

28 OCT 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL – 0125-03-  
CID469-60197-7G1A1 / 7G2A1 / 5X1 / 5P2 / 9G1

**DATES/TIMES/LOCATIONS OF OCCURRENCES:**

1. 10 APR 03/0001 - 30 JUL 03/1130; VARIOUS LOCATIONS, JALULAH IRAQ.
2. 30 JUL 03/1131 - 1248; BUILDING 2200, CID OFFICE, FORT HOOD, TX 76544

DATE/TIME REPORTED: 24 AUG 2003, 1700

INVESTIGATED BY: SA [REDACTED], SA [REDACTED]  
SA [REDACTED], SA [REDACTED]  
SA [REDACTED], SA [REDACTED], SA [REDACTED]  
b7C-1,66-1,62

SUBJECT: 1. UNKNOWN; [NFI]; [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)]  
[LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

SUBJECT: 2. [REDACTED] SPC (RET); [REDACTED]  
[REDACTED] MALE; WHITE; [REDACTED]  
[REDACTED] FC; [FALSE OFFICIAL STATEMENT] [CONSPIRACY]

SUBJECT: 3. [REDACTED], CIV; [REDACTED]  
[REDACTED], WHITE; [REDACTED], ZZ; [FALSE  
OFFICIAL STATEMENT] [CONSPIRACY]

VICTIM: 1. UNKNOWN LOCAL IRAQI NATIONAL; [NFI]; [LARCENY OF PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

VICTIM: 2. U.S. GOVERNMENT; [FALSE OFFICIAL STATEMENT] [CONSPIRACY]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" and Category 1 Monitorship Report of Investigation.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0125-03-CID469-60197-7G1A1 / 7G2A1 / 5X1 / 5P2 / 9G1

This investigation was initiated upon receipt of a Memorandum of Transmittal (MOT), from the Fort Hood Resident Agency, Fort Hood, TX 76544 (FHTX), of a Larceny of Private Property and Larceny of Private Funds.

Initial investigation did not develop sufficient evidence to prove or disprove the offenses of Larceny of Private Property and Private Funds were committed.

Further investigation established probable cause to believe the offenses of Larceny of Private Property and Private Funds did not occur as alleged. Investigation was able to establish probable cause to believe Mr (formerly SPC) [REDACTED] and Mr (formerly PFC) [REDACTED] committed the offenses of False Official Statement and Conspiracy when they worked in concert to make false allegations against unit members. *67C-5665*

STATUTES:

Article 81, UCMJ: Conspiracy  
Article 107, UCMJ: False Official Statement  
Article 121, UCMJ: Larceny (UNFOUNDED)

EXHIBITS/SUBSTANTIATION:

Added Attached:

11. Agent's Investigation Report (AIR) of SA [REDACTED] 20 May 04, detailing receipt of an Operational Review. *67C-1166-1*
12. AIR of SA [REDACTED] 18 Jun 04, detailing interview of SFC [REDACTED] in which he denied keeping any items collected from Iraqi's at vehicle check points. *67C-466-4*
13. Waiver Certificate and Sworn Statement of SFC [REDACTED], 18 Jun 04, in which he denied keeping any items he collected from Iraqi's at vehicle check points. *67C-466-4*
14. AIR of SA [REDACTED] 19 Jul 04, detailing interview of SPC [REDACTED] SGT [REDACTED] SSG [REDACTED] SGT [REDACTED] SGT [REDACTED] and SGT [REDACTED] and command coordination. *67C-1166-1* *67C-466-4* *67C-466-4*
15. Waiver Certificate and Sworn Statement of SSG [REDACTED], 19 Jul 04, in which he denied any wrongdoing or theft. *67C-466-4*
16. Waiver Certificate and Sworn Statement of SGT [REDACTED] 19 Jul 04, in which he denied any wrongdoing. *67C-466-4*

CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0125-03-CID469-60197-7G1A1 / 7G2A1 / 5X1 / 5P2 / 9G1

17. Waiver Certificate and Sworn Statement of SGT [REDACTED] 19 Jul 04, in which he denied any wrongdoing. *b7C-4664*

18. Waiver Certificate of SGT [REDACTED] 21 Jul 04. *b7C-4664*

19. AIR of SA [REDACTED] 10 Aug 04, detailing receipt of Request for Assistance and coordination with SFC [REDACTED] *b7C-4664*

20. AIR of SA [REDACTED] 24 Aug 04, detailing receipt of Request for Assistance and coordination with SFC [REDACTED] *b7C-4664*

21. AIR of SA [REDACTED] 17 Sep 04, detailing receipt of Request for Assistance and coordination with Boeing Satellite Company. *b7C-4664*

22. AIR of SA [REDACTED] 7 Oct 04, detailing receipt of Request for assistance and interview of Mr [REDACTED] wherein Mr [REDACTED] stated he would "get revenge" on personnel in his unit. *b7C-4664*

23. DA Form 5006-R, Authorization for Disclosure, 1 Oct 04, given by Mr [REDACTED] to review his medical records. *b7C-4664*

24. DA Form 3349, Permanent Physical Profile, 15 Aug 03, diagnosing Mr [REDACTED] with Panic Disorder with Agoraphobia, Major Depressive Disorder, and hearing loss in the left ear. *b7C-4664*

25. AIR of SA [REDACTED] 20 Oct 04, detailing interviews of SPC [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED] and Mr [REDACTED], coordination with the Staff Judge Advocate (SJA), Special Assistant United States Attorney (SAUSA), and unit commander. *b7C-4664*

26. Waiver Certificate and Sworn Statement of SPC [REDACTED] 04 Aug 04, in which he denied any wrongdoing. *b7C-4664*

27. Waiver Certificate of SSG [REDACTED] 27 Aug 04. *b7C-4664*

28. Waiver Certificate and Sworn Statement of SGT [REDACTED] 27 Aug 04, in which he admitted to receiving money from an Iraqi civilian but denied stealing the money. *b7C-4664*

29. Non-Waiver Certificate of SPC [REDACTED] 27 Aug 04. *b7C-4664*

30. Sworn Statement of SPC [REDACTED] 9 Sep 04, in which he denied ever receiving money from SGT [REDACTED] *b7C-4664*

31. Waiver Certificate of Mr [REDACTED] 6 Oct 04. *b7C-566-5*

CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0125-03-CID469-60197-7G1A1 / 7G2A1 / 5X1 / 5P2 / 9G1

32. Waiver Certificate and Sworn Statement of Mr [REDACTED] 15 Oct 04, wherein he stated personnel in his unit did not steal property or funds from Iraqi nationals. *b7c-5, 66-5*

33. Polygraph Examination Report (SGT [REDACTED]), 21 Jul 04, wherein no deception was indicated. *b7c-4, 66-4*

34. Polygraph Examination Report (SSG [REDACTED]), 27 Aug 04, wherein no deception was indicated. *b7c-4, 66-4*

35. Polygraph Examination Report (SGT [REDACTED]), 27 Aug 04, wherein there was insufficient criteria present to form a conclusive decision. *b7c-4, 66-4*

Added Not Attached:

Retained in the files of U.S. Army Crime Records Center:

36. Polygraph authorization (SGT [REDACTED]), 20 Jul 04. *b7c-4, 66-4*

37. Polygraph examination statement of consent (SGT [REDACTED]), 21 Jul 04. *b7c-4, 66-4*

38. Six polygraph charts (SGT [REDACTED]), 21 Jul 04. *b7c-4, 66-4*

39. Polygraph authorization (SSG [REDACTED]), 23 Aug 04. *b7c-4, 66-4*

40. Polygraph examination statement of consent (SSG [REDACTED]), 27 Aug 04. *b7c-4, 66-4*

41. Four polygraph charts (SSG [REDACTED]), 27 Aug 04. *b7c-4, 66-4*

42. Polygraph authorization (SGT [REDACTED]), 7 Aug 04. *b7c-4, 66-4*

43. Polygraph examination statement of consent (SGT [REDACTED]), 27 Aug 04. *b7c-4, 66-4*

44. Four polygraph charts (SGT [REDACTED]), 27 Aug 04. *b7c-4, 66-4*

The originals of Exhibit 11 through 32 are forwarded with the USACRC copy of this report. The originals of Exhibit 33 through 35 are maintained in the files of the US Army Crime Records Center, USACIDC, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5585.

STATUS: This is a Final Supplemental Report.

On 20 Oct 04, the United States attorney declined to prosecute any of the subjects under investigation and the affected command anticipates taking no civil, administrative, or military

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CIRC-AB (43)

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0125-03-CID469-60197-7G1A1  
/ 7G2A1 / 5X1 / 5P2 / 9G1

judicial action.

Report Prepared By:

[REDACTED]  
Special Agent, [REDACTED]

*b7C-1,66-1,62*

Report Approved By:

[REDACTED]  
Assistant Special Agent in Charge

*b7C-1,66-1*

DISTRIBUTION:

1 - DIR USACRC FT BELVOIR VA //CICR-CR//, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505  
(Original)

1 - 11<sup>th</sup> MP BN (Email Only)

1 - THRU: Commander, 2/8<sup>th</sup> Infantry Regiment, 4<sup>th</sup> Infantry Division, Fort Hood, TX 76544

TO: Commander, C Company, 2/8<sup>th</sup> Infantry Regiment, 4<sup>th</sup> Infantry Division, Fort Hood,  
TX 76544

1 - PM Station Commander (Email Only)

1 - PMO CRIM INTEL (Email Only)

1 - SJA, 4ID, ATTN: CPT [REDACTED] (Email Only) *b7C-3,663*

1 - CDR, USACIDC //CIOP-ZA//

1 - CDR, 22ND MP BN (CID)(FWD) //OPS//

1 - CDR, 3D MP GROUP (CID)(REAR) //OPS//

1 - CDR, 3D MP GROUP (CID)(FWD) //OPS//

1 - SAUSA, Fort Hood, TX (ATTN: CPT [REDACTED]) *b7C-1,66-1*

1 - File

DATE: 15 SEP 04

FROM: SAC, 43RD MP DET (CID)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, USACIDC //CIOP-ZA//  
CDR, 22<sup>ND</sup> MP BN (CID) (FWD) //OPS//  
CDR, 3D MP GROUP (CID)(FWD) //OPS//  
PROVOST MARSHAL //PM// //4ID//  
SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION – 2D SUPPLEMENTAL – 0125-03-  
CID469-60197-7G1A1 / 7G2A1

DRAFTER: [REDACTED]  
RELEASER: [REDACTED]

*b7c-1,664*

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURENCES:  
1. 10 APR 03/0001 – 30 JUL 03/1130; VARIOUS LOCATIONS, JALULAH, IRAQ.

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

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]  
SA [REDACTED] SA [REDACTED] SA [REDACTED]  
SA [REDACTED] SA [REDACTED] SA [REDACTED]

*b7c-1,664,62*  
*b7c-1,664,62*  
*b7c-1,664,62*

4. SUBJECT: 1. UNKONWN; [NFI]; [LARCENY OF PRIVATE PROPERTY  
(UNFOUNDED)] [LARCENY OF PRIVATE FUNDS (UNFOUNDED)]

5. VICTIM: 1. UNKNOWN LOCAL IRAQI NATIONALS; [NFI]; [LARCENY OF  
PRIVATE PROPERTY (UNFOUNDED)] [LARCENY OF PRIVATE FUNDS  
(UNFOUNDED)]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO UNFOUND THE  
LISTED OFFENSES.

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LAW ENFORCEMENT SENSITIVE

AS OF THIS REPORT, ALL PERSONNEL ALLEGED TO HAVE COMMITTED THE LISTED OFFENSES OR HAVE HAD INFORMATION PERTINENT TO THIS INVESTIGATION HAVE BEEN IDENTIFIED AND INTERVIEWED. THE EIGHT PERSONNEL INDICATED TO BE WITNESSES BY SPC [REDACTED] AND PFC [REDACTED] BOTH ASSIGNED TO C CO, 2/8TH INFANTRY BATTALION, 4ID, FORT HOOD, TX 76544, WHO ALLEGED, WHILE DEPLOYED TO IRAQ, THEY WITNESSED MEMBERS OF THEIR UNIT STEAL LARGE QUANTITIES OF MONEY, FOOD, CELL PHONES AND OTHER GOODS FROM IRAQI NATIONALS WHILE CONDUCTING VEHICLE CHECK POINTS, HAVE PROVIDED STATEMENTS STATING THEY NEVER OBSERVED ANY OF THE ALLEGED LARCENIES. *67C-566-5*

ALL UNIT PERSONNEL INTERVIEWED INDICATED SPC [REDACTED] AND PFC [REDACTED] WERE RE-DEPLOYED EARLY BECAUSE OF PERFORMANCE PROBLEMS, AND WERE PENDING CHAPTER FROM THE MILITARY. *67C-5,66-5*

ON 15 SEP 04, CPT [REDACTED] STAFF JUDGE ADVOCATE (SJA), 4TH INFANTRY DIVISION (4ID), FORT HOOD, TX 76544 (FHTX), OPINED THERE WAS PROBABLE CAUSE TO BELIEVE THE OFFENSES OF LARCENY OF PRIVATE PROPERTY AND LARCENY OF PRIVATE FUNDS DID NOT OCCUR AS INITIALLY ALLEGED. *67C-3,66-3*

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

#### FINAL REPORT:

THIS OFFICE RECEIVED A MEMORANDUM F TRANSMITTAL (MOT), 0829-03-CID034, FROM THE FORT HOOD RESIDENT AGENCY, FORT HOOD, TX 76544 (FHTX), OF A LARCENY OF PRIVATE PROPERTY AND PRIVATE FUNDS.

INVESTIGATION DID NOT DEVELOP SUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSE(S) OF LARCENY OF PRIVATE PROPERTY AND PRIVATE FUNDS WERE COMMITTED.

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

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

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TE: 27 MAY 2004

FROM: SAC, 43RD MILITARY POLICE DET (CID)(FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, USACIDC //CIOP-ZA//  
CDR, 22ND MP BN (CID)(FWD) //OPS//  
CDR, 3D MP GROUP (CID)(REAR) //OPS//  
CDR, 3D MP GROUP (CID)(FWD) //OPS//  
PROVOST MARSHAL //PM// 4ID

SUBJECT: CID REPORT - ~~INITIAL~~ - 0125-03-CID469-60197-7G1A1 / 7G2A1  
**1ST SUPPLEMENTAL**

DRAFTER: [REDACTED] 67C-1561

RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 APR 03/0001 - 30 JUL 03/1130; VARIOUS LOCATIONS, JALULAH, IRAQ.

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

3. INVESTIGATED BY: SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED] 67C-4664  
62  
67C-156462

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

5. VICTIM: 1. LOCAL IRAQI NATIONALS; [NFI]; [LARCENY OF PRIVATE PROPERTY] [LARCENY OF PRIVATE FUNDS]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

1ST SUPPLEMENTAL:

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

UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUED.

INVESTIGATION CONTINUES BY USACIDC.

FOR OFFICIAL USE ONLY

IAL REPORT:

THIS OFFICE WAS RECEIVED A MEMORANDUM OF TRANSMITTAL (MOT), 0829-03-CID034, FROM THE FORT HOOD RESIDENT AGENCY, FORT HOOD, TX 76544 (FHTX), OF A LARCENY OF PRIVATE PROPERTY AND PRIVATE FUNDS.

INVESTIGATION DID NOT DEVELOP SUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSE(S) OF LARCENY OF PRIVATE PROPERTY AND PRIVATE FUNDS WERE COMMITTED.

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

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

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

CIRC-AB

25 NOV 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) - 0125-03-CID469-60197-  
7G1A1/7G2A1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 10 APR 2003/1130 – 30 JUL 2003/1130; Various Locations, Jalulah Iraq.

DATE/TIME REPORTED: 24 Aug 2003, 1700

INVESTIGATED BY: SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]

b7C-1,661  
62  
b7C-1,661  
62

SUBJECT: 1. Unknown; [Larceny of Private Property][Larceny of Private Funds]

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

INVESTIGATIVE SUMMARY:

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

This office was received a Memorandum of Transmittal (MOT), 0829-03-CID034, from the Fort Hood Resident Agency, Fort Hood, TX 76544 (FHTX), of a Larceny of Private Property and Private Funds.

Investigation did not develop sufficient evidence to prove or disprove the offense(s) of Larceny of Private Property and Private Funds were committed.

STATUTES:

Article 121, UCMJ: Larceny

EXHIBITS/SUBSTANTIATION:

ATTACHED:

67C-1,66-1,62

1. Agent's Investigation Report (AIR) of SA [REDACTED] Fort Hood Resident Agency, FHTX, 30 Jul 03, detailing the initial notification, and the interviews of SPC [REDACTED] C Company, 2/8<sup>th</sup> Infantry Regiment (C Co. 2/8<sup>th</sup> INF REG) 4<sup>th</sup> Infantry Division (4ID), FHTX and PFC [REDACTED] C Co. 2/8<sup>th</sup> INF REG, 4ID, FHTX. 67C-566-5

67C-5,66-5

2. Sworn Statement of SPC [REDACTED], 30 Jul 03, detailing the larceny of private property and funds allegations.

67C-5,66-5

3. Sworn Statement of PFC [REDACTED] 30 Jul 03, detailing the larceny of private property and funds allegations.

67C-1,66-1

67C-4,66-4

4. AIR of SA [REDACTED] documenting the suspect interviews of SFC [REDACTED] C Co. 2/8<sup>th</sup> INF REG, 4ID, Camp Cobra, Diyala, Iraq, APO AE 09323-2606 (CCDI); SSG [REDACTED] C Co. 2/8<sup>th</sup> INF REG, 4ID, CCDI; SGT [REDACTED] C Co. 2/8<sup>th</sup> INF REG, 4ID, CCDI; coordination with unit 1SG, and witness and canvass interviews of unit personnel. 67C-4,66-4

67C-4,66-4

5. Non-Waiver Certificate and Sworn Statement of SFC [REDACTED] 15 Oct 03, in which he denied stealing any property or money and stated the cellular phone was purchased for soldiers assigned to the company to call their families in the states.

67C-4,66-4

6. Waiver Certificate and Sworn Statement of SSG [REDACTED] 15 Oct 03, in which he denied stealing any property or money and having any knowledge of any soldiers stealing money or property from Iraqi nationals.

67C-4,66-4

7. Waiver Certificate and Sworn Statement of SGT [REDACTED] 15 Oct 03, in which he denied stealing any property and money and having any knowledge of any soldiers stealing money or property from Iraqi nationals.

67C-4,66-4

8. Sworn statement of SPC [REDACTED] 15 Oct 03, in which he related he purchased a satellite phone and denied having any knowledge of soldiers stealing any property and money.

67C-4,66-4

9. Sworn Statement of SPC [REDACTED] 15 Aug 03, C Co. 2/8<sup>th</sup> INF REG, 4ID, CCDI, in which he stated not having any knowledge of soldiers stealing any money and property from Iraqi nationals.

67C-4,66-4

10. Sworn Statement of SGT [REDACTED] 15 Oct 03, who stated he did not have any knowledge of soldiers stealing money and property.

NOT ATTACHED:

None.

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SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) - 0125-03-CID469-60197-7G1A1/7G2A1

The originals of Exhibits 1 through 10 are forwarded with the USACRC copy of this report.

STATUS: This is a Final (C) Report. This investigation is being terminated IAW CIDR 195-1, 4-17 (a)(7), in that investigation failed to produce any logical subjects and there is no serious injury and/or substantial loss of government or personal property. Leads remaining include the additional canvass interviews of unit members stationed at Ft Hood, and locate and interview soldiers who exited the Army while stationed in Iraq.

[REDACTED] y:

*[Signature]*  
Special Agent,

[REDACTED] By:

[REDACTED]  
Special Agent in Charge

**DISTRIBUTION:**

1 – Director, U.S. Army Crime Records Center, U.S. Army Criminal Investigation Command, Attn: CICR-CR, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5505 (w/exhibits)

1 – THRU: Commander, 2/8<sup>th</sup> Infantry Regiment, 4<sup>th</sup> Infantry Division, Camp Iron Horse, Tikrit, Iraq (w/o exhibits) (email only)

TO: Commander, C Company, 2/8<sup>th</sup> Infantry Regiment, 4<sup>th</sup> Infantry Division, Camp Cobra, Diyala, Iraq, APO AE 09323-2606 (w/o exhibits)(email only)

1 – SJA, Chief, Military Justice, 4ID, APO AE 09323 (w/o exhibits) (email only)

1 – SJA, 4ID, Senior TC, APO AE 09323 (w/exhibits)

1 – SJA, (1<sup>st</sup> BDE BCT SJA) (email only)

1 – PM, D-Main, 4ID, APO AE 09323 (email only)

1 - File (w/exhibits)

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3



## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0829-03-CID034

PAGE 1 OF 1 PAGES

## DETAILS

About 1030, 30 Jul 03, this office was notified by SPC [REDACTED] C Company, 2/8<sup>th</sup> Infantry Regiment, 4ID, Fort Hood, TX 76544 (FHTX) reported a larceny.

About 1131, 30 Jul 03, SA [REDACTED] interviewed SPC [REDACTED] who provided a sworn statement relating that while he was deployed to Iraq, members of his unit stole money, food and cellular phones from Iraqi civilians, while searching their vehicles at checkpoints.

About 1248, 30 Jul 03, SA [REDACTED] this office interviewed PFC [REDACTED] C Company, 2/8<sup>th</sup> Infantry Regiment, 4ID, FHTX, who provided a sworn statement relating that while he was deployed to Iraq, members of his unit stole money, food and cellular phones from Iraqi civilians, while searching their vehicles at checkpoints.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Hood Resident Agency 6<sup>th</sup> MP Group (CID), Fort Hood, TX 76544

SIGNATURE [REDACTED]

DATE

30 Jul 03

EXHIBIT

/

CID FORM 94  
1 FEB 77

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## SWORN STATEMENT

File Number : 0829-03-CID034-  
 Location : Building 2200, Fort Hood, TX 76544  
 Date : 30 Jul 2003 Time: 1131  
 Statement Of: [REDACTED] 67C-5,66-5  
 SSN : [REDACTED] Grade/Status: E4/SPC  
 Org/Address : C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
 76544

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 On 10 Apr 03, I deployed to Iraq with my unit, C Company, 2/8th Infantry Regiment, 4th Infantry Division, Fort Hood, TX. I was in 1st Platoon. We arrived in Iraq and were given missions to patrol J town (unknown town), man checkpoints, and conduct raids in the search for weapons. During my tour in Iraq, members from my platoon were stealing personal belongings from the Iraqi civilians. The incidents occurred while we were manning checkpoints along the roads. The Iraqis would get out of their vehicles at the checkpoints and we would search the vehicle for weapons, cellular phones and large amounts of money. We would lay the items that we were seizing out on the hood of the vehicle and our commander would come by an inventory the items. On numerous occasions I saw SGT [REDACTED] SGT [REDACTED] and PFC [REDACTED] each assigned to 1st Platoon, C 2/8 IN, steal money from the Iraqi vehicles. As they searched the vehicle and found money, they would just put it in their pockets and keep it. They would do this in front of the Iraqis, who were too scared to do or say anything. They would take the money, and later spend it when we went into J Town. I also saw them steal food from the back of Iraqi civilian trucks. On one occasion, I saw SFC [REDACTED] take a cellular phone from an Iraqi. This incident occurred after we searched a vehicle and laid everything out on the ground. SFC [REDACTED] took the phone and used it to call home. He also allowed other Noncommissioned officers to use the phone. When I left Iraq on 16 Jul 03, SFC [REDACTED] was still using the phone. 67C-4,66-4

Q. Who was the commander?

A. The commander was CPT [REDACTED], C 2/8 IN. 67C-4,66-4

Q. Who was in charge of the checkpoints?

A. SFC [REDACTED] Platoon Sergeant, 1st Platoon, C 2/8 IN. 67C-4,66-4

Q. Were there any checkpoint records maintained of the vehicle that were searched?

A. No. 67C-5,66-4

Q. Who else witnessed the thefts?

PFC [REDACTED] PVT [REDACTED], SGT [REDACTED] and SPC [REDACTED] have witnessed the incidents. 67C-4,66-4

Q. Who is SFC [REDACTED] 67C-4,66-4

A. SFC [REDACTED] is section leader for 1st Platoon, C 2/8 IN. 67C-4,66-4

Q. Describe the cellular phone that SFC [REDACTED] stole.

A. The phone was a satellite phone. It was black with a big antenna. 67C-4,66-4

Q. What were the amounts of money SGT [REDACTED], SGT [REDACTED], and PFC [REDACTED] would steal? 67C-4,66-4

A. They would steal what ever they could get away with. It was usually small amounts all in Iraqi currency.

Q. Did you report the incidents to your commander or First Sergeant?

A. No.

Q. To your knowledge, did anyone report theses incidents?

A. No. 67C-4,66-4

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

INITIALS [REDACTED]

PAGE 1 OF 3

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0829-03-CID034-

STATEMENT OF [REDACTED]  
TAKEN AT Building 2200, Fort Hood, TX 76544 DATED 30 Jul 2003 CONTINUED.

