

DEPARTMENT OF THE ARMY
87TH MILITARY POLICE DETACHMENT (AIRBORNE) (FORWARD)
DIVISION SUPPORT ELEMENT (CID)
AR RAMADI, IRAQ APO AE 09384

CIRC-ABB

30 August 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) - 0011-04-
CID679-83487-5N2E/5X2/5X4

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 JUN 2003/0001 - 30 NOV 2003/2400; 3RD ARMORED
CAVALRY REGIMENT AREA OF OPERATIONS, IRAQ.

DATE/TIME REPORTED: 12 JAN 04, 0900

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
[REDACTED]

SUBJECT: 1. [REDACTED] SSGT [REDACTED]
[REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3
ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
IRAQ); CT [ROBBERY], [CONSPIRACY]

2. [REDACTED] PFC; [REDACTED]
[REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3
ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
IRAQ); CT [ACCESORY AFTER THE FACT]

3. [REDACTED] PVT; [REDACTED]
[REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY
REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT (NFI)
[ROBBERY], [CONSPIRACY]

4. [REDACTED]; SFC; [REDACTED]
[REDACTED]; M; BLACK; SUPPORT SQUADRON, 3RD
ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES
BASE, IRAQ); CT [ROBBERY], [CONSPIRACY]

5. [REDACTED] PFC; [REDACTED]
[REDACTED]; M; BLACK; HOWITZER BATTERY, 2/3
ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
IRAQ); CT [ROBBERY], [CONSPIRACY]

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6. ^{b7c-5, b6-5} [REDACTED] SPC; ^{b7c-5, b6-5} [REDACTED]
 [REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3
 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
 IRAQ); CT [ROBBERY], [CONSPIRACY]
7. ^{b7c-5, b6-5} [REDACTED] SGT; ^{b7c-5, b6-5} [REDACTED]
 [REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3
 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
 IRAQ); CT [ROBBERY], [CONSPIRACY]
8. ^{b7c-5, b6-5} [REDACTED] SSG; ^{b7c-5, b6-5} [REDACTED]
 [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3
 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
 IRAQ); CT [ROBBERY], [CONSPIRACY]
9. ^{b7c-5, b6-5} [REDACTED] SSG; ^{b7c-5, b6-5} [REDACTED]
 [REDACTED] M; WHITE; HHT (REAR), 3 ARMORED CAVALRY
 REGIMENT, FORT CARSON, CO; FC [ROBBERY], [CONSPIRACY]

VICTIM: 1. UNKNOWN NUMBER OF IRAQI CITIZENS [ROBBERY],
 [CONSPIRACY]

This is an Operation Iraqi Freedom Investigation.

INVESTIGATIVE SUMMARY:

On 12 Jan 04, CPT ^{b7c-3, b6-3} [REDACTED], Staff Judge Advocate, 3rd
 Armored Cavalry Regiment (ACR), FOB Rifles Base, Iraq,
 requested this office review an open military police
 investigation for offenses within CID investigative
 purview. The review revealed several soldiers assigned to
 Howitzer Battery, 2/3 ACR were involved in an ongoing
 conspiracy to rob currency from Iraqi citizens during
 traffic control point operations (TCP).

Investigation determined there was insufficient evidence to
 prove or disprove that the offenses of Robbery and
 Conspiracy occurred as originally reported.

None of the Iraqi civilians could be identified and
 interviewed as there were no check point records reflecting
 the identity of the Iraqi civilian.

On 17 Aug 04, CPT ^{b7c-3, b6-3} [REDACTED], Trial Counsel, Office of
 the Staff Judge Advocate, Fort Carson, CO provided a legal

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opinion that there was insufficient evidence to prove or disprove the offenses of occurred.

STATUTES:

ARTICLE 81, UCMJ: CONSPIRACY
ARTICLE 122, UCMJ: ROBBERY

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA ^{b7c-1, b6-1} [REDACTED] 17 Aug 04, detailing the receipt of complaint, the review of documents, witness interviews, suspect interviews, coordination with the unit commander and coordination with the Staff Judge Advocate.
2. Text of handwritten statement made by PFC ^{b7c-4, b6-4} [REDACTED] to CPT [REDACTED] 18 Dec 03, wherein he related witnessing thefts by members of Howitzer Battery.
3. Sworn Statement of PFC ^{b7c-4, b6-4} [REDACTED], 18 Dec 03, detailing his knowledge of thefts by members of Howitzer Battery.
4. Sworn Statement of PFC ^{b7c-4, b6-4} [REDACTED], 19 Dec 03, detailing his knowledge of thefts by members of Howitzer Battery.
5. Sworn Statement of SPC ^{b7c-4, b6-4} [REDACTED], 19 Dec 03, detailing his knowledge of thefts by members of Howitzer Battery.
6. Sworn Statement of PFC ^{b7c-4, b6-4} [REDACTED], 20 Dec 03, detailing his knowledge of thefts by members of Howitzer Battery.
7. Sworn Statement of SPC ^{b7c-4, b6-4} [REDACTED], 20 Dec 03, detailing his knowledge of thefts by members of Howitzer Battery.
8. Sworn Statement of PFC ^{b7c-4, b6-4} [REDACTED], 20 Dec 03, detailing his knowledge of thefts by members of Howitzer Battery.
9. Sworn Statement of CPT ^{b7c-4, b6-4} [REDACTED], 20 Dec 03, detailing how he was notified of the thefts and his actions in response.
10. Rights Waiver Certificate and Sworn Statement of PFC ^{b7c-4, b6-4} [REDACTED] 20 Dec 03, wherein he denied stealing money during TCP operations.

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11. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of PFC [REDACTED], 20 Dec 03, wherein he denied stealing money during TCP operations.
12. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of SPC [REDACTED] 20 Dec 03, wherein he denied stealing money during TCP operations.
13. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of SGT [REDACTED] 20 Dec 03, wherein he denied stealing money during TCP operations.
14. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of SSG [REDACTED] 21 Dec 03, wherein he denied stealing money during TCP operations.
15. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of PV2 [REDACTED], 21 Dec 03, wherein he denied stealing money during TCP operations.
16. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of SPC [REDACTED] 23 Dec 03, wherein he denied stealing money during TCP operations.
17. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of SFC [REDACTED] 24 Dec 03, wherein he denied stealing money during TCP operations.
18. ^{b7c-5, b6-5} Rights Waiver Certificate and Sworn Statement of SSG [REDACTED] 2 Jan 04, wherein he denied stealing money during TCP operations.
19. ^{b7c-4, b6-4} Sworn Statement of SPC [REDACTED] 25 Jan 04, detailing his knowledge of thefts by personnel in Howitzer Battery.
20. ^{b7c-5, b6-5} Rights Waiver Certificate of PFC [REDACTED] 25 Jan 04.
21. ^{b7c-5, b6-5} Rights Waiver Certificate of SPC [REDACTED] 25 Jan 04.
22. ^{b7c-5, b6-5} Rights Waiver Certificate of SSG [REDACTED] 25 Jan 04.
23. ^{b7c-5, b6-5} Rights Waiver Certificate of SGT [REDACTED], 26 Jan 04.

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24. Sworn Statement of SGT [REDACTED] ^{b7c-5, b6-5} given to Trial Defense Services, 26 Jan 04, wherein he states SPC [REDACTED] ^{b7c-4, b6-4} told him he would lie to get the NCOs of Howitzer Battery in Trouble.

25. Rights Waiver Certificate of PV2 [REDACTED] ^{b7c-5, b6-5}, 28 Jan 04.

26. Non-waiver Certificate of SSG [REDACTED] ^{b7c-5, b6-5}, 29 Jan 04.

27. Non-waiver Certificate of SFC [REDACTED] ^{b7c-5, b6-5}, 2 Feb 04.

28. AIR of SA [REDACTED] ^{b7c-1, b6-1}, 25 Feb 04, detailing other investigative activity.

29. Non-waiver Certificate of SSG [REDACTED] ^{b7c-5, b6-5}, 25 Feb 04.

30. DA Form 4137, Evidence/Property Custody Document, document number 107-04. (USACRC and File copies only)

NOT ATTACHED:

Maintained in the Evidence Repository, 87th Military Police Detachment (CID), Fort Bragg, NC 28310-5000:

31. 25,000 Dinar note.

The originals of Exhibits 1 - 27 are forwarded with the USACRC copy of this report. The originals of Exhibits 28 and 29 were lost in the U.S. Postal System when mailed to the 87th MP Detachment (CID) (FWD), Ar Ramadi, Iraqi. The original of Exhibit 30 is retained in the files of the evidence depository, 87th Military Police Detachment, Fort Bragg, NC 28310-5000.

LAW ENFORCEMENT RECORDS: A check of local files and the Defense Clearance Investigation Index revealed the following:

1. [REDACTED] ^{b7c-5, b6-5} SSG [REDACTED], PFC [REDACTED], PV2 [REDACTED], PFC [REDACTED], SGT [REDACTED] and SSG [REDACTED].

2. [REDACTED] ^{b7c-5, b6-5}

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b7C-5, b6-5

[REDACTED]

b7C-5, b6-5

3. [REDACTED]

b7C-5, b6-5

4. [REDACTED]

STATUS: This is a Final(C) Report. This investigation is being terminated in accordance with CIDR 195-1, paragraph 4-17.a(12) in that the action commander indicated an intent to take action amounting to less than a court proceeding and no further investigative assistance of CID is required by the commander. Commander's Report of Action (DA Form 4833) is pending.

LEADS REMAINING:

- 1. Locate, fully identify and interview Iraqi nationals victimized at TCPs.

Report Prepared By:

b7C-1, b6-1, b2

[REDACTED]

Special Agent,

Report Approved By:

b7C-1, b6-1

[REDACTED]

Special Agent in Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (original).

1 - THRU: Commander, 3rd Military Police Group, (CID), Fort Gilliam, GA (Email Only/Less Exhibits).

Commander, 10th Military Police Battalion (CID), Fort Bragg, NC 28310-5000 (Email Only/Less Exhibits).

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TO: Headquarters, USACIDC, ATTN: CIOP-ZA, 6010 6th
Street, Fort Belvoir, VA 22060-5505

1 - THRU: Commander, 2nd Squadron, 3d Armored Cavalry
Regiment, Fort Carson, CO.

TO: Commander, Howitzer Battery, 2nd Squadron, 3d
Armored Cavalry Regiment, Fort Carson, CO.

1 - Office of The Staff Judge Advocate, 3rd Armored Cavalry
Regiment, Fort Carson, CO.

1 - File.

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0011-04-CID679-83487

PAGE 1 OF 3 PAGE(S)

DETAILS

BASIS FOR INVESTIGATION: About 0900, 12 Jan 04, CPT [REDACTED] ^{b7C-3, b6-3} Staff Judge Advocate, 3rd Armored Cavalry Regiment (ACR), FOB Rifles Base, Iraq, requested this office review an open Military Police investigation for offenses within CID investigative purview.

REVIEW OF DOCUMENTS: About 1000, 12 Jan 04, SA [REDACTED] ^{b7C-1, b6-1} reviewed the packet of documents provided by CPT [REDACTED]. The review revealed nine members of Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, were possibly involved in a criminal conspiracy to rob Iraqi citizens of currency during Traffic Control Point (TCP) operations. Members of the unit would search local nationals during TCPs and keep any currency they found. According to statements contained in the packet, the conspiracy began in Jun 03 and continued until Nov 03, involving multiple incidents and multiple locations. The members of Howitzer Battery listed below were implicated in the conspiracy.

NAME	ALLEGED INVOLVEMENT
SFC [REDACTED] ^{b7C-5, b6-5}	Witnessed by soldiers taking money from local nationals during TCP operations, and telling soldiers not to allow information outside of the platoon.
SSG [REDACTED]	Witnessed by soldiers taking money from local nationals during TCP operations.
SSG [REDACTED]	Witnessed by soldiers taking money from local nationals during TCP operations
SSG [REDACTED] ^{b7C-5, b6-5}	Witnessed conducting unscheduled TCP operations and paid "hush" money to soldiers out of money stolen during TCP operations
SGT [REDACTED]	Witnessed by soldiers taking money from local nationals during TCP operations
SPC [REDACTED] ^{b7C-5, b6-5}	Witnessed by soldiers with money believed to have been stolen during TCP operations
PFC [REDACTED] ^{b7C-5, b6-5}	Witnessed by soldiers accepting "hush" money from SSG [REDACTED] ^{b7C-5, b6-5}
PFC [REDACTED] ^{b7C-5, b6-5}	Overheard bragging about stealing money from local nationals during TCP operations with SGT [REDACTED] ^{b7C-5, b6-5} , SPC [REDACTED] ^{b7C-5, b6-5} and PV [REDACTED] ^{b7C-5, b6-5}
PVT [REDACTED] ^{b7C-5, b6-5}	Overheard bragging about stealing money from local nationals during TCP operations with SGT [REDACTED] ^{b7C-5, b6-5} , SPC [REDACTED] ^{b7C-5, b6-5} and PFC [REDACTED] ^{b7C-5, b6-5}

The above listed personnel were interviewed by MPI under rights advisement. Each individual rendered a sworn statement denying any involvement in or knowledge of the theft of money at TCPs.

