





DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND 323D MILITARY POLICE DETACHMENT (CID)(DSE) UNIT #92955 APO AE 09324-2955



AFRC-CMN-MPL-B

07 Feb 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0074-03-CID899-63520 - 7G2A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

 23 JUL 03/1300 ZULU / GRID COORDINATE MB453926, ON OR NEAR PALESTINE STREET, BAGHDAD, IRAQ

DATE/TIME REPORTED: 04 AUG 2003, 1600Z

INVESTIGATED BY: SA 576 56 62 -1

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

VICTIM: 1. 67C 664 IRAQI CIVILIAN;

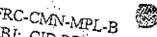
1; <u>670 66</u> 4

BAGHDAD, IRAQ; (NFI); [LARCENY PRIVATE FUNDS]

INVESTIGATIVE SUMMARY:

On 4 Aug 03, this office was contacted by CPT Commander, \$12th MP Co., Baghdad, Iraq who related that her unit had conducted an investigation into the alleged theft of \$8100.00, in U.S. currency, from an Iraqi civilian during a search of his vehicle at a check point.

Investigation determined there was insufficient evidence to prove or disprove Mr allegation that US soldiers stole \$8,100.00 from him at a US check point. Mr reported that at approximately 1300z, 23 Jul 2003, he was stopped, by US soldiers, while driving his privately owned vehicle, described as a black in color BMW. According to US reports, a vehicle of that description had been involved in several suspected drive by shootings in the area. The vehicle was searched for weapons, however none were located. Following the search of the vehicle, Mr alleged that US soldiers had stolen \$8,100.00 in US currency, from his glove box. Mr alleged that US soldiers had stolen \$8,100.00 in US currency, from his glove box. Mr as self-proclaimed generator salesman, alleged that he had obtained the money after completing a recent sale of a \$15,000 generator. According to Military Police reports, Mr was in possession of (19) nineteen, 100-dollar denomination, US Federal Reserve notes, which were sequential in nature, at the time of his detainment. An immediate physical search of the soldiers and vehicles for the alleged stolen money was conducted which met with negative results.





SUBJ: CID REPORT OF INVESTIGATION: FINAL (C) - 0074-03-CID899-63520 - 7G2A1

A review of SIA records indicated that Mr money. Subsequent coordination with CPT never filed a claim concerning the missing evidence to believe the coordination with CPT. evidence to believe that the offense of Larceny occurred as alleged. SJA, opined that there was insufficient STATUTES:.

Article 121, UCMJ: Larceny

EXHIBITS/SUBSTANTIATION:

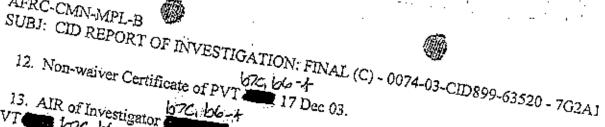
Attached:

- 1. Agents Investigative Report (AIR) of SA4 initial complaint; and SIA coordination. 2 Feb 04, detailing his receipt of the
- 2. Military Police (MP) Report prepared by SGT DC: 66-4 statements, detailing the investigation into this incident. 26 Jul 03, with attached
- 3. Statement of Mr. 2116-4 point by US Soldiers who searched his vehicle and allegedly stole \$8,100.00 in US Currency.
- Company), 27 Jul 03. (translator from 812th MP 5. AIR of SA 52,66-1
- 2 Oct 03, detailing his receipt of the RFA, from this office, requesting investigative assistance. 670,66-1

676. 66-46. AIR of SA 4 Oct 03, detailing his interviews of 2L

- Statement of 2LT any soldiers taking any money. , 17 Oct 03, in which he related he had no knowledge of 676,66-4 8. Statement of SGT
- stopped the BMW, but he had no knowledge on any soldier taking any money. 4 Nov 03, in which he related that he was on the patrol which
- 9. Waiver and Statement of SPC or any knowledge of other soldiers taking money. 11 Dec 03, in which he denied taking any money
- 10. Waiver and Statement of PVT 11 Dec 03, in which he related that he had searched the vehicle driver but did not search the vehicle. PVT denied taking any money or any knowledge of other soldiers taking money.
 - 11. Waiver Certificate of SPC

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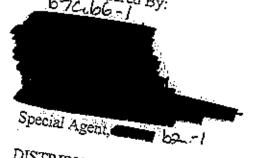


13. AIR of Investigator 107C 106-4 PVI toc. 60-4 17 Dec 03, detailing his interviews of SPC Not Attached:

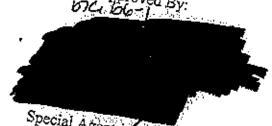
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The originals of Exhibits 1, 2 and 5 through 13 are attached to the USACRC copy of this report. The originals of Exhibits 3 and 4 are retained in the files of the 812th MP Company, Baghdad, Iraq.

