

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

CIRC-AB (43)

10 Oct 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)- 0124-03-CID469-60196-7G2A1/7K1/7X6

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 May 2003/2100 - 28 Jun 2003/0300; A large white unknown house off HWY 1 near the marketplace (Bayji, Iraq; Operation Iraqi Freedom)

DATE/TIME REPORTED: 24 Aug 2003, 1700

INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SUBJECT: 1. [REDACTED] SSG; [REDACTED]
[REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [LARCENY OF PRIVATE FUNDS] [OBSTRUCTION OF JUSTICE]

2. [REDACTED]; PV2; [REDACTED]
[REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [LARCENY OF PRIVATE FUNDS]

3. [REDACTED] PV2; [REDACTED]
[REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [LARCENY OF PRIVATE FUNDS]

4. [REDACTED] SPC; [REDACTED]
[REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [RECEIVING STOLEN PRIVATE FUNDS]

5. [REDACTED] SPC; [REDACTED]
[REDACTED] B Co, 1/22 Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597; [RECEIVING STOLEN PRIVATE FUNDS]

01339

SUBJECT: CID REPORT INVESTIGATION - FINAL (C) 0124-03-CID469-60196-7G2A1/7K1/7X6

VICTIM: 1. Unknown; Iraqi Citizen; NFI; [LARCENY OF PRIVATE FUNDS] [RECEIVING STOLEN PRIVATE FUNDS]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom Investigation"

This office was notified by Memorandum of Transmittal (MOT) from the Fort Riley, KS CID office regarding allegations of Larceny of Private Funds by SGT [REDACTED] b7C, 66-5

Investigation established probable cause to believe SGT [REDACTED] PV2 [REDACTED] b7C, 66-5 and PV2 [REDACTED] committed the offense of Larceny of Private Funds when they stole Iraqi Dinar while conducting a raid of a local national's residence to include a brief case which SGT [REDACTED] b7C, 66-5 removed from the residence containing approximately 1,000,000 Iraqi Dinar.

Further, investigation established probable cause to believe SPC [REDACTED] b7C, 66-5 and SPC [REDACTED] b7C, 66-5 committed the offense of Receiving Stolen Private Funds when they received Iraqi Dinar from PV2 [REDACTED] b7C, 66-5 and PV2 [REDACTED] knowing it was stolen.

Further, investigation established probable cause to believe SGT [REDACTED] b7C, 66-5 committed the offense of Obstruction of Justice, when he attempted to conceal the stolen money in his possession during a unit search.

STATUTES:

Article 121, UCMJ: Larceny
Article 134, UCMJ: Obstruction of Justice
Article 134, UCMJ: Receiving Stolen Property

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7C-1, 66-1 13 Sep 03, documenting the initial notification and receipt of Memorandum of Transmittal (MOT); receipt of SA [REDACTED] b7C-1, 66-1 AIR; subject interviews of PV2 [REDACTED] b7C, 66-5 PV2 [REDACTED] b7C, 66-5 SGT [REDACTED] b7C, 66-5 SPC [REDACTED] b7C, 66-5 SPC [REDACTED] b7C, 66-5 and SSG [REDACTED] b7C, 66-5; and the witness interview of SPC [REDACTED] b7C-1, 66-1

2. AIR of SA [REDACTED] b7C-1, 66-1 25 Jul 03, documenting his office's notification by the Federal Bureau of Investigation (FBI);

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interview of Ms [REDACTED] collection of evidence and coordination with the United States Secret Service (USSS).

3. (3-1/3-5) Correspondence, various dates, written by SGT [REDACTED] to Ms [REDACTED] b7C,66-4 b7C,66-4

4. Sworn statement of Ms [REDACTED] 25 Jul 03, detailing she received a large quantity of Iraqi Dinar from her ex-husband SGT [REDACTED] who was deployed to Iraq. b7C,66-5 b7C,66-5

5. Waiver Certificate and Sworn Statement of PV2 [REDACTED], 12 Sep 03, in which he confessed to stealing approximately 9 stacks of Iraqi Dinar in 250.00 Dinar denominations from a residence his unit raided. Furthermore, PV2 [REDACTED] implicated SGT [REDACTED] in stealing money from the same residence his unit raided. b7C,66-5 b7C,66-5

6. Waiver Certificate and Sworn Statement of PV2 [REDACTED] 12 Sep 03, in which he confessed to stealing approximately 100 thousand Iraqi Dinar in 10,000 denominations from a residence which his unit raided. Furthermore, PV2 [REDACTED] implicated SGT [REDACTED] in stealing money from the residence his unit raided. b7C,66-5 b7C,66-5

7. Waiver Certificate of SGT [REDACTED] 12 Sep 03. [REDACTED] was interviewed and denied any wrong doing. SGT [REDACTED] then invoked his right to counsel and terminated the interview. b7C,66-5 b7C,66-5

8. Sworn Statement of SPC [REDACTED] 13 Sep 03, in which he advised he witnessed SGT [REDACTED] stuff Iraqi Dinar into his pants, then walk back and forth from his bunk to SPC [REDACTED] and PV2 [REDACTED] bunks. b7C,66-5 b7C,66-5

9. Waiver Certificate and Sworn Statement of SPC [REDACTED] 13 Sep 03, in which he confessed to receiving a stack of stolen Iraqi Dinar from SPC [REDACTED] which he spent on sodas and sent the rest home as souvenirs. b7C,66-5 b7C,66-5

10. Waiver Certificate and Sworn Statement of SPC [REDACTED] 13 Sep 03, in which he confessed to receiving a stack of stolen Iraqi Dinar from PV2 [REDACTED] b7C,66-5 b7C,66-5

11. Waiver Certificate and Sworn Statement of SPC [REDACTED] 13 Sep 03, in which he admitted receiving a stack of Iraqi Dinar from PV2 [REDACTED] but denied knowing it was stolen money. Further, SPC [REDACTED] stated he witnessed SGT [REDACTED] place some Iraqi Dinar in the back of SGT [REDACTED] DCU pants while the inspection for the stolen money was taking place, then walk outside with the money. b7C,66-5 b7C,66-5 b7C,66-5

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12. Waiver Certificate and Sworn Statement of SSG [REDACTED], 13 Sep 03, in which he denied he knowingly received a stack of stolen Dinar from PV2 [REDACTED]. Further, SSG [REDACTED] stated he knew it was wrong to take the Iraqi Dinar from PV2 [REDACTED] and spent it buying sodas.

13. Sworn Statement of PV2 [REDACTED], 16 Sep 03, in which he related he witnessed SGT [REDACTED] placing Iraqi Dinar into SGT [REDACTED] pants pockets during a health and welfare inspection in an attempt to conceal the money from discovery.

14. Sworn Statement of SSG [REDACTED], 20 Sep 03, in which he related he appointed a soldier to watch SGT [REDACTED] and that soldier identified finding money outside the restroom when SGT [REDACTED] made a visit there.

15. Sworn Statement of SPC [REDACTED], 20 Sep 03, in which he related he found about three thousand Iraqi Dinar scattered about the inside of the restroom about fifteen minutes after the inspection was completed.

16. DA Form 4137, Evidence/Property Custody Document, voucher (VN) 0153-03, 25 Jul 03.

Not Attached:

Retained in the files of this office:

17. Envelope containing correspondence (Ms [REDACTED])

18. 3,700 Iraqi Dinar, VN 0153-03.

The originals of Exhibits 1, 2, and 4 through 15 are forwarded with the USACRC copy of this report. The originals of Exhibits 3 and 13 are maintained in the files of US Army CID Evidence container, Warehouse #6, Camp Arifjan, Kuwait, APO AE 09366.

STATUS: This is a Final (C) Report. This investigation is being terminated in accordance with Section V, paragraph 4-17 (a)(4), CIDR 195-1 in that the supported staff judge advocate or prosecutor is of the opinion that sufficient admissible evidence is available to prosecute the subject for the offense(s), that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely.

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SUBJECT: CID REPOF OF INVESTIGATION - FINAL (C, 0124-03-CID469-60196-7G2A1/7K1/7X6 *b7c, b6-5*

On 22 Jul 03, PV2 [REDACTED] received a Field Grade Article 15 non-judicial punishment and was administered a reduction in rank from SPC to PV2, 45 days restriction, 45 days extra duty, and forfeiture of pay and allowances for one month which was suspended. *b7c, b6-5*

On 22 Jul 03, PV2 [REDACTED] received a Field Grade Article 15 non-judicial punishment and was administered a reduction in rank from SPC to PV2, 45 days restriction, 45 days extra duty, and forfeiture of pay and allowances for one month which was suspended.

Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending regarding SGT [REDACTED] SPC [REDACTED] and SPC [REDACTED] *b7c, b6-5 b7c, b6-5 b7c, b6-5*

Report Prepared By:

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

Approved By:

[REDACTED] *b7c-1, b6-1*
Special Agent-in-Charge

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, USACIDC, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5585
- 1 - Commander, 1/22nd Infantry Battalion, 4ID, Camp Lancer, APO AE 09323-2597
- 1 - Commander, 10th Military Police Battalion (CID) (FWD) (e-mail copy, less exhibits) *b7c, b6-3*
- 1 - SJA, (Attn: CPT [REDACTED], 4th ID, APO AE 09323 (e-mail copy, less exhibits)
- 1 - PM, 4th ID, APO AE 09323 (e-mail copy, less exhibits)
- 1 - File

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0124-03-CID469-60196

PAGE 2 OF 3 PAGES

DETAILS

witnessed SGT [REDACTED] stuff Dinars into his pants and walk back and forth from his bunk and SPC [REDACTED] and PVT [REDACTED] bunk. (See sworn statement for details)

About 0950, 13 Sep 03, SA [REDACTED] advised SPC [REDACTED] B Co, 1-22 Infantry Battalion, Camp Lancer, Unit 02597, APO AE 09323-2597, Iraq, of his rights which he waived and provided a sworn statement in which he confessed he received a stack of stolen Dinar from SPC [REDACTED] which he spent buying sodas and sending the rest home as souvenirs. (See Waiver Certificate and Sworn Statement for details)

About 1050, 13 Sep 03, SA [REDACTED] advised SPC [REDACTED] B Co, 1-22 Infantry Battalion, Camp Lancer, Unit 02597, APO AE 09323-2597, Iraq, of his rights which he waived and provided a sworn statement in which he confessed he received a stack of stolen Dinar from SPC [REDACTED] SPC [REDACTED] further related he sent 6 bills home and spent some bills. (See Waiver Certificate and Sworn Statement for details)

About 1122, 13 Sep 03, SA [REDACTED] advised SPC [REDACTED] B Co, 1-22 Infantry Battalion, Camp Lancer, Unit 02597, APO AE 09323-2597, Iraq, of his rights which he waived and provided a sworn statement in which he denied he received a stack of Dinar knowing it was stolen money. Further, SPC [REDACTED] admitted he received from SPC [REDACTED] Dinar after he asked SPC [REDACTED] for money to buy a soda. SPC [REDACTED] was adamant he did not know it was stolen Dinar. SPC [REDACTED] further stated he witnessed SGT [REDACTED] place some Dinar in the back of his DCU pants while the inspection for stolen money was taking place and then walk outside with the money. SPC [REDACTED] notified one of the NCO's regarding SGT [REDACTED] placing Dinar in his DCU pants. (See Waiver Certificate and Sworn Statement for details)

About 1205, 13 Sep 03, SA [REDACTED] advised SSG [REDACTED] B Co, 1-22 Infantry Battalion, Camp Lancer, Unit 02597, APO AE 09323-2597, Iraq, of his rights which he waived and provided a sworn statement in which he denied he knowingly received a stack of stolen Dinar from SPC [REDACTED]. Further SSG [REDACTED] stated that he knew it was wrong to take the Dinar from SPC [REDACTED] and spent it by buying sodas. (See Waiver Certificate and Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

43rd MP DET (CID) (FWD), Tikrit, Iraq, "Operation Iraqi Freedom"

DATE

20 SEP 03

EXHIBIT

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0124-03-CID469-60196

PAGE 3 OF 3 PAGES

DETAILS

67C166-1
67C166-4
About 1001, 16 Sep 03, SA [REDACTED] interviewed PV2 [REDACTED] B Co, 1-22 Infantry Battalion, Camp Lancer, Unit 02597, APO AE 09323-2597, Iraq, who provided a sworn statement in which he advised that he witnessed SGT [REDACTED] stuff money into his back pocket and then leave to go the restroom. (See Sworn Statement for details)

67C166-1
67C166-4
About 0916, 20 Sep 03, SA [REDACTED] interviewed SSG [REDACTED] B Co, 1-22 Infantry Battalion, Camp Lancer, Unit 02597, APO AE 09323-2597, Iraq, who provided a sworn statement in which he advised that SGT [REDACTED] did go to the restroom and that approximately 2 or 3 thousand Dinar was found by SPC [REDACTED] after the inspection, near the restroom. (See Sworn Statement for details)

67C166-1
67C166-4
About 0947, 20 Sep 03, SA [REDACTED] interviewed SPC [REDACTED] B Co, 1-22 Infantry Battalion, Camp Lancer, Unit 02597, APO AE 09323-2597, Iraq, who provided a sworn statement in which he advised that found approximately 3 thousand Dinar near the restroom about 15 minutes after the search of the unit. (See Sworn Statement for details)///LAST ENTRY///

67C166-1
67C166-2
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

43rd MP DET (CID) (FWD), Tikrit, Iraq,
"Operation Iraqi Freedom"

DATE

20 SEP 03

EXHIBIT

CID FORM 94

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08

01373

0121.03-CID469-60196

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0207-02-CID025-

PAGE 1 OF 1 PAGES

DETAILS

About 0830, 21 Jul 03, this office was notified by SA [REDACTED] Federal Bureau of Investigations (FBI), Oklahoma City, Field office, OK, who related Ms. [REDACTED] Civilian, [REDACTED] reported her ex-husband SGT [REDACTED], T.F. 366th Armor (AR), BICO 122nd, Infantry (INF) Battalion (BN), 4th Infantry Division (ID), Unit 92600, APO EA 09323-2597, has sent her approximately 5,000.00 in Iraqi Dinars.

