

b7C; 4 b6-4
INTERVIEW WORKSHEET *b7C; 4 b6-4*

Name	<i>b7C; 4 b6-4</i> _____	<i>b7C; 4 b6-4</i> _____	<i>b7C; 4 b6-4</i> _____
	<small>Last</small>	<small>First</small>	<small>Middle</small>
SSN	<i>b7C; 4 b6-4</i> _____	DOB	<i>b7C; 4 b6-4</i> _____
Rank	<i>b7C; 4 b6-4</i> _____	MACOM	<i>b7C; 4 b6-4</i> _____
		FC	_____
Place of Birth	_____	_____	United States
	<small>State</small>	<small>City</small>	<small>Country</small>
Home Tele.	_____	Work Tele.	719 2014802
Unit Address	_____		
	<small>Street</small>		
	_____	_____	_____
	<small>City</small>	<small>State</small>	<small>Country</small>
Resident Address	_____		
	<small>Street</small>		
	_____	_____	_____
	<small>City</small>	<small>State</small>	<small>Country</small>
Sponsor	_____		
	<small>Last</small>	<small>First</small>	<small>Middle</small>
Sponsor SSN	_____	Sponsor Rank	_____
Sponsor Unit Address	_____		
	<small>Street</small>		
	_____	_____	_____
	<small>City</small>	<small>State</small>	<small>Country</small>
Sex	M - Male	Citizenship	US - United States
Height	6' 3"	Education	_____
Weight	200 lbs	Fingerprints	_____
Eye Color	BR	Home Tele	_____
Build	MED - Medium	MOS	11B
Complexion	LIT - Light	Dress/Disguise	_____
Marital Status	D - Divorced	Clearance	SE1 - Secret
Age	36 - 36	Photographed	_____
Ethnicity	E2 - Not Hispanic	ETS Date	_____
Hair Style	LMI - Length - Military	Fugitive	_____
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	_____
Glasses	NG - Does Not Wear Glasses	PCS/DROS	_____
Deceased	N - No		
Marks	_____		

6 5
2 6

Free

03-010100-501-2

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 # 10. Other: 0049-03-C10469-60152

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

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 19. POB Zip:

20. Sex: M 21. Race: Cau 22. Ethnic: O 23. Height: 69" 24. Weight: 180lbs 25. Hair: Brown 26. Eye Color: Gray 27. Citizen: US 28. Educ: Coll Grad 29. Prior Record: 30. Marital: Married

31. MOS: 11A 32. Job Description/Location: Platoon Leader / IRAQ 33. MC: 34. Security Clr: 35. Physical Marks/Tattoos: NONE 36. Spouse Military: Yes: No: [X]

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit/Organization: C Co VB IN APO AE

41. Unit Phone Number: Home: Cell/Pager: 42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: b7c-4, b6-4 46. Country: 47. Zip Code/APO: b7c-4, b6-4

48. Home Address: b7c-4, b6-4 49. City: b7c-4, b6-4 50. State: 51. Country: US 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: 17 Sep 03 Time: 1030

Place of Interview: SJA Date / Time Interview END: Date: 17 Sep 03 Time: 1100

Disposition:

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

81. Model: 82. Vehicle Style: SUV 83. # of Doors: 2 84. Color: Blue 85. Size: Mid size

86. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: UNIT 52615 APO AE 09323 2615 b7c-4, b6-3 OSTA APTM. CPT [Redacted] Ft. Carson 80913

LAST HIV TEST:

06-11-03 C. 0947-93-0649-6032

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: Subject	5. Control:	6. Sequence #: 0461	7. Year: -03-	8. Office: CID	9. ROI #: 056	Offense:
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10. Last Name: b7C-5/b6-5	11. First Name: [REDACTED] b7C-5/b6-5	12. Middle Name: NMN	13. Grade/Rank: b7C-5/b6-5E-3
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14. Social Security Number: b7C-5/b6-5	15. Other ID Number:	16. Date of Birth: 17C 66	17. POB City: [REDACTED]	18. POB St: b7C 66	19. POB Zip:
--	----------------------	---------------------------	--------------------------	--------------------	--------------

