

CIOP-OP (195)

26 JUL 03

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)- 0048-03-CID899-63504-7G2A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 JUL 03/2300 HRS ZULU, AL KHADRA POLICE AREA OF OPERATIONS, GRID COORDINATES MB353879, BAGHDAD, IRAQ

DATE/TIME REPORTED: 05 JUL 03, 0500Z

INVESTIGATED BY: SA *7C-1* *66-1*

SUBJECT: 1. UNKNOWN [LARCENY].

VICTIM: 1. *7C-4* *66-4* IRAQI CIV; M; ARAB; NFI [LARCENY].

INVESTIGATIVE SUMMARY:

Investigation established that the victim was uncooperative and would not make himself available for an interview by USACIDC personnel. This is a final "c" report. This investigation is being terminated IAW paragraph 4-14a(5), CIDR 195-1. The complainant/victim's cooperation is necessary for the satisfactory resolution of the investigation and such cooperation is not forthcoming.

STATUTES:

Article 121, UCMJ: Larceny of private funds

Attached:

1. Agent's Investigative Report (AIR) of SA *7C-1* *66-1* 9 JUL 03, detailing his receipt of the initial complaint, and subsequent attempt to interview the victim..

Not Attached:

The original of Exhibit 1 is attached to the USACRC copy of this report.

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CIOP-OP

SUBJ: CID REPORT OF INVESTIGATION: 0048-03-CID899-63504

STATUS: This is a final "C" report.

Report Prepared By:

Report Approved By:

*7C-1 bb-1*

*7C-1 bb-1*

*b2*

*1*  
Special Agent in Charge

DISTRIBUTION:

1 - DIR, USACRC (original), Fort Belvoir, VA 22060

1 - THRU: CDR, 10<sup>th</sup> MP Bn (CID)(FWD), APO AE 09336

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

1 - SJA (ATTN: LTC *7C-363* 1AD, Baghdad, Iraq APO AE 09324

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0048-03-CID899-63504

PAGE 1 OF 1 PAGES

## DETAILS

### BASIS FOR INVESTIGATION:

About 1600Z, 07 JUL 03, this office received notification that an Iraqi civilian had \$6,200 stolen from him at a military checkpoint.

About 1400Z, 08 JUL 03, SA *TC-1 bb-1* and SA *TC-1 bb-1* this office, drove out to the Khadra Baghdad, Iraq police department and made an attempt to interview the victim. SA *TC-1 bb-1* and SA *TC-1 bb-1* waited for several hours to interview the victim but were unable to locate the victim.

About 1030Z, 25 JUL 03, SA *TC-1 bb-1* made numerous attempts to contact the victim in this case but was met with negative results on each attempt. SA *TC-1 bb-1* was never able to interview the victim in this case.

/////////////////////////////////NOTHING FOLLOWS/////////////////////////////////

*TC-1 bb-1* *bv*

ORGANIZATION

323<sup>RD</sup> MP DET (CID) (DSE), APO AE 09324-2955

DATE

25 July 2003

EXHIBIT

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CID FORM 94  
1 FEB 77

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

Distribution

July-27-2003

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