

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see

180-45; the proper agency is DCSOPS

SUSPENSE DATE (YYYYMMDD)

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2051; E.O. 5397 dated November 22, 1943 (SSN).

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1. THRU

COMMANDER
1/8TH INF BN
FORT CARSON, CO 80913

2. TO

COMMANDER
C CO, 1/8TH INF BN
FORT CARSON, CO 80913

3. FROM

SPECIAL AGENT IN CHARGE
43RD MILITARY POLICE DET (CID)
FORT HOOD, TX 76544

4. USACRC CONTROL NUMBER

0049-04-CID469-60152

5. MP REPORT NUMBER

6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken for offenses not listed in the report, explain in block 16. Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return of others to addressee indicated in "TO" block on completion of this action.

7. NAME OF SUBJECT (Last, First, MI)

8. GRADE
PFC

9. SSN

10. DATE OF BIRTH (YYYYMMDD)

11a. OFFENSE(S)

11b. DATE OF OFFENSE(S)

ROBBERY

2003/05/30

MALINGERING

2003/05/30

12. ACTION TAKEN

☒ NONE

☐ (1) INSUFFICIENT EVIDENCE

☐ (2) OTHER (Explain in Remarks)

Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted (AW AR 130-45 (MP Reports) or AR 195-2 (CID Reports)).

☐ b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY

D = DRUG/ALCOHOL ABUSE

S = SPECIAL REFERRAL

E = EQUAL OPPORTUNITY

L = LEGAL OFFICE

M = MENTAL HEALTH

R = RELIEF AGENCY

☐ c. NONJUDICIAL (Article 15, UCMJ)

☐ COMPANY GRADE

☐ FIELD GRADE

☐ SUMMARIZES

☐ GCM AUTHORITY

☐ GENERAL OFFICER

☐ d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

☐ SUMMARY COURT-MARTIAL

☐ GENERAL COURT-MARTIAL

☐ SPECIAL COURT-MARTIAL

☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY

☐ NOT GUILTY

☐ DISMISSED

☐ OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND

☐ b. ADMONITION

☐ (1) ORAL

☐ (2) IN WRITING

☐ c. DETENTION

☐ d. FORFEITURE

☐ e. FINED

☐ f. MONTHS

☐ g. REDUCED FROM

☐ TO

☐ h. EXTRA DUTY FOR

☐ DAYS

☐ i. RESTRICTED FOR

☐ DAYS

☐ j. CORRECTIONAL CUSTODY FOR

☐ DAYS

☐ k. CONFINED

☐ YEARS

☐ MONTHS

☐ l. PUNITIVE DISCHARGE ADJUDGED TYPE:

☐ m. ADMINISTRATIVE DISCHARGE

EFFECTIVE DATE

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

DA FORM 4933, DEC 1998

DA FORM 4933, JUN 80, IS OBSOLETE

00001

Chaptered out under
14-12c. No UCMJ action

Signed for b7C-3, b6-3
ISG [REDACTED]

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

b7C-3, b6-3
[REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2004 09 17

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)(FWD)
22ND MILITARY POLICE BATTALION (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM
APO AE 09323-2647

CIRC-AB

6 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0049-03-CID469-60152-5N2B1/5V3

1. DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 29 May 2003/1100 - 29 May 2003/1800; TUZE, IRAQ
2. 30 May 2003/1300 - 30 May 2003/1400; GRID COORDINATES 38S MD 449 501, SOUTH OF KIRKUK, IRAQ.

2. DATE/TIME REPORTED: 10 Jun 2003, 0800

3. INVESTIGATED BY: SA *b7C-1, b6-1, b2*

SA *b7C-1, b6-1, b2*

SA *b7C-1, b6-1, b2*

SA *b7C-1, b6-1, b2*

4. SUBJECT: 1 *b7C-1, b6-1, b2*

b7C-5, b6-5

b7C-5, b6-5

b7C-1, b6-1, b2

b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5 M; BLACK, C COMPANY, 1/8TH INFANTRY BATTALION, 4ID, APO AE 09323; (HOME BASE: FORT CARSON, CO); [ROBBERY] [MALINGERING]

5. VICTIM: 1. U.S. GOVERNMENT; [MALINGERING]

2. UNKNOWN; IRAQI NATIONAL; M; [NFI]; [ROBBERY]

3. UNKNOWN; IRAQI NATIONAL; F; [NFI]; [ROBBERY]

6. INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

This office was notified by the Provost Marshal's Office, 4ID, Camp Ironhorse, Tikrit, Iraq, APO AE 09323, of a self inflicted gunshot wound to the foot of PFC *b7C-5, b6-5* following his theft of money while on a raid of suspected Fedayeen homes.

00003

Investigation established probable cause to believe PFC [REDACTED] committed the offense of robbery, when as a member of a patrol team he stole 180,000 Iraqi Dinar from two homes he was searching. *b7C-5, b6-5*

Further, investigation established probable cause to believe PFC [REDACTED] committed the offense of Malingering, when he shot himself in the foot after being informed he would be recommended for disciplinary action for stealing the money. *b7C-5, b6-5*

STATUTES:

Article 115, UCMJ: Malingering

Article 122, UCMJ: Robbery

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 18 Sep 03, documenting the initial notification; receipt of statements taken by the unit; and the interview of 2LT [REDACTED] *b7C-1, b6-1* *-b7C-4, b6-4*
2. Statement of 2LT [REDACTED] 2 Jun 03, detailing he witness the shot pattern on PFC [REDACTED] left foot. *b7C-4, b6-4* *b7C-5, b6-5*
3. Statement of SGT [REDACTED] 2 Jun 03, detailing he witness PFC [REDACTED] disassemble, clean and reassemble his weapon. *b7C-4, b6-4* *b7C-5, b6-5*
4. Statement of SGT [REDACTED] 2 Jun 03, relating he conducted the weapons safety class, which PFC [REDACTED] attended. *b7C-4, b6-4*
5. Statement of 2LT [REDACTED] 2 Jun 03, detailing how he was informed of the stolen money. *b7C-5, b6-5* *b7C-4, b6-4*
6. Statement of SPC [REDACTED] 2 Jun 03, detailing he sat next to PFC [REDACTED] during the weapons class and witness him disassemble and assemble his weapon. *b7C-4, b6-4* *b7C-5, b6-5*
7. Statement of SPC [REDACTED] 2 Jun 03, detailing he witness PFC [REDACTED] clear his weapon during the weapons safety class. *b7C-4, b6-4* *b7C-5, b6-5*
8. Statement of [REDACTED] 2 Jun 03, detailing how he heard a gun shot and later discovered the wound on PFC [REDACTED] foot. *b7C-4, b6-4* *b7C-5, b6-5*
9. Statement [REDACTED] 2 Jun 03, detailing how he was informed of the stolen money. *b7C-4, b6-4*
10. Sworn Statement of 2LT [REDACTED] 17 Sep 03, in which he related how he was notified of the stolen money and the subsequent search of PFC [REDACTED] personal belongings. *b7C-4, b6-4* *b7C-5, b6-5*
11. AIR of SA [REDACTED] 31 Jul 03, documenting the subject interview of PFC [REDACTED] *b7C-5, b6-5* *b7C-5, b6-5*

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12. Waiver Certificate and Sworn Statement of PFC [REDACTED] 31 Jul 03, in which he denied stealing money while on patrol with his platoon and denied shooting himself in the foot to avoid disciplinary action. *b7C-5, b6-5*

13. AIR of SA [REDACTED], 4 Nov 03, documenting the interview of SFC [REDACTED] *b7C-1, b6-1* *b7C-4, b6-4*

14. Sworn Statement of SFC [REDACTED], 17 Oct 03, in which he related who related two local villagers identified PFC [REDACTED] as stealing money out of their homes. *b7C-4, b6-4* *b7C-5, b6-5*

15. AIR of SA [REDACTED], 12 Mar 04, documenting the coordination with MAJ [REDACTED] Chief of Justice, for information pertaining to the punishment of PFC [REDACTED] *b7C-4, b6-4*

16. AIR of SA [REDACTED], 4 May 04, documenting the final coordination with CPT [REDACTED] Trial Counsel, SJA. *b7C-6, b6-1* *b7C-5, b6-5* *b7C-4, b6-4*

Not Attached:

None

The originals of Exhibits 1, 10 through 16 are forwarded with a USACRC copy of this report. The originals of Exhibits 2 through 9 are retained in the files of the Staff Judge Advocate, Fort Hood, TX 76344.

STATUS: This is a Final Report. On 12 Mar 04, a Chapter 10 was approved for PFC [REDACTED] and he received an Other Than Honorable Discharge from the Military. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required. *b7C-5, b6-5*

Report Prepared By:

Report Approved By:

b7C-1, b6-1, b2
[REDACTED]

b7C-1, b6-1
[REDACTED]
Special Agent-in-Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, USACIDC, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5585

1 - THRU: Commander, 1/8th Infantry Battalion, Fort Carson, CO 80913

TO: Commander, C Company, 1/8th Infantry Battalion, Fort Carson, CO 80913

FOR OFFICIAL USE ONLY

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0049-03 CID469-60152-5N2B1/5V3

1 - Office of the Staff Judge Advocate, ATTN: CPT [REDACTED] Fort Carson, CO 80913

1 - Commander, 22nd Military Police Battalion (CID), 3rd Military Police Group, (CID),
USACIDC, Camp Victory, APO AE 09335 (e-mail only)

1 - SJA, Chief, Military Justice, 4ID, APO AE 09323 (e-mail only)

1 - PM, 4ID, APO AE 09323(email only)

1 - File

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00006

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID469-60152

PAGE 1 OF 1 PAGES

DETAILS

About 0800, 10 Jun 03, this office was notified by the Provost Marshal Office, 4ID, Forward Operating Base (FOB) Ironhorse, APO AE 09323, of a self inflicted gunshot wound to the foot of PFC [REDACTED] following the theft of money while on raids of suspected Fedayeen homes. *b7C-5, b6-5*

About 0900, 12 Jun 03, this office received copies of the statements pertaining to the interviews of unit personnel (See statements for details).

About 1100, 17 Sep 03, SA *b7C-5 b6-1* interviewed 2LT *b7C-4, b6-4* [REDACTED], C Company, 1/8th Infantry Battalion, APO AE 09323, who rendered a sworn statement relating on 29 May 03, he conducted a search of PFC [REDACTED] for the stolen money.///LAST ENTRY///
b7C-5, b6-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

SIGNATURE

ORGANIZATION

43rd Military Police Det (CID)(FWD)

APO AE 09323

DATE

17 Sep 03

EXHIBIT

CID FORM 94

1 FEB 77

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EXHIBIT

00007

SWORN STATEMENT

Use of this form, see AR 190-45; the proponent agency is DDCSOPS

1-03-020469-00152

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2051; E.O. 13397 dated November 22, 1993 (SSN).

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION TU2, IRAQ	2. DATE (YYYYMMDD) 2003/06/02	3. TIME 1930 hrs	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN b7C-4, b6-4	7. GRADE/STATUS O1E / Platoon Leader	
8. ORGANIZATION OR ADDRESS 1st PCT, CCo 1st IN b7C-4, b6-4			

I, **[REDACTED]** b7C-5, b6-5, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I witness the shot pattern in PFC **[REDACTED]** b7C-5, b6-5 left boot. PFC **[REDACTED]** b7C-5, b6-5 boot had a small entry wound with no exit hole. PFC **[REDACTED]** b7C-5, b6-5 left boot appeared to have a small circular gun powder pattern around the hole in the boot.

I also witness PFC **[REDACTED]** b7C-5, b6-5 earlier in the day participate in weapons maintenance and clearing class. I personally observed the above mentioned soldier break down his weapon for I was sitting directly across from him. All this occurred during our Safety Day Classes with me present throughout the training.

The incident in question happened approximately 1 hour after the completion of classes. There was no operational reason why PFC **[REDACTED]** b7C-5, b6-5 had a round chambered and his weapon on fire. PFC **[REDACTED]** b7C-5, b6-5 was well aware of the weapon status for the day "Green Direct". At no time did I elevate the weapon status. When I questioned PFC **[REDACTED]** b7C-5, b6-5 he was unwilling to tell me what had happened. Nothing Follows

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

DA FORM 2823, DEC 1998

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EXHIBIT 2
EXHIBIT 2

00008

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

044 53-CE0469-60152

STATEMENT OF

TAKEN AT

DATED

B. STATEMENT (Continued)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

PAGE 2, DA FORM 2823, DEC 1990

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EXHIBIT 2
EXHIBIT

00009

STATEMENT OF

TAKEN AT

3. STATEMENT (Continued)

AFFIDAVIT

I, b7C-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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.

b7C-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, 20____.

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

20 of this form, see AR 190-45; the proponent agency is GDCSOPS

04-02-01D469-60152

PRIVACY ACT STATEMENT

AUTHORITY:

Title 38 USC Section 301; Title 5 USC Section 2551; E.O. 8387 dated November 22, 1943 (SSN)

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your social security number is used as an additional remote means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION

2. DATE (YYYYMMDD)

3. TIME

4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME

b7C-4, b6-4

6. SSN

b7C-4, b6-4

7. GRADE/STATUS

E-5

8. ORGANIZATION OR ADDRESS

CSSB INF

b7C-4, b6-4

9.

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: ON or

about 30 MAY 03 during WEAPONS safety class I personally watched
PFC [REDACTED] disassemble, clean, reassemble, & clear his weapon. Approximately
1 hour and A half later I was notified that he had shot himself by SFC
[REDACTED] upon arrival at the scene I noticed A powder burn approximately
the same size as the barrel tip. THERE WAS ALSO A DEPRESSION ON THE
butt. Nothing follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

Nothing follows

b7C-4, b6-4

b7C-4, b6-4

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF

3

PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

DA FORM 2823, DEC 1993

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EXHIBIT

USCAP 71.00

EXHIBIT 3

00011

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

07. 13-23D469-80152

STATEMENT OF

TAKEN AT

DATE

B. STATEMENT (Continued)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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EXHIBIT 3
EXHIBIT 3

00012

STATEMENT OF

TAKEN AT

C49-03-22D469-60152

9. STATEMENT (Continued)

b7C-4, b6-4

b7C-4, b6-4

Nothing follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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 INCITEMENT.

b7C-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____

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ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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EXHIBIT 3
EXHIBIT 3

00013

SWORN STATEMENT

Use of this form, see AR 190-45; the proponent agency is ODCSCPS

044-03-CID469-66152

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2957; E.O. 9357 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Tufts, Iraq 2. DATE (YYYYMMDD): 20030602 3. TIME: 2025 4. FILE NUMBER:
 5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] b7C-4, b6-4 6. SSN: [REDACTED] b7C-4, b6-4 7. GRADE/STATUS: E-5 /SGT

8. ORGANIZATION OR ADDRESS: 1st Co, 1st INF, b7C-4, b6-4

9. I, SGT [REDACTED] b7C-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On 30 May 03

I gave a class on how to properly clear a weapon. Immediately following the class I had all the soldiers clear their weapons. I physically saw PFC [REDACTED] b7C-4, b6-4 weapon in two pieces about one and a half hours prior to the incident. I seen him actually cleaning his lower receiver.

At the time of the incident I ran to the site where the [REDACTED] b7C-4, b6-4 incident had occurred. I found PFC [REDACTED] b7C-5, b6-5 laying on his belly in obvious pain. We then rolled him over to find he had shot himself in the foot. He had an indentation in his boot and a black ring around the hole where the projectile entered.

