



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
323D MILITARY POLICE DETACHMENT (CID)(DSE)  
UNIT #92955  
APO AE 09324-2955



AFRC-CMN-MPL-B

07 Feb 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0074-03-CID899-63520 -  
7G2A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 JUL 03/ 1300 ZULU / GRID COORDINATE MB453926, ON OR NEAR  
PALESTINE STREET, BAGHDAD, IRAQ

DATE/TIME REPORTED: 04 AUG 2003, 1600Z

INVESTIGATED BY: SA **b7C b6 b2-1**

SUBJECT: 1. UNKNOWN; [LARCENY OF PRIVATE FUNDS]

VICTIM: 1. **b7C b6 4** IRAQI CIVILIAN; **b7C b6 4**  
**b7C b6** BAGHDAD, IRAQ; (NFI); [LARCENY PRIVATE FUNDS]

INVESTIGATIVE SUMMARY:

On 4 Aug 03, this office was contacted by CPT **b7C b6 4**, Commander, 812<sup>th</sup> MP Co., Baghdad, Iraq who related that her unit had conducted an investigation into the alleged theft of \$8100.00, in U.S. currency, from an Iraqi civilian during a search of his vehicle at a check point.

Investigation determined there was insufficient evidence to prove or disprove Mr **b7C b6** allegation that US soldiers stole \$8,100.00 from him at a US check point. Mr **b7C b6** reported that at approximately 1300z, 23 Jul 2003, he was stopped, by US soldiers, while driving his privately owned vehicle, described as a black in color BMW. According to US reports, a vehicle of that description had been involved in several suspected drive by shootings in the area. The vehicle was searched for weapons, however none were located. Following the search of the vehicle, Mr **b7C b6 4** alleged that US soldiers had stolen \$8,100.00 in US currency, from his glove box. Mr **b7C b6 4**, a self-proclaimed generator salesman, alleged that he had obtained the money after completing a recent sale of a \$15,000 generator. According to Military Police reports, Mr **b7C b6 4** was in possession of (19) nineteen, 100-dollar denomination, US Federal Reserve notes, which were sequential in nature, at the time of his detainment. An immediate physical search of the soldiers and vehicles for the alleged stolen money was conducted which met with negative results.

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**b7C b6 b7**

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SUBJ: CID REPORT OF INVESTIGATION: FINAL (C) - 0074-03-CID899-63520 - 7G2A1

A review of SJA records indicated that Mr. [REDACTED] never filed a claim concerning the missing money. Subsequent coordination with CPT [REDACTED], SJA, opined that there was insufficient evidence to believe that the offense of Larceny occurred as alleged.

STATUTES:

Article 121, UCMJ: Larceny

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agents Investigative Report (AIR) of SA [REDACTED], 2 Feb 04, detailing his receipt of the initial complaint; and SJA coordination.
2. Military Police (MP) Report prepared by SGT [REDACTED], 26 Jul 03, with attached statements, detailing the investigation into this incident.
3. Statement of Mr. [REDACTED], 27 Jul 03, in which he related that he was stopped at a check point by US Soldiers who searched his vehicle and allegedly stole \$8,100.00 in US Currency.
4. Translation of Mr. [REDACTED] statement by [REDACTED] (translator from 812<sup>th</sup> MP Company), 27 Jul 03.
5. AIR of SA [REDACTED], 2 Oct 03, detailing his receipt of the RFA, from this office, requesting investigative assistance.
6. AIR of SA [REDACTED], 4 Oct 03, detailing his interviews of 2LT [REDACTED] and SGT [REDACTED].
7. Statement of 2LT [REDACTED], 17 Oct 03, in which he related he had no knowledge of any soldiers taking any money.
8. Statement of SGT [REDACTED], 4 Nov 03, in which he related that he was on the patrol which stopped the BMW, but he had no knowledge on any soldier taking any money.
9. Waiver and Statement of SPC [REDACTED], 11 Dec 03, in which he denied taking any money or any knowledge of other soldiers taking money.
10. Waiver and Statement of PVT [REDACTED], 11 Dec 03, in which he related that he had searched the vehicle driver but did not search the vehicle. PVT [REDACTED] denied taking any money or any knowledge of other soldiers taking money.
11. Waiver Certificate of SPC [REDACTED], 17 Dec 03.

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SUBJ: CID REPORT OF INVESTIGATION: FINAL (C) - 0074-03-CID899-63520 - 7G2A1

12. Non-waiver Certificate of PVT [REDACTED] 17 Dec 03. <sup>b7C, b6-4</sup>

13. AIR of Investigator [REDACTED] 17 Dec 03, detailing his interviews of SPC [REDACTED] and PVT [REDACTED] <sup>b7C, b6-4</sup> <sup>b7C, b6-4</sup>

Not Attached:

None

The originals of Exhibits 1, 2 and 5 through 13 are attached to the USACRC copy of this report. The originals of Exhibits 3 and 4 are retained in the files of the 812<sup>th</sup> MP Company, Baghdad, Iraq.

STATUS: This is a Final "C" Report. This investigation is being terminated IAW paragraph 4-17a(6), CIDR 195-1. The Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Leads remaining: offer technical interview to soldiers involved.

Report Prepared By:

<sup>b7C, b6-1</sup>  
[REDACTED]

Special Agent, [REDACTED] <sup>b2-1</sup>

Report Approved By:

<sup>b7C, b6-1</sup>  
[REDACTED]

Special Agent in Charge

DISTRIBUTION:

1 - DIR, USACRC (original), Fort Belvoir, VA 22060

1 - THRU: CDR, 10<sup>th</sup> MP Bn (CID)(FWD), APO AE 09336

TO: CDR, 3rd MP Group (CID)(FWD), APO AE 09336

1 - SJA (ATTN: LTC [REDACTED], 1<sup>ST</sup> AD, APO AE 09324 (electronic copy only)(less exhibits)

1 - PMO (ATTN: MAJ [REDACTED], 1<sup>ST</sup> AD, APO AE 09324 (electronic copy only)(less exhibits)

1 - File <sup>b7C, b6-4</sup>

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<sup>3</sup>  
7C-66-62

<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER 0074-03-CID899-63520	
CID Regulation 195-1		PAGE 1 OF 2 PAGES	
<p>DETAILS</p> <p><b>BASIS For INVESTIGATION:</b> b7C, b6-1</p> <p>On 4 Aug 2003, SA [REDACTED] this office was contacted by the 519<sup>th</sup> MP Co, reported that an Iraqi civilian had reported the theft of \$8100 in US Funds by US Soldiers at a check point within the city of Baghdad, Iraq</p> <p>About 1435, 4 Aug 2003, SA [REDACTED] was contacted CPT [REDACTED] (812TH MP Co, Baghdad, Iraq, she related that the 812<sup>th</sup> MP Co. has conducted an investigation into the incident and have statements from the soldiers involved and the victim. The incident took place on 26 Jul 2003, near Spartan Base, two civilians (Iraqi) a man and wife were confronted by soldiers at a checkpoint and searched the vehicle for weapons. Upon completion of the search the civilians reported the theft of \$8100 in US Currency. The money was brand new and in numbered sequence and banded. CPT [REDACTED] stated she would arrange for the statements to be delivered to the CID office in the next couple of days.</p> <p>About 1000Z, 6 Aug 2003, SA [REDACTED] obtained a copy of the 812<sup>th</sup> MP Report (Exhibit 2), Also included was the statement from the victim. (Exhibit 3) It is noted in the statement from the victim, Mr. [REDACTED] the incident took place on 23 Jul 2003. The statement was translated by [REDACTED] (translator for the 812<sup>th</sup> MP Company) (Exhibit 4).</p> <p>Agent's note: Between 6 and 8 Aug 2003, SA [REDACTED] attempted to contact the individuals involved in Co A, 2/7<sup>th</sup> Infantry it was determined that the unit redeployed to Ft Stewart, GA within the last week.</p> <p>On 12 Aug 03, SA [REDACTED] sent a Request for Assistance (RFA) to Ft Stewart, for the interview of suspects in this investigation.</p> <p>On 2 Oct 2003, SA [REDACTED] received the 1st Info Report from the 30<sup>th</sup> MP Det. (CID) (DSE), Ft Stewart, GA acknowledging receipt of the RFA (0260-03-CID093).</p> <p>On 15 Jan 2004, SA [REDACTED] received the completed 2nd Information Report (0260-03-CID093).</p> <p>About 1100, 4 Feb 04, SA [REDACTED] coordinated with 1AD SJA Claims Office, regarding any claims made by the victim, Mr. [REDACTED]</p> <p>About 1650, 4 Feb 04, SA [REDACTED] contacted SPC [REDACTED] HHC, 1AD, assigned to 1AD SJA, BIAP, Baghdad, Iraq. SPC [REDACTED] related that he checked all of their</p>			
PED AGENT'S NAME AND SEQUENCE NUMBER A [REDACTED] b7C, b2, b6-1		ORGANIZATION 323D MP DET (CID)(DSE), UNIT #92955, APO AE 09324-2955	
[REDACTED] b7C, b6-1		DATE 4 February 2004	EXHIBIT 1

