

DEPARTMENT OF THE ARMY
30TH MILITARY POLICE DETACHMENT (DSE) (CID) (FWD)
3RD MILITARY POLICE GROUP, USACIDC
FORT STEWART, GA 31314

CIRC-BAS (195)

09 Jun 03

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0050-03-
CID349-59654-5N2B2/5X1/5Y2B9/7C1B

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 MAY 03/2200 - 13 MAY 03/2300, ZONE 8, STREET #37,
HOUSE #4, BLOCK 201; ALBAYGAIY, BAGHDAD, IRAQ

DATE/TIME REPORTED: 14 MAY 2003, 1100

INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]
SA [REDACTED]

SUBJECT: 1. [REDACTED] SPC; [REDACTED]
[REDACTED] M; BLACK; A BATTERY, 1/9 FIELD ARTILLERY
(DEPLOYED), FORT STEWART, GA 31314; BURGLARY] [ROBBERY] [FAILURE TO
OBEY A GENERAL ORDER] [CONSPIRACY]

2. [REDACTED] PFC; [REDACTED]
[REDACTED] M; [REDACTED] A BATTERY, 1/9 FIELD
ARTILLERY (DEPLOYED), FORT STEWART, GA 31314;
[BURGLARY] [ROBBERY] [FAILURE TO OBEY A GENERAL ORDER] [CONSPIRACY]

VICTIM: 1. [REDACTED] CIV; [REDACTED]
[REDACTED] M; OTHER; [REDACTED]
[BURGLARY] [ROBBERY]

2. [REDACTED] CIV; [REDACTED]
[REDACTED] M; OTHER; [REDACTED]
IRAQ; [BURGLARY] [ROBBERY]

3. U.S. GOVERNMENT; [FAILURE TO OBEY A GENERAL
ORDER] [CONSPIRACY]

INVESTIGATIVE SUMMARY:

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

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This investigative action was initiated when this office was notified by the 3ID Provost Marshal of a robbery.

Investigation revealed that [REDACTED] and [REDACTED] committed the offenses of Conspiracy, Burglary, Robbery and Failure to Obey a General Order, when on 13 May 03, they abandoned their post, entered two local Iraqi civilian homes by force, stole two briefcases and jewelry and discharged a weapon two times in attempt to scare the civilians. *b7c-5, 66*

STATUTES:

Article 81, UCMJ: Conspiracy
 Article 92, UCMJ: Failure to Obey a General Order
 Article 122, UCMJ: Robbery
 Article 129, UCMJ: Burglary

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 15 May 03, detailing the basis for investigation, support coordination, command coordination and victim interviews. *b7c-1, 66-1*
2. Iraqi language statement of Mr. [REDACTED], 14 May 02, detailing how two U.S. Soldiers robbed his residence. *b7c-4, 66-4*
3. English language translation of Mr. [REDACTED] statement, Exhibit 2, translated by Mr. [REDACTED]. *b7c-4, 66-4*
b7c-3, 66-3
4. Iraqi language statement of Mr. [REDACTED], 14 May 03, detailing how two U.S. Soldiers robbed his residence. *b7c-4, 66-4*
5. English language translation of Mr. [REDACTED] statement, Exhibit 4, translated by Mr. [REDACTED]. *b7c-4, 66-4*
b7c-3, 66-3
6. Waiver certificate and Sworn Statement of [REDACTED] 14 May 02, detailing how he and [REDACTED] searched the residence of [REDACTED] and [REDACTED] for illegal weapons. *b7c-5, 66-5*
b7c-4, 66-4
7. Waiver Certificate and Sworn Statement of [REDACTED], 14 May 03, detailing how he and [REDACTED] searched the residence of [REDACTED] for illegal weapons. *b7c-5, 66-5*
b7c-4, 66-4
8. Sworn Statement of CPT [REDACTED], 14 May 03, detailing his notification of the incident, searches for evidence, and interviews of [REDACTED] and [REDACTED]. *b7c-5, 66-5*

9. Sworn Statement of CPT [REDACTED] 15 May 03, detailing his notification of the incident, victim interviews, and command briefings. *b7C-4, b6-4*

10. Commander's Incident Report, 14 May 03, detailing the investigative steps conducted by the unit.

11. Memorandum For Record, 14 May 03, detailing the items seized from [REDACTED] and [REDACTED] by the unit. *b7C-5, b6-5*

12. Crime Scene AIR of SA [REDACTED] 15 May 03, describing [REDACTED] residence. *b7C-1, b6-1*

13. Crime Scene Sketch of Mr. [REDACTED] residence, 15 May 03, prepared by SA [REDACTED]. *b7C-4, b6-4*

14. Crime Scene AIR of SA [REDACTED] 15 May 03, describing [REDACTED] residence. *b7C-1, b6-1*

15. Crime Scene Sketch of Mr. [REDACTED] residence, 15 May 03, prepared by SA [REDACTED]. *b7C-4, b6-4*

16. AIR of SA [REDACTED], 30 May 03, coordination with the Office of the Staff Judge Advocate (OSJA), command coordination, and law enforcement record check. *b7C-1, b6-1*

17. Non-Waiver Certificate of [REDACTED] 16 May 03, wherein he requested an lawyer. *b7C-5, b6-5*

18. Non-Waiver Certificate of [REDACTED], 16 May 03, wherein he requested a lawyer. *b7C-5, b6-5*

19. Sworn Statement of [REDACTED], 26 May 03, reporting two soldiers stole two briefcases from her family dwelling ([REDACTED] residence) at gunpoint. *b7C-5, b6-5*

20. Sworn Statement of [REDACTED], 26 May 03, reporting that two soldiers stole two briefcases from his home at gunpoint. *b7C-4, b6-4*

21. Sworn Statement of [REDACTED], 29 May 03, reporting that two soldiers stole jewelry from her home. *b7C-4, b6-4*

22. Sworn Statement of [REDACTED], 29 May 03, reporting that two soldiers stole jewelry from his home. *b7C-4, b6-4*

23. Contact Sheet containing all photographs.

24. Compact disk, 030050.349, containing all photographic images (USACRC Only).

25. Evidence/Property Custody Document (ECD), Document Number 016-03.

Not Attached: Returned to Mr [REDACTED] b7c-4, b6-4

26. Box containing papers, currency and other various articles [REDACTED], DN 016-03. b7c-4, b6-4

The originals of Exhibits 1 through 9 and 12 through 24, are forwarded with the USACRC copy of this report. The originals of Exhibits 10 and 11 are maintained in the files of A Battery, 1/9th Field Artillery (Deployed), Fort Stewart, GA 31314. The original of Exhibit 25 is maintained in the files of the evidence depository, 3rd Military Police Group's consolidated evidence room, Arifjan, Kuwait.

STATUS: This is a Final (C) Report. This investigation was terminated IAW CIDR 195-1 paragraph 4-17a (4) in that the supported staff judge advocate is of the opinion that sufficient admissible evidence is available to prosecute the subjects for the offense(s), that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely.

LEADS REMAINING: Canvass interviews of the neighborhood and additional attempts to locate the shell casings.

Commander's Report of Disciplinary Action Taken (DA Form 4833) is required.

Report Prepared By:

Report Approved By:

[REDACTED] b7c-1, b6-1, b2
Special Agent, [REDACTED]