STATUS: This is a Final "C" Report. This investigation is being terminated IAW paragraph 4-17a(6), CIDR 195-1. The Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Leads remaining: offer technical interview to soldiers involved. Report Prepared By:



Report Approved By: 67C1 66-



Special Agent in Charge

DISTRIBUTION:

1 - DIR, USACRC (original), Fort Belvoir, VA 22060 1 - THRU: CDR, 10th MP Bn (CID)(FWD), APO AE 09336

TO: CDR, 3rd MP Group (CID)(FWD), APO AE 09336

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D-	1435, 4 Aug 2003 a. 1435, 4 Aug 2003	at a check point with
los.	on 4 Aug 2003, SA In Iraqi civilian had reported the theft of \$8100 in US Fundaments from the soldiers involved and the soldiers involved and the soldiers and searched the vehicle for weapone.	MILITARY TO A TO
200	is statements from the old MP Co has	CPT
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Jone	expoint and say base, two civilians (1-	victim Trumvestigation into the Co.
/repo	orted the walls (Iraqi) a man an	the incident toot the incident
and	the theft of \$8100 in the mide for weapons	Wife were contribute place on 28 hill
]=.r=	gndad, Iraq, she related that the 812 th MP Co. has contacted that statements from the soldiers involved and the soldiers	Completion Confirmated by soldier
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16	to 1000Z, 6 Aug 2003, SA cobtained a copy of ded was the statement from the victim (Exhibit 3) It is not it 4).	
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	AGENT'S INVESTIGATION REPORT
	CID Regulation 195-1
	0074-03-CIDERO
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	the 1st Bde area. Both checks were
1	Checks were negative to Claims Office herows
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the 1st Bde area. Both checks were negative for any claims put in by 1st Brigade (Bde) SJA Claims Office, because the offense took place in SJA COORDINATION:

100,66 About 1650, 4 Feb 04, SA BIAP, Baghdad, Iraq who opined that the victim's complaint was unsubstantiated. 670,66-4

076, 66-1 ORGANIZATION 323D MP DET (CID)(DSE), UNIT #92955, APO AE 09324-2955	ED AGENTS NAME AND SECUENCE NUMBER	
	ORGANIZATION 323D MP DET COLOR	1
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Page(s)

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Referred to:

U.S. CENTRAL COMMAND 7115 SOUTH BOUNDARY BLVD ATTN: CCJ6-DM MACDILL AIR FORCE BASE FLORIDA 33621-5101

MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

0260-03 CID 093-

0074-03-C10899-63520 ROI NUMBER

AGENT'S INVESTIGATION REPORT

About 0830, 02 Oct 03, this office received a Request for Assistance from the 323rd Military Police 67C, 66-About 0830, 02 Oct 03, this office received a Request for Assistance from the 525rd remains route of Detachment (CID), Unit 92955, APO AE 09324-2955, to locate, fully identify, and interview PPC

31314 regarding their involvement in a larceny of private funds from an Iraqi civilian while deployed to Iraq.

67c 62 66-1 Fort Stewart Resident Agency, 3rd MP GRP (CID), Fort Stewart, GA 31314 157e 66 -1 FORM 94 2 Oct 03 FOR OFFICIAL USE ONLY $\mathbb{Q}_{(\frac{1}{2}Q,q),(0,1),(0,0)}$



0260-03 CID 093-11.

INVESTIGATION REPORT CID Regulation 195-1

0260-03-CID093

PAGE 1 OF 1 PAGES

About 1417, 8 Oct 03 SZ3rd Military Police Detachment (CID), 10th Military Police Battalion (CID) (ABN), 3rd Military Police Group (CID), Unit 92955, APO AE 09324-2955, an Information Report relating that this office is currently locating the four individuals and would conduct interviews as 107C1 100-1

About 0915, 16 Oct 03, SA Co, 2/7 Infantry Battalion, Fortestewart, GA 31314, and gave him a full case brief, and requested LT for an interview. 67C160-F come to this office 07C-106-4 1076-166-1

About 1122, 17 Oct 03, SA conducted an interview of LT.

GA 31314, wherein he related to his knowledge none of his soldiers took A Company 2/7 Infantry Battalion, Fort Stewart, 67C, 66any money.

About 1441, 4 Oct 03, SA this office, conducted an interview of Stewart, GA 31314, who related that his patrol stopped and searched a A Company 2/7 Infantry Battalion, Fort black BMW but had no knowledge of any money being found by his patrol.

PED AGENT'S NAME AND SECTENCE NUMBER ORGANIZATION 30th MP DET (DSE)(CID), 3rd MP GRP (CID), Fort Stewart, GA 31314 OFFICIAL USE ONLY

SWORN STATEMENT File Number: 0260-03-CID093-7G2A1 Location Fort Stewart GA 31314
Date 17 Oct 2003 62 66 776 66 4 0074-03-010899-63520 0260-03-C10093-Time: 1917 A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314 wklo-2rg/Address 676.66-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: About middle to late July 2003, we were just doing a standard presence patrol. The purpose was to maintain a visible presence in the sector. That day we pulled over two black BMW's. The in the sector. That day we pulled over two black BMW's. The reason we did that is because residents in the neighborhood day we saw one while we were at a rotary intersection, searched by LT.

The search of the occupants was done by LT.

The search of the occupants was done by LT.

The search of the occupants was done by LT.

The search of the occupants was done by LT.

The search of the occupants was done by LT.

There were by LT.

Searched the male and a female only the male was searched by LT.