Q. Do you have anything else you would like to add to this statement concerning this investigation?

A. No. ///END OF STATEMENT///

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

INITIALS [REDACTED]

PAGE 2 OF 2

FOR OFFICIAL USE ONLY

0829-03-CID034-

STATEMENT OF [REDACTED]  
 TAKEN AT Building 2200, Fort Hood, TX 76544 DATED 30 Jul 2003 CONTINUED.

67C-466-4  
 -----  
 AFFIDAVIT  
 -----

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

A [REDACTED] 67C-466-4  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to  
 administer oaths, this 30 day of JUL, 2003 at Building 2200, Fort Hood, TX  
 76544

[REDACTED] 67C-466-1  
 (Signature of Person Administering Oath)

SA [REDACTED] 67C-466-1  
 (Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

WITNESS:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

INITIALS [REDACTED] 67C-466-4

PAGE 3 OF 3

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## SWORN STATEMENT

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

LOCATION Fort Hood, Texas 76544	DATE 30 Jul 2003	TIME 12:48	FILE NUMBER 0829-CID034 67C-566-5
LAST NAME FIRST NAME MIDDLE NAME [REDACTED] 67C-566-5	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-3/Active Duty 67C-566-5	
ORGANIZATION OR ADDRESS C Co, 2/8 <sup>th</sup> Infantry, 4 <sup>th</sup> Infantry Division, Fort Hood, TX 76544 67C-566-5			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed with my unit to Iraq from 10 Apr 03 until 16 Jul 03. I arrived in the U.S. on 22 Jul 03. While in Iraq, I witnessed my squad SSG [REDACTED] and my team leader, SGT [REDACTED] steal Dinar and merchandise from Iraqi's at personnel checkpoints on numerous occasions. Around the end of May 03 until the middle of Jun 03 my squad was detailed to a checkpoint at Camp Normandy for 15 days. During this time I witnessed SSG [REDACTED] and SGT [REDACTED] take money out of burlap sacks that were in the trunks of vehicles. SSG [REDACTED] and SGT [REDACTED] would either put the money into their interceptors or would stash it off the side of the road. This happened every day while my squad was at Camp Normandy. When they were not taking money, SSG [REDACTED] and SGT [REDACTED] would take food, drinks and other items that they thought had value. SSG [REDACTED] and SGT [REDACTED] would use the fear the Iraqi's had of us to their advantage. Following my squad's detail at Camp Normandy, we immediately deployed to Camp Cobra, which was northeast of Camp Normandy. I was at Camp Cobra until I returned to the U.S. While at Camp Cobra, First Sergeant [REDACTED] put out that he had gotten word of soldiers having large quantities of Dinar. He further stated that anyone found with these large quantities would be punished. The day before, I had received 10,000 Dinar in a small plastic bag from SGT [REDACTED]. SGT [REDACTED] also gave SPC [REDACTED] and PFC [REDACTED] 10,000 Dinar in a small plastic bag. SGT [REDACTED] then told me to say that I had changed my U.S. money for Dinar at the checkpoint if I was asked about the Dinar. While at Camp Cobra, I was told that soldiers had cell phones. The cell phones were taken at the checkpoints and not reported. I saw SFC [REDACTED], SGT [REDACTED] and SFC [REDACTED] with cell phones. While at Camp Cobra, I overheard SSG [REDACTED] and SGT [REDACTED] saying "We have the checkpoint tonight, you know we need to get paid, we need more Dinar."

- Q: [REDACTED] 67C-466-1  
A: [REDACTED] 67C-566-5  
Q: What was the largest quantity of [REDACTED] that SSG [REDACTED] had in his possession? 67C-466-4  
A: To my knowledge, 80,000 Dinar.  
Q: What did SSG [REDACTED] and SGT [REDACTED] do with the Dinar they had stolen? 67C-466-4  
A: Bought ice, tobacco products, chicken and whiskey from downtown. They would keep the excess Dinar and use it when they needed something.  
Q: Did SSG [REDACTED] or SGT [REDACTED] ever physically assault someone when they took the Dinar or merchandise? 67C-466-4  
A: No.  
Q: What is an "interceptor?"  
A: It is our bulletproof vest.  
Q: How many times did you receive Dinar from either SSG [REDACTED] or SGT [REDACTED]? 67C-466-4  
A: One time.  
Q: Did you receive any other items that SSG [REDACTED] or SGT [REDACTED] had taken from the Iraqi's? 67C-566-5  
A: No.  
Q: Did you ever steal money or merchandise from the Iraqi's?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-566-5	PAGE 1 OF 2 PAGES
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.		

0829-23-CID034  
0829-CID034Error!

Reference source not found.

STATEMENT OF [REDACTED] TAKEN AT Fort Hood, Texas 76544 DATED 30 July 2003 CONTINUED:  
STATEMENT (Continued)

A: No.

Q: To the best of your knowledge, did SSG [REDACTED] or SGT [REDACTED] conspire with other soldiers to steal from the Iraqi's?

A: I don't know.

Q: What was done with cell phones that were confiscated at the checkpoints?

A: They were supposed to be turned into the Company Commander.

Q: What unit are SFC [REDACTED] SGT [REDACTED] and SFC [REDACTED] in? 67C-4,66-4

A: They are in my unit, C Co, 1st Platoon, 2/8th Infantry.

Q: Do you believe the cell phones that SFC [REDACTED] SGT [REDACTED] and SFC [REDACTED] were using were taken from the Iraqi's at the checkpoints? 67C-4,66-4

A: Yes.

Q: Why is that?

A: Because the unit issued no cell phones and personal cell phones were not usable in Iraq. 67C-4,66-4

Q: Did you ever see SFC [REDACTED] SGT [REDACTED] and SFC [REDACTED] use these cell phones?

A: Yes, I saw SFC [REDACTED] using the cell phone. I saw him on the phone every day or every other day. 67C-4,66-4

Q: Is there anything else you wish to add statement?

A: When I first received the Dinar, I was not aware that it was stolen. Since I found out that it was stolen if it necessary to pay the Dinar value back, I will do so and cooperate in any way necessary.

Q: Is there anything else you wish to add statement?

A: No.///End of Statement/// 67C-5,66-5

## AFFIDAVIT 67C-5,66-5

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.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of July, 2003 at Fort Hood, Texas 76544

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (Signature of Person Making Statement)

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED]  
(Typed Name of Person Administering Oath)Article 136(b)(4), UCMJ  
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER 0125-03-CID469- 60197	
CID Regulation 195-1		PAGE 1 OF 3 PAGES	
<p><b>DETAILS</b></p> <p>About 1427, 15 Oct 03, SA [REDACTED] advised SFC [REDACTED] C Co., 2/8<sup>th</sup> INF BN, 4<sup>th</sup> ID (FWD), Camp Cobra (Diyala, Iraq), APO AE 09323-2606 (CC), who invoked his rights, and stated he did not want to be questioned or say anything.</p> <p>About 1430, 15 Oct 03, SA [REDACTED] this office, interviewed and received a Sworn Statement from SPC [REDACTED] C Co., 2/8 INF BN, CC, [REDACTED] stated that he didn't have any knowledge of any items being unlawfully removed from any Iraqi civilians or from Iraqi civilian vehicles. [REDACTED] also said that he had no idea why anyone would make accusations that any incidents of this type had taken place. [REDACTED] was in possession of a satellite phone that he claimed to have purchased about mid-September, through a local Iraqi Police Officer (IP) for six-hundred-seventy dollars. [REDACTED] claims that he saved the money to purchase the phone by cashing checks and taking casual pay through the Finance Personnel that come to Camp Cobra monthly (See Sworn Statement for further details).</p> <p>About 1442, 15 Oct 03, SA [REDACTED] advised SSG [REDACTED] C Co, 2/8<sup>th</sup> Infantry, 4ID, Camp Cobra, Iraq, who denied he stole any money or property belonging to local nationals, while working at a checkpoint. (See Waiver Certificate and Sworn Statement for details)</p> <p>About 1445, 15 Oct 03, SA [REDACTED] this office, coordinated with 1SG [REDACTED] C Company, 2-8<sup>th</sup> INF BN CC, who stated the unit had about two allegations from local Iraqi Nationals of soldiers since conducting traffic check points; however, [REDACTED] stated the commander looked into the allegations and discovered the local Iraqi Nationals had lied. 1SG [REDACTED] stated there have not been any other incidents and stated he did not believe the allegations that his soldiers had stolen cell phones and money.</p> <p>About 1452, 15 Oct 03, SA [REDACTED] interviewed SGT [REDACTED] C Company, 2/8<sup>th</sup> IN BN, CC, who provided a sworn statement in which he stated he did not see any illegal activity at the vehicle checkpoints. (See Sworn Statement for Details)</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		43 <sup>rd</sup> MP Det (CID) (FWD) APO AE 09323	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		16 Oct 03	4

CID FORM 94

FOR OFFICIAL USE ONLY

<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER 0125-03-CID469- 60197	
CID Regulation 195-1		PAGE 2 OF 3 PAGES	
<p><b>DETAILS</b></p> <p>About 1505, 15 Oct 03, SA [REDACTED] 67C-466-1 conducted canvass interviews of PFC [REDACTED] 67C-466-1 and PFC [REDACTED] 67C-466-1 both of 1<sup>st</sup> Platoon, C Company, 2/8<sup>th</sup> IN BN, Camp Cobra, Iraq who stated they did not observe anyone from their platoon steal from the local Iraqi Nationals.</p> <p>About 1510, 15 Oct 03, SA [REDACTED] 67C-466-1 conducted a canvass interviews of the following individuals assigned to C Company, 2-8<sup>th</sup> Infantry, 4ID, Camp Cobra, Iraq: SGT [REDACTED] 67C-466-1; SPC [REDACTED] 67C-466-1; CPL [REDACTED] 67C-466-1; and PFC [REDACTED] 67C-466-1. All individuals stated they did not observe anyone from their unit steal money or items from local Iraqi Nationals.</p> <p>About 1520, 15 Oct 03, SA [REDACTED] 67C-466-1 interviewed and received a Sworn Statement from SPC [REDACTED] 67C-466-1, C Co., 2/8 INF BN, 4<sup>th</sup> ID (FWD), CC. [REDACTED] 67C-466-1 stated that he become a member of the unit after the accusations were made and had no knowledge of articles of money being unlawfully seized by U.S. Forces (See Sworn Statement for further details).</p> <p>About 1515, 15 Oct 03, SA [REDACTED] 67C-466-1 canvassed interviewed the following individuals who did not have any pertinent information pertaining to this investigation;</p> <p>a) SGT [REDACTED] 67C-466-1, C Co. 2/8<sup>th</sup> INF BN, CC</p> <p>b) PV2 [REDACTED] 67C-466-1, C Co. 2/8<sup>th</sup> INF BN, CC</p> <p>c) SSG [REDACTED] 67C-466-1, C Co. 2/8<sup>th</sup> INF BN, CC</p> <p>About 1525, 15 Oct 03, SFC [REDACTED] 67C-466-1 approached SA [REDACTED] 67C-466-1 and stated he wanted to provide a sworn statement pertaining to the Larceny allegations. SFC [REDACTED] 67C-466-1 stated he and members of his platoon collected money to purchase a cell phone to be utilized to call the United States. SFC [REDACTED] 67C-466-1 also stated he never saw anyone steal any type of property from any Iraqi nationals. SFC [REDACTED] 67C-466-1 lastly stated he was the NCOIC of the check points and ensured all duties were conducted according to the provided regulations and guidelines (See sworn statement for further details).</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] 67C-466-1 62		43 <sup>rd</sup> MP Det (CID) (FWD) APO AE 09323	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		16 Oct 03	4

CID FORM 94

FOR OFFICIAL USE ONLY



<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER 0125-03-CID469- <b>60197</b>	
CID Regulation 195-1		PAGE 3 OF 3 PAGES	
<p><b>DETAILS</b></p> <p style="text-align: right;"><i>67C-166-1</i> <i>67C-466-4</i></p> <p>About 1750, 15 Oct 03, SA [REDACTED] advised SGT [REDACTED] C Co. 2/8<sup>th</sup> INF BN 4<sup>th</sup> ID (FWD), CC, of his legal in which he waived and provided a sworn statement denying stealing any money or anything from Iraqi nationals. SGT [REDACTED] also stated he didn't have any knowledge of any soldier stealing anything from Iraqi nationals (See sworn statement for further details).///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 43 <sup>rd</sup> MP Det (CID) (FWD) APO AE 09323	
SIGNATURE [REDACTED]		DATE 16 Oct 03	EXHIBIT <b>4</b>

CID FORM 94

FOR OFFICIAL USE ONLY

**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**

<b>AUTHORITY:</b> Title 10, United States Code, Section 3012(g)	<b>67C-466-4</b>
<b>PRINCIPAL PURPOSE:</b> To provide commanders and law enforcement officials with means by which information may be accurately identified.	
<b>ROUTINE USES:</b> Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.	
<b>DISCLOSURE:</b> Disclosure of your Social Security Number is voluntary.	

1. LOCATION <u>Bldg 4 34</u> <u>Camp Cobra, Diqala, Iraq</u>	2. DATE <u>15 Oct 03</u>	3. TIME <u>1427</u>	4. FILE NO.
5. NAME (Last, First, MI) <u>[REDACTED]</u>	8. ORGANIZATION OR ADDRESS <u>C Co 2/8 Inf, 4 ID (FWD)</u> <u>Camp Cobra</u> <u>Diqala, Iraq</u> <u>ABO AE 09323-2606</u>		
6. SSN <u>[REDACTED]</u>	7. GRADE/STATUS <u>E-7/RA</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/accuse 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:

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.

**WITNESSES (If available)**

1a. NAME (Type or Print) <u>[REDACTED]</u>
b. ORGANIZATION OR ADDRESS AND PHONE <u>[REDACTED]</u>
2a. NAME (Type or Print) <u>IC+</u>
b. ORGANIZATION OR ADDRESS AND PHONE <u>HHC 4ID G-3 OPS</u>

**3. SIGNATURE OF INTERVIEWEE**

**4. SIGNATURE OF INVESTIGATOR**

**5. TYPED NAME OF INVESTIGATOR**

**6. ORGANIZATION OF INVESTIGATOR**  
43rd MP Det (CID) (FWD)  
ABO AE 09323

**Section C. Non-Waiver**

I I do not want to give up my rights:

☐ I want a lawyer.

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 80 OBSOLETE

# SWORN STATEMENT

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

LOCATION	Camp Cobra, Diqala, Iraq	DATE	15 Oct 03	FILE NUMBER	67C-466-4
LAST NAME, FIRST NAME, MIDDLE NAME	[REDACTED]	SOCIAL SECURITY NUMBER	[REDACTED]	GRADE/STATUS	E-7/RA
ORGANIZATION OR ADDRESS	[REDACTED]				

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the phone that the platoon bought for moral purpose the platoon got together and got money together for the amount of about 600.00 the phone use is by paying for phone cards that we get through one of our translators, if a soldier is going to use he must pay for a card or ask for one that already has one.

- Q: DA [REDACTED] 67C-466-4
- A: SPC [REDACTED] 67C-466-4
- Q: Where was the phone purchased from?
- A: Checkpoint 4 Alpha, Baquba.
- Q: From who or what store was the phone purchased?
- A: An Iraqi National sold it to the platoon for about "600.00".
- Q: Who uses the phone?
- A: Any platoon member who buys their own phone card.
- Q: Who has the phone?
- A: Nobody really keeps it, the person who last used the phone.
- Q: How much are phone cards?
- A: They range from "50.00 - 100.00"
- Q: Did you ever see any member steal any money or anything from any Iraqi National?
- A: No Never, I Am in charge of the check points and I oversee all that goes on. I Am responsible for all items seized, and to turn over to the designated person from Camp Normandy.
- Q: Tell me about SPC [REDACTED] 67C-5,66-5
- A: Was a good soldier, but he was follower, he could have been a great soldier.
- Q: Tell me about PFC [REDACTED] 67C-5,66-5

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

57C-4166-4

FILE NUMBER:

STATEMENT OF SFC [REDACTED]

TAKEN AT Camp Cdr. Diyala, Iraq

DATED 15 Oct 03 CONTINUED

A: Not A good soldier, fought the system, Always looking for A way out of Anything to do with the Army.

Q: Why do you think SFC [REDACTED] & PFC [REDACTED] would make ANY Allegations Against their platoon? 57C-4166-4

A: I really do Not have ANY idea.

Q: Do you have Anything to Add to your statement?

A: No. /// END of Statement /// [REDACTED] 57C-4166-4

57C-4166-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 3 PAGES

67C-4166-4

FILE NUMBER:

STATEMENT OF SFC [REDACTED]

TAKEN AT

Camp Cobra  
Diyala, Iraq

DATED 15 Oct 03 CONTINUED:

STATEMENT (Continued)

67C-4166-4

No

USED

67C-4166-4

67C-4166-4

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of Oct, 20 03 at Camp Cobra, Diyala, Iraq

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED] (Typed Name of Person Administering Oath)

Article 136 (Authority To Administer Oaths)

PAGE 3 OF 3 PAGES

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.

File Number : 0125 -03-CID469-  
Location : CAMP COBRA, IRAQ  
Date : 15 OCT 2003  
Full Name : [REDACTED]  
SSN : [REDACTED]  
Org/Address : C CO, 2/8<sup>TH</sup> INF BN, CAMP COBRA, IRAQ, UNIT 92606, APO AE 09323-2606  
Time: 1442  
Grade/Status: E6/SSG  
b7C-466-4

## PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

## Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused [REDACTED] b7C-466-4

LARCENY/CONSPIRACY/// [REDACTED]

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:

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

[REDACTED] 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.~~

[REDACTED] 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

END COMMENTS

DA Form 3881 (Computer Generated)

FOR OFFICIAL USE ONLY

For Official Use Only

Exhibit 6

File Number : 015-03-CID469-  
 Location : CAMP COBRA, IRAQ  
 Date : 15 OCT 2003  
 Full Name : [REDACTED]  
 SSN : [REDACTED]  
 Org/Address : C CO, 2/8<sup>TH</sup> INF BN, CAMP COBRA, IRAQ , UNIT 92606, APO AE 09323-2606

Time: 67C-4166-4

Grade/Status: E6/SSG

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.

(Signature of Investigator)

SA [REDACTED]  
 43<sup>RD</sup> MP DET (CID) (FWD)  
 US ARMY CRIMINAL INVESTIGATION COMMAND  
 Operation Iraqi Freedom, Tikrit, Iraq  
 APO AE 09323

WITNESS #1:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

WITNESS #2:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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.

(Signature of Interviewee)

DA Form 3881 (Computer Generated)

FOR OFFICIAL USE ONLY

Exhibit 6

For official use only

# SWORN STATEMENT

File Number : 0125 -03-CID469-

Location : Camp Cobra, Iraq

Date : 15 Oct 2003

Statement Of: [REDACTED]

SSN : [REDACTED]

Grade/Status: E-6/SSG

Org/Address : C CO, 2/8<sup>th</sup> INF BN, CAMP COBRA, UNIT 92606, APO AE 09323

Time: 1442

I, [REDACTED] WANT TO MAKE THE FOLLOWING

STATEMENT UNDER OATH: On May 10, 2003, I was deployed to Iraq in support of Operation Iraqi Freedom. Sometime in the third week of May 03, we set up a checkpoint just west of Camp Normandy, Iraq. We lived out of the Bradley Fighting Vehicle, M2A3. My crew consisted of SGT [REDACTED] and SPC [REDACTED]. SPC [REDACTED] and SPC [REDACTED] were soldiers that were in the dismount squad. We conducted checks of all traffic going through our checkpoints and we were briefed to detain anyone who had a cell phone, weapons, large amounts of money and any suspicious documents. Once we identify any of these items we would contact [REDACTED] Tactical Operation Center (TOC), and they would inform us whether to release or detain. As time went on we were advised to no longer detain personnel with cell phones, as the majority were businessmen. On occasions the soldiers on the checkpoints would jokingly ask the local national to use their cell phones and sometimes they would just offer. The soldiers would take advantage of the courtesy and call a few minutes to their love ones. On occasions the soldiers would ask the local nationals if they were willing to sell their cell phones but no one would sell them until sometime in May 03, SGT [REDACTED] purchased a brand name ASCOM Swiss made cellular phone made by THURAYA. I don't recall who located the man that sold us the cell phone. Some soldiers from the platoon and myself pitched in to collect \$600.00 for the purchase of the phone, which we provided the money to SGT [REDACTED]. Once we had the phone we could purchase a phone card in Jalula, Iraq, which is a town close to Camp Normandy. The cost of the card was \$43.00 and we could talk back to the states for about 40 minutes. SPC [REDACTED] also purchased a phone, which he also paid \$600.00 but I'm not sure. On occasions I would loan the phone to SPC [REDACTED] as I was the keeper of the phone after he purchased a phone card. The phone belonged to the platoon. Sometime in Jul 03, as I called my wife, she informed me that SPC [REDACTED] and his wife had came over to my house at Fort Hood and told her that SPC [REDACTED] had made a complaint to IG. According to my wife, SPC [REDACTED] made allegations that rations were taken away from him and that members from the unit had stolen money, cars, weapons and cell phones from local nationals.

Q: SA [REDACTED]

A: SSG [REDACTED]

Q: Did you steal any Dinar from local nationals?

A: No.

Q: Did you steal any cell phones from local nationals?

A: No.

EXHIBIT \_\_\_\_\_

INITIALS: [REDACTED]

PAGE 1 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 6

1083



Q: Did you make any calls to Fort Hood on cell phones borrowed from local nationals?

A: Yes.

Q: About how many calls did you make on cell phones belonging to local nationals?

A: About two or three.

Q: How long were the calls for?

A: Just long enough to say, "Hi, I love you and tell my family I was O.K."

Q: Did you make any call longer then 10 minutes from a local nationals phone?

A: No.

Q: Did you keep any cellular phone confiscated from the check points?

A: No.

Q: Did you confiscate any cellular phones from the checkpoint?

A: No, my job was the Bradley support.

Q: Do you know of anyone who might have kept a cellular phone confiscated at a checkpoint?

A: No.