About 0935, 25 Jan 04, SA [REDACTED] ^{b7C-1, b6-1} interviewed SPC [REDACTED] ^{b7C-4, b6-4} Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, who rendered a sworn statement. SPC [REDACTED] detailed an incident during which SSG [REDACTED] and SGT [REDACTED] conducted and unscheduled TCP and stole money from the Iraqis they stopped. (See Sworn Statement for details) ^{b7C-5, b6-5}

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7C-1, b6-1, b2}		ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, Iraq	
SIGNATURE [REDACTED]		DATE 17 Aug 04	EXHIBIT [REDACTED]

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EXHIBIT 8

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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DETAILS

^{b7c-1, b6-1} About 1045, 25 Jan 04, SA [redacted] coordinated with 1SG [redacted] ^{b7c-3, b6-3}, Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, who related the unit conducted a health and welfare inspection shortly after the chain of command was informed of the allegations of theft. The search did not result in the discovery of any currency. 1SG [redacted] related the unit SOP stated money should not be taken from Iraqis without that individual being detained for questioning.

^{b7c-1, b6-1} About 1137, 25 Jan 04, SA [redacted] advised PFC [redacted] ^{b7c-5, b6-5} of his rights, which he waived. PFC [redacted] ^{b7c-5, b6-5} rendered a verbal statement, wherein he maintained he was not involved in the theft of money from Iraqis. He further stated he had no knowledge of other soldiers in Howitzer Battery stealing money.

^{b7c-1, b6-1} About 1512, 25 Jan 04, SA [redacted] advised SPC [redacted] ^{b7c-5, b6-5} of his rights, which he waived. SPC [redacted] ^{b7c-5, b6-5} rendered a verbal statement wherein he maintained he was not involved in the theft of money from Iraqis. He stated he received the 25,000 Dinar note (new currency) from an interpreter while Howitzer Battery was at the MEK compound. He also denied knowledge of any other soldiers in Howitzer Battery stealing money from Iraqis.

^{b7c-1, b6-1} About 1736, 25 Jan 04, SA [redacted] advised SSG [redacted] ^{b7c-5, b6-5} of his legal rights, which he waived. SSG [redacted] ^{b7c-5, b6-5} rendered a verbal statement wherein he denied any involvement in thefts of money from Iraqis. He further denied any knowledge of anyone in Howitzer Battery stealing money from Iraqis. He stated anyone who stated he was involved in the thefts or had knowledge of the thefts was being untruthful. He did buy a DVD player while he was at FOB Byers from AAFES. He paid \$150.00 to \$180.00 for the DVD player. The money used to purchase the DVD player came from casual pays he received while in Iraq.

^{b7c-1, b6-1} About 2008, 25 Jan 04, SA [redacted] coordinated with CPT [redacted] ^{b7c-3, b6-3}, Commander, Howitzer Battery, 2/3 ACR, FOB Byers, Iraq. CPT [redacted] ^{b7c-3, b6-3} stated SFC [redacted] ^{b7c-5, b6-5} approached him on one occasion at FOB Byers and informed him of a random TCP that he [redacted] ^{b7c-5, b6-5} conducted. During the TCP, SFC [redacted] ^{b7c-5, b6-5} seized \$9,900.00 from a local national (NFI). The local national was not detained. SFC [redacted] ^{b7c-5, b6-5} told CPT [redacted] ^{b7c-5, b6-5} the money was suspicious, but not suspicious enough to warrant detaining the individual. The following day the local national came to FOB Byers to complain about his money being taken. The local national was questioned and his money was ultimately returned. As a result of this incident, SFC [redacted] ^{b7c-5, b6-5} was relieved from his duties as platoon sergeant.

^{b7c-1, b6-1} About 0940, 26 Jan 04, SA [redacted] advised SGT [redacted] ^{b7c-5, b6-5} of his rights, which he waived. SGT [redacted] ^{b7c-5, b6-5} rendered a verbal statement, wherein he maintained he did not take any money from Iraqi's during TCPs. He further denied knowledge of anyone else taking money from Iraqi's. SGT [redacted] ^{b7c-5, b6-5} stated he did give Dinar to PFC [redacted] while the unit was at the MEK compound. SGT [redacted] ^{b7c-5, b6-5} stated he got the Dinar as change from a vendor, and gave it to PFC [redacted] ^{b7c-5, b6-5} as a souvenir.

TYPED AGENT'S NAME AND SEQUENCE NUMBER ^{b7c-1, b6-1, b2} SA [redacted]		ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, Iraq	
SIGNATURE [redacted]		DATE 17 Aug 04	EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

About 1200, 26 Jan 04, CPT [REDACTED] Trial Defense Services, FOB Rifles Base, Iraq, provided this office with a sworn statement made to him by SGT [REDACTED] on 26 Jan 04. In the statement, SGT [REDACTED] relates an instance where SPC [REDACTED] told him he would lie to get SFC [REDACTED] in trouble. (See Sworn Statement for details)

About 1949, 28 Jan 04, SA [REDACTED] advised PV2 [REDACTED] of his rights, which he waived. PVT [REDACTED] rendered a verbal statement wherein he detailed his knowledge of thefts of money by Howitzer Battery personnel during TCP operations. PV2 [REDACTED] denied ever taking money from a local national during a TCP. PV2 [REDACTED] overheard PFC [REDACTED], SPC [REDACTED] and SGT [REDACTED] bragging about the money they stole on numerous occasions. The conversations generally took place in PFC [REDACTED] and SPC [REDACTED] barracks room at the MEK Compound. On one occasion at MEK PV2 [REDACTED] saw SGT [REDACTED] in the hallway of the barracks with a large (1" thick) stack of Dinar in his hands. He heard SGT [REDACTED] say he had to get rid of the Dinar because someone was coming to investigate thefts at TCPs. On another occasion he heard SGT [REDACTED] bragging about a large sum of money he stole during a TCP at the food warehouse he conducted the night prior with SSG [REDACTED]. On another occasion, SGT [REDACTED] complained he was not able to steal \$4,000.00 he found on a TCP because the TCP was being videotaped. PV2 [REDACTED] described another incident that occurred after Howitzer Battery moved to FOB Byers. PV2 [REDACTED] participated in a TCP with SFC [REDACTED]. After SFC [REDACTED] searched a vehicle, SFC [REDACTED] gave PV2 [REDACTED] one \$100.00 bill, and told him it was his Christmas present. The TCP was conducted between FOB BYERS and H3 ASP.

About 1616, 29 Jan 04, SA [REDACTED] advised SSG [REDACTED] of his rights. SSG [REDACTED] invoked his right to remain silent, and the interview was terminated.

About 1553, 2 Feb 04, SA [REDACTED] advised SFC [REDACTED] of his rights. SFC [REDACTED] invoked his right to legal counsel, and the interview was terminated.

About 1800, 2 Feb 04, SA [REDACTED] briefed CPT [REDACTED] on this investigation. CPT [REDACTED] stated he intended to pursue non-judicial punishment only in connection with these allegations.

About 1100, 23 Feb 04, SA [REDACTED] received one 25,000 Dinar Iraqi currency from SFC [REDACTED], 94th Military Police Company, FOB Rifles Base, Al Asad, Iraq. The currency was collected as evidence by SFC [REDACTED] from CPT [REDACTED] on 26 Dec 03.

About 0900, 17 Aug 04, CPT [REDACTED] Trial Counsel, Office of the Staff Judge Advocate, Fort Carson, CO, opined there was insufficient evidence to prove or disprove any of the listed subjects committed the offenses they were listed for.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 67C-1,66-1,62		ORGANIZATION 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, Iraq	
SIGNATURE [REDACTED]		DATE 17 Aug 04	EXHIBIT

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EXHIBIT 10

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

SWORN STATEMENT

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: FOB Rifles Base, Al Asad, Iraq
2. DATE (YYYYMMDD): 2004/01/25
3. TIME: 1033
4. FILE NUMBER: b7c-4,66-4
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] b7c-4,66-4
6. SSN: b7c-4,66-4
7. GRADE/STATUS: SPC/AD
8. ORGANIZATION OR ADDRESS: Howitzer Battery, 2/3 ACR, Fort Carson, CO (FOB Byers)

9. [redacted] b7c-4,66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During Aug 03, I was assigned to a guard shift at a food distribution center near Garma, Iraq. SSG [redacted] b7c-5,66-5 was in charge of the shift. SGT [redacted] and PFC [redacted] made up the rest of the shift. About 2200, SSG [redacted] decided to conduct a TCP on the road in front of the warehouse. SSG [redacted], SGT [redacted] and PFC [redacted] moved out to conduct the TCP while I pulled overwatch from the FAST-V. The TCP lasted about 90 minutes. They stopped 10-15 cars. When they came back to where I was pulling overwatch they were unusually upbeat. I asked them what was going on and they told me I would find out later. When our shift ended, we all got in the same truck to go back to the MEK compound. As we were leaving, SSG [redacted] pulled out a large wad of Dinars from either his pocket or the small bag he was carrying. SSG [redacted] told us it was money he had taken from Iraqis during the TCP conducted the previous night. He told me it came from a vehicle that they searched. The guy they took the money from came back later to complain. I remembered the vehicle SSG [redacted] was talking about. After that, SSG [redacted] put the money back. After we got back to our rooms at the MEK compound, SSG [redacted] and SGT [redacted] came into mine and [redacted] room. SSG [redacted] gave me about 20 250 Dinar notes. He gave about the same amount to [redacted]. He told us it was our share of the money taken from the TCP and to keep quiet. About an hour after that, SFC [redacted] came into mine and [redacted] room. SSG [redacted] and SGT [redacted] were with him. SFC [redacted] told us someone was coming down to investigate the TCP. He told us if we had anything we shouldn't have we should get rid of it.

Q: Did SSG [redacted] detain anyone during the TCP at the food warehouse?
A: No.
Q: What did you do with the money SSG [redacted] gave you?
A: I gave it away to another soldier.
Q: Why did you give the money away?
A: I did not want to be involved in this type of activity.
Q: Have you been involved in any other TCPs where money was taken from Iraqis?
A: All the other TCPs I was on, I pulled security facing away from the searches. I really don't know what was going on behind me.
Q: Has anyone else given you money in the manner SSG [redacted] did?
A: No.
Q: Do you know of any other soldiers that involved in this type of activity?
A: I have not witnessed it, but I have heard from others that SFC [redacted] and SSG [redacted] are involved in taking money at TCPs.
Q: Who has told you SFC [redacted] and SSG [redacted] are taking money from TCPs?
A: I have heard a lot of rumors about them. I have heard so much, I am not sure who told me what.
Q: Is it common knowledge in the platoon that people were stealing during the TCPs?
A: Yes.
Q: What is SSG [redacted] first name?
A: No. I do not know.
Q: Is SSG [redacted] still in the unit?
A: No. He PCS'd. I am not sure where he went.
Q: Is there anything you would like to add to this statement?
A: No.///END OF STATEMENT///

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 2 PAGES

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

9. STATEMENT (Continued)

[REDACTED] b7c-4, b6-4
Not Used

AFFIDAVIT

I, [REDACTED] b7c-4, b6-4, 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] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of January, 2004 at FOB Rifles Base, Al Asad, Iraq

[REDACTED] b7c-1, b6-1
(Signature of Person Administering Oath)

SA [REDACTED] b7c-1, b6-1
(Typed Name of Person Administering Oath)

ART 136 b 4 UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

~~ENFORCEMENT SENSITIVE~~
FOR OFFICIAL USE ONLY

EXHIBIT 19

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.

1. LOCATION FOB Rifles Base, Iraq	2. DATE 25 Jan 04	3. TIME 11:37	FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS Howitzer Battery 2/3 ACR Fort Carson, CO (FOB Byers, Iraq)		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS PFC/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 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery and Conspiracy

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.
- (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.

- 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 [REDACTED] b7c-5, b6-5
a. NAME (Type or Print)	ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
b. NAME (Type or Print)	ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
		6. ORGANIZATION OF INVESTIGATOR 87th MP DET (ABN) (CID) FOB Rifles Base, Al Asad, Iraq

Section C. Non-waiver

I do not want to give up my rights

I want a lawyer

I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

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

FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

W ENFORCEMENT SENSITIVE

EXHIBIT 20 58

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.

