

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

CIRC-AB (43)

10 Oct 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0124-03-CID469-60196-7G2A1/7K1/7X6

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 May 2003/2100 - 28 Jun 2003/0300; A large white unknown house off HWY 1 near the marketplace (Bayji, Iraq; Operation Iraqi Freedom)

DATE/TIME REPORTED: 24 Aug 2003, 1700

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

SUBJECT: 1. [REDACTED] SSG; [REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [LARCENY OF PRIVATE FUNDS] [OBSTRUCTION OF JUSTICE]

2. [REDACTED]; PV2; [REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [LARCENY OF PRIVATE FUNDS]

3. [REDACTED] PV2; [REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [LARCENY OF PRIVATE FUNDS]

4. [REDACTED] SPC; [REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [RECEIVING STOLEN PRIVATE FUNDS]

5. [REDACTED] SPC; [REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [RECEIVING STOLEN PRIVATE FUNDS]

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