

# COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see

45; the proponent agency is DDSC2P5

2004/02/26

## PRIVACY ACT STATEMENT

### AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9367 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  
SJA, 1AD  
APO AE 09324

2. TO  
323D MP DET (CID)(DSE)  
APO AE 09324

3. FROM  
B Co 1/36th INF  
APO AE 09335

4. USACRC CONTROL NUMBER  
0197-03-CID899-63586

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 or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to address indicated in block 15 upon completion of final action.

7. NAME OF SUBJECT (Last, First, MI)  
**b7C b6-5**

8. GRADE  
E-2

9. SSN  
**b7C-5, b6-5**

10. DATE OF BIRTH (YYYYMMDD)  
**b7C b6-5**

11a. OFFENSE(S)

11b. DATE OF OFFENSE(S)

Art 121 UCMJ: Larceny

2003/12/17

Art 112a UCMJ: Wrongful Possession and Use of a Control Substance (Valium)

2003/12/17

Art 103 UCMJ: Failure to turn in Captured or Abandoned Enemy Property

2003/12/17

Art 80, UCMJ: Attempts (Art 112a, Wrongful Possession of a Controlled Substance, Heroin)

2003/12/17

### 12. ACTION TAKEN

☐ a. 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 IAW AR 190-45 (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  
☐ GCM AUTHORITY

☐ FIELD GRADE  
☐ GENERAL OFFICER

☐ SUMMARIZED

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

☐ SUMMARY COURT MARTIAL  
☐ SPECIAL COURT-MARTIAL

☐ GENERAL 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. FINE \$ \_\_\_\_\_ MONTHS

☐ f. REDUCED FROM \_\_\_\_\_ TO \_\_\_\_\_

☐ g. EXTRA DUTY FOR \_\_\_\_\_ DAYS

☐ h. RESTRICTED FOR \_\_\_\_\_ DAYS

☐ i. CORRECTIONAL CUSTODY FOR \_\_\_\_\_ DAYS

☐ j. CONFINED \_\_\_\_\_ YEARS \_\_\_\_\_ MONTHS

☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: \_\_\_\_\_

EFFECTIVE DATE 2004/02/17

☒ l. ADMINISTRATIVE DISCHARGE Chapter 10

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

DA FORM 4833, DEC 1998

CA FORM 4833, JUN 80, IS OBSOLETE

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## 18. REMARKS

Disposition received via telephonic from [REDACTED] SJA, 2nd BCT, 1AD

18a. TYPED NAME AND GRADE OF COMMANDING OFFICER  
CPT [REDACTED] SJA, 2nd BCT, 1AD

b 763b6-3

18b. SIGNATURE

SA [REDACTED] for CPT [REDACTED]

18c. DATE OF REPORT (YYYYMMDD)

2004/02/26

PAGE 2, DA FORM 4833, DEC 1998

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
323D MILITARY POLICE DETACHMENT (CID)(DSE)  
UNIT #92955  
APO AE 09324-2855



AFRC-CMN-MPL-B

30 JAN 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0197-03-CID899-63586 -  
5L5C / 5L3D2 / 7G2A2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 DEC 2003/ 0230 / UNKNOWN PRIVATE RESIDENCE 1<sup>ST</sup> BDE AOR, BAGHDAD, IRAQ
2. 12 DEC 2003/ 2400 / UNKNOWN GUARD POINT, 1<sup>ST</sup> BDE AOR, BAGHDAD, IRAQ
3. 13 DEC 2003/ 1300 / UNKNOWN GUARD POINT, 1<sup>ST</sup> BDE AOR, BAGHDAD, IRAQ

DATE/TIME REPORTED: 17 Dec 2003, 0900

INVESTIGATED BY: SA [REDACTED]

SUBJECT: 1. [REDACTED], PV2; [REDACTED], M;  
WHITE; B CO 1/36 INFANTRY BATTALION, BAGHDAD, IRAQ APO EA 09335  
(GIESSEN GE); [LARCENY][WRONGFUL POSSESSION AND USE OF A CONTROLLED  
SUBSTANCE][ATTEMPTS]

VICTIM: 1. US GOVERNMENT [WRONGFUL POSSESSION AND USE OF A  
CONTROLLED SUBSTANCE]

2. UNKNOWN IRAQI MALE, BAGHDAD IRAQ [LARCENY]

INVESTIGATIVE SUMMARY:

On 16 Dec 03, this office was notified by CPT [REDACTED] Trial Counsel, 1 BDE, SJA,  
IAD of the discovery of a soldier from B Co, 1/36 Inf was taking Valium while on guard duty.

Investigation established probable cause to believe that during a cordon and search on 2 Dec 03,  
[REDACTED] stole several 5000 Iraqi Dinar notes from an unknown Iraqi. PV2 [REDACTED] also stole and  
consumed three pills he believed to be Valium from the unknown Iraqi. Additionally on 12 and  
13 Dec 03, PV2 [REDACTED] purchased several blister packets containing suspected Valium from an  
unidentified Iraqi Facility Protection Service (FPS) guard, then later consumed some of the  
Valium.

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AFRC-CMN-MPL-B

SUBJ: CID REPORT OF INVESTIGATION - FINAL (C) - 0197-03-CID899- 63586 - 5L5C / 5L3D2 / 7G2A2

*67C-5, 66-5*  
On 17 Dec 03, PV2 [REDACTED] was interviewed and confessed to taking the money and pills, and admitted to purchasing the Valium and consuming it prior to being caught.

*67C-5, 66-5*  
On 13 Jan 04, PV2 [REDACTED] was re-interviewed and admitted to attempting to purchase heroin in the weeks following his initial interview with CID by asking Iraqi contractors to obtain heroin for him.

STATUTES:

Article 121, UCMJ: Larceny

Article 112a, UCMJ: Wrongful Possession and Use of a Controlled Substance (Valium)

Article 103, UCMJ: Failure to turn in Captured or Abandoned Enemy Property

Article 80, UCMJ: Attempts (Article 112a. Wrongful Possession of a Controlled Substance, Heroin)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agents Investigative Report (AIR) of SA [REDACTED] *67C-4, 66-1* 23 Jan 04, detailing the rights advisement and statement of PV2 [REDACTED] interviews of SSG [REDACTED] CPL [REDACTED] PV2 [REDACTED] *67C-5, 4, 4, 66-5, 4, 4* SPC [REDACTED] SPC [REDACTED] CPT [REDACTED] ISG [REDACTED] subsequent re-*67C-7, 4, 4, 4, 4, 66-4, 4, 4, 4* advisement of his rights of PV2 [REDACTED] and second statement of PV2 [REDACTED] as well as SJA-*67C-5, 5, 66-5, 5* Coordination.
2. Waiver Certificate of PV2 [REDACTED] and sworn statement of PV2 [REDACTED] *67C-5, 66-5* 17 Dec 03 admitting to stealing the Iraqi Dinar and the Valium pills and consuming the pills as well as purchasing additional Valium and consuming some of them.
3. Sworn statement of SSG [REDACTED] *67C-4, 66-4* 15 Dec 03, outlining his finding the Valium while conducting a Commander authorized search.
4. Unit chain of custody of the collected Valium taken by SSG [REDACTED] *67C-4, 66-4*
5. Sworn Statement of CPT [REDACTED] *67C-4, 66-4* 15 Dec 03 indicating he saw PV2 [REDACTED] leave his *67C-5, 66-5* post while on guard duty to purchase Valium.
6. Sworn Statement of PV2 [REDACTED] *67C-4, 66-4* 15 Dec 03, indicating he talked to PV2 [REDACTED] about his *67C-5, 66-5* drug use and asked him to stop using drugs.
7. Sworn Statement of SPC [REDACTED] *67C-4, 66-4* 15 Dec 03, indicating he talked to PV2 [REDACTED] about *67C-5, 66-5* his drug use.

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8. Sworn Statement of SPC [REDACTED] b7C, b6-4 15 Dec 03, indicating PV2 [REDACTED] b7C, b6-5 had shown him some blister packets and told him they were Valium.