PFC [REDACTED] b7C-5, b6-5 was pending UCMJ action for theft prior to the incident. [REDACTED] b7C-4, b6-4

[REDACTED] b7C-4, b6-4

Nothing Follows [REDACTED] b7C-4, b6-4

[REDACTED] b7C-4, b6-4

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF

TAKEN AT

DATED

04 03-CEB469-60152

B. STATEMENT (Continued)

b7C-5, b6-5

[REDACTED]

b7C-5, b6-5

[REDACTED]

Nothing Follows

b7C-5, b6-5

[REDACTED]

b7C-5, b6-5

[REDACTED]

13

b7C-5, b6-5

[REDACTED]

TOTALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE [REDACTED]. 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.

b7C-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGE

SWORN STATEMENT

For this form, see AR 190-45; the proponent agency is DCSOPS

- 03-CD469-60152

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 201; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION TUZ, IRAQ	2. DATE (YYYYMMDD) 2003/06/02	3. TIME 2030 hrs	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4	6. SSN [REDACTED] b7C-4, b6-4	7. GRADE/STATUS O1E/Platoon Leader	
8. ORGANIZATION OR ADDRESS 1st PLT, C ^{co} 1/8 IN			
9. [REDACTED] b7C-4, b6-4			

I, [REDACTED] b7C-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The incident in question happened on 29 May 03 in a village on the outskirts of TUZ, IRAQ. After conducting 4 hours of patrols we stop just outside another village and took a 30 minute lunch and water break. The PSC and I were confronted by a man stating his mothers house was missing money by two black men. We ask the individual if he could identify them. He pointed at SGT [REDACTED] b7C-4, b6-4 and PFC [REDACTED] b7C-5, b6-3. We then ask the individual to return to his town and bring back a translator to find out exactly what he was trying to say. The man returned with a translator and two other personnel. One of the individuals was the son's mother (who had been robbed from) and the other was another person claiming to be missing money. This individual happened to be the Cousin of the translator. The money in question is 13 x 10,000 Dinar, which belong to the lady, and the translators cousin was missing 5 x 10,000 Dinar.

After searching the entire Fireteam which consisted of SGT [REDACTED] b7C-4, b6-4, SPC [REDACTED] b7C-3, b6-3, PFC [REDACTED] b7C-5, b6-3, PV2 [REDACTED] b7C-5, b6-3

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" _____ TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF

TAKEN AT

DATED

642-5-220464-60152

B. STATEMENT (Continued)

The money was found in PFC [REDACTED] Body Armor. The amount found was the exact amount missing 13 x 10,000 Dinar folded in half with a rubber band wrapped around it and 5 x 10,000 Dinar right on top of the other. While I search PFC [REDACTED] equipment he was acting very nervous, when the money was found he could not give me a reasonable answer to why he had the money. PFC [REDACTED] did say to me that earlier in the week he had approximately \$40.00 American dollars but after spending some downtown earlier in the week he was left with \$2.50 with the exchange and got all of the dinar that was in question. The PSG and I asked him if he knew how much money he had (talking about the dinar) and he had no idea of the rate exchange. After speaking with the PSG and PFC [REDACTED], we inform him (CO, ISG) and to expect some kind of UCMJ punishment to follow. Because my platoon was detached from the rest of our company, we were unable to inform the Company Commander until later that evening when my Platoon Sergeant made a face to face with our company First Sergeant back in the company assembly area. The PSG informed me that he spoke with the ISG because the Company Commander was out on a mission but would be told by the SG when he returned. Nothing follows.

ALS OF PERSON MAKING STATEMENT

STATEMENT OF

b7C-4, b6-4

TAKEN AT

049-63-62469-60152

DATED

9. STATEMENT (Continued)

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT 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.

b7C-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____

at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

of this form, see AR 190-45; the proponent agency is DCSOPS

1-03-CEB469-60152

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 501; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION TUZE, Iraq 2. DATE (YYYYMMDD) 2003 06 02 3. TIME 2030 4. FILE NUMBER
 5. LAST NAME, FIRST NAME, MIDDLE NAME b7C-4, b6-4 6. SSN b7C-4, b6-4 7. GRADE/STATUS SPC/E-4
 8. ORGANIZATION OR ADDRESS C-1-8 INF

9. I, SPC b7C-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON OR ABOUT THE 30th OF MAY AT AROUND 1100 I WAS ATTENDING A SAFETY CLASS ON WEAPONS. DURING THIS CLASS SGT. b7C-4, b6-4 ASKED THAT EVERYONE WHO HAD A M-16, M-4, OR M203 TO FOLLOW ALONG AS HE DISASSEMBLED HIS M203. SGT. b7C-4, b6-4 CLEARED HIS WEAPON AS DID THE REST OF THE M16, M-4 AND M-203 GUNNERS. I WAS NEXT TO PFC b7C-5, b6-5 AS HE CLEARED AND TOOK HIS WEAPON APART. AFTER PUTTING THE M16 BACK TOGETHER b7C-4, b6-4 HE PERFORMED A FUNCTION'S CHECK AT WHICH POINT WE MOVED TO THE NEXT CLASS.

b7C-4, b6-4
b7C-4, b6-4
 NOTHING FOLLOWS
b7C-4, b6-4
b7C-4, b6-4

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT b7C-4, b6-4 PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" TAKEN AT DATED
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF _____ TAKEN AT _____ DATED _____
049-03-CID - 60152

5. STATEMENT (Continued)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

STATEMENT OF _____

TAKEN AT _____

ED _____

B. STATEMENT (Continued)

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE _____, I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL 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.

b7C-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____

at _____

ORGANIZATION OR ADDRESS _____

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS _____

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 1

SWORN STATEMENT

of this form, see AR 150-45; the proponent agency is CDCSOPS

CM 4-05 - C-10469 - 60152

PRIVACY ACT STATEMENT

AUTHORITY: Title 18 USC Section 301; Title 5 USC Section 2951; E.O. 9297 dated November 22, 1949 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION 102F, IRAQ 2. DATE (YYYYMMDD) 20030602 3. TIME 2030 4. FILE NUMBER
 5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4 6. SSN [REDACTED] b7C-4, b6-4 7. GRADE/STATUS E-4
 8. ORGANIZATION OR ADDRESS Co 1-8 INF

9. I, [REDACTED] b7C-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: [REDACTED] b7C-4, b6-4

I watched PFC [REDACTED] b7C-5, b6-5 in the TAA during weapons safety class clear his weapon. This was about 1100 hours on the 30th of May 2003. [REDACTED] b7C-4, b6-4 Nothing Follows

[REDACTED] b7C-4, b6-4
[REDACTED] b7C-4, b6-4
 Nothing Follows
[REDACTED] b7C-4, b6-4
[REDACTED] b7C-4, b6-4

10. EXHIBIT [REDACTED] b7C-4, b6-4 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4 PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF _____

TAKEN AT _____

1980 _____

B. STATEMENT (Continued)

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

_____, b7C-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE _____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL 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.

b7C-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 10

SWORN STATEMENT

Fi (this form, see AR 195-45; the proponent agency is DCSOPS

1-03-650469-60152

PRIVACY ACT STATEMENT

AUTHORITY: Title 15 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Tuze, Iraq 2. DATE (YYYYMMDD) 20030602 3. TIME 21:00 4. FILE NUMBER
 5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4 6. SSN [REDACTED] b7C-4, b6-4 7. GRADE/STATUS E-7/SEC
 8. ORGANIZATION OR ADDRESS C-FO IN b7C-4, b6-4

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On or about 13:30 on 30 May 2003 I exited the perimeter to find a suitable place to use the latrine. Upon cresting a small hill I saw a creek bed that I had decided to utilize. I then looked to the right and saw PFC [REDACTED] b7C-5, b6-5 sitting at the top of the creek bed with his back to me. I heard a shot and then I saw PFC [REDACTED] b7C-5, b6-5 fall back to his right side. I ran down to where was lying and quickly searched his body for entry or exit wounds. I found an entry wound in the top of his left foot. I then secured his weapon. I then dropped the magazine, pulled the charging handle rearward, however no round was ejected. I placed the weapon on safe and I ensured that PFC [REDACTED] b7C-5, b6-5 was stable and I went and got help. However before I left I asked PFC [REDACTED] b7C-5, b6-5 what happen. He told me that he was climbing up the bank of the creek and his weapon accidentally discharged and he shot himself in the foot on accident. I told him I was right behind him and I knew this was untrue. He then covered his face and refused to answer any more of my questions. Upon returning with medical attention I examined the entry wound and found the imprint of of a muzzle with gun powder spread over the outside of the top of [REDACTED] b7C-4, b6-4

9. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4 PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF _____ TAKEN AT _____ DATED 044 3-LEB 469-60152

b7C-5, b6-5

9. STATEMENT (Continued)

his boot. PFC [REDACTED] was accused of stealing money the day prior and was told by me he could and probably would face UCMJ actions. The medics treated him at the site and evacuated him for further medical care. b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

DATED

049-03-420469-60152

5. STATEMENT (Continued)

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. 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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3

SWORN STATEMENT

of this form, see AR 190-45; the proponent agency is CECOSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 501; Title 5 USC Section 295; E.O. 9397 dated November 22, 1983 (SSA).
 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 <u>Tuze, Iraq</u>	2. DATE (YYYYMMDD) <u>20030602</u>	3. TIME <u>20:30</u>	4. FILE NUMBER <u>049-03-620469-60152</u>
5. LAST NAME, FIRST NAME, MIDDLE NAME <u>[REDACTED]</u>	6. SSN <u>[REDACTED]</u>	7. GRADE/STATUS <u>E-7 / SFC</u>	
8. ORGANIZATION OR ADDRESS <u>C CO 1-8 IN</u>			
9. <u>[REDACTED]</u>			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On or about 29 May 03 at about 11:00 hours our platoon was clearing a small village near Tuze, Iraq. After several hours of patrolling and searching homes we stopped to hydrate and eat chow. A man approached us and stated that he was from the village we had just left and that his mother's home had been searched and in the process someone had stolen 130,000 Dinar. He stated that there was 13 bills worth 10,000 Dinar each. I asked the man to go back and get a translator and he did so. The translator came back with a second man who was also missing 70,000 dinar. They identified the man they said were searching their homes as PFC [REDACTED] and Sgt [REDACTED]. We then searched PFC [REDACTED] and Sgt [REDACTED]. I searched PFC [REDACTED] and found nothing. Lt [REDACTED] who was searching PFC [REDACTED] then approached me with a small wad of money. There was two wads. One was neatly folded and contained 13,10,000 Dinar bills. The other contained 5,10,000 Dinar bills. We questioned PFC [REDACTED] and he gave no reliable answer as to where he got the Dinar. We returned the money and pitched in to make up the difference. I then told PFC [REDACTED] he would be recommended for UCMJ. We also searched PFC [REDACTED] and SFC [REDACTED] because they were [REDACTED].

10. EXHIBIT <u>[REDACTED]</u>	11. INITIALS OF PERSON MAKING STATEMENT <u>[REDACTED]</u>	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT _____ DATED _____

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE SO INDICATED.

5-03-70469-60152

STATEMENT OF

TAKEN AT

DATED

2. STATEMENT (Continued)

involved in the search of the homes and we found no money on them or in their bags. PFC [redacted] initially told me he had acquired the Dinar a few days prior by exchanging \$42 American dollars. We knew this was not true because the amount of Dinar equaled to about \$180 American dollars. His story continued to change and he could offer no reasonable explanation as to where or how he acquired the Dinar. [redacted]

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

STATEMENT OF _____

TAKEN AT _____

TED _____

9. STATEMENT (Continued)

b7C-4, b6-4

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE _____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL 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.

b7C-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____ at _____

ORGANIZATION OR ADDRESS _____

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS _____

(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

LOCATION LSA Anaconda, Balad, Iraq	DATE 17 Sep 03	TIME 1100	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS 01/2LT
ORGANIZATION OR ADDRESS C Company, 1/8 th Infantry, APO AE 92615			

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 About 1100, on 29 May 03, my platoon was clearing a small village near Tuze, Iraq. We stopped to eat chow after several hours of patrolling and searching homes. While we were taking a break, an Iraqi man (NFI) approached and stated he was from the village where we had just left and that his mother's home was just searched. The Iraqi male stated someone within the platoon had stolen thirteen (13) 10,000 dinar bills, totaling 130,000 dinars from the home. A second Iraqi male approached and also stated he had 70,000 dinars stolen. Both Iraqi males identified PFC [REDACTED] and SGT [REDACTED] as the individuals who had searched their homes. SFC [REDACTED] the platoon sergeant, searched SGT [REDACTED] and did not find any dinars. I searched PFC [REDACTED] and found two small wads of money. One wad of money was neatly folded and contained thirteen (13) 10,000 dinar bills and the other contained five (5) 10,000 dinar bills. SFC [REDACTED] and I questioned PFC [REDACTED] who did not have an explanation for how or where he got the money. We returned the money to the Iraqi males and pitched in the difference to what was stolen.

Q: SA [REDACTED] A: LT [REDACTED]
 Q: On the day that the money was determined to be taken from the homes, where the other members of the team searched?
 A: Yes, PVT [REDACTED] and SFC [REDACTED] were also searched and nothing was found.
 Q: Has there been any other past situations regarding items missing from homes that were searched?
 A: No.
 Q: Where you a witness to the shooting involving PFC [REDACTED]?
 A: No, but SFC [REDACTED] did but is now back at Fort Carson, CO.
 Q: Did anyone on the team witness PFC [REDACTED] steal the money?
 A: No.
 Q: Did PFC [REDACTED] say anything prior to the shooting to indicate he was going to cause a self inflicted wound because he was facing UCMJ action for stealing the money?
 A: No, he didn't say anything to me. I did tell him that I was going to recommend him for UCMJ action to the company commander.
 Q: What was PFC [REDACTED] explanation for having the money?
 A: He said it was change from a \$20.00 bill that was used to for a phone call and several sodas that he had made the previous two days.
 Q: Do you have anything else to add to this statement?
 A: I found the money in PFC [REDACTED] vest. The money was in the exact bundle and denomination that the Iraqi's said and also, it had rained the previous 2 days and the wads were crisp bills. I held the wad of money

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE FOLDED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

up and asked PFC [REDACTED] b7C-5, b6 if he could tell me how much money he had and he could not.

Q: Do you have anything else to add?

A: No. ///END OF STATEMENT/// [REDACTED] b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. 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.

b7C-4, b6-4

b7C-4, b6-4

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of Sep, 2003 at LSA ANACONDA, BALAD, IRAQ

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7C-4, b6-1
(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT

00032

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0049-03-CID469-60152
0461-03CID056

PAGE 1 OF 1 PAGE

DETAILS

On 23 Jul 03, this office received a Request For Assistance (RFA), from the 43rd Military Police Detachment (CID) (FWD), 10th Military Police Battalion (CID), Operation Iraqi Freedom, APO AE 09323-2647, to locate, fully identify, and conduct a subject interview of PFC [REDACTED] b7C-5, b6-5, C Co, 1/8th INF, regarding the offenses of Robbery and Malingering when he allegedly stole 180,000 Dinar from two Iraqi individuals, and then shot himself in the foot the following day after being informed he would be recommended for disciplinary action. The RFA also requests to obtain major case prints and mug shots of [REDACTED] b7C-5, b6-5

About 1400, 31 Jul 03, SA [REDACTED] b7C-6, b6-1 advised PFC [REDACTED] b7C-5, b6-5 of his legal rights, which he waived and rendered a sworn statement in which he denied he stole the Dinar, and then shot himself in the foot to avoid UCMJ action. (See Waiver Certificate and Sworn Statement for details.)

//////////////////////////////////LASTENTRY//////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2

ORGANIZATION

48th MP Det (CID), 6th MP Group (CID) USACIDC
Fort Carson, CO 80913

SIGNATURE

[REDACTED] b7C-1, b6-1, b2

DATE

31 Jul 03

EXHIBIT

CID FORM 54
1 FEB 77FOR OFFICIAL USE ONLY
FOR OFFICIAL USE ONLY

EXHIBIT

000331

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:
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

Bldg 1816, Fort Carson, CO 80913

2. DATE

31 Jul 03

3. TIME

1357

4. FILE NO.

0461-03-CID058

5. NAME (Last, First, MI)

[REDACTED] b7C-5, b6-5

8. ORGANIZATION OR ADDRESS

C Co, 18th INF
Fort Carson, CO 80913

6. SSN

[REDACTED] b7C-5, b6-5

7. GRADE/STATUS

E-3

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

b7C-5, b6-5

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (CID) and wanted to question me about the following offense(s) of which I am

accused/accused Robbery, Molestation

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 questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

b7C-5, b6-5

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

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

COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above, I am 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

NAME (Type or Print)

ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

SIGNATURE OF INVESTIGATOR

4. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

48th MP DET CID
Fort Carson, CO 80913

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.

