COMMANDER'S REPORT OF DIS	CIPLINARY OR A	DMINISTRATIVE AC	TION	SUSPENSE DATE (YYYYMMDD)			
For use of this form, see AR 15	90-45; the proponent	agency is ODCSOPS					
	PRIVACY	ACT STATEMENT					
AUTHORITY: Title 10 USC Section			ed November	22. 1943 <i>(SSN)</i> .			
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately							
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.							
DISCLOSURE: Disclosure of your soc							
1. THRU	2. TO	voidifically.	3. FROM				
	Commander		,	gent-in-Charge			
1/327th Infantry Regiment	A Co, 1/327th Inf	<u> </u>		Det (CID), 3d MP Group,			
Fort Campbell, KY 42223	Fort Campbell, K	Y 42223	USACID	C, Fort Campbell, KY 42223			
4. USACRC CONTROL NUMBER 0050-03-CID389-61657	5. MP REPORT NU	MBER	6. SUB-IN	STALLATION IDENTIFIER			
To be completed by the commander or supervisional blocks. Briefly explain circumstances not coverable taken for offenses not listed in the report, export offenses. Retain last copy and return all other	ered by blocks. For relation in block 15, Rem	nultiple offenses resulting arks, which offenses apply	in more than to blocks ch	one type of action taken or action necked and action taken for other			
7. NAME OF SLIP IECT (Last First MI)	8. GRADE E-4	9 SSN 765 7	10. DATE	OF BIRTH (YYYYMMDD) 10-5 1065			
11a. OF	FENSE(s)	1	1	1b. DATE OF OFFENSE(s)			
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravated Assault				2003/06/07			
Article 121, UCMJ: Larceny of Private Fu Article 107, UCMJ: False Official Stateme				2003/06/07			
Article 92, UCMJ: Failure to Obey a Law	ful Order			2003/06/07			
a. * NONE * Subject was advised that although no action correction, or expungement may be submit b. ADMINISTRATIVE REFERRED TO (Check appropriate)	ted IAW AR 190-45	ort would be retained in A	rmy records a 2 <i>(CID Repo</i>				
F = FAMILY ADVOCACY	e Diocks)	DATE REFERED 1777		DATE RESTORDED TOTOTODY			
D = DRUG/ALCOHOL ABUSE							
S = SPECIAL REFERRAL		· · · · · · · · · · · · · · · · · · ·					
E = EQUAL OPPORTUNITY							
L = LEGAL OFFICE							
M = MENTAL HEALTH				· · · · · · · · · · · · · · · · · · ·			
R = RELIEF AGENCY	1						
							
c. NONJUDICIAL (Article 15, UCMJ)							
	FIELD GRADE		SUMMARIZE	D			
COMPANY GRADE	FIELD GRADE	• • • • • • • • • • • • • • • • • • •	SUMMARIZE	D			
COMPANY GRADE GCM AUTHORITY	GENERAL OF	FICER					
COMPANY GRADE GCM AUTHORITY d. JUDICIAL (If subject was tried by cou	GENERAL OF	FICER opy of the court-martial or					
COMPANY GRADE GCM AUTHORITY d. JUDICIAL (If subject was tried by counting the subject was tried by counting the subject was tried by counting the summary court martial	GENERAL OFF	FICER opy of the court-martial or URT-MARTIAL					
COMPANY GRADE GCM AUTHORITY d. JUDICIAL (If subject was tried by cou	GENERAL OF	FICER opy of the court-martial or URT-MARTIAL					
COMPANY GRADE GCM AUTHORITY d. JUDICIAL (If subject was tried by cousing summary court martial special court-martial	GENERAL OFF	FICER opy of the court-martial or URT-MARTIAL					
COMPANY GRADE GCM AUTHORITY X d. JUDICIAL (If subject was tried by counting the subject was tried by counting the subject was tried by counting the summary court martial special court-martial special court-martial special findings	GENERAL OFF urt-martial attach a co X GENERAL CO CIVIL COURT DISMISSED	FICER Opy of the court-martial or URT-MARTIAL	der giving fine				
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m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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REMARKS			
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bele	<u> </u>	16c. DATE OF REPORT /YY	YYMMDDI
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COMMANDER'S REPORT OF DIS			TION	SUSPENSE DATE (YYYYMMDD)
	301; Title 5 USC Secti	T STATEMENT on 2951; E.O. 9397 date		
		·		mation may be accurately
			of identificat	ion to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your soc		oluntary.		
1. THRU Commander 1/327th Infantry Regiment Fort Campbell, KY 42223	2. TO Commander A Co, 1/327th Infar Fort Campbell, KY		31st MP	gent-in-Charge Det (CID), 3d MP Group, C, Fort Campbell, KY 42223
4. USACRC CONTROL NUMBER 0050-03-CID389-61657	5. MP REPORT NUM	BER	6. SUB-IN	STALLATION IDENTIFIER
To be completed by the commander or superviolable blocks. Briefly explain circumstances not coverable taken for offenses not listed in the report, exploit offenses. Retain last copy and return all other	ered by blocks. For mulain in block 15, Remar	ltiple offenses resulting in ks, which offenses apply	n more than to blocks ch	one type of action taken or action necked and action taken for other
7. NAME OF SUBJECT (Last, First, MI)	8. GRADE E-3	9. SSN 705 665	10. DATE	OF BIRTH (YYYYMMDD) 765 655
11a. OF	FENSE(s)		1	1b. DATE OF OFFENSE(s)
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravated Assault				2003/06/07
Article 121, UCMJ: Larceny of Private Fu Article 107, UCMJ: False Official Stateme				2003/06/07
Article 92, UCMJ: Failure to Obey a Lawf	ful Order			2003/06/07
12. ACTION TAKEN a. * NONE * Subject was advised that although no actio correction, or expungement may be submitted b. ADMINISTRATIVE REFERRED TO (Check appropriat)	ed IAW AR 190-45 (A	t would be retained in Ar 1P Reports) or AR 195-2	my records a	
F = FAMILY ADVOCACY	e Diocks)	DATE REFERRED (YYYY)	וטטואויי	DATE RESPONDED TITTININDOT
D = DRUG/ALCOHOL ABUSE		 , <u> </u>		
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E = EQUAL OPPORTUNITY				
L = LEGAL OFFICE				
M = MENTAL HEALTH				
R = RELIEF AGENCY				
c. NONJUDICIAL (Article 15, UCMJ)	<u> </u>		•	
COMPANY GRADE	FIELD GRADE		SUMMARIZE	D
GCM AUTHORITY	GENERAL OFFIC	ER		
X d. JUDICIAL (If subject was tried by cou	rt-martial attach a copy	of the court-martial ord	er giving find	lings and sentences.)
SUMMARY COURT MARTIAL	X GENERAL COUR			
SPECIAL COURT-MARTIAL	CIVIL COURT			
13. JUDICIAL FINDINGS			·	
X GUILTY	DISMISSED			
NOT GUILTY	OTHER (For exa	mple, guilty of a lesser in	ncluded offe	nse. Explain ın Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS,	OR ADMINISTRATIVE	ACTION		
a. REPRIMAND b. ADMONITION c. DETENTION d. FORFEITURE X f. REDUCED FROM PFC TO PVT	e. FINED \$	WRITING MONTH OUTY FOR DAY	L. —	RESTRICTED FOR DAYS
i. CORRECTIONAL CUSTODY FOR		CONFINED 4 YE	EARS	MONTHS
X k. PUNITIVE DISCHARGE ADJUDGED T	Abe: RCD		FFF#CTIVE	DATE 2003/08/28

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m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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15. REMARKS				·
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16a.) GRADE OF COMMANDING OFFICER			·
16a. MA.i	GRADE OF COMMANDING OFFICER		-	
į.			16c. DATE OF REPORT (YYYYMMDI	D)
			2004/01/04	
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COBARAA NIDEDIO DEDI	ADT OF DICO	IDI IRIADV AA	ADREINICTOATIVE	ACTION	SUSPENSE DATE (YYYYMMDD)	
COMMANDER'S REPO			ent agency is ODCSOPS	AC:1014		
TOT USE OF RINS TO	JIIII, SEE AN 130					
			Y ACT STATEMENT			
			Section 2951; E.O. 9397			
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately						
	·			ans of identifica	tion to facilitate filing and retrieval.	
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1. THRU Commander	1	l. TO		3. FROM	t Agent-in-Charge	
1/327th Infantry Regiment	•	Commander A. Co. 1/327th I	nfantry Regiment	1 -	Det (CID), 3d MP Group,	
Fort Campbell, KY 42223		ort Campbell,	—	.	OC, Fort Campbell, KY 42223	
4 LICACOC CONTROL MUNADED		AAD DECORT N		6 CUR II	NSTALLATION IDENTIFIER	
4. USACRC CONTROL NUMBER 0050-03-CID389-616		. MP REPORT N	WINDER	0. 306-11	ASTALLATION IDENTIFIEM	
					P/CID report. Check all applicable	
taken for offenses not listed in t	he report, explair	n in block 15, Re	marks, which offenses a	pply to blocks o	n one type of action taken or action checked and action taken for other	
offenses. Retain last copy and r	eturn all others t	to addressee indi	cated in "TO" block on c	ompletion of fin	al action.	
7. N	1 -	GRADE	O SSN		ECLUINTE (ANNAMUD)	
10.5 665		E-3			705	
	11a. OFFE	NSE(s)			11b. DATE OF OFFENSE(s)	
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravat	ed Assault				2003/06/07	
Article 121, UCMJ: Larceny of Article 107, UCMJ: False Off	of Private Fund	İs			2003/06/07	
						
				j		
12. ACTION TAKEN			,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>			
a. * NONE	(1) INSUFFI	CIENT EVIDENC	E	(2) OTHER (E	xplain in Remarks)	
	<u> </u>		<u> </u>	- J	and that requests for amendment,	
correction, or expungement m	_					
b. ADMINISTRATIVE						
REFERRED TO (Che	eck appropriate b	blocksi	DATE REFERRED /YY	YYMMDD)	DATE RESPONDED (YYYYMMDD)	
F = FAMILY ADVOCA	CY					
D = DRUG/ALCOHOL	ABUSE		<u> </u>			
S = SPECIAL REFERR	AL					
E = EQUAL OPPORTU	NITY		<u></u>			
L = LEGAL OFFICE						
M = MENTAL HEALTI	4					
R = RELIEF AGENCY						
c. NONJUDICIAL (Article 1	5, UCMJ)	—— <u>-</u> -		~ ~~~		
COMPANY GRADE		FIELD GRAD	£	SUMMARIZE	ED	
GCM AUTHORITY	_	GENERAL OF	FFICER			
d. JUDICIAL (If subject wa	s tried by court-i	martial attach a d	copy of the court-martial	order giving fin	dings and sentences.)	
SUMMARY COURT M	ARTIAL	GENERAL CO	DURT-MARTIAL			
SPECIAL COURT-MAR	TIAL	CIVIL COUR	<u>T</u>			
13. JUDICIAL FINDINGS	-					
GUILTY		DISMISSED				
NOT GUILTY				er included offe	nse. Explain in Remarks.)	
14. RESULTANT SENTENCES, PL						
 		(1) ORAL []	2) IN WRITING			
	لا	e. FINED \$		NTHS		
f. REDUCED FROM	TO			DAYS h.	RESTRICTED FOR DAYS	
CORRECTIONAL CUSTOE		_ DAYS	j. CONFINED	YEARS	MONTHS	
k. PUNITIVE DISCHARGE A						
X I. ADMINISTRATIVE DISCH	AHGE Chapter	10 Discharge		EFFECTIVE	E DATE 2003/12/24	

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m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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		16c.	DATE OF REPORT (YYY) 2004/01/	
Grade of Chief of	Crimunal Law			
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	CIPLINARY OR ADMINISTRATIVE AC	SUSPENSE DATE (YYYYMMDD)					
For use of this form, see AR 1	90-45; the proponent agency is ODCSOPS						
AUTUODITY. Tid 10 H00 0	PRIVACY ACT STATEMENT						
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).							
	PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately						
		of identification to facilitate filing and retrieval.					
1. THRU	ial security number is voluntary.	2 CDOM					
Commander	2. TO Commander	3. FROM Special Agent-in-Charge					
1/327th Infantry Regiment	A Co, 1/327th Infantry Regiment	31st MP Det (CID), 3d MP Group,					
Fort Campbell, KY 42223	Fort Campbell, KY 42223	USACIDC, Fort Campbell, KY 42223					
4. USACRC CONTROL NUMBER 0050-03-CID389-61657	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER					
blocks. Briefly explain circumstances not cover taken for offenses not listed in the report, exp	·	in more than one type of action taken or action y to blocks checked and action taken for other					
7. NAME OF SUBJECT (Last First MI)	8. GRADE E COM	10. DATE OF DIDTIL (VVVVAAAADD)					
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	FENSE(s)	11b. DATE OF OFFENSE(s)					
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravated Assault		2003/06/07					
Article 121, UCMJ: Larceny of Private Funds Article 107, UCMJ: False Official Statements							
Article 92, UCMJ: Failure to Obey a Law Article 113, UCMJ: Misbehavior of a Sent	ful Order inel	2003/06/07					
12. ACTION TAKEN							
a. * NONE (1) INSU	FFICIENT EVIDENCE (2	2) OTHER <i>(Explain in Remarks)</i>					
* Subject was advised that although no actio	n was taken, the report would be retained in A	rmy records and that requests for amendment,					
correction, or expungement may be submitt	ted IAW AR 190-45 (MP Reports) or AR 195-2	2 (CID Reports).					
b. ADMINISTRATIVE							
REFERRED TO (Check appropriat	e blocks/ DATE REFERRED (YYYY	MMDD) DATE RESPONDED (YYYYMMDD)					
F = FAMILY ADVOCACY							
D = DRUG/ALCOHOL ABUSE							
S = SPECIAL REFERRAL							
E = EQUAL OPPORTUNITY L = LEGAL OFFICE							
M = MENTAL HEALTH							
R = RELIEF AGENCY							
c. NONJUDICIAL (Article 15, UCMJ)	<u> </u>						
COMPANY GRADE	FIELD GRADE	SUMMARIZED					
GCM AUTHORITY	GENERAL OFFICER						
F	rt-martial attach a copy of the court-martial ord	der giving findings and sentences.)					
SUMMARY COURT MARTIAL	X GENERAL COURT-MARTIAL						
SPECIAL COURT-MARTIAL	CIVIL COURT						
13. JUDICIAL FINDINGS							
X GUILTY	DISMISSED						
NOT GUILTY	OTHER (For example, guilty of a lesser i	ncluded offense. Explain in Remarks.)					
14 RESULTANT SENTENCES, PUNISHMENTS,	OR ADMINISTRATIVE ACTION						
a. REPRIMAND b. ADMONITION	(1) ORAL (2) IN WRITING						
c. DETENTION d. FORFEITURE	e. FINED \$ / MONTH	{S					
X f. REDUCED FROM PVT TO PVT	g. EXTRA DUTY FOR DAY	A RESTRICTED FOR DAYS					
CORRECTIONAL CUSTODY FOR	——————————————————————————————————————	EARS MONTHS					
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I. ADMINISTRATIVE DISCHARGE m. OTHER (For example, suspension of a		EFFECTIVE DATE 2003/11/02					

