		ACAMERICEDATIVE AC	SUSPENSE DATE (YYYYMMDD)
COMMANDER'S REPORT OF DIS			TION
For use of this form, see AR 1	90-45; the proponei	nt agency is ODCSOPS	
	PRIVACY	ACT STATEMENT	
AUTHORITY: Title 10 USC Section	301, Title 5 USC Se	ection 2951; E.O. 9397 da	red November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commande	ers and law enforcer	nent officials with means b	y which information may be accurately
ROUTINE USES: Your social security of	umber is used as an	additional/alternate means	of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your so	cial security number	is voluntary.	
1. THRU	2. TO		3. FROM
Commander	Commander		Special Agent-in-Charge
1/327th Infantry Regiment	A Co, 1/327th In		31st MP Det (CID), 3d MP Group, USACIDC, Fort Campbell, KY 42223
Fort Campbell, KY 42223	Fort Campbell, I		OSACIDO, FOIT Campoen, RT 42225
4. USACRC CONTROL NUMBER 0050-03-CID389-61657	5. MP REPORT N	JMBER	6. SUB-INSTALLATION IDENTIFIER
blocks. Briefly explain circumstances not cov	ered by blocks. For	multiple offenses resulting	sponding MP/CID report. Check all applicable in more than one type of action taken or action
taken for offenses not listed in the report, exp offenses. Retain last copy and return all othe			y to blocks checked and action taken for other
7. NAME OF SUBJECT (1 agr First MI)	8. GRADE E-4	20 3 Dus	10. DATE OF BIRTH (YYYYMMDD) 26 5 66 5
	FFENSE(s)		11b. DATE OF OFFENSE(s)
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravated Assault			2003/06/07
Article 121, UCMJ: Larceny of Private F Article 107, UCMJ: False Official Statem	unds ents		2003/06/07
Article 92, UCMJ: Failure to Obey a Law	ful Order		2003/06/07
12. ACTION TAKEN		-	
I 	JFFICIENT EVIDENCI	 	2) OTHER (Explain in Remarks)
* Subject was advised that although no actu	on was taken, the re	port would be retained in A	army records and that requests for amendment,
correction, or expungement may be submi	tted IAW AR 190-45	(MP Reports) or AR 195	2 (CID Reports).
b. ADMINISTRATIVE			
REFERRED TO (Check appropria	ite blocks)	DATE REFERRED /YYY	YMMDDI DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY			
D = DRUG/ALCOHOL ABUSE			
S = SPECIAL REFERRAL			
E = EQUAL OPPORTUNITY			
L = LEGAL OFFICE	<u></u>		
M = MENTAL HEALTH			
R = RELIEF AGENCY			
c. NONJUDICIAL (Article 15, UCMJ)	····		
COMPANY GRADE	FIELD GRAD	£	SUMMARIZED
GCM AUTHORITY	GENERAL O		
X d. JUDICIAL (If subject was tried by co	urt-martial attach a	copy of the court-martial o	der giving findings and sentences.)
SUMMARY COURT MARTIAL	S GENERAL C	OURT-MARTIAL	
SPECIAL COURT-MARTIAL	CIVIL COUR	<u>T</u>	<u></u>
13. JUDICIAL FINDINGS	<u></u>		
X GUILTY	DISMISSED		
NOT GUILTY			included offense. Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENT			
a REPRIMAND b. ADMONITION		21 IN WRITING	116
c. DETENTION d. FORFEITURE	e FINED s	/ MON1	
X F. REDUCED FROM CPL TO PVT			AYS h RESTRICTED FOR DAYS
CORRECTIONAL CUSTODY FOR		1 CONFINED 3	YEARS MONTHS
× k PUNITIVE DISCHARGE ADJUDGED	TARE: RCD		SECRETAIN DATE 2003/13/31
I. ADMINISTRATIVE DISCHARGE			EFFECTIVE DATE 2003/12/21
m. OTHER (For example, suspension o	f driving neurlane	Evolue in Remarks 1	

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MAJ TOUR GRADE OF COMMANDING OFFICER MAJ TOUR CHIEF OF CHIMING 1 1-2 W. BULL 16c. DATE OF REPORT (PYTYMMIDD) 2004/01/04 PAGE 2, DA FORM 4833, DEC 1888	15. REMARKS				
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COMMANDER'S REPORT OF DIS			TION SUSPENSE DATE (YYYYMMDD
	PRIVACY	ACT STATEMENT	
AUTHORITY: Title 10 USC Section			ed November 22, 1943 (SSN).
			which information may be accurately
1			of identification to facilitate filing and retneval.
DISCLOSURE: Disclosure of your soc			•
1. THRU	2. TO	7.0.0	3. FROM
Commander	Commander		Special Agent-in-Charge
1/327th Infantry Regiment	A Co, 1/327th Inf	antry Regiment	31st MP Det (CID), 3d MP Group,
Fort Campbell, KY 42223	Fort Campbell, K	Y 42223	USACIDC, Fort Campbell, KY 42223
4. USACRC CONTROL NUMBER 0050-03-CID389-61657	5. MP REPORT NU	MBER	6. SUB-INSTALLATION IDENTIFIER
To be completed by the commander or superviblocks. Briefly explain circumstances not cover taken for offenses not listed in the report, explorenses. Retain last copy and return all other	ered by blocks. For n lain in block 15, Rem	nultiple offenses resulting i arks, which offenses apply	n more than one type of action taken or action to blocks checked and action taken for other
7. NAME OF SUBJECT (Last, First, MI)	8. GRADE E-3	9 SSN	10. DATE OF BIRTH (YYYYMMDD)
		705 b65	745 bes
11a. OF	FENSE(s)		11b. DATE OF OFFENSE(s)
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravated Assault			2003/06/07
Article 121, UCMJ: Larceny of Private Funds Article 107, UCMJ: False Official Statements 2003/06/07			
Article 92, UCMJ: Failure to Obey a Law	ful Order		2003/06/07
* Subject was advised that although no actio correction, or expungement may be submitted by ADMINISTRATIVE REFERRED TO (Check appropriat F = FAMILY ADVOCACY D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E = EQUAL OPPORTUNITY	ed IAW AR 190-45	ort would be retained in Ar	
t = LEGAL OFFICE			
M = MENTAL HEALTH			
R = RELIEF AGENCY			
c. NONJUDICIAL (Article 15, UCMJ) COMPANY GRADE		□ .	2111 111 11 11 11 11 11 11 11 11 11 11 1
I	FIELD GRADE		SUMMARIZED
GCM AUTHORITY	GENERAL OFF		the Park of the same
SUMMARY COURT MARTIAL	r ¬		er giving findings and sentences.)
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SPECIAL COURT-MARTIAL 13 JUDICIAL FINDINGS	CIVIL COURT		
X GUILTY	DIEMICOED		
NOT GUILTY	DISMISSED		- but of all the second of Barreston I
14. RESULTANT SENTENCES, PUNISHMENTS			ncluded offense Explain in Remarks.)
a. REPRIMAND b. ADMONITION		IN WRITING	
	┥ └─		
C DETENTION d. FORFEITURE X 1. REDUCED FROM PFC TO PVT	P FINED \$	MONTH	
i. CORRECTIONAL CUSTODY FOR		DUTY FOR DAY	
× k. PUNITIVE DISCHARGE ADJUDGED T		CONFINED 4	ARS MONTHS
I. ADMINISTRATIVE DISCHARGE	не вср		EFFECTIVE DATE 2003/09/29
m. OTHER IFor example, suspension of	davina nuclear '	nine a Bornete I	EFFECTIVE DATE 2003/08/28
I I II. OTTICIT II OF CAUTIFIE, Suspension of t	arrang privileges. Ex	pratti in nernarks i	

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GRADE OF COMMANDING OFFI	CER	
10.6·U	16c. DA	TE OF REPORT (YYYYMMDD)
Op. A		2004/01/04

	CIPLINARY OR ADMINISTRATIVE ACT	SUSPENSE DATE (YYYYMMDD)
PRINCIPAL PURPOSE: To provide commande ROUTINE USES: Your social security nu	PRIVACY ACT STATEMENT 301; Title 5 USC Section 2951; E.O. 9397 date rs and law enforcement officials with means by imber is used as an additional/alternate means o ial security number is voluntary.	which information may be accurately
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
blocks. Briefly explain circumstances not cove taken for offenses not listed in the report, expl offenses. Retain last copy and return all others	sor of the subject identified below and in correst red by blocks. For multiple offenses resulting in ain in block 15. Remarks, which offenses apply to addressee indicated in "TO" block on complete.	more than one type of action taken or action to blocks checked and action taken for other
7. N 70.5 665		705 66
1ta. OF		116. DATE OF OFFENSE(s)
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravated Assault		2003/06/07
Article 121, UCMJ: Larceny of Private Fur Article 107, UCMJ: False Official Stateme	nds nts	2003/06/07
12. ACTION TAKEN		
* Subject was advised that although no action	n was taken, the report would be retained in Arned IAW AR 190-45 (MP Reports) or AR 195-2	(CID Reports).
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY c. NONJUDICIAL (Article 15, UCMJ)		
COMPANY GRADE	FIELD GRADE S	DESIRAMMU
GCM AUTHORITY	GENERAL OFFICER	
— —	rt-martial attach a copy of the court-martial order	r giving findings and sentences.)
SUMMARY COURT MARTIAL	GENERAL COURT-MARTIAL	
SPECIAL COURT-MARTIAL 13. JUDICIAL FINDINGS	CIVIL COURT	
GUILTY	DISMISSED	
NOT GUILTY	OTHER IFor example, guilty of a lesser in	cluded offense - Explain in Remarks.)
14. RESULTANT SENTENCES, PUNISHMENTS,	- 5	ĺ
a. REPRIMAND b. ADMONITION c. DETENTION d. FORFEITURE f. REDUCED FROM TO i. CORRECTIONAL CUSTODY FOR	e FINED \$ / MONTHS e FINED \$ / MONTHS DAYS CONFINED YEA	h RESTRICTED FOR DAYS
× PUNITIVE DISCHARGE ADJUDGED TO ADMINISTRATIVE DISCHARGE Chapter	er 10 Discharge	EFFECTIVE DATE 2003/12/24
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REMARKS	
	i .
A. TE G Chief of Commanding OFFICER	
A. 70 6 Chief of Crimunal Law	DATE OF DEPORT AVVIVAMEDI
	16c. DATE OF REPORT (YYYYMMDD)
	2004/01/04