SIGNATURE OF INTERVIEWEE

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

FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

EXHIBIT 12
00034

SWORN STATEMENT

File Number : 0461-03-C. J56-5N2E1
 Location : Bldg 1816, Fort Carson, CO 80913
 Date : 31 Jul 2003 *b7C-5, b6-5* Time: 1805 1641
 Statement Of: *b7C-5, b6-5*
 SSN: *b7C-5, b6-5* Grade/Status: E3/PFC
 Org/Address : C CO, 1/8TH INF, FORT CARSON, CO 80913

5/16/03

b7C-5, b6-5

I, *b7C-5, b6-5*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On 29 May 03, my platoon was conducting a patrol of a village outside of Tuze, Iraq. We searched about six or seven houses for contraband. When we search the houses, we are always in teams of two, my partner for that day was PV2 *b7C-5, b6-5*. During the searches we found a one AK-47 rifle with a few magazines, and a bundle of 250,000 Dinar bills. We stopped for lunch after a few hours of searches, we approached by an Iraqi male who said he had lost some money, and pointed to SGT *b7C-5, b6-5* and PV2 *b7C-5, b6-5*. The Iraqi male then said that SGT *b7C-5, b6-5* and PV2 *b7C-5, b6-5* were searching his house. SFC *b7C-5, b6-5*, my platoon sergeant, asked if anyone took the money, which everybody said no. SFC *b7C-5, b6-5* then began to search the platoon. The Iraqi male said he had lost a total of 180,000 Dinar, which is equal to about \$52.00 U.S. Dollars. A few soldiers had 10,000 to 20,000 Dinar, and they found 160,000 Dinar on me. I had gotten the Dinar by exchanging it from the U.S. money my wife sent me. SFC *b7C-5, b6-5* took my money away from me, and then said everyone else has to come up with 20,000 Dinar to make up for the 180,000 Dinar that the Iraqi male said was stolen. Nobody came up with the 20,000 Dinar, and we then moved back to the company area. While at the company area, I approached SFC *b7C-5, b6-5* and asked him why he took my money away. He told me "why do you think I took it, the Iraqi male said he reported 180,000 Dinar were stolen, and you had 160,000 Dinar within your possession." I then told him that I always carry money, and the money I find during searches I always give to PV2 *b7C-5, b6-5* for accountability, who then puts it back were I found it. I also told him to ask PV2 *b7C-5, b6-5* if he took the money, at which point PVT *b7C-5, b6-5* denied taking the money. PV2 *b7C-5, b6-5* then approached me and wanted to fight so that SFC *b7C-5, b6-5* would forget about the missing Dinar. I then asked him why he wanted to fight me since we are friends. PV2 *b7C-5, b6-5* replied if we fight, SFC *b7C-5, b6-5* would forget about what happened today, and we would not have to come up with the 20,000 Dinar. I told PV2 *b7C-5, b6-5* to get with SGT *b7C-5, b6-5* and have him give the \$25.00 U.S. Dollars that he was going to give me to SFC *b7C-5, b6-5* in order to make up for the 20,000 Dinar. The \$25.00 from SGT *b7C-5, b6-5* was part of the \$100.00 U.S. Dollars he had found from conducting searches the night before. I wanted to pitch in the \$25.00 to make up for the 20,000 Dinar so PVT *b7C-5, b6-5* would leave me alone and quit trying to fight me. The next day, 30 May 03, I was using the latrine in the burn pit, when I heard somebody coming behind me, I put my kevlar on my head, and picked up my rifle, which was laying to my right, with both hands and I jumped up, and I heard a shot. I then realized it was SFC *b7C-5, b6-5* behind me, and he asked if I hurt myself, and I told him I don't feel anything, but as he approached closer, he told me I had just shot myself in the foot, and to stay there while he went and got help. SFC *b7C-5, b6-5* left and two or three medic came back to tend to my injury. I was shot in the left foot. I was then

hibit: _____

INITIALS *b7C-5, b6-5*

PAGE OF 3

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EXHIBIT *12*

00035

b7C-5, b6-5

0461-03-CID056-5N2E1

STATEMENT OF [REDACTED] (NMN)

TAKEN AT Bldg 1816, For. Carson, CO 80913 DATED 31 Jul 2003 CONTINUED.

evacuated to North Baghdad.

Q: SA [REDACTED] - b7C-1, b6-1

A: PFC [REDACTED] b7C-5, b6-5

Q: Where did the 160,000 Dinar that was found on your person come from?

A: I had exchanged it from U.S. Dollars at the flea market in Tuze.

Q: How much U.S. Dollars did you exchange?

A: It was about \$56.00.

Q: Did you steal the Dinar from the Iraqis?

A: No I did not.

Q: Do you know who stole the Dinar?

A: No.

Q: Do you suspect anyone who could have taken it?

A: I believe PV2 [REDACTED] took it. - b7C-3, b6-3

Q: Why do you think that?

A: Because when I was searching the house that belonged to the Iraqi who reported his money was stolen, I did not see what PV2

[REDACTED] did with the money I had found since he was behind me. - b7C-3, b6-3

Q: Did the Iraqi male point to you accusing you of stealing the money?

A: No, he pointed SGT [REDACTED] and PV2 [REDACTED] b7C-4, b6-4, b7C-3, b6-3

Q: Were you told by SFC [REDACTED] that you could possibly face UCMJ - b7C-4, b6-4

action for allegedly stealing the Dinar?

A: He never addresses me individually. He did address the

whole platoon by saying if he finds Dinar on anyone they will

face UCMJ action.

Q: How did you grab your rifle when you were in the burn pit?

A: I grabbed it with both hands, my right hand was near the

trigger, and my left hand was on the hand guard.

Q: Did you place any of your fingers from your right hand on the

trigger?

A: Not that I remember.

Q: Can you explain how the rifle discharged?

A: I don't know.

Q: Did you intentionally shoot yourself in the foot to avoid

punishment for allegedly stealing the money?

A: No I did not.

Q: Do you have anything to add to this statement?

A: No I do not. /// End of Statement /// b7C-5, b6-5

Exhibit: _____

INITIALS [REDACTED]

b7C-5, b6-5

PAGE 2 OF 3

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EXHIBIT 12

00036

b7C-5, b6-5

0461-03-CID056-SN231

STATEMENT OF [REDACTED] (NMN)
TAKEN AT Bldg 1816, Fort Carson, CO 80913 DATED 31 Jul 2003 CONTINUED.

AFFIDAVIT

I, [REDACTED] b7C-5, b6-5
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-5, b6-5
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 31 day of JUL, 2003 at Bldg 1816, Fort Carson, CO
80913

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

SA [REDACTED] b7C-1, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

WITNESS:

Exhibit: _____

INITIALS [REDACTED] b7C-5, b6-5

PAGE 3 OF 3

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EXHIBIT 00037

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0550-03-CID056

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1230, 19 Sep 03, this office received a Request For Assistance (RFA) from the 43rd MP Det. (CID) (FWD), 10th MP Bn (CID), Operation Iraqi Freedom, APO AE 09323-2647. The RFA was to locate and interview SFC [REDACTED] C Co. 1/8th Infantry, Fort Carson, CO 80913 (FCC), regarding his knowledge of the stolen Dinar and his witnessing PFC [REDACTED] shooting himself in the foot. *b7C-4, b6-1, b7C-5, b6-1*

About 1117, 17 Oct 03, SA [REDACTED] *b7C-1, b6-1* interviewed SFC [REDACTED] *b7C-4, b6-4* C Co. 1/8th Infantry, FCC, who provided a sworn statement wherein he stated he had searched PFC [REDACTED] *b7C-5, b6-1* flak vest and found thirteen 10,000 Dinar bills. SFC [REDACTED] further stated he had seen PFC [REDACTED] *b7C-4, b6-4* sitting at a creek bed and shoot himself in the foot (see sworn statement for details). *b7C-5, b6-5*

About 1600, 4 Nov 03, SA [REDACTED] *b7C-1, b6-1* coordinated with CPT [REDACTED] *b7C-3, b6-3* Special Assistant United States Attorney (SAUSA), Staff Judge Advocate's Office, FCC, who advised he would not give a final opinion due to PFC [REDACTED] will be sent to Iraq for court-martial proceedings.///Last Entry/// *b7C-5, b6-5*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] *b7C-1, b6-1, b2*

ORGANIZATION

48th MP Det (CID)
Fort Carson, CO 80913

SIGNATURE

DATE

4 Nov 03

EXHIBIT

CID FORM 94
1 FEB 77

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EXHIBIT 13
00038

SWORN STATEMENT

For use of this form, see AR 1

5: The proponent agency of the Deputy of Staff for Personnel.

LOCATION Bldg 1816, Specder Ave. Fort Carson, CO, 80913	DATE 17 Oct 03	TIME 1117	FILE NUMBER
LAST NAME, FIRST NAME, MI b7C-4, b6-4	SOCIAL SECURITY NUMBER b7C-4, b6-4	GRADE/STATUS E-7	
ORGANIZATION OR ADDRESS C CO. 1-8 IN FT. CARSON, CO. 80913			

I, [REDACTED] b7C-4, b6-4 want to make the following statement under oath:

On or about 29 May 2003 at approximately 11:00 hours myself and my platoon had completed a search of a village in eastern Iraq. We were taking a break for lunch about two kilometers from the village we had just searched when we were approached by a local villager who claimed that someone matching Pfc. [REDACTED] b7C-4, b6-4 had stolen 180,000 Dinar from his a home in the village. He described the denominations as 13 10,000 Dinar bills that were new and neatly folded with a rubber band around them and 50,000 Dinar were stolen from a different house. The woman the money had been stolen from came to the scene and pointed out Pfc. [REDACTED] b7C-4, b6-4 and Sgt. [REDACTED] b7C-4, b6-4 as the two individuals that searched her home. Through a translator the lady said she wanted no trouble, she just wanted her money back. She was missing 130,000 Dinar and another gentleman was missing 50,000 Dinar. [REDACTED] b7C-4, b6-4 assembled my platoon after conferring with my Platoon Leader (Lt. [REDACTED] b7C-4, b6-4) and we told the Iraqi nationals to come back in 30 minutes. I address the platoon in general and told them of the allegations and told them if anyone had stolen the money to just please... return it and this would be over. After several pleas no one came forward. The Iraqis returned and I asked them to please point out again who was in their home. They again pointed out Pfc. [REDACTED] b7C-4, b6-4 and Sgt. [REDACTED] b7C-4, b6-4 so I asked to search them and they both consented. I found nothing in Sgt. [REDACTED] b7C-4, b6-4 bags or on his person however, Lt. [REDACTED] b7C-4, b6-4 found 13 10,000 Dinar bills folded in half with a rubber band on them in Pfc. [REDACTED] b7C-4, b6-4 flak vest. Pfc. [REDACTED] b7C-4, b6-4 later came to me and blamed the theft on two other soldiers. The next day on 30 May 2003 at approximately 13:30 hours I left our perimeter to use the latrine and while doing so I spotted a large lizard and I attempted to take a picture of it, however, it kept scampering away so I followed it and I finally got a picture on the crest of a small hill. After doing so I looked up to find a good place to relieve myself and that is when I spotted Pfc. [REDACTED] b7C-4, b6-4 sitting on the crest of a creek bed. That is when I heard the shot go off and seen Pfc. [REDACTED] b7C-4, b6-4 fall back. I ran to him and began to evaluate him for injuries. I asked what he was doing and initially he said the weapon went off as he was climbing up the creek bed, however, once I told him I was there and I know he was not climbing up the creek bed he began to cry and repeatedly say "oh no, oh no". I found an entrance wound on his left foot with gun powder on his boot.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] b7C-4, b6-4 TAKEN AT [REDACTED] b7C-4, b6-4 DATED [REDACTED] b7C-4, b6-4 CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] b7C-4, b6-4 OF [REDACTED] b7C-4, b6-4 PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT

00034

Q. SA [REDACTED] b7C-1, b6-1

A. SFC [REDACTED] b7C-4, b6-4

Q. Was there any special marks on the boot?

A. There was a muzzle imprint and powder burn.

Q. Did someone keep the boot?

A. Yes, the medics, I would not let them cut it, I thought it might be used as evidence. I can't remember the medics or their unit though.

Q. Do you have anything else to add to this statement?

A. No. /// End of Statement /// [REDACTED] b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7C-4, b6-4

[REDACTED]
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 17th DAY OF Oct, 19 [REDACTED] AT Fort Carson, CO.

ORGANIZATION OR ADDRESS

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

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

ORGANIZATION OR ADDRESS

Art 136 (b) (4), UCMJ

(Authority to Administer Oath)

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

PAGES 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0003-04-CID919

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1400, 3 Jan 04, this office received a Request For Assistance (RFA), from the 43rd Military Police Detachment (CID), (FWD), USACIDC, Camp Iron Horse, Tikrit, Iraq APO AE 09323-2647, to locate, fully identify, conduct witness interviews of SGT [REDACTED] (NFI), PVT [REDACTED] (NFI), and PVT [REDACTED] (NFI) and obtain sworn statements from each regarding the events leading to the discovery of Dinars on PFC [REDACTED] 1/8th Infantry Battalion, 4ID, Tuze, Iraq APO AE 09323, who allegedly robbed 180,000 Dinar's from unidentified Iraqi citizens. The RFA further requested this office coordinate with PFC [REDACTED] unit commander (NFI) to determine the course of action being sought for PFC [REDACTED] and determine PFC [REDACTED] current location. Finally, the RFA requested this office coordinate with CPT [REDACTED] Trial Counsel, Staff Judge Advocate (SJA), LSA Anaconda, to provide copies of all statements obtained during the course of this RFA.

About 1556, 9 Mar 04, SA [REDACTED] coordinated with MAJ [REDACTED] Chief of Justice, 4ID, Balad, Iraq, APO AE 09391, (Fort Hood, TX 76544), who stated a Chapter 10 discharge had been approved for PFC [REDACTED] on 7 Mar 04. MAJ [REDACTED] was unable to provide originals or copies of the statements given by SGT [REDACTED], PVT [REDACTED] or PVT [REDACTED] because the statements had already been mailed back to Fort Hood, TX.

About 1421, 12 Mar 04, SA [REDACTED] coordinated with SA [REDACTED] 43rd MP DET CID, who stated the case was currently being forwarded to Fort Hood, TX for closure. SA [REDACTED] stated no further investigative activity was required of this office.

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.

////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

75th MP DET (CID), LSA Anaconda
Balad, Iraq APO AE 09391

SIGNATURE

DATE

12 Mar 2004

EXHIBIT

CID FORM 94
1 FEB 77

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EXHIBIT 15

00041

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID469-60152

PAGE 1 OF 1 PAGES

DETAILS

About 0931, 4 May 04, SA *b7C-1, b6-1* coordinated with CPT *b7C-3, b6-3* Trial Counsel, Office of the Staff Judge Advocate, Fort Carson, CO 80913, who stated there was probable cause to believe PFC *b7C-5, b6-5* committed the offenses of Robbery and Malingering.///LAST ENTRY///

b7C-1, b6-1, b2
TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

43rd Military Police Det (CID)(FWD)

APO AE 09323

SIGNATURE

DATE

4 May 04

EXHIBIT

CID FORM 94 *b7C-5, b6-1* FOR OFFICIAL USE ONLY

1 FEB 77

EXHIBIT 16

00042

DATE: 11 JUN 2003

FROM: SAC, 43RD MILITARY POLICE DET (CID)(FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
 CDR, USACIDC //CICP-ZA//
 CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
 CDR, 3D MP GROUP (CID)(REAR) //OPS//
 CDR, 3D MP GROUP (CID)(FWD) //OPS//
 PROVOST MARSHAL //PM//4ID
 CDR, 1-8TH INFANTRY BN//

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0049-03-CID469-60152-
 SN2B1/5V3

DRAFTER: [REDACTED] b7C-1, b6-1
 RELEASER: [REDACTED] b7C-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 MAY 2003/1100 - 29 MAY 2003/1800; TUZE, IRAQ

2. 30 MAY 2003/1300 - 30 MAY 2003/1400; TUZE, IRAQ

2. DATE/TIME REPORTED: 10 JUN 2003, 0800

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

4. SUBJECT: 1. [REDACTED] b7C-5, b6-5 PC [REDACTED] b7C-5, b6-5 M; BLACK;
 C COMPANY, 1/8TH INFANTRY BATTALION, 4ID, APO AE 09323 (TUZE, IRAQ);
 [ROBBERY] [MALINGERING]

5. VICTIM: 1. U.S. GOVERNMENT; [MALINGERING]

2. UNKNOWN; [ROBBERY]

3. UNKNOWN; [ROBBERY]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL OFFICE, 4TH INFANTRY
 DIVISION, CAMP IRON HORSE, TIKRIT, IRAQ, OF A SELF INFLICTED GUNSHOT

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43

00043

b7C-5, b6-5

WOUND TO THE FOOT OF PFC [REDACTED] FOLLOWING HIS THEFT OF MONEY WHILE ON A RAID OF SUSPECTED FEDAYEEN HOMES.