Went back to our vehicles. We were at our vehicles for a little when the woman started walking toward us. We could tell went back to our venicles. We were at our venicles for a little while when the woman started walking toward us. We could tell she was yelling something to us but it was in Arabic so we couldn't understand what it was. She and the male occupant they both came to our location and we shent about ten minutes trying Couldn't understand what it was. She and the male occupant they both came to our location and we spent about ten minutes trying to communicate with them. Eventually I concluded that they were accusing us of stealing some amount of money. After a few more there, so we told them to follow us to the Olympic Stadium so that they could talk to an interpreter. They agreed to follow that they could talk to an interpreter. They agreed to follow us. Once we got to the stadium I left one of my squad leaders with them to make sure they can talk to an interpreter. Then I believe it was the next day or two later we met up with them at along with the man and the woman. They provided an interpreter and asked me to try and resolve the situation. Basically, I accusing us of stealing money. Once I told them that they said accusing us of stealing money. Once I told them that they said okay, and they took it from there. Who was with you during this search?

Who conducted the search?

PVT and PFC b7C, b6-4

What were you searching for? Did you find any weapons? What was the location of the search? It was a rotary intersection in zone 16.
What type of vehicle were you searching? How many occupants were in the vehicle? Were all occupants of the vehicle searched? Why was the woman not searched? bit: FOR OFFICIAL USE ONLY

Α.

Ω-Α Q. Α. Qα Α.-Q٠

STATEMENT OF

0260-03-6 TDD 930 7G221 D899-63526

The State of the s

TAKEN AT FORT Stewart, GA 31314 DATED 17 Oct 2003 CONTINUED. We did not have a female with our patrol. Did anyone open the glove compartment? Q٠

Α:

Who opened the glove compartment? Q: when aid this search take place? Α.

Q: Α.

I don't remember the exact day, I would say mid to late July. Who do you suspect took the money?

A: I don't think the money was there to begin with.

Q: Has CPL

PVT or PFC

made any la made any large 67066-4

Are any of these soldiers having financial difficulties? Α.

Q: Did you see any of these soldiers with a large sum of money during or after the search?

A: During the search of the man PVT American money out of one of the mans front pockets and then immediately put it back into the mans pocket. pulled a large roll of Was that the only money you saw? Α. Q:

Α. No.

Did any of these soldiers talk about finding a large sum of U.s. currency? Q: . A -

Who provided the interpreter?

There is always an interpreter at the entrance to the Olympic Stadium.

Q: Who took over the negotiation from you?

Q:

Do you have anything else to add to this statement?

A

67C, b6-4

STATEMENT OF

0260-03-CID093-7G2A1

TAKEN AT FORT Stewart GA 31314 DATED 17 OCT 2003 CONTINUED 10899-65520

and the second second and the second second

6x66-4 57Cb6-4

HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 03. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

67C,66-1

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of OCT, 2003 at Fort Stewart, GA 31314

Olyrerson Administering Oath) 676,66-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority To Administer Oaths)

WITNESS:

Exhibit:

b70,66-4

PAGE 3 OF 3

INITIALS FOR OFFICIAL USE ONLY SWORN STATEMENT

File Number: 0260-03-CID093-7G2A1

Location Fort Stewart CA 31314

Statement of: 07C, b6-4 Time: -334 1441

Ora/Address: 07C, b6

Grade/Status: E5/SC

Ora/Address: A COMPANY: 2/7TH THEANTRY EN GRADE STEWART CA 31 SSN
Org/Address: A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314 67Cc 66-4 We were on patrol and LT was the FOLLOWING STATEMENT UNDER CATH:
patrol, and I was the NCO: We had a report of a black BMW
conducting drive by shootings on american soldiers while we patrol, and I was the MCO. We had a report of a black BMW conducting drive by shootings on american soldiers. While we were on patrol we stopped at a traffic circle and looked around. While we were there a black BMW pulled up and parked about 50 meters away from us some creation of the BMW and I search the vehicle. PFC said to go ahead and stop and broked anything the search, I believe. I tord them to start at one anything. While they were searching PFC were the soldiers broked anything. While they were searching PFC was was watching the broked a few feet away from the car. After they searched the car and

occupants of the vehicle. We were notating them on the sidewalk a few feet away from the car. After they searched the car and found nothing we moved over and started searching the driver we did not search the female because we were not allowed to because the we didn't have female soldiers with us. They searched the

we glan't have remate soldiers with us. They searched the driver and found nothing, everything was clear. I told LT vehicle and continue the patrol. Before we could start driving and charted the male driver came up to us and started saving something.

away the male driver came up to us and started saying something and was acting mad about something. We asked around if any Iragis could speak English. We found one man who could speak

Iragis could speak English. We found one man who could speak broken English, he was able to tell us what the driver saying. He claimed that he was missing some money from his car. He was money. We didn't know exactly how much. It was all told him that we do not have it pecause I was the cone supervising the search. The driver was claiming that a dark about it and I told him that we do not have it because I was the one supervising the search. The driver was claiming that a dark skinned soldier took the money. Which we did not have a dark that LT conducting the search or near the vehicle. After book had him follow us to the BSA, which was run by interpreters and I left to go back to the hotel we lived in.