	CIPLINARY OR ADMINISTRATIVE AC 90-45; the proponent agency is ODCSOPS	SUSPENSE DATE (YYYYMMOD)
	PRIVACY ACT STATEMENT	
AUTHORITY: Title 10 USC Section	301; Title 5 USC Section 2951; E.O. 9397 date	ed November 22, 1943 (SSN)
	ers and law enforcement officials with means by	
	umber is used as an additional/afternate means of	
	ial security number is voluntary.	reserving and reserved.
1. THRU	2. TO	3. FROM
Commander	Commander	Special Agent-in-Charge
1/327th infantry Regiment	A Co, 1/327th Infantry Regiment	31st MP Det (CID), 3d MP Group,
Fort Campbell, KY 42223	Fort Campbell, KY 42223	USACIDC, Fort Campbell, KY 42223
4 USACRC CONTROL NUMBER 0050-03-C1D389-61657	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
blocks. Briefly explain circumstances not cover taken for offenses not listed in the report, exp	isor of the subject identified below and in correst ered by blocks. For multiple offenses resulting in lain in block 15, Remarks, which offenses apply is to addressee indicated in "TO" block on compl	more than one type of action taken or action to blocks checked and action taken for other etion of final action.
7. NAME OF SUBJECT (Last First MI)	B. GRADE E-I 25 (%)	10. DATE DITTI (UUUUAAAANN)
11a. OF		11b. DATE OF OFFENSE(s)
Article 129, UCMJ: Burglary Article 128, UCMJ: Aggravated Assault		2003/06/07
Article 121, UCMJ: Larceny of Private Fu Article 107, UCMJ: False Official Stateme	nds nts	2003/06/07
Article 92, UCMJ: Failure to Obey a Lawl Article 113, UCMJ: Misbehavior of a Sent		2003/06/07
* Subject was advised that although no action	FICIENT EVIDENCE (2) If was taken, the report would be retained in Arned IAW AR 190-45 (MP Reports) or AR 195-2	
REFERRED TO (Check appropriate	e blocks! OATE REFERRED (YYYYN	IMOD) DATE RESPONDED (YYYYMMOD)
F = FAMILY ADVOCACY	DATE TREE TITLES	WIBB) BATE (IEO GABEB (177) MINIST)
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		
c. NONJUDICIAL (Article 15, UCMJ)		
COMPANY GRADE	FIELD GRADE S	UMMARIZED
GCM AUTHORITY	GENERAL OFFICER	ſ
X d. JUDICIAL (If subject was tried by cour	rt-martiel attach a copy of the court-martial orde.	r giving findings and sentences.)
SUMMARY COURT MARTIAL	X GENERAL COURT MARTIAL	i i i
SPECIAL COURT-MARTIAL	CIVIL COURT	
13. JUDICIAL FINDINGS		
X GUILTY	DISMISSED	į.
NOT GUILTY	OTHER (For example, guilty of a lesser in	cluded offense. Explain in Remarks)
14 RESULTANT SENTENCES. PUNISHMENTS,		
a. REPRIMAND b ADMONITION	(1) ORAL (2) IN WRITING	[
c DETENTION d FORFEITURE	e FINED \$ / MONTHS	
X I REDUCED FROM PVT TO PVT	g. EXTRA DUTY FOR DAYS	h RESTRICTED FOR DAYS
CORRECTIONAL CUSTODY FOR	DAYS X CONFINED 3 YEA	ARS MONTHS
× k PUNITIVE DISCHARGE ADJUDGED T		
I. ADMINISTRATIVE DISCHARGE	· - · · · · · · · · · · · · · · · · · ·	EFFECTIVE DATE 2003/11/02
m. OTHER (For example, suspension of a	hving privileges. Explain in Remarks.)	
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MARKS		
GRADE OF COMMANDING OFFICER		
icy GRADE OF COMMANDING OFFICER ! Chief of Criminal Law		
Idal A	16c DATE	OF REPORT (YYYYMMDD)
THE THE PERSON NAMED IN TH	Toc. OATE	
		2004/01/04



DEPARTMENT OF THE ARMY 31*1 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- 2518 5Y2K1/7G2A1/7C1B/5Y2B/5C101/5M3A

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, IRAO
- 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; I^{S1} BRIGADE TACTICAL OPERATIONS CENTER (TOC), QAYYARAH, IRAQ,

DATE/TIME REPORTED: 10 JUNE 2003, 1700

INVESTIGATED BY: SA 1CI bul bu SA 1CI bul SA

SUBJECT 1. 1_105 005 SPC; 705 bws

705 WS; 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. 765 19FC 105 1665 1065 E. WHITE, A COMPANY, I 32TH INFANERY REGIMENT. (MAKHMOUR, IRAQ) FORT CAMPBELL, KY 42223; FC. [BURGLARY] [LARCENY OF

FORDIFICIAL ISLUMIA

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CIRC-CFC SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0050-03-CID389-61657-5Y2K1/7G2A1/7C1B/5Y2B/5C1Q1/5M3A PRIVATE FUNDS] [FAILURE TO OBEY A GENERAL ORDER] [AGGRAVATED ASSAULT] [FALSE OFFICIAL STATEMENTS] 705 565 **P**PFC 765 M; WHITE; A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMOUR. 10,645 IRÁQ) FORT CAMPBELL, KY 42223, FC; [BURGLARY] [LARCENY OF PRIVATE FUNDS] [AGGRAVATED ASSAULT] [FALSE OFFICIAL STATEMENTS] 705 665 PVT 7C5 bus___ 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] 704 Bb4 M; OTHER; [RAQ; ZZ; [BURGLARY] [AGGRAVATED] VICTIM: ASSAULTI M. OTHER. 704 664 IRAQ; ZZ; [BURGLARY] [AGGRAVATED ASSAULT1 764 but 1. IRAQ: ZZ [BURGLARY] [LARCENY OTHER: OF PRIVATE FUNDS M, OTHER, TORY IRAQ; ZZ; [BURGLARY] [AGGRAVATED ASSAULT] 0; ZZ; [BURGLARY] [AGGRAVATED ASSAULT] 6. U.S. GOVERNMENT (A COMPANY, 1/327TH INFANTRY REGIMENT,

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

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom Investigation"

This investigation was initiated when MAJ 203 103 Office of Staff Judge Advocate. 101 Airborne Division. Qayyarah. Iraq. reported that SPC 705 0.5 PFC 205 000 PFC 105 0.5 and PVT 205 0.5 Ltole 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 - 0050-03-CID389-61657-5Y2KT/7G2AT/7C1B/5Y2B/5C1Q1/5M3A

The investigation established SPC 765 MG PF1725 MG PFC 785 MG nd PVT うこ から ommitted 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 W. PFC 7C5 War | PFC 7C5 War | and PVT 205 bbs 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 hus PFC 7C5 hus and PVT. 7C5 hiscommitted the offense of Failure to Obey a General Order when they consumed alcohol in violation of CENTCOM General Order 1A.

The investigation established PVI 70.5 455 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 221 00/ 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 105 bes 12 Jun 03, wherein he admitted he entered and stole money from an Iraqi residence.
- 3. Waiver Certificate and Sworn Statement of SPC 25 hos 12 Jun 03, wherein he admitted he entered and stole money from an Iraqi residence
- 4 Waiver Certificate and Swom Statement of PFC 25 to 12 Jun 03, wherein he admitted he provided security with a weapon while PFC 25 to 3 and SPC 25 565 entered two Iraqi residences.

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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 25 He admitted to serving as an armed look-out while PFC 25 He Smd SPC 25 He Ilegally 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 765 665 20 Jun 03.
- 9. Waiver Certificate and Sworn Statement of PFC 75, 65 20 Jun 03, wherein he admitted he observed PFC 76, 655 with a weapon when PFC 75, 655 left the compound.
 - 10. Waiver Certificate of PFC X5/b65 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:

701 birt 62

7C1 p61

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
- L. Commander, 10th MP Battahon (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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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

JU110.13

AGENT'S INVESTIGATIVE REPORT	ROFNUMBER 0050-03-CID389-61657
AN OFFICE AND A COLOR	Page 1 of 6 Pages

DETAILS

BASIS FOR INVESTIGATION. About 1700, 10 Jun 03, this office was notified by MAJ (III) but for the 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 (IV) of provided sworn statements from the victims and suspects.

About 0950, 12 Jun 03, SA 1641 advised PFC 1765 265 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 1765 2663 for details.)

About 0950, 12 Jun 03, SA 707 667 advised SPC 705 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 705 665 for details.)

About 1124, 12 Jun 03, SA ** As advised PFC . ** 5 As of his legal rights, which he waived and provided a sworn statement in which he admitted he provided security with a weapon, while PFC ** 15 As 1 and SPC ** 15 As 1 and

About 1203, 12 Jun 03, SA 76 667 interviewed SSG 76 5 76 5 A CO, 1/327 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 1606 and SA 7666 advised PVT 75,1465 of his legal rights, which he waived and provided a sworn statement in which he admitted he provided security with a weapon, while PFC 765 ad SPC 100 entered two Iraqi residences (See Waiver Certificate and Sworn Statement of PFC 100 for details.)

