naja Bien and get into the village and attempt a call out. If the patrol to Naja Bien was unsuccessful, I was to take a patrol North to the village of Alakozai and attempt the same thing. While still attempting to get the patrol together and crypto change over going on at around 0415 I was informed that the ANA had possibly seen someone in the building right across the road from the VSP site, which is a clinic and madrassa that the prior team had started and completed since our arrival. I informed CPT (b)(6) (b)(7)(C) that I would go look inside, and took three ANA Soldiers and interpreter with me to look in the madrassa side because the clinic side has a lock on it. I found no signs of anyone being in the building. Upon return to the Operations Center I then began to gather my equipment and ensure that I had the correct fill in my radio. About that time CPT (b)(6) (b)(7)(C) informed me that the PGSS at Forward Operating Base Zangabad had spotted what they believed to be an individual with Night Vision Device moving north toward the VSP from the village of Naja Bien. I immediately pushed SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) to the front of the gate to assist with recovery. While at the front gate we noticed an Infrared strobe coming from the west. We began to call out to SSG Robert Bales and he began to respond back. Just in front of the gate SGT (b)(6) (b)(7)(C) had SSG Robert Bales stop and lower his weapons to the ground. SSG Robert Bales was disarmed and searched at the gate. I then escorted SSG Robert Bales to the Operation Center and had him sit on the cot in the room with CPT (b)(6) (b)(7)(C). I then moved to the equipment room to put up my gear. When I returned to the area in front of the room SGT (b)(6) (b)(7)(C) was there with the weapons that SSG Robert Bales had on him, I then assisted SGT (b)(6) (b)(7)(C) with clearing of the weapons. I then moved into the room where SSG Robert Bales was sitting with CPT (b)(6) (b)(7)(C). CPT (b)(6) (b)(7)(C) began to ask SSG Robert Bales a questions about what (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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EXHIBIT 122
000702

STATEMENT OF CW2 (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

(b)(6) (b)(7)(C) had happened and SSG Robert Bales stated that he did not wish to tell us anything about what happened. CPT (b)(6) (b)(7)(C) then made the decision to move SSG Robert Bales from the room and he was placed under guard of SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) CPT (b)(6) (b)(7)(C) and I began working the issue to have SSG Robert Bales removed from the VSP site. At around 1130 the UH-60 arrived to secure SSG Robert Bales and take him to Camp Brown on Kandahar Airfield. (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

A: CW2 (b)(6) (b)(7)(C)

Q: How do you know SSG BALES?

A: Just because he is a squad leader here.

Q: How long have you known SSG BALES?

A: Since I arrived around the end of January.

Q: What kind of leader is SSG BALES?

A: He seemed like a really good one that seemed to really care about his men and be good at his job.

Q: How would you describe SSG BALES' personality?

A: He seemed to be pretty even keeled to be honest, that is why I am kinda blown away by this.

Q: Are you aware of any personal or professional problems that SSG BALES is experiencing?

A: No, I know that he was waiting for the E-7 list to come out.

Q: Do you know if the results of that list came out recently?

A: They have been, but we can't open them out here.

Q: Do you know if SSG BALES made the list or not?

A: I don't, I have never even seen it yet.

Q: What did you think when SFC (b)(6) (b)(7)(C) came to your room and told you that a SSG BALES was missing?

A: I was dumbfounded. I literally went back into my room and laid down for a bit for the information to process. It took awhile because I couldn't believe what was happening.

Q: What did you think when you found out a Soldier went outside of the gate?

A: That kind of pisses me off the fact that he just walks out.

Q: Why does it piss you off?

A: Because it is not the way we do business. We do CONOPS for a reason so everything is covered in case something happens to someone. Walking out on your own is just plain stupid.

Q: Is there anything that happened recently that you think would cause SSG BALES to want to kill the local villagers?

A: I honestly don't. I know he was shaken up when the IED incident happened because his guys were involved in it. I didn't see a big deal about it but he also thought that he should have been there for his guys.

Q: What happened with the IED strike?

A: Guys were coming back from the district center and then hit one at one of the intersections outside of the base. When EOD showed up he stepped on a mine and blew his left leg off below the knee.

Q: Did anyone else get killed or injured during this incident? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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EXHIBIT 122
000703

STATEMENT OF CW (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

(b)(6) (b)(7)(C): The five guys in the truck had to be medically evacuated. SFC (b)(6) (b)(7)(C) was sick for a little bit because he was exposed to the Diesel fuel while recovering the sensitive items. MSG (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) were in the vehicle.

Q: What is the name of the EOD tech?

A: EOD2 (b)(6) (b)(7)(C)

Q: What is your position here?

A: I am the Assistant Detachment Commander currently filling the intelligence slot and running the entire cell.

Q: Was there any intelligence to indicate the villagers in Alikozai or Naja Bien were responsible for that IED attack?

A: No.

Q: Have you ever heard SSG BALES talk about killing local civilians?

A: No.

Q: Have you ever heard SSG BALES talk about killing military aged males in the villages?

A: No.

Q: Did SSG BALES ever joke about these things?

A: No. At least not with me.

Q: Why did you choose SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) to go with you to the gate?

A: Because the first time I thought they were already out there, but they were not so I grabbed three ANA to go with me and check the madrassa. When the word came over that he was approaching the gate, I think that they were in front with me and I wanted to have a friendly face there.

Q: What was your thought process on having a friendly face present when you intercepted SSG BALES?

A: I actually didn't know what mental status he would be in and I personally thought that having a friendly face would help the situation.

Q: What did you say when you called out to SSG BALES as he was approaching the VSP gate?

A: I think that they were saying something like "Hey Bobby" and I maneuvered behind the fence just in case because I didn't know what his mental status was at the time.

Q: What was his response?

A: Once they got him in and they halted him and started to disarm him, I think his exact words were "What, are you kidding me?". I told him that we didn't know what happened and it was for his safety and ours.

Q: What information had you received in reference to SSG BALES at that time which caused you concern for every ones safety?

A: Because the PGSS picked him up and said that he was walking and laying down every few minutes and getting back up. I thought that maybe he was wounded and would lash out or there was something wrong with him at that point.

Q: What weapons did SSG BALES have with him when he was disarmed at the gate?

A: He had a pistol, a rifle, and an M320 30mm grenade launcher.

Q: When you assisted in clearing the weapons with SGT (b)(6) (b)(7)(C) were you wearing gloves? (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

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000704 EXHIBIT 127

STATEMENT OF CW2 (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

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

A: No, it was here on the floor. His M4 was on burst with a round in the chamber.

Q: What weapons did you clear?

A: M4. I tried to clear the M320, but due to I wasn't very familiar with that I handed it over SGT (b)(6) (b)(7)(C)

Q: When CPT (b)(6) (b)(7)(C) was asking SSG BALES questions about what happened, do you know if he was advised of his rights yet?

A: No, we were just trying to figure out what was going on. I got the thing up for CPT (b)(6) (b)(7)(C) to read the rights to SSG BALES shortly after he left the area.

Q: Do you remember exactly what SSG BALES' response was when he was asked what happened?

A: It was along the lines of he loves us and he was not going to answer it.

Q: Did SSG BALES say anything else to you before he was moved to Kandahar?

A: No. As soon as that was done I never spoke to him again.

Q: What was SSG BALES wearing?

A: He had this cape thing, Multi-cam pants and I think he had a T-shirt on, but I am not positive about that. He had his helmet on his head and that is how we picked him up and saw him.

Q: Did you notice anything on his hands or clothing that was out of the ordinary?

A: I noticed blood on the front of his trousers?

Q: Where?

A: On the front thigh areas.

Q: Did you notice if SSG BALES had blood anywhere else on his person or clothing?

A: Honestly I didn't. I remember his pants because it kind of shocked me.

Q: Did SSG BALES appear to be under the influence of any substance, such as drugs or alcohol?

A: I honestly didn't notice. I was trying to see if he was physically there. He didn't seem to be because he seemed very coherent. I didn't notice any slurred speech or anything like that.

Q: Did SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) appear to be under the influence of any substance that morning?

A: They didn't actually. They seemed like when somebody is wondering what was going on and trying to figure it out.

Q: Are you aware of SSG (b)(6) (b)(7)(C) SSG BALES, or SGT (b)(6) (b)(7)(C) consuming any alcohol while at the VSP?

A: No. I am the dude that doesn't drink, so if I catch someone drinking their ass is mine because that is a big deal to me.

Q: Are you aware of SSG (b)(6) (b)(7)(C) SSG BALES, or SGT (b)(6) (b)(7)(C) using any controlled substances (drugs) while at the VSP?

A: No.

Q: What do you think would cause SSG BALES to kill unarmed civilians?

A: I honestly don't know and I have been trying to wrap my head around that since it happened. It looks like he just jumped off of the deep end and never came back. I can't wrap my mind around it.

Q: What was SSG BALES demeanor like when he was detained at the gate?

A: As soon as we detained him, his demeanor wasn't aggressive, but more like passive and apologetic. That is the way I perceived him coming across. (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
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002X05 EXHIBIT 122

STATEMENT OF CW2 (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/13/2012 CONTINUED:

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

Q: What was SSG BALES demeanor like when he was talking to CPT (b)(6) (b)(7)(C)

A: Same way. He was sitting on the cot. Wasn't being aggressive with not a lot of hand movements and kind of very subdued.

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

A: No.///End of Statement///(b)(6) (b)(7)(C)

I, CW2 (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 5, 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)(6) (b)(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 13th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
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(b)(6) (b)(7)(C)

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EXHIBIT 122

000706

SWORN STATEMENT

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

0107-12-C10379-77597

PRIVACY ACT STATEMENT

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

1. LOCATION VSP Belambai, Afghanistan	2. DATE (YYYYMMDD) 2012/03/13	3. TIME 2211	4. FILE NUMBER (b)(6) (b)(7)(C)
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS O-3/CPT	
8. ORGANIZATION OR ADDRESS ODA 7216, SOTF-South (VSP Belambai), APO AE 09355			

(b)(6) (b)(7)(C) CPT (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was woken by PFC (b)(6) (b)(7)(C) at approximately 0310L hours on the morning of 11 March 2012. PFC (b)(6) (b)(7)(C) stated that the ANA told him that an American had walked by the southern ANA guard tower outside the compound and then walked into the compound. They said they knew he was American because he said "hello, how are you" and also by the way he was walking. They said he then walked back out of the compound and appeared to have moved south. I immediately asked the ANA to conduct 100% accountability of all their men and then conducted a 100% accountability of all the other pax on the VSP site, at which point it was discovered that SSG Robert Bales was unaccounted for. We searched the entire compound, and when we discovered that he was not anywhere to be found, I called the 3-21 Infantry Battle Captain to request assistance from the PGSS system in searching for SSG Bales around the vicinity of the VSP site. Immediately after, I then called the SOTF-South Battle Captain, 1LT (b)(6) (b)(7)(C) which was around 0345L. At approximately 0430L we had a patrol element put together to go search for SSG Bales. Right before leaving, the PGSS personnel from FOB Zangabad called and stated that they identified one individual approximately 400 meters south of the VSP site moving north towards the VSP site and appeared to be wearing NVGs. I pushed the patrol out the gate to link up with the individual, and CW2 (b)(6) (b)(7)(C) confirmed that it was SSG Bales. SSG Bales was brought to the OPCEN. When I saw him when he walked in, he was wearing a t-shirt and multi-cam pants. The multi-cam pants had blood splattered on them. SSG Bales requested to clean up, so we gave two I8-series Special Forces soldiers the responsibility of guarding SSG Bales. I read SSG Bales his rights so that he understood that anything he said could be used against him in a criminal trial. I maintained a two-man guard on SSG Bales until he was exfiltrated from the VSP site at approximately 110900DMarch2012 (b)(6) (b)(7)(C).

Q: SA (b)(6) (b)(7)(C)

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

Q: How do you know SSG BALES?

A: As the senior NCO representing the SOF uplift squad.

Q: How would you describe SSG BALES?

A: He was very proactive and seemed to be in control of any situation or task that we assigned to him. He seemed to have a good head on his shoulders and was very experienced and very knowledgeable.

Q: What did you think when PFC (b)(6) (b)(7)(C) told you an American walked into the compound?

A: At first I was very skeptical because I knew it was an ANA report and they say that they sometimes see things that don't actually exist. But once I talked to the ANA guards, I thought that possibly there was an infiltrator, which is why we did a 100% of both the ANA and the Americans.

Q: When PFC (b)(6) (b)(7)(C) told you a Soldier walked into the compound, did he say one or multiple Soldiers walked into the compound?

A: He told me it was one, so from there I grabbed the term (b)(6) (b)(7)(C) and walked over to the ANA guards and asked them about it, which they also said it was one individual.

Q: Did the ANA guards say whether it was the same person that walked in and out of the compound?

A: They did not.

Q: Did you ask them if they saw the Soldier walk out of the compound the first time?

A: I don't think that I asked that, I think that my concern at the time was more the possible infiltration.

Q: Who conducted the accountability of the American Soldiers?

A: That was done by SFC (b)(6) (b)(7)(C) overall and specifically the SF guys, and SSG (b)(6) (b)(7)(C) my understanding was getting accountability of his guys.

Q: What did you initially think when SSG BALES was missing and the ANA was reporting an American Soldier walked out of the compound?

A: My initial thoughts were that this guy must have been sleep walking, and that was actually the report I passed on to FOB Zangabad when I asked them for PGSS support.

Q: When you read SSG BALES his rights, did you fill out the DA Form 3881?

A: I did not, I just read it off the form. I told him that we were not accusing him of anything and we were going to read him his rights as a precaution. He was standing at attention and I asked him if he understood, at which time he said "yep".

Q: What was SSG BALES demeanor when you were reading him his rights?

A: It is kind of hard to say. He was standing at the position of attention. He seemed very attentive and very aware (b)(6) (b)(7)(C).

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 3 PAGES
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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.

0107-12-C10379-77597

STATEMENT OF CPT (b)(6) (b)(7)(C) TAKEN AT VSP Belambai DATED 2012/03/13

9. STATEMENT (Continued)

Q: Did you notice if SSG BALES had any blood on his clothing other than his pants?

A: The only thing that I really remember is seeing a lot of blood on his pants. I don't remember seeing if there was blood on his shirt because I was too focused on his pants.

Q: Did you notice if SSG BALES had any blood on his face, hands, or arms?

A: I don't remember seeing any.

Q: What did you say to SSG BALES after you read him his rights?

A: I just asked him if he understood, which he said he did and I left him with the two guys that were watching?

Q: Who were the two guys watching SSG BALES?

A: SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C)

Q: Did SSG BALES say anything when he was brought into the Operations Center?

A: Yeah, he came in and we sat him down on the cot. I just remember seeing him look at the ground and he kept saying "I'm sorry" "I didn't mean to let you guys down" and "I am sorry I let you guys down". When he sat down I asked him something along the lines of "hey what's up" or "what happened" and you could tell he was very hesitant to answer, but he said something along the lines of "look sir I can't tell you, if I say what I did it is going to get me in a lot of trouble".

Q: Did SSG BALES appear to be under the influence of any drugs or alcohol?

A: No. He seemed to be very coherent and pretty aware.

Q: Did SSG BALES say anything else to you or anyone else before he was sent to Kandahar?

A: He didn't say anything that I heard.

Q: Are you surprised that SSG BALES is being accused of killing unarmed civilians?

A: Absolutely

Q: Are you aware of any personal or professional problems that SSG BALES was experiencing?

A: No I am not.

Q: Have you ever heard SSG BALES make comments about wanting to kill unarmed civilians?

A: No I haven't.

Q: Have you ever heard SSG BALES make any comments about wanting to kill military aged males in the village?

A: No I haven't.

Q: Have you ever heard SSG BALES make any jokes about wanting to kill the locals?

A: No.

Q: Are you aware of any information pertaining to SSG BALES, SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) using any illegal controlled substances (drugs) while here at the VSP?

A: No I am not.

Q: Are you aware of any information pertaining to SSG BALES, SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) consuming alcohol while here at the VSP?

A: No I am not.

Q: Is there anything that has recently happened that would cause SSG BALES to want to harm anyone in the local villages surrounding the compound?

A: Not anything that I would specifically say would lead to that other than the one IED event on the 5th; however, he wasn't involved in that.

Q: What happened with the IED event?

A: It was a multiple IED event. A large IED detonated on a vehicle and resulted in five individuals with possible traumatic brain injury, and a secondary IED resulting in the amputation of the left leg below the knee of the EOD technician.

Q: Did this happen in either of the villages that SSG BALES is believed to have visited?

A: No it did not, it occurred just east of the village of Belambai.

Q: Was SSG BALES friends with anyone injured in this incident?

A: I don't know his level of friendship, but two of the Soldiers in the vehicle were under his leadership.

Q: Who were the two Soldiers?

A: SGT (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C)

Q: Are any of the Soldiers on the compound authorized to leave on their own?

A: Absolutely not.

Q: Was SSG BALES allowed to leave the compound that night?

A: Absolutely not.

Q: Is there any reason SSG BALES would believe that killing unarmed civilians was authorized?

A: Absolutely not.

Q: Did you hear SSG BALES tell any of the Soldiers that they will eventually thank him for what he did?

A: No I didn't.

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

A: No.///END OF STATEMENT/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

STATEMENT OF CPT (b)(6) (b)(7)(C) TAKEN AT VSP Belambai DATED 2012/03/06

9. STATEMENT (Continued)

NOT

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

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

USED

AFFIDAVIT

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

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

(Signature of Person Administering Oath)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13 day of March, 2012 at VSP Belambai

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

SWORN STATEMENT

File Number:

Location: Village Stability Platform, Belambai, Afghanistan

Date: 14 Mar 12 (b)(6) (b)(7)(C)

Time: 1026 (b)(6) (b)(7)(C)

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

Rank/Grade: SSG/E-6

SSN#: (b)(6) (b)(7)(C)

Org/Address: A Co, 2nd Battalion, 7th Special Forces Group, Village Stability Platform Belambi, Afghanistan APO AE 09355

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

SSG (b)(6) (b)(7)(C) want to make the following statement under oath: (b)(6) (b)(7)(C) was sleeping and between 0130 and 0230 was woken up by SFC (b)(6) (b)(7)(C) knocking on my door. Answered the door and was told by SFC (b)(6) (b)(7)(C) that we needed to get 100% of personnel that we were missing one. Found out a few minutes later that we were missing SSG Bales. Myself and SPC (b)(6) (b)(7)(C) with a interpreter went over to the ANA compound and did a sweep of the area. During the sweep SGT (b)(6) (b)(7)(C) came over to assist. I had the ANA open up all locked doors and allow me to search them. Once I had cleared the ANA compound I went back to the OPCEN and had heard that 4 to 5 wounded had gone to FOB Zagabad that were local villagers that were claiming to have been shot by one American. I was told to go to the roof top of the OPCEN and start shooting illumination rounds from the 60mm mortar. Some time later PGSS from FOB Zagabad said they had located one person going north on no name road. I continued firing illumination rounds south towards no name road until I heard that the person was on the road coming towards the front gate. I went back down to the stairs and was told to stand by: Several soldiers went to the front gate to receive SSG Bales. I saw SSG Bales being escorted on the catwalk toward the OPCEN. SSG Bales clothing was soaked in blood. He was put in the OPCEN and sat down at which point I went around checking base security. Some time later I went to the HLZ after hearing of helos going to land to take SSG Bales. SSG Bales told SSG (b)(6) (b)(7)(C) that it wasn't his guys fault that it was his and to take care of the soldiers. The aircraft was turned around back to KAF at which point I went back to prepare for repercussions from locals (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: When SFC (b)(6) (b)(7)(C) woke you up, did he say who was missing?

A: Not immediately no, he said we needed 100%.

Q: When did you find out who was missing?

A: When we toured the ANA compound with (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) they told me that they were missing BALEs from their 100%.

Q: How did (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) appear to be in reference to their demeanor?

A: (b)(6) (b)(7)(C) seemed normal like always following orders that I told him to do. (b)(6) (b)(7)(C) seemed worried because they were missing a guy.

Q: Why did you go over to the ANA compound to look for SSG BALEs (b)(6) (b)(7)(C)

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 4 PAGES

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

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village
 Military Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

A: Because I deal with the ANA the most and train them, so I figured it would be me that went over there because they see me all the time.

Q: What did you think when you heard local civilians went to FOB Zangabad and were claiming they were shot by an American?

A: I thought that they were full of shit and that no one would be that dumb to go out by themselves.

Q: What did you think happened to SSG BALES?

A: I thought that the ANA had turned and grabbed some random dude up and brought him to their compound or outside of the gate because of the repercussions that have been going on from the Koran burning and all the people being shot by their partner force.

Q: Were you ever told information that one or more Americans left the compound?

A: One yeah. I was told that the ANA saw one American leave with a pistol come back in, and leave again with a rifle.

Q: Where did you get that information?

A: I believe it was passed down from leadership when the ANA reported what had happened.

Q: Who was escorting SSG BALES when you saw him outside of the Operations Center?

A: I saw (b)(6) (b)(7)(C) and Chief (b)(6) (b)(7)(C) either in front or behind him. There was one other guy, but I couldn't tell who it was.

Q: Where was SSG BALES weapons?

A: I know that he didn't have them. I didn't see them and maybe the other guy had them but I know he didn't have them at all.

Q: Can you describe where the blood was that you saw on SSG BALES?

A: It was all over his pants. He was wearing a dark colored shirt so I couldn't see it that well but I know his multi-cam pants were covered up near the upper thigh area on the upper thigh areas, but I think there was more on the right side mostly.

Q: What did you think happened when you saw SSG BALES with blood on him?

A: I thought that he did close range on shooting people with blood all over him.

Q: What was SSG BALES demeanor when you saw him outside of the Operations Center?

A: He seemed calm and didn't really want to talk much. He went straight into the OPCEN and started drinking water.

Q: Did SSG BALES say anything to you or anyone else when he was outside of the OPCEN?

A: No, he went straight into the OPCEN and sat down on the cot.

Q: What did SSG BALES mean by it wasn't his guys fault and that it was his?

A: I just guess he didn't want his guys to be blamed for the actions that he did.

Q: Did anyone else go out the gate with SSG BALES?

A: No.

Q: Are any of the Soldiers on VSP Belambai authorized to leave the gate on their own or without an approved mission?

A: No.

Q: How long have you known SSG BALES?

A: Since January 15th - January 25th is around the time we got here.

Q: How would you describe SSG BALES (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES

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

EXHIBIT 24
 600711

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village
Military Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

A: He seemed motivated and to care for his guys. He was kind of a good idea fairy because he always had an input on stuff that didn't relate to him and was more on the ODA side.

Q: Are you aware of any personal or professional problems that SSG BALES was experiencing?

A: No. I know that he said he used to be the Platoon Sergeant and now he wasn't the Platoon Sergeant, but that is the only thing that I can think of.

Q: Had SSG BALES ever talked about killing local unarmed civilians?

A: No.

Q: Had SSG BALES ever talked about killing military aged males in the nearby villages?

A: No. He just always said that he was disappointed that we weren't as aggressive as the other team, just stuff like that.

Q: Did SSG BALES ever joke around about these types of killings?

A: No. You have spotters that everyone says we should take out, but nothing about just random people.

Q: When SSG BALES was at the HLZ, was he still wearing the same clothes he was detained in?

A: No. He was in a new uniform and a grey puff cold weather jacket.

Q: Do you know when SSG BALES changed?

A: It was still dark I know that, he had taken a shower under escort and changed uniforms.

Q: Before SSG BALES took a shower, did he have blood on his hands, arms, face, etc?

A: On his face I don't know if it was dirt or blood, but I really didn't look at him close enough.

Q: Had anything happened recently that would cause SSG BALES to want to kill anyone in the local villages?

A: The only thing that I could think of was the IED attack that we had against on our guys and then our EOD went out and stepped on a land mine, which blew his leg off. But he wasn't on either of those patrols, and he was at the base.

Q: Was SSG BALES friends with any of the people injured?

A: Yeah, it is a small base and everyone knows everyone. Two of his Soldiers were in the vehicle that got blown up.

Q: Who was injured in this attack?

A: It was MSG (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) and one of the SAW gunners, but I don't know his name. The EOD guy's name was (b)(6) (b)(7)(C) but I don't know his last name.

Q: Did this incident occur in Alikozai or Naja Bien?

A: It happened in between here and FOB Zangabad.

Q: Was there any information indicating that the people responsible for these attacks were from Alikozai or Naja Bien?

A: No.

Q: Are you surprised that SSG BALES is being accused for killing unarmed civilians, to include children?

A: Before, no I would have never seen him doing. Obviously after seeing him come through the gate it surprised me, but I didn't think anyone would be that stupid. (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 4 PAGES

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EXHIBIT 124

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

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

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

A: Yeah, I talked to (b)(6) (b)(7)(C) afterward who was at the gate when he received SSG BALES and he (b)(6) (b)(7)(C) told me that BALES thought that his own Soldiers had ratted him out for being gone and that if he knew he was going to get caught he would have kept going.

Q: Did (b)(6) (b)(7)(C) say why he thought SSG BALES would think that he ratted him out?

A: No, (b)(6) (b)(7)(C) just had a confused look like he couldn't believe it happened the whole time.

Q: Are you aware of SGT (b)(6) (b)(7)(C) SSG BALES, or SSG (b)(6) (b)(7)(C) using any illegal controlled substances (drugs) while on the VSP?

A: No.

Q: Are you aware of SGT (b)(6) (b)(7)(C) SSG BALES, or SSG (b)(6) (b)(7)(C) consuming any alcohol while on the VSP?

A: No.

Q: Did SSG BALES, SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) appear to be under the influence of anything that morning?

A: No.

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

A: No, that is all.//End of Statement// (b)(6) (b)(7)(C)

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

SSG (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 4, I fully understand the contents of the entire statement made to 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)(6) (b)(7)(C)

(b)(6) (b)(7)(C) (statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 14th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

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

INITIALS OF PERSON MAKING STATEMENT
PAGE 4 OF 4 PAGES

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000715 EXHIBIT 24

Exhibit(s): 125

Page(s): 000714

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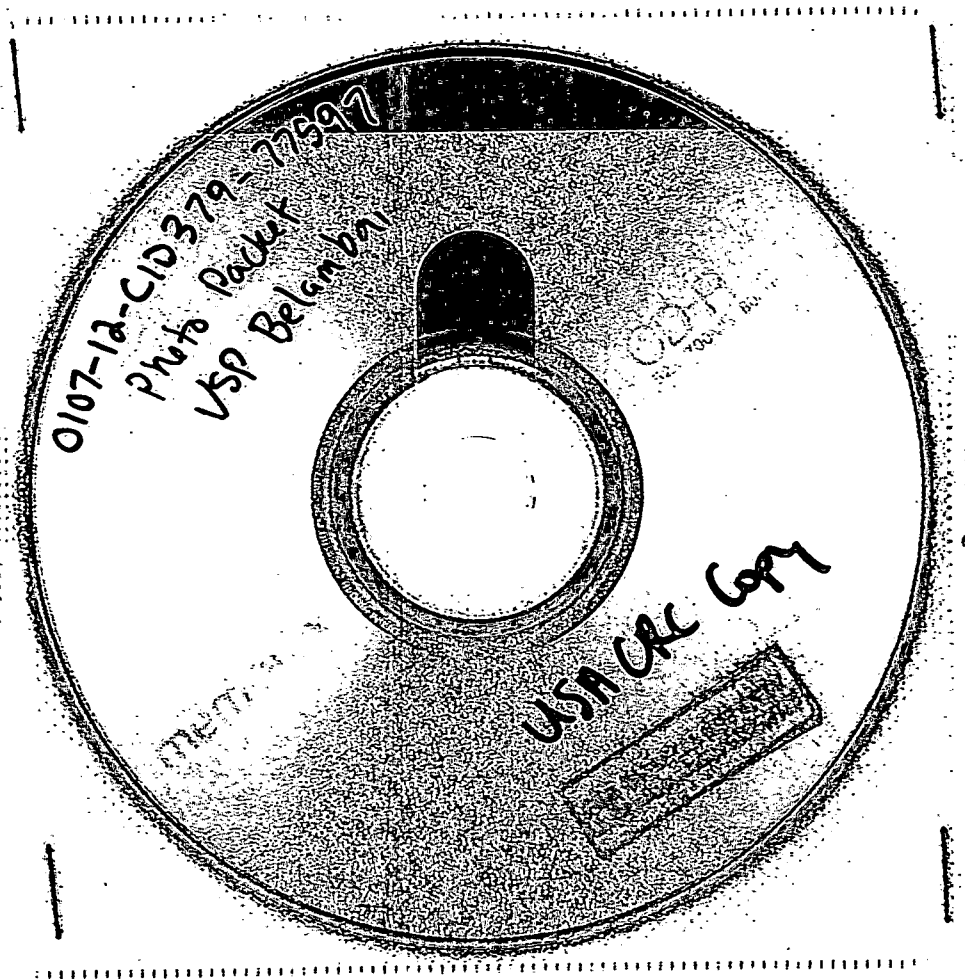
**5 U.S.C., Section 552, Exemption
(b)(1)**

**Withholding information that is
classified for national security
purposes.**

0107-12-CID379-77597

Photo Packet

VSP Belambai



USACRC

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Law Enforcement Sensitive

Exhibit **126**

000715

Photographic Packet Index

0107-12-CID379-77597

<u>Number</u>	<u>Description of Photograph</u>
1	IMG_0007 Photograph depicting ANA tower
2	IMG_0009 Photograph depicting cameras on ANA tower (daytime only)
3	IMG_0010 Photograph depicting view of gate from ANA Tower
4	IMG_0010 Photograph depicting south view from ANA Tower
5	IMG_0013 Photograph depicting east view from ANA Tower
6	IMG_0016 Photograph depicting ANA building on VSP Belambai
7	IMG_0017 Photograph depicting ANA tower on top of ANA building
8	IMG_0018 Photograph depicting ANA building in relation to ANA Tower
9	IMG_0019 Photograph depicting entrance to ANA building
10	IMG_0020 Photograph depicting ladder to roof of ANA building
11	IMG_0021 Photograph depicting ANA tower on roof of ANA building
12	IMG_0022 Photograph depicting view from ANA roof north toward Alikozai
13	IMG_0023 Photograph depicting view from ANA building to east of VSP Belambai
14	IMG_0024 Photograph depicting view from ANA building to southeast of VSP Belambai
15	IMG_0026 Photograph depicting ANA tower on building and view of ANA Tower and front gate
16	IMG_0027 Photograph depicting front gate from ANA building Tower

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Exhibit_____

- 17 IMG_0028 Photograph depicting view from ANA building to Operations Center and north of VSP Belambai
- 18 IMG_0030 Photograph depicting ANA tower on building and view of ANA Tower and front gate
- 19 IMG_0031 Photograph depicting view from ANA tower on building to the south of VSP Belambai
- 20 IMG_0033 Photograph depicting view from ANA tower on building to the southeast of VSP Belambai
- 21 IMG_0036 Photograph depicting front gate of VSP Belambai
- 22 IMG_0037 Photograph depicting front gate of VSP Belambai
- 23 IMG_0038 Photograph depicting overall view of Operations Center roof
- 24 IMG_0039 Photograph depicting view of the gate from the Operations Center roof
- 25 IMG_0040 Photograph depicting view of the gate from the Operations Center roof
- 26 IMG_0041 Photograph depicting open area between SSG BALES' room and the front gate
- 27 IMG_0042 Photograph depicting view of living quarters of VSP Belambai Soldiers
- 28 IMG_0043 Photograph depicting view of north of VSP Belambai from the Operations Center roof
- 29 IMG_0044 Photograph depicting view of north of VSP Belambai toward Alikozai to the top right of the photo
- 30 IMG_0045 Photograph depicting view to the north of VSP Belambai toward Alikozai to the top right of the photograph from inside the bunker
- 31 IMG_0046 Photograph depicting view to the north of VSP Belambai toward Alikozai to the top right of the photograph from outside the bunker to the right of it

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Exhibit_____



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

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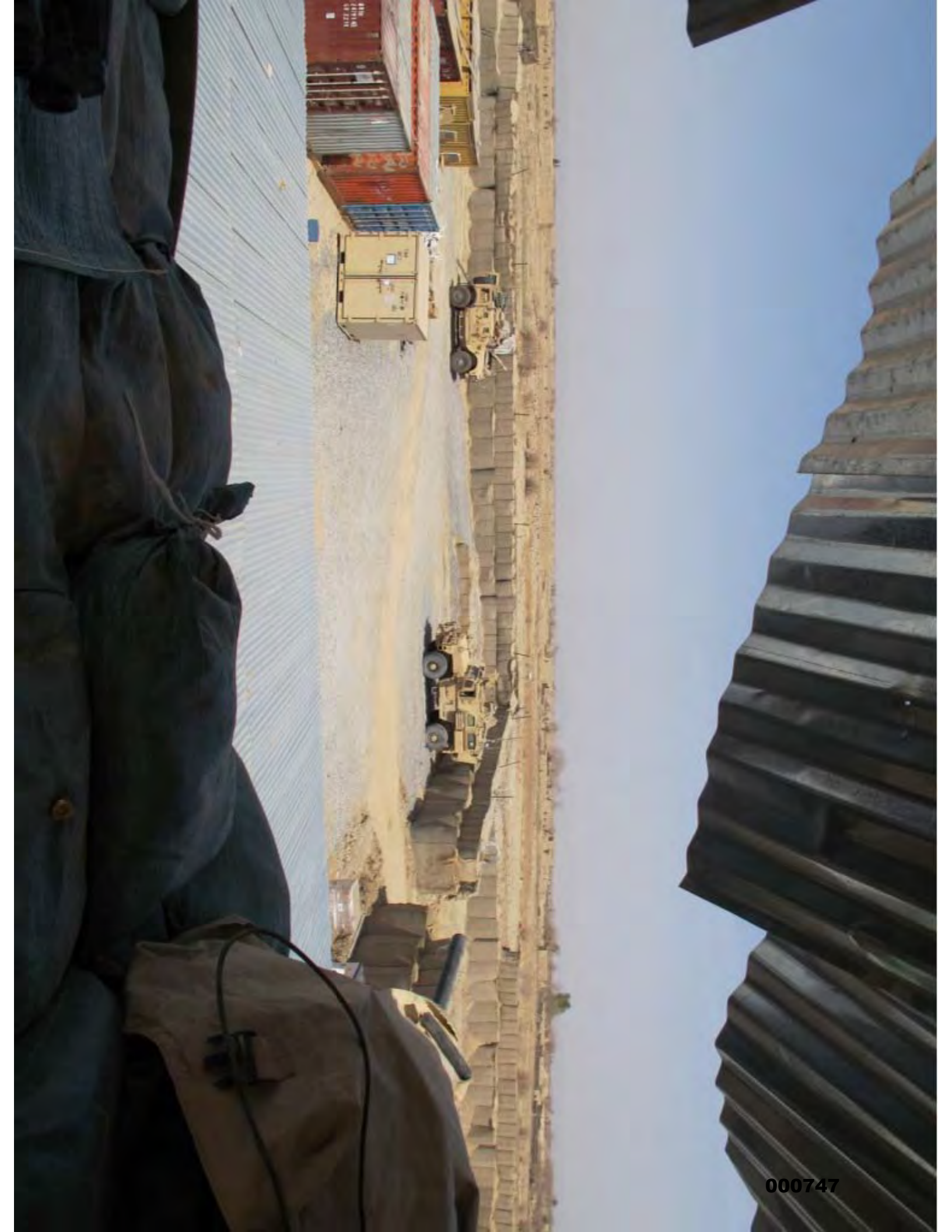
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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel

0107-12-C10374-77597

LOCATION VSP Belambai, Afghanistan	DATE 14 MAR 12	TIME 1322	LE NUMBER
LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER XXX-XX- N/A		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS ODA 7216, VSP Belambai, Afghanistan			

(b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

It was above 2:00 at mid night that one of the ANA Sergeant knocked my door, he woke me up and told me come on brother lets go and talk to Americans, he said I don't know what is wrong with Americans, they are walking outside of the base then he added they might have link with Taliban, so that they going out at mid night, so we came and knocked the OP room's door the young black infantry guy came out and asked what's up? I said the ANA Sergeant says that why your guy is walking out-side the base (coming in and going out). he became very surprised and started running this and that side, then I looked on the roof I saw two guys there, I called them hy brother why your guy is walking arround? what is wrong with you guys? then lone of them started looking arround with his night vision arround then told me that he don't see anything arround I said then me and the ANA guy came on the Tower to check arround, I took NVG and checked arround very accuratedly but- saw nothing, then I asked the guard what happened! he was actually the guard who saw the exit his Name is (b)(6) (b)(7)(C) told me that the guard before him by the name of (b)(6) (b)(7)(C) told him that saw an vis Soldier came in from the West side Street, I yelled him to stop and (b)(6) (b)(7)(C) loaded my gun at him, then he said in Pashto language (Sanga yee) means how are you in English then got in the base, he said that reported the guy who (b)(6) (b)(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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680700127

FILE NUMBER:

STATEMENT OF Mr. (b)(6) (b)(7)(C) TAKEN AT VSP Belambai DATED 14 MAR 12 CONTINUED

(b)(6) (b)(7)(C) who was patrolling on the guards, then (b)(6) (b)(7)(C) told me that since I am here I saw an American Soldier went out from the base to the south, he said I yelled him to stop, he just said the Pashto word or (short sentence) Sanga yee it means how are you? he didn't stop and continued walking down south, then he also told the guy on patrol, he told (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) send him to call the Interpreter and let Americans know about the situation, we were there on the tower watching around for about 10 minutes more or less the Captain came to us I told him also the story, he said my guys are not going out at night, check your guys like do a head count if your guys are in he I will do the same, then two other guys came to us, I asked one of them let's go with me to check the workers room, we checked the workers rooms they were all there, After head count sometimes past, they found who is missing, then one of the infantry guy told me that their Sargeant (b)(6) (b)(7)(C) is missing, then some guys went on the roof started shooting flares around, at the meantime one guy came to me and told me to tell ANA to prepare 10-13 guys for the mission we are going to follow the guys back to find him then the guy told me that you also going with us get ready I said ok. I got prepared and came back at the gate waiting for the ANA then we all were ready to walk out the ANA guard called us that he saw someone is running from the west towards the base, then I called the guy in RG guy if he can see someone outside, he said he saw one guys crossed the road, we were standing or waiting there the guys those who were waiting around me, were telling each others that he is coming back, after a short time I saw Chief was walking in with one other guy, they walked inside then infantry guys called me and told me to tell ANA to go back (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

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

PAGE 2 OF 5 PAGES

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LAW ENFORCEMENT SENSITIVE000750
EXHIBIT 127

FILE NUMBER:

STATEMENT OF Mr. (b)(6) (b)(7)(C) TAKEN AT VSP Belambai DATED 14 MAR 12 CONTINUED

(b)(6) (b)(7)(C) in their rooms, the mission has cancelled, because he came back now. then I came back in my room.

Q: SA (b)(6) (b)(7)(C)

A: Mr. (b)(6) (b)(7)(C)

Q: Who was the ANA Sergeant who approached you?

A: I don't remember his name, he was a commo guy.

Q: When you were told "they" they were walking outside, was he referring to more than one soldier?

A: They means that one guy came in and one guy went out.

Q: At anytime were you told that more than one American was outside of the gate, came in the gate, or left out of the gate?

A: They told me that there was only one guy.

Q: Do you know the name of the Black Infantry Soldier that you told?

A: No.

Q: Do you know who the Soldiers were that were on the roof?

A: I don't know his name, but I recognized him.

Q: What did he look like?

A: He was a medium height guy with beard.

Q: What tower did you and the ANA Soldier go into?

A: The tower close to the gate, at South Corner of the ANA Comp.

Q: Did the guards tell you what the Soldier was wearing?

A: He said he was wearing American Soldier's uniform.

Q: Did the guards tell you if the American Soldier had any weapons?

A: He said the guy who came in he had a pistol, the going out was fully armed and he was carrying M4.

Q: Did you see the American Soldier when he returned to the base?

A: I saw a guy walking in fast, with chief I didn't see his face.

Q: Did you see what he was wearing?

A: I think he wearing a t-shirt I could hardly see because it's still dark.

Q: Did you notice if he had any blood on his clothes?

A: No. (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

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

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PAGE 3 OF 5 PAGES

000751

EXHIBIT 127

FILE NUMBER:

STATEMENT OF Mr. (b)(6) (b)(7)(C)

TAKEN AT VSP Belambai DATED 14 MAR 12. CONTINUED

Q: Did he have his weapons?

A: I did not see it.

Q: Who is (b)(6) (b)(7)(C)?

A: He is the platoon Sergeant.

Q: Who is the Captain that came to the gate (b)(6) (b)(7)(C) tower?

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

Q: Were all of the workers accounted for?

A: They were all sleeping.

Q: What is RG?

A: It's the armoured vehicle at the gate.

Q: Who is the Chief that was walking with the missing Soldier?

A: I don't know we call him Chief.

Q: Did the Soldier say anything when he walked past you?

A: No.

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

A: I just remember one more thing, me and some of some of the ANA Soldier were standing outside of the ANA compound Chief came to us and asked me to ask ANA guys if they can escort him outside to check the Madrasa, then two ANA and me followed him entered inside the Madrasa, Chief was checking inside the rooms and called the guy's name loudly (the missing guy) like (b)(6) (b)(7)(C)

Q: Did you find anything at the Madrasa?

A: No. nothing

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

A: NO. // END OF STATEMENT // (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

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

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PAGE 4 OF 5 PAGES

000752

EXHIBIT 127

VBP Belambai

0107-12-C10379-77597

STATEMENT OF Mr. (b)(6) (b)(7)(C)
STATEMENT (Continued)

TAKEN AT DATED 14 MAR 12 CONTINUED:

NOT

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

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

USED

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

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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)(6) (b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of March 2012 at VSP Belambai, Afghanistan

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(b)(6) (b)(7)(C)
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 5 OF 5 PAGES

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000793 EXHIBIT 127



DEPARTMENT OF THE ARMY
22d MILITARY POLICE BATTALION (CID)
5183 NORTH DIVISION STREET, MAIL STOP 84
JOINT BASE LEWIS-MCCHORD, WASHINGTON 98433-9500

REPLY TO
ATTENTION OF:

CIRF-BZP-OPS

24 October 2012

MEMORANDUM FOR RECORD

SUBJECT: Sworn Statement of Mr (b)(6) (b)(7)(C) Exhibit 127 of CID ROI 0107-12-CID379-77597

1. During an administrative review of the sworn statement of Mr (b)(6) (b)(7)(C) was noted SA (b)(6) (b)(7)(C) failed to sign his name in the "Signature of Person Administering Oath" section of the sworn statement.

3. The point of contact is the undersigned at e-mail: (b)(6) (b)(7)(C)@us.army.mil.

(b)(6) (b)(7)(C) (b)(7)(E)

EXHIBIT 127

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel

0107-12-G10379-77597

LOCATION VSP Belambai, Afghanistan	DATE 14 Mar 2012 11:27	FILE NUMBER (b)(6) (b)(7)(C)
LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS E-6 / ANSG

ORGANIZATION OR ADDRESS
123 Special Tactics Squadron, VSP Belambai, Afghanistan

(b)(6) (b)(7)(C) TSgt (b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 11 March 2012, at around 0330 SEC (b)(6) (b)(7)(C) came to my room and woke me up. He stated Bobby was missing and we might need to go outside the wire and look for him. I got dressed and reported to the operations center. When I got to the opcen I asked Capt (b)(6) (b)(7)(C) if he requested any aircraft to assist with the search. I also asked for a sitrep so I could brief aircraft on the situation as they arrived overhead. Capt (b)(6) (b)(7)(C) told me all we new at this point was that someone had left the front gate, returned and then left again and that SSG Bales was nowhere to be found. I contacted the JTAC's at FOB Zangabad via radio who stated they would assist with the search with the PGSS balloon. They also stated they had five people report to there front gate saying an American had shot them. I suggested to Capt (b)(6) (b)(7)(C) that we start firing 60mm mortar Illumination rounds to assist with the search. He agreed so I proceeded to the OPCEN rooftop with SSG (b)(6) (b)(7)(C) to assist with the mortars and and deconflict with any aircraft that came into the area. After firing a few illumination mortars I thought I heard helicopters so I exited the roof to retrieve my radios. After a few minutes the JTAC's contacted me and stated the PGSS balloon had spotted one person walking from Naja Bien towards our VSP. They said it appeared the person had a weapon and was wearing night vision goggles. As we got a team ready to retrieve the person who was reported to be at the front gate, I saw CWA (b)(6) (b)(7)(C) walking with Bales from the gate area to the opcen. As they passed by I noticed Bales looked dirty and had what appeared to be blood on his pants and boots. At this point in time Bales had no weapons and

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6) (b)(7)(C) DATED 14 MAR 2012 CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 2 OF 4 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FILE NUMBER:

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

STATEMENT OF TSGT

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

TAKEN AT VSP Belambani

DATED 14 MAR 12

CONTINUED

was not wearing any equipment. I then heard that they had taken it from him at the gate. After a couple of minutes, the equipment that Bales had reportedly had on him when CWA (b)(6) (b)(7)(C) had taken him into custody was brought into the open. I witnessed SGT (b)(6) (b)(7)(C) photograph the weapons and bloody clothing and place it in evidence bags.

Q: SA (b)(6) (b)(7)(C)

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

Q: Do you know Bobby's last name?

A: Bales

Q: What is your position on VSP Belambani?

A: Joint Terminal Attack Controller (JTAC) air co-ordinator

Q: What does that entail? What are your basic responsibilities?

A: Terminal Control for air to ground munitions aircraft position and altitude management and sensor management.

Q: What is PGSS?

A: Surveillance Balloon

Q: When you were told about the situation, what were you told about how many people came or left the gate and how many times?

A: I was told one person left the gate and came back. They then left again and didn't return.

Q: Were you ever told more than one person left at the same time?

A: No

Q: When you saw Bales, what was he wearing?

A: He was wearing a green t-shirt multi-cam pants and ten boots.

Q: Where on Bales' pants did he have blood?

A: He had blood on the front thighs of each pant leg.

Q: Did you see any blood on anywhere other than Bales' pants and boots?

A: When the gear he had was being photographed I saw blood on the boots, underwear, and the front end of the pistol they brought in.

Q: When you saw Bales walk by, were you on the roof or on the ground?

A: I was on the ground in the operations center.

Q: What was Bales' demeanor?

A: Bales did not say anything. I couldn't say what his demeanor was (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 4 PAGES

000756
EXHIBIT 128FOR OFFICIAL USE ONLY
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STATEMENT OF TSGT (b)(6) (b)(7)(C) TAKEN AT VSP Behmbai DATED 14 MAR 12 CONTINUED

(b)(6) (b)(7)(C) only saw him for a moment as CWA (b)(6) (b)(7)(C) walked him into the operations center

Q: How well did you know BALES?

A: I've known Bales since February 2012.

Q: Can you describe what type of person he is?

A: He seemed normal to me, I have never had any long or in depth conversations with him.

Q: Did you ever hear BALES talk about killing unarmed civilians?

A: No.

Q: Did you ever hear BALES talk about killing Military aged males in the nearby villages?

A: No.

Q: Did BALES ever joke about these things?

A: No.

Q: Are you aware of SGT (b)(6) (b)(7)(C) SSG BALES, or SSG (b)(6) (b)(7)(C) using any illegal controlled substance (drugs) on the VSP?

A: No.

Q: Are you aware of SGT (b)(6) (b)(7)(C) SSG BALES, or SSG (b)(6) (b)(7)(C) consuming any alcohol while on the VSP?

A: No.

Q: Did you hear BALES say anything between the time he returned to the base and (b)(6) (b)(7)(C) when he was sent out on a helicopter?

A: No.

Q: Did you see BALES anytime after he was escorted to the OPCEN?

A: I saw him as I went to the latrine in the Afghan latrine in passing.

Q: Could you tell what his demeanor was when you saw him either of these times?

A: No emotion.

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

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

PAGE 3 OF 4 PAGES

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EXHIBIT 128

STATEMENT OF TSGT (b)(6) (b)(7)(C) TAKEN AT VSP Belambani DATED 14 MAR 12 CONTINUED:

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

STATEMENT (Continued)

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

No 117 END OF STATEMENT 117

AFFIDAVIT

I, (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of March 2012 at VSP Belambani

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 4 PAGES

SWORN STATEMENT

File Number:
Location: Village Stability Platform, Belambai, Afghanistan
Date: 14 Mar 12 (b)(6) (b)(7)(C)
Time: 1830 (b)(6) (b)(7)(C)
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: PFC/E-3
SSN#: (b)(6) (b)(7)(C)
Org/Address: B Company, 2nd Battalion, 3rd Infantry Regiment, Village Stability Platform Belambi, Afghanistan APO AE 09355

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

I, PFC (b)(6) (b)(7)(C) want to make the following statement under oath:

Q: SA (b)(6) (b)(7)(C)

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

Q: What information did you say that you remember that you didn't provide before?

A: That (b)(6) (b)(7)(C) told me that there were a couple of people that came in the gate and one person left back out.

Q: Where were you when (b)(6) (b)(7)(C) told you this?

A: Standing outside on the front deck of the Operations Center.

Q: Are you sure that (b)(6) (b)(7)(C) told a couple of guys came in the gate?

A: Yeah.

Q: What made you remember this information?

A: I never forgot it, but after SSG BALES was the only person missing, I just assumed it was one person.

Q: Do you think that this might have been a communication issue based on what (b)(6) (b)(7)(C) was saying?

A: No.

Q: Do you think that it was (b)(6) (b)(7)(C) saying why are your guys walking outside the gate or did he say there were multiple guys?

A: No (b)(6) (b)(7)(C) said that they ANA told him there were a couple of guys that walked into the gate and one that walked out.

Q: Was anyone else there when (b)(6) (b)(7)(C) said this?

A: No, not when he told me.

Q: Why did you put in your original statement that one person was seen coming in the gate and one person going out?

A: Because when SSG BALES was the only person that was found missing and when I wrote that I really wasn't thinking about what I heard.

Q: What made you decide to come forward and give the information that you were told a couple of guys came through the gate?

A: Because he mentioned that and I realized what (b)(6) (b)(7)(C) said and SGT (b)(6) (b)(7)(C) was kind of acting suspicious and it made sense that they went out and it would have made sense of them two coming in and SSG BALES coming out.

Q: Did you see SSG BALES and SGT (b)(6) (b)(7)(C) go out of the gate?

A: No. (b)(6) (b)(7)(C)

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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EXHIBIT 129
000759

STATEMENT OF PFC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

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

Q: Were you told by someone that they saw SGT (b)(6) (b)(7)(C) and SSG BALES go out of the gate?

A: No.

Q: How was SGT (b)(6) (b)(7)(C) acting suspicious?

A: When I woke him up, because I was told to wake everyone up, and it took him a minute to get to the B-hut. I was told to wake up CPT (b)(6) (b)(7)(C) by SSG (b)(6) (b)(7)(C) whose was on guard on the roof. When I woke up CPT (b)(6) (b)(7)(C) he told me to wake up SFC (b)(6) (b)(7)(C) and he told me to wake up SSG BALES to get accountability for our guys. When I couldn't find SSG BALES, I told SSG (b)(6) (b)(7)(C) and was told by him to wake up SGT (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) would usually be prompted to see what was going on, but his reaction was kind of delayed. When he came to the B-hut, he stumbled into the door and his hands and face were wet. When he saw that everyone was in the B-hut he said to go to bed, which was weird for him considering two people had come into the gate.

Q: Did you tell SGT (b)(6) (b)(7)(C) that two people had come into the gate?

A: Initially when I woke him up I told him about the situation that (b)(6) (b)(7)(C) told me that two people had come inside the gate and another one went back out.

Q: Did SGT (b)(6) (b)(7)(C) stumble through the door because he was tired and just woken up?

A: That was my initial thought, and I am not saying otherwise, but other people say otherwise.

Q: What are they saying?

A: They said that he smelled like alcohol and they were just giving examples of signs of him drinking previously.

Q: Did you smell alcohol on SGT (b)(6) (b)(7)(C)?

A: No. I was never that close to him.

Q: Who is saying that he was drinking alcohol?

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

Q: Do you think that SGT (b)(6) (b)(7)(C) went out of the gate with SSG BALES?

A: Yes.

Q: Why?

A: Because after the day went on, things got more suspicious from SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C). After they put everyone together for a search party, the volunteered to go to the front of the gate and when we went over there to get them they were talking and seemed very suspicious. When SSG BALES came back I heard that SSG BALES approached SGT (b)(6) (b)(7)(C) at the gate and asked him if he ratted him out, which was kind of suspicious and indicated that he knew where SSG BALES was. As the day went on, people began to make jokes about SSG BALES and calling crazy and making up reasons for what he did, and the whole time SGT (b)(6) (b)(7)(C) looked uncomfortable. I cannot explain it, but it was not normal for him to act like that. As the day went on more suspicion grew because SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) would talk privately and act weird. After talking to you guys SSG (b)(6) (b)(7)(C) could come up to me and start questioning me about what you guys were questioning me about. I didn't think that he went out, so that was kind of weird and I thought that maybe he was trying to find out for SGT (b)(6) (b)(7)(C). What was more suspicious was the SSG (b)(6) (b)(7)(C) kept stressing after (b)(6) (b)(7)(C)

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

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EXHIBIT 129

STATEMENT OF PFC (b)(6) (b)(7)(C) TAKEN AT Operations Center, Village Stability Platform, Belambai, Afghanistan, DATED 3/14/2012 CONTINUED:

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

There was the possibility of two people going out, he tried to stress to me that there was only one person going out.

Q: Do you think that an explanation to these actions would be that SSG BALES, SSG (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) were drinking together and they were scared that they were going to get caught and found out because of what SSG BALES had done?

A: SGT (b)(6) (b)(7)(C) and SSG BALES would have been drinking together, but not SSG (b)(6) (b)(7)(C)

Q: Why do you say that?

A: Because I just assumed that it was SSG BALES and SGT (b)(6) (b)(7)(C) reason for going out because I don't see them doing that regularly. SSG (b)(6) (b)(7)(C) too paranoid of a person to even participate.

Q: Do you have any additional information to believe that SGT (b)(6) (b)(7)(C) went out of the gate with SSG BALES?

A: No, other than it is really an assumption based on how SSG (b)(6) (b)(7)(C) was acting and how SGT (b)(6) (b)(7)(C) was acting. That is pretty much it.

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

A: No.///End of Statement/// (b)(6) (b)(7)(C)

I, PFC (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

nt)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 14th Day of May 2012 at the Operations Center, Village Stability Platform, Balembai, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

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

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E909181T/29

Exhibit(s): 130

Page(s): 000762

Referred to:

**Department of the Army
DHR / Admin. Services Division
Attn: FOIA/PA Officer
4171 Westway, Box 339500, Mail Stop
85
Joint Base Lewis-McChord, WA 98433-
9500**

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MFR/CID SEQUENCE NUMBER 0107-12-CIDS379	
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID RO NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION KANDAHAR Forward Operating Base Zangabad, Afghanistan, AR 15	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X-OWNER LTC (b)(6) (b)(7)(C) OTHER		ADDRESS (Include Zip Code) 3rd Battalion, 21st Infantry Regiment Forward Operating Base Zangabad, Afghanistan	
LOCATION FROM WHERE OBTAINED From the hands of LTC (b)(6) (b)(7)(C) while located in his office located in the 3-21 Infantry Regiment Tactical Operations Center, FOB Zangabad, Afghanistan		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1303/15Mar12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Compact Disc, standard size, silver in color, plastic type construction, bearing manufacturers markings "imation... 80 min" on the front of the compact disc. Compact disc is marked with black in color writing with "Secret Personnel Recovery" on the top and "11 Mar 12 Secret" on the bottom. Compact disc was marked for identification with 1303, 15 Mar 12, (b)(6) (b)(7)(C) to appear on the compact disc.	
2	1	Compact Disc, standard size, white and green in color, plastic type construction, bearing manufacturers markings "200B... Contents". Compact disc is marked with black in color writing with "Secret" at the top of the compact disc and "Personnel Recovery 11 Mar 2012 Secret" at the bottom. Compact disc was marked for identification with 1303, 15 Mar 12, (b)(6) (b)(7)(C) to appear on the compact disc.	
LAST ITEM			
SECRET			
CHAIN OF CUSTODY			
ITEM NO.	DATE	NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1 thru 2	15 Mar 12	(b)(6) (b)(7)(C) LTC (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	Evaluation as Evidence
1 thru 2	17 Mar 12	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) RA 505 672 611 US Registered Mail	Forward to Evidence Room
1-2	15 Mar 12	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) RA 505 672 611 US REGISTERED MAIL	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy Act Statement,
26 Sep 75 Which are Obsolete.

LOCATION SAFE

DOCUMENT NUMBER 251/12

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EX-097431

Exhibit(s): 132 thru 133

Page(s): 000764 thru 000765

withheld

**5 U.S.C., Section 552, Exemption
(b)(1)**

**Withholding information that is
classified for national security
purposes.**

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 Dated November 22, 1943 (SSN)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately recorded.
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 FORWARD OPERATING BASE ZANGABAD	2. DATE (YYYYMMDD) 2(b)(6) (b)(7)(C)	3. TIME (b)(6) (b)(7)(C) 1500	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. S (b)(6) (b)(7)(C)	7. GRADE/STATUS SPC/AD	
8. ORGANIZATION OR ADDRESS HEADQUARTERS AND HEADQUARTERS COMPANY, 3RD BATTALION, 21ST INFANTRY REGIMENT, FOB ZANGABAD, APO AE 09355			

9
(b)(6) (b)(7)(C) I, SPC (b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(6) (b)(7)(C)
A: SPC (b)(6) (b)(7)(C)
Q: Were you working on the morning of 11 Mar 12?
A: Yes.
Q: Were you on shift?
A: Yes, we are always on shift?
Q: Did you have any patients that morning?
A: Yes, the five casualties.
Q: Were the five casualties Soldiers or Civilians?
A: Those were all civilians to the best of my knowledge.
Q: Can you tell me what injuries the civilians had?
A: All of the patients had a penetrating trauma to the head, neck region, and thoracic cavities, which is the chest region.
Q: Do you know what caused the penetrating trauma?
A: Most likely gun shot wound, however, one patient had about a 1cm on the left side of the neck, but I am unsure if it was caused by a gunshot, which it most likely was. All patients had moderate bleeding from the penetrating trauma caused by the gunshot wounds. I think that one had a penetrating trauma to a lower extremity, but I am not too certain about that though.
Q: Do you know the names of the individuals that were treated that night?
A: I do not.
Q: Can you describe the victims?

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

Q: Did any of the patients speak English?
A: Negative. They all spoke their native language and I am not sure if it was Dari or Pashtun.
Q: What were you told happened?
A: I wasn't told what happened until I read it over the internet about one Soldier shot and killed people.
Q: What were you told the morning of the 11th when the patients came into the medical station?
A: I wasn't told anything, I was told that we had patients to treat and I just went on it. It just seemed like a routine trauma.
Q: Were all of the patients alive and stable when they left the battalion aid station?
A: Yes.
Q: Where did they go?
A: I believe they went to KAF, I am not certain about that though, but that is where they usually go. The patient that was intubated was in critical condition so I wouldn't call her stable. It is hard to tell with children but she was still alive when she left the aid station.
Q: Did anyone come into the aid station and talk to the patients?
A: Yes, I believe one reported to be his dad of both of the two young male patients. I think he was there to make sure they were okay.
Q: Did any U.S. person talk to the patients?
A: I am not sure w/ (b)(6) (b)(7)(C) inel, but I think that the guy named (b)(6) (b)(7)(C) talked to the dad or one of the patients. I am not sure though who he talked to.

10. EXHIBIT	11. INITIALS (b)(6) (b)(7)(C) KING STATEMENT	PAGE <u>1</u> OF <u>3</u> PAGES
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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.

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

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan DATED 15 Mar 12

(b)(6) (b)(7)(C) (Continued)

Q: Did you hear what he was talking to the patients of father about?

A: Not certain, it was probably related to the incident and how they got injured. I think that it was just standard questions, but I didn't hear him at all.

Q: What happened to the clothing that the patients were wearing?

A: I believe some we kept on, like with the female patients. the male patients we stripped down. I don't know what happened to them but I know that we moved them and put them in Hazmat bags.

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

A: Not that I can think of right now. I pretty much just did my job without any intel of the (b)(6) (b)(7)(C) MENT///

INITIALS OF PERSON M (b)(6) (b)(7)(C)

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 134

0107-12-C10379-77597

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad DATED 15 MAR 12

9. STATEMENT (Continued)

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

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

AFFADAVIT

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of March 2012 at FOB Zangabad, Afghanistan, APO AE 09355

WITNESSES:

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 Dated November 22, 1943 (SSN)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately recorded.
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 FORWARD OPERATING BASE ZANGABAD	2. DATE (YYYYMMDD) TIME 20120315 15:39	4. FILE NUMBER (b)(6) (b)(7)(C)
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS SPC/AD
8. ORGANIZATION OR ADDRESS HEADQUARTERS AND HEADQUARTERS COMPANY, 3 RD BATTALION, 21 ST INFANTRY REGIMENT, FOB ZANGABAD, APO AE 09355		

9. (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(6) (b)(7)(C)
A: SPC (b)(6) (b)(7)(C)
Q: Were you working on the morning of 11 Mar 12?
A: Yes. I was sleeping and I heard the horn, and once I heard that horn I knew there was a casualty so I got dressed and went to the aide station.
Q: What happened when you got to the aide station?
A: When I got to the aide station there was already two patients on the table. I went out to the casualty collection point and saw there was two more patients. I loaded one of the patients on the litter and brought them into the trauma room.
Q: How many patients total came into the trauma room?
A: There was four in the trauma room and on the clinic side there was another on.
Q: Were the patients civilian or military?
A: They were civilians.
Q: Can you tell me what injuries the civilians had?
A: The patient that I was working on was about (b)(6) (b)(7)(C)
(b)(6) (b)(7)(C) There was a little girl that I assisted in doing an intubation on here and MAJ (b)(6) (b)(7)(C) was doing the intubation. When I checked on the other patients they were already done.
Q: Did you notice what wounds the little girl who had to be intubated had?
A: It was a (b)(6) (b)(7)(C)
Q: Did there appear to be any wounds on the patients that came from something other than a gun?
A: Nothing else beside gunshot wounds.
Q: Did you notice any discoloration or burns to the (b)(6) (b)(7)(C)
A: No.
Q: Can you describe the victims?
A: I only dealt with the (b)(6) (b)(7)(C) When I went to check on the other patients they were already done. There was another little (b)(6) (b)(7)(C) there was another female patients (b)(6) (b)(7)(C) and then there was an old patient, probably between his late (b)(6) (b)(7)(C)
Q: Did any of the patients speak English?
A: None of them.
Q: What were you told happened to these patients?
A: All I heard that there was gunshot exchange and they were caught, which is what people were saying when we were bringing them in.
Q: Were all of the patients alive and stable when they left the battalion aid station?
A: Yes, four of them were alive and stable. The little girl was stable and critical.
Q: Where did they go?
A: We evacuated them from here to KAF.
Q: Did any of the patients say what happened to them?
A: No.
Q: Did anyone come into the aide station and talk to the patients?
A: No, as always there was a call for the interpreter because we can not communicate with the locals because of the language, but that was the only people that was there. (b)(6) (b)(7)(C)

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 3 PAGES
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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.

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

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan DATED 15 Mar 12

9. STATEMENT (Continued)

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

Q: What happened to the clothing that the patients were wearing?

A: We always cut off the clothing from the patients to see if there are any non-visible injuries. Then we place them in a Hazmat bag and give them to the ANA or the family. That night there was an older gentleman there who said that he was the older brother of the two boys, so we turned the clothes to him, and he also evacuated with the two boys too.

Q: Are you sure the clothing was given to him? Did you actually see the bags handed to him.

A: Yes.

Q: Who gave the bags to the older brother?

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

Q: Who is MAJ (b)(6) (b)(7)(C)

A: MAJ (b)(6) (b)(7)(C) is the highest medical personnel, but he is not stationed here in Zangabad, he is at KAF, but I think that he was in Zangabad here for two days, but I don't know for what.

Q: Who is SPC (b)(6) (b)(7)(C)

A: SPC (b)(6) (b)(7)(C) a medic that was one of the medics working with me on that patient that I was taking care of.

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

A: That is pretty much about it.///END OF STATEMENT///

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan DATED 15 Mar 12

9. STATEMENT (Continued)

NOT
USED

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

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

AFFADAVIT

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

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

(Person Making the Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of March 2012 at FOB Zangabad, Afghanistan, APO AE 09355

WITNESSES:

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

(Signature of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

10 USC 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

SWORN STATEMENT

0107-12-C10379-77597

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Forward Operating Base Zangabad, Afghanistan	2. DATE (YYYYMMDD) 2012/03/15	3. TIME 16:59	4. FILE NUMBER (b)(6) (b)(7)(C)
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS PFC/AD	
8. ORGANIZATION OR ADDRESS Headquarters and Headquarters Company, 3rd Battalion, 21st Infantry Regiment, FOB Zangabad, Afghanistan, APO AE 09355			

(b)(6) (b)(7)(C), PFC (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(6) (b)(7)(C)
A: PFC (b)(6) (b)(7)(C)
Q: Were you working the morning of 11 Mar 12?
A: I was the duty medic.
Q: Can you tell me what happened?
A: It was about 0330 in the morning and I was getting ready to clean-up the aide station and someone walked in and told me we had a casualty at the front gate. I woke up SGT (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) and then went over to the trauma side to wake up CPT (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) and I jumped in the gator to go receive the casualty at the front gate. When we got there it was kind of chaotic because there was a whole lot of ANA and Afghans there and we were told there was four additional casualties. I had only loaded up one litter and the gator can only hold two. We asked for the most critical casualty, which happened to be the littlest girl. We threw her in the back of the gator and drove back to the aide station, which we tried to assess the casualty but we told them to get the rest of the casualties to the aid station because they had a truck. As we were in the gator, I was on the left side and noticed that the little girl had brain matter in her hair, which looked like a blunt trauma, but I later found out she had been shot in the back of the head. We got here to the trauma room and put her on the first trauma table. She had good respirations, I believe she had a palpable pulse and a radial pulse. We started working on her and noticed that her only wound was the wound to the top of her head. We later found out from Role III that she had an entrance wound to the back of the head. She was labeled as expectant as the other four started to come in and the old man was placed on the trauma table to the right and since she was labeled expectant, we moved on to the older gentleman who had a wound to his throat and neck area. He was talking, but he wasn't alert and orientated. We gave him an IV, pushed fluid and antibiotics for the penetrating wound and dressed his wound. He was stable and we did our best to control his movement because we suspected a spinal injury. We were told the other girl was fine because she was sitting up, but she eventually was bottomed over and we found out that she had a gunshot wound through the chest and was bleeding so we worked on her. The (b)(6) (b)(7)(C) had a gunshot wound to the ear that went through and he was alert and appeared to be stable, it appeared that it grazed his head and went around his skull, and he didn't seem to have a skull fracture, so after I knew he didn't need anymore help, I moved onto the older girl with the gunshot wound to the chest. When I walked over there, I was told that she already had occlusive dressings on the entrance and exit wound, so I began to get an IV ready. When I was checking her vital signs, I noticed her oxygen levels were dangerously low, but I was trying to reassure her and give her water, even though she didn't know what I was saying. She seemed stable and alert, but when I checked her vitals, which were at 73 and then a wiped the blood off her finger, which made it 84. Anything below 95 is dangerously low. So I went over and prepared to give her oxygen with a mask, and CPT (b)(6) (b)(7)(C) checked her breath sounds and determined it was necessary to intervene with a needle chest decompression and a chest tube. I gave her the NCD and CPT (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C) administered the chest tube. Immediately afterwards she was breathing easier and that was about the time that the medevac arrived. (b)(6) (b)(7)(C)
Q: How many patients total were there?

10. EXHIBIT	11. INITIALS OF (b)(6) (b)(7)(C)ING STATEMENT	PAGE 1 OF 3 PAGES
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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 PFC (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad DATED 2012/03/15

9. STATEMENT (Continued)

A: There were five.

Q: Did you know what happened to them?

A: It wasn't until later that one of the terps were standing and talking to the Afghan civilian, who I think is the father and he told me that we did it. Because I didn't know what happened, I apologized and basically said that I didn't know what happened and that my job was to fix the people that got hurt and I was sorry for what happened. That was after the first three had left.

Q: Who left on the first medevac?

A: The old guy and the two girls.

Q: Who was left?

A: The little boy with the hole in his ear and I was unaware of the injuries of the boy on the aide station side. It was later brought to my attention that he had a gunshot wound to his finger and both of his legs. He was already treated and wrapped up to keep him warm. I went to bed after we tried to evacuate them twice though because they were stable and there were a dozen medics that could have taken care of them because I had been up for about 24 hours at that time.

Q: Did any of the patients speak English?

A: Negative.

Q: Did you notice any other wounds other than those caused by gunshots?

A: Negative.

Q: What happened to the clothing that the male patients were wearing?

A: All of the clothing that we cut off usually gets cut off and collected and put in a biohazard bag. So it was put in a biohazard bag and given to Mr. (b)(6) (b)(7)(C)

Q: Do you know who gave it to Mr. (b)(6) (b)(7)(C)

A: I did. I watched it until he came over and physically took the bag. Originally we would throw it away, but it was all in one bag and I brought it over to him.

Q: When you gave the bag to Mr. (b)(6) (b)(7)(C) was everything in a single bag?

A: All the clothes were in a single bag.

Q: Did you see a sheet or blanket?

A: Roger, a brown one covered in blood.

Q: What happened to that.

A: It should have been in the bag. I was stuffing it in the bag and the father wanted it but I tried to tell him it was covered with blood.

Q: Where did the blanket come from?

A: There was a multi colored blanket that was with the old man. I can't remember if the brown one was with that or not. It is hard to remember which clothes went with who.

Q: Was the multi colored blanket placed in the bio hazard bag as well?

A: Roger.

Q: You showed me some pictures from the trauma, what were the pictures taken for?

A: We usually take pictures for training purposes and for After Action Reports to discuss what went wrong and what went right. We usually would video tape the incidents as well if we have enough people.

Q: Did Mr. (b)(6) (b)(7)(C) talk to any of the patients that you saw?

A: He did. He talked to the little boy with the hurt ear and he tried to talk to the older girl but he didn't get to talk to her much because we had to do work on her. I am pretty sure that he got to talk to the boy (b)(6) (b)(7)(C) which I saw him talking to for awhile. He tried to talk to the old man, but he wasn't coherent and obviously the little girl was not alert or responsive to pain.

Q: Did you hear what Mr. (b)(6) (b)(7)(C) and the patients talked about?

A: Not really, I wasn't really paying attention to what he was doing.

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

A: No.///END OF STATEMENT///(b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 3 PAGES

STATEMENT OF PFC (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad DATED 2012/03/15

9. STATEMENT (Continued)

NOT

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

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

USED

AFFIDAVIT

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

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

(Sent)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of March, 2012 at FOB Zangabad, Afghanistan, APO AE 09355

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency (b)(6) (b)(7)(C) the Deputy Chief of Staff for Personnel.

0107-12-C10379-77597

LOCATION FOB Zangabad, Afghanistan	DATE 15 Mar 12	TIME 2034	(b)(6) (b)(7)(C) NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER XXX-XX (b)(6) (b)(7)(C)		GRADE/STATUS SSG/AD

ORGANIZATION OR ADDRESS
HHC, 3-21 INF, FOB Zangabad, Afghanistan, APO AE 09355

(b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(6) (b)(7)(C)

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

Q: Were you on call the night of 10 Mar 12 to the morning of 11 Mar 12?

A: yes I am the Treatment NCO

Q: How were you notified about an incident of injured Afghan civilians

A: PFC (b)(6) (b)(7)(C) woke me and informed me of injured people at the Front Gate.

Q: What were you told happened originally?

A: 5 civilians were hurt and in a car at the front gate.

Q: Can you describe the injured civilians and their injuries?

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

Q: Did you find any additional injuries that did not appear to be caused by a gun shot wound?

A: no every injury was penetrating

Q: When you were told there were injured personnel at the gate, what did you do?

A: PFC (b)(6) (b)(7)(C) and I took the Gator and drove to the gate, upon arrival the security was searching a local national. Security informed me that there were 5 people wounded in the car that was parked at the gate (b)(6) (b)(7)(C)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

FILE NUMBER:

STATEMENT OF SSG (b)(6) (b)(7)(C) EN AT FOB Zangabach DATED 15 MAR 12 CONTINUED

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

I yelled at the guard to bring me the most injured person. They brought us the (b)(6) (b)(7)(C) with the (b)(6) (b)(7)(C). I asked if everyone was breathing in the car and the answer was yes. I then made the decision to not wait for Security to finish searching the other patients and PFC (b)(6) (b)(7)(C) and I transported her to the aid station. CPT (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) started working on the girl. I returned to assist transporting and triage the other patients. The three male patients were not able to walk and were placed in the trauma room where the trauma team began treating their wounds. I assisted with treatment of the (b)(6) (b)(7)(C). I then began treatment of the (b)(6) (b)(7)(C) with the assistance of SFC (b)(6) (b)(7)(C) as my only female soldier. I called up the 9 line medevac with the 3 CAT "A" casualties.

Q: Do you know who the security was at the gate at the time?

A: (b)(6) (b)(7)(C) the head of the security force and 7 security guards.

Q: Where was the injury to the (b)(6) (b)(7)(C)?

A: She had a (b)(6) (b)(7)(C) to the top of the head.

Q: What did you do to treat the (b)(6) (b)(7)(C)?

A: Pack the wounds with combat gauze and a pressure dressing.

Q: What did you do to treat the (b)(6) (b)(7)(C)?

A: placed occlusive dressings over the 2 penetrating injuries and assisted CPT (b)(6) (b)(7)(C) place the chest tube in her right lung.

Q: Did you notice any additional injuries on the female other than the penetrating chest wounds?

A: no she did not allow us to remove her pants.

Q: Which ones were the others? A casualties?

A: (b)(6) (b)(7)(C) and elderly male.

Q: Did any of the patients speak English?

A: no we needed translators. (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT:

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

PAGE 2 OF 4 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT B1

STATEMENT OF SSG

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

TAKEN AT FOB Zanabud

FILE NUMBER:

DATED 15 MAR 12 CONTINUED

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

Q: Did any of them tell you what happened?

A: no I was never directly informed about the cause of their injuries.

Q: Where did you find out the patient said they were shot by an American?

A: a DoD civilian investigator named (b)(6) (b)(7)(C) informed me that the patients were claiming they had been shot by a US soldier in their village.

Q: Did they say how many soldiers shot them?

A: The patients claimed "a soldier" shot them.

Q: Do you know what patient was saying this?

A: I was told the (b)(6) (b)(7)(C) with leg injuries said it was a US soldier that shot him.

Q: What happened to the clothing which was removed from the male patients?

A: they were placed in a plastic Bag and put in the back of the gator and Mr (b)(6) (b)(7)(C) was informed of their location.

Q: What happened to the other patients that were not sent on the first Medevac?

A: We were going to ground EVAC them and then the decision was made to fly them CAT B when we were informed that they had been shot by a US soldier.

Q: Why does it make a difference of who they were shot by? If it was an Afghan that shot them, where would they have been sent?

A: The Medical Rules of Operation is now set so that the Afghani Army or National Police is to take over their own medical treatment and transport of all Afghani citizens.

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

A: no I believe everything has been covered. //END

OF STATEMENT III

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

INITIALS OF PERSON MAKING STATEMENT:

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

PAGE 3 OF 4 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 51

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT DATED 15 MAR 12 CONTINUED:
STATEMENT (Continued)

NOT USED

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

AFFIDAVIT

I, (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of March 2012 at FOB Zangabad

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 4 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 37

000778

SWORN STATEMENT

File Number:
 Location: Forward Operating Base Zangabad, Afghanistan
 Date: 16 Mar 12
 Time: 0936
 Statement of: (b)(6) (b)(7)(C)
 Rank/Grade: CIV
 SSN#: (b)(6) (b)(7)(C)
 Org/Address: Mission Essential Personnel, 3rd Battalion, 21st Infantry Regiment,
 Forward Operating Base Zangabad, Afghanistan APO AE 09355

(b)(6) (b)(7)(C) I, Mr. (b)(6) (b)(7)(C) want to make the following statement under oath:

Q: SA (b)(6) (b)(7)(C)

A: Mr. (b)(6) (b)(7)(C)

Q: How were you notified about the injured civilians on Sunday morning, 11 Mar 12?

A: Probably at about 0320, some of the TOC guys came to my room and woke me up and told me that we need you into the medics because some civilians are injured over there.

Q: When you arrived at the medic station, what did you see?

A: When I reach over there I saw injured persons lying on the tables and were being given aide by the medics.

Q: Can you tell me who you saw and what were their injuries?

A: I saw one old guy, maybe more than (b)(6) (b)(7)(C) lying on the table and crying in pain. On the other table I could see one little girl, maybe around (b)(6) (b)(7)(C) which was unconscious with (b)(6) (b)(7)(C) I then saw a little boy, (b)(6) (b)(7)(C) who was okay but he had some injuries on his (b)(6) (b)(7)(C) I then saw another guy maybe (b)(6) (b)(7)(C) who was more okay, but he had an injury to his (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Then I saw a guy standing in front of the door of the medic and was telling me that his father was dying and please tell them to give him some pain medicine. When I was talking to this guy who was (b)(6) (b)(7)(C) I saw another lady sitting outside on the chair. She was hiding herself with a cloth, and I asked her who she was, and he said she was his younger sister who was also injured. I then told him, could you bring her inside so they could help her. I looked at her injuries and she had blood on her front and bullet injuries on her stomach. The guy told me that there were no lady doctors, so I told him to bring the girl inside or she was going to die of there because she had fatal injuries from a bullet. He brought her inside the table and the medic guys started to give her the first aide.

Q: Do you remember the name of the guy that brought the family in?

A: I don't remember, but I think it was something that ended with (b)(6) (b)(7)(C)

Q: How do you know the (b)(6) (b)(7)(C)

A: I just opened her cloth and I saw (b)(6) (b)(7)(C) so I just guessed it must be from a bullet.

Q: Did you ask the man who was not injured what happened?

A: Yes, he told me that one American Soldier came into their house and started shooting with a pistol. Then SGM (b)(6) (b)(7)(C) asked me to ask him how he survived and he said I (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 3 PAGES

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EXHIBIT 38

STATEMENT OF Mr. (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan,
DATED 3/16/2012 CONTINUED:

(b)(6) (b)(7)(C) was not there and his house was in a different area and his family lived over where they were shot. Then SGM (b)(6) (b)(7)(C) told me to ask the other kid who was (b)(6) (b)(7)(C) what happened because he was laying in the other room and was bandaged up and okay. I asked him what happened to him and he said one American Soldier came into their house at probably 0230 when they were asleep and started firing with a pistol in the house. He said he was firing with a pistol and that he had a light with him and he could see another big gun (machine gun) on the right side hanging on the leg. He said he took 1-2 minutes shooting and left the house while everyone was crying and screaming.

Q: Did the boy say how he knew the person was an American Soldier?

A: He said that he was in a uniform wearing a cloth over his head and face like a mask. I asked him how could you see he was an American and told him that he could be anybody. He said he could see the trousers were a uniform.

Q: Did you tell the man who wasn't injured or any of the other injured civilians that the Americans do not go out of the gate with one person?

A: Yes, I told the guy who was accompanied with them, their older brother, I just asked him because I come from America and said that the Americans don't do this, they don't go for the indiscriminate killing of people so I asked him and he insisted that it was an American.

Q: At anytime did any of the local civilians tell you that there was more than one American shooting at them?

A: No. I didn't talk to anybody else. So the right guy was the (b)(6) (b)(7)(C) and we ignored the older brother who was not hurt because he was not there, so everybody was asking questions of the (b)(6) (b)(7)(C).

Q: Did the (b)(6) (b)(7)(C) speak any English?

A: No. Pashtu.

Q: Did the (b)(6) (b)(7)(C) say if the American Soldier who shot him said anything?

A: No, he said we were scared when he shot the other guys so he tried to hide himself.

Q: Did the boy tell you if anyone else was injured?

A: The boy said nothing, but the other guy who was not injured said that he brought these guys because this was his family, but there was another family in another house that were killed. Two of their uncles and one of their aunt was killed. He said that so many were injured over there, but he just brought his family.

Q: Did they provide you with any names of the additional killed or injured?

A: No.

Q: What happened to the family that was treated by the medics on base?

A: After about 1 1/2 - 2 hours the helicopter came from Kandahar and took three of the injured persons, the old guy, (b)(6) (b)(7)(C). The two other young boys were taken by the helicopter after about 0830-0900 because the weather was not good and the helicopter could not come again quickly. I heard this in the TOC.

Q: Who else was in the aide station when this was going on?

A: Another interpreter was Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) who work with the ANCO, they were talking to them too.

Q: Who were you interpreting for?

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

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

A: Nothing.///End of Statement/// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
PAGE 2 OF 3 PAGES

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000788 EXHIBIT 38

STATEMENT OF Mr. (b)(6) (b)(7)(C) TAKEN AT FOB Zangabad, Afghanistan,
DATED 3/16/2012 CONTINUED:

I, Mr. (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3, I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

ment)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 16th Day of May 2012 at Forward Operating Base Zangabad, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C) (b)(7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

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

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01071BIT138

Exhibit(s): 139

Page(s): 000782 thru 000795

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) this office, conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.

Time/date of canvass: 1100/16 Mar 12 - 1200/16 Mar 12

Q: Do you know SSG BALES

Q: Has he come around here much?

Q: What was your impression of SSG BALES?

Rank, Name	CSM (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	He was here a few weeks ago asking about the promotion list for E-7. Never really saw or dealt with him

Rank, Name	1LT (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Only dealt with CPT (b)(6) (b)(7)(C) from VSP Belambai.

Rank, Name	SSG (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Don't know SSG BALES. Deals with whoever comes over but doesn't know names. Could be ODA or could be Infantry.

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EXHIBIT 140
000796

Rank, Name	SPC (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Never dealt with anyone from VSP Belambai

Rank, Name	CPT (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Only deals with CPT (b)(6) (b)(7)(C) for coordination's.

Rank, Name	CPT (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Didn't know there was regular Army Soldier over there.

Rank, Name	SSG (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Only dealt with ODA personnel or the JTAC person. Has only seen them twice.

Rank, Name	1SG (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Doesn't know SSG BALES, only dealt with SSG (b)(6) (b)(7)(C) in the past.

Rank, Name	SFC (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355

Sponsor's Information	N/A
Remarks	Has had no dealings with anyone from VSP Belambai

Rank, Name	CPT (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Doesn't know any of the guys from VSP Belambai. Never asked him for anything

Rank, Name	SGT (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Only dealt with anyone if they needed or had mail. Doesn't know SSG BALES

Rank, Name	PFC (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Never dealt with anyone from the VSP

Rank, Name	CPT (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	Only dealt with ODA from Talukan. Doesn't know SSB BALES.

Rank, Name	SSG (b)(6) (b)(7)(C)
SSN	XXX (b)(6) (b)(7)(C)
Unit/Home Address	HHC, 3 rd Battalion, 21 st Infantry Regiment, Forward Operating Base Zangabad, Afghanistan, APO AE 09355
Sponsor's Information	N/A
Remarks	1) Knew of SSG BALES from Fort Lewis. No information

that was good or bad about him.

2) Came over to the TOC for operational stuff only.
Not much dealings with him.

3) Came over to the TOC for work related issues.
Seemed to be a squared away guy. SSG (b)(6) (b)(7)(C) as at Ft. Lewis from 2003-2011, which is where he knows of SSG BALES from. Saw him around the base because they were there around the same times. May have went to WLC or SLC with him; however, he can't remember. "Seemed like he had his shit together" when he saw him in the TOC. SSG BALES never asked him about the E-7 list.

Exhibit(s): 141 thru 142

Page(s): 000800 thru 000992

Referred to:

**Freedom of Information Act Request
Financial Crimes Enforcement
Network
Disclosure (FOIA) Office
P.O. Box 39
Vienna, VA 22183**

AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0107-12-CID379-77597

CID Regulation 195-1

PAGE 1 OF 2 PAGE(S)

DETAILS:

About 1710, 15 Mar 12, SA (b)(6) (b)(7)(C) his office, obtained Search and Seizure Authorization and the signed Affidavit from CPT (b)(6) (b)(7)(C) Military Magistrate, KAF, to conduct a search of SSG BALES' belongings, located in a Containerized Express (CONEX) on KAF, for any additional clothing which SSG BALES was wearing at the time of the incident, letters, journals or pictures which might have revealed the motive or reason for SSG BALES to shoot the Afghanistan civilians (See Affidavit and Search and Seizure Authorization).

About 1811, 15 Mar 12, SA (b)(6) (b)(7)(C) this office, and SA (b)(6) (b)(7)(C) met with SSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) B Co, 2nd Bn, 3rd Striker Bde, KAF who escorted these agent's to the belongings of SSG BALES. Pursuant to Search and Seizure Authorization, these Agents conducted a search of the personal belongings of SSG BALES, which were packed and sent from the barracks of SSG BALES. Search yielded no item's of evidentiary value. Photographs of books, Celebrex, sleep aides, and one note which detailed general conversation and living conditions at VSB Belambai were taken (See CD containing images).

About 1946, 17 Mar 12, SA (b)(6) (b)(7)(C) obtained the signed Affidavit and Search and Seizure Authorization from CPT (b)(6) (b)(7)(C) to conduct a search of SSG BALES' belongings, located in a CONEX on KAF, for drugs/medications, books, letters, photographs and journals belonging to SSG BALES (See Affidavit and Search and Seizure Authorization).

About 0948, 19 Mar 12, SA (b)(6) (b)(7)(C) collected medications/drugs, photographs, a letter, cards, and photographs from the belongings of SSG BALES which was being maintained by the unit in CONEX USAU1326587, located on KAF. Evidence collection was documented on an EPCD. Evidence was mailed on Registered Mail number RA 505 672 735 US to the BAF CID Office Evidence Depository (See EPCD).

AGENT's COMMENT: The search of SSG BALES belongings was conducted by SA (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C) both of the Office of the Staff Judge Advocate (OSJA), KAF.

About 1236, 20 Mar 12, SA (b)(6) (b)(7)(C) obtained the signed Affidavit and Search and Seizure Authorization from CPT (b)(6) (b)(7)(C) to conduct a search of SSG BALES' belonging, located in a CONEX on KAF, for clothing/military gear and personal hygiene items which may possess DNA belonging to the Afghanistan Civilians who were shot and killed (See Affidavit and Search and Seizure Authorization).

About 1600, 20 Mar 12, SA (b)(6) (b)(7)(C) collected clothing/military gear and personal hygiene items from the belongings of SSG BALES which was being maintained by the unit in CONEX USAU1326587, located on KAF. Evidence collection was documented on an EPCD, DN 236-12 (See EPCD).

About 1000, 21 Mar 12, SA (b)(6) (b)(7)(C) submitted a Forensic Laboratory request to USACIL to exam the clothing/military gear and personal hygiene items for examination for DNA of the victims. The evidence was

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION:

Kandahar CID Office, Kandahar, Afghanistan
APO AE 09355

SI (b)(6) (b)(7)(C)

DATE:

21 Mar 12

EXHIBIT

143

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

0107-12-CID379-77597

PAGE 2 OF 2 PAGE(S)

DETAILS:

mailed on Registered Mail number RA505672758US and RA505672761US (See Lab Request).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION:

Kandahar CID Office, Kandahar, Afghanistan
APO AE 09355

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

DATE:

21 Mar 12

EXHIBIT

143

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, SA (b)(6) (b)(7)(C) Kandahar CID Office, Kandahar Airfield, APO AE 09355
 (Name) (Organization or Address)

having been duly sworn, on oath depose and state that:

About 0623, 11 Mar 12, LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several local nationals near Village Stability Platform Belambai, Afghanistan APO AE 09355 (VSP Belambai).

2. The affiant further states that:

Preliminary investigation revealed about 0310, 11 Mar 12, ANA Guards called in an American Soldier leaving FOB Velambo on foot. A head count was taken of all American soldiers and SSG BALES was found to be absent. About 0340 an inventory of SSG BALES equipment found his M-4 and NGVs to be missing. About 0350 five local nationals arrived at Zingabad with injuries and information was given that three others local nationals were killed near Belanday Circle. Later reports said 4 were killed. Force Protection personnel used security cameras and located SSG BALES crawling in field about 500 meters south of the VSP. A team was assembled to collect SSG BALES; however, he returned on his own at 0450. SSG BALES' weapon and gear was secured in bags and he has been secured under guard.

About 0820 Unconfirmed reports came in from locals that 11 local nationals were killed at or near Najabeen, which is about 800 meters south of VSP Velambo. Five of the injured have arrived at KAF.

A pair of Multi-cam trousers and green t-shirt was recovered as the clothing SSG BALES was wearing upon his return to the FOB; however the clothing did not include a blouse or combat shirt. The clothes which were collected had was is suspected to be blood.

The unit has since collected all of the belongs of SSG BALES and put in a consolidated location. It is believed that the belongs of SSG BALES may contain additional clothing which he could have worn during the time of the incident. Further it is believed that the belongs may contain letters or journals he may have written or photographs which could show the mind set of SSG BALES prior to the incident, which may reveal a potential motive or reasoning which he would have shot, killed and injured the Afghanistan Civilians in the villages.

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Exhibit 144

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of _____

(the person) (and)

(the quarters or billets) (and)

and (seizure) (apprehension) of _____

any clothing items which appear to have

(items/persons searched for)

(the automobile) (

been worn at the time of the incident by SSG BALES, letters or journals and photographs of SSG BALES

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
Kandahar CID Office, Kandahar Airfield, APO AE 09355

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15 DAY OF March 2012 AT 17:10

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C) Military Magistrate
RC-South OSJA, 82d Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit **144**
000996

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355, or any duly appointed CID Special Agent or Forensics Examiner assigned to the U.S. Army Criminal Investigation Division.

(An affidavit) (A sworn or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C) (Name of Affiant)

U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

SSG Robert BALES' belongings located in a locked connex, USAU1326587, Kandahar Airfield

for the property described as any clothing items which appear to have been worn at the time of the incident by SSG Robert BALES, letters or journals and photographs belonging to SSG BALES,

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime) and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

SA (b)(6) (b)(7)(C) other CID INV, U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 15 day of March, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Part-Time Military Magistrate, JA

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82d Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

00107 12C10379-77597

USACRC

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

000998

888

3

MGW 6,759 KG
TARE 1,134 KG
PAYLOAD 5,625 KG
CUBE 9.9 CU M

14,900 LB
2,500 LB
12,400 LB
346 CU FT

SEEL

NO (0024)

1 OF 2
TWT

F00161

WJHUBO
D CO 2-3
ARMS



000999



001000



001001



001002

BALES. B.CO

BALES

BALES

W5c

W5c

PCU#00

STA

US

001004



001005





THE
CLASSIC
SNIPERS'
CHRONICLE

THEY TOOK THE WAR TO THE ENEMY. . . .

**AMERICAN COMBAT SNIPERS,
WORLD WAR II, KOREA, VIETNAM, BEIRUT**

ONE SHOT ONE KILL

CHARLES W. SASSER AND CRAIG ROBERTS

AUTHORS OF CROSSHAIRS ON THE KILL ZONE

They are the lone wolves of the battlefield. Tracking the enemy, lying in wait for the target to appear—then they shoot to kill. Armed with an unerring eye, infinite patience and a mastery of camouflage, combat snipers stalk the enemy with only one goal...

ONE SHOT-ONE KILL

From the War in Korea, Vietnam, and Beirut, American snipers delivered a single deadly shot from nowhere—and the enemy never saw it. They met the enemy on his own turf, at extraordinary distances of up to 1½ miles. Now, these uncommon men tell their stories, of the emotions felt when a man's face came into view through the sights and the pull of the trigger, of the nerve-wracking hours and days of waiting, motionless, for the enemy, of the primal savagery of a sniper duel.

Often trained haphazardly in wartime, and forgotten in times of peace, combat snipers were officially recognized after the Vietnam War, when the Marine Corps became the first military branch to start a full-time sniper school. ONE SHOT-ONE KILL is their powerful record of desperate trials and proud victories.

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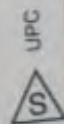
ONE SHOT ONE KILL




SASSER C 7296 Vietnam War NOB
0418597 MM000001 02132007 PGVQ
952- A 540644

301 B

0 76714 00799 4



PRINTED IN U.S.A.

A black and white portrait of Kamal Saleem, a man with dark hair and a serious expression, wearing a dark jacket. He is positioned on the left side of the book cover, looking slightly to the right.

"Kamal's riveting story is a must read."

— LIEUTENANT GENERAL (RET.)

WILLIAM C. BOYKIN

A Former
Terrorist's
Memoir of Death
and Redemption

THE BLOOD OF LAMBS

KAMAL
SALEEM
WITH LYNN VINCENT



HOW DOES AN INNOCENT BOY GROW INTO A HATE-FILLED TERRORIST?

AT THE AGE OF 4, Kamal Saleem learned at his mother's table that his highest calling was to be martyred while killing infidels—particularly Americans and Jews.

WHEN HE WAS ONLY 7, he went on his first mission to infiltrate Israel as a child soldier for Yasser Arafat.

BY AGE 15, already an explosives expert, he was training other terrorists in the desert camps of Libyan dictator Muammar al-Qaddafi.

AS A YOUNG MAN, Kamal's reputation for ruthless violence grew, and he pursued the cause of *jihad* in Paris, London, Afghanistan, and the opulent palaces of Saudi sheikhs, raising millions to fund the Palestine Liberation Organization's exploits in global terror. Finally, he was sent to infiltrate the United States to convert the weak, the poor, and the needy to radical Islam.

BUT THEN, a life-changing crisis caused him to question the worldview he had spent his entire life pursuing. Through the kindness of strangers, his heart was changed, and he came to know the unconditional love of God.

This personal, unprecedented story of the making—and unmaking—of an Islamic terrorist will enlighten, inspire, and spark a healthy fear in the hearts of all who read it.

POLITICAL SCIENCE

0409

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\$39.00 Can.



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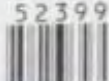
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001011



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FERROL SAMS



Author of
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HOW
MIL
THE
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"Ferrol Sams' latest novel is a masterpiece of Americana at its best."
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"*The Whisper of the River* is a masterpiece of Americana at its best. It's wry, incisive, and utterly brilliant. It's a complex and hilarious."
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**nighttime
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25 mg

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- store at controlled room temperature 15°-30°C (59°-86°F)
- use by expiration date on package

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**nighttime
sleep aid**

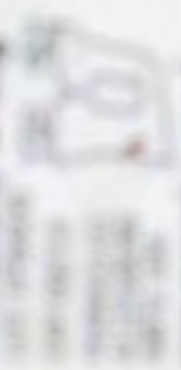
diphenhydramine HCl,
25 mg

non-habit forming



100 CAPLETS

Lageraniidae
Mydriochloridae
 Faber, 2 mg



all species
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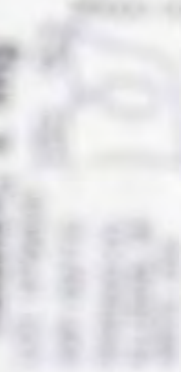
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Lageraniidae
Mydriochloridae
 Faber, 2 mg



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Lageraniidae
Mydriochloridae
 Faber, 2 mg



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<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>	<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>	<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>
<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>	<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>	<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>
<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>	<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>	<p>1. Open the door</p> <p>2. Check the door</p> <p>3. Close the door</p>

Experiment 10

Hydrochloric Acid

Table 1. 2 mg

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Experiment 10

Hydrochloric Acid

Table 1. 2 mg

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Experiment 10

Hydrochloric Acid

Table 1. 2 mg

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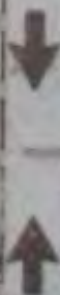
100% 100% 100%

**Loperamide
Hydrochloride
Tablet, 2 mg**

LOT: 1F5405
EXP: 02/13
PERRIGO CO.
ALLEGAN, MI
49010, USA



BEND AT NOTCH THEN TEAR
USE SCISSORS IF NECESSARY



BEND AT NOTCH THEN TEAR
USE SCISSORS IF NECESSARY



LOT: 1F5405
EXP: 02/13
PERRIGO CO.
ALLEGAN, MI
49010, USA

**Loperamide
Hydrochloride
Tablet, 2 mg**

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Tablet, 2 mg**

LOT: 1F5405
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USE SCISSORS IF NECESSARY

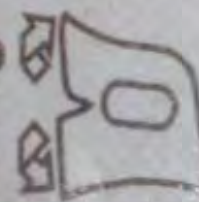


LOT: 1F5405
EXP: 02/13
PERRIGO CO.
ALLEGAN, MI
49010, USA

**Loperamide
Hydrochloride
Tablet, 2 mg**

**Loperamide
Hydrochloride
Tablet, 2 mg**

LOT: 1F5405
EXP: 02/13
PERRIGO CO.
ALLEGAN, MI
49010, USA



BEND AT NOTCH THEN TEAR
USE SCISSORS IF NECESSARY



BEND AT NOTCH THEN TEAR
USE SCISSORS IF NECESSARY



LOT: 1F5405
EXP: 02/13
PERRIGO CO.
ALLEGAN, MI
49010, USA

**Loperamide
Hydrochloride
Tablet, 2 mg**

Exhibit(s): 145

Page(s): 001022 thru 001025

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, SA **(b)(6) (b)(7)(C)**, Kandahar CID Office, Kandahar Airfield, APO AE 09355
(Name) (Organization or Address)

having been duly sworn, on oath depose and state that:

About 0623, 11 Mar 12, LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several local nationals near Village Stability Platform Belambai, Afghanistan APO AE 09355 (VSP Belambai).

2. The affiant further states that:

Preliminary investigation revealed about 0310, 11 Mar 12, ANA Guards called in an American Soldier leaving FOB Velambo on foot. A head count was taken of all American soldiers and SSG BALES was found to be absent. About 0340 an inventory of SSG BALES equipment found his M-4 and NGVs to be missing. About 0350 five local nationals arrived at Zingabad with injuries and information was given that three others local nationals were killed near Belanday Circle. Later reports said 4 were killed. Force Protection personnel used security cameras and located SSG BALES crawling in field about 500 meters south of the VSP. A team was assembled to collect SSG BALES; however, he returned on his own at 0450. SSG BALES' weapon and gear was secured in bags and he has been secured under guard.

On 13 Mar 12, SA **(b)(6) (b)(7)(C)** this office, interviewed SSG **(b)(6) (b)(7)(C)** B Co, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SSG **(b)(6) (b)(7)(C)** stated he and SSG BALES drank Jack Daniels and Captain Morgan prior to the incident. SSG BALES told SSG **(b)(6) (b)(7)(C)** he was using Steroids and showed the illegal substance to him. SSG **(b)(6) (b)(7)(C)** further stated SSG BALES relayed he obtained the Steroids from SSG **(b)(6) (b)(7)(C)** NF1, Call Sign Charlie-1, Special Forces, 7216th, VSP Belambi. The Steroids were little pills contained in an Aleve type bottle. SSG **(b)(6) (b)(7)(C)** stated SSG BALES hid the Steroids in the wooden ceiling in his room.

On 13 Mar 12, SA **(b)(6) (b)(7)(C)** this office, interviewed SGT **(b)(6) (b)(7)(C)** B Co, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SGT **(b)(6) (b)(7)(C)** stated he, SSG **(b)(6) (b)(7)(C)** and SSG BALES consumed alcohol in SSG **(b)(6) (b)(7)(C)** room prior to the incident. SGT **(b)(6) (b)(7)(C)** stated SSG BALES informed him he had been using Steroids. SGT **(b)(6) (b)(7)(C)** directed CID agents to the location where SSG BALES kept the Steroids in his room on VSP Belambi.

About 0820 Unconfirmed reports came in from locals that 11 local nationals were killed at or near Najabeen, which is about 800 meters south of VSP Velambo. Five of the injured have arrived at KAF.

The unit has since collected all of the belongs of SSG BALES and put in a consolidated location. A search was completed of the belongs and the following items were photographed but not collected: books, a letter, photographs and medications/drugs. After a review of the photographs of the items in SSG BALES belongings it is believed that the items may reveal a potential motive or reasoning which he would have shot, killed and injured the Afghanistan Civilians in the villages.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of _____

(the person) (and)

_____ (the quarters or billets) (and)

_____ and (seizure) (apprehension) of _____

(the automobile) () (items/persons searched for)

any medications/drugs, drug containers, letters, books, journals, and photographs belongs to _____

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C) _____
Kandahar CID Office, Kandahar Airfield, APO AE 09355

SIGNATURE OF AFFIANT

(b)(6) (b)(7)(C) _____

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF March 2012 AT 1939

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C) Military Magistrate
RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

(b)(6) (b)(7)(C) _____

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.

2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

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SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355, or any duly appointed CID Special Agent or Forensics Examiner assigned to the US Army Criminal Investigation Division

(An affidavit) (A sworn) or (unsworn) oral statement having been made before me by SA (b)(6) (b)(7)(C) (Name of Affiant)

U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

SSG Robert BALES' belongings located in locked connex USAU1326587, Kandahar Airfield

for the property described as any medications/drugs, drug containers, letters, books, journals, and photographs belonging to

SSG Robert BALES

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

SA (b)(6) (b)(7)(C) or other CID INV, U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 17 day of March, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Part-Time Military Magistrate, JA

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82d Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

EVIDENCE/PROPERTY STUDY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0107-12-CID379
CRD REPORT/CID ROI NUMBER
77597

RECEIVING ACTIVITY Kandahar CID Office	LOCATION Kandahar Airfield, APO AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene	ADDRESS (Include Zip Code) N/A	
<input checked="" type="checkbox"/> OTHER LOCATION FROM WHERE OBTAINED Black footlocker belonging to SSG BALES, located in connex USAU1326587, Kandahar Airfield, Afghanistan APO AE 09355	REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 0948-1003/19 Mar 12

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

ITEM NO.	QUANTITY	DESCRIPTION
1	2	CONTAINERS: The first container was black, white, red, yellow in color, plastic type construction. The container had a black lid. The first container contained a pink powder and a clear of color plastic scoop. The first container was MFG marked with "UNIVERSE...Matrix" on the label. The second container was black, silver, white, yellow in color with a bronze colored lid, plastic type construction. The second container contained a brown in color powder. The second container was MFG Marked with "Scientifically....(907 g)". Both containers were placed in a clean brown paper bag. Both containers were MFID with 0948/19 Mar 12 (b)(6) (b)(7)(C) lack footlocker)
2	1	ENVELOPE: The envelope was white in color, paper type construction. The envelope contained two page letter. The letter was handwritten in black and blue ink. The envelope was marked with (b)(6) (b)(7)(C) and ended with "Bob, 'Free...98391' The letter was dated 16 Jan 11. The letter began with (b)(6) (b)(7)(C) and ended with (b)(6) (b)(7)(C) The envelope and letter was placed in a clean brown paper bag, sealed and MFID with 0948/19 Mar 12 (b)(6) (b)(7)(C) lack footlocker)
3	1	ENVELOPE: The envelope was red in color, paper type construction. The envelope contained a card. The envelope was marked with "Bob" The card was dated Feb 2012. The card had a handwritten message inside which began with (b)(6) (b)(7)(C) and ended with (b)(6) (b)(7)(C) The envelope and Card was placed in a clean yellow envelope, sealed and MFID with 0949/19 Mar 12 (b)(6) (b)(7)(C) lack footlocker)
4	1	DESK CALENDAR: The desk calendar was multi colored paper and plastic type construction. The calendar's first page was Mon 12 March 2012. The calendar contained various pictures of girls in swimsuits for each day of the year. The calendar was placed in a clean brown paper bag. (Cont on pg 2)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 -21	19 Mar 12	SIGNATURE N/A NAME, GRADE OR TITLE Recovery Scene	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SA	Evaluation as Evidence
1-21	20 mar 12	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) A	SIGNATURE RA 505672 735 US NAME, GRADE OR TITLE Registered Mail	Released to BAF Evidence Custodian
1-21	25 MAR 12	(b)(6) (b)(7)(C) RA 505672 735 US NAME, GRADE OR TITLE REGISTERED MAIL	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) EVIDENCE CUSTODIAN	RECEIVED BY EVIDENCE CUSTODIAN
1-21	30 JUN 2012	(b)(6) (b)(7)(C) EVIDENCE CUSTODIAN	(b)(6) (b)(7)(C)	FWD TO CONTROLLING OFFICE
1-21	18 OCT 2012	SIGNATURE RA 505672 735 US NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C) Evidence Control Specialist	Released to Evidence Custodian

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

DOCUMENT
NUMBER

262/12

ORIGINAL

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12-0881

EXHIBIT

147

ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-11-21	18 OCT 2013	(b)(6) (b)(7)(C)	Transmitted to Crime Lab for Examination
1-11-21	22 OCT 12	Evidence Control Specialist FED EXPRESS # 7992 2517 6365	RECEIVED IN LAB
1-11-21	1 MAR 13	(b)(6) (b)(7)(C)	RETURN TO SUBMITTER
1-11-21	5 APR 2013	Evidence Control Specialist	Released to Evidence Custodian
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

Continuation of Description of Articles Received from Recovery Scene:

Item	Quantity	Description
4(Cont)		
5	1	<u>CHRISTMAS CARD:</u> The card was multi colored, photo paper. The card was had a picture of the BALES' family and was MFG Marked with "Happy....Bobby". The card was placed in a clean yellow envelope, sealed and the seal was MFID with 0951/ 19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
6	1	<u>BOOK:</u> The book was green, black and white in color, cardboard, cloth and paper type construction. The book contained some handwritten notes on the first few pages in black ink. The book also contained two pictures. The book and pictures were placed in a clean yellow envelope. The book and pictures were MFID with 0951/19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
7	3	<u>COMPACT DISCS:</u> The first disc was gold and silver in color. MFG Marked "Cherry....Audio". The second disc was silver in color, MFG Marked "Verbatim....min" The third disc was green and silver in color, MFG Marked "Verbatim.....min". All three discs were in scratched, dusty and used condition. The discs were placed in a clean yellow envelope. All three discs were MFID with 0953/19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
8	1	<u>COMPACT DISC CASE:</u> The case was multi colored, plastic and paper type construction, in scratched dirty condition. The case contained one disc, silver in color, scratched condition, MFG marked with "Verbatim.....min". The case containing the disc was placed in a clean yellow envelope. The case and disc were both MFID with 0955/19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
9	3	<u>BOOKS:</u> The first book was multi colored paperback book. The book was titled "Blowback". The second book was black, red and white in color, hard back book. The second book was titled "The Blood of Lambs." The third book was green, white and yellow in color, paperback book. The third book was titled "One Shot-One Kill". All three books were placed in a clean brown paper bag. All three books were MFID with 0958/ 19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
10	1	<u>PHOTOGRAPH SLEEVE:</u> The sleeve was red, black and white in color, paper type construction. The Sleeve contained approximately 55 pictures. The sleeve containing the pictures were placed in a brown paper bag, sealed and MFID with 0959/19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
11	1	<u>BOTTLE:</u> The bottle was white, blue, black and yellow in color. The bottle had a lid which was secured. The bottle was labeled "Celebrex". The bottle contained approximately 94 white and yellow capsule which were imprinted with "7767 200". The bottle containing the capsules was placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1000/19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
12	1	<u>BOTTLE:</u> The bottle was white, red, black and yellow in color. The bottle was MFG marked "New.....Caplets". The bottle had a lid which was secured. The bottle contained approximately 60 gray in color pills, a wadded piece of cotton and stay fresh packet. The bottle and its contents was placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1000/19 Mar 12 (b)(6) (b)(7)(C) Black footlocker)
13	1	<u>BOTTLE:</u> The bottle was white and blue color. The bottle had a lid which was secured. The bottle labeled "Nighttime Sleep Aid". The bottle contained approximately 23 blue pills which were imprinted with "44-367" and a wadded (cont on pg 3)

Page 2 of 3
Document Number

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

ORIGINAL

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12 - 0831

262/12
001031
EXHIBIT 147

- 13 (cont) piece of cotton. The bottle and its contents were placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1000/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)
- 14 1 **BOTTLE:** The bottle was white and blue color. The bottle had a lid which was secured and the MFG safety seal was still intact. The bottle and its contents were placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1000/19 Mar12 (b)(6) (b)(7)(C) (Black footlocker)
- 15 1 **BOTTLE:** The bottle was white, blue, black and red in color. The bottle had a lid which was secured. The bottle was labeled "INDOMETHACIN". The bottle contained approximately 21 green and black capsule which were imprinted with "Z4029/Z4029". The bottle containing the capsules was placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1000/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)
- 16 1 **BOTTLE:** The bottle was white, blue, black, yellow and clear of color. The bottle was labeled "LIPODRENE". The bottle had a lid which was secured. The bottle contained approximately 28 yellow in color pills which were imprinted with "Lipodrene/660MG". The bottle and its contents was placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1001/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)
- 17 1 **BOTTLE:** The bottle was white, blue, black, green, yellow and pink in color. The bottle was labeled "DOXYCYCLINE". The bottle had a lid which was secured. The bottle contained approximately 394 orange in color pills which were imprinted with "WW112". The bottle and its contents was placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1001/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)
- 18 1 **BOTTLE:** The bottle was black, silver, blue and red in color. The bottle had a lid which was secured. The bottle was labeled "Anti-estrogen...Capsules". The bottle contained approximately 73 white and blue capsules. The bottle containing the capsules was placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1001/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)
- 19 1 **BOTTLE:** The bottle was white, blue, black and red in color. The bottle had a lid which was secured. The bottle was labeled "Tylenol". The bottle contained approximately 6 red pills, imprinted with "Tylenol EZtab". The bottle containing the pills was placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1001/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)
- 20 2 **PILL PACKETS:** The packets contained 6 pills that were separated into individual single dose. The pills were light green in color and imprinted with "L2". The back of each packets were MFG Marked with "Loperamide Hydrochloride Tablet". The packets were placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1003/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)
- 21 21 **PILL PACKAGES:** The packages clear of color. The packages each contained 4 pills. One pill was oval shaped red, one was oval yellow, one was oval, grey and white flecked, and the fourth pill was oval, yellow and orange flecked. All packages were placed in a clean heat seal bag, sealed, the seal was embossed with a symbol unique to this office and MFID with 1003/19 Mar12 (b)(6) (b)(7)(C) (black footlocker)

//////////////////////////////////////LAST ITEM//////////////////////////////////////

Page 3 of 3 Pages
Document Number

610-13

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12 - 0831

262712

EXHIBIT 147

ORIGINAL



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
JOINT BASE LEWIS-McCHORD CID
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BOX 339500, MS: 84
JOINT BASE LEWIS-McCHORD, WASHINGTON 98433-9500

18 October 2012

CIMPL-FL (195-5)

MEMORANDUM FOR RECORD

SUBJECT: Unsealing / Re-sealing of evidence pertaining to Afghanistan GCM Case
0107-12-CID379-77597, DN 610-12 (Afghan DN 262-12)

1. On this date I unsealed the mailing package containing evidence annotated on the above listed DN. All evidence was inventoried and accounted for. Items 2, 3, 5 & 10 thru 21 were received "**SCRCNI**".

2. Due to the limited size of the heat sealable bags containing Items 11 thru 21, I placed each individual Item in to a larger heat sealable bag and sealed them. Each bag and seal was embossed with a seal unique to this Office. Each seal was marked with the time and date the Item was seized and the initials of the SA who seized the Item. Additionally, I signed and dated (with today's date) the reverse side seal.

3. I also placed Items 1, 4 & 9 in to paper bags and sealed them. Each bag and seal was marked with the time and date the Item was seized and the initials of the SA who seized them. Additionally, I signed and dated (with today's date) the bag and seal.

4. Further, I sealed the envelopes containing Items 6, 7 & 8. Each envelope and seal was marked with the time and date (b)(6) (b)(7)(C) seized them. Additionally, I signed

5. I am the POC for this memoran

Evidence Control Specialist

EXHIBIT 147

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA (b)(6) (b)(7)(C) Kandahar CID Office, Kandahar Airfield, APO AE 09355
(Name) (Organization or Address)

having been duly sworn, on oath depose and state that:

About 0623, 11 Mar 12, LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several local nationals near Village Stability Platform Belambai, Afghanistan APO AE 09355 (VSP Belambai).

2. The affiant further states that:

Preliminary investigation revealed about 0310, 11 Mar 12, ANA Guards called in an American Soldier leaving FOB Velamboy on foot. A head count was taken of all American soldiers and SSG BALES was found to be absent. About 0340 an inventory of SSG BALES equipment found his M-4 and NGVs to be missing. About 0350 five local nationals arrived at Zingabad with injuries and information was given that three others local nationals were killed near Belanday Circle. Later reports said 4 were killed. Force Protection personnel used security cameras and located SSG BALES crawling in field about 500 meters south of the VSP. A team was assembled to collect SSG BALES; however, he returned on his own at 0450. SSG BALES' weapon and gear was secured in bags and he has been secured under guard. Upon his return SSG BALES was allowed to shower and perform personal hygiene before being taken into MP custody.

About 0820 Unconfirmed reports came in from locals that 11 local nationals were killed at or near Najabeen, which is about 800 meters south of VSP Velamboy. Five of the injured have arrived at KAF.

A pair of Multi-cam trousers and green t-shirt was recovered as the clothing SSG BALES was wearing upon his return to the FOB; however the clothing did not include a blouse or combat shirt. The clothes which were collected had was is suspected to be blood.

The unit has since collected all of the belongs of SSG BALES and put in a consoladated location. Upon SSG BALES transfer to Kuwait a bag with personal belongs was packed and sent with SSG BALES. The bag was not allowed to be maintained when he arrived in Kuwait and was returned and locked up with the rest of the belongs which the unit had consolated and have maintained at KAF. It is believed that the belongs of SSG BALES may contain additioinal clothing or military equipment or gear which he could have worn during the time of the incident. Further it is believed that the belongs may contain personal hygiene items which may have been used by SSG BALES and may contain DNA which would link him to the Afghanistan Civilians who were shot.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of _____

(the person) (and)

(the quarters or billets) (and)

any clothing/military gear

(the automobile) (

and (seizure) (apprehension) of

(items persons searched for)

which appear to have been worn at the time of the incident by SSG BALES; personal hygiene items belonging to SSG BALES

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
Kandahar CID Office, Kandahar Airfield, APO AE 09355

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 20 DAY OF March 2012 AT 12:36

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C) Military Magistrate
RC-South OSJA, 82d Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched: Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

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LAW ENFORCEMENT SENSITIVE

Exhibit 148
001035

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355, or any duly appointed CID Special Agent or Forensics Examiner assigned to the US Army Criminal Investigation Division

(An affidavit) ~~(a sworn)~~ or (unsworn) ~~oral statement~~ having been made before me by SA (b)(6) (b)(7)(C) (Name of Affiant)U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Organization or Address of Affiant)(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) ~~(at the place)~~ to be searched, you are hereby ordered to search the (person) ~~(place)~~ known as

SSG Robert BALES' belongings located in a locked connex USAU1326587, Kandahar Airfield

for the property described as any clothing items/military gear which appear to have been worn at the time of the incident by

SSG Robert BALES and/or personal hygiene items belonging to SSG Robert BALES

bringing this order to the attention of the (person searched) ~~(person in possession, if any person be found at the place or on the premises searched)~~. The search will be made in the ~~(daytime)~~ (nighttime) and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:SA (b)(6) (b)(7)(C) or other CID INV, U.S. ARMY CID, KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 20 day of March, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Part-Time Military Magistrate, JA

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82d Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY Kandahar CID Office	LOCATION Kandahar Airfield, APO AE 09355
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene	ADDRESS (Include Zip Code) N/A
<input checked="" type="checkbox"/> OTHER LOCATION FROM WHERE OBTAINED Various bags and footlockers belonging to SSG BALES, located in connex USAU1326587, Kandahar Airfield, Afghanistan APO AE 09355	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1600-1608/20 Mar 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	TOWEL: The towel was cream in color, fabric type construction, standard bath size towel. The towel was frayed at the edges and was in a worn and used condition. The towel had various unknown brownish colored stains. (b)(6) (b)(7)(C) was placed in a clean brown paper bag, sealed and the seal was MFID with 1600/20 Mar 12 (b)(6) (b)(7)(C) U Patterned duffel bag) (POSSIBLE BIOHAZARD)
2	1	TOWEL: The towel was blue in color, fabric type construction, standard bath size towel. The towel was in a used condition. The towel was placed in a clean brown paper bag, sealed and the seal was MFID with 1600/20 Mar 12 (b)(6) (b)(7)(C) U Patterned duffel bag) (POSSIBLE BIOHAZARD)
3	2	GLOVES: The gloves were green in color, fabric and metal type construction, size medium. The gloves were in dirty, worn and used condition. The gloves were placed in a clean brown paper bag, sealed and the seal was MFID with 1601/20 Mar 12 (b)(6) (b)(7)(C) U Patterned duffel bag) (POSSIBLE BIOHAZARD)
4	2	FLIP FLOPS: The flip flops were brown in color, rubber and cloth type construction. The flip flops were in dirty and used condition. The flip flops had a tag labeled "Panama Jack" on the cloth part of each flip flop. The flip flops were placed in a clean brown paper bag, sealed and the seal was MFID with 1601/20 Mar 12 (b)(6) (b)(7)(C) U Patterned duffel bag) (POSSIBLE BIOHAZARD)
5	1	SOCK: The sock was green in color, fabric type construction. The sock was in a worn and used condition. The sock was placed in a clean brown paper bag, sealed and the seal was MFID with 1602/20 Mar 12 (b)(6) (b)(7)(C) U Patterned duffel bag) (POSSIBLE BIOHAZARD)
6	1	ARMY COMBAT HELMET (ACH): The ACH was green in color, kevlar, metal and cloth type construction. The ACH had attached the inside helmet pads and the straps. The ACH had (cont on pg 2)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 -23	20 Mar 12	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Recovery Scene	(b)(6) (b)(7)(C)	
1 -5 And 23	21 Mar 12	(b)(6) (b)(7)(C)	SIGNATURE RA 505 672 758 US	Forwarded to USACIL For Examination
		(b)(6) (b)(7)(C) SA	NAME, GRADE OR TITLE Registered Mail	
6-22	21 Mar 12	(b)(6) (b)(7)(C)	SIGNATURE RA 505 672 761 US	Forwarded to USACIL For Examination
		(b)(6) (b)(7)(C) SA	NAME, GRADE OR TITLE Registered Mail	
1-5 & 23	12 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE SEALED Shipping Container Rec'd Contents Not Inventoried	RECEIVED IN LAB
		NAME, GRADE OR TITLE RA 505 672 758 US		
6-22	12 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE Seal Container Received Contents Inventoried	RECEIVED IN LAB
		NAME, GRADE OR TITLE RA 505 672 761 US		

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137, 1 Apr 76

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LOCATION

DOCUMENT NUMBER

EXHIBIT 149

12-088137

197-13

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-23	4 MAR 13	SIGNATURE Evidence Rtn to Submitter Internal Custody Documents Available Upon Request NAME, GRADE OR TITLE Registered Mail	SIGNATURE (b)(6) (b)(7)(C) Evidence Control Specialist	RETURN TO SUBMITTER Released to Evidence Custodian (Sellers)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____ (IS) (ARE) NO LONGER

(Name) _____ (Organization) _____

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

Continuation of Description of Articles Received from Recovery Scene:

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
6(Cont)		a serial number tag, "L-V383844". The outside of the ACH had multi unknown brown areas on it. The ACH was placed in a clean brown paper bag, sealed and the seal was MFID with 1602/20 Mar12 (b)(6) (b)(7)(C) CU Patterned Duffle Bag) (POSSIBLE BIOHAZARD)
7	1	BOTTLE: The bottle clear of color, with a blue, green, black and white in color "Cristal" label, with a blue in color lid and safety ring attached. The bottle was standard .5 litter water bottle. The bottle contained a white and green in color, plastic type construction, adult size "Oral B" toothbrush. The toothbrush looked used in condition. The bottle and its contents were placed in a clean brown paper bag, sealed, the seal was MFID with 1604/20 Mar12, (b)(6) (b)(7)(C) Multi Cam Ruck Sack) (POSSIBLE BIOHAZARD)
8	1	BOTTLE: The bottle clear of color, with a blue, green, black and white in color "Cristal" label, with a blue in color lid and safety ring attached. The bottle was standard .5 litter water bottle. The bottle contained a white and pink in color, plastic type construction, adult size "Oral B" toothbrush. The toothbrush looked used in condition. The bottle and its contents were placed in a clean brown paper bag, sealed, the seal was MFID with 1604/20 Mar12, (b)(6) (b)(7)(C) Multi Cam Ruck Sack) (POSSIBLE BIOHAZARD)
9	1	TOOTHPASTE TUBE: The toothpaste tube was red, blue and white in color, standard travel size, "Crest" toothpaste. The tube was in a smashed and used condition. The tube had a white in color cap attached. The tube was placed in a clean brown paper bag, sealed, the seal was MFID with 1604/20 Mar12, (b)(6) (b)(7)(C) (Black Foot locker) (POSSIBLE BIOHAZARD)
10	1	CONTAINER: The container was clear of color, plastic type construction, standard four razor replacement holder size. The container had one silver, orange and blue in color razor replacement. The container was MFG marked with "Gillette FUSIOIN." The container and razor replacement was placed in a clean brown paper bag, sealed, the seal was MFID with 1604/20 Mar12, (b)(6) (b)(7)(C) (Multi Cam Ruck Sack) (POSSIBLE BIOHAZARD)
11	1	BOTTLE: The bottle grey in color, with a blue, red, black and white in color "Dial FOR MEN" label. The bottle was standard 16 fl oz body soap size. The bottle contained a red in color liquid. The bottle and its contents were placed in a clean brown paper bag, sealed, the seal was MFID with 1604/20 Mar12, (b)(6) (b)(7)(C) (Black Footlocker) (POSSIBLE BIOHAZARD)
12	1	BOTTLE: The bottle white in color, with a blue, red and white in color "USO" label. The bottle was missing the lid and had the roller portion of the bottle exposed. The bottle was standard 1.5 fl oz travel deodorant size. The bottle was placed in a clean brown paper bag, sealed, the seal was MFID with 1604/20 Mar12, (b)(6) (b)(7)(C) (Black Footlocker) (POSSIBLE BIOHAZARD)
13	1	DEODARANT: The deodorant was blue in color container, with a white, purple, and yellow in color "RIGHT GUARD SPORT" label. The deodorant had a blue in color cap attached. The deodorant was standard 1.8 fl oz deodorant size. The deodorant was placed in a clean brown paper bag, sealed, the seal was MFID with 1605/20 Mar12, (b)(6) (b)(7)(C) (Black Footlocker) (POSSIBLE BIOHAZARD)
14	1	BOTTLE: The bottle white in color, with a blue and white in color "head and shoulders" label. The bottle was standard 1.7 fl oz travel shampoo size. The bottle had a blue in color plastic type cap attached. The bottle contained a light blue in color liquid. The bottle and its contents were placed in a clean brown paper bag, sealed, the seal was MFID with 1605/20 Mar12, (b)(6) (b)(7)(C) (Black Footlocker) (POSSIBLE BIOHAZARD)
15	1	BOTTLE: The bottle clear of color, with a blue, purple and white (Cont on Page 3)

[illegible]

EXHIBIT 149

12-0831
001040

197-13

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354	4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE																						
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder																							
8. PREVIOUS EVIDENCE SUBMITTED DATE: 19 Mar 12 MAIL METHOD: Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US LAB CASE #: SUSPECT(S):																									
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)		9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government																							
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.																									
12. EVIDENCE SUBMITTED																									
b. DESCRIPTION OF EXHIBIT																									
a. EXHIBIT	<table border="1"> <tr> <td>120</td> <td>Towel, Item 1, DN 236-12, (RA 505 672 758 US)</td> </tr> <tr> <td>121</td> <td>Towel, Item 2, DN 236-12, (RA 505 672 758 US)</td> </tr> <tr> <td>123</td> <td>Gloves, Item 3, DN 236-12, (RA 505 672 758 US)</td> </tr> <tr> <td>124</td> <td>Flip Flops, Item 4, DN 236-12, ((RA 505 672 758 US)</td> </tr> <tr> <td>125</td> <td>Sock, Item 5, DN 236-12, (RA 505 672 758 US)</td> </tr> <tr> <td>126</td> <td>Army Combat Helmet, Item 6, DN 236-12, (RA 505 672 761 US)</td> </tr> <tr> <td>127</td> <td>Toothbrush, Item 7, DN 236-12, (RA 505 672 761 US)</td> </tr> <tr> <td>128</td> <td>Toothbrush, Item 8, DN 236-12, (RA 505 672 761 US)</td> </tr> <tr> <td>129</td> <td>Toothpaste Tube, Item 9, DN 236-12, (RA 505 672 761 US)</td> </tr> <tr> <td>130</td> <td>Container, Item 10, DN 236-12, (RA 505 672 761 US)</td> </tr> <tr> <td>131</td> <td>Bottle, Item 11, DN 236-12, (RA 505 672 761 US)</td> </tr> </table>			120	Towel, Item 1, DN 236-12, (RA 505 672 758 US)	121	Towel, Item 2, DN 236-12, (RA 505 672 758 US)	123	Gloves, Item 3, DN 236-12, (RA 505 672 758 US)	124	Flip Flops, Item 4, DN 236-12, ((RA 505 672 758 US)	125	Sock, Item 5, DN 236-12, (RA 505 672 758 US)	126	Army Combat Helmet, Item 6, DN 236-12, (RA 505 672 761 US)	127	Toothbrush, Item 7, DN 236-12, (RA 505 672 761 US)	128	Toothbrush, Item 8, DN 236-12, (RA 505 672 761 US)	129	Toothpaste Tube, Item 9, DN 236-12, (RA 505 672 761 US)	130	Container, Item 10, DN 236-12, (RA 505 672 761 US)	131	Bottle, Item 11, DN 236-12, (RA 505 672 761 US)
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131	Bottle, Item 11, DN 236-12, (RA 505 672 761 US)																								

DD FORM 2922, JUL 2006

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

 Exhibit **50**
001041

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
132	Bottle, Item 12, DN 236-12, (RA 505 672 761 US)
133	Deodorant, Item 13, DN 236-12, (RA 505 672 761 US)
134	Bottle, Item 14, DN 236-12, (RA 505 672 761 US)
135	Bottle, Item 15, DN 236-12, (RA 505 672 761 US)
136	Travel Toothbrush, Item 16, DN 236-12, (RA 505 672 761 US)
137	Nail Clippers, Item 17, DN 236-12, (RA 505 672 761 US)
138	Cuticle Cutters, Item 18, DN 236-12, (RA 505 672 761 US)
139	Patches, Item 19, DN 236-12, (RA 505 672 761 US)
140	Brush, Item 20, DN 236-12, (RA 505 672 761 US)
141	Hair Clippers, Item 21, DN 236-12, (RA 505 672 761 US)
142	Electric Razor, Item 22, DN 236-12, (RA 505 672 761 US)
143	Flip Flops, Item 23, DN 236-12, (RA 505 672 758 US)
////////	////////LAST ITEM////////

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

SD: Please examine exhibits 120 thru 143 for the presence of DNA. Please compare any identified DNA with familial (Y-STR and mtDNA) and unique DNA from exhibits 5 thru 12, 16, 118, and 119 for possible match. Please conduct any additional examinations deemed necessary.

NOTE: several of the known DNA submissions are relatives of victims whose DNA is unavailable.

PLEASE EXPEDITE:

This is a CAT I investigation under Senior DOD monitor ship with world media attention.

14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)

SA (b)(6) (b)(7)(C)
SA (b)(6) (b)(7)(C)

b. TELEPHONE (Primary/Alt): DSN: 318-421-6449

c. DSN (Primary/Alt): DSN: 318-421-6452

d. Fax:

e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil

(b)(6) (b)(7)(C)@us.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

21 Mar
12

b. TYPED/PRINTED NAME OF REQUESTOR

(b)(6) (b)(7)(C) SA (b)(7)(E)

c. SIGNATURE

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

d. TELEPHONE (Primary/Alt): DSN: 318-421-6449

e. DSN (Primary/Alt): DSN: 318-421-6448/6452/6449

f. Fax:

g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil

16. Lab Use Only

Lab Case #

DD FORM 2922 (BACK), JUL 2006

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 150

001042

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

0149-12-CID054

PAGE 1 OF 1 PAGE

DETAIL

BASIS FOR INVESTIGATION: About 0950, 23 Mar 12, this office received a request for assistance from the Kandahar CID Office, Kandahar Airfield, Afghanistan, APO AE 09355, to fully identify and interview SGT (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) both of B Company (B CO), 88th Brigade Support Battalion (88th BSB), 1st Maneuver Enhancement Brigade (1st MEB), Fort Polk, LA 71459 (FPLA).

About 1430, 23 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) who provided a sworn statement wherein he described SSG Robert NMN BALES (b)(6) (b)(7)(C) B CO, 2nd Battalion, 3rd Infantry Regiment (2-3 IN REG), 3rd Brigade, 2nd Infantry Division (3-2 IN DIV), VSP Belambai, Afghanistan, as a pretty level headed guy who always put his soldiers as his first priority. SGT (b)(6) (b)(7)(C) further described SSG BALES as being nervous during firefights but otherwise was usually nice and that his soldiers didn't seem to like him. (See Sworn Statement of SGT (b)(6) (b)(7)(C) for details)

About 1440, 23 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) who provided a sworn statement wherein he described SSG BALES as being reserved and kept to himself. SPC (b)(6) (b)(7)(C) further described SSG BALES as being unpredictable and like he was "bi-polar". SPC (b)(6) (b)(7)(C) described one incident in where he asked SSG BALES to provide a detail to assist in working on a vehicle, SSG BALES said "OK, not a problem" and shortly afterwards told SPC (b)(6) (b)(7)(C) "get the fuck out of here, leave me alone". (See Sworn Statement of SPC (b)(6) (b)(7)(C) for details)///Last Entry///

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Polk CID Office, 90th Military Police Det (CID), 6th MP Group (CID), Fort Polk, LA 71459

SI

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

DATE

23 MAR 12

EXHIBIT

151

SWORN STATEMENT

CASE NUMBER: 0149-12-CID054

LOCATION: Building 3220, Fort Polk, LA 71459

NAME: (b)(6) (b)(7)(C)

SSN: (b)(6) (b)(7)(C)

GRADE/STATUS: SGT/ AD

DATE: 23 Mar 12 (b)(6) (b)(7)(C)

ORG/ADDRESS: B Company, 88th BSB, 1st MEB, Fort Polk, LA 71459

TIME:

14:38

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

(b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I met SSG BALES about December 15, 2012 about one month before I was leaving Belambai. He was a part of the Infantry team from out of FT. Lewis, Washington that came to support 7th Group. I never really ever sat down with him and had a conversation about his family or where he was from but briefly talked to him about the service that was provided by me (I was the Food Service Sergeant). SSG Bales seemed to me to be a pretty level headed guy always put his soldiers as his first priority, and was always willing to give a helping hand out whenever I needed. During the firefights that we had he always seemed to be a little nervous, but nothing unexpected. Like I said in my statement earlier I never really sat down and had a heart to heart with SSG Bales, but he didn't seem like the type of guy that would leave the FOB and go murder anyone. His soldiers never really seem to care too much for him, but I always thought that they just didn't care for him because he was always there doing PCI's and PCC's with them making sure they were always prepared for the next mission or attack. If there was ever an indicator that he had that mentality I certainly missed it. He was very nice and always made time for everyone else. I remember seeing him on the phone from time to time early in the mornings just before I would go start breakfast, but the phone conversations always seemed pleasant no loud talking or arguing. He would at sometimes make wise cracks about his wife but nothing that would indicate that there was any problem in their marriage.

Q: SA (b)(6) (b)(7)(C)

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

Q: Did you type the above narrative?

A: Yes

Q: How was SSG BALES demeanor?

A: He always seemed willing to help out when he could.

Q: Did SSG BALES ever discuss his personal life around you?

A: No

Q: How was SSG BALES attitude toward the mission in Afghanistan?

A: He was always precautious toward his soldiers and was worried that they had what they needed.

Q: Did you ever hear SSG BALES say anything negative about the Afghanistan People?

A: Never.

Q: Did SSG BALES ever discuss his prior deployments around you?

A: No.

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

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

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

Page 1 of 2

Exhibit 152

"Statement of (b)(6) (b)(7)(C) taken on 23 March 2012, at Fort Polk, LA 71459, continued:"

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

No.///End of Statement///

AFFIDAVIT

I, (b)(6) (b)(7)(C), 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(b)(6) (b)(7)(C) Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23rd day of March, 2012, at Fort Polk, LA, 71459.

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

ORGANIZATION AND ADDRESS:

SA (b)(6) (b)(7)(C), (b)(7)(E)

(Typed Name of Person Administering Oath)

Title 10 USC Section 936

(Authority to Administer Oath)

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

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

SWORN STATEMENT

CASE NUMBER: 0149-12-CID054

LOCATION: Building 3220, Fort Polk, LA 71459

TIME: 1440

NAME: (b)(6) (b)(7)(C)

SSN: (b)(6) (b)(7)(C)

GRADE/STATUS: SPC /AD

DATE: 23 March 2012

ORG/ADDRESS: B Company, 88th BSB, 1st MEB, Fort Polk, LA 71459

(b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

From what I observed of SSG Bales he appeared as a reserved man. He rarely spoke of his family to anyone and I was not in the area for long after he arrived as I was out processing to go back to Kandahar air field and then move back to the U.S. the only thing that I noticed was that the longer I was in the area the more he would stress about things such as his soldiers safety and minor things around camp. I personally did not get to know SSG Bales but from word around camp he was a strict NCO who awarded his soldiers little freedom around camp. Also from what I gathered in the short time SSG Bales did appear to have a dislike for the Afghan people but never appeared as though he wanted to bring harm to any member of the village who had not engaged him first.

