

DEPARTMENT OF THE ARMY  
30<sup>TH</sup> MILITARY POLICE DETACHMENT (DSE) (CID) (DEPLOYED)  
3<sup>RD</sup> MILITARY POLICE GROUP, USACIDC  
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 [REDACTED], SA [REDACTED] *b7C, b2, b6, b7*

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

VICTIM: 1. [REDACTED], CIV; [REDACTED]  
[REDACTED] BAGHDAD, IRAQ; [LARCENY OF PRIVATE FUNDS] *b7C, b6, b7*

INVESTIGATIVE SUMMARY:

“This is an Operation Iraqi Freedom investigation”

This office was notified by MSG [REDACTED] Provost Marshal Office, 3<sup>rd</sup> MP Battalion (Deployed), Baghdad International Airport, Baghdad, Iraq, who reported that an American soldier stole approximately \$40,000.00 from an Iraqi citizen. *b7C, b6, b7*

Investigation did not develop sufficient evidence to prove or disprove [REDACTED] allegation that U.S. soldiers stole approximately \$40,000.00 from him. Further, the investigation did not diminish the integrity or credibility of Mr [REDACTED] allegation. *b7C, b6, b7*

STATUTES:

Article 121, UCMJ: Larceny of Private Funds

1

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EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA [REDACTED], 29 May 03, detailing the initial notification, interviews of Mr [REDACTED], Mr [REDACTED], Mr [REDACTED], and 2LT [REDACTED] coordination with 3<sup>rd</sup> ID, and coordination with 3<sup>rd</sup> MP Bn. *b7c, b6-4*
2. English translation of Mr [REDACTED] Exhibit 3, translated by Mr [REDACTED] *b7c, b6-4*
3. English translation of Mr [REDACTED] not dated, detailing how the money was stolen by U.S. soldiers (USACRC copy only). *b7c, b6-4*
4. Arabic language statement of Mr [REDACTED] not dated, detailing how the money was stolen by U.S. soldiers (USACRC copy only). *b7c, b6-4*
5. Arabic language statement of Mr [REDACTED] not dated, detailing how the money was stolen by U.S. soldiers (USACRC copy only). *b7c, b6-4*

*b7c, b6-1*

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 [REDACTED] *b7c, b6-4* and Mr [REDACTED] determine what unit was operating the check point, determine what unit captured Mr [REDACTED] and Mr [REDACTED]

*b7c, b6-4*

Report Prepared By:

Report Approved By:

[REDACTED]

[REDACTED]

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

Special Agent in Charge

*b7c, b6-*

DISTRIBUTION:

- 1 - DIR, USACRC (Originals)
- 1 - File

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0046-03-CID349-59650

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1300, 29 Apr 03, MSG [redacted], Provost Marshal Office, 3rd MP Battalion (Deployed), Division Collection Control Point (DCCP), Baghdad International Airport, Baghdad, Iraq, reported a U.S. soldier stole approximately \$40,000.00 from an Enemy Prisoner of War (EPW). *b7C, b6-4*

About 1715, 29 Apr 03, SA [redacted] interviewed Mr [redacted] who provided a statement, in Arabic, detailing how the money was stolen (See written statement for details). *b7C, b2, b6-1* *b7C, b6-4* *b7C, b6*

Agent's Comment: Mr [redacted] Interpreter, assigned to the 3rd MP Battalion, was assigned to assist in the conduct of the interview and subsequently translated the statement. *b7C, b6-4*

About 1730, 29 Apr 03, SA [redacted] interviewed Mr [redacted] Alshreka Street, Alhusainy-Maskat, Baghdad, Iraq, who provided a statement, in Arabic, detailing how the money was stolen (See written statement for details). *b7C, b2, b6-1* *b7C, b6-4*

Agent's Comment: Mr [redacted] was assigned to assist in the conduct of the interview and subsequently translated the statement. *b7C, b6-4*

About 1840, 29 Apr 03, SA [redacted] interviewed Mr [redacted] who stated Mr [redacted] had related to him that he did not notice the names of the soldiers who took the money or any other identifying traits. Mr [redacted] stated one of the soldiers who transported him to the DCCP was one of the soldiers that stole the money. *b7C, b6-1* *b7C, b6-4* *b7C, b6-4*

About 1900, 29 Apr 03, SA [redacted] coordinated with MSG [redacted] who stated Mr [redacted] and Mr [redacted] were transported to the DCCP by C Co, 3rd Forward Support Battalion (FSB) (Deployed), Fort Stewart, GA. MSG [redacted] further stated he did not believe the 3rd FSB was the capturing unit. MSG [redacted] stated the 3rd FSB transports captured EPWs to the DCCP daily. *b7C, b6-1* *b7C, b6-4* *b7C, b6*

Between 1935 and 2055, 29 Apr 03, SA [redacted] and SA [redacted] this office, conducted a search of the administrative storage room where *b7C, b6-1* *b7C, b2, b6-1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b7C, b2, b6-1</i>		ORGANIZATION 30th MP Det (CID) (deployed), 3rd MP GRP (CID), Fort Stewart, GA 31314	
SIGNATURE [redacted] <i>b7C, b6</i>		DATE 21 Jun 03	EXHIBIT 

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

all EPW belongings are kept. The search for the money, met with negative results.