20. Sex: M	21. Race: B	22. Ethnic: O	23. Height: 72	24. Weight: 210	25. Hair: Bk	26. Eye Color: Bro	27. Citizen: US	28. Educ: 16	29. Prior Record: None	30. Marital: M
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31. MOS: 11M	32. Job Description/Location:	33. MC:	34. Security Clr: NA	35. Physical Marks/Tattoos: b7C-5/b6-5	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>
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37. Alias/Nicknames:	38. Alias/Nicknames: [REDACTED]	39. Alias/Nicknames:
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40. Unit/Organization: C Co 1/8th Inf	41. Unit Phone Number: Home: Cell/Pager:
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42. Military Service:	43. Sub Unit: b7C-5/b6-5	44. Fort/City: Ft Carson	45. State: CO	46. Country:	47. Zip Code/APO: 80913
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48. Home Address: [REDACTED]	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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FAMILY MEMBER DATA

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

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

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

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp:
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: Cell phone: [REDACTED] b7C-5/b6-5
 DEROS: [REDACTED]
 HOR

NOT OFFICIAL USE ONLY

NOTES

0049-03 - CID 469-6052

b7C-1, b6-1

AKO Welcome to AKO Mail

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From: [redacted]@us.army.mil b7C-3, b6-3

Sent: Friday, September 17, 2004 12:38 pm b7C-1, b6-1

To: [redacted] Ms INV CID (PKI)" [redacted]@us.army.mil>

Cc: b7C-1, b6-1

Bcc:

Subject: Re: Disposition

b7C-1, b6 b7C-5, b6-5

INV [redacted] PFC [redacted] was chaptered out of the Army under chapter 14-12C. We dont have any paper work saying he received any other UCMJ action. Hope this is what you need. If not let me know and will try to assist in any way possible.

b7C-3, b6-3

1SG [redacted]

----- Original Message ----- b7C-1, b6-1

From: [redacted] Ms INV CID (PKI)" [redacted]@us.army.mil> b7C-1, b6-1

Date: Tuesday, September 14, 2004 9:26 am

Subject: Disposition

> 1SG, b7C-5, b6-5

> I need the disposition on PFC [redacted]

> regarding robbery and malingering from May of 2003. Thank you for

> your time and

> effort to this situation.

> b7C-1, b6-1

> INV [redacted]

> 43rd Military Police Det

> Fort Hood, TX 76544

> (254) 287-2722

>

>

b7C-1, b6-1

SA CID

From: [redacted] SA CID
Sent: Thursday, May 06, 2004 9:10 AM
To: CRC Records Belvior (E-mail); [redacted] (E-mail); [redacted] 4ID SJA
Cc: b7C-1, b6-1 [redacted] SA CID
Subject: FINAL REPORT - Report of Investigation 0049-03-CID469-60152



CID Report
49-03-CID469-6015

b7C-1, b6-1

[redacted]
Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287-2722, ext. 276
CELL#: [redacted] b7C-1, b6-1
DSN#: 737-2722, ext. 276
FAX# 254-288-3307
ALT EMAIL: [redacted]@us.army.mil

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b7C-1, b6-1

b7C-1, b6-1

0048 010400-69152

From: [redacted] SA [redacted] CPT Fort Carson/OSJA [redacted]@us.army.mil]
Sent: Tuesday, May 04, 2004 9:31 AM
To: [redacted] SA [redacted] b7C-1, b6-1
Subject: RE: Status of [redacted] b7C-5, b6-5

SA [redacted] b7C-1, b6-1

b7C-5, b6-5

Apologies for the late response. The [redacted] case was filled with problems including his CH10. The soldier returned with no paperwork, save one page referencing a CH10 signed by GEN Odierno. Somehow G-1 managed to breathe life into that and the soldier cleared post last week. I can forward you a copy of the CH10 for your purposes. As far as an opine. I had the case originally upon his first return from Iraq and we returned him to Iraq for UCMJ action. All the witnesses were forward. There was a strong case for the malingering charge and an equally strong case for the theft charges. I don't know if that suffices, let me know.

CPT [redacted] b7C-3, b6-3
3rd BCT Trial Counsel/
Special Assistant US Attorney
719-526-0609 (office)
719-526-0602 (fax)

-----Original Message-----
From: [redacted] SA [redacted] [mailto:[redacted]@us.army.mil]
Sent: Monday, April 26, 2004 1:18 PM
To: [redacted] CPT Fort Carson/OSJA b7C-3, b6-3
Subject: Status of [redacted] b7C-5, b6-5

b7C-3, b6-3

CPT [redacted]
I know it has been awhile since we have tried to make contact but I just found out that PFC [redacted] received a Chap 10 instead of a courts-martial. Can you please let me know who I can contact in order to find out the specifics of the Chap 10 so I can close our malingering case. Also, I need final opine for my malingering case and need to know who I can get that from. Sorry to bother you on this.
Thanks.