A: Ser book as Sage Support Area,

Who was with you during this search?

Who was with you during this search?

Example of the search?

Who aid the search of the vehicle?

Anything contraband, weapons, ammo, brass, and Us Military

What was the location of the search?

I can't tell you exactly where, but I think we were in

FOR OFFICIAL USE ONLY PAGE 1 OF 3

STATEMENT OF

TAKEN AT FORT Stewart, GA 31314 DATED 04 NOV 2003 CONTINUED. 093-7G2A1 0074-03-C10899-Q;

What type of vehicle were you searching? It was a black BMW.

Α. Q:

How many occupants were in the vehicle? There was a male and a female.

Q: Were all occupants of the vehicle searched? Α.

Just one, we didn't search the female. Q:

Did anyone open the glove compartment of the vehicle?
It's always part of our searches to look in the glove box. The glove compartment was already open when we started the Q:

When did this search take place? Α.

Around July, I don't remember the exact date. Ω း No.

Do you suspect anyone of taking the money? Α. Q: Has PFC

purchases since returning to Fort Stewart? DIC 664 made any large or extravagant 670,664 Q:

Are any of these soldiers having financial difficulties? A:

Q: Did you see any of these soldiers with a large sum of money during or after the search?

No, the only money that they had was what they were allowed currency?

Did any of these soldiers talk about finding a large sum of Q: US A: Q:

Who provided the interpreter? Α.

(O:

Who took over the situation when you got back to the BSA? As far as I know, it was the gate guards, interpreter, and I think one of our guys stayed there to explain the situation to

Do you have anything else you would like to add to this statement?

and the control of the second 0260-03-

STATEMENT OF TAKEN AT FORE Stewart, GA 32314 DATED 04 Nov 2003 CONTINUED 3 C1D 8 9 9 - 6

670 bb-1

HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE I AND ENDS ON PAGE 03. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT IS TRUE. I HAVE INITIALED THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD. WITHOUT UNLAWFUL INDUCEMENT. AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR

(Signacure or Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 04 day of Nov, 2003 at Fort Stewart, GA 31314

ougnature or Person Administering Oath)

676,66-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority To Administer Oaths)

WITNESS:

bit: INITIALS FOR OFFICIAL USE

 $J\Omega \Delta \gamma$

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE For use of this form, see AR 190-30 P. 190-10 P. 12011 P.

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RIGHTS WARNING PROCEDUREDVALVER CERTIFICATE
For Use of this form, see AR 190-30; the proposition Users All ODCSOPS [] DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

PRINCIPAL PURPOSE:

ROUTINE USES: DISCLOSURE:

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

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 meens of identification to facilitate filling and retrieval. Disclosure of your Social Security Number is voluntary.

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PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE Section A. Rights

The investigator whose name appears below told one that holshe is with the United States Army Before he/she asked the a

CRIMINAL

end wanted to question me about the following offense(s) of which (am

DEWATE The characters about the offense(s), however, he/she made it clear to me that I have the following rights: I do not have to answer any question or say enything. Anything i say or do can be used as evidence against me in a criminal trial.

- (For personnel subject othe UCM) 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 civillan lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me,

(For-nivillens pot subject to the UCALD I have the right to talk or one during questioning. I understand that this lawyer can be one that I brigage for at my own expense, pulficance efford a lawyer and want one, a lawyer

If I am now willing to discuss the offensels! under investigation, with or without a lawyer present. I have a right to stop answering questions at any time, or COMMENTS (Continue on reverse side)

ection B. Walver

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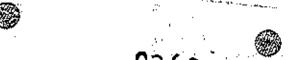
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I do not want to be questioned or say anything

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1260-03- CIT 093-63-53-520

FILE NUMBER TAKEN AT 460 W. TOUTUBE AVE 1640 DATED 11 DEC 03 STATEMENT (Continued) CONTINUED 07466-4 ^{क्ष}च 🛼 b2CiboA AFFIDAVIT: WHICH SEGINS CRIPAGE I AND ENDS ON PAGE . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT THE STATEMENT IS TRUE IT HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE AND WITHOUT COERCION, UNLAWFUL INFLUENCE OR LINEAWELL INDUCEMENT. WITNESSES: Subscribed and sworn to before rile a person authorized by law to administer daths this day of 20 20 ORGANIZATION OR ADDRESS ORGANIZATION OR ADDRESS 01604FAR AFFICIAL HET THE PART OF A TICLE 136 / 10 USC 936



0074-03-010899-63528 CID 093-11 20

01605

0260-03- CID 093- 11 PROCEDURE/WAIVER CERTIFICATE Title 10, United States Code, Section 3012(g) To provide commanders and law enforcement officials with means by which

AUTHORITY:

ROUTINE USES:

DISCLOSURE:

PRINCIPLE PURPOSE:

LOCATION: Fort Stewart, GA

FILE MILE STEWART, GA	4 T D	7		-			
FILE NUMBER 0074-03-CID899-63520-7G2	ath: N	Dec 03		TIME:	13:50		
NAME (Last, First MI) ORGANIZATION OF	AN	<u>. 1 . 1</u> .			.,,,,,		
ORGANIZATION OR ADDRESS: A Company 2/7th Inf	fantry E	mental a ve		GRADE	STATUS: SPC	1000	11
· · ·		ananon, Fo	ort Stewart,	GA 313	14	Dyck	72 1
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following asked me my questions about the ofference			. ,		4111		
Before he/she asked me any questions about the offense(s), following rights: I. I do not have to answer questions or say arrelations.	, Bower	er, he/she r	nade it clea	if to me t	hat I have at .		
 I do not have to answer questions or say anything. Anything I say or do can be used as anything. 					THAT I HAVE THE		
3. (For personnel and the used as evidence against me	• i•						
3. (For personnel subject to the UCMJ) I have the right to the questioning and to have a lawyer present with me during question of the Government or a military lawyer details. (For civilian	e march	unnal trial					
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(For civilians not subject to the UCMJ) I have the right to questioning and to have a lawyer present with me during que arrange for at my own expense, or if I cannot affect the	estionin	ravatery to a	a tawyer be	fore, dur	ing, and after		
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 If I am now willing to discuss the offense(s) under investign to stop answering questions at any time or speak privately with waiver below. COMMENTS: Have you ever been advised of your line. 	igation,	With or wi	ithough a law	_			
waiver below.	ith a law	yer before	ancure a 1917.	/yer presi	ent, I have the righ	ıt	
5. COMMENTS: Have you ever been advised of an			ALCO M CATAL	miner, e	ven if I sign the		
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I understand my rights as stated above. I am now willing to di statement without talking to a lawyer first and without having		_	-0	men. M(0	
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information may be accurately identified.

Disclosure of your Social Security Number is volu-

Your Social Security is used as an additional/alternative means of identification

TTACH THIS WAIVER CERTIFICATE TO AND SWALLING VE

0260-03-010 093-11 PE

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE For use of this form, see AR 190-30; the proponent agency is ODCSOPS

0074	DESCRIPTION		:		•	
DAIN.	REQUIRED	RY	7MC	/APV		-

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	PART I - RIGHT'S V	NAIVER/NON-WAIVER	CERTIFICATE	 -	
Section A. Rights		-			
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	AGENT'S INVESTIGATION REPORT ROINUMBER CID Regulation 195-1
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•	CID Regulation 195.
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	DETAILS 1020U-US-CID093
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ORGANIZATION

30th MP DET (CID), 3d MP Group (CID)

460 W. Bultman Ave, Fort Stewart, GA 31314-4914

EXHIBIT

Water Carry Control (1987)

DATE: 6 AUGUST 2003, 1200 HRS ZULU

FROM: SAC, 323D MILITARY POLICE DET (CID) (DSE) TO:

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//

CDR, 3D MP GROUP (CID) //OPS//

CDR, 2/7 INFANTRY,

PM, 1ST AD SJA, IST AD

SUBJECT: CID REPORT -INITIAL- 0074-03-CID899-63520-7G2A1

DRAFTER : SA RELEASER: SAC

UNCLASSIFIED - FOR OFFICIAL USE ONLY

- I. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 23JUL 2003/ 1300HRS ZULU ON OR NEAR PALESTINE STREET, BAGHDAD, IRAQ,
- DATE/TIME REPORTED: Q4 AUG 2003, 1600Z
- 3. INVESTIGATED BY: SA
- SUBJECT: 1. UNKNOWN, WN, [LARCENY OF PRIVATE FUNDS]

IRAQI CIVILIAN, [BARCENY OF PRIVATE FUNDS] 676,66-4

INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM THE VICTIM.

PRELIMINARY INVESTIGATION DISCLOSED MR REPORTED HE WAS STOPPED BY UNKNOWN U.S. SOLDIERS WHILE DRIVING HIS PRIVATELY OWNED VEHICLE, BECAUSE A SIMILAR VEHICLE WAS INVOLVED IN SUSPECTED DRIVE BY SHOOTINGS IN THE AREA. THE VEHICLE WAS SEARCHED FOR WEAPONS, NONE WERE FOUND. FOLLOWING THE SEARCH THE VEHICLE OWNER DISCOVERED APPROXIMATLEY \$8,100.00 IN US CURRENCY HAD BEEN STOLEN FROM HIS GLOVE BOX. THE OWNER IS A GENERATOR SALESMAN WHO HAD BEEN PAID THE MONEY BY THE US ARMY, AFTER COMPLETING A RECENT SALE OF A \$15,000 GENERATOR.

INVESTIGATION CONTINUES BY CID.