PRELIMINARY INVESTIGATION DISCLOSED PFC [REDACTED] WAS A MEMBER OF A -b7C-5, b6-5 PATROL TEAM WHO'S DUTIES WERE TO SEARCH AND SEIZE CONTRABAND WHILE PATROLLING A SMALL VILLAGE LOCATED OUTSIDE OF TUZE, IRAQ. AFTER SEVERAL HOURS OF PATROLLING THE VILLAGE THE UNIT CAME TO A HALT TO HAVE LUNCH. WHILE THE UNIT WAS HALTED AN UNIDENTIFIED IRAQI MALE APPROACHED THE UNIT AND ALLEGED PFC [REDACTED] STOLE 110,000 DINAR -b7C-5, b6-5 (APPROXIMATELY \$110.00 US DOLLARS) FROM HIS MOTHER'S HOUSE AND 70,000 DINAR (APPROXIMATELY \$70.00 US DOLLARS) FROM ANOTHER UNIDENTIFIED HOUSE. A SUBSEQUENT SEARCH OF PFC [REDACTED] EQUIPMENT AND PERSONAL -b7C-5, b6-5 BELONGINGS LED TO THE DISCOVERY OF 180,000 DINAR IN HIS POSSESSION. THE DINAR WAS FOUND AS DESCRIBED BY THE MOTHER AND UNIDENTIFIED MALE IN TWO SEPARATE BUNDLES IN THE DENOMINATIONS IDENTIFIED BY EACH.

FURTHER INVESTIGATION DISCLOSED PFC [REDACTED] SHOT HIMSELF IN THE FOOT -b7C-5, b6-5 THE FOLLOWING DAY AFTER BEING INFORMED HE WOULD BE RECOMMENDED FOR DISCIPLINARY ACTION FOR HIS ACTIONS ON THE PREVIOUS DAY.

INVESTIGATION CONTINUES BY THE USACIDC.

*** REQUEST A USACRC NAME CHECK BE CONDUCTED ON PFC [REDACTED] -b7C-5, b6-5 ***

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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[illegible]

INVESTIGATIVE PLAN		SEQUENCE NUMBER
DATE	OFFENSE	SUBJECT
10 JUN 03	ROBBERY/MALINGERING	67C-3, 66-5
ASSIGNED TO:		67C-3, 66-5

DATE NOTED	PLANNED ACTIVITY	COMPLETED
10 JUN 03	INTERVIEW PFC [REDACTED] 67C-3, 66-5	31 JUL 03
"	INTERVIEW SFC [REDACTED] 67C-4, 66-4	LFA IN STATES
"	INTERVIEW LT [REDACTED] 67C-4, 66-4	17 SEP 03
"	NAME CHECK OF [REDACTED] 67C-3, 66-3	13 JUN 03
18 JUN 03	RFA TO FT CARSON FOR IV OF PFC [REDACTED] 67C-3, 66-3	18 JUN 03
23 JUL 03	INFO REPORT FT CARSON (0461-03-CID056) Pending [REDACTED] 67C-3, 66-3	6 FEB 04
17 SEP 03	INFO REPORT FT CARSON (0550-03-CID056) Pending [REDACTED] 67C-3, 66-3	7 APR 04
LFA	CPT [REDACTED] 67C-3, 66-3 (Carnon Str)	2 JUN 03
LFA	PUT [REDACTED] 67C-3, 66-3 (Carnon Str)	2 JUN 03
LFA	PUT [REDACTED] 67C-3, 66-3 (Carnon Str)	32 JUN 03
	Pending Info/AEL LFA [REDACTED] 67C-3, 66-3	16 FEB 04
	Coord with CPT [REDACTED] 67C-3, 66-3	5 DEC 03
	MAET Final	

MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	☐	Sources targeted	☐
NCIC entry on stolen prop	☐	Medical records requested	☐
Film submitted for contact sheet	☐	Name check dispatched	☐
Contact sheet submitted for photos	☐	Name check results received	☐

CONTACTS/PHONE NUMBERS		INVESTIGATIVE STANDARDS	
ACTIVITY/PERSON	PHONE NUMBER	ACTIVITY/PERSON	PHONE NUMBER
CPT [REDACTED] 67C-3, 66-3	534- [REDACTED]	NOT MS INTERVIEWED	24 hours
TOC	534- [REDACTED]	REVIEW WITNESSES INTERVIEWED	24 hours
BDE TOC	534- [REDACTED]	EVIDENCE DEPOSITED	1 duty day
FT CARSON (719)	524- [REDACTED] 526- [REDACTED]	LAB REQUESTS	5 duty days
DSN [REDACTED]	[REDACTED]	RFA'S SENT OUT	5 duty days
		MEANINGFUL INV ACTIVITY	10 duty days
		RFA FOLLOW UP	15 duty days
		KNOWN/SUBJ/FINALS	15 duty days
		UNKNOWN/SUBJ/FINALS	15 duty days
		ACTION TAKEN	30 cal days

Fort Hood Resident Agency Form

MAS [REDACTED] 8- [REDACTED] (719) 526 [REDACTED]
67C-3, 66-3

00046

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 049-03-469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
10 JUN 03 SA [REDACTED] b7C-1, b6-1	Notified by PMO of a soldier who shot himself in the foot. (later to be determined as malingering)	
10 JUN 03 [REDACTED] b7C-1, b6-1	Prepared Initial.	
12 JUN 03 [REDACTED] b7C-1, b6-1	Called 21 CSH + BALAD, EKAC to verify status of PFC [REDACTED] b7C-5, b6-5. Coordinated w/ SSG [REDACTED] b7C-3, b6-3 who visited PFC [REDACTED] b7C-5, b6-5 had been evacuated to LANDSTUM Germany for further treatment of gunshot wound to left foot. Will locate unit and try to schedule interviews of all personnel involved/needed. Will do RFA to Germany for interview of PFC [REDACTED] b7C-5, b6-5. Prepare for final when all is completed.	
17 JUN 03 SA [REDACTED] b7C-1, b6-1	Worked priority case. Called SA [REDACTED] b7C-1, b6-1 to get K Town RA address to Prepare RFA.	
18 JUN 03 SA [REDACTED] b7C-1, b6-1	Prepared RFA to K Town Germany. CF to SAC for Review. Provided to SAC.	
22 JUN 03 [REDACTED] b7C-1, b6-1	Received File. Pending RFA INFO report From Germany.	
24 JUN 03 [REDACTED] b7C-1, b6-1	REVIEWED. 1) CHECK STATUS OF RFA. NO COPY IN FILE. MAY NEED TO RE-REASON DEPENDENT UPON [REDACTED] b7C-5, b6-5 LOCATION NOW. K-TOWN COVERS LANDSTUM. 2) ONLY THING COMPLETED ON THIS HAS BEEN INITIAL.	

INV: TVL:

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 049-03-469-66152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
24 JUN 03 b7C-1, b6-1 (CONT'D)	3) RE ASSIGNED TO SA [REDACTED] UPIN SA [REDACTED] MS.	
4 JUL 03. b7C-1, b6-1	ADD 28 ON PRIORITY ACTIVITY LAST WEEK. TO SA [REDACTED]	
1235. 4 JUL 03 [REDACTED] b7C-1, b6-1	RECEIVED CASE FILE. NOTED SAC GUIDANCE, ALSO, NOTED NAME CHECK RESULTS ON [REDACTED] LISTED TO CASE FILE. (See AFR for details) b7C-5, b6-5	
7 JUL 03 [REDACTED] b7C-1, b6-1	DELAYED ENTRY: ON 30 JUN 03, COORD WITH G-1 WHO COULD ONLY PROVIDE THAT UNIT WAS A FT. CARSON UNIT BUT COULD NOT PROVIDE LOCATION.	
INV:	TVL:	

0049-03-CID469-00152

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

049-03-CID469-00152

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Jul 03 [REDACTED] b7C-1, b6-1

On or about 24 Jun 03, this office was notified of two soldiers who were abducted and later found murdered by Iraqi local nationals. The offense was investigated under ROI 059-05-CID469-60159 and two agents (SA [REDACTED] SA [REDACTED]) were assigned. The work required their response to Baghdad and vicinity to work the case, leaving only two working agents at Camp Ironhorse in support of 4th Inf Div. Based upon the shortage of agents as well as the requirement for Force Protection to travel in convoys of three vehicles with three people in each, normal operations were held in abeyance pending completion of the leads under 059-03-CID469-60159. Phone call coordinations, work on the installation or the DSE and report writing were not effected.

1620, 7 JUL 03

COORD WITH SA [REDACTED] AND SAC. RFA NOT ON - HARD DRIVE. WILL HAVE TO COOR WITH K-TOWN TO SEND COPY OF RFA TO THIS OFFICE.

b7C-1, b6-1

1600-1630

7 JUL 03

ATTEMPTED COORD WITH CPT [REDACTED] TRIAL COUNSEL, 3 BCT, AND MET WITH NEGATIVE RESULTS. b7C-3, b6-3

b7C-1, b6-1

1635, 7 JUL 03

TO SAC. [REDACTED] I WILL BE IN BALAD ON 8 JUL 03 AND WILL ATTEMPT TO DETERMINE IF UNIT IS LOCATED THERE OR SAMARRA. INTERVIEWS WILL BE COMPLETED ONCE THEY ARE LOCATED.

b7C-1, b6-1

1635

REVIEWED CONTINUE W/ EFFORTS.

b7C-1, b6-1

1320, 9 JUL 03

COORD WITH CPT [REDACTED] S-3, 1-68 AR BN, BALAD, 534 [REDACTED] (TOC) WHO STATED C, 118 INF WAS ATTACHED TO 1-10 CAV AND LOCATED IN TIZ, IRAQ, WHICH IS 3 HOURS NORTH OF TIKRIT, N.E. OF KIRKUK. CPT [REDACTED] STATED THE UNIT DOES NOT HAVE COMMO AND HE COULD CALL ON RADIO TO LET THEM KNOW WHEN/IF WE WERE ARRIVING. PROVIDED NAME OF CDR, CPT [REDACTED] WAS TOLD THAT WE WOULD BE IN TOUCH WHEN DETERMINATION WAS MADE ON HOW TO COMPLETE INTERVIEWS. b7C-3, b6-3

b7C-1, b6-1

1000, 15 JUL 03

COORD WITH SA [REDACTED] WHO CONDUCTED A ACIRS CHECK FOR RFA AND DETERMINED IT WAS NOT OPENED. SA [REDACTED] STATED WHO SHE RECALLED SA [REDACTED] MAY HAVE RECEIVED RFA BUT DID NOT OPEN IT BECAUSE [REDACTED] (SUBJECT) HAD DEPARTED. SA [REDACTED] STATED SHE WOULD HAVE SA [REDACTED] CONTACTED HIS OFFICE UPON HER RETURN. FM 91L FOR SA [REDACTED] (US ARMY. MIL) b7C-1, b6-1

b7C-1, b6-1

CID FORM 28-R

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

00049

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)

CONTROL NUMBER

049-03-CID469-60152

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 JUL 03

SENT EMAIL TO SA [REDACTED] ON STATUS OF RFA.

b7C-1, b6-1
1400 18 JUL 03

RECEIVED EMAIL FROM SA [REDACTED] STATING SITE NEVER RECEIVED RFA FROM THIS OFFICE TO INTERVIEW [REDACTED] b7C-1, b6-1

b7C-1, b6-1
1020 21 JUL 03

TO [REDACTED] FOR REVIEW. I NEED TO TRACK [REDACTED] DOWN AND RE-SEND RFA TO HAVE HIM INTERVIEWED.

b7C-1, b6-1

1420/

RETURNED YES, THIS ONE IS BEING HANDLED TO GROW MISS, LET'S TRACK IT DOWN AND GET THE BALL ROLLING.

b7C-1, b6-1

1425, 22 JUL 03

RECEIVED CASE FILE NOTED SAC GUIDANCE

b7C-1, b6-1
1440, 22 JUL 03

COORD WITH SGT [REDACTED] b7C-3, b6-3
AT ADEJOC S34 [REDACTED] WHO STATED PFC [REDACTED] WAS RETURNED TO FT. CARSON. SGT [REDACTED] STATED HE WOULD CHECK STATUS OF OTHER 3 SOLDIERS AND REPORT THEIR CURRENT LOCATION.

b7C-1, b6-1

1500, 22 JUL 03

DRAFTED BORFA TO FT CARSON.

b7C-1, b6-1
23 JUL 03

RFA FAXED TO FT CARSON.

b7C-1, b6-1
1700 24 JUL 03

RECEIVED CONFIRMATION THAT RFA WAS RECEIVED AND ASSIGNED SEQ # 0461-03-CID056 (SEE EMAIL)

b7C-1, b6-1
1400 1 AUG 03

RECEIVED EMAIL THAT [REDACTED] b7C-5, b6-5
WAS INTERVIEWED AND DENIED ALLEGATIONS (SEE EMAIL) WAS OFFERED A POLY. (SEE EMAIL FOR DETAILS)

INV: b7C-1, b6-1

CID FORM 28-R
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.
U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918/40020

00050

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0049-03-469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
4 AUG 03 [REDACTED] b7C-1, b6-1	REVIEWED. 1) WHAT ABOUT INVLS IF [REDACTED] b7C-4, b6-4 AND [REDACTED] 2) STAY ON TOP OF RFA RESULTS. TO SA [REDACTED] b7C-1, b6-1
0900 5 AUG 03 [REDACTED] b7C-1, b6-1 1450, 17 AUG 03 [REDACTED] b7C-1, b6-1	RECEIVED EMAIL FROM SA [REDACTED] THAT b7C-3, b6-3 [REDACTED] HAD RETAINED COUNSEL, CPT [REDACTED] AND SEE EMAIL FOR DETAILS. TO SAC FOR REVIEW. PENDING RECEIPT OF INFO REPORT FROM FT. [REDACTED]. IN THE INTERIM, I WILL COORD WITH CPT [REDACTED], BALAD, FOR ORIGINAL STATEMENTS AND NEED FOR RE-INTERVIEW OF [REDACTED] AND [REDACTED] IF COMMAND DOES NOT NEED THEM, I WILL CLOSE THIS ONCE INFO REPORT IS RECEIVED.
18 AUG 03 [REDACTED] b7C-1, b6-1	REVIEWED TEAMS GOING TO BALAD 20-22 AUG 03. WILL COORD OUT THE DETAILS W/ CPT [REDACTED] UNIT b7C-5, b6-5 THERE. GET THIS DRAFTED FINAL BEFORE NEXT REVIEW PENDING INFO REPORT RECEIPT.
1500, 23 AUG 03 [REDACTED] b7C-1, b6-1 1100, 24 AUG 03 [REDACTED] b7C-1, b6-1 1525, 1 SEP 03 [REDACTED]	RECEIVED CASE FILE FROM SAC AND NOTED REVIEW [REDACTED] UNIT IS NOT IN ANA COMBAT AREA. SEE ENTRY, 1320, 9 JUL 03. b7C-3, b6-3 ATTEMPTED CONTACT WITH CPT [REDACTED] FOR OPINE NEGATIVE RESULTS. DRAFTED FINAL(C) REPORT AWAITING INFO RPT OF SUBJECT TO GET OPINE AND CLOSE TO SAC FOR REVIEW.