9. Arabic language statements of [REDACTED] b7C, b6-4 and [REDACTED] b7C, b6-4 who stated PV2 [REDACTED] b7C, b6-4 approached them to purchase Heroin (USACRC and file copy only).

10. English translation of [REDACTED] b7C, b6-4 and [REDACTED] b7C, b6-4 statements.

11. Waiver Certificate of PV2 [REDACTED] b7C, b6-5 and sworn statement of PV2 [REDACTED] b7C, b6-5 13 Jan 04, where he admits to attempting to purchase heroin from local nationals.

12. Sworn Statement of SFC [REDACTED] b7C, b6-4 detailing his actions upon learning that PV2 [REDACTED] b7C, b6-5 had consumed Valium and the search of PV2 [REDACTED] b7C, b6-5 property.

13. Evidence Property Custody Document, 17 Dec 03, documenting the collection of the Valium and the Iraqi Dinar.

Not Attached:

Retained in the evidence depository:

14. (45) Iraqi 5000 Dinar in currency

15. Empty Blister packet of alleged Valium.

16. (2) blister packets containing suspected Valium.

The originals of Exhibits 1 through 12 are attached to the USACRC copy of this report. The original of Exhibit 13 is retained in the files of the evidence depository, 3<sup>rd</sup> MP Group FWD, Camp Arifjan, Kuwait.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW paragraph 4-14a(4), CIDR 195-1. The supported SJA The prosecutor is of the opinion that sufficient evidence is available to prosecute the perpetrator for the offenses, that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional offenders or offenses is unlikely. Leads remaining: Laboratory analysis of the seized Valium pills. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

~~FOR OFFICIAL USE ONLY~~

7C 66

AFRC-CMN-MPL-B

SUBJ: CID REPORT OF INVESTIGATION - FINAL (C) - 0197-03-CID899- 63586 - SL5C /  
SL3D2 / 7G2A2

Report Prepared By: b7C, b6, b2



Special Agent

Report Approved By:



Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC (original), Fort Belvoir, VA 22060
- 1 - THRU: CDR, 1/36 Inf Bn, Baghdad, Iraq  
TO: CDR, B Co, 1/36 Inf Bn, Baghdad, Iraq
- 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 [REDACTED], 1<sup>ST</sup> AD, APO AE 09324 b7C-3/b6-3
- 1 - PMO (ATTN: MAJ [REDACTED], 1<sup>ST</sup> AD, APO AE 09324 (electronic copy only)(less exhibits) b7C-3/b6-3
- 1 - File

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b7C b6 b2

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0197-03-CID899-63586

PAGE 1 OF 3 PAGES

## DETAILS

Basis for Investigation: About 1400, 16 Dec 03, This office was notified by CPT [REDACTED] SJA, 1<sup>st</sup> BDE, Trial Counsel, 1AD of the discovery of a soldier from B Co, 1/36 Inf being in possess and using Valium. *b7C, b6-3*

About 0906, 17 Dec 04, SA [REDACTED] collected as evidence for CPL [REDACTED] the Valium, and funds stolen by PV2 [REDACTED] Exhibit 15. *b7C, b6-1*

About 1016, 17 Dec 03, SA [REDACTED] advised PV2 [REDACTED] B Co, 1/36 Inf, Baghdad Iraq of his rights from a DA Form 3881 (Exhibit 2). PV2 [REDACTED] waived his rights and rendered a written statement (Exhibit 3) admitting to purchasing what he believed to be Valium from some Iraqi Facility Protection Service (FPS) guards at a site they were guarding. PV2 [REDACTED] also admitted to consuming the Valium on several occasions and also admitted to stealing money during a cordon and search in Baghdad Iraq. *b7C, b6-5*

About 1210, 13 Jan 04, SA [REDACTED] interviewed SSG [REDACTED] B Co, 1/36 Inf, Baghdad, Iraq, SSG [REDACTED] confirmed his statement of December 15, 2003 (Exhibit 4) and clarified that at the time the health and welfare search was conducted, SFC [REDACTED] had called the Commander, CPT [REDACTED] and had briefed him on the concerns they had with PV2 [REDACTED] and CPT [REDACTED] authorized a health and welfare search. SSG [REDACTED] assisted SFC [REDACTED] with the search, they found the suspected Valium, about 20 tablets in a blister pack and a empty blister packet which appeared to be the same type blister pack. The remainder of the searches did not produce any additional discoveries. SSG [REDACTED] then went with SFC [REDACTED] and took the weapon from PV2 [REDACTED] and they sent him back to the company. SSG [REDACTED] stated he initially found the tablets and then turned them over to SFC [REDACTED] in an attempt to maintain a chain of custody, SSG [REDACTED] started a paper indicating he turned the Valium over to SFC [REDACTED] (Exhibit 5). *b7C, b6-4*

About 1220, 13 Jan 04, SA [REDACTED] interviewed CPL [REDACTED] B Co, 1/36<sup>th</sup> Inf, Baghdad, Iraq. CPL [REDACTED] reviewed his statement of 15 Dec 03 (Exhibit 6) and confirmed the information in his statement. CPL [REDACTED] stated he had heard a few days prior that PV2 [REDACTED] was using drugs but did not have any first hand knowledge of it. On the night of the 15<sup>th</sup> of December 2003, he sent relief to PV2 [REDACTED] and saw him head toward the FPS guard shack in that general direction. According to CPL [REDACTED] he had heard that PV2 [REDACTED] was purchasing Valium from the FPS guards but did not have any first hand knowledge of the event. *b7C, b6-1*

About 1230, 13 Jan 03, SA [REDACTED] interviewed PV2 [REDACTED] B Co, 1/36 Inf, Baghdad, Iraq. PV2 [REDACTED] confirmed his statement of 15 Dec 03 (Exhibit 7) and stated the statement was true, PV2 [REDACTED] was sworn to his statement by SA [REDACTED] PV2 [REDACTED] *b7C, b6-1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 2 *b7C, b6-1*

ORGANIZATION

323<sup>rd</sup> MP DET (CID)(DSE), Unit #92955  
APO AE 09324-2955 *b7C, b6-1*

SIGNATURE

[REDACTED] *b7C, b6-1*

DATE

23 January 2004

EXHIBIT

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CID FORM 94

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0197-03-CID899-53586

PAGE 2 OF 3 PAGES

## DETAILS

b7C/b6-4  
[redacted] stated he had confronted PV2 [redacted] in the past about using drugs and had told him to stop and get rid of any else he had. PV2 [redacted] stated he believed PV2 [redacted] job performance suffered because his alertness was not there. PV2 [redacted] stated he didn't feel he could depend on him to do his job.

b7C/b6-1  
About 1240, 13 Jan 04, SA [redacted] interviewed SPC [redacted] B Co, 1/36 Inf, Baghdad, Iraq. SPC [redacted] confirmed his statement he wrote on 15 Dec 03 (Exhibit 8) and was sworn to the statement by SA [redacted]. SPC [redacted] stated he suspected in the past that PV2 [redacted] was on some drug but was not sure until he confronted him. SPC [redacted] stated he did not feel comfortable working around PV2 [redacted] because of his drug use and did not think PV2 [redacted] could accomplish his job when under the influence of the drugs.

b7C/b6-1  
About 1250, 13 Jan 04, SA [redacted] interviewed SPC [redacted] B Co, 1/36 Inf, Baghdad, Iraq. SPC [redacted] reviewed his statement of 15 Dec 03 (Exhibit 9) and was sworn to the statement by SA [redacted]. According to SPC [redacted] PV2 [redacted] showed him Valium and then PV2 [redacted] threw them in the fire. This event occurred about the 14<sup>th</sup> of December 2003. According to SPC [redacted] the way he knew the drug was Valium was because PFC [redacted] told him what it was and that the Iraqi Nationals had told PV2 [redacted] that it was Valium. According to SPC [redacted] he did not witness the health and welfare search, nor did he see what had been found. SPC [redacted] stated he did not feel comfortable working with PV2 [redacted] as he was not dependable.

b7C/b6-1  
About 1426, 13 Jan 04, SA [redacted] interviewed CPT [redacted] Commander, B Co, 1/36 Inf, Baghdad Iraq. CPT [redacted] stated he had been contacted by SFC [redacted] on December 15, 2003 and advised me that some soldiers from the squad had approached him and advised him PV2 [redacted] had been acting oddly. SFC [redacted] informed me that there were rumors that PV2 [redacted] had been contacting the FPS guards for drugs and he asked for my guidance on the handling of the matter. I authorized him to conduct a search of PV2 [redacted] and all the individuals in the area to determine the extent of the problem we were faced with. He contacted me later in the afternoon and advised me he had discovered some pills when conducting the search of PV2 [redacted].

b7C/b6-1  
About 1445, 13 Jan 04, SA [redacted] interviewed 1SG [redacted] B Co, 1/36<sup>th</sup> Inf, Baghdad, Iraq. 1SG [redacted] stated approximately one week after the CID interview of PV2 [redacted] he received information PV2 [redacted] had approached two Local National Workers and asked them if he could purchase Heroin. The local National workers reported the incident to the 1SG and provided statements (Exhibit 10). The statements have been translated (Exhibit 11) indicating a soldier approached them and requested to purchase heroin.