1. LOCATION FOB Rifles Base, Iraq	2. DATE 25 Jan 04	3. TIME 1512	4. FILE NO. b7c-5,66-5
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS Howitzer Battery 2/3 ACR Fort Carson, CO (FOB Rifles Base, Iraq)		
6. SSN b7c-5,66-5	7. GRADE/STATUS SPC/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 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery and Conspiracy

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.
- 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.

- 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)		[REDACTED] b7c-5,66-5	
5. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR b7c-1,66-1	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1,66-1	
6. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 87th MP DET (ABN) (CID) FOB Rifles Base, Al Asad, Iraq	

Section C. Non-waiver

I do not want to give up my rights

I want a lawyer

I do not want to be questioned or say anything

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
LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

EDITION OF NOV 84 IS OBSOLETE

EXHIBIT

USAPA 2.01

21 59

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.

1. LOCATION FOB Rifles Base, Iraq	2. DATE 25 Jan 04	3. TIME 1736	4. FILE NO. 67C-5, 66-5
5. NAME (Last, First, MI) [REDACTED] 67C-5, 66-5	8. ORGANIZATION OR ADDRESS Howitzer Battery 2/3 ACR Fort Carson, CO (FOB Rifles Base, Iraq)		
6. SSN [REDACTED] 67C-5, 66-5	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 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery and Conspiracy

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.
 - (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.
- 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 [REDACTED] 67C-5, 66-5
a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] 67C-1, 66-1
a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] 67C-1, 66-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 87th MP DET (ABN) (CID) FOB Rifles Base, Al Asad, Iraq

Section C. Non-waiver

- I do not want to give up my rights
- I want a lawyer I do not want to be questioned or say anything

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
LAW ENFORCEMENT SENSITIVE
 FOR OFFICIAL USE ONLY

EDITION OF NOV 84 IS OBSOLETE

EXHIBIT 22 60

USAPA 2.01

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.

1. LOCATION FOB Rifles Base, Iraq	2. DATE 26 Jan 04	3. TIME 0940	4. FILE NO. b7c-5, b6-5
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS Howitzer Battery 213 ACTZ FOB Byers, Iraq		
6. SSN [REDACTED]	7. GRADE/STATUS SGT/A		

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 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery and Conspiracy

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.
 - (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.
- 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 [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 87th MP DET (ATSN) (C10) FOB Rifles Base, Iraq
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

- I do not want to give up my rights
- I want a lawyer
- I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

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

A FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

AW ENFORCEMENT SENSITIVE

EXHIBIT 23 61

SWORN STATEMENT

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 PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
20040124 1040

5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS
b7c-5,66-5 b7c-5,66-5 E-5

8. ORGANIZATION OR ADDRESS
HWB 2/3 ACR

9. I, [redacted] b7c-5,66-5, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
AROUND THE END OF DEC. 03 SFC [redacted] b7c-5,66-5 AND I HAD GAVRD
DUTY FOR ABOUT 4 hours IN THE MIDDIE OF THE NIGHT. SFC
[redacted] b7c-4,66-4 TOLD ME THAT HE WILL DO WHAT EVER IT TAKES
TO GET SFC [redacted] b7c-5,66-5 AND THE REST OF THE NCO'S
INTO TROUBLE. HE TOLD ME THAT HE WOULD LIE, BECAUSE
THE NCO'S HAVE TREATED HIM BAD AND NEVER GAVE
ME ANY RESPECT, AND I DONT WANT TO GO BACK TO
1ST PLT, SO I WILL DO WHAT EVER IT TAKES
TO STAY THE BC DRIVER. AND SAID I HOPE
my STATEMENT IS THE ONE THAT PUTS THEM
AWAY.

Nothing follows

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

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

STATEMENT OF

[Redacted]

TAKEN AT

Al-Asad

DATED

26 Jan 04

9. STATEMENT (Continued)

Nothing
Follows

AFFIDAVIT

I, [Redacted], 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. b7c-5, b6-5

[Redacted Signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of January, 03 at Al-Asad - Ramon B...

ORGANIZATION OR ADDRESS

[Redacted Signature] b7c-3, b6-3

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[Redacted Name] b7c-3, b6-3

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[Redacted Authority] b7c-3, b6-3

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

EXHIBIT 211

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. b7c-5, b6-5

1. LOCATION FOB Rifles Base, Al Asad, Iraq	2. DATE 28 Jan 04	3. TIME 1949	4. FILE NUMBER
5. Name (Last First MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS How Battery 213 ACR FOB Byers, Iraq		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS E-2/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 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery and Conspiracy

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:

1. I do not have to answer any questions or say anything.
2. 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 the 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 [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)	4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE	5. TYPE NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
1a. NAME (Type or Print)	6. ORGANIZATION OF INVESTIGATOR 87th MP DET (CID) (ABN) FOB Rifles Base, Al Asad, Iraq
b. ORGANIZATION OR ADDRESS AND PHONE	

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 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

**AW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY**

EXHIBIT 25. 64

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.

1. LOCATION FOB Rifles Base, Al Asad, Iraq	2. DATE 29 Jan 04	3. TIME 1616	4. FILE NO. [REDACTED]
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS Howitzer Battery 213 ACR FOB Byers, Iraq		
6. SSN [REDACTED]	7. GRADE/STATUS SSG/AD		

b7c-5, b6-5

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 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery and Conspiracy

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.
- (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.

- 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
a. NAME (Type or Print)		
ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED]
a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR B71E MP DET (C10) FOB Rifles Base, Al Asad, Iraq

b7c-1, b6-1

b7c-1, b6-1

b7c-5, b6-5

Section C. Non-waiver

I do not want to give up my rights

I want a lawyer

I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

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

FORM 3881, NOV 89
LAWS ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

EXHIBIT 26 65

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.

1. LOCATION <u>Rifles Base, Al Azad, Iraq</u>	2. DATE <u>2 Feb 04</u>	3. TIME <u>15:53</u>	4. FILE NO. <u>b7c-5, b6-5</u>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <u>HHT, Supt SEdm</u> <u>3ACR Rifles Base, Iraq</u>		
6. SSN [REDACTED]	7. GRADE/STATUS <u>SFC/A</u>		

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 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery and Conspiracy

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:

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- (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.

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.

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
3. NAME (Type or Print)	ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INTERVIEWER [REDACTED]
1. NAME (Type or Print)	ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED]</u>
		6. ORGANIZATION OF INVESTIGATOR <u>87th MP Det (CID)</u> <u>FOB Rifles Base, Iraq</u>

Section C. Non-waiver

I do not want to give up my rights

I want a lawyer b7c-5, b6-5

I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE
[REDACTED]

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

DA FORM 3881, NOV 89
 LAW ENFORCEMENT SENSITIVE
 FOR OFFICIAL USE ONLY

EDITION OF NOV 84 IS OBSOLETE

EXHIBIT 27-66 USAPA 2.01

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0035-04-CID053

PAGE 1 OF 1 PAGES

DETAILS

Basis For Investigation: About 1630, 09 Feb 04, this office received a Request For Assistance which was forwarded to this office from the Special Agent in Charge, Fort Carson Resident Agency, 48th MP DBT (CID), 6th MP Group, USACIDC, Fort Carson, CO 80913. The original request originated from the Special Agent-in-Charge, 87th Military Police Detachment, (CID), (Forward), USACIDC, Ar Ramadi, Iraq, APO AE 09384. The purpose of the Request was to locate, fully identify and conduct an interview of SSG [REDACTED], Recruiting and Retention School, Class 12, Fort Jackson, SC 29207 as the subject of Robbery and Conspiracy.

About 0930, 25 Feb 04, SA ^{b7c-1, b6-1} [REDACTED] advised SSG ^{b7c-5, b6-5} [REDACTED] of his legal rights, which he invoked, requesting legal counsel.

About 0950, 25 Feb 04, SA ^{b7c-1, b6-1} [REDACTED] obtained mug shot photographs and major case prints pertaining to SSG [REDACTED] //LAST ENTRY//
^{b7c-5, b6-5}

^{b7c-1, b6-1, b2}
TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA [REDACTED]

ORGANIZATION
37th MP Det CASE (CID),
3rd MP Grp (CID), USACIDC
Fort Jackson, SC 29207

SIGNATURE

^{b7c-1, b6-1}
[REDACTED]

DATE

25 Feb 04

EXHIBIT

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

AW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

EXHIBIT 28

67

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-3.1; 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.

1. LOCATION 37 th MP DET (CID), Fort Jackson, SC 29207	2. DATE 25 Feb 04	3. TIME 0930	4. FILE NUMBER 0035-04-C20053
5. NAME (Last First MI) [REDACTED] 67C-5,66-5	6. ORGANIZATION OR ADDRESS Recruiting/Retention School, Class 12		
7. GRADE/STATUS E-6/AD	8. SSI Fort Jackson, SC 29207		

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 [REDACTED] 67C-5,66-5 and wanted to question me about the following offense(s) of which I am suspected/accused: Robbery, Conspiracy//

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:

1. I do not have to answer any questions or say anything.
2. 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 the 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)

Have you been read your rights within the last 30 days and requested a lawyer? NO [REDACTED] 67C-5,66-5

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)		I. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		[REDACTED]	
6. ORGANIZATION OR ADDRESS AND PHONE		C. SIGNATURE OF INVESTIGATOR	[REDACTED] 67C-1,66-1
2a. NAME (Type or Print)		C. TYPE/RANK OF INVESTIGATOR	[REDACTED]
6. ORGANIZATION OR ADDRESS AND PHONE		SA [REDACTED]	[REDACTED] 67C-1,66-1
		11. ORGANIZATION OF INVESTIGATOR	17th Military Police Detachment (CID) Fort Jackson, SC 28310

SECTION C. Non-waiver

1. I do not want to give up my rights
 I want a lawyer [REDACTED] 67C-5,66-5
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE
 [REDACTED]

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

**LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY**

EXHIBIT 29

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

MFR/CID SEQUENCE NUMBER ~~03-11-023~~ 06-2

CID REPORT/CID ROI NUMBER
0255-04-CID023

RECEIVING ACTIVITY 94th MP CO	LOCATION Rifles Base, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER CPT Battery Commander	ADDRESS (Include Zip Code) Howitzer Battery 3 ACR Fort Carson, CO
LOCATION FROM WHERE OBTAINED	REASON OBTAINED Evidence
	TIME/DATE OBTAINED

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	25,000 Dinars (New)
		Nothing Follows
		MFR: SA [redacted] received this evidence from SFC [redacted] at 1200, 23 Feb 04. The evidence was not marked for ID so the undersigned marked the note with 1100, 23 Feb 04, [redacted]. [redacted] Special Agent

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
I	26 Dec 2003	[redacted] b7c-3,bb-3	[redacted] b7c-3,bb-3	Change of Custody
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] CPT	SIGNATURE [redacted] NAME, GRADE OR TITLE MP P56 E-7	
1	23 Feb 04	[redacted] b7c-3,bb-3	[redacted] b7c-1,bb-1	Change of Custody
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SFC	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	
1	24 Feb 04	[redacted] b7c-1,bb-1	[redacted] b7c-1,bb-1	change of Custody
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	
1	11 Mar 04	[redacted] b7c-1,bb-1	[redacted] b7c-1,bb-1	change of Custody
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	
1	21 APR 2004	[redacted] b7c-1,bb-1	[redacted] b7c-1,bb-1	RECEIVED BY US ARMY CID EVIDENCE CUSTODIAN FT BRAGG, NC
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	

DA FORM 4137 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-9, Primary Fact Statement

W ENFORCEMENT IS SENSITIVE FOR OFFICIAL USE ONLY

LOCATION 1-D

DOCUMENT NUMBER 107-04

EXHIBIT 30

DATE: 21 JUL 04

FROM: SAC, 87TH MP DET (CID) (ABN)
 TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
 CDR, HQUSACIDC //CIOP-COP-CO//
 CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
 CDR, 3D MP GRP (CID) //OPS//
 CDR, 2/3RD ACR, FORT CARSON, CO
 SJA, 3RD ACR, FORT CARSON, CO

SUBJECT: CID REPORT - 2D STATUS/SSI - 0011-04-CID679-83487-5N2E/5X2/5X4

DRAFTER : SA [REDACTED]
 RELEASER: SA [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 JUN 2003/0001 - 30 NOV 2003/2400; 3RD ARMORED CAVALRY REGIMENT AREA OF OPERATIONS, IRAQ.