Q: Who purchased the cellular phone you currently have in your possession?

A: Soldiers from the platoon.

Q: What is the telephone number of the cellular phone you currently have in your possession?

A: [REDACTED] 67C-4664

Q: Has your wife ever called you at the aforementioned number?

A: Yes.

Q: Describe the cellular phone purchased by the platoon?

A: Blue and gray, brand name ASCOM Swiss made BY THURAYA.

Q: Describe the phone cards purchased.

A: The cards are made by THURAYA and consist of 39 Units; [www.thuraya.com](http://www.thuraya.com);

Card number [REDACTED] (in small numbers) [REDACTED] 67C-4664

Q: Who purchased the cellular phone with the aforementioned telephone number from the local national?

A: I don't know but we gave the money to SFC [REDACTED] 67C-4664

Q: What is displayed on the cellular phone when the battery is removed?

A: ASCOM 21, CE [REDACTED] - IMEI [REDACTED], made in 67C-4664

Switzerland and contains a SIM card displaying the numbers

[REDACTED]. The battery back contains number [REDACTED]. 67C-4664

Q: Did you purchase any Whiskey while in Iraq?

A: No.

Q: Do you smoke?

A: On occasions, when I am out of chewing Tobacco.

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

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

EXHIBIT \_\_\_\_\_

INITIALS: [REDACTED]

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

Exhibit 6

AFFIDAVIT

67C-4664

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]

67C-4664

[REDACTED]  
(Signature of Person Making Statement)

67C-4664

Subscribed to before me, a person authorized by law to  
administer oaths, this [REDACTED] day of October, 2003 at Camp Cobra, Iraq.

[REDACTED]  
(Signature of Person Administering Oath)

67C-1,661

SA [REDACTED]

67C-1,661

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority To Administer Oaths)

WITNESS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

67C-4664

EXHIBIT \_\_\_\_\_

INITIALS: [REDACTED]

PAGE 3 OF 3 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 <b>CAMP COBRA, Diyala, IRAQ</b>	2. DATE <b>15 Oct 03</b>	3. TIME <b>1750</b>	4. FILE NO. <b>67C-4166-4</b>
5. NAME (Last, First, MI) <b>[REDACTED]</b>	8. ORGANIZATION OR ADDRESS <b>C Co 2/8th INF 410 FWD CAMP COBRA, APO AE 09323-2606</b>		
6. SSN <b>[REDACTED]</b>	7. GRADE/STATUS <b>E-5/24</b>		

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

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

**suspected/accused - 4166-4 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:

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.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE <b>[REDACTED]</b>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <b>[REDACTED]</b>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <b>SA [REDACTED]</b>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <b>43rd MP Det (CIO) (PWO) APO AE 09323-</b>
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.

# SWORN STATEMENT

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

LOCATION **CAMP COBRA, DIQALA, IRAQ**

DATE  
15 Oct 03

TIME  
1837

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS

E-5/RA

ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 15 Oct 03, CID came to PEB Cobra to tell me that I was to be questioned about larceny. An agent, Mr [REDACTED], had said that I, along with others, had supposedly stolen money and other items during checkpoint operations. During my tour in Iraq, all Dinar and U.S. dollars in my possession, came from the unit casual pay. We are allotted no more than \$200.00 per month. I have always taken out \$200.00 every month, starting? I'm not sure the month but finance has records. I was also asked what my duties were at checkpoints and if I've witnessed anyone stealing. I have not witnessed any thefts. As far as checkpoint operations, we would look for 3-5 personnel between the ages of 18 to 35 and search vehicles for large amounts of Dinar or U.S. dollars, and any weapons. I was asked what we'd do if a large amount of money was seized, well, we would stop all checkpoint operations, we would stop all traffic, escort all personnel out of the car except the driver, separate the detainees so they couldn't talk, and send a soldier to get the platoon sergeant, SFC [REDACTED] then he would make a call to the chain of command and it was out of our hands after that.

Q: SA [REDACTED]

A: SGT [REDACTED]

Q: Did you steal any money or anything from any Iraqi or Iraqi national?

A: Negative

Q: Do you know if anybody has stolen any money or anything from any Iraqi national?

A: No.

Q: Do you have any knowledge of a stolen cell phone being used by the soldiers here on Camp Cobra?

A: NO, that is news to my ears, I haven't heard anything about that.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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.

FILE NUMBER:

STATEMENT OF SGT [REDACTED]

TAKEN AT <sup>Camp Cobra</sup> Diyah, Iraq

DATED 15 Oct 03

CONTINUED

b7C-4,66-4

Q: Do you know SPC [REDACTED] or PFC [REDACTED]? b7C-5,66-5

A: Yes I know both of them, SPC [REDACTED] WAS NOT A CONFIDENT b7C-5,66-5  
SOLDIER, PFC [REDACTED] WAS his roommate WAS A person who b7C-5,66-5  
tried to get out of work, he tried to find excuses to get out  
of work. I know PFC [REDACTED] had financial problems, I'd help him b7C-5,66-5  
out from time to time.

Q: Do you know why PFC [REDACTED] or SPC [REDACTED] would make b7C-5,66-5  
these allegations against their platoon?

A: I CANNOT really answer about SPC [REDACTED], he was not in b7C-5,66-5  
my squad/section, but PFC [REDACTED] WAS, I believe he WAS b7C-5,66-5  
very unhappy. He didn't want to deploy in the first  
place, he'd complain about not being home for the birth  
of his child. But at times when placed in responsible positions  
he'd complete his mission/task in a squared away manner.

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

A: NO. /// END of Statement /// [REDACTED] b7C-4,66-4

b7C-4,66-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 3 PAGES

STATEMENT OF SGT [REDACTED]

TAKEN AT

Camp Cobra  
Diyala, Iraq

FILE NUMBER:

DATED 15 Oct 03 CONTINUED:

STATEMENT (Continued)

67C-4,66-4

Nox

USED

67C-4,66-4

67C-4,66-4

### AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 67C-4,66-4  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of Oct, 2003 at Camp Cobra, Diyala, Iraq

[REDACTED] 67C-4,66-1  
(Signature of Person Administering Oath)

SA [REDACTED] 67C-4,66-1

(Typed Name of Person Administering Oath)

Article 136

(Authority To Administer Oaths)

PAGE 3 OF 3 PAGES

## SWORN STATEMENT

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

LOCATION Camp Cobra	DATE 15 Oct 03	TIME 1430	FILE NUMBER 67C-466-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-4 /Spc.	
ORGANIZATION OR ADDRESS C. 2/8 INF 4 ID			

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

I was ask about a cell phone, I told that I had bout it and show'd him all the paper work that I have for it. He also ask me if I now or heard of any stealing of Iraqis personal item. I don't now of any or have heard of any. I been moved most of the time so I don't get to see what gose on out there.

Q: [REDACTED] 67C-1,66-1

A: [REDACTED] 67C-466-4

Q: How much did you pay for the cell phone?

A: I payed \$690 dollar

Q: What type of phone did you purchase?

A: Thuraya Satellite

Q: Where did you get the money to purchase the phone?

A: I save up from casual pay

Q: How much casual pay can you withdraw per month?

A: \$200 dollar casual pay and \$200 dollar check

Q: Do you have any knowledge of items being stolen from civilians at Traffic Control Points?

A: no I don't

Q: How often do you work a Traffic Control Point?

A: I got to do 3 control point befor in the past. last one must been about a month ago.

Q: When did you purchase your satellite phone?

A: From a IP down Town. about month and a half ago.

Q: What is an IP?

A: Iran police officer

Q: Do you know of any complaints against coalition forces for stealing from Iraqi civilians?

A no I don't.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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.

DA FORM 2823. JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

STATEMENT (Continued)

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

A: NO

End of Statement [redacted]

67C-466-4

67C-466-4

AFFIDAVIT

I, [redacted] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULNCE, OR UNLAWFUL INDUCEMENT.

[redacted] 67C-466-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15<sup>th</sup> day of Oct, 68, 19 at 2003

[redacted] 67C-466-4  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

Special Agent [redacted] 67C-466-4

(Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted] 67C-466-4

PAGE 2 OF 2 PAGES



## SWORN STATEMENT

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

LOCATION <i>Camp Cobra</i>	DATE <i>15 Oct 83</i>	TIME <i>1520</i>	FILE NUMBER <i>67C-466-4</i>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS <i>E-4 67C-466-4</i>
ORGANIZATION OR ADDRESS <i>Co-2/8 Inf 4 ID</i>			

I, *[REDACTED] 67C-466-4*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

*I have been asked about soldiers stealing items from civilians and I do not know of any of that in fact my Teamleader highly stress not to touch or take any items unless our plt sargent says to bring it in as evidence we are not even able to touch the women just search the men most of the time we find AK's and RPG's boxes upon boxes of ammo and motor rounds along with tubes, but in any case when I first came to this unit the 20th of Sept part of my inbrief was not to take any items from civilians unless told from Higher and there has been only one time and those items are still here like Awards, pictures and important papers of those personnel that we brought in along with a sniper rifle, ammo and motor guiding gauges and scopes but never any personnel items from civilians.*

Q: *[REDACTED] 67C-1, 66-1*A: *[REDACTED] 67C-466-4*

Q: Do you have any knowledge of soldiers stealing from Iraqi civilians?

A: NO!

Q: Do you have any knowledge of civilians making complaints against soldiers for stealing?

A: NO

Q: Do you know of anyone that might make false accusations against soldiers for stealing?

A: NO

Q: Is there anything you would like to add to your statement? *67C-466-4*

*A: Yes Sgt [REDACTED] is my teamleader and he would not tolerate any stealing of anything within the platoon and he puts that right up their with harassment not tolerated. [REDACTED] 67C-466-4*

End of Statement

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>[REDACTED] 67C-466-4</i>	PAGE 1 OF <i>2</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_ TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED."  
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DA FORM 2823, JUL 72

SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

67C-4166-4

[REDACTED]  
Not Used

67C-4166-4

AFFIDAVIT

[REDACTED] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] 67C-4166-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15<sup>th</sup> day of October, 19 2003

ORGANIZATION OR ADDRESS

[REDACTED] 67C-4166-4  
(Signature of Person Administering Oath)

Special Agent [REDACTED] 67C-4166-4  
(Typed Name of Person Administering Oath)  
Article 136 (b) (4) UCMJ  
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4166-4

PAGE 2 OF 2 PAGES

## SWORN STATEMENT

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

LOCATION Camp Cobra, Iraq 67C-466-4	DATE 15 Oct 03	TIME 1452	FILE NUMBER 0125-03-CID469-60197
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-5/AA	
ORGANIZATION OR ADDRESS 1st Platoon, C Company 216th IN 67C-466-4			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

I arrived at checkpoint 1 2 days after Mother's Day. We were conducting a checkpoint and living on the side of the road. We were conducting a routine checkpoint on a daily basis. A noticed a phone that SSG [REDACTED] had and asked where we he got it. He said the platoon had put a collection together and purchased it. I asked no questions. We regularly stopped cars with cell phones, bins, and large amounts of money. Our Company SOP was to detain the individuals and report what we had found. The items were tagged and turned over to the Company Commander w/in hours. We moved up to Camp Cobra about the end of May and have conducted several checkpoints of the same nature. As far as I have witnessed I have seen no criminal activity at all. 67C-466-4

Q. SA [REDACTED] 67C-1,066-1

A. SGT [REDACTED] 67C-466-4 67C-4,666-4

Q. Do you know where checkpoint 1 is located?

A. No 67C-4,666-4

Q. Did SSG [REDACTED] tell you where he purchased the cell phone?

A. No 67C-4,666-4

Q. Describe the cell phone SSG [REDACTED] has?

A. It is black with a thick antenna (satellite).

Q. Why did you seize all cell phones, bins and large amounts of money?

A. THAT WAS OUR COMPANY SOP

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4,666-4	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF 96T [REDACTED]

TAKEN AT Camp Cobra

FILE NUMBER: 0125-03-CID 469-6097  
DATED 15 Oct 03 CONTINUED:

STATEMENT (Continued)

Q: Describe the cell phones your unit seized?

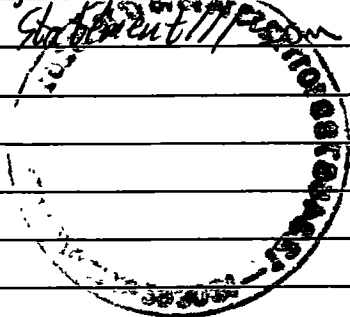
A: Black with a thick satellite phone (satellite)

Q: Did you see any members from your unit steal any property from the local Iraqi Nationals?

A: No

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

A: No // End of Statement



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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of Oct, 20 03 at Camp Cobra, Iraq.

[REDACTED]  
(Signature of Person Administering Oath)

9A [REDACTED]  
(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0125-03-CID469-60197

PAGE 1 OF 1 PAGE

## DETAILS

**BASIS FOR INVESTIGATION:** About 0900, 20 May 04, this office received a Memorandum detailing the operational review of case #0125-03-CID469-60197. The Memorandum stated that the case was being reopened to complete the following: subject interviews of SGT [REDACTED], PFC [REDACTED], and SFC [REDACTED], offer polygraph examination to all subjects; and attempt to verify if the telephone was reported stolen.///LAST ENTRY///

TYPED AGENT'S NAME SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

Fort Hood Resident Agency, 6<sup>th</sup> MP GRP (CID), Fort Hood, TX 76544

DATE

20 May 04

EXHIBIT

11

CID FORM 94  
(Automated)

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Protective Marking is Excluded From  
Automatic Termination (Para 13, AR 34-16)

41

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0125-03-CID469-60197

CID Regulation 195-1

PAGE 1 OF 1 PAGES

## DETAILS:

About 1035, 18 Jun 04, SFC [REDACTED] C Company (Co), 2/8<sup>th</sup> Infantry Battalion, (IN BN, 4<sup>th</sup> Infantry Division (4ID), Fort Hood, TX 76544 (FHTX) was advised of his legal rights, which, he waived and provided a sworn statement in which he stated he never kept any of the items confiscated from the Iraqi's during check point operations near Camp Normandy, Iraq, nor did he confiscate any items which were not authorized by his chain of command. Further, SFC [REDACTED] stated all confiscated items were inventoried by his platoon sergeant, SFC [REDACTED] or his platoon leader, both of C Co, 2/8<sup>th</sup> IN BN, 4ID FHTX. (See Waiver Certificate and Sworn Statement for details) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA [REDACTED]  
SIGNATURE [REDACTED]

43<sup>rd</sup> MP Det (CID), Fort Hood, TX 76544

DATE

EXHIBIT

18 Jun 04

12

CID FORM 9  
(Automated)

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Protective Marking is Excluded From

**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**

Fort Hood Resident Agency (CID), Fort Hood, TX 76544

**2. DATE**

18 Jun 04

**3. TIME**

10:35

**4. FILE NUMBER**

0125-03-CID469

**5. Name (Last First MI)**

[REDACTED] 67C-466-4

**6. ORGANIZATION OR ADDRESS**C Company, 2/8<sup>th</sup> Infantry Battalion  
4<sup>th</sup> Infantry Division  
Fort Hood, TX 76544**6. SSN**

[REDACTED] 67C-456-4

**7. GRADE/STATUS**

E-7/AD

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE****SECTION A. Rights**The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I amsuspected/accused: ///Conspiracy, Larceny of Private Property and Larceny of Private Funds///

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

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 the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

**5. COMMENTS (Continue on reverse side)****SECTION B. Waiver**

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

**WITNESSES (if available)****1a. NAME (Type or Print)****b. ORGANIZATION OR ADDRESS AND PHONE****2a. NAME (Type or Print)****b. ORGANIZATION OR ADDRESS AND PHONE****3. SIGNATURE OF WITNESS****4. SIGNATURE OF INVESTIGATOR****5. TYPE****SA****6. ORGANIZATION OR INVESTIGATOR**Fort Hood Resident Agency (CID)  
Fort Hood, TX 76544**SECTION C. Non-waiver**

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

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

**PART II - RIGHTS WARNING PROCEDURE****THE WARNING**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**EXHIBIT 13**

## SWORN STATEMENT

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

LOCATION Fort Hood Resident Agency, Fort Hood, TX 76544	DATE 18 Jun 04	TIME 11:35	FILE NUMBER 0125-03-CID469
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4664	SOCIAL SECURITY NUMBER [REDACTED] 67C-4664		GRADE/STATUS E-7/SFC
ORGANIZATION OR ADDRESS C Company, 2/8 <sup>th</sup> Infantry Battalion, 4 <sup>th</sup> Infantry Division, Fort Hood, TX 76544			

67C-4664  
I, SFC [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
Around 1 Apr 03, I deployed as a Squad Leader in C Company, 2/8<sup>th</sup> IN BN, 4ID, to Iraq. I was a squad leader from Apr 03 to early Jun 03 in my unit during the movement to and subsequent stay at Camp Cobra, Julula, Iraq until early Jun 03, when I was tasked to be a sniper for the battalion, and no longer assigned as a squad leader. Around Apr 03, while still a squad leader, my platoon was tasked to conduct random personnel checkpoint operations near the outskirts of Camp Normandy for two weeks during our move to Camp Cobra. Our mission was to seize all weapons, contraband and large amounts of Dinars in the amount of \$1 million or more from Iraqi vehicles which passed through our checkpoint. Whenever my unit identified large amounts of Dinar, we would notify our Battalion, which would subsequently send a scout vehicle to collect the money and the vehicle that conveyed the money as evidence. For a five-day period during our mission, the Battalion also directed my unit to collect cell phones from Iraqi personnel at our checkpoints as a result of intelligence, which indicated the Taliban was communicating via cell phone. The platoon leader or platoon sergeant would document all items we seized on a military form and tag the items. Once the items accumulated to a large enough pile, we would contact the battalion which would send a scout to collect the items. I do remember that whenever we seized a cell phone, we would direct the Iraqi owner to go to Camp Normandy to coordinate with a military official for their return of their item. My unit arrived in Camp Cobra around early May 03. While at Camp Cobra, my company would conduct patrols and raids to seize weapons and contraband. Only an officer in our unit document the property we found before we physically confiscated the property. During May 03, one of my soldiers, PFC [REDACTED], refused to carry his weapon and to go on a mission. I counseled him and informed him of the punitive actions that I would take for his refusal to do his job. However, PFC [REDACTED] who was having problems with his spouse who was due to give birth to their child, refused to go on the mission and was confined to Camp Cobra to keep him out of harms way since he would protect himself or anyone in the unit. Later, he was sent to Germany for a mental evaluation, and eventually, he was sent back to Fort Hood, TX, to be chaptered out of the army. Soon after PFC [REDACTED] refused to go on mission, his friend, SPC [REDACTED] also refused to go on mission and was subsequently returned to Fort Hood, TX, to be chaptered. In early Jun 03, I was pulled from my company to conduct sniper operations for my battalion until about a month prior to our redeployment to Fort Hood, TX.

Q: SA [REDACTED] 67C-1166-1

A: SFC [REDACTED] 67C-4664

Q: Who was your platoon sergeant and platoon leader during the checkpoint operations near Camp Normandy?

A: SFC [REDACTED] and 1LT [REDACTED] 67C-4664

Q: Did you ever confiscate or give any other soldiers an order or permission to confiscate money, cell phones or any other personal property of Iraqi's while at a personnel checkpoint that was not directed by or turned over to the chain of command?

A: No.

Q: Did you ever take money or personal property from an Iraqi citizen or anyone else while working at personnel checkpoints in Iraq that was not directed by or turned over to the chain of command?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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.



67C-466-4

STATEMENT OF SFC

LAW ENFORCEMENT SENSITIVE  
EN AT Fort Hood Resident Agency, Fort Hood, TX

DATED 18 Jun 04 CONTINUED

STATEMENT (Continued)

A: No.

Q: Did you ever see anyone take money or personal property from an Iraqi citizen or anyone else while working at a checkpoint in Iraq that was not directed by or turned over to the chain of command?

A: No.

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

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

67C-466-4

AFFIDAVIT

I, SFC [REDACTED], HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFULNCE, OR UNLAWFUL INDUCEMENT.

67C-466-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 18<sup>th</sup> Day of June, 2004 at Fort [REDACTED] Fort Hood, TX 76544

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 (b) (4) UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

67C-466-4

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

EXHIBIT 13

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0125-03-CID469-60197

Page 1 of 1 Page

## DETAILS

About 1530, 15 Jul 04, SA [REDACTED] briefed LTC [REDACTED] Commander, 2/8<sup>th</sup> Infantry Battalion, Fort Hood, TX 76544 (FHTX) on this investigation. LTC [REDACTED] related he assumed command two weeks ago, and had heard rumors of soldiers breaking into cars for air conditioning while in Iraq, but nothing about larcenies. He also confirmed a satellite phone was issued to each company as a means of communications with their rear detachments.

About 1000, 19 Jul 04, SA [REDACTED] briefed 1SG [REDACTED], C Company, 2/8<sup>th</sup> Infantry Battalion, FHTX on this investigation. 1SG [REDACTED] confirmed the satellite phone being used by most of the soldiers in the unit was provided by the 2/8<sup>th</sup> Inf Bn. The phone was the only means of communication the unit had with the rear detachment until additional assets arrived in country. 1SG [REDACTED] also knew others in the unit paid their translator to purchase a satellite phone for their use, and knew they had to purchase phone cards to use the phone.

About 1101, 19 Jul 04, SA [REDACTED] interviewed SPC [REDACTED], C Co, 2/8<sup>th</sup> Inf Bn, FHTX who related he had no information to provide concerning this investigation. He also did not know why his name had been brought up as witness, since he was in third platoon, not Headquarters and First.

About 1257, 19 Jul 04, SA [REDACTED] contacted SGT [REDACTED], C Co, 2/8<sup>th</sup> Inf Bn, who stated he would talk with the Staff Judge Advocate Office, before agreeing to undergo additional interviews regarding his initial sworn statement.

At 1213, 19 Jul 04, SA [REDACTED] advised SSG [REDACTED], C Co, 2/8<sup>th</sup> Inf Bn, of his legal rights, which he waived, and provided a sworn statement in which he denied any wrong doing or theft. (see sworn statement of SSG [REDACTED] for details)

At 1500, 19 Jul 04, SA [REDACTED] interviewed SGT [REDACTED], C Co, 2/8<sup>th</sup> Inf Bn, who stated his initial sworn statement was truthful and accurate to the best of his knowledge.

