DEPARTMENT OF THE ARMY 30TH MILITARY POLICE DETACHMENT (DSE) (CID) (DEPLOYED) 3RD MILITARY POLICE GROUP, USACIDO **460 WEST BULTMAN AVENUE** FORT STEWART, GA 31314

CIRC-BAS 30 Jun 03

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0046-03-CID349-59650 /7G2A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 MAY 2003/0001 - 28 MAY 2003/2400; U.S. CHECK POINT AL FALESTEEN STREET NEAR THE HIGHWAY, BAGHDAD, IRAQ

DATE/TIME REPORTED: 29 APR 2003, 1300

INVESTIGATED BY: SA 676,62,661 SA(

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

VICTIM: 1. BAGHDAD, IRAQ; [LARCENY OF PRIVATE 7676, 164 **FUNDS**1

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom investigation"

This office was notified by MSG Provost Marshal Office, 3rd MP Battalion bx, 164 (Deployed), Baghdad International Airport, Baghdad, Iraq, who reported that an American soldier stole approximately \$40,000.00 from an Iraqi citizen.

Investigation did not develop sufficient evidence to prove or disprove allegation that briba-U.S. soldiers stole approximately \$40,000.00 from him. Further, the investigation did not diminish the integrity or credibility of Mr allegation. br. HA

STATUTES:

Article 121, UCMJ: Larceny of Private Funds

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EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA 29 May 03, detailing the initial notification, interviews of Mr 20 Mr 20 Mr 20 Mr 20 Mr 20 and 2LT coordination with 3rd ID, and coordination with 3rd MP Bn. D7C b6-4

mabbl

- 2. English translation of Mr Exhibit 3, translated by Mr b 1cbb -1
- 3. English translation of Mr not dated, detailing how the money was stolen y U.S. soldiers (USACRC copy only). b1cb6-4
- 4. Arabic language statement of Mr not dated, detailing how the money was stolen by U.S. soldiers (USACRC copy only). b 1c bla
- 5. Arabic language statement of Mr not dated, detailing how the money was stolen by U.S. soldiers (USACRC copy only). b7cb64

Not Attached: None.

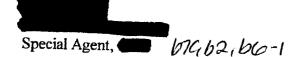
The originals of Exhibits 1 through 5 are forwarded with the USACRC copy of this report.

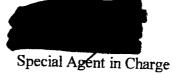
STATUS: This is a Final (C) Report. This investigation was terminated IAW CIDR 195-1 paragraph 4-17a (6), in that the Special Agent in Charge has determined that furtherance of this investigation would be of little or no value and the leads remaining are not significant. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

LEADS REMAINING: Locate and re-interview Mr and Mr determine by the second and Mr determine by the second and Mr determine what unit captured Mr and Mr

Report Prepared By:

Report Approved By:





676,66-

DISTRIBUTION:

- 1 DIR, USACRC (Originals)
- 1 File

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		RO1 NUMBER
AGENT'S INVESTIGAT	TIVE REPORT	T0046-03-CID349-59650
CID Regulation 1		
		PAGE 1 OF 2 PAGES
BASIS FOR INVESTIGATION: A	hout 1200 20 7	pr 03, MSG
Provost Marshal Office 3rd	MD Pattalian (F	Deployed), Division Collection
Control Point (DCCP), Baghd	Mr ballation (L	Deproyed), Division Collection
reported a U.S. soldier sto	d incernaciona	v \$40 000 00 from an Enomy
Prisoner of War (EPW).	to approximater	
_	mc, 62, 6	Xo-1
About 1715, 29 Apr 03, SA		, interviewed Mr
		who provided a h
statement, in Arabic, detai	ling how the mor	ney was stolen (See written
statement for details).	67cb6-4	
Agent's Comment: Mr	1)10114-4	T-1
to the 3 rd MP Battalion, was	assigned to as	Interpreter, assigned
interview and subsequently,	translated the	statement.
\mathcal{L}	<u>10020</u> 6-1	67c b6-4
About 1730, 29 Apr 03, SA	interviewed	d Mr Alshreka
Street, Alhusainy-Maskat, B	aghdad, Iraq, wh	no provided a statement, in
Arabic, detailing how the m	oney was stolen	(See written statement for
details). b1cbb-4	,	
Agent's Comment: Mr	was assigned to	assist in the conduct of the
interview and subsequently	translated the s <i>1cb6-1</i>	• · • • · • · • · · · · · · · · · · · ·
About 1840, 29 Apr 03, SA		bicbb-4 d Mr who stated Mr bic
	at he did not no	otice the names of the soldiers
tho took the money or any ot	ther identifying	g traits. Mr stated
one of the soldiers who tran	asported him to	the DCCP was one of the
soldiers that stole the mone	ey. •	
	1cb6-1	<u>67cb6-4</u>
about 1900, 29 Apr 03, SA	coordinated	with MSG who stated Mr
and Mr	re transported t	to the DCCP by C Co, 3rd Forward
upport Battalion (FSB) (Dep	ployed), Fort St	further further
tated he did not believe the tated the 3 rd FSB transport.	ie Graffsh was th	te capturing unit. MSG
The character of the character	s captured EPWs <i>DX.bC</i>	bol the DCCP daily.
etween 1935 and 2055, 29 Ap		and SA
his office, conducted a sea	arch of the admi	nistrative storage room where
		The state of the s
TANDED PCENTILO NAME AND COMMENT		
TYPED AGENT'S NAME AND SEQUENCE NUMBER 07C162,6	ORGANIZAT	
SA		P Det (CID) (deployed), 3rd MP
SIGNATURE	DATE C	CID), Fort Stewart, GA 31314
- b7C, bC	_	Jun 03
CID FO	·	
	ур Општатит пан	010