2. DATE/TIME REPORTED: 12 JAN 04, 0900

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

4. SUBJECT: [CORRECTED] 1. [REDACTED] SSG; [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ROBBERY], [CONSPIRACY]

2. [REDACTED] PFC; [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ACCESSORY AFTER THE FACT]

3. [REDACTED] PVT; [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT (NFI) [ROBBERY], [CONSPIRACY]

4. [REDACTED] SFC; [REDACTED] M; BLACK; SUPPORT SQUADRON, 3RD ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 5. *b7c-5, b6-5* PFC; *b7c-5, b6-5*
 M; BLACK; HOWITZER BATTERY, 2/3
 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
 IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 6. *b7c-5, b6-5* SPC; *b7c-5, b6-5*
 M; WHITE; HOWITZER BATTERY, 2/3
 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
 IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 7. *b7c-5, b6-5* SGT; *b7c-5, b6-5*
 M; WHITE; HOWITZER BATTERY, 2/3
 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
 IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 8. *b7c-5, b6-5* SSG; *b7c-5, b6-5*
 M; WHITE; HOWITZER BATTERY,
 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
 IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 [CORRECTED] 9. *b7c-5, b6-5* SSG; *b7c-5, b6-5*
 M; WHITE; USA RECRUITING
 SCHOOL, SOLDIER SUPPORT INSTITUTE, FORT JACKSON, SC 29207;
 TC [ROBBERY], [CONSPIRACY]

5. VICTIM: 1. UNKNOWN NUMBER OF IRAQI CITIZENS; ZZ;
 (NFI) [ROBBERY], [CONSPIRACY]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
 IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION
 AND MAY CHANGE PRIOR TO THE COMPLETION OF THE
 INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO CORRECT THE
 SPELLING OF *b7c-5, b6-5* LAST NAME AND TO FURTHER IDENTIFY SSG

ON 21 JUL 04 THIS OFFICE RECEIVED A CID FORM 44 PERTAINING
 TO SSG *b7c-5, b6-5* WHICH REFLECTED HIS FULL IDENTIFICATION.
 FURTHER, DURING AN ADMINISTRATIVE REVIEW IT WAS NOTED THAT
 SSG *b7c-5, b6-5* NAME WAS MISSPELLED IN THE INITIAL REPORT.

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 12 JAN 04, CPT ^{b7c-3, b6-3} [REDACTED] STAFF JUDGE ADVOCATE, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, REQUESTED THIS OFFICE REVIEW AN OPEN MILITARY POLICE INVESTIGATION FOR OFFENSES WITHIN CID INVESTIGATIVE PURVIEW. THE REVIEW REVEALED SEVERAL SOLDIERS ASSIGNED TO HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT WERE INVOLVED IN AN ONGOING CONSPIRACY TO ROB CURRENCY FROM IRAQI CITIZENS DURING TRAFFIC CONTROL POINT OPERATIONS (TCP).

PRELIMINARY INVESTIGATION BY MPI AND THE UNIT CHAIN OF COMMAND REVEALED NINE MEMBERS OF HOWITZER BATTERY ROBBED AN UNKNOWN NUMBER OF IRAQI CITIZENS DURING TCP OPERATIONS BETWEEN 1 JUN 03 AND 30 NOV 03.

ON 19 DEC 03, PFC ^{b7c-4, b6-4} [REDACTED], HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT, WHEREIN HE STATED HE WITNESSED SFC ^{b7c-5, b6-5} [REDACTED], SSG ^{b7c-5, b6-5} [REDACTED], SSG ^{b7c-5, b6-5} [REDACTED] AND SGT ^{b7c-5, b6-5} [REDACTED] IRAQI CITIZENS OF CURRENCY DURING TCP OPERATIONS. PFC ^{b7c-4, b6-4} [REDACTED] RELATED THE ROBBERIES OCCURRED ON NEARLY EVERY TCP HE PARTICIPATED IN.

ON 20 DEC 03, PFC ^{b7c-4, b6-4} [REDACTED], HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT, WHEREIN HE STATED HE WAS PRESENT DURING A CONVERSATION BETWEEN SGT ^{b7c-5, b6-5} [REDACTED], SPC ^{b7c-5, b6-5} [REDACTED], PVT ^{b7c-5, b6-5} [REDACTED] AND SPC ^{b7c-5, b6-5} [REDACTED] DURING WHICH THEY DESCRIBED HOW THEY HAD BEEN TAKING MONEY FROM IRAQI'S DURING TCPS. ON ANOTHER OCCASION, SFC ^{b7c-5, b6-5} [REDACTED] TOLD PFC ^{b7c-5, b6-5} [REDACTED] "WHAT GOES ON IN THE PLATOON STAYS IN THE PLATOON."

ON 20 DEC 03, SPC ^{b7c-4, b6-4} [REDACTED], HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT WHEREIN HE DESCRIBED A CONVERSATION DURING AUG 04, BETWEEN SSG ^{b7c-5, b6-5} [REDACTED], SGT ^{b7c-5, b6-5} [REDACTED] AND PFC ^{b7c-5, b6-5} [REDACTED], IN WHICH SSG ^{b7c-5, b6-5} [REDACTED] SHOWED THE GROUP A LARGE STACK OF 250 DINAR NOTES AND TOLD THE SOLDIERS HE HAD TAKEN IT FROM IRAQIS AT A TCP CONDUCTED THE NIGHT PRIOR. SSG ^{b7c-5, b6-5} [REDACTED] GAVE SPC ^{b7c-5, b6-5} [REDACTED] AND PFC ^{b7c-5, b6-5} [REDACTED] 10-15 OF THE 250 DINARI NOTES AND TOLD THEM TO KEEP QUIET. THE REMAINDER OF THE MONEY WAS SPLIT BETWEEN SSG ^{b7c-5, b6-5} [REDACTED] AND SGT ^{b7c-5, b6-5} [REDACTED].

REQUEST CRC NAME CHECKS OF SSG ^{b7c-5, b6-5} [REDACTED], PFC ^{b7c-5, b6-5} [REDACTED], PVT

b7c-5, b6-5
[REDACTED], SFC [REDACTED] PFC [REDACTED], SPC [REDACTED], SGT [REDACTED], SSG [REDACTED]
[REDACTED] AND SSG [REDACTED]
b7c-5, b6-5 b7c-5, b6-5

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 4 FEB 04

FROM: SAC, 87TH MP DET (CID) (ABN)
 TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
 CDR, HQUSACIDC //CIOP-COP-CO//
 CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
 CDR, 3D MP GRP (CID) //OPS//
 CID LNO, CJTF-7
 PMO, 82ND ABN DIV (FWD)
 SJA, 82ND ABN DIV (FWD)
 COS, 82ND ABN DIV (FWD)
 SJA, 3RD ACR

SUBJECT: CID REPORT - 2D STATUS/SSI - 0011-04-CID679-83487-5N2E/5X2/5X4

DRAFTER : SA *b7c-1, b6-1* [REDACTED]
 RELEASER: SA [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 1 JUN 2003/0001 - 30 NOV 2003/2400; 3RD ARMORED CAVALRY REGIMENT AREA OF OPERATIONS, IRAQ.
2. DATE/TIME REPORTED: 12 JAN 04, 0900
3. INVESTIGATED BY: SA *b7c-1, b6-1, b2* [REDACTED] SA *b7c-1, b6-1* [REDACTED]
b7c-1, b6-1, b2 [REDACTED]
4. SUBJECT: [CORRECTED] 1. *b7c-5, b6-5* [REDACTED] SSG;
 [REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ROBBERY] [CONSPIRACY]
- b7c-5, b6-5* 2. *b7c-5, b6-5* [REDACTED] PFC; *b7c-5, b6-5* [REDACTED]
 [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ACCESORY AFTER THE FACT]
- b7c-5, b6-5* 3. *b7c-5, b6-5* [REDACTED] PVT; *b7c-5, b6-5* [REDACTED]
 [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT (NFI) [ROBBERY] [CONSPIRACY]
- b7c-5, b6-5* 4. *b7c-5, b6-5* [REDACTED] SFC; *b7c-5, b6-5* [REDACTED]
 [REDACTED] M; BLACK; SUPPORT SQUADRON,

3RD ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT [ROBBERY] [CONSPIRACY]

b7c-5, b6-5 5. *b7c-5, b6-5* [REDACTED] PFC; *b7c-5, b6-5* [REDACTED]; M; BLACK; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 6. *b7c-5, b6-5* [REDACTED] SPC; *b7c-5, b6-5* [REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 7. *b7c-5, b6-5* [REDACTED] SGT; *b7c-5, b6-5* [REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 8. *b7c-5, b6-5* [REDACTED] SSG; *b7c-5, b6-5* [REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 [CORRECTED] 9. *b7c-5, b6-5* [REDACTED] SSG; *b7c-5, b6-5* [REDACTED]; M; HHT (REAR), 3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO; FC (NFI) [ROBBERY], [CONSPIRACY]

5. VICTIM: 1. UNKNOWN NUMBER OF IRAQI CITIZENS; ZZ; (NFI) [ROBBERY], [CONSPIRACY]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO CORRECT THE SPELLING OF [REDACTED] LAST NAME AND TO FURTHER IDENTIFY SSG [REDACTED] *b7c-5, b6-5* *b7c-5, b6-5*

ON 4 FEB 04, A QUERY OF DEFENSE IDENTIFICATION SYSTEM (DEIDS) PROVIDED THE CORRECT SPELLING OF [REDACTED] AND FURTHER IDENTIFYING INFORMATION FOR SSG [REDACTED] *b7c-5, b6-5* *b7c-5, b6-5*

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 12 JAN 04, CPT [REDACTED] ^{b7c-3, b6-3} STAFF JUDGE ADVOCATE, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, REQUESTED THIS OFFICE REVIEW AN OPEN MILITARY POLICE INVESTIGATION FOR OFFENSES WITHIN CID INVESTIGATIVE PURVIEW. THE REVIEW REVEALED SEVERAL SOLDIERS ASSIGNED TO HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT WERE INVOLVED IN AN ONGOING CONSPIRACY TO ROB CURRENCY FROM IRAQI CITIZENS DURING TRAFFIC CONTROL POINT OPERATIONS (TCP).

PRELIMINARY INVESTIGATION BY MPI AND THE UNIT CHAIN OF COMMAND REVEALED NINE MEMBERS OF HOWITZER BATTERY ROBBED AN UNKNOWN NUMBER OF IRAQI CITIZENS DURING TCP OPERATIONS BETWEEN 1 JUN 03 AND 30 NOV 03.

ON 19 DEC 03, PFC [REDACTED] ^{b7c-4, b6-4}, HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT, WHEREIN HE STATED HE WITNESSED SFC [REDACTED] ^{b7c-5, b6-5} SSG [REDACTED] ^{b7c-5, b6-5} SSG [REDACTED] ^{b7c-5, b6-5} AND SGT [REDACTED] ^{b7c-5, b6-5} IRAQI CITIZENS OF CURRENCY DURING TCP OPERATIONS. PFC [REDACTED] ^{b7c-4, b6-4} RELATED THE ROBBERIES OCCURRED ON NEARLY EVERY TCP HE PARTICIPATED IN.

ON 20 DEC 03, PFC [REDACTED] ^{b7c-4, b6-4}, HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT, WHEREIN HE STATED HE WAS PRESENT DURING A CONVERSATION BETWEEN SGT [REDACTED] ^{b7c-5, b6-5} SPC [REDACTED] ^{b7c-5, b6-5} PVT [REDACTED] ^{b7c-5, b6-5} AND SPC [REDACTED] ^{b7c-5, b6-5} DURING WHICH THEY DESCRIBED HOW THEY HAD BEEN TAKING MONEY FROM IRAQI'S DURING TCPS. ON ANOTHER OCCASION, SFC [REDACTED] ^{b7c-5, b6-5} TOLD PFC [REDACTED] ^{b7c-5, b6-5} "WHAT GOES ON IN THE PLATOON STAYS IN THE PLATOON."