At 1530, 19 Jul 04, SA [REDACTED] advised SGT [REDACTED], C Co, 2/8<sup>th</sup> Inf Bn, of his legal rights, which he waived, and provided a sworn statement in which he denied any wrong doing. (see sworn statement of SGT [REDACTED] for details)

At 1626, 19 Jul 04, SA [REDACTED] advised SGT [REDACTED], C Co, 2/8<sup>th</sup> Inf Bn, of his legal rights, which he waived, and provided a sworn statement in which he stated he had not been involved with any wrong doing or larcenies. SGT [REDACTED] stated he felt one of his former soldiers was attempting to get the platoon in trouble, after the unit re-deployed that soldier early. (see sworn statement of SGT [REDACTED] for details) ///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Hood Resident Agency, 6<sup>th</sup> MP Grp (CID)  
Fort Hood, TX 76544

SIGNATURE

DATE

19 Jul 04

EXHIBIT

14

CID FORM 94  
(Automated)

FOR OFFICIAL USE ONLY

## 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>2/8 INF Fort Hood, TX</u>	2. DATE <u>19 July 04</u>	3. TIME <u>1213</u>	4. FILE NO. <u>67C-466-4</u>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <u>CCo, 2/8 INF</u> <u>Fort Hood, TX 76544</u>		
6. SSN [REDACTED]	7. GRADE/STATUS <u>SSG/AD</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  
as a Special Agent and wanted to question me about the following offense(s) of which I am

suspected/accused: Larceny 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 question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side) Have you been advised of your legal rights and requested a lawyer in the last 30 days? NO

## 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. 67C-466-4

## WITNESSES (If available)

1a. NAME (Type or Print) 67C-266-2

b. ORGANIZATION OR ADDRESS AND PHONE  
FORT HOOD RA CLID

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

## 3. SIGNATURE OF INTERVIEWEE

## 4. SIGNATURE OF INVESTIGATOR

## 5. NAME OF INVESTIGATOR

## 6. ORGANIZATION OF INVESTIGATOR

Fort Hood Resident Agency (CID)  
Fort Hood, TX 76544

## Section C. Non-waiver

1. I do not want to give up my rights  
☐ I want a lawyer ☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2 01

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 15

## SWORN STATEMENT

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

LOCATION Bldg 9419	DATE 19 July 04	TIME 12 57	FILE NUMBER b7C-4664
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS EG/SSG b7C-4664	
ORGANIZATION OR ADDRESS Cco 94 INF			
[REDACTED] b7C-4664, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: b7C-4664			
I was deployed to Iraq from Apr 03 - Mar 04. During the time I was deployed I used 2 sat Phones one being the Co and the other being SPC [REDACTED] At no time Did I steal any sat phone, weapons, or money.			
Q. SA [REDACTED] b7C-1, 664			
A. SSG [REDACTED] b7C-4664			
Q. Did you keep any money taken during vehicle searches?			
A. No			
Q. Did you take or keep food from the back of Iraqi vehicles or trucks?			
A. Not that was not given to me			
Q. Can you explain given to you?			
A. Iraqis would come through and just give you food and bags "Turbans"			
Q. Did you or your unit at Check points tell Iraqis they had to give you things to pass through?			
A. No			
Q. Do you feel like the Iraqis feared you?			
A. Some. Did some. Didn't			
Q. Did you see any soldiers take things that did not belong to them, ie money, food, or phones at check points?			
A. No			
Q. Why would one of your soldiers claim you had stolen food and money?			
A. I Don't no			
Q. Did the platoon or members of the company get together and make up a story to tell CID?			
A. Not that I know of			
Q. Would a soldier on a check point be able to			
[REDACTED] b7C-4664			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF

TAKEN AT

FILE NUMBER:  
DATED

CONTINUED:

STATEMENT (Continued)

Steal food and money?A. Sure. 67C-4664Q. How?67C-4664A. I Don't know you ~~to~~ can still anything if your good enoughQ. Do you know of anyone stealing food or money on a checkpoint?A. NoQ. Do you have anything else to add to your statement?A. No !!! END OF STATEMENT!!! 67C-4664

## AFFIDAVIT

I, 67C-4664, 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:

67C-2166-2  
Fort Hood CID  
 ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

67C-4664  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day of Jul, 20 04 at Building 9419 Fort Hood TX 76344

67C-4664  
 (Signature of Person Administering Oath)

Art. 136(b)(1), UCMJ  
 (Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

PAGE 2 OF 2 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 218th INF Fort Hood, TX 2. DATE 19 July 04 3. TIME 1530 4. FILE NO. 67C-466-4  
 5. NAME (Last, First MI) [REDACTED] 6. ORGANIZATION OR ADDRESS CC, 218th INF  
 7. SSN [REDACTED] 8. GRADE/STATUS Sgt AD Fort Hood, TX 76544

## 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  
as a Special Agent and wanted to question me about the following offense(s) of which I am  
 suspected/accused: Larceny 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 question or say anything.

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side) Have you been advised of your legal rights and requested a lawyer in the last 30 days? No. 67C-466-4

## 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. 67C-466-4

## WITNESSES (If available)

1a. NAME (Type or Print) [REDACTED] 67C-266-2

b. ORGANIZATION OR ADDRESS AND PHONE Fort Hood CID

2a. NAME (Type or Print) [REDACTED]

b. ORGANIZATION OR ADDRESS AND PHONE Fort Hood CID  
Fort Hood, TX 76544

3. SIGNATURE OF INTERVIEWEE [REDACTED] 67C-466-4

4. SIGNATURE OF INVESTIGATOR [REDACTED] 67C-466-4

5. TYPED NAME OF INVESTIGATOR [REDACTED] 67C-466-4

6. ORGANIZATION OF INVESTIGATOR Fort Hood CID  
Fort Hood, TX 76544

## 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

## SWORN STATEMENT

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

LOCATION <u>Iraq</u>	DATE <u>19 July 04</u>	TIME <u>1610</u>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>E-5/SGT</u>	
ORGANIZATION OR ADDRESS <u>C Co. 8/5 INF. 4 ID</u>			

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

Local civilians would let us use there cell phones and bring us food. my opinion is they did that to get intel on our position. People from our platoon gave money to the translator and he bought them phones. As far as these allegations I think [REDACTED] made up this story because they didn't like a lot of people in the platoon.

Q. SA [REDACTED] b7C-1, 66-1

A. SGT [REDACTED] b7C-4, 66-4

Q. Did you steal food, money, or phones from Iraqis at checkpoints?

A. No

Q. Did you accept any stolen items from checkpoints?

A. No

Q. How did you obtain Dinar you spent in Iraq?

A. Casual pay exchanged down town

Q. Why would [REDACTED] and [REDACTED] make an allegation against you?

A. Because when they would complain about other NCO's

in front of me I would tell them to be quiet and follow out their orders. I also held them to a higher standard because I knew they knew what they were doing.

Q. Why did they redeploy early?

A. Combat stress but they never saw combat

Q. Did you put money towards the SAT PHONE?

A. Yes I think so.

Q. Did you hear the ISG or CO put out anything about soldiers having a lot of Dinar?

A. No He said they couldn't have over \$20.

Q. Why did he put this out?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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.

STATEMENT OF

TAKEN AT

FILE NUMBER:

DATED

CONTINUED:

STATEMENT (Continued)

A. I don't know.

Q. Do you have anything else to add to your statement?

A. NO // END OF STATEMENT // [REDACTED] b7C-4,66-4

b7C-4,66-4  
[REDACTED]  
NOT usedb7C-4,66-4  
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.

WITNESSES:

[REDACTED] b7C-2,66-2  
Fort Hood CIP  
ORGANIZATION OR ADDRESS[REDACTED]  
ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4,66-4

[REDACTED] b7C-4,66-4  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19<sup>th</sup> day of Jul, 20<sup>01</sup> at Fort Hood, TX

[REDACTED] b7C-4,66-1  
(Signature of Person Administering Oath)[REDACTED] b7C-1,66-1  
(Typed Name of Person Administering Oath)

Art 136(b)(4) UCMJ  
(Authority To Administer Oaths)

PAGE 2 OF 2 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 2/8th Inf Fort Hood, TX  
 2. DATE 1951/84 3. TIME 1020 4. FILE NO. 67C-4,66-4  
 5. NAME (Last, First, MI) [REDACTED] 67C-4,66-4  
 6. SSN [REDACTED] 7. GRADE/STATUS SGT/AD 8. ORGANIZATION OR ADDRESS CG, 2/8th INF BN  
Fort Hood, TX

## 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: Larceny 111

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

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

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side) Have you been advised of your legal rights and requested a lawyer in the last 30 days? No

## 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. 67C-4,66-4

## WITNESSES (If available)

1a. NAME (Type or Print) [REDACTED] 67C-2,66-2

b. ORGANIZATION OR ADDRESS AND PHONE Fort Hood CID

2a. NAME (Type or Print) [REDACTED]

b. ORGANIZATION OR ADDRESS AND PHONE Fort Hood Resident Agency  
Fort Hood, TX 76544

3. SIGNATURE OF INTERVIEWEE [REDACTED] 67C-4,66-4

4. SIGNATURE OF INVESTIGATOR [REDACTED] 67C-1,66-1

5. TYPED NAME OF INVESTIGATOR [REDACTED] 67C-1,66-1

6. ORGANIZATION OF INVESTIGATOR Fort Hood Resident Agency  
Fort Hood, TX 76544

## 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

## SWORN STATEMENT

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

LOCATION C.co 2/8 INF 17C-466-4	DATE 19 JUL 84	TIME 1657	FILE NUMBER 17C-466-4
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-5/AD. 17C-466-4	
ORGANIZATION OR ADDRESS C.co 2/8 INF 4th. I.D. 17C-466-4			

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

About the accusations against me that I stole food or money from Iraqi people is false. I had no need for anything from them. I was there to do my job and come home. I feel that one of my former soldiers, SPC. [REDACTED] 17C-566-5, is trying to get me in trouble cause he feels we mistreated him while in Iraq. I did accept food from Iraqi's but I never took it without them knowing. As far as a phone, I never used an Iraqi's phone. We had a guy who had 17C-466-4 purchased one and I used his. It was SPC. [REDACTED] phone.

Q. SA [REDACTED] 17C-166-1

A. SGT [REDACTED] 17C-466-4

Q. Did you steal money while conducting check points?

A. NO

Q. Did you see any one steal money while at check points?

A. NO

Q. Did any one tell you they had stolen, or received, money from Iraqi's?

A. NO

Q. Why would some one make an allegation against you?

A. Cause he didn't like me.

Q. He who?

A. SPC. [REDACTED] 17C-566-5

Q. Where is SPC [REDACTED] now? 17C-566-5

A. I have no idea

Q. Did anyone ask, or tell, you to hold money for them?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 17C-466-4

PAGE 1 OF 2 PAGES

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.

FILE NUMBER:

DATED

CONTINUED:

STATEMENT OF

TAKEN AT

STATEMENT (Continued)

A. NO.

Q. Would it have been hard to steal while on check point?

A. Yes. We had so many people watching.

Q. Did any one tell you what to say to questions asked by CID today?

A. NO

Q. What happened to money found at check points?

A. Turned in to our 1SG &amp; taking to Battalion HQ.

Q. Was money found very often?

A. Yes.

Q. Who was the 1SG?

A. 1SG [REDACTED] 67C-3,66-3.

Q. Do you have anything else to add to your statement?

A. NO /// END OF STATEMENT ///

## AFFIDAVIT

I, 567 [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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of Jul, 20 09 at Fort Hood, TX 76544

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

Art B. (b)(4) UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

**LOCATION:** FORT HOOD, TX **DATE:** 21 Jul 04 **TIME:** 0900  
**FILE NUMBER:** 0125-03-CID469-60197-7G1A1  
**NAME (Last, First MI):** [REDACTED] **SSAN:** [REDACTED] **GRADE / STATUS:** SGT  
**ORGANIZATION OR ADDRESS:** 1ST PLT, C CO, 2/8TH INF, 4th Inf Div, FORT HOOD, TX, 76544

## RIGHTS WAIVER/NON-WAIVER CERTIFICATE

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

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

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

- or -

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

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

5. COMMENTS: Have you ever been advised of your legal rights and requested legal counsel? **NO**

**NOT in the Military**  
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

Witness# 1

Signature of Witness

Fort Hood CID

Witness# 2

Signature of Witness

Signature of Interviewee

Signature of Investigator/Spec

4th Military Police Battalion (CID)  
Fort Hood, TX 76544

## NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 18

## AGENT'S INVESTIGATIVE REPORT

ROI NUMBER:

0149-04-CID452

CID Regulation 195-1

PAGE 1 OF 1 PAGES

## DETAILS

About 1400, 09 Aug 04, this office received a Request For Assistance (RFA) from the Fort Hood Resident Agency (CID), Fort Hood Resident Agency, P.O Box V, Fort Hood, Texas 76544-0740, requesting this office locate SFC [REDACTED], C co, 1-314th Infantry (INF), Ft Drum, NY 13602, and determine if he would be willing to be re-interviewed. *b7c-4661*

About 1120, 10 Aug 04, SA [REDACTED] *b7c-4661* coordinated with SFC [REDACTED] *b7c-4664* who stated he was unwilling to be re-interviewed. (See Memorandum for Record (MFR), for details).

All investigative activity has been completed and this case is closed in the files of this office./////////LAST ENTRY/////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
[REDACTED] Special Agent, [REDACTED] <i>b7c-4661</i>		62 <sup>nd</sup> Military Police Detachment (CID) Fort Drum, NY 13602	
SIGNATURE [REDACTED] <i>b7c-4661</i> <i>62</i>		DATE	EXHIBIT
		10 Aug 04	19

CID FORM 94 /  
1 FEB 77

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ONLY - 57  
ENFORCEMENT SENSITIVE

GULL 1

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0125-04-CID469-60197  
0598-04-CID023

Page 1 of 1

## DETAILS

**BASIS FOR INVESTIGATION:** On 6 Aug 04, this office received a Request for Assistance (RFA) 0125-04-CID469-60197, from the Ft. Hood Resident Agency (RA), Ft Hood, TX 76544, who requested this office locate SFC [REDACTED] 1/310<sup>th</sup> Regiment, Ft. Bragg, NC 28310 and offer him the opportunity to undergo a technical interview. b7c-41664

## DETAILS:

About 1500, 24 Aug 04, SA [REDACTED] and INV [REDACTED] this office, coordinated with SFC [REDACTED] who was offered the opportunity to undergo a technical interview. (See Memorandum For Record) b7c-41664  
///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]  
SIGNATURE [REDACTED]

ORGANIZATION

87th Military Police Détachment (CID) (DSE)  
3d MP Group, Fort Bragg, NC 28310-5000

DATE

24 Aug 04

EXHIBIT

20

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AGENTS'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0021-04-CID576

PAGE 1 OF 1 PAGES

DETAILS:

About 1545 hrs, on 16SEP2004, Mr. [REDACTED] Customer Service Representative, Boeing Satellite Services Systems Company, P.O. Box 92919, Location W, Building S52, Mail Station Z102, Los Angeles, Ca. 90009-2919, Work Phone #(310) 662-[REDACTED] was interviewed regarding ownership information of THURAYA satellite cellular telephone number [REDACTED]. Mr. [REDACTED] said the Boeing Company does not track nor maintain records on equipment made and sold by affiliate companies. He said the THURAYA Company is an affiliate of Boeing. He stated the Boeing Company has no records of equipment produced and sold by the THURAYA Company. b7c-4664

Mr. [REDACTED] said the THURAYA Company is located in the UNITED ARAB EMIRATE, in the Middle East. He said from past experience he knows the satellite phones in the Arab Nations are commonly sold in a fashion similar to our cellular calling cards here in the United States. He said ownership of the satellite cellular telephones sold by the THURAYA Company would be difficult to determine. He advised the THURAYA Company be contacted and the request for ownership information be made directly to them. Mr. [REDACTED] provided the THURAYA Company's international phone number of 971 2 [REDACTED]. He said the requested information could only be obtained through the THURAYA Company, but doubted they would have any records. Mr. [REDACTED] could provide no additional information. b7c-4664

About 1410 hrs, on 16SEP2004, SA [REDACTED] Shannon, Ft. Hood CID Office, was informed of the information obtained from the Boeing Company. SA [REDACTED] will continue the investigation and no further assistance is requested from this office. The appropriate reports and memorandum will be distributed to the Ft. Hood CID Office as requested. b7c-4664

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

170<sup>th</sup> MP DET (CID), ARNG, CA

DATE

17SEP2004

EXHIBIT

21

CID FORM 94  
(Automated)

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Protective Marking is Excluded From  
Automatic Termination (Para 13, AR 34-16)

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0683-04-CID016

PAGE 1 OF 1 PAGE

## DETAILS

**BASIS FOR INVESTIGATION:** About 1500, 27 Sep 04, this office received a Category I Monitored Investigation, Request For Assistance from the Fort Hood Residence Agency, Fort Hood, TX 76544, requesting this office locate and conduct a subject interview of SPC [REDACTED] b7C-5, b6-5

[REDACTED] SPC [REDACTED] provided a False Official Statement when he reported a larceny of Iraqi food, money, and satellite telephones, by [REDACTED] member of his unit, which was determined to be false. b7C-4, b6-4

About 1540, 27 Sep 04, SA [REDACTED] was contacted by Mr. [REDACTED] Operations Leader, Owen Coming Trumble Asphalt, who related [REDACTED] (the phone number provided on the DEIDS Report), was his personal phone number. Additionally, Mr. [REDACTED] related Mr. [REDACTED] had been fired from their company. Mr. [REDACTED] provided this office with Mr. [REDACTED] Aunt's phone number. b7C-4, b6-4

About 1630, 27 Sep 04, SA [REDACTED] attempted to contact Mr. [REDACTED] at his aunt's telephone number, which had been disconnected. b7C-5, b6-5

About 1635, 27 Sep 04, SA [REDACTED] located Mr. [REDACTED] apartment complex and coordinated with the complex manager who related Mr. [REDACTED] and his family had been evicted from there and did not provide any forwarding information. b7C-4, b6-4

About 1700, 27 Sep 04, SA [REDACTED] coordinated with Officer [REDACTED] Gresham Police Department, Gresham, OR 97030 (GPD), who related the GPD did not have any additional information on Mr. [REDACTED] nor did they have any incidents involving Mr. [REDACTED] b7C-5, b6-5

About 0945, 28 Sep 04, SA [REDACTED] was provided with the Lexis/ Nexis search results on Mr. [REDACTED] and Mrs. [REDACTED], (Mr. [REDACTED] mother's information.) b7C-4, b6-4

About 1015, 28 Sep 04, SA [REDACTED] coordinated with the Portland, OR Police Department, Portland, OR (PPD), who provided additional contact information for Mrs. [REDACTED] The phone number provided by PPD was correct contact information for Mrs. [REDACTED] b7C-4, b6-4

About 1300, 1 Oct 04, SA [REDACTED] and SA [REDACTED] this office, conducted a non-custodial interview of Mr. [REDACTED] at his grandmother's residence, wherein he denied making any false statements to CID agents. Mr. [REDACTED] fully believed he witnessed larceny's take place while he was stationed in Iraq. Mr. [REDACTED] stated when members of his unit would conduct searches they would confiscate weapons, cell phones and Iraqi money (Dinar's with Saddam HUSAINS face on it). Mr. [REDACTED] stated unit personnel would take the weapons and turn them into S-4 and then unit b7C-5, b6-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-4, b6-4

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Fort Lewis, WA 98433-0009

SIGNATURE

DATE

7 Oct 04

EXHIBIT

22

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ACLU-RDI 145 p.007

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0683-04-CID016

PAGE 1 OF 1 PAGE

## DETAILS

personnel would then fire the weapons. The weapons, which were fired, were then returned to the S  
4. Mr. [REDACTED] then stated the cell phones, which were confiscated, were taken to another 67C-566-5  
destination. Mr. [REDACTED] was aware and admitted he was not informed of all command decisions. Mr.  
[REDACTED] stated when he returned to Texas for leave, he told a few dependant spouses of deployed 67C-566-5  
soldiers, their husbands were cheating on them. When Mr. [REDACTED] returned to Iraq other unit 67C-566-5  
members were hostile towards him. Mr. [REDACTED] admitted to telling his friends he would "get 67C-566-5  
revenge" on them. Mr. [REDACTED] stated his way of getting revenge was by filing an Equal Opportunity  
case against the soldiers who were treating him badly.

Agent's Comment's: Mr. [REDACTED] was heavily medicated when then interview took place. He was 67C-566-5  
diagnosed with Panic Disorder with Agoraphobia; Major Depressive Disorder and was prescribed 67C-566-5  
Citalopran Hydro bromide (Lexapro), which he takes 60mgs a day. Mr. [REDACTED] self-admitted to the 67C-566-5  
Veteran's Administration Hospital, Psychiatric Division, for severe depression, where he remained  
from 1 Sep 04 through 3 Sep 04. When Mr. [REDACTED] was asked for his date of birth it took him 67C-566-5  
approximately 3 minutes to remember. Mr. [REDACTED] stated it was possible the actions, which took 67C-566-5  
place in Iraq could have occurred legally since he did not know all the details of his units actions; 67C-566-5  
However, Mr. [REDACTED] believes he did provided his perception of actions he witnessed in Iraq.

About 1505, 1 Oct 04, Mr. [REDACTED] provided consent for obtaining his medical records. (See Medical  
Record Release form for details.) 67C-566-5

About 1510, 1 Oct 04, Mr. [REDACTED] provided a copy of his medical profile, which detailed the medical  
diagnosis of his condition and further profile limitations and information. (See DA Form 3349 Physical  
Profile.) 67C-566-5

About 1430, 7 Oct 04, SA [REDACTED] received an email from Fort Hood Resident Agency, informing  
this office they did not require any additional investigative measures from this office and to close the  
RFA down.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 67C-566-5

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID), PO Box  
331009, Fort Lewis, WA 98433-0009

SIGNATURE [REDACTED] 67C-566-5

DATE

7 Oct 04

EXHIBIT

22

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MEDICAL RECORD		AUTHORIZATION FOR DISCLOSURE OF INFORMATION <small>For use of this form, see AR 40-66; the proponent agency is Office of The Surgeon General</small>	
<p>This form will not be used for authorization to disclose alcohol or drug abuse patient information from medical records or for authorization to disclose information from records of an alcohol or drug abuse treatment program. For authorization to disclose alcohol or drug abuse patient information, see 42 USC section 20dd, 42 CFR part 2, AR 40-66, and AR 600-85.</p> <p>(Pursuant to the Privacy Act of 1974, 5 USC section 552a)</p>			
<p>PHYSICIAN OR MEDICAL TREATMENT FACILITY AUTHORIZED TO RELEASE INFORMATION</p> <p>Veterans Admin U.S. Army</p>		<p>It is understood that this authorization may be revoked at any time, if requested in writing, except to the extent that action will have already been taken.</p>	
PATIENT DATA			
NAME (Last, First, MI)		DATE OF BIRTH	SOCIAL SECURITY IDENTIFICATION NUMBER
[REDACTED]		[REDACTED]	[REDACTED] b7C-566-5
PERIOD OF TREATMENT (Month, Day, Year)		TYPE OF TREATMENT	
Aug-04 through Sep 04		<input type="checkbox"/> OUTPATIENT <input type="checkbox"/> INPATIENT <input checked="" type="checkbox"/> BOTH	
RESTRICTIONS ON INFORMATION (Specify)			
None			
USE OF MEDICAL INFORMATION			
<input type="checkbox"/> FURTHER MEDICAL CARE <input type="checkbox"/> INSURANCE CLAIM(S) <input type="checkbox"/> ATTORNEY <input type="checkbox"/> DISABILITY DETERMINATION			
<input checked="" type="checkbox"/> OTHER (Specify) Criminal Investigation			
INFORMATION DESTINATION			
INDIVIDUAL OR ORGANIZATION TO WHOM INFORMATION SHOULD BE RELEASED (Name and Address)			
SA [REDACTED] 44th Military Police Det (CID) Fort Lewis, WA 98433 b7C-1, 66-4			
(ANY DISCLOSURE OF MEDICAL RECORD INFORMATION BY THE RECIPIENT(S) IS PROHIBITED EXCEPT WHEN IMPLICIT IN THE PURPOSES OF THIS DISCLOSURE)			
RELEASE AUTHORIZATION			
I hereby request and authorize the named physician/medical treatment facility to release the medical information described above to the named individual/organization indicated.		DATE	
SIGNATURE OF PATIENT/PARENT/GUARDIAN		RELATIONSHIP TO PATIENT	
[REDACTED]		1-OCT-04 b7C-466-4	
[REDACTED]			

**Page(s)**

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**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. JOHN PETERSON  
John.Peterson1@cen.amedd.army.mil  
(210) 221-7826

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0125-03-CID469-60197

PAGE 1 OF 1 PAGES

## DETAILS

About 0932, 04 Aug 04, SA [REDACTED] advised SPC [REDACTED] C Company, 2/8th Infantry, 4th Infantry Division (4ID), Fort Hood, TX 76544 (FHTX), of his legal rights, which he waived, and provided a sworn statement in which he stated he never stole food, money, or other personal items from any Iraqi personnel during check point operations. (See Sworn Statement of SPC [REDACTED] for details)

About 1500, 23 Aug 04, SA [REDACTED] interviewed SPC [REDACTED] C Company, 2/8th Infantry, 4ID, FHTX, who stated he bought a satellite phone from his interpreter named [REDACTED] (NFI), for \$600.00. SPC [REDACTED] let members of his platoon use the telephone as long as they bought their own phone cards and sold his telephone to the incoming National Guard unit for \$75.00. SPC [REDACTED] stated he bought his telephone in Nov 03 after SPC [REDACTED] and PFC [REDACTED] had already left Iraq. SPC [REDACTED] stated he did not normally see an Iraqi with a satellite telephone unless he was an important figure. SPC [REDACTED] stated he never saw anyone steal anything from the Iraqi national at checkpoints, but nice Iraqi people would occasionally give them food.