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

FOR OFFICIAL USE ONLY



CID FORM 66 I. DATE 2. TIME RECEIVED 7. CASE NUMBER 5 Aug 2003 1200 ZULU 0074--03-CID899-63520 3. OFFENSE LARCENY OF PRIVATE FUNDS 4. SUBJECT 9. TYPE OF ACTION 1. UNKNOWN b7C166-4 10. REPORTS l. SUSPENSE TYPE 6. CASE DESCRIPTION 11. OTHER ACTION 12. CID FUNDS ACTION RQRD COMPL DATE AMOUNT CRIMINAL INFO EVIDENCE CUST 01610

AGENTS ACTIVITY SUMMARY Control Number (CID Regulation 195-1) 0074-03-CID899-63520 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVETY 1340, 4 Aug 2003 519th MR Co, reported that an Iraqi TXF, MSG civilian had reported the theft of \$8100 in US Funds 676,66 by US Soldiers at a check point within the city of Baghdad. MSG was advised that the duty agent would call him back as soon as he returned. 1403,ard 1430, 4 Attempted to call the reporting unit, no answer. 67C160-4 1435 4 Aug 2003 Contacted CPT/ 812^{TE} MP Co, Battle 1076 Do -Captain, she related that the 812th has conducted an investigation into the incident and have statements from the soldiers involved and the victim. incident took place on 26 Jul 2003, near Spartan Base, two civilians (Iraqi) a man and wife were confronted by soldiers at a checkpoint and searched the vehicle for weapons. Upon completion of the search the civilians reported the theft of \$8100 in US Currency. The money was brand new and in numbered sequence and banded. CPT stated she would arrange for the statements to be delivered to the CID office in the next couple of days. Obtained the copies of the statements from the 812^{th} . It is noted in the statements the incident took place 1000Z, 6 Aug 2003 on 23 Jul 2003, according to the victim. 1-200,000 TXT, $2/7^{TH}$ INF, left message for a call back from 2SG 0430Z, 7 AUG 2003 1-40016 or CO regarding this incident Contacted 1/35th Infantry co-located with 812th MP, 0430, 8 Aug 2003 advised they believe that 2/7th Inf redeployed to 100,06-1 Kuwait on the way home to \$t Stewart. 67 Ciblo -4 1400z. 10 Aug 2003 Contacted SGT 812TH MP Co requested she assist in contacting the 2/7th. 676166-1 100 bl-4 No call back from 11 Aug 2003 Checked with LAD, D-main Fusion Pit, 2ACR, Battle CPT, 2/7th Inf redeployed at 07666 least a week ago, no rep. at the fusion pit. 67666-4 12 Aug. 2003 Sent e-mail to SJA, 3ID, Cpt. requesting his 1. 107C164-1 assistance and advise in this matter. E-mail was unsuccessful in transmittal.

Sent RFA to Ft Stewart, for the interview of suspects

01611

in this investigation.

107Cibb-1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

(1) 13 7 3 7 C 7 - C ; () 8 9 9 9 - 6 3 5 2 11

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACCITIVATY

1005hr 10 Sep 03 Zulu b7Cb6 SAC Review. Coordinate with Ft. Stewart (via sat phone if necessary) to determine the status of the RFA and then coordinate with SJA to close.

16002,14 Sep 03 67C,06 1 06057 2000 2003

Attempted to contact via SAT phone, no answer.

1111 7 Oct 2003 676 66-1 676 66-1 22.000-2003 E-mail from 30th MP Det (CID), acknowledgement of RFA, their case number (02507037CID053) e-mail from SA 30th MP Det (CID), case was assigned to him (125070507) sent e-mail to SA to check on RFA Progress.

0715hr 26 Sep 03 Zulu 67C,b6-1 SAC Review... Ensure follow-up of the RFA with Ft. Stewart (via SAT phone or email). If the RFA's are inconclusive, we need to close this based on lack of sufficient evidence.

1918, 3 Nov 2003

sh reported that he had completed one interview of LT what the alledged victim had in his possession.

2029, 3 NOV 2003

Sent an e-mail to Ft Stewart advising I would not be there until Mid December for a GCM

30 Nov 2003

INVESTIGATIVE PLAN Check on progress of RFA

1730hr, 30 Nov 03

SAC Review... follow up on RFA's and move to close this. It doesn't appear to me that there is sufficient evidence to prove or disprove this one.

0235 2 Dec 2003 しんしん・1

age or radio and age of the co

Constitution of the

E-mail from SA relating he had two interviews completed and two trying to get completed.

1936 11 Dec 2003

Investigator Ft Stewart CID requested a portion of the RFA be resent due to poor copy being received.

11-18 Dec 2003

Attempted to resend info- e-mail not working properly especially when attaching files.

0911://19 Dec 2003 | *b7C₁b6-*| After several attempts to attach and resent the requested RFA material and e-mail with the attachments was successfully sent.

15 Jan 2004 | 676, 66 - 1 Received 2nd Information Report, 0260-03-CID093.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)

03-C10899-63520

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTITIVETY

1100, 4 Feb 04, SA 62660

Coordinated with IAD SJA Claims Office regarding any claims made by the victim, Mr. Advised to check back a close of business today

1650, 4 Feb 04, 674661

676,66-4 Contacted SPC IAD, assigned to TAD SJA, BIAP, BAGHDAD, Trag. SPC related that he checked all of their files 676 04 and also contacted the 1st Brigade (3de) SJA Claims Office, because the offense took place in the 1" Bde area. Both checks were negative for any claims put in 1076,106-4

SJA COORDINATION

670,66-4

1650, 4 Feb 04, SA 676,66-1

Briefed CPT Senior Trial Counsel, 1AD SJA, BIAP, Baghdad, Iraq who opined that the victim's complaint was unsubstantiated.

