

DEPARTMENT OF THE ARMY
383RD MILITARY POLICE DETACHMENT (CID)(FWD)
733RD MILITARY POLICE BN (CID)
3RD MILITARY POLICE GROUP, USACIDC
APO AE 09366

CIRB-BAD

19 September 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) - 0085-03-CID939-64011 -
5K3/5N2B2/5C1R2/5X1/5M2
5C1N 5X1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 2003/1730; NEAR LSA ADDER, GRID COORDINATE 38R PV 05511
28887

2. 07 SEP 2003/1745; NEAR LSA ADDER, GRID COORDINATE 38R NV 98774
26872

3. 09 SEP 2003/0055; LSA ADDER

2. DATE/TIME REPORTED: 07 SEP 2003, 1950

3. INVESTIGATED BY: SA ^{b7c-1, b6-1, b2} [REDACTED], SA ^{b7c-1, b6-1} [REDACTED],
^{b2} [REDACTED]

4. SUBJECT: 1. ^{b7c-5, b6-5} [REDACTED] SGT; ^{b7c-5, b6-5} [REDACTED],
[REDACTED], M; WHITE; 19TH QUARTERMASTER CO, 240TH QUARTERMASTER BN,
LSA ADDER APO AE 09331 (19/240); [KIDNAPPING]; [ROBBERY]; [AGGRAVATED
ASSAULT]; [CONSPIRACY].

^{b7c-5, b6-5} 2. ^{b7c-5, b6-5} [REDACTED] PFC; ^{b7c-5, b6-5} [REDACTED],
[REDACTED], M; WHITE; 19/240; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED
ASSAULT]; [CONSPIRACY]; [FALSE SWEARING].

5. VICTIM: 1. ^{b7c-4, b6-4} [REDACTED], IRAQI CIVILIAN; ^{b7c-4, b6-4} [REDACTED], M;
WHITE; (NFI); [KIDNAPPING]; [ROBBERY] [AGGRAVATED ASSAULT];
[CONSPIRACY].

2. U.S. GOVERNMENT, LSA ADDER, APO AE 09331; [FALSE SWEARING].

6. INVESTIGATIVE SUMMARY: On 08 Sep 03, MR [REDACTED] b7c-4, b6-4, provided a Written Arabic Statement reporting he was the victim of aggravated assault and robbery on 07 Sep 03, outside the confines of LSA Adder, Iraq.

Investigation established there is probable cause to believe SGT [REDACTED] b7c-5, b6-5 and PFC [REDACTED] b7c-5, b6-5 committed the offenses of Kidnapping, Robbery, Aggravated Assault, and Conspiracy when, on 07 Sep 03 they pushed MR [REDACTED] b7c-4, b6-4 into the back of their 5-ton truck, drove 4.7 miles to an isolated area, robbed him of his watch and money, and punched him in the face. Investigation also established probable cause to believe that PFC [REDACTED] b7c-4, b6-4 committed the offense of False Swearing when, on 09 Sep 03, he rendered a sworn statement which he knew to be false.

STATUTES:

Article 134, UCMJ: Kidnapping
Article 122, UCMJ: Robbery
Article 128, UCMJ: Aggravated Assault
Article 81, UCMJ: Conspiracy
Article 107, UCMJ: False Swearing

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1, 10 Sep 03, documenting the basis for investigation; detailing receipt of the SPOT report from the 302nd MP Co; detailing the victim interview of MR [REDACTED] b7c-4, b6-4 with English translation by MR [REDACTED] b7c-4, b6-4; detailing the witness interview of MR [REDACTED] b7c-4, b6-4 with English translation by MR [REDACTED] b7c-4, b6-4; detailing the subject interview of SGT [REDACTED] b7c-4, b6-4; detailing the witness interview of SPC [REDACTED] b7c-4, b6-4; detailing the subject interview of PFC [REDACTED] b7c-4, b6-4; detailing the witness interview of PFC [REDACTED] b7c-4, b6-4; and legal coordination.

2. SPOT Report with attached narrative from the 302nd MP Co detailing the occurrence of the robbery, victim involved, and possible suspect.

3. Arabic language statement of MR [REDACTED] b7c-4, b6-4, 08 Sep 03, in which he related how he was robbed and assaulted by three Army personnel. (USACRC File Copy Only)

4. English language translation of Mr. [REDACTED] b7c-4, b6-4's statement, Exhibit 3, translated by MR [REDACTED] b7c-1, b6-3

5. Arabic language statement of MR [REDACTED] b7c-4, b6-4, 08 Sep 03, in which he related how three Army personnel robbed MR [REDACTED] b7c-4, b6-4 (USACRC File Copy Only)

6. English language translation of Mr. [REDACTED] b7c-4, b6-4's statement, Exhibit 5, translated by MR [REDACTED] b7c-3, b6-3

7. Waiver Certificate and Sworn Statement of SPC [REDACTED] ^{b7c-4, b6-4} 08 Sep 03, detailing the entire incident of kidnapping, robbery, aggravated assault and conspiracy.

8. Waiver Certificate and Sworn Statement of PFC [REDACTED] ^{b7c-5, b6-5} 09 Sep 03, detailing that no incident occurred.

9. Sworn Statement of PFC [REDACTED] ^{b7c-4, b6-4}, 09 Sep 03, in which he related the events confirming that a conspiracy had taken place, as told to him by PFC [REDACTED] ^{b7c-5, b6-5}

10. AIR of SA [REDACTED] ^{b7c-1, b6-1}, 18 Sep 03, detailing the crime scene examination.

11. Crime Scene Sketch, 18 Sep 03, prepared by SA [REDACTED] ^{b7c-1, b6-1}

12. Photographic packet comprised of 19 photographs (crime scenes).

13. Compact disc 030081.939 containing all photographic images and the originals of Exhibit 12 (USACRC copy only).

14. Crime Lab Examination Request, 14 Sep 03, requesting whiskey bottles be examined to determine if the latent prints of MR [REDACTED] ^{b7c-4, b6-4}, SGT [REDACTED] ^{b7c-5, b6-5}, PFC [REDACTED] ^{b7c-5, b6-5} or SPC [REDACTED] ^{b7c-4, b6-4} are on the bottles (USACRC and file only).

15. (15-1 through 15-4) DA Form 4137, Evidence/Property Custody Document, vouchers (VO) 321-03, 08 Sep 03; 322-03, 323-03 and 324-03, 09 Sep 03.

Not Attached:

Retained in the evidence depository, this office:

16. One pair of combat boots (SGT [REDACTED] ^{b7c-5, b6-5}), VO 323-03.

17. One pair of combat boots (PFC [REDACTED] ^{b7c-5, b6-5}), VO 322-03.

18. One pair of combat boots (SPC [REDACTED] ^{b7c-4, b6-4}), VO 321-03.

19. Two whiskey bottles (from burn pit), VO 324-03.

The originals of Exhibits 1 through 13 are attached to the USACRC copy of this report. The original of Exhibit 14 is retained in the files of the U.S. Army Criminal Investigation Laboratory, Forrest Park, GA 30297-5122. The originals of Exhibit 15 retained in the files of the evidence depository, this office.

STATUS: This is a Final(C) Report. This investigation is being terminated under the provisions of CIDR 195-1, Chapter 4-17a(4) in that the Staff Judge Advocate is of the opinion that significant admissible evidence is available to prosecute SGT [REDACTED] for the offenses of Kidnapping, Robbery, Aggravated Assault and Conspiracy; PFC [REDACTED] ^{b7c-5, b6-5} for the offenses of

Kidnapping, Robbery, Aggravated Assault, Conspiracy and False Swearing, that additional investigative effort would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining: Locate, identify and interview other witnesses. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

b7c-1, b6-1, b2
Report Prepared By:

[REDACTED]
Special Agent,

Report Approved By:

b7c-1, b6-1

[REDACTED]
Operations Officer

DISTRIBUTION:

- 1 - DIR, USACRC (original), Fort Belvoir, VA 22060
- 1 - Action Commander:
 - THRU: CDR, 240th Quartermaster Co. Camp Virginia, Iraq, APO AE 09327
 - TO: CDR, 19th Quartermaster BN LSA Adder, Iraq, APO AE 09331
- 1 - THRU:
 - CDR, 733rd MP BN, USACIDC, Camp Arifjan, KU APO AE 09366
 - TO: CDR, 3rd MP Group, USACIDC, Camp Arifjan, KU APO AE 09366
- 1 - SJA (ATTN: CPT [REDACTED]), LSA Adder, Iraq
- 1 - File b7c-3, b6-3

4

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0085-03-CID939-64011

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: This investigation was initiated when SFC [REDACTED] ^{b7c-3, b6-3}, 302nd Military Police (MP) Company (Co), LSA Adder, APO AE 09331, reported there was a local national at the Air Force "Bushmaster 3", checkpoint reporting three American Soldiers assaulted and robbed an Iraqi citizen. The subjects were driving a 5-ton truck with a panther head on the door of the truck. The victim provided a written statement reporting he had been robbed on 07 Sep 03, outside LSA Adder, Iraq.

About 2030, 07 Sep 03, SA [REDACTED] ^{b7c-1, b6-1} arrived at the front gate where he met with the witness, MR [REDACTED] ^{b7c-3, b6-3}, of [REDACTED] (NFI). MR [REDACTED] ^{b7c-3, b6-3} verbally explained to SA [REDACTED] through an interpreter, MR [REDACTED] ^{b7c-3, b6-3}, date of birth [REDACTED] (NFI), that his friend was robbed by three Army personnel. His friend who had been robbed was at Saddam Hospital in Nasariyah. MR [REDACTED] ^{b7c-3, b6-3} stated he was walking with his friend when a large truck stopped close to them with a black panther on the door. Three Army personnel got out of the truck and asked MR [REDACTED] ^{b7c-3, b6-3} friend for \$20.00. His friend, MR [REDACTED] ^{b7c-3, b6-3} DOB [REDACTED] ^{b7c-3, b6-3}, said, "no". They pushed MR [REDACTED] ^{b7c-3, b6-3} into the rear of the vehicle and drove off away from the Air Base. MR [REDACTED] ^{b7c-3, b6-3} stated he told some Army MP's about the incident and that one of the individuals had discoloration on his lips. SA [REDACTED] ^{b7c-3, b6-3} asked if MR [REDACTED] ^{b7c-3, b6-3} could bring MR [REDACTED] ^{b7c-4, b6-4} to the front gate in the morning at about 0700, in order to interview them both.

About 2130, 07 Sep 03, SA [REDACTED] ^{b7c-1, b6-1} interviewed SPC [REDACTED] ^{b7c-3, b6-3}, 302nd Military Police Company, LSA Adder, Iraq, APO AE 09331 (302); SSG [REDACTED] ^{b7c-3, b6-3}, 302; and SSG [REDACTED] ^{b7c-3, b6-3}, 302, who were identified as the MP team involved with stopping a large truck, matching the description given by the witness, a short time after the reported incident. SSG [REDACTED] ^{b7c-3, b6-3} related the vehicle belonged to the 19th Quartermaster Company, LSA Adder, APO AE 09331 (19 QM Co) and identified one of the occupants as SGT [REDACTED] ^{b7c-3, b6-3}, a member of 19 QM Co. SSG [REDACTED] ^{b7c-3, b6-3} provided this agent with a copy of the 302 SPOT report with narrative relating to the incident (See copy of SPOT Report, 07 Sep 03).

About 0815, 08 Sep 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} conducted a witness interview of MR [REDACTED] ^{b7c-3, b6-3}, who provided a written statement in Arabic detailing his account of the events on 07 Sep 03. MR [REDACTED] ^{b7c-3, b6-3} (NFI) provided an English translation of the statement (See Written Arabic Statement and English Translation, 08 Sep 03).

About 1035, 08 Sep 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} conducted an interview of MR [REDACTED] ^{b7c-4, b6-4} who provided a written statement in Arabic detailing his account of the events on 07 Sep 03. MR [REDACTED] ^{b7c-4, b6-4} provided an English translation of the statement (See Written Arabic Statement and English Translation, 08 Sep 03).

About 1400, 08 Sep 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} coordinated with CPT [REDACTED] ^{b7c-3, b6-3}, Command Staff Judge Advocate (SJA), 171st Area Support Group (ASG), LSA Adder, Iraq, APO AE

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] ^{b7c-1, b6-1, b2}		383 rd Military Police Detachment (CID)(FWD)	
SIGNATURE [REDACTED] ^{b7c-1, b6-1}		DATE	EXHIBIT
		10 Sep 03	1-1

CID FORM 94

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0085-03-CID939-64011

CID Regulation 195-1

PAGE 2 OF 3 PAGES

DETAILS

09331. CPT [redacted] ^{b7c-3, b6-3} was briefed on this investigation and opined there was probable cause to believe the three soldiers had committed Kidnapping, Robbery, Aggravated Assault, and Conspiracy.

About 1600, 08 Sep 03, SA [redacted] ^{b7c-1, b6-1} and SA [redacted] ^{b7c-1, b6-1} briefed CPT [redacted] ^{b7c-3, b6-3} Commander, 19 QM Co, and SFC [redacted] ^{b7c-3, b6-3} First Sergeant, 19 QM Co, on the status of this investigation. CPT [redacted] confirmed SGT [redacted] ^{b7c-3, b6-3} was a member of his command and coordinated an interview of SGT [redacted] ^{b7c-3, b6-3} for about 1830, 08 Sep 03.

About 1930, 08 Sep 03, SA [redacted] ^{b7c-1, b6-1} and SA [redacted] ^{b7c-1, b6-1} advised SGT [redacted] ^{b7c-5, b6-5} of his legal rights, which he waived, and provided a verbal statement detailing his account of the events on 07 Sep 03. SGT [redacted] ^{b7c-5, b6-5} identified the other three occupants of the vehicle as SPC [redacted] ^{b7c-5, b6-5} 19 QM Co, PFC [redacted] ^{b7c-5, b6-5} 19 QM Co, and PFC [redacted] ^{b7c-5, b6-5} 19 QM Co.

During the interview SGT [redacted] ^{b7c-5, b6-5} provided two versions of the events of 07 Sep 03. In the first version SGT [redacted] ^{b7c-5, b6-5} stated he, SPC [redacted] ^{b7c-5, b6-5} and PFC [redacted] ^{b7c-5, b6-5} left Pump Station 15 at approximately 1700, drove 30 minutes to Tallil Air Base, went to the PX, used the AT&T phones, and then to the 19th Quartermaster Company area to locate PFC [redacted] ^{b7c-5, b6-5}. They then went to the Dining Facility where they met PFC [redacted] ^{b7c-5, b6-5} and ate dinner. After dinner the four headed back to Pump Station 15. SGT [redacted] ^{b7c-5, b6-5} stated no unusual incident occurred on the trip from Pump Station 15 and the air base. SGT [redacted] ^{b7c-5, b6-5} stated as they left the front gate to return to the pump station, the MP's stopped them because their truck fit the description of the vehicle involved in an earlier robbery. SGT [redacted] ^{b7c-5, b6-5} stated the MP's said he fit the description of one of the suspects. After the MP's obtained SGT [redacted] ^{b7c-5, b6-5} identification, they were released and drove back to Pump Station 15 with no further incidents.