About 0910, 27 Aug 04, SA [REDACTED], this office, advised SSG [REDACTED] of his rights, which he waived and stated his previous statement was true. (See Waiver Certificate of SSG [REDACTED] for details)

About 0912, 27 Aug 04, SA [REDACTED] this office, advised SGT [REDACTED] of his rights which he waived and provided a sworn statement wherein he stated an Iraqi male gave him \$6.00 or \$7.00 dollars which he kept and split between team members knowing it was wrong to keep the money. (See Sworn Statement of SGT [REDACTED] for details)

About 1331, 27 Aug 04, SA [REDACTED] advised SPC [REDACTED] of his rights which he did not waive and requested not to be questioned or say anything. (See Non-Waiver Certificate of SPC [REDACTED] for details)

About 1641, 9 Sep 04, SA [REDACTED] interviewed SPC [REDACTED], C Company, 2/8 INF, 4ID, FHTX who stated he did not receive any money from SGT [REDACTED] or any Iraqi nationals. (See Sworn Statement of SPC [REDACTED] for details)

AGENT'S COMMENT: SPC [REDACTED] stated PFC [REDACTED] wanted to leave Iraq and thought that people were against him. SPC [REDACTED] stated he saw PFC [REDACTED] sometime in Oct 03 in which PFC [REDACTED] denied he had made any allegations against soldiers in the platoon and that PFC [REDACTED] was the one trying to get people in trouble.

About 0940, 15 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Staff Judge Advocate (SJA), 4ID, FHTX who opined there was probable cause to believe the offense(s) of Larceny of Private Property and Larceny of Private Funds was Unfounded.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

20 Oct 04

EXHIBIT

25

CID FORM 94

(Automated)

FOR OFFICIAL USE ONLY

Protective Marking is Excluded From Automatic Termination (Para 13, AR 34-16)

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0125-03-CID469-60197

PAGE 2 OF 1 PAGES

## DETAILS

About 0900, 27 Sep 04, SA [REDACTED] coordinated with Ms [REDACTED] Customer Services Supervisor, Thuraya Satellite Telecommunications, UAE, who stated a search of the records for telephone # [REDACTED] indicated it was not a registered number. Ms [REDACTED] further stated that 90% of prepaid sim cards are activated and sold in bulks to dealers who sell them without recording customer's details.

About 1405, 6 Oct 04, SA [REDACTED] this office, advised Mr [REDACTED] of his rights, which he waived, and stated he may have made some errors on his previous statement to CID. Mr [REDACTED] stated he did not know for a fact that NCO's in his company had stolen the cell phones from the Iraqi Nationals. Mr [REDACTED] stated it was procedure for money, weapons, phones, etc., to be seized from Iraqi Nationals and be turned over to the chain of command. Mr [REDACTED] stated his NCO's may have seized the cell phones from the Iraqi Nationals and may have used them prior to turning the phones over to the chain of command. Mr [REDACTED] stated he did not remember who had given him the Iraqi Dinars while in Iraq, but he stated the money could have come from the chain of command as a form of morale booster to the unit and not as stolen money taken from Iraqi Nationals.

AGENT'S COMMENT: During the interview, SA [REDACTED] and SA [REDACTED] this office, viewed several swords and large hunting knives throughout the living room of the residence. The residence belonged to Mr [REDACTED] Mr [REDACTED] cousin. Mr [REDACTED] witnessed the interview. The environment did not appear to be safe to obtain a written statement from Mr [REDACTED] at that time. Mr [REDACTED] agreed to come in to the CID office on 12 Oct 04, 0900, to provide a written statement.

About 1000, 15 Oct 04, SA [REDACTED] advised Mr [REDACTED] of his right's which he waived and provided a sworn statement wherein he stated he did not outright lie in his previous statement but possibly misperceived personnel stealing food, money, and cell phones from Iraqi nationals. When asked why he reported the incident the first time, Mr [REDACTED] stated he was mistreated by his NCO's and stated he did not witness anyone steal food, cell phones, or money from Iraqi nationals.

Agent's Comment: Beginning of interview was conducted in the poly room where SA [REDACTED] could observe. Mr [REDACTED] stated he was frustrated and angry when he re-deployed from Iraq because of the way his NCO's had treated him. When asked directly if personnel in his platoon stole property or funds from Iraqi Nationals, Mr [REDACTED] responded with no. Mr [REDACTED] stated he and Mr [REDACTED] went to IG prior to reporting to CID.

About 1500, 20 Oct 04, SA [REDACTED] coordinated with CPT [REDACTED] Special Assistant to the United States Attorney (SAUSA), FHTX, who opined there was probable cause to believe Mr [REDACTED] and Mr [REDACTED] committed the offenses of False Official Statement and Conspiracy, but declined to prosecute.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Hood Resident Agency, 6<sup>th</sup> MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

20 Oct 04

EXHIBIT

25

CID FORM 94

(Automated)

FOR OFFICIAL USE ONLY

Protective Marking is Excluded From Automatic Termination (Para 13, AR 34-16)

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0125-03-CLD4691-9-68197

## 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 18, 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 FORT HOOD, TX 76544	2. DATE 4 AUG 04	3. TIME 09:30	4. FILE NO. 67C-4166-4
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS C CO, 2/8 INFANTRY, 410 FORT HOOD, TX 76544		
6. SSN [REDACTED]	GRADE/STATUS E4/AD		

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

## Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION  
COMMAND AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am  
suspected/accused LARCENY OF PRIVATE PROPERTY, LARCENY OF PRIVATE FUNDS, CONSPIRACY 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 question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.  
- or -  
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)  
Q. HAVE YOU BEEN READ YOUR RIGHTS AND REQUESTED A LAWYER IN THE PAST 30 DAYS?  
A. NO 67C-4166-4

## 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 67C-4166-4

## 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 INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR  
SA [REDACTED]  
43rd MP DET. (C10)  
Fort Hood, TX 76544

## Section C. Non-waiver

- I do not want to give up my rights  
☐ I want a lawyer ☐ I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

TIGHX3

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 26

0125-03-CID469-60197

SWORN STATEMENT

File Number: 0125-03-CID469

Location: Fort Hood, TX 76544

Date: 4 AUG 04

Time: 10:30

Statement of:

SSN:

Grade/Status: E4/AD

Org/Address: C Co, 2/8 INF, 4ID, Fort Hood, TX 76544 (FHTX)

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I am in 1<sup>st</sup> platoon, C Company, 2/8 Infantry and was deployed to Iraq from 10 Apr 03 to 24 Mar 04. Our mission was to push forward and secure the area. Once the area was secured, people would come from the rear and take over and we'd push forward again. We set up checkpoints from Bakuba Iraq until we got to Jalula, Iraq. We started searching every vehicle for weapons and large amounts of money. Then it started getting busy so we would search vehicles that met a certain criteria. Males between the ages of 18 and 25. If we found weapons we would take them and write down the identity of whom we took them from. The weapons would get sent up higher and the Iraqi's could go pick them up from that location. We never took any of the money. We just wrote down who had what.

Q:

A:

Q: Did any of the Iraqi's ever offer you things?

A: Yes, they would bring us food and water. They were really nice people. Mostly Kurdish people.

Q: Did any of the Iraqi's ever allow you to use their cell phones?

A: No. We didn't have cell phones until we got to Jalula. A couple of people could afford to buy one and we'd buy phone cards. Some people would let the platoon use their phone. The interpreters would let us use their phones when we got interpreters.

Q: Who had a cell phone?

A: SPC [REDACTED] that's whose phone I always used.

Q: Did the platoon have a phone?

A: Not that I know of. I know I donated money all the time but I never knew what it went towards. The platoon had a TV. and satellite dish.

Q: How much does a cellular phone cost in Iraq?

A: About 500 dollars.

Q: How much does a phone card cost?

A: About 50 dollars.

INITIALS [REDACTED]

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Page 1 of 3

EXHIBIT 2A

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED] DATED 4 AUG 04 TAKEN AT FORT HOOD, TX CONTINUED: 67C-466-4

Q: Did you ever take food, money, or other personal items, such as cellular phones, from any of the Iraqi's you pulled over at the checkpoints?

A: No.

Q: Do you know of anyone who has ever taken any food, money, or cellular phones from an Iraqi without their permission?

A: No.

Q: Do you know why [REDACTED] would accuse you of taking these things from Iraqi's? 67C-5,665

A: No. [REDACTED] and [REDACTED] were always in trouble. They refused to work and didn't want to go on patrols. They would get mad because SGT [REDACTED] would tell them since they weren't going to go on patrols, they weren't going to sit around, so they had to fill sand bags. They would hang out in the MWR a lot and talk about how they were going to get out of the military. They would joke about it. [REDACTED] was pretty smart and told what to say to the psychiatrist. I know when [REDACTED] and [REDACTED] got home they called SGT [REDACTED] wife and told her he was cheating on him in Iraq. I used to tell them they were acting stupid and they needed to focus on the mission. I know a lot of people in the platoon made fun of them. They singled themselves out. [REDACTED] told me he was going to get them back, meaning he was going to get SGT [REDACTED] his team leader, and SGT [REDACTED] because he made him look stupid. He never said anything about SFC [REDACTED] but he might have wanted to get him because he was our platoon sergeant. [REDACTED] was having family problems at home so that's why he wanted to come home. 67C-5,665 67C-4,664 67C-5,665 67C-4,664 67C-5,665

Q: Did he tell you how he was going to get them?

A: No. I figured after people got phone calls from their wives, I figured that was how they were going to get them.

Q: Can you describe SPC [REDACTED] phone? 67C-4,664

A: A regular blue, satellite phone, with an antenna.

Q: Do you remember his phone number?

A: No, I only dialed out. I only used it a couple of times.

Q: How have you been treated here today?

A: Excellent.

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

A: No.///END OF STATEMENT/// 67C-4,664

INITIALS [REDACTED]

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Page 2 of 3

EXHIBIT 26

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LAW ENFORCEMENT SENSITIVE  
68



0125-03-CID469-60197-4  
576 P. 56-4

STATEMENT OF [REDACTED] DATED 4 AUG 04 TAKEN AT FORT HOOD, TX CONTINUED:

576-4, 66-4  
-----  
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] 576-4, 66-4  
\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4 day of AUG, 2004 at the CID office, Fort Hood, TX.

[REDACTED] 576-4, 66-4  
\_\_\_\_\_  
(Signature of Person Administering Oath)

SA [REDACTED] 576-4, 66-4  
\_\_\_\_\_  
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

\_\_\_\_\_  
(Authority to Administer Oath)

WITNESS:

\_\_\_\_\_  
(Typed Name)

INITIALS [REDACTED]

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Page **3** of 3

EXHIBIT 26

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

**LOCATION:** Fort Hood, TX  
**FILE NUMBER:** 0125-03-CID469-60197-7G1  
**NAME (Last, First MI):** [REDACTED]  
**ORGANIZATION OR ADDRESS:** C Co, 2/8th Inf Bn, Fort Hood, TX 76544

**DATE:** 27 AUG 04

**TIME:** 0910

**SSAN:** [REDACTED]

**GRADE / STATUS:** SSG [REDACTED]

## RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: **Larceny and False Official Statement** [REDACTED]  
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

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

- or -

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

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

5. **COMMENTS:** Have you ever been advised of your legal rights and requested legal counsel? NO [REDACTED]

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

**Witness# 1**

**Signature of Witness**

**FORT HOOD RA (CID)**

**Witness# 2**

**Signature of Witness**

**Signature of Interviewee**

**Signature of Investigator/Special Agent**

**SA**

**11th Military Police Battalion (CID)**  
**Fort Hood, TX 76544**

## NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

**Signature of Interviewee:** \_\_\_\_\_

DA Form 3881-E

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**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**

**EXHIBIT 27**

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

**LOCATION:** FORT HOOD, TX **DATE:** 27 AUG 04 **TIME:** 0912  
**FILE NUMBER:** 0125-03-CID469-60197-7F1  
**NAME (Last, First MI):** [REDACTED] **SSAN:** [REDACTED] **GRADE / STATUS:** SGT  
**ORGANIZATION OR ADDRESS:** C Co, 28TH INF BN, FORT HOOD, TX, 76544

## RIGHTS WAIVER/NON-WAIVER CERTIFICATE

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

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

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

- or -

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

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

5. **COMMENTS:** Have you ever been advised of your legal rights and requested legal counsel? **No**

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

Witness# 1

Signature of Witness

FORT HOOD CA (CID)

Witness# 2

Signature of Witness

Signature of Interviewee

Signature of Investigator/Special Agent

11th Military Police Battalion (CID)  
Fort Hood, TX 76544

## NON-WAIVER CERTIFICATE

I do not want to give up my rights: I want a lawyer: ☐ I do not want to be questioned or say anything: ☐

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

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FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

EXHIBIT 28

# SWORN STATEMENT

LOCATION: FORT HOOD, TX, 76544

FILE NUMBER: 0125-03-CID469-60197-7F1

TIME: 1140 [REDACTED]

NAME: [REDACTED]

SSAN: [REDACTED]

GRADE/RANK: SGT

ORGANIZATION OR ADDRESS: C Co, 2/8TH INF BN, FORT HOOD, TX, 76544

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

This statement is being prepared for me by SA [REDACTED] but the thought and the content of this statement are my own.

First off, I have to admit that on one occasion while working check points of Iraqi civilians in Iraq, I was in the process of searching a vehicle driven by an Iraqi civilian. I were with my squad which consisted of Sgt [REDACTED], who was the squad leader, and I was the Bravo team leader. The others present were PFC [REDACTED], SPC [REDACTED] and PVT [REDACTED] and these men were with me when we were searching the vehicle. I was in the process of searching the trunk of the vehicle, when I looked into a large bag containing Iraqi money. At this point, the man handed me a bundle of money. The bundle, which consisted of somewhere between 20 and 40, 250 Dinar Bills, probably amounted to no more than about \$6.00 or \$7.00. At first I did not take the money, and I had no intention of stealing the money, but afterwards, I realized it was wrong to have done that and that I should not have taken the money. I passed some of the bills out to some of the men in my squad, but I cannot say for sure who I gave the bills to. I might have given some of the bills to each of the men, including SGT [REDACTED] but I am not sure about that. After the man had left, someone told me that I should not have taken the money and it was at this time that I realized that what I had done was wrong. I realize now that what I had done was actually stealing and I am sorry about that but at the time, I did not even think about what I had done. At that time I would have given the man the money back, but by this time, he had gone and there was no way I could have given him his money back. Besides passing out some of the bills to some of the men in the squad, we took the rest of the money and bought soda, ice and other things with the money. I did not turn this money in to Battalion or higher headquarters, but we were told that we only had to turn money in if it was a large amount of money.

I realize that what I did was wrong and I am sorry about that, but I had not intention of stealing the money from this man, but again, I only realized it was wrong after I had taken the money and the man had left the area.

I never took any other money from anyone while in Iraq and I never stole any food or any other personal property, such as cell phones or anything else from anyone

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

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EXHIBIT 28

67C-4166-4  
0125-03-CID469-60107  
Sworn Statement of SGT [REDACTED] taken at FORT HOOD, TX, , 27-Aug-04,  
CONTINUED:

67C-4166-4  
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] 67C-4166-4

Witness #1:

[REDACTED] 67C-2166-2

Witness #2:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn before me, a  
person authorized by law to administer  
oaths, this 27th day of AUG 2004,  
FORT HOOD, TEXAS

[REDACTED] 67C-4166-1  
(Signature of Person Administering Oath)

SA [REDACTED] 67C-4166-1  
(Typed name of Person Administering Oath)

Article 136 (b) (4) UCMJ  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 28

# RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0125-03-CID469-60197

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

LOCATION: Fort Hood, TX DATE: 27 AUG 04 TIME: 1331  
FILE NUMBER: 0125-04-CID469-60197-7F1  
NAME (Last, First MI): [REDACTED] SSAN: [REDACTED] GRADE / STATUS: SPC  
ORGANIZATION OR ADDRESS: C Co, 28th Inf Bn, Fort Hood, TX 76544

## RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command [REDACTED] Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: **Larceny of Private Funds/Property and False Official Statement** [REDACTED]  
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

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

- or -

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

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

5. COMMENTS: Have you ever been advised of your legal rights and requested legal counsel? [REDACTED]

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

Witness# 1

Signature of Witness

Witness# 2

Signature of Witness

Signature of Interviewee

Signature of Investigator/Special Agent

SA [REDACTED]  
11th Military Police Battalion (CID)  
Fort Hood, TX 76544

## NON-WAIVER CERTIFICATE

I do not want to give up my rights. I want a lawyer: ☐ I do not want to be questioned or say anything: ☒

Signature of Interviewee: [REDACTED]

DA Form 3881-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 29

# SWORN STATEMENT

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

U.S. 03-C10A19-10197

LOCATION Building 9419 Fort Hood, TX 76544	DATE 9 Sep 04	TIME 1641	FILE NUMBER 67C-4,66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] (NMW)	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E4/SPC 67C-4,66-4	
ORGANIZATION OR ADDRESS C. Co 218 INF Fort Hood, TX 76544			
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Q. [REDACTED] 67C-1,66-1- A. [REDACTED] 67C-4,66-4 Q. When were you deployed to Iraq? A. April 03 to Oct 03 67C-4,66-4 Q. Did you ever receive any money from SGT [REDACTED]? A. NO. Usually w/d exchange 20 dollar bills for dinar to buy sodas. w/d exchange the money at a bank right next to the Iraqi Police (IP's). Q. Did you ever receive any money from the Iraqi nationals? A. No 67C-4,66-4 Q. Do you know of anyone who received money from SGT [REDACTED]? A. No. Q. Did you witness anyone steal any money from any Iraqi's? A. No. Q. Did you ever witness anyone steal any property or food from Iraqi's at checkpoints? A. No. If anyone had anything illegal w/d turn it into higher, usually tell the platoon sergeant and translators. If they had a lot of money w/d pull them in and the translator would ask them why they had so much money? Q. Do you know why your name was mentioned? A. No. I heard CID was investigating this though. Q. Do you have anything you wish to add to this statement? 67C-5,66-5 A. NO <del>THE END OF STATEMENT</del> YES. [REDACTED] was in my team. Q. Was [REDACTED] trying to get people in trouble? 67C-5,66-5 A. YES. He didn't like anyone. If higher up told him to do something he'd argue or give a smart remark. Q. Do you have anything you wish to add to this statement? A. NO <del>THE END OF STATEMENT</del> [REDACTED] 67C-4,66-4			

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 67C-4,66-4

PAGE 1 OF 2 PAGES

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.

67C-41664

67C-41664

STATEMENT OF [REDACTED] TAKEN AT Fort Hood, TX File Number: [REDACTED] DATED 9 Sep 04 CONTINUED:  
STATEMENT (Continued)

[REDACTED]

USED

NOT

67C-41664

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]  
(Signature of Person Making Statement)

67C-41664

WITNESSES:

[REDACTED]  
67C-21662

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of September, 20 04 at Fort Hood, TX 76544

[REDACTED]  
(Signature of Person Administering Oath)

67C-41664

[REDACTED]  
(Typed Name of Person Administering Oath)

67C-41664

ORGANIZATION OR ADDRESS

ARTICLE 136(b)(4) UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 39



**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 <u>Austin, TX 78745</u>	2. DATE <u>6 Oct 04</u>	3. TIME <u>1705</u>	4. FILE NO. <u>0125-03-CID469-60107</u>
5. NAME (Last, First, MI) <u>[REDACTED] 67C-5,66-5</u>	8. ORGANIZATION OR ADDRESS <u>[REDACTED] 67C-5,66-5</u>		
6. SSN <u>[REDACTED] 67C-5,66-5</u>	7. GRADE/STATUS <u>CIV</u>		

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

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

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)**

Q: Have you ever requested a lawyer after being read your rights? NO

**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 INTERVIEWER <u>[REDACTED] 67C-5,66-5</u>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <u>[REDACTED] 67C-1,66-1</u>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED] 67C-1,66-1</u>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <u>Fort Hood Resident Agency</u> <u>Fort Hood, TX 76544</u>
b. ORGANIZATION OR ADDRESS AND PHONE		

**Section C. Non-Waiver**

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

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**  
**LAW ENFORCEMENT SENSITIVE**

**EXHIBIT 31**

**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 Fort Hood, TX 76544	2. DATE 15 Oct 04	3. TIME 1000	4. FILE NO. 0125-03-CID469-60107
5. NAME (Last, First, MI) [REDACTED] 67C-5166-5	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED] 67C-5166-5	7. GRADE/STATUS CIV		

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

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

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)  
Q: Have you ever requested a lawyer after being read your rights? No 67C-5166-5

**Section B. Waiver**

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

WITNESSES (If available)		3. SIGNATURE OF WITNESS [REDACTED] 67C-5166-5
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] 67C-5166-5
2a. NAME (Type or Print)		5. TYPE OF INVESTIGATOR SA [REDACTED] 67C-5166-5
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Fort Hood Resident Agency Fort Hood, TX 76544

**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.

SWORN STATEMENT

File Number : 0125-03-CID469-60197

Location: Building 2200, Fort Hood, TX 76544

Date: 15 Oct 04

Statement of:

SSN:

Org/Address:

Time: 1220

RANK: CIV

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q:

A:

Q: Why did you come in to the CID office today?

A: I want to clear up some of the details that I gave on my previous statement.

Q: On your previous statement you stated that SSG and several other personnel stole food, money, and cell phones from Iraqi Nationals, is that how you feel about it right now?

A: I believe that I misperceived a lot of what was going on at that time.

Q: Explain what you mean in more detail?

A: I think that some of the items that wrongfully used.

Q: Did anyone steal food, cell phones, or money from Iraqi Nationals?

A: No.

Q: Why did you come into this CID office the first time?

A: It was because I was mistreated, because I was singled out due to personal problems, because I got in trouble because my wife call the IG, because I was made to work in a combat area without my weapon, because NCOs tore me down, because NCO's abused their rank around me.

Q: What did you and talk about before you came back to the States?

A: I told him that I was going to file some thing. I never stated that I would physically and verbally attack or abuse any of the NCOs in my platoon, squad, or team. I was mostly concerned on the mistreatment that I had received from my NCOs.

Q: Do you still communicate with SPC

A: No, because he slept with my ex-wife.

Q: When did you find out he slept with your wife?

A: After I had got back to Fort Hood and I had called SPC wife.

Q: Did this happen before or after you and came into the CID office?