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469 60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
10 SEP 03 [REDACTED] b7C-1, b6-1	REVIEWED 1) COMPLETED REVIEW OF DRAFT ON 4 SEP 03. 2) COMPUTER PROBLEMS SINCE THAT TIME HAVEN'T EATEN AWAY MY TIME & I JUST FOUND THIS FILE AGAIN IN MY STACK. RESUBMITTED BACK TO CASE AGENT. GET BACK ON THIS & LET'S WORK OUT THE ENDS THAT ARE PENDING.	
1300, 10 SEP 03 [REDACTED] b7C-1, b6-1	COORD WITH SJA REEFSE & SA ANACONDA, AND DETERMINED CPT [REDACTED] NOT AVAILABLE, LEFT MESSAGE FOR HER TO CONTACT THIS OFFICE. RECEIVED JASE FILE AND NOTED SAC REVIEW. REMAINING SOLDIERS TO BE INTERVIEWED ARE LOCATED NEAR IRAG/IRAK BORDER. TRYING TO DETERMINE IF CPT [REDACTED] NEEDS THEM TO BE RE-INTERVIEWED BEFORE CLOSING THIS OUT.	
1140, 15 SEP 03 [REDACTED] b7C-1, b6-1	ATTEMPTED COORD WITH CPT [REDACTED] WHO WAS OUT OF OFFICE; LEFT MESSAGE FOR HER TO CONTACT THIS CIA.	
1110, 16 SEP 03 [REDACTED] b7C-1, b6-1	COORD WITH CPT [REDACTED] WHO STATED CASE WAS BEING FORWARDED TO FT. CARSON FOR ACTION. CPT [REDACTED] STATED SHE DID NOT HAVE THE ORIGINAL STATEMENTS AND DID NOT KNOW IF THE SOLDIERS WERE STILL IN THEATER IN THE 2ND ACF AREA. CPT [REDACTED] STATED SHE WOULD DETERMINE THEIR LOCATION AND CONTACT THIS OFFICE.	
1407, 16 SEP 03 [REDACTED] b7C-1, b6-1	CONTACTED BY LEGAL OFFICE, (CPT [REDACTED]) WHO RELATED LT [REDACTED] WAS THE ONLY SOLDIER WHO WAS AVAILABLE FOR INTERVIEW ON 17 SEP 03. ALSO, SFC [REDACTED] WAS NOT RE-DEPLOYED TO FT. CARSON DUE TO A BACK INJURY.	

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1030-1100, 17 Sep 03 [REDACTED] b7C-1, b6-1 1110/17 Sep 03 [REDACTED] b7C-1, b6-1 [REDACTED] b7C-1, b6-1	Interviewed 2LT [REDACTED] and obtained Sworn Statement. (See Sworn Statement for details) Coordinated with CPT [REDACTED] who related SFC [REDACTED] was re-deployed back to Ft Carson. CPT [REDACTED] further added that coordination needed to be made with CPT [REDACTED] at Ft Carson, as they will be conducting all disciplinary actions in the rear. CPT [REDACTED] provided the address of Ft Carson SJA as OSJA, ATTN: CPT [REDACTED] Ft Carson, CO 80913. CPT [REDACTED] added that the original statements taken from the unit were all forwarded to the OSJA at Ft Carson.	
1400, 18 Sep 03 [REDACTED] b7C-1, b6-1	Drafted RFA to FT Carson for interview of SFC [REDACTED] and SJA opine.	
1700, 18 Sep 03 [REDACTED] b7C-1, b6-1 1000, 22 Sep 03 [REDACTED] b7C-1, b6-1 24 SEP 03 [REDACTED] b7C-1, b6-1 1155 26 SEP 03 [REDACTED] b7C-1, b6-1 0900, 8 OCT 03 [REDACTED] b7C-1, b6-1 1400 OCT 03 [REDACTED] b7C-1, b6-1 1100, 10 OCT 03 [REDACTED] b7C-1, b6-1 0900, 22 OCT 03 [REDACTED] b7C-1, b6-1 4 NOV 03 [REDACTED]	SENT RFA TO FT. CARSON RECEIVED ACKNOWLEDGEMENT THAT RFA WAS RECEIVED. SEE EMAIL. TO SAC FOR REVIEW. REVIEWED 1) GOOD PROGRESS! RECEIVED FROM SAC AND NOTED REVIEW. DRAFTED FINAL, PENDING COMPLETION OF INTERVIEWS AND RECEIPT OF INFO REPORTS, TO SAC FOR REVIEW. REVIEWED, EXCELLENT! KEEP AT IT. TO CASE AGENT W/ 2- SUSPENSE. RECEIVED CASE FILE AND NOTED REVIEW. TO SAC FOR REVIEW. PENDING RECEIPT OF INFO RPTs FROM FT. CARSON. REVIEWED + RESUSPENDED. STILL PENDING INFO REPORTS. TO CASE AGENTS.	

CID FORM 28-R

b7C-1, b6-1

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

00053

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1330, 4 NOV 03 [REDACTED] b7C-1, b6-1	RECEIVED CASE FILE. I WILL COORD WITH FT. CARSON AND CHECK STATUS OF RFA'S.
[REDACTED] b7C-1, b6-1 1343, 11 NOV 03	SENT EMAIL TO FT. CARSON REQUESTING STATUS OF RFA'S.
0900, 12 NOV 03 [REDACTED] b7C-1, b6-1	COORD WITH G-1 AND OBTAINED FOLLOWING INFO ON [REDACTED] DOB [REDACTED] POB [REDACTED] RACE BLACK; b7C-5, b6-5 b7C-5, b6-5 b7C-5, b6-5
21 NOV 03 [REDACTED] b7C-1, b6-1	ASAC Review Reviewed
[REDACTED] b7C-1, b6-1	1. Reviewed and corrected Final
	2. Why did we not have an unknown Iraqi victim when we did the initial or at least do a stat? - Did the money
	belong to the U.S. Govt (which was confiscated) or to an Iraqi?
	3. Case re-assigned to SA [REDACTED] b7C-1, b6-1 as case agent is TDY/leave until mid Dec 03.
24 NOV 03 [REDACTED] b7C-1, b6-1	REC'D CASE FILE FROM SAC.
25 NOV THRU 4 DEC [REDACTED] b7C-1, b6-1	DUE TO PRIORITY CASES/THANKSGIVING/ & TRAVELING THERE HAS BEEN NO ACTIVITY WITH THIS CASE. I WILL NEED SA [REDACTED] b7C-1, b6-1
5 DEC 03 [REDACTED] b7C-1, b6-1	CAR FILE TO UPDATE HER FINAL. CASE FILE TO ASAC FOR REVIEW.
5 DEC 03 [REDACTED] b7C-1, b6-1	UPDATED FINAL & MADE CORRECTIONS. CASE FILE INTO ASAC FOR REVIEW.
5 DEC 03 [REDACTED] b7C-1, b6-1	ASAC Review
	1. Reviewed Final Report - looks good
	2. Pending RFA

AGENT ACTIVITY SUMMARY (CID Regulation 185.2)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000 7 DEC 03 SA [REDACTED] b7C-1/b6-1	TRANSFERRED CASE FILE TO MARY STICK AND JAVI USE FILE TO TEAM CHIEF SA [REDACTED] CASE IS CURRENTLY PENDING RFA. FINAL WRITTEN.
1924, 13 DEC 03 SA [REDACTED] b7C-1/b6-1	Sent Email to Ft. Carson requesting status of RFA. Posted to file.
2246, 17 DEC 03 SA [REDACTED] b7C-1/b6-1	Sent email and left message on answering machine requesting the status of both RFAs. Posted to file.
1002, 19 DEC 03 SA [REDACTED] b7C-1/b6-1	Lots Review due to trip to DSC all day yesterday. Will review draft final packet on right side of file pending the receipt of RFAs for Info Reports/ASAC's from Ft. Carson RA; see above entry → ASAC for review.
19 DEC 03 SA [REDACTED] b7C-1/b6-1	ASAC review 1. Reviewed, pending RFA.
1312, 19 DEC 03 SA [REDACTED] b7C-1/b6-1	Received call from ASAC.
1405, 22 DEC 03 SA [REDACTED] b7C-1/b6-1	DELAY ENTRY: 1841 18 DEC 03 Received email from SA [REDACTED] who related RFA 0461-03-CZD.D56 was completed on 18 AUG 03.

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1509, 26 DEC 03 SA [REDACTED] b7C-4/b6-4	and RFA 0550-03-C20056 to interview SFC [REDACTED] was completed and sent out on 6 NOV 03. TC reviewed: (1) Summary Stmt of 2LT [REDACTED] b7C-4/b6-4 provided two additional names PUT [REDACTED] b7C-3, b6-3 and SFC [REDACTED] who were not interviewed by this office. Added to IR. (2) Don't see in core file were we attempted to interview SGT [REDACTED] b7C-4, b6-4 (3) Don't see in the core file were we obtained the Summary Statement, which were never summarized. Will confer with SA [REDACTED] currently AT Ft. Hood, TX. (4) Email received on 18 DEC 03 from SA [REDACTED] b7C-1, b6-1 reflected SJA AT Ft. Carson would not provide opinion and related soldier was going to be CPT in Iraq. Will confer with Unit and CPT [REDACTED] b7C-3, b6-3, SJA to clear this issue. (5) According to CPT [REDACTED] b7C-3, b6-3 SJA [REDACTED] 25 entry 1110, 17 Sep 03 Original status were sent to SJA, Ft. Carson.	

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1558, 24 DEC 03 b7C-1, b6-1 SA [REDACTED]	b7C-4, b6-4 Left message with SGT [REDACTED], 534-3022 b7C-3, b6-3 to have CPT [REDACTED] contact this office. b7C-3, b6-3	
1832, 26 DEC 03 b7C-1, b6-1 SA [REDACTED]	Conrad with CPT [REDACTED], Trial Counsel, SJA, who related she received information that the Soldier was returned to Iraq to face CPT. She related she is currently pending the unit to perform charges. She stated the unit for CDR is LTC b7C-3, b6-3 [REDACTED], 1/8th Inf. Camp Bucca.	
1431, 2 JAN 04 b7C-1, b6-1 SA [REDACTED]	Prepared RRA and sent to LSA [REDACTED]. b7C-4, b6-4 Requesting their office interview SGT [REDACTED] PUT b7C-3, b6-3 [REDACTED] (Perkins file) and PUT [REDACTED] b7C-1, b6-1	
1449, 2 JAN 04 b7C-1, b6-1 SA [REDACTED]	Sent email to SA [REDACTED] sent Carson regarding contact information of CPT [REDACTED] request location of original str. b7C-3, b6-3	

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID-69-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
4 Jan 04 b7C-1, b6-1	Reviewed: 1) Justify for me what need there might be to interview [redacted] and [redacted]. Otherwise, we'll write them off. I've seen where you sent the RFA out to Anaconda on 2 Jan 04. Are we certain they are still in that AOR? 2) Same thing with [redacted] b7C-1, b6-1 3) Explain #3 of your review on 26 Dec 03. Can't make it out. 4) Continue with remaining efforts. To SA [redacted] 1900, 12 Jan 04 Received case file from SAC. Case Agent was TDY 5-12 Jan 04 Kirkuk, Iraq. Regarding #3. We did not receive the original statements taken in Anaconda. Sent email to CPT [redacted] b7C-3, b6-3, SJA Ft. Carson regarding originals at [redacted] b7C-3, b6-3. Carson.army.mil	

14 Jan 04/1600: SA [redacted] b7C-1, b6-1 departed on R+R leave today. SA [redacted] b7C-1, b6-1 will monitor casefile until his return. b7C-1, b6-1

19 Jan 04/2210 SA [redacted] b7C-1, b6-1 Honestly haven't had time to review yet. Draft final has been completed and is b7C-1, b6-1 on right side of case file, by SA [redacted] CIA on priority. ROI 0011-04-CID-469-79680 for next few days. To SAC for review and resuspense. 14

20 Jan 04 b7C-1, b6-1

1/20/04

1/20/04

1/20/04

1/20/04

1/20/04

1/20/04

1/20/04

1/20/04

00058

14

AGENT ACTIVITY SUMMARY (CID Regulation 105-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
24 Jan 04 / 1145 SA [REDACTED] b7C-1, b6-1	CIA still working 0011-04-CID469-79630 and will be departing Tikrit today to follow leads for that case. Will continue with the efforts to close case upon my return to Tikrit.	
30 Jan 04 / 1700 SA [REDACTED] b7C-1, b6-1	CIA Returned to Tikrit today.	
3 Feb 04 / 1130 b7C-1, b6-1 SA [REDACTED]	Pending statements from CPT [REDACTED] SSA. To SAC for review and resuspense.	
4 Feb 04 b7C-1, b6-1 [REDACTED]	REVIEWED 1) NOTED STATEMENTS PENDING 2) REASSIGNED TO DESIGNATED AGENT. 3) INFO REPORTS OUT OF CARSON ARE PENDING RECEIPT. CHASE THEM DOWN AND WRAP UP. RESUSPENSED.	
b7C-1, b6-1 0900, 5 FEB 04 [REDACTED]	RECEIVED CASE FILE AND NOTED SAC REVIEW. LAST INFO REPORT MAILED FROM FT CARSON ON 6 NOV 03, INV OF SFC [REDACTED] 0550-03. PENDING ORIGINAL STATEMENTS FROM CARSON. AND INFO FROM CARSON & ANACONDA.	
INV:	TVL:	

AGENT ACTIVITY SUMMARY (FBI Regulation 195-1)		CONTROL NUMBER - 0049-03-010469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1730, 6 FEB 04 [REDACTED]	RECEIVED INFO REPORT FROM PT. CARSON ON INV OF PFC [REDACTED]	
1300, 17 FEB 04 [REDACTED]	TO SAC FOR REVIEW. INITIALLY, THIS RPT WAS GOING TO BE CLOSED WITHOUT THE ORIGINAL DOCUMENTS AS THEY WERE NOT SIGNIFICANT INTERVIEWS ([REDACTED]) AS THEY DID NOT WITNESS THE SHOOTING. I DO NOT SEE THE NEED TO TRACK THESE ORIGINAL STATEMENTS. AN RFA WAS SENT TO ANACONDA [REDACTED] (DON'T THINK THEY WILL TELL US MORE THAN WHAT [REDACTED] TOLD ME IN HIS STATEMENT). I SUGGEST CLOSING THIS UPON RECEIPT OF INFO REPORT FROM CARSON AND ANACONDA. TO SAC.	
18 FEB 04 [REDACTED]	<u>REVIEW</u> 1) SEE ME + WILL DISCUSS FURTHER. 2) CORRECTIONS TO FINAL RPT.	
1400, 19 FEB 04 [REDACTED]	<u>RESUSPENDED</u> RECEIVED CASE FILE AND SAC NOTED SAC REVIEW.	
1430, 19 FEB 04 [REDACTED]	CORRECTED FINAL.	
1330, 26 FEB 04 [REDACTED]	SENT STATUS REQUEST TO SA [REDACTED], USA ANACONDA, FOR STATUS ON RFA.	
1500, 27 FEB 04 [REDACTED]	RECEIVED 2ND INFO REPORT FROM SA [REDACTED] THAT INTERVIEWS ARE PENDING (SEE EMAIL)	
INV	FVL	

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
67C-1566-1 1630, 2 Mar 04 67C-1566-1 3 Mar 04	To SAC for review. Pending interviews at Anaconda. Reviewd 1) 43d MP Det (CID) is redeploying as of 10 Mar 04. RIP started on 1 Mar 04 and Minimal work will get accomplished on files during the ten day RIP, redeployment efforts, and reintegration efforts at Hood. Therefore, next SAC review is scheduled tentatively for 24 Mar 04. 2) Home Base issue is a new one from Bn. 3) Your Exhibit 2 ARE the originals, hence my question regarding the location of the originals in your first draft. 4) You've also added the US Government as a victim of the robbery. It wasn't this way on your initial. 5) Change Battalion address in your draft to 22d MP Bn (CID); No (FWD). 6) Exhibits are not in correct order. Resuspended.	

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1500, 4 Mar 04 b7C-1/b6-1 [REDACTED]	Received case file and noted SAC review: 1) Noted. 2) C/A will correct report to reflect Home Base assignment. 3) No they are not original statements. C/A has been trying to locate the original statements and this issue has been discussed since the onset of this investigation. See the following entries: 1450, 17 Aug 03; 1110, 16 Sep 03; 1110, 17 Sep 03; 1509, 26 Dec 03, entry #5; 1449, 2 Jan 04; 1900, 12 Jan 04. The original documents were forwarded to Ft Carson as this case was originally going to be tried at that location. Upon C/A's return from R&R, it was noted the subject and documents were returned to Iraq for prosecution and a RFA was sent to locate the original statements as well as complete interviews. 4) Corrected. 5) Corrected. 6) Corrected.	
b7C-1/b6-1 1000, 7 MAR 04 [REDACTED]	CORRECTED TO SAC	
29 MAR 04 b7C-1/b6-1 [REDACTED]	REVIEWED. SEE ENTRY OF 3 MAR 04 FOR EXPLANATION OF INVESTIGATIVE DELAYS. TO SAC OF HOO RA (SA b7C-1/b6-1 PER DISCUSSION.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-11)		Control Number
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0800, 31 Mar 04 ██████████ b7C/p/p-1	THIS INVESTIGATION WAS RECEIVED BY THE FORT HOOD RESIDENT AGENCY, EFFECTIVE THIS DATE. THIS INVESTIGATION WAS ASSIGNED TO A REDEPLOYED AGENT, SO AS NOT TO BURDEN THE OTHER CASE AGENTS. THIS INVESTIGATION WILL BE TRACKED ON A SEPARATE ROSTER AND NOT LISTED IN THE DAY-TO-DAY TEAM CASE LOG. ALL INVESTIGATIVE ACTIVITY AND DOCUMENTATION WILL BE CONDUCTED AND PREPARED, AS IF THE UNIT WERE STILL DEPLOYED.	