CID FORM 94  
1 FEB 77

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<b>AGENT'S INVESTIGATION REPORT</b>	ROI NUMBER 0074-03-CID899-63520
CID Regulation 195-1	PAGE 2 OF 2 PAGES

DETAILS

files and also contacted the 1st Brigade (Bde) SJA Claims Office, because the offense took place in the 1<sup>st</sup> Bde area. Both checks were negative for any claims put in by [REDACTED] b7C, b6-4

SJA COORDINATION:

About 1650, 4 Feb 04, SA [REDACTED] b7C, b6-1 briefed CPT [REDACTED] b7C, b6-4 Senior Trial Counsel, 1AD SJA, BIAP, Baghdad, Iraq who opined that the victim's complaint was unsubstantiated.

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

REPORTING AGENT'S NAME AND SEQUENCE NUMBER A [REDACTED] b7C, b2, b6-1	ORGANIZATION 323D MP DET (CID)(DSE), UNIT #92955, APO AE 09324-2955
REPORTING AGENT'S TITLE [REDACTED] b7C, b6-1	DATE 4 February 2004
	EXHIBIT 1

CID FORM 94  
1 FEB 77

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**Page(s)**

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**Referred to:**

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

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

0260-03 CID 093-

0074-03-CID899-63520

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-03-CID093

PAGE 1 OF 1 PAGES

## DETAILS

About 0830, 02 Oct 03, this office received a Request for Assistance from the 323rd Military Police Detachment (CID), Unit 92955, APO AE 09324-2955, to locate, fully identify, and interview PFC [REDACTED] b7c, b6-4  
 [REDACTED] PFC [REDACTED], CPL [REDACTED] and 1LT [REDACTED] b7c, l  
 [REDACTED] all with A Company, 2/7th Infantry Battalion, Fort Stewart, GA  
 31314 regarding their involvement in a larceny of private funds from an Iraqi civilian while deployed to Iraq.  
 ///LAST ENTRY///

AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c, b2, b6-1

JRE [REDACTED] b7c, b6-1

ORGANIZATION

Fort Stewart Resident Agency, 3rd MP GRP (CID),  
Fort Stewart, GA 31314

DATE

2 Oct 03

EXHIBIT

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FORM 94

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0260-03- CID 093- II

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-03-CID093

PAGE 1 OF 1 PAGES

## DETAILS

About 1417, 8 Oct 03, SA [REDACTED] b7C, b2, b6-1 this office, E-mailed SA [REDACTED] b7C, b6-1 323rd Military Police Detachment (CID), 10th Military Police Battalion (CID) (ABN), 3rd Military Police Group (CID), Unit 92955, APO AE 09324-2955, an Information Report relating that this office is currently locating the four individuals and would conduct interviews as requested.

About 0915, 16 Oct 03, SA [REDACTED] b7C, b6-1 coordinated with the Commander of A Co, 2/7 Infantry Battalion, Fort Stewart, GA 31314, and gave him a full case brief, and requested LT [REDACTED] b7C, b6-4 and CPL [REDACTED] b7C, b6-4 come to this office for an interview.

About 1122, 17 Oct 03, SA [REDACTED] b7C, b6-1 conducted an interview of LT. [REDACTED] b7C, b6-4 A Company 2/7 Infantry Battalion, Fort Stewart, GA 31314, wherein he related to his knowledge none of his soldiers took any money.

About 1441, 4 Oct 03, SA [REDACTED] b7C, b6-1 this office, conducted an interview of SGT [REDACTED] b7C, b6-1 A Company 2/7 Infantry Battalion, Fort Stewart, GA 31314, who related that his patrol stopped and searched a black BMW but had no knowledge of any money being found by his patrol.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C, b2, b6-1

SIGNATURE [REDACTED] b7C, b6-1

ORGANIZATION

30<sup>th</sup> MP DET (DSE) (CID), 3rd MP GRP (CID), Fort Stewart, GA 31314

DATE

4 OCT 03

EXHIBIT

6

CID FORM 94

1 FEB 77

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SWORN STATEMENT

0074-03-CID899-63520

File Number : 0260-03-CID093-7G2A1

0260-03-CID093-

Location : Fort Stewart, GA 31314

Date : 17 Oct 2003

1122  
Time: 1017

Statement Of:

SSN

Grade/Status: 02/1LT

Org/Address : A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314

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

About middle to late July 2003, we were just doing a standard presence patrol. The purpose was to maintain a visible presence in the sector. That day we pulled over two black BMW's. The reason we did that is because residents in the neighborhood reported black BMW's driving through and firing weapons. That day we saw one while we were at a rotary intersection, searched the vehicle for weapons. The search of the occupants was done by LT [REDACTED] CPL [REDACTED] PVT [REDACTED] and PFC [REDACTED]. There were two occupants, a male and a female; only the male was searched. PVT [REDACTED] searched the male, PFC [REDACTED] searched the vehicle, and myself and CPL [REDACTED] observed. Once the search was complete we went back to our vehicles. We were at our vehicles for a little while when the woman started walking toward us. We could tell she was yelling something to us but it was in Arabic so we couldn't understand what it was. She and the male occupant they both came to our location and we spent about ten minutes trying to communicate with them. Eventually I concluded that they were accusing us of stealing some amount of money. After a few more minutes it was obvious we were not going to resolve the issue there, so we told them to follow us to the Olympic Stadium so that they could talk to an interpreter. They agreed to follow us. Once we got to the stadium I left one of my squad leaders with them to make sure they can talk to an interpreter. Then I believe it was the next day or two later we met up with them at 1-36 Infantry Headquarters. There were a couple of MP's there along with the man and the woman. They provided an interpreter and asked me to try and resolve the situation. Basically, I told them I don't know how to resolve it because they are accusing us of stealing money. Once I told them that they said okay, and they took it from there.

Q: SA [REDACTED]

A: LT [REDACTED]

Q: Who was with you during this search?

A: CPL [REDACTED] PVT [REDACTED] and PFC [REDACTED]

Q: Who conducted the search?

A: PVT [REDACTED] and PFC [REDACTED]

Q: What were you searching for?

A: Weapons.

Q: Did you find any weapons?

A: No.

Q: What was the location of the search?

A: It was a rotary intersection in zone 16.

Q: What type of vehicle were you searching?

A: A black BMW.

Q: How many occupants were in the vehicle?

A: Two, a man and a woman.

Q: Were all occupants of the vehicle searched?

A: No, just the man.

Q: Why was the woman not searched?

ibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 1 OF 3

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EXHIBIT: 7

STATEMENT OF [REDACTED] b7c,b6-4  
TAKEN AT Fort Stewart, GA 31314 DATED 17 Oct 2003 CONTINUED.

