

COMMANDER'S REPORT DISCIPLINARY OR ADMINISTRATIVE ACTION <small>For use of this form AR 190-45; the proponent agency is ODCSOPS</small>		<small>SUSPENSE DATE (YYYYMMDD)</small>
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. THRU COMMANDER 1/8TH INF BN FORT CARSON, CO 80913	2. TO COMMANDER C CO, 1/8TH INF BN FORT CARSON, CO 80913	3. FROM SPECIAL AGENT IN CHARGE 43RD MILITARY POLICE DET (CID) FORT HOOD, TX 76544
4. USACRC CONTROL NUMBER 0049-07-CID469-60152	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.		
7. NAME OF SUBJECT (Last, First, MI) <i>b7C-5, b6-5</i>	8. GRADE PFC	9. SSN <i>b7C-5, b6-5</i>
10. DATE OF BIRTH (YYYYMMDD) <i>b7C-5, b6-5</i>		
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)
ROBBERY		2003/05/30
MALINGERING		2003/05/30
12. ACTION TAKEN <input checked="" type="checkbox"/> (1) NONE <i>Chaptered</i> <input type="checkbox"/> (1) INSUFFICIENT EVIDENCE <input type="checkbox"/> (2) OTHER (Explain in Remarks)		
Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).		
13. ADMINISTRATIVE REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD)		
F = FAMILY ADVOCACY D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E = EQUAL OPPORTUNITY L = LEGAL OFFICE M = MENTAL HEALTH R = RELIEF AGENCY		
14. NONJUDICIAL (Article 15, UCMJ) <input type="checkbox"/> COMPANY GRADE <input type="checkbox"/> FIELD GRADE <input type="checkbox"/> SUMMARIZED <input type="checkbox"/> GCM AUTHORITY <input type="checkbox"/> GENERAL OFFICER		
15. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) <input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVIL COURT		
16. JUDICIAL FINDINGS <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)		
17. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) ORAL <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input type="checkbox"/> f. REDUCED FROM _____ TO _____ <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____ EFFECTIVE DATE _____ <input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE <input type="checkbox"/> m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)		

DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

Chaptered out under
14-12c. No UCMJ action

Signed for b7C-3, b6-3

ISG [REDACTED]

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

b7C-3, b6-3

SIGNATURE [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2004 09 17

DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)(FWD)
22ND MILITARY POLICE BATTALION (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM
APO AE 09323-2647

CIRC-AB

6 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0049-03-CID469-60152-5N2B1/5V3

1. DATES/TIMES/LOCATIONS OF OCCURENCES:

1. 29 May 2003/1100 - 29 May 2003/1800; TUZE, IRAQ
2. 30 May 2003/1300 - 30 May 2003/1400; GRID COORDINATES 38S MD 449 501, SOUTH OF KIRKUK, IRAQ.

2. DATE/TIME REPORTED: 10 Jun 2003, 0800

3. INVESTIGATED BY: SA *b7C-1, b6-1, b2*; SA *b7C-1, b6-1, b2*

SA *b7C-1, b6-1, b2*; SA *b7C-5, b6-5*

4. SUBJECT: 1 *b7C-1, b6-1, b2*; PFC *b7C-5, b6-5*; M; BLACK, C COMPANY, 1/8TH INFANTRY BATTALION, 4ID, APO AE 09323; (HOME BASE: FORT CARSON, CO); [ROBBERY] [MALINGERING]

5. VICTIM: 1. U.S. GOVERNMENT; [MALINGERING]

2. UNKNOWN; IRAQI NATIONAL; M; [NFI]; [ROBBERY]

3. UNKNOWN; IRAQI NATIONAL; F; [NFI]; [ROBBERY]

6. INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

This office was notified by the Provost Marshal's Office, 4ID, Camp Ironhorse, Tikrit, Iraq, APO AE 09323, of a self inflicted gunshot wound to the foot of PFC *b7C-5, b6-5* following his theft of money while on a raid of suspected Fedayeen homes.

estigation established probable cause to believe PFC [REDACTED] committed the offense of robbery, when as a member of a patrol team he stole 180,000 Iraqi Dinar from two homes he was searching.

Further, investigation established probable cause to believe PFC [REDACTED] committed the offense of Malingering, when he shot himself in the foot after being informed he would be recommended for disciplinary action for stealing the money.

STATUTES:

Article 115, UCMJ: Malingering
Article 122, UCMJ: Robbery

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 18 Sep 03, documenting the initial notification; receipt of statements taken by the unit; and the interview of 2LT [REDACTED]
2. Statement of 2LT [REDACTED] 2 Jun 03, detailing he witness the shot pattern on PFC [REDACTED] left foot.
3. Statement of SGT [REDACTED] 2 Jun 03, detailing he witness PFC [REDACTED] disassemble, clean and reassemble his weapon.
4. Statement of SGT [REDACTED] 2 Jun 03, relating he conducted the weapons safety class, which PFC [REDACTED] attended.
5. Statement of 2LT [REDACTED] 2 Jun 03, detailing how he was informed of the stolen money.
6. Statement of SPC [REDACTED] 2 Jun 03, detailing he sat next to PFC [REDACTED] during the weapons class and witness him disassemble and assemble his weapon.
7. Statement of SPC [REDACTED] 2 Jun 03, detailing he witness PFC [REDACTED] clear his weapon during the weapons safety class.
8. Statement of [REDACTED] 2 Jun 03, detailing how he heard a gun shot and later discovered the wound on PFC [REDACTED] foot.
9. Statement [REDACTED] 2 Jun 03, detailing how he was informed of the stolen money.
10. Sworn Statement of 2LT [REDACTED] 17 Sep 03, in which he related how he was notified of the stolen money and the subsequent search of PFC [REDACTED] personal belongings.
11. AIR of SA [REDACTED] 31 Jul 03, documenting the subject interview of PFC [REDACTED]

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12. Waiver Certificate and Sworn Statement of PFC [REDACTED] 31 Jul 03, in which he denied stealing money while on patrol with his platoon and denied shooting himself in the foot to avoid disciplinary action. *b7C-5, b6-5*

13. AIR of SA [REDACTED] 4 Nov 03, documenting the interview of SFC [REDACTED] *b7C-1, b6-1* *b7C-4, b6-4*

14. Sworn Statement of SFC [REDACTED] 17 Oct 03, in which he related who related two local villagers identified PFC [REDACTED] as stealing money out of their homes. *b7C-4, b6-4* *b7C-5, b6-5*

15. AIR of SA [REDACTED] 12 Mar 04, documenting the coordination with MAJ [REDACTED] Chief of Justice, for information pertaining to the punishment of PFC [REDACTED] *b7C-4, b6-4* *b7C-5, b6-5*

16. AIR of SA [REDACTED] 4 May 04, documenting the final coordination with CPT [REDACTED] Trial Counsel, SJA. *b7C-1, b6-1* *b7C-5, b6-5* *b7C-4, b6-4*

Not Attached:

None

The originals of Exhibits 1, 10 through 16 are forwarded with a USACRC copy of this report. The originals of Exhibits 2 through 9 are retained in the files of the Staff Judge Advocate, Fort Hood, TX 76544.

STATUS: This is a Final Report. On 12 Mar 04, a Chapter 10 was approved for PFC [REDACTED] and he received an Other Than Honorable Discharge from the Military. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required. *b7C-5, b6-5*

Report Prepared By:

b7C-1, b6-1, b2
[REDACTED]

Report Approved By:

b7C-1, b6-1
[REDACTED]
Special Agent-in-Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, USACIDC, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5585

1 - THRU: Commander, 1/8th Infantry Battalion, Fort Carson, CO 80913

TO: Commander, C Company, 1/8th Infantry Battalion, Fort Carson, CO 80913

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SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0049-03-CID469-60152-5N2B1/5V3

bx-346-3

1 - Office of the Staff Judge Advocate, ATTN: CP1 [REDACTED], Fort Carson, CO 80913

1 - Commander, 22nd Military Police Battalion (CID), 3rd Military Police Group, (CID),
USACIDC, Camp Victory, APO AE 09335 (e-mail only)

1 - SJA, Chief, Military Justice, 4ID, APO AE 09323 (e-mail only)

1 - PM, 4ID, APO AE 09323(email only)

1 - File

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0049-03-CID469-60152	
	PAGE 1 OF 1 PAGES	
<p>DETAILS</p> <p>About 0800, 10 Jun 03, this office was notified by the Provost Marshal Office, 4ID, Forward Operating Base (FOB) Ironhorse, APO AE 09323, of a self inflicted gunshot wound to the foot of PFC [REDACTED] following the theft of money while on raids of suspected Fedayeen homes. b7C-5, b6-5</p> <p>About 0900, 12 Jun 03, this office received copies of the statements pertaining to the interviews of unit personnel (See statements for details). b7C-5, b6-5</p> <p>About 1100, 17 Sep 03, SA [REDACTED] interviewed 2LT [REDACTED], C Company, 1/8th Infantry Battalion, APO AE 09323, who rendered a sworn statement relating on 29 May 03, he conducted a search of PFC [REDACTED] for the stolen money.///LAST ENTRY/// b7C-5, b6-5</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1, b2	ORGANIZATION 43 rd Military Police Det (CID)(FWD) APO AE 09323	
SIGNATURE [REDACTED]	DATE 17 Sep 03	EXHIBIT

CID FORM 94
1 FEB 77

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EXHIBIT

SWORN STATEMENT <small>Use of this form, see AR 190-45; the proponent agency is ODCSOPS</small>			
PRIVACY ACT STATEMENT <small>Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 /SSA/</small> <small>To provide commanders and law enforcement officials with means by which information may be accurately identified.</small> <small>Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.</small> <small>Disclosure of your social security number is voluntary.</small>			
AUTHORITY:		PRINCIPAL PURPOSE:	
ROUTINE USES:		DISCLOSURE:	
1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
TUZ, IRAQ	2003/06/02	1930 hrs	
5. LAST NAME, FIRST NAME, MIDDLE NAME		6. SSN	7. GRADE/STATUS
[REDACTED]		[REDACTED]	OIE / Platoon Leader
8. ORGANIZATION OR ADDRESS			
1st PCT, C Co 1st IN [REDACTED]			
9.			
<p>I, [REDACTED] b7C-4, b6-4, want to make the following statement under oath: I witness the shot pattern in PFC [REDACTED] b7C-5, b6-5 left boot. PFC [REDACTED] b7C-5, b6-5 boot had a small entry wound with no exit hole. PFC [REDACTED] b7C-5, b6-5 left boot appeared to have a small circular gun powder pattern around the hole in the boot.</p> <p>I also witness PFC [REDACTED] b7C-5, b6-5 earlier in the day par-take in weapons maintenance and clearing class. I personally observed the above mentioned soldier break down his weapon for I was sitting directly across from him. All this occurred during our Safety Day Classes with me present throughout the training.</p> <p>The Incident in question happened approximately 1 hour after the completion of classes. There was no operational reason why PFC [REDACTED] b7C-5, b6-5 had a round chambered and his weapon on fire. PFC [REDACTED] b7C-5, b6-5 was well aware of the weapon status for the day "Green Direct". At no time did I elevate the weapon status. When I questioned PFC [REDACTED] b7C-5, b6-5 he was unwilling to tell me what had happened. Nothing Follows</p>			
10. EXHIBIT		11. INITIALS OF PERSON MAKING STATEMENT	
		[REDACTED] b7C-4, b6-4	
		PAGE 1 OF 3 PAGES	
<small>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" _____ TAKEN AT _____ DATED _____</small>			
<small>THE BOTTOMS OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.</small>			

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EXHIBIT 2
 EXHIBIT 2
 USAPA 7100

USE THIS PAGE IF NEEDED.

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

C49-03-CE0469-60152

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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EXHIBIT 2
EXHIBIT

USAPA VTD

STATEMENT OF

TAKEN AT

049 3- CI D469-60152

9. STATEMENT (Continued)

AFFIDAVIT

I, 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.

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 _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

(INITIALS OF PERSON MAKING STATEMENT)

PAGE 3 OF 3 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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EXHIBIT 2
EXHIBIT

10

SWORN STATEMENT

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

044-03-CID469-60152

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE (YYYYMMDD) 20030602	3. TIME 2015	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME b7C-4, b6-4	6. SSN b7C-4, b6-4	7. GRADE/STATUS E-5	

8. ORGANIZATION OR ADDRESS

CEO 18 INF

b7C-4, b6-4

9. I, [REDACTED] b7C-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH ON or about 30 MAY 03 during weapons safety class I personally watched PFC [REDACTED] b7C-4, b6-4 disassemble, clean, reassemble, & clear his weapon. Approximately 1 hour and a half later I was notified that he had shot himself by SFC [REDACTED] b7C-4, b6-4 upon arrival at the scene I noticed a powder burn approximately the same size as the barrel tip. There was also a depression on the boot. b7C-4, b6-4 Nothing follows

b7C-4, b6-4

b7C-4, b6-4

Nothing follows

b7C-4, b6-4

b7C-4, b6-4

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

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EXHIBIT
EXHIBIT

USE THIS PAGE IF NEEDED. IF

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

3E OF THIS FORM.

C99-03-CJ469-60152

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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EXHIBIT 3
EXHIBIT 3

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12

STATEMENT OF

TAKEN AT

049 3-22D469-60152

9. STATEMENT (Continued)

b7C-4, b6-4

b7C-4, b6-4

Nothing follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

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

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 _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

PAGE 3. DA FORM 2022, DEC 1998

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EXHIBIT 3
EXHIBIT 3

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
049-03-CID469-60152			
PRIVACY ACT STATEMENT			
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DISCLOSURE:	Disclosure of your social security number is voluntary.		
1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
TUZE, Iraq	20030602	2025	
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
[REDACTED] b7C-4, b6-4	[REDACTED] b7C-4, b6-4	E-5 /SGT	
8. ORGANIZATION OR ADDRESS			
C Co 1/8 INF			
9. [REDACTED] b7C-4, b6-4			
I, SGT [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On 30 May 03			
<p>I gave a class on how to properly clear a weapon. I immediately following the class I had all the soldiers clean their weapons. I physically saw PFC [REDACTED] b7C-4, b6-4 weapon in two pieces about one and a half hours prior to the incident. I seen him actually cleaning his lower receiver.</p> <p>At the time of the incident I ran to the site where the [REDACTED] b7C-4, b6-4 incident had occurred. I found PFC [REDACTED] b7C-5, b6-5 laying on his belly in obvious pain. We then rolled him over to find he had shot himself in the foot. He had an indentation in his boot and a black ring around the whole where the projectile entered.</p> <p>PFC [REDACTED] b7C-4, b6-4 was pending UCMJ action for theft prior to the incident. [REDACTED] b7C-4, b6-4</p> <p>[REDACTED] b7C-4, b6-4</p> <p>[REDACTED] b7C-4, b6-4</p> <p>[REDACTED] b7C-4, b6-4</p> <p style="text-align: center; font-size: large;">Nothing Follows</p> <p>[REDACTED] b7C-4, b6-4</p>			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 1 PAGES
	[REDACTED] b7C-4, b6-4		
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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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

04 03-CID469-60152

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

b7C-5, b6-5

[REDACTED]

b7C-5, b6-5

[REDACTED]

Nothing Follows

b7C-5, b6-5

[REDACTED]

b7C-5, b6-5

[REDACTED]

b7C-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

ATED

9. STATEMENT (Continued)

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

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

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 _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGE

SWORN STATEMENT

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

049-03-CD469-60152

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSM).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION TUZ, IRAQ	2. DATE (YYYYMMDD) 2003/06/02	3. TIME 2030 hrs	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME ██████████	6. SSN ██████████	7. GRADE/STATUS O1E/Platoon Leader	

8. ORGANIZATION OR ADDRESS
1st PLT, C^o 1/8 IN

9. **██████████**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The incident in question happened on 29 May 03 in a village on the outskirts of TUZ, IRAQ. After conducting 4 hours of patrols we stop just outside another village and took a 30 minute lunch and water break. The PSG and I were confronted by a man stating his mothers house was missing money by two black men. We ask the individual, if he could identify them. He pointed at SGT **██████████** and PFC **██████████**. We then ask the individual to return to his town and bring back a translator to find out exactly what he was trying to say. The man returned with a translator and two other personnel. One of the individuals was the son's mother (who had been robbed from) and the other was another person claiming to be missing money. This individual happened to be the cousin of the translator. The money in question, 13 x 10,000 Dinar, which belong to the lady, and the translators cousin was missing 5 x 10,000 Dinar.