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15. REMARKS	·
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16a. ICY GRADE OF COMMANDING MA. Chief of Criminal	ンドドCER
nle le	16c. DATE OF REPORT (YYYYMMDD)
	2004/01/04

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DEPARTMENT OF THE ARMY

31st MILITARY POLICE DETACHMENT (CID) (FWD) 3d MILITARY POLICE GROUP (CID) (FWD) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09325-6169

REPLY TO ATTENTION OF

CIRC-CFC (195-2)

12 July 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657- > < 1 & 5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 6 JUN 2003/2330 7 JUN 2003/0100; VICINITY OF GRID COORDINATE 38S LE 6491 9014, PATROL COMPOUND, A COMPANY, 1/327TH INFANTRY REGIMENT, GUWAIRE, MAKHMOUR, IRAO
- 2. 7 JUN 2003/0200 7 JUN 2003/0210; VICINITY OF GRID COORDINATE 38S LE 64578 90504, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
- 3. 7 JUN 2003/0215 7 JUN 2003/0215; VICINITY OF GRID COORDINATE 38S LE 64596 90446, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
- 4. 7 JUN 2003/0230 7 JUN 2003/0235; VICINITY OF GRID COORDINATE 38S LE 64697 90422, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
- 5. 7 JUN 2003/0235 7 JUN 2003/0240; VICINITY OF GRID COORDINATE 38S LE 64963 90530, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
- 6. 7 JUN 2003/0300 7 JUN 2003/0305; VICINITY OF GRID COORDINATE 38S LE 64990 90436, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
- 7. 12 JUN 2003/0930 12 JUN 2003/1317; 1ST BRIGADE TACTICAL OPERATIONS CENTER (TOC), QAYYARAH, IRAQ,

DATE/TIME REPORTED: 10 JUNE 2003, 1700

INVESTIGATED BY: SA 7C1 bb/ SA

SUBJECT: 1. 1. 165 665 SPC; 765 1065

JUS 1665; BLACK; A COMPANY, 1/327TH INFANTRY REGIMENT. (MAKHMOUR. IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER] [AGGRAVATED ASSAULT] [FALSE OFFICIAL STATEMENTS]

2. 16.5 1065 PFC 10.5 10.65 10.4 10.65 I, WHITE, A COMPANY, 1.327TH INFANTRY REGIMENT, (MAKHMOUR, IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF

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SUBJECT: C 5Y2K1/7G2A			ESTIGATION 1/5M3A	- FINAL - 00	50-03-CID38	39-61657-
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-	M; WHI CAMPE	TE; A COME BELL, KY 42	افر (۲) ANY, 1/327TH 223; FC; [BUR JLT] [FALSE (INFANTRY GLARY] [LA	REGIMEN' RCENY OF	T, (MAKHMOUR. *) PRIVATE
(MAKHMOU SENTINEL]	ΣM; JR, IRAC [BURGL	WHITE; A C () FORT CAI (ARY] [LAR	OWPANY, 1/3 MPBELL, KY 4 CENY OF PRIV TED ASSAULT	27TH INFAN 12223; FC; [M /ATE FUNDS	ITRY REGIN IISBEHAVIO S] [FAILURE	MENT, OR OF A E TO OBEY A
VICTIM: ASSAULT]	1.	7C4	{RAQ;	ይራ ዣ ZZ: [BURGI		OTHER; GRAVATED
ASSAULT]	2.	704	664 IRAQ;	ZZ; [BURGI	LARY] [AGC	M; OTHER; ; GRAVATED
OTHER:OF PRIVATE		16.4 []	bu4	IRAQ: ZZ	[BURGLAR	Y] [LARCENY
	4.	7C4 IR.	<i>ቃራ ሩ</i> AQ; ZZ; [BUR0	GLARY][AG	M; C GRAVATEI	THER; 7004 D ASSAULT]
	5.	C4 RAQ;	ZZ; [BURGLA	RY] [AGGR	M; OTH	ER, 70104 SSAULT]
•	JR, IRAÇ) FORT CAN	•	12223); [MISE	BEHAVIOR	RY REGIMENT, OF A SENTINEL] MENTS]
INVESTIGA	TIVE SU	MMARY:				

"This is an Operation Iraqi Freedom Investigation"

CIRC-CFC

This investigation was initiated when MAJ 203 10 office of Staff Judge Advocate. 101 Airborne Division, Qayyarah, Iraq, reported that SPC 765 65 IPFC 765 665 PFC 765 665 PFC residence of an Iraqi citizen.

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CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657-5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A

The investigation established SPC 765 665 PFC 765 PFC 765 and PVT 7665 ommitted the offenses of aggravated assault, burglary, and larceny of private funds when they entered several Iraqi residences during the hours of darkness, armed with weapons, and stole approximately 56,000.00 Iraqi Dinar.

The investigation established SPC 765 65 PFC 765 PFC 765 and PVT 1765 265 committed the offense of False Official Statement when they provided statements regarding the incident which they knew to be false.

The investigation established SPC <u>7C5 M65</u> PFC <u>7C5 M65</u> and PVT. 7C5 M65 committed the offense of Failure to Obey a General Order when they consumed alcohol in violation of CENTCOM General Order 1A.

The investigation established PVT 705 (committed the offense of Misbehavior of a Sentinel when he left his assigned guard post to assist the others in the commission of the burglary, aggravated assault, and larceny of private funds.

STATUTES:

Article 129, UCMJ: Burglary

Article 128, UCMJ: Aggravated Assault

Article 121, UCMJ: Larceny of Private Funds Article 113, UCMJ: Misbehavior of a Sentinel Article 107, UCMJ: False Official Statements

Article 92, UCMJ: Failure to Obey a General Order

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA 221 66/ 10 Jul 03, detailing the Basis for Investigation; interview of victims and subjects, crime scene verification, subject re-interviews, coordination with unit commander, and coordination with SJA.
- 2. Waiver Certificate and Sworn Statement of PFC 105 bis 12 Jun 03, wherein he admitted he entered and stole money from an Iraqi residence.
- 3. Waiver Certificate and Sworn Statement of SPC 25 hv5 . 12 Jun 03, wherein he admitted he entered and stole money from an Iraqi residence.
- 4. Waiver Certificate and Sworn Statement of PFC 755 12 Jun 03, wherein he admitted he provided security with a weapon while PFC. and SPC 755 665 entered two Iraqi residences.

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CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657-5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A

- 5. Waiver Certificate and Sworn Statement of PVT 25 12 Jun 03, wherein he admitted to serving as an armed look-out while PFC 25 105 and SPC 25 loos llegally entered two Iraqi residences.
 - 6. Compac disc containing digital images of Crime Scene. (1 thru 48)
 - 7. Crime Scene Sketches (1-5), 18 Jun 03, depicting Iraqi residences.
 - 8. Waiver Certificate of SPC 75 165 20 Jun 03.
- 9. Waiver Certificate and Sworn Statement of PFC 75, 65 20 Jun 03, wherein he admitted he observed PFC 75, 65 with a weapon when PFC 75 105 · left the compound.
 - 10. Waiver Certificate of PFC ZS/b65 120 Jun 03.
- 11. Aerial Map, depicting aerial view of A Company, 1/327th Infantry Regiment Compound and Iraqi national residences, 22 Jun 03.

The original of Exhibits 1 through 11 will remain in the files of this office pending adjudication.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

Report Prepared By:

Report Approved By:

1001 br

b61

Special Agent in Charge

DISTRIBUTION:

- I Director, U.S. Army Crime Records Center, USACIDC, Atm: CICR-CR, 6010 6th Street,
 Fort Belvoir, VA 22060-5506 (Original)
- 1 Commander, U.S. Army Criminal Investigation Command, Attn: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060
- 1 Commander, 10th MP Battalion (CID) (FWD), 3rd Military Police Group (CID), Attn: Operations Officer, Baghdad, Iraq
- 1 Commander, 3d Military Police Group (CID), Attn: Operations Officer, USACIDC, Camp Arifjan, Kuwait

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CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657-5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A

- 1 Commander, A Company, 1/327th Infantry Regiment, 101st Airborne Division (Air Assault)
- 1 Division Provost Marshal's Office, 101st Airborne Division (Air Assault)
- 1 Chief of Staff, 101st Airborne Division (Air Assault)
- 1 Staff Judge Advocate, 101st Airborne Division (Air Assault)
- 1 File

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AGENT'S INVESTIGATIVE REPORT	ROLNUMBER 0050-03-CID389-61657		
	Page 1 of 6 Pages		

DETAILS

BASIS FOR INVESTIGATION: About 1700, 10 Jun 03, this office was notified by MAJ (2005) Trial Counsel, Office of Staff Judge Advocate, Fort Campbell, KY 42223 (FWD), of four U.S. Soldiers who committed burglary and larceny from a local national's residence. MAJ (2005) provided sworn statements from the victims and suspects.

About 0950, 12 Jun 03, SA 6/1 advised PFC 765 & 5 of his legal rights, which he waived and provided a sworn statement in which he admitted he entered and stole money from a Iraqi residence. (See Waiver Certificate and Sworn Statement of PFC 705 /205 for details.)

About 0950, 12 Jun 03, SA 707 667 advised SPC 205 of his legal rights, which he waived and provided a sworn statement in which he admitted he entered and stole money from a Iraqi residence. (See Waiver Certificate and Sworn Statement of SPC 205 2065 for details.)

About 1124, 12 Jun 03, SA ** As advised PFC . As As of his legal rights, which he waived and provided a sworn statement in which he admitted he provided security with a weapon, while PFC and SPC and SPC entered two Iraqi residence. (See Waiver Certificate and Sworn Statement of PFC or details.)

About 1203, 12 Jun 03, SA 76 667 interviewed SSG 76 5 76 5 A CO, 1/327th INF REGT, Fort Campbell, KY 42223 (FWD) who had no direct knowledge of the incident, but heard the four soldiers broke into some homes outside the company compound.

About 1210, 12 Jun 03, SA 16 1667 and SA 76 1667 advised PVT 266, 1665 of his legal rights, which he waived and provided a sworn statement in which he admitted he provided security with a weapon, while PFC 165 1665 and SPC 1665 entered two Iraqi residences. (See Waiver Certificate and Sworn Statement of PFC for details.)

About 1243, 12 Jun 03, SA coordinated with MAJ considered him regarding the facts and circumstances of the investigation. MAJ considered there was probable cause to believe PFC committed burglary and larceny. MAJ also opined there was probable cause to believe PFC committed burglary and larceny. MAJ also opined there was probable cause to believe PFC committed burglary and larceny and PVT less committed a violation of a general order by consuming alcohol. The probable cause to believe PVT consuming alcohol. Misbehavior of a Sentinel, when he deserted his post.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 31° Military Police Detachment (CID)(FV APO AE 09325-6169	VD), USACIDC
SIGNATURE	CATE	EXHIBIT
	10 Jul 2003	

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AGENT'S INVESTIGATIVE REPORT FIL Regulation 191-1 Page 2 of 6 Pages

DETAILS

About 1100, 16 Jun 03, SA 767 667, interviewed PFC 764 666 A CO. 1/327th INF REGT. Fort Campbell, KY 42223 (FWD) who stated he was assigned guard duty from 0100-0300 on 7 Jun 03 on the rear wall with PVT PFC PFC 104 stated PVT 705 105 PFC PFC 104 Stated PVT 105 PFC PFC 104 Stated PVT 105 PFC PFC 105 SPC 105 and PFC 105 Ind PFC 105 Ind PFC 105 Illimbed over the wall around 0200 and went to talk to someone on the roof and then went back over the wall into town. All four returned to the camp about 0245. PFC 104 Notes stated they were all wearing their DCU's and PVT 105 Ind PFC 105 Sooth had their M-4 rifles with attached tactical lights when they left the compound.

About 1100, 16 Jun 03. SA 701 be/ onducted canvass interviews of 2LT 703 003 and PFC 703 003 and PFC 703 003 and PFC 703 003 all of A CO, 1/327th INF REGT. Fort Campbell, KY 42223. 2LT 703 063 stated their mission in Guwaire was to provide security stabilization for the city, traffic controls points, and provide a guard force for the compound. 2LT 70303 also stated he thought SPC 705 1005 was the roving guard for the 0100-0300 guard shift on 7 Jun 03. SSG 703 verified SPC 705 005 was the roving guard for that time shift and he relieved PFC 703 at 0100, 7 Jun 03. SSG 703 further stated the roving guard's responsible for checking on the soldiers on guard duty throughout their shift; and if a NCO were not the roving guard, then an NCO would be on guard. PFC 703 stated he was relieved by SPC 705 1005 at 0100, 7 Jun 03, for the roving guard shift.

About 1020, 18 Jun 03, SA 7CI Ed. SA 7CI BUL and SA

About 1030, 18 Jun 03, SA 761 bb/ 1, SA 761bb/ and SA 761bb/ aterviewed Mr 764 bbb/ Guwaire, Makhmour, Iraq, with the assistance of 76 3hbb/ Mr 564 stated his family was sleeping outsidered he was awake reading the Holy Quran about 0215, 7 Jun 03. Mr 7646 ated he moved his family inside to sleep when about 0230, 7 Jun 03, he heard voices. Mr 7666 tated he saw two soldiers inside his home and one soldier on the watching the police station. Mr 7666 stated he told the soldiers to get out of his home and the black soldier pointed his rifle at him and told him to stop. Mr 7666 stated his

TYPED AGENT'S NAME AND SEQUENCE NUMBER $101 bc$	ORGANIZATION 31" Military Police Detachment (CID)(FAPO AE 09325-6169)	WD). USACIDC
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	10 Jul 2003	

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AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1 Page 3 of 6 Pages

DETAILS

wife heard the voices, came outside, and she fainted. Mr 10 ht tated the black soldier and a white soldier, with sideburns, were inside; however, they did not search or steal anything and left. Mr 10 be stated none of his family was hurt by the soldiers, but his wife has been sick because she was afraid.

About 1045, 18 Jun 03, SA 7C1 664, SA 7C1664 and SA 7C1661 interviewed Mr 7C4664 outside with his family and about 0300, 7 Jun 03, one soldier put a rifle up to his face and told him not to move. Mr 7C4664 stated the other soldier searched his home using the light on his rifle. Mr 7C4664 stated the soldiers did not steal anything. Mr 7C4664 stated his family was scared, but the soldiers did not harm any of them.

About 1100, 18 Jun 03, SA Rel 666 SA Rel 666 and SA Rel 666 interviewed Mr Rel 666 Guwaire, Makhmour, Iraq, with the assistance of Mr Rel 666 M

About 1115, 18 Jun 03, SA A Lest , SA Restant and SA Restant interviewed Mr 704 bb4 Guwaire, Makhmour, Iraq, with the assistance of Mr B Mr 704 bb4 stated his family was sleeping outside and about 0230, 7 Jun 03, his wife heard a sound and saw a soldier jump over the wall of their home and saw someone in the bathroom. Mr 704 bb4 stated his wife initially thought it was he until she saw him sleeping and then woke him up. Mr 704 bb4 stated a soldier pointed a rifle with a light on it at him and pulled the handle and a bullet fell from the rifle to the ground. Mr stated another soldier came over the wall and began searching the ground for the bullet. Mr went with the soldier to search through his home. Mr 704-bb4 stated the two soldiers, a black soldier and a white soldier, did not take anything. Mr 704-bb4 stated he believed the black soldier was drunk because he could smell the Iraqi liquor on his breath. Mr 704-bb4 tated the soldiers did not harm his family, but his wife is now afraid.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 31 st Military Police Detachment (CID)(FWD), USACIDC APO AE 09325-6169	
SIGNATURE	DATE 10 Jul 2003	EXHIBIT /

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AGENT'S INVESTIGATIVE REPORT 0050-03-CID389-61657 Page 4 of 6 Pages

DETAILS

About 1150, 18 Jun 03, SA **Tibol E. SA **Zibol **, and SA **Tibol ** I conducted a Crime Scene Verification at Mr. **Notor* residence located in the vicinity of 38S LE 64990 90436. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A galvanized gate was located in the west wall of the compound providing access to the compound. The compound consisted of central courtyard area surrounded by four rooms. The rooms were utilized as a living room, a kitchen, and two storage rooms. The central courtyard area was the family sleeping area. (See Photographs and Sketch for details.)

Agent's Note: Mr 16363 pointed to an area on the wall to the left of the entrance to show where the soldiers climbed the wall to enter his residence. The wall appeared to have been damaged recently.

About 1200, 18 Jun 03, SA 761 bel 3, SA 761 bel 4, and SA 761 bel 4 conducted a Crime Scene Verification at Mr 764 bel 4 esidence located in the vicinity of 38S LE 64963 90530. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the south wall of the compound providing access to the compound. The compound consisted of two central courtyard areas separated by a chain link fence. There were two rooms in the northern courtyard of the compound and the rooms were utilized as a living room, and a bedroom. There were two rooms and an earthen baking oven in the southern courtyard of the compound and the rooms were utilized as a kitchen, and storage rooms. The central courtyard/garden area contained two beds utilized as a sleeping area. (See Photographs and Sketch for details.)

Agent's Note: Mr Red Root pointed to an area on the wall to the right of the entrance to show where the soldiers climbed the wall to enter his residence. The wall appeared to have been damaged recently.

About 1210, 18 Jun 03, SA 76/166/ SA 76/166/, and SA 76/166/ urrived at the Guwaire Police Station, in the vicinity of 1764 1664 and interviewed Mr 163 163 Police Officer. who stated four soldiers came to the police station and attempted to take their weapons from them, which they refused to give up. Mr 163 ated the soldiers had rifles and one pistol; and the soldiers were wearing their helmets. Mr 163 ted the soldiers were at the police station for about half an hour.

About 1230, 18 Jun 03, SA 7C1 bbl., SA 7C1 bbl. and SA 7C1 bbl. conducted a Crime Scene Verification at Mr 7c3443 residence located in the vicinity of 7C4 bbl. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the north wall of the compound providing access to the compound. The compound consisted of a courtyard surrounded by three rooms with a staircase leading to the roof of

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 31" Military Police Detachment (CID)(FWD), USACIDC APO AE 09325-6169		
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AGENT'S INVESTIGATIVE REPORT Off Regulation 19571 Page 5 of 6 Pages

DETAILS

the compound. The two rooms on the southern edge of the courtyard were utilized as a living room and a sleeping room. The room adjacent to the entrance and the stairwell was utilized as a storage room. (See Photographs and Sketch for details.)

Agent's Note: Mr 2 bod ointed to an area on the wall where a soldier was lying on the wall pointing his weapon towards the local national police station.

About 1240, 18 Jun 03, SA \mathcal{H} by \mathcal{H} , SA \mathcal{H} by \mathcal{H} I, and SA \mathcal{H} conducted a Crime Scene Verification at Mr \mathcal{H} by \mathcal{H} is residence located in the vicinity of \mathcal{H} conducted a Crime Scene residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the east wall of the compound providing access to the compound. The compound consisted of a courtyard surrounded by three rooms with a staircase leading to the roof of the compound. The two rooms on the eastern edge of the courtyard were utilized as a living room, and the room on the southern wall was utilized as a kitchen. (See Photographs and Sketch for details.)

Agent's Note: Mr 705 bb3 pointed to the area on the wall to the left of the entrance to show where the soldiers climbed the wall to enter his residence.

About 1245, 18 Jun 03, SA XIWI SA XI ble-1, and SA XIBI-1 conducted a Crime Scene Verification at Mr 12 W 3 residence located in the vicinity of 70 ble-1 he residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the north wall of the compound providing access to the compound. The compound consisted of a courtyard surrounded by five rooms. The room on the east wall of the compound was a bedroom. The two rooms on the west end of the compound were utilized as a kitchen. The two rooms on the north end of the compound were utilized as storage rooms. (See Photographs and Sketch for details.)

Agent's Note: Mr 1363! pointed to the area on the east wall of the compound to show where the soldiers climbed the wall to enter his residence. The wall appeared to have been damaged recently on both the inside and outside of the wall.

About 0925, 20 Jun 03, SA 1(1)61 and SA 7(1 hb/ riefed MAJ 763665) on this investigation.

About 1010, 20 Jun 03, SA 701 bb1 'advised SPC 705 bb5 of his legal rights, which he waived. SPC: 705 bb5 denied having a weapon upon entry into any of the family dwellings.

TYPED AGENT'S NAME AND SEQUENCE NUMBER 70 / 102	ORGANIZATION 31 st Military Police Detachment (APO AE 09325-6169	318 Military Police Detachment (CID)(FWD), USACIDC		
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AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1	ROLNUMBER 0050-03-CID389-61657		
	Page 6 of 6 Pages		

DETAILS

About 1040, 20 Jun 03, SA 72/bb/ E advised PFC of his legal rights, which he waived and rendered a sworn statement, wherein he stated PFC and a weapon and he was not sure if SPC 7C4/bb/ had a weapon. PFC 7C4/bb/ denied that he went into any of the family dwellings. PFC 7C4/bb/ Γ further stated they only went to three family dwellings when he was with SPC PFC 7C4/bb/ and PVT 7C4/bb/ (See Sworn Statement for details.)

About 1220, 20 Jun 03, SA 701 hb/ advised PFC 704 bb of his legal rights, which he waived. PFC 704 bb/ denied having a weapon upon entering any of the family dwellings. PFC 704 bb/ admitted to entering three family dwellings, but not five family dwellings.

About 1400, 22 Jun 03, SA 70/ 66/ coordinated with G-2 to obtain a map of the A Company 1/327th Infantry Regiment compound located at 38S LE 64876 90218, and the local national residences located at (1) 38S LE 64578 90504 (2) 38S LE 64990 90436 (3) 38S LE 64697 90422 (4) 38S LE 64596 90446 (5) 38S LE 64963 90530. The compound was outlined and each residence was circled with a number in the center. (See Map for details)

About 1700, 9 Jul 03, SA 10/166 conducted a name check with the U.S. Army Crime Records Center,

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About 1448, 10 Jul 03, SA 761 1061 oordinated with MAJ 76365 who stated there was sufficient evidence to Courts Martial SPC 765 1065 and PVT 765 1065 or aggravated assault, burglary, larceny, and failure to obey a general order. MAJ 763663 stated he was initiating a Bad Conduct Discharge for PFC 765 1065 and PFC 765 1065

TYPED MOENT'S NAME AND SEQUENCE NUMBER 10/06/02	ORGANIZATION 31" Military Police Detachment (APO AE 09325-6169	CID)(FWD). USACIDC
SIGNATURE	DATE	EXHIBIT
	10 Jul 2003	

CID FORM 94-F

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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

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Title 10, United States Code, Section 3012(g)

PRINCIPAL PURPOSE: ROUTINE USES:

To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1.	LOCATION		2. DATE 5 TIME 70 5 FILE NO 12 JUN 05 005
5. —	105 66-5		8. ORGANIZATION OR ADDRESS A COMPANY, 1/327TH INFANTRY REGIMENT
ö.	76-5- 66-5	GRADE/STATUS E-3 FID	FORT CAMPBELL, KY 42223
	PAF	TI - RIGHTS WAIVER	NON-WAIVER CERTIFICATE

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section	A.	Rights
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The investigator whose name appears below told me that he/she is with the United S	States Army CRIMINAL INVESTIGATION
COMMAND AS A SPECIAL AGENT	and wanted to question me about the following oftense(s) of which I am
suspected/accused BURGLARY LARCENY // TT	

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights.

- 1 I do not have to answer any questions or say anything
- 2 Anything I say or do can be used as evidence against me in a criminal trial
- 3 (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

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(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.

- It I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below
- 5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer tirst and without having a lawyer present with me

WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
D. ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CID) (FWD) FORT CAMPBELL, KY 42223	7C5 665
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR
	SA 76.1 661
L. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 315T MP DET (CID)(FWD) FORT CAMPBELL KY 42223
Section C. Non-waiver	
t do not want to give up my rights	
U 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 28	323) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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	Forus		STATEMENT 3-45; the proponent agency	ie กกตรกคร	
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AUTHORITY:	Title 10 USC Section 301; Title 5	USC Section 2951; E.O. 9			
PRINCIPAL PURPOSE: ROUTINE USES:	To provide commanders and law en Your social security number is used		•		
DISCLOSURE: 1. LOCATION	Disclosure of your social security of	number is voluntary. 2. DATE	TYYYYMMOU 7C 60%	3. TIME 5	ILE NUMBER
IRAQ	· · · - ·	2003	0612	1155	
	5 665		6. SSN		7. GRADE/STATUS E-3/AD
8. ORGANIZATION OR ADDRES	ISS /327 TH /NEANTR	Y REGIMENT	FORT CAMP	BELL, KY 422	2.3
9.				WING STATEMENT UNDER OA	
()N(+H	E NIGHT OF J	TUNE +HE	6+H m/5	EIF, PVT. 703	3663 ; ¿Cpl.
70 5 mus	CONSUMED ABO	UT 1/2 p	INTS OF	AlcoHelini	OUR COMPANY
(ampound)	AREA. AFTER	+HIS WE	DECIDED	TO IEAVE	the compound
¿ WAIK ARO	WND THE TOWN	1. ON ou	P WAY OF	IT OF THE	Consouris WE
					GO ALONE, SO
WE FFT O	UT, OVER THE	BACK WA-1	1 PVT 7C.	3 163 AR	MED WITH AN
M-4 RIFIE	¿ PFC. 705	bio5 ARM	ED WITH	4x1 M-9	HA2106UX1.
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wAS THE	Police STATION	WE M	NET HE	PolicE, +1	tEY MADE TEA
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ADDITIONAL PAGES MUST CO	ONTAIN THE HEADING "STATEMENT	T OF	TAKEN AT	DATED	
THE BOTTOM OF EACH ADDIT	TIONAL PAGE MUST BEAR THE INITI	ALS OF THE PERSON MAI	KING THE STATEMENT, AI	VO PAGE NUMBER MUST BE 8	SE INDICATED

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

EXHIBIT ON

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF TH	IIS FORM.
STATEMENT OF 105 Mes TAKEN AT TRAR DATED 2003	306/2.
9. STATEMENT (Continued)	
LOOKING AROUND NOT DOING ANYTHRES, IMPITICULAR	Just
LOOKING AT EVERYTHING ON tHE WALLS. SO WE	BOTH ICCRED
AT EACH OTHER AND SAID IETS GO, JUMPED BACK O	VERZ THE
WALL WHERE 105 MOS AND PUT 705 bisk WERE A	MD CONTINUED
WAIKING. THEN AGAIN CPI 7C5 1065 JUMPED IN	TO SCMEONES
HOUSE SO I WENT WITH HIM. IN HIS HOUSE U	UE NOTICED
some money that was laying on the SHEIF,	SO WE
GRABBED .T. AFTER THAT, WE JUMPED BACK OV	ER +HE
WALL AND IEFT HE AREA. CONTINUING IP THE	STPET
PVT. 105 bbs AND PFC. 705 bbs DECIDED +HAT -+	HEY
WANTED TO GO INTO A HOUSE, SO HEY GAVE	CDI.
103 103 AND MYSEIF HHEIR WEAPON'S AND	JUMDED
UP ONTO SOMEONES WALL BUT BEFORE THEY	COUID
MAKE IT OVER HHE WALL AND DOWN ON HHE OTHER	2 SIDE
tHEY EITHER SAW SOMETHING OF HEARD SOMETH	16, I
DON'T KNOW AND THEY GOT DOWN! THEN W	E All
WENT BACK to the Company Compound 10	3663
HAD GLARD 763 WENT TO BED & MYSET	ANI
CDI 25 665 STAYED UP PRYING DICE BECAU	SE WE
HAD GUARD PATER, SO WE DID OUR GUARD	5 WERT

PAGE 2, DA FORM 2823, DEC 1998

INITIALS OF PERSON MAKING STATEMEN

END DEFICIAL USE ONLY

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PAGES

USE THIS PAGE IF NEEDED. HIS PAGE IS NOT NEEDED, PLEASE PROCEED T N	AL PAGE OF THIS FORM.
STATEMENT OF 105 DISS TAKEN AT IRAQ	DATED 20030612
9. STATEMENT (Continued)	
TO BED THE NEXT MORNING THE COMPAN	HAD A FORMATIC
AND SOME ONE SAID HAT THEY WERE	COKING FOR
COME MONEY HHAT WAS TAKIN 1AST NI.	5/47. SO MYSELF.
AND CP1 705 b65 GOT HE MONEY	TCGF7/tER
AND DUT IT UP WHERE NO ONE WOULD FI	ND IT, UNT.
+HEY HAD A BIG LINE UP AND PEOPLE	E HAD IDENTIFIED
THAT US FOUR WHE WERE THE DEOPLE	FROM 1AST
NIGHT. SO AFTER HHAT I WENT WI	tH +HE XO
OF OUR COMPANY AND GAVE HIM OVE	FR THE MONEY
tHAT HEY WERE LOCK NIG FOR. THEY +H	EN Tock US
FOUR AND HAD GUARDS ON US AT	All TIMES,
AND SEPERATED US BY OURSELVES WITH ON	LY GUR SIEDING
DAD AND PONCHO LINER, UNTIL +HE	NEXT AFTRNCON
WHEN they moved us from the Tou	UNI AND BACK
TO WHERE HHC COMAND WAS. AND	WE'VE BEEN
WITH HERE EVER SINCE.	
Q:5A 7C1 bb1	
A: PFC 25 hbs	
Q: What does & mean.	
A: AND	
INITIALS OF PERSON MAKING STATEMENT 105	PAGE 3 OF PAGES

PAGE 2. DA FORM 2823, DEC 1998

USAPA V1 90

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.
STATEMENT OF 106 105 TAKEN AT IRAQ DATED 20030612
9. STATEMENT (Continued)
Q: Who purchased the Alcohol.
A: MYSELF AND PVT 705 MOS
Q: Where did you purchese it from?
A: 103 663 A PERSON WE MET WHILE ON GUARD.
Q: DID HE APPROACH YOU AT THE CATE?
A: YES
Q: How much did you pay for the Alcohol?
A: FOURTY DOLLARS US
Q: What did it look like?
A. BOTTLE WITH A LABEL HHAT SAID BLACK JACK"
Q: How did it make you feel?
A: INTOXICATED
Q: WHAT TIME DID YOU LEAVE THE COMPOUND!
A: AROUND 0100 IN THE MORNING OF JUNE 07
Q: WAS IT DARK OUTSIDE?
A: VES
Q: What were you weering.
A: Dous
Q' D'id you have any weapons or sensative items?
A: NO
INITIALS OF PERSON MAKING STATEMENT 10 15 PAGES PAGE 4 OF PAGES
PAGE 2, DA FORM 2823, DEC 1998

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STATEMENT OF 725 725 AKEN AT TRAQ	DATED 200306/2
9. STATEMENT (Continued)	
Q: DESCRIBE THE WALL YOU AND	705-65 WENT
OVER FOR THE FIRST RESIDENCE!	
A: CONCRETE WALL MAYBE 672 FT. TA	11 .
Q: DESCRIBE THE RESIDENCE EXTEN	10/C.
A. I DON'T REMEMBER EXEPT HAT IT	WAS CONCRETE.
Q: WERE THENG ANT LICHTS ON IN	THE HOUSE
A- YES	
Q: DID TOU SEE ANT OCCUPANTS IN	USINE THOUSE?
A: NO	
Q: HOW DID YOU ENTER THE HOUSE	
A: By Climbing OVER A WAll	
MY CHMIDING OVER IT WITH	
Q: WERE THENE AND DOOMS TO P	REUENT ENTAT
INTO THE HOUSE.	
	1 11
A: NO. ONCE CVER tHE WALL IS T	HOUSE LIVING ROM
AREA	
THE THE	
Q: DESCRIBE 7 1800 INSIDE OF THE H	77.5
A. RUGS ON HE FLOOR NO COUCH-OR	TARIES SMALL TARES
AND SHELVES	
Q. WAS ANTTHING TAKETO FIZERS	THE FIRST MOUSE.
A: NC	
INITIALS OF PERSON MAKING STATEMENT 105	PAGE 5 OF 7 PAGES
AND THE PERSONAL PROPERTY OF THE PROPERTY OF T	anderstand the composition of the second br>1-22-23 (1-23-23)

PAGE 2. DA FORM 2823, DEC 1998

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STATEMENT OF TAKEN AT TRAQ DATED 200306/2
9. STATEMENT (Continued)
Q: DESCRIBE THE WALL TO THE SECOND HOUSE.
A: CONCRETE
Q: DESCRIBE THE RESIDENCE EXTERIOR?
A: CONCRETE. MAYBE TWO STORY, NOT SURE
Q: WENE THENE AND LICHTS ON IN THE HOUSE?
A: YES
Q: DID YOU SEE ANY OCCUPANTS IN THE HOUSE?
A. NO
Q: HOW DID YOU ENTEN THE HOUSE?
A- By ClimBing OVER +HE WALL
Q. DESCRIBE THE INTERIOR OF THE HOUSE?
A: NO FURNITURE EXERT FOR SMALL TARIFS AND SHE
HIERE WAS A MIRROR ON HE WALL AR HUD DICTUR
Q: WAS ANTTHING TAKEN FROM THE HOSE?
A: YES, MONEY I DON'T KNEW EXACTLY HOW MUCH.
THERE WERE TWO STACKS WITH RUBBER BANDS AROUND
HEM ON A SHEIF
Q: WHO TOOK THE MONEY?
A: MYSELF AND CDI 705 MOST
Q: WHERE DID YOU PUT THE MONET?
INITIALS OF PERSON MAKING STATEMENT 16 10 9 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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TATEMENT OF	1CS	2065	KEN AT	IRAQ	DATED	20030612	 .
. STATEMENT (Continued			·	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			
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	<u> </u>	570 C G	~00 €7,	·			
A: No							
			····				
Q: WHE	re Di	0 700) +(18)=	THE	とうらのよ	1N) THE	
Q: WHE) +(18)=	THE	ハンいのイ	1N) 7HE	
COMPAN	s comy	60000	11111	<u> </u>			
COMPAN A: ON	A WIN	POUND?		4 Room	MONEY	NOONE	
A: ONI Q: WHO	A WIN	POUND? DOW S	1111	4 Roam	MONET	NO ONE AFTER	<u> </u>
A: ONI Q: WHO	A WIND	POUND? DOW S YOU T	IN IN F	4 ROOM ONE OF	MONET	NO ONE AFTER SOLDIEN	
COMPAN A: ONI Q: WHO YOU W	A WIN DID	POUND? DOW T DENTIFE MONEY	III IN FROM	4 ROCM ONE OFA	MONEY ROS THE	NO ONE AFTER SOLDIEN	<u> </u>
COMPAN A: ONI Q: WHO YOU W	A WIND SENCE II FOOIC MYNER POUND? DOW T DENTIFE MONEY +	HE COMP	A ROCM ONE OF A LOC ANY	MONEY MONEY THE	NO ONE AFTER SOLDIEN	· · · · · ·	
COMPAN A: ON Q: WHO WHO ? A: IL	A WIND SENCE II FOOIC ALL RESE	POUND? DOW T DENTIFE MONEY THE THE I	HE COMP	A ROCK ONE OF A LOC ANY > RETURN	MONEY MONEY THE CO.	NO ONE AFTER SOLDIEM:	S
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STATEMENT OF $\mathcal{R} \subseteq \mathcal{R} \subseteq \mathcal$
M. STATEMENT (Continued) 26: TO HAIS. SO WHEN THE YO GOT HE MONEY, WE
GAVE MIM MORE MONEY HAN WAS TAKEN BECAUSE
SOME OF tHE MONEY WAS OURS.
Q: DID TOU KNOW IT IS WRONG TO TAKE SOMEONE
ELSES PROPERTY?
A: YES IT WAS WRONG AND WE All KNOW HAT. AND
YES IT WAS STUDIO TOO IT WAS A REAlly STUDIO
MISTAKE. WE WISH TO ApoliGIZE TO HE DEODIE WHOSE
MONEY WE TOOK AND TEll HEM HHAT WE ARE SCRRY.
BELIEVE IT OF NOT WE All ARE GOOD SOLDIERS. 25
Q: WHAT WERE YOU GOING TO DO WITH THE MONEY?
A= I DON'T KNOW. I DIDN'T HAVE AMY PLANS ON
WHAT I WOULD DO WITH IT.
Q: WHY DID YOU HIDE THE MONET?
A: WE WERE SLARED BELAUSE WE DIDN'T WANT TO
GET IN TROUBLE.
Q: HAVE YOU EVER DONE ANTTHING LIVE THIS BEFORE?
A: NO
Q DO YOU KNOW OF ANTONE ELSE WHO HAS
DONE THIS TO LOCALS IN THAT AREA?

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INITIALS OF PERSON MAKING STATEMENT

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A: NO					······································	. 		 -	,	-
Q- 010	400 H1	<u> </u>	THREA	EN AN	400	<u> </u>	1 ~ 7	THE 1	50101110	5.7
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RIGHTS V. ANING PROCEDURE/WAIVER CERTIFIC (E. For use of this form, see AR 190-30; the proponent agency is ODCSOPS

	DATA REQUIRED B	THE PRIVACY ACT
AUTHORITY:	Title 10, United States Code, Section 3012(g	g)
PRINCIPAL PURPOSE:		nt officials with means by which information may be accurately identified.
ROUTINE USES:		additional/alternate means of identification to lacilitate filing and retrieval.
DISCLOSURE	Disclosure of your Social Security Number is	
1. LOCATION	<u></u>	2. DATE 3. TIME 16 4. FILE NO.
TIAG		2. DATE 3. TIME 14. FILE NO.
5.		8. ORGANIZATION OR ADDRESS
105 124		1
6.	7. GBADE/STATUS	Ford Courted, 1/507 x John
7.5		
	PART I - RIGHTS WAIVER/N	ON-WAIVER CERTIFICATE
Section A. Rights		
The investigator whose name a	ppears below told me that he/she is with the United	States Army (IINT) A Toursly Comment.
·		and wanted to question me about the following offense(s) of which I am
suspected/accused:	y and correct	
Before he/she asked me any qu	estions about the offense(s), however, he/she made	t clear to me that I have the following rights:
1. I do not have to answer as	ny questions or say anything.	
2. Anything I say or do can b	e used as evidence against me in a criminal trial.	
3. (For personnel subject to	the UCMJ) I have the right to talk privately to a law	ryer before, during, and after questioning and to have a lawyer present with me
	awyer can be a civilian lawyer I arrange for at no ex	pense to the Government or a military lawyer detailed for me at no expense to me,
or both.		•
4 5		
	•	awyer before, during, and after questioning and to have a lawyer present with me
	· · · · · · · · · · · · · · · · · · ·	r at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be
appointed for me before a		
		ut a lawyer present, I have a right to stop answering questions at any time, or speak
privately with a lawyer beto	ore answering further, even if I sign the waiver below	₩.
5. COMMENTS (Continue on	reverse side)	
Section B. Walver		
without having a lawyer present	with me.	under investigation and make a statement without talking to a lawyer first and
WIT	NESSES (# available)	3.
1a. NAME (Type or Print)		705 665
b. ORGANIZATION OR ADDR	ESS AND PHONE	4.
		7C 5 65
28. NAME (Type or Print)	······································	5. TYPED NAME OF INVESTIGATUM
		5A 701 106/
b. ORGANIZATION OR ADDR	ESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
		315 A= Act (ca)
		6. ORGANIZATION OF INVESTIGATOR 318 A. A. A. (CA) (CA) (CA) (CA)
Section C. Non-waiver	,,	
1. I do not want to give up my	/ rights	
□) want a lawyer.		I do not want to be questioned or say anything
SIGNATURE OF INTERVIET	WFF	
- SIGINGIONE ON HATCHAIE		

DA'FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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

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	SWORN For use of this form, see AR 190	STATEMENT 3-45; the proponent agency	is ODCSOPS		
PRINCIPAL PURPOSE: To provide commanders ROUTINE USES: Your social security nur	PRIVACY A 11: Title 5 USC Section 2951; E.O. 9 and law enforcement officials with other is used as an additional/alternated security number is voluntary.	means by which information	n may be accurately identif		
1. LOCATION	2. DATE	(YYYYMMOO) bys	3. TIME	4. FILE NUMBER	
(3-1451 HAG		1200 03		7. GRADE/STATUS	
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8. ORGANIZATION OR ADDRESS. A Primping /327.	Enrilia Fitcher		•		
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "S	TATEMENT OF	IAKEN AT	DATEO		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEA	R THE INITIALS OF THE PERSON MA	KING THE STATEMENT, A	NO PAGE NUMBER MUST	BE BE INDICATED.	

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STATEMENT OF 765 MS TAKEN AT Q - LOCAL DATED 12 TIME 2
9. STATEMENT (Continued)
Kever Leave the Company Compound Williams
Min. 50 Hit night of june 6,03 9601 2100
to 2130 I wins sitting Listing to My CD play.
When pec 165 bes come to me and said
that they had some ligued on the Roof so
In as him kilho all is on the Roop and be
told Me it was him, 105 bles and The
So I told him I am not gring up there.
Course it 4t all I do I will do something
Dad to 100 for Snothing on any
So Ptc 105 Ms told me that be 20111
Come and get me as from as _ 123663
leaver, h/hen. 103663 left from on top
of the roof pt 705 me and got re
High the Fine I went and Put My CA Playe
any and went on the roof When I got up
there they had some liqued in the Water
- delle et the inner we war to de strok og it
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INITIALS OF PERSON MAKING STATEMENT 70 5 100 5 PAGE Z OF G PAGES
PAGE 2. DA FORM 2823. DEC 1998

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9. STATEMENT (Centinued)	
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INITIALS OF PERSON MAKING STATEMENT	PAGE 14 OF 6 PAGES

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STATEMENT OF TAKEN A	() -1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	
9. STATEMENT (Continuedi		
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Q: Intere 15-the Miney 166.		
	took it fori. Out Chain of animal	
took las at it after the pull total the gut quely what happent.		
the people told (PT 10263 and the	Le feld him Chief hospital.	
Q'. Was it dark who you Thighly take	1 the Tray of the Trages.	
A. 405		
B' dud you Tokyol to tak! The Meney L	hill you were in the Hak?	
A: yes.		
Q: DIDya plan on giving the mirey buk?		
A. At the time we did not flow on growing it back.		
Q: DIR ANGER Sec you while you war in either horse?		
A: noi -1/101 I know 0-5.		
(x: DID) yes have any weepens when	a soled the flower.	
AFFIC	AVIT	
	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT	
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIVES AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. THAVE MADE THIS STATEMENT FREELY WITHOUT HOPS OF BENEFIT OR REWARD, WTO STATEMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.		
	(Signature of Person Making Statement)	
WITNESSES:	Subscribed and swom to before me. a person authorized by law to	
	administer oaths, this day of	
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ORGANIZATION OR ADDRESS	18 Santura of Bosses Administration of the Control	
AND AND ADDITION	(Signeture of Person Administering Oath)	
	¡Typed Name of Person Administering Dath!	
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STATEMENT PREELT WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF	F 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 paths, this $\underline{(2)}$ day of $\underline{(2)}$
	at 12-4 rs., 2-1
ORGANIZATION OP ADDRESS	7Ci his/ (\$fignasore of Person Administering Oath)
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PAGE 3, DA FORM 2823, DEC 1998

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RIGHTS W. ANING PROCEDURE WAIVER CERTIFIC. .. 'E 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) To provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. ROUTINE USES: Disclosure of your Social Security Number is voluntary. DISCLOSURE: 4. FILE NO. TIME DATE LOCATION 2 JUNO: ORGANIZATION OR ADDRESS GRADE/STATUS PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE Rights Section A. The investigator whose name appears below told me that he/she is with the United States Army CRIVITALALINESTIGATEN CONHAIL and wanted to question me about the following offense(s) of which I am suspected/accused: RURGLAHZY Before he/she asked me any questions about the offense(s), however, her sine 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. - Or -(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. COMMENTS (Continue on reverse side) Section B. Waiver 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. 3. \$ WITNESSES (# available) 70 5 Blas 1a. NAME (Type or Print) ORGANIZATION OR ADDRESS AND PHONE 701 601 NAME (Type or Print) ORGANIZATION OF INVESTIGATOR ORGANIZATION OR ADDRESS AND PHONE Section C. Non-walver t do not want to give up my rights. I do not want to be questioned or say anything I want a lawyer. SIGNATURE OF INTERVIEWEE

DA'FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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

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	For use of this form		STATEMENT 0.45; the proponent a	gency is 000	SOPS		
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DA FORM 2823, DEC 1998

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TO THE COMPLER AN	DINT TO THE PEK	TUBE THEN STRAIGH BACK	TC
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7C12b	IT WHEN YOU LEFT IT	44- COMPONIS	
A. A LITTLE AFTER WELLIU	<u>'</u>	<u></u>	
Q' MIHHT WENZE YOU	MEND ING WHEN YOU LEFT	THE COMIENNE	
A' DOUTOP & BOTTOM, K	EULAR, AND MY WEARON		
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ニシアン ていららご ハロハラでらう	<u> </u>	
7: YES		,
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7: YES,		
	ATHEMS TO TEIT'S SINIFERIT?	>
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T KNOW TO WAS W	RUNG AND I FALLED MY FELL	OU OCUDIERS BY LETING THUM
CO CUER THUSE WAY	5 T'M SORRY FOR WHAT I	DID, = DISCEPACED MY PIT, COMPANY,
BATTALIUND & THE HOLE AR	14 // END STATMENT/ 7CK	5°
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		:
WITNESSES:		sworn to before me, a person authorized by law to
,	administer oaths, th	his [2 day of] [3.16], 3<45 3
		BBB
ORGANIZATION OR ADDRESS		(Signature of Person Administering Oath)
<u> </u>		1 ypeo Name of Person Administering Uath:
ORGANIZATION OR ADDRESS		, , , , , a a constant and the constant
		Authority To Administer Daths)
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PAGE 3, DA FORM 2823, DEC 1998

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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

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Title 10, United States Code, Section 3012(g)

	t officials with means by which information may be accurately identified. dditional/alternate means of identification to facilitate filing and retrieval voluntary.
LOCATION	2. DATE 3. TIME 70 100 4. FILE NO 12 JUN 05 12 18
705 1945	8. ORGANIZATION OR ADDRESS A CO, 1/527 +1 /NF REG-7
10 PUT EN	FORT CAMPISELL RY 42223 (FWD)
PART I - RIGHTS WAIVER/NO	ON-WAIVER CERTIFICATE
Section A. Rights	
The investigator whose name appears below told me that he/she is with the United SOMMAND AS A SPECIAL AGENT suspected/accused. BURGLARY, LARCENY, DERELICTION Before burshe asked me any questions about the ottense(s), however, burshe made	and wanted to questing the following offense(s) of which I am
Before hershe asked me any questions about the offense(s), however, hershe made to the same to answer any questions or say anything.	tt clear to me that i have the condwing rights
Anything I say or do can be used as evidence against me in a criminal trial	b-t down and altor acceptance and to have a lawyer grosent with mo
	yer before, during, and after questioning and to have a lawyer present with me spense to the Government or a military lawyer detailed for me at no expense to me,
	Ot -
during questioning. Lunderstand that this lawyer can be one that Larrange to appointed for me before any questioning begins.	awyer before, during, and after questioning and to have a lawyer present with me in at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be out a lawyer present, I have a right to stop answering questions at any time, or speak
privately with a lawyer before answering further, even if I sign the waiver below	
5. COMMENTS (Continue on reverse side)	
Section B. Waiver	
I understand my rights as stated above. I am now willing to discuss the offense(: without having a lawyer present with me	·
WITNESSES (If available)	many of the state
SA 701 De 1	
ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CID)(FWD)	I. Tonkiting of Kingetik Atmo
FORT CAMPBELL, KY 42223	
2a. NAME (Type or Print)	The Residence of the Re
U ORGANIZATION OF ADDRESS AND PHONE	- 31STMP DET (CID)(FWD) FORT CAMPBELL, KY 42223
Section C. Non-waiver	
1 I do not want to give up my rights	i do not want to be questioned or say anything
2 SIGNATURE OF INTERVIEWEE	
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM):	2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is GDCSOPS. PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclusure of your social security number is voluntary. LOCATION 4. FILE NUMBER 2. DATE (YYYYMMDE 3. TIME 1RAQ 20030612 665 5. L. GRADEISTATUS 705/16 5 8. ORGANIZATION OR ADDRESS 60 705 305 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: EMPLER THAT DAY WITTE ON BUNRO I WAS APPROCHEN DY A INTERN CIVALIPMAN WHO SOID ME SEME WHISHY I TOLD THE AND 765 THAD KROTHAT NERDANH ET ON THE POOF WHENT FIRE SURFO OMME UP WITH A STUPID INFA TO BO WAIR APOND THE TOWN WE EARN INTO MY COM AND TEND FIRM AND HE 3470 MEIL COME TO WHEN I WENT LOGUARD THE CATER WE TOLD THE OTHER BUY ON BURRD WITH ME WE WEDE BUTHG TO WAIL AROUND THE WOULD WE WE NOT TO THE FOITCE STATION OPAND TER AND LEFT IDONT WHOS IDEN IT WAS BUT 705 AND 705 MMS JUMPED ONCE A MAII WHIFLE ME AND RESTAND FULLED SECURITY ON THE THERD HOUSE ME AND TONG 100KED OVER

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DA FORM 2823, DEC 1998

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STATEMENT OF	105	Bus	_ TAKEN AT	IRAQ	DATED	<u>Z00306</u>	12
ATEMENT (Cont.	inued.i				·- <u> </u>		
Q. Who	zurchasec	the alco	hol Hhat	was drur	k?		
A. I Dio				<u> </u>			
Q. Where	did you	buy this	alcohol?				
A. AT THE	3 ALV J-2				,		-
Q. Who di	id you bu	4 the alco	chol from	<u> </u>			
	J	J Forme			- 747 7c	ے مر ر	
Q. How r	nuch did	it cost?					
A. \$200	0 ROC A 1/5						
Q. How o	lid it mak	le you feel	after dr	inking it	7		
A. (MARPY	AND ISU	220	<u> </u>	:	<u> </u>		
Q. What	was the	date that .	this occu	ured?			
A. = '~	Not swa	-E 3 WT =	イガモグ F5 イト	15. 5 277	<u> </u>	·	
Q. What.	time did	you start	drinking	3 7			
A. A. B.	- 2330						
Q. What.	time was	your oct	reduled g	uard shif	t ?		
A. 0100-	<u>- 300</u>		 -		<u> </u>	<u> </u>	
Q. What	time die	1 you and	the other	er soldier	s leave	the c	ompound?
A. AB.~~	100 1-1 2 1	LCTER CIBO					
Q. Did	jou leave	your guar	d position	without	being Dro	psily	relieved?
A. yes Bu	TTF OTH	ETE GUALE	ME ST F.	C THEICH	C5665		<u> </u>
INITIALS OF PERSON I	MAKING STATEN 76	White the same of	THE TEST STATE OF THE RESIDENCE OF THE STATE		PAG	E 2 OF	PAGES
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STATEMENT OF 105 TAKEN AT IRAQ	DATED 20030612
STATEMENT (Continued)	·-·-··
De Where did you go first after leaving the compou	und?
H. The Poize 3the son	
Q. What were you wearing when you left the con	apound?
A. DCUS AND my m-11	•
Q. Who all had weapons?	
	·
A. MIYSELE (M-41 AND 7003 (m-9)	······································
Q. What did you all do at the police station?	
A. DRANK TEM AND TRIKED	
Q. Where did you go after the police station	<u> </u>
A. WHILED ADONNO THE TOWN	
Q. What did you and the others do while you walke	ed around the town?
A. 104 NOS AND 105 MOS DUMPED A WALL WH	FLE VE AKE
- 705 bis PullED SECUPETI 2 House's AND TH	E LAST ONE ME
AND RY WALL O OVER A WALL AND HEAD	
~~ 1 F F T	
Q. What did 705 bbs and 705 bbs do while the	cy were in the
homes?	
755978 31-17 40 720 246 7 1600 7-16 37 PECT	アッハニアろ 558 ロピキナナ
Q. Was anything taken from the homes?	<u> </u>
A. I LATER GOING OUT THEY TOOK SOME MONEY	Born A House 705
INITIALS OF PERSON MAKING STATEMENT	PAGE 3 OF PAGES

PAGE 2, DA FORM 2823, DEC 1998

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	ver sec the r	money That	_ NO 1/00	and 25 bos took?
A. ~0				
	the houses y			<u></u>
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AITHE OF	E STURIE STA	IRS GUINA	TU THE A	WE AND AN ADOBE
MADONT	D FT,		<u> </u>	<u> </u>
Q. How would	d a person en	ter the wa	11	
A. EETHER TI	120 us HA CA	TE OR JUM	-P # T [-1:	ETYLE ON 17 A BONT
6Ft Tall			<u>. </u>	<u> </u>
Q Did the u	alls that we	re jumped	have gate	<u>5</u> .
A. y E S				·
Q. Where the	gates locked?		<u> </u>	<u> </u>
A. I Don't K	now we or	Dry Try		
Q. Where there	e any lights	n aner in a	ing of the	= homes?
	THAT I PEME			
Q. Did you	erer see any	of the or	ccupants (of these homes?
A. No I DE	<u> </u>			
Q. Did you	ever talk to	any of th	e occupan	4s.
A. M. C I DE C	> \(\frac{1}{2} \)			
Q. What time	of day was	it when you	1 went to	these houses 75/1/2
INITIALS OF PERSON MAKING S	TATEMENT YS hus			PAGE 4 OF PAGES

PAGE 2. DA FORM 2823, DEC 1998

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STATEMENT REMOVED Did anyone enter the homes with useapons? No Did you ever enter another person's home on 7 Jun 05? Ho Have you ever done something like this before while in Loaq? NO Do you have anything else to add to this statement? A NOTHERR III END OF STATEMENT (II KSMK)	US	SE THIS PAGE IF N	EEDED. THIS PAC	3E IS NOT NEEDE	D. PLEASE PROCEE	ED i INAL F	PAGE OF THIS	S FORM.	
Did anyone enter the homes with weapons? No Did you ever enter another person's home on 7 Jun 05? No Have you ever done something like this before while in Eraq? NO Do you have anything else to add to this statement? A NOSHENG !!! END OF STATEMENT!!! YES MES WHINDSOFFERSONIANONG STATEMENT !!! YES MES	STATEMENT OF	25	1)(i) 5	AKEN AT	IRAQ		ED <u>200</u> 3	306/2	······································
Did anyone enter the homes with weapons? No Did you ever enter another person's home on 7 July 05? No Have you ever done something like this before while in I rag? NO Do you have anything else to add to this statement? A. NOSTHENS /// END OF STATEMENT /// RS MS WHAT I PRESUMENTANCE STATEMENT /// RS MS	STATEMENT (Cont	tinued)						<u></u>	
Did you ever enter another person's home on 7 July 03? 1. NO 2. Have you ever done something like this before while in Lrag? 1. NO 2. Do you have anything else to add to this statement? 1. NOSHENG III END OF STATEMENT // 1/5/16/5	H. 1-3-6+	ハてマテルモ			·			<u> </u>	
Did you ever enter another person's home on 7 July 03? 1. NO 2. Have you ever done something like this before while in Lrag? 1. NO 2. Do you have anything else to add to this statement? 1. NOSHENG III END OF STATEMENT // 1/5/16/5	Q. Did	anyone	enter the	e homes	withu	seaben:	<u> </u>		
Did you ever enter another person's home on 7 Jun 05? A. No A. Have you ever done something like this before while in Erag? A. NO Do you have anything else to add to this statement? A. NOTHENS III END OF STATEMENT III RESMY	A. No								
Have you ever done something like this before while in Lrag? A. NO Do you have anything else to add to this statement? A. NOTHERS III END OF STATEMENT // 1/5/1/6/5		Ini Pilar	andar anot	1-01- NOVEC	a hans		7 7	7	
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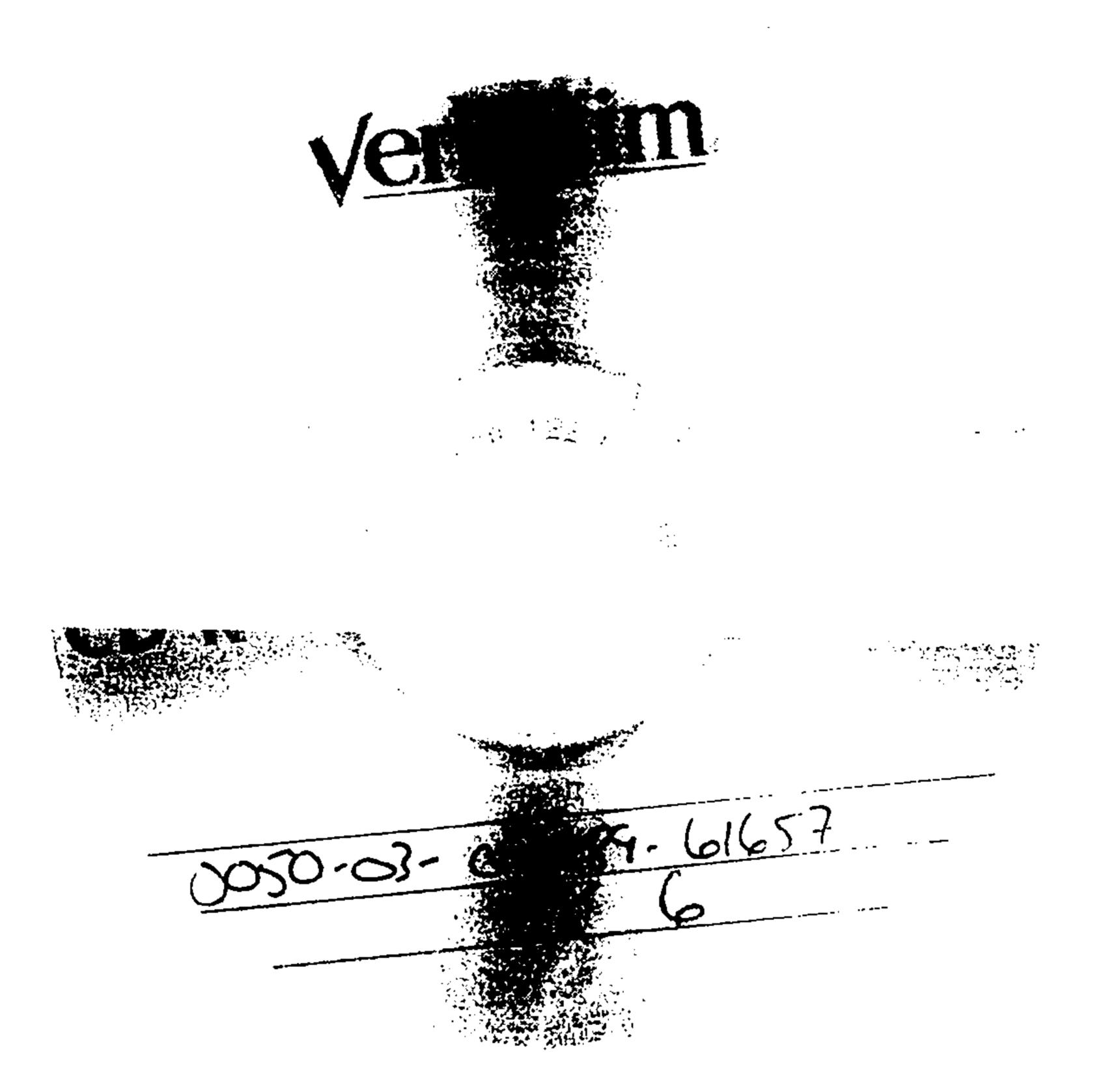
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ICH BEGINS ON PAGE 1, AND ENDS ON PAGE	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT, I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE
ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AT THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AT THE STATEMENT OF REWARD, WITHOUT TO	
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	Making Statement)
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	administer oaths, this at IRAQ at IRAQ
	701 601
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	SA CI DC (Typed Name or Person Aummistering During)
IRGANIZATION OR ADDRESS	ARTICLE 136, UCMJ (Authority To Administer Daths!
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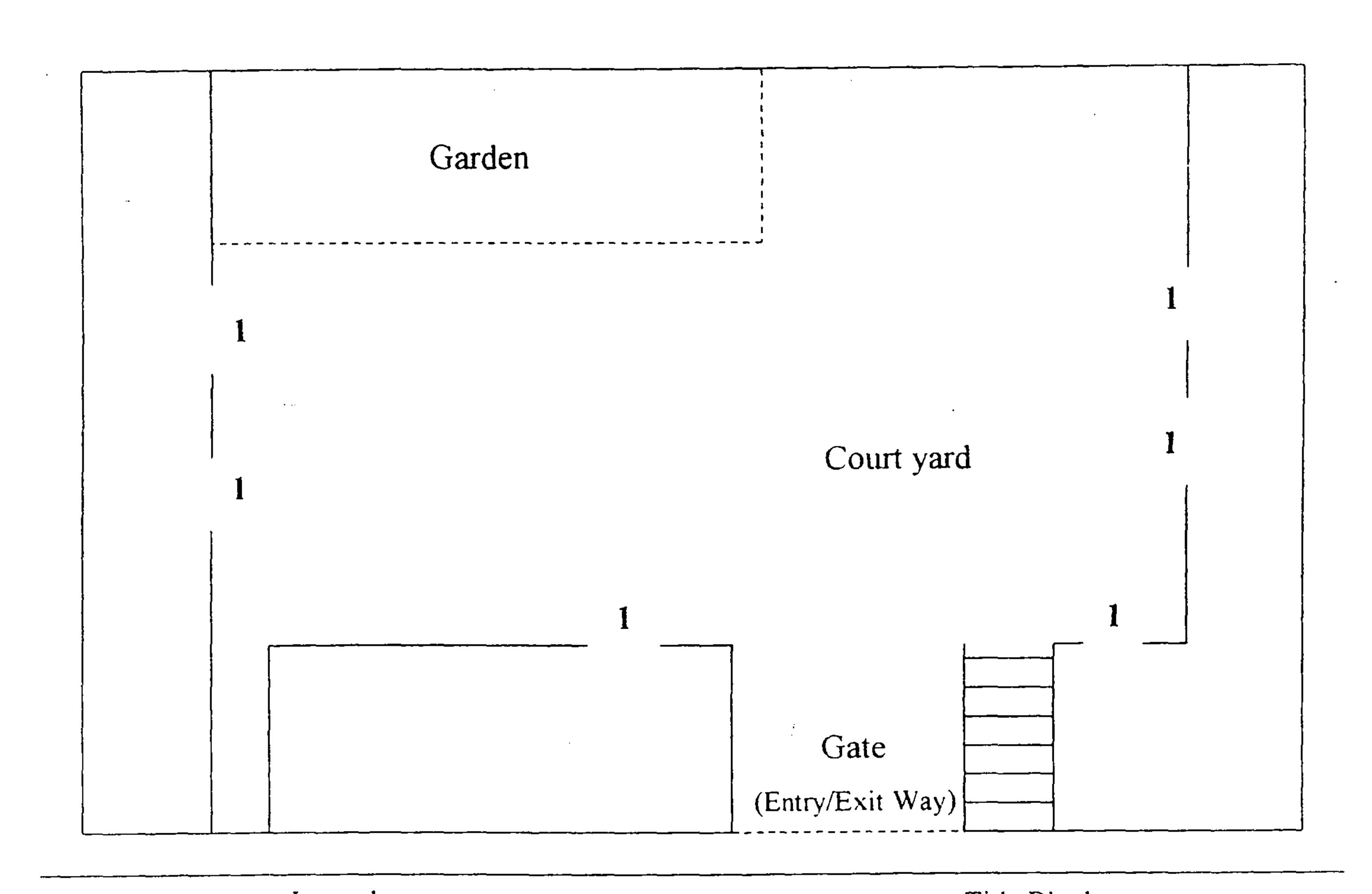
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50 Jun ... 3

Crime Scene Sketch



Legend

1: Entry/Exit Way to various rooms

Case #: 0050-03-CID389-61657

Offense: Burglary/Larceny

Scene Portrayed: House in the vicinity of
Grid Coordinate 38S LE 64990 90436

Victim: 124 664

Not to Scale

Location: Gwaire, Iraq

Time/Date Began: 1150/18 Jun 03

Sketched By SA

Verified By SA

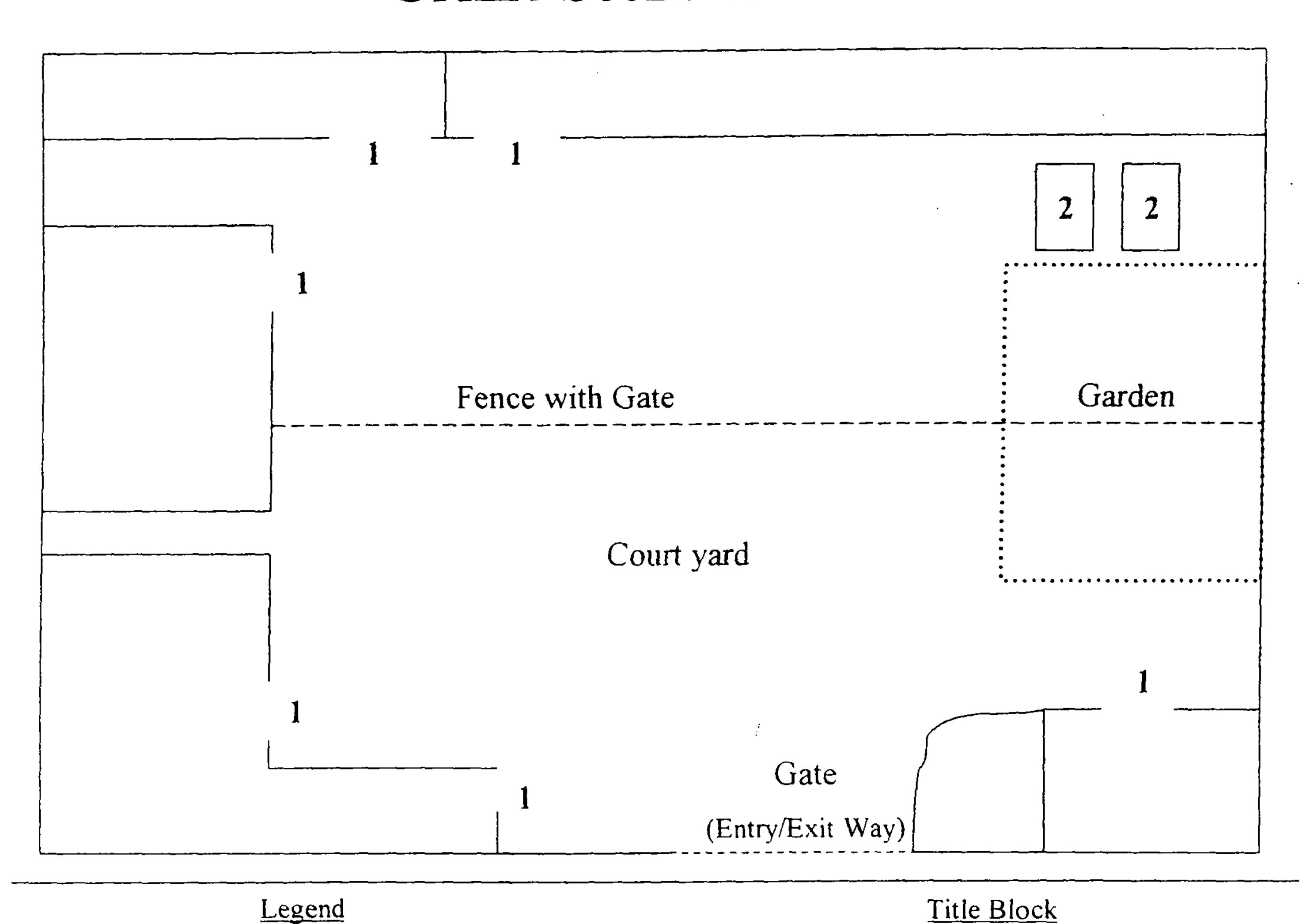
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Crime Scene Sketch



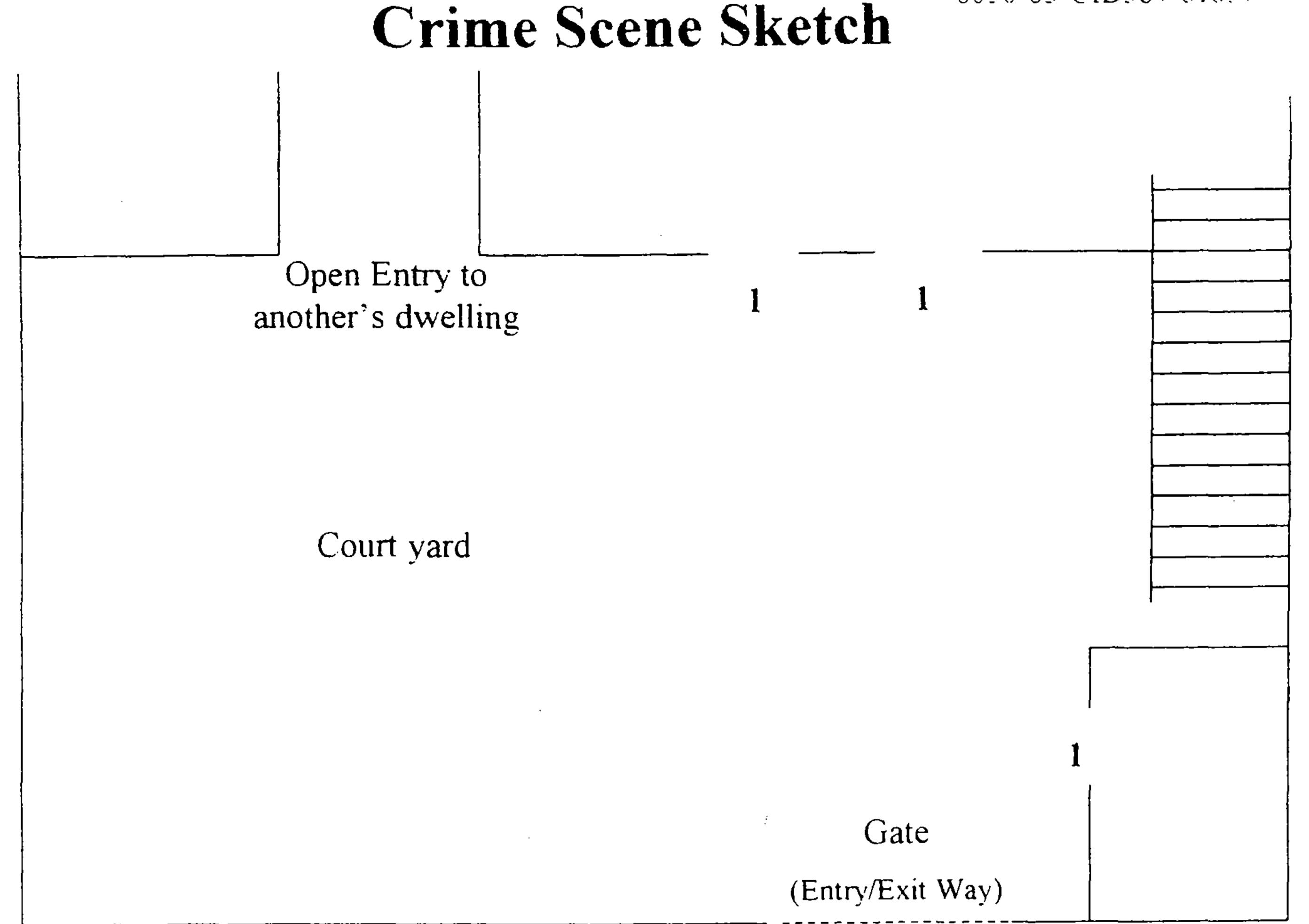
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0050-03-CID389-61657



Legend

1 Entry/Exit Way to various rooms

N

Not to Scale

Title Block

Case #: 0050-03-CID389-61657

Offense: Burglary/Larceny

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64697 90422

Location: Gwaire, Iraq

Victim: 704 164

Time/Date Began: 1230/18 Jun 03

Sketched By SA

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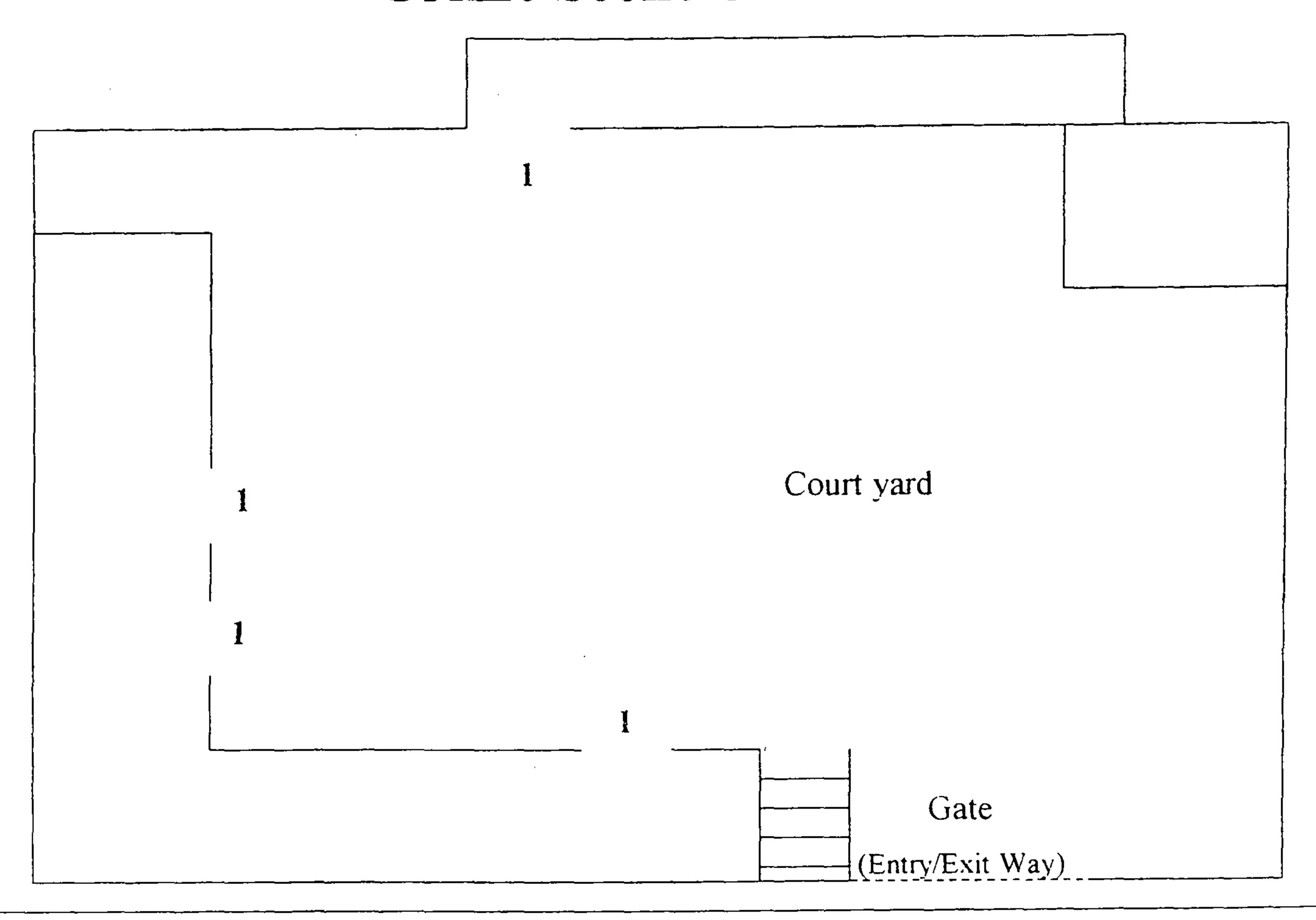
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EXHIBIT

Jim Jac

Crime Scene Sketch



Legend

1: Entry/Exit Way to various rooms

Case #: 0050-03-CID389-61657

Offense: Burglary/Larceny

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64578 90504

Location: Gwaire, Iraq

Victim: 7º 4 bb 4

Time/Date Began: 1240/18 Jun 03

Sketched By SA 7º 1 bb 6

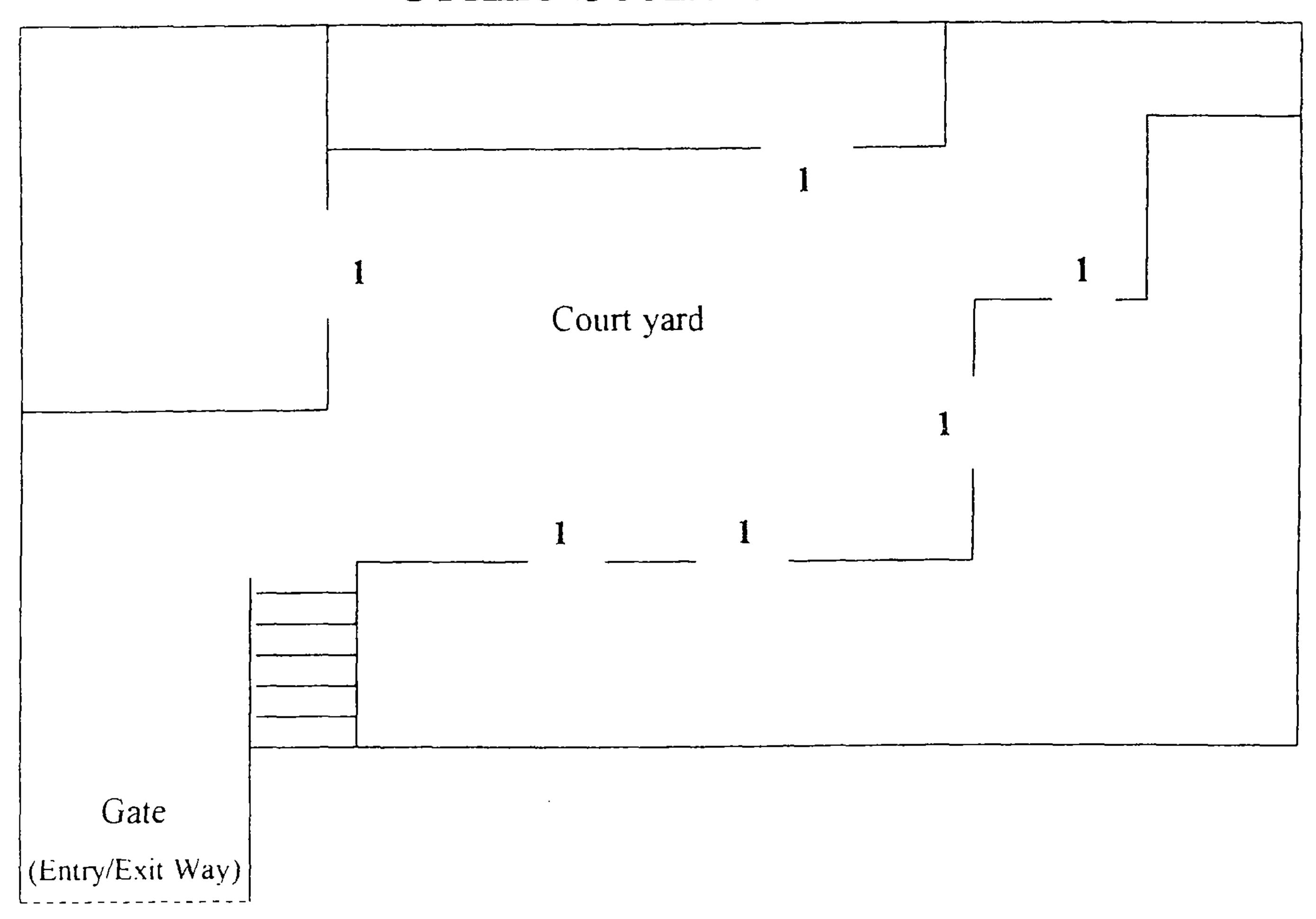
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EXHIBIT ____

Verified By SA 701 661

July 33

Crime Scene Sketch



Legend

1: Entry/Exit Way to various rooms

Title Block

Case #: 0050-03-CID389-61657

Offense: Burglary/Larceny

N

Not to Scale

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64596 90446

Location: Gwaire, Iraq

Victim: 704 bb4

Time/Date Began. 1245/18 Jun 03

Sketched By SA 201 bb/

Verified By SA 761 1941

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EXHIBIT

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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:	
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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.

	Social Security Number is used as a sure of your Social Security Number	ar is voluntary	. •	filing and retrieval.
LOCATION IRAQ		2. DATE 5 ZO JUNI 03	TIME 55	4. FILE NO
705 3. 705 mas	PART I - RIGHTS WAIVE	O ODCANIZATION OR A	27TH NFANTRY	REGIMENT (FWD)
Section A. Rights				
3 (For personnel subject to the UC	AL AGENT CAMP AND	and wanted to question me falu ASTAL Sumade it clear to me that I have the half lawyer before, during, and after question me	שלייבים about the following often שלייבים ביים ביים ביים ביים ביים ביים ביי	se(s) of which I am swyer present with me
during questioning. I understand to appointed for me before any question. If I am now willing to discuss the	oftense(s) under investigation, with or vi-	ge for at my own expense, or if I car	nnot altord a lawyer and w	ant one, a lawyer will be
Section B. Waiver				
I understand my rights as stated above without having a lawyer present with m	I am now willing to discuss the often	se(s) under investigation and make	a statement without talkin	g to a lawyer first and
Ta. NAM 7C4 DUT	101 bol	3. Sk	164	
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2a. NAME (Type or Print)		70-1	176-1	
u. ORGANIZATION OR ADDRESS A	AND PHONE	JIST MP DET (FORT CAMPBELL	(10)(FND) (XY 42223	
Section C. Non-waiver			· ····································	
1 I do not want to give up my right. [] I want a lawyer	! \$	☐ I de not want to be	e questioned or say anythi	(1¢)
2 SIGNATURE OF INTERVIEWEE				
ATTACH THIS WAIVER CERTIFICATE	TO ANY SWORN STATEMENT (DA FO	ORM 2823) SUBSEQUENTLY EXEC	UTED BY THE SUSPECTA	ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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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

UTHORITY:	
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Title 10, United States Code, Section 3012(g)

OUTINE USES: Your Social Security Number is u	enforcement officials with means by which information may be accurately identified. sed as an additional/alternate means of identification to facilitate filing and retrieval. Alternate is voluntable.
ISCLOSURE: Disclosure of your Social Security	rivumber is voiumary.
LOCATIONLOCATION	2. DATE 70 TIME 70 FILE NO 20 JUN C3 165 1044 105 FILE NO
105 b65	A COMPANY, 1/327TH INFANTRY REGIMENT (FWD)
$\frac{17. \text{ GRADES}}{E-3/A}$	D PORT CAMPBELL, NY TELES
	WAIVER/NON-WAIVER CERTIFICATE
Section A. Rights	
Suspected/accused. Burglary Larcenty, Aggravate Before he/she asked me any questions about the offense(s), however, 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 critical (For personnel subject to the UCMJ) I have the right to talk prividuring questioning. This lawyer can be a civilian lawyer I arrang or both. (For civilians not subject to the UCMJ) I have the right to talk producing questioning. I understand that this lawyer can be one that appointed for me before any questioning begins.	riminal trial vately to a lawyer before, during, and after questioning and to have a lawyer present with me see for at no expense to the Government or a military lawyer detailed for me at no expense to me. - or - privately to a lawyer before, during, and after questioning and to have a lawyer present with me at Larrange for at my own expense, or if Loannot afford a lawyer and want one, a lawyer will be with or without a lawyer present. I have a right to stop answering questions at any time, or speak
Section B. Waiver	
understand my rights as stated above. I am now willing to discuss the without having a lawyer present with me	he offense(s) under investigation and make a statement without talking to a lawyer first and
WITNESSES (I. 1a. NAN SA ORGANIZATION OR ADDRESS AND PHONE 3127MP DET (CID)(FWD)	755 h65
FORT CAMPBELL, KY 42223	
2a. NAME (Type or Print)	701 661
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATUM 315T MP DET (CID)(FWD) FORT (AMPBELL, KY 42223
Section C. Non-waiver	
I do not want to give up my rights	☐ I do not want to be questioned or say anything
2 SIGNATURE OF INTERVIEWEE	JUII.
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMEN	T (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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	For use of this for	SWORN ST orm. see AR 190-45	ATEMENT it the proponent agency is Of	CSOPS		
PRINCIPAL PURPOSE: ROUTINE USES:	Title 10 USC Section 301; Title 5 USC Section To provide commanders and law enforcement Your social security number is used as an add Disclosure of your social security number is well as a security number is a security number is well as a security number is a securit	et officials with me ditional/alternate m voluntary.	7 dated November 22, 1943 ins by which information may	be accurately identified tate filing and retrieval.	4. FILE NUMBER	
IRAG			20 125	1216 n. 5		
105 8. ORGANIZATION OR ADDRESS	1005		705 MES		7. GRADEISTATUS E-3/AD	
A COMPANY, 1/3	27TH NEANTRY REGI	IMENT, FO	RT CAMPBELL !	KY 42223 (1	=wb)	
705	Mc5	, WAR	IT TO MAKE THE FOLLOWING	STATEMENT UNDER OA	NTH:	
Q. 5 M	1 100/					
A: PFC	25 1045		- -		<u> </u>	
Q: ON	7 Jone 03,	, wh	had	weapons	when you	
1eft the	e company cor	mpon	<u>c(</u>			. <u>. </u>
iA: M4512F(0	7MM/mg) 785/265	(M4)	2:5 hus 1	74),		
Q° WHA	HAPPENE	n 47	71-1E	FIRS7	IRAQI	
MATIONAL	- 'S HOUSE?					
14: PH 705	- 665 - NEN	M OUTS	2 THE WALL	THEY MY	SELF, 705-669	S.—
GTAGED ON	THE STREET	5/10/	INTILE THEY	WERE	OUTR THESE	
TOO I Sour	THEM WAY TH	15 STA	125 TO 7	HE ZOOK	AND COUR	,
ON THE	POST, AFTER BEIN	NC (IN	12 THERE	FOR 5-10	MINS THE	
1	BAK OUZZ THE					<u> </u>
Q: D10 70	5 665 AND 7		HAUE I	1 5×469~ 7	WHEN THE	-
WENT OUT	THE WALL	•		40005 E.	<u> </u>	
A VISTOSTA	5 (AU) 705 bus	UC) 11 IN	705-165	TATEMENT	PAGE 1 OFPA	GES
ADDITIONAL PAGES MUST CON	TAIN THE HEADING "STATEMENT OF		TAKEN AT	DATEO		
THE BOTTOM OF EACH ADDITION	ONAL PAGE MUST BEAR THE INITIALS OF TH	HE PERSON MAKIN	G THE STATEMENT, AND P	AGE NUMBER MUST BE B	E INDICATED.	

DA FORM 2823, DEC 1998

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.
STATEMENT OF 165 TAKEN AT IRAG DATED 20030620
9. STATEMENT (Continued)
Q: WHERE DID THET CLIMB OVER THE WALL 47
THE FIRST HOUSE?
A: THEY CHAIRED UP THE WALL TON ON THE SIDE WHERE THERE IS W
DOOR OR GANE
Q' WAS THIC HOUSE NEAR THE POLICE STATION?
A: 425
Q'. WHAT BID YOU HEAR FROM INSIDE THE HOOSE
AFTEN 765 hes ANN 705 HUS WERE INSIDE?
A: All I SAW WAS THEM RO ON THE ROOF.
a: where was 165 bbs
A: BOOKTER S - THE OTHERSIDE OF THE WALL , OUTSIDE THE TEACH
HOSE.
Q: DID 125 bbs HIAUE HIS M-4?
A: WHEN I LAST SAW HIM HE HAD HIS WEFTER
B WHERE DID YOU GON NEXT?
A' HEADED BACK IN THE DIRECTION OF THE COMPOUND
Q: DID 705 165 AND 165 165 - ENTER A SECOND
HOUSE ON THE WAY BACK TO THE COMPOUND?
A: YES
Q: DESCRIBE WHAT HAARPENED AT THE SECOND MOUSE.
INITIALS OF PERSON MAKING STATEMENT 10 065 PAGE Z OF 7 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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STATEMENT OF 7C5 hus AKEN AT IRAG DATED 20030620
9. STATENIENT (Continued)
A: 105 his WENT OVER THE WALL THERE WAS A GATE
THE MIDDLE. INFENTS OF THE HOUSE I WAS ABOUT 15-20
MERCELS FROM 145 WALL AND THE CATE, 165 MES WAS ON THE OUTSION
OF THE TRAD HOUSE RISITY NEXT TO THE GATER
Q: 010 705 MUS AND 705,665 HAVE WENDONS WHEN
THEY WENT INSING THE MAGI HOUSE?
A: I HADE MY GMM & FROM WHERE I WAS 765 BLS HAD HIS
WEAPON IN HIS HANDS, I CONDIN SEE IF 105 665 Passod HIS
WEADON OFF.
Q: WHINET DID TOU HEAR FROM INSIDE THE IRAGI HOUSE?
A' BI FIRST ONE WENT AND LOOKED ON THE TROOP, AFTER THAT
I HEARD A MAN SPERILING (ARABK (WRIDISH). I COUD HUAR
AN AMERICAN TANHING GAYING SHUT-UP, JIM NOT GOWG TO HUZY
You.
Q' WHAT HAPPENED AFTER TOO HEMARD THE VOICES IN
THE IRAGI HOUSE?
A: ABOUT 3-3 MINS AFTER THE MAIN GATE TO THE HOUSE MAS
BREN AND 16 NGS, 16 NGS /AME OUS IN A HUZRUC
Q'WHAT HAPPENESS MEXT?
A: WF WERE CLOSE TO THE MIREURD PAID THEY SAID THAT
INITIALS OF PERSON MAKING STATEMENT 10 1065 PAGE 3 OF 7 PAGES
PAGE 2 DA FORM 2823. DEC 1998

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5747/0m?				— »,———————————————————————————————————		
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A: NO						
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STATEMENT OF 105 MUS TAKEN AT TEAG DATED 20030620
9. STATEMENT (Continued)
COULTS SEE HIM ON THE ROOF. DUELUG THE THE THE OF
HAVITURE CHILTORY AND WATCHING TU, MISELF AND ONE
OF THE POICE OFFICER WHERE TRYING TO HAVE A CONFERSION
PS BEST DE POSSIBLE: I HANDED HIM MY NINE (AMA) WITHOUT
THE MARATINE IN IT AND HE GAVE ME AN AK-47 AND
I WAS TOKAINE TO APPET ; DURING THIS TIMES I CANT
ACCORDE FOR THE OTHER 3 EXCEPT THAT THEY WERE BACK
AND FORAT IN A ONE OF THE BUILDING.
Q: DESCRIBE THE PATH YOU FOOK ONCE YOU LEFT
THE COMPANY COMPOUND, WHENES YOU STUPPED
UND WHAT TIME TOU EDT BACK?
A: LEFT THE BACK OF THE COMPOUNT A LITTLE AFTER 0100
HEADED DOWN AGE ROAD VENT TO THE POLICE STATION,
THERE PRING BOMES. WENT TO THE FIRST HOUSE
WHICH WAS BELOW THE POICE STATION HEATOUT BACK TOWARDS
THE COMPOUT THIZON THE 140.855 PAD WENT TO THE
SELEND OUE THE THEO HOUSE WAS RIGHT BY THE
COMPOUNT WENT BACK CONFIE THE CONFIER
WALL TH WAS ABOUT 0215
Q-WHAT DID YOU LIE ABOUT IN TOUR FARTS STATEMENT
INITIALS OF PERSON MAKING STATEMEN! PAGE 5" OF 7 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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STATEMENT OF 165 VOUS TAKEN AT TRAQ DATED	20030620
9. STATEMENT (Continued)	
TO 5A 701 Mel	· · · · · · · · · · · · · · · · · · ·
A: ARCICA THE WEATON THAT 165 MAS CARRET	
Q: WHY DID YOU LIF 107 THE WEAPON	705 Mis CARRIUM?
NOT (IN)	OOT DOWN TO
IT A THWAHT ABOUT IT I KNOW HE D	ID I JUST
DON KNOW HOW HE USED IT.	
Q: DO TOU MAUE ANTTHING TO ADD T	7415
8747 Em En 7	
A: NO///	
···	
INITIALS OF PERSON MAKING STATEMENT	PAGE OF PAGES

PAGE 2, DA FORM 2823, DEC 1998

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STATEMENT (Continued)				
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705	WS	AFFIDAVIT, HAVE READ OR HAVE	HAD READ TO ME THIS STATEMENT	
NHICH BEGINS ON PAGE 1, AND	· -	HAVE READ OR HAVE	HAD READ TO ME THIS STATEMENT VTS OF THE ENTIRE STATEMENT MADE	
WHICH BEGINS ON PAGE 1, AND BY ME. THE STATEMENT IS TR	ENDS ON PAGE	HAVE READ OR HAVE I FULLY UNDERSTAND THE CONTEN	NTS OF THE ENTIRE STATEMENT MADE	
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EXHIBIT ...

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 Title 10, United States Code, Section 3012(g) UTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately identified. RINCIPAL PURPOSE: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retneval **COUTINE USES:** Disclosure of your Social Security Number is voluntary. **HSCLOSURE:** LOCATION 20 JUN 03 IRAQ ORGANIZATION OR ADDRESS A COMPANY, 1/327TH INFANTRY REGIMENT (FWO) FORT CAMPBELL, KY 42223 GRADE/STATUS PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE Rights Section A. be investigator whose name appears below told me that he/she is with the United States Army <u>(RIMINAL</u> and wanted to question me about the following offense(s) of which I am: AS A SPECIAL HEENT Suspected/accessed BURGLARY, LARCENY AGGRAVATED ASSAULT FAUSE OFFICIAL STATEMENTS /// he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights do not have to answer any questions or say anything lighting I say or do can be used as evidence against me in a criminal trial r 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 buth - OI -(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 farrange 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 am now willing to discuss the offense(s) under investigation, with or without a lawyer present. I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below COMMENTS (Continue on reverse side) ction B. Waiver willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and iderstand my rights as stated above. I am without having a lawyer present with me SIGNATURE OF INTERDIFWEE WITNESSES ... available) NAME (Type or Print) ORGANIZATION OR ADDRESS AND PHONE NAME (Type or Print) 6. ORGANIZATION OF INVESTIGATOR 315T MP DET (CID)(FWD) ORGANIZATION OR ADDRESS AND PHONE

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

DA FORM 3881, NOV 89

il want a lawyer

Non-waiver

I do not want to give up my lights.

SIGNATURE OF INTERVIEWEE

Section C.

EDITION OF NOV 84 IS OBSOLETE

FORT CAMPBELL, KY 42223

I do not want to be questioned or say anything.

FOR OFFICIAL USE ONLY

FXHIBIT_



DEPARTMENT OF THE ARMY 31⁵¹ MILITARY POLICE DETACHMENT (CID) (FWD) 3D MILITARY POLICE GROUP (CID) (FWD) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09325-6169

REPLY TO ATTENTION OF

CIRC-CFC (195-2)

15 JUNE 2003

MEMORANDUM FOR

DIRECTOR, U.S. ARMY CRIME RECORDS CENTER, FORT BELVOIR, VA 22060 OPERATIONS OFFICER, 10TH MILITARY POLICE BATTALION (CID)(FWD) OPERATIONS OFFICER, 3D MILITARY POLICE GROUP (CID)(FWD) CHIEF OF STAFF, 101ST AIRBORNE DIVISION (FWD) COMMANDER, 1/327TH INFANTRY REGIMENT (FWD) PROVOST MARSHAL, 101ST AIRBORNE DIVISION (FWD) STAFF JUDGE ADVOCATE, 101ST AIRBORNE DIVISION (FWD)

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL-0050-03-CID389-61657-5Y2K1/7G2A1/7C1B/5Y2B

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 7 JUN 2003/0100 7 JUN 2003/0300; VICINITY OF GRID COORDINATE 38S LE 712 602, ADJACENT THE PATROL COMPOUND OF A COMPANY, 1/327TH IFANTRY REGIMENT, MAKHMAR, IRAQ
- 2. DATE/TIME REPORTED: 10 JUN 2003, 1700
- 3. INVESTIGATED BY: SA 701 66 62
- 4. SUBJECT: 1. 706 Oc6; SPC; 7C5 bb5

 (MAKHMAR, IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER]
- 2. 705 bb5 PFC; 705 bb5 705 bb5 M: WHITE: A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMAR, IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER]
 - 3. 105 bus 705
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CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL-0050-03-CID389-61657-5Y2K1/7G2A1/7C1B/5Y2B

IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF PRIVATE FUNDS]

- 4. 10.5 106.5
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 (MAKHMAR, IRAQ) FORT CAMPBELL, KY 42223; FC; [MISBEHAVOIR OF A SENTINEL] [BURGLARY] [LARCENY OF PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER]
- 5. VICTIM: 1. ガリ かy ; M; OTHER; ベリールリ ; ZZ; [NFI] [BURGLARY]
- 2. 764 bw4 1; OTHER; 764 bb4 ZZ; [NFI][BURGLARY]
- 3. 764 bby OTHER; 764 004ZZ; [NFI] [BURGLARY] [LARCENY OF PRIVATE FUNDS]
- 4. U.S. GOVERNMENT (A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMAR, IRAQ) FORT CAMPBELL, KY 4222); [MISBEHAVOIR OF A SENTINEL] [FAILURE TO OBEY A GENERAL ORDER]
- 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THIS INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS INVESTIGATION WAS INITIATED WHEN MAJ 703 563, OFFICE OF STAFF JUDGE ADVOCATE, 101ST AIRBORNE DIVISION, QAYYARAH, IRAQ, REPORTED THAT SPC 105 5005, PFC 105 DVS PFC 105 AND PVT 705 DVS STOLE APPROXIMATELY 56,000.00 IRAQI DINAR FROM THE RESIDENCE OF AN IRAQI LOCAL NATIONAL.

PRELIMINARY INVESTIGATION REVEALED SPC. 705 bls, PFC 705 PFC 705 bls AND PVT 705 bls LEFT THEIR UNIT COMPOUND WITHOUT AUTHORIZATION AND ENTERED THE LOCAL IRAQI COMMUNITY. PVT 705 bls LEFT HIS OFFICIAL POST AS A GUARD IN ORDER TO JOIN THE OTHERS AND ALL BUT PFC 705 bls CONSUMED ALCOHOL PRIOR TO THE DEPARTURE.

WHILE IN TOWN, SPC 105 MUS AND PFC 705 MUS INTERED SEVERAL PRIVATE IRAQI DWELLINGS WITHOUT PERMISSION, WHILE PFC 105 MUS AND PVT 105 MUS OUTSIDE THE

CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL-0050-03-CID389-61657-5Y2K1/7G2A1/7C1B/5Y2B

DWELLINGS. WHILE INSIDE ONE OF THE HOMES, SPC AND PFC 105 WY TOLE APPROXIMATELY 56,000 IRAQI DINAR. THE CURRENCY HAS SINCE BEEN RETURNED TO THE VICTIM.

ON 12 JUN 03, CID PERSONNEL INTERVIEWED ALL FOUR SUBJECTS, EACH OF WHOM CONFESSED TO THEIR ROLE IN THE COMMISSION OF THE OFFENSES.

INTERVIEWS OF THE IRAQI VICTIMS ARE PENDING.

INVESTIGATION CONTINUES BY USACIDC.

USACRC NAME HAS BEEN COMPLETED.

- 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 25-5.

70/ bb/ CW2, MP SPECIAL AGENT IN CHARGE