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AGENT'S INVESTIGATIVE REPORT	ROUSE MHER 0050-03-C1D389-61657	
2 17 y ee+	Page 2 of 6 Pages	

About 1100, 16 Jun 03, SA 76/6.7. interviewed PFC 76.4 60. 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 PFC PFC 1000 stated PVT 1000 PFC 1000 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 1000 stated they were all wearing their DCU's and PVT 1000 and PFC 1000 poth had their M-4 rifles with attached tactical lights when they left

About 1020, 18 Jun 03. SA 701 1201 SA 701 1001 and SA 701 1601 interviewed Mr 704 1004 Mr 4004 Guwaire, Makhmour, Iraq, with the assistance of Mr 70 3 100 3 Interpreter (A CO, 1/327th INF REGT), Guwaire, Makhmour, Iraq. Mr 704 1004 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 70-4 1004 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 70-4 1004 further stated he did not confront the soldiers since they all had weapons and he was in fear for his family and himself. Mr 70-4 1004 stated none of his family was hurt.

About 1030, 18 Jun 03, SA 701 bal 1, SA 701bal and SA 701bal interviewed Mr 72 back. Guwaire, Makhmour, Iraq, with the assistance of 70 3had Mr 3 stated his family was sleeping outside and he was awake reading the Holy Quran about 0215, 7 Jun 03. Mr 70 ated he moved his family inside to sleep when about 0230, 7 Jun 03, he heard voices. Mr 7 tated he saw two soldiers inside his home and one soldier on the watching the police station. Mr 7 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 3 stated his

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the compound.

AGENT'S INVESTIGATIVE REPORT	ROLNUMBER 0050-03-CID389-61657		
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DETAILS

wife heard the voices, came outside, and she fainted. Mr 10 hattened the black soldier and a white soldier, with sideburns, were inside; however, they did not search or steal anything and left. Mr 1000 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 7C1 661. SA 7C1 661 and SA 7C1 661 interviewed Mr 7C4664

To My Guwaire. Makhmour, Iraq, with the assistance of Mr 7C4 Mr 7C4664 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 7C4664 that other soldier searched his home using the light on his rifle. Mr 7C4664 stated the soldiers did not steal anything. Mr 7C4666 stated his family was scared, but the soldiers did not harm any of them.

About 1100, 18 Jun 03, SA RI bis SA RI bis and SA RI bis interviewed Mr Ribis Guwaire, Makhmour, Iraq, with the assistance of Mr Ribis Mr Ribis Mr Ribis 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 ribis stated the black soldier pointed his rifle and told him to get back, while another soldier was on the wall. Mr ribis stated the other soldier jumped in and the two soldiers stopped him from opening the door. Mr ritated 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 ribis stated the soldiers searched his home and the black soldier had broken a cupboard door. Mr ristated the two soldiers walked up the stairs to the roof and then he noticed the third soldier on the wall. Mr ribis stated one soldier jumped out and then the other two soldiers jumped off the wall at the same time. Mr Ribis stated they all had weapons. Mr Ribis stated none of his family was hurt by the soldiers, but they were very afraid. Mr Ribis rated his wife has been sick and taking medication since the incident.

About 1115, 18 Jun 03, SA A Estimated, SA A Solidar, and SA A Boby interviewed Mr 204 bbby Guwaire, Makhmour, Iraq, with the assistance of Mr Boby Mr 704 bbby 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 704 bbby stated his wife initially thought it was he until she saw him sleeping and then woke him up. Mr 704 bbby stated a soldier pointed a rifle with a light on it at him and pulled the handle and a bullet feil from the rifle to the ground. Mr stated another soldier came over the wall and began searching the ground for the bullet. Mr went with the soldier to search through his home. Mr 704-bbb stated the two soldiers, a black soldier and a white soldier, did not take anything. Mr 704-bbb stated he believed the black soldier was drunk because he could smell the Iraqi liquor on his breath. Mr 704-bbb tated the soldiers did not harm his family, but his wife is now afraid.

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AGENT'S INVESTIGATIVE REPORT 0050-03-CID389-61657 Page 4 of 6 Pages

DETAIL!

About 1150, 18 Jun 03. SA 76 bol E. SA 27 bol and SA 27 bol I conducted a Crime Scene Verification at Mr. 16 centered 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 16963 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 701 bit 2, SA 701 bit 2, and SA 701 bit 1 conducted a Crime Scene Verification at Mr 763 1024 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 184 2001 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 72/bby SA 72/bbs and SA 72/bbs and SA 72/bbs urrived at the Guwaire Police Station, in the vicinity of 724 bbs and interviewed Mr 72 3 bb3 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 bs ated the soldiers had rifles and one pistol; and the soldiers were wearing their helmets. Mr bs ated the soldiers were at the police station for about half an hour.

About 1230, 18 Jun 03, SA 761 bbl., SA 761 bbl. and SA 764 bbl. conducted a Crime Scene Verification at Mr 76363 residence located in the vicinity of 764 bbl. 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

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DETAIL

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 2664 jointed 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 NU bol., SA NU bol. I. and SA NU bol. conducted a Crime Scene Verification at Mr. NO bol. is residence located in the vicinity of 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 105 bb3 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.

Agent's Note: Mr 76363; 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 1(1)6/ and SA 7(1)6/ oriefed MAJ 763665 on this investigation.

About 1010, 20 Jun 03, SA 11 hb1 'advised SPC 125 hb5 of his legal rights, which he waived. SPC 125 bb5 denied having a weapon upon entry into any of the family dwellings.

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CCC Regulation (RS+1)	Page 6 of 6 Pages
DETAILS	
About 1040, 20 Jun 03, SA 27/66/ E advised PFC rendered a sworn statement, wherein he stated PFC SPC 704/66/ denied the dwellings. PFC 704/66/ I further stated they only went to SPC PFC 704/66/ and PVT 704/66/4	three family dwellings when he was with
About 1220, 20 Jun 03, SA 7Cl 1061 advised PFC 2C4, PFC 10466 denied having a weapon upon entering any of admitted to entering three family dwellings, but not five family	of the family dwellings. PFC 704 664
About 1400, 22 Jun 03, SA 7Cl 661 coordinated with G-2 to Infantry Regiment compound located at 38S LE 64876 90218 at (1) 38S LE 64578 90504 (2) 38S LE 64990 90436 (3) 38S (5) 38S LE 64963 90530. The compound was outlined and eathe center. (See Map for details)	, and the local national residences located LE 64697 90422 (4) 38S LE 64596 90446
About 1700, 9 Jul 03, SA 70 bb1 conducted a name check v	
About 1448, 10 Jul 03, SA 70/ 106/ oordinated with MA evidence to Courts Martial SPC 105/ und PVT 105% and PVT 105% state Discharge for PFC 105/106/ and PFC 105/106/ 11/11/11/11/11/11/11/11/11/11/11/11/11	or aggravated assault, burglary, ed he was initiating a Bad Conduct

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RIGHTS WARNING PROC	EDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-	30, the proponent agency is ODCSOPS
DATA REQUIRED	BY THE PRIVACY ACT
- · - · ·	nent officials with means by which information may be accurately identified in additional/alternate means of identification to facilitate filing and retrieval
PART I - RIGHTS WAIVER	VNON-WAIVER CERTIFICATE
Section A. Rights	
during questioning. This lawyer can be a civilian lawyer I arrange for at no or both. (For civilians not subject to the UCMJ) I have the right to talk privately to during questioning. I understand that this lawyer can be one that I arrange appointed for me before any questioning begins.	Italians to the Government or a military lawyer detailed for me at no expense to me, or a fawyer before, during, and after questioning and to have a fawyer present with me or a fawyer before, during, and after questioning and to have a lawyer present with me ellor at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be officed to the ellor at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be
5 COMMENTS (Continue on reverse side) Section B. Waiver	
	e(s) under investigation and make a statement without talking to a lawyer tirst and
Ta. NA SP TC(NG) D. ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CID) (FWD) FORT CAMPBELL, KY 42223 2a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE 4. 2 5 66-5 7C 5 66 5 5. AVDED NAME OF INVESTIGATOR SA 7C1 661
ORGANIZATION OF ADDRESS AND PHONE	6 ORGANIZATION OF INVESTIGATION 31 ST MP DET (CID)(FWD) FORT CAMPBELL, KY 42223
Section C. Non-waiver	
t I do not want to give up my rights	 I do not want to be questioned at say anything
SIGNATURE OF INTERVIEWEE	
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT IDA FU	RM 2823) SUBSEQUÊNTLY EXECUTED BY THE SUSPECTACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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	For use of	SWORN STATEMENT this form, see AR 190-45; the proponer		
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STATEMENT OF 105 West TAKEN AT TRAD DATED 20030612	
9 STATEMENT (Continued)	\dashv
ICOKING APOUND NOT DOING ANYTHRE, IMPITICULAR JUST	Ì
LOOKING AT EVERYTHING ON tHE WALLS SO WE BOTH LOOKE	Œ
AT EACH OTHER AND SAID LETS GO, JUMPED BACK OVER THE	
WALL WHERE 104 MO PUT 705 bid WERE AND CONTIN	UΕ
WALKING. THEN AGAIN CPL 705 BES JUMPED INTO SOMEON	(E ₹
HOUSE SO I WENT WITH HIM IN HIS HOUSE WE NOTICE	D
some money that was laying on the shelf, so we	
GRABBED T. AFTER HAT WE JUMPED BACK OVER HAT	
WALL AND LEFT HE AREA. CONTINUING IP THE STREET	-
PVT. 705 bbs AND FC. 705 bbs DECIDED +HAT - + HEY	
WANTED TO GO INTO A HOUSE, SO HEY GAVE CAL	ł
103 be 3 AND MYSEIF HEIR WEAPON'S AND JUMPED	
up onto someones wall But BEFORE tHEY COULD	ļ
MAKE IT OVER HE WALL AND DOWN ON HE OTHER SIDE	4
THEY EITHER SAW SOMETHING OF HEARD SOME HANG I	
DON'T KNOW AND THEY GOT DOWN THEN WE ALL	ł
WENT BACK to the COMPANY COMPOUND 70363	
HAD COLARD 163 WENT TO BED & MYSET AND	
CDI 25 665 STAYED UP GRAVING DICE BECAUSE WE	[
HAD GUARD LATER. SO WE DID OUR GUARD, & WENT	
INITIALS OF PERSON MARING STATEMEN 10 Mg	~