AGENT ACTIVITY SUMMARY <i>b7C-1, b6-1</i> (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0930, 30 Apr 04 <i>b7C-1, b6-1</i>	Received case file and noted review. <i>b7C3, b6-3</i>	
0930, 4 May 04 <i>b7C-1, b6-1</i>	Received opine from CPT <i>[redacted]</i> who stated there was PC to believe <i>b7C-5, b6-5</i> <i>[redacted]</i> committed the offenses of Malingering and Robbery.	
1630, 5 May 04 <i>b7C-1, b6-1</i> SA <i>[redacted]</i> <i>b7C-1, b6-1</i>	DRAFTED FINAL REPORT. TO SA <i>[redacted]</i> FOR REVIEW/DISPATCH. <i>b7C-1, b6-1</i>	
6 May 04 <i>b7C-1, b6-1</i> <i>[redacted]</i>	RWD Final Report and dispatched Final. → Admin for Distro.	
18 Sept <i>b7C-1, b6-1</i> <i>[redacted]</i> 1330.	received 4833 action from <i>b7C-1, b6-1</i> 1SG <i>[redacted]</i> Mailed original to CRC. Copied case & mailed original to CRC Filed.	
17 Sep 07 <i>b7C-1, b6-1</i> <i>[redacted]</i>	Reviewed and OK to forward to CRC.	

b7C-4, b6-4 INTERVIEW WORKSHEET b7C-4, b6-4			
Name	b7C-4, b6-4		
SSN	Last b7C-4, b6-4	First b7C-4, b6-4	Middle b7C-4, b6-4
Rank	b7C-4, b6-4		
Place of Birth	MACOM b7C-4, b6-4	FC	
Home Tele.	State	City	United States Country
Unit Address	Work Tele. 718		
Resident Address	Street		
	City b7C-4, b6-4	State	Country
	Street b7C-4, b6-4	b7C-4, b6-4	
	City	State	United States Country
Sponsor	Last First Middle		
Sponsor SSN	Sponsor Rank		
Sponsor Unit Address	Street		
	City	State	Country
Sex	M - Male	Citizenship	US - United States
Height	5'3"	Education	
Weight	200 lbs	Fingerprints	
Eye Color	BR	Home Tele	
Build	MED - Medium	MOS	11B
Complexion	LIT - Light	Dress/Disguise	
Marital Status	D - Divorced	Clearance	SE1 - Secret
Age	36 - 38	Photographed	
Ethnicity	E2 - Not Hispanic	ETS Date	
Hair Style	LMI - Length - Military	Fugitive	
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	
Glasses	NG - Does Not Wear Glasses	PCS/DROS	
Deceased	N - No		
Marks			

03-01047-501-2

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3912 (g)

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. Row Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROL #: Other: 0049-03-050469-60152

10. Last Name: 67C4/b6-4 11. First Name: 67C4/b6-4 12. Middle Name: 67C4/b6-4 13. Grade/Rank: 1LT

14. Social Security Number: 67C4/b6-4 15. Other ID Number: 67C4/b6-4 16. Date of Birth: 67C4/b6-4 17. POB City: 67C4/b6-4 18. POB State: 67C4/b6-4 19. POB Zip: 67C4/b6-4

20. Sex: M 21. Race: Cau 22. Ethnic: D 23. Height: 6'7" 24. Weight: 180 lbs 25. Hair: Brown 26. Eye Color: Gray 27. Citizen: US 28. Educ: G11 Grad 29. Prior Record: None 30. Marital: Married

31. MOS: 11A 32. Job Description/Location: Platoon Leader/IRFID 33. MC: 34. Security Clr: 35. Physical Marks/Tattoos: None 36. Spouse Military: Yes No: 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: C Co 1st BN APO AE 41. Unit Phone Number: 42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO: 67C4/b6-4

48. Home Address: 67C4/b6-4 49. City: 67C4/b6-4 50. State: 51. Country: 52. Zip Code/APO: 67C4/b6-4

53. JUV: 54. Family Ref: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: W: H:

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

Telephone: ETS: PCS/DEROS: Date/Time Interview START: Date: 17 Sep 03 Time: 1030

Place of Interview: SJM Date/Time Interview END: Date: 17 Sep 03 Time: 1100

Disposition:

74. Category: 75. Type: 76. Recovered: Yes No: 77. Value: 78. Insured: Policy: Year/Date:

81. Model: 82. Vehicle Style: SUV 83. # of Doors: 2 84. Color: Blue 85. Size: Mid size

86. VIN: 87. License Plate: 88. State: 89. DOD Doc# Number:

NOTES:

UNIT 52615
APO AE 09323 67C4/b6-4
OSJA
ATTN: CPT
FT. Carson 80913

LAST HIV TEST:

CTD FORM 44-R...Online version

PR17X, 1999

00067

00067

INVESTIGATIVE DOCUMENT

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.

AUTHORITY:

Title 10, United States Code Section 3012 (g)

PRINCIPAL PURPOSE:

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:
			Subject		0461	03	CID 056		
10. Last Name: b7C-566-5					11. First Name: b7C-566-5		12. Middle Name: NMN		13. Grade/Rank: b7C-566-5E-3
14. Social Security Number: b7C-566-5			15. Other ID Number:		16. Date of Birth: 17L 16		17. POB City: b7C 66		18. POB St:
19. POB Zip:	20. Sex: M		21. Race: B	22. Ethnic: O	23. Height: 72	24. Weight: 210	25. Hair: Blk	26. Eye Color: Brn	27. Citizen: US
28. Educ: 16	29. Prior Record: 5 years	30. Marital: M	31. MOS: 11M		32. Job Description/Location:	33. MC: NA	34. Security Clr: NA	35. Physical Marked/Tattoos: b7C-566	36. Spouse Military: Yes ☐ No ☐
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/Organization: C Co 1st Inf					41. Unit Phone Number:		Home:		Cell/Pager:
42. Military Service:		43. Sub Unit: b7C-566-5		44. Port/City: Ft Carson		45. State: CO		46. Country:	
47. Zip Code/APO: 80913		48. Home Address:		49. City:		50. State:		51. Country:	
52. Zip Code/APO:									

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:	Time:
Place of Interview:			Date / Time Interview END:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes ☐ No ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES: Cell phone:

DEROS:

b7C-566-5

HOR

24

LAST INT TEST:

FOR OFFICIAL USE ONLY

00068



b(7)(C) - 5
b(6) - 5

(b)(7)(C)-5

[REDACTED]

b(6)-5

[REDACTED]

b(7)(C)-5

[REDACTED]

b(6)-5

(b)(7)(C)-5

(b)(7)(C)-5

[REDACTED]

M B 6'0" 210 BRO B

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b(6)-5

b(7)(C)-5

[REDACTED]

[REDACTED]

VAUSA 1400
US ARMY
FT BELVOIR, VA

07-31-03

b(7)(C)-5
b(6)-5

US

CO 100200

03 29-03

sword & snake L shoulder, Notre Dame Cathedral, Rochester

b(7)(C)-1

Bldg 1952 Rm A104

St. Carson CO

b(6)-1

b(2)

b(7)(C)-5
b(6)-5

US Army

Infantry

Robbery

Harboring

STATE BUREAU STAMP

VA-SAL-200
US ARMY
ST BELVOIR, VA

07-31-03

b(7)(C)-5
b(6)-5

SPC1D0200

05-29-03

VS.

Sword "Snake & Shoulder, Notre Dame Cathedral R ches

b(7)(C)-1

Bldg 1952 Rm A104

Ft Carson Co

b(6)-1

b(2)

SA

b(7)(C)-5
b(6)-5

us Army

Infantry

Robbery

Malingering

b(7)(C)-5

b(6)-5

b(7)(C)-5

b(6)-5

(N.M.N.)

b(7)(C)-5
b(6)-5

b(7)(C)-5

b(6)-5

M B 6'0" 210 BRO B



b(6)-5
b(7)(C)-5



FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D.C. 20537.

Attention: Identification Division.
(See instructions on reverse side)

FBI No. <u>b(7)(C)-5</u>		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)
Name on Fingerprint Card Submitted to FBI Last <u>b(6)-5</u> First _____ Middle _____		
Date of Birth _____ Sex <u>M</u>		
Fingerprint <u>b(7)(C)-5</u> Classification <u>b(6)-5</u> From FBI 1-B Response _____		
State Bureau No. (SID) _____	Social Security No. (SOC) _____	This Form Submitted By: (Name, Title, Agency, ORI No., City & State) <u>b(7)(C)-1</u> <u>b(6)-1</u> <u>[Redacted]</u> <u>31 Jul 03</u> <u>[Redacted]</u> <u>Agent</u> Title _____
Contributor of Fingerprints (include complete name and location of agency, together with ORI number.) <u>VAUSA 1400</u> <u>US Army</u> <u>Ft Belvoir, VA</u> <u>b(7)(C)-5</u> <u>b(6)-5</u>		
Arrest No. (OCA) <u>03056</u>	Date Arrested or Received <u>31 Jul 03</u>	☐ COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency: Certified or Authenticated Copy of Court Order Attached.
Offenses Charged at Arrest <u>Robbery</u> <u>Malingering</u>		
		Right Four Fingers Taken Separately <u>b(7)(C)-5</u> <u>b(6)-5</u>

If additional space is needed, check ☐ and continue on reverse side of this form.

b(7)(C)-5

b(6)-5

001143-10100102

Person Being Finger Printed:

Case # 6461-02-1 ID 086

Signature of Person Finger Printed:

Date: 31 Jul 03

Individual Finger Printings:

b(7)(C)-1

R Thumb

L Thumb

b(6)-1

b(7)(C)-5

b(6)-5

b(7)(C)-5

b(6)-5

R Index

L Index

b(7)(C)-5

b(7)(C)-5

b(6)-5

b(6)-5

R Middle

L Middle

b(7)(C)-5

b(7)(C)-5

b(6)-5

b(6)-5

R Ring

L Ring

b(7)(C)-5

b(7)(C)-5

b(6)-5

b(6)-5

R Little

L Little

b(7)(C)-5

b(7)(C)-5

b(6)-5

b(6)-5

00075

b(7)(c)-5
b(6)-5

Person Being Finger Printed:

Case # 2461-c3-c10051

Signature of Person Finger Printed:

Date: 31 Jul 02

Individual Finger Printing:

Circle One: Right Hand / Left Hand

b(7)(c)-1
b(6)-1



b(7)(c)-5
b(6)-5

b(1)(c)-5

b(6)-5

Person Being Finger Printed:

Case # 044-03-51066

Signature of Person Finger Printed:

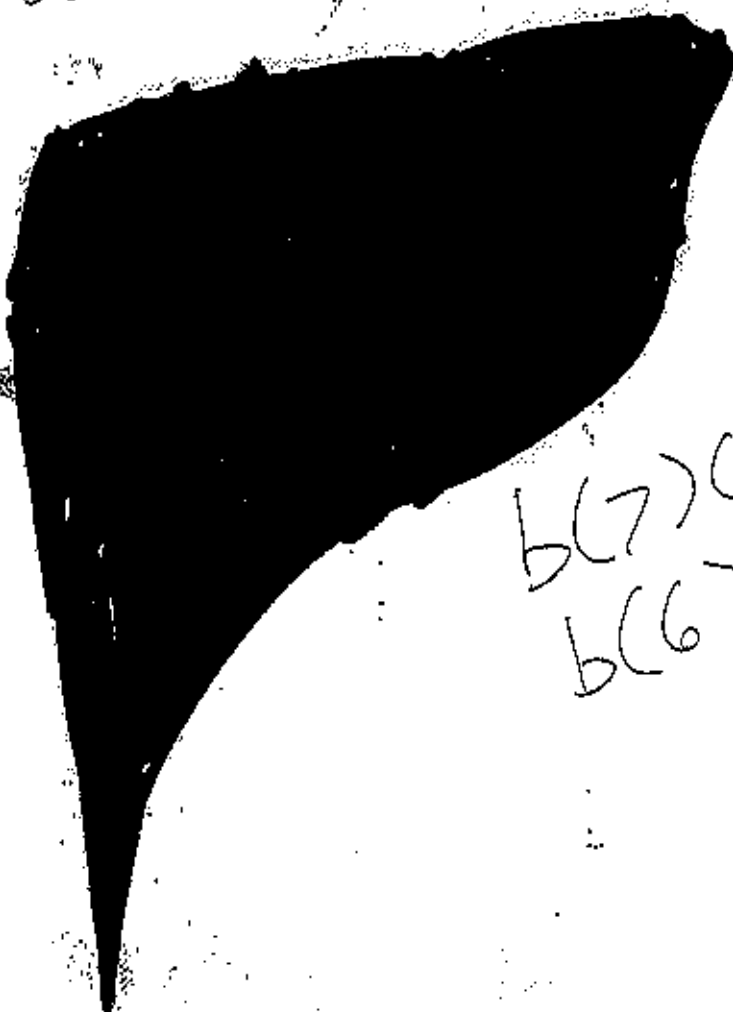
Date: 31 Jul 03

Individual Finger Printing:

Circle One: Right Hand ☒ Left Hand

b(7)(c)-1

b(6)-1



b(7)(c)-5
b(6)-5

NOTES

0049-03 - CTD 469-60152

00078



Welcome to AKO Mail

>> [redacted]@us.army.mil >>

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From: [redacted]@us.army.mil b7C-3, b6-3

Sent: Friday, September 17, 2004 12:38 pm b7C-3, b6-1

To: [redacted] Ms INV CID (PKI)" <[redacted]@us.army.mil>

Cc: b7C-3, b6-1

Bcc:

Subject: Re: Disposition

b7C-1, b6 b7C-3, b6-5
 INV [redacted] PFC [redacted] was chaptered out of the Army under chapter 14-12C. We don't have any paper work saying he received any other UCMJ action. Hope this is what you need. If not let me know and will try to assist in any way possible.

b7C-3, b6-3
 1SG [redacted]

----- Original Message ----- b7C-1, b6-1

From: [redacted] Ms INV CID (PKI)" <[redacted]@us.army.mil> b7C-1, b6-1

Date: Tuesday, September 14, 2004 9:26 am

Subject: Disposition

> 1SG, b7C-3, b6-5
 > I need the disposition on PFC [redacted]
 > regarding robbery and malingering from May of 2003. Thank you for
 > your time and
 > effort to this situation.
 > b7C-1, b6-1
 > INV [redacted]
 > 43rd Military Police Det
 > Fort Hood, TX 76544
 > (254) [redacted]
 >
 >

00079

b7C-1, b6-1

SA CID

From: [REDACTED] SA CID
Sent: Thursday, May 08, 2004 9:10 AM
To: CRC Records Belvoir (E-mail); [REDACTED] (E-mail); [REDACTED] 4ID SJA
Cc: b7C-1, b6-1 SA CID
Subject: FINAL REPORT - Report of Investigation 0049-03-CID469-60152



CID Report
49-03-CID469-6015

b7C-1, b6-1

Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287 [REDACTED]
CELL# [REDACTED] b7C-1, b6-1
DSN# 737 [REDACTED]
FAX# 254- [REDACTED]
ALT EMAIL: [REDACTED]@us.army.mil

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b7C-1, b6-1

b7C-1, b6-1

From: [REDACTED] CPT Fort Carson/OSJA [REDACTED]@us.army.mil]
Sent: Tuesday, May 04, 2004 9:31 AM
To: [REDACTED] b7C-1, b6-1
Subject: RE: Status of [REDACTED] b7C-5, b6-5

SA [REDACTED] b7C-1, b6-1

Apologies for the late response. The [REDACTED] case was filled with problems including his CH10. The soldier returned with no paperwork, save one page referencing a CH10 signed by GEN Odierno. Somehow G-1 managed to breathe life into that and the soldier cleared post last week. I can forward you a copy of the CH10 for your purposes. As far as an opine. I had the case originally upon his first return from Iraq and we returned him to Iraq for UCMJ action. All the witnesses were forward. There was a strong case for the malingering charge and an equally strong case for the theft charges. I don't know if that suffices, let me know.

b7C-5, b6-5

CPT [REDACTED] b7C-3, b6-3
3rd BCT Trial Counsel/
Special Assistant US Attorney
719- [REDACTED] (office)
719- [REDACTED] (fax)

-----Original Message----- b7C-1, b6-1
From: [REDACTED] I SA [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Monday, April 26, 2004 1:18 PM
To: [REDACTED] CPT Fort Carson/OSJA b7C-3, b6-3
Subject: Status of [REDACTED] b7C-5, b6-5

CPT [REDACTED] b7C-3, b6-3
I know it has been awhile since we have tried to make contact but I just found out that PFC [REDACTED] received a Chap 10 instead of a courts-martial. b7C-5, b6-5
Can you please let me know who I can contact in order to find out the specifics of the Chap 10 so I can close our malingering case. Also, I need final opine for my malingering case and need to know who I can get that from. Sorry to bother you on this.

