

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45 and AR 195-2; the proponent agency is DCSOPS.

SUSPENSE DATE 0082-03-CID469760175

THRU: Commander 1/8 Infantry Battalion APO AE 09323	TO: Commander A CO, 1/8 INF BN APO AE 09323	FROM: 43rd MP DET (CID) Unit 92647 APO AE 09323-2647
USACRC CONTROL NUMBER	MP REPORT NUMBER	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 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.

NAME OF SUBJECT (Last, First, MI) ██████████ 7C106-5	GRADE E5	SOCIAL SECURITY NUMBER 7C106-██████████-5	DATE OF BIRTH ██████████
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OFFENSE(S) [Larceny of Private Property] [Housebreaking]	DATE OF OFFENSE(S) 12 Jul 03
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ACTION TAKEN

A *NONE 1 INSUFFICIENT EVIDENCE (Explain in remarks) 2 OTHER (Explain in remarks)
 *Subject was advised that although no action was taken, the report will be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

B ADMINISTRATIVE C NONJUDICIAL (Article 15, UCMJ)

D JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences)
 1 SUMMARY COURT-MARTIAL 2 SPECIAL COURT-MARTIAL 3 GENERAL COURT-MARTIAL 4 CIVIL COURT

JUDICIAL FINDINGS

A GUILTY B NOT GUILTY C DISMISSED D OTHER (For example, guilty of a lesser included offense) (Explain below)

RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

A REPRIMAND/ADMONITION (Strike inappropriate word) 1 ORAL 2 IN WRITING

B DETENTION/FORFEITURE/FINED (Strike inappropriate words) \$ 912.00 / 2 MONTHS

C REDUCED FROM E5 TO E4 D EXTRA DUTY FOR _____ DAYS E RESTRICTED FOR _____ DAYS

F CORRECTIONAL CUSTODY FOR _____ DAYS G CONFINED _____ YEARS _____ MONTHS

H PUNITIVE DISCHARGE ADJUDGED (type) _____

I ADMINISTRATIVE DISCHARGE UP PARA _____, AR _____, EFFECTIVE _____

J OTHER, FOR EXAMPLE, SUSPENSION OF DRIVING PRIVILEGES (Explain below)

REMARKS

Service Member has been administratively reassigned from A Company to HHC.

7C106-3 7C106-3

TYPED NAME & GRADE OF COMMANDING OFFICER ██████████, USA, Admin Clerk	SIGNATURE ██████████	DATE OF REPORT 29 Jan 04
--	-------------------------	-----------------------------

7C1b6-1

SA CID

From: [redacted] SA CID
Sent: Friday, July 16, 2004 12:56 PM
To: CRC Records Belvoir (E-mail); [redacted] (E-mail); [redacted] CPT--4ID
OSJA 7C1b6-1
Cc: [redacted] SA CID
Subject: 2D Supplemental: Report of Investigation 0082-03-CID469-60175

7C1b6-1

7C1b6-1

7C1b6-1



CID Report of Investigation 00...

7C1b6-1

Fort Hood Resident Agency (CID)
Chief, General Crimes

TEL# 254-287- [redacted] ext. [redacted]
CELL#: (254) 535- [redacted]
DSN#: 737- [redacted] ext. [redacted]
FAX# 254-288- [redacted]

7C1b6-1

ALT EMAIL: [redacted]@us.army.mil

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

7Cib6-1

002-03-CID469-60175

SA CID
 From: [redacted] H. SA CID
 Sent: Thursday, May 27, 2004 3:21 PM
 To: [redacted] ki (E-mail)
 Cc: [redacted] SA CID; [redacted] MAJ--4ID OSJA
 Subject: 1st Supplemental Report - CID Report of Investigation 0082-03-CID469-60175



CID Report of Investigation 00...

[redacted]
 Fort Hood Resident Agency (CID)
 Chief, General Crimes

TEL# 254-287 [redacted] ext. [redacted]
 CELL#: (254) 535 [redacted]
 DSN#: 737 [redacted] ext. [redacted]
 FAX# 254-288 [redacted]

ALT EMAIL: [redacted]@us.army.mil

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

0082-03-CID469-60175

7C1b6-1

[REDACTED] SA CID
7C1b6-1 7C1b6-1
From: [REDACTED] [REDACTED]@Benning.Army.Mil]
Sent: Monday, July 26, 2004 11:31 AM
To: [REDACTED]@us.army.mil 7C1b6-1
Subject: Reference 0082-03-CID469-60175 (0282-04-CID013)

SA [REDACTED] 7C1b6-1

7C1b65

I received and completed your RFA 0082-03-CID469-60175 today. SSG [REDACTED] provided a sworn statement detailing his actions subsequent to catching [REDACTED] stealing from the Iraqi store. An information report will be forthcoming. If you need anything else, let me know.

[REDACTED] 7C1b6-1
Special Agent
86th Military Police Detachment (CID)
Fort Benning, GA 31905
(706)545-[REDACTED]

0082-03-CID4696017

7C1b6-1

[Redacted] T SA CID

From: [Redacted] SA CID
Sent: Monday, July 26, 2004 1:59 PM
To: [Redacted] 7C1b6-1
Cc: [Redacted] (E-mail)
Subject: RE: Reference 0082-03-CID469-60175 (0282-04-CID013)

Got it, thanks.

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

From: [Redacted] [mailto:[Redacted]@Benning.Army.Mil]
Sent: Monday, July 26, 2004 11:31 AM
To: [Redacted]@us.army.mil
Subject: Reference 0082-03-CID469-60175 (0282-04-CID013)

I received and completed your RFA 0082-03-CID469-60175 today. SSG [Redacted] provided a sworn statement detailing his actions subsequent to catching [Redacted] stealing from the Iraqi store. An information report will be forthcoming. If you need anything else, let me know.

[Redacted] 7C1b6-1
Special Agent
86th Military Police Detachment (CID)
Fort Benning, GA 31905
(706)545-[Redacted]

53
00469

CIRF-CHD
SUBJECT: Request for Assistance (0082-03-CID469-60175)

4. The point of contact for this action is the undersigned, at DSN 737- [REDACTED] or commercial (254) 287- [REDACTED].

[REDACTED]

7C1266

CW2, MP
Economic Crimes Team Chief

- (2) Enclosures
- 1. Sworn Statement of PFC [REDACTED]
- 2. Sworn Statement of SGT [REDACTED]

7C1265



DEPARTMENT OF THE ARMY
 FORT HOOD RESIDENT AGENCY (CID)
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 P. O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF

CIRF-CHD (195-2b)

08 Jun 04

MEMORANDUM FOR Special Agent In Charge, 48th MP DET (CID) (CASE), Fort Carson,
 CO, 80913.

SUBJECT: Request for Assistance (0082-03-CID469-60175)

7C 5
 bb 5
 1. On 20 Jul 03, the 43rd MP Det. (CID)(FWD), Tikrit, Iraq, was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking. Investigation established SGT [REDACTED], HHC 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO and SPC [REDACTED], HHC 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO, committed the offenses of Larceny and Housebreaking, when SGT [REDACTED] cut the lock off the door of a convenience store and he and SPC [REDACTED] entered the building and stole several snack and drink items, cigarettes and then distributed the items to several unit members who were at a fixed security area located outside the store. Loss to the Iraqi Local National storeowner was approximately \$20.00. 7C 126-5

7C 126-5
 2. During the interview of both SGT [REDACTED] 7C 126-5 and SPC [REDACTED] 7C 126-5, they mentioned that PFC [REDACTED], A Co. 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO, (NFI), also went into the store and broke into another locked door. While inside, PFC [REDACTED] opened a freezer and took some Iraqi money from a box therein. Upon leaving the store with the money, PFC [REDACTED] was confronted by SSG [REDACTED] A Co. 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO, (NFI). SSG [REDACTED] then reported the incident to the platoon sergeant, who subsequently reported the incident to the Commander and First Sergeant. At the time of the investigation, PFC [REDACTED] and SSG [REDACTED] were unavailable for interview. 7C 126-5

7C 126-3
 3. Request your office locate, fully identify, collect major case prints, and conduct a suspect interview of PFC [REDACTED] and offer a polygraph if he denies involvement. Further request your office interview SSG [REDACTED] pertaining to his involvement in the incident. 7C 126-3

CIRF-CHD
SUBJECT: Request for Assistance (0082-03-CID469-60175)

6. The point of contact for this action is the undersigned, at DSN 737- [REDACTED] or commercial (254) 287- [REDACTED]

[REDACTED]

RC106-6

RC, 106-5

- (3) Encls
- 1. Sworn Statement of PFC [REDACTED]
- 2. Sworn Statement of SGT [REDACTED]
- 3. Sworn Statement of PVT [REDACTED]

CW2, MP
Assistant Special Agent-in-Charge



DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CHD (195-2b)

22 Jul 04

MEMORANDUM FOR Special Agent In Charge, 86th MP DET CID CASE, 3D Military Police
Group CID USACIDC Building 108, Gillespie Street, Fort Benning, GA 31905-6200

SUBJECT: Request for Assistance (0082-03-CID469-60175)

1. On 20 Jul 03, the 43rd MP Det (CID)(FWD), Tikrit, Iraq, was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking. Investigation established SGT [REDACTED], HHC 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO and SPC [REDACTED], HHC 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO, committed the offenses of Larceny and Housebreaking, when SGT [REDACTED] cut the lock off the door of a convenience store and he and SPC [REDACTED] entered the building and stole several snack and drink items, and cigarettes and then distributed the items to several unit members who were at a fixed security area located outside the store. Loss to the Iraqi Local National storeowner was approximately \$20.00. *TC 5* *06-5* *TC 126-5*

2. During the interview of both SGT [REDACTED] and SPC [REDACTED], they mentioned that PFC [REDACTED], A Co. 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO, also went into the store and broke into another locked door. While inside, PFC [REDACTED] opened a freezer and took some Iraqi money from a box therein. Upon leaving the store with the money, PFC [REDACTED] was confronted by SSG [REDACTED], A Co. 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO. SSG [REDACTED] then reported the incident to the platoon sergeant, who subsequently reported the incident to the Commander and First Sergeant. *TC 126-5* *TC 126-5* *TC 126-5*

3. On 17 Jun 04, PFC [REDACTED] was interviewed, when he stated that he broke into an empty room and was confronted by SSG [REDACTED], who then reported the incident to his Chain of Command. *TC 126-5*

4. On 9 Jul 04, this office was notified by the Fort Carson RA that SSG [REDACTED] PCS'd to Fort Benning, GA with a report date of 20 Jul 04. *TC 126-5*

5. Request your office locate, fully identify, and conduct a witness interview of SSG [REDACTED], USAIC AG Replacement Det ENL Fort Benning, GA 31905 pertaining to his involvement in the incident. *TC 126-5* *C.126-5*

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49
00465



DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO
ATTENTION OF

CIRF-CHD (195-2b)

2 Aug 04

MEMORANDUM FOR Special Agent In Charge, 48th MP DET (CID) (CASE), Fort Carson, CO, 80913.

SUBJECT: (Category 1 Monitor ship) Request for Assistance (0082-03-CID469-60175)

1. On 20 Jul 03, the 43rd MP Det (CID)(FWD), Tikrit, Iraq, was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking. Investigation established SGT [REDACTED] HHC 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO and SPC [REDACTED], HHC 1/8 IN, 3rd Brigade, 4ID, Fort Carson, CO, committed the offenses of Larceny and Housebreaking, when SGT [REDACTED] put the lock off the door of a convenience store, and with SPC [REDACTED] entered the building and stole several snacks and drink items, and cigarettes, and then distributed the items to several unit members who were at a fixed security area located outside the store. Loss to the Iraqi Local National storeowner was approximately \$20.00.

7C1b5
b6-5

2. During the interview of both SGT [REDACTED] and SPC [REDACTED] both stated they had given out items they had stolen from the store to other members of their unit.

7C1b6 5 7C1b6 5

3. Request your office locate, fully identify, and re-interview SGT [REDACTED] and SPC [REDACTED] and determine to whom they distributed, the stolen items too.

7C1b6 5

7C1b6 5

4. The point of contact for this action is the undersigned, at DSN 737- [REDACTED] or commercial (254) 287- [REDACTED]

(2) Encls

- 1. Sworn Statement of PFC [REDACTED]
- 2. Sworn Statement of SGT [REDACTED]

7C1b6 5

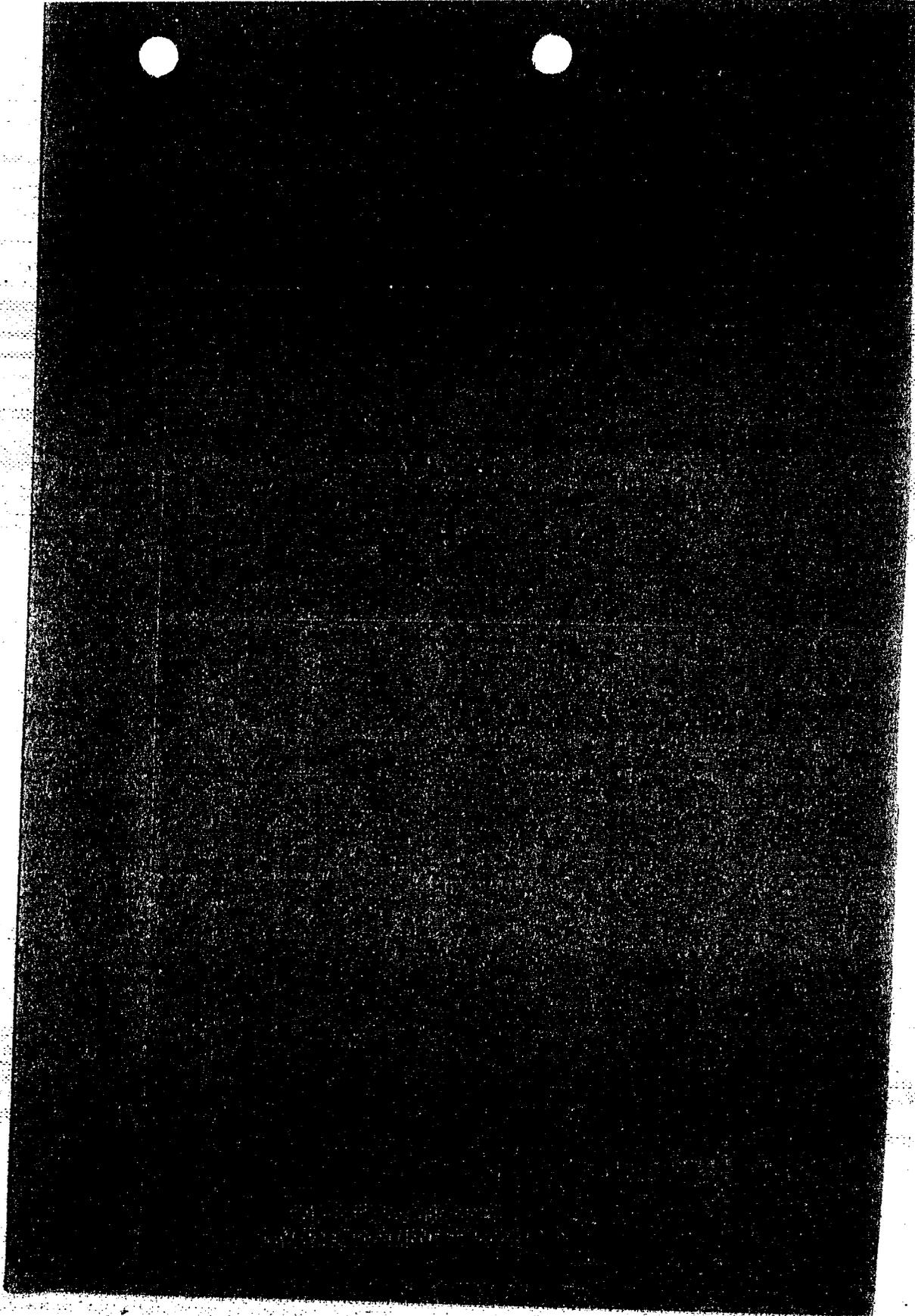
[REDACTED]
WO1, MP
Chief, General Crimes