After searching the entire Fireteam which consisted of SGT **██████████**, SPC **██████████**, PFC **██████████**, PU2 **██████████**

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT ██████████	PAGE 1 OF 3 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.

DA FORM 2823, DEC 1998

DA FORM 2823, JULY 72 IS OBSOLETE

USAPA V1 00

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EXHIBIT 5

649-03-CID469-60152

STATEMENT OF

TAKEN AT

DATED

B. STATEMENT (Continued)

b7C-5, b6-5

The money was found in PFC [REDACTED] Body Armor. The amount found was the exact amount missing 13 x 10,000 Dinar folded in half with a rubber band wrapped around it and 5 x 10,000 Dinar right on top of the other. While I search PFC [REDACTED] equipment he was acting very nervous, when the money was found he could not give me a reasonable answer to why he had the money. PFC [REDACTED] did say to me that earlier in the week he had approximately \$40.00 American dollars but after spending some downtown earlier in the week he was left with \$2.50 with the exchange and got all of the dinar that was in question. The PSG and I asked him if he knew how much money he had (talking about the dinar) and he had no idea of the rate exchange. After speaking with the PSG and PFC [REDACTED], we inform him (CO, ISG) and to expect some kind of UCMJ punishment to follow. Because my platoon was detached from the rest of our company, we were unable to inform the Company Commander until later that evening when my Platoon Sergeant made a face to face with our company First Sergeant back in the company assembly area. The PSG informed me that he spoke with the ISG because the Company Commander was out on a mission but would be told by the ISG when he returned. Nothing follows

INITIALS OF PERSON MAKING STATEMENT

b7C-5, b6-5

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PAGE 2 OF 3 PAGES

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EXHIBIT 5

STATEMENT OF

b7C-4, b6-4

TAKEN AT

049-03-03 D469-60152

TED

9. STATEMENT (Continued)

[REDACTED]

b7C-4, b6-4

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.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

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

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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EXHIBIT 5

SWORN STATEMENT

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

049-03-CED469-60152

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 TUZE, IRAQ	2. DATE (YYYYMMDD) 2003 06 02	3. TIME 2030	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4	6. SSN [REDACTED] b7C-4, b6-4	7. GRADE/STATUS SPC/E-4	
8. ORGANIZATION OR ADDRESS C I-8 INF			
9. [REDACTED] b7C-4, b6-4			

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

ON OR ABOUT THE 30TH OF MAY AT AROUND 1100 I WAS ATTENDING A SAFETY CLASS ON WEAPONS. DURING THIS CLASS SGT [REDACTED] b7C-4, b6-4 ASKED THAT EVERYONE WHO HAD A M-16, M-4, OR M203 TO FOLLOW ALONG AS HE DISASSEMBLED HIS M203. SGT [REDACTED] b7C-4, b6-4 CLEARED HIS WEAPON AS DID THE REST OF THE M16, M-4 AND M-203 GUNNERS. I WAS NEXT TO PFC [REDACTED] b7C-4, b6-4 AS HE CLEARED AND TOOK HIS WEAPON APART. AFTER PUTTING THE M16 BACK TOGETHER HE PERFORMED A FUNCTION'S CHECK AT WHICH POINT WE MOVED TO THE NEXT CLASS [REDACTED] b7C-4, b6-4

NOTHING FOLLOWS

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 1 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.

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

049-03-CTD4 - 60152

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

INITIALS OF PERSON MAKING STATEMENT

PAGE

OF

PAGES

PAGE 2, DA FORM 2823, DEC 1998

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EXHIBIT 10

STATEMENT OF _____ TAKEN AT _____

9. STATEMENT (Continued)

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

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

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 1

SWORN STATEMENT

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

CH4-03-620469-60152

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 TUSE, IRAQ	2. DATE (YYYYMMDD) 20030602	3. TIME 2030	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4	6. SSN [REDACTED] b7C-4, b6-4	7. GRADE/STATUS E-4	

8. ORGANIZATION OR ADDRESS
C Co 1-8 INF

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

I watched PFC [REDACTED] b7C-5, b6-5 in the TAA during weapons safety class clear his weapon. This was about 1100 hours on the 30th of May 2003. [REDACTED] b7C-4, b6-4 Nothing Follows

[REDACTED] b7C-4, b6-4

[REDACTED] b7C-4, b6-4

Nothing Follows

[REDACTED] b7C-4, b6-4

[REDACTED] b7C-4, b6-4

[REDACTED] b7C-4, b6-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

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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EXHIBIT 7
EXHIBIT 7

STATEMENT OF _____

TAKEN AT _____

EO _____

9. STATEMENT (Continued)

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

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

(Signature of Person Making Statement)

WITNESSES:

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

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 10

SWORN STATEMENT

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

044-03-CID469-60152

PRIVACY ACT STATEMENT

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

1. LOCATION <u>Tuze, Iraq</u>	2. DATE (YYYYMMDD) <u>20030602</u>	3. TIME <u>21:00</u>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <u>[REDACTED] b7C-4, b6-4</u>	6. SSN <u>[REDACTED] b7C-4, b6-4</u>	7. GRADE/STATUS <u>E-7/SFC</u>	
8. ORGANIZATION OR ADDRESS <u>C-10 IN b7C-4, b6-4</u>			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On or about

13:30 on 30 May 2003 I exited the perimeter to find a suitable place to use the latrine. Upon cresting a small hill I saw a creek bed that I had decided to utilize. I then looked to the right and saw PFC [REDACTED] b7C-5, b6-5 sitting at the top of the creek bed with his back to me. I heard a shot and then I saw PFC [REDACTED] b7C-5, b6-5 fall back to his right side. I ran down to where he was lying and quickly searched his body for entry or exit wounds. I found an entry wound in the top of his left foot. I then secured his weapon. I then dropped the magazine, pulled the charging handle rearward, however no round was ejected. I placed the weapon on safe and I ensured that PFC [REDACTED] b7C-5, b6-5 was stable and I went and got help. However before I left I asked PFC [REDACTED] b7C-5, b6-5 what happen. He told me that he was climbing up the bank of the creek and his weapon accidentally discharged and he shot himself in the foot on accident. I told him I was right behind him and I knew this was untrue. He then covered his face and refused to answer any more of my questions. Upon returning with medical attention I examined the entry wound and found the imprint of of a muzzle with gun powder spread over the outside of the top of [REDACTED] b7C-4, b6-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <u>[REDACTED] b7C-4, b6-4</u>	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" TAKEN AT _____ DATED _____

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

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EXHIBIT 8
EXHIBIT

044-03-CD 469-60152

STATEMENT OF

TAKEN AT

DATED

STATEMENT (Continued)

his boot. PFC [REDACTED] was accused of stealing money the day prior and was told by me he could and probably would face UCMJ actions. The medics treated him at the site and evacuated him for further medical care.

b7C-4, b6-4

[REDACTED]

b7C-4, b6-4

[REDACTED]

b7C-4, b6-4

[REDACTED]

Nothing Follows

b7C-4, b6-4

[REDACTED]

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

DATED

049 03-620469-60152

9. STATEMENT (Continued)

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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 _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3

SWORN STATEMENT

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 (SSA).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: <u>Tuze, Iraq</u>	2. DATE (YYYYMMDD): <u>20030602</u>	3. TIME: <u>20:30</u>	4. FILE NUMBER: <u>044-03-20469-60152</u>
5. LAST NAME, FIRST NAME, MIDDLE NAME: <u>[REDACTED] b7C-4, b6-4</u>	6. SSN: <u>[REDACTED] b7C-4, b6-4</u>	7. GRADE/STATUS: <u>E-7 / SFC</u>	
8. ORGANIZATION OR ADDRESS: <u>C Co 1-8 IN</u>			

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

29 May 03 at about 11:00 hours our platoon was clearing a small village near Tuze, Iraq. After several hours of patrolling and searching homes we stopped to hydrate and eat chow. A man approached us and stated that he was from the village we had just left and that his mother's home had been searched and in the process someone had stolen 150,000 Dinar. He stated that there was 13 bills worth 10,000 Dinar each. I asked the man to go back and get a translator and he did so. The translator came back with a second man who was also missing 70,000 dinar. They identified the men they said were searching their homes as PFC [REDACTED] b7C-4, b6-4 and Sgt [REDACTED] b7C-4, b6-4. We then searched PFC [REDACTED] b7C-4, b6-4 and Sgt [REDACTED] b7C-4, b6-4 I searched PFC [REDACTED] b7C-4, b6-4 and found nothing. Lt [REDACTED] b7C-4, b6-4 who was searching PFC [REDACTED] b7C-4, b6-4 then approached me with a small wad of money. There was two wads. One was neatly folded and contained 13, 10,000 Dinar bills. The other contained 5, 10,000 Dinar bills. We questioned PFC [REDACTED] b7C-4, b6-4 and he gave no reliable answer as to where he got the Dinar. We returned the money and pitched in to make up the difference. I then told PFC [REDACTED] b7C-4, b6-4 he would be recommended for UCMJ. We also searched PFC [REDACTED] b7C-4, b6-4 and SFC [REDACTED] b7C-4, b6-4 because they were

10. EXHIBIT: <u>[REDACTED] b7C-4, b6-4</u>	11. INITIALS OF PERSON MAKING STATEMENT: <u>[REDACTED] b7C-4, b6-4</u>	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" TAKEN AT _____ DATED _____

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

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

involved in the search of the homes and we found no money on them or in their bags. PFC [REDACTED] initially told me he had acquired the Dinar a few days prior by exchanging \$42 American dollars. We knew this was not true because the amount of Dinar equaled to about \$180 American dollars. His story continued to change and he could offer no reasonable explanation as to where or how he acquired the Dinar. [REDACTED]

b7C-4, b6-4

b7C-4, b6-4

Nothing Follows

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

STATEMENT OF _____

TAKEN AT _____

TED _____

9. STATEMENT (Continued)

b7C-4, b6-4

AFFIDAVIT

I, _____, 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.

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 _____ day of _____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

SWORN STATEMENT

For use of this form, see A

9-45; the proponent agency is Office of The Deputy [redacted] of Staff for Personnel.

LOCATION LSA Anaconda, Balad, Iraq	DATE 17 Sep 03	TIME 1100	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER [redacted]	GRADE/STATUS 01/2LT	
ORGANIZATION OR ADDRESS C Company, 1/8 th Infantry, APO AE 92615			

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

About 1100, on 29 May 03, my platoon was clearing a small village near Tuze, Iraq. We stopped to eat chow after several hours of patrolling and searching homes. While we were taking a break, an Iraqi man (NFI) approached and stated he was from the village where we had just left and that his mother's home was just searched. The Iraqi male stated someone within the platoon had stolen thirteen (13) 10,000 dinar bills, totaling 130,000 dinars from the home. A second Iraqi male approached and also stated he had 70,000 dinars stolen. Both Iraqi males identified PFC [redacted] and SGT [redacted] as the individuals who had searched their homes. SFC [redacted] the platoon sergeant, searched SGT [redacted] and did not find any dinars. I searched PFC [redacted] and found two small wads of money. One wad of money was neatly folded and contained thirteen (13) 10,000 dinar bills and the other contained five (5) 10,000 dinar bills. SFC [redacted] and I questioned PFC [redacted] who did not have an explanation for how or where he got the money. We returned the money to the Iraqi males and pitched in the difference to what was stolen.

Q: SA [redacted] A: LT [redacted]

Q: On the day that the money was determined to be taken from the homes, where the other members of the team searched?

A: Yes, PVT [redacted] and SPC [redacted] were also searched and nothing was found.

Q: Has there been any other past situations regarding items missing from homes that were searched?

A: No.

Q: Where you a witness to the shooting involving PFC [redacted]?

A: No, but SFC [redacted] did but is now back at Fort Carson, CO.

Q: Did anyone on the team witness PFC [redacted] steal the money?

A: No.

Q: Did PFC [redacted] say anything prior to the shooting to indicate he was going to cause a self inflicted wound because he was facing UCMJ action for stealing the money?

A: No, he didn't say anything to me. I did tell him that I was going to recommend him for UCMJ action to the company commander.

Q: What was PFC [redacted] explanation for having the money?

A: He said it was change from a \$20.00 bill that was used to for a phone call and several sodas that he had made the previous two days.

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

A: I found the money in PFC [redacted] vest. The money was in the exact bundle and denomination that the Iraqi's said and also, it had rained the previous 2 days and the wads were crisp bills. I held the wad of money

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED FOR OFFICIAL USE ONLY

EXHIBIT 10

STATEMENT (Continued)

up and asked PFC [REDACTED] b7C-5, b6-5 if he could tell me how much money he had and he could not.

Q: Do you have anything else to add?

A: No. /// END OF STATEMENT /// [REDACTED] b7C-4, b6-4

b7C-4, b6-4 AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED] b7C-4, b6-4

[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 17th day of Sep, 2003

at LSA ANACONDA, BALAD, IRAQ

ORGANIZATION OR ADDRESS
[REDACTED] b7C-4, b6-4

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

ORGANIZATION OR ADDRESS
[REDACTED] b7C-4, b6-4

SA [REDACTED] b7C-4, b6-4
(Typed Name of Person Administering Oath)

Article 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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EXHIBIT 10

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0049-03-CID469-60152
0461-03CID056

PAGE 1 OF 1 PAGE

DETAILS

On 23 Jul 03, this office received a Request For Assistance (RFA), from the 43rd Military Police Detachment (CID) (FWD), 10th Military Police Battalion (CID), Operation Iraqi Freedom, APO AE 09323-2647, to locate, fully identify, and conduct a subject interview of PFC [REDACTED] C Co, 1/8th INF, regarding the offenses of Robbery and Malingering when he allegedly stole 180,000 Dinar from two Iraqi individuals, and then shot himself in the foot the following day after being informed he would be recommended for disciplinary action. The RFA also requests to obtain major case prints and mug shots of [REDACTED]

About 1400, 31 Jul 03, SA [REDACTED] advised PFC [REDACTED] of his legal rights, which he waived and rendered a sworn statement in which he denied he stole the Dinar, and then shot himself in the foot to avoid UCMJ action. (See Waiver Certificate and Sworn Statement for details.)