SGT [redacted] ^{b7c-5, b6-5} then changed his account of the incident and stated as they were driving to Tallil Air Base he observed a white car parked by the pipeline. SGT [redacted] ^{b7c-5, b6-5} explained one of his duties is to stop anyone trying to steal fuel from the pipeline. As the white vehicle saw them approaching the vehicle sped away from the scene leaving one person behind. SGT [redacted] ^{b7c-5, b6-5} stated that they stopped next to the Iraqi national. SGT [redacted] ^{b7c-5, b6-5} stated that he leg swept and pushed the Iraqi to the ground. SGT [redacted] ^{b7c-5, b6-5} stated that he believes one of the other soldiers punched the Iraqi in the face but he did not see that occur. SGT [redacted] ^{b7c-5, b6-5} believed it is possible the Iraqi busted his lip when he was tripped. Then he and PFC [redacted] ^{b7c-5, b6-5} decided to take the Iraqi's watch and money. SGT [redacted] ^{b7c-5, b6-5} did not recall the exact amount, however, there were U.S. Dollars, Iraqi Dinar, and some Iranian money. They quickly split the cash, put the Iraqi in the rear of the truck, drove away from the pipeline for about 1 minute then released him. SGT [redacted] ^{b7c-5, b6-5} was asked if he would provide a sworn statement detailing the events. SGT [redacted] ^{b7c-5, b6-5} declined and requested an Attorney, at which time the interview was terminated. SGT [redacted] ^{b7c-5, b6-5} boots were collected as evidence on DA Form 4137, marked for ID: "2055/9-8-03, [redacted]" and sealed in brown paper bag. Mug shots and fingerprints were also obtained.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c-1, b6-1, b7c-3, b6-3}		ORGANIZATION 383 rd Military Police Detachment (CID)(FWD) LSA Adder, Iraq, APO AE 09331	
SIGNATURE [redacted] ^{b7c-1, b6-1}		DATE 10 Sep 03	EXHIBIT 1-2

CID FORM 84

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0085-03-CID939-64011

PAGE 3 OF 3 PAGES

DETAILS

About 2300, 08 Sep 03, SA [redacted] ^{b7C-1, b6-1} and SA [redacted] ^{b7C-1, b6-1}, advised SPC [redacted] ^{b7C-4, b6-4} of his legal rights, which he waived, and provided a Sworn Statement detailing his account of the events on 07 Sep 03. Mug shots and fingerprints were also obtained (See Sworn Statement, 08 Sep 03).

About 0001, 09 Sep 03, SA [redacted] ^{b7C-1, b6-1} and SA [redacted] ^{b7C-1, b6-1}, advised PFC [redacted] ^{b7C-5, b6-5} of his legal rights, which he waived, and provided a Sworn Statement detailing his account of the events on 07 Sep 03. PFC [redacted] ^{b7C-1, b6-1} boots were collected as evidence on DA Form 4137, marked for ID: "0100/9-9-03, [redacted]" and sealed in brown paper bag. Mug shots and fingerprints were also obtained (See Sworn Statement, 08 Sep 03).

LEGAL COORDINATION/PROSECUTIVE STATUS: About 1100, 09 Sep 03, SA [redacted] ^{b7C-1, b6-1} briefed CPT [redacted] on the status of this investigation. CPT [redacted] opined there was probable cause to believe SGT [redacted] and PFC [redacted] had committed the offenses of Kidnapping, Robbery, Aggravated Assault, and Conspiracy; and that there was probable cause to believe PFC [redacted] committed the offense of False Swearing. CPT [redacted] also opined, given the facts presented, SPC [redacted] would not be considered a subject.

About 1300, 09 Sep 03, SA [redacted] ^{b7C-1, b6-1} and SA [redacted] ^{b7C-1, b6-1} escorted SFC [redacted] ^{b7C-3, b6-3} and CPT [redacted] ^{b7C-3, b6-3} to the crime scene, in route to Pump Station #15. CPT [redacted] granted consent to search the living areas and personal property of SGT [redacted] ^{b7C-3, b6-3}, SPC [redacted] ^{b7C-4, b6-4} and PFC [redacted] ^{b7C-3, b6-3} as well as consent to search vehicle #200, for evidence of the stolen watch and money. The searches met with negative results. A subsequent search of the two burn pits at Pump Station 15 also met with negative results regarding the watch and money. However, remnants of two glass bottles, resembling liquor bottles, were taken into custody. One was in good condition with the label still attached to the bottle. The brand name of the whiskey was "Rodgers Scott Whiskey". The other was an unknown brand of whiskey. The bottles were superglue fumed, collected on DA Form 4137, and sealed in a cardboard box which was marked for ID with '1535, 9 Sep 03, [redacted]' ^{b7C-1, b6-1}. The evidence was sent to USACIL, with a request for the items to be tested for latent fingerprints.

About 1510, 09 Sep 03, SPC [redacted] ^{b7C-4, b6-4} boots were collected as evidence on DA Form 4137, marked for ID: "1510/9-9-03, [redacted]" ^{b7C-1, b6-1} and sealed in cardboard shoe box.

About 1630, 09 Sep 03, SA [redacted] ^{b7C-1, b6-1} and SA [redacted] ^{b7C-1, b6-1} obtained fingerprints from SGT [redacted] ^{b7C-5, b6-5}, SPC [redacted] ^{b7C-1, b6-1}, PFC [redacted] ^{b7C-1, b6-1} and PFC [redacted] ^{b7C-4, b6-4}. SA [redacted] ^{b7C-1, b6-1} and SA [redacted] ^{b7C-1, b6-1} conducted an interview of PFC [redacted] who provided a Sworn Statement detailing his account of the events on 07 Sep 03 (See Sworn Statement, 08 Sep 03).

About 1130, 10 Sep 03, SA [redacted] ^{b7C-1, b6-1} briefed CPT [redacted] ^{b7C-3, b6-3} and SFC [redacted] ^{b7C-3, b6-3} on the status of the investigation.

LAST ENTRY

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7C-1, b6-1, b2}		ORGANIZATION 383 rd Military Police Detachment (CID)(FWD) LSA Adder, Iraq, APO AE 09331	
SIGNATURE [redacted] ^{b7C-1, b6-1}		DATE 10 Sep 03	EXHIBIT 1-3

CID FORM 84

FOR OFFICIAL USE ONLY

Page(s)

8-12

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

English p. 100

at time 5:30 P.M truck stopped near to my shop which is American truck and they asked to take them 20 \$ dollar and I refused this and because I refused ~~some~~ these guys hung his weapon (gun) on my face ^{and asked} ~~me~~ ^{me} to ride inside truck and I rode with ~~_____~~ ^{_____} and when I rode the vehicle faced toward high way and this ^{and they} ~~there~~ ^{crossed the} ~~side~~ ^{strategic} ~~of~~ ^{line} ~~road~~ ^{at} ~~side~~ ^{of} ~~the~~ ^{road} and then they asked from me to get out truck and when I was out side truck they taken from me about 31 \$ Dollar, 75 thousand Dinar (Iraqi) and 2000 rathousand Ryal (Iranian) with watch (wrist watch) and when I given this money I felt by strong hitting on my neck and then I never feeling anyt thing about me (unconscious) and this continue for 1/2 hr and at this time ~~some~~ a car pass near ~~to me~~ near to me when I waked up I found nobody there and we the car which passed near to me ~~the~~ driver this vehicle (car) they carried me to hospital.

In American truck there are 3 guys all of them in white and the color of truck was sandy, one of these guys has skin blackization I saw him clearly in his face and his neck and he was brown rather than white.


for the person who give me whit was ~~the~~ taller, ~~lighter~~ ^{lighter} skin, with blue eyes and was standed behind me and the other two guys on his side.

INITIALS OF PERSON MAKING STATEMENT _____ PAGE _____ OF _____ PAGES ~~to be~~ ^{cont'd}

FOR OFFICIAL USE ONLY

Exhibit 4-1

STATEMENT (Continued)

For the 3rd person is also tall heavy muscles and ~~has~~ has eye glass and he has no gap and he has a sign like this  in black color

For the ~~the~~ truck which stopped was sandy or yellow in color and there was a sign ~~of~~ on door for animal near to ~~the~~ driver and also it was not covered by ~~any~~ thing also the truck pulled a small box with ~~two~~ two tires behind the truck and inside the truck ~~there~~ in box of truck there were thermos ~~one~~ with wood and military cloths and the size of truck was high volume and always ~~to~~ it came ~~to~~ in the same street which I worked on one side of it.

Thank you.

AFFIDAVIT

I, _____ HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this _____ day of _____, 19____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE _____ OF _____ PAGES

[English Paper]

b7c-3, b6-3

This information was written by translator [redacted] from
Tan camp, because the witness is not educated.

The witness said to me ~~that~~ who his name ([redacted] b7c-4, b6-4
[redacted] b7c-4, b6-4), who one of Vietnam related member he ~~was~~ saw
exactly as following:-

"I saw a ~~truck~~ ^{Truck} (long vehicle) and contain inside it three
soldiers from U.S. Army of MPs (military police) they
asking my related (victim) to give them 20 \$ Dollar
because they saw in his pocket this money at first and
he refused this idea but they insisted on this 20 \$ Dollar
Plus that they ask him to come with them by their ~~TRK~~ ^{TRK}
if he agree with them because he thought that the ~~TRK~~ ^{truck}
will transport him to base and because he innocent so
he will be released but, suddenly the truck turned toward
the highway side.

the witness told me at end they taken 31 \$ Dollar and
some more Iraqi money and Iranian money in addition
to his hand watch. (wrist watch)

b7c-4, b6-4

[redacted signature area]

Sig. [redacted]

INITIALS OF PERSON MAKING STATEMENT _____ PAGE _____ OF _____ PAGES.

FOR OFFICIAL USE ONLY

Exhibit 6

Name 1st ^(circled) mid 3rd (grandfather)
b7c-4, b6-4

Address: - [redacted]
b7c-4, b6-4

near to Lalile base (air base)
b7c-4, b6-4

Birth Date: - [redacted]

3rd middle First ← -ransolant

Name: - [redacted]

Address: - [redacted]
b7c-3, b6-3

near to police station.

Date of birth: - [redacted]
b7c-3, b6-3

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-50; 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 383d MP DET (C10), LSA Adder, APO AE 09331	2 DATE 8 Sep 03	3 TIME 2231	4 FILE NO
5 NAME (Last, First, MI) [REDACTED]	8 ORGANIZATION OR ADDRESS 19-58 Quarter master Co		
6 SSN [REDACTED]	7 GRADE/STATUS E-4		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected:

kidnapping, Rubbery, Aggravated Assault, 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 questions or say anything.
Anything I say or do can be used as evidence against me in a criminal trial.
For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

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)

Q: HAVE YOU REQUESTED A LAWYER IN LAST 30 DAYS, AFTER BEING READ YOUR RIGHTS? A: NO

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)

1a NAME (Type or Print) SA [REDACTED]	3. SIGNATURE OF INTERVIEWEE [REDACTED]
b ORGANIZATION OR ADDRESS AND PHONE 383d MP DET (C10)(FWD) LSA Adder, APO AE 09331	4. SIGNATURE OF WITNESS [REDACTED]
2a NAME (Type or Print) SA [REDACTED]	5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
b ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 383d MP DET (C10)(FWD) LSA Adder, APO AE 09331

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

2 SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA Form 3823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel

LOCATION 383d MP DET (CID) TOC LSA ADDR, APO AE 09331	DATE 9 SEP 03	TIME 0226	FILE NUMBER
LAST NAME, FIRST NAME, MI [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4	GRADE/STATUS E-4	
ORGANIZATION OR ADDRESS 19-58 Quartermaster Co			

I, [REDACTED] b7c-4, b6-4 want to make the following statement under oath:

This is my statement (To the best of my memory) b7c-5, b6-5

On 8 Sep at approx. 1700 Sgt [REDACTED] b7c-5, b6-5 came in and asked what time PFC [REDACTED] b7c-5, b6-5 got off radio watch duty. He said he came on at 1500 hrs. Asked SPC [REDACTED] b7c-5, b6-5 (he is our head commo guy) to take his duty for him. Sgt [REDACTED] b7c-5, b6-5 said he needed to go pick up PFC [REDACTED] b7c-5, b6-5 at the 19th QM TOC. I asked if I could go with them. I needed to go get my wife an anniversary card. I remember [REDACTED] b7c-5, b6-5 saying before something about then buying 3 bottles of bad whiskey. And he said he wanted to get his money back. So we left the pumpstation towards Tallil. As we drove towards Tallil, Sgt. [REDACTED] b7c-5, b6-5 asked which vendor sold him the whiskey. He said towards the stacks which were on the left hand side of the road. We pulled over on the 2nd vendor. [REDACTED] b7c-5, b6-5 yells out you sold me some bad whiskey, a guy yells out no sir no whiskey, police no whiskey. [REDACTED] b7c-5, b6-5 yells out Bullshit I want my 200 back. [REDACTED] b7c-5, b6-5 starts to pull out but instead pulls a little forward of the vendor hut. [REDACTED] b7c-5, b6-5 jumps out of the truck starts ramping and reving about wanting his money back. Sgt [REDACTED] b7c-5, b6-5 gets out of the 5 ton and goes over to where [REDACTED] b7c-5, b6-5 was. A little boy goes around the side of the hut and [REDACTED] b7c-5, b6-5 goes around the other side to see where the boy was going. [REDACTED] b7c-5, b6-5 came back around and starting yelling at this one Iraqi in white, starting telling him he wanted his money back. The Iraqi said he didnt have any money. Then I stood on the step outside of the 5 ton drivers side. I started to watch the Iraqi cause they were starting to worry and get restless. [REDACTED] b7c-5, b6-5 charged his weapon and said he wanted his money. The Iraqi jumped back and said again he had no money, then he pulled out some Iraqi money and some american money showed and [REDACTED] b7c-5, b6-5 said give me your money. Then Sgt [REDACTED] b7c-5, b6-5 grabbed the Iraqi and walked around to the passenger side from the back of truck. While I watched the Iraqi group of people. I yelled for them to stand so I could see them. At one point getting on the ground. Then they got in front of me. So I got back on the 5 ton. About approx. 1-2 minutes later Sgt [REDACTED] b7c-5, b6-5 came back around the side of the 5 ton with the Iraqi and told him to get into the 5 ton, he (the Iraqi) got on the 5 ton on the back, the Iraqi sat on the left behind [REDACTED] b7c-5, b6-5 the driver and Sgt [REDACTED] b7c-5, b6-5 sat behind me facing the Iraqi. [REDACTED] b7c-5, b6-5 pulled out. I remember [REDACTED] b7c-5, b6-5 saying, NONE of this should've happened if he only would've given me the money. We drove over the MSR bridge and pulled over on this little road to the right. We drove around a dirt mound on the road and went left. [REDACTED] b7c-5, b6-5 stopped the truck. [REDACTED] b7c-5, b6-5 got out. Sgt [REDACTED] b7c-5, b6-5 walked the Iraqi to the end of the 5 ton. I got out and walked to the back of the 5 ton. The Iraqi climbed down. Sgt [REDACTED] b7c-5, b6-5 followed and slung his weapon over back. They told him to give them the money, The Iraqi pulled out the money out of his pocket. Then they told

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 4 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] b7c-5, b6-5 TAKEN AT [REDACTED] b7c-5, b6-5 DATED [REDACTED] b7c-5, b6-5 CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] b7c-5, b6-5 OF [REDACTED] b7c-5, b6-5 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

FOR OFFICIAL USE ONLY

Exhibit 7-2

b7c-5, 66-5

in to empty his pockets he did there was a handful of Iraqi money. Sgt [redacted] asked me if I
 had his watch and I said no. [redacted] said he wanted it. The Iraqi took it off. He gave it
 Sgt [redacted] Sgt [redacted] then grabbed his arm and pushed him away from the 5 ton. I turned
 around and starting walking back around the 5 ton via the rear. Sgt [redacted] was with me. We both
 went around and saw the Iraqi falling straight on his back. Sgt [redacted] looked at me and said I
 don't think he was gonna hit him, but however he had that look in his eye or on his face (don't recall
 said I can't believe he hit him. [redacted] got back in the 5 ton (before that I was already in
 truck) Sgt [redacted] was also in the truck. As we are driving away [redacted] said I can't I knocked him
 off before he hit the ground. Sgt [redacted] handed me the money and the watch. There were 2 [redacted] words
 Iraqi bills, there was a 20, 10, and some ones. Also there was 2 Iranian bills. Which I gave 5
 one. I said what am I gonna do with this money. No one answered. Then reality set in. I
 started freaking out. I told we were gonna get in trouble. I told them I felt a lot of bad
 pain. I just knew that we were in for it. I was so scared (still am). We got on the MSR got off the
 it, and headed back towards Tallil. I griped and complained most of the way there. [redacted] even point spoke
 and said there aint nothing gonna happen to us. I wouldn't even look at the Iraqis when we drove past
 was just too scared. I was nervous on the way through the gates. [redacted] finally got to my destination, the
 I went and bought an anniversary card, ID Tag chain, and a container of (Mango) Tang. I wanted to use the phone
 but the line was way too long, so we proceeded up to the top. [redacted] wasn't there he was at Chow. So we
 went to Chow. Caught up with [redacted] and walked back to the 5 ton. I told him what happened and showed him
 the money and watch. We left Sgt [redacted] was in the passenger side, [redacted] was driving, and myself along with
 [redacted] was in the back. As we were leaving an MP passed us and yelled hey hey I saw him turn around.
 yelled at [redacted] that an MP was gonna pull us over. I looked at [redacted] and told him we were in for
 [redacted] said you need to do something with the money. So I stuck it up under a cooler. The MP did pull us
 over and [redacted] and Sgt [redacted] got out. I didn't get to hear what was said except something 20 min
 and [redacted] an Iraqi in the hospital. As we pulled out and started driving away. I said what do we
 [redacted] said I don't know. He said what type of trouble can we be in. I said I don't know.
 [redacted] said I need to get rid of the money and watch. [redacted] said grab that water bottle underneath
 my seat. So I did, and I poured out some of the water. I tried to put money in the bottle, some
 got in, but I was too nervous. I handed [redacted] the bottle and he began stuffing the money in. I asked
 if he had the watch. He said yes, handed it to me, and I tossed it. Along vendor road on
 left side. I said I shouldn't have thrown the watch, and [redacted] said don't worry they won't find it
 just kept on saying I don't want to get in trouble. So we got back to the pumpstation. He pulled in and
 leaned over the truck to Sgt [redacted] and said we need to get rid of this stuff up here. I got
 the truck. I went straight to my AO. I shaved my sideburns cause my 1sg told me I had 1hr
 to do so, in the process of doing that I shaved off my mustache cause it was getting out of control
 then sewed up my kevlar cover cause it was ripped. My CO told me to do that or either
 take it to the sewing shop on Tallil. So I sewed it up. Now from here I honestly don't know
 what happened to the money or the air conditioner or the plywood on the back of the 5 ton.
 I have a burn pit across the street, so I am assuming the money got
 burned there. Don't know.

b7c-4, 66-4

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 2 OF 4 PAGES.

