

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION		SUSPENSE DATE (YYYYMMDD)																						
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. THRU Commander 1/327th Infantry Regiment Fort Campbell, KY 42223		2. TO Commander A Co, 1/327th Infantry Regiment Fort Campbell, KY 42223																						
3. FROM Special Agent-in-Charge 31st MP Det (CID), 3d MP Group, USACIDC, Fort Campbell, KY 42223																								
4. USACRC CONTROL NUMBER 0050-03-CID389-61657		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 addressee indicated in "TO" block on completion of final action.																								
7. NAME OF SUBJECT (Last First MI) 7C 5 005		8. GRADE E-4																						
		9. SSN 7C 5 005																						
		10. DATE OF BIRTH (YYYYMMDD) 7C 5 005																						
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)																						
Article 129, UCMJ: Burglary		2003/06/07																						
Article 128, UCMJ: Aggravated Assault																								
Article 121, UCMJ: Larceny of Private Funds		2003/06/07																						
Article 107, UCMJ: False Official Statements																								
Article 92, UCMJ: Failure to Obey a Lawful Order		2003/06/07																						
12. ACTION TAKEN <input type="checkbox"/> a. * NONE <input type="checkbox"/> (1) INSUFFICIENT EVIDENCE <input type="checkbox"/> (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). <input type="checkbox"/> b. ADMINISTRATIVE REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD) <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>F = FAMILY ADVOCACY</td><td></td><td></td></tr> <tr><td>D = DRUG/ALCOHOL ABUSE</td><td></td><td></td></tr> <tr><td>S = SPECIAL REFERRAL</td><td></td><td></td></tr> <tr><td>E = EQUAL OPPORTUNITY</td><td></td><td></td></tr> <tr><td>L = LEGAL OFFICE</td><td></td><td></td></tr> <tr><td>M = MENTAL HEALTH</td><td></td><td></td></tr> <tr><td>R = RELIEF AGENCY</td><td></td><td></td></tr> </table> <input type="checkbox"/> c. NONJUDICIAL (Article 15, UCMJ) <input type="checkbox"/> COMPANY GRADE <input type="checkbox"/> FIELD GRADE <input type="checkbox"/> SUMMARIZED <input type="checkbox"/> GCM AUTHORITY <input type="checkbox"/> GENERAL OFFICER <input checked="" type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) <input type="checkbox"/> SUMMARY COURT MARTIAL <input checked="" type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVIL COURT				F = FAMILY ADVOCACY			D = DRUG/ALCOHOL ABUSE			S = SPECIAL REFERRAL			E = EQUAL OPPORTUNITY			L = LEGAL OFFICE			M = MENTAL HEALTH			R = RELIEF AGENCY		
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13. JUDICIAL FINDINGS <input checked="" type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)																								
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) ORAL <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input checked="" type="checkbox"/> f. REDUCED FROM CPL TO PVT <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input checked="" type="checkbox"/> j. CONFINED 3 YEARS _____ MONTHS <input checked="" type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE: BCD <input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE EFFECTIVE DATE 2003/12/21 <input type="checkbox"/> m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)																								

DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

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15. REMARKS

16a.
MAJ

7C-6
b6b6

GRADE OF COMMANDING OFFICER
Chief of Criminal Law

16c. DATE OF REPORT (YYYYMMDD)

2004/01/04

PAGE 2, DA FORM 4833, DEC 1998

7C 66

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION		SUSPENSE DATE (YYYYMMDD)	
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. THRU Commander 1/327th Infantry Regiment Fort Campbell, KY 42223		2. TO Commander A Co, 1/327th Infantry Regiment Fort Campbell, KY 42223	
3. FROM Special Agent-in-Charge 31st MP Det (CID), 3d MP Group, USACIDC, Fort Campbell, KY 42223			
4. USACRC CONTROL NUMBER 0050-03-CID389-61657		5. MP REPORT NUMBER	
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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 addressee indicated in "TO" block on completion of final action.			
7. NAME OF SUBJECT (Last, First, MI) <u>7C 5 66 5</u>		8. GRADE E-3	
		9. SSN <u>7C 5 66 5</u>	
		10. DATE OF BIRTH (YYYYMMDD) <u>7C 5 66 5</u>	
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)	
Article 129, UCMJ: Burglary		2003/06/07	
Article 128, UCMJ: Aggravated Assault			
Article 121, UCMJ: Larceny of Private Funds		2003/06/07	
Article 107, UCMJ: False Official Statements			
Article 92, UCMJ: Failure to Obey a Lawful Order		2003/06/07	
12. ACTION TAKEN			
<input type="checkbox"/> a. * NONE <input type="checkbox"/> (1) INSUFFICIENT EVIDENCE <input type="checkbox"/> (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).			
<input type="checkbox"/> 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			
<input type="checkbox"/> c. NONJUDICIAL (Article 15, UCMJ)			
<input type="checkbox"/> COMPANY GRADE		<input type="checkbox"/> FIELD GRADE	
<input type="checkbox"/> GCM AUTHORITY		<input type="checkbox"/> GENERAL OFFICER	
<input checked="" type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)			
<input type="checkbox"/> SUMMARY COURT MARTIAL		<input checked="" type="checkbox"/> GENERAL COURT-MARTIAL	
<input type="checkbox"/> SPECIAL COURT-MARTIAL		<input type="checkbox"/> CIVIL COURT	
13. JUDICIAL FINDINGS			
<input checked="" type="checkbox"/> GUILTY		<input type="checkbox"/> DISMISSED	
<input type="checkbox"/> NOT GUILTY		<input type="checkbox"/> OTHER (For example, guilty of a lesser included offense Explain in Remarks.)	
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION			
<input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) ORAL <input type="checkbox"/> (2) IN WRITING			
<input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS			
<input checked="" type="checkbox"/> f. REDUCED FROM <u>PFC</u> TO <u>PVT</u> <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS			
<input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input checked="" type="checkbox"/> j. CONFINED 4 YEARS _____ MONTHS			
<input checked="" type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE <u>BCD</u>			
<input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE			
<input type="checkbox"/> m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)			
EFFECTIVE DATE <u>2003/08/28</u>			

DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

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15. REMARKS

16a. MAJ *RC 6* GRADE OF COMMANDING OFFICER
no-6 Chief of Criminal Law

16c. DATE OF REPORT (YYYYMMDD)

2004/01/04

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RC 66

JUN 05 04

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION <small>For use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			SUSPENSE DATE (YYYYMMDD)																					
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7. N <div style="font-size: 1.2em; margin-left: 100px;">7C 5 665</div>	8. GRADE E-3	9. SSN <div style="font-size: 1.2em; margin-left: 100px;">7C 5 665</div>	10. DATE OF OFFENSE (YYYYMMDD) <div style="font-size: 1.2em; margin-left: 100px;">7C 5 665</div>																					
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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

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15. REMARKS

16a

MA

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GRADE OF COMMANDING OFFICER

Chief of Criminal Law

66-6

16c. DATE OF REPORT (YYYYMMDD)

2004/01/04

PAGE 2, DA FORM 4833, DEC 1998

7C 6

JUN 04 04

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10. DATE JCS hcs		
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)
Article 129, UCMJ: Burglary		2003/06/07
Article 128, UCMJ: Aggravated Assault		
Article 121, UCMJ: Larceny of Private Funds		2003/06/07
Article 107, UCMJ: False Official Statements		
Article 92, UCMJ: Failure to Obey a Lawful Order		2003/06/07
Article 113, UCMJ: Misbehavior of a Sentinel		
12. ACTION TAKEN		
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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

JCS hcs

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15 REMARKS

16a. MA. *ICP* GRADE OF COMMANDING OFFICER
hblp Chief of Criminal Law

16c. DATE OF REPORT (YYYYMMDD)

2004/01/04

PAGE 2, DA FORM 4833, DEC 1998

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DEPARTMENT OF THE ARMY
31ST MILITARY POLICE DETACHMENT (CID) (FWD)
3d MILITARY POLICE GROUP (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09325-6169

REPLY TO
ATTENTION OF

CIRC-CFC (195-2)

12 July 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657- 7C1 8
5Y2K1/7G2A1/7C4B/5Y2B/5C1Q1/5M3A

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 JUN 2003/2330 - 7 JUN 2003/0100; VICINITY OF GRID COORDINATE 38S LE 6491 9014, PATROL COMPOUND, A COMPANY, 1/327TH INFANTRY REGIMENT, GUWAIRE, MAKHMOUR, IRAQ
2. 7 JUN 2003/0200 - 7 JUN 2003/0210; VICINITY OF GRID COORDINATE 38S LE 64578 90504, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
3. 7 JUN 2003/0215 - 7 JUN 2003/0215; VICINITY OF GRID COORDINATE 38S LE 64596 90446, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
4. 7 JUN 2003/0230 - 7 JUN 2003/0235; VICINITY OF GRID COORDINATE 38S LE 64697 90422, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
5. 7 JUN 2003/0235 - 7 JUN 2003/0240; VICINITY OF GRID COORDINATE 38S LE 64963 90530, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
6. 7 JUN 2003/0300 - 7 JUN 2003/0305; VICINITY OF GRID COORDINATE 38S LE 64990 90436, VILLAGE OF GUWAIRE, MAKHMOUR, IRAQ
7. 12 JUN 2003/0930 - 12 JUN 2003/ 1317; 1ST BRIGADE TACTICAL OPERATIONS CENTER (TOC), QAYYARAH, IRAQ,

DATE/TIME REPORTED: 10 JUNE 2003, 1700

INVESTIGATED BY: SA 7C1 b61 b2 SA 7C1 b61 SA
7C1 b61 b2 SA 7C1 b61 b2

SUBJECT 1. 1 7C5 b65 SPC; 7C5 b65
7C5 b65; BLACK; A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMOUR, IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER] [AGGRAVATED ASSAULT] [FALSE OFFICIAL STATEMENTS]

2. 7C5 b65 PFC 7C5 b65
7C5 b65 1. WHITE, A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMOUR, IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF

~~FOR OFFICIAL USE ONLY~~

7C b6 b2

JUN 2003

CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657-
5Y2K17G2A17C1B/5Y2B/5C1Q1/5M3A

PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER] [AGGRAVATED
ASSAULT] [FALSE OFFICIAL STATEMENTS]

3 7C5 b65 PFC 7C5 b65
7C5 b65 M; WHITE; A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMOUR,
IRAQ) FORT CAMPBELL, KY 42223, FC; [BURGLARY] [LARCENY OF PRIVATE
FUNDS] [AGGRAVATED ASSAULT] [FALSE OFFICIAL STATEMENTS]

4 7C5 b65 PVT 7C5 b65
7C5 b65 M; WHITE; A COMPANY, 1/327TH INFANTRY REGIMENT,
(MAKHMOUR, IRAQ) FORT CAMPBELL, KY 42223, FC; [MISBEHAVIOR OF A
SENTINEL] [BURGLARY] [LARCENY OF PRIVATE FUNDS] [FAILURE TO OBEY A
GENERAL ORDER] [AGGRAVATED ASSAULT] [FALSE OFFICIAL STATEMENTS]

VICTIM: 1 7C4 b64 M; OTHER;
IRAQ; ZZ; [BURGLARY] [AGGRAVATED
ASSAULT]

2 7C4 b64 M; OTHER;
IRAQ; ZZ; [BURGLARY] [AGGRAVATED
ASSAULT]

3 7C4 b64 M;
OTHER: IRAQ; ZZ [BURGLARY] [LARCENY
OF PRIVATE FUNDS]

4 7C4 b64 M; OTHER; 7C4 b64
IRAQ; ZZ; [BURGLARY] [AGGRAVATED ASSAULT]

5 7C4 b64 M; OTHER; 7C4 b64
IRAQ; ZZ; [BURGLARY] [AGGRAVATED ASSAULT]

6. U.S. GOVERNMENT (A COMPANY, 1/327TH INFANTRY REGIMENT,
(MAKHMOUR, IRAQ) FORT CAMPBELL, KY 42223), [MISBEHAVIOR OF A SENTINEL]
[FAILURE TO OBEY A GENERAL ORDER] [FALSE OFFICIAL STATEMENTS]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

This investigation was initiated when MAJ 7C3 b63, Office of Staff Judge Advocate, 101st
Airborne Division, Qayyarah, Iraq, reported that SPC 7C5 b65 PFC 7C5 b65 PFC
7C5 b65 and PVT 7C5 b65 stole approximately 56,000.00 Iraqi Dinar from the
residence of an Iraqi citizen

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CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0030-03-CID389-61657-
5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A

The investigation established SPC 7C5 b65, PFC 7C5 b65, PFC 7C5 b65 and PVT 7C5 b65 committed the offenses of aggravated assault, burglary, and larceny of private funds when they entered several Iraqi residences during the hours of darkness, armed with weapons, and stole approximately 56,000.00 Iraqi Dinar.

The investigation established SPC 7C5 b65, PFC 7C5 b65, PFC 7C5 b65 and PVT 7C5 b65 committed the offense of False Official Statement when they provided statements regarding the incident which they knew to be false.

The investigation established SPC 7C5 b65, PFC 7C5 b65 and PVT 7C5 b65 committed the offense of Failure to Obey a General Order when they consumed alcohol in violation of CENTCOM General Order 1A.

The investigation established PVT 7C5 b65 committed the offense of Misbehavior of a Sentinel when he left his assigned guard post to assist the others in the commission of the burglary, aggravated assault, and larceny of private funds.