About 0925, On 21 Jul 03, SA [REDACTED] interviewed Ms. [REDACTED] who related her former husband was deployed in Iraq and alleges he found a purse which contained 3.5 million Dinars. Ms. [REDACTED] has received a total of 3,700.00 Iraqi Dinars from SSG [REDACTED] which has been collected by this office. Ms. [REDACTED] further stated SSG [REDACTED] wrote her a letter in which he indicated he had come into some money and they would live comfortably for the rest of their lives. SSG [REDACTED] called Ms. [REDACTED] last week and advised her that some of the soldiers in his unit were accusing him and two other soldiers of stealing money from Iraq and that he was under investigation.

About 0957, 21 Jul 03, SA [REDACTED] obtained the currency conversions for Iraqi Dinars on the Internet, which yielded the following results:

5,000.00 Dinars = 16, 082.34 US Dollars

3.5 Mil Dinars = 11,257,639.11 US Dollars

About 1000, 25 Jul 03, SA [REDACTED] and INT. [REDACTED] interviewed Ms. [REDACTED] who provided a Sworn Statement documenting her knowledge of this incident.

AGENT'S NOTE: Ms. [REDACTED] expressed she is fearful for her safety, and requested SGT [REDACTED] not be told she reported this incident.

About 1158-1205, 25 Jul 03, SA [REDACTED] collected 3,700.00 in Iraqi Dinars, 3 original letters addressed to Ms. [REDACTED] from SGT [REDACTED] one letter from SGT [REDACTED] to Ms. [REDACTED] dated 21 Apr 03, and one letter from Ms. [REDACTED] to SGT [REDACTED] dated 15 Jul 03, as evidence on Evidence/Property Custody Document (EPCD) Voucher Number (VN) 0153-03.

About 1410, 25 Jul 03, SA [REDACTED] coordinated with SA [REDACTED] United States Secret Service (USSS), who related their office declined to assume investigative responsibility pertaining to this matter because the Forensics Services Division cannot determine if the currency is counterfeit at this time. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78th MP Det CID (CSE)
6th MP Grp (CID, USACIDC)
Ft Riley, Kansas 66442

SIGNATURE

DATE

25 Jul 03

EXHIBIT

2

CID FORM 94
1 FEB 77

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Encl 1

April 21, 2002

Dear Sweetheart,

Well I'll try & catch you up to where I've been. Sunday we went to escort truck drivers to Baghdad. Well, it was only to take 48 hrs. We didn't get back till Wednesday. Then we were to load up our Bradleys to come up to Baghdad. We left Saturday at 1445 hrs. We are now in Baghdad at a military airbase. ~~It's~~ 0910 hrs Monday morning. It was kind of scary on escort duty. A little kid threw a hand grenade at us. On another convey they got sniper fire ~~from~~ from a building. Well at 1200 hrs we are moving out to Saddam's home town & start our operations. They think we might be home for Christmas. I ⁵⁺ Cor had it deployment moved back to Dec 10. It's funny dear they all think there on holiday here. There taking pictures of everything. Me I'm shitting bricks I'm scared shitless. Well I loved your address but I got your letter today so when you get a lot of letters it because I was waiting for your address. Well I'll let you go for know. Tell the boys I miss them

S.S. some funny money
were in on to it for me.

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Use Only

Zone

Exhibit 3

b7c7b6-5 end 4

b7c, b6 5

7-15-03

I just got your letter about the investigation about the missing money. Please do not send me the purse you have previously written me about. I am very uncomfortable about this situation, the dinars you have previously sent me will be in an envelope at your house so you can do with it what you want when you get back.

It sure is hot down here, but I am sure it is worse there.

Where are you sleeping now, what town are you in?

I'm at work so this will be short & secret.

All is well here, I can't wait for school to start.

The boys are taking good care of your dog. She is doing well but misses you.

What else do you need there? Just let me know. I'll look for a satellite phone for you & let you know the cost.

Gotta go back to work.

Love,

[Redacted Signature]

b7c, b6-4

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Exhibit 3

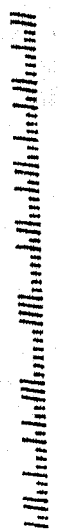
encl 5

01376

67C66-3
[REDACTED]
SGT. [REDACTED]
T.F. 3/66 Armor BN
B.CO 1/22 INF BN 4 ID
UNIT 93600
A.P.O A.E. 09323-2597

Free April
1158125 Subst. Recd.
MAY 1967

67C66-4
[REDACTED]



6740140276 62

For Official
Use Only

Exhibit 3

Encl 6

01377 12

05-27-2003

Hello Sweetheart,

Hope things at home are ok.
It's like the movie Groundhog day.
It's the same shit day in & day out.
In the next box of goods can you
get the big cans or bags of gator aid
please no lemon lime & also sweet cool
aid drink water is starting to suck.
& some Lipton tea bags to make sun
tea & a box of sweet & Low. Also
the razor blades are the wrong ones
so if you can send the razor that
would be cool. We are out going col.
to use yesterday we were leading the
Batt. in personal taken p.o.w. &
weapons being taken for houses. Also
two days on a mission I found in
a house in a little purse around 3.5
million dinars that's Iraqi money. Write
& tell me how much it is in our money.
Well it's 1705 hrs I've got to go &
do my Laundry & get ready for
a mission at 2000 hrs to 0600 hrs.
Please write me some letter & let
me know how you & the boys are
OK? And send me some pictures
please!!!

I will tell your Parents
for me!

Sincerely Your Husband

For Official
Use Only

Exhibit 3

encl 7

670566-5

013783

SGT. [REDACTED]
TF. 3/60 Armor
Bco 1/22 INF BN 4ID
UNIT 92600
APO AE 09323-2597

Aug 7 1964

57401+0276 62

|||||

[REDACTED]

Aug 7 1964



153,25 g4 03, A&T

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Exhibit 3

Encl 8

14

01379

June 24, 63

Dear Sweetheart,

It was good to finally get to talk to you after two months. Well what is go on over here know is That a couple of guys from my team stole a shit load of dinar from some peoples house that we raided for weapons. Now there is a investigation going on & there are a lot of finger pointing going on. My chain of command think I've got something to do with it. They when through all of my stuff & didn't find anything, but they are still looking at me hard. They are saying they are going to court martial the ~~guy~~ person & give the a jail term of now less then 5 yrs. I got these punks - are 21 yrs old Sgt that is about to get his E-6. Who is now my Squad - leader & he is trying hard to get me busted. God I miss you & the boys so much. 10 min on the phone was not long enuff. See how much a Satalight phone cost if it not to much gets us one & send it to me. Well I've got to get ready for a patrol tonight talk with you later

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Sincerely Yours, [Redacted]

Exhibit 3

670566-5

Encl 9

01350

Ex: Money

2,500 Dinars

670466-4

[illegible]

12-29-64

9-2995

[REDACTED]

Exhibit 3

Encl 10

01381¹⁶

76-06-2003

Dear Sweetheart,

I just got your letter you wrote on 12 may. I'm real proud of [REDACTED], I hope he made the honor roll. I hope [REDACTED] is doing good in drivers Ed. I hope [REDACTED] don't let a bunch of assholes fuck up the relationship with his girlfriend as we so called friends did. I do miss you more then you know. The first weekend I'm back I'm going to come get you & the boys. Hell yes I would be happy without the Army. I can't wait to be back in your arms. To have you near me again to make me a whole person again. Also stop this bullshit if you have found someone else please let me know. Get it through your thick damn skull that I love you & you're the only one I want to be with. As for my family tell them to fuck off. I also miss the hell out of you. I got your wedding picture in a plastic sandwich bag in the top of my helmet. So you go out with me on all my missions. I also miss your kisses, your eyes, the smell of your hair also the way you smell period. I really miss cuddling with at night. When we lay in bed talking & crying. When I get [REDACTED] we are going to get

Exhibit 3

013827

encl II

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remarried & we are going to tell everybody
 to kiss our ass. Unless you change your
 mind & don't want to get remarried.
 Here is some more funny money for
 the kids & your parents. I hope you
 didn't make your trip to the coast. Not
 that I don't want you to go. I just
 don't want you going by yourself. I'm
 care something happens to you. Like the
 bike broken down or some asshole
 trips running off the road, etc etc.
 Well I've got to go for know. I
 hope you write me again soon. &
 send some more pictures please.

Sincerely Your Husband



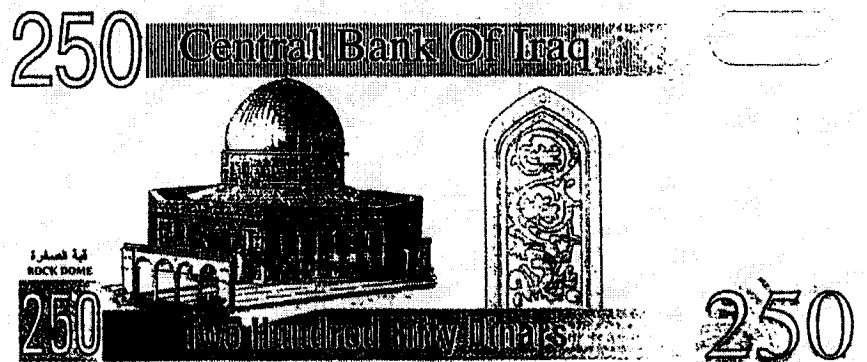
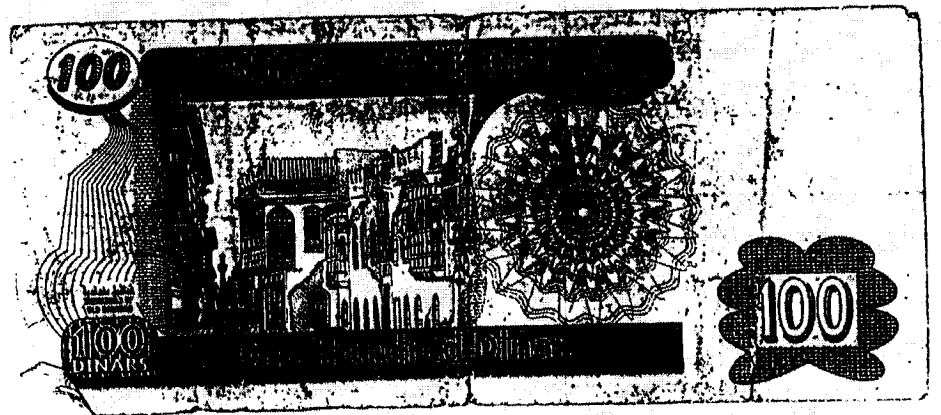
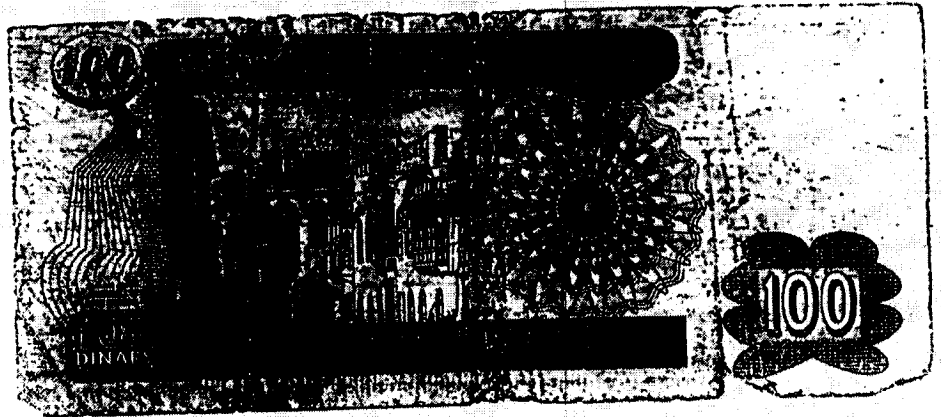
67C-66-5

P.S. Please have the boys
 write me a letter to let
 me know their thoughts & feeling
 on us getting back together.