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9. STATEMENT (C	iontinued)				
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	SOME SHE SA		·	•	
SOME	MONEY HAT	WAS TAKI	N LAST	N16HT.	So myself
AND	<u>CPI</u> 705 blue	S GOT	the ma	NEY TOO	SETHER
AND F	out it up with	ERE NO ON	E would	FIND	IT, UNTIL
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STATEMENT OF 70 6 66 5 TAKEN AT IRAQ DATED 20030612	
9. STATEMENT (Continued)	
Q. who purchased the Alcohol?	_
A: MYSELF AND PUT. 705 MOS	:
Q: Where did you purchese it from?	
A: 103 663 A PERSON WE MET WHILE ON GO	<u>JARD.</u>
Q: DID HE APPROACH YOU AT THE CATE?	
A: VES	
Q: How much did you pay for the Alcohol?	_
A: FOURTY DOLLARS US	
Q: What did it look like?	
A. BOTTLE WITH A LABEL HAT SAID Black JAC	<u>k</u> "
Q: How did it make you feel?	
A: INTOXICATED	
Q: WHAT TIME OLD YOU LEAVE THE COMPOUNT	ر ج
A: AROUND 0100 IN tHE MORNING OF JUNE 07	
Q: WAS IT DARK OUTSIDE?	
A: YES	
Q: What were you weering	_
AC DOUS	
Q: Did you have any weapons or sensative item	<u>. 5</u>
A: NO	
INITIALS OF PERSON MAKING STATEMENT 7455	PAGES
PAGE 2, DA FORM 2823, DEC 1998	USAPA VI OD

PAGE 2. DA FORM 2823, DEC 1998	US#1 01 25
INITIALS OF PERSON MAKING STATEMENT 105 PAGE 5 0	F PAGES
A: No	
Q. WHE ANTTHING TRKETS FREE FIRS	- Fracici!
AND SHELVES	
A. RUGS ON tHE Floor NO COUCH OR TARKE SMA	IL TABLES
Q: DESCRIBE 7 1/3 INSIDE OF THE HOUSE!	
AREA THE	
A: NO. ONCE OVER tHE WALL IS tHE HOUSE/ live	ING ROUT
INTO THE HOUSE?	
Q: WERE THENE ANY DODAS TO PREVENT ENT	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	7.7
A: By Climbing over A wall	
O; HOW DID YOU ENJEN THE HOUSE;	
A: NO	
O. DID TOO SEE AND OCCUPANTS INSIDE THE	HOOSE
A: VES	
Q: WERE THERE ANT LICHTS ON IN THE HOUSE	_ 1
A' I DON'T REMEMBER EXEPT HAT IT WAS CONCRE	=7 <i>E</i>
Q: DESCRIBE THE RESIDENCE EXTENIOR?	
A: CONCRETE WALL, MAYBE 642 FT TALL.	:
OVER FOR THE FIRST RESIDENCE?	
Q: DESCRIBE THE WALL YOU AND 105. HE L	JE 77
9. STATEMENT (Continued)	
STATEMENT OF 125 165 SKENAT TRAQ DATED 20030	06/2
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STATEMEN	TAKEN AT TRAG DATED ZOOBOGIZ
	MENT (Continued)
a:	DESCRIBE THE WALL TO THE SECOND HOUSE!
1	CONCRETE
<u>Q:</u>	DESCRIBE THE RESIDENCE EXTERIOR?
<u>A:</u>	CONCRETE. MAYBE TWO STORY, NOT SURE
<u>Q:</u>	WE'RE THERE AND LIGHTS ON IN THE HOUSE?
<u>a:</u>	YES
	DID YOU SEE ANY OCCUPANTS IN THE HOUSE?
A.	No
<u>a:</u>	HOW DID YOU ENTEN THE HOUSE?
	By ClimBing OVER +HE WALL
<u>Q.</u>	DESCRIBE THE INTERIOR OF THE HOUSE?
A:	NO FURNITURE EXECUT FOR SMALL TARIFS AND SHEWE
	TERE WAS A MIRROR ON tHE WALL AR HAID PICTURES
<u>a:</u>	WAS ANTTHING TAKEN FROM THE HOJE?
1	YES, MONEY I DON'T KNEW EXACTLY HOW MUCH.
71/2	RE WERE TWO STACKS WITH RUBBERBANDS AROUND
+14	EM ON A SHEIF
<u>@:</u>	WHO TOOK THE MONEY?
Air	MYSELF AND CPT 705 MS
Q:	WHERE DID YOU DUT THE MONET?
INITIALS (PAGE 6 OF 9 PAGES
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PAGE 2, DA FORM 2823, DEC 1998

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.
STATEMENT OF 165 NOS KEN AT IRAQ DATED 2003 06/2
9. STATEMENT (Continued)
A: IN OUR POCKETS CPI 105 HOS TOOK OUF STACK AND
TOOK THE OTHER. AND DUT IT IN QUE CARER DOCKETS.
Q: WHAT DID YOU DO ATH THE THIRD HOWE?
A: MYSELF AND COL 125 608 TOOK PFC. 105 665 AND
PUT 705 DOS WEDONS AND WATCHED WHILE 705 665
AND 705 bus TRIED to Climb OVER tHE WALL
Q: DID 165 MS AND 765 MS KNOW TOU AND
STOLE MONEY)
A: No
Q: WHERE DID YOU HIBE 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 SOLDIERS
WHO TOOK MONEY FROM A LOCALS HOUSE?
A: ILT 703 163 HE COMPANY XO.
Q WAS ALL THE MONET RETURNED?
A: WITHEN WE TO MYSELF AND 105 665 put the money
UP WE Also put up our MONEY Also HHAT WE
HAD EXCHANGED FOR CLE US DOLLARS PRIOR
INITIALS OF PERSON MAKING STATEMENT TO PAGES
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705 Yas 14KEN AT 1800 DATED 200306/2 STATEMENT OF TATEMENT (Continued) +HIS. SO WHEN THE YO GOT tHE MONEY, WE GAVE HIM MORE MONEY HAN WAS TAKEN BECAUSE some of the money was ours. Q: DID YOU KNOW IT IS WRENCE TO TAKE SOMEDNE ELSE'S PROPERTY? A: YES IT WAS WRONG AND WE All KNEW THAT. YES IT WAS STUDIO TOO IT WAS A PEALLY STUDIO MISTAKE WE WISH TO ApplIGIZE TO tHE DEODIE WHOSE MONEY WE TOOK AND TELL HEM HAT WE ARE SCRRY. BELIEVE IT OF NOT WE All ARE GOOD SCIDIERS. Q. WHAT WERE YOU COINC TO DO WITH THE MONEY? A: I DON'T KNOW I DIDN'T HAVE AMY DIANS ON WHAT I would be with it Q: WHY DID YOU HIDE THE MONET? A: WE WERE SCARED BECAUSE WE DIDN'T WANT GET IN TROUBLE. Q: HAVE YOU EVER DONE ANTTHING LIKE THIS BEFORE? A: No Q. DO LOO KNOW OF ANJONE ERZE MHO HAS DONE THIS TO LOCALS IN THAT AREA?

PAGE 2. DA FORM 2823, DEC 1998

INITIALS OF PERSON MAKING STATEMENT

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PAGE & OF 9 PAGES

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AND I	would	GIVE	ANYTH	NG +	0	TAKE	BACK	<u> </u>	_
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RIGHTS W. ANING PROCEDURE/WAIVER CERTIFIC (E For use of this form, see AN 190-50; the proportions 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. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. ROUTINE USES: DISCLOSURE: Disclosure of your Social Security Number is voluntary. LOCATION ORGANIZATION OF ADDRESS Ford Carpet, Ky 6. GBADE/STATUS PART I - RIGHTS WAIVER/NON-WAIVER CERTIFIC Section A. Rights ates Army Land Thusly Count, and wanted to question me about the following offense(s) of which I am The investigator whose name appears below told me that he/she is with the United States Army suspected/accused. Salling and Before he/she asked me any questions about the offensets), 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 UCMI) 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 went one, a lawyer will be appointed for me before any questioning begins If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present. I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below COMMENTS (Continue on reverse side) Section B. 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) NAME (Type or Print) ORGANIZATION OR ADDRESS AND PHONE 5. TYPED NAME OF INVESTIGATOR NAME (Type or Print) ORGANIZATION OF INVESTIGATOR ORGANIZATION OR ADDRESS AND PHONE Section C. Non-waiver I do not want to give up my rights I do not want to be questioned or say anything I want a lawyer SKINATURE OF INTERVIEWEE

DA'FORM 3881, NOV 89

EDITION OF NOV 84 IS DESOUTE

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

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EXHIBIT S

	Fe		STATEMENT 0-45: the proponent agency is DOC	SOPS	
AUTHORITY PRINCIPAL PURPOSE: ROUTINE USES:	To provide commanders and b Your social security number is	te 5 USC Section 2951, E.O. S avv enforcement officials with used as an additional/alternat	ACT STATEMENT 1397 dated November 22, 1943 7, means by which information may b e means of identification to facilita	ie accurately identifie	d.
DISCLOSURE:	Disclosure of your social secu	nty number is voluntary	(YYYYMM00) 7C 3 1	IME 7C K	4. FILE NUMBER
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told me it was him 105 bes and The	
So I told him I am not gring up ther	
Course if at all I do I will do something	
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So Ptc 105 ms told me that be will	_
Come and get me as soon as _ 1365	
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9. STATEMENT (Continued)
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STATEMENT (Continued)	
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		PROCEDURE/WAIVER CERTIFICE AR 190-30; the proponent agency is ODCSOPS
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<u>·</u>	PART I - RIGHTS W	AIVERNON-WAIVER CERTIFICATE
Section A. Rights		
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Section C. Non-waiver		
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DA'FORM 3881, NOV 89