STATUTES:

Article 129, UCMJ: Burglary
Article 128, UCMJ: Aggravated Assault
Article 121, UCMJ: Larceny of Private Funds
Article 113, UCMJ: Misbehavior of a Sentinel
Article 107, UCMJ: False Official Statements
Article 92, UCMJ: Failure to Obey a General Order

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA 7C1 b65 10 Jul 03, detailing the Basis for Investigation; interview of victims and subjects, crime scene verification, subject re-interviews, coordination with unit commander, and coordination with SJA.
2. Waiver Certificate and Sworn Statement of PFC 7C5 b65 12 Jun 03, wherein he admitted he entered and stole money from an Iraqi residence.
3. Waiver Certificate and Sworn Statement of SPC 7C5 b65 12 Jun 03, wherein he admitted he entered and stole money from an Iraqi residence.
4. Waiver Certificate and Sworn Statement of PFC 7C5 b65 12 Jun 03, wherein he admitted he provided security with a weapon while PFC 7C5 b65 and SPC 7C5 b65 entered two Iraqi residences.

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JUN 11

CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657-
5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A

5. Waiver Certificate and Sworn Statement of PVT KS/bbs 12 Jun 03, wherein he admitted to serving as an armed look-out while PFC KS/bbs and SPC KS/bbs illegally entered two Iraqi residences.

6. Compac disc containing digital images of Crime Scene. (1 thru 48)

7. Crime Scene Sketches (1-5), 18 Jun 03, depicting Iraqi residences.

8. Waiver Certificate of SPC KS/bbs 20 Jun 03.

9. Waiver Certificate and Sworn Statement of PFC KS/bbs 20 Jun 03, wherein he admitted he observed PFC KS/bbs with a weapon when PFC KS/bbs left the compound.

10. Waiver Certificate of PFC KS/bbs 120 Jun 03.

11. Aerial Map, depicting aerial view of A Company, 1/327th Infantry Regiment Compound and Iraqi national residences, 22 Jun 03.

The original of Exhibits 1 through 11 will remain in the files of this office pending adjudication.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

Report Prepared By:

Report Approved By:

7C1
bbs
b2

7C1
bbs

Special Agent in Charge

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, USACIDC, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506 (Original)
- 1 - Commander, U.S. Army Criminal Investigation Command, Attn: CIOP-ZA, 6010 6th Street, Fort Belvoir, VA 22060
- 1 - Commander, 10th MP Battalion (CID) (FWD), 3rd Military Police Group (CID), Attn: Operations Officer, Baghdad, Iraq
- 1 - Commander, 3d Military Police Group (CID), Attn: Operations Officer, USACIDC, Camp Arifjan, Kuwait

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JUN 12 2003

CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657-
5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A

- 1 - Commander, A Company, 1/327th Infantry Regiment, 101st Airborne Division (Air Assault)
- 1 - Division Provost Marshal's Office, 101st Airborne Division (Air Assault)
- 1 - Chief of Staff, 101st Airborne Division (Air Assault)
- 1 - Staff Judge Advocate, 101st Airborne Division (Air Assault)
- 1 - File

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JUN 13

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AGENT'S INVESTIGATIVE REPORT <small>(See Page 1 of 6 Pages)</small>	RDI NUMBER 0050-03-CID389-61657
	Page 1 of 6 Pages

DETAILS

BASIS FOR INVESTIGATION. About 1700, 10 Jun 03, this office was notified by MAJ [REDACTED] Trial Counsel, Office of Staff Judge Advocate, Fort Campbell, KY 42223 (FWD), of four U.S. Soldiers who committed burglary and larceny from a local national's residence. MAJ [REDACTED] provided sworn statements from the victims and suspects.

About 0950, 12 Jun 03, SA [REDACTED] advised PFC [REDACTED] of his legal rights, which he waived and provided a sworn statement in which he admitted he entered and stole money from a Iraqi residence. (See Waiver Certificate and Sworn Statement of PFC [REDACTED] for details.)

About 0950, 12 Jun 03, SA [REDACTED] advised SPC [REDACTED] of his legal rights, which he waived and provided a sworn statement in which he admitted he entered and stole money from a Iraqi residence. (See Waiver Certificate and Sworn Statement of SPC [REDACTED] for details.)

About 1124, 12 Jun 03, SA [REDACTED] advised PFC [REDACTED] of his legal rights, which he waived and provided a sworn statement in which he admitted he provided security with a weapon, while PFC [REDACTED] and SPC [REDACTED] entered two Iraqi residence. (See Waiver Certificate and Sworn Statement of PFC [REDACTED] for details.)

About 1203, 12 Jun 03, SA [REDACTED] interviewed SSG [REDACTED] A CO, 1/327th INF REGT, Fort Campbell, KY 42223 (FWD) who had no direct knowledge of the incident, but heard the four soldiers broke into some homes outside the company compound.

About 1210, 12 Jun 03, SA [REDACTED] and SA [REDACTED] advised PVT [REDACTED] of his legal rights, which he waived and provided a sworn statement in which he admitted he provided security with a weapon, while PFC [REDACTED] and SPC [REDACTED] entered two Iraqi residences. (See Waiver Certificate and Sworn Statement of PFC [REDACTED] for details.)

About 1243, 12 Jun 03, SA [REDACTED] coordinated with MAJ [REDACTED] and briefed him regarding the facts and circumstances of the investigation. MAJ [REDACTED] opined there was probable cause to believe PFC [REDACTED] SPC [REDACTED] PFC [REDACTED] and PVT [REDACTED] committed burglary and larceny. MAJ [REDACTED] also opined there was probable cause to believe PFC [REDACTED] SPC [REDACTED] and PVT [REDACTED] committed a violation of a general order by consuming alcohol. [REDACTED] further opined there was probable cause to believe PVT [REDACTED] committed Misbehavior of a Sentinel, when he deserted his post.

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]	ORGANIZATION 31 st Military Police Detachment (CID/FWD), USAC/IDC APO AE 09525-6169	
SIGNATURE [REDACTED]	DATE 10 Jul 2003	EXHIBIT 1

CID FORM 901

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AGENT'S INVESTIGATIVE REPORT

 REPORT NUMBER
 0050-03-CID389-61657

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DETAILS

About 1100, 16 Jun 03, SA *7C1 b61* interviewed PFC *7C4 b64* A CO, 1/327th INF REGT, Fort Campbell, KY 42223 (FWD) who stated he was assigned guard duty from 0100-0300 on 7 Jun 03 on the rear wall with PVT *7C5 b65* PFC *7C4 b64* stated PVT *7C5 b65* PFC *7C5 b65* SPC *7C5 b65* and PFC *7C5 b65* left the camp by climbing the wall near his guard post about 0100. PFC *7C4 b64* also stated PFC *7C5 b65* and PFC *7C5 b65* climbed over the wall around 0200 and went to talk to someone on the roof and then went back over the wall into town. All four returned to the camp about 0245. PFC *7C4 b64* stated they were all wearing their DCU's and PVT *7C5 b65* and PFC *7C5 b65* both had their M-4 rifles with attached tactical lights when they left the compound.

About 1100, 16 Jun 03, SA *7C1 b61* conducted canvass interviews of 2LT *7C3 b63* SSG *7C3 b63* and PFC *7C3 b63*, all of A CO, 1/327th INF REGT, Fort Campbell, KY 42223. 2LT *7C3 b63* stated their mission in Guwaire was to provide security stabilization for the city, traffic controls points, and provide a guard force for the compound. 2LT *7C3 b63* also stated he thought SPC *7C5 b65* was the roving guard for the 0100-0300 guard shift on 7 Jun 03. SSG *7C3 b63* verified SPC *7C5 b65* was the roving guard for that time shift and he relieved PFC *7C4 b64* at 0100, 7 Jun 03. SSG *7C3 b63* further stated the roving guard's responsible for checking on the soldiers on guard duty throughout their shift; and if a NCO were not the roving guard, then an NCO would be on guard. PFC *7C3 b63* stated he was relieved by SPC *7C5 b65* at 0100, 7 Jun 03, for the roving guard shift.

About 1020, 18 Jun 03, SA *7C1 b61*, SA *7C1 b61* and SA *7C1 b61* interviewed Mr *7C4 b64* Guwaire, Makhmour, Iraq, with the assistance of Mr *7C3 b63* Interpreter (A CO, 1/327th INF REGT), Guwaire, Makhmour, Iraq. Mr *7C4 b64* stated he was sleeping on his roof, when about 0200, 7 Jun 03, his son saw two soldiers insider their home and two soldiers standing outside their home. Mr *7C4 b64* stated the two soldiers, a black soldier and a white soldier, searched his home and stole 65,000 Iraqi Dinar from a jacket hanging on the wall. Mr *7C4 b64* further stated he did not confront the soldiers since they all had weapons and he was in fear for his family and himself. Mr *7C4 b64* stated none of his family was hurt.

About 1030, 18 Jun 03, SA *7C1 b61* 1, SA *7C1 b61* and SA *7C1 b61* interviewed Mr *7C4 b64* Guwaire, Makhmour, Iraq, with the assistance of *7C3 b63* Mr *7C4 b64* stated his family was sleeping outside and he was awake reading the Holy Quran about 0215, 7 Jun 03. Mr *7C4 b64* stated he moved his family inside to sleep when about 0230, 7 Jun 03, he heard voices. Mr *7C4 b64* stated he saw two soldiers inside his home and one soldier on the watching the police station. Mr *7C4 b64* stated he told the soldiers to get out of his home and the black soldier pointed his rifle at him and told him to stop. Mr *7C4 b64* stated his

TYPED AGENT'S NAME AND SEQUENCE NUMBER <i>7C1 b61 DV</i>		ORGANIZATION 31 st Military Police Detachment (CID) FWD A SACHB APO AE 09325-6169	
SIGNATURE _____		DATE 10 Jul 2003	EXHIBIT

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AGENT'S INVESTIGATIVE REPORT

DOD Regulation 125-1

ROI NUMBER

0050-03-CID389-61657

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DETAILS

wife heard the voices, came outside, and she fainted. Mr ~~TC1 b61~~ stated the black soldier and a white soldier, with sideburns, were inside; however, they did not search or steal anything and left. Mr ~~TC1 b61~~ stated none of his family was hurt by the soldiers, but his wife has been sick because she was afraid.

About 1045, 18 Jun 03, SA ~~TC1 b61~~, SA ~~TC1 b61~~, and SA ~~TC1 b61~~ interviewed Mr ~~TC4 b64~~ ~~TC4 b64~~ Guwaire, Makhmour, Iraq, with the assistance of Mr ~~TC4 b64~~. Mr ~~TC4 b64~~ stated he was sleeping outside with his family and about 0300, 7 Jun 03, one soldier put a rifle up to his face and told him not to move. Mr ~~TC4 b64~~ stated the other soldier searched his home using the light on his rifle. Mr ~~TC4 b64~~ stated the soldiers did not steal anything. Mr ~~TC4 b64~~ stated his family was scared, but the soldiers did not harm any of them.

About 1100, 18 Jun 03, SA ~~TC1 b61~~, SA ~~TC1 b61~~, and SA ~~TC1 b61~~ interviewed Mr ~~TC4 b64~~ ~~TC4 b64~~ Guwaire, Makhmour, Iraq, with the assistance of Mr ~~TC4 b64~~. Mr ~~TC4 b64~~ stated he and his wife were sleeping out side, when about 0215, 7 Jun 03, his wife woke him up because she saw a soldier on the wall after having heard a brick fall from the wall. Mr ~~TC4 b64~~ stated the black soldier pointed his rifle and told him to get back, while another soldier was on the wall. Mr ~~TC4 b64~~ stated the other soldier jumped in and the two soldiers stopped him from opening the door. Mr ~~TC4 b64~~ stated the black soldier appeared to get mad and both soldiers forced him and his wife to leave their room and sit in the middle of the court area. Mr ~~TC4 b64~~ stated the soldiers searched his home and the black soldier had broken a cupboard door. Mr ~~TC4 b64~~ stated the two soldiers walked up the stairs to the roof and then he noticed the third soldier on the wall. Mr ~~TC4 b64~~ stated one soldier jumped out and then the other two soldiers jumped off the wall at the same time. Mr ~~TC4 b64~~ stated they all had weapons. Mr ~~TC4 b64~~ stated none of his family was hurt by the soldiers, but they were very afraid. Mr ~~TC4 b64~~ stated his wife has been sick and taking medication since the incident.

About 1115, 18 Jun 03, SA ~~TC1 b61~~, SA ~~TC1 b61~~, and SA ~~TC1 b61~~ interviewed Mr ~~TC4 b64~~ ~~TC4 b64~~ Guwaire, Makhmour, Iraq, with the assistance of Mr ~~TC4 b64~~. Mr ~~TC4 b64~~ stated his family was sleeping outside and about 0230, 7 Jun 03, his wife heard a sound and saw a soldier jump over the wall of their home and saw someone in the bathroom. Mr ~~TC4 b64~~ stated his wife initially thought it was he until she saw him sleeping and then woke him up. Mr ~~TC4 b64~~ stated a soldier pointed a rifle with a light on it at him and pulled the handle and a bullet fell from the rifle to the ground. Mr ~~TC4 b64~~ stated another soldier came over the wall and began searching the ground for the bullet. Mr ~~TC4 b64~~ went with the soldier to search through his home. Mr ~~TC4 b64~~ stated the two soldiers, a black soldier and a white soldier, did not take anything. Mr ~~TC4 b64~~ stated he believed the black soldier was drunk because he could smell the Iraqi liquor on his breath. Mr ~~TC4 b64~~ stated the soldiers did not harm his family, but his wife is now afraid.