////////////////////////////////////LASTENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

48th MP Det (CID), 6th MP Group (CID) USACIDC
Fort Carson, CO 80913

SIGNATURE

DATE

31 Jul 03

EXHIBIT

CID FORM 94
1 FEB 77FOR OFFICIAL USE ONLY
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EXHIBIT

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of DA Form, see AR 190-30; the proponent agency is CSOPS

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 Bldg 1816, Fort Carson, CO 80913	2. DATE 31 Jul 03	3. TIME 1357	4. FILE NO. 0461-03-CID050
5. NAME (Last, First, MI) [REDACTED] b7C-5, b6-5	8. ORGANIZATION OR ADDRESS C Co, 118th INF Fort Carson, CO 80913		
6. SSN [REDACTED] b7C-5, b6-5	7. GRADE/STATUS E-3		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A: Rights

b7C-5, b6-5

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command (CID) and wanted to question me about the following offense(s) of which I am

as a Special Agent

suspected/accused

Robbery, Malingering

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

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

b7C-5, b6-5

- 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 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

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

48th MP DET CID
Fort Carson, CO 80913

Section C: Non-Waiver

1. I do not want to give up my rights:

☐ I want a lawyer.

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

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA form 3823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 12

SWORN STATEMENT

File Number : 0461-03-CID056-5N2E1
 Location : Bldg 1816, Fort Carson, CO 80913
 Date : 31 Jul 2003 **b7C-5, b6-5** Time: 1505 1641
 Statement Of: **b7C-5, b6-5**
 SSN : **b7C-5, b6-5** Grade/Status: E3/PFC
 Org/Address : C CO, 1/8TH INF, FORT CARSON, CO 80913

I, **b7C-5, b6-5**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 On 29 May 03, my platoon was conducting a patrol of a village outside of Tuze, Iraq. We searched about six or seven houses for contraband. When we search the houses, we are always in teams of two, my partner for that day was PV2 **b7C-3, b6-3**. During the searches we found a one AK-47 rifle with a few magazines, and a bundle of 250,000 Dinar bills. We stopped for lunch after a few hours of searches, we approached by an Iraqi male who said he had lost some money, and pointed to SGT **b7C-4, b6-4** and PV2 **b7C-3, b6-3**. The Iraqi male then said that SGT **b7C-4, b6-4** and PV2 **b7C-3, b6-3** were searching his house. SFC **b7C-4, b6-4**, my platoon sergeant, asked if anyone took the money, which everybody said no. SFC **b7C-4, b6-4** then began to search the platoon. The Iraqi male said he had lost a total of 180,000 Dinar, which is equal to about \$52.00 U.S. Dollars. A few soldiers had 10,000 to 20,000 Dinar, and they found 160,000 Dinar on me. I had gotten the Dinar by exchanging it from the U.S. money my wife sent me. SFC **b7C-4, b6-4** took my money away from me, and then said everyone else has to come up with 20,000 Dinar to make up for the 180,000 Dinar that the Iraqi male said was stolen. Nobody came up with the 20,000 Dinar, and we then moved back to the company area. While at the company area, I approached SFC **b7C-4, b6-4** and asked him why he took my money away. He told me "why do you think I took it, the Iraqi male said he reported 180,000 Dinar were stolen, and you had 160,000 Dinar within your possession." I then told him that I always carry money, and the money I find during searches I always give to PV2 **b7C-3, b6-3** for accountability, who then puts it back were I found it. I also told him to ask PV2 **b7C-3, b6-3** if he took the money, at which point PVT **b7C-3, b6-3** denied taking the money. PV2 **b7C-3, b6-3** then approached me and wanted to fight so that SFC **b7C-4, b6-4** would forget about the missing Dinar. I then asked him why he wanted to fight me since we are friends. PV2 **b7C-3, b6-3** replied if we fight, SFC **b7C-4, b6-4** would forget about what happened today, and we would not have to come up with the 20,000 Dinar. I told PV2 **b7C-3, b6-3** to get with SGT **b7C-4, b6-4** and have him give the \$25.00 U.S. Dollars that he was going to give me to SFC **b7C-4, b6-4** in order to make up for the 20,000 Dinar. The \$25.00 from SGT **b7C-4, b6-4** was part of the \$100.00 U.S. Dollars he had found from conducting searches the night before. I wanted to pitch in the \$25.00 to make up for the 20,000 Dinar so PVT **b7C-3, b6-3** would leave me alone and quit trying to fight me. The next day, 30 May 03, I was using the latrine in the burn pit, when I heard somebody coming behind me, I put my kevlar on my head, and picked up my rifle, which was laying to my right, with both hands and I jumped up, and I heard a shot. I then realized it was SFC **b7C-4, b6-4** behind me, and he asked if I hurt myself, and I told him I don't feel anything, but as he approached closer, he told me I had just shot myself in the foot, and to stay there while he went and got help. SFC **b7C-4, b6-4** left and two or three medic came back to tend to my injury. I was shot in the left foot. I was then **b7C-5, b6-5**

Exhibit: _____

INITIALS **b7C-5, b6-5**

PAGE OF 3

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EXHIBIT **b7C-5, b6-5**

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0550-03-CID056

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1230, 19 Sep 03, this office received a Request For Assistance (RFA) from the 43rd MP Det. (CID) (FWD), 10th MP Bn (CID), Operation Iraqi Freedom, APO AE 09323-2647. The RFA was to locate and interview SFC [REDACTED] C Co. 1/8th Infantry, Fort Carson, CO - *b7C-4, b6* 80913 (FCC), regarding his knowledge of the stolen Dinar and his witnessing PFC [REDACTED] shooting himself in the foot. *b7C-5*

About 1117, 17 Oct 03, SA [REDACTED] *b7C-1, b6-1* interviewed SFC [REDACTED] *b7C-1, b6-4* C Co. 1/8th Infantry, FCC, who provided a sworn statement wherein he stated he had searched PFC [REDACTED] *b7C-5, b6* flak vest and found thirteen 10,000 Dinar bills. SFC [REDACTED] *b7C-4, b6-1* further stated he had seen PFC [REDACTED] *b7C-5, b6-1* sitting at a creek bed and shoot himself in the foot (see sworn statement for details).

About 1600, 4 Nov 03, SA [REDACTED] *b7C-5, b6-5* coordinated with CPT [REDACTED] *b7C-1, b6-1*, Special Assistant United States Attorney (SAUSA), Staff Judge Advocate's Office, FCC, who advised he would not give a final opine due to PFC [REDACTED] *b7C-3, b6-3* will be sent to Iraq for court-martial proceedings. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

48th MP Det (CID)
Fort Carson, CO 80913

SIGNATURE

DATE

4 Nov 03

EXHIBIT

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EXHIBIT 13

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION Bldg 1816, Specker Ave. Fort Carson, CO, 80913	DATE 17 Oct 03	TIME 1117	FILE NUMBER
LAST NAME, FIRST NAME, MI b7C-4, b6-4	SOCIAL SECURITY NUMBER b7C-4, b6-4	GRADE/STATUS E-7	
ORGANIZATION OR ADDRESS C CO, 1-8 IN FT. CARSON, CO. 80913			

I, [REDACTED] b7C-4, b6-4 want to make the following statement under oath:
On or about 29 May 2003 at approximately 11:00 hours myself and my platoon had completed a search of a village in eastern Iraq. We were taking a break for lunch about two kilometers from the village we had just searched when we were approached by a local villager who claimed that someone matching Pfc. [REDACTED] b7C-4, b6-4 had stolen 180,000 Dinar from his a home in the village. He described the denominations as 13 10,000 Dinar bills that were new and neatly folded with a rubber band around them and 50,000 Dinar were stolen from a different house. The woman the money had been stolen from came to the scene and pointed out Pfc. [REDACTED] b7C-4, b6-4 and Sgt. [REDACTED] b7C-4, b6-4 as the two individuals that searched her home. Through a translator the lady said she wanted no trouble, she just wanted her money back. She was missing 130,000 Dinar and another gentleman was missing 50,000 Dinar. I assembled my platoon after conferring with my Platoon Leader (Lt. [REDACTED] b7C-4, b6-4) and we told the Iraqi nationals to come back in 30 minutes. I address the platoon in general and told them of the allegations and told them if anyone had stolen the money to just please return it and this would be over. After several pleas no one came forward. The Iraqis returned and I asked them to please point out again who was in their home. They again pointed out Pfc. [REDACTED] b7C-4, b6-4 and Sgt. [REDACTED] b7C-4, b6-4 so I asked to search them and they both consented. I found nothing in Sgt. [REDACTED] b7C-4, b6-4 bags or on his person however, Lt. [REDACTED] b7C-4, b6-4 found 13 10,000 Dinar bills folded in half with a rubber band on them in Pfc. [REDACTED] b7C-4, b6-4 flak vest. Pfc. [REDACTED] b7C-4, b6-4 later came to me and blamed the theft on two other soldiers. The next day on 30 May 2003 at approximately 13:30 hours I left our perimeter to use the latrine and while doing so I spotted a large lizard and I attempted to take a picture of it, however, it kept scampering away so I followed it and I finally got a picture on the crest of a small hill. After doing so I looked up to find a good place to relieve myself and that is when I spotted Pfc. [REDACTED] b7C-4, b6-4 sitting on the crest of a creek bed. That is when I heard the shot go off and seen Pfc. [REDACTED] b7C-4, b6-4 fall back. I ran to him and began to evaluate him for injuries. I asked what he was doing and initially he said the weapon went off as he was climbing up the creek bed, however, once I told him I was there and I know he was not climbing up the creek bed he began to cry and repeatedly say "oh no ,oh no". I found an entrance wound on his left foot with gun powder on his boot

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	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 OF ANOTHER COPY OF THIS FORM.		

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EXHIBIT

14

STATEMENT OF

TAKEN AT

DATED

CONTINUED:

Q. SA [REDACTED] b7C-1, b6-1

A. SFC [REDACTED] b7C-1, b6-4

Q. Was there any special marks on the boot?

A. There was a muzzle imprint and powder burn.

Q. Did someone keep the boot?

A. Yes, the medics, I would not let them cut it, I thought it might be used as evidence. I can't remember the medics or their unit though.

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

A. No. /// End of Statement /// [REDACTED] b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7C-4, b6-4

[REDACTED]
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 17th DAY OF Oct, 19__ AT Fort Carson, CO.

ORGANIZATION OR ADDRESS

[REDACTED] b7C-1, b6-1
(Signature of Person Administering Oath)

SA [REDACTED]

b7C-1, b6-1
(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 (b) (4), UCMJ

(Authority to Administer Oath)

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

PAGES 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0003-04-CID919

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1400, 3 Jan 04, this office received a Request For Assistance (RFA), from the 43rd Military Police Detachment (CID), (FWD), USACIDC, Camp Iron Horse, Tikrit, Iraq APO AE 09323-2647, to locate, fully identify, conduct witness interviews of SGT [REDACTED] (NFI), PVT [REDACTED] (NFI), and PVT [REDACTED] (NFI) and obtain sworn statements from each regarding the events leading to the discovery of Dinars on PFC [REDACTED] 1/8th Infantry Battalion, 4ID, Tuze, Iraq APO AE 09323, who allegedly robbed 180,000 Dinars from unidentified Iraqi citizens. The RFA further requested this office coordinate with PFC [REDACTED] unit commander (NFI) to determine the course of action being sought for PFC [REDACTED] and determine PFC [REDACTED] current location. Finally, the RFA requested this office coordinate with CPT [REDACTED] Trial Counsel, Staff Judge Advocate (SJA), LSA Anaconda, to provide copies of all statements obtained during the course of this RFA.

About 1556, 9 Mar 04, SA [REDACTED] coordinated with MAJ [REDACTED] Chief of Justice, 4ID, Balad, Iraq APO AE 09391, (Fort Hood, TX 76544), who stated a Chapter 10 discharge had been approved for PFC [REDACTED] on 7 Mar 04. MAJ [REDACTED] was unable to provide originals or copies of the statements given by SGT [REDACTED], PVT [REDACTED] or PVT [REDACTED] because the statements had already been mailed back to Fort Hood, TX.

About 1421, 12 Mar 04, SA [REDACTED] coordinated with SA [REDACTED] 43rd MP DET CID, who stated the case was currently being forwarded to Fort Hood, TX for closure. SA [REDACTED] stated no further investigative activity was required of this office.

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.
 ///////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

75th MP DET (CID), LSA Anaconda
 Balad, Iraq APO AE 09391

SIGNATURE

DATE

12 Mar 2004

EXHIBIT

CID FORM 94
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EXHIBIT 15

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-03-CID469-60152

PAGE 1 OF 1 PAGES

DETAILS

b7C-1, b6-1, b7C-3, b6-3
 About 0931, 4 May 04, SA *b7C-1, b6-1* coordinated with CPT *b7C-3, b6-3* Trial Counsel, Office of the Staff Judge Advocate, Fort Carson, CO 80913, who stated there was probable cause to believe PFC *b7C-1, b6-1* committed the offenses of Robbery and Malingering.///LAST ENTRY///
b7C-1, b6-1, b7C-3, b6-3

b7C-1, b6-1, b2
 TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

43rd Military Police Det (CID)(FWD)

APO AE 09323

SA

SIGNATURE

DATE

4 May 04

EXHIBIT

 CID FORM 94 *b7C-1, b6-1* FOR OFFICIAL USE ONLY
 1 FEB 77
EXHIBIT 16

DATE: 11 JUN 2003

FROM: SAC, 43RD 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//4ID
 CDR, 1-8TH INFANTRY BN//

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0049-03-CID469-60152-5N2B1/5V3

DRAFTER: [REDACTED]
 RELEASER: [REDACTED]

b7C-1, b6-1

b7C-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 MAY 2003/1100 - 29 MAY 2003/1800; TUZE, IRAQ

2. 30 MAY 2003/1300 - 30 MAY 2003/1400; TUZE, IRAQ

2. DATE/TIME REPORTED: 10 JUN 2003, 0800

b7C-1, b6-1, b2

3. INVESTIGATED BY: SA [REDACTED]

b7C-5, b6-5

b7C-5, b6-5

4. SUBJECT: 1. [REDACTED] M; BLACK;
 C COMPANY, 1/8TH INFANTRY BATTALION, 4ID, APO AE 09323 (TUZE, IRAQ);
 [ROBBERY] [MALINGERING]

5. VICTIM: 1. U.S. GOVERNMENT; [MALINGERING]

2. UNKNOWN; [ROBBERY]

3. UNKNOWN; [ROBBERY]

6. INVESTIGATIVE SUMMARY: THIS 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 PROVOST MARSHAL OFFICE, 4TH INFANTRY DIVISION, CAMP IRON HORSE, TIKRIT, IRAQ, OF A SELF INFLICTED GUNSHOT

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b7C-5, b6-5

WOUND TO THE FOOT OF PFC [REDACTED] FOLLOWING HIS THEFT OF MONEY WHILE ON A RAID OF SUSPECTED FEDAYEEN HOMES.

PRELIMINARY INVESTIGATION DISCLOSED PFC [REDACTED] WAS A MEMBER OF A PATROL TEAM WHO'S DUTIES WERE TO SEARCH AND SEIZE CONTRABAND WHILE PATROLLING A SMALL VILLAGE LOCATED OUTSIDE OF TUZE, IRAQ. AFTER SEVERAL HOURS OF PATROLLING THE VILLAGE THE UNIT CAME TO A HALT TO HAVE LUNCH. WHILE THE UNIT WAS HALTED AN UNIDENTIFIED IRAQI MALE APPROACHED THE UNIT AND ALLEGED PFC [REDACTED] STOLE 110,000 DINAR (APPROXIMATELY \$110.00 US DOLLARS) FROM HIS MOTHER'S HOUSE AND 70,000 DINAR (APPROXIMATELY \$70.00 US DOLLARS) FROM ANOTHER UNIDENTIFIED HOUSE. A SUBSEQUENT SEARCH OF PFC [REDACTED] EQUIPMENT AND PERSONAL BELONGINGS LED TO THE DISCOVERY OF 180,000 DINAR IN HIS POSSESSION. THE DINAR WAS FOUND AS DESCRIBED BY THE MOTHER AND UNIDENTIFIED MALE IN TWO SEPARATE BUNDLES IN THE DENOMINATIONS IDENTIFIED BY EACH.