EDITION OF NOV 84 IS DESOLETE

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STATEMENT (Continued)		
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i devic	SEE THEM AT ALL	BUT I HEAD A D	DOIGE OF STIME OUT AND THATS WHEN
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STATEMENT OF TAKEN AT DATE	TED
9 STATEMENT (Continued)	
ME TO SETTLE TO THIS ET A LAY TO SE	y C. T. COLO
THUR OF OUR SO I STARTED TO LIFE PUSETE L	A AND HAD OUS
CHEST ON THE TIET OF THE HALL AND I SHOW A DOCK	CR A CAT, SC.
I DROPED OF THE WALL AND TOLD THEM THERE ?	PEUPLE MODELLE FRAIT
AND I COULD HEAD THEM THEREOUS THIS IS WHILE IS	C ARE TRADECT
DOGGLES ANDY , WE WEST THE ABOUT 10- MOTERS FOR	aw THE CONDERED
SO WHEN THEY STATED BOWN AND STARTED WALKING I TO	ST Cygar beeli
TO THE COMPLEY AND LUCKS TO THE PER TUBE, THE	U STAPHAT BYLLS TO 72 KB
My SIECEPLUS GEHR. PLT MY LEADER & KATE LITT FIRE A	The Court Death bly
C. WHAT TIME WHY, IT WHEN YOU LETT THE COMPOR	<u>v6?</u>
A. P LITH'S AFTER JULY!	\
Q: WHAT WERE YOU WERE ING WHEN YOU LEFT THE COURS	ex 46 7
A. DOU TOP & BOTTON, KEUCHR, AND MY WEATON	
C. WHO EZSC HAB H WEARON?	
A RUT 185 - 2 (MY) CPL BOT HAD NO WEARIN NOT SURE ON FIC. TO	FKG5
G. DER ANYONE DISCUSS GOING INTO HAY OF TH	HESE HONACES?
H NO	
C. 1st we war 765 65 on 75 45 men 15 6	e I to the theore them to
H NC	
C. 1505 75 665 66 765 665 1026 400 100 100 100 100	CHE ROLL THEREOF
THE STATEMENT	PAGE 3 OF 4 PAGES
PAGE 2. DA FORM 2823, DEC 1998	95235 V 1 CO

JUNU_!]

STATEMENT (Continued)	
FREE IN PROCESS HOWERS	
4: 100	
3 FIR YOU KNOW IT WAS WHEN	NG TO MILLOW 705 MG HAND 700 KM TO
ENTE: THOSE HOMES?	
4 YES.	
D' DO YOU KNOW ET WAS WIRENG TO	TULL SCENETY WHELE TOSPES - HAND 765
WENT THING THUSE HOMES?	
4: YES,	
D' DOYNOLLISH TO HAD ANY THENG TO TH	13 - SIMPROJEMIT?
A I KAS. IT WAS WEUNG AND I	FALCO MY FELLOW OCCDIERS BY LETTING THUM
GO COER THUSE WAYS I'M SORP	Y FOR LARLY I DID, I DISC PACED 194 PLT, COMPANY,
PATTALLUL & THE HOLE ARMY /// END	STOTMENT DUS
	AFFIDAVIT
— — — ·	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS AT OF PUNISHMENT
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WHICH BEGINS ON PAGE 1. AND ENDS ON PAGE 1. IF BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND I STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD. WITHOUT THREE WITHESSES: DRGANIZATION OR ADDRESS	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS AT OF PUNISHMENT Subscribed and swam to before me. a person authorized by law to administer daths, this 12 day of 5000 3200 3200 (Signature of Person Administering Oath) TO BE!

RIGHTS WARNING PROC	EDURE/WAIVER CERTIFICATE
For use of this form, see AR 190	-30, the proponent agency is ODCISOPS
JARIUOAR ATAG	BY THE PRIVACY ACT
·	nent officials with means by which information may be accurately identified in additional/alternate means of intentification to facilitate filing and retrieval
IRAQ.	2. DATE 3 TIME 70-100 4 FILE NO 12 JUN 03 12 18
108 hts	8. ORGANIZATION OF ADDRESS ACO, 1/527 + NF REGT
10 GRADESTATUS PUT (E-)	FORT CAMPBELL RY 42223 (FWD)
PART I - RIGHTS WAIVE	VNON-WAIVER CERTIFICATE
Section A. Rights	
during questioning. This lawyer can be a civilian lawyer I arrange for at in birth. (For civilians not subject to the UCMU) I have the right to latk privately to during questioning. I understand that this lawyer can be one that I arrang appointed for me before any questioning begins.	a lawyer before, during, and after questipning and to have a lawyer present with me of expense to the Government or a military lawyer detailed for me at no expense to me, or a lawyer before, during, and after questioning and to have a lawyer present with me get for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be without a lawyer present, I have a right to stop answering questions at any time, or speak.
5 COMMENTS (Continue on reverse side)	
Section B. Waiver	
Lunderstand my lights as stated above. I am now willing to discuss the offens without having a lawyer present with me.	iet:
WITNESSES (If available)	705 kbs
sa" 701 bet	- /. ? · · · ·
b. ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CIDXFWD)	The month of an ectic states
FORT CAMPBELL, KY 42223	$L \cap f$
2a NAME (Type or Pant)	— 101 bb'
UNGANIZATION OF ACCRESS AND PHONE	31STMP DET (CIB)(FWO) FORT (AMNBELL, KY 42223
Section C. Non-waiver	
1 Teo bot want to give up my rights [] I want a fawyer	□ indo not ward to be goestiched so say anything
2 SIGNATURE OF INTERVIEWEE	
ATTACH THIS WAIVER CERTIFICATE TO ANY SVYORM STATEMENT (DA / C	MAI 2823) SUBSECIDENTLY EXECUTED BY THE SUSPECT/ACCUSED
DA EDDA 2004 NOV 00	OF NOV 84 IS OBSOLETE

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	SWORN STATEMENT
	For use of this form, see AR 190-45, the proponent agency is GDCSUPS
AUTHORITY. PRINCIPAL PURPOSE ROUTINE USES: DISCLOSURE:	PRIVACY ACT STATEMENT Little 10 USC Section 301. Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN) To provide commanders and law enforcement officials with means by which information may be accurately identified. Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclasure of your social security number is voluntary.
L LOCATION /RAQ	2 DATE (TYTYMMOL 3 TIME 20 4 FILE NUMBER 20030612 & 1317 20
5. L. 8. ORGANIZATION OR ADDRESS	725 his h GRADEISTATUS PUT / E-1
725	・ おから WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH: フパランド
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CIVILIN MI	AND WHO SOME SOME WHISTY I TOLD RISE OHL WA
70'S 64'S"	IT HUADE 3W THAT DAM THAT DAY
<u> </u>	POST WHAT THE BURRO AGAIN. WE THEN
BAME W	SHILDHURS AINER OF MED TO CENTS & HITCH &
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WE TOLD	THE STHER BUY ON KUARD WITH ME WEWERE
SUTTA TO	347 OT THEW THE FOURT OF DATE SHE
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IC EXPRO	THE STATEMENT PAGE 105 PAGES
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STATEMENT OF	705	bes	_ TAKEN AT	IRAQ	OATED	Z0030612
ATEMENT /Con			 			
		the alco	shel that	was drur	ak ?	
A. I. Dec	•			, <u> </u>		
Q. Where	did you	buy this	alcohol?) 		
	E BALL OF				·	
Q Who o	lid you bu	y the alc	chal from	<u>n?</u>		
A. I Don	it were	HIC PAN E	A CXVII	IR? Spon	or 747 ~	٠,٠
Q. How	much did	it cost?				
A. \$20 c	00 ROB A 1/5					
Q. How	did it ma	ke you feel	after d	rinking it	7	
A (MARPY	r ARD BO	2315				
Q. What	was the	date that	this occ	urred?		
A. E'm	Not su	26 BUT 2	ィャナグトノ	FIE 7 TH C	¢ sunc	
Q. What	time did	you start	drinkir	y ? —		
A. A. Bess	2330					
Q. What	time was	s your sol	reduled (guard shif	t?	
A 0160	-0300					
Q. What	time di	d you are	d the off	ner soldie	rs leave	the compound
A. AB.	t 10 m = =	14 CTE B C7150	·		being	
Q Dia	you leave	your gua	d positio		t be pre	operly relieved?
A. yes B	रत् १ भ हे जा	HEIC GLARD		CC THERE	7C5665	
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PAGE 2, DA FORM	2823, DEC 1998					JUNU LIGHT
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TATEMENT OF	705	bres	TAKEN AT	IRAQ	DATED Z	0030612
STATEMENT /C	ontinued!			<u>·</u>		· · · · · · · · · · · · · · · · · · ·
2 Where	aid you g	p first aff	er leaving	the compe	ound!	
1.74E	POIZE 371	سر توب				
Q. What	were you	wearing w	han you l	eft the co	mpound?	
7. Dc u	SATONI	m-21				
2. Who	all had me	apons?				
A. riys	€(#(m-4)	MAND TO	obbo <u>a</u>	~- 9)		
a. What	did you al	1 do at th	e police s	tation?		
	<u>k 764 phy</u>					
Q. When	e did you	go after	- the poli	ce station	<u>, , , , , , , , , , , , , , , , , , , </u>	
^	EU LOCHUD	J	· 	ı		
Q. What	did you a	nd the oth	eks do wh	ile you wa	iked around	d the town?
	y .			3	office we	
	and the second s				LIE LAST O	
					ENDED Y M	
	EF 7					
		bles and	105 bis	do while	they were	in the
homes	^			<u> </u>		
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_	<i>)</i>	,				76 .
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JUNU 15