Q: SA (b)(6) (b)(7)(C)

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

Q: How long were you and SSG BALES at VSP Belambai together?

A: Less than a month, two to three weeks at a max.

Q: What were the dates?

A: Feb 2012.

Q: What was SSG BALES demeanor?

A: Around me he was reserved and kept to himself as far as I could tell, he had a dry sense of humor.

Q: Did you ever hear SSG BALES talk about his personal life?

A: He never spoke of his personal life or family to me.

Q: What was his attitude toward the mission in Afghanistan?

A: I can't really say about the mission, but he didn't really like the Afghanistan People, but he didn't go out of his way to cause them any harm. But he did show a dislike to the Afghan people, not hatred but a strong dislike.

Q: Did you ever hear SSG BALES make negative comments about the Afghan people?

A: Every now and then, I'd hear him say stuff.

Q: What would he say?

A: I don't remember anything specific, but he would point at them and call them dirty and how uncivilized they were, he viewed them as a substandard society. He told his soldiers not to go around any of the locals, and not to go around them without a weapon. He highly mistrusted them.

Q: How would you describe SSG BALES character?

A: Reserved, and seemed to be bi-polar.

Q: When you described SSG BALES as seeming to be bi-polar what do you mean?

A: He would suddenly switch from being rational and calm to irate. One time I asked him for some guys to help out on a vehicle, he said OK and then suddenly told me to "get the fuck out of there, that his guys weren't going to help".

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

A: No ///End of Statement// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

Page 1 of 2 Exhibit 153

"Statement of (b)(6) (b)(7)(C) taken on 23 March 2012, at Fort Polk, LA 71459, continued:"

Not Used

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

23 Mar 2012

AFFIDAVIT

I, (b)(6) (b)(7)(C) 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law
Fort Polk, LA 71459

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

ORGANIZATION AND ADDRESS

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT:

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 6 PAGES

DETAILS

About 1400, 13 Mar 12, SA (b)(6) (b)(7)(C) as notified by SA (b)(6) (b)(7)(C) search of SSG BALES' living quarters resulted in the discovery of Steroids.

About 1825, 13 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPT (b)(6) (b)(7)(C) International Security Assistance Force, KAF, who provided a sworn statement, wherein he detailed an incident in which CPT (b)(6) (b)(7)(C) Defense Trial Counsel, KAF, allowed SSG BALES to make unmonitored phone call (See statement for details).

Between 1842 and 1854, 13 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and provided phone numbers from SSG BALES cell phone.

About 1914, 13 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment Village Stabilization Platform (VSP) Belambai, Afghanistan APO AE 09355, after being advised of his rights earlier by SA (b)(6) (b)(7)(C) which he waived and provided a sworn statement wherein he provided details of SSG BALES coming into his room and admitting he had killed people at a Afghan local national village and was going out to a second village. Further, he detailed seeing SSG BALES return to VSP Belambai from the second Afghan local national village and making some admissions. Finally, SSG (b)(6) (b)(7)(C) stated he knew SSG BALES had taken Steroids. SSG (b)(6) (b)(7)(C) stated SSG BALES told him he had gotten the Steroids from SSG (b)(6) (b)(7)(C) (FI), a Special Forces soldier called Junior, who lived at VSP Belambai (See statement for details).

AGENT'S COMMENT: SSG BALES' possession of Steroids will be investigated under this Report Of Investigation (ROI). ROI 0114-12-CID397-77600 was initiated to investigate the Wrongful Distribution of Steroids by SSG (b)(6) (b)(7)(C)

About 1920, 13 Mar 12, SA (b)(6) (b)(7)(C) obtained photographs, fingerprints and major case prints from SSG (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) was released, in good condition, to 1SG (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment, Camp Brown, KAF, on a DD Form 2708.

About 1305, 14 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) A Company, 2nd Battalion, 7th Special Forces Group, VSP Belambai, who provided a sworn statement, wherein he said he provided Steroids to SSG BALES (See statement for details).

AGENT'S COMMENTS: The original sworn statement of SSG (b)(6) (b)(7)(C) is retained in CID ROI 0114-12-CID379-77600.

About 1119, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) re-interviewed Mr. (b)(6) (b)(7)(C) who provided a videotaped statement wherein, he provided details how a lone man, armed with a rifle, entered his home and how he was shot (See Video).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

26 Mar 12

EXHIBIT

154

CID FORM

AL USE ONLY

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 6 PAGES

DETAILS

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C)

About 1201, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) re-interviewed Mr. (b)(6) (b)(7)(C) who provided a videotaped statement wherein, he provided details how a lone man, armed with a rifle, entered his home and how he was shot (See Video).

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C)

About 1220, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) re-interviewed Mr. (b)(6) (b)(7)(C) who provided a videotaped statement wherein, he provided details of going to his father's home, Mr. (b)(6) (b)(7)(C) and finding his father, sister (Ms. (b)(6) (b)(7)(C) and his brother (Mr. (b)(6) (b)(7)(C) shot (See Video).

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C)

About 1300, 15 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) re-interviewed Ms. (b)(6) (b)(7)(C) who provided a videotape statement wherein, she provided details how a lone man, armed with a rifle, entered her home and shot her and her father (Mr. (b)(6) (b)(7)(C) See Video).

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C)

Between 1055 and 1200, 16 Mar 12, SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel assigned to Role 3 Multinational Medical Facility, KAF:

PO2 (b)(6) (b)(7)(C)	Intensive Care Ward, Role 3, KAF;
HM3 (b)(6) (b)(7)(C)	Intensive Care Ward, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C)	Doctor, Intensive Care Unit, Role 3, KAF;
CDR (b)(6) (b)(7)(C)	Doctor, Intensive Care Ward, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C)	Nurse, Intensive Care Ward, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C)	Doctor, Intensive Care Unit, Role 3, KAF;
LT (b)(6) (b)(7)(C)	Nurse, Intensive Care Unit, Role 3, KAF;
LT (JG) (b)(6) (b)(7)(C)	Nurse, Intensive Care Unit, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C)	Nurse, Intensive Care Unit, Role 3, KAF;
LT (b)(6) (b)(7)(C)	Nurse, Intensive Care Unit, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C)	Doctor, Trauma Unit, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C)	Doctor, Trauma Unit, Role 3, KAF;
HMC (b)(6) (b)(7)(C)	Trauma Unit, Role 3, KAF;
HM1 (b)(6) (b)(7)(C)	EVAC, Role 3, KAF;
HM3 (b)(6) (b)(7)(C)	EVAC, Role 3, KAF;
HM2 (b)(6) (b)(7)(C)	EVAC, Role 3, KAF;
HM3 (b)(6) (b)(7)(C)	EVAC, Role 3, KAF;

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

26 Mar 12

EXHIBIT

154

CID FORM 94

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001049

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

ROI NUMBER

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DETAILS

HM3 (b)(6) (b)(7)(C) EVAC, Role 3, KAF;
HM2 (b)(6) (b)(7)(C) VAC, Role 3, KAF;
LT (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Doctor, Trauma Unit, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Doctor, Trauma Unit, Role 3, KAF.

No pertinent information was developed regarding this investigation (See Canvass Interview Worksheet).

Between 1830 and 1910, 16 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted canvass interviews of the following personnel assigned to Role 3 Multinational Medical Facility, KAF:

LT CDR (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
LT (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
LT (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
PO2 (b)(6) (b)(7)(C) Trauma Unit, Role 3, KAF;
LT (JG) (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
HM (b)(6) (b)(7)(C) Intensive Care Ward, Role 3, KAF;
EN (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
LT (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
HM2 (b)(6) (b)(7)(C) Intensive Care Ward, Role 3, KAF;
LT (b)(6) (b)(7)(C) Nurse, Intensive Care Ward, Role 3, KAF;
LT (b)(6) (b)(7)(C) Intensive Care Ward, Role 3, KAF;
HM3 (b)(6) (b)(7)(C) Trauma Unit, Role 3, KAF;
HMN (b)(6) (b)(7)(C) Trauma Unit, Role 3, KAF;
HM3 (b)(6) (b)(7)(C) Trauma Unit, Role 3, KAF;
HM3 (b)(6) (b)(7)(C) Trauma Unit, Role 3, KAF;
LT (JG) (b)(6) (b)(7)(C) Nurse, Trauma Unit, Role 3, KAF;
LT CDR (b)(6) (b)(7)(C) Nurse, Trauma Unit, Role 3, KAF;
HM2 (b)(6) (b)(7)(C) Trauma Unit, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Doctor, Trauma Unit, Role 3, KAF;
Mr. (b)(6) (b)(7)(C) Interpreter, Role 3, KAF.

No pertinent information was developed regarding this investigation (See Canvass Interview Worksheet).

Between 0600 and 0845, 17 Mar 12, SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel assigned to Role 3 Multinational Medical Facility, KAF:

CDR (b)(6) (b)(7)(C) Doctor, Radiologist Department;
CPT (b)(6) (b)(7)(C) Director of Nursing Services, Intensive Care Unit, Role 3, KAF;

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

26 Mar 12

EXHIBIT

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CID FORM 94

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AGENT'S INVESTIGATION REPORT
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DETAILS

LCDR (b)(6) (b)(7)(C) Doctor, Vascular Surgeon, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Doctor, Neuro Surgery, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Nurse, Operating Room, Role 3, KAF;
CAPT (b)(6) (b)(7)(C) Executive Nurse, Intensive Care Unit, Role 3, KAF;
LT (b)(6) (b)(7)(C) Trauma Nurse, Trauma Unit, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Doctor, Director of Surgical Services, Role 3, KAF;
LCDR (b)(6) (b)(7)(C) Nurse, Operating Room, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Nurse, Trauma Unit, Role 3, KAF;
LTJG (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
HM1 (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
1CW (b)(6) (b)(7)(C) Interpreter, Role 3, KAF;
CDR (b)(6) (b)(7)(C) Doctor, Trauma Unit.

No pertinent information was developed regarding this investigation (See Canvass Interview Worksheet).

Between 1830 and 1845, 17 Mar 12, SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel assigned to Role 3 Multinational Medical Facility, KAF:

LT CDR (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
LT (b)(6) (b)(7)(C) Nurse, Intensive Care Unit, Role 3, KAF;
Mr. (b)(6) (b)(7)(C) Interpreter, Role 3, KAF.

No pertinent information was developed regarding this investigation (See Canvass Interview Worksheet).

SA (b)(6) (b)(7)(C) obtained photographs of Mr. (b)(6) (b)(7)(C) injuries at Role 3 Multinational medical Facility, KAF (See CD containing images).

About 1845, 17 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) concerning who he knew had been killed in his village. SA (b)(6) (b)(7)(C) showed a flight manifest, provided by SA (b)(6) (b)(7)(C) of the family members who had been flown to Kabul, Afghanistan, to Mr. (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) said he knew all but two individuals on the manifest but only three had family members killed. The first person he identified was Mr. (b)(6) (b)(7)(C) who had eleven family members killed. Mr. (b)(6) (b)(7)(C) stated he did not know any of their names. Mr. (b)(6) (b)(7)(C) identified the second person from the manifest as Mr. (b)(6) (b)(7)(C) who had his wife (NFI), this brother (Mr. NAZARAKA), his nephew (Mr. SIMAKA), and his cousin (Mr. KHUDAIDAD) killed. Mr. (b)(6) (b)(7)(C) identified the third person from the manifest as Mr. (b)(6) (b)(7)(C) who had his brother, (Mr. DAWOOD) killed.

About 1028, 18 Mar 12, SA (b)(6) (b)(7)(C) conducted canvass interview of Lt (JG) (b)(6) (b)(7)(C) Nurse, Intensive Care Unit Role 3 Multinational Medical Facility, KAF, who could not provide any pertinent information regarding this investigation (See Canvass Interview Worksheet).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

26 Mar 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1030, 18 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPT (b)(6) (b)(7)(C) who said he escorted the dignitaries who visited the five victims at Role 3 on 11 Mar 12 and 12 Mar 12. CPT (b)(6) (b)(7)(C) said the first group who arrived at about 1630, 11 Mar 12 where with the Governor of the Kandahar Province. CPT (b)(6) (b)(7)(C) said the second group arrived about 2030, 12 Mar 12, where dignitaries from Afghan Ministry of Defense. CPT (b)(6) (b)(7)(C) said he overheard the interviews with the victims. CPT (b)(6) (b)(7)(C) said the questions asked by the dignitaries were basically center around two issues. CPT (b)(6) (b)(7)(C) said the first issue was about what type of clothing the shooter was wearing, whether he was wearing a uniform or other clothing. CPT (b)(6) (b)(7)(C) said the second issue was the number of shooters. CPT (b)(6) (b)(7)(C) said the three victims who were able to talk, Mr. (b)(6) (b)(7)(C), Mr. (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) all maintained there was only one shooter. CPT (b)(6) (b)(7)(C) said the dignitaries continually asked about the number of shooters and if there was more than one. CPT (b)(6) (b)(7)(C) said the victims still maintained there was only one shooter.

About 1246, 21 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) who provided a sworn statement, wherein he said he had only known SSG BALES for a short period of time and most of interaction was professional. SSG (b)(6) (b)(7)(C) said SSG BALES was always friendly and helpful. SSG (b)(6) (b)(7)(C) said he did not notice any change in SSG BALES' behavior prior to the incident. SSG (b)(6) (b)(7)(C) said he had no information about the villages of Alikozai or Naja Bien which would lead SSG BALES to choose to go there. SSG (b)(6) (b)(7)(C) said SSG BALES had been to both Alikozai and Naja Bien prior to the incident (See Sworn Statement).

About 0930, 23 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who advised Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) had been discharged from the Role 3 Multinational Medical Facility. CPT (b)(6) (b)(7)(C) advised on 22 Mar 12, they were released to the Mr. (b)(6) (b)(7)(C) grandfather, Mr. (b)(6) (b)(7)(C). Further, CPT (b)(6) (b)(7)(C) advised Ms. (b)(6) (b)(7)(C) condition had not changed and the family had made no decisions regarding her medical care.

About 1035, 24 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Afghanistan, who provided a verbal statement wherein he said he was asleep in home, in the town Kunarh Zai, a group of about four houses near Belambai, just outside the village of Alikozai. He said he was awakened by the sound of gunfire around midnight. He said he got up and heard the neighbor's wife (NFI) yelling, saying an American was shooting people. Mr. (b)(6) (b)(7)(C) said the shooting went on for about 30 minutes. He said he was afraid. Mr. (b)(6) (b)(7)(C) said when the Americans come they usually took them out of their house and searched them but the Americans had never shot anyone before so he was afraid he was going to be shot and would die. Mr. (b)(6) (b)(7)(C) said he went outside and saw the American jump over a wall of his neighbor's house and walk up to him within 4-5 feet. Mr. (b)(6) (b)(7)(C) said the man shot him without saying anything. Mr. (b)(6) (b)(7)(C) described the man as a husky man wearing a uniform like the multi-cam uniform worn by the Americans. He said it was dark and he could not see the man's face or any other details of the equipment the man had such as the type of weapon he was carrying. Mr. (b)(6) (b)(7)(C) said the man had a flashlight on his head. Mr. (b)(6) (b)(7)(C) said the man shined the light on him as he approached him. Mr. (b)(6) (b)(7)(C) said after he was shot, the man walked off in the direction of the military base nearby. Mr. (b)(6) (b)(7)(C) said he was unconscious for some time. Mr. (b)(6) (b)(7)(C) said when he awoke he yelled for

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

26 Mar 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

someone to get help. He said he was placed in a car with his daughter and was taken to the military base. Mr. (b)(6) (b)(7)(C) said from there he was brought to the military hospital. Mr. (b)(6) (b)(7)(C) and he only saw one man at his home.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) as very weak at the time of this interview and asked to stop and continue another day. SA (b)(6) (b)(7)(C) was unable to videotape this interview.

About 1345, 25 Mar 12, SA (b)(6) (b)(7)(C) collected as evidence, 2 bags which contained specimen bottles from Dr. (CDR) (b)(6) (b)(7)(C) NATO Role 3, MMU, KAF, APO AE. Dr. (b)(6) (b)(7)(C) indicated the specimen bottles contained possible fragments and debris from the head injury of the patient identified as (b)(6) (b)(7)(C) which were recovered during a medical procedure to stop the leakage of cerebral spinal fluid. The evidence was collected on a DA Form 4137 (See EPCD).

About 1154, 26 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) re-interviewed Mr. (b)(6) (b)(7)(C) who provided a videotape statement wherein, he provided details how a lone man shot him at his home (See Video).

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) was assisted by Mr. (b)(6) (b)(7)(C) /// LAST ENTRY ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

26 Mar 12

EXHIBIT

154

CID FORM 94

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Kandahar Airfield, Afghanistan	2. DATE (YYYYMMDD) 2012/03/12	3. TIME 1825	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS O-3/CPT	
8. ORGANIZATION OR ADDRESS ISAF International Military Police, Kandahar Airfield, Afghanistan			

9. (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At 121245Mar12 the Kandahar International Military Police(IMP) recieved SSG Robert Bales under pretrial confinement orders. On 12MAR12, CPT (b)(6) (b)(7)(C) trial defense services, arrived at the IMP station stating she was assigned as SSG Bales legal counsel and she wished to counsel her client. Due to client/attorney confidentiality concerns, myself and SSG (b)(6) (b)(7)(C) allowed CPT (b)(6) (b)(7)(C) and her paralegal, SPC (b)(6) (b)(7)(C) to counsel SSG Bales in our office. At 121106MAR12, SSG Bales was placed in the office with CPT (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C). CPT (b)(6) (b)(7)(C) at one point stepped out of my office and asked for directions on placing a call. I instructed her to use our DSN line and call 809-463-3376 which then turns into a dial tone; then a U.S. toll free number, such as a calling card, can be dialed. I then stepped out leaving CPT (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C) and SSG Bales in my office. Approximately 5 to10 minutes later I noticed CPT (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) both out of my office. I asked CPT (b)(6) (b)(7)(C) about the status of SSG Bales and she stated that he was still on the phone in my office and that he needed privacy. I then proceeded down the hallway and asked the unit guard to step into my office and monitor SSG Bales to prevent escape or self injury. CPT (b)(6) (b)(7)(C) then came to the office, asked what was going on and I told her I have the guard monitoring SSG Bales. CPT (b)(6) (b)(7)(C) became obviously agitated, shook her head, rolled her eyes and then went into the office dismissing the guard. At 121215MAR12, SSG Bales completed his legal counsel session, he was then searched for any contraband and was placed back into the detention cell. I informed CPT (b)(6) (b)(7)(C) my security concerns with SSG Bales being left alone in an unsecure office and using a phone without supervision and informed her that it violated IMP standard operating procedures and (b)(6) (b)(7)(C). She stated she understood my concerns but that she had privacy concerns for her client. At this time CPT (b)(6) (b)(7)(C) left the IMP station. In all, SSG Bales had approximately 5 minutes of unsupervised phone conversation with unknown person((b)(6) (b)(7)(C))

NOT (b)(6) (b)(7)(C) USPO

10. EXHIBIT	11. INITIALS (b)(6) (b)(7)(C) MAKING STATEMENT	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6) (b)(7)(C) 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)(6) (b)(7)(C)

TAKEN AT

Kandahar, Afghanistan

DATED

2012/03/13

9. STATEMENT (Continued)

NOT USED

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

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

AFFIDAVIT

I, (b)(6) (b)(7)(C), HAVE READ (b)(6) (b)(7)(C) WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of MARCH, 2012 at KANDAHAR AFGHANISTAN

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

(ath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 2 OF 2 PAGES

APD PE v1.01ES

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SWORN STATEMENT

PRIVACY ACT STATEMENT

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

LOCATION BLDG 710A, Kandahar Airfield, Afghanistan, APO AE 09355	DATE 13 Mar 12	TIME 1414	NUMBER 010712-CID379-77597
LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)		GRADE/STATUS E-6/SSG
ORGANIZATION OR ADDRESS B Company, 2 nd Battalion, 3 rd Infantry Regiment, Village Stabilization Platform Belanbi, APO AE 09355			

(b)(6) (b)(7)(C) _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(6) (b)(7)(C)

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

Q: Do you understand your rights as they were explained to you by SA (b)(6) (b)(7)(C) earlier and you understand you are still under the rights advisement?

A: Yes.

Myself, SGT (b)(6) (b)(7)(C) and SSG Bales started to watch a movie Man On Fire at around 2100. SGT (b)(6) (b)(7)(C) brought over some Jack Daniel's and some Captain Morgan to drink. We had some drinks while watching the movie. SSG Bales and SGT (b)(6) (b)(7)(C) left my room around 2300 because I had guard at 0300 and I needed to get some rest. I went up to the MWR to make a phone call and get on the computer. I went back to my room and was asleep shortly after midnight. Around 0200 in the morning SSG Bales walked into my room and said he had been to Alokazi and that he had killed some Military aged males. I didn't believe him and so he held his weapon up to my face and told me to smell it. I did and it had smelled like it had been fired but I ignored it. He said he was going to go to Naji Bien next and told me to take care of his kids. At the time I thought I was just having a bad dream and I just wanted him to go away. I realize he wasn't kidding because when I was on guard at 0300 with PFC (b)(6) (b)(7)(C) I noticed two ANA soldiers walking toward the cans (rooms). I was wondering why they were on our side of the compound. They went and got the interpreter (b)(6) (b)(7)(C) and he told me that the ANA guys saw a man walk in the gate and a man walk back out of the gate. I told PFC (b)(6) (b)(7)(C) to go wake up Captain (b)(6) (b)(7)(C) and let him know. Captain (b)(6) (b)(7)(C) told me to get 100% accountability of my men. I went and woke up SGT (b)(6) (b)(7)(C) and told him that he needed to get 100% of his men. I went over to SSG Bales room and saw that he wasn't there and went and told Captain (b)(6) (b)(7)(C) that he had came to my room and told me he had been to alokazi and he was heading to Naji Bien. After everybody was accounted for except SSG Bales we searched the camp to make sure he wasn't on the camp. Then my squad got ready to go on a patrol with the ODA to look for him. We were waiting for 0430 to come because our radio's will need to be refilled. (b)(6) (b)(7)(C) called and said they saw movement in the field to the South. At round 0500 in the morning myself, SGT (b)(6) (b)(7)(C) and CW2 (b)(6) (b)(7)(C) went to the gate to wait for who we suspected to be SSG Bales. As the man was approaching I gave him an IR Flash and he confirmed. When the man got close enough I saw that it was SSG Bales. SGT (b)(6) (b)(7)(C) told him to drop his weapons and I grabbed the weapons (b)(6) (b)(7)(C)

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0107-12-CID379-77597

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Kandahar Airfield, APO AE 09355 DATED 13 Mar 12

(b)(6) (b)(7)(C) STATEMENT (Continued)

(b)(6) (b)(7)(C) that I could carry. SGT (b)(6) (b)(7)(C) handed off SSG Bales to CW2 (b)(6) (b)(7)(C) and then helped me carry in the weapons to the Operation Center.

Q: Who is SGT (b)(6) (b)(7)(C)

A: SGT (b)(6) (b)(7)(C) B Company, 2-3 Infantry.

Q: Who is SSG BALES?

A: SSG Robert BALES, B Company, 2-3 Infantry.

Q: How much had you and SSG BALES had to drink?

A: When he felt my room all the Jack Daniels had been drank and they took a bottle of Captain Morgan with them. I don't know what happened to it.

A: How much was in the bottle of Jack Daniels when you started?

Q: It was in about a 32 ounce bottle and it was a little over half full.

Q: Did SSG BALES drink it alone or did you three share it?

A: Shared it.

Q: Did SSG BALES appear to be drunk when he left your room?

A: I would say he had a good buzz. He wasn't stumbling or slurring his words.

Q: What where you mixing with the Jack Daniels?

A: Diet Pepsi.

Q: When SSG BALES came in your room about 0200, how long was he there?

A: About 10 minutes.

Q: What was SSG BALES wearing when he came to your room?

A: He was wearing multicam pants, tan boots and a green t-shirt.

Q: Did you notice anything on his clothing at the time?

A: No.

Q: What weapons was SSG BALES carrying when he came into your room?

A: He was wearing his pistol and he was carrying his M-4 with Acog, PAC-15 and a tactical light.

Q: What color light does the tactical light give off?

A: A white light.

Q: Was it in SSG BALES character to joke about something like the statement he made?

A: I don't know if I thought he was just joking or I just didn't believe him.

Q: Did you report his comments to anyone at that time?

A: No, It didn't seem reasonable and I just wanted to get back to bed.

Q: Did you hear any gun fire that night?

A: No, but when I got on guard duty, PV2 (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who I relieved on guard, told me they heard from the 0100-0200 Guard had heard gunfire in Alokazi that was located north of the base. They shot a parachute flare to see if what was going on.

Q: Did they report seeing anything in the village?

A: No, but they said when they shot the flare the shooting stopped. I talked with them later that night.

Q: When you went to SSG BALES room did you notice any of his equipment missing?

A: Myself and SFC (b)(6) (b)(7)(C) went to SSG BALES' room. I did not see SSG BALES M-4 or pistol.

Q: What kind of pistol did SSG BALES have?

A: One of the dog handler gave him an H&K to carry. (b)(6) (b)(7)(C)

PAGE 2 OF 5

INITIALS (b)(6) (b)(7)(C)
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EXHIBIT: 156

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0107-12-CID379-77597

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Kandahar Airfield, APO AE 09355 DATED 13 Mar 12

9 STATEMENT (Continued)

Q: Who is CPT (b)(6) (b)(7)(C)

A: CPT (b)(6) (b)(7)(C) He is the Special Forces Team Leader.

Q: Who is CW2 (b)(6) (b)(7)(C)

A: CW2 (b)(6) (b)(7)(C) the Special Force Team Chief.

Q: When SSG BALES came to the gate, what was he wearing?

A: He had a MICH with nods and he was wearing like a cape looking thing. He was not wearing body armor. He had a pistol, 320 grenade launcher, M-4, nods, 203 grenade belt and 3 or 4 magazines.

Q: Was the 203 grenade belt full or were rounds missing?

A: It looked full but it was hard to tell. I didn't count.

Q: Could you tell if the magazines were full or not?

A: SGT (b)(6) (b)(7)(C) picked up the magazines but I'm pretty sure two were empty, but I didn't inspect them.

Q: Could you see if SSG BALES had any blood on him?

A: No not at the time, but I saw his pants when I went to his room to pack his bag and I saw they had blood on them. SSG BALES was in the shower. I need to tell you, the next day I noticed 2-3 203 rounds were missing from my belt in my room.

Q: When was the last time you saw them.

A: The night we were all watching the movie.

Q: Do you suspect SSG BALES of taking them?

A: Yes. I am pretty sure he took them when he came in my room at 0200.

Q: Did you see him take them?

A: When he came in I saw him messing with my 203 Belt. I keep my belt and kit right next to the door so if something happen I can get out there.

Q: As SSG BALES came to the gate did he say anything?

A: He said, (b)(6) (b)(7)(C) you ratted me out, I trusted you with my life!"

Q: Did he say anything else?

A: When he came up he said he was covered in blood. That's why I didn't look. I don't like seeing blood.

Q: Did SSG BALES say anything to you at any other time?

A: When I was up at his room SSG Bales was yelling at me about ratting him out. The Guys told me to walk away and I walked away. After SSG BALES had taken a shower and he was waiting for the bird to pick him up. He made a comment and said, "It's bad!"

Q: Is that all he said?

A: He said it 2 or 3 times to multiple people. He said he was sorry and to tell his boys he was sorry.

Q: What was SSG BALES demeanor when he came up to the gate?

A: He jogged up the gate. SGT (b)(6) (b)(7)(C) told him to put down his weapons. He did and he put his hands above his head. His demeanor was submissive.

Q: What has SSG BALES demeanor been like since his deployment to Afghanistan?

A: SSG BALES always wants to be in control of thing. About 3-4 days prior to the incident I noticed him to become more agitated.

Q: Do you know if he was having problems at home?

A: (b)(6) (b)(7)(C) was spending a lot of money. SSG Bales called her when he noticed his accounts were over-drawn. She asked him for \$1,000. He asked (b)(6) (b)(7)(C)

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0107-12-CID379-77597

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Kandahar Airfield, APO AE 09355 DATED 13 Mar 12

(b)(6) (b)(7)(C) STATEMENT (Continued)

er if everything at home was alright. She hung up on him. He said transferred all his money to her from his Brokerage account.

Q: Can you describe SSG BALES?

A: Male, White, 5'8", 220 pounds, balding reddish blond hair, red beard, about (b)(6) (b)(7)(C)

Q: Can you tell me about an IED incident that occurred just before this incident?

A: The IED occurred on Monday (5 March 12). SGT (b)(6) (b)(7)(C) was driving, MSG (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) was gunning, the passengers were (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) They were Special Forces guys. I only know their first names.

Q: Who were injured?

A: Everyone in the truck. They were medevaced out but were all okay.

Q: Did this event affect SSG BALES?

A: No, but he was upset he did not go out with the Quick Reaction Force (QRF).

Q: Did you know if SSG BALES had any medical problems?

A: No.

Q: Do you know if SSG BALES used any kind of controlled substances?

A: SSG BALES told me he was using Steroids and he showed them to me.

Q: Where were you when he showed you the Steroids?

A: In his room.

Q: When did he show you the Steroids?

A: It was a couple of weeks ago. It was in the middle of the day. He showed SGT (b)(6) (b)(7)(C) and I.

Q: Did SSG BALES say where he got the Steroids?

A: He said that (b)(6) (b)(7)(C) got them for him.

Q: Who is (b)(6) (b)(7)(C)?

A: I think his name is SSG (b)(6) (b)(7)(C) (NFI). They call him (b)(6) (b)(7)(C) He is (b)(6) (b)(7)(C) (Call Sign). He is a Special Force guy. He is on (b)(6) (b)(7)(C)

Q: Describe the Steroid you saw SSG BALES with.

A: They were little pills in an Aleve type bottle.

Q: Did you ever see him take them?

A: No.

Q: Did you know where he kept them in his room?

A: He pulled them down out of his ceiling.

Q: Like out of the light fixture?

A: No. In our cans the ceiling is cover in plywood. He just lifted up a section and reached in and got it.

Q: Is this the only time you saw him with Steroids?

A: No. I think just before he got taken away he pushed them under the boardwalk outside his room.

Q: Did you see him?

A: No.

Q: How do you know they might be under the boardwalk?

A: Because as we were walking out SGT (b)(6) (b)(7)(C) pointed them out and I saw them.

Q: Why didn't you provide these details before? (b)(6) (b)(7)(C)

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0107-12-CID379-77597

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Kandahar Airfield, APO AE 09355 DATED 13 Mar 12

9. STATEMENT (Continued)

(b)(6) (b)(7)(C) : Because of the time of the interview, I was tired. I was nervous about the alcohol. I thought I was going to get in trouble about what he told me when he came to my room.

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

A: No.///End of Statement//

NOT

USED

AFFIDAVIT

I, (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

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

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

Kandahar CID Office

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13th day of March, 2012 at Kandahar Airfield, Afghanistan, APO AE 09355

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

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

0107-12-010379-7759

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SWORN STATEMENT

PRIVACY ACT STATEMENT

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

LOCATION	DATE	ME	NUMBER
BLDG 710A, Kandahar Airfield, Afghanistan, APO AE 09355	14 Mar 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
LAST NAME FIRST NAME MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS	
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	E-6/SSG	
ORGANIZATION			
A Company, 2 nd Battalion, 7 th Special Forces Group, VSP Belanbi, Afghanistan APO AE 09355			

(b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived in Afghanistan on Camp Brown around the 14th of January, 2012. When I arrived in country I stayed in a B-hut for several days before I moved out to my VSP site. In the B-hut on the back side of my mattress I found several bottles, to which I do not remember the name of. It did occur to me that the bottles were some type of supplement or steroid. However, to my knowledge, illegal steroids were injectable. I put the bottles in my bag, where they remained until I arrived at VSP Belambai. After being at VSP Belambai for several weeks, SSG Bobby Bales asked me about workout plans and supplements. I described to him my workout plan and I mentioned that I have these bottles and showed them to him. He informed me that they were Winstrol. I have never taken them and was unfamiliar as to what Winstrol was supposed to do. I told SSG Bales that I did not want them so he took them. I was worried about giving SSG Bales a substance that I did not know anything about. After SSG Bales had the bottles in his possession, I researched Winstrol to find out exactly what it was, and to find out its effects. I found out that Winstrol was a very mild steroid.

(b)(6) (b)(7)(C): SA (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C): SSG (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C): Did you type the above statement?

A: Yes.

Q: Is your statement true?

A: Yes.

Q: About when did you give SSG BALES the bottles of Suspected Steroids?

A: As just an estimate I would say it was around 20 Feb 12.

Q: How many bottles did you find?

A: Four maybe, I don't remember the exact number.

Q: About how many pills were inside each bottle?

A: I have no idea. I shook them and it sound like quite a bit in there.

Q: Did you give all the bottles to SSG BALES?

A: Yes.

Q: Did SSG BALES tell you they were Steroids?

A: Yes, he didn't say it in those exact words, but when he took them I assumed they were some type of supplement.

Q: Did you give anyone else the suspected Steroids.

A: No.

Q: Did you ingest any of the suspected Steroids

A: No.

PAGE 1 OF 2

INITIALS

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

EXHIBIT: 157

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0015-12-CID379-77533

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Kandahar Airfield, APO AE 09355 DATED 14 Mar 12

STATEMENT (Continued)

Q: Where were you when you gave SSG BALES the suspected Steroids?

A: My room.

Q: Have you use or possessed any other controlled substances that were not prescribed to you.

A: No.

Q: Do you know it is wrong to give to someone Steroids?

A: Yes.

Q: When you suspected the pills to be Steroids did you believe they may be illegal?

A: Yes, Possible. I really didn't think about it.

Q: Did you think they were use to build muscles during workouts.

A: After I reached it. I seemed to be more of a weight loss thing.

Q: Did SSG BALES tell you what he was going to do with the pills.

A: No.

Q: Did you now have any Steroids or other controlled substances in your belongings or living area at VSP Belanbi or Camp Brown?

A: No.

Q: Is this incident with the steroids the only time you have had Steroids in your possession?

A: Yes.

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

A: No. ///End of Statement///

NOT USED

AFFIDAVIT

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

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of March, 2012 at Kandahar (b)(6) (b)(7)(C) AE 09355

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

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

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

PAGE 2 OF 2

INITIALS
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EXHIBIT: 157

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Exhibit(s): 158 thru 161

Page(s): 001063 thru 001071

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

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CANVASS INTERVIEWS

S^{(b)(6) (b)(7)(C)} conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055-1200 / 16 MAR 12

Rank, Name	CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOCTOR, INTENSIVE CARE WARD ROLE 3 MMU KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE WARD ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOCTOR, INTENSIVE CARE UNIT ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

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EXHIBIT 162
001072

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055 - 1200 116 MAR 12

Rank, Name	P02 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	INTENSIVE CARE WARD ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	HM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	INTENSIVE CARE WARD ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOCTOR, INTENSIVE CARE UNIT
Sponsor's Information	
Remarks	

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055-1200 / 16 MAR 12

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE INTENSIVE CARE UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055-1200 / 16 MAR 12

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOCTOR, TRAUMA UNIT ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOCTOR, TRAUMA UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

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EXHIBIT 162-1075

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CANVASS INTERVIEWS

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

SA [REDACTED] conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055-1200-16 MAR 12

Rank, Name	HMC (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	TRAUMA UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	HMI (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	EVAC ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	HM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	EVAC ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

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EXHIBIT 162
001076

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055-1200 / 16 MAR 12.

Rank, Name	HM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	ROLE 3, mmu, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	HM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	EVAC ROLE 3 mmu, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	HM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	EVAC ROLE 3 mmu, KAF
Sponsor's Information	
Remarks	NO INFORMATION

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EXHIBIT 1621077

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CANVASS INTERVIEWS

(b)(6) (b)(7)(C)
S¹ conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055-1200 / 16 MAR 12.

Rank, Name	HM2 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	EVAC ROLE 3, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOCTOR, TRAUMA UNIT ROLE 3 MMU KAF
Sponsor's Information	
Remarks	NO INFORMATION.

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEWS

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

SA [REDACTED] conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1055-1200 / 16 MAR 12

Rank, Name	CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOC 682, 112AUMA UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	
SSN	
Unit/Home Address	
Sponsor's Information	
Remarks	

Rank, Name	
SSN	
Unit/Home Address	
Sponsor's Information	
Remarks	

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EXHIBIT 162
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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830-1910 / 16 MAR 12

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3, MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830-1910 / 16 MAR 12

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	PO2 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	TRAUMA UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT (JG) (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU KAF
Sponsor's Information	
Remarks	NO INFORMATION.

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PAGE 2 OF 7

EXHIBIT 163
001081

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CANVASS INTERVIEWS

SA ^{(b)(6) (b)(7)(C)} conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830 - 1910 / 16 MAR 12

Rank, Name	HM ^{(b)(6) (b)(7)(C)}
SSN	^{(b)(6) (b)(7)(C)}
Unit/Home Address	INTENSIVE CARE WARD ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	EN ^{(b)(6) (b)(7)(C)}
SSN	^{(b)(6) (b)(7)(C)}
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT ^{(b)(6) (b)(7)(C)}
SSN	^{(b)(6) (b)(7)(C)}
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

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LAW ENFORCEMENT SENSITIVE

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EXHIBIT 143
001082

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830 - 1910 / 16 MAR 12

Rank, Name	HM2 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	INTENSIVE CARE WARD ROLE 3 MMU, ICAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE WARD ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE WARD ROLE 3 MMU KAF
Sponsor's Information	
Remarks	NO INFORMATION.

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EXHIBIT 163
001083

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEWS

(b)(6) (b)(7)(C)
S [REDACTED] conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830 - 1910 / 16 MAR 12

Rank, Name	HM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	TRAUMA UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	HMN (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	TRAUMA UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	HM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	TRAUMA UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

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EXHIBIT 163
001084

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LAW ENFORCEMENT SENSITIVE

CANVASS INTERVIEWS

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

SA [REDACTED] conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830-1910 / 16 MAR 12

Rank, Name	HMM3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	TRAUMA UNIT ROLE 3 MMU, ICAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT (JG) (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, TRAUMA UNIT ROLE 3 MMU, ICAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	HMM2 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	TRAUMA UNIT ROLE 3 MMU, ICAF
Sponsor's Information	
Remarks	NO INFORMATION.

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EXHIBIT 163
001085

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830-1910 / 16 MAR 212

Rank, Name	CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	DOCTOR, TRIKUMA UNIT ROLE 3 MMU, ICAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	MR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	INTERPRETER ROLE 3 MMU ICAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	
SSN	
Unit/Home Address	
Sponsor's Information	
Remarks	

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PAGE 7 OF 7

EXHIBIT 163
001086

CANVASS INTERVIEW WORKSHEET

DATE: 17 MAR 12	ROI#: 0107-2012-CID379-77597			
Start Time: 0600	Unit/Organization: Kandahar CID Office			
End Time: 0900	FOB/COP/Base/Installation: Kandahar Airfield, Afghanistan			
LOCATION: Bldg/Tent/Hut	NAME: (Rank/Title First MI Last)	SSN: (Last Four)	PHONE: D = DSN C = Cell	REMARKS: SI = Significant Information NSI = No Significant Information

ROLE 3 Muti-National Medical Facility	CDR (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	CPT (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	LCDR (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	CDR (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	CDR (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	CAPT (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	LT (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	CDR (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI
ROLE 3 Muti-National Medical Facility	LCDR (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		NSI

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EXHIBIT: **164**
001087

CANVASS INTERVIEW WORKSHEET

DATE: 17 MAR 12

ROI#: 0107-2012-CID379-77597

Start Time: 0600

Unit/Organization: Kandahar CID Office

End Time: 0900

FOB/COP/Base/Installation: Kandahar Airfield, Afghanistan

LOCATION:
Bldg/Room/Room

NAME:
(Print/Type First MI Last)

SSN:
(Last Four)

PHONE:
D = DSN C = Cell

REMARKS:
SI = Significant Information
NSI = No Significant Information

ROLE 3
Muti-
National
Medical
Facility

CDR (b)(6) (b)(7)(C)

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

NSI

ROLE 3
Muti-
National
Medical
Facility

LTJG (b)(6) (b)(7)(C)

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

NSI

ROLE 3
Muti-
National
Medical
Facility

HM1 (b)(6) (b)(7)(C)

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

NSI

ROLE 3
Muti-
National
Medical
Facility

CDR (b)(6) (b)(7)(C)

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

NSI

ROLE 3
Muti-
National
Medical
Facility

1CW (b)(6) (b)(7)(C)

N/A

NSI, Interpreter (b)(6) (b)(7)(C)

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EXHIBIT: 164
001088

X - CDR

Rank, Name	OS (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address/Phone	NURSE, OPERATING ROOM
Sponsor Information	
Remarks/Phone	X - CAPT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) NURSE, SENIOR EXECUTIVE ICW/ICU

Rank, Name	X - LT, O3 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address/Phone	TRAUMA NURSE
Sponsor Information	ER. TRAUMA BAY.
Remarks/Phone	X - CDR, O5 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) DOCTOR DIRECTOR OF SURGICAL SERVICES.

Rank, Name	X - LCDR, O4 (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address/Phone	NURSE
Sponsor Information	OPERATING ROOM.
Remarks/Phone	X - CDR, O5 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) NURSE TRAUMA BAY.

X CDR 05 (b)(6) (b)(7)(C)

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

RADIOLOGIST / DOCTOR

X CPT, 06 (b)(6) (b)(7)(C)

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

NURSE DIRECTOR OF NURSING SERVICES
ICU / ICW

X - LCDR 04 (b)(6) (b)(7)(C)

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

DOCTOR

- VASCULAR SURGEON

X - CDR, 05 (b)(6) (b)(7)(C)

DOCTOR (b)(6) (b)(7)(C)

- NEURO SURGERY

Question Asked:

Did any of the five victims you had contact with scene their arrival, make any statement(s) to you about the details of what happened to them?

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EXHIBIT 164

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CANVASS INTERVIEWS

Sub (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1830-1845/17 MAR 12.

Rank, Name	LT CDR (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	LT (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION

Rank, Name	MR. (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	INTERPRETER ROLE 3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

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Question Asked:

Did any of the five victims you had contact with scene their arrival, make any statement(s) to you about the details of what happened to them?

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EXHIBIT: 165

001093

Exhibit(s): 166

Page(s): 001094 thru 001097

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

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CANVASS INTERVIEWS

SA (b)(6) (b)(7)(C) conducted canvass interviews of the following personnel whom related information pertaining to this investigation as annotated in the remarks section below.
Time/date of canvass: 1028 / 18 MAR 12

Rank, Name	LT (JG) (b)(6) (b)(7)(C)
SSN	(b)(6) (b)(7)(C)
Unit/Home Address	NURSE, INTENSIVE CARE UNIT ROLE '3 MMU, KAF
Sponsor's Information	
Remarks	NO INFORMATION.

Rank, Name	
SSN	
Unit/Home Address	
Sponsor's Information	
Remarks	

Rank, Name	
SSN	
Unit/Home Address	
Sponsor's Information	
Remarks	

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Question Asked:

Did any of the five victims you had contact with scene their arrival, make any statement(s) to you about the details of what happened to them?

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Exhibit: 167
001099

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SWORN STATEMENT

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURES:

Disclosure of your social security number is voluntary.

LOCATION BLDG 710A, Kandahar Airfield, Afghanistan, APO AE 09355	DATE 21 Mar 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) NUMBER 46 (b)(6) (b)(7)(C) 7-12-CID379-77597
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) STATUS E-6/SSG
ORGANIZATION OR ADDRESS A Company, 2 nd Battalion, 7 th Special Forces Group, VSP Belanbi, Afghanistan APO AE 09355			

(b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I worked with SSG Bobby Bales for about a month in a half. I worked with him on a day to day basis as I went to him often so he can spin up his soldiers to complete various projects around the camp. Our interaction was always friendly, and he was very helpful in getting day to day taking accomplished. I never spent one on one time with SSG Bailes, but I did hang out with him once after the regular workday with him and several of his soldiers. SSG Bales offered me a cigar so I smoked it with him and several of his soldiers. I never say any signs or witnessed any unwarranted expressions of hate towards the local populace. I do not know of or posses any information that would explain why SSG Bailes chose to enter certain compounds over others. I did not notice any change in his behavior up until the day I left VSP Belamabai to clear funds, which was before the incident occurred. In passing I heard that he may be having some marital issues, but I do not know what they were. When we were smoking a cigar, I remember SSG Bailes making a statement that suggested disgruntled feeling towards the status of his marriage. I do not remember what that statement was.

Q: SA (b)(6) (b)(7)(C)

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

Q: Did you type the above statement?

A: Yes.

Q: Is your statement true?

A: Yes.

Q: Do you know if SSG BALES had been to Alikozai or Naja Bien?

A: I believe so.

Q: When?

A: Sometime early to mid February 2012.

Q: Were you there as well?

A: I am about 100% sure he was at Naja Bien when I was there. I am not sure about Alikozai.

Q: Can you tell me about the IED incident the day before the incident?

A: I wasn't there, but what I heard was an IDE hit a vehicle. MSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C), SSG (b)(6) (b)(7)(C) and a couple infantry guy were injured. QRF was requested and QRF responded. (b)(6) (b)(7)(C) the EOD Tech was conducting a secondary sweep and step on an IED and he had his leg blown off.

Q: Was SSG BALES on the mission or did he respond with QRF.

A: I was not there but I don't think so. (b)(6) (b)(7)(C)

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0107-12-CID379-77597

STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT Kandahar Airfield, APO AE 09355 DATED 21 Mar 12

(b)(6) (b)(7)(C) STATEMENT (Continued)

: Did that event seem to affect him?

: I don't know I wasn't there.

Q: Can you tell me about a fire fight ADO had a the week prior?

A: If it is the one I'm thinking about, I wasn't there. It was up near Peshingan.

Q: Was SSG BALES on that mission?

A: I don't know.

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

A: No.///End of Statement///

NOT (b)(6) (b)(7)(C) USED

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21st day of March, 2012 at Kandahar Airfield, Afghanistan, APO AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)



REPLY TO
ATTENTION OF
CIRC-AB-KAF

FOR OFFICIAL USE ONLY Law Enforcement Sensitive
DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
83rd Military Police Detachment
Kandahar Airfield, Afghanistan, APO AE 09355

21 March 2012

MEMORANDUM FOR Record

SUBJECT: Correction of Sworn Statements of SSG (b)(6) (b)(7)(C) [REDACTED]
pertaining to 0107-12-CID379-77597 and 0114-12-CID379-77600.

1. This Memorandum for Record is to correct Sworn Statements of SSG (b)(6) (b)(7)(C) [REDACTED] taken on 14 Mar 12 and 21 Mar 12.
2. The name box on the sworn statement reads (b)(6) (b)(7)(C) [REDACTED]. It should read (b)(6) (b)(7)(C) [REDACTED]. Other areas on the sworn statement SSG (b)(6) (b)(7)(C) [REDACTED] is correctly identified.
3. The point of contact for this action is the undersigned or SA (b)(6) (b)(7)(C) [REDACTED] DSN: (318)421-8704, email: (b)(6) (b)(7)(C) [REDACTED]@afghan.swa.army.mil.

(b)(6) (b)(7)(C), (b) (7)(E) [REDACTED]

DISTRIBUTION:

1- File

EVIDENCE/PROI, TY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER
0107-12-CID379

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CID REPORT/CID ROI NUMBER
77597

RECEIVING ACTIVITY
Kandahar CID Office

LOCATION
Kandahar Air Field, Afghanistan, APO AE 09355

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER (b)(6) (b)(7)(C) CDR

NATO ROLE 3 MMU
Kandahar Air Field, Afghanistan
APO AE 09355

x OTHER

LOCATION FROM WHERE OBTAINED (b)(6) (b)(7)(C) while
From the hand of CDR (b)(6) (b)(7)(C)
at the NATO ROLE 3 MMU, KAF APO AE
09355

REASON OBTAINED

TIME/DATE OBTAINED

Evidence

1345, 25 MAR 12

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

ITEM
NO.

QUANTITY

1

1

Bag, orange, black and clear of color; plastic type construction; approximately 8"x4 1/2"; bearing the symbol and word "BIOHAZARD"; the bag contained one bottle; white, blue and clear of color; paper and plastic type construction; on the bottle was a label containing the name "ANNAPOLIS"; the bottle had a blue in color lid. In the bottle was a fragment, approximately 2mm x 2mm; unknown composition. The item was placed in a clear paper bag and sealed. The (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 1345, 25 MAR 12 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) were marked for identification. (hand of CDR (b)(6) (b)(7)(C) BIOHAZARD)

2

1

Bag, orange, black and clear of color; plastic type construction; approximate 8"x4 1/2"; bearing the symbol and word "BIOHAZARD"; the bag contained debris (b)(6) (b)(7)(C) The bottle was white, grey, and clear of color; paper and plastic type construction. Bearing a paper label containing the name "ANNAPOLIS". The bottle had a grey in color lid. The contents of the bottle were of unknown composition. The item was placed in a clear paper bag and sealed. The (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) were marked for identification with 1345, 25 MAR 12 (b)(6) (b)(7)(C) All items were in used condition. (HAND OF CDR (b)(6) (b)(7)(C) BIOHAZARD)

111

111

111

LAST ITEM

111

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1+2	25 MAR 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluation as Evidence
1-2	26 MAR 12	(b)(6) (b)(7)(C) CDR	(b)(6) (b)(7)(C) SA	FORWARDED TO USACIL
1-2	16 APR 12	(b)(6) (b)(7)(C)	SIGNATURE RA 505 672 885 US REGISTERED MAIL	RECEIVED IN LAB
1-2	4 MAR 13	(b)(6) (b)(7)(C)	SIGNATURE Shipping Container Rec'd Contents Not inventoried	RETURN TO SUBMITTER
111	12 APR 2013	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) Evidence Rtn to Submitter Internal Custody Document Available Upon Request	Released to Evidence Custodian

DA FORM 4137
1 Jul 76

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LOCATION

Exhibit
DOCUMENT NUMBER 244-12
12-0831 F18-13
001103

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EXHIBIT

CHAIN OF CUSTODY (Continued)

00107, 100-9379-77597

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001104

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354	4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE								
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder									
8. PREVIOUS EVIDENCE SUBMITTED <table style="width:100%;"> <tr> <td style="width:25%;">DATE:</td> <td style="width:25%;">MAIL METHOD:</td> <td style="width:25%;">LAB CASE #:</td> <td style="width:25%;">SUSPECT(S):</td> </tr> <tr> <td>19 Mar 12</td> <td>Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US</td> <td></td> <td></td> </tr> </table>				DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):	19 Mar 12	Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US		
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):								
19 Mar 12	Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US										
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)		9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government									
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.											
12. EVIDENCE SUBMITTED											
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT										
144	Bag Item 1, DN 244-12.										
145	Bag Item 2, DN 244-12.										
////////	////////Last Item////////										

DD FORM 2922, JUL 2006

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 LAW ENFORCEMENT SENSITIVE

Exhibit **110**
001105

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

FA: Please examine exhibits 144 and 145 to determine if ballistics is possible. If so compare with any ballistic data received from exhibits 26 and 37. Additional fragments may be submitted based upon the status of the victim.

Please conduct any examinations deemed necessary.

TE: Please examine exhibits 144 and 145, to determine composition. These items were removed from one of the victims and may be a portion of the projectile. Please compare to determine if the items have the identical composition of a NATO 5.56 or 9mm round. NOTE: Non-standard 5.56 NATO penetrating ammunition is being used in theatre.

Please conduct any examinations deemed necessary.

PLEASE EXPEDITE:

This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.

14.a. INVESTIGATOR AND ALTERNATE POC
(Typed or Printed) (REQUIRED)

SA (b)(6) (b)(7)(C)
SA (b)(6) (b)(7)(C)

b. TELEPHONE (Primary/Alt): DSN: 318-421-6449

c. DSN (Primary/Alt): DSN: 318-421-6452

d. Fax: _____

e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil

(b)(6) (b)(7)(C)@us.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

26 Mar 12

b. TYPED/PRINTED NAME OF REQUESTOR

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

c. SIGNATURE

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

d. TELEPHONE (Primary/Alt): DSN: 318-421-6449

e. DSN (Primary/Alt): DSN: 318-421-6448/6452/6449

f. Fax: _____

g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil

16. Lab Use Only

Lab Case #



(TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-KAF

17 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence and resealing of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence and the resealing of evidence.
2. On 11 Mar 12, evidence was collected by SA (b)(6) (b)(7)(C). Upon determination of which lab would conduct the examination of the digital media, the evidence was forwarded to USACIL. Chain of custody of the evidence was maintained at all times in accordance with AR 195-5.
3. On 13 Mar 12, pursuant to SJA guidance the evidence, Item 2, was re-opened for examination by TDS. SA (b)(6) (b)(7)(C) rned on the phone (around 1842-1854 hours), provided requested phone number to SSG BALES legal representative CPT (b)(6) (b)(7)(C) TDS, KAF.
4. The point of contact for this report is the undersigned at DSN 318-421-6452 or email (b)(6) (b)(7)(C) @us.army.mil.

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

Special Agent

Exhibit(s): 171

Page(s): 001108 thru 001110

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 2 PAGES

DETAILS

About 1908, 16 Mar 12, SA (b)(6) (b)(7)(C) obtained a historical hourly weather report for the Kandahar area from www.wunderground.com (See weather report).

About 1100, 17 Mar 12, SA (b)(6) (b)(7)(C) obtained the flight manifest of the family members attending the Kabul Press Conference (See manifest).

About 1845, 17 Mar 12, SA (b)(6) (b)(7)(C) coordinated with COL (b)(6) (b)(7)(C) Commander, 1st SBCT 25th ID, Combined Task Force Arctic Wolves, FOB Masum Gar, Afghanistan, APO AE 09355, and obtained a copy of his statement that he wrote to document his observations of the dead victims and the reporting of the incident (See Statement).

(b)(6) (b)(7)(C), (b)(1)

About 1327, 27 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) Kandahar CID office, Kandahar Airfield, Afghanistan interviewed SSG (b)(6) (b)(7)(C) 767 Explosive Ordnance Disposal (EOD), Ft. Bragg, NC 28310, who stated he interacted with SSG BALES for about one month. During that time SSG BALES did not mention any plans or desires to kill Afghan citizens or take revenge for the deaths of his teammates. SSG (b)(6) (b)(7)(C) interaction with SSG BALES was limited to constructing a building used for sleeping quarters and a few combat engagements. SSG (b)(6) (b)(7)(C) stated SSG BALES was merely an acquaintance of which conversations were limited and superficial. SSG (b)(6) (b)(7)(C) stated SSG BALES arrived at VSP Belambai about the middle of Dec 11, SSG (b)(6) (b)(7)(C) left VSP Belambai about 25 Jan 12.

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) asked SSG (b)(6) (b)(7)(C) if there were any additional personnel who may have interacted with BALES present on Camp Morehead. SSG (b)(6) (b)(7)(C) stated to his knowledge there were none.

About 1023, 28 Mar 12, SA (b)(6) (b)(7)(C) his office, re-interviewed SFC (b)(6) (b)(7)(C) in reference to his previous statement that he retrieved SSG BALES' pistol from the ready room. SFC (b)(6) (b)(7)(C) provided a sworn statement wherein he stated when he went into the Operations Center on VSP Belambai, he saw SSG BALES' weapons were on the ground on top of a white cadaver bag to the right of the entrance of the Operations Center building. SFC (b)(6) (b)(7)(C) stated he was told by someone, who he does not remember who, to retrieve the pistol of SSG BALES from the cubby in the ready room. SFC (b)(6) (b)(7)(C) stated he was unsure whose cubby he retrieved the pistol from, but stated it was one of the first cubbies on the right as soon as he entered the ready room. SFC (b)(6) (b)(7)(C) noted the pistol was cleared and a magazine containing about 2-4 rounds was next to it. SFC (b)(6) (b)(7)(C) stated he grabbed the pistol and placed them on

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

31 Mar 12

EXHIBIT

172

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 2 PAGES

DETAILS

the cadaver bags where SGT (b)(6) (b)(7)(C) began photographing and bagging the equipment. (See Sworn Statement)

About 1830, 29 Mar 12, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) Task Force Artic Wolves, Forward Operating Base Masum Ghar, Afghanistan, APO AE 09355, at which time he stated Task Force Artic Wolves did not maintain information pertaining to flights for more than 1-2 days due to the amount of space required to store the information, which required to be purged (deleted or overwritten) often. Additionally, MAJ (b)(6) (b)(7)(C) stated his unit was in the process of re-deploying, and has purged all of their systems.

About 1850, 29 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Task Force Wings, 25th Infantry Division, KAF, at which time he stated he could conduct a search of the system to determine if there was any flight's or missions conducted in the Belambai area on 11 Mar 12; however, CPT (b)(6) (b)(7)(C) stated he was sure there was nothing during that time frame because they were responsible for sending out the Medical Evacuation helicopters and Quick Reaction Force (QRF) for a reported personal recovery mission. CPT (b)(6) (b)(7)(C) was requested to search a five kilometer radius around the Belambai area from 2200, 20 Mar 12 - 0600, 11 Mar 12.

About 1808, 30 Mar 12, SA (b)(6) (b)(7)(C) received information pertaining to the flights in and around VSP Belambai from 2200, 10 Mar 12 - 0600, 11 Mar 12. The information indicated there were seven flights during that time frame; however, only two flights (GM35 and GM37) were in the vicinity of VSP Belambai.

(b)(6) (b)(7)(C), (b)(1)

About 1847, 31 Mar 12, SA (b)(6) (b)(7)(C) received additional hour by hour information pertaining to flights GM35 and GM37 flight paths around VSP Belambai.

(b)(6) (b)(7)(C), (b)(1)

About 1850, 4 Apr 12, SA (b)(6) (b)(7)(C) received the AFMES toxicology report and UCLA steroid report concerning the blood and urine samples of SSG BALES. The AFMES report indicated there was no presence of ethanol found in the blood or urine; and no presence of drugs in the urine. The UCLA report indicated the presence of metabolites of a Scheduled III substance, controlled anabolic androgenic steroid Stanozolol. (See AFMES Report #121832 and UCLA Report DOD 1880 (XJP03)///Last Entry///

REPORTING AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

31 Mar 12

EXHIBIT

172

History : Weather Undergrou

History for Kandahar, Afghanistan

Sunday, March 11, 2012

Sunday, March 11, 2012

« Previous Day

March

11

2012

View

Next Day »

Daily

Weekly

Monthly

Custom

Actual

Average

Record

Temperature

Mean Temperature

58 °F

Max Temperature

68 °F

75 °F

- ()

Min Temperature

48 °F

48 °F

- ()

Degree Days

Heating Degree Days

7

Growing Degree Days

8 (Base 50)

Moisture

Dew Point

26 °F

Average Humidity

31

Maximum Humidity

62

Minimum Humidity

15

Precipitation

Precipitation

0.03 in

0.04 in

- ()

Sea Level Pressure

Sea Level Pressure

29.74 in

Wind

Wind Speed

8 mph ()

Max Wind Speed

17 mph

Max Gust Speed

34 mph

Visibility

3.2 miles

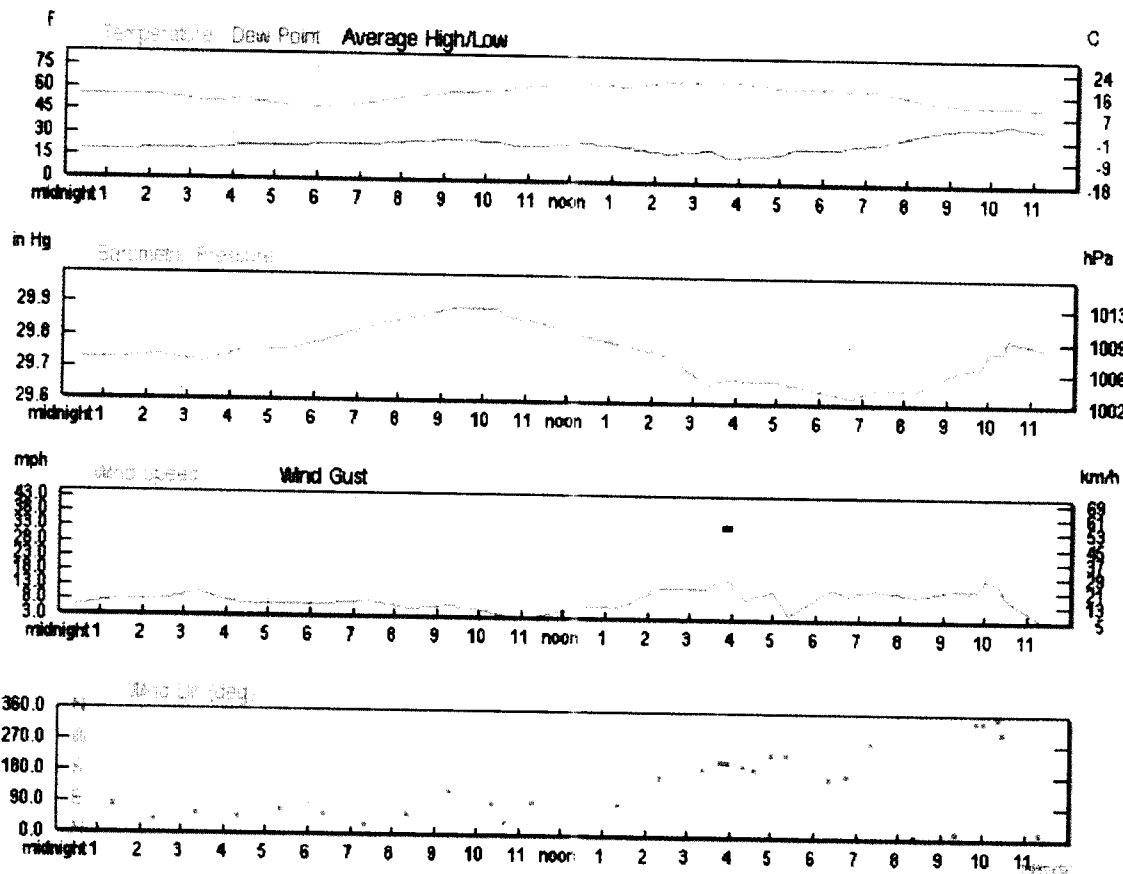
Events

Rain , Thunderstorm

T = Trace of Precipitation, MM = Missing Value

Source: Averaged Metar Reports

http://www.wunderground.com/history/airport/OAKN/2012/3/11/DailyHistory.html?req_c... 3/16/2012**FOR OFFICIAL USE ONLY**
LAW ENFORCEMENT SENSITIVE004113 **173**



Certify This Report

Hourly Observations

Time (AFT)	Temp.	Dew Point	Humidity	Pressure	Visibility	Wind Dir	Wind Speed	Gust Speed	Prec
12:20 AM	55.4 °F	19.4 °F	25%	29.73 in	6.2 mi	ENE	5.8 mph	-	N/A
1:20 AM	55.4 °F	19.4 °F	25%	29.73 in	6.2 mi	East	8.1 mph	-	N/A
2:20 AM	55.4 °F	21.2 °F	26%	29.74 in	6.2 mi	NE	8.1 mph	-	N/A
3:20 AM	51.8 °F	21.2 °F	30%	29.72 in	6.2 mi	ENE	10.4 mph	-	N/A
4:20 AM	53.6 °F	23.0 °F	30%	29.76 in	6.2 mi	NE	6.9 mph	-	N/A
5:20 AM	50.0 °F	23.0 °F	35%	29.76 in	6.2 mi	ENE	6.9 mph	-	N/A
6:20 AM	48.2 °F	24.8 °F	40%	29.79 in	5.0 mi	ENE	6.9 mph	-	N/A

Show full METARS | METAR FAQ | Comma Delimited File

http://www.wunderground.com/history/airport/OAKN/2012/3/11/DailyHistory.html?req_c... 3/16/2012

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001114
Exhibit **173**

Time (AFT)	Temp.	Dew Point	Humidity	Pressure	Visibility	Wind Dir	Wind Speed	Gust Speed	Prec
7:20 AM	51.8 °F	24.8 °F	35%	29.83 in	3.7 mi	NNE	8.1 mph	-	N/A
8:20 AM	57.2 °F	26.6 °F	31%	29.86 in	3.7 mi	ENE	5.8 mph	-	N/A
9:20 AM	59.0 °F	28.4 °F	31%	29.89 in	-	SE	6.9 mph	-	N/A
10:20 AM	60.8 °F	26.6 °F	27%	29.89 in	2.5 mi	East	4.6 mph	-	N/A
10:40 AM	62.6 °F	24.8 °F	24%	29.86 in	3.1 mi	NE	3.5 mph	-	N/A
11:20 AM	64.4 °F	24.8 °F	22%	29.85 in	2.5 mi	East	3.5 mph	-	N/A
12:20 PM	66.2 °F	26.6 °F	23%	29.81 in	1.5 mi	ESE	6.9 mph	-	N/A
1:20 PM	64.4 °F	24.8 °F	22%	29.78 in	1.2 mi	East	6.9 mph	-	N/A
2:20 PM	68.0 °F	21.2 °F	17%	29.75 in	1.0 mi	South	13.8 mph	-	N/A
3:20 PM	68.0 °F	23.0 °F	18%	29.66 in	1.2 mi	SSW	13.8 mph	-	N/A
3:45 PM	68.0 °F	17.6 °F	15%	29.68 in	0.2 mi	SW	16.1 mph	34.5 mph	N/A
3:50 PM	68.0 °F	17.6 °F	15%	29.68 in	1.0 mi	SW	16.1 mph	34.5 mph	N/A
3:55 PM	68.0 °F	17.6 °F	15%	29.68 in	1.0 mi	SW	16.1 mph	34.5 mph	N/A
4:20 PM	66.2 °F	19.4 °F	17%	29.67 in	1.9 mi	SSW	9.2 mph	-	N/A
4:35 PM	66.2 °F	19.4 °F	17%	29.67 in	3.1 mi	SSW	11.5 mph	-	N/A
5:00 PM	64.4 °F	21.2 °F	19%	29.67 in	0.2 mi	WSW	12.7 mph	-	N/A
5:20 PM	64.4 °F	24.8 °F	22%	29.66 in	1.9 mi	WSW	4.6 mph	-	N/A
6:20 PM	64.4 °F	24.8 °F	22%	29.63 in	1.0 mi	South	13.8 mph	-	N/A
6:45 PM	62.6 °F	26.6 °F	26%	29.62 in	2.5 mi	South	11.5 mph	-	N/A
7:20 PM	62.6 °F	28.4 °F	27%	29.65 in	2.5 mi	West	13.8 mph	25.3 mph	N/A
8:20 PM	57.2 °F	35.6 °F	44%	29.65 in	3.7 mi	North	11.5 mph	-	N/A
9:20 PM	53.6 °F	39.2 °F	58%	29.71 in	3.7 mi	NNE	13.8 mph	-	N/A
9:49 PM	53.6 °F	39.2 °F	58%	29.72 in	3.7 mi	NNW	13.8 mph	-	N/A
10:00 PM	53.6 °F	39.2 °F	58%	29.77 in	3.7 mi	NNW	17.3 mph	-	N/A

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Exhibit 173
001113

Time (AFT)	Temp.	Dew Point	Humidity	Pressure	Visibility	Wind Dir	Wind Speed	Gust Speed	Prex
10:20 PM	53.6 °F	41.0 °F	62%	29.77 in	3.7 mi	North	15.0 mph	-	N/A
10:25 PM	53.6 °F	41.0 °F	62%	29.81 in	3.7 mi	NW	11.5 mph	-	N/A
11:20 PM	51.8 °F	37.4 °F	58%	29.78 in	6.2 mi	NNE	3.5 mph	-	N/A

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http://www.wunderground.com/history/airport/OAKN/2012/3/11/DailyHistory.html?req_c... 3/16/2012

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001116
Exhibit **173**

Exhibit(s): 174

Page(s): 001117

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION FOB MASUM GHAR, AFGHANISTAN	2. DATE (YYYYMMDD) 2012/03/16	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN	7. GRADE/STATUS O-6/CDR	
8. ORGANIZATION OR ADDRESS Headquarters, 1-25 SBCT			

9. I, **(b)(6) (b)(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 11 March 2012, beginning at 0330 hours my BDE TOC, located at FOB Masum Ghar, received information of an incident vic Belambay COP, that a US Soldier walked off the FOB and wounded civilians were being brought to FOB Zangabad for treatment. As the morning progressed and the situation became clearer, we began to receive reports that civilians were killed in the villages north and south of COP Belambay by a US Soldier who left the FOB and later returned. As the messages were passed through both ISAF and ANSF channels, the District and Provincial leaders began movement to Zangabad at 1230 hours, linking up with the CORP Commander, MG **(b)(6) (b)(7)(C)** and 1-205 BDE CDR BG **(b)(6) (b)(7)(C)**. TAC followed his convoy of ANA vehicles from Zangabad to COP Belambay. We parked my TAC approximately 150 meters from the front entrance of COP Belambay and we walked into the FOB. As we approached the COP there was a large gathering approximately 75-100 local civilians and a mix of ANA, ANCOP, and AUP at the front gate. There were several vehicles parked out front, 2 open bed trucks, 2 vans; as I got close, an ANA, or AUP Soldier motioned for me to look. I visually observed, through an open tarp (already uncovered), 8 bodies wrapped in cloth in the first of four vehicles, a second vehicle had three bodies, and the remaining two vehicle had 1 in each vehicle. I could not identify if the bodies were male, female, or children. Could not tell if any were burned, but was informed several were burned, but no confirmation that the group I observed had been burned. I could not tell if the bodies had gunshot wounds. I saw a total of 13 bodies in those four vehicles. I then moved into the COP and began talking to various leaders about the event. -----

-----Nothing Follows -----

EXHIBIT 15**FOR OFFICIAL USE ONLY**
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10. EXHIBIT	11. STATEMENT OF (b)(6) (b)(7)(C)	PAGE 1 OF <u>2</u> PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6) (b)(7)(C) EN 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 COL **(b)(6) (b)(7)(C)** TAKEN AT FOB MASON CHAR DATED 2012/03/16

9. STATEMENT (Continued)

[The statement area is crossed out with a large X.]

AFFIDAVIT

I, **(b)(6) (b)(7)(C)**, 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)(6) (b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16th day of March, 2012 at FOB

(b)(6) (b)(7)(C)
(Signature of Person Administering Oath)

MAJ **(b)(6) (b)(7)(C)**
(Typed Name of Person Administering Oath)

Article 136 UCMJ
(Authority To Administer Oaths)

EXHIBIT

(b)(6) (b)(7)(C) OR ADDRESS

IN MAKING STATEMENT

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PAGE 2 OF 2 PAGES

APD PE v1.00

Exhibit(s): 176

Page(s): 001120

withheld

**5 U.S.C., Section 552, Exemption
(b)(1)**

**Withholding information that is
classified for national security
purposes.**

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Law Enforcement Sensitive

SWORN STATEMENT

PRIVACY ACT STATEMENT

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

LOCATION	DATE	TIME	LE NUMBER
Kandahar CID Office, Kandahar Airfield, Afghanistan, APO AE 09355	28 MAR 12	1023	
LAST NAME FIRST NAME MIDDLE NAME	GRADE/STATUS		
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)		E7 / AD
ORGANIZATION OR ADDRESS			
A Co, 2 nd Battalion, 7 th Special Forces Group, Camp Simmons, Afghanistan, APO AE 09355			
(b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C)			

MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(6) (b)(7)(C)

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

Q: From the statement you provided to this office on 12 Mar 12, you mentioned that you retrieved the pistol of SSG BALES from the ready room, can you tell me more about where you recovered it from?

A: I got it from one of the cubbies on the right hand side, just as you walk into the ready room, I can't remember which one it was exactly.

Q: Do you know if that cubby belonged to SSG BALES or someone else?

A: I don't know.

Q: Do you know how the pistol got into the cubby in the ready room?

A: I do not.

Q: Was the pistol in the cubby by itself, or was it in a holster?

A: It was cleared and in the cubby, not in a holster.

Q: Were you wearing gloves?

A: At that point I was.

Q: Is there any time that you touched the pistol when you weren't wearing gloves?

A: No.

Q: How did you know SSG BALES' pistol was in the ready room?

A: From what I remember, someone told me to go get it.

Q: Who told you to retrieve the pistol from the cubby?

A: I can't remember.

Q: Do you know where the rest of SSG BALES' weapons were?

A: The first time I saw them they were on the floor to the left of the Operations Center (OPCEN) door as you walk out of the OPCEN.

Q: What weapons systems did you notice?

A: His rifle and I think that he had a M203 attached to his rifle.

Q: When you saw the other weapons, was this before or after you retrieved the pistol from the ready room?

A: I saw the weapons on the ground before I went and got the pistol.

Q: Where did you put the pistol after you recovered it from the ready room?

A: On the white cadaver bag with all of his other equipment.

Q: Is that when SGT (b)(6) (b)(7)(C) started to photograph and bag the equipment?

A: Yes.

Q: Were there any magazines with the pistol when you recovered it from the ready room?

A: I think there was one and I think that there were only 2-4 bullets in it. It was separate from the weapon itself.

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

A: No.///END OF STATEMENT (b)(6) (b)(7)(C)

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Law Enforcement Sensitive

STATEMENT OF: SFC (b)(6) (b)(7)(C)

TAKEN AT: Kandahar CID Office

DATED: 28 Mar 12

9. STATEMENT (Continued)

Not

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

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

USED

AFFIDAVIT

I, SFC (b)(6) (b)(7)(C) 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.

WITNESSES:

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this **28th** day of **March, 2012** at Kandahar Airfield, Afghanistan, APO AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C)

(Type Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

PAGE 2 OF 2

INITIALS

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

EXHIBIT: 177

Exhibit(s): 178 thru 179

Page(s): 001123 thru 001124

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 1 PAGES

DETAILS

About 1051, 26 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) coordinated with MA (b)(6) (b)(7)(C) who provided a CD containing video and photographs related this incident (See CD for details).///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent (b) (7)(E)

ORGANIZATION

22nd MP Bn (CID)
Bagram Airfield, APO AE 09354

DATE

26 MAR 12

EXHIBIT

180

CID FORM 94

1 Jul 99

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LAW ENFORCEMENT SENSITIVE

001125

Exhibit(s): 181

Page(s): 001126 thru 001213

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

AGENT'S INVESTIGATION REPORT

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PAGE 1 OF 5 PAGE (S)

DETAILS

About 1333, 17 Mar 12, SA (b)(6) (b)(7)(C) photographed the guard roster board and the photographs of IED emplacements using a Canon Powershot G12, inside the OPCEN building of VSP Belambai.

About 1342, 17 Mar 12, SA (b)(6) (b)(7)(C) conducted a search of the kitchen and chowhall located inside VSP Belambai, however he did not locate any Marketstreet brand syrup. SA (b)(6) (b)(7)(C) did locate Heinz Breakfast Syrup in small cups.

About 1350, 17 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSgt (b)(6) (b)(7)(C) Airforce Food Service Specialist, attached to ODA, SOTF-S, VSP Belambai, who stated the chow hall did have the Marketstreet brand syrup about 3 weeks ago. SSgt (b)(6) (b)(7)(C) stated the syrup was completely out of stock 3 weeks ago and he had since replaced the syrup with Heinz Breakfast Syrup. SSgt (b)(6) (b)(7)(C) stated he had no documents or lot numbers listing the Marketstreet brand syrup the VSP previously had.

About 1401, 17 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) asking him who had scheduled the guard roster for 11 Mar 12. CPT (b)(6) (b)(7)(C) stated he wasn't sure who made the schedule but believed it was SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C) since they were the squad leaders. CPT (b)(6) (b)(7)(C) stated each shift is a 1 hour guard shift on the roof of the Operations Center (OPCEN) building, and then one additional guard was on a 12 hour shift inside the OPCEN building.

Between 1450-1518, 17 Mar 12, SA (b)(6) (b)(7)(C) collected five hard drives from the MWR computers, inside of the MWR room of the OPCEN building, VSP Belambai, Afghanistan, and documented them on an Evidence Property Custody Document (EPCD) (See EPCD, DN 266-12).

About 2100, 17 Mar 12, SA (b)(6) (b)(7)(C) Bagram CID Office, interviewed CPT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Commander, Operational Detachment-A (ODA) 7216, A Company, 2nd Battalion, 7th Special Forces Group (SFG), Village Support Platform (VSP) Belambai, Afghanistan APO AE 09355, to clarify whether SSG BALES had been advised of his rights immediately after he had been escorted to the Operations Center (OPCEN). CPT (b)(6) (b)(7)(C) stated that after SSG BALES had been escorted to the OPCEN he merely asked what had happened and that he did not, at that time, advise SSG BALES of his rights.

About 2110, 17 Mar 12, SA (b)(6) (b)(7)(C) interviewed CW2 (b)(6) (b)(7)(C) Detachment Chief, ODA 7216, A Company, 2nd Battalion, 7th SFG, Village Support Platform (VSP) Belambai, Afghanistan APO AE 09355, to clarify who placed the Heckler and Koch USP9 9mm handgun, that SSG BALES had in possession, in the OPCEN. CW2 (b)(6) (b)(7)(C) stated that an M4, an Heckler and Koch 320 Grenade Launcher, and a Heckler and Koch USP9 9mm handgun had been transported to the OPCEN by either SGT (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment, VSP Belambai

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

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

DATE

27 Mar 12

EXHIBIT

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CID FORM 54

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AGENT'S INVESTIGATION REPORT

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DETAILS

Afghanistan APO AE 09355 or SSG (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment, VSP Belambai Afghanistan APO AE 09355. Further, CW2 (b)(6) (b)(7)(C) stated that the M4 was still on burst and that he cleared and made that weapon safe and that the other weapons were cleared by either SGT (b)(6) (b)(7)(C) or SSG (b)(6) (b)(7)(C).

About 2125, 17 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) 26th Chemical Reconnaissance Detachment, 7th SFG, VSP Belambai, Afghanistan APO AE 09355, who stated that he was instructed to come to the OPCEN and photograph the weapons and that when he arrived there all three weapons were laid out on the floor.

About 0007, 18 Mar 12, SA (b)(6) (b)(7)(C) Bagram CID Office, interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) PGSS Controller, who provided a sworn statement, wherein he stated he was in the control room when the call came in that a Soldier was missing. Mr. (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) PGSS Controller, was running the controls when they spotted the suspected Soldier returning to VSP Belambay (See Sworn Statement).

About 0948, 18 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who provided a sworn statement, wherein he stated he was operating The Persistent Ground Surveillance System (PGSS), when he was informed by the TOC there was possibly a Soldier that left the ODA compound. Mr. (b)(6) (b)(7)(C) stated he found the Soldier about 0436, 11 Mar 12, and followed him to the ODA compound with the camera (See Sworn Statement).

About 1247, 18 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) Headquarters and Headquarters Company, 3-2 Infantry, who provided a sworn statement, wherein he detailed how he took all of the individual clips from the PGSS video and made on continuous video (See Sworn Statement).

About 1330, 18 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) ODA 7216, 7th SFG, VSP Belambai, Afghanistan APO AE 09355, who stated that when SSG BALES was brought into the OPCEN the front of his uniform was covered with blood and that he smelled of blood. Further, SFC (b)(6) (b)(7)(C) stated that SSG BALES had a "dead look" in his eyes.

About 1340, 18 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) ODA 7216, 7th SFG, VSP Belambai, Afghanistan APO AE 09355, who stated that he remembered SSG BALES had a considerable amount of blood on the front of his pants and t-shirt. Further, SGT (b)(6) (b)(7)(C) stated that SSG BALES appeared to be sweaty and did not have any unusual odor to him.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGN

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

DATE

27 Mar 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 1347, 18 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) ODA 7216, 7th SFG, VSP Belambai Afghanistan APO AE 09355, who stated that SSG BALES had a, "calm and eerie" appearance. Further, SSG (b)(6) (b)(7)(C) stated that the front of SSG BALES' uniform was soaked from his chest down to his knees with blood and that when he removed his uniform he could see that his underwear also appeared to be soaked with blood. SSG (b)(6) (b)(7)(C) stated that he did not detect any unusual odor coming from SSG BALES.

About 1425, 18 Mar 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment, VSP Belambai Afghanistan APO AE 09355, who stated that from 0100 until 0200 on 11 Mar 12, he was on guard duty and that about 15 minutes into his shift he heard sporadic gunfire from the northeast of VSP Belambai which lasted for about 30 minutes. PFC (b)(6) (b)(7)(C) stated that the gunfire did not appear to be coming in his direction and that he fired an illumination flare into the air in an attempt to identify who was shooting, but that he was unable to see anyone. Further, PFC (b)(6) (b)(7)(C) stated that after his shift was over he was using the phone in the OPCEN and that at about 0300 he heard a knock on the door and that when he opened the door he was met by the interpreter, (b)(6) (b)(7)(C) was accompanied by two ANA soldiers. PFC (b)(6) (b)(7)(C) stated that he heard (b)(6) (b)(7)(C) say that the ANA soldiers told him that they saw two U.S. soldiers walk into the compound.

About 1900, 19 Mar 12, SA (b)(6) (b)(7)(C) escorted 1LT (b)(6) (b)(7)(C) to SSG (b)(6) (b)(7)(C) room, where he had soldiers pack up SSG (b)(6) (b)(7)(C) belongings. SA (b)(6) (b)(7)(C) photographed the room and all electronics found in the room using a Canon Powershot G12. There was an ASUS G51V Notebook, with serial number 97N0AS20880429E, an XBOX 360 with serial number 040766514409, a Sprint/Samsung cell phone, model SPH-M920, with FCC ID#A3LSPHM920.

About 1923, 19 Mar 12, SA (b)(6) (b)(7)(C) escorted 1LT (b)(6) (b)(7)(C) to SGT (b)(6) (b)(7)(C) room, where he had soldiers pack up SGT (b)(6) (b)(7)(C) belongings. SA (b)(6) (b)(7)(C) photographed the room and all electronics found in the room using a Canon Powershot G12. There was an IPOD with serial number 1C748F1W4N, a Nokia cell phone, model RM-88, with Code#0510838, a Lenovo B575 Laptop with serial number WB03353140, and a Seagate Hard drive with serial number 2GE17LCD.

About 1444, 20 Mar 12, SA (b)(6) (b)(7)(C) coordinated with PFC (b)(6) (b)(7)(C) and asked for clarification from his previous statement where he mentioned there were two people that were seen coming back inside the gate. PFC (b)(6) (b)(7)(C) stated on the morning of 11 Mar 12, Mr. (b)(6) (b)(7)(C) an interpreter, knocked on the OPCEN building's front door, and he opened the door. PFC (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) was standing with an ANA soldier, and then told him that the ANA soldier had seen two Americans come inside the gate of VSP Belambai, and then one left back out. PFC (b)(6) (b)(7)(C) stated he couldn't recall the time but that it was around 0300 in the morning of 11 Mar 12, and he then went off waking up other soldiers.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SI

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

DATE

27 Mar 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

AGENT'S COMMENTS: SA (b)(6) (b)(7)(C) had asked PFC (b)(6) (b)(7)(C) for clarification to ensure it was not a miscommunication between him and the interpreter, since the interviews with the interpreter and ANA indicated there was only one American seen coming and leaving again. The information received from the previous interviews indicated there was only one American seen coming and going and only one soldier unaccounted for. PFC (b)(6) (b)(7)(C) however, remained with his statement stating he heard the interpreter, Mr. (b)(6) (b)(7)(C) advise him that the ANA soldier had seen two Americans come in the gate and one left again. PFC (b)(6) (b)(7)(C) thought the statement made by the interpreter was odd since there was no further mention of the other soldier that was seen coming in the gate, and the focus remained on the missing SSG BALES.

About 1717, 20 Mar 12, SA (b)(6) (b)(7)(C) observed SGT (b)(6) (b)(7)(C) question all the soldiers in VSP Belambai, asking who was on guard duty the night of 10 Mar 12 and the early morning of 11 Mar 12. SGT (b)(6) (b)(7)(C) then reconstructed the list of names and shifts and wrote it on a dry erase board inside the OPCEN building. SA (b)(6) (b)(7)(C) then photographed the list on the dry erase board using a Canon Powershot G12.

About 0953, 22 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Military Professional Resources Inc. who provided 7 Digital Versatile Disc' containing the video feed from the PGSS from 0315 thru 1015. SA (b)(6) (b)(7)(C) collected the Discs and documented them on a EPCD (See EPCD).

About 1230, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) observed the family settlement meeting wherein Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) who all verbally consented to providing a DNA Buccal Swab.

About 1308, 24 Mar 12, SA (b)(6) (b)(7)(C) collected a Buccal Swab from Mr. (b)(6) (b)(7)(C) (NFI) and documented it on an EPCD (See EPCD).

About 1316, 24 Mar 12, SA (b)(6) (b)(7)(C) collected a Buccal Swab from Mr. (b)(6) (b)(7)(C) (NFI) and documented it on an EPCD (See EPCD).

About 1329, 24 Mar 12, SA (b)(6) (b)(7)(C) collected a Buccal Swab from Mr. (b)(6) (b)(7)(C) (NFI) and documented it on an EPCD (See EPCD).

About 1359, 24 Mar 12, SA (b)(6) (b)(7)(C) collected a Buccal Swab from Mr. (b)(6) (b)(7)(C) (NFI), and documented it on an EPCD (See EPCD).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGN

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

DATE

27 Mar 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 1650, 24 Mar 12, SA (b)(6) (b)(7)(C) interviewed MAJ (b)(6) (b)(7)(C) Military Surgeon, Headquarters and Headquarters Company, 1/25th Stryker Brigade Combat Team, FOB Masum Ghar, APO AE 09355, who provided a sworn statement. MAJ (b)(6) (b)(7)(C) stated he treated five patients who arrived in FOB Zangabad around 0330, 11 Mar 12. MAJ (b)(6) (b)(7)(C) stated the patients were local nationals who had apparent gunshot wounds, and claimed to have been shot by an American soldier. MAJ (b)(6) (b)(7)(C) triaged and treated all 5 patients and then had them flown to KAF for further treatment (See Sworn Supplement).

About 1055, 26 Mar 12, SA (b)(6) (b)(7)(C) coordinated with MAJ (b)(6) (b)(7)(C) G-2 Mentor/Advisor, 1-25th Infantry, FOB LINDSEY, APO AE 09355, who provided SA (b)(6) (b)(7)(C) with a small plastic bag containing shell casings, two metal rings and a small plastic crate. SA (b)(6) (b)(7)(C) documented the collection of the bag on an EPCD. MAJ (b)(6) (b)(7)(C) stated he obtained the bag from COL (b)(6) (b)(7)(C) G2 Intelligence Officer, 205th Corps Headquarters, Camp Hero, Afghanistan, who stated the casings are from the scene in the village of Najabyan (See EPCD).

About 1430, 27 Mar 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Military Magistrate, SJA, 82nd ABN DIV, KAF, and briefed him on all aspects of this investigation. CPT (b)(6) (b)(7)(C) authorized the search of 5 hard drives collected from the MWR computers at VSP Belambai (See Search Affidavit and Authorization).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

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

DATE

27 Mar 12

EXHIBIT

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CID FORM 34

1 FEB 77

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001218

00107 12C10379-77597

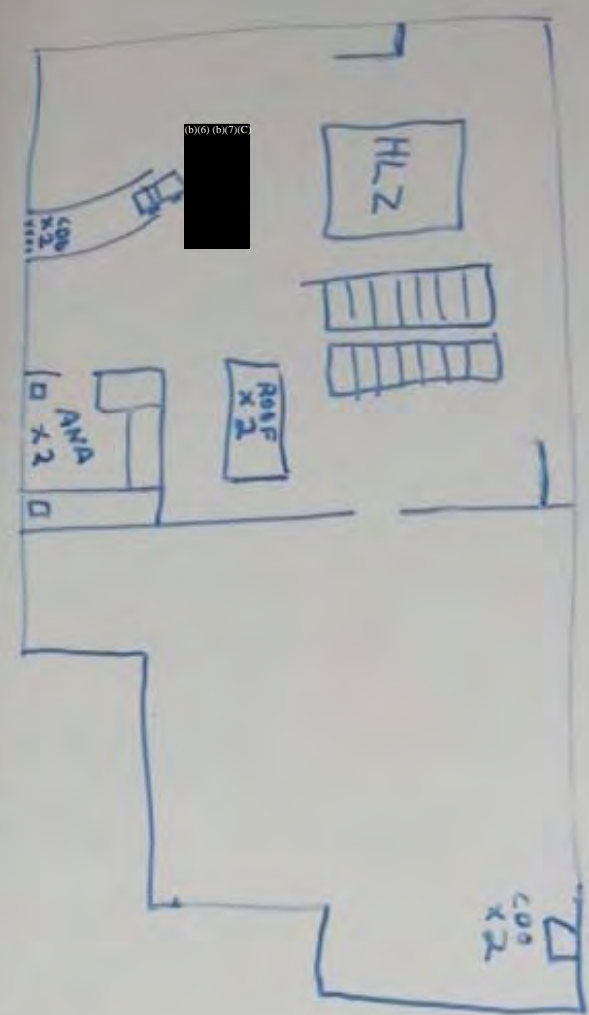
USACRC

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EXHIBIT 183

001219

TONIGHT'S GUARD!



(b)(6) (b)(7)(C) AND NDB'S

ROOF GUARD

32	33	19-20
34	35	20-21
36	1	21-22
3	4	22-23
5	6	23-00
7	8	00-01
9	10	01-02
11	12	02-03
13	14	03-04
15	16	04-05
18	19	05-06

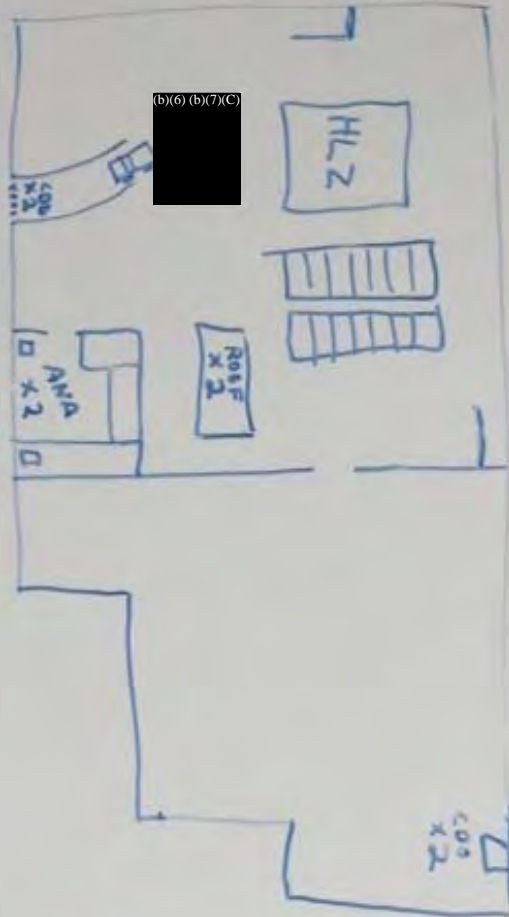
OPEN GRID 21

OPEN GRID

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

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

TONIGHT'S GUARD!



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

DOOR NOB'S

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

ROOF GUARD ROSTER

32	33	19-20
34	35	20-21
36	1	21-22
3	4	22-23
5	6	23-0
7	8	00-01
9	10	01-02
11	12	02-03
13	14	03-04
15	16	04-05
18	19	05-06

GREEN 21-22

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

EVIDENCE/PROT TY CUSTODY DOCUMENT

IPR/CID SEQUENCE NUMBER

0107-12-CID379-

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY Kandahar CID Office	LOCATION Kandahar Airfield, Afghanistan, APO AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code) N/A	
OWNER		
OTHER <input checked="" type="checkbox"/> RECOVERY SCENE		
LOCATION FROM WHERE OBTAINED FROM VARIOUS LOCATIONS INSIDE THE TACTICAL OPERATIONS CENTER BUILDING, VSP BELANBAI, APO AE 09355	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1450-1518/17 MAR12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	HARD DRIVE, SEAGATE brand name, 80GB, SN: 9RW736A8, SILVER, white, black, green, and gold in color, metal and plastic TYPE CONSTRUCTION, in dusty and used condition, MARKED FOR IDENTIFICATION WITH 1450/17 MAR12 (b)(6) (b)(7)(C) THE HARD DRIVE WAS placed inside a clean brown envelope, sealed, and marked for IDENTIFICATION along seals. (FROM computer)
2	1	HARD DRIVE, SEAGATE brand name, 80GB, SN: 9RW6XVWF, SILVER, white, black, green, and gold in color, metal and plastic TYPE CONSTRUCTION, SN DUSTY and used condition, MARKED FOR IDENTIFICATION (MFID) WITH 1457/17 MAR12 (b)(6) (b)(7)(C) The Hard drive was placed in a clean brown envelope, sealed, and MFID along the seals. (FROM computer)
3	1	HARD DRIVE, SEAGATE brand name, 80GB, SN: 9RW6Z4AZ, SILVER, white, black, green, and gold in color, metal and plastic TYPE CONSTRUCTION, IN DUSTY and used condition, MFID WITH 1504/17 MAR12 (b)(6) (b)(7)(C) THE HARD DRIVE WAS placed in a clean brown envelope, sealed and MFID along the seals. (FROM computer)
4	1	HARD DRIVE, SEAGATE brand name, 80GB, SN: 9RW6Z4AF, SILVER, white, black, green, and gold in color metal and plastic (Continued Page 2)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	17 MAR12	SIGNATURE N/A NAME, GRADE OR TITLE RECOVERY SCENE	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C) SA	Evaluation As Evidence
1-5		(b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SA	SIGNATURE VA 505 672 877 US NAME, GRADE OR TITLE REGISTERED MAIL	FWD TO V6ACIL (b)(6) (b)(7)(C)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy and Security
26 Sep 75 Which are Obsolete.**FOR OFFICIAL USE ONLY**
LAW ENFORCEMENT SENSITIVEDOCUMENT
NUMBER

206-12

EXHIBIT 184

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

_____ (Name) _____ (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

Continuation of Description of Articles received from Recovery Scene:

Item #	Quantity	Description of Articles
4 (cont)		TYPE CONSTRUCTION, IN DUSTY and used condition, MFID with 1512/17 MAR12, (b)(6) (b)(7)(C) THE hard drive was placed in a clean brown envelope, sealed, and MFID along the seals. (computer)
5	1	HARD DRIVE, SEAGATE brand name, 80GB, SN: 9RW6Z 35V, SILVER, white, black, green, and gold in color, metal and plastic type construction, IN DUSTY and used condition. MFID WITH 1518, 17 MAR12, (b)(6) (b)(7)(C) THE HARD DRIVE WAS placed in a clean brown envelope, sealed, and MFID along the seals. (computer)

LAST ITEM

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 184

For Official Use Only
 Law Enforcement Sensitive

Page 3 of 3 Page
 Document

Number 266-12**001224**

TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

CIRC-AB-KAF

25 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-77597)

1. This memorandum is being generated to document the late submission of evidence.
2. On 17 Mar 12, SA (b)(6) (b)(7)(C) collected evidence and conducted investigative activity while at Village Stability Platform Belambai. There was no registered mail at that facility so SA (b)(6) (b)(7)(C) could not submit the evidence. Upon return to the Kandahar CID Office on 25 Mar 12, evidence was processed and forwarded to the Bagram CID Office Evidence Custodian. Chain of custody of the evidence was maintained at all times and processed in accordance with AR 195-5.

4. The point of contact for this report is the undersigned at DSN 318-421-6448 or email (b)(6) (b)(7)(C)@afghan.swa.army.mil.

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

Special Agent

EXHIBIT 184



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
83RD MILITARY POLICE DETACHMENT
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355

REPLY TO
ATTENTION OF

CIRC-AB-KAF

26 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Joint Inventory

1. The purpose of this memorandum is to document a joint inventory conducted on Evidence/Property Custody Document (EPCD) under CID ROI # 0107-12-CID379-77597.
2. On 26 Mar 12, the undersigned conducted a joint inventory and verified the contents of all items on the EPCD, 1450-1518, 17 Mar 12. Additionally, the undersigned specifically verified the serial numbers on all the hard drives documented on the EPCD.

3. The point of contact for this report is the undersigned at DSN: (318) 421-6449 or email: (b)(6) (b)(7)(C)@us.army.mil

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

CW2, MP
Asst. Special Agent in Charge

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Exhibit 184

001226

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):		2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354		4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:		5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE								
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597				7. TYPE OF OFFENSE Murder										
8. PREVIOUS EVIDENCE SUBMITTED <table style="width:100%;"> <tr> <td style="width:25%;">DATE:</td> <td style="width:25%;">MAIL METHOD:</td> <td style="width:25%;">LAB CASE #:</td> <td style="width:25%;">SUSPECT(S):</td> </tr> <tr> <td>19 Mar 12</td> <td>Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US</td> <td></td> <td></td> </tr> </table>							DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):	19 Mar 12	Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US		
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):											
19 Mar 12	Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US													
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)				9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government										
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.														
12. EVIDENCE SUBMITTED														
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT												
150	Hard Drive, Item 1, DN 266-12													
151	Hard Drive, Item 2, DN 266-12													
152	Hard Drive, Item 3, DN 266-12													
153	Hard Drive, Item 4, DN 266-12													
154	Hard Drive, Item 5, DN 266-12													
////////	////////////////////LAST ITEM////////////////////////////////////													
12. EVIDENCE SUBMITTED (Continued)														

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (*Briefly furnish any information or instructions that might assist the laboratory in examining the evidence*)

DE Branch: Please examine Exhibits 150-154 for text, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM) logs, document files, and any other data including deleted files and folders, containing material relating to SSG Robert BALES.

NOTE: These are government computer hard drives, but we are in the process of obtaining a search authorization.

PLEASE EXPEDITE:

This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.

14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)	b. TELEPHONE (Primary/Alt): DSN: 318-421-6448
SA (b)(6) (b)(7)(C)	c. DSN (Primary/Alt): DSN: 318-421-6452
SA (b)(6) (b)(7)(C)	d. Fax: _____ e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil/ (b)(6) (b)(7)(C)@us.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primary/Alt): DSN: 318-421-6448
26 Mar 12	(b)(6) (b)(7)(C)	e. DSN (Primary/Alt): DSN: 318-421-6448/6452/6448
	(b)(6) (b)(7)(C)	f. Fax: _____
		g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil

		16. Lab Use Only Lab Case # _____
--	--	---

DD FORM 2922 (BACK), JUL 2006

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT
 001228

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Zangabad, Afghanistan, APO AE 09355	2. DATE (Y) 20130318	3. TIME 0001	4. FILE NUMBER 0107-12-C10379-77597
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS Contractor/CIV	
8. (b)(6) (b)(7)(C) NAVMAR.			

9. (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I WORK FOR PGSS. AS A OPERATOR. OUR JOB IS TO LOOK AND REPORT ANY ACTIVITY AROUND THE FOB ZANGABAD. ON THE DAY OF INCIDENT. TOC PERSONAL CAME IN AND TOLD US. (ME AND (b)(6) (b)(7)(C) TO LOOK FOR A SOLDIER. WAS MISSING. AND LATER ON WAS TOLD TO LOOK FOR ANY ACTIVITY BECAUSE OF AFGHAN CAUSALITY. (b)(6) (b)(7)(C) WAS SCANTING CAMERA. THEN I SAW THE HEAT SPOT. TOLD (b)(6) (b)(7)(C) TO GO BACK. THERE IS A BODY THAT MOVING TO BELAMAY FOB. ODA (b)(6) (b)(7)(C) WE FOLLOWED HIM TO FOB ODA.

Q. SA (b)(6) (b)(7)(C)

A. Mr. (b)(6) (b)(7)(C)

Q. What is PGSS?

A. PERSISTANT GROUND SURVILLANCE SYSTEM.

Q. What incident are you referring to?

A. MISSING SOLDIER. AND AFGHAN CAUSALITY.

Q. Were you told any information about the Soldier missing?

A. He was 956 SPECIAL FORCE MISSING. FROM FOB ODA.

Q. Who is (b)(6) (b)(7)(C)

EXHIBIT 86

10. EXHIBIT

11.

PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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

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

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

STATEMENT OF MR. (b)(6) (b)(7)(C) TAKEN AT Zongbad, Afghanistan DATED 18 MAR 12

9. STATEMENT (Continued)

A: (b)(6) (b)(7)(C) IS MY TEAMMATE. (b)(6) (b)(7)(C)
 Q: What Activity did you See? (b)(6) (b)(7)(C)
 A: FIRST I SAW HEAT SPOT ON OUR IR CAMERA. THEN TURN TO A BODY
 AS WE FOLLOWED THE BODY. IT WAS CLER TO ME THAT IS AMERICAN
 WALKER. (b)(6) (b)(7)(C)

Q: What does you mean by American Walker? (b)(6) (b)(7)(C)
 A: THE WAY THE BODY MOVEMENT. IS A LITTLE DIFFERENT THAN AFGHAN WALK

Q: Did you see any other Soldiers? (b)(6) (b)(7)(C)
 A: ONLY ONE BODY MOVEMENT UNTIL THE BODY MOVING TO THE ODA

Q: What did you witness the other Soldiers doing? (b)(6) (b)(7)(C)
 A: BODY SEARCH AND DISARM THE BODY. (b)(6) (b)(7)(C) BODY IS SOLDIER

Q: Did you see anyone else come from the village? (b)(6) (b)(7)(C)
 A: NONE (b)(6) (b)(7)(C)

Q: Did you continue to watch the village after the soldier was back at the ODA
 A: YES. I BELIEVE SO (b)(6) (b)(7)(C)

Q: Did you witness anyone else leaving the village? (b)(6) (b)(7)(C)
 A: NONE. (b)(6) (b)(7)(C)

Q: Did you witness anything not normal? (b)(6) (b)(7)(C)
 A: YES. (b)(6) (b)(7)(C)

Q: What did you witness in the village? (b)(6) (b)(7)(C)
 A: AROUND THE AREA WE FOUND THE SOLDIER. I SAW 2 BODY MOVING TO
 AND FROM HOUSE TO HOUSE. IT DOES NOT LOOK NORMAL. BECAUSE OF
 THE WAY THIS 2 BODY WALKING AND RUNNING. THIS IS NOT USUALLY ROUTINE
 THE WAY AFGHAN DOING IN THE MORNING AT THIS VILLAGE. (b)(6) (b)(7)(C)

Q: Did you report what you saw to anybody? (b)(6) (b)(7)(C)
 A: NONE. (b)(6) (b)(7)(C)

Q: Is there anything else you would like to add to this statement? (b)(6) (b)(7)(C)
 A: NONE. //END OF STATEMENT// (b)(6) (b)(7)(C)

EXHIBIT 186

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

FOR OFFICIAL USE ONLY OF 3 PAGES
 LAW ENFORCEMENT SENSITIVE

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Zangabad, Afghanistan DATED 18 Mar 12

9. STATEMENT (Continued)

7-1-12 679 775

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

NOT USED

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

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18 day of March, 2012 at Zangabad, Afghanistan APD AF 09355

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C) (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oath)

EXHIBIT 186

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

PAGE 3 OF 3 PAGES

EXHIBIT

001231
Exhibit 186

SWORN STATEMENT

File Number:

Location: Zangabad, Afghanistan APO AE 09355

Date: 18 Mar 12

Time: 0948

Statement of: Mr. (b)(6) (b)(7)(C)

SSN:

Org/Address:

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

0107-12-C10379-77597

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

want to make the following statement under oath: I am an employee of Navmar Applied Sciences Corporation. My job position/title is PGSS Operator. PGSS stands for Persistent Ground Surveillance System. In my role as a PGSS operator, I utilize various sensors (cameras) that are installed on an aerostat in order to observe the surrounding area. On the Morning of 11 March 2012 at approximately 0330, I was informed by TOC staff that there was possibly a soldier that left the ODA compound located in Belambai. I was informed by the TOC that an Afghan soldier standing guard at the compound reported that an American had walked off the base, headed south. The 3/21 TOC requested that myself and (b)(6) (b)(7)(C) scan the area to the south of the outpost and attempt to locate this individual. Knowing the area better than (b)(6) (b)(7)(C), I took the hand controller and began using my thermal sensor to look for this individual. Per information from the TOC, I scanned to the south of the ODA compound, and widened my search as time went on. During this time, I spoke on the telephone with Cpt (b)(6) (b)(7)(C) at the ODA compound. Cpt (b)(6) (b)(7)(C) informed me that the unit there had completed a 100% accountability check of the personnel there and confirmed that there was indeed a person missing. Cpt. (b)(6) (b)(7)(C) further informed me that the person may have been sleepwalking. This scanning continued for approximately one hour. At approximately 0436 I located the missing individual in a field to the south of the ODA compound. Within approximately one minute of my initial observation of the individual, I saw him drop into a prone position. While he remained in the spot, I scanned the area that it appeared that he was coming from for movement. I saw no movement in the area that he appeared to be coming from. I continued to observe the individual, and informed the 3/21 TOC that I believed that the missing person was the person that I was watching. I continued my observation as the individual walked back to the ODA compound and appeared to be disarmed at the Entry Control Point. He arrived at the ECP at approximately 0447. After observing the individual being taken into the camp, I returned my scan to the area he came from to see if anything was happening. I scanned this area until 0454, and then discontinued scanning that area and returned to a normal scan of the entire battle space. I would like to note that during the hour that I was looking for the individual, I observed the area I believe that he came from prior to being found and saw no movement or people.

Q: SA (b)(6) (b)(7)(C)

A: Mr. (b)(6) (b)(7)(C)

Q: When you were informed of the Soldier possibly leaving were you given any more details?

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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

EXHIBIT 187

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

001232

Statement of Mr. (b)(6) (b)(7)(C) TAKEN AT Zangabad, Afghanistan, Dated 3/18/2012
Continued:

(b)(6) (b)(7)(C) A: Initially they just said that someone may be missing.
Q: Do you know CPT (b)(6) (b)(7)(C) full name?
A: No.
Q: Did CPT (b)(6) (b)(7)(C) tell you the Soldiers name that was missing?
A: No, I was told that it was an E-6.
Q: Did CPT (b)(6) (b)(7)(C) say if anyone else was missing?
A: The only word I got was one person.
Q: Did you witness anything during your first hour of scanning?
A: No, the entire hour I did not see any movement. No people at all.
Q: Were you familiar with the area he was coming from?
A: Yes, it is an area we scan all day long. It is an area that is known for insurgent activity.
Q: Did you see anyone else around the person you found?
A: No, the whole time I was looking for him the only other people I saw were at the ODA.
Q: How was the Soldier disarmed?
A: He appeared to have laid it on the ground when he got to the ODA.
Q: Did you witness anything after the Soldier returned to the ODA?
A: Not until around daylight and then there was allot of movement.
Q: What role did Mr. (b)(6) (b)(7)(C) have?
A: He was observing the monitors as I scanned around. He was the camera operator at the beginning but I took the controls because I knew where the ODA compound is located.
Q: Were you told any more information about this incident at the time?
A: During I was informed a car with several injured individuals drove up to Zangabad and requested assistance.
Q: Did you know if the incidents were linked?
A: I was told that the injured were claiming to be shot by an American Soldier.
Q: Did you generate any reports on this incident?
A: No, but I made a DVD and provided it to the TOC.
Q: Is there anything else you would like to add to this statement?
A: No.///END OF STATEMENT///

EXHIBIT 187

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

(b)(6) (b)(7)(C)
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LAW ENFORCEMENT SENSITIVE

001233

Exhibit 187

Statement of Mr. (b)(6) (b)(7)(C) TAKEN AT Zangabad, Afghanistan, Dated 3/18/2012
Continued:

7-1-0 5

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

I, Mr. (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 3 ; I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 18th Day of March 2012 at Zangabad, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA

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

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority to Administer Oath)

EXHIBIT 187

INITIALS OF PERSON MAKING STATEMENT
PAGE 3 OF 3 PAGES

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

OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

001234
Exhibit 187

0187-12-C10379-
77597

SWORN STATEMENT

File Number:
Location: Zangabad, Afghanistan APO, AE
Date: 18 Mar 2012 (b)(6) (b)(7)(C)
Time: 1247 (b)(6) (b)(7)(C)
Statement of: SPC (b)(6) (b)(7)(C)
SSN: (b)(6) (b)(7)(C)
Org/Address: 3-21 IN HHC 1/25 SBCT

I, SPC (b)(6) (b)(7)(C) want to make the following statement under oath:

On March 12, 2012 the video of the missing soldier was brought to me to take each individual clip from the PGSS feed and to collaborate it all into one clip. No parts of the individual clips were edited in any way. Each individual clip was drag and dropped into a program called Windows Movie Maker, to make it one continuous video.

Q: SA (b)(6) (b)(7)(C)

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

Q: How did you receive the video?

A: I received it on a disc.

Q: How was the video originally formatted?

A: It was formatted in individual clips on VLC Media Player.

Q: Who provided you with the disc?

A: CPT (b)(6) (b)(7)(C) I don't know who gave him the disc.

Q: What were your instructions when given the disc?

A: To take each individual clip and make it one movie.

Q: Were you told any information pertaining to the video?

A: No.

Q: What computer did you do to make the video?

A: My Secret computer in the S-6 office.

Q: When making the video did you change the time stamp?

A: No.

Q: When making the video did you enhance it in any way?

A: No.

Q: When making the video did edit it in any way?

A: No, I just dragged and dropped the clips.

Q: Can you explain to me the exact process of dragging and dropping the clips?

A: I opened up Windows Movie Maker, and then opened up the disc. Each individual clip was listed by number in order they were pulled from the feed. I then selected them in order of how they appeared on the disc and dropped them into my open project field on Windows Movie Maker.

Q: What did you do with the video after it was created?

A: I saved it as a movie file and burned it to a disc.

Q: What did you save the movie file as?

A: 11 Mar 2012.

Q: How many disc's did you burn?

EXHIBIT 188

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

PAGE 1 OF 2 PAGES

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

081235
Exhibit 188

Statement of SPC (b)(6) (b)(7)(C) Taken at: Zangabad, Afghanistan Date: 3/18/2012
Continued:

A: I burned two.

Q: What did you do with the disc's?

A: I handed one to CW2 (b)(6) (b)(7)(C) and one to LTC (b)(6) (b)(7)(C)

Q: Did you burn any other disc's of this video?

A: No.

Q: Do you have this video saved in any other way?

A: No.

Q: Did you give this video to anyone else?

A: No.

Q: What were your orders after completing the video?

A: To make sure that any duplicate or saved copies were to be whipped from the system.

Q: Did you ensure this was done?

A: Yes.

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

A: No. */// END OF STATEMENT ///* (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) have read or 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)(6) (b)(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 18th Day of March 2012 at, Zangabad, Afghanistan, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority to Administer Oath)

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

EXHIBIT 188

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)
PAGE 2 OF 2 PAGES

001236
Exhibit 188

Exhibit(s): 189 thru 190

Page(s): 001237 thru 001340

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

00-07-12C10379-77597

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
USACRC

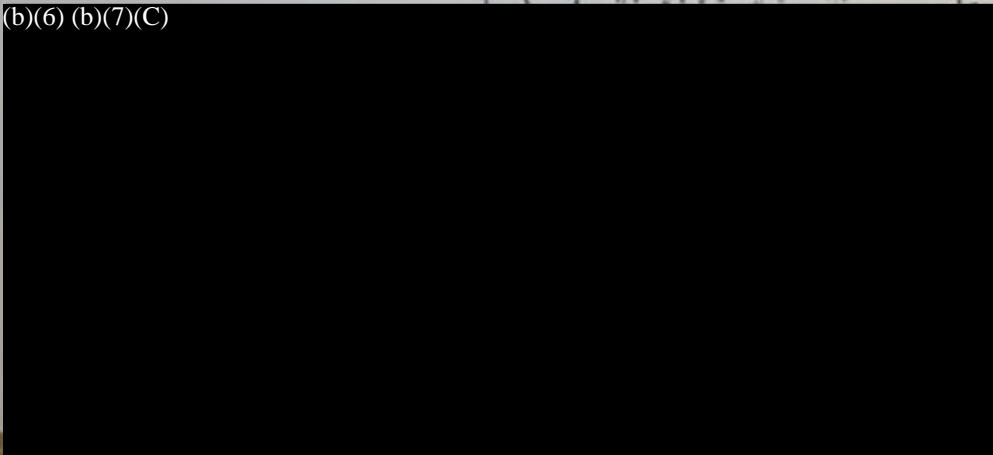
EXHIBIT 191

001341

Incident Night
guard res-

18-19 -
20 -
21-21 -
22-22 -
23-23 -
23-00 -
00-01 -
01-02 -
02-03 -
03-04 -
04-05 -
05-06 -
OPEN -

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



Incident Night guard roster

18-19 -
19-20 -
20-21 -
21-22 -
22-23 -
23-00 -
00-01 -
01-02 -
02-03 -
03-04 -
04-05 -
05-06 -
OPEN -

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 087-19-00379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Zangabad Afghanistan APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER <input checked="" type="checkbox"/> OTHER <input type="checkbox"/> Mr. (b)(6) (b)(7)(C)		ADDRESS (Include Zip Code) 10M Joseph St, Oregon City, OR 97045		
LOCATION FROM WHICH OBTAINED Hands of Mr. (b)(6) (b)(7)(C) the Ground Control Station Zangabad, Afghanistan APO AE 09355		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0953/22 Mar 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (b)(6) (b)(7)(C) (Include model, serial number, condition and unusual marks or scratches)		
1	7	Compact Disc Digital Versatile Disc, Green and White in Color, Manufacturer marking "DVD-R 4.7 GB/120 Min". Disc was affixed with a red in color label marked, "Secret". Each disc was individually labeled 0315-0415, 0415-0515, 0515-0615, 0615-0715, 0715-0815, 0815-0915, 0915-1015. All discs were used in condition and placed within a clear and black in color plastic case to prevent damage. Discs were marked for identification with "0953, 22 Mar 12 (b)(6) (b)(7)(C)"		
LAST ITEM				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY NAME, GRADE OR TITLE	RECEIVED BY NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	22 Mar 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	24 Mar 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to Evidence Custodian
1	29 Apr 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

S. SAFE

DOCUMENT
NUMBER

288/12

ORIGINAL

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEExhibit 192
001344



ATTENTION OF

CIRC-AB-KAF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN
APO AE 09355

0107-12-CID379-77597

26 Mar 12

MEMORANDUM FOR RECORD

SUBJECT: Late submission of evidence (0107-12-CID379-75597)

1. This memorandum is being generated to document the late submission of evidence.
2. On 22 Mar 12, SA (b)(6) (b)(7)(C) collected evidence and conducted investigative activity while at Forward Operating Base Zangabad. Upon return to the Kandahar CID Office, evidence was processed and forwarded to the Bagram CID Office Evidence Custodian. Chain of custody of the evidence was maintained at all times and processed in accordance with AR 195-5.
3. The point of contact for this report is the undersigned at DSN 318-481-6729 or email (b)(6) (b)(7)(C)@afghan.swa.army.mil.

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

Special Agent

EXHIBIT 192

EVIDENCE/PROF CY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID379

CRD REPORT/CID ROI NUMBER

0107-12-CID379 77597

RECEIVING ACTIVITY

Kandahar CID Office

LOCATION

Governor's Palace, Kandahar City, Afghanistan

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

ALIKOZAI, Afghanistan

OWNER
OTHER

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

LOCATION FROM WHERE OBTAINED

Check at (b)(6) (b)(7)(C)

Press Room, Governor's Palace, Kandahar City, Afghanistan

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1308/24 Mar 12

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

Swab, wood and cotton in construction, containing buccal of (b)(6) (b)(7)(C)
Swab was air dried and placed within a cardboard construction box
and sealed with paper packaging tape, which was marked for identification
with "1308, 24 Mar 12 (b)(6) (b)(7)(C) so as to appear on tape and box.
(Possible Biohazard) (b)(6) (b)(7)(C)

Last Item

CHAIN OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

1

24 Mar 12

SIGNATURE

Unable to Sign

NAME, GRADE OR TITLE

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

Evaluation as Evidence

1

24 Mar 12

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

Evaluation as Evidence

(SRNCNT)

1

26 Mar 12

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

SIGNATURE

Registered Mail

NAME, GRADE OR TITLE

505 672 863

To USACIL
for examination

1

16 APR 12

SIGNATURE

REGISTERED MAIL #

NAME, GRADE OR TITLE

RA 505 672 863

SIGNATURE

Shipping Container Rec'd

NAME, GRADE OR TITLE

Comments Not Invenoried

RECEIVED IN LAB

1

4 MAR 13

SIGNATURE

Evidence Rtn to Submitter

NAME, GRADE OR TITLE

Internal Custody Document #

Available Upon Request

SIGNATURE

Registered Mail

NAME, GRADE OR TITLE

RE 586 151 794 US

RETURN TO SUBMITTER

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

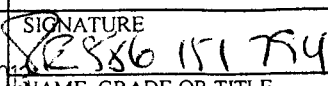
DOCUMENT NUMBER

12-0831

00134693

EXHIBIT

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	PURPOSE OR CHANGE OF CUSTODY
1	12 APR 2013	SIGNATURE  NAME, GRADE OR TITLE Registered Mail - Evidence Control Specialist	Released to Evidence Custodia (S3245)
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

 _____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

 THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE
 CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001347

EVIDENCE/PROF ITY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

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

7597 0107-12-CID379

CRD REPORT/CID R (b)(6) (b)(7)(C)ER

0107-12-CID379 7597

RECEIVING ACTIVITY

Kandahar CID Office

LOCATION

Governor's Palace, Kandahar City, Afghanistan

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

Naja Bien, Afghanistan

OWNER
OTHER

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

LOCATION FROM WHERE OBTAINED

Cheek of (b)(6) (b)(7)(C)

Press Room, Governor's Palace, Kandahar City, Afghanistan

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1316/24 Mar 12

ITEM
NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

Swab, wood and cotton in construction, containing buccal of (b)(6) (b)(7)(C) swab was air dried and placed within a cardboard construction box and sealed with paper packaging tape, which was marked for identification with 1316, 24 Mar 12, (b)(6) (b)(7)(C) so as to appear on tape and box. (Possible Biohazard) (b)(6) (b)(7)(C) Last item

AFDIL

2013C0122-0003A

Other # = 1316, 24 Mar 12 (b)(6) (b)(7)(C)

CID Case # = 0107-12-CID379-77597

Document # = 246-12

TTF

02/06/2013



CHAIN OF CUSTODY

ITEM
NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE
OF CUSTODY

1

24 Mar 12

SIGNATURE

Unable to Sign

NAME, GRADE OR TITLE

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

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

Evaluation as Evidence

1

24 Mar 12

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

Evaluation as Evidence

(SCRAM)

1

26 Mar 12

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

Registered Mail

NAME, GRADE OR TITLE

505 672 863

TO USACIL for
Examination

1

16
APR
12

REGISTERED MAIL #

NAME, GRADE OR TITLE

RA 505 672 863

SIGNATURE

Shipping Container Rec'd

NAME, GRADE OR TITLE

Contents Not Inventoried

RECEIVED IN LAB

1

23
JAN
13

EVIDENCE FORWARDED

NAME, GRADE OR TITLE

TO AFDIL

FED EXPRESS #

NAME, GRADE OR TITLE

802461498063

OUTSOURCED

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are obsolete

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

DOCUMENT
NUMBER

246-12

EXHIBIT

194

2 - 0831001348

Exhibit 194

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	SIGNATURE Fed Ex	SIGNATURE Lab 236 Fridge, shelf 2	placed in fridge for 106 in
	24 Jun 13	NAME, GRADE OR TITLE 8024 6149 6063	NAME, GRADE OR TITLE Secured Storage	
3A	30 Jun 13	SIGNATURE Lab 236 Fridge, shelf 2	(b)(6) (b)(7)(C)	DNA ID
		NAME, GRADE OR TITLE Secured Storage		CONT'D IN LISA JAN 30 2013
3A	23 May 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to sender
		(b)(6) (b)(7)(C)		
1	6 JUN 2013	SIGNATURE 8684 1575 5578	SIGNATURE (b)(6) (b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE Fed Ex	NAME, GRADE OR TITLE Evidence Control Specialist	(SBC)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

_____ (IS) (ARE) NO LONGER

(Name) (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

2013C0122
001349 013013

EVIDENCE/PROF CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER


0107-12-CID379

CRD REPORT/CID R (b)(6) (b)(7)(C) R

0107-12-CID379 597

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

RECEIVING ACTIVITY Kandahar CID Office	LOCATION Governor's Palace, Kandahar City, Afghanistan
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED (b)(6) (b)(7)(C)	ADDRESS (Include Zip Code) ALIKOZAI, Afghanistan
LOCATION FROM WHERE OBTAINED Check of (b)(6) (b)(7)(C) Press Room, Governor's Palace, Kandahar City, Afghanistan	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1329/24 Mar 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Swab wood and cotton in construction, containing buccal of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) swab was air dried and placed within a cardboard construction box and sealed with paper packaging tape which was marked for identification with "1329, 24 Mar 12, (b)(6) (b)(7)(C) so as to appear on tape and box. (Possible Bishazard) (Mouth of (b)(6) (b)(7)(C)) Last Item
		AFDIL 2013C0122-0004A Other # = 1329, 24 Mar 12, (b)(6) (b)(7)(C) CID Case # = 0107-12-CID379-77597 Document # = 247-12 TTF 02/06/2013 

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 Mar 12	SIGNATURE Unable to Sign NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	Evaluation as Evidence
1	24 Mar 12	SIGNATURE VOID NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	SIGNATURE VOID NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
1	24 Mar 12	SA (b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	SA (b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	Evaluation as Evidence (SCREENI)
1	26 Mar 12	SA (b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	Registered Mail NAME, GRADE OR TITLE 505 672 863	To USACIL for Examination
1	16 APR 12	SIGNATURE REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 672 863	SIGNATURE Shipping Container Rec'd NAME, GRADE OR TITLE Contents Not Inventoried	RECEIVED IN LAB

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT
NUMBER

247-12

EXHIBIT

195

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

2 - 08 9913504-13
Exhibit 195

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	23 JAN 13	SIGNATURE EVIDENCE FORWARDED	SIGNATURE FED EXPRESS #	OUTSOURCED
		NAME, GRADE OR TITLE TO AFDIL	NAME, GRADE OR TITLE 8024 6149 8063	
1	24 Jan 13	SIGNATURE Fed Ex	SIGNATURE Lab 230 Fridge, Shelf 2	Stored in fridge prior to login
		NAME, GRADE OR TITLE 8024 4149 8063	NAME, GRADE OR TITLE Secured Storage	
4A	30 Jan 13	SIGNATURE Lab 230 Fridge, Shelf 2	(b)(6) (b)(7)(C)	DNA ID CONT'D IN LISA JAN 30 2013
		NAME, GRADE OR TITLE Secured Storage		
4A	23 May 13	(b)(6) (b)(7)(C)	SIGNATURE (b)(6) (b)(7)(C)	Return to sender
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C)		
1	6 JUN 2013	SIGNATURE 8024 1575 5578	SIGNATURE (b)(6) (b)(7)(C)	Released to Evidence Custodian (Screen)
		NAME, GRADE OR TITLE Fed Ex	NAME, GRADE OR TITLE Evidence Control Specialist	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) (Signature)

20130122
TTF 013013

1 201958 31

EVIDENCE/PROF CY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID379

CRD REPORT/CID ROI NUMBER

0107-12-CID379 7597

RECEIVING ACTIVITY
Kandahar CID Office

LOCATION

Governor's Palace, Kandahar City, Afghanistan

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

Najia Bien, Afghanistan

(b)(6) (b)(7)(C) OWNER
OTHER

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

LOCATION FROM WHERE OBTAINED

Check of (b)(6) (b)(7)(C)

Press Room, Governor's Palace, Kandahar City, Afghanistan

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1359/24 Mar 12

ITEM
NO.

QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

Swab, wood and cotton in construction, containing buccal of (b)(6) (b)(7)(C)
Swab was air dried and placed within a cardboard construction box and
sealed with paper packaging tape, which was marked for identification with
"1359, 24 Mar 12, (b)(6) (b)(7)(C) so as to appear on tape and box.
(Possible Biohazard) (Mouth of (b)(6) (b)(7)(C) Last seen

AFDIL

2013C0122-0005A

Other # = 1359, 24 Mar 12, (b)(6) (b)(7)(C)

CID Case # = 0107-12-CID379-77597

Document # = 248-12

TTF

02/06/2013



CHAIN OF CUSTODY

ITEM
NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE
OF CUSTODY

1

24 Mar 12

SIGNATURE

Unable to Sign

NAME, GRADE OR TITLE

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

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

Evaluation as Evidence

1

24 Mar 12

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

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

Evaluation as Evidence

1

26 Mar 12

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

NAME, GRADE OR TITLE

SA (b)(6) (b)(7)(C)

SIGNATURE

Registered Mail

NAME, GRADE OR TITLE

505 672 863

TO USACIL for
Examination

1

16
APR
12

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

NAME, GRADE OR TITLE

RA 505 672 863

SIGNATURE

Shipping Container Rec'd

NAME, GRADE OR TITLE

Contents Not Inventoried

RECEIVED IN LAB

1

23
JAN
13

EVIDENCE FORWARDED

NAME, GRADE OR TITLE

TO AFDIL

SIGNATURE

FED EXPRESS #

NAME, GRADE OR TITLE

8024 6149 8063

OUTSOURCED

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

26 Sep 75 Which are Obsolete

DOCUMENT

NUMBER

248-12 34-13

809352

Exhibit 196

EXHIBIT

196

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 Jan '13	SIGNATURE FedEx NAME, GRADE OR TITLE 8024 6149 80103	SIGNATURE Lab 236 fridge shelf 2 NAME, GRADE OR TITLE Secured Storage	Stored in fridge prior to loss in
5A	30 Jan '13	SIGNATURE Lab 236 fridge shelf 2 NAME, GRADE OR TITLE Secured Storage	(b)(6) (b)(7)(C)	DNA ID CONT'D IN LISA JAN 30 2013
5A	23 May '13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to sender
1	6 JUN 2013	SIGNATURE 8684 1578 5578 NAME, GRADE OR TITLE FedEx	SIGNATURE (b)(6) (b)(7)(C) Evidence Control Specialist	Released to Evidence Control (Screen)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

20130122
904353

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):		2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354		4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:		5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE	
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597				7. TYPE OF OFFENSE Murder			
8. PREVIOUS EVIDENCE SUBMITTED							
DATE:		MAIL METHOD:		LAB CASE #:		SUSPECT(S):	
17 Mar 12		Registered Mail					
17 Mar 12		RA 505 672 571 US					
17 Mar 12		RA 505 672 599 US					
		RA 505 672 608 US					
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)				9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements)							
Prohibitive operational and cultural conditions in theater have prevented the collection of known DNA Samples from KIA in this incident. DNA of Family members was and will be collected as victims are identified.							
The subject may have killed and/or come into contact with a dog during the incident.							
The subject may have burned several of his deceased victims, using unknown means.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
146	Swab, Item 1: DN: 245-12 (b)(6) (b)(7)(C)						
147	Swab, Item 1: DN 246-12 (b)(6) (b)(7)(C)						
148	Swab, Item 1: DN 247-12 (b)(6) (b)(7)(C)						
149	Swab, Item 1: DN 248-12 (b)(6) (b)(7)(C)						
//////////		//////////LAST ITEM//////////					
12. EVIDENCE SUBMITTED (Continued)							

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT	
<p>13. EXAMINATION(S) REQUESTED (<i>Briefly furnish any information or instructions that might assist the laboratory in examining the evidence</i>)</p> <p>DNA Branch: Please examine Exhibits 146 -149 for the presence of DNA. Please compare any identified DNA with familial (Y-STR and mtDNA) and unique DNA from exhibits 17 thru 37, 44, 45, and 104 thru 119 for possible match. Please conduct any additional examinations deemed necessary.</p> <p>PLEASE EXPEDITE:</p> <p>This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.</p>		
<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)</p> <p>SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE (Primary/Alt): DSN: 318-421-6449</p> <p>c. DSN (Primary/Alt): DSN: 318-421-6452</p> <p>d. Fax: _____</p> <p>e: E-Mail: (b)(6) (b)(7)(C)@us.army.mil (b)(6) (b)(7)(C)@us.army.mil</p>	
<p>15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>		
<p>a. DATE</p> <p>26 Mar 12</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>(b)(6) (b)(7)(C), (b) (7)(E)</p> <p>c. SIGNATURE</p>	<p>d. TELEPHONE (Primary/Alt): DSN: 318-421-6449</p> <p>e. DSN (Primary/Alt): DSN: 318-421-6448/6452/6449</p> <p>f. Fax: _____</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>
		<p>16. Lab Use Only</p> <p>Lab Case # _____</p>

DD FORM 2922 (BACK), JUL 2006

FOR OFF
LAW ENONLY
SENSITIVEExhibit 197
001355

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION FOB MASUM GHAR, APO AE 09355	DATE 24 MAR 10	TIME 1050	FILE NUMBER 0107-12-CID379-77597
(b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)		GRADE/STATUS 04 / AD

ORGANIZATION OR ADDRESS
HEADQUARTERS AND HEADQUARTERS COMPANY, 1-25TH STRIKER BRIGADE COMBAT TEAM
(b)(6) (b)(7)(C) want to make the following statement under oath:

On 11 MAR 2011 at about 0330 L Afghan time on FOB Zangabad, Panjshir District, I was woken up by one of the medics along with CPT (b)(6) (b)(7)(C) MD, for inbound casualties, Afghan Locals, who were at the gate of FOB Zangabad. There were 5 patients who arrived at the aid station with the first being a (b)(6) (b)(7)(C) female child. CPT (b)(6) (b)(7)(C) & I did a quick evaluation & I aged her as expectant given the large amount of casualties. At that time I moved to the next patient who was an older man (possibly in his (b)(6) (b)(7)(C) who had a GCS of 15 with a gunshot wound (GSW) to his left neck. While I was attending to this patient, CPT (b)(6) (b)(7)(C) was evaluating two young boys, (b)(6) (b)(7)(C). The 5th patient was a young woman who we could not evaluate until a female was present at the direction of the female patient & the uninjured son of the older gentleman. I supervised the medic packing the neck wound while another medic established an IV in the (b)(6) (b)(7)(C) arm. The older patient was then given Morphine IV. I then directed the medics to finish packaging him for evacuation. A female from the FET had arrived & found that the (b)(6) (b)(7)(C) female was shot in the chest. With the female FET member present, CPT (b)(6) (b)(7)(C) was then able to evaluate her. (b)(6) (b)(7)(C) had evaluated the (b)(6) (b)(7)(C) boy who had a GSW to both legs, directed care & moved him out of the trauma bay to make room for the (b)(6) (b)(7)(C) female. I did a quick evaluation of the (b)(6) (b)(7)(C) boy at that time. The (b)(6) (b)(7)(C) boy had a grazing GSW to the (b)(6) (b)(7)(C) Pina followed by an entrance wound to the skin near the (b)(6) (b)(7)(C) with an exit just to the (b)(6) (b)(7)(C) of midline over the occiput. The (b)(6) (b)(7)(C) boy had a GCS of 15 at that time. I directed the medics to dress the wound of the (b)(6) (b)(7)(C) boy. At that time I moved on to the first patient who was the (b)(6) (b)(7)(C) female who had a GSW to the head. Given that the other patients were relatively stable, CPT (b)(6) (b)(7)(C) & I decided to proceed with treating this child. CPT (b)(6) (b)(7)(C) assisted with pushing medications for Rapid Sequence Intubation (RSI) while I intubated the child. I was not successful on the first attempt, however was successful on the second attempt. CPT (b)(6) (b)(7)(C) then returned to the (b)(6) (b)(7)(C) female patient while I dressed the head wound of the (b)(6) (b)(7)(C) female. I then instructed the medics on airway management (b)(6) (b)(7)(C)

EXHIBIT (b)(6) (b)(7)(C)	NAME OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE OF PAGES 1 3
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEN AT DATED CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

A NATO 9-line MEDEVAC request was sent up through the BN TOC to Evacuate 3 Category A patients & arrangements were made with the ANCOF to Ground evacuate the (b)(6) (b)(7)(C) boys who were Category B patients. I assisted CPT (b)(6) (b)(7)(C) with the placement of a Right thoracostomy tube. The patient would not allow any examination below the waist. While assisting CPT (b)(6) (b)(7)(C) with the (b)(6) (b)(7)(C) female I noted that there had been chest seals placed over the entrance & exit wounds. All Cat A patients were packaged & taken to the ALZ where they were picked up by Army MEDEVAC. Upon return to the trauma bay the wound dressing on the (b)(6) (b)(7)(C) male was re-addressed. At that time we learned that these patients could be potential CIVCAS. Given the change in the status to potential CIVCAS a Second NATO 9-line was sent up for Air MEDEVAC. The wounds on the (b)(6) (b)(7)(C) boys head were then stapled closed & the wound to his ear was sewn closed. Both the (b)(6) (b)(7)(C) boys were then evacuated with the escort & who was thought to be the son of the older male who was shot in the neck.