[redacted] b7C-1, b6-1

SA [redacted] b7C-1, b6-1
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544
Ofc: (254) 287-7710/6630
cell: (254) 535-3975
Fax: (254) 288-3307

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> reply facility in your e-mail software.

0049-03 CID469-00152

b7C-1, b6-1

From: [redacted] b7C-1, b6-1 @us.army.mil>
 To: b7C-1, b6-1 @us.army.mil> b7C b6
 Cc: b7C-1, b6-1 "CW3 US Army" [redacted] @us.army.mil> b7C b6
 [redacted] @us.army.mil> b7C-3, b6-3 "CW2 US Army"
 Sent: Wednesday, February 25, 2004 1:59 PM
 Subject: RFA 0049-03-CID469 reference our case number 0003-04-CID919

Ms [redacted] b7C-1, b6-1
 SA [redacted] b7C-1, b6-1 passed your email to me requesting I get with you reference the status of the above listed RFA. The interviews for this RFA are still pending and it will be completed ASAP. Please note SA [redacted] b7C-1, b6-1 is the case agent for this RFA. (SA [redacted] b7C-1, b6-1 document this as the 2nd info report). I have CC'd him and Mr. [redacted] b7C-3, b6-3 so you have both of their emails.
 Thank you, b7C-1, b6-1

75th Military Police DET (CID)
 LSA Anaconda, Balad, Iraq
 APO AE 09391
 DNVN 302-550-2525

2/27/2004

38

b7C-1, b6-1

From: [redacted]@us.army.mil>
To: [redacted]@us.army.mil> b7C-1, b6-1
Sent: Wednesday, February 25, 2004 6:16 AM
Subject: Status of RFA

SA [redacted] b7C-1, b6-1
Could you please get with SA [redacted] b7C-1, b6-1 and have him contact me on the status of an RFA sent by SA [redacted] b7C-1, b6-1 for ROI #0049-03-CID469. Further, could you please send an email address for MR [redacted] b7C-3, b6-3. Thanks.

Ms [redacted] b7C-1, b6-1
Special Agent, US Army CID
Operation Iraqi Freedom
DNVT (302) 534-9851/9898

0049-03-CID469-60152

b7C-1, b6-1

From: [redacted] b7C-1, b6-1 @us.army.mil>
 To: b7C-1, b6-1 [redacted] @us.army.mil> b7C-1, b6-1
 Cc: b7C-1, b6-1 SA [redacted] @us.army.mil>
 Sent: Friday, January 02, 2004 2:27 PM
 Attach: SA [redacted] RFA 0049-03-CID469-60152 (Anaconda CID).doc b7C-1, b6-1
 Subject: RFA 0049-03-CID469-60152

SA [redacted] b7C-1, b6-1

b7C-1, b6-1 Please forward this request to SAC [redacted] b7C-1, b6-1 Also CPT
 [redacted] (see RFA) might be able to assist in contacting the unit.

Mr [redacted] b7C-1, b6-1 please reply to this email upon receipt of this request, thanks.

VIR [redacted] b7C-1, b6-1
 Chief, General Crimes b7C-1, b6-1
 Special Agent, [redacted]
 43rd MP DET (CID)(FWD), Tikrit, Iraq
 "Operation Iraqi Freedom"
 DSN: 302-534-9851/9898
 ALT EMAIL: [redacted] b7C-1, b6-1 @hotmail.com
 AKO-S: [redacted] b7C-1, b6-1 @us.army.smil.mil

MAILING ADDRESS:

4TH MP CO.
 ATTN: (CID)
 Unit 92647
 APO AE 09323-2647

0049-03-CID-469-6015

b7C-1, b6-1

[Redacted]

From: [Redacted] SA Fort Carson/48th MP Det" [Redacted]@CARSON.ARMY.MIL>
 To: [Redacted] [Redacted]@us.army.mil> b7C-1, b6-1
 Cc: b7C-1, b6-1 [Redacted] SA Fort Carson/48th MP Det" [Redacted]@us.army.mil> b7C-1, b6-1
 Sent: Thursday, December 18, 2003 6:41 PM
 Subject: RE: RFA 0049-03-CID469-60152

SA [Redacted] b7C-1, b6-1

0461-03-CID056 was completed on 31 Jul 03 in which PFC [Redacted] b7C-5, b6-5 provided a sworn statement in which he denied the allegations against him. IR was sent out 18 Aug 03.