USE THIS PAGE IF NEEDED. THIS PAGE IS NOT NEEDED, PLEASE PE	ROCEED 1. FINAL PAGE OF THIS FORM.
TATEMENT OF TOUS TAKEN AT TRAG	DATED 20030612
STATEMENT (Continued)	1.7.1.7
Did you ever see the money that 25 h	and and a box took?
A. NO	
Q. Describe the houses you went to.	
A I DON'T REVENBER BUT FROM POERS	PATROIS THEY ALL BOIL
A LIKE ONE STORE STATES GUING TO TH	A BOOK AND AN ADOR
WALL HOURD IT ,	
Q. How would a person enter the wall?	
A. EETHER THROUGH A GATE OR SUMP ET	THEYRE ONLY ABOUT
GF+ TAIL	
Q Did the walls that were jumped have	astes?
^	90,00
A. y = 5	
Q. Where the gates locked?	
A. I DON'T KNOW WE DEDRY TRY	2 1 2
Q. Where there any lights on any of	the homes?
A. NO NOT THAT I REMEMBER	
Q. Did you ever see any of the occupan	ts of these homes?
A. No E DEDN'T	
Q Did you ever talk to any of the occi	upants?
A. MC I DICK!	
Q. What time of day was it when you went	t to these houses ? This
INITIALS OF PERSON MAKING STATEMENT . X & hus	PAGE 4 OF C PAGES
PAGE 2. DA FORM 2823, DEC 1998	user ブリソン・ビン

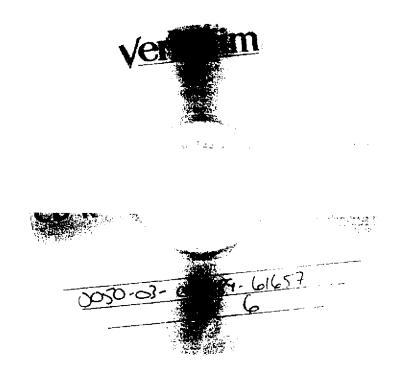
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STATEMENT (Continued)		· _ · · · <u>-</u>			·		
1. MILLIE	TIME		···				
Q. Did and	yone ent	ter the	homes	with we	apens?		
1.00						·	
Did you	ever ente	r anothe	r person	n's home	on 7 3	Tun 05?	
1.40							
2. Have you	ı ever don	ne <u>some</u>	thing I	ike this br	efore wh	ile in	- <u>-</u>
Iraq?							·——
v							
1. 100							- -
	nave anu	thing el	se to a	add to the	nis state	ement 7	
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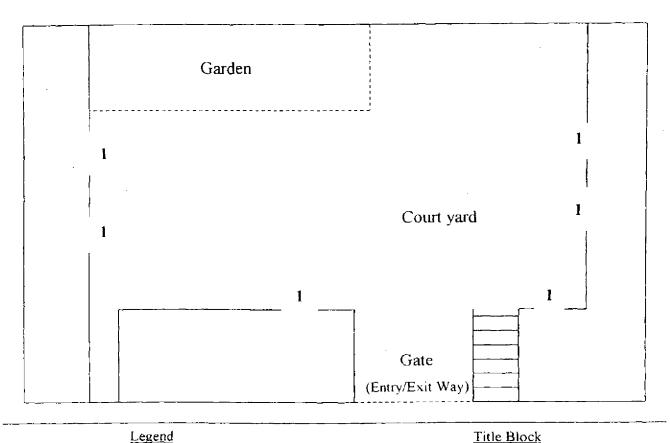
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BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT TH	NO HAVE INITFALED THE ROTTOM OF EACH PAGE/CONTAMING THE STATEMENT. I HAVE MADE THIS
•	75 665
	(15.3.2. Aaking Statement)
WITNESSES	Subscribed and sworn to before me, a person authorized by law to
WITHESSES	administer paths, this 12TH day of June . 2003
	at IRAR
ORGANIZATION OF ADDRESS	1 Signature of Person Administering Oath)
ORGANIZATION OF ADDRESS	Typed Name of cerson nonunsiasing com. ARTICLE 136 LICM J (Authority To Administer Daths!
HITIALS OF FERSON MAKING STATEMENT 105 165	PAGE 6 OF C. PAGES
IGF 3. DA FORM 2823, DEC 1998	JU11
	CIAL USE ONLY EXHIBIT

COSD-03-C10389-61657



Jun3

Crime Scene Sketch



1 Entry/Exit Way to various rooms

Title Block

Case #. 0050-03-CID389-61657

Offense: Burglary/Larceny

N

Not to Scale

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64990 90436

Location Gwaire, Iraq

Victim 704 664

Time/Date Began 1150/18 Jun 03

Sketched By SA

Verified By SA

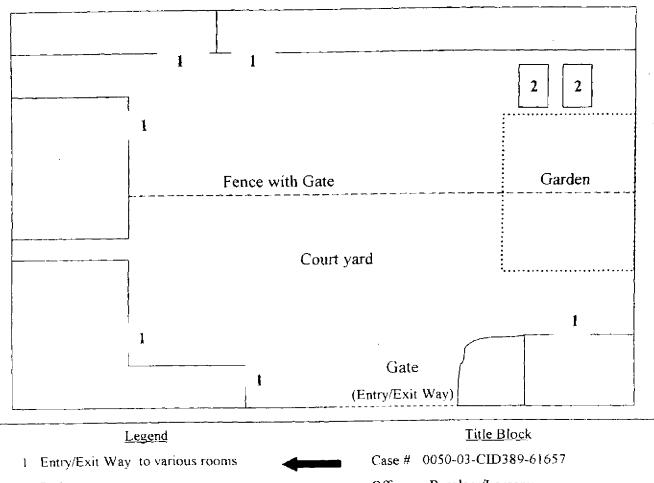
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FOR OFFICIAL USE ONLY

EXHIBIT

Jun. 50

Crime Scene Sketch



2 Bed

Offense: Burglary/Larceny

Not to Scale

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64963 90530

Location Gwaire Iraq

Victim Mr 764 164

Time/Date Began 1200/18 Jun 05

Sketched By SA JCI NO

Verified By SA

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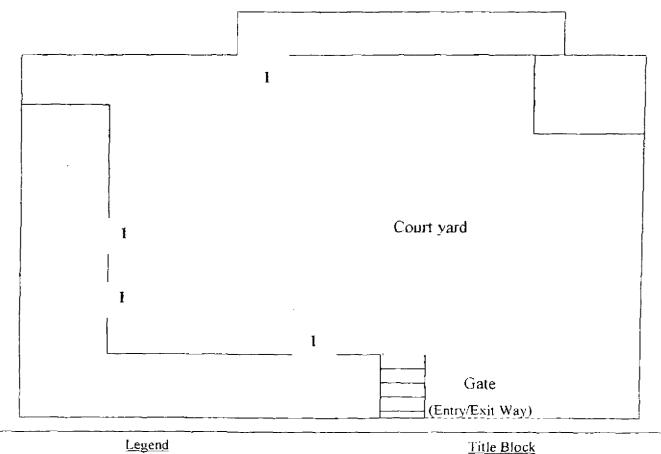
Junu 51

0050-03-CID389-61657 Crime Scene Sketch Open Entry to 1 I another's dwelling Court yard Gate (Entry/Exit Way) Legend Title Block 1 Entry/Exit Way to various rooms Case #: 0050-03-CID389-61657 Offense Burglary/Larceny Scene Portrayed: House in the vicinity of Grid Coordinate 38S LE 64697 90422 Not to Scale Location Gwaire, Iraq Victim 764 664 Time/Date Began 1230/18 Jun 03 Sketched By SA KI DEL Verified By SA EXHIBIT ____ FOR OFFICIAL USE ONLY

June 32

Crime Scene Sketch

0050-03-CID389-61657



1 Entry/Exit Way to various rooms

Case # 0050-03-CID389-61657

Offense Burglary/Larceny

N

Not to Scale

Scene Portrayed: House in the vicinity of

Grid Coordinate 38S LE 64578 90504

Location Gwaire, Iraq

Victim.

104

1064

Time/Date Began 1240/18 Jun 03

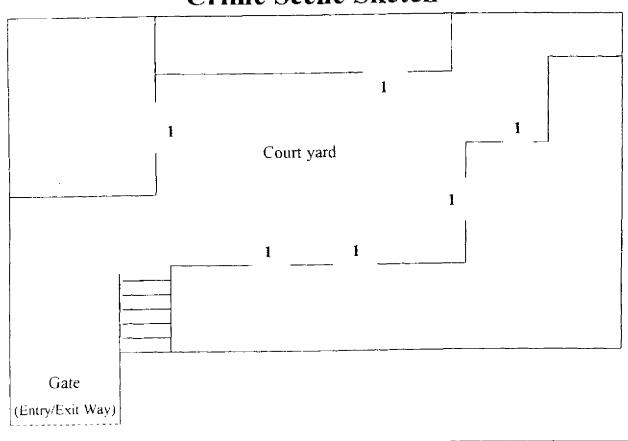
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EXHIBIT ____

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EXHIBIT ____

Verified By SA 767 by/

140.01

	G PROCEDURE/WAIVER CERTIFICATE see AB 190-30, the proponent agency is ODCSOPS
	REQUIRED BY THE PRIVACY ACT
OUTINE USES: Your Social Security Number is ISCLOSURE: Disclosure of your Social Securit LOCATION IRAQ NAI 105 MG5	w enforcement officials with means by which information may be accurately identified used as an additional/alternate means of identification to facilitate filing and retrieval
705 N65 E-4	AD SWAIVER CERTIFICATE
Section A. Rights	S WAIVEWNON-WAIVER CERTIFICATE
or both (For civilians not subject to the UCMJ) I have the right to talk during questioning. I understand that this lawyer can be one that appointed for me before any questioning begins.	nge for at no expense to the Government or a military lawyer detailed for me at no expense to me. - or - k privately to a lawyer before, during, and after questioning and to have a lawyer present with me that I arrange for at my own expense, or if I cannot afford a lawyer and want one is fawyer will be on without a lawyer present. I have a right to stop answering questions at any time, or speak. The waiver below
COMMENTS (Continue on zeverse side)	
understand my rights as stated above. I am now willing to discuss without having a lawyer present with me	s the offense(s) under investigation and make a statement without talking to a lawyer first and
WITNESSES (If a)	
SA 7C4 661 7C1 60	1 13. Sk 184 / -
SA 7C4 Db1 ORGANIZATION OR ADDRESS AND PHONE 3157 MP DET (CID) (FWD) FORT CAMPBELL, KY 42223	1 184 1864 - 181 1861
SA 7C4 Db1 ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CID) (FWD) FORT CAMPBELL, KY 42223	1 1C4 1064 -
SA 7C4 DW1 ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CID) (FWD) FORT CAMPBELL, KY 42223 NAME (Type or PUNI) ORGANIZATION OF ADDRESS AND PHONE	1 7C4 1064 - 1C1 D61 7C-1 D6-1 315TMP DET (C10) (FND)
SA 7C4 DW1 D. ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CID) (FWD) FORT CAMPBELL, KY 4223 PO NAME (Type or Print) D. ORGANIZATION OF ADDRESS AND PHONE	1 7C4 1264 - 1C1 D61 7C-1 D6-1 [315TMP DET (C10)(FND)
SA 7C4 Db1 D. ORGANIZATION OR ADDRESS AND PHONE 31 ST MP DET (CID) (FMD) FORT CAMPBELL, KY 4223 RA NAME (Type or Print) D. ORGANIZATION OR ADDRESS AND PHONE Section C. Non-waiver 1. I do not want to give up the rights ES I want a lawyer 2. SIGNATURE OF INTERVIEWEE	1 1061 101061 1011 1011 1315TMP DET (CID)(FND) FORT CAMPBELL, KY 42223