Q: SA (b)(6) (b)(7)(C)

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

Q: DID YOU WRITE THE ABOVE STATEMENT?

A: Yes

Q: IS THE ABOVE STATEMENT TRUE AND ACCURATE?

A: Yes, to the best of my knowledge

Q: DID YOU EVER LEARN THE NAMES OF THE CIVILIAN'S YOU TREATED?

A: Yes, I learned the names through the Division Surgeon days later.

Q: DO YOU RECALL THOSE NAMES?

A: By memory I do not recall all their names. I believe the (b)(6) (b)(7)(C) female's name is (b)(6) (b)(7)(C)

Q: DID ANY OF THE VICTIM'S TELL YOU WHAT HAPPENED?

A: Through the Interpreter they mentioned they were shot by a Soldier.

Q: DID THEY DESCRIBE THE SOLDIER IN ANY WAY?

A: They said he was an American, however at that time we were more focused on assessing & treating their injuries so further questioning was not done. Frequently Local Nationals will show up at our aid stations stating they have been Injured by ISAF so we didn't focus too much on this statement, & focused on treatment.

Q: BASED ON THEIR INJURIES YOU COULD TELL THEY WERE GUNSHOT WOUNDS?

A: Yes, The wounds appeared to be penetrating trauma consistent with a GSW. The only wound that was questionable was the Fy/o female as at the time I evaluated an entry wound was not identified. There was just a 2cm x 2cm piece of skull missing midline near the Parietal regions with exposed brain tissue.

Q: COULD YOU TELL THE SIZE OR CALIBER OF THE BULLET THAT CAUSED THE INJURIES?

INITIALS OF PERSON MAKING STATEMENT

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

PAGES 2 OF 3 PAGES

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EXHIBIT 198

A: I do not have training on forensic analysis of gunshot wounds. The entry wounds appeared to be small caliber rounds.

Q: DID YOU NOTICE ANY STIPPLING OR TATTOOING AROUND ANY OF THE WOUNDS YOU TREATED?

A: I did not.

Q: DID YOU NOTICE ANY DEFENSIVE WOUNDS, ABRASIONS OR BRUISES TO ANY OF (b)(6) (b)(7)(C) VICTIMS?

A: In the Dimly h (b)(6) (b)(7)(C) I did not observe any.

Q: WAS THERE ANYTHING ABOUT THEIR INJURIES THAT LED YOU TO BELIEVE THERE WAS A STRUGGLE OR THAT THE SHOOTER WAS CLOSE TO THE VICTIMS WHEN HE FIRED THE WEAPON?

A: I could not tell based on my brief time with the patients.

Q: ABOUT HOW LONG DID IT TAKE FOR YOU TO LEARN THAT THE VICTIMS MAY HAVE BEEN CIVILIAN CASUALTIES?

A: It was not until after the first lift of MEDEVAC that I learned this could have been the result of ISAF.

Q: HOW DID YOU LEARN THIS?

A: 1SG Forder not of HHC, 3-21 said that he had heard there was a US Soldier from Belamby who the TOC had watched on the PGSS walk back into Belamby.

Q: WHERE IS 1SG (b)(6) (b)(7)(C) AND CPT (b)(6) (b)(7)(C) NOW?

A: They live on FOB Zangabad.

Q: DO YOU KNOW THEIR FIRST NAMES?

A: CPT (b)(6) (b)(7)(C) MD and 1SG (b)(6) (b)(7)(C) 1st name is not known to me.

Q: DO YOU HAVE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?

A: NO. /// END OF STATEMENT ///

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 24 DAY OF MARCH, 2012 AT AID STATION, FOB MASUM GHAR, AID 4E

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

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

(Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

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

INITIAL (b)(6) (b)(7)(C) ON MAKING STATEMENT

PAGES 3 OF 3 PAGES

EVIDENCE/PROF. AGENCY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER X OTHER MAJ (b)(6) (b)(7)(C)		ADDRESS (Include Zip Code) 1-25 th Infantry, Forward Operating Base Lindsey, APO AE 09355	
LOCATION FROM WHERE OBTAINED From the hand of MAJ, outside the KAF CID Office, KAF, Afghanistan, APO AE 09355.		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1055/26 Mar 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Bag , Ziploc type, approximately 4'x 6.75", clear of color, plastic type construction, in used condition, containing three 5.56 MM shell casings, gold in color, metal type construction, in soiled, tarnished and used condition, with manufacture markings on the primer end of the casing "LC" "08" and "07", one small crate, approximately 2"x 1.5", black in color, plastic type construction, in used and scratched condition, and two rings connected together in the middle, metal type construction, in soiled and burnt condition. All items contained inside the bag were removed, superglue fumed, placed inside a clean brown envelope, sealed, and Marked For Identification along the seals with 1055, 26 Mar 12 (b)(6) (b)(7)(C) (From hand of MAJ (b)(6) (b)(7)(C)) POSSIBLE BIOHAZARD //LAST ITEM//////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 MAR 12	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	28 MAR 12	SA (b)(6) (b)(7)(C)	FORWARD TO USACIL FOR EXAM
1	16 APR 12	RA 505 672 903 US	RECEIVED IN LAB
1	4 MAR 13	RA 586 151 794 US	RETURN TO SUBMITTER

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT
NUMBER

JEV-13

[Type text]

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Exhibit 267-12

12-0831
001359
EXHIBIT
199

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355	4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:	5. LAB USE ONLY a. LAB CASE #
	3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354		b. METHOD OF RECEIPT
			c. RECEIVED BY/DATE

6. SUBMITTING AGENCY CASE NUMBER
0107-12-CID379-77597

7. TYPE OF OFFENSE
Murder

8. PREVIOUS EVIDENCE SUBMITTED

DATE:

19 Mar 12

MAIL METHOD:

Registered Mail

RA 505 672

571/599/608/695/642/639/

660/687 US

LAB CASE #:

SUSPECT(S):

9. SUSPECT(S) [Last, First and Middle Name(s)]

BALES, Robert (NMN)

9. VICTIM(S) [Last, First and Middle Name(s)]

Approximately 23 Afghan civilians

U.S. Government

11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements)

In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.

12. EVIDENCE SUBMITTED

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
155 //////////	Bag, Item 1, DN#267-12 //////////LAST ITEM//////////

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED (<i>Briefly furnish any information or instructions that might assist the laboratory in examining the evidence</i>)</p> <p>Latent Print Branch: please compare exhibit 155 to exhibit 2, and any other fingerprints on file.</p> <p>DNA Branch: Please compare exhibit 155 for DNA. Please maintain on file for future comparisons. Please compare with CODIS database for possible matches. Please compare exhibit 155 to exhibit 16 or known DNA of SSG BALES.</p> <p>Tool Mark Branch: Please examine Exhibit 155 for ballistics and tool marks. Please maintain for future comparison. Please determine lot numbers on the shell casings. Please compare exhibit 155 to exhibit 37 and see if the shell casings were fired from exhibit 37.</p> <p>Trace Evidence Branch: Please examine exhibit 155 for trace evidence and any accelerants used. Compare trace evidence found on 155 to other exhibits to see if they could have come from the same scene or location.</p> <p>PLEASE EXPEDITE:</p> <p>This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.</p>	
<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)</p> <p>SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE (Primary/Alt): DSN: 318-421-6448</p> <p>c. DSN (Primary/Alt): DSN: 318-421-6452</p> <p>d. Fax: _____</p> <p>e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil/ (b)(6) (b)(7)(C)@us.army.mil</p>
<p>15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>28 Mar 12</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>(b)(6) (b)(7)(C)</p> <p>c. SIGNATURE</p> <p>(b)(6) (b)(7)(C)</p>
<p>d. TELEPHONE (Primary/Alt): DSN: 318-421-6448</p> <p>e. DSN (Primary/Alt): DSN: 318-421-6448/6452/6448</p> <p>f. Fax: _____</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>	
<p style="text-align: right;">16. Lab Use Only</p> <p>Lab Case # _____</p>	

DD FORM 2922 (BACK), JUL 2006

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Exhibit **200**
001362

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, Special Agent (b)(6) (b)(7)(C), United States Army Criminal Investigation Division, 225th Military
(Name) (Organization or Address)

0107-12-CID379-77597

Police Detachment (CID), Kandahar Airfield, Afghanistan APO AE 09355**having been duly sworn, on oath depose and state that:**

On 11 Mar 12, the Kandahar CID Office, Kandahar Airfield, Afghanistan, was notified by LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCCA) that an American Soldier killed and/or injured several local nationals near Village Stability Platform (VSP) Belambai.

2. The affiant further states that:

Preliminary investigation revealed about 0001, 11 Mar 12, SSG BALES left VSP Belambai on foot and traveled to the village of Alikozai where he knocked on the door of a residence, shot the woman who answered the door, and gathered the remaining occupants, which consisted of 11 women and children, into one room. Once the remaining occupants of the residence were gathered in the room, SSG BALES shot and burned the bodies of the 11 remaining occupants.

SSG BALES returned to VSP Belambai, before leaving a second time on foot for the village of Naja Bien. When he arrived at Naja Bien, SSG BALES forcibly entered a residence when he kicked in the door, at which time he shot one male occupant. SSG BALES approached a second house and forcibly entered when he kicked in the door. Once inside SSG BALES killed three male occupants and wounded five additional occupants.

About 0310, 11 Mar 12, Afghan National Army (ANA) Guards reported an American Soldier left VSP Belambai on foot. SSG BALES was unaccounted for when a 100% accountability check was conducted of American Soldiers. A subsequent inventory of equipment revealed the M4 and Night Vision Goggles (NVG) for SSG BALES were also missing.

SSG BALES was later detained by unit members when he returned to VSP Belambai. When SSG BALES was detained he was in possession of a M4 rifle, a 9mm handgun, a M320 grenade launcher, ammunition, and night vision goggles. Additionally, the clothing worn by SSG BALES was soiled in blood.

On 11 Mar 12, while in custody by SGT (b)(6) (b)(7)(C) SSG BALES asked for his laptop and was granted use. While SSG BALES had his laptop he threw the computer on the ground and stomped on it damaging the computer, showing his intent to damage digital media.

Between 1450-1518, 17 Mar 12, SA (b)(6) (b)(7)(C) collected 5 hard drives from the MWR computers located inside of the OPCEN Building of VSP Belambai, which appears to be the only known source of internet for soldiers to use on personal time while in VSP Belambai. The hard drives may contain text, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM) logs, document files, and other possible data pertaining to SSG Robert BALES.

The affiant knows from prior investigative experience that the examination of digital evidence often yields vital information during the course of criminal investigations, including murder investigations.

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3. In view of the foregoing, the affiant requests that an authorization be issued for a search of: All digital media collected by SA

010. 12-CF0379-77597
(the person) (and)

(b)(6) (b)(7)(C) from the MWR Computers, inside the OPCEN building of VSP Belambai, on 17 Mar 12.///
(the quarters or billets) (and)

and (seizure) (apprehension) of Text, graphics, electronic mail messages,
(the automobile) () (items/persons searched for)

images, videos, chat logs, instant messenger (IM) logs, document files, and any other data including deleted files and folders,

containing material related to the reported murder investigation.///

TYPED NAME AND ORGANIZATION OF AFFIANT

Special Agent (b)(6) (b)(7)(C)
225th Military Police Detachment (CID)
Kandahar Airfield, Afghanistan APO AE 09355

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF March, 2012 AT KAF CID

**TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING OATH**

(b)(6) (b)(7)(C)
US Army CID Special Agent
Kandahar Airfield CID Office, Afghanistan APO AE 09355

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.

2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

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EXHIBIT 3d

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

Special Agent (b)(6) (b)(7)(C) Digital Forensic Examiner, 22nd Military Police Battalion (CID), Bagram Airfield, Afghanistan APO AE 09354, or any duly appointed Special Agent or Forensic Examiner assigned to the United States Army Criminal Investigation Division.(An affidavit) (A sworn) or (unsworn) oral statement having been made before me by Special Agent (b)(6) (b)(7)(C) 225th Military

(Name of Affiant)

Police Detachment (CID), Kandahar Airfield, Afghanistan APO AE 09355

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization) and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

All digital media collected by SA (b)(6) (b)(7)(C) Kandahar CID Office, from the VSP Belambai MWR room, on 17 Mar 12, as documented on Evidence/Property Custody Document (DA Form 4137) DN#266-12.///

for the property described as Text, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM) logs, document files, and any other data including deleted files and folders, containing material relating to SSG Robert (NMN) BALES.///

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime) and if the property is found, deliver the property to:

Bagram CID Office Consolidated Evidence Room, Bagram Airfield, Afghanistan APO AE 09354

(Name and Organization of Authorized Custodian)

And prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 27th day of March, 2012TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL
CPT (b)(6) (b)(7)(C)DUTY POSITION OF AUTHORIZING OFFICIAL
MILITARY MAGISTRATEORGANIZATION OF AUTHORIZING OFFICIAL
OSJA, 82nd AIRBORNE DIVISION (LIGHT INFANTRY),
Kandahar Airfield, Afghanistan APO AE 09355

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0067-12-CID043

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Assistance from the Kandahar CID Office, Kandahar Airfield, Afghanistan APO AE 09355, to conduct an interview of CPO (b)(6) (b)(7)(C)

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

About 1422, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPO (b)(6) (b)(7)(C) who provided a statement wherein he detailed his interaction with SSG BALES while at VSP Belambai.

About 0800, 29 Mar 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C), Kandahar CID Office, who stated no further investigative activity was required by this office. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b)(7)(E)

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

ORGANIZATION

Fort Gordon CID Office
10th Military Police Battalion (CID)
Fort Gordon, GA 30905

DATE

29 Mar 12

EXHIBIT

202

SWORN STATEMENT

0107-12-C10379-77597

File Number: 0067-12-CID043-

Location: Fort Gordon CID Office, Fort Gordon, GA 30905

Date: 28 Mar 12 (b)(6) (b)(7)(C)

Time: 1422 (b)(6) (b)(7)(C)

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

Rank: CPO

SSN: (b)(6) (b)(7)(C)

Org / Address: NAVIO COM, Fort Gordon, GA

I, (b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(6) (b)(7)(C)

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

Q: When were you at VSP Belambai with SSG BALES?

A: 1st of Jan 12 thru 20 Feb 12 when I left.

Q: Can you describe SSG BALES character while you were with him?

A: He led the regular Army Soldiers who were there and did the best he could. He always put forth a lot of effort. He corrected his people on radio procedures and making sure their gear was in line and within Army Standards. He took pride in his job.

Q: How was SSG BALES demeanor?

A: He would get the job done, he wanted to protect his people as everyone did at the VSP. Those were his troops to run, and he ran them.

Q: Did SSG BALES ever discuss his personal life to you?

A: One time were sitting on the roof of one of the buildings because we were both older and he said this was his 4th deployment and he was planning to get out, retire. He said he had a couple of little girls and he missed them and his family.

Q: Did he say anything else?

A: No.

Q: What was SSG BALES attitude toward the mission in Afghanistan?

A: Didn't discuss this too much, but just from his actions he wanted his guys prepped for missions. The VSP was built by those assigned there and Special Forces. It was a grape field before, so a perimeter was built, buildings and b-huts were built. The camp even did it's own electrical and sewer. The relationship with the local village was good and they liked the military being there. He seemed fully involved with accomplishing the mission, throwing a hammer around to build b-huts, he helped his guys out so they could have their own areas.

Q: Did SSG BALES tell you about any prior deployments?

A: Not really, mentioned going to Iraq and being deployed 4 times, that's it.

Q: Is this the only time you had any interaction with SSG BALES, Jan 12 –Feb 12?

A: Yes.

Q: Did you have any contact with him after leaving the VSP?

A: No.

Q: Did SSG BALES ever discuss his feelings toward the Afghan people?

A: No.

Q: Did SSG BALES ever discuss any of his missions with you, including any incidents with local villagers?

INITIALS

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

PAGE 1 of 3

EXHIBIT 203

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001367

SWORN STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FORT GORDON, GA,
DATED 28 Mar 12, CONTINUED:

A: Never discussed anything like that. We had a mission brief before and after, but it was strictly business to the mission.

Q: Did you ever see SSG BALES do anything out of the ordinary of his scope of the mission?

A: Never.

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

A: No. ///END OF STATEMENT/// (b)(6) (b)(7)(C)

INITIALS

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

PAGE 2 of 3

EXHIBIT **203**

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

001368

SWORN STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT FORT GORDON, GA,
DATED 28 Mar 12, CONTINUED:

AFFIDAVIT

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

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

(Signature of Person Making Statement)

Subscribed and sworn to, before me, a person authorized by law to administer oaths, this
28th day of MAR 12, at Fort Gordon, GA.

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC, 936

INITIALS

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

PAGE 3 of 3

EXHIBIT

203

FOR OFFICIAL USE ONLY -- LAW ENFORCEMENT SENSITIVE

001369

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 5 PAGES

DETAILS

CRIME SCENE EXAMINATION: Between 0915-1045, 2 APR 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a combat field expedient crime scene examination of the (b)(6) (b)(7)(C) family compound located in the village of Naja Bien, Panjwai District, Afghanistan.

AGENT'S COMMENT: The crime scene examination was conducted in a field expedient manner while attempting to obtain as much information as possible; however, security concerns and the number of locations required to be visited, imposed time restrictions on the agents to complete a thorough examination.

CHARACTERISTICS OF THE SCENE: (b)(6) (b)(7)(C) Compound is located in the southern end of Naja Bien, approximately 920 meters south of VSP Belambai. The main entrance/exit (E/E) was located on the north side of the building. It was a one-story building constructed of wood and dirt type material. The building was mainly used as a living area for families of local afghan citizens. The building consisted of six rooms, with E/E's on the south of each room that opened into the courtyard. There was an additional animal outhouse or barn located south of the rooms and positioned against the eastern wall of the courtyard. Inside the compound was a fenced in courtyard that was approximately 83'7" long and 64' wide. Upon entrance from the main E/E of the building, it opened into Room #1 which was a 9'5" wide x 19'10" long x 10' high. Room #1 had two additional E/E's, one E/E approximately 5'3" wide x 8' high, which was located in the west wall that opened into Room #2, and then another E/E approximately 5'3" wide x 8' high, which was in the south wall of Room #1, and opened south into the courtyard. There was an apparent bed located near the west wall and near the E/E into Room #2. The bed consisted of fabric and metal type construction, and was green, yellow, red, and black in color. Located on the west wall near the floor was an unknown stain, red and brown in color. The walls of the room were a dirt type construction and extended to the ceiling that arched upward and was a dirt and wood type construction. Each room of the building appeared to be consistent in construction and was brown or tan in color. The floor of each room also appeared to be consistent in dirt type construction and brown or tan in color.

AGENT'S COMMENT: The bed was not present in the original photographs taken by the Afghan Police on the day of the incident.

Room #2 was approximately 9'11" wide x 20'5" long x 11'1" high. There was an E/E approximately 5'3" wide x 8' high, that was located in the east wall that opened into Room #1, and a second E/E approximately 3'4" w x 5'11" located in the south wall and opened into the courtyard. There were no doors affixed to either E/E. The room was empty of occupants and appeared to be empty of items consistent with someone living in the room.

Room #3 was approximately 9'5" wide x 20'3" wide x 11' high. There was an E/E approximately 2'11" wide x 6' high, which was located in the south wall that opened into the courtyard. There were no doors affixed to the E/E. Room #3 was empty of occupants and appeared to be empty of items consistent with someone living in the room.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(6) (b)(7)(C)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

2 Apr 12

EXHIBIT

204

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

CID FORM 100

1 Jul 99

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LAW ENFORCEMENT SENSITIVE

001370

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 5 PAGES

DETAILS

Room #4 was approximately 9'6" wide x 20'6" long x 11'3" high. There was an E/E approximately 3'6" wide x 6'3" high, which was located in the south wall that opened into the courtyard.

Room #5 was approximately 9'6" wide by 20'6" x 11'3" high. There was an E/E approximately 3'3" wide x 6'2" high, which was located in the south wall that opened into the courtyard. There were no doors affixed to the E/E. Room #5 was empty of occupants and appeared to be empty of items consistent with someone living in the room.

Room #6 was approximately 9'3" wide x 20'5" long x 11'1" high. There was an E/E approximately 3'5" wide x 6'8" high, which was located in the south wall that opened into the courtyard; however, there was no door affixed to the room.

The animal outhouse or barn was approximately 8'6" wide x 23'7" long x 10'10" high. There was an E/E approximately 3'1" wide x 5'8" tall, which was located in the west all that opened into the courtyard. The floor appeared to be covered with a grass or hay type material and appeared to be a living area for animals. The building was dirty and not well kept.

CONDITION OF THE SCENE: The area was mostly dry inside the compound. The rooms appeared to be not well kept and appeared to be vacant or unoccupied. A search of each room located several unknown stains.

Located in Room #1 on the wall near the floor was an unknown red in color stain approximately 2'8" wide x 2' long.

No stains were found in Room #2.

Located in Room #3 along the west wall, were two stains approximately 1'9" from the floor and 7' from the north wall and another stain approximately 9" x 4" and located approximately 7'9" from the south wall.

In Room #4 were several stains, one on the east wall approximately 4" in width between which appeared to be red in color and extended from the "window sill" with one reaching the floor and the other stopping approximately 10" from the floor, one large stain on the west wall extending from the ground an all along the wall next to the "window" and above the ledge/shelf, and another stain on the west wall approximately 11" from the floor and 1' from the edge of the "window" sill. The room appeared to have soot or black in color dirt on the floor and on the walls. There was small items strewn about and some appeared to have been burned. Unknown red in color stains could be seen on the walls, and the floor. There was a maroon in color pillow located in the southeastern part of the room that appeared to have an unknown red in color stain on it. There was hair located on the ground approximately 3'8" west of the east wall and 13'6" north of the south wall, in addition to a group of hair approximately 7" wide x 1'8" long on the shelf that extended from the north wall and

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

2 Apr 12

EXHIBIT

204

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

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 3 OF 5 PAGES

DETAILS

located in the north west corner of the room. Located along the ledge of the walls, where the walls met the ceiling, was a can, red, white and black in color, labeled "HASAD CO. TOP QUALITY H.D. DIESEL OIL", a box of matches labeled "FLOWER" and "Made in Pakistan", and unknown pill capsules in an aluminum type constructed wrapper. There was a piece of unknown fabric, black and blue in color, in torn and dirty condition, affixed to the ledge above the E/E located in the south wall. Near the fabric and around the E/E, was a pattern or marking indicating a sheet or blanket once hung or was affixed covering the E/E.

Room #5 contained several bags containing unknown seeds, several water bottles, and cans strewn about the room. A powder like substance, white in color, could also be seen on the floor.

Room #6 smelled of burnt wood or ash. The room was dirty and covered in soot or black in color dirt along the floor and walls. The room was not well kept and several items were strewn about the room.

ENVIRONMENTAL CONDITIONS: The weather outside was dry and temperature was approximately 86 degrees Fahrenheit (F). The indoor temperature of the rooms was several degrees cooler but unknown. The ground outside was dry. There were no unusual odors present inside the compound, except Room #6 which smelled of burnt wood or ash. The area was dry and there was little to no wind present inside the compound.

FACTORS PERTINENT TO THE ENTRANCE/EXIT: The compound could only be accessed by foot, through the main E/E of Room #1. The double door to the E/E was affixed to the walls and was functional at the time of the examination. The doors were green, red, blue, and brown in color and were dirty. The door had signs of continual usage and was worn. The door was held shut by a small chain affixed to the inside of the east door. There was a padlock on the inside of the western door of the double doors, but was closed and in the locked position. There were no signs of damage to the lock. There were no doors affixed to the E/E's of the rooms, they were just open entrances with no security devices.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed photographs of the scene utilizing a Nikon D90 digital camera, SA (b)(6) (b)(7)(C) videoed the scene with a Panasonic HDC-HS100 video camera, and SA (b)(6) (b)(7)(C) prepared a crime scene sketch of the compound, rooms, and walls, verified by SA (b)(6) (b)(7)(C). The scene numbers depicted in the photographs coincide with the Evidence/Property Custody Document (EPCD); however, item #9 in the photographs was not collected and was only photographed, therefore items after #9 were out of sequence with the EPCD's. (See Crime Scene Sketches and Photographic Packet)

SEARCH FOR LATENT IMPRESSIONS: A visual search was conducted for impressions on surfaces or areas conducive for latent prints; however, the visual search was negative. A search for latent impressions using volcanic powder was not conducted do to the nature of conducting a field expedient crime scene process in a combat field environment. Agents and their security team were susceptible to direct fire from the enemy.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Air Field, APO AE 09355

DATE

2 Apr 12

EXHIBIT

204

CID FORM 54

1 Jul 99

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LAW ENFORCEMENT SENSITIVE

001372

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 4 OF 5 PAGES

DETAILS

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected samples of red stains from rooms 1, 3, and 4. A sample of fabric was collected from a pillow located on the floor of room 4. Samples of hair were collected from a ledge and the floor of room 4. A piece of cloth was collected from above the entryway of room 4 and a shell casing was collected from the courtyard. All of the items were documented on an EPCD.

NEGATIVE EVIDENCE: There were no bullet fragments located in the walls or on the ground of each room. The contents of the rooms, including floor coverings, if any, had been removed prior to examination. Only one shell casing was found, and it was outside of Room #1 on the ground in the courtyard approximately 10'2" from the southwest corner of the south E/E and 4'10" from the northwest corner of the animal outhouse.

SEARCH BEYOND THE SCENE: A search beyond the scene was conducted in the courtyard which yielded the shell casing; however, there was no search beyond the (b)(6) (b)(7)(C) compound. ///LAST ENTRY///

REPORTED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

2 Apr 12

EXHIBIT

204

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

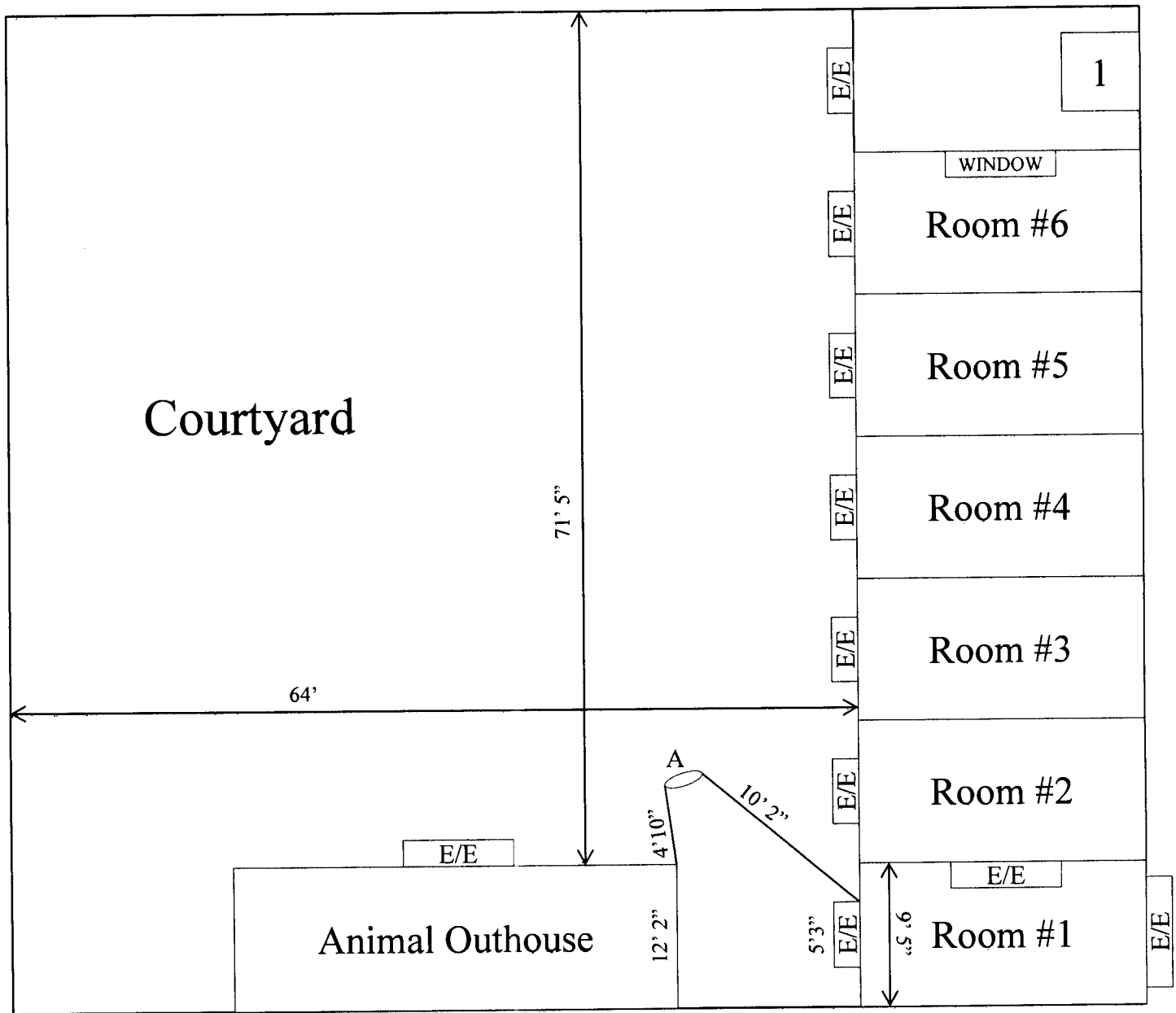
OFFICIAL USE ONLY

1 Jul 99

LAW ENFORCEMENT SENSITIVE

001373

Crime Scene Sketch



LEGEND

- 1. Possible Bathroom
- A. Shell Casing

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound

LOCATION: Naja Bien, Afghanistan

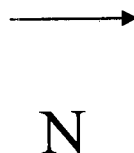
VICTIM: (b)(6) (b)(7)(C)

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 0915 / 2 Apr 12

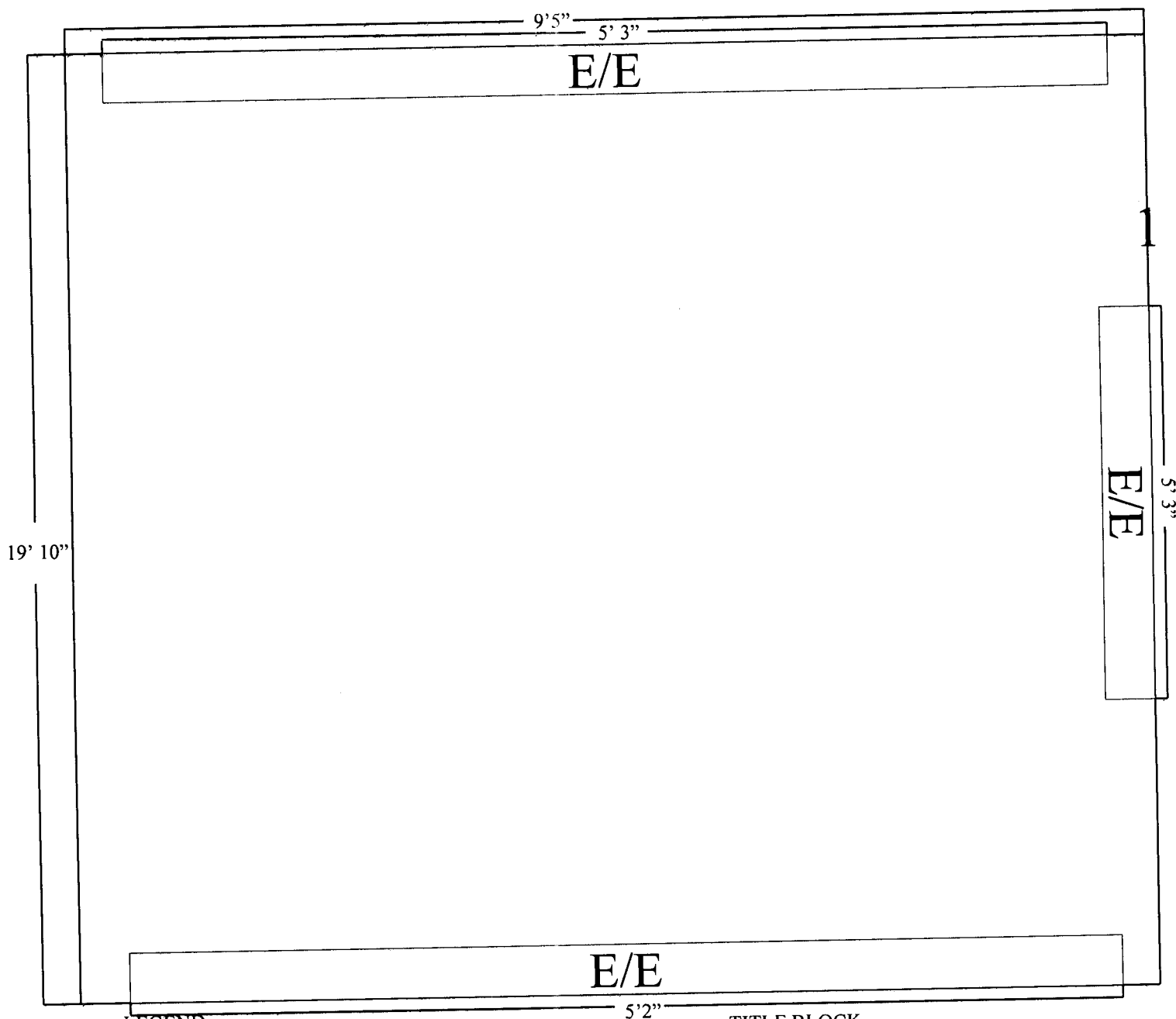
SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA



NOT TO SCALE

Crime Scene Sketch



LEGEND

1. Red Stains on wall

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #1

LOCATION: Naja Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) Family

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 0915 / 2 Apr 12

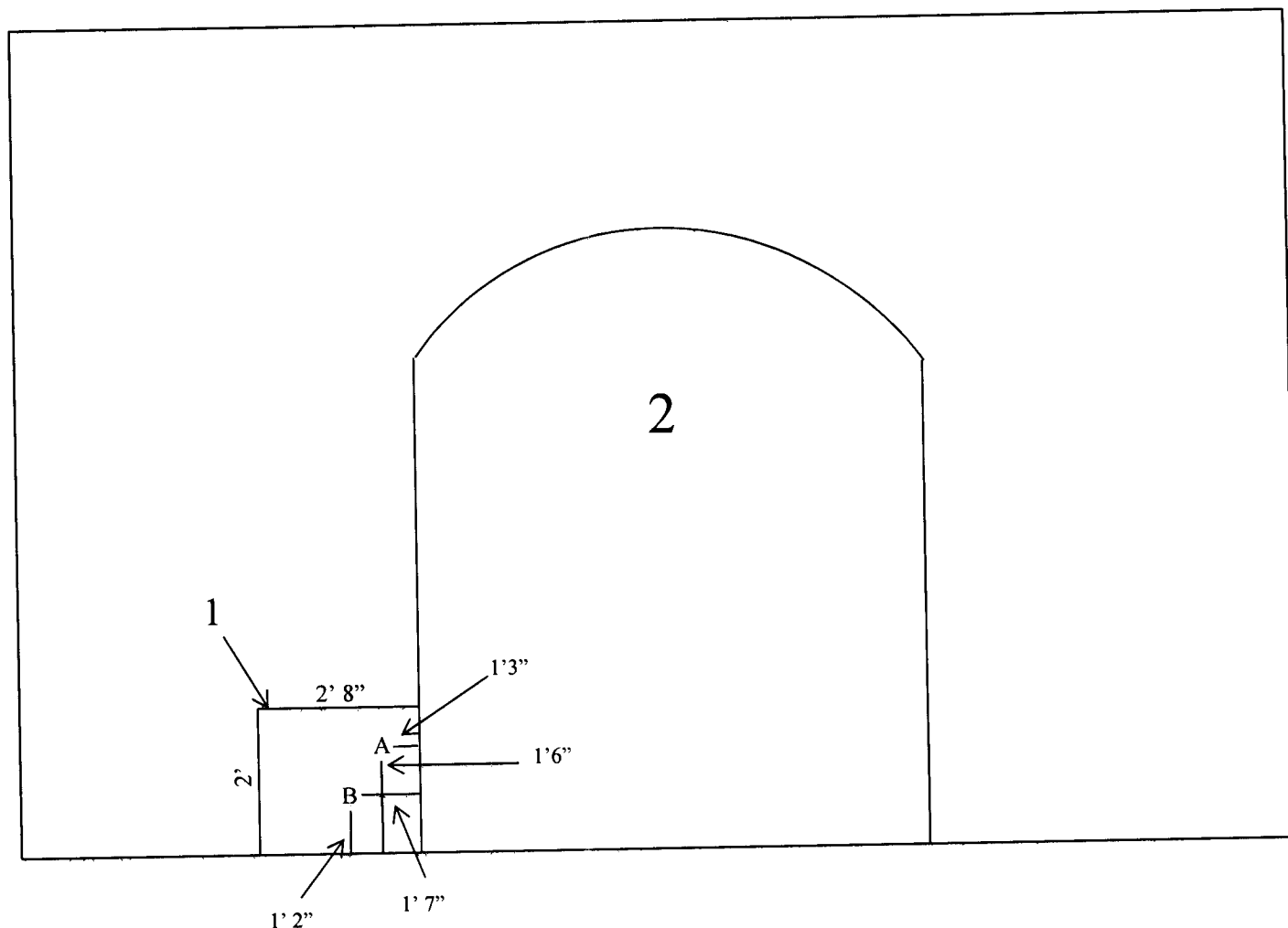
SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

N

NOT TO SCALE

Crime Scene Sketch



LEGEND

- 1. Red Stains
- 2. Doorway
- A. Swab
- B. Swab



NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #1, West Wall

LOCATION: Naja Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) family

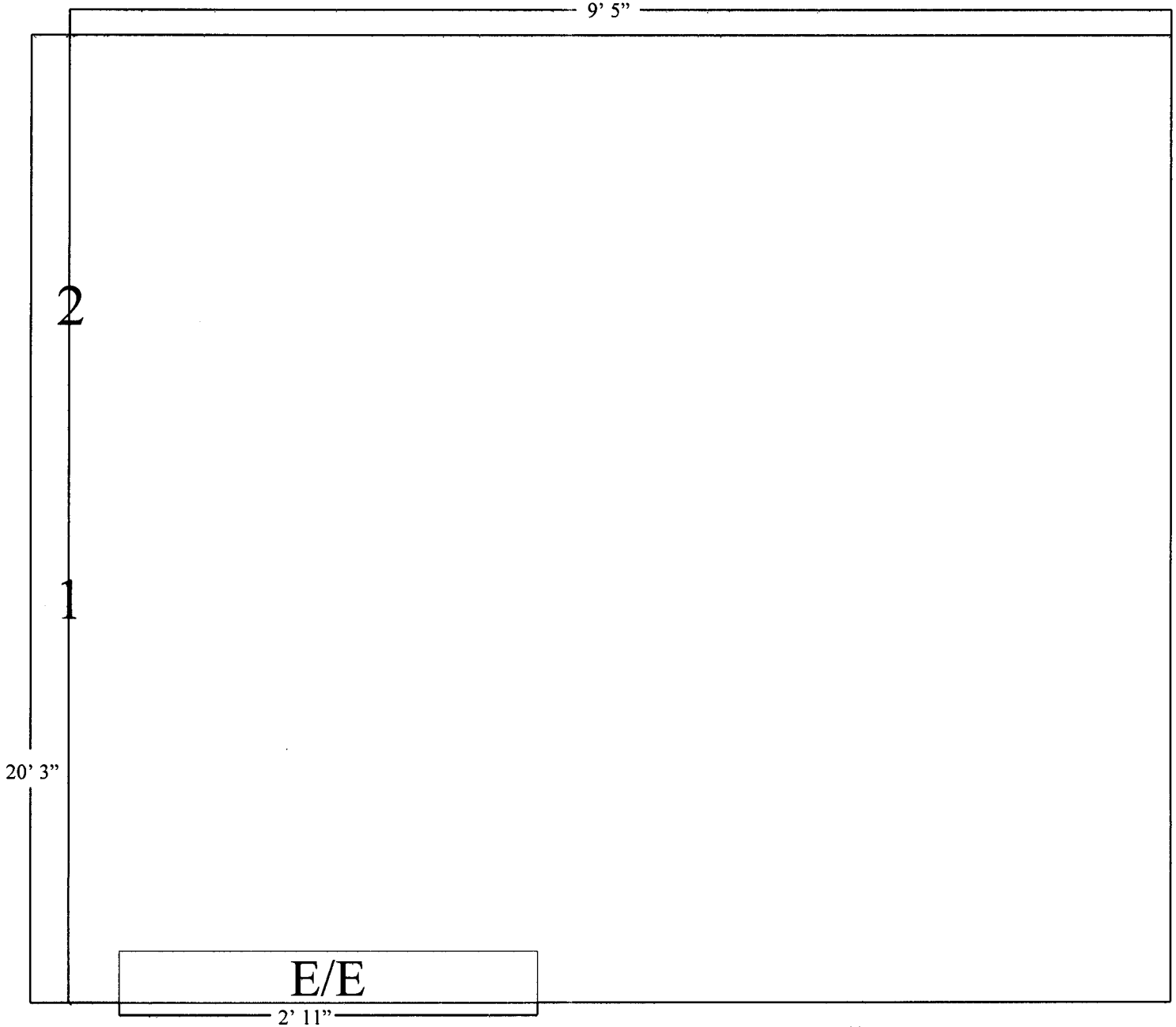
SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 0915 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

Crime Scene Sketch



LEGEND

1. Red Stains on wall
2. Red Stains on wall

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #3

LOCATION: Naja Bien, Afghanistan

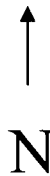
VICTIM: (b)(6) (b)(7)(C) Family

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 0915 / 2 Apr 12

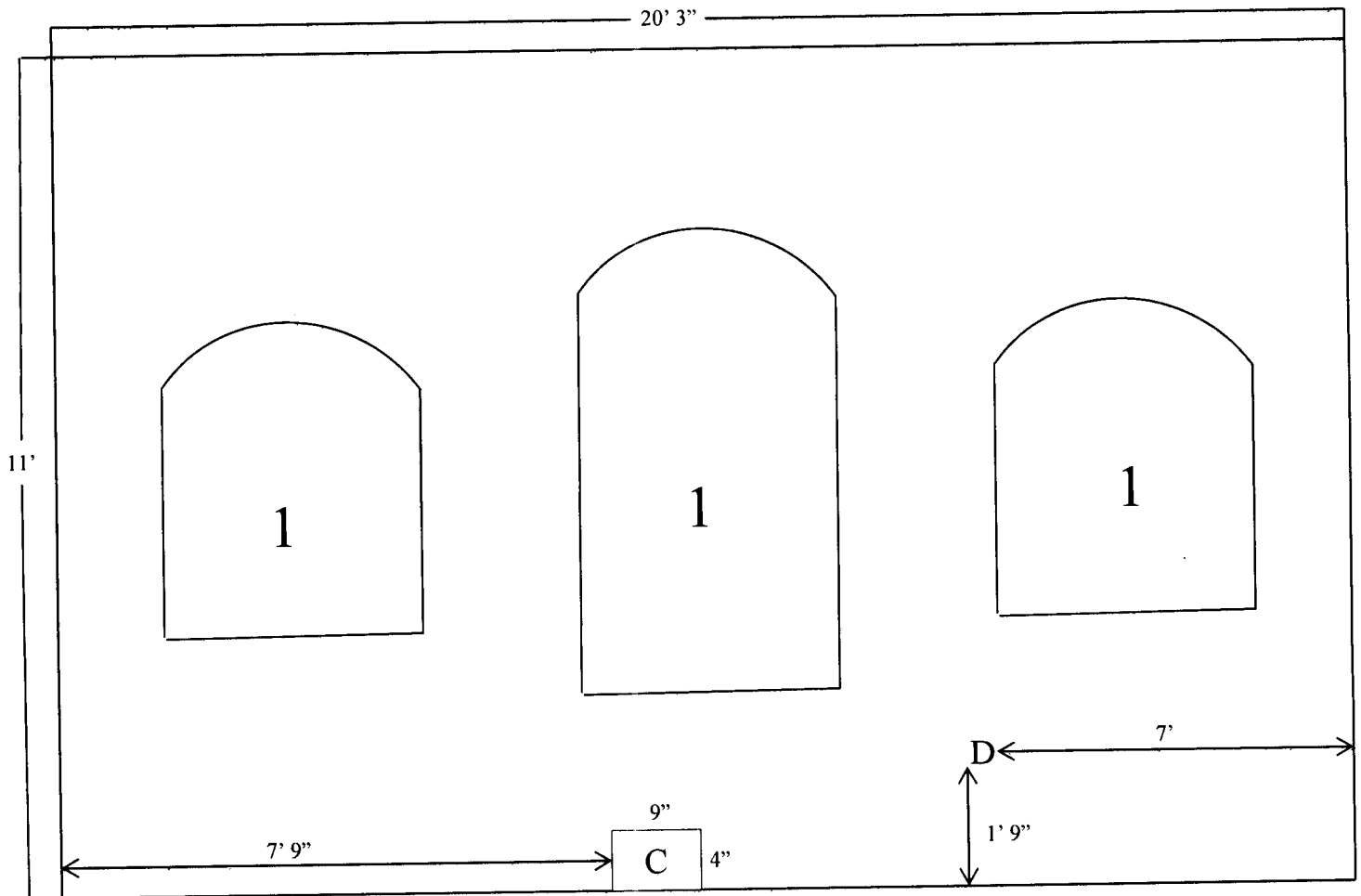
SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)



NOT TO SCALE

Crime Scene Sketch



LEGEND

- 1. Storage Bays
- C. Red Stain (Swab)
- D. Red Stain (Swab)

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #3,
West Wall

LOCATION: Naja Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) Family

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 0915 / 2 Apr 12

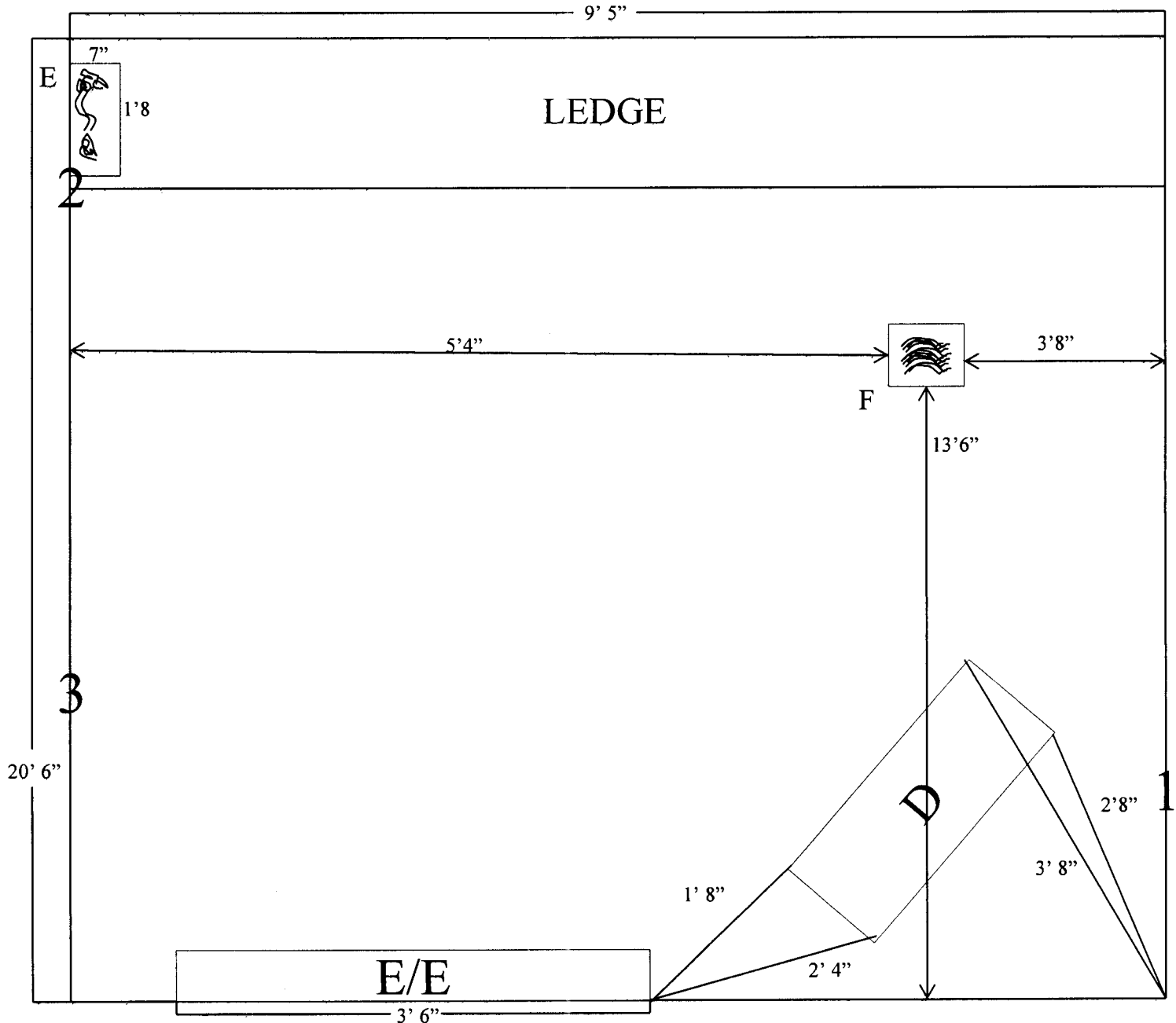
SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)



NOT TO SCALE

Crime Scene Sketch



LEGEND

1. Red Stains on wall
2. Red Stains on wall
3. Red Stains on wall
- D. Pillow with red stains
- E. Hair
- F. Hair

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #4

LOCATION: Naja Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) family

SUBJECT: SSG Robert BALES

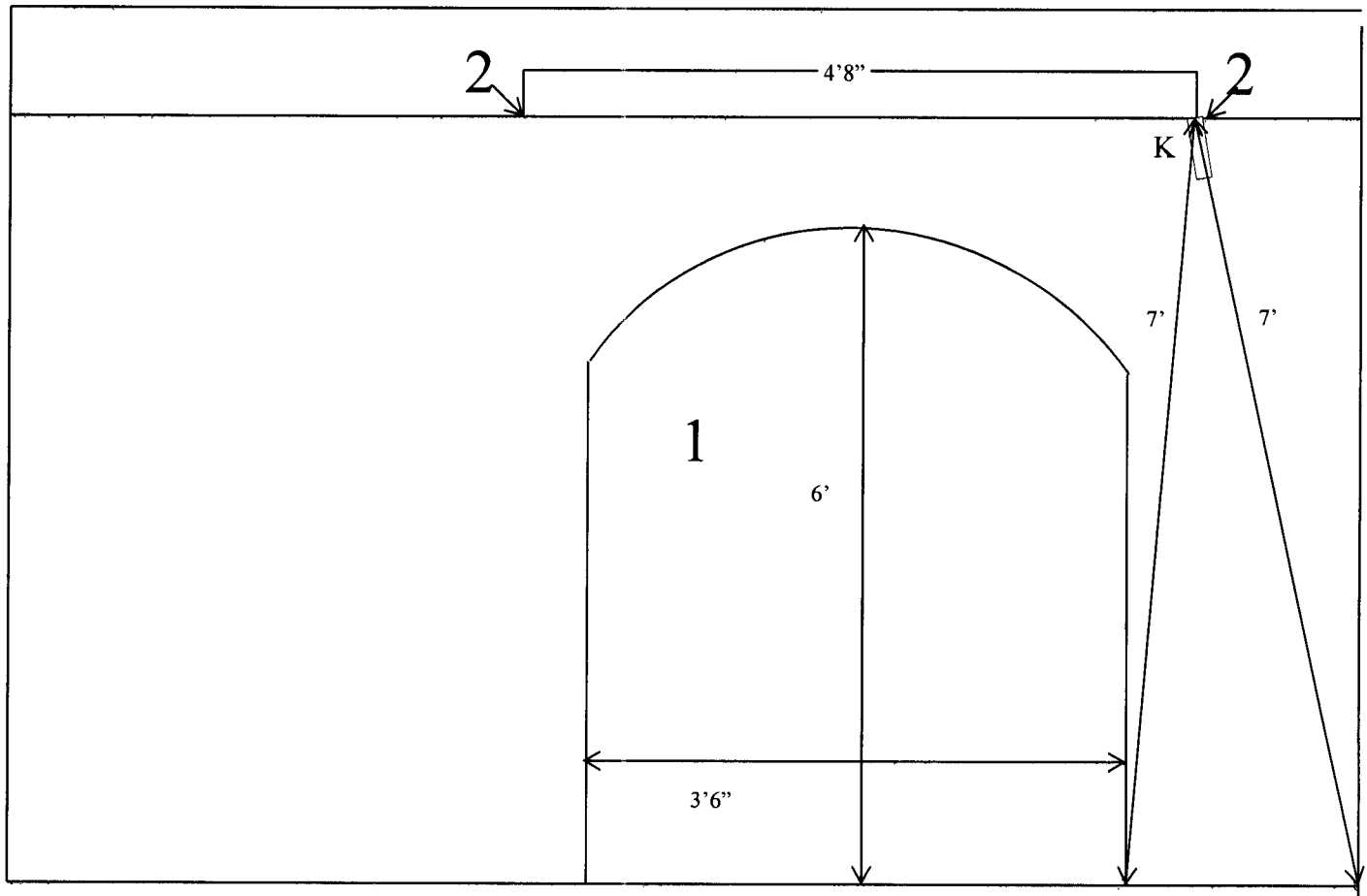
TIME/DATE BEGAN: 0915 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

NOT TO SCALE

Crime Scene Sketch



LEGEND

- 1. Doorway
- 2. Tie Points
- K. Cloth

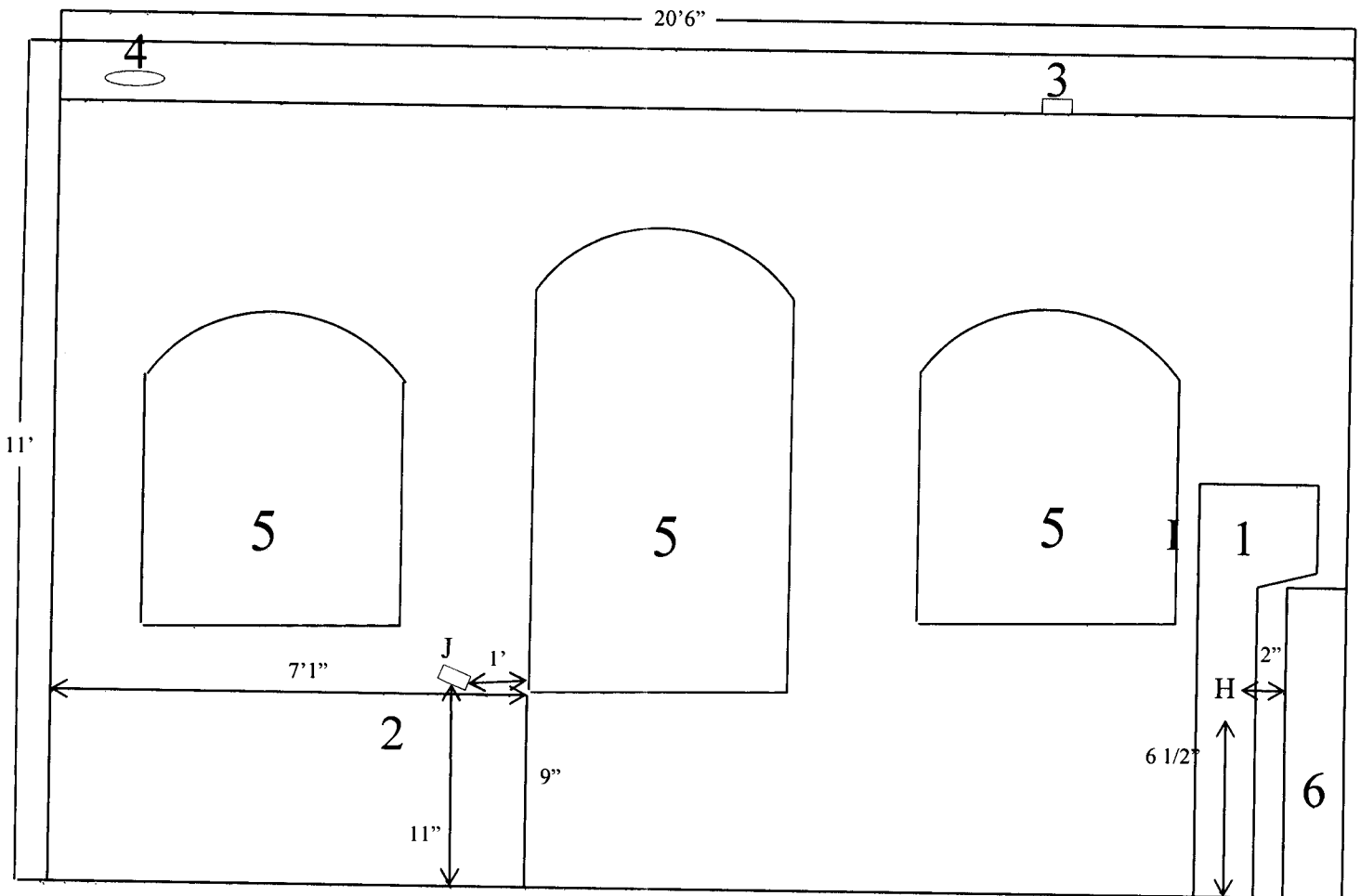
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N

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597
OFFENSE: Murder
SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #4,
South Wall
LOCATION: Naja Bien, Afghanistan
VICTIM: (b)(6) (b)(7)(C) Family
SUBJECT: SSG Robert BALES
TIME/DATE BEGAN: 0915 / 2 Apr 12
SKETCHED BY: SA (b)(6) (b)(7)(C)
REVIEWED BY: SA (b)(6) (b)(7)(C)

NOT TO SCALE

Crime Scene Sketch



LEGEND

- 1. Red Stains
- 2. Red Stains
- 3. Matches
- 4. Diesel Can
- 5. Storage Bays
- 6. Ledge
- H. Swabs
- I. Swabs (Red Stains)
- J. Swabs

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #4, West Wall

LOCATION: Naia Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) Family

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 0915 / 2 Apr 12

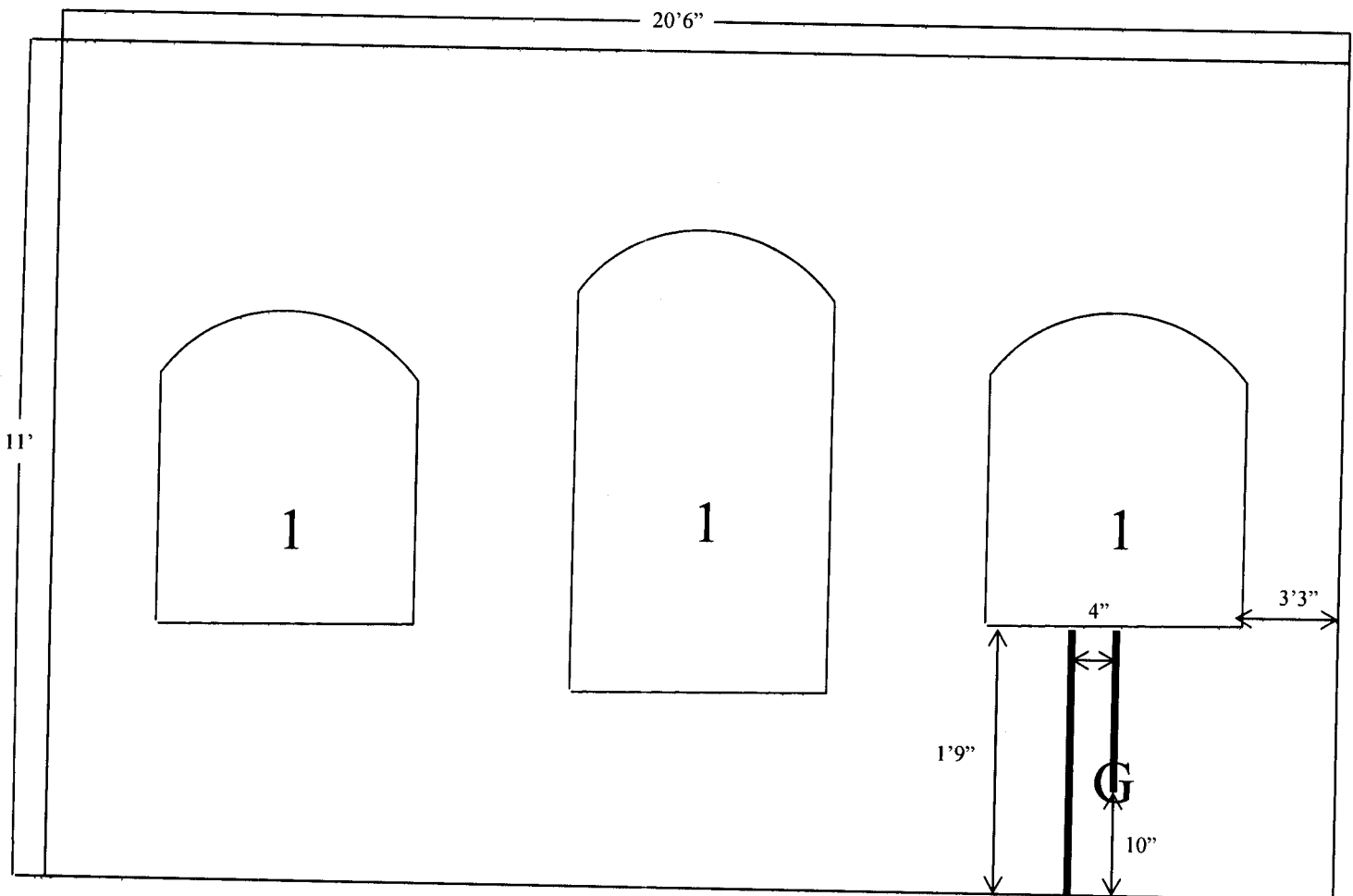
SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)



NOT TO SCALE

Crime Scene Sketch



LEGEND

- 1. Storage Bays
- G. Red Stain (Swab)

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #4, East Wall

LOCATION: Naja Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) family

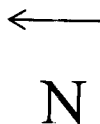
SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 0915 / 2 Apr 12

SKETCHED BY: SA

REVIEWED BY: SA

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

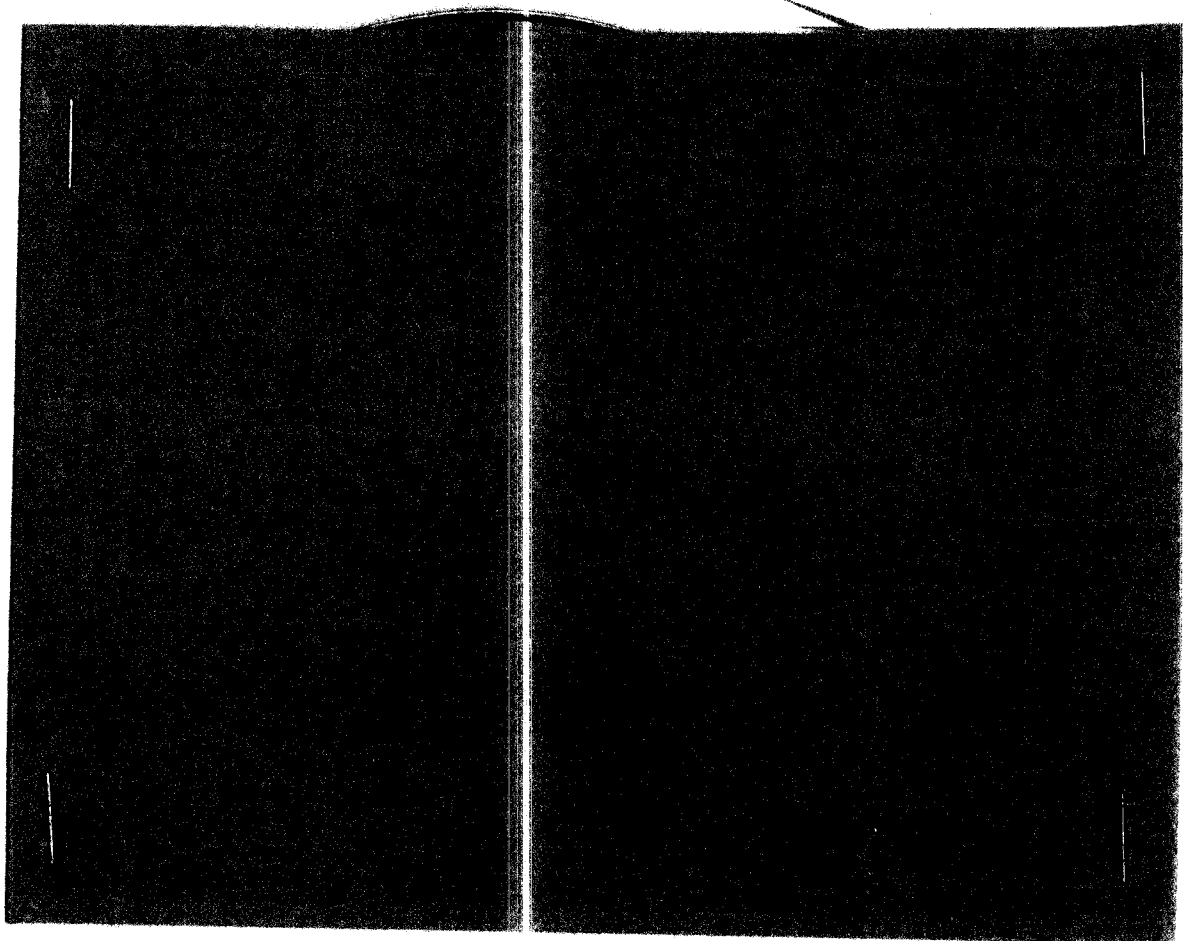


NOT TO SCALE

0107-12-CID379-77597

Photo Packet

(b)(6) (b)(7)(C) Crime Scene



USACRC

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Law Enforcement Sensitive

Exhibit **206**

001383

PHOTOGRAPHIC PACKET INDEX

WAZIR Death Scene

0107-12-CID379-77597

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1	DSC_0015 Road approaching death scene
2	DSC_0018 Overall of exterior death scene entrance/exit (E/E)
3	DSC_0019 Road running parallel to death scene E/E
4	DSC_0023 Eastern exterior E/E door exterior
5	DSC_0025 Western exterior E/E door exterior
6	DSC_0029 Eastern exterior E/E door interior
7	DSC_0030 Western exterior E/E door interior
8	DSC_0036 Overall Room 1 from exterior E/E, facing south
9	DSC_0035 Eastern wall of Room 1
10	DSC_0037 Western wall of Room 1
11	DSC_0041 Establishing shot of suspected bloodstains in Room 1
12	DSC_0042 Close-up of suspected bloodstains in Room 1
13	DSC_0044 Overall Room 1 from interior E/E, facing north
14	DSC_0157 Close-up of suspected bloodstains in Room 1 w/evidence marker
15	DSC_0047 Overall interior courtyard, facing south from northwest corner
16	DSC_0048 Overall interior courtyard, facing southeast from northwest corner
17	DSC_0049 Overall interior courtyard, facing southeast from northwest corner
18	DSC_0050 Overall interior courtyard, facing east from northwest corner
19	DSC_0052 Establishing shot of interior E/E to Room 1, from courtyard

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

20 DSC_0053 Establishing shot of room E/Es, from courtyard
21 DSC_0054 Establishing shot of room E/Es, from courtyard
22 DSC_0055 Establishing shot of room E/Es, from courtyard
23 DSC_0056 Establishing shot of room E/Es, from courtyard
24 DSC_0063 Establishing shot of E/Es to Rooms 1 thru 3
25 DSC_0064 E/E to Room 3
26 DSC_0066 Overall of Room 3 & north wall
27 DSC_0068 Overall of Room 3 & south wall
28 DSC_0067 West wall and northwest corner of Room 3
29 DSC_0070 East wall and southeast corner of Room 3
30 DSC_0160 Northwest corner of Room 3, w/ evidence markers
31 DSC_0161 Southwest corner of Room 3, w/ evidence markers
32 DSC_0162 Midrange shot of suspected bloodstain in Room 3
33 DSC_0163 Midrange shot of suspected bloodstains in Room 3
34 DSC_0164 Establishing shot of suspected bloodstain in Room 3
35 DSC_0165 Close-up of suspected bloodstain in Room 3
36 DSC_0166 Establishing shot of suspected bloodstains in Room 3
37 DSC_0167 Close-up of suspected bloodstains on wall in Room 3
38 DSC_0168 Close-up of suspected bloodstains on floor in Room 3
39 DSC_0073 E/E to Room 4
40 DSC_0074 Floor of Room 4
41 DSC_0079 Overall of Room 4

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

001385

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

42 DSC_0078 West wall of Room 4

43 DSC_0080 East wall of Room 4

44 DSC_0087 South wall & E/E of Room 4

45 DSC_0169 Southeast corner of Room 4 and establishing shot of evidence

46 DSC_0174 Close-up of pillow

47 DSC_0173 Close-up of pillow w/ evidence marker

48 DSC_0170 Room 4 from E/E and establishing shot of evidence

49 DSC_0171 Northwest corner of Room 4 and establishing shot of evidence

50 DSC_0182 Establishing shot of bloodstains

51 DSC_0183 Close-up of bloodstains

52 DSC_0181 Bloodstains in northwest corner of Room 4

53 DSC_0184 Bloodstains in northwest corner of Room 4

54 DSC_0186 Midrange establishing shot of hair

55 DSC_0187 Close-up of hair

56 DSC_0172 Southwest corner of room and establishing shot of evidence

57 DSC_0189 Establishing shot of oil can

58 DSC_0191 Close-up of oil can

59 DSC_0193 Close-up of hair

60 DSC_0194 Establishing shot of bloodstains

61 DSC_0197 Close-up of bloodstains

62 DSC_0204 Establishing shot of cloth

63 DSC_0206 Close-up of cloth

64 DSC_ 0209 Midrange shot of courtyard shell casing from E/E to Room 2

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

001386

65

DSC_0210 Close-up of shell casing

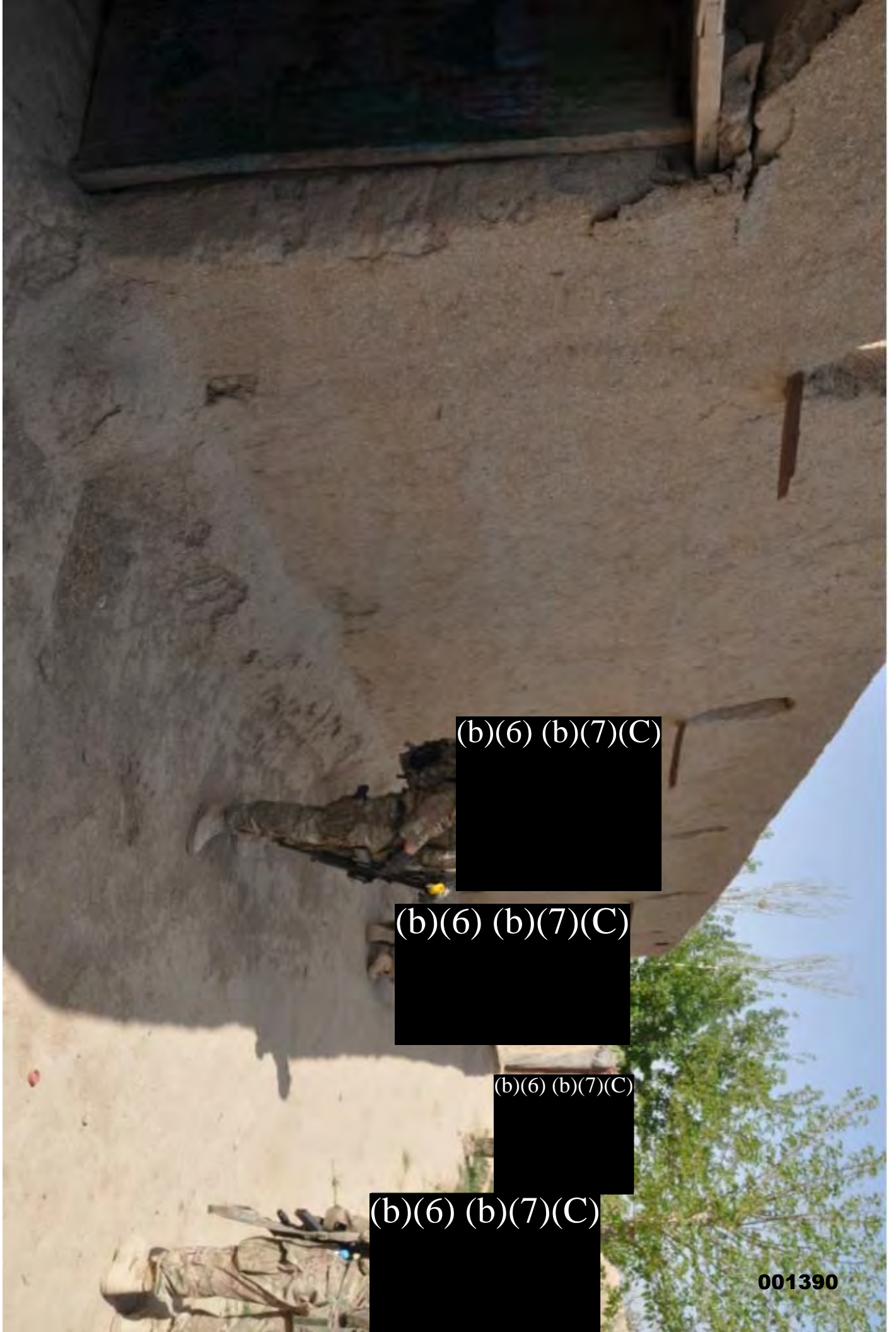
Exhibit_____

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



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

001389



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

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

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

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

001390



001391



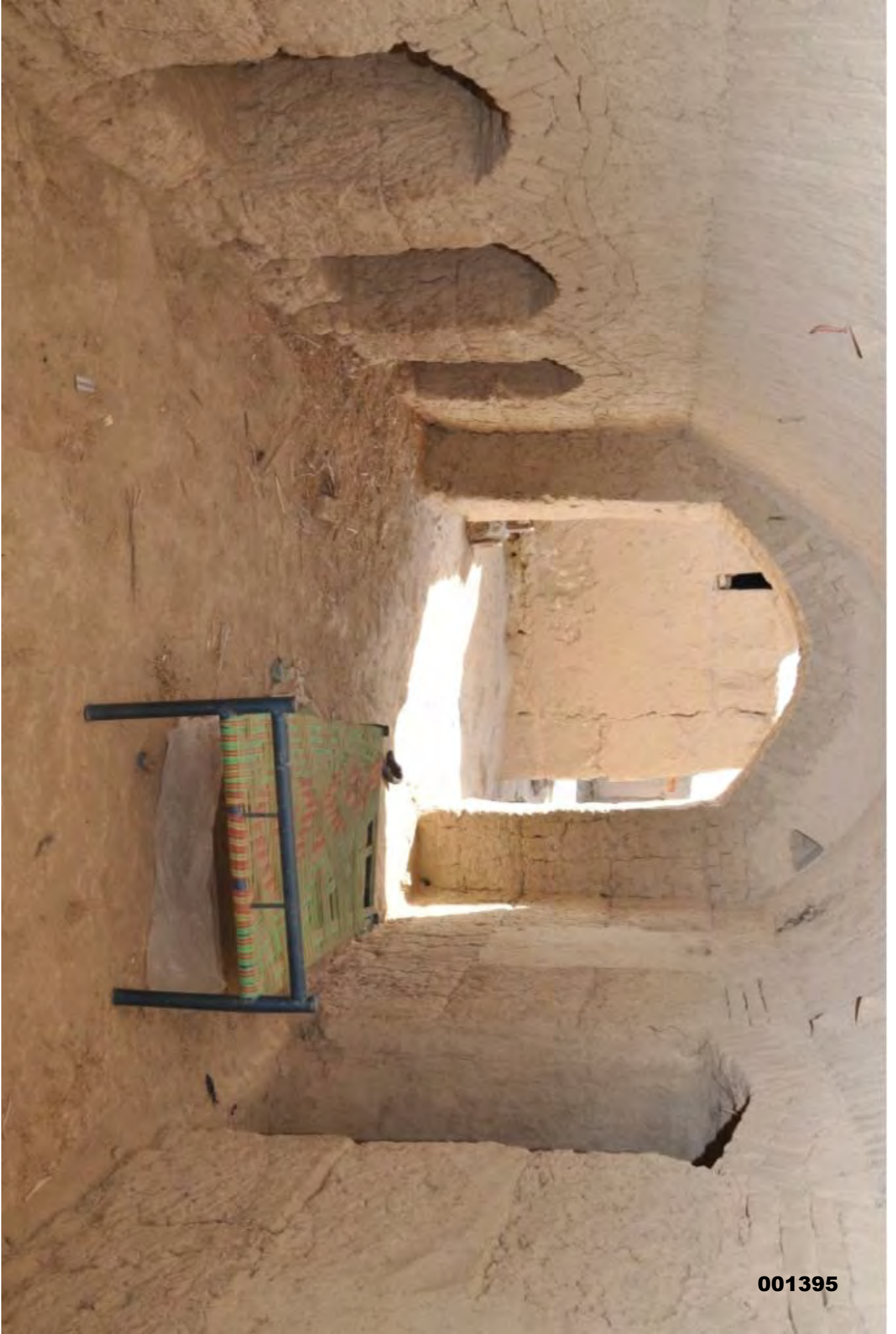
001392



001393



001394



001395



001396

Exhibit(s): 206

Page(s): 001397 thru 001401

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



001402



001403

(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)

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



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

001407



001408

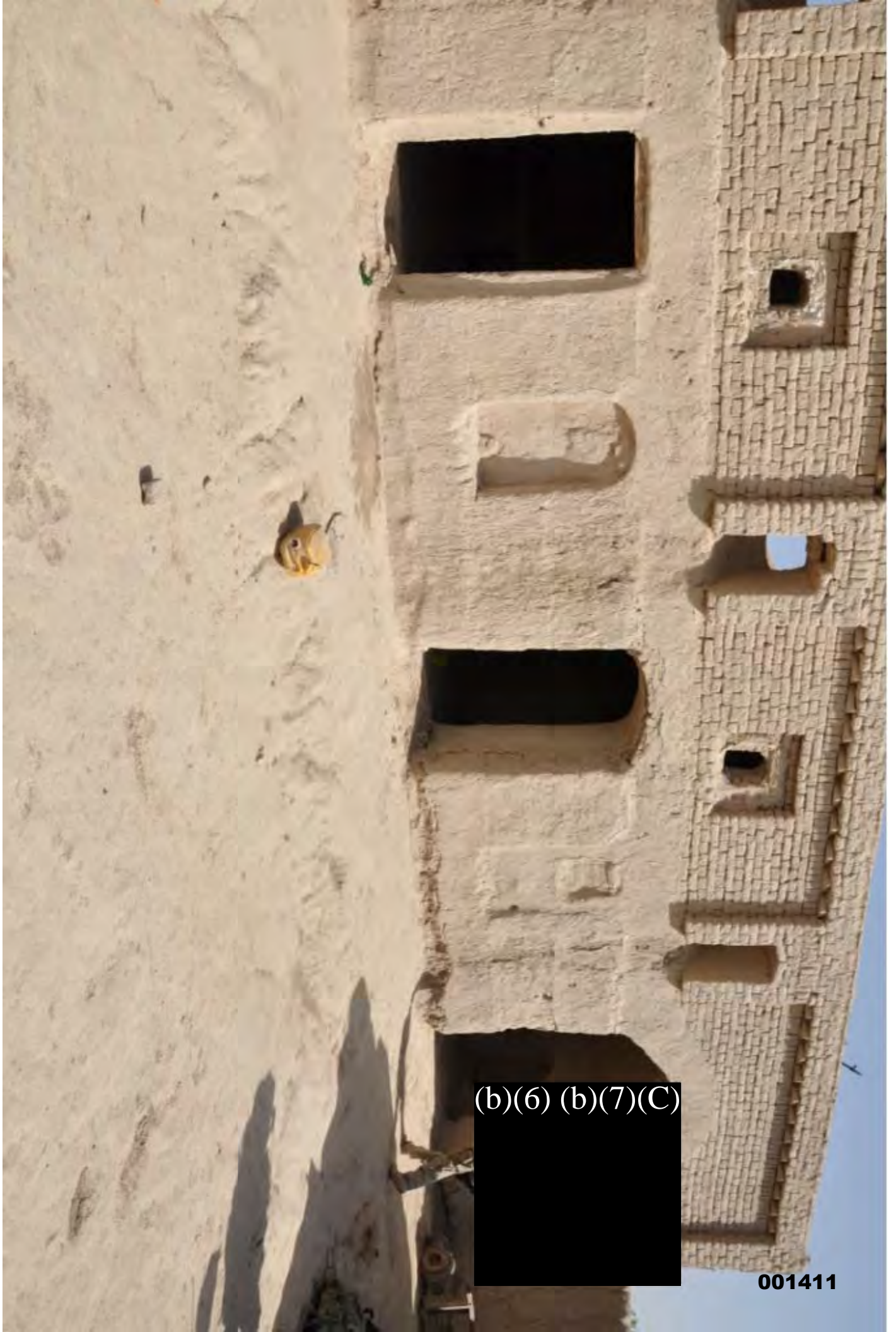


(b)(6) (b)(7)(C)

001409



001410



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

001411



001412



001413



001414



001415



001416

Exhibit(s): 206

Page(s): 001417 thru 001425

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



001426



001427



001428



001429



001430



001431

Exhibit(s): 206

Page(s): 001432 thru 001448

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



001449



001450



001451



001452

EVIDENCE/PROPER CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, APO AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Various locations within the compound belonging to the (b)(6) (b)(7)(C) family, Naja Bien, Afghanistan		REASON OBTAINED Evidence	TIME/DATE OBTAINED 0946-1021/2 Apr 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 0946,2Apr12 (b)(6) (b)(7)(C) Wall inside room 1)(Possible Biohazard)	
2	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 0950,2Apr12 (b)(6) (b)(7)(C) all inside room 3)(Possible Biohazard)	
3	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 0953,2Apr12, (b)(6) (b)(7)(C) Wall inside room 3)(Possible Biohazard)	
4	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, (Continued on page 2)	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-12	2 Apr 12	SIGNATURE N/A	SIGNATURE (b)(6) (b)(7)(C)
		NAME, GRADE OR TITLE Recovery Scene	NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)
1-12	4 APR 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE RA 505 673 064 US
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL
1-12	24 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE Seal Container Received
		NAME, GRADE OR TITLE RA 505 673 064 US	NAME, GRADE OR TITLE Contents inventoried
1-12	4 MAR 13	SIGNATURE Evidence Rtn to Submitter	SIGNATURE (b)(6) (b)(7)(C)
		NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request	NAME, GRADE OR TITLE (b)(6) (b)(7)(C)
1-12	12 APR 2012	SIGNATURE 62586 151 714	SIGNATURE (b)(6) (b)(7)(C)
		NAME, GRADE OR TITLE Registered Mail	NAME, GRADE OR TITLE Evidence Control Specialist
		PURPOSE OF CHANGE OF CUSTODY	
		Evaluation as Evidence	
		TO USACIL FOR EXAM	
		RECEIVED IN LAB	
		RETURN TO SUBMITTER	
		Released to Evidence Custodian	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

DOCUMENT
NUMBER

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

2013
282-12
12-001431
207

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

Continuation of Description of Articles received from (b)(6) (b)(7)(C) Family Compound, Naja Bien, Afghanistan

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
4 Cont		sealed and marked for identification (MFID) with 0957,2Apr12, (b)(6) (b)(7)(C) Wall inside room 4)(Possible Biohazard)
5	1	Fabric ; maroon and grey on color, cloth type construction, in used and dirty condition with multiple stains. Fabric was placed in a clean paper bag, sealed and MFID with 1002,2Apr12, (b)(6) (b)(7)(C) Pillow located on the ground in room 4)(Possible Biohazard)
6	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 1003,2Apr12, (b)(6) (b)(7)(C) Wall inside room 4)(Possible Biohazard)
7	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 1005,2Apr12, (b)(6) (b)(7)(C) Wall inside room 4)(Possible Biohazard)
8	1	Hair ; black in color, in tangled condition. Hair was placed in a clean paper bag, sealed and MFID with 1006,2Apr12, (b)(6) (b)(7)(C) edge inside room 4)(Possible Biohazard)
9	1	Hair ; black in color, in tangled condition. Hair was placed in a clean paper bag, sealed and MFID with 1009,2Apr12, (b)(6) (b)(7)(C) floor inside room 4)(Possible Biohazard)
10	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 1013,2Apr12, (b)(6) (b)(7)(C) Wall inside room 4)(Possible Biohazard)
11	1	Cloth ; blue and brown in color, cloth type construction, in used, dirty and torn condition. Cloth had a loop and knot at one end. Cloth was placed in a clean paper bag, sealed and MFID with 1017,2Apr12, (b)(6) (b)(7)(C) above the door inside room 4)(Possible Biohazard)
12	1	Shell Casing ; standard 5.56mm, bronze and black in color, metal type construction, in used and burnt condition, undetermined lot number. Shell casing was super glue fumed, placed in a clean envelope, sealed and MFID with 1021,2Apr12, (b)(6) (b)(7)(C) courtyard)(Possible Biohazard)
////////	////////	////////////////////LAST ITEM////////////////////////////////////

LOCATION _____

PAGE: 2 of 2

DOCUMENT NUMBER 282-12-
(b)(6) (b)(7)(C)FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE12-0831
001455
EXHIBIT 207

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 3 PAGES

DETAILS

CRIME SCENE EXAMINATION: Between 1106-1145, 2 APR 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a combat field expedient crime scene examination of the (b)(6) (b)(7)(C) family Compound located in the village of Naja Bien, Panjwai District, Afghanistan.

AGENT'S COMMENT: The crime scene examination was conducted in a field expedient manner while attempting to obtain as much information as possible; however, security concerns and the number of locations required to be visited imposed time restrictions on the agents to complete a thorough examination.

CHARACTERISTICS OF THE SCENE: The (b)(6) (b)(7)(C) compound is located in the eastern end of Naja Bien, approximately 420 meters northeast of the (b)(6) (b)(7)(C) compound and approximately 670 meters southeast of VSP Belambai. The main entrance/exit (E/E) was located on the west side of the compound. The compound consisted of a courtyard and a one-story building constructed of wood and dirt type material. The building was mainly used as a living area for families of local afghan citizens. The building consisted of seven rooms, with E/E's on the south side of each room that opened into the courtyard. Inside the compound was a fenced in courtyard that was approximately 91'1" wide. Upon entrance from the main E/E of the compound, it opened into the courtyard on the west side. Room #1 was the western most room and was consistent to the six other rooms in construction and color. The walls of the rooms were a dirt type construction and extended to the ceiling that arched upward and was a dirt and wood type construction. The floor of each room also appeared to be consistent in dirt type construction and brown or tan in color.

Room #2 was identified as the scene where an adult male was shot and killed in front of his wife. The other rooms of the compound were not identified as part of the scene and were searched; however, resulted in no items of evidentiary value. Room #2 was just east of Room #1 and was approximately 23'7" from the west wall of the compound and 64' from the east wall of the compound. Room #2 was approximately 9' wide x 20' long x 10'10" high and contained a shelf/ledge along the north wall which extended about 2'1" from the north wall and was about 2'10" high from the floor. There was an E/E approximately 3'6" wide x 6'6" high, which was located in the south wall and opened into the courtyard; however, there were no doors affixed to the E/E. Room #2 was empty of occupants and appeared to be empty of items consistent with someone living in the room.

CONDITION OF THE SCENE: The area was mostly dry inside the compound. The room appeared to not be well kept and appeared to be vacant or unoccupied. There were two red in color stains located on the west wall. One stain was approximately 2'8" from the southwest corner of the room and about 1'5" from the bottom edge of the "storage bay". The other stain appeared to be in the shape of approximately three fingers and was approximately 2'1" above the bottom edge of the "storage bay" and approximately 7" from the top edge of the "storage bay". Several cigarette butts were on the ground and there was a small wallet size photograph of an adult male found on the ground in a storage bay of the east wall. The room was unsecured and no signs of forced entry were visible.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

2 Apr 12

EXHIBIT

208

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LAW ENFORCEMENT SENSITIVE

001456

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 3 PAGES

DETAILS

ENVIRONMENTAL CONDITIONS: The weather outside was dry and temperature was approximately 89 degrees Fahrenheit (F). The indoor temperature of the room was several degrees cooler, but unknown. The ground outside was dry. There were no unusual odors present inside the compound. The area was dry and there was little to no wind present inside the compound.

FACTORS PERTINENT TO THE ENTRANCE/EXIT: The compound could only be accessed by foot, through the main E/E of the compound, located along the west wall of the compound. The double door to the E/E was affixed to the walls and was functional at the time of the examination. The doors were brown, green, blue, and white in color and were dirty. The door had signs of continual usage and was worn and rusted. The door was held shut by two metal type constructed horizontal latches. There were no signs of damage to the latches themselves; however, there was minor damage to the south door, but unknown if it was pre-existing. There were no doors affixed to the E/E's of the rooms, they were just open entrances with no security devices.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed photographs of the scene utilizing a Nikon D90 digital camera, SA (b)(6) (b)(7)(C) videoed the scene with a Panasonic HDC-HS100 video camera, and SA (b)(6) (b)(7)(C) prepared a crime scene sketch of the compound, rooms, and walls, verified by SA (b)(6) (b)(7)(C). The scene numbers depicted in the photographs coincide with the EPCD. (See Crime Scene Sketches and Photographic Packet)

SEARCH FOR LATENT IMPRESSIONS: A visual search was conducted for impressions on surfaces or areas conducive for latent prints; however, the visual search was negative. A search for latent impressions using volcanic powder was not conducted do to the nature of conducting a field expedient crime scene process in a combat field environment. Agents and their security team were susceptible to direct fire from the enemy.

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected a sample of the red stain and the photo located in the room documented the items on an EPCD.

NEGATIVE EVIDENCE: There were no bullet fragments located in the walls or on the ground of the room nor were there shell casings present. The contents of the room, including floor coverings had been removed prior to examination.

SEARCH BEYOND THE SCENE: A search beyond the scene was conducted in the courtyard which did not yield anything of evidentiary value; however, there was no search beyond the (b)(6) (b)(7)(C) compound. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

2 Apr 12

EXHIBIT

208

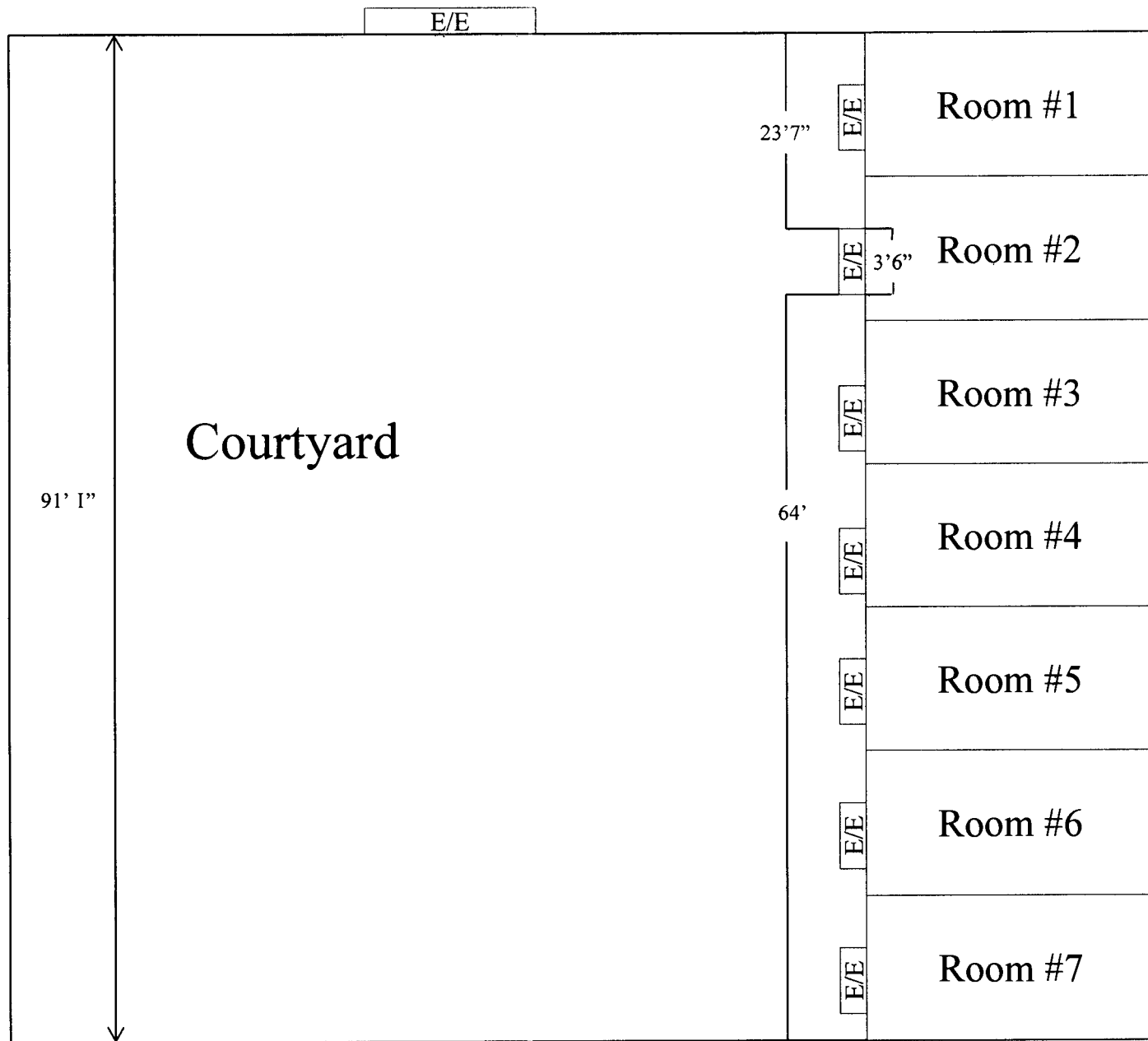
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LAW ENFORCEMENT SENSITIVE

1 Jul 99

001457

Crime Scene Sketch



LEGEND

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) compound

LOCATION: Naja Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) family

SUBJECT: SSG Robert BALES

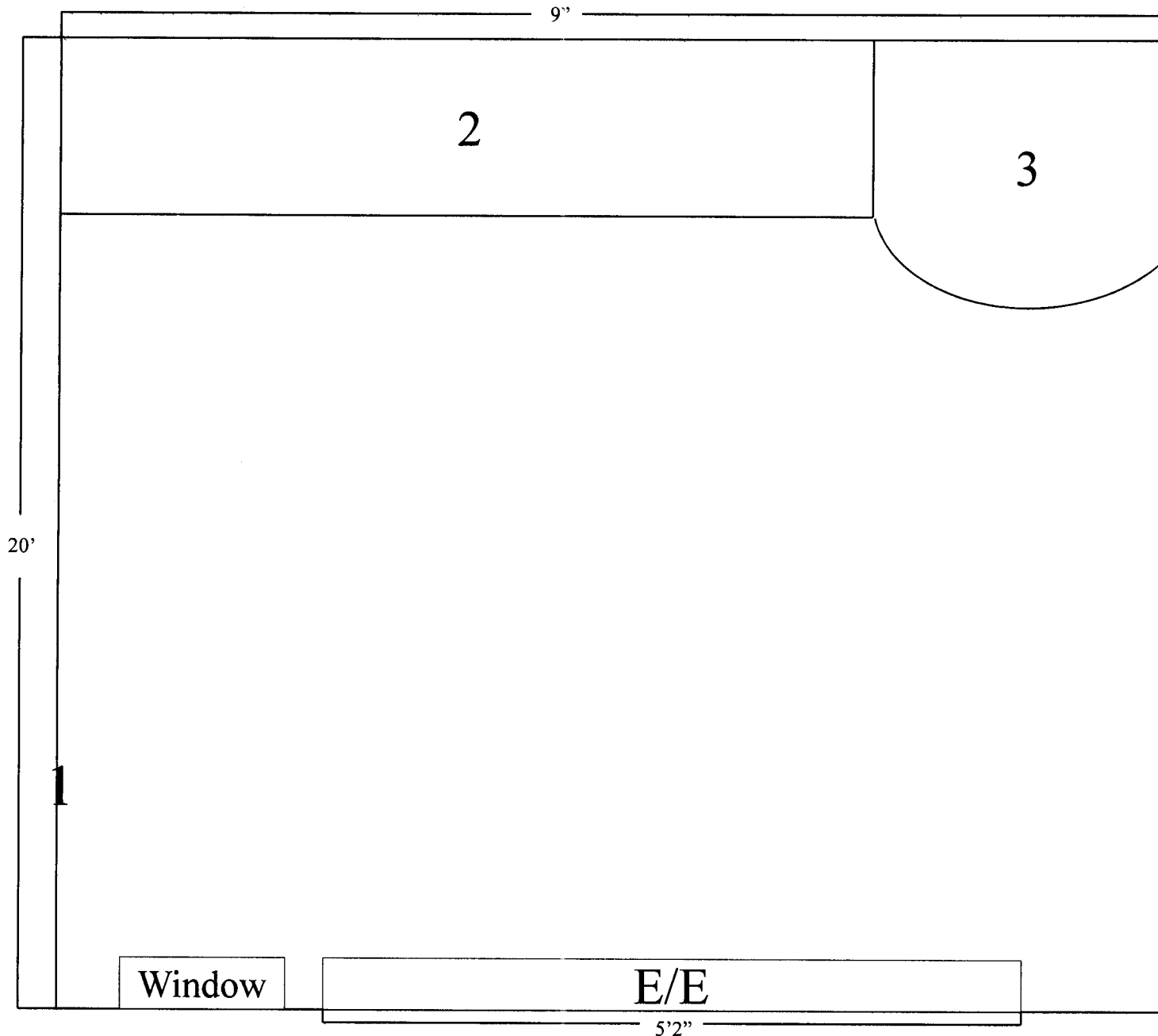
TIME/DATE BEGAN: 1106 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

NOT TO SCALE

Crime Scene Sketch



LEGEND

1. Red Stains on wall
2. Storage Area
3. Drainage Area

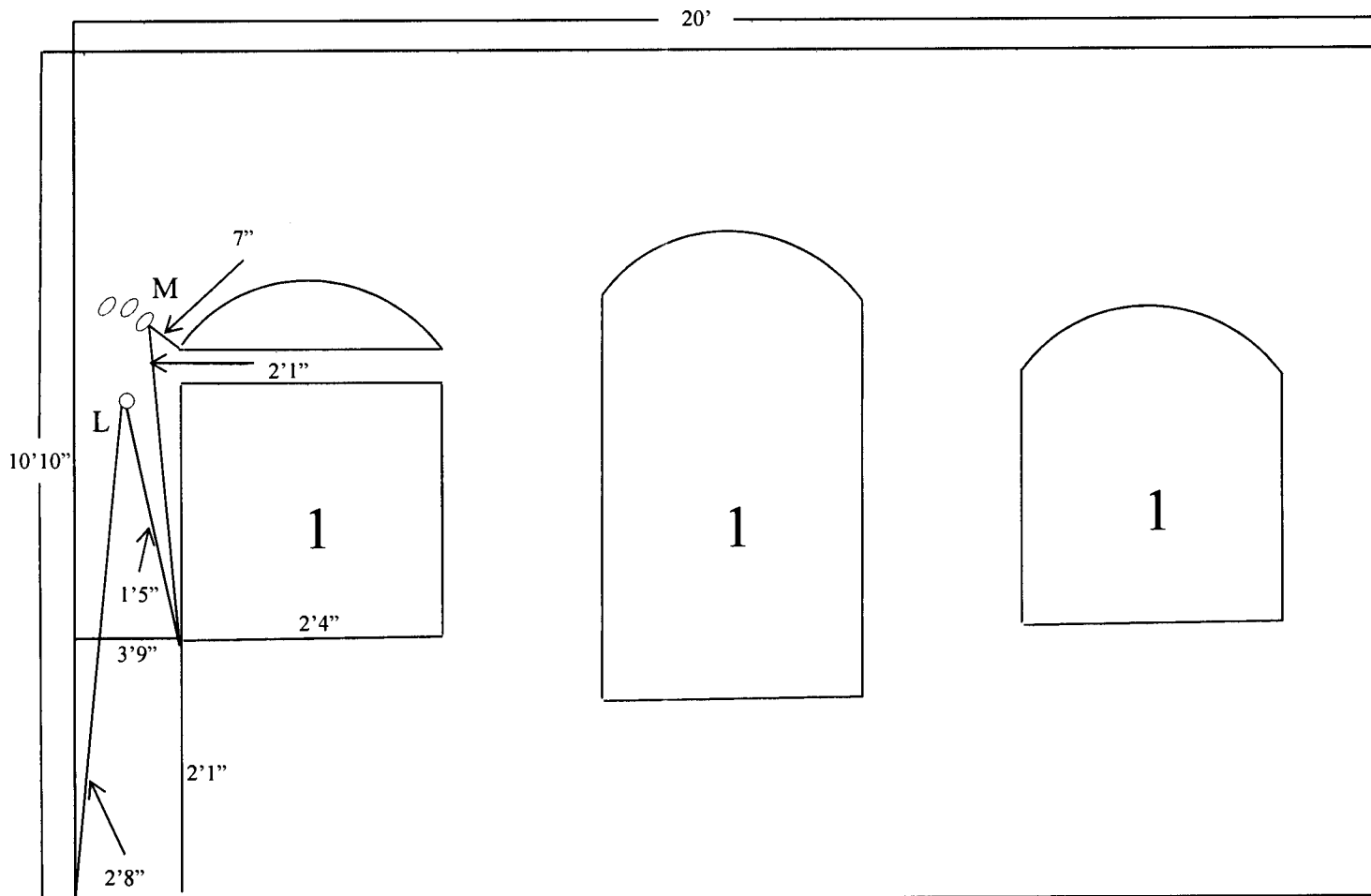


NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597
OFFENSE: Murder
SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #2
LOCATION: Naja Bien, Afghanistan
VICTIM: (b)(6) (b)(7)(C) family
SUBJECT: SSG Robert BALES
TIME/DATE BEGAN: 1106 / 2 Apr 12
SKETCHED BY: SA (b)(6) (b)(7)(C)
REVIEWED BY: SA (b)(6) (b)(7)(C)

Crime Scene Sketch



LEGEND

- 1. Storage Bays
- L. Red Stain - Possible Fingerprints (Swab)
- M. Red Stain (Swab)

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) compound, Room #2, West Wall

LOCATION: Naja Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) family

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 1106 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

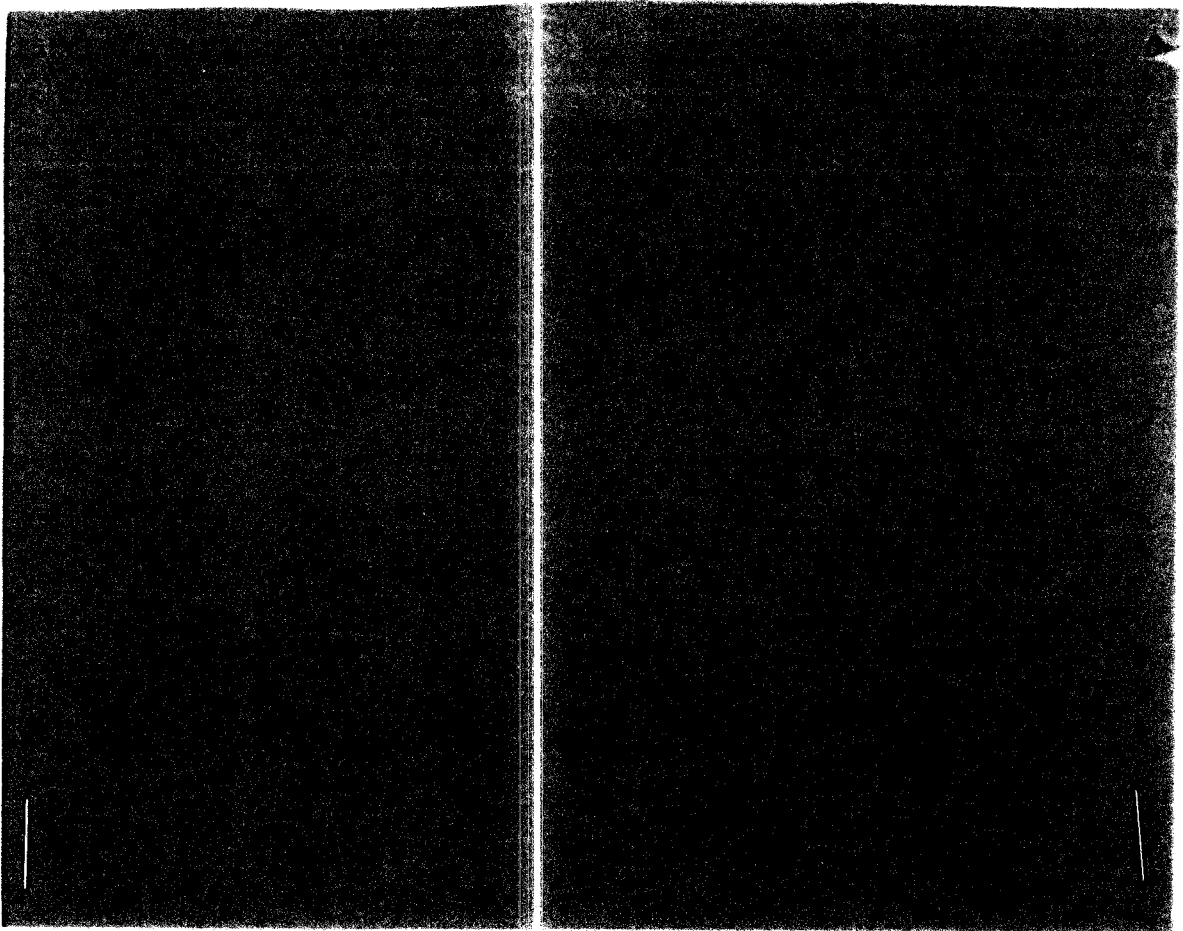


NOT TO SCALE

0107-12-CID379-77597

Photo Packet

(b)(6) (b)(7)(C) Crime Scene



USACRC

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Law Enforcement Sensitive

Exhibit **210**

001461

PHOTOGRAPHIC PACKET INDEX

DAWUD Death Scene

0107-12-CID379-77597

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1	DSC_0243 Overall shot of west side and northwest corner of exterior death scene
2	DSC_0245 Overall shot of west side and southwest corner of exterior death scene
3	DSC_0242 Exterior door to death scene
4	DSC_0253 Interior view of death scene exterior door
5	DSC_0261 Path to courtyard from exterior entry/exit (E/E)
6	DSC_0262 Path to courtyard from exterior E/E
7	DSC_0264 Northwest corner of courtyard
8	DSC_0265 Establishing shot of well & room E/Es
9	DSC_0266 Establishing shot of room E/Es and courtyard
10	DSC_0319 Northeast corner of courtyard
11	DSC_0320 East wall of courtyard
12	DSC_0321 Southeast corner of courtyard
13	DSC_0322 South wall of courtyard
14	DSC_0323 South wall of courtyard
15	DSC_0324 Southwest corner of courtyard
16	DSC_0325 Northwest corner of courtyard
17	DSC_0271 Midrange shot of Room 1 & 2 E/Es
18	DSC_0273 Room 2 E/E
19	DSC_0279 Overall of Room 2 & north wall

Exhibit_____

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- 20 DSC_0307 Overall of Room 2 & south wall
- 21 DSC_0275 Floor of Room 2
- 22 DSC_0282 West wall and northwest corner of Room 2
- 23 DSC_0286 East wall and northeast corner of Room 2
- 24 DSC_0311 West wall and southwest corner of Room 2
- 25 DSC_0312 Establishing shot of bloodstains
- 26 DSC_0314 Close-up of suspected bloodstain pattern
- 27 DSC_0317 Close-up of suspected bloodstains w/ scale
- 28 DSC_0318 Close-up of suspected bloodstain w/ scale
- 29 DSC_0308 East wall and southeast corner of Room 2
- 30 DSC_0303 Close-up of refuse area on east wall
- 31 DSC_0329 Post-search close-up of refuse area
- 32 DSC_0330 Close-up of photograph

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

001463

(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)

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

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



001466



001467



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001479



001480



001481



001482



001483



001484



001485



001486



001487

Exhibit(s): 210

Page(s): 001488 thru 001495

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

EVIDENCE/PROSECUTORY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY

Kandahar CID Office

LOCATION

Kandahar Airfield, APO AE 09355

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

☐ OWNER

Recovery Scene

N/A

☒ OTHER

LOCATION FROM WHERE OBTAINED

Various locations within the compound belonging to the (b)(6) (b)(7)(C) family, Naja Bien, Afghanistan

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1125-1140/2 Apr 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 1125,2Apr12 (b)(6) (b)(7)(C) Wall inside room 2)(Possible Biohazard)
2	1	Photo ; brown, blue, white, grey and black in color, paper type construction, in used condition, approximately 1"x1.5" in size, depicting a male. The photo was placed in a clear plastic bag sealed, embossed with a symbol unique to this office, and MFID with 1140,2Apr12, (b)(6) (b)(7)(C) cross the seal. (Inlet inside room 2)(POSSIBLE BIOHAZARD)
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	2 Apr 12	SIGNATURE N/A NAME, GRADE OR TITLE Recovery Scene	SIGNATURE (b)(6) (b)(7)(C)	Evaluation as Evidence
1-2	4 APR 12	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	SIGNATURE RA 505 673 064 US NAME, GRADE OR TITLE REGISTERED MAIL	TO USACIL FOR EXAM
1-2	24 APR 12	SIGNATURE REGISTERED MAIL # NAME, GRADE OR TITLE RA 505 673 064 US	SIGNATURE Seal Container Received Contents inventoried	RECEIVED IN LAB
1-2	4 MAR 13	SIGNATURE Evidence Rtn to Submitter Internal Custody Document Available Upon Request	(b)(6) (b)(7)(C)	RETURN TO SUBMITTER
1-2	12 APR 2013	SIGNATURE RA 505 673 064 US NAME, GRADE OR TITLE Registered Mail	Evidence Control Specialist	Released to Evidence Custodian (Screener)

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement

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LAW ENFORCEMENT SENSITIVE

DOCUMENT NUMBER

001496

EXHIBIT

211 10 0001

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	001497, 12610379-77597
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001497

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 3 PAGES

DETAILS

CRIME SCENE EXAMINATION: Between 1255-1425, 2 APR 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a combat field expedient crime scene examination of the (b)(6) (b)(7)(C) Compound located in the village of Alkozai, Panjwai District, Afghanistan.

AGENT'S COMMENT: The crime scene examination was conducted in a field expedient manner while attempting to obtain as much information as possible; however, security concerns and the number of locations required to be visited imposed time restrictions on the agents to complete a thorough examination.

CHARACTERISTICS OF THE SCENE: The (b)(6) (b)(7)(C) Compound is located in the northern part of Alkozai, approximately 500 meters north of VSP Belambai. The main entrance/exit (E/E) was located on the southeast side of the compound. The compound consisted of a courtyard and a one-story building constructed of wood and dirt type material. The building was mainly used as a living area for families of local Afghan citizens. The building consisted of six rooms and three structures that were probably once rooms, but have since been damaged or the roofs were removed. All the rooms E/E's were on the south side of each room and opened into the courtyard. Room #1 was the eastern most room and was consistent to the five other rooms in construction and color. The walls of the rooms were a dirt type construction and extended to the ceiling that arched upward and was a dirt and wood type construction. The floor of each room also appeared to be consistent in dirt type construction and brown or tan in color. Rooms 1-5 appeared to be consistent in size and construction.

Room #1 was identified as the scene where Mr. KHUDAYDAD was shot and killed. Room #1 was approximately 21'3" wide x 9' 10" long x 11'8" high. There was an E/E approximately 3'7" wide, which was located in the south wall that opened into the courtyard. The main E/E located in the east wall was approximately 3'2" wide x 5'1" high and had a step which dropped approximately 1'1" deep into the room. There were no doors affixed to the east E/E; however, the southern E/E had a metal type construction door that was green and brown in color.

CONDITION OF THE SCENE: The area was mostly dry inside the compound. The room appeared to not be well kept and appeared to be vacant or unoccupied. There were several, of what appeared to be bullet holes in the door as if they were fired through the door from the courtyard side of the door. Room #1 was empty of occupants and appeared to be empty of items consistent with someone living in the room aside from two pair of shoes, one black pair of tennis shoes and one pair of rubber rain boots. There were three red in color stains located on the west wall. One stain was approximately 1'10" wide x 1'5" length and located between the second and third "storage bay" as counting from left to right. The second stain was located under the "storage bay" and was 6" wide x 6 1/2" long. The last stain was located approximately 8" to the right of the third "storage bay" and was approximately 6" long and 2' 10" from the floor. The room was unsecure and the door in the south wall appeared to have been kicked in recently. Additionally, there were two suspected gunshot holes in the door, which were located about 4'1" from the southwest bottom corner of the door and 2' 1 1/2" from the southwest top portion of the door. Additionally, there were two suspected gunshot holes in the door located

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Air Field, APO AE 09355

DATE

2 Apr 12

EXHIBIT

212

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001498

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 3 PAGES

DETAILS

approximately 3'7" from the southeast bottom corner of the door and approximately 2'6" from the southeast top corner of the door, which was located near the door handle.

ENVIRONMENTAL CONDITIONS: The weather outside was dry and temperature was approximately 90 degrees Fahrenheit (F). The indoor temperature of the room was several degrees cooler, but unknown. The ground outside was dry. There were no unusual odors present inside the compound. The area was dry and there was little to no wind present inside the compound.

FACTORS PERTINENT TO THE ENTRANCE/EXIT: The compound could only be accessed by foot, through the main southeastern E/E of the courtyard. The door to the south E/E of Room #1 was affixed to the walls and was functional at the time of the examination. The door was brown and green, in color and was dirty. The door had signs of continual usage and was worn and rusted. The door was held shut by one metal type constructed horizontal latch. There were no signs of damage to the latches themselves; however, there was minor damage to the south door and appeared to have rope or fabric assisting in keeping the door shut. There was no door affixed to the E/E of Room 6, it was just an open entrance with no security devices.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed photographs of the scene utilizing a Nikon D90 digital camera, SA (b)(6) (b)(7)(C) videoed the scene with a Panasonic HDC-HS100 video camera, and SA (b)(6) (b)(7)(C) prepared a crime scene sketch of the compound, rooms, and walls verified by SA (b)(6) (b)(7)(C). The scene numbers depicted in the photographs coincide with the EPCD. (See Crime Scene Sketches and Photographic Packet)

SEARCH FOR LATENT IMPRESSIONS: A visual search was conducted for impressions on surfaces or areas conducive for latent prints; however, the visual search was negative. A search for latent impressions using volcanic powder was not conducted do to the nature of conducting a field expedient crime scene process in a combat field environment. Agents and their security team were susceptible to direct fire from the enemy.

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected three samples of the red stains from the wall of Room #1, one sample of an unknown substance from the wall of Room #1, and one 9mm shell casing from the floor of Room #6 and documented the items on an EPCD.

NEGATIVE EVIDENCE: There were no bullet fragments located in the walls or on the ground of the room, nor were there shell casings present in Room #1. The contents of the room, including floor coverings, if any, had been removed prior to examination.

SEARCH BEYOND THE SCENE: A search beyond the scene was conducted in the courtyard which identified a 9mm shell casing in Room #6, which is believed to be the animal room as it was covered with hay and feces.