TYPED AGENT'S NAME AND SEQUENCE NUMBER TC1 b61	ORGANIZATION 31 st Military Police Detachment (CID)(FW D), USACIDC APO AE 09325-6169	
SIGNATURE _____	DATE 10 Jul 2003	EXHIBIT /

CID FORM 004

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AGENT'S INVESTIGATIVE REPORT <small>DOD Regulation 155-1</small>	RO NUMBER 0050-03-CID389-61657
	Page 4 of 6 Pages

DETAILS

About 1150, 18 Jun 03, SA *7C1 b61*, SA *7C1 b61*, and SA *7C1 b61* I conducted a Crime Scene Verification at Mr. *7C4 b64* residence located in the vicinity of 38S LE 64990 90436. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A galvanized gate was located in the west wall of the compound providing access to the compound. The compound consisted of central courtyard area surrounded by four rooms. The rooms were utilized as a living room, a kitchen, and two storage rooms. The central courtyard area was the family sleeping area. (See Photographs and Sketch for details.)

Agent's Note: Mr. *7C4 b64* pointed to an area on the wall to the left of the entrance to show where the soldiers climbed the wall to enter his residence. The wall appeared to have been damaged recently.

About 1200, 18 Jun 03, SA *7C1 b61*, SA *7C1 b61*, and SA *7C1 b61* conducted a Crime Scene Verification at Mr. *7C4 b64* residence located in the vicinity of 38S LE 64963 90530. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the south wall of the compound providing access to the compound. The compound consisted of two central courtyard areas separated by a chain link fence. There were two rooms in the northern courtyard of the compound and the rooms were utilized as a living room, and a bedroom. There were two rooms and an earthen baking oven in the southern courtyard of the compound and the rooms were utilized as a kitchen, and storage rooms. The central courtyard/garden area contained two beds utilized as a sleeping area. (See Photographs and Sketch for details.)

Agent's Note: Mr. *7C4 b64* pointed to an area on the wall to the right of the entrance to show where the soldiers climbed the wall to enter his residence. The wall appeared to have been damaged recently.

About 1210, 18 Jun 03, SA *7C1 b61*, SA *7C1 b61*, and SA *7C1 b61* arrived at the Guwaire Police Station, in the vicinity of *7C4 b64* and interviewed Mr. *7C3 b63* Police Officer, who stated four soldiers came to the police station and attempted to take their weapons from them, which they refused to give up. Mr. *7C3 b63* stated the soldiers had rifles and one pistol; and the soldiers were wearing their helmets. Mr. *7C3 b63* stated the soldiers were at the police station for about half an hour.

About 1230, 18 Jun 03, SA *7C1 b61*, SA *7C1 b61*, and SA *7C1 b61* conducted a Crime Scene Verification at Mr. *7C4 b64* residence located in the vicinity of *7C4 b64*. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the north wall of the compound providing access to the compound. The compound consisted of a courtyard surrounded by three rooms with a staircase leading to the roof of

TYPED AGENT'S NAME AND SEQUENCE NUMBER <i>7C1 b61 b2</i>	ORGANIZATION 31 st Military Police Detachment (CID)(FWD), USACIDC APO AE 09325-6169	
SIGNATURE _____	DATE 10 Jul 2003	EXHIBIT /

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AGENT'S INVESTIGATIVE REPORT <small>CIT Regulation 0001</small>	RCI NUMBER 0050-03-CID389-61657
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DETAILS

the compound. The two rooms on the southern edge of the courtyard were utilized as a living room and a sleeping room. The room adjacent to the entrance and the stairwell was utilized as a storage room. (See Photographs and Sketch for details.)

Agent's Note: Mr. ~~TC 3 b63~~ pointed to an area on the wall where a soldier was lying on the wall pointing his weapon towards the local national police station.

About 1240, 18 Jun 03, SA ~~TC 1 b61~~, SA ~~TC 1 b61~~, and SA ~~TC 1 b61~~ conducted a Crime Scene Verification at Mr. ~~TC 3 b63~~'s residence located in the vicinity of ~~TC 4 b64~~. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the east wall of the compound providing access to the compound. The compound consisted of a courtyard surrounded by three rooms with a staircase leading to the roof of the compound. The two rooms on the eastern edge of the courtyard were utilized as a living room, and the room on the southern wall was utilized as a kitchen. (See Photographs and Sketch for details.)

Agent's Note: Mr. ~~TC 3 b63~~ pointed to the area on the wall to the left of the entrance to show where the soldiers climbed the wall to enter his residence.

About 1245, 18 Jun 03, SA ~~TC 1 b61~~, SA ~~TC 1 b61~~, and SA ~~TC 1 b61~~ conducted a Crime Scene Verification at Mr. ~~TC 3 b63~~'s residence located in the vicinity of ~~TC 4 b64~~. The residence consisted of a walled compound. The wall was approximately 6 feet high and constructed of mud and rock. A steel gate was located in the north wall of the compound providing access to the compound. The compound consisted of a courtyard surrounded by five rooms. The room on the east wall of the compound was a bedroom. The two rooms on the west end of the compound were utilized as a kitchen. The two rooms on the north end of the compound were utilized as storage rooms. (See Photographs and Sketch for details.)

Agent's Note: Mr. ~~TC 3 b63~~ pointed to the area on the east wall of the compound to show where the soldiers climbed the wall to enter his residence. The wall appeared to have been damaged recently on both the inside and outside of the wall.

About 0925, 20 Jun 03, SA ~~TC 1 b61~~ and SA ~~TC 1 b61~~ briefed MAJ ~~TC 3 b63~~ on this investigation.

About 1010, 20 Jun 03, SA ~~TC 1 b61~~ advised SPC ~~TC 5 b65~~ of his legal rights, which he waived. SPC ~~TC 5 b65~~ denied having a weapon upon entry into any of the family dwellings.

TYPED AGENT'S NAME AND SEQUENCE NUMBER TC 1 b61 b2	ORGANIZATION 31st Military Police Detachment (CID)(FWD), USACIDC APO AE 09325-6169	
SIGNATURE _____	DATE 10 Jul 2003	EXHIBIT 1

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AGENT'S INVESTIGATIVE REPORT <small>CID Regulation 125-1</small>	<small>ROI NUMBER</small> 0050-03-CID389-61657
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DETAILS

About 1040, 20 Jun 03, SA *7C1 b61* advised PFC *7C4 b64* of his legal rights, which he waived and rendered a sworn statement, wherein he stated PFC *7C4 b64* had a weapon and he was not sure if SPC *7C4* had a weapon. PFC *7C4 b64* denied that he went into any of the family dwellings. PFC *7C4 b64* further stated they only went to three family dwellings when he was with SPC *7C4 b64* and PVT *7C4 b64* (See Sworn Statement for details.)

About 1220, 20 Jun 03, SA *7C1 b61* advised PFC *7C4 b64* of his legal rights, which he waived. PFC *7C4 b64* denied having a weapon upon entering any of the family dwellings. PFC *7C4 b64* admitted to entering three family dwellings, but not five family dwellings.

About 1400, 22 Jun 03, SA *7C1 b61* coordinated with G-2 to obtain a map of the A Company 1/327th Infantry Regiment compound located at 38S LE 64876 90218, and the local national residences located at (1) 38S LE 64578 90504 (2) 38S LE 64990 90436 (3) 38S LE 64697 90422 (4) 38S LE 64596 90446 (5) 38S LE 64963 90530. The compound was outlined and each residence was circled with a number in the center. (See Map for details)

About 1700, 9 Jul 03, SA *7C1 b61* conducted a name check with the U.S. Army Crime Records Center.

E 7C-5 *b6-5*

About 1448, 10 Jul 03, SA *7C1 b61* coordinated with MAJ *7C3 b63* who stated there was sufficient evidence to Courts Martial SPC *7C5 b65* and PVT *7C5 b65* for aggravated assault, burglary, larceny, and failure to obey a general order. MAJ *7C3 b63* stated he was initiating a Bad Conduct Discharge for PFC *7C5 b65* and PFC *7C5 b65*

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

<small>REPORT AGENT'S NAME AND SEQUENCE NUMBER</small> <i>7C1 b61 b2</i>	<small>ORGANIZATION</small> 31 st Military Police Detachment (CID)(FWD), USACIDC APO AE 09325-6169	
<small>SIGNATURE</small> _____	<small>DATE</small> 10 Jul 2003	<small>EXHIBIT</small> /

CID FORM 911

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3000003

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: 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 IRAQ	2. DATE 12 JUN 05	TIME 1005	FILE NO
3. 7C5 b6-5	4. ORGANIZATION OR ADDRESS A COMPANY, 1/327TH INFANTRY REGIMENT		
5. 7C-5 - b6-5	6. GRADE/STATUS E-3/FID		
7. FORT CAMPBELL, KY 42223			

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 **BURGLARY, LARCENY III, JJ**

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

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

1a. NAME SA 7C1 b61	3. SIGNATURE OF INTERVIEWEE 7C5 b6-5
b. ORGANIZATION OR ADDRESS AND PHONE 31ST MP DET (CID)(FWD) FORT CAMPBELL, KY 42223	4. 7C5 b65
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA 7C1 b61
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 31ST MP DET (CID)(FWD) FORT CAMPBELL, KY 42223

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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JUN 2005 2

SWORN STATEMENT

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

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 <u>IRAQ</u>	2. DATE (YYYYMMDD) <u>7C66</u> <u>20030612</u>	3. TIME <u>1155</u>	FILE NUMBER <u>7C66</u>
6. SSN <u>7C5 b65</u>		7. GRADE/STATUS <u>E-3/AD</u>	

8. ORGANIZATION OR ADDRESS
A COMPANY, 1/327TH INFANTRY REGIMENT, FORT CAMPBELL, KY 42223

9. 7C5 b65 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON THE NIGHT OF JUNE THE 6TH MYSELF, PVT. 7C3 b63, i Cpl. 7C5 b65 CONSUMED ABOUT 1 1/2 PINTS OF ALCOHOL IN OUR COMPANY COMPOUND AREA. AFTER THIS WE DECIDED TO LEAVE THE COMPOUND & WALK AROUND THE TOWN ON OUR WAY OUT OF THE COMPOUND WE SAW PFC 7C5 b65 WHO SAID THAT HE WANTED TO GO ALONG, SO WE LEFT OUT OVER THE BACK WALL. PVT 7C3 b63 ARMED WITH AN M-14 RIFLE & PFC 7C5 b65 ARMED WITH AN M-9 HANDGUN. ONCE AWAY FROM THE COMPOUND THE FIRST PLACE WE WENT TO WAS THE POLICE STATION WE MET THE POLICE, THEY MADE TEA FOR US ALL & WE SAT WITH THE POLICE DRINKING TEA & TALKING FOR ABOUT 40 MINUTES THEN WE LEFT THE POLICE STATION AND STARTED WALKING AROUND THE TOWN WHEN SUDDENLY Cpl 7C5 b65 JUMPED UP AND OVER SOMEONES WALL AND INTO THEIR HOUSE I IMMEDIATELY JUMPED OVER WITH HIM TO SEE WHAT HE WAS DOING. WHEN I GOT TOGETHER WITH HIM HE WAS JUST

10. EXHIBIT	11. INITIALS <u>7C665</u>	STATEMENT	PAGE 1 OF <u>9</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 INDICATED

JUN 12 2003

STATEMENT OF 705 bbs TAKEN AT IRAQ DATED 20030612

9. STATEMENT (Continued)

LOOKING AROUND NOT DOING ANYTHING, IMPARTICULAR JUST
 LOOKING AT EVERYTHING ON THE WALLS SO WE BOTH LOOKED
 AT EACH OTHER AND SAID LETS GO. JUMPED BACK OVER THE
 WALL WHERE ^{PC} 705 bbs AND PVT 703 bbs WERE AND CONTINUED
 WALKING. THEN AGAIN CPT 705 bbs JUMPED INTO SOMEONES
 HOUSE SO I WENT WITH HIM. IN THIS HOUSE WE NOTICED
 SOME MONEY THAT WAS LAYING ON THE SHELF, SO WE
 GRABBED IT. AFTER THAT, WE JUMPED BACK OVER THE
 WALL AND LEFT THE AREA. CONTINUING UP THE STREET
 PVT. 705 bbs AND PFC. 705 bbs DECIDED THAT THEY
 WANTED TO GO INTO A HOUSE, SO THEY GAVE CPT
 703 bbs AND MYSELF THEIR WEAPONS AND JUMPED
 UP ONTO SOMEONES WALL BUT BEFORE THEY COULD
 MAKE IT OVER THE WALL AND DOWN ON THE OTHER SIDE
 THEY EITHER SAW SOMETHING OR HEARD SOMETHING, I
 DON'T KNOW AND THEY GOT DOWN. THEN WE ALL
 WENT BACK TO THE COMPANY COMPOUND. 703 bbs
 HAD GUARD. 703 bbs WENT TO BED & MYSELF AND
 CPT 705 bbs STAYED UP PLAYING DICE BECAUSE WE
 HAD GUARD LATER. SO WE DID OUR GUARD, & WENT

INITIALS OF PERSON MAKING STATEMENT

705 bbs

PAGE 1 OF 9 PAGES

STATEMENT OF

705 bbs

TAKEN AT

IRAQ

DATED

20030612

9 STATEMENT (Continued)

TO BED THE NEXT MORNING THE COMPANY HAD A FORMATION AND SOME ONE SAID THAT THEY WERE LOOKING FOR SOME MONEY THAT WAS TAKEN LAST NIGHT. SO MYSELF AND Cpl 705 bbs GOT THE MONEY TOGETHER AND PUT IT UP WHERE NO ONE WOULD FIND IT, UNTIL THEY HAD A BIG LINE UP AND PEOPLE HAD IDENTIFIED THAT US FOUR ^{705 bbs} WERE THE PEOPLE FROM LAST NIGHT. SO AFTER THAT I WENT WITH THE XO OF OUR COMPANY AND GAVE HIM OVER THE MONEY THAT THEY WERE LOOKING FOR. THEY THEN TOOK US FOUR AND HAD GUARDS ON US AT ALL TIMES, AND SEPERATED US BY OURSELVES WITH ONLY OUR SLEEPING PAD AND PONCHO LINER, UNTIL THE NEXT AFTERNOON WHEN THEY MOVED US FROM THE TOWN AND BACK TO ^{705 bbs} WHERE HHC COMMAND WAS. AND WE'VE BEEN WITH THERE EVER SINCE.