0550-03-CID056 - SFC [Redacted] b7C-4, b6-4 provided a sworn statement in which he stated he saw PFC [Redacted] shoot himself in the foot. CPT [Redacted] Trial Counsel, SJA, related he would not provide an opine since [Redacted] would face a court martial in Iraq. IR was sent out 6 Nov 03. b7C-5, b6-3

Special Agent
48th MP DET (CID)
Fort Carson, CO 80913
(719) 524-1086

-----Original Message----- b7C-1, b6-1 b7C-1, b6-1

From: [Redacted] [mailto:[Redacted]@us.army.mil]
 Sent: Wednesday, December 17, 2003 12:46 PM b7C-1, b6-1
 To: [Redacted] SA Fort Carson/48th MP Det; [Redacted] SA Fort Carson/48th MP Det b7C-1, b6-1
 Cc: SA [Redacted]
 Subject: RFA 0049-03-CID469-60152
 SA [Redacted] b7C-1, b6-1

As per my message left on your answering machine, what is the status on your sequence number 0461-03-CID056? Has it been completed?

SA [Redacted] b7C-1, b6-1

What is the status of your sequence number 0550-03-CID056? Has it been completed?

SA [Redacted] b7C-1, b6-1 is currently on R&R Leave and will remain at Fort Hood until ? as she is attending a CMI.

Please let me know ASAP, thanks guys

w/r

12/19/2003

0040 - 0101 9-60152

b7c-1/b6-1

[REDACTED]
Chief, General Crimes
Special Agent, [REDACTED] b2
43rd MP DET (CID)(FWD), Tikrit, Iraq
"Operation Iraqi Freedom"
DSN: 302-534-9851/9898
ALT EMAIL [REDACTED]@hotmail.com b7c-1/b6-1
AKO-S: [REDACTED]@us.army.smil.mil b7c-1/b6-1

MAILING ADDRESS:

4TH MP CO.
ATTN: (CID)
Unit 92647
APO AE 09323-2647

12/19/2003

0049-03-CID469-60152

b7C, b6-1

(0049-03)

From: [redacted]@us.army.mil>
 To: [redacted]@carson.army.mil>; [redacted]@carson.army.mil> b7C-1, b6-1
 Cc: b7C, b6-1 SA [redacted]@us.army.mil> b7C-1, b6-1
 Sent: Wednesday, December 17, 2003 10:45 PM
 Attach: SA [redacted] b7C, b6-1
 Subject: RFA 0049-03-CID469-60152

SA [redacted] b7C-1, b6-1

As per my message left on your answering machine, what is the status on your sequence number 0461-03-CID056? Has it been completed?

SA [redacted] b7C-1, b6-1

What is the status of your sequence number 0550-03-CID056? Has it been completed?

SA [redacted] b7C-1, b6-1 is currently on R&R Leave and will remain at Fort Hood until ? as she is attending a CM.

Please let me know ASAP, thanks guys.

v/r [redacted] b7C-1, b6-1

[redacted]
 Chief, General Crimes
 Special Agent [redacted] b2
 43rd MP DET (CID)(FWD), Tikrit, Iraq
 "Operation Iraqi Freedom"
 DSN: 302-534-9851/9898
 ALT EMAIL: [redacted]@hotmail.com b7C-1, b6-1
 AKO-S [redacted]@us.army.smil.mil
 b7C, b6-1

MAILING ADDRESS:

4TH MP CO.
 ATTN: (CID)
 Unit 92647
 APO AE 09323-2647

0040

b7C-1, b6-1

From: [redacted] b7C-1, b6-1 @us.army.mil>
 To: [redacted] @carson.army.mil> b7C-1, b6-1
 Cc: b7C-1, b6-1 SA [redacted] @us.army.mil>
 Sent: Saturday, December 13, 2003 7:21 PM
 Attach: SA [redacted] b7C-1, b6-1
 Subject: RFA 0550-03-CID 056 (RFA 0049-03-CID469-60152)

SA [redacted] b7C-1, b6-1

Regarding the aforementioned RFA, what is the current status? Could you email me the statement if this has been already completed. SA [redacted] is currently on R&R leave and is attending a Court Martial. THANKS. b7C-1, b6-1

b7C-1, b6-1

Chief, General Crimes
 Special Agent, [redacted] b2
 43rd MP DET (CID)(FWD), Tikrit, Iraq
 "Operation Iraqi Freedom"
 DSN: 302-534-9851/9898
 ALT EMAIL: [redacted]@hotmail.com b7C-1, b6-1
 AKO-S: [redacted]@us.army.mil

b7C-1, b6-1

MAILING ADDRESS:

4TH MP CO.
 ATTN: (CID)
 Unit 92647
 APO AE 09323-2647

0049-03-CID056-0052

b7C, b6-1

From: [redacted] SA Fort Carson/48th MP Det" [redacted]@CARSON.ARMY.MIL>
 To: [redacted]@us.army.mil> b7C, b6-1
 Sent: Friday, September 19, 2003 1:48 PM
 Subject: Re: RFA 0049-03

SA [redacted] b7C, b6-1 your RFA was received, here is our case # 0550-03-CID056, will be conducting your interview in the next few days.