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EXHIBIT 3
 013878

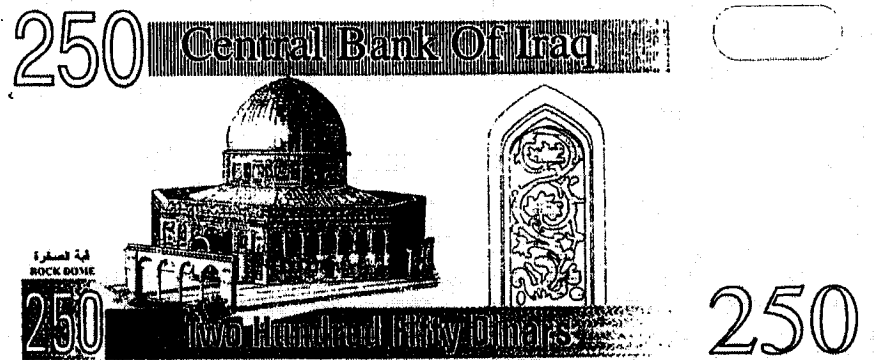
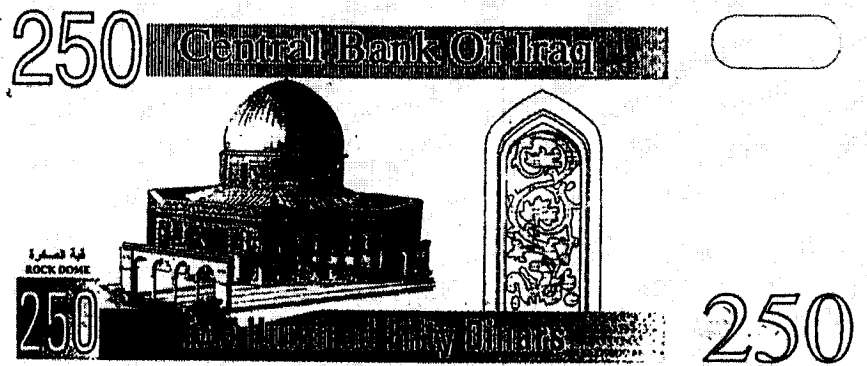




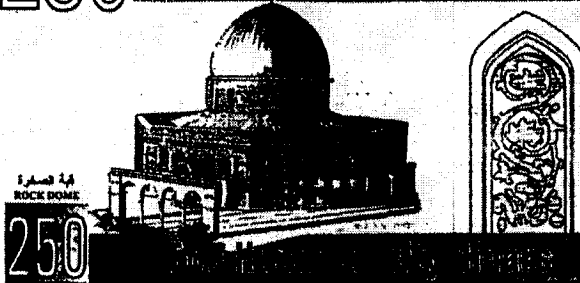


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Exhibit 71



250 Central Bank Of Iraq

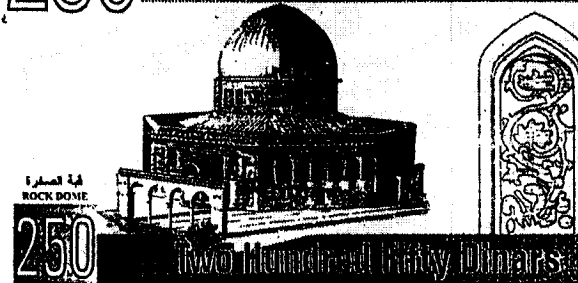


قبة الصخرة
ROCK DOME

250

250

250 Central Bank Of Iraq

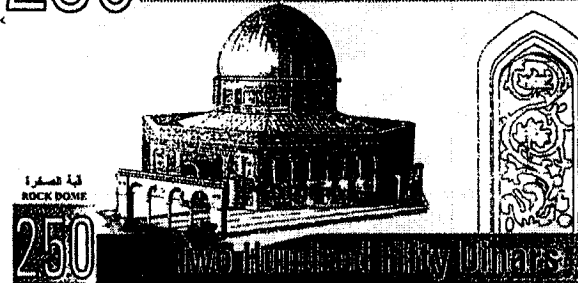


قبة الصخرة
ROCK DOME

250

250

250 Central Bank Of Iraq

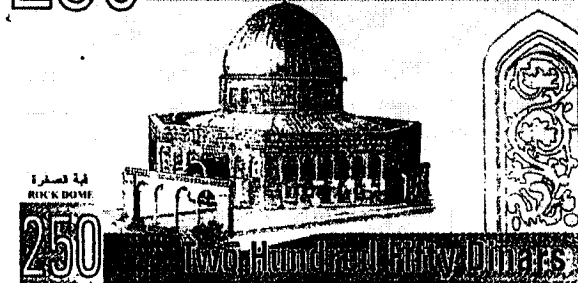


قبة الصخرة
ROCK DOME

250

250

250 Central Bank Of Iraq



قبة الصخرة
ROCK DOME

250

250



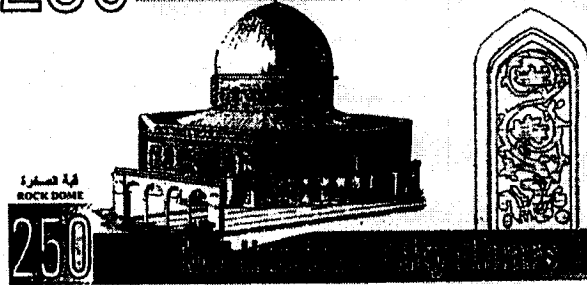


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Exhibit 4

01390
Serial 12

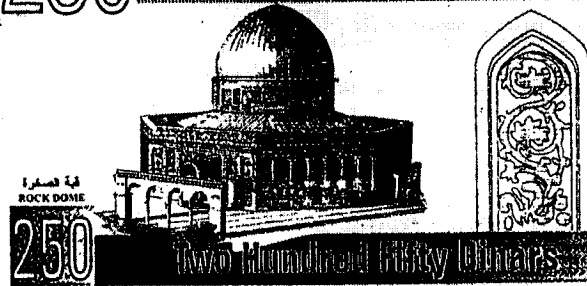
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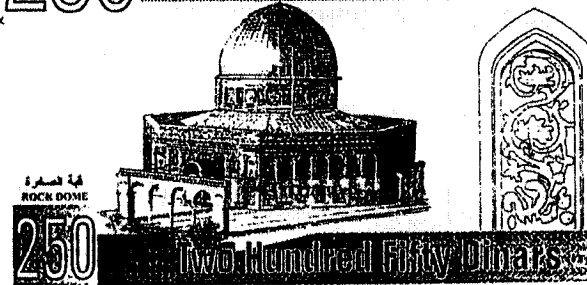
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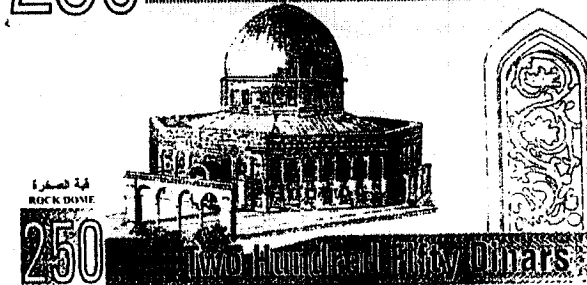
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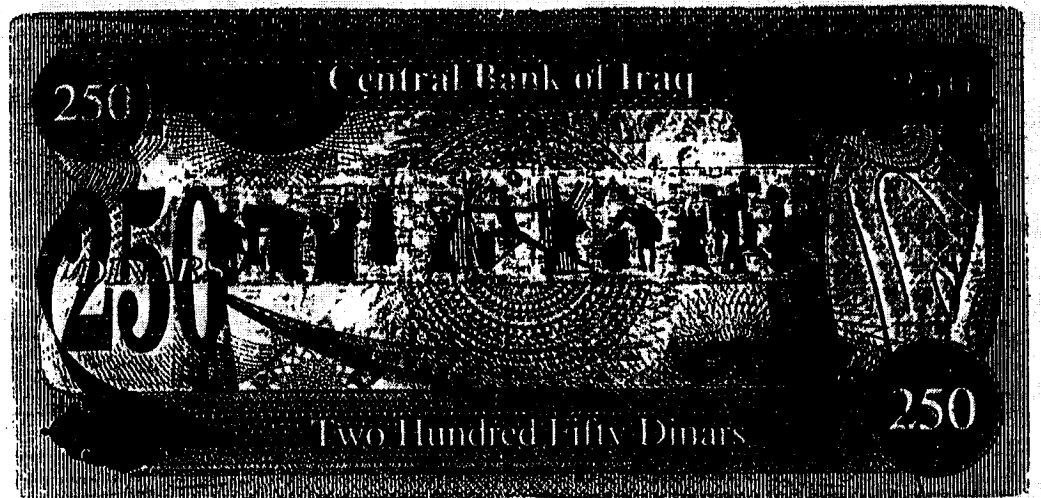
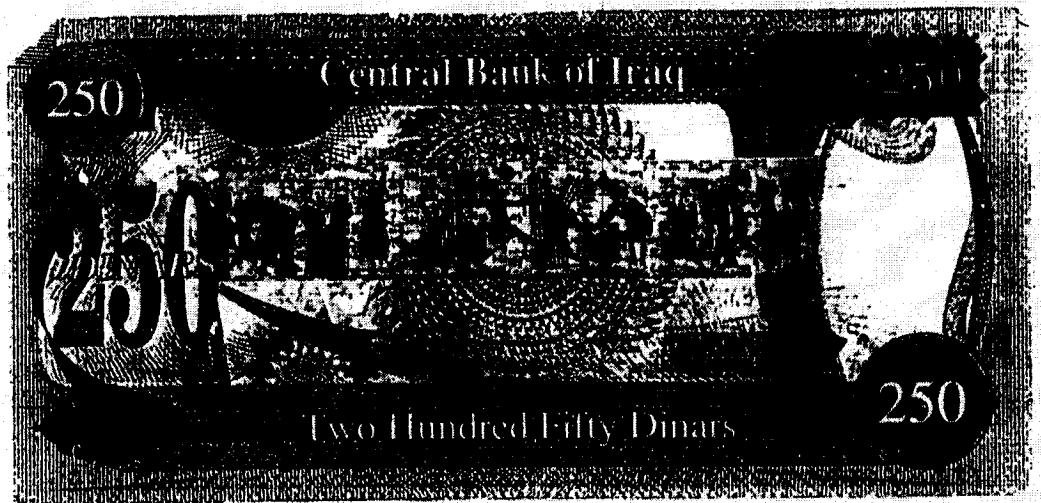
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27
Exhibit 4

01392
Encl 12



SWORN STATEMENT			
For use of this form see AR 190-45; the proponent agency is ODCSOP			
LOCATION 78 th MP DET (CID) Fort Riley, KS 66442	DATE 25 Jun 2003	TIME 11:17	FILE NUMBER 67C4, 66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	Social Security Number [REDACTED]		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS [REDACTED] 67C4, 66-4			

I, [REDACTED] want to make the following statement under oath: 67C4, 66-5

I have been corresponding with [REDACTED] since he left. All letters have been about what has been going on in Iraq and what we are going to do when he gets back.

On May approx. 25 I received a letter with some funny money in it. I was asked to keep it for him.

On May 29th I received a letter dated 5-27-03 telling me he and a couple of guys found a purse with 3.5 million dinars of Iraq money. Would I see what it was worth in American dollars.

On June 9th I received a letter dated 6-06-03 containing more funny money.

I received a phone call from him later in June asking how I was, and telling me he and another couple of guys were under investigation. He'd tell me more later.

On June 28 I received a letter dated June 24th telling me about the stolen money, and it being a large amount.

I received a call this week from him saying he was still under investigation. I asked him not to send me any more money or the purse with 3.5 million. I told him it was worth over 11 million in US Dollars. [REDACTED] 67C4, 66-4

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

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 66, WHICH WILL BE USED.