TYPED AGENT'S NAME AND SEQUENCE NUMBER b7C/b6-2  
SA [redacted]

ORGANIZATION  
323<sup>rd</sup> MP DET (CID)(DSE), Unit #92955  
APO AE 09324-2955

SIGNATURE

DATE

EXHIBIT

23 January 2004

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0197-03-CID889-63586

PAGE 3 OF 3 PAGES

## DETAILS

About 1454, 13 Jan 04, SA [REDACTED] <sup>b7C/b6-1</sup> re-advised PV2 [REDACTED] <sup>b7C/b6-5</sup> of his rights from a DA Form 3881 (Exhibit \_12\_) which he waived and rendered a written statement (Exhibit \_13\_) admitting to attempting to purchase heroin and stating he took the Valium because it made him feel relaxed.

About 1227, 23 Jan 04, SA [REDACTED] <sup>b7C/b6-1</sup> interviewed SFC [REDACTED] <sup>b7C/b6-3</sup> B Co, 1/36 Inf, Baghdad, Iraq. SFC [REDACTED] provided a written statement (Exhibit \_14\_) outlining his contact with the Commander and obtaining a search authorization and the subsequent search of PVT [REDACTED] <sup>b7C/b6-3</sup> property and the discovery of the Valium.

About 1430, 23 Jan 04, SA [REDACTED] <sup>b7C/b6-1</sup> reviewed this investigation with Maj [REDACTED] <sup>b7C/b6-3</sup> Chief, Military Justice, SJA, 1AD, who reviewed the information in the file and opined that PV2 [REDACTED] committed the offenses of: Larceny, Wrongful Possession and Use of a Controlled Substance, Failure to turn in Captured or Abandoned Enemy Property, and Attempt.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

<sup>b7C/b6-1</sup> 2

ORGANIZATION

323<sup>D</sup> MP DET (CID)(DSE), Unit #92955  
APO AE 09324-2955

SIGNATURE

<sup>b7C/b6-1</sup>

DATE

23 January 2004

EXHIBIT

1

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HIGH

WARNING PROCEDURE/WAIVER CERTIFICATE

TE

For use on this form, see AR 190-30; the proponent agency is ODC-PS

## DATA REQUIRED BY THE PRIVACY ACT

## 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.

## 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

Baghdad, Iraq

## 2. DATE

17 Dec 03

## 3. TIME

10:16

## 4. FILE NUMBER

0197-03-CID899

## 5. Name (Last First MI)

[REDACTED] 5

## 6. ORGANIZATION OR ADDRESS

[REDACTED] 5

## 7. SSN

[REDACTED] 5

## 8. GRADE/STATUS

PV2

Baghdad, Iraq

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

## SECTION A. Rights

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

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any questions or say anything.

2. 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.

-or-

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

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

## 5. COMMENTS (Continue on reverse side)

## SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

## WITNESSES (if available)

## 1a. NAME (Type or Print)

## 1b. ORGANIZATION OR ADDRESS AND PHONE

## 2a. NAME (Type or Print)

## 2b. ORGANIZATION OR ADDRESS AND PHONE

## 3. SIGNATURE OF INTERVIEWER

## 4. SIGNATURE

## 5. TYPE (NAME), INVESTIGATOR

## 6. ORGANIZATION OF INVESTIGATOR

323D MP Det CID

## SECTION C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

OFFICIAL USE ONLY

EXHIBIT 2

00483

## SWORN STATEMENT

File Number :  
 Location : Baghdad, Iraq **b7C1b6-5**  
 Date : 17 Dec 03  
 Time : 11:05  
 Statement of :  
 Grade/Status : Pv2 **b61b6-5**  
 SSN :  
 Org/Address : B Co. 1/36 Inf Baghdad, Iraq

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

A few weeks back, we were conducting raids on houses, and I was searching a home and I found a large sum of cash. I took it upon myself to take approximately \$120.00 worth of Dinar. I then continued to search his home and found lots and lots of different pills. There were three pills the man said that these pills will help you sleep, go ahead and take them, so I put them in my pocket without anyone seeing me. That was the end of that. I took the three pills that night without anyone noticing and after the raids were over I went to sleep and called it a day. About two weeks later, we started working with hard sites I was assigned to a place near the old communications tower. I then asked an FPS guard if he could get me these pills. He said yes, no problem, I gave him \$20.00, he brought me back three packs of pills. I then popped these pills after shifts and between shifts. One night on shift, I decided that I shouldn't be taking the pills, so I threw two packs into a fire. The next day, my habit kicked in so I asked the FPS guard if he could bring me more pills. He returned with my pills and I stored them away, only taking a few, hiding the rest. Then, I met up with him again to get more so I had enough to last me a few weeks, I gave him \$20.00 and he never returned, so he still has my \$20.00. That's when I got caught.

By SA **b7E-1/b6-1**

By Pv2 **b7C1b6-5**

Did you take any of the pills while on duty?

No, it was after shifts.

Were you under the influence of drugs while on duty?

Negative.

When you bought the Valium, did you always buy it from the same FPS Guard?

Yes, it was either **b7C1b6-5** I don't know how to spell the names.

Describe them?

He is skinny, wears a fake black leather coat, sometimes a green coat, has long side burns, and short black hair, brown eyes. About 6 feet tall, he wore wire framed glasses, **b7C1b6-5** is skinny, tall and had a lazy eye, black hair, short fringy dirty hair, grungy looking.

When you bought the Valium, did they deliver it on the same day you ordered

Yes. The left and came back, I think they sell it at the market, it is legal in Iraq.

Did you spend any of the money you stole or send any of it home?

I spent about \$10.00 worth on sodas.

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_

PAGE 1 OF 3 PAGES

OFFICIAL USE ONLY

EXHIBIT 2

00484

b7C, b6-5

STATEMENT OF [REDACTED] TAKEN AT: Baghdad, Iraq ; DATED: December 17, 2003 CONTINUED:

b7C, b6-5

Q: Is all the money that has been recovered all the money that is left?

A: Yes, that is all there is.

Q: Is there any other drugs that have not been found?

A: No, there is no other drugs.

Q: Did you share the drugs with anyone or give the drugs to anyone else?

A: Negative, I took them myself.

Q: Is there anything you want to add to this statement?