RIGHTS WAF	RNING PROCEDURE/WAIVER CERTIFICATE
	s form, see AR 190:30, the proponent agency is COCSOPS
C	DATA REQUIRED BY THE PRIVACY ACT
OUTINE USES. Your Social Security No.	Code, Section 3012(g) and law enforcement officials with means by which information may be accurately identified. The most subset as an additional/alternate means of identification to facilitate filling and retrievation security.
LOCATION	2. DATE 70 - FILE NO
_TRAD	20 Jun C3 205 1044 De 5 FILE NO
105 bus	8. ORGANIZATION OR AUDRESS A COMPANY, 1/327TH INFANTRY REGIMENT (FWD)
765 MG "E	GRADE-STATUS FORT CAMPBELL, KY 42223
∨ PART I -	RIGHTS WAIVER/NON-WAIVER CERTIFICATE
ection A. Rights	
during questioning. This lawyer can be a civilian lawy or both (For civilians not subject to the UCMJ)! have the right during questioning. Lunderstand that this lawyer can appointed for me before any questioning begins.	to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me ser I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me - or - Into talk privately to a lawyer before, during, and after questioning and to have a fawyer present with me be one that I arrange for at my own expense or at I cannot afford a lawyer and want one a lawyer will be estigation, with or without a lawyer present. I have a right to stop answering questions at any time, or speak
. COMMENTS (Continue on reverse side)	
ection B. Waiver	o discuss the offense(s) under investigation and make a statement without talking to a lawyer first and
without having a lawyer present with me	O GIZCHZZ ING OLIGIZG(Z) PHOSE KIASZINGSHOU SYN HINNE & ZISTENSKY WHOCH THINNING IN STANSE HILLS SHOW
WITNESSES (I.	
1a. NAN SA 21 Mai	755 h65
ORGANIZATION OR ADDRESS AND PHONE	<u> </u>
GISTMA DET (CIDXFWD)	
FORT CAMPBELL, KY 42223	
a NAME (Type or Print)	, and the second
U ORGANIZATION OF ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATUH 3155 MP DET (CLD)(FLUD) 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 at Say anything
2 SIGNATURE OF INTERVIEWEE	∂ 011√_00
ATTACH THIS WAIVER CERTIFICATE TO ANY SWOAN S	STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
DA FORM 3881, NOV 89	EDITION OF NOV 84 IS OBSOLETE
F	FOR OFFICIAL USE ONLY EXHIBIT_

SWORN STATEMENT For use all this form, see AR 190-45, the proponent agency is OBCSOPS	1
PRIVACY ACT STATEMENT	
AUTHORITY Tatle 10 USC Section 301; Title 5 USC Section 2951, E.D. 9397 dated November 22, 1943 (SSN).	1
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.	į
DISCLOSURE: Disclosure of your social security number is voluntary.	
1. LOCATION 2. DATE PYPYMAN 75 3 TIME 2: 4 FILE NUMBER 20030420 125 1216 125	i
. 7 GRADS/STATUS	
105 bus 125 bus E-3/AD	
8. ORGANIZATION OR ADDRESS	
A COMPANY, 1/327TH INFANTRY REGIMENT, FORT CAMPAGE, KY 42223 (FWD)	
705 MS, WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH.	
Q: SA 7C1 nol	
A: PFC 705 645	
Q: On 7 Jone 03, who had weapons when.	400
left the company compand.	
A: MYSLIF (9MM/mg) 75565 (MY), 7565 (MY),	
Q: WHAT HAPPENED AT THE FIRST IRAQI	
NATIONAL'S HOUSE?	
M' PFC 765 665 WENT OUTIN THE WALL THAT MYSELF, 765	-665
STAYED ON THE STREET SIDE, WHILE THEY WERE ONER THE	572 E
TO I SON THEM WAY THE STAIRS TO THE ROOF AND I	coit
ON THE ROOF, ATTER BEING ONE THERE FOR S-10 MWS TO	4E
TWO PAME BACK OVER THE WALL	
Q: DID 705 665 AND 705 BBS HAVE WEMPONS WHEN ?	HET
WENT OVER THE WALL MYOU AT IRAGI HOUSE?	
A: 453 705 hus (14) 705 hus 20) 10 EXHIBIT 705 hus STATEMENT 1 PAGE 1 OF	Z_ PAGES
AUDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF TAKEM AT DATED	Į
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT. AND PAGE NUMBER MUST BE BE INDICATED	
DA FORM 2823, DEC 1998 OA FORM 2823, JOL 72, IS DBSOLETE	USARC V. DD
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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED. PLEASE PR	OCEED TO FINAL PAGE OF THIS FORM.
STATEMENT OF 1065 TAKEN AT IRAG	DATED <u>20030420</u>
9. STATEMENT (Continued)	
Q: WHERE OID THEY CLIMB OVER	THE WALL 47
THE FIRST MOUSE?	
707E	
A: THEY CHARED UP THE WALL ON THE SIDE	E WHERE 15 NO
POOR OR GAL	
Q' WAS THIC HOUSE NEAR THE POLICE	E 574710~?
A: 425	
Q'. WHAT DID YOU HEREN FROM INS	IDE THE HOOSE
AFTER 765 hos Ann 705 bus we	ERE INSIDE?
A: All I SAW WAS THEM AS ON THE ROO	F
Q: WHERE WAS 765 DES	
0515/1, 7212	
A: DOORTER 5 - THE OTHERSIDE OF THE INF	AN A ONSIDE THE I BACK
HOSK.	
Q: DID 125 bbs HIAUE HIS M-4?	
	_
A. WHEN I LAST SAW HIM HE HAD HIS A	it of
& WHERE DID YOU GOT HEXT?	
A HEADED BACK IN THE DIRECTION OF I	THE COMPLIANS
Q: DID 705 bbs AND 105 bbs	
HOUSE ON THE WAY BACK TO TH	15 COLAROUND!
A. 465	
Q: DESCRIBE WHAT MATPRENED A	THE SECOND MOUSE!
INITIALS OF PERSON MAKING STATEMENT 70 BWS	PAGE Z DF 7 PAGES
PASE Z. DA FORM 2823. DEC 1998	USAPA Y
FOR OFFICIAL LIC	SE ONLY JUIL J. J.
	EXHIBIT —

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STATEMENT OF	705 bus	AKEN AT	INAG	DATED <u>223</u>	03/0/26
9. STATEMENT (Continue	d!				
A: 10.4	5 hos wer	5 OVER	THE WALL	THERE WAS	A GATE
	MIDDLE. INFE.				
MOTELS F.	Por 14 WAN A	WIT THE CH	TE, 705 h	25 was	ON THE OUTSION
CF THE	TZPO HOVIE A	15MT NEXT	TO 748	627E.	·
a. Dib	785 ms	un 705,1	BUS HAUE	<u> ಬಆಳಾಕಿ</u> ನಾ	MARA
THEY W	EW7 1~8175	THE 1	MAGI HOUS	ر تی	
A: I HA	DF MY GMM A	FROM WHE	PG I WI	95 765 blus	HAD HIS
- WEAPON IN	J HIS HANDS , S	I COUDINT	56% IF	705 665 P.S.	sed HIS
WEADON	all.	··-·-			
Q: WHINE?	oin you he	ar from	12510 € 7	WE IRAC!	Hanz es]
A' AT FA	EST OLE WENT	AND laon	ED ON TH	K ROOF, F	AFTER THAT
I HEHIZO	A MAN SPE	PHING PAIR	REK/WRPI	(SA). I. (a)	UND HEAR
AN AMER	194 TANHAG	GRYINE S	HUT-UP, T	IM NOT GO	WG 70 HUZY
You					
Q WKM7	HAPPENGO A	IFTER YOU	U HENAKO	PNG U	orcel in
THE 12	A OI HOUSE?				
A: ABOUT	33 MINS AFTER	2 THE MA	LL 649 6 10	THE HOW	15 6 11AS
BREW AN	10 nes', 70k	NIS /AM	15 OUS 1	SS A HUSE	>P V
Q: WHAT	HAPPENON	NEV7?			
A: WE L	UZRE CLOSE 7	to 1/16 12	1POVYD DA	P -1484 S	62112 7144-IT
INITIALS OF PERSON MA	KING STATEMENT	10 565		PAGE -3	OF 7 PAGES
PAGE 2. DA FORM 2823,	. DEC 1998		The second secon) (1 (1 ()))
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	HON L	OFFICIAL US	E LNIL I		EXHIBIT