Thanks.

[REDACTED] b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544
Ofc: (254) 287- [REDACTED]
Cell: (254) 535- [REDACTED]
Fax: (254) 288- [REDACTED]

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> receive this e-mail by mistake, advise the sender immediately by using the
> reply facility in your e-mail software.

37

b7C-1, b6-1

0049-03-CID469-60152

From: [REDACTED] b7C-1, b6-1 [REDACTED] b7C-1, b6-1 @us.army.mil>
 To: b7C-1, b6-1 [REDACTED] @us.army.mil> b7C b6
 Cc: b7C-1, b6-1 [REDACTED] CW3 US Army" [REDACTED] @us.army.mil> [REDACTED] CW2 US Army"
 Sent: Wednesday, February 25, 2004 1:59 PM
 Subject: RFA 0049-03-CID469 reference our case number 0003-04-CID919

Ms. [REDACTED] b7C-1, b6-1
 SA [REDACTED] b7C-1, b6-1 passed your email to me requesting I get with you reference the status of the above listed RFA. The interviews for this RFA are still pending and it will be completed ASAP. Please note SA [REDACTED] is the case agent for this RFA. (SA [REDACTED] document this as the 2nd Info report). I have CC'd him and Mr. [REDACTED] so you have both of their emails. b7C-1, b6-1

Thank you, b7C-1, b6-1
 b7C-3, b6-3

75th Military Police DET (CID)
 LSA Anaconda, Balad, Iraq
 APO AE 09391
 DNV 302-550 [REDACTED]

88

2/27/2004

00082

0049 - CID 469 - 60152

b7C-1, b6-1

From: [REDACTED] b7C-1, b6-1 [REDACTED] b7C-1, b6-1 @us.army.mil>
To: [REDACTED] @us.army.mil> b7C-1, b6-1
Sent: Wednesday, February 25, 2004 6:16 AM
Subject: Status of RFA

SA [REDACTED] b7C-1, b6-1 b7C-1, b6-1 b7C-1, b6-1
Could you please get with SA [REDACTED] and have him contact me on the status of an RFA sent by SA [REDACTED] for ROI #0049-03-CID469. Further, could you please send an email address for MR [REDACTED] Thanks.

Ms [REDACTED] b7C-1, b6-1 b7C-3, b6-3
Special Agent, US Army CID
Operation Iraqi Freedom
DNVT (302) 534-[REDACTED]

00083

2/26/2004

0049-03-CID469-60152

b7C-1, b6-1
 From: [REDACTED] b7C-1, b6-1 @us.army.mil>
 To: b7C-1, b6-1 @us.army.mil> b7C-1, b6-1
 Cc: b7C-1, b6-1 SA [REDACTED] b7C-1, b6-1 @us.army.mil>
 Sent: Friday, January 02, 2004 2:27 PM
 Attach: SA [REDACTED] RFA 0049-03-CID469-60152 (Anaconda CID).doc b7C-1, b6-1
 Subject: RFA 0049-03-CID469-60152

SA [REDACTED]

b7C-1, b6-1
 b7C-1, b6-1 Please forward this request to SAC [REDACTED] Also CPT
 [REDACTED] (see RFA) might be able to assist in contacting the unit.

b7C-1, b6-1
 Mr. [REDACTED] please reply to this email upon receipt of this request, thanks.

V/R [REDACTED] b7C-1, b6-1
 Chief, General Crimes b7C-1, b6-1
 Special Agent, [REDACTED]
 43rd MP DET (CID)(FWD), Tikrit, Iraq
 "Operation Iraqi Freedom"
 DSN: 302-534-[REDACTED]
 ALT EMAIL: [REDACTED]@hotmail.com
 AKO-S: [REDACTED]@us.army.smil.mil

MAILING ADDRESS:

4TH MP CO.
 ATTN: (CID)
 Unit 92647
 APO AE 09323-2647

1/2/2004

00084

0049-03-CID469-6015

b7C, b6-1
 From: [REDACTED] SA Fort Carson/48th MP Det" [REDACTED]@CARSON.ARMY.MIL>
 To: [REDACTED] [REDACTED]@us.army.mil> *b7C-1, b6-1*
 Cc: [REDACTED] SA Fort Carson/48th MP Det" [REDACTED]@us.army.mil> *b7C-1, b6-1*
 Sent: Thursday, December 18, 2003 6:41 PM
 Subject: RE: RFA 0049-03-CID469-60152

SA [REDACTED]

b7C-5, b6-5
 0461-03-CID056 was completed on 31 Jul 03 in which PFC [REDACTED] provided a sworn statement in which he denied the allegations against him. IR was sent out 18 Aug 03.

b7C-4, b6-4
 0550-03-CID056 - SFC [REDACTED] provided a sworn statement in which he stated he saw PFC [REDACTED] shoot himself in the foot. CPT [REDACTED] Trial Counsel, SJA, related he would not provide an opine since [REDACTED] would face a court martial in Iraq. IR was sent out 6 Nov 03. *b7C-3, b6-3*

b7C-4, b6-1 *b7C-5, b6-5*
 Special Agent
 48th MP DET (CID)
 Fort Carson, CO 80913
 (719) 524-[REDACTED]

-----Original Message----- *b7C-1, b6-1* *b7C-1, b6-1*

b7C-1, b6-1
 From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
 Sent: Wednesday, December 17, 2003 12:46 PM *b7C-1, b6-1*
 To: [REDACTED] SA Fort Carson/48th MP Det; [REDACTED] SA Fort Carson/48th MP Det *b7C-1, b6-1*
 Cc: SA [REDACTED]
 Subject: RFA 0049-03-CID469-60152

SA [REDACTED]

As per my message left on your answering machine, what is the status on your sequence number 0461-03-CID056? Has it been completed?

SA [REDACTED]

b7C-1, b6-1
 What is the status of your sequence number 0550-03-CID056? Has it been completed?

b7C-1, b6-1
 SA [REDACTED] is currently on R&R Leave and will remain at Fort Hood until ? as she is attending a CM.

Please let me know ASAP, thanks guys.

v/r

41

12/19/2003

00085

0049-03 CID 402-60152

b7C-1/b6-1
[REDACTED]
Chief, General Crimes
Special Agent, [REDACTED] b2
43rd MP DET (CID)(FWD), Tikrit, Iraq
"Operation Iraqi Freedom"

DSN: 302-534-[REDACTED]
ALT EMAIL [REDACTED]@hotmail.com b7C-1/b6-1
AKO-S: [REDACTED]@us.army.smil.mil b7C-1/b6-1

MAILING ADDRESS:

4TH MP CO.
ATTN: (CID)
Unit 92647
APO AE 09323-2647

12/19/2003

00086

0049 - C. CID 425-00152

b7C, b6-1

0049-03

From: [REDACTED] b7C-1, b6-1 @us.army.mil>
 To: [REDACTED] @carson.army.mil>; [REDACTED] @carson.army.mil> b7C-1, b6-1
 Cc: b7C, b6-1 SA [REDACTED] b7C-1, b6-1 @us.army.mil> b7C-1, b6-1
 Sent: Wednesday, December 17, 2003 10:45 PM
 Attach: SA [REDACTED] b7C, b6-1
 Subject: RFA 0049-03-CID459-60152

b7C-1, b6-1
 SA [REDACTED]

As per my message left on your answering machine, what is the status on your sequence number 0461-03-CID056? Has it been completed?

b7C-1, b6-1
 SA [REDACTED]

What is the status of your sequence number 0550-03-CID056? Has it been completed?

b7C-1, b6-1
 SA [REDACTED] is currently on R&R Leave and will remain at Fort Hood until ? as she is attending a CM.

Please let me know ASAP, thanks guys.

v/r b7C-1, b6-1

[REDACTED]
 Chief, General Crimes
 Special Agent [REDACTED] b2
 43rd MP DET (CID)(FWD), Tikrit, Iraq
 "Operation Iraqi Freedom"
 DSN: 302-534-[REDACTED]
 ALT EMAIL: [REDACTED] @hotmail.com b7C-1, b6-1
 AKO-S [REDACTED] @us.army.smil.mil
 b7C, b6-1

MAILING ADDRESS:

4TH MP CO.
 ATTN: (CID)
 Unit 92647
 APO AE 09323-2647

12/18/2003

00087

0041 -03-CID 469-60152

67C-1, b6-1
 From: 67C-1, b6-1 67C-1, b6-1 @us.army.mil>
 To: 67C-1, b6-1 @carson.army.mil> 67C-1, b6-1
 Cc: 67C-1, b6-1 "SA 67C-1, b6-1" @us.army.mil>
 Sent: Saturday, December 13, 2003 7:21 PM
 Attach: SA 67C-1, b6-1
 Subject: RFA 0550-03-CID 056 (RFA 0049-03-CID469-60152)

67C-1, b6-1
 SA 67C-1, b6-1

Regarding the aforementioned RFA, what is the current status? Could you email me the statement if this has been already completed. SA 67C-1, b6-1 is currently on R&R leave and is attending a Court Martial. THANKS. 67C-1, b6-1

67C-1, b6-1
 Chief, General Crimes
 Special Agent, 67C-1, b6-1
 43rd MP DET (CID)(FWD), Tikrit, Iraq
 "Operation Iraqi Freedom"
 DSN: 302-534-67C-1, b6-1
 ALT EMAIL: 67C-1, b6-1@hotmail.com 67C-1, b6-1
 AKO-S: 67C-1, b6-1@us.army.smil.mil

67C-1, b6-1
 MAILING ADDRESS:

4TH MP CO.
 ATTN: (CID)
 Unit 92647
 APO AE 09323-2647

00088

12/13/2003

0049-03-CID056-00152

b7C-1, b6-1

From: [REDACTED] SA Fort Carson/48th MP Det [REDACTED]@CARSON.ARMY.MIL>
 To: [REDACTED]@us.army.mil> b7C-1, b6-1
 Sent: Friday, September 19, 2003 1:48 PM
 Subject: Re: RFA 0049-03

b7C-1, b6-1
 SA [REDACTED] your RFA was received, here is our case # 0550-03-CID056, will
 be conducting your interview in the next few days.

b7C-1, b6-1
 SA [REDACTED]

00089

9/23/2003

0049 - 03 - CID 469 - 0015

From: 4ID DMAIN 43MP DET
Sent: Monday, August 04, 2003 3:57 PM
To: 4ID 1-8IN OPS
Subject: CID Report of Investigation 0049-03-CID469
Sir, *b7C, b6-5*

We're trying to arrange for three interviews of soldiers who were witnesses to the offenses committed by PFC [REDACTED] before he was shipped out. If you could, please confirm they are still in theater and let us know when it would be convenient for them to be brought to Tikrit for interviews.

Our agents are in Ba'qubah for the rest of the week and won't be available before Monday (11 Aug 03).

The soldiers are SFC [REDACTED] *b7C, b6-1*
2LT [REDACTED] *b7C, b6-1*
SGT [REDACTED] *b7C, b6-1*

All of C Co, 1/8 Inf.
b7C, b6-1

CW3, MP
Commander
43d MP Det (CID)
Tikrit, Iraq
DNVT 534- [REDACTED]

b7C-1, b6-1

0049-03-CID469-60152

From: [REDACTED] SA Fort Carson/48th MP Det" b7C-1, b6-1
 To: b7C-1 [REDACTED] @us.army.mil> b7C-1 @CARSON.ARMY.MIL>
 Sent: Monday, August 04, 2003 2:58 PM
 Subject: RE: RFA 0049-03-CID469-60152

Hey [REDACTED]

No poly was conducted on [REDACTED] b7C-5, b6-5 since he has retained the services of
 CPT b7C-3, b6-3 b7C-5, b6-5
 [REDACTED], TDS. CPT [REDACTED] b7C-5, b6-5 related [REDACTED] will not take the poly, and
 any
 further coordinations with [REDACTED] b7C-5, b6-5 have to go through him. Let me know if
 you need anything else. Have a good one, and stay cool out there.

b7C-1, b6-1

-----Original Message-----

From: [REDACTED] b7C-1, b6-1 [mailto:[REDACTED]@us.army.mil]
 Sent: Thursday, July 31, 2003 11:37 PM
 To: [REDACTED] SA Fort Carson/48th MP Det
 Subject: Re: RFA 0049-03-CID469-60152

Hey [REDACTED]

Even with the witness statements, this guy denied stealing the money. Wow,
 he really wants to waste our time. Ok, if he is willing to undergo the poly,
 give it to him. I appreciate all the work. Thanks,

b7C-1, b6-1

-----Original Message----- b7C-1, b6-1

From: [REDACTED] SA Fort Carson/48th MP Det" b7C-1, b6-1
 <[REDACTED]@CARSON.ARMY.MIL>
 To: [REDACTED] @us.army.mil>
 Sent: Thursday, July 31, 2003 5:23 PM
 Subject: RFA 0049-03-CID469-60152

00091

8/9/2003

0048 03-CID-00-00151

b7C-1, b6-1

- > [REDACTED]
- > b7C-5, b6-5
- > PFC [REDACTED] was interviewed on 31 Jul 03 in which he denied he stole the
- > Dinar, and then denied he shot himself in the foot to avoid UCMJ action.
- > He
- > has also agreed to undergo a poly, which should be completed within the
- > next
- > couple of days.
- > b7C-1, b6-1
- > [REDACTED]

48

00032

8/9/2003

b7C1/b6-1

From: [REDACTED] SA Fort Carson/48th MP Det" [REDACTED] b7C1/b6-1
To: [REDACTED] @us.army.mil> b7C1/b6-1 [REDACTED] @CARSON.ARMY.MIL>
Sent: Thursday, July 31, 2003 5:23 PM
Subject: RFA 0049-03-CID469-60152

b7C1/b6-1

b7C1/b6-5

PFC [REDACTED] was interviewed on 31 Jul 03 in which he denied he stole the Dinar, and then denied he shot himself in the foot to avoid UCMJ action. He has also agreed to undergo a poly, which should be completed within the next couple of days.

b7C1/b6-1

00093

b7C-1/b6-1
 [REDACTED]
 From: *b7C-1/b6-1* SA Fort Carson/48th MP Det
 To: [REDACTED]@us.army.mil *b7C-1/b6-1* [REDACTED]@CARSON.ARMY.MIL
 Sent: Wednesday, July 23, 2003 12:10 PM
 Subject: RFA 0049-03-CID469-60152

b7C-1/b6-1
 SA [REDACTED]

Your RFA has been received by this office, and opened sequence number 0461-03-CID056. Efforts are ongoing to coordinate with the unit rear detachment to locate and interview [REDACTED] *b7C-1/b6-5*

b7C-1/b6-1
 [REDACTED]
 Special Agent
 48th MP Det (CID)
 Fort Carson, CO 80913
 719-524-[REDACTED] DSN 883-[REDACTED]
 email: [REDACTED]@carson.army.mil
b7C-1/b6-1

50

00094

7/25/2003

0044-01-010-001-00152

b7C1, b6-1

From: [REDACTED]@us.army.mil> b7C1, b6-1
 To: [REDACTED]@us.army.mil>
 Sent: Friday, July 18, 2003 12:56 PM
 Subject: Re: RFA to Interview [REDACTED]

SA [REDACTED]

I don't know how my name came up in this, but I did not receive any RFA from SA [REDACTED], as I was on leave in mid June. I did however, receive a similar RFA earlier in the year Jan 03 or Feb 03 time frame. None of this is familiar to me. I'm sorry I couldn't be more help. SA [REDACTED] will be assigned to this office in Aug 03, so maybe we can ask him then.