FOR OFFICIAL USE ONLY

Exhibit 7-3

Today I came to Tallil and sent off my anniversary card and called my wife, told her what happened she told me that I should have stopped it. I knew what we were doing was wrong, but I was scared.

Q: SA [REDACTED] b7c-1, b6-1

A: SPC [REDACTED] b7c-4, b6-4

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: yes, As we were driving off ^{on the MSE} I saw a white vehicle coming down over the bridge and I saw the guy waving at the vehicle and the vehicle pulled over

^{b7c-4, b6-4} And when we got to the pumpstation I inquired to what the MPS had said. They ^{SA} said they were looking for 3 males; 2 were white and the other was black with a skin pigmentation around his lips.

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: NO

[REDACTED] b7c-4, b6-4

// END OF STATEMENT // [REDACTED]

NOT USED

[REDACTED]
b7c-4, b6-4

b7c-4, b6-4
[REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

FOR OFFICIAL USE ONLY

Exhibit 7-4

NOT USED

b7c-4, b6-4

AFFIDAVIT

I, b7c-4, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4, b6-4
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES: b7c-3, b6-3

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 9TH DAY OF SEP, 2003 AT LSA ADDER

ORGANIZATION OR ADDRESS

583rd MP DET (CE)

(Signature of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

b7c-4, b6-4

ART 136 b(4), UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 4 OF 4 PAGES

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: 383d MP DET (CID), LSA ADDER, APO AE 09331
2. DATE: 9 SEP 03
3. TIME: 1228 AM
4. FILE NO:
5. NAME (Last, First, MI): [REDACTED] 67C-5,66-5
6. SSN: 67C-5,66-5
7. GRADE/STATUS: PFC/AD
8. ORGANIZATION OR ADDRESS: 19TH QUARTER MASTER CO, LSA ADDER, APO AE 09331

PART 1 - 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: KIDNAPPING, ROBBERY, AGGRAVATED ASSAULT, 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 questions or say anything.
Anything I say or do can be used as evidence against me in a criminal trial.
For personnel subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.

(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.

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)

Q: HAVE YOU REQUESTED A LAWYER IN LAST 30 DAYS, AFTER BEING READ YOUR RIGHTS? A: NO

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)
1a NAME (Type or Pnnt): SA [REDACTED] 67C-1,66-1
b ORGANIZATION OR ADDRESS AND PHONE: 383d MP DET (CID)(FWD), LSA ADDER, APO AE 09331
3. SIGNATURE OF INTERVIEWEE: [REDACTED] 67C-5,66-5
4. SIGNATURE OF INVESTIGATOR: [REDACTED] 67C-1,66-1
5. TYPED NAME OF INVESTIGATOR: SA [REDACTED] 67C-1,66-1
6. ORGANIZATION OF INVESTIGATOR: 383d MP DET (CID)(FWD), LSA ADDER, APO AE 09331

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

FOR OFFICIAL USE ONLY

Exhibit 8-1

SWORN STATEMENT

0085-03-CID939-64011

For use of this form, see AR 190-45; the proponent agency is ODCSOPS 67C-5, 66-5

LOCATION	DATE 9 Sep 03	TIME 0955	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME 67C-5, 66-5	SOCIAL SECURITY NUMBER 67C-5, 66-5	GRADE/STATUS E-3	
ORGANIZATION OR ADDRESS 19th Quartermaster Co 67C-5, 66-5			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

That I left Pump Station 15 to go pick up a fellow Soldier at The TOC. When we got to Tallil at 1700 we went to the PX, and used The ATT Phones, then we went to the TOC. To pick up the soldier but he was at the chow hall so we went to eat as well. After chow we went to the TOC to get our stuff and then we left. As we were leaving Tallil some MP's stopped our truck to question. They left as well as us and we went back to the pump station and got there around 2100 hr.

End of Statement 67C-5, 66-5

Q. SA 67C-5, 66-5
A. PFC 67C-5, 66-5

Q- Was there any incident that occurred on 7 Sep 03, approximately 1730 hrs, on the way to Tallil from Pump station 15?

A- NO 67C-5, 66-5

Q- Did you, SGT 67C-5, 66-5 or SPC 67C-5, 66-5 have an altercation with an Iraqi on 7 Sep 03?

A- NO 67C-5, 66-5

Q- Did you, SGT 67C-5, 66-5 or SPC 67C-5, 66-5 take money from an Iraqi, on the date in question?

A. NO 67C-5, 66-5

Q- Did you place any money in a water bottle on the date in question?

A- NO 67C-5, 66-5

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT 67C-5, 66-5	PAGE 1 OF 2 PAGES
---------	--	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES" WHEN ADDITIONAL PAGES ARE UTILIZED. THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF

TAKEN AT

DATED

CONTINUED:

Q: DID YOU STRIKE AN IRAQI WITH YOUR FIST OR WEAPON ON 7 SEP 03?

A: NO [redacted] b7c-5, b6-5

Q: DID YOU, SGT [redacted] b7c-5, b6-5, OR SPC [redacted] b7c-4, b6-4 TAKE A GOLD WATCH FROM AN IRAQI MAN ON 7 SEP 03?

A: NO [redacted] b7c-5, b6-5

Q DO YOU HAVE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: NO [redacted] b7c-5, b6-5

//////END OF STATEMENT////// (S)

NOT USED

[redacted] b7c-5, b6-5

AFFIDAVIT

I, [redacted] b7c-5, b6-5 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] b7c-5, b6-5
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES: [redacted] b7c-1, b6-1

[redacted]
383rd MP DET (CI)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 9TH DAY OF SEP. 2003 AT LSA ADDER [redacted] b7c-1, b6-1

[redacted]
(Signature of Person Administering Oath)

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

ART 136b(4), UCMJ
(Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-5, b6-5

PAGES 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION 383rd MP DET (CI) TOL LSA Adder	DATE 9 SEP 03	TIME 2000	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4	GRADE/STATUS PFC/AD	
ORGANIZATION OR ADDRESS 58TH QM Co, LSA ADDER APO AE 09331 b7c-4, b6-4			

I, [REDACTED] b7c-5, b6-5, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

On Sept. 06, 2003 Me., Sgt [REDACTED] b7c-5, b6-5, LT [REDACTED] b7c-3, b6-3, and PFC [REDACTED] b7c-5, b6-5
 Came to Camp Adder to eat dinner when we arrived Sgt [REDACTED] b7c-5, b6-5
 Said to [REDACTED] b7c-5, b6-5 "Are you gonna go get that?" and [REDACTED] b7c-5, b6-5
 Said "yes" Sgt [REDACTED] b7c-5, b6-5 to [REDACTED] b7c-3, b6-3
 that and me and LT [REDACTED] b7c-3, b6-3 you are [REDACTED] go do
 tent and I'll tell Lt [REDACTED] b7c-3, b6-3 will go eat and go to the MWR
 use the phone's" and [REDACTED] b7c-3, b6-3 that you are [REDACTED] b7c-3, b6-3
 [REDACTED] b7c-5, b6-5 "what are we gonna said "OK". I asked
 "whiskey" So [REDACTED] b7c-5, b6-5 "go get?" and he said
 I went out the gate to the [REDACTED] b7c-5, b6-5 and got his weapon. [REDACTED] b7c-5, b6-5 and
 For Iraqis [REDACTED] b7c-4, b6-4 Saline whiskey we drove down the road looking
 goes into [REDACTED] b7c-4, b6-4 And turned around and headed back to Adder and
 saw some Iraqis [REDACTED] b7c-4, b6-4 Saline whiskey [REDACTED] b7c-5, b6-5 handed his wallet
 to and said "Take out 20 dollars and get 4 bottles" Then
 I said "They only have 3" He said "That's fine" So I gave them
 The money and took the whiskey and we drove back to the base [REDACTED] b7c-5, b6-5
 and I went [REDACTED] b7c-4, b6-4 get back to the base [REDACTED] b7c-5, b6-5 said "Get in the
 back and I'll hand you the whiskey and put it in the cover so LT [REDACTED] b7c-5, b6-5
 See it." Then [REDACTED] b7c-5, b6-5 and I went and ate. After eating we headed
 back to the TOC to meet LT [REDACTED] b7c-3, b6-3 and Sgt [REDACTED] b7c-5, b6-5 and headed back to
 the pump station.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 4 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED
 AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE
 STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

After we got back to the pump station I went to my tent and
 Sat down. [redacted] was on radio watch. When someone yelled
 [redacted] name so he left the tent after a while I went out
 to see what was going on. I had asked [redacted] "What happened?"
 He [redacted] said "The whiskey was dirty water and it wasn't whiskey"
 and then Sgt [redacted] said "That's the last time I send two white boys
 to do the job" I took it as a joke. Then [redacted] said "that's ok I'll
 get my money back." and Sgt [redacted] burned the whiskey bottles
 in a metal tub.

SPACE NOT USED

[redacted] b7c-4, b6-4

In Sept. 07 2003 Sgt [redacted], SPC [redacted] and PFC [redacted] came
 pick up After I had went to sick call that day I met in the
 Chow hall After they finished eating we went back to 19th TOC
 to get the 5 ton and leave Spc [redacted], PFC [redacted] and I went to the
 5 ton and [redacted] had said "I got my money back" and then
 I showed me a watch and a bunch of money Iraqi
 I said "were did you get that?" [redacted] said "you tell
 him" So [redacted] said "Put this way I never asked
 anyone like that before. I punched once and he just
 fell down." and he continued to say "we stopped at their shack
 and put him in the back of the 5 ton and took [redacted] but passed the
 overpass and stopped and asked him "where is my money?"
 Then [redacted] told me that Sgt [redacted] had taken his watch and
 money Iraqi dennars and 20 US. dollars

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 4 PAGES.

FOR OFFICIAL USE ONLY

Exhibit 9-2

and Sgt. [redacted] had pushed him and walked away." Then he said "He turned around to get on the 5-ton and [redacted] when he turned back around the guy was falling and he hit the ground and just layed there." After that they both said they left [redacted] and went to the PX and then they went to the TOC and found out I went to the chow hall. On our way out of the base an M.P. stopped us and asked us if we knew anything about a Iraqi being robbed and assaulted and Sgt. [redacted] said "No" and I said "no" and they let us go when we got back to the pump station I went into my tent to drop my gear and Sgt. [redacted] and [redacted] were talking on the side of the 5-ton and [redacted] went to his tent then [redacted] cleaned out the back of the 5-ton and burnt the trash. [redacted] Then they [redacted] and [redacted] wanted to know where Sgt. [redacted] had went because they said "They need to know what there going to say" and [redacted] and [redacted] both told me not to say anything. Sept. 08 2003 I asked [redacted] and [redacted] what they did with the watch and Iraqi denars [redacted] said "he had thrown the watch off the back of the 5-ton on the way back to the pump station." and [redacted] said he had turned the money.

SPACE NOT USED

[redacted] 67C-4,66-4

[redacted] 67C-4,66-4

INITIALS OF PERSON MAKING STATEMENT [redacted] FOR OFFICIAL USE ONLY

STATEMENT (Continued) b7c-1, b6-1

Q: SA [REDACTED]

A: PFC [REDACTED] b7c-4, b6-4

Q: WHEN SPC [REDACTED] SHOWED YOU THE WATCH AND MONEY, WHAT WAS HIS Demeanor? b7c-4, b6-4

A: Look and see what we just did. [REDACTED] b7c-4, b6-4

Q: DID HE SEEM TO BE SCARED AND IN DISBELIEF?

A: He ~~was~~ scared but ~~I do not~~ It was not Dis Belief. [REDACTED] b7c-4, b6-4

Q: WHEN [REDACTED] PFC [REDACTED] SAID "WE PUT HIM IN THE BACK OF THE 5-TON," WHO WAS HE REFERRING TO AS "WE"?

A: He was not real clear with who "we" was. [REDACTED] b7c-4, b6-4

Q: DO YOU HAVE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: No. [REDACTED] b7c-4, b6-4

///// END OF STATEMENT /////

NOT USED

[REDACTED] b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, 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 9TH day of SEPTEMBER, 2003 at LSA ADDEP

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

ART 136 b(4), UCMJ
(Authority to Administer Oaths)

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

PAGE 4 OF 4 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0085-03-CID939-64011

PAGE 1 OF 2 PAGES

DETAILS

Crime Scene Examination: About 1045, 08 Sep 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} conducted a crime scene examination of the primary location (initial area) where the kidnapping took place. The secondary location, where the Robbery and Aggravated Assault, took place was close to MSR Tampa. The initial area was located at grid coordinate 38R PV 05511 28887 and the secondary location was at grid coordinate 38R NV 98774 26872.

Characteristics of the Primary Scene: The site is off of a main road leading away from Tallil Air Base. Lining the road are small vendor huts on the east side of the road. Owners of these huts sell ice and other miscellaneous items. The kidnapping took place close to a hut. The hut is the second to the last structure as one is leaving the air base. The hut itself is tan in color with "ICE" written on the side in large lettering. The grid coordinate was determined to be 38R PV 05511 28887.

Characteristics of the Secondary Scene: The secondary scene was located approximately 4.7 miles from the primary scene. The secondary scene was very close to the overpass at MSR Tampa. There was a well-traveled dirt road between the on ramp and another small unkempt two-lane road. At the intersection of the dirt road and the two-lane road is the location of the secondary scene. The exact location is on the east side of the two-lane road at the intersection. The grid coordinate was determined to be 38R NV 98774 26872.

Condition of the Primary Scene: There is a two-lane road running north and south with vendor huts on the east side of the road. Trash was observed on the sides of the road. The vendor hut MR [REDACTED] works out of has a small creek behind the hut. Open desert surrounds both the road and the hut. ^{b7c-4, b6-4}

Condition of the Secondary Scene: The condition of the secondary scene has some roads close by and an oil pipeline. SA [REDACTED] and SA [REDACTED] observed footprints consistent with that of military boots at the crime scene. SA [REDACTED] also observed sandal prints at the scene, consistent with the type of sandals worn by MR [REDACTED]. Red stains in the dirt consistent with blood was also observed at the scene. ^{b7c-4, b6-4}

Environmental Conditions: It was approximately 110 degree Fahrenheit and the air was very dry. There had been no precipitation in the preceding 24 hours.