ON 20 DEC 03, SPC [REDACTED] ^{b7c-4, b6-4}, HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT WHEREIN HE DESCRIBED A CONVERSATION DURING AUG 04, BETWEEN SSG [REDACTED] ^{b7c-5, b6-5} SGT [REDACTED] ^{b7c-5, b6-5} AND PFC [REDACTED] ^{b7c-5, b6-5}, IN WHICH SSG [REDACTED] ^{b7c-5, b6-5} SHOWED THE GROUP A LARGE STACK OF 250 DINAR NOTES AND TOLD THE SOLDIERS HE HAD TAKEN IT FROM IRAQIS AT A TCP CONDUCTED THE NIGHT PRIOR. SSG [REDACTED] ^{b7c-5, b6-5} GAVE SPC [REDACTED] ^{b7c-4, b6-4} AND PFC [REDACTED] ^{b7c-5, b6-5} 10-15 OF THE 250 DINARI NOTES AND TOLD THEM TO KEEP QUIET. THE REMAINDER OF THE MONEY WAS SPLIT BETWEEN SSG [REDACTED] ^{b7c-5, b6-5} AND SGT [REDACTED] ^{b7c-5, b6-5}

REQUEST CRC NAME CHECKS OF SSG [REDACTED] PFC [REDACTED] PVT [REDACTED]
[REDACTED] SFC [REDACTED] PFC [REDACTED] SPC [REDACTED] SGT [REDACTED] SSG [REDACTED]
AND SSG [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 16 JAN 04

FROM: SAC, 87TH MP DET (CID) (ABN)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GRP (CID) //OPS//
CID LNO, CJTF-7
PMO, 82ND ABN DIV (FWD)
SJA, 82ND ABN DIV (FWD)
COS, 82ND ABN DIV (FWD)
SJA, 3RD ACR

SUBJECT: CID REPORT -INITIAL/SSI - 0011-04-CID679-83487-5N2E/5X2/5X4

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 JUN 2003/0001 - 30 NOV 2003/2400; 3RD ARMORED CAVALRY REGIMENT AREA OF OPERATIONS, IRAQ.

2. DATE/TIME REPORTED: 12 JAN 04, 0900

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

4. SUBJECT: 1. [REDACTED] SSG; [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ROBBERY], [CONSPIRACY]

2. [REDACTED] PFC; [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT [ACCESORY AFTER THE FACT]

3. [REDACTED] PVT; [REDACTED] M; WHITE; HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ); CT (NFI) [ROBBERY], [CONSPIRACY]

4. [REDACTED] SFC; [REDACTED] M; BLACK; SUPPORT SQUADRON, 3RD

ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES
BASE, IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 5. [REDACTED] b7c-5, b6-5 PFC; [REDACTED] b7c-5, b6-5
[REDACTED] M; BLACK; HOWITZER BATTERY, 2/3
ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 6. [REDACTED] b7c-5, b6-5 SPC; [REDACTED] b7c-5, b6-5
[REDACTED] M; WHITE; HOWITZER BATTERY, 2/3
ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 7. [REDACTED] b7c-5, b6-5 SGT; [REDACTED] b7c-5, b6-5
[REDACTED]; M; WHITE; HOWITZER BATTERY, 2/3
ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 8. [REDACTED] b7c-5, b6-5 SSG; [REDACTED] b7c-5, b6-5
[REDACTED] M; WHITE; HOWITZER BATTERY,
2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS,
IRAQ); CT [ROBBERY], [CONSPIRACY]

b7c-5, b6-5 9. [REDACTED] SSG; M; CT (NFI) [ROBBERY],
[CONSPIRACY]

5. VICTIM: 1. UNKNOWN NUMBER OF IRAQI CITIZENS.

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE
INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

ON 12 JAN 04, CPT [REDACTED] b7c-5, b6-5, STAFF JUDGE ADVOCATE, 3RD
ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, REQUESTED
THIS OFFICE REVIEW AN OPEN MILITARY POLICE INVESTIGATION
FOR OFFENSES WITHIN CID INVESTIGATIVE PURVIEW. THE REVIEW
REVEALED SEVERAL SOLDIERS ASSIGNED TO HOWITZER BATTERY, 2/3
ARMORED CAVALRY REGIMENT WERE INVOLVED IN AN ONGOING
CONSPIRACY TO ROB CURRENCY FROM IRAQI CITIZENS DURING
TRAFFIC CONTROL POINT OPERATIONS (TCP).

PRELIMINARY INVESTIGATION BY MPI AND THE UNIT CHAIN OF
COMMAND REVEALED NINE MEMBERS OF HOWITZER BATTERY ROBBED AN
UNKNOWN NUMBER OF IRAQI CITIZENS DURING TCP OPERATIONS

BETWEEN 1 JUN 03 AND 30 NOV 03.

ON 19 DEC 03, PFC [REDACTED] HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT, WHEREIN HE STATED HE WITNESSED SFC [REDACTED] SSG [REDACTED] SSG [REDACTED] AND SGT [REDACTED] ROB IRAQI CITIZENS OF CURRENCY DURING TCP OPERATIONS. PFC [REDACTED] RELATED THE ROBBERIES OCCURRED ON NEARLY EVERY TCP HE PARTICIPATED IN.

ON 20 DEC 03, PFC [REDACTED] HOWITZER BATTERY, 2/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB BYERS, IRAQ), RENDERED A SWORN STATEMENT, WHEREIN HE STATED HE WAS PRESENT DURING A CONVERSATION BETWEEN SGT [REDACTED] SPC [REDACTED], PVT [REDACTED] AND SPC [REDACTED] DURING WHICH THEY DESCRIBED HOW THEY HAD BEEN TAKING MONEY FROM IRAQI'S DURING TCPS. ON ANOTHER OCCASION, SFC [REDACTED] TOLD PFC [REDACTED] "WHAT GOES ON IN THE PLATOON STAYS IN THE PLATOON."

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SSG [REDACTED] PCS'D AND HIS CURRENT LOCATION WAS UNKNOWN AT THE TIME OF THIS REPORT.

DUE TO THE REMOTE LOCATION OF THE SUBJECTS, THEY HAD NOT BEEN INTERVIEWED BY CID AT THE TIME OF THIS REPORT.

REQUEST CRC NAME CHECKS OF SSG [REDACTED], PFC [REDACTED], PVT [REDACTED], SFC [REDACTED], PFC [REDACTED], SPC [REDACTED], SGT [REDACTED], SSG [REDACTED] AND SSG [REDACTED].

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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81

CID FORM 66

1. DATE

12 Jan 04

2. TIME RECEIVED

0900

7. CASE NUMBER

0011-03-CID679-23487

3. OFFENSE

Robbery

8. ASSIGNED TO

67C-1, 66-1

SA

4. SUBJECT

67C-5, 66-5

1.

8 others

9. TYPE OF ACTION

GC

5. VICTIM

1.

Unknown IZs

10.

REPORTS

TYPE

SUSPENSE

TUT

16 SAU

TC

30 JAU

2nd

Status

21 Jan 04

6. CASE DESCRIPTION

Members of How Btry, 2/3
ACR robbed an unknown
number of IZs during
TCP OPS

11.

OTHER ACTION

12.

CID FUNDS

ACTION

RQRD

COMPL

DATE

AMOUNT

CRIMINAL INFO

EVIDENCE CUST

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

0011-04-CID 679-83487

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1330/18 May 04
CWS [redacted]
b7c-1, b6-1

Reviewed case file.
Initiated 16 Jan 04
Last no. action 10 Feb 04 (into connex)
Versions - unknown
9 Subjects - Howitzer Btry, 2/3ACR - Ft. Carson
Evidence vo for 25,000 dinars - ? evidence?
NO Investigator STMT from MPI? cover w/ MFR
PFC [redacted] b7c-4, b6-4 interviews not documented w/ AAS
PFC [redacted] b7c-4, b6-4 = [redacted] b7c-4, b6-4 same person?
PFC [redacted] b7c-5, b6-5 did CID interview him?
SSG [redacted] b7c-5, b6-5 interview still outstanding

Draft Final will have to address each subject
by offenses in separate paragraphs

Need MFR 10 Feb → 18 May
use of alcohol referred to unit

Review MPT STMT vs CID STMT, look
at and discuss w/ STA for false STMT or
False Swearing.

Consider use of Link Analysis as a tool
to help lay out who did what with whom -
POC is Mr. [redacted] b7c-3, b6-3
[redacted] b7c-1, b6-1

b7c-1, b6-1

update FP + AAS

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Aug 04

[Redacted]

b7c-1, b6-1

SA [Redacted] ^{b7c-1, b6-1} Conducted Investigative Activity in case file see AIR.

30 Aug 04

[Redacted]

b7c-1, b6-1

Received case file from SA [Redacted] ^{b7c-1, b6-1},
[Redacted] ^{b7c-1, b6-1} corrected final report? Drafted memorandum for lost exhibit pertaining

to an interview Rights Waiver: Summary Statement of SPC [Redacted] ^{b7c-5, b6-5}, 27 Dec 03. (see MFR for details)

30 Aug 04

[Redacted]

b7c-1, b6-1

SENT Final Report to [Redacted] ^{b7c-1, b6-1} For dispatch.

31 Aug 04

[Redacted]

b7c-1, b6-1

Suspended 4833(x9) to CDRS
FD 249 (x3) FWD to FBI
MISSING FP CARDS on 6 subjects
Copies & Distro made
In file pending action

INVESTIGATIVE PLAN			SEQUENCE NUMBER 0011-04-CID679-83487				
DATE	OFFENSE	SUBJECT/ VICTIM	ASSIGNED TO:				
DATE NOTED	b7c-3, b6-3 PLANNED ACTIVITY			DATE COMPLETED			
	INTERVIEW PFC [REDACTED] (WITNESS) 28 Jan						
	b7c-3, b6-3 INTERVIEW SFC [REDACTED] (WITNESS)						
	b7c-4, b6-4 INTERVIEW SPC [REDACTED] (WITNESS)			25 Jan			
	b7c-3, b6-3 COORDINATE WITH CPT [REDACTED]						
	b7c-4, b6-4 INTERVIEW PFC [REDACTED] (WITNESS) 28 Jan						
b7c-3, b6-3	DETERMINE WHAT HAPPENED TO THE \$9,900 SFC [REDACTED] TOLD CPT [REDACTED] HE SEIZED [REDACTED] b7c-5, b6-5 b7c-5, b6-5						
	FULLY ID AND INTERVIEW SSG [REDACTED] (SUBJECT), RFA MAY BE NECESSARY RFA sent 4 Feb 04 Info Rpt Pending						
	b7c-5, b6-5 INTERVIEW SPC [REDACTED] (SUBJECT)			25 Jan			
	b7c-5, b6-5 INTERVIEW SSG [REDACTED] (SUBJECT) 28 Jan						
	b7c-5, b6-5 INTERVIEW PFC [REDACTED] (SUBJECT)			25 Jan			
	b7c-5, b6-5 INTERVIEW PV2 [REDACTED] (SUBJECT) 28 Jan			28 Jan			
	b7c-5, b6-5 INTERVIEW SFC [REDACTED] (SUBJECT)						
	b7c-5, b6-5 INTERVIEW PFC [REDACTED] (SUBJECT)			25 Jan			
	b7c-5, b6-5 INTERVIEW SGT [REDACTED] (SUBJECT) 0930/26 Jan 04			25 Jan			
	b7c-5, b6-5 INTERVIEW SSG [REDACTED] (SUBJECT)			25 Jan			
	BRIEF JAG						
	BRIEF COMMANDER						
VICTIM/WITNESS FORMS (DD FORM 2710) (annotate on AAS)							
Circle	Last Name	Date	COMPLETED	Circle	Last Name	Date	COMPLETED
V W				V W			
V W				V W			
V W				V W			
V W				V W			
CONTACTS/PHONE NUMBERS				INVESTIGATIVE STANDARDS			
ACTIVITY/PERSON		PHONE NUMBER		VICTIMS INTERVIEWED		24 hours	
CPT [REDACTED] b7c-3 b6-3		539-[REDACTED]		EYE WITNESSES INTERVIEWED		24 hours	
[REDACTED] Fort Carson		719-526-[REDACTED]		EVIDENCE DEPOSITED		1 duty day	
CIT [REDACTED]		719-526-[REDACTED]		LAB REQUESTS		5 duty days	
b7c-3, b6-3		b7c-3, b6-3		RFA'S SENT OUT		5 duty days	
				MEANINGFUL INV ACTIVITY		10 duty days	
				RFA FOLLOW UP		15 duty days	
				KNOWN SUBJ FINALS		15 duty days	
				UNFOUNDED FINALS		15 duty days	
				UNKNOWN SUBJ FINALS		30 cal days	
				ACTION TAKEN		30 cal days	

Fort Bragg Resident Agency Form 1, 25 Oct 95

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Jul 04

[Redacted]

b7c-1, b6-1

SAC Rendon

1. Contacted Ft Jackson, b7c-3, b6-3 SPC [Redacted], requesting she fax ~~the~~ info rpt to this office.

2. received info - originals lost in mail due to redeploy of 87th from Iraq around time frame.

21 Jul 04

[Redacted]

b7c-1, b6-1

SAC Rendon

1. 44 was not included in info report received on 19 Jul. received 44 from [Redacted] b7c-3, b6-3 need stat to fully ID [Redacted] b7c-5, b6-5
2. sent 2nd status - see email!