[REDACTED] b7c-1, b6-1
Special Agent in Charge

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1		FOI NUMBER 0050-03-CID349-59654	
		PAGE 1 OF 4 PAGES	
<p>DETAILS:</p> <p>Basis for Investigation: About 1100, 15 May 03, CPT [REDACTED] Battle Captain, 3rd Military Police Battalion (Deployed), Fort Stewart, GA, via email, report two soldiers had robbed some Iraqi citizens in Baghdad, Iraq. The email reporting this incident originated from CPT [REDACTED] Battle Captain, 2nd Brigade (Deployed), Fort Stewart, GA 31314. b7C-4,66-4</p> <p>About 1110, 15 May 03, SA [REDACTED] briefed CW4 [REDACTED], Operations Officer, 10th Military Police Battalion (Deployed), Fort Bragg, NC, on the information pertaining to this investigation. CW4 [REDACTED] instructed this office to conduct the investigation. b7C-1,66-1</p> <p>About 1130, 15 May 03, SA [REDACTED] briefed CW3 [REDACTED], Special Agent in Charge, 30th Military Police Detachment (Deployed), Fort Stewart, GA on the status of this investigation. b7C-1,66-1</p> <p>About 1230, 15 May 03, SA [REDACTED] coordinated with CPT [REDACTED], Commander, 3rd Military Police Company (Deployed), Fort Stewart, GA, who stated he would assist this investigation by providing one security team of Military Policemen. b7C-3,66-3</p> <p>About 1300, 15 May 03, SA [REDACTED] coordinated with the 202nd Military Intelligence Company, Fort Meade, MD, who stated they would assist this investigation by providing an interpreter; however the interpreter would not be ready for at least an hour. b7C-1,66-1</p> <p>About 1430, 15 May 03, SA [REDACTED] coordinated with Mr. [REDACTED], Interpreter, Department of Defense Contractor, 202nd Military Intelligence Company, Fort Meade, MD, who stated he was assigned to assist with this investigation. b7C-3,66-3</p> <p>About 1540, 15 May 03, SA [REDACTED] coordinated with CPT [REDACTED], who confirmed the grid coordinate (MB 412880) for the 1/9th Field Artillery Tactical Operations Center and notified them that this office was enroute to their location. b7C-1,66-1</p> <p>About 1615, 15 May 03, SA [REDACTED] coordinated with CPT [REDACTED], Commander, A Battery, 1/9th Field Artillery (Deployed), Fort Stewart, GA, who stated SFC [REDACTED], and PFC [REDACTED]. b7C-3,66-3</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1,66-1		ORGANIZATION 30 th MP DET (CID) (DSE), 3 rd MP GRP (CID), Fort Stewart, GA 31314-4914	
SIGNATURE [REDACTED]		DATE 15 May 03	EXHIBIT 1

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1		RCI NUMBER 0050-03-CID349-59654	
b7c-5,66-5		PAGE 2 OF 4 PAGES	
<p>DETAILS</p> <p>██████████, both of A Battery, 1/9th Field Artillery (Deployed), Fort Stewart, GA 31314, had broken into the residence of two houses and robbed the occupants at gun point. CPT ██████████ stated he wanted to Courts Martial ██████████ and ██████████ for their crime. CPT ██████████ provided a rights warning waiver and sworn statement which was obtained from ██████████ and ██████████ pertaining to this incident. CPT ██████████ further provided a copy of his Commander's Incident Report (CIR) and a sworn statement detailing his investigative efforts. Further, CPT ██████████ provided statements, which were written by the victims (See attached Sworn Statements and CIR for details).</p> <p>About 1643, 15 May 03, SA ██████████ coordinated with CPT ██████████, who provided a sworn statement detailing his knowledge of the incident (See attached Sworn Statement for details).</p> <p>About 1700, 15 May 03, SA ██████████ this office, seized the recovered stolen property from the hands of CPT ██████████ (See attached Evidence\Property Custody Document for details).</p> <p>About 1710, 15 May 03, SA ██████████ obtained an investigative worksheet (personal data sheet), which detailed his biographical data, from ██████████. At the conclusion, ██████████ requested an attorney.</p> <p>AGENT'S COMMENT: ██████████ was not advised of his rights at this time, due to the case agent only obtaining personal data information so ██████████ could be fully identified.</p> <p>About 1716, 15 May 03, SA ██████████ obtained an investigative worksheet (personal data sheet), which detailed his biographical data, from ██████████.</p> <p>AGENT'S COMMENT: ██████████ was not advised of his right's at this time, due to the case agent only obtaining personal data information so ██████████ could be fully identified.</p> <p>About 1755, 15 May 03, SA ██████████ interviewed Mr. ██████████ who stated he was robbed by two American soldiers wearing Desert Camouflage Uniforms and a 3rd Infantry Division patch. Mr. ██████████ stated one of the soldiers was</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ██████████		ORGANIZATION 30 th MP DET (CID) (DSE), 3 rd MP GRP (CID), Fort Stewart, GA 31314-4914	
SIGNATURE ██████████		DATE 15 May 03	EXHIBIT 1

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1 FEB 77

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1		FBI NUMBER 0050-03-CID349-59654 PAGE 3 OF 4 PAGES	
<p>DETAILS</p> <p>tall black male and the second soldier appeared to be of Asian descent. He stated the Asian soldier was the one who stole the items from the residence while the black soldier held the family at gunpoint. Mr. [REDACTED] stated the two soldiers had visited his residence a few days prior to this incident. Mr. [REDACTED] stated that the soldiers were very cordial on the first visit and he invited them into his house. He stated on the night of the robbery, the soldiers arrived sometime after 2100. He stated the soldiers instructed him to place his family into one bedroom, while they searched the residence. He stated one of the soldiers attempted to place him in plastic handcuffs; however, he changed his mind. He stated the soldiers went to the rear bedroom first, where they broke open the door to his wardrobe locker and stole a plastic bag containing various coins of unknown value. He stated the soldiers then traveled to the middle bedroom, where they stole one Samsonite brief case from beside the bed, which contained various personal letters, a camera, valued \$50.00; and a micro cassette recorder, valued \$50.00. He stated that while in the same bedroom, the soldiers then broke into another wardrobe locker, which contained a second Samsonite brief case. He stated this brief case contained more than 250,000 Dinars, valued \$180.00, in U.S. currency; and \$2,000.00, in U.S. currency. He stated the soldiers then departed the residence, while he followed informing the neighbors of the theft.</p> <p>AGENT'S COMMENT: This interview was conducted with the assistance of Mr. [REDACTED] considering Mr. [REDACTED] spoke little English. [REDACTED] b7C-4,66-4</p> <p>[REDACTED] b7C-3,66-3</p> <p>Between 1810-1830, 15 May 03, SA [REDACTED] b7C-1,66-1 conducted a crime scene examination of Mr. [REDACTED] residence (See attached crime scene AIR for details). b7C-4,66-4</p> <p>About 1830, 15 May 03, SA [REDACTED] b7C-1,66-1 interviewed Mr. [REDACTED] b7C-4,66-4, House [REDACTED], who stated he was robbed by two American soldiers on 13 May 03. He stated one of the soldiers was a small Asian looking male and the second soldier was a tall black male. He stated that upon entering the residence they instructed him to place his family in one bedroom, while they searched the house for weapons. He stated he asked the soldiers why only two of them came to search his residence and the soldiers responded that if they were not allowed that they would return with 30 more soldiers. At this point, he stated he allowed them to search the residence. He stated the tall black</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1,66-4 b2		ORGANIZATION 30th MP DET (CID) (DSE), 3rd MP GRP (CID), Fort Stewart, GA 31314-4914	
SIGNATURE [REDACTED]		DATE 15 May 03	EXHIBIT 1000 7

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

male was the one, who actually searched the residence, while the Asian male held everyone at gunpoint. He stated they opened numerous drawers, but he did not see them steal anything. He stated the soldiers then departed the residence, as he followed and heard his neighbor yelling the soldiers had just robbed their residence. He stated at that point he returned to the residence and discovered they were missing a diamond ring, valued \$1,600.00, and a white gold necklace. He stated he did not know the value of the white gold necklace because it was a gift. Mr. [REDACTED] stated that just before the soldiers arrived, the city had a power outage and his residence was in total darkness. Mr. [REDACTED] stated he had to provide the soldiers with a flashlight so they could conduct the search. He stated there was thousands of dollars of jewelry lying on the shelf with the diamond ring and necklace, but the soldier only stole the diamond ring and necklace. He stated that in his opinion the soldiers did not steal the additional jewelry because the room was too dark. Mr. [REDACTED] stated the soldier must have searched through the other jewelry until he discovered the ring and necklace. Mr. [REDACTED] presented a burgundy in color, leather case which contained the diamond ring and necklace.

AGENT'S COMMENT: The container which held the ring and necklace contained additional rings, watches and pendants.

AGENT'S COMMENT: This interview was conducted with the assistance of Mr. [REDACTED] considering Mr. [REDACTED] spoke little English.

Between 1845-1905, 15 May 03, SA [REDACTED] conducted a crime scene examination of Mr. [REDACTED] residence (See attached crime scene AIR for details).///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

30th MP DET (CID) (DSE), 3rd MP GRP (CID), Fort Stewart, GA 31314-4914

SIGNATURE

DATE

15 May 03

EXHIBIT

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Translated by: [REDACTED]

For: [REDACTED]

176-3166-3

At 9 p.m., two U.S. Soldiers crackdowned my house, when I asked them, why you are here inside my house?, they (U.S. soldiers) said we are here ~~and~~ under the directions of U.S. Army, we want to search your house and really they broke the ~~padding~~ boxes and took (1) two briefcases (black), (2) small re (3) 2000 \$, (4) 250,000 Iraqi din (5) old Iraqi currency (made in Syria and land), (6) New AK47)

actually they scared my family for a reason.

Note: They spent inside my ~~house~~ house about 35 minutes.