A: We did not have a female with our patrol.  
Q: Did anyone open the glove compartment?  
A: Yes.  
Q: Who opened the glove compartment?  
A: PFC [REDACTED] b7c,b6-4  
Q: When did this search take place?  
A: I don't remember the exact day, I would say mid to late July.  
Q: Who do you suspect took the money?  
A: I don't think the money was there to begin with.  
Q: Has CPL [REDACTED] PVT [REDACTED] or PFC [REDACTED] made any large purchases since returning to Fort Stewart? b7c,b6-4  
A: Not to my knowledge.  
Q: Are any of these soldiers having financial difficulties?  
A: Not that I'm aware of.  
Q: Did you see any of these soldiers with a large sum of money during or after the search?  
A: During the search of the man PVT [REDACTED] pulled a large roll of American money out of one of the mans front pockets and then immediately put it back into the mans pocket.  
Q: Was that the only money you saw?  
A: Yes.  
Q: Did any of these soldiers talk about finding a large sum of U.S. currency?  
A: No.  
Q: Who provided the interpreter?  
A: There is always an interpreter at the entrance to the Olympic Stadium.  
Q: Who took over the negotiation from you?  
A: The MP'S did.  
Q: Do you have anything else to add to this statement?  
A: No.

////////////////////END OF STATEMENT//////////////////// [REDACTED] b7c,b6-4

hibit: - \_\_\_\_\_

INITIALS [REDACTED] b7c,b6-4

PAGE 2 OF 3

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EXHIBIT. 7

STATEMENT OF [REDACTED]

TAKEN AT Fort Stewart, GA 31314 DATED 17 Oct 2003 CONTINUED.

0074-03-CID899-63520

## AFFIDAVIT

I, [REDACTED] b7c, b6-4  
 [REDACTED] b7c, b6-4  
 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 03. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of OCT, 2003 at Fort Stewart, GA 31314  
 [REDACTED] b7c, b6-1

(Signature of Person Administering Oath)  
 SA [REDACTED] b7c, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

WITNESS:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Exhibit: \_\_\_\_\_

INITIALS [REDACTED] b7c, b6-4

PAGE 3 OF 3

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EXHIBIT: 7

0260-03-CID 093-11-100

## SWORN STATEMENT

File Number : 0260-03-CID093-7G2A1  
 Location : Fort Stewart, GA 31314  
 Date : 04 Nov 2002  
 Statement Of : [REDACTED] Time: 1334 1441  
 SSN : [REDACTED] Grade/Status: E5/SGT  
 Org/Address : A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 We were on patrol and LT [REDACTED] was the senior officer on the patrol, and I was the NCO. We had a report of a black BMW conducting drive by shootings on american soldiers. While we were on patrol we stopped at a traffic circle and looked around. While we were there a black BMW pulled up and parked about 50 meters away from us. Some one informed me of the BMW and I notified LT [REDACTED]. LT [REDACTED] said to go ahead and stop and search the vehicle. PFC [REDACTED] and PFC [REDACTED] were the soldiers conducting the search, I believe. I told them to start at one end of the vehicle and work to the other end so they don't miss anything. While they were searching PFC [REDACTED] was watching the occupants of the vehicle. We were holding them on the sidewalk a few feet away from the car. After they searched the car and found nothing we moved over and started searching the driver we did not search the female because we were not allowed to because we didn't have female soldiers with us. They searched the driver and found nothing, everything was clear. I told LT [REDACTED] that we were done so he ordered us to go back to our vehicle and continue the patrol. Before we could start driving away the male driver came up to us and started saying something and was acting mad about something. We asked around if any Iraqis could speak English. We found one man who could speak broken English, he was able to tell us what the driver saying. He claimed that he was missing some money from his car. He was wanting to speak to the leader of the patrol, so he spoke to LT [REDACTED]. He was claiming that he was missing a large sum of money. We didn't know exactly how much. LT [REDACTED] and I talked about it and I told him that we do not have it because I was the one supervising the search. The driver was claiming that a dark skinned soldier took the money. Which we did not have a dark skinned soldier conducting the search or near the vehicle. After that LT [REDACTED] had him follow us to the BSA, which was run by 1st Armored Division at that time. We turned him over to the interpreters and I left to go back to the hotel we lived in.

Q: SA [REDACTED]  
 A: SGT [REDACTED]  
 Q: What is a BSA?  
 A: It is a Base Support Area.  
 Q: Who was with you during this search?  
 A: Me and, if I can recall correctly, PFC [REDACTED] and PFC [REDACTED] were conducting the search.  
 Q: Who did the searching of the vehicle?  
 A: [REDACTED] and [REDACTED]  
 Q: What were you searching for?  
 A: Anything contraband; weapons, ammo, brass, and US Military equipment that they are not supposed to have.  
 Q: What was the location of the search?  
 A: I can't tell you exactly where, but I think we were in sector 15.

ibit: \_\_\_\_\_

INITIALS [REDACTED]

PAGE 1 OF 3

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EVL 11-11-02

0260-03-CID 093- 0074-03-CID899-63

b7c, b6, 4

0260-03-CID093-7G2A1

STATEMENT OF [REDACTED] TAKEN AT Fort Stewart, GA 31314 DATED 04 Nov 2003 CONTINUED.

Q: What type of vehicle were you searching?  
A: It was a black BMW.  
Q: How many occupants were in the vehicle?  
A: There was a male and a female.  
Q: Were all occupants of the vehicle searched?  
A: Just one, we didn't search the female.  
Q: Did anyone open the glove compartment of the vehicle?  
A: It's always part of our searches to look in the glove box.  
The glove compartment was already open when we started the search.  
Q: When did this search take place?  
A: Around July, I don't remember the exact date.  
Q: Do you suspect anyone of taking the money?  
A: No.  
Q: Has PFC [REDACTED] or PFC [REDACTED] made any large or extravagant purchases since returning to Fort Stewart?  
A: Not that I know of.  
Q: Are any of these soldiers having financial difficulties?  
A: No.  
Q: Did you see any of these soldiers with a large sum of money during or after the search?  
A: No, the only money that they had was what they were allowed to have.  
Q: Did any of these soldiers talk about finding a large sum of US currency?  
A: No.  
Q: Who provided the interpreter?  
A: I don't know.  
Q: Who took over the situation when you got back to the BSA?  
A: As far as I know, it was the gate guards, interpreter, and I think one of our guys stayed there to explain the situation to whoever took over.  
Q: Do you have anything else you would like to add to this statement?  
A: No.

//////////////////////////////////END OF STATEMENT//////////////////////////////////

Exhibit 4

Exhibit: \_\_\_\_\_

INITIALS [REDACTED]

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JUN 06 2009

EXHIBIT 4

0260-03- CID 093- 11

b7c, b6-1

0260-03-CID093-7G2A1

STATEMENT OF [REDACTED]  
TAKEN AT Fort Stewart, GA 31314 DATED 04 Nov 2003 CONTINUED.