V/R

SA [REDACTED]

----- Original Message -----
 From: [REDACTED]@us.army.mil>
 Date: Wednesday, July 16, 2003 11:57 am
 Subject: RFA to Interview [REDACTED]

- > SA [REDACTED]
- > I am working a case involving a soldier who shot himself in the
- > foot after finding out he was pending UCMJ action for Larceny. A
- > RFA was sent by SA [REDACTED] in mid-Jun 03, to your office
- > requesting an interview of [REDACTED], while he was in Landstuhl.
- > Unfortunately, a copy of the RFA was not put into the case file.
- > On 15 Jul 03, I called and spoke with SA [REDACTED] who
- > conducted an ACIRS query and did not find any RFA pertaining to
- > the interview of [REDACTED]. SA [REDACTED] seemed to remember you
- > receiving an RFA pertaining to this interview but that the subject
- > had already departed Germany.
- > Could you please let me know if you attempted to interview
- > [REDACTED] and if he did depart, do you know if he was being sent
- > back to his original unit in Ft Carson.
- > a.. Also, could you please email me a copy of the RFA so that I

00095

7/21/2003

- 0048 03-CID 400-3015
- > may keep a file copy and possibly re-submit it to Ft Carson.
 - > SA [REDACTED]
 - > 43rd MP Det (CID)
 - > Operation Iraqi Freedom
 - > DNV (302) 534-[REDACTED]

0049-03-CID469-60152

b7C/b6-1
From: [REDACTED] CID Report 0049-03-CID469 (Robbery Malingering).txt
Sent: Friday, June 13, 2003 9:14 AM
To: 4ID DMAIN 43MP DET (E-mail)
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C/b6-1
-----Original Message-----

From: [REDACTED] CW4 3 MP GRP CID S3 OPS (REAR)
Sent: Friday, June 13, 2003 8:30 AM *b7C/b6-1 b7C/b6-1 b7C/b6-1*
To: [REDACTED]
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C/b6-1
[REDACTED]
CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

-----Original Message-----

From: CID001 CRC(s) [mailto:CID001CRC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Thursday, June 12, 2003 4:11 PM
To: [REDACTED] CW4 3 MP GRP CID S3 OPS (REAR) *b7C-1, b6-1*
Subject: RE: CID Report 0049-03-CID469 (Robbery, Malingering)

Please pass to the 43rd MP Det
0049-03-CID469-60152

Record checks disclosed the following:

b7C/b6-5
Favorable NAC 2002/06/19 *b7C/b6-5*
DCII lists *b7C/b6-5* DOB as [REDACTED]

-----Original Message----- *b7C/b6-1*

From: [REDACTED] CW4 3 MP GRP CID S3 OPS (REAR)
[mailto:[REDACTED]@arcent.army.smil.mil] *b7C/b6-1*
Sent: Thursday, June 12, 2003 8:18 AM
To: 3 CID EOC; [REDACTED] CID DCSOPS OPS1(s); CID001 CRC(s); *b7C/b6-1*
CID001CAC@sbelvoirdms.army.smil.mil; [REDACTED] CW5 *b7C/b6-1, b6-1*
[REDACTED]@us.army.smil.mil; [REDACTED] *b7C/b6-1, b6-1*
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C/b6-1
[REDACTED]
CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

> -----Original Message----- *b7C/b6-1*

> From: [REDACTED] CW4 (10TH MP BN OPS) *b7C/b6-1*
> Sent: Thursday, June 12, 2003 12:20 AM *b7C/b6-1*
> To: 3d MP Group (Rear) (E-mail); [REDACTED] (E-mail); [REDACTED] MAJ

049-03-CID469-60152
b7C/b6-1

FW CID Report 0049-03-CID469 (Robbery, Malingering).txt

b7C/b6-1
> C5QM-PMO: [REDACTED] 10TH MP BN S2/3 [REDACTED] (E-mail); [REDACTED] (E-mail); b7C/b6-1
> [REDACTED] CW4 10TH MP BN LOGSEC (E-mail) [REDACTED] LTC [REDACTED] 10TH MP b7C/b6-1
> CID DET BN CDR (E-mail); [REDACTED] CPT 3rd MP GRP. (CID) [REDACTED] b7C/b6-1
> [REAR] (E-mail); [REDACTED] CW2 10TH MP BN [REDACTED] (E-mail); [REDACTED] b7C/b6-1
> [REDACTED] (E-mail); [REDACTED] LTC [REDACTED] (E-mail); USACIDC HQS (E-mail); USACRC
> (E-mail) [REDACTED] 10TH MPBN OPSNCO WORTH (E-mail)
> Subject: CID Report 0049-03-CID469 (Robbery, Malingering)
> b7C/b6-1
> <<CID Report 0049-03-CID469-60152 (Robbery, Malingering).doc>>



DEPARTMENT OF THE ARMY 0049-03-CID469-60152
43rd Military Police Detachment (CID) (FWD)
United States Army Criminal Investigation Command
Camp Iron Horse, Tikrit Iraq
APO AE 09323-2647

CIRC-AB

2 Jan 04

MEMORANDUM FOR Special Agent in Charge, 12th Military Police Detachment (CID)
(MINUS), 10th Military Police Battalion (CID), USACIDC, LSA Anaconda, Balad, IZ 09391

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. This office is currently conducting an investigation regarding a Robbery and Malingering.

2. On 10 Jun 03, this office was notified by the provost marshal office, 4th Infantry Division, b7C, b6-5
(4ID) camp Ironhorse, Tikrit, Iraq, of a self inflicted gunshot wound to the foot of PFC [REDACTED]
b7C, b6-5 [REDACTED] C Co, 1/8th Infantry Battalion, 4ID, APO AE 09323 (Tuze, Iraq), following his theft of money while on a raid of suspected fedayeen homes.

Preliminary investigation disclosed PFC [REDACTED] b7C, b6-5 was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village the unit came to a halt to have lunch. While the unit was halted an unidentified Iraqi male approached the unit and alleged PFC [REDACTED] stole b7C, b6-5 110,000 dinar (approximately \$110.00 us dollars) from his mother's house and 70,000 dinar (approximately \$70.00 us dollars) from another unidentified house. A subsequent search of PFC b7C, b6-5 [REDACTED] equipment and personal belongings led to the discovery of 180,000 dinar in his possession. The mother and unidentified male found the dinars as described in two separate bundles in the denominations identified by each.

Further investigation disclosed PFC [REDACTED] b7C, b6-5 shot himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.

3. On 17 Sep 03, 2LT [REDACTED] b7C, b6-5 C Co, 1/8th Infantry b7C, b6-5 Battalion, APO AE 92615, was interviewed and related the Iraqi male identified PFC [REDACTED] b7C, b6-4 and SGT [REDACTED] (NFI) as the individuals who had searched their homes, however a search of SGT [REDACTED] b7C, b6-4 did not produce any money. According to 2LT b7C, b6-4 [REDACTED] PVT [REDACTED] (NFI) and SPC [REDACTED] (NFI) were also searched because they had participated in the patrol but no money was found on them.

4. Request your office locate, fully identify, and conduct witness interviews of SGT [REDACTED] b7C, b6-4 PVT [REDACTED] b7C, b6-4 and PVT [REDACTED] b7C, b6-4 and obtain a sworn statement regarding the events leading to the discovery of dinars on PVT [REDACTED] b7C, b6-4. Further, request your office coordinate with the unit commander to determine course of action being sought for PFC [REDACTED] b7C, b6-4 and determine if PFC [REDACTED] b7C, b6-4 is back in Iraq. Finally, request your office coordinate with CPT [REDACTED] b7C, b6-4 Trial Counsel, Staff Judge Advocate (SJA), LSA Anaconda at DNV: 534- b7C, b6-3

00099

CIRC-AB

SUBJECT: Request For Assistance (0049-03-CID469-60152)

0049-03-CID469-60152

b7C-3, b6-3
or email: *[redacted]* *b7C-3, b6-3* *[redacted]* @us.army.mil and provide copies of the statements pertaining to the aforementioned.

5. Point of Contact for this action is the undersigned, email: *b7C-3, b6-1* *[redacted]* @us.army.mil

b7C-3, b6-1
[redacted]
CW2, MP
Chief, General Crimes

56
00100



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID) (3FWD) (D 4) 80913 52
10TH MILITARY POLICE BATTALION (CID)
OPERATION IRAQI FREEDOM
APO AE 09323-2647

REPLY TO
ATTENTION OF

CIRC-AB (43)

18 September 2003

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police
Detachment (CID) (CASE), 6th Military Police Group, Fort Carson,
CO 80913-5041

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. On 10 Jun 03, this office initiated an investigation regarding the offenses of Robbery and Malingering pertaining to a self inflicted gunshot wound to the foot by PFC [REDACTED] C Company, 1/8th Infantry Battalion, 4ID, Iraq. b7C, b6-5

5. 2. Preliminary investigation disclosed that on 29 May 03, PFC [REDACTED] was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village, the unit came to a halt in order to have lunch. While the unit was halted, an unidentified Iraqi male approached and alleged PFC [REDACTED] stole 110,000 Dinar (approximately \$110.00 US dollars) from his mother's house and 70,000 (approximately \$70.00 US dollars) from another unidentified house. SFC [REDACTED] Platoon Sergeant, C Co, 1/8th Inf Bn, conducted a search of PFC [REDACTED] belongings and discovered 180,000 Dinar in his possession. The Dinar was found as described, in two separate bundles in the denominations identified. Further, investigation disclosed on 30 May 03, SFC [REDACTED] witnessed PFC [REDACTED] shooting himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.

3. Request your office locate, fully identify and conduct a witness interview of SFC [REDACTED] and obtain a sworn statement regarding his actions on 29 - 30 May 03. Further, request your office coordinate with the supporting SJA, CPT [REDACTED] (NFI) for a final opine. Conduct any other investigative activity deemed necessary. Request acknowledgement upon receipt of RFA.

00101

SUBJECT: Request For Assistance (0049-03-CID469-60152)

4. Point of contact for this office is SA [REDACTED] *b7C, b6-1*
at [REDACTED] us.army.mil.
b7C, b6-1

///signed/// b7C, b6-1
[REDACTED]
CW3, MP
Special Agent-in-Charge



REPLY TO
ATTENTION OF

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

22 July 2003

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police
Detachment (CID) (CASE), 6th Military Police Group, Fort Carson,
CO 80913-5041

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. On 10 Jun 03, this office initiated an investigation regarding the offenses of Robbery and Malingering pertaining to a self inflicted gunshot wound to the foot by PFC [REDACTED], [REDACTED] C Company, 1/8th Infantry Battalion, 4ID, Tuze, Iraq. b7C-5, b6-5
2. Preliminary investigation disclosed that on 29 May 03, PFC [REDACTED] was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village, the unit came to a halt in order to have lunch. While the unit was halted, an unidentified Iraqi male approached and alleged PFC [REDACTED] stole 110,000 Dinar (approximately \$110.00 US dollars) from his mother's house and 70,000 (approximately \$70.00 US dollars) from another unidentified house. A subsequent search of PFC [REDACTED] belongings led to the discovery of 180,000 Dinar in his possession. The Dinar was found as described, in two separate bundles in the denominations identified. Further, investigation disclosed on 30 May 03, PFC [REDACTED] shot himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.
3. Request your office locate, fully identify and conduct a subject interview of PFC [REDACTED]. Obtain a sworn statement regarding his actions on 29 - 30 May 03. Further, obtain major case prints and mug shots. Conduct any other investigative activity deemed necessary. Request acknowledgement upon receipt of RFA.

SUBJECT: Request For Assistance (0049-03-CID469-60152)

4. Point of contact for this office is SA [REDACTED] ^{b7C/b6-1}
 at [REDACTED] ^{b7C/b6-1} @us.army.mil.

2 Encls

1 Statement of SFC [REDACTED] ^{b7C/b6-4}

2 Statement of 2LT [REDACTED] ^{b7C/b6-4}

///signed/// ^{b7C/b6-1}
 [REDACTED]
 CW3, MP
 Special Agent-in-Charge

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

00105

pt Carson

05 June 1973

~~Wanted~~
~~Wanted~~
~~Wanted~~

5-1716-5
pg 24

(b)(7) [REDACTED]

1984

AB;

PAGE: 3644

Pending Original

$$0.5 \text{ (uplets)} = 3$$

UT [REDACTED] b6-3, b7C, b7D

2-17. CARGO, CO.

1-(9)H
1-(9)H

Could you please
for this to The Duty
Agent, FT Carson at

DSN 691-~~XXXXXX~~

20
Command (719) 526-

0461-

Problem in V.D. (over)

(USA)

WILLIS
1641
1642

SA [REDACTED] b(6)-1

SA [redacted] may have received RFA but soldier was possible
gone & did not open RFA. Will have SA [redacted] contact this [redacted] office
([redacted]) b(7)(C)-1
b(6)-1 upon return

K-Town

DSN 489-

B(7)(C)-3

1945, 15 Jul 03

in

00696- 3/4

547 to 05N

$$(\gamma)(c) - 1$$

56-

34

6 (7) CCZ =

b(6)-

SA

b(7)(c)-1

b6

US Army - MC

00106

62

1425.22 Jul 03

1-8 int.

Bde - 534-3001/3004
TOC

b7(c)-3

b(6)-3

Lewis, S.3

SGT

[REDACTED]

Bde TOC

[REDACTED]

FT Carson,

b(7)(C)-5

b(6)-5

SAC

48th MP Det (CID) (CASE)

FT. Riley CID BN

FT Carson CO 80913-5041

sac@carson - mch L. Army. mil

DSN

Comm (719) 526- [REDACTED]

mail 056 @ carson - acris. army. mil

41

need initial
for 049 03

* * * TRANSMISSION RESULT REPORT (IMMEDIATE TX) (JUL 23. 2003 4:58AM) * * *

FAX HEADER: IRONHORSE 66

DATE	TIME	ADDRESS	MODE	TIME	PAGE	RESULT	PERSONAL NAME	FILE
JUL. 23.	4:56AM	0017195264258*	G3ES	2'03"	P. 6	OK		719

: BATCH
M : MEMORY TX
S : STANDARD
* : PC
2 : ASYNC MODE

C : CONFIDENTIAL
L : SEND LATER
D : DETAIL
* : ROUTING
1 : MIL STD MODE

S : TRANSFER
* : FORWARDING
* : FINE
O : RECEIPT NOTICE REQ.
S : RICOH-MG3/COMPATIBLE MODE

P : POLLING
S : ISCM
Y : REDUCTION
A : RECEIPT NOTICE

b(7)(C)-3

b(6)-3

1320, 9 Jul

CPT

[REDACTED]

Asst

S-3

-Tuz

C Co

1-68 AR TOC

located in Tuz, 3 hours N of Tahrir

unit has no commo, no way to reach them unless they come in or someone goes out.

CPT

[REDACTED]

CDR

C.N.E. Kirk

will call back to serial #.

Nov 2

b(7)(C)-3

b(6)-3

LT 69798

9mm

M-9

CPT

[REDACTED]

b(7)(C)-3

C

Asst

S-3

b(6)-3

1-68 AR

Unit 92615 APO AE 09 323-2615

Comm

b(7)(C)-3

LTC

[REDACTED]

b(6)-3

1400, 9 Jul 03

10

4-17a(6) determines furtherance of the interest to be of little value or no value or has remaining to be developed are not significant 00109 65

3 BCT

70

C

COL
NE

C Co, 1/8 int. $\phi = 68$ Ar

ET Carson

44C J-68 AR

CP 7

✓ weapon serial #

534

1-68 ARE TOC

132U-9. Jul

049-63 b 7(C)-1

5-67-1
- email SA [redacted] [redacted]
[redacted]

- K town address

C₆ inf SEC

b(7)(C)-4
b(6)-4

~~b(7)(C)-5~~
b(6)-5

SFC [redacted] - Statement about \$, same
sitting before that

~~6(7)(1)-4~~
~~6(6)-4~~

(verbal)

LT ⁶⁽⁶⁾⁻⁴ [REDACTED] - friend of witness who is boat

(General)

$b(6) = 4$
[REDACTED] - saw patterns on posts
 $b(7)(c) = 4$

(verbal)

SGT [REDACTED] saw pattern

b7(c)-3

$$56-3$$

SST

Mayor's Ed.

211. Mr

580-

558

Free

00111