EXH-BIT 3

I do appreciate your co-operation with the Iraqi ~~people~~ people, and I am sure [REDACTED] will [REDACTED] to get back the [REDACTED]

I do appreciate your co-operation with
the Iraqi ~~people~~ people, and I am sure
you'll help me to get back my stuff.

[REDACTED]

b7C-3, b6-3

FOUO

Exhibit 3

100.11

Page(s)

12-35

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

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

I, [REDACTED] b7c b7d, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 1000 on 14 MAY 03 I spoke with 2-3 individuals at the southeast gate of 1-9 FA's compound. They stated that two "murines", without body armor, had entered their houses last night between 2100 and 2200. Total houses entered was reported as two, personnel were said to have arrived on foot, in uniform, with weapons. Civilians stated that soldiers had gained entrance under the pretext of searching for weapons but had taken money (US and Iraqi), jewelry (gold and diamond), a camera, a Kolishnikov, passports, identification cards, and briefcases. The description given of the "murines" was one tall black man with glasses and one shorter Asian man. During their departure they were said to have fired weapons twice. I departed to the scene of the alleged crime directly and surveyed both houses. Signs of forced entry into wardrobes was evident. I was also shown a jewelry box that one of the thieves was seen looking at with a flashlight and a safe that occupants were forced to open at gunpoint. Upon departing the houses I went to a squatter area next door b7C
Several said they had seen them, notably [REDACTED]
He observed two soldiers carrying briefcases. Their description was consistent with that of home-owners. He showed me two 5.56-mm casings and stated that they had fired two shots there. He then led me to the opening in the fence he said the soldiers used. The opening was in front of A BTRY. Upon my return to the HMMWY b7C
[REDACTED] said we had seen one of the individuals previously on a tank at Al Kura hospital. I thanked everyone and returned to the battalion TOC and rendered a full report to LTC [REDACTED] b7C

Nothing Flashes

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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

STATEMENT (Continued)

AFFIDAVIT

i. CPT [REDACTED] b7c-4, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of MAY, 192003 at 19 FA B.V.T.C. BAEHDAD, IRAQ

ORGANIZATION OR ADDRESS
[REDACTED]

B.G. [REDACTED] b6-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS
[REDACTED]

S.A. [REDACTED]
(Typed Name of Person Administering Oath)

Article 136 (b) (4)
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

*U.S. Government Printing Office: 1993 - 342-027/80494

FOOD

Exhibit 9

Page(s)

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Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0050-03-CID349-59654	
		PAGE 1 OF 3 PAGES	
DETAILS CRIME SCENE EXAMINATION: Between 1810-1830, 15 May 03, SA [REDACTED] this office, conducted a crime scene examination of Mr. [REDACTED] residence located at [REDACTED]			
CHARACTERISTICS OF SCENE: Upon arrival at the scene, [REDACTED] was determined to be a multiple family dwelling, which was surrounded by a cement wall approximately five feet tall. All of the resident's inside the wall possessed the same address. The wall was interrupted by a gate of metal type construction. The gate was approximately the same height as the cement wall and contained a locking mechanism, which was in the unlocked position. The entrance to the residence was located on the second floor and the first floor was occupied by another family. Upon entering the residence, there was a kitchen with brown wood cabinets, which extended from wall to wall. There was an Entry/Exit way located in the north east side of the north wall, which led to a living room. Inside the living room there was a sofa located flush against the north wall and in the eastern most corner. There was an entertainment center located in the middle of the eastern wall. The entertainment center contained a television and a stereo. There was an Entry/Exit way located in the south eastern corner of the southern wall, which led to a bedroom. This was the bedroom in which the family members were held, while the soldiers robbed the residence. There was a stairwell located on the west wall, which led to the roof. There was an Entry/Exit way located in the western corner of the northern wall. The hallway led to two other bedrooms. The first bedroom Entry/Exit way was located about center of the east wall. The Entry/Exit way contained a door, which was constructed of wood and metal. The door was in the open and unlocked position at the time of the crime scene examination. The bedroom was about 12 foot in length by 12 foot in width by 10 foot in height. Inside the room, there was a bed located with the headboard approximately center and flush against the north wall. There were two wall lockers located flush against the east wall. The first wall locker was located in the north eastern portion of the east wall. The second wall locker was located flush against the first wall and approximately center of the east wall. Both wall lockers were approximately seven foot tall by four feet in width and approximately two feet in depth. The wall lockers were constructed of wood type construction and contained metal locking mechanisms. The wall lockers were secured with two doors. The second wall locker was the location from			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 30 th MP DET (CID) (DSE), 3 rd MP GRP (CID), Fort Stewart, GA 31314-4914	
SIGNATURE [REDACTED]		DATE 15 May 03	EXHIBIT [REDACTED]

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0050-03-CID349-59654 PAGE 2 OF 3 PAGES	
<p>DETAILS</p> <p>which one of the brief cases was stolen. The locking mechanism for the second wall locker was broken during the robbery. There were what appeared to be pry marks on the wood portion of the door. The wall locker was divided into four sections by wooden dividers. The briefcase was stolen from the bottom right shelf. The wall locker was secured by two doors; however, the doors were in the open position at the time of the examination. Further, at the northern end of the hallway, there was an Entry/Exit way for another bedroom. The bedroom was about 10 feet in length by 20 feet in width. The bedroom consisted of three beds, which were flush against the north wall and three wall lockers flush against the south wall. The first wall locker was located flush in the corner of the east and south wall. The second wall locker was located flush against the south wall and flush against the first wall locker. The third wall locker was located flush against the south wall and flush against the second wall locker. The coins were stolen from the third wall locker. All of the wall lockers were approximately seven foot tall by four feet in width and approximately two feet in depth. The wall lockers were constructed of wood type construction and contained metal locking mechanisms. The metal locking device was damaged as a result of forced entry.</p> <p>CONDITION OF SCENE: At the time of the crime scene examination, the residence was in a state of disarray.</p> <p>ENVIRONMENTAL CONDITIONS: During the crime scene examination, the outside temperature was approximately 98 degrees Fahrenheit and the inside temperature was about 100 degrees Fahrenheit. The sun was setting in the west, the sky was clear and the wind was blowing in a north western direction and carried a pungent odor. The odor was the result of the trash and animal feces lying in the neighborhood.</p> <p>FACTORS PERTINENT TO ENTRY/EXIT (E/E): Access to the scene could be gained by the main Entry/Exit way located at the southern portion of the residence.</p> <p>SCENE DOCUMENTATION: SA [REDACTED] prepared a crime scene sketch and exposed digital photographs utilizing a Kodak Easy Share DX 4900 digital camera. (See attached crime scene sketch and photographic disk for details)</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 67C-1,66-1 62		ORGANIZATION 30 th MP DET (CID) (DSE), 3 rd MP GRP (CID), Fort Stewart, GA 31314-4914 DATE 15 May 03 EXHIBIT 12	
SIGNATURE [REDACTED] 67C-1,66-1		[REDACTED]	

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<p>AGENT'S INVESTIGATION REPORT</p> <p>CID Regulation 195-1</p>	<p>ROI NUMBER</p> <p>0050-03-CID349-59654</p>
	<p>PAGE 3 OF 3 PAGES</p>

DETAILS

COLLECTION OF CRIME SCENE EVIDENCE: No items were collected as evidence.

SEARCH FOR LATENT IMPRESSIONS: A search for latent prints was not conducted due to the delay in the reporting of this crime and the scene had been contaminated by the residents and unit officials.

SEARCH BEYOND THE SCENE: A search beyond the crime scene was conducted for the expended 5.56 mm shell casing; however, the search failed to produce anything of evidentiary value.