7C1b6 6

1. DATE 20 JUL 03		2. TIME RECEIVED 0900			7. CASE NUMBER 0082-03-CID469-60175		
3. OFFENSE LARCENY/Housebreaking					8. ASSIGNED TO K106-1 [REDACTED]		
4. SUBJECT [REDACTED] / [REDACTED] TC106-5					9. TYPE OF ACTION CC		
5. VICTIM Iraqi National					10. REPORTS		
6. CASE DESCRIPTION TC106-5 [REDACTED] & [REDACTED] Drove into 2 Store while on guard duty 2nd store \$20.00 worth of food/snack items					TYPE	SUSPENSE	COMP
					EP	21 JUL 03	30 JUL 03
					SAC	13 AUG 03	10 AUG 03
					4833	10 OCT 03	29 JAN 04
					4833	10 OCT 03	"
11. OTHER ACTION			12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT			
					1st sup		27 May 04
					TC	10 JUN 04	15 JUN 04
					TC	29 JUN 04	15 JUL 04
					TC	3 AUG 04	
					20 supp		16 JUL 04
					ASAC		30 JUL 04
					ASAC	20 AUG 04	
					F.SU		27 AUG 04

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48
00463



702X-4

761AZ

0082-03-CID469-6017

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

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 #	Offense:
--------------	-----------------	----------	-----------------	-------------	---------------	----------	-----------	----------	----------

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[Redacted] 70100-5	[Redacted] 70100-5	[Redacted] 70100-5	E-5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[Redacted]	70100-5	70100	70100	70100	70100-5

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	21	6'	210	BRN	GRN	US	12	N	Y

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
11B	grunt	FC	NONE	"USMC" IPPB FORM	Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
A Co 119 Infantry			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
8 years		Ft. CARSON			

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	Jan 3, 2006	NONE	Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:	Date:	Time:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
	SUV	2	Blue	Mid size

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:
Orid: MC 626 264

LAST HIV TEST:

45

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 #	Offense:
10. Last Name: [REDACTED] 7C106-5			11. First Name: [REDACTED] 7C106-5			12. Middle Name: 7C106		13. Grade/Rank: SPC/E-4	
14. Social Security Number: [REDACTED]		15. Other ID Number: 7C106-5		16. Date of Birth: 7C106		17. POB City: 7C106		18. POB St: 7C106	
19. POB Zip: [REDACTED]	20. Sex: M	21. Race: C	22. Ethnic: 02	23. Height: 68	24. Weight: 165	25. Hair: BRN	26. Eye Color: BLU	27. Citizen: US	28. Educ: 12
29. Prior Record: N	30. Marital: S	31. MOS: 11B			32. Job Description/Location:			33. MC:	34. Security Clr:
35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			37. Alias/Nicknames:			38. Alias/Nicknames:
39. Alias/Nicknames:			40. Unit/ Organization: A Co 1/8			41. Unit Phone Number:			Home: Cell/Pager:
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
47. Zip Code/APO:		48. Home Address:		49. City:		50. State:		51. Country:	
52. Zip Code/APO:		53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:	
57. Middle Name:		58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:	
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:		Telephone:		ETS:	
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy:	
79. Year/Date Exp: /		80. PCS/DEROS:		Date / Time Interview START: Date: Time:		Place of Interview:		Date / Time Interview END: Date: Time:	
81. Model:		82. Vehicle Style: SUV		83. # of Doors: 2		84. Color: Blue		85. Size: Mid size	
86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES:									
LAST HIV TEST:									

44

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT 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 - CID 9. ROI # 10. Offense:

10. Last Name: [redacted] 7C1665 11. First Name: [redacted] 7C166-5 12. Middle Name: [redacted] 7C166-5 13. Grade/Rank: E-6/SSG

14. Social Security Number: [redacted] 7C166-5 15. Other ID Number: 16. Date of Birth: [redacted] 7C166-5 17. POB City: [redacted] 7C166-5 18. POB St: [redacted] 7C166-5 19. POB Zip: [redacted]

20. Sex: Male 21. Race: Caucasian 22. Ethnic: 21 23. Height: 73 24. Weight: 185 25. Hair: Black 26. Eye Color: Brown 27. Citizen: US 28. Educ: 12/HS 29. Prior Record: 30. Marital: Married

31. MOS: 11B 32. Job Description/Location: Infantry 33. MC: 34. Security Clr: No Clearance 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: [] No: [] Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: 4th Ranger Training Brigade 41. Unit Phone Number: Home: [redacted] Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: Fort Benning 45. State: GA 46. Country: US 47. Zip Code/APO:

48. Home Address: [redacted] 7C166-5 49. City: [redacted] 7C166-5 50. State: [redacted] 7C166-5 51. Country: US 52. Zip Code/APO:

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

74. Category: 75. Type: 76. Recovered: Yes: [] No: [] 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

LAST HIV TEST: 00439

(0318 04-CID056-)
0082-03-CID469-60175

INTERVIEW WORKSHEET

Name
 Last ██████████ 7C1B0-5 First ██████████ 7C1B0-5 Middle ██████████ 7C1B0-5

SSN ██████████ 7C1B0-5 DOB ██████████ 7C1B0-5

Rank SGT MACOM FC

Place of Birth
 State ██████████ 7C1B0-5 City ██████████ 7C1B0-5 United States
 Country

Home Tele. _____ Work Tele. _____

Unit Address
 Street HHC 1/8 INF BN Scout Platoon
 City Fort Carson State Colorado United States
 Country

Resident Address
 Street ██████████ 7C1B0-5
 City ██████████ 7C1B0-5 State ██████████ 7C1B0-5 United States
 Country

Sponsor
 Last _____ First _____ Middle _____

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address
 Street _____
 City _____ State _____ Country _____

Sex M - Male Citizenship US - United States

Height 6' 0" Education EC - Attending High School, Senior

Weight 125 lbs Fingerprints No

Eye Color BLU Home Tele. _____

Build LRG - Large MOS 11B20

Complexion LIT - Light Dress/Disguise -

Marital Status M - Married Clearance NO - No Clearance

Age - Photographed N - No

Ethnicity E2 - Not Hispanic ETS Date 1/2/2006

Hair Style LMI - Length - Military Fugitive -

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor -

Glasses NG - Does Not Wear Glasses PCS/DROS 1/2/2006

Deceased N - No

Marks
 Tattoo - Left Lower Arm
 Tattoo - Right Ankle

FOR OFFICIAL USE ONLY

00458

Page(s)

41

Referred to:

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

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

00457

TREAT AS ADULT

YES

012805

REPLY DESIRED?

YES

FT BELVOIR, VA

SEND COPY TO (ENTER OR)

DATE OF

ENSE

PLACE OF BIRTH (STATE OR COUNTRY)

COUNTRY OF CITIZENSHIP

MM DD YY

06 12 03

AL

USA

MISCELLANEOUS NUMBERS

SCARS MARKS TATTOOS AND AMPUTATIONS

NONE

RESIDENCE/COMPLETE ADDRESS

CITY

STATE

A Co 1-8th INF

Fort Cassin Co

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)

b2

LOCAL IDENTIFICATION/REFERENCE

PHOTO AVAILABLE? YES

YES

PALM PRINTS TAKEN? YES

YES

00820346960175

EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

US ARMY

OCCUPATION

INFANTRY

CHARGE/CITATION

LARCENY

DISPOSITION

HOUSE BREAKING

ADDITIONAL

ADDITIONAL

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

FD-250 (REV. 5-11-64)

U.S. GPO 2002 491-578 10032

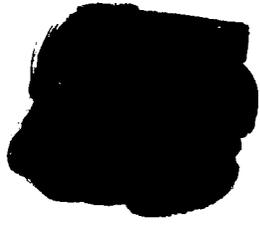
40
00456

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

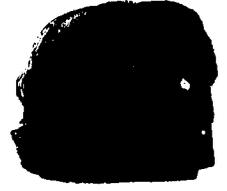
b(7)(C)-5
b(6)-5

b(7)(C)-5
b(6)-5

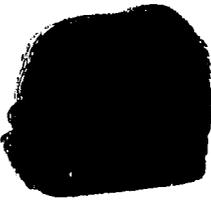
FBI NO	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
						M	C	68	165	BLU	BRO



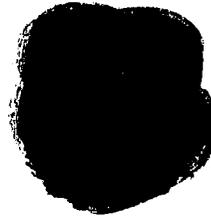
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2. R INDEX



3. R MIDDLE



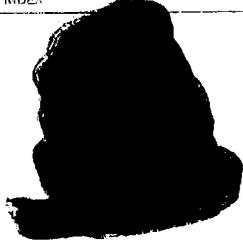
4. R RING



5. R LITTLE



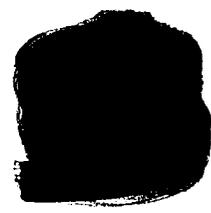
6. L THUMB



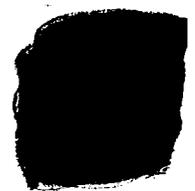
7. L INDEX



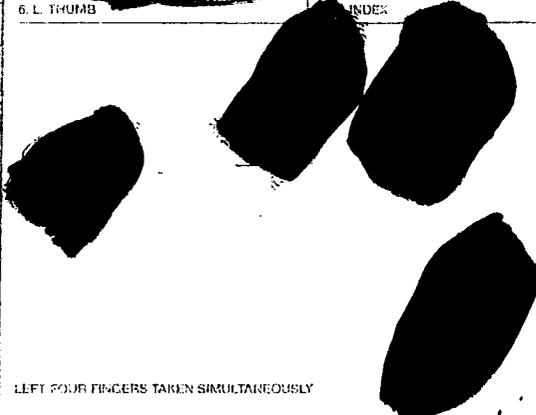
8. L MIDDLE



9. L RING



10. L LITTLE



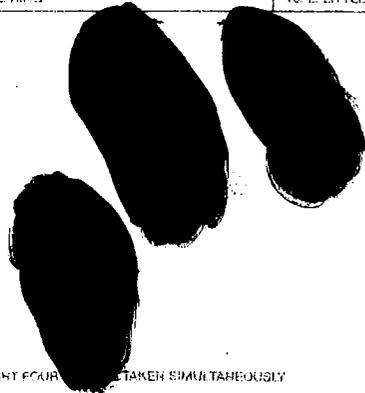
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L THUMB



R THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

b(7)(C)-5
b(6)-5

00435

SEND COPY TO (ENTER ORI)	DATE OF OFFENSE MM DD YY 06 12 03	PLACE OF BIRTH (STATE OR COUNTRY) Co	COUNTRY OF CITIZENSHIP USA
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS AND AMPUTATIONS "USMC" left forearm		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED] b2	RESIDENCE/COMPLETE ADDRESS A Co, 1-8 INFANTRY	CITY Fort Carson	STATE Co
	LOCAL IDENTIFICATION/REFERENCE 00820340960175	PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US ARMY	OCCUPATION INFANTRY		
CHARGE/CITATION 1 LARCENY	DISPOSITION		
2 HOUSE BREAKING			
3			
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

FD-259 (REV. 7-5-11-99)
 *U.S. GPO 2002 49: 378 4603

00454³⁸

SIGNATURE OF PERSON FINGERPRINTED: X [REDACTED]

SOCIAL SECURITY NO.: [REDACTED]

LEAVE BLANK

ALIAS: [REDACTED]

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX:
 b(7)(C)-5
 b(6)-5

b(7)(C)-5
 b(6)-5

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
[REDACTED]	[REDACTED]	[REDACTED]	M	C	210	72	GRN	BRN
1. R. THUMB	2. R. INDEX	3. R. MIDDLE						
[REDACTED]	[REDACTED]	[REDACTED]						
4. L. THUMB	7. L. INDEX	8. L. MIDDLE						
[REDACTED]	[REDACTED]	[REDACTED]						

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY	6. L. MIDDLE	9. L. RING	10. L. LITTLE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

b(7)(C)-5
 b(6)-5

004537

SEND COPY TO (ENTER ORI)	DATE OF OFFENSE MM DE YY 06 12 03	PLACE OF BIRTH (STATE OR COUNTRY) b(7)(C)-5 [REDACTED] b(6)-5	COUNTRY OF CITIZENSHIP USA
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS AND AMPUTATIONS "USMC" left forearm		b(7)(C)-5 CITY b(6)-5 STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) b2 [REDACTED]	RESIDENCE/COMPLETE ADDRESS A Co, 1-8 INFANTRY LOCAL IDENTIFICATION/REFERENCE 00820346960175		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army		OCCUPATION INFANTRY	
CHARGE/CITATION 1 Larceny		DISPOSITION 1	
2 Housebreaking		2	
3		3	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

FD-259 (REV. 5-11-09)
*U.S. GPO 2009 454 372 00030

36
00452

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

X [REDACTED]

[REDACTED]

ALPHABETICALLY
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b(7)(C)-5
b(6)-5

b(7)(C)-5
b(6)-5

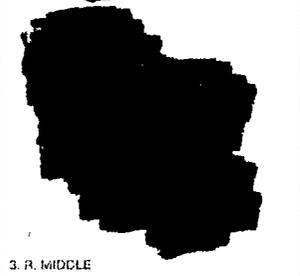
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		[REDACTED]	M	@	210	72	GRN	BRN



1. R. THUMB



2. R. INDEX



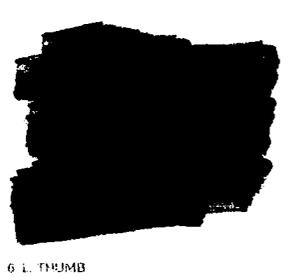
3. R. MIDDLE



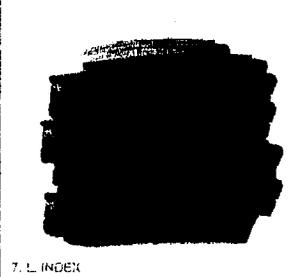
4. R. RING



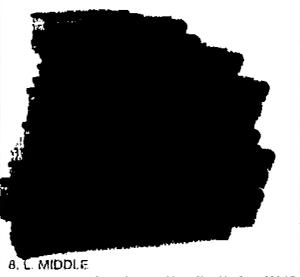
5. R. LITTLE



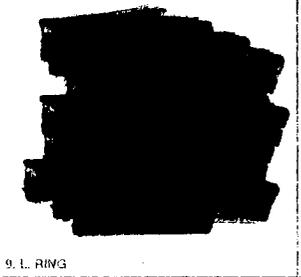
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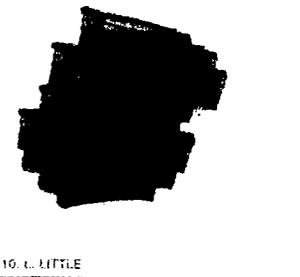
7. L. INDEX