Factors Pertinent to Entry/Exit: Access to the primary scene could be gained from the two-lane roadway. The scene is approximately 1.5 miles from Bushmaster gate #3. It is approximately 4 miles from MSR Tampa.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b7c-1, b6-1, b2}

ORGANIZATION

383RD MP Det CID (FWD)
3RD MP Grp CID, USAC/OC
LSA Adder, Iraq

SIGNATURE

DATE 15 Sep 03

EXHIBIT

10-1

CID FORM 94

FOR OFFICIAL USE ONLY

DOD-DOACID000243

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0085-03-CID939-64011

PAGE 2 OF 2 PAGES

DETAILS

Factors Pertinent to Entry/Exit: Access to the secondary scene can be made from going over the overpass and taking the off ramp as if traveling onto MSR Tampa. Turn onto the well-worn dirt road. The two-lane road will be seen and the crime scene is on the east side of the road at the intersection.

Scene Documentation: SA [redacted] ^{b7c-1, b6-1} exposed photographs of the scene utilizing a Kodak Easy Share LS443 digital camera. SA [redacted] ^{b7c-1, b6-1} prepared a crime scene sketch, which was subsequently verified by SA [redacted] ^{b7c-1, b6-1}.

Search for Latent Impressions: A search for latent impressions was not conducted given the nature of the crime scene.

Collection of Crime Scene Evidence: No physical evidence was discovered or collected during site examination. //LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] ^{b7c-1, b6-1, b2}

ORGANIZATION

383RD MP Det CID (FWD)
3RD MP Grp CID, USACIDC
LSA Adder, Iraq

SIGNATURE

[redacted signature] ^{b7c-1, b6-1}

DATE 15 Sep 03

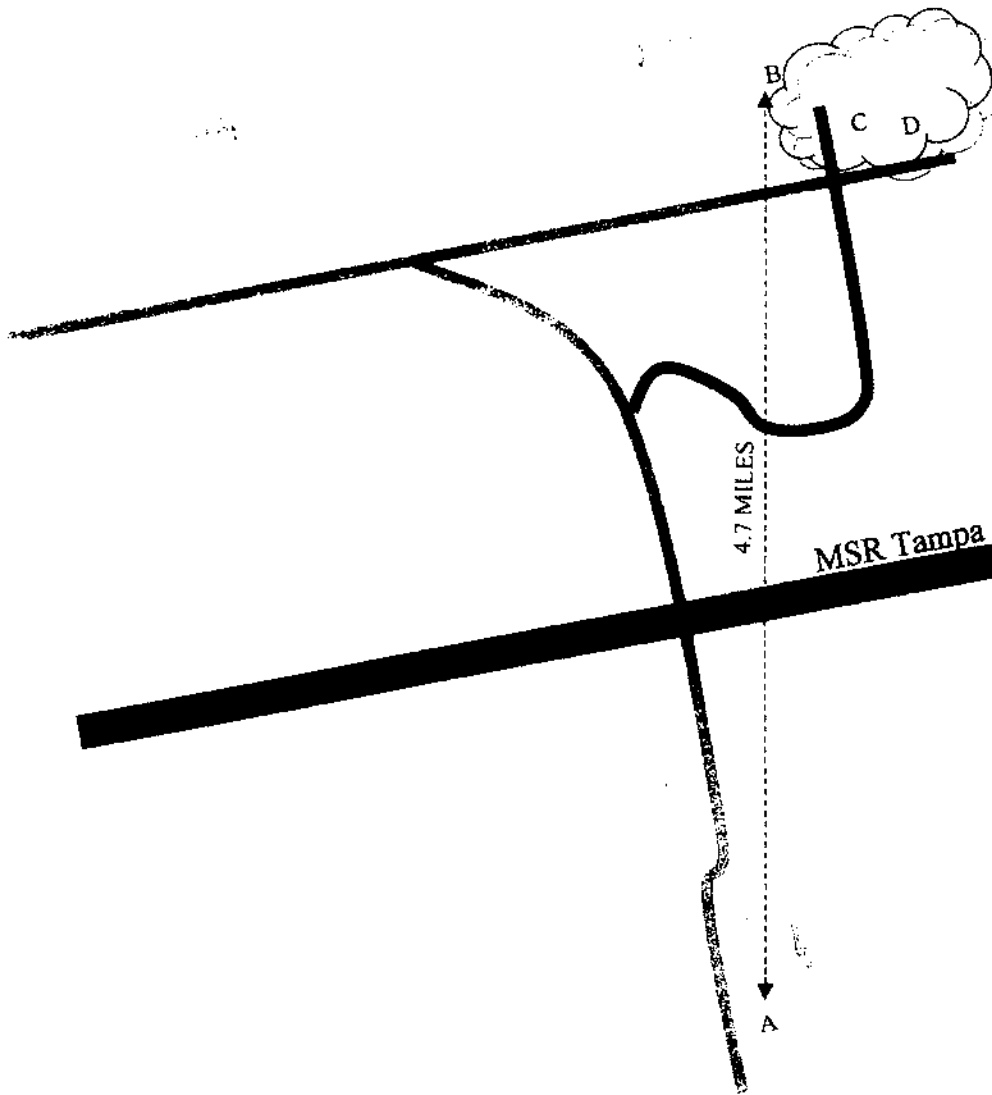
EXHIBIT

10-2

CID FORM 94

FOR OFFICIAL USE ONLY

3



Legend

- A: MR [redacted] vender area, scene of Kidnapping
- B: Crime scene, location of Aggravated Battery and Robbery
- C: Droplets of blood
- D: Droplets of blood

Title Block

Case# 0085-03-CID939-64011
 Offense: Kidnapping
 Scene Portrayed: A: Primary scene, B: Secondary scene
 Location: LSA Adder, Iraq, APO AE 09331
 Victim: MR [redacted]
 Time & date began: 1000, 8 Sep 03
 Sketched by: SA [redacted]
 Verified by: SA [redacted]



Not to Scale

Exhibit 11

FDA OFFICIAL USE ONLY

PHOTOGRAPHIC PACKET

CASE NUMBER: 0085-03-CID939-64011

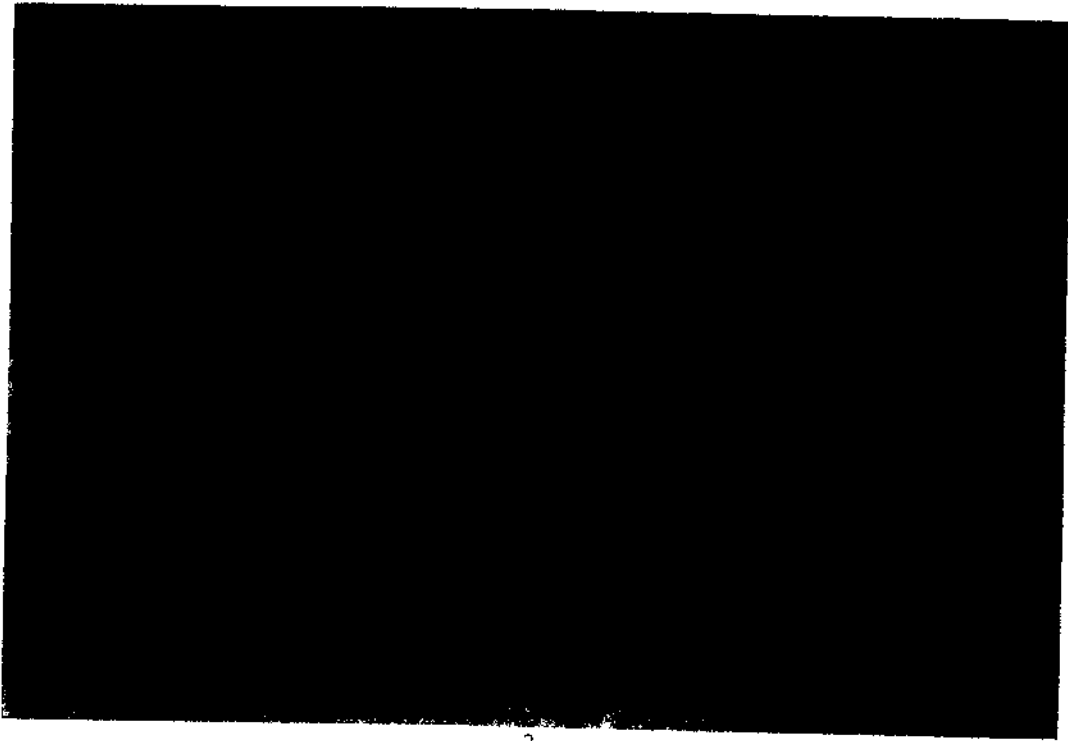
<u>NUMBER:</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1	Depicting victim's injury.
2	Depicting close-up of vistim's injury.
3	Depicting east view from crime scene.
4	Depicting south view from crime scene.
5	Depicting west view from crime scene.
6	Depicting north view from crime scene.
7	Depicting crime scene
8	Depicting victim's pen.
9	Depicting droplets of blood.
10	Depicting boot print.
11	Depicting boot print.
12	Depicting sole of victim's sandal.
13	Depicting sandal print.
14	Depicting boot print.
15	Depicting boot print.
16	Depicting front view of vehicle number 200.
17	Depicting driver's side view of vehicle number 200.
18	Depicting cargo bed of vehicle number 200.
19	Depicting passenger's side view of vehicle 200.