NEGATIVE EVIDENCE: There were no signs of negative evidence. ///LAST ENTRY///

<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER</p> <p>SA [REDACTED] 6721,66-1,62</p>	<p>ORGANIZATION</p> <p>30th MP DET (CID) (DSE), 3rd MP GRP (CID), Fort Stewart, GA 31314-4914</p>	
<p>SIGNATURE</p> <p>[REDACTED] 6721,66-1</p>	<p>DATE</p> <p>15 May 03</p>	<p>EXHIBIT</p> <p>1</p>

CID FORM 92
1 FEB 77

FOR OFFICIAL USE ONLY

200-48

CRIME SCENE SKETCH

0050-03-CID349- 59654

WALL LOCKER		WALL LOCKER A.	
TABLE			
B.			
BED		TABLE C.	
WALL LOCKER		WALL LOCKER	

<p>LEGEND</p> <p>A. Location of briefcase containing the monies</p> <p>B. Location of briefcase containing the camera and cassette recorder.</p> <p>C. Location from where the AK-47 was stolen.</p>	<p>↑</p> <p>N</p> <p>Not to scale</p>	<p>TITLE BLOCK</p> <p>Case: 0050-03-CID349-59654</p> <p>Offense: Robbery</p> <p>Scene Portrayed: Bedroom</p> <p>Location: House 4, Block 201, Albayga, Baghdad, Iraq</p> <p>Subject: [REDACTED] b7C-5, b6-5</p> <p>Victim: [REDACTED] b7C-4, b6-4</p> <p>Date/Time: 15 May 03 / 1900</p> <p>Sketched by: SA [REDACTED] b7C-1, b6-1</p> <p>Reviewed by: SA [REDACTED] b7C-1, b6-1</p>
---	---------------------------------------	---

EXHIBIT 13

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		RPT NUMBER 0050-03-CID349-59654 PAGE 1 OF 3 PAGES	
DETAILS CRIME SCENE EXAMINATION: Between 1845-1905, 15 May 03, SA [REDACTED] b7c-1,66-1 [REDACTED] this office, conducted a crime scene examination of Mr. [REDACTED] b7c-1,66-1 residence located at [REDACTED]			
CHARACTERISTICS OF SCENE: Upon arrival at the scene, House #4 was determined to be a multiple family dwelling, which was surrounded by a cement wall approximately five feet tall. There were about 12 residences inside the wall and all possessed separate entrances. All of the resident's inside the wall possessed the same address. The wall was interrupted by a gate of metal type construction. The gate was approximately the same height as the cement wall and contained a metal locking mechanism, which was in the unlocked position. The entrance to the residence was located on the first floor. Upon entering the residence, there was a kitchen with brown wood cabinets, which extended from wall to wall. There was an Entry/Exit way located in the south west side of the west wall, which led to a hallway. The hallway led to the west, with an Entry/Exit way in the north wall. The Entry/Exit way was about half way down the hall and led to a den area. The hallway continued west and led to another Entry/Exit way in the north wall. This Entry/Exit way led to a bathroom. Continuing down the hallway there was a third Entry/Exit way in the north wall which led to a bedroom. Directly across from the third Entry/Exit way there was a stairwell which led to the second floor. At the top of the stairwell there was a bedroom. As you looked into the bedroom you were facing the eastern portion of the house. The bedroom Entry/Exit way could be secured by a door, which was constructed of wood and metal. The door was in the open and unlocked position at the time of the crime scene examination. The bedroom was approximately 40 feet in length by 20 feet in width and the ceiling was about 10 feet in height. There were three wall lockers flush against the east wall. The wall lockers began in the north east corner of the room and covered the majority of the east wall. All of the wall lockers were approximately seven foot tall by four feet wide and approximately two feet in depth. The wall lockers were brown and beige in color with a smooth finish. The wall locker was secured by two doors; however, the doors were in the open position at the time of the examination. The wall lockers were constructed of wood type construction and contained metal locking mechanisms. The wall locker was divided into five sections by wooden dividers. The diamond ring and white gold necklace was located in a			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1,66-1 SIGNATURE [REDACTED] b7c-1,66-1		ORGANIZATION 30 th MP DET (CID) (DSE), 3 rd MP GRP (CID), Fort Stewart, GA 31314-4914 DATE 15 May 03 EXHIBIT K	

CID
1 FEB 77

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0050-03-CID349-59654
		PAGE 2 OF 3 PAGES
DETAILS <p>burgundy in color leather case which contained additional rings, watches and pendants. The leather case was approximately four inches in length by four inches in width by two inches in depth. The case did not possess any locking mechanism and was in the open position at the time of the crime scene examination.</p> <p>CONDITION OF SCENE: At the time of the crime scene examination, the residence was in a state of disarray.</p> <p>ENVIRONMENTAL CONDITIONS: During the crime scene examination, the outside temperature was approximately 98 degrees Fahrenheit and the inside temperature was about 100 degrees Fahrenheit. The sun was setting in the west, the sky was clear and the wind was blowing in a north western direction and carried a pungent odor. The odor was the result of the trash and animal feces lying in the neighborhood.</p> <p>FACTORS PERTINENT TO ENTRY/EXIT (E/E): Access to the scene could be gained by the main Entry/Exit way located at the southern portion of the residence.</p> <p>SCENE DOCUMENTATION: SA [REDACTED] ^{b7c-1, b6-1} prepared a crime scene sketch and exposed digital photographs utilizing a Kodak Easy Share DX 4900 digital camera. (See attached crime scene sketch and photographic disk for details)</p> <p>COLLECTION OF CRIME SCENE EVIDENCE: No items were collected as evidence.</p> <p>SEARCH FOR LATENT IMPRESSIONS: A search for latent prints was not conducted due to the delay in the reporting of this crime and the scene had been contaminated by the residents and unit officials.</p> <p>SEARCH BEYOND THE SCENE: A search beyond the crime scene was conducted for the expended 5.56 mm shell casing; however, the search failed to produce anything of evidentiary value.</p> <p>NEGATIVE EVIDENCE: There was additional jewelry on the shelf at the time of the robbery and none of the other jewelry was stolen. The robbers had to search through the remaining jewelry before they could have located the diamond ring and necklace. The robbery was conducted during a city wide</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7c-1, b6-1} _{b2}		ORGANIZATION 30 th MP DET (CID) (DSE), 3 rd MP GRP (CID), Fort Stewart, GA 31314-4914
SIGNATURE B [REDACTED] ^{b7c-1, b6-1}		DATE 15 May 03
		EXHIBIT 10 00.40

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1 FEB 77

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		POI NUMBER 0050-03-CID349-59654	
		PAGE 3 OF 3 PAGES	
DETAILS blackout and the occupants of the residence had to provide them with a flashlight. The occupants stated they felt the other jewelry was not touched because it was hidden in the darkness.///LAST ENTRY///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 30 th MP DET (CID) (DSE), 3 rd MP GRP (CID), Fort Stewart, GA 31314-4914	
SIGNATURE [REDACTED]		DATE 15 May 03	EXHIBIT 100-60