8. L. MIDDLE



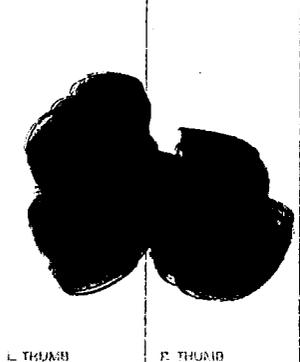
9. L. RING



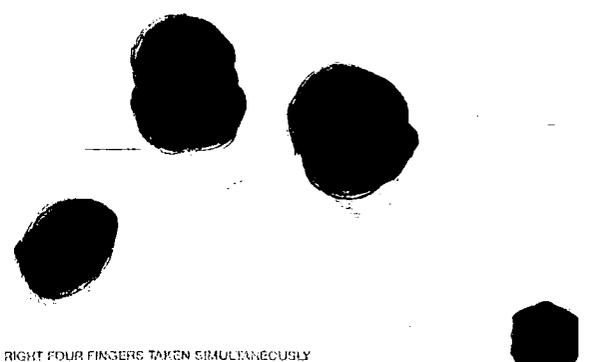
10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



R. THUMB R. INDEX



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

b(7)(C)-5

b(6)-5

35
00451

2. The arresting agency should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted, it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. The court should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is vitally important for completion of subject's record in the FBI Identification Division files that Final Disposition Report be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

*U.S. GPO: 1993-342-484/82598

FBI No.

b(7)(C)-5
b(6)-5

Final Disposition & Date

(If convicted or subjected to lesser charge, include this modification with disposition)

Name on Fingerprint Card Submitted to FBI

Last First Middle

Date of Birth

Sex M

Henry

Fingerprint

Classification

From FBI: B Response

b(7)(C)-5
b(6)-5

State Bureau No. (SID)

Social Security No. (SOC)

This Form Submitted By

(Name, Title, Agency, ORI No., City & State)

48th MP DET (CDO), 6th MP GRP (CDO)
USACIDG, FT CARSON, CO 80913-4204
ORIKYCTD0200 b(7)(C)-1

Contributor of Fingerprints (Include complete name and location of agency together with ORI number.)

VAUSA 1400
US ARMY Crime Records Center
US Army Criminal Investigation Command
6010 6th Street
FORT Belvoir, VA 22060-5505

b(6)-1 17 JUN 04

Investigator
Title

Arrest No. (OCA)

Date Arrested or Received

04/CID056

COURT ORDERED EXPUNGEMENT

Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest

House breaking
Larceny

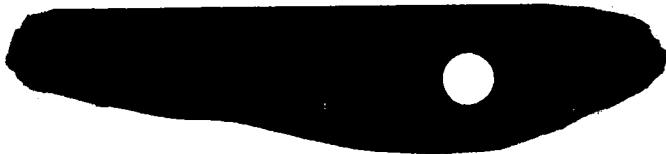
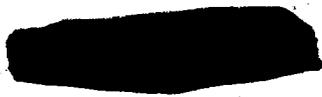
Right Four Fingers Taken Simultaneously



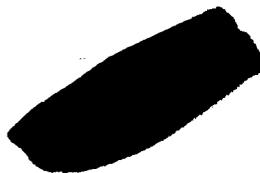
If additional space is needed, check and continue on reverse side of this form.

b(7)(C)-5
b(6)-5

00449



INDEX FINGER



b(7)(C)-5

b(6)-5



THUMB



INDEX



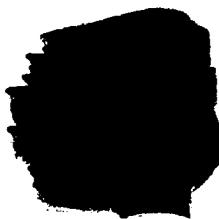
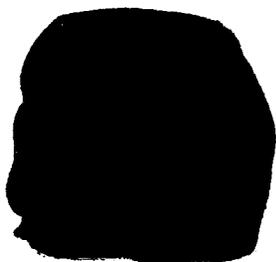
MIDDLE



RING

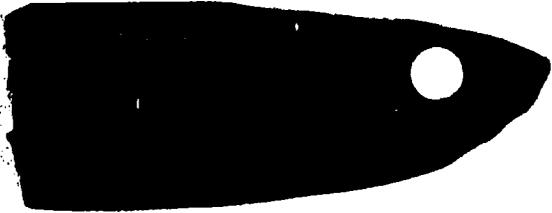


LITTLE

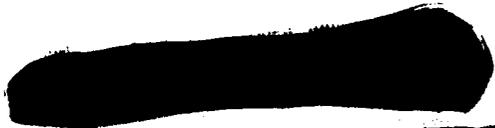
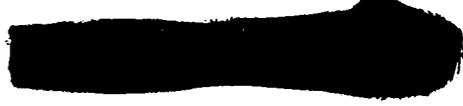


b(7)(C)-5

b(6)-5



INDEX FILE

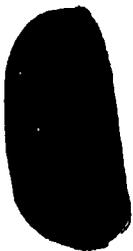


b(7)(C)-5
b(6)-5

30
00446



THUMB



INDEX



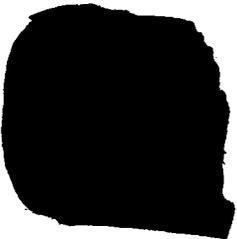
MIDDLE



RING



LITTLE



b (7) (C) - 5

b (6) - 5

29
00445

b(6)-5

[REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO

LEAVE

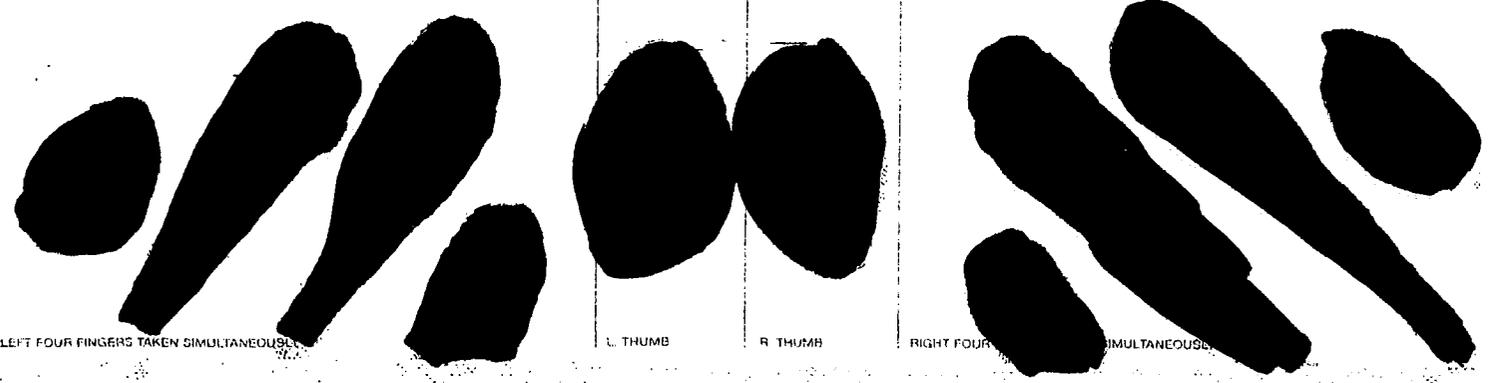
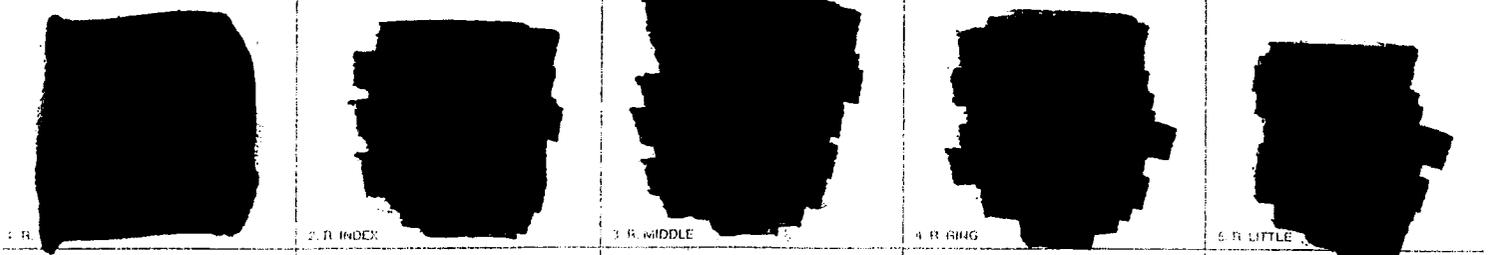
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[REDACTED]

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b(7)(C)-5
b(6)-5

FBI NO	STATE IDENTIFICATION NO	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		[REDACTED]	M	W	5'10"	175	BLU	BRC



b(7)(C)-5
b(6)-5

00444 28

TREAT AS ADULT YES <input type="checkbox"/>	06/17/04	ADDRESS FT BELVOIR, VA	
SEND COPY TO (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) b(7)(C)-5 b(6)-5	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS AND AMPUTATIONS TATTOO: upper left arm - Tiger SCAR: INNER upper left arm		b(7)(C)-5 b(6)-5
OFFICIAL TAKING PHOTO (PRINTS) (NAME OR NUMBER)	RESIDENCE/COMPLETE ADDRESS b(7)(C)-5 b(6)-5	CITY	STATE
INU	LOCAL IDENTIFICATION/REFERENCE b2	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.	OCCUPATION		
US Army, [REDACTED]	11B - INFANTRY MEN		
CHARGE/CITATION	DISPOSITION		
Housebreaking b(7)(C)-5 ART 130, UCMJ b(6)-5	1		
Larceny	2		
ART 121, UCMJ	3		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

FD-249 (REV. 5-11-99) U.S. GOVERNMENT PRINTING OFFICE: 2003 496 233PROM1

27
00443

SIGNATURE OF PERSON FINGERPRINTED [REDACTED] SOCIAL SECURITY NO. [REDACTED] LEAVE BLANK

ALIA [REDACTED]
LAST NAME, MIDDLE NAME, SUFFIX [REDACTED]
b(7)(C)-5
b(6)-5

FBI NO. STATE IDENTIFICATION NO. DATE OF BIRTH MM DD YY SEX RACE HEIGHT WEIGHT EYES HAIR

[REDACTED] [REDACTED] [REDACTED] M W 5'10 175 BLU BRN
1 R. THUMB 2 R. INDEX 3 R. MIDDLE 4 R. RING 5 R. LITTLE

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
6 L. THUMB 7 L. INDEX 8 L. MIDDLE 9 L. RING 10 L. LITTLE

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY L. THUMB R. THUMB RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

b(7)(C)-5
b(6)-5

0044226

SUBMISSION YES <input type="checkbox"/>		MM DD YY 01/17/04	CONTRIBUTOR VAUSA1400 US ARMY ADDRESS FT BE. JIR, VA	
TREAT AS ADULT YES <input type="checkbox"/>			REPLY YES <input type="checkbox"/> (REQUIRED?)	
SEND COPY TO (ENTER ORI)		DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) b(7)(c)-5 b(6)-5	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS Tattoos: upper left arm - Tiger Scar: inner upper left arm		b(7)(c)-5 b(6)-5
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		LOCAL IDENTIFICATION/REFERENCE		CITY STATE
b(7)(c)-1 b(6)-1		b2 b(7)(c)-5 b(6)-5		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER IF U.S. GOVERNMENT INDICATE SPECIFIC AGENCY IF MILITARY. LIST BRANCH OF SERVICE AND SERIAL NO.		OCCUPATION		
US ARMY [REDACTED]		INFANTRYMAN (11B)		
CHARGE/CITATION		DISPOSITION		
Housebreaking ART 130, UCMJ		1		
LARCENY ART 121, UCMJ		2		
ADDITIONAL		ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP		

01/10/12
b(6)-5

[REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

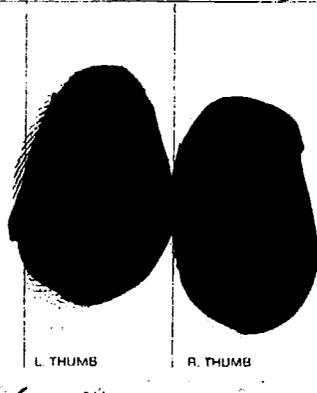
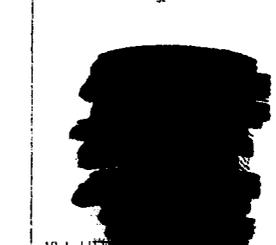
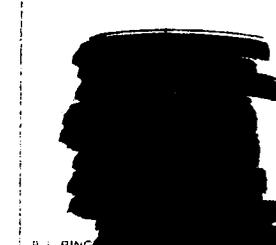
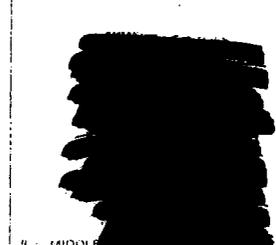
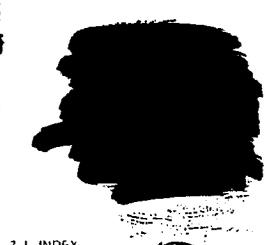
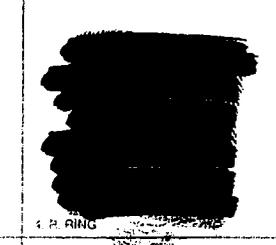
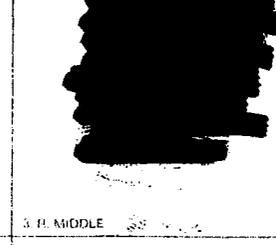
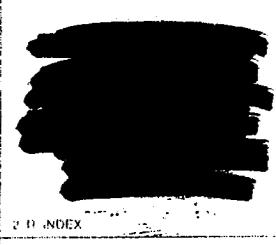
SOCIAL SECURITY NO

LEA K

ALIAS
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b(7)(c)-5
b(6)-5

FBI NO	STATE IDENTIFICATION NO	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		[REDACTED]	m	w	5'10"	175	BRN	BR