FURTHER INVESTIGATION DISCLOSED PFC [REDACTED] SHOT HIMSELF IN THE FOOT THE FOLLOWING DAY AFTER BEING INFORMED HE WOULD BE RECOMMENDED FOR DISCIPLINARY ACTION FOR HIS ACTIONS ON THE PREVIOUS DAY.

INVESTIGATION CONTINUES BY THE USACIDC.

*** REQUEST A USACRC NAME CHECK BE CONDUCTED ON PFC [REDACTED] ***

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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CID FORM 66

1. DATE 10 Jun 03		2. TIME RECEIVED 0800		7. CASE NUMBER b7C-1, b6-1 049-03-CID 469 - 60152		
3. OFFENSE Malingering / Robbery				8. ASSIGNED TO SA [REDACTED]		
4. SUBJECT b7C-5, b6-5 [REDACTED]				9. TYPE OF ACTION 6L		
5. VICTIM US Government				10. REPORTS		
6. CASE DESCRIPTION Subject shot self in foot after stealing money from a house in TUZE IRAQ and being informed of recommendation for UCMJ Action.				TYPE	SUSPENSE	COMP
				SAC	3 MAR	3 MAR
				SAC	24 MAR	31 MAR
				SAC	30 APR 04	29 APR 04
				SAC	21 MAY 04	
11. OTHER ACTION		12. CID FUNDS		CLO		
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA F. CARSON			23 Jul 03			
RFA F. CARSON			18 Sep 03			
RFA LSA [REDACTED]			2 Jan 04			

DATE 10 JUN 03		OFFENSE: ROBBERY/MALINGERING	SUBJECT/ VICTIM: PFC [REDACTED]	SEQUENCE NUMBER 0049-03-CID 469.60152	ASSIGNED TO: 67C-3, 66-5 SA [REDACTED]																																																				
<table border="1"> <tr> <td>10 JUN 03</td> <td>INTERVIEW PFC [REDACTED] 67C-3, 66-5</td> <td>31 JUL 03</td> </tr> <tr> <td>"</td> <td>INTERVIEW SFC [REDACTED] 67C-4, 66-4 RFA</td> <td>IN STATES</td> </tr> <tr> <td>"</td> <td>INTERVIEW LT [REDACTED] 67C-4, 66-4</td> <td>17 SEP 03</td> </tr> <tr> <td>"</td> <td>NAME CHECK OF [REDACTED] 67C-3, 66-5</td> <td>13 JUN 03</td> </tr> <tr> <td>18 JUN 03</td> <td>RFA TO FT CARSON FOR IV OF PFC [REDACTED] 67C-3, 66-5</td> <td>18 JUN 03</td> </tr> <tr> <td>23 JUL 03</td> <td>INFO REPORT FT CARSON (0461-03-CID 056) Pending/complete 6 FEB 04</td> <td></td> </tr> <tr> <td>17 SEP 03</td> <td>INFO REPORT FT CARSON (0550-03-CID 056) Pending/complete 7 APR 04</td> <td></td> </tr> <tr> <td rowspan="3">RFA LSA Anacostia</td> <td>SGT [REDACTED] 67C-4, 66-4 (Garmon Stru)</td> <td>2 JUN 03</td> </tr> <tr> <td>PUT [REDACTED] 67C-3, 66-3 (Garmon Stru)</td> <td>2 JUN 03</td> </tr> <tr> <td>PUT [REDACTED] 67C-3, 66-3 (Garmon Stru)</td> <td>32 JUN 03</td> </tr> <tr> <td></td> <td>Pending Info/AZL IAA Anacostia</td> <td></td> </tr> <tr> <td></td> <td>Coord with CPT [REDACTED] 67C-3, 66-3</td> <td></td> </tr> <tr> <td></td> <td>DRAFT Final</td> <td>16 FEB 04 N/A</td> </tr> <tr> <td></td> <td></td> <td>5 DEC 03</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>						10 JUN 03	INTERVIEW PFC [REDACTED] 67C-3, 66-5	31 JUL 03	"	INTERVIEW SFC [REDACTED] 67C-4, 66-4 RFA	IN STATES	"	INTERVIEW LT [REDACTED] 67C-4, 66-4	17 SEP 03	"	NAME CHECK OF [REDACTED] 67C-3, 66-5	13 JUN 03	18 JUN 03	RFA TO FT CARSON FOR IV OF PFC [REDACTED] 67C-3, 66-5	18 JUN 03	23 JUL 03	INFO REPORT FT CARSON (0461-03-CID 056) Pending/complete 6 FEB 04		17 SEP 03	INFO REPORT FT CARSON (0550-03-CID 056) Pending/complete 7 APR 04		RFA LSA Anacostia	SGT [REDACTED] 67C-4, 66-4 (Garmon Stru)	2 JUN 03	PUT [REDACTED] 67C-3, 66-3 (Garmon Stru)	2 JUN 03	PUT [REDACTED] 67C-3, 66-3 (Garmon Stru)	32 JUN 03		Pending Info/AZL IAA Anacostia			Coord with CPT [REDACTED] 67C-3, 66-3			DRAFT Final	16 FEB 04 N/A			5 DEC 03												
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"	INTERVIEW LT [REDACTED] 67C-4, 66-4	17 SEP 03																																																							
"	NAME CHECK OF [REDACTED] 67C-3, 66-5	13 JUN 03																																																							
18 JUN 03	RFA TO FT CARSON FOR IV OF PFC [REDACTED] 67C-3, 66-5	18 JUN 03																																																							
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Fort Hood Resident Agency Form

MAS [REDACTED] 8-0696 C (719) 526-2065
67C-3, 66-3

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 049-03-489-6052
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
10 Jun 03 b7C-1, b6-1 SA [REDACTED]	Notified by PWD of a soldier who shot himself in the foot (later to be determined as malingering)	
10 Jun 03 / b7C-6b6-1 [REDACTED]	Prepared Initial.	
12 Jun 03 / b7C-1, b6-1 [REDACTED]	<p>called 21 CSH + BALAD, IRAQ to verify status of PFC b7C-5, b6-5. Coordinated w/ SS6 b7C-3, b6-3 who related PFC b7C-5, b6-5 had been evacuated to LANDSTUHL Germany for further treatment of gunshot wound to left foot.</p> <p>Will locate unit and try to schedule interviews of all personnel involved/needed. Will do RFA to Germany for interview of PFC b7C-5, b6-5. Prepare for final when all is completed.</p>	
11 Jun 03 b7C-1, b6-1 SA [REDACTED]	<p>Worked on priority case.</p> <p>Called SA b7C-6b6-1 to get K Town R.A. address to Prepare RFA.</p>	
18 Jun 03 b7C-1, b6-1 SA [REDACTED]	<p>Prepared RFA to K Town Germany.</p> <p>CF to SAC for Review. Provided to SAC.</p>	
22 Jun 03 [REDACTED] b7C-1, b6-1	<p>Received File. Pending RFA INFO report from Germany.</p>	
2 JUN 03 [REDACTED] b7C-1, b6-1	<p>REVIEWED.</p> <p>1) CHECK STATUS OF RFA. NO COPY IN FILE. MAY NEED TO RE-DO RFA. DEPENDENT UPON [REDACTED] LOCATION NOW. K-TOWN COVERS LANDSTUHL.</p> <p>2) ONLY THING COMPLETED ON THIS HAS BEEN INITIAL.</p>	

INV: TVL

CID FORM 28-R
1 OCT 80PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.
* U.S. GOVERNMENT PRINTING OFFICE: 1986-491-913-40020

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 049-03-469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY b7C-1, b6-1	
24 JUN 03 b7C-1, b6-1 (CONT'D)	3) RE ASSIGNED TO SA [REDACTED] UPIN SA [REDACTED] PMS.	
4 JUL 03 b7C-1, b6-1	ADD 28 ON PRIORITY ACTIVITY LAST WEEK. TO SA [REDACTED] b7C-1, b6-1	
1235 4 JUL 03 [REDACTED] b7C-1, b6-1	RECEIVED CASE FILE. NOTED SAC GUIDANCE, ALSO NOTED NAME CHECK RESULTS ON [REDACTED] LISTED TO CASE FILE. (SOB A2R for details) b7C-5, b6-5	
7 JUL 03 [REDACTED] b7C-1, b6-1	<p>DELAYED ENTRY:</p> <p>ON 30 JUN 03, COORD WITH G-1 WHO COULD ONLY PROVIDE THAT UNIT WAS A FT. CARSON UNIT. BUT COULD NOT PROVIDE LOCATION.</p>	
INV: TVL:		

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AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 049 -03-CID469 - 60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
4 Jul 03, [REDACTED] b7C-1, b6-1	On or about 24 Jun 03, this office was notified of two soldiers who were abducted and later found murdered by Iraqi local nationals. The offense was investigated under ROI 059-03-CID469-60159 and two agents (SA [REDACTED] SA [REDACTED]) were assigned. The work required their response to Baghdad and vicinity to work the case, leaving only two working agents at Camp Ironhorse in support of 4 th Inf Div. Based upon the shortage of agents as well as the requirement for Force Protection to travel in convoys of three vehicles with three people in each, normal operations were held in abeyance pending completion of the leads under 059-03-CID469-60159. Phone call coordinations, work on the installation or the DSE and report writing were not effected. b7C-1, b6-1	
1620, 7 JUL 03 [REDACTED] b7C-1, b6-1 1600-1630 7 JUL 03 [REDACTED] b7C-1, b6-1 1635, 7 JUL 03 [REDACTED] b7C-1, b6-1	COORD WITH SA [REDACTED] AND SAC. RFA NOT ON - HARD DRIVE. WILL HAVE TO COOR WITH K-TOWN TO SEND COPY OF RFA TO THIS OFFICE. b7C-3, b6-3 ATTEMPTED COORD WITH OPT [REDACTED] TRIAL COUNSEL, 3 BCT, AND MET WITH NEGATIVE RESULTS. b7C-1, b6-1 TO SAC. [REDACTED] I WILL BE IN BALAD ON 8 JUL 03 AND WILL ATTEMPT TO DETERMINE IF UNIT IS LOCATED THERE OR SAMARRA. INTERVIEWS WILL BE COMPLETED ONCE THEY ARE LOCATED.	
1635/ [REDACTED] b7C-1, b6-1 1320, 9 JUL 03 [REDACTED] b7C-1, b6-1	REVIEWED CONTINUING W/ EFFORTS. b7C-3, b6-3 COORD WITH CPT [REDACTED] S-3, 1-68 AR BN, BALAD, 534-3330 (TOC) WHO STATED C. 118 INF WAS ATTACHED TO 1-10 CAV AND LOCATED IN TUI, IRAQ, WHICH IS 3 HOURS NORTH OF TIKRIT, N.E. OF KIRKUK. CPT [REDACTED] STATED THE UNIT DOES NOT HAVE COMMO AND HE COULD CALL ON RADIO TO LET THEM KNOW WHEN/IF WE WERE ARRIVING. b7C-3, b6-3 PROVIDED NAME OF CDR, CPT [REDACTED] WAS TOLD THAT WE WOULD BE IN TOUCH WHEN DETERMINATION WAS MADE ON HOW TO COMPLETE INTERVIEWS b7C-1, b6-1	
1000, 15 JUL 03 [REDACTED] b7C-1, b6-1	COORD WITH SA [REDACTED] WHO CONDUCTED A ACIRS CHECK FOR RFA AND DETERMINED IT WAS NOT OPENED. SA [REDACTED] STATED WHO SHE RECALLED SA [REDACTED] MAY HAVE RECEIVED RFA BUT DID NOT OPEN IT BECAUSE [REDACTED] (SUBJECT) HAD DEPARTED. SA [REDACTED] STATED SHE WOULD HAVE SA [REDACTED] CONTACT THIS OFFICE UPON HER RETURN FOR SA [REDACTED] (U.S. ARMY, MTC) FOR SA [REDACTED] (U.S. ARMY, MTC) b7C-1, b6-1	

CID FORM 28-R

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
16 JUL 03 [REDACTED] b7C-1, b6-1 1400 18 JUL 03 [REDACTED] b7C-1, b6-1 1030 21 JUL 03 [REDACTED] b7C-1, b6-1 8420/ [REDACTED] b7C-1, b6-1	SENT EMAIL TO SA [REDACTED] ON STATUS O.F. RFA. [REDACTED] b7C-1, b6-1 RECEIVED EMAIL FROM SA [REDACTED] STATING SITE NEVER RECEIVED RFA FROM THIS OFFICE TO INTERVIEW [REDACTED] b7C-5, b6-5 TO [REDACTED] b7C-5, b6-5 FOR REVIEW. I NEED TO TRACK [REDACTED] b7C-5, b6-5 DOWN AND RE-SEND RFA TO HAVE HIM INTERVIEWED. REVIEWED YEAR, THIS ONE IS BEGINNING TO GROW MOSS, LET'S TRACK IT DOWN AND GET THE BALL ROLLING. [REDACTED] b7C-1, b6-1 TO SA [REDACTED]	
1425, 22 JUL 03 [REDACTED] b7C-1, b6-1 1440, 22 JUL 03 [REDACTED] b7C-1, b6-1	RECEIVED CASE FILE NOTED SAC GUIDANCE [REDACTED] b7C-3, b6-3 COORD WITH SGT [REDACTED] b7C-3, b6-3 BDE S-3, AT BDE TDC 534-3001/3004, WHO STATED PFC [REDACTED] b7C-5, b6-5 WAS RETURNED TO FT. CARSON. SGT [REDACTED] b7C-5, b6-5 STATED HE WOULD CHECK STATUS OF OTHER 3 SOLDIERS AND REPORT THEIR CURRENT LOCATION.	
1500, 22 JUL 03 [REDACTED] b7C-1, b6-1 23 JUL 03 [REDACTED] b7C-1, b6-1 1700, 24 JUL 03 [REDACTED] b7C-1, b6-1 8000 1 AUG 03 [REDACTED] INV. b7C-1, b6-1 TVL	DRAFTED RFA TO FT CARSON. RFA FAXED TO FT CARSON. RECEIVED CONFIRMATION THAT RFA WAS RECEIVED AND ASSIGNED SEQ # 0461-03-CID056 (SEE EMAIL) [REDACTED] b7C-5, b6-5 RECEIVED EMAIL THAT [REDACTED] b7C-5, b6-5 WAS VERIFIED AND DEN ED ALLEGATIONS (SEE EMAIL) WAS OFFERED A PCY. (SEE EMAIL FOR DETAILS)	