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Exhibit 4 29
E 61391

STATEMENT (Continued)

Q: SA [REDACTED]
A: Ms [REDACTED] b7c, b6-4
Q: what is [REDACTED] Full Name? b7c, b6-5
A: [REDACTED], Sgt, [REDACTED] b7c, b6-5
Q: How do you know Sgt [REDACTED]? b7c, b6-5
A: I was married to him, from 1999-2001.
Q: why did Sgt [REDACTED] begin sending you Dinars? b7c, b6-5
A: He asked Me to keep them for him, He told Me it was Funny Money, so I asked him to send Me some more to give to My Friends & family.
Q: Approximately how Much currency, in Dinars, have you received from Sgt [REDACTED]? b7c, b6-5
A: A little under \$5,000.00
Q: To Date, have you kept all of the Money, or have you given any to your friends or family? b7c, b6-5
A: ~~I gave some, but~~ I still have all of the Money sent to Me.
Q: Has Sgt [REDACTED] Made Any attempts to coordinate sending you the 3.5 Million Dinars?
A: NO.
Q: To your knowledge, Does Sgt [REDACTED] have the 3.5 Million Dinars?
A: As far as I know, yes, him a two other guys.
Q: DO you know the Names of the other two guys?
A: NO, he just called them a couple of guys from his team.
Q: Has Sgt [REDACTED] ever told you that he stole the Dinars he sent you?
A: NO.
Q: Has Sgt [REDACTED] ever told you He stole or took the 3.5 million Dinars?
A: NO, He just said he found it & would I please translate how much that is.
Q: Is there anything else you wish to add to this statement?
A: NO. /// End of Statement /// b7c, b6-4

AFFIDAVIT

I, [REDACTED] b7c, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by to administer oaths, this 25 day of July, 20 03 at 78th MP DET (CID), Building 406, Pershing Court Fort, Riley, KS 66442

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE

OF

PAGES

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 43rd MP DET (CID) (FWD) 67C166-5	2. DATE 12 Sep 03 67C166-5	3. TIME 0853 67C166-5	4. FILE NO 0124-03-02046- 67C166-5
5. NAME (Last, First, MI) [REDACTED] 67C166-5	8. ORGANIZATION OR ADDRESS B Co, 1-22 Infantry BN 60196 Camp LAMCOR, Iraq. Apo AG 09323 Unit # 92597		
6. SSN [REDACTED] 67C166-5	7. GRADE/STATUS E-2 / 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 Investigation
Command 67C166-5 and wanted to question me about the following offense(s) of which I am
suspected/accused Larceny 67C166-5

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

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- 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.

3 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. 67C166-5

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWER

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

Section C. Non-Waiver

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

☐ I want a lawyer.

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

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Exhibit 5

SWORN STATEMENT

File Number : 0124-03-CID469-60196
 Location : Camp Lancer, Iraq APO AE 09323-2597
 Date : 31 Aug 2003 12 SEP 3
 Statement Of: [REDACTED] b7c, b6-5
 SSN : [REDACTED] b7c, b6-5 Grade/Status: E-2/PVT
 Org/Address : B Co, 1-22 Infantry Battalion, 4ID, Unit 92597APO AE 09323-2597

Time: 0853

I, [REDACTED] b7c, b6-5, WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: About 0200, Jun 03, my platoon was given a mission to conduct a raid of a residence which believed to contain a key target personnel. SSG

[REDACTED] b7c, b6-3, who is the Platoon Sergeant was in charge of the raid. He was the Bradley Commander (BC), which consisted of SGT [REDACTED] b7c, b6-3, the gunner, SPC [REDACTED] b7c, b6-3

[REDACTED] b7c, b6-3, the driver also on his team was myself, SGT [REDACTED] b7c, b6-3, SPC [REDACTED] b7c, b6-3, SSG [REDACTED] b7c, b6-3, the medic and PV2 [REDACTED] b7c, b6-3. There was also [REDACTED] b7c, b6-3

SSG [REDACTED] b7c, b6-3, who was the BC, SPC [REDACTED] b7c, b6-3 was the gunner and I am not sure who the driver was. On his team was SGT [REDACTED] b7c, b6-3, SPC [REDACTED] b7c, b6-3 and [REDACTED] b7c, b6-3

SPC [REDACTED] b7c, b6-3 The residence was located in Bayji, Iraq. The residence was two-story and was white. The residence also contained a fence wall, which was about 8-10 feet tall and surrounded the residence. The residence was first

entered by SGT [REDACTED] b7c, b6-3 and the rest of the team followed. While in the residence one of the team members noticed a picture of Saddam and the older gentlemen in the residence. The son of the older gentlemen was the only person detained.

There were about 4-5 women and two children in the house but were not detained. A search of the residence began and about 4-5 weapons were discovered. These included a shotgun and an AK-47 that I can remember. The

team as well as I continued the search of the residence. In a back room, I noticed a pile of blankets that were against the wall in the room. I began to go through the blankets and I discovered about three pillow case type bags with Iraqi Dinar. I looked inside the bag and I noticed several bundles of 250 dinar bill denominations. I took nine to ten bundles of 250 dinars denominations and placed them in my cargo pocket. I then called SGT [REDACTED] b7c, b6-3 into the back room

and showed him the money that was in the bags. I did not tell him about the money I had placed in my cargo pocket. SGT [REDACTED] b7c, b6-3 walked out of the room and [REDACTED] b7c, b6-3 brought back SSG [REDACTED] b7c, b6-3. SSG [REDACTED] b7c, b6-3, SGT [REDACTED] b7c, b6-3 and myself were in [REDACTED] b7c, b6-3 the room where I discovered the money. I then left the room and as I was going outside, I stopped by a room and gave SSG [REDACTED] b7c, b6-3 a stack of money. I [REDACTED] b7c, b6-3 then went outside where the detainee was being held. I believe SGT [REDACTED] b7c, b6-3 and [REDACTED] b7c, b6-3

SSG [REDACTED] b7c, b6-3 were in the room for about 10-15 minutes. After I had came out of the residence, SGT [REDACTED] b7c, b6-3 came out with the bags of money. Everyone loaded up into the Bradley to include the money and the detainee and we came back to the Camp. Once we arrived at the camp, the detainee was taken to the holding facility and the money was taken to the TOC by SGT [REDACTED] b7c, b6-3 and SSG [REDACTED] b7c, b6-3

[REDACTED] b7c, b6-3. During this time, I was outside the Bradley talking to SPC [REDACTED] b7c, b6-3 about the raid and I told him I had taken some money. I then gave him a stack of money. The team then left the TOC and went to the sleeping area where I began to talk to SPC [REDACTED] b7c, b6-3, who is a good friend of mine, which I

EXHIBIT

INITIALS: [REDACTED] b7c, b6-5

PAGE 1 OF 1 PAGES

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EXHIBIT 5

SWORN STATEMENT OF [REDACTED] TAKEN AT CAMP
LANCER, IRAQ, APO AE 09323-2597, 12 SEP 03. CONTINUED

have known for about 2 ½ years. I told him that I had taken some money from the residence and he told me that he had taken some money also. I pulled all the money out of my cargo pocket and placed it on the bunk. SPC [REDACTED] also took out all his money and we began to count the money. I then gave SPC [REDACTED] a stack of money and he gave me a few bills of 10,000 denomination which he had taken from the residence. He told me he had found them in a briefcase. SGT [REDACTED] was standing next to us and was watching us count the money, I gave him a stack of money and he left to his bunk after PV2 [REDACTED] came to see me. I then gave PV2 [REDACTED] a stack of money. The next day I was talking to SPC [REDACTED] and I told him of the money I had discovered at the residence. I then went to the bunker where I had hid the money and brought back a stack of money which I gave to SPC [REDACTED]. Several weeks after the raid, there was a report that the owner of the house that was raided was given back the money that was taken and he had made a complaint that money was missing. CPT [REDACTED], who was the unit commander told the 2nd Platoon, who had conducted the raid that this was the time to confess and turn over the money. Both myself and SPC [REDACTED] told the commander we had taken some money and provided the rest of the money to him. CPT [REDACTED] then began a search of our property to include everyone in the Platoon. I gave the commander a few thousand dinars I had in my body armor and then I took the 1SG and other NCO's to the bunker where I had hid the money. Meanwhile, SPC [REDACTED] gave the commander all the money that he had. The commander then left the area. PFC [REDACTED] and PFC [REDACTED] came up to me and told me that SGT [REDACTED] was scene going back and forth from his bunk and my bunk, which had all my equipment laid out for the search. Iraqi dinars were then seen atop of my equipment. A few days after the search I found about 10-15 thousand Iraqi dinars that were in my pictures, which at the time of the search I did not remember I had placed them there. I took them out and went to the medic's tent and gave them to SSG [REDACTED] and asked him to get rid of them. He was the only person there.

Q: SA [REDACTED]

A: PVT [REDACTED]

Q: Did you take money from the residence you platoon conducted a raid?

A: Yes.

Q: Did you know that the money did not belong to you?

A: Yes, sir.

Q: Did SPC [REDACTED], PV2 [REDACTED], SGT [REDACTED], SPC [REDACTED], SSG [REDACTED] or SPC [REDACTED] ask you for any Iraqi Dinars?

A: No.

Q: Did they all take the money?

A: Yes.

Q: Did anyone turn the money you gave them to the chain of command?

A: Not that I am aware of. Only myself and [REDACTED] after the search. I heard there were some money found next to the latrine area and an extra room that was next door to our squad, rumor was the money belonged to SGT [REDACTED]

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 2 OF 4 PAGES

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Exhibit 5

b7c, b6-5 0124-03- CJP469-60196

SWORN STATEMENT OF [REDACTED] TAKEN AT CAMP
LANCER, IRAQ, APO AE 09323-2597, 12 SEP 03. CONTINUED

Q: Why did you give the money to the soldiers listed above?

A: I don't know.

Q: Did you spend any of the money?

A: If I did it was a little of it for ice cream.

Q: Do you know if anyone sent any money home?

A: I don't know sir.

Q: What happened after you told your company commander you had taken the money?

A: I received a counseling statement the next day, and soon thereafter I received the first reading of our Article 15, which was on 19 Jul 03. Both myself and SPC

b7c, b6-5 [REDACTED] went to the Staff Judge Advocate Office and on 22 Jul 03 both of us received a Field Grade Article 15. Both of us received the same punishment, which was reduction from SPC to PVT, 45 days restriction, 45 days extra duty, and forfeiture of pay and allowances for one month, which was suspended.

Q: Did you tell the company commander that you gave stacks of money to the soldiers previously mentioned?

A: No sir.

Q: Did any of the soldiers previously mention turn in the money they had received from you?

A: Not to my knowledge.

Q: Did you personally give a stack of money to SSG [REDACTED] b7c, b6-5

A: I Had the money sitting on the bunk and he picked it up.

Q: Did you personally give a stack of money to PV2 [REDACTED] b7c, b6-3

A: Yes.

Q: Did you personally give a stack of money to SPC [REDACTED] b7c, b6-5

A: Yes, sir.

Q: Did you personally give a stack of money to SPC [REDACTED] b7c, b6-5

A: Yes, sir.

Q: Did you personally give a stack of money to SPC [REDACTED] b7c, b6-5

A: Yes, sir.

Q: Did anyone else know that you provided money to SGT [REDACTED] b7c, b6-3

b7c, b6-5 A: SPC [REDACTED] and PV2 [REDACTED] who were present when he took the money.

Q: Did SPC [REDACTED] provide any money to SGT [REDACTED] b7c, b6-5

A: Not to my knowledge.

Q: About how many dinars were in the stack of money you provided to each soldier?

A: It was about an inch thic and the denomination was 250 dinars.

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

A: No sir. ///END OF STATEMENT///

EXHIBIT _____

INITIALS: [REDACTED] b7c, b6-5

PAGE 3 OF 4 PAGES

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Exhibit 5

0124-03-CID469-60196

b7c, b6-5

SWORN STATEMENT OF [REDACTED], TAKEN AT CAMP
LANCER, IRAQ, APO AE 09323-2597, 12 SEP 03. CONTINUED

b7c, b6-5

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD
READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS
ON PAGE 4. 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, b6-5

b7c, b6-5

[REDACTED]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 12th day of September, 2003 at Camp Lancer, Iraq.