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L THUMB

R THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

MULTANEOUSLY

b(7)(c)-5
b(6)-5

00446²⁴

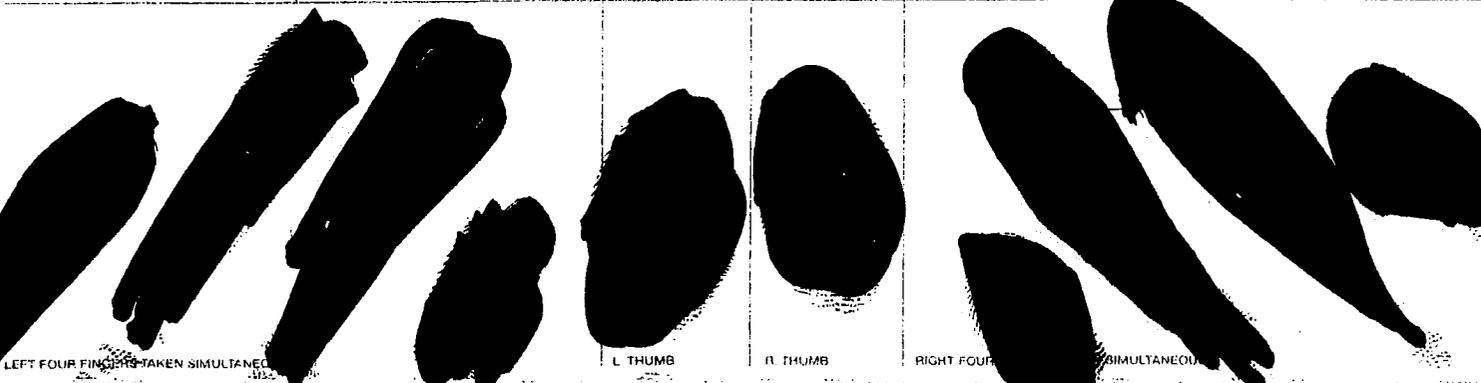
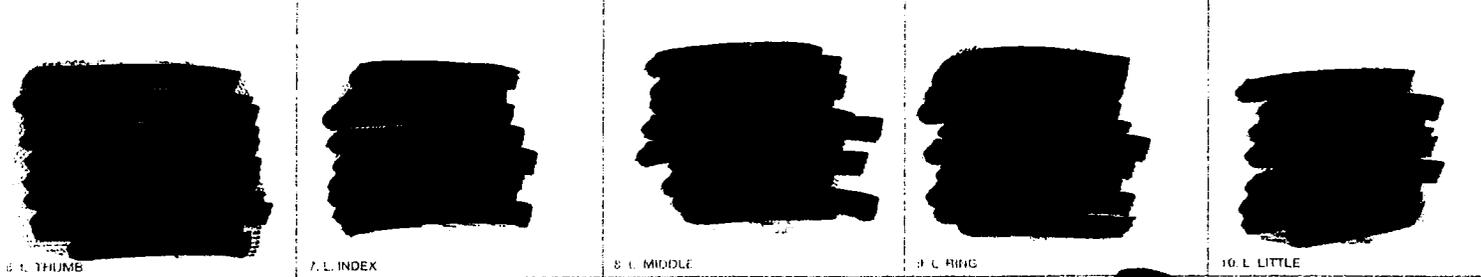
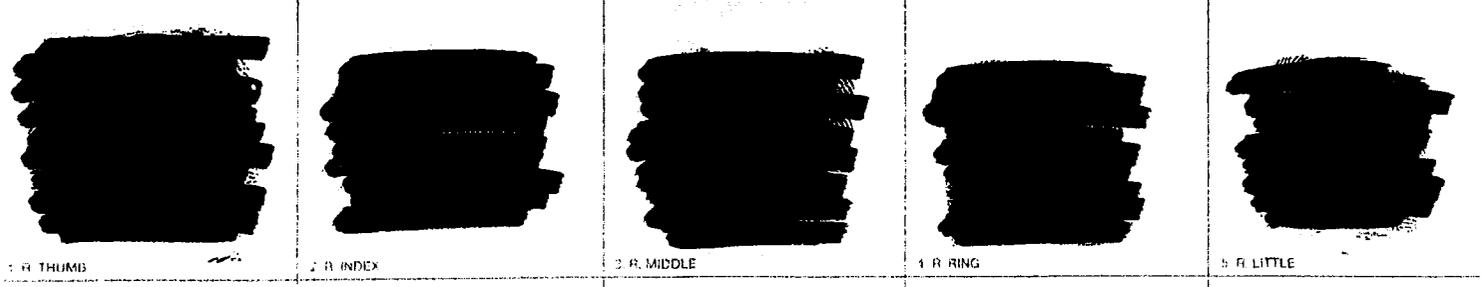
TREAT AS ADULT YES <input type="checkbox"/>	06/17/04	ADDRESS US ARMY FT BELVOIR, WA	REPLY DESIRED? YES <input type="checkbox"/>
SEND COPY TO (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) b(7)(c)-5 b(6)-5	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS TATTOO: L/ upper arm - Tiger Scar: L/ upper inner arm	b(7)(c)-5 b(6)-5	
OFFICIAL TRAINING FILM/PRINTS (NAME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE	CITY	STATE
b(7)(c)-1 b(6)-1	b(7)(c)-5 b(6)-5	[REDACTED]	[REDACTED]
PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	INJURY	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER IF U S GOVERNMENT INDICATE SPECIFIC AGENCY IF MILITARY LIST BRANCH OF SERVICE AND SERIAL NO	OCCUPATION	DISPOSITION	
US ARMY, [REDACTED] Housebreaking b(7)(c)-5 ART 130, UCMJ b(6)-5	INFantryman (11B)		
LARCENY ART 121, UCMJ			
ADDITIONAL	ADDITIONAL	STATE BUREAU STAMP	
ADDITIONAL INFORMATION/BASIS FOR CAUTION			

FD-249 (REV. 5-11-99) U.S. GOVERNMENT PRINTING OFFICE: 2003-486-233-80012

00439

SIGNATURE OF SUBJECT **b(6)-5**
[REDACTED]
SOCIAL SECURITY NO. [REDACTED]
LEAVEN [REDACTED]
ALIAS [REDACTED]
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX
b(7)(C)-5
b(6)-5

FBI NO. STATE IDENTIFICATION NO. DATE OF BIRTH MM DD YY SEX RACE HEIGHT WEIGHT EYES HAIR
[REDACTED] [REDACTED] [REDACTED] M W 5'10" 175 BLU BRN



b(7)(C)-5
b(6)-5

00. 22
00438

TREAT AS ADULT YES <input type="checkbox"/>		REPLY YES <input type="checkbox"/> DESIRED?		US ARMY FT BELVOIR, VA	
SEND COPY TO (ENTER ORI)		DATE OF OFFENSE MM DD YY 06 12 03		PLACE OF BIRTH (STATE OR COUNTRY) AL	
MISCELLANEOUS NUMBERS		COUNTRY OF CITIZENSHIP USA			
SCARS, MARKS, TATTOOS, AND AMPUTATIONS None		RESIDENCE/COMPLETE ADDRESS A CO 1-8th INF		CITY FORT CARSON CO	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SL48		LOCAL IDENTIFICATION/REFERENCE 00820346960175		STATE CO	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US ARMY		OCCUPATION INFANTRY			
CHARGE/CITATION LARCENY		DISPOSITION			
2 HOUSEBREAKING		2			
3		3			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

FD-259 (REV 5-11-99)
U.S. GPO 2002 481-376-10032

00437

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b(7)(C)-5
b(6)-5

b(7)(C)-5
b(6)-5

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAI
		[REDACTED]	m	c	68	165	BLU	BRN
1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE	b(6)-5			
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE	b(7)(C)-5			

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

b(7)(C)-5
b(6)-5

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

20
00436

Page(s)

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Referred to:

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

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

00435

Page(s)

15-18

Referred to:

U.S. ARMY OFFICE OF
THE JUDGE ADVOCATE GENERAL
ATTENTION: DAJA-AL, ROOM 1E739
2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

00434

ARREST REPORT

3th MP Det (CID)(CASE)

ORI Number: CO02100DC
0082-03-CID469-60175

BIO INFO

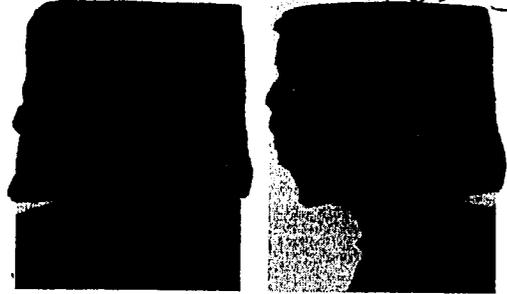
Case Number: 0241-2004-056
Name (L,F,M): [REDACTED]
AKA: b(7)(C)-5 b(6)-5
Address: A CO, 1/8 INF, 3 BCT
FORT CARSON, CO, 80913

b(6)-5
SSN: [REDACTED]
b(7)(C)-5
b(7)(C)-5

Agency Number: CID056

b(7)(C)-5
b(6)-5

Marital Status: X DOB: [REDACTED] Age: 22
US Citizen: YES POB: [REDACTED] b(6)-5
Home#: [REDACTED] Work#: 719-526-[REDACTED] Cell#: [REDACTED]
DL#: [REDACTED] DL State: XX



Gang Aff:
S / M / T: TATTOO - LEFT UPPER ARM - TIGER; SCAR - LEFT UPPER
FBI: Henry:
SBI: NCIC:

AFIS:
Race: W Sex: M Height: 6'0" Weight: 175 Hair Color: BRO Eye Color: BLU
Facial Hair: N Hair Length: S Complexion: LGT Glasses: N Dominant Hand: X

ARREST DETAILS

Booking Ofc: Arresting Ofc: Case Det:
Arrest Date: Arrest Time: Arrest Loc:
Offense Date: Offense Time: Offense Loc:
Release Date: Release Time: Release to:
Charges Degree Statute Warrant / Summons#
1.
2.
3.
4.
5.

Bail Date: Court:
Bail Amt: Disposition:
Complainant: :
Miranda: : By: :

SUPPLEMENTAL INFO

Next Of Kin: Employer:
Relationship: Occupation:
Phone #: Phone#:
Address: Address:
Vehicle Info: Registration #:
Vin #: :
Memo:

Rank / Officer Name

Badge Number

Officer Signature

Reviewed By

6/24/2004 3:51:19PM

00433

INTERVIEW WORKSHEET

Name [REDACTED] 7C106-5 [REDACTED] 7C106-5 [REDACTED] 7C106-5
 Last First Middle

SSN [REDACTED] 7C106-5 DOB [REDACTED] 7C106-5

Rank _____ MACOM _____ FC _____

Place of Birth Columbia Missouri United States
 State City Country

Home Tele. [REDACTED] Work Tele. 719 597 [REDACTED] 526 [REDACTED]

Unit Address A Co, 1/8th Infantry, 3rd BCT
 Street

Fort Carson Colorado United States
 City State Country

Resident Address [REDACTED]
 Street [REDACTED] [REDACTED]
[REDACTED] [REDACTED] United States
 City State Country

Sponsor Last First Middle

Sponsor SSN _____ Sponsor Rank _____

Sponsor Unit Address Street _____
 City State Country

Sex M - Male Citizenship US - United States

Height 6' 0" Education _____

Weight 175 lbs Fingerprints TAKEN

Eye Color BLU Home Tele _____

Build MED - Medium MOS 11B

Complexion LIT - Light Dress/Disguise _____

Marital Status M - Married Clearance _____

Age - Photographed Y - Yes

Ethnicity - ETS Date 07/01/2004

Hair Style LS - Length - Short Fugitive _____

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor _____

Glasses NG - Does Not Wear Glasses PCS/DROS _____

Deceased N - No

Marks Tattoo - Left Upper Arm - TIGER
Scar - Left Upper Arm

INVESTIGATIVE WORKSHEET

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; 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 addition/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

Date Submitted		Sequence Number		Year		Unit Number		ROI Number	
17 JUN 04		0241		04		CID 656		N/A	
Last Name		First Name		Middle Name		Cadency		MACOM	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
DOB		POB City		POB State		POB Country		Pay Plan	
[REDACTED]		[REDACTED]		[REDACTED]		US		-	
Rank		Grade		Status		Component		State	
[REDACTED]		E-1		AD		-		-	
Additional ID		Primary Residence Street1		Primary Residence Street2		Primary Residence City			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
Primary Residence State		Primary Residence Zip		Unit Address		Unit Street1		Unit Street2	
CO		80915		ALCO 118 IN BN		-		-	
Unit City		Unit State		Unit Zip		Other Address		Other Street1	
-		-		-		-		-	
Other Street2		Other City		Other State		Other Zip		Primary Residence Phone	
-		-		-		-		[REDACTED]	
Unit Phone		Cell Phone		Other Phone		Email Type		Email Address	
6-[REDACTED]		-		-		-		tiger2	
Sponsors Last Name		Sponsors First Name		Sponsors Middle Name		Sponsors Cadency		Sponsors MACOM	
-		-		-		-		-	
Sponsors SSN		Sponsors Unit Information		Sponsors Unit Phone		Sponsors Other Phone		Aliases Full Name	
-		-		-		-		-	
Aliases Cadency		Aliases SSNs		Aliases Other		Contract Number		Contract Type	
-		-		-		-		-	
Contract Status		Contract Status Date		Employer Entity Name		Employer Entity Address		Employer Entity Phone	
-		-		-		-		-	
Employer Position		Sex		Height in inches		Weight in lbs		Eye Color	
-		M		70"		175		BLU	
Build		Complexion		Marital Status		Observed Age Range		Race	
M		light		M		-		C	
Ethnicity		Hair Style		Hair Color		Facial Hair		Glasses	
S		BRO		N		N		N	
Deceased		Citizenship		Education		Fingerprinted		MOS	
N		US		12		Y		11B	
Clearance		Photographed		ETS Date		Fugitive		Juvenile	
UNK		Y		1 JUL 04		N		N	
ID Markings Type		ID Markings Location		ID Markings Description		Skills Type		Skills Level	
-		-		-		-		-	
Skills Language									
-									

~~24~~ Luppe arm - Tiger

Page(s)

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Referred to:

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

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

00430

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0082-03-CID469-60175

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
25 Aug 04 [redacted] 7C106-1	Missed 20 Aug 04 ASAC review while awaiting documents. Turned in for ASAC review.
27 Aug 04 [redacted]	FSU TO 7C for Review.
27 Aug 04 [redacted] 7C106-1	To ASAC
27 Aug 04 [redacted] 7C106-1	<p>ASAC Review:</p> <p>① Forwarded and Dispatched FSU.</p> <p>② → Admin for Distro - prepared 4833 but no need to forward to unit COE - see me!</p>
30 Aug 04 [redacted] 7C106-1	Sent originals to CRC filed
17 Sep 04 [redacted] 7C106-1	Typed 4833 - disposition in final report. Copied case file - original w/ 4833s to CRC.
INV/17 Sep 04 TVL:	ASAC - ok to forward to CRC, to include original file. Per RW OPS

CID FORM 28-R
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.
* U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918:40020

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LAW ENFORCEMENT USE ONLY

00429

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0042-03-CIT469-60175
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
4 Aug 04 [redacted] 7C1bb-1	Draft Final Supplement turned in to TC.
5 Aug 04 [redacted] 7C1bb-1	TC/ASAC prepared 3rd CAT I updates and provided to BA.
12 Aug 04 [redacted] 7C1bb-1	The review: 1) Good effort on DFSU part 2) We still need all 10 Art 15s given out at Carson. + their info rpt. 3) Close when info rpt received of Art.
20 Aug 04 [redacted] 7C1bb-1	Called Ft Carson left message. Still awaiting hard copies of sworn statements from re-interview of SGT [redacted], SPC [redacted] 7C1bb-5
23 Aug 04 [redacted] 7C1bb-1	Received hard copies of RFA. Call Ft Carson to get all Art. 15s 7C1bb-6
24 Aug 04 [redacted] 7C1bb-1	Called Ft. Carson spoke to INV [redacted] 1. We have 3 Field Grade Art. 15 2. Have Brigade Legal at Ft. Carson to find who was given Company Art. 15 719-526 [redacted]

INV: TVL:

CID FORM 28-R
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.
* U.S. GOVERNMENT PRINTING OFFICE: 1986-491-916:40020

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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0082-03-020469-60175

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 JUL 04
[redacted] 7C1b6-1

ASAC ROW.