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) Special Agent (b)(7)(E)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
SIGNATURE (b)(6) (b)(7)(C)		DATE 2 Apr 12	EXHIBIT 212

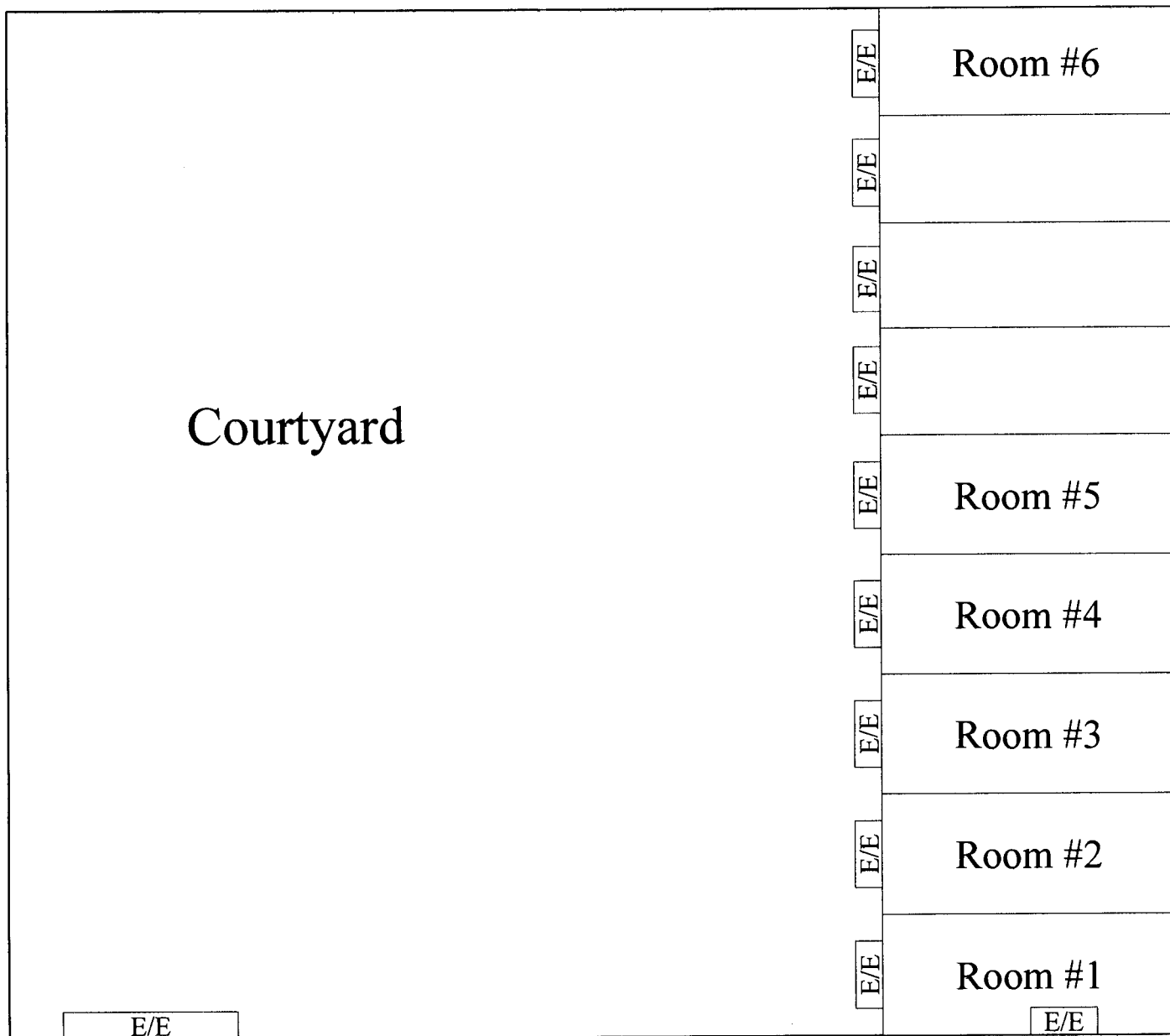
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

1 Jul 99

001499

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 3 OF 3 PAGES	
DETAILS The shell casing was identified in the northwest corner of the room approximately 5'2" from the northeast corner and 8'9" from the northwest corner of the room.///LAST ENTRY///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) Special Agent (b)(7)(E)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
SIG (b)(6) (b)(7)(C)		DATE 2 Apr 12	EXHIBIT 212

Crime Scene Sketch



LEGEND



N

NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound

LOCATION: Alkozai, Afghanistan

VICTIM: Khudaydad

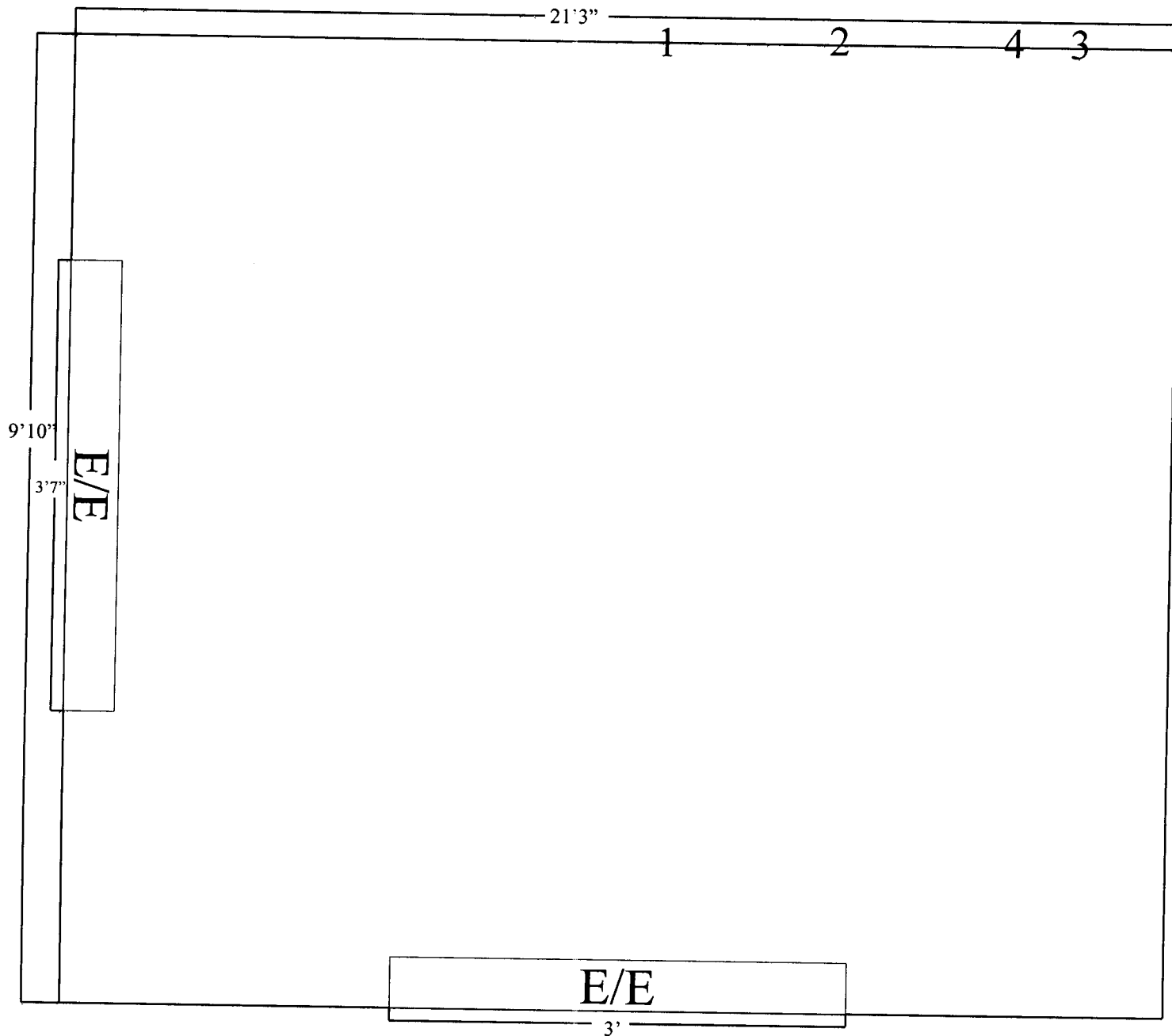
SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 1255 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

Crime Scene Sketch



LEGEND

1. Red Stains on wall
2. Red Stains on wall
3. Red Stains on wall
4. Unknown Substance



N

NOT TO SCALE

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder/Attempted Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #1

LOCATION: Alkozai, Afghanistan

VICTIM: Mr. Khudaydad

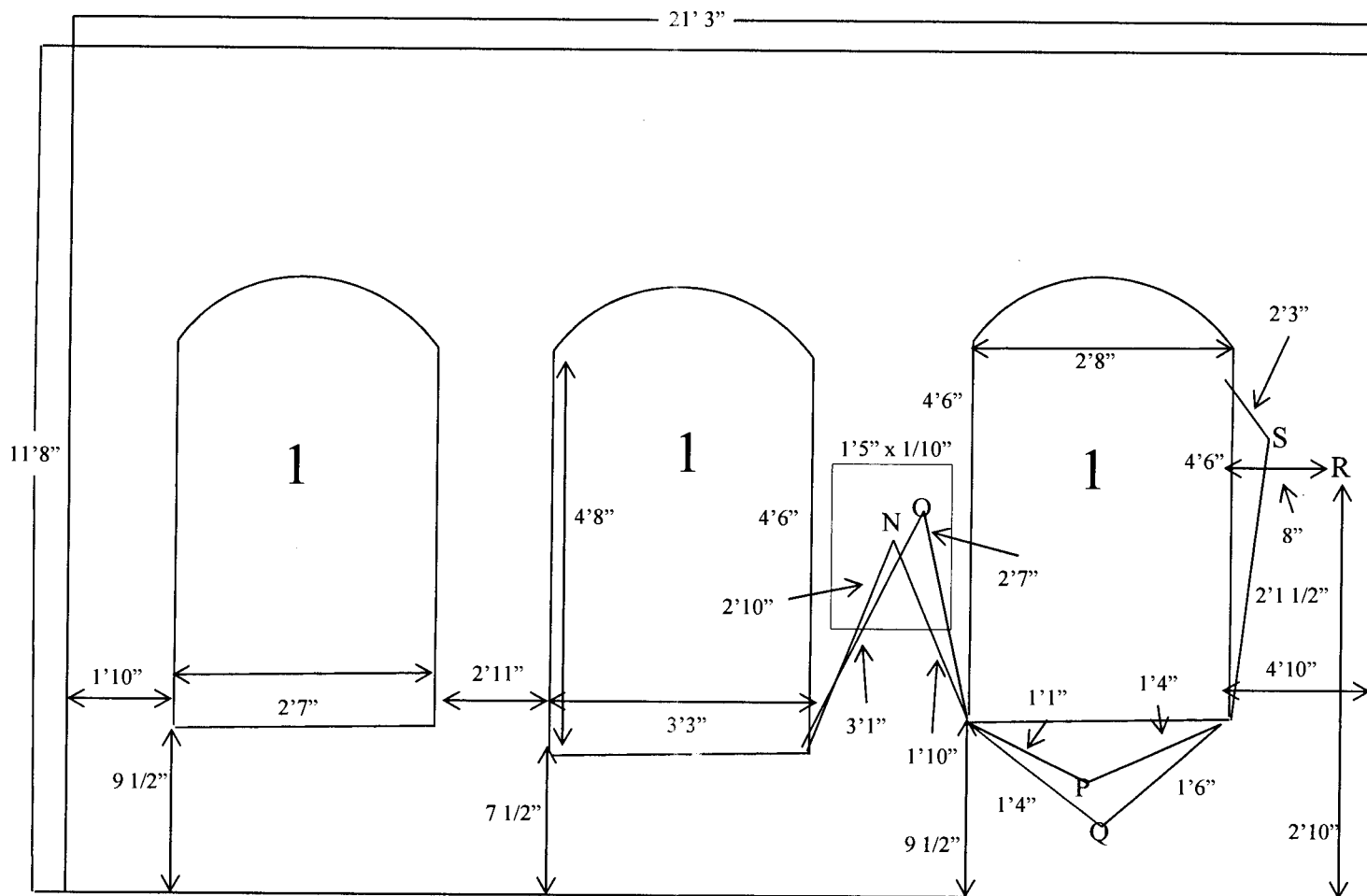
SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 1400 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA

Crime Scene Sketch



LEGEND

- 1. Storage Bays
- N. Red Stain (Swab)
- O. Red Stain (Swab)
- P. Red Stain (Swab)
- Q. Red Stain (Swab)
- R. Red Stain (Swabs)
- S. Unknown Substance

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #1, West Wall

LOCATION: Alkozai, Afghanistan

VICTIM: Khudaydad

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 1255 / 2 Apr 12

SKETCHED BY: SA

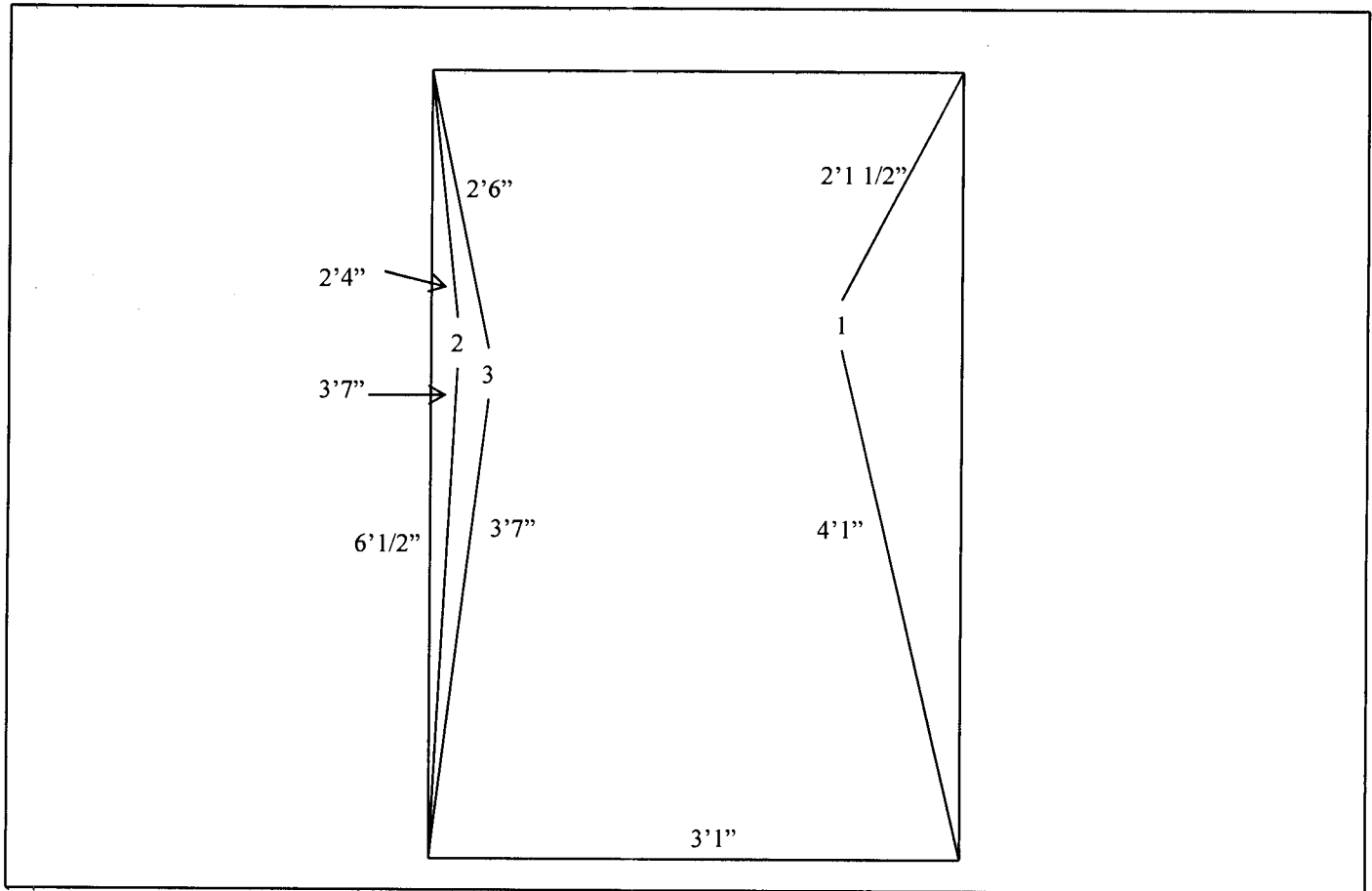
REVIEWED BY: SA

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



NOT TO SCALE

Crime Scene Sketch



LEGEND

1. (2) Bullet Holes
2. Bullet Hole
3. Bullet Hole

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound , Room #1, South Wall (Door)

LOCATION: Alkozai, Afghanistan

VICTIM: Khudaydad

SUBJECT: SSG Robert BALES

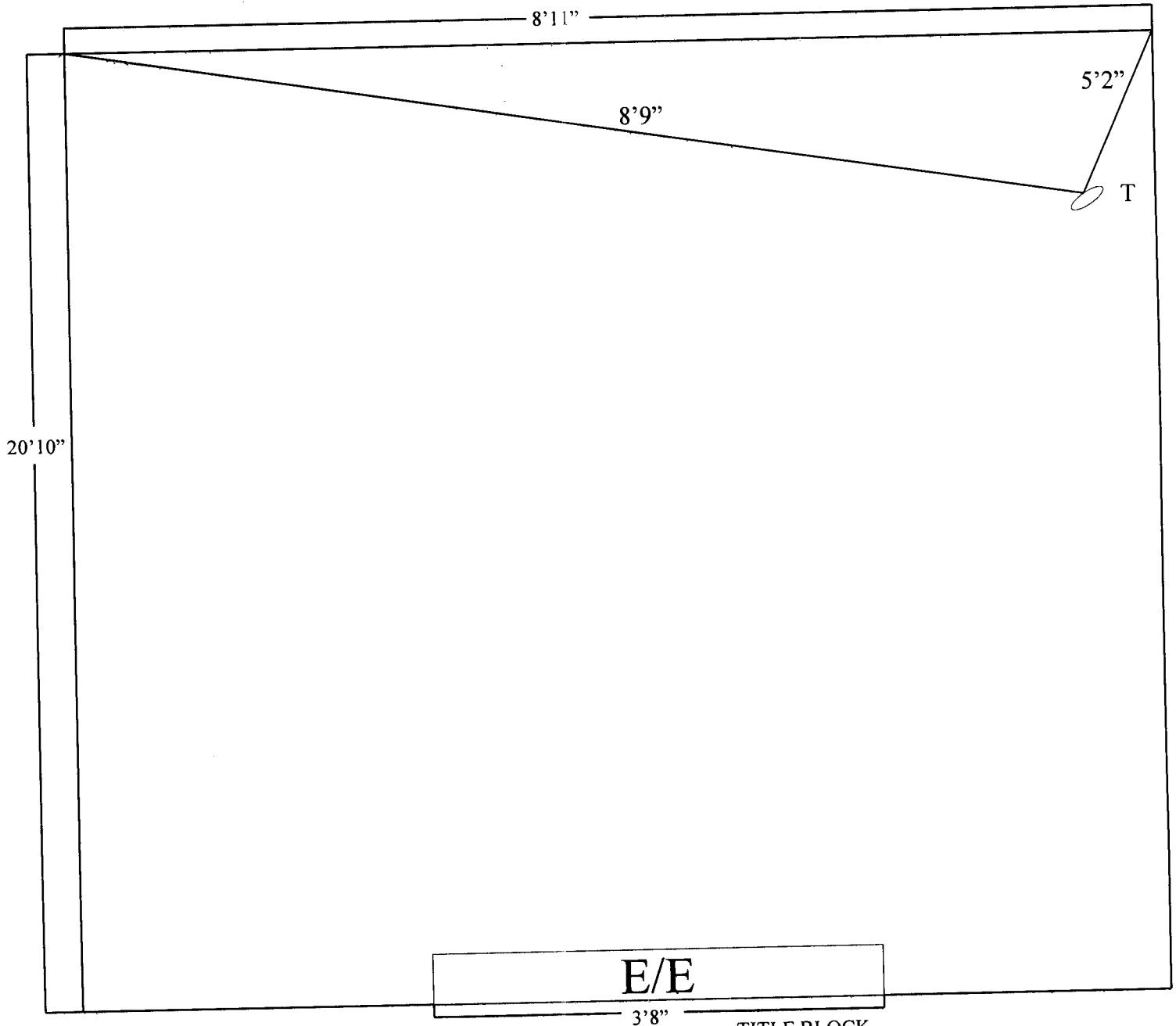
TIME/DATE BEGAN: 1255 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

NOT TO SCALE

Crime Scene Sketch



LEGEND

T. Shell Casing

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #6

LOCATION: Alkozai, Afghanistan

VICTIM: Mr. Khudaydad

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 1255 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

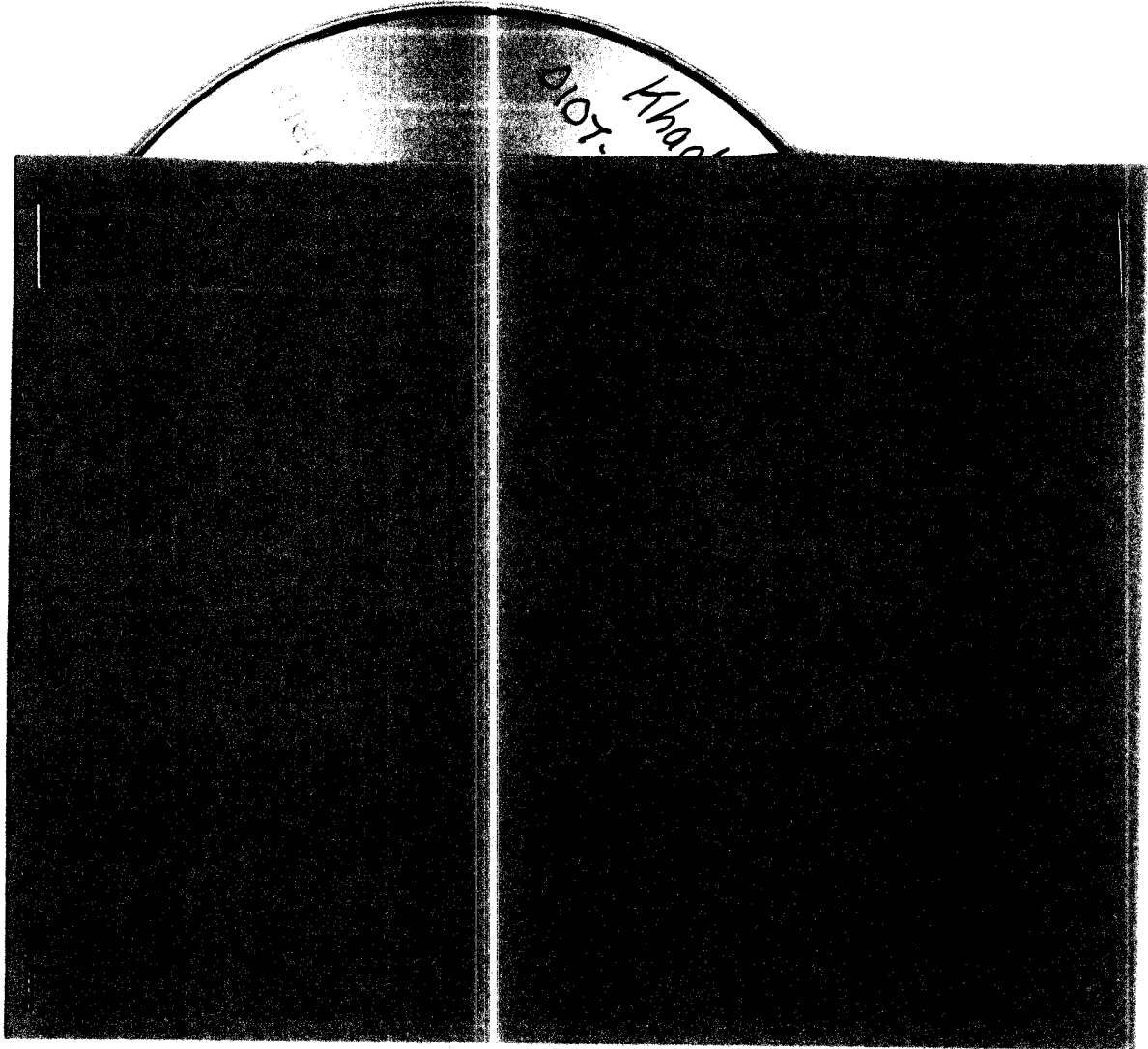
REVIEWED BY: SA

NOT TO SCALE

0107-12-CID379-77597

Photo Packet

(b)(6) (b)(7)(C) Crime Scene



USACRC

For Official Use Only
Law Enforcement Sensitive

Exhibit **214**

001506

PHOTOGRAPHIC PACKET INDEX

KHADAYDAD Death Scene

0107-12-CID379-77597

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1	DSC_0342 Exterior northeast corner of death scene and east entry/exit (E/E) of Room 1
2	DSC_0340 Exterior southeast corner of death scene, east E/E of Room 1, and courtyard E/E
3	DSC_0338 East E/E to Room 1
4	DSC_0351 East wall and E/E of Room 1
5	DSC_0352 Overall and south E/E of Room 1
6	DSC_0366 Overall and north wall of Room 1
7	DSC_0345 South end of floor of Room 1
8	DSC_0347 Middle floor of Room 1
9	DSC_0349 North end of floor of Room 1
10	DSC_0370 Northwest corner and suspected bloodstains in Room 1
11	DSC_0377 Establishing of suspected bloodstains w/ Evidence Markers
12	DSC_0381 Close-up of bloodstains above Evidence Marker 1
13	DSC_0389 Close-up of bloodstains above Evidence Marker 2
14	DSC_0390 Close-up of suspected tissue above Evidence Marker 3
15	DSC_0391 Close-up of suspected bloodstain above Evidence Marker 3
16	DSC_0394 South E/E door
17	DSC_0397 Establishing shot of suspected bullet holes in door
18	DSC_0398 Suspected bullet holes on west side of door

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

- 19 DSC_0399 Suspected bullet holes on west side of door w/ scale
- 20 DSC_0401 Close-up of suspected bullet holes above door latch w/ scale
- 21 DSC_0404 Overall of south wall of death scene
- 22 DSC_0403 Overall of southeast corner and east wall of death scene
- 23 DSC_0402 E/E to death scene courtyard
- 24 DSC_0405 Overall of courtyard, facing west from E/E
- 25 DSC_0406 Overall of courtyard and south E/Es of Rooms 1 and 2, facing north from courtyard E/E
- 26 DSC_0407 Overall of courtyard and E/Es to Rooms 2 through 5, facing northwest from courtyard E/E
- 27 DSC_0409 Overall of courtyard and E/E to Room 6, facing northwest from courtyard E/E
- 28 DSC_0422 Overall of courtyard and courtyard E/E, facing east from southwest corner of courtyard
- 29 DSC_0421 Overall of courtyard and E/Es to Rooms 1 through 5, facing northeast from southwest corner of courtyard
- 30 DSC_0419 Overall of courtyard and animal pens, facing north from southwest corner of courtyard
- 31 DSC_0418 Overall of courtyard and E/E to Room 6, facing north from southwest corner of courtyard
- 32 DSC_0410 Exterior south E/E door to Room 1
- 33 DSC_0411 Establishing shot of damage to door
- 34 DSC_0413 Close-up of damage to door
- 35 DSC_0417 Close-up of damage to door
- 36 DSC_0414 Close-up of suspected bullet holes on exterior door
- 37 DSC_0568 E/E to Room 4

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

001508

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

- 38 DSC_0570 Overall of Room 4
- 39 DSC_0572 West wall of Room 4
- 40 DSC_0573 East wall of Room 4
- 41 DSC_0575 South wall and E/E of Room 4
- 42 DSC_0423 E/E of Room 6
- 43 DSC_0424 Overall of Room 6
- 44 DSC_0425 Floor of Room 6
- 45 DSC_0436 Overall and E/E of Room 6
- 46 DSC_0428 West wall of Room 6
- 47 DSC_0437 East wall of Room 6
- 48 DSC_0429 Establishing shot of shell casing near northeast corner
- 49 DSC_0431 Midrange shot of shell casing from northeast corner
- 50 DSC_0433 Close-up of shell casing

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

001509



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

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

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



001511



001512



001513



001514



001515



001516



001517



001518

Exhibit(s): 214

Page(s): 001519 thru 001524

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



001525



001526



001527



001528



001529

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

001530



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



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

001532



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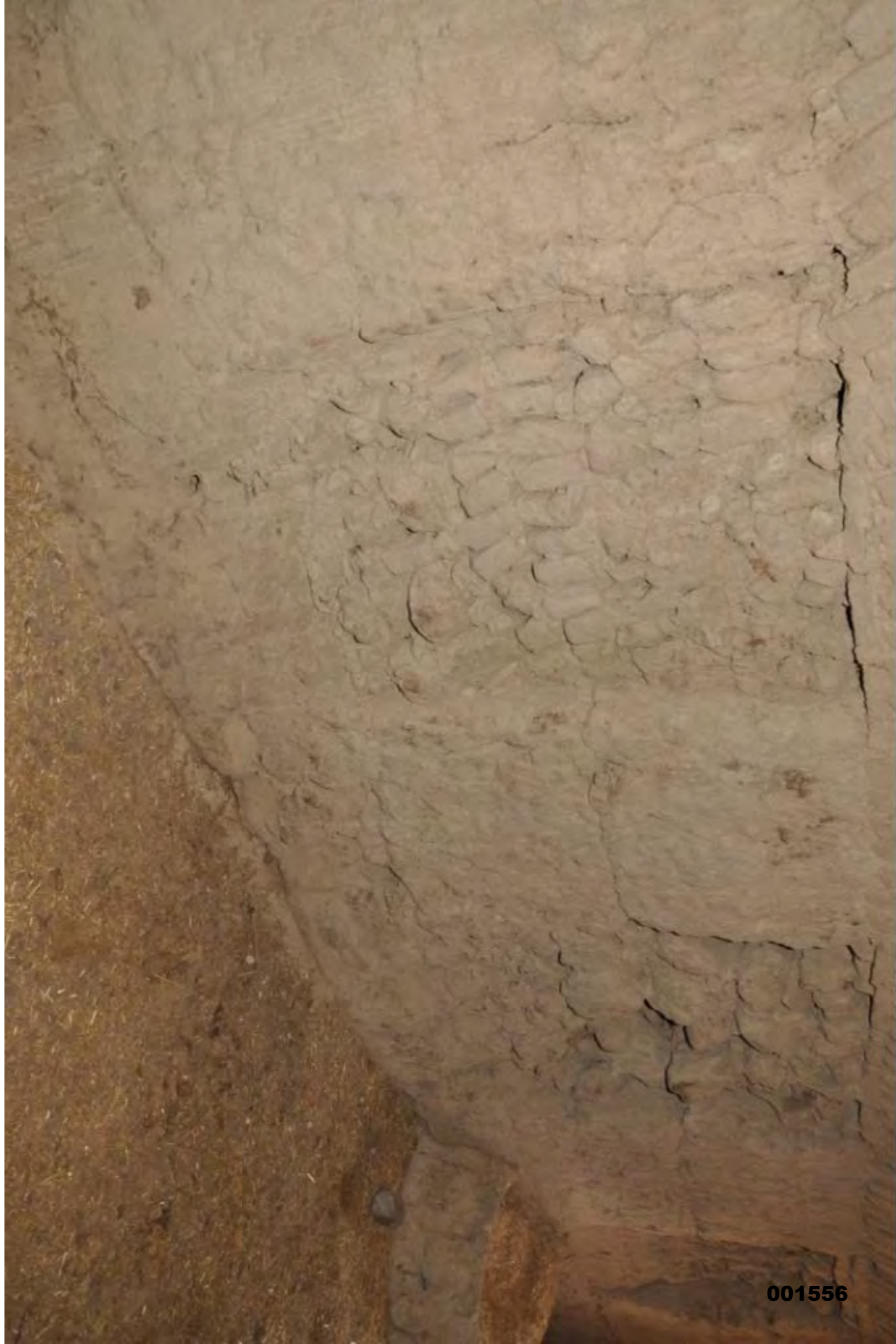
001553



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1

001558



001559

EVIDENCE/PROPEL CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY Kandahar CID Office	LOCATION Kandahar Airfield, APO AE 09355
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Various locations within the compound belonging to the (b)(6) (b)(7)(C) family, Alikozai, Afghanistan	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1316-1323/2 Apr 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 1316,2Apr12 (b)(6) (b)(7)(C) inside room 1)(Possible Biohazard)
2	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box sealed and MFID along the with 1318,2Apr12, (b)(6) (b)(7)(C) inside room 1)(Possible Biohazard)
3	2	Swab ; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the (b)(6) (b)(7)(C) placed in a cardboard box sealed and MFID along the with 1319,2Apr12 (b)(6) (b)(7)(C) inside room 1)(Possible Biohazard)
4	1	Unknown Substance ; red and brown in color, in dried condition, unknown substance was placed in a clean envelope, sealed and MFID with 1323, 2Apr12, (b)(6) (b)(7)(C) all inside room 1)(Possible Biohazard)
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 -4	2 Apr 12	SIGNATURE N/A	SIGNATURE (b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Recovery Scene	NAME, GRADE OR TITLE S	
1-4	4 APR 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE RA 505 673 064 US	TO USACIL FOR EXAM
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL	
1-4	24 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE Seal Container Received	RECEIVED IN LAB
		NAME, GRADE OR TITLE RA 505 673 064 US	NAME, GRADE OR TITLE Contents inventoried	
1-4	4 MAR 13	SIGNATURE Evidence Rtn to Submitter	SIGNATURE (b)(6) (b)(7)(C)	RETURN TO SUBMITTER
		NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request	NAME, GRADE OR TITLE	
1-4	2 APR 2013	SIGNATURE 2586 151 774	SIGNATURE	Released to Evidence Custodian (Scenes)
		NAME, GRADE OR TITLE Registered Mail	NAME, GRADE OR TITLE	

DA FORM 4137

1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137-R Privacy Act Statement

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

LOCATION

DOCUMENT

NUMBER

EXHIBIT

215 10-0221

001560

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____ (IS) (ARE) NO LONGER

(Name) _____ (Organization) _____

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001561

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office			LOCATION Kandahar Airfield, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene <input checked="" type="checkbox"/> OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Various locations within the compound belonging to the (b)(6) (b)(7)(C) family, Alikozai, Afghanistan			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1356/2 Apr 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>			
1	1	Shell Casing: standard 9mm, bronze in color, metal type construction, in used condition, bearing manufactures marking of "IVI...09" on bottom of shell casing. Shell casing was super glue fumed, placed in a clean envelope, sealed and marked for identification with 1356,2Apr12 (b)(6) (b)(7)(C) inside room 6)(Possible Biohazard)			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	2 Apr 12	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence	
		NAME, GRADE OR TITLE Recovery Scene			
1	4 APR 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE RA 505 673 064 US	TO USACIL FOR EXAM	
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL		
1	24 APR 12	SIGNATURE REGISTERED MAIL #	SIGNATURE Seal Container Received	RECEIVED IN LAB	
		NAME, GRADE OR TITLE RA 505 673 064 US	NAME, GRADE OR TITLE Contents Inventoried		
1	4 MAR 13	SIGNATURE Evidence Rtn to Submitter	SIGNATURE Registered Mail	RETURN TO SUBMITTER	
		NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request	(b)(6) (b)(7)(C)		
1	12 APR 2013	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE (b)(6) (b)(7)(C)	Released to Evidence Custodian (S. L. L.)	
		NAME, GRADE OR TITLE Registered Mail	Evidence Control Specialist		

DA FORM 4137 1 Jul 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are obsolete

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

LOCATION

EXHIBIT

DOCUMENT NUMBER

204-13
285-12
001562
12-0831

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	001563, 12C10379-77597
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001563

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 3 PAGES

DETAILS

CRIME SCENE EXAMINATION: Between 1425-1550, 2 APR 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a combat field expedient crime scene examination of the (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) family Compounds located in the village of Alikozai, Panjwai District, Afghanistan.

AGENT'S COMMENT: The crime scene examination was conducted in a field expedient manner while attempting to obtain as much information as possible; however, security concerns and the number of locations required to be visited imposed time restrictions on the agents to complete the examination.

CHARACTERISTICS OF THE SCENE: The (b)(6) (b)(7)(C) Compounds are located in the northern part of Alikozai, approximately 500 meters north of VSP Belambai. The main entrance/exits (E/E) were located on the west side of the compound and entered into the courtyard. There were two E/E's in the west wall, the northern E/E was approximately 2'11" wide x 6'2" high and was secured with a door. The southern E/E was approximately 7'2" wide x 7'2" high and had no doors or security devices. The courtyard in the (b)(6) (b)(7)(C) compound was approximately 71' wide. The first compound you come across after entering the E/E's is the (b)(6) (b)(7)(C) family compound which has an open courtyard and a one story building containing five rooms located in the north part of the compound. All rooms were consistent in construction and color. All rooms had E/E's in their south wall that opened into the courtyard. Based on information agents received while at the scene, room #2 was the crime scene in the (b)(6) (b)(7)(C) compound.

Room #2 was approximately 9'9" long x 9'10" long; with an E/E in the south wall that was approximately 3' wide x 6'5" high. Room #2 consisted of dirt and wood type construction, with four walls, a floor and an arched ceiling. The room appeared to be storage for farming tools and materials. There were bags of fertilizer, wheel barrels, jugs, buckets and other tools strewn about on the floor. Most noticeably was a large red in color stain in the northwest corner of the room that was approximately 3'9" long x 2'4" wide. Near the stain was a hole, approximately 4" long x 4" wide in the shape of a triangle, which held a medium caliber bullet.

Returning to the courtyard and walking east towards the (b)(6) (b)(7)(C) family compound, there was a dividing wall that consisted of dirt type construction separating the two courtyards. There was an "L" shape entrance in the wall that allowed travel between both courtyards. The (b)(6) (b)(7)(C) compound consisted of a courtyard and a one-story building constructed of wood and dirt type material. The building was mainly used as a living area for families of local afghan citizens. The building consisted of five rooms, and three of those rooms have since been damaged or the roofs were caved in. The walls of the rooms were a dirt type construction and extended to the ceiling that arched upward and was a dirt and wood type construction. The floor of each room also appeared to be consistent in dirt type construction and brown or tan in color. All the rooms E/E's were on the south side of each room that opened into the courtyard. The courtyard was fenced in and had another dirt type constructed wall in the middle of the compound that extended north and south. On the west side of the wall were several indentations or marks possibly consistent with bullet strikes. Based on information agents received

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C)		Kandahar CID Office	
Special Agent (b)(7)(E)		Kandahar Air Field, APO AE 09355	
SI (b)(6) (b)(7)(C)		DATE	EXHIBIT
		2 Apr 12	27

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 3 PAGES

DETAILS

at the scene, room #8, was a crime scene in the (b)(6) (b)(7)(C) compound. Room #8 contained an E/E in the south wall that was approximately 3' wide x 6'5" high. Room #8 was approximately 27'3" from the wall to the west of the room to the left doorframe and 31' from the wall to the west of the room to the right door frame. Room #8 appeared to be vacant and no items were present indicating someone currently lived in the home. The room was bare and no obvious stains or markings could be seen inside the room. However, on the wall outside of room #8 and just west of the E/E was an obvious red in color stain to the west of the door frame which was approximately 4" wide x 3" long. Another red in color stain was found inside the E/E on the east side of the door frame. The stain was approximately 5" long x 7" wide.

CONDITION OF THE SCENE: The area was mostly dry inside the compound. The rooms appeared to not be well kept and appeared to be vacant or unoccupied. A search of the rooms located unknown stains. The rooms were unsecure.

ENVIRONMENTAL CONDITIONS: The weather outside was dry and temperature was approximately 90 degrees Fahrenheit (F). The indoor temperature of the room was several degrees cooler, but unknown. The ground outside was dry. There were no unusual odors present inside the compound. The area was dry and there was little to no wind present inside the compound.

FACTORS PERTINENT TO THE ENTRANCE/EXIT: The compound could only be accessed by foot, through the two main E/E's of the compound. The southern E/E had no door or securing device. The northern E/E had a secure metal type constructed door that was brown in color. The door to the E/E was affixed to the walls and was functional at the time of the examination. The door had signs of continual usage and was worn and rusted. The door was held shut by one metal type constructed horizontal latch. There were no signs of damage to the latch itself. There was no door affixed to the E/E of room #8 or room #2.

SCENE DOCUMENTATION: SA (b)(6) (b)(7)(C) exposed photographs of the scene utilizing a Nikon D90 digital camera, SA (b)(6) (b)(7)(C) videoed the scene with a Panasonic HDC-HS100 video camera, and SA (b)(6) (b)(7)(C) prepared a crime scene sketch of the compound, rooms, and walls verified by SA (b)(6) (b)(7)(C). The scene numbers depicted in the photographs coincide with the EPCD. (See Crime Scene Sketches and Photographic Packet)

SEARCH FOR LATENT IMPRESSIONS: A visual search was conducted for impressions on surfaces or areas conducive for latent prints; however, the visual search was negative. A search for latent impressions using volcanic powder was not conducted do to the nature of conducting a field expedient crime scene process in a combat field environment. Agents and their security team were susceptible to direct fire from the enemy. The surfaces of the walls and floors were made of dirt and were not conducive to impressions.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

2 Apr 12

EXHIBIT

27

CID FORM 94

1 Jul 99

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001565

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 3 OF 3 PAGES

DETAILS

COLLECTION OF EVIDENCE: SA (b)(6) (b)(7)(C) collected one sample of a red stain from the floor in room #2, one sample of a red stain from the wall in room #2, and one bullet from the a hole in the corner of room #2 of the (b)(6) (b)(7)(C) Compound and documented them on an EPCD.

SA (b)(6) (b)(7)(C) collected one sample of a red stain from the outside wall of room #3 and one sample of a red stain from the door frame of room #3 of the (b)(6) (b)(7)(C) compound and documented them on EPCD.

NEGATIVE EVIDENCE: There were no bullet fragments located in the walls or on the ground of the rooms except for Room #2 which had a bullet. There was no shell casings present in any of the rooms.

SEARCH BEYOND THE SCENE: A search beyond the scene was conducted in the courtyard which identified indentations or possible bullet strikes in the courtyard's middle wall.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

2 Apr 12

EXHIBIT

27

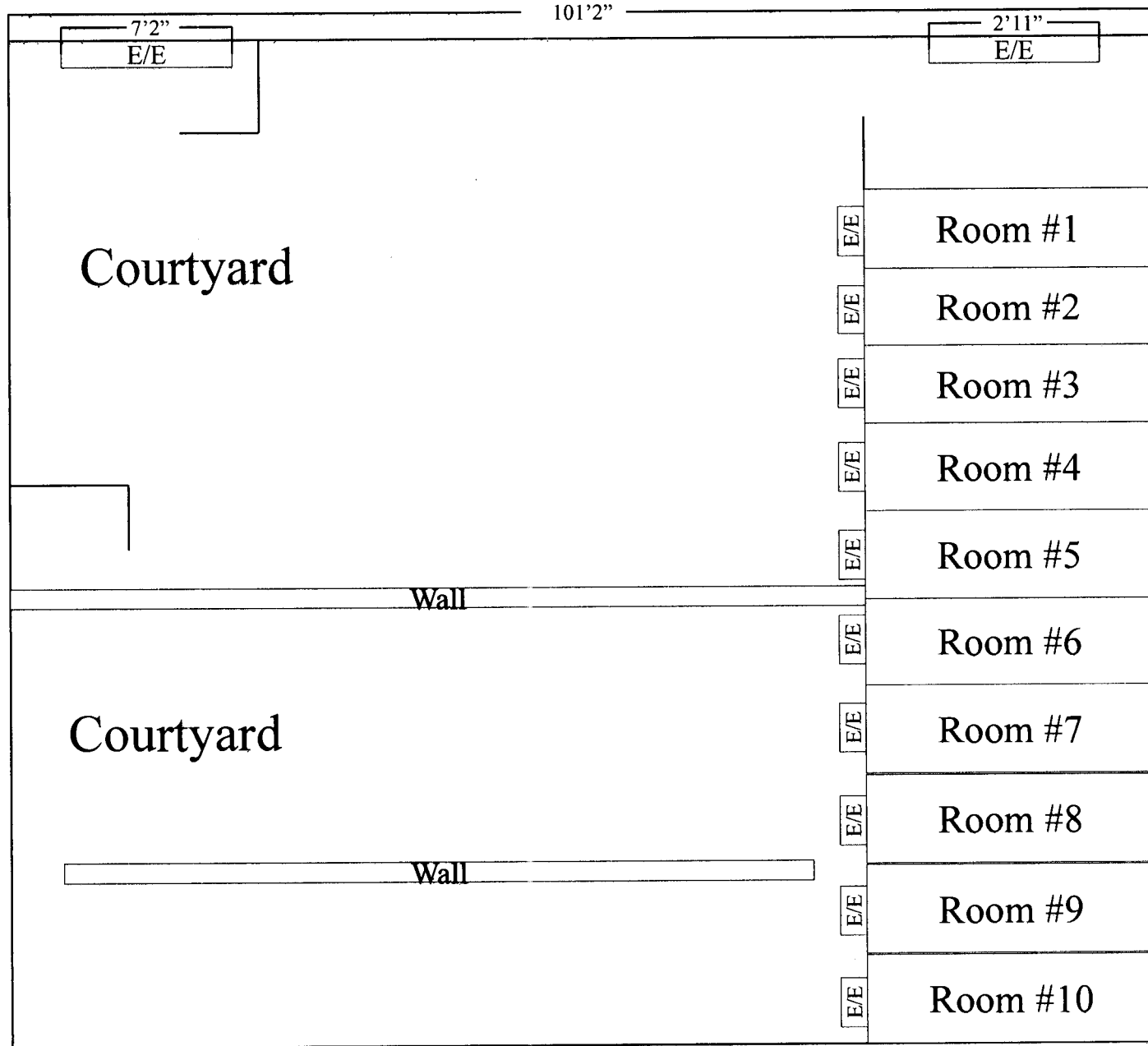
FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

1 Jul 99

001566

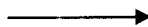
Crime Scene Sketch



LEGEND

TITLE BLOCK

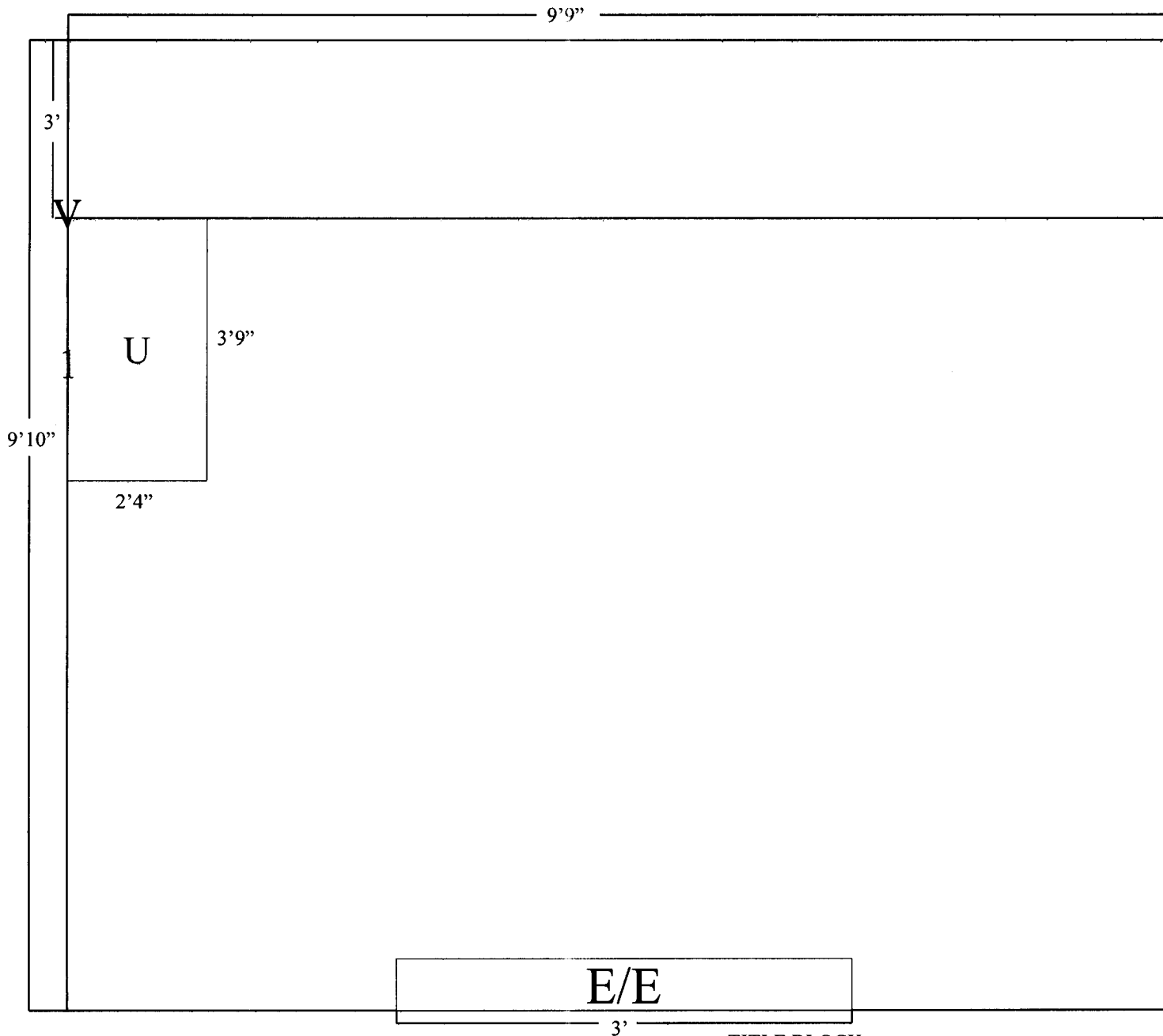
CASE NUMBER: 0107-12-CID379-77597
OFFENSE: Murder/Attempted Murder
SCENE PORTRAYED: (b)(6) (b)(7)(C) compound
LOCATION: Alkozai, Afghanistan
VICTIM: Naim (b)(6) (b)(7)(C)
SUBJECT: SSG Robert BALES
TIME/DATE BEGAN: 1400 / 2 Apr 12
SKETCHED BY: SA (b)(6) (b)(7)(C)
REVIEWED BY: SA (b)(6) (b)(7)(C)



N

NOT TO SCALE

Crime Scene Sketch



LEGEND

- 1. Red Stains on wall
- U. Red Stain (Swabs)
- V. Bullet (Hole in wall)

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597
OFFENSE: Murder/Attempted Murder
SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #2
LOCATION: Alkozai, Afghanistan
VICTIM: (b)(6) (b)(7)(C) family
SUBJECT: SSG Robert BALES
TIME/DATE BEGAN: 1400 / 2 Apr 12
SKETCHED BY: SA (b)(6) (b)(7)(C)
REVIEWED BY: SA (b)(6) (b)(7)(C)



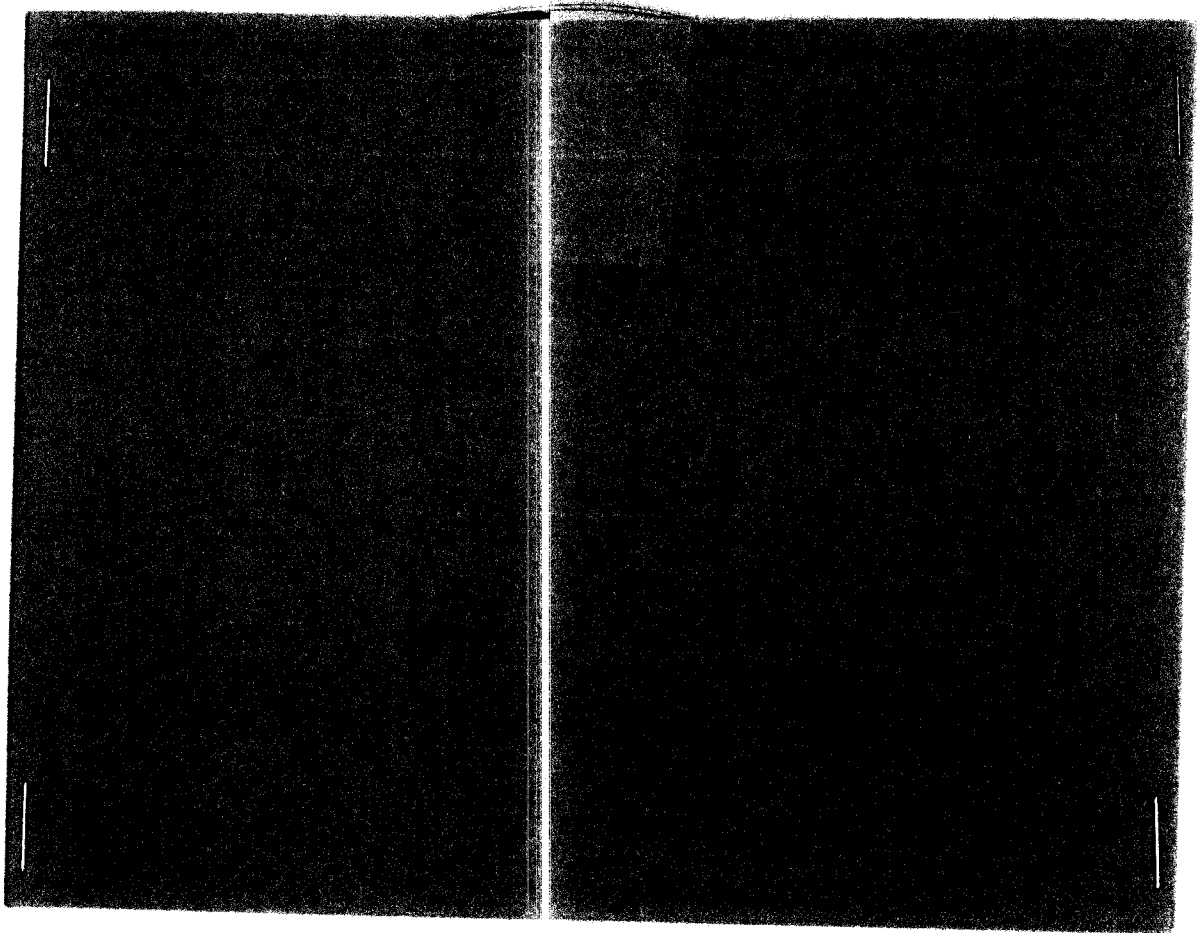
NOT TO SCALE

0107-12-CID379-77597

Photo Packet

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

Crime Scene



USACRC

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Law Enforcement Sensitive

Exhibit **249**

001569

PHOTOGRAPHIC PACKET INDEX

(b)(6) (b)(7)(C) Death Scene

0107-12-CID379-77597

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1	DSC_0444 Overall of west exterior wall and entry/exit (E/E) of death scene
2	DSC_0445 E/E to death scene
3	DSC_0447 Entryway to courtyard
4	DSC_0449 Overall of courtyard, facing east
5	DSC_0450 Overall of courtyard, facing northeast
6	DSC_0458 Overall of courtyard and E/Es to Rooms 2 through 4, facing north
7	DSC_0457 Overall of courtyard and E/Es to Rooms 1 and 2, facing north
8	DSC_0455 Overall of courtyard and E/E to Room 1, facing northwest
9	DSC_0461 Northeast corner of courtyard, facing east
10	DSC_0462 E/E to (b)(6) (b)(7)(C) death scene and east wall of courtyard, facing east
11	DSC_0463 Overall of courtyard, facing southeast
12	DSC_0464 Overall of courtyard, facing south
13	DSC_0465 Overall of courtyard, facing southwest
14	DSC_0473 E/E to Room 2
15	DSC_0474 Establishing shot of Room 2 from E/E
16	DSC_0477 Overall of Room 2
17	DSC_0482 North wall of Room 2
18	DSC_0491 Southeast corner of Room 2

Exhibit_____

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- 19 DSC_0492 South west corner of Room 2
- 20 DSC_0493 West wall of Room 2
- 21 DSC_0494 Northwest corner of Room 2 and establishing shot of suspected bloodstains
- 22 DSC_0500 Close-up of suspected bloodstain w/ scale
- 23 DSC_0495 Southeast corner of room and suspected bloodstain
- 24 DSC_0510 Establishing shot of suspected bloodstain
- 25 DSC_0511 Close-up of suspected bloodstain
- 26 DSC_0507 Establishing shot of bullet in hole above Evidence Marker 3
- 27 DSC_0508 Bullet with Evidence Marker
- 28 DSC_0509 Close-up of bullet

Exhibit_____

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001571

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

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



001572



001573



001574



001575



001576



001577

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



001578

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

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

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



001580



001581



001582



001583

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

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

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

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

01584



001585



001586



001587



001588



001589



001590



001591

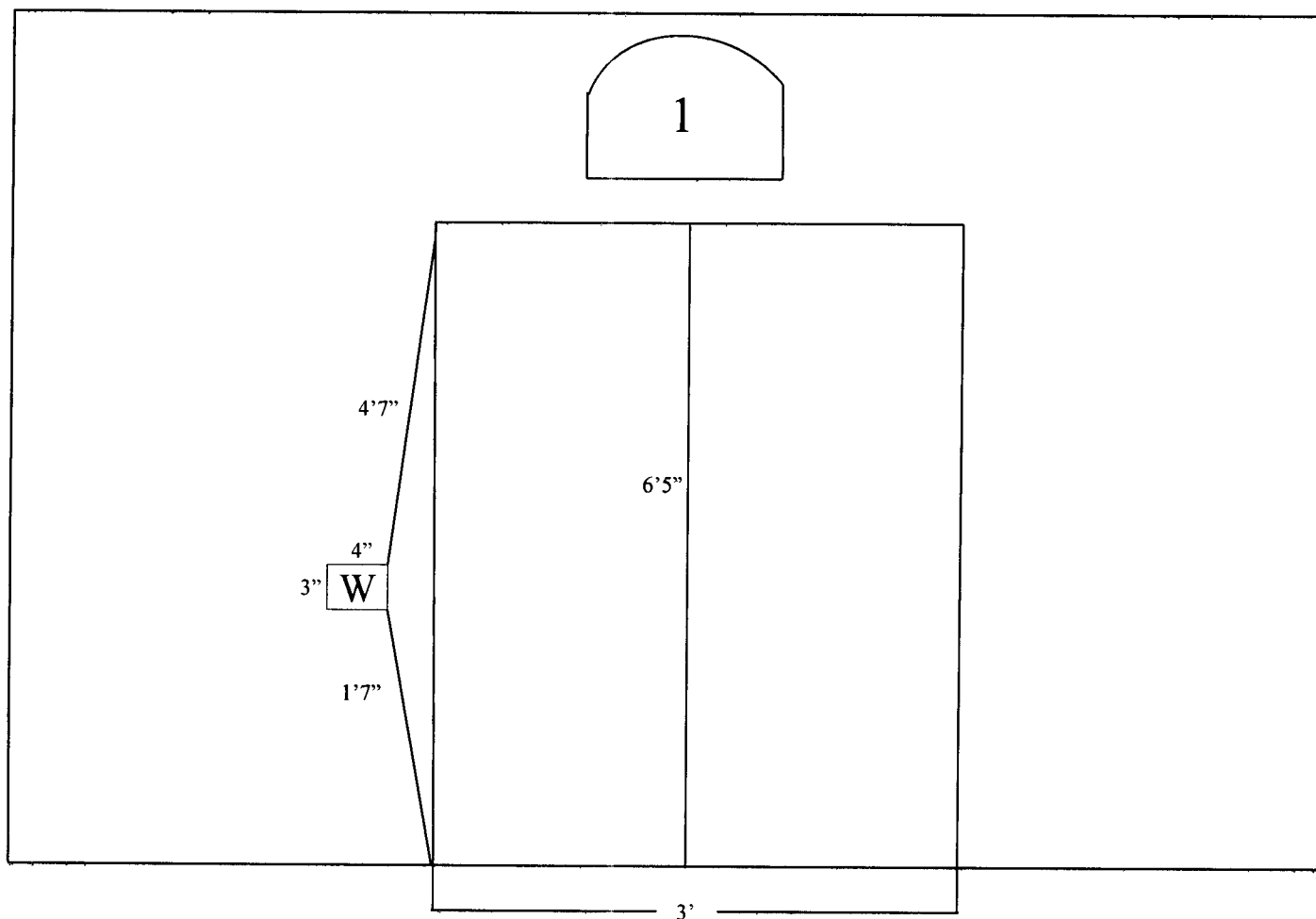
Exhibit(s): 219

Page(s): 001592 thru 001599

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

Crime Scene Sketch



LEGEND

- 1. Window
- W. Red Stains (Swabs)

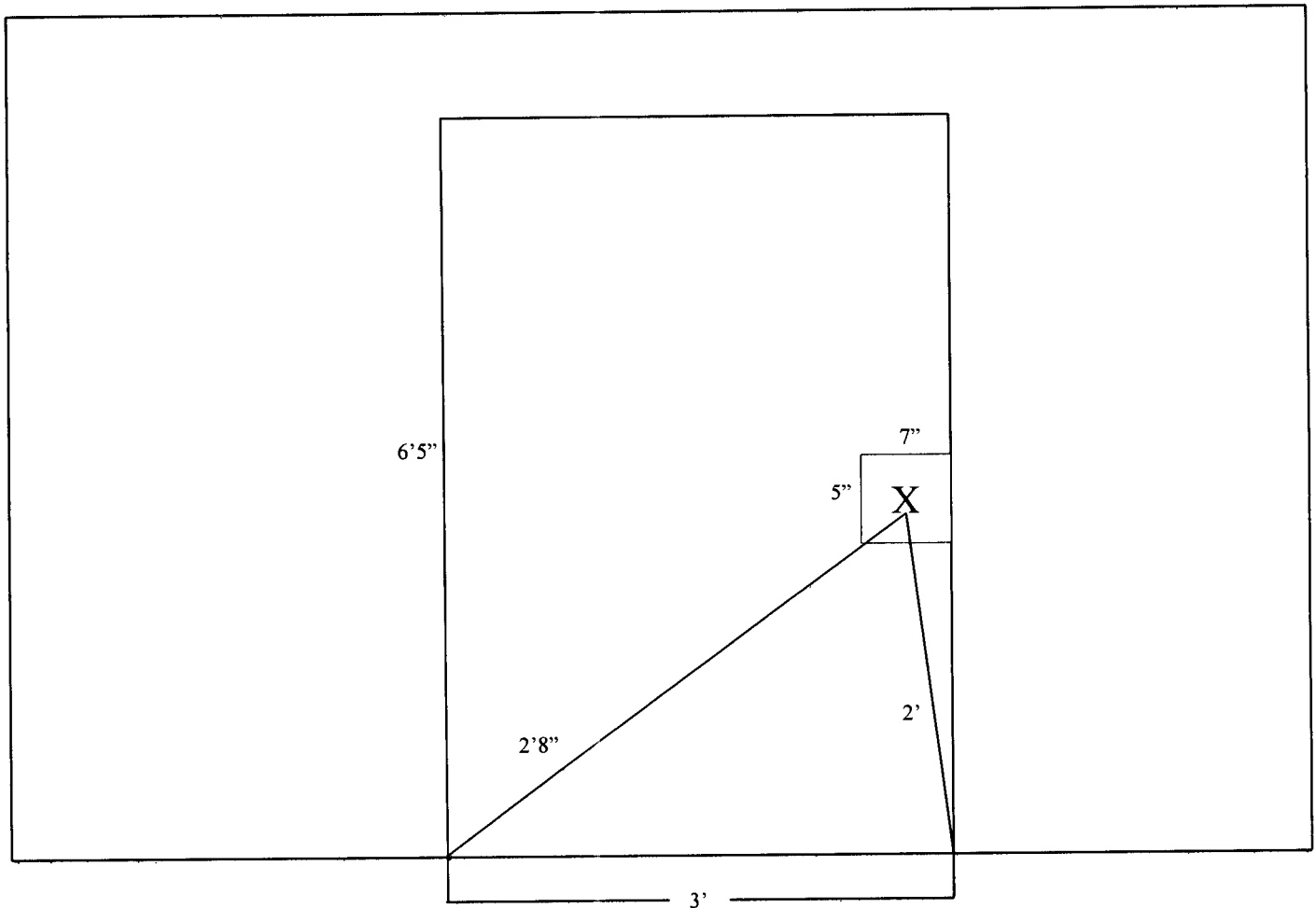
TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597
OFFENSE: Murder/Attempted Murder
SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #8, Outside Wall/Door
LOCATION: Naja Bien, Afghanistan
VICTIM: (b)(6) (b)(7)(C) family
SUBJECT: SSG Robert BALES
TIME/DATE BEGAN: 1400 / 2 Apr 12
SKETCHED BY: SA (b)(6) (b)(7)(C)
REVIEWED BY: SA (b)(6) (b)(7)(C)



NOT TO SCALE

Crime Scene Sketch



LEGEND

X. Red Stains (Swabs)

TITLE BLOCK

CASE NUMBER: 0107-12-CID379-77597

OFFENSE: Murder/Attempted Murder

SCENE PORTRAYED: (b)(6) (b)(7)(C) Compound, Room #8, East Doorframe

LOCATION: Naia Bien, Afghanistan

VICTIM: (b)(6) (b)(7)(C) Family

SUBJECT: SSG Robert BALES

TIME/DATE BEGAN: 1400 / 2 Apr 12

SKETCHED BY: SA (b)(6) (b)(7)(C)

REVIEWED BY: SA (b)(6) (b)(7)(C)

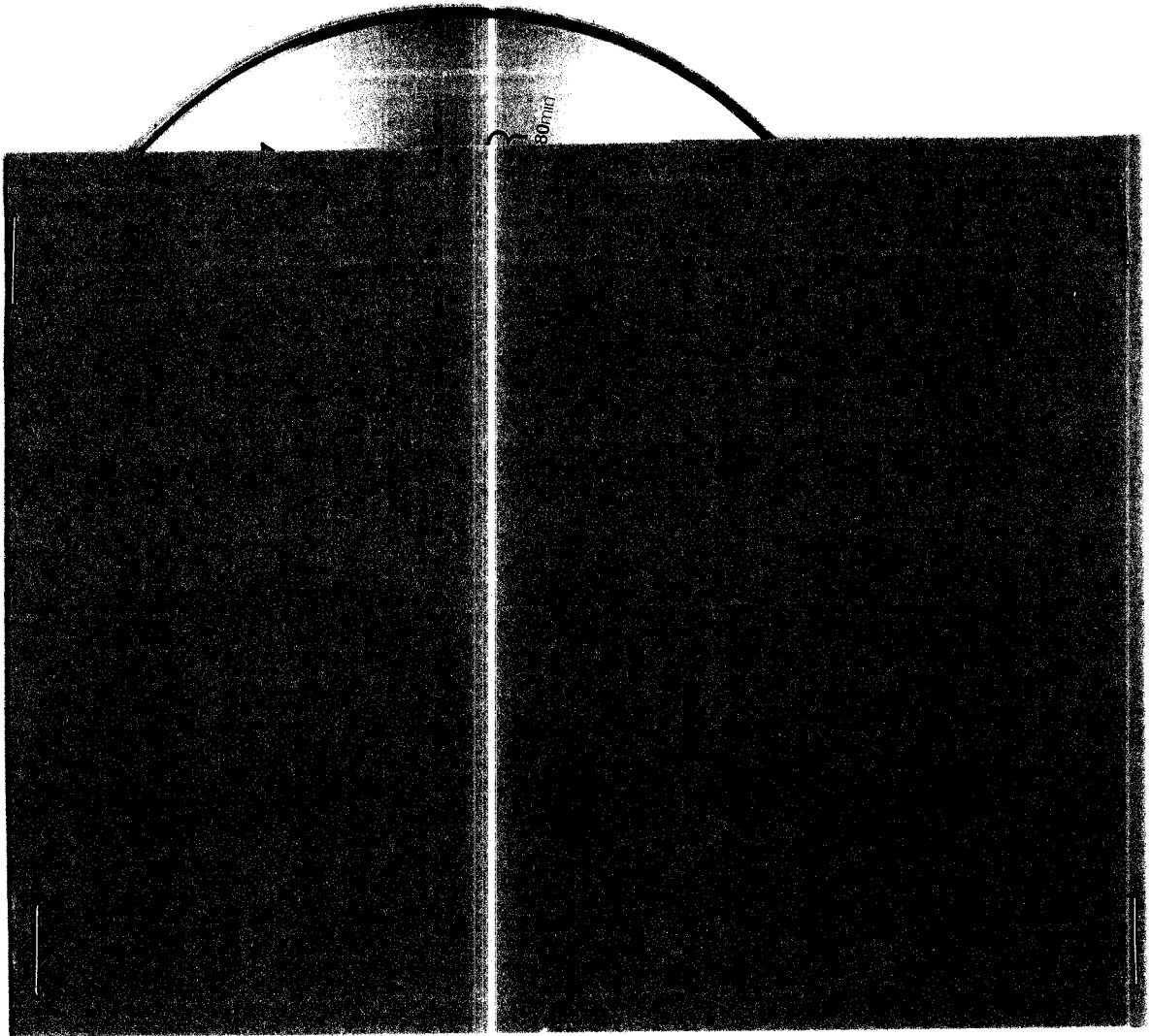


NOT TO SCALE

0107-12-CID379-77597

Photo Packet

(b)(6) (b)(7)(C) Crime Scene



USACRC

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Law Enforcement Sensitive

Exhibit **221**

001602

PHOTOGRAPHIC PACKET INDEX

(b)(6) (b)(7)(C) Death Scene

0107-12-CID379-77597

<u>NUMBER</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1	DSC_0517 Entry/exit (E/E) to death scene, located in east wall of (b)(6) (b)(7)(C) courtyard
2	DSC_0520 Overall of death scene courtyard, facing southeast from E/E
3	DSC_0519 Archway located adjacent death scene E/E in courtyard
4	DSC_0522 Overall of courtyard, facing north from southwest corner
5	DSC_0523 Overall of courtyard, facing northeast from southwest corner
6	DSC_0524 Overall of courtyard, facing east from southwest corner
7	DSC_0526 Establishing shot of E/Es to Rooms 6 through 8
8	DSC_0528 E/E to Room 8
9	DSC_0546 Establishing shot of suspected bloodstains located adjacent E/E of Room 8
10	DSC_0549 Establishing shot of suspected bloodstain on exterior wall left of Room 8 E/E
11	DSC_0547 Close-up of suspected bloodstain on exterior wall left of Room 8 E/E
12	DSC_0548 Close-up of suspected bloodstain w/ scale on exterior wall left of Room 8 E/E
13	DSC_0550 Establishing shot of suspected bloodstain on right side archway of Room 8 E/E
14	DSC_0551 Close-up of suspected bloodstain w/ scale on right side archway of Room 8 E/E
15	DSC_0535 East wall of Room 8
16	DSC_0536 North wall of Room 8

Exhibit_____

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- 17 DSC_0537 West wall of Room 8
- 18 DSC_0538 South wall of Room 8
- 19 DSC_0539 South side floor of Room 8
- 20 DSC_0531 North side floor of Room 8
- 21 DSC_0553 Courtyard wall east of Room 8 E/E containing suspected bullet holes
- 22 DSC_0554 Courtyard wall east of Room 8 E/E containing suspected bullet holes,
labeled A through E
- 23 DSC_0562 Suspected bullet hole A w/ scale
- 24 DSC_0563 Suspected bullet hole B w/ scale
- 25 DSC_0564 Suspected bullet hole C w/ scale
- 26 DSC_0565 Suspected bullet hole D w/ scale
- 27 DSC_0566 Suspected bullet hole E w/ scale

Exhibit_____

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

001604



001605



001606



001607



001608



001609



001610



001611



001612



001613

Exhibit(s): 221

Page(s): 001614 thru 001618

Withheld

**Graphic Photo(s)
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



001619



001620



001621



001622



001623



001624



001625



001626



001627



001628



001629



001630



001631

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office			LOCATION Kandahar Airfield, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene <input checked="" type="checkbox"/> OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Various locations within the compound belonging to the (b)(6) (b)(7)(C) family, Alikozai, Afghanistan			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1422-1434/2 Apr 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>			
1	2	Swab; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box then which was sealed, and marked for identification (MFID) along the with 1422,2Apr12 (b)(6) (b)(7)(C) floor in room 2)(Possible Biohazard)			
2	2	Swab; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and MFID with 1432,2Apr12 (b)(6) (b)(7)(C) wall in room 2)(Possible Biohazard)			
3	1	Bullet; bronze in color, metal type construction, in used condition. Bullet was super glue fumed, placed in a clean envelope, sealed and MFID with 1434,2Apr12 (b)(6) (b)(7)(C) (Hole in corner of room 2)(Possible Biohazard)			
////////// LAST ITEM //////////					
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1-3	2 Apr 12	SIGNATURE N/A	SIGNATURE (b)(6) (b)(7)(C)	Evaluation as Evidence	
		NAME, GRADE OR TITLE Recovery Scene	NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)		
1-3	4 APR 12	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE RA 505 673 064 US	TO USACIL FOR EXAM	
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL		
1-3	24 APR 12	SIGNATURE REGISTERED MAIL#	SIGNATURE Seal Container Received	RECEIVED IN LAB	
		NAME, GRADE OR TITLE RA 505 673 064 US	NAME, GRADE OR TITLE Contents inventoried		
1-3	4 MAR 13	SIGNATURE Evidence Rtn to Submitter	SIGNATURE (b)(6) (b)(7)(C)	RETURN TO SUBMITTER	
		NAME, GRADE OR TITLE Internal Custody Document Available Upon Request	NAME, GRADE OR TITLE (b)(6) (b)(7)(C)		
1-3	2 APR 2013	SIGNATURE CE 886 181 TM	SIGNATURE (b)(6) (b)(7)(C)	Released to Evidence Custodian (Signature)	
		NAME, GRADE OR TITLE Registered Mail	NAME, GRADE OR TITLE Evidence Control Specialist		

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy Act Statement

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

LOCATION

DOCUMENT
NUMBER

EXHIBIT

22212-0831

208-13
286-12
001632

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001633

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office			LOCATION Kandahar Airfield, APO AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene <input checked="" type="checkbox"/> OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Various locations within the compound belonging to the (b)(6) (b)(7)(C) family, Alikozai, Afghanistan			REASON OBTAINED Evidence	TIME/DATE OBTAINED 1523-1524/2 Apr 12	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	2	Swab; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and marked for identification (MFID) with 1523,2Apr12 (b)(6) (b)(7)(C) (Outside Wall) (Potential Biohazard)			
2	2	Swab; white and tan in color, wood, plastic and cotton type construction; approximately 6" in length; in used condition; the swabs were moistened with sterile water and the surface was swabbed for suspected DNA; the swabs were placed in a cardboard box, sealed and MFID with 1524,2Apr12, (b)(6) (b)(7)(C) (Door Frame of room 3)(Potential Biohazard)			
		////////////////////LAST ITEM////////////////////////////////////			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY	
1-2	2 Apr 12	N/A Recovery Scene	(b)(6) (b)(7)(C)	Evaluation as Evidence	
1-2	4 APR 12	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	RA 505 673 064 US REGISTERED MAIL	TO USACIL FOR EXAM	
1-2	24 APR 12	REGISTERED MAIL # RA 505 673 064 US	Seal Container Received Contents inventoried	RECEIVED IN LAB	
1-2	4 MAR 13	Evidence Rtn to Submitter Internal Custody Document Available Upon Request	(b)(6) (b)(7)(C)	RETURN TO SUBMITTER	
1-2	12 APR 2013	506 151 774 Sanitized Mail	(b)(6) (b)(7)(C)	Released to Evidence Custodian (86665)	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy Act Statement
2007-01-01
FOR OFFICIAL USE ONLY
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Evidence Control Specialist

DOCUMENT
NUMBER

EXHIBIT

206-13
287-12
001634
223 10-0001

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	60107, 12010379-77597
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001635

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room Bagram CID Office APO AE 09354	4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE				
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder					
8. PREVIOUS EVIDENCE SUBMITTED <table style="width: 100%;"> <tr> <td style="width: 25%;">DATE: 19 Mar 12</td> <td style="width: 25%;">MAIL METHOD: Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US</td> <td style="width: 25%;">LAB CASE #: 2012-CID131-0831</td> <td style="width: 25%;">SUSPECT(S):</td> </tr> </table>				DATE: 19 Mar 12	MAIL METHOD: Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US	LAB CASE #: 2012-CID131-0831	SUSPECT(S):
DATE: 19 Mar 12	MAIL METHOD: Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US	LAB CASE #: 2012-CID131-0831	SUSPECT(S):				
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)		9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government					
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT						
156	Swab, Item 1, DN 282-12						
157	Swab, Item 2, DN 282-12						
158	Swab, Item 3, DN 282-12						
159	Swab, Item 4, DN 282-12						
160	Fabric, Item 5, DN 282-12						
161	Swab, Item 6, DN 282-12						
162	Swab, Item 7, DN 282-12						
163	Hair, Item 8, DN 282-12						
164	Hair, Item 9, DN 282-12						
165	Swab, Item 10, DN 282-12						
166	Cloth, Item 11, DN 282-12						
167	Shell Casing, Item 12, 282-12						

REGISTERED MAIL
RA 505 673 064 US

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
168	Swab, Item 1, DN 283-12
169	Photo, Item 2, DN 283-12
170	Swab, Item 1, DN 284-12
171	Swab, Item 2, DN 284-12
172	Swab, Item 3, DN 284-12
173	Unknown Substance, Item 4, DN 284-12
174	Shell Casing, Item 1, DN 285-12
175	Swab, Item 1, DN 286-12
176	Swab, Item 2, DN 286-12
177	Bullet, Item 3, DN 286-12
178	Swab, Item 1, DN 287-12
179	Swab, Item 2, DN 287-12
////////	/////////LAST ITEM/////////

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

Serology/DNA Branch: Please examine Exhibits 156 through 179 for the presence of DNA, and compare any profiles obtained with any DNA profiles obtained from the exhibits previously submitted for DNA examination.

Latent Prints: Please examine exhibits 167 and 174 for the presence of latent impressions, and, if present, compare to previously submitted Exhibits 2 through 4. Exhibits were exposed to cyanoacrylate fumes prior to submission.

Firearms and Toolmarks: Please examine exhibits 167, 174, and 177 and determine if they were fired from previously submitted Exhibits 37 and 26, respectively.

Trace Evidence: Please examine Exhibit 166 to determine if it was removed from previously submitted Exhibit 31.

PLEASE EXPEDITE:

This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.

4.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)	b. TELEPHONE (Primary/Alt): DSN: 318-421-6448
SA (b)(6) (b)(7)(C)	c. DSN (Primary/Alt): DSN: 318-421-6452
SA (b)(6) (b)(7)(C)	d. Fax: (b)(6) (b)(7)(C)
	e. E-Mail: (b)(6) (b)(7)(C) @afghan.swa.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

DATE 11 APR 12	b. TYPED/PRINTED NAME OF REQUESTOR (b)(6) (b)(7)(C)	d. TELEPHONE (Primary/Alt):
	c. SIGNATURE (b)(6) (b)(7)(C)	e. DSN (Primary/Alt): 318-421-6448
		f. Fax: (b)(6) (b)(7)(C)
		g. E-Mail: (b)(6) (b)(7)(C) @us.army.mil

16. Lab Use Only

Lab Case #

AGENT'S INVESTIGATION REPORT

0289-12-CID023-RFA

0170-12-CID379-77597

CID Regulation 195-1

PAGE 1 OF 5 PAGES

DETAILS:

BASIS FOR INVESTIGATION: About 0900, 26 Mar 12, this office received a Request for Assistance (RFA) from the Kandahar CID Office, Kandahar Airfield (KAF), Afghanistan (AF), APO AE, 09355, to conduct interviews of individuals who knew SSG Robert NMN BALES, (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment, 3rd Brigade, 2nd Infantry Division, Village Support Platform (VSP) Belambai, AF.

About 1047, 26 Mar 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) 767th Ordnance Company (EOD), 192nd Ordnance Battalion (EOD), 52nd Ordnance Group (EOD), Fort Bragg, NC 28310, wherein he related he arrived to Village Stabilization Post (VSP) Belambai, Afghanistan around October 11 in order to support the 3rd Special Forces Group, FBNC, by providing Explosive Ordnance Disposal technical support. SPC (b)(6) (b)(7)(C) related his EOD element would walk in front of the Special Forces convoy in order to locate suspicious objects as being unexploded ordnance or Improvised Explosive Devices (IEDs). SPC (b)(6) (b)(7)(C) related he first met SSG BALES when his unit arrived at VSP Belambai about five months after his arrival. SPC (b)(6) (b)(7)(C) related SSG BALES was the platoon sergeant for the infantry platoon also attached to the 3rd Special Forces Group, FBNC. SPC (b)(6) (b)(7)(C) related the infantry platoon's function was to provide extra security for VSP Belambai and the Special Forces detachment while on mission. SPC (b)(6) (b)(7)(C) related he only knew SSG BALES for approximately two months wherein SSG BALES character was that of a infantry Soldier who was tired of deploying all the time. SPC (b)(6) (b)(7)(C) related SSG BALES related to him he no longer loved his wife because she was "fat." SPC (b)(6) (b)(7)(C) could not recall SSG BALES spouse name. SPC (b)(6) (b)(7)(C) related he had no knowledge of SSG BALES being overly aggressive to local nationals and there was no situation in which he thought to himself "We need to keep an eye on this guy." SPC (b)(6) (b)(7)(C) related SSG BALES was approximately on his third deployment, and he did not know if SSG BALES suffered from Post Traumatic Stress Disorder (PTSD).

AGENT'S COMMENT: SPC (b)(6) (b)(7)(C) did not have any pertinent information pertaining to SSG BALES which would warrant a sworn statement being obtained.

About 1256, 26 Mar 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) 767th Ordnance Company (EOD), 192nd Ordnance Battalion (EOD), 52nd Ordnance Group (EOD), Fort Bragg, NC 28310, who provided a sworn statement wherein he stated SSG BALES was the Infantry Platoon Sergeant who was attached to a 3rd Special Forces Group (SFG), Operational Detachment Alpha (ODA), at VSP Belambai. SGT (b)(6) (b)(7)(C) stated he met SSG BALES while attached to the same ODA from Dec 2011 to Feb 2012, and thought he was a good Platoon Sergeant who cared about his Soldiers. SGT (b)(6) (b)(7)(C) so stated he had never observed or heard SSG BALES display aggressive behavior toward Afghans. SGT (b)(6) (b)(7)(C) further stated he thought SSG BALES had been too eager to please the Afghan Police and had always tried to give them anything they wanted to include food,

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

US Army Criminal Investigation Command
Fort Bragg, NC 28310-8310

SIGNATURE

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

DATE

5 Apr 12

EXHIBIT

225

AGENT'S INVESTIGATION REPORT

0289-12-CID023-RFA
0170-12-CID379-77597

CID Regulation 195-1

PAGE 2 OF 5 PAGES

DETAILS:

Meals Ready to Eat (MRE's) and possibly fuel. SGT (b)(6) (b)(7)(C) stated he and SSG BALES did not discuss their personal lives in great detail and had not heard SSG BALES make any negative comments about his wife, finances, or how he felt about the deployment. SGT (b)(6) (b)(7)(C) stated he was very surprised when he heard SSG BALES had killed civilians, but knew three individuals had been injured by an Improvised Explosive Device (IED), about a week before the incident, which could have contributed to his actions. SGT (b)(6) (b)(7)(C) stated SSG BALES was not an angry person and described him as quiet, but confident and approachable. (See Sworn Statement for Details)

Agent's Comment

SGT (b)(6) (b)(7)(C) stated one of the individuals injured by the IED a week before the incident was a Navy EOD Technician named (b)(6) (b)(7)(C) whom he had texted once (b)(6) (b)(7)(C) had been transported to Walter Reed Army Medical Center (WRAMC). SGT (b)(6) (b)(7)(C) provided (b)(6) (b)(7)(C) phone number, which was (b)(6) (b)(7)(C)

About 0925, 28 Mar 12, SA (b)(6) (b)(7)(C) contacted CPT (b)(6) (b)(7)(C) SIA 2nd BN 3rd SFG, FBNC, and confirmed meeting time of 1100, 28 Mar 12, at his office. CPT (b)(6) (b)(7)(C) related four individuals are currently out of town on leave until 15 Apr 12 and confirmed SSG (b)(6) (b)(7)(C) was wounded in July 2011 and left country five months prior to SSG BALES arriving on-location.

About 1041, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he only knew SSG BALES for approximately two months. SSG (b)(6) (b)(7)(C) related he would see SSG BALES during the daily training meeting usually scheduled for 1800hrs pending mission constraints. SSG (b)(6) (b)(7)(C) related SSG BALES was the infantry platoon platoon sergeant and was responsible for providing additional security during combat operations. SSG (b)(6) (b)(7)(C) further related he did not personally know SSG BALES and could not render an opinion about his character, attitude toward the mission in Afghanistan and its local nationals, and mental health.

AGENT'S COMMENT: SSG (b)(6) (b)(7)(C) would not render a sworn statement.

About 1100, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed CPT (b)(6) (b)(7)(C) Operational Detachment Commander, C Company, 2nd Battalion (2nd BN), 3rd Special Forces Group (3rd SFG), FBNC, who stated he arrived in Afghanistan in Mar 11. CPT (b)(6) (b)(7)(C) stated he moved to VSP Belambai in Oct 11, wherein his team and the 1st BN, 16th Infantry Regiment out of Fort Riley, KS, built up the location. CPT (b)(6) (b)(7)(C) stated SSG BALES and his unit arrived in mid-Dec 11 and served as their security team, on-base and on mission. CPT (b)(6) (b)(7)(C) stated he knew SSG BALES on a professional level from conducting briefings and missions and he believed SSG BALES to be an ordinary, mature, non-confrontational individual. CPT (b)(6) (b)(7)(C) further stated SSG BALES worked

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

US Army Criminal Investigation Command
Fort Bragg, NC 28310-8310

SIGNATURE (b)(6) (b)(7)(C)

DATE
5 Apr 12

EXHIBIT

225

AGENT'S INVESTIGATION REPORT

0289-12-CID023-RFA
0170-12-CID379-77597

CID Regulation 195-1

PAGE 3 OF 5 PAGES

DETAILS:

well with the Afghanistan National Army (ANA), the Afghanistan National Civil Order Police (ANCOP), and local nationals during their time together. CPT (b)(6) (b)(7)(C) stated he knew SSG BALES was married with two children and he was on his third or fourth deployment, but did not appear to be upset by the deployments or any issues arising back at home. CPT (b)(6) (b)(7)(C) stated they encountered multiple Improvised Explosive Devices (IED) while SSG BALES was working with him, but they found all of them and they suffered no injuries during the specified time frame. The ODA team CPT (b)(6) (b)(7)(C) was the CDR of left at the end of Jan 12, and were not present during any issues pertaining to SSG BALES.

AGENT'S COMMENTS: SA (b)(6) (b)(7)(C) asked CPT (b)(6) (b)(7)(C) if he would be willing to provide a sworn statement, wherein CPT (b)(6) (b)(7)(C) stated he may at a later date after conferring with his Staff Judge Advocate (SJA) and would want specific questions he determined to be answered.

About 1103, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he only knew SSG BALES for approximately two months. SFC (b)(6) (b)(7)(C) related he would see SSG BALES during the daily training meeting usually scheduled for 1800hrs pending mission constraints and in his opinion, murdering Afghanistan national was out of his character because he seemed to be a "squared away" Soldier. SFC (b)(6) (b)(7)(C) related SSG BALES was the infantry platoon sergeant and was responsible for providing additional security during combat operations. SFC (b)(6) (b)(7)(C) further related he did not personally know SSG BALES and could not render an opinion about his character, mental health, attitude toward the mission in Afghanistan or local nationals.

AGENT'S COMMENT: SFC (b)(6) (b)(7)(C) could not render a sworn statement.

About 1110, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed MSG (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related SSG BALES and his platoon were attached to his ODA to provide additional security in mid December 2011. MSG (b)(6) (b)(7)(C) related he had limited, professional contact with SSG BALES until he and the remainder of his ODA departed VSP Belambai in mid February 2012. MSG (b)(6) (b)(7)(C) further related he had not known SSG BALES long enough to provide an opinion about his demeanor or character and could not provide any information related to his attitude toward the deployment or personal life.

AGENT'S COMMENT: MSG (b)(6) (b)(7)(C) declined to provide a sworn statement.

About 1115, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he did not personally

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

US Army Criminal Investigation Command
Fort Bragg, NC 28310-8310

SIGNATURE

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

DATE

5 Apr 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

0289-12-CID023-RFA
0170-12-CID379-77597

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DETAILS:

know SSG BALES and could not render an opinion about his character, mental health, attitude toward the mission in Afghanistan or local nationals.

AGENT'S COMMENT: SFC (b)(6) (b)(7)(C) would not render a sworn statement.

About 1125, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related SSG BALES arrived at VSP Belambai in December 2011. SSG (b)(6) (b)(7)(C) related he had limited daily contact with SSG BALES until he departed the VSP to re-deploy with his ODA in mid January. SSG (b)(6) (b)(7)(C) related SSG BALES seemed to be a good Soldier and Non Commissioned Officer and was able to complete tasks he and his platoon were given. SSG (b)(6) (b)(7)(C) related his ODA maintained a professional distance from personnel who were attached to provide support and therefore he could not provide any additional information related to SSG BALES.

AGENT'S COMMENT: SSG (b)(6) (b)(7)(C) declined to provide a sworn statement.

About 1135, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he departed VSP Belambai in January 2012 and only interacted with SSG BALES for about four weeks. SFC (b)(6) (b)(7)(C) related he thought SSG BALES was a good Soldier and Platoon Sergeant. SFC (b)(6) (b)(7)(C) related he never observed SSG BALES display any aggressive behavior toward Afghans.

AGENT'S COMMENT: SFC (b)(6) (b)(7)(C) declined to provide a sworn statement.

About 1135, 28 Mar 12, SA (b)(6) (b)(7)(C) interviewed CW2 (b)(6) (b)(7)(C) C Company, 2nd BN, 3rd SFG, FBNC, who stated he interacted daily with SSG BALES on business matters solely, such as, mission briefs, meetings, and unit movements. CW2 (b)(6) (b)(7)(C) related he never socialized or heard any information about SSG BALES and had no idea if he was married, had kids, or any financial issues. CW2 (b)(6) (b)(7)(C) felt SSG BALES was not very "squared away" and would act like a private when given direction. SSG BALES would not act insubordinate, but he would act solely as a worker bee and never took charge of his element the way CW2 (b)(6) (b)(7)(C) felt he should. CW2 (b)(6) (b)(7)(C) felt SSG BALES was a good guy who treated the local nationals very well, wherein he would drink chai and socialize during weekly Shura meetings. Additionally, CW2 (b)(6) (b)(7)(C) stated SSG BALES would hand out toys to the local nationals' children and appeared to be happy and never saw him angry or upset.

AGENT'S COMMENTS: CW2 (b)(6) (b)(7)(C) stated he would provide a sworn statement if needed at a later date after conferring with SJA.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

US Army Criminal Investigation Command
Fort Bragg, NC 28310-8310

SIGNATURE

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

DATE

5 Apr 12

EXHIBIT

225

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LAW ENFORCEMENT SENSITIVE

001641

AGENT'S INVESTIGATION REPORT

0289-12-CID023-RFA
0170-12-CID379-77597

CID Regulation 195-1

PAGE 5 OF 5 PAGES

DETAILS:

About 1200, 28 Mar 12, SA (b)(6) (b)(7)(C) was notified by CPT (b)(6) (b)(7)(C) that four members of the team were currently on leave in other states, but none of the individuals were on-ground at the VSP when SSG BALES was there. Additionally, CPT (b)(6) (b)(7)(C) stated SSG (b)(6) (b)(7)(C) C Company, 2nd BN, 3rd SFG, FBNC, received a head wound from a bullet during a firefight in Jul 11 and left country shortly afterwards, which was five months prior to SSG BALES arriving to VSP Belambai. The phone numbers of the individuals on leave are:

- SFC (b)(6) (b)(7)(C)
- SFC (b)(6) (b)(7)(C)
- SFC (b)(6) (b)(7)(C)
- SFC (b)(6) (b)(7)(C)

About 1115, 1 Apr 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he did not personally know SSG BALES and could not render an opinion about his character, attitude toward the mission in Afghanistan and its local nationals, or his mental health.

About 1546, 2 Apr 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he redeployed back to FBNC on 17 Dec 11 (one month before SSG BALES was assigned as Special Operations Forces (SOF) Uplift's Platoon Sergeant) in order to attend Dari language training. SFC (b)(6) (b)(7)(C) related he could not even identify SSG BALES. SFC (b)(6) (b)(7)(C) further related he did not personally know SSG BALES and could not render an opinion about his character, attitude toward the mission in Afghanistan and its local nationals, or his mental health.

About 1205, 3 Apr 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he had departed Afghanistan on 1 Dec 11 and had no knowledge of SSG BALES.

About 1330, 5 Apr 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) Charlie Company, 2nd Battalion, 3rd Special Forces Group, FBNC, wherein he related he departed Afghanistan about 21 Nov 11, due to a Red Cross message, and had no knowledge of SSG BALES. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

US Army Criminal Investigation Command
Fort Bragg, NC 28310-8310

SIGNATURE (b)(6) (b)(7)(C)

DATE

5 Apr 12

EXHIBIT

225

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001642

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Fort Bragg CID Office, Fort Bragg, NC	DATE 26 Mar 2012	TIME 1256	FILE NUMBER 0289-11-CID023-
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LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS E-5 / AR
--	--	--------------------------

ORGANIZATION OR ADDRESS

(b)(6) (b)(7)(C) 7th EOD Company, 192nd Ordinance Battalion, Fort Bragg, NC 28310

(b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

When I first met SSG BALES, at Kandahar Airfield, then we drove down to Belambai that night. It was maybe the 7th or 11th of December 2011. Throughout the time we were there, we talked a little bit, so I know he has a wife and two girls. I know he was on his fourth deployment. But, we didn't interact too much and get into our personal lives. He was a pretty quiet guy. He didn't get angry much, or anything. Only, "infantry angry" like if his guys messed something up or something, he would smoke them a little bit or something, but he didn't hold a grudge about anything. I always thought he tried to please the Afghani Police too much. A couple of times I had to tell him to stop giving them everything they asked for. He was good to those guys. I thought he was pretty squared away.

(b)(6) (b)(7)(C) Q. SA (b)(6) (b)(7)(C)

A. SGT (b)(6) (b)(7)(C)

Q. Is the above statement in your own words, typed by SA (b)(6) (b)(7)(C)

A. Yes.

Q. How long did you know SSG BALES?

A. About two months. I left in mid February.

Q. Did you keep in touch with SSG BALES when you left Afghanistan?

A. No.

Q. What was SSG BALES' duty position while you were in Afghanistan?

A. He was the Infantry Platoon Sergeant.

Q. How many Soldiers did SSG BALES have?

A. I think about 23.

Q. What kinds of things did SSG BALES get angry about with his Soldiers?

A. Let's say, leaving their weapon un-attended. One guy dropped his weapon in the mud.

Q. What did SSG BALES do in those situations, while he was angry?

A. He took them off to the side. He didn't yell at them in front of everybody, but he made them do push-ups and flutter kicks. But, it was nothing excessive, just normal Infantry stuff.

Q. What kinds of other things made SSG BALES angry?

A. I don't know, that's it. He was a quiet guy.

Q. Did SSG BALES ever talk about his wife?

A. No, the only thing I remember is she worked for somebody who sells Ipods and stuff.

Q. Did SSG BALES ever say anything about needing money or owing a lot of money?

A. No.

Q. Do you know what SSG BALES did for a living before he was in the Army?

A. I don't know. I thought he was in the Army forever, I don't know what he did. We didn't talk about that.

Q. Did SSG BALES have a Platoon Leader?

A. No, there were no Infantry officers, just the ODA Captain, CPT (b)(6) (b)(7)(C)

Q. How well would you say you knew SSG BALES? (b)(6) (b)(7)(C)

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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

107-12-C10379-7759

0289-12-C10023-

A. How well can you know someone after two months? I thought he was a good Soldier.

Q. How often did SSG BALES interact with local, civilian Afghans?

A. We were always up front, so I didn't see him all the time when we went on patrols, but I saw him interact with the Afghan Police, because that was his job.

Q. When you say, "that was his job", what do you mean?

A. To, I guess, train those guys and help them with policing and check points. He was supposed to learn how they worked and try to teach them.

Q. Did SSG BALES like to work with the Afghan Police?

A. I don't know, I guess. I mean, he liked to please them. I know he liked to eat with them, because he enjoyed their food.

Q. What kinds of things did SSG BALES do to please the Afghan Police?

A. Give them food and MRE's. I think he gave them fuel, too. Whatever they asked for, he would try to give them.

Q. Did you ever see SSG BALES interact with civilian Afghans?

A. No, if I did, it was very little. I was always in my own little element.

Q. Did SSG BALES ever act violently toward civilians or the Afghan Police?

A. Not that I saw.

Q. Did SSG BALES ever make any derogatory or violent comments about civilians or the Afghan Police?

A. No, not that I know of, or heard.

Q. What did you think when you heard about SSG BALES killing civilians on the news?

A. I was surprised. I didn't think he was capable of that. I really just kept thinking, "there is no way, no way."

Q. Why do you think SSG BALES would have killed civilians?

A. I really don't know. I know three guys got blown up, maybe a week before, so maybe that was it. Maybe that did it.

Q. How you do know about three people being injured?

A. I stay in contact with some of the Infantry cats out there. I emailed this guy named (b)(6) (b)(7)(C) and he said that the ODA Team Sergeant, Medic and the Navy EOD guy that replaced me, got blown up. He said there weren't many details, but it was an IED. Then he told me the EOD guys name was (b)(6) (b)(7)(C) so I texted (b)(6) (b)(7)(C) on 19 March and told him I heard he got blown up, and he texted back and said a land mine got him, but he was trying to get back in the fight.

Q. Do you know (b)(6) (b)(7)(C) first name and unit?

A. No. He's one of SSG BALES' Soldiers, though.

Q. Do you know what unit (b)(6) (b)(7)(C) is in?

A. I don't know, but I have his phone number. It's (b)(6) (b)(7)(C) He's at Walter Reed now. The last time I talked to him was last week on the 22nd.

Q. Have you talked to (b)(6) (b)(7)(C) about SSG BALES killing civilians?

A. No.

Q. Have you talked to anyone else who knows SSG BALES about him killing civilians?

A. No.

Q. Who would know SSG BALES well enough to know why he might have done what he did?

A. I really don't know. Probably his Soldiers would know him best.

Q. How would you describe SSG BALES character?

A. He was quiet, he cared about his Soldiers, but we didn't talk much.

Q. How would you describe SSG BALES demeanor on a daily basis?

A. I don't know, he was quiet, but pretty confident and approachable. Definitely not angry.

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

A. No.///End of Statement///

Exhibit 226

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

001644

INITIALS OF PERSON MAKING STATEMENT:

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

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PAGE 2 OF 3 PAGES

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Fort Bragg, NC DATED 26 March 2012 CONTINUED:
STATEMENT (Continued)

AFFIDAVIT

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26th day of March, 2012 at, Fort Bragg, NC

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

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-12-CID122/0107-12-CID379-77597

PAGE 1 OF 2 PAGE

DETAILS

BASIS FOR INVESTIGATION: This office received a Request for Assistance (RFA) from the Kandahar CID Office, Kandahar Air Field, Kandahar, Afghanistan, to locate, fully identify and conduct an interview of PO2 (b)(6) (b)(7)(C) Navy Information Operations Command Sugar Grove, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) NAVIOCOM), pertaining to his knowledge of the character, demeanor, personal life, and attitude toward the mission in Afghanistan of SSG Robert NMN BALES (b)(6) (b)(7)(C) B Company, 2nd Battalion, 3rd Infantry Regiment, 3rd Brigade, 2nd Infantry Division, Village Stability Platform (VSP) Belambai, Afghanistan.

About 0900, 4 Apr 12, this office received an additional request to the current RFA to conduct an interview of PO2 (b)(6) (b)(7)(C) Navy EOD, Mobile Unit 12, Little Creek, Virginia Beach, VA 23456.

About 1225, 6 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted an interview of PO2 (b)(6) (b)(7)(C) PO2 (b)(6) (b)(7)(C) confirmed that he was not being administered narcotics; his only pain medication was localized at his left knee. PO2 (b)(6) (b)(7)(C) stated that he first met SSG BALES at the end of January 2012 when PO2 (b)(6) (b)(7)(C) arrived at VSP Belambai, Kandahar Province, Afghanistan. PO2 (b)(6) (b)(7)(C) stated that he was on friendly but professional terms with SSG BALES. PO2 (b)(6) (b)(7)(C) confirmed that he had spoken with SSG BALES about his family before, but always in general terms and PO2 (b)(6) (b)(7)(C) did not remember SSG BALES speaking about family or financial problems. PO2 (b)(6) (b)(7)(C) remembered speaking with SSG BALES about former deployments, such as to Sadr City, Iraq, however, he did not recall SSG BALES ever mentioning a dislike or animosity towards the local population. PO2 (b)(6) (b)(7)(C) stated that although he was not very close to SSG BALES, he would consider SSG BALES a friend, just like any other person that you are deployed and working closely with. PO2 (b)(6) (b)(7)(C) confirmed that he had not heard of, or seen SSG BALES taking steroids or drinking alcohol. PO2 (b)(6) (b)(7)(C) described SSG BALES as a squared away Soldier who seemed very knowledgeable, a great squad leader, and competent. PO2 (b)(6) (b)(7)(C) stated he and SSG BALES had gone on approximately 15 patrols together, and that their units received enemy contact on approximately 8 or 9 of the patrols. During these patrols, PO2 (b)(6) (b)(7)(C) confirmed that there were no incidents where SSG BALES conducted himself inappropriately or with anything other than the out most professionalism. PO2 (b)(6) (b)(7)(C) related that until 5 Mar 12, no one was injured on patrol or at the VSP. PO2 (b)(6) (b)(7)(C) stated that on 5 Mar 12, one of the VSP's vehicles was struck by an IED and rolled onto its side. While acting as the Quick Reaction Force (ORF), PO2 (b)(6) (b)(7)(C) stepped on an anti-personnel mine and required medical evacuation. PO2 (b)(6) (b)(7)(C) believed that SSG BALES was on the QRF, however, he was not certain if SSG BALES was with the Patrol, the QRF, or at the VSP on 5 Mar 12. (See Sworn Statement)

About 0900, 10 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted an interview of PO2 (b)(6) (b)(7)(C) regarding his knowledge of SSG BALES. PO2 (b)(6) (b)(7)(C) stated he first met SSG BALES when he returned from Rest and Recuperation (R&R) on approximately 11 Dec 11. PO2 (b)(6) (b)(7)(C) indicated his contact with SSG BALES primarily dealt with mission planning and mission specifics. PO2 (b)(6) (b)(7)(C) stated he did not speak with SSG BALES about his family or financial issues, but had heard rumors that SSG BALES told his wife she was fat and needed to work out. PO2 (b)(6) (b)(7)(C) indicated he had not heard SSG BALES speak about

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Fort Belvoir CID Office
Fort Belvoir, VA 22060

SIGNATURE

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

DATE

11 Apr 12

EXHIBIT

227

CID

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-12-CID122/0107-12-CID379-77597

PAGE 2 OF 2 PAGE

DETAILS

his feelings pertaining to U.S. presence in Iraq or Afghanistan, or his feelings concerning the local populace. PO2 (b)(6) (b)(7)(C) stated he had the most contact with SSG BALES from 10-25 Jan 12 pertaining to the equipment he used as a Navy Signals Intelligence Operator. SSG BALES was interested in the equipment's capabilities and how it worked. When they interacted on the VSP, PO2 (b)(6) (b)(7)(C) described SSG BALES as seeming calm, always smiling and usually with a cigar. PO2 (b)(6) (b)(7)(C) indicated when on patrol SSG BALES seemed on edge, almost paranoid, always thinking he saw something, and yelling at his Soldiers. PO2 (b)(6) (b)(7)(C) believed this was due to SSG BALES being on his fifth deployment, whereas most of his soldiers had not been deployed before. PO2 (b)(6) (b)(7)(C) believed SSG BALES was acting in said manner because he was trying to take care of his Soldiers. PO2 (b)(6) (b)(7)(C) verified SSG BALES spent most of his free time with a Soldier called SSG (b)(6) (b)(7)(C) (NFI). PO2 (b)(6) (b)(7)(C) believed the name may be short for SSG (b)(6) (b)(7)(C) (See Sworn Statement)

About 0900, 11 Apr 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Kandahar CID Office, Kandahar Air Field, Kandahar, Afghanistan, who stated no further investigative activity was required from this office.
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Fort Belvoir CID Office
Fort Belvoir, VA 22060

SIGNATURE

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

DATE

11 Apr 12

EXHIBIT

227

CID FORM 94

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Bathesda Naval Station, Bethesda, MD 20889	2. DATE (YYYYMM) (b)(6) (b)(7)(C) 3. TIME (b)(6) (b)(7)(C) 16:30 2012-04-0	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-5/AD
8. ORGANIZATION OR ADDRESS EOD Mobile Unit 12, Joint Expeditionary Base Little Creek, Fort Story, Virginia Beach, VA 23521		

9. (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I arrived at Village Stability Platform (VSP) Belambai close to the end of January and took over as the Explosive Ordnance Disposal (EOD) Team Leader working with Operational Detachment Alpha (ODA) 7216. Upon arrival at the VSP I began to gain a working knowledge of SSG Bales as well as the other Non Commissioned Officer's (NCO's) working alongside the ODA team. My primary job as EOD Team Leader for the ODA's mission was to keep everyone informed on the IED intelligence in the area as well as keeping up to date with enemy Tactics Techniques and Procedure's (TTP's) and ways that we as a group would utilize Counter-Improvised Explosive Device (C-IED) methods during our operations and allow freedom of movement for the ODA and its enablers. Throughout my time working around SSG Bales I gained a limited knowledge of his personal life to include the fact that he was married with children and was stationed out of Joint Base Lewis-McCord Washington; Other than that knowledge we talked mostly on a professional level about upcoming operations and things that I needed to teach and pass along to his infantry squad concerning IED TTP's and what we could possible encounter in certain areas of operation around our VSP. I personally saw nothing out of the ordinary from SSG Bales are any of the other members of our VSP that would be out of the ordinary for the environment that we where placed in and the normal stress of being in possible combat situations on a daily basis. On March 5th I was struck by an Anti-Personnel Landmine while conducting a Quick Reaction Force (QRF) Response to an IED blast on part of our ODA Team returning to the Village. During the QRF a small element of ODA members as well as Infantry support members from SSG Bales unit moved out following myself and my EOD Team Member clearing the way approximately eight hundred meters to the East where the IED blast was on the other part of (b)(6) (b)(7)(C) our ODA Team. Upon arrival to the scene I cleared the immediate area of secondary devices and pushed everyone to security positions while we awaited other units to conduct a vehicle recovery on the stricken vehicle. While clearing a larger area for the safety (b)(6) (b)(7)(C) personnel and equipment is when I encountered the Anti-Personnel Landmine and was medically evacuated from the site.

Q. SA (b)(6) (b)(7)(C)
A. PO2 (b)(6) (b)(7)(C)

Q. Could you please fully identify the person that you called SSG BALES?
A. SSG Robert BALES.
Q. How many patrols did you conduct with SSG BALES?
A. Approximately (Approx) 15.
Q. Prior to the day that you were injured, during any of these patrols were any friendly forces injured or killed?
A. No.
Q. On how many patrols did you receive contact, either IED or small arms fire from enemy forces?
A. About a dozen.
Q. How many times was SSG BALES present when your unit received contact from the enemy?
A. The majority of the time, I would say 8-9 times (b)(6) (b)(7)(C)

10. EXHIBIT	11. INITIALS OF (b)(6) (b)(7)(C) STATEMENT	PAGE 1 OF (b)(6) (b)(7)(C) PAGES
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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.

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STATEMENT OF

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

TAKEN AT Bathesda, MD 20889

DATED 2012/04/05

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

9. STATEMENT (Continued)

- Q. Did SSG BALES ever accompany you to the villages, if so did he have any interaction with the local populace?
A. Yes he did accompany me to the villages, his interaction was minimal, just pulling security and telling people to stay away.
- Q. Did SSG BALES ever speak to you about his past deployments?
A. Yes, he spoke about being at Sadr City, Iraq. We spoke about places that we had both been to.
- Q. Did SSG BALES ever speak about his feelings concerning the local population?
A. Not to me no.
- Q. Did SSG BALES ever speak to you concerning his feelings about the U.S. presence in Iraq or Afghanistan?
A. No.
- Q. Did you ever see or hear about SSG BALES drinking alcohol while at your VSP?
A. No.
- Q. Did you ever see or hear about SSG BALES taking steroids while at your VSP?
A. No.
- Q. How well did you and SSG BALES know each other?
A. We were on a first name basis, I'd call him a friend, like with most people that you go to combat. I did not know much about him besides his basic family information, married with kids. I never would have expected him to do the things that he is being accused of.
- Q. Did SSG BALES ever have any unexplained mood swings or exhibit strange behavior?
A. No.
- Q. Did SSG BALES ever speak to you about family or financial problems?
A. No.
- Q. Could you describe the character of SSG BALES?
A. Very professional manner, great squad leader, ran his squad to the highest ability, knew when to show a professional side and when to relax and be personable, knew how to separate his professional work side with being one of the boys too.
- Q. Could you describe the demeanor of SSG BALES on a daily basis?
A. On a daily basis he ran his infantry squad and made sure that everyone was prepared and that vehicles were good to go, he acted as a liaison with the ODA team and the infantry squad.
- Q. Was SSG BALES with you on 05 Mar 12, when you were injured?
A. I think so, I'm not one hundred percent sure, but I think that he was with the Q RF pushing out from the village.
- Q. Were any of SSG BALES soldiers in the vehicle that was hit by an IED, if so how many?
A. Yes, but I don't know how many infantry guys were in there.
- Q. Have you had any contact with SSG BALES since you were injured?
A. No.
- Q. Did you ever see SSG BALES get upset with anyone?
A. There were a couple of incidents where his soldiers would mouth off or question why they were doing something, he would then discipline the squad as a whole.
- Q. Who did SSG BALES spend time with?
A. He mostly hung out with SSG (b)(6) (b)(7)(C) I don't remember his first name.
- Q. Do know who else SSG BALES would spend time with?
A. It was an E-5, that he had been deployed with before.
- Q. Could you describe what SSG (b)(6) (b)(7)(C) looks like?
A. 5 foot 9 inches, Caucasian, dark hair, high and tight haircut with a beard, skinny, athletic, in shape.
- Q. Could you describe the E-5 that SSG BALES would spend time with.
A. I think his first name was (b)(6) (b)(7)(C) he was big guy, 6 foot 2 inches, 220-230 lbs, I think that he was from (b)(6) (b)(7)(C) he had just come back to country because his baby had just been born (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
- Q. Did you ever have any conversations with SSG (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) concerning SSG BALES?
A. No.
- Q. Did you ever speak with SSG BALES soldiers about SSG BALES?
A. No.
- Q. Were there ever any incidents where SSG BALES acted in a way that left you feeling uncomfortable?
A. No.
- Q. Do you have anything else that you would like to say?
A. (b)(6) (b)(7)(C)

///END OF STATEMENT

INITIALS OF PERSON MAKING STATEMENT

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

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PAGE 2 OF 5 PAGES

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Bathesda, MD 20889 DATED 2012/04/05 (b)(6) (b)(7)(C)

9. STATEMENT (Continued)

(b)(6) (b)(7)(C) AFFIDAVIT
WHILE 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)(6) (b)(7)(C)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 06 day of APR, 2012 at 1470 BETHESDA

(b)(6) (b)(7)(C)
(Typed Name of Person Administering Oath)

(b)(6) (b)(7)(C) SA
(Typed Name of Person Administering Oath)

10 USC 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

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

FOR O

PAGE 3 OF 3

0095-12-CID122

LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY

SWORN STATEMENT

FILE NUMBER : 0095-12-CID122/0107-12-CID379-77597

LOCATION : NAVIOCOM, Sugar Grove, WV 26815

DATE : 10 Apr 12 (b)(6) (b)(7)(C)

TIME: 1105 (b)(6) (b)(7)(C)

NAME : (b)(6) (b)(7)(C)

SSN : (b)(6) (b)(7)(C)

Grade/Status: E-5/AD

ORG/ADDRESS: Navy Information Operations Command, Sugar Grove, WV 26815

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

(b)(6) (b)(7)(C), PO2 (b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed to Village Security Platform (VSP) Belambai from May 30, 2011 til Jan 24, 2012. I met Staff Sergeant Robert Bales upon returning to Afghanistan from R&R around December 11, 2011. My contact with SSG Bales was not frequent, most of the time it dealt with mission planning and mission specifics. On about Dec 15 2011 we came under contact, it was my first time seeing the new squad react to fire. I noticed SSG Bales was back and forth yelling commands in a somewhat frantic sense. To me it seemed like he was stressing a little bit wanting to impress the Special Operations Force (SOF) team that was there. Also when we were on patrols the ones that I went out on he seemed to be a bit on edge. He was always on his guys about pulling security, always thinking he saw something. At first I didn't take it as him being paranoid, just more of him trying to take care of his Soldiers. Most of his squad had been new to the Army and it was their first deployment to Afghanistan. I was aware that SSG Bales was on his 5th deployment, so him being protective of them was something I expected from him. SSG Bales always seemed calm when I would see him in passing, most always had a cigar in his mouth. I had the most contact with him during the last 10- 15 days I was in Afghanistan, which was about a time period of Jan 10-25th 2012. One conversation we had was about the equipment. Myself and the other Navy Signals Intelligence (SIGINT) Operator used in country. He just wanted to know how it worked and how to operate the machinery and the purpose it served the unit as a whole. SSG Bales and his squad were also in charge of training the Afghan National Civil Order Police (ANCOP) which were located at VSP Zangabad. He was responsible for getting into contact with those guys if and when they were fired upon so that the team could go and provide support if needed. About mid Jan 2012 timeframe VSP Zangabad took contact. Navy Chief Osborne, our interpreter Mustafa and I were on the roof trying to establish communications with the ANCOP. SSG Bales comes running up and yelling for us to hurry and get communications with them. Our location was known for communications problems, it was hard for us to reach the ANCOP, but SSG Bales continued to yell at us to get communications as we were trying. It wasn't until Chief (b)(6) (b)(7)(C) told him to chill out and calm down that he did. (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

A: PO2 (b)(6) (b)(7)(C)

Q: Did you type the above narrative?

A: Yes.

Q. How many conversations did you have with SSG BALES?

A. Anywhere from 12-15, a lot of them were just me asking a question, or explaining what I wanted to do. (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

Page 1 of 3 Pages (b)(6) (b)(7)(C)

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EXHIBIT **229**

001651

0011-10122

LAW ENFORCEMENT SENSITIVE – FOR OFFICIAL USE ONLY

“Statement of PO2 (b)(6) (b)(7)(C) taken on 10th day of April, 2012, at Sugar Grove, WV, Continued:”

(b)(6) (b)(7)(C)
Q. Did you ever speak to SSG BALES about his family?

A. No.

Q. Did you ever hear others speak about SSG BALES and his family?

A. Yes, I heard rumors about him talking foul towards his wife over the phone about her weight.

Q. Did you ever hear about SSG BALES having financial problems?

A. No.

Q. Was there access to alcohol on your VSP, if so did you ever hear of SSG BALES drinking alcohol?

A. Yes there was access to alcohol, I did not hear of SSG BALES drinking alcohol.

Q. Did you ever see or hear of SSG BALES taking steroids, or have reason to suspect that he may be using them?

A. No.

Q. How many patrols did you conduct with SSG BALES?

A. About 4.

Q. During the patrols with SSG BALES, did you ever experience any casualties?

A. No.

Q. What is your knowledge of the relationship between SSG BALES and his spouse?

A. I heard rumors that he would tell his wife that she's out of shape and needs to exercise.

Q. Did you ever see SSG BALES interact with the local population?

A. No.

Q. Did you ever hear SSG BALES talk about how he felt about the local population?

A. No.

Q. Did SSG BALES ever speak to you concerning his feelings about the U.S. presence in Iraq or Afghanistan?

A. No.

Q. Did you ever hear SSG BALES talk about his views on the war and politics?

A. No.

Q. Who did SSG BALES spend the most time with?

A. For the most part it was SSG (b)(6) (b)(7)(C) I think it was SSG (b)(6) (b)(7)(C) they were usually together when I'd pass them and they lived together.

Q. Did SSG BALES ever speak to you or about his past deployments?

A. No.

Q. Could you please describe SSG BALES character, and personality?

A. He was to me a laid back type of person when we weren't on patrol. He was hard on his guys stressing being careful in the area. He was always smiling for the most part.

Q. Did you ever see SSG BALES behaving in any way made you uncomfortable?

A. No.

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

A. No///END OF STATEMENT/// (b)(6) (b)(7)(C)

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

INITIALS OF PERSON MAKING STATEMENT

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

Page 2 of 3 Pages

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit **229**
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AFFIDAVIT

I, PO2 (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

Subscribed and sworn to before me, a person authorized by law
to administer the Oath,
at Sugar Grove, WV, on 10th day of April, 2012.

SA (b)(6) (b)(7)(C)
(Typed Name of Person Administering Oath)

10 USC 936
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

Page 3 of 3 Pages (b)(6) (b)(7)(C)

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Exhibit 229
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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0201-12-CID016

CID Regulation 195-1

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DETAILS

BASIS FOR INVESTIGATION: On 12 Mar 12, this office received a Request for Assistance from the Kandahar CID Office, 83rd Military Police Detachment (CID), Kandahar Airfield, Afghanistan, APO AE 09355, which detailed a shooting incident involving SSG Robert NMN BALES, (b)(6) (b)(7)(C) B Company (CO), 2nd Infantry Battalion (INF BN), 3rd Infantry Regiment (INF RGMT), Joint Base Lewis-McChord, Washington 98433 (IBLM). This office is requested to locate, fully identify, and conduct a witness interview with Mrs. (b)(6) (b)(7)(C)

SSG BALES' spouse, in an attempt to determine a possible motive or pre-planning of the incident and determine what event triggered the recent change in SSG BALES' demeanor.

About 1214, 13 Mar 12, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated she had spoken to SSG BALES on their wedding anniversary, 3 Mar 12, and used G-mail and Skype, on her work laptop, to communicate with SSG BALES during his deployments. Mrs. (b)(6) (b)(7)(C) related she met SSG BALES in September of 2003. Mrs. (b)(6) (b)(7)(C) stated she didn't feel comfortable sharing anything else because SSG BALES was her best friend and nobody was providing her any information regarding SSG BALES. Mrs. (b)(6) (b)(7)(C) explained that she felt like she was living in a dream and everything was surreal. Mrs. (b)(6) (b)(7)(C) stated she had also spoken to SSG BALES after he was confined. Mrs. (b)(6) (b)(7)(C) related she would be consulting with a civilian attorney to gain a better understanding of how to proceed with law enforcement and the military. Mrs. (b)(6) (b)(7)(C) stated she would be willing to be re-interviewed after receiving legal advice. SA (b)(6) (b)(7)(C) this office, was present for the interview.

AGENT'S COMMENT: Mrs. (b)(6) (b)(7)(C) provided no details on any of the conversations or interactions she had with SSG BALES prior to the incident.

About 1215, 15 Mar 12, SA (b)(6) (b)(7)(C) received the Pierce County Sheriff's Office, 930 Tacoma Avenue South, Tacoma, WA 98402 (PCSO), incident report (b)(6) (b)(7)(C) which detailed about 1955, 5 Apr 08, SSG BALES was involved (b)(6) (b)(7)(C) SSG BALES (b)(6) (b)(7)(C) (See PCSO Report)

About 1215, 15 Mar 12, SA (b)(6) (b)(7)(C) received the Tacoma Police Department, 3701 South Pine Street, Tacoma, WA 98409, (TPD), incident report, (b)(6) (b)(7)(C) which detailed about 0031, 14 Jul 02, SSG BALES was involved (b)(6) (b)(7)(C) SSG BALES (b)(6) (b)(7)(C) (See TPD Report)

About 1359, 16 Mar 12, SA (b)(6) (b)(7)(C), SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) Digital Forensic Examiner (DFE), this office, pursuant to a Military Magistrates search authorization, conducted a search of the temporary lodging of Mrs. (b)(6) (b)(7)(C) identified as (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) collected one laptop with hard drive, one hard drive, three external hard drives, and two cell phones on an Evidence Property Control Documents (EPCD) from various locations within the building, as well as, a 2007, Ford, Edge, bearing

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

44th Military Police Detachment (CID)
Joint Base Lewis-McChord, WA 98433

DATE

24 May 12

EXHIBIT

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

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(b)(6) (b)(7)(C) which is one of the BALES' registered vehicles and was parked adjacent to the building. Before departing SA (b)(6) (b)(7)(C) asked if Mrs. (b)(6) (b)(7)(C) would provide consent to search of her (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) as informed she would think about it and respond via email. SA (b)(6) (b)(7)(C) provided his contact information. (See Search Authorizations and EPCD)

AGENTS COMMENT: When Mrs. (b)(6) (b)(7)(C) came to the door SA (b)(6) (b)(7)(C) reintroduced herself from the porch of the building, explained why CID was there, and presented her with copies of the Search Authorizations at which time Mrs. (b)(6) (b)(7)(C) retreated into the building saying she wanted to speak with her lawyer. SA (b)(6) (b)(7)(C) requested to enter and Mrs. (b)(6) (b)(7)(C) declined. SA (b)(6) (b)(7)(C) prevented the door from being closed by Mrs. (b)(6) (b)(7)(C) and entered the building. After entering, with credentials displayed in hand, SA (b)(6) (b)(7)(C) observed Mrs. (b)(6) (b)(7)(C) who identified herself as legal counsel from the law office of John Henry Browne. Mrs. (b)(6) (b)(7)(C) later apologized for her actions and said she had been through a lot in the past few days.

About 1001, 23 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) who provided the passwords to her Dell computer and cell phone. Mrs. (b)(6) (b)(7)(C) stated she was upset because her children's names have been in the news. Mrs. (b)(6) (b)(7)(C) stated she didn't take SSG BALES Facebook page down and no one directed her to do so.

About 1200, 27 Mar 12, SA (b)(6) (b)(7)(C) received the requested medical records of SSG BALES from the Madigan Healthcare System (MHS) Legal department. A brief review revealed a post deployment screening on 1 Feb 08 that stated Mrs. (b)(6) (b)(7)(C) had encouraged SSG BALES to "talk to someone" because he had not been the same since returning from deployment including low energy, low libido, difficulty concentrating, increased irritability and anger. The medical records will be thoroughly reviewed and summarized at a later date.

CANVASS INTERVIEWS:

-About 1203, 3 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) made a check of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) property appeared vacant.

-About 1205, 3 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) made a check of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) no answer.

About 1210, 3 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) made a check of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) no answer.

About 1215, 3 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related he was the first resident in the Park Road neighborhood and knew all of the neighbors in the subdivision he lived in. Although, Mr. (b)(6) (b)(7)(C) related he did not know the (b)(6) (b)(7)(C) family. Mr. (b)(6) (b)(7)(C) related the residents at (b)(6) (b)(7)(C) (NFI), had moved in

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		44 th Military Police Detachment (CID)	
SIGN (b)(6) (b)(7)(C)		Joint Base Lewis-McChord, WA 98433	
		DATE	EXHIBIT
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about three weeks ago and believed they did not know the (b)(6) (b)(7)(C) family. Mr. (b)(6) (b)(7)(C) related Mr. (b)(6) (b)(7)(C) and Mrs. (b)(6) (b)(7)(C) (NFI), did not know the (b)(6) (b)(7)(C) family.

AGENTS COMMENTS: The Park Road Subdivision is adjacent to West Tapps Drive East with the rear of some of the homes in close proximity to the (b)(6) (b)(7)(C) residence therefore they were canvassed as well.

About 1221, 3 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related he has lived at his residence for about twenty two (22) years and did not know SSG BALES and his family very well. Mr. (b)(6) (b)(7)(C) related there would be times that he would not physically see or talk to the (b)(6) (b)(7)(C) family for months at a time and the (b)(6) (b)(7)(C) family had lived next to him for about four to five (4-5) years. Mr. (b)(6) (b)(7)(C) related SSG BALES came over to his residence socially a couple of times, he had watched an Ohio State game at the (b)(6) (b)(7)(C) house, and attended a birthday party at a local pizza place with them but had never noticed anything out of the ordinary. Mr. (b)(6) (b)(7)(C) stated the (b)(6) (b)(7)(C) family appeared to be nice and neighborly and when he heard of the incident he was shocked and thought "this is not the Bob I know". Mr. (b)(6) (b)(7)(C) related SSG BALES appeared to have a good relationship with Mrs. (b)(6) (b)(7)(C) and their children, never gave him any indications the (b)(6) (b)(7)(C) family had any issues and that the little time he did interact with SSG BALES he "never had the inkling that he was somebody I needed to be worried about". Mr. (b)(6) (b)(7)(C) stated he did not know if the (b)(6) (b)(7)(C) socialized with anyone in the neighborhood and when he watched the Ohio State game the other people at the party appeared to be fellow Soldiers. Mr. (b)(6) (b)(7)(C) informed SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) that the other property next to him was not occupied.

About 1331, 3 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Real Estate Broker for John L. Scott Realty (JLSR), 4735 NE 4th Street, Renton, WA 98059 (RWA), who related his partner (b)(6) (b)(7)(C) Realtor for JLSR, RWA, in response to a Craig List posting he had made for lease to own home sales, received an email from "Robert BALES (b)(6) (b)(7)(C)@gmail.com", sent "Sunday, February 26, 2012 8:06 AM". The email to Mr. (b)(6) (b)(7)(C) stated the writer was currently in the Army, deployed to Afghanistan, due to return in September 2012, and had two homes in foreclosure. The writer stated his spouse had lost her job in Feb 2009 and was unemployed for over two years at which time they used most of their savings along with additional money earned while deployed to Iraq to get by. The writer stated he wanted to start over after the foreclosure, was interested in a lease to own a property, and provided the contact information of Mrs. (b)(6) (b)(7)(C) (See email) Mr. (b)(6) (b)(7)(C) stated a meeting was set up for with Mrs. (b)(6) (b)(7)(C) on 1400, 9 Mar 12 at which time he met with her at their residence located at (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he did a brief financial assessment with Mrs. (b)(6) (b)(7)(C) and it was determined that with their income they would not be able to overcome the discrepancy of what was owed on the home to what it was worth and it was decided by (b)(6) (b)(7)(C) to sell the property for whatever they could get. Mr. (b)(6) (b)(7)(C) stated Mrs. (b)(6) (b)(7)(C) did not display any real signs of being in extreme duress, but that she did

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		44 th Military Police Detachment (CID)	
SIGNATURE		Joint Base Lewis-McChord, WA 98433	
(b)(6) (b)(7)(C)		DATE	EXHIBIT
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seem overwhelmed, and related she wanted to take care of this so that things were "set and stable" when her husband returned from deployment. Mr. (b)(6) (b)(7)(C) stated on 12 Mar 12 the home was placed on the market and on 13 Mar 12 Mrs. (b)(6) (b)(7)(C) contacted him relating that there had been a "family emergency" and requested a hold be placed on the sale. Mr. (b)(6) (b)(7)(C) stated Mrs. (b)(6) (b)(7)(C) was very apologetic regarding the change. Mr. (b)(6) (b)(7)(C) stated he did not know the specific circumstances of the family emergency at the time of the call but shortly thereafter was bombarded with calls from the media regarding the property and questions about the (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) stated the sale of the home is now temporarily off of the market but is still represented by JLSR and he continues to maintain contact with Mrs. (b)(6) (b)(7)(C) as her broker. Mr. (b)(6) (b)(7)(C) provided the email. (See email)

Between 1008-1108, 11 Apr 12, SA (b)(6) (b)(7)(C) conducted a canvass of the Rear Detachment personnel, 2-3 INF REG, JBLM, which revealed the following information:

---SSG (b)(6) (b)(7)(C) D CO, 2-3 INF REG, JBLM, stated SSG BALES used to be his squad leader. SSG (b)(6) (b)(7)(C) stated he couldn't believe SSG BALES would do what he was accused of doing. SSG (b)(6) (b)(7)(C) stated he had not had any contact with SSG BALES during SSG BALES most recent deployment to Afghanistan. SSG (b)(6) (b)(7)(C) stated SSG BALES had never made any derogatory remarks about Afghan Nationals.

---SFC (b)(6) (b)(7)(C) D CO, 2-3 INF REG, JBLM, stated he has known SSG BALES on a professional level for approximately eight years. SFC (b)(6) (b)(7)(C) stated he could not believe what was happening to SSG BALES. SFC (b)(6) (b)(7)(C) stated he had not had any contact with SSG BALES during SSG BALES most recent deployment to Afghanistan. SFC (b)(6) (b)(7)(C) stated SSG BALES had never made any derogatory remarks about Afghan Nationals.

---PVT (b)(6) (b)(7)(C) D CO, 2-3 INF REG, JBLM, stated he has professionally known SSG BALES for approximately seven years. PVT (b)(6) (b)(7)(C) stated he had not had any contact with SSG BALES during SSG BALES most recent deployment to Afghanistan. PVT (b)(6) (b)(7)(C) stated SSG BALES had never made any derogatory remarks about Afghan Nationals.

---SPC (b)(6) (b)(7)(C) D CO, 2-3 INF REG, JBLM, stated SSG BALES called and emailed SPC (b)(6) (b)(7)(C) to inquire about his promotion about two to four months ago. SPC (b)(6) (b)(7)(C) related he did not engage in a personal conversation with SSG BALES. SPC (b)(6) (b)(7)(C) stated SSG BALES had never made any derogatory remarks about Afghan Nationals.

---SGT (b)(6) (b)(7)(C) D CO, 2-3 INF REG, JBLM, stated he has professionally known SSG BALES for approximately four years. SGT (b)(6) (b)(7)(C) thought there was no way SSG BALES was capable of what SGT (b)(6) (b)(7)(C) saw on the news. SGT (b)(6) (b)(7)(C) stated he used to be friends with SSG BALES on

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

44th Military Police Detachment (CID)
Joint Base Lewis-McChord, WA 98433

SIG

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

DATE

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Facebook, but never saw anything that might relate to this investigation on SSG BALES Facebook page. SGT (b)(6) (b)(7)(C) stated he had not had any contact with SSG BALES during SSG BALES most recent deployment to Afghanistan. SGT (b)(6) (b)(7)(C) stated SSG BALES had never made any derogatory remarks about Afghan Nationals.

---SGT (b)(6) (b)(7)(C) D CO, 2-3 INF REG, JBLM, stated he has professionally known SSG BALES for approximately two years. SGT (b)(6) (b)(7)(C) stated SSG BALES was a nice guy, an inspirational leader, and very loyal to his unit and the military. SGT (b)(6) (b)(7)(C) stated he had not had any contact with SSG BALES during SSG BALES most recent deployment to Afghanistan. SGT (b)(6) (b)(7)(C) stated SSG BALES had never made any derogatory remarks about Afghan Nationals.

---PFC (b)(6) (b)(7)(C) B CO, 2-3 INF REG, JBLM, stated he guarded SSG BALES while SSG BALES was confined in Afghanistan. PFC (b)(6) (b)(7)(C) stated SSG BALES demeanor was normal while he was confined and that SSG BALES thanked him when PFC (b)(6) (b)(7)(C) delivered chow. PFC (b)(6) (b)(7)(C) stated he did not speak to SSG BALES while SSG BALES was confined because he was not instructed not to.

---SFC (b)(6) (b)(7)(C) D CO, 2-3 INF REG, JBLM, stated he has assisted Mrs. BALES with moving, however, did not speak with her about SSG BALES and she did not say anything about SSG BALES. SFC (b)(6) (b)(7)(C) stated the Family Readiness Group (FRG) Leader was Ms. (b)(6) (b)(7)(C) (NFI). SFC (b)(6) (b)(7)(C) stated he was not able to provide contact information pertaining to Ms. (b)(6) (b)(7)(C) because she was a civilian. SFC (b)(6) (b)(7)(C) stated her husband was CPT (b)(6) (b)(7)(C) (NFI), who was deployed to Afghanistan. (See Canvass Worksheets)

About 1108, 11 Apr 12, SA (b)(6) (b)(7)(C) received the following documentation: Combat Infantry Badge Award, 4 Feb 01; Promotion Order, 26 Jan 06; Statement to Substantiate Payment of Family Separation Allowance, 1 Jul 06; Recommendation for Award, 2007; Army Commendation Medal, 28 Jan through 29 Jan 2007; Enlisted Record Brief (ERB), 31 Jul 01; Army Commendation Medal, 13 Apr through 7 May 08; Promotion Order, 18 Mar 08; MOS Reclassification Order, 2 Jun 08; Record of Emergency Data, 30 Oct 08; Servicemen's Group Life Insurance Election and Certificate, 30 Oct 08; Servicemen's Group Life Insurance Election and Certificate, Nov 10; Deployment Order, 3 Nov 11; Personal Action, 11 Mar 12; Report to Suspend Favorable Personnel Actions, 12 Mar 12; ERB, 12 Mar 12; Record of Emergency Data, 12 Mar 12; Report to Suspend Favorable Personnel Actions, 20 Mar 12, and a Request to Authorization to Release Individual From Theater, 20 Mar 12, pertaining to SSG BALES, from SFC (b)(6) (b)(7)(C). See Documents)

About 1918, 24 May 12, SA (b)(6) (b)(7)(C) received an external hard drive from MAJ (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) documented the evidence on an EPCD, turned the evidence in to the evidence custodian, Mr. (b)(6) (b)(7)(C) and received Document Number (DN) 266-12.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

44th Military Police Detachment (CID)
Joint Base Lewis-McChord, WA 98433

SI

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

DATE

24 May 12

EXHIBIT

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CID FORM 34 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

Exhibit(s): 231

Page(s): 001659 thru 001666

Withheld

**USACIDC is not the release
authority for these documents.
For that information you may
write to:**

**Pierce County Sheriff's Office
945 Tacoma Avenue
South Tacoma, WA 98402**

Exhibit(s): 232

Page(s): 001667 thru 001671

Withheld

**USACIDC is not the release
authority for these documents.
For that information you may
write to:**

**Tacoma Police Department
3701 South Pine Street
Tacoma, WA 98409**

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

00107 12C10379-77597

I, SA **(b)(6) (b)(7)(C)**, 44th MP Detachment (CID)
 (Name) (Organization or Address)

Joint Base Lewis-McChord, WA 98433 (JBLM)

having been duly sworn, on oath depose and state that:

As a Special Agent with the United States Army Criminal Investigation Division (USACID) assigned to the 44th MP Detachment (CID), JBLM General Crimes Team One from July 2011 to current and as a Military Police Soldier from January 1991 to current that about 0623, 11 Mar 12, LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command -Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several Local Nationals (LN's) near Village Stability Platform (VSP) Belambai, Afghanistan APO AE 09355.

2. The affiant further states that:

Preliminary investigation by Kandahar CID revealed about 0001, 11 Mar 12, SSG Robert NMN BALES, **(b)(6) (b)(7)(C)** B Company, 2nd Infantry Battalion, 3rd Infantry Regiment, Joint Base Lewis-McChord, Washington 98433 (JBLM) departed the Village Stability Platform (VSP) Belambai on foot and traveled to the villages of Alikozi and Najabim where he knocked on the door of one house, shot the woman who answered the door, gathered the rest of the occupants of the house, which consisted of (11) women and children into one room, then shot them and burned the bodies. SSG BALES kicked the door in on another house and shot one (1) male, kicked the door in on a third house, shot and killed three (3) males and shot and wounded five (5) others. After this incident, SSG BALES returned to the VSP then left a second time. About 0310, Afghan National Army (ANA) guards reported an American Soldier leaving VSP Belambai on foot. SSG BALES was unaccounted for during a head count of American Soldiers and an inventory of equipment found SSG BALES' M-4 rifle and Night Vision Goggles (NVG's) to be missing. About 0350, 11 Mar 12, five (5) Local Nationals (LN's) with gunshot wounds arrived at FOB Zingabad for medical attention and stated there were three (3) dead LN's at their village. The wounded were taken to Kandahar Airfield for treatment. Force protection cameras were used to search the area around the VSP for activity and located SSG BALES, low crawling in a field about 500 meters South of VSP Belambai. SSG BALES returned to the VSP on his own about 0450, 11 Mar 12, with blood on his hands, uniform, and equipment. SSG BALES weapon and clothing were obtained, secured, and turned over to CID. Due to unrest in the area, CID agents were unable to visit the crime scene or account for any of the dead. SSG BALES was taken into custody by CID and invoked his rights. SSG BALES was placed in pre-trial confinement.

On 12 Mar 12, this office received a Request for Assistance (RFA) from the Kandahar CID Office, 83rd Military Police Detachment (CID), Kandahar Airfield, Afghanistan, APO AE 09355, to interview SSG BALES' spouse Mrs. **(b)(6) (b)(7)(C)** **(b)(6) (b)(7)(C)**

In concern for the safety of **(b)(6) (b)(7)(C)** and her children she was offered and accepted to be temporarily housed at JBLM Lodging, **(b)(6) (b)(7)(C)**

On 13 Mar 12, SA **(b)(6) (b)(7)(C)** this office, JBLM, interviewed Mrs. **(b)(6) (b)(7)(C)** in the Rainier Inn Conference Room who stated she had spoken to SSG BALES on their wedding anniversary, 3 Mar 12, and has used G-mail and Skype to communicate with SSG BALES during his deployments. Mrs. **(b)(6) (b)(7)(C)** stated she didn't feel comfortable sharing anything else because SSG BALES was her best friend and nobody was providing her any information regarding SSG BALES. Mrs. **(b)(6) (b)(7)(C)** related she would be consulting with a civilian attorney to gain a better understanding of how to proceed with law enforcement and the military.

It is reported in the RFA that SSG BALES and Mrs. **(b)(6) (b)(7)(C)** were having domestic issues prior to the incident and there was a noticeable change in both his demeanor and behavior. It is unknown what the correspondence between SSG and Mrs. **(b)(6) (b)(7)(C)** consisted of but it may lead to the discovery of a possible motive and/or pre planning of the incident.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of

Mrs. (b)(6) (b)(7)(C)

(the person) (and)

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

& the registered vehicles

(the quarters or billets) (and)

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

(the automobile)

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

and (seizure) (apprehension) of

Laptop/desktop computers, cell phones,

(items/persons searched for)

internal/external storage devices, memory cards, and any digital media or materials necessary to assist in the accessing the data.

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
44th MP Det (CID), JBLM, WA 98433

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15th DAY OF March 2012 AT Building
5183, Joint Base Lewis-McChord, Washington 98433

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C)

Military Magistrate

Office of the Staff Judge Advocate, JBLM

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

0201-12-CID016

TO: (Name and Organization of the person to whom authorization is given)

Special Agent (b)(6) (b)(7)(C) 44th Military Police Detachment (CID), 5183 N. Division Street, Joint Base Lewis-McChord, WA or any authorized Special Agent or Digital Forensic Examiner assigned to the U.S. Army Criminal Investigation Command.

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by

Special Agent (b)(6) (b)(7)(C)

(Name of Affiant)

44th Military Police Detachment (CID), 5183 North Division Street, Joint Base Lewis-McChord, WA 98433 (JBLM)

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

Temporary Living Quarters located at (b)(6) (b)(7)(C) and Privately Owned Vehicles located on JBLM.

for the property described as images, video files, correspondence, and any other data including deleted files and folders,

containing material related to the offense(s) under investigation.///

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, 44th Military Police Detachment (CID), Joint Base Lewis-McChord, WA 98433

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 15 day of March, 2012.

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL

Office of the Staff Judge Advocate
Joint Base Lewis-McChord, WA 98433

SIGNATURE OF AUTHORIZING OFFICIAL

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

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is DTAG.

00107-12CID379-77597

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, SA (b)(6) (b)(7)(C), 44th MP Detachment (CID)
(Name) (Organization or Address)

Joint Base Lewis-McChord, WA 98433 (JBLM)

having been duly sworn, on oath depose and state that:

As a Special Agent with the United States Army Criminal Investigation Division (USACID) assigned to the 44th MP Detachment (CID), JBLM General Crimes Team One from July 2011 to current and as a Military Police Soldier from January 1991 to current that about 0623, 11 Mar 12, LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special Operations Component Command -Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several Local Nationals (LN's) near Village Stability Platform (VSP) Belambai, Afghanistan APO AE 09355.

2. The affiant further states that:

Preliminary investigation by Kandahar CID revealed about 0001, 11 Mar 12, SSG Robert NMN BALES, (b)(6) (b)(7)(C) B Company, 2nd Infantry Battalion, 3rd Infantry Regiment, Joint Base Lewis-McChord, Washington 98433 (JBLM) departed the Village Stability Platform (VSP) Belambai on foot and traveled to the villages of Alikozi and Najabim where he knocked on the door of one house, shot the woman who answered the door, gathered the rest of the occupants of the house, which consisted of (11) women and children into one room, then shot them and burned the bodies. SSG BALES kicked the door in on another house and shot one (1) male, kicked the door in on a third house, shot and killed three (3) males and shot and wounded five (5) others. After this incident, SSG BALES returned to the VSP then left a second time. About 0310, Afghan National Army (ANA) guards reported an American Soldier leaving VSP Belambai on foot. SSG BALES was unaccounted for during a head count of American Soldiers and an inventory of equipment found SSG BALES' M-4 rifle and Night Vision Goggles (NVG's) to be missing. About 0350, 11 Mar 12, five (5) Local Nationals (LN's) with gunshot wounds arrived at FOB Zingabad for medical attention and stated there were three (3) dead LN's at their village. The wounded were taken to Kandahar Airfield for treatment. Force protection cameras were used to search the area around the VSP for activity and located SSG BALES, low crawling in a field about 500 meters South of VSP Belambai. SSG BALES returned to the VSP on his own about 0450, 11 Mar 12, with blood on his hands, uniform, and equipment. SSG BALES weapon and clothing were obtained, secured, and turned over to CID. Due to unrest in the area, CID agents were unable to visit the crime scene or account for any of the dead. SSG BALES was taken into custody by CID and invoked his rights. SSG BALES was placed in pre-trial confinement.

On 12 Mar 12, this office received a Request for Assistance (RFA) from the Kandahar CID Office, 83rd Military Police Detachment (CID), Kandahar Airfield, Afghanistan, APO AE 09355, to interview SSG BALES' spouse Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

In concern for the safety of Mrs. (b)(6) (b)(7)(C) and her children she was offered and accepted to be (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

On 13 Mar 12, SA (b)(6) (b)(7)(C) this office, JBLM, interviewed Mrs. (b)(6) (b)(7)(C) in the Rainier Inn Conference Room, who stated she had spoken to SSG BALES on their wedding anniversary, 3 Mar 12, and has used G-mail and Skype to communicate with SSG BALES during his deployments. Mrs. (b)(6) (b)(7)(C) stated she didn't feel comfortable sharing anything else because SSG BALES was her best friend and nobody was providing her any information regarding SSG BALES. Mrs. (b)(6) (b)(7)(C) stated she would be consulting with a civilian attorney to gain a better understanding of how to proceed with law enforcement and the military.

It is reported in the RFA that SSG BALES and Mrs. (b)(6) (b)(7)(C) were having domestic issues prior to the incident and there was a noticeable change in both his demeanor and behavior. It is unknown what the correspondence between SSG and Mrs. (b)(6) (b)(7)(C) consisted of but it may lead to the discovery of a possible motive and/or pre planning of the incident.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of the hard drive(s), cell phone(s), storage devices
(the person) (and)
memory cards, & thumb drives seized from Mrs. (b)(6) (b)(7)(C) laptop/desktop computers, cell phones, internal/external storage
(the quarters or billets) (and)
devices, & any digital media or materials and (seizure) (apprehension) of images, video files, correspondence,
(the automobile) () (items/persons searched for)
and any other data including deleted files and folders, containing material related to the offense(s) under investigation///

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
44th MP Det (CID), JBLM, WA 98433

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15th DAY OF March 2012 AT Building
5183, Joint Base Lewis-McChord, Washington 98433

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C)
Military Magistrate
Office of the Staff Judge Advocate, JBLM

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
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AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZURE

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, SA **(b)(6) (b)(7)(C)**, 44th MP Detachment (CID)
 (Name) (Organization or Address)

Joint Base Lewis-McChord, WA 98433 (JBLM)

having been duly sworn, on oath depose and state that:

As a Special Agent with the United States Army Criminal Investigation Division (USACID) assigned to the 44th MP Detachment (CID), JBLM General Crimes Team One from July 2011 to current and as a Military Police Soldier from January 1991 to current that about 0623, 11 Mar 12, LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command -Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several Local Nationals (LN's) near Village Stability Platform (VSP) Belambai, Afghanistan APO AE 09355.

2. The affiant further states that:

Preliminary investigation by Kandahar CID revealed about 0001, 11 Mar 12, SSG Robert NMN BALES, **(b)(6) (b)(7)(C)** B Company, 2nd Infantry Battalion, 3rd Infantry Regiment, Joint Base Lewis-McChord, Washington 98433 (JBLM) departed the Village Stability Platform (VSP) Belambai on foot and traveled to the villages of Alikozi and Najabim where he knocked on the door of one house, shot the woman who answered the door, gathered the rest of the occupants of the house, which consisted of (11) women and children into one room, then shot them and burned the bodies. SSG BALES kicked the door in on another house and shot one (1) male, kicked the door in on a third house, shot and killed three (3) males and shot and wounded five (5) others. After this incident, SSG BALES returned to the VSP then left a second time. About 0310, Afghan National Army (ANA) guards reported an American Soldier leaving VSP Belambai on foot. SSG BALES was unaccounted for during a head count of American Soldiers and an inventory of equipment found SSG BALES' M-4 rifle and Night Vision Goggles (NVG's) to be missing. About 0350, 11 Mar 12, five (5) Local Nationals (LN's) with gunshot wounds arrived at FOB Zingabad for medical attention and stated there were three (3) dead LN's at their village. The wounded were taken to Kandahar Airfield for treatment. Force protection cameras were used to search the area around the VSP for activity and located SSG BALES, low crawling in a field about 500 meters South of VSP Belambai. SSG BALES returned to the VSP on his own about 0450, 11 Mar 12, with blood on his hands, uniform, and equipment. SSG BALES weapon and clothing were obtained, secured, and turned over to CID. Due to unrest in the area, CID agents were unable to visit the crime scene or account for any of the dead. SSG BALES was taken into custody by CID and invoked his rights. SSG BALES was placed in pre-trial confinement.

On 12 Mar 12, this office received a Request for Assistance (RFA) from the Kandahar CID Office, 83rd Military Police Detachment (CID), Kandahar Airfield, Afghanistan, APO AE 09355, to interview SSG BALES' spouse Mrs. **(b)(6) (b)(7)(C)**
(b)(6) (b)(7)(C)

In concern for the safety of Mrs. **(b)(6) (b)(7)(C)** and her children she was offered and accepted to be **(b)(6) (b)(7)(C)**
(b)(6) (b)(7)(C)

On 13 Mar 12, SA **(b)(6) (b)(7)(C)** this office, JBLM, interviewed Mrs. **(b)(6) (b)(7)(C)** the Rainier Inn Conference Room who stated she had spoken to SSG BALES on their wedding anniversary, 3 Mar 12, and has used G-mail and Skype to communicate with SSG BALES during his deployments. Mrs. **(b)(6) (b)(7)(C)** stated she didn't feel comfortable sharing anything else because SSG BALES was her best friend and nobody was providing her any information regarding SSG BALES. Mrs. **(b)(6) (b)(7)(C)** stated she would be consulting with a civilian attorney to gain a better understanding of how to proceed with law enforcement and the military.

Between about 1106-1215, 12 Mar 12, SSG BALES placed an unmonitored phone call while detained in Afghanistan. During her interview Mrs. **(b)(6) (b)(7)(C)** stated she had spoken to SSG BALES while he was in pre-trial confinement and it is suspected the unmonitored call was to her. It is also suspected that SSG BALES had a Facebook account that has since been taken down. SSG BALES would not have been able to perform the action and it is suspected Mrs. **(b)(6) (b)(7)(C)** performed the action for him in an effort to conceal information that may aid in the investigation.

For Official Use Only

It is reported in the RFA that SSG BALES and Mrs. (b)(6) (b)(7)(C) were having domestic issues prior to the incident and there was a noticeable change in both his demeanor and behavior.

It is unknown what the correspondence between SSG and Mrs. (b)(6) (b)(7)(C) consisted of leading to and soon after the incident but it may lead to the discovery of a possible motive and/or pre planning.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of Mrs. (b)(6) (b)(7)(C) & her Temporary (the person) (and)

(b)(6) (b)(7)(C) & the registered vehicles (the quarters or billets) (and)

(b)(6) (b)(7)(C) (the automobile) and (seizure) (apprehension) of Laptop/desktop computers, cell phones, (b)(6) (b)(7)(C) (items/persons searched for)

internal/external storage devices, memory cards, and any digital media or materials necessary to assist in the accessing the data.

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
44th MP Det (CID), JBLM, WA 98433

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th DAY OF March 2012 AT Building 5183, Joint Base Lewis-McChord, Washington 98433

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C)
Military Magistrate
Office of the Staff Judge Advocate, JBLM

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
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AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proper filing agency is OIA/AG.

00107-12CID379-11597

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, SA **(b)(6) (b)(7)(C)**, 44th MP Detachment (CID)
 (Name) (Organization or Address)

Joint Base Lewis-McChord, WA 98433 (JBLM)

having been duly sworn, on oath depose and state that:

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2. The affiant further states that:

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

In concern for the safety of Mrs. **(b)(6) (b)(7)(C)** and her children she was offered and accepted to be **(b)(6) (b)(7)(C)**
(b)(6) (b)(7)(C)

On 13 Mar 12, SA **(b)(6) (b)(7)(C)** this office, JBLM, interviewed Mrs. **(b)(6) (b)(7)(C)** in the Rainier Inn Conference Room, who stated she had spoken to SSG BALES on their wedding anniversary, 3 Mar 12, and has used G-mail and Skype to communicate with SSG BALES during his deployments. Mrs. **(b)(6) (b)(7)(C)** stated she didn't feel comfortable sharing anything else because SSG BALES was her best friend and nobody was providing her any information regarding SSG BALES. Mrs. **(b)(6) (b)(7)(C)** related she would be consulting with a civilian attorney to gain a better understanding of how to proceed with law enforcement and the military.