SA [redacted] b7C, b6-1

0049-03-CID469 0152

From: 4ID DMAIN 43MP DET
Sent: Monday, August 04, 2003 3:57 PM
To: 4ID 1-8IN OPS
Subject: CID Report of Investigation 0049-03-CID469

Sir, *b7C, b6-5*
We're trying to arrange for three interviews of soldiers who were witnesses to the offenses committed by PFC [redacted] before he was shipped out. If you could, please confirm they are still in theater and let us know when it would be convenient for them to be brought to Tikrit for interviews.

Our agents are in Ba'qubah for the rest of the week and won't be available before Monday (11 Aug 03).

The soldiers are SFC *b7C, b6-1*
2LT *b7C, b6-1*
SGT *b7C, b6-1*

All of C Co, 1/8 Inf.
b7C, b6-1

CW3, MP
Commander
43d MP Det (CID)
Tikrit, Iraq
DNVT 534-9851/9898

50

b7C-1, b6-1

0049-03-CID469-60152

From: [redacted] SA Fort Carson/48th MP Det" [redacted]@CARSON.ARMY.MIL>
To: b7C-1 [redacted]@us.army.mil> b7C-1
Sent: Monday, August 04, 2003 2:58 PM
Subject: RE: RFA 0049-03-CID469-60152

b7C-1, b6-1

b7C-1, b6-1

Hey [redacted]

b7C-5, b6-5

No poly was conducted on [redacted] since he has retained the services of

CPT b7C-3, b6-3

b7C-3, b6-3

b7C-5, b6-5

[redacted], TDS. CPT [redacted] related [redacted] will not take the poly, and

any

b7C-5, b6-5

further coordinations with [redacted] have to go through him. Let me know if you need anything else. Have a good one, and stay cool out there.

b7C-1, b6-1

-----Original Message-----

b7C-1, b6-1

From: [redacted] [mailto:[redacted]@us.army.mil]

Sent: Thursday, July 31, 2003 11:37 PM

To: [redacted] SA Fort Carson/48th MP Det

Subject: Re: RFA 0049-03-CID469-60152

b7C-1, b6-1

Hey [redacted]

Even with the witness statements, this guy denied stealing the money. Wow, he really wants to waste our time. Ok, if he is willing to undergo the poly, give it to him. I appreciate all the work. Thanks,

b7C-1, b6-1

-----Original Message b7C-1, b6-1

From: [redacted] SA Fort Carson/48th MP Det" b7C-1, b6-1

<[redacted]@CARSON ARMY MIL>

To: <[redacted]@us.army.mil>

Sent: Thursday, July 31, 2003 5:23 PM

Subject: RFA 0049-03-CID469-60152

0047-10-010-10-30152

- > b7C-1, b6-1
[REDACTED]
- > b7C-5, b6-5
- > PFC [REDACTED] was interviewed on 31 Jul 03 in which he denied he stole the
- > Dinar, and then denied he shot himself in the foot to avoid UCMJ action.
- He
- > has also agreed to undergo a poly, which should be completed within the
- next
- > couple of days.
- > b7C-1, b6-1
- > [REDACTED]

b7C-1/b6-1

[REDACTED]

From: [REDACTED] SA Fort Carson/48th MP Det" [REDACTED]@CARSON.ARMY.MIL>
To: [REDACTED]@us.army.mil> b7C-1, b6-1
Sent: Thursday, July 31, 2003 5:23 PM
Subject: RFA 0049-03-CID469-60152

b7C-1/b6-1

b7C-1/b6-1

b7C-1/b6-1

[REDACTED]

b7C-5/b6-5

PFC [REDACTED] was interviewed on 31 Jul 03 in which he denied he stole the Dinar, and then denied he shot himself in the foot to avoid UCMJ action. He has also agreed to undergo a poly, which should be completed within the next couple of days.

