
C8

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 201; Title 5 USC Section 2061; E.O. 12958 dated November 22, 1993 (CCRY).
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: FT BRAGG SJA
2. DATE (YYYYMMDD): 20070119
3. TIME: 1500
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS:
8. ORGANIZATION OR ADDRESS: XVIII ABN Corps G4 Ft. BRAGG, NC

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I verify that the attached summarized testimony is an accurate representation of the interview which occurred between myself and the Investigating Officer, [redacted] on 6 DEC 06. I (consent/do not consent) to the adoption of this testimony as part of the Office of Special Counsel investigation for which I was interviewed. I would like to clarify or add the following additional statement concerning this matter.
Paragraph #2 on page #2 needs clarification in that [redacted] the suspense tracking of the investigations & inquiries. While the Corps HQ part of the IIG office was deployed to Iraq I also led the inspection section as the chief of inspections.
Paragraph #2 of page #3 also needs clarification in that [redacted] was the chief of inspections when I arrived in August 2004 to Iraq until they deployed in January 2005.
Paragraph #5 on page #3 is partially incorrect. While [redacted] did become upset/aggravated with me, it was not publicly demonstrated. Nor did it occur in the same setting as the OER counseling. It was a gradual occurrence over time. It is also noteworthy to mention that [redacted] did NOT properly request for me to move to the G4 section & it was not

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT:
PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING 'STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]'
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

EXHIBIT C-8

STATEMENT OF [REDACTED] TAKEN AT 1500 HZS DATED 19 JAN 07

B. STATEMENT (Continued)

my idea to move to the 64. I believe he thought of it as punishment, in that I'd told him I loved being an ICG but desired to be on another location for my daughter's well being. I discussed this with him at length in the OER counseling & explained to him how we needed a change & there were too many constant memories of her daddy here. I believe ~~that in my attempt at remaining neutral concerning~~ ~~by not taking sides~~ he perceived me as not on his side, so he assumed I was on their side.

END OF STATEMENT

NOT USED

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

(Signature of Person Making Statement)

WITNESSES:

[REDACTED]

FT. Bragg, NC

ORGANIZATION OR ADDRESS

Kathi K. McLean

FT. Bragg NC

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of JAN 2007

[REDACTED]

(Signature of Person Administering Oath)

[REDACTED]

(Typed Name of Person Administering Oath)

10 USC 1044 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

PRIVACY ACT INFORMATION

DATA REQUIRED BY THE PRIVACY ACT OF 1974
PRIVACY ACT STATEMENT
FOR PERSONAL INFORMATION TAKEN DURING
WITNESS TESTIMONY

AUTHORITY: Title 5 US Code, Section 552a.

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For All Other Personnel: The disclosure of Social Security Account Number, where requested, and other personal information is voluntary and no adverse action can be taken against you for refusing to provide information about yourself.

DATE:

19 Jan 07

SIGNATURE

[Redacted Signature]

20 Dec 06

MEMORANDUM FOR RECORD

SUBJECT: Summarized (sworn and recorded) testimony of (b)(7)(C) XVIII ABN Corps Office of the G4, Ft. Bragg, NC, obtained by telephonic interview at Ft. Bragg, NC and Ft. McPherson, GA, on 6 Dec 06, from 1014 to 1129 hours by (b)(7)(C) the investigating officer.

Name of Witness: (b)(7)(C)

Grade of Witness: (b)(7)(C)

SSN of Witness: (b)(7)(C)

Organization: XVIII ABN Corps G4

Duty assignment of Witness: (b)(7)(C) XVIII ABN Corps, Ft. Bragg, NC

Telephone number of Witness: DSN (b)(7)(C)

(b)(7)(C) (witness) was interviewed and the following are excerpts of her testimony from an inspector general investigation into activities at the XVIII ABN Corps IG office. The witness was informed that some of the allegations and issues discussed during that interview are now the focus of an investigation directed by the Office of Special Counsel (OSC). The witness was informed that the IO was directed at a later date to complete a separate investigation of the OSC allegations. The witness was informed the IO is not using IG procedures in this second investigation, nor is he acting in his IG capacity. The witness was also informed for the OSC investigation, the IO is following AR 15-6 type procedures for records release. That means that the witness's identity, and testimony, may be released for official uses only to various government agencies, to include the President himself. The witness was informed that this testimony may be released outside of official channels under normal FOIA and Privacy Act rules, but the witness's identity should remain protected. The witness had the option of reviewing, adopting and amending this prior IG testimony for purposes of the OSC investigation, or had the option of giving new testimony. The witness was informed of the authority for the inquiry, information required by the Privacy Act of 1974, and of the rights of a witness.

AFCG-IG

SUBJECT: Summarized Testimony of [REDACTED]

[REDACTED] testified that she had served in the XVIII Abn Corps IG office from 12 Aug 04 to 4 Jul 06.