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For Official Use Only
Law Enforcement Sensitive

EXHIBIT

It is reported in the RFA that SSG BALES and Mrs. (b)(6) (b)(7)(C) were having domestic issues prior to the incident and there was a noticeable change in both his demeanor and behavior.

It is unknown what the correspondence between SSG and Mrs. (b)(6) (b)(7)(C) consisted of leading to and soon after the incident but it may lead to the discovery of a possible motive and/or pre planning.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of the hard drive(s), cell phone(s), storage devices,
(the person) (and)
memory cards, & thumb drives seized from Mrs. (b)(6) (b)(7)(C) laptop/desktop computers, cell phones, internal/external storage
(the quarters or billets) (and)
devices, & any digital media or materials and (seizure) (apprehension) of images, video files, correspondence,
(the automobile) () (items/persons searched for)
and any other data including deleted files and folders, containing material related to the offense(s) under investigation///

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
44th MP Det (CID), JBLM, WA 98433

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th DAY OF March 2012 AT Building
5183, Joint Base Lewis-McChord, Washington 98433

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C)

Military Magistrate

Office of the Staff Judge Advocate, JBLM

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

0201-12-CID016

TO: (Name and Organization of the person to whom authorization is given)

Special Agent (b)(6) (b)(7)(C) 44th Military Police Detachment (CID), 5183 N. Division Street, Joint Base Lewis-McChord, WA or any authorized Special Agent or Digital Forensic Examiner assigned to the U.S. Army Criminal Investigation Command.

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by Special Agent (b)(6) (b)(7)(C)
(Name of Affiant)

44th Military Police Detachment (CID), 5183 North Division Street, Joint Base Lewis-McChord, WA 98433 (JBLM)

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

Temporary Living Quarters (b)(6) (b)(7)(C) and Privately Owned Vehicles.

for the property described as images, video files, correspondence, and any other data including deleted files and folders,

containing material related to the offense(s) under investigation///

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, 44th Military Police Detachment (CID), Joint Base Lewis-McChord, WA 98433

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 16 day of March, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

DUTY POSITION OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL

SIGNATURE OF AUTHORIZING OFFICIAL

Office of the Staff Judge Advocate
Joint Base Lewis-McChord, WA 98433

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

0201-12-016

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Joint Base Lewis-McChord CID		LOCATION Joint Base Lewis-McChord, WA 98433 (JBLM)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Recovery Scene x OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Various locations, Bldg 2613, Kattawa Village, JBLM		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1418-1425 , 16 Mar 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Hard Drive, External, Seagate, S/N 2GE1N69M, 500GB. Placed in an envelope and sealed. Envelope and seal marked for ID with 1418 , 16 Mar 12 , (b)(6) (b)(7)(C)	
2	1	Phone, Cellular, HTC, MWP6985, S/N HT179M600300, w/Verizon SIM card. Placed in an envelope and sealed. Envelope and seal marked for ID with 1420 , 16 Mar 12 , (b)(6) (b)(7)(C)	
3	1	Hard Drive, Laptop, Western Digital, WD3200BEVT, S/N WXXEX08PT0786, 320GB. Placed in an envelope and sealed. Envelope and seal marked for ID with 1422 , 16 Mar 12 , (b)(6) (b)(7)(C) P Laptop S/N 2CE84812LV)	
4	1	Laptop, Dell Latitude, S/N GV66LQ1. Placed in a box and sealed. Box and seal marked for ID with 1425 , 16 Mar 12 , (b)(6) (b)(7)(C)	
////////	////////	/////////LAST ITEM/////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1 Thru 4	16 Mar 12	SIGNATURE N/A (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) Evaluation as Evidence
1-4	4 APR 2012	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S. Blane)
1, 3 4	10 APR 2012	(b)(6) (b)(7)(C) Evidence Control Specialist	Transmitted to Crime Lab for Examination
1, 3 4	16 APR 12	REGISTERED MAIL # RE 644 463 808 US	Shipping Container Rec'd Contents Not Inventoried
1, 3 4	JUN 29 2012	Evidence Rtn to Submitter Internal Custody Documents Available Upon Request	RECEIVED IN LAB Returned to Submitter

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 which are obsolete.

LOCATION B86
DOCUMENT NUMBER 12-0831
170-12
EXHIBIT 237

CHAIN OF

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

ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
13 14	25 JUL 2012	SIGNATURE <i>[Signature]</i>	<i>[Redacted]</i>	Released to Evidence Custodian
		NAME, GRADE OR TITLE Registered Mail	Evidence Control Specialist	(Screens)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

001683



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
JOINT BASE LEWIS-McCHORD CID
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BOX 339500, MS: 84
JOINT BASE LEWIS-McCHORD, WASHINGTON 98433-9500

CIMPL-FL (195-2b)

4 April 2012

MEMORANDUM FOR RECORD

SUBJECT: Delayed turn-in of priority DFE evidence reference Afghanistan Case 0107-12-CID379-77597 (Bales homicide investigation) / JBLM Case 0201-12-CID016

1. Items 1-4, DN 170-12 and Items 1-3, DN 171-12 were collected on 16 Mar 12 by the undersigned Digital Forensic Examiner (DFE) and retained in order to facilitate the immediate preview and forensic imaging of the digital media.

2. Submission was also delayed while coordination was made with the owner to
(b)(6) (b)(7)(C) encryption recovery keys.

m.

Evidence Control Specialist

(b)(6) (b)(7)(C)
Special Agent / DFE

EVIDENCE/PROPERTY CUSTODY DOCUMENT				0201-12-016 1PR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Joint Base Lewis-McChord CID			LOCATION Joint Base Lewis-McChord, WA 98433 (JBLM)		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER Recovery Scene x OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Various locations in 2007 Ford Edge, VIN: (b)(6) (b)(7)(C) adjacent to Bldg 2613, Kattawa Village, JBLM			REASON OBTAINED Evidence		TIME/DATE OBTAINED 1430-1440, 16 Mar 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	Hard Drive, External, Seagate, S/N 2GET1QM1 1500GB. Placed in an envelope and sealed. Envelope and seal marked for ID with 1430, 16 Mar 12 (b)(6) (b)(7)(C)			
2	1	Phone, Cellular, Samsung, SCH-U360, MEID (HEX) A000002FDDD9A9. Placed in an envelope and sealed. Envelope and seal marked for ID with 1435, 16 Mar 12 (b)(6) (b)(7)(C)			
3	1	Hard Drive, External, Western Digital, WD2500ME, S/N WXX0A79E4741. Placed in an envelope and sealed. Envelope and seal marked for ID with 1440, 16 Mar 12, (b)(6) (b)(7)(C)			
////////	////////	/////////LAST ITEM/////////			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1 Thru 3	16 Mar 12	SIGNATURE N/A NAME, GRADE OR TITLE	(b)(6) (b)(7)(C)	Evaluation as Evidence	
1-3	4 APR	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodian (Socorro)	
1-3	10 APR	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Transmitted to Crime Lab for Examination	
1-3	16 APR	REGISTERED MAIL # NAME, GRADE OR TITLE RE 644 463 808 US	SIGNATURE Shipping Container Rec'd NAME, GRADE OR TITLE Contents Not Insured	RECEIVED IN LAB	
1-3	JUN 29	Evidence Rtn to Submitter Internal Custody Documents Available Upon Request	SIGNATURE RE 330952935 US NAME, GRADE OR TITLE Registered Mail	Returned to Submitter	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 which are obsolete.

LOCATION

B86

DOCUMENT
NUMBER

171-12

12-083 201685 IDIT 238

ITEM NO.	DATE	RELEASED BY	CHAIN OF CUSTODY	PURPOSE OF CHANGE OF CUSTODY
1-325	5 JUL 2012	SIGNATURE <u>[Signature]</u> NAME, GRADE OR TITLE <u>Registered Mail</u>	<div style="background-color: black; color: white; padding: 5px; text-align: center;"> (b)(6) (b)(7)(C) </div>	Released to Evidence Custodia <u>[Signature]</u>
		SIGNATURE _____ NAME, GRADE OR TITLE _____		
		SIGNATURE _____ NAME, GRADE OR TITLE _____	Evidence Control Specialist SIGNATURE _____ NAME, GRADE OR TITLE _____	
		SIGNATURE _____ NAME, GRADE OR TITLE _____	SIGNATURE _____ NAME, GRADE OR TITLE _____	
		SIGNATURE _____ NAME, GRADE OR TITLE _____	SIGNATURE _____ NAME, GRADE OR TITLE _____	
		SIGNATURE _____ NAME, GRADE OR TITLE _____	SIGNATURE _____ NAME, GRADE OR TITLE _____	
		SIGNATURE _____ NAME, GRADE OR TITLE _____	SIGNATURE _____ NAME, GRADE OR TITLE _____	
		SIGNATURE _____ NAME, GRADE OR TITLE _____	SIGNATURE _____ NAME, GRADE OR TITLE _____	
		SIGNATURE _____ NAME, GRADE OR TITLE _____	SIGNATURE _____ NAME, GRADE OR TITLE _____	
		SIGNATURE _____ NAME, GRADE OR TITLE _____	SIGNATURE _____ NAME, GRADE OR TITLE _____	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

 (Name) (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

 (Typed/Printed Name, Organization) (Signature)

001686



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
JOINT BASE LEWIS-McCHORD CID
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BOX 339500, MS: 84
JOINT BASE LEWIS-McCHORD, WASHINGTON 98433-9500

CIMPL-FL (195-2b)

4 April 2012

MEMORANDUM FOR RECORD

SUBJECT: Delayed turn-in of priority DFE evidence reference Afghanistan Case 0107-12-CID379-77597 (Bales homicide investigation) / JBLM Case 0201-12-CID016

1. Items 1-4, DN 170-12 and Items 1-3, DN 171-12 were collected on 16 Mar 12 by the undersigned Digital Forensic Examiner (DFE) and retained in order to facilitate the immediate preview and forensic imaging of the digital media.
2. Submission was also delayed while coordination was made with the owner to ascertain necessary pass codes and encryption recovery keys.

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

um.

Evidence Control Specialist

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



Exhibit(s): 239

Page(s): 001688 thru 002150

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

Exhibit(s): 240

Page(s): 002151

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

Date: 11 Apr 12 Time: 1008 Location: Bldg. 3651
Interviewer: SA (b)(6) (b)(7)(C)

Rank, Name: SSG (b)(6) (b)(7)(C)
SSN: (b)(6) (b)(7)(C) Unit/Organization: D Co, 2-3 INF REG
Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)
Address: (b)(6) (b)(7)(C)

Remarks: was his squad leader. Can't believe he would do it.
No contact
No remarks

Rank, Name: SFC (b)(6) (b)(7)(C)
SSN: (b)(6) (b)(7)(C) Unit/Organization: D Co, 2-3 INF REG
Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)
Address: (b)(6) (b)(7)(C)

Remarks: known SSG Bales for 8 yrs. Can't believe this is
happening. Descrip: professional
No contact with - while deployed
Not close
No remarks

Rank, Name: PVT (b)(6) (b)(7)(C)
SSN: (b)(6) (b)(7)(C) Unit/Organization: D Co, 2-3 INF REG
Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)
Address: (b)(6) (b)(7)(C)

Remarks: knew SSG Bales for 7 yrs. worked together. No opinion.
not close
No contact or remarks

Rank, Name: SPC (b)(6) (b)(7)(C)
SSN: (b)(6) (b)(7)(C) Unit/Organization: D Co, 2-3 INF REG
Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)
Address: (b)(6) (b)(7)(C)

Remarks: SSG Bales called about promotion, 2-4 months ago
wanted to know where his awards were.
How? Called and emailed about it.
No remarks

Job: S-1

03107 012C10379-77597

Date: 11 Apr 12 Time: 1021 Location: Bldg 3651
 Interviewer: SA (b)(6) (b)(7)(C)

Rank, Name: S67 (b)(6) (b)(7)(C)
 SSN: (b)(6) (b)(7)(C) Unit/Organization: DD Co, 2-3 INF REG
 Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)

Address: _____
 Remarks: knows SSG Bales for 4 yrs. Thought "no way"
when he saw the news. FB face friends, never saw
anything weird on his page.

Rank, Name: S67 (b)(6) (b)(7)(C)
 SSN: (b)(6) (b)(7)(C) Unit/Organization: D Co, 2-3 INF REG
 Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)
 Address: (b)(6) (b)(7)(C)

Remarks: known SSG Bales since Jan 10. Tall guy
inspirational leader and loyal to unit and military.

Rank, Name: PFC (b)(6) (b)(7)(C)
 SSN: (b)(6) (b)(7)(C) Unit/Organization: B Co, 2-3 INF REG
 Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)
 Address: (b)(6) (b)(7)(C)

Remarks: Pulled guard on SSG Bales in March, dont remember
the dates. Demeanor was normal. Thanked me for
his meals. Werent allowed to talk to him.

Rank, Name: SFC (b)(6) (b)(7)(C)
 SSN: (b)(6) (b)(7)(C) Unit/Organization: D Co, 2-3 INF REG
 Unit/Organization Phone: _____ Alternate Phone: (b)(6) (b)(7)(C)
 Address: (b)(6) (b)(7)(C)

Remarks: Helping Mrs (b)(6) (b)(7)(C) she doesnt talk about the case.
Contact w/ SSG Bales was limited in the unit.
Have documents pertaining to SSG Bales

ERG Leader: (b)(6) (b)(7)(C)

Spouse: (b)(6) (b)(7)(C) CPT

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

Exhibit 241

002153

Exhibit(s): 242

Page(s): 002154 thru 002167

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

00107 12010379-77597

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director <input checked="" type="checkbox"/> USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):		2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Special Agent in Charge ATTN: Evidence Custodian Joint Base Lewis-McChord Box 339500, MS 84 Joint Base Lewis-McChord, WA 98433-9500		4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:		5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE	
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597				7. TYPE OF OFFENSE Murder			
8. PREVIOUS EVIDENCE SUBMITTED DATE: 19 Mar 12 MAIL METHOD: Registered Mail LAB CASE #: 2012-CID131-0831 SUSPECT(S): RA 505 672 571/599/608/695/642/639/ 660/687/064 US							
9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)				9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements) In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 17 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident. In addition to the submitted exhibits the JBLM DFE collected two cell phones for examination. The findings disk is attached and includes password information for the submitted exhibits.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
180	Hard Drive, Item 1, DN 170-12						
181	Hard Drive, Item 3, DN 170-12						
182	Laptop, Item 4, DN 170-12						
183	Hard Drive, Item 1, DN 171-12						
184	Hard Drive, Item 3, DN 171-12						
////////	////////////////////LAST ITEM////////////////////////////////////						

12. EVIDENCE SUBMITTED (Continued)

00107 12C10379-77597

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (*Briefly furnish any information or instructions that might assist the laboratory in examining the evidence*)

Digital Evidence: Please examine Exhibits 180-184 for text, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM) logs, document files, and any other data including deleted files and folders, containing material relating to SSG Robert BALES.

PLEASE EXPEDITE:

This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.

14.a. INVESTIGATOR AND ALTERNATE POC
(Typed or Printed) (REQUIRED)

 SA (b)(6) (b)(7)(C)
 SA (b)(6) (b)(7)(C)

b. TELEPHONE (Primary/Alt): DSN: 318-421-6448

c. DSN (Primary/Alt): DSN: 318-421-6452

d. Fax:

e. E-Mail: (b)(6) (b)(7)(C)@afghan.swa.army.mil

(b)(6) (b)(7)(C)@afghan.swa.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primary/Alt): 253-967-3151
9 Apr 12	SA (b)(6) (b)(7)(C)	e. DSN (Primary/Alt): 357-3151
	c. SIGNATURE (b)(6) (b)(7)(C)	f. Fax: 253-967-7825 g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil (b)(6) (b)(7)(C)@us.army.mil

16. Lab Use Only

Lab Case #

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0201-12-CID016

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

00107 12C10379-77597

RECEIVING ACTIVITY Joint Base Lewis-McChord CID		LOCATION Joint Base Lewis-McChord, WA 98433 (JBLM)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER MAJ (b)(6) (b)(7)(C)		ADDRESS (Include Zip Code) HHC, 3-2 Stryker Brigade Combat Team, APO AE 09383	
LOCATION FROM WHERE OBTAINED Hands of MAJ (b)(6) (b)(7)(C) GC Bay 1, Bldg 5183, JBLM, WA		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1918, 24 May 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard drive, external, OWC Mercury Elite-AL Pro brand, S/N F09070170986. Placed in a Static Shield Bag and box. Box sealed and marked for ID with 1918, 24 May 12 (b)(6) (b)(7)(C)
////////	////////	<p>Handwritten: NFB: C-1 my C-1</p> <p>Signature: [Signature]</p> <p>(b)(6) (b)(7)(C)</p> <p>Evidence Control Specialist</p>

CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 May 12	(b)(6) (b)(7)(C)	Evaluation as Evidence
(b)(6) (b)(7)(C)	MAY 2012	(b)(6) (b)(7)(C)	Released to Evidence Custodian (Sellers)
		SIGNATURE Evidence Control Specialist	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 which are obsolete.

LOCATION _____

DOCUMENT
NUMBER

EXHIBIT 2014

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
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		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)



FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Trace Evidence Report**USACIL: 2012-CID131-0831**

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 17 April 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: Fire Debris

EXHIBITS ANALYZED

A list of all exhibits discussed in the Results of Examination is provided at the end of this report. The list includes the USACIL exhibit number, a description, voucher number, item and date of receipt.

RESULTS OF EXAMINATION

Unless otherwise indicated, the exhibits were examined and the analysis results are provided below. The results contain the findings and opinion of the examiner(s).

1. Volatile residues from Exhibit 1.1 (burnt shell casings and cellular phone components) were separated using passive headspace concentration techniques and analyzed using gas chromatography-mass spectrometry (GC-MS) for the presence of ignitable liquid residues.
2. No ignitable liquid residues were identified in the concentrated headspace vapors of Exhibit 1.1. It should be noted that the absence of detectable quantities of ignitable liquid residues at a fire scene does not necessarily preclude the possibility that ignitable liquids were used to initiate or accelerate the fire.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

The point of contact is (b)(6) (b)(7)(C) COMM 404-469-4789, DSN 797-4789, or email:
(b)(6) (b)(7)(C)@us.army.mil.

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

Forensic Chemist

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TE Branch Report - Approved - Ver.1

Page 1 of 2

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

Exhibit 245
002172

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 17 April 2012

Trace Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
I	Bags containing cartridge cases and metal	222-12	1	4/2/2012
I.1	Shell casings and unknown metal object	222-12	1	4/2/2012

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

TE Branch Report - Approved - Ver 1

Page 2 of 2

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

Exhibit **245**
002173

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

For Official Use Only - Law Enforcement Sensitive

ROI NUMBER: 0107-12-CID379-77597
0111-12-CID032

PAGE 1 OF 2 PAGES

DETAILS

Basis for Investigation: About 0900, 13 Mar 12, this office received a Request for Assistance from the Kandahar CID office, which requested the interviews of Mr. (b)(6) (b)(7)(C)

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

Mr. (b)(6) (b)(7)(C)

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

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

and Mr. (b)(6) (b)(7)(C)

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

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

(b)(6) (b)(7)(C) pertaining to contact they may have had with their brother, SSG BALES, who is suspected of killing or injuring eight Afghan local nationals.

About 1600, 13 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who related he would provide a statement and would coordinate with his brother to see if they would also provide a statement.

About 1633, 14 Mar 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who related he have to postpone the interview. Mr. (b)(6) (b)(7)(C) related he spoke to his brothers who requested CID not contact them directly but use Mr. (b)(6) (b)(7)(C) as a "spokesman". Mr. (b)(6) (b)(7)(C) requested a list of questions for the family so they could ascertain if they were willing to provide a statement.

About 1505, 17 Mar 12, SA (b)(6) (b)(7)(C) was contacted by Mr. (b)(6) (b)(7)(C) Esq., Maguire & Schneider LLP, 250 Civic Center Drive, Suite 500, Columbus, OH 43215, who stated he was legally representing the (b)(6) (b)(7)(C) during the investigation, as a mediator. Mr. (b)(6) (b)(7)(C) asked what the questions would entail, which SA (b)(6) (b)(7)(C) vaguely explained the process. Mr. (b)(6) (b)(7)(C) related he would contact the brothers and ascertain what they wanted to do.

About 1155, 18 Mar 12, SA (b)(6) (b)(7)(C) was contacted by Mr. (b)(6) (b)(7)(C) who related the (b)(6) (b)(7)(C) were willing to be interviewed as a group at Mr. (b)(6) (b)(7)(C) office on 21 Mar 12.

About 2100, 21 Mar 12, SA (b)(6) (b)(7)(C) received a call from Mr. (b)(6) (b)(7)(C) who stated the interview had been postponed. Mr. (b)(6) (b)(7)(C) stated he wanted a list of questions for the brothers and after he reviewed them and discussed the questions with the brothers the interview might be re-scheduled.

About 0950, 28 Mar 12, SA (b)(6) (b)(7)(C) coordinated with the Kandahar CID office and informed them of the Brothers wishes to have a list of questions. The Kandahar CID office provided a list of questions which was provided to Mr. (b)(6) (b)(7)(C)

About 1025, 29 Mar 12, SA (b)(6) (b)(7)(C) received a confirmation from Mr. (b)(6) (b)(7)(C) that he received the questions and would discuss with the brothers.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent

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

ORGANIZATION:

Fort Knox CID Office,
Ft Knox, KY 40121

DATE:

20 Apr 12

EXHIBIT:

246

CID FORM 94

FOR OFFICIAL USE ONLY

1 FEB 77

LAW ENFORCEMENT SENSITIVE

002174

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1
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ROI NUMBER: 0107-12-CID379-77597
0111-12-CID032

PAGE 2 OF 2 PAGES

DETAILS

About 1520, 17 Apr 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who related he is awaiting a response from the (b)(6) (b)(7)(C)

About 2255, 17 Apr 12, SA (b)(6) (b)(7)(C) received an email from Mr. (b)(6) (b)(7)(C) which stated the (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) did not wish to be interviewed.

About 0900, 18 Apr 12, SA (b)(6) (b)(7)(C) coordinated with the Kandahar CID office and informed them of the (b)(6) (b)(7)(C) response. This office was requested to contact Mrs. (b)(6) (b)(7)(C) of SSG (b)(6) (b)(7)(C) and attempt to interview her.

About 1825, 19 Apr 12, SA (b)(6) (b)(7)(C) coordinated with (b)(6) (b)(7)(C) who related she does not have any information on what is going on and does not want to talk to anyone.

About 0900, 20 Apr 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Kandahar CID office, who related no further investigative activity was required from this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent

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

ORGANIZATION:

Fort Knox CID Office,
Ft Knox, KY 40121

DATE:

20 Apr 12

EXHIBIT:

246

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

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DETAILS

About 1015, 11 Apr 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Military Magistrate, and obtained two search authorizations; one for SSG BALES hair sample and one to exploit and search SSG BALES digital media that was collected by SA (b)(6) (b)(7)(C) on EPCD DN 226-12, 227-12, and 228-12 (See Search and Seizure Affidavits and Authorizations).

About 1130, 12 Apr 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) who provided information regarding family members identification. Mr. (b)(6) (b)(7)(C) said his wife, who he identified a Ms. Naik MARGA was one of the members of his family killed. Additionally, Mr. (b)(6) (b)(7)(C) said his brother Mr. NAZARAQA was killed along with Mr. NAZARAQA's 3 year old daughter, Ms. LALEY. Mr. (b)(6) (b)(7)(C) said his brother's other daughter, Ms. (b)(6) (b)(7)(C) was shot in the leg. SA (b)(6) (b)(7)(C) showed Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) a photograph of the young girl with the leg injury and both identified her as Ms. (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) said he was not home at the time of the incident. Mr. (b)(6) (b)(7)(C) said he and the majority of his family were in Kandahar City, Afghanistan, with his father Mr. (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) said the family members at home at the time of the incident were his mother, Ms. (b)(6) (b)(7)(C), his sister, Ms. (b)(6) (b)(7)(C) of Alokozai, Afghanistan, his daughter, Ms. (b)(6) (b)(7)(C) and his son, Mr. (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) advised Ms. (b)(6) (b)(7)(C) was in Pakistan and he was not sure of the time of her return.

AGENT'S COMMENT: Mr. (b)(6) (b)(7)(C) provided verbal consent to SA (b)(6) (b)(7)(C) to video tape Ms.

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

About 1500, 16 Apr 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) went to Camp Brown, Kandahar Airfield, Afghanistan, APO AE 09355, and took pictures of SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) gear that was removed from VSP Belambai (See CD containing Photographic Packet).

About 1520, 17 Apr 12, SA (b)(6) (b)(7)(C) obtained a Search Authorization from CPT (b)(6) (b)(7)(C) for the Leader books, notebooks and notes of SSG BALES that were observed in photos taken of the desk in SSG BALES room on 11 Mar 12 (See Search and Seizure Affidavit and Authorization).

About 1622, 17 Apr 12, SA (b)(6) (b)(7)(C) obtained a Search Authorization for all digital media of SSG BALES collected by SA (b)(6) (b)(7)(C) on EPCD 224-12. The Search Authorization was forwarded to Mr. (b)(6) (b)(7)(C) at USACIL. Upon receipt of the Authorization, Mr. (b)(6) (b)(7)(C) requested that a new Authorization be requested listing the USACIL Digital Evidence Examiner be listed as the person whom authorization be given to conduct the examination. A new Authorization was requested and granted on 21 Apr 12 (See Search Affidavits and Authorizations).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

23 Apr 12

EXHIBIT

247

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

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DETAILS

About 1500, 18 Apr 12, SA (b)(6) (b)(7)(C) conducted a search of SSG BALES' items subsequent to SA (b)(6) (b)(7)(C) obtaining a search authorization. The search was for leaders books/notebooks; however, there were none present.

About 1235, 19 Apr 12, SA (b)(6) (b)(7)(C) conducted an interview with Mr. (b)(6) (b)(7)(C) to clarify his previous statements. SA (b)(6) (b)(7)(C) showed Mr. (b)(6) (b)(7)(C) photographs of the (b)(6) (b)(7)(C) Compound and the (b)(6) (b)(7)(C) Compound and asked him to provide information the his location during the incident. Mr. (b)(6) (b)(7)(C) provided a verbal statement wherein he said he was asleep in Room #4 of the (b)(6) (b)(7)(C) Compound along with his sister, Ms. (b)(6) (b)(7)(C) his grandmother, Ms. (b)(6) (b)(7)(C) and his aunt, Ms. (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) said he awoke to the sound of noise which he thought was the sound of one of the family animals loose. He said he got up and went to the door and saw his grandmother outside and she was being chased back toward the room by an American. Mr. (b)(6) (b)(7)(C) said it was dark and he could not see the man's face of anything about his clothing but he did have a gun and a light. Mr. (b)(6) (b)(7)(C) said the man chased his grandmother into the room where he began to struggle with her. During the struggle, the man tore his grandmother's shirt off. As the man struggled with his grandmother, he, his sister and aunt ran out of the room, into the courtyard and out of the compound. Mr. (b)(6) (b)(7)(C) said his grandmother was able to follow after them. Mr. (b)(6) (b)(7)(C) said he and the others ran to the (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) Compound and into Room #4. Mr. (b)(6) (b)(7)(C) said the man did not follow them but went to Mr. (b)(6) (b)(7)(C) house (Room #8) first. Mr. (b)(6) (b)(7)(C) said the man then came into Room #4 where they were located and began to shot as soon as he came through the door. Mr. (b)(6) (b)(7)(C) said the man shot his sister, Ms. (b)(6) (b)(7)(C) and shot at (b)(6) (b)(7)(C) (NFI), a young boy who was in the room with him. Mr. (b)(6) (b)(7)(C) was not injured. Mr. (b)(6) (b)(7)(C) said he and the others were able to flee the room and run into Room #5 (where the animals were kept). Mr. (b)(6) (b)(7)(C) said the man cased them into the room. Mr. (b)(6) (b)(7)(C) said they ran from the room and into Room #2 where Mr. (b)(6) (b)(7)(C) and his family were located. Mr. (b)(6) (b)(7)(C) said the man chased them into the room and began to shot. Mr. (b)(6) (b)(7)(C) said he was shot with others in the room. Afterward, the man left the room and did not know where he went.

About 1400, 20 Apr 12, SA (b)(6) (b)(7)(C) coordinated with CW2 (b)(6) (b)(7)(C) MSG (b)(6) (b)(7)(C) and CPT (b)(6) (b)(7)(C) reference operations conducted by ODA 7216 in the areas of Alikozai and Naja Bien. None of these individuals were aware of the actual locations of the crime scenes involved in the case. They used a map to point out areas operations were conducted in and the routes taken by coalition forces. It was learned that in the area of Alikozai the (b)(6) (b)(7)(C) compound and (b)(6) (b)(7)(C) compound were pointed out by Navy Seals as an area from which they had observed a combatant flee to after experiencing harassing gunfire. ODA 7216 had no hard information that these compounds were threats, but all members had been briefed of the earlier information. MSG (b)(6) (b)(7)(C) stated that SSG BALES had accompanied him on a mission were they had driven past the (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) compounds in a Razor off road vehicle with no problems. On 24 Feb 12, a foot patrol was conducted in the area of Naja Bien where a command wire improvised explosive device (CEIED) was located and disabled. After clearing the CWIED the unit began clearing the area for enemy personnel and located two unexploded

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

23 Apr 12

EXHIBIT

247

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 3 OF 3 PAGES

DETAILS

ordinance devices in what is listed in this report as the (b)(6) (b)(7)(C) compound. A bag of Ammonium Nitrate (AN), which is used in the manufacturing of CWIEDs, was located in a compound just east of the (b)(6) (b)(7)(C) compound. The patrol then continued west into Naja Bien and came under direct enemy contact from the south by machine gun and small arms fire. SSG BALES was a Truck Commander on this mission and his truck provided cover for the foot patrols from the field located just north of the (b)(6) (b)(7)(C) compound. The gunner on SSG BALES truck had observed a gunman on a rooftop of the village to the southeast and had engaged the gunman. On 29 Feb 12, a foot patrol was conducted to search for caches in the building ruins just east of the (b)(6) (b)(7)(C) compound in Naja Bien. SSG BALES provided perimeter security during this mission and was set up to cover the area to the south and southwest of the ruins. During this mission an Enfield bolt action rifle and a satellite phone were recovered. The mission was conducted without enemy contact. SA (b)(6) (b)(7)(C) sked CPT (b)(6) (b)(7)(C) to show on a map, the route taken by the foot patrol to the area of Naja Bien. CPT (b)(6) (b)(7)(C) used his index finger to show the route taken which went from the gate of VSP Belambai, west on the road then turned south through a field before reaching the intersection of an unnamed road that goes south into Naja Bien. The patrol continued south through the field just east of the wall that lines the road until the road turns to the west. The patrol then traveled southeast to a clearing in the wall just west of the (b)(6) (b)(7)(C) compound. The patrol passed through the clearing in the wall then continued southwest through a field to the area of the ruins. This is close to the same route captured on the PGSS camera of SSG BALES returning to the VSP Belambai on 11 Mar 12.

About 1430, 23 Apr 12, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) who informed SA (b)(6) (b)(7)(C) that he was going through a bag of his belongings that was packed by fellow unit members when he found a book that belonged to SSG BALES in the bag. SGT (b)(6) (b)(7)(C) provided the book to SA (b)(6) (b)(7)(C) who took the book as evidence and documented on an EPCD. The book was a green in color, paper and plastic in color, spiral, Sniper Data Book. The book did not contain any names or markings of ownership, but did contain markings of data collected during sniper practice (See EPCD for details).///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b) (7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

23 Apr 12

EXHIBIT

247

CID FORM 94

1 Jul 99

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002178

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA **(b)(6) (b)(7)(C)**, 22nd Military Police Battalion (CID0)
 (Name) (Organization or Address)

Kandahar Airfield, Afghanistan, APO AE 09355

having been duly sworn, on oath depose and state that:

On 11 Mar 12, the Kandahar CID Office, Kandahar Airfield, Afghanistan, was notified by LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCCA) that an American Soldier killed and/or injured several local nationals near Village Stability Platform (VSP) Belambai.

2. The affiant further states that:

Preliminary investigation revealed Afghani Security Forces reported an unknown American Soldier left the VSP Belambai compound the morning of 11 Mar 12. An accountability of the U.S. soldiers revealed SSG Robert (NMN) BALES **(b)(6) (b)(7)(C)** B Company (CO), 2nd Battalion (BN), 3rd Infantry Regiment (INF REG), VSP Belambai, was identified as the individual missing. Investigation further revealed SSG BALES had used an illegal substance (steroids) while assigned at VSP Belambi. SSG BALES was assigned to the unit as security support for Special Operations within their region. Upon collection of evidence, there were numerous unknown red stains found on SSG BALES' shirt, pants, and boots. On 11 Mar 12, SSG BALES was later transported to the Kandahar CID Office, where he invoked and did not wish to provide a statement. Photographs were taken of SSG BALES injuries at the time, there was bruising on his upper left shoulder near his arm.

On 13 Mar 12, SA **(b)(6) (b)(7)(C)** this office, interviewed SSG **(b)(6) (b)(7)(C)** B CO, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SSG **(b)(6) (b)(7)(C)** stated he and SSG BALES drank Jack Daniels and Captain Morgan prior to the incident. SSG BALES told SSG **(b)(6) (b)(7)(C)** he was using Steroids and showed the illegal substance to him. SSG **(b)(6) (b)(7)(C)** further stated SSG BALES relayed he obtained the Steroids from SSG **(b)(6) (b)(7)(C)** A CO, 2nd BN, 7th Special Forces Group, VSP Belambi. The Steroids were little pills contained in an Aleve type bottle. SSG **(b)(6) (b)(7)(C)** stated SSG BALES hid the Steroids in the wooden ceiling in his room.

On 13 Mar 12, SA **(b)(6) (b)(7)(C)** this office, interviewed SGT **(b)(6) (b)(7)(C)** B CO, 2nd BN, 3rd INF REG, VSP Belambi, under rights advisement which he waived and provided a sworn statement. SGT **(b)(6) (b)(7)(C)** stated he, SSG **(b)(6) (b)(7)(C)** and SSG BALES consumed alcohol in SSG **(b)(6) (b)(7)(C)** room prior to the incident. SGT **(b)(6) (b)(7)(C)** stated SSG BALES informed him he had been using Steroids. SGT **(b)(6) (b)(7)(C)** directed CID agents to the location where SSG BALES kept the Steroids under the boardwalk outside SSG BALES room.

Between 1318 and 1325, 13 Mar 12, SA **(b)(6) (b)(7)(C)** collected three bottles from underneath the boardwalk located outside SSG BALES room on an EPCD, DN 230-12. The bottles had the name stanozolol on them.

On 4 Apr 12, SA **(b)(6) (b)(7)(C)** this office, received the AFMES toxicology report and UCLA steroid report concerning the blood and urine samples of SSG BALES. The AFMES report indicated there was no presence of ethanol found in the blood or urine; and no presence of drugs in the urine. The UCLA report indicated the presence of metabolites of a Scheduled III substance, controlled anabolic androgenic steroid stanozolol.

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The affiant believes a Forensic Examination of these items collected as evidence will disclose further evidence and more details as to the length of time that SSG BALES used an anabolic androgenic steroid stanozolol. Based on the affiant's experience hair follicles detect drug use over an extended time frame. The Forensic Examiner is currently located at United States Army Criminal Investigation Laboratory, 4930 North 31st Street Forest Park, Ga. 30297, trained and certified by the U.S. Army CID.///

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of

SSG Robert (NMN) BALES,

(the person) (and)

(b)(6) (b)(7)(C) Bravo Company, 2nd Battalion, 3rd Infantry Regiment

(the quarters or billets) (and)

(the automobile) (

and (seizure) (apprehension) of

Hair Sample

(items/persons searched for)

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
22nd Military Police Battalion (CID)
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF APRIL 2012 AT KAF

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

ADMINISTERING THE OATH

(b)(6) (b)(7)(C)
22ND MILITARY POLICE BATTALION (CID)
SPECIAL AGENT

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) or any duly appointed CID Special Agent assigned to the US Army Criminal Investigation Division

(An affidavit) (A sworn or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C)
(Name of Affiant)

22nd Military Police Battalion (CID), Kandahar Airfield, Afghanistan, APO AE 09355

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

SSG Robert (NMN) BALES, (b)(6) (b)(7)(C) Bravo Company, 2nd Battalion, 3rd Infantry Regiment

for the property described as Hair Sample

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, Fort Leavenworth, KS

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 11 day of April, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

MILITARY MAGISTRATE
KANDAHAR AIRFIELD, AFGHANISTAN

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA **(b)(6) (b)(7)(C)**, 22nd Military Police Battalion (CID0)
 (Name) (Organization or Address)

Kandahar Airfield, Afghanistan, APO AE 09355

having been duly sworn, on oath depose and state that:

On 11 Mar 12, the Kandahar CID Office, Kandahar Airfield, Afghanistan, was notified by LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCCA) that an American Soldier killed and/or injured several local nationals near Village Stability Platform (VSP) Belambai.

2. The affiant further states that:

Preliminary investigation revealed about 0001, 11 Mar 12, SSG BALES left VSP Belambai on foot and traveled to the village of Alikozai where he forcibly entered a residence when he kicked in the door, at which time he shot one male occupant. SSG BALES approached a second residence and shot and injured a boy as he fled. He then forcibly entered the residence and shot and killed one man and one child. SSG BALES approached a third residence and shot and injured the male resident standing outside, in the neck, then entered the residence and shot and killed a woman and shot and injured three children.

SSG BALES returned to VSP Belambai, before leaving a second time on foot for the village of Naja Bien. When he arrived at Naja Bien, SSG BALES knocked on the door of a compound, shot the woman who answered the door, then entered the compound and went room to room shooting and killing the 11 residents. SSG BALES then gathered the bodies of the victims which consisted of women and children, into one room, covered them with blankets and set them on fire. SSG BALES then walked to a nearby compound, entered the residence, and shot and killed one male subject.

About 0310, 11 Mar 12, Afghan National Army (ANA) Guards reported an American Soldier left VSP Belambai on foot. SSG BALES was unaccounted for when a 100% accountability check was conducted of American Soldiers. A subsequent inventory of equipment revealed the M4 and Night Vision Goggles (NVG) for SSG BALES were also missing.

SSG BALES was later detained by unit members when he returned to VSP Belambai. When SSG BALES was detained he was in possession of a M4 rifle, a 9mm handgun, a M320 grenade launcher, ammunition, and night vision goggles. Additionally, the clothing worn by SSG BALES was soiled in blood.

Between 2040 and 2122, 11 Mar 12, SA **(b)(6) (b)(7)(C)** and SA **(b)(6) (b)(7)(C)** conducted a search of SSG BALES' room and SA **(b)(6) (b)(7)(C)** collected one iPod, one government issued laptop, and one cell phone. About 2135, 11 Mar 12, SA **(b)(6) (b)(7)(C)** collected one laptop from within a trash bag inside the medical shed located on VSP Belambai, which belonged to SSG BALES. This laptop was located in the medical shed due to the fact that while SSG BALES was being monitored prior to his departure from Belambai, SSG BALES took his computer and snapped his screen then proceeded to throw it on the ground and stomp on it. While the unit was doing an inventory of SSG BALES property on 12 Mar 12, prior to shipping it back to KAF, an additional cell phone was found. SA **(b)(6) (b)(7)(C)** collected the cell phone as evidence.

Item 1: iPod, Brand: Apple, Serial Number: 697457DHYOP, Model: A1236.

Item 2: Laptop, Brand: Dell, Service tag JD74HH1, Express Service Code: 42156891253, Model: Latitude D630.

Item 3: Cell Phone, Brand: Motorola, Serial Number: K66WLW525J.

Item 4: Laptop, Brand: HP, Serial Number: 2CE84812MB

Item 5: Cell Phone, Brand: Nokia, Code: 0052640

The affiant knows from prior investigative experience that the examination of digital evidence often yields vital information during the course of criminal investigations, including murder investigations. An examination of SSG BALES electronics could determine the reasoning behind his actions. Electronic correspondence can show any martial, financial or personal problems that may have led SSG BALES to commit the alleged offenses.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of

All digital media collected by SA (b)(6) (b)(7)(C) on
(the person) (and)

Evidence/Property Custody Documents 226-12, 227-12 and 228-12.

(the quarters or billets) (and)

(the automobile) (

and (seizure) (apprehension) of

Text, graphics, electronic mail messages

(items/persons searched for)

images, videos, chat logs, instant messenger (IM) logs, document files, and any other data including deleted files and folders

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
22nd Military Police Battalion (CID)
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11 DAY OF APRIL 2012 AT KAF

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

(b)(6) (b)(7)(C)
22ND MILITARY POLICE BATTALION (CID)
SPECIAL AGENT

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

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SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) any duly appointed CID Special Agent or Digital Forensic Examiner assigned to the US Army Criminal Investigation Division

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C) (Name of Affiant)

22nd Military Police Battalion (CID), Kandahar Airfield, Afghanistan, APO AE 09355

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization) and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

All digital media collect by SA (b)(6) (b)(7)(C) on Evidence/Property Custody Documents 226-12, 227-12 and 228-12

for the property described as Text, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM), logs, document files, and any other data including deleted files and folders, containing material relating to the murder investigation involving SSG Robert (NMN) BALES

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched) The search will be made in the (daytime) (nighttime) and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Kandahar CID Office, Afghanistan, APO AE 09355

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 11 day of April, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

MILITARY MAGISTRATE
KANDAHAR AIRFIELD, AFGHANISTAN

ORGANIZATION OF AUTHORIZING OFFICIAL


RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

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ENFORCEMENT SENSITIVE

USACE

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Exhibit(s): 250

Page(s): 002188 thru 002190

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



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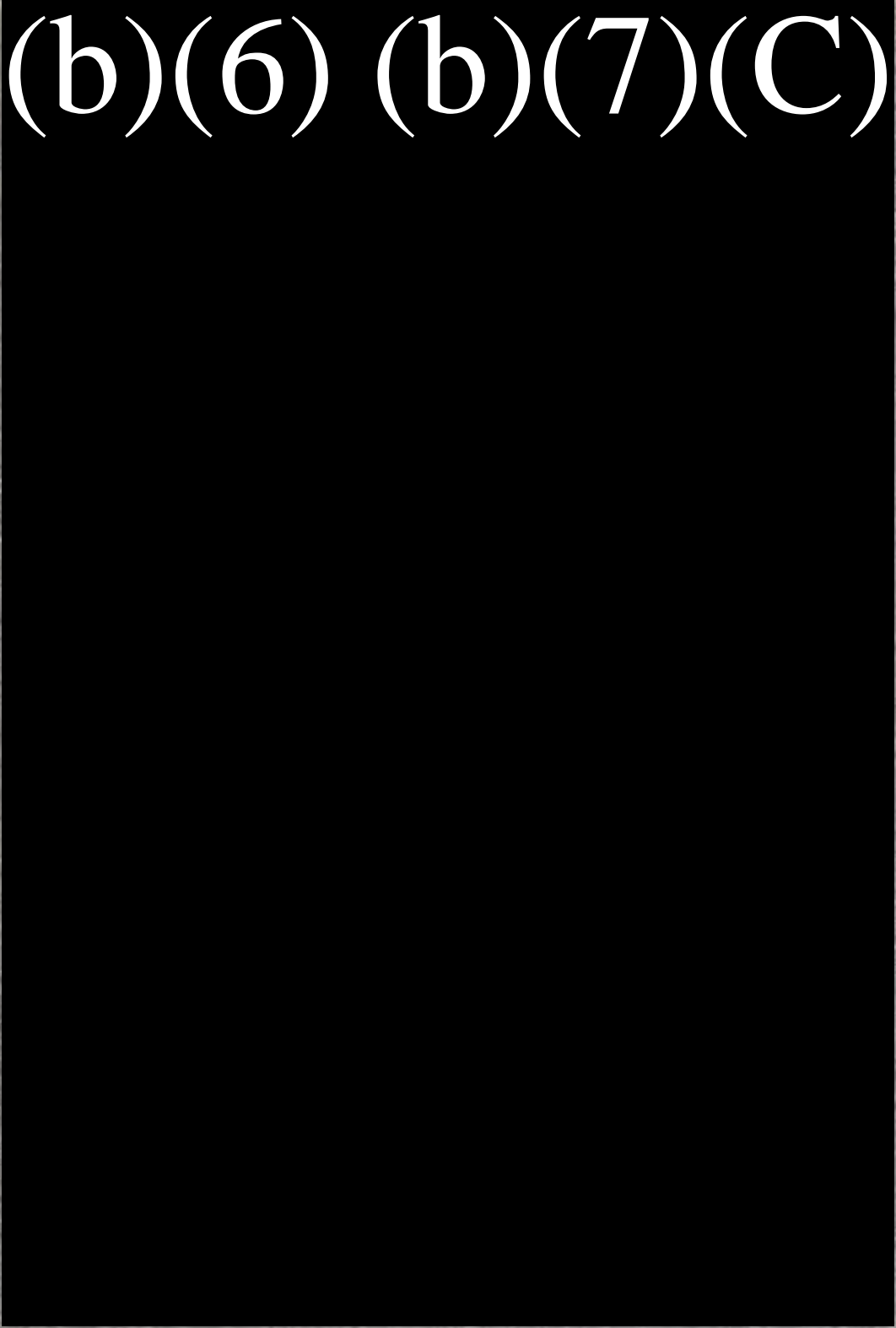
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(b)(6) (b)(7)(C)



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



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GPS maps from Topo North America 9.0.
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STEAK STRIPS

PREMIUM CUT CURED & DRIED BEEF

KIRKLAND
Signature



ITEM 6406
3 DAYS OF OPENING
REFRIGERATE WITHIN

Best By
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98% FAT FREE
GOOD SOURCE OF PROTEIN
FULLY COOKED
READY-TO-EAT
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EXTRA THICK CUT
NATURAL STYLE
SLICED FROM WHOLE TOP ROUND

SMOKE FLAVORING ADDED

NET WT. 12 OZ



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Topo and Street Detail for U.S. and Canada



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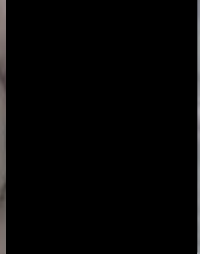
FRUIT & NUT MEDLEY

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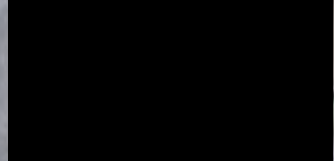
Net Wt 3 lb 8 oz (1.58 kg)




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



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





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

002225

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Wyatt Earp

A LAWRENCE KASDAN FILM

GENE
HACKMAN

DENNIS
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COSTNER

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002240

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From

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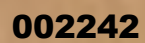
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SOTF - SOUTH (BELAMBAH/3232)
APO AE 09355

Label 228C, January 2008

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002246

Exhibit(s): 250

Page(s): 002247

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



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002262

MODULE 8
MODULAR LIGHT TIGHT
LOAD - CAMOUFLAGE EQUIPMENT
SUSTAINMENT PACK
NSN 2485-01-000-0000
W9110Y-00-0-0000-0000
PA LOT 1
THE SPECIALTY GROUP, INC.

Hand Washing
1. Remove dirt/dust from item
using a brush that will not
rub into fabric.
2. Wash in water in a pail
& keep using mild detergent.
3. Rinse thoroughly in clean
water.
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SASS

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Reference Card Deck

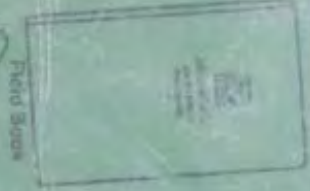


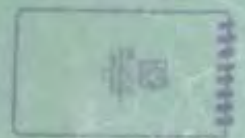
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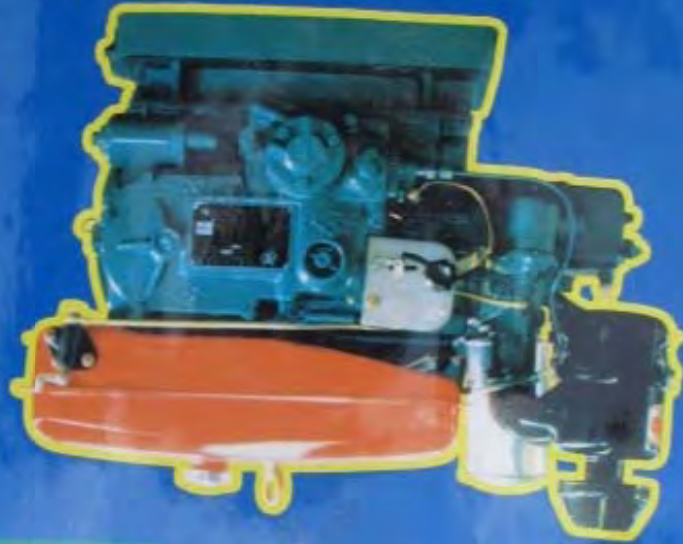
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002271

HEZBALAH: "PARTY OF GOD"
SHIA MUSLIM MILITANT GROUP
BASED IN LEBANON

WHAT IS HEZBALAH
RULING LAW?

CONVICTED?

MUSHAHIDEEN / AL-QAEDA
↓

WHAT'S THE SIMILARITY

CALLIPH = SUCCESSOR

ARABIC? ARABIC?

MOST SHAITES ARE IMAM

→ SEE NEXT PAGE

WHAT'S THE DIFFERENCE
BETWEEN SUNNI & SHITES?

MUSHAHIDEEN: "STRUGGLERS" OR
"PEOPLE DOING JIHAD"

JIHAD: STRUGGLE

HEZBOLLAH AL-HESEAZ

MILITANT ORGANIZATION OPERATING IN SAUDI ARABIA, KUWAIT, BAHRAIN

IMAMAH: SHIA DOCTRINE

OF RELIGIOUS, SPIRITUAL & POLITICAL LEADERSHIP OF THE UMMAH
"community" or "nation"

THE SHIA BELIEVE THAT THE

A'IMMAH OR "IMAMS" ARE THE TRUE CALIPHAT OR SUCCESSORS OF MUHAMMAD

ALSO BELIEVE THAT IMAMS ARE POSSESSED OF DIVINE KNOWLEDGE & AUTHORITY AS WELL AS BEING PART OF THE "AHL AL-BAYT" OR FAMILY OF MUHAMMAD

IMAMS HAVE THE ROLE OF PROVIDING COMMENTARY & INTERPRETATION OF THE QURAN.

UMMAH COMMONLY MEANS OR REFERS TO


"THE ENTIRE MUSLIM WORLD"

ISMAEL ? (TWO WARD NUMPS,
MUSTACANS & NEZARIS)

MATHY DOM? - SOCIAL PHARMACEUTICALS?

HASHINS: WHERE DID THEY

LIVE?

MOONHOLDS MOVED ~~THE~~ 

MOONHOLDS FORCED THESE PEOPLE
TO MOVE AWAY AROUND 1265 -
SOME SCATTERED TO AFRICA AND

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

IDEOLOGY?

"FIDAI'S OF ISLAM" -

POLITICAL & RELIGIOUS

TERRORIST ORGANIZATION

COMPLETED MANY

ASSASSINATIONS IN IRAN

HASHINS DID COULD
MAY HAVE ~~SPAWNED~~ THE
SUCCESS OF BOMBER

GALLIPOLE - 1915?

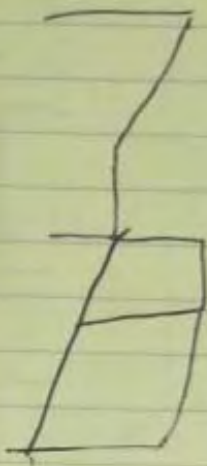
SUVLA BAY, TURKEY?

7 "Reccon Pull" : A technique
THAT WORKED WELL FOR THE ARMY
STORM TROOPER IN 1918, ALSO
USED BY THE IRAQIS DURING
THE IRAQ-IRAN WAR
↓
WHAT EXACTLY IS "RECON PULL"?

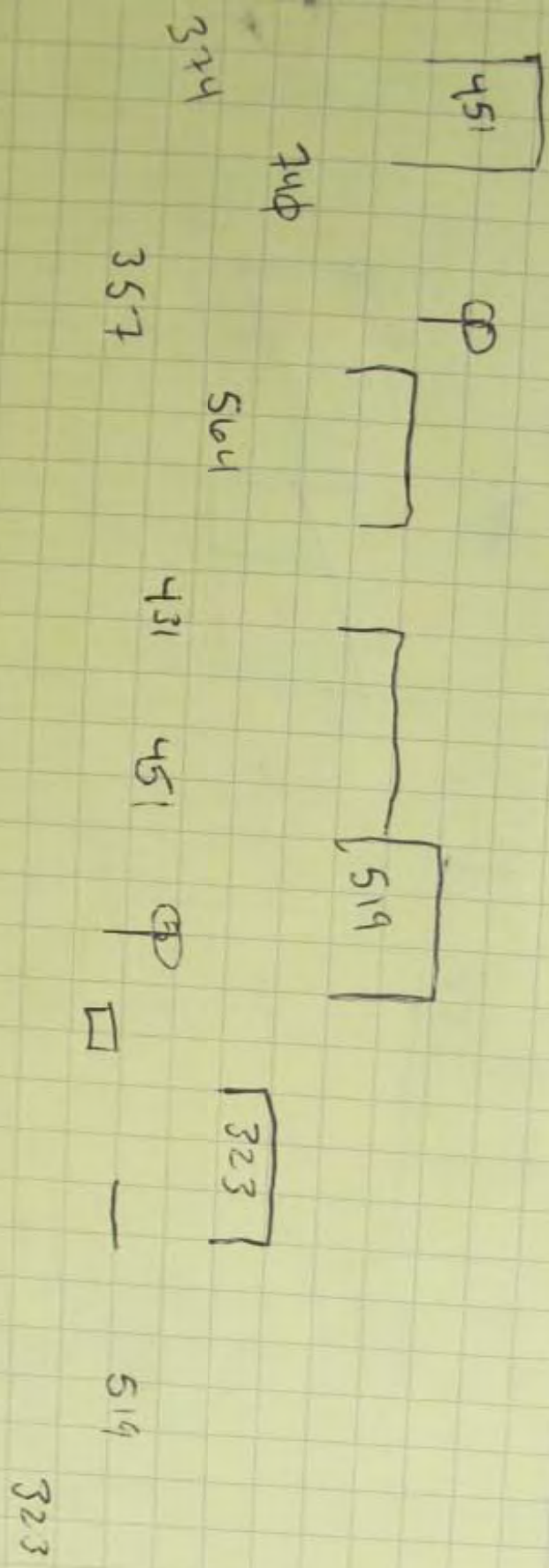
HASHISHIN FIDAYE ("dog eaters")
WHO ARE THEY?

MARTYRDOM?

INTIFADA?

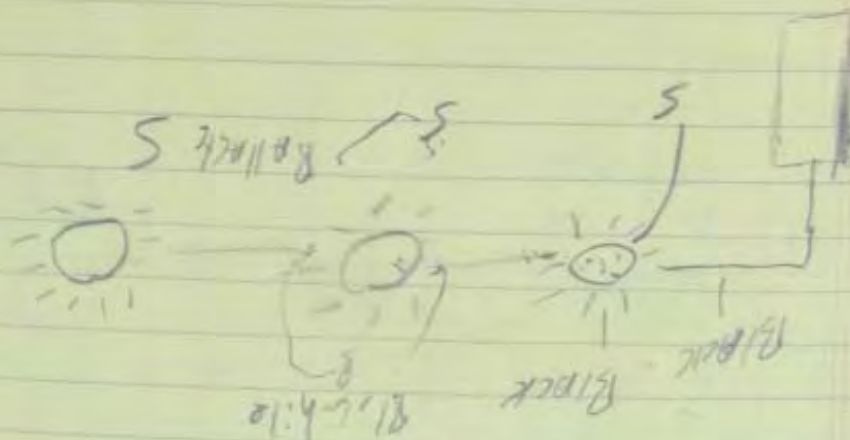


323



Switch - B/white
 white
 Ground
 B/white - Black
 white

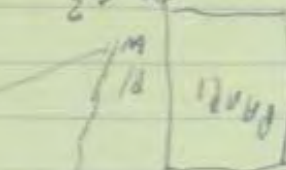
Panel - Black
 white
 Ground
 to white from switch



Philosophy

Bl 53
w corner
Red

Bl 53
w corner
Red



Bl 53

24-48 hrs

8:45

8 JAN 2412

~~WET~~ $\phi - L$ $\phi \rightarrow R$

$\phi 33\phi$ WET DIAPER + BOWEL MUMT

$\phi 34\phi$ $2\phi \rightarrow L$ $15 \rightarrow R$

$\phi 35$ $8 \rightarrow L$ $\phi \rightarrow R$

$\phi 8\phi 5$ $\phi - L$ $\phi 1\phi - R$

$\phi 913$ $1\phi - L$ $\phi 1\phi - R$

1135 $\phi 1\phi - L$ $\phi \rightarrow R$

1215 BOWEL MUMT

211φ WET DIAPER + BOWEL MUMT

1955 5 → L 15 → R

16φφ BOWEL MUMT

141φ φ → L 1φ → R

1345 15 → L φ → R

1315 BOWEL MUMT

1φ15 BOWEL MUMT

φ815 BOWEL MUMT

φ53φ φ → L 2φ → R

φ335 ~~WET~~ 5 → L 0 → R

φ214 ~~WET~~ 1φ → L φ → R

7 JAL 2φ12 BORN to 5mm 2φ12
(b)(6) (b)(7)(C)

φ-24 HRS

Ford

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

SGT

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

Wicks up

d. After-Firing Phase. The sniper must analyze his performance if the shot impacted at the desired spot (a target hit), it may be assumed the integrated act of firing one round was correctly followed. If, however, the shot was off call, the sniper and observer must check for possible errors.

(1) Failure to follow the key word, BRASS (partial field of view, breath held incorrectly, trigger jerked, rifle muscled into position, and so on).

associated with scope (causing high or low shots).

3 factors affecting Range Estimation

- Nature of Target
- Nature of Terrain
- Light Conditions
- Range Estimation Methods
- Paper Strip Method
- No m-unit of measure method
- Appearance of object method
- Bracketing Method
- Range Card Method
- M.I. relation formula

$$\text{Size of Target in Mils} \times 1000$$

= Range to target in miles

*3.9. TERMINOLOGY

To fully understand ballistics, the sniper should be familiar with the following terms:

- Muzzle Velocity—the speed of the bullet as it leaves the rifle barrel, measured in feet per second. It varies according to various factors, such as ammunition type and lot number, temperature, and humidity.

STAPLES

ANTIBIOTICS

- ① PENICILLINS
- ② CEPHALOSPORINS (CEPHALEXIN)
- ③ MACROLIDES (ERYTHROMYCIN, AZITHROMYCIN)
- ④ FLUOROQUINOLONES (CIPROFLOXACIN, LEVOFLOXACIN)
- ⑤ SULFONAMIDES (CO-TRIMOXAZOLE [BACTRIM])
N¹CH₃CH₂CH₂CH₂N¹⁰
- ⑥ TETRACYCLINES (DOXY)
- ⑦ AMINOGLYCOSIDES (GENTAMICIN)

THE PRINCIPLES OF WAR

- OBJECTIVE
- OFFENSIVE
- MASS
- Economy of Force
- SECURITY
- SIMPLICITY

BASIC RULES OF COMBAT

- SECURE
- MOVE
- SHOOT

FOUNDATIONS OF FULL-SPECTRUM OPS

- FUNDAMENTALS
- BATTLE COMMAND
- Conduct

FUNDAMENTALS: THE ELEMENTS OF COMBAT POWER,
THE PRINCIPLES OF WAR, THE TENETS OF ARMY OPS,
+ THE OPERATIONAL FRAMEWORK

TENETS

- INITIATIVE
- SYNCHRONIZATION
- AGILITY
- DEPTH
- VERSATILITY

ELEMENTS OF COMBAT POWER

- MANEUVER
- FIREPOWER
- LEADERSHIP (most dynamic element of C.P.)
- PROTECTION
- INFORMATION
- ~~• INTELLIGENCE~~

Paramedic Exam

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The Leader in Test Preparation



2ND EDITION

Mark Marchetta, RN, BS, NREMT-P

- A full-length model exam in the book and two more on the enclosed CD-ROM
- Answer sheets and answer explanations for all test questions
- Subject review chapters cover all test topics
- Study advice and test-taking tips

**TWO MORE
MODEL EXAMS
ON CD-ROM**



diaphoretic, and slightly cyanotic.

141. This prolonged seizure is specifically termed

- (A) petit mal seizure disorder.
- (B) grand mal seizure disorder.
- (C) complex seizure disorder.
- (D) status epilepticus.

142. The most valuable early intervention

- (A) force an oropharyngeal airway.
- (B) start an IV of crystalloid.
- (C) use bag-valve mask assistance.
- (D) give dextrose 50% and vitamin C.

143. An IV is started and blood glucose

- (A) Valium (diazepam) 5-10 mg.
- (B) dextrose 50% in water.
- (C) Valium (diazepam) 5-10 mg.
- (D) Versed (midazolam) 10 mg.

144. Administration of the medication should be alert for which of the following?

- (A) Respiratory depression.
- (B) Hyperglycemia.
- (C) Hypertension.
- (D) Fever.

145. Your EMS unit is called to assist a patient with a seizure. Upon examination, she is pale, diaphoretic, and slightly cyanotic. All extremities well. Vital signs are stable.

- (A) stroke.
- (B) transient ischemic attack.
- (C) Alzheimer's disease.



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002316



002317



002319

7530-00-274-5494
FEDERAL SUPPLY SERVICE
(GPO)

002320



002321



002322

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

M-4

Light weight, gas operated, air cooled, fire from closed bolt position w/ collapsible butt stock

Shoots 5.56 mm

Loaded weight 2.5 lbs

Length of butt stock collapsed 29.25 in

Open 33 inch

sec

other

CS

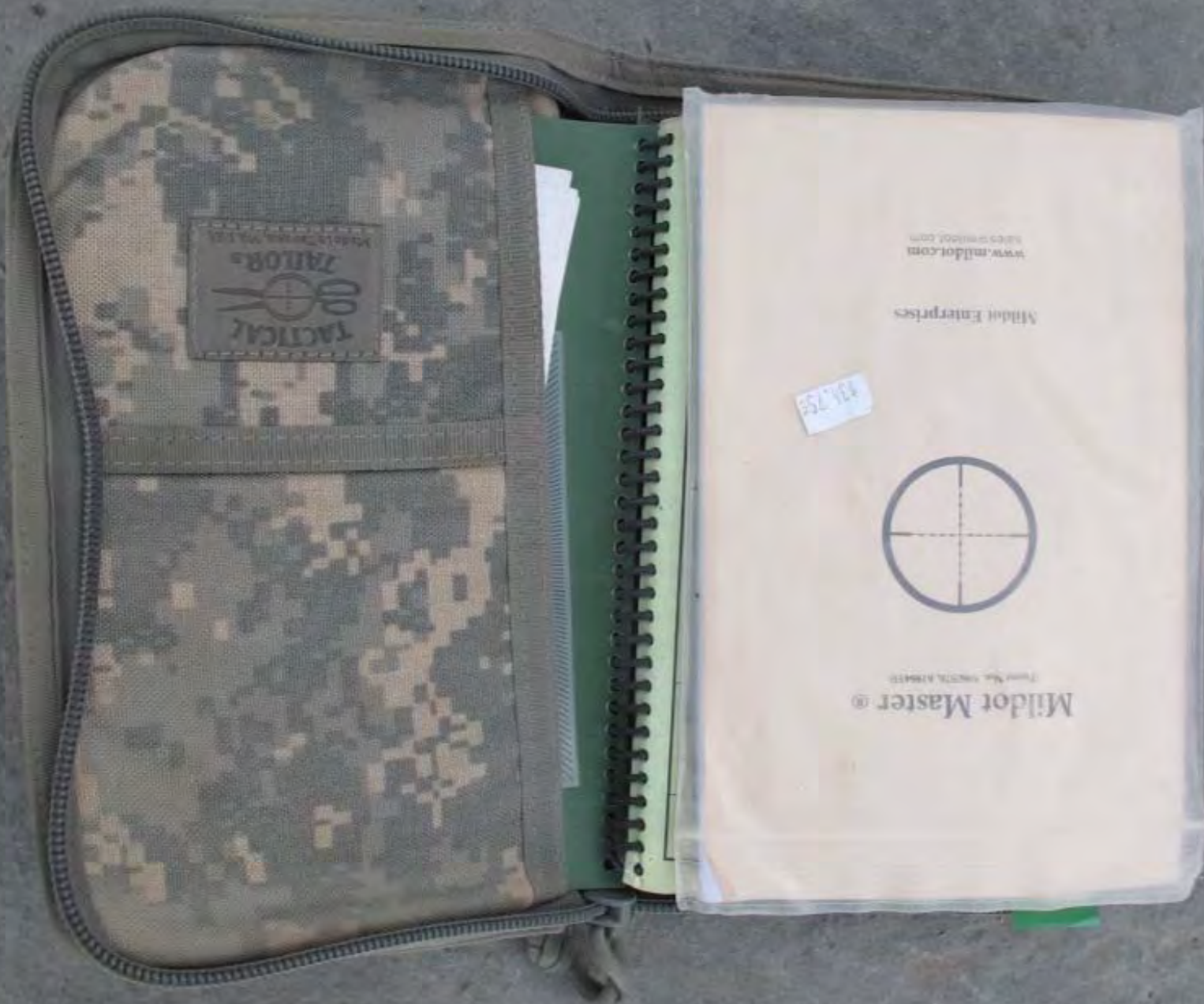
Shot

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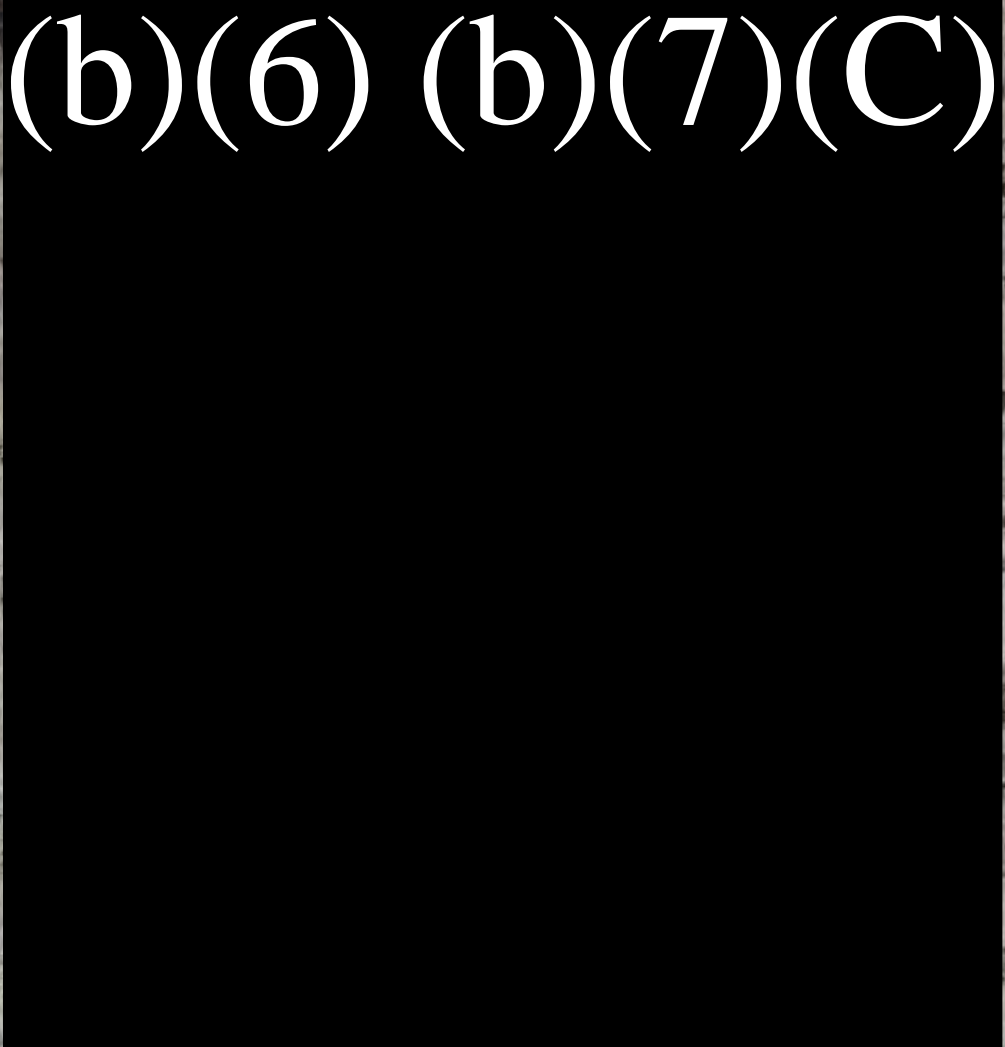


002326

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





002330



2X MORE D-3

MEGA MEN



Dietary Supplement

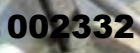
CLINICALLY STUDIED
MULTIVITAMIN

- With 1,600 IU of vitamin D-3 for colon health and immune support
- B-vitamins for energy support

Timed-Release
90 CAPLETS

CLINICALLY STUDIED

Mega Men



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

002333

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



002335



002336

NDC 0172-5412-79

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* Due to *Candida*

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150 mg

Each tablet contains:
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1 Card x 1 Tablet

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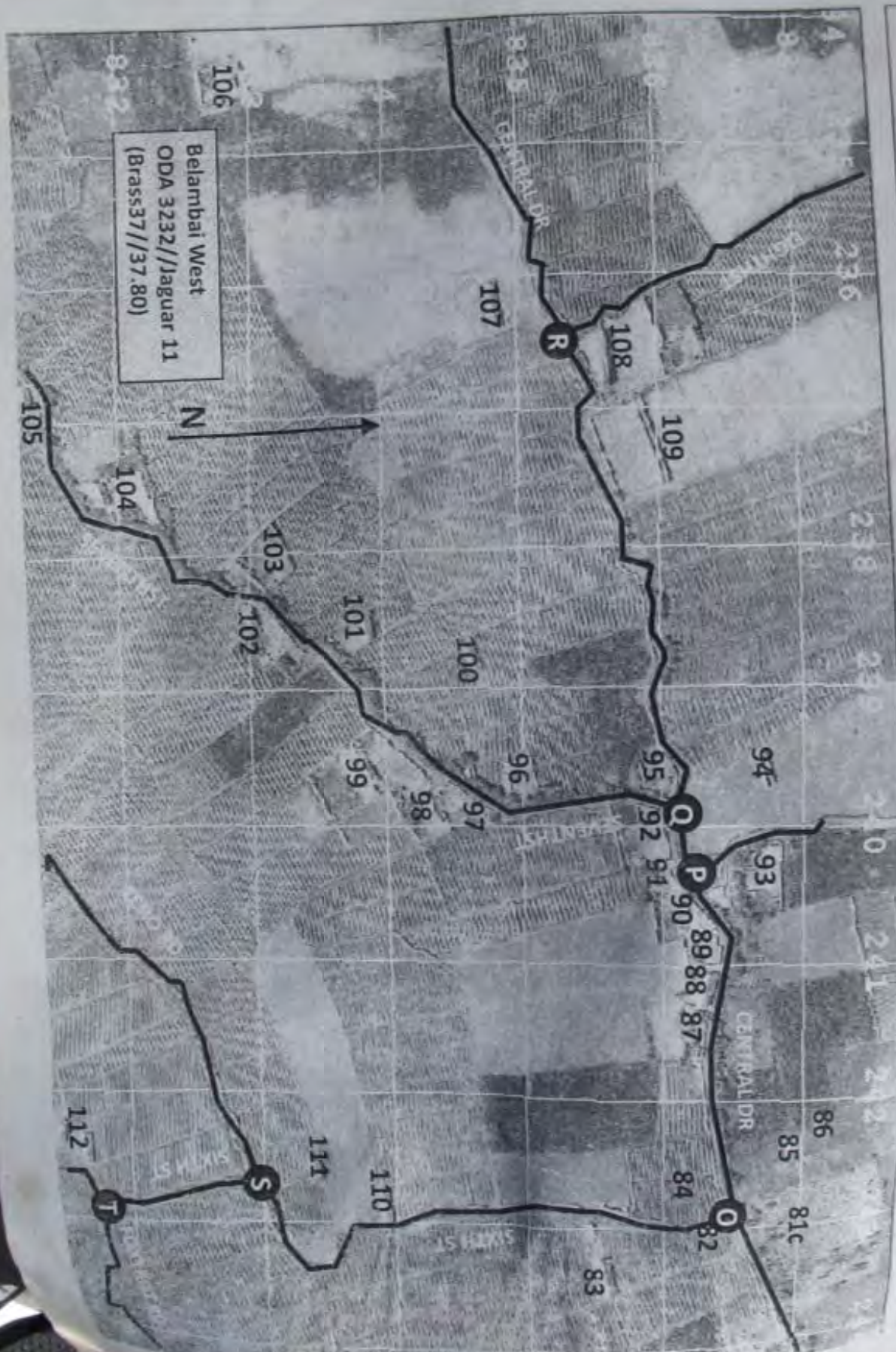
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AFGHANISTAN ROAD MAP



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002347



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002353



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SKILCRAFT



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Sect 3
Date of issue

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58	ITEM 58 DESCRIPTION	901234567	2023-02-27	58	58	58	58
59	ITEM 59 DESCRIPTION	890123456	2023-02-28	59	59	59	59
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61	ITEM 61 DESCRIPTION	678901234	2023-03-01	61	61	61	61
62	ITEM 62 DESCRIPTION	567890123	2023-03-02	62	62	62	62
63	ITEM 63 DESCRIPTION	456789012	2023-03-03	63	63	63	63
64	ITEM 64 DESCRIPTION	345678901	2023-03-04	64	64	64	64
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66	ITEM 66 DESCRIPTION	123456789	2023-03-06	66	66	66	66
67	ITEM 67 DESCRIPTION	012345678	2023-03-07	67	67	67	67
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90	ITEM 90 DESCRIPTION	789012345	2023-03-30	90	90	90	90
91	ITEM 91 DESCRIPTION	678901234	2023-03-31	91	91	91	91
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98	ITEM 98 DESCRIPTION	901234567	2023-04-07	98	98	98	98
99	ITEM 99 DESCRIPTION	890123456	2023-04-08	99	99	99	99
100	ITEM 100 DESCRIPTION	789012345	2023-04-09	100	100	100	100

SLIPSE ENLIGHTENMENT SEQUANCE

1. NOTICE TEST
2. SEEK SENSE POSTER
3. ESTIMATE REALITY
4. CLEARUP THE TEST
5. ESTIMATE IDEAL
6. AIM + FEEL
7. FEEL - 7 HEART
8. BECOME
9. EMBOD OTHER TEST
10. DISMISE
11. REPEAT THE SEQUANCE



$$\frac{36}{6.5} = \frac{5}{36}$$

$$\frac{36}{9} = 4 \times 144 = 444$$

SIZE OF TEST IN IN

PAIDAGE FINDER MEASUREMENT

$$\times 144 = 2.144 \text{ in yds.}$$

Exhibit(s): 250

Page(s): 002363 thru 002372

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Exemptions (b)(6), (b)(7)(C)**

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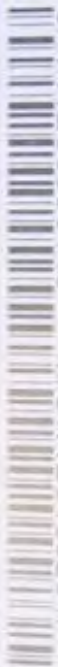


002373



Contains Transmitter Module
Model: 813090-111R

P/N 59313362
S/N WB03353140 M/O WB0109231F





002375



002376



002377



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

002378



002379



002380



002381



002382



002383



002364



002385



002388



002389



002390



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002391



002393



002394

A close-up photograph of a military-style bag or equipment. The bag features a camouflage pattern in shades of green, brown, and tan. It is secured with several tan-colored straps and buckles. A large black rectangular redaction box covers a portion of the image on the right side.

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

002395



002396

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002400

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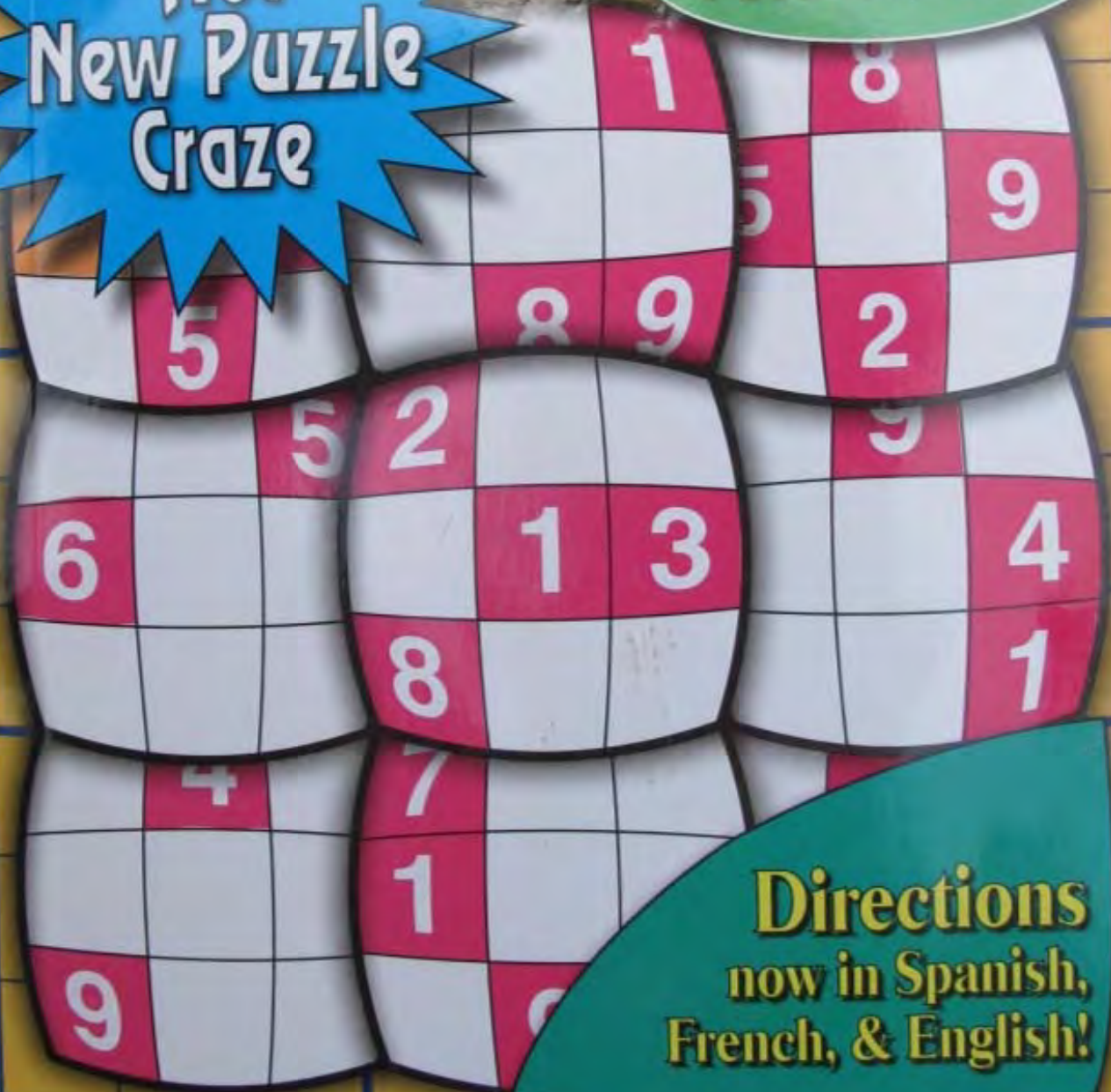
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HENRY ROLLINS

broken summers



002405

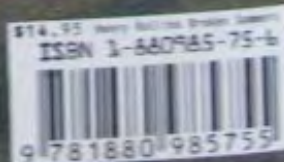
broken summers

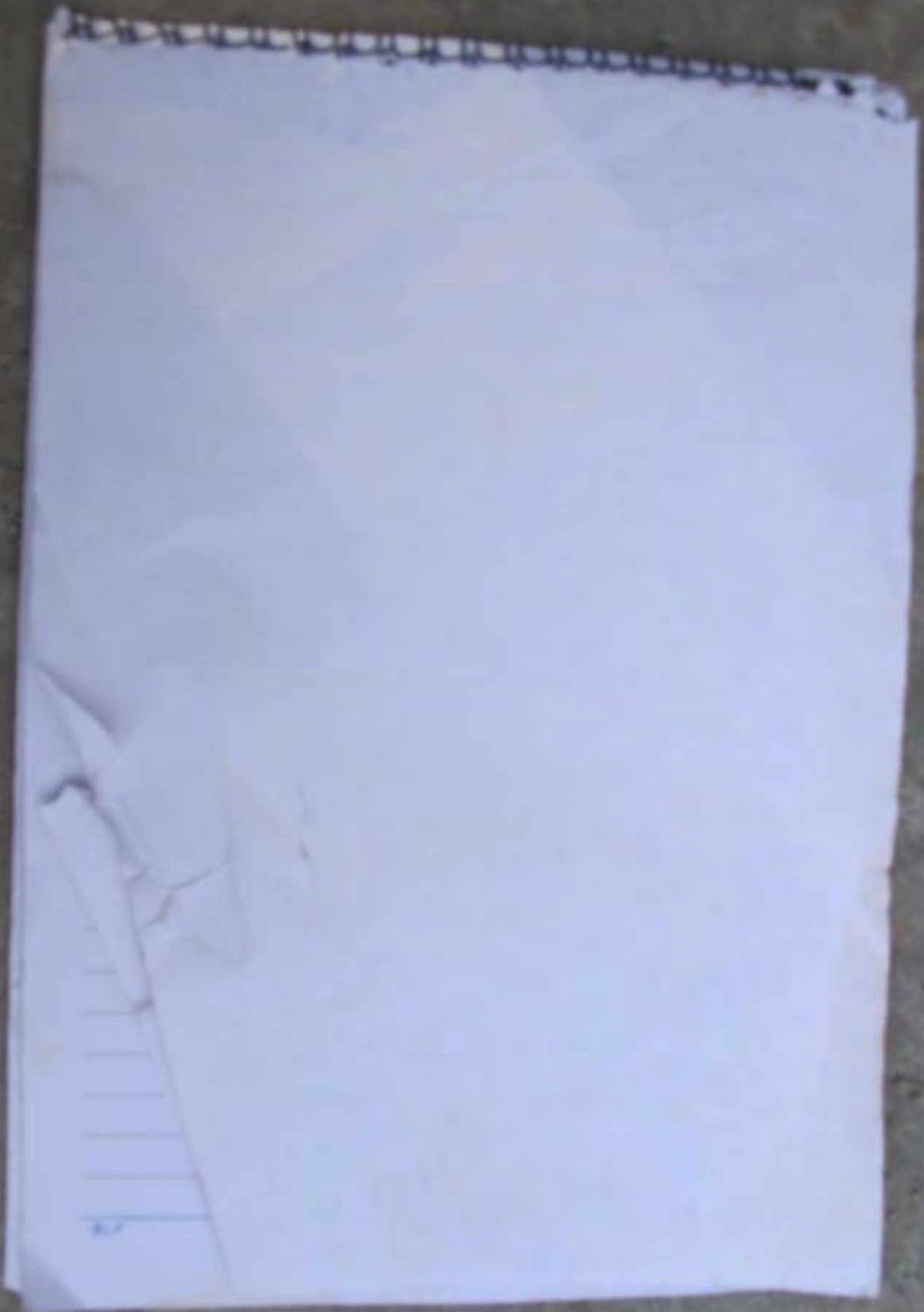
Broken Summers is a behind the scenes look at the making of the CD "Rise Above: 24 Black Flag songs to Benefit the West Memphis Three" and the subsequent world tour. In Broken Summers, Rollins details the rehearsals (songs he had not played since the mid-1980's), recruiting guest vocalists, dealing with arrogant managers, recording the CD, setting up the tour and the arduous trek of the Rollins Band tour from Tempe to Tokyo, in sometimes less than friendly environments. Controversy and emotions have run high since the start of Rollins' involvement in the Free the West Memphis Three project and from inception of the record to the last show date in Japan, this book documents fourteen months of pushing a stone up a hill against high wind in the pursuit of truth. Fans of Rollins no-hold-barred style of writing will not be let down as he is in his element here. Also included are several photos of the rehearsals, recording sessions and tour.



www.henryrollins.com
www.21361.com

2.13.61





002408





Thank
you

Love,

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



Exhibit(s): 250

Page(s): 002411

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Exemptions (b)(6), (b)(7)(C)**



002412

Alikozai Village GRG (All Grids 41R QQ)
Zangabad AO, Panjiway District, Kandahar Province, (84 CI 3)
ODA 3232//Jaguar 11 (Brass37//37.80)



Alikozai
ODA 3232//Jaguar 11
(Brass37//37.80)

Exhibit(s): 250

Page(s): 002414 thru 002422

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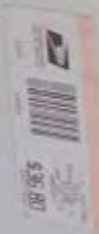
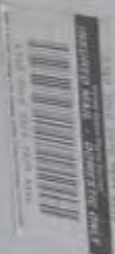


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002423



002424

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Criminals
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ODA 3232, Charlie Company, 2nd Battalion
3rd Special Forces Group (Airborne)

Certificate of Appreciation

Presented to
SSG McLAUGHLIN, JASON



Thank you for your dedication and hard work in providing support to the Soldiers of ODA 3232, Charlie Company, 2nd Battalion, 3rd Special Forces Group (Airborne). Your initiative, selfless service were key in mission success during Operation Enduring Freedom XI.



This 18th day of January

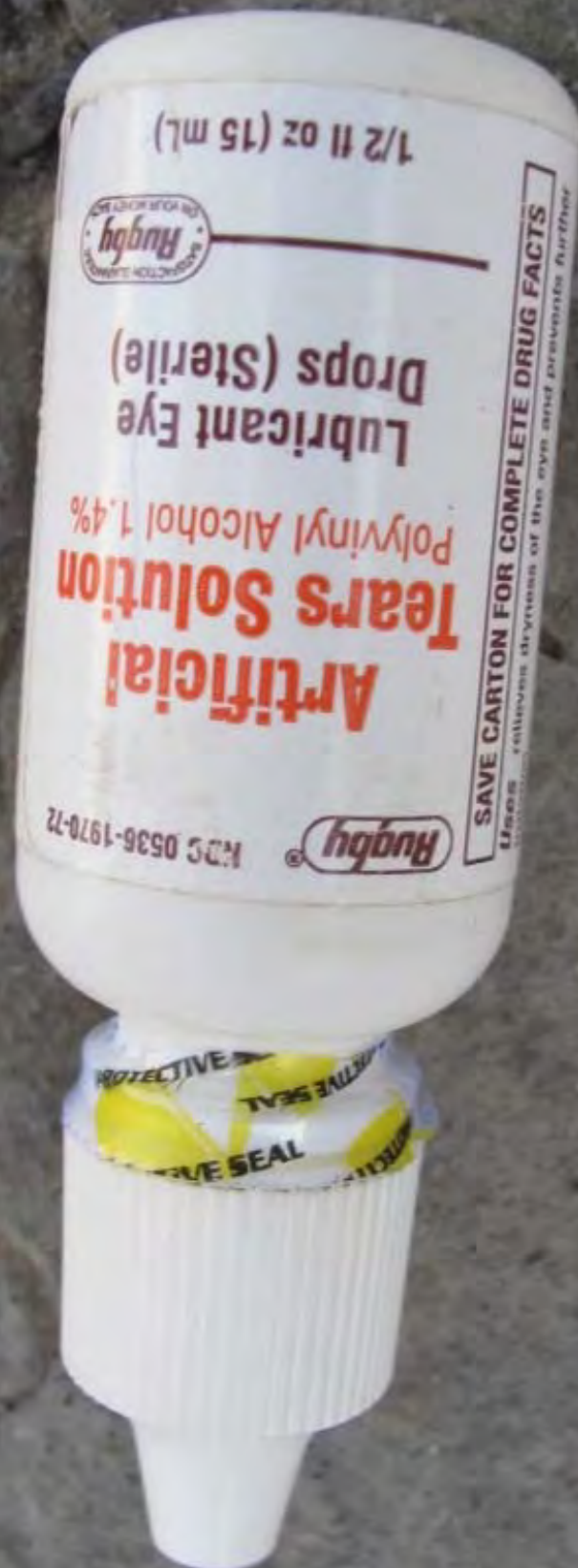
"De Oppresso Libera"



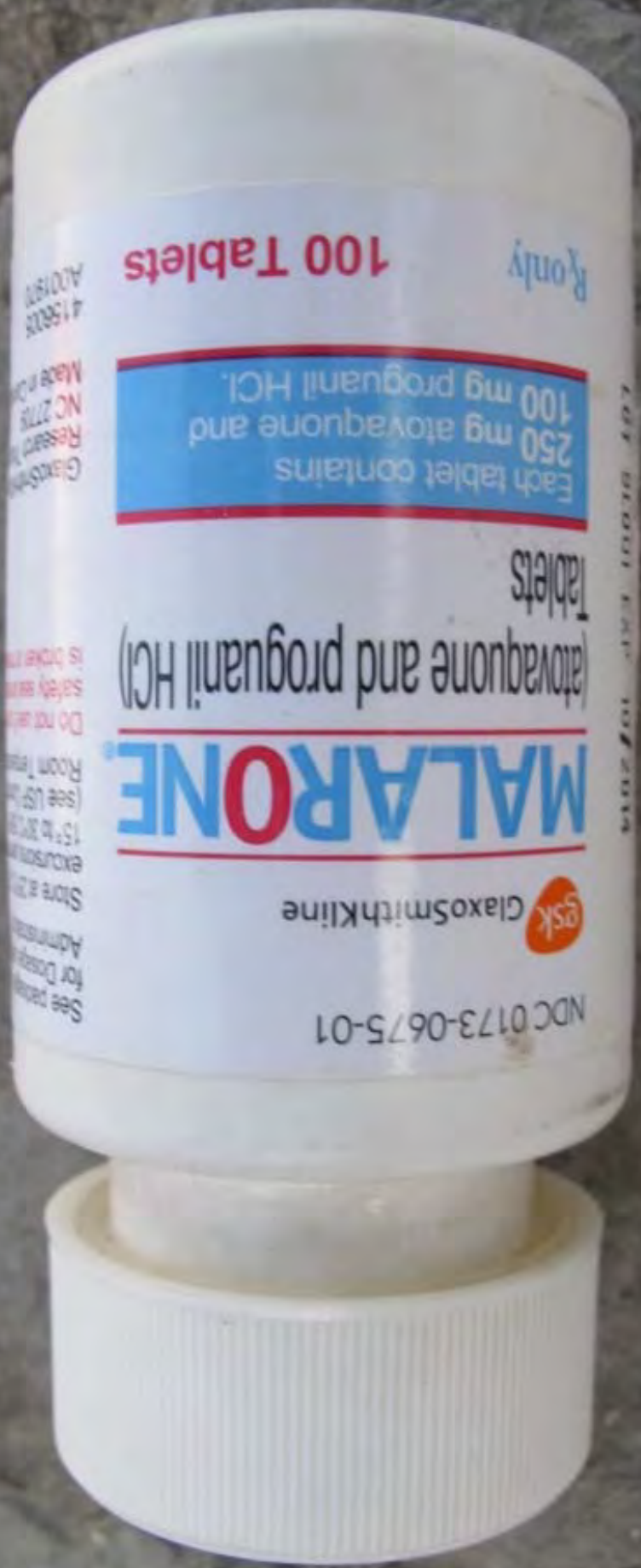
MING SCOTT GROSS
DETACHMENT OPERATION SERGEANT




Junior Mints



002426



NDC 0173-0675-01

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MALARONE

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Each tablet contains
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LOT: B00011-0101-0001

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



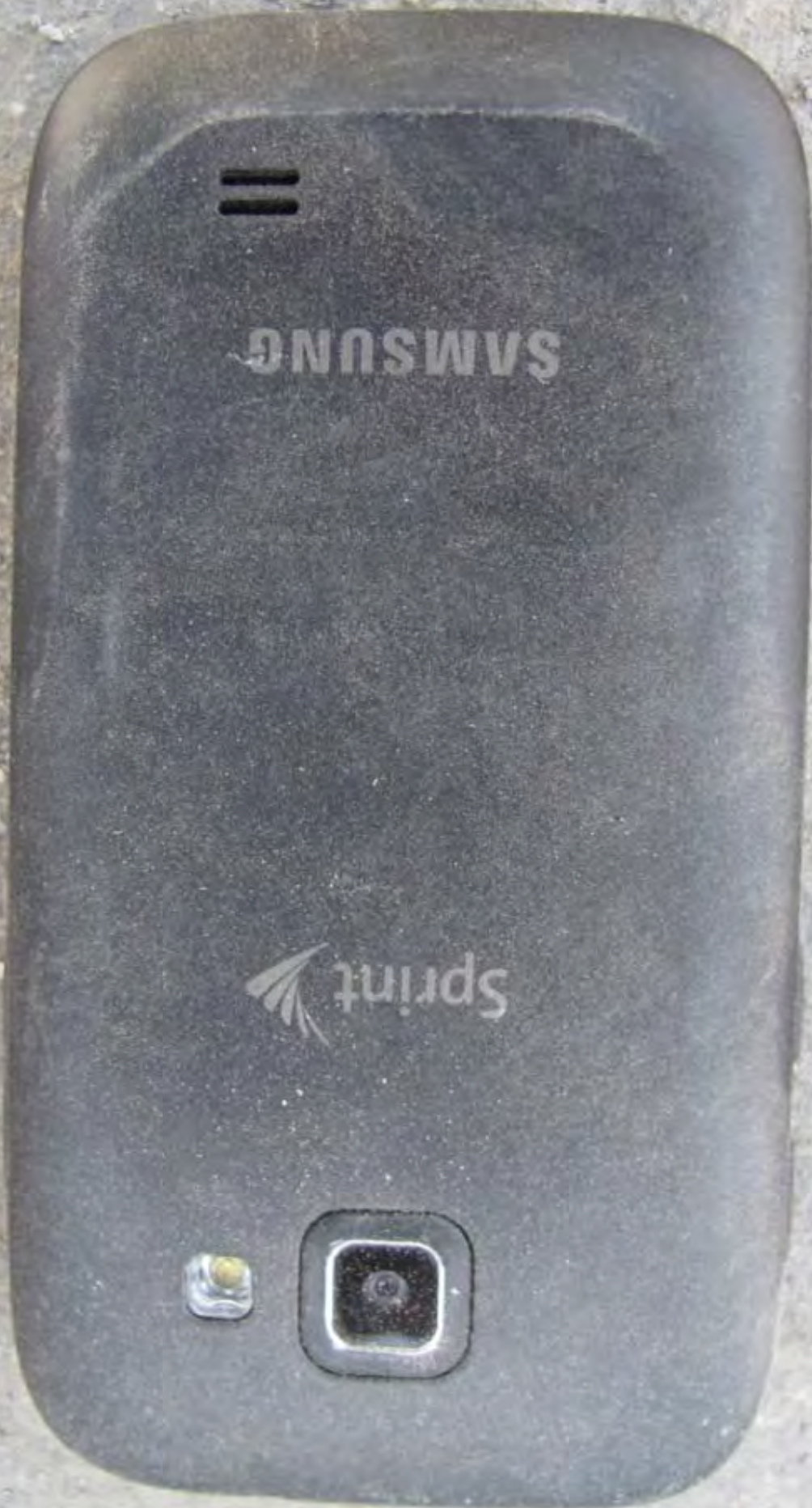
002432



002433



002434



002435



XBOX 360



002436

Xbox 360 S CONSOLE

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A FILM BY WES CRAVEN

SCREAM 4M



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SCREAM 4(DVD)

CRC 4946413

426172 005 83

SUSPENSE/THRILLER 120046761051215216

AAFS PRICE

\$19⁹⁵



002438

Directed by suspense master and director of the first trilogy, Wes Craven, *Scream 4* is the newest installment in the acclaimed franchise that ushered in a new wave of horror in the 1990s. In *Scream 4*, Sidney Prescott (Neve Campbell), now the author of a self-help book, returns home to Woodsboro on the last stop of her book tour. There she reconnects with Sheriff Dewey (David Arquette) and Gale (Courtney Cox), who are now married, as well as her cousin Jill (Emma Roberts). Unfortunately Sidney's appearance also brings about the return of Ghost Face, putting Sidney, Gale, and Dewey, along with Jill, her friends (Hayden Panettiere, Rory Culkin, Adam Brady) and the whole town of Woodsboro in danger.

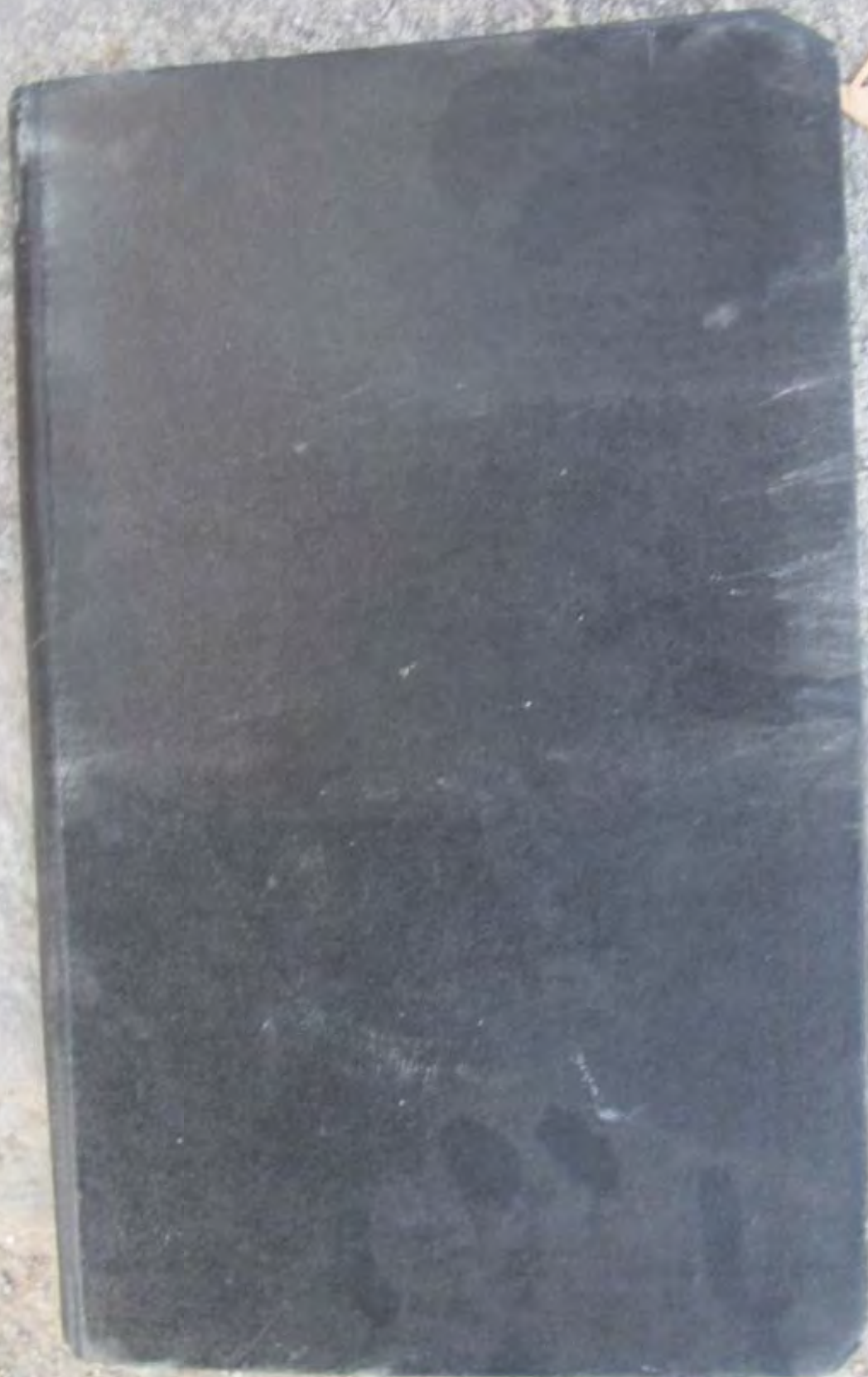


SPECIAL FEATURES

- Feature Commentary With Director Wes Craven And Cast Emma Roberts, Hayden Panettiere And Neve Campbell
- Deleted And Extended Scenes • Alternate Opening
- Extended Ending • Gag Reel • The Making Of *Scream 4*


WES CRAVEN FILMS PRESENTS A WES CRAVEN FILM A DIMENSION FILM "SCREAM 4" DAVID ARQUETTE NEVE CAMPBELL COURTNEY COX EMMA ROBERTS HAYDEN PANETTIERE ANTHONY ANNECKIN
ALICIA HARRIS MARY ELIZABETH MASTERS JEFF PIERCE JAMES VAN DER BEEK JEFF PIERCE JAMES VAN DER BEEK JEFF PIERCE JAMES VAN DER BEEK JEFF PIERCE JAMES VAN DER BEEK
CASTING BY JEFF PIERCE COSTUME DESIGNER JEFF PIERCE MUSIC BY JEFF PIERCE EDITOR JEFF PIERCE PRODUCTION DESIGNER JEFF PIERCE EXECUTIVE PRODUCERS JEFF PIERCE
PRODUCED BY JEFF PIERCE WRITTEN BY JEFF PIERCE DIRECTED BY JEFF PIERCE
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R RESTRICTED		www.anchorbayent.com		www.scream-4.com	
Color	111 Min.	Rated R	Dolby Digital 5.1	English Subtitles For The Deaf & Hearing Impaired	Spanish Subtitles



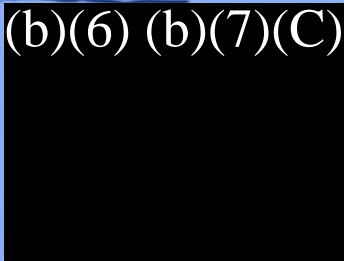
002440

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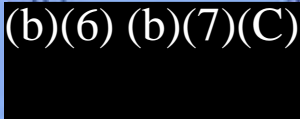


STAY BEHIND

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002444



THE BOURNE
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EXTRA

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VIDEO



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COSTUME DESIGNER JAMES H. HANCOCK
HAIR AND MAKEUP JAMES H. HANCOCK
PRODUCTION DESIGNER JAMES H. HANCOCK
EXECUTIVE PRODUCERS JAMES H. HANCOCK
PRODUCED BY JAMES H. HANCOCK
SCREENPLAY BY JAMES H. HANCOCK
DIRECTED BY JAMES H. HANCOCK



002448

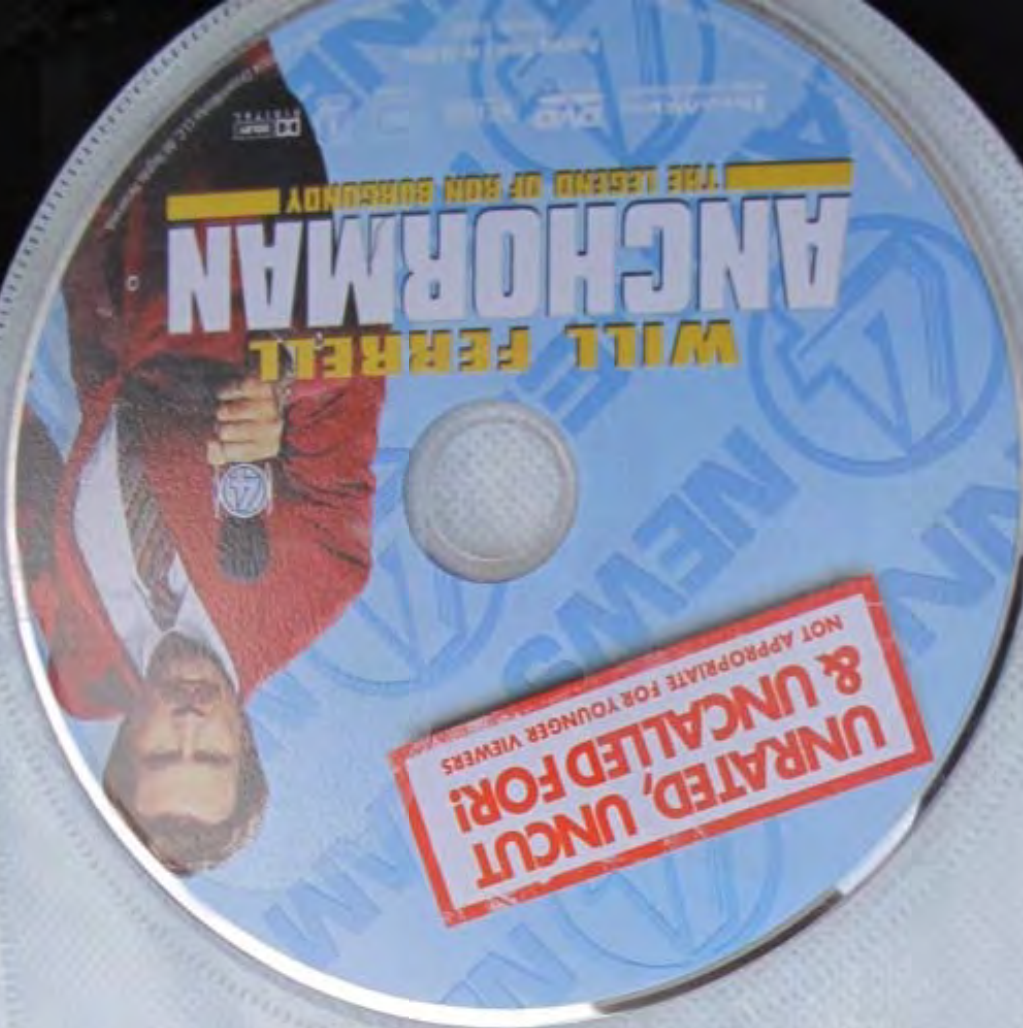


002449



002450





002452



002453



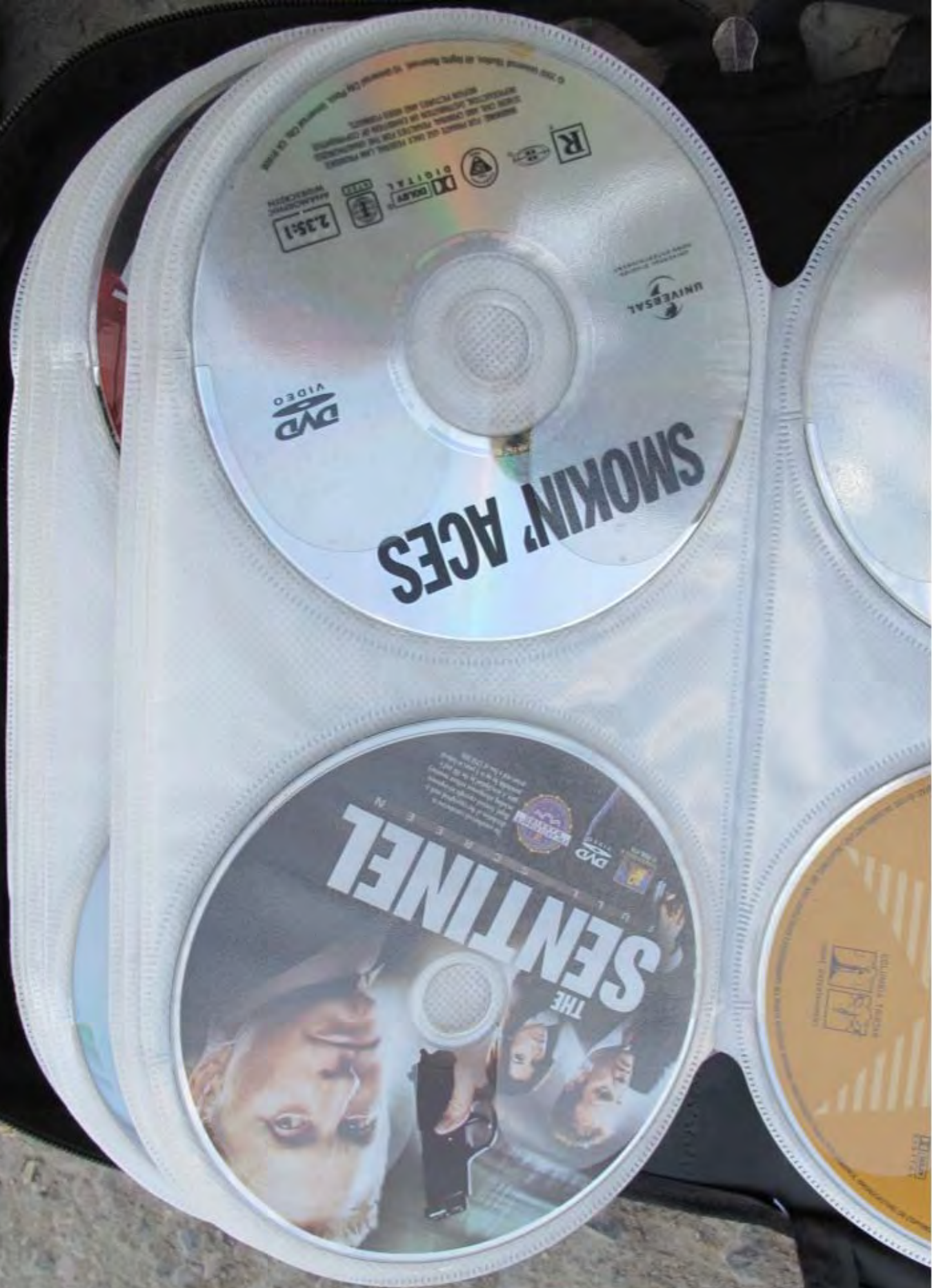
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U.S. R. (AR 14414) 105 min. 10033321-1
10033321-1

A FEW GOOD MEN



DVD
VIDEO
Approx. 138 min.
10033321-1

002454



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THE SENTINEL

KIDMAN

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002457



002458

DANCES WITH WOLVES



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THE DEVIL WEARS PRADA



FULL SCREEN EDITION

002459



I AM A LEGEND

FULL-SCREEN



THE HURRICANE

COLLECTOR'S EDITION

002460

EAGLE EYE

DVD VIDEO

Produced & Directed by
James Cameron
Runtime: 179
256K x 1488K

ROCKY WILLIAMS
BOX OFFICE
GOLDEN HITTING

NTSC
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DOLBY DIGITAL

DVD VIDEO

EDITION
HURRICANE

002461



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DVD
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UNRATED
EXTENDED
VERSION
ORIGINAL
THEATRICAL
FILM
AMERICAN
GANGSTER
DISC ONE

175-0

THE LAST
OF THE
MOHICANS



002463





002465



002466



002467



The Tail of a Scoundrel

saving private ryan

A STEVEN SPIELBERG FILM

DREAMWORKS HOME ENTERTAINMENT

Running Time
2 hrs. 49 mins. / Total
Shall N' Be It

DVD

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002470



002471



002472



002473



002474



002475



002476



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SEVERE



UNRATED EDITION

002478

THE CONDEMNED



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Catalog No. 21720 Full Screen 21720.1 A Region 1 US Rated R 113 Minutes

Good Luck Chuck



KARZ
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002479





002481



002482

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PG-13



THE DARK KNIGHT

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002483



The 40-Year-Old Virgin

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THE TEXAS CHAINSAW MASSACRE

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DVD VIDEO

NEW LINE HOME ENTERTAINMENT

002484



002485



002486



002487



002488

FORGETTING SARAH MARSHALL

UNRATED

UNRATED
VERSION

NOT RATED

ORIGINAL
THEATRICAL
FILM

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1.33:1
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VIDEO

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The Whole Ten Yards

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WIDESCREEN

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002490

THE KINGDOM

DVD
VIDEO



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FULL FRAME



AMERICAN BEAUTY

DVD
VIDEO



MPAA
RATED

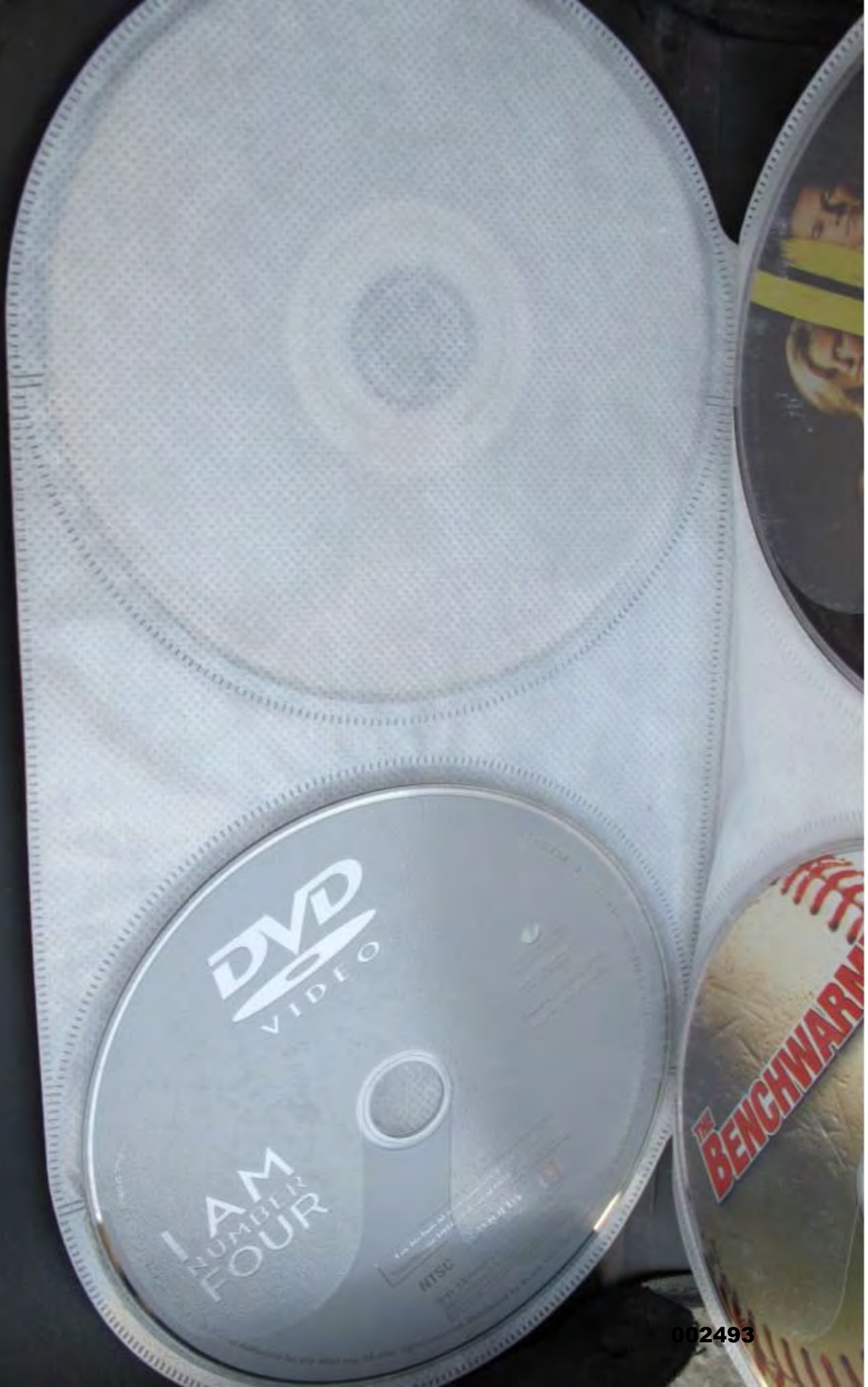
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002492



002493



002494



002496



002497



002498

MODEL: G51VX
ID: 1A
97N0A520880429E
651VX-RX05
Check Number: 0861
WARRANTY: 12M
<GAY>

00148-140-210-391
ASUS G51VX-RX05
Label not to be
sold separately
Microsoft
Root of License
Certificate of Authenticity
114-19607

ASUS G51V
Input/輸出: +19V 6.3A, 120W
FC CE UH
UL 501575
VCCI
10
N13219
ASUSTek Computer Inc. All rights reserved.
Made in China / 中国制造

SFC Shane A. Grantham

HAND BOOK®



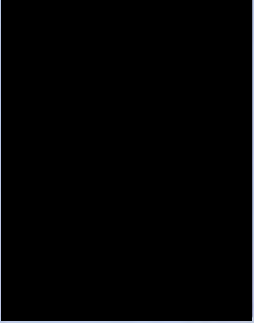
PLATOON BREACHER

002500



002501

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





Exhibit(s): 250

Page(s): 002504 thru 002505

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

JAMES J.
CRAMER

JIM CRAMER'S REAL MONEY

SIMON &
SCHUSTER

002506



002507



002508

JIM CRAMER'S REAL MONEY

at the moment when these kinds of stocks with no earnings
they are going to infinity that the merchandise from all of the
and ersatz companies bulges from the woodwork and you
You have to be prepared to love the

The Original Red Hots and the Gains They Made

Stock	8/30 1999	Share Price on Date 11/30 1999	2/29 2000	5/31 2000	Increase or Decrease in Share Price After		
					3 Months	6 Months	9 Months
stock	1999	1999	2000	2000			

1. company you know
2. oil
3. Brand name Blue chip 2.5% rd 71
4. Financial (Coral Bank)
5. Speculative
6. "Soft-goods"
7. Cyclical
8. Tech
9. Retailer
10. Non-tech "hope"

002509

usually owned and recommended these as
triple pages of RealMoney.com, I simply got out in time, enough at
the moment I pulled the sell trigger, the move looked incredibly fool-
ish if not actually disastrous to the cause. I took tremendous heat

as like periods investing in
there. The 50

Exhibit(s): 250

Page(s): 002510

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**



002512



002513



002514



002515

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA **(b)(6) (b)(7)(C)**, United States Army Criminal Investigation Command,
 (Name) (Organization or Address)

Kandahar CID Office, Kandahar Airfield, APO AE 09355

having been duly sworn, on oath depose and state that:

About 0623, 11 Mar 12, LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American soldier killed and/or injured several local nationals near Village Stability Platform Belambai, Afghanistan APO AE 09355 (VSP Belambai).

2. The affiant further states that:

Investigation has revealed about 0001, 11 Mar 12, SSG BALES left VSP Belambai on foot and traveled to the village of Alikozai where he forcibly entered a residence when he kicked in the door and struggled with two women that were staying there. The women and two children fled to a nearby residence. SSG BALES then went to another residence and shot and killed one male occupant. SSG BALES approached a third residence and shot and injured a boy as he fled, then entered the residence and shot and killed one man and one child. SSG BALES approached a fourth residence, shot and injured the male resident standing outside, in the face and neck, then entered the residence and shot and killed a woman and shot and injured four children.

SSG BALES returned to VSP Belambai, before leaving a second time on foot for the village of Naja Bien. When he arrived at Naja Bien, SSG BALES knocked on the door of a compound, shot and killed the woman who answered the door, then entered the compound and went room to room shooting and killing the 10 other residents. SSG BALES then gathered the bodies of the victims which consisted of men, women, and children, into one room, covered them with blankets and set them on fire. SSG BALES then walked to a nearby compound, entered the residence, and shot and killed one male subject, then returned to VSP Belambai.

About 0310, 11 Mar 12, Afghan National Army (ANA) Guards reported an American Soldier left VSP Belambai on foot. SSG BALES was unaccounted for when a 100% accountability check was conducted of American Soldiers. A subsequent inventory of equipment revealed the M4 and Night Vision Goggles (NVG) for SSG BALES were also missing. SSG BALES was later detained by unit members when he returned to VSP Belambai. When SSG BALES was detained he was in possession of a M4 rifle, a 9mm handgun, a M320 grenade launcher, ammunition, and night vision goggles. Additionally, the clothing worn by SSG BALES was soiled with blood.

About 0350, 11 Mar 12, reports from COP Zangabad state that five Afghan Nationals had arrived with gunshot wounds and the victims reported an American had shot them and killed three others at Alikozai, which is approximately 500 meters northeast of VSP Belambai.

About 0820 reports came in from locals that eleven Afghan Nationals were killed at or near Naja Bien, which is about 800 meters south of VSP Belambai.

SSG BALES' unit has since collected all of the belongs of SSG BALES and put it in a consolidated location. Now that more information is known about the incident and the people involved, it is believed that the Leader Books, notebooks, or notes of SSG BALES may contain additional information as to the locations of occurrence and may show the motive for the shooting.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of _____

(the person) (and)

CONNEX USAU1326587

(the quarters or billets) (and)

(the automobile)

and (seizure) (apprehension) of

any Leader Books, notebooks, or

(items/persons searched for)

notes of SSG BALES.

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)

U.S. Army CID, Kandahar CID Office, Kandahar Airfield, APO AE 09355

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS

17

DAY OF

April

2012

AT

15:20

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY
ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C) Military Magistrate
RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) or any other CID Agent, United States Army Criminal Investigation Command (CID),
Kandahar CID Office, Kandahar Airfield, Afghanistan, APO AE 09355(An affidavit) (A sworn or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C)
(Name of Affiant)

U.S. Army CID, Kandahar Airfield, Afghanistan, APO AE 09355

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization) and as I am satisfied that there is probable cause to
believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and
that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person)
(place) known as

SSG BALES belongings located in a locked CONEX USAU1326587, (b)(6) (b)(7)(C)

for the property described as any Leader's Books or notebooks or notes belonging to SSG BALES

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the
premises searched) The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue
a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

SA (b)(6) (b)(7)(C) or other CID Agent, U.S. Army CID Command

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered,
the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 17 day of April, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Military Magistrate, JA

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, Special Agent (b)(6) (b)(7)(C) United States Army Criminal Investigations Command CID),
(Name) (Organization or Address)

Kandahar CID Office, Kandahar Airfield, Afghanistan, APO AE 09355

having been duly sworn, on oath depose and state that:

On 11 Mar 12, the Kandahar CID Office, Kandahar Airfield, Afghanistan, was notified by LCDR (b)(6) (b)(7)(C) SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCCA) that an American Soldier killed and/or injured several local nationals near Village Stability Platform (VSP) Belambai.

2. The affiant further states that:

Preliminary investigation has revealed about 0001, 11 Mar 12, SSG BALES left VSP Belambai on foot and traveled to the village of Alikozai where he forcibly entered a residence when he kicked in the door and struggled with two women that were staying there. The women and two children fled to a nearby residence. SSG BALES then went to another residence and shot and killed one male occupant. SSG BALES approached a third residence and shot and injured a boy as he fled, then entered the residence and shot and killed one man and one child. SSG BALES approached a fourth residence, shot and injured the male resident standing outside, in the face and neck, then entered the residence and shot and killed a women and shot and injured four children.

SSG BALES returned to VSP Belambai, before leaving a second time on foot for the village of Naja Bien. When he arrived at Naja Bien, SSG BALES knocked on the door of a compound, shot and killed the woman who answered the door, then entered the compound and went room to room shooting and killing the 10 other residents. SSG BALES then gathered the bodies of the victims which consisted of men, women, and children, into one room, covered them with blankets and set them on fire. SSG BALES then walked to a nearby compound, entered the residence, and shot and killed one male subject, then returned to VSP Belambai.

About 0310, 11 Mar 12, Afghan National Army (ANA) Guards reported an American Soldier left VSP Belambai on foot. SSG BALES was unaccounted for when a 100% accountability check was conducted of American Soldiers. A subsequent inventory of equipment revealed the M4 and Night Vision Goggles (NVG) for SSG BALES were also missing. SSG BALES was later detained by unit members when he returned to VSP Belambai. When SSG BALES was detained he was in possession of a M4 rifle, a 9mm handgun, a M320 grenade launcher, ammunition, and night vision goggles. Additionally, the clothing worn by SSG BALES was soiled with blood.

About 1300, 11 Mar 12, SSG BALES was transported to the Kandahar CID Office and was later found to have a camera, cell phone, and an iPod in his personal belongings (Rucksack) brought with him from VSP Belambai by SGT (b)(6) (b)(7)(C) 2nd Battalion, 3rd Infantry Regiment Stryker Brigade Combat Team (SBCT), Camp Brown, Kandahar Airfield, APO AE 09355. SA (b)(6) (b)(7)(C) Kandahar CID Office, pursuant to obtaining a magistrate's search and seizure authorization, collected the following items of digital media, which were documented on Evidence/Property Custody Document (DA Form 4137) Document Number 224-12 from SGT (b)(6) (b)(7)(C)

Item 1: Camera, Brand: Canon, Model: Powershot containing one 2GB memory card.

Item 2: Cell Phone, Brand: Motorola, Manufacturers Serial Number: K376NL6R6G, Model: A855.

Item 3: iPod, Brand: Apple, Serial Number: C3VGNR8XDT75.

The affiant knows from prior investigative experience that the examination of digital evidence often yields

vital information during the course of criminal investigations, including murder investigations. An examination of SSG BALES electronics could determine the reasoning or motive behind his actions. Electronic correspondence can show any marital, financial or personal problems that may have led SSG BALES to commit the alleged offenses.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of: All digital media collected by SA (the person) (and)

(b)(6) (b)(7)(C) from SGT (b)(6) (b)(7)(C) on Evidence/Property Custody Document # 224-12 and (seizure) (apprehension) of Text, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM) logs, document files, and any other data including deleted files and folders containing material related to the reported murder investigation.///

TYPED NAME AND ORGANIZATION OF AFFIANT

Special Agent (b)(6) (b)(7)(C)
U.S. Army CID, Kandahar CID Office
Kandahar Airfield, Afghanistan APO AE 09355

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 17 DAY OF April, 2012 AT 16:22

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING OATH

CPT (b)(6) (b)(7)(C)
Military Magistrate
Kandahar Airfield, Afghanistan APO AE 09355

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: *(Name and Organization of the person to whom authorization is given)*SA **(b)(6) (b)(7)(C)** or any other CID Agent, United States Army Criminal Investigation Command (CID),
Kandahar CID Office, Kandahar Airfield, Afghanistan, APO AE 09355(An affidavit) *(A sworn) or (unsworn) oral statement)* having been made before me by SA **(b)(6) (b)(7)(C)**
(Name of Affiant)

U.S. Army CID, Kandahar Airfield, Afghanistan, APO AE 09355

(Organization or Address of Affiant)~~(which affidavit is attached hereto and made a part of this authorization)~~ and as I am satisfied that there is probable cause to
believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and
that the property to be seized is located ~~(on the person)~~ ~~(at the place)~~ to be searched, you are hereby ordered to search the ~~(person)~~
~~(place)~~ known asAll digital media collected by SA **(b)(6) (b)(7)(C)** from SGT **(b)(6) (b)(7)(C)** in Evidence / Property Document #224-12for the property described as Texts, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM) logs,
document files, and any other data including deleted files and folders containing material related to the reported murder
investigation.///bringing this order to the attention of the ~~(person searched)~~ ~~(person in possession, if any person be found at the place or on the~~
~~premises searched)~~. The search will be made in the ~~(daytime)~~ ~~(nighttime)~~, and if the property is found there, you shall seize it, issue
a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:SA **(b)(6) (b)(7)(C)** or any other CID Agent, U.S. Army CID Command
*(Name and Organization of Authorized Custodian)*and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered,
the receipt will be left in a conspicuous location at the place or on the premises where the property is found.Dated this 17 day of April, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT **(b)(6) (b)(7)(C)**

DUTY POSITION OF AUTHORIZING OFFICIAL

Military Magistrate, JA

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355**(b)(6) (b)(7)(C)**

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

USACIL, Digital Evidence Examiner, 4930 N. 31st Street, Forest Park GA 30297.

(An affidavit) (A sworn) or (unsworn) oral statement having been made before me by SA (b)(6) (b)(7)(C)
(Name of Affiant)

U.S. Army CID, Kandahar Airfield, Afghanistan, APO AE 09355

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization) and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

All digital media collected by SA (b)(6) (b)(7)(C) from SGT (b)(6) (b)(7)(C) in Evidence / Property Document #224-12

for the property described as Texts, graphics, electronic mail messages, images, videos, chat logs, instant messenger (IM) logs, document files, and any other data including deleted files and folders containing material related to the reported murder investigation.///

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

SA (b)(6) (b)(7)(C) or any other CID Agent, U.S. Army CID Command
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 21 day of April, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Military Magistrate, JA

ORGANIZATION OF AUTHORIZING OFFICIAL

RC-South OSJA, 82nd Airborne Division
Kandahar Airfield, Afghanistan, APO AE 09355

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

0107-12-C10370-77597

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/ID SEQUENCE NUMBER 0107-12-C10370-77597 Sequenced Number		
For use of this form see AR 190-45 and AR 195-9; the proponent agency is US Army Criminal Investigation Command		CRG REPORT/ID ROI NUMBER ROI Number 77597		
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Air Field, Afghanistan APO AE 09385		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER <input type="checkbox"/> OTHER <input checked="" type="checkbox"/> SGT (b)(6) (b)(7)(C)		ADDRESS (b)(6) (b)(7)(C)		
LOCATION FROM WHERE OBTAINED From the hands of SGT (b)(6) (b)(7)(C) while at building 717, RC-S Compound Compound, KAF, Afghanistan APO AE 09385		REASON OBTAINED Evidence		
		TIME/DATE OBTAINED 1445/23 APR 12		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	<p>Sniper Data Book, 9"x6", U.S. Tactical Supply Inc., green in color, paper and plastic type construction, in used and dirty condition, bearing BAR CODE #228190010 on the backing and the words "Sniper Data Book" U.S. Tactical Supply - TR.G.T. Name: _____ Rank: _____ Agency/unit: _____ on the front cover. The spiral binding is made of black plastic. There are seven tabs made of Green duct tape on the pages. The book was placed in a clean paper envelope. The book was marked for identification with 1445/23 APR 12/ (b)(6) (b)(7)(C) The envelope was sealed and MFLD with 1445/23 APR 12/ (b)(6) (b)(7)(C) from the hands of SGT (b)(6) (b)(7)(C)</p>		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	23 APR 12	SIG (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE SGT (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	
1	23 APR 12	(b)(6) (b)(7)(C)	SIGNATURE RA 505 673 299 US	Forward to Evidence Custodian
		NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE Registered Mail	
1	30 APR 12	SIGNATURE RA 505 673 299 US	(b)(6) (b)(7)(C)	SCRONI
		NAME, GRADE OR TITLE REGISTERED MAIL	EVIDENCE CUSTODIAN	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

12/1

DOCUMENT NUMBER

347/12

ORIGINAL

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Exhibit 254

002523

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 2 PAGES

DETAILS

About 1600, 3 May 12, SA (b)(6) (b)(7)(C) received a CD from the Fort Leavenworth CID Office which contained phone calls made from 30 Mar 12 to 14 Apr 12, on a DA Form 4137, Evidence/Property Custody Document (EPCD). A copy was made of the CD and the original was forwarded to the Bagram Evidence Custodian.

About 1715, 3 May 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 30 Mar 12 at 1016 to Mrs. (b)(6) (b)(7)(C). The (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) to Mrs. (b)(6) (b)(7)(C) talking about SSG (b)(6) (b)(7)(C) defense fund on the Today Show, and the expenses that they are going to acquire for the attorney. SSG BALES discussed his stocks with Mrs. (b)(6) (b)(7)(C) and also told her that the Post 9/11 Bill may not be available post trial so she should consider taking college classes. Mrs. (b)(6) (b)(7)(C) provided SSG BALES with phone number and addresses for family members. SSG BALES provided Mrs. (b)(6) (b)(7)(C) with the address for the facility. At the end of the conversation SSG BALES told his wife that she needs to think about an exit strategy for two years from now.

About 1750, 3 May 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 30 Mar 12 at 1049 to Mrs. (b)(6) (b)(7)(C). The conversation consisted of them talking about Mrs. (b)(6) (b)(7)(C) having a plan for the future because he is in a very bad place and probably won't be coming home. SSG BALES talked about being moved to maximum custody and not wanting Mrs. (b)(6) (b)(7)(C) and the children to see him through glass. SSG BALES talked about placing a picture of his children on the table with him every morning when he eats breakfast. They discussed telling the children what was going on with SSG BALES when they were age appropriate. Mrs. (b)(6) (b)(7)(C) discussed the support that the Family Readiness Group and her work were providing the family. SSG BALES expressed his like for his attorney and co-counsel. SSG BALES talked about being issued Cellebrix for joint pain. Mrs. (b)(6) (b)(7)(C) talked about how SSG BALES was on the front cover of People magazine and how their finances and the settlement against him were discussed. The conversation was terminated due to time expiring.

