



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:

1. 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 **b7C b6 b2-1**

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

VICTIM: 1. **b7C b6 b2-1** IRAQI CIVILIAN; **b7C b6 b2-1**
b7C, b6 BAGHDAD, IRAQ; (NFI); [LARCENY PRIVATE FUNDS]

INVESTIGATIVE SUMMARY:

On 4 Aug 03, this office was contacted by CPT **b7C, b6 b2-1**, Commander, 812th 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 **b7C, b6 b2-1** allegation that US soldiers stole \$8,100.00 from him at a US check point. Mr **b7C, b6 b2-1** 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 **b7C, b6 b2-1** alleged that US soldiers had stolen \$8,100.00 in US currency, from his glove box. Mr **b7C, b6 b2-1**, a 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 **b7C, b6 b2-1** 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.

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

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

STATUTES:

Article 121, UCMJ: Larceny

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agents Investigative Report (AIR) of SA [REDACTED] 2 Feb 04, detailing his receipt of the initial complaint; and SJA coordination.
2. Military Police (MP) Report prepared by SGT [REDACTED] 26 Jul 03, with attached statements, detailing the investigation into this incident.
3. Statement of Mr. [REDACTED] 27 Jul 03, in which he related that he was stopped at a check point by US Soldiers who searched his vehicle and allegedly stole \$8,100.00 in US Currency.
4. Translation of Mr. [REDACTED] statement by [REDACTED] (translator from 812th MP Company), 27 Jul 03.
5. AIR of SA [REDACTED] 2 Oct 03, detailing his receipt of the RFA, from this office, requesting investigative assistance.
6. AIR of SA [REDACTED] 4 Oct 03, detailing his interviews of 2LT [REDACTED] and SGT [REDACTED].
7. Statement of 2LT [REDACTED] 17 Oct 03, in which he related he had no knowledge of any soldiers taking any money.
8. Statement of SGT [REDACTED] 4 Nov 03, in which he related that he was on the patrol which stopped the BMW, but he had no knowledge on any soldier taking any money.
9. Waiver and Statement of SPC [REDACTED] 11 Dec 03, in which he denied taking any money or any knowledge of other soldiers taking money.
10. Waiver and Statement of PVT [REDACTED] 11 Dec 03, in which he related that he had searched the vehicle driver but did not search the vehicle. PVT [REDACTED] denied taking any money or any knowledge of other soldiers taking money.
11. Waiver Certificate of SPC [REDACTED] 17 Dec 03.

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SUBJ: CID REPORT OF INVESTIGATION: FINAL (C) - 0074-03-CID899-63520 - 7G2AJ

12. Non-waiver Certificate of PVT [REDACTED] 17 Dec 03. b7C, b6-4

13. AIR of Investigator [REDACTED] 17 Dec 03, detailing his interviews of SPC [REDACTED] and PVT [REDACTED] b7C, b6-4

Not Attached:

None

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:

b7C, b6-1

[REDACTED]
Special Agent, [REDACTED] b2-1

Report Approved By:

b7C, b6-1

[REDACTED]
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
- 1 - SJA (ATTN: LTC [REDACTED], 1st AD, APO AE 09324 (electronic copy only)(less exhibits)
- 1 - PMO (ATTN: MAJ [REDACTED], 1st AD, APO AE 09324 (electronic copy only)(less exhibits)
- 1 - File b7C, b6-4

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0074-03-CID899-63520

DETAILS

PAGE 1 OF 2 PAGES

BASIS For INVESTIGATION:

On 4 Aug 2003, SA [REDACTED] b7C, b6-1 this office was contacted by the 519th MP Co, reported that an Iraqi civilian had reported the theft of \$8100 in US Funds by US Soldiers at a check point within the city of Baghdad, Iraq

About 1435, 4 Aug 2003, SA [REDACTED] b7C, b6-1 was contacted CPT [REDACTED] b7C, b6-4 (812TH MP Co, Baghdad, Iraq, she related that the 812th MP Co. has conducted an investigation into the incident and have statements from the soldiers involved and the victim. The 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 [REDACTED] b7C, b6-4 stated she would arrange for the statements to be delivered to the CID office in the next couple of days.

About 1000Z, 6 Aug 2003, SA [REDACTED] b7C, b6-1 obtained a copy of the 812th MP Report (Exhibit 2). Also included was the statement from the victim (Exhibit 3). It is noted in the statement from the victim, Mr. [REDACTED] b7C, b6-1 the incident took place on 23 Jul 2003. The statement was translated by [REDACTED] b7C, b6-1 (Exhibit 4).

Agent's note: Between 6 and 8 Aug 2003, SA [REDACTED] b7C, b6-1 attempted to contact the individuals involved in Co A, 27th Infantry it was determined that the unit redeployed to Ft Stewart, GA within the last week.

On 12 Aug 03, SA [REDACTED] b7C, b6-1 sent a Request for Assistance (RFA) to Ft Stewart, for the interview of suspects in this investigation.

On 2 Oct 2003, SA [REDACTED] b7C, b6-1 received the 1st Info Report from the 30th MP Det. (CID) (DSE), Ft Stewart, GA acknowledging receipt of the RFA (0260-03-CID093).

On 15 Jan 2004, SA [REDACTED] b7C, b6-1 received the completed 2nd Information Report (0260-03-CID093).

On 1100, 4 Feb 04, SA [REDACTED] b7C, b6-1 coordinated with 1AD SJA Claims Office, regarding any claims made by the victim, Mr. [REDACTED] b7C, b6-4

On 1650, 4 Feb 04, SA [REDACTED] b7C, b6-1 contacted SPC [REDACTED] b7C, b6-4 HHC, Baghdad, Iraq. SPC [REDACTED] b7C, b6-4 related that he checked all of their [REDACTED] b7C, b6-4

AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

323D MP DET (CID)(DSE), UNIT #92955,
APO AE 09324-2955

DATE

4 February 2004

EXHIBIT

CID FORM 94

FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0074-03-CID899-63520

DETAILS

PAGE 2 OF 2 PAGES

files and also contacted the 1st Brigade (Bde) SJA Claims Office, because the offense took place in the 1st Bde area. Both checks were negative for any claims put in by [REDACTED] b7C, b6-4

SJA COORDINATION:

About 1650, 4 Feb 04, SA [REDACTED] b7C, b6-1 briefed CPT [REDACTED] b7C, b6-4 Senior Trial Counsel, 1AD SJA, BIAP, Baghdad, Iraq who opined that the victim's complaint was unsubstantiated.