Q: SA 701 bbs

A: PFC 705 bbs

Q: What does E mean?

A: AND

INITIALS OF PERSON MAKING STATEMENT

705 bbs

PAGE 3 OF 9 PAGES

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JUN 10 2003

EXHIBIT 3

STATEMENT OF

705 005

TAKEN AT

IRAQ

DATED

20030612

9. STATEMENT (Continued)

Q: Who purchased the Alcohol?

A: MYSELF AND PVT. 705 005

Q: Where did you purchase it from?

A: 703 003 A PERSON WE MET WHILE ON GUARD.

Q: Did HE approach you at the gate?

A: YES

Q: How much did you pay for the Alcohol?

A: FORTY DOLLARS US

Q: What did it look like?

A: BOTTLE WITH A LABEL THAT SAID "BLACK JACK"

Q: How did it make you feel?

A: INTOXICATED

Q: WHAT TIME DID YOU LEAVE THE COMPOUND?

A: AROUND 0100 IN THE MORNING OF JUNE 07

Q: WAS IT DARK OUTSIDE?

A: YES

Q: What were you wearing?

A: DCUS

Q: Did you have any weapons or sensitive items?

A: NO

INITIALS OF PERSON MAKING STATEMENT

705 005

PAGE

4

OF

7

PAGES

STATEMENT OF 705 005 TAKEN AT IRAQ DATED 20030612

9. STATEMENT (Continued)

Q: DESCRIBE THE WALL YOU AND 705-005 WENT OVER FOR THE FIRST RESIDENCE?

A: CONCRETE WALL, MAYBE 6 1/2 FT TALL.

Q: DESCRIBE THE RESIDENCE EXTERIOR?

A: I DON'T REMEMBER EXCEPT THAT IT WAS CONCRETE.

Q: WERE THERE ANY LIGHTS ON IN THE HOUSE?

A: YES

Q: DID YOU SEE ANY OCCUPANTS INSIDE THE HOUSE?

A: NO

Q: HOW DID YOU ENTER THE HOUSE?

A: BY CLIMBING OVER A WALL

Q: WERE THERE ANY DOORS TO PREVENT ENTRY INTO THE HOUSE?

A: NO. ONCE OVER THE WALL IS THE HOUSE/LIVING ROOM AREA

Q: DESCRIBE ^{THE} ~~705 005~~ INSIDE OF THE HOUSE?

A: RUGS ON THE FLOOR NO COUCH. ^{705 005} ~~OR TABLE~~ SMALL TABLES AND SHELVES

Q: WERE ANYTHING TAKEN FROM THE FIRST HOUSE?

A: NO

INITIALS OF PERSON MAKING STATEMENT

705 005

PAGE 5 OF 9 PAGES

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JUN 15 2003

EXHIBIT 2

STATEMENT OF TC'S h65 TAKEN AT IRAQ DATED 20030612

9 STATEMENT (Continued)

Q: DESCRIBE THE WALL TO THE SECOND HOUSE?

A: CONCRETE

Q: DESCRIBE THE RESIDENCE EXTERIOR?

A: CONCRETE. MAYBE TWO STORY, NOT SURE

Q: WERE THERE ANY LIGHTS ON IN THE HOUSE?

A: YES

Q: DID YOU SEE ANY OCCUPANTS IN THE HOUSE?

A: NO

Q: HOW DID YOU ENTER THE HOUSE?

A: BY CLIMBING OVER THE WALL

Q: DESCRIBE THE INTERIOR OF THE HOUSE?

A: NO FURNITURE EXCEPT FOR SMALL TABLES AND SHELVES
THERE WAS A MIRROR ON THE WALL ^{TC'S h65} AND PICTURES

Q: WAS ANYTHING TAKEN FROM THE HOUSE?

A: YES, MONEY I DON'T KNOW EXACTLY HOW MUCH.
THERE WERE TWO STACKS WITH RUBBER BANDS AROUND
THEM ON A SHELF

Q: WHO TOOK THE MONEY?

A: MYSELF AND CPT TC'S h65

Q: WHERE DID YOU PUT THE MONEY?

INITIALS OF PERSON MAKING STATEMENT

TC h65

PAGE 6 OF 9 PAGES

USDA 411 00

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JUN 12 2003
EXHIBIT - 2

STATEMENT OF

7CS 665

KEN AT

IRAQ

DATED 20030612

9. STATEMENT (Continued)

A: IN OUR POCKETS CPL 7CS 665 TOOK ONE STACK AND I TOOK THE OTHER. AND PUT IT IN OUR CARGO POCKETS.

Q: WHAT DID YOU DO AT THE THIRD HOUSE?

A: MYSELF AND CPL 7CS 665 TOOK PFC 7CS 665 AND PUT 7CS 665 WEAPONS AND WATCHED WHILE 7CS 665 AND 7CS 665 TRIED TO CLIMB OVER THE WALL

Q: DID 7CS 665 AND 7CS 665 KNOW YOU AND STOLE MONEY?

A: NO

Q: WHERE DID YOU HIDE THE MONEY IN THE COMPANY COMPOUND?

A: ON A WINDOW SILL IN A ROOM WHERE NO ONE WAS.

Q: WHO DID YOU TAKE TO THE MONEY AFTER YOU WERE IDENTIFIED AS ONE OF THE ^{7CS 665} SOLDIERS WHO TOOK MONEY FROM A LOCALS HOUSE?

A: 1LT 7CS 665 THE COMPANY XO.

Q: WAS ALL THE MONEY RETURNED?

A: WHEN ~~WE~~^{7CS 665} MYSELF AND 7CS 665 PUT THE MONEY UP WE ALSO PUT UP OUR MONEY ALSO THAT WE HAD EXCHANGED FOR OUR U.S. DOLLARS PRIOR

INITIALS OF PERSON MAKING STATEMENT

7CS 665

PAGE

7

OF

10 PAGES

STATEMENT OF

JOE VOS

TAKEN AT

IRAQ

DATED

20030612

STATEMENT (Continued)

TO THIS. SO WHEN THE XO GOT THE MONEY, WE GAVE HIM MORE MONEY THAN WAS TAKEN BECAUSE SOME OF THE MONEY WAS OURS.

Q: DID YOU KNOW IT IS WRONG TO TAKE SOMEONE ELSE'S PROPERTY?

A: YES IT WAS WRONG AND WE ALL KNEW THAT. AND YES IT WAS STUPID TOO. IT WAS A REALLY STUPID MISTAKE. WE WISH TO APOLOGIZE TO THE PEOPLE WHOSE MONEY WE TOOK AND TELL THEM THAT WE ARE SORRY. BELIEVE IT OR NOT WE ALL ARE GOOD SOLDIERS.

Q: WHAT WERE YOU GOING TO DO WITH THE MONEY?

A: I DON'T KNOW. I DIDN'T HAVE ANY PLANS ON WHAT I WOULD DO WITH IT.

Q: WHY DID YOU HIDE THE MONEY?

A: WE WERE SCARED BECAUSE WE DIDN'T WANT TO GET IN TROUBLE.

Q: HAVE YOU EVER DONE ANYTHING LIKE THIS BEFORE?

A: NO

Q: DO YOU KNOW OF ANYONE ELSE WHO HAS DONE THIS TO LOCALS IN THAT AREA?

INITIALS OF PERSON MAKING STATEMENT

JOE VOS

PAGE 8 OF 9 PAGES

PAGE 2, DA FORM 2823, DEC 1998

USAMVH-10

JUN 13

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EXHIBIT

STATEMENT OF TC5 bbs TAKEN AT IRAQ DATED 20030612

9. STATEMENT (Continued)

A: NO

Q: DID YOU ENTER THE BUILDINGS WITH WEAPONS?

A: NO

Q: DID YOU HURT OR THREATEN ANYONE IN THE BUILDINGS?

A: NO WE NEVER EVEN SAW ANYONE.

Q: DO YOU HAVE ANYTHING TO ADD TO YOUR STATEMENT?

A: I'm SORRY FOR MY ACTIONS AND FOR BRINGING SHAME TO MY UNIT AND MYSELF. WHAT WE DID WAS PURE STUPIDITY AND I WOULD GIVE ANYTHING TO TAKE BACK MY ACTIONS /// END OF STATEMENT TC bbs

AFFIDAVIT

I, TC5 bbs HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 9 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

TC bbs
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12TH day of JUNE, 2003 at IRAQ

ORGANIZATION OR ADDRESS

TC1 bbs
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA TC1 bbs
(Typed Name of Person Administering Oath)
ARTICLE 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

TC bbs

PAGE 9 OF 9 PAGES

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AF 100-30; the proponent agency is ODCSOPS

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 <i>TRAG</i>	2. DATE <i>12-1-83</i>	3. TIME <i>0915</i>	4. FILE NO
5. <i>705 665</i>	8. ORGANIZATION OR ADDRESS <i>A company, 1/507 + 7/10/84</i>		
6. <i>705 665</i>	7. GRADE/STATUS <i>Sgt 1st</i>	<i>1st Lt, 1st</i>	

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 *1st Lt, 1st* and wanted to question me about the following offense(s) of which I am suspected/accused: *Bodily and 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:

- 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.

- 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 (# available)		3.
1a. NAME (Type or Print)		<i>705 665</i>
b. ORGANIZATION OR ADDRESS AND PHONE		<i>705 665</i>
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR <i>SA 701 665</i>
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <i>3rd AF (1st)</i> <i>1st Lt, 1st 92223</i>

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.

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

164-22
EXHIBIT 3

SWORN STATEMENT

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

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 8-WEST, JAG	2. DATE (YYYYMMDD) 12 June 03	3. TIME 1146	4. FILE NUMBER
705 bbs	705 bbs	705 bbs	7. GRADE/STATUS Sgt / AD
8. ORGANIZATION OR ADDRESS A. Random, 1327 th Infantry, Ft. Kelly			
9. 705 bbs			

NT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

Early that day (June 6) we had patrol in the town it was me 705 bbs Sgt 705 bbs 1327th and 2 other persons. When we got done with our patrol on our way back I bought a bottle of soda to drink. When 705 bbs saw me drinking the soda he got mad and went off on me because we were told not to buy any bottle of soda. We came back to the Company Compound around 1800 that's the time 705 bbs told my plt ssg that I was drinking soda from the bottle. My plt ssg got mad and decided to talk to the four squad leaders. After that my squad leader called me and told me to never ever drink soda from the bottle and he also told me to

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT 705 bbs	PAGE 1 OF 4 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

765 M05

TAKEN AT

D - 12th

DATED

12 June 25

9. STATEMENT (Continued)

Never leave the Company Compound 4141 out
 him. So that night of June 6, 03 about 2100
 to 2130 I was sitting listening to my CD player
 When pfc 705 was came to me and said
 that they had some liquid on the roof so
 I was him like all is on the roof and he
 told me it was him 705 was and 703
 So I told him I am not going up there
 Cause if at all I do I will do something
 bad to 703 for something on my day
 So pfc 705 was told me that he will
 come and get me as soon as 703
 leaves, when 703 left from on top
 of the roof pfc 705 was came and got me
 that is the time I went and put my CD player
 away and went on the roof when I got up
 there they had some liquid in the water
 bottles at this time we started drinking it
 then me 703 was and 703 was when we got
 done drinking decided to go to the town

INITIALS OF PERSON MAKING STATEMENT

705 was

PAGE 2 OF 6 PAGES

USAPA V1.00

JUN 12

EXHIBIT

3

STATEMENT OF

705 1065

TAKEN AT

① DPH

DATED

12 June 65

9. STATEMENT (Continued)

When we got ready to leave we met
 7031065. He had his M-9 pistol and had
 told his M-4 crew he had guard at DIOB or
 at DDOO that I am not too sure of. So on our
 way, T-shirt decided for us to go to the
 Police station. So when we got to the police
 station they asked us whether we wanted some
 tea and we told them that water cool so they
 brought us some tea. After we got done drinking
 the tea we sat down for a while and talked
 to them and we also watch ^{them} with them too.
 We were almost at the station for 30 to 40
 min after that we went to the town while
 walking around I decided to climb over this
 wall. When 7031065 saw me he followed when
 when got over the wall and in the first
 room he looked around for about 1-2 min and
 then he left. The rest of us were sitting
 around, 7031065 and myself went over the
 2nd building wall when we got over the wall in the