A: About 4 days after.

Q: Did you lie on your previous statement?

A: No, but after investigation by CID agents the information was determined misperceived by me.

Q: Did you personally see persons steal cell phones?

A: No, I herd it from other soldiers.

Q: Did you personally see any soldiers steal food, cell phones, or money from Iraqi Nationals?

INITIALS

PAGE 1 OF 2

EXHIBIT

32

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67C-5166-5  
A: No.

Q: Do you wish to add anything else to this statement?

A: No.//END OF STATEMENT//

67C-5166-5  
AFFIDAVIT

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

[REDACTED] 67C-5166-5  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 October, 2004 at Fort Hood, TX 76544.

[REDACTED] 67C-1166-1  
(Signature of Person Administering Oath)

SA [REDACTED] 67C-1166-1

Typed Name of Person Administering Oath)

ARTICLE 136(b)(4) UCMJ

WITNESS:

INITIALS [REDACTED] 67C-5166-5

PAGE 2 OF 2

EXHIBIT 32

FOR OFFICIAL USE ONLY

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LAW ENFORCEMENT SENSITIVE

DATE: 4 SEP 2003

FROM: SAC, 43RD MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, USACIDC //CIOP-ZA//  
CDR, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD) //OPS//  
CDR, 3D MP GROUP (CID) (REAR) //OPS//  
CDR, 3D MP GROUP (CID) (FWD) //OPS//  
PROVOST MARSHAL //PM//4ID

SUBJECT: CID REPORT - INITIAL - 0125-03-CID469-60197-  
7G1A1/7G2A1

DRAFTER: [REDACTED]  
RELEASER: [REDACTED]

*67C-1166-1*

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  1. 10 APR 03/0001 - 30 JUL 03/1130; VARIOUS LOCATIONS, JALULAH, IRAQ.
2. DATE/TIME REPORTED: 24 AUG 2003, 1700
3. INVESTIGATED BY: SA [REDACTED]
4. SUBJECT: 1. UNKNOWN; [LARCENY OF PRIVATE PROPERTY]  
[LARCENY OF PRIVATE FUNDS]
5. VICTIM: 1. LOCAL IRAQI NATIONALS (NFI); [LARCENY OF  
PRIVATE PROPERTY] [LARCENY OF PRIVATE FUNDS]
6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT  
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND  
MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

*67C-1166-1,62*

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION."

THIS OFFICE WAS NOTIFIED BY MEMORANDUM OF TRANSMITTAL (MOT)  
FROM THE FORT HOOD RESIDENT AGENCY, FORT HOOD, TX 76544, OF  
A LARCENY OF PRIVATE PROPERTY AND LARCENY OF PRIVATE FUNDS.

PRELIMINARY INVESTIGATION DISCLOSED ALLEGATIONS OF UNKNOWN  
US SOLDIERS, WHILE MANNING VEHICLE CHECKPOINTS, WERE  
STEALING AN UNKNOWN AMOUNT OF IRAQI DINARS AND CELL PHONES  
FROM LOCAL IRAQI NATIONALS. MEMBERS OF 1<sup>ST</sup> PLATOON, C  
COMPANY, 2/8<sup>TH</sup> INFANTRY, 4ID WERE CONDUCTING THE VEHICLE  
SEARCHES AT THE VARIOUS CHECKPOINTS WHEN THE IRAQI DINARS  
AND CELL PHONES WERE STOLEN.

INVESTIGATION CONTINUES BY THE USACIDC.

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

FOR OFFICIAL USE ONLY

[illegible]

ACLU-RDI 145 p.804

Wed  
10/15/03

AGENT(S):

[illegible]



67C-466-1

SA CID

67C-466-1

From: [REDACTED] SA CID  
Sent: Thursday, May 27, 2004 2:22 PM  
To: CRC Records Belvoir (E-mail); [REDACTED] (E-mail)  
Cc: [REDACTED] SA CID  
Subject: 67C-466-1 1st Supplemental - Report of Investigation 0125-03-CID469-60197



CID Report of  
Investigation 01...

67C-466-1

Fort Hood Resident Agency (CID)  
Chief, General Crimes

TEL# 254-288-  
CELL#  
DSN# 737-  
FAX# 254-288-

67C-466-1

67C-466-1

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

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



DEPARTMENT OF THE ARMY  
43RD MILITARY POLICE DETACHMENT (CID)  
11TH MILITARY POLICE BATTALION (CID)  
P.O. BOX V  
FORT HOOD, TEXAS 76544-0740

CIRF-CHD

9 Sep 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, Building T 402,  
Langford Lake Road, Fort Irwin, CA 92310-5077.

SUBJECT: Request For Assistance, **Category 1 Monitored Investigation** (0125-04-CID469-60197)

1. This office is conducting an investigation concerning the offense of Larceny of Private Property. This investigation was initiated based upon notification by SPC [REDACTED] C Company, 2/8<sup>th</sup> Infantry Regiment, 4<sup>th</sup> Infantry Division (4ID), Fort Hood, TX 76544 (FHTX) who reported a larceny of Iraqi food, money, and satellite telephones, by members of his unit. b7C-5, 66-5

Preliminary investigation indicates SFC [REDACTED] C Company, 2/8 INF, 4ID, FHTX was interviewed on 15 Oct 03 and stated he and other soldiers from his platoon pitched in money to purchase a THURAYA Satellite telephone from an unknown Iraqi national. SFC [REDACTED] provided the following information concerning the telephone; number [REDACTED] blue and gray in color, brand name ASCOM Swiss, made by THURAYA. The battery compartment contained the identification of ASCOM 21, CE [REDACTED] made in Switzerland and contained a SIM card displaying the numbers [REDACTED]. The battery pack contains the number [REDACTED]. b7C-4, 66-4  
b7C-4, 66-4  
b7C-4, 66-4  
b7C-4, 66-4

2. Several attempts have been made by this office to contact BOEING Satellite Systems, a sub-company of THURAYA via telephone and email, and THURAYA Headquarters in Iraq via email with negative results.

3. Request your office go to BOEING Satellite Company, P.O. Box 92919, Location W, Building S52, Mail Station Z102, Los Angeles, California 90009-2919, (310) 662-[REDACTED] and ascertain as to how to identify the owner of the aforementioned telephone and determine if the telephone was stolen. b7C-4, 66-4

4. Request you provide this office with the appropriate man-hours expended, along with any .0015 funds expended and any Privacy Act Disclosures made with your Information Report. Further, please forward the Information Report and enclosures to the Fort Hood Resident Agency, Fort Hood, TX 76544.

5. Point of Contact for this action is SA [REDACTED] at DSN: 737-[REDACTED] or commercial (254) 287-[REDACTED] email [REDACTED]@hood.army.mil. b7c-1,  
b6-1

[REDACTED] b7c-1, b6-4  
WO1, MP  
Chief, General Crimes



DEPARTMENT OF THE ARMY  
Fort Hood Resident Agency (CID)  
United States Army Criminal Investigation Command  
P.O. Box V  
Fort Hood, Texas 76544-0740

CIRC-AB (43)

04 Aug 04

MEMORANDUM FOR Special Agent in Charge, 62<sup>nd</sup> Military Police Detachment, 3<sup>rd</sup> MP Group (CID), USACIDC, 4871 Netherly Street, Fort Drum, NY 13602-5013.

SUBJECT: Request For Assistance, Category 1 Monitored Investigation (0125-04-CID469-60197)

1. This office is conducting an investigation concerning the offense of Larceny of Private Property. This investigation was initiated based upon notification by SPC [REDACTED] C Company, 2/8<sup>th</sup> Infantry Regiment, 4<sup>th</sup> Infantry Division (4ID), Fort Hood, TX 76544 (FHTX) who reported a larceny of Iraqi food, money, and cellular telephones, by members of his unit.

Preliminary investigation indicates SFC [REDACTED] Drum Infantry Battalion, Fort Drum, NY 13602, while deployed to Iraq stole money, food and cellular phones from Iraqi civilians while searching their vehicles at checkpoints.

On 15 Oct 03, SFC [REDACTED] was advised of his legal rights, which he waived and rendered a sworn statement denying the above offense. He was not afforded the opportunity to undergo a polygraph exam at that time.

2. Request your office locate and offer a polygraph examination to SFC [REDACTED], and provide results to this office.

3. Request you provide this office with the appropriate man-hours expended, along with any .0015 funds expended and any Privacy Act Disclosures made with your Information Report. Further, please forward the Information Report and enclosures to the Fort Hood Resident Agency, Fort Hood, TX 76544.

4. Point of Contact for this action is SA [REDACTED] at DSN: 737-[REDACTED] or commercial (254) 287-[REDACTED] email [REDACTED]@hood.army.mil.

Enclosures

1. Sworn Statement of SPC [REDACTED]
2. Sworn Statement of PFC [REDACTED]
3. Waiver Certificate and Sworn Statement of SFC [REDACTED]

[REDACTED]  
WO1, MP  
Chief, General Crimes



DEPARTMENT OF THE ARMY  
62D MILITARY POLICE DETACHMENT (CID)  
3D MILITARY POLICE BATTALION (CID)  
FORT DRUM, NEW YORK 13602-5013

CIRC-WDR (195-2B)

10 Aug 04

MEMORANDUM FOR: Special Agent in Charge, Fort Hood Resident Agency (CID), United States Criminal Investigation Command, P.O Box V, Fort Hood, TX 76544-0740.

SUBJECT: Final Information Report (0149-04-CID452)

1. Reference is made to Request For Assistance (0125-04-CID469-60197) received on 09 Aug 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures.
3. No CID funds were used, nor were any privacy act disclosures generated. Man-hours were expended as follows:

- a. Investigative: 1
- b. Administrative 0
- c. Travel: 1

4. Point of contact for this action is SA [REDACTED] this office, at commercial (315) 772-[REDACTED] or email [REDACTED]@drum.army.mil

Encl(s) 2

- 1- AIR of SA [REDACTED]
- 2- Memorandum for Record

[REDACTED] Special Agent in Charge

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DEPARTMENT OF THE ARMY  
Fort Hood Resident Agency (CID)  
United States Army Criminal Investigation Command  
P.O. Box V  
Fort Hood, Texas 76544-0740

CIRC-AB (43)

04 Aug 04

MEMORANDUM FOR Special Agent in Charge, 87<sup>th</sup> MP DET ABN CID DSE, 3<sup>rd</sup> MP Group (CID), USACIDC, Building 8, 1221 Randolph Street, Fort Bragg, NC 28310-5000.

SUBJECT: Request For Assistance, **Category 1 Monitored Investigation** (0125-04-CID469-60197)

1. This office is conducting an investigation concerning the offense of Larceny of Private Property. This investigation was initiated based upon notification by SPC [REDACTED] C Company, 2/8<sup>th</sup> Infantry Regiment, 4<sup>th</sup> Infantry Division (4ID), Fort Hood, TX 76544 (FHTX) who reported a larceny of Iraqi food, money and cellular telephones, by members of his unit. *b7c-566-5*

Preliminary investigation indicates SFC [REDACTED] who recently PCS'd to Fort Bragg, NC, while deployed to Iraq stole money, food and cellular phones from Iraqi civilians while searching their vehicles at checkpoints. *b7c-466-4*

On 15 Oct 03, SFC [REDACTED] was advised of his legal rights, which he waived and rendered a sworn statement denying the above offense. He was not afforded the opportunity to undergo a polygraph exam at that time. *b7c-466-4*

2. Request your office locate and offer a polygraph examination to SFC [REDACTED] and provide results to this office. *b7c-466-4*

3. Request you provide this office with the appropriate man-hours expended, along with any .0015 funds expended and any Privacy Act Disclosures made with your Information Report. Further, please forward the Information Report and enclosures to the Fort Hood Resident Agency, Fort Hood, TX 76544. *b7c-466-1*

4. Point of Contact for this action is SA [REDACTED] at DSN: 737-[REDACTED] or commercial (254) 287-[REDACTED], email [REDACTED]@hood.army.mil. *b7c-466-1*

Enclosures

1. Sworn Statement of SPC [REDACTED] *b7c-566-5*
  2. Sworn Statement of PFC [REDACTED] *b7c-566-5* WO1, MP
  3. Waiver Certificate and Sworn Statement of SFC [REDACTED] *b7c-566-5* Chief, General Crimes
- b7c-466-4*



DEPARTMENT OF THE ARMY  
87<sup>TH</sup> MILITARY POLICE DETACHMENT (AIRBORNE) (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
8-1221 RANDOLPH STREET  
FORT BRAGG, NORTH CAROLINA 28310



CIRC-ABB

24 Aug 04

MEMORANDUM FOR Special Agent in Charge, Special Agent In Charge, Ft. Hood Resident Agency (CID), 6<sup>th</sup> MP Group (CID), USACIDC, Ft. Hood, TX 76544

SUBJECT: 2<sup>nd</sup> Information Report (0598-04-CID023)

1. Reference is made to your Request for Assistance (0125-04-CID469-60197) received on 06 Aug 04.

2. Your request has been completed, as documented in the attached enclosures and no further investigative activity is anticipated by this office.

3. The following administrative data is provided:

- a. Investigative hours: 2
- b. Investigative Admin: 0
- c. Administrative hours: 0
- d. Travel hours: 0
- e. Other: 0
- f. Polygraph: 0
- g. .0015 funds expenditure: 0
- h. Post Final Report: 0

4. POC for this office is SA [REDACTED] at Commercial (910) 396-[REDACTED] or DSN 312-236-[REDACTED] or [REDACTED]@bragg.army.mil.

3 Encls

- 1. AIR of SA [REDACTED], 24 Aug 04 CW3, MP
- 2. Polygraph Memorandum of SFC [REDACTED] Special Agent in Charge
- 3. CID Form 44 of SFC [REDACTED]

CC: 10<sup>th</sup> MP BN  
3<sup>rd</sup> MP GRP  
HQUSACIDC ATTN: CIOP-ZA

FOR OFFICIAL USE ONLY

## SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAM

A: DOD DIR 5210.48, DTD 24 DEC 84

B: DOD REG 5210.48R, DTD 24 JAN 85

C: AR 195-6, DTD 29 SEP 95

## 1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAMINATION OF:

[REDACTED]; SFC; [REDACTED], C Company, 2/8th Inf Bn, Fort Hood, TX 76544; [REDACTED], Carson City, NV

## 2. THE FOLLOWING INFORMATION IS PROVIDED:

A: Larceny of Private Funds/Property

B: 0125-04-CID469-60197- 7F1(SA [REDACTED] SA [REDACTED] 738-[REDACTED])

C: On 24 Aug 03, the Fort Hood RA (CID) was notified by former SPC [REDACTED]

[REDACTED], and former PFC [REDACTED], that soldiers from their platoon stole money, cell phones, and personal property from Iraqi civilians during check points around Camp Normandy, Iraq from May - Jun 03. [REDACTED] and [REDACTED] related the platoon members assigned to C Co, 2/8th Inf, Fort Hood, TX would steal the items in front of the Iraqis who were to scared to say anything. [REDACTED] stated he had witnessed [REDACTED] and SGT [REDACTED] steal money out of burlap sacks that were in the trunks of vehicles and put the money in their clothing, or put the money to the side of the road. [REDACTED] further claimed he witnessed [REDACTED] and [REDACTED] steal food, drinks, and other items (NFI) they thought had value. [REDACTED] added that one day [REDACTED] gave several of the platoon members 10,000.00 Dinar each and told them to just say they exchange their money for the Dinar if asked. [REDACTED] stated he heard [REDACTED] and [REDACTED] talking one day and they said "we have the checkpoint tonight, you know we need to get paid, we need more Dinar." [REDACTED] stated the largest amount of Iraqi money that he witnessed in SFC [REDACTED] possession was 80,000.00 Dinar. [REDACTED] was interviewed and denied stealing any money or items of any kind from Iraqi civilians. [REDACTED] stated they were ordered to confiscate large amounts of Iraqi money, cell phones, and weapons when found, but they were all inventoried and provided to his unit for processing. [REDACTED] denied stealing nor knowing about any member of his platoon stealing items from Iraqi civilians. The other members of the platoon were questioned and all denied stealing from the Iraqi civilians nor of having any knowledge of such incidents. [REDACTED] has agreed to take a polygraph examination to verify his denials.

This is an "Operation Iraqi Freedom" Investigation.

D: YES

E: YES

F: YES

G: NO

H: NO

I: YES

J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

## 3. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS UP CHAPTER 4, AR 25-55.



1330, 27 AUG 04

## SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAM

A: DOD DIR 5210.48, DTD 24 DEC 84

B: DOD REG 5210.48R, DTD 24 JAN 85

C: AR 195-6, DTD 29 SEP 95

## 1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAMINATION OF:

[REDACTED], SPC; [REDACTED], C Co, 2/8th Inf Bn, Fort Hood, TX 76544; 7/19/1981;  
Polk, MO

## 2. THE FOLLOWING INFORMATION IS PROVIDED:

A: Larceny of Private Funds/Property

B: 0125-04-CID469-60197- 7F1(SA [REDACTED] /SA [REDACTED])

C: On 24 Aug 03, the Fort Hood RA (CID) was notified by former SPC [REDACTED] 67C-466-1  
[REDACTED], and former PFC [REDACTED] 67C-466-4, that soldiers from their 67C-566-1  
platoon stole money, cell phones, and personal property from Iraqi civilians during check points  
around Camp Normandy, Iraq from May - Jun 03. [REDACTED] 67C-566-5 and [REDACTED] 67C-466-4  
members assigned to C Co, 2/8th Inf, Fort Hood, TX would steal the items in front of the Iraqis who  
were too scared to say anything. [REDACTED] 67C-466-4 stated he witnessed SSG [REDACTED] 67C-466-4  
SGT [REDACTED] 67C-466-4; and SPC [REDACTED] 67C-466-4 steal money out of vehicles and put the money in their pockets. [REDACTED] 67C-566-5  
witnessed [REDACTED] 67C-466-4, and [REDACTED] 67C-466-4 steal food and witnessed SFC [REDACTED] 67C-466-4  
[REDACTED] 67C-466-4 steal a cellular satellite phone. [REDACTED] 67C-466-4 was interviewed and denied stealing nor  
knowing about any member of his platoon stealing items from Iraqi civilians. The other members  
of the platoon were questioned and all denied stealing from the Iraqi civilians nor of having any  
knowledge of such incidents. [REDACTED] 67C-466-4 has agreed to take a polygraph examination to verify his  
denials.

This is an "Operation Iraqi Freedom" Investigation.

D: YES

E: YES

F: YES

G: YES ( [REDACTED] Approval Number [REDACTED] Dated 20 Jul 04 // [REDACTED] Approval Number [REDACTED] Dated 23 Aug 04 ) 67C-466-4  
Number [REDACTED] Dated 25 Jun 04 // [REDACTED] Approval Number [REDACTED] Dated 23 Aug 04 ) 67C-466-4  
H: YES ( [REDACTED] by [REDACTED] on 21 Jul 04, NDI, CRC Approved // [REDACTED] by [REDACTED] on 27 Jun 04 ) 67C-466-4  
[REDACTED] 67C-466-4 declined to take a polygraph examination // [REDACTED] by [REDACTED] will be  
conducted on 27 Aug 04 ) 67C-466-4

I: YES

J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

## 3. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS UP CHAPTER 4, AR 25-55.

SA CID (PKI) 67C-4166-1

From: [REDACTED] SA CID (PKI) 67C-4166-1  
 Sent: Friday, September 17, 2004 10:17 AM  
 To: [REDACTED] 67C-4166-1  
 Cc: [REDACTED] SA CID (PKI)  
 Subject: FW: U.S. Army Criminal Investigations Division Command (CID) Report o f Investigation 0125-03-CID469

Ms [REDACTED] 67C-4166-4

Per our conversation I am re sending the original request see below. As discussed, Special Agent [REDACTED] will be handling the investigation. Please send all responses to her, thanks.

[REDACTED] 67C-4166-1  
 Fort Hood Resident Agency (CID)  
 Asst. Special Agent-in-Charge

TEL# 254-287-[REDACTED] ext. [REDACTED]  
 CELL#: [REDACTED]  
 DSN#: 737-[REDACTED] ext. [REDACTED]  
 FAX# 254-288-[REDACTED]

ALT EMAIL: [REDACTED]@us.army.mil 67C-4166-1

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

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

From: [REDACTED] SA CID [mailto:[REDACTED]@us.army.mil] On 67C-4166-1  
 Behalf Of [REDACTED] SA CID  
 Sent: Friday, June 18, 2004 12:26 PM  
 To: 'helpline@thuraya.com'  
 Subject: U.S. Army Criminal Investigations Division Command (CID) Report o f Investigation 0125-03-CID469

To: Whom It May Concern

Subject: Thuraya Cellular/Satellite Telephone

Sir/Ma'am,

This office is currently investigating a possible theft of a Thuraya Satellite phone which occurred in Iraq. This office is requesting assistance in obtaining any information such as a sales and service records for this phone to identify the victim of the for this theft.

The following information was obtained from the phone:

Manufacturer: Thuyara  
 Model: Ascom  
 Telephone Number: [REDACTED] 67C-4166-4

The following information is displayed in the battery compartment:  
 ASCOM 21, CE [REDACTED] - IMEI [REDACTED] made in Switzerland. 67C-4166-4  
 The SIM Card displayed the numbers [REDACTED]

0185-03-010469-60197  
67C-4664  
The battery pack displayed the numbers [REDACTED]

Any and assistance would be greatly appreciated.

[REDACTED] 67C-1166-1  
Assistant Special Agent-in-Charge  
Fort Hood Resident Agency (CID)

TEL# 254-287-[REDACTED] ext. [REDACTED] 67C-1166-1

CELL#:

DSN#: 737-[REDACTED] ext. [REDACTED]

FAX# 254-288-[REDACTED]

ALT EMAIL: [REDACTED]@us.army.mil 67C-1166-1

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[REDACTED] SA CID (PKI)

From: [REDACTED] SA CID (PKI)  
Sent: Wednesday, September 15, 2004 3:50 PM  
To: CRC Records Behavior (E-mail); [REDACTED] CW3 [REDACTED] (E-mail); [REDACTED] (E-mail);  
Cc: [REDACTED] PT-4ID OSJA [REDACTED] SA CID (PKI); [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED]  
[REDACTED] CID (PKI); [REDACTED] CW3 CID (PKI); [REDACTED] CID (PKI); [REDACTED]  
[REDACTED] CW3 CID; [REDACTED] CW4 CID  
Subject: CID Report of Investigation 0125-03-CID469-60197 2D SUPP (Larceny)



CID Report of  
Investigation 01...

[REDACTED]  
Fort Hood Resident Agency (CID)  
Asst. Special Agent-in-Charge

TEL# 254-287- [REDACTED]  
CELL#: [REDACTED]  
DSN#: 737- [REDACTED]  
FAX# 254-288- [REDACTED]

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

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SA CID

0125-03-CID409-6097

From: Office Mailbox - MAILCICP [MAILCICP@belvoir.army.mil]

Sent: Tuesday, August 31, 2004 9:04 AM

To: [REDACTED] (E-mail)

Cc: [REDACTED] (E-mail)

Subject: POLYGRAPH AUTHORIZATION FOR [REDACTED]

UNCLAS

SUBJECT: POLYGRAPH AUTHORIZATION [REDACTED]

REF YOUR MSG 27 AUG 04, SUBJ AS ABOVE, THE EXAM OF [REDACTED] IS AUTHORIZED,  
THIS DATE 27 AUG 04. PRIOR CID/MP REPORT ON FILE AT CRC.