A: No.///END OF STATEMENT// [REDACTED] b7C, b6-5

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES

b7C, b6-5

OFFICIAL USE ONLY

EXHIBIT 2

0000012

00485

STATEMENT OF b7C3b6-5 TAKEN AT: Baghdad, Iraq ; DATED: December 17, 2003 CONTINUED:

-----  
b7C3b6-5  
 AFFIDAVIT  
 -----

I, b7C3b6-5 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.

b7C3b6-5  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this December 17, 2003, at Baghdad, Iraq.

b7C3b6-5  
 (Signature of Person Administering Oath)

b7C3b63b2  
 SPECIAL AGENT  
 323RD MILITARY POLICE DETACHMENT (CID)  
 Unit 92955, Baghdad, Iraq  
 APO AE 09324-2955

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:  
 -----  
 -----  
 -----

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT b7C3b6-5 PAGE 3 OF 3 PAGES

OFFICIAL USE ONLY

EXHIBIT 2

00486

## SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9597 dated November 22, 1943 (SSN).  
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
 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  
 2. DATE (YYYYMMDD) 2003 12 15  
 3. TIME 4  
 4. FILE NUMBER  
 5. LAST NAME, FIRST NAME, MIDDLE NAME b7C360-4  
 6. SSN b6676-4  
 7. GRADE/STATUS E-6/AD  
 8. ORGANIZATION OR ADDRESS B Co 116 INF

9. I, SSG [REDACTED] b7C360-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b7C4166-4

ON 15 DECEMBER 2003 DURING 1000 HOURS, CAL [REDACTED] b7C360-5 CAME TO MY ROOM TO GET ME SO I COULD RELIEVE PVT [REDACTED] b7C360-5 FROM GUARD DUTY SO HE COULD USE THE LATRINE. I WENT TO RELIEVE PVT [REDACTED] b7C360-5 ON THE ROOFTOP FOR APPROXIMATELY 20-30 MINUTES, THEN HE CAME BACK TO HIS GUARD POST. I WENT BACK DOWN STAIRS, AND I WAS INFORMED BY MY TWO TEAM LEADERS THAT PVT [REDACTED] b7C360-5 NEVER CAME DOWN TO USE THE LATRINE. INSTEAD HE GOES TO FPS GUARD POST IN THE REAR OF THE COMPOUND. THEY ALSO INFORMED ME ABOUT PVT [REDACTED] b7C360-5 HAS BEEN TAKING ILLEGAL DRUG. ONLY I GATHERED ALL THE INFORMATION. I INFORMED SFC [REDACTED] b7C360-3 ABOUT THE PROBLEM. THEN SFC [REDACTED] b7C360-3 INSTALLED CAL [REDACTED] b7C4166-4 TO GET PVT [REDACTED] b7C360-5 DOWN FROM HIS GUARD POST, TAKE HIS WEAPON AWAY FROM HIM, AND KEEP AN EYE OUT ON HIM WHILE HE CALL BACK TO WARROOM MAIN TO GET HIS GUIDELINE. WHILE I WAS WATCHING PVT [REDACTED] b7C360-5 HE STARTED CLEANING HIS CANDY BAGS AROUND HIS TAIR. I INSTRUCTED HIM TO PUT IT DOWN BUT INSTEAD HE 3 b7C360-3 TAY TO GIVE TO PVT [REDACTED] b7C360-3 TO THROW IT AWAY FOR HIM. ONCE SFC [REDACTED] b7C360-3 CAME DOWN FROM THE ROOFTOP, I WALKED TOWARD PVT [REDACTED] b7C360-3 SLEEPING AREA AND PICK UP THE TAPES HE GAVE TO PVT [REDACTED] b7C360-3 TO THROW AWAY FOR HIM. BEFORE SFC [REDACTED] b7C360-3 AND MYSELF START HEATH AND WELFARE, SFC [REDACTED] b7C360-3 ASKED PVT [REDACTED] b7C360-3 IF HE HAVE ANY ILLEGAL DRUG AND HE STATED "NO". SFC [REDACTED] b7C360-3 AND MYSELF WENT THROUGH ALL PVT [REDACTED] b7C360-5 GEAR AND PERSONAL BELONGING AND FIND NOTHING UNTIL I GO THROUGH THE CANDY BAG HE PLANNED TO THROW AWAY. I FOUND 10 EMPTY TABLET AND 20 FULL TABLET. WE CONTINUE TO SEARCH THE REST OF THE SOLDIERS AND FIND NOTHING ON THE REST OF THEM.

END OF STATEMENT

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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 \_\_\_\_\_

9. STATEMENT (Continued)

b7C<sup>4</sup>36-4b7C<sup>4</sup>36-4b7C<sup>4</sup>36-4b7C<sup>4</sup>36-4b7C<sup>4</sup>36-4

## AFFIDAVIT

I, SSA [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 INDUCEMENT.

[REDACTED] b7C<sup>4</sup>36-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15<sup>th</sup> day of December, 1962, at \_\_\_\_\_

[REDACTED] b7C<sup>3</sup>66-3  
[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED] b7C<sup>4</sup>36-1  
(Signature of Person Administering Oath)

[REDACTED] b7C<sup>4</sup>36-1  
(Typed Name of Person Administering Oath)

[REDACTED]  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

I, SSG [REDACTED] b7C/b6-4  
 FOUND THIS 20 FULL TRANQUINE TABLET AND  
 10 EMPTY DURING HEATH AND WELFARE ON PVT [REDACTED] b7C/b6-5  
 THE TABLETS  
 WERE HANDOVER TO SFC [REDACTED] b7C/b6-3

I, SFC [REDACTED] b7C/b6-4  
 received 20 Tablets of Tranquiline  
 (Diazepam 10mg) from SSG [REDACTED] b7C/b6-4 on 15 Dec 03 at approx.  
 1200. I turned over the evidence to the Bco 1-36 INF  
 1SG, 1SG [REDACTED] on 15 Dec 03 at  
 approx. 1730. b7C/b6-3

[REDACTED]  
 SFC, USA  
 Platoon Sergeant



## SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

LOCATION NR 4431288076 b7C/b6-4	DATE 2003/2/5	TIME 1330	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E4/Ten Leader	
ORGANIZATION OR ADDRESS B 136 Lt Baghdad, Iraq DTE [REDACTED]			
I, <u>CPL [REDACTED]</u> , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>At 0930 15 Dec 03 while on guard at the ground level of the Simnead building, I received a radio transmission from PVT [REDACTED] b7C/b6-5 who stated that "I need to take a shit can you have someone relieve me"? After PVT [REDACTED] was relieved I observed him walking west (away from the rear of the building). The latrine is in the opposite direction. Nothing follows. b7C/b6-4</p>			
<p>b7C/b6-4 b7C/b6-4</p> <p>b7C/b6-4 b7C/b6-4</p> <p>b7C/b6-4</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 1 PAGES	
<p>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 LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>			

STATEMENT (Continued)

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 INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13 day of Jan 2004

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

USAPPC V2.00

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EXHIBIT 5 0000018

00491

## SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 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  
 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 M3 24312 88076	2. DATE (YYYYMMDD) Dec 2003, 15	3. TIME 1350	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-2/PV2	
8. ORGANIZATION OR ADDRESS B Co 1136 1st Rainbow Bn			
9. [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I suspected PV2 [REDACTED] of doing drugs on guard duty. PFC [REDACTED] had a talk with [REDACTED] about what he was doing. I then witnessed PV2 [REDACTED] throw packets into the frept. I thought that everything was taken care of but obviously it wasn't. At various times I saw that he was a little "out of it."

End of statement

10. EXHIBIT

11. INITIAL PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

OFFICIAL USE ONLY

EXHIBIT

6

J0000019

00492

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

b7C/b6-4

b7C/b6-4

b7C/b6-4

b7C/b6-4

b7C/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 [REDACTED] REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR [REDACTED].