INITIALS OF PERSON MAKING STATEMENT

705 1065

PAGE 3 OF 6 PAGES

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JUN 15 65

EXHIBIT

USAP 1-65

STATEMENT OF 705 bbs TAKEN AT W. A. R. T. DATED 17 June 68

9 STATEMENT (Continued)

Toss from the 1st floor we saw some money
703 bbs took one piece and I took the rest. We
took the money we left and took up with our
buddies on the outside, our buddies on the outside
703 bbs & 703 bbs never saw what the money looked
on our way back. 703 bbs and 703 bbs said that it
was their time to go over so 705 bbs and myself
agreed at this time the both of them gave us their
weapon to hold while they climb the wall on
their way up. 703 bbs said that he heard
somebody moving and talking so they got back
down and we all decided to go back to the
Company compound when we got back. 703 bbs
Went back to bed. 703 bbs went back on
guard while 705 bbs and myself roll duty while
rolling duty. That's the time we put all the
money together and shared it equally after that
we went back on duty till the both of us
got tired and we went to bed about
12/20 0500 on June 7-68

INITIALS OF PERSON MAKING STATEMENT

705 bbs

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JUN 1998
EXHIBIT

PAGE 3, DA FORM 2823, DEC 1998

PAGE 3 OF 6		PAGES	
<p>INITIALS OF PERSON MAKING STATEMENT</p> <p>ORGANIZATION OR ADDRESS</p> <p>ORGANIZATION OR ADDRESS</p> <p>WITNESSES</p> <p>Subscribed and sworn to before me, a person authorized by law to administer oaths, this _____ day of _____, 1998.</p> <p>(Signature of Person Making Statement)</p> <p>HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE ____.</p> <p>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 HOPES OF BENEFIT OR REWARD, WITHOUT FEAR OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.</p>			
<p>AFFIDAVIT</p> <p>Q: Did you have any weapons when you entered the home?</p> <p>A: Not that I know of.</p> <p>Q: Did anyone see you while you were in either house?</p> <p>A: At the time we did not plan on giving it back.</p> <p>Q: Did you plan on giving the money back?</p> <p>A: Yes.</p> <p>Q: Did you intend to take the money while you were in the house?</p> <p>A: Yes.</p> <p>Q: Was it dark when you were illegally taking the money from the house?</p> <p>A: The people told me that they told the police that I had taken the money and then we told him that we had taken the money from the house and then we told him that we had taken the money from the house.</p> <p>Q: Where is the money now?</p>			
STATEMENT OF		TAKEN AT	
DATE		12 June 98	

STATEMENT OF

705 b65

TAKEN AT

DATED

9 STATEMENT (Continued)

A: No, we did not even have weapons with us.

Q: Did anyone point a weapon at any Troop that night?

A: No.

Q: Did you take anything else?

A: No.

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

A: NO !!! End of Statement !!!

OATH

I, 705 b65WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 12. 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.705 b65
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of June, 2001at Arlington, VA701 b61

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SO701 b61

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Ad 136

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

705 b65PAGE 6

OF

PAGES 6

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: 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 7C 5 BUS	2. DATE 12 JUN 85	3. TIME 1130	4. FILE NO.
5. GRADE/STATUS E-3/AD	6. ORGANIZATION OR ADDRESS A-00 1/527 INF FORT CAMPBELL, KY		

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 and wanted to question me about the following offense(s) of which I am suspected/accused: BURGLARY AND 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:

- 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.

- 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. S
1a. NAME (Type or Print)	7C 5 BUS	
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)	7C 1 B61	
b. ORGANIZATION OR ADDRESS AND PHONE		
		6. ORGANIZATION OF INVESTIGATOR 31st INF DIV (CENTRAL)

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.

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

EXHIBIT

SWORN STATEMENT

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

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: 705 405
 2. DATE (YYYYMMDD): 12 JUN 2003 12:47 TIME: 12:47 705 405
 4. FILE NUMBER: 0050-03-01355
 6. SSN: 705 405
 7. GRADE/STATUS: E-5/HO

8. ORGANIZATION OR ADDRESS

A Co 1/327 INF

INT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

ON THE NIGHT OF TUE 6 JUNE 2003, I 705 405 CPL 705 405 PFC 705 405 705 405
 THE BACK OF THE COMPOUND, I STOOD AND TALKED TO THEM, THEY SAID THAT
 THEY WERE GOING OUT TO THE TOWN. I TOLD THEM THAT I WOULD GO
 TO GO. I WENT TO THE BATHROOM AND WENT BACK TO MY SLEEPING AREA.
 AT MY FOLLO' UP ON AND CHECKED MY M16 (G) AND I PUT I WENT TO THE
 BACK OF THE COMPOUND WHERE THE BARRICADE WAS, THERE I MET UP
 WITH CPL 705 405, PFC 705 405 AND PFC 705 405. WE HAD
 OUT OF THE COMPOUND I BELIEVE A LITTLE AFTER ONE (ONE) I TOLD THEM
 WE WERE GOING TO THE RAIL STATION BECAUSE I HAD BEEN THERE BEFORE ON
 PATROLS AND WE COULD HAVE (M) (TEA). THE FOUR PEOPLE WHO LEFT WERE MYSELF,
 CPL 705 405, PFC 705 405, PFC 705 405. ON THE WAY TO THE RAIL STATION I
 COULD TELL THAT CPL 705 405 HAD BEEN DRINKING BECAUSE HE WASN'T ACTING
 LIKE HIMSELF. WE GOT TO THE RAIL STATION AND SHOOK HANDS WITH THEM.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

705 405

PAGE 1 OF

4 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

DA FORM 2823, JUL 72, IS OBSOLETE

USDA 4-1-99

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44-11-03
 EXHIBIT

PAGE 3 OF 4 PAGES

DATED

ME I WAS TRYING TO THINK OF A WAY TO SAY IF I COULD
THINK OF ONE SO I STARTED TO WET MYSELF UP AND HAD MY
CHEST ON THE TOP OF THE WALL AND I SAW A DOG OR A CAT, SO
I DROPPED OFF THE WALL AND TOLD THEM THERE PEOPLE MOVING AROUND
AND I COULD HEAR THEM THINKING THIS IS WHILE WE ARE TRAINING/
JOGGING AWAY, WE WERE ONLY ABOUT 10 METERS FROM THE CAMPMENT
SO WHEN THEY SLOWED DOWN AND STARTED WALKING I JUST JIGGER^d BACK
TO THE CAMPMENT AND WENT TO THE PER^{TO} TUBE, THEN STRAIGHT BACK TO
MY SLEEPING BAGS, PUT MY LEGS IN A KNEE PIT FIRST AND ⁷⁰⁶⁵
~~ON~~ ⁵ ~~THE~~ ⁷⁰⁶⁵ ~~DOWN~~ ⁶⁶⁵

A. P. LITTON PRICE ⁷²¹²⁶
₅ (14)

11. DCU TOP & BOTTOM, KEOLAR, AND MY WEAPON

14 ROT 285 (M4) CPL ⁷⁰¹ b6i HAD NO WEAPON NOT SURVEILLANCE 7-5-65

14 NO

14 NC

C. 7506 75 665 C. 75 665 7506 you find the 7506 only 7506

PAGE 3 OF 4 PAGES

000000 - 00

EXHIBIT

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

FROM THOSE HOMES?

A: NO

Q TELL YOU KNOW IT WAS WRONG TO ALLOW 705 HOS AND 705 BOS TO ENTER THOSE HOMES?

A: YES

Q DO YOU KNOW IT WAS WRONG TO TELL SECURITY WHILE 705 HOS AND 705 BOS WENT INTO THOSE HOMES?

A: YES

Q DO YOU WISH TO ADD ANYTHING TO THE STATEMENT?

A I KNOW IT WAS WRONG AND I FAILED MY FELLOW SOLDIERS BY LETTING THEM GO OVER THOSE WALLS. I'M SORRY FOR WHAT I DID, I DISOBEYED MY PT, COMPANY, BATTALION & THE WHOLE ARMY /// END STATEMENT / 705 HOS

AFFIDAVIT

I, 705 BOS, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

705 HOS

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of JUNE, 2013, at

701 HOS

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

701 HOS

(Typed name of Person Administering Oath)

ORGANIZATION OR ADDRESS

1917 156 UCMS

(Authority To Administer Oaths)

INITIALS

705 HOS

STATEMENT

PAGE 4 OF 4 PAGES

USAPA V1.00

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JUN 11
EXHIBIT

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: 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 IRAQ	2. DATE 12 JUN 03	3. TIME 1218	4. FILE NO.
5. GRADE/STATUS 705 b65 705 b65 PUT/E-1	6. ORGANIZATION OR ADDRESS ACC, 1/527 INF REGT FORT CAMPBELL, KY 42223 (FWD)		

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 BURGLARY, LARCENY, DERELICTION OF DUTY II

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.
 (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) without having a lawyer present with me.

WITNESSES (If available)

1a. NAME (Type or Print)
SA 701 b65

b. ORGANIZATION OR ADDRESS AND PHONE
**31ST MP DET (CID)(FWD)
 FORT CAMPBELL, KY 42223**

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

**31ST MP DET (CID)(FWD)
 FORT CAMPBELL, KY 42223**

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 SVORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

JUN 12 2003
 FWD

SWORN STATEMENT

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

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 <u>IRAQ</u>	2. DATE (YYYYMMDD) <u>20030612</u> <u>705</u>	3. TIME <u>1317</u> <u>00</u>	4. FILE NUMBER
5. L. <u>705</u>	<u>705</u>	<u>005</u>	6. GRADE/STATUS <u>PVT/E-1</u>
8. ORGANIZATION OR ADDRESS <u>A CO 1/327 INF REGT</u>			

705 005 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 705 005

EARLIER THAT DAY WHILE ON GUARD I WAS APPROACHED BY A
CIVILIAN MAN WHO SAID ME SOME WHISKEY. I TOLD HIM YES AND
YES I HAD A BOTTLE AND THAT NIGHT WE DRANK IT
ON THE ROOF WHAT I HAD GUARD AGAIN. WE THEN
CAME UP WITH A SIMPLE IDEA TO GO WALK AROUND THE
TOWN. WE RAN INTO 005 AND TOLD HIM AND HE
SAID HE'LL COME TO WHEN I WENT TO GUARD LATER
WE TOLD THE OTHER GUY ON GUARD WITH ME WE WERE
GOING TO WALK AROUND THE TOWN WE WENT TO THE
POLICE STATION DRANK TEA AND I GOT I DON'T KNOW
IF IT WAS BUT 705 AND 705 JUMPED OVER
A WALL WHILE ME AND 005 FAILED SECURITY
ON THE THIRD HOUSE ME AND 005 LOOKED OVER
THE WALL AND HEARD SOMETHING SO WE ALL WENT
BACK TO THE 005

9. EXHIBIT	10. SIGNATURE OF PERSON MAKING STATEMENT <u>705</u>	11. PAGE 1 OF <u>6</u> PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" <u>705</u> <u>005</u> TAKEN AT <u>705</u> DATED <u>705</u>		
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

USDA 45-101

JUNE 13

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EXHIBIT

STATEMENT OF TC5 b6 b7C TAKEN AT IRAQ DATED 20030612

STATEMENT (Continued)

Q. Who purchased the alcohol that was drunk?

A. I DID

Q. Where did you buy this alcohol?

A. AT THE BAKH MALL

Q. Who did you buy the alcohol from?

A. I DON'T KNOW HIS NAME A CIVILIAN FROM THE TOWN

Q. How much did it cost?

A. \$20.00 FOR A 1/5

Q. How did it make you feel after drinking it?

A. (HAPPY AND BUZZY)

Q. What was the date that this occurred?

A. I'M NOT SURE BUT I THINK THE 7TH OF JUNE

Q. What time did you start drinking?

A. ABOUT 2330

Q. What time was your scheduled guard shift?

A. 0100 - 0300

Q. What time did you and the other soldiers leave the compound?

A. ABOUT 10 MINUTES AFTER MIDNIGHT

Q. Did you leave your guard position without ^{being} properly relieved?A. YES BUT THE OTHER GUARDS WERE STILL THERE ^{TC5 b6 b7C}

INITIALS OF PERSON MAKING STATEMENT

TC5 b6 b7C

PAGE 2 OF 6 PAGES

USAP v1.00

PAGE 2, DA FORM 2823, DEC 1998

JUN 11 2003

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EXHIBIT

STATEMENT OF

7CS b6S

TAKEN AT

IRAQ

DATED

20030612

STATEMENT (Continued)

Q. Where did you go first after leaving the compound?

A. THE POLICE STATION

Q. What were you wearing when you left the compound?

A. DCU'S AND MY M-4

Q. Who all had weapons?

A. MYSELF (M-4) AND 7CS b6S (M-9)

Q. What did you all do at the police station?

A. DRANK TEA AND TALKED

Q. Where did you go after the police station?

A. WALKED AROUND THE TOWN

Q. What did you and the others do while you walked around the town?

A. 7CS b6S AND 7CS b6S JUMPED A WALL WHILE WE AND 7CS b6S PULLED SECURITY 2 HOUSES AND THE LAST ONE WE AND 7CS b6S CRAWLED OVER A WALL AND HEARD A NOISE SO WE LEFT

Q. What did 7CS b6S and 7CS b6S do while they were in the homes?

A. I DON'T KNOW I WAS OUT ON THE STREET FULLY SECURITY

Q. Was anything taken from the homes?

A. I LATER FOUND OUT THEY TOOK SOME MONEY FROM A HOUSE 7CS b6S

INITIALS OF PERSON MAKING STATEMENT

7CS b6S

PAGE 3

OF

PAGES

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JUN 15

EXHIBIT

STATEMENT OF XS BUS TAKEN AT IRAQ DATED 20030612

STATEMENT (Continued)

Q. Did you ever see the money that XS BUS AND XS BUS took?

A. NO

Q. Describe the houses you went to.

A. I DON'T REMEMBER BUT FROM POLICE PATROLS THEY ALL WERE
A LIKE ONE STONE STAIRS GOING TO THE ROOF AND AN ADOBE
WALL AROUND IT.