TOTAL TRAVEL HOURS: .5 TOTAL INVESTIGATIVE HOURS: 2.0 TOTAL ADMIN HOURS: 4.0 TOTAL .0015 FUNDS EXPENDED: N/A TOTAL RECOVERED VALUE:

Control Number AGENT'S ACTIVITY SUMMARY
(CID Regulation 2) SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT no: to diate. a Feb - 91 - 2004 - USACRI BLIBO-2

- SJA LTC BLIBO-2

Clectronic copy only)

- PNO Mys BRIBO-4 - F.le

01615

Deceased

Marks

<u>N - N</u>o

Other-

PCS/DROS

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EXHIBITION 18

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DOB:

> 600.66-4 POB:

RACE: C. HEIGHT: 72 WEIGHT: 180 HAIR BRM EYES: GRN

GLASSES:

MARRIED: S

DEPENDENTS:

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REMARKS:

ORGANIZATION:

A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314

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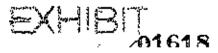
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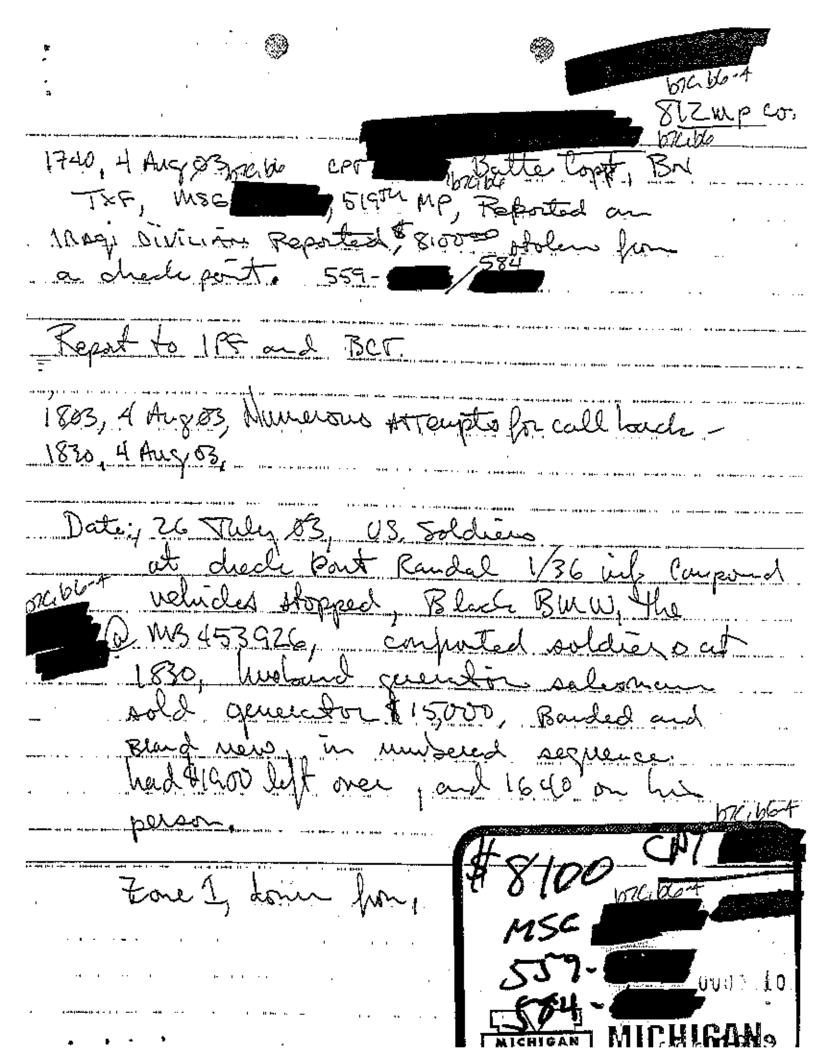
CURRENT ADDRESS:

PHONE

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SPONSOR INFORMATION: NONE.







DEPARTMENT OF THE ARMY

30TH MILITARY POLICE DETACHMENT (CID) (DSE)7 4 - 0 3 - C 1 か 8 9 9 - 6 3 5 2 で US ARMY CRIMINAL INVESTIGATION COMMAND

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ATTENTION OF

CIRC-BAS (195-2b)

17 Dec 03

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC CHANNELS ONLY - Polygraph Information;

SPC; Male; White; A Company, 2/7 Infantry

670,66.4

Battalion, Fort Stewart, GA 31314 (ROI 0074-03-CID899-63520)

WICKE-A

 On 11 Dec 03, I offered SPC the opportunity to undergo a polygraph examination to verify the truthfulness of his written statement. SPC mitially stated he would submit to 670, 46-+ stated he would not submit to a polygraph an examination. On 17 Dec 03, SPC 6×166-4 examination after being told not to submit to the examination by his company commander, CPT due to SPC being required to attend a unit Change of Command was further discouraged by CPT more not to take the examination 167C, 166-4 when he was told that another soldier had been not to take a polygraph examination by an SJA attomey.

POC is the undersigned at DSN 870. ളിടേയart.amv.mi).