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 Feb 04

[REDACTED]
b7c-1, b6-1

- TO TC FOR review
- Draft final in file b7c-5, b6-5
- Pending Info report on [REDACTED]
interview

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	<p style="text-align: right;">17C-5,66-5</p> <p>knowledge of anyone else taking money from Iraqi's. SGT [redacted] stated he did give Dinar to PFC [redacted] while the unit was at the MEK compound. SGT [redacted] stated he got the Dinar as change from a vendor, and gave it to PFC [redacted] as a souvenir.</p>
<p>1200, 26 JAN 04 [redacted] b7C-1,66-1</p>	<p style="text-align: center;">b7C-3,66-3</p> <p>About 1200, 26 Jan 04, CPT [redacted], Trial Defense Services, FOB Rifles Base, Iraq, provided this office with a sworn statement made to him by SGT [redacted] on 26 Jan 04. In the statement, SGT [redacted] relates an instance where SPC [redacted] told him he would lie to get SFC [redacted] in trouble. (See Sworn Statement for details)</p> <p style="text-align: right;">b7C-5,66-5</p>
<p>1949, 28 JAN 04 [redacted] b7C-1,66-1</p>	<p style="text-align: center;">b7C-1,66-1 b7C-5,66-5</p> <p>About 1949, 28 Jan 04, SA [redacted] advised PV2 [redacted] of his rights, which he waived. PVT [redacted] rendered a verbal statement wherein he detailed his knowledge of thefts of money by Howitzer Battery personnel during TCP operations. PV2 [redacted] denied ever taking money from a local national during a TCP. PV2 [redacted] overheard PFC [redacted], SPC [redacted] and SGT [redacted] bragging about the money they stole on numerous occasions. The conversations generally took place in PFC [redacted] and SPC [redacted] barracks room at the MEK Compound. On one occasion at MEK PV2 [redacted] saw SGT [redacted] in the hallway of the barracks with a large (1" thick) stack of Dinar in his hands. He heard SGT [redacted] say he had to get rid of the Dinar because someone was coming to investigate thefts at TCPs. On another occasion he heard SGT [redacted] bragging about a large sum of money he stole during a TCP at the food warehouse he conducted the night prior with SSG [redacted]. On another occasion, SGT [redacted] complained he was not able to steal \$4,000.00 he found on a TCP because the TCP was being videotaped. PV2 [redacted] described another incident that occurred after Howitzer Battery moved to FOB Byers. PV2 [redacted] participated in a TCP with SFC [redacted]. After SFC [redacted] searched a vehicle, SFC [redacted] gave PV2 [redacted] one \$100.00 bill, and told him it was his Christmas present. The TCP was conducted between FOB BYERS and H3 ASP.</p> <p style="text-align: right;">b7C-5,66-5</p>
<p>1616, 29 JAN 04 [redacted] b7C-1,66-1</p>	<p style="text-align: center;">b7C-1,66-1 b7C-5,66-5</p> <p>About 1616, 29 Jan 04, SA [redacted] advised SSG [redacted] of his rights. SSG [redacted] invoked his right to remain silent, and the interview was terminated.</p> <p style="text-align: right;">b7C-5,66-5</p>
<p>1553, 2 FEB 04 [redacted] b7C-1,66-1</p>	<p style="text-align: center;">b7C-1,66-1 b7C-5,66-5</p> <p>About 1553, 2 Feb 04, SA [redacted] advised SFC [redacted] of his rights. SFC [redacted] invoked his right to legal counsel, and the interview was terminated.</p> <p style="text-align: right;">b7C-5,66-5</p>
<p>1800, 2 FEB 04 [redacted] b7C-1,66-1</p>	<p style="text-align: center;">b7C-1,66-1 b7C-3,66-3</p> <p>About 1800, 2 Feb 04, SA [redacted] briefed CPT [redacted] on this investigation. CPT [redacted] stated he did not intend to pursue non-judicial punishment only in connection with these allegations.</p>
<p>4 Feb 04 [redacted] b7C-1,66-1</p>	<p>-Drafted and sent RFA for Major Int -Drafted 2nd stat and sent through 2 SAC</p>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0935, 25 JAN 04 [REDACTED] b7c-1, b6-1	About 0935, 25 Jan 04, SA [REDACTED] interviewed SPC [REDACTED] Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, who rendered a sworn statement. SPC [REDACTED] detailed an incident during which SSG [REDACTED] and SGT [REDACTED] conducted and unscheduled TCP and stole money from the Iraqis they stopped. (See Sworn Statement for details)
1045, 25 JAN 04 [REDACTED] b7c-1, b6-1	About 1045, 25 Jan 04, SA [REDACTED] coordinated with 1SG [REDACTED] Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, who related the unit conducted a health and welfare inspection shortly after the chain of command was informed of the allegations of theft. The search did not result in the discovery of any currency. 1SG [REDACTED] related the unit SOP stated money should not be taken from Iraqis without that individual being detained for questioning.
1137, 25 JAN 04 [REDACTED] b7c-1, b6-1	About 1137, 25 Jan 04, SA [REDACTED] advised PFC [REDACTED] of his rights, which he waived. PFC [REDACTED] rendered a verbal statement, wherein he maintained he was not involved in the theft of money from Iraqis. He further stated he had no knowledge of other soldiers in Howitzer Battery stealing money.
1512, 25 JAN 04 [REDACTED] b7c-1, b6-1	About 1512, 25 Jan 04, SA [REDACTED] advised SPC [REDACTED] of his rights, which he waived. SPC [REDACTED] rendered a verbal statement wherein he maintained he was not involved in the theft of money from Iraqis. He stated he received the 25,000 Dinar note (new currency) from an interpreter while Howitzer Battery was at the MEK compound. He also denied knowledge of any other soldiers in Howitzer Battery stealing money from Iraqis.
1736, 25 JAN 04 [REDACTED] b7c-1, b6-1	About 1736, 25 Jan 04, SA [REDACTED] advised SSG [REDACTED] of his legal rights, which he waived. SSG [REDACTED] rendered a verbal statement wherein he denied any involvement in thefts of money from Iraqis. He further denied any knowledge of anyone in Howitzer Battery stealing money from Iraqis. He stated anyone who stated he was involved in the thefts or had knowledge of the thefts was being untruthful. He did buy a DVD player while he was at FOB Byers from AAFES. He paid \$150.00 to \$180.00 for the DVD player. The money used to purchase the DVD player came from casual pays he received while in Iraq.
2008, 25 JAN 04 [REDACTED] b7c-1, b6-1	About 2008, 25 Jan 04, SA [REDACTED] coordinated with CPT [REDACTED] Commander, Howitzer Battery, 2/3 ACR, FOB Byers, Iraq. CPT [REDACTED] stated SFC [REDACTED] approached him on one occasion at FOB Byers and informed him of a random TCP that he [REDACTED] conducted. During the TCP, SFC [REDACTED] seized \$9,900.00 from a local national (NFI). The local national was not detained. SFC [REDACTED] told CPT [REDACTED] the money was suspicious, but not suspicious enough to warrant detaining the individual. The following day the local national came to FOB Byers to complain about his money being taken. The local national was questioned and his money was ultimately returned. As a result of this incident, SFC [REDACTED] was relieved from his duties as platoon sergeant.
0940, 26 JAN 04 [REDACTED] b7c-1, b6-1	About 0940, 26 Jan 04, SA [REDACTED] advised SGT [REDACTED] of his rights, which he waived. SGT [REDACTED] rendered a verbal statement, wherein he maintained he did not take any money from Iraqi's during TCPs. He further denied

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY b7c-3, b6-3																												
0900, 12 JAN 04 [REDACTED] b7c-1, b6-1	BASIS FOR INVESTIGATION: About 0900, 12 Jan 04, CPT [REDACTED] b7c-3, b6-3, Staff Judge Advocate, 3rd Armored Cavalry Regiment, FOB Rifles Base, Iraq, requested this office review an open Military Police investigation for offenses within CID investigative purview.																												
1000, 12 JAN 04 [REDACTED] b7c-1, b6-1	REVIEW OF DOCUMENTS: About 1000, 12 Jan 04, SA [REDACTED] b7c-1, b6-1 reviewed the packet of documents provided by CPT [REDACTED] b7c-3, b6-3. The review revealed nine members of Howitzer Battery, 2/3 Armored Cavalry Regiment, FOB Byers, Iraq, were possibly involved in a criminal conspiracy to rob Iraqi citizens of currency during Traffic Control Point (TCP) operations. Members of the unit would search local nationals during TCPs and keep any currency they found. According to statements contained in the packet, the conspiracy began in Jun 03 and continued until Nov 03, involving multiple incidents and multiple locations. The members of Howitzer Battery listed below were implicated in the conspiracy. <table border="1" data-bbox="625 902 1961 1630" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">NAME</th> <th>ALLEGED INVOLVEMENT</th> </tr> </thead> <tbody> <tr> <td>SFC [REDACTED] b7c-5, b6-5</td> <td>Witnessed by soldiers taking money from local nationals d and telling soldiers not to allow information outside of the</td> </tr> <tr> <td>SSG [REDACTED] b7c-5, b6-5</td> <td>Witnessed by soldiers taking money from local nationals d</td> </tr> <tr> <td>SSG [REDACTED]</td> <td>Witnessed by soldiers taking money from local nationals d</td> </tr> <tr> <td>SSG [REDACTED]</td> <td>Witnessed conducting unscheduled TCP operations and pa</td> </tr> <tr> <td>SGT [REDACTED] b7c-5, b6-5</td> <td>soldiers out of money stolen during TCP operations</td> </tr> <tr> <td>SPC [REDACTED]</td> <td>Witnessed by soldiers taking money from local nationals d</td> </tr> <tr> <td>PFC [REDACTED] b7c-5, b6-5</td> <td>Witnessed by soldiers with money believed to have been s</td> </tr> <tr> <td>PFC [REDACTED]</td> <td>operations</td> </tr> <tr> <td>PVT [REDACTED] b7c-5, b6-5</td> <td>Witnessed by soldiers accepting "hush" money from SSG</td> </tr> <tr> <td></td> <td>Overheard bragging about stealing money from local natio</td> </tr> <tr> <td></td> <td>operations with SGT [REDACTED] b7c-5, b6-5, SPC [REDACTED] b7c-5, b6-5 and PV</td> </tr> <tr> <td></td> <td>Overheard bragging about stealing money from local natio</td> </tr> <tr> <td></td> <td>operations with SGT [REDACTED] b7c-5, b6-5, SPC [REDACTED] b7c-5, b6-5 and PF</td> </tr> </tbody> </table>	NAME	ALLEGED INVOLVEMENT	SFC [REDACTED] b7c-5, b6-5	Witnessed by soldiers taking money from local nationals d and telling soldiers not to allow information outside of the	SSG [REDACTED] b7c-5, b6-5	Witnessed by soldiers taking money from local nationals d	SSG [REDACTED]	Witnessed by soldiers taking money from local nationals d	SSG [REDACTED]	Witnessed conducting unscheduled TCP operations and pa	SGT [REDACTED] b7c-5, b6-5	soldiers out of money stolen during TCP operations	SPC [REDACTED]	Witnessed by soldiers taking money from local nationals d	PFC [REDACTED] b7c-5, b6-5	Witnessed by soldiers with money believed to have been s	PFC [REDACTED]	operations	PVT [REDACTED] b7c-5, b6-5	Witnessed by soldiers accepting "hush" money from SSG		Overheard bragging about stealing money from local natio		operations with SGT [REDACTED] b7c-5, b6-5, SPC [REDACTED] b7c-5, b6-5 and PV		Overheard bragging about stealing money from local natio		operations with SGT [REDACTED] b7c-5, b6-5, SPC [REDACTED] b7c-5, b6-5 and PF
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SFC [REDACTED] b7c-5, b6-5	Witnessed by soldiers taking money from local nationals d and telling soldiers not to allow information outside of the																												
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	operations with SGT [REDACTED] b7c-5, b6-5, SPC [REDACTED] b7c-5, b6-5 and PF																												
1530, 14 JAN 04 [REDACTED] b7c-1, b6-1	TO TC FOR REVIEW: We need to get out to Byers and re-interview everyone involved or have them brought here. Either way, everybody needs to be talked to.																												
16 JAN 04 [REDACTED] b7c-1, b6-1	Review - lets get out there, make covers w/ CPT [REDACTED] b7c-3, b6-3 - Agreed, better if we could get them here. try - complete 66 - document phone/contact #'s on IP - will need to conduct searches of soldiers/living areas for currency.																												

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0011-04-CID679-83487

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0900, 12 Jan 04, CPT [REDACTED] ^{b7c-3, b6-3} Staff Judge Advocate, 3rd Armored Cavalry Regiment (ACR), FOB Rifles Base, Iraq, requested this office review an open Military Police investigation for offenses within CID investigative purview.