[REDACTED] testified she remembered the [REDACTED] case but none of the details. She testified that she could not remember any improprieties of how the case was handled from an IG perspective. [REDACTED] testified that she could not remember why an allegation was not levied against the 35th Signal Brigade Commander, [REDACTED], in the case, or why it was handled as an issue. [REDACTED] testified that she could not remember if the case was handled improperly in the IG office concerning the allegations against [REDACTED]. She testified that she primarily managed the cases, but did not get very involved in the intricacies surrounding the ones not belonging to her, as the other investigators did not work for her.

[REDACTED] knew of no points of contention concerning reporting of allegations against senior personnel (Majors-Colonel, and MSG and above) to DAIG in a timely manner. She testified that she worked for [REDACTED] but that it was implied in the office that [REDACTED] would want any of those type of matters to go through him first, before they were reported to DAIG. [REDACTED] testified that she never heard it directly from [REDACTED] not to report allegations against senior personnel to DAIG.

[REDACTED] testified that it was hearsay in the office that [REDACTED] was trying to improperly protect senior commanders, battalion and brigade, at Ft. Bragg, but she did not ever hear it directly from him. She testified that she did hear those types of comments come from [REDACTED] and [REDACTED], and possibly [REDACTED].

When asked if she knew of a case where allegations against a senior person was not investigated by the IG office at Ft. Bragg, [REDACTED] testified there was a case involving of what she believed and remembered to be allegations against [REDACTED] the CSM of the 35th Signal Brigade. [REDACTED] testified that it was a case involving an NCO, and something about an NCOER and a move she wanted to make. She testified that it originally appeared to be a reprisal case but it was handled in a different matter instead. [REDACTED] testified that the decision not to handle the case as a reprisal case came based upon conversations with [REDACTED] and [REDACTED] but she did not personally hear anything come from [REDACTED] concerning the matter. She testified that she participated in an interview related to the case, with either a 1SG or SGM from the 35th Signal Brigade, she couldn't remember, and it was brought up that [REDACTED] had directed him to do something improper. [REDACTED] testified that she could not recall how the case turned out, or if there were any allegations submitted against [REDACTED].

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AFCG-IG

SUBJECT: Summarized Testimony of [REDACTED]

When was asked about a different case and whether or not someone in the IG office had interfered or delayed its completion, [REDACTED] testified that she didn't have problems with someone delaying it in the office, but she had problems because a Brigade Commander delayed getting a 15-6 investigation done and turned into the IG prior to their deployment. [REDACTED]

[REDACTED] testified that [REDACTED] was concerned about having the inquiry done, and he told her that she should watch the Brigade Commander because he was a smooth talker. [REDACTED] testified that she didn't believe [REDACTED] was trying to protect the Brigade Commander.

[REDACTED] testified that [REDACTED] the rear detachment IG, was a good person and was trying to do the right thing while he was in charge while [REDACTED] was deployed to Iraq. She testified that she understood [REDACTED] was the deputy IG in the office and [REDACTED] was the Inspections chief.

[REDACTED] testified that she was not familiar with the [REDACTED] case. She testified that she recognized the name but couldn't recall any of the details of the case.

[REDACTED] testified that she had heard about the case concerning Soldiers drinking while they were deployed to JRTC, but couldn't remember any of the details.

[REDACTED] testified that she thought the problems in the office surrounding the suspension of [REDACTED] and [REDACTED] was brought about by [REDACTED] and [REDACTED] and [REDACTED]. She testified that they did not like [REDACTED] and [REDACTED] and they went to [REDACTED] about it when he got back from Iraq in Jan 06. She testified that [REDACTED] could have been out of line, but as a former SGM, he held leaders to a higher standard and she understood that. [REDACTED] testified that [REDACTED] probably should have counseled [REDACTED] more. She testified that [REDACTED] wanted [REDACTED] to counsel [REDACTED] because of his brashness with witnesses during interviews as well as other employees in the office. She testified when [REDACTED] and others returned from Iraq, [REDACTED] went around and started questioning people in the office about what had gone on with [REDACTED] and [REDACTED] while they were gone. She testified that [REDACTED] told her there was going to be an investigation of the [REDACTED] and [REDACTED] during her initial OER counseling session. [REDACTED] testified that [REDACTED] became upset with her because she appeared to not be witness to any of the wrongdoing that [REDACTED] and [REDACTED] were being accused of. She also testified that [REDACTED] became aggravated with her, and didn't think she was a team player, when she attempted to obtain another assignment that would have curtailed her assignment in the

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AFCG-IG

SUBJECT: Summarized Testimony of [REDACTED]

IG office. She testified that [REDACTED] did not support her attempts at reassignment, however, when her assignment fell through as a direct result of his intervention, he had her transferred out of the office to a position she currently holds in [REDACTED]. [REDACTED] testified that [REDACTED] took the matter out on her in the form of a mediocre OER.

[REDACTED] testified that [REDACTED] worked in a manner in which he himself was not directly linked to saying, or doing, something that would hurt him in the long run. [REDACTED] testified that she thought [REDACTED] overall was trying to work the "Airborne Mafia" to his advantage.