06

4

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
<p>4 AUG 03 [REDACTED] b7C-1, b6-1</p> <p>0900, 5 AUG 03 [REDACTED] b7C-1, b6-1</p> <p>1450, 17 AUG 03 [REDACTED] b7C-1, b6-1</p> <p>18 AUG 03 [REDACTED] b7C-1, b6-1</p> <p>1500, 23 AUG 03 [REDACTED] b7C-1, b6-1</p> <p>1100, 24 JUL 03 [REDACTED] b7C-1, b6-1</p> <p>1525, 1 SEP 03 [REDACTED] b7C-1, b6-1</p>	<p>REVIEWED.</p> <p>1) WHAT ABOUT INVS IN [REDACTED] b7C-4, b6-4</p> <p>AND [REDACTED] b7C-1, b6-1</p> <p>2) STAY ON TOP OF RFA RESULTS TO SO [REDACTED] b7C-1, b6-1</p> <p>RECEIVED EMAIL FROM SA [REDACTED] THAT [REDACTED] b7C-1, b6-1 b6-3</p> <p>[REDACTED] HAD RETAINED COUNSEL, CPT [REDACTED] AND SEE EMAIL FOR DETAILS.</p> <p>TO SAC FOR REVIEW. PENDING RECEIPT OF INFO REPORT FROM FT. CARSON. IN THE INTERIM, I WILL COORD WITH CPT [REDACTED] BALAD, FOR ORIGINAL STATEMENTS AND NEED FOR RE-INTERVIEW OF [REDACTED] AND [REDACTED] IF COMMAND DOES NOT NEED THEM, I WILL CLOSE THIS ONCE INFO REPORT IS RECEIVED.</p> <p>REVIEWED. TEAMS GOING TO BALAD 20-22 AUG 03. WILL SORT OUT THE DETAILS W/ SA + [REDACTED] b7C-5, b6-5</p> <p>UNIT THERE. GET THIS DRAFTED FINAL BEFORE NEXT REVIEW PENDING INFO REPORT RECEIPT.</p> <p>RECEIVED CASE FILE FROM SAC AND NOTED REVIEW [REDACTED] UNIT IS NOT IN ANACONDA AREA SEE ENTRY 1320, 9 JUL 03. b7C-3, b6-3</p> <p>ATTEMPTED CONTACT WITH CPT [REDACTED] FOR [REDACTED] RELATIVE RESULTS.</p> <p>DRAFTED FINAL (C) REPORT AWAITING INFO RPT OF SUBJECT TO GET OPINE AND CLOSE TO SAC FOR REVIEW.</p>	

CID FORM 28-R

1 AUG 88

b7C-1, b6-1

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

5

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469.60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
10 SEP 03 [REDACTED] b7C-1, b6-1	<p>REVIEWED</p> <p>1) COMPLETED REVIEW OF DRAFT ON 4 SEP 03.</p> <p>2) COMPUTER PROBLEMS SINCE THAT TIME HAVEN'T EATEN AWAY MY TIME & I JUST FOUND THIS FILE AGAIN IN MY STACK. RESUSPENDED BACK TO CASE AGENT.</p> <p>GET BACK ON THIS & LET'S UNDO OUT THE ENVS THAT ARE PENDING.</p>	
1300, 10 SEP 03 [REDACTED] b7C-1, b6-1	<p>COORD WITH SJA [REDACTED] & SA ANACONDA, AND DETERMINED CPT [REDACTED] NOT AVAILABLE. LEFT MESSAGE FOR HER TO CONTACT THIS OFFICE.</p> <p>RECEIVED CASE FILE AND NOTED SAC REVIEW. REMAINING SOLDIERS TO BE INTERVIEWED ARE LOCATED NEAR IRAQ/IRAN BORDER. TRYING TO DETERMINE IF CPT [REDACTED] NEEDS THEM TO BE RE-INTERVIEWED BEFORE CLOSING THIS OUT.</p>	
1140, 15 SEP 03 [REDACTED] b7C-1, b6-1	<p>ATTEMPTED COORD WITH CPT [REDACTED] WHO WAS OUT OF OFFICE; LEFT MESSAGE FOR HER TO CONTACT THIS C/A.</p>	
1110, 16 SEP 03 [REDACTED] b7C-1, b6-1	<p>COORD WITH CPT [REDACTED] WHO STATED CASE WAS BEING FORWARDED TO FT. CARSON FOR ACTION. CPT. [REDACTED] STATED SHE DID NOT HAVE THE ORIGINAL STATEMENTS AND DID NOT KNOW IF THE SOLDIER WHERE STILL IN THEATER IN THE 2ND ACT AREA. CPT [REDACTED] STATED SHE WOULD DETERMINE THEIR LOCATION AND CONTACT THIS OFFICE.</p>	
407, 16 SEP 03 [REDACTED] b7C-1, b6-1	<p>CONTACTED BY LEGAL OFFICE, (CPT [REDACTED]) WHO RELATED LT [REDACTED] WAS THE ONLY SOLDIER WHO WAS AVAILABLE FOR INTERVIEW ON 17 SEP 03. ALSO, SFC [REDACTED] WAS NOW RE-DEPLOYED TO FT. CARSON DUE TO A BACK INJURY.</p>	

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	b7C-4, b6-4 SUMMARY OF INVESTIGATIVE ACTIVITY	
1030-1100, 17 Sep 03 b7C-1, b6-1 1110/17 Sep 03 b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4 b7C-3, b6-3 b7C-3, b6-3	Interviewed 2LT [redacted] and obtained Sworn Statement. (See Sworn Statement for details) Coordinated with CPT [redacted] who related SFC [redacted] was re-deployed back to Ft Carson. CPT [redacted] further added that coordination needed to be made with CPT [redacted] Ft Carson, as they will be conducting all disciplinary actions in the rear. CPT [redacted] provided the address of Ft Carson SJA as OSJA, ATTN: CPT [redacted] Ft Carson, CO 80913. CPT [redacted] added that the original statements taken from the unit were all forwarded to the OSJA at Ft Carson.	
1400, 18 Sep 03 b7C-1, b6-1 1700, 18 Sep 03 b7C-1, b6-1 1000, 22 Sep 03 b7C-1, b6-1 24 SEP 03 b7C-1, b6-1 1155, 26 Sep 03 b7C-1, b6-1 0900, 8 OCT 03 b7C-1, b6-1 1100, 10 OCT 03 b7C-1, b6-1 0900, 22 OCT 03 b7C-1, b6-1 4 NOV 03	Drafted RFA to FT Carson for interview of SFC [redacted] and SJA opine. SENT RFA TO FT. CARSON RECEIVED ACKNOWLEDGEMENT THAT RFA WAS RECEIVED. SEE EMAIL. TO SAC FOR REVIEW. REVIEWED GOOD PROGRESS! RECEIVED FROM SAC AND NOTED REVIEW. DRAFTED FINAL, PENDING COMPLETION OF INTERVIEWS AND RECEIPT OF INFO REPORTS. TO SAC FOR REVIEW. REVIEWED, EXCELLENT! KEEP AT IT. TO CASE AGENT W/ RESUSPENSE. RECEIVED CASE FILE AND NOTED REVIEW. TO SAC FOR REVIEW. PENDING RECEIPT OF INFO RPTS FROM FT. CARSON. REVIEWED + RESUSPENSED. STILL PENDING INFO REPORTS. TO CASE AGENTS.	

CID FORM 28-R

b7C-1, b6-1

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER
		0049-03-015469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1330, 4 NOV 03 [redacted] b7C-1, b6-1	RECEIVED CASE FILE. I WILL COORD WITH FT. CARSON AND CHECK STATUS OF RFA'S.	
0900, 11 NOV 03 [redacted] b7C-1, b6-1	SENT EMAIL TO FT. CARSON REQUESTING STATUS OF RFA'S.	
0900, 12 NOV 03 [redacted] b7C-1, b6-1	COORDS WITH G-1 AND OBTAINED FOLLOWING: b7C-5, b6-5 INFO ON [redacted] DOB [redacted] POB [redacted] RACE BLACK;	
21 NOV 03 [redacted] b7C-1, b6-1	ASAC. Reviewer Reviewed 1. Reviewed and corrected Finz/ 2. Why did we not have an unknown Iraqi victim when we did the initial or at least do a stat? - Did the money belong to the U.S. Govt (which was confiscated) or to an Iraqi? 3. Case re-assigned to SA [redacted] b7C-1, b6-1 as case agent is TDY/leave until mid Dec 03.	
24 NOV 03 [redacted] b7C-1, b6-1	RECD CASE FILE FROM SAC.	
25 NOV THRU 4 DEC [redacted] b7C-1, b6-1	DUE TO PRIORITY CASES/THANKSGIVING/ & TRAVELING TIME HAS BEEN NO ACTIVITY WITH THIS CASE. I WILL NEED SA [redacted] b7C-1, b6-1 CASE FILE TO UPDATE HER FINAL CASE FILE TO ASAC FOR REVIEW.	
5 DEC 03 [redacted] b7C-1, b6-1	UPDATED FINAL & CASE RECORDING. CASE FILE INTO ASAC FOR REVIEW.	
OTRC 12 [redacted] b7C-1, b6-1	[redacted] b7C-1, b6-1	

AGENT ACTIVITY SUMMARY (CIR Regulation 195-1)	CONTACT NUMBER
	C. 247-03-020407 60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000 7 DEC 03 b7C-1/b6-1 SA [REDACTED]	b7C-1/b6-1 TRANSFERRED CASE FILE TO MEMORY STICK AND TAVE (150) FILE TO TEAM CHIEF SA [REDACTED] CASE IS COMPLETE PENDING RFA. FINAL WRITING.
1924, 13 DEC 03 b7C-1/b6-1 SA [REDACTED]	Sent email to Ft. Carson requesting status of RFA. Posted to file.
2246, 17 DEC 03 b7C-1/b6-1 SA [REDACTED]	Sent email and left message on answering machine requesting the status of BOTH RFAs. Posted to file.
1002, 19 DEC 03 b7C-1/b6-1 SA [REDACTED]	Late Review due to trip to DSC all day yesterday. Will Review Draft final packet on right side of file pending the receipt of RFAs for Info Reports / AIR's from Ft. Carson RA; see above entry → ARAC for Review.
b7C-1/b6-1 19 DEC 03 [REDACTED]	ASAC Review 1. Reviewed, pending RFA.
b7C-1/b6-1 19 DEC 03 [REDACTED]	Received copy from [REDACTED]
23 DEC 03 b7C-1/b6-1 SA [REDACTED]	DELETED ENTRY 1841 13 DEC 03 REVIEWED AND [REDACTED] SA [REDACTED] who related RFA 0461-03 C2D D56 was completed on 18 AUG 03.

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CC VTRC NUMBER 0049-03-CID469-60152 b7C-4b6-4
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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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and RFA 0550-03-C40051 to interview SFC [REDACTED] was completed and sent out on 6 NOV 03.

1504, 26 DEC 03
 SA [REDACTED] b7C-4b6-4

7C Review:
 (1) Summary stat of 2LT [REDACTED] b7C-4b6-4 provided two additional names PUT [REDACTED] b7C-3b6-3 and SFC [REDACTED] b7C-3b6-3 who were not interviewed by this officer. Added to IP.

(2) Don't see in case file were we attempted to interview SFC [REDACTED] b7C-4b6-4

(3) Don't see in the case file were we obtained the Summary Statement, which was never summarized. Will coord with SJA [REDACTED] b7C-1b6-1

(4) Email received on 18 DEC 03 from SA [REDACTED] b7C-1b6-1 reflected SJA AT Ft. Carson would not provide opinion and related Soldier was going to be CM in Iraq. Will coord with [REDACTED] b7C-3b6-3

(5) [REDACTED] b7C-3b6-3

On 11/10/03 original stat was sent to SJA, Ft. Carson

(6) Updated [REDACTED] b7C-3b6-3

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049 -03-CID469- 60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1558, 24 DEC 03 SA [REDACTED] b7C-1, b6-1	<p>Left message with SGT [REDACTED] b7C-4, b6-4 534-3027 to have CPT [REDACTED] b7C-3, b6-3 contact this office. b7C-3, b6-3</p>	
1832, 26 DEC 03 SA [REDACTED] b7C-1, b6-1	<p>Con'd with CPT [REDACTED] b7C-3, b6-3, Trial Counsel, SJA, who related she received information that the Soldier was returned to Iraq to face charges. She related she is currently pending the unit to perform charges. She stated the unit Bn CO is LTC [REDACTED] b7C-3, b6-3, 1/8th Inf. Camp Bucca.</p>	
1431, 2 JAN 04 SA [REDACTED] b7C-1, b6-1	<p>Prepared RFA and sent to LSJA Anwar. Requesting their office interview SGT [REDACTED] b7C-4, b6-4 [REDACTED] b7C-3, b6-3 and PUT [REDACTED] b7C-3, b6-3 (Posted to file)</p>	
1444, 2 JAN 04 SA [REDACTED] b7C-1, b6-1	<p>Sent email to SA [REDACTED] b7C-1, b6-1 for Carson requesting contact information of CPT [REDACTED] b7C-3, b6-3 to original status.</p>	

CID FORM 28-R
AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
4 Jan 04 b7C-1, b6-1	<p>Reviewed: b7C3b6-3 b7C3b6-3</p> <p>1) Justify for me what need there might be to interview b7C-1, b6-1 and b7C-1, b6-1. Otherwise, we'll write them off. I've seen where you sent the RFA out to Anaconda on 2 Jan 04. Are we certain they are still in that AOR?</p> <p>2) Same thing with b7C-4, b6-4 b7C-1, b6-1</p> <p>3) Explain #3 of your review on 26 Dec 03. Can't make it out.</p> <p>4) Continue with remaining efforts. To SA b7C-1, b6-1</p> <p>1900, 12 Jan 04 Received case file from SAC. Case Agent was TDY 5-12 Jan 04 Kirkuk, Iraq. Regarding #3. We did not receive the original statements taken in Anaconda. Sent email to CPT b7C3b6-3, SGT Ft. Carson Requesting originals at b7C3b6-3 b7C3b6-3 CARSON.army.mil</p>	

b7C-1, b6-1 b7C-1, b6-1
 14 Jan 04/1600: SA **b7C-1, b6-1** departed on R+R leave today.
 SA **b7C-1, b6-1** SA **b7C-1, b6-1** will monitor casefile until his return. **b7C-1, b6-1**

b7C-1, b6-1
 19 Jan 04/2210 Honestly haven't had time to review yet.
 SA **b7C-1, b6-1** Draft final has been completed and is **b7C-1, b6-1**.
 on right side of case file, by SA **b7C-1, b6-1**.
 20 Jan 04/0000 I have not yet reviewed the draft final and
 the original statements taken in Anaconda.

b7C-1, b6-1
b7C-1, b6-1

AGENT ACTIVITY SUMMARY (CID Regulation 195.1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
24 Jan 04 / 1145 SA [REDACTED] b7C-1, b6-1	CIA still working 0011-04-CID469-79536 and will be departing Tikrit today to follow leads for that case. Will continue with the efforts to close case upon my return to Tikrit.	
30 Jan 04 / 1700 SA [REDACTED] b7C-1, b6-1	CIA Returned to Tikrit today.	
3 Feb 04 / 1130 SA [REDACTED] b7C-1, b6-1	Pending statements from CPT [REDACTED] SSA. To SAC for review and resuspense. b7C-3, b6-3	
4 FEB 04 b7C-1, b6-1 [REDACTED]	REVIEWED 1) NOTED STMTS PENDING 2) REASSIGNED TO DESIGNATING AGENT. 3) INFO REPORTS OUT OF CARSON ARE PENDING RECEIPT. CHASE THEM DOWN AND WRAP UP. RESUSPENSED.	
b7C-1, b6-1 0900, 5 FEB 04 [REDACTED]	b7C-4, b6-4 RECEIVED CASE FILE AND NOTED SAC REVIEW. LAST INFO REPORT MAILED FROM FT CARSON ON 6 NOV 03 INV OF SFC [REDACTED] 0550-03 PENDING ORIGINAL STATEMENTS FROM CARSON AND INFO FROM [REDACTED] AND [REDACTED]	

FORM 100-2
107-82

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
U.S. GOVERNMENT PRINTING OFFICE: 1988-451-111-4121