About 1835, 3 May 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 4 Apr 12 at 2051 to Mrs. (b)(6) (b)(7)(C). The conversation consisted of SSG BALES talking to his children on speaker phone about the new house and singing songs to each other. SSG BALES expressed concern about his attorney because his attorney missed an appointment that they had. SSG BALES told Mrs. (b)(6) (b)(7)(C) that he did not want family to come visit due to him being in maximum custody. SSG BALES talked about how being in solitary confinement was better than his living in Afghanistan and that he has to be in his room for 23 hours a day. Mrs. (b)(6) (b)(7)(C) discussed being on a media plan so that people can contribute to the Robert BALES Defense Fund. SSG BALES talked about how going on the Today Show did not protect Mrs. (b)(6) (b)(7)(C). SSG BALES tells Mrs. (b)(6) (b)(7)(C) that she needs an exit plan because the Secretary of Defense wants him dead. Mrs. (b)(6) (b)(7)(C) talked about how the Afghans were mad that the United States took SSG BALES out of the country. The conversation was terminated due to time expiring.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

9 May 12

EXHIBIT

255

CID FORM 94

1 Jul 99

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LAW ENFORCEMENT SENSITIVE

002524

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 2 PAGES

DETAILS

About 1600, 4 May 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 7 Apr 12 at 1227 to Mrs. (b)(6) (b)(7)(C). The phone call consisted of Mrs. (b)(6) (b)(7)(C) talking about attending the Battalion Easter Egg Hunt. Mrs. (b)(6) (b)(7)(C) also stated there was drama between the civilian and military attorneys. SSG BALES asked about the money situation and if Mrs. (b)(6) (b)(7)(C) was okay with money. Mrs. (b)(6) (b)(7)(C) stated she was still receiving his pay checks and that she would work on an exit plan. SSG BALES and Mrs. (b)(6) (b)(7)(C) talked about their houses being sold. SSG BALES asked if Mrs. (b)(6) (b)(7)(C) could change the magazine subscriptions that went to the house to his address. SSG BALES also discussed how he was being treated in jail. The conversation was terminated due to time expiring.

About 1730, 4 May 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 7 Apr 12 at 1259 to his mother. The phone call consisted of SSG BALES talking about receiving letters from his family and that the family could come to visit after the 16th due to him possibly being moved to medium custody. SSG BALES and his mother talked about her trip to the Smokey Mountains. SSG BALES asked to talk to (b)(6) (b)(7)(C) (NFI) and spoke with him about thanking his brothers for everything they have done and that he loves them. SSG BALES talked with his mother again and she asked if SSG BALES could send a letter telling her what she could send him.

About 2015, 9 May 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 11 Apr 12 at 2133 to Mrs. (b)(6) (b)(7)(C). The phone call consisted of SSG BALES talking about how CID came and collected his hair for DNA. Mrs. (b)(6) (b)(7)(C) provided an additional phone number for herself of (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) talked about Easter and what the family did. SSG BALES talked to his children and discussed upcoming visitation with his family. Mrs. (b)(6) (b)(7)(C) talked about writing a book about what happened. SSG BALES discussed using his Montgomery G.I. Bill while he was awaiting trial.

About 2120, 9 May 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 14 Apr 12 at 2045 to Mrs. (b)(6) (b)(7)(C). The phone call consisted of SSG BALES talking about firing his military attorney. Mrs. (b)(6) (b)(7)(C) talked about coming to see SSG BALES in the near future. Mrs. (b)(6) (b)(7)(C) and SSG BALES discussed SSG BALES pleading the 5th and not doing an insanity board. SSG BALES discussed what happened with the investment allegation that happened several years ago. SSG BALES talked to his children. SSG BALES asked if Mrs. (b)(6) (b)(7)(C) took all the guns out of the old house and that there still might be more in the attic. Mrs. (b)(6) (b)(7)(C) discussed with SSG BALES how people will write a book about what happened no matter if the (b)(6) (b)(7)(C) are okay with the idea so they might as well receive compensation and agree with the book deal. SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed how much money was in the defense fund. The conversation was terminated due to time expiring. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Air Field, APO AE 09355

SIGN

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

DATE

9 May 12

EXHIBIT

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1 Jul 99

002525

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597 / 0531-12-CID023

PAGE 1 OF 1 PAGE

BASIS FOR INVESTIGATION: About 1030, 17 May 12, this office received a Request for Assistance from the 83rd Military Police Detachment, Kandahar CID Office, Kandahar Airfield, Afghanistan APO AE 09355 (Kandahar CID Office), who requested this office locate, interview and obtain a sworn statement from LTC (b)(6) (b)(7)(C) Headquarters Company, Headquarters and Headquarters Battalion, XVIII Airborne Corps, Fort Bragg, NC 28310, in regards to SSG Robert NMN BALES, (b)(6) (b)(7)(C) Bravo Company, 2nd Battalion, 3rd Infantry Regiment, 3rd Brigade, 2nd Infantry Division, Village Stability Platform Belambai, Afghanistan, unlawful killing/injury of eight Afghan local nationals.

About 1721, 17 May 12, SA (b)(6) (b)(7)(C) interviewed LTC (b)(6) (b)(7)(C) who rendered a sworn statement. LTC (b)(6) (b)(7)(C) was informed of the incident the morning it occurred. LTC (b)(6) (b)(7)(C) accompanied Afghan senior leadership as they gathered initial information and later acted as a liaison with U.S and Afghan Forces. (See Sworn Statement for details)

About 1400, 18 May 12, SA (b)(6) (b)(7)(C) received notification from SA (b)(6) (b)(7)(C) Kandahar CID Office, that no further assistance was requested.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Fort Bragg CID Office, 8-1221 Randolph Street
Fort Bragg, NC 28310

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

DATE

18 May 12

EXHIBIT

256

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

PRIVACY ACT STATEMENT

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

LOCATION Fort Bragg CID Office, Building 8-1221, Fort Bragg, NC 28310	DATE 17 May 12	NUMBER 0531-12-010023
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS 05/AD
ORGANIZATION OR ADDRESS Headquarters Company, XVIIIth Airborne Corps, Fort Bragg, NC 28310		

I, Lt Col (b)(6) (b)(7)(C), MAKE THE FOLLOWING STATEMENT UNDER OATH

(b)(6) (b)(7)(C) was the Transition Team Commander responsible for mentoring the 205th ANA Corps HQ in conjunction with an Australian mentoring contingent. I personally mentored the 205 ANA Corps Chief of Staff, BG (b)(6) (b)(7)(C) and at the time of the incident, also mentored MG (b)(6) (b)(7)(C) 205 ANA Corps Commander as his mentor, COL (b)(6) (b)(7)(C) (AUS), was on leave. My notebook detailing exact dates and timings wrt (with respect to) the Belemabai incident was left for my replacement at the 205 Corps Advisory Team ivo (in vicinity of) FOB Lindsey, Afghanistan. My notebook can be obtained from COL (b)(6) (b)(7)(C) if necessary.

I first became aware of the Belambai incident at approximately 0720 hours on the morning of the incident. MG (b)(6) (b)(7)(C) and BG (b)(6) (b)(7)(C) informed me of the incident during our morning huddle prior to the daily Corps Update Brief. They had received the report from their 1st Brigade Commander, BG (b)(6) (b)(7)(C) at about 0700 hours. The report did not come earlier as the ANA tend to not report serious incidents immediately, but rather wait until the next required reporting time. BG (b)(6) (b)(7)(C) was in the process of organizing a delegation to investigate the incident from the 205 ANA Corps perspective. The principle members of the delegation were BG (b)(6) (b)(7)(C) the Corps IG, the Corps G2, and the Corps Religious and Cultural Affairs Officer. Delegation members were used in this role on numerous occasions (green-on-blue incidents, corruption reports, etc) during my 12 months working with the 205 ANA Corps, and I consider them to be effective in an investigative role. The delegation departed by ground to Panjwai District o/a 0730 hours on the morning of the incident. The delegation was not accompanied by a mentor.

O/A (On or About) 0930 hours on the day of the incident, MG (b)(6) (b)(7)(C) received a phone call from GEN (b)(6) (b)(7)(C) General Chief of Staff of the Afghan Army, and was directed to personally move to the incident site to make an assessment. I accompanied MG (b)(6) (b)(7)(C) via MI-17 helicopter to the 3-21 IN forward operating base and moved via ANA ground transport to VSP Belambai. Upon arrival at Belambai, we observed some deceased persons on vehicles on the way into the VSP, but I did not have the opportunity to make a count of the bodies as I was accompanying MG (b)(6) (b)(7)(C) and did not think it appropriate at the time. MG (b)(6) (b)(7)(C) linked up with BG (b)(6) (b)(7)(C) and was told 16 civilians had been killed in two villages, Najiban and Alikozai, and that the villagers were extremely upset. I was directed to remain at VSP Belambai by MG (b)(6) (b)(7)(C) and he was taken by foot movement to the incident sites. Concurrently, COL (b)(6) (b)(7)(C) 1-25 SBCT Commander and my brigade commander,

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INITIALS

EXHIBIT: 257

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STATEMENT OF: LTC (b)(6) (b)(7)(C)

TAKEN AT: Fort Bragg, NC

DATED: 17 May 12

9. STATEMENT (Continued)

arrived at VSP Belambai. COL (b)(6) (b)(7)(C) stated that they had counted at least thirteen bodies loaded onto vehicles on the way into the VSP.

Upon the delegations return from the incident sites, the ANA leaders along with other ANSF leaders and Afghan civic leaders moved into the Belambai mosque to conduct a shura (meeting) with the local village elders. I was not in attendance due to cultural sensitivities. Upon conclusion of the shura, a press conference was held and local village elders spoke on the telephone with President (b)(6) (b)(7)(C). At least one village elder stated that the murders were conducted by more than one individual. I do not know what facts the village elder based his assessment on. Once the press conference concluded, I moved with MG (b)(6) (b)(7)(C) back to the 3-21 IN FOB via ANA ground transport to meet the MI-17s and the delegation returned by ground to the 205 ANA Corps HQ.

GEN (b)(6) (b)(7)(C) arrived at the 205 ANA Corps HQ late the following day heading a delegation at the direction of President (b)(6) (b)(7)(C). GEN (b)(6) (b)(7)(C) met with the 205 Corps leadership and received a brief on the 205 ANA Corps delegation's findings. I was excused from the meeting, but I was told that the briefing included viewing interview footage recorded by the delegation members ivo Belambai.

The next morning, GEN (b)(6) (b)(7)(C) and his delegation flew via MI-17 to the 3-21 IN FOB along with MG (b)(6) (b)(7)(C). I was directed to remain at the 3-21 IN FOB out of concern for my safety, and the delegation moved to ivo Belambai to hold a shura with the villagers from Najiban and Alikozai. There was one direct fire contact during the shura which resulted in enemy BDA and one ANA KIA. The shura concluded and the delegation moved back to the ANA portion of the 3-21 IN FOB where condolence payments were made to villagers by GEN (b)(6) (b)(7)(C) delegation. GEN (b)(6) (b)(7)(C) inquired about the RAID camera footage of the incident, and I was asked to inquire about whether GEN (b)(6) (b)(7)(C) delegation could view the footage. I contacted COL (b)(6) (b)(7)(C) who was on site, and the request was passed to MG (b)(6) (b)(7)(C) the RC-South Commander upon his arrival on site. MG (b)(6) (b)(7)(C) was given approval to share the video with GEN (b)(6) (b)(7)(C) and LTC (b)(6) (b)(7)(C) 3-21 IN Commander, primarily narrated. GEN (b)(6) (b)(7)(C) had a number of questions as to why the camera only captured an individual moving back to VSP Belambai where he was seen to be detained, but did not depict the individual moving to and from the second village. It was explained that the camera had been focused on intelligence collection activities and was not diverted to located the person of interest until the USSOF at VSP Belambai requested assistance in locating their missing Soldier. Upon completion of the video viewing, GEN (b)(6) (b)(7)(C) returned to the 205 ANA Corps HQ.

Back at the Corps HQ, GEN (b)(6) (b)(7)(C) stated that he needed more information to counter the village elder assessment given to President (b)(6) (b)(7)(C) that there were multiple shooters. He expressed frustration that US Forces had not provided more information. I contacted BG (b)(6) (b)(7)(C) DCG RC-S, and requested that we consider linking up US CID with GEN (b)(6) (b)(7)(C) delegation. BG (b)(6) (b)(7)(C) reminded me that SF Command had jurisdiction, but he agreed to contact BG (b)(6) (b)(7)(C) to coordinate a phone conversation with GEN (b)(6) (b)(7)(C) to discuss information sharing. BG (b)(6) (b)(7)(C) and GEN (b)(6) (b)(7)(C) spoke at about 2245 hours and agreed to collaborate on the matter. I subsequently

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

PAGE 20F (b)(6) (b)(7)(C)

INITIAL (b)(6) (b)(7)(C)

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STATEMENT OF: LTC (b)(6) (b)(7)(C)

TAKEN AT: Fort Bragg, NC

DATED: 17 May 12

9. STATEMENT (Continued)

coordinated an information sharing meeting for the following day with USSOF investigators and US CID to be held at the 205 ANA Corps HQ.

The information sharing meeting occurred at approximately 1200 hours and lasted 2-3 hours. I was not in attendance, though my personal interpreter, (b)(6) (b)(7)(C) performed translations during the meeting. However, we did not subsequently discuss what transpired in the meeting. GEN (b)(6) (b)(7)(C) did not appear to be satisfied with the amount of information that was provided during the meeting while he was approving the written report drafted by his delegation. GEN (b)(6) (b)(7)(C) returned to Kabul by 1700 hours.

I spent the next 5-7 days discussing evidence collection and coordinating turn over of the 205 ANA Corps delegation's evidence to US CID personnel. MAJ (b)(6) (b)(7)(C) my G2 mentor, handled the physical cataloguing and transfer. Among the evidence were at least one shell casing, video interviews, and still photos of the bodies and the incident sites. Subsequently, discussion of facilitating US CID access to the incident sites and exhuming the bodies of the victims occurred, but the 205th Corps leadership felt that those issues belonged to BG (b)(6) (b)(7)(C) the Kandahar Provincial police chief who was also an influential tribal leader in the incident area. Those discussions were largely taking place during my final weeks in Afghanistan.

I did not know the name of the alleged attacker (Bales) until the name was released in the press. I found out by reading the paper online.

I cannot speak authoritatively about the security in the Alikozai and Najiban areas both prior to and after the incident. LTC (b)(6) (b)(7)(C) 3-21 IN Commander, is the best source of information on this. LTC (b)(6) (b)(7)(C) told me during my visit with GEN (b)(6) (b)(7)(C) that at least thirty IEDs had been emplaced since the incident. I can, however, state that the villagers were extremely agitated and that they were using very profane and derogatory language directed at the 205 ANA Corps delegation members. Some of the delegation members were slapped. The villagers stated that the ANSF were no different than the Americans and that they could not differentiate between the two. I also know that the 205 ANA Corps Commander and Chief of Staff were extremely concerned about my safety during the two visits to the area. During my 12 months in Afghanistan with the 205th ANA Corps, this incident was only the second time that the Corps Commander was insistent that American advisor personnel not accompany them out of concern for our safety.

Q. SA (b)(6) (b)(7)(C)

A. LTC (b)(6) (b)(7)(C)

Q. How were you notified of this incident and who reported it to you?

A. MG (b)(6) (b)(7)(C) and BG (b)(6) (b)(7)(C) informed me during morning leader huddle.

Q. Were you ever told the identity of the Soldier who left the VSP Belambi?

A. No.

Q. When were you first told and by who?

A. I don't know when but I found out by reading the paper.

Q. Do you have a log book or notes from the incident?

A. Yes, a note book.

Q. Where is the notebook now?

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

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

PAGE 3 OF 45

INITIAL: (b)(6) (b)(7)(C)

EXHIBIT: 257

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STATEMENT OF: LTC (b)(6) (b)(7)(C)

TAKEN AT: Fort Bragg, NC

DATED: 17 May 12

9. STATEMENT (Continued)

A. You can get it from COL (b)(6) (b)(7)(C) at 205th Corp Advisory Team at FOB Lindsey.

Q. What part did you play since the incident occurred?

A. Advisor to the ANA in the 205th Corp Advisory Team. Doing some liasoning to try and get questions answered and the answers to the right people.

Q. What were your observations and actions in reference to seeing the bodies of the victims?

A. Just walked on by. I was with my counter part and he walked on by and so did I.

Q. Do you have any other information in regards to this investigation including names of any other individuals who may have observed the bodies?

A. COL (b)(6) (b)(7)(C) stated 13 were loaded on vehicles and GEN (b)(6) (b)(7)(C) that's it. COL (b)(6) (b)(7)(C) was there, he should be enroute to USARPAC in Schofield Barrack, HI. The SF BN Commander, LTC (b)(6) (b)(7)(C) was there. He should still be in Afghanistan. LTC (b)(6) (b)(7)(C) he was the mentor for the 2nd ANCOB Brigade, I think he may have redeployed and I do not know where he might have went. The 3-21st Infantry BN Commander, LTC (b)(6) (b)(7)(C) was also there, he has also redeployed back to Fairbanks, AK.

Q. What additional observations or actions taken in reference to this case of your involvement?

A. None, just want I put in my statement. Just have situational awareness what the ANA was doing and passing that information along to the Regional Command South Headquarters.

Q. What was your assessment of the threat level at the time to help explain the delay in being able to move to the scene?

A. This was the only the second time in my 12 month deployment that I was told not to come out because they were concerned with my safety.

Q. What negotiations did you have with family members or village leaders?

A. None.

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

A: No.///Last Item///(b)(6) (b)(7)(C)

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

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INITIAL

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

EXHIBIT:

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LAW ENFORCEMENT SENSITIVE
TAKEN AT: Fort Bragg, NC

DATED: 17 May 12

STATEMENT OF: LTC (b)(6) (b)(7)(C)
9. STATEMENT (Continued)

AFFIDAVIT

I, LTC (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE (b)(6) (b)(7)(C). 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)(6) (b)(7)(C)

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of May, 2012 at Fort Bragg CID Office, Building 8-1221, Fort Bragg, NC 28310

SA (b)(6) (b)(7)(C)

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

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AGENT'S INVESTIGATION REPORT

0041-12-CID209
0107-12-CID379-77597
Page 1 of 1 Pages

CID Regulation 195-1

BASIS FOR INVESTIGATION: This office received a Request For Assistance (RFA) from the Kandahar CID Office, Kandahar Airfield, Afghanistan, APO, AE 09355 to interview COL (b)(6) (b)(7)(C) Commander, 1st Stryker Brigade Combat Team, 25th Infantry Regiment (1-25 SBCT), Fort Wainwright, AK 99703 (FWA).

About 1500, 10 May 12, SA (b)(6) (b)(7)(C) interviewed COL (b)(6) (b)(7)(C) who related he had already provided a sworn statement to the CID Office in Afghanistan, which he provided a copy to this agent. COL (b)(6) (b)(7)(C) related he believes COL (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (NFI) and CPL (b)(6) (b)(7)(C) HHC, 1-25 SBCT, FWA were the only other Soldiers who had seen the bodies. COL (b)(6) (b)(7)(C) also related about half of the all male crowd were Taliban and he was informed to stay out of the crowd because they wanted to start an incident or even a firefight.

About 1440, 11 May 12, SA (b)(6) (b)(7)(C) interviewed CPL (b)(6) (b)(7)(C) who provided a sworn statement, wherein he detailed how the bodies were wrapped in sheets and blankets.

About 1527, 21 May 12, SA (b)(6) (b)(7)(C), this office, interviewed COL (b)(6) (b)(7)(C) who provided a sworn statement detailing his actions and observations on 11 Mar 12.

About 2308, 27 May 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Kandahar CID Office, Kandahar Airfield, Afghanistan, APO, AE 09355, who related he did not need any further assistance from this office. ///Last Entry///

SA (b)(6) (b)(7)(C), (b) (7)(E)

Fort Wainwright CID Office
6TH MP Grp CID, USACIDC
Fort Wainwright, AK 99703

Signature (b)(6) (b)(7)(C)

Date: Exhibit: 258
27 May 12

CID Form 94

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This document is provided by USACIDC for the sole purpose of assisting the inquiry for which it was requested. Further distribution of this document is prohibited, including Freedom of Information Act (FOIA) requests, White House, or Congressional Inquiries, and any other release beyond the appointed authority of the inquiry for which it was provided. Any requests for further dissemination of CID-provided documents must be made to US Army Crime Records Center, 27130 Telegraph Road, Bldg 27130A, Quantico, VA 22134.

002532
ENC 11

SWORN STATEMENT

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

00107 12010379-77597

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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 identifying (b)(6) (b)(7)(C) facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Fort Wainwright CID Office	2. DATE (YYYYMMDD) 2012 (b)(6) (b)(7)(C)	3. TIME 14:40	4. FILE NUMBER 0041-12-CID209
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS CPL/AD	

8. ORGANIZATION OR ADDRESS
HHC, 1st Brigade, 25th Infantry Stryker Brigade Combat Team (1-25 SBCT), Fort Wainwright, AK 99703

9. I, (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The platoon was driving through the village where the incident happened and I was a rear air-guard on the on the strykers and I noticed there were approximately 3 vehicles with bodies in them. The bodies were wrapped up in sheets and blankets. I could not tell how many and what their gender was, however I was able to see a little girl in a red outfit laying in the back of a vehicle. The crowd was a good size, approximately 350 people. It was around mid day when we arrived and closer to the evening when we left. I do not recollect what day it was or the month that it happened (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

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

Q: Did you type the above narrative?

A: Yes.

Q: Which village did you drive through?

A: I do not remember the name of the village but COP Belamby was next the village.

Q: What incident happened?

A: A Soldier from Fort Lewis killed the Afghan civilians, I do not know how many.

Q: How were you able to see there was a little girl?

A: I was in the rear air guard hatch in the Stryker and an old man was moving the bodies around and the sheet covering the little girl came off.

Q: Did any of the bodies have wounds on them?

A: I could not tell I was too far away.

Q: About how far away were you?

A: About 20 meters.

Q: What kind of vehicles were the bodies in?

A: There was a van, pickup truck and I do not remember what the other vehicle was. It was either a van or a truck.

Q: What was the crowd's reaction to the bodies?

A: They were mostly distant from up, they seemed upset but for the most part they seemed calm.

Q: Did anyone else see the bodies?

A: Not that I know of because they were all inside the Stryker and I was the only air guard that day.

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

A: No. ///End of Statement/// (b)(6) (b)(7)(C)

10. EXHIBIT	11. INITIALS (b)(6) (b)(7)(C) KING STATEMENT	PAGE 1 OF 2 PAGES
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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.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

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EXHIBIT 25A
002533

encl 3

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Fort Wainwright CID Office DATED 20120511

9. STATEMENT (Continued)

00107 12CID379-77597

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

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of May, 2012 at Fort Wainwright CID Office

ORGANIZATION OR ADDRESS

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

(Administering Oath)

ORGANIZATION OR ADDRESS

SA (b)(6) (b)(7)(C)

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES

SWORN STATEMENT 00107 12CID379-77597

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL: 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 Building 1555, Fort Wainwright, AK		(b)(6) (b)(7)(C) (YYYYMMDD) 120521	3. TIME 1521	(b)(6) (b)(7)(C)	FILE NUMBER 0041-12-CID209
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)		6. SSN (b)(6) (b)(7)(C)		7. GRADE/STATUS COL/AD	
8. ORGANIZATION OR ADDRESS HHC, 1st Stryker Brigade Combat Team, 25th Infantry Regiment (1-25 SBCT), Fort Wainwright, AK 99703					

I, (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 11 March 2012, beginning at 0330 hours my BDE TOC, located at FOB Masum Ghar, received information of an incident in the vicinity of Belambay COP, that a US Soldier walked off the FOB and wounded civilians were being brought to FOB Zangabad for treatment. As the morning progressed and the situation became clearer, we began to receive reports that civilians were killed in the villages north and south of COP Belambay by a US Soldier who left the FOB and later returned. As the messages were passed through both the Commander, MG (b)(6) (b)(7)(C) and the 1-205 BDE CDR BG Habbibi. My TAC followed his convoy of ANA vehicles from Zangabad to COP Belambay. We parked my TAC approximately 150 meters from the front entrance of COP Belambay and we walked into the FOB. As we approached the COP there was a large gathering approximately 75-100 local civilians and a mix of ANA, ANCOP, and AUP at the front gate. There were several vehicles parked out front, 2 open bed trucks, 2 vans; as I got close, an ANA, or AUP Soldier motioned for me to look. I visually observed, through an open tarp (already uncovered), 8 bodies wrapped in cloth in the first of four vehicles, a second vehicle had three bodies, and the remaining two vehicles had 1 in each vehicle. I could not identify if the bodies were male, female, or children. Could not tell if any were burned, but was informed several were burned, but no confirmation that the group I observed had been burned. I could not tell if the bodies had gunshot wounds. I saw a total of (b)(6) (b)(7)(C) bodies in those four vehicles. I then moved into the COP and began talking to various leaders about the event.

Q: SA (b)(6) (b)(7)(C)

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

Q: Please define the following acronyms: TOC, FOB, COP, TAC, ANA, ANCOP, AUP.

A: TOC=Tactical Operations Center, TAC=Tactical Command Post, COP=Company Operation Post or Company Outpost, ANA=Afghanistan National Army, ANCOP=Afghanistan National Civil Order Police, AUP= Afghanistan Uniformed Police

Q: Who reported the initial notification to you?

A: The report came to me from my BDE TOC watch officer or NCO, I do not recall which duty officer or NCO informed me from the night shift.

Q: Who/What does ISAF and ANSF stand for?

A: ISAF= International Security Assistance Force, ANSF=Afghan National Security Forces

Q: Are you aware of any of the content of the ISAF/ANSF messages transferred regarding the incident and investigation?

A: No, I was pushing them information that my HQ was generating but had no visibility on what was reported from other channels.

Q: Were you ever told the identity of the Soldier who left the COP?

A: I was told the identity of the soldier once I arrived on COP Belambay

Q: When were you first told and by whom?

A: I was told the name by the CDR of the SF unit, LTC (b)(6) (b)(7)(C)

Q: The Soldier that motioned to look was it a US or ANA Soldier, did you see a name?

A: No, I did not see a name. It was not a US soldier, it was Afghanistan—I believe it was (b)(6) (b)(7)(C) they often wore (b)(6) (b)(7)(C)

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

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EXHIBIT

002535

encl 4

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Building 1555, Fort Wainwright, AK DATED 20120521

9. STATEMENT (Continued)

(b)(6) (b)(7)(C) mixed uniforms

Q: Who told you that some of the bodies had been burned and when were you told?

A: I was told by (b)(6) (b)(7)(C) the Kandahar Minister of Security, as well as Provincial Chief of Police, Brigadier General (b)(6) (b)(7)(C) that many of the bodies were burned. I was told this at COP Belamby

Q: How do you know that it was 0330 that you were notified?

A: I always look at my watch when I am given news of importance.

Q: Was there a log book or notes pertaining to the notification, and if so where are they now?

A: There was a log book, it was digital. It was given to investigators from the CID, and the unit probably still has digital records that came back when the unit redeployed

Q: What was the demeanor of the crowd outside the FOB?

A: The crowd numbered several hundred, it was very tense. The men were very angry, they were yelling at the ANSF and ISAF soldiers. The COP (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were sure that there were large contingents of Taliban in the crowd and that they would try to instigate a firefight or some type of violent incident.

Q: Describe specifically what you saw in the first vehicle that contained the bodies. Also please describe the vehicle and personnel associated with it.

A: I saw 8 a bodies wrapped up in various blankets and clothing, they were all wrapped separately. The cloth varied in color mostly red or dark blue/black material. There were some white cloth present and it was cover in red splotches that appeared to be blood. The bodies were all separate; I could tell the heads which were located closest to the cab of the truck. The trucks were a white color, with a canopy top, open sides

Q: Describe specifically what you saw in the second vehicle that contained the bodies. Also please describe the vehicle and personnel associated with it. There were ANSF-probably police with the truck, but there will several males in civilian clothes milling around all the vehicles

A: Second vehicle was same as the first, but it only had 3 bodies. The trucks were a white color, with a canopy top, open sides

Q: Describe specifically what you saw in the third vehicle that contained the bodies. Also please describe the vehicle and personnel associated with it.

A: The third vehicle was van, I don not recall the color. That van had one body, looked large enough to be an adult.

Q: Describe specifically what you saw in the fourth vehicle that contained the bodies. Also please describe the vehicle and personnel associated with it.

A: The forth vehicle was a van, do not recall the color, and it contained 1 body. Could not identify if it was male/female or adult/child

Q: Who else saw the bodies in the vehicles?

A: SPO (b)(6) (b)(7)(C) of my TAC, HHC 1-25 said he saw bodies in the trucks as we drove into FOB Belamby. I was told by someone that COL (b)(6) (b)(7)(C) the US Advisor to the Kandahar Chief of Police may have seen the bodies, but I can't be sure as he did not tell me that himself.

Q: Since providing your initial statement, what actions were you involved in during the days following the incident besides what was covered in your narrative?

A: The next day, March 12 I was at FOB Zangabad when a contingent of Afghan leaders from Kabul that included the GEN of the Afghan Army, GEN (b)(6) (b)(7)(C) arrived with many government leaders, and his CID to start the investigation. They visited the scene with several of the local and provincial leaders, and ANSF leaders. MG (b)(6) (b)(7)(C) the Regional South Commander also arrived, and we talked to the leaders about the incident. On 24 March we assisted in the condolence payments which were made to representatives of the families of killed an injured. This was conducted at the Kandahar Provincial Headquarters in Kandahar City.

Q: Since the initial incident have you assisted in obtaining additional evidence from the ANA investigators?

A: No, the US Advisors under COL (b)(6) (b)(7)(C) were involved in that exchange of information. (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

PAGE 2 OF 4 PAGES

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

00107 12CID379-77597

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Building 1555, Fort Wainwright, AK DATED 20120521 --

9. STATEMENT (Continued)

Q: What evidence was it and who were the names of the investigators?

A: Unknown

Q: Did you help facilitate movement to the death scenes?

A: 3-21 Infantry under LTC (b)(6) (b)(7)(C) the battalion commander helped to get US CID to the scene

Q: What did you have to do to facilitate movement to the death scenes?

A: LTC (b)(6) (b)(7)(C) provided security and transportation

Q: What other coordinations and meetings did you setup and/or attend?

A: As stated above, . On 24 March we assisted in the condolence payments which were made to representatives of the families of killed an injured. This was conducted at the Kandahar Provincial Headquarters in Kandahar City.

Q: What was the assessment of the threat level at the time you arrived?

A: If this question is oriented on the initial event as stated above. The crowd numbered several hundred, it was very tense. The men were very angry, they were yelling at the ANSF and ISAF soldiers. The COP (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) were sure that there were large contingents of Taliban in the crowd and that they would try to instigate a firefight or some type of violent incident. I assessed the threat level as very high, at all other events the threat level was moderate.

Q: Did the threat level delay movement to the incident locations?

A: Yes, we had to clear the routes of IED and enemy fighters.

Q: What did you base your assessment on?

A: We had good intelligence of the Taliban in the area, and we had seen emplacement of IED into the roads around the sites, by our overhead surveillance systems.

Q: Did you have any involvement in the negotiations with leaders or family members?

A: We were involved in the post incident payments to the families.

Q: What was your involvement in the negotiations?

A: My layers, under MAJ (b)(6) (b)(7)(C) met with the family members, ANSF leaders, and several village elders the day we conducted the payment

Q: What were the names of the leaders and/or family members you negotiated with?

A: See attached document-that lays out the names and dollars.

Q: What other documents are you aware of that corroborate the information that you have provided?

A: I have several documents from RC-S, that are available and will attach

Q: Where are these documents?

A: In the provided email to SA (b)(6) (b)(7)(C)

Q: Who did you provide briefings and/or SITREPs to regarding the incident?

A: I provided SITREPs to Regional Command South, my higher headquarters.

Q: Besides the questions already asked, did you have any other involvement with the incident and follow up investigation that has not been addressed?

A: No

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

A: No //END OF STATEMENT//

INITIALS OF PERSON MAKING STATEMENT: (b)(6) (b)(7)(C)

PAGE 3 OF 4 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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EXHIBIT

260

002537

encl 4

00107 12010379-77597

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Building 1555, Fort Wainwright, AK DATED 20120521

9. STATEMENT (Continued)

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

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

DID NOT USE

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

AFFIDAVIT

(b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(nt)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21st day of May, 2012 at Building 1555, Fort Wainwright, AK

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

(Signature of Person Administering Oath)

SA

SA

(Typed Name of Person Administering Oath)

10 USC § 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 4 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 3 PAGES

DETAILS

About 1430, 16 May 12, SA (b)(6) (b)(7)(C) interviewed CAPT (b)(6) (b)(7)(C) who provided a sworn statement wherein he documented his observations of the Afghan investigators questioning the victims and the victims responses (See Sworn Statement).

About 1730, 21 May 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) and asked if he could identify the blanket depicted in photographs shown to him by SA (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) did not recognize the blanket as coming from his property. The blanket in the photographs shown to Mr. (b)(6) (b)(7)(C) were of the blanket recovered from SSG BALES on the morning of the incident.

About 1015, 29 May 12, SA (b)(6) (b)(7)(C) verbally interviewed Mr. (b)(6) (b)(7)(C) with the use of an interpreter, Ms. (b)(6) (b)(7)(C). Employee number (b)(6) (b)(7)(C) Mission Essential Personnel (MEP), KAF, at the Mandigak Palace, Kandahar, Afghanistan. Mr. (b)(6) (b)(7)(C) stated that he had two wives, Tai BIBI which is deceased and (b)(6) (b)(7)(C). He also has 16 children; 10 sons, Mr. (b)(6) (b)(7)(C), Mr. (b)(6) (b)(7)(C) and Masters (b)(6) (b)(7)(C), (b)(6) (b)(7)(C), (b)(6) (b)(7)(C).

(b)(6) (b)(7)(C) 6 daughters, Misses (b)(6) (b)(7)(C), all of whom were present the night of the shooting. Mr. (b)(6) (b)(7)(C) had recently moved to this location from another home he owned, due to the house getting hit with bullets from skirmishes between the Taliban and the nearby American base (NFI). Mr. (b)(6) (b)(7)(C) was in a room of his own, Mr. (b)(6) (b)(7)(C) his wife and five children were in another room, and Miss (b)(6) (b)(7)(C) Master (b)(6) (b)(7)(C) and Master (b)(6) (b)(7)(C) were in another room. All of the other children, Mr. (b)(6) (b)(7)(C) and his wife were in another room which was the only room with a door. Mr. (b)(6) (b)(7)(C) stated Miss (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) kids woke him up stating that they heard shots from Mr. (b)(6) (b)(7)(C) location. Mr. (b)(6) (b)(7)(C) was a man who worked for Mr. (b)(6) (b)(7)(C) and lived in a room in the compound next to Mr. (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) heard his neighbor's dogs barking. He then heard shots and the dogs screaming as if they were hurt. Then the dogs stopped. Mr. (b)(6) (b)(7)(C) did not fully wake up until Mr. (b)(6) (b)(7)(C) wife (name unknown) came to his house and said that her husband was shot and she told Mr. (b)(6) (b)(7)(C) to run. Mr. (b)(6) (b)(7)(C) could not get the door open from the inside and had the woman open the door from the outside. Miss (b)(6) (b)(7)(C) sister (b)(6) (b)(7)(C) and Master (b)(6) (b)(7)(C) ran inside Mr. (b)(6) (b)(7)(C) room. Mr. (b)(6) (b)(7)(C) thought that it was a raid as the Afghan and US military come every couple of months to look for insurgents and weapons. Sometimes the soldiers would come in the afternoon and sometimes they would come at night. Mr. (b)(6) (b)(7)(C) told the children to light a lantern so the soldiers could see that he had nothing inside. He then stood outside his room waiting for them to come. Mr. (b)(6) (b)(7)(C) then observed one man come from the area of Mr. (b)(6) (b)(7)(C) home. Mr. (b)(6) (b)(7)(C) wives ran out of the back exit of the compound. Mr. (b)(6) (b)(7)(C) out of the front exit of the compound. Mr. (b)(6) (b)(7)(C) climbed over the wall towards Mr. (b)(6) (b)(7)(C) compound. Mr. (b)(6) (b)(7)(C) family begged him to come inside and told him that the man would shoot him. Mr. (b)(6) (b)(7)(C) stated that he could shoot him inside as well. The man walked up to Mr. (b)(6) (b)(7)(C) thin arm's reach. Without saying a word, the man pointed a rifle at his head and shot several rounds at once. Mr. (b)(6) (b)(7)(C) as struck on the left cheek and on the left side of the neck. Mr. (b)(6) (b)(7)(C) fell to his right side and lay on the ground.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

30 May 12

EXHIBIT

261

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 3 PAGES

DETAILS

(b)(6) (b)(7)(C) woke after an unknown amount of time and told his wife to get someone with a vehicle to take him to the base. Master (b)(6) (b)(7)(C) and Master (b)(6) (b)(7)(C) took Mr. (b)(6) (b)(7)(C) motorcycle and drove to Mr. (b)(6) (b)(7)(C) house. It was about an eight minute ride. Mr. (b)(6) (b)(7)(C) came with Mr. (b)(6) (b)(7)(C) a friend (NFI), in a borrowed car to take them to the base. Mr. (b)(6) (b)(7)(C) does not remember the ride to the base or anything that happened after he was shot. Mr. (b)(6) (b)(7)(C) does remember that the man that shot him had some type of light on his head. It did not emit a beam. It was more like a candle light. Mr. (b)(6) (b)(7)(C) could not remember the color of the light. Mr. (b)(6) (b)(7)(C) stated that the shooting of his family members occurred in his room. Mr. (b)(6) (b)(7)(C) not see or hear anything else going on in the area nor did he see or hear any other soldiers or helicopters. Mr. (b)(6) (b)(7)(C) could not provide any other information reference the shooter.

About 1235, 29 May 12, SA (b)(6) (b)(7)(C) verbally interviewed Master (b)(6) (b)(7)(C) with the use of an interpreter, Ms. (b)(6) (b)(7)(C) at the Mandigak Palace, Kandahar, Afghanistan. Master (b)(6) (b)(7)(C) stated that he was asleep in his room with his brother, Master (b)(6) (b)(7)(C) and his sister, Miss (b)(6) (b)(7)(C) when he was awoken by gunfire. Master (b)(6) (b)(7)(C) stated he thought he saw someone sitting in the arched bay area of his room with a rifle. He then ran out of his room with his brother and sister to his father's room where he hid with Master (b)(6) (b)(7)(C) the left storage bay at the far end of the room. The storage bay was covered by a cloth that hung over the opening. Numerous brothers and sisters of Master (b)(6) (b)(7)(C) were in the room when the man started shooting. Master (b)(6) (b)(7)(C) demonstrated the position he was in while in the storage area. He was on his knees, bent over at the waist, with his head facing the rear wall. Master (b)(6) (b)(7)(C) thought that the bullet that hit him had bounced off of the wall first. Both Master (b)(6) (b)(7)(C) and Master (b)(6) (b)(7)(C) were concealed under the cloth in the storage area when they were shot. Master (b)(6) (b)(7)(C) did not know where Miss (b)(6) (b)(7)(C) was in the room, but thought that Master (b)(6) (b)(7)(C) was in the right storage area next to his. After the soldier stopped shooting, he ran away. Mr. (b)(6) (b)(7)(C)'s wife, Mrs. (b)(6) (b)(7)(C) told Master (b)(6) (b)(7)(C) the man said to "move the kids away from him."

About 1000, 30 May 12, SA (b)(6) (b)(7)(C) verbally interviewed Master (b)(6) (b)(7)(C) with the use of an interpreter, Ms. (b)(6) (b)(7)(C) at the Mandigak Palace, Kandahar, Afghanistan. Master (b)(6) (b)(7)(C) stated that he, Mrs. (b)(6) (b)(7)(C) (his grandmother), Miss (b)(6) (b)(7)(C) (his sister), Ms. (b)(6) (b)(7)(C) (his grandfather's sister-n-law), Ms. (b)(6) (b)(7)(C) (his aunt) and Miss (b)(6) (b)(7)(C) (small child), were sleeping in the fourth room from the right in Mr. (b)(6) (b)(7)(C) compound, when he awoke to gunfire. The shots sounded like they came from the area of Mr. (b)(6) (b)(7)(C) house, a neighbor that lived in room one of Mr. (b)(6) (b)(7)(C) compound. Mrs. (b)(6) (b)(7)(C) told them to run away. The occupants of the room exited and Master (b)(6) (b)(7)(C) remembered seeing lights in the sky. They ran to a room where Mr. (b)(6) (b)(7)(C) was sleeping. He saw Master (b)(6) (b)(7)(C) Master (b)(6) (b)(7)(C) and Miss (b)(6) (b)(7)(C) here and they turned on a portable light in the room. They sat for a few minutes then heard more shots. Mrs. (b)(6) (b)(7)(C) his grandfather's sister-n-law, came screaming "they killed my husband, my new house is destroyed". Master (b)(6) (b)(7)(C) hid in the storage area under the cover. Mr. (b)(6) (b)(7)(C) exited the room. Mrs. (b)(6) (b)(7)(C) then came in the room with Miss (b)(6) (b)(7)(C) Master (b)(6) (b)(7)(C) stated he heard shots outside and thought that Mr. (b)(6) (b)(7)(C) was shot. He then

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

30 May 12

EXHIBIT

261

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 3 OF 3 PAGES

DETAILS

heard shots in the room he was in. He was hit in both legs. The man did not lift the cover of the storage area; the bullets came through the cover. Master (b)(6) (b)(7)(C) did not remember anything after he was shot until he was at the hospital at KAF. Mr. (b)(6) (b)(7)(C) entered the interview and stated that Master (b)(6) (b)(7)(C) had been experiencing loss of memory, mood swings, difficulty focusing, and nightmares where he thinks he is being attacked, since the incident.

About 1315, 30 May 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) Taszkera # with the use of an interpreter, Ms. (b)(6) (b)(7)(C) at the Mandigak Palace, Kandahar, Afghanistan, who stated that he was at morning prayer the morning of 11 Mar 12 and upon returning home he received a phone call from a neighbor of Mr. DAWUD who told him to come as fast as he could, that two or three American's came and DAWUD was killed. Mr. (b)(6) (b)(7)(C) gathered some friends from Kandahar City and drove to Mr. DAWUD's home and parked in front of the compound where Mr. DAWUD's wife and children were crying. Mr. DAWUD was on a cot outside of the room with a wound to the head. Mr. DAWUD's wife (NFI)(he refused to give her name) told Mr. (b)(6) (b)(7)(C) an American came into the room, Mr. DAWUD was asleep, the man stepped on one of Mr. DAWUD's sons (b)(6) (b)(7)(C) as he came in the doorway. There was no door on the entryway and the gate to the complex was broken and not secured. The man took Mr. DAWUD by the arm, pulled him toward the door and shot him. He fell with his head in the doorway and his feet outside. The man motioned for Mrs. (b)(6) (b)(7)(C) to be quiet. At some point the man pointed his weapon at the baby that was lying in the cradle. All six of Mr. DAWUD's children were in the room. No one was in any of the other rooms in the compound. Mrs. (b)(6) (b)(7)(C) did not know how many people there were, but thought there were two men and the other one was outside looking through the other rooms. When she looked out of the curtain to see where the man went, he pointed a weapon at her and told her not to move. After the man left, Mrs. (b)(6) (b)(7)(C) saw flares in the sky and thought that helicopters were dropping them. After daylight, Mrs. (b)(6) (b)(7)(C) sent her oldest son (NFI) to the neighbor's house.

About 1655, 30 May 12, SA (b)(6) (b)(7)(C) interviewed COL (b)(6) (b)(7)(C) Security Force Assistance Team (SFAT) 25, Combined Task Force Lancer, Kandahar Provincial Police Headquarters (PHQ), APO AE 09355, who provided a sworn statement wherein he detailed his involvement in the coordination for movement to VSP Belambai and later to the crime scenes. COL (b)(6) (b)(7)(C) was not able to view the victims due to the hostility of the crowd (See Sworn Statement).///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

30 May 12

EXHIBIT

261

SWORN STATEMENT

File Number: 0107-12-CID379-77597
Location: NATO ROLE 3 Kandahar Airfield
Date: 16 Mar (b)(6) (b)(7)(C)
Time: 1525
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: CAPT/O-6
SSN#: (b)(6) (b)(7)(C)
Org/Address: NATO ROLE 3, Multinational Medical Unit, Kandahar Airfield
APO AE 09355

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

I, (b)(6) (b)(7)(C) want to make the following statement under oath:

Early on the morning of 11MAR 2012, NATO Role 3 was notified that we had 5 patients inbound, including children. The patients were varying degrees of acuity ranging from gunshot wounds (GSW) to the leg to GSWs of the chest and also the head. Early in the care of the patients, information began to flow in indicating their injuries may have been the result of an American shooter. The patients were all treated in our standard fashion. Later that day investigators began to appear at the Role 3. Ultimately both American and Afghan investigators arrived and requested to interview the victims. The first individuals to interview the patients were American. I was present when CID spoke with both

(b)(6) (b)(7)(C) Their questioning included the number of attackers. In both cases, the victim's response was always one. We were notified by RC- South that there may be as many as 30 Afghans that would be coming to the hospital on Monday to interview the victims. We were told they were being sent from Kabul and had the backing of the highest levels of the Afghan government. Multiple politicians, Afghan National Army and individuals in civilian clothes, stating they were investigators, were present. We were instructed by MG (b)(6) (b)(7)(C) to provide them access to the patients for interviews if it did not interfere with their medical care. (b)(6) (b)(7)(C) was intubated and could not speak, nor could (b)(6) (b)(7)(C) were both

interviewed. In both of their cases they were asked how many attackers there were. In these interviews, as in previous ones, their answer was always one. In the case of (b)(6) (b)(7)(C) the investigator seemed to press him about that answer. The interpreter, standing by me, informed me that they were repeatedly asking him if he was sure. His answer was always, "one." Either (b)(6) (b)(7)(C) also used his finger to indicate it was one person. He repeatedly pointed one in response to the question. In one victim's case, the Afghan investigator also asked what the attacker was wearing. The patient said, to the effect, "it was dark, I could not tell if he was in a soldier uniform or not." The investigator also asked how many victims there were. (b)(6) (b)(7)(C) said [a few]. The investigator asked [are you sure it wasn't more like 15 or more]? (b)(6) (b)(7)(C) didn't change his answer which was likely a reflection of only the victims he personally saw or heard of, not knowing others involved in the event.

As time went on, it was noted by many nurses that (b)(6) (b)(7)(C) was particularly uncomfortable around men, both Role 3 staff and visitors. We were unclear at the time if this was typical cultural issues related to women in a Muslim society or if she had

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

INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 2 PAGES

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EXHIBIT 262

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT NATO ROLE 3, Kandahar Airfield , DATED 5/16/2012 CONTINUED:

additional trauma that the others did not endure. I was not aware that this ever rose beyond conjecture on the part of the nurses but it was clear that any male presence made her uncomfortable and we worked to make sure staffing was almost exclusively female. All wounds appeared to be the result of gun fire. I cannot make any further statements regarding the likely range from which the rounds were fired nor direction nor weapon type.

Q: SA (b)(6) (b)(7)(C)

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

Q: Did you type statement above in your own words?

A: Yes.

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

A: No///End of Statement/// (b)(6) (b)(7)(C)

I, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) read or 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)(6) (b)(7)(C)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 16 May 2012 at, Kandahar CID Office, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

SWORN STATEMENT

File Number: 0107-12-CID379-77597
Location: Kandahar Provincial Police Headquarters (PHQ)
Date: 30 May 11 (b)(6) (b)(7)(C)
Time: 1655
Statement of: (b)(6) (b)(7)(C)
Rank/Grade: COL/O-6
SSN#: (b)(6) (b)(7)(C)
Org/Address: SFAT 25, Combined Task Force Lancer, PHQ, APO AE 09355

I (b)(6) (b)(7)(C) want to make the following statement under oath:

I am the Senior Mentor for the Kandahar Provincial Chief of Police, BG (b)(6) (b)(7)(C). In that role, I advise him on issues such as police professionalism, consequence management and administration of the provincial headquarters. Additionally, my team and I move with BG (b)(6) (b)(7)(C) when he travels throughout Kandahar Province. I was notified by Regional Command (RC) South (S) that an incident involving civilian casualties had taken place in Panjwa'i. I then informed the Provincial Chief of Police (PCOP), BG (b)(6) (b)(7)(C) who had already received reports from his sources about an incident. The PCOP decided to go to Panjwa'i to assist in the consequence management of the incident and asked us to assist in escorting him. Immediately after being informed of the incident, my maneuver squad escorted BG (b)(6) (b)(7)(C) and his Afghan Uniform Police (AUP) criminal forensics team to VSP Belambai. Once at VSP Belambai on 11 MAR 12, the crowd was remarkably hostile. As a result, I did not see the crime scenes. The AUP criminal forensics team was able to go to the crime scene that day but only had limited time at each, again because of the hostile environment. When we returned to Kandahar Provincial Headquarters (PHQ) on 11 MAR 12, we received copies of the AUP report, the AUP photos of the crime scenes and coordinated for US Army CID to come to PHQ to pick up the evidence collected by the AUP. At no time did I or my team take possession of the evidence. Approximately two days later, I again escorted BG (b)(6) (b)(7)(C) to VSP Belambai where he then met with other senior Afghan officials and moved to Naja Bien. My team and I remained at VSP Belambai while the Afghan VIPs went to the village. We were specifically asked to go no further than the VSP by our Afghan partners because of the threat. During the shura in the Naja Bien mosque, small arms fire was received by the Afghan delegation resulting in 1 KIA Afghan National Army Soldier and 2 WIA National Defense Service investigators. Following that incident, the Afghan delegation self extracted to VSP Belambai and we escorted BG (b)(6) (b)(7)(C) back to Kandahar City. Approximately two weeks later an Australian news crew was granted access to the villages by the President of Afghanistan and BG (b)(6) (b)(7)(C) was instructed to ensure their safe visit to the death scenes. Again we escorted BG (b)(6) (b)(7)(C) to VSP Belambai. During this patrol we dismounted with him and walked approximately 300 meters towards Alikozai and pulled security on the PCOP while the reporter traveled with an escort to the death scene there. She did not go to Naja Bien. After she returned from the visit to Alikozai we returned to VSP Belambai and again escorted BG (b)(6) (b)(7)(C) to Kandahar City. I assisted (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT
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EXHIBIT 263
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STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Kandahar Provincial Police Headquarters (PHQ) DATED 5/29/2012. CONTINUED:

COL (b)(6) (b)(7)(C) the Battle Space Owner and RC(S) in determining the precise victims' names for compensation through discussions with the AUP leadership. I also helped the surviving family members visit survivors in the Kandahar Airfield (KAF) Role III hospital and facilitated meetings between the doctors and the next of kin regarding treatment of the victims. I assisted in escorting the family members from Panjwai to KAF for follow on transport to Kabul in order to meet with the President of Afghanistan immediately following the event. On 11 MAR 12, I assessed the crowd as hostile. There were approximately 100-150 people gathered near VSP Belambai, silently staring at the American base. The villages in the surrounding areas of VSP Belambai are all smaller settlements and the forces present at VSP Belambai had never seen a gathering of people of that size. There were vehicles rumored to have the bodies in them along the roadway, but there was no way to approach either the vehicles or the death scenes without going through the hostile crowd. The crowd was hostile not only to coalition forces, but also to most ANSF. Coalition forces witnessing the bodies or the death scenes at the time would have encompassed a tremendous tactical risk. I did not see any of the bodies. I did see the vehicles that the bodies were reported to be in, however, I was unable to approach and verify that the bodies were there. I am unsure of any other American's that may have seen the bodies. COL (b)(6) (b)(7)(C) was also on scene and may be able to provide further information with regard to the bodies. Because of my relationship with the Chief of Police for Kandahar, BG (b)(6) (b)(7)(C) was able to help facilitate follow on trips to the site, culminating in a trip with US Army CID approximately a month after the event in order to extract further forensics. That is the first time that I was at any of the crime scenes. In partnership with the prosecution team, I assisted in the shaping of the request for exhumation of the bodies, which was ultimately declined by the surviving family members. Additionally, I helped facilitate repeated interaction between the prosecution and the survivors and family members. My relationship with the Provincial Chief of Police, BG (b)(6) (b)(7)(C) was my link to the crime. When CID determined that they needed to go to the death scene and collect more evidence, RC(S) approached me to request BG (b)(6) (b)(7)(C) assistance in accessing the villages and requested that we insure that BG (b)(6) (b)(7)(C) was able to also go to the death scene with CID, believing that his presence would help ensure legitimacy with the families. BG (b)(6) (b)(7)(C) obtained the permission of the families to have US Army CID visit the death scenes and went to the Naja Bien scene with US Army CID. I have no relationships with the family members, only with BG (b)(6) (b)(7)(C) through him I have assisted in facilitating meetings with the prosecutors and the survivors or the family members of the victims. I assisted RC (S) in gaining BG (b)(6) (b)(7)(C) support for the visit of US CID to the death scenes, and assisted in framing the conversation regarding the exhumation with BG (b)(6) (b)(7)(C) who ultimately referred that issue to the President of Afghanistan and the family members.

Q: SA (b)(6) (b)(7)(C)

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

Q: Were you ever told the identity of the Soldier who left the VSP Belambai? When were you first told and by who?

A: The first I learned the identity of the Soldier thought to have left the VSP was from a discussion of the incident with the CID agents on the gr(b)(6) (b)(7)(C) following the incident.

Q: Do you have a log book or notes from the incident?

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT **Kandahar Provincial Police Headquarters (PHQ)** DATED 5/28/2012 CONTINUED:

A: No.

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

A: No. ///End of Statement///

I, (b)(6) (b)(7)(C) have read or 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)(6) (b)(7)(C)

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 30 May 2011 at, Kandahar CID Office, APO, AE 09355

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

(Signature of Person Administering Oath)

SA (b)(6) (b)(7)(C), (b) (7)(E)

(Typed Name of Person Administering Oath)

10 USC § 936
(Authority to Administer Oath)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1000, 1 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 17 Apr 12 at 2045 to his mother. The conversation consisted of them talking about SSG BALES getting moved to medium custody and that his brothers were going to come down to Fort Leavenworth to visit him. SSG BALES spoke with his mother about how the treatment was in jail and the process for which people have to go through in order to come visit him. SSG BALES mother had a concern for what could be written in letters due to the military going through everything. SSG BALES mother discussed how she has been offered several credit cards from random companies since the incident occurred.

About 1045, 1 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 17 Apr 12 at 2132 to Mrs. (b)(6) (b)(7)(C). The conversation consisted of them talking about SSG BALES being moved to medium custody. They discussed coming to visit him and SSG BALES also was able to talk to his children.

About 1130, 1 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 18 Apr 12 at 1802 to his mother. The conversation consisted of them discussing how he was moved from maximum custody to medium custody. SSG BALES stated jail was like being retired. SSG BALES discussed that he has cable and can watch television and also that he can now use the phone wherever he wanted to. SSG BALES stated that things could be worse he could be sitting in an Afghan jail getting beat every day. The conversation was terminated due to time expiring.

About 1400, 4 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 19 Apr 12 at 1905 to his mother. SSG BALES and his mother discussed getting (b)(6) (b)(7)(C) to do things around the house. SSG BALES discussed with his mother how his wife and children were doing. SSG BALES spoke with (b)(6) (b)(7)(C) about television and movies that they have seen. SSG BALES talked about having headaches at night. SSG BALES spoke with (b)(6) (b)(7)(C) and thanked her for the letters. SSG BALES spoke with his mother about a NASCAR race in Kansas City.

About 1500, 4 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call place by SSG BALES on 20 Apr 12 at 1442 to his brother (b)(6) (b)(7)(C). SSG BALES discussed being in medium custody and how living in solitary confinement was. SSG BALES discussed receiving letters and the process it takes to send out a letter. SSG BALES discussed he wanted to know what the media was saying and that the attorney will not tell him anything about what the media is saying. (b)(6) (b)(7)(C) discussed how everything that was said by others on the media was all positive things. SSG BALES talked with his other brother (b)(6) (b)(7)(C). SSG BALES discussed with him how solitary confinement was and that he was moved to medium custody.

About 1700, 4 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 20 Apr 12 at 1457 to his brother (b)(6) (b)(7)(C). SSG BALES expressed he was grateful for the support that he is getting from everyone. SSG BALES discussed knowing that anything that he tells his family in regards to what happened could be brought out in court. SSG BALES discussed with (b)(6) (b)(7)(C) that there is a NASCAR race in Kansas City and

REPORTING OFFICER'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

SIG

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

6 Jun 12

EXHIBIT

264

CID FORM 94

1 Jul 99

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002547

AGENT'S INVESTIGATION REPORT

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DETAILS

that they are coming to visit. SSG BALES spoke with (b)(6) (b)(7)(C) who stated SSG BALES wife was coming to visit and she had arranged to have a babysitter for the children. (b)(6) (b)(7)(C) talked about everyone being positive about what was going on and he had not had a negative encounter with anyone. SSG BALES stated that he fired his military attorney. (b)(6) (b)(7)(C) talked about how he believed SSG BALES would be exonerated.

About 1300, 6 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 20 Apr 12 at 1531 to his mother. SSG BALES and his mother discussed (b)(6) (b)(7)(C) having to get a new drivers license because he got his wallet stolen. SSG BALES mother stated that she has had numerous notes and cards placed on her front door in regards to people wanting her to contact them. SSG BALES discussed how Mrs. (b)(6) (b)(7)(C) may be on an airplane coming to visit him so she may not be able to be contacted. SSG BALES talked to (b)(6) (b)(7)(C) and discussed having the identification needed to visit. SSG BALES stated that he has at least two years before trial and that he is going to try to lose a lot of weight. SSG BALES discussed not liking the fact that everyone is being brought into it.

About 1330, 6 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 20 Apr 12 at 1657 to Mrs. (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) stated that she was on base and was currently en route to the hotel. Mrs. (b)(6) (b)(7)(C) stated she was going to come see SSG BALES that evening.

About 1335, 6 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 20 Apr 12 at 1724 to Mrs. (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) stated that she was getting a tour of Fort Leavenworth so that she would be able to find him later that evening to visit. SSG BALES and Mr. (b)(6) (b)(7)(C) discussed what Mrs. (b)(6) (b)(7)(C) told the children in regards to where Mrs. (b)(6) (b)(7)(C) was going. Mrs. (b)(6) (b)(7)(C) stated she told them that she was going to visit daddy in Afghanistan. SSG BALES asked several questions about who was going to watch the children and wanted to make sure that they were taken care while Mrs. (b)(6) (b)(7)(C) was visiting. SSG BALES told Mrs. (b)(6) (b)(7)(C) that his brothers are on their way to come visit also.

About 1350, 6 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 21 Apr 12 at 2058 to his brother (b)(6) (b)(7)(C). SSG BALES talked to Mrs. (b)(6) (b)(7)(C). SSG BALES asked about the children and how they were doing. Mrs. (b)(6) (b)(7)(C) and SSG BALES talk about going to dinner with SSG BALES brothers. Mrs. (b)(6) (b)(7)(C) stated that she apologized to SSG BALES brothers for the outburst that she had earlier that day. Mrs. (b)(6) (b)(7)(C) did not elaborate on the outburst. SSG BALES asked about the children and what to make sure that they were okay. SSG BALES and (b)(6) (b)(7)(C) discussed supporting Mrs. (b)(6) (b)(7)(C) decisions when she makes them, in regards to what is going on.

About 1410, 6 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 22 Apr 12 at 1946 to Mrs. (b)(6) (b)(7)(C). SSG BALES provided Mrs. (b)(6) (b)(7)(C) with address to churches and individuals that have been sending him letters and money while in jail and asked her to send thank you letters. SSG BALES asked about the children. Mrs. (b)(6) (b)(7)(C) expressed she was having a hard time with everything, but getting through it. SSG

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) Special Agent (b)(7)(E)		ORGANIZATION Kandahar CID Office Kandahar Air Field, APO AE 09355	
SIGNATURE (b)(6) (b)(7)(C)		DATE 6 Jun 12	EXHIBIT 264

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BALES read Mrs. (b)(6) (b)(7)(C) a letter that he received from someone in the local community. Mrs. (b)(6) (b)(7)(C) discussed with SSG BALES what her and his brothers were going to tell others about the visit. SSG BALES stated they should only say that he was being treated fairly. Mrs. (b)(6) (b)(7)(C) stated she wished that SSG BALES brothers would not say anything about the visit. SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed (b)(6) (b)(7)(C) and his life. The phone call was terminated unexpectedly.

About 1545, 6 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 22 Apr 12 at 2015 to Mrs. (b)(6) (b)(7)(C). SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed (b)(6) (b)(7)(C) but himself. SSG BALES also discussed that he feels that whatever his brothers tell people about the visit that their intentions are good. SSG BALES advised Mrs. (b)(6) (b)(7)(C) to contact the attorney if she is concerned about what to tell people about the visit. SSG BALES expressed that he was very happy about what Mrs. (b)(6) (b)(7)(C) told him during their visitation. SSG BALES did not elaborate on what was said.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

6 Jun 12

EXHIBIT

24

CID FORM 94

1 Jul 99

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002549

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

About 1455, 14 Jun 12, SA (b)(6) (b)(7)(C) interviewed Master (b)(6) (b)(7)(C) son of Mr. DAWUD, with the use of an interpreter, Ms (b)(6) (b)(7)(C) at the Mandigak Palace, Kandahar, Afghanistan, who stated that he and his family were sleeping in their room when he was awoken by a person who came through the doorway and stepped on his stomach when he entered. (b)(6) (b)(7)(C) thought two people entered the room and woke up his father. (b)(6) (b)(7)(C) stated there were red colored lights on their guns. (b)(6) (b)(7)(C) said his father was taken to the doorway, outside the curtains and shot. (b)(6) (b)(7)(C) said there were two curtains over the doorway, one inside and one outside. (b)(6) (b)(7)(C) heard one shot and heard his father fall to the ground. He did not see the shooting because the man pulled the curtain closed when he went out. The man had a pistol out prior the shooting. After the shooting the man had a rifle with a light on it. The man returned to the room and went by the baby swing (cradle) and wanted to see what was inside. His mother showed him the baby. The man hit his mother's head against the wall and knocked a mirror and other things off of the makeup table before he left. After the man left, (b)(6) (b)(7)(C) and his mother turned on the lights and helped his mother bring his father into the house. His father had a large hole in the front of his head and his brain was on the ground. (b)(6) (b)(7)(C) stated that there were no lights on in the room during the incident other than the light on the man's rifle. (b)(6) (b)(7)(C) saw lights outside the room and thought there may have been more people outside. (b)(6) (b)(7)(C) described a man with a red face, wearing glasses, grayish colored clothing, and a grayish colored hard hat. When he was shown Agent (b)(6) (b)(7)(C) helmet with cloth cover, he said it was like that, but was grayish in color and the surface looked hard. He did not notice any facial hair on the man, but stated that his shoes felt hard when he was stepped on. The family cried until morning and then (b)(6) (b)(7)(C) stated his mother sent him to a neighbor's house for help. The neighbor, (b)(6) (b)(7)(C) wasn't home, but his son, (b)(6) (b)(7)(C) was there.

AGENT'S NOTE: (b)(6) (b)(7)(C) describes one man, his clothing, a pistol, and a rifle and speaks singular when describing actions taken; however he says that there were two people and later says they were dressed the same. Mr. DAWUD's brother, Mr (b)(6) (b)(7)(C) was present during the interview.

About 1710, 14 Jun 12, SA (b)(6) (b)(7)(C) this office, interviewed Mrs (b)(6) (b)(7)(C) widow of Mr. DAWUD. She stated the night of the incident Mr. DAWUD was feeling sick and she made some potato soup which they ate for dinner. After the evening prayer, they went to sleep. She described that her children were sleeping on the floor closest to the door and she and Mr. DAWUD were farthest away next to the baby swing. She stated about 0300, the room became lit up by an unknown light. This woke Mr. DAWUD and her up. She stated there were two men, one was standing at the door and the other approached her husband. The man was holding up a rifle with a yellow light attached on top of it. The man told Mr. DAWUD to get up and was asking about where was the Taliban. She stated Mr. DAWUD kept telling him that there were no Taliban in their home. She stated the man pulled Mr. DAWUD outside and when she tried to follow the other man standing at the door pointed his rifle at her and told her to stay back. The man took her husband outside and after they left she peeked through the curtains that covered her doorway. She stated she saw the men, one holding Mr.

Typed Agent's Name and Sequence Number

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

Special Agent (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

14 Jun 12

EXHIBIT

265

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

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DETAILS

DAWUD and the other asking him questions about Taliban. She stated the man asking questions then pointed a pistol at Mr. DAWUD's head and shot him from the right lower part of his head. She stated he fired one shot, and she saw Mr. DAWUD fall to the ground. Mrs. (b)(6) (b)(7)(C) stated as this was happening she heard what sounded like a helicopter hovering close over her home because everything was shaking. She stated she also heard what sounded like other Soldiers searching through the other adjacent rooms within the compound. She stated they sounded like they were speaking English and they were talking amongst each other. She stated after they shot Mr. DAWUD, the same man came back in and she moved to the back to where she was sleeping. She stated later she found a boot print on the floor of her home because the man had stepped in Mr. DAWUD's blood. She stated her seven month old baby was on the floor and she had to block the man because he almost stepped on him. She stated he grabbed her hair close to her scalp and hit the back of her head on the wall then pushed her onto the baby swing and let her go. He kept asking her where the Taliban was and she was telling him there wasn't any there. She stated he was in her home rummaging through shelves and items within the home. She stated he would shake something to see what it was then threw it down. She stated he grabbed a pole that was up near their bathroom area in the corner of the home, and he threatened her with it then threw it down. She stated he took his rifle and knocked over a shelf in the wall that had various women's hygiene items. Mrs. (b)(6) (b)(7)(C) stated she had a radio on a shelf that emitted a tiny light. She remembered seeing flares shooting up three times and saw the light coming through the curtains at the door. She stated he was there for about 30 minutes and left outside. She stated she saw there were many Soldiers walking around inside her compound where her home was at and they were all speaking English. She stated they left her compound and she went to check on Mr. DAWUD which she found to be deceased. She stated she sustained a large bump on the back of her head from when the man pushed her head on the wall. She described him as a large man, built, really tall, green eyes, big nose, red face, and gray colored clothing. She stated he was wearing the same type of military uniform that the Americans wear out here, but gray in color. She stated he was not wearing a cape or anything like that. She described him as having some sort of pouches on the front and back of him, like some sort of case, and there was something on his left shoulder that had a very long stick coming out of it and it was moving around a lot (She was describing a radio with an antenna typical of what U.S. Soldiers carried). She stated the man had one pistol and one rifle. She could not describe the other man that she saw. Mrs. (b)(6) (b)(7)(C) stated the entire event lasted about 30 minutes. She stated after they left, she pulled her husband into the home and cried all morning holding him. She stated part of his skull came out and she placed it in a plastic shopping type bag. Later she also gathered the rest of his blood and placed in the plastic bag. She stated she found a shell casing lying in the blood on the ground where Mr. DAWUD was shot. She stated the shell casing appeared to be bent and was somewhat long. She stated the shell casing was also placed in the plastic bag and buried with her husband. She stated the pillow that she rested her deceased husband's head on was still in her possession; she had washed it once, but was willing to provide it to this office. She stated about 0500, she went to her neighbor's house looking for help but no one was around. She then sent her son to get help. Additionally, Mrs. (b)(6) (b)(7)(C) stated about 10 minutes after the Soldiers left she heard more gun shots that were off in the distance, but she did not know which direction they were coming from. She stated she heard the gun shots as single shots, and it did not sound like a machine gun. When asked about a picture left at her home that was recovered by this

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

14 Jun 12

EXHIBIT

245

CID FORM 94

1 Jul 99

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LAW ENFORCEMENT SENSITIVE

002551

AGENT'S INVESTIGATION REPORT

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DETAILS

office, she stated it was of Mr. DAWUD. SA (b)(6) (b)(7)(C) presented a picture of a sheet collected from SSG BALES that he had used as a cape when he was found. Mrs. (b)(6) (b)(7)(C) stated the sheet did not look familiar and was not from her home.

AGENT'S COMMENT: Throughout the interview Mrs. (b)(6) (b)(7)(C) was visibly distraught and was crying most of the time. She stated she did not understand why this happened and only wants justice to be served to the man who did this. The interview took place in her vehicle because she did not want to get out due to all her children she had with her. Ms. (b)(6) (b)(7)(C) was the translator during the interview and assisted Mrs. (b)(6) (b)(7)(C) provide a hand drawn sketch depicting the scene at her home during the incident. Mrs. (b)(6) (b)(7)(C) described where each child was sleeping and where she and Mr. DAWUD slept. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

14 Jun 12

EXHIBIT

265

0107-12-C10379-77597

HA3
7m

Quinn
S. R. Lee

HA3

HA3

14 Jan 12, 1710 hrs

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LAW ENFORCEMENT SENSITIVE

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

AGENT'S INVESTIGATION REPORT

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0107-12-CID379-77597

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DETAILS

About 1320, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 25 Apr 12 at 1450 to Mrs. (b)(6) (b)(7)(C). The conversation consisted of them talking about the kids and how they did while Mrs. (b)(6) (b)(7)(C) was gone. SSG BALES discussed with Mrs. (b)(6) (b)(7)(C) that something they discussed while her visit might get brought up again. SSG BALES discussed that he was going to fight and do what he can while he is in jail. SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed the phone call hours while in jail. SSG BALES terminated the phone call.

About 1335, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 25 Apr 12 at 1509 to his mother. The conversation consisted of them talking about the weather. SSG BALES and his mother discussed the visit and the children. SSG BALES mother discussed coming out to visit SSG BALES. SSG BALES talked to (b)(6) (b)(7)(C) about jail and how it is like retired life and that they were going to come visit him.

About 1345, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 25 Apr 12 at 2052 to Mrs. (b)(6) (b)(7)(C). The conversation consisted of SSG BALES talking to his children. SSG BALES and his wife discussed what types of items they were allowed to bring when they come to visit. SSG BALES also asked Mrs. (b)(6) (b)(7)(C) to get him new shoes.

About 1410, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 26 Apr 12 at 2056 to Mrs. (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) discussed with SSG BALES the kids day and him working. SSG BALES talked with his children. Mrs. (b)(6) (b)(7)(C) and SSG BALES discussed more of the family coming out to visit him. SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed airplanes and the different kinds. SSG BALES discussed being hopeful about the situation and the outcome.

AGENT'S COMMENT: A majority of the phone call was distorted and could not be understood. The phone call on 28 Apr 12 placed at 1501 to Mrs. (b)(6) (b)(7)(C) also could not be understood.

About 1500, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 28 Apr 12 at 1514 to his mother. SSG BALES discussed his brother (b)(6) (b)(7)(C) planning on coming to visit him. SSG BALES was concerned about his mother coming to visit him and seeing him in jail. SSG BALES discussed stacking the deck of playing cards when his brother came to visit. SSG BALES discussed with his mother that he would not be able to tell her anything about what was going on because she would have to testify in court. SSG BALES stated that his attorneys are waiting for the police to tell them what they got. SSG BALES stated that Mrs. (b)(6) (b)(7)(C) was told to get a uniform ready and he was not sure why. SSG BALES discussed if he got out of jail he was worried that he may never be able to get a job and he wants to make sure his family and kids are taken care of. SSG BALES talked with (b)(6) (b)(7)(C) about sports and television shows. (b)(6) (b)(7)(C) SSG BALES discussed getting a special degree due to the fact that he was in jail and they do not have teachers.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(6) (b)(7)(C)
Special Agent (b)(7)(E)

SIGNATURE

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

ORGANIZATION

Kandahar CID Office
Kandahar Air Field, APO AE 09355

DATE

16 Jun 12

EXHIBIT

267

CID FORM 94

1 Jul 99

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LAW ENFORCEMENT SENSITIVE

002554

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1515, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 28 Apr 12 at 1738 to Mrs. (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) discussed that the children were not listening and were being difficult. SSG BALES discussed he read the U.S. Today and was upset about what was said. Mrs. (b)(6) (b)(7)(C) discussed about having a hard time sleeping and she was having nightmares at night. Mrs. (b)(6) (b)(7)(C) stated a MSG from the unit is coming to visit SSG BALES. SSG BALES told Mrs. (b)(6) (b)(7)(C) to make sure she has an exit plan for two years out.

About 1600, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 29 Apr 12 at 1534 to his brother (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) discussed driving to come see SSG BALES. (b)(6) (b)(7)(C) discussed the positive about being in jail, SSG BALES being safe, his kids being in the best school in Washington and Mrs. (b)(6) (b)(7)(C) being protected. SSG BALES discussed that he heard rumors that he might be moved to another facility. SSG BALES is worried about his mother's health. SSG BALES discussed possibly renting out their house due to it not selling and not in foreclosure. (b)(6) (b)(7)(C) stated that he attended a bachelor party and the subject of SSG BALES came up and everyone was on his side. SSG BALES talked about sports and television shows.

About 1650, 16 Jun 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 29 Apr 12 at 1715 to Mrs. (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) discussed that she was frustrated with the news because she was all over the front page of the paper. Mrs. (b)(6) (b)(7)(C) stated that she has SSG BALES' uniform ready. SSG BALES asked about how the children were. Mrs. (b)(6) (b)(7)(C) talked about how the children were going to start dance lessons. SSG BALES discussed with Mrs. (b)(6) (b)(7)(C) about renting out the house. SSG BALES stated he does not think that they can foreclose on the house because he is in jail.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

16 Jun 12

EXHIBIT

267

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0201-12-CID016

PAGE 1 OF 1 PAGES

DETAILS

About 1327. 26 Jun 12, SA (b)(6) (b)(7)(C) obtained pre and post deployment questionnaires from LTC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Officer in Charge (OIC), Soldier Readiness Center (SRC), Bldg 2140, JBLM in reference to SSG BALES. (See Documents)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C)

ORGANIZATION

44th Military Police Detachment (CID)
Joint Base Lewis-McChord, WA 98433

SIGNATURE

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

DATE

26 Jun 12

EXHIBIT

268

Exhibit(s): 269 thru 271

Page(s): 002557 thru 002576

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0045-12-CID066-

0107-12-CID379-77597/0045-12-CID055

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DETAILS

BASIS FOR INVESTIGATION: On 6 Apr 12, this office received a Category 1 Request For Assistance from the Kandahar CID Office, 83rd Military Police Detachment, Kandahar Airfield, Afghanistan, APO AE 09355, to execute a search authorization and obtain a hair sample of Pre-trial Inmate Robert BALES, (b)(6) (b)(7)(C) Combined Forces Operations Component Command -- Afghanistan (CFCOCC-A), currently assigned to the Midwest Joint Regional Correctional Facility (JRCF), Fort Leavenworth, KS 66027. Further, to collect and forward telephone call logs, disciplinary reports, intake photographs, and visitation logs pertaining to Pre-trial BALES.

On 11 Apr 12, this office received the Search Authorization and Affidavit pertaining to collection of a hair sample from Pre-trial BALES.

About 1529, 11 Apr 12, SA (b)(6) (b)(7)(C) provided a copy of the Search Authorization to Pre-trial BALES and collected a hair sample. The sample was taken from Pre-trial BALES' underarm area as he recently had a haircut. (See Evidence/Property Custody Document (EPCD), Document Number (DN) 036-12)

AGENT'S COMMENT: Pre-trial BALES refused to sign the Evidence/Property Custody Document and stated "My lawyer related to me not to sign anything, even though it appears to be no big deal. I am not trying to be uncooperative, but I do not want to sign it."

About 1342, 17 Apr 12, SA (b)(6) (b)(7)(C) this office, coordinated with SFC (b)(6) (b)(7)(C) Military Police Investigations, JRCF, Fort Leavenworth, KS 66027, who provided the telephone call logs pertaining to Inmate BALES from 24 Mar 12 – 14 Apr 12. A review of the log reflected Pre-trial BALES made seven phone calls, all approximately 30 minutes in duration. SFC (b)(6) (b)(7)(C) explained Inmates' calls are limited to 30 minutes IAW the facility SOP. SFC (b)(6) (b)(7)(C) provided a Photographic Packet containing injury photographs of Pre-trial BALES at the time he was in-processed to the facility. Additionally, two Inmate Telephone Requests, MCC Form 251-1, signed by Pre-Trial BALES requesting authorization to add his wife and brother to his "Authorized Contact" list, the Marks, Scars and Tattoos Report, JRCF Form 59-1 pertaining to Pre-trial BALES, and a sworn statement of MA2 (b)(6) (b)(7)(C) detailing the bruises observed on Pre-trial BALES' arms were present when MA2 (b)(6) (b)(7)(C) took custody of Pre-trial BALES and he had no knowledge of what caused the bruises. SA (b)(6) (b)(7)(C) collected as evidence one Compact Disc containing Telephone calls from 24 Mar 12 – 14 Apr 12. (See Packet of Documents and EPCD, No assigned DN)

About 1430, 25 Apr 12, SA (b)(6) (b)(7)(C) received from SFC (b)(6) (b)(7)(C) six Compact Disc containing recorded phone calls of Pre-Trial BALES from 30 Mar 12-22 Apr 12. These items were documented on an EPCD. SFC (b)(6) (b)(7)(C) also provided the Call Detail Reporting which listed all phone activity from 24 Mar 12 – 22 Apr 12. (See Document and EPCD, DN 042-12)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Leavenworth CID Office 801 McClellan Avenue Fort Leavenworth, KS 66027	
SIG (b)(6) (b)(7)(C)	DATE 18 Oct 12	EXHIBIT 272	

CID

1 Oct 95

AGENT'S INVESTIGATION REPORT

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DETAILS

AGENT'S COMMENT: The CD collected on 17 Apr 12 was originally a DVD and later determined to be unusable on outside computers. The phone calls originally provided were copied onto CDs to be also provided to Afghanistan CID.

About 1330, 4 May 12, SA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) who provided two compact discs collected as evidence which included phone calls between 23 and 30 Apr 12. SFC (b)(6) (b)(7)(C) also provided a listing of the call history. (See Document and EPCD, DN 054-12)

About 1430, 23 May 12, SA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) who provided eight compact discs collected as evidence which included phone calls made by Pre-Trial BALES from 1-21 May 12. SFC (b)(6) (b)(7)(C) also provided a listing of the call history. (See Document and EPCD, DN 061-12)

About 1330, 8 Jun 12, SA (b)(6) (b)(7)(C) coordinated CPL (b)(6) (b)(7)(C) MPI, JRCS, FLKS, who provided five compact discs collected as evidence which included phone calls between 24 May 12 and 4 Jun 12. CPL (b)(6) (b)(7)(C) also provided a listing of the call history. (See Documents and EPCD, DN 065-12)

About 1330, 27 Jun 12, SA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) who provided three compact discs collected as evidence which included phone calls made by Pre-Trial BALES from 6-17 Jun 12. SFC (b)(6) (b)(7)(C) also provided a listing of the call history. (See Documents and EPCD, DN 068-12)

About 1330, 16 Jul 12, SA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) who provided seven compact discs collected as evidence which included phone calls made by Pre-Trial BALES from 17 Jun - 8 Jul 12. SFC (b)(6) (b)(7)(C) also provided a listing of the call history. (See Documents and EPCD, DN 071-12)

About 1500, 8 Aug 12, IOA (b)(6) (b)(7)(C) coordinated with SFC (b)(6) (b)(7)(C) who provided seven compact discs collected as evidence which included phone calls made by Pre-Trial BALES from 9 Jul 12- 8 Aug 12. (See EPCD, No Document Number Assigned)

About 1000, 4 Sep 12, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) MPI, JRCS, FLKS, who provided four compact discs collected as evidence which included phone calls made by Pre-Trial BALES from 9 Aug 12 - 4 Sep 12. SGT (b)(6) (b)(7)(C) also provided a listing of the call history. (See Documents and EPCD, DN 090-12)

About 1100, 10 Oct 12, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) MPI, JRCS, FLKS, who provided eleven compact discs collected as evidence which included phone calls made by Pre-Trial BALES from 5 Sep 12- 10 Oct 12. (See EPCD, DN 098-12)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA

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

Fort Leavenworth CID Office
801 McClellan Avenue
Fort Leavenworth, KS 66027

SIGN

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

DATE

18 Oct 12

EXHIBIT

272

CID FORM 54-E

1 Oct 95

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Law Enforcement Sensitive
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

002578

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0045-12-CID066-

0107-12-CID379-77597/0045-12-CID055

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DETAILS

About 1047, 16 Oct 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Joint Base Lewis-McChord (JBLM) CID Office, JBLM, WA, who stated BALES was moved to JBLM and there was nothing further required of this office. SA (b)(6) (b)(7)(C) requested this office determine if there were any outstanding CD's to collect from the JRCF prior to closure of the RFA.

About 1105, 18 Oct 12, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) MPI, JRCF, FLKS, who provided 3 compact discs collected as evidence which included phone calls made by Pre-Trial BALES from 11 Oct 12- 15 Oct 12. (See EPCD, DN 100-12) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA (b)(6) (b)(7)(C), (b) (7)(E)

Fort Leavenworth CID Office
801 McClellan Avenue
Fort Leavenworth, KS 66027

SIGN

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

DATE

18 Oct 12

EXHIBIT

272

CID FORM 101-1

1 Oct 95

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Law Enforcement Sensitive

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

002579

EVIDENCE/PRC CUSTODY DOCUMENT

(b)(6) (b)(7)(C)
CID SEQUENCE NUMBER
3043-12-CID055/107-12-CID379For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army
Criminal Investigation CommandCID REPORT/CID ROI NUMBER
77597

RECEIVING ACTIVITY 78 th MP Det (CID), Fort Leavenworth, KS 66027	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SSG Robert BALES Midwest Joint Regional Correctional Facility, Fort Leavenworth, KS 66027	ADDRESS (Include Zip Code) 830 Sabalu Road, Fort Leavenworth, KS 66027
LOCATION FROM WHERE OBTAINED From the underarms (b)(6) (b)(7)(C) while located in Cell C128, Special Housing Unit, Midwest Joint Regional Correctional Facility, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1529/11 Apr 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bundle of Hair of SSG BALES, red in color, unknown quantity, in soiled condition, various lengths. Hair was wrapped in a piece of aluminum foil, and then wrapped in a second piece of aluminum foil. Foil package was marked for ID with 1529, 11 Apr 12. (b)(6) (b)(7)(C) foil package was then heat sealed at 1549, 11 Apr 12. A DA Form 4002 was affixed to the heat sealed package. (Underarms of SSG BALES)
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 Apr 12	SIGNATURE <i>Refused to Sign</i> NAME, GRADE OR TITLE SSG Robert BALES	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	Evaluation as evidence
1	12 Apr 12	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)	Released to Evidence Custodian
1	18 Oct 12	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	Change of Primary Evidence Custodian SCRCNF
1	23 Oct 12	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	Forwarded to Controlling office
1	7 NOV 12	SIGNATURE <i>38582775</i> NAME, GRADE OR TITLE Evidence Control Specialist	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE Evidence Control Specialist	Released to Evidence Custodian

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy Act Statement,
26 Sep 75 Which are ObsoleteDOCUMENT
NUMBERFOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 293

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	(b)(6) (b)(7)(C)	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 NOV	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Transmitted to Crime Lab for Examination NMS
1	4 FEB 2018	6683 1953 8018 Evidence Control Specialist NAME, GRADE OR TITLE FSEK	(b)(6) (b)(7)(C)	Released to Evidence Custodian (802ens)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSITION ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSITION AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (IS) (ARE) NO LONGER (Name) (Organization)				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) (Signature) (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE				
_____ (Typed/Printed Name, Organization) (Signature)				

002581

ITEM NO.	DATE	(b)(6) (b)(7)(C)	CUSTODY (Continued)	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 NOV 2	(b)(6) (b)(7)(C)		SIGNATURE 7140 7007 5501	Transmitted to Crime Lab for Examination
				NAME, GRADE OR TITLE Fed Ex	NMS
1	11/16/12	Evidence Control Specialist	(b)(6) (b)(7)(C)		R/Login
		NAME, GRADE OR TITLE Fed Ex			
1	2-11-13			SIGNATURE Secure storage	OR/PKG for RT
	16:58			NAME, GRADE OR TITLE	
1	2-11-13	(b)(6) (b)(7)(C)			RT to client
	17:00				
1	14 FEB 2013			SIGNATURE 6683 1353 8018	Released to Evidence Custodian
		NAME, GRADE OR TITLE FedEx		NAME, GRADE OR TITLE JUNIS	(SOREN)
		SIGNATURE		SIGNATURE	
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
		SIGNATURE		SIGNATURE	
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	
		SIGNATURE		SIGNATURE	
		NAME, GRADE OR TITLE		NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

(Name) (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

(Signature) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE

AS INDICATED ABOVE

12407677
NP
BALES, ROBERT
11/16/12



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EXHIBIT 2582



DEPARTMENT OF THE ARMY
FORT LEAVENWORTH CID OFFICE
78th MILITARY POLICE DETACHMENT (CID)
801 MCCLELLAN AVENUE
FORT LEAVENWORTH, KS 66027-1361

REPLY TO
ATTENTION OF

CIRFR-RFL

11 Apr 12

MEMORANDUM FOR RECORD

SUBJECT: Refusal of Signature on DA Form 4137

1. On 11 Apr 12, SA ^{(b)(6) (b)(7)(C)} received evidence under a search authorization for collection of a hair sample from SSG Robert BALES, currently in pre-trial confinement at the Midwest Joint Regional Correctional Facility, Fort Leavenworth, KS 66027. Upon requesting SSG BALES to sign the "released by" section of the DA Form 4137 SSG BALES related he was advised by his legal counsel to not sign anything, and SSG BALES stated he did not believe there to be a problem with signing the voucher, however he would take the recommendation of his counsel.

2. On 11 Apr 12, SFC ^{(b)(6) (b)(7)(C)} MPI, Joint Regional Correctional Facility, Fort Leavenworth, KS 66027, witnessed the clipping and collection of hair from the underarms of SSG BALES. SFC ^{(b)(6) (b)(7)(C)} witnessed SA ^{(b)(6) (b)(7)(C)} place the hair into a foil package.

3. The POC pertaining to this report is the undersigned at (913) 684-5695, DSN 552-5695, or EMAIL at ^{(b)(6) (b)(7)(C)} civ@mail.mil.

⁷
^{(b)(6) (b)(7)(C)}

Special Agent



DEPARTMENT OF THE ARMY
FORT LEAVENWORTH CID OFFICE
78th MILITARY POLICE DETACHMENT (CID)
801 MCCLELLAN AVENUE
FORT LEAVENWORTH, KS 66027-1361

00107 12CID379-77597

REPLY TO
ATTENTION OF

CIRFR-RFL

18 Apr 12

MEMORANDUM FOR RECORD

SUBJECT: Administrative note pertaining to Document Number 036-12

1. On 18 Apr 12, SA (b)(6) (b)(7)(C) identified the bundle of hair collected was marked 1529, 11 Apr 12 (b)(6) (b)(7)(C) on the DA Form 4137, and should read 1529, 11 Apr 12. SA (b)(6) (b)(7)(C) did not place his initials after the date as indicated on the DA Form 4137, prior to the item being heat sealed.
2. The POC pertaining to this report is the undersigned at (913) 684-5695, DSN 552-5695, or EMAIL at (b)(6) (b)(7)(C) mil@mail.mil.

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

Special Agent

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EXHIBIT 273
002584

encl 2



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY 00107 12C10379-77597
JOINT BASE LEWIS-McCHORD CID
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BOX 339500, MS: 84
JOINT BASE LEWIS-McCHORD, WASHINGTON 98433-8500

CIMPL-FL (195-5)

14 November 2012

MEMORANDUM FOR RECORD

SUBJECT: Unsealing/Re-sealing of evidence pertaining to Afghanistan GCM Case
0107-12-CID379-77597, DN 710-12 (Leavenworth CID DN 036-12)

1. On 7 Nov 12, based on the request from CW4 (b)(6) (b)(7)(C) I unsealed Item 1 for visual examination by CW4 (b)(6) (b)(7)(C) and me. The examination was conducted to determine if the dimension of the hairs within Item 1 would be sufficient for drug chemistry examination.

2. After the visual examination I re-sealed Item 1 in the aluminum foil and the heat sealable bag. Item 1 was then placed in an envelope and seal sealed. The envelope and seal was marked for identification with 1529, 11 Apr 12 (b)(6) (b)(7)(C) as well as my initials, 7 Nov 12 and my signature.

3. I am the POC for this memorandum.

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

Evidence Control Specialist

Printed on  Recycled Paper

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EXHIBIT 13



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
JOINT BASE LEWIS-McCHORD CID
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BOX 339500, MS: 84
JOINT BASE LEWIS-McCHORD, WASHINGTON 98433-9500

CIMPL-FL (195-5)

15 February 2013

MEMORANDUM FOR RECORD

SUBJECT: Receipt of photocopied back page DA Form 4137 pertaining to Afghanistan Homicide GCM Evidence 0107-12-CID379-77597, DN 710-12 from Laboratory Examination at NMS Labs, Willow Grove, PA 1909-0437

1. On 14 Nov 12, I forwarded the original of DN 710-12 and associated evidence to NMS Labs via FedEx at the request of the Case Agent, CW4 (b)(6) (b)(7)(C) HQ 22nd MP Bn (CID), JBLM.
2. On 14 Feb 13, I received a FedEx envelope from NMS Labs which I inventoried and accounted for all items. The FedEx envelope contained the sealed evidence, a copy of the back page of the 4137 of which only the last two (2) chain of custody entries at NMS Labs were original, a copy of the MFR from the Leavenworth CID Office and a copy of the NMS Lab Submission Form initiated by CW4 Rasmussen. The evidence was receipted for as "Sealed Container Received Contents Not Inventoried" (SCRCNI).
3. As we no longer have possession of the original 4137 the 1st copy from our Lab Suspense Folder will now be utilized from this point forward as the original. The photocopy back page from NMS Labs has been attached to the original and I have created a new 1st copy. A copy of all documentation relating to DN 710-12, to include a copy of this MFR, is provided to CW4 (b)(6) (b)(7)(C)
4. I am the point of contact for this me

Evidence Control Specialist

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EXHIBIT 1570 213

Exhibit(s): 274 thru 278

Page(s): 002587 thru 002608

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

SWORN STATEMENT

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

1507-12-010379-77597

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE:

To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES:

Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE:

Disclosure of your SSN and other information is voluntary.

1. LOCATION

Joint Regional Correctional Facility

2. DATE (YYYYMM)

2012 03 17

3. TIME

2300

(b)(6) (b)(7)(C) FILE NUMBER

5.

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

8.

Joint Regional Correctional Facility

7. GRADE/STATUS

MA2

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I first witness the bruises on pre-trial inmate 366 Robert Bales left arms, and small quarter size bruise on rt arm at Joint Regional Correctional Facility during In processing. I have no knowledge how pre-trial inmate received bruises

NOTHING FOLLOWS

10. EXHIBIT

1 (b)(6) (b)(7)(C) PERSON MAKING STATEMENT

PAGE 1 OF 1

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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APD PE v1.01ES

DA FORM 2823, NOV 2006

LAW ENFORCEMENT SENSITIVE

002609 279

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

STATEMENT OF

TAKEN AT

FT. Leavenworth KS

DATED

11/2/11

9. STATEMENT

(Continued)

0107-12-010379-77597

NOT USED

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

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

AFFIDAVIT

WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT 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 THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR WITHOUT (b)(6) (b)(7)(C) Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of MARCH 2012 at Ft. Leavenworth KS 66027

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

(Signature of Person Administering Oath)

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

(Signature of Person Administering Oath)

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

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

APD PE v1.01ES

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

107-12-005576-77547
MPR/CID SEQUENCE NUMBER
045-12-00055
CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY

Military Police Investigations Section, MJRCF

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER MJRCF Surveillance Camera System

☒ OTHER

LOCATION

Fort Leavenworth, KS 66027

ADDRESS (Include Zip Code)

830 Sabalu Road, Fort Leavenworth, KS 66027

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

NA

LOCATION FROM WHERE OBTAINED

Public Communication Service computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1330 17 April 2012

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	DVD, silver in color, plastic type construction, the recordings of Pre-Trial BALES' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 30 March 2012-14 April 2012. Marked with ID 1330/17APR12. Placed in clean clear in color standard CD case. (Surveillance Phone System)

ITEM NO.	DATE	RELEASED BY	CHAIN OF CUSTODY	PURPOSE OF CHANGE OF CUSTODY
1	17APR12	SIGNATURE MJRCF CCTV NAME, GRADE OR TITLE N/A	SIGNATURE (b)(6) (b)(7)(C) NAME (b)(6) (b)(7)(C)	Evidence collected by MPI
1	17APR12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) (b)(6) (b)(7)(C)	Forward to Fort Leavenworth CID
1	17APR12	(b)(6) (b)(7)(C)	SIGNATURE Registered Mail # NAME, GRADE OR TITLE RB318653690 US (b)(6) (b)(7)(C)	Released to Controlling Agency via RM
3	may 12	RB 318653690 US NAME, GRADE OR TITLE REGISTERED MAIL	(b)(6) (b)(7)(C)	RECEIVED FROM REGISTERED MAIL
4	may 12	(b)(6) (b)(7)(C)	SIGNATURE RA 505 673 FBI US NAME, GRADE OR TITLE REGISTERED MAIL	FORWARDED TO EVIDENCE CUSTODIAN

FORM 4137, 1 JUL

DA FORM 4137-R, Privacy Act Statement
26 Sep 75 Which are Obsolete

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LOCATION FID1

DOCUMENT NUMBER 47

APD RE v1.00
002611

Exhibit 290

EX-106 1280

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0049-12-010055 1	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY Military Police Investigations Section, MJRCF		LOCATION Fort Leavenworth, KS 66027	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER MJRCF Public Communications Services (PCS) <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Public Communication Service computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1430 25 April 2012
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>	
1	6	CD, silver in color, plastic type construction, the recordings of Pre-Trial BALES' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 30 March 2012-22 April 2012. CD's are marked with black marker "CD #1" through "CD #6" respectively. Marked with ID 1430/25APR12 (b)(6) (b)(7)(C) in clean clear in color standard CD case. (Surveillance Phone System) //////////////////////////////////// LAST ITEM ////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	20120425	SIGNATURE MJRCF PCS NAME, GRADE OR TITLE N/A	(b)(6) (b)(7)(C) Evidence collected by MPI
1	20120425	(b)(6) (b)(7)(C)	Forward to Fort Leavenworth CID
1	20120426	(b)(6) (b)(7)(C)	Released to Evidence Custodian
1	26 Apr 12	(b)(6) (b)(7)(C)	Item Sealed Forwarded to Controlling Office Kardor CID
1	18 May 12	SIGNATURE RB 318653774 US NAME, GRADE OR TITLE REGISTERED MAIL	Registered Mail # 18318653774 US (b)(6) (b)(7)(C) Received from REGISTERED MAIL

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER 04213

AP (b)(6) (b)(7)(C)

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LAW ENFORCEMENT SENSITIVE

Exhibit 281

0026131

original

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 MAY 12	(b)(6) (b)(7)(C)	SIGNATURE RA SDS 673 798 US	FORWARD TO EVIDENCE CUSTODIAN
		(b)(6) (b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL	
	4 JUN 2012	(b)(6) (b)(7)(C)	SIGNATURE (b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE REGISTERED MAIL	NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title)		_____ (Signature)		_____ (Date)
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
_____ (Typed/Printed Name, Organization)				_____ (Signature)

0045-12-CID0055-77597

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0045-12-CID0055-		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY Military Police Investigations Section, MJRCF		LOCATION Fort Leavenworth, KS 66027		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER MJRCF Public Communications Services (PCS) <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Public Communication Service computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1330 4 May 2012	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	2	CD, silver in color, plastic type construction, the recordings of Pre-Trial BALES' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 23 April 2012-30 April 2012. CD's are marked with black marker "CD #1" through "CD #2" respectively. Marked with ID 1330/4MAY1 (b)(6) (b)(7)(C) in clean clear in color standard CD case. (Surveillance Phone System) LAST ITEM		
<i>MPR: CDs are marked CD #7 and CD #8 respectively Henry R</i>				
(b)(6) (b)(7)(C)				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20120504	SIGNATURE MJRCF PCS NAME, GRADE OR TITLE N/A	(b)(6) (b)(7)(C)	Evidence collected by MPI
1	20120504	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Forward to Fort Leavenworth CID
1	20120507	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodian
1	7 MAY 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Item sealed
1		(b)(6) (b)(7)(C)	Registered Mail #	Forwarded to Originating Office
1	24 MAY 12	SIGNATURE RB 318 653 791 US NAME, GRADE OR TITLE REGISTERED MAIL	(b)(6) (b)(7)(C)	RECEIVED FROM REGISTERED MAIL

LAW ENFORCEMENT SENSITIVE

447/12
EXHIBIT 282

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	24 MAY 12	(b)(6) (b)(7)(C)	SIGNATURE RA 505 673 872 US	FORWARD TO EVIDENCE CUSTODIAN
		(b)(6) (b)(7)(C)	NAME, GRADE OR TITLE REGISTERED MAIL	
1	13 JUN 2012	SIGNATURE RA 505 673 872 US	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE REGISTERED MAIL		SCRCNI
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
_____ (Typed/Printed Name, Organization) _____ (Signature)				

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LAW ENFORCEMENT SENSITIVE

APD PE v1.00

EXHIBIT 282

002616

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0015-12-CID 055-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY Military Police Investigations Section, MJRCF		LOCATION Fort Leavenworth, KS 66027	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER MJRCF Public Communications Services (PCS) <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Public Communication Service computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1430 23 May 2012
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	8	CD, silver in color, plastic type construction, the recordings of Pre-Trial BALES' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 1 May 2012- 21 May 2012. CD's are marked with black marker "CD #9" through "CD #16" respectively. Marked with ID 1430/23MAY12 (b)(6) (b)(7)(C) in clean clear in color standard CD case. (Surveillance Phone System)////////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	20120523	SIGNATURE MJRCF PCS NAME, GRADE OR TITLE N/A	Evidence collected by MPI
1	20120523	(b)(6) (b)(7)(C)	Forward to Fort Leavenworth CID
1	20120523	(b)(6) (b)(7)(C)	Released to Evidence Custodian
1	23 May 12	SIGNATURE Registered Mail # NAME, GRADE OR TITLE RB 318 653 920 US	Forwarded to Originating Office
1	18 Jun 12	SIGNATURE Registered Mail NAME, GRADE OR TITLE RB 318 653 920 US	Evaluation as Evidence

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

APD PE v1.00

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEDOCUMENT NUMBER **061-12****00261283**

ORIGINAL

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 Jun 12	(b)(6) (b)(7)(C)	SIGNATURE Registered Mail NAME, GRADE OR TITLE RA 451992 368 US	Forwarded to Evidence Custodian
			SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

FOR OFFICIAL USE ONLY
FBI LABORATORY

APD PE v1.00

002618

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE (b)(6) (b)(7)(C)
010 1-12-11 18379
0045-12-11899
CRD REPORT/CID ROI NUMBER
77597

RECEIVING ACTIVITY Joint Regional Correctional Facility	LOCATION Fort Leavenworth, KS 66027	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER PCS/GTL Systems <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED PCS/GTL system Midwest Joint Regional Correctional Facility Fort Leavenworth, KS 66027	REASON OBTAINED Evaluation of Evidence	TIME/DATE OBTAINED 1330 / 08JUN12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	5	Compact Disc-Recordable, Plastic and metal type construction, standard cd size, silver in color containing the telephone calls of Pre-Trial Bales, R. CD's are contained in plastic type covers, clear in color. Cd's are marked as Cd: 17 thru 22. Marked for identification with 1330, 08JUN12 (b)(6) (b)(7)(C) / T&M //1111 (b)(6) (b)(7)(C)

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20120608	SIGNATURE N/A NAME, GRADE OR TITLE PCS/GTL	SIGNATURE (b)(6) (b)(7)(C)	Evaluation of Evidence
1	20120608	(b)(6) (b)(7)(C) MPI JRCF	(b)(6) (b)(7)(C)	Released to CID
1	11 JUN 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodian
1	11 JUN 12	(b)(6) (b)(7)(C)	SIGNATURE Registered Mail # NAME, GRADE OR TITLE RB 315 588 015 US	Forwarded to Originating Office
1	2 JUL 12	SIGNATURE Registered Mail NAME, GRADE OR TITLE RB 315 588 015 US	(b)(6) (b)(7)(C)	Evaluation as Evidence

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

APD PE v1.00

LOCATION

DOCUMENT NUMBER 0045-12-11899

EXHIBIT 284 002619

PC 034

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jun 12	(b)(6) (b)(7)(C)	SIGNATURE Registered Mail (b)(6) (b)(7)(C) AS	Forwarded to Evidence Custodian
2	3 OCT 2012	SIGNATURE A 45999257 NAME, GRADE OR TITLE Registered Mail	SIGNATURE (b)(6) (b)(7)(C) Evidence Control Specialist	Released to Evidence Custodian (See #)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0101-12-CID 378
0015-12-CID 505

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

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY Military Police Investigations Section, MJRCF	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER MJRCF Public Communications Services (PCS) <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Public Communication Service computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1330 27 Jun 2012

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	3	CD, silver in color, plastic type construction, the recordings of Pre-Trial BALEs' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 6 Jun 2012-17 Jun 2012. CD's are marked with black marker "CD #1" through "CD #3" respectively. Marked with ID 1330/27JUN12 (b)(6) (b)(7)(C) ed in clean clear in color standard CD case.(Surveillance Phone System)////////////////////LAST ITEM//////////////////// MFR: CDs are marked with "Pir Bales, R calls" "74-77", "78-80"; and "81-83" respectively. Marked with "CD #22" through "CD #24" respectively marked in black ink. (b)(6) (b)(7)(C) Special Agent 27 JUN 12

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20120627	SIGNATURE MJRCF PCS NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evidence collected by MPI
1	20120627	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Forward to Fort Leavenworth CID
1	20120627	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodian
1	20120627	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Forwarded to Originating Office
1	20120726	SIGNATURE Registered Mail NAME, GRADE OR TITLE AB 318 588 231 US	(b)(6) (b)(7)(C)	Received for Evaluation as Evidence

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

DOCUMENT NUMBER

008-12

APD PE v1.00

EXHIBIT 285 002621

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	2012 0726	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Forwarded to Evidence Custodian
123	OCT 20	SIGNATURE [Signature] NAME, GRADE OR TITLE Registered Mail	[Redacted] Evidence Control Specialist	Released to Evidence Custodian (SCEP)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

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

SEQUENCE NUMBER

0107-12-CID579

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY

Military Police Investigations Section, MJRCF

LOCATION

Fort Leavenworth, KS 66027

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER MJRCF Public Communications Services (PCS)

☒ OTHER

ADDRESS (Include Zip Code)

N/A

LOCATION FROM WHERE OBTAINED

Public Communication Service computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1330 16 July 2012

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	7	CD, silver in color, plastic type construction, the recordings of Pre-Trial BALEs' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 17 Jun 2012 - 8 July 2012. CD's are marked with black marker "CD #1" through "CD #7" respectively. Marked with ID 1330/16JUL12 (b)(6) (b)(7)(C) placed in clean clear in color standard CD case. (Surveillance Phone System)//////////LAST ITEM//////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	20120716	SIGNATURE MJRCF PCS NAME, GRADE OR TITLE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evidence collected by MPI
1	20120716	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Forward to Fort Leavenworth CID
1	12-1-1 20120717	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodian
1	23 Jul 12	(b)(6) (b)(7)(C) SA	SIGNATURE Registered Mail # NAME, GRADE OR TITLE RB 318588262 US	Forwarded to Originating Office
1	9 Aug 12	SIGNATURE Registered Mail NAME, GRADE OR TITLE RB 318588262 US	(b)(6) (b)(7)(C) SA	Evaluation of Evidence

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION B-10

DOCUMENT NUMBER

077-12

APD PE v1.00

EXHIBIT 280 002623

ORIGINAL

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Aug 12	(b)(6) (b)(7)(C)	SIGNATURE Registered Mail	Forwarded to Evidence Custodian
23	OCT 2012	SIGNATURE DA 451993099 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S. Green)
		SIGNATURE	SIGNATURE Evidence Control Specialist	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
_____ (Typed/Printed Name, Organization) _____ (Signature)				

002624



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
22d MILITARY POLICE BATTALION (CID)
5183 NORTH DIVISION STREET, MAIL STOP 84
FORT LEWIS, WASHINGTON 98433-0095

00107 12C10379-77597

15 Nov 12

MEMORANDUM FOR RECORD

SUBJECT: Compact Disk #7 on EPCD DN 071-12 and re-labeled as # 31 on EPCD DN 629-12

1. On 15 Nov 12, the undersigned was able to listen to track one on the aforementioned compact disk; however, tracks two through six were not playable. Upon closer inspection of the compact disk, it was noted the compact disk film which holds the audio was damaged where the # 7 was written on the compact disk. The undersigned contacted Special Agent in Charge (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Fort Leavenworth CID Office, Fort Leavenworth, KS, and requested his office obtain another compact disk collected as evidence for the non-playable tracks.

2. The point of contact is the undersigned at e-mail: (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 286
002625

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 107-12-C10379		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597		
RECEIVING ACTIVITY Military Police Investigations Section, MJRCF		LOCATION Fort Leavenworth, KS 66027		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER MJRCF Public Communications Services (PCS) <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Public Communication Service computer in Room B106, Midwest Joint Regional Confinement Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1430 08 August 2012	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	7	CD, silver in color, plastic type construction, the recordings of Pre-Trial BALEs' phone conversations at the Midwest Joint Regional Confinement Facility (b)(6) (b)(7)(C) enworth, KS from 9 Jul 2012 - 1 Aug 2012. CDs are marked with black marker "CD #1" through "CD #7" respectively. Marked with ID 1430/8AUG1430 placed in clean clear in color standard CD case. (Surveillance Phone System)////////////////////LAST ITEM////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	
1	20120808	SIGNATURE MJRCF PCS	(b)(6) (b)(7)(C)	
		NAME, GRADE OR TITLE (b)(6) (b)(7)(C)		
1	20120808	(b)(6) (b)(7)(C)	PURPOSE OF CHANGE OF CUSTODY Evidence collected by MPI	
1	8 Aug 12		Forward to Fort Leavenworth CID	
1	4 Sep 11		SIGNATURE Registered Mail # NAME, GRADE OR TITLE LB318588 378 US	Forwarded to Controlling CID office
1	4 Sep 12		SIGNATURE Registered Mail # NAME, GRADE OR TITLE RA451 993607 US	Received SCRINI
1	4 Sep 12		Forwarded to Evidence Custodian	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER **77597**

APD PE-122 (b)(6) (b)(7)(C)

EXHIBIT
002626
287

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Sept 12 15 Sep 12	SIGNATURE Registered Mail # NAME, GRADE OR TITLE RA 451 993607 US	(b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
1	13 Oct (b)(6) (b)(7)(C)	SIGNATURE RE 121 757 725 US NAME, GRADE OR TITLE REGISTERED MAIL	(b)(6) (b)(7)(C)	RELEASED TO CONTROLLING OFFICE
126	OCT 2012	SIGNATURE RE 121 757 725 US NAME, GRADE OR TITLE Registered Mail	Evidence Control Specialist	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROI CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER (b)(6) (b)(7)(C)
-0045-12-CID05For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

CID REPORT/CID ROI NUMBER

0107-10 377-7757

RECEIVING ACTIVITY Military Police Investigations Section, MJRCF	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER MJRCF Public Communications Services (PCS) <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Public Communications Service computer in Room B106, Midwest Joint Regional Correctional Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1400/19 Jan 12 0910, 4 Aug 12 (b)(6) (b)(7)(C)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	4	CD, Silver in color, plastic type construction. Each disc has manufactures markings of "Memorex...80min". Discs were in used and copied condition. Discs contained the recordings of Pre-Trial BALES' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 1 Aug 12 through 14 Aug 12. CD's were marked with black marker "CD#39" through "CD 42" respectively. Each disc was marked for ID with 0910, 4 Aug 12, (b)(6) (b)(7)(C) in disc was placed in a clean clear in color plastic CD case to prevent scratches. (Surveillance Phone System) Last Item

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	4 Aug 12	SIGNATURE NA NAME, GRADE OR TITLE MJRCF PCS	(b)(6) (b)(7)(C)	Evaluation as evidence
1	4 Aug 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Rel to Evidence Custodian
1	5 Aug 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Forwarded to Originating Office
1	23 OCT	SIGNATURE 318 588 483 NAME, GRADE OR TITLE Registered Mail	(b)(6) (b)(7)(C) Evidence Control Specialist	Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT
NUMBER 010-12

EXHIBIT 288

(002628)

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

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (IS) (ARE) NO LONGER

(Name) (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

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

SEQUENCE NUMBER

5-12-CID055

CRD REPORT/CID ROI NUMBER

0107-12-379-7757

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

RECEIVING ACTIVITY Military Police Investigations Section, JRCF	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER MJRCF Public Communications Services (PCS)	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Public Communications Service computer in Room B106, Midwest Joint Regional Correctional Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0900/10 Oct 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	11	CD, Silver in color, plastic type construction. Each disc has manufactures markings of "Memorex...80min". Discs were in used and copied condition. Discs contained the recordings of Pre-Trial BALES' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 15 Aug 12 through 10 Oct 12. CD's were marked with "CD#43" through "CD 53" respectively. Each disc was marked for ID with (b)(6) (b)(7)(C) 10 Oct 2012 0900 Hrs" Each disc was placed in a clean clear in color plastic CD case to prevent scratches. (PCS/Surveillance Phone System)
////////	////////	/////////Last Item////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Oct 12	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE MJRCF PCS		
1	10 Oct 12	(b)(6) (b)(7)(C)	SIGNATURE	Rel to Evidence Custodian
			(b)(6) (b)(7)(C) TITLE SA	
1	11 Oct 12	(b)(6) (b)(7)(C)	SIGNATURE	Forwarded to Originating Office
			(b)(6) (b)(7)(C)	
123	OCT 2012	SIGNATURE 338588713	(b)(6) (b)(7)(C)	Released to Evidence Custodian
		NAME, GRADE OR TITLE Consistent Mail	Evidence Control Specialist	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

EXHIBIT

DOCUMENT NUMBER

098-12-002630

APD PE v1.00

02161122

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____, (Name) _____, (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

_____, (Typed/Printed Name, Grade, Title) _____, (Signature) _____, (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____, (Typed/Printed Name, Organization) _____, (Signature) _____

THINK



REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
22d MILITARY POLICE BATTALION (CID)
5183 NORTH DIVISION STREET, MAIL STOP 84
FORT LEWIS, WASHINGTON 98433-0095

00107 12CID379-77597

21 Nov 12

MEMORANDUM FOR RECORD

SUBJECT: Compact Disk (CD) # 51 on EPCD DN 631-12

1. On 21 Nov 12, the undersigned removed CD # 51 from the CD holder and the CD cracked thus making the CD inoperable.
2. The point of contact is the undersigned at e-mail: (b)(6) (b)(7)(C)@us.army.mil.

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

Special Agent

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 289
002632

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0045-12-218055

CRD REPORT/CID ROI NUMBER

0107-12-CID379-77597

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

RECEIVING ACTIVITY Military Police Investigations Section, JRCF	LOCATION Fort Leavenworth, KS 66027
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER MJRCF Public Communications Services (PCS)	ADDRESS (Include Zip Code) N/A
LOCATION FROM WHERE OBTAINED Public Communications Service computer in Room B106, Midwest Joint Regional Correctional Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027	REASON OBTAINED Evidence
	(b)(6) (b)(7)(C) OBTAINED 1929-1448/17 Oct 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	3	CD, Silver in color, plastic type construction. Each disc has manufactures markings of "Memorex...80min". Discs were in used and copied condition. Discs contained the recordings of Pre-Trial BALEs' phone conversations at the Midwest Joint Regional Confinement Facility, 830 Sabalu Road, Fort Leavenworth, KS from 10 Oct 12 through 14 Oct 12. CD's were marked with "CD#54" through "CD 56" respectively. Each disc was marked for ID with (b)(6) (b)(7)(C) 7Oct12 1430", (b)(6) (b)(7)(C) 7Oct12 1448" Each disc was placed in a clean clear in color plastic CD case to prevent scratches. (PCS/Surveillance Phone System)
////////	////////	////////Last Item////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	17 Oct 12	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE MJRCF PCS		
1	18 Oct 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Rel to Evidence Custodian
1	18 Oct 12	(b)(6) (b)(7)(C)		Change of Primary Evidence Custodian
1	23 Oct 12	(b)(6) (b)(7)(C)		Forwarded to Controlling Office Item Sealed
1	7 NOV 2012	SIGNATURE (b)(6) (b)(7)(C)	US	Released to Evidence Custodian
		NAME, GRADE OR TITLE Registered Mail	Evidence Control Specialist	(b)(6) (b)(7)(C)

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

APD PE v1.00

LOCATION

DOCUMENT NUMBER

002633
EXHIBIT 290



DEPARTMENT OF THE ARMY
FORT LEAVENWORTH CID OFFICE
78th MILITARY POLICE DETACHMENT (CID)
801 MCCLELLAN AVENUE
FORT LEAVENWORTH, KS 66027-1361

REPLY TO
ATTENTION OF

CIRFR-RFL

19 Oct 12

MEMORANDUM FOR RECORD

SUBJECT: Administrative note pertaining to Document Number 100-12

1. During the primary evidence changeover inventory, the following discrepancy was noted:

a. Item 1- The evidence was placed in a clean white envelope with an attached DA Form 4002.

2. The POC pertaining to this report is the undersigned at (913) 684-5695, DSN 552-5695, or EMAIL at (b)(6) (b)(7)(C) civ@mail.mil.

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



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Digital Evidence Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 28 June 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: Computer Forensics

EXHIBITS ANALYZED

A list of all exhibits discussed in the Results of Examination is provided at the end of this report. The list includes the USACIL exhibit number, a description, voucher number, item and date of receipt.

RESULTS OF EXAMINATION

Unless otherwise indicated, the exhibits were examined and the analysis results are provided below. The results contain the findings and opinion of the examiner(s).

1. On 16 April 2012, the undersigned received the digital evidence for case number 2012-CID131-0831. The submitter requested the digital evidence be examined for all images, text messages, emails, phone numbers, phone contacts, incoming and outgoing calls, and calendar entries. The submitter further requested examination of the digital evidence for deleted files, and to conduct any additional examinations deemed necessary.
2. This report contains hyperlinks that allow the user to directly access underlined text when viewing this report (2012-0831 DE-CFI Results.docx) from the enclosure. The enclosure also contains a glossary for further explanation of some commonly encountered computer forensic terms.
3. Exhibit 30.1 (hard drive) contained the Microsoft Windows Vista Home Premium, Service Pack 2 Operating System (OS). The registered owner was "Bob", the network computer name was "Bob-PC", and the exhibit had one user profile "Bob", which was password protected. The time zone was set to Pacific Standard Time (GMT -8:00) (PST). Due to the physical damage of Exhibit 30 (Hewlett-Packard laptop), the system clock could not be verified. All times for Exhibit 30.1 within examination reports will reflect PST. The last shutdown date was 03/10/2012 05:13:39PM.
4. Examination of Exhibit 30.1 found two (2) documents of possible interest to the investigation. One of the documents was written in April 2010 and shows the writer's disgust with the military. The other document, which was written in July 2011, discusses the financial hardship of the writer. Both of these documents show the author as "Bob."
5. Further examination of Exhibit 30.1 noted a Google search history containing search terms/phrases such as "google earth mgrs" and "how do i use mgrs with google earth". It is unknown when these searches were conducted; however, the most recent search terms are located at the bottom of the list. A spreadsheet included on the enclosure lists the most recent Internet Explorer (IE) browser history.

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 28 June 2012

6. The examination of Exhibit 30.1 also found seventeen (17) videos of dead bodies/human remains in a war zone. These videos appear to have been created in February 2007. A keyword search conducted during the examination showed these videos were knowingly in the possession of the user as the filenames were located in media player library files. In addition, the video "CLIP0030.ASF" was viewed on 03/08/2012 at 04:44:17PM PST.

7. Examination of Exhibit 155 (hard drive) disclosed 133 pictures and seventeen (17) videos of dead bodies/human remains in a war zone. The videos were the same files found on Exhibit 30.1. A report included on the enclosure shows several different cameras which created the pictures. Additionally, the exhibit contained Skype messenger conversations between "robert-bales" and (b)(6) (b)(7)(C) which may be relevant to the investigation. Only the messages sent from "robert-bales" were recorded.

8. Examination of Exhibit 156 (hard drive) disclosed one (1) document which was a letter from (b)(6) (b)(7)(C). The examination also revealed a Skype messenger conversation between "robert-bales" (b)(6) (b)(7)(C) which appears to be the same conversation documented in the previous paragraph. A deleted Skype conversation was also found. The conversation occurred in January 2010 between "robert-bales" and (b)(6) (b)(7)(C) in which "robert-bales" appears to be frustrated at the local people.

9. Examination of the hard drive in Exhibit 157 (Dell laptop) determined that it contained the Windows 7 Enterprise, Service Pack 1 OS with the registered owner listed as "admin" and the registered organization listed as "Microsoft IT". The time zone was set to Pacific Daylight Time (GMT -7:00) (PDT) and was consistent with the time found in the system clock of Exhibit 157. There were two local profiles and two domain profiles, one of which matched the name (b)(6) (b)(7)(C).

10. Examination of Exhibit 157 revealed Skype messenger conversations between (b)(6) (b)(7)(C). The examination also disclosed (b)(6) (b)(7)(C) Google Chrome Internet browser artifacts of possible interest to the investigation. Web pages of possible interest to the investigation were also found on the exhibit.

11. Exhibit 116.1 (memory card) contained sixteen (16) pictures of what appeared to be a military base camp taken with a Canon PowerShot SD1100 IS digital camera on 16 January 2012. The memory card was found in Exhibit 116 (Canon PowerShot SD1100 IS digital camera). The time zone setting of the camera was set to GMT (Greenwich Mean Time) or Zulu, and the time and date of the camera were consistent with the time zone setting. Exhibit 116 did not have internal memory.

12. A report included on the enclosure details the data extracted from Exhibit 28 (Motorola cellular phone). An additional report details the data extracted from the Subscriber Identity Module (SIM) card installed in the phone.

13. A report and spreadsheet included on the enclosure details the data extracted from Exhibit 31 (Nokia cellular phone).

14. A report included on the enclosure details the data extracted from Exhibit 117 (Motorola cellular phone). Examination of 117.1 (memory card) did not reveal anything relevant to the investigation.

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 28 June 2012

15. A report included on the enclosure details the data extracted from Exhibit 118 (Apple iPod media player).

16. Examination of Exhibit 26 (Apple iPod media player), Exhibit 27 (Dell laptop), Exhibit 30.2 (commercial video disc), Exhibit 149 (hard drive), Exhibit 150 (hard drive), Exhibit 151 (hard drive), Exhibit 152 (hard drive), Exhibit 153 (hard drive), Exhibit 158 (hard drive) and Exhibit 159 (hard drive) did not reveal anything relevant to the investigation. Exhibit 29 (power adapter) assisted in the examination of Exhibit 27.

17. A Microsoft Access database, All Files.mdb, contains a listing of the files from Exhibits 26, 27, 30.1, 116.1, 117.1, 149-153 and 155-159. Each file listed has information regarding the last accessed date, whether or not the file was deleted, the size of the file and the time and date it was created.

OTHER EXHIBITS

If exhibits were not examined in the case, they are listed in the table below.

Exhibit #	Exhibit Description	ECD #	Item	Received Date
160	Cell phone	171-12	2	16 April 2012

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

The point of contact is (b)(6) (b)(7)(C), CM 404-469-4707, DSN 797-4707, or email:
(b)(6) (b)(7)(C) @US.ARMY.MIL.

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

Digital Evidence Examiner

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 28 June 2012

Digital Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
26	iPod	0226-12	1	4/2/2012
27	Laptop	0226-12	2	4/2/2012
28	Cell phone	0226-12	3	4/2/2012
29	Power cord	0226-12	4	4/2/2012
30	Laptop	227-12	1	4/2/2012
30.1	Hard drive	227-12	1	4/2/2012
30.2	Commercial video disc	227-12	1	4/2/2012
31	Cell phone	228-12	1	4/2/2012
116	Camera	224-12	1	4/9/2012
116.1	Memory card	224-12	1	4/9/2012
117	Cell phone(s)	224-12	2	4/9/2012
117.1	Memory card	224-12	2	4/9/2012
118	iPod	224-12	3	4/9/2012
149	Hard drive	266-12	1	4/16/2012
150	Hard drive	266-12	2	4/16/2012
151	Hard drive	266-12	3	4/16/2012
152	Hard drive	266-12	4	4/16/2012
153	Hard drive	266-12	5	4/16/2012
155	Hard drive	170-12	1	4/16/2012
156	Hard drive	170-12	3	4/16/2012
157	Laptop	170-12	4	4/16/2012
158	Hard drive	171-12	1	4/16/2012
159	Hard drive	171-12	3	4/16/2012

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Exhibit(s): 292

Pages(s): 002639

Is a duplicate of

Exhibit(s): 291

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 2 PAGES

DETAILS

About 0620, 26 Jun 12, SA (b)(6) (b)(7)(C) coordinated with COL (b)(6) (b)(7)(C) 205th CAT, who stated that LTCOL (b)(6) (b)(7)(C) did not pass any notes or other information to him reference this incident.

About 2201, 1 Jul 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) who provided the name (b)(6) (b)(7)(C) Mission Essential Personnel Identification number 2354, for the interpreter known as (b)(6) (b)(7)(C).

About 1549, 02 Jul 12, SA (b)(6) (b)(7)(C) received a copy of the 15-6 investigation from MSGT (b)(6) (b)(7)(C) USAF USFOR-A, SJA Office.

About 0945, 14 Jul 12, SA (b)(6) (b)(7)(C) coordinated with LTC (b)(6) (b)(7)(C) 204th Combat Support (CS), Headquarters and Headquarters Company, Forward Support Battalion, 2nd Brigade Combat Team, 4th Infantry Division, Fort Carson, CO 80913, who stated that he did not go to VSP Belambai during the time of the incident and that he did not observe the bodies brought to the VSP.

About 0945, 14 Jul 12, SA (b)(6) (b)(7)(C) verbally interviewed LTC (b)(6) (b)(7)(C) SOTF-KAF CDR, KAF, who stated that he did go to VSP Belambai on 11 Mar 12, but arrived after the bodies had been brought in and he was advised by COL (b)(6) (b)(7)(C) that the crowd had reacted negatively when US personnel attempted to go out to observe the bodies. Therefore, all US personnel were directed to stay inside the VSP and let the Afghan National Army (ANA) personnel deal with the locals. LTC (b)(6) (b)(7)(C) stated he helped to liaison with leadership personnel from the ANA and US Forces while he was there. LTC (b)(6) (b)(7)(C) could offer no information pertaining to the victims of this incident or the response of the crowd at the VSP.

About 1205, 14 Jul 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and Ms. (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) who provided a pillow containing red stains that he obtained from Mrs. (b)(6) (b)(7)(C) who stated that the pillow was used for her husband's body (Mr. DAWUD) the day of this incident. Mr. (b)(6) (b)(7)(C) also provided three pieces of blankets and a head scarf which he obtained from Mr. (b)(6) (b)(7)(C). The items all contained red stains and came from the (b)(6) (b)(7)(C) compound. The blankets belonged to different victims inside the compound and the head scarf belonged to one of the female victims in the compound. The items were collected as evidence and documented on an EPCD. Name associations could not be made to tie each piece of evidence to a particular victim. (See EPCD)

About 1355, 16 Jul 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) through Ms. (b)(6) (b)(7)(C) Interpreter, in an attempt to obtain a DNA sample from (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) has moved to Pakistan and is not expected to return.

About 1456, 24 Jul 12, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who talked to Mr. (b)(6) (b)(7)(C) and asked him about the blankets and if there was additional evidence. Mr. (b)(6) (b)(7)(C) stated that the remaining parts of the blankets and floor coverings were burned or left behind in Najibyan when they left. Mr. (b)(6) (b)(7)(C) was not

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C)		ORGANIZATION Kandahar CID Office	
Special Agent, (b)(7)(E)		Kandahar Air Field, APO AE 09355	
SIGNATURE (b)(6) (b)(7)(C)	DATE 24 Jul 12	EXHIBIT 293	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF 2 PAGES

DETAILS

aware of any other items that would be connected to the evidence. Mr. (b)(6) (b)(7)(C) was not present at the time of the incident nor was he present when the bodies were wrapped in the blankets, but he thought that the blankets came from different rooms at his compound. Mr. (b)(6) (b)(7)(C) was unable to provide information as to who was wrapped in what blanket. Mr. (b)(6) (b)(7)(C) is the man who was in the home first; he can't be reached by phone, because of a bad server. Mr. (b)(6) (b)(7)(C) may be able to provide the names of the women that entered the home and saw the whole thing first hand. The woman pictured on the back of a truck gesturing toward a small child (deceased) in a truck is one of his relatives and she is not at the same place now. Mr. (b)(6) (b)(7)(C) stated it would be hard to meet her or talk to her. Her family moved because of the conflict in the area. They moved to an area where phone contact is not available.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent, (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

SIGNATURE

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

DATE

24 Jul 12

EXHIBIT

293

CID FORM 94

1 Jul 99

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LAW ENFORCEMENT SENSITIVE

00264 Exhibit

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY

Kandahar CID Office

LOCATION

Kandahar Airfield, APO AE 09355

NAME, GRADE AND TITLE

☐ OWNER

Mr.

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

ADDRESS (Include Zip Code)

Mir Wais Meana Kobai
District 8 Kandahar City
Kandahar, Afghanistan

☒ OTHER

LOCATION FROM WHERE OBTAINED

From the hands of Mr. (b)(6) (b)(7)(C) while
at Entry Control Point 5, gate 1, Kandahar
Airfield

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1210-1225 14 Jul 12

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
1	1	Pillow, approximately 2'x1', Green in color, cloth construction, soiled and torn condition, containing a white in color, stuffing type material, and a pillow case, approximately 2'x1', Red, Tan, Brown, Black and gray in color, cloth construction, with purple threading, in sealed condition, with red stains.
2	1	Cloth, approximately 9"X 2'11" Tan, Gray, Blue, Black, Brown, orange, green, and gold in color, cloth in construction, soiled and torn in condition, with red stains. The cloth was placed in a clear paper bag sealed, and marked (b)(6) (b)(7)(C) (MFIID) and (b)(6) (b)(7)(C) seal. (Mr. (b)(6) (b)(7)(C) possible Biohazard)
3	1	Cloth, circular shaped, approximately 10" in diameter, Orange, red, green, blue, black, yellow, and white in color, with white in color stitching, cloth type construction, soiled and torn condition, with red stains, (b)(6) (b)(7)(C) was placed in a clear paper bag, sealed, and MFIID with 1219, 14 Jul 12, (b)(6) (b)(7)(C) across the seal, (Mr. (b)(6) (b)(7)(C) possible Biohazard)
4	1	Cloth, approximately 14"x11", Black, red, blue, and green in color with white stitching, cloth type construction, soiled and torn condition, with red stains, the cloth was placed in a clear paper bag, sealed and MFIID with 1222, 14 Jul 12, (b)(6) (b)(7)(C) across the seal. (Mr. (b)(6) (b)(7)(C) possible Biohazard)
5	1	Cloth, approximately 3'1"x3'6", Green, red, yellow, brown, white, black in color, cloth construction, soiled condition, with red stains, the cloth was placed in a clear paper bag and sealed, MFIID with 1225, 14 Jul 12, (b)(6) (b)(7)(C) across the seal. (Mr. (b)(6) (b)(7)(C) possible Biohazard)

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	14 Jul 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluation as Evidence
1-5	16 Jul 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	FWD TO EVIDENCE CUSTODIAN
1-5	16 OCT 20	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodian (S2CMT)
1-5	16 OCT 20	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Transmitted to Crime Lab for Examination
1-5	18 OCT 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	RECEIVED IN LAB

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

DOCUMENT NUMBER

57812

APD PE v1.00

12-0831

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

26424

ITEM NO.	DATE	CHAIN OF CUSTODY (Continued)		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-5	28 FEB 13	SIGNATURE Evidence Rtn to Submitter	SIGNATURE (b)(6) (b)(7)(C)	RETURN TO SUBMITTER
		NAME, GRADE OR TITLE Available Upon Request		
14	5 APR 2013	SIGNATURE 2886151675	SIGNATURE Evidence Control Specialist	Released to Evidence Custodian (S. Green)
		NAME, GRADE OR TITLE Registered Mail		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Name) (Organization) (IS) (ARE) NO LONGER (Grade)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

12-0831



TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355

CIRC-KAF

16 July 2012

MEMORANDUM FOR RECORD

SUBJECT: Description of Evidence (Document # 598 -12)

1. The purpose of this memorandum is to further describe Item #1 in that it was "placed in a clean paper bag, sealed, and marked for identification with 1210, 14 Jul 12, (b)(6) (b)(7)(C) so as to appear on the bag and tape. (Mr. (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD."

2. The point of contact for this report is the undersigned at DSN: (318) 421-6449 or email: (b)(6) (b)(7)(C) afghan.swa.army.mil.

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

CW2, MP
General Crimes Team Chief

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002644 Exhibit 294



TO
ATTENTION OF

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
KANDAHAR CID OFFICE
KANDAHAR AIRFIELD, AFGHANISTAN, APO AE 09355

CIRC-KAF

16 July 2012

MEMORANDUM FOR RECORD

SUBJECT: Description of Evidence (Document # 598-12)

1. The purpose of this memorandum is to further describe Item #1 in that it was "placed in a clean paper bag, sealed, and marked for identification with 1210, 14 Jul 12 (b)(6) (b)(7)(C) so as to appear on the bag and tape. (Mr (b)(6) (b)(7)(C) POSSIBLE BIOHAZARD."

2. The point of contact for this report is the undersigned at DSN: (318) 421-6449 or email: (b)(6) (b)(7)(C)@afghan.swa.army.mil.

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

CW2, MP
General Crimes Team Chief

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EXHIBIT 294
002645

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: <input checked="" type="checkbox"/> Director USACIL 4930 N. 31 st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: Special Agent in Charge Kandahar CID Office APO AE 09355 3. RETURN EVIDENCE TO: Evidence Room JBLM CID Office JBLM, WA 98433	4. EXAM PRIORITY: <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A* <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist* <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date:	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
---	--	---	--

6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597	7. TYPE OF OFFENSE Murder
---	-------------------------------------

8. PREVIOUS EVIDENCE SUBMITTED			
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):
19 Mar 12	Registered Mail RA 505 672 571/599/608/695/642/639/ 660/687 US	2012-CID131-0831	

9. SUSPECT(S) [Last, First and Middle Name(s)] BALES, Robert (NMN)	9. VICTIM(S) [Last, First and Middle Name(s)] Approximately 23 Afghan civilians U.S. Government
--	--

11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements)
<p>In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 16 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.</p> <p style="text-align: center;">16 OCT 2012</p> <p style="text-align: right; font-family: cursive;">Fed Ex 7992 0263 7110</p>

12. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
185 186 187 188 189 //	Pillow, Item 1, DN <i>518-12</i> Cloth, Item 2, DN Cloth, Item 3, DN Cloth, Item 4, DN Cloth, Item 5, DN <i>518-12</i> ///////////////////////////////////LAST ITEM////////////////////////////////////

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED *(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)*

Serology/DNA Branch: Please examine Exhibits 185 through 189 for the presence of DNA, and compare any with any DNA profiles obtained from the exhibits previously submitted for DNA examination.

PLEASE EXPEDITE:

This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.

14.a. INVESTIGATOR AND ALTERNATE POC
(Typed or Printed) (REQUIRED)

SA (b)(6) (b)(7)(C)
SA (b)(6) (b)(7)(C)

b. TELEPHONE (Primary/Alt): DSN: 318-421-6454

c. DSN (Primary/Alt): DSN: 318-421-6453

d. Fax:

e. E-Mail: (b)(6) (b)(7)(C) @us.army.mil

(b)(6) (b)(7)(C) @us.army.mil

15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

12 Oct
12

b.

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

c.

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

d. TELEPHONE (Primary/Alt): 920 203 9878

e. DSN (Primary/Alt):

f. Fax:

g. E-Mail:

16. Lab Use Only

Lab Case #

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF ² ~~1~~ PAGES

DETAILS

About 1705, 23 Jul 12, SA (b)(6) (b)(7)(C) this office reviewed the phone call placed by SSG BALES on 18 May 12 at 1922 to Mrs. (b)(6) (b)(7)(C) (Track 1 – Disc 16). The conversation consisted of the family's dogs and how they are back at the home. SSG BALES mentions a recent Times article which he believed was eighty percent positive regarding the situation. SSG BALES asked Mrs. (b)(6) (b)(7)(C) to provide information regarding his website. Mrs. (b)(6) (b)(7)(C) mentioned a \$100 donation received for the defense fund. SSG BALES stated he had written letters to advertise his website. Mrs. (b)(6) (b)(7)(C) expressed her desire to change the children's last names by adding (b)(6) (b)(7)(C) in a hyphenated form to help protect the children in the future. SSG BALES asked about financial situation which Mrs. (b)(6) (b)(7)(C) claimed is fine. Mrs. (b)(6) (b)(7)(C) stated she would be visiting SSG BALES again 5 or 6 Jul 12 with members of the family. Mrs. (b)(6) (b)(7)(C) (NFI) received a letter from SSG BALES and read aloud to the Veterans of Foreign Wars post. SSG BALES stated he was fine and was planning for the worst in regards to his situation which included potential execution. SSG BALES expressed his fear about the events leading up to a potential execution as being the most difficult.