① Sent 2nd update 'CAT I' as this case was identified CAT I on 26 JUL 04 - 1st update was sent out.

② Get RFA to Ft. Carson to re-interview SGT CARSON & SPC [redacted] 7C1b6-5
[redacted] 5:30 JUL 04.

5 Aug 04
[redacted] 7C1b6-1

Interview RFA to Ft. Carson

5 Aug 04
[redacted] 7C1b6-1

Received 556 [redacted] 7C1b6-5 statement

11 Aug 04
[redacted] 7C1, b6-1

Call Ft. Carson spoke to INV [redacted] 7C1b6-6
Checking on status of RFA SA [redacted] 7C1b6-1 Inv [redacted] 7C1b6-6
TR - 626 [redacted] Inc [redacted] 7C1b6-6
624-1092

INV: TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0092-03- CID 469-60175

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Jul 04
[redacted] TC 106-1

Received FSV book from Team Chief. Need to type RFA to Ft. Benning for 556 [redacted] TC 106-1

20 Jul 04
[redacted] TC 106-1

Reviewed RFA - make corrections and return by COB.

20 Jul 04
[redacted] TC 106-1

Returned RFA Final

22 Jul 04
[redacted] TC 106-1

Reviewed RFA and signed - OK to pass to Ft. Benning RA.

23 Jul 04
[redacted] TC 106-1

Call no answer

26 Jul 04
[redacted] TC 106-1

1. Notified by TC that he has received email from SA [redacted] TC 106-1

2. Called SA [redacted] and asked him to fax sworn statement so that we could prepare final [redacted] TC 106-1

26 Jul 04
[redacted] TC 106-1

Received fax from SA [redacted] drafting final for T.C. review

INV: TVL:

CID FORM 28-R
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.
* U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918:40020

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004266

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0082-03-CID469-60175

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 JUL 04

This office received the INFO/AIR from Pent Comsec RFA. Pasted to file.

16 Jul 04
7C106-1
[Redacted]

Prepared and Dispatched 20 supp report. Provided copy to IA 7C106-6 [Redacted] to prepare RSU by

5:19 JUL 04.

(3) under the laws 195-1.

16 Jul 04
7C106-1
[Redacted]

Prepared Final Supplemental submitted to TC 19 Jul 04 for review

19 JUL 04
7C106-1
[Redacted]

RSU will not be dispatched as interests of SSC 7C106-5 are not been conducted. SSC 7C106-5 is scheduled to report to Pt. Bonny 20 JUL 04. Prepare RFA by 5:01 JUL 04. → IA [Redacted]

INV: TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0082-03-CID469-60175

TIME, DATE, AND AGENT

TIN SUMMARY OF INVESTIGATIVE ACTIVITY

1345, 15 JUNE 2004

INV [redacted]
7C-6
bb-6

Briefed by SA [redacted] to contact Fort Carson RA to determine whether or not they received our RFA request, and if so, who is the case agent and what is their ROI #. SA [redacted] further briefed that he wanted the case agent to have his email address and SA [redacted] email address to use to provide updates on the status of the RFA.

15:52, 15 JUNE 2004

INV [redacted]
7C-6
bb-6

Per guidance by SA [redacted], contacted Fort Carson RA and determined that the duty agent on 7 June 2004, which was the day the RFA request is dispatched, was SA [redacted]. Was transferred to SA [redacted] voice mail and left message and return phone number.

16:12, 15 JUNE 2004

INV [redacted]
7C-6
bb-6

Per guidance by SA [redacted], contacted SA [redacted] at Fort Carson RA, who related that the RFA was received on 9 June 2004 and the primary case agent assigned to it was SA [redacted] phone # 719-530-0544, and their ROI # is 0241-04-CID056. SA [redacted] further related that SA [redacted] is currently attending CAPIT course and will be there for the next 10 days. SA [redacted] gave SA [redacted] SA [redacted] and SA [redacted] email addresses. SA [redacted] related he would dispatch an office wide email requesting the agent currently working the case to email SA [redacted] or SA [redacted].

INV:

TVL:

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0082-03-CID469-60175

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Apr 04 [redacted] 7CIB61

Prepared originals for shipment to CRC upon completion of deployment.

19 May 04 [redacted] 7CIB61

Received AN OPS operation Review report.
Posted to file.

27 May 04 [redacted] 7CIB61

Dispatched 1st Supplemental Report
MR. [redacted] 7CIB6-3 for completion. ^{2ND} ~~STATE~~
Supplemental Report Due upon interview of
PFC [redacted] 7CIB6-5

31 MAY 04 [redacted] 7CIB61

Received file. Reviewed case file
and Discussed with SA [redacted] 7CIB6-1

3 Jun 04 [redacted] 7CIB61

[redacted] 7CIB6-5 and [redacted] 7CIB6-8 are stationed in
Ft CARSON, CO. Will Draft up RFA
to have them interviewed, and ~~off~~ ~~put~~
~~to~~.

7 JUN 04 [redacted] 7CIB61

Drafted RFA - Dispatched to Ft CARSON

AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0082-03-CID469-60175

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 20 Jul 03
7C-1 [redacted]
bb-1

Notified by SSA, CP [redacted] of 2 Housebreaking/
Larceny 7C1126-5

1445, 28 Jul 03
7C-1 [redacted]
bb-1

SA [redacted] 7C1126-1 advised SGT [redacted] 7C1126-5 of his
rights, he waived, and admitted to
the housebreaking and Larceny.

1520, 28 Jul 03
7C-1 [redacted]
bb-1

SA [redacted] 7C1126-1 advised SGT [redacted] 7C1126-5 of his
rights, he waived, and admitted to
the housebreaking and Larceny.

1610, 28 Jul 03
7C-1 [redacted]
bb-1

Coord with unit cmdr. Action has been
Taken (Art 15) on ~~so~~ other Soldiers involved
in this incident.

30 Jul 03
7C-1 [redacted]
bb-1
1630
9 Aug 03
7C-1 [redacted]
bb-1

Drafted Initial/Final Report
Provided copy of report to CPT [redacted] 7C11263
SSA. She will also provide copy to
unit due to location and lack of comms.
To SAC -

Distro
1- pmo

10 Aug 03
7C-1 [redacted]
bb-1

Reviewed to SPC [redacted] 7C11265
FOR COPIES/DISTRO.

11 Aug 03
SPC P.

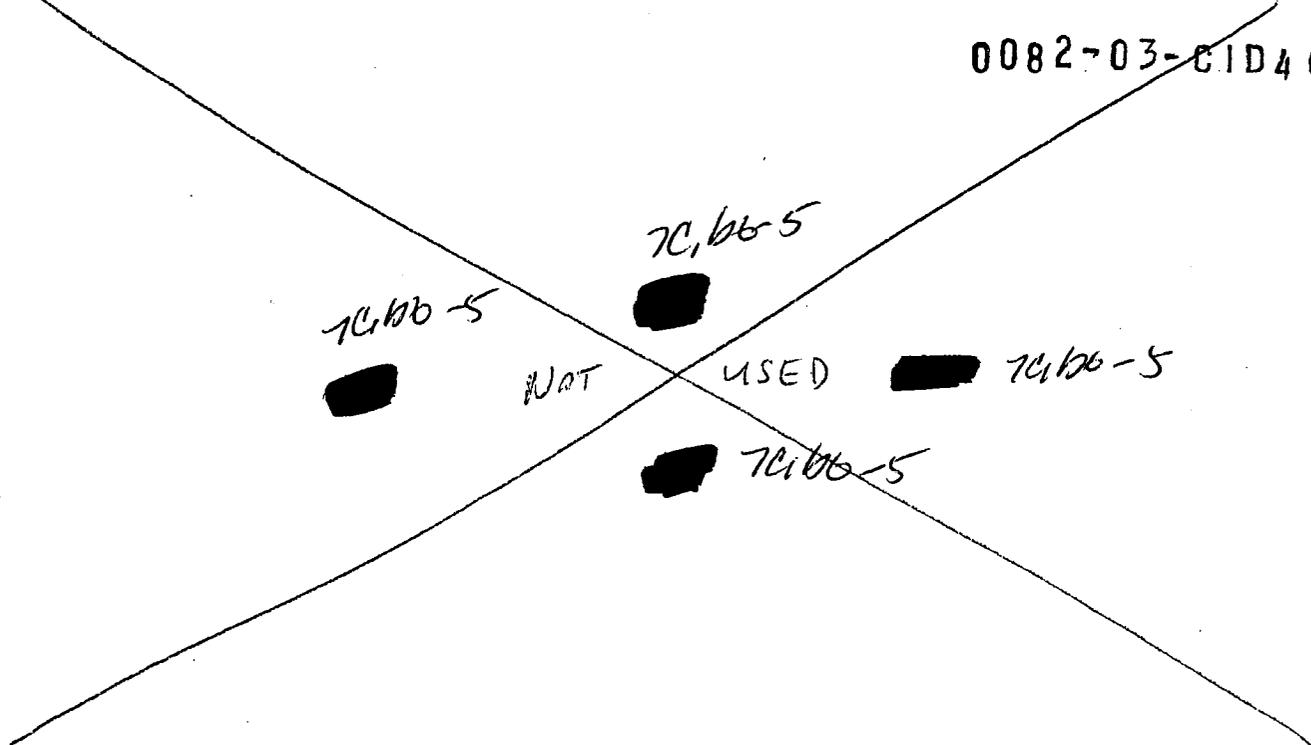
made copies for distro.

Case No.

(0818-04-01D056)

"Statement of SGT [REDACTED], taken on 02 Aug 04, at Fort Carson, CO, continued:"

0082-03-01D469-6017



7C, b6-5 [REDACTED]

7C, b6-5 [REDACTED]

NOT

USED

[REDACTED] 7C, b6-5

[REDACTED] 7C, b6-5

AFFIDAVIT

7C, b6-5

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

WITNESSES:

[REDACTED] 7C, b6-5
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of August, 2004 at Fort Carson, CO

[REDACTED] 7C, b6, b2
(Signature of Person Administering Oath)

Special Agent [REDACTED] 7C, b6, b2
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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00420

FOR OFFICIAL USE ONLY

SWORN STATEMENT

0082-03-CID469-6017!

FILE NUMBER : 0318-04-CID056
LOCATION : Fort Carson, CO
DATE : 02 Aug 2004 TIME: 1745 7C1166
NAME : [REDACTED] 7C1166-5
SSAN : [REDACTED] Grade/Status: E-5/AD
ORG/ADDRESS : HHC 1/8 Infantry, Fort Carson, CO 80913
7C1166-5

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: This statement is to reiterate the previous statement that I provided to CID regarding the incident in Iraq where I cut the lock off a store and entered it.

Q: IA [REDACTED] 7C1166-5
A: SGT [REDACTED] 7C1166-5
Q: What items were taken from the store?
A: Cigarettes, Soda, Candy and Iraqi Dinar.
Q: What items were returned to the store?
A: Everything except five pieces of candy.
Q: Do you remember who ate the candy?
A: I cannot remember.
Q: Where were the items returned to?
A: We put everything back where we found it.
Q: Who are you referring to when you say "We"?
A: Myself, [REDACTED] and [REDACTED] 7C1166-5
Q: Did you receive non-judicial punishment for breaking into the store?
A: Yes, I received a Field Grade Article 15.
Q: What was the punishment under the Article 15?
A: Reduced to E-4, forfeiture of half a months pay for two months.
Q: Did any other personnel involved receive Article 15's?
A: I know that there were two other Field Grades and at least 7 other Summarized Article 15's.
Q: Was there anything else taken from the store that was not returned?
A: No.
Q: Were you treated well during this interview?
A: Yes.
Q: Did you lie on any portion of this statement?
A: No.
Q: Do you have anything you wish to add to this statement at this time?
A: No I do not.///END OF STATEMENT [REDACTED] 7C1166-5

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C1166-5

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

F2-03-CTN 469-60175

DATA REQUIRED BY THE PRIVACY ACT 0082-03-CID 469-60175

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 48 TH MP DET (CID), Fort Carson, CO	2. DATE Aug 2, 2004	3. TIME 1633	4. FILE NO. 0318-04-CID550
5. NAME (Last, First, MI) [REDACTED] 7C166-5	8. ORGANIZATION OR ADDRESS HHC, 1/8 TH Infantry Fort Carson, CO 80913		
6. SSN [REDACTED] 7C166-5	7. GRADE/STATUS E-5/AD		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused Larceny and Housebreaking 7C166-5

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.

- 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)

Have you requested a lawyer after being advised of your rights in the last 30 days? NO [REDACTED] 7C166-5

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me [REDACTED] 7C166-5

WITNESSES (If available)

1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE [REDACTED] 7C166-5
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME (Type or Print)	5. FULL NAME OF INVESTIGATOR SA [REDACTED] 0234- 6. ORGANIZATION OF INVESTIGATOR 48 TH MP DET (CID) 7C166-1 Fort Carson, CO 80913
b. ORGANIZATION OR ADDRESS AND PHONE	

Section C. Non-Waiver

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

I want a lawyer.

I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

7C1b6-3

7C-3
b6-3

STATEMENT OF S [REDACTED] AT 86 MP DET
(CID), Bldg 108, Fort Benning, GA 31905, DATED 26 Jul 04 CONTINUED:

I, [REDACTED], have read or 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]

7C1b6-3

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 26th day of July 2004 at 86th MP DET (CID), Bldg 108, Fort Benning, GA 31905.

[REDACTED]

7C1b6-3

(Signature of Person Administering Oath)

SA [REDACTED]

7C1b6-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

7C-3, b63

Page 3 of 3 Pages

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004167

EVIDENCE

7C1b6-3
STATEMENT OF SSG [REDACTED] ON AT 86 MP DET
(CID), Bldg 108, Fort Benning, GA 31905, DATED 26 Jul 04 CONTINUED:

Q: SA [REDACTED] 7C1-b6-1
A: SSG [REDACTED] 7C1b6-3
Q: During what dates were you in Iraq?
A: 4 Apr 2003 through 17 March 2004.

0082-03-CID 469-60175

Q: About what date did the incident in question occur?
A: It would have occurred in the morning sometime before November. I really don't remember the date. Everything that happened over there was documented in Iraq at the time of the incident and given to the First Sergeant and Commander.

Q: Who is PFC [REDACTED] 7C1b6-5
A: He was one of the soldiers in the dismounted squad. I knew him pretty well. He's had some problems. He put a lot of lives in jeopardy over there. He has a mouth that won't stop. He won't listen.

Q: Had he ever stolen anything prior to this incident?
A: Not that I know of. 7C1b6-5

Q: Did you see PFC [REDACTED] break any locks?
A: No. I didn't actually see any of the locks cut. I knew that the two doors had locks on them because I personally checked them. 7C1b6-5

Q: Did you or anyone else authorize PFC [REDACTED] or anyone else to break the locks and take the items behind each door?