EXHIBIT 12-1

FOR OFFICIAL USE ONLY

30

DOD-DOACID000246



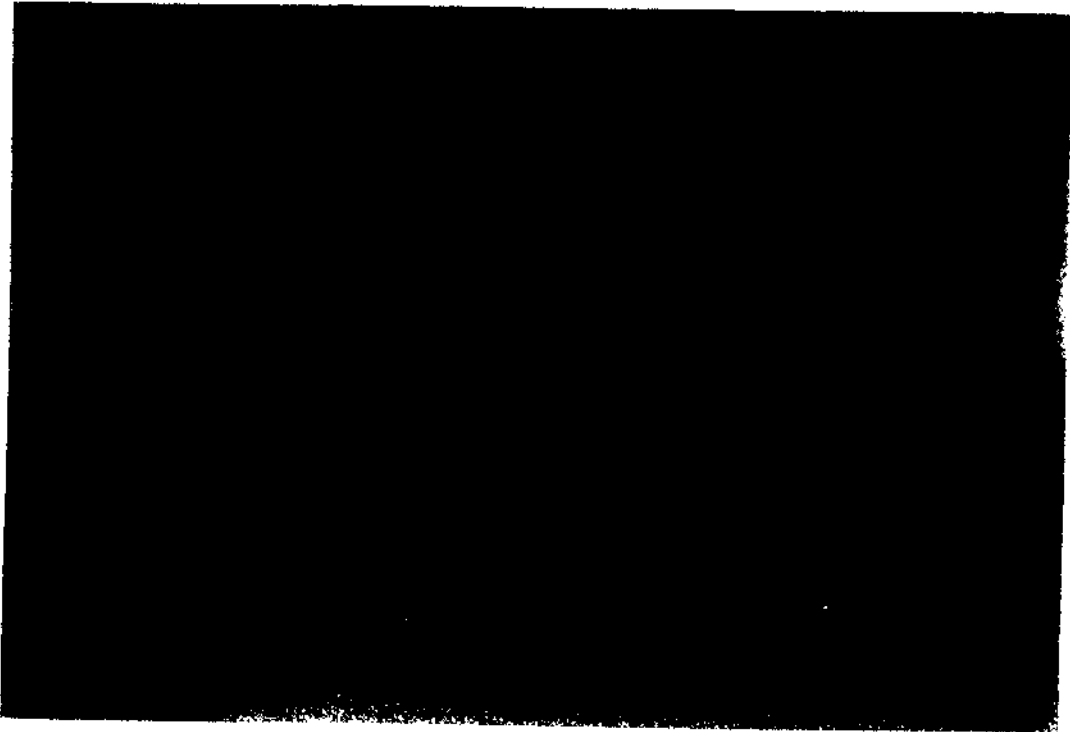
3



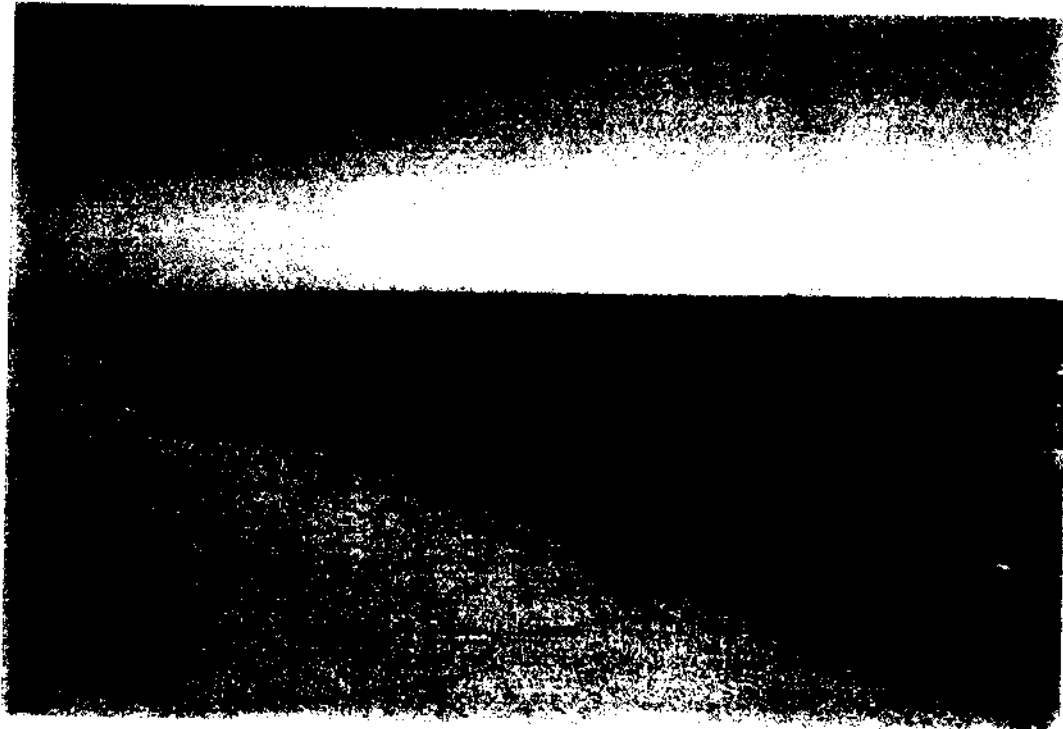
4

FOR OFFICIAL USE ONLY

Exhibit 12



5



6

FOR OFFICIAL USE ONLY

Exhibit 17-1

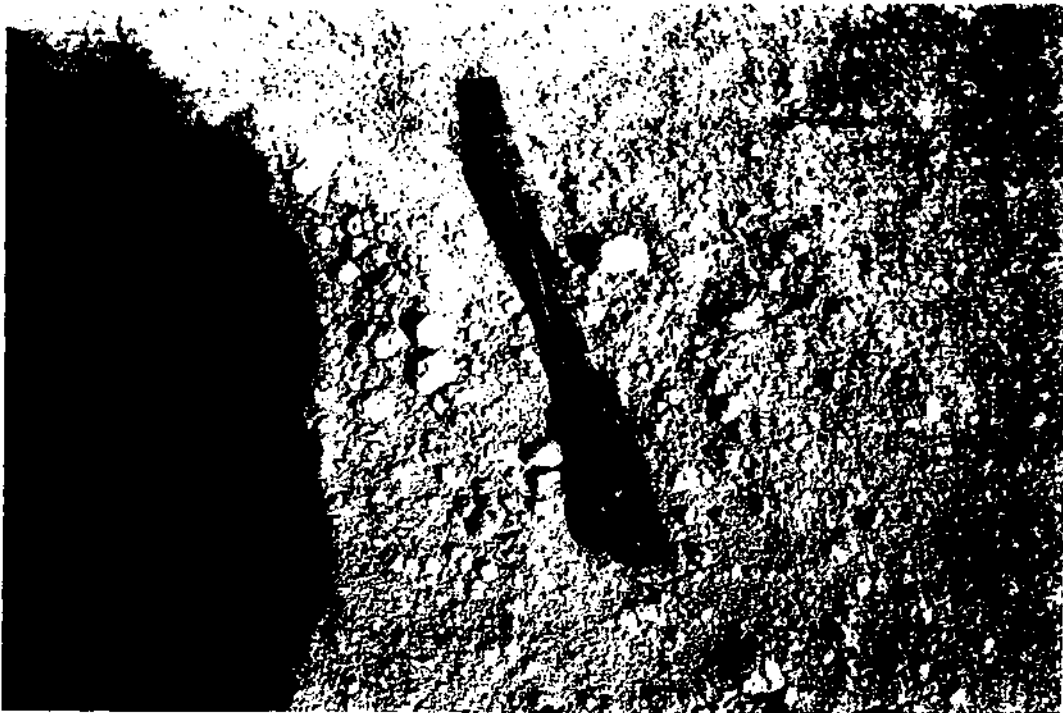


7

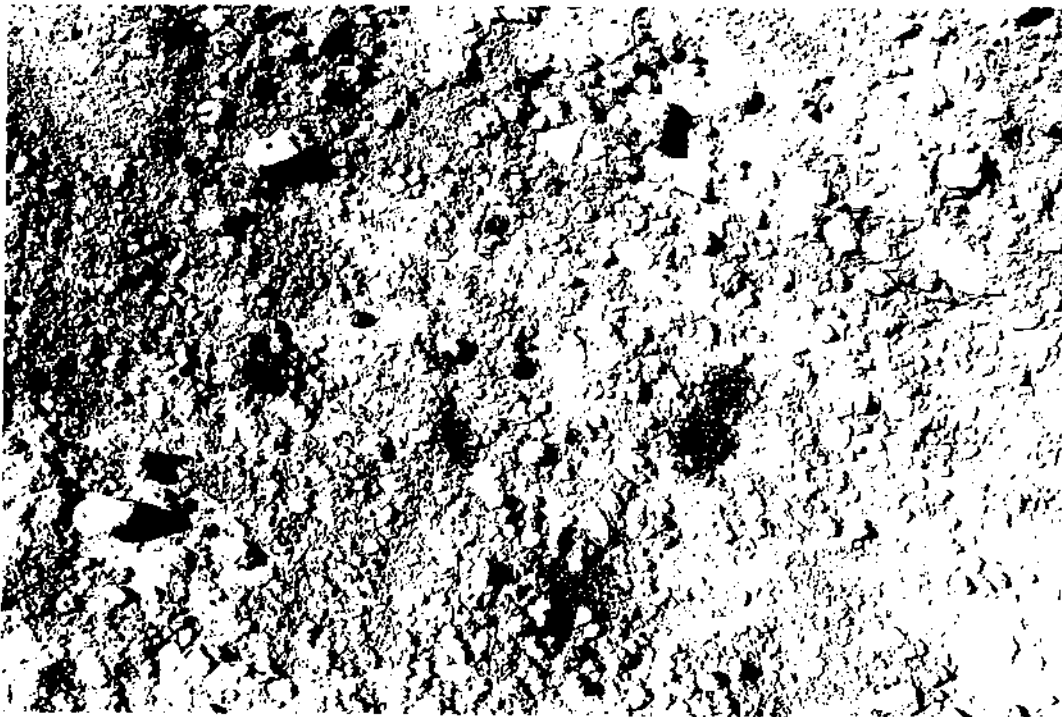
FOR OFFICIAL USE ONLY

Exhibit 12-5

30



8



9

FOR OFFICIAL USE ONLY

Exhibit 12-6

40



10



11

FOR OFFICIAL USE ONLY

Exhibit 12-7

4 -



12

FOR OFFICIAL USE ONLY

Exhibit 12-8

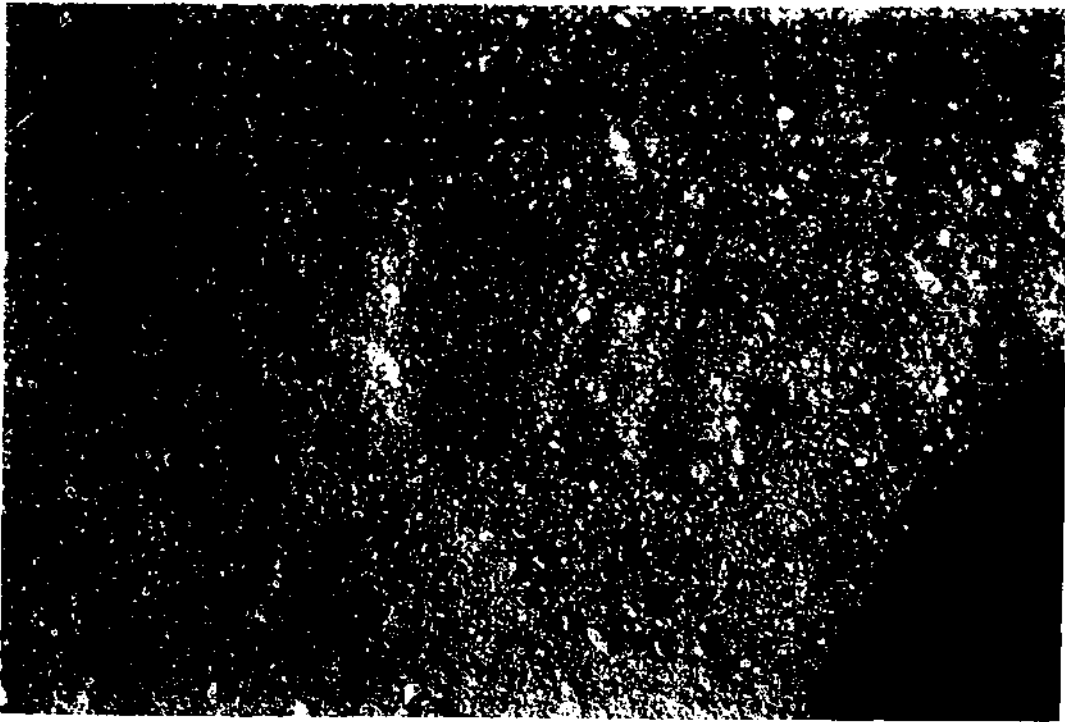
42



13

FOR OFFICIAL USE ONLY

Exhibit 12-9 40



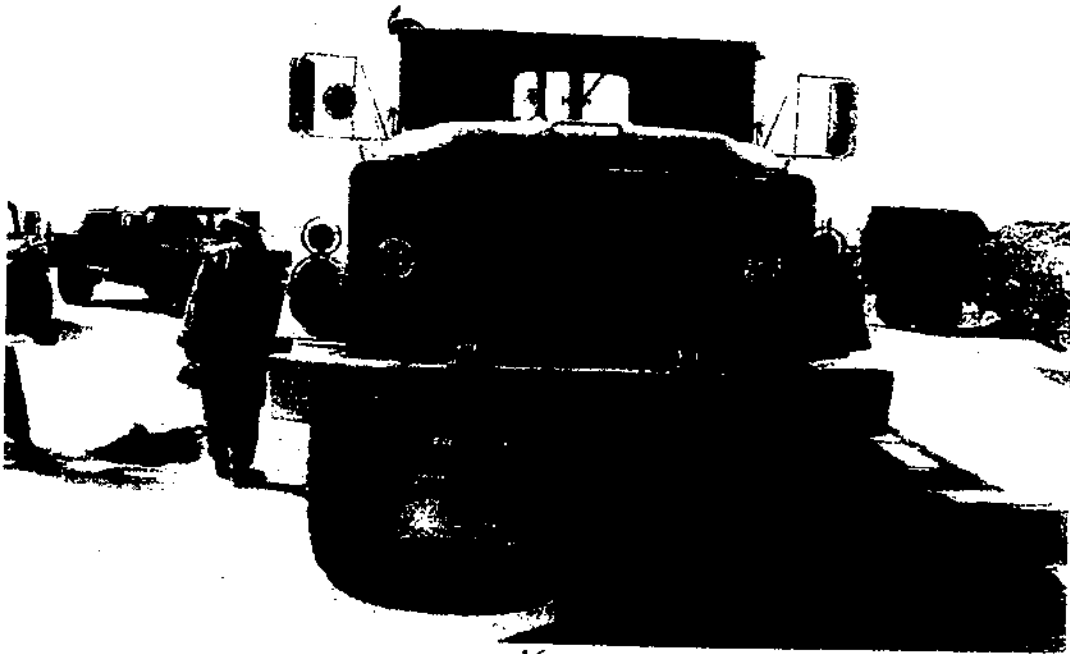
14



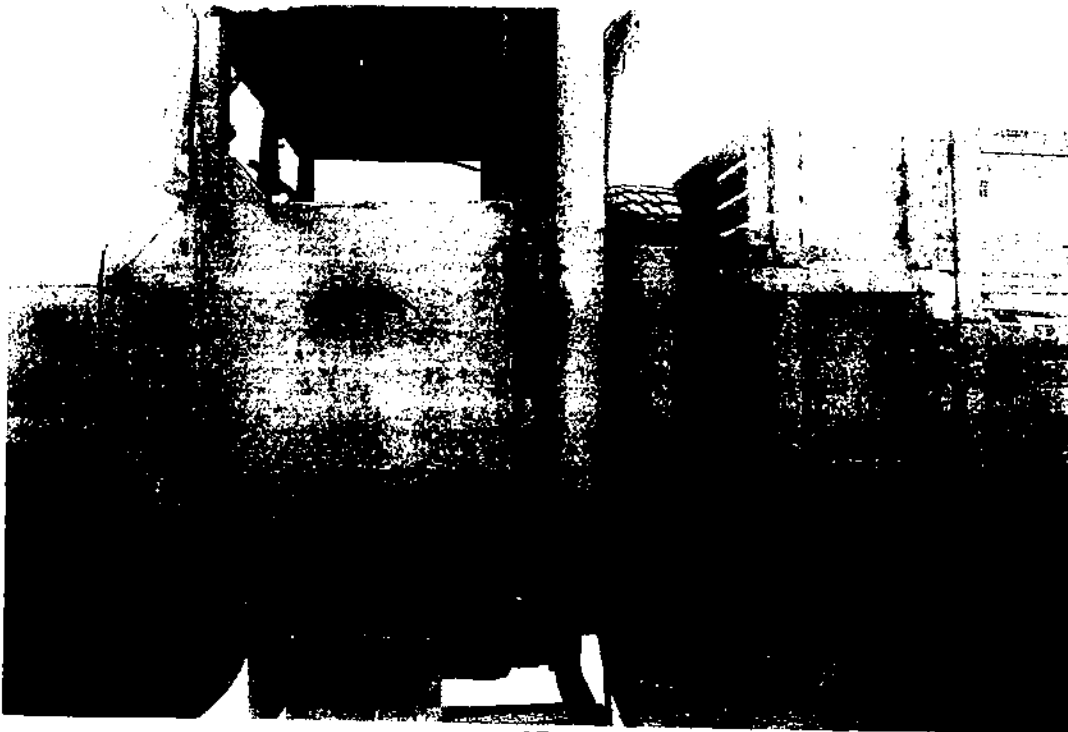
15

FOR OFFICIAL USE ONLY

Exhibit 12-10 4.



16



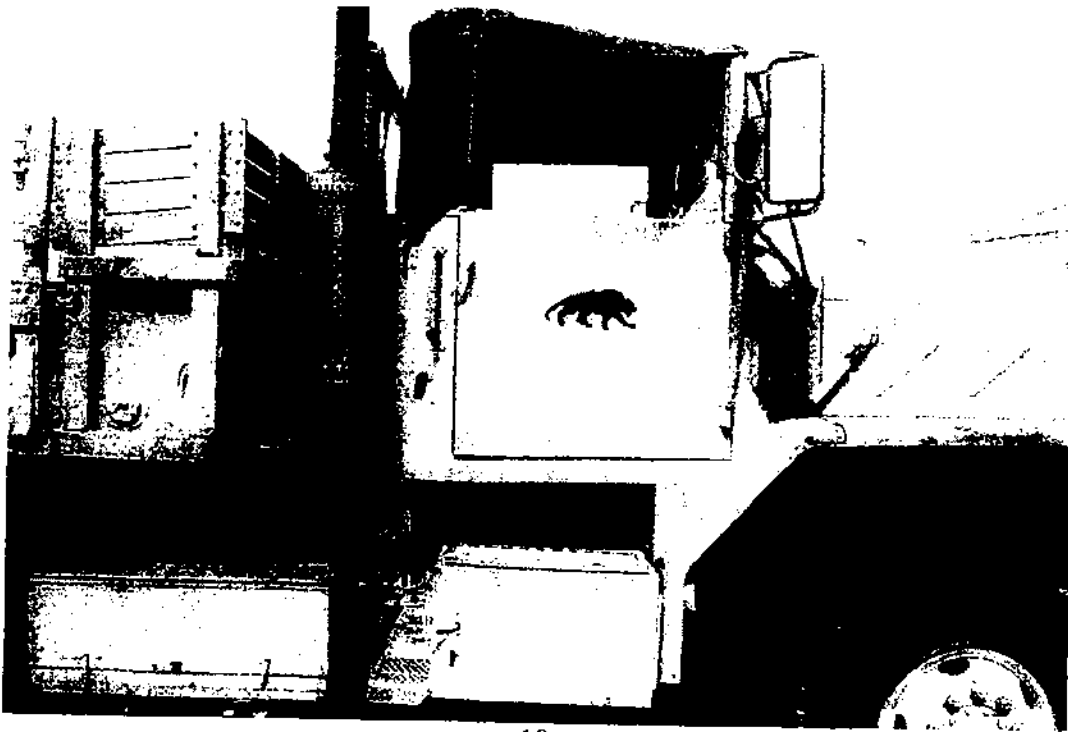
17

FOR OFFICIAL USE ONLY

Exhibit 12-10 41



18



19

FOR OFFICIAL USE ONLY

Exhibit 12-12 60

CRIME LAB EXAMINATION
 For use of this form, see AR 195-9. The Department of Defense is not responsible for the use of this form by the United States Army Criminal Investigation Laboratory.

TO: (Include Zip Code)
 Laboratory Director
 USACIL
 4553 N 2nd St
 Forest Park, GA 30050-5122

ATTN: Latent Print Div.

FROM: (Include Zip Code)
 Operations Office
 3832
 107th
 3832
 LSA

RECEIVED	RETURNED
REGIS MAIL	REGIS MAIL
RY EXP	
HAND	
DATE	DATE
RECEIVED BY	
EVIDENCE	
RECEIVED	

1. CONTRIBUTOR CASE NUMBER
 0085-03-CID939-84011

2. LABORATORY CASE NUMBER
 1535/9-9-03

4. SUSPECT(S) (Last, first and middle name(s))
 [REDACTED]
 b7c-5, b6-5

5. VICTIM(S) (Last, first and middle name(s))
 [REDACTED]
 b7c-4, b6-4

8. TYPE OF OFFENSE
 Kidnapping

7. ONE COPY OF EVIDENCE RECEIPT ENCLOSED WITH EVIDENCE

8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE
 YES NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), VICTIM(S), CASE AND LABORATORY REFERENCE NUMBER(S)

a. EXHIBIT	DESCRIPTION OF EXHIBIT
1	Broken whiskey bottle, clear in color, no construction, rectangular in shape, label with gold writing: "Rodgers Scott Whiskey, 11-11-11, super glue fumed and packaged, package marked for ID: 1535/9-9-03, [REDACTED] b7c-5, b6-5
2	Pieces of broken glass, clear in color, super glue fumed and packaged, package marked for ID: 1535/9-9-03, [REDACTED] b7c-5, b6-5
3	[REDACTED] fingerprint card. (FD-249) b7c-5, b6-5
4	[REDACTED], fingerprint card. (FD-249) b7c-4, b6-4
5	[REDACTED] fingerprint card. (FD-249) b7c-4, b6-4
6	[REDACTED] fingerprint card. (FD-249)

For Official Use Only

Exhibit 14

a. EXHIBIT: 842

11. EXAMINATION(S) REQUESTED (Briefly state the nature of the examination requested, the items to be examined, the evidence and/or report.)