CID FORM 94
1 FEB 77

67C-1, 66-1 FOR OFFICIAL USE ONLY

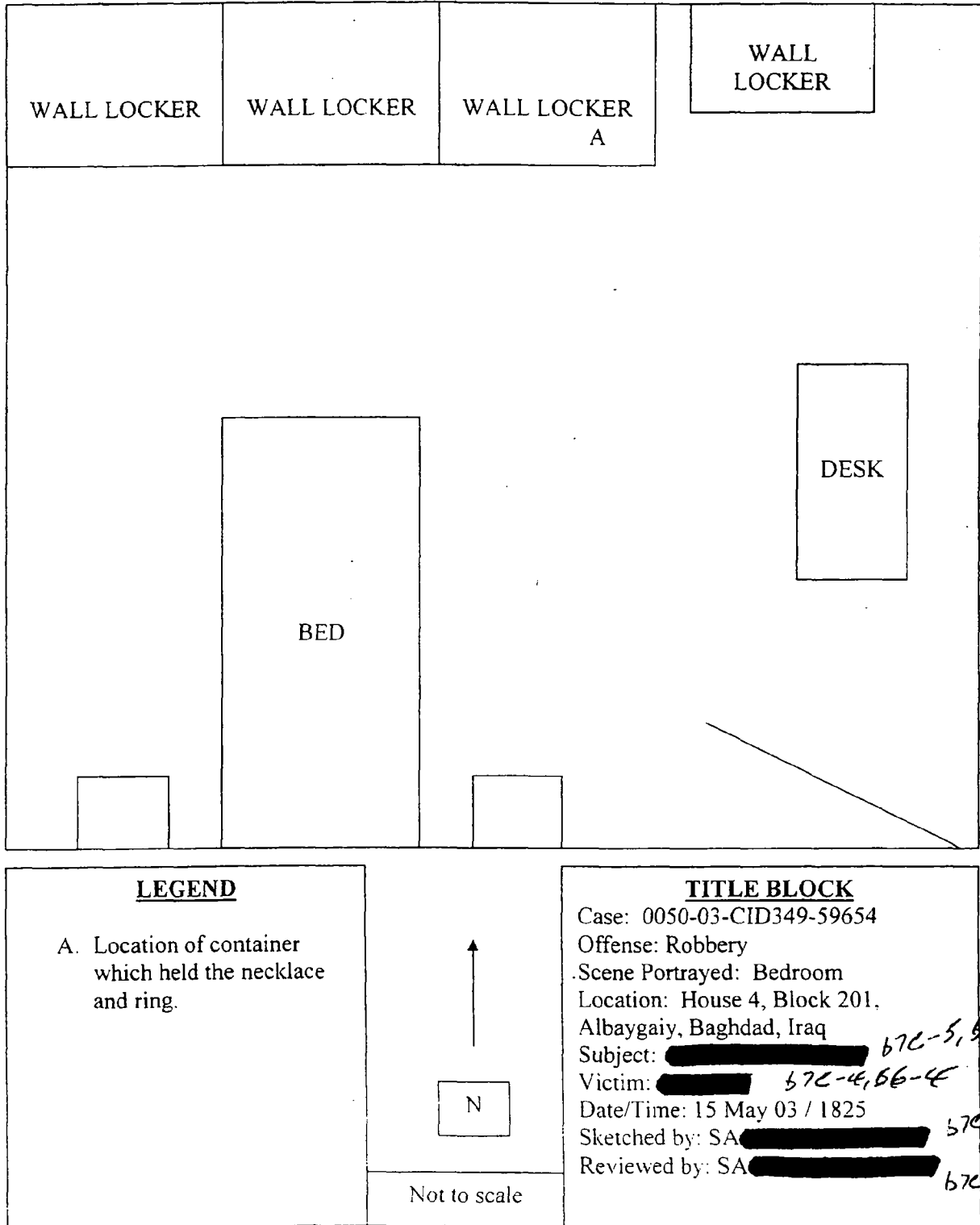


EXHIBIT 15

AGENT'S INVESTIGATIVE REPORT <small>CID Regulation 195-1</small>		<small>ROI NUMBER</small> 0050-03-CID349-59654	
		PAGE 1 OF 2 PAGES	
<p><small>DETAILS</small></p> <p>About 1215, 16 May 03, SA [REDACTED] ^{b7C-1, b6-1, b2}, this office, advised PFC [REDACTED] ^{b7C-5, b6-5}, A Battery, 1/9th Field Artillery, Fort Stewart, GA 31314 (deployed), of his rights, which he invoked and requested a lawyer (See attached non-waiver certificate for details). ^{b7C-1, b6-1}</p> <p>About 1230, 16 May 03, SA [REDACTED] ^{b7C-1, b6-1} advised SPC [REDACTED] ^{b7C-5, b6-5}, A Battery, 1/9th Field Artillery, Fort Stewart, GA 31314 (deployed), of his rights, which he invoked and requested a lawyer (See attached non-waiver certificate for details). ^{b7C-1, b6-1}</p> <p>About 0900, 25 May 03, SA [REDACTED] received a Defense Clearance Investigation Index name check of [REDACTED] and [REDACTED], which did not disclose any derogatory information. ^{b7C-4, b6-4}</p> <p>About 1230, 26 May 03, SA [REDACTED] ^{b7C-1, b6-1} interviewed Mrs [REDACTED] ^{b7C-4, b6-4} (DW of Mr [REDACTED] ^{b7C-4, b6-4} who rendered a sworn statement reporting two soldiers robbed them at gunpoint (See attached sworn statement for details). ^{b7C-4, b6-4}</p> <p>AGENT'S COMMENT: Mr [REDACTED] ^{b7C-1, b6-1, b2}, 202nd Military Intelligence, Fort Meade, MD, acted as an interpreter during the interview, as Mrs [REDACTED] only spoke the Arabic language.</p> <p>About 1535, 26 May 03, SA [REDACTED] ^{b7C-1, b6-1, b2}, this office, interviewed Mr [REDACTED] ^{b7C-4, b6-4}, who rendered a sworn statement reporting two soldiers robbed him at gunpoint (See attached sworn statement for details).</p> <p>AGENT'S COMMENT: Mr [REDACTED] ^{b7C-4, b6-4}, 202nd Military Intelligence, Fort Meade, MD, acted as an interpreter during the interview, as Mr [REDACTED] ^{b7C-4, b6-4} only spoke the Arabic language. During the interview, Mr [REDACTED] provided a bill of sale, which was not collected, as it was his only copy. The bill of sale detailed his recent sale of land for approximately 600,000.00 Iraqi Dinar. He reported he had taken a portion of the Dinar and transferred it into U.S. Currency. Photographs of the bill of sale were photographed (See attached photographic disk for details).</p>			
<small>TYPED AGENT'S NAME AND SEQUENCE NUMBER</small> SA [REDACTED] ^{b7C-1, b6-1, b2}		<small>ORGANIZATION</small> 30 th MP Det (CID) (deployed), 3rd MP GRP (CID), Fort Stewart, GA 31314	
<small>SIGNATURE</small> [REDACTED] ^{b7C-1, b6-1}		<small>DATE</small> 30 May 03	<small>EXHIBIT</small> 100-40

CID FORM 1 FEB 77

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AGENT'S INVESTIGATIVE REPORT CID Regulation 195-1		ROI NUMBER 0050-03-CID349-59654	
		PAGE 2 OF 2 PAGES	
<p>DETAILS</p> <p>About 1127, 29 May 03, SA [REDACTED] interviewed Mrs [REDACTED] (DW of Mr [REDACTED]) who rendered a sworn statement reporting two soldiers stole jewelry from her home (See attached sworn statement for details).</p> <p>About 1140, 29 May 03, SA [REDACTED] interviewed Mr [REDACTED], who rendered a sworn statement reporting two soldiers entered his home and stole jewelry (See attached sworn statement for details).</p> <p>About 0900, 30 May 03, SA [REDACTED] coordinated with CPT [REDACTED], Trial Counsel, Office of the Staff Judge Advocate (OSJA), Fort Stewart, GA 31314 (deployed), who related he no longer required the evidence for prosecution and did not require any examinations of the evidence by the United States Army Criminal Investigation Laboratory. He released the evidence on the reverse side of Evidence/Property Custody Document (ECD), Document Number 016-03 (See attached ECD for details).</p> <p>About 1400, 30 May 03, SA [REDACTED] released the evidence to CPT [REDACTED], Commander, A Battery, 1/9th FA, Fort Stewart, GA 31314 (deployed), to return to Mr [REDACTED] on ECD, DN 016-03 (See attached ECD for details).</p> <p>AGENT'S COMMENT: CPT [REDACTED] related he had not found nor did he know where the shell casings were located that were reportedly fired during the incident.</p> <p>About 1420, 30 May 03, SA [REDACTED] coordinated with CPT [REDACTED], who related sufficient evidence to prosecute was available and no further investigative assistance was required by the CID. ///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 30th MP Det (CID) (deployed), 3rd MP GRP (CID), Fort Stewart, GA 31314	
SIGNATURE		DATE 30 May 03	EXHIBIT 00.50

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

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 Baghdad, Iraq	2. DATE 16 May 03	3. TIME 1215 JNL	4. FILE NO ODSOPB-00399-59634
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS A Btry, 1-9 FA		
6. SSN [REDACTED]	7. GRADE/STATUS E-3	Ft. Stewart, GA 31314	

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

Division

Criminal Investigation

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

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

I do not have to answer any question or say anything.
 Anything I say or do can be used as evidence against me in a criminal trial.

For personnel subject to the UCMJ: I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

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)

Have you been advised of your rights within the past 30 days? Yes [REDACTED] I would like a lawyer

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED]	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 30th MP Det (CID) Fort Stewart, GA 31314	

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
 [REDACTED]

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

USAPA 2 01

FOUND

Exhibit 17

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30, the proponent agency is ODCSOPS

0050-03-CIN34-59654

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	2. DATE 16 May 03	3. TIME 12 Z C	4. FILE NO 0050-03-CIN34-59654
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS A Btry 1/9 FA Fort Stewart, GA 31315 (deployed)		
7. SSN [REDACTED]	8. GRADE/STATUS SPC/AR		

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 Armed Robbery / Black Marketing / Conspiracy /

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

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

2. Anything I say or do can be used as evidence against me in a criminal trial.

3. 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.

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, 66-5
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 3rd MP Det (CID) Fort Stewart, GA 31314 (deployed)

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
[REDACTED] b7c-1, 66-5

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 29-7) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

11 SAPG 201

FOUO

ENC 1 12

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Baghdad, Iraq	2. DATE (YYYYMMDD) 26 May 03	3. TIME 1230	4. FILE NUMBER 0050-03-11537-51654
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN N/A	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS			

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

Q: Can you tell me what those soldiers stole from your home?

Q:

A

Language
TKO Person

A. ([REDACTED] - TRANSLATED) Two black samsonite briefcases were stolen. One belonged to me and one belonged to my husband.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 5 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. U.S.