Q. How would a person enter the wall?

A. EITHER THROUGH A GATE OR JUMP IT THEY'RE ONLY ABOUT
6 FT TALL

Q. Did the walls that were jumped have gates?

A. YES

Q. Where the gates locked?

A. I DON'T KNOW WE DIDN'T TRY

Q. Where there any lights on ^{XS BUS} any in any of the homes?

A. NO NOT THAT I REMEMBER

Q. Did you ever see any of the occupants of these homes?

A. NO I DIDN'T

Q. Did you ever talk to any of the occupants?

A. NO I DIDN'T

Q. What time of day was it when you went to these houses? XS BUS

INITIALS OF PERSON MAKING STATEMENT

XS BUS

PAGE 4 OF 6 PAGES

JUN 13 2003

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EXHIBIT

STATEMENT OF

JCS hws

TAKEN AT

IRAG

DATED

20030612

STATEMENT (Continued)

A. NIGHT TIME

Q. Did anyone enter the homes with weapons?

A. NO

Q. Did you ever enter another person's home on 7 Jun 03?

A. NO

Q. Have you ever done something like this before while in Iraq?

A. NO

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

A. NOTHING /// END OF STATEMENT /// JCS hws

INITIALS OF PERSON MAKING STATEMENT

JCS hws

PAGE

5

OF

PAGES

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JUN 12 2003

EXHIBIT

STATEMENT OF

TAKEN AT

DATED

9 STATEMENT (Continued)

NOT USED

AFFIDAVIT

7C5 b65
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, OR UNLAWFUL INDUCEMENT.

7C5 b65

(Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12TH day of JUNE, 2003 at IRAQ

7C1

b61

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA 7C1 b61

Typed Name of Person Administering Oath

ORGANIZATION OR ADDRESS

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

7C5 b65

PAGE 6 OF 6 PAGES

PAGE 3, DA FORM 2823, DEC 1994

USARV 100

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JUN 13

EXHIBIT

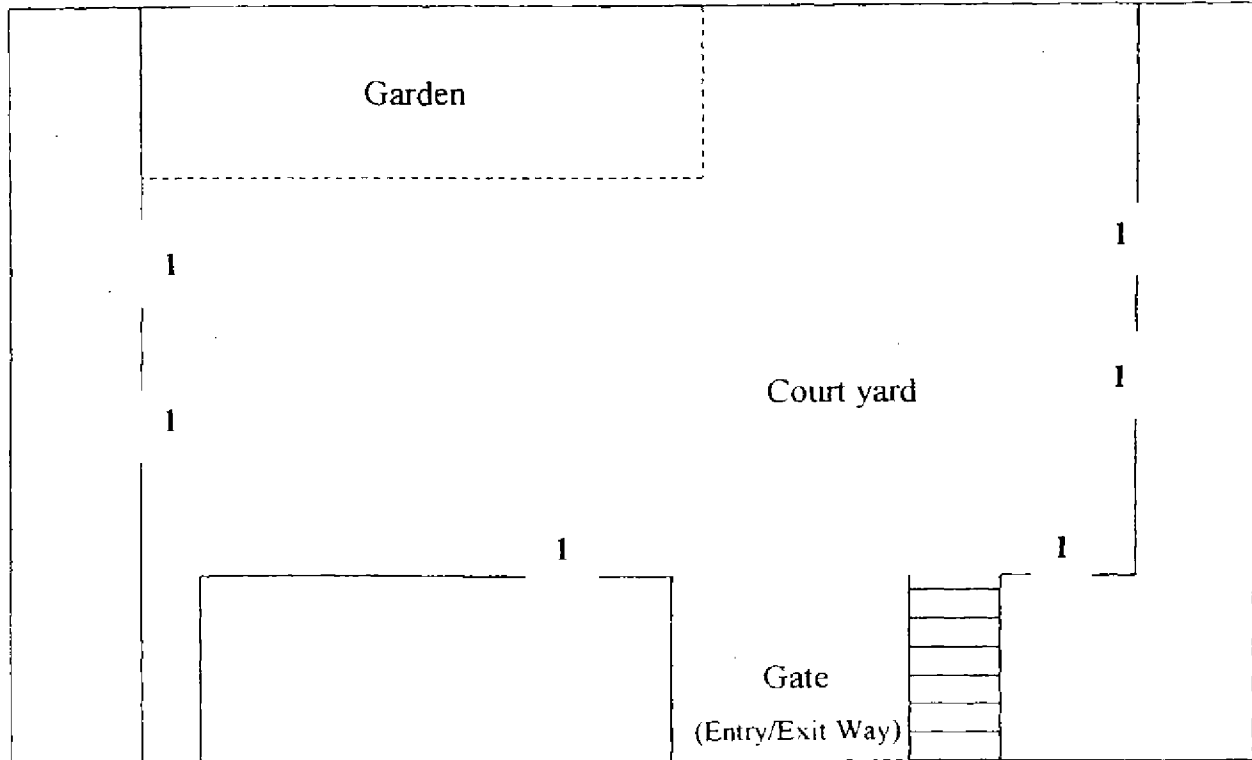
0050-03-C10389-61657

Verbatim

0050-03-C10389-61657
6

EX 6 JUN 1963

Crime Scene Sketch



Legend

1 Entry/Exit Way to various rooms



N

Not to Scale

Title Block

Case #: 0050-03-CID389-61657

Offense: Burglary/Larceny

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64990 90436

Location: Gwaire, Iraq

Victim: *RC4 664*

Time/Date Began: 1150/18 Jun 03

Sketched By: SA

Verified By: SA

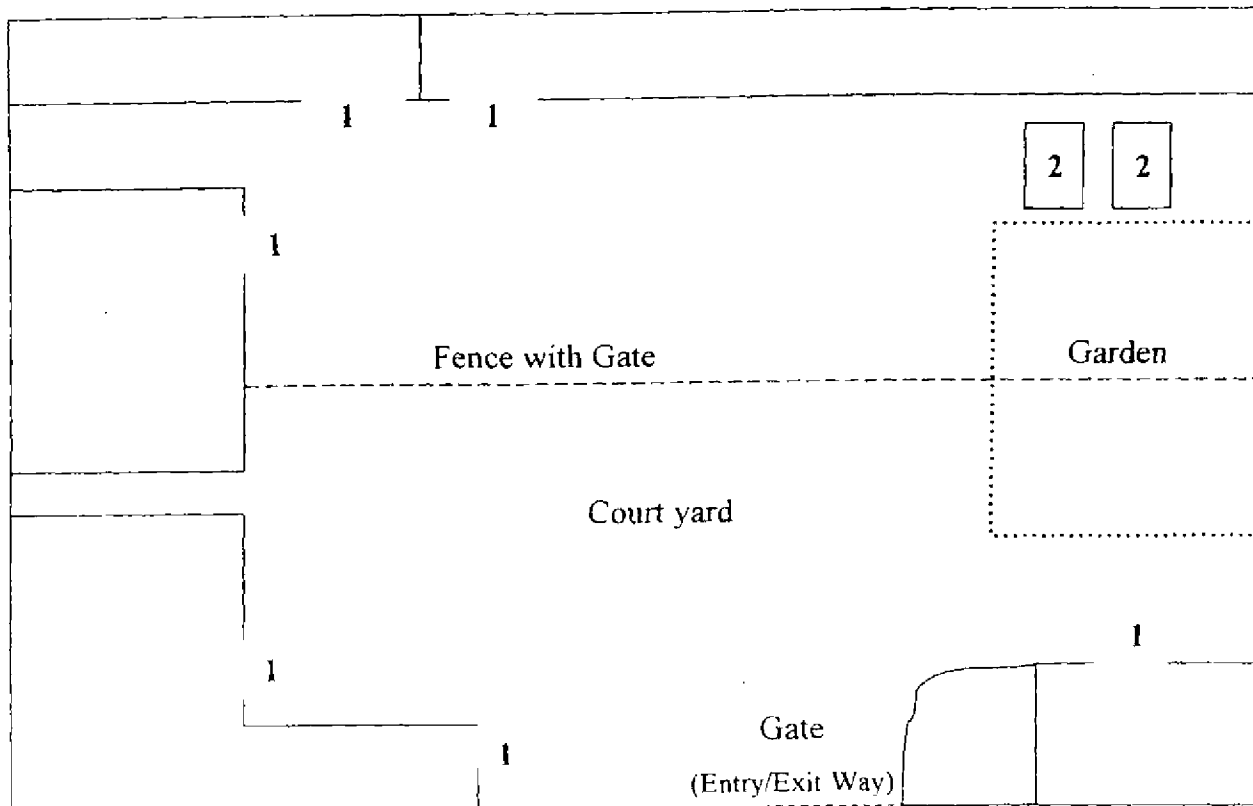
RC1 661

FOR OFFICIAL USE ONLY

EXHIBIT _____

00000050

Crime Scene Sketch



Legend

- 1 Entry/Exit Way to various rooms
- 2 Bed



N

Not to Scale

Title Block

Case # 0050-03-CID389-61657

Offense: Burglary/Larceny

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64963 90530

Location: Gwaire, Iraq

Victim: Mr. *K4 B64*

Time/Date Began: 1200/18 Jun 03

Sketched By: SA *K1 B61*

Verified By: SA

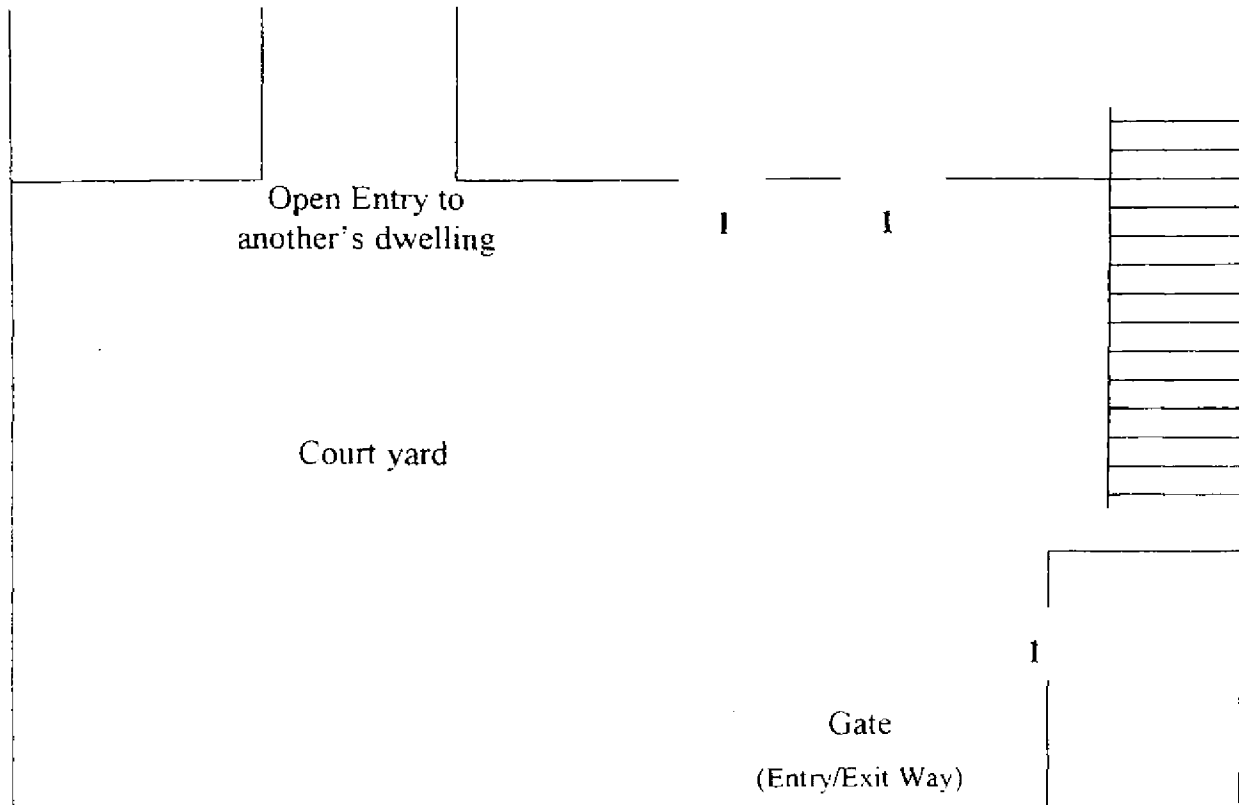
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EXHIBIT