[REDACTED] b7c, b6-1

(Signature of Person Administering Oath)

SA [REDACTED] b7c, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS: [REDACTED] b7c, b6-1

SA [REDACTED]

EXHIBIT _____

INITIALS: [REDACTED] b7c, b6-5

PAGE 4 OF 4 PAGES

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Exhibit 5

35

01400

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 CAMP LANCER, IRAQ	2. DATE 12 SEP 03	3. TIME 1000	4. FILE NO 024-03-00469
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS B Co 2 Infantry BN		
6. SSN [REDACTED]	7. GRADE/STATUS E-2	CAMP LANCER IRAQ APO AE 09323-2597	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States **ARMY CRIMINAL INVESTIGATION**
COMMAND and wanted to question me about the following offense(s) of which I, am
suspected/accused **LAPECHY III**

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

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

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. 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
a. NAME (Type or Print)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)		SA [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR
		SA [REDACTED]
		6. ORGANIZATION OF INVESTIGATOR
		43rd MP DET (CID) (FWD)

Section C. Non-Waiver

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

☐ I want a lawyer

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

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Exhibit 6

30
01401

SWORN STATEMENT

File Number : 0124-03-CID469-06196

Location : Camp Lancer, Iraq APO AE 09323-2597

Date : 12 Sep 2003

Time: 1000

Statement Of: [REDACTED]

SSN : [REDACTED]

Grade/Status: E-2/PVT

Org/Address : B Company, 1/22 INF BN, 4th ID, APO AE 09323-2597

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: About 2300, In mid-May, my squad was on patrol in the area of Bayji, Iraq and we were advised by SSG [REDACTED] that we would be conducting raids on houses to look for Iraqi loyalist. We entered a large white house, two-story, two white pillars in front, located a block away from HWY 1, east side, near the market place. I entered the house second and SGT [REDACTED] was the first to enter the house. I went down the hallway to the first room on the left. I searched the room and found three brief cases full of money. I put probably about 100k of Dinar in my RBI Vest and then I left the room. As I was walking out of the room I saw SSG [REDACTED] enter the room. He asked me what I had found and I told him I found dinars. He the made a statement like, "Uh I should take some". I then went to the next room on the right and found the weapons. Some of the weapons were a semi-automatic shotgun, an AK-47, and a 22 cal rifle. I then took the weapons to the living room where PVT [REDACTED] and asked him to watch them while I continued the search of the house. I then went up stairs and saw stacks of cigarettes and stared at them for a while. I went back down stairs to show SGT [REDACTED] and SPC [REDACTED] what I had found and then continued my search of the upstairs. I found more money in both rooms and I took a little from each room. I went back down stairs and went to the room SGT [REDACTED] had searched. I then returned back to the first room I had searched and put some money back because I didn't want to make it too obvious. As I was going back to the living room, I noticed a briefcase underneath the stairs. I tried to open it and it was locked. I went to the living room and got the son of the older gentleman, which was about 30-35 years old, and ask him for the key to the briefcase. The younger Iraqi did not have a key and I was told by SGT [REDACTED] and SSG [REDACTED] to leave the house. About 15 to 30 minutes we returned the money the weapons and the detainee to the track and left back to K-2, which is our camp. We took the son of the older gentleman. The detainee was dropped off and SSG [REDACTED] and SGT [REDACTED] took the money to the TOC. After we returned I downloaded my gear and then myself, SPC [REDACTED], SGT [REDACTED], and PVT [REDACTED] starting counted money that [REDACTED] and I had. SGT [REDACTED] was given about 5 Ten Thousands, PVT [REDACTED] gave me \$5 US dollars and I gave him 5 Ten Thousands, SPC [REDACTED] had about 3 stacks of 250's and 15 Ten Thousands that I had given him. I had about 50 Ten Thousand and 50 250's. All the money Dinars. I placed my money outside under a wheelbarrow, SPC [REDACTED] placed his in a bunker, and I'm not sure what the other two did with their money. A month later, my unit commander, CPT [REDACTED] did a search of my living area. I confessed that I had taken the money before CPT [REDACTED] found it and so did SPC [REDACTED] Myself and [REDACTED]

EXHIBIT [REDACTED] INITIALS: [REDACTED] PAGE 1 OF 4 PAGES

FOR OFFICIAL USE ONLY

Exhibit 6

b7c, 66-5 7124-03-CID 469-60196

SWORN STATEMENT OF [REDACTED], TAKEN AT
CAMP LANCER, IRAQ, APO AE 09323, 13 SEP 03, CONTINUED

b7c, 66-5 [REDACTED] were put in the hallway while CPT [REDACTED] searched our rooms. I
b7c, 66-5 was told by PVT [REDACTED] and PFC [REDACTED] that SGT [REDACTED] had placed money on
b7c, 66-5 my equipment and SPC [REDACTED] equipment that was laid out for the search.

Q: SA [REDACTED]

A: PVT [REDACTED]

Q: Did you take money from the residence you platoon conducted a raid?

A: Yes.

Q: Did you know that the money did not belong to you?

A: Yes.

Q: Did you give any money you stole to anyone?

A: Yes, PV2 [REDACTED], SPC [REDACTED] and SGT [REDACTED]

Q: Did they all take the money?

A: Yes.

Q: Did anyone turn the money you gave them to the chain of command?

A: Yes, SPC [REDACTED] did when he turned in his money he took, he turned in the money I gave him.

Q: Did you take any briefcases from the residence?

A: No.

Q: Did you spend any of the money?

A: Yes, I spent about 21,000 dinars for ice-cream, clippers, and coke.

Q: Do you know if anyone sent any money home?

A: Not that I know of. I sent money home prior to this raid but not with the money taken from the raid.

Q: What happened after you told your company commander you had taken the money?

A: He placed us in the hallway and read us our legal rights. Article 31.

Q: Did you receive any punishment for your actions?

A: Yes, I received a Field Grade Article 15, which was on 22 Jul 03. My punishment was reduction of two ranks, 45 days restriction, 45 days extra duty, and forfeiture of pay and allowances for one month, which was suspended.

Q: Did you tell the company commander that you gave money to SGT [REDACTED],

PV2 [REDACTED] and SPC [REDACTED]

A: Yes, I told the commander I gave money to SPC [REDACTED] and SGT [REDACTED]. I did not say anything about PV2 [REDACTED]

Q: Who was the company commander?

A: CPT [REDACTED]

Q: Was there anyone present when you told CPT [REDACTED] you gave money to

SGT [REDACTED]

A: SSG [REDACTED] and 1LT [REDACTED]

Q: Did any of the soldiers previously mention turn in the money they had received from you?

A: Not to my knowledge.

Q: No, just SPC [REDACTED]

Q: Did you personally give money to SGT [REDACTED]

A: Yes.

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 2 OF 4 PAGES

FOR OFFICIAL USE ONLY

Exhibit 6

b7c, b6-5

0124-03-CID469-60196

SWORN STATEMENT OF [REDACTED] TAKEN AT
CAMP LANCER, IRAQ, APO AE 09323, 13 SEP 03. CONTINUED

A: Yes.

Q: Did you personally give money to SPC [REDACTED]

b7c, b6-5

A: Yes.

Q: Did you personally give a money to PV2 [REDACTED]

b7c, b6-3

A: Yes.

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

A: No sir. ///END OF STATEMENT///

b7c, b6-5

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 2 OF 4 PAGES

FOR OFFICIAL USE ONLY

Exhibit 6

35

01404

0124-03-CID462-60196

b7c, b6-5

SWORN STATEMENT OF [REDACTED] TAKEN AT
CAMP LANCER, IRAQ, APO AE 09323, 12 SEP 03. CONTINUED

b7c, b6-5

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD
READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS
ON PAGE 4. 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, b6-5

[REDACTED] b7c, b6-5
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 12th day of September, 2003 at Camp Lancer, Iraq.

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

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

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

SA [REDACTED] b7c, b6-1

EXHIBIT _____

INITIALS: [REDACTED] b7c, b6-5

PAGE 4 OF 4 PAGES

FOR OFFICIAL USE ONLY

Exhibit 6

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:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

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

1. LOCATION CAMP LANCER, IRAQ	2. DATE 12 SEP 03	3. TIME 1140	4. FILE NO 0124-03-0069
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS ASCO 22 INF. BN.		
6. SSN [REDACTED]	7. GRADE/STATUS E-5		
CAMP LANCER, IRAQ APO AE 09323-2597 UNIT # 92597			

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 INVESTIGATIVE COMMAND** and wanted to question me about the following offense(s) of which I am

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

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

(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 [REDACTED]
1a. NAME (Type or Print) SA [REDACTED]	b. ORGANIZATION OR ADDRESS AND PHONE 43rd MP OCT (CZO) (FWD)	4. SIGNATURE OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 43rd MP OCT (CZO) TICKET, IRAQ

Section C. Non-Waiver

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

☐ I want a lawyer.

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

Exhibit 7

01406

SWORN STATEMENT

File Number : 0124-03-CID469-60196

Location : Camp Lancer, Iraq APO AE 09323-2597

Date : 13 Sep 2003

Time: 1000

Statement Of: [REDACTED]

SSN : [REDACTED]

Grade/Status: E-4/SPC

Org/Address : 1/22 B Company, Inf. BN, 4th I.D. APO AE 09323

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

OATH: About 1300, around the beginning of July 2003, my unit conducted health and welfare check of our living quarters due to rumors of theft. The squads were separated and LT. [REDACTED] and CPT [REDACTED] conducted a search of each squad's area. While the search was being conducted in 3rd squads area I witnessed SGT [REDACTED] stuff Dinar into his pants and walk back and forth from his bunk to SPC [REDACTED] and PVT [REDACTED]. The commander searched the area and did not find any Dinar but there was more Dinar on SPC [REDACTED] and PVT [REDACTED] bunk. When SPC [REDACTED] and PVT [REDACTED] turned their Dinars in it was in a wall locker but after the search there was Dinar on their bunks.

Q: SA [REDACTED]

A: SPC [REDACTED]

Q: Did you witness SGT [REDACTED] place dinar into his pants during the health and welfare check of your squad?

A: yes, but I'm not sure how much.

Q: Did you witness SGT [REDACTED] place dinar on anyone else's bunk or living area?

A: No, I did not see that.

Q: What was your involvement in the raid?

A: I was not on the raid.

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

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

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 1 OF 2 PAGES

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Exhibit 8

42
01407

67C166-4 7124-03-CID469-60196
SWORN STATEMENT OF [REDACTED] TAKEN AT TIKRIT,
IRAQ, APO AE 09323, 30 AUG 03. CONTINUED

67C166-4
AFFIDAVIT

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

[REDACTED] 67C166-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 13th day of September, 2003 at Tikrit, Iraq.

SA [REDACTED] 67C166-1
(Signature of Person Administering Oath)

SA [REDACTED] 67C166-1
(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

[REDACTED] 67C166-1 62
SA [REDACTED]

EXHIBIT _____

INITIALS: [REDACTED] 67C166-4

PAGE 2 OF 2 PAGES

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Exhibit 8

43

01408

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 <u>43rd MP DET (CZO) (FWD)</u>	2. DATE <u>13 Sep 03</u>	3. TIME <u>0950</u>	4. FILE NO <u>02403-20469</u>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <u>B CO, 1-22 Infantry BN 60196</u> <u>APO AF 09323-2597</u> <u>TRK-2149</u>		
6. SSN [REDACTED]	7. GRADE/STATUS <u>E-4 / ACTIVE</u>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation and wanted to question me about the following offense(s) of which I am suspected/accused: LARCENY 1/1

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

1. I do not have to answer any questions or say anything.

2. Anything I say or do can be used as evidence against me in a criminal trial.

(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 [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF [REDACTED] OR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME AND ORGANIZATION OF INVESTIGATOR <u>SA [REDACTED]</u>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <u>43rd MP DET (CZO) (FWD)</u>
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-Waiver

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

☐ I want a lawyer.

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

Exhibit 9

SWORN STATEMENT

24-03-CID469-60196

File Number : 0124-03-CID469-60196
 Location : Camp Lancer, Iraq APO AE 09323-2597
 Date : 13 Sep 2003
 Statement Of :
 SSN :
 Org/Address : B Co, 1-22 Infantry Battalion, 4ID, Unit 92597APO AE 09323-2597

Time: 1040
 0950

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: Several days after the raid I recall SPC [REDACTED] who is now a PV2, hand me a stack of dinars, which were in 250 denominations. Most of the money I spent buying ice cream and sodas. I sent about eight of the bills home to my wife as souvenirs. I also received about three 10,000 dinar denomination bills from PV2 [REDACTED] which I sent one of them home as a souvenir. The others I don't remember if I spent it or what I did with it.

Q: SA [REDACTED]

A: SPC [REDACTED]

Q: Did you receive stolen money from PV2 [REDACTED]?

A: Yes.

Q: Did you know it was wrong to take the money?

A: Yes.

Q: Were your intentions to spend the money?

A: Yes.

Q: Did you receive dinars from PV2 [REDACTED] after his platoon conducted a raid?

A: No, it was a couple of days after the raid.

Q: Did you know that the money did not belong to you?

A: Yes, I knew the money did not belong to me.