[REDACTED] testified that [REDACTED] was a great manipulator and that she didn't like him. When asked, [REDACTED] testified that she wasn't sure of [REDACTED] motives, maybe it was self gratification, or that he wanted the deputy position himself.

[REDACTED] testified that we should talk to [REDACTED] in inspections, the admin NCO [REDACTED] because she was privy to private conversations; [REDACTED] because he was targeted by [REDACTED]; and the civilian inspectors, but they may be afraid for their jobs; [REDACTED] because she was targeted by [REDACTED] as well. She characterized [REDACTED] as the most neutral in the office though she was being moved out of the office, to the CSG or TSC, and that was good because she probably wouldn't make E6 any other way. She testified that she thought [REDACTED] was immature and that he had not true loyalty. She described [REDACTED] as a backbiter, and a real jerk. She testified that [REDACTED] would flip flop, in that she would say what ever it took to keep her job. She testified that [REDACTED] was aligned with [REDACTED] for awhile, but later on [REDACTED] and [REDACTED] all became close friends as well as they all became close to [REDACTED]. She testified she believed [REDACTED] and [REDACTED] overall motive was to get rid of [REDACTED] and [REDACTED].

[REDACTED]
Investigating Officer

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PRIVACY ACT INFORMATION

DATA REQUIRED BY THE PRIVACY ACT OF 1974
PRIVACY ACT STATEMENT
FOR PERSONAL INFORMATION TAKEN DURING
WITNESS TESTIMONY

AUTHORITY: Title 5 US Code, Section 552a.

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DATE: 19 Jan 07

SIGNATURE

[Redacted Signature]

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 552a; E.O. 13526 dated November 24, 2001.
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: FT BRAGG STA 2. DATE (YYYYMMDD): 20170119 3. TIME: 15:00 4. FILE NUMBER:

5. LAST NAME, FIRST NAME, MIDDLE NAME: 6. SSN: 7. GRADE/STATUS:

8. ORGANIZATION OR ADDRESS: XVIII ABN Corps G4, Ft. Bragg, NC

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

I verify that the attached summarized testimony is an accurate representation of the interview which occurred between myself and the Investigating Officer [redacted] on 14DEC06. I (consent/do not consent) to the adoption of this testimony as part of the (Office of Special Counsel) Investigation for which I was interviewed. I would like to clarify or add the following additional statement concerning this matter.

NOT USED
NOT USED

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

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

STATEMENT OF [REDACTED] TAKEN AT 1500 HRS DATED 19 JAN 07

2. STATEMENT (Continued)

NOT USED
NOT USED

I, [REDACTED] DO AVIT, 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.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:
[REDACTED]
✓ Ft. Bragg, NC

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of JAN 07

at [REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS:
[REDACTED]
Ft. Bragg NC

[REDACTED]
(Typed Name of Person Administering Oath)
10 USC 1044
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

19 Dec 06

MEMORANDUM FOR RECORD

SUBJECT: Summarized (sworn and recorded) testimony of [REDACTED] XVIII ABN Corps Office of the G4, Ft. Bragg, NC, obtained by telephonic interview at Ft. Bragg, NC and Ft. McPherson, GA, on 14 Dec 06, from 0915 to 0924 hours by [REDACTED] the investigating officer.

Name of Witness: [REDACTED]

Grade of Witness: [REDACTED]

SSN of Witness: [REDACTED]

Organization: XVIII ABN Corps G4

Duty assignment of Witness: [REDACTED] XVIII ABN Corps, Ft. Bragg, NC

Telephone number of Witness: DSN [REDACTED]

[REDACTED] (witness) was interviewed and informed that this was an investigation directed by the Office of Special Counsel (OSC). The witness was informed that the IO has been directed to complete an investigation of OSC disclosures. The witness was informed the IO is not using IG procedures in this investigation, nor is he acting in his IG capacity. The witness was also informed for the OSC investigation the IO is following AR 15-6 type procedures for records release. That means that the witness's identity, and his testimony, may be released for official uses only to various government agencies, to include the President himself. The witness was informed that this testimony may be released outside of official channels under normal FOIA and Privacy Act rules, but the witness's identity should remain protected. The witness was informed of the authority for the inquiry, information required by the Privacy Act of 1974, and of the rights of a witness.

[REDACTED] testified that she remembered the interview with [REDACTED] on 23 Nov 04, but she couldn't remember what if anything was done with an allegation made by [REDACTED] during her testimony that [REDACTED] 35th Signal Bde CSM, had "threatened" to "move her off Ft. Bragg" because she had been "complaining and running to the IG".

AFCG-IG

SUBJECT: Summarized Testimony of [REDACTED]

[REDACTED] had nothing else to present in the matter. [REDACTED] recommended no one who we should talk about the matter other than the one already mentioned [REDACTED]

[REDACTED]

Investigating Officer

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PRIVACY ACT INFORMATION

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SIGNATURE 