

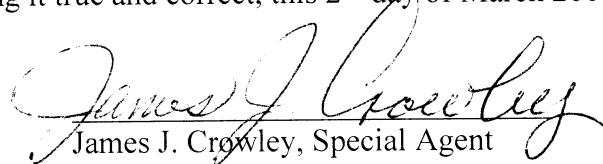
DECLARATION OF
SPECIAL AGENT JAMES J. CROWLEY

I, Special Agent James J. Crowley do hereby depose and say:

1. My name is James J. Crowley, Special Agent for the Special Inspector General for Iraq Reconstruction.
2. The Office of the Special Inspector General for Iraq Reconstruction (SIGIR) was created in 2003, pursuant to P.L. 108-106, as amended, to investigate and audit funds made available for Iraq reconstruction.
3. Pursuant to P.L. 108-106, as amended, SIGIR has the duties and authorities of an Inspector General under the Inspector General Act of 1978, as amended.
4. SIGIR is authorized, among other things, to conduct criminal investigations related to funds used for Iraq reconstructions and to issue subpoenas in furtherance of its investigations.
5. Anthony Bell is a former Colonel in the U.S. Army assigned as the Head of the Contracting Activity for the Coalition Provisional Authority (CPA) in Baghdad, Iraq from June 29, 2003 to March 15, 2004.
6. As a Contracting Officer for the CPA, Anthony Bell entered into contracts for reconstruction projects in Iraq using funds designated by the United States for Iraq reconstruction.
7. In 2004, SIGIR received information from a confidential source that Anthony Bell and another individual were improperly receiving kickbacks in connection with certain contracts entered into in Iraq.
8. The confidential source was killed in Iraq after he met with U.S. officials.
9. During the course of the investigation, SIGIR obtained information relating to Anthony Bell's bank accounts from the Defense Finance and Accounting Service (DFAS), the sub-agency of the Department of Defense responsible for processing pay and other benefits to civilian and military employees.
10. Such information reflected that Anthony Bell held accounts at Suntrust Bank and National Bank of Commerce.
11. Accordingly, SIGIR determined that these accounts may reflect that Anthony Bell deposited funds obtained illegally.

12. A review of such accounts is necessary in furtherance of the investigation in order to determine whether Anthony Bell received funds from kickbacks in connection with Iraq reconstruction projects.
13. Inspector General Stuart Bowen issued two subpoenas on January 9, 2009, for all accounts at Suntrust Bank and National Bank of Commerce in the name of Anthony Bell, and in accordance with the Right to Financial Privacy Act, I served copies of the subpoenas and a notice of rights, by mail, upon Anthony Bell.
14. During the time within which this action was filed, National Bank of Commerce informed me that it does not have any accounts in the name of Anthony Bell.
15. Accordingly, the subpoena for said records is moot.
16. During the time within which this action was filed, Suntrust Bank has informed me that it has identified records responsive to the subpoena and is holding said records pending the results of this action.

I hereby swear that the foregoing is true and correct, this 2nd day of March 2009..



James J. Crowley, Special Agent
Special Inspector General for Iraq Reconstruction