LAST ENTRY

ED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] b7C, b2, b6-1

ORGANIZATION

323D MP DET (CID)(DSE), UNIT #92955,
APO AE 09324-2955

DATE

4 February 2004

EXHIBIT

CID FORM 94

1 FEB 77

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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-CID899-63520

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-03-CID093

PAGE 1 OF 1 PAGES

DETAILS

62, 66
About 0830, 02 Oct 03, this office received a Request for Assistance from the 323rd Military Police Detachment (CID), Unit 92955, APO AE 09324-2955, to locate, fully identify, and interview PFC [REDACTED] and 1LT [REDACTED] all with A Company, 2/7th Infantry Battalion, Fort Stewart, GA 31314 regarding their involvement in a larceny of private funds from an Iraqi civilian while deployed to Iraq. b7C, b6-4 b7C, 1
///LAST ENTRY///

AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C, b2, b6-1

ORGANIZATION

Fort Stewart Resident Agency, 3rd MP GRP (CID),
Fort Stewart, GA 31314

DATE

2 Oct 03

EXHIBIT

FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-03-CID093

0260-03- CID 093- 11

DETAILS

PAGE 1 OF 1 PAGES

About 1417, 8 Oct 03, SA [REDACTED] b7c, b2, b6-1 this office, E-mailed SA [REDACTED] b7c, b2, b6-1 323rd 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 requested.

About 0915, 16 Oct 03, SA [REDACTED] b7c, b6-1 coordinated with the Commander of A Co, 2/7 Infantry Battalion, Fort Stewart, GA 31314, and gave him a full case brief, and requested LT [REDACTED] b7c, b6-4 and CPL [REDACTED] b7c, b6-4 come to this office for an interview.

About 1122, 17 Oct 03, SA [REDACTED] b7c, b6-1 conducted an interview of LT. [REDACTED] b7c, b6-4 GA 31314, wherein he related to his knowledge none of his soldiers took any money.

About 1441, 4 Oct 03, SA [REDACTED] b7c, b6-1 this office, conducted an interview of SGT [REDACTED] b7c, b6-1 A Company 2/7 Infantry Battalion, Fort Stewart, GA 31314, who related that his patrol stopped and searched a black BMW but had no knowledge of any money being found by his patrol.

/////////////////////////////////Last Entry/////////////////////////////////

PED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c, b2, b6-1

ORGANIZATION

30th MP DET (DSE) (CID), 3rd MP GRP (CID), Fort Stewart, GA 31314

DATE

4 Oct 03

EXHIBIT

NATURE

CID FORM 94

1 FEB 77

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SWORN STATEMENT

File Number : 0260-03-CID093-7G2A1
 Location : Fort Stewart, GA 31314
 Date : 17 Oct 2003
 Statement of : [REDACTED]
 SSN : [REDACTED]

0074-03-CID899-63520
 0260-03-CID0093-
 1122
 Time: 1917

Org/Address : A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314
 Grade/Status: 02/1LT

I, [REDACTED] 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 reason we did that is because residents in the neighborhood reported black BMW's driving through and firing weapons. That day we saw one while we were at a rotary intersection, searched the vehicle for weapons. The search of the occupants was done by LT [REDACTED], CPL [REDACTED], PVT [REDACTED] and PFC [REDACTED]. There were two occupants, a male and a female. Only the male was searched. [REDACTED] searched the male, PFC [REDACTED] observed. Once the search was complete we went back to our vehicles. We were at our vehicles 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 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 minutes it was obvious we were not going to resolve the issue there, so we told them to follow us to the Olympic Stadium so 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 I-36 Infantry Headquarters. There were a couple of MP's there along with the man and the woman. They provided an interpreter and asked me to try and resolve the situation. Basically, I told them I don't know how to resolve it because they are accusing us of stealing money. Once I told them that they said okay, and they took it from there.

Q: SA [REDACTED]
 A: LT [REDACTED]
 Q: Who was with you during this search?
 A: CPL [REDACTED], PVT [REDACTED] and PFC [REDACTED]
 Q: Who conducted the search?
 A: PVT [REDACTED] and PFC [REDACTED]
 Q: What were you searching for?
 A: Weapons.
 Q: Did you find any weapons?
 A: No.
 Q: What was the location of the search?
 A: It was a rotary intersection in zone 16.
 Q: What type of vehicle were you searching?
 A: A black BMW.
 Q: How many occupants were in the vehicle?
 A: Two, a man and a woman.
 Q: Were all occupants of the vehicle searched?
 A: No, just the man.
 Q: Why was the woman not searched?

bit:

INITIALS [REDACTED]

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0260-03-C I 0093-

STATEMENT OF [REDACTED] b7c, b6-4
TAKEN AT Fort Stewart, GA 31314 DATED 17 Oct 2003 CONTINUED.

0260-03-CID093-7G2A1
0074-03-CID899-03520

A: We did not have a female with our patrol.
Q: Did anyone open the glove compartment?
A: Yes.
Q: Who opened the glove compartment?
A: PFC [REDACTED] b7c, b6-4
Q: When did this search take place?
A: I don't remember the exact day, I would say mid to late July.
Q: Who do you suspect took the money?
A: I don't think the money was there to begin with.
Q: Has CPL [REDACTED] PVT [REDACTED] or PFC [REDACTED] made any large purchases since returning to Fort Stewart?
A: Not to my knowledge.
Q: Are any of these soldiers having financial difficulties?
A: Not that I'm aware of.
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 [REDACTED] b7c, b6-4 pulled a large roll of American money out of one of the mans front pockets and then immediately put it back into the mans pocket.
Q: Was that the only money you saw?
A: Yes.
Q: Did any of these soldiers talk about finding a large sum of U.S. currency?
A: No.
Q: Who provided the interpreter?
A: There is always an interpreter at the entrance to the Olympic Stadium.
Q: Who took over the negotiation from you?
A: The MP'S did.
Q: Do you have anything else to add to this statement?
A: No.

//////////////////END OF STATEMENT//////////////////

b7c, b6-4

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INITIALS [REDACTED] b7c, b6-4

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0260-03-C I 0093-

STATEMENT OF [REDACTED] b7c, b6-4
TAKEN AT Fort Stewart, GA 31314 DATED 17 Oct 2003 CONTINUED.
0260-03-CID093-7G2A1
0074-03-CID899-63520

b7c, b6-4 b7c, b6-4

AFFIDAVIT

I, [REDACTED] b7c, b6-4
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.