[REDACTED] b7C/b6-4  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of Jan, 2004

at [REDACTED] b7C/b6-4

[REDACTED] b7C/b6-4  
(Signature of Person Administering Oath)[REDACTED] b7C/b6-4  
(Typed Name of Person Administering Oath)Asst. Dir. (65C4) UCMF  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b7C/b6-4

PAGE 1 OF 1 PAGES

# SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODL&OPS

## PRIVACY ACT STATEMENT

AUTHORITY: Title 50 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  
 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  
 2. DATE (YYYYMMDD) 2003/2/15  
 3. TIME 1000  
 4. FILE NUMBER  
 5. LAST NAME, FIRST NAME, MIDDLE NAME b7C/b6-4  
 6. SSN b6/b7C-4  
 7. GRADE/STATUS E-4

8. ADDRESS  
 Bco 1/36 INF 1 BDE 1 AD Unit 93028 APO-AE 09324-3028

9. I, SPC b7C/b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH b7C/b6-5

On 12 Dec 03, around 0300, I was told, by PFC b7C/b6-4 that PVZ b7C/b6-5 was buying Valium from the FPS guards at our hard site. Instead of bringing this up immediately to SSG b7C/b6-4 my squad leader, I decided to enlist the help of PFC b7C/b6-4 and talk to PVZ b7C/b6-5. We decided to do this the next day. When confronted about his use of Valium, PVZ b7C/b6-5 first denied any use of it. PVZ b7C/b6-5 was, however, slurring his speech, his eyes were glazed over, and his mouth was watering; I was able to tell that his mouth was watering because he was spitting every 10 to 20 seconds. When we pushed the issue, asking again if he was on, or taking something, he said something to the effect of, "Ya, I took three, what's wrong with that? I'm off shift and needed to relax," PFC b7C/b6-4 and I then asked, "What if we get attacked now?" b7C/b6-5 said he was fine and could deal with it. We told him that if we caught him again we would tell SSG b7C/b6-4. I asked Cpl b7C/b6-4 to watch b7C/b6-5 when I wasn't around. On the night of the 14, b7C/b6-4 spotted b7C/b6-5 walking to the shack where the FPS guards stayed. I went to the shack when informed of this, but b7C/b6-5 was leaving by the time I got there. He said he was there to exchange money, and to make sure the guards weren't sleeping. When I asked the guards why he had come there, they said it

10. EXHIBIT  
 11. INITIALS OF PERSON MAKING STATEMENT b7C/b6-4  
 PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

b7C-4, b6-4

STATEMENT OF SPC [redacted] TAKEN AT [redacted] DATED 2003 12 15

9. STATEMENT (Continued)

was to make sure they were not sleeping. I asked if he came for Dinar, they said no. The next morning CPL [redacted] informed me that [redacted] had asked to use the bathroom, but said, "Don't wake SSG [redacted] if you don't have to," [redacted] said that he had to. When SSG [redacted] replaced [redacted] on the rooftop [redacted] watched [redacted] head, not to the latrine, but back towards the FPS guards. Upon learning of this I decided to inform SSG [redacted]

End of Statement

AFFIDAVIT

I, SPC [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: b7C-3, b6-3

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13 day of January, 2004 at Bahnhof, Laos

b6-1-36 W.F.

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

Air 136 (b) (6) USAF  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPA V1.00

## SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

## PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2961; 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  
 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  
AB 49312 88774  
 2. DATE (YYYYMMDD)  
15 Dec 83  
 3. TIME  
1350  
 4. FILE NUMBER  
 5. LAST NAME, FIRST NAME, MIDDLE NAME  
[REDACTED] b7C b6-4  
 6. SSN  
[REDACTED] b6 b7C-9  
 7. GRADE/STATUS  
E-3 / Active  
 8. ORGANIZATION OR ADDRESS  
Bco 136 Inf.

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

I observed a Pvt [REDACTED] b7C b6-5 under suspicion of drug activities. Suspicion was raised upon notice of change of behavior of Pvt [REDACTED] b7C b6-5 slurring of speech, glazed or coated eyes, and heavy [REDACTED] b7C b6-5. I then spoke to Spec [REDACTED] b7C b6-5 team leader Alpha team second squad. Spec [REDACTED] b7C b6-5 and myself then proceeded to counsel Pvt [REDACTED] b7C b6-5. Counseling began in the afternoon of the 13th. Further observation of Pvt [REDACTED] b7C b6-5 proceeded. On the night of the 14th while on guard on the roof I observed Pvt [REDACTED] b7C b6-5 walking secretatively toward the FPS guard position where he reported to have been buying the substance. During counseling Pvt [REDACTED] b7C b6-5 admitted to the use of valium, a barbiturate, while on duty. Being informed of this substance being illegal for soldiers to have taken or have in their possession, he relinquished all remaining substance and they were burned. On the morning of the 15th Pvt [REDACTED] b7C b6-5 was seen trying to go back to the FPS guard position. No verbal warning was given to Pvt [REDACTED] b7C b6-5. SFC [REDACTED] b7C b6-4 then conducted a health and welfare where contraband was found of the substance valium. Nothing follows.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" 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.

OFFICIAL USE ONLY

EXHIBIT 8 0000023  
00496

9. STATEMENT (Continued)

 $b\pi, b6^4$ 

b7C, b7D, b7E

671364

AFFIDAVIT

1. 402 [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.

4715363

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Signature of Person Making Statement

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of December, 1965 at Baltimore, Maryland

### Measuring Cath

(Typed Name of Applicant) (Swearing Oath)

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES



## SWORN STATEMENT

For use of this form, see AR 196-45; the proponent agency is OCSOPS

## PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10 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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME		6. SSN	7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS

b7c4/b6-4

9.

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

b7c3/b6-5

The soldier [REDACTED] came to me and said "Give me Heroin." He said these words in English. I did not understand the meaning of these words. He then said to me "I need Heroin from you." I evaded responding to what he was saying to me the first time which was on Monday. But again on the next day, Tuesday he (the soldier) said to me "I need Heroin - Hashresh" for a sum of money. He then got from his pocket some money one ((hundred dollar)) bill and one ((fifty dollar)) bill, and said to me "Take this money and give me Heroin." I told him "I do not possess this thing. It is a forbidden thing. I am a Muslim and a Muslim does not know such a word." I also told him "I shall speak about this to Sergeant [REDACTED]." He told me that he doesn't want any body to know about this subject matter.

On the third day he made references to the same subject matter ~~whereupon~~ when I was going to the Ministry of oil, I then entered to Mastopha so that he may talk to Sergeant [REDACTED].

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ 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.

## SWORN STATEMENT

For use of this form, see AR 193-45; the proponent agency is ODCSOPS

## PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSM).

**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	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			

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

On Thursday last week [REDACTED] a worker came to me and said that he had a problem. I asked him what the problem was. He said that one of the soldiers at the military unit asked him to bring for him some cocaine.

At first I did not believe him but he swore to me on the truth of what he was telling me. I then went to my boss Sergeant [REDACTED]. This happened while we were working at the Ministry of Oil. I narrated the story to my boss Sergeant [REDACTED]. (Sergeant [REDACTED] said "I will take care of the matter". He then told me, to go the next day, to go tell that soldier, if I saw him, that I have brought the cocaine and then bring the soldier to him (Sergeant [REDACTED]).

Then sergeant [REDACTED] asked about the name of the soldier. The name of the soldier is [REDACTED] or [REDACTED].  
Signed [REDACTED]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ 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.

## WARNING PROCEDURE/WAIVER CERTIFICATE

This form, per AR 150-30, the proponent agency is CICSOPS

## DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 70, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary.

1. LOCATION Baghdad Iraq b7C36-5	2. DATE 13 JAN 84	3. TIME 1454	4. FILE NO. 0197-05-CID899
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS 18 CO 1/36 INF. Baghdad, Iraq		
7. SSN [REDACTED] b7C36-5	8. GRADE/STATUS PV2		

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

## Section A, Rights

The investigator whose name appears below told me that he/she is with the United States Army  
 Agent

Criminal Investigation Command as a Special Agent

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

accused: Warrant Possession and Use of a Controlled Substance, LAGNEY, ATTENTION

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- For personnel subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

## Section B, Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE b7C36-5
1a. NAME (Type or Print)	[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	
2a. NAME (Type or Print)	[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	
6. ORGANIZATION OF INVESTIGATOR 323rd MP Det (CID)(DSE), Unit 92955, APO AE 09324-2995		

## Section C, Nonwaiver

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

7. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2829) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

OFFICIAL USE ONLY

EXHIBIT 11

0000029  
00500

## SWORN STATEMENT

File Number : 0197-03-CID899-63586  
 Location : Baghdad, Iraq  
 Date : 13 Jan 04 **b7C-5, b6-5**  
 Time : 1520 **b7C-5, b6-5**  
 Statement of : **b7C-5, b6-5**  
 Grade/Status : PV2  
 SSN : **b7C-5, b6-5**  
 Org/Address : B Co, 1/36 Inf, Baghdad, Iraq  
 --- **b7C-5, b6-5** ---

I **b7C-5, b6-5** WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: By SA **b7C-5, b6-5**

A: By PV2 **b7C-5, b6-5**

Q: Since the last time we met, I have received information you have attempted to purchase Heroin from some local workers at Camp Melody. Is that true?