b7C-1/b6-1

[REDACTED]

b7C-1, b6-1

[Redacted]

From: [Redacted] SA Fort Carson/48th MP Det" [Redacted]@CARSON.ARMY.MIL>
To: [Redacted]@us.army.mil> b7C-1, b6-1
Sent: Wednesday, July 23, 2003 12:10 PM
Subject: RFA 0049-03-CID469-60152

b7C-1, b6-1

SA [Redacted]

Your RFA has been received by this office, and opened sequence number 0461-03-CID056. Efforts are ongoing to coordinate with the unit rear detachment to locate and interview [Redacted]. b7C-1, b6-1

b7C-1, b6-1

[Redacted]

Special Agent
48th MP Det (CID)
Fort Carson, CO 80913
719-524-1086 DSN 883-1086
email: [Redacted]@carson.army.mil

b7C-1, b6-1

50

b7C(1), b6-1

From: [redacted]@us.army.mil
To: [redacted]@us.army.mil
Sent: Friday, July 18, 2003 12:56 PM
Subject: Re: RFA to Interview [redacted]

SA [redacted] b7C(1), b6-1 b7C(1), b6-5

I don't know how my name came up in this, but I did not receive any RFA from SA [redacted], as I was on leave in mid June. I did however, receive a similar RFA earlier in the year Jan 03 or Feb 03 time frame. None of this is familiar to me. I'm sorry I couldn't be more help. SA [redacted] will be assigned to this office in Aug 03, so maybe we can ask him then.

V/R

SA [redacted] b7C(1), b6-1

----- Original Message -----
From: [redacted]@us.army.mil
Date: Wednesday, July 16, 2003 11:57 am
Subject: RFA to Interview [redacted] b7C(1), b6-1 b7C(1), b6-5

- > SA [redacted] b7C(1), b6-1
- > I am working a case involving a soldier who shot himself in the
- > foot after finding out he was pending UCMJ action for Larceny. A
- > RFA was sent by SA [redacted] in mid-Jun 03, to your office
- > requesting an interview of [redacted], while he was in Landstuhl.
- > Unfortunately, a copy of the RFA was not put into the case file.
- > On 15 Jul 03, I called and spoke with SA [redacted] who
- > conducted an ACIRS query and did not find any RFA pertaining to
- > the interview of [redacted]. SA [redacted] seemed to remember you
- > receiving an RFA pertaining to this interview but that the subject
- > had already departed Germany
- > Could you please let me know if you attempted to interview
- > [redacted] and if he did depart, do you know if he was being sent
- > back to his original unit in Ft Carson.
- > a.. Also, could you please email me a copy of the RFA so that I

0049-03-CID-7-1-02

- > may keep a file copy and possibly re-submit it to Ft Carson.
- > SA ~~67C-160-1~~
- > 43rd MP Det (CID)
- > Operation Iraqi Freedom
- > DNVT (302) 534-9898

b7C/b6-1

From: [redacted] CW4 (10TH MP BN OPS)
Sent: Friday, June 13, 2003 9:14 AM
To: 4ID DMAIN 43MP DET (E-mail)
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C/b6-1

-----Original Message-----

From: [redacted] CW4 3 MP GRP CID S3 OPS (REAR)
Sent: Friday, June 13, 2003 8:30 AM
To: [redacted]
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C-1/b6-1

[redacted]
CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

-----Original Message-----

From: CID001 CRC(s) [mailto:CID001CRC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Thursday, June 12, 2003 4:11 PM
To: [redacted] CW4 3 MP GRP CID S3 OPS (REAR)
Subject: RE: CID Report 0049-03-CID469 (Robbery, Malingering)

Please pass to the 43rd MP Det

0049-03-CID469-60152

Record checks disclosed the following:

b7C/b6-5
Favorable NAC 2002/06/19
DCII lists [redacted] DOB as [redacted]

-----Original Message-----

From: [redacted] CW4 3 MP GRP CID S3 OPS (REAR)
[mailto:[redacted].arcent.army.smil.mil]
Sent: Thursday, June 12, 2003 8:18 AM
To: 3 CID EOC; [redacted] CID DCSOPS OPS1(s); CID001 CRC(s);
CID001CAC@sbelvoirdms.army.smil.mil; [redacted] CWS
[redacted]@us.army.smil.mil;
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C-1/b6-1

[redacted]
CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

> -----Original Message-----

> From: [redacted] CW4 (10TH MP BN OPS)
> Sent: Thursday, June 12, 2003 12:20 AM
> To: 3d MP Group (Rear) (E-mail): [redacted] (E-mail): [redacted]