A: No. They were told to stay away from the building and the doors. That was in the briefing I gave them. They were put there to keep them out of the sun. That was all. They were told that by the company commander not to steal and loot. I know when he was talking to the company he said something about it, too.

Q: Did you order the soldiers to put the stolen items back from where they were taken?

7C-5
1b6-5
A: Yes. When I saw [REDACTED] come out of the building, I asked the team leaders what was going on, and then I went to get the platoon sergeant, SFC [REDACTED] The squad leader was SSG [REDACTED]. Once I told [REDACTED] he told SFC [REDACTED]. Then SFC [REDACTED] saw what was happening and went and told the first sergeant. The first sergeant came and talked to everyone and the stories all started coming out. The unit did an investigation and then the commander sent it up higher. 7C1b6-5

Q: Where were you when this incident occurred?

A: I was about fifty meters away at the gate. I was sitting the back of the Bradley and I saw the movement in the back of the store and nobody was supposed to be in there, so I went to see what was going on. I said a few words and insisted they put everything back. The only reason they were there in front of the store was because they needed to be in the shade. We had those two team leaders involved, which is a problem. The soldiers did what their team leader did.

Q: What was PFC [REDACTED]'s team leader? 7C1b6-5

7C-5
1b6-5
A: It was either SGT [REDACTED] or SPC [REDACTED]. I can't remember which. But they were both there. It was SSG [REDACTED] squad. SSG [REDACTED] was down talking to the platoon sergeant when all of this happened. 7C1b6-5

Q: In your statement you mention the acronym "BFV", what does this stand for?

A: Bradley Fighting Vehicle.

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

A: No.///End of Statement/// [REDACTED] 7C1b6-5

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C1b6-5

Page 2 of 3 Pages
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00415

EXHIBIT 9

SWORN STATEMENT

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

LOCATION Bldg 108, FT Benning, GA	DATE 26 Jul 04	TIME 1415	FILE NUMBER 7c1b6-04-CID013
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7c1b6-3	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-6/SSC	
ORGANIZATION OR ADDRESS 4TH RTB, FT BENNING, GA		7c1b6-3	

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While in IRAQ with the 4th IN, Aco 1/3 IN in support of Operation TRACT-Freedom, My unit was conducting missions in the Balad AREA. While conducting a blocking position at our [REDACTED] base I was told to move my BFV to the front gate along with one dismounted squad from my platoon. Once at the gate I checked the area, and found a area to set up shade for the dismounts along a group of stores inside of the wire. There was a door to the stores, both with locks on them. After the shade was set up I went back to the BFV. About 3-4 hours after that I saw someone moving around inside one of the stores. When I got to the door I saw S1PFC [REDACTED] come out of the store with some denar (money, Iraqi). Once I saw that I asked his team leaders, S1T [REDACTED] and SPC (P) [REDACTED], what was going on, at which point I saw 2 cases of coles on the ground and a few of the soldiers with candles. I then told them to put everything back and went and informed the Platoon Sergeant.

c 5 10/6/04 5/6/05

7c1b6-5

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7c1b6-5	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. 32

TC/bb-3
About 0800, 26 Jul 04, this office received a Request for Assistance (RFA) from the Fort Hood Resident Agency, Fort Hood, TX (FHTX), to locate, fully identify, and interview SSG [REDACTED] *TC/bb*, Ranger Training Brigade, Fort Benning, GA (FBGA), and determine his knowledge of a theft which occurred in Iraq in June 2003.

About 1415, 26 Jul 04, SA *TC/bb-1* [REDACTED] interviewed SSG *TC/bb-3* [REDACTED] who rendered a sworn statement, wherein he detailed his knowledge of this incident. (See Sworn Statement for details.)

About 1430, 26 Jul 04, SA *TC/bb-1* [REDACTED] coordinated with SA *TC/bb-1* [REDACTED] FHTX, who related that no further assistance was required of this office.

STATUS: This investigation is closed in the files of this office. No further assistance is requested or anticipated.

////////////////////////////////////Last Entry////////////////////////////////////

TC/bb-1

Special Agent, [REDACTED] 86th Military Police Detachment (CID)
Ft Benning, GA 31905
Signature: [REDACTED] *TC/bb-1* Date: *26 July 04* Exhibit:
CID F [REDACTED]

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LAW ENFORCEMENT SENSITIVE

31
00413
EXHIBIT 6

AFFIDAVIT

7c1b6 5
I, [redacted] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [redacted] I FULLY UNDERSTOOD THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [redacted]

WITNESSES:

[redacted] 7c1b6-5
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17TH day of June 2004 at Fort Carson, CO 80913.

[redacted] 7c1b6-5
(Signature of Person Administering Oath)

ORGANIZATION AND ADDRESS

Special Agent [redacted] 7c1b6-1
(Typed Name of Person Administering Oath)

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [redacted]

7c-5, 665

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5

SWORN STATEMENT

FILE NUMBER : 0241-04-CID056
 LOCATION : 48th MP DET (CID) office, Fort Carson, CO 80913
 DATE : 17 Jun 04
 NAME : [REDACTED] TIME: 10:22 [REDACTED] 7C166-5
 SSAN : [REDACTED] 7C166-5
 ORG/ADDRESS : A/co 1/8th Infantry Battalion, Fort Carson, CO 80913
 Grade/Status: E-1

7C166-5

I, [REDACTED], want to make the following statement under oath:

On 12 June 03, my squad set up a patrol base on a peninsula in Iraq. We had to set up a wire gap at the edge of our compound. There was an Iraqi store right across the street. While on 24-hour guard duty, my team leader Sgt. [REDACTED] broke into the store for sodas, cigarettes, and other miscellaneous things for the squad. I was guarding the wire gap at the time. After I was relieved of my guard shift, I broke into the empty room beside the store. SSG. [REDACTED] caught me in the room and asked me what I was doing. I told him that I was going to use the room for shelter. He immediately reported to the chain of command what had happened. My reason was so that my squad would have shelter from weather and if we would have been engaged in a firefight with the locals, we would have cover. My whole squad was involved in the incident. We all received UCMJ actions for the incident. Me and the 2 team leaders received Field Grade Article 15's and lost rank and money.

7C166-5

Q: SA [REDACTED] 7C-1-66-1 7C166-5

A: PVT [REDACTED]

Q: Did you take anything from the store?
A: No, I did find some money in the room I broke into but SSG [REDACTED] came in and saw me with it so I put it back.

7C166-3

Q: Where did you find the money?
A: In the freezer.

Q: Do you know if the locks were replaced?
A: I do not know for sure, but they were supposed to be.

Q: Did you type the narrative portion of this statement?
A: Yes.

Q: Were you treated well during the interview?
A: Yes.

Q: Do you have anything you wish to add to this statement at this time?
A: No.///END OF STATEMENT/// [REDACTED] 7C166-5

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 7C166-5

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29
00411

DATA REQUIRED BY THE PRIVACY ACT

0082-03-CID469-6017

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 48th MP Det (CID), Fort Carson, CO 80913	2. DATE 17 Jun 04	3. TIME 1010	4. FILE NO. 0241-04-CID056
5. NAME (Last, First MI) [redacted]	8. ORGANIZATION OR ADDRESS Alpha Company, 1/8 Infantry Battalion Fort Carson, CO 80913		
6. SSN [redacted]	7. GRADE/STATUS E-1 E-3/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
- 1. I do not have to answer any question or say anything.
 - 2. Anything I say or do can be used as evidence against me in a criminal trial.
 - 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
 - 4. (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.
 - 5. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Have you requested a lawyer after being advised of your rights in the last 30 days?

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INTERVIEWER [redacted]
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 48th MP Det (CID) Ft. 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 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

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EDITION OF NOV 84 IS OBSOLETE
LAW ENFORCEMENT SENSITIVE

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USAPA 2 01
00410
5

AGENT'S INVESTIGATION REPORT

0241-04-CID056

0082-03-CID469-601

CID Regulation 195-1

PAGE 2 OF 2 PAGES

About 1545, 16 Jun 04, INV [redacted] coordinated this investigation with SSG [redacted] A Co, 1/8 INF BN, FCC, and requested that PFC [redacted] be escorted to this office on 17 Jun 04 at 1000 for an interview. SSG [redacted] stated that he would ensure that PFC [redacted] was at this office as scheduled.

TC-3
DB-3

TC-100
TC-3-66-3

About 1600, 16 Jun 04, INV [redacted] coordinated this investigation with Ms. [redacted] Personnel Reassignment Section, Personnel Services Battalion (PSB), FCC, who provided this office with a copy of SSG [redacted] PCS orders sending him to Fort Benning, GA, 31905 with a report date of No Later Than (NLT) 20 Jul 04.

TC-3
DB-3

TC-100-5

About 0940, 17 Jun 04, PVT [redacted] was advised of his legal rights by SA [redacted] which he waived and rendered a sworn statement wherein he admitted to breaking into the back room of the store. PVT [redacted] further admitted to attempting to take some money he found in the room, but returned it upon his Squad Leader, SSG [redacted] seeing him attempting to take the money. PVT [redacted] related that he had already received a Field Grade Article 15 in Sept 04 for the incident along with other personnel from his squad.

TC-3
DB-3

TC-100

About 1240, 17 Jun 04, INV [redacted] coordinated this investigation with 1SG [redacted] and briefed him on all aspects of this investigation. 1SG [redacted] related that he would brief CPT [redacted]

TC-3
DB-3

TC-100-3

About 1400, 17 Jun 04, PVT [redacted] provided this office with a copy of his Field Grade Article 15 paperwork.

TC-100-5

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

SA [redacted]
Special Agent, [redacted]

TC-100-1
DB

48th MP DET (CID)
6th MP GRP (CID)
Fort Carson, CO 80913

Signature [redacted] Date: 17 Jun 04

CID Form 94

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EXHIBIT:

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00409

AGENT'S INVESTIGATION REPORT

0241-04-CID056

0082-03-CID 469-601

CID Regulation 195-1

PAGE 1 OF 2 PAGES

BASIS FOR INVESTIGATION: About 0900, 9 Jun 04, this office received a Request for Assistance (RFA) form SA [REDACTED], Fort Hood Resident Agency, Fort Hood, TX76544-0740, pertaining to a Larceny and Housebreaking. About 20 Jul 03, PFC [REDACTED], Alpha Company (Co) 1/8th Infantry, 3rd Brigade Combat Team (BCT), Fort Carson, CO 80913 (FCC), broke into a convenience store in Iraq with two other soldiers and stole money from a freezer. SSG [REDACTED], A Co, 1/8th Infantry, 3rd BCT, FCC, confronted PFC [REDACTED] after he left the store and later reported the incident to the unit commander and first sergeant. The RFA requested that this office locate, identify and conduct a subject interview of PFC [REDACTED] as well as obtain major case prints. The RFA also requested that this office interview SSG [REDACTED] pertaining to his involvement in the incident.

7C1b6-1

7C1b6-3

7C5, 665

7C5
7C65

7C1b6-3

7C1b6-6

About 0845, 16 Jun 04, Investigator (INV) [REDACTED] this office, coordinated this investigation with CPT [REDACTED], Alpha Company (A/co), 1/8 Infantry Battalion (INF BN), FCC, and requested to have PFC [REDACTED] and SSG [REDACTED] come to this office for an interview. Furthermore, IA [REDACTED] briefed CPT [REDACTED] on all aspects of this investigation.

7C1b6-6

7C5
7C65

7C1b6-6

7C1b6-3

About 0900, 16 Jun 04, INV [REDACTED] coordinated this investigation with MAJ [REDACTED], 1/8 INF BN, Executive Officer (XO), FCC, and briefed him on all aspects of this investigation.

7C-3
7C65

7C1b6-6

About 0845, 16 Jun 04, INV [REDACTED] coordinated this investigation with CPT [REDACTED], A/co, 1/8 INF BN, FCC, and requested to have PFC [REDACTED] and SSG [REDACTED] come to this office for an interview. Furthermore, IA [REDACTED] briefed CPT [REDACTED] on all aspects of this investigation.

7C-3
7C65

7C1b6-6

7C5-6

About 0900, 16 Jun 04, INV [REDACTED] coordinated this investigation with MAJ [REDACTED], 1/8 INF BN, Executive Officer (XO), FCC, and briefed him on all aspects of this investigation at his request.

7C-3
7C65

7C1b6-6

About 1530, 16 Jun 04, INV [REDACTED] coordinated this investigation with 1LT [REDACTED], A Co, 1/8 INF BN, FCC, who related that SSG [REDACTED] had PCS'd approximately two weeks ago.

7C-3
7C65

7C1b6-6

SA [REDACTED] 48th MP DET (CID)
Special Agent, [REDACTED] 6th MP GRP (CID)
Fort Carson, CO 80913

7C1b6-102

Signature: [REDACTED] Date: 17 Jun 04

7C1b6-1

CID Form 94

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EXHIBIT:

26
00408

WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Balad, Iraq GC	2. DATE 29 Jul 03	3. TIME 1520	4. FILE NO. 705-665 705-665
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS A Co 11g		
6. SSN [REDACTED]	7. GRADE/STATUS E51 RA		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Criminal Investigation Command as a special agent suspected/accuse Larry Housebreaking and wanted to question me about the following offense(s) of which I am

- I do not have to answer any questions or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)	5. TYPED NAME OR INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR

43rd MP DET CID Tikrit, Iraq

Section C. Non-Waiver

- I do not want to give up my rights:
 I want a lawyer.
- SIGNATURE OF INTERVIEWEE I do not want to be questioned or say anything.

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

STATEMENT OF SGT [REDACTED] 7C1K6-5 TAKEN AT _____ DATED 24 Jul 03

9. STATEMENT (Continued)

Q: What was your intent with the cigarettes?

A: My intent upon entering the building was to just look around but when I saw the ciggarets I just took them without thinking so I would have some to smoke. I never did open any of the packages.

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

A: The taking of things from the building was not planned and I did not ask anyone to participate. It was a bad judgement and the only time I have ever done anything like that before.

Q: Do you have anything further to add to this statement?
A: No!!! End of Statement!!! 7C1K6-5

7C1K6-5

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] 7C1K6-5
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of July, 2003 at APO, 1/9 INF TAC, OGD

ORGANIZATION OR ADDRESS

[REDACTED] 7C1K6-5
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] 7C1K6-1
(Typed Name of Person Administering Oath)
Art 136 (b)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

STATEMENT OF

SGT [REDACTED]

TAKEN AT

DATED

28 Jul 03

9. STATEMENT (Continued)

Q: Was the building where you cut the lock part of the area you were guarding?

A: Our area of responsibility was the gate about 50 meters away. The building provided shade so the soldiers moved to that area.

Q: Was there any instructions on the procedures you would use when your squad encountered a locked building?

A: At my level I was not given instruction on that issue. If there was any guidance it wasn't put out to me.

Q: Was a raid going to be conducted on the building you cut the lock?

A: No

Q: Why did you cut the lock?

A: I was curious as to what was in the building and I wanted to look inside.

Q: Did you plan on ~~permanently~~ depriving the store owner of ~~7C116-5~~ ^{AAZ ext} ~~7C116-5~~?

A: Did you steal the cigarettes for your personal use?

A: Yes I was going to smoke them.

Q: Did you tell anyone to go into the building to get more items?

A: No, at no time did I tell anyone or suggest to them that they should go into the building.