0074-03-CID899-6

AFFIDAVIT

[REDACTED] b7c, b6-1  
[REDACTED] b7c, b6-1  
I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 03. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c, b6-1  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 04 day of NOV, 2003 at Fort Stewart, GA 31314

[REDACTED] b7c, b6-1  
(Signature of Person Administering Oath)

SA [REDACTED] b7c, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

WITNESS:

ibit: \_\_\_\_\_

INITIALS [REDACTED] b7c, b6

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EXHIBIT 2  
J0000.30

## RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30. The originating agency is: QDCSOPS

## 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 CID 460 W. BUCHANAN AVE FSGA	2. DATE 11 DEC 03	3. TIME 1355	4. FILE NO. 0260-03-CID 093
5. NAME (Last, First, MI) [REDACTED] b7C, b6-1	8. ORGANIZATION OR ADDRESS A CO 2/7 INF		
6. SSN [REDACTED] b7C, b6-1	GRADE/STATUS E-4 ACTIVE		
FSGA 31314			

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

## Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATIONS  
COMMANDER (CID) and wanted to question me about the following offense(s) of which I am  
 suspected/accused: LARCENY OF PRIVATE FUNDS

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

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

## 5. COMMENTS (Continue on reverse side)

## Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7C, b6-1
a. NAME (Type or Print)	ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED] b7C, b6-1
NAME (Type or Print)	ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR INV [REDACTED] b7C, b6-2
		6. ORGANIZATION OF INVESTIGATOR 30th Military Police Det (CID) Fort Stewart, GA 31314-4914

## Section C. Non-waiver

I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

0000031

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

FORM 3881, NOV 89

FOR OFFICIAL USE ONLY

SWORN STATEMENT

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

4

1. \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE  
 LABELED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." IF ANY ADDITIONAL PAGES ARE INITIALIZED THE PAGE  
 IS LEFT OUT, AND THE STATEMENT WILL BE CONSIDERED INCOMPLETE.

**FOR OFFICIAL USE ONLY**



0260-03-

0074-03-CID899-6352

FILE NUMBER  
b7C, b6-4

b7C, b6-4

STATEMENT OF SPC [REDACTED]

TAKEN AT CID 460 W. [REDACTED] AVE KID

DATED 11 DEC 03

CONTINUED

STATEMENT (Continued)

[REDACTED] b7C, b6-4 and Lt [REDACTED] b7C, b6-4 both asked me about it and I told them I seen some \$100 bills in the glove compartment but when I walked away from the automobile that they were still there. They then told me that the gentlemen said he was missing \$10,000. I told them for where I searched the car I never seen \$10,000 and did not take anything out of the car. From there we mounted up on the vehicles and moved out.

Q: [REDACTED] b7C, b6-4

A: SPC [REDACTED] b7C, b6-4

Q: ARE YOU THE ONLY PERSON WHO SEARCHED THE INTERIOR OF THE VEHICLE?

A: NO

Q: WHO ELSE SEARCHED THE INTERIOR OF THE VEHICLE?

A: I don't know we were mixed squads that day.

Q: DID YOU PERSONALLY SEARCH THE GLOVEBOX OF THE CAR?

A: YES

Q: DID YOU OPEN THE GLOVE BOX OF THE VEHICLE?

A: NO

Q: OTHER THAN THE MONEY YOU STATED YOU SAW, DID YOU SEE ANY OTHER MONEY IN THE VEHICLE?

A: NO

Q: DID YOU TAKE ANY MONEY OUT OF THE VEHICLE?

A: NO

Q: DID YOU OBSERVE ANYBODY TAKE ANY MONEY OUT OF THE VEHICLE?

A: NO

Q: HAVE YOU HEARD ANYBODY TALKING ABOUT TAKING ANY MONEY OUT OF THE VEHICLE?

A: NO

Q: DO YOU KNOW OF ANYBODY WHO WOULD HAVE TAKEN ANY MONEY FROM THE VEHICLE?

A: NO

Q: WHO OPENED THE GLOVE BOX?

A: I don't know it was found open when I approached the vehicle.

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

A: NO // END OF STATEMENT //

FOR OFFICIAL USE ONLY

EXHIBIT 9

0074-03-CID899-6352  
0260-03- CID 093- [redacted]

b7C, b6-4 X b7C b6-4  
FILE NUMBER \_\_\_\_\_

STATEMENT OF SPC [redacted]

TAKEN AT CID 460 W. BULTMAN AVE 1510

DATED 11 DEC 03

CONTINUED

STATEMENT (Continued)

*NOT USED*  
[redacted] b7C b6-4

b7C b6-4 AFFIDAVIT

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

b7C b6-4

WITNESSES:

X [redacted]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of DEC, 20 03 at CID 460 W BULTMAN AVE FSCA

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

100 [redacted] b7C b6-4  
(Typed Name of Person Administering Oath)

UCMJ Article 136 / 10 USC 936

(Authority To Administer Oaths)

**FOR OFFICIAL USE ONLY**

INITIALS OF PERSON MAKING STATEMENT

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proposed 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 CID 4th USULTAN AVE FSGA	2. DATE 11 DEC 03	3. TIME 1605	4. FILE NO. 0260-03-CID 093
5. NAME (Last, First, MI) [REDACTED] b7C, b6-4	8. ORGANIZATION OR ADDRESS A Co 2/7 INF FSGA 31314		
6. SSN [REDACTED] b7C, b6-4	GRADE/STATUS Pvt / ACTIVE		

## 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 INVESTIGATIONS  
COMMAND (CID) and wanted to question me about the following offense(s) of which I am

suspected of RECENT OF PRIVATE FUNDS

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

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

### 5. COMMENTS (Continue on reverse side)

### Section B. Waiver

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

WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE [REDACTED] b7C, b6-4
11. NAME (Type or Print)	4. SIGNATURE OF INVESTIGATOR [REDACTED] b7C, b6-4
ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR INV [REDACTED] b7C, b6-4
NAME (Type or Print)	6. ORGANIZATION OF INVESTIGATOR 30th Military Police Det (CID) Fort Stewart, GA 31314-4914
ORGANIZATION OR ADDRESS AND PHONE	

### 301C. Non-waiver

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

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

RM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

0260-03- CID 093-

## SWORN STATEMENT

0074-03-CID899-03520

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

LOCATION CID 460 W. BUSHMAN AVE	DATE 11 JUL 03	TIME 1140	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C/b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7C/b6-4	GRADE/STATUS Pvt/ACTIVE	
ORGANIZATION OR ADDRESS			

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

ON 23 JULY 03 I WAS ON PATROL IN BAGHDAD, IRAQ. WE WERE SEARCHING FOR A BLACK BMW - WE STOPPED MANY BLACK BMW'S - I DO NOT RECALL SEARCHING THE BMW IN THIS INCIDENT - I REMEMBER THE MAIN SATING SOMEONE SOLE MONEY FROM HIS CAR BUT I AM NOT SURE WHO SEARCHED HIS CAR.

Q: [REDACTED] b7C/b6-2

A: [REDACTED] b7C/b6-4

Q: DID YOU SEARCH THE VEHICLE AT ALL?

A: NOT THAT I RECALL.

Q: DID YOU TAKE ANY MONEY FROM THE VEHICLE?

A: NO

Q: DID YOU OBSERVE ANYBODY ELSE TAKE ANY MONEY FROM THE VEHICLE?

A: NO

Q: DID YOU HEAR ANYBODY TALKING ABOUT TAKING MONEY FROM THE VEHICLE?

A: NO

Q: WHO SEARCHED THE VEHICLE?

A: I DO NOT RECALL AT THIS TIME.

Q: WHO WERE YOU ON PATROL WITH THAT DAY?

A: 1ST PLATOON ACO2/5 INF

Q: YOUR WHOLE PLATOON WAS ON PATROL IN BAGHDAD, IRAQ, THAT DAY?

A: I'M NOT SURE IF IT WAS THE ENTIRE PLATOON BUT IT WAS MORE THAN MY SQUAD.

DO YOU HAVE ANYTHING ELSE YOU WISH TO ADD TO YOUR STATEMENT?

A: IN THE ABOVE QUESTION, I CAN NOT RECALL IF THERE WAS ANYONE FROM MY SQUAD THERE.

BIT

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

PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED [REDACTED] 0038"  
 BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE  
 LED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED THE  
 OUT, AND THE STATEMENT WILL BE CONSIDERED ON THE RE...