0050 51

Crime Scene Sketch

0050-03-CID389-61657



Legend

I Entry/Exit Way to various rooms



N

Not to Scale

Title Block

Case #: 0050-03-CID389-61657

Offense: Burglary/Larceny

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64697 90422

Location: Gwaire, Iraq

Victim: JC 4 b6 4

Time/Date Began: 1230/18 Jun 03

Sketched By: SA

Verified By: SA

JC 1 b6 1

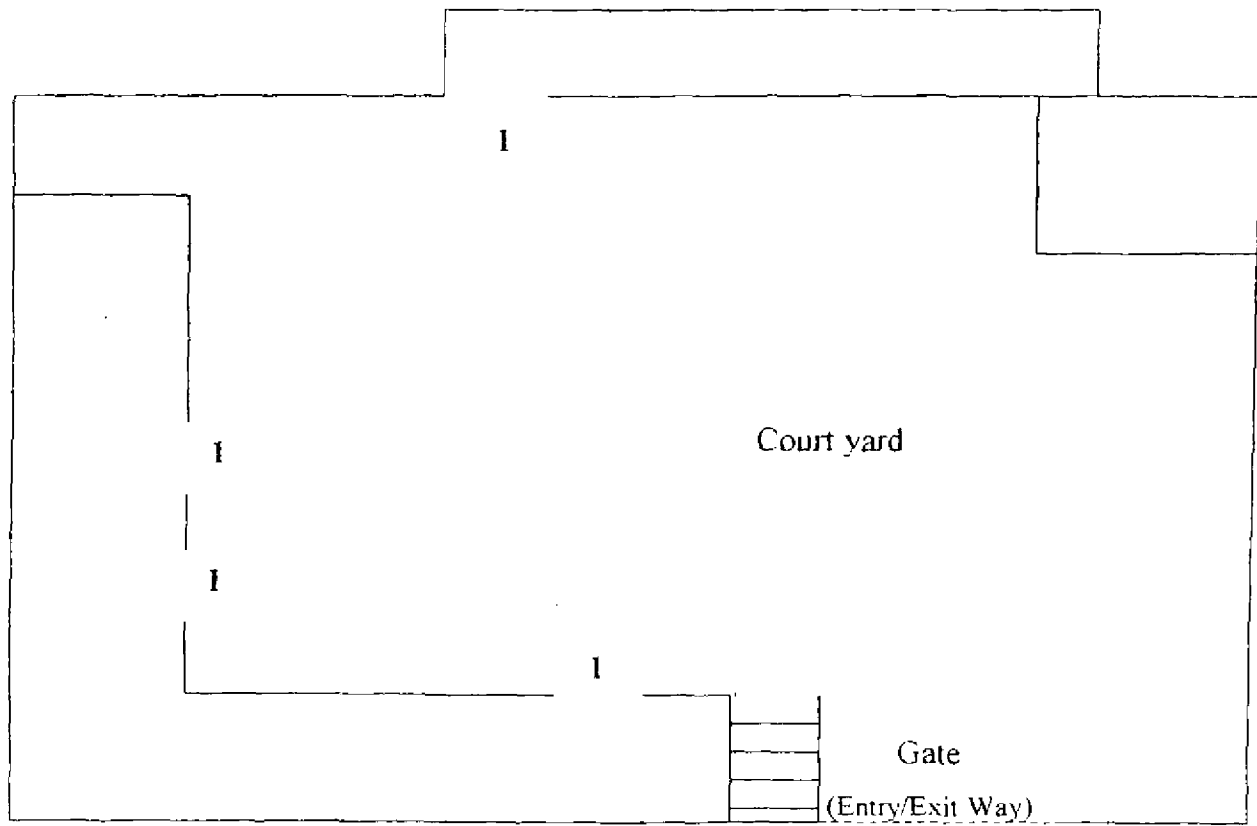
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EXHIBIT _____

JUN 18 2003

Crime Scene Sketch

0050-03-CID389-61657



Legend

1 Entry/Exit Way to various rooms



N

Not to Scale

Title Block

Case # 0050-03-CID389-61657

Offense Burglary/Larceny

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64578 90504

Location Gwaire, Iraq

Victim 704 604

Time/Date Began 1240/18 Jun 03

Sketched By SA 701 601

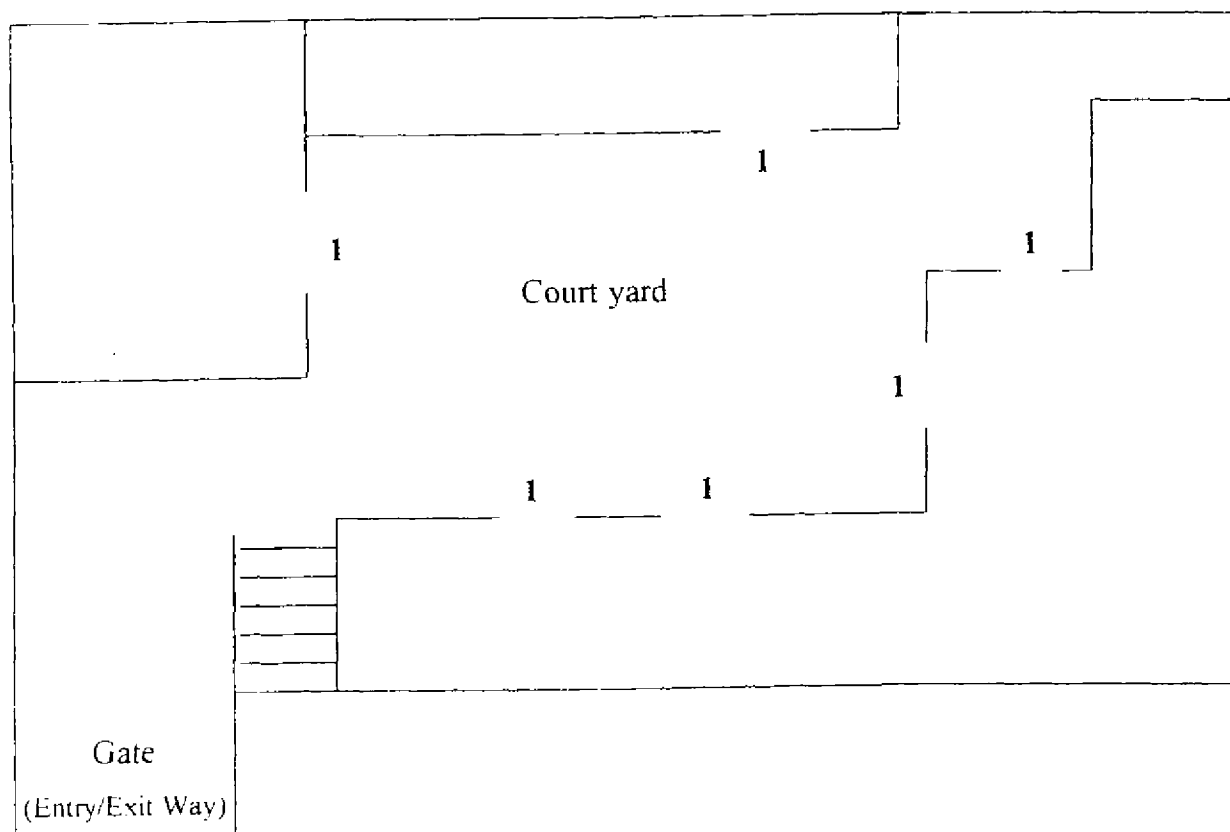
Verified By SA 701 601

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EXHIBIT 1

June 03

Crime Scene Sketch



Legend

1 Entry/Exit Way to various rooms



N

Not to Scale

Title Block

Case #: 0050-03-CID389-61657

Offense Burglary/Larceny

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64596 90446

Location Gwaire, Iraq

Victim JCD b64

Time/Date Began: 1245/18 Jun 03

Sketched By SA K1 b61

Verified By SA K1 b61

FOR OFFICIAL USE ONLY

EXHIBIT _____

JUN 18 2003

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: 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 IRAQ	2. DATE 20 JUN 05	3. TIME 10 16	4. FILE NO
5. NAME 7C5 7C5 7C5	6. ORGANIZATION OR ADDRESS A COMPANY, 1/327TH INFANTRY REGIMENT (FWD) FORT CAMPBELL, KY 42223		
7. GRADE/STATUS E-4/AD			

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 Burglary, Larceny, Aggravated Assault, False Official Statement
 Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights

- I do not have to answer any 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
- (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 any)		3. Sign
1a. NAME SA 7C4 7C1 7C1	7C1 7C1	7C4 7C4
b. ORGANIZATION OR ADDRESS AND PHONE 31ST MP DET (CID) (FWD) FORT CAMPBELL, KY 42223		7C1 7C1
2a. NAME (Type or Print)		7C1 7C1
b. ORGANIZATION OR ADDRESS AND PHONE		31ST MP DET (CID) (FWD) FORT CAMPBELL, KY 42223

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

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

1400-03
EXHIBIT

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: 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 <u>TRAD</u>	2. DATE <u>20 JUN 03</u>	TIME <u>1045</u>	FILE NO <u>7C5 1065</u>
3. GRADE/STATUS <u>E-3/AD</u>	4. ORGANIZATION OR ADDRESS <u>A COMPANY, 1/327TH INFANTRY REGIMENT (FWD)</u> <u>FORT CAMPBELL, KY 42223</u>		

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): 7C5 1065
BURGLARY, LARCENY, AGGRAVATED ASSAULT, FALSE OFFICIAL STATEMENTS
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
- (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 //	
7a. NAME <u>SA</u>	<u>7C5 1065</u>
b. ORGANIZATION OR ADDRESS AND PHONE <u>31ST MP DET (CID)(FWD)</u> <u>FORT CAMPBELL, KY 42223</u>	<u>7C5 1065</u>
2a. NAME (Type or Print)	
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR <u>31ST MP DET (CID)(FWD)</u> <u>FORT CAMPBELL, KY 42223</u>

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

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DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

EXHIBIT

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY

Title 10 USC Section 301; Title 5 USC Section 2951, E.O. 9397 dated November 22, 1943 (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 IRAQ	2. DATE (YYYYMM) 7E 20030620 125	3. TIME 2: 1216 125	4. FILE NUMBER
7C5 b65	7C5 b65	7. GRADE/STATUS E-3/AD	
8. ORGANIZATION OR ADDRESS A COMPANY, 1/327TH INFANTRY REGIMENT, FORT CAMPBELL, KY 42223 (FWD)			

9. 7C5 b65, I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

Q: SA 7C1 b61

A: PFC 7C5 b65

Q: ON 7 JUNE 03, WHO HAD WEAPONS WHEN YOU LEFT THE COMPANY COMPOUND.

A: MYSELF (GMM/MG) 7C5 b65 (M4), 7C5 b65 (M4).

Q: WHAT HAPPENED AT THE FIRST IRAQI NATIONAL'S HOUSE?

A: PFC 7C5 b65 WENT OVER THE WALL, ~~TAKING~~ MYSELF, 7C5 b65 STAYED ON THE STREET SIDE. WHILE THEY WERE OVER THERE ~~THEY~~ I SAW THEM WALK THE STAIRS TO THE ROOF AND LOOK ON THE ROOF. AFTER BEING OVER THERE FOR 5-10 MINS THE TWO CAME BACK OVER THE WALL.

Q: DID 7C5 b65 AND 7C5 b65 HAVE WEAPONS WHEN THEY WENT OVER THE WALL INTO THE IRAQI HOUSE?

A: YES 7C5 b65 (M4), 7C5 b65 (M4)

10. EXHIBIT	11. IN "7C5 b65" STATEMENT	PAGE 1 OF 7 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

DA FORM 2823, JUL 72, IS OBSOLETE

USGPO: 2001

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JUL 2007

EXHIBIT

STATEMENT OF

705 D65

TAKEN AT

IRAG

DATED

20030620

9. STATEMENT (Continued)

Q: WHERE DID THEY CLIMB OVER THE WALL AT THE FIRST HOUSE?

A: THEY CLIMBED UP THE WALL ⁷⁰⁵ ON THE SIDE WHERE THERE IS NO DOOR OR GATE

Q: WAS THIS HOUSE NEAR THE POLICE STATION?

A: YES

Q: WHAT DID YOU HEAR FROM INSIDE THE HOUSE AFTER 705 D65 AND 705 D65 WERE INSIDE?

A: ALL I SAW WAS THEM RO ON THE ROOF.

Q: WHERE WAS 705 D65

A: ^{OUTSIDE} ~~DOOR~~ 5 - THE OTHERSIDE OF THE WALL & OUTSIDE THE IRAG HOUSE.

Q: DID 705 D65 HAVE HIS M-4?

A: WHEN I LAST SAW HIM HE HAD HIS WEAPON.

Q: WHERE DID YOU ^{GO} ~~GO~~ NEXT?

A: HEADED BACK IN THE DIRECTION OF THE COMPOUND

Q: DID 705 D65 AND 705 D65 ENTER A SECOND HOUSE ON THE WAY BACK TO THE COMPOUND?

A: YES

Q: DESCRIBE WHAT HAPPENED AT THE SECOND HOUSE?