Q: Did you steal anything else from the building?

A: I took two cartons of cigarettes and about three pieces of small candy.

Q: How did you cut the lock on the door?

A: With a bayonet

Q: Why did you return the cigarettes?

A: Because after Ssgt [REDACTED] saw the locks were cut and went to talk about it I decided to put them back.

Q: If Ssgt [REDACTED] not found the cut locks would you have placed the items back? ^{7C116-5}

A: I probably would have thought about it and felt guilty so I might have.

INITIALS OF PERSON MAKING STATEMENT

SWORN STATEMENT

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

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 and routinely used as an additional/alternate means of identification to facilitate filing and retrieval.

ROUTINE USES:

DISCLOSURE:

Disclosure of your social security number is voluntary.

PRIVACY ACT STATEMENT

1. LOCATION Balad, Iraq	2. DATE (YYYYMMDD) 12 June 1965	3. TIME 11025	FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-5 RA	
8. ORGANIZATION OR ADDRESS A Co 119 Infantry			
9. [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the morning of 12 June I was on a security detail with the rest of my squad performing gate guard. The soldiers not on guard at the time took shade next to a building with two locked doors. At about 0930 I cut one of the locks and went into the room. I saw a small store. I looked around and took two cartons of cigarettes and a few pieces of candy and went back outside. I set the cigarettes down on a bench next to the building and started reading a magazine. SPC [REDACTED] had gotten my attention through the window of the building. I came over and he started handing sodas to me through the window about two cases. I set them down and continued reading. About 30 minutes later I saw PFC [REDACTED] come out of the other room with a box. He was showing people that it had Iraq Dinar. I took a 100 Dinar bill as a souvenir but later put it back in the box which PFC [REDACTED] then returned to the room. SSG [REDACTED] came over and saw PFC [REDACTED] coming out of the room and asked him what he was doing. PFC [REDACTED] said he was just looking around. SSG [REDACTED] went to talk to the Platoon Sergeant about the locks being cut. SPC [REDACTED] took the cigarettes and put them back in the door of the shop. At that time all soldiers who were there had to go see the Platoon Sergeant for questioning.

- Q: Where was the store located?
- A: About ten minutes east of here, name of location unknown.
- Q: What was your squad guarding?
- A: we were manning the gate guard position

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

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

STATEMENT OF SFC [REDACTED] 7C1b6-5 TAKEN AT _____ DATED 28 Jul 03

9. STATEMENT (Continued)

7C1b6-5
[REDACTED]

NOT USED

7C1b6-5

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] 7C1b6-5
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of July, 2003 at A Co, 1/8 INF TOC, Grid

ORGANIZATION OR ADDRESS

[REDACTED] 7C1b6-5
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] 7C1b6-1
(Typed Name of Person Administering Oath)

ART 136 (b)(4) JCM.S
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

... 21

STATEMENT OF SFC [REDACTED] 7C1126-5 TAKEN AT _____

DATED 28 Jul 03
0082-03-CID469-60175

9. STATEMENT (Continued)

Q: What about the money [REDACTED] 7C1126-5

A: He put it back when SSG [REDACTED] 7C1126-5 found?

Q: What happen to all the drinks, food and other items that were distributed?

A: What was not consumed was turned in or placed back on the steps

Q: Did SGT [REDACTED] 7C1126-5 break the lock on the 1st door where the items were taken

A: I did not see him, but I know he did. He used his Bayonet to open the lock

Q: When He had you go in to collect some of the items, did you know this was stealing?

A: Yes.

Q: Did he threaten you or use his rank to force you to follow this order?

A: No.

Q: Was anything stolen from the room where [REDACTED] 7C1126-5 broke into?

A: No. He got caught with the money inside. He dropped it in the freezer

Q: Do you have anything to add? [REDACTED] 7C1126-5

A: No. // END OF STATEMENT // [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C1126-5

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0082-03-CID469-6

SWORN STATEMENT

0082-03-CID46976

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

AUTHORITY:

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (ISSN).

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately

ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

PRIVACY ACT STATEMENT

1. LOCATION

A Co / 1-8 INF POC Grid

2. DATE (YYYYMMDD)

28 Jul 03

3. TIME

1530

4. FILE NUMBER

7C106-5

5. LAST NAME, FIRST NAME, MIDDLE NAME

[Redacted]

6. SSN

[Redacted]

7. GRADE/STATUS

SFC/E-4

8. ORGANIZATION OR ADDRESS

A Co, 1/8 INF

9.

J. SPC [Redacted] 7C106-5

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the 12th of June 03, I was just coming off guard when I was doing personal hygiene, I didn't see Sgt [Redacted] cut the lock, but I saw him pass cigarettes, food and candy out the window, then he told me to go in and get sodas, while I was in there getting the sodas I picked up the sodas and there was a small amount of dinars in the box below the sodas, I picked it up and carried it out with the sodas and I passed out to the other soldiers, didn't have any in my possession, then everybody sat around and ate food, candy and smoked cigarettes, then PFC [Redacted] asked Sgt [Redacted] if they wanted to have the other room as a relax game room. Then [Redacted] cut the lock and I told him not to go in there and he did anyways. He walked in a opened a freezer that was in there and found money that was in a box, I walked in and told him to get out of the room and he showed me the dinars he found, and I walked out, and [Redacted] walked to the door and SSG [Redacted] caught him in the room with the dinars in hand, at this time everybody was putting cigarettes and candy back at the steps of the room, I was holding Sgt [Redacted] cigarettes in my assault pack I took them out and put them on the steps with the rest of the items.

66-5 705 70-3 00-3

Q: SA [Redacted]

A: SPC [Redacted] 7C106-5

Q: What did you do with the Dinar you found?

A: I distributed to the rest of the guys as souvenirs. It was a very little amount.

Q: Do you know how much Dinar

A: I'm not sure, but I don't think it added up to 2 dollar.

Q: Do they still have the Dinar?

A: No we turned in all the money in.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

[Redacted] 7C106-5

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____

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

WARNING PROCEDURE/WAIVER CERTIFICATE

0082-03-CID469-601

For use of this form, see AR 190-30; the proponent agency is DCSPER.

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

DATA REQUIRED BY THE PRIVACY ACT 0082-03-CID4697601
Title 10, United States Code, Section 3012(g).
To provide commanders and law enforcement officials with means by which information may be accurately identified
Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
Disclosure of your Social Security Number is voluntary.

LOCATION A Co 1/8th INF TOC, Grid MC 245619, IAA9	DATE 28 Jul 03	JDD TIME 1145
NAME (Last - First - MI) [REDACTED]	ORGANIZATION OR ADDRESS A Co 1/8th INF, Camp 41D Grid MC 245619	
SOCIAL SECURITY NO. [REDACTED]	GRADE/STATUS SPC/E-4	

SECTION A - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

RIGHTS

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 suspected/accused: Larceny / Housebreaking III

- 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.
- 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. However, I understand that I must make my own arrangements to obtain a lawyer and this will be at no expense to the Government. I further understand that if I cannot afford to pay for a lawyer, one may be appointed to represent me.
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.

COMMENT (Continue on reverse side)

WAIVER

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

WITNESSES (If available)

1. NAME (Type or Print)	SIGNATURE OF INTERVIEWEE
ORGANIZATION OR ADDRESS AND PHONE	[REDACTED] 7C166-5
2. NAME (Type or Print)	SIGNATURE OF INVESTIGATOR
ORGANIZATION OR ADDRESS AND PHONE	[REDACTED] 7C166-5
	TYPED NAME OF INVESTIGATOR
	SA [REDACTED] 7C166-2
	ORGANIZATION OF INVESTIGATOR
	43rd MP Det (CID) (LAW)
	ARO AE OF 323

NON-WAIVER

I do not want to give up my rights:

I want a lawyer.

I do not want to be questioned or say anything.

SIGNATURE OF INTERVIEWEE

18

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0088-03-CID469-601

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 20 Jul 03, this office was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a larceny and housebreaking.

TS
MS
About 1445, 28 Jul 03, SA [redacted] ^{7C166-1} advised SPC [redacted] ^{7C166-5} of his rights, which he waived, and rendered a sworn statement in which he admitted he and SGT [redacted] entered the Iraqi Local National's store and stole about \$20.00 worth of snack food and drink items. (See Waiver Certificate and Sworn Statement for details)

TS
MS
About 1520, 28 Jul 03, SA [redacted] ^{7C166-1} advised SGT [redacted] ^{7C166-5} of his rights, which he waived and rendered a sworn statement in which he admitted to cutting the lock of the Iraqi Local National's store and stated he and SPC [redacted] entered the store and stole about \$20.00 worth of snack food and drink items. (See Waiver Certificate and Sworn Statement for details)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

SIGNATURE

ORGANIZATION

43rd MP Det (CID) (FWD), Camp Iron Horse, Iraq APO AE 09323-2647

DATE

5 Aug 03

EXHIBIT

CID FORM 94

1 FEB 77

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DISTRIBUTION:

- 1 - Director, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5505 (Original)
- 1 - CDR, 10th MP BN (FWD), USACIDC, Baghdad, Iraq, (email copy only)
- 1 - Action Commander
 - THRU: Commander, 1/8th Infantry, 4ID
 - TO: Commander, A Company, 1/8th Infantry, 4ID
- 1 - SJA, 4ID, ATTN: MAJ [REDACTED] D-Main Tikrit, Iraq (e-mail copy only)
10126-3
- 1 - PM, 4ID, D-Main, Tikrit, Iraq (e-mail copy only)
- 1 - File

cigarettes and then distributed the items to several unit members who were at a fixed security area located outside the store. Loss to the Iraqi Local National storeowner was approximately \$20.00

STATUTES:

Article 121, UCMJ: Larceny of Private Property
Article 134, UCMJ: Housebreaking

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 28 Jul 03, documenting the initial notification, interviews of SGT [REDACTED] and SPC [REDACTED] and coordination with the unit. *7C1b6-1* *7C1b6-5*

2. Waiver Certificate and Sworn Statement of SPC [REDACTED], 28 Jul 03, in which he confessed to entering and stealing snack and food items with SGT [REDACTED]. *7C1b6-5*

3. Waiver Certificate and Sworn Statement of SGT [REDACTED], 28 Jul 03, in which he admitted to entering and stealing snack and food items and distributing them to unit members. *7C1b6-5*

NOT ATTACHED:

None.

The original of Exhibits 1 through 3 are forwarded with the USACRC copy of this report.

STATUS: This is an Initial/Final (C) Report. This investigation is being terminated IAW CIDR 195-1, 4-17 (a)(6), in that the Special Agent in Charge has determined that furtherance of this investigation would be of little or no value or leads remaining to be developed are not significant. Leads remaining include the interview of unit members and storeowner.

Report Prepared By:

7C1b6-1
[REDACTED]
[REDACTED] *b2*
Special Agent, [REDACTED]

Report Approved/By:

[REDACTED]
[REDACTED] *7C1b6-1*
Special Agent-in-Charge

15
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DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID) (FWD)
10TH MILITARY POLICE BATTALION
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM APO AE 09323-2647

CIRC-BA (43d)

30 JUL 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/FINAL (C) - 0082-03-CID469-60175-7G1A2/7C2X

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JUL 2003/0600 - 12 JUL 2003/1200; Grid MC 626284, Iraq.

DATE/TIME REPORTED: 20 JUL 2003, 0900

INVESTIGATED BY: SA [REDACTED] *7C1b6-1 b2*, SA [REDACTED] *7C1b6-1*
[REDACTED] *7C1b6-1*

SUBJECT: 1. [REDACTED] *7C1b6-5* SGT; [REDACTED] *7C1b6-5* [REDACTED] *7C1b6-5* M;
White; A Company, 1/8th Infantry, 4ID; [Larceny of Private Property] [Housebreaking]

2. [REDACTED] *7C1b6-5* SPC; [REDACTED] *7C1b6-5* [REDACTED] *7C1b6-5*
M; White; A Company, 1/8th Infantry, 4ID; [Larceny of Private Property] [Housebreaking]

VICTIM: 1. Iraqi Local National (NFI); [Larceny of Private Property] [Housebreaking]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation. The delay in dispatching this report was due to intermittent communications abilities at forward sites in Iraq.

This office was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking

Investigation established SGT [REDACTED] *7C1b6-5* and SPC [REDACTED] *7C1b6-5* committed the offenses of Larceny and Housebreaking, when SGT [REDACTED] cut the lock off the door of a convenient store and he and SPC [REDACTED] *7C1b6-5* entered the building and stole several snack and drink items,

... 14

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THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO RE-OPEN THIS INVESTIGATION AT THE DIRECTION OF THE BATTALION OPERATIONS OFFICER.

UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUE TO INCLUDE THE SUBJECT INTERVIEW OF PFC ██████████ (NFI), WHO WAS IMPLICATED BY SGT ██████████ AND SPC ██████████ AS PARTICIPATING IN THE THEFT.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW PFC ██████████

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE STAFF JUDGE ADVOCATE, 4ID, CAMP ANACONDA, BALAD, IRAQ, OF A LARCENY AND HOUSEBREAKING.

INVESTIGATION ESTABLISHED SGT ██████████ AND SPC ██████████ COMMITTED THE OFFENSES OF LARCENY AND HOUSEBREAKING, WHEN SGT ██████████ CUT THE LOCK OFF THE DOOR OF A CONVENIENT STORE AND HE AND SPC ██████████ ENTERED THE BUILDING AND STOLE SEVERAL SNACK AND DRINK ITEMS, CIGARETTES AND THEN DISTRIBUTED THE ITEMS TO SEVERAL UNIT MEMBERS WHO WERE AT A FIXED SECURITY AREA LOCATED OUTSIDE THE STORE. LOSS TO THE IRAQI LOCAL NATIONAL STOREOWNER WAS APPROXIMATELY \$20.00.

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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00395

VAG 11

DATE: 28 MAY 04

FROM: SAC, 43RD MP DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 22ND MP BN (CID)(FWD) //OPS//
CDR, 3D MP GRP (CID) //OPS//
CDR, 1/8TH INF BN //4ID//
SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL - 0082-03-
CID469-60175-7G1A2 / 7C2X

DRAFTER: [REDACTED] 7C1/b6-1
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 12 JUL 2003/0600 - 12 JUL 2003/1200; GRID MC 626284, IRAQ
2. DATE/TIME REPORTED: 20 JUL 2003, 0900 4
7C1/b6/b2 7C1/b6-5
3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
[REDACTED] 7C1/b6/b2 [REDACTED]
4. SUBJECT: 1. 7C1/b6-5 SGT; [REDACTED] 7C1/b6-5
WHITE; A COMPANY, 1/8TH INFANTRY, 4ID, FORT HOOD, TX 76544;
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]
2. [REDACTED] 7C1/b6-5 SPC; [REDACTED] 7C1/b6-5
WHITE; A COMPANY, 1/8TH INFANTRY, 4ID, FORT HOOD, TX 76544;
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]
5. VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF
GOVERNMENT PROPERTY] [HOUSEBREAKING]
6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS
BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND
MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

1ST SUPPLEMENTAL:

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SNACK AND DRINK ITEMS, CIGARETTES AND THEN DISTRIBUTED THE ITEMS TO SEVERAL UNIT MEMBERS WHO WERE AT A FIXED SECURITY AREA LOCATED OUTSIDE THE STORE. LOSS TO THE IRAQI LOCAL NATIONAL STOREOWNER WAS APPROXIMATELY \$20.00.