Folk

Exhibit 19

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

STATEMENT OF

TAKEN AT

Baghdad, Iraq

DATED

26 May 03

67C-466-K

9. STATEMENT (Continued)

In my briefcase was a plastic bag full of old Iraqi change (money). Also, there was Iraqi paper money (Swiss print money). The value of the Swiss print money was 25 Dinar and 100 Dinar and 5 Dinar and 1 Dinar. I don't remember what the value of that money was (The money was in stacks of the aforementioned denominations). Also I had a small cassette recorder and I had very important documents in my briefcase. My stolen items are worth about \$200⁰⁰. The cassette recorder was worth about \$40⁰⁰. My black briefcase was worth about \$50⁰⁰. My old silver change was worth about \$110⁰⁰. My husband's black samsonite briefcase had a small camera in it and also had 20 \$100⁰⁰ bills (\$2000⁰⁰). Also, those two soldiers broke into my sons cabinet and stole 250,000.00 Iraqi Dinar. That money was in a bundle. That money was wrapped (hidden) in a winter sweater. Also, they stole my husband's machine gun. I don't know who manufactured that rifle, and don't know how much it's worth.

Q: Were those soldiers armed with weapons when they entered your house?

(FOREIGN LANGUAGE)

(FOREIGN LANGUAGE)

INITIALS OF PERSON MAKING STATEMENT

67C-466-4

PAGE

OF

5

PAGES

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

b7c-4, b6-4

STATEMENT OF

TAKEN AT

Baghdad, Iraq

DATED

26 May 03

9. STATEMENT (Continued)

b7c-3, b6-3

A: [redacted] - (Translator) Yes they were armed when they entered my house. My husband asked them if they had an order to search my house and they told my husband that their leader was coming behind them. My husband tried to stop them and they pulled the charging handles on their weapons (loaded weapons) and the black soldier pointed his weapon at my husband and entered the house. I was very scared because they pointed the gun at my husband. [redacted] (Husband's life in jeopardy). Also, I am not afraid of American soldiers because they are good people. We were very happy because American soldiers were in Baghdad, but those two soldiers changed our thought/picture of Americans. I want to tell you that the black soldier pointed his weapon at us when he entered the house. He was talking to us at the same time the electricity automatically turned off, and they thought we turned off the power. The black soldier then started pointing his weapon at my husband, my children (Ages 11, 9 and 18) and myself. The black soldier was the only one to point his weapon, and did all the talking, while the Chinese soldier searched the house.

b7c-4, b6-4

Q: Can you describe what those soldiers looked like, and did you know their names?

A:

(FOREIGN LANGUAGE)

A: The black soldier ^{was} tall, wore glasses. The other soldier was short. He looked like a Chinese or Japanese and had small eyes. I don't know the names of either soldier or what unit they are in. They came from the left side of my house. I think there is an Army base nearby.

b7c-4, b6-4

Q: Why do you think they did this? (Stole from you)

(FOREIGN LANGUAGE)

FOUD

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

b7c-466-4

STATEMENT OF

[REDACTED]

TAKEN AT

Baghdad, Iraq

DATED

26 May 03

9. STATEMENT (Continued)

(FOREIGN LANGUAGE)

A: I think my neighbors told the soldiers to come over here and told them we have lots of money. Those soldiers had spent about 1 hour next door that day, prior to coming here.

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

A:

(FOREIGN LANGUAGE)

A:

A: I don't have anything to add to this statement // End of Statement //

b7c-466-4

0055

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE

4

OF

5

PAGES

FOUO

501217

67C-4,66-4

0050-03-CW349-59654

STATEMENT OF [REDACTED] TAKEN AT Baghdad, Iraq DATED 26 May 2003

9. STATEMENT (Continued)

Not used

67C-4,66-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] 67C-4,66-4
(Signature of Person Making Statement)

WITNESSES:

[REDACTED] 67C-4,66-4
513 20th MI

ORGANIZATION OR ADDRESS

SA [REDACTED] 67C-1,66-1
30th MP Det (CID)
Fort Stewart, GA 31314
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26th day of May, 2003 at Baghdad, Iraq

[REDACTED] 67C-1,66-1
(Signature of Person Administering Oath)

SA [REDACTED]
(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 67C-4,66-4

PAGE 5 OF 5 PAGES

FOUO

19

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately 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>Baqdady Iraq</i>	2. DATE (YYYYMMDD) <i>2003/05/26</i>	3. TIME <i>1535 A.F</i>	4. FILE NUMBER <i>0050-03-CID347</i>
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN <i>N/A</i>	7. GRADE/STATUS <i>Civilian</i>	
8. ORGANIZATION OR ADDRESS			

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

Q: Tell me what items the U.S. soldiers stole from your home?

Forrest
Larson

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>7</u> PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED. <i>00-52</i>		

FOUO

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

STATEMENT OF [REDACTED] b7c-4, b6-4 TAKEN AT residence of [REDACTED] DATED 26 May 03

9. STATEMENT (Continued)

A: ([REDACTED] - translator) - They stole from me, two black Sampsonite briefcases. One of the briefcases belonged to my wife and the other belonged to me. My wife's briefcase had a plastic bag full of silver and Iraqi coins. Also, she had Iraqi paper money (Dinar) 25 ID and 10 Dinar, 5 Dinar, and 1 Dinar. She also had a small cassette recorder. She had very important documents in her briefcase. The briefcase and the cassette recorder, ~~was~~ the silver, and paper money (All items) were worth about \$200.00. The cassette recorder itself was worth \$40.00. The Sampsonite briefcase was worth \$50.00. The coins and the Iraqi Dinar was worth about \$110.00. My black briefcase contained a small camera, new style with 200mm lenses. It was a 35mm. I also had 20 \$100.00, which was \$2000. I had important documents in my briefcase also. Also, I had other things in the briefcase but I can't remember what. After who took my briefcase he went to my cabinet, broke it open, and stole the 250,000 Dinars I had in there. The money was in a large bundle which was wrapped in a sweater. Also, he stole 2 of my leather gun holsters. He took my machine gun, which was an Iraqi made Tok. It was brand new and has never been fired. It was worth \$100.00.

Q: Where were the briefcases before the U.S. soldiers stole them?

FOREIGN LANGUAGE

FOREIGN LANGUAGE

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-4, b6-4

PAGE 2 OF 7 PAGES

FOUO

20

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

STATEMENT OF [REDACTED] b7c-466-4 TAKEN AT residence of [REDACTED] b7c-466-4 DATED 26 May 03

9. STATEMENT (Continued)

(FOREIGN LANGUAGE)

FOREIGN LANGUAGE

A: When the soldier got into the room, he started searching. He found my wife's briefcase sitting next to my safe. He took it outside the room and handed it to the black soldier. The black soldier started to break open the briefcase, and I stopped him. I told him that I had the combination number. The soldier allowed me to come over and open the briefcase. The black soldier was standing in the dining room and the Chinese guy was ~~back~~ drinking the stuff out of the bedroom to his friend. One more time the Chinese guy went back to the bedroom and he broke into my cabinet door and he was searching the cabinet and then he found my briefcase. He took it outside and gave it to his black friend. Again, he went back to the bedroom and started trying to break into the safe. My wife stopped him and told him not to break the safe, that she had the key. My wife then opened the safe for him. The soldier then started searching the safe and found nothing.

Q: What did the soldiers do next?

FOREIGN LANGUAGE

A: After ~~that~~ he was done searching the safe, he was leaving the bedroom

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-466-4 PAGE 23 OF 7 PAGES

FOUO

00.60

ELI 20

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

STATEMENT OF

TAKEN AT

residence of

DATED

26 May 03

9. STATEMENT (Continued)

and he found the rifle or the machine gun over my refrigerator. The guy (Chinese) grabbed the gun and said "this was the purpose of the searching", and "I can take you to jail right now but I'm going to tell my Captain so he can come back and investigate you." The Chinese and black guy then left the house.

Q: How many family members were present when the two U.S. soldiers came into your house?

A:

(FOREIGN LANGUAGE)

A: I was in the house, my wife, my 18 year old daughter, my other daughter who is 9 and my 11 year old son.

Q: Where were your children when the two men started searching the house?

A:

(FOREIGN LANGUAGE)

A: The black American soldier told everyone to stay in the corner of the living room, except my wife and I. They were making us help them search the house.

Q: Did they conduct a thorough search of the entire house or did they focus mainly on the bedroom?

(FOREIGN LANGUAGE)

A: Yes, the entire house. They started by searching the roof and worked their way down.

Q: How long were the soldiers searching the house?

INITIALS OF PERSON MAKING STATEMENT

PAGE

OF

7

PAGES

FOUO

Exhibit 20

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

STATEMENT OF  b7c-4, b6-4 TAKEN AT residence of  DATED 26 May 03

9. STATEMENT (Continued)


(FOREIGN LANGUAGE)

A: Between 20-30 minutes to search the entire house

Q: Other than your machine gun and the briefcases, did they take anything else?