INITIALS OF PERSON MAKING STATEMENT

70 D65

PAGE

2

OF

7

PAGES

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JUL 03

EXHIBIT

STATEMENT OF

705 b05

AKEN AT

Iraq

DATED

2003/06/20

9. STATEMENT (Continued)

A: 705 b05 WENT OVER THE WALL THERE WAS A GATE IN THE MIDDLE. IN FRONT OF THE HOUSE I WAS ABOUT 15-20 METERS FROM THE WALL AND THE GATE. 705 b05 WAS ON THE OUTSIDE OF THE IRAQI HOUSE BLIND NEXT TO THE GATE.

Q: DID 705 b05 AND 705 b05 HAVE WEAPONS WHEN THEY WENT INSIDE THE IRAQI HOUSE?

A: I HAD MY GMM A FROM WHERE I WAS 705 b05 HAD HIS WEAPON IN HIS HANDS, I COULDN'T SEE IF 705 b05 PASSED HIS WEAPON OFF.

Q: WHAT DID YOU HEAR FROM INSIDE THE IRAQI HOUSE?

A: AT FIRST ONE WENT AND LOOKED ON THE ROOF, AFTER THAT I HEARD A MAN SPEAKING (ARABIC/CURDISH). I COULD HEAR AN AMERICAN TALKING SAYING SHUT-UP, I'M NOT GOING TO HURT YOU.

Q: WHAT HAPPENED AFTER YOU HEARD THOSE VOICES IN THE IRAQI HOUSE?

A: ABOUT 3-4 MINS AFTER THE MAIN GATE TO THE HOUSE WAS OPEN AND 705 b05, 705 b05 CAME OUT IN A HURRY.

Q: WHAT HAPPENED NEXT?

A: WE WERE CLOSE TO THE PORCH AND THEY SAID THAT

INITIALS OF PERSON MAKING STATEMENT

705 b05

PAGE 3

OF

7

PAGES

PAGE 2, DA FORM 2823, DEC 1998

JCS-PM 30

JUN 2003

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EXHIBIT

STATEMENT OF

705 005

EN AT

IRAQ

DATED

20030620

9 STATEMENT (Continued)

MYSELF & 705 005 SHOULD GO IN A HOUSE. I HAD NO
DESIRED TO GO IN A HOUSE, THEY HAD SCOFFED AND
TOLD US GO OVER THIS ONE. I HAD HANDED
705 005 MY PISTOL WHILE I LIFTED MYSELF UP TO
CHOST LEVEL WITH THE WALL, WAS UP ON THE
WALL FOR 10 SECONDS DROPPED DOWN AND TOLD THEM
THERE WERE PEOPLE INSIDE MOVING AROUND, WHO
IN RUSHES BACK TO THE COMPANY. I WAS THE
FIRST ONE BACK TO THE GUARD POST WHERE YOU GO
OVER.

A: AFTER RETURNING TO THE COMPANY COMPOUND
DID YOU LEAVE AGAIN?

A: NO.

Q: DO YOU KNOW IF 705 005 AND
WENT BACK OUT OF THE COMPOUND?

A: I DON'T KNOW.

Q: TELL ME WHAT HAPPENED AT THE POLICE
STATION?

A: WHEN WE GOT THERE I WENT INSIDE AND UP TO
THE ROOF, I WAS WALKING INTO THE COMPOUND AND

INITIALS OF PERSON MAKING STATEMENT

705 005

PAGE 4 OF 7 PAGES

STATEMENT OF JOE BUS TAKEN AT IRAQ DATED 20030620

9 STATEMENT (Continued)

COULD SEE HIM ON THE ROOF. DURING THE TIME OF
HAVING CH(IRA) AND WATCHING TV, MYSELF AND ONE
OF THE POLICE OFFICER WERE TRYING TO HAVE A CONVERSATION
AS BEST AS POSSIBLE. I HANDED HIM MY NINE (9MM) WITHOUT
THE MAGAZINE IN IT AND HE GAVE ME AN AK-47 AND
I WAS TALKING TO HIM. DURING THIS TIME I CAN'T
ACCOUNT FOR THE OTHER 3 EXCEPT THAT THEY WERE BACK
AND WERE IN A BOX OF THE BUILDING.

Q: DESCRIBE THE PATH YOU TOOK ONCE YOU LEFT
THE COMBAT COMPOUND, WHERE YOU STOPPED,
AND WHAT TIME YOU GOT BACK?

A: LEFT THE BACK OF THE COMPOUND A LITTLE AFTER 0100
HEADED DOWN THE ROAD WENT TO THE POLICE STATION,
THERE BEING 30 MINS. WENT TO THE FIRST HOUSE
WHICH WAS BELOW THE POLICE STATION HEADED BACK TOWARDS
THE COMPOUND THREW THE MILES AND WENT TO THE
SECOND ONE, THE THIRD HOUSE WAS RIGHT BY THE
COMPOUND. WHEN I WENT BACK OVER THE COMPOUND
WALL IT WAS ABOUT 0315.

Q: WHAT DID YOU LIE ABOUT IN YOUR ^{FIRST} STATEMENT

INITIALS OF PERSON MAKING STATEMENT

JOE BUS

PAGE 5 OF 7 PAGES

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JUL 10 01

EXHIBIT

STATEMENT OF 765 NUS TAKEN AT IRAQ DATED 20030620

9. STATEMENT (Continued)

TO SA 701 NW

A: ABOUT THE WEAPON THAT 765 NUS WAS CARRYING.

Q: WHY DID YOU LIE ^{NOT, MS} ABOUT THE WEAPON 765 NUS CARRIED?

A: BECAUSE I WAS REALLY ^{NOT, MS} THINKING AND WHEN I GOT DOWN TO IT I THOUGHT ABOUT IT I KNOW HE DID I JUST DON'T KNOW HOW HE USED IT.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A: NO!!!

INITIALS OF PERSON MAKING STATEMENT

765 NUS

PAGE 6 OF 7 PAGES

USGAP 01 00

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JUL 1 2003

EXHIBIT

STATEMENT OF

7C5 b6S

NAT

TRAG

DATED

20030626

9 STATEMENT (Continued)

7C5 b6S

7/07

CS60

7C5 b6S

7C5 b6S

AFFIDAVIT

WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE

BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CONNECTIONS AND HAVE INITIALED
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHM

_____ HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE

7C5 b6S

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 20th day of JUNE, 2003
at TRAG

ORGANIZATION OR ADDRESS

7C1 b61

ORGANIZATION OR ADDRESS

ARTICLE 124, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

7C5
b6S

PAGE 7 OF 7 PAGES

USAP 4-7-00

PAGE 3. DA FORM 2823, DEC 1998

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JUN 03

EXHIBIT

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: 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

LOCATION <u>IRAQ</u>	2. DATE <u>20 JUN 03</u>	TIME <u>12 25</u>	4. FILE NO
<u>7C6 b6b</u>	8. ORGANIZATION OR ADDRESS <u>A COMPANY, 1/327TH INFANTRY REGIMENT (FWD)</u>		
<u>7C6 b6b</u>	7. GRADE/STATUS <u>E-3/AD</u>	<u>FORT CAMPBELL, KY 42223</u>	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

My 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 BURGLARY, LARCENY, AGGRAVATED ASSAULT, FALSE OFFICIAL STATEMENTS ///
7C6 he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights
7C6 I do not have to answer any questions or say anything
7C6 Anything I say or do can be used as evidence against me in a criminal trial
I, 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
7C6 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 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 <u>7C5 b6b</u>
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <u>31ST MP DET (CID)(FWD)</u> <u>FORT CAMPBELL, KY 42223</u>

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

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT

101st ABN DIV (AASLT) DREAR G2 OIF 2003
CIB 1:5 K (1 meter) - Equal Area



JUN 22 2003

Apr 14 2001

101st ABN DIV (AASLT) DREAR G2 OIF 2003

Printed Jun 22 2003 12:33



DEPARTMENT OF THE ARMY
31st MILITARY POLICE DETACHMENT (CID) (FWD)
3D MILITARY POLICE GROUP (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09325-6169

REPLY TO
ATTENTION OF

CIRC-CFC (195-2)

15 JUNE 2003

MEMORANDUM FOR

DIRECTOR, U.S. ARMY CRIME RECORDS CENTER, FORT BELVOIR, VA 22060
OPERATIONS OFFICER, 10TH MILITARY POLICE BATTALION (CID)(FWD)
OPERATIONS OFFICER, 3D MILITARY POLICE GROUP (CID)(FWD)
CHIEF OF STAFF, 101ST AIRBORNE DIVISION (FWD)
COMMANDER, 1/327TH INFANTRY REGIMENT (FWD)
PROVOST MARSHAL, 101ST AIRBORNE DIVISION (FWD)
STAFF JUDGE ADVOCATE, 101ST AIRBORNE DIVISION (FWD)

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL-0050-03-CID389-61657-
5Y2K1/7G2A1/7C1B/5Y2B

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 JUN 2003/0100 - 7 JUN 2003/0300; VICINITY OF GRID COORDINATE 38S LE
712 602, ADJACENT THE PATROL COMPOUND OF A COMPANY, 1/327TH INFANTRY
REGIMENT, MAKHMAR, IRAQ

2. DATE/TIME REPORTED: 10 JUN 2003, 1700

3. INVESTIGATED BY: SA

7C1 b6 b2

4. SUBJECT: 1. *7C6 b6 b* ; SPC; *7C5 b6 b5*
7C5 b6 b5 I; BLACK; A COMPANY, 1/327TH INFANTRY REGIMENT,
(MAKHMAR, IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF
PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER]

2. *7C5 b6 b5* PFC; *7C5 b6 b5*
7C5 b6 b5 M: WHITE; A COMPANY, 1/327TH INFANTRY REGIMENT,
(MAKHMAR, IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF
PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER]

3. *7C5 b6 b5* *7C5 b6 b5*
7C5 b6 b5 M: WHITE; A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMAR,

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JUN 03 05

CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL-0050-03-CID389-61657-
SY2K1/7G2A1/7C1B/5Y2B

IRAQ) FORT CAMPBELL, KY 42223; FC; [BURGLARY] [LARCENY OF PRIVATE FUNDS]

4. 7C5 b65 M; WHITE; A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMAR, IRAQ) FORT CAMPBELL, KY 42223; FC; [MISBEHAVOIR OF A SENTINEL] [BURGLARY] [LARCENY OF PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER]

5. VICTIM: 1. 7C4 b64 ; M; OTHER; 7C4 b64 ; ZZ; [NFI] [BURGLARY]

2. 7C4 b64 A; OTHER; 7C4 b64 ZZ; [NFI][BURGLARY]

3. 7C4 b64 OTHER; 7C4 b64 ZZ; [NFI] [BURGLARY] [LARCENY OF PRIVATE FUNDS]

4. U.S. GOVERNMENT (A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMAR, IRAQ) FORT CAMPBELL, KY 42223); [MISBEHAVOIR OF A SENTINEL] [FAILURE TO OBEY A GENERAL ORDER]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS INVESTIGATION WAS INITIATED WHEN MAJ 7C3 b63 , OFFICE OF STAFF JUDGE ADVOCATE, 101ST AIRBORNE DIVISION, QAYYARAH, IRAQ, REPORTED THAT SPC 7C5 b65 , PFC 7C5 b65 , PFC 7C5 b65 , AND PVT 7C5 b65 ; STOLE APPROXIMATELY 56,000.00 IRAQI DINAR FROM THE RESIDENCE OF AN IRAQI LOCAL NATIONAL.

PRELIMINARY INVESTIGATION REVEALED SPC 7C5 b65 , PFC 7C5 b65 PFC 7C5 b65 AND PVT 7C5 b65 LEFT THEIR UNIT COMPOUND WITHOUT AUTHORIZATION AND ENTERED THE LOCAL IRAQI COMMUNITY. PVT 7C5 b65 LEFT HIS OFFICIAL POST AS A GUARD IN ORDER TO JOIN THE OTHERS AND ALL BUT PFC 7C5 b65 CONSUMED ALCOHOL PRIOR TO THE DEPARTURE.

WHILE IN TOWN, SPC 7C5 b65 AND PFC 7C5 b65 ENTERED SEVERAL PRIVATE IRAQI DWELLINGS WITHOUT PERMISSION. WHILE PFC 7C5 b65 AND PVT 7C5 b65 PULLED SECURITY SERVING AS LOOK-OUTS OUTSIDE THE

CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION-INITIAL-0050-03-CID389-61657-
5Y2K1/7G2A1/7C1B/5Y2B

DWELLINGS. WHILE INSIDE ONE OF THE HOMES, SPC ~~7512C~~ AND PFC
~~70505~~ STOLE APPROXIMATELY 56,000 IRAQI DINAR. THE CURRENCY HAS
SINCE BEEN RETURNED TO THE VICTIM.

ON 12 JUN 03, CID PERSONNEL INTERVIEWED ALL FOUR SUBJECTS, EACH OF
WHOM CONFESSED TO THEIR ROLE IN THE COMMISSION OF THE OFFENSES.

INTERVIEWS OF THE IRAQI VICTIMS ARE PENDING.

INVESTIGATION CONTINUES BY USACIDC.

USACRC NAME HAS BEEN COMPLETED.

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 25-5.

~~701~~ ~~061~~
CW2, MP
SPECIAL AGENT IN CHARGE

JUN 03