Latent Print Division: Determine if exhibits 1 and 2 contain latent prints. If identifiable prints are discovered, determine if they match Exhibits 3, 4, 5 or 6.

Conduct any additional examination you deem appropriate.

Brief Description of Incident: This incident occurred on 07 Sep 03 at the Air Force Post Office, Washington, DC. The subjects were driving a 5-ton truck with a panther logo on the side. The truck was reported to have been robbed on 07 Sep 03 at USA APO New York.

Evidence above has not been examined and is not being returned.

PRINTED NAME OF REQUESTOR

SIGNATURE

DATE

04 SEP 03

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-46 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0085-03-CID939

CID REPORT/CID ROI NUMBER

64011

RECEIVING ACTIVITY: 383rd MP Det (CID)(FWD), LSA Adder APO AE 09331
 LOCATION: 383rd MP Det (CID) TOC, LSA Adder, APO AE 09331

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED: OWNER SPC [redacted] b7c-4, b6-4
 OTHER
 ADDRESS (Include Zip Code): 19th QM Co, 240th QM Bn, LSA Adder, APO AE 09331

LOCATION FROM WHERE OBTAINED: From the hand of SPC [redacted] b7c-4, b6-4
 REASON OBTAINED: Evaluation as Evidence
 TIME/DATE OBTAINED: 1510/9-9-03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Pair combat boots, leather type construction, desert tan in color, used/worn condition, marked for ID: 1510/9-9-03, [redacted] b7c-1, b6-1
////	////////	//////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE	RECEIVED BY SIGNATURE	PURPOSE OF CHANGE OF CUSTODY
1	9/9/03	[redacted] b7c-4, b6-4 SPC	[redacted] SA b7c-1, b6-1	Evaluation as Evidence
1		[redacted] SA b7c-1, b6-1		Transportation
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION _____

DOCUMENT NUMBER

322-03

FOR OFFICIAL USE ONLY

Exhibit 15-1

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER
0085-03-CID939

CRD REPORT/CID ROI NUMBER
64011

RECEIVING ACTIVITY
383rd MP Det (CID)(FWD), LSA Adder APO AE 09331

LOCATION
383rd MP Det (CID) TOC, LSA Adder, APO AE 09331

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER PFC [REDACTED] 67C-5,66-5
 OTHER

ADDRESS (Include Zip Code)
19th QM Co, 240th QM Bn,
LSA Adder, APO AE 09331

LOCATION FROM WHERE OBTAINED
From the hand of PFC [REDACTED] 67C-5,66-5

REASON OBTAINED
Evaluation as Evidence

TIME/DATE OBTAINED
0100/9-9-03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1 ////	1 ////////	Pair combat boots, leather type construction, desert tan in color, size 9R, used/worn condition, marked for ID: 0100/9-9-03, [REDACTED] 67C-1,66-1 //////////////////////////////////////LAST ITEM//////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE	RECEIVED BY SIGNATURE	PURPOSE OF CHANGE OF CUSTODY
1	9/9/03	[REDACTED] PFC	[REDACTED] SA	Evaluation as Evidence
1	11/20/03	[REDACTED] SA	[REDACTED]	Transportation
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER 322-03 USAPPC V1.00

FOR OFFICIAL USE ONLY

Exhibit 15-2

EVIDENCE/PROPERTY CUSTODY DOCUMENT

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

MPR/CID SEQUENCE NUMBER

0085-03-CID939-64011

CRD REPORT/CID ROI NUMBER
64011

RECEIVING ACTIVITY
383rd MP Det (CID)(FWD), LSA Adder APO AE 09331

LOCATION
383rd MP Det (CID) TOC, LSA Adder, APO AE 09331

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (include Zip Code)
19th QM Co, 240th QM Bn,
LSA Adder, APO AE 09331

OWNER SGT ██████████
██████████ b7c-5, b6-5
 OTHER

LOCATION FROM WHERE OBTAINED
From the hand of SGT ██████████
██████████ b7c-5, b6-5

REASON OBTAINED
Evaluation as Evidence

TIME/DATE OBTAINED
2055/9-8-03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	1	Pair combat boots, leather type construction, desert tan in color, size 7, used/worn condition, soles well worn, marked for ID: 2055/9-8-03, ██████████ b7c-5, b6-1
////	////////	////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY <small>SIGNATURE</small>	RECEIVED BY <small>SIGNATURE</small>	PURPOSE OF CHANGE OF CUSTODY
1	9/8/03	██████████ SGT ██████████ ██████████ b7c-5, b6-5	██████████ SA ██████████ ██████████ b7c-1, b6-1	Evaluation as Evidence
1		██████████ SA ██████████ ██████████ b7c-1, b6-1	██████████	Transportation
		<small>SIGNATURE</small>	<small>SIGNATURE</small>	
		<small>NAME, GRADE OR TITLE</small>	<small>NAME, GRADE OR TITLE</small>	
		<small>SIGNATURE</small>	<small>SIGNATURE</small>	
		<small>NAME, GRADE OR TITLE</small>	<small>NAME, GRADE OR TITLE</small>	
		<small>SIGNATURE</small>	<small>SIGNATURE</small>	
		<small>NAME, GRADE OR TITLE</small>	<small>NAME, GRADE OR TITLE</small>	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

USAPPC V1.00

LOCATION _____

DOCUMENT NUMBER 323-03

FOR OFFICIAL USE ONLY

Exhibit 15-3

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0085-03-CID939		
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 64011		
RECEIVING ACTIVITY 383rd MP Det (CID)(FWD), LSA Adder APO AE 09331		LOCATION Pump Station #15, near LSA Adder , Iraq		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 19th QM Co, 240th QM Bn, LSA Adder, APO AE 09331		
LOCATION FROM WHERE OBTAINED From the burn pit located at Fuel Pump Station #15		REASON OBTAINED Evaluation as Evidence		
		TIME/DATE OBTAINED 1535/9-9-03		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	1	Broken whiskey bottle, clear glass type construction, rectangular in shape, bearing black label with gold writing: "Rodgers Scott Whiskey...", 11.5" tall, super glue fumed and packaged, package marked for ID: 15:35/9-9-03, █████ b7c-1, b6-1		
1	5	Pieces of broken glass, clear in color, super glue fumed and packaged, package marked for ID: 15:35/9-9-03, █████ b7c-1, b6-1		
////	////////	//////////////////////////////////////LAST ITEM//////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	9/9/03	SIGNATURE NAME, GRADE OR TITLE ██████████ SA	SIGNATURE b7c-1, b6-1 ██████████ SA	Evaluation as Evidence
1		SIGNATURE ██████████ SA	SIGNATURE NAME, GRADE OR TITLE	Transportation
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete USAPPC V1.00

FOR OFFICIAL USE ONLY

DOCUMENT NUMBER 324-03 5..
Exhibit 15-4

DATE: 10 SEP 03 07:28
FROM: CDR 383 MP DET CID LSA ADDER IRAQ //CIRXX-XXX//
TO: DIR USACRC USACIDC FORT BELVOIR VA //CICR-ZA//
CDR 240TH QM BN LSA ADDER IRAQ//CIRXX-XXX//
CDR 733 MP BN CID CAMP ARIFJAN KU //CIRXX-XXX//
CDR 3RD MP GROUP (CID) FORT GILLEM GA //CIRC-ZA//
CDR USACIDC FT BELVOIR VA //CIOP-ZA//
COMMANDER, USACIDC, ATTN: CIOP-COP-CO//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI - 0085-03-
CID939-64011 - 5K3/5N2B2/5C1R2/X1/5M2

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 03/1730; GRID COORDINATE 38RPV 078 278, NEAR LSA
ADDER, IRAQ.

2. DATE/TIME REPORTED: 07 SEP 2003, 1950

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

4. SUBJECT: 1. [REDACTED] SGT; [REDACTED]
M; WHITE; 19TH QUARTERMASTER CO, 240TH QUARTERMASTER BN, LSA
ADDER APO AE 09331 (19/240) (NFI); CT; [KIDNAPPING]; [ROBBERY];
[AGGRAVATED ASSAULT]; [CONSPIRACY].

2. [REDACTED] PFC; [REDACTED]
[REDACTED]; M; WHITE; 19/240 (NFI); CT; [KIDNAPPING]; [ROBBERY];
[AGGRAVATED ASSAULT]; [CONSPIRACY]; [FALSE SWEARING].

5. VICTIM: 1. [REDACTED] IRAQI CIVILIAN; [REDACTED]
[REDACTED]; M; WHITE; (NFI); [KIDNAPPING]; [ROBBERY] [AGGRAVATED
ASSAULT]; [CONSPIRACY].

[ADD] 2. U.S. GOVERNMENT, LSA ADDER, APO AE 09331; [FALSE
SWEARING].

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.

2D STATUS:

THIS STATUS REPORT IDENTIFIES TWO SUBJECTS OF THIS INVESTIGATION, AS DETERMINED FROM A SWORN STATEMENT BY SPC [REDACTED] b7c-4, b6-4 19TH QUARTERMASTER (QM) COMPANY, 240TH QM BN, LSA ADDER, APO AE 09331, ADDS THE OFFENSE OF FALSE SWEARING, REMOVES UNKNOWN SUBJECT 3, ADDS THE U.S. GOVERNMENT AS THE VICTIM OF FALSE SWEARING, AND CORRECTS THE LOCATION OF THE OCCURRENCE.

ON 09 SEP 03, SPC [REDACTED] b7c-4, b6-4 WAS IDENTIFIED AS THE THIRD OCCUPANT OF THE 5-TON ON 7 SEP 03. SPC [REDACTED] b7c-4, b6-4 STATED HE HAD CAUGHT A RIDE WITH THE SUBJECTS FROM PUMP STATION 15 TO THE MAIN COMPOUND AT TALLIL AIR BASE. DURING THE TRIP THE SUBJECTS STOPPED AT THE VICTIM'S VENDOR STAND AND DEMANDED THEIR MONEY BACK. WHEN THE VICTIM REFUSED SGT [REDACTED] b7c-4, b6-4 AND PFC [REDACTED] b7c-4, b6-4 PUT HIM IN THE BACK OF THE VEHICLE AND DROVE APPROXIMATELY 5 MILES AWAY. WHEN THEY STOPPED THE SUBJECTS TOOK THE VICTIM OUT OF THE TRUCK AND AGAIN DEMANDED THEIR MONEY BACK. SGT [REDACTED] b7c-4, b6-4 BOBBED THE VICTIM OF HIS MONEY AND HIS WATCH. PFC [REDACTED] b7c-4, b6-4 THEN PUNCHED THE VICTIM IN THE FACE, CAUSING HIM TO LOOSE CONSCIOUSNESS. SGT [REDACTED] b7c-4, b6-4 AND PFC [REDACTED] b7c-4, b6-4 THEN LEFT THE VICTIM AND DROVE BACK TO TALLIL AIR BASE. b7c-5, b6-5

BASED UPON SPC [REDACTED] b7c-4, b6-4 STATEMENT, CPT [REDACTED] b7c-3, b6-3 [REDACTED], COMMAND STAFF JUDGE ADVOCATE (SJA), 171ST AREA SUPPORT GROUP (ASG), LSA ADDER, IRAQ, APO AE 09331 OPINED SPC [REDACTED] b7c-4, b6-4 WOULD NOT BE CONSIDERED A SUBJECT.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED WHEN SFC [REDACTED] b7c-5, b6-5 302ND MP CO. REPORTED THERE WAS A LOCAL NATIONAL AT THE AIRFORCE "BUSHMASTER 3" CHECKPOINT REPORTING THREE AMERICAN SOLDIERS ASSAULTED AND ROBBED AN IRAQI CITIZEN. THE SUBJECTS WERE DRIVING A 5-TON TRUCK WITH A PANTHER HEAD ON THE DOOR OF THE TRUCK. THE VICTIM PROVIDED A WRITTEN STATEMENT

REPORTING THAT HE HAD BEEN ROBBED ON 07 SEP 03, AT LSA ADDER, IRAQ.

INVESTIGATION CONTINUES BY USACIDC.

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 07 SEP 03 14:00
FROM: CDR 383 MP DET CID LSA ADDER IRAQ //CIRXX-XXX//
TO: DIR USACRC USACIDC FORT BELVOIR VA //CICR-ZA//
CDR 240TH QM BN LSA ADDER IRAQ//CIRXX-XXX//
CDR 733 MP BN CID CAMP ARIFJAN KU //CIRXX-XXX//
CDR 3RD MP GROUP (CID) FORT GILLEM GA //CIRC-ZA//
CDR USACIDC FT BELVOIR VA //CIOP-ZA//
COMMANDER, USACIDC, ATTN: CIOP-COP-CO//
DIR AFIP AFME WASH, DC//AFIP-CPLF//

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0085-03-
CID939-64011 - 5K3/5N2B2/5C1R2/X1

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 03/1730; LSA ADDER, GRID COORDINATE 38RPV 078 278.

2. DATE/TIME REPORTED: 07 SEP 2003, 1950

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2, SA [REDACTED] b7c-1, b6-1
[REDACTED] b7c-2

4. SUBJECT: 1. UNKNOWN; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED
ASSAULT]; [CONSPIRACY].

2. UNKNOWN; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED
ASSAULT]; [CONSPIRACY].

3. UNKNOWN; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED
ASSAULT]; [CONSPIRACY].

5. VICTIM: 1. [REDACTED] b7c-4, b6-4; IRAQI CIVILIAN; [REDACTED] b7c-4, b6-4
[REDACTED] M; WHITE; (NFI); [KIDNAPPING]; [ROBBERY] [AGGRAVATED
ASSAULT]; [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.

b7c-3, b6-3

THIS INVESTIGATION WAS INITIATED WHEN SFC [REDACTED] 302ND MP CO.
REPORTED THERE WAS A LOCAL NATIONAL AT THE AIRFORCE

0085-CID939-64011

"BUSHMASTER 3" CHECKPOINT REPORTING THREE AMERICAN SOLDIERS ASSAULTED AND ROBBED AN IRAQI CITIZEN. THE SUBJECTS WERE DRIVING A 2.5 TON TRUCK WITH A PANTHER HEAD ON THE DOOR OF THE TURCK. THE VICTIM PROVIDED A WRITTEN STATEMENT REPORTING THAT HE HAD BEEN ROBBED ON 07 SEP 03, AT LSA ADDER, IRAQ.

INVESTIGATION CONTINUES BY USACIDC.