FORM 2072

0074-03-CID899-6352

0260-03- CID 093-

FILE NUMBER

b7c, b6-4

STATEMENT OF PUT

TAKEN AT 460 W BULTMAN AVE 1640

DATED 11 DEC 03

CONTINUED

STATEMENT (Continued)

I FORGET WHY WE WERE IN THAT SECTOR THAT  
DAY AND EXACTLY WHO ALL WAS THERE

Q: DO YOU HAVE ANY THING ELSE YOU WISH TO ADD TO YOUR STATEMENT?

A: NO /// ————— END OF STATEMENT ————— ///

FOR OFFICIAL USE ONLY

EXHIBIT 10

b7c, b6-4

IALS OF PERSON MAKING

0074-03-CID899-63520  
0260-03- CID 093-  
FILE NUMBER

STATEMENT OF Put [REDACTED] b7c, b6-4

TAKEN AT 460 W. BULTMAN AVE 1640

DATED 11 DEC 03

CONTINUED

STATEMENT (Continued)

[REDACTED] b7c, b6-4  
[REDACTED] b7c, b6-4

b7c, b6-4 AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of Dec, 20 03 at CID 460 W. BULTMAN AVE

[REDACTED] b7c, b6-2  
(Signature of Person Administering Oath)

[REDACTED] b7c, b6-2  
(Typed Name of Person Administering Oath)

UCMJ, Article 136 / 10 USC 936

(Authority To Administer Oaths)

**FOR OFFICIAL USE ONLY**

0074-03-CID899-63520

0260-03- CID 093- 11

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPLE PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security is used as an additional/alternative means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary b7C, b6-4

**LOCATION:** Fort Stewart, GA **DATE:** 17 Dec 03 **TIME:** 13:50

**FILE NUMBER** 0074-03-CID899-63520-7G2

**NAME (Last, First MI)** [REDACTED] **SSAN** [REDACTED] **GRADE / STATUS:** SPC b7C, b6-4

**ORGANIZATION OR ADDRESS:** A Company 2/7<sup>th</sup> Infantry Battalion, Fort Stewart, GA 31314

**RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

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

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 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 the 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:** Have you ever been advised of your legal rights and requested legal counsel? NO b7C, b6

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.

**Witness# 1**

Signature of Witness [REDACTED] b7C, b6-2

Signature of Interviewee [REDACTED] b7C, b6-4

**Witness# 2**

Signature of Witness [REDACTED] b7C, b6-1

US ARMY CID COMMAND  
FORT STEWART, GA 31314

**NON-WAIVER CERTIFICATE**

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: \_\_\_\_\_

DA Form 3881-E

FOR OFFICIAL USE ONLY

EXHIBIT

0074-03-CID899-63520  
0260-03-CID 093-11

## RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

## DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION CID 460 W BULTMAN AVE FSGA	2. DATE 17 DEC 03	3. TIME 1535	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c b6-4	8. ORGANIZATION OR ADDRESS ACO 2/7 INF		
6. SSN [REDACTED] b7c b6-4	GRADE/STATUS E-1 / ACTIVE FSGA 31314		

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

## Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATIONS  
COMMAND (CID) and wanted to question me about the following offense(s) of which I am  
suspected/accused: VIOLATION OF PRIVATE FUND / FALSE OFFICIAL STATEMENT  
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

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

5. COMMENTS (Continue on reverse side)

## Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c b6-2
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR INV [REDACTED] b7c b6-2
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 30th Military Police Det (CID) Fort Stewart, GA 31314-4914

## 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  
X [REDACTED] b7c b6-4

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

DA FORM 3881 NOV 90



0260-03-CID 093-11  
0074-03-CID 899-63520

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0260-03-CID093

Page 1 of 1 Pages

## DETAILS

About 1350, 11 Dec 03, INV [REDACTED] b7C, b6-2 b7C, b6-4 advised [REDACTED] of his legal rights, which he waived and rendered a sworn statement wherein he denied taking any money from the Iraqi's vehicle. [REDACTED] further denied knowledge of anybody taking any money from the vehicle. b7C, b6-4

About 1600, 11 Dec 03, INV [REDACTED] b7C, b6-2 b7C, b6-4 advised PVT [REDACTED] of his legal rights, which he waived and rendered a sworn statement wherein he denied any knowledge of anybody taking money from the vehicle. [REDACTED] stated that his job that day was to search the driver of the vehicle, and he had no contact with the interior of the vehicle at all. b7C, b6-4

About 1535, 17 Dec 03, INV [REDACTED] b7C, b6-2 b7C, b6-4 re-advised PVT [REDACTED] of his legal rights, which he invoked, requesting a lawyer.///LAST ENTRY///

REPORT AGENT'S NAME AND SEQUENCE NUMBER

V [REDACTED] b7C, b6-2

ORGANIZATION

30th MP DET (CID), 3d MP Group (CID)  
460 W. Bultman Ave, Fort Stewart, GA 31314-4914

NATURE

[REDACTED] b7C, b6-2

DATE

17 Dec 03

EXHIBIT

13

CID FORM 94

(Automated)

FOR OFFICIAL USE ONLY

DATE: 6 AUGUST 2003, 1200 HRS ZULU

FROM: SAC, 323D MILITARY POLICE DET (CID) (DSE)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD) //OPS//  
CDR, 3D MP GROUP (CID) //OPS//  
CDR, 2/7 INFANTRY,  
PM, 1<sup>ST</sup> AD  
SJA, 1<sup>ST</sup> AD

SUBJECT: CID REPORT -INITIAL- 0074-03-CID899-63520-7G2A1

DRAFTER : SA [REDACTED] > b7C, b6-1  
RELEASER: SAC [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:  
1. 23JUL 2003/ 1300HRS ZULU ON OR NEAR PALESTINE  
STREET, BAGHDAD, IRAQ,

2. DATE/TIME REPORTED: 04 AUG 2003, 1600Z

3. INVESTIGATED BY: SA [REDACTED] b7C, b2, b6 - 1

4. SUBJECT: 1. UNKNOWN, [LARCENY OF PRIVATE FUNDS]  
b7C, b6-4

5. VICTIM: 1. [REDACTED] IRAQI CIVILIAN;  
b7C, b6-4

b7C, b6-4 [REDACTED] [LARCENY OF PRIVATE FUNDS]

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 INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM  
THE VICTIM.

b7C, b6-4  
PRELIMINARY INVESTIGATION DISCLOSED MR [REDACTED] REPORTED HE WAS  
STOPPED BY UNKNOWN U.S. SOLDIERS WHILE DRIVING HIS PRIVATELY  
OWNED VEHICLE, BECAUSE A SIMILAR VEHICLE WAS INVOLVED IN  
SUSPECTED DRIVE BY SHOOTINGS IN THE AREA. THE VEHICLE WAS  
SEARCHED FOR WEAPONS, NONE WERE FOUND. FOLLOWING THE SEARCH  
THE VEHICLE OWNER DISCOVERED APPROXIMATELY \$8,100.00 IN US  
CURRENCY HAD BEEN STOLEN FROM HIS GLOVE BOX. THE OWNER IS A  
GENERATOR SALESMAN WHO HAD BEEN PAID THE MONEY BY THE US  
ARMY, AFTER COMPLETING A RECENT SALE OF A \$15,000 GENERATOR.

INVESTIGATION CONTINUES BY CID.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2  
PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND  
AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF  
PERSONS UNDER INVESTIGATION.