About 0840, 1 May 03, SA [redacted] interviewed 2LT [redacted] Platoon Leader, B Co, 3rd FSB (Deployed), Fort Stewart, GA, who stated other units captured the EPWs and turned them into the 3rd FSB for transport to the DCCP. 2LT [redacted] further stated when the EPWS are turned over to his unit, there was not tracking system in place to determine who the capturing unit was.

b7c,b6-1

b7c,b6-4

b7c,b6

Between 1 May 03 and 3 Jun 03, numerous attempts were made to locate and re-interview Mr [redacted] and Mr [redacted]. All attempts met with negative results.

b7c,b6-4

b7c,b6-4

On 9 Jun 03, this office attempted to determine what unit was working in the area where Mr [redacted] stated the money was stolen. All attempts met with negative results.

b7c,b6-4

b7c,b6

Agent's Comment: 1st Armored Division assumed responsibilities of the Baghdad area on or about 27 May 03.

About 0930, 21 Jun 03, this office determined that the 3rd FSB was in the process of re-deployment to the U.S. via Kuwait.

Agent's Comment: The current whereabouts of the victim is unknown as is what unit may have been in the area. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

b7c,b2,b6-1

ORGANIZATION

30th MP Det (CID) (deployed), 3rd MP GRP (CID), Fort Stewart, GA 31314

SIGNATURE

For [redacted]

b7c,b6

DATE

21 Jun 03

EXHIBIT

|

This My signature  b7c, b6d

at four ~~1/2~~ afternoon of Monday 28-4-2003

we have been stop By one these checkpoint u.s  
at al. fahsteeh st next Highway.

They stop our car which Mercedes Red we  
get off the car step on side of the street. and they  
start check the car. There was four stock of the  
u.s dollar in Black Bag and there was \$1600  
also in Bag. ~~and~~

They took us to the Tank and put us in one  
car ~~dealer~~ dealer. They bring the car after us  
and then they move us to Al Shaab stadium  
~~There~~ There was also 85,000 Dinar IRAQ in the  
Bag. plus I have \$100 in my pocket also  
There was with us 9mm pistol

They put the Black Bag in the Tank

**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: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: M	21. Race: W	22. Ethnic:	23. Height: 5-11	24. Weight: 185	25. Hair: BK	26. Eye Color: Brown	27. Citizen: Permanent	28. Educ:	29. Prior Record:	30. Marital: M
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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**FAMILY MEMBER DATA**

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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**OFFENSE**

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

**PROPERTY/VEHICLE DATA**

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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**NOTES:**

**LAST HIV TEST:**

This is my signature

[REDACTED]

b7Cib64

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 9mm pistol and some money  
and paper in Black Bag, that Bag have Insurance.co  
sign.

inside the Bag 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 Iraqi of 250 Pinar pieces  
there was some paper agreement, and my car  
Mercedez 190 Red.

The translator his name [REDACTED] took the Bag and  
pistol, then they took us to Alsharab stadium  
they put the Bag in Tank that happen at  
four clock afternoon at Alesteen street then  
move us to Alworoud dealer in Al Mahola area

there was at the checkpoint soldier name [REDACTED]

juv...?

01089

DATE: 29 APR 2003

FROM: SAC, 30th MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR USACIDC //CIOP-ZA//  
CDR, 10<sup>TH</sup> 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: [REDACTED]  
RELEASER: [REDACTED]

7 b7c, b6, 1

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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 [REDACTED]; SA [REDACTED]

7 b7c, b2, b6, 1

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

5. VICTIM: 1. [REDACTED] CIV; [REDACTED]

b7c, b6-4

[REDACTED] 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. [REDACTED] AND HIS BROTHER (MR. [REDACTED]) BROTHER, [REDACTED] 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).

b7c, b6-4



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), 3<sup>RD</sup> 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. [REDACTED] AND MR. [REDACTED] FAILED TO LOCATE THE MONEY. *b7c1 b6A*

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.