(FOREIGN LANGUAGE)

A: The things I have told you they took, were the only items taken.

Q: What was the time and date  when the U.S. soldiers came?

(FOREIGN LANGUAGE)


A: 13 May ~~2003~~ 2003, Monday 9:30 P.M.

Q: Was the black soldier and Chinese soldier the only two U.S. Soldiers involved?

A:

(FOREIGN LANGUAGE)

A: Yes, only two American soldiers were involved, the black guy and the Chinese guy.

Q: What did the two soldiers look  like?


A:

(FOREIGN LANGUAGE)

A: There was two American soldiers. One was black, tall and wearing eyeglasses. The other soldier he was short looked Japanese.

Q: How do you know they were American soldiers?

INITIALS OF PERSON MAKING STATEMENT

 b7c-4, b6-4

PAGE 5 OF 57 PAGES

FOUO

22 JUL 2003

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continue)

A:

A: There is no soldiers in Baghdad except American soldiers. The American soldiers were wearing Army uniform uniforms and they had the American flag on their shoulder.

Q: What kind of weapons did the U.S. soldiers have?

A:

(FOREIGN LANGUAGE)

A: The truth, I don't know what kind of weapons they had but they were big and black in color.

Q: Did they point the weapons at your family and make threatening comments?

A:

(FOREIGN LANGUAGE)

A: No, they never threatened me.

Q: Where did you get the \$2,000.00?

A:

(FOREIGN LANGUAGE)

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE _____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(Signature of Person Making Statement)

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

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

PAGE 0 OF 7 PAGES

FOUO

EL-10-20

9. STATEMENT (Corr)

(FOREIGN LANGUAGE)

A: The beginning month of Mar 03, I had a piece of property I sold for 6,000,000 Iraqi Dinar. I exchanged part of that money for U.S. currency, in the amount of \$2,000.00 U.S. dollars. The rest of the money I used to buy a car for my family. I have proof of this in my briefcase.

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

A:

(FOREIGN LANGUAGE)

(FOREIGN LANGUAGE)

A: I don't have anything else to add except that I need my money and property back. /// End of Statement ///

AFFIDAVIT

I, [redacted] b7C-4, b6-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 7. 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.

WITNESSES:

[redacted] b7C-4, b6-4
513 208 mi

ORGANIZATION OR ADDRESS
SA [redacted] b7C-1, b6-1
30th MP Det (CID)
Fort Stewart, GA 31314
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26th day of May, 2003, at residence of [redacted] b7C-4, b6-4, Baghdad, Iraq.

[redacted] b7C-4, b6-4
(Signature of Person Administering Oath)

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

(Authority To Administer Oaths) U.S. F.I.

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

PAGE 7 OF 7 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Baghdad, Iraq	2. DATE (YYYYMMDD) 2003 05 29	3. TIME 11:27	4. FILE NUMBER 2003-010347-59, 654
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS [REDACTED]			
9. [REDACTED]			

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

About 2100¹³⁰⁰ May 03, two American soldiers came to our home to search for stolen weapons and stolen gold. We asked them why it was just them two, and they said they could've sent 20 or 30 soldiers over, but it was better to have just two. They asked us to allow them to search our home and not to be afraid. We let them in and they asked that we all stayed in one room together. We did what they asked. They began to search our home with my daughter's husband because he could speak English. When they went upstairs to search, they called down to me for a flashlight and some keys. I went upstairs with a flashlight. I told the two soldiers that the lock was broken and I then opened the drawer. They left everything inside the drawer but they found a bullet, two knives (one of which was a letter opener) & our passports. They put all the items in a bag and told us we would get all of these items back and that these items were not what they were looking for. When they were all done, they gave the bag of items back to us. They then asked us if we knew of anyone else near by who might have stolen weapons or stolen gold. We said we didn't know, but they might find some if they search the neighbor's homes, and then they left.

Q. SA [REDACTED]

A. [REDACTED]

Q. How these two soldiers ever been to your home before?

A. Yes, about one month before the robbery, but they never came inside our home.

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

FOUO

Encl 21

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

STATEMENT OF
b7C-4, b6-4

TAKEN AT

Baghdad, Iraq

DATED

29 May 03

3. STATEMENT (Continued)

Q. Do you know the two soldier's names, and can you describe what they look like?

A. NO. One was black, tall, medium build and wore glasses. The other one was shorter, medium build, and looked Japanese.

Q. When did you realize they stole from you, and what items were stolen?

A. When we heard our neighbors screaming that they were robbed by the soldiers that same night, I looked through my valuables and noticed that one diamond ring, one white gold ring, three white gold necklaces, and one white gold bracelet were all missing. I searched for those items again, but still did not find any of them. One of the necklaces had some diamonds inset into it. b7C-4, b6-4

Q. What is the value of each item?

A. Diamond ring = \$1,500.⁰⁰
 White gold ring = \$100.⁰⁰
 White gold necklace with diamonds = \$350.⁰⁰
 White gold necklace = \$200.⁰⁰
 White gold necklace = \$200.⁰⁰
 White gold bracelet = \$150.⁰⁰

All together about 25,000,000.⁰⁰ Dinar (\$2,500.⁰⁰)

Q. Did the two soldiers ever point their weapons at you or your family?

A. NO.

Q. Did you ever tell the two soldiers to go to the next house, or family next to yours?

A. NO, never.

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

A. No. III END OF STATEMENT III b7C-4, b6-4

NOT USED

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

USAPA V1 00

STATEMENT OF

[REDACTED]

b7c-4,66-4

TAKEN AT

Baghdad, Iraq

DATED

29 May 03

9. STATEMENT (Continued)

NOT USED

b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of May, 2003 at Baghdad, Iraq

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Att. [REDACTED]

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

b7c-4,66-4

PAGE 3 OF 3 PAGES

FOUO

EXHIBIT 21

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately 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.

b7c-4, b6-4

1. LOCATION: Baghdad, Iraq
 2. DATE: 01/14/03
 3. TIME: 1140
 4. FILE NUMBER: [REDACTED]
 5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
 6. SSN: [REDACTED]
 7. GRADE/STATUS: [REDACTED]
 8. ORGANIZATION OR ADDRESS: [REDACTED]

9. [REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: Did you know the names of those two soldiers who stole from your home?

Q: (FOREIGN LANGUAGE)

A: No I don't.

Q: Why did they come into your home?

Q:

A:

(FOREIGN LANGUAGE)

A: We were standing by the front door and those two individuals asked us that they would search our house. I told them "Why only search my house." The answer from the black guy was "We are going to search every house on the block." The black soldier asked me all the questions.

Q: Did they threaten you with weapons?

Q:

H:

A: The answer is no. They didn't threaten me.

(FOREIGN LANGUAGE)

10. EXHIBIT: [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

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

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FOUO

Exhibit 22

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

STATEMENT OF

TAKEN AT

Baguio, Trig

DATED

27 May 05

9. STATEMENT (Continued)

Q: Can you describe those two soldiers?

Q:

A:

(FOREIGN LANGUAGE)

A: Yes I can describe those two soldiers. One a tall black male wearing glasses. The other was short and looked Chinese or Filipino.

Q: What did they take from your home?

Q:

A:

(FOREIGN LANGUAGE)

A: They took from us a full hand of white American gold and an expensive diamond ring. The diamond ring is worth about 15,000,000 ^{PHP} IDP. Also, the gold is worth about 10,000,000 ^{PHP} IDP. Approximately, the gold and ring are worth about \$2,500 ^{US} U.S. dollars.

Q: Did you see them take anything?

Q:

A:

(FOREIGN LANGUAGE)

A: No

Q: Did you see these soldiers go to the bank?

A:

(FOREIGN LANGUAGE)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

Baghdad, Iraq

DATED

29 May 03

9. STATEMENT (Continued)

(FOREIGN LANGUAGE)

أنا لم أرى هؤلاء الجنود، لكنني سمعتهم عن طريق رجل في بغداد، قال لي أنهم رأوا هؤلاء الجنود في العراق، وأنهم أخذوا صورة مع عائلتي.

A: I never saw those soldiers, but my son-in-law saw them about 3 weeks ago, and they asked him for a pack of cigarettes. He gave them a pack of cigarettes and some cold water. They tried to pay us some money and we refused, because we respect American soldiers. Those soldiers took a picture with my family.

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

A:

(FOREIGN LANGUAGE)

A: I have nothing to add to this statement.