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED. PLEASE	PROCEED TO FINAL PAGE OF THIS FORM.
STATEMENT OF TOS 1005 EN AT ILEA	GATED 20030610
9 STATEMENT ICONTINUED! MYSCLF & 1CS NOS SHOULD GO IN I-	HOSE, I HAD NO
DESIRE TO GO IN F HUSE, THEY	HAT GOTTED ALD
TOWN US GO DUTE THIS ONE	I HAD HAWDED
ACS HUS MY PISTON WHILE & UF	TED MYSOF UP TO
(485: CENTLE WITH THE WELL	I WAS UP ON THE
WALL FOR 18 SHONES TROPED	DOWN AND TOUT THE MY
THIERE WERE PLUTS INSIDE I	MOUZING AROUNT, WHILE
IN POSTS BACK TO THE 10	mParte I WAS THO
\$125T ONS PAIR TO THE GUART	> POST WHORK YOU GO
800 TR.	
A: AFTER RETURNING TO THE CO	OMPANT COMPOUND
DID YOU CHALE HEAIN?	
A: NO	
Q: 00 TOU KNOW IF 70.5 100	, <u>AND</u>
WENT BACK OUT OF THE COMPOUN	n?
A. I DONT KNOW	
Q! TELL ME WHAT HAPPENES	AT THE POLICE
574710W?	
A. WHEN WE GOT THERE	ELC IJSIDE ANTO UP 70
THE FOOF I WAS WALLEY INTE	5 AND CONTONNE DND
INITIALS OF PERSON MAKING STATEMENT 105 NES	PAGE \$ OF 7 PAGES
PAGE Z. DA FORM 2823. DEC 1998	Judy 50
FOR CIFICIAL USE CAL	LY FYHIBIT.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED. PLEASE PROCEED TO FINAL PAGE OF THIS FORM
STATEMENT OF 105 MUS TAXEN AT TRAG DATED 20030620
9 STATEMENT (Continued)
COULD SEE HIM ON THE ROOF DELVO THE TIME OF
HAVELVE CHI(TOP) AND WATCHING TO MYSELF AND ONE
OF THE PAICE OFFICER WINGER TRYING TO HAVE A CONFERSION
PS 765T DE SOSMOET I HANDED HIM MY NIME (9MM) WITHOUT
THE MARASINES IN IT AND HE CAUE ME AN AK-47 AND
I WAS TOKAINA M AMORT DURING THIS TIMES I CANT
PROVE FOR THE OTHER 3 EXCEPT THAT THEY WERE BACK
AND TOPAT IN A ONE OF THE BUILDING.
Q: DESCRIBE THE PATH YOU FOOK ONCE YOU LEFT
THE COMPANY COMPOUND, WHERE YOU STUPPED
UND WHAT TIME TOO EDT BACK?
A: LEFT THE BACK OF THE TOMPOUNT A LITTLE AFTER 0100
HEADED DOWN ATE ROAD WENT TO THE POLICE STATION,
THERE PRINT 30 MUS. WENT TO THE FIRST HUSE
WHICH WAS BELOW THE PORCE STATION HEATOUT BACK TOWNEDS
THE COMPONIS THISTON THE 140 885 PAD WENT TO THE
SECOND ONE THE THEO HOUSE WAS PIGHT BY THE
CONDINATE WHEN I WELL THE CONFIE THE CONFIENT
WALL THE MEST ORIS
Q-WHAT DID YOU LIE ABOUT IN YOUR FACTS STATEMENT
HUITIALS OF PERSON MAKING STATEMENT 1805
PAGE 2, DA FORM 2823, DEC 1998
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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED. PLEASE PROCEED TO FINAL PAGE OF THIS FORM.
ATEMENT OF 165 MUS TAKEN AT TRAQ DATED 2003 0620
TO SA 701 MU
A: APRILE THE WEATON THAT 765 MS WAS GARDING.
Q. WHY DID YOU LIE TO THE WERPON TO POWN TO
IT A THWANT ABOUT IT I KNOW HE DID I DUST
DOM KNOW HOW HE USED IT.
2: 60 TOU NAUE ANTTHING TO ADD TO THIS
8747EMEW7.7 A: NO///
INSTIALS OF PERSON MAKING STATEMENT 1005
PAGE 2, DA FORM 2823, DEC 1998

JUIL . U?

ATEMENT OF	705 hus	NAT TRAG	0ATEO 20030490
STATEMENT (Continued)			
	2000	/	
	705665		
		<u></u>	
		Co	
		- 600	
			-
			165 hrs
		55.00	
	11/	AFFIDAVIT	
705		. HAVE READ OR HAVE HAD RE	EAD TO ME THIS STATEMENT
	. THAVE INITIALED ALL Connections	. AND HAVE INITIALED	THE ENVIRONMENT OF THE STATE OF
STATEMENT FREELY WITHOUT HO	PE OF BENEFIT OR REWARD, WITHOUT		11: E W W
			165 665
WITNESSES.		Subscribed and sworn to to administer paths, this	before me, a person authorized by faw to $\frac{20^{7H}}{2000}$ day of $\frac{3000}{2000}$
	·	at TAAQ	<u> </u>
ORGANIZATION OR ADDRESS		701	b61 -
		,	
			34 11CMT
ORGANIZATION OR ADDRESS		IR ILE	14 Acms (Authority To Administer Oaths)
INITIALS OF PERSON MAKING STAT	TEMENT	105 105	7 7
	t (Newson-amelian and place), p. 1 activities and assessing a province parameter of the second	bio 5	PAGE OF PAGES USAPE A
PAGE J. OA FORM 2823, DEC 199.	8	•-	
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			EXHIBIT.

	INING PROCEDURE/WAIVER CERTIFICATE
For use of this	form, see AR 190-30, the proponent agency is ODCSOPS
0.	ATA REQUIRED BY THE PRIVACY ACT
OUTINE USES: Your Social Security Nurr	and law enforcement officials with means by which information may be accurately identified inter-its used as an additional/alternate means of identification to facilitate filing and retrieval
LOCATION IRAQ	2. DATE 1 1 2 25 4. FILE NO ORGANIZATION OR ADDRESS
706 bu6	B. ORGANIZATION OR ADDRESS A COMPANY, 1/327TH INFANTRY REGIMENT (FWO) GRADESTATUS FORT CAMPAELL, KY 42223
PART I - F	RIGHTS WAIVER/NON-WAIVER CERTIFICATE
ection A. Rights	
or both (For divibans not subject to the UCMJ) I have the righ during questioning. I understand that this lawyer can be populated for me botore any questioning begins	er I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or note to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be
am now willing to discuss the aftense(s) under inve	estigation, 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 i	if I sign the waiver below
COMMENTS (Continue on reverse side)	
ction B. Waiver	
derstand my rights as stated above. I am willing to without having a lawyer present with me	o discuss the offense(s) under investigation and make a statement without talking to a lawyer litsi and
WITNESSES available)	3. SIGNATURE OF INTERDIFMEE
MICHEPPE: ': ENGUIDIE!	/
a NAME (Type or Print)	7C5 NOS
	1 1/2
a NAME (Type or Prot)	105 hos

Section C Non-waiver

I do not want to give up my lights

ORGANIZATION OF ADDRESS AND PHONE

[] I want a lawyer

SIGNATURE OF INTERVIEWEE

AFTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (OA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/AUCUSED **DA FORM 3881, NOV 89**

EDITION OF NOV 84 IS OBSOLETS

6 ORGANIZATION OF INVESTIGATOR 3157 MP DET (CID)(FWD)

FORT CAMPBELL, KY 42223

I I do not want to be questioned or say anything.

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DEPARTMENT OF THE ARMY

31" 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 IFANTRY REGIMENT, MAKHMAR, IRAQ
- 2. DATE/TIME REPORTED: 10 JUN 2003, 1700
- 3. INVESTIGATED BY: SA

7C1 b6 b2

4. SUBJECT: 1. 126 Och ; SPC; 7C5 665

1; 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. 765 be5 PFC; 765 be5
765 be5 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. 765 bys M. WHITE; A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMAR,

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CIRC-CFC

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

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

- 4. 76.5 16.5 76.5 76.5 76.5 76.5 16.5 16.5 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. 764 964 ; M; OTHER; 764 + 764 ; ZZ; [NFI] [BURGLARY]
- 2 7. '4 bω4 1; OTHER; 7C4 10ic 4 ZZ; [NFI][BURGLARY]
- 3. 724 bolf OTHER; 704 bolf NFI] [BURGLARY] [LARCENY OF PRIVATE FUNDS]
- 4. U.S. GOVERNMENT (A COMPANY, 1/327TH INFANTRY REGIMENT, (MAKHMAR, IRAQ) FORT CAMPBELL, KY 4222); [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 10.5 bd, OFFICE OF STAFF JUDGE ADVOCATE, 101^{ST} AIRBORNE DIVISION, QAYYARAH, IRAQ, REPORTED THAT SPC 10.5 bd, PFC 10.5 bd, PFC 10.5 bd, AND PVT 10.5 bd, STOLE APPROXIMATELY 56,000.00 IRAQI DINAR FROM THE RESIDENCE OF AN IRAQI LOCAL NATIONAL.

PRELIMINARY INVESTIGATION REVEALED SPC. 765 b45, PFC 75 505 PFC 765 b45 AND PVT 766 b45 LEFT THEIR UNIT COMPOUND WITHOUT AUTHORIZATION AND ENTERED THE LOCAL IRAQI COMMUNITY. PVT 765 b45 LEFT HIS OFFICIAL POST AS A GUARD IN ORDER TO JOIN THE OTHERS AND ALL BUT PFC 765 CONSUMED ALCOHOL PRIOR TO THE DEPARTURE.

WHILE IN TOWN, SPC 765 MS AND PFC 765 MS INTERED SEVERAL PRIVATE IRAQI DWELLINGS WITHOUT PERMISSION, WHILE PFC 765 MS AND PVT 765 MS 20LLED SECURITY SERVING AS LOOK-OUTS OUTSIDE THE

2

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

DWELLINGS. WHILE INSIDE ONE OF THE HOMES, SPC ** NO PFC 165 by TOLE 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 WG | CW2, MP SPECIAL AGENT IN CHARGE