About 0820, 24 Jul 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 20 May 12 at 1802 to his mother Ms. (b)(6) (b)(7)(C). During the phone call SSG BALES talked to (b)(6) (b)(7)(C) (NFI) in regards to his personal health and general conversation. During the conversation SSG BALES discussed his uncertainty of what was going to occur and expressed frustration claiming he felt his life was over. SSG BALES concluded his phone call with his mother.

About 0850, 24 Jul 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 20 May 12 at 1813 to his brother Mr. (b)(6) (b)(7)(C). SSG BALES and Mr. (b)(6) (b)(7)(C) discussed Mr. (b)(6) (b)(7)(C) work briefly. SSG BALES inquired about any news and Mr. (b)(6) (b)(7)(C) informs there is a pending murder trial waiting to take place at Joint Base Lewis-McChord, WA reference a person who murdered four Soldiers in 2009. SSG BALES inquired as to how the Soldiers were murdered. Conversation moves to North Atlantic Treaty Organization (NATO) summit taking place in Afghanistan. SSG BALES informed Mr. (b)(6) (b)(7)(C) his intent to change his children's last name to (b)(6) (b)(7)(C) to help protect them in the future. SSG BALES and Mr. (b)(6) (b)(7)(C) discussed horse racing and current races. Mr. (b)(6) (b)(7)(C) inquired how treatment of SSG BALES was regarding Soldiers at Fort Leavenworth. SSG BALES discussed his treatment was fair and how younger Soldiers were less cynical than experienced Soldiers who are guards at the facility. SSG BALES discussed how the Lockerbie, Scotland Bomber was released after 27 years and how he would be approximately 68 years old at his release. Conversation quickly concludes and is terminated by SSG BALES.

About 0945, 24 Jul 12, SA (b)(6) (b)(7)(C) reviewed the phone call placed by SSG BALES on 20 May 12 at 1826 to his wife Mrs. (b)(6) (b)(7)(C). Mrs. (b)(6) (b)(7)(C) explained the need to seek veterinary service for family dog. SSG BALES inquires about Mrs. (b)(6) (b)(7)(C) spirit and vice versa. SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed upcoming football season, items Mrs. (b)(6) (b)(7)(C) is able to order for SSG BALES. SSG BALES informed Mrs. (b)(6) (b)(7)(C) that all items which had been ordered, but are not authorized at Fort Leavenworth should be returned. Mrs. (b)(6) (b)(7)(C) and SSG BALES discussed housekeeping needs, a friend's employment status, and a former client of Mrs.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

Special Agent (b)(7)(E)

ORGANIZATION

Kandahar CID Office

Kandahar Air Field, APO AE 09355

DATE

24 Jul 12

EXHIBIT

296

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 2 OF ² ~~1~~ PAGES

DETAILS

(b)(6) (b)(7)(C) employer. Mrs. (b)(6) (b)(7)(C) informed SSG BALES of an upcoming meeting to assist with support. SSG BALES discussed having a product ready upon completion of Article 32 hearing. Mrs. (b)(6) (b)(7)(C) discussed upcoming interview with ABC Radio and other possible interviews. SSG BALES and Mrs. (b)(6) (b)(7)(C) discuss not elaborating over the phone. SSG BALES expressed his feelings of being uninformed. Mrs. (b)(6) (b)(7)(C) discussed that a new military JAG attorney had been assigned to the case. SSG BALES discussed his concern over his attorney finding people to speak on his behalf. Mrs. (b)(6) (b)(7)(C) informed SSG BALES to not worry about that issue. Mrs. (b)(6) (b)(7)(C) discussed an email Mr. (b)(6) (b)(7)(C) wrote and how she had to re-write part of it in seeking support and donations for SSG BALES defense fund. SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed the complete dropping of the BALES name for the children. Both parties terminated the phone call.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Kandahar CID Office
Kandahar Air Field, APO AE 09355

DATE

24 Jul 12

EXHIBIT

294

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

CID FORM 94

1 Jul 99

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002649
Exhibit

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO:

☒ Director
USACIL
4930 N. 31st Street
Forest Park, GA 30297-5205

☐ Other (Specify):

2. FROM:

Special Agent in Charge
Kandahar CID Office
APO AE 09355

3. RETURN EVIDENCE TO:

Evidence Room
44th Military Police
Detachment (CID)
Box 339500, Mail Stop 84
Joint Base Lewis-McChord,
WA 98433-9500

4. EXAM PRIORITY:

☐ ROUTINE
☒ EXPEDITE

☐ Trial/Article 32/39A*
☒ Subject in pre-trial
confinement
☐ Subject pending PCS/
Separation/Reenlist*
☒ Other (Specify in Block 13)

*Date:

5. LAB USE ONLY

a. LAB CASE #

b. METHOD OF RECEIPT

c. RECEIVED BY/DATE

6. SUBMITTING AGENCY CASE NUMBER

0107-12-CID379-77597

7. TYPE OF OFFENSE

Murder

8. PREVIOUS EVIDENCE SUBMITTED

9. SUSPECT(S) [Last, First and Middle Name(s)]

BALES, Robert (NMN)

9. VICTIM(S) [Last, First and Middle Name(s)]

Approximately 23 Afghan civilians
U.S. Government

11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (i.e., Summary of investigation, crime scene sketches/photographs, statements)

In the early morning of 11 Mar 12, under the cover of darkness, SSG BALES allegedly went into several villages inhabited by Afghan civilians. He allegedly shot and killed approximately 16 Afghan civilians and wounded 6 to include women and children. SSG BALES may have used his U.S. Government issued assault rifle and pistol during the incident.

12. EVIDENCE SUBMITTED

a. EXHIBIT

b. DESCRIPTION OF EXHIBIT

////////

////////////////////////////////////LAST ITEM////////////////////////////////////

12. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT						
<p>13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>Request Crime Scene support for the 3D scanning of seven different crime scenes in three separate locations in the Panjwai District of Afghanistan.</p> <p>Request assistance and equipment for locating additional evidence such as bullets embedded or concealed in the walls of the crime scene.</p> <p>PLEASE EXPEDITE: This is a CAT 1 investigation under Senior DOD monitor ship with world media attention.</p>							
<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (REQUIRED)</p> <p>SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE (Primary/Alt): DSN: 318-421-6454</p> <p>c. DSN (Primary/Alt): DSN: 318-421-6453</p> <p>d. Fax: _____</p> <p>e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>						
<p>15. I CERTIFY EVIDENCE HAD NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;"> <p>a. DATE</p> <p>9 Aug 12</p> </td> <td style="width: 35%; vertical-align: top;"> <p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>(b)(6) (b)(7)(C)</p> </td> <td style="width: 50%; vertical-align: top;"> <p>d. TELEPHONE (Primary/Alt): DSN 318-421-6453</p> <p>e. DSN (Primary/Alt): 318-421-6453</p> <p>f. Fax: N/A</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p> </td> </tr> <tr> <td colspan="2" style="vertical-align: top;"> <p>c. SIGNATURE</p> <p>(b)(6) (b)(7)(C)</p> </td> <td></td> </tr> </table>		<p>a. DATE</p> <p>9 Aug 12</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>(b)(6) (b)(7)(C)</p>	<p>d. TELEPHONE (Primary/Alt): DSN 318-421-6453</p> <p>e. DSN (Primary/Alt): 318-421-6453</p> <p>f. Fax: N/A</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>	<p>c. SIGNATURE</p> <p>(b)(6) (b)(7)(C)</p>		
<p>a. DATE</p> <p>9 Aug 12</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>(b)(6) (b)(7)(C)</p>	<p>d. TELEPHONE (Primary/Alt): DSN 318-421-6453</p> <p>e. DSN (Primary/Alt): 318-421-6453</p> <p>f. Fax: N/A</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>					
<p>c. SIGNATURE</p> <p>(b)(6) (b)(7)(C)</p>							
<p>16. Lab Use Only</p> <p>Lab Case # _____</p>							

DD FORM 2922 (BACK), JUL 2006

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LAW ENFORCEMENT SENSITIVE

Exhibit **297**
002651



FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Trace Evidence Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 10 September 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: Gunshot Residue (GSR), Smokeless
Powder

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Samples collected from Exhibits 22 (T-shirt of BALES), 23 (gloves of BALES), 39 (sweater), 44 (clothing), 46 (shirt), and 47 (shirt) were analyzed by scanning electron microscopy/energy dispersive x-ray spectrometry.
2. Particles characteristic of gunshot residue were detected on the samples collected from Exhibit 23 (gloves of BALES). Based on these results, the following possibilities exist:
 - a. The gloves were in contact with a discharged firearm.
 - b. The gloves were in close proximity to a discharging firearm.
 - c. The gloves were otherwise in an environment of gunshot residue or in contact with an object containing particles characteristic of gunshot residue.
3. Particles characteristic of gunshot residue were detected on the samples collected from Exhibit 22 (T-shirt of BALES). Based on these results, the following possibilities exist:
 - a. The T-shirt was in contact with a discharged firearm.
 - b. The T-shirt was in close proximity to a discharging firearm.
 - c. The T-shirt was otherwise in an environment of gunshot residue or in contact with an object containing particles characteristic of gunshot residue.
4. Collections for the preservation of primer gunshot residue were made from Exhibit 15 (pants of BALES). As particles characteristic of primer gunshot residue were detected on the samples collected from Exhibits 22 (T-shirt of BALES) and 23 (gloves of BALES), no further examination of the samples collected from Exhibit 15 for primer gunshot residue was necessary at this time. SA Hoffman was contacted via electronic mail on 16 April 2012 regarding the examination of the samples collected from Exhibit 15.

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 10 September 2012

5. Exhibits 15 (pants of BALES), 22 (T-shirt of BALES), and 23 (gloves of BALES) were also examined by stereomicroscopy for the presence of smokeless gunpowder particles or soot; neither was found.
6. Initial examinations of Exhibits 37 (pants), 38 (pants), 39 (sweater), 40 (T-shirt), 41 (coat), 43 (shirt), 44 (clothing), 46 (shirt), and 47 (shirt) revealed damage which appeared to have been caused by the actions of emergency medical personnel. No further examination or evaluation of this damage was performed by the undersigned.
7. Stereomicroscopical examination of Exhibit 37 (pants) and Exhibit 37.2 (trace collections from Exhibit 37) revealed the presence of possible gunpowder particles. One (1) particle was observed in proximity to a defect in the back right buttocks/lower hip area of the pants, while two (2) particles were collected from Exhibit 37.2. The particle collected directly from the pants was yellow in color and appeared to be of a flattened ball or disc morphology. This particle was identified as smokeless gunpowder by color testing and Fourier transform infrared spectroscopy. Based on these results, the following possibilities exist:
 - a. The pants were in contact with a discharged firearm.
 - b. The pants were in close proximity to a discharging firearm.
 - c. The pants were otherwise in an environment of gunshot residue or in contact with an object containing smokeless gunpowder.
8. Exhibit 38 (pants) and Exhibit 38.1 (trace collections from Exhibit 38) were examined by stereomicroscopy for the presence of smokeless gunpowder particles; none was found.
9. During the macroscopical examination of Exhibit 39 (sweater), a sample for elemental analysis was collected from the exterior surface of a defect in the back of the collar, and particles containing lead (Pb) were detected.
10. Exhibit 39 (sweater) and Exhibit 39.3 (trace collections from Exhibit 39) were examined by stereomicroscopy for the presence of smokeless gunpowder particles. Four (4) possible gunpowder particles were collected from Exhibit 39.3. One particle, which was yellow in color and appeared to be of a flattened ball or disc morphology, was identified as smokeless gunpowder by color testing and Fourier transform infrared spectroscopy. Based on these results, the following possibilities exist:
 - a. The sweater was in contact with a discharged firearm.
 - b. The sweater was in close proximity to a discharging firearm.
 - c. The sweater was otherwise in an environment of gunshot residue or in contact with an object containing smokeless gunpowder.
11. Stereomicroscopical examination of Exhibit 40 (T-shirt) and Exhibit 40.2 (trace collections from Exhibit 40) revealed the presence of possible gunpowder particles. One (1) particle was collected from the area of the collar of the shirt, one (1) particle was collected from the right front sleeve of the

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 10 September 2012

shirt, and three (3) particles were collected from Exhibit 40.2. One of the particles collected directly from the shirt was yellow in color, had a flattened appearance, and appeared to be only a portion of a particle. It was identified as smokeless gunpowder by color testing and Fourier transform infrared spectroscopy. Based on these results, the following possibilities exist:

- a. The T-shirt was in contact with a discharged firearm.
 - b. The T-shirt was in close proximity to a discharging firearm.
 - c. The T-shirt was otherwise in an environment of gunshot residue or in contact with an object containing smokeless gunpowder.
12. Exhibit 41 (coat) and Exhibit 41.1 (trace collections from Exhibit 41) were examined by stereomicroscopy for the presence of smokeless gunpowder particles. One (1) possible gunpowder particle, which was yellow in color and appeared to be only a portion of a particle, was collected from Exhibit 41.1. The particle was identified as smokeless gunpowder by color testing and Fourier transform infrared spectroscopy. Based on these results, the following possibilities exist:
- a. The coat was in contact with a discharged firearm.
 - b. The coat was in close proximity to a discharging firearm.
 - c. The coat was otherwise in an environment of gunshot residue or in contact with an object containing smokeless gunpowder.
13. Exhibit 42 ("shaw") consisted of a piece of fabric with two fringed edges. Stereomicroscopical examination of Exhibit 42 and Exhibit 42.2 (trace collections from Exhibit 42) revealed the presence of possible gunpowder particles. One (1) particle was collected from a stained area on a fringed edge of the fabric of Exhibit 42, while one (1) particle was collected from Exhibit 42.2. The particle collected directly from the fabric was yellow-green in color and had a flattened ball morphology. This particle was identified as smokeless gunpowder by color testing and Fourier transform infrared spectroscopy. Based on these results, the following possibilities exist:
- a. The fabric was in contact with a discharged firearm.
 - b. The fabric was in close proximity to a discharging firearm.
 - c. The fabric was otherwise in an environment of gunshot residue or in contact with an object containing smokeless gunpowder.
14. Exhibit 43 (shirt) and Exhibit 43.1 (trace collections from Exhibit 43) were examined by stereomicroscopy for the presence of smokeless gunpowder particles; none was found.
15. Exhibit 44 (clothing) consisted of a shirt and pants. During the macroscopical examination of the pants, a sample for elemental analysis was collected from the exterior surface of a circular defect in one of the legs, and particles containing lead (Pb) were detected.

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 10 September 2012

16. Stereomicroscopical examination of Exhibit 44 (clothing) and Exhibit 44.4 (trace collections from Exhibit 44) revealed the presence of possible gunpowder particles. Four (4) particles were collected from Exhibits 44 and 44.4. Two of the particles collected from Exhibit 44.4, both of which were yellow in color and of flattened ball morphology, were identified as smokeless gunpowder by color testing and Fourier transform infrared spectroscopy. Based on these results, the following possibilities exist:
 - a. The shirt and/or pants were in contact with a discharged firearm.
 - b. The shirt and/or pants were in close proximity to a discharging firearm.
 - c. The shirt and/or pants were otherwise in an environment of gunshot residue or in contact with an object containing smokeless gunpowder.
17. During the macroscopical examination of Exhibit 46 (shirt), a sample for elemental analysis was collected from the exterior surface of a defect in the front left chest area, and particles containing lead (Pb) were detected.
18. Exhibit 46 (shirt) and Exhibit 46.3 (trace collections from Exhibit 46) were examined by stereomicroscopy for the presence of smokeless gunpowder particles; none was found.
19. During the macroscopical examination of Exhibit 47 (shirt), a sample for elemental analysis was collected from the exterior surface of a defect in the back of the collar, and particles containing lead (Pb) were detected.
20. Stereomicroscopical examination of Exhibit 47 (shirt) and 47.4 (trace collections from Exhibit 47) revealed the presence of possible gunpowder particles. One (1) particle was collected from a stained area on the right sleeve of the shirt, while sixteen (16) particles were collected from Exhibit 47.4. The particle collected directly from the shirt was yellow in color and had a flattened ball morphology. This particle was identified as smokeless gunpowder by color testing and Fourier transform infrared spectroscopy. Based on these results, the following possibilities exist:
 - a. The shirt was in contact with a discharged firearm.
 - b. The shirt was in close proximity to a discharging firearm.
 - c. The shirt was otherwise in an environment of gunshot residue or in contact with an object containing smokeless gunpowder.
21. It should be noted that Exhibits 37 (pants), 39 (sweater), 40 (T-shirt), 41 (coat), 42 ("shaw"), 44 (clothing), 46 (shirt), and 47 (shirt) were packaged loosely within their respective evidence containers. This precludes determination of the original location(s) of the particles detected on these exhibits.
22. It should be noted that the presence of gunshot residue cannot be associated with a particular shooting event.

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USACIL Number: 2012-CID131-0831
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Date of Report: 10 September 2012

23. Per electronic mail communication with SA (b)(6) (b)(7)(C) on 16 April 2012, no examinations for gunshot residue were performed on Exhibit 36 (gauze; Item 1 of custody document 235-12) or Exhibit 45 (blanket; Item 10 of custody document 235-12).

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

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

Forensic Chemist

CM 404-469-4568, DSN 797-4568

(b)(6) (b)(7)(C)@us.army.mil

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TE Branch Report - Approved - Ver.2

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(b)(6) (b)(7)(C)

EXHIBIT 298

002656

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 10 September 2012

Trace Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
15	Pants	0225-12	11	4/2/2012
15.2	Front right	0225-12	11	4/2/2012
15.3	Front left	0225-12	11	4/2/2012
15.4	Back right	0225-12	11	4/2/2012
15.5	Back left	0225-12	11	4/2/2012
15.6	Laboratory blank	0225-12	11	4/2/2012
22	Shirt	0225-12	18	4/2/2012
22.1	Right sleeve	0225-12	18	4/2/2012
22.2	Left sleeve	0225-12	18	4/2/2012
22.3	Top front	0225-12	18	4/2/2012
22.4	Bottom front	0225-12	18	4/2/2012
22.5	Laboratory blank	0225-12	18	4/2/2012
23	Gloves	0225-12	19	4/2/2012
23.1	Right glove	0225-12	19	4/2/2012
23.1.1	Right back	0225-12	19	4/2/2012
23.1.2	Right palm	0225-12	19	4/2/2012
23.2	Left glove	0225-12	19	4/2/2012
23.2.1	Left back	0225-12	19	4/2/2012
23.2.2	Left palm	0225-12	19	4/2/2012
23.3	Laboratory blank	0225-12	19	4/2/2012
37	Pants	235-12	2	4/2/2012
37.1	Possible smokeless gunpowder	235-12	2	4/2/2012
37.2	Trace collections	235-12	2	4/2/2012
37.2.1	Possible smokeless gunpowder	235-12	2	4/2/2012
38	Pants	235-12	3	4/2/2012
38.1	Trace collections	235-12	3	4/2/2012
39	Sweater	235-12	4	4/2/2012
39.1	Defect, collar	235-12	4	4/2/2012
39.2	Laboratory blank	235-12	4	4/2/2012
39.3	Trace collections	235-12	4	4/2/2012
39.3.1	Possible smokeless gunpowder	235-12	4	4/2/2012
40	T-shirt	235-12	5	4/2/2012
40.1	Possible smokeless gunpowder	235-12	5	4/2/2012
40.2	Trace collections	235-12	5	4/2/2012

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 10 September 2012

Trace Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
40.2.1	Possible smokeless gunpowder	235-12	5	4/2/2012
41	Coat	235-12	6	4/2/2012
41.1	Trace collections	235-12	6	4/2/2012
41.1.1	Possible smokeless gunpowder	235-12	6	4/2/2012
42	Shaw	235-12	7	4/2/2012
42.1	Possible smokeless gunpowder	235-12	7	4/2/2012
42.2	Trace collections	235-12	7	4/2/2012
42.2.1	Possible smokeless gunpowder	235-12	7	4/2/2012
43	Shirt	235-12	8	4/2/2012
43.1	Trace collections	235-12	8	4/2/2012
43.1.1	Possible smokeless gunpowder	235-12	8	4/2/2012
44	Clothing	235-12	9	4/2/2012
44.1	Possible smokeless gunpowder	235-12	9	4/2/2012
44.2	Defect, pants	235-12	9	4/2/2012
44.3	Laboratory blank	235-12	9	4/2/2012
44.4	Trace collections	235-12	9	4/2/2012
44.4.1	Possible smokeless gunpowder	235-12	9	4/2/2012
46	Shirt	235-12	11	4/2/2012
46.1	Defect, front left	235-12	11	4/2/2012
46.2	Laboratory blank	235-12	11	4/2/2012
46.3	Trace collections	235-12	11	4/2/2012
46.3.1	Possible smokeless gunpowder	235-12	11	4/2/2012
47	Shirt	235-12	12	4/2/2012
47.1	Possible smokeless gunpowder	235-12	12	4/2/2012
47.2	Defect, collar	235-12	12	4/2/2012
47.3	Laboratory blank	235-12	12	4/2/2012
47.4	Trace collections	235-12	12	4/2/2012
47.4.1	Possible smokeless gunpowder	235-12	12	4/2/2012

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(b)(6) (b)(7)(C)

EXHIBIT
002658

298

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 3 PAGES	
DETAILS About 0928, 19 Oct 12, SA (b)(6) (b)(7)(C) met with CPT (b)(6) (b)(7)(C), Military Magistrate, Office of the Staff Judge Advocate, Joint Base Lewis-McChord 98433(JBLM), who reviewed and approved a search authorization for the examination of four compact disks documented on Evidence/Property Custody Document (EPCD) 610-12, Items 7-8. About 1435, 22 Oct 12, SA (b)(6) (b)(7)(C) met with CPT (b)(6) (b)(7)(C) who reviewed and approved a search authorization for the seizure of SSG BALES' Army Knowledge Online (AKO) e-mails. Agent's Comment: The AKO e-mails of SSG BALES were preserved via preservation letter in May 2012. About 1145, 25 Oct 12, SA (b)(6) (b)(7)(C) met with MAJ (b)(6) (b)(7)(C) MAJ (b)(6) (b)(7)(C) and MAJ (b)(6) (b)(7)(C) all of the Prosecution Team, JBLM, who provided USACIL report 2012-CID131-0831, DNA report (See report for details). Agent's Comment: MAJ (b)(6) (b)(7)(C) requested SA (b)(6) (b)(7)(C) to obtain a DNA sample from SGT (b)(6) (b)(7)(C) and transport the DNA sample to USACIL DNA Branch for processing. About 1352, 25 Oct 12, SA (b)(6) (b)(7)(C) obtained consent from CPL (b)(6) (b)(7)(C) to obtain his DNA. CPL (b)(6) (b)(7)(C) signed and initialed a Consent to Search form. SA (b)(6) (b)(7)(C) subsequently utilized two buccal swabs and obtained a sample from the left and right inner cheeks of CPL (b)(6) (b)(7)(C). The two buccal swabs were placed in a buccal swab collection kit and sealed. The buccal swab collection kit was deemed evidence and documented on a DA Form 4137, Evidence/Property Custody Document (EPCD), Document Number (DN) 637-12. (See Consent to Search and EPCD for details). Agent's Comment: SA (b)(6) (b)(7)(C) noted SGT (b)(6) (b)(7)(C) was now a CPL. About 0550, 29 Oct 12, SA (b)(6) (b)(7)(C) received Trace Evidence Room 2012-CID131-0831. (See report for details). Agent's Comment: The report was later corrected and dated 30 Oct 12. About 0920, 30 Oct 12, SA (b)(6) (b)(7)(C) obtained the supplemental DNA Branch report dated 30 Oct 12 concerning the DNA sample of CPL (b)(6) (b)(7)(C). No DNA profile foreign to CPL (b)(6) (b)(7)(C) was obtained from the shirt (stain 1) or pants (stain 7) of CPL (b)(6) (b)(7)(C). CPL (b)(6) (b)(7)(C) was excluded as being a contributor to all remaining interpretable DNA profiles obtained (See report for details). About 0920, 1 Nov 12, SA (b)(6) (b)(7)(C) received the Latent Print examination report dated 31 Oct 12 from USACIL. Examination of the exhibits determined there was a latent fingerprint on exhibit 1.2.2 (cartridge			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)	DATE 5 Nov 12	EXHIBIT 299	

CID FORM

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002659

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 2 OF 3 PAGES	
DETAILS case), exhibit 9 (cartridge), and exhibit 21.3 (left boot) suitable for identification. SSG BALES made the latent fingerprint on exhibit 21.3. The other two exhibits with latent prints were entered into the Automated Fingerprint Identification System (AFIS) as unknowns.			
Between 1250-1355, 1 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 32 from EPCD DN 642-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 1416-1611, 1 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 33 from EPCD 642-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 0930-1037, 2 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 34 from EPCD 642-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 1038-1120, 2 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 35 from EPCD 642-12. Track one contained a telephone call between SSG BALES and his wife, Mrs. (b)(6) (b)(7)(C) who was driving. Mrs. (b)(6) (b)(7)(C) told SSG BALES investigators for the prosecution approached some individuals for interviews and the individuals told them "to go F themselves". SSG BALES told Mrs. (b)(6) (b)(7)(C) they approached (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) told them "to go fuck themselves as well". Track one also contained Mrs. (b)(6) (b)(7)(C) telling SSG BALES she just hit a parked car and said she broke her window then stated she broke her mirror. Mrs. (b)(6) (b)(7)(C) continued driving and did not stop. This conversation was at the 3:14 mark. Shortly thereafter, Mrs. (b)(6) (b)(7)(C) arrived at her residence.			
Agent's Comment: SA (b)(6) (b)(7)(C) was unable to decipher the names Mrs. (b)(6) (b)(7)(C) referred to above on the audio recording.			
About 1129, 2 Nov 12, SA (b)(6) (b)(7)(C) met with SGT (b)(6) (b)(7)(C) Traffic Section, Lewis-McChord Police Department, JBLM, and referred the information concerning Mrs. (b)(6) (b)(7)(C) taking a parked vehicle as identified on CD number 35. SA (b)(6) (b)(7)(C) provided a copy of the CD and EPCD to SGT (b)(6) (b)(7)(C) for his follow-up.			
Between 1249-1422, 2 Nov 12, SA (b)(6) (b)(7)(C) continued listening to CD marked 35 from EPCD 642-12. SSG BALES and Mrs. (b)(6) (b)(7)(C) discussed generics about the investigation and also talked about inconsistencies in the statements. SA (b)(6) (b)(7)(C) believed SSG BALES was guarded about what he stated as SSG BALES was well aware of the telephone line being recorded. At around the 30:05 mark of track one, SSG BALES told			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)	DATE 5 Nov 12	EXHIBIT 299	

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 3 OF 3 PAGES	
<p>DETAIL (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) I know I did not do this. You know what I mean? I know it did not go down like they said it did".</p> <p>Between 0810-0856, 5 Nov 12, SA (b)(6) (b)(7)(C) listened to track one and track two contained on CD marked number 36 from EPCD 642-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0935-1019, 5 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked number 36 from EPCD 642-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1039-1131, 5 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 37 from EPCD 642-12. On track three around the 10:01 mark, SSG BALES discussed his defense with (b)(6) (b)(7)(C) and stated there were a lot of inconsistencies with a lot of different things and also stated it was going to be more about things he did in his past than "about the events of that night".</p> <p>Between 1228-1253, 5 Nov 12, SA (b)(6) (b)(7)(C) listened to track one on a CD marked number 38 from EPCD 642-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1637-1716, 5 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked number 38 from EPCD 642-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>About 1735, 5 Nov 12, SA (b)(6) (b)(7)(C) collected a CD as evidence which arrived via Certified Mail (# 7007 1490 0003 8157 0541) from AKO, Fort Belvoir, VA 22060. The CD contained the AKO .pst file of SSG BALES.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 5 Nov 12	EXHIBIT 299

CID FORM 94

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

002661

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: 22nd MP BN (CID) - SA (b)(6) (b)(7)(C) ATTN: Evidence Custodian Joint Base Lewis-McChord (CID) Box 339500, MS 84 Joint Base Lewis-McChord, WA 98433-9500 3. RETURN EVIDENCE TO: Special Agent in Charge ATTN: Evidence Custodian Joint Base Lewis-McChord (CID) Box 339500, MS 84 Joint Base Lewis-McChord, WA 98433-9500	4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input checked="" type="checkbox"/> Trial/Article 32/39A (*) <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date <u>CAT I ROI</u>	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder/Att. Murder/Assault/Agg. Assault/Burglary/Article 92	
8. PREVIOUS EVIDENCE SUBMITTED DATE: MAIL METHOD: LAB CASE #: SUSPECT(S): multiple dates			
9. SUSPECT(S) [Last, first and middle name(s)] SSG Robert BALES		10. VICTIM(S) [Last, first and middle name(s)] Multiple local Afghans	
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) SSG BALES is accused of murdering 16 local Afghan nationals near Belambi, Afghanistan, and wounding others. <div style="text-align: center; font-size: 1.2em;"> 18 OCT 2012 FedEx FFid 2517 6361 </div>			
12. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
190 191 192 193 194 195 196 197 198 199 200 201	Containers (Item 1, DN <u>610</u> -12) Bottle (Item 11, DN <u>610</u> -12) Bottle (Item 12, DN <u>610</u> -12) Bottle (Item 13, DN <u>610</u> -12) Bottle (Item 14, DN <u>610</u> -12) Bottle (Item 15, DN <u>610</u> -12) Bottle (Item 16, DN <u>610</u> -12) Bottle (Item 17, DN <u>610</u> -12) Bottle (Item 18, DN <u>610</u> -12) Bottle (Item 19, DN <u>610</u> -12) Pill Packets (Item 20, DN <u>610</u> -12) Pill Packages (Item 21, DN <u>610</u> -12)		

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>THIS IS A CAT I ROI.</p> <p>Drug Chemistry Branch: Examine all attached exhibits to determine if any controlled substances are present.</p>	
<p>14.a. INVESTIGATOR AND ALTERNATE POC <i>(Typed or Printed) (Mandatory Information)</i></p> <p>SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE <i>(Primary/Alt):</i> 253-966-3188</p> <p>c. DSN <i>(Primary/Alt):</i> 347-3188</p> <p>d. Fax: 253-967-7825</p> <p>e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>17 Oct 12</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6) (b)(7)(C)</p> <p>c. (b)(6) (b)(7)(C)</p> <p>d. TELEPHONE <i>(Primary/Alt):</i> 253-966-3188</p> <p>e. DSN <i>(Primary/Alt):</i> 347-3188</p> <p>f. Fax: 253-967-7825</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I, SA **(b)(6) (b)(7)(C)**, 22nd MP BN (CID)
 (Name) (Organization or Address)

Joint Base Lewis-McChord, WA 98433 (JBLM)

having been duly sworn, on oath depose and state that:

As a Special Agent with the United States Army Criminal Investigation Command (USACIDC) assigned to the 22nd MP BN (CID), JBLM, and has served as a CID Special Agent for the past 12 years and also as a Digital Forensic Examiner state that about 0623, 11 Mar 12, LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American Soldier killed and/or injured several Local Nationals (LN's) near Village Stability Platform (VSP) Belambai, Afghanistan APO AE 09355.

2. The affiant further states that:

Preliminary investigation by Kandahar CID revealed about 0001, 11 Mar 12, SSG Robert NMN BALES, **(b)(6) (b)(7)(C)** B Company, 2nd Infantry Battalion, 3rd Infantry Regiment, Joint Base Lewis-McChord, Washington 98433 (JBLM) departed the Village Stability Platform (VSP) Belambai on foot and traveled to the villages of Alikozi and Najabim where he knocked on the door of one house, shot the woman who answered the door, gathered the rest of the occupants of the house, which consisted of (11) women and children into one room, then shot them and burned the bodies. SSG BALES kicked the door in on another house and shot one (1) male, kicked the door in on a third house, shot and killed three (3) males and shot and wounded five (5) others. After this incident, SSG BALES returned to the VSP then left a second time. About 0310, Afghan National Army (ANA) guards reported an American Soldier leaving VSP Belambai on foot. SSG BALES was unaccounted for during a head count of American Soldiers and an inventory of equipment found SSG BALES' M-4 rifle and Night Vision Goggles (NVG's) to be missing. About 0350, 11 Mar 12, five (5) Local Nationals (LN's) with gunshot wounds arrived at FOB Zingabad for medical attention and stated there were three (3) dead LN's at their village. The wounded were taken to Kandahar Airfield for treatment. Force protection cameras were used to search the area around the VSP for activity and located SSG BALES, walking in a field about 500 meters South of VSP Belambai. SSG BALES returned to the VSP on his own about 0450, 11 Mar 12, with blood on his hands, uniform, and equipment. SSG BALES weapon and clothing were obtained, secured, and turned over to CID. Due to unrest in the area, CID agents were unable to visit the crime scene or account for any of the dead. SSG BALES was taken into custody by CID and invoked his rights. SSG BALES was placed in pre-trial confinement.

On 19 Mar 12, SA **(b)(6) (b)(7)(C)** KAF CID Office, collected four compact disks pursuant to a search and seizure authorization from a footlocker of SSG BALES located in connex USAU1326587, Kandahar Airfield, Afghanistan. Compact disks can store various items such as pictures, videos, and word documents, which could shed light as to why SSG BALES committed the crimes under investigation.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of four CDs (Items 7 and 8)
(the person) (and)
listed on DN 610-12 and stored in the Evidence Depository, 44th CID DET, Joint Base Lewis-McChord, Washington 98433
(the quarters or billets) (and)
and (seizure) (apprehension) of any evidentiary items concerning the
(the automobile) (items/persons searched for)
crimes associated with the Murder and Attempted Murder of several local national Afghans in Afghanistan

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
 22nd MP BN (CID), JBLM 98433

(b)(6) (b)(7)(C)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 19 DAY OF October 2012 AT Building
5103, Joint Base Lewis-McChord, Washington 98433

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C)
 Military Magistrate

Office of the Staff Judge Advocate, JBLM

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

(b)(6) (b)(7)(C)

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

Special Agent (b)(6) (b)(7)(C) 2nd MP BN (CID), 5183 N. Division Street, Joint Base Lewis-McChord, WA or any authorized Special Agent or Digital Forensic Examiner assigned to the U.S. Army Criminal Investigation Command.

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by Special Agent (b)(6) (b)(7)(C) (Name of Affiant)

22nd MP BN (CID), 5183 North Division Street, Joint Base Lewis-McChord, WA 98433 (JBLM)

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

compact disks on EPCD 610-12

for the property described as images, video files, corespondance, and any other data including deleted files and folders,

containing material related to the offense(s) under investigation.

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, 44th Military Police Detachment (CID), Joint Base Lewis-McChord, WA 98433

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 19 day of October, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

DUTY POSITION OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL
Office of the Staff Judge Advocate
Joint Base Lewis-McChord, WA 98433

SIGNATURE OF AUTHORIZING OFFICIAL

(b)(6) (b)(7)(C)

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO:		2. FROM:		4. EXAM PRIORITY		5. LAB USE ONLY	
Director USACIL <input type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): Digital Forensic Examiner 22nd MP Battalion (CID) 5183 N Division Street JMLM, WA 98433		SA (b)(6) (b)(7)(C) 22nd MP BN (CID) 5183 N Division Street JBLM, WA 98433		<input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input checked="" type="checkbox"/> Trial/Article 32/39A (*) <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date CAT I ROI		a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE	
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597				7. TYPE OF OFFENSE Murder/Attempted Murder/Burglary/Agg. Assault/Assault/Article 92			
8. PREVIOUS EVIDENCE SUBMITTED							
DATE:		MAIL METHOD:		LAB CASE #:		SUSPECT(S):	
						SSG Robert BALES	
9. SUSPECT(S) [Last, first and middle name(s)] SSG Robert BALES				10. VICTIM(S) [Last, first and middle name(s)] Multiple local Afghan civilians			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) SSG BALES is suspected of killing and or wounding multiple Afghan local nationals in the ATO.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
190 191		Compact Disks (Item 7, DN 610-12) Compact Disk case (Item 8, DN 610-12)					

12. EVIDENCE SUBMITTED <i>(Continued)</i>	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>On 19 Oct 12, a Military Magistrate granted a Search and Seizure Authorization (attached hereto) to conduct a forensic examination of the submitted evidence (CDs).</p> <p>Type of Examination Requested: Full Examination</p>	
<p>14. a. INVESTIGATOR AND ALTERNATE POC <i>(Typed or Printed) (Mandatory Information)</i></p> <p>SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE <i>(Primary/Alt)</i>: 9202039878</p> <p>c. DSN <i>(Primary/Alt)</i>: _____</p> <p>d. Fax: _____</p> <p>e. E-Mail: (b)(6) (b)(7)(C)@_____</p>
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>19 Oct 12</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6) (b)(7)(C)</p> <p>c. S (b)(6) (b)(7)(C)</p>
	<p>d. TELEPHONE <i>(Primary/Alt)</i>: 9202039878</p> <p>e. DSN <i>(Primary/Alt)</i>: _____</p> <p>f. Fax: _____</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@_____</p>
16. LAB USE ONLY	
LAB CASE #	

DD FORM 2922 (BACK), JUL 2006

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EXHIBIT 302
002668

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

I, SA **(b)(6) (b)(7)(C)**, 22nd MP BN (CID)
 (Name) (Organization or Address)

Joint Base Lewis-McChord, WA 98433 (JBLM)

having been duly sworn, on oath depose and state that:

As a Special Agent with the United States Army Criminal Investigation Command (USACIDC) assigned to the 22nd MP BN (CID), JBLM, and has served as a CID Special Agent for the past 12 years and also as a Digital Forensic Examiner state that about 0623, 11 Mar 12, LCDR **(b)(6) (b)(7)(C)** SJA, Combined Forces Special Operations Component Command-Afghanistan (CFSOCC-A) reported an American Soldier killed and/or injured several Local Nationals (LN's) near Village Stability Platform (VSP) Belambai, Afghanistan APO AE 09355.

2. The affiant further states that:

Preliminary investigation by Kandahar CID revealed about 0001, 11 Mar 12, SSG Robert NMN BALES, **(b)(6) (b)(7)(C)** B Company, 2nd Infantry Battalion, 3rd Infantry Regiment, Joint Base Lewis-McChord, Washington 98433 (JBLM) departed the Village Stability Platform (VSP) Belambai on foot and traveled to the villages of Alikozi and Najabim where he knocked on the door of one house, shot the woman who answered the door, gathered the rest of the occupants of the house, which consisted of (11) women and children into one room, then shot them and burned the bodies. SSG BALES kicked the door in on another house and shot one (1) male, kicked the door in on a third house, shot and killed three (3) males and shot and wounded five (5) others. After this incident, SSG BALES returned to the VSP then left a second time. About 0310, Afghan National Army (ANA) guards reported an American Soldier leaving VSP Belambai on foot. SSG BALES was unaccounted for during a head count of American Soldiers and an inventory of equipment found SSG BALES' M-4 rifle and Night Vision Goggles (NVG's) to be missing. About 0350, 11 Mar 12, five (5) Local Nationals (LN's) with gunshot wounds arrived at FOB Zingabad for medical attention and stated there were three (3) dead LN's at their village. The wounded were taken to Kandahar Airfield for treatment. Force protection cameras were used to search the area around the VSP for activity and located SSG BALES, walking in a field about 500 meters South of VSP Belambai. SSG BALES returned to the VSP on his own about 0450, 11 Mar 12, with blood on his hands, uniform, and equipment. SSG BALES weapon and clothing were obtained, secured, and turned over to CID. Due to unrest in the area, CID agents were unable to visit the crime scene or account for any of the dead. SSG BALES was taken into custody by CID and invoked his rights. SSG BALES was placed in pre-trial confinement.

On 22 Oct 12, SA **(b)(6) (b)(7)(C)** received confirmation from Mrs. **(b)(6) (b)(7)(C)** Army Knowledge Online Security, that the AKO e-mail account of SSG BALES was preserved and AKO requested a search authorization for SSG BALES' e-mails. In the experience of this agent, e-mails can hold significant information about why or how a crime was committed as it allows for communication via the Internet.

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3. In view of the foregoing, the affiant requests that an authorization be issued for a search of SSG Robert (NMN) BALES' AKO
 (the person) (and)
e-mail account
 (the quarters or billets) (and)
 and (seizure) (apprehension) of any evidentiary e-mails concerning the
 (the automobile) (items/persons searched for)
crimes associated with the Murder and Attempted Murder of several local national Afghans in Afghanistan

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
 22nd MP BN (CID), JBLM 98433

SIGNATURE

(b)(6) (b)(7)(C)

Q 1435

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF October 2012 AT SJA Building
 Joint Base Lewis-McChord, Washington 98433

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY ADMINISTERING THE OATH

CPT (b)(6) (b)(7)(C)
 Military Magistrate
 Office of the Staff Judge Advocate, JBLM

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

(b)(6) (b)(7)(C)

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: (Name and Organization of the person to whom authorization is given)

Special Agent (b)(6) (b)(7)(C) 22nd MP BN (CID), 5183 N. Division Street, Joint Base Lewis-McChord, WA or any authorized Special Agent or Digital Forensic Examiner assigned to the U.S. Army Criminal Investigation Command.

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by Special Agent (b)(6) (b)(7)(C)
(Name of Affiant)22nd MP BN (CID), 5183 North Division Street, Joint Base Lewis-McChord, WA 98433 (JBLM)
(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

Army Knowledge Online e-mail servers holding the AKO e-mail of SSG Robert (NMN) BALES

for the property described as images, video files, correspondence, and any other data including deleted files and folders,
containing material related to the offense(s) under investigation within the AKO e-mail.

bringing this order to the attention of the (person searched) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (nighttime), and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, 44th Military Police Detachment (CID), Joint Base Lewis-McChord, WA 98433
(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 22 day of October, 2012.

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

CPT (b)(6) (b)(7)(C)

DUTY POSITION OF AUTHORIZING OFFICIAL

Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL

Office of the Staff Judge Advocate
Joint Base Lewis-McChord, WA 98433

SIGNATURE

(b)(6) (b)(7)(C)

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0107-12-CID016-77597
CAF: 0885-12-CID016

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 19 Oct 12, a request for assistance was received from the 22nd MP BN (CID), Joint Base Lewis McChord, WA 98433, requesting digital media belonging to SSG BALES be examined for any evidence pertaining to a Murder investigation. A Search and Seizure Affidavit signed by a Military Magistrate was provided authorizing the digital forensic examination.

About 0900, 22 Oct 12, SA (b)(6) (b)(7)(C) utilized Forensic Toolkit (FTK) Imager version 3.1 to conduct an examination of the submitted evidence annotated as Item 7, EPCD DN 610-12 and Item 8, EPCD DN 610-12. Item 7 consisted of two Compact Discs (CD) and one Digital Video Disc (DVD). Item 8 consisted of one CD. A search of all files on Items 7 and 8 did not reveal anything of evidentiary value.

Agent's Comment: The forensic image of the CD's and DVD will be stored indefinitely on the computer crimes server, this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)
Digital Forensic Examiner

ORGANIZATION

22nd MP BN (CID)
Joint Base Lewis-McChord, WA 98433

SIGNATURE

(b)(6) (b)(7)(C)

DATE

22 Oct 12

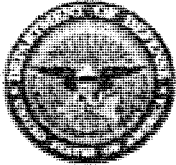
EXHIBIT

304

CID F
1 FEB 77

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002672



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

DNA Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 25 October 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: DNA

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Blood was identified on Exhibit 6 (magazine), Exhibit 8 (magazine with cartridges), Exhibit 9 (magazine with cartridges), Exhibit 13 (M203 belt), Exhibit 14 (pistol of BALES), Exhibit 15 (pants), Exhibit 17 (belt), Exhibit 18 (underwear), Exhibits 21.3 and 21.4 (left and right boots), Exhibit 22 (shirt), Exhibits 23.1 and 23.2 (right and left gloves), Exhibit 24 (grenade launcher), Exhibit 25 (rifle with accessories of BALES), Exhibit 32 (shirt of (b)(6) (b)(7)(C)), Exhibit 33 (pants of (b)(6) (b)(7)(C)), Exhibit 35 (swab from round 10 in the M203 belt), Exhibit 161 (swabs from wall inside room 1 of (b)(6) (b)(7)(C) compound), Exhibit 163 (swabs from wall inside room 3 of (b)(6) (b)(7)(C) compound), Exhibit 165 (fabric from pillow from room 4 of (b)(6) (b)(7)(C) compound), Exhibits 166, 167 and 170 (swabs from wall inside room 4 of (b)(6) (b)(7)(C) compound), Exhibit 175 (swabs from wall inside room 1 of (b)(6) (b)(7)(C) compound), and Exhibit 180 (swabs from floor in room 2 of (b)(6) (b)(7)(C) compound).
2. A chemical indication of blood was obtained on Exhibit 20 (helmet). However, the presence of blood could not be confirmed with immunological testing.
3. No blood was detected on Exhibit 34 (swab from round 9 in the M203 belt), Exhibit 162 (swabs from wall inside room 3 of (b)(6) (b)(7)(C) compound), Exhibit 164 (swabs from wall inside room 4 of (b)(6) (b)(7)(C) compound), Exhibit 171 (cloth from above the door inside room 4 of (b)(6) (b)(7)(C) compound), Exhibit 173 (swabs from wall inside room 2 of (b)(6) (b)(7)(C) compound), Exhibit 174 (photo from inlet inside room 2 of (b)(6) (b)(7)(C) compound), Exhibit 181 (swabs from wall inside room 2 of (b)(6) (b)(7)(C) compound), Exhibit 183 (swabs from outside wall of (b)(6) (b)(7)(C) compound) or Exhibit 184 (swabs from door frame of room 3 of (b)(6) (b)(7)(C) compound).
4. No stains visually consistent with blood were observed on Exhibit 5 (magazine with cartridges), Exhibit 7.1 (magazine), Exhibit 12 (night vision goggles of BALES) or Exhibit 16 (socks).
5. Upon inventory of Exhibit 1.1 (shell casings and unknown metal object), it was determined to be unsuitable for DNA (deoxyribonucleic acid) analysis.
6. Additional exhibits were submitted but not analyzed based on the results and circumstances of the case.

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(b)(6) (b)(7)(C)

EXHIBIT 305
002673

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 25 October 2012

7. DNA was extracted from Exhibit 6 (magazine, 6 stains), Exhibit 8 (magazine with cartridges, 2 stains), Exhibit 9 (magazine with cartridges, 1 stain), Exhibit 13 (M203 belt, 14 stains), Exhibit 14 (pistol of BALES, 5 stains), Exhibit 15 (pants, 52 stains), Exhibit 17 (belt, 3 stains), Exhibit 18 (underwear, 10 stains), Exhibit 20 (helmet, 1 stain), Exhibits 21.3 and 21.4 (left and right boots, 8 stains per boot), Exhibit 22 (shirt, 13 stains), Exhibits 23.1 (right glove, 10 stains) and 23.2 (left glove, 12 stains), Exhibit 24 (grenade launcher, 2 stains), Exhibit 25 (rifle with accessories of BALES, 50 stains), Exhibit 32 (shirt of (b)(6) (b)(7)(C) stain), Exhibit 33 (pants of (b)(6) (b)(7)(C) stain), Exhibit 35 (swab from round 10 in the M203 belt), Exhibit 50.1 (bloodstain card of (b)(6) (b)(7)(C)), Exhibit 52.1 (bloodstain card of (b)(6) (b)(7)(C)), Exhibit 54.1 (bloodstain card of (b)(6) (b)(7)(C)), Exhibit 55 (swabs of (b)(6) (b)(7)(C)), Exhibit 56 (swabs of (b)(6) (b)(7)(C)), Exhibit 119 (swabs of BALES), Exhibit 161 (swabs from wall inside room 1 of (b)(6) (b)(7)(C) compound), Exhibit 163 (swabs from wall inside room 3 of (b)(6) (b)(7)(C) compound), Exhibit 165 (fabric from pillow from room 4 of (b)(6) (b)(7)(C) compound, 5 stains), Exhibits 166, 167 and 170 (swabs from wall inside room 4 of (b)(6) (b)(7)(C) compound), Exhibit 175 (swabs from wall inside room 1 of (b)(6) (b)(7)(C) compound), and Exhibit 180 (swabs from floor in room 2 of (b)(6) (b)(7)(C) compound).
8. DNA profiles were obtained using PCR (polymerase chain reaction) technology on fifteen STR (short tandem repeat) loci and a gender identification locus from the Applied Biosystems Identifier Plus kit.
9. No further DNA testing was performed on the M203 belt (Exhibit 13, stains 30, 48, 57, 61, and 63), pants (Exhibit 15, stains 68 and 121), belt (Exhibit 17, stain 7) or rifle (stain 54) due to an insufficient amount of DNA detected.
10. The DNA profiles obtained from the following exhibits are consistent with originating from an unknown individual that genetically types as female (Unknown Female #1):

Exhibit #	Stain(s)	Comments
6 (magazine)	1	match
8 (magazine with cartridges)	1	match
9 (magazine with cartridges)	1 ¹	major contributor matches
13 (M203 belt)	1, 13, 68 ²	stain 1- major contributor matches stain 13- match stain 68- major contributor matches
14 (pistol)	7	major contributor matches
15 (pants)	1, 99 ² , 219 ²	stain 1- match stains 99 and 219- major contributor matches
17 (belt)	1	match
18 (underwear)	10, 16 ²	stain 10- match stain 16- major contributor matches
21.3 (left boot)	4	match
21.4 (right boot)	8	match

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(b)(6) (b)(7)(C)

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IA Number: 0107-2012-CID379-77597

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Exhibit #	Stain(s)	Comments
22 (shirt)	1, 5 (lower area)	stain 1- match stain 5 (lower area)-major contributor matches
23.1 (right glove)	22	match
23.2 (left glove)	6 ² , 18 ¹ , 22	stain 6- major contributor matches stain 18- included as a contributor stain 22- match
24 (grenade launcher)	9	match
25 (rifle)	2, 49 ²	stain 2 -match stain 49-major contributor matches
35 (swab from round 10 in the M203 belt) ¹	N/A	major contributor matches
161 (swabs from wall inside room 1 of WAZIR compound)	N/A	match
163 (swabs from wall inside room 3 of WAZIR compound) ¹	N/A	major contributor consistent
165 (fabric from pillow from room 4 of WAZIR compound)	1	match
170 (swabs from wall inside room 4 of WAZIR compound) ¹	N/A	major contributor matches

¹ Additional genetic data and/or minor contributor(s) present but cannot be conclusively interpreted due to mixture complexity and/or a lack of sufficient genetic data.

² Minor contributor(s) present that cannot be attributed to Unknown Females 1-4 or Unknown Males 1-5.

11. The DNA profile obtained from Exhibit 166 (swabs from wall inside room 4 of (b)(6) (b)(7)(C) compound) is consistent with originating from an unknown individual that genetically types as female (Unknown Female #2).
12. The DNA profile obtained from the swabs from floor in room 2 of (b)(6) (b)(7)(C) compound is consistent with originating from an unknown individual that genetically types as female (Unknown Female #3). Additional genetic data was detected but cannot be conclusively interpreted.
13. The major DNA profile obtained from the M203 belt (Exhibit 13, stain 8) is consistent with originating from an unknown individual that genetically types as female (Unknown Female #4). Additional genetic data/minor contributor(s) present but cannot be conclusively interpreted due to mixture complexity and/or a lack of sufficient genetic data.

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(b)(6) (b)(7)(C)

EXHIBIT 305
002675

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 25 October 2012

14. The DNA profiles obtained from the following exhibits are consistent with originating from an unknown individual that genetically types as male (Unknown Male #1):

Exhibit #	Stain(s)	Comments
15 (pants)	211	match
23.1 (right glove)	9	major contributor matches
23.2 (left glove)	18 ¹	included as a contributor
25 (rifle)	46 ¹	match

¹ Additional genetic data and/or minor contributor(s) present but cannot be conclusively interpreted due to a lack of sufficient genetic data.

15. The DNA profile obtained from Exhibit 167 (swabs from wall inside room 4 of (b)(6) (b)(7)(C) compound) is consistent with originating from an unknown individual that genetically types as male (Unknown Male #2).

16. The DNA profile obtained from the swabs from wall inside room 1 of (b)(6) (b)(7)(C) compound is consistent with originating from an unknown individual that genetically types as male (Unknown Male #3).

17. The DNA profiles obtained from the following exhibits are consistent with originating from an unknown individual that genetically types as male (Unknown Male #4):

Exhibit #	Stain(s)	Results
13 (M203 belt)	1	minor contributor consistent
14 (pistol)	7	minor contributor consistent
15 (pants)	209 ¹	major contributor matches
20 (helmet)	1 ¹	match
21.4 (right boot)	35 ¹	match
22 (shirt)	5 (lower area)	minor contributor consistent
23.1 (right glove)	9	minor contributor consistent
25 (rifle)	27	match

¹ Additional genetic data and/or minor contributor(s) present but cannot be conclusively interpreted due to a lack of sufficient genetic data.

18. The DNA profiles obtained from the shirt (stain 1) and pants (stain 7) of (b)(6) (b)(7)(C) are consistent with originating from an unknown individual that genetically types as male (Unknown Male #5).

19. BALES, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) are excluded as being contributors to all interpretable DNA profiles obtained.

20. The DNA results obtained from the pants (Exhibit 15, stain 55), left glove (stain 9), shirt (stain 6), and rifle (stain 55) are inconclusive due to mixture complexity and/or a lack of sufficient genetic data.

21. These DNA results may be compared to other potential DNA contributors when suitable standards

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(b)(6) (b)(7)(C)

EXHIBIT 3

002676

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 25 October 2012

for comparison (and/or elimination) are submitted to this laboratory.

22. DNA extracts from the magazine (Exhibit 6), belt (Exhibit 17), right and left gloves, right boot, grenade launcher, and rifle with accessories are being returned for future analysis if needed. Retain the extracts with the evidence.
23. Additional stains were interpreted from the above referenced exhibits; however, no additional contributors were obtained.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Forensic Biologist

CM 404-469-5436, DSN 797-5436

(b)(6) (b)(7)(C) @US.ARMY.MIL

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DNA Branch Report - Approved - Ver.1

Page 5 of 9

(b)(6) (b)(7)(C)

EXHIBIT 305

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 25 October 2012

DNA Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
1	Bags containing cartridge cases and metal	222-12	1	4/2/2012
1.1	Shell casings and unknown metal object	222-12	1	4/2/2012
1.2	Shell casings	222-12	1	4/2/2012
1.2.1	Shell casings (5)	222-12	1	4/2/2012
1.2.1.1	Swabbing of shell casings	222-12	1	4/2/2012
1.2.2	Shell casings (3)	222-12	1	4/2/2012
1.3	Syrup packages	222-12	1	4/2/2012
1.3.1	Swabbing of syrup packages	222-12	1	4/2/2012
1.4	Plastic bag	222-12	1	4/2/2012
1.5	Plastic bag	222-12	1	4/2/2012
5	Magazine with cartridges	0225-12	1	4/2/2012
6	Magazine	0225-12	2	4/2/2012
6.1	Swab of stain 6	0225-12	2	4/2/2012
6.2	Swabbing of magazine	0225-12	2	4/2/2012
7	Magazine with cartridges	0225-12	3	4/2/2012
7.1	Magazine	0225-12	3	4/2/2012
7.1.1	Swab of magazine	0225-12	3	4/2/2012
7.2	Cartridges	0225-12	3	4/2/2012
7.2.1	Swabs of cartridges	0225-12	3	4/2/2012
8	Magazine with cartridges	0225-12	4	4/2/2012
8.1	Swab of stain 1	0225-12	4	4/2/2012
8.2	Swab of stain 4	0225-12	4	4/2/2012
9	Magazine with cartridges	0225-12	5	4/2/2012
9.1	Swab of stain 1	0225-12	5	4/2/2012
10	Cartridges	0225-12	6	4/2/2012
10.1	Swabbing of cartridges	0225-12	6	4/2/2012
11	Cartridge	0225-12	7	4/2/2012
11.1	Swabbing of cartridge	0225-12	7	4/2/2012
12	Night vision goggles with accessories	0225-12	8	4/2/2012
13	Belt	0225-12	9	4/2/2012
14	Pistol	0225-12	10	4/2/2012
14.1	Swab of stain 2	0225-12	10	4/2/2012
14.2	Swab of stain 3	0225-12	10	4/2/2012
14.3	Swab of stain 4	0225-12	10	4/2/2012

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DNA Branch Report - Approved - Ver 1

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(b)(6) (b)(7)(C)

EXHIBIT 305

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 25 October 2012

DNA Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
14.4	Swab of stain 5	0225-12	10	4/2/2012
14.5	Swab of stain 7	0225-12	10	4/2/2012
15	Pants	0225-12	11	4/2/2012
15.1	Box of matches	0225-12	11	4/2/2012
15.1.1	Swabbing of box of matches	0225-12	11	4/2/2012
15.8	Possible hair	0225-12	11	4/2/2012
15.9	Possible hair	0225-12	11	4/2/2012
16	Socks	0225-12	12	4/2/2012
17	Belt	0225-12	13	4/2/2012
18	Underwear	0225-12	14	4/2/2012
19	Blanket	0225-12	15	4/2/2012
20	Helmet	0225-12	16	4/2/2012
21	Boots	0225-12	17	4/2/2012
21.1	Soil with red-brown stain	0225-12	17	4/2/2012
21.3	Left boot	0225-12	17	4/2/2012
21.4	Right boot	0225-12	17	4/2/2012
22	Shirt	0225-12	18	4/2/2012
23	Gloves	0225-12	19	4/2/2012
23.1	Right glove	0225-12	19	4/2/2012
23.2	Left glove	0225-12	19	4/2/2012
24	Grenade launcher	0225-12	20	4/2/2012
24.2	Swabbing of trigger and grips	0225-12	20	4/2/2012
24.3	Swabbing of stain 1	0225-12	20	4/2/2012
25	Rifle with accessories	0225-12	21	4/2/2012
25.2	Swabbing of stain 1	0225-12	21	4/2/2012
25.3	Swabbing of stain 2	0225-12	21	4/2/2012
25.4	Swabbing of stain 3	0225-12	21	4/2/2012
25.5	Swabbing of stain 6	0225-12	21	4/2/2012
25.6	Swabbing of stain 7	0225-12	21	4/2/2012
25.7	Swabbing of stain 10	0225-12	21	4/2/2012
25.8	Swabbing of stain 12	0225-12	21	4/2/2012
25.9	Swabbing of stain 13	0225-12	21	4/2/2012
25.10	Swabbing of stain 20	0225-12	21	4/2/2012
25.11	Swabbing of stain 26	0225-12	21	4/2/2012

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(b)(6) (b)(7)(C)

EXHIBIT 305

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 25 October 2012

DNA Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
25.12	Swabbing of stain 27	0225-12	21	4/2/2012
25.13	Swabbing of stain 34	0225-12	21	4/2/2012
25.14	Swabbing of stain 35	0225-12	21	4/2/2012
25.15	Swabbing of stain 36	0225-12	21	4/2/2012
25.16	Swabbing of stain 38	0225-12	21	4/2/2012
25.17	Swabbing of stain 42	0225-12	21	4/2/2012
25.18	Swabbing of stain 44	0225-12	21	4/2/2012
25.19	Swabbing of stain 47	0225-12	21	4/2/2012
25.20	Swabbing of stain 53	0225-12	21	4/2/2012
25.21	Swabbings of stain 55	0225-12	21	4/2/2012
32	Shirt	229-12	1	4/2/2012
33	Pants	229-12	2	4/2/2012
34	Swab	234-12	1	4/2/2012
35	Swab	234-12	2	4/2/2012
48	Swabs (b)(6) (b)(7)(C)	235-12	14	4/2/2012
49	Swabs (b)(6) (b)(7)(C)	235-12	15	4/2/2012
50	Blood sample (b)(6) (b)(7)(C)	216-12	1	4/3/2012
50.1	Blood stain card (b)(6) (b)(7)(C)	216-12	1	4/3/2012
51	Blood sample (b)(6) (b)(7)(C)	217-12	1	4/3/2012
52	Blood sample (b)(6) (b)(7)(C)	217-12	2	4/3/2012
52.1	Blood stain card (b)(6) (b)(7)(C)	217-12	2	4/3/2012
53	Blood sample (b)(6) (b)(7)(C)	217-12	3	4/3/2012
54	Blood sample (b)(6) (b)(7)(C)	217-12	4	4/3/2012
54.1	Blood stain card (b)(6) (b)(7)(C)	217-12	4	4/3/2012
55	Swabs (b)(6) (b)(7)(C)	218-12	1	4/3/2012
56	Swabs (b)(6) (b)(7)(C)	219-12	1	4/3/2012
57	Swabs (b)(6) (b)(7)(C)	223-12	1	4/3/2012
119	Swabs (BALES)	215-12	1	4/9/2012
145	Swab (b)(6) (b)(7)(C)	245-12	1	4/16/2012
146	Swab (b)(6) (b)(7)(C)	246-12	1	4/16/2012
147	Swab (b)(6) (b)(7)(C)	248-12	1	4/16/2012
148	Swab (b)(6) (b)(7)(C)	247-12	1	4/16/2012
154	Bag containing cartridge cases, crate and rings	267-12	1	4/16/2012

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(b)(6) (b)(7)(C)

EXHIBIT 305

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 25 October 2012

DNA Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
154.1	Cartridge casings	267-12	1	4/16/2012
154.1.1	Swabbing of cartridge cases	267-12	1	4/16/2012
154.2	Crate and rings	267-12	1	4/16/2012
154.2.1	Swabbing of crate and rings	267-12	1	4/16/2012
161	Swabs	282-12	1	4/24/2012
162	Swabs	282-12	2	4/24/2012
163	Swabs	282-12	3	4/24/2012
164	Swabs	282-12	4	4/24/2012
165	Fabric	282-12	5	4/24/2012
166	Swabs	282-12	6	4/24/2012
167	Swabs	282-12	7	4/24/2012
170	Swabs	282-12	10	4/24/2012
171	Cloth	282-12	11	4/24/2012
172	Cartridge case	282-12	12	4/24/2012
172.1	Swabbing of cartridge case	282-12	12	4/24/2012
173	Swabs	283-12	1	4/24/2012
174	Photo	283-12	2	4/24/2012
175	Swabs	284-12	1	4/24/2012
176	Swabs	284-12	2	4/24/2012
177	Swabs	284-12	3	4/24/2012
178	Substance	284-12	4	4/24/2012
179	Cartridge case	285-12	1	4/24/2012
179.1	Swabbing of cartridge case	285-12	1	4/24/2012
180	Swabs	286-12	1	4/24/2012
181	Swabs	286-12	2	4/24/2012
182	Bullet	286-12	3	4/24/2012
182.1	Swabbing of bullet	286-12	3	4/24/2012
183	Swabs	287-12	1	4/24/2012
184	Swabs	287-12	2	4/24/2012
186	DNA Extracts			4/2/2012

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(b)(6) (b)(7)(C)

EXHIBIT 305

Date: 25 OCT '12		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1352	
1. Name of person consenting to the search: (b)(6) (b)(7)(C)		2. Organization and location: 1-23 INF. Reg., JBLM			
3. I have been informed by the undersigned USACIDC Special Agent that this search is being conducted in connection with the following possible violation(s) of law: MURDER / ATT. MURDER / AGG. Assault / BURGLARY / MAIMING					
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)					
a.	My Person	(b)(6) (b)(7)(C)			
b.	My Quarters				
Located At:					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature		
Located At:					
Described As:					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: DNA SAMPLE					
6. This written permission is given to the undersigned USA (b)(6) (b)(7)(C) without threats or promises of any kind:					
(b)(6) (b)(7)(C)		Signature of Person			
(b)(6) (b)(7)(C)		Signature of Witness (If Available)			

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Joint Base Lewis-McChord CID		LOCATION Joint Base Lewis-McChord, WA 98433 (JBLM)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER N/A x OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Right/Left cheek of SGT (b)(6) (b)(7)(C) Interview Rm 1, Bldg 5183, JBLM		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1352, 25 Oct 12
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Buccal Swab Collection Kit containing two (2) cotton swabs. Kit sealed. Kit and seal marked for ID with 1352, 25 Oct 12 (b)(6) (b)(7)(C) Possible BioHazard	
////////	////////	////////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	25 Oct 12	SIGNATURE N/A	Evaluation as Evidence
		NAME, GRADE OR TITLE N/A	
1	25 Oct 12	(b)(6) (b)(7)(C)	Release to Evidence Custodian (SCRCNI)
1	25 Oct 12	(b)(6) (b)(7)(C)	Released for hand carry transport to USACIL (SCRCNI)
1	26 OCT 12	(b)(6) (b)(7)(C)	SEALED Shipping Container Rec'd Contents Not Inventoried
1	4 MAR 13	SIGNATURE Evidence Rtn to Submitter Internal Custody Documents Available Upon Request NAME, GRADE OR TITLE	SIGNATURE Registered Mail NAME, GRADE OR TITLE RE 586 151 794 US
			RETURN TO SUBMITTER

DA FORM 4137
1 Jul 76

Replace DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement

DOCUMENT
NUMBER

12 - 0831

26 Sep 75 which is obsolete
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EXHIBIT 307

ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	12 APR 2013	SIGNATURE <i>[Signature]</i> NAME, GRADE OR TITLE Registered Mail Evidence Control Specialist	Released to Evidence Custodian <i>[Signature]</i>
		SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____ (IS) (ARE) NO LONGER

(Name) _____ (Organization) _____

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) _____ (Signature) _____

FRT

12 - 0 802584

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):		2. FROM: 22nd MP BN (CID) - SA (b)(6) (b)(7)(C) ATTN: Evidence Custodian Joint Base Lewis-McChord (CID) Box 339500, MS 84 Joint Base Lewis-McChord, WA 98433-9500	4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input checked="" type="checkbox"/> Trial/Article 32/39A (*) <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date CAT I ROI	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder/Att. Murder/Assault/Agg. Assault/Burglary/Article 92		
8. PREVIOUS EVIDENCE SUBMITTED DATE: multiple dates MAIL METHOD: LAB CASE #: SUSPECT(S):				
9. SUSPECT(S) [Last, first and middle name(s)] SSG Robert BALES		10. VICTIM(S) [Last, first and middle name(s)] Multiple local Afghans		
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) SSG BALES is accused of murdering 16 local Afghan nationals near Belambi, Afghanistan, and wounding others.				
12. EVIDENCE SUBMITTED				
a. EXHIBIT 202	b. DESCRIPTION OF EXHIBIT Buccal swab collection kit (Item 1, DN 637-12)			

DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1880, AND NCIS FORM 5580/29, WHICH ARE OBSOLETE.

Adobe Designer 7.0

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EXHIBIT 308

12. EVIDENCE SUBMITTED <i>(Continued)</i>			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
<p>13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>THIS IS A CAT I ROI.</p> <p>DNA branch: Please compare the known DNA of (b)(6) (b)(7)(C) to any other identified DNA on the previously submitted evidence.</p>			
<p>14.a. INVESTIGATOR AND ALTERNATE POC <i>(Typed or Printed) (Mandatory Information)</i></p> <p>SA (b)(6) (b)(7)(C)</p>		<p>b. TELEPHONE <i>(Primary/Alt)</i>: 253-966-3188</p> <p>c. DSN <i>(Primary/Alt)</i>: 347-3188</p> <p>d. Fax: 253-967-7825</p> <p>e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>	
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION			
<p>a. DATE</p> <p>25 Oct 12</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6) (b)(7)(C)</p> <p>c. SIGN (b)(6) (b)(7)(C)</p>		<p>d. TELEPHONE <i>(Primary/Alt)</i>: 253-966-3188</p> <p>e. DSN <i>(Primary/Alt)</i>: 347-3188</p> <p>f. Fax: 253-967-7825</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil</p>
			<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>

DD FORM 2922 (BACK), JUL 2006

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EXHIBIT 308



FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Trace Evidence Corrected Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 30 October 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: Collect/Evaluate, Textile Damage,
Textile Materials

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Trace evidence, to include fibers, was collected from Exhibit 13 (belt), Exhibit 15 (pants), Exhibit 16 (socks), Exhibit 17 (belt), Exhibit 18 (underwear), Exhibit 19 (blanket), Exhibit 20 (helmet), Exhibit 21 (boots), Exhibit 22 (shirt), Exhibit 23 (gloves), Exhibit 24 (grenade launcher), Exhibit 25 (rifle with accessories), Exhibit 32 (shirt), Exhibit 33 (pants), Exhibit 36 (gauze), Exhibit 37 (pants), Exhibit 38 (pants), Exhibit 39 (sweater), Exhibit 40 (shirt), Exhibit 41 (coat), Exhibit 42 (shaw), Exhibit 43 (shirt), Exhibit 44 (clothing), Exhibit 45 (blanket), Exhibit 46 (shirt), Exhibit 47 (shirt), Exhibit 165 (fabric), and Exhibit 171 (cloth). No significant trace evidence was observed in Exhibit 12 (night vision goggles), Exhibit 14 (pistol), Exhibit 143 (bottle containing fragment), Exhibit 144 (bottle containing debris), or Exhibit 154 (bag containing cartridge cases, crate and rings).
2. Hairs were recovered from Exhibits 15, 18, 19, 20, 21, 22, 23, 32, 37 through 47, Exhibit 165, Exhibit 168 (hair), Exhibit 169 (hair), and Exhibit 171. No judgment as to the suitability of these hairs for examination has been made. If hair analysis is deemed necessary by your office, please contact the USACIL Investigative Support Branch for coordination to have this examination conducted by an external source. No hairs were observed in Exhibits 12, 13, 14, 16, 17, 24, 25, 33, 36, 143, 144, or 154.
3. Exhibit 19 (blanket) is composed of several sections of decorative fabric with similar construction and one section of black fabric sewn together. This constructed fabric would not typically be described as a "blanket". This collective fabric is soiled and reveals characteristics of extreme weathering.
4. Exhibit 42 ("shaw") was found to be a shawl or shawl-like item approximately 48 inches wide and 90 inches long with tassel-like trim on both ends.
5. Exhibit 44 (clothing) was found to be a shirt and pants of similar construction and fiber content indicating they may be a matched set.
6. Exhibit 38 (pants) and Exhibit 46 (shirt) have similar construction and fiber content indicating they may be a matched set.

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USACIL Number: 2012-CID131-0831
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Date of Report: 30 October 2012

7. Examination of the upper left front pocket of Exhibit 15 (pants) disclosed the presence of a partial box of wooden matches (Exhibit 15.1) with non-English language printing on the label as well as the English printing "Made in Pakistan" and "For Export Only".
8. Examination of Exhibit 15 (pants) disclosed the presence of one fabric separation beginning at the bottom right side of the fly area and extending approximately two and one half inches downward. This separation is characteristic of a tear.
9. Exhibit 171 is dissimilar in construction and fiber composition to Exhibit 19. Therefore, the fabric of Exhibit 171 could not have originated from the fabric of Exhibit 19.
10. None of the fabrics in Exhibits 15, 23, 33, 36, 37, 40, 41, or 43 contained fibers suitable for fiber transfer examinations for one or more of the following reasons:
 - a. The fibers are too common to be of evidential value.
 - b. The fibers are microscopically colorless and/or lack necessary distinguishing characteristics.
 - c. The garments/items have a very low transfer potential.
11. Comparative examinations were performed with fibers recovered from Exhibits 15, 22, and 23 (clothing of BALES) with the known fibers of textile items from a medical facility (Exhibits 38, 39, 42, 44, 45, 46, and 47) and Exhibit 165 (pillow fabric) and none were found.
12. The collected trace evidence from Exhibits 13, 16, 17, 18, 20, 21, 24, and 25 (items identified as worn/carried by BALES) were not used for comparative examinations due to the low transfer potential and/or low retention.
13. Examinations of the collections from Exhibit 165 (pillow fabric) disclosed the presence of one green/purple nylon fiber consistent with the known green/purple nylon fibers composing the fabric of Exhibit 19. Therefore, the nylon fiber from Exhibit 165 could have originated from Exhibit 19. The characteristics of the recovered fiber indicate exposure to extreme weathering.
14. Examination of the outer surfaces of Exhibit 23 (gloves) disclosed the presence of several trace evidence materials. One of these materials was a long yarn loosely entwined into the Velcro portion of the left glove. Yarns with similar construction, but dissimilar fiber characteristics, were observed in the fabric construction of Exhibits 38, 46, 47 and 171 and one questioned yarn recovered from the surface of Exhibit 171. These types of yarns have not been observed by this analyst in textile materials routinely encountered in the United States.
15. Comparative examinations were performed with fibers recovered from Exhibit 165 (pillow fabric) with the known fibers of Exhibit 171 and none were found.
16. The collections from Exhibits 15, 22, and 23 (clothing of BALES) were examined for fibers consistent with any collected fibers from Exhibit 165 (pillow fabric). Five groupings of similar fiber types were observed between these exhibits. These fiber types are:

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USACIL Number: 2012-CID131-0831
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Date of Report: 30 October 2012

- a. Red rayon fibers with a “wavy” shaped appearance.
 - b. Black polyester fibers with a “U” shaped appearance.
 - c. Two types of red nylon fibers occurring as single fibers or in small “tufts”. The “tufts” are held together with an adhesive-like material and includes fiber types in addition to the red nylon fiber types. Complete fiber comparisons were limited to the two red nylon fiber types due to the variable nature and/or limited number of the additional fiber types.
 - d. Green acrylic fibers which were observed in a group having a “bright” appearance.
 - e. Blue rayon fibers which were observed in a group having a “bright” appearance.
17. The results of comparative examinations of the fiber types noted in result paragraph 16 are as follows:
- a. One red “wavy” shaped rayon fiber from Exhibit 15 (pants) and twenty-one red “wavy” shaped rayon fibers from Exhibit 22 (shirt) were found to be consistent in characteristics with twenty-one red “wavy” shaped rayon fibers from Exhibit 165. Therefore, these red rayon fibers could share a common source. No fibers of this type were observed in collections from Exhibit 23 (gloves).
 - b. One black “U” shaped polyester fiber from Exhibit 22 (shirt) was found to be consistent in characteristics with numerous “U” shaped polyester fibers from Exhibit 165. Therefore, these black polyester fibers could share a common source. No fibers of this type were observed in collections from Exhibits 15 or 23 (pants and gloves).
 - c. Nine red nylon fibers of the “tuft” type from Exhibit 15 (pants), numerous red nylon fibers and tufts from Exhibit 22 (shirt), and one tuft of red nylon fibers from Exhibit 23 (gloves) were found to be consistent in characteristics with numerous red nylon fibers and tufts from Exhibit 165. Therefore, these red nylon fibers and tufts could share a common source.
 - d. One green acrylic fiber from Exhibit 15 (pants) and five green acrylic fibers from Exhibit 22 (shirt) of the “bright” type were found to be consistent in characteristics with eleven green acrylic fibers of the “bright” type from Exhibit 165. Therefore, these green acrylic fibers could share a common source. No fibers of this type were observed in collections from Exhibit 23 (gloves).
 - e. One blue rayon fiber from Exhibit 22 (shirt) of the “bright” type was found to be consistent in characteristics with two blue rayon fibers of the “bright” type from Exhibit 165. Therefore, these blue rayon fibers could share a common source. No fibers of this type were observed in collections from Exhibits 15 or 23 (pants and gloves).
18. Comparative examinations were performed with the fibers recovered from Exhibits 36 through 47 (textile items from a medical facility) and Exhibits 32 and 33 (clothing from (b)(6) (b)(7)(C) room) with the known fibers of Exhibit 19 and none were found.
19. Comparative examinations were performed with fibers recovered from Exhibits 32 and 33 (clothing from (b)(6) (b)(7)(C) room) with the known fibers of Exhibits 38, 39, 42, 44, 45, 46, and 47 (textile

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USACIL Number: 2012-CID131-0831
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Date of Report: 30 October 2012

items from a medical facility) and the known fibers of Exhibit 165 (pillow fabric) and none were found.

20. Comparative examinations were performed with the fiber types noted in result paragraph 16 with the recovered fibers from Exhibits 36 through 47 (textile items from a medical facility) and fibers recovered from Exhibits 32 and 33 (clothing from (b)(6) (b)(7)(C) room) and none were found.
21. Due to the lack of associations noted in result paragraphs 11 and 20, no comparative examinations were performed using the known fibers of the shirt of BALES (Exhibit 22) or the shirt of (b)(6) (b)(7)(C) (Exhibit 32).
22. Trace evidence examinations for Exhibits 120 through 142 (items recovered from BALES' room) will not be the subject of this report.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Forensic Chemist

CM 404-469-7263, DSN 797-7263

(b)(6) (b)(7)(C) @US.ARMY.MIL

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(b)(6) (b)(7)(C)

EXHIBIT 309
002690

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 30 October 2012

Trace Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
12	Night vision goggles with accessories	0225-12	8	4/2/2012
13	Belt	0225-12	9	4/2/2012
14	Pistol	0225-12	10	4/2/2012
15.1	Box of matches	0225-12	11	4/2/2012
16	Socks	0225-12	12	4/2/2012
17	Belt	0225-12	13	4/2/2012
18	Underwear	0225-12	14	4/2/2012
19	Blanket	0225-12	15	4/2/2012
20	Helmet	0225-12	16	4/2/2012
21	Boots	0225-12	17	4/2/2012
23.1	Right glove	0225-12	19	4/2/2012
23.2	Left glove	0225-12	19	4/2/2012
24	Grenade launcher	0225-12	20	4/2/2012
25	Rifle with accessories	0225-12	21	4/2/2012
32	Shirt	229-12	1	4/2/2012
33	Pants	229-12	2	4/2/2012
36	Gauze	235-12	1	4/2/2012
37	Pants	235-12	2	4/2/2012
38	Pants	235-12	3	4/2/2012
39	Sweater	235-12	4	4/2/2012
40	T-shirt	235-12	5	4/2/2012
41	Coat	235-12	6	4/2/2012
42	Shaw	235-12	7	4/2/2012
43	Shirt	235-12	8	4/2/2012
44	Clothing	235-12	9	4/2/2012
45	Blanket	235-12	10	4/2/2012
46	Shirt	235-12	11	4/2/2012
47	Shirt	235-12	12	4/2/2012
143	Bottle containing fragment	244-12	1	4/16/2012
144	Bottle containing debris	244-12	2	4/16/2012
154	Bag containing cartridge cases, crate and rings	267-12	1	4/16/2012
165	Fabric	282-12	5	4/24/2012
168	Hair	282-12	8	4/24/2012

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(b)(6) (b)(7)(C)

EXHIBIT 309
002691

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 30 October 2012

Trace Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
169	Hair	282-12	9	4/24/2012
171	Cloth	282-12	11	4/24/2012
171	Cloth	282-12	11	4/24/2012

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TE Corrected Report - Approved - Ver.4

Page 6 of 6

(b)(6) (b)(7)(C)

EXHIBIT 309
002692



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

DNA Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 30 October 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: DNA

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. This report references the previous DNA Branch Final Report dated 25 October 2012.
2. DNA (deoxyribonucleic acid) was extracted from Exhibit 204 (buccal swabs of (b)(6) (b)(7)(C)).
3. DNA profiles were obtained using PCR (polymerase chain reaction) technology on fifteen STR (short tandem repeat) loci and a gender identification locus from the Applied Biosystems Identifier Plus kit.
4. No DNA profile foreign to (b)(6) (b)(7)(C) was obtained from the shirt (stain 1) or pants (stain 7) of (b)(6) (b)(7)(C).
5. (b)(6) (b)(7)(C) is excluded as being a contributor to all remaining interpretable DNA profiles obtained.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Forensic Biologist

CM 404 460 5436 DSN 797-5436

(b)(6) (b)(7)(C)@US.ARMY.MIL

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DNA Branch Report - Approved - Ver.2

Page 1 of 2

(b)(6) (b)(7)(C)

EXHIBIT 310
002693

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 30 October 2012

DNA Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
204	Buccal swabs (b)(6) (b)(7)(C)	637-12	1	10/26/2012

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DNA Branch Report - Approved - Ver.2

Page 2 of 2

(b)(6) (b)(7)(C)

EXHIBIT 310
002694



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Latent Prints Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 31 October 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: Latent Prints

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Examination of Exhibits 1.1, 1.2.1, 1.2.2, 1.3, 5, 6, 7.1, 7.2, 8, 9, 10, 11, 14, 15.1, 21.3, 21.4, 24, 154.1, 154.2, 172, and 179 revealed one latent fingerprint each on Exhibit 1.2.2 (cartridge case), Exhibit 9 (cartridge), and Exhibit 21.3 (left boot) suitable for identification.
2. BALES made the latent fingerprint on Exhibit 21.3.
3. BALES, (b)(6) (b)(7)(C) did not make the latent fingerprint on Exhibit 1.2.2 and the latent fingerprint on Exhibit 9.
4. The latent fingerprint on Exhibit 1.2.2 and the latent fingerprint on Exhibit 9 were entered into the Automated Fingerprint Identification System (AFIS). Do not keep this case open pending AFIS results. USACIL will generate a laboratory report if the fingerprints are ever identified
5. Images of the latent fingerprints remain on file.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Latent Print Examiner

CM 404-469-7145, DSN 797-7145

(b)(6) (b)(7)(C) US.ARMY.MIL

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(b)(6) (b)(7)(C)

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 31 October 2012

Latent Prints Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
1.1	Shell casings and unknown metal object	222-12	1	4/2/2012
1.2.1	Shell casings (5)	222-12	1	4/2/2012
1.2.2	Shell casings (3)	222-12	1	4/2/2012
1.3	Syrup packages	222-12	1	4/2/2012
2	Record finger and palm prints (BALES)			4/2/2012
3	Record finger and palm prints (b)(6) (b)(7)(C)			4/2/2012
4	Record finger and palm prints (b)(6) (b)(7)(C)			4/2/2012
5	Magazine with cartridges	0225-12	1	4/2/2012
6	Magazine	0225-12	2	4/2/2012
7	Magazine with cartridges	0225-12	3	4/2/2012
7.1	Magazine	0225-12	3	4/2/2012
7.2	Cartridges	0225-12	3	4/2/2012
8	Magazine with cartridges	0225-12	4	4/2/2012
9	Magazine with cartridges	0225-12	5	4/2/2012
10	Cartridges	0225-12	6	4/2/2012
11	Cartridge	0225-12	7	4/2/2012
14	Pistol	0225-12	10	4/2/2012
15.1	Box of matches	0225-12	11	4/2/2012
21.3	Left boot	0225-12	17	4/2/2012
21.4	Right boot	0225-12	17	4/2/2012
24	Grenade launcher	0225-12	20	4/2/2012
154.1	Cartridge casings	267-12	1	4/16/2012
154.2	Crate and rings	267-12	1	4/16/2012
172	Cartridge case	282-12	12	4/24/2012
179	Cartridge case	285-12	1	4/24/2012

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(b)(6) (b)(7)(C)

EXHIBIT 311
002696

MPR/CID SEQUENCE NUMBER

0107-12-CID379

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY 22nd MP BN (CID)		LOCATION JBLM, 98433	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Certified Mail <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED certified mail envelope , <i>Stacy 312</i> (b)(6) (b)(7)(C)		REASON OBTAINED evidence	TIME/DATE OBTAINED 1735/5 Nov 12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	<div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div> Compact Disk (CD). The CD is a CD-R brand name of Maxell 80 min/700 MB. The CD is plastic construction and is grey in color. The CD contains the verbiage of "FOUO" in red ink and contains the AKO .pst files of Robert Bales. MFID with 735/5 Nov 12. Placed in an envelope and sealed. //LAST ITEM//////////////////////////////////////

		CHAIN OF CUSTODY		
ITEM NO.	DATE	RELEASED BY		PURPOSE OF CHANGE OF CUSTODY
1	5 Nov 12	SIGNATURE Certified Mail	(b)(6) (b)(7)(C)	evaluation as evidence
		NAME, GRADE OR TITLE 7007 1490 0003 8157 0541		
1	6 Nov 12	(b)(6) (b)(7)(C)	Evidence Control Specialist	Released to Evidence Custodian (902003)
		SIGNATURE		SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER

APD PE v1.00

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EXHIBIT 62697312

002698

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AGENT'S INVESTIGATION REPORT

ROI NUMBER
00107 12C10379-77597

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1038, 6 Nov 12, SA (b)(6) (b)(7)(C) reviewed two .pst files containing webmail files from SSG BALES' Army Knowledge Online (AKO) account. A review of the files failed to disclose any pertinent information.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

44th Military Police Detachment (CID)
Joint Base Lewis-McChord, WA 98433

SIGNATURE

(b)(6) (b)(7)(C)

DATE

6 Nov 12

EXHIBIT

313

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 4 PAGES

DETAILS

About 1030, 6 Nov 12, SA (b)(6) (b)(7)(C) received the USACIL Interim Firearms Report dated 6 Nov 12. (See Report for details).

Between 1225-1256, 7 Nov 12, SA (b)(6) (b)(7)(C) listened to track one on CD marked number 17 from EPCD 625-12. SSG BALES called his wife, Mrs (b)(6) (b)(7)(C) and discussed the lawsuit when he was sued when he worked in the financial sector as a civilian. Nothing else of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.

Between 1330-1355, 7 Nov 12, SA (b)(6) (b)(7)(C) completed listening to the other tracks on CD marked number 17 from EPCD 625-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.

Between 1357-1522, 7 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 18 from EPCD 625-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.

Between 1524-1632, 7 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 19 from EPCD 625-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.

Between 1121-1216, 8 Nov 12, SA (b)(6) (b)(7)(C) listened to track one and two on CD marked number 20 from EPCD 625-12. SSG BALES called (b)(6) (b)(7)(C) as documented on track one. At about the 5:31 mark on track one, SSG BALES told (b)(6) (b)(7)(C) "the more I think about it there is no way one person you know could do what happened I mean it just" and then (b)(6) (b)(7)(C) interrupted and talked about a person not remembering. SSG BALES and (b)(6) (b)(7)(C) continued to talk about the trial and news about the investigation. Nothing else of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.

Between 1233-1318, 8 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked number 20 from EPCD 625-12. On track three, Mrs (b)(6) (b)(7)(C) advised SSG BALES the discovery documents were dropped off to the defense and one of the Murder charges was dropped from the charges. Mrs (b)(6) (b)(7)(C) and SSG BALES talked about the Assault charge but SSG BALES would not go into detail. Mrs (b)(6) (b)(7)(C) asked him about the destruction of his laptop, which SSG BALES would not go into detail. SSG BALES joked about how they dropped one Murder charge. SSG BALES stated he was read the charges the day before. SSG BALES then obtained the charging sheet and discussed/read the verbiage on the charging sheet to Mrs (b)(6) (b)(7)(C) and tried to pronounce the victims' names. Around the 19:37 mark on track three, SSG BALES talked about going down in history. Mrs (b)(6) (b)(7)(C) talked about being infamous. SSG BALES spoke about (b)(6) (b)(7)(C) was now a "rock star". SSG BALES talked about getting the death sentence. Around the 26:40 mark

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

22nd MP BN (CID), JBLM

SIGN

(b)(6) (b)(7)(C)

DATE

16 Nov 12

EXHIBIT

34

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597
		PAGE 2 OF 4 PAGES
DETAILS on track three, SSG BALES said "I really don't know much about that night" and then was guarded about saying anything else. Between 1335-1405, 8 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 21 from EPCD 625-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 1456-1556, 8 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked number 22 from EPCD 626-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 1557-1645, 8 Nov 12, SA (b)(6) (b)(7)(C) listened to tracks one and two on CD marked number 23 from EPCD 626-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. About 0927, 13 Nov 12, SA (b)(6) (b)(7)(C) received the final drug chemistry report from USACIL. No controlled substances were found during the examination of the exhibits. Between 1310-1345, 13 Nov 12, SA (b)(6) (b)(7)(C) listened to track three on CD marked number 23 from EPCD 626-12. SSG BALES called his wife, Mrs. (b)(6) (b)(7)(C) and discussed the discovery documents. SSG BALES said there were inconsistencies in the statements and they talked about how individuals said positive things about him followed by negative things. SSG BALES was guarded about what he said on the telephone as he knew he could not discuss it over the telephone. Between 1347-1428, 13 Nov 12, SA (b)(6) (b)(7)(C) listened to track one CD marked number 24 from EPCD 626-12. SSG BALES called his wife, Mrs. (b)(6) (b)(7)(C) and discussed some of the statements obtained during the investigations which were provided during discovery. SSG BALES spoke about partial truths and lies. SSG BALES told Mrs. (b)(6) (b)(7)(C) he could not tell her over the phone. SSG BALES talked about (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) to Mrs. (b)(6) (b)(7)(C). SSG BALES felt what they said was hurtful and felt the attorneys created some story to have them go down some path. SSG BALES said he found a detail in one of the witnesses' statement about how things happened, which he wanted to tell his defense attorney. Mrs. (b)(6) (b)(7)(C) told him not to tell her and said to tell her when it was not monitored. SSG BALES told Mrs. (b)(6) (b)(7)(C) was "super duper bad" what they said about him and it was all not true. SSG BALES told Mrs. (b)(6) (b)(7)(C) to have an exit plan. SSG BALES told Mrs. (b)(6) (b)(7)(C) could not have physically happened. SSG BALES prepared Mrs. (b)(6) (b)(7)(C) for people saying bad things about him. Agent's Comment: SA (b)(6) (b)(7)(C) believed (b)(6) (b)(7)(C) was SGT (b)(6) (b)(7)(C)		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID), JBLM
SIGNATURE (b)(6) (b)(7)(C)	DATE 16 Nov 12	EXHIBIT 314

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 3 OF 4 PAGES	
DETAILS <p>Between 1510-1548, 13 Nov 12, SA (b)(6) (b)(7)(C) listened to track two and track three from CD marked number 24 from EPCD 626-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1642-1658, 13 Nov 12, SA (b)(6) (b)(7)(C) listened to track one on CD marked 25 from EPCD 629-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1014-1112, 14 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked 25 from EPCD 629-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1121-1202, 14 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 26 from EPCD 629-12. On track four, Mrs. (b)(6) (b)(7)(C) told SSG BALES (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) believed this incident occurred at SSG BALES' (b)(6) (b)(7)(C) was sleeping during this incident according to Mrs. (b)(6) (b)(7)(C).</p> <p>Agent's Comment: SA (b)(6) (b)(7)(C) determined the (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) NFI), who was married to Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) NFI), as per www.whitepages.com.</p> <p>About 1241, 14 Nov 12, SA (b)(6) (b)(7)(C) contacted Evendale Police Department, 10500 Reading Road, Evendale, OH 45241, and briefed Detective (b)(6) (b)(7)(C) on the information discovered during the review of track four on CD marked 26 from EPCD 629-12, wherein Mrs. (b)(6) (b)(7)(C) told SSG BALES she (b)(6) (b)(7)(C) Detective (b)(6) (b)(7)(C) related to send the CD to them for review as he would coordinate with the local prosecutor. SA (b)(6) (b)(7)(C) advised Detective (b)(6) (b)(7)(C) to contact this office if further assistance was needed. SA (b)(6) (b)(7)(C) subsequently dispatched a Letter of Referral to Detective (b)(6) (b)(7)(C).</p> <p>Between 1429-1500, 14 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked 26 from EPCD 629-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1504-1600, 14 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 27 from EPCD 629-12. On track three, SSG BALES discussed the discovery documents with Mr. (b)(6) (b)(7)(C). SSG BALES talked about how the sites he allegedly went to supposedly contained high value targets at three</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID), JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 16 Nov 12	EXHIBIT 314

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 4 OF 4 PAGES	
<p>DETAILS</p> <p>locations and talked about weapons that were reportedly there but told Mr. (b)(6) (b)(7)(C) and Mrs. (b)(6) (b)(7)(C) at he would not have known any of that information insinuating the Government's information was false.</p> <p>Between 1048-1123, 15 Nov 12, SA (b)(6) (b)(7)(C) began listening to CD marked 28 from EPCD 629-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1136-1156, 15 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked 28 from EPCD 629-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1232-1325, 15 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 29 from EPCD 629-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1339-1509, 15 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 30 from EPCD 629-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1556-1605, 15 Nov 12, SA (b)(6) (b)(7)(C) listened to track one on CD marked 31 from EPCD 629-12. Tracks two through six did not play.</p> <p>Between 0926-1041, 16 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 39 from EPCD 630-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1042-1148, 16 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 40 from EPCD 630-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1219-1336, 16 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 41 from EPCD 630-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1345-1442, 16 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 42 from EPCD 630-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID), JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 16 Nov 12	EXHIBIT 314



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Firearms Interim Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 06 November 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: Firearms

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Examination of Exhibit 14 (Pistol; 9mm H&K Model USP, SN: 24-079749) disclosed that it is operational with its incorporated safety features working properly. The single-action trigger pull is approximately 5 pounds (+/- ¼ pound) and the double-action trigger pull is approximately 10 pounds (+/- ¼ pound). Exhibit 14 was test fired using Exhibit 5 (Magazine; 9mm, capacity 15 cartridges).
2. Microscopic examination of Exhibits 1.1.2 (Two cartridge cases; 9mm), 1.2.2 (Three cartridge cases; 9mm), and 179 (One cartridge case; 9mm) disclosed that they were fired in Exhibit 14.
3. Microscopic examination of Exhibit 11 (One cartridge; 9mm) disclosed that it was cycled in Exhibit 14.
4. Examination of Exhibits 5 (Four cartridges; 9mm) and 11 (One cartridge; 9mm) disclosed that they are unfired, intact, and designed to be fired in Exhibit 14. Exhibits 5 and 11 possess the same manufacturer and date code on the headstamp, WCC 10 for Winchester, as Exhibit 1.1.2. Examination of Exhibits 1.2.2 and 179 disclosed different manufacturer and date codes, IVI 09, for Canadian military ammunition. These codes are not Lot Numbers. There is no scientifically valid method to determine the lot number of an individual cartridge case.
5. Examination of Exhibit 25 (Rifle; 5.56mm Colt M4 Carbine, SN: W073410) disclosed that it is operational with its incorporated safety features working properly. The trigger pull is approximately 9 pounds (+/- ¼ pound) in semi-automatic mode and approximately 11 pounds (+/- ¼ pound) in burst mode. Exhibit 25 was test fired using Exhibit 6 (Magazine; 5.56mm, capacity 30 cartridges).
6. Microscopic examination of Exhibits 1.1.1 (Seven cartridge cases; 5.56mm), 1.2.1 (Five cartridge cases; 5.56mm), 154 (Three cartridge cases; 5.56mm), and 172 (One cartridge case; 5.56mm) disclosed that they were fired in Exhibit 25.
7. Microscopic examination of Exhibit 10 (Two cartridges; 5.56mm) disclosed that one of the cartridges was cycled in Exhibit 25, and that there were insufficient individual characteristics to determine if the other cartridge was cycled in Exhibit 25.

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 06 November 2012

8. Examination of Exhibits 7, 8, 9 (Eighty-six total cartridges; 5.56mm), and Exhibit 10 disclosed that they are unfired, intact, and designed to be fired in Exhibit 25. Exhibits 7, 8, 9 and 10 possess the same manufacturer code on the headstamp, LC for Lake City, as Exhibits 1.1.1, 1.2.1, 154, and 172. Exhibits 7, 8, 9, and 10 display the manufacturing date code "07" only, while Exhibits 1.1.1, 1.2.1, 154 and 172 display both "07" and "08" manufacturing date codes. These codes are not Lot Numbers. There is no scientifically valid method to determine the lot number of an individual cartridge case. Exhibit 7 was altered during the course of the examination. Three cartridges from Exhibit 7 were used to test fire Exhibit 25.
9. Examination of Exhibits 6, 7, 8 and 9 (Magazines; 5.56mm) disclosed that they are designed for use in Exhibit 25.
10. Examination of Exhibits 143 and 144 (Fragments of debris) disclosed that they are unsuitable for comparison.
11. Microscopic comparison disclosed that there are insufficient individual characteristics to identify or eliminate Exhibit 14 as having fired Exhibit 182 (One bullet; 9mm).

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Firearms Examiner

404-469-7048, DSN 797-7048

(b)(6) (b)(7)(C)@us.army.mil

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(b)(6) (b)(7)(C)

EXHIBIT 315
2703

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 06 November 2012

Firearms Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
1	Bags containing cartridge cases and metal	222-12	1	4/2/2012
1.1	Shell casings and unknown metal object	222-12	1	4/2/2012
1.1.1	Cartridge cases	222-12	1	4/2/2012
1.1.2	Cartridge cases	222-12	1	4/2/2012
1.2	Shell casings	222-12	1	4/2/2012
1.2.1	Shell casings (5)	222-12	1	4/2/2012
1.2.2	Shell casings (3)	222-12	1	4/2/2012
5	Magazine with cartridges	0225-12	1	4/2/2012
6	Magazine	0225-12	2	4/2/2012
7	Magazine with cartridges	0225-12	3	4/2/2012
8	Magazine with cartridges	0225-12	4	4/2/2012
9	Magazine with cartridges	0225-12	5	4/2/2012
10	Cartridges	0225-12	6	4/2/2012
11	Cartridge	0225-12	7	4/2/2012
14	Pistol	0225-12	10	4/2/2012
25	Rifle with accessories	0225-12	21	4/2/2012
143	Bottle containing fragment	244-12	1	4/16/2012
144	Bottle containing debris	244-12	2	4/16/2012
154	Bag containing cartridge cases, crate and rings	267-12	1	4/16/2012
172	Cartridge case	282-12	12	4/24/2012
179	Cartridge case	285-12	1	4/24/2012
182	Bullet	286-12	3	4/24/2012

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(b)(6) (b)(7)(C)

EXHIBIT 70315



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Drug Chemistry Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 08 November 2012
IA Number: 0107-2012-CID379-77597
Type of Exam: Controlled and/or Related
Substances

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Table of Results

Exhibit	Analysis Results	Schedule	Amounts		
			Unit	Received	Returned
192.1	No controlled substances revealed	N/A	Gram	1352.5	1349.9
192.2	No controlled substances revealed	N/A	Gram	814.5	810.0
193	Celecoxib indicated	None	Capsule	94	93
194	Caffeine revealed	None	Tablet	60	59
195	Diphenhydramine revealed	None	Tablet	23	22
197	Indomethacin indicated	None	Capsule	21	20
198	Caffeine revealed	None	Tablet	28	27
199	Doxycycline indicated	None	Tablet	~394	~393
200	No controlled substances revealed	N/A	Capsule	73	72
201	Acetaminophen revealed	None	Tablet	6	5
202	Loperamide indicated	None	Tablet	12	11
203.1.1	No controlled substances revealed	N/A	Tablet	1	0
203.1.2	Nicotinamide revealed	None	Tablet	1	0
203.1.3	No controlled substances revealed	N/A	Tablet	1	0
203.1.4	Nicotinamide revealed	None	Tablet	1	0

2. Visual examination of Exhibits 193, 195, 197, 199, 201, and 202 (capsules and tablets) determined that the physical characteristics are consistent with pharmaceutical preparations containing the compounds in the table listed above. There was no apparent tampering of the dosage units.

3. Additional exhibits were submitted in this case, but were not analyzed. This decision was based on CIOP-COP-PO Operational Memorandum 001-05 dated 03 February 2005, which states, in part, "USACIL is hereby authorized to examine the evidence from the most probative to the least probative, and to cease examining the evidence once a fact has been determined."

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 08 November 2012

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Forensic Chemist

CM 404-469-7268, DSN 797-7268

(b)(6) (b)(7)(C) @US.ARMY.MIL

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DC Branch Report - Approved - Ver.1

Page 2 of 3

(b)(6) (b)(7)(C)

EXHIBIT 316
002708

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 08 November 2012

Drug Chemistry Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
192	Container(s)	610-12	1	10/22/2012
192.1	Container(s)	610-12	1	10/22/2012
192.2	Container(s)	610-12	1	10/22/2012
193	Bottle(s) containing pill(s)	610-12	11	10/22/2012
194	Bottle(s) containing pill(s)	610-12	12	10/22/2012
195	Bottle(s) containing pill(s)	610-12	13	10/22/2012
196	Bottle	610-12	14	10/22/2012
197	Bottle(s) containing pill(s)	610-12	15	10/22/2012
198	Bottle(s) containing pill(s)	610-12	16	10/22/2012
199	Bottle(s) containing pill(s)	610-12	17	10/22/2012
200	Bottle(s) containing pill(s)	610-12	18	10/22/2012
201	Bottle(s) containing pill(s)	610-12	19	10/22/2012
202	Container(s)	610-12	20	10/22/2012
203	Container(s)	610-12	21	10/22/2012
203.1	Container(s)	610-12	21	10/22/2012
203.1.1	Tablet	610-12	21	10/22/2012
203.1.2	Tablet	610-12	21	10/22/2012
203.1.3	Tablet	610-12	21	10/22/2012
203.1.4	Tablet	610-12	21	10/22/2012
203.2	Container(s)	610-12	21	10/22/2012

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(b)(6) (b)(7)(C)

EXHIBIT 316
002709

Bar Code Label Only



NMS

LABS

3701 Wash Road • PO Box 433A
Willow Grove, Pennsylvania 19090-0437
T 215.657.4900 • 800.522.6671 •
F 215.366.1501
www.nmslabs.com

00107-12CID379-77597

Submitting Agency Information (the party that will receive the laboratory report [no private individuals]):

Company Name:	22 nd MP BN (CID), US Army Criminal Investigation Command		
Address:	Building 5183, N. Division MS 84		
	Joint Base Lewis-McChord, WA 98433		
Contact Person:	SA (b)(6) (b)(7)(C)		
Phone:	253-229-1872	Fax:	253-967-7139
Email:	(b)(6) (b)(7)(C) @mail.mil		
Authorized Provider #: (professional licensure required)	Reference USACIDC Case# 0107-12-CID379-77597		
Payment Information (Supply Check #): Submit Credit Card Information on Page 2	Contact Ms. (b)(6) (b)(7)(C)	t 404-469-7480 for Credit Card Payment (USACIL (b)(6) (b)(7)(C))	
Have you used NMS Labs before?	Yes	X	No

Patient /Sample Information (information pertaining to the individual whose sample is submitted):

Individual / Patient Name:	Last	First	MI
	BALES	Robert	
Individual / Patient ID:	(b)(6) (b)(7)(C)		
Age:	Gender: M	Collection Date: 11 Apr 12	Collection Time: 1529
Specimen Type:	Hair	Specimen Source:	Underarm
History:	Suspicion that individual used Ambien		
*Return Sample(s):	Yes	X	Add'l fees apply No Discard samples

*Failure to notify NMS Labs in writing of a request for storage beyond the routine period(s), will be considered authorization to discard or destroy the specimen(s).

Test Request(s) (supply test code as well as name of test):

Test Number	Test Name
6945H	Therapeutic and Drugs of Abuse Screen, Hair

Chain of Custody (start with submitting agency (hospital, crime lab) – Use only if necessary:

Date	Received By	Purpose of Transfer
14 NOV 2012	(b)(6) (b)(7)(C) ECS	For 7140 7007 5501
		For to NMS

SAMPLE SUBMISSION



Page 1 of 2

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EXHIBIT 317

<h1 style="margin: 0;">AGENT'S INVESTIGATION REPORT</h1> <p style="margin: 0;"><i>CID Regulation 195-1</i></p> <p style="margin: 0;"><i>For Official Use Only – Law Enforcement Sensitive</i></p>		ROI NUMBER: 0107-12-CID379-77597 0466-12-CID032	
		PAGE 1 OF 1 PAGE	
<p>DETAILS</p> <p>BASIS FOR INVESTIGATION: About 1530, 7 Nov 12, this office received a CAT I Request for Assistance (RFA) from the Joint Base Lewis – McChord CID Office, Joint Base Lewis-McChord, WA 98433, to locate, fully identify, and conduct a witness interview of SFC (b)(6) (b)(7)(C) 7th Special Forces Group, Group Support BN, Elgin, FL 32542, pertaining to his knowledge of his weapon, which SSG BALES possessed.</p> <p>About 0850, 8 Nov 12, SA (b)(6) (b)(7)(C) interviewed SFC (b)(6) (b)(7)(C) who provided a sworn statement, wherein he stated weeks prior to the incident involving SSG BALES, he was instructed to provide his extra fire arm to an Infantry Soldier. SFC (b)(6) (b)(7)(C) stated during a range class to the Infantry Soldier, he taught SSG BALES how to fire his H and K USP 9mm pistol. SFC (b)(6) (b)(7)(C) further stated because he taught SSG BALES, SFC (b)(6) (b)(7)(C) loaned his pistol to SSG BALES. SFC (b)(6) (b)(7)(C) stated the night prior to the incident involving SSG BALES, SFC (b)(6) (b)(7)(C) saw him by the fire pits, wherein he recalled SSG BALES discussing the Rules of Engagement in Afghanistan. SFC (b)(6) (b)(7)(C) recalled SSG BALES was frustrated by the Rules of Engagement; however, he did not seem agitated. SFC (b)(6) (b)(7)(C) stated in the early morning hours, he learned of SSG BALES's disappearance and believed he was kidnapped and later heard he returned to the VSP. SFC (b)(6) (b)(7)(C) stated when SSG BALES returned to the VSP, he heard SSG BALES say "Sorry boys, sorry for letting you down;" however, SFC (b)(6) (b)(7)(C) did not understand what SSG BALES meant by the statement. SFC (b)(6) (b)(7)(C) stated sometime after SSG BALES returned to the VSP, SFC (b)(6) (b)(7)(C) returned his pistol to SFC (b)(6) (b)(7)(C). SFC (b)(6) (b)(7)(C) stated when he went to clear the pistol, he discovered rounds were missing from the magazine and informed SFC (b)(6) (b)(7)(C). SFC (b)(6) (b)(7)(C) stated when he placed the pistol in a cubby hole, located in the Operation Center of the VSP. SFC (b)(6) (b)(7)(C) stated when he awoke the next morning, SGT (b)(6) (b)(7)(C) came to him and told SFC (b)(6) (b)(7)(C) he needed the pistol back at which time SGT (b)(6) (b)(7)(C) placed the H and K USP 9mm pistol in an evidence bag and sealed it. SFC (b)(6) (b)(7)(C) stated to the best of his knowledge, himself, SFC (b)(6) (b)(7)(C), SGT (b)(6) (b)(7)(C) and SSG BALES were the only individuals, who touched the pistol. SFC (b)(6) (b)(7)(C) provided an interview sketch of where he saw and heard SSG BALES as well as where he placed the weapon for storage, prior to SGT (b)(6) (b)(7)(C) requesting it.///Last Entry///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER: Special Agent (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION: Fort Knox CID Office Fort Knox, KY 40121	
SIGNATURE: (b)(6) (b)(7)(C)		DATE: 8 Nov 12	EXHIBIT: 318

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SWORN STATEMENT

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately retrieved.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURES: Disclosure of your social security number is voluntary.

(b)(6) (b)(7)(C) 0466-12-CID032

LOCATION: Best Western, 2642 S Business 21 S, Peru, IN 46970
TIME: Nov 12 0850-1100
FILE NUMBER: 0107-12-CID379-77597

SOCIAL SECURITY NUMBER: (b)(6) (b)(7)(C)
GRADE/STATUS: E7/AD

7th Special Forces Group, Group Support BN, Elgin, FL 32542

I, SFC (b)(6) (b)(7)(C)

MAKE THE FOLLOWING STATEMENT UNDER OATH:

It had to be around mid Jan 12 that I arrived to originally Kandahar Air Base and then I was at Camp Brown, that's the name of the Special Forces Camp where I stayed a good week before getting pushed out to Village Stability Operations (VSO). I know it's also called VSP, but I'm not sure what the "P" stands for, because it changed so much. That's where I met SSG "Robert "BOB" BALES. I can't remember if I met him that very first day, but he was already there when I got there. Around 25 Feb 12, there was an incident where two Officers were killed in Kabul by I want to say their Afghani liaison. Because of that incident, it was around 26 Feb 12, we had a teleconference with all of the Operational Detachment Alphas (ODAs) and it was the 2nd BN Commander and the Command Sergeant Major. During the conference, it was put out that all extra side arms be distributed to the Infantry guys following a range class. I myself had an extra H and K USP 9mm and while at the range, I personally trained SSG BALES on the weapon, so he received that weapon from me. I can't remember the exact time frame that I gave BOB the weapon, but I remember the day prior to the incident involving him, I saw him at the fire pit on the VSO and when I approached him I remember him discussing the Rules of Engagement. It was a topic that most of us talked about a lot, because of how it's changed since like 2008. It's more restricted on what someone can do and everyone was frustrated about it. Into the early morning hours of that night, I can't remember the time, I want to say it was between 0200-0400, someone came to my door, not too sure who it was, but they said "Hey, get up, someone's missing; BOB's missing." I got up and to be honest, I thought he had been kidnapped; most of us thought that, because of the area we were in. We all started gearing up to go out and look for him, but I'm not sure who directed us, but we had to wait because they wanted to see if they could find him with the PGIS, the big Recon blimp, that was located at the Army base just one click away from us. We waited for like what seemed forever, but we were finally told they spotted an American with Night Goggles on and he was alone walking toward the camp. I don't know how many guys went to the front to get him, but I know it was at least a couple of guys went. By this time, I'm over by my dog's kennel and I hear SSG BALES say "Sorry boys, sorry for letting you down." His voiced sounded, how can I say? He sounded sincere. We were told by SFC (b)(6) (b)(7)(C) to go back to sleep. I went back to sleep and I slept pretty late. It must have been the next day, but SFC (b)(6) (b)(7)(C) came up to me and said "Hey, here's your pistol back." This is when it gets fuzzy for me, because I can't remember if he gave me my pistol after they found SSG BALES that morning or if it was the next day. When SFC (b)(6) (b)(7)(C) gave me the pistol back, I cleared the weapon and noticed there were bullets missing. I put it in my cubby, located near the same OPSCEN building as the office where SSG BALES was being questioned. When I got up, I went up to Chief (b)(6) (b)(7)(C) and I kinda of made the comment "I hope he gets the help he needs." At the time I didn't know what happened, I just thought he went out the compound to get away and think, like a mid night stroll or something. I thought he was just under stress, because I'm almost positive it was his first time in Afghanistan. I know he had been to Iraq, but never to Afghanistan. I want to say it was probably the first deployment for most of the young Infantry guys. Well Chief (b)(6) (b)(7)(C) gave me the strangest look and at the same time a Soldier came up to Chief (b)(6) (b)(7)(C) and said "Chief, there's more family members arriving at the gate." I didn't know what was going on

PAGE 1 OF 3

INITIALS (b)(6) (b)(7)(C)

EXHIBIT: 319

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07-12-CV0979-77597
0166-12-40032

STATEMENT OF: SFC (b)(6) (b)(7)(C)

TAKEN AT : 2642 S Business 31 S, Peru, IN 46970

DATED: 8 Nov 12

9. STATEMENT (Continued)

and I looked at Chief (b)(6) (b)(7)(C) and he said apparently BOB BALES had killed some people. I remember SGT (b)(6) (b)(7)(C) came to me and said he needed my pistol back and that's when he took the pistol and placed it in an evidence bag and marked it. To my knowledge, only myself, SFC (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) touched the pistol, aside from SSG BALES having the weapon. I took my post after Chief (b)(6) (b)(7)(C) told me what happened and when I went up to the tower, I saw a large crowd of people, I'd say about a hundred people and it eventually resulted in about 300 people and as time progressed, I remember at least three truck like vehicles, arriving with the bodies of the dead. (b)(6) (b)(7)(C)

Q: SA (b)(6) (b)(7)(C)

A: SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Q: Who typed the above narrative with your permission?

A: SA (b)(6) (b)(7)(C)

Q: Was there any documentation filled out when SSG BALES received the H and K USP 9mm?

A: No, there was not.

Q: Was it usual practice to provide weapons to Soldiers without any type of hand receipt?

A: It's not typical to not give out what's called a DA 2062 hand receipt, but on my part, I'm not really a paperwork kind of guy, I just gave it to him out of good faith. With the officers recently being killed, I just wanted to ensure the Soldier was taken care of, but it was a little bit of laziness on my part as well.

Q: Who was talking about Rules of Engagement when you approached the fire pit?

A: The only person I can recall was SSG BALES.

Q: What did SSG BALES say about the Rules of Engagement?

A: I don't know verbatim, I guess he was just frustrated with the restrictions; almost like we were trying to fight with our hands tied behind our back.

Q: Can you describe SSG BALES's demeanor when you saw him that night prior to the incident?

A: He seemed normal, maybe just a little frustrated, because of the topic. He didn't seem agitated though; that's the best way I can describe it.

Q: When was the last time you saw SSG BALES?

A: At the fire pit would have been the last time I saw him. When he was walking past and I heard him, I saw his silhouette.

Q: When you cleared the weapon, how many rounds were missing?

A: I remember it was a 15 inch clip, maybe half of the rounds, but I'm not sure.

Q: Did you inform SFC (b)(6) (b)(7)(C) rounds were missing?

A: Yes, he was standing right there as I cleared it and I looked at him and said "There's rounds missing."

Q: Can you recall how long the weapon was in the cubby hole?

A: Definitely less than 24 hours, because it was the next day SGT (b)(6) (b)(7)(C) collected the weapon for evidence.

Q: Was the cubby hole secured?

A: No, it was probably about 30 inches across and 6 and half feet high and I just stuck the weapon on the top shelf of my cubby.

Q: Was the cubby hole shared with anyone else?

A: No, I had my own. In fact, it was just the team guys and like the detachments and it was in a room where we put all of our gear on. The Infantry guys originally had all their stuff on the outside of the room, but with all the killings that were going on (with Soldiers being killed) the Infantry guys started keeping their gear in their rooms.

Q: Other than the rounds missing, was there anything else you noticed about the 9mm?

PAGE 2 OF 3

INITIALS (b)(6) (b)(7)(C)

EXHIBIT: 319

DA Form 2823-E

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002713

ENCLOSURE

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Law Enforcement Sensitive

STATEMENT OF: SFC (b)(6) (b)(7)(C) TAKEN AT: 2642 S Business 31 S, Peru, IN 46970

DATED: 8 Nov 12

9. STATEMENT (Continued)

A: I didn't notice anything, once I gave it to SGT (b)(6) (b)(7)(C) I don't remember when he told me, but apparently we were talking about something and the weapon came up and he told me there was blood on the pistol. I don't know if it was blood on the pistol, but I didn't notice it, but he said "Yeah, there was blood on the pistol."

Q: Is there anything you wish to add to this statement?

A: No.///End of Statement///

AFFIDAVIT

I, SFC (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(b)(6) (b)(7)(C)
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law
to administer oaths, this **8th** day of **November, 2012**
at 2642 S. Business 31 S, Peru, IN 46970

(b)(6) (b)(7)(C)

(Signature of Person Administering Oath)

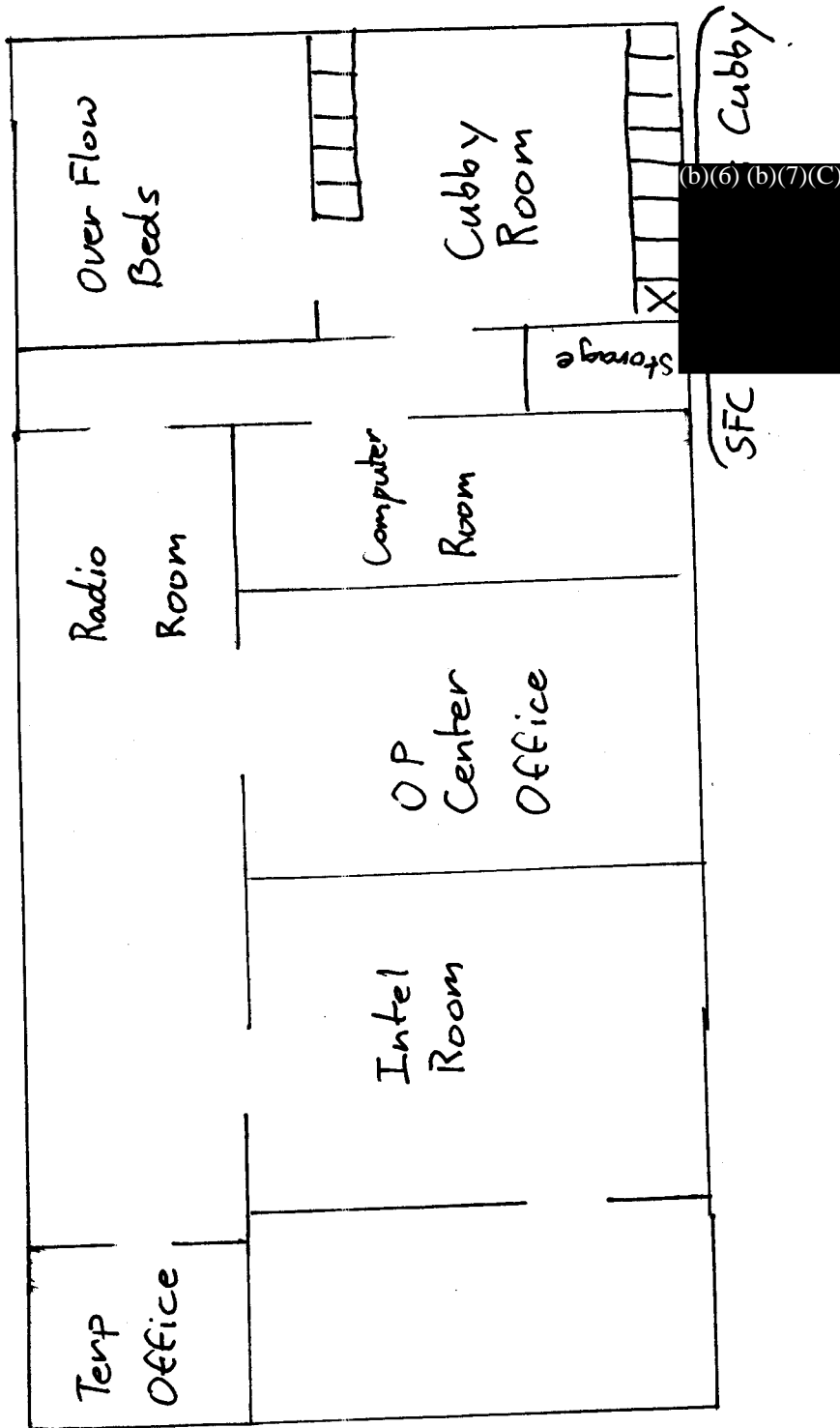
SA (b)(6) (b)(7)(C)

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

SKETCH OF Operation Center



0107-12-010374-77597
0406-12-010032

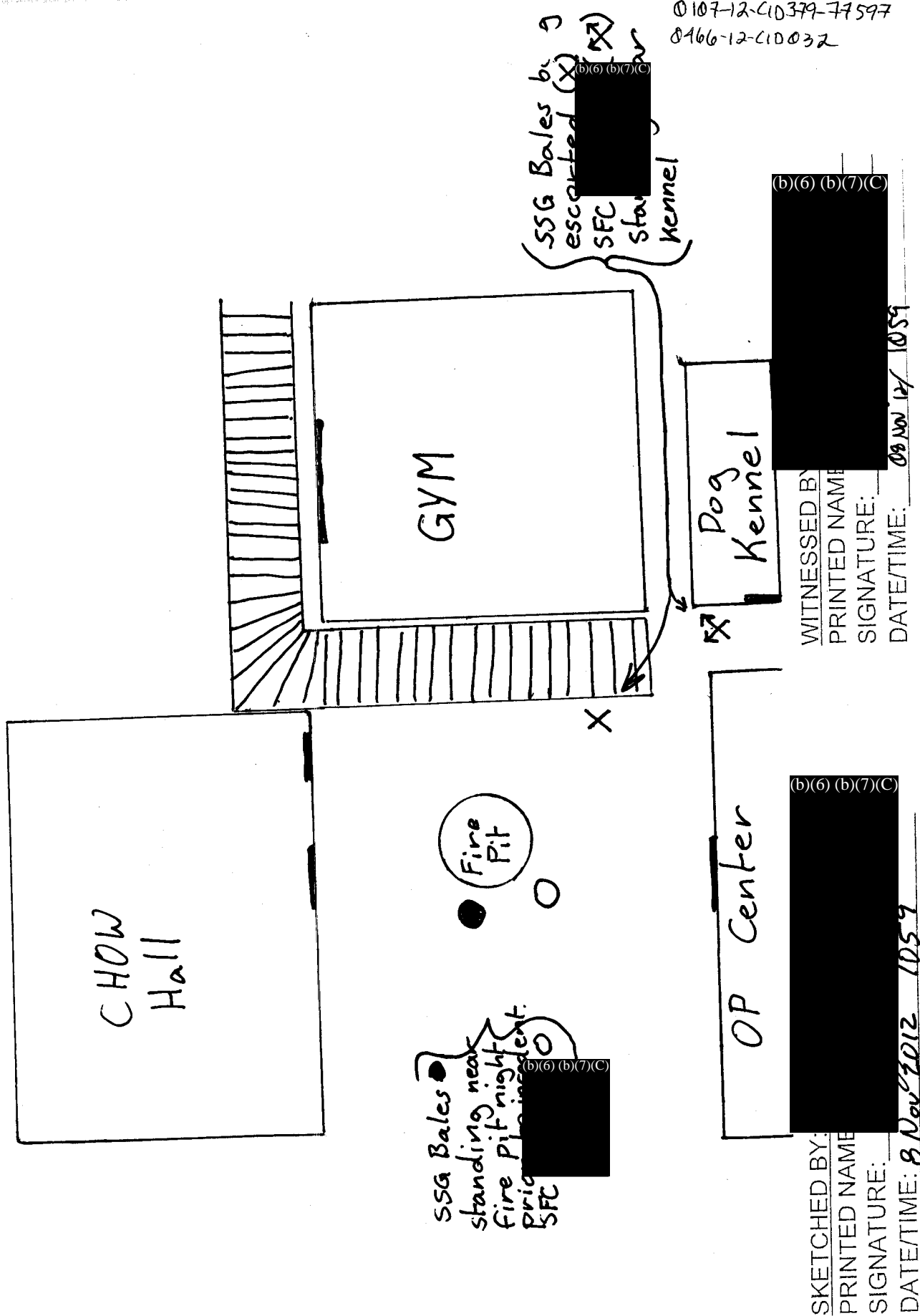
(b)(6) (b)(7)(C)

WITNESSED
PRINTED NAME
SIGNATURE
DATE/TIME: 08 Nov 12 / 1100

(b)(6) (b)(7)(C)

SKETCHED BY:
PRINTED NAME
SIGNATURE
DATE/TIME: 8 Nov 12 / 1100

SKETCH OF VSO Area



FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 2 PAGES	
<p><small>DETAILS</small></p> <p>Between 0909-1012, 19 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 43 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1031-1130, 19 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 44 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1524-1610, 19 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 45 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1612-1654, 19 Nov 12, SA (b)(6) (b)(7)(C) listened to tracks one and two from CD marked 46 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1123-1151, 20 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked 46 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1152-1256, 20 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 47 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1311-1418, 20 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 48 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1421-1521, 20 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 49 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1527-1632, 20 Nov 12, SA (b)(6) (b)(7)(C) listened to tracks one through four on CD marked 50 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 27 Nov 12	EXHIBIT 322

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 2 OF 2 PAGES	
<p>DETAILS</p> <p>Between 0934-1001, 21 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked 50 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1024-1133, 21 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 52 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1134-1159, 21 Nov 12, SA (b)(6) (b)(7)(C) listened to tracks one and two on CD marked 53 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1500-1549, 26 Nov 12, SA (b)(6) (b)(7)(C) completed listening to CD marked 53 from EPCD 631-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1556-1650, 26 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 54 from EPCD 711-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1158-1309, 27 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 55 from EPCD 711-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1351-1509, 27 Nov 12, SA (b)(6) (b)(7)(C) listened to CD marked 56 from EPCD 711-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)	DATE 27 Nov 12	EXHIBIT 322	

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 2 PAGES	
DETAILS About 1040, 10 Dec 12, SA (b)(6) (b)(7)(C) received the National Medical Services lab report, work order 12407677, concerning the hair samples of SSG BALES. The hair analysis determined the hair was positive for traces of Caffeine. Agent's Comment: The NMS lab completed the 6945H testing at micro volume (on dilution) due to the amount of hair submitted for analysis. About 1030, 11 Dec 12, SA (b)(6) (b)(7)(C) met with Investigator (b)(6) (b)(7)(C) Military Police Investigations, Northwest Joint Regional Confinement Facility, JBLM, and signed for 11 compact disks (CD) which were collected as evidence by Investigator (b)(6) (b)(7)(C). The compact disks contained the recorded telephone conversations of SSG BALES. Investigator (b)(6) (b)(7)(C) also provided the audio track list pertaining to the compact disks (See DA Form 4137 for details). Between 1154-1300, 11 Dec 12, SA (b)(6) (b)(7)(C) listened to CD numbered 1 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 1303-1413, 11 Dec 12, SA (b)(6) (b)(7)(C) listened to CD numbered 2 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 1426-1523, 11 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 3 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 1527-1632, 11 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 4 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 0715-0811, 12 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 5 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 0817-0927, 12 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 6 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)	DATE 10 JAN 13	EXHIBIT 323	

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 2 OF 2 PAGES	
<p><small>DETAILS</small></p> <p>Between 0934-1049, 12 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 7 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1132-1241, 12 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 8 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1242-1345, 12 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 9 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0629-0651, 13 Dec 12, SA (b)(6) (b)(7)(C) listened to tracks one and two on CD number 10 of EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0709-0741, 13 Dec 12, SA (b)(6) (b)(7)(C) completed listening to the remaining tracks on CD number 10 of EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0807-0841, 13 Dec 12, SA (b)(6) (b)(7)(C) listened to CD number 11 on EPCD 0802-12. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>About 0720, 10 Jan 13, SA (b)(6) (b)(7)(C) received a USACIL report from the Computer Forensics Branch. Nothing of value was found during the re-examination of SSG BALES' hard disk drive.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 10 JAN 13	EXHIBIT 323



NMS Labs

3701 Welsh Road, PO Box 433A, Willow Grove, PA 19090-0437

Phone: (215) 657-4900 Fax: (215) 657-2972

e-mail: nms@nmslabs.com

Robert A. Middleberg, PhD, DABFT, DABCC-TC, Laboratory Director

00107 12CID379-77597

CONFIDENTIAL

Toxicology Report

Report Issued 12/04/2012 14:00

Patient Name BALES, ROBERT

Patient ID NP

Chain 12407677

Age (b)(6) (b)(7)(C)

Gender Male

Workorder 12407677

Page 1 of 2

To: M71356

US Army Criminal Investigation Command, 22nd

Attn: SA (b)(6) (b)(7)(C)

N. Division MS 84 - Bldg 5183

Jnt Bs Lewis-McChord, WA 98433

Positive Findings:

<u>Compound</u>	<u>Result</u>	<u>Units</u>	<u>Matrix Source</u>
GC/MS Hair Drug Screen	Positive	ng/g	Hair

See Detailed Findings section for additional information

Testing Requested:

<u>Analysis Code</u>	<u>Description</u>
6945H	Therapeutic and Drugs of Abuse Screen, Hair

Specimens Received:

<u>ID</u>	<u>Tube/Container</u>	<u>Volume/ Mass</u>	<u>Collection Date/Time</u>	<u>Matrix Source</u>	<u>Miscellaneous Information</u>
001	Other	0.1101 g	04/11/2012 15:29	Hair	SAMPLE RECEIVED IN TIN FOIL

All sample volumes/weights are approximations.

Specimens received on 11/16/2012.

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EXHIBIT⁸ 324



CONFIDENTIAL

Workorder
Chain
Patient ID12407677 07 12C10379-77597
12407677
NP

Page 2 of 2

Detailed Findings:

Analysis and Comments	Result	Units	Rpt. Limit	Specimen Source	Analysis By
Hair Length	3.0	cm		001 - Hair	ELISA
GC/MS Hair Drug Screen	Positive	ng/g		001 - Hair	GC/MS
Positive for traces of Caffeine.					

Other than the above findings, examination of the specimen(s) submitted did not reveal any positive findings of toxicological significance by procedures outlined in the accompanying Analysis Summary.

Reference Comments:

1. Hair Length - Hair:

Head Hair:

Hair collected from the back of the head grows at a rate of approximately 1 centimeter (cm) per month with some individual variability.

Body Hair:

Body hair grows at a rate of approximately 0.5 centimeters (cm) per month. However, because body hair has a longer period of growth latency, the period of time represented by any portion of body hair is more variable than for head hair.

Chain of custody documentation has been maintained for the analyses performed by NMS Labs.

Unless alternate arrangements are made by you, the remainder of the submitted specimens will be discarded six (6) weeks from the date of this report; and generated data will be discarded five (5) years from the date the analyses were performed.

Workorder 12407677 was electronically signed on 12/04/2012 13:08 by:

(b)(6) (b)(7)(C)

Forensic Toxicologist

Analysis Summary and Reporting Limits:

Acode 6945H - Therapeutic and Drugs of Abuse Screen, Hair

-Analysis by Enzyme-Linked Immunosorbent Assay (ELISA) for:

Compound	Rpt. Limit	Compound	Rpt. Limit
Amphetamines	1000 ng/g	Cocaine / Metabolites	1000 ng/g
Barbiturates	0.60 mcg/g	Opiates	400 ng/g
Benzodiazepines	600 ng/g	Phencyclidine	600 ng/g

-Analysis by Gas Chromatography/Mass Spectrometry (GC/MS) for: GC/MS Hair Drug Screen Extracts for: Belladonna-, Cinchona-, Methylxanthine- and Strychnos-Alkaloids; Amphetamine and Amphetamine-like Sympathomimetics; Antihistamines; Antipsychotics (including Phenothiazines, Tri- and Tetracyclics); Non-Barbiturate Hypnotosedatives; Local anesthetics; Muscle Relaxants; Non-Digitalis Cardiores regulators; Non-LSD Hallucinogens; Synthetic Anticholinergics; Synthetic Morphine; Substitute Narcotic Analgesics; Ketamine; Methdilazine; Tiletamine and Trimethobenzamide.