AGENT ACTIVITY SUMMARY <small>(FD-204) Regulation 195.1</small>	CONTROL NUMBER - 0049-03-C10469-60152 0049-03-C10469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1730, 6 FEB 04 [REDACTED]	RECEIVED INFO REPORT FROM FT. CARSON ON INV OF PFC [REDACTED]
1300, 17 FEB 04 [REDACTED]	TO SAC FOR REVIEW. INITIALLY, THIS RSI WAS GOING TO BE CLOSED WITHOUT THE ORIGINAL DOCUMENTS AS THEY WERE b7C/b6-4. NOT SIGNIFICANT INTERVIEWS ([REDACTED]) AS THEY DID NOT WITNESS THE SHOOTING. I DO NOT SEE THE NEED TO TRACK THESE ORIGINAL STATEMENTS? AN RAA WAS SENT TO ANACONDA FOR THE INTERVIEW OF [REDACTED]. I DON'T THINK THEY WILL TELL US MORE THAN WHAT [REDACTED] TOLD ME IN HIS STATEMENT. I SUGGEST CLOSING THIS UPON RECEIPT OF INFO REPORT FROM CARSON AND ANACONDA. TO SAC.
18 FEB 04 b7C/b6-1 [REDACTED]	IL COUNCIL 1) SEE ME + WILL DISCUSS REACTION. 2) CORRECTIONS & FINAL REPORT -
1400, 19 FEB 04 [REDACTED]	IL SUSPENDED RECEIVED CASE FILE AND SAC NOTED SAC REVIEW.
1430, 19 FEB 04 [REDACTED]	CORRECTED FINAL.
1330, 26 FEB 04 [REDACTED]	SENT STATUS REQUEST TO SA [REDACTED], USA ANACONDA, FOR STATUS ON RFA.
1500, 27 FEB 04 [REDACTED]	RECEIVED 2ND INFO REPORT FROM SA [REDACTED] THAT INTERVIEWS ARE PENDING (SEE EMAIL)

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
 U.S. GOVERNMENT PRINTING OFFICE: 1980-1-10-1

0049-03-CID469-60152

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
<p>67L-156-1 1630, 2 Mar 04</p> <p>67L-156-1 3 Mar 04</p>	<p>To SAC for review. Pending interviews at Anaconda.</p> <p>Reviewd</p> <p>1) 43d MP Det (CID) is redeploying as of 10 Mar 04. RIP started on 1 Mar 04 and Minimal work will get accomplished on files during the ten day RIP, redeployment efforts, and reintegration efforts at Hood. Therefore, next SAC review is scheduled tentatively for 24 Mar 04.</p> <p>2) Home Base issue is a new one from Bn.</p> <p>3) Your Exhibit 2 ARE the originals, hence my question regarding the location of the originals in your first draft.</p> <p>4) You've also added the US Government as a victim of the robbery. It wasn't this way on your initial.</p> <p>5) Change Battalion address in your draft to 22d MP Bn (CID); No (FWD).</p> <p>6) Exhibits are not in correct order.</p> <p>Resuspended.</p>	

CID FORM 28 R
1 AUG 88

PREVIOUS EDITIONS ARE OBSOLETE

15

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTR. NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1500, 4 Mar 04 <i>b7C-1/b6-1</i> [REDACTED]	<p>Received case file and noted SAC review:</p> <ol style="list-style-type: none"> 1) Noted. 2) C/A will correct report to reflect Home Base assignment. 3) No they are not original statements. C/A has been trying to locate the original statements and this issue has been discussed since the onset of this investigation. See the following entries: 1450, 17 Aug 03; 1110, 16 Sep 03; 1110, 17 Sep 03; 1509, 26 Dec 03, entry #5, 1449, 2 Jan 04; 1900, 12 Jan 04. The original documents were forwarded to Ft Carson as this case was originally going to be tried at that location. Upon C/A's return from R&R, it was noted the subject and documents were returned to Iraq for prosecution and a RFA was sent to locate the original statements as well as complete interviews. 4) Corrected. 5) Corrected. 6) Corrected. <p><i>b7C-1/b6-1</i> 1000, 7 MAR 04 [REDACTED]</p> <p><i>b7C-1/b6-1</i> 29 MAR 04 [REDACTED]</p> <p>CORRECTED TO SAC</p> <p>REVIEWED. SEE ENTRY OF 3 MAR 04 FOR EXPLANATION OF INVESTIGATIVE DELAYS. TO SAC OF HOOA RA (SA) <i>b7C-1/b6-1</i> FOR DISCUSSION.</p>	

CID FORM 28-R
1 AUG 88

0048-0

000450-50152

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
0800, 31 Mar 04 [REDACTED] b7C/p p-/	<p>THIS INVESTIGATION WAS RECEIVED BY THE FORT HOOD RESIDENT AGENCY, EFFECTIVE THIS DATE. THIS INVESTIGATION WAS ASSIGNED TO A REDEPLOYED AGENT, SO AS NOT TO BURDEN THE OTHER CASE AGENTS.</p> <p>THIS INVESTIGATION WILL BE TRACKED ON A SEPARATE ROSTER AND NOT LISTED IN THE DAY-TO-DAY TEAM CASE LOG.</p> <p>ALL INVESTIGATIVE ACTIVITY AND DOCUMENTATION WILL BE CONDUCTED AND PREPARED, AS IF THE UNIT WERE STILL DEPLOYED.</p>	

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FORM 100-10

FORM 100-10 (REVISED 10-1-78) THIS FORM WILL BE USED UNTIL EXHAUSTED

17

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CENTRC. NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 12 Apr 04 <i>b7C-1, b6-1</i>	Reviewed case file. Pending: 1. Info Report from Anaconda (75 th). 2. Info Report from Ft Carson.	
<i>b7C-1, b6-1</i> 1010, 12 Apr 04	Received Info Report from Ft Carson. Posted to file.	
<i>b7C-1, b6-1</i> 0900, 19 Apr 04	Received case file and noted above.	
<i>b7C-1, b6-1</i> 0930, 26 Apr 04	During an administrative review of the case file, it was noted that the Info Report from Anaconda was received on 12 Mar 04 but not documented in the case file.	
<i>b7C-1, b6-1</i> 1405, 26 Apr 04	<i>b7C-3, b6-3</i> Coordinated with CPT [redacted] Cdr, C Co, 1/8 Inf Bn, who related a Chap 10 was approved for PFC [redacted] but he did not have a copy of the - <i>b7C-5, b6-5</i> paperwork as it was completed in Iraq. CPT [redacted] stated to coordinate with 4ID <i>b7C-3, b6-3</i> for specifics on the Chap and that the offenses were Larceny, Malingering and False Official Statement.	
<i>b7C-1, b6-1</i> 0910, 27 Apr 04	<i>b7C-3, b6-3</i> Called MAJ [redacted] at 288-0696 but she was not available. Spoke with SGT [redacted] who related she did not know who supported 3 rd Bde, Ft Carson and to - <i>b7C-3, b6-3</i> coordinate with MAJ [redacted] for assistance. Left message for MAJ [redacted] to <i>b7C-3, b6-3</i> call this office. Also, sent email to her explaining the specific information needed.	
<i>b7C-1, b6-1</i> 1300, 27 Apr 04	<i>b7C-3, b6-3</i> Received email from MAJ [redacted] who stated the chapter 10 was approved on 12 Mar 04, with an Other than Honorable discharge. She also stated the opine should come from CPT [redacted] at the Fort Carson OSJA. MAJ [redacted] <i>b7C-3, b6-3</i> stated she didn't do anything with the case except pass the paperwork around. If <i>b7C-3, b6-3</i> contact with CPT [redacted] can not be made, MAJ [redacted] stated to contact <i>b7C-3, b6-3</i> her again and she would review the case file and render an opine.	
<i>b7C-1, b6-1</i> 1310, 27 Apr 04	<i>b7C-3, b6-3</i> Sent email to CPT [redacted] Ft Carson, requesting an opine.	
<i>b7C-1, b6-1</i> 0745, 29 Apr 04	To SAC for review. Pending final opine and this will be closed.	
<i>b7C-1, b6-1</i> [redacted]	<i>b7C-3, b6-3</i> [redacted] <i>b7C-3, b6-3</i> [redacted] <i>b7C-1, b6-1</i> [redacted]	

CID FORM 28-R
21 15 94

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENT ACTIVITY SUMMARY <i>b7C-1, b6-1</i> (CID Regulation 195-1)		CONTROL NUMBER 0049-03-CID469-60152
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0930, 30 Apr 04 <i>b7C-1, b6-1</i>	Received case file and noted review. <i>b7C-1, b6-3</i>	
0930, 4 May 04 <i>b7C-1, b6-1</i>	Received opine from CPT <i>b7C-1, b6-1</i> who stated there was PC to believe <i>b7C-5, b6-5</i> committed the offenses of Malingering and Robbery. <i>b7C-1, b6-1</i>	
1630, 5 May 04 SA <i>b7C-1, b6-1</i>	DRAFTED FINAL REPORT. TO SA <i>b7C-1, b6-1</i> FOR REVIEW/DISPATCH.	
6 May 04 <i>b7C-1, b6-1</i>	RWD Final Report and dispatched Final. → Admin for Distro.	
10 Sept <i>b7C-1, b6-1</i> 1330.	At received 4833 action from ISG <i>b7C-1, b6-3</i> Mailed original to CRC. Copied case & mailed original to CRC Filed.	
17 Sept <i>b7C-1, b6-1</i>	Reviewed and OK to forward to CRC	

CID FORM 28-R
1 AUG 88

USE PREVIOUS EDITIONS OF THIS FORM ONLY. SEE INSTRUCTIONS.

17

INTERVIEW WORKSHEET

Name b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4

SSN b7C-4, b6-4 Last b7C-4, b6-4 First b7C-4, b6-4 Middle b7C-4, b6-4

Rank b7C-4, b6-4 MACOM b7C-4, b6-4 FC

Place of Birth b7C-4, b6-4 State b7C-4, b6-4 City b7C-4, b6-4 United States Country

Home Tele. b7C-4, b6-4 Work Tele. 719 2014802

Unit Address b7C-4, b6-4 Street b7C-4, b6-4 City b7C-4, b6-4 State b7C-4, b6-4 Country b7C-4, b6-4

Resident Address b7C-4, b6-4 Street b7C-4, b6-4 City b7C-4, b6-4 State b7C-4, b6-4 United States Country

Sponsor b7C-4, b6-4 Last b7C-4, b6-4 First b7C-4, b6-4 Middle b7C-4, b6-4

Sponsor SSN b7C-4, b6-4 Sponsor Rank b7C-4, b6-4

Sponsor Unit Address b7C-4, b6-4 Street b7C-4, b6-4 City b7C-4, b6-4 State b7C-4, b6-4 Country b7C-4, b6-4

Sex M - Male Citizenship US - United States

Height 6' 3" Education b7C-4, b6-4

Weight 200 lbs Fingerprints b7C-4, b6-4

Eye Color BR Home Tele. b7C-4, b6-4

Build MED - Medium MOS 11B

Complexion LIT - Light Dress/Disguise b7C-4, b6-4

Marital Status D - Divorced Clearance SE1 - Secret

Age 36 - 36 Photographed b7C-4, b6-4

Ethnicity E2 - Not Hispanic ETS Date b7C-4, b6-4

Hair Style L/M - Length - Military Fugitive b7C-4, b6-4

Hair Color BRN - Brown Juvenile AL - No

Facial Hair CS - Clean Shaven Demeanor b7C-4, b6-4

Glasses NG - Does Not Wear Glasses PCS/DROS b7C-4, b6-4

Deceased No

marks b7C-4, b6-4

DATA REQUIRED BY PRIVACY ACT															
AUTHORITY				Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.							
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.								DISCLOSURE: Disclosure of your social security # is voluntary.							
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Other:						
0049-03-CIO469-60152															
10. Last Name:				11. First Name:				12. Middle Name:				13. Grade/Rank:			
b7C-4, b6-4				b7C-4, b6-4				b7C-4, b6-4				O1E/2LT			
14. Social Security Number:				15. Other ID Number:				16. Date of Birth:				17. POB City:			
b7C-4, b6-4				b7C-4, b6-4				b7C-4, b6-4				b7C-4, b6-4			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record	30. Status:					
M	Cau	O	6'7"	180 lbs	Brown	Gray	US	Col Grad		Married					
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:						
11A		Platoon Leader / IRAQ				NONE			Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> Branch:						
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:							
40. Unit/ Organization:								41. Unit Phone Number:				Home:		Cell/Pager:	
C Co VB IN APO AE															
42. Military Service:				43. Sub Unit:				44. Fort/City:				45. State:		46. Country:	
												4			
48. Home Address:				49. City:				50. State:				51. Country:		52. Zip Code/APO:	
b7C-4, b6-4				b7C-4, b6-4				b7C-4, b6-4				US		b7C-4, b6-4	
53. JUV:		54. Family Rel:		55. Last Name:				56. First Name:				57. Middle Name:			
58. Social Security:				59. Grade/Rank:				60. MC:				61. Unit:			
62. City:				63. State:				64. ZIP/APO:				65. Phone: Wk: Hm:			
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
Telephone:				ETS:				PCS/DEROS:				Date / Time Interview START:			
												Date: 17 Sep 03 Time: 1030			
Place of Interview:												Date / Time Interview END:			
SJA												Date: 17 Sep 03 Time: 1100			
Disposition:															
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date:			
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>											
				81. Model:				82. Vehicle Style:				83. # of Doors:		84. Color:	
								SUV				2		Blue	
86. VIN				87. License Plate:				88. State:				89. DOD Decal Number:			
NOTES:															
UNIT 52615															
APO AE															
09323 b7C-4, b6-4															
80913															

ARCHIVE TEST:

TRF 0049-03-CIO469-60152

FD-100, 1999

<p align="center">DATA REQUIRED BY PRIVACY ACT</p> <p>AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and removal.</p> <p>PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary.</p>									
1. Rec. Code	2. Action Code	3. Date:	4. Rel to Case Subject	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0461	03	CID	056	
<p>10. Last Name: <u>B7C-566-5</u> 11. First Name: <u>B7C-566-5</u> 12. Middle Name: <u>NMN</u> 13. Grade/Rank: <u>B7C-566-5E-3</u></p> <p>14. Social Security Number: <u>B7C-566-5</u> 15. Other ID Number: 16. Date of Birth: <u>B7C 16</u> 17. POB City: <u>B7C 66</u> 18. POB St: 19. POB Zip:</p> <p>20. Sex: <u>M</u> 21. Race: <u>B</u> 22. Ethnic: <u>O</u> 23. Height: <u>72</u> 24. Weight: <u>210</u> 25. Hair: <u>Blk</u> 26. Eye Color: <u>Brn</u> 27. Citizen: <u>US</u> 28. Educ: <u>16</u> 29. Prior Record: <u>5 none</u> 30. Marital: <u>M</u></p> <p>31. MOS: <u>11A</u> 32. Job Description/Location: 33. MC: 34. Security Clr: <u>NA</u> 35. Physical Marks/ Tattoos: <u>B7C-566-5</u> 36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/> Branch:</p> <p>37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:</p> <p>40. Univ/ Organization: <u>C Co 1st Inf</u> 41. Unit Phone Number: Home: Cell/Pager:</p> <p>42. Military Service: 43. Sub Unit: <u>B7C-566-5</u> 44. Fort/City: <u>Ft Carson</u> 45. State: <u>CO</u> 46. Country: 47. Zip Code/APO: <u>80913</u></p> <p>48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:</p>									
<p align="center">MEMBER DATA</p> <p>53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:</p> <p>58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:</p> <p>62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:</p>									
<p align="center">OFFENSE</p> <p>66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:</p>									
<p align="center">ADMINISTRATIVE DATA</p> <p>Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:</p> <p>Place of Interview: Date / Time Interview END: Date: Time:</p> <p>Disposition:</p>									
<p align="center">PROPERTY/VEHICLE DATA</p> <p>74. Category: 75. Type: 76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/> 77. Value: 78. Insurer: Policy: Year/Date Exp:</p> <p>79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:</p> <p>86. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:</p>									
<p>NOTES: <u>B7C-566-5</u> DEROS:</p>									

100705

0049-DB - CTD 469-60152

b7C-1, b6-1

Welcome to AKO Mail

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Move message to folder: ▼

From: [REDACTED]@us.army.mil *b7C-3, b6-3*

Sent: Friday, September 17, 2004 12:38 pm *b7C-1, b6-1*

To: [REDACTED] "Ms INV CID (PKI)" <[REDACTED]@us.army.mil>

Cc: *b7C-1, b6-1*

Bcc:

Subject: Re: Disposition

b7C-1, b6 *b7C-5, b6-5*

INV [REDACTED] PFC [REDACTED] was chaptered out of the Army under chapter 14-12C. We dont have any paper work saying he received any other UCMJ action. Hope this is what you need. If not let me know and will try to assist in any way possible.

b7C-3, b6-3

1SG [REDACTED]

----- Original Message ----- *b7C-1, b6-1*

From: [REDACTED] "Ms INV CID (PKI)" <[REDACTED]@us.army.mil> *b7C-1, b6-1*

Date: Tuesday, September 14, 2004 9:26 am

Subject: Disposition

> 1SG, *b7C-5, b6-5*

> I need the disposition on PFC [REDACTED]

> regarding robbery and malingering from May of 2003. Thank you for

> your time and

> effort to this situation.