REVIEW OF DOCUMENTS: About 1000, 12 Jan 04, SA [REDACTED] ^{b7c-1, b6-1} reviewed the packet of documents provided by CPT [REDACTED] ^{b7c-3, b6-3}. The review revealed nine members of Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, were possibly involved in a criminal conspiracy to rob Iraqi citizens of currency during Traffic Control Point (TCP) operations. Members of the unit would search local nationals during TCPs and keep any currency they found. According to statements contained in the packet, the conspiracy began in Jun 03 and continued until Nov 03, involving multiple incidents and multiple locations. The members of Howitzer Battery listed below were implicated in the conspiracy.

NAME	ALLEGED INVOLVEMENT
SFC [REDACTED] ^{b7c-5, b6-5}	Witnessed by soldiers taking money from local nationals during TCP operations, and telling soldiers not to allow information outside of the platoon.
SSG [REDACTED] ^{b7c-5, b6-5}	Witnessed by soldiers taking money from local nationals during TCP operations.
SSG [REDACTED]	Witnessed by soldiers taking money from local nationals during TCP operations
SSG [REDACTED]	Witnessed conducting unscheduled TCP operations and paid "hush" money to soldiers out of money stolen during TCP operations
SGT [REDACTED] ^{b7c-5, b6-5}	Witnessed by soldiers taking money from local nationals during TCP operations
SPC [REDACTED]	Witnessed by soldiers with money believed to have been stolen during TCP operations
PFC [REDACTED] ^{b7c-5, b6-5}	Witnessed by soldiers accepting "hush" money from SSG [REDACTED] ^{b7c-5, b6-5}
PFC [REDACTED]	Overheard bragging about stealing money from local nationals during TCP operations with SGT [REDACTED] ^{b7c-5, b6-5} , SPC [REDACTED] ^{b7c-5, b6-5} and PVT [REDACTED] ^{b7c-5, b6-5}
PVT [REDACTED] ^{b7c-5, b6-5}	Overheard bragging about stealing money from local nationals during TCP operations with SGT [REDACTED] ^{b7c-5, b6-5} , SPC [REDACTED] ^{b7c-5, b6-5} and PFC [REDACTED] ^{b7c-5, b6-5}

The above listed personnel were interviewed by MPI under rights advisement. Each individual rendered a sworn statement denying any involvement in or knowledge of the theft of money at TCPs.

About 0935, 25 Jan 04, SA [REDACTED] ^{b7c-1, b6-1} interviewed SPC [REDACTED] ^{b7c-4, b6-4}, Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, who rendered a sworn statement. SPC [REDACTED] ^{b7c-4, b6-4} detailed an incident during which SSG [REDACTED] ^{b7c-5, b6-5} and SGT [REDACTED] ^{b7c-5, b6-5} conducted and unscheduled TCP and stole money from the Iraqis they stopped. (See Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] ^{b7c-1, b6-1, b2}		87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, Iraq	
SIGNATURE		DATE	EXHIBIT
DRAFT COPY			

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0011-04-CID679-83487

PAGE 2 OF 1 PAGE

DETAILS

About 1045, 25 Jan 04, SA ^{b7C-1,66-1} [redacted] coordinated with 1SG ^{b7C-3,66-3} [redacted], Howitzer Battery, 2/3 ACR, FOB Byers, Iraq, who related the unit conducted a health and welfare inspection shortly after the chain of command was informed of the allegations of theft. The search did not result in the discovery of any currency. 1SG ^{b7C-3,66-3} [redacted] related the unit SOP stated money should not be taken from Iraqis without that individual being detained for questioning.

About 1137, 25 Jan 04, SA ^{b7C-1,66-1} [redacted] advised PFC ^{b7C-5,66-5} [redacted] of his rights, which he waived. PFC ^{b7C-5,66-5} [redacted] rendered a verbal statement, wherein he maintained he was not involved in the theft of money from Iraqis. He further stated he had no knowledge of other soldiers in Howitzer Battery stealing money.

About 1512, 25 Jan 04, SA ^{b7C-1,66-1} [redacted] advised SPC ^{b7C-5,66-5} [redacted] of his rights, which he waived. SPC ^{b7C-5,66-5} [redacted] rendered a verbal statement wherein he maintained he was not involved in the theft of money from Iraqis. He stated he received the 25,000 Dinar note (new currency) from an interpreter while Howitzer Battery was at the MEK compound. He also denied knowledge of any other soldiers in Howitzer Battery stealing money from Iraqis.

About 1736, 25 Jan 04, SA ^{b7C-1,66-1} [redacted] advised SSG ^{b7C-5,66-5} [redacted] of his legal rights, which he waived. SSG ^{b7C-5,66-5} [redacted] rendered a verbal statement wherein he denied any involvement in thefts of money from Iraqis. He further denied any knowledge of anyone in Howitzer Battery stealing money from Iraqis. He stated anyone who stated he was involved in the thefts or had knowledge of the thefts was being untruthful. He did buy a DVD player while he was at FOB Byers from AAFES. He paid \$150.00 to \$180.00 for the DVD player. The money used to purchase the DVD player came from casual pays he received while in Iraq.

About 2008, 25 Jan 04, SA ^{b7C-1,66-1} [redacted] coordinated with CPT ^{b7C-3,66-3} [redacted], Commander, Howitzer Battery, 2/3 ACR, FOB Byers, Iraq. CPT ^{b7C-3,66-3} [redacted] stated SFC ^{b7C-3,66-3} [redacted] approached him on one occasion at FOB Byers and informed him of a random TCP that he ^{b7C-3,66-3} [redacted] conducted. During the TCP, SFC ^{b7C-3,66-3} [redacted] seized \$9,900.00 from a local national (NFI). The local national was not detained. SFC ^{b7C-3,66-3} [redacted] told CPT ^{b7C-3,66-3} [redacted] the money was suspicious, but not suspicious enough to warrant detaining the individual. The following day the local national came to FOB Byers to complain about his money being taken. The local national was questioned and his money was ultimately returned. As a result of this incident, SFC ^{b7C-5,66-5} [redacted] was relieved from his duties as platoon sergeant.

About 0940, 26 Jan 04, SA ^{b7C-1,66-1} [redacted] advised SGT ^{b7C-5,66-5} [redacted] of his rights, which he waived. SGT ^{b7C-5,66-5} [redacted] rendered a verbal statement, wherein he maintained he did not take any money from Iraqi's during TCPs. He further denied knowledge of anyone else taking money from Iraqi's. SGT ^{b7C-5,66-5} [redacted] stated he did give Dinar to PFC ^{b7C-5,66-5} [redacted] while the unit was at the MEK compound. SGT ^{b7C-5,66-5} [redacted] stated he got the Dinar as change from a vendor, and gave it to PFC ^{b7C-5,66-5} [redacted] as a souvenir.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

^{b7C-1,66-1,62}
SA [redacted]

ORGANIZATION

87th Military Police Detachment (CID) (DSE) (FWD)
Ar Ramadi, Iraq

SIGNATURE

DATE

EXHIBIT

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DOD-DOACID001166

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0011-04-CID679-83487

PAGE 3 OF 1 PAGE

DETAILS

About 1200, 26 Jan 04, CPT [REDACTED] ^{b7c-3, b6-3}, Trial Defense Services, FOB Rifles Base, Iraq, provided this office with a sworn statement made to him by SGT [REDACTED] ^{b7c-5, b6-5} on 26 Jan 04. In the statement, SGT [REDACTED] ^{b7c-5, b6-5} relates an instance where SPC [REDACTED] ^{b7c-4, b6-4} told him he would lie to get SFC [REDACTED] ^{b7c-6, b6-5} in trouble. (See Sworn Statement for details)

About 1949, 28 Jan 04, SA [REDACTED] ^{b7c-1, b6-1} advised PV2 [REDACTED] ^{b7c-5, b6-5} of his rights, which he waived. PVT [REDACTED] ^{b7c-5, b6-5} rendered a verbal statement wherein he detailed his knowledge of thefts of money by Howitzer Battery personnel during TCP operations. PV2 [REDACTED] ^{b7c-5, b6-5} denied ever taking money from a local national during a TCP. PV2 [REDACTED] ^{b7c-5, b6-5} overheard PFC [REDACTED] ^{b7c-5, b6-5}, SPC [REDACTED] ^{b7c-5, b6-5} and SGT [REDACTED] ^{b7c-5, b6-5} bragging about the money they stole on numerous occasions. The conversations generally took place in PEC [REDACTED] ^{b7c-5, b6-5} and SPC [REDACTED] ^{b7c-5, b6-5} barracks room at the MEK Compound. On one occasion at MEK PV2 [REDACTED] ^{b7c-5, b6-5} saw SGT [REDACTED] ^{b7c-5, b6-5} in the hallway of the barracks with a large (1" thick) stack of Dinar in his hands. He heard SGT [REDACTED] ^{b7c-5, b6-5} say he had to get rid of the Dinar because someone was coming to investigate thefts at TCPs. On another occasion he heard SGT [REDACTED] ^{b7c-5, b6-5} bragging about a large sum of money he stole during a TCP at the food warehouse he conducted the night prior with SSG [REDACTED] ^{b7c-5, b6-5}. On another occasion, SGT [REDACTED] ^{b7c-5, b6-5} complained he was not able to steal \$4,000.00 he found on a TCP because the TCP was being videotaped. PV2 [REDACTED] ^{b7c-5, b6-5} described another incident that occurred after Howitzer Battery moved to FOB Byers. PV2 [REDACTED] ^{b7c-5, b6-5} participated in a TCP with SFC [REDACTED] ^{b7c-5, b6-5}. After SFC [REDACTED] ^{b7c-5, b6-5} searched a vehicle, SFC [REDACTED] ^{b7c-5, b6-5} gave PV2 [REDACTED] ^{b7c-5, b6-5} one \$100.00 bill, and told him it was his Christmas present. The TCP was conducted between FOB BYERS and H3 ASP.

About 1616, 29 Jan 04, SA [REDACTED] ^{b7c-1, b6-1} advised SSG [REDACTED] ^{b7c-5, b6-5} of his rights. SSG [REDACTED] ^{b7c-5, b6-5} invoked his right to remain silent, and the interview was terminated.

About 1553, 2 Feb 04, SA [REDACTED] ^{b7c-1, b6-1} advised SFC [REDACTED] ^{b7c-5, b6-5} of his rights. SFC [REDACTED] ^{b7c-5, b6-5} invoked his right to legal counsel, and the interview was terminated.

About 1800, 2 Feb 04, SA [REDACTED] ^{b7c-1, b6-1} briefed CPT [REDACTED] ^{b7c-3, b6-3} on this investigation. CPT [REDACTED] ^{b7c-3, b6-3} stated he did not intend to pursue non-judicial punishment only in connection with these allegations.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, Iraq	
SIGNATURE		DATE	EXHIBIT
DRAFT COPY			

CID FORM 94

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DOD-DOACID001167

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
									-03- CID 023

INDIVIDUAL DATA

10. Last Name: ██████████ b7c-5,66-5			11. First Name: ██████████ b7c-5,66-5			12. Middle Name: ██████████ b7c-5,66-5			13. Grade/Rank: PFC											
14. Social Security Number: ██████████			15. Other ID Number: b7c-5,66-5			16. Date of Birth: b7c-5,66-5			17. POB City: b7c-5,66-5			18. POB St: ██████████			19. POB Zip: b7c-5,66-5					
20. Sex: m	21. Race: c	22. Ethnic: -	23. Height: 70"	24. Weight: 160	25. Hair: B/D	26. Eye Color: BLU	27. Citizen: US	28. Educ: 14	29. Prior Record: No	30. Marital: S										
31. MOS: 13B			32. Job Description/Location: Cannon crew			33. MC: FC			34. Security Clr: N/A			35. Physical Marks/Tattoos: b7c-5,66-5			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			Branch: Army		
37. Alias/Nicknames:						38. Alias/Nicknames:						39. Alias/Nicknames:								
40. Unit/ Organization: Howitzer Battery, 2/3 ACR						41. Unit Phone Number: ██████████						Home: b7c-5,66-5 Cell/Pager: ██████████								
42. Military Service: ARMY			43. Sub Unit:			44. Fort/City: FT CARSON			45. State: CO			46. Country:			47. Zip Code/APO:					
48. Home Address: b7c-5,66-5			49. City: b7c-5,66-5			50. State: ██████████			51. Country: b7c-5,66-5			52. Zip Code/APO:								

FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Sponsor Last Name:			56. Sponsor First Name:			57. Sponsor Middle Name:		
58. Sponsor Social Security:				59. Sponsor Grade/Rank:			60. Sponsor MC:			61. Sponsor Unit:		
62. Sponsor City:			63. Sponsor State:		64. Sponsor ZIP/APO:			65. Sponsor Phone: Wk:			Hm:	