[REDACTED] b7c, b6-4
(Signature of Person Making Statement)

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
[REDACTED] b7c, b6-1

(Signature of Person Administering Oath)
SA [REDACTED] b7c, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

WITNESS:

Exhibit: _____

INITIALS [REDACTED] b7c, b6-4

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0260-03- CID 093- 11

SWORN STATEMENT

File Number : 0260-03-CID093-7G2A1
 Location : Fort Stewart, GA 31314
 Date : 04 Nov 1967
 Statement Of : [REDACTED]
 SSN : [REDACTED]
 Org/Address : A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314

0074-03-610899-535
 b7c, b6-4
 Time: 1441

Grade/Status: E5/SGT
 b7c, b6-4
 b7c, b6-4
 b7c, b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

We were on patrol and LT [REDACTED] was the senior officer on the patrol, and I was the NCO. 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. Someone informed me of the BMW and I notified LT [REDACTED]. LT [REDACTED] said to go ahead and stop and search the vehicle. PFC [REDACTED] and PFC [REDACTED] were the soldiers conducting the search, I believe. I told them to start at one end of the vehicle and work to the other and so they don't miss anything. While they were searching PFC [REDACTED] was watching the occupants of the vehicle. We were holding 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 we didn't have female soldiers with us. They searched the driver and found nothing, everything was clear. I told LT [REDACTED] that we were done so he ordered us to go back to our vehicle and continue the patrol. Before we could start driving away the male driver came up to us and started saying something and was acting mad about something. We asked around if any Iraqis 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 wanting to speak to the leader of the patrol, so he spoke to LT [REDACTED]. He was claiming that he was missing a large sum of money. We didn't know exactly how much. LT [REDACTED] and I talked 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 skinned soldier conducting the search or near the vehicle. After that LT [REDACTED] had him follow us to the BSA, which was run by 1st Armored Division at that time. We turned him over to the interpreters and I left to go back to the hotel we lived in.

Q: SA [REDACTED]
 A: SGT [REDACTED]
 Q: What is a BSA?
 A: It is a Base Support Area.
 Q: Who was with you during this search?
 A: Me and, if I can recall correctly, PFC [REDACTED] and PFC [REDACTED]
 Q: Who did the searching of the vehicle?
 A: [REDACTED] and [REDACTED]
 Q: What were you searching for?
 A: Anything contraband; weapons, ammo, brass, and US Military equipment that they are not supposed to have.
 Q: What was the location of the search?
 A: I can't tell you exactly where, but I think we were in sector 15.

dit: [REDACTED]
 b7c, b6-4

INITIALS [REDACTED]

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STATEMENT OF [REDACTED]

TAKEN AT Fort Stewart, GA 31314

0260-03-CID 093- [REDACTED]

0260-03-CID 093-732A1

0074-03-CID 899-63

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

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

Q: Were all occupants of the vehicle searched?
A: Just one, we didn't search the female.

Q: Did anyone open the glove compartment of the vehicle?
A: It's always part of our searches to look in the glove box.

The glove compartment was already open when we started the search.

Q: When did this search take place?
A: Around July, I don't remember the exact date.

Q: Do you suspect anyone of taking the money?
A: No.

Q: Has PFC [REDACTED] or PFC [REDACTED] made any large or extravagant purchases since returning to Fort Stewart?
A: Not that I know of.

Q: Are any of these soldiers having financial difficulties?
A: No.

Q: Did you see any of these soldiers with a large sum of money during or after the search?
A: No, the only money that they had was what they were allowed to have.

Q: Did any of these soldiers talk about finding a large sum of US currency?
A: No.

Q: Who provided the interpreter?
A: I don't know.

Q: Who took over the situation when you got back to the BSA?
A: 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 whoever took over.

Q: Do you have anything else you would like to add to this statement?
A: No.

266-4
////////////////////END OF STATEMENT////////////////////

ibit: _____

INITIALS [REDACTED]

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JUN 20 2004 1505

STATEMENT OF [REDACTED] b7C, b6-1
TAKEN AT Fort Stewart, GA 31314 DATED 04 Nov 2003 CONTINUED. CID 899-6
0260-03- CID 093- 11
0260-03- CID 093-7G2A1
0074-03- CID 899-6

AFFIDAVIT

[REDACTED] b7C, b6-1
[REDACTED] b7C, b6-1
I 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.

[REDACTED] b7C, b6-1
(Signature of 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

[REDACTED] b7C, b6-1
(Signature of Person Administering Oath)

SA [REDACTED] b7C, b6-1
(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

WITNESS:

bit: _____

INITIALS [REDACTED] b7C, b6
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0074-03-C10899-63520

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30, The Privacy Act, 2000, 12 USC 200505

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 means of identification to facilitate filing and retrieval.
Disclosure of your Social Security Number is voluntary.

1. LOCATION

CID 410 43012141 AVE FSGA

5. NAME (Last, First, MI)

b7c, b6-1

2. DATE

11 DEC 03

3. TIME

1355

4. FILE NO.

0240-03-C10899

6. SSN (Last, First, MI)

b7c, b6-1

GRADE/STATUS

E4 ACTIVE

8. ORGANIZATION OR ADDRESS

A CO 217 INF

FSGA 31314

Section A. Rights

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATIONS and wanted to question me about the following offense(s) of which I am suspected: CRIMINAL INVESTIGATIONS
CRIMINAL INVESTIGATIONS
CRIMINAL INVESTIGATIONS
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 question 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.
4. (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 the lawyer can be paid 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.
5. 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.

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 first and without having a lawyer present with me.

WITNESSES (If available)

1. NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

5. INVOLVED NAME(S) INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR
50th Military Police Det (CID)
Fort Stewart, GA 31314-4914

on C. Non-waiver

I do not want to give up my rights
☐ I want a lawyer

SIGNATURE OF INTERVIEWEE

☐ I do not want to be questioned or say anything

H. THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE
ARM 3881, NOV 89 0000-31 01597

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

SWORN STATEMENT

0260-03-0074-03-C10 093-0089-0062521

LOCATION C-ID

416 V. RUTMAN AVE FSGA

LAST NAME FIRST NAME MIDDLE NAME

DATE

TIME

FILE NUMBER

SOCIAL SECURITY NUMBER

GRADE/STATUS

ORGANIZATION OR ADDRESS

A Co 2/7 INF FSGA 3/14

67C160-4

E-4/AD

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My squad and I along with another squad were doing patrols through the streets of Baghdad. We were told on this certain date during patrols that a black BMW was riding around and popping off shots at US soldiers. So then we were ordered to search and stop any black BMW that we observed in our sector. On this day we did observe one. We stopped it in the middle of a circle of traffic. When my team and I approached the car and proceeded to get them out on the farside (passenger side). Private [redacted] and Cpl. [redacted] started to conduct searches on the two individuals. As they did that the rest of the squads pulled security on the car and its surroundings. I began searching the back seat of the vehicle. After finding nothing there I moved to the trunk being searched. It contained clothes and food. As I started to move ahead to search the front of the hood Private [redacted] was attempting to search the male individual's pockets of his pants. When Pvt. [redacted] did this the gentleman aggressively pulled his hand out and was yelling at him in Iraqi dialect. Pvt. [redacted] tried to explain to the gentleman that he just wanted to see what was in the pockets. He still refused so Cpl. [redacted] and myself told the individual to obey or he would be arrested/detained. After the gentleman finally agreed I walked back over to the car and supervised the rest of the car being searched. I seen 5 or so \$100 bills crumpled or wrinkly in the glove compartment as I supervised as well as tapes and map literature etc. When I left the car everything including the money was still in the glove box. The whole time we conducted the search of this vehicle Lt. [redacted] (my platoon leader) supervised the operation. After a search was over the male individual came up to Lt. [redacted] and said he was missing money. At the time I didn't know how much he was