(FOREIGN LANGUAGE)

End of statement

STATEMENT TRANSLATED BY Mr. [REDACTED], 202 MT, Ft Gordon, GA

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21st day of May, 2003, at [REDACTED]

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

Page(s)

71-78

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

EVIDENCE/PROPERTY CUSTODY DOCUMENT		APPROV/CID SEQUENCE NUMBER 0050-03-CID 349	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID RDI NUMBER 59654	
RECEIVING ACTIVITY 30th MP Der (CID) (FWD)		LOCATION Baghdad, Iraq	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER CPT [REDACTED] <input checked="" type="checkbox"/> OTHER [REDACTED] b7C-3, 66-3		ADDRESS (Include Zip Code) A Battery, 1/9th Field Artillery (FWD) Baghdad, Iraq APO AE 09303	
LOCATION FROM WHERE OBTAINED Taken from the hands of the above listed person at the office of A Btry, 1/9th FA (FWD), Baghdad, Iraq		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1700/15 May 03
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>	
1	1	Box containing 2 Samsonite briefcases, approximately 250,492 dinars, one Electronic Industries Co Instructional Manual, one picture on carbon paper, 3 airmail envelopes with handwritten letters, 3x5 journal, 5 wallet sized pictures, 1 5x7 journal, 1 key, various business cards, various documents, various receipts, 1 passport unmarked, one drawing by pencil, one Certificate with Saddam Hussein's facial picture centered, one identification card, 1 Republic of Iraq Passport, various doctor's prescriptions, Miranda 28-52mm camera with carrying case, Microcassette Recorder Model No. RN-236 with tape, and one round gold colored coin with red, black, and green coloring on one side. Placed in a box, box sealed and marked for ID with 1700, 15 May 03, [REDACTED]. <div style="text-align: right;">-----LAST ITEM-----</div>	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY <small>SIGNATURE</small>	RECEIVED BY <small>SIGNATURE</small>
1	15 May 03	[REDACTED] NAME, GRADE OR TITLE [REDACTED] CPT	[REDACTED] NAME, GRADE OR TITLE [REDACTED] SA b7C-1, 66-1
1	30 May 03	[REDACTED] NAME, GRADE OR TITLE [REDACTED] SA	[REDACTED] NAME, GRADE OR TITLE [REDACTED] b7C-1, 66-1
1	30 May 03	[REDACTED] NAME, GRADE OR TITLE [REDACTED] SA	[REDACTED] NAME, GRADE OR TITLE [REDACTED] b7C-3, 66-3
		[REDACTED] NAME, GRADE OR TITLE [REDACTED] b7C-1, 66-1	[REDACTED] NAME, GRADE OR TITLE [REDACTED] b7C-3, 66-3
		[REDACTED] NAME, GRADE OR TITLE [REDACTED]	[REDACTED] NAME, GRADE OR TITLE [REDACTED]
		[REDACTED] NAME, GRADE OR TITLE [REDACTED]	[REDACTED] NAME, GRADE OR TITLE [REDACTED]

FOVO

Eh.b.t.25

6050-03-11349-59681

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING SAC [REDACTED] PFC [REDACTED] (Grade)

CPT [REDACTED] (Name) / TRIM COUNSEL (Organization)

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE (Ifs must be retained, but explain in separate correspondence.)

[REDACTED] (Typed/Printed Name, Grade, Title)

[REDACTED] (Signature)

RETURN TO VICTIM - THROUGH CPT [REDACTED] TO MR [REDACTED] 30 MAY 03 (Date)

WITNESSES OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (Ifs: If/They Destroyed by the Evidence)

CUSTODIAN IN MY PRESENCE ON THE DATE INDICATED ABOVE

[REDACTED] (Typed/Printed Name, Organization)

[REDACTED] (Signature)

DATE: 15 MAY 2003

FROM: SAC, 30th MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR USACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) (REAR) //OPS//
CDR, 3D MP GROUP (CID) (FWD) //OPS//
PROVOST MARSHAL //PM//

SUBJECT: CID REPORT - INITIAL/SSI - 0050-03-CID349-59654-
5N2B2/5X1/5Y2B9/7C1B

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 MAY 2003/2200 - 13 MAY 2003/2300; ZONE 8, GRID
COORDINATE MB 412880, HOUSE #4, BLOCK 201; ALBAYGAIY,
BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 14 MAY 2003, 1100

3. INVESTIGATED BY: SA [REDACTED]

4. SUBJECT: 1. [REDACTED]; SPC; [REDACTED]
[REDACTED]; M; BLACK; A BATTERY, 1/9
FIELD ARTILLERY, BIAP, IRAQ; TC; [ROBBERY] [BURGLARY]
[FAILURE TO OBEY A GENERAL ORDER] [CONSPIRACY]

2. [REDACTED]; PFC; [REDACTED]
[REDACTED]; M; PACIFIC ISLANDER; A BATTERY, 1/9 FIELD
ARTILLERY, BIAP, IRAQ; TC; [ROBBERY] [BURGLARY] [FAILURE TO
OBEY A GENERAL ORDER] [CONSPIRACY]

5. VICTIM: 1. [REDACTED];
[REDACTED] [ROBBERY] [BURGLARY]

2. [REDACTED]
[REDACTED] [ROBBERY] [BURGLARY]

3. U.S. GOVERNMENT; [FAILURE TO OBEY A
GENERAL ORDER] [CONSPIRACY]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS OFFICE WAS NOTIFIED BY THE 3ID PROVOST MARSHAL OF A ROBBERY. *b7c-4, b6-4*

MR. [REDACTED] REPORTED THAT TWO U.S. SOLDIERS GAINED ACCESS TO HIS HOUSE, CLAIMING THEY WERE SEARCHING FOR ILLEGAL WEAPONS. THE SOLDIERS THEN ROBBED HIM AND MR. [REDACTED] AT GUNPOINT. MR. [REDACTED] PROVIDED A DESCRIPTION OF THE ROBBERS. ALSO THE 1/9TH FA WAS STAGED NEAR THE RESIDENCE. BASED ON THE INITIAL INFORMATION OBTAINED, A HEALTH AND WELFARE INSPECTION WAS CONDUCTED ON THE SOLDIERS OF A BATTERY, 1/9TH FA. BEFORE THE INSPECTION, ALL A BATTERY SOLDIERS WERE ADVISED OF THEIR LEGAL RIGHTS. DURING A SEARCH OF THEIR AREAS, SPC [REDACTED] AND PFC [REDACTED] CONFESSED TO THE COMMAND THAT THEY HAD CONSPIRED TO ROB HOMES IN BAGHDAD, CHOOSING AT RANDOM MR. [REDACTED] RESIDENCE. BOTH ADMITTED THAT UNDER THE GUISE OF LOOKING FOR ILLEGAL WEAPONS, BOTH GAINED ACCESS TO THE HOME OF MR. [REDACTED] AND ROBBED HIM. THEY FORCED MR. [REDACTED] TO IDENTIFY OTHER NEIGHBORS WITH MONEY, AND PROCEEDED TO MR. [REDACTED] HOME AND ROBBED HIM. *b7c-4, b6-4*
b7c-5, b6-5
b7c-4, b6-4
b7c-4, b6-4
b7c-4, b6-4

SPC [REDACTED] AND PFC [REDACTED] WERE BROUGHT BY THEIR COMMAND TO THE ROBBERY SCENES WHERE THEY WERE POSITIVELY IDENTIFIED BY THE RESIDENTS AS THE PERPETRATORS. *b7c-5, b6-5*

MR. [REDACTED] HAD STOLEN A GOLD MEDALLION, A WHITE GOLD NECKLACE AND A DIAMOND RING, COLLECTIVELY VALUED AT OVER \$1,600.00. MR. [REDACTED] HAD AN AK-47 RIFLE, TWO LEATHER BRIEFCASES, 250,000 DINARS (ABOUT \$180.00), A MINIATURE TAPE RECORDER, AND \$2,000.00 IN U.S. CURRENCY STOLEN; FOR A TOTAL LOSS OF \$2,330.00. *b7c-4, b6-4*
b7c-4, b6-4

RECOVERED DURING THE CASE FROM SPC [REDACTED] AND PFC [REDACTED] WERE THE CASSETTE RECORDER, THE BRIEFCASES AND THE 250,000 DINAR. [REDACTED] AND [REDACTED] CLAIMED THEY HID THE AK-47; HOWEVER, THE WEAPON WAS NO LONGER THERE. [REDACTED] AND [REDACTED] DID NOT DISCLOSE THE LOCATION OF ANY OTHER PROPERTY, AND HAVE SINCE REQUESTED LEGAL COUNSEL. *b7c-5, b6-5*
b7c-5, b6-5
b7c-5, b6-5

REQUEST A USACRC NAME CHECK ON [REDACTED] AND [REDACTED]. *b7c-5, b6-5*

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND

AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF
PERSONS UNDER INVESTIGATION.

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

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