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EXHIBIT ^{y.8} 324

Disc 1

Audio Track List 12/7/2012 8:09:53 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)	2233	05:00	Funds Expired	E Block-1		Robert	Bales
Track-2			2046	09:50	Inmate Hungup	E Block-2		Robert	Bales
Track-3			2309	26:36	Inmate Hungup	E Block-2		Robert	Bales
Track-4			1508	00:09	Inmate Hungup	E Block-2		Robert	Bales
Track-5			2001	16:55	CP-Hungup	E Block-1		Robert	Bales
Track-6			1341	02:37	Inmate Hungup	E Block-1		Robert	Bales

Disc 2

Audio Track List 12/7/2012 8:19:47 AM Facility: 20241

DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)(b)(7)(C)		2040	16:50	Inmate Hungup E Block-1			Robert	Bales
Track-2			2023	26:09	Inmate Hungup E Block-1			Robert	Bales
Track-3			2126	19:50	Inmate Hungup E Block-1			Robert	Bales
Track-4			2151	06:12	Inmate Hungup E Block-1			Robert	Bales

Audio Track List 12/7/2012 8:28:09 AM Facility: 20241

DISK: 1

Disc 3

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		1804	04:54	Inmate Hungup E Block-1			Robert	Bales
Track-2			1607	07:18	Inmate Hungup E Block-1			Robert	Bales
Track-3			1148	29:50	CP-Hungup E Block-1			Robert	Bales
Track-4			1513	01:51	Inmate Hungup E Block-2			Robert	Bales
Track-5			1217	12:01	Inmate Hungup E Block-1			Robert	Bales

Disc 4

Audio Track List 12/7/2012 8:34:55 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)	1711	16:45	Inmate Hungup E Block-1			Robert	Bales
Track-2			2228	10:06	CP-Hungup E Block-2			Robert	Bales
Track-3			1515	03:27	Inmate Hungup E Block-2			Robert	Bales
Track-4			2207	29:55	Inmate Hungup E Block-1			Robert	Bales

Disc 5

Audio Track List 12/7/2012 8:41:48 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)	1730	16:42	Inmate Hungup E Block-2			Robert	Bales
Track-2	(b)(6)	(b)(7)(C)	1753	00:24	Inmate Hungup E Block-2			Robert	Bales
Track-3	(b)(6)	(b)(7)(C)	1944	07:49	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6)	(b)(7)(C)	2013	02:12	Inmate Hungup I Block			Robert	Bales
Track-5	(b)(6)	(b)(7)(C)	1823	02:06	CP-Hungup I Block			Robert	Bales
Track-6	(b)(6)	(b)(7)(C)	1356	18:12	Inmate Hungup I Block			Robert	Bales
Track-7	(b)(6)	(b)(7)(C)	2248	05:28	Inmate Hungup I Block			Robert	Bales

Disc 6

Audio Track List 12/7/2012 8:49:02 AM Facility: 20241 DISK: 1

Track-	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(6)	(b)(7)(C)	1753	17:57	CP-Hungup	E Block-1		Robert	Bales
Track-2				2209	19:00	Funds Expired	E Block-1		Robert	Bales
Track-3				1222	06:10	Inmate Hungup	E Block-1		Robert	Bales
Track-4				2135	08:31	Inmate Hungup	E Block-1		Robert	Bales
Track-5				2309	07:24	CP-Hungup	E Block-1		Robert	Bales
Track-6				2254	08:16	Inmate Hungup	E Block-2		Robert	Bales

Disc 7

Audio Track List 12/7/2012 8:58:44 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-	(b)(6)	(b)(7)(C)	2100	12:06	Inmate Hungup E Block-1			Robert	Bales
Track-			2258	07:41	Inmate Hungup E Block-1			Robert	Bales
Track-			1109	12:31	Inmate Hungup E Block-2			Robert	Bales
Track-			1911	08:27	Inmate Hungup E Block-2			Robert	Bales
Track-			2159	22:07	CP-Hungup E Block-1			Robert	Bales
Track-			1140	01:39	Inmate Hungup E Block-2			Robert	Bales
Track-			1151	02:07	Inmate Hungup E Block-2			Robert	Bales

Disc 8

Audio Track List 12/7/2012 9:09:51 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)	2144	09:54	Inmate Hungup E Block-1			Robert	Bales
Track-2			2235	13:49	Inmate Hungup E Block-1			Robert	Bales
Track-3			2217	10:42	Inmate Hungup E Block-2			Robert	Bales
Track-4			2049	08:27	Inmate Hungup E Block-1			Robert	Bales
Track-5			1844	12:51	Inmate Hungup E Block-1			Robert	Bales
Track-6			2207	08:51	Inmate Hungup E Block-1			Robert	Bales

Disc 9

Audio Track List 12/7/2012 9:19:07 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)	1441	26:32	CP-Hungup	E Block-1		Robert	Bales
Track-2			1907	30:00	Time Up	E Block-1		Robert	Bales
Track-3			2306	05:06	Inmate Hungup	E Block-2		Robert	Bales

Disc 10

00:07-12C1D379-77597

Audio Track List 12/7/2012 9:26:16 AM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)		1549	00:27	Inmate Hungup E Block-1			Robert	Bales
Track-2				2316	20:24	Inmate Hungup E Block-1			Robert	Bales
Track-3				2059	05:35	Inmate Hungup E Block-1			Robert	Bales
Track-4				1903	14:26	Inmate Hungup E Block-2			Robert	Bales

Disc 11

Audio Track List 12/7/2012 9:31:41 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		2232	24:18	Inmate Hungup E Block-2			Robert	Bales
Track-2			2037	09:52	Inmate Hungup E Block-1			Robert	Bales

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EXHIBIT 325

002733

EVIDENCE/PROPEL CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		MPR/CID SEQUENCE NUMBER 0107-12-CI0379 CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY NWJRCF		LOCATION 1450 ALDER RD, JBLM WA 98433	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER PCS PRISONER PHONE SYSTEM <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED PSB OFFICE, NWJRCF JBLM WA 98433		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 0700-1040/06 DECEMBER 2012

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	11	CD-R DISC'S CONTAINING PHONE RECORDINGS OF ROBERT BALE'S PHONE CONVERSATIONS WHILE CONFINED AT THE NWJRCF. MFID (b)(6) (b)(7)(C) 00 TO 1040 06 DECEMBER 2012 /////////////////////////////////// LAST ITEM ///////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	06 DEC 12	SIGNATURE N/A NAME, GRADE OR TITLE PRISONER PHONE SYSTEM	S (b)(6) (b)(7)(C) N SU	EVALUATION AS EVIDENCE
1	11 DEC 12	(b)(6) (b)(7)(C)	S N S	Change of custody
1	2 DEC 2012	(b)(6) (b)(7)(C)	N S	Released to Evidence Custodian
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION

DOCUMENT
NUMBER

APD PE v1.00

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EXHIBIT 3242
002734

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Name)
(Organization)
(IS) (ARE) NO LONGER
(Grade)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)
(Signature)
(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)
(Signature)

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APD PE v1.00

002735

 **U.S. Army Criminal Investigation Laboratory**
Division: **FAD-DE-CA**

DVD+R

DVD#: 1 of 1
For Official Use Only

Lab Case#: 2012-CID131-0831
Remarks: Enclosure 1
Date: 10 Jan 13
Date: _____
Date: _____

☒ Original
☐ Copy
of _____
Law Enforcement Sensitive

00002800540

DVD+RSE-4392 Evidence Grade® Adams Evidence Grade Technology, Inc. 1-877-643-4900

Enclosure 1
2012-CID131-0831
7 Jan 2013

USACRC



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Digital Evidence Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 10 January 2013
IA Number: 0107-2012-CID379-77597
Type of Exam: Computer Forensics

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. The submitter requested re-examination of Exhibit 30.1 (hard drive) for any information on investments, real estate and/or mortgages, which may have contributed to the mindset of SSG BALES leading up to the incidents under investigation. The undersigned created Exhibit 205 (hard drive) from the archived forensic duplication files of Exhibit 30.1 stored at this location.
2. This report contains hyperlinks that allow the user to directly access underlined text when viewing this report (2012-0831 DE-CFI Findings.docx) from the enclosure. The enclosure also contains a glossary for further explanation of some commonly encountered computer forensic terms.
3. Examination of Exhibit 30.1 did not disclose any documents, spreadsheets or scanned documents containing financial or investment information as requested by the submitter. The examination did disclose a Google Chrome browser Internet search for "cheap legal advice" on 12 Sept 2011 as well as web history entries on the same day concerning "bankruptcy" and "foreclosure".

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Digital Evidence Examiner

CM 404-469-4707, DSN 797-4707

(b)(6) (b)(7)(C)@mail.mil

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(b)(6) (b)(7)(C)

EXHIBIT 327
002737

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 10 January 2013

Digital Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
205	Hard disk	12-12-223-E	1	12/21/2012

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

(b)(6) (b)(7)(C)

EXHIBIT 327
002738

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 2 PAGES	
<p>DETAILS</p> <p>About 0955, 17 Jan 13, SA (b)(6) (b)(7)(C) signed for 10 audio CDs collected as evidence by INV (b)(6) (b)(7)(C). The audio CDs are documented on an Evidence/Property Custody Document and contained the recorded telephone calls of SSG BALES.</p> <p>Between 1232-1329, 17 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 1 as labeled by INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0735-0810, 22 Jan 13, SA (b)(6) (b)(7)(C) listened to tracks 1 and 2 on CD marked 2 as labeled by INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>About 0812, 22 Jan 13, SA (b)(6) (b)(7)(C) received a USACIL report from Trace Evidence concerning the additional requested examinations. (See USACIL report for details).</p> <p>Between 0828-0912, 22 Jan 13, SA (b)(6) (b)(7)(C) completed listening to CD marked 2 as labeled by INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Agent's Comment: The EPCD was assigned Document Number 024-13.</p> <p>Between 0937-1046, 22 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 3 documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1047-1202, 22 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 4 documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1243-1409, 22 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 5 documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0852-0946, 23 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 6 documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)	DATE 1 FEB 13	EXHIBIT 328	

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LAW ENFORCEMENT SENSITIVE**

002739

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 2 OF 2 PAGES	
<p>DETAILS</p> <p>Between 1249-1413, 23 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 7 documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0818-0937, 24 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 8 documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0952-1049, 24 Jan 13, SA (b)(6) (b)(7)(C) listened to CD marked 9 documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1359-1446, 24 Jan 13, SA (b)(6) (b)(7)(C) listened to track one on the CD marked 10 as documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1636-1725, 24 Jan 13, SA (b)(6) (b)(7)(C) completed listening to the CD marked 10 as documented on EPCD 024-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>About 0610, 1 Feb 13, SA (b)(6) (b)(7)(C) received the final Firearms Branch report from USACIL (See report for details).///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)	DATE 1 FEB 13	EXHIBIT 328	

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002740

EVIDENCE/PROPERTY STUDY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		MPR/CID SEQUENCE NUMBER 107-12-CE0379 00107 12610379-775 77597		(b)(6) (b)(7)(C)
RECEIVING ACTIVITY NWJRCF		LOCATION 1450 ALDER RD, JBLM WA 98433		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER PCS PRISONER PHONE SYSTEM <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED PSB OFFICE, NWJRCF JBLM WA 98433		REASON OBTAINED EVIDENCE		TIME/DATE OBTAINED 1431-1541/16 JANUARY 2013
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	10	CD-R DISC'S CONTAINING PHONE RECORDINGS OF ROBERT BALE'S PHONE CONVERSATIONS WHILE CONFINED AT THE NWJRCF. MFID (b)(6) (b)(7)(C) 1 TO 1541 16 JANUARY 2013 ///////////////////////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 JAN 13	SIGNATURE N/A NAME, GRADE OR TITLE PRISONER PHONE SYSTEM	(b)(6) (b)(7)(C)	EVALUATION AS EVIDENCE
1	17 JAN 13	(b)(6) (b)(7)(C)		Change of custody
1	22 JAN 2013	NAME, GRADE OR TITLE RELEASED TO Evidence Custodian (Jenks)		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER 00413 APD PE v1.00

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EXHIBIT 329
002741

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

002742

DISK 1

Audio Track List 1/16/2013 2:31:42 PM Facility: 20241

DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		2217	10:49	Inmate Hungup E Block-2			Robert	Bales
Track-2			1132	05:40	CP-Hungup E Block-1			Robert	Bales
Track-3			2127	19:40	Inmate Hungup E Block-1			Robert	Bales
Track-4			2223	05:00	Inmate Hungup E Block-1			Robert	Bales
Track-5			1844	10:13	Inmate Hungup E Block-2			Robert	Bales

Disk 2

Audio Track List 1/16/2013 2:39:19 PM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		2057	20:33	Inmate Hungup E Block-1			Robert	Bales
Track-2	(b)(6) (b)(7)(C)		2033	09:00	Inmate Hungup E Block-2			Robert	Bales
Track-3	(b)(6) (b)(7)(C)		2135	02:34	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6) (b)(7)(C)		1434	29:30	Inmate Hungup E Block-1			Robert	Bales
Track-5	(b)(6) (b)(7)(C)		2321	08:01	Inmate Hungup E Block-1			Robert	Bales

00107 12010379-77597

Audio Track List 1/16/2013 2:46:47 PM Facility: 20241

DISK: 1 P.5K3

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)(b)(7)(C)		1647	01:49	Inmate Hungup E Block-1			Robert	Bales
Track-2	(b)(6)(b)(7)(C)		1845	29:32	Inmate Hungup E Block-1			Robert	Bales
Track-3	(b)(6)(b)(7)(C)		2102	12:45	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6)(b)(7)(C)		2221	09:57	Inmate Hungup E Block-2			Robert	Bales
Track-5	(b)(6)(b)(7)(C)		1628	07:54	Inmate Hungup E Block-1			Robert	Bales
Track-6	(b)(6)(b)(7)(C)		0949	02:51	Inmate Hungup E Block-1			Robert	Bales

Disk 4

Audio Track List 1/16/2013 2:54:49 PM Facility: 20241

DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		2251	12:37	CP-Hungup	E Block-1		Robert	Bales
Track-2	(b)(6) (b)(7)(C)		1428	07:00	Inmate Hungup	E Block-2		Robert	Bales
Track-3	(b)(6) (b)(7)(C)		2220	04:08	CP-Hungup	E Block-1		Robert	Bales
Track-4	(b)(6) (b)(7)(C)		2310	07:53	Inmate Hungup	E Block-1		Robert	Bales
Track-5	(b)(6) (b)(7)(C)		1501	00:28	Inmate Hungup	E Block-2		Robert	Bales
Track-6	(b)(6) (b)(7)(C)		2203	03:06	Inmate Hungup	E Block-1		Robert	Bales
Track-7	(b)(6) (b)(7)(C)		1721	17:27	Inmate Hungup	E Block-1		Robert	Bales
Track-8	(b)(6) (b)(7)(C)		2212	12:23	Inmate Hungup	E Block-1		Robert	Bales

Disk 5

Audio Track List 1/16/2013 3:02:36 PM Facility: 20241

DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		1116	26:40	Inmate Hungup E Block-1			Robert	Bales
Track-2			1216	15:54	Inmate Hungup E Block-2			Robert	Bales
Track-3			1949	08:12	Inmate Hungup E Block-2			Robert	Bales
Track-4			2025	09:17	Inmate Hungup E Block-1			Robert	Bales

Disk 6

Audio Track List 1/16/2013 3:10:32 PM Facility: 20241 DISK: 1

	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)(b)(7)(C)				2000	25:03	Inmate Hungup E Block-1		Robert	Bales
Track-2	(b)(6)(b)(7)(C)				2126	20:33	Inmate Hungup E Block-1		Robert	Bales
Track-3	(b)(6)(b)(7)(C)				1216	03:33	Inmate Hungup E Block-2		Robert	Bales
Track-4	(b)(6)(b)(7)(C)				1636	03:19	Inmate Hungup E Block-1		Robert	Bales

00107...12010379-77597

Disk 7

Audio Track List 1/16/2013 3:18:21 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)				2211	19:49	Inmate Hungup E Block-2		Robert	Bales
Track-2	(b)(6) (b)(7)(C)				1507	10:34	Inmate Hungup E Block-2		Robert	Bales
Track-3	(b)(6) (b)(7)(C)				1525	01:30	Inmate Hungup E Block-2		Robert	Bales
Track-4	(b)(6) (b)(7)(C)				2021	11:03	Inmate Hungup E Block-1		Robert	Bales
Track-5	(b)(6) (b)(7)(C)				1922	12:13	CP-Hungup E Block-1		Robert	Bales
Track-6	(b)(6) (b)(7)(C)				2104	09:15	Inmate Hungup E Block-2		Robert	Bales
Track-7	(b)(6) (b)(7)(C)				1506	03:37	Inmate Hungup E Block-2		Robert	Bales

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Disk 8

Audio Track List 1/16/2013 3:26:59 PM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		1837	10:48	Inmate Hungup E Block-2			Robert	Bales
Track-2			2057	09:40	Inmate Hungup E Block-1			Robert	Bales
Track-3			2022	11:28	Inmate Hungup E Block-1			Robert	Bales
Track-4			2101	11:39	Inmate Hungup E Block-1			Robert	Bales
Track-5			1544	10:13	Inmate Hungup E Block-1			Robert	Bales

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LAW ENFORCEMENT SENSITIVE

00-207 12010379-77597

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
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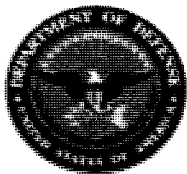
Track-1	(b)(6) (b)(7)(C)	1817	18:33	Inmate Hungup E Block-1	Robert	Bales
Track-2		1917	16:04	Inmate Hungup E Block-1	Robert	Bales
Track-3		1958	07:33	Inmate Hungup E Block-1	Robert	Bales
Track-4		1815	10:00	Inmate Hungup E Block-1	Robert	Bales

EXHIBIT 330
002751

Disk 10

Audio Track List 1/16/2013 3:41:21 PM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		1706	29:35	Inmate Hungup E Block-1			Robert	Bales
Track-2			1747	29:12	Inmate Hungup E Block-1			Robert	Bales



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Trace Evidence Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 18 January 2013
IA Number: 0107-2012-CID379-77597
Type of Exam: Collect/Evaluate, Textile Damage,
Textile Materials

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Based on the circumstances of this case and communications with SA (b)(6) (b)(7)(C) supplemental trace evidence examinations were restricted to:
 - a. Collection of trace evidence from Exhibits 187 (pillow), 188 (textile material), 189 (textile material), 190 (textile material), and 191 (textile material).
 - b. Determine if human hair, approximately two centimeters or longer, was recovered from items worn or carried by BALES (Exhibits 12, 13, 14, 15, 16, 17, 18, 20, 21, 22 and 23 [clothing/gear] and Exhibit 19 [blanket]) which was previously reported (see Trace Evidence, Textile Materials report dated 30 October 2012).
 - c. Determine if human hair, approximately two centimeters or longer, was recovered from Exhibits 168 (hair), 169 (hair), 187, 188, 189, 190, or 191.
2. Trace evidence, to include fibers, was collected from Exhibits 187, 188, 189, 190, and 191. Hairs were recovered from Exhibit 187. No hairs were observed in Exhibits 188, 189, 190, or 191. Hairs were previously reported as present in Exhibits 15 (pants), 18 (underwear), 19 (blanket), 20 (helmet), 21 (boots), 22 (shirt), 23 (gloves), 168, and 169; see Trace Evidence, Textile Materials report dated 30 October 2012. Exhibits 15.8 (possible hair) and 15.9 (possible hair) were also examined. Human hairs approximately two centimeters or longer were identified in:

Exhibit 15.7.1 (ECD # 0225-12, Item 11) – one hair
Exhibit 15.8 – one hair
Exhibit 15.9 – one hair
Exhibit 18 – four hairs - Exhibit 18.1.1 (hair slides)
Exhibit 21 – three hairs - Exhibit 21.2.1 (hair slide)
Exhibit 22 – five hairs - Exhibit 22.6.1 (hair slides)
Exhibit 168 – numerous hairs (five random hairs examined)
Exhibit 169 – numerous hairs (five random hairs examined)
Exhibit 187 – one hair -Exhibit 187.2 (hair slides)

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 18 January 2013

No judgment as to the suitability of these hairs for examination has been made. If hair analysis is deemed necessary by your office, please contact the USACIL Investigative Support Branch for coordination to have this examination conducted by an external source.

3. No hair or human hair approximately two centimeters or longer was identified in Exhibits 16, 17, 19, 20, or 23.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

(b)(6) (b)(7)(C)

Forensic Chemist

CM 404-469-7263, DSN 797-7263

(b)(6) (b)(7)(C)mail.mil

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TE Branch Report - Approved - Ver.5

Page 2 of 3

(b)(6) (b)(7)(C)

EXHIBIT 331

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 18 January 2013

Trace Evidence Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
15	Pants	0225-12	11	4/2/2012
15.8	Possible hair	0225-12	11	4/2/2012
15.9	Possible hair	0225-12	11	4/2/2012
18	Underwear	0225-12	14	4/2/2012
18.1.1	Hair slides	0225-12	14	4/2/2012
19	Blanket	0225-12	15	4/2/2012
20	Helmet	0225-12	16	4/2/2012
21	Boots	0225-12	17	4/2/2012
21.2.1	Hair slide	0225-12	17	4/2/2012
22	Shirt	0225-12	18	4/2/2012
22.6.1	Hair slides	0225-12	18	4/2/2012
23	Gloves	0225-12	19	4/2/2012
168	Hair	282-12	8	4/24/2012
169	Hair	282-12	9	4/24/2012
187	Pillow	598-12	1	10/18/2012
187.2	Hair slides	598-12	1	10/18/2012
188	Textile material	598-12	2	10/18/2012
189	Textile material	598-12	3	10/18/2012
190	Textile material	598-12	4	10/18/2012
191	Textile material	598-12	5	10/18/2012

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(b)(6) (b)(7)(C)

EXHIBIT 331



FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

Firearms Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 31 January 2013
IA Number: 0107-2012-CID379-77597
Type of Exam: Firearms

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. Examination of Exhibit 24 (Grenade Launcher; 40mm H&K Model 320 A1, SN: 254-018565) disclosed that it is operational with its incorporated safety features working properly. The trigger pull is approximately 12 ½ pounds (+/- ¼ pound). Exhibit 24 was test fired using a laboratory reference 40mm blank round to verify proper function.
2. Exhibits 37, 39, 44, 46 and 47 (Clothing) were visually examined and chemically processed. Chemical residues consistent with the discharge of a firearm were located; however, no patterns of gunshot residue were developed that were suitable for distance determination.
3. Exhibit 14 (Pistol; 9mm H&K Model USP, SN: 24-079749) deposits gunpowder residues on targets up to a distance of approximately 4 ½ feet using M882 laboratory reference ammunition, one (1) M882 cartridge from Exhibit 5 and the Exhibit 5 magazine. Exhibit 5 was altered during the course of this examination. One cartridge was used to test fire Exhibit 14 to obtain test patterns. The test fired cartridge case is being returned with Exhibit 5 for accountability purposes, but the bullet was consumed during testing.
4. Exhibit 25 (Rifle; 5.56mm Colt M4 Carbine, SN: W073410) deposits gunpowder residues on targets up to a distance of approximately 5 ½ feet using six (6) M193 cartridges and the magazine from Exhibit 7. Exhibit 7 was altered during the course of this examination. Six cartridges were used to test fire Exhibit 25 to obtain test patterns. The test fired cartridge cases are being returned with Exhibit 7 for accountability purposes, but the bullets were consumed during testing.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

(b)(6) (b)(7)(C)

EXHIBIT 332
002766

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 31 January 2013

(b)(6) (b)(7)(C)

Firearms Examiner

404-469-7048, DSN 797-7048

(b)(6) (b)(7)(C)@mail.mil

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FA Branch Report - Approved - Ver.2

Page 2 of 3

(b)(6) (b)(7)(C)

EXHIBIT 332
002757

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 31 January 2013

Firearms Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
5	Magazine with cartridges	0225-12	1	4/2/2012
7	Magazine with cartridges	0225-12	3	4/2/2012
14	Pistol	0225-12	10	4/2/2012
24	Grenade launcher	0225-12	20	4/2/2012
25	Rifle with accessories	0225-12	21	4/2/2012
37	Pants	235-12	2	4/2/2012
39	Sweater	235-12	4	4/2/2012
44	Clothing	235-12	9	4/2/2012
46	Shirt	235-12	11	4/2/2012
47	Shirt	235-12	12	4/2/2012

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FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 2 PAGES	
DETAILS About 1000, 19 Feb 13, SA (b)(6) (b)(7)(C) ned for eight audio CDs collected as evidence by INV (b)(6) (b)(7)(C). The audio CDs are documented on an Evidence/Property Custody Document (EPCD) and contained the recorded telephone calls of SSG BALES. Further, INV (b)(6) (b)(7)(C) provided the call logs and visitor logs concerning SSG BALES.			
Agent's Comment: The EPCD was later assigned document number 0082-13.			
Between 1306-1426, 19 Feb 13, SA (b)(6) (b)(7)(C) listened to CD marked number one on EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 0803-0922, 20 Feb 13, SA (b)(6) (b)(7)(C) listened to CD marked number two on EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 1019-1125, 20 Feb 13, SA (b)(6) (b)(7)(C) listened to CD marked number three from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 1355-1427, 20 Feb 13, SA (b)(6) (b)(7)(C) listened to track one on CD marked four from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 1033-1112, 21 Feb 13, SA (b)(6) (b)(7)(C) completed listening to CD marked four from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
Between 1153-1254, 21 Feb 13, SA (b)(6) (b)(7)(C) listened to tracks one and two on CD marked five from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
About 0720, 22 Feb 13, SA (b)(6) (b)(7)(C) received the final DNA Branch report from USACIL for the additional evidence which was tested (See report for details).			
Between 0929-0957, 22 Feb 13, SA (b)(6) (b)(7)(C) completed listening to CD marked five from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 25 FEB 13	EXHIBIT 333

CID FORM 94

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

002759

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 2 OF 2 PAGES	
DETAILS Between 1536-1639, 22 Feb 13, SA (b)(6) (b)(7)(C) listened to tracks one through five on CD marked number six from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 0709-0737, 25 Feb 13, SA (b)(6) (b)(7)(C) completed listening to CD marked number six from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 0743-0845, 25 Feb 13, SA (b)(6) (b)(7)(C) listened to CD marked number seven from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES. Between 0918-1020, 25 Feb 13, SA (b)(6) (b)(7)(C) listened to CD marked number eight from EPCD 0082-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.///LAST ENTRY///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID) JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 25 FEB 13	EXHIBIT 333

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 LAW ENFORCEMENT SENSITIVE

002760

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 1 the proponent agency is US Army
Criminal Investigation Command

CRD REF 17897
T/CID,ROI NUMBER

RECEIVING ACTIVITY

NWJRCF

LOCATION

1450 ALDER RD, JBLM WA 98433

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER PCS PRISONER PHONE SYSTEM☒ OTHER

ADDRESS (Include Zip Code)

N/A

LOCATION FROM WHERE OBTAINED

PSB OFFICE, NWJRCF JBLM WA 98433

REASON OBTAINED

EVIDENCE

TIME/DATE OBTAINED

0542-0641/19 FEBRUARY
2013

ITEM NO.	(b)(6) (b)(7)(C)	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	08	CD-R DISC'S CONTAINING PHONE RECORDINGS OF ROBERT BALE'S PHONE CONVERSATIONS WHILE CONFINED AT THE NWJRCF. MFID (b)(6) (b)(7)(C) 542 TO 0641 19 FEBRUARY 2013 /////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	19 FEB 13	SIGNATURE N/A	(b)(6) (b)(7)(C)	EVALUATION AS EVIDENCE
		NAME, GRADE OR TITLE PRISONER PHONE SYSTEM		
1	19 FEB 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Relayed to CID
1	19 FEB 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custody (Jenex)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER 082-13

APD PE v1.00

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EXHIBIT 634

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

Disc 1

Audio Track List 2/19/2013 5:42:59 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track	(b)(6)	(b)(7)(C)	1211	30:00	Time Up	E Block-1		Robert	Bales
Track			1802	06:57	Inmate Hungup	E Block-1		Robert	Bales
Track			1506	08:51	Inmate Hungup	E Block-1		Robert	Bales
Track			1936	22:36	Inmate Hungup	E Block-1		Robert	Bales

Disc 2

Audio Track List 2/19/2013 5:51:45 AM Facility: 20241 DISK: 1

Track-1	Track-2	Track-3	Track-4	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)				2013	09:28	Inmate Hungup E Block-1			Robert	Bales
							1730	24:40	Inmate Hungup E Block-1			Robert	Bales
							1809	21:40	Inmate Hungup E Block-1			Robert	Bales
							1815	16:03	Inmate Hungup E Block-1			Robert	Bales

Disc 3

Audio Track List 2/19/2013 5:59:48 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		2053	08:37	Inmate Hungup E Block-1			Robert	Bales
Track-2			1352	21:59	Inmate Hungup E Block-1			Robert	Bales
Track-3			1635	04:06	Inmate Hungup E Block-1			Robert	Bales
Track-4			2030	22:39	Inmate Hungup E Block-1			Robert	Bales

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EXHIBIT 335

Disc 4

Audio Track List 2/19/2013 6:07:21 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		1913	28:17	Inmate Hungup E Block-1			Robert	Bales
Track-2	(b)(6) (b)(7)(C)		1921	15:03	Inmate Hungup E Block-1			Robert	Bales
Track-3	(b)(6) (b)(7)(C)		2001	06:15	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6) (b)(7)(C)		1209	09:10	Inmate Hungup E Block-1			Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 35

Disc 5

Audio Track List 2/19/2013 6:15:06 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		11:58	29:44	Inmate Hungup E Block-1			Robert	Bales
Track-2			14:26	06:30	CP-Hungup E Block-2			Robert	Bales
Track-3			18:33	18:02	Inmate Hungup E Block-1			Robert	Bales
Track-4			18:48	09:33	Inmate Hungup E Block-1			Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 335

Disc 6

Audio Track List 2/19/2013 6:23:53 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		1828	12:51	Inmate Hungup E Block-1			Robert	Bales
Track-2	(b)(6) (b)(7)(C)		2104	03:33	Inmate Hungup E Block-1			Robert	Bales
Track-3	(b)(6) (b)(7)(C)		1805	16:27	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6) (b)(7)(C)		1308	02:40	Inmate Hungup E Block-2			Robert	Bales
Track-5	(b)(6) (b)(7)(C)		1843	09:43	Inmate Hungup E Block-1			Robert	Bales
Track-6	(b)(6) (b)(7)(C)		1538	03:30	Inmate Hungup E Block-2			Robert	Bales
Track-7	(b)(6) (b)(7)(C)		2137	03:03	Inmate Hungup E Block-1			Robert	Bales
Track-8	(b)(6) (b)(7)(C)		1253	00:33	Inmate Hungup E Block-1			Robert	Bales
Track-9	(b)(6) (b)(7)(C)		1747	12:57	Inmate Hungup E Block-1			Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 335

002768

Disc 7

Audio Track List 2/19/2013 6:33:06 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		1850	02:27	Inmate Hungup E Block-1			Robert	Bales
Track-2			1730	08:03	Inmate Hungup E Block-1			Robert	Bales
Track-3			2023	22:43	Inmate Hungup E Block-1			Robert	Bales
Track-4			2020	07:54	Inmate Hungup E Block-1			Robert	Bales
Track-5			1836	01:27	Inmate Hungup E Block-1			Robert	Bales
Track-6			1801	14:32	Inmate Hungup E Block-1			Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 335

002769

Disc 8

Audio Track List 2/19/2013 6:41:43 AM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)	1724	13:57	Inmate Hungup E Block-1			Robert	Bales
Track-2			1923	10:06	Inmate Hungup E Block-1			Robert	Bales
Track-3			2001	14:38	Inmate Hungup E Block-1			Robert	Bales
Track-4			1909	01:01	Inmate Hungup E Block-1			Robert	Bales
Track-5			1051	08:57	Inmate Hungup E Block-1			Robert	Bales
Track-6			1338	00:23	CP-Hungup E Block-2			Robert	Bales
Track-7			1756	09:01	Inmate Hungup E Block-1			Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 335

Exhibit(s): 336

Page(s): 002771 thru 002797

Referred to:

**Department of the Army
DHR / Admin. Services Division
Attn: FOIA/PA Officer
4171 Westway, Box 339500, Mail Stop
85
Joint Base Lewis-McChord, WA 98433-
9500**



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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31ST STREET
FOREST PARK, GA 30297-5205

DNA Report

USACIL: 2012-CID131-0831

To SPECIAL AGENT IN CHARGE
KANDAHAR CID OFFICE
KANDAHAR AIR FIELD
AFGHANISTAN
APO AE 09355

Date of Report: 21 February 2013
IA Number: 0107-2012-CID379-77597
Type of Exam: DNA

RESULTS OF EXAMINATION

The results contain the findings and opinions of the undersigned examiner(s). Only those exhibits discussed below were examined for this report. A detailed list of these exhibits, including submitter information, is provided at the end of this report.

1. This report references the previous DNA Branch Reports dated 25 October 2012 and 30 October 2012.
2. Blood was identified on Exhibit 187 (pillow) and Exhibits 188-191 (textile material).
3. A chemical indication of blood was obtained on Exhibit 187.3 (pillowcase). However, no confirmatory testing was conducted.
4. No blood was detected on Exhibit 19 (blanket).
5. No additional bloodstains were confirmed on Exhibit 23.2 (left glove).
6. DNA extraction procedures were performed on the following exhibits:

Exhibit 13 (M203 belt, 1 stain)
Exhibit 15 (pants, 9 stains)
Exhibit 18 (underwear, 7 stains)
Exhibit 21.3 (left boot, 6 stains)
Exhibit 21.4 (right boot, 8 stains)
Exhibit 22 (shirt, 6 stains)
Exhibit 23.1 (right glove, 3 stains)
Exhibit 187 (pillow, 2 stains)
Exhibit 188 (textile material, 5 stains)
Exhibit 189 (textile material, 3 stains)
Exhibit 190 (textile material, 3 stains)
Exhibit 191 (textile material, 4 stains)
Exhibit 206 (swabs of (b)(6) (b)(7)(C))

7. DNA profiles were obtained using PCR (polymerase chain reaction) technology on fifteen STR (short tandem repeat) loci and a gender identification locus from the Applied Biosystems Identifiler Plus kit.

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DNA Branch Report - Approved - Ver.3

Page 1 of 6

(b)(6) (b)(7)(C)

EXHIBIT 337
002798

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 21 February 2013

8. A mixture of DNA profiles from at least two individuals was obtained from the underwear (stain 6).
- a. The major contributor to this mixture matches the DNA profile from BALES. The frequency of occurrence of this profile among unrelated individuals selected at random from the U.S. population is estimated to be:

Caucasian	1 in 1.2 sextillion
Black	1 in 22 sextillion
Hispanic	1 in 15 sextillion.

- b. The minor contributor cannot be conclusively interpreted due to mixture complexity and/or an insufficient amount of DNA present.
9. A mixture of DNA profiles consistent with originating from two individuals was obtained from the left boot (stain 25).
- a. The major contributor to this mixture matches the DNA profile from Unknown Female #1.
- b. The minor contributor to this mixture is consistent with the DNA profile from BALES. The frequency of occurrence of this profile among unrelated individuals selected at random from the U.S. population is estimated to be:

Caucasian	1 in 100 thousand
Black	1 in 250 thousand
Hispanic	1 in 960 thousand.

10. A mixture of DNA profiles consistent with originating from two individuals was obtained from the shirt (stain 7).
- a. The major contributor to this mixture matches the DNA profile from Unknown Female #1.
- b. BALES and Unknown Male #4 are included as a contributor to the partial minor DNA profile obtained. The frequency of occurrence of this profile among unrelated individuals selected at random from the U.S. population is estimated to be:

Caucasian	1 in 250
Black	1 in 440
Hispanic	1 in 800.

11. The DNA profiles obtained from the following exhibits are consistent with originating from Unknown Female #1:

Exhibit #	Stain(s)	Comments
13 (M203 belt)	3 ¹	major contributor matches
15 (pants)	34	match
18 (underwear)	14 ²	major contributor matches

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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 21 February 2013

22 (shirt)	4, 7, 12 ² , 14 ²	stain 4- match stain 7- major contributor matches stains 12 and 14- major contributor matches
21.3 (left boot)	8	match
21.4 (right boot)	7	match
23.1 (right glove)	32	match
188 (textile material)	1 ¹	major contributor matches

¹ Additional genetic data and/or minor contributor(s) present but cannot be conclusively interpreted due to mixture complexity and/or a lack of sufficient genetic data.

² Minor contributor(s) present that cannot be attributed to Unknown Females 1-6 or Unknown Males 1-7.

12. The DNA profile obtained from the textile material (Exhibit 188, stain 20) matches the DNA profile from Unknown Female #2.
13. The DNA profile obtained from the textile material (Exhibit 189, stain 1) matches the DNA profile from Unknown Female #4.
14. The major DNA profile obtained from the textile material (Exhibit 190, stain 3) is consistent with originating from an unknown individual that genetically types as female (Unknown Female #5). The minor contributor cannot be conclusively interpreted due to an insufficient amount of DNA present.
15. A mixture of DNA profiles consistent with originating from two individuals was obtained from the pillow (stain 2).
 - a. The major contributor to this mixture is consistent with originating from an unknown individual that genetically types as female (Unknown Female #6).
 - b. BALES, (b)(6) (b)(7)(C) [REDACTED] (Unknown Male #5) (b)(6) (b)(7)(C) [REDACTED] Unknown Females 1-5 and Unknown Males 1-4 and 6-7 are excluded as a minor contributor to the DNA profile obtained.
16. The DNA profiles obtained from the following exhibits are consistent with originating from Unknown Male #1:

Exhibit #	Stain(s)	Comments
21.3 (left boot)	11	partial profile consistent
23.1 (right glove)	16 ¹	major contributor matches

¹ Additional genetic data and/or minor contributor(s) present but cannot be conclusively interpreted due to mixture complexity and/or a lack of sufficient genetic data.

17. The DNA profiles obtained from the following exhibits are consistent with originating from Unknown Male #4:

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(b)(6) (b)(7)(C)

EXHIBIT 337

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 21 February 2013

Exhibit #	Stain(s)	Comments
21.4 (right boot)	37	match
22 (shirt)	7	minor contributor consistent

18. The DNA profile obtained from the textile material (Exhibit 188, stain 30) is consistent with originating from an unknown individual that genetically types as male (Unknown Male #6). Additional genetic data was detected but cannot be conclusively interpreted.
19. A mixture of DNA profiles consistent with originating from two individuals was obtained from the textile material (Exhibit 191, stain 11).
- a. The major contributor to this mixture is consistent with originating from an unknown individual that genetically types as male (Unknown Male #7).
- b. BALES, (b)(6) (b)(7)(C) (Unknown Male #5), (b)(6) (b)(7)(C) Unknown Females 1-6 and Unknown Males 1-4 and 6 are excluded as a minor contributor to the DNA profile obtained.
20. BALES, (b)(6) (b)(7)(C) are excluded as being contributors to all remaining interpretable DNA profiles referenced in this report.
21. (b)(6) (b)(7)(C) is excluded as being a contributor to all interpretable DNA profiles referenced in this report and the original report.
22. The DNA results obtained from the underwear (stains 3, 5 and 7), left boot (stain 6), right boot (stain 9), right glove (stain 10), pillow (stain 9), textile material (Exhibit 188, stain 36), textile material (Exhibit 189, stains 2 and 4) and textile material (Exhibit 191, stains 7, 25 and 32) are inconclusive due to mixture complexity and/or a lack of sufficient genetic data.
23. These DNA results may be compared to other potential DNA contributors when suitable standards for comparison (and/or elimination) are submitted to this laboratory.
24. Additional stains were interpreted from the above referenced exhibits; however, no additional contributors were obtained.
25. Additional exhibits were submitted but not analyzed based on the results and circumstances of the case.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

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USACIL Number: 2012-CID131-0831

IA Number: 0107-2012-CID379-7759

Date of Report: 21 February 2013

(b)(6) (b)(7)(C)

Forensic Biologist

CM 404-469-5436 DSN 797-5436

(b)(6) (b)(7)(C)

@US.ARMY.MIL

(b)(6) (b)(7)(C)

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DNA Branch Report - Approved - Ver.3

Page 5 of 6

(b)(6) (b)(7)(C)

EXHIBIT 337

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USACIL Number: 2012-CID131-0831
IA Number: 0107-2012-CID379-77597

Date of Report: 21 February 2013

DNA Exhibit List				
Exhibit #	Exhibit Description	ECD #	Item	Received Date
13	Belt	0225-12	9	4/2/2012
15	Pants	0225-12	11	4/2/2012
15.1	Box of matches	0225-12	11	4/2/2012
15.1.1	Swabbing of box of matches	0225-12	11	4/2/2012
15.8	Possible hair	0225-12	11	4/2/2012
15.9	Possible hair	0225-12	11	4/2/2012
17	Belt	0225-12	13	4/2/2012
18	Underwear	0225-12	14	4/2/2012
19	Blanket	0225-12	15	4/2/2012
21	Boots	0225-12	17	4/2/2012
21.1	Soil with red-brown stain	0225-12	17	4/2/2012
21.3	Left boot	0225-12	17	4/2/2012
21.4	Right boot	0225-12	17	4/2/2012
22	Shirt	0225-12	18	4/2/2012
23	Gloves	0225-12	19	4/2/2012
23.1	Right glove	0225-12	19	4/2/2012
23.2	Left glove	0225-12	19	4/2/2012
187	Pillow	598-12	1	10/18/2012
187.3	Pillow case	598-12	1	10/18/2012
188	Textile material	598-12	2	10/18/2012
189	Textile material	598-12	3	10/18/2012
190	Textile material	598-12	4	10/18/2012
191	Textile material	598-12	5	10/18/2012
206	Buccal swabs (b)(6) (b)(7)(C)	023-13	1	1/18/2013

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DNA Branch Report - Approved - Ver.3

Page 6 of 6

(b)(6) (b)(7)(C)

EXHIBIT 337
002803

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 1 PAGES

DETAILS

About 1140, 26 Feb 13, SA (b)(6) (b)(7)(C) signed for two CDs from Mr. (b)(6) (b)(7)(C) Evidence Custodian, Joint Base Lewis-McChord CID Office, Joint Base Lewis-McChord, WA 98433. The CDs (# 31 and 51) were requested by SA (b)(6) (b)(7)(C) be re-burned from the archived audio telephone recordings via INV (b)(6) (b)(7)(C) Military Police Investigations, Midwest Joint Regional Confinement Facility, Fort Leavenworth, KS 66027. The CDs contained the telephone audio recordings of SSG BALES while in pre-trial confinement in KS. Mr. (b)(6) (b)(7)(C) assigned document number 0092-13 to the EPCD.

Between 1241-1334, 26 Feb 13, SA (b)(6) (b)(7)(C) listened to tracks two through six on CD marked number 31 on EPCD 0092-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.

Between 1347-1500, 26 Feb 13, SA (b)(6) (b)(7)(C) listened to CD marked number 51 on EPCD 0092-13. Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.

About 1120, 1 Apr 13, SA (b)(6) (b)(7)(C) received the blood spatter report which was completed by (b)(6) (b)(7)(C) Forensic Consulting and Associates, P.O. Box 814, Corning, NY 14830. (See report for details)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C). (b) (7)(E)

ORGANIZATION

22nd MP BN (CID)

JBLM

SIGN

(b)(6) (b)(7)(C)

DATE

1 APR 13

EXHIBIT

338

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

002804

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

CRD REPORT/CID ROI NUMBER

0107-12-371
77817

RECEIVING ACTIVITY Military Police Investigations Section, MJRCF		LOCATION Fort Leavenworth, KS, 66027	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER MJRCF Public Communications Services (PCS)		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Public Communications Service computer in Room H132, Midwest Joint Regional Correctional Facility (MJRCF), 830 Sabalu Road, Fort Leavenworth, KS, 66027		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1615/13 FEB 13

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	2	Compact Disc (CD), silver in color, plastic type construction. Each disc has standard manufactures markings of "innovera...700MB". Discs are in used and copied condition. Discs contain the recordings of Pre-Trial Bales' phone conversations while at the Midwest Joint Regional Correctional Facility, 830 Sabalu Road, Fort Leavenworth, KS, 66027, from 5 July 2012 through 8 July 2012 and from 20 September 2012 through 26 September 2012. One CD was marked with a black marker "CD#31(2)" and the other CD was marked with a black marker "CD#51(2)". Each disc was marked for identification with "1615 13FEB13 (b)(6) (b)(7)(C)". Each disc was placed in a clean, clear in color plastic CD case to prevent scratches and then placed in a clean white envelope, with a 4002 attached (PCS/Surveillance Phone System)
////////	////////	////////Last Item////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	13 FEB 13	SIGNATURE N/A NAME, GRADE OR TITLE MJRCF PCS	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	14 FEB 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Forwarded to the requesting office, JBLM CID Office
1	26 FEB 2013	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Relayed to JBLM CID Office
1	26 FEB 2013	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
1	26 FEB 2013	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION

B36

DOCUMENT NUMBER

091413 APD PE v1.00

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EXHIBIT 1078339

Exhibit(s): 340

Page(s): 002806 thru 002816

Withheld.

**Third party information
not reasonably segregable
5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)**

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 2 PAGES	
<p><small>DETAILS</small></p> <p>About 0955, 10 Apr 13, SA (b)(6) (b)(7)(C) signed for 13 CDs from INV (b)(6) (b)(7)(C) which contained the telephone audio recordings of SSG BALES during his pre-trial confinement. INV (b)(6) (b)(7)(C) collected the CDs as evidence as documented on an EPCD. Further, INV (b)(6) (b)(7)(C) provided the telephone logs of the calls to SA (b)(6) (b)(7)(C) See EPCD and telephone logs for details).</p> <p>Agent's Comment: The EPCD was subsequently assigned Document Number 180-13.</p> <p>Between 1235-1350, 10 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number one obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1421-1453, 10 Apr 13, SA (b)(6) (b)(7)(C) listened to tracks one and two on CD marked number two obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0827-0908, 11 Apr 13, SA (b)(6) (b)(7)(C) completed listening to CD marked number two obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0916-1017, 11 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number three from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1038-1137, 11 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number four from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1326-1420, 11 Apr 13, SA (b)(6) (b)(7)(C) listened to tracks one and two on CD marked number five from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0727-0807, 12 Apr 13, SA (b)(6) (b)(7)(C) completed listening to CD marked number five obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 0826-0919, 12 Apr 13, SA (b)(6) (b)(7)(C) listened to tracks one and two on CD marked number six from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID), JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 17 Apr '13	EXHIBIT 341

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 2 OF 2 PAGES	
DETAILS <p>Between 0932-1004, 12 Apr 13, SA (b)(6) (b)(7)(C) completed listening to CD marked number six obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1010-1119, 12 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number seven obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1212-1324, 12 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number eight obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1327-1438, 12 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number nine obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1223-1342, 16 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number 10 obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1355-1454, 16 Apr 13, SA (b)(6) (b)(7)(C) listened to tracks 1 thru 3 on CD marked number 11 obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1335-1348, 17 Apr 13, SA (b)(6) (b)(7)(C) completed listening to CD marked number 11 obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1350-1500, 17 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number 12 obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.</p> <p>Between 1507-1621, 17 Apr 13, SA (b)(6) (b)(7)(C) listened to CD marked number 13 obtained from INV (b)(6) (b)(7)(C). Nothing of evidentiary value concerning this investigation was gleaned from the audio recordings of the telephone calls placed by SSG BALES.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID), JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 17 Apr '13	EXHIBIT 341

C

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002818

EVIDENCE/PROPEL JSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		MPR/CID SEQUENCE NUMBER 107-12-CI0379	
		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY NWJRCF		LOCATION 1450 ALDER RD, JBLM WA 98433	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER PCS PRISONER PHONE SYSTEM <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED PSB OFFICE, NWJRCF JBLM WA 98433		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1500-1749/09 APRIL 2013

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	13	CD-R DISC'S CONTAINING PHONE RECORDINGS OF ROBERT BAILEY'S PHONE CONVERSATIONS WHILE CONFINED AT THE NWJRCF. MFID 1500 TO 1749, 09 APRIL 2013 (b)(6) (b)(7)(C) ///////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 APR 13	SIGNATURE N/A NAME, GRADE OR TITLE PRISONER PHONE SYSTEM	(b)(6) (b)(7)(C)	EVALUATION AS EVIDENCE
1	10 APR 13	(b)(6) (b)(7)(C)		Change of custody
1	10 APR 2013	(b)(6) (b)(7)(C)		Released to Evidence Custodian (J. [Signature])
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
 DA FORM 4137-R Privacy Act Statement
 26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER **18013**

APD PE v1.00

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EXHIBIT 19-2

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSAL ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSAL AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.				
_____ (Typed/Printed Name, Organization) _____ (Signature)				

00107 12C10379-77597

Disc 1

Audio Track List 4/9/2013 3:00:50 PM Facility: 20241 DISK: 1

BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	1524	05:45	Inmate Hungup E Block-2			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	1756	28:05	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	1636	03:36	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	2051	06:30	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	1830	02:39	CP-Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	2059	07:31	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	1815	09:17	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	1438	02:48	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	0927	00:24	Inmate Hungup E Block-1			Robert	Bales

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EXHIBIT 343

Disc 2

Audio Track List 4/9/2013 3:15:19 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)		1255	09:42	CP-Hungup	E Block-2		Robert	Bales
Track-2				1939	22:09	Inmate Hungup	E Block-1		Robert	Bales
Track-3				1725	29:53	Inmate Hungup	E Block-2		Robert	Bales
Track-4				1854	08:42	Inmate Hungup	E Block-1		Robert	Bales

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EXHIBIT 343

00107.12C10379-77597

Disc 3

Audio Track List 4/9/2013 3:27:48 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)		2002	25:04	Inmate Hungup E Block-1			Robert	Bales
Track-2				2100	06:33	Inmate Hungup E Block-2			Robert	Bales
Track-3				1901	13:10	CP-Hungup E Block-2			Robert	Bales
Track-4				1336	00:34	Inmate Hungup E Block-1			Robert	Bales
Track-5				1548	02:54	Inmate Hungup E Block-2			Robert	Bales
Track-6				1725	07:27	Inmate Hungup E Block-1			Robert	Bales

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002823

Disc 4

Audio Track List 4/9/2013 3:40:17 PM Facility: 20241 DISK: 1

Track-	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)		1740	23:15	Inmate Hungup E Block-1			Robert	Bales
Track-2				0906	00:09	Inmate Hungup E Block-2			Robert	Bales
Track-3				1535	26:21	Inmate Hungup E Block-1			Robert	Bales
Track-4				1828	03:36	Inmate Hungup E Block-1			Robert	Bales

Disc 5

Audio Track List 4/9/2013 3:51:09 PM Facility: 20241 DISK: 1

Track-	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
(b)(6) (b)(7)(C)				2042	20:31	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)				2122	13:00	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)				1720	03:55	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)				1821	06:24	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)				1811	03:06	CP-Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)				1448	11:54	Inmate Hungup E Block-1			Robert	Bales
(b)(6) (b)(7)(C)				1811	06:33	Inmate Hungup E Block-2			Robert	Bales

Disc 6

Audio Track List 4/9/2013 4:04:37 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)			1423	29:24	CP-Hungup	E Block-1		Robert	Bales
Track-2				2108	10:46	Inmate Hungup	E Block-2		Robert	Bales
Track-3				1636	03:58	Inmate Hungup	E Block-1		Robert	Bales
Track-4				2111	20:16	Inmate Hungup	E Block-1		Robert	Bales
Track-5				1819	03:27	Inmate Hungup	E Block-1		Robert	Bales

Disc 7

Audio Track List 4/9/2013 4:19:31 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)			2023	12:27	Inmate Hungup E Block-1			Robert	Bales
Track-2	(b)(6) (b)(7)(C)			1720	03:21	Inmate Hungup E Block-1			Robert	Bales
Track-3	(b)(6) (b)(7)(C)			2009	20:18	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6) (b)(7)(C)			1840	07:31	Inmate Hungup E Block-1			Robert	Bales
Track-5	(b)(6) (b)(7)(C)			1103	10:03	Inmate Hungup E Block-1			Robert	Bales
Track-6	(b)(6) (b)(7)(C)			2034	06:48	Inmate Hungup E Block-2			Robert	Bales
Track-7	(b)(6) (b)(7)(C)			0912	00:19	Inmate Hungup E Block-2			Robert	Bales
Track-8	(b)(6) (b)(7)(C)			2106	06:00	Inmate Hungup E Block-1			Robert	Bales

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EXHIBIT 343

00107 12C10379-77597

Disc 8

Audio Track List 4/9/2013 4:41:24 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)				12:54	Inmate Hungup E Block-2			Robert	Bales
Track-2	(b)(6) (b)(7)(C)				08:37	Inmate Hungup E Block-2			Robert	Bales
Track-3	(b)(6) (b)(7)(C)				06:49	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6) (b)(7)(C)				27:36	Inmate Hungup E Block-1			Robert	Bales
Track-5	(b)(6) (b)(7)(C)				05:04	Inmate Hungup E Block-1			Robert	Bales
Track-6	(b)(6) (b)(7)(C)				08:19	Inmate Hungup E Block-1			Robert	Bales

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EXHIBIT 343

Disc 9

Audio Track List 4/9/2013 4:55:21 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)		2051	08:09	Inmate Hungup	E Block-1		Robert	Bales
Track-2				1208	08:17	Inmate Hungup	E Block-1		Robert	Bales
Track-3				2113	05:24	Inmate Hungup	E Block-1		Robert	Bales
Track-4				2029	14:21	Inmate Hungup	E Block-1		Robert	Bales
Track-5				1801	00:13	Inmate Hungup	E Block-1		Robert	Bales
Track-6				2043	17:00	Inmate Hungup	E Block-1		Robert	Bales

Disc 10

Audio Track List 4/9/2013 5:08:22 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)		1933	18:40	Inmate Hungup E Block-1			Robert	Bales
Track-2				2040	24:13	Inmate Hungup E Block-2			Robert	Bales
Track-3				1004	27:03	CP-Hungup E Block-1			Robert	Bales

Disc 11

Audio Track List 4/9/2013 5:21:13 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)	(b)(7)(C)		1956	11:02	Inmate Hungup	E Block-1		Robert	Bales
Track-2				1956	15:48	CP-Hungup	E Block-1		Robert	Bales
Track-3				0934	29:15	Inmate Hungup	E Block-1		Robert	Bales
Track-4				1822	04:40	Inmate Hungup	E Block-2		Robert	Bales
Track-5				1848	05:09	Inmate Hungup	E Block-1		Robert	Bales

Disc 12

Audio Track List 4/9/2013 5:35:18 PM Facility: 20241 DISK: 1

Track-	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)			1639	21:50	Inmate Hungup E Block-1			Robert	Bales
Track-2	(b)(6) (b)(7)(C)			1758	11:49	Inmate Hungup E Block-1			Robert	Bales
Track-3	(b)(6) (b)(7)(C)			2053	05:37	Inmate Hungup E Block-1			Robert	Bales
Track-4	(b)(6) (b)(7)(C)			1910	07:33	Inmate Hungup E Block-1			Robert	Bales
Track-5	(b)(6) (b)(7)(C)			2140	04:58	Inmate Hungup E Block-1			Robert	Bales
Track-6	(b)(6) (b)(7)(C)			1100	07:39	Inmate Hungup E Block-1			Robert	Bales
Track-7	(b)(6) (b)(7)(C)			2009	02:48	CP-Hungup E Block-2			Robert	Bales
Track-8	(b)(6) (b)(7)(C)			2005	06:07	Inmate Hungup E Block-1			Robert	Bales

Disc 13

Audio Track List 4/9/2013 5:49:36 PM Facility: 20241 DISK: 1

	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)			1219	22:42	Inmate Hungup E Block-1			Robert	Bales
Track-2				2107	29:50	Inmate Hungup E Block-1			Robert	Bales
Track-3				1918	12:39	Inmate Hungup E Block-1			Robert	Bales
Track-4				2014	04:42	Inmate Hungup E Block-2			Robert	Bales

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0107-12-CID379

CRD REPORT/CID ROI NUMBER

77597

RECEIVING ACTIVITY US Army Criminal Investigation Laboratory	LOCATION Forest Park, GA 30297	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Case File 2012-CID131-0831 <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED From the above case file while located in Room 805, Building 925, Gillem Enclave	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1000/21 Dec 2012

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Hard drive, Western Digital brand, red, black and white in color, serial number: WX21EB1WZ674. Contains the Forensic Duplicate files of Exhibit 30.1. USB 3.0 cable approximately 12 inches in length included. MFID with 21 Dec 2012 1000 Item was placed in a yellow envelope and sealed. //////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	21 Dec 12	SIGNATURE N/A NAME, GRADE OR TITLE Case File 2012-CID131-0831	(b)(6) (b)(7)(C)	Re-examination of evidence (Exhibit 30.1)
1	21 Dec 12	(b)(6) (b)(7)(C)		SEALED Shipping Container Rec'd Contents Not Inventoried
1	4 APR 13	SIGNATURE Evidence Rtn to Submitter (b)(6) (b)(7)(C) Name, Grade or Title Evidence Control Specialist		RETURN TO SUBMITTER
112	APR 13	SIGNATURE 86151774 Name, Grade or Title Evidence Control Specialist		Released to Evidence Custodian (S. R. R. R. R.)
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-2, Privacy Act Statement
16 Sep 76, which are Obsolete

LOCATION

DOCUMENT NUMBER

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EXHIBIT 344

10928348 31

		CHAIN OF CUSTODY (Continued)		
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) (Signature)

EVIDENCE/PROPE		JSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CID REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO AE 09355			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER M203 Belt (Item 9, DN:225-12) x OTHER		ADDRESS (Include Zip Code) NA			
LOCATION FROM WHERE OBTAINED From the M203 belt while located in the Kandahar CID Office, Kandahar Airfield, Afghanistan, APO AE 09355		REASON OBTAINED Evidence		TIME/DATE OBTAINED 1750/ 18 Mar 12	
DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)					
ITEM NO.	QUANTITY				
1	10	40mm Round: green, yellow and silver in color, metal type construction, in used condition. Each round was examined using alternate light source, super glue fumed, and dusted for fingerprints. Rounds were placed in a metal ammo can, sealed and marked for identification with 1750/18 Mar 12 (b)(6) (b)(7)(C) the seals and banded with a metal seal N424900. (M203 Belt) (Possible Biohazard) LAST ITEM			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	18 Mar 12	SIGNATURE NA	(b)(6) (b)(7)(C)	Evaluation as Evidence	
1	16 Jun 12	NAME, GRADE OR TITLE M203 Belt Item 9, DN:225-12		TRANSFER OF EVIDENCE	
1	27 Jul 12			Transfer of evidence.	
1	1 Aug 12			TRANSFER OF EVIDENCE	
1	8 Aug 12			TEMP EVIDENCE STORAGE	

DA FORM 4137
1 Jul 76

For Official Use Only Law Enforcement Sensitive
LOCATION EOD Bunker

Exhibit _____
DOCUMENT NUMBER _____

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EXHIBIT 237-12
302856 465-12

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	8 Aug 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	TRANSFER OF EVIDENCE
1	9 Aug 12			TEMP EVIDENCE STORAGE
1	9 Aug 12			TRANSFER OF EVIDENCE
1	12 Aug 12			Released to Evidence Custodian (SERINT)
		SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(IS) (ARE) NO LONGER

(Name)

(Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization)

(Signature)



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
JOINT BASE LEWIS-McCHORD CID
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BOX 339500, MS: 84
JOINT BASE LEWIS-McCHORD, WASHINGTON 98433-9500

CIMPL-FL (195-5)

5 April 2013

MEMORANDUM FOR RECORD

SUBJECT: Re-Sealing of GCM evidence from USACIL, 0107-12-CID379-77597, DN 225-12 (JBLM DN 159-13), Item 20

1. On this date I unsealed an evidence shipping container from USACIL and accounted for all Items within. USACIL tamper proof tape located on the seals of Item 20's evidence container was broken and breached. I therefore wrapped the evidence container with Item 20 in heavy duty paper and sealed it. The wrap and seal was marked for ID with 1727, 11 Mar 12 (b)(6)(b)(7)(C) as well as today's date, my signature and initials.

2. I am the POC for this MFR.

(b)(6) (b)(7)(C)

Evidence Control Specialist

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Printed on



Recycled Paper

Exh. 345 002838

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

PAGE 1 OF 1 PAGES

DETAILS

About 1320, 17 May 13, SA (b)(6) (b)(7)(C) received the final Armed Forces DNA Identification Laboratory report (See report for details).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

22nd MP BN (CID),
JBLM

SIGNATURE

(b)(6) (b)(7)(C)

DATE

17 MAY 13

EXHIBIT

346

CID

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002839

Exhibit(s): 347

Page(s): 002840 thru 002854

Referred to:

**CDR USAMEDCOM
ATTN: Privacy Act & Freedom of
Information Act Office
2748 Worth Road, Suite 21
JBSA Ft. Sam Houston, TX 78234-
6021**

05/23/13 1:24:56 PM

PACKAGE: 2013101

Sender Name: (b)(6) (b)(7)(C)

Date: 1/15/2013 12:00:00 AM

Sender Organization: Kandahar CID Office

Address: Kandahar Airfield

Telephone: N/A

Afghanistan, APO, AE 09355, NO STATE

Tracking Number: 899578172250

Comments See case note and package acceptance log. Package stored in Lab 236 prior to log in and transferred to TTF on 01/18/13 at 0930. Package was received as a FedEx envelope labeled "...8995 7817 2250..." and addressed to TTF containing one manila envelope addressed to (b)(6) (b)(7)(C) containing two CoC's and two brown TS white envelopes containing swabs.

PACKAGE CUSTODY

Custody Date	Action	Performed By	Location	Condition
	Send	Kandahar CID Office		
	Transit	FedEx		
1/15/2013 2:49:33 PM	Receive	(b)(6) (b)(7)(C)	Reception Desk-Storage Locker	Acceptable
1/18/2013 8:02:12 AM	Transfer		Reception Desk-Storage Locker	Acceptable
1/18/2013 9:33:26 AM	Transfer		Dover Lab 236 (Accessions)	Acceptable

DESCRIPTION OF ARTICLES

Evidence Nbr	Description	Type	SubType	Identifying Numbers
Case Nbr: 2013C0122				
0001A	One TS white envelope marked "...1317 9 Jan 13..." containing one white cardboard swab box marked (b)(6) (b)(7)(C) containing two white cotton-tipped swabs. Swab 1 of 2 has light brown staining and swab 2 of 2 has no visible staining. Swab 1 of 2	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Other #: Swab 1 of 2, (b)(6) (b)(7)(C) 1317/ 9 JAN 13
0001B	One TS white envelope marked "...1317 9 Jan 13..." containing one white cardboard swab box marked (b)(6) (b)(7)(C) containing two white cotton-tipped swabs. Swab 1 of 2 has light brown staining and swab 2 of 2 has no visible staining. Swab 2 of 2	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Other #: Swab 2 of 2, (b)(6) (b)(7)(C) 1317/ 9 JAN 13
0002A	One TS white envelope marked "...1347 9 Jan 13..." containing one white cardboard swab box marked (b)(6) (b)(7)(C) [sic]..." containing two white cotton-tipped swabs. Swab 1 of 2 has light pink staining and swab 2 of 2 has no visible staining. Swab 1 of 2	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Other #: Swab 1 of 2, (b)(6) (b)(7)(C) 1347/ 9 JAN 13
0002B	One TS white envelope marked "...1347 9 Jan 13..." containing one white cardboard swab box marked (b)(6) (b)(7)(C) [sic]..." containing two white cotton-tipped swabs. Swab 1 of 2 has light pink staining and swab 2 of 2 has no visible staining. Swab 2 of 2	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Other #: Swab 2 of 2, (b)(6) (b)(7)(C) 1347/ 9 JAN 13

Chain Of Custody

00107 12C10379-77597

05/23/13 1:24:56 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0001A	1/18/2013 9:56:46 AM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0001A	1/18/2013 10:40:20 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	
0001A	1/18/2013 11:09:39 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	
0001A	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0001A	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0001A	2/5/2013 9:50:28 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0001A	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0001A	2/6/2013 12:07:28 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0001A	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0001A	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0001A	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0001A	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0001A	2/7/2013 1:43:40 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0001A	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0001A	2/8/2013 9:36:06 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	extraction	
0001A	2/8/2013 2:05:53 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0001A	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0001A	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0001A	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0001A	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0001A	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	

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EXHIBIT 348

Chain Of Custody

05/23/13 1:24:56 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0001B	1/18/2013 9:56:46 AM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0001B	1/18/2013 10:40:20 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	photodocumentation	
0001B	1/18/2013 11:09:39 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	
0001B	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0001B	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0001B	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0001B	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0001B	2/6/2013 12:07:27 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0001B	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0001B	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0001B	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0001B	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0001B	2/7/2013 1:43:40 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0001B	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0001B	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0001B	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0001B	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0001B	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0001B	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	
0002A	1/18/2013 9:56:46 AM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0002A	1/18/2013 10:40:20 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	
0002A	1/18/2013 11:09:39 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	

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EXHIBIT 348

05/23/13 1:24:57 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0002A	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0002A	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0002A	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0002A	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0002A	2/6/2013 12:07:27 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0002A	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0002A	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0002A	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0002A	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0002A	2/7/2013 1:43:40 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0002A	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0002A	2/8/2013 9:36:06 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	extraction	
0002A	2/8/2013 2:05:53 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0002A	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0002A	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0002A	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0002A	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0002A	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	
0002B	1/18/2013 9:56:46 AM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0002B	1/18/2013 10:40:20 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	
0002B	1/18/2013 11:09:39 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	

Chain Of Custody

00107 12C10379-77597

05/23/13 1:24:57 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0002B	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0002B	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0002B	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0002B	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0002B	2/6/2013 12:07:27 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0002B	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0002B	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0002B	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0002B	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0002B	2/7/2013 1:43:40 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0002B	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0002B	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0002B	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0002B	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0002B	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0002B	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	

Chain Of Custody

00107 12C10379-77597

05/23/13 1:25:11 PM

PACKAGE: 2013193

Sender Name: , N/A

Date: 1/24/2013 12:00:00 AM

Sender Organization: US ARMY CRIME LAB

Address: 4930 N 31ST ST BLDG 925

Telephone: 404-469-7471

FOREST PARK, GEORGIA 30297 United States

Tracking Number: 802461498063

Comments See case note and package acceptance log. Package was stored in Lab 236 fridge, shelf 2 prior to log in. Package was received as one FedEx box addressed to (b)(6) (b)(7)(C) containing one small manila envelope containing paperwork and three TS bubble-wrapped swab boxes containing swabs.

PACKAGE CUSTODY

Custody Date	Action	Performed By	Location	Condition
	Send	US ARMY CRIME LAB		
	Transit	FedEx		
1/24/2013 11:34:34 AM	Receive	(b)(6) (b)(7)(C)	Reception Desk-Storage Locker	Acceptable
1/29/2013 12:35:29 PM	Transfer	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 4	Acceptable

DESCRIPTION OF ARTICLES

Evidence Nbr	Description	Type	SubType	Identifying Numbers
Case Nbr: 2013C0122				
0003A	One TS bubble-wrapped, brown packing paper-wrapped swab box marked "131..." and labeled "...246-12...0107-12-CID379-77597...1316 24 Mar 12..." containing one swab with no visible staining.	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Document #: 246-12 Other #: 1316, 24 Mar 12, (b)(6) (b)(7)(C)
0004A	One TS bubble-wrapped, brown packing paper-wrapped swab box marked "13..." and labeled "...247-12...0107-12-CID379-77597...1329 24 Mar 12..." containing one swab with no visible staining.	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Document #: 247-12 Other #: 1329, 24 Mar 12, (b)(6) (b)(7)(C)
0005A	One TS bubble-wrapped, brown packing paper-wrapped swab box marked "1359..." and labeled "...248-12...0107-12-CID379-77597...1359 24 Mar 12..." containing one swab with no visible staining.	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Document #: 248-12 Other #: 1359, 24 Mar 12, (b)(6) (b)(7)(C)

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0003A	1/30/2013 11:49:23 AM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0003A	1/30/2013 1:40:38 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	

Chain Of Custody

00107 12C10379-77597

05/23/13 1:25:11 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0003A	1/30/2013 2:34:20 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	
0003A	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0003A	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0003A	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0003A	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	For transfer	
0003A	2/6/2013 12:07:27 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0003A	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0003A	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0003A	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0003A	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0003A	2/7/2013 1:43:40 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0003A	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0003A	2/8/2013 9:36:06 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	extraction	
0003A	2/8/2013 2:05:53 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0003A	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0003A	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0003A	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0003A	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0003A	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	
0004A	1/30/2013 11:49:23 AM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0004A	1/30/2013 1:40:38 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	

05/23/13 1:25:11 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0004A	1/30/2013 2:34:20 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	
0004A	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0004A	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0004A	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0004A	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0004A	2/6/2013 12:07:26 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0004A	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0004A	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0004A	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0004A	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0004A	2/7/2013 1:43:40 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0004A	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0004A	2/8/2013 9:36:06 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	extraction	
0004A	2/8/2013 2:05:53 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0004A	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0004A	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0004A	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0004A	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0004A	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	
0005A	1/30/2013 11:49:23 AM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0005A	1/30/2013 1:40:38 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	

Chain Of Custody

00107 12C10379-77597

05/23/13 1:25:11 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0005A	1/30/2013 2:34:20 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	
0005A	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0005A	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0005A	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0005A	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0005A	2/6/2013 12:07:26 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0005A	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0005A	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0005A	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0005A	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0005A	2/7/2013 1:43:40 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0005A	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0005A	2/8/2013 9:36:06 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	extraction	
0005A	2/8/2013 2:05:53 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0005A	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0005A	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian	
0005A	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0005A	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0005A	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEEXHIBIT 348
002883

Chain Of Custody

05/23/13 1:25:31 PM

00107 12C10379-77597

PACKAGE: 2013164

Sender Name: (b)(6) (b)(7)(C)

Date: 1/18/2013 12:00:00 AM

Sender Organization: Kandahar CID Office

Address: Kandahar Airfield

Telephone: N/A

Afghanistan, APO, AE 09355, NO STATE

Tracking Number: 899578172228

Comments See case note and package acceptance log. Package stored in Lab 236 fridge, shelf 2 prior to log in.
: Package was transferred to (b)(6) (b)(7)(C) on 01/30/13 at 1200. Package was received as one Fed Ex envelope addressed to (b)(6) (b)(7)(C) containing one manila envelope addressed to (b)(6) (b)(7)(C) containing paperwork and one white TS envelope containing swabs.

PACKAGE CUSTODY

Custody Date	Action	Performed By	Location	Condition
	Send	(b)(6) (b)(7)(C)		
	Transit	FedEx		
1/18/2013 2:07:19 PM	Receive	(b)(6) (b)(7)(C)	Reception Desk-Storage Locker	Acceptable
1/22/2013 9:18:01 AM	Transfer		Reception Desk-Storage Locker	Acceptable
1/30/2013 12:18:41 PM	Transfer		Lab 236 Rfg 2304A22 Shelf 2	Acceptable

DESCRIPTION OF ARTICLES

Evidence Nbr	Description	Type	SubType	Identifying Numbers
Case Nbr: 2013C0122				
0006A	One TS white envelope marked "MSR 15 JAN 13 1156" containing one unsealed cardboard swab box marked (b)(6) (b)(7)(C) containing two swabs with no visible staining. Swab 1 of 2.	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Other #: (b)(6) (b)(7)(C) 5 JAN 13 1156, Swab 1 of 2
0006B	One TS white envelope marked "MSR 15 JAN 13 1156" containing one unsealed cardboard swab box marked (b)(6) (b)(7)(C) containing two swabs with no visible staining. Swab 2 of 2.	Swab	Oral Swab	CID Case #: 0107-12-CID379-77597 Other #: (b)(6) (b)(7)(C) 5 JAN 13 1156, Swab 2 of 2

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0006A	1/30/2013 12:30:36 PM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0006A	1/30/2013 1:40:38 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	
0006A	1/30/2013 2:34:20 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	
0006A	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	

Chain Of Custody

0107 12C10379-77597

05/23/13 1:25:32 PM

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0006A	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0006A	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0006A	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0006A	2/6/2013 12:07:27 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0006A	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0006A	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0006A	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0006A	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0006A	2/7/2013 1:43:39 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0006A	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0006A	2/8/2013 9:36:06 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	extraction	
0006A	2/8/2013 2:05:53 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0006A	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0006A	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0006A	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0006A	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0006A	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	
0006B	1/30/2013 12:30:36 PM	Check-In		Lab 236 Rfg 2304A22 Shelf 2	Initial Check-in of Evidence	
0006B	1/30/2013 1:40:38 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For photodocumentation	
0006B	1/30/2013 2:34:20 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	Storage	
0006B	2/5/2013 9:47:11 AM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	

Chain Of Custody

05/23/13 1:25:32 PM

00107 12C10379-7759

CHAIN OF CUSTODY

Evidence Nbr	Date/Time	Action	Released By	Received By	Reason	Witness
Case Nbr: 2013C0122						
0006B	2/5/2013 9:47:11 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0006B	2/5/2013 9:50:29 AM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0006B	2/6/2013 11:53:19 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	for transfer	
0006B	2/6/2013 12:07:27 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	return to evidence custodian for additional photodocumentation	
0006B	2/6/2013 12:07:29 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	for additional photodocumentation	
0006B	2/6/2013 1:30:25 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For additional photodocumentation	
0006B	2/6/2013 2:29:12 PM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 2	For storage	
0006B	2/7/2013 1:34:46 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 2	(b)(6) (b)(7)(C)	For transfer	
0006B	2/7/2013 1:43:39 PM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	For casework	
0006B	2/7/2013 1:43:42 PM	Check-In	(b)(6) (b)(7)(C)	Lab 232 Rfg 0116215801110824 Shelf 3	temporary storage	
0006B	4/25/2013 9:42:00 AM	Check-Out	Lab 232 Rfg 0116215801110824 Shelf 3	(b)(6) (b)(7)(C)	return to evidence custodian	
0006B	4/25/2013 9:42:00 AM	Transfer	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Return to evidence custodian	
0006B	4/25/2013 9:43:14 AM	Check-In	(b)(6) (b)(7)(C)	Lab 236 Rfg 2304A22 Shelf 5	Storage	
0006B	5/23/2013 1:20:54 PM	Check-Out	Lab 236 Rfg 2304A22 Shelf 5	(b)(6) (b)(7)(C)	Return to Sender	
0006B	5/23/2013 1:24:39 PM	Shipped	(b)(6) (b)(7)(C)		Return to Sender	

FAMILY REFERENCE COLLECTION FORM

Nuclear DNA Analysis

AFDIL CASE NUMBER 00107 12C10379-77597

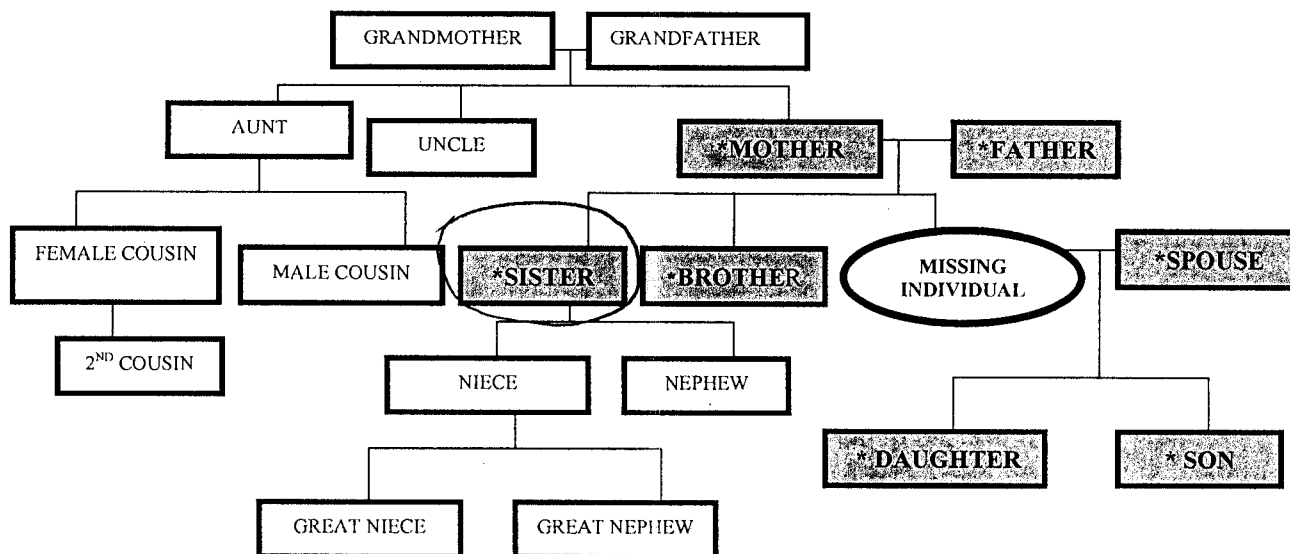
DONOR INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
(b)(6) (b)(7)(C)		
SOCIAL SECURITY NUMBER (If Applicable)	HOME TELEPHONE	
	(b)(6) (b)(7)(C)	
HOME STREET ADDRESS		
(b)(6) (b)(7)(C)		
CITY	STATE	ZIP
(b)(6) (b)(7)(C)		
DATE OF BIRTH (Month/Day/Year)		COUNTRY
(b)(6) (b)(7)(C)		Afghanistan

FAMILY RELATIONSHIP

PLEASE CIRCLE YOUR KINSHIP TO THE MISSING INDIVIDUAL

* Primary Donor For A Nuclear DNA Reference (See list of Primary Donors on Page 2)



MISSING INDIVIDUAL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
(b)(6) (b)(7)(C)		
DATE OF BIRTH (Month/Day/Year)	SOCIAL SECURITY NUMBER (If Applicable)	
(b)(6) (b)(7)(C)		

FAMILY REFERENCE COLLECTION FORM

Nuclear DNA Analysis

AFDIL CASE NUMBER

00107 12C10379-77597

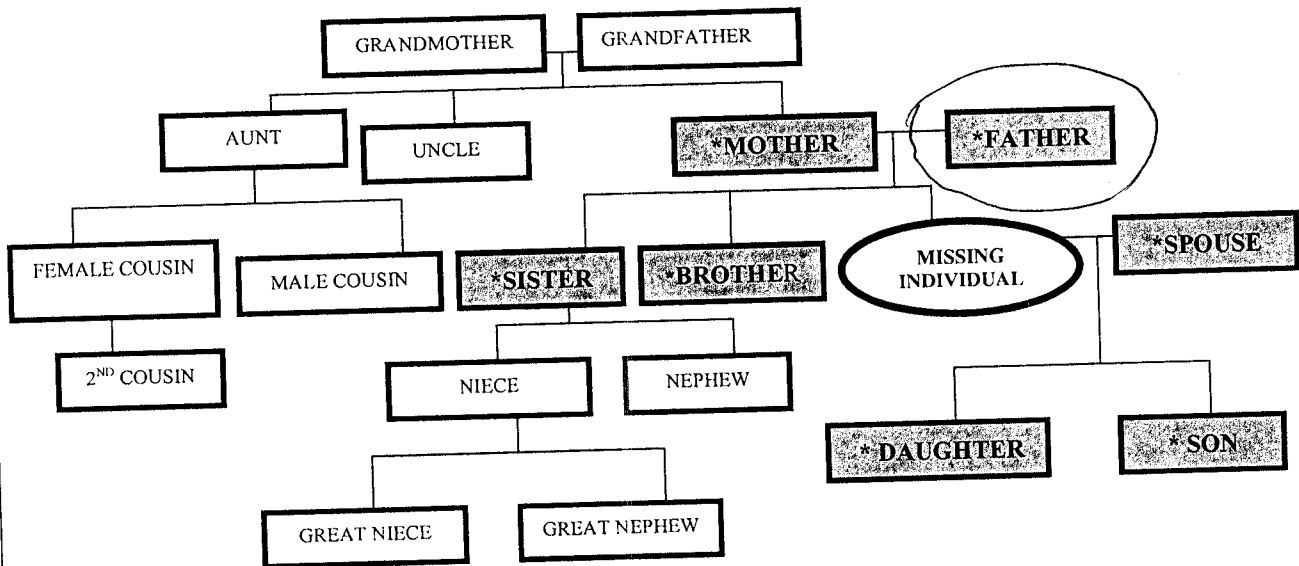
DONOR INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	
NUMBER (If Applicable)	HOME TELEPHONE	
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	
HOME STREET ADDRESS		
(b)(6) (b)(7)(C)		
C	STATE	ZIP
(b)(6) (b)(7)(C)		
DATE OF BIRTH (Month/Day/Year)		COUNTRY
(b)(6) (b)(7)(C)		Afghanistan

FAMILY RELATIONSHIP

PLEASE CIRCLE YOUR KINSHIP TO THE MISSING INDIVIDUAL

* Primary Donor For A Nuclear DNA Reference (See list of Primary Donors on Page 2)



MISSING INDIVIDUAL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	
DATE OF BIRTH (Month/Day/Year)	NUMBER (If Applicable)	

FAMILY REFERENCE COLLECTION FORM

00107 12C 10379-77597

Nuclear DNA Analysis

AFDIL CASE NUMBER

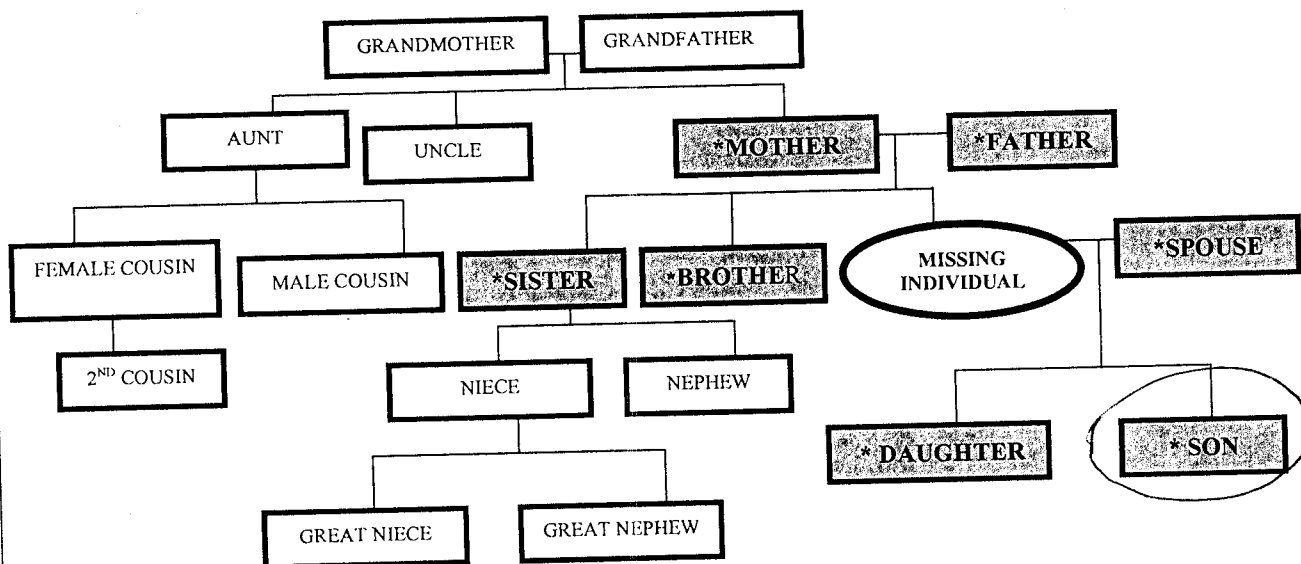
DONOR INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	
SOCIAL SECURITY NUMBER (If Applicable)	HOME TELEPHONE	
	(b)(6) (b)(7)(C)	
HOME STREET ADDRESS		
(b)(6) (b)(7)(C)		
CITY	STATE	ZIP
(b)(6) (b)(7)(C)		
		COUNTRY
		Afghanistan
DATE OF BIRTH (Month/Day/Year)		

FAMILY RELATIONSHIP

PLEASE CIRCLE YOUR KINSHIP TO THE MISSING INDIVIDUAL

* Primary Donor For A Nuclear DNA Reference (See list of Primary Donors on Page 2)



MISSING INDIVIDUAL INFORMATION

LAST NAME	FIRST NAME	MIDDLE NAME
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)
DATE OF BIRTH (Month/Day/Year)	SOCIAL SECURITY NUMBER (If Applicable)	

Donor Consent Form

80107 12C10379-77597

PRIVACY ACT STATEMENT / STATEMENT OF CONSENT PRIVACY ACT STATEMENT

AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 3012; P.L. 91-121, Section 404 (A) (2); and memo dated 16 December 1991 from Deputy Secretary of Defense, Subject: DoD DNA Registry. Also, under the authority 10 U.S.C. 176 & 177; P.L. 94-361, DoD Directive 5154.23 and if Social Security Number collected, EO 9397.

PRINCIPAL PURPOSES (S): Establish a DNA Reference Specimen Repository and Database of information from kindred family members of unaccounted for/unidentified service members or other individuals needing to be identified. DNA will be extracted from either vials of blood, dried blood, and/or oral swabs, and be used in identifying human remains.

ROUTINE USE (S): None

DISCLOSURE: Voluntary. Failure to provide reference sample or information may render DNA Identification impossible.

STATEMENT OF CONSENT

The above answers are correct to the best of my knowledge and belief, and I understand that my answers are important in determining my kindred family relationship to an unaccounted for service member or other unaccounted for individual. I have also read the privacy act statement above

Realizing that nuclear or mitochondrial deoxyribonucleic acid (DNA) may be extracted from my blood and used in the identification of a kindred family member, I agree to donate my blood, to have my DNA analyzed, if necessary, and to have my name and other relevant typing information placed in a confidential registry or database for identification and statistical analysis.

I am voluntarily donating tubes of blood via venipuncture, or if impracticable, consent to the finger stick method of securing a small amount of blood, or allowing the taking of an oral swab.

I have not received a blood transfusion with the last three months. If you have received a transfusion please wait for 90 days after the transfusion before providing the reference specimen.

I consent to the Armed Forces using the information and specimens for the identification of any unaccounted for family member.

(b)(6) (b)(7)(C)

SIGNATURE OF DONOR

PRINTED NAME OF DONOR

9 Jan 13

DATE

DO NOT WRITE IN THESE SPACES
FOR IDENTIFICATION AND
COLLECTION

I have verified from a Photo - ID that the blood or other biological specimen collected has come from the above stated donor, and have confirmed the donor's name and /or social security number that is placed on the collection tubes.

(b)(6) (b)(7)(C)

SIGNATURE OF COLLECTOR

(b)(6) (b)(7)(C)

PRINTED NAME OF COLLECTOR

9 Jan 13

DATE

Donor Consent Form

00107 12C10379-7759

PRIVACY ACT STATEMENT / STATEMENT OF CONSENT PRIVACY ACT STATEMENT

AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 3012; P.L. 91-121, Section 404 (A) (2); and memo dated 16 December 1991 from Deputy Secretary of Defense, Subject: DoD DNA Registry. Also, under the authority 10 U.S.C. 176 & 177; P.L. 94-361, DoD Directive 5154.23 and if Social Security Number collected, EO 9397.

PRINCIPAL PURPOSES (S): Establish a DNA Reference Specimen Repository and Database of information from kindred family members of unaccounted for/unidentified service members or other individuals needing to be identified. DNA will be extracted from either vials of blood, dried blood, and/or oral swabs, and be used in identifying human remains.

ROUTINE USE (S): None

DISCLOSURE: Voluntary. Failure to provide reference sample or information may render DNA Identification impossible.

STATEMENT OF CONSENT

The above answers are correct to the best of my knowledge and belief, and I understand that my answers are important in determining my kindred family relationship to an unaccounted for service member or other unaccounted for individual. I have also read the privacy act statement above

Realizing that nuclear or mitochondrial deoxyribonucleic acid (DNA) may be extracted from my blood and used in the identification of a kindred family member, I agree to donate my blood, to have my DNA analyzed, if necessary, and to have my name and other relevant typing information placed in a confidential registry or database for identification and statistical analysis.

I am voluntarily donating tubes of blood via venipuncture, or if impracticable, consent to the finger stick method of securing a small amount of blood, or allowing the taking of an oral swab.

I have not received a blood transfusion with the last three months. If you have received a transfusion please wait for 90 days after the transfusion before providing the reference specimen.

I consent to the Armed Forces using the information and specimens for the identification of any unaccounted for family member.

(b)(6) (b)(7)(C)

SIGNATURE OF DONOR

PRINTED NAME OF DONOR

9 Jan 13

DATE

I have verified from a Photo - ID that the blood or other biological specimen collected has come from the above stated donor, and have confirmed the donor's name and /or social security number that is placed on the collection tubes.

(b)(6) (b)(7)(C)

SIGNATURE OF COLLECTOR

(b)(6) (b)(7)(C)

PRINTED NAME OF COLLECTOR

9 Jan 13

DATE

Donor Consent Form

00107 12C10379-77597

PRIVACY ACT STATEMENT / STATEMENT OF CONSENT PRIVACY ACT STATEMENT

AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 3012; P.L. 91-121, Section 404 (A) (2); and memo dated 16 December 1991 from Deputy Secretary of Defense, Subject: DoD DNA Registry. Also, under the authority 10 U.S.C. 176 & 177; P.L. 94-361, DoD Directive 5154.23 and if Social Security Number collected, EO 9397.

PRINCIPAL PURPOSES (S): Establish a DNA Reference Specimen Repository and Database of information from kindred family members of unaccounted for/unidentified service members or other individuals needing to be identified. DNA will be extracted from either vials of blood, dried blood, and/or oral swabs, and be used in identifying human remains.

ROUTINE USE (S): None

DISCLOSURE: Voluntary. Failure to provide reference sample or information may render DNA Identification impossible.

STATEMENT OF CONSENT

The above answers are correct to the best of my knowledge and belief, and I understand that my answers are important in determining my kindred family relationship to an unaccounted for service member or other unaccounted for individual. I have also read the privacy act statement above

Realizing that nuclear or mitochondrial deoxyribonucleic acid (DNA) may be extracted from my blood and used in the identification of a kindred family member, I agree to donate my blood, to have my DNA analyzed, if necessary, and to have my name and other relevant typing information placed in a confidential registry or database for identification and statistical analysis.

I am voluntarily donating tubes of blood via venipuncture, or if impracticable, consent to the finger stick method of securing a small amount of blood, or allowing the taking of an oral swab.

I have not received a blood transfusion with the last three months. If you have received a transfusion please wait for 90 days after the transfusion before providing the reference specimen.

I consent to the Armed Forces using the information and specimens for the identification of any unaccounted for family member.

(b)(6) (b)(7)(C)

SIGNATURE OF DONOR

PRINTED NAME OF DONOR

15 Jan 13

DATE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

I have verified from a Photo -- ID that the blood or other biological specimen collected has come from the above stated donor, and have confirmed the donor's name and /or social security number that is placed on the collection tubes.

(b)(6) (b)(7)(C)

PRINTED NAME OF COLLECTOR

(b)(6) (b)(7)(C)

15 Jan 13

DATE

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

0046-13-CID055-

PAGE 1 OF 1 PAGES

DETAILS

On 18 Apr 13, this office received a Request For Assistance (RFA) from SA (b)(6) (b)(7)(C) 22nd MP BN (CID), Joint Base Lewis-McChord, WA 98433 to interview SPC (b)(6) (b)(7)(C) who was a pre-trial inmate with SSG BALES at JBLM. SPC (b)(6) (b)(7)(C) was convicted during a GCM and was scheduled to be transferred directly from Alaska to the United States Disciplinary Barracks at Fort Leavenworth on 23 Apr 13. SA (b)(6) (b)(7)(C) requested this office to attempt to determine if SSG BALES disclosed anything related to crimes in Afghanistan to SPC (b)(6) (b)(7)(C) while they were in pretrial confinement together at JBLM.

About 1035, 25 Apr 13, SA (b)(6) (b)(7)(C) interviewed Inmate (b)(6) (b)(7)(C) who provided a sworn statement wherein he stated SSG BALES informed him he should not be at fault for one of the child murders he was charged with because when he shot the parent, the bullet traveled through his body and hit the kid. (See Sworn Statement for details)

AGENT'S COMMENT: Inmate (b)(6) (b)(7)(C) related a Soldier named (b)(6) (b)(7)(C) NFI) who was a pretrial with BALES might have information about BALES disclosing anything while at JBLM. Inmate (b)(6) (b)(7)(C) further related a Soldier named (b)(6) (b)(7)(C) NFI) was good buddies with BALES while in pre-trial, (b)(6) (b)(7)(C) was confined at the JRCF, FLKS. (b)(6) (b)(7)(C) related he knew his credibility was low at this point in his life and he would be willing to poly about anything he put in his statement.

About 1305, 6 May 13, this office was notified by SA (b)(6) (b)(7)(C) to close the RFA and no further assistance was required.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Leavenworth CID Office 801 McClellan Avenue Fort Leavenworth, KS 66027	
SIGNATURE	DATE	EXHIBIT	
(b)(6) (b)(7)(C)	6 May 13	351	

CID FO

FOR OFFICIAL USE ONLY

1 Oct 95

Law Enforcement Sensitive
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

002873

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is PMG

00107 12C10379-77597

PRIVACY ACT STATEMENT**AUTHORITY:**

Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE:

To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES:

Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE:

Disclosure of your SSN and other information is voluntary.

1. LOCATION US Disciplinary Barracks, Fort Leavenworth, KS	2. DATE (YYYYMM) (b)(6) (b)(7)(C) 2013/04/25	3. TIME (b)(6) (b)(7)(C) 1035	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS USDB, Fort Leavenworth, KS			

9. **(b)(6) (b)(7)(C)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

About a year and a few months after i arriveed at the RCF in Fort Lewis WA. We recieved a new pre-trial names Robert Bales. At first our relationship started out great. We talk often about politics and our views. At times he would talk about his situation and his feelings about his case. I would always talke about how i felt the children where mistreated by the war and the culture. And at that point he told me about a kid he knew. He sead he should be at the court room in the future and it got his hopes up. When i asked why he told me he had tought the kid how to juggle while deployed and the boy was going to be asked about the event Robert bales was being held on. He toldme that there was no way the boy would testify due to the fact he had tought the boy how to juggle and that there was no way the boy would think it was him. A few weeks later I approached Bales and we startd to talk about the publics feeling towards him. He told me he wished they would just leave his family alone. He told me they had been sending his family hate mail through the internet. I asked if he had it in his possesion and he reply yes and showed me. At that point i felt bad for his family. I knew they were having a hard time because bales told me offten. Even through they where going through so much they visted him daily. AFter every appointment Bales would comes back very upset. He sead he hated having to watch his family leave. He told me they had to stay on the installation due to safty reasons. Aprox a week later Bales stressed that he should not even be held at fault for one of the murder charges on one of the children; because when he shot the parent the bullet traveled through the parentsa body and hit the kid behind the parent. At this point my view of my relationship with bales started to fade. I became upset at what happend as well as the lack of remorse. Later he would commonly talk about how it was a Vacation for him and often mocked the fact it could result in lethal injection. He would stand by his bunk and slap his forarm saying "Shoot me up baby im ready to go!". When ever we would conversate about the Afganistan culture he would always stress that he hated muslums and that the intire culture and religion is a problem for America.

At times he was upset at what had happend through. But at the same time on other days he had high hopes. He told me that they still can not figure out of he got off post. And that One of the witnesses had already gotten "Smoked" by SF. I sead "what thats crazy your SF friends are backing you up." and he smiled and acknowleged my statment. At times he would tell everyone he will be going home soon.

Later his statment started to change when he tolked to me. I approched him once while he was setting at his bunk. He had his head down in his hands and i asked him what was wrong. He stated in frustration "I didnt kill any kids in this deployment. No not in this one. I dont know who is responsible for the other shooting." He had stressed the fact that there was a small distance between shootings and that the motivations where diffrent due to the fact one shooting did not manifest any death to children **(b)(6) (b)(7)(C)**

Q. SA **(b)(6) (b)(7)(C)**A. **(b)(6) (b)(7)(C)**

Q. Did you type the narrative portion above?

A. Yes I did Sir.

Q. Why now are you providing this infromation?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 3 PAGES
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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.

00107 12610379-77597

STATEMENT OF **(b)(6) (b)(7)(C)** TAKEN AT Fort Leavenworth, KS DATED 2013/04/25

9. STATEMENT (Continued)

A. I want to change my life around. I want to come here and get an education and make my family proud and start doing the right thing in life and make my family proud.

Q. How often did you have contact with BALES while in pretiral at JBLM?

A. Everyday.

Q. Where did you bunk in relation to his?

A. Right across, about 10 feet between us.

Q. Did he ever discuss the events down range in detail to you?

A. Yes, he did.

Q. What did he say?

A. The key points were, the kid he taught to juggle and the bullet that went through the parent and hit the kid. He talked about not liking the Islamic culture, he talked about that often. He talked about how they could not figure out how he got off post. At one point he changed his view, he totally denied he killed any kids. He said he can't be blamed for killing any kids, he didn't kill any kids during this deployment.

Q. How did the discussion about the events down range in AF get brought up?

A. We would talk about it alot, I was always interested, sometimes he would come to me and sometimes I would go to him.

Q. Was there anyone else present when he would talk about what happened in AF?

A. **(b)(6) (b)(7)(C)** he was an Engineer. He was in pretiral for Sexual Assault, he is at home now in Missouri, I do not remember the city.

A guy named **(b)(6) (b)(7)(C)** he is here at the JRCF at Fort Leavenworth, he actually liked BALES. BALES trusted him more then me because of my MOS.

Q. What sort of information would **(b)(6) (b)(7)(C)** have?

A. I am not sure, **(b)(6) (b)(7)(C)** was right next to BALES as far as bunk location while in pretiral.

Q. Can you think of anyone else who might have information about what BALES said while in pretiral in relation to the events in AF?

A. There was an MP who escorted me to Alaska from JBLM. He talked to BALES outside of the inprocessing room. The MP told me BALES said "you know me" the MP says "no I don't", BALES says, "yeah, google me".

Q. Did BALES ever mention anything personally going on in his life with you?

A. Just the hate mail for his family. He said he didn't want his family involved. I felt bad for his family. There was a birthday, one of his kids had a birthday, BALES was going to get the kid some sneakers. Besides that, he would talk about his visits were said, he said it was almost not worth it because he couldn't stand seeing his kids have to walk out the door.

Q. Do you have anything else you would like to add to this statement?

a. He said he couldn't believe his freinds were snithching on him.

Q. Do you have anything else you would like to add to this statement?

A. No Sir.///END OF STATEMENT// **(b)(6) (b)(7)(C)**

INITIALS OF PERSON MAKING STATEMENT

(b)(6) (b)(7)(C)

PAGE 2 OF 3 PAGES

STATEMENT OF (b)(6) (b)(7)(C)

TAKEN AT Fort Leavenworth, KS DATED 2013/04/25

9. STATEMENT (Continued)

00107 12C10379-77597

Not

USED

(b)(6) (b)(7)(C)

(b)(6) (b)(7)(C)

AFFIDAVIT

, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(b)(6) (b)(7)(C)

(Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths at Fort Leavenworth, Kansas.

(b)(6) (b)(7)(C)

ORGANIZATION OR ADDRESS

(b)(6) (b)(7)(C)

(Administering Oath)

ORGANIZATION OR ADDRESS

10 USC 936

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(b)(6) (b)(7)(C)

PAGE 3 OF 3 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0107-12-CID379-77597

0046-13-CID055-

PAGE 1 OF 1 PAGES

DETAILS

On 13 May 13, this office received a Request For Assistance (RFA) from SA (b)(6) (b)(7)(C), 22nd MP BN (CID), Joint Base Lewis-McChord (JBLM), WA 98433, to interview Inmate (b)(6) (b)(7)(C) Joint Regional Correction Facility (JRCF), 830 Sabalu Road, Fort Leavenworth, KS 66027 (FLKS), to determine if SSG BALES disclosed anything related to crimes in Afghanistan to Inmate (b)(6) (b)(7)(C) while they were in pretrial confinement together at JBLM.

About 1500, 17 May 13, SA (b)(6) (b)(7)(C) and INV (b)(6) (b)(7)(C) this office interviewed Inmate (b)(6) (b)(7)(C) about his time spent in pretrial confinement with SSG BALES. Inmate (b)(6) (b)(7)(C) stated he was with SSG BALES in pretrial confinement but they never discussed SSG BALES case and SSG BALES never told him anything of the incident surrounding his confinement. Inmate (b)(6) (b)(7)(C) stated he never tried to discuss SSG BALES case with him. Inmate (b)(6) (b)(7)(C) stated he was told not to discuss their cases while in pretrial confinement, which Inmate (b)(6) (b)(7)(C) stated he took serious. Inmate (b)(6) (b)(7)(C) related he did read the papers regarding SSG BALES and did not believe SSG BALES did what SSG BALES was accused of. Inmate (b)(6) (b)(7)(C) stated he went to church with SSG BALES and saw SSG BALES with his family and that was why he did not believe SSG BALES committed the crimes he was accused of by the media.

Agent's comment: Inmate (b)(6) (b)(7)(C) was asked if he wanted to provide a statement which he related he did not want to provide a statement.

About 1121 21 May 13, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) and briefed him on the RFA. SA (b)(6) (b)(7)(C) related no further assistance was required by the Fort Leavenworth CID office. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Fort Leavenworth CID Office
801 McClellan Avenue
Fort Leavenworth, KS 66027

SIGNATURE

(b)(6) (b)(7)(C)

DATE

21 May 13

EXHIBIT

353

1 Oct 95

002877

encl 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0435-12-CID379

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: On 15 Dec 12, this office received a Request for Assistance (RFA) from the Fort Lewis CID Office, Joint Base Lewis-McChord, WA 98433 (JBLM), to obtain DNA samples of individuals related to CID ROI 0107-12-CID379-77597. The identities of the individuals will be provided through coordination with Mr. (b)(6) (b)(7)(C) Armed Forces DNA Identification Laboratory (AFDIL), 115 Purple Heart Drive, Dover Air Force Base, DE 19902, and Ms. (b)(6) (b)(7)(C) interpreter, Kandahar Airfield (KAF), APO, AE 09355.

About 1500, 20 Dec 12, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who stated 7 individuals had been identified as needing to provide DNA samples. Ms. (b)(6) (b)(7)(C) stated four of the individuals resided in Kandahar City, two of the individuals resided near the Pakistan border and are not willing to travel to KAF, though they would travel to Spin Boldak, and the final individual resided in Zanghabad and would be willing to travel to a US Camp in that area.

About 1230, 9 Jan 13, SA (b)(6) (b)(7)(C), SA (b)(6) (b)(7)(C), this office, and Ms. (b)(6) (b)(7)(C) retrieved DNA samples from Mr. (b)(6) (b)(7)(C) (son of Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) (Father of Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). The collection was documented on an Evidence/Property Custody Document (EPCD) and packaged for transport to AFDIL.

About 1030, 15 Jan 13, SA (b)(6) (b)(7)(C) retrieved DNA from Miss (b)(6) (b)(7)(C) (NFI) and Miss (b)(6) (b)(7)(C) (NFI) while at ECP 5, with the assistance of Mrs. (b)(6) (b)(7)(C). The collection was documented on an EPCD and packaged for transport to AFDIL.

About 1420, 15 Jan 13, SA (b)(6) (b)(7)(C) submitted the DNA sample pertaining to Miss (b)(6) (b)(7)(C) to the United States Army Criminal Investigation Laboratory, 4930 North 31st Street, Forest Park, GA 30297 (USACIL), via FedEx, tracking number 8995 7817 2239. The remaining DNA collected DNA samples were submitted to AFDIL, via FedEx, tracking number 8995 7817 2228.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b) (7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

DATE

15 Jan 13

EXHIBIT

354

CID FORM 94**FOR OFFICIAL USE ONLY**

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

002878

ENCL

EXPEDITE

FORENSIC LABORATORY EXAMINATION REQUEST				13-01-221E
1. TO: Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> Other (Specify):	2. FROM: 22nd MP BN (CID) - SA (b)(6) (b)(7)(C) ATTN: Evidence Custodian Joint Base Lewis-McChord (CID) Box 339500, MS 84 Joint Base Lewis-McChord, WA 98433-9500 3. RETURN EVIDENCE TO: Special Agent in Charge ATTN: Evidence Custodian Joint Base Lewis-McChord (CID) Box 339500, MS 84 Joint Base Lewis-McChord, WA 98433-9500	4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input checked="" type="checkbox"/> Trial/Article 32/39A (*) <input checked="" type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13) *Date CAT I ROI	5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT F/E 8995 7817 2239 c. (b)(6) (b)(7)(C) 18 JAN 13	
6. SUBMITTING AGENCY CASE NUMBER 0107-12-CID379-77597		7. TYPE OF OFFENSE Murder/Att. Murder/Assault/Agg. Assault/Burglary/Article 92		
8. PREVIOUS EVIDENCE SUBMITTED DATE: multiple dates MAIL METHOD:		LAB CASE #: SUSPECT(S):		
9. SUSPECT(S) [Last, first and middle name(s)] SSG Robert BALES		10. VICTIM(S) [Last, first and middle name(s)] Multiple local Afghans		
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements) SSG BALES is accused of murdering 16 local Afghan nationals near Belamibi, Afghanistan, and wounding others.				
12. EVIDENCE SUBMITTED				
a. EXHIBIT 203	b. DESCRIPTION (b)(6) (b)(7)(C) EXHIBIT Buccal swab collection kit of Robina (Item 1, DN 0135)			

EXPEDITE

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</p> <p>THIS IS A CAT I ROI.</p> <p>DNA branch: Please compare the known DNA of (b)(6) (b)(7)(C) daughter of (b)(6) (b)(7)(C) to any other identified DNA on the previously submitted evidence.</p>	
<p>14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)</p> <p>SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE (Primary/Alt): 253-966-3188</p> <p>c. DSN (Primary/Alt): 347-3188</p> <p>d. Fax: 253-967-7825</p> <p>e. E-Mail: (b)(6) (b)(7)(C)@mail.mil</p>
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>15 Jan 13</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6) (b)(7)(C)</p> <p>c. (b)(6) (b)(7)(C)</p>
	<p>d. TELEPHONE (Primary/Alt): 253-966-3188</p> <p>e. DSN (Primary/Alt): 347-3188</p> <p>f. Fax: 253-967-7825</p> <p>g. E-Mail: (b)(6) (b)(7)(C)@mail.mil</p>
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p>	

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

VE

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO, AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X OWNER OTHER		ADDRESS (Include Zip Code) Sp. in Baidakh Kandahar, Kandahar Province, Afghanistan	
LOCATION FROM WHERE OBTAINED From the mouth of (b)(6) (b)(7)(C) while in HAF CID Office		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1317/9 Jan 13
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition, etc. on separate sheet)	
1	2	Buccal Swab, containing saliva samples of (b)(6) (b)(7)(C) Allowed to air dry and placed in an envelope, which was sealed and marked for identification with (b)(6) (b)(7)(C) 1317/9 Jan 13 "POSSIBLE BIOHAZARD" Last Item AFDIL 2013C0122-0001A Other # = Swab 1 of 2 Other # = MSR 1317/9 JAN 13 CID Case # = 0107-12-CID379-77597 02/06/2013 AFDIL 2013C0122-0001B Other # = Swab 2 of 2 Other # = MSR 1317/9 JAN 13 CID Case # = 0107-12-CID379-77597 02/06/2013	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	9 Jan 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
1	9 Jan 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
01 AIB	18 Jan 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
01 AIB	23 May 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
1	6 JUN 2013	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
		PURPOSE OF CHANGE OF CUSTODY	
		Evaluation as Evidence	
		Forwarded to Evidence Custodian	
		DNA ID	
		Return to sender	
		Released to Evidence Custodian	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 which are obsolete.

LOCATION

DOCUMENT
NUMBER

EXHIBIT 356

002881

EXHIBIT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

 (Name) (Organization) (IS) (ARE) NO LONGER
 REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE.

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE
 CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO, AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X OWNER OTHER		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C) Kandahar City, Kandahar Afghanistan	
LOCATION FROM WHERE OBTAINED From the mouth of (b)(6) (b)(7)(C) while (b)(6) (b)(7)(C) standing in KAF CID Office		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1347/9 Jan 13
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, container, etc.)	
1	2	Buccal Swab, containing saliva samples of (b)(6) (b)(7)(C) Allowed to air dry and placed in an envelope, which was sealed and marked for identification with (b)(6) (b)(7)(C) 1347/9 Jan 13 POSSIBLE BIOHAZARD/////////Last item//////////	
////	////////		
AFDIL 2013C0122-0002A Other # = Swab 1 of 2 Other # = MSR 1347/9 JAN 13 CID Case # = 0107-12-CID379-77597 (b)(6) (b)(7)(C) 02/06/2013		AFDIL 2013C0122-0002B Other # = Swab 2 of 2 Other # = MSR 1347/9 JAN 13 CID Case # = 0107-12-CID379-77597 (b)(6) (b)(7)(C) 02/06/2013	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	9 Jan 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
1	9 Jan 13	(b)(6) (b)(7)(C)	SA (b)(6) (b)(7)(C)
02 AIB	18 Jan 13	SA (b)(6) (b)(7)(C)	8995 7817 2250 FedEx 0118/13 JTE
02 AIB	23 May 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
1	6 JUN 2013	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
PURPOSE OF CHANGE OF CUSTODY		Evaluation as Evidence	
Forwarded to Evidence Custodian		CONT'D IN LISA	
DNA ID		JAN 18 2013	
Return to Sender			
Released to Evidence Custodian		(b)(6) (b)(7)(C)	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 which are obsolete.

LOCATION

DOCUMENT
NUMBER

EXHIBIT 357

002883

EXHIBIT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

CHAIN OF CUSTODY (Continued)

ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE.

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization)

_____ (Signature)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379-		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597		
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO, AE 09355		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C)		
X OWNER (b)(6) (b)(7)(C) OTHER		(b)(6) (b)(7)(C) Kandahar Afghanistan		
LOCATION FROM WHERE OBTAINED From the mouth of (b)(6) (b)(7)(C) while Standing in HAF ECP 5		REASON OBTAINED Evidence		
		TIME/DATE OBTAINED 1156 15 Jan 13		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	2	Buccal Swab, containing saliva samples of (b)(6) (b)(7)(C) Allowed to air dry and placed in an envelope, which was sealed and marked for identification with (b)(6) (b)(7)(C) 15 Jan 13 1156 POSSIBLE BIOHAZARD////// 1st Item////////		
////	////////			
		<div style="display: flex; justify-content: space-between;"> <div> AFDIL 2013C0122-0006A Other # = MSR 15 JAN 13 1156 Other # = Swab 1 of 2 CID Case # = 0107-12-CID379-77597 (b)(6) (b)(7)(C) 02/06/2013 </div> <div> AFDIL 2013C0122-0006B Other # = MSR 15 JAN 13 1156 Other # = Swab 2 of 2 CID Case # = 0107-12-CID379-77597 (b)(6) (b)(7)(C) 02/06/2013 </div> </div>		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Jan 13	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	15 Jan 13	(b)(6) (b)(7)(C)	SIGNATURE FedEx NAME, GRADE OR TITLE 8995 7817 2228	Forwarded to Evidence Custodian
1	22 Jan 13	SIGNATURE FedEx NAME, GRADE OR TITLE 8995 7817 2228	(b)(6) (b)(7)(C)	placed in secured storage, Lab 234 fridge, shelf 2 prior to being DNA ID
Q00A/ Q00B	30 Jan 13	SIGNATURE (b)(6) (b)(7)(C) NAME, GRADE OR TITLE Lab 234 fridge, shelf 2 Secured Storage	(b)(6) (b)(7)(C)	CONT'D IN
Q00A/B	23 May 13	(b)(6) (b)(7)(C)	SIGNATURE FedEx NAME, GRADE OR TITLE 0084 1575 5578	Return to Sender

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 75 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 which are obsolete.

LOCATION

DOCUMENT
NUMBER

3A-13

EXHIBIT 358

002885

EXHIBIT

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LAW ENFORCEMENT SENSITIVE

CHAIN OF CUSTODY

ITEM NO.	DATE	RECEIVED BY (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	PURPOSE OF CHANGE OF CUSTODY
1	6 JUN 2013	SIGNATURE 8684 1578 5578 NAME, GRADE OR TITLE Evidence Control Specialist	(b)(6) (b)(7)(C)	Released to Evidence Custodian (SERRA)
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

_____ (Name) _____ (Organization) (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE.

_____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

_____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0107-12-CID379-	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY Kandahar CID Office		LOCATION Kandahar Airfield, Afghanistan, APO, AE 09355	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED X OWNER (b)(6) (b)(7)(C) OTHER		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C) Kandahar Afghanistan	
LOCATION FROM WHERE OBTAINED From the mouth of (b)(6) (b)(7)(C) Standing at KAF ECP 5		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1237 15 Jan 13
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	2	Buccal Swab, containing saliva samples of (b)(6) (b)(7)(C) Allowed to air dry and placed in an envelope, which was sealed and marked for identification with (b)(6) (b)(7)(C) 15 Jan 13, 1237" POSSIBLE BIOHAZARD// // // // // Item // // // // //	
////	////////		
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	15 Jan 13	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	15 Jan 13	(b)(6) (b)(7)(C)	Forwarded to Evidence Custodian (b)(6) (b)(7)(C) USAAC
1	18 JAN 13	SIGNATURE FED EXPRESS # NAME, GRADE OR TITLE 8995 7817 2239	RECEIVED IN LAB
1	4 MAR 13	SIGNATURE Evidence Rtn to Submitter Internal Custody Documents Available Upon Request	RETURN TO SUBMITTER
1	12 APR 2013	SIGNATURE 62886151734 NAME, GRADE OR TITLE Registered Mail	Released to Evidence Custodian (900045)
		Evidence Control Specialist	(b)(6) (b)(7)(C)

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 which are obsolete.

LOCATION

B44

DOCUMENT
NUMBER

023-13

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 359

2012 0028831

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0435-12-CID379

PAGE 1 OF 1 PAGE

DETAILS

About 1100, 24 Jan 13, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) regarding the collection of DNA from the remaining identified family members. Ms. (b)(6) (b)(7)(C) stated one of the individuals was due to give birth in the immediate future and the other two individuals still lived in Pakistan, which made it very difficult for them to travel. Ms. (b)(6) (b)(7)(C) stated she did not believe the individuals would be able to travel to KAF before Mar 13.

About 0830, 2 Mar 13, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who stated she is scheduled to travel to the U.S. to provide testimony for CID ROI 0107-12-CID379-77597. Ms. (b)(6) (b)(7)(C) related she would not return to KAF prior to 13 Mar 13.

About 1250, 26 Mar 13, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who stated she had not been able to schedule the remaining individuals for DNA collection due to problems with communication and concerns about their travel. Ms. (b)(6) (b)(7)(C) was unable to provide an estimate as to when the individuals would be able to travel to KAF.

About 1525, 1 May 13, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C) who stated she had recently returned from Leave and would re-initiate contact with the individuals and attempt to schedule travel to KAF.

About 1330, 13 May 13, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, coordinated with Ms. (b)(6) (b)(7)(C) who stated she had been in contact with the remaining individuals; however, she had not been able to schedule a time and place for DNA collection. Ms. (b)(6) (b)(7)(C) stated the individuals were not willing to travel during the "fighting season," due to concerns about their safety. Ms. (b)(6) (b)(7)(C) stated she did not believe the individuals would travel out of Pakistan prior to Oct 13.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), (b)(7)(E)

ORGANIZATION

Kandahar CID Office
Kandahar Airfield, Afghanistan, APO AE 09355

SIGNATURE

(b)(6) (b)(7)(C)

DATE

13 May 13

EXHIBIT

360

CID FORM 94**FOR OFFICIAL USE ONLY**

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

002888

ENCL 1

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AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 1 PAGES	
DETAILS			
<div style="background-color: black; color: white; text-align: center; font-size: 48px; padding: 100px 0;">(b) (5)</div>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID), JBLM	
SIGNATURE (b)(6) (b)(7)(C)		DATE 26 JUN 13	EXHIBIT 361

C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002889

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0107-12-CID379-77597	
		PAGE 1 OF 1 PAGES	
<p>DETAILS</p> <p>About 1010, 16 Jul 13, SA (b)(6) (b)(7)(C) collected 20 CDs marked as evidence from INV (b)(6) (b)(7)(C) the CDs contained the telephone audio recordings of SSG BALES from early Apr 13 to 10 Jul 13. The evidence was recorded on an EPCD.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION 22 nd MP BN (CID), JBLM	
SIGN (b)(6) (b)(7)(C)		DATE 16 JUL 13	EXHIBIT 362

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002890

00107 12C10379-77597

File List

	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
File 1	(b)(6) (b)(7)(C)		20130408	1918	12:39	Inmate Hungup	FLD - E Block-1		Robert	Bales
File 2			20130408	2014	04:42	Inmate Hungup	FLD - E Block-2		Robert	Bales
File 3			20130409	1814	08:27	Inmate Hungup	FLD - E Block-1		Robert	Bales
File 4			20130410	1855	04:56	Inmate Hungup	FLD - E Block-1		Robert	Bales
File 5			20130410	2104	21:05	Inmate Hungup	FLD - E Block-2		Robert	Bales

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

002891

EXHIBIT

Facility: 20241 Wednesday, July 10, 2013 4:34 PM

1 of 1

363

Disc 1

Audio CD Track List

Disc 2

	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130411	1807	22:21	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130412	1809	08:38	CP-Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130413	2056	13:53	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 4			20130414	2124	08:58	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130415	1908	10:34	Inmate Hungup	FLD - E Block-1		Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 363

Disc 3

Audio CD Track List

	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130416	1639	11:13	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130417	1723	11:28	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 3			20130417	2031	10:21	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130418	2115	20:18	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130419	1447	07:42	Inmate Hungup	FLD - E Block-2		Robert	Bales

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EXHIBIT 363

Audio CD Track List

Disc 4

	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130419	1959	11:57	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130420	1157	29:09	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130420	1856	09:13	Inmate Hungup	FLD - E Block-1		Robert	Bales

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EXHIBIT 363
002894

Disc 5

Audio CD Track List

	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130420	1947	27:12	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130421	1209	23:21	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130421	1241	08:07	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130421	1850	03:15	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130421	2130	08:12	Inmate Hungup	FLD - E Block-1		Robert	Bales

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002895 EXHIBIT 30

00107 12CID379-77597

Disc 6

Audio CD Track List

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130422	1959	06:18	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 2	(b)(6) (b)(7)(C)		20130423	2039	11:05	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 3	(b)(6) (b)(7)(C)		20130424	1819	09:53	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 4	(b)(6) (b)(7)(C)		20130425	2120	19:46	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 5	(b)(6) (b)(7)(C)		20130426	0922	15:30	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6	(b)(6) (b)(7)(C)		20130426	1301	01:43	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 7	(b)(6) (b)(7)(C)		20130426	1906	04:50	Inmate Hungup	FLD - E Block-2		Robert	Bales

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002896

EXHIBIT

00107 12C1D379-77597

Disc 7

Audio CD Track List

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130427	0851	02:22	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 2	(b)(6) (b)(7)(C)		20130427	1249	02:48	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3	(b)(6) (b)(7)(C)		20130427	1737	08:30	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4	(b)(6) (b)(7)(C)		20130428	1336	00:09	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 5	(b)(6) (b)(7)(C)		20130428	1747	23:00	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6	(b)(6) (b)(7)(C)		20130429	1244	02:27	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 7	(b)(6) (b)(7)(C)		20130429	2016	03:21	CP-Hungup	FLD - E Block-2		Robert	Bales
Track 8	(b)(6) (b)(7)(C)		20130430	2030	10:27	Inmate Hungup	FLD - E Block-1		Robert	Bales
	(b)(6) (b)(7)(C)		20130501	1816	13:01	Inmate Hungup	FLD - E Block-1		Robert	Bales

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00289X EXHIBIT 35

Disc 8

Audio CD Track List

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130502	1845	02:21	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 2	(b)(6) (b)(7)(C)		20130502	2105	13:01	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 3	(b)(6) (b)(7)(C)		20130503	1205	02:22	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4	(b)(6) (b)(7)(C)		20130503	2003	02:40	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 5	(b)(6) (b)(7)(C)		20130504	2050	03:33	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6	(b)(6) (b)(7)(C)		20130505	1544	06:46	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 7	(b)(6) (b)(7)(C)		20130506	1806	13:29	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 8	(b)(6) (b)(7)(C)		20130507	1745	04:34	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 9	(b)(6) (b)(7)(C)		20130507	1809	06:19	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 10	(b)(6) (b)(7)(C)		20130508	1944	00:52	Inmate Hungup	FLD - E Block-1		Robert	Bales

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LAW ENFORCEMENT 002858E

EXHIBIT 363

Disc 9

Audio CD Track List

	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130508	1954	17:05	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130509	1519	07:10	CP-Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130509	2103	25:30	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130510	1640	19:04	Inmate Hungup	FLD - E Block-1		Robert	Bales

00107 12C10379-77597

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LAW ENFORCEMENT SENSITIVE 002899

Audio CD Track List

Disc 10

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130510	1925	14:45	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130511	1526	17:15	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130511	2142	04:57	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130512	0952	02:48	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 5			20130512	2104	12:45	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 6			20130513	1634	04:37	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 7			20130514	2055	00:51	Inmate Hungup	FLD - E Block-1		Robert	Bales

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LAW ENFORCEMENT SENSITIVE
 002900

EXHIBIT 363

Audio CD Track List

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130515	1828	11:40	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130516	1739	05:37	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 3			20130517	2108	14:28	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130518	1124	04:48	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130518	1212	06:18	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6			20130519	1832	20:38	Inmate Hungup	FLD - E Block-1		Robert	Bales

Disc 11

00107 12C10379-77597

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EXHIBIT 363

002901

00107 12C10379-77597

Audio CD Track List

Disc 12

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130519	2109	07:09	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130520	1719	03:57	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 3			20130521	2056	24:36	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130522	1827	13:25	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130523	1856	05:34	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6			20130524	1731	06:37	Inmate Hungup	FLD - E Block-1		Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 363

Facility: 20241 Wednesday, July 10, 2013 6:29 PM

Audio CD Track List

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130525	1159	14:12	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130525	2056	05:21	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130526	1157	17:18	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130526	1343	00:21	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 5			20130526	2121	14:26	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6			20130527	1206	00:46	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 7			20130527	1955	05:21	CP-Hungup	FLD - E Block-1		Robert	Bales
Track 8			20130528	2049	10:54	Inmate Hungup	FLD - E Block-1		Robert	Bales

Disc 13

EXHIBIT 363

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE 002903

Audio CD Track List

Disc 14

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130529	1727	01:37	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 2	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130529	1735	03:25	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 3	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130529	1813	02:03	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130530	1648	02:48	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130530	2113	08:36	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130531	2209	15:44	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 7	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130601	0917	00:51	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 8	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130601	0955	03:40	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 9	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130601	1032	26:35	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 10	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	20130601	1206	01:30	Inmate Hungup	FLD - E Block-1		Robert	Bales

EXHIBIT 363
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 LAW ENFORCEMENT SENSITIVE

00107 12C10379-77597

Audio CD Track List

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130601	1516	00:58	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2	(b)(6) (b)(7)(C)		20130602	0943	04:09	CP-Hungup	FLD - E Block-2		Robert	Bales
Track 3	(b)(6) (b)(7)(C)		20130602	1542	08:21	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4	(b)(6) (b)(7)(C)		20130602	2111	01:09	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5	(b)(6) (b)(7)(C)		20130603	1915	05:33	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6	(b)(6) (b)(7)(C)		20130604	1804	02:25	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 7	(b)(6) (b)(7)(C)		20130604	2016	07:03	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 8	(b)(6) (b)(7)(C)		20130605	1706	01:38	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 9	(b)(6) (b)(7)(C)		20130605	1815	19:57	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 10	(b)(6) (b)(7)(C)		20130605	1850	11:21	Inmate Hungup	FLD - E Block-1		Robert	Bales

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EXHIBIT 363

Facility: 20241 Wednesday, July 10, 2013 7:05 PM

Audio CD Track List

Disc 17

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130605	1911	07:52	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130606	1759	19:45	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130606	1832	08:23	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130607	1120	02:06	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130607	1701	03:52	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6			20130607	2144	06:18	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 7			20130608	1816	08:28	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 8			20130608	1951	05:03	Inmate Hungup	FLD - E Block-1		Robert	Bales

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EXHIBIT 363

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00107 12C10379-77597

Audio CD Track List

Disc 18

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130609	1516	29:47	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 2			20130610	1911	14:40	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130610	2013	01:22	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130611	2103	04:31	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130612	1501	01:07	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 6			20130612	2106	15:06	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 7			20130613	1657	01:45	Inmate Hungup	FLD - E Block-1		Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 363

Facility: 20241 Wednesday, July 10, 2013 7:47 PM

Disc 19

Audio CD Track List

Track	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130613	2129	11:13	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 2	(b)(6) (b)(7)(C)		20130614	1544	03:57	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 3	(b)(6) (b)(7)(C)		20130614	1819	10:33	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4	(b)(6) (b)(7)(C)		20130614	2139	01:48	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5	(b)(6) (b)(7)(C)		20130615	1201	03:00	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 6	(b)(6) (b)(7)(C)		20130615	2140	09:51	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 7	(b)(6) (b)(7)(C)		20130616	1202	03:03	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 8	(b)(6) (b)(7)(C)		20130616	1339	01:28	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 9	(b)(6) (b)(7)(C)		20130616	2120	02:30	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 10	(b)(6) (b)(7)(C)		20130617	1855	08:06	Inmate Hungup	FLD - E Block-1		Robert	Bales

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002908

EXHIBIT

Facility: 20241 Wednesday, July 10, 2013 8:00 PM

00107 12C10379-77597

00107 12C10379-77597

Disc 20

Audio CD Track List

	BTN	PIN	Date	Time	Duration	Result	Inmate Phone	Notes	First Name	Last Name
Track 1	(b)(6) (b)(7)(C)		20130627	2120	11:07	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 2			20130630	1313	01:03	CP-Hungup	FLD - E Block-1		Robert	Bales
Track 3			20130630	1839	02:39	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 4			20130701	1748	05:36	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track 5			20130704	0907	00:45	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track 6			20130706	0916	00:43	Inmate Hungup	FLD - E Block-1		Robert	Bales

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

Facility: 20241 Wednesday, July 10, 2013 8:06 PM

002909

EVIDENCE/PROPERTY STUDY DOCUMENT		MPR/CID SEQUENCE NUMBER 007-12-C-0379	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY NWJRCF		LOCATION 1450 ALDER RD, JBLM WA 98433	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER PCS PRISONER PHONE SYSTEM <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED PSB OFFICE, NWJRCF JBLM WA 98433		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1634-2006/10 JULY 2013

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	20	CD-R DISC'S CONTAINING PHONE RECORDINGS OF ROBERT DALE'S PHONE CONVERSATIONS WHILE CONFINED AT THE NWJRCF, MFID 1634 TO 2006, 10 JULY 2013 (b)(6) (b)(7)(C) <div style="border-top: 1px dashed black; padding-top: 5px;"> <div style="display: flex; justify-content: space-between;"> //////// //////// ////////LAST ITEM//////// </div> </div>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	16 JUL 13	SIGNATURE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	EVALUATION AS EVIDENCE
		N/A		
1	16 JUL 13	SIGNATURE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	equal to evidence
		NAME, GRADE OR TITLE PRISONER PHONE SYSTEM		
1	17 JUL 2013	SIGNATURE (b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Evidence Custodian (J. J. J.)
		NAME, GRADE OR TITLE Evidence Control Specialist		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER

APD EE v1.00

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LAW ENFORCEMENT SENSITIVE**EXHIBIT**365-13
465-13
0364

APD PE v1.00

1. *Pharmaceuticals* (1997) 10: 101-110.
 2. *Pharmaceuticals* (1998) 11: 101-110.
 3. *Pharmaceuticals* (1999) 12: 101-110.
 4. *Pharmaceuticals* (2000) 13: 101-110.
 5. *Pharmaceuticals* (2001) 14: 101-110.
 6. *Pharmaceuticals* (2002) 15: 101-110.
 7. *Pharmaceuticals* (2003) 16: 101-110.
 8. *Pharmaceuticals* (2004) 17: 101-110.
 9. *Pharmaceuticals* (2005) 18: 101-110.
 10. *Pharmaceuticals* (2006) 19: 101-110.
 11. *Pharmaceuticals* (2007) 20: 101-110.
 12. *Pharmaceuticals* (2008) 21: 101-110.
 13. *Pharmaceuticals* (2009) 22: 101-110.
 14. *Pharmaceuticals* (2010) 23: 101-110.
 15. *Pharmaceuticals* (2011) 24: 101-110.
 16. *Pharmaceuticals* (2012) 25: 101-110.
 17. *Pharmaceuticals* (2013) 26: 101-110.
 18. *Pharmaceuticals* (2014) 27: 101-110.
 19. *Pharmaceuticals* (2015) 28: 101-110.
 20. *Pharmaceuticals* (2016) 29: 101-110.
 21. *Pharmaceuticals* (2017) 30: 101-110.
 22. *Pharmaceuticals* (2018) 31: 101-110.
 23. *Pharmaceuticals* (2019) 32: 101-110.
 24. *Pharmaceuticals* (2020) 33: 101-110.
 25. *Pharmaceuticals* (2021) 34: 101-110.
 26. *Pharmaceuticals* (2022) 35: 101-110.
 27. *Pharmaceuticals* (2023) 36: 101-110.
 28. *Pharmaceuticals* (2024) 37: 101-110.
 29. *Pharmaceuticals* (2025) 38: 101-110.
 30. *Pharmaceuticals* (2026) 39: 101-110.
 31. *Pharmaceuticals* (2027) 40: 101-110.
 32. *Pharmaceuticals* (2028) 41: 101-110.
 33. *Pharmaceuticals* (2029) 42: 101-110.
 34. *Pharmaceuticals* (2030) 43: 101-110.
 35. *Pharmaceuticals* (2031) 44: 101-110.
 36. *Pharmaceuticals* (2032) 45: 101-110.
 37. *Pharmaceuticals* (2033) 46: 101-110.
 38. *Pharmaceuticals* (2034) 47: 101-110.
 39. *Pharmaceuticals* (2035) 48: 101-110.
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 102. *Pharmaceuticals* (2098) 111: 101-110.
 103. *Pharmaceuticals* (2099) 112: 101-110.
 104. *Pharmaceuticals* (2100) 113: 101-110.
 105. *Pharmaceuticals* (2101) 114: 101-110.
 106. *Pharmaceuticals* (2102) 115: 101-110.
 107. *Pharmaceuticals* (2103) 116: 101-110.
 108. *Pharmaceuticals* (2104) 117: 101-110.
 109. *Pharmaceuticals* (2105) 118: 101-110.
 110. *Pharmaceuticals* (2106) 119: 101-110.

002911

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<p>AGENT'S INVESTIGATION REPORT</p> <p><i>CID Regulation 195-1</i></p>		<p>ROI NUMBER 0107-12-CID379-77597</p> <p>PAGE 1 OF 1 PAGES</p>	
<p>DETAILS</p> <p>About 0906, 15 Aug 13, SA (b)(6) (b)(7)(C) collected four CDs marked as evidence from INV (b)(6) (b)(7)(C). The CDs contained the telephone audio recordings of SSG BALES from 13 Jul 13-12 Aug 13. The evidence was recorded on an EPCD.///LAST ENTRY///</p>			
<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER</p> <p>SA (b)(6) (b)(7)(C), (b) (7)(E)</p>		<p>ORGANIZATION</p> <p>22nd MP BN (CID), JBLM</p>	
<p>SIGNATURE</p> <p>(b)(6) (b)(7)(C)</p>		<p>DATE</p> <p>15 Aug 13</p>	<p>EXHIBIT</p> <p>365</p>

Disc 1

Audio Track List 8/14/2013 5:44:01 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		20130713	1046	00:54	Inmate Hungup FLD - E Block-2			Robert	Bales
Track-2			20130713	1538	04:03	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-3			20130713	2123	01:33	Inmate Hungup FLD - E Block-2			Robert	Bales
Track-4			20130718	1247	07:49	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-5			20130720	0932	04:37	Inmate Hungup FLD - E Block-2			Robert	Bales
Track-6			20130720	1342	00:24	Inmate Hungup FLD - E Block-2			Robert	Bales
Track-7			20130721	2137	04:13	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-8			20130722	1823	04:00	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-9			20130722	1948	11:01	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-10			20130723	1700	08:07	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-11			20130723	2123	18:21	Inmate Hungup FLD - E Block-2			Robert	Bales

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002913

00107 12C10379-77597

Disc 2

Audio Track List 8/14/2013 6:04:25 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)			1705	03:42	CP-Hungup	FLD - E Block-2		Robert	Bales
Track-2	(b)(6) (b)(7)(C)			1811	18:09	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track-3	(b)(6) (b)(7)(C)			1006	02:04	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track-4	(b)(6) (b)(7)(C)			2111	07:36	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track-5	(b)(6) (b)(7)(C)			2019	06:01	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track-6	(b)(6) (b)(7)(C)			0759	29:38	CP-Hungup	FLD - E Block-2		Robert	Bales
Track-7	(b)(6) (b)(7)(C)			1016	01:58	Inmate Hungup	FLD - E Block-1		Robert	Bales

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EXHIBIT

002914
306

Disc 3

Audio Track List 8/14/2013 6:14:09 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6)(b)(7)(C)		20130728	2002	15:51	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track-2			20130729	1714	00:48	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track-3			20130729	2100	14:00	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track-4			20130731	0826	02:07	CP-Hungup	FLD - E Block-2		Robert	Bales
Track-5			20130801	2112	05:21	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track-6			20130802	2046	03:45	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track-7			20130803	1345	05:39	Inmate Hungup	FLD - E Block-1		Robert	Bales
Track-8			20130806	2129	03:45	Inmate Hungup	FLD - E Block-2		Robert	Bales
Track-9			20130808	1741	05:33	Inmate Hungup	FLD - E Block-1		Robert	Bales

00107 12CID379-77597

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EXHIBIT 002915
500

Disc 4

Audio Track List 8/14/2013 6:23:17 PM Facility: 20241 DISK: 1

Track	BTN	PIN	DATE	TIME	DUR	RESULT	PHONE	NOTES	FName	LName
Track-1	(b)(6) (b)(7)(C)		20130809	1930	17:40	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-2			20130810	0902	06:21	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-3			20130810	1206	04:18	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-4			20130810	1326	05:21	Inmate Hungup FLD - E Block-1			Robert	Bales
Track-5			20130811	0958	04:31	CP-Hungup FLD - E Block-1			Robert	Bales
Track-6			20130812	2011	09:52	Inmate Hungup FLD - E Block-1			Robert	Bales

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EXHIBIT

002916
3000

EVIDENCE/PROPER JSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		MPR/CID SEQUENCE NUMBER 0107-12- C10319	
		CRD REPORT/CID ROI NUMBER 77597	
RECEIVING ACTIVITY NWJRCF		LOCATION 1450 ALDER RD, JBLM WA 98433	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER PCS PRISONER PHONE SYSTEM <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED PSB OFFICE, NWJRCF JBLM WA 98433		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1744-1823/14 AUGUST 2013

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	04	CD-R DISC'S CONTAINING PHONE RECORDINGS OF ROBERT BALE'S PHONE CONVERSATIONS WHILE CONFINED AT THE NWJRCF. MFID 1744 TO 1823, 14 AUGUST 2013 (b)(6) (b)(7)(C) //LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 AUG 13	(b)(6) (b)(7)(C) SIGNATURE N/A NAME, GRADE OR TITLE PRISONER PHONE SYSTEM	(b)(6) (b)(7)(C)	EVALUATION AS EVIDENCE
1	15 AUG 13	(b)(6) (b)(7)(C)		Use to CD
1	15 AUG 20			Released to Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

 Replaces DA FORM 4137, 1 Aug 74 and
 DA FORM 4137-R Privacy Act Statement
 26 Sep 75 Which are Obsolete

LOCATION _____

 DOCUMENT NUMBER **832-13**

APD PE v1.00

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EXHIBIT **072917**

Exhibit(s): 368

Page(s): 002918 thru 002923

Referred to:

**Office of the Clerk of Court
US Army Judiciary
ATTN: JALS-CCO
9275 Gunston Road
Fort Belvoir, VA 22060-5546**