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

FOR OFFICIAL USE ONLY

CID FORM 66

1. DATE  
5 Aug 2003

2. TIME RECEIVED  
1200 ZULU

7. CASE NUMBER  
0074--03-CID899-63520

3. OFFENSE  
LARCENY OF PRIVATE FUNDS

8. ASSIGNED TO  
SA [REDACTED] b7c, b6-1

4. SUBJECT  
1. UNKNOWN

9. TYPE OF ACTION

5. VICTIM  
1. [REDACTED] b7c, b6-4

10. REPORTS

TYPE	SUSPENSE

6. CASE DESCRIPTION

11. OTHER ACTION

12. CID FUNDS

ACTION

RQRD

COMPL

DATE

AMOUNT

CRIMINAL INFO

EVIDENCE CUST

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0074-03-CID899-63520
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1340, 4 Aug 2003 [REDACTED] b7c, b6-1	TXF, MSG [REDACTED] b7c, b6-4 519 <sup>th</sup> MP Co, reported that an Iraqi civilian had reported the theft of \$8100 in US Funds by US Soldiers at a check point within the city of Baghdad. MSG [REDACTED] b7c, b6-4 was advised that the duty agent would call him back as soon as he returned.
1403, and 1430, 4 Aug 03 [REDACTED] b7c, b6-1	Attempted to call the reporting unit, no answer.
1435, 4 Aug 2003 [REDACTED] b7c, b6-1	Contacted CPT [REDACTED] b7c, b6-4 812 <sup>th</sup> MP Co, Battle Captain, she related that the 812 <sup>th</sup> has conducted an investigation into the incident and have statements from the soldiers involved and the victim. The incident took place on 26 Jul 2003, near Spartan Base, two civilians (Iraqi) a man and wife were confronted by soldiers at a checkpoint and searched the vehicle for weapons. Upon completion of the search the civilians reported the theft of \$8100 in US Currency. The money was brand new and in numbered sequence and banded. CPT [REDACTED] b7c, b6-4 stated she would arrange for the statements to be delivered to the CID office in the next couple of days.
1000Z, 6 Aug 2003 [REDACTED] b7c, b6-1	Obtained the copies of the statements from the 812 <sup>th</sup> . It is noted in the statements the incident took place on 23 Jul 2003, according to the victim.
0430Z, 7 AUG 2003 [REDACTED] b7c, b6-1	TXT, 2/7 <sup>th</sup> INF, left message for a call back from 2SG or CO regarding this incident
0430, 8 Aug 2003 [REDACTED] b7c, b6-1	Contacted 1/36 <sup>th</sup> Infantry co-located with 812 <sup>th</sup> MP, advised they believe that 2/7 <sup>th</sup> Inf redeployed to Kuwait on the way home to Ft Stewart.
1400z, 10 Aug 2003 [REDACTED] b7c, b6-1	Contacted SGT [REDACTED] b7c, b6-4 812 <sup>th</sup> MP Co requested she assist in contacting the 2/7 <sup>th</sup> .
11 Aug 2003 [REDACTED] b7c, b6-1	No call back from [REDACTED] b7c, b6-4 Checked with 1AD, D-main Fusion Pit, 2ACR, Battle CPT, 2/7 <sup>th</sup> Inf redeployed at least a week ago, no rep. at the fusion pit.
12 Aug 2003 [REDACTED] b7c, b6-1	Sent e-mail to SJA, 3ID, Cpt [REDACTED] b7c, b6-4 requesting his assistance and advise in this matter. E-mail was unsuccessful in transmittal.
12 Aug 2003 [REDACTED] b7c, b6-1	Sent RFA to Ft Stewart, for the interview of suspects in this investigation.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0071-03-010899-6320
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1005hr 10 Sep 03 Zulu [REDACTED] b7C, b6-1	SAC Review... Coordinate with Ft. Stewart (via sat phone if necessary) to determine the status of the RFA and then coordinate with SJA to close.
1600Z, 14 Sep 03 [REDACTED] b7C, b6-1	Attempted to contact via SAT phone, no answer.
0605, 2 Oct 2003 [REDACTED] b7C, b6-1	E-mail from 30 <sup>th</sup> MP Det (CID), acknowledgement of RFA, their case number (0260-03-CID093)
1111, 7 Oct 2003 [REDACTED] b7C, b6-1	e-mail from SA [REDACTED] 30 <sup>th</sup> MP Det (CID), case was assigned to him. b7C, b6-1
22 OCT 2003 [REDACTED] b7C, b6-1	Sent e-mail to SA [REDACTED] to check on RFA Progress.
0715hr 26 Sep 03 Zulu [REDACTED] b7C, b6-1	SAC Review... Ensure follow-up of the RFA with Ft. Stewart (via SAT phone or email). If the RFA's are inconclusive, we need to close this based on lack of sufficient evidence. b7C, b6-1
1918, 3 Nov 2003 [REDACTED] b7C, b6-1	SA [REDACTED] reported that he had completed one interview of LT [REDACTED] who indicated no money was seen other than what the alledged victim had in his possession. b7C, b6-1
1029, 3 Nov 2003 [REDACTED] b7C, b6-1	Sent an e-mail to Ft Stewart advising I would not be there until Mid December for a GCM
30 Nov 2003 [REDACTED] b7C, b6-1	INVESTIGATIVE PLAN Check on progress of RFA
1730hr, 30 Nov 03 [REDACTED] b7C, b6-1	SAC Review... follow up on RFA's and move to close this. It doesn't appear to me that there is sufficient evidence to prove or disprove this one. b7C, b6-1
0235, 2 Dec 2003 [REDACTED] b7C, b6-1	E-mail from SA [REDACTED] relating he had two interviews completed and two trying to get completed. b7C, b6-2
1936, 11 Dec 2003 [REDACTED] b7C, b6-1	Investigator [REDACTED] Ft Stewart CID requested a portion of the RFA be resent due to poor copy being received.
11-18 Dec 2003 [REDACTED] b7C, b6-1	Attempted to resend info- e-mail not working properly especially when attaching files.
0911, 19 Dec 2003 [REDACTED] b7C, b6-1	After several attempts to attach and resent the requested RFA material and e-mail with the attachments was successfully sent.
15 Jan 2004 [REDACTED] b7C, b6-1	Received 2 <sup>nd</sup> Information Report, 0260-03-CID093.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0074-03-C10899-63520
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1100, 4 Feb 04, SA [REDACTED] b7C, b6-1	<p>Coordinated with 1AD SJA Claims Office, regarding any claims made by the victim, Mr. [REDACTED] b7C, b6-1</p> <p>Advised to check back a close of business today. b7C, b6-4</p>	
1650, 4 Feb 04, SA [REDACTED] b7C, b6-1	<p>Contacted SPC [REDACTED], HHC, 1AD, assigned to 1AD SJA, BIAP, BAGHDAD, Iraq. SPC [REDACTED] related that he checked all of their files b7C, b6-4 and also contacted the 1st Brigade (Bde) SJA Claims Office, because the offense took place in the 1<sup>st</sup> Bde area. Both checks were negative for any claims put in by [REDACTED] b7C, b6-4</p> <p>SJA COORDINATION b7C, b6-4</p>	
1650, 4 Feb 04, SA [REDACTED] b7C, b6-1	<p>Briefed CPT [REDACTED] Senior Trial Counsel, 1AD SJA, BIAP, Baghdad, Iraq who opined that the victim's complaint was unsubstantiated.</p> <p>TOTAL TRAVEL HOURS: .5  TOTAL INVESTIGATIVE HOURS: 2.0  TOTAL ADMIN HOURS: 4.0  TOTAL .0015 FUNDS EXPENDED: N/A  TOTAL RECOVERED VALUE:</p>	

# AGENT'S ACTIVITY SUMMARY

(CID Regulation 1)

Control Number

007203 - CID 899-43520

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Feb - 9 - 2004

[REDACTED]

b7c, b6-1

## Distribution

- USACRC b7c, b6-2
- SJA LTC [REDACTED] (electronic copy only)
- Pmo Mgs [REDACTED] (electronic copy only)
- File b7c, b6-4



0260-03-

0074-03-C10899-635

## INTERVIEW WORKSHEET

Name

Last

First

Middle

SSN

DOB

Rank

MACOM

FC

Place of Birth

State

City

Country

Home Tele.

Work Tele.