A: Yes, it's true

Q: Have you been successful?

A: Negative.

Q: How many people have you contacted?

A: I only contacted one, but his buddy was right there, so I guess he thought I was asking him too.

Q: What were you going to use the heroin for?

A: To get high sir.

Q: I also understand you ended up in the clinic on some type of overdose, is that true?

A: Yes, but it was natural substances, I used exactly what it told me too on the bottle. I thin it was the food. I have taken Hydroxicut before but never got that effect.

Q: When you were taking the Valium, how many times did you take it?

A: About four or five times.

Q: How did it make you feel?

A: Just relaxed. That's really about it. It took my mind off some of the things that were going on.

Q: Why are you seeking heroin now?

A: I have been having a lot of cravings for it, I was hoping I could get some.

Q: Is there anything you want to add to this statement?

A: No.///END OF STATEMENT/// **b7C-5, b6-5**

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT **b7C-5, b6-5**

PAGE 1 OF 2 PAGES

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EXHIBIT 11

JUN 06 2004  
00501

STATEMENT OF: **b7C56-5** TAKEN AT: Baghdad, Iraq; DATED: January 13, 2004 CONTINUED:

**b7C56-5**  
AFFIDAVIT

I, **b7C56-5** 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.

**b7C56-5**  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this January 13, 2004, at Baghdad, Iraq.

**b7C56-1**  
(Signature of Person Administering Oath)

**b7C56-2**  
SPECIAL AGENT  
323RD MILITARY POLICE DETACHMENT (CID)  
Unit 92955, Baghdad, Iraq  
APO AE 09324-2955

(Typed Name of Person Administering Oath)

ARTICLE 136 (b)(4) UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT        INITIALS OF PERSON MAKING STATEMENT **b7C56-5** PAGE 2 OF 2 PAGES

OFFICIAL USE ONLY

EXHIBIT   9  

0000031  
00502

## SWORN STATEMENT

File Number : 0197-03-CID899-63586  
 Location : Baghdad, Iraq b7C, b6-4  
 Date : 23 Jan 04  
 Time : 1227 b7C, b6-4  
 Statement of : [REDACTED] b7C, b6-4  
 Grade/Status : SFC b7C, b6-4  
 SSN : [REDACTED]  
 Org/Address : B Co, 1/36 Inf, Baghdad, Iraq

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b7C, b6-5

On or about 15 December 2003 at approximately 1030 I was informed by PVT [REDACTED] b7C, b6-5  
 Squad Leader, SSG [REDACTED] and his Team Leader, CPL [REDACTED] that PVT [REDACTED] was b7C, b6-5  
 possibly utilizing some sort of controlled substance that he had purchased from  
 FPS Guards at the Sennak II Site. They stated that at approximately 0800 PVT  
 [REDACTED] requested that CPL [REDACTED] relieve him from guard so that he could utilize  
 the latrine. CPL [REDACTED] informed him that PVT [REDACTED] had to  
 utilize the latrine. SSG [REDACTED] relieved PVT [REDACTED] from his guard post. CPL  
 [REDACTED] then witnessed PVT [REDACTED] leave the Platoon's immediate compound and walk  
 to the back of the Sennak II compound where FPS Guards were primarily responsible b7C, b6-5  
 for the security of the portion of the site. CPL [REDACTED] informed me that PVT [REDACTED]  
 had admitted to some of his peers that he had taken pills, which he had purchased  
 from FPS Guards. CPL [REDACTED] stated that he had never seen PVT [REDACTED] go to the  
 latrine. CPL [REDACTED] stated that PVT [REDACTED] had been acting strange with some mood  
 swings. There was no military reason for PVT [REDACTED] to be in the portion of the  
 compound that he had gone to and with the second-hand information that he had  
 recently taken some contraband drugs I decided to inform the B Company Chain of  
 Command. At approximately 1130 I contacted CPT [REDACTED] the B Company Commander  
 informing him of my suspicions and requested his approval to conduct a Health and  
 Welfare Inspection. Permission was granted by CPT [REDACTED] and at approximately  
 1200 SSG [REDACTED] and myself conducted the inspection of all U. S. Military  
 personnel at the site. I individually asked each soldier three times prior to  
 the inspection if they had any contraband items on themselves or in their  
 equipment. When I asked PVT [REDACTED] he stated no all three times. While inspecting  
 PVT [REDACTED] living area SSG [REDACTED] found 20 pills in a wrapper with Arabic b7C, b6-4  
 writing. He also found empty wrappers that had contained pills. SSG [REDACTED] gave  
 the pills and wrappers to me. I secured the pills and wrappers until that  
 evening when I turned the items over to 1SG [REDACTED] b7C, b6-5

Q: BY SA [REDACTED] b7C, b6-4

A: BY SFC [REDACTED] b7C, b6-4

Q: When you conducted the search, did you search everyone at the location?

A: Yes, sir. b7C, b6-3

Q: When you contacted CPT [REDACTED] what did you inform him? b7C, b6-5

A: I told him that CPL [REDACTED] had approached me stating that PVT [REDACTED] had  
 utilized the latrine while on Guard Duty. CPL [REDACTED] had come down to get SSG  
 [REDACTED] to relieve PVT [REDACTED] at his guard post and that instead of going to the  
 latrine, PVT [REDACTED] had gone to a portion of the compound that we usually don't go, b7C, b6-4

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE 1 OF 3 PAGES

EXHIBIT 12

3048852  
00303

STATEMENT OF: [REDACTED] b7C/b6-4 TAKEN AT: Baghdad, Iraq; DATED: January 23, 2004 CONTINUED:

that area had the FPS Guards there. CPL [REDACTED] b7C/b6-4 had told me that PVT [REDACTED] b7C/b6-5 had used some type of drugs, something like Valium. And, I also informed the Commander that some of the soldiers stated PVT [REDACTED] b7C/b6-5 had strange mood swings

making them believe he was on something. b7C/b6-5 Q: Did you suspect anyone other than PVT [REDACTED] b7C/b6-5 being in possession of contraband?

A: At that time no.

Q: Did you ask the Commander to give you permission to conduct a search or did he instruct you to do a search?

A: I had been through this before with other soldiers, initially the Commander was in a meeting with the LSG, I left a message indicating what the problem was, when he called back, he told me to do the search.

Q: When the drugs were found, SSG [REDACTED] b7C/b6-5 found them?

A: Yes. He had found them in a bag of trash that PVT [REDACTED] b7C/b6-5 was trying to take out to the trash.

Q: He then turned them over to you?

A: Yes.

Q: Did anyone else handle the contraband?

A: I gave them to the LSG who secured them.

Q: Did you talk to PVT [REDACTED] b7C/b6-5

A: I don't think I said much that day, I may have asked him what is this, I think I counseled him on the 16<sup>th</sup>.

Q: Did he admit anything to you?

A: That day, he never talked to me, it was more of a one sided conversation, he was sluggish, when he walked into the room, his hands were in his pockets, no reporting. A few days later he approached me and stated he screwed up and said he was sorry. I told him he needed to work through it and he told me he had a drug problem. I told him he needed to work through it.

Q: Did you notice him under the influence of anything?

A: On the 15<sup>th</sup>, he was acting sluggish, he was acting dazed, glassy eyes, it looked like he was about to pass out. While I was going through everyone stuff, he fell asleep.

Q: Is there anything you would like to add to this statement?

A: N.///END OF STATEMENT///

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C/b6-4 PAGE 2 OF 3 PAGES

OFFICIAL USE ONLY

EXHIBIT 12

0000033

00504

STATEMENT OF: **b7C, b6-4** TAKEN AT: Baghdad, Iraq; DATED: January 23, 2004 CONTINUED:

**b7C, b6-4**  
AFFIDAVIT

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

Subscribed and sworn to before me, a person authorized by law to administer oath, this January 23, 2004, at Baghdad, Iraq.