ACLU-RDI 131 p.3

diality 2

AGENT'S INVESTIGATIVE	REPORT	ROI NUMBER 0046-03-CID349-59650
DETAILS all EPW belongings are kept. The	e search for	PAGE 2 OF 2 PAGES the money, met with negative
bacble-1		b1cb4-A Platoon b1cbb
Leader, B Co, 3 rd FSB (Deployed), captured the EPWs and turned then	Fort Stewar n into the 3	rt, GA, who stated other units rd FSB for transport to the
Retween 1 May 03 and 3 Jun 03, nure-interview Mr and Mr and Mr results.	A	mpts were made to locate and ll attempts met with negative
On 9 Jun 03, this office attempted the area where Mr. stated with negative results. b7cbc4	ed to determ the money	ine what unit was working in was stolen. All attempts met
Agent's Comment: 1 st Armored Divi Baghdad area on or about 27 May 0	lsion assume 3.	d responsibilities of the
About 0930, 21 Jun 03, this offic process of re-deployment to the U	e determined .S. via Kuwa	d that the 3 rd FSB was in the
Agent's Comment: The current whe what unit may have been in the ar	reabouts of ea. ///Last	the victim is unknown as is
ryped agent's name and sequence number b7C,b2,b0		Det (CID)(deployed), 3rd MP
SIGNATURE	GRP (CII)), Fort Stewart, GA 31314 EXHIBIT

21 Jun 03

ACLU-RDI 131 p.4

bacibb

SIGNATURE

22010

at four the afternoon of Monday 28-4-2003 we have been stop By one these checkpoint u.s at al falesteen St next Highway.

They stop our Carwhich Marcedez Red we get off the car step on side of the street and They start a Heck The car. There was four stock of The U.S dollar in Black Bag and There was \$1600 also in Bay.

They took us to The Tank and put us in one car dollar dealer. They Bring The car after us and Then They Mone us to Al Shaak stadium thouse there was also \$5.000. Dinar IRAQ in The Bacy. Plus I have \$100 in My pocket also There was with us 9 MM pistol They But The Black Bag in The Tank

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CID FORM 44-R...Online version

FHTX, 1999

at four and half afternoon on Monday 28-4-2003 we have Been stop By one cHeckpoint and They Let us get off the car walk next to car, start CHeck The car They Find 9 mm Pistol and Some Money and paper in Black Bag. That Bag have Insureance. Co

in side The Bay There was four stock of \$100 dollar bill which is \$40,000.00 and \$1600 in My pocket Money and There was 90,000 Pinar Tragi of 250 Pinar Pieces There was some paper agreement, and my car

The translater his name brubbs took the Bag and Pistel. Then They took us to AlshaaB stadium They put The Bag in Tank That happen at Four clock afternoon at falesteen street Then More us to Alwaroud dealer in Al Mahda gana bocibo There was at the check point soldier mame?

140---7

500-01089

DATE: 29 APR 2003

20 €

FROM: SAC, 30th MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR USACIDC //CIOP-ZA//

CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//CDR, 3D MP GROUP (CID) (REAR) //OPS//CDR, 3D MP GROUP (CID) (FWD) //OPS//

PROVOST MARSHAL //PM//

SUBJECT: CID REPORT - INITIAL/SSI - 0046-03-CID349-59650/7G2A1

DRAFTER: 7 67C, b6/

UNCLASSIFIED - FOR OFFICIAL USE ONLY

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 28 APR 2003/0001 28 APR 2003/2400; U.S. CHECK
 POINT AL FALESTEEN STREET NEAR THE HIGHWAY, BAGHDAD, IRAQ
- 2. DATE/TIME REPORTED: 29 APR 2003, 1300

3. INVESTIGATED BY: SA 767C162,661

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

5. VICTIM: 1.

bac, 66-4

NFI; [LARCENY OF PRIVATE FUNDS]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

THIS OFFICE WAS NOTIFIED BY THE PMO THAT A PRISONER REPORTED THE THEFT OF PERSONAL FUNDS BY U.S. SOLDIERS.

PRELIMINARY INVESTIGATION DISCLOSED THAT ON 28 APR 03, MR.

ND HIS BROTHER (MR. BROTHER, WERE

STOPPED AT A U.S. CHECKPOINT ON AL FALESTEEN STREET, BAGHDAD, IRAQ. THEY WERE FOUND IN POSSESSION OF A 9MM HANDGUN, AND SUBSEQUENTLY DETAINED AS SUSPECTED ENEMY PRISONER'S OF WAR (EPW).

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THE TWO VICTIMS ALLEGE THAT THEY WERE IN POSSESSION OF A BLACK BAG CONTAINING \$40,000.00 IN U.S. CURRENCY, AND THAT U.S. SOLDIERS SEIZED THE MONEY. COORDINATION WITH THE DIVISION COLLECTION CONTROL POINT (DCCP), 3RD MILITARY POLICE BATTALION (DEPLOYED), BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ, REVEALED THERE WAS NO RECORD OF \$40,000 BEING TURNED OVER WITH THE PRISONERS.

THE VICTIM AND HIS BROTHER PROVIDED STATEMENTS REPORTING THAT THE SOLDIERS DID SEIZE THE U.S. CURRENCY. THE STATEMENTS WERE CONSISTENT WITH EACH OTHER.

A SEARCH OF THE PERSONAL ITEMS AT THE CAMP, BELONGING TO MR.

AND MR. FAILED TO LOCATE THE MONEY. 67C, 664

INVESTIGATION CONTINUES BY CID.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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