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" TAKEN AT DATE
 BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON
 LED AS "PAGE" OF PAGES
 OUT AND THE STATEMENT WILL

01598

STATEMENT OF SPC [REDACTED]

TAKEN AT CID 460 W. BULTMAN AVE B10

DATED 11 DEC 03

CONTINUED

STATEMENT (Continued)

0260-03-0074-03-CID 093-093-6352
FILE NUMBER 093-093-6352
b7C, b6-A
b7C, b6-A
talking about. Cpl. [REDACTED] and Lt [REDACTED] both asked me about it and I told them I seen some \$100 bills in the glove compartment but when I walked away from the automobile that they were still there. They then told me that the gentleman said he was missing \$10,000. I told them for where I searched the car I never seen \$10,000 and did not find anything out of the car. From there we mounted up on the vehicles and moved out.

Q: WHO [REDACTED] b7C, b6-A

A: SPC [REDACTED] b7C, b6-A

Q: ARE YOU THE ONLY PERSON WHO SEARCHED THE INTERIOR OF THE VEHICLE?
A: NO

Q: WHO ELSE SEARCHED THE INTERIOR OF THE VEHICLE?
A: I don't know we were mixed squads that day.

Q: DID YOU PERSONALLY SEARCH THE GLOVE BOX OF THE CAR?
A: YES

Q: DID YOU OPEN THE GLOVE BOX OF THE VEHICLE?
A: NO

Q: OTHER THAN THE MONEY YOU STATED YOU SAW, DID YOU SEE ANY OTHER MONEY IN THE VEHICLE?
A: NO

Q: DID YOU TAKE ANY MONEY OUT OF THE VEHICLE?
A: NO

Q: DID YOU OBSERVE ANYBODY TAKE ANY MONEY OUT OF THE VEHICLE?
A: NO

Q: HAVE YOU HEARD ANYBODY TALKING ABOUT TAKING ANY MONEY OUT OF THE VEHICLE?
A: NO

Q: DO YOU KNOW IF ANYBODY WHO WOULD HAVE TAKEN ANY MONEY FROM THE VEHICLE?
A: NO

Q: WHO OPENED THE GLOVE BOX?

A: I don't know it was found open when I approached the vehicle.

Q: DO YOU HAVE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?
A: NO

END OF STATEMENT (11)

FOR OFFICIAL USE ONLY

EXHIBIT 001599

0260-03-

0074-03-CID899-6352

CID 093-444

STATEMENT OF SPC [REDACTED]

b7c b6-4
b7c b6-4
FILE NUMBER

TAKEN AT CID 460 U. RUTLAND AVE 1510

DATED 11 DEC 83

CONTINUED

STATEMENT (Continued)

NOT USED
[REDACTED] b7c b6-4

b7c b6-4 AFFIDAVIT

WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(Signature of Person Administering Oath)
Subscribed and sworn to before me, a person authorized by law
to administer oaths, this 11 day of DEC, 20 83
at CID 460 U. RUTLAND AVE FSCA

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

FOR OFFICIAL USE ONLY

UCM Article 136, 10 USC 936

01600

0260-03- CID 093- 0074-03- CID899-03520

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

SWORN STATEMENT

LOCATION CID 460 W BUGH AVE	DATE 11 DEC 03	TIME 1140	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS Pvt/ACTIVE	
ORGANIZATION OR ADDRESS [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 23 JULY 03 I WAS ON PATROL IN BAGHDAD, IRAQ. WE WERE SEARCHING FOR A BLACK ISRAELI. WE STOPPED MINI BLACK BMW'S - I DO NOT RECALL SEARCHING THE BMW IN THIS INCIDENT. I REMEMBER THE MAN SAYING SOMEONE STOLE MONEY FROM HIS CAR BUT I AM NOT SURE WHO SEARCHED HIS CAR.

Q: WHO [REDACTED] b7C/b6-2
A: PVT [REDACTED] b7C/b6-4

Q: DID YOU SEARCH THE VEHICLE AT ALL?
A: NOT THAT I RECALL.

Q: DID YOU TAKE ANY MONEY FROM THE VEHICLE?
A: NO

Q: DID YOU OBSERVE ANYBODY ELSE TAKE ANY MONEY FROM THE VEHICLE?
A: NO

Q: DID YOU HEAR ANYBODY TALKING ABOUT TAKING MONEY FROM THE VEHICLE?
A: NO

Q: WHO SEARCHED THE VEHICLE?
A: I DO NOT RECALL AT THIS TIME

Q: WHO WERE YOU ON PATROL WITH THAT DAY?
A: 1ST PLATOON A CO 2/5 INF

Q: YOUR WHOLE PLATOON WAS ON PATROL IN BAGHDAD, IRAQ, THAT DAY?
A: I'M NOT SURE IF IT WAS THE ENTIRE PLATOON BUT IT WAS MORE THAN MY SQUAD

Q: DO YOU HAVE ANYTHING ELSE YOU WISH TO ADD TO YOUR STATEMENT?
A: IN THE ABOVE QUESTION, I CAN NOT RECALL THERE WAS ANYONE FROM MY SQUAD THERE.

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C/b6-4

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] ON [REDACTED] PAGE [REDACTED] OF [REDACTED] PAGES" WHEN ADDITIONAL PAGES ARE USED.