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 25 JAN 04 Time: 0938	
Place of Interview:			Date / Time Interview END: Date: Time:	
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:		75. Type: Private		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp: /	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

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1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
									-03- CID 023 -

10. Last Name: b7c-5, b6-5	11. First Name: b7c-5, b6-5	12. Middle Name:	13. Grade/Rank: E6
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14. Social Security Number:	15. Other ID Number: b7c-5, b6-5	16. Date of Birth: b7c-5, b6-5	17. POB City: b7c-5, b6-5	18. POB St: b7c-5, b6-5	19. POB Zip: b7c-5, b6-5
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20. Sex: Male	21. Race: His	22. Ethnic:	23. Height: 506	24. Weight: 184	25. Hair: Black	26. Eye Color: Brown	27. Citizen: USA	28. Educ: 12	29. Prior Record: None	30. Marital: married
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31. MOS: 13B	32. Job Description/Location: Canon	33. MC:	34. Security Clr: N/A	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch: Army
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: AWD 213 ACN	41. Unit Phone Number: Home: Cell/Pager:
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42. Military Service: 7	43. Sub Unit:	44. Fort/City: FT Carson	45. State: CO	46. Country: USA	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type: Private	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: - Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

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									-03- CID 023 -

10. Last Name: <i>b7c-5, 66-5</i>	11. First Name: <i>b7c-5, 66-5</i>	12. Middle Name: <i>b7c-5, 66-5</i>	13. Grade/Rank: <i>E5 / SGT</i>
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14. Social Security Number: <i>b7c-5, 66-5</i>	15. Other ID Number: <i>b7c-5, 66-5</i>	16. Date of Birth: <i>b7c-5, 66-5</i>	17. POB City: <i>b7c-5, 66-5</i>	18. POB St: <i>b7c-5, 66-5</i>	19. POB Zip: <i>b7c-5, 66-5</i>
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20. Sex: <i>Male</i>	21. Race: <i>Hisp</i>	22. Ethnic: <i>72</i>	23. Height: <i>72</i>	24. Weight: <i>175</i>	25. Hair: <i>Black</i>	26. Eye Color: <i>Brown</i>	27. Citizen: <i>USA</i>	28. Educ: <i>12</i>	29. Prior Record: <i>NO</i>	30. Marital: <i>Married</i>
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31. MOS: <i>13B</i>	32. Job Description/Location: <i>Cannoneer</i>	33. MC: <i>N/A</i>	34. Security Clr: <i>N/A</i>	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch: <i>Army</i>
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: <i>HwB 2/3 ACR</i>	41. Unit Phone Number: Home: Cell/Pager:
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42. Military Service: <i>5 Yrs.</i>	43. Sub Unit:	44. Fort/City: <i>FT. CARSON</i>	45. State: <i>CO</i>	46. Country: <i>USA</i>	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type: <i>Private</i>	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp: <i>/</i>
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.LN:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:		
							-03- CID 023				
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:			
██████████ b7c-5,66-5			██████████ b7c-5,66-5			██████████ b7c-5 ██████████ 66-5		E4 / SPC			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:		
██████████ b7c-5,66-5		██████████ b7c-5,66-5		██████████ b7c-5 ██████████ 66-5		██████████ b7c-5 ██████████ 66-5		██████████ b7c-5,66-5	██████████ b7c-5,66-5		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
M	W		73	167	Brown	Brown	USA	12	N/A	Married	
31. MOS:		32. Job Description/Location:		33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military:	Branch:
13B		Carooner		N/A		N/A				Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Army
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization:					41. Unit Phone Number:			Home:		Cell/Pager:	
HWB 2/3 ACN											
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
2 YAS				FT. CARSON		CO		USA			
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:	
██████████ b7c-5,66-5			██████████ b7c-5,66-5			██████████ b7c-5 ██████████ 66-5		██████████ b7c-5 ██████████ 66-5		██████████ b7c-5,66-5	
53. JUV:	54. Family Rel:		55. Sponsor Last Name:			56. Sponsor First Name:			57. Sponsor Middle Name:		
58. Sponsor Social Security:			59. Sponsor Grade/Rank:			60. Sponsor MC:		61. Sponsor Unit:			
62. Sponsor City:			63. Sponsor State:		64. Sponsor ZIP/APO:			65. Sponsor Phone:		Wk: Hm:	
66. Offense Code:	67. UFC:	68. Offense Code:		69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:		73. UFC:	
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START:				
							Date: Time:				
Place of Interview:						Date / Time Interview END:					
						Date: Time:					
Disposition:											
74. Category:		75. Type:	76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
		Private	Yes: <input type="checkbox"/> No: <input type="checkbox"/>								/
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:		85. Size:	
86. V.I.N.:			87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES: Home of Record -											
LAST HIV TEST:											

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
									- 03- CID 023

10. Last Name: 67C-5, 66-5	11. First Name: 67C-5, 66-5	12. Middle Name: 67C-5, 66-5	13. Grade/Rank: E3 / PFC
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14. Social Security Number:	15. Other ID Number: 67C-5, 66-5	16. Date of Birth: 67C-5, 66-5	17. POB City: 67C-5, 66-5	18. POB St:	19. POB Zip: 67C-5, 66-5
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20. Sex: M	21. Race: B	22. Ethnic:	23. Height: 74	24. Weight: 195	25. Hair: B/B	26. Eye Color: BRN	27. Citizen: USA	28. Educ: 12	29. Prior Record: NONE	30. Marital: Single
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31. MOS: 13B	32. Job Description/Location: CARRIER	33. MC:	34. Security Clr: N/A	35. Physical Marks/ Tattoos: 67C-5, 66-5	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch: Army
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: HWS 213 ACR	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service: 16M	43. Sub Unit:	44. Fort/City: FT. CARSON	45. State: CO	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
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58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
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62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type: Private	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.L.N:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. RO#	Offense:
									- 03- CID 023 -

10. Last Name: [REDACTED] 67C-5,66-5			11. First Name: [REDACTED] 67C-5,66-5			12. Middle Name: [REDACTED] 66-5		13. Grade/Rank: E7		
14. Social Security Number: [REDACTED] 67C-5,66-5		15. Other ID Number: [REDACTED] 66-5		16. Date of Birth: [REDACTED] 67C-5		17. POB City: 67C-5		18. POB St: [REDACTED] 66-5		19. POB Zip: [REDACTED] 67C-5,66-5
20. Sex: Male	21. Race: Black	22. Ethnic:	23. Height: 70"	24. Weight: 180	25. Hair: Blk	26. Eye Color: Brown	27. Citizen: USA	28. Educ: 12	29. Prior Record: None	30. Married: Married
31. MOS: 1313	32. Job Description/Location:		33. MC:	34. Security Clr: None	35. Physical Marks/ Tattoos: None			36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Branch: Army
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization: 3ACR SPT					41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service: 17		43. Sub Unit:		44. Fort/City: FT CARSON		45. State: CO	46. Country: USA		47. Zip Code/APO:	
48. Home Address:			49. City:		50. State:	51. Country:		52. Zip Code/APO:		

53. JUV:	54. Family Rel:	55. Sponsor Last Name:		56. Sponsor First Name:		57. Sponsor Middle Name:	
58. Sponsor Social Security:		59. Sponsor Grade/Rank:		60. Sponsor MC:		61. Sponsor Unit:	
62. Sponsor City:		63. Sponsor State:	64. Sponsor ZIP/APO:		65. Sponsor Phone: Wk:		Hm:

66. Offense Code:	67. UIC:	68. Offense Code:	69. UIC:	70. Offense Code:	71. UIC:	72. Offense Code:	73. UIC:
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Telephone: [REDACTED] BTO:	RESIDERS:	Date / Time Interview START: [REDACTED]
Place of Interview:	Date / Time Interview END: [REDACTED]	Time: [REDACTED]
Disposition:	Date: [REDACTED]	Time: [REDACTED]

74. Category:	75. Type: Private	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Valas:	78. Insurer: Policy: Year/Last an:		
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
								- 03- CID 023	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] 67C-5, 66-5	[REDACTED] 67C-5, 66-5	[REDACTED] 67C-5, 66-5	PV2 / E2

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED] 67C-5, 66-5	[REDACTED] 67C-5, 66-5	[REDACTED] 67C-5, 66-5			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	W		510	160	BR	BR	USA	12	NO	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
13B					Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HWS 2/3 ACR			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
2/12 MS.		FT. CARSON	CO	USA	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type: Private	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
						/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
									-03- CID 023

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
[REDACTED] 67C-5, 66-5			[REDACTED] 67C-5, 66-5			[REDACTED] 67C-5 66-5			E3/PFC		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
[REDACTED] 67C-5, 66-5			[REDACTED] 67C-5, 66-5			[REDACTED] 67C-5 66-5			[REDACTED] 67C-5, 66-5		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
M	White		511	160	Blond	Blue	USA	14	none	Single	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:	
13B	Canneries			N/A	[REDACTED] 67C-5, 66-5			Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Army	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/ Organization:						41. Unit Phone Number:			Home: Cell/Pager:		
17WB 2/3 ACN											
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
16 M				FT. CARSON		CO		USA			
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:	

53. JUV:	54. Family Rel:	55. Sponsor Last Name:		56. Sponsor First Name:		57. Sponsor Middle Name:			
58. Sponsor Social Security:			59. Sponsor Grade/Rank:		60. Sponsor MC:		61. Sponsor Unit:		
62. Sponsor City:		63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor Phone:		Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:	
			Date:	Time:
Place of Interview:			Date / Time Interview END:	
			Date:	Time:

Disposition:

74. Category:		75. Type:	76. Recovered:		77. Value:	78. Insurer:		Policy:	Year/Date Exp:
		Private	Yes: <input type="checkbox"/> No: <input type="checkbox"/>						/
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:			

NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:			
									-03- CID 023			
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:				
[REDACTED] b7c-5, b6-5			[REDACTED] b7c-5, b6-5					E6				
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:			
[REDACTED]		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5	b7c-5, b6-5			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:		
male		HisP	502	145	Brown	Brown	USA	13	none	married		
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:		36. Spouse Military:		Branch:			
13B	Field Artillery			none	[REDACTED] b7c-5, b6-5		Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Army			
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:						
40. Unit/Organization:				41. Unit Phone Number:		Home:		Cell/Pager:				
Hq Bvt 2/3 ACN												
42. Military Service:		43. Sub Unit:		44. Fort City:		45. State:		46. Country:		47. Zip Code/APO:		
8 yrs				FT. CARSON		CO.						
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:		
53. JUV:		54. Family Rel:		55. Sponsor Last Name:		56. Sponsor First Name:		57. Sponsor Middle Name:				
58. Sponsor Social Security:			59. Sponsor Grade/Rank:		60. Sponsor MC:		61. Sponsor Unit:					
62. Sponsor City:			63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor Phone:		Wk:	Hm:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:						
						Date: Time:						
Place of Interview:						Date / Time Interview END:						
						Date: Time:						
Disposition:												
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:	Year/Date Exp:	
		Private		Yes: <input type="checkbox"/> No: <input type="checkbox"/>							/	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	85. Size:	
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES: Home of Record -												

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
									- 03- CID 023 -

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	E4 / SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	White		76"	220	Brown	Green	USA	12	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
13B	Contractor		NA	[REDACTED] b7c-4, b6-4	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HwB 2/3 ACR			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
2 yr		FT. CARSON	CO	USA	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
	Private	Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							-03- CID 023		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] b7c-3, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4 b6-4	E3 / PFC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4 b6-4	[REDACTED] b7c-4 b6-4	[REDACTED] b7c-4 b6-4	[REDACTED] b7c-4, b6-4

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	White		6'04"	250	Brown	Brown	USA	12	No	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
13B	CONVOY		N/A	[REDACTED] b7c-4, b6-4	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HWB 2/3 ACN			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
1 1/2 yr.		FT. CARSON	CO	USA	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
	Private	Yes: <input type="checkbox"/> No: <input type="checkbox"/>				1

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Home of Record -

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

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1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							-03-	CID 023	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] b7c-4, b6-4	b7c-4, b6-4		E3/PRC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED] b7c-4, b6-4	b7c-4, b6-4	b7c-4, b6-4	b7c-4, b6-4		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M			68	161	Black	Brown	USA	13	NO	MARRIED

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
13B					Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
HWB 2/3 ACR			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
2 YRS.		FT. CARSON	CO	USA	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	b7c-4, b6-4			

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
	Private	Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Home of Record -

LAST HIV TEST:

Page(s)

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Referred to:

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