\*\*\*JUVENILE CASE\*\*\*

98-122-0679G-7F5B2

FT. BELVOIR, VA

28 NOV 98

LARCENY OF AAFES PROPERTY

DISP: COMMUNITY SERVICE

02-034-4819T-5R2A

FT. HOOD, TX

29 SEP 02

UNLAWFUL POSSESSION OF A WEAPON

DISPOSITION NOT AVAILABLE

02-034-5181T-5Y2

FT. HOOD, TX

17 NOV 02

FAILURE TO OBEY AN ORDER

DISPOSITION NOT AVAILABLE.

//SIGNED//

[REDACTED]  
CHIEF, POLY DIV

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

From: [REDACTED]@us.army.mil>  
 Sent: Thursday, September 9, 2004 4:22 pm  
 To: [REDACTED] SA CID (PKI)" <[REDACTED]@us.army.mil>  
 Cc:  
 Bcc:  
 Subject: Re: [REDACTED] CID INV IRAQ

b7C-1,66-1

b7C-1,66-1

D125-03-CID409-60197

I got it. I'll get started on it.

OC-JITF  
 714-412-[REDACTED]

b7C-2,66-2

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

From: [REDACTED] SA CID (PKI)" <[REDACTED]@us.army.mil>  
 Date: Thu, 09 Sep 2004 15:56:56  
 To: [REDACTED]@us.army.mil  
 Subject: [REDACTED], CID INV IRAQ

b7C-1,66-1

b7C-2,66-2

b7C-1,66-1

Mr. [REDACTED],

<<RFA 3.doc>> I am sending the attached documents for Mr. [REDACTED] for the case you discussed over the telephone. Could you please email me back and let me know you received it.

SA [REDACTED]  
 Fort Hood Resident Agency (CID)  
 Fort Hood, TX 76544  
 (254) 287-[REDACTED]

b7C-1,66-1

SA CID (PKI)

67C-4664

From:

SA CID (PKI)

67C-4664

Sent:

Thursday, September 09, 2004 3:55 PM

To:

@us.army.mil

Subject:

CID INV IRAQ

67C-4664

Mr.

67C-4664



RFA 3.doc

67C-4664

I am sending the attached documents for Mr. [REDACTED] for the case you discussed over the telephone. Could you please email me back and let me know you received it.

SA

67C-4664

Fort Hood Resident Agency (CID)

Fort Hood, TX 76544

(254) 287-[REDACTED]

67C-4664

SA CID (PKI)

To: [REDACTED]@boeing.com  
Subject: FW: U.S. Army Criminal Investigations Division Command (CID) Report of Investigation  
0125-03-CID469

To: Whom It May Concern

Subject: Thuraya Cellular/Satellite Telephone

Sir/Ma'am,

This office is currently investigating a possible theft of a Thuraya Satellite phone which occurred in Iraq. According to the Thuraya website you are an authorized dealer for the United States. This office is requesting assistance in obtaining any information such as a sales and service records for this phone to identify the victim of this theft. If there are legal requirements needed to obtain these documents please let me know or if you know how to contact the Thuraya Head Office from the United States, other than e-mail, please let me know.

The following information was obtained from the phone:

Manufacturer: Thuyara

Model: Ascom

Telephone Number: [REDACTED]

The following information is displayed in the battery compartment:

ASCOM 21, CE [REDACTED] - IMEI [REDACTED], made in Switzerland.

The SIM Card displayed the numbers [REDACTED]

The battery pack displayed the numbers [REDACTED]

Any and assistance would be greatly appreciated.

Special Agent  
Fort Hood Resident Agency (CID)  
Fort Hood, TX 76544

TEL# 254-287-[REDACTED] ext. [REDACTED]

CELL#:

DSN#: 737-[REDACTED]

FAX# 254-288-[REDACTED]

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

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SA CID

67C-466-1

From: [REDACTED] SA CID 67C-466-1  
Sent: Wednesday, June 16, 2004 12:19 PM  
To: 'helpline@thuraya.com'  
Subject: U.S. Army Criminal Investigations Division Command (CID) Report of Investigation 0125-03-CID469

To: Whom It May Concern

Subject: Thuraya Cellular/Satellite Telephone

Sir/Ma'am,

This office is currently investigating a possible theft of a Thuraya Satellite phone which occurred in Iraq. This office is requesting assistance in obtaining any information such as a sales and service records for this phone to identify the victim of the for this theft.

The following information was obtained from the phone:

Manufacturer: Thuyara

Model: Ascom

Telephone Number: [REDACTED] 67C-466-4

The following information is displayed in the battery compartment:

ASCOM 21, CE [REDACTED] - IMEI [REDACTED] made in Switzerland. 67C-466-1

The SIM Card displayed the numbers [REDACTED] 67C-466-4

The battery pack displayed the numbers [REDACTED]

Any and assistance would be greatly appreciated.

[REDACTED] 67C-466-1  
Assistant Special Agent-in-Charge  
Fort Hood Resident Agency (CID)

TEL# 254-287-[REDACTED] ext. [REDACTED] 67C-466-1

CELL#: [REDACTED]

DSN#: 737-[REDACTED] ext. [REDACTED]

FAX# 254-288-[REDACTED]

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

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Forensic Sciences Officer/AOF  
11th MP Bn (CID)  
Ft Hood, TX  
(254)288-  
DSN: 738-  
"Peace Be With You"

b7C-1,66-1

—Original Message—

From: SA CID  
Sent: Tuesday, June 15, 2004 3:09 PM  
To: CW3 CID (PKT)  
Cc: SA CID  
Subject: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04

b7C-1,66-1  
b7C-1,66-1

<< File: 2nd Response RFI 0139-03-CID469.doc >> << File: 2nd Response RFI 0174-03-CID469-60225.doc >>

[REDACTED] b7C-1,66-1  
Fort Hood Resident Agency (CID)  
Chief, General Crimes

TEL# 254-287- ext. [REDACTED]  
CELL#: [REDACTED]  
DSN#: 737- ext. [REDACTED]  
FAX# 254-288- [REDACTED]

b7C-1,66-1

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

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0125 03-50469

SA CID (PKI)

b7c-1,66-1

From: [REDACTED] SA [REDACTED]@bragg.army.mil]

b7c-1,66-1

Sent: Monday, August 16, 2004 1:37 PM

To: [REDACTED]@hood.army.mil

b7c-1,66-1

Subject: RFA

SA [REDACTED]

b7c-1,66-1

b7c-4,66-4

This email is to update you on RFA 0598-04-CID023. SFC [REDACTED] is not signed into Ft. Bragg yet. He is going to the 1/310 Regiment, which falls under 4 Bde of the 78<sup>th</sup> Division. He is due on 20 AUG 04. I will call the S-1 on the 19<sup>th</sup> and 20<sup>th</sup> to see if he has arrived yet.

SA [REDACTED]

b7c-4,66-1

(910) 396-

87<sup>th</sup> MP Det (CID) (ABN)

Ft. Bragg, NC 28310

Freedom isn't Free!

Justice from Above!

SA CID (PKI)

From: [REDACTED] CW3 62nd MP DET [REDACTED]@us.army.mil  
Sent: Tuesday, August 10, 2004 5:27 PM  
To: [REDACTED] -CID; [REDACTED]@us.army.mil  
Cc: [REDACTED]@hood.army.mil  
Subject: RE: CAT I RFA - 0125-04-CID469-60197

ALCON:

The cited RFA (SFC [REDACTED]) is completed and closed this date. under our file 0149-04-CID452.

The Info Report, AIR and required MFR will be mailed 11 Aug to your office. The subject will not participate further in any CID interviews.

V/R- [REDACTED]  
Special Agent In Charge  
62d MP Det (CID), USACIDC  
Fort Drum, NY 13602-5013  
Cell: [REDACTED]  
Comm: (315) 772-[REDACTED] DSN: [REDACTED]  
Fax: (315) 772-[REDACTED]

> -----Original Message-----

> From: [REDACTED] CW3 62nd MP DET  
> Sent: Friday, August 06, 2004 3:26 PM  
> To: [REDACTED] -CID; [REDACTED]@us.army.mil  
> Cc: [REDACTED]@hood.army.mil  
> Subject: CAT I RFA - 0125-04-CID469-60197

> [REDACTED]  
> I am in receipt of the cited RFA re: SFC [REDACTED]  
> A check of the current alpha roster disclosed no SFC [REDACTED]  
> presently assigned to 10th Mtn Div or Fort Drum.  
> I have a request out to the G-1 to determine his status - as of this  
> date/time, G-1 has not been able to positively ID his duty status/presence  
> here at Drum.  
> I am not going to cut a number in ACI2 at this time; will do so when I  
> confirm his physical presence here (probably by COB Monday) and will  
> advise you, or the appropriate agency/office within whose AOR we find him,  
> and refer the RFA to them.  
> Briefed Shem on this with his concurrence.  
> Thanks - will contact you Monday.

> V/R- [REDACTED]  
> Special Agent In Charge  
> 62d MP Det (CID), USACIDC  
> Fort Drum, NY 13602-5013  
> Cell: [REDACTED]  
> Comm: (315) 772-[REDACTED]  
> Fax: (315) 772-[REDACTED]

SA CID (PKI)

From: [REDACTED] CW3 62nd MP DET [REDACTED]@us.army.mil  
 Sent: Friday, August 06, 2004 2:35 PM  
 To: [REDACTED] CID; [REDACTED]@us.army.mil  
 Cc: [REDACTED]@hood.army.mil  
 Subject: CATTRFA-0125-04-CID469-60197

I am in receipt of the cited RFA re: SFC [REDACTED]

A check of the current alpha roster disclosed no SFC [REDACTED] presently assigned to 10th Mtn Div or Fort Drum.

I have a request out to the G-1 to determine his status - as of this date/time, G-1 has not been able to positively ID his duty status/presence here at Drum.

I am not going to cut a number in ACI2 at this time; will do so when I confirm his physical presence here (probably by COB Monday) and will advise you, or the appropriate agency/office within whose AOR we find him, and refer the RFA to them.

Briefed [REDACTED] on this with his concurrence.

Thanks - will contact you Monday.

V/R~

Special Agent In Charge  
 62d MP Det (CID), USACIDC  
 Fort Drum, NY 13602-5013  
 Cell: [REDACTED]  
 Comm: (315) 772-[REDACTED] DSN: 772  
 Fax: (315) 772-[REDACTED]

0125-03-CID469-60197

b7C-1,56-1

From [REDACTED] SA" &lt;[REDACTED]@bragg.army.mil&gt;

Sent Friday, August 6, 2004 11:14 am

To [REDACTED] INV CID (PKI)" &lt;[REDACTED]@us.army.mil&gt;

[REDACTED]@hood.army.mil

b7C-1,56-1

Cc

Bcc

Subject

Attachments [REDACTED] SA.vcf

b7C-1,56-1

1K

SA [REDACTED]

b7C-1,56-1

This email is to inform you that our office has received your RFA (0125-04-CID469-60197). Our case number is 0598-04-CID023.

An initial check shows that SFC [REDACTED] has not in processed into Ft. BRAGG. I am going to attempt to contact both the replacement Bn and the Infantry Bn.

If you have any further questions, please contact me at DSN 236-[REDACTED] or [REDACTED]@bragg.army.mil

b7C-1,56-1

SA [REDACTED]

b7C-1,56-1

(910) 396-[REDACTED]

87th MP Det (CID) (ABN)

Ft. Bragg, NC 28310

Freedom isn't Free!

Justice from Above!

**4ID DMAIN 43MP DET**

**From:** 4ID 2-8INF CDR  
**Sent:** Sunday, September 14, 2003 7:11 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

CW3 [REDACTED] *b7c-1.66-1* *b7c-3.66-3*

Ou Battalion Commander LTC [REDACTED] is requesting to know what the investigation is about prior to you going to Jalula. You can email me back or call the following numbers 534 [REDACTED], 534 [REDACTED], 534 [REDACTED], 534 [REDACTED] *b7c-4.66-1*

Thanks

CPT [REDACTED] *b7c-2.66-2*  
2-8 INF S6

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Saturday, September 13, 2003 2:19 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** RE: CID Report of Investigation

[REDACTED], sir,

I have a team scheduled to be in your AOR (FOB Cobra) on Monday, 15 Sep 03. I'd like to confirm whether or not the following soldiers can, or will, be available for interview then.

PVT [REDACTED]  
SGT [REDACTED]  
SPC [REDACTED]  
SPC [REDACTED]  
PFC [REDACTED]  
PFC [REDACTED]  
SGT [REDACTED]  
SGT [REDACTED]

*b7c-4.66-4*

My agents plan to be at Cobra by 0930 that morning. I'm certain the place isn't that large, but if there is a specific TOC or location you can suggest for them to meet the soldiers above, please advise.

CW3 [REDACTED] *b7c-1.66-1*

—Original Message—

**From:** 4ID 2-8INF CDR  
**Sent:** Wednesday, September 10, 2003 5:53 PM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

CW3 [REDACTED] *b7c-1.66-1*

1st Platoon in FOB Cobra in Jalula. Jalula is 20 KM NE of FOB Normandy. They do not have MSE there.

CPT [REDACTED] *b7c-1.66-1*

2-8 INF S6

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Wednesday, September 10, 2003 3:14 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** FW: CID Report of Investigation

Sir,

I didn't receive a reply regarding my last request to locate the 1st platoon. I'm going to have agents in your vicinity tentatively Monday if we can get the MP escort support and would like grid coordinates and a POC with 1st Platoon, so that we can get in and out to leave them to their business and still get our work done as well.

If they have a DNVT number that would help greatly also.

[REDACTED] 67C-1166-1  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT 534- [REDACTED] 67C-1166-1

—Original Message—

**From:**  
**Sent:** Wednesday, August 27, 2003 7:07 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

Jalula is NE of Muqdadiyah (Camp Normandy) across the Lake, about 30KM straight line distance.

CPT [REDACTED] 67C-1166-1

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Tuesday, August 26, 2003 5:44 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** RE: CID Report of Investigation

Sir,

I've not heard of Jalula before, so I'm suspecting this area is in within this office's AOR. Could you give me an idea of where this town is, so that I can better make an assessment.

If I'm correct, I'll need to forward the info I have to another CID element closer to their location and provide them with this email as a point of contact, so they can then coordinate with you regarding the names and arrangements.

CW3 [REDACTED] 67C-1166-1

—Original Message—

**From:** 4ID 2-8INF CDR  
**Sent:** Tuesday, August 26, 2003 11:20 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

C Company is in Jalula. They do not have SIPRNET access, but we will need the names of the soldiers you are looking for because they also have a platoon down with 3-16 FA. They will be conducting a mission for hte next few days. Just send the names & we can find out where they are to get you linked up.

CPT [REDACTED] 67C-1166-1  
2-8 INF S6

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Monday, August 25, 2003 3:50 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** CID Report of Investigation



Sir,

I'm trying to locate Co C, 2/8 IN soldiers. I've got a Request for Assistance to interview a few of them, but I'm not certain where this particular company is located. Can you assist me with a POC and phone number or Sipnet address in order to coordinate getting these interviews completed?

[REDACTED]  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT 534-[REDACTED]

67C-11661

# 4ID DMAIN 43MP DET

**From:** 4ID DMAIN 43MP DET  
**Sent:** Saturday, September 13, 2003 1:19 PM  
**To:** 4ID 2-8INF CDR  
**Subject:** RE: CID Report of Investigation

[REDACTED] sir,  
I have a team scheduled to be in your AOR (FOB Cobra) on Monday, 15 Sep 03. I'd like to confirm whether or not the following soldiers can, or will, be available for interview then.

PVT  
SGT  
SPC  
SPC  
PFC  
PFC  
SGT  
SGT

67C-4166-4

My agents plan to be at Cobra by 0930 that morning. I'm certain the place isn't that large, but if there is a specific TOC or location you can suggest for them to meet the soldiers above, please advise.

CW3 [REDACTED] 67C-4166-1

—Original Message—

**From:** 4ID 2-8INF CDR  
**Sent:** Wednesday, September 10, 2003 5:53 PM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

CW3 [REDACTED] 67C-4166-1

1st Platoon in FOB Cobra in Jalula. Jalula is 20 KM NE of FOB Normandy. They do not have MSE there.

CPT [REDACTED]  
2-8 INF S6

67C-2166-2

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Wednesday, September 10, 2003 3:14 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** FW: CID Report of Investigation

Sir,

I didn't receive a reply regarding my last request to locate the 1st platoon. I'm going to have agents in your vicinity tentatively Monday if we can get the MP escort support and would like grid coordinates and a POC with 1st Platoon, so that we can get in and out to leave them to their business and still get our work done as well.

If they have a DNVN number that would help greatly also.

[REDACTED]  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVN 534 [REDACTED]

67C-4166-1

67C-4166-1

—Original Message—

**From:**

**Sent:** Wednesday, August 27, 2003 7:07 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

Jalula is NE of Muqdadiyah (Camp Normandy) across the Lake, about 30KM straight line distance.

CPT [REDACTED] *67C-2166-2*

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

**From:** 4ID DMAIN 43MP DET  
**Sent:** Tuesday, August 26, 2003 5:44 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** RE: CID Report of Investigation

Sir,

I've not heard of Jalula before, so I'm suspecting this area is in within this office's AOR. Could you give me an idea of where this town is, so that I can better make an assessment.

If I'm correct, I'll need to forward the info I have to another CID element closer to their location and provide them with this email as a point of contact, so they can then coordinate with you regarding the names and arrangements:

CW3 [REDACTED] *67C-166-1*

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

**From:** 4ID 2-8INF CDR  
**Sent:** Tuesday, August 26, 2003 11:20 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

C Company is in Jalula. They do not have SIPRNET access, but we will need the names of the soldiers you are looking for because they also have a platoon down with 3-16 FA. They will be conducting a mission for hte next few days. Just send the names & we can find out where they are to get you linked up.

CPT [REDACTED] *67C-2166-2*  
2-8 INF S6

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

**From:** 4ID DMAIN 43MP DET  
**Sent:** Monday, August 25, 2003 3:50 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** CID Report of Investigation

Sir,

I'm trying to locate Co C, 2/8 IN soldiers. I've got a Request for Assistance to interview a few of them, but I'm not certain where this particular company is located. Can you assist me with a POC and phone number or Siprnet address in order to coordinate getting these interviews completed?

[REDACTED] *67C-166-1*  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT 534 [REDACTED] *67C-166-1*

**4ID DMAIN 43MP DET**

---

**From:** 4ID DMAIN 43MP DET  
**Sent:** Wednesday, September 10, 2003 2:14 PM  
**To:** 4ID 2-8INF CDR  
**Subject:** FW: CID Report of Investigation

Sir,

I didn't receive a reply regarding my last request to locate the 1st platoon. I'm going to have agents in your vicinity tentatively Monday if we can get the MP escort support and would like grid coordinates and a POC with 1st Platoon, so that we can get in and out to leave them to their business and still get our work done as well.

If they have a DNVN number that would help greatly also.

[REDACTED]  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT 534-[REDACTED]

*67C-1166-1*

—Original Message—

**From:**  
**Sent:** Wednesday, August 27, 2003 7:07 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

Jalula is NE of Muqadadiyah (Camp Normandy) across the Lake, about 30KM straight line distance.

CPT [REDACTED]

*67C-2166-2*

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Tuesday, August 26, 2003 5:44 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** RE: CID Report of Investigation

Sir,

I've not heard of Jalula before, so I'm suspecting this area is in within this office's AOR. Could you give me an idea of where this town is, so that I can better make an assessment.

If I'm correct, I'll need to forward the info I have to another CID element closer to their location and provide them with this email as a point of contact, so they can then coordinate with you regarding the names and arrangements.

CW3 [REDACTED]

*67C-1166-1*

—Original Message—

**From:** 4ID 2-8INF CDR  
**Sent:** Tuesday, August 26, 2003 11:20 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

C Company is in Jalula. They do not have SIPRNET access, but we will need the names of the soldiers you are looking for because they also have a platoon down with 3-16 FA. They will be conducting a mission for hte next few days. Just send the names & we can find out where they are to get you linked up.

67C-2166-2  
CPT [REDACTED]  
2-8 INF S6

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Monday, August 25, 2003 3:50 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** CID Report of Investigation

Sir,

I'm trying to locate Co C, 2/8 IN soldiers. I've got a Request for Assistance to interview a few of them, but I'm not certain where this particular company is located. Can you assist me with a POC and phone number or Sipmet address in order to coordinate getting these interviews completed?

[REDACTED] 67C-1166-1  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT 534 [REDACTED] 67C-1166-1

0025-83-469

**4ID DMAIN 43MP DET**

**From:** 4ID DMAIN 43MP DET  
**Sent:** Friday, September 05, 2003 5:39 PM  
**To:** 4ID 2-8INF CDR  
**Subject:** FW: CID Report of Investigation

CPT [REDACTED]  
We've come to the conclusion we need to make a trip out to see the 1st Platoon of Co C, 2/8, but in order to make the convoy arrangements I need the grid coordinates. Before I attempt to determine them myself from the directions you gave me, I thought it might be prudent to determine 1st Platoon's location this week. Are they the ones located with 3/16 FA?

Appreciate any help you could provide.

CW3 [REDACTED] 67C-1,66-1

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

**From:** 4ID DMAIN 43MP DET  
**Sent:** Wednesday, August 27, 2003 10:22 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** RE: CID Report of Investigation

Great! Thanks, sir, that helps a lot.

CW3 [REDACTED] 67C-1,66-1

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

**From:** 4ID 2-8INF CDR  
**Sent:** Wednesday, August 27, 2003 7:07 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

Jalula is NE of Muqdadiah (Camp Normandy) across the Lake, about 30KM straight line distance.

CPT [REDACTED] 67C-2,66-2

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

**From:** 4ID DMAIN 43MP DET  
**Sent:** Tuesday, August 26, 2003 5:44 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** RE: CID Report of Investigation

Sir,

I've not heard of Jalula before, so I'm suspecting this area is in within this office's AOR. Could you give me an idea of where this town is, so that I can better make an assessment.

If I'm correct, I'll need to forward the info I have to another CID element closer to their location and provide them with this email as a point of contact, so they can then coordinate with you regarding the names and arrangements.

CW3 [REDACTED] 67C-1,66-1

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

**From:** 4ID 2-8INF CDR  
**Sent:** Tuesday, August 26, 2003 11:20 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

C Company is in Jalula. They do not have SIPRNET access, but we will need the names of the soldiers you are looking for because they also have a platoon down with 3-16 FA. They will be conducting a mission for the next few days. Just send the names & we can find out where they are to get you linked up.

CPT [REDACTED]  
2-8 INF S6

67C-2166-2

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Monday, August 25, 2003 3:50 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** CID Report of Investigation

Sir,

I'm trying to locate Co C, 2/8 IN soldiers. I've got a Request for Assistance to interview a few of them, but I'm not certain where this particular company is located. Can you assist me with a POC and phone number or Siprnet address in order to coordinate getting these interviews completed?

[REDACTED]  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT 534-[REDACTED]

67C-1166-1

4ID DMAIN 43MP DET

0125-03-468-60187  
WRIGHT

**From:** 4ID 2-8INF CDR  
**Sent:** Tuesday, August 26, 2003 11:20 AM  
**To:** 4ID DMAIN 43MP DET  
**Subject:** RE: CID Report of Investigation

Chief-

C Company is in Jalula. They do not have SIPRNET access, but we will need the names of the soldiers you are looking for because they also have a platoon down with 3-16 FA. They will be conducting a mission for hte next few days. Just send the names & we can find out where they are to get you linked up.