0074-03-CID899-6352
0260-03-CID 093-7
FILE NUMBER

STATEMENT OF PUT [REDACTED]

TAKEN AT 460 W BOUTMAN AVE 1640

DATED 11 DEC 03

CONTINUED

STATEMENT (Continued)

I FORGET WHY WE WERE IN THAT SECTOR THAT
DAY AND EXACTLY WHO ALL WAS THERE
Q: DO YOU HAVE ANY THING ELSE YOU WISH TO ADD TO YOUR STATEMENT?
A: NO ///

END OF STATEMENT

FOR OFFICIAL USE ONLY

EYELIDIT

01603

0074-03-CID899-63529
0260-03-CID 093-
FILE NUMBER

STATEMENT OF Put

TAKEN AT 460 W. South Main Ave 1640

DATED 11 DEC 03

CONTINUED

STATEMENT (Continued)

1201 12567 b7c, b6-4

b7c, b6-4 AFFIDAVIT

WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING

X b7c, b6-4
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of Dec, 20 03 at CID 460 W. South Main Ave

b7c, b6-2
Signature of Person Administering Oath

11/11 b7c, b6-2
(Typed Name of Person Administering Oath)

FOR OFFICIAL USE ONLY

UCMJ Article 136 / 10 USC 936

01604

0074-03-CID899-63523

0260-03- CID 093- 11

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY:
PRINCIPLE PURPOSE:

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 is used as an additional/alternative means of identification
to facilitate filing and retrieval.
Disclosure of your Social Security Number is voluntary

ROUTINE USES:

DISCLOSURE:

LOCATION: Fort Stewart, GA

DATE: 16 Dec 03

TIME: 13:50

FILE NUMBER 0074-03-CID899-63520-7G2

NAME (Last, First MI)

SSAN

GRADE / STATUS: SPC

ORGANIZATION OR ADDRESS: A Company 2/7th Infantry Battalion, Fort Stewart, GA 31314

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Larceny, False Swearing

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 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.

- 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.

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the 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: Have you ever been advised of your legal rights and requested legal counsel? ☒ No ☐ Yes
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 first and without having a lawyer present with me.

Witness# 1

Signature of Witness [Signature] b7C, b6-2
b7C, b6-2

Witness# 2

Signature of Witness

Signature of Interviewer

US ARMY CID COMMAND
FORT STEWART, GA 31314

NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: _____

0260-03-0010 093-11 0074-03-CID899-63520

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-3D; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 20, United States Code, Section 3012(g)
 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: Disclosure of your Social Security Number is voluntary.

1. LOCATION CID 460 W. BULTMAN AFB FSCA	2. DATE 17 DEC 03	3. TIME 1535	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7C b6-A	6. ORGANIZATION OR ADDRESS A Co 2/7 INF		
8. SSN (Last, First, MI) [REDACTED] b7C b6-A	GRADE/STATUS E-1 / ACTIVE FSCA 31314		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATIONS and wanted to question me about the following offense(s) of which I am suspected: VIOLATION OF PRIVATE FUNDS / FALSE OFFICIAL STATEMENT

- 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:
- I do not have to answer any question 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.
 - (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.

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 first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7C b6-2
2a. NAME (Type or Print)		INV: [REDACTED] b7C b6-2
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 30th Military Police Det (CID) Fort Stewart, GA 31314-4914

Section C. Non-waiver

- I do not want to give up my rights
☒ I want a lawyer
☐ I do not want to be questioned or say anything

2. SIGNATURE OF WITNESS
 [REDACTED] b7C b6-A

01606

ATTACH THIS WAIVER CERTIFICATE TO AND SUBMIT WITH

0260-03-CID 093-11
0074-03-CID 899-63520

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-03-CID093

Page 1 of 1 Pages

DETAILS

About 1350, 11 Dec 03, INV [redacted] b7C, b6-2 advised [redacted] b7C, b6-4 of his legal rights, which he waived and rendered a sworn statement wherein he denied taking any money from the Iraqi's vehicle. [redacted] further denied knowledge of anybody taking any money from the vehicle.

About 1600, 11 Dec 03, INV [redacted] b7C, b6-2 advised PVT [redacted] b7C, b6-4 of his legal rights, which he waived and rendered a sworn statement wherein he denied any knowledge of anybody taking money from the vehicle. [redacted] stated that his job that day was to search the driver of the vehicle, and he had no contact with the interior of the vehicle at all.

About 1535, 17 Dec 03, INV [redacted] b7C, b6-2 re-advised PVT [redacted] b7C, b6-4 of his legal rights, which he invoked, requesting a lawyer.///LAST ENTRY///

AGENT'S NAME AND SEQUENCE NUMBER

[redacted] b7C, b6-2

ORGANIZATION

30th MP DET (CID), 3d MP Group (CID)
460 W. Bultman Ave, Fort Stewart, GA 31314-4914

DATE

17 Dec 03

EXHIBIT

CID FORM 94

(Automated)

FOR OFFICIAL USE ONLY

01607

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, 1ST AD

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

DRAFTER : SA [REDACTED]

RELEASER: SAC [REDACTED] b7C, b6-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 23JUL 2003/ 1300HRS ZULU ON OR NEAR PALESTINE
STREET, BAGHDAD, IRAQ,

2. DATE/TIME REPORTED: 04 AUG 2003, 1600Z

3. INVESTIGATED BY: SA [REDACTED] b7C, b2, b6-1

4. SUBJECT: 1. UNKNOWN, [LARCENY OF PRIVATE FUNDS]

5. VICTIM: 1. [REDACTED] b7C, b6-4
[REDACTED] IRAQI CIVILIAN;
[REDACTED] [LARCENY OF PRIVATE FUNDS] b7C, b6-4

6. 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 [REDACTED] b7C, b6-4
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 APPROXIMATELY \$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

[illegible]

01610

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-2)

Control Number

0074-03-CID899-63520

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1340, 4 Aug 2003
[REDACTED] b7c, b6-1

TXF, MSG [REDACTED] 519th MP Co, reported that an Iraqi civilian had reported the theft of \$8100 in US Funds by US Soldiers at a check point within the city of Baghdad. MSG [REDACTED] was advised that the duty agent would call him back as soon as he returned.

1403, and 1430, 4 Aug 03
[REDACTED] b7c, b6-1

Attempted to call the reporting unit, no answer.

1435, 4 Aug 2003
[REDACTED] b7c, b6-1

Contacted CPT [REDACTED] 812TH MP Co, Battle Captain, she related that the 812th has conducted an investigation into the incident and have statements from the soldiers involved and the victim. The 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 [REDACTED] stated she would arrange for the statements to be delivered to the CID office in the next couple of days.

1000Z, 6 Aug 2003
[REDACTED] b7c, b6-1

Obtained the copies of the statements from the 812th. It is noted in the statements the incident took place on 23 Jul 2003, according to the victim.

0430Z, 7 AUG 2003
[REDACTED] b7c, b6-1

TXT, 2/7TH INF, left message for a call back from 2SG or CO regarding this incident

0430, 8 Aug 2003
[REDACTED] b7c, b6-1

Contacted 1/35th Infantry co-located with 812th MP, advised they believe that 2/7th Inf redeployed to Kuwait on the way home to Ft Stewart.