**b7C, b6-4**  
(Signature of Person Administering Oath)

**b7C, b6-4**  
SPECIAL AGENT  
329RD MILITARY POLICE DETACHMENT (CID)  
Unit 92955, Baghdad, Iraq  
APO AE 09324-2995

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT **b7C, b6-4** PAGE 3 OF 3 PAGES

OFFICIAL USE ONLY

EXHIBIT 12

0000034  
00505



EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-1 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		RD REPORT/CID ROI NUMBER 0197-03-CID 879-63586		
RECEIVING ACTIVITY 323D MP Det (CID) (DSE)		LOCATION Unit 92955 APO AE 09324-2955		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER (CPL) <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) Unit 93028 APO AE 09324-3028		
LOCATION FROM WHERE OBTAINED From the hands of		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 0906/17 Dec 03-0944/17 Dec 03	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	45	Bill, Iraqi Dinar currency, purple, blue, orange, white and yellow, in color, paper-type construction. The bills measure approximately 6 1/4" X 3 1/8", bearing manufacturer markings of "5000, Central Bank of Iraq, Five Thousand Dinars" on one side and arabic script on the opposite side. The bills all appear new and crisp in condition. the bills appear to be the new style off Iraqi currency. Placed in suitable container and Marked for ID with 0906 17 Dec 03. (Hands of)		
2	1	Blister package, empty, brown, silver and blue in color, plastic and aluminum-type construction. The blister package is bent bearing manufacturer markings of "Tranquinine, Diazepam, 10 mg, ABIDI". The blister package measures approximately 3 1/2" X 1 3/4". The blister package appears to be in a used condition and appears to have held 10 tablets. Placed in suitable container and Marked for ID with 0927 17 Dec 03, (Hands of)		
3	2	Blister packages, containing what appears to be 10 tablets in each blister package. The packages are silver, brown and blue in color, plastic and aluminum-type construction. The packages measure approximately 3 1/2" X 1 1/2". The packages appear to be worn in appearance and some of the aluminum covering the tablets is torn as to allow some of tablets to fall out of the blister package. The blister packages bear manufacturer markings of "Tranquinine, Diazepam, 10 mg tablet". Placed in suitable container and marked for ID with 0944 17 Dec 03. (Hands of)		
LAST ITEM				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	17 Dec 03	SIGNATURE	SIGNATURE	Evaluation as Evidence
1-3	17 Dec 03	SIGNATURE	SIGNATURE	turned over to Case Agent
1-5	17 Dec 03	SIGNATURE	SIGNATURE	Transport to Evidence Room
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137  
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT  
NUMBER

OFFICIAL USE ONLY

EXHIBIT 13

JUL 00 05  
00506

DATE: 17 DEC 03, 1145 HRS

FROM: SAC, 323D MILITARY POLICE DET (CID) (DSE)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD) //OPS//  
CDR, 3D MP GROUP (CID) //OPS//  
CDR, 1/36 ARMOR BATTALION  
CDR, B CO 1/36<sup>TH</sup> ARMOR BATTALION  
CDR, SJA, 1<sup>ST</sup> AD //SJA//  
CDR, PM, 1<sup>ST</sup> AD //PM//

SUBJECT: CID REPORT - INITIAL - 0197-03-CID899-63586 - 5L5C  
/ 5L2D2 / 7G2A2

DRAFTER: SA [REDACTED] b7C, b6-1

RELEASER: SAC [REDACTED] b7C, b6-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 DEC 2003/ 0230HRS; UNKNOWN PRIVATE RESIDENCE  
1<sup>ST</sup> BDE AOR, BAGHDAD, IRAQ
2. 12 DEC 2003/ 2400 HRS; UNKNOWN GUARD POINT, 1<sup>ST</sup>  
BDE AOR, BAGHDAD, IRAQ
3. 13 DEC 2003/ 1300HRS; UNKNOWN GUARD POINT, 1<sup>ST</sup>  
BDE AOR, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 17 DEC 2003, 0900HRS

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

4. SUBJECT: 1. [REDACTED] b7C, b6-5

[REDACTED] PV2; [REDACTED] b7C-5, b6-5  
[REDACTED] M; C; CT; B CO 1/36 INFANTRY  
BATTALION, BAGHDAD, IRAQ. [LARCENY] [WRONGFUL POSSESSION AND  
USE OF A CONTROLLED SUBSTANCE]

5. VICTIM: 1. US GOVERNMENT [WRONGFUL POSSESSION AND USE  
OF A CONTROLLED SUBSTANCE]

2. UNKNOWN IRAQI MALE, BAGHDAD IRAQ [LARCENY]

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

THIS IS AN "IRAQI FREEDOM" INVESTIGATION.

0000036  
00507

3  
4687L-3  
ON 17 DEC 03, THIS OFFICE RECEIVED NOTIFICATION FROM SGT  
[REDACTED] SJA, 1ST BDE, 1AD THAT A SOLDIER FROM 3 COMPANY  
1/36 INFANTRY HAD BEEN CAUGHT WITH VALIUM.

PRELIMINARY INVESTIGATION DISCLOSED THAT DURING A CORDON  
AND SEARCH ON 2 DEC 03, [REDACTED] STOLE SEVERAL 5000 IRAQI DINAR  
NOTES. [REDACTED] ALSO STOLE AND CONSUMED THREE PILLS HE  
[REDACTED] BELIEVED TO BE VALIUM. ADDITIONALLY ON 12 AND 13 DEC 03,  
[REDACTED] PURCHASED SEVERAL BLISTER PACKETS CONTAINING SUSPECTED  
VALIUM FROM AN IRAQI FACILITY PROTECTION SERVICE (FPS)  
GUARD, LATER CONSUMING SOME OF THE VALIUM.

4687L-5  
[REDACTED] WAS INTERVIEWED AND MADE A STATEMENT ADMITTING TO  
TAKING THE MONEY AND PILLS, AND ADMITTED TO PURCHASING THE  
VALIUM AND CONSUMING IT PRIOR TO BEING CAUGHT.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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0000037  
00508

1. *Phragmites australis*

SECRET

00509

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATION ACTIVITY
0900, 17 Dec 03 b7C/b6-1	Received notification from SGT [redacted] SJA, 1 <sup>st</sup> BDE indicating a soldier had been caught with valium. SGT [redacted] was sending him to the CID office. b7C-3/b6-3	
1000, 17 Dec 03 b7C/b6-1	Interviewed [redacted] See statement for details. b7C/b6-5	
1215, 17 Dec 03 b7C/b6-1	Discussed case with CPT [redacted] 1 <sup>st</sup> BDE SJA, he would like to hold off on sending the seized valium to the lab until more investigation is complete to see if we can establish a proper chain of custody and valid search. b7C/b6-3	
0900, 23 Dec 03 b7C/b6-1	Contacted 1/36 to schedule escort to Bn to conduct interviews.	
1300, 26 Dec 03 b7C/b6-1	Canceled interviews, too busy, cannot have agents away, will need to reschedule	
1300, 30 Dec 03 b7C/b6-1	SAC Review.... Things are starting to quiet down. consider rescheduling interviews next week.	
1200, 13 Jan 04 b7C/b6-1	Interviewed SSG [redacted] (See AIR). b7C/b6-4	
1220, 13 Jan 04 b7C/b6-1	Interviewed CPT [redacted] (See AIR). b7C/b6-4	
1230, 13 Jan 04 b7C/b6-1	Interviewed PV2 [redacted] (See AIR). b7C/b6-4	
1240, 13 Jan 04 b7C/b6-1	Interviewed SPC [redacted] (See AIR). b7C/b6-4	
1250, 13 Jan 04 b7C/b6-1	Interviewed SPC [redacted] (See AIR). b7C/b6-4	
1426, 13 Jan 04 b7C/b6-1	Interviewed CPT [redacted] (See AIR). b7C/b6-3	
1445, 13 Jan 04 b7C/b6-1	Interviewed 1SG [redacted] (See AIR). b7C/b6-3	
1454, 13 Jan 04 b7C/b6-1	Re-interviewed PV2 [redacted] (See AIR). b7C/b6-5	
1227, 23 Jan 04	Interviewed SFC [redacted] (See AIR). b7C/b6-4	