Q: Who else received money from PV2 [REDACTED]?

A: I have no idea.

Q: How long have you known PV2 [REDACTED]?

A: About a year and 5 months.

Q: How would you characterize your relationship with PV2 [REDACTED]?

A: We are friends.

Q: Did you spend any of the money?

A: Yes.

Q: Did you know that the money you received from PV2 [REDACTED] came from the house the unit had raided?

A: At the time I didn't think about it but later I presumed it came from the raid.

Q: Prior to receiving the money from PV2 [REDACTED] had he given you stacks of money before?

A: No.

Q: When the unit commander asked for money that was stolen form the raid to be turned in, did you inform him you had received money from PV2 [REDACTED]?

A: No.

Q: Why?

A: I did not have any on me, so I did not think anything about it.

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 1 OF 3 PAGES

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Exhibit 9

67C-5, 66-5 124-03-CID462 60196
SWORN STATEMENT OF [REDACTED] TAKEN AT CAMP
LANCER, IRAQ, APO AE 09323-2597, 12 SEP 03. CONTINUED

67C-5, 66-5
Q: At anytime did you make an effort to inform the chain of command, you had
received money from PV2 [REDACTED] which came as a result of the raid?

A: No.

Q: Did you ever witness anyone else take dinars from PV2 [REDACTED] 67C-5, 66-5

A: No.

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

A: No sir. ///END OF STATEMENT///

67C-5, 66-5
EXHIBIT _____

INITIALS: [REDACTED]

PAGE 2 OF 3 PAGES

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Exhibit 9

b7c, b6-5
SID4-03- CID 469- 60196

SWORN STATEMENT OF [REDACTED] TAKEN AT CAMP
LANCER, IRAQ, APO AE 09323-2597, 12 SEP 03. CONTINUED

AFFIDAVIT

b7c, b6-5 I, [REDACTED] HAVE READ OR HAVE HAD
READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS
ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE
STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE
INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF
EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD,
WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION,
UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED] b7c, b6-5

[REDACTED] b7c, b6-5
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 12th day of September, 2003 at Tikrit, Iraq.

[REDACTED] b7c, b6-5
(Signature of Person Administering Oath)

SA [REDACTED] b7c, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS: [REDACTED] b7c, b6-1

SA [REDACTED]

43rd MP Det (P.S.D.) [REDACTED]

EXHIBIT _____

INITIALS: [REDACTED] b7c, b6-5

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 9

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 <u>TIKRIT, IRAQ</u>	2. DATE <u>13 SEP 03</u>	3. TIME <u>1050</u>	4. FILE NO. <u>0124.03-CDH69</u>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <u>1st B CO. INF BN</u>		
6. SSN [REDACTED]	7. GRADE/STATUS <u>E-4</u>		

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 CRIMINAL INVESTIGATION
COMMAND and wanted to question me about the following offense(s) of which I am suspected/accused: LARCENY

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

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

- or -

(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 WITNESS [REDACTED]
1a. NAME (Type or Print) <u>SA</u>	b. ORGANIZATION OR ADDRESS AND PHONE <u>43rd MP DET (EFO) (RMD)</u>	4. SIGNATURE OF SUSPECT/ACCUSED <u>SA</u>
2a. NAME (Type or Print) <u>SA</u>		5. TYPED NAME OF SUSPECT/ACCUSED <u>SA</u>
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <u>67C-5, 66-1</u>

Section C. Non-Waiver

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

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

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Exhibit 10

48

01413

SWORN STATEMENT

24-03-CID 469-60196

File Number : 0124-03-CID469-60196

Location : Camp Lancer, Iraq APO AE 09323-2597

Date : 13 Sep 2003

Time: 1115

Statement Of: [REDACTED]

SSN : [REDACTED]

Grade/Status: E-4/SPC

Org/Address : B Co, 1-22 Infantry Battalion, 4ID, Unit 92597APO AE 09323-2597

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT
UNDER OATH: After the raid was conducted of which I participated, I received a
stack of dinars from SPC [REDACTED]. The stack was about 3/4 of an inch thick and
were all 250 denominations. I recall standing outside the Bradley in Camp
Lancer when I received the money. I sent about 6 bills home and spent some

bills. I currently I have some money left over from the money I received from
SPC [REDACTED] but since then I have exchanged money in the economy.

Q: SA [REDACTED]

A: SPC [REDACTED]

Q: Did you receive stolen money from SPC [REDACTED]

A: Yes.

Q: Did you know it was wrong to take the money?

A: Yes.

Q: Were your intentions to spend the money?

A: Yes.

Q: Did you receive dinars from SPC [REDACTED] after his platoon conducted a
raid?

A: Yes.

Q: Did you know that the money did not belong to you?

A: Yes.

Q: Who else received money from SPC [REDACTED]

A: I don't know.

Q: How long have you known SPC [REDACTED]

A: About a year and 1/2, close to two years.

Q: How would you characterize your relationship with SPC [REDACTED]

A: I know the guy.

Q: Did you spend any of the money?

A: Yes.

Q: Where did SPC [REDACTED] obtain the dinars?

A: I assume from the house that was raided.

Q: When the unit commander asked for money that was stolen from the raid to
be turned in, did you inform him you had received money from SPC [REDACTED]

A: No.

Q: Why?

A: I didn't really think anything of it.

Q: At anytime did you make an effort to inform the chain of command, you had
received money from SPC [REDACTED] which came as a result of the raid?

A: No.

Q: Did you ever witness anyone else take dinars from SPC [REDACTED]

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 1 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 10

b7c166-5 9124-03-CID469-60196
SWORN STATEMENT OF [REDACTED] TAKEN AT
CAMP LANCER, IRAQ, APO AE 09323-2597, 13 SEP 03. CONTINUED

A: No.

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

A: No sir. ///END OF STATEMENT///

EXHIBIT _____

INITIALS: [REDACTED]

b7c166-5
PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 10

b7c166-5 5124-03-CID 4691-60196

SWORN STATEMENT OF [REDACTED] TAKEN AT
CAMP LANCER, IRAQ, APO AE 09323-2597, 13 SEP 03. CONTINUED

b7c166-5 AFFIDAVIT

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

[REDACTED] b7c166-5
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, on the 13th day of September, 2003 at Tikrit, Iraq.

[REDACTED] b7c166-1
(Signature of Person Administering Oath)

SA [REDACTED] b7c166-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS: [REDACTED] b7c166-1

SA [REDACTED]

4361 MP DBE (CID)

EXHIBIT _____

INITIALS: [REDACTED] b7c166-5

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 10

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 <u>43rd MP DET (CZO) (FWD)</u>	2. DATE <u>13 Sep 03</u>	3. TIME <u>11:22</u>	4. FILE NO <u>12403-CZO</u>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <u>B Co, 1-22 IN PATTY 60196</u> <u>CAMP LAWREN EAG</u> <u>APD AG 09323-2592</u>		
6. SSN [REDACTED]	GRADE/STATUS <u>E-2 / ACTIVE</u>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- 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 [REDACTED]
1a. NAME (Type or Print) <u>SA [REDACTED]</u>	b. ORGANIZATION OR ADDRESS AND PHONE <u>43rd MP DET (CID)</u> <u>DEHRIT, IRAQ</u>	4. SIGNATURE OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print) <u>SA [REDACTED]</u>		5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED]</u>
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <u>43rd MP DET (CID) (FWD)</u>

Section C. Non-Waiver

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

☐ I want a lawyer.

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

For official use only

Exhibit 11

SWORN STATEMENT

0124-03-CID469-60196

File Number : 0124-03-CID469-60196
Location : Camp Lancer, Iraq APO AE 09323-2597
Date : 13 Sep 2003 RMOD b7c466-4
Statement Of : [REDACTED]
SSN : [REDACTED] b7c466-4
Grade/Status: E-4/SPC
Org/Address : B Co, 1-22 Infantry Battalion, 4ID, Unit 92597APO AE 09323-2597

Time: T122 11:52 [REDACTED] b7c466-4

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: Several days later after the raid, while in the town of Bayji, I received a stack of dinars from SPC [REDACTED]. The stack was about 1/2 inch thick and were all 250 denominations. I counted the money and it was about 9,500 dinars. I had asked SPC [REDACTED] for some money as I wanted to buy some sodas and I did not have any money. On the day the unit conducted an inspection for money that was missing I was standing next to my sleeping area with the rest of the Platoon. I remember seeing SGT [REDACTED] place some money in the back of his DCU pants and then he asked to go outside to take a Pee. Both myself and PVT [REDACTED], SPC [REDACTED] and I believe [REDACTED] also saw SGT [REDACTED] place dinars in his pants. I remember I told one of the NCO's I believe it was SGT [REDACTED] of what I had seen. SGT [REDACTED] then went outside as he was previously standing with me next to the door. He came back inside and instructed a soldier to go to where SGT [REDACTED] had went and when the soldier returned he had in his hands some Iraqi Dinars.

Q: SA [REDACTED]

A: SPC [REDACTED]

Q: Did you receive stolen money from SPC [REDACTED]?

A: I received some money, I did not know it was stolen.

Q: Did you know it was wrong to take the money?

A: No, because I did not know it was stolen.

Q: Were your intentions to spend the money?

A: Yes, I asked him for the money to buy a case of sodas.

Q: Did you receive dinars from SPC [REDACTED] after his platoon conducted a raid?

A: Yes.

Q: Who else received money from SPC [REDACTED]?

A: I don't know.

Q: How long have you known SPC [REDACTED]?

A: About 5 months.

Q: How would you characterize your relationship with SPC [REDACTED]?

A: Yes, he is a friend who has always defended me.

Q: How would you characterize your relationship with SPC [REDACTED]?

A: He does not like me.

Q: Did you spend any of the money?

A: Yes.

Q: Where did SPC [REDACTED] obtain the dinars?

A: Know I know that he stole it.

EXHIBIT 11

INITIALS: [REDACTED]

PAGE 1 OF 3 PAGES

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01418

b7c, b6-4
1724-03-020469-60196

SWORN STATEMENT OF [REDACTED] TAKEN AT CAMP
LANCER, IRAQ, APO AE 09323-2597, 13 SEP 03. CONTINUED

Q: When the unit commander asked for money that was stolen from the raid to be turned in, did you inform him you had received money from SPC [REDACTED] b7c, b6-5

A: No.

Q: Why?

A: Know one asked me. b7c, b6-5

Q: At anytime did you make an effort to inform the chain of command, you had received money from SPC [REDACTED] which came as a result of the raid?

A: No.

Q: Did you ever witness anyone else take dinars from SPC [REDACTED] b7c, b6-5

A: No.

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

A: No sir. ///END OF STATEMENT///

EXHIBIT 11

INITIALS: [REDACTED] b7c, b6-4

PAGE 2 OF 3 PAGES

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b7c, b6-4
1.24-03-02469-60196

SWORN STATEMENT OF [REDACTED] TAKEN AT CAMP
LANCER, IRAQ, APO AE 09323-2597, 13 SEP 03. CONTINUED

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. [REDACTED]

b7c, b6-4

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 13th day of September, 2003 at Tikrit, Iraq.

b7c, b6-1

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

b7c, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

SA [REDACTED]

b7c, b6-1

93MP DET (CID) [REDACTED]

EXHIBIT 11

b7c, b6-4

INITIALS: [REDACTED]

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

50

01420

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 43rd MP DET (CIC) (FWO) b7c:66-4	2. DATE 13 Sep 03	3. TIME 1205	4. FILE NO. 124-03-C20469
5. NAME (Last, First MI) [REDACTED] b7c:66-4	8. ORGANIZATION OR ADDRESS B Co, 1-22 INF BN 60196 APO AG 09323-2597		
6. SSN [REDACTED] b7c:66-4	7. GRADE/STATUS E-6 / 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 Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accuse 2 ACCUSED III

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

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- 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. b7c:66-4

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWER [REDACTED] b7c:66-4
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c:66-4
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c:66-4
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 43rd MP DET (CIC) (FWO)
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-Waiver

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

☐ I want a lawyer.

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

Exhibit 12

0124-03-CID469-60196

SWORN STATEMENT

File Number : 0124-03-CID469-60196
Location : Camp Lancer, Iraq APO AE 09323-2597
Date : 13 Sep 2003
Statement Of: [REDACTED]
SSN : [REDACTED] Grade/Status: E-4/SPC
Org/Address : B Co, 1-22 Infantry Battalion, 4ID, Unit 92597APO AE 09323-2597

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: Sometime before or after SPC [REDACTED] was read his Article 15,

he came to me at the Aid Station. I was the only person there when SPC

[REDACTED] had me about 1,000 to 2,000 in various denominations. I used the

money to buy some sodas. As far as the money that SPC [REDACTED] gave me the

night of the raid, after I took it, I placed it back in the room from where it came

from or I placed it in a consolidated pile.