1400z, 10 Aug 2003
[REDACTED] b7c, b6-1

Contacted SGT [REDACTED] 812TH MP Co requested she assist in contacting the 2/7th.

11 Aug 2003
[REDACTED] b7c, b6-1

No call back from [REDACTED] Checked with IAD, D-main Fusion Pit, 2ACR, Battle CPT, 2/7th Inf redeployed at least a week ago, no rep. at the fusion pit.

12 Aug 2003
[REDACTED] b7c, b6-1

Sent e-mail to SJA, 3ID, Cpt [REDACTED] requesting his assistance and advise in this matter. E-mail was unsuccessful in transmittal.

12 Aug 2003
[REDACTED] b7c, b6-1

Sent RFA to Ft Stewart, for the interview of suspects in this investigation.

01611

AGENTS ACTIVITY SUMMARY
(CID Regulation 185-1)

CONTROL NUMBER

0073-03-0,0899-63520

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1005hr 10 Sep 03
Zulu

b7C, b6-1

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.

1600Z, 14 Sep 03

b7C, b6-1

Attempted to contact via SAT phone, no answer.

0805Z, 20 Oct 2003

b7C, b6-1

E-mail from 30th MP Det (CID), acknowledgement of RFA, their case number 0260-03-CID093.

1111Z, 7 Oct 2003

b7C, b6-1

e-mail from SA [redacted] 30th MP Det (CID), case was assigned to him.

22 Oct 2003

b7C, b6-1

Sent e-mail to SA [redacted] to check on RFA Progress.

0715hr 26 Sep 03
Zulu

b7C, 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.

b7C, b6-1

1918, 3 Nov 2003

b7C, b6-1

SA [redacted] reported that he had completed one interview of LT [redacted] who indicated no money was seen other than what the alleged victim had in his possession.

2029, 3 Nov 2003

b7C, b6-1

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

30 Nov 2003

b7C, b6-1

INVESTIGATIVE PLAN

Check on progress of RFA

1730hr, 30 Nov 03

b7C, b6-1

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.

b7C, b6-1

0235Z, 2 Dec 2003

b7C, b6-1

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

b7C, b6-2

1936Z, 11 Dec 2003

b7C, b6-1

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

11-18 Dec 2003

b7C, b6-1

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

0911Z, 19 Dec 2003

b7C, b6-1

After several attempts to attach and resent the requested RFA material and e-mail with the attachments was successfully sent.

15 Jan 2004

b7C, b6-1

Received 2nd Information Report, 0260-03-CID093.

AGENTS ACTIVITY SUMMARY
(GND Regulation 195-1)

CONTROL NUMBER

0074-03-C10899-63520

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 4 Feb 04, SA
[REDACTED] b7C, b6-1

Coordinated with 1AD SJA Claims Office, regarding any claims made by the victim, Mr. [REDACTED] b7C, b6-1
Advised to check back a close of business today.

1650, 4 Feb 04, SA
[REDACTED] b7C, b6-1

Contacted SPC [REDACTED] b7C, b6-4, HEC, 1AD, assigned to 1AD SJA, BIAP, BAGHDAD, Iraq. SPC [REDACTED] related that he checked all of their files b7C, b6-4 and also contacted the 1st Brigade (3de) SJA Claims Office, because the offense took place in the 1st Bde area. Both checks were negative for any claims put in by [REDACTED] b7C, b6-4

SJA COORDINATION

1650, 4 Feb 04, SA
[REDACTED] b7C, b6-1

Briefed CPT [REDACTED] b7C, b6-4 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:

0260-03-

0074-03-C1D899-635

INTERVIEW WORKSHEET

Name

SSN

Rank

Place of Birth

Home Tele.

Unit Address

Resident Address

Sponsor

Sponsor SSN

Sponsor Unit Address

Sex

Height

Weight

Eye Color

Build

Complexion

Marital Status

Age

Ethnicity

Hair Style

Hair Color

Facial Hair

Glasses

Deceased

Marks

Last

First

DOB

MACOM

FC

City

Work Tele.

Country

State

Street

FORT STEWART

City

Georgia State

United States Country

Street

FORT STEWART

City

Georgia State

United States Country

Last

First

Middle

Sponsor Rank

Street

City

State

Country

M - Male

Citizenship

5' 7"

Education

155 lbs

Fingerprints

BR

Home Tele

-

MOS

-

Dress/Disguise

-

Clearance

NO - No Clearance

M - Married

Photographed

N - No

-

ETS Date

2/4/2005

E2 - Not Hispanic

Fugitive

-

Juvenile

N - No

-

Demeanor

BLK - Black

PCS/DROS

-

-

-

N - No

Other -

01615

FOR OFFICIAL USE ONLY

INVESTIGATIVE WORKSHEET

AUTHORITY

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary.

1. Res Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROI#: 10. Offense:

INDIVIDUAL DATA

11. Last Name: 12. First Name: 13. Middle Name: 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: 20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Skin: 28. Eyes: 29. Prior Records: 30. Mental: 31. MOS: 32. Job Description/Location: 33. MC: 34. Security Cit: 35. Physical Markers/Tattoos: 36. Spouse Military: 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit Organization: 41. Unit Phone Number: 42. Military Service: 43. Sub Unit: 44. Port/City: 45. State: 46. Country: 47. Zip Code/APO: 48. City: 49. State: 50. Zip Code/APO:

FAMILY MEMBER DATA

51. FV: 52. Family Rel: 53. Last Name: 54. First Name: 55. Middle Name: 56. Social Security: 57. Grade/Rank: 58. MC: 59. Unit: 60. City: 61. State: 62. ZIP/APO: 63. Phone: 64. Wk: 65. Hm:

OFFENSE DATA

66. Offense Code: 67. UIC: 68. Offense Code: 69. UIC: 70. Offense Code: 71. UIC: 72. Offense Code: 73. UIC:

ADMINISTRATIVE DATA

Telephone: 74. STS: 75. PCS/OSRS: 76. Date / Time Interview START: 77. Date / Time Interview END: 78. Location: 79. Disposition: 80. Date: 81. Time:

PROPERTY/VEHICLE DATA

82. Category: 83. Type: 84. Recovered: 85. Value: 86. Insured: 87. Policy: 88. Year/Date Exp: 89. Year: 90. Make: 91. Model: 92. Vehicle Style: 93. # of Doors: 94. Color: 95. Size: 96. License Plate: 97. State: 98. DOD Decal Number:

NOTES:

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EXHIBIT

0074-03-CID899-6352
0260-03-CID 093-

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 12, United States Code Section 3012 (g)
DATA REQUIRED BY PRIVACY ACT: ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. AG# 10. Offense:

INDIVIDUAL DATA

11. Last Name: [REDACTED] b7C, b6, -4
12. First Name: [REDACTED] b7C, b6, -4
13. Middle Name: [REDACTED] b7C, b6, -4
14. Social Security Number: [REDACTED] b7C, b6, -4
15. Date of Birth: [REDACTED] b7C, b6, -4
16. Grade/Rank: [REDACTED] b7C, b6, -4
17. POS St: [REDACTED] b7C, b6, -4
18. POS Zip: [REDACTED] b7C, b6, -4
19. Sex: M 20. Race: W 21. Ethnic: [REDACTED] b7C, b6, -4
22. Height: 75 23. Weight: 190 24. Hair: [REDACTED] b7C, b6, -4
25. Eyes Color: [REDACTED] b7C, b6, -4
26. Citizens: [REDACTED] b7C, b6, -4
27. Educ: [REDACTED] b7C, b6, -4
28. Prior Record: [REDACTED] b7C, b6, -4
29. Married: [REDACTED] b7C, b6, -4
30. MOS: [REDACTED] b7C, b6, -4
31. Job Description/Location: [REDACTED] b7C, b6, -4
32. MC: [REDACTED] b7C, b6, -4
33. Security Cit: [REDACTED] b7C, b6, -4
34. Physical Marks/Tattoos: [REDACTED] b7C, b6, -4
35. Spouse Military: [REDACTED] b7C, b6, -4
36. Branch: [REDACTED] b7C, b6, -4
37. Alias/Nicknames: [REDACTED] b7C, b6, -4
38. Alias/Nicknames: [REDACTED] b7C, b6, -4
39. Alias/Nicknames: [REDACTED] b7C, b6, -4
40. Unit/Organization: [REDACTED] b7C, b6, -4
41. Unit Phone Number: [REDACTED] b7C, b6, -4
42. Home: [REDACTED] b7C, b6, -4
43. Call/Pager: [REDACTED] b7C, b6, -4
44. Military Service: [REDACTED] b7C, b6, -4
45. Sub Unit: [REDACTED] b7C, b6, -4
46. Fort/City: [REDACTED] b7C, b6, -4
47. State: [REDACTED] b7C, b6, -4
48. Country: [REDACTED] b7C, b6, -4
49. Home Address: [REDACTED] b7C, b6, -4
50. City: [REDACTED] b7C, b6, -4
51. State: [REDACTED] b7C, b6, -4
52. Country: [REDACTED] b7C, b6, -4
53. Zip Code/APC: [REDACTED] b7C, b6, -4

FAMILY MEMBER DATA

54. Family Rel: [REDACTED] b7C, b6, -4
55. Last Name: [REDACTED] b7C, b6, -4
56. First Name: [REDACTED] b7C, b6, -4
57. Middle Name: [REDACTED] b7C, b6, -4
58. Social Security: [REDACTED] b7C, b6, -4
59. Grade/Rank: [REDACTED] b7C, b6, -4
60. MC: [REDACTED] b7C, b6, -4
61. Unit: [REDACTED] b7C, b6, -4
62. City: [REDACTED] b7C, b6, -4
63. State: [REDACTED] b7C, b6, -4
64. ZIP/APC: [REDACTED] b7C, b6, -4
65. Phone: [REDACTED] b7C, b6, -4
66. Wk: [REDACTED] b7C, b6, -4
67. Hm: [REDACTED] b7C, b6, -4

OFFENSE

68. Offense Code: [REDACTED] b7C, b6, -4
69. UPC: [REDACTED] b7C, b6, -4
70. Offense Code: [REDACTED] b7C, b6, -4
71. UPC: [REDACTED] b7C, b6, -4
72. Offense Code: [REDACTED] b7C, b6, -4
73. UPC: [REDACTED] b7C, b6, -4

ADMINISTRATIVE DATA

Telephone: [REDACTED] b7C, b6, -4
STS: [REDACTED] b7C, b6, -4
PCS/DEROS: [REDACTED] b7C, b6, -4
Date / Time Interview START: [REDACTED] b7C, b6, -4
Date / Time Interview END: [REDACTED] b7C, b6, -4
Place of Interview: [REDACTED] b7C, b6, -4
Disposition: [REDACTED] b7C, b6, -4

PROPERTY/VEHICLE DATA

74. Category: [REDACTED] b7C, b6, -4
75. Type: [REDACTED] b7C, b6, -4
76. Recovered: [REDACTED] b7C, b6, -4
77. Value: [REDACTED] b7C, b6, -4
78. Insured: [REDACTED] b7C, b6, -4
79. Policy: [REDACTED] b7C, b6, -4
80. Year/Date Exp: [REDACTED] b7C, b6, -4
81. Year: [REDACTED] b7C, b6, -4
82. Make: [REDACTED] b7C, b6, -4
83. Model: [REDACTED] b7C, b6, -4
84. Vehicle Style: [REDACTED] b7C, b6, -4
85. # of Doors: [REDACTED] b7C, b6, -4
86. Color: [REDACTED] b7C, b6, -4
87. Size: [REDACTED] b7C, b6, -4
88. License Plate: [REDACTED] b7C, b6, -4
89. State: [REDACTED] b7C, b6, -4
90. JOD Detail Number: [REDACTED] b7C, b6, -4

NAME
SSAN
GRADE

: [REDACTED] b7C, b6-4
: [REDACTED] b7C, b6-4
: 02/1LT MOS: 11A

DOB:
POB:

: [REDACTED] > b7C, b6-4
: [REDACTED]

SEX: M RACE: C HEIGHT: 72 WEIGHT: 160 HAIR: BRN EYES: GRN

BUILD: GLASSES: MARRIED: S DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314
PHONE : (912) 767-[REDACTED]

CURRENT ADDRESS:
PHONE :

[REDACTED] > b7C, b6-4

SPONSOR INFORMATION: NONE.

1740, 4 Aug 03, [redacted] CPT [redacted] Battle Tpt, Bn
TXF, MSG [redacted], 519TH MP, Reported an
Iraqi Division Reported, \$81000 stolen from
a check point. 559- [redacted] / 584- [redacted]

Report to IPF and BCT.

1803, 4 Aug 03, Numerous attempts for call back -
1830, 4 Aug 03,

Date: 26 July 03, US Soldiers
at check point Randal 1/36 inf compound
vehicles stopped, Black BMW, the
[redacted] @ MS 453926, computed soldiers at
1830, husband generator salesman
sold generator \$15,000, Banded and
Banded new, in numbered sequence.
had \$1,900 left over, and 1640 on his
person.