> *b7C-1, b6-1*

> INV [REDACTED]

> 43rd Military Police Det

> Fort Hood, TX 76544

> (254) 287-2722

>

>

b7C-1, b6-1

SA CID

From: [REDACTED] SA CID
Sent: Thursday, May 06, 2004 9:10 AM
To: CRC Records Belvoir (E-mail); [REDACTED] (E-mail); [REDACTED] 4ID SJA
Cc: b7C-1, b6-1 [REDACTED] SA CID
Subject: FINAL REPORT - Report of Investigation 0049-03-CID469-60152



CID Report
49-03-CID469-60152

b7C-1, b6-1

Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287-2722, ext. 276
CELL#: [REDACTED] b7C-1, b6-1
DSN#: 737-2722, ext. 276
FAX# 254-288-3307
ALT EMAIL: [REDACTED] b7C-1, b6-1 @us.army.mil

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b7C-1, b6-1

b7C-1, b6-1

0046 0000 010 1000-00152

From: [REDACTED] CPT Fort Carson/OSJA [REDACTED]@us.army.mil]
Sent: Tuesday, May 04, 2004 9:31 AM
To: b7C-1, b6-1 [REDACTED] SA [REDACTED] b7C-1, b6-1
Subject: RE: Status of [REDACTED] b7C-5, b6-5

SA [REDACTED] b7C-1, b6-1

b7C-5, b6-5

Apologies for the late response. The [REDACTED] case was filled with problems including his CH10. The soldier returned with no paperwork, save one page referencing a CH10 signed by GEN Odierno. Somehow G-1 managed to breathe life into that and the soldier cleared post last week. I can forward you a copy of the CH10 for your purposes.

As far as an opine. I had the case originally upon his first return from Iraq and we returned him to Iraq for UCMJ action. All the witnesses were forward. There was a strong case for the malingering charge and an equally strong case for the theft charges. I don't know if that suffices, let me know.

CPT [REDACTED] b7C-3, b6-3
3rd BCT Trial Counsel/
Special Assistant US Attorney
719-526-0609 (office)
719-526-0602 (fax)

b7C-1, b6-1

-----Original Message----- b7C-1, b6-1 b7C-1, b6-1
From: [REDACTED] I SA [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Monday, April 26, 2004 1:18 PM
To: [REDACTED] CPT Fort Carson/OSJA b7C-3, b6-3
Subject: Status of [REDACTED] b7C-5, b6-5

b7C-3, b6-3

CPT [REDACTED]
I know it has been awhile since we have tried to make contact but I just found out that PFC [REDACTED] received a Chap 10 instead of a courts-martial. b7C-5, b6-5
Can you please let me know who I can contact in order to find out the specifics of the Chap 10 so I can close our malingering case. Also, I need final opine for my malingering case and need to know who I can get that from. Sorry to bother you on this.
Thanks.

b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544
Ofc: (254) 287-7710/6630
cell: (254) 535-3975
Fax: (254) 288-3307

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> receive this e-mail by mistake, advise the sender immediately by using the
> reply facility in your e-mail software.

b7C-1, b6-1

0049-03-CID469-30152

From: [REDACTED] b7C-1, b6-1 b7C-1, b6-1 @us.army.mil>
 To: [REDACTED] b7C-1, b6-1 @us.army.mil> b7C b6
 Cc: [REDACTED] b7C-1, b6-1 CW3 US Army" [REDACTED] b7C-1, b6-1 @us.army.mil> [REDACTED] b7C b6 CW2 US Army"
 [REDACTED] b7C-1, b6-1 @us.army.mil> b7C-3, b6-3
 Sent: Wednesday, February 25, 2004 1:59 PM
 Subject: RFA 0049-03-CID469 reference our case number 0003-04-CID919

Ms. [REDACTED] b7C-1, b6-1
 [REDACTED] b7C-1, b6-1 SA [REDACTED] passed your email to me requesting I get with you reference the status of the above listed RFA. The interviews for this RFA are still pending and it will be completed ASAP. Please note SA [REDACTED] is the case agent for this RFA. (SA [REDACTED] document this as the 2nd info report). I have CC'd him and Mr. [REDACTED] so you have both of their emails. b7C-1, b6-1
 Thank you, [REDACTED] b7C-1, b6-1 b7C-3, b6-3

75th Military Police DET (CID)
 LSA Anaconda, Balad, Iraq
 APO AE 09391
 DNV 302-550-2525

2 27 200-

b7C-1, b6-1

From: [REDACTED] b7C-1, b6-1 b7C-1, b6-1 @us.army.mil>
To: [REDACTED] @us.army.mil> b7C-1, b6-1
Sent: Wednesday, February 25, 2004 6:16 AM
Subject: Status of RFA

SA [REDACTED] b7C-1, b6-1 b7C-1, b6-1
Could you please get with SA [REDACTED] and have him contact me on the status of an RFA sent by SA [REDACTED] for ROI #0049-03-CID469. Further, could you please send an email address for MR [REDACTED]. Thanks.

Ms [REDACTED] b7C-1, b6-1 b7C-3, b6-3
Special Agent, US Army CID
Operation Iraqi Freedom
DNVT (302) 534-9851/9898

2 26 200

0049-03-CID469-60152

b7C-1, b6-1

From: [REDACTED] b7C-1, b6-1 [REDACTED] b7C-1, b6-1 @us.army.mil>
To: [REDACTED] b7C-1, b6-1 @us.army.mil> b7C-1, b6-1
Cc: [REDACTED] b7C-1, b6-1 "SA [REDACTED] b7C-1, b6-1 @us.army.mil>
Sent: Friday, January 02, 2004 2:27 PM
Attach: SA [REDACTED] b7C-1, b6-1 RFA 0049-03-CID469-60152 (Anaconda CID).doc b7C-1, b6-1
Subject: RFA 0049-03-CID469-60152
SA [REDACTED] b7C-1, b6-1

b7C-1, b6-1 Please forward this request to SAC [REDACTED] b7C-1, b6-1 Also CPT [REDACTED] b7C-1, b6-1 (see RFA) might be able to assist in contacting the unit.

Mr [REDACTED] b7C-1, b6-1 please reply to this email upon receipt of this request, thanks.

V/R [REDACTED] b7C-1, b6-1

Chief, General Crimes [REDACTED] b7C-1, b6-1
Special Agent, [REDACTED] b7C-1, b6-1
43rd MP DET (CID)(FWD), Tikrit, Iraq
"Operation Iraqi Freedom"
DSN: 302-534-9851/9898
ALT EMAIL: [REDACTED] b7C-1, b6-1 @hotmail.com
AKO-S: [REDACTED] b7C-1, b6-1 @us.army.mil

MAILING ADDRESS:

4TH MP CO.
ATTN: (CID)
Unit 92647
APO AE 09323-2647

1/2/2004

b7C, b6-1

1040-11 010-11 0015

From: SA Fort Carson/48th MP Det" [redacted]@CARSON.ARMY.MIL>
 To: [redacted]@us.army.mil> b7C, b6-1
 Cc: [redacted] SA Fort Carson/48th MP Det" [redacted]@us.army.mil> b7C, b6-1
 Sent: Thursday, December 18, 2003 6:41 PM
 Subject: RE: RFA 0049-03-CID469-60152

SA [redacted]

0461-03-CID056 was completed on 31 Jul 03 in which PFC [redacted] provided a sworn statement in which he denied the allegations against him. IR was sent out 18 Aug 03.

0550-03-CID056 - SFC [redacted] provided a sworn statement in which he stated he saw PFC [redacted] shoot himself in the foot. CPT [redacted] Trial Counsel, SJA, related he would not provide an opine since [redacted] would face a court martial in Iraq. IR was sent out 6 Nov 03.

Special Agent
 48th MP DET (CID)
 Fort Carson, CO 80913
 (719) 524-1086

-----Original Message-----
 From: [redacted] [mailto:[redacted]@us.army.mil]
 Sent: Wednesday, December 17, 2003 12:46 PM
 To: [redacted] SA Fort Carson/48th MP Det; [redacted] SA Fort Carson/48th MP Det
 Cc: SA [redacted]
 Subject: RFA 0049-03-CID469-60152

As per my message left on your answering machine, what is the status on your sequence number 0461-03-CID056? Has it been completed?

SA [redacted]

What is the status of your sequence number 0550-03-CID056? Has it been completed?

SA [redacted] is currently on R&R leave and will remain at Fort Carson until ? as she is attending a CMI.

Please see below for thanks guys

4.

12/19/2003

AKO-S: [REDACTED]@us.army.smil.mil b7C-1, b6-1

DOD-DOACID001665

0049-03 CID 056

b7C, b6-1

(0049-03)

From: [redacted] b7C, b6-1 b7C-1, b6-1 @us.army.mil>
 To: [redacted] @carson.army.mil>; [redacted] @carson.army.mil> b7C-1, b6-1
 Cc: b7C, b6-1 SA [redacted] @us.army.mil> b7C-1, b6-1
 Sent: Wednesday, December 17, 2003 10:45 PM
 Attach: SA [redacted] b7C, b6-1
 Subject: RFA 0049-03-CID469-60152

SA [redacted] b7C, b6-1

As per my message left on your answering machine, what is the status on your sequence number 0461-03-CID056? Has it been completed?

SA [redacted] b7C, b6-1

What is the status of your sequence number 0550-03-CID056? Has it been completed?

SA [redacted] b7C, b6-1 is currently on R&R Leave and will remain at Fort Hood until ? as she is attending a CM.

Please let me know ASAP, thanks guys.

v/r b7C, b6-1

[redacted]
 Chief, General Crimes
 Special Agent [redacted] b2
 43rd MP DET (CID)(FWD), Tikrit, Iraq
 "Operation Iraqi Freedom"
 DSN: 302-534-9851/9898
 ALT EMAIL: [redacted] @hotmail.com b7C-1, b6-1
 AKO-S [redacted] @us.army.smil.mil
 b7C, b6-1

MAILING ADDRESS:

4TH MP CO.
 ATTN: (CID)
 Unit 92647
 APO AE 09323-2647

12 18.2003

b7C-1, b6-1

From: b7C-1, b6-1 b7C-1, b6-1 @us.army.mil>
To: @carson.army.mil> b7C-1, b6-1
Cc: b7C-1, b6-1 "SA" b7C-1, b6-1 @us.army.mil>
Sent: Saturday, December 13, 2003 7:21 PM
Attach: SA b7C-1, b6-1
Subject: RFA 0550-03-CID 056 (RFA 0049-03-CID469-60152)

SA b7C-1, b6-1

Regarding the aforementioned RFA, what is the current status? Could you email me the statement if this has been already completed. SA b7C-1, b6-1 is currently on R&R leave and is attending a Court Martial. THANKS. b7C-1, b6-1

b7C-1, b6-1

Chief, General Crimes
Special Agent, b7C-1, b6-1 b2
43rd MP DET (CID)(FWD), Tikrit, Iraq
"Operation Iraqi Freedom"
DSN: 302-534-9851/9898
ALT EMAIL: b7C-1, b6-1@hotmail.com b7C-1, b6-1
AKO-S: b7C-1, b6-1@us.army.mil

b7C-1, b6-1

MAILING ADDRESS:

4TH MP CO.
ATTN: (CID)
Unit 92647
APO AE 09323-2647

12/13/2003

b7C-1, b6-1

b7C, b6, b7C

b7C-1, b6-1

b7C-1, b6-1

67C666-1

0049-03-CID469 0003

From: 4ID DMAIN 43MP DET
Sent: Monday, August 04, 2003 3:57 PM
To: 4ID 1-8IN OPS
Subject: CID Report of Investigation 0049-03-CID469

Sir, *b7C, b6-5*

We're trying to arrange for three interviews of soldiers who were witnesses to the offenses committed by PFC [REDACTED] before he was shipped out. If you could, please confirm they are still in theater and let us know when it would be convenient for them to be brought to Tikrit for interviews.