Unit Address

A COMPANY, 2/7TH INFANTRY BN  
StreetFORT STEWART  
CityGeorgia  
StateUnited States  
CountryResident  
Address

Street

FORT STEWART  
CityGeorgia  
StateUnited States  
Country

Sponsor

Last

First

Middle

Sponsor SSN

Sponsor Rank

Sponsor Unit  
Address

Street

City

State

Country

Sex

M - Male

Citizenship

Height

5' 7"

Education

EZ - Secondary Diploma

Weight

155 lbs

Fingerprints

Eye Color

BR

Home Tele

Build

-

MOS

Complexion

-

Dress/Disguise

Marital Status

M - Married

Clearance

NO - No Clearance

Age

-

Photographed

N - No

Ethnicity

E2 - Not Hispanic

ETS Date

2/4/2005

Hair Style

-

Fugitive

Hair Color

BLK - Black

Juvenile

N - No

Facial Hair

-

Demeanor

Glasses

-

PCS/DROS

Deceased

N - No

Marks

Other -

FOR OFFICIAL USE ONLY

000006

0074-03-CID899-635  
0260-03-CID 093- [REDACTED]

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY

Title 10, United States Code Section 5012 (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. Ref to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: 10. Offense: CID

## INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: E4/SFC  
14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB St: [REDACTED] 19. POB Zip: [REDACTED]

20. Sex: M 21. Race: W 22. Ethnic: None 23. Height: 72 24. Weight: 195 25. Hair: BRN 26. Eye Color: BLU 27. Citizen: US 28. Educ: 14 29. Prior Record: N 30. Marital: M

31. MOS: 11B 32. Job Description/Location: 12 FAW-24 33. MC: 34. Security Cit: 35. Physical Marks/ Tattoos: FF LFT ARM - INJURED 4/2/02 36. Spouse Military: Yes [ ] No [X] Branch: 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: A Co 2/7 INF 41. Unit Phone Number: 762- [REDACTED] Home: [REDACTED] Cell/Pager: [REDACTED]

42. Military Service: ARMY 43. Sub Unit: [REDACTED] 44. Fort/City: FT STEJER- GA 45. State: GA 46. Country: 47. Zip Code/APO: 31314

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

## FAMILY MEMBER DATA

53. UIC: 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:

## OFFENSE

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

## ADMINISTRATIVE DATA

Telephone: ETS: 22 FEB 2007 PCS/DEROS: Date / Time Interview START: Date: 11 DEC 03 Time: 1300

Place of Interview: C.D. 460 U.S. MARINE AVE FSLA Date / Time Interview END: Date: 11 DEC 03 Time:

Disposition:

## PROPERTY/VEHICLE DATA

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. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

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EXHIBIT

0000007

LAST HIV TEST:

0074-03-CID899-6352  
0260-03-CID 093-

# INVESTIGATIVE WORKSHEET

## 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 DISCLOSURE: Disclosure of your social security # is voluntary means by which information may be accurately identified.

1. Rec Code: 2. Action Code: 3. Date: 4. Ref to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: Offense: CID

## INDIVIDUAL DATA

10. Last Name: b7c,b6-4 11. First Name: b7c,b6-4 12. Middle Name: b7c,b6-4 13. Grade/Rank: E1/M-  
14. Social Security Number: b7c,b6-4 15. Date of Birth: b7c,b6-4 16. Date of Birth: b7c,b6-4 17. POB St: b7c,b6-4 18. POB Zip: b7c,b6-4  
19. Sex: M 20. Race: W 21. Ethnic: None 22. Height: 75 23. Weight: 190 24. Hair: Brn 25. Eye Color: Bll 26. Citizen: US 27. Educ: 13 28. Prior Record: Y 29. Marital: M  
30. MOS: 11B 31. Job Description/Location: 10FANTR 32. MC: 33. Security Cit: 34. Physical Marks/Tattoos: 35. Spouse Military: Yes: No: X 36. Branch: 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: ACo 215 10F 41. Unit Phone Number: 767- 42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: CA 46. Country: 47. Zip Code/APO: 3134  
48. Home Address: b7c,b6-4 49. City: b7c,b6-4 50. State: b7c,b6-4 51. Country: 52. Zip Code/APO:

## FAMILY MEMBER DATA

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:

## OFFENSE

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

## ADMINISTRATIVE DATA

Telephone: ETS: 29 AUG 05 PCS/DEROS: Date / Time Interview START: Date: 11 DEC 03 Time: 1600  
Place of Interview: CID 460 W 300TH AVE Date / Time Interview END: Date: 11 DEC 03 Time:  
Disposition:

## PROPERTY/VEHICLE DATA

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. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

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EXHIBIT 000008

AST HIV TEST:

NAME : [REDACTED] b7C, b6-A  
SSAN : [REDACTED] b7C, b6-A  
GRADE : 02/1LT MOS: 11A

DOB: [REDACTED] > b7C, b6-A  
POB: [REDACTED]

SEX: M RACE: C HEIGHT: 72 WEIGHT: 180 HAIR: BRN EYES: GRN

BUILD: GLASSES: MARRIED: S DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: A COMPANY, 2/7TH INFANTRY BN, FORT STEWART, GA 31314  
PHONE : (912) 767- [REDACTED]

CURRENT ADDRESS: [REDACTED] > b7C, b6-A  
PHONE : [REDACTED]

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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EXHIBIT

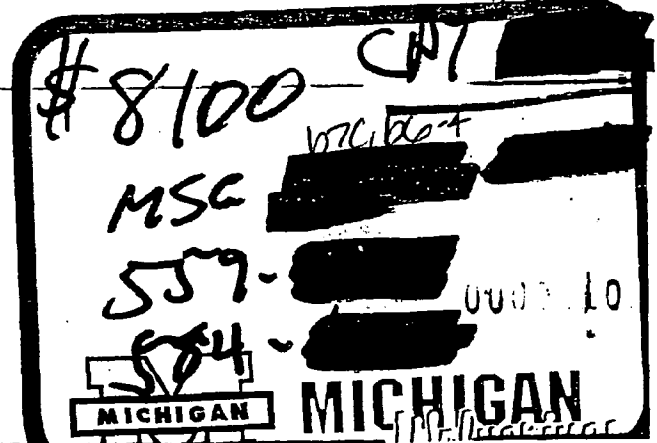
[REDACTED] b7C, b6-4  
812 MP Co.  
b7C, b6-4  
1740, 4 Aug 03, [REDACTED] CPT [REDACTED] Battle Copt, Bn  
TXF, MSG [REDACTED], 519th MP, Reported an  
Iraqi Civilian Reported \$8100.00 stolen from  
a check point. 559- [REDACTED] / 584 [REDACTED]

Report to IPF and BCT.

1803, 4 Aug 03, Numerous attempts for call back -  
1830, 4 Aug 03,

Date: 26 July 03, US Soldiers  
at check point Randal 1/36 inf compound  
vehicles stopped, Black BMW, the  
b7C, b6-4 [REDACTED] @ MS 453926, computed soldiers at  
1830, husband generator salesman  
sold generator \$15,000, Banded and  
Banded new, in numbered sequence.  
had \$1400 left over, and 1640 on his  
person.