Zone 1, down from.

#8100 CPT [redacted]
MSG [redacted]
559- [redacted]
584- [redacted]
MICHIGAN MICHIGAN



REPLY TO
ATTENTION OF

11/00-112-010 U93-11
DEPARTMENT OF THE ARMY
30TH MILITARY POLICE DETACHMENT (CID) (DSE) 74-03-010899-63520
US ARMY CRIMINAL INVESTIGATION COMMAND
460 WEST BULTMAN AVENUE
FORT STEWART, GA 31314-4914

CIRC-BAS (195-2b)

17 Dec 03

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC CHANNELS ONLY - Polygraph Information;

[REDACTED] SPC; Male; White; A Company, 2/7 Infantry
Battalion, Fort Stewart, GA 31314 (ROI 0074-03-CID899-63520)

b7C, b6-4

1. On 11 Dec 03, I offered SPC [REDACTED] the opportunity to undergo a polygraph examination to verify the truthfulness of his written statement. SPC [REDACTED] initially stated he would submit to an examination. On 17 Dec 03, SPC [REDACTED] stated he would not submit to a polygraph examination after being told not to submit to the examination by his company commander, CPT [REDACTED] due to SPC [REDACTED] being required to attend a unit Change of Command ceremony. SPC [REDACTED] was further discouraged by CPT [REDACTED] not to take the examination when he was told that another soldier had been not to take a polygraph examination by an SJA attorney.

b7C, b6-4

b7C, b6-4

b7C, b6-4

b7C, b6-4

2. POC is the undersigned at DSN 870 [REDACTED] or email [REDACTED]@stewart.army.mil.

b7C, b6-4

[REDACTED]
SGT, MP
Investigator

b7C, b6-4

DISTRIBUTION:

1 - Director, USACRC, Fort Belvoir, VA 22060

1 - File

FOR OFFICIAL USE ONLY

EXHIBIT

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01620



REPLY TO
ATTENTION OF

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

b7C, b6 SUBJECT: WARNING - USACIDC CHANNELS ONLY - Polygraph Information; *b7C, b6-4*
b7C, b6 [REDACTED] PVT; Male; White; A Company, 2/7 Infantry Battalion, Fort Stewart,
GA 31314 (ROI 0074-03-CID899-63520)

b7C, b6-4
1. On 11 Dec 03, I offered PVT [REDACTED] the opportunity to undergo a polygraph examination to
verify the truthfulness of his written statement. PVT [REDACTED] initially stated he would consider *b7C, b6-4*
submitting to an examination and discuss it with his attorney. On 17 Dec 03, I contacted PVT *b7C, b6-4*
[REDACTED] who stated he would not submit to a polygraph examination upon the advice of his
attorney.

b7C, b6-4
2. POC is the undersigned at DSN 870- [REDACTED] or email [REDACTED]@stewart.army.mil.

b7C, b6-4
[REDACTED]
SGT, MP
Investigator

DISTRIBUTION:

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

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EXHIBIT

0000 12
(12/03/03)

01621



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
30TH MILITARY POLICE DETACHMENT (DSE) (CID)
US ARMY CRIMINAL INVESTIGATION COMMAND
460 WEST BULTMAN AVENUE
FORT STEWART, GA 31314-4914

00 - 03 - CID 899 - 63 520

CIRC-BAS

18 Dec 03

MEMORANDUM FOR Special Agent in 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 enclosures. 1LT [REDACTED], SGT [REDACTED] SPC [REDACTED] and PVT [REDACTED] all denied involvement or knowledge of the Larceny of Private Funds under investigation. No further investigative activity is anticipated at this time. *b7c, b6-4*
2. Administrative Data:
 - a. Investigative hours: 10
 - b. Investigative travel hours: 0
 - c. Administrative hours: 2
 - d. Polygraph hours: 0
 - e. .0015 Expenditures: None
 - f. Privacy Act Disclosures: None
 - g. DD Form 2701: None
3. The POC is INV [REDACTED] or the undersigned at DSN 870- [REDACTED] or email at [REDACTED]@stewart.army.mil or [REDACTED]@stewart.army.mil. *b7c, b6-2*

18 enclosures: *b7c, b6-1*

1. AIR of SA [REDACTED] 2 Oct 03 CW2, MP *b7c, b6-1*
2. AIR of SA [REDACTED] 4 Oct 03 Assistant Special Agent in Charge *b7c, b6-1*
3. AIR of INV [REDACTED] 17 Dec 03 *b7c, b6-2*
4. Sworn Statement of 1LT [REDACTED] 17 Oct 03 *b7c, b6-1*
5. Sworn Statement of SGT [REDACTED] 4 Nov 03 *b7c, b6-4*
6. Waiver Certificate and Sworn Statement of SPC [REDACTED] 11 Dec 03 *b7c, b6-4*

0000 13

01622

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

17 Dec 03

7. Waiver Certificate and Sworn Statement of PVT [REDACTED] 11 Dec 03 b7C, b6-4
8. Waiver Certificate of SPC [REDACTED] 17 Dec 03. b7C, b6-4
9. Non-Waiver Certificate of PVT [REDACTED] 17 Dec 03 b7C, b6-4
10. CID Form 44-R of 1LT [REDACTED] b7C, b6-4
11. CID Form 44-R of SGT [REDACTED]
12. CID Form 44-R of SPC [REDACTED]
13. CID Form 44-R of PVT [REDACTED]
14. Disk containing mug shot photographs of SPC [REDACTED] and PVT [REDACTED] b7C, b6-4
15. Major case prints of SPC [REDACTED]
16. Major case prints of PVT [REDACTED]
17. Memorandum for Record (SPC [REDACTED] 17 Dec 03
18. Memorandum for Record (PVT [REDACTED] 17 Dec 03



DEPARTMENT OF THE ARMY
325th MILITARY POLICE DETACHMENT (CID)
10th 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. *b7c b6-4*
3. Please find attached the MP Report and statements completed by SGT [REDACTED] 812th MP Co, Baghdad, Iraq.
4. Request that you locate, fully identify and interview the following individuals regarding this incident.

PFC [REDACTED] Co A, 2/7th Infantry Battalion
CPL [REDACTED] Co A, 2/7th Infantry Battalion
PFC [REDACTED] Co A, 2/7th Infantry Battalion
1LT [REDACTED] Co A, 2/7th Infantry Battalion
b7c b6-1

5. POC this office is SA [REDACTED] e-mail: [REDACTED]@us.army.mil.

b7c, b6-1

11s/11 b7c b6-1
[REDACTED]
Special Agent-in-Charge

b7c b6-4

b7c, b6-4

01624

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01625