049-03-CID469-60152

b7C/b6-1

b7C/b6-1

FW CID Report 0049-03-CID469 (Robbery Malingering).txt

- > C5CM-PMO: [REDACTED] 10TH MP BN S2/3 [REDACTED] (E-mail); [REDACTED] (E-mail); b7C/b6-1
- > [REDACTED] CW4 10TH MP BN LOGSEC (E-mail); [REDACTED] LTC [REDACTED] 10TH MP b7C/b6-1
- > CID DET BN CDR (E-mail); [REDACTED] CPT 3rd MP GRP (CID) [REDACTED] b7C/b6-1
- > [REAR] (E-mail); [REDACTED] CW2 10TH MP BN [REDACTED] (E-mail); [REDACTED] b7C/b6-1
- > [REDACTED] (E-mail); [REDACTED] LTC [REDACTED] (E-mail); USACIDC HQS (E-mail); USACRC
- > (E-mail) [REDACTED] 10TH MPBN OPSNCO WORTH (E-mail)
- > Subject: b7C/b6-1 CID Report 0049-03-CID469 (Robbery, Malingering)
- > <<CID Report 0049-03-CID469-60152 (Robbery, Malingering).doc>>



0049-03-CID469-60152
 DEPARTMENT OF THE ARMY
 43rd Military Police Detachment (CID) (FWD)
 United States Army Criminal Investigation Command
 Camp Iron Horse, Tikrit Iraq
 APO AE 09323-2647

CIRC-AB

2 Jan 04

MEMORANDUM FOR Special Agent in Charge, 12th Military Police Detachment (CID)
 (MINUS), 10th Military Police Battalion (CID), USACIDC, LSA Anaconda, Balad, IZ 09391

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. This office is currently conducting an investigation regarding a Robbery and Malingering.
2. On 10 Jun 03, this office was notified by the provost marshal office, 4th Infantry Division, *b7c⁵, b6⁵* (4ID) camp Ironhorse, Tikrit, Iraq, of a self inflicted gunshot wound to the foot of PFC *b7c⁵, b6⁵* *b7c⁵, b6⁵* C Co, 1/8th Infantry Battalion, 4ID, APO AE 09323 (Tuze, Iraq), following his theft of money while on a raid of suspected fedayeen homes.

b7c⁵, b6⁵ Preliminary investigation disclosed PFC *b7c⁵, b6⁵* was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village the unit came to a halt to have lunch. While the unit was halted an unidentified Iraqi male approached the unit and alleged PFC *b7c⁵, b6⁵* stole *b7c⁵, b6⁵* 110,000 dinar (approximately \$110.00 us dollars) from his mother's house and 70,000 dinar (approximately \$70.00 us dollars) from another unidentified house. A subsequent search of PFC *b7c⁵, b6⁵* equipment and personal belongings led to the discovery of 180,000 dinar in his possession. The mother and unidentified male found the dinars as described in two separate bundles in the denominations identified by each.

Further investigation disclosed PFC *b7c⁵, b6⁵* shot himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.

3. On 17 Sep 03, 2LT *b7c⁵, b6⁵* C Co, 1/8th Infantry *b7c⁵, b6⁵* Battalion, APO AE 92615, was interviewed and related the Iraqi male identified PFC *b7c⁵, b6⁵* and SGT *b7c⁵, b6⁵* (NFI) as the individuals who had searched their homes, however a search of SGT *b7c⁵, b6⁵* did not produce any money. According to 2LT *b7c⁵, b6⁵* *b7c⁴, b6⁴* *b7c⁴, b6⁴* PVT *b7c⁴, b6⁴* (NFI) and SPC *b7c⁴, b6⁴* (NFI) were also searched because they had participated in the patrol but no money was found on them.

4. Request your office locate, fully identify, and conduct witness interviews of SGT *b7c⁴, b6⁴* PVT *b7c³, b6³* and PVT *b7c³, b6³* and obtain a sworn statement regarding the events leading to the discovery of dinars on PVT *b7c³, b6³*. Further, request your office coordinate with the unit commander to determine course of action being sought for PFC *b7c³, b6³* and determine if PFC *b7c³, b6³* is back in Iraq. Finally, request your office coordinate with CPT *b7c³, b6³* Trial Counsel. Staff Judge Advocate (SJA). LSA Anaconda at DNVT: 534-*b7c³, b6³*

CIRC-AB

SUBJECT: Request For Assistance (0049-03-CID469-60152)

0049-03-010 - 00152

3011 or email: [redacted] ^{b7C, b6-3} @us.army.mil and provide copies of the statements pertaining to the aforementioned.