Zone 1, down from,





REPLY TO  
ATTENTION OF

112 00-113- 010 093- 41 112  
DEPARTMENT OF THE ARMY  
30TH MILITARY POLICE DETACHMENT (CID) (DSE) 74-03-C10899-63526  
US ARMY CRIMINAL INVESTIGATION COMMAND  
460 WEST BULTMAN AVENUE  
FORT STEWART, GA 31314-4914

CIRC-BAS (195-2b)

17 Dec 03

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC CHANNELS ONLY - Polygraph Information;

[REDACTED] SPC; Male; White; A Company, 2/7 Infantry  
Battalion, Fort Stewart, GA 31314 (ROI 0074-03-CID899-63520)

b7C, b6-4

1. On 11 Dec 03, I offered SPC [REDACTED] the opportunity to undergo a polygraph examination to verify the truthfulness of his written statement. SPC [REDACTED] initially stated he would submit to an examination. On 17 Dec 03, SPC [REDACTED] stated he would not submit to a polygraph examination after being told not to submit to the examination by his company commander, CPT [REDACTED] due to SPC [REDACTED] being required to attend a unit Change of Command ceremony. SPC [REDACTED] was further discouraged by CPT [REDACTED] not to take the examination when he was told that another soldier had been not to take a polygraph examination by an SJA attorney.

b7C, b6-4

b7C, b6-4  
b7C, b6-4

b7C, b6-4  
b7C, b6-4

2. POC is the undersigned at DSN 870 [REDACTED] or email [REDACTED]@stewart.army.mil.

b7C, b6-4

[REDACTED]  
SGT, MP  
Investigator

b7C, b6-4

DISTRIBUTION:

- 1 - Director, USACRC, Fort Belvoir, VA 22060
- 1 - File

FOR OFFICIAL USE ONLY

EXHIBIT

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17 (1,000)



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
30TH MILITARY POLICE DETACHMENT (CID) (DSE)  
US ARMY CRIMINAL INVESTIGATION COMMAND  
460 WEST BULTMAN AVENUE  
FORT STEWART, GA 31314-4914

0074-03-010899-63520

CIRC-BAS (195-2b)

17 Dec 03

MEMORANDUM FOR RECORD

b7C, b6  
SUBJECT: WARNING - USACIDC CHANNELS ONLY - Polygraph Information; [REDACTED] b7C, b6-4  
[REDACTED] PVT; Male; White; A Company, 2/7 Infantry Battalion, Fort Stewart,  
GA 31314 (ROI 0074-03-CID899-63520)

1. On 11 Dec 03, I offered PVT [REDACTED] b7C, b6-4 the opportunity to undergo a polygraph examination to  
verify the truthfulness of his written statement. PVT [REDACTED] initially stated he would consider b7C, b6-4  
submitting to an examination and discuss it with his attorney. On 17 Dec 03, I contacted PVT  
[REDACTED] b7C, b6-4 who stated he would not submit to a polygraph examination upon the advice of his  
attorney.

2. POC is the undersigned at DSN 870 [REDACTED] b7C, b6-4 or email [REDACTED]@stewart.army.mil.

[REDACTED] b7C, b6-4  
SGT, MP  
Investigator

DISTRIBUTION:

1 - Director, USACRC, Fort Belvoir, VA 22060  
1 - File

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EXHIBIT

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12 (per 1)



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
30TH MILITARY POLICE DETACHMENT (DSE) (CID)  
US ARMY CRIMINAL INVESTIGATION COMMAND  
460 WEST BULTMAN AVENUE  
FORT STEWART, GA 31314-4914

00 - 03 - CID 899 - 63 520

CIRC-BAS

18 Dec 03

MEMORANDUM FOR Special Agent in Charge, 323rd Military Police Detachment  
(CID), Unit 92955, APO AE 09324-2955

SUBJECT: 2nd Information Report (0260-03-CID093)

1. Your Request for Assistance has been completed as detailed in the attached enclosures. 1LT [REDACTED], SGT [REDACTED] SPC [REDACTED] and PVT [REDACTED] all denied involvement or knowledge of the Larceny of Private Funds under investigation. No further investigative activity is anticipated at this time. *b7c, b6-4*

2. Administrative Data:

- a. Investigative hours: 10
- b. Investigative travel hours: 0
- c. Administrative hours: 2
- d. Polygraph hours: 0
- e. .0015 Expenditures: None
- f. Privacy Act Disclosures: None
- g. DD Form 2701: None

3. The POC is INV [REDACTED] or the undersigned at DSN 870-[REDACTED] or email at [REDACTED]@stewart.army.mil or [REDACTED]@stewart.army.mil. *b7c, b6-2*

18 enclosures: *b7c, b6-1*

- 1. AIR of SA [REDACTED] 2 Oct 03 CW2, MP
- 2. AIR of SA [REDACTED] 4 Oct Assistant Special Agent in Charge
- 3. AIR of INV [REDACTED] 17 Dec 03 *b7c, b6-2*
- 4. Sworn Statement of 1LT [REDACTED] 17 Oct 03 *b7c, b6-4*
- 5. Sworn Statement of SGT [REDACTED] 4 Nov 03 *b7c, b6-4*
- 6. Waiver Certificate and Sworn Statement of SPC [REDACTED] 11 Dec 03 *b7c, b6-4*

*b7c, b6-1*

*b7c, b6-1*

*b7c, b6-1*

*b7c, b6-1*

*b7c, b6-1*

0000 13



CIRC-BAS  
SUBJECT: 2nd Information Report (0260-03-CID093)

17 Dec 03

7. Waiver Certificate and Sworn  
Statement of PVT [REDACTED] 11 Dec 03 b7C, b6-4
8. Waiver Certificate of SPC [REDACTED] 17 Dec 03. b7C, b6-4
9. Non-Waiver Certificate of PVT [REDACTED] 17 Dec 03 b7C, b6-4
10. CID Form 44-R of 1LT [REDACTED] b7C, b6-4
11. CID Form 44-R of SGT [REDACTED]
12. CID Form 44-R of SPC [REDACTED]
13. CID Form 44-R of PVT [REDACTED]
14. Disk containing mug shot photographs  
of SPC [REDACTED] and PVT [REDACTED] b7C, b6-4
15. Major case prints of SPC [REDACTED]
16. Major case prints of PVT [REDACTED]
17. Memorandum for Record (SPC [REDACTED]  
17 Dec 03
18. Memorandum for Record (PVT [REDACTED]  
17 Dec 03

0000 11



DEPARTMENT OF THE ARMY  
323<sup>rd</sup> MILITARY POLICE DETACHMENT (CID)  
10<sup>th</sup> MP BATTALION (CID)(ABN), 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
UNIT 92955  
APO AE 09324-2955

REPLY TO  
ATTENTION OF

12 Aug 2003

MEMORANDUM FOR Special Agent In Charge, 30 MP Det. (CID) (DSE), 3<sup>rd</sup> MP Grp,  
USACIDC, 460 West Bulman Ave., Ft Stewart, GA 31314-0004

SUBJECT: Request for Assistance (0074-03CID899-63520)

1. This office is conducting an investigation into the alleged theft of \$8100.00 in U.S. funds from an Iraqi civilian. Preliminary investigation by Military Police disclosed that about 1300z, 23 Jul 2003, the victim and his wife were stopped by U.S. soldiers while driving their privately owned black BMW automobile. A vehicle of that description was involved in suspected drive by shootings in the area. The vehicle was searched for weapons with none being found. Following the search the vehicle owner discovered approximately, \$8100 in U.S. currency had been stolen from his glove box. The owner is a generator salesman who had the money after completing a recent sale of a \$15,000 generator.
2. This office received notification from the 812 MP Co, of this incident on 4 Aug 2003, attempts were made to contact and interview the U.S. Military personnel involved and it was determined they had redeployed to Kuwait and then to Ft. Stewart, GA.
3. Please find attached the MP Report and statements completed by SGT [REDACTED] b7C, b6-4
4. Request that you locate, fully identify and interview the following individuals regarding this incident.

PFC [REDACTED] Co A, 2/7<sup>th</sup> Infantry Battalion  
CPL [REDACTED] Co A, 2/7<sup>th</sup> Infantry Battalion  
PFC [REDACTED] Co A, 2/7<sup>th</sup> Infantry Battalion  
1LT [REDACTED] Co A, 2/7<sup>th</sup> Infantry Battalion  
b7C, b6-1

5. POC this office is SA [REDACTED] e-mail: [REDACTED]@us.army.mil.

b7C, b6-1

11s/11 b7C, b6-1

Special Agent-in-Charge

b7C, b6-4=

b7C, b6-4