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0085-03-CID939-64011

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1950, 07 Sep 03, SA [redacted] I-30 min b7c-1, b6-1	BASIS FOR INVESTIGATION: This investigation was initiated when SFC [redacted] 302 nd MP Co. reported there was a local national at the Air Force "Bushmaster 3", checkpoint reporting three American Soldiers assaulted and robbed an Iraqi citizen. The subjects were driving a 5-ton truck with a panther head on the door of the truck. The victim provided a written statement reporting that he had been robbed on 07 Sep 03, at LSA Adder, Iraq.
2030, 07 Sep 03, SA [redacted] I-1 hr b7c-1, b6-1	Conducted a verbal interview with MR [redacted] (See AIR of SA [redacted] 07 Sep 03) b7c-4, b6-4 b7c-1, b6-1
2130, 07 Sep 03, SA [redacted] I-1 hr b7c-1, b6-1	Conducted verbal interviews with SSG [redacted], SSG [redacted], SPC [redacted] and coordinated to obtain the MP SALUTE Report the next day (See AIR of SA [redacted] 10 Sep 03). b7c-3, b6-3 b7c-3, b6-3 b7c-1, b6-1
0715, 08 Sep 03, SA [redacted] and SA [redacted] I-6 hr b7c-1, b6-1	Conducted sworn written statements of MR [redacted] and the victim MR [redacted] (See AIR of SA [redacted] 10 Sep 03). b7c-4, b6-4 b7c-4, b6-4 b7c-1, b6-1
1045, 08 Sep 03, SA [redacted] and SA [redacted] I-2 hr b7c-1, b6-1	Processed the crime scene (See AIR of SA [redacted] 10 Sep 03). b7c-1, b6-1
1130, 08 Sep 03, SA [redacted] and SA [redacted] I-4 hr b7c-1, b6-1	Completed initial report.
1400, 08 Sep 03, SA [redacted] I-2 hr b7c-1, b6-1	JAG coordination (See AIR of SA [redacted] 10 Sep 03). b7c-1, b6-1
1600, 08 Sep 03, SA [redacted] and SA [redacted] I-2 hr b7c-1, b6-1	Coordinated with CPT [redacted] and SFC [redacted] (See AIR of SA [redacted] 10 Sep 03). b7c-3, b6-3 b7c-3, b6-3 b7c-1, b6-1
1830, 08 Sep 03, SA [redacted] and SA [redacted] I-2 hr b7c-1, b6-1	Coordinated with CPT [redacted] and SFC [redacted] to bring SGT [redacted] to the CID Office for interviews. b7c-3, b6-3 b7c-3, b6-3 b7c-5, b6-5
1930, 08 Sep 03, SA [redacted] and SA [redacted] I-3hr b7c-1, b6-1	Interviewed SGT [redacted] and collected evidence. SGT [redacted] did advise that three other people were with him when he left Tallil Air Base (See AIR of SA [redacted] 10 Sep 03). b7c-5, b6-5 b7c-5, b6-5 b7c-1, b6-1
2300, 08 Sep 03, SA [redacted] and SA [redacted] I-7 hr b7c-1, b6-1	Interviewed SPC [redacted] (See AIR of SA [redacted] 10 Sep 03). b7c-4, b6-4 b7c-1, b6-1
0000, 09 Sep 03, SA [redacted] and SA [redacted] I-2 hr	Interviewed PFC [redacted] and collected evidence (See AIR of SA [redacted] 10 Sep 03). b7c-5, b6-5 b7c-1, b6-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0085-03-CID939-64011

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 09 Sep 03, SA [redacted] and SA [redacted], I-2 hr b7c-1, b6-1	Coordinated with JAG.
1300, 09 Sep 03, SA [redacted] and SA [redacted], I-30 min b7c-1, b6-1	Coordinated with CPT [redacted] ^{b7c-3, b6-3} and SFC [redacted] ^{b7c-3, b6-3} reference visiting the crime scene and conducting searches of the suspects' possessions.
1330, 09 Sep 03, SA [redacted] and SA [redacted], I-2 hr b7c-1, b6-1	En-route to Pump Station 15, show CPT [redacted] ^{b7c-3, b6-3} and SFC [redacted] ^{b7c-3, b6-3} the crime scene.
1400, 09 Sep 03, SA [redacted] and SA [redacted], I-2 hr b7c-1, b6-1	Arrived at Pump Station 15. Conducted a search of the personal belongings of SGT [redacted] ^{b7c-3, b6-3} , SPC [redacted] ^{b7c-3, b6-3} and PFC [redacted] ^{b7c-3, b6-3} at Pump Station 15. Conducted a search of the vehicle they had been driving the night of the incident vehicle number 200.
1530, 09 Sep 03, SA [redacted] and SA [redacted], I-30 min b7c-1, b6-1	Collected two bottles of whiskey from the camp burn pit.
1600, 09 Sep 03, SA [redacted] and SA [redacted], I-30 min b7c-1, b6-1	En-route to the 19 th Quartermaster Co area. Coordinated with CPT [redacted] ^{b7c-3, b6-3} and SFC [redacted] ^{b7c-3, b6-3} in reference to fingerprinting SGT [redacted] ^{b7c-3, b6-3} , SPC [redacted] ^{b7c-5, b6-5} and PFC [redacted] ^{b7c-4, b6-4} and interviewing PFC [redacted] ^{b7c-4, b6-4} .
1630, 09 Sep 03, SA [redacted] and SA [redacted], I-3 hr b7c-1, b6-1	Fingerprinted the suspects and interviewed PFC [redacted].
1000, 10 Sep 03, SA [redacted], I-30 min b7c-1, b6-1	Coordinated with JAG.
1130, 10 Sep 03, SA [redacted], I-30 min b7c-1, b6-1	Coordinated with CPT [redacted] ^{b7c-3, b6-3} and SFC [redacted] ^{b7c-3, b6-3} .
1400, 10 Sep 03, SA [redacted], I-2 hr b7c-1, b6-1	Update case file.
0900, 21 Sep 03, SA [redacted] SA [redacted] I: 16 hrs b7c-1, b6-1 2025, 13 OCT 03 [redacted] b7c-1, b6-1	Update and review case file, prepare draft Final Report. To Operations Officer for review. PROVIDED FP CARDS TO SA [redacted] ^{b7c-1, b6-1} FOR SUBMISSION TO USAAC/1

CID FORM 66

1. DATE 07 Sep 03		2. TIME RECEIVED 1950		7. CASE NUMBER 0085-03-CID939-64011	
3. OFFENSE KIDNAPPING, ROBBERY, AGGRAVATED ASSAULT, CONSPIRACY				8. ASSIGNED TO b7c-1, b6-1 SA [REDACTED]	
4. SUBJECT 1. [REDACTED] 2. [REDACTED]		b7c-5, b6-5 459 ENG CO, 459 ENG CO		9. TYPE OF ACTION GC	
5. VICTIM [REDACTED]		b7c-4, b6-4 Iraqi Civilian		10. REPORTS TYPE SUSPENSE	
6. CASE DESCRIPTION A local national reported three American Soldiers assaulted and robbed an Iraqi citizen on 07 September 03.				Distro/ Closed 23 SEP 03 — INF 10 SEP 03 — 20 STAT 10 SEP 03 — (CLOSED) 19 SEP	
11. OTHER ACTION			12. CID FUNDS		
ACTION	RQRD	COMPL	DATE	AMOUNT	
CRIMINAL INFO					
EVIDENCE CUST					



DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

REPLY TO
ATTENTION OF

COPY

CILA-BEP

17 December 2003

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 383RD MILITARY POLICE
DETACHMENT (CID), THIRD MILITARY POLICE GROUP (CID), USACIDC,
LSA ADDER, IRAQ, APO AE 09331

SUBJECT: Submitter Case Number: 0085-03-CID939-64011

USACIL Referral Number: 2003-CID131-2179

Suspect(s): [REDACTED] b7c-5, b6-5

1. Enclosed is the Laboratory Exhibit Listing and Final Division Report for the following division: Latent Print.
2. Two original reports have been produced. One report is enclosed, as stated, and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
4. POC is the Laboratory Operations Assistant, DSN 797-
[REDACTED] CM (404) 469-[REDACTED] FAX (404) 469-[REDACTED] / DSN 797-
[REDACTED] b7c-2, b6-2 b7c-2, b6-2 b7c-2, b6-2

b7c-2, b6-2

Encl

[REDACTED]

Deputy Records Custodian

RETURN EVIDENCE TO: SPECIAL AGENT IN CHARGE, 44TH MILITARY
POLICE DETACHMENT CID, THIRD MILITARY POLICE GROUP, ATTN:
EVIDENCE CUSTODIAN, CAMP ARIFJAN KUWAIT, APO AE 09366



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

UNITED STATES ARMY
CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

16 December 2003

Page 1 of 1

LATENT PRINT DIVISION REPORT

SUBJECT: Submitter Case Number: 0085-03-CID939-64011
USACIL Referral Number: 2003-CID131-2179
Suspect(s): [REDACTED] b7c-5, b6-5

Exhibits:

- 1 - Bottle (broken) (Item 1, Doc 0324-03).
- 2 - Pieces of bottle (broken) (Item 2, Doc 0324-03).
- 3-6 - Record fingerprints of [REDACTED] and [REDACTED] b7c-5, b6-5 b7c-5, b6-5 b7c-4, b6-4
[REDACTED] b7c-4, b6-4

Findings:

1. No latent prints suitable for identification were present or developed on Exhibits 1 and 2.
2. Telephone me at DSN 797- [REDACTED] b7c-2, b6-2 COM (404) 469- [REDACTED] b7c-2, b6-2 or write me at: [REDACTED] army.mil, if you have questions regarding this report. b7c-2, b6-2

[REDACTED] b7c-2, b6-2
[REDACTED]

Latent Print Examiner

CRIME LAB EXAMINATION REQUEST		LATENT UNIT	
For use of this form, see AR 195-6; the proponent agency is the United States Army Criminal Investigation Command.		REFERRAL NUMBER	
TO: (Include Zip Code) Laboratory Director USACIL 4553 N 2nd St Forest Park, GA 30050-5122 ATTN: Latent Print Div.	FROM: (Include Zip Code) Operations Officer 383 rd MP Det (CID) (FWD) 10TH Military Police Group CID USACIDC 383 rd MP DET (CID) (FWD) LSA ADDER APO AE 09331 Fax: <u> </u> e-mail: <u> </u>	RECEIVED	RETURNED
		REGIS MAIL	REGIS MAIL
		RY EXP	RY EXP
		HAND	HAND
		DATE	DATE
		RECEIVED BY	
EVIDENCE RECEIPT			
RECEIVED	INITIATED		
1. CONTRIBUTOR CASE NUMBER 0085-03-CID939-84011	2. INVESTIGATOR'S NAME <u> </u> b7c-1, b6-1	3. AUTOVON AND PHONE NUMBER DSN: <u> </u> b7c-1, b6-1	
4. SUSPECT(S) (Last, first and middle name(s)) <u> </u> b7c-5, b6-5			
5. VICTIM(S) (Last, first and middle name(s)) <u> </u> b7c-4, b6-4			
6. TYPE OF OFFENSE Kidnapping	7. ONE COPY OF EVIDENCE RECEIPT ENCLOSED WITH EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
9. IF "YES" IN ITEM 8. LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)			
10. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1	Broken whiskey bottle, clear glass type construction, rectangular in shape, bearing black label with gold writing: "Rodgers Scott Whiskey", 11.5 tall, super glue fumed and packaged, package marked for ID: 1535/9-9-03, <u> </u> b7c-1, b6-1		
2	Pieces of broken glass, clear in color, super glue fumed and packaged, package marked for ID: 1535/9-9-03, <u> </u> b7c-1, b6-1		
3	<u> </u> b7c-5, b6-5 fingerprint card. (FD-249)		
4	<u> </u> b7c-5, b6-5 fingerprint card. (FD-249)		
5	<u> </u> b7c-4, b6-4 fingerprint card. (FD-249)		
6	<u> </u> b7c-4, b6-4 fingerprint card. (FD-249)		

DA FORM 3655

REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE.

10. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report).

Latent Print Division: Determine if exhibits 1 and 2 contain latent prints. If identifiable prints are discovered, determine if they match Exhibits 3, 4, 5 or 6.

Conduct any additional examination you deem appropriate.

Brief Description of Incident: This investigation was initiated when SFC ^{b7c-3, b6-3} [redacted], 302nd MP Co. reported there was a local national at the Airforce "Bushmaster 3", checkpoint reporting three American Soldiers assaulted and robbed an Iraqi citizen. The subjects were driving a 5 ton truck with a panther head on the door of the truck. The victim provided a written statement reporting that he had been robbed on 07 sep 03, at LSA Adder, Iraq.

RECEIVED BY
EVIDENCE CUSTODIAN

02 NOV 2003

Evidence above has not been examined by another expert in the same scientific field.

TYPED/PRINTED NAME OF REQUESTOR

SIGNATURE

DATE

SA ^{b7c-1, b6-1} [redacted]

[redacted signature]

11 Sep 2003

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: 9/8/03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: 0085-03	8. Office: - CID 939	9. ROI#	Offense: 64011-5K3/SNAB2
--------------	-----------------	-----------------	-------------------------	-------------	---------------	------------------	----------------------	---------	--------------------------

10. Last Name: 67C-5,665	11. First Name: 67C-5,665	12. Middle Name: 67C-5,665	13. Grade/Rank: E-3 PFC
14. Social Security Number: 67C-5,665	15. Other ID Number:	16. Date of Birth: 67C-5,665	17. POB: 67C-5,665
18. POB S: 67C-5,665	19. POB Zip:	20. Sex: M	21. Race: W
22. Ethnic:	23. Height: 6'9"	24. Weight: 145	25. Hair: Brn
26. Eye Color: Grn	27. Citizen: USA	28. Educ: 12	29. Prior Record:
30. Marital: M	31. MOS: 77E Fuel Handling	32. Job Description/Location:	33. MC:
34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>	67C-5,665
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:	
40. Unit/ Organization: 19-58 Quartermaster Co	41. Unit Phone Number:	Home:	Cell/Pager:
42. Military Service:	43. Sub Unit:	44. Fort/City: Ft Stewart	45. State: GA
46. Country: USA	47. Zip Code/APO:	48. Home Address: 67C-5,665	49. City: 67C-5,665
50. State:	51. Country: 67C-5,665	52. Zip Code/APO: 67C-5,665	

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

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: 9/8/03 4. Rel to Case: Subject 5. Control: 6. Sequence #: 0085 - 03 7. Year: 8. Office: CID 9. ROI #: 10. Offense: CID939-6401-5K3/5N2B2

10. Last Name: [Redacted] 67C-4, 66-4 11. First Name: [Redacted] 67C-4, 66-4 12. Middle Name: [Redacted] 67C-4, 66-4 13. Grade/Rank: E-4 SPC

14. Social Security Number: [Redacted] 67C-4, 66-4 15. Other ID Number: [Redacted] 16. Date of Birth: [Redacted] 17. POB City: [Redacted] 67C-4, 66-4 18. POB State: [Redacted] 19. POB Zip: [Redacted] 67C-4, 66-4

20. Sex: M 21. Race: W 22. Ethnic: 23. Height: 71" 24. Weight: 175 25. Hair: Blk 26. Eye Color: GRN 27. Education: USA 12 28. Educ: 29. Prior Record: 30. Marital: M

31. MOS: 77E Fuel Spc 32. Job Description/Location: 33. MC: 34. Security Clr: Top Secret 35. Physical Marks/Tattoos: [Redacted] 36. Spouse Military: Yes No Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 67C-4, 66-4 39. Alias/Nicknames:

40. Unit/Organization: 19-58 Quartermaster Co 41. Unit Phone Number: Home: 67C-4, 66-4 Call Page: 904-734-

42. Military Service: 10 yrs 43. Sub Unit: Ft Lee 44. Fort/City: VA USA 45. State: 46. Country: 47. Zip Code/APO: 23801

48. Home Address: [Redacted] 67C-4, 66-4 49. City: [Redacted] 67C-4, 66-4 50. State: [Redacted] 67C-4, 66-4 51. Country: [Redacted] 67C-4, 66-4 52. Zip Code/APO: [Redacted] 67C-4, 66-4

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

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

62. City: 63. State: 64. ZIP/APO: 65. 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: Yes No 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:

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: 8 SEP 03 4. Ref to Case: Subject 5. Control: 6. Sequence #: 0085 - 03 7. Year: CID 989-6401-5K3/6N202 8. Office: 9. R.O.#: 10. Offense:

10. Last Name: [REDACTED] DAC-5, 66-5 11. First Name: [REDACTED] 67C-5, 66-5 12. Middle Name: [REDACTED] 67C-5, 66-5 13. Grade/Rank: SGT/E5

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

20. Sex: M 21. Race: HIS 22. Ethnic: 23. Height: 66" 24. Weight: 130 25. Hair: BLK 26. Eye Color: BRN 27. Citizen: US 28. Educ: 14 29. Prior Record: NO 30. Marital: M

31. MOS: 77F 32. Job Description/Location: FUEL HANDLER 33. MC: 34. Security Ctr: NONE 35. Physical Marks/ Tattoos: [REDACTED] 67C-5, 66-5 36. Spouse Military: Yes No Branch:

37. Alias/Nicknames: NONE 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 19TH SIG MASTER CO, 240TH QM BN 41. Unit Phone Number: (757) 441- [REDACTED] Home: 67C-5, 66-5 Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: FORT LEE 45. State: VA 46. Country: US 47. Zip Code/APO:

48. Home Address: [REDACTED] 67C-5, 66-5 49. City: [REDACTED] 67C-5, 66-5 50. State: [REDACTED] 67C-5, 66-5 51. Country: [REDACTED] 67C-5, 66-5 52. Zip Code/APO: [REDACTED] 67C-5, 66-5

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

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

62. City: 63. State: 64. ZIP/APO: 65. 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: APR 2005 PCS/DEROS: Date / Time Interview START: Date: 8 SEP 03 Time: 19:26

Place of Interview: 3835 WIP DET (CID), LSA ADDER APO AE 09331 Date / Time Interview END: Date: Time:

74. Category: 75. Type: 76. Recovered: Yes No 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: ACTIVE DUTY.

LAST HIV TEST:

~~#1~~
 b7c-5, b6-5
 PFC [REDACTED]
 SPC [REDACTED] b7c-4, b6-4
 PFC [REDACTED] b7c-4, b6-4

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:
		9/9/03	Subject	WITNESS	0085	- 03	CID 939	64011-5X3/6N262	
10. Last Name: b7c-4, b6-4			11. First Name: b7c-4, b6-4		12. Middle Name: b7c-4, b6-4		13. Grade/Rank: PFC		
14. Social Security Number: b7c-4, b6-4		15. Other ID Number:		16. Date of Birth: b7c-4, b6-4		17. POB City: b7c-4, b6-4		18. POB St: b7c-4, b6-4	

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: 9/19/03 4. Rel to Case: Subject WITNESS 5. Control: 6. Sequence #: 0085 7. Year: 03 8. Office: CID 939 9. ROI#: 64011-5K3/6N2B2 10. Offense:

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

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

20. Sex: M 21. Race: C 22. Ethnic: [REDACTED] 23. Height: 68" 24. Weight: 145 25. Hair: BRN 26. Eye Color: BRN 27. Citizen: US 28. Educ: 12 29. Prior Record: [REDACTED] 30. Marital: M

31. MOS: 77F 32. Job Description/Location: FUEL HANDLER 33. MC: [REDACTED] 34. Security Clr: [REDACTED] 35. Physical Marks/ Tattoos: [REDACTED] 36. Spouse Military: Yes: [] No: [] Branch: [REDACTED]

37. Alias/Nicknames: [REDACTED] 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/Organization: 58TH BM CD 41. Unit Phone Number: (904) 861- [REDACTED] Home: [REDACTED] Cell/Pager: [REDACTED]

42. Military Service: [REDACTED] 43. Sub Unit: [REDACTED] 44. Fort/City: FORT LEE 45. State: VA 46. Country: [REDACTED] 47. Zip Code/APO: [REDACTED]

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

53. JUV: [REDACTED] 54. Family Rel: [REDACTED] 55. Last Name: [REDACTED] 56. First Name: [REDACTED] 57. Middle Name: [REDACTED]

58. Social Security: [REDACTED] 59. Grade/Rank: [REDACTED] 60. MC: [REDACTED] 61. Unit: [REDACTED]

62. City: [REDACTED] 63. State: [REDACTED] 64. ZIP/APO: [REDACTED] 65. Phone: Wk: [REDACTED] Hm: [REDACTED]

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

Telephone: [REDACTED] ETS: 3-21-06 PCS/DEROS: [REDACTED] Date / Time Interview START: Date: 9/8/03 Time: 9:54

Place of Interview: 383d MP DET (CID) (AWD) TDC, LSA AODER, APO AE 09331 Date / Time Interview END: Date: [REDACTED] Time: [REDACTED]

Disposition: [REDACTED]

74. Category: [REDACTED] 75. Type: [REDACTED] 76. Recovered: Yes: [] No: [] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy: [REDACTED] Year/Date Exp: [REDACTED]

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

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

NOTES:
WENT TO CHOW AROUND 17:45 AND THEY ARRIVED 5 MINUTES LATER. THEY SAID WENT TO PUMP PX, TRIED TO USE PHONE, THEN WENT TO CHOW HALL.

LAST HIV TEST: [REDACTED]

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: 9/8/03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: 0085	8. Office: 03	9. ROI#	Offense: CID 939 - 64011-5K3/5N262
--------------	-----------------	-----------------	-------------------------	-------------	---------------	---------------	---------------	---------	------------------------------------

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

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

20. Sex: M	21. Race: W	22. Ethnic: Arab	23. Height: 509	24. Weight: 145	25. Hair: Blk	26. Eye Color: Brn	27. Citizen:	28. Educ:	29. Prnd Record:	30. Marital:
31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:				36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Branch:

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

40. Unit Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
------------------------	------------------------	-------	-------------

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
-----------------------	---------------	----------------	------------	--------------	-------------------

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

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

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

62. City:	63. State:	64. ZIP/APO:	65. 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: 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:

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: 8/2/03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: 0085 - 03	8. Office: CID	9. ROI #	Offense: 939-6A011-5K3/SN2B2
--------------	-----------------	-----------------	-------------------------	-------------	---------------	--------------------	----------------	----------	------------------------------

10. Last Name: [REDACTED]	11. First Name: [REDACTED]	12. Middle Name: [REDACTED]	13. Grade/Rank:
---------------------------	----------------------------	-----------------------------	-----------------

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

20. Sex: M	21. Race: W	22. Ethnic: Arab	23. Height: 507	24. Weight: 150	25. Hair: Black	26. Eye Color: Brown	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
------------	-------------	------------------	-----------------	-----------------	-----------------	----------------------	--------------	-----------	-------------------	--------------

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

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

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
-------------------------	--

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
-----------------------	---------------	----------------	------------	--------------	-------------------

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

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

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

62. City:	63. State:	64. ZIP/APO:	65. 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: 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:

LAST HIV TEST:

67c-4, b6-4
s name: - [redacted] mid name: - [redacted] 2nd name: - [redacted] 67c-4, b6-4
67c-4, b6-4
ate of birth: - [redacted]
dress: - [redacted] 67c-4, b6-4

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: 9/8/03	4. Rel to Case: Subject	5. Control:	6. Sequence #: 0085	7. Year: 03	8. Office: CID939	9. ROI #: H1011-583/5A2B2	Offense:
10. Last Name: b7c-4, b6-4			11. First Name: b7c-4, b6-4		12. Middle Name: b7c-4, b6-4		13. Grade/Rank:		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth: b7c-4, b6-4		17. POB City: b7c-4, b6-4		18. POB St: b7c-4, b6-4	
19. POB Zip: b7c-4, b6-4		20. Sex: M		21. Race: W		22. Ethnic: Amb		23. Height: 509	
24. Weight: 165		25. Hair: Bln		26. Eye Color: Bro		27. Citizen:		28. Educ:	
29. Prior Record:		30. Marital:		31. MOS:		32. Job Description/Location:		33. MC:	
34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		37. Spouse Military Branch:		38. Spouse Military Branch:	
39. Alias/Nicknames:		40. Alias/Nicknames:		41. Alias/Nicknames:		42. Alias/Nicknames:		43. Alias/Nicknames:	
44. Univ Organization:				45. Unit Phone Number:		Home:		Cell/Pager:	
46. Military Service:		47. Sub Unit:		48. Fort/City:		49. State:		50. Country:	
51. Zip Code/APO:		52. Home Address: b7c-4, b6-4		53. City:		54. State:		55. Country:	
56. Zip Code/APO: b7c-4, b6-4		57. JUV:		58. Family Rel:		59. Last Name:		60. First Name:	
61. Middle Name:		62. Social Security:		63. Grade/Rank:		64. MC:		65. Unit:	
66. City:		67. State:		68. ZIP/APO:		69. Phone: Wk:		Hm:	
70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:		74. UFC:	
75. Telephone:		76. ETS:		77. PCS/DEROS:		78. Date / Time Interview START:		Date: Time:	
79. Place of Interview:		80. Date / Time Interview END:		Date: Time:		81. Disposition:		Disposition:	
82. Category:		83. Type:		84. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		85. Value:		86. Insurer: Policy: Year/Date Exp: /	
87. Year:		88. Make:		89. Model:		90. Vehicle Style:		91. # of Doors:	
92. Color:		93. Size:		94. V.I.N.:		95. License Plate:		96. State:	
97. DOD Decal Number:		98. DOD Decal Number:		99. DOD Decal Number:		100. DOD Decal Number:		101. DOD Decal Number:	
NOTES:									
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: 9/7/03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: 0085-03	8. Office: CID	9. ROI # 939-64011-5K3/5M2B2	Offense:
--------------	-----------------	-----------------	-------------------------	-------------	---------------	------------------	----------------	------------------------------	----------

10. Last Name: ██████████ b7c-3, b6-3	11. First Name: b7c-3, b6-3	12. Middle Name: b7c-3, b6-3	13. Grade/Rank: E-4-SPL
---------------------------------------	-----------------------------	------------------------------	-------------------------

14. Social Security Number: ██████████ b7c-3, b6-3	15. Other ID Number:	16. Date of Birth: b7c-3, b6-3	17. POB City: ██████████ b7c-3, b6-3	18. POB St: ██████████ b7c-3, b6-3	19. POB Zip:
--	----------------------	--------------------------------	--------------------------------------	------------------------------------	--------------

20. Sex: M	21. Race: N	22. Ethnic: -	23. Height: 6'00"	24. Weight: 195	25. Hair: Brn	26. Eye Color: Blu	27. Citizen: USA	28. Educ: 12	29. Prior Record: -	30. Marital: M
------------	-------------	---------------	-------------------	-----------------	---------------	--------------------	------------------	--------------	---------------------	----------------

31. MOS: 95-D	32. Job Description/Location: MP	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Branch:
---------------	----------------------------------	---------	--------------------------	------------------------------	--	---------

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

40. Unit/ Organization: 320th MP Co	41. Unit Phone Number:	Home: b7c-3, b6-3	Call/Pager:
-------------------------------------	------------------------	-------------------	-------------

42. Military Service: 9	43. Sub Unit:	44. Fort/City: Grand Prairie TX	45. State: TX	46. Country: USA	47. Zip Code/APO:
-------------------------	---------------	---------------------------------	---------------	------------------	-------------------

48. Home Address: b7c-3, b6-3	49. City: b7c-3, b6-3	50. State: b7c-3, b6-3	51. Country: b7c-3, b6-3	52. Zip Code/APO: b7c-3, b6-3
-------------------------------	-----------------------	------------------------	--------------------------	-------------------------------

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

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

62. City:	63. State:	64. ZIP/APO:	65. 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: 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:

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: 9/7/03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI#	Office:
0085 - 03 - CID 939-6401-5K3/5N282									

10. Last Name: 67C-3,66-3	11. First Name: 67C-3,66-3	12. Middle Name:	13. Grade/Rank: SFC E-7
---------------------------	----------------------------	------------------	-------------------------

14. Social Security Number: 67C-3,66-3	15. Other ID Number:	16. Date of Birth: 67C-3,66-3	17. POB City: 67C-3,66-3	18. POB St: 67C-3,66-3
--	----------------------	-------------------------------	--------------------------	------------------------

20. Sex: M	21. Race: W	22. Ethnic: 69"	23. Height: 190	24. Weight: 250	25. Hair: BLU	26. Eye Color: USA	27. Citizen: 13	28. Educ:	29. Prior Record:	30. Marital: M
------------	-------------	-----------------	-----------------	-----------------	---------------	--------------------	-----------------	-----------	-------------------	----------------

31. MOS: 95-B	32. Job Description/Location: OPERATIONS NCO	33. MC:	34. Security Cl: Secret	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Branch:
---------------	--	---------	-------------------------	------------------------------	--	---------

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

40. Unit/ Organization: 302 ND MP CO	41. Unit Phone Number: 754-663-663	Home: 67C-3,66-3	Cell/Pager:
--------------------------------------	------------------------------------	------------------	-------------

42. Military Service: 27	43. Sub Unit:	44. Fort/City: Ft. Meade	45. State: TX	46. Country: USA	47. Zip Code/APO: 75051
--------------------------	---------------	--------------------------	---------------	------------------	-------------------------

48. Home Address: 67C-3,66-3	49. City: 67C-3,66-3	50. State: 67C-3,66-3	51. Country: 67C-3,66-3	52. Zip Code/APO: 67C-3,66-3
------------------------------	----------------------	-----------------------	-------------------------	------------------------------

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

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

62. City:	63. State:	64. ZIP/APO:	65. 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: 9/7/03 Time:
------------	------	------------	---

Place of Interview: OVER TELEPHONE	Date / Time Interview END: Date: Time:
------------------------------------	--

Disposition:

74. Category:	75. Type:	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:

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: 9/1/03 4. Rel to Case: Subject 5. Control: 6. Sequence #: 7. Year: 0085-03 8. Office: CID 939-64011-5K4/SALB2 9. ROI #: 10. Offense:

10. Last Name: 67C-3, 66-3 11. First Name: 67C-3, 66-3 12. Middle Name: 67C-3, 66-3 13. Grade/Rank:

14. Social Security Number: 15. Other ID Number: 67C-3, 66-3 16. Date of Birth: 67C-3, 66-3 17. POB City: 67C-3, 66-3 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: W 22. Ethnic: 23. Height: 6' 24. Weight: 180 25. Hair: BLK 26. Eye Color: BRO 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/Tattoos: 36. Spouse Military: Yes No Branch:

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

40. Unit/ Organization: 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 67C-3, 66-3 50. State: 51. Country: 52. Zip Code/APO:

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

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

62. City: 63. State: 64. ZIP/APO: 65. 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: Yes No 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:

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:
 Subject: 0085 - 03 - CID 939-6441-SK3/5N282

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank:
 [Redacted] b7c-3, b6-3 [Redacted] b7c-3, b6-3 [Redacted] E6 SSG

14. Social Security number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:
 [Redacted] b7c-3, b6-3 [Redacted] b6-3 [Redacted] b7c-3 [Redacted] b6-3 [Redacted] b6-3

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 H H 6' 190 Bco Bco USA 12 - M

31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Branch:
 95-B MP Top Secret Yes: No:

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

40. Univ/ Organization: 41. Unit Phone Number: Home: Cell/Pager:
 302nd MP Co [Redacted] b7c-3, b6-3 [Redacted]

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:
 [Redacted] [Redacted] Grand Prairie TX USA

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:
 [Redacted] b7c-3, b6-3 [Redacted] b7c-3, b6-3 [Redacted] b6-3 [Redacted] b6-3

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

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

62. City: 63. State: 64. ZIP/APO: 65. 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: Yes: No: 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.IN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

LAST HIV TEST:
 CID FORM 44-R...Online version FHTX, 1999

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: 9/9/03 4. Rel to Case: Subject 5. Control: 6. Sequence #: 0085-03 7. Year: - 8. Office: CID 939-64011-5K3/5N2B2 9. ROI #: 10. Offense:

10. Last Name: 67C-3, 66-3 11. First Name: 67C-3, 66-3 12. Middle Name: 67C-3, 66-3 13. Grade/Rank: E-6 SS6

14. Social Security Number: 67C-3, 66-3 15. Other ID Number: 16. Date of Birth: 67C-3, 66-3 17. POB City: 67C-3, 66-3 18. POB St: 67C-3, 66-3 19. POB Zip:

20. Sex: M 21. Race: W 22. Ethnic: - 23. Height: 6'5" 24. Weight: 170 25. Hair: Gray 26. Eye Color: Blue 27. Ethnic: USA 28. Educ: 17 29. Prior Record: - 30. Marital: M

31. MOS: 95B 32. Job Description/Location: MP 33. MC: 34. Security Clr: Secret 35. Physical Marks/ Tattoos: - 36. Spouse Military: Yes: No: Branch:

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

40. Unit/ Organization: 302nd MP CO 41. Unit Phone Number: Home: 67C-3, 66-3 Cell/Pager:

42. Military Service: 67C-3, 66-3 43. Sub Unit: 44. Fort/City: Grand Prairie TX 45. State: 46. Country: USA 47. Zip Code/APO:

48. Home Address: 67C-3, 66-3 49. City: 67C-3, 66-3 50. State: 67C-3, 66-3 51. Country: 67C-3, 66-3 52. Zip Code/APO: 67C-3, 66-3

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

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

62. City: 63. State: 64. ZIP/APO: 65. 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: Yes: No: 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:

LAST HIV TEST:

