DEPARTMENT OF THE ARMY 30TH MILITARY POLICE DETACHMENT (DSE) (CID) (DEPLOYED) 3RD MILITARY POLICE GROUP, USACIDC 460 WEST BULTMAN AVENUE FORT STEWART, GA 31314

CIRC-BAS

30 Jun 03

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0046-03-CID349-59650 /7G2A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

 28 MAY 2003/0001 - 28 MAY 2003/2400; U.S. CHECK POINT AL FALESTEEN STREET NEAR THE HIGHWAY, BAGHDAD, IRAQ

DATE/TIME REPORTED: 29 APR 2003, 1300

INVESTIGATED BY: SA b74, b2, b6 f

SUBJECT: 1. UNKNOWN; [LARCENY OF PRIVATE FUNDS]

FUNDS]

CIV; BAGHDAD, IRAQ; [LARCENY OF PRIVATE 7674, 164

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom investigation"

This office was notified by MSG Provost Marshal Office, 3rd MP Battalion 10%,1664 (Deployed), Baghdad International Airport, Baghdad, Iraq, who reported that an American soldier stole approximately \$40,000.00 from an Iraqi citizen.

U.S. soldiers stole approximately \$40,000.00 from him. Further, the investigation did not diminish the integrity or credibility of Mr. allegation.

STATUTES:

Article 121, UCMJ: Larceny of Private Funds

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EXHIBITS/SUBSTANTIATION:

Attached:

I. Agent's Investigative Report (AIR) of SA 29 May 03, detailing the initial notification, interviews of Mr 20 Mr 20 Mr 20 Mr 20 Mr 20 and 2LT coordination with 3rd ID, and coordination with 3rd MP Bn. D 12 b6-4

mc,661

- 2. English translation of Mr Exhibit 3, translated by Mr b 7cble -4
- 3. English translation of Mr not dated, detailing how the money was stolen y U.S. soldiers (USACRC copy only). b1cb6-4-
- 4. Arabic language statement of Mr money was stolen by U.S. soldiers (USACRC copy only). b 1ch64
- 5. Arabic language statement of Mr not dated, detailing how the money was stolen by U.S. soldiers (USACRC copy only). b7cb64

Not Attached: None.

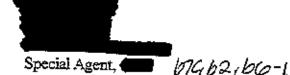
The originals of Exhibits 1 through 5 are forwarded with the USACRC copy of this report.

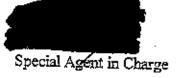
STATUS: This is a Final (C) Report. This investigation was terminated IAW CIDR 195-1 paragraph 4-17a (6), in that the Special Agent in Charge has determined that furtherance of this investigation would be of little or no value and the leads remaining are not significant. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

LEADS REMAINING: Locate and re-interview Mr. and Mr. and Mr. determine b1664 what unit was operating the check point, determine what unit captured Mr. and Mr.

Report Prepared By:

Report Approved By:





676,66

DISTRIBUTION:

1 - DIR, USACRC (Originals)

I - File

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CAB AFFICIAL T.CETIANEV

HOZ NÜMBER AGENT'S INVESTIGATIVE REPORT 0046-03-CID349-59650 CID Regulation 195-1 PAGE 1 OF 2 PAGES COTA: LS BASIS FOR INVESTIGATION: About 1300, 29 Apr 03, MSG Provost Marshal Office, 3rd MP Battalion (Deployed), Division Collection Control Point (DCCP), Baghdad International Airport, Baghdad, Iraq, reported a U.S. soldier stole approximately \$40,000.00 from an Enemy Prisoner of War (EPW). mc, 62, 66-1 About 1715, 29 Apr 03, sa , interviewed Mr who provided a 17416 statement, in Arabic, detailing how the money was stolen (See written statement for details}. 17cb6-4 Agent's Comment: Mr Interpreter, assigned to the 3rd MP Battalion, was assigned to assist in the conduct of the interview and subsequently, translated the statement, 676 b2 06-1 67c b6-4 About 1730, 29 Apr 03, SA interviewed Mr. Street, Alhusainy-Maskat, Baghdad, Iraq, who provided a statement, in Arabic, detailing how the money was stolen (See written statement for details}. Agent's Comment: Mr was assigned to assist in the conduct of the interview and subsequently translated the statement. b1cb6-1 67066-4 About 1840, 29 Apr 03, SA Linterviewed Mr. who stated Mr. b7cbk-4 had related to him that he did not notice the names of the soldiers who took the money or any other identifying traits. Mr one of the soldiers who transported him to the DCCP was one of the soldiers that stole the money. h7cb6-4 About 1900, 29 Apr 03, SA, coordinated with MSG ere transported to the DCCP by C Co, 3rd Forward Support Battalion (FSB) (Deployed), Fort Stewart, GA. MSG stated he did not believe the 3rdFSB was the capturing unit. MSG stated the 3rd FSB transports captured EPWs to the DCCP daily. MC1/12/16-1 Between 1935 and 2055, 29 Apr 03, SA and SA this office, conducted a search of the administrative storage room where ORGANIZATION 30th MP Det (CID) (deployed), 3rd MP GRP (CID), Fort Stewart, GA 31314 SIGNATURE 21 Jun 03

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0046-03-CID349-59650

PAGE 2 OF 2 PAGES

DETAILS

all EPW belongings are kept. The search for the money, met with negative results.

About 0840, 1 May 03, SA interviewed 2LT Platon Dick Leader, B Co, 3rd FSB (Deployed), Fort Stewart, GA, who stated other units captured the EPWs and turned them into the 3rd FSB for transport to the DCCP. 2LT further stated when the EPWS are turned over to his unit, there was not tracking system in place to determine who the capturing unit was.

Between 1 May 03 and 3 Jun 03, numerous attempts were made to locate and re-interview Mr and Mr and Mr All attempts met with negative results. b7cbc-4 b7cbc-4

On 9 Jun 03, this office attempted to determine what unit was working in the area where Mr. stated the money was stolen. All attempts met 57,06 with negative results. 670,064

Agent's Comment: 1st Armored Division assumed responsibilities of the Baghdad area on or about 27 May 03.

About 0930, 21 Jun 03, this office determined that the 3^{rd} FSB was in the process of re-deployment to the U.S. via Kuwait.

Agent's Comment: The current whereabouts of the victim is unknown as is what unit may have been in the area. ///Last Entry///

SA:

SA:

| DIC_162.66| | ORGANIZATION | 30th MP Det (CID) (deployed), 3rd MP GRP (CID), Fort Stewart, GA 31314

| Fort | DATE | DATE | EXELBIT | 21 Jun 03

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This My signal bac, but

at four the afternoon of Monday 28-4-2003
we have been stop By one these checkpoint us
at al falesteen st next Highway.

They stop our carewhich Marcidez Red we get off the car step on side of the street and They start a Heck The car. Those was four stock of the U.S dallar in Black Bag and There was \$1600 also in Bag. and

They took us to The Tank mel put us in one car about dealer. They Bring The car after us and Then They Move us to Al Shaak stadium though There was also \$5.000. Dinar IRAQ in The Bay. plus I have \$100 in my pocket also There was with us 9 mm pistol They But The Black Bay in The Tank

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at four and half afternoon on Monday 28-4-2003 mahane Been stop By one etteckfoint and They let us got off the car walk next to car, start CHECK The Car They Find 9 mm Pistol and Some Money and paper in Black Bag. That Bag have Insureance. co

in side The Beig Thele was four stock of \$100 dollar bill which is \$40,000.00 = and \$1600 in My Packethoney and There was 90,000 Pinar Tragi of 250 Pinar Piaces Thate was some paper agreement, and my car

The translater his name breibet took the Bag and Pistel. Than They took us to AlshaaB stadium They put The Bagin Tank That happen of four clock afternoon at folesteen street Then More us to Atworoud dealer in Al Mahda emable There was at the other point soldier mame

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DATE: 29 APR 2003

FROM: SAC, 30th MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR USACIDC //CIOP-ZA//

CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//CDR, 3D MP GROUP (CID) (REAR) //OPS//CDR, 3D MP GROUP (CID) (FWD) //OPS//

PROVOST MARSHAL //PM//

SUBJECT: CID REPORT - INITIAL/SSI - 0046-03-CID349-59650/7G2A1

DRAFTER: 7 b7C, b6

UNCLASSIFIED - FOR OFFICIAL USE ONLY

- 1. DATES/LOCATIONS OF OCCURRENCES:
 1. 28 APR 2003/0001 28 APR 2003/2400; U.S. CHECK
 POINT AL FALESTEEN STREET NEAR THE HIGHWAY, BAGHDAD, IRAQ
- DATE/TIME REPORTED: 29 APR 2003, 1300
- 3. INVESTIGATED BY: SA 767C/62,661
- 4. SUBJECT: 1. UNKNOWN; [LARCENY OF PRIVATE FUNDS]
- 5. VICTIM: 1. 67C, 66-4
 NFI; [LARCENY OF PRIVATE FUNDS]
- 6. INVESTIGATION SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS OFFICE WAS NOTIFIED BY THE PMO THAT A PRISONER REPORTED THE THEFT OF PERSONAL FUNDS BY U.S. SOLDIERS.

PRELIMINARY INVESTIGATION DISCLOSED THAT ON 28 APR 03, MR.

ND HIS BROTHER (MR. BROTHER,

WERE 670,66-4

STOPPED AT A U.S. CHECKPOINT ON AL FALESTEEN STREET, BAGHDAD, IRAQ. THEY WERE POUND IN POSSESSION OF A 9MM HANDGUN, AND SUBSEQUENTLY DETAINED AS SUSPECTED ENEMY PRISONER'S OF WAR (EPW). THE TWO VICTIMS ALLEGE THAT THEY WERE IN POSSESSION OF A BLACK BAG CONTAINING \$40,000.00 IN U.S. CURRENCY, AND THAT U.S. SOLDIERS SEIZED THE MONEY: COORDINATION WITH THE DIVISION, COLLECTION CONTROL POINT (DCCP), 3RD MILITARY POLICE BATTALION (DEPLOYED), BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ, REVEALED THERE WAS NO RECORD OF \$40,000 BEING TURNED OVER WITH THE PRISONERS.

THE VICTIM AND HIS BROTHER PROVIDED STATEMENTS REPORTING THAT THE SOLDIERS DID SEIZE THE U.S. CURRENCY. THE STATEMENTS WERE CONSISTENT WITH EACH OTHER.

A SEARCH OF THE PERSONAL ITEMS AT THE CAMP, BELONGING TO MR.

AND MR. FAILED TO LOCATE THE MONEY. 67C, 66A

INVESTIGATION CONTINUES BY CID.

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- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.