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY
<b>b7C, b6, b1</b> [REDACTED] 1430, 23 Jan 04 <b>b7C, b6, b1</b> [REDACTED] 1700, 23 Jan 04 <b>b7C, b6, b1</b> [REDACTED] 2200hr, 28 Jan 04 <b>b7C, b6, b1</b> [REDACTED]	<b>b7C, b6, b1</b> Obtained SJA Coordination from MAJ [REDACTED]  Drafted final report. to SAC for review.  SAC Review... make corrections to the Final and the AIR and forward for distribution.  TOTAL CASE HOURS: Investigative: 10.0 Travel: 14.0 Administrative: 3.0	

<p>b7C/b6-1</p> <p>[REDACTED]</p> <p>Feb - 2 - 2004</p>	<p>Distribution</p> <ul style="list-style-type: none"> <li>- USACRC</li> <li>- CDR, 436 Inf. Bn, Baghdad Iraq</li> <li>(SJA) b7C/b6-3</li> <li>- LTC [REDACTED] b7C/b6-3</li> <li>- PMO Maj [REDACTED] (electronic copy only)</li> <li>- File</li> </ul>
<p>Feb - 27 - 2004</p> <p>b7C/b6-1</p> <p>[REDACTED]</p>	<p>4833</p> <ul style="list-style-type: none"> <li>- USACRC</li> <li>- File</li> </ul>

**Page(s)**

5-8

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**Referred to:**

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053



# DATA REQUIRED BY THE PRIVACY ACT

**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.  
**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 <b>SINER-2 BAGHDAD, IRAQ</b>	2. DATE <b>15 DEC 83</b>	3. TIME	4. FILE NO.
5. NAME (Last, First, MI) <b>[REDACTED] b7C b6-5</b>	8. ORGANIZATION OR ADDRESS <b>B Co, 1-36 IN</b>		
6. SSN <b>[REDACTED] b7C b6-5</b>	7. GRADE/STATUS <b>PV2</b>	9. APO AE 09324-3025	

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

### Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army

**b7C b6-5** and wanted to question me about the following offense(s) of which I am suspected/accused: **POSSESSION OF UNAUTHORIZED DRUG AND ADMITTED USE OF DRUG**

Before he/she asked me any questions about the offense(s), **b7C b6-5** he made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- For personnel subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

**b7C 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.

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

### 5. COMMENTS (Continue on reverse side)

### Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <b>b7C b6-5</b>
1a. NAME (Type or Print) <b>[REDACTED] LSG</b>		4. SIGNATURE OF INVESTIGATOR <b>[REDACTED] b7C b6-5</b>
b. ORGANIZATION OR ADDRESS AND PHONE <b>B Co 1-36 IN, APO, AE 09324</b>		5. SIGNATURE OF INVESTIGATOR <b>[REDACTED] b7C b6-5</b>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <b>B Co, 1-36 IN APO AE 09324-3025</b>
b. ORGANIZATION OR ADDRESS AND PHONE		

### Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2023) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

# SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency: ODCSOPS

LOCATION	DATE	TIM	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <i>b7c b6-5</i>	SOCIAL SECURITY NUMBER <i>b6 b7c b6-5</i>		GRADE/STATUS <i>E-3</i>
ORGANIZATION OR ADDRESS <i>B. 1-76 b7c b6-5</i>			

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

approximately around the 13<sup>th</sup> of December, I purchased 50 valium from an FPS Guard. I used 2405 in between shifts and a food my Guard shift. I used it cause I thought it would help me relax. I've given these pills to no one else in my platoon and I was told about the drugs through other Soldiers like *b7c b6-5* *b7c b6-5* to my knowledge, no one else is using the drugs! End of statement

*[Large X mark across the page]*

*b7c b6-5*

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>[REDACTED]</i>	PAGE 1 OF <i>1</i> PAGES
---------	--	--------------------------

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 LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

*[Large handwritten X across the statement area]*

b7c5 b6-5

AFFIDAVIT

I, [REDACTED], 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. b7c5 b6-5

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15<sup>th</sup> day of February, 1970 at b7c b6-1

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

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**Page(s)**

12

**Referred to:**

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053

# SWORN STATEMENT

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

LOCATION <i>Camp McHady</i>	DATE <i>16 Dec 03</i>	TIC <i>22 17</i>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <i>[REDACTED] b7C(5), b6-5</i>	SOCIAL SECURITY NUMBER <i>[REDACTED] b7C(5), b6-5</i>	GRADE/STATUS <i>[REDACTED] b7C(5), b6-5</i>	
ORGANIZATION OR ADDRESS <i>Bco 1-36 in Bn b7C(5), b6-5</i>			

I, *[REDACTED] b7C(5), b6-5*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

in the following weeks, our Platoon has been conducting Raids. during these Raids, I found a large sum of money. I then stole or taken 120.00\$ worth of Iraqi money. I have nothing more to say.

*[REDACTED] b7C(5), b6-5*

*[REDACTED] b7C(5), b6-5*

*[REDACTED] b7C(5), b6-5*

*[REDACTED] b7C(5), b6-5*

*[REDACTED] b7C(5), b6-5*

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>[REDACTED] b7C(5), b6-5</i>	PAGE 1 OF <i>1</i> PAGES
---------	---	--------------------------

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

b7C5/b65

b7C5/b65

b7C5/b65

b7C5/b65

## 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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ 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

OF

PAGES

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**Page(s)**

15 - 16

**Referred to:**

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053

# DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (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. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #: 0197	7. Year: -03-	8. Office: CID 899	9. ROI #: -63586	Offense:
10. Last Name:					11. First Name:		12. Middle Name:		13. Grade/Rank: E-2/PV2
14. Social Security Number: 6765/66-5			15. Other ID Number:		16. Date of Birth: 12/25/65		17. POB City: KS, 66-5		18. POB St:
19. POB Zip:	20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 67"	24. Weight: 160	25. Hair: Brown	26. Eye Color: Brown	27. Citizen: US	28. Educ: GED
29. Prior Record: YES	30. Marital: Single	31. MOS: 11B		32. Job Description/Location: Infantryman		33. MC: IAD	34. Security Clr: No Clearance		35. Physical Marks/Tattoos: 6765/66-5
36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>			37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames:		
40. Unit/ Organization: B Co, 1/36 <sup>th</sup> Inf Baghdad, Iraq					41. Unit Phone Number:		Home:		Cell/Fax:
42. Military Service: Army		43. Sub Unit: Frieberg GE		44. Fort/City:		45. State: 6765/66-5		46. Country:	
47. Zip Code/APO: 6765/66-5		48. Home Address:		49. City: 6765/66-5		50. State:		51. Country:	
52. Zip Code/APO:		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: WK:		Hm:	
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:		Date:		Time:			
Disposition:									
PROPERTY/VEHICLE DATA									
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer: Policy:	
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:									

30 AUG 17 00521



# RECEIPT FOR INMATE OR DETAINED PERSON

1. RECEIVED FROM (Unit or Agency and Station) 323 D MP Det CID		2. TIME 11:43	3. DATE (YYYYMMDD) 2003 12 17
4. INMATE NAME (Last, First, Middle) <i>b7c5b6-5</i>		5. SSN <i>b7c5b6-5</i>	6. GRADE P12
7. ORGANIZATION B Co. 1/36 INF Backhous 1st Reg		8. STATION Friedberg GE	
9. OFFENSE Larceny, Unlawful Possession and use of a controlled substance			
10. PERSONAL PROPERTY M-4 Serial # W060195 & Leather Multi Tool			
11. REMARKS <i>b7c5b6-3</i>			
12. NAME AND TITLE OF PERSON RECEIVING ABOVE INDIVIDUAL <i>b7c5b6-3</i>		13. SSN <i>b7c5b6-3</i>	14. GRADE E-6
15. RECEIVING UNIT OR AGENCY AND STATION B/1-37 AR ATTACHED TO TF 1-36, FRIEDBERG, GE		16. SIGNATURE <i>b7c5b6-3</i>	

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