Our agents are in Ba'qubah for the rest of the week and won't be available before Monday (11 Aug 03).

b7C, b6-1
The soldiers are SFC [REDACTED]
2LT [REDACTED] *b7C, b6-1*
SGT [REDACTED] *b7C, b6-1*

All of C Co, 1/8 Inf.

b7C, b6-1
[REDACTED]

CW3, MP
Commander
43d MP Det (CID)
Tikrit, Iraq
DNVT 534-9851/9898

b7C-1, b6-1

From: [REDACTED] SA Fort Carson/48th MP Det" [REDACTED]@CARSON.ARMY.MIL>
 To: b7C-1 [REDACTED]@us.army.mil> b7C-1
 Sent: Monday, August 04, 2003 2:58 PM
 Subject: RE: RFA 0049-03-CID469-60152

Hey [REDACTED] b7C-1, b6-1

No poly was conducted on [REDACTED] b7C-5, b6-5 since he has retained the services of
 CPT b7C-3, b6-3 b7C-3, b6-3 b7C-5, b6-5
 [REDACTED], TDS. CPT [REDACTED] related [REDACTED] will not take the poly, and
 any b7C-5, b6-5
 further coordinations with [REDACTED] have to go through him. Let me know if
 you need anything else. Have a good one, and stay cool out there.

b7C-1, b6-1

-----Original Message-----

From: [REDACTED] b7C-1, b6-1 [mailto:[REDACTED]@us.army.mil]
 Sent: Thursday, July 31, 2003 11:37 PM
 To: [REDACTED] SA Fort Carson/48th MP Det
 Subject: Re: RFA 0049-03-CID469-60152

Hey [REDACTED] b7C-1, b6-1

Even with the witness statements, this guy denied stealing the money. Wow,
 he really wants to waste our time. Ok, if he is willing to undergo the poly,
 give it to him. I appreciate all the work. Thanks,

b7C-1, b6-1

-----Original Message----- b7C-1, b6-1

From: [REDACTED] SA Fort Carson/48th MP Det" b7C-1, b6-1
 To: [REDACTED]@CARSON.ARMY.MIL>
 To: [REDACTED]@us.army.mil>
 Sent: Thursday, July 31, 2003 5:23 PM
 Subject: RFA 0049-03-CID469-60152

8/9/2003

- b7C, b6-1
- > [REDACTED]
 - > b7C, b6-5
 - > PFC [REDACTED] was interviewed on 31 Jul 03 in which he denied he stole the
 - > Dinar, and then denied he shot himself in the foot to avoid UCMJ action.
 - > He
 - > has also agreed to undergo a poly, which should be completed within the
 - > next
 - > couple of days.
 - > b7C, b6-1
 - > [REDACTED]

8/9/2003

b7C-1, b6-1

[REDACTED]
From: [REDACTED] SA Fort Carson/48th MP Det" [REDACTED]@CARSON.ARMY.MIL>
To: [REDACTED]@us.army.mil> b7C-1, b6-1
Sent: Thursday, July 31, 2003 5:23 PM
Subject: RFA 0049-03-CID469-60152

b7C-1, b6-1
[REDACTED]

b7C-5, b6-5

PFC [REDACTED] was interviewed on 31 Jul 03 in which he denied he stole the Dinar, and then denied he shot himself in the foot to avoid UCMJ action. He has also agreed to undergo a poly, which should be completed within the next couple of days.

b7C-1, b6-1
[REDACTED]

8/1/2003

b7C-1/b6-1

[REDACTED]
From: [REDACTED] SA Fort Carson/48th MP Det" [REDACTED] b7C-1/b6-1 @CARSON.ARMY.MIL>
To: [REDACTED] @us.army.mil> b7C-1/b6-1
Sent: Wednesday, July 23, 2003 12:10 PM
Subject: RFA 0049-03-CID469-60152

b7C-1/b6-1
SA [REDACTED]

Your RFA has been received by this office, and opened sequence number 0461-03-CID056. Efforts are ongoing to coordinate with the unit rear detachment to locate and interview [REDACTED] b7C-1/b6-5

b7C-1/b6-1

[REDACTED]
Special Agent
48th MP Det (CID)
Fort Carson, CO 80913
719-524-1086 DSN 883-1086
email: [REDACTED]@carson.army.mil

b7C-1/b6-1

50

7/25/2003

b7C-1, b6-1

From: [REDACTED]@us.army.mil> b7C-1, b6-1
 To: [REDACTED]@us.army.mil>
 Sent: Friday, July 18, 2003 12:56 PM
 Subject: Re: RFA to Interview [REDACTED]

SA [REDACTED] b7C-1, b6-1 b7C-5, b6-5

I don't know how my name came up in this, but I did not receive any RFA from SA [REDACTED], as I was on leave in mid June. I did however, receive a similar RFA earlier in the year Jan 03 or Feb 03 time frame. None of this is familiar to me. I'm sorry I couldn't be more help. SA [REDACTED] will be assigned to this office in Aug 03, so maybe we can ask him then.

V/R

b7C-1, b6-1
 SA [REDACTED]

b7C-1, b6-1
 ----- Original Message -----
 From: [REDACTED]@us.army.mil> b7C-1, b6-1
 Date: Wednesday, July 16, 2003 11:57 am
 Subject: RFA to Interview [REDACTED] b7C-5, b6-5

b7C-1, b6-1
 > SA [REDACTED]
 > I am working a case involving a soldier who shot himself in the
 > foot after finding out he was pending UCMJ action for Larceny. A
 > RFA was sent by SA [REDACTED] in mid-Jun 03, to your office
 > requesting an interview of [REDACTED], while he was in Landstuhl.
 > Unfortunately, a copy of the RFA was not put into the case file.
 > On 15 Jul 03, I called and spoke with SA [REDACTED] who
 > conducted an ACIRS query and did not find any RFA pertaining to
 > the interview of [REDACTED]. SA [REDACTED] seemed to remember you
 > receiving an RFA pertaining to this interview but that the subject
 > had already departed Germany.
 > Could you please let me know if you attempted to interview
 > [REDACTED] and if he did depart, do you know if he was being sent
 > back to his original unit in Ft Carson
 > Also, could you please email me a copy of the RFA so that I

7/21/2003

- OLAS - C2 - C
- > may keep a file copy and possibly re-submit it to Ft Carson.
 - > SA ~~67C-1669-1~~
 - > 43rd MP Det (CID)
 - > Operation Iraqi Freedom
 - > DNVF (302) 534-9898

7/21/2003

(049)-03-CID469-60152

b7C-1/b6-1
From: [REDACTED] FW: CID Report 0049-03-CID469 (Robbery, Malingering).txt
Sent: Friday, June 13, 2003 9:14 AM
To: 4ID DMAIN 43MP DET (E-mail)
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C-1/b6-1
-----Original Message-----
From: [REDACTED] CW4 3 MP GRP CID S3 OPS (REAR)
Sent: Friday, June 13, 2003 8:30 AM b7C-1/b6-1 b7C-1/b6-1 b7C-1/b6-1
To: [REDACTED]
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C-1/b6-1
[REDACTED]
CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

-----Original Message-----
From: CID001 CRC(s) [mailto:CID001CRC@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Thursday, June 12, 2003 4:11 PM
To: [REDACTED] CW4 3 MP GRP CID S3 OPS (REAR) b7C-1/b6-1
Subject: RE: CID Report 0049-03-CID469 (Robbery, Malingering)

Please pass to the 43rd MP Det
0049-03-CID469-60152

Record checks disclosed the following:
b7C-1/b6-5
Favorable NAC 2002/06/19 b7C-1/b6-5
DCII lists [REDACTED] DOB as [REDACTED]
b7C-1/b6-5

b7C-1/b6-1
-----Original Message-----
From: [REDACTED] CW4 3 MP GRP CID S3 OPS (REAR)
[mailto:[REDACTED]@arcent.army.smil.mil] b7C-1/b6-1
Sent: Thursday, June 12, 2003 8:18 AM
To: 3 CID EOC; [REDACTED] CID DCSOPS OPS1(s); CID001 CRC(s); b7C-1/b6-1
CID001CAC@sbelvoirdms.army.smil.mil; [REDACTED] CW5
[REDACTED]@us.army.smil.mil; [REDACTED] b7C-1/b6-1
[REDACTED] b7C-1/b6-1
Subject: FW: CID Report 0049-03-CID469 (Robbery, Malingering)

b7C-1/b6-1
[REDACTED]
CW4, USA
Group Operations Officer
3D MP Group (CID) (FWD)

b7C-1/b6-1
-----Original Message-----
> From: [REDACTED] CW4 (10TH MP BN OPS)
> Sent: Thursday, June 12, 2003 12:20 AM b7C-1/b6-1 b7C-1/b6-1
> To: 3d MP Group (Rear) (E-mail); [REDACTED] (E mail); [REDACTED] AAL

049-03-CID469-60152

b7C, b6-

b7C, b6-

FW CID Report 0049-03-CID469 (Robbery Malingering).txt

> CSCM-PMO; [REDACTED] 10TH MP BN S2/3 [REDACTED] (E-mail); [REDACTED] (E-mail); b7C, b6-/
> b7C, b6- [REDACTED] CW4 10TH MP BN LOGSEC (E-mail); [REDACTED] LTC [REDACTED] (10TH MP b7C, b6-/
> CID DET BN CDR (E-mail); [REDACTED] CPT 3rd MP GRP (CID) [REDACTED] b7C, b6-/
> [REAR] (E-mail); [REDACTED] CW2 10TH MP BN [REDACTED] (E-mail); [REDACTED] b7C, b6-/
> b7C, b6- [REDACTED] (E-mail); [REDACTED] LTC [REDACTED] (E-mail); USACIDC HQS (E-mail); USACRC
> (E-mail) [REDACTED] 10TH MPBN OPSNCO WORTH (E-mail)
> Subject: b7C, b6- CID Report 0049-03-CID469 (Robbery, Malingering)
> <<CID Report 0049-03-CID469-60152 (Robbery, Malingering).doc>>



DEPARTMENT OF THE ARMY
43rd Military Police Detachment (CID) (FWD)
United States Army Criminal Investigation Command
Camp Iron Horse, Tikrit Iraq
APO AE 09323-2647

CIRC-AB

2 Jan 04

MEMORANDUM FOR Special Agent in Charge, 12th Military Police Detachment (CID)
(MINUS), 10th Military Police Battalion (CID), USACIDC, LSA Anaconda, Balad, IZ 09391

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. This office is currently conducting an investigation regarding a Robbery and Malingering.

2. On 10 Jun 03, this office was notified by the provost marshal office, 4th Infantry Division, b7C, b6-5
(4ID) camp Ironhorse, Tikrit, Iraq, of a self inflicted gunshot wound to the foot of PFC [REDACTED]
b7C-5, b6-5 [REDACTED] C Co, 1/8th Infantry Battalion, 4ID, APO AE 09323 (Tuze, Iraq), following his theft of money while on a raid of suspected fedayeen homes.

Preliminary investigation disclosed PFC [REDACTED] b7C-5, b6-5 was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village the unit came to a halt to have lunch. While the unit was halted an unidentified Iraqi male approached the unit and alleged PFC [REDACTED] stole b7C-5, b6-5 110,000 dinar (approximately \$110.00 us dollars) from his mother's house and 70,000 dinar (approximately \$70.00 us dollars) from another unidentified house. A subsequent search of PFC b7C-5, b6-5 [REDACTED] equipment and personal belongings led to the discovery of 180,000 dinar in his possession. The mother and unidentified male found the dinars as described in two separate bundles in the denominations identified by each.

Further investigation disclosed PFC [REDACTED] b7C-5, b6-5 shot himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.

3. On 17 Sep 03, 2LT [REDACTED] b7C-5, b6-5 C Co, 1/8th Infantry b7C-5, b6-5 Battalion, APO AE 92615, was interviewed and related the Iraqi male identified PFC [REDACTED] b7C-5, b6-5 and SGT [REDACTED] (NFI) as the individuals who had searched their homes, however a search of SGT [REDACTED] did not produce any money. According to 2LT b7C-4, b6-4 [REDACTED] PVT [REDACTED] (NFI) and SPC [REDACTED] (NFI) were also searched because they had participated in the patrol but no money was found on them. b7C-3, b6-3

4. Request your office locate, fully identify, and conduct witness interviews of SGT [REDACTED] b7C-4, b6-4 PVT [REDACTED] b7C-3, b6-3 and PVT [REDACTED] and obtain a sworn statement regarding the events leading to the discovery of dinars on PVT [REDACTED] b7C-3, b6-3. Further, request your office coordinate with the unit commander to determine course of action being sought for PFC [REDACTED] b7C-5, b6-5 and determine if PFC [REDACTED] is back in Iraq. Finally, request your office coordinate with CPT [REDACTED] b7C-3, b6-3 Trial Counsel, Staff Judge Advocate (SJA), LSA Anaconda at DNVT: 534- b7C-3, b6-3

CIRC-AB

SUBJECT: Request For Assistance (0049-03-CID469-60152)

3011 or email: ^{b7C, b6-3} [REDACTED]@us.army.mil and provide copies of the statements pertaining to the aforementioned.

5. Point of Contact for this action is the undersigned, email ^{b7C, b6-1} [REDACTED]@us.army.mil

^{b7C, b6-1}
[REDACTED]

CW2, MP
Chief, General Crimes



DEPARTMENT OF THE ARMY
3RD MILITARY POLICE DETACHMENT (CID) (FWD)
10TH MILITARY POLICE BATTALION (CID)
OPERATION IRAQI FREEDOM
APO AE 09323-2647

REPLY TO
ATTENTION OF

CIRC-AB (43)

18 September 2003

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police
Detachment (CID) (CASE), 6th Military Police Group, Fort Carson,
CO 80913-5041

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. On 10 Jun 03, this office initiated an investigation regarding the offenses of Robbery and Malingering pertaining to a self inflicted gunshot wound to the foot by PFC [REDACTED] C Company, 1/8th Infantry Battalion, 4ID, Iraq. b7C, b6-5

b7C, b6-5
2. Preliminary investigation disclosed that on 29 May 03, PFC [REDACTED] was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village, the unit came to a halt in order to have lunch. While the unit was halted, an unidentified Iraqi male approached and alleged PFC [REDACTED] stole 110,000 Dinar (approximately \$110.00 US dollars) from his mother's house and 70,000 (approximately \$70.00 US dollars) from another unidentified house. SFC [REDACTED] Platoon Sergeant, C Co, 1/8th Inf Bn, conducted a search of PFC [REDACTED] belongings and discovered 180,000 Dinar in his possession. The Dinar was found as described, in two separate bundles in the denominations identified. Further, investigation disclosed on 30 May 03, SFC [REDACTED] witnessed PFC [REDACTED] shooting himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.

3. Request your office locate, fully identify and conduct a witness interview of SFC [REDACTED] and obtain a sworn statement regarding the actions of 29 - 30 May 03. Further, request your office identify the support personnel, PFI [REDACTED] and [REDACTED] who were present during the investigation and report the results of the investigation to the 48th MP Detachment (CID) (CASE).

SUBJECT Request For Assistance (0049-03-CID469-60152)

4. Point of contact for this office is SA [redacted] *b7C, b6-1*
at [redacted] *b7C, b6-1* bus army.mil.

///signed/// b7C, b6-1
[redacted]
CW3, MP
Special Agent-in-Charge



0049-03-CID469-60152
DEPARTMENT OF THE ARMY
#3RD MILITARY POLICE DETACHMENT (CID) (FWD)
10TH MILITARY POLICE BATTALION (CID)
OPERATION IRAQI FREEDOM
APO AE 09323-2647

REPLY TO
ATTENTION OF

22 July 2003

MEMORANDUM FOR Special Agent-in-Charge, 48th Military Police
Detachment (CID) (CASE), 6th Military Police Group, Fort Carson,
CO 80913-5041

SUBJECT: Request For Assistance (0049-03-CID469-60152)

1. On 10 Jun 03, this office initiated an investigation regarding the offenses of Robbery and Malingering pertaining to a self inflicted gunshot wound to the foot by PFC [REDACTED] b7C-5, [REDACTED] C Company, 1/8th Infantry Battalion, 4ID, Tuze, Iraq. b7C-5, b6-5
2. Preliminary investigation disclosed that on 29 May 03, PFC [REDACTED] b7C-5 was a member of a patrol team whose duties were to search and seize contraband while patrolling a small village located outside of Tuze, Iraq. After several hours of patrolling the village, the unit came to a halt in order to have lunch. While the unit was halted, an unidentified Iraqi male approached and alleged PFC [REDACTED] b7C-5 stole 110,000 Dinar (approximately \$110.00 US dollars) from his mother's house and 70,000 (approximately \$70.00 US dollars) from another unidentified house. A subsequent search of PFC [REDACTED] b7C-5 belongings led to the discovery of 180,000 Dinar in his possession. The Dinar was found as described, in two separate bundles in the denominations identified. Further, investigation disclosed on 30 May 03, PFC [REDACTED] b7C-5 shot himself in the foot the following day after being informed he would be recommended for disciplinary action for his actions on the previous day.
3. Request your office locate, fully identify and conduct a subject interview of PFC [REDACTED] b7C-5. Obtain a sworn statement regarding his actions on 29 - 30 May 03. Further, obtain major case prints and mug shots. Conduct any other investigative activity, deemed necessary. Request acknowledgement upon receipt of RFA.

SUBJECT: Request For Assistance (0049-03-CID469-60152)

4. Point of contact for this office is SA [REDACTED] b7C/b6-1
at [REDACTED] @us.army.mil.

2 Encls

1 Statement of SFC [REDACTED] b7C/b6-4

2 Statement of 2LT [REDACTED] b7C/b6-4

///signed/// b7C/b6-1

CW3, MP

Special Agent-in-Charge