· 67C,660-4

SGT, MP Investigator

DISTRIBUTION:

- 1 Director, USACRC, Fort Belvoir, VA 22060
- 1 File



DEPARTMENT OF THE ARMY

30TH MILITARY POLICE DETACHMENT (CID) (DSE) US ARMY CRIMINAL INVESTIGATION COMMAND 460 WEST BULTMAN AVENUE

FORT STEWART, 'GA 31314-4914

CIRC-BAS (195-2b)

17 Dec 03

MEMORANDUM FOR RECORD

67C166-4

SUBJECT: WARNING - USACIDC CHANNELS ONLY - Polygraph Information; PVT; Male; White; A Company, 2/7 Infantry Battalion, Fort Stewart,

GA 31314 (ROI 0074-03-CID899-63520)

1. On 11 Dec 03, I offered PVT the opportunity to undergo a polygraph examination to verify the truthfulness of his written statement. PVT initially stated he would consider submitting to an examination and discuss it with his attorney. On 17 Dec 03, I contacted PVT who stated he would not submit to a polygraph examination upon the advice of his attorney.

POC is the undersigned at DSN 870.

67466-4

67E100-4

SGT, MP Investigator

DISTRIBUTION:

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1 - File



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US ARMY CRIMINAL INVESTIGATION COMMAND 460 WEST BULTMAN AVENUE

FORT STEWART, GA 31314-4914

CIRC-BAS

18 Dec 03

MEMORANDUM FOR Special Agent în Charge, 323rd Military Police Detachment (CID), Unit 92955, APO AE 09324-2955

SUBJECT: 2nd Information Report (0260-03-CID093)

- 1. Your Request for Assistance has been completed as detailed in the attached enciosures, 1LT , SGT SPC all denied 67% 664 and PVT involvement or knowledge of the Larceny of Private Funds under investigation. No further investigative activity is anticipated at this time.
- Administrative Data:
 - a. Investigative hours:
 - 10 b. Investigative travel hours: 0
 - c. Administrative hours:
 - d. Polygraph hours:
 - e. .0015 Expenditures:
 - None

107Cc 600-21

- f. Privacy Act Disclosures:
- g. DD Form 2701;
- None None

The POC is INV. or the undersigned at DSN 870-@stewart.army.mil or @stewart.army.mil.

18 enciosures: <u>b7c, b6-1</u>

 AIR of \$A 2_Oct 03

2. AIR of SA 4 Oct AIR of INV

Sworn Statement of 1LT 17 Oct 03

Swom Statement of SGT; 4 Nov 03 Waiver Certificate and Sworn

Statement of SPC 03 b7cb6-4 CW2, MP

Assistant Special Agent in Charge

57c 66-4

11 Dec.

674b6

bx,66-1

67C, 66s

107Clb6

6766

67*C*LL

b76.66

CIRC-BAS

SUBJECT: 2nd Information Report (0260-03-CID093)

6-66,50

17 Dec 03

Waiver Certificate and Sworn 67C166-4 Statement of PVT 11. Dec 03 17 bx 166-4 Waiver Certificate of SPC Dec 03. 9. Non-Waiver Certificate of PVT 676,66-4 Dec 03 10. CID Form 44-R of 1LT

CID Form 44-R of SGT;

12. CID Form 44-R of SPC 13. CID Form 44-R of PVT

14. Disk containing mug shot photographs and PVT of SPQ

15. Major case prints of SPC

16. Major case prints of PVT 17. Memorandum for Record (SPC) 17 Dec 03

18. Memorandum for Record (PVT) 17 Dec 03



EPARTMENT OF THE ARMY



Special Agent-in-Charge

323rd MILITARY POLICE DETACHMENT (CID) 10^{lh} MP BATTALION (CID)(ABN), 3D MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND UNIT 92955 APO AE 09324-2955

REPLY TO ATTENTION OF

12 Aug 2003

MEMORANDUM FOR Special Agent In Charge, 30 MP Det. (CID) (DSE), 3rd MP Grp. USACIDC, 460 West Bulman Ave., Ft Stewart, GA 31314-0004

SUBJECT: Request for Assistance (0074-03CID899-63520)

- 1. This office is conducting an investigation into the alleged theft of \$8100.00 in U.S. funds from an Iraqi civilian. Preliminary investigation by Military Police disclosed that about 1300z, 23 Jul 2003, the victim and his wife were stopped by U.S. soldiers while driving their privately owned black BMW automobile. A vehicle of that description was involved in suspected drive by shootings in the area. The vehicle was searched for weapons with none being found. Following the search the vehicle owner discovered approximately, \$8100 in U.S. currency had been stolen from his glove box. The owner is a generator salesman who had the money after completing a recent sale of a \$15,000 generator.
- 2. This office received notification from the 812 MP Co, of this incident on 4 Aug 2003, attempts were made to contact and interview the U.S. Military personnel involved and it was determined they had redeployed to Kuwait and then to Ft. Stewart, GA.
- Please find attached the MP Report and statements completed by SGT. 812th MP Co, Baghdad, Iraq.
- Request that you locate, fully identify and interview the following individuals regarding this incident.

PFC
CPL
PFC
CO A, 2/7th Infantry Battalion
LT
Co A, 2/7th Infantry Battalion
BTC B6-1

Bus.army.mil.

bTC, b6-1

//s//-bTC, b6-1

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b7c,66-4

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