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Did you receive stolen money from SPC [REDACTED]?

A: I'm not sure.

Q: Did you know it was wrong to take the money?

A: Yes.

Q: Were your intentions to spend the money you received from SPC [REDACTED]?

A: Yes.

Q: Did you receive dinars from SPC [REDACTED] after his platoon conducted a raid?

A: No, I did not receive any money after the platoon conducted a raid.

Q: Who else received money from SPC [REDACTED]?

A: I do not know.

Q: How long have you known SPC [REDACTED]?

A: Since the deployment here in Iraq, 15 Apr 03 when I came to B Co.

Q: How would you characterize your relationship with SPC [REDACTED]?

A: Professional only.

Q: Where did SPC [REDACTED] obtain the dinars?

A: I do not know.

Q: When the unit commander asked for money that was stolen from the raid to be turned in, did you inform him you had received money from SPC [REDACTED]?

A: No, I did not.

Q: Why?

A: Because he came to me after the shake down and he stated he turned in all the money that he had to the commander and all the money he had left in his pocket he wanted to give to me because he did not want to have nothing to do with it. So, no, I did not know the money was stolen.

Q: At anytime did you make an effort to inform the chain of command, you had received money from SPC [REDACTED]?

A: No.

Q: Did you ever witness anyone else take dinars from SPC [REDACTED]?

A: No.

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 1 OF 3 PAGES

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Exhibit 12

57

01422

b7c, 4 b6-4 1124-03-CIDY69-60196
SWORN STATEMENT OF [REDACTED] TAKEN AT
CAMP LANCER, IRAQ, APO AE 09323-2597, 13 SEP 03. CONTINUED

Q: Do you have anything else to add to the statement?
A: No sir. ///END OF STATEMENT///

EXHIBIT _____

INITIALS: [REDACTED] b7c, 4 b6-4

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 12

58

b7c, 66-4
A. 24-03-CID 469-60196

SWORN STATEMENT OF [REDACTED], TAKEN AT
CAMP LANCER, IRAQ, APO AE 09323-2597, 13 SEP 03. CONTINUED

AFFIDAVIT
b7c, 66-4

I, [REDACTED] HAVE READ OR HAVE HAD
READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS
ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE
STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE
INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF
EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD,
WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION,
UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED]
b7c-4, 66-4

[REDACTED] b7c, 66-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 13th day of September, 2003 at Tikrit, Iraq.

[REDACTED] b7c, 66-1
(Signature of Person Administering Oath)

SA [REDACTED] b7c, 66-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

SA [REDACTED] b7c, 66-1
43rd MP DET (CID)
TEKRIT, IRAQ

EXHIBIT _____

INITIALS: [REDACTED] b7c, 66-4

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 12

59

01424

SWORN STATEMENT

File Number : 0124-03-CID469-60196

Location : Tikrit, Iraq APO AE 09323

Date : 16 Sep 2003

Time: 1001 10:30

Statement Of: [REDACTED]

SSN : [REDACTED]

Grade/Status: E-2/PV2

Org/Address : 1/22 B Company, Inf. BN, 4th I.D. APO AE 09323

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: About 1300, around the beginning of July 2003, my unit conducted health and welfare check of our living quarters due to rumors of theft.

The squads were separated and LT [REDACTED] and CPT [REDACTED] conducted a search of each squad's area. While the search was being conducted in 3rd

squad's area I witnessed SGT [REDACTED] walking around nervous and he stuffed money in his back pocket and he also placed about 5 bills on his bed. SGT

[REDACTED] then left to go to the restroom. SPC [REDACTED] and PVT [REDACTED] stated to SSG [REDACTED] that SGT [REDACTED] had placed money in his back pocket. I went

to the restroom about 20 minutes after the health and welfare check and saw about 10 250's money laying around the restroom. SPC [REDACTED] advised SSG [REDACTED] about the money that was laying around the restroom.

Q: SA [REDACTED]
A: SPC [REDACTED]Q: Did you witness SGT [REDACTED] place dinar into his pants during the health and welfare check of your squad?
A: yesQ: Did you witness SGT [REDACTED] place dinar on anyone else's bunk or living area?
A: No, just his bunk.Q: What was your involvement in the raid?
A: I was not on the raid.Q: Is there anything else you would like to add to this statement?
A: No.///END OF STATEMENT///

EXHIBIT

INITIALS [REDACTED]

PAGE 1 OF 2 PAGES

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Exhibit 13

60

01425

SWORN STATEMENT OF [REDACTED] TAKEN AT
TIKRIT, IRAQ, APO AE 09323, 16 SEP 03. CONTINUED

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

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

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 16th day of September, 2003 at Tikrit, Iraq.

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

SA [REDACTED] *b7c, b6-1*
(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

SA [REDACTED] *b7c, b6-1*

EXHIBIT _____

INITIALS: [REDACTED] *b7c, b6-4*

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

Exhibit 13

61

01426

SWORN STATEMENT

1124-03-CID469-60196

File Number : 0124-03-CID469-60196
 Location : Tikrit, Iraq APO AE 09323 4
 Date : 20 Sep 2003 b7c166-4
 Statement Of: [REDACTED]
 SSN : [REDACTED] Grade/Status: E-6/SSG
 Org/Address : 1/22 B Company, Inf. BN, 4th I.D. APO AE 09323

Time: 0916 0940

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT
 UNDER OATH: About 1300, around the beginning of July 2003, my unit
 conducted health and welfare check of our living quarters due to rumors of theft.
 The squads were separated and LT. [REDACTED] and CPT [REDACTED] conducted a
 search of each squad's area. While the search was being conducted I was with
 2nd squad. SGT [REDACTED] advised that he needed to go to the restroom. I placed
 someone just inside the doorway that could monitor SGT [REDACTED] using the
 restroom so that no evidence could be gotten rid of. I don't remember who I
 instructed to watch SGT [REDACTED] SGT [REDACTED] was gone about 2 or 3 minutes and
 then the search was conducted. About an hour past when SPC [REDACTED] came to
 me and told me that he found dinar, about 3 or 4 thousand, near the restroom. I
 took the money to LT [REDACTED]

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Did you witness SGT [REDACTED] place dinar into his pants during the health and
 welfare check of your squad?

A: No I did not.

Q: Did you witness SGT [REDACTED] place dinar on anyone else's bunk or living area?

A: No

Q: What was your involvement in the raid?

A: I did not go.

Q: Do you know of anyone stealing dinar money?

A: No, just one of the guys in my squad that got caught at a checkpoint.

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

A: Yes, the 3 or 4 thousand dinar that was found near the restroom area was
 given to SPC [REDACTED] because no one claimed it.///END OF STATEMENT///

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 1 OF 2 PAGES

FOR OFFICIAL USE ONLY

Exhibit 14

SWORN STATEMENT OF [REDACTED] TAKEN AT
TIKRIT , IRAQ, APO AE 09323, 20 SEP 03. CONTINUED

24-03- CID 4169- 60196

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

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

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 20th day of September, 2003 at Tikrit, Iraq.

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

SA [REDACTED]

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

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

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 2 OF 2 PAGES

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Exhibit 14

63

01428

SWORN STATEMENT

1124-03-CID469-60196

File Number : 0124-03-CID469-60196

Location : Tikrit, Iraq APO AE 09323

Date : 20 Sep 2003

Time: 0947

Statement Of: [REDACTED]

SSN : [REDACTED]

Grade/Status: E-4/SPC

Org/Address : 1/22 B Company, Inf. BN, 4th I.D. APO AE 09323

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: About 1300, around the beginning of July 2003, my unit conducted health and welfare check of our living quarters due to rumors of theft.

The squads were separated and LT [REDACTED] and CPT [REDACTED] conducted a search of each squad's area. While the search was being conducted I was with 2nd squad. I was standing around talking during the search and did not see anything unusual happen while the search was being conducted. I went to the restroom about 15 minutes after the search and found about 3 thousand dinar scattered about the restroom area. I picked it up and took it to SSG [REDACTED] who

handed it over to LT [REDACTED]. LT [REDACTED] asked me where I found it and if I had seen anyone put it there. I told him that I had found it near the latrines and I did not see anyone put it there.

Q: SA [REDACTED]

A: SPC [REDACTED]

Q: Did you witness SGT [REDACTED] or anyone else place dinar into his pants during the health and welfare check of your squad?

A: No I did not.

Q: Did you witness SGT [REDACTED] place dinar on anyone else's bunk or living area?

A: No

Q: What was your involvement in the raid?

A: I did not go.

Q: Do you know of anyone stealing dinar money?

A: No, it was pretty easy to exchange money and every one had money.

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

A: NO///END OF STATEMENT/// [REDACTED]

EXHIBIT _____

INITIALS: [REDACTED]

PAGE 1 OF 2 PAGES

FOR OFFICIAL USE ONLY

Exhibit 15

SWORN STATEMENT OF [REDACTED] TAKEN AT
TIKRIT, IRAQ, APO AE 09323, 20 SEP 03. CONTINUED

0124-03-CIDH59-60196

b7C, b6, b4
AFFIDAVIT

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

[REDACTED] *b7C, b6, b4*
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 20th day of September, 2003 at Tikrit, Iraq.

SA [REDACTED] *b7C, b6, b1*
(Signature of Person Administering Oath)

SA [REDACTED] *b7C, b6, b1*
(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

[REDACTED] *b7C, b6, b2*
SA [REDACTED]

EXHIBIT _____

INITIALS: [REDACTED] *b7C, b6, b4*

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

Exhibit 15

0124 03
CIDY-60196

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 0211-03-CID025		
RECEIVING ACTIVITY 78MP DLT (CID)		LOCATION Ft. S. Salinas KS		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) b7c, b6-4		
LOCATION FROM WHERE OBTAINED From the Hand of: b7c, b6-4		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1155-1205 25 Jul 03	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	3	b7c, b6-5 (Include model, serial number, condition and unusual marks or scratches) b7c, b6-4 white in color, envelopes, addressed to [redacted], from set [redacted] containing [redacted] envelopes, each [redacted] marked for ED with 1155, 25 Jul 03, AXT, on top right hand corner of envelopes.		
2	1	white in color envelope [redacted], standard size, no further distinguishing marking, containing 3,700 22 Dinars, Envelope marked with 1205, 25 Jul 03, AXT, on top right hand corner.		
MI	25 Jul 03	Envelope contains eleven (11) New 250 central Bank of IRAQ Dinars, Three (3) older 250 central Bank of IRAQ Dinars, Two (2) older 100 central Bank of IRAQ Dinars, All bill multi-colored and bearing a picture of "SADDAM HUSSEIN" [redacted] b7c, b6-3		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	25 Jul 2003	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Retained as Evidence
2	25 Jul 03	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	Returned to Evidence Custodian
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	
		SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted]	

DA FORM 4137
1 JUL 78Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Supplement
28 Sep 75 Which are Obsolete.For Official
Use OnlyDOCUMENT
NUMBER 0153-03
Exhibit 16

Encl 13

0143160

DATE: 13 SEP 2003
FROM: SAC, 43RD MILITARY POLICE DET (CID) (FWD)
TO: DIR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) (REAR) //OPS//
CDR, 3D MP GROUP (CID) (FWD) //OPS//
PROVOST MARSHAL //PM//4ID//
CDR, TF 3/66 AR //4ID//
CDR, 1-22 INF BN //4ID//

SUBJECT: CID REPORT - 2D STATUS - 0124-03-CID469-60196-
7G2A1/7K1/7X6

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 MAY 03/0001 - 28 JUN 03/2400; BAYJI, IRAQ.

2. DATE/TIME REPORTED: 24 AUG 2003, 1700

3. INVESTIGATED BY: SA [REDACTED]

4. SUBJECT: 1. [REDACTED]; SGT; [REDACTED];
[REDACTED]; M; WHITE; B CO, 1-22 INF BN, 4ID, APO
AE 09323-2597; FC; [LARCENY OF PRIVATE FUNDS] [OBSTRUCTION OF
JUSTICE]

[ADD] 2. [REDACTED] PV2; [REDACTED];
[REDACTED] M; WHITE; B CO, 1-22 INF BN, 4ID,
APO AE 09323-2597; FC; [LARCENY OF PRIVATE FUNDS]

[ADD] 3. [REDACTED] PV2; [REDACTED];
[REDACTED] M; WHITE; B CO, 1-22 INF BN, 4ID, APO
AE 09323-2597; FC; [LARCENY OF PRIVATE FUNDS]

[ADD] 4. [REDACTED] SPC; [REDACTED];
[REDACTED] M; HISPANIC; B CO, 1-22 INF
BN, 4ID, APO AE 09323-2597; FC; [RECEIVING STOLEN PRIVATE
FUNDS]

[ADD] 5. [REDACTED] SPC; [REDACTED];
[REDACTED] M; WHITE; B CO, 1-22 INF BN,
4ID, APO AE 09323-2597; FC; [RECEIVING STOLEN PRIVATE FUNDS]

5. VICTIM: 1. UNKNOWN; IRAQI CITIZEN; NFI; [LARCENY OF

PRIVATE FUNDS] [RECEIVING STOLEN PRIVATE FUNDS]

[ADD] 2. U.S. GOVERNMENT; [OBSTRUCTION OF JUSTICE]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION." THE DELAY IN SENDING THIS REPORT WAS DUE TO COMMUNICATION DIFFICULTIES WITHIN THEATER PREVENTED SHIPMENT OF THIS REPORT IN A TIMELY FASHION.

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD PV2 [REDACTED] PV2 [REDACTED] SPC [REDACTED] AND SPC [REDACTED] AS SUBJECTS; ADD THE U.S. GOVERNMENT AS A VICTIM; AND TO FULLY IDENTIFY AND CORRECT THE DATE OF BIRTH OF SGT [REDACTED]

ON 12 SEP 03, THIS OFFICE INTERVIEWED PV2 [REDACTED], WHO CONFESSED HE STOLE AN UNDETERMINED AMOUNT OF IRAQI DINAR, WHICH HE ESTIMATED TO BE ABOUT NINE TO TEN STACKS OF 250 DINAR BILLS ONE INCH THICK, DURING A RAID CONDUCTED BY HIS UNIT IN BAYJI, IRAQ. HE FURTHER IMPLICATED SGT [REDACTED] PV2 [REDACTED] SPC [REDACTED] AND SPC [REDACTED], WHO TOOK A SHARE OF THE MONEY FROM HIM KNOWING IT WAS STOLEN.

ON 12 SEP 03, THIS OFFICE INTERVIEWED PV2 [REDACTED] WHO CONFESSED HE STOLE AN UNDETERMINED AMOUNT OF IRAQI DINAR, WHICH HE ESTIMATED TO BE ABOUT FIFTY 10,000 DINAR BILLS, DURING A RAID CONDUCTED BY HIS UNIT IN BAYJI, IRAQ. HE FURTHER IMPLICATED PV2 [REDACTED] WHO TOOK A SHARE OF THE MONEY FROM HIM KNOWING IT WAS STOLEN.

ON 12 SEP 03, THIS OFFICE INTERVIEWED SGT [REDACTED] WHO DENIED HE STOLE ANY IRAQI DINAR FROM A RESIDENCE WHERE HIS UNIT CONDUCTED A RAID. SGT [REDACTED] FURTHER PROVIDED AN ADMISSION BY STATING HE COUNTED APPROXIMATELY EIGHT MILLION DINAR, WHICH WERE LOCATED IN A BRIEFCASE WHILE CONDUCTING THE RAID AT A RESIDENCE IN BAYJI, IRAQ. ONE DETAINEE (THE VICTIM) AND THE BRIEFCASE WERE TAKEN TO FORWARD OPERATING BASE (FOB) LANCER. MONEY FROM THE BRIEFCASE LATER TURNED UP MISSING. SUBSEQUENTLY, SGT [REDACTED] TERMINATED THE INTERVIEW REQUESTING AN ATTORNEY.

AS A RESULT OF CANVASS INTERVIEWS OF THE UNIT, SEVERAL WITNESSES WERE IDENTIFIED WHO OBSERVED SGT [REDACTED] ATTEMPTING TO CONCEAL THE MONEY DURING A UNIT SEARCH FOR THAT MONEY.

ON 13 SEP 03, THIS OFFICE INTERVIEWED SPC [REDACTED] WHO
CONFESSED HE RECEIVED A SHARE OF THE STOLEN IRAQI DINAR FROM
PV2 [REDACTED] WHICH HE KNEW WERE STOLEN, AND ESTIMATED TO BE
ONE STACK ABOUT ONE INCH THICK OF 250 DINAR DENOMINATIONS.

ON 13 SEP 03, THIS OFFICE INTERVIEWED SPC [REDACTED] WHO
CONFESSED HE RECEIVED A SHARE OF THE STOLEN IRAQI DINAR FROM
PV2 [REDACTED] WHICH HE KNEW WERE STOLEN, AND ESTIMATED TO BE
ONE STACK ABOUT ONE INCH THICK OF 250 DINAR DENOMINATIONS.

DURING THE COMMAND'S UNIT SEARCH, THE MONEY WAS RECOVERED
AND RETURNED TO THE VICTIM'S FAMILY.

EFFORTS ARE ONGOING TO IDENTIFY THE IRAQI CITIZEN, WHOSE
HOUSE WAS RAIDED AND FROM WHICH THE MONEY WAS STOLEN.

FURTHER, ON 13 SEP 03, DURING THE ADMINISTRATIVE REVIEW
PROCESS OF THIS REPORT, IT WAS DETERMINED THE DATE OF BIRTH
OF SGT [REDACTED] WAS INITIALLY REPORTED INCORRECTLY.

INVESTIGATION CONTINUES BY THE USACIDC.

***REQUEST USACRC NAME CHECK OF SGT [REDACTED] PV2 [REDACTED] PV2 [REDACTED]
[REDACTED], SPC [REDACTED] AND SPC [REDACTED]***.

INITIAL REPORT:

THIS OFFICE WAS NOTIFIED BY MEMORANDUM OF TRANSMITTAL FROM
THE FORT RILEY, KS CID OFFICE REGARDING ALLEGATIONS OF
LARCENY OF PRIVATE FUNDS BY [REDACTED]

PRELIMINARY INVESTIGATION DISCLOSED [REDACTED] ADMITTED TO FAMILY
MEMBERS HE WAS UNDER INVESTIGATION BY HIS UNIT FOR THEFT OF
MONEY FROM IRAQI CITIZENS UNDER THE AUSPICES OF PERFORMING
HIS MISSION IN TRAFFIC CONTROL POINTS AND RAIDS WHILE
SUPPORTING OPERATION IRAQI FREEDOM.

EFFORTS ARE UNDERWAY TO FURTHER IDENTIFY [REDACTED] AND CONDUCT
INVESTIGATIVE PROCEDURES WITHIN HIS UNIT TO DETERMINE THE
VALIDITY OF THESE REPORTS.

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

0124-03-C 1DU4904-
60196
45/45

field Grade Art. 15, low rank from SP4 to E-2, Supered Puy
at night, 10/11 PM on patrol in Mary
Big white house on corner on Hwy 1, had pillow wind gate
found weapons AK-47, shotgun in chest
found \$B in first two rooms
100,000 in vest jacket

upstairs had \$B in room

took older Iraqi within 3/6/63

b7c 66-5 SGT [redacted] in first or [redacted]

b7c 66-5 [redacted] in a room for 20/30 minutes
talked about \$B on way back.

Cut back around 12/1 AM

I had 74 10K - I kept 50

I gave some to [redacted] 15-10K's
b7c 66-5 SGT [redacted] 5 10K's
[redacted] 3 flight bag b7c 66-4 put in pocket

b7c 66-5 wheeled out outside Hovch - hold

- SGT [redacted] told me it was in his flight bag

JUNE 19th, Co did search on us.

b7c 66-5 I put my \$B in personal luggage bag. - I gave it to
[redacted] + I conferred.

[redacted] b7c 66-5

SP4 [redacted] witnessed SGT [redacted] put \$B on [redacted] /
[redacted] bunk.

PFC [redacted] told me that SGT [redacted] put \$ on [redacted]
b7c 66-4

01435

12 Sep 03
0124-03-CZ000000-
60191

- 100,000 thousand dinars.
- ✓ Horse which was ratted.
- ✓ Bayji, Iraq.
- ✓ Two-story house / white 8-10 Ft. Privacy fence.
- ✓ One male detained. - 0000, JUN.

19 July 22. → Field Guide. - E-4/02 Suspect #1,
45/45 b7c166-3 (Ornament) b7c166-5 (Ornament) b7c166-4 (Plt. Sgt.) (OC)
✓ * [redacted] SGT [redacted] * PVT [redacted] SSG [redacted] b7c166-3
(Ornament) b7c166-3 (Ornament) b7c166-3 SSG [redacted] b7c166-3
SGT [redacted], SP4 [redacted] (Ornament) [redacted] SSG [redacted] b7c166-3
SP4 [redacted] (Ornament) [redacted] (Ornament) [redacted] (Sgt.) stayed out SECUR
✓ b7c166-3 b7c166-5 SGT [redacted] b7c166-3 (4/5)
✓ Weapons / Shotgun - AK-47. and others.

✓ Back room between blankets.
called SGT [redacted] ref money - took money to truck.
and dropped off at TOC. ~~100~~ (3 BAGS). Picked up
4-5 stacks of 250 BILs. and placed in cargo pocket.
b7c166-3 money in Brief case. S. 7c166-3
✓ SGT [redacted] [redacted] outside with [redacted]
10-15 minutes b7c166-5 b7c166-3 SGT [redacted] b7c166-3

✓ (WAGON) [redacted] b7c166-4
CPT [redacted] b7c166-3
2ND PLATOON. b7c166-4
SSG [redacted]
✓ main Tent - Hq. Work after 40 ratted.
(b7c166-3) b7c166-5 b7c166-5 b7c166-4 b7c166-5
[redacted] [redacted] [redacted] [redacted] [redacted]

1214

Here K2 AR

B.S.A. (Sant-Tin)

1208 - called P.O. to find out
where APO of [REDACTED] b7c, b6-5

0124-03-610469-60196

BA4JI, IRAQ, 45 m North

K2 airfield

B 1/22 Phone # 534- [REDACTED]

Commander Cpt. [REDACTED] b7c, b6-3

3/66 TSC 534- [REDACTED]

b7c, b6-3

1238- POC CPT [REDACTED]

1/22 POC

b7c, b6-3

b7c, b6-5

SW2 [REDACTED]

for [REDACTED]

G1 - to get [REDACTED]

b7c, b6-5

info

01437

1039 called Comander [REDACTED]
+ d 670366-3

0124-03-CID 419-
00196

Tuesday Morning
contacted by
10 AM

*2 Fairfield
front gate -

~~PS: Mark & contact. not~~ Looking for - Bear 6 all sign &
apt [redacted] w/ meet [redacted] front go
b7c366-3

0830 met up w/ capt. [redacted] @ T.O.C.
b7c366-3

01439⁵

0920 — 1LT [redacted] ^{b7c, b6-3} Plt. Leader related ^{b7c, b6-3} several ^{b7c, b6-3} of his soldiers which include [redacted] & [redacted] went to their Squad leader stating SGT [redacted] ^{b7c, b6-3} was scene placing money down his shorts and go to one of the bunkers near the Platoon area. Details he was present for [redacted] ^{b7c, b6-3} but could not recall if SFC [redacted] ^{b7c, b6-3} stated he provided money to SGT [redacted] ^{b7c, b6-3} 1LT [redacted] ^{b7c, b6-3} related he suspects SGT [redacted] ^{b7c, b6-3} took money as he was the Squad leader. ^{b7c, b6-3}

0932 — SSG [redacted] ^{b7c, b6-3} — Does not recall [redacted] ^{b7c, b6-3} nothing he provided money to SGT [redacted] ^{b7c, b6-3} He stated he was the Plt Sgt and also the leader of the raid. He related he contacted the BN prior to the raid and was told not to seize the money but later was authorized to seize all the money. Money in shorts between stairs. / bag / [redacted] ^{b7c, b6-3} which was black. Contained 10,000 dollars. SSG [redacted] ^{b7c, b6-3} was looking off receiving the money from the room — TOC. Related during the raid [redacted] ^{b7c, b6-3} and himself were in the room, stated he recalled [redacted] ^{b7c, b6-3} exiting the room and himself as [redacted] ^{b7c, b6-3} attempted to carry the money in the pillow case but the case & money was the placed in a shirt.

0124-03-CID469-60196

How much
when;

#6,
victim ID;

What is he going to do w/ soldiers

wed 10/8/03

1115 - called 1st Cpt [redacted] + left message for him to call.

1130 - called another number for Cpt [redacted] ~~no answer~~ left message for him to call.

b7c, b6-5

TRANS

10/9/03 b7c, b6-5
0070A M - talk w/ Cpt [redacted] commander of 3/16

b7c, b6-3

b7c, b6-3

★ [redacted] was turned into Battalion
- 3/16-706 -

0730 - T.O.C. talked with [redacted] Lt [redacted] b7c, b6-3
+ left message to have battle
Cpt call w/ info on case