5. Point of Contact for this action is the undersigned, email [redacted] ^{b7C, b6-1} @us.army.mil

^{b7C, b6-1}
[redacted]

CW2, MP
Chief, General Crimes



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID) (FWD)
10TH MILITARY POLICE BATTALION (CID)
OPERATION IRAQI FREEDOM
APO AE 09323-2647

REPLY TO
ATTENTION OF

CIRC-AB (43)

18 September 2003

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police
Detachment (CID) (CASE), 6th Military Police Group, Fort Carson,
CO 80913-5041

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. On 10 Jun 03, this office initiated an investigation regarding the offenses of Robbery and Malingering pertaining to a self inflicted gunshot wound to the foot by PFC [REDACTED] C Company, 1/8th Infantry Battalion, 4ID, Iraq. b7C, b6-5

b7C, b6-5
2. Preliminary investigation disclosed that on 29 May 03, PFC [REDACTED] was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village, the unit came to a halt in order to have lunch. While the unit was halted, an unidentified Iraqi male approached and alleged PFC [REDACTED] stole 110,000 Dinar (approximately \$110.00 US dollars) from his mother's house and 70,000 (approximately \$70.00 US dollars) from another unidentified house. SFC [REDACTED] Platoon Sergeant, C Co, 1/8th Inf Bn, conducted a search of PFC [REDACTED] belongings and discovered 180,000 Dinar in his possession. The Dinar was found as described, in two separate bundles in the denominations identified. Further, investigation disclosed on 30 May 03, SFC [REDACTED] witnessed PFC [REDACTED] shooting himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.

3. Request your office locate, fully identify and conduct a witness interview of SFC [REDACTED] and obtain a sworn statement regarding his actions on 29 - 30 May 03. Further, request your office coordinate with the support unit, PFC [REDACTED] (NSI) for a full report on the activity deemed necessary. Request acknowledgement upon receipt of RFA

SUBJECT: Request For Assistance (0049-03-CID469-60152)

4. Point of contact for this office is SA [REDACTED] *b7c, b6-1*
at [REDACTED] @us.army.mil.
b7c, b6-1

///signed/// b7c, b6-1
[REDACTED]
CW3, MP
Special Agent-in-Charge



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID) (FWD)
10TH MILITARY POLICE BATTALION (CID)
OPERATION IRAQI FREEDOM
APO AE 09323-2647

REPLY TO
ATTENTION OF

22 July 2003

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police Detachment (CID) (CASE), 6th Military Police Group, Fort Carson, CO 80913-5041

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. On 10 Jun 03, this office initiated an investigation regarding the offenses of Robbery and Malingering pertaining to a self inflicted gunshot wound to the foot by PFC [redacted] b7C-5, b6-5, C Company, 1/8th Infantry Battalion, 4ID, Tuze, Iraq. b7C-5, b6-5

2. Preliminary investigation disclosed that on 29 May 03, PFC [redacted] b7C-5, b6-5 was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village, the unit came to a halt in order to have lunch. While the unit was halted, an unidentified Iraqi male approached and alleged PFC [redacted] b7C-5, b6-5 stole 110,000 Dinar (approximately \$110.00 US dollars) from his mother's house and 70,000 (approximately \$70.00 US dollars) from another unidentified house. A subsequent search of PFC [redacted] b7C-5, b6-5 belongings led to the discovery of 180,000 Dinar in his possession. The Dinar was found as described, in two separate bundles in the denominations identified. Further, investigation disclosed on 30 May 03, PFC [redacted] b7C-5, b6-5 shot himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.

3. Request your office locate, fully identify and conduct a subject interview of PFC [redacted] b7C-5, b6-5. Obtain a sworn statement regarding his actions on 29 - 30 May 03. Further, obtain major case prints and mug shots. Conduct any other investigative activity deemed necessary. Request acknowledgement upon receipt of RFA

SUBJECT: Request For Assistance (0049-03-CID469-60152)

4. Point of contact for this office is SA [redacted] ^{b7C/b6-1}
at [redacted] ^{b7C/b6-1} @us.army.mil.

2 Encls
1 Statement of SFC [redacted] ^{b7C/b6-4} ^{///signed///} ^{b7C/b6-1}
2 Statement of 2LT [redacted] ^{b7C/b6-4}
CW3, MP
Special Agent-in-Charge