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO ADD PFC [REDACTED] AS A SUBJECT OF THIS INVESTIGATION AND TO FURTHER IDENTIFY SUBJECT #1 AND #2. *7C166-5*

THIS OFFICE RECEIVED AN INFORMATION REPORT FROM THE FORT CARSON RESIDENT AGENCY REPORTING THE INTERVIEW OF PFC [REDACTED] WAS COMPLETED IN WHICH HE CONFESSED TO THE LISTED OFFENSES. *7C166-5*

PFC [REDACTED] RECEIVED A FIELD GRADE ARTICLE 15 ON 26 SEP 03. *7C166-5*

THIS CASE IS PENDING THE ADMINISTRATIVE REVIEW PROCESS OF THE FINAL SUPPLEMENTAL REPORT.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO RE-OPEN THIS INVESTIGATION AT THE DIRECTION OF THE BATTALION OPERATIONS OFFICER.

UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUE TO INCLUDE THE SUBJECT INTERVIEW OF PFC [REDACTED] (NFI), WHO WAS IMPLICATED BY SGT [REDACTED] AND SPC [REDACTED] AS PARTICIPATING IN THE THEFT. *7C166-5* *7C166-5*

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW PFC [REDACTED] *7C166-5*

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE STAFF JUDGE ADVOCATE, 4ID, CAMP ANACONDA, BALAD, IRAQ, OF A LARCENY AND HOUSEBREAKING.

INVESTIGATION ESTABLISHED SGT [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSES OF LARCENY AND HOUSEBREAKING, WHEN SGT [REDACTED] CUT THE LOCK OFF THE DOOR OF A CONVENIENT STORE AND HE AND SPC [REDACTED] ENTERED THE BUILDING AND STOLE SEVERAL *7C166-5*

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DATE: 16 JUL 04

FROM: SAC, 43RD MP DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 22ND MP BN (CID)(FWD) //OPS//
CDR, 3D MP GRP (CID) //OPS//
CDR, 1/8TH INF BN //4ID//
SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL - 0082-03-
CID469-60175-7G1A2 / 7C2X

DRAFTER: [REDACTED] 7C1b2-1
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JUL 2003/0600 - 12 JUL 2003/1200; GRID MC 626284, IRAQ

2. DATE/TIME REPORTED: 20 JUL 2003, 0900

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] 7C1b2-7

7C1 b6-1 4. SUBJECT: 1. [REDACTED] SGT: [REDACTED] 7C1b2-1 7C1b6-1
[REDACTED] M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BRIGADE
COMBAT TEAM (BCT), CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT
CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY]
[HOUSEBREAKING]

7C1b6-6 2. [REDACTED] SPC: [REDACTED] 7C1b6-6
[REDACTED] M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BCT,
CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134);
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

7C1 b6-5 [ADDED] 3. [REDACTED] PFC: [REDACTED] 7C1b6-5
[REDACTED] M; WHITE; A COMPANY, 1/8TH, 3RD BCT; CAMP
ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134)
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

5. VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF
GOVERNMENT PROPERTY] [HOUSEBREAKING]

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SNACK AND DRINK ITEMS, CIGARETTES AND THEN DISTRIBUTED THE ITEMS TO SEVERAL UNIT MEMBERS WHO WERE AT A FIXED SECURITY AREA LOCATED OUTSIDE THE STORE. LOSS TO THE IRAQI LOCAL NATIONAL STOREOWNER WAS APPROXIMATELY \$20.00.

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO ADD PFC [REDACTED] AS A SUBJECT OF THIS INVESTIGATION AND TO FURTHER IDENTIFY SUBJECT #1 AND #2. *7C1b6-5*

THIS OFFICE RECEIVED AN INFORMATION REPORT FROM THE FORT CARSON RESIDENT AGENCY REPORTING THE INTERVIEW OF PFC [REDACTED] WAS COMPLETED IN WHICH HE CONFESSED TO THE LISTED OFFENSES. *7C1b6-5*

7C1b6-5
PFC [REDACTED] RECEIVED A FIELD GRADE ARTICLE 15 ON 26 SEP 03.

THIS CASE IS PENDING THE ADMINISTRATIVE REVIEW PROCESS OF THE FINAL SUPPLEMENTAL REPORT.

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO RE-OPEN THIS INVESTIGATION AT THE DIRECTION OF THE BATTALION OPERATIONS OFFICER.

7C1b6-5
UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUE TO INCLUDE THE SUBJECT INTERVIEW OF PFC [REDACTED] (NFI), WHO WAS IMPLICATED BY SGT [REDACTED] AND SPC [REDACTED] AS PARTICIPATING IN THE THEFT. *7C1b6-5* *7C1b6-5* *-5*

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW PFC [REDACTED] *7C1b6-5*

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE STAFF JUDGE ADVOCATE, 4ID, CAMP ANACONDA, BALAD, IRAQ, OF A LARCENY AND HOUSEBREAKING.

7C1b6-5 *7C1b6-5*
INVESTIGATION ESTABLISHED SGT [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSES OF LARCENY AND HOUSEBREAKING, WHEN SGT [REDACTED] CUT THE LOCK OFF THE DOOR OF A CONVENIENT STORE AND HE AND SPC [REDACTED] ENTERED THE BUILDING AND STOLE SEVERAL *7C1b6-5*

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DATE: 16 JUL 04

FROM: SAC, 43RD MP DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 22ND MP BN (CID)(FWD) //OPS//
CDR, 3D MP GRP (CID) //OPS//
CDR, 1/8TH INF BN //4ID//
SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - 2D SUPPLEMENTAL - 0082-03-
CID469-60175-7G1A2 / 7C2X

DRAFTER: [REDACTED] 7C, b6, 1
RELEASER: [REDACTED]

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JUL 2003/0600 - 12 JUL 2003/1200; GRID MC 626284, IRAQ

2. DATE/TIME REPORTED: 20 JUL 2003, 0900

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] 7C, b6, 1, 2

7C, b6, 1, 2
4. SUBJECT: 1. [REDACTED] 7C, b6, 1, 2; SGT; [REDACTED] 7C, b6, 1, 2
[REDACTED] M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BRIGADE
COMBAT TEAM (BCT), CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT
CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY]
[HOUSEBREAKING]

7C, b6, 1, 2
[REDACTED] 7C, b6, 1, 2; SPC; [REDACTED] 7C, b6, 1, 2
[REDACTED] M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BCT,
CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134);
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

7C, b6, 1, 2
[ADDED] 3. [REDACTED] 7C, b6, 1, 2; PFC; [REDACTED] 7C, b6, 1, 2
[REDACTED] M; WHITE; A COMPANY, 1/8TH, 3RD BCT; CAMP
ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134)
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

5. VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF
GOVERNMENT PROPERTY] [HOUSEBREAKING]

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8. AIR of SA ^{7C1b6-1} [REDACTED], 3 Aug 04, detailing the receipt of the Fort Hood RA request for assistance; subject interview of SGT ^{7C1b6-5} [REDACTED]; and coordination with SJA.

9. Waiver Certificate and Sworn Statement of SGT ^{7C1b6-5} [REDACTED], 2 Aug 04, in which he stated all items stolen were returned to the owner except five pieces of candy that were passed out to unit members.

Added Not Attached:

None

The original of Exhibits 4 through 9 are forwarded with the USACRC copy of this report.

STATUS: This is a Final Supplemental Report. On 26 Sep 03, PFC ^{7C1b6-5} [REDACTED] was reduced to Private (E-1) with no forfeiture of pay for Housebreaking and Larceny of Private Property. On 29 Jan 04, SGT ^{7C1b6-5} [REDACTED] was reduced to Specialist (E-4), and forfeited \$912.00 pay per month for two months for Housebreaking and Larceny of Private Property, and SPC [REDACTED] was reduced to Private (E-1) and forfeited \$575.00 pay per month for two months for Housebreaking and Larceny of Private Property. Commanders report of disciplinary action taken (DA Form 4833) in not required.

Report prepared By:

^{7C-1}
^{bb-1}
[REDACTED]
Special Agent, ^{bb-2} [REDACTED]

Report Approved By:

^{7C-1}
^{bb-1}
[REDACTED]
Special Agent in Charge

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505

1 - CDR, 22nd MP BN (FWD), USACIDC, Baghdad, Iraq, (email copy only)

1 - Action Commander

THRU: Commander, 1/8th Infantry, 4ID, Fort Carson, CO

TO: Commander, A Company, 1/8th Infantry, 4ID, Fort Carson, CO

1 - SJA, 4ID, (ATTN: CPT ^{7C1b6-6} [REDACTED]), FHTX (e-mail copy only)

1 - PM, 4ID, FHTX (e-mail copy only)

1 - File

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

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation and Category I Monitorship.

This office was notified by the Staff Judge Advocate (SJA), 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking.

Investigation established probable cause to believe SGT [REDACTED] and SPC [REDACTED] committed the offenses of Larceny and Housebreaking, when SGT [REDACTED] cut the lock off the door of a convenient store and he and SPC [REDACTED] entered the building and stole several snack and drink items, cigarettes and then distributed the items to several unit members who were at a fixed security area located outside the store. 7C1665

Loss to the Iraqi Local National storeowner was approximately \$20.00

7C1665
7C1665 Further, investigation established probable cause to believe PFC [REDACTED] SPC [REDACTED] and SGT [REDACTED] committed the offense of Larceny and Housebreaking, when they entered an Iraqi merchants store and stole various items. 7C1665

STATUTES:

Article 121, UCMJ: Larceny of Private Property
Article 134, UCMJ: Housebreaking

EXHIBITS/SUBSTANTIATION:

Added Attached:

4. Agents Investigation Report (AIR) of SA [REDACTED] 7C166-1 17 Jun 04, detailing the receipt of the Fort Hood RA request for assistance; coordination with chain-of-command; subject interview of PFC [REDACTED] and receipt of documents. 7C1665
5. Waiver Certificated and Sworn Statement of PFC [REDACTED] 7C166-5 17 Jun 04, admitting to the listed offenses.
6. AIR of SA [REDACTED] 7C166-1 26 Jul 04, detailing the receipt of the Fort Hood RA request for assistance; and interview of SSG [REDACTED] 7C1662
7. Sworn Statement of SSG [REDACTED] 7C1662 26 Jul 04, in which he admitted he stopped the subjects from taking items from the store and reporting to his chain-of-command.

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DATE: 27 AUG 04

FROM: SAC, 43RD MP DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 22ND MP BN (CID)(FWD) //OPS//
CDR, 3D MP GRP (CID) //OPS//
CDR, 1/8TH INF BN //4ID//
SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0082-03-CID469-60175-7G1A2 / 7C2X

DRAFTER: [REDACTED]
RELEASER: [REDACTED] 7C1b6-1

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DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 12 Jul 2003/0600 - 12 Jul 2003/1200; GRID MC 626284, IRAQ

DATE/TIME REPORTED: 20 Jul 2003, 0900

INVESTIGATED BY: SA [REDACTED] 7C1b6-1, SA [REDACTED] 7C1b6-1

SUBJECT: 1. [REDACTED] 7C1b6-5; SGT; [REDACTED] 7C1b6-5, [REDACTED] 7C1b6-5
[REDACTED] 7C1b6-5; M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BRIGADE
COMBAT TEAM (BCT), CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT
CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY]
[HOUSEBREAKING]

[REDACTED] 7C1b6-5; SPC; [REDACTED] 7C1b6-5
[REDACTED] 7C1b6-5; M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BCT,
CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134);
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

[REDACTED] 7C1b6-5; PFC; [REDACTED] 7C1b6-5
[REDACTED] 7C1b6-5; M; WHITE; A COMPANY, 1/8TH, 3RD BCT; CAMP
ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134)
[LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF GOVERNMENT
PROPERTY] [HOUSEBREAKING]

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION <small>For use of this form, see AR 190-45 and AR 195-2; the proponent agency is DCSOPS.</small>		SUSPENSE DATE
THRU: Commander 1/8 Infantry Battalion APO AE 09323	TO: Commander A CO, 1/8 INF BN APO AE 09323	FROM: 43rd MP DET (CID) Unit 92647 APO AE 09323-2647
USACRC CONTROL NUMBER	MP REPORT NUMBER	SUB-INSTALLATION IDENTIFIER
<p><i>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 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.</i></p>		
NAME OF SUBJECT (Last, First, MI) ██████████ <i>7c1b65</i>	GRADE E4	SOCIAL SECURITY NUMBER ██████████ <i>7c1b65</i>
DATE OF BIRTH ██████████	DATE OF OFFENSE(S) 12 Jul 03	
OFFENSE(S) [Larceny of Private Property] [Housebreaking]		DATE OF OFFENSE(S)
ACTION TAKEN		
A <input type="checkbox"/> *NONE 1 <input type="checkbox"/> INSUFFICIENT EVIDENCE (Explain in remarks) 2 <input type="checkbox"/> OTHER (Explain in remarks) <i>*Subject was advised that although no action was taken, the report will 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).</i>		
B <input type="checkbox"/> ADMINISTRATIVE C <input checked="" type="checkbox"/> NONJUDICIAL (Article 15, UCMJ)		
D <input type="checkbox"/> JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences) 1 <input type="checkbox"/> SUMMARY COURT-MARTIAL 2 <input type="checkbox"/> SPECIAL COURT-MARTIAL 3 <input type="checkbox"/> GENERAL COURT-MARTIAL 4 <input type="checkbox"/> CIVIL COURT		
JUDICIAL FINDINGS		
A <input type="checkbox"/> GUILTY B <input type="checkbox"/> NOT GUILTY C <input type="checkbox"/> DISMISSED D <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense) (Explain below)		
RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION		
A <input type="checkbox"/> REPRIMAND/ADMONITION (Strike inappropriate word) 1 <input type="checkbox"/> ORAL 2 <input type="checkbox"/> IN WRITING		
B <input checked="" type="checkbox"/> DETENTION/FORFEITURE/FINED (Strike inappropriate words) \$ <u>575.00</u> / <u>2</u> MONTHS		
C <input checked="" type="checkbox"/> REDUCED FROM <u>E4</u> TO <u>E1</u> D <input type="checkbox"/> EXTRA DUTY FOR _____ DAYS E <input type="checkbox"/> RESTRICTED FOR _____ DAYS		
F <input type="checkbox"/> CORRECTIONAL CUSTODY FOR _____ DAYS G <input type="checkbox"/> CONFINED _____ YEARS _____ MONTHS		
H <input type="checkbox"/> PUNITIVE DISCHARGE ADJUDGED (type) _____		
I <input type="checkbox"/> ADMINISTRATIVE DISCHARGE UP PARA _____, AR _____ - _____, EFFECTIVE _____		
J <input type="checkbox"/> OTHER, FOR EXAMPLE, SUSPENSION OF DRIVING PRIVILEGES (Explain below)		
REMARKS		
TYPED NAME & GRADE OF COMMANDING OFFICER <i>7c1b65</i> ██████████ SPC, USA, Admin Clerk		DATE OF REPORT 29 Jan 04
SIGNATURE ██████████ <i>7c1b65</i>		