CPT [REDACTED]  
2-8 INF S6

67C-2166-2

—Original Message—

**From:** 4ID DMAIN 43MP DET  
**Sent:** Monday, August 25, 2003 3:50 AM  
**To:** 4ID 2-8INF CDR  
**Subject:** CID Report of Investigation

Sir,

I'm trying to locate Co C, 2/8 IN soldiers. I've got a Request for Assistance to interview a few of them, but I'm not certain where this particular company is located. Can you assist me with a POC and phone number or Siprnet address in order to coordinate getting these interviews completed?

[REDACTED]  
CW3, MP  
Commander  
43d MP Det (CID)  
Tikrit, Iraq  
DNVT 534 [REDACTED]

67C-166-1

NE OF AL MIRNADYAH BY 30KM  
ON EAST SIDE OF LAKE.





0598-24-010073 00141  
DEPARTMENT OF THE ARMY  
87<sup>th</sup> MILITARY POLICE DETACHMENT (ABN)(CID)  
3d MILITARY POLICE GROUP (CID)  
BUILDING 8-1221 RANDOLPH STREET  
FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

24 Aug 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING – USACIDC Channels only – Polygraph Information; SFC  
[REDACTED] 1/310<sup>th</sup> Regiment, Ft. Bragg, NC 28310

67C-466-4

1. On 24 Aug 04, SFC [REDACTED] declined to undergo a polygraph examination.
2. Point of contact for this memorandum is the undersigned, DSN: 296-[REDACTED]

67C-466-1

Special Agent, [REDACTED]

67C-466-1  
62

DISTRIBUTION:

- 1 – DIR, USACRC, Fort Belvoir, VA 22060
- 1 – CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1 – File



DEPARTMENT OF THE ARMY 0125-03-CID469-60197  
62D MILITARY POLICE GROUP, 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
FORT DRUM, NEW YORK 13602-5013

CIRC-WDR

10 Aug 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels only - Polygraph information;  
SFC [REDACTED] C co, 1-314th Infantry, Fort Drum, NY 13602  
(FDNY). b7C-466-4

1. On 10 Aug 04, SFC [REDACTED] was afforded the opportunity to undergo a polygraph examination, which he declined, stating he had told the truth in his initial statement and did not believe a polygraph examination was necessary. b7C-466-4

2. Point of contact for this memorandum is the undersigned at .  
DSN: 772-[REDACTED] or commercial: 315-772-[REDACTED]

[REDACTED]  
Special Agent, [REDACTED] b7C-466-1  
62

DISTRIBUTION:

- 1 DIR, USACRC, Fort Belvoir, VA 22060
- 1 CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1 CDR, 3D MP Group (CID), USACIDC, Fort Gillem, GA 30050
- 1 CDR, Washington District, USACIDC, Fort Myer, VA 22211
- 1 File

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REPLY TO  
ATTENTION OF

**DEPARTMENT OF THE ARMY**  
**43RD MILITARY POLICE DETACHMENT (CID)**  
**11TH MILITARY POLICE BATTALION (CID)**  
 P.O. BOX V  
 FORT HOOD, TEXAS 76544-0740

CIRF-CHD (195-2b)

27 Jun 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING-USACIDC Channels Only - Polygraph Information, SFC [REDACTED]  
 [REDACTED] C Company, 2/8<sup>th</sup> Infantry Battalion, 4<sup>th</sup> Infantry Division, Fort Hood, TX  
 76544.

1. On 25 Jun 04, SPC [REDACTED] was afforded the opportunity to undergo a polygraph examination. SPC [REDACTED] declined to undergo the polygraph examination.

2. Should you be required further assistance, the point of contact is the undersigned at DSN: 737- [REDACTED]  
 [REDACTED] or COM: (254) 287- [REDACTED]

[REDACTED]  
 Special Agent, [REDACTED]

DISTRIBUTION:

- 1 - DIR, USACRC, Fort Belvoir, VA 22060
- 1 - CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1 - File



REPLY TO  
ATTENTION OF

0125-03-CID469-60197  
**DEPARTMENT OF THE ARMY**  
43RD MILITARY POLICE DETACHMENT (CID)  
11TH MILITARY POLICE BATTALION (CID)  
P.O. BOX V  
FORT HOOD, TEXAS 76544-0740

CIRF-CHD (195-2b)

27 Aug 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING-USACIDC Channels Only - Polygraph Information, SPC [REDACTED]  
[REDACTED] C Company, 2/8<sup>th</sup> Infantry Battalion, 4<sup>th</sup> Infantry Division, Fort Hood,  
TX 76544. *b7c-4,664*

1. On 27 Aug 04, SPC [REDACTED] was afforded the opportunity to undergo a polygraph examination. SPC [REDACTED] declined to undergo the polygraph examination. *b7c-4,664*  
*b7c-4,664*

2. Should you be required further assistance, the point of contact is the undersigned at DSN: 737-*b7c-4,664*  
[REDACTED] or COM: (254) 287- [REDACTED]

[REDACTED]  
Special Agent, [REDACTED] *b7c-4,664*  
*62*

DISTRIBUTION:

- 1 - DIR, USACRC, Fort Belvoir, VA 22060
- 1 - CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1 - File



DEPARTMENT OF THE ARMY  
43RD MILITARY POLICE DETACHMENT (CID)  
11TH MILITARY POLICE BATTALION (CID)  
P.O. BOX V  
FORT HOOD, TEXAS 76544-0740

REPLY TO  
ATTENTION OF

CIRF-CHD (195-2b)

9 Sep 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING-USACIDC Channels Only – Polygraph Information, SGT [REDACTED] b7c-466-4  
[REDACTED] C Company, 2/8<sup>th</sup> Infantry Battalion, 4<sup>th</sup> Infantry Division, Fort  
Hood, TX 76544.

1. On 9 Sep 04, SGT [REDACTED] was afforded the opportunity to undergo a polygraph examination. SGT [REDACTED] declined to undergo the polygraph examination. b7c-466-4

2. Should you be required further assistance, the point of contact is the undersigned at DSN: 737-  
[REDACTED] or COM: (254) 287-[REDACTED] b7c-466-1

[REDACTED] b7c-466-1  
62  
Special Agent, [REDACTED]

DISTRIBUTION:

- 1 – DIR, USACRC, Fort Belvoir, VA 22060
- 1 – CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1 – File

INVESTIGATIVE PLAN		SEQUENCE NUMBER 17125-03-CID 469-60197	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
16 Jul 04	Attempt to ID and Int (w/ [REDACTED])	67C-466-4	19 Jul 04
16 Jul 04	Offer Poly to: [REDACTED]	67C-466-4	19 Jul 04
16 Jul 04	Subject Interviews: [REDACTED]	67C-466-4	19 Jul 04
19 Jul 04	Poly [REDACTED]	67C-466-4	21 Jul 04
9 Sep	RFA to California		
29 Jul	Interview [REDACTED]	67C-466-4	4 Aug 04
29 Jul	Re-interview CPT [REDACTED]	67C-466-4	
29 Jul	<del>Re-interview</del> THURAYA		
29 Jul	[REDACTED] - ASK AGAIN	67C-466-4	9 Sep 04
29 Jul	[REDACTED]	67C-466-4	27 Aug 04
29 Jul	[REDACTED]	67C-466-4	27 Aug 04
29 Jul	[REDACTED]	67C-466-4	27 Aug 04
29 Jul	Send RFA to Ft. Drum, NY to Poly [REDACTED]	67C-466-4	20 Aug 04
29 Jul	Send RFA to Bragg to Poly [REDACTED]	67C-466-4	26 Aug 04
4 AUG	Interview SPC [REDACTED]	67C-466-4	23 Aug 04
27 AUG	Interview [REDACTED]		9 Sep 04

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	
V	W		V	W		V	W	

MISCELLANEOUS ACTIVITY			
Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
FULL CASE PRINTS		Negatives submitted for photos	
Evidence to lab on what date?			

CONTACTS / PHONE NUMBERS		INVESTIGATIVE STANDARDS	
Activity / Person	Phone Number		
C/DO 2/8 INF	287- [REDACTED]	INTERVIEW VICTIM / EYE WITNESS	24 hours
COR	287- [REDACTED]	INITIAL REPORT / SSI	72 / 24 hours
ISG	287- [REDACTED]	EVIDENCE DEPOSITED	1 duty day
CPT [REDACTED] 67C-2166-2	287- [REDACTED] 67C-2	LAB REQUESTS	5 duty days
SA [REDACTED] 170th CID	4 [REDACTED]	RFA'S SENT OUT	5 duty days
SAUSA 67C-466-4		MEANS OF INV. ACTIVITY	10 duty days
287- [REDACTED]		RFA FOLLOW UP	15 duty days
		KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 work days

SEQUENCE NUMBER 0125-03-469-00197	
DATE 24 AUG 03	OFFENSE: Lar PHV Impl funds
SUBJECT/ VICTIM: Iraqis	ASSIGNED TO: Reg

4 Sep 03	coordinate with Company Commander	9 Sep 04
4 Sep 03	coordinate with STA	15 Sep 04
9 Sep 03	<del>Interview of SFC</del> Draft final	9 Sep 04
20 May 04	Interview of SFC	18 Jun 04
20 May 04	Interview of	19 Jul
18 Jun 04	Interview of LT (NFI)	
20 May 04	Interview of	4 Aug 04
14 Jul 04	Confirm location of those to be interviewed	11 AUG 04
14 Jul 04	Offer Poly to:	11 AUG 04
14 Jul 04	Sub Int:	4 AUG 04
	:	
14 Jul 04	Wit Int of	19 Jul 04
14 Jul 04	Int Rpt truthfulness of his smrt	19 Jul 04

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>
Contact sheet submitted for photos	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>

ACTIVITY/PERSON	PHONE NUMBER	INVESTIGATIVE STANDARDS
3 BCT TOC		
2 BCT Camp Cobra		
216 <sup>th</sup> Inf		

Fort Hood Resident Agency Form

SEQUENCE NUMBER

0125-03-469-6019

DATE

24 AUG 03

OFFENSE

LAW PREV PROP C, 218 / MARS

SUBJECT/VICTIM

ASSIGNED TO:

b7c-11  
b6-1

DATE	ACTION	COMPLETED	DATE	ACTION	COMPLETED
24 AUG 03	1) DRAFT INITIAL		24 AUG 03		
4 Sep 03	subject interview of SGT [REDACTED] (1st PCT)		19 Jul 04		
4 Sep 03	subject interview of SGT [REDACTED] (1st PCT)		15 Oct 03		
4 Sep 03	subject interview of PFC [REDACTED] (1st PCT)		15 Oct 03		
4 Sep 03	subject interview of SFC [REDACTED] (1st PCT)		15 Oct 03		
4 Sep 03	Witness interview of PFC [REDACTED]		30 Jul 03		
4 Sep 03	Witness interview of PVT [REDACTED]		Leave		
4 Sep 03	Witness interview of SGT [REDACTED]		15 Oct 03		
4 Sep 03	Witness interview of SPC [REDACTED]		15 Oct 03		
4 Sep 03	subject interview of SGT [REDACTED]		15 Oct 03		
4 Sep 03	subject interview of SSG [REDACTED]		15 Oct 03		
4 Sep 03	Witness interview of SPC [REDACTED]		15 Oct 03		
4 Sep 03	Witness interview of PFC [REDACTED]		PCS		
4 Sep 03	subject interview of SGT [REDACTED]		19 Jul 04		
4 Sep 03	subject interview of SFC [REDACTED]		15 Oct 03		
4 Sep 03	Canvass interviews of remaining 1st PCT personnel		15 Oct 03		
4 Sep 03	Locate SFC [REDACTED] cell phone + collect as evidence if not on company property books.		15 Oct 03		

ACTION	COMPLETED	ACTION	COMPLETED
NCIC entry on stolen prop		Sources targeted	
2701 Given to Victim(es)		Medical records requested	
2701 Given to Witness(es)		Name check dispatched	
Case # on all documents		Name check results received	

ACTIVITY/PERSON	PHONE NUMBER
CRT [REDACTED] COB	
[REDACTED] Dup. Army.mil	



# AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0125-03-469-60197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700/24A603

67C-1664

REC'D NOT FROM MT HOOD REGARDING ALLEGATIONS OF THOSE AGAINST SEVERAL MEMBERS OF CBC, 2/PW. ASSIGNED TO SA [REDACTED] 67C-1664

28AUG03

67C-1664

REVIEWED.

1) COLLECTED FILE FOR REASSIGNMENT TO SA [REDACTED] 67C-1664

2) GOT INITIAL DRAFTED & BACK TO ME BY SUSPENSE.

3) DEVELOP IP.

TO CASE AGENT.

2 SEP 03

67C-1664

DISCUSSED W/ SA [REDACTED] BASED ON RECENT DEVELOPMENTS THIS FILE IS REASSIGNED TO SA [REDACTED] DEVELOP IP & PROCEED AS 67C-1664 APPROPRIATE. SEE ME ON 5 SEP 03 WITH A PLAN OF ATTACK.

4 Sep 03

TO SAC FOR REVIEW. STILL PENDING LOCATION 1st PUT is currently conducting ops.

CID FORM 28-R

1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

ACLU-RDI 145 p.625

For Official Use Only

192

DODDOACID 008146

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0125-03-469-60197

TIME, DATE, AND AGENT

1300/8 SEP 03

67C-466-1

SUMMARY OF INVESTIGATIVE ACTIVITY

REVIEWED.

1) KEEP AFTER THIS. IF ALL ELSE FAILS PROGRAM A TRIP DOWN TO 2BCT AND PLAN ON USING THE DAY TO PURSUE THIS ONLY. YOU'LL NEED 4 OR MORE AGENTS ANYWAY TO COMPLETE THE INVS WHEN YOU DO FIND THEM.

2) UPDATE YOUR EP!

a) WHAT ARE YOU GOING TO DO WHEN YOU FIND THESE GUYS?

b) WHAT STEPS WILL YOU TAKE? i.e. INVW [REDACTED] [REDACTED] ETC.; CONSENT SEARCHES FOR THE PHONES.

c) WHAT DO YOU THINK NEEDS TO BE DONE TO SOLVE THIS?

3) GET ME THAT INITIAL! TO CASE AGENT.

REGARD #2, AS I DIDN'T SEE YOUR 2L PAGE. REFER TO #3, BY THIS P.M.

INV:

TVL:

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0125-03-469-60187
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
9 Sep 03 [REDACTED] b7C-1166	SAC Review noted. We are planning a trip on 15 Sep 03 to interview the soldiers.	
1700110 Sep 03 [REDACTED] b7C-1166	Received info. from 4th MP CO who stated due to VIP visit to Ironhorse the escorter will need to be rescheduled.	
0700, 22 Sep 03 [REDACTED] b7C-1166	To SAC for review. Still pending trip to Camp Cobra. It will probably require an overnight trip. Also awaiting word when CI is going out to the same area for there investigation.	
0950/ [REDACTED] b7C-1166	<p>REVIEWED</p> <p>1) NOTED ABOVE. STAY ON TOP OF THIS &amp; GET THESE INVWS ACCOMPLISHED. MAKE THE TRIP HAPPEN &amp; LET ME KNOW ABOUT PLANS TO OVERNIGHT.</p> <p>2) CONTINUE W/EFFORTS.</p>	
2000122 Sep 03 [REDACTED] b7C-1166	Will comply with SAC review	
120012 Oct 03 [REDACTED] b7C-1166	Submitted a travel request for 14-15 Oct 03 to complete interviews at Fort Cobra.	
1110 Tso		
6 OCT 03 [REDACTED] b7C-1166	<p>REVIEWED</p> <p>1) TRIP ESCORTS PENDING APPROVAL.</p> <p>2) CONTINUE W/ID.</p>	
INV: [REDACTED] b7C-1166	TO CASE AGENT.	

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0125-03-469-60197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

11301 6 Oct 03  
[REDACTED] b7c-1,56-1

will comply with SAC review.

b7c-3,56-3

14001 11 Oct 03  
[REDACTED] b7c-4  
[REDACTED] b6-2

ILW TIO

b7c-31  
b6-3

coordinated with LTC [REDACTED] to set up a time to interview members of C to 218 JAF, LTC [REDACTED] stated the 15-16 Oct would be good and anything this office needs will be provided. will coordinate with LTC [REDACTED] on 14 Oct to verify the trip.

b7c-3,56-3

0800 13 Oct 03

[REDACTED]

b7c-1,56-1

To SAC for reassignment. Trip on for 15-16 Oct to knock this out. I will make coordination on 14 Oct with LTC [REDACTED] to verify trip.

b7c-3  
b6-3

1015/

[REDACTED]

b7c-1,56-1

REVIEWED

b7c-1,56-1

1) REASSIGNED TO SA [REDACTED]  
2) COORD W/SA [REDACTED] AFTER  
THOROUGH REVIEW OF FILE.  
TO SA [REDACTED]

b7c-1,56-1

INV: [REDACTED]

CID FORM 28-R  
1 OCT 80

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U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918:40020

**AGENT ACTIVITY SUMMARY**  
(CID Regulation 195-1)

CONTROL NUMBER

0125-03-CID469

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1605, 14 Oct 03 SA [REDACTED] (i.45) <i>b7C-1166-1</i>	Rec'd/rev'd case file, discussed w/SA [REDACTED] Will go to Camp Cobra with a 6 man team to conduct interviews, between 15-16 Oct 03. <i>b7C-1166-1</i>
0845, 15 Oct 03 SA [REDACTED] <i>b7C-1166-1</i>	Departed Tikrit enroute to Camp Cobra, to conduct suspect, witness and canvass interviews.
1427, 15 Oct 03 SA [REDACTED] <i>b7C-1166-1</i>	Arrived at Camp Cobra, coordinated with and briefed 1SG [REDACTED] C Co. 2/8 <sup>th</sup> INF. <i>b7C-4166-4</i>
1430, SA [REDACTED] <i>b7C-466-1</i>	Interviewed SPC [REDACTED] C Co. 2/8 <sup>th</sup> INF (see sworn statement for details) <i>b7C-466-4</i>
1442, SA [REDACTED] <i>b7C-1166-1</i>	Advised and Interviewed SSG [REDACTED] C Co. 2/8 <sup>th</sup> INF, detailing his knowledge of the allegations (See sworn statement for details) <i>b7C-466-4</i>
1445, SA [REDACTED] <i>b7C-466-1</i>	Coordination/Interview of 1SG [REDACTED] (See AIR dated 16 Oct 03 for details) <i>b7C-466-4</i>
1452, SA [REDACTED] <i>b7C-1166-1</i>	Interviewed SGT [REDACTED] C Co. 2/8 INF pertaining to his knowledge of the allegations (See sworn statement for details) <i>b7C-466-4</i>
1505, SA [REDACTED] <i>b7C-1166-1</i>	Canvass Interviews (See AIR for details)
1510, SA [REDACTED] <i>b7C-1166-1</i>	Canvass Interviews (See AIR for details)
1515, SA [REDACTED] <i>b7C-466-1</i>	Canvass Interviews (See AIR for details) <i>b7C-466-4</i>
1520, SA [REDACTED] <i>b7C-1166-1</i>	Interviewed SPC [REDACTED] C Co. 2/8 <sup>th</sup> INF, pertaining to his knowledge of the larceny allegations (See AIR for details) <i>b7C-466-4</i>
1525, SA [REDACTED] <i>b7C-1166-1</i>	Re-interviewed and obtain sworn statement from SFC [REDACTED] pertaining to larceny allegations (See sworn statement for further details) <i>b7C-466-4</i>
1641, SA [REDACTED] <i>b7C-1166-1</i>	Briefed CPT [REDACTED] Commander, C Co., 2/8 <sup>th</sup> BN INF, CC, on all aspects of this investigation and status of interviews and statements obtained. CPT [REDACTED] requested to be contacted via E-mail if needed [REDACTED]@us.army.mil <i>b7C-3166-4</i>
1750, SA [REDACTED] <i>b7C-1166-1</i>	Advised and Interviewed SGT [REDACTED] C Co. 2/8th INF BN, CC pertaining to the larceny allegations (See sworn statement for details) <i>b7C-466-4</i>
1435, 17 Oct 03, <i>b7C-1166-1</i> SA [REDACTED]	Updated case file, collected all AIR's and notes from agents, posted to case file.
1115, 19 Oct 03 <i>b7C-1166-1</i> SA [REDACTED]	Updated all AIR's and AAS entries, will brief SAC on current status.
19 Oct 03 [REDACTED] <i>b7C-1166-1</i>	To SAC for scheduled review.

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0125-03-CID469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
20 OCT 03 [REDACTED] b7C-11661	<p><u>REVIEWED</u></p> <p>1) RESUSPENDED</p> <p>2) CASE AGENT ON PROPERTY INVESTIGATION (0164-03-469) IN [REDACTED] b7C-21662</p> <p>19-21 OCT 03.</p> <p>SEE ME UPON RETURN TO DISCUSS THIS CASE TO CASE AGENT.</p>	
4 NOV 03 [REDACTED] b7C-11661	<p>REVIEWED + DISCUSSED W/ SA [REDACTED] b7C-11661</p> <p>RESUSPENDED.</p>	
9 Nov 03	<p>Discussed w/ SAC. All investigative activity has been conducted. The interviews not conducted were due to soldiers not in area or country. The main suspects were interviewed and provided sworn statements. The CO of the unit verified the phone being purchased legally, and use as a morale phone for soldiers to call home. As long as the purchase their own cards. I suggest to close due to insufficient evidence. This entire unit cooperated. Further soldiers who made allegations were troubled/problem children. To SAC for review and guidance.</p>	
INV: [REDACTED]		

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0125-03-C10469-60197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1818, 14 Nov 03

[REDACTED]  
b7c-1, b6-1

ASAC Review: Reviewed

1. Concur. go through this to insure all leads are completed. Have final completed by NLT 24 Nov 03.

16 Nov 03

[REDACTED]  
b7c-1, b6-1

Read/review file, note comments. All pertinent leads have been completed. Will start final

22 Nov 03

[REDACTED]  
b7c-1, b6-1

Completed Final (C) report, documented remaining leads in "STATUS" portion. To ASAC for review.

25 Nov 03

[REDACTED]  
b7c-1, b6-1

ASAC Review

1. Reviewed and dispatched Final C  
2. Back to CZSC agent for signature on Final and to add "FOR official use only" on the bottom of each exhibit, then return

26 Nov 03

[REDACTED]  
b7c-1, b6-1

Noted SAC Comments. Completed. To SAC.

28 Nov 03

[REDACTED]  
b7c-1, b6-1

Closed file. To Admin for Distro and Filing.

INV:

TVL:

# AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0125-03-CID469-60197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Apr 04

67C-1166-1

Prepared originals for shipment to CRC upon completion of deployment.

20 May 04

67C-1166-1

Received the Operational Review Report from BN OAS.

27 May 04

67C-1166-1

Dispatched 1st Supplemental Report —  
Core file to Mr. [redacted] for completion  
for OAS review.

9 Jun 04

67C-1166-1

Unit is on block leave until mid-June.

15 Jun 04

67C-1166-1

IC Row:

67C-1166-1

- ① SIA [redacted] TDY 6-11 JUN 04.
- ② I need a leave form for [redacted] and [redacted] Got this completed and see me. → Intern [redacted]

CID FORM 28-R  
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED



AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0125-03-CID469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0930, 16 Jun 04 [REDACTED] b7C-1,66-1	Per TC review: Received photo CD; will review photos and call iridium phone manufacturer to obtain any information available pertaining to sell and use of phone in question. Will coordinate with unit to get copies of Leave forms for [REDACTED] and [REDACTED] b7C-4,66-4	
1000, 16 Jun 04 [REDACTED] b7C-1,66-1	Upon review of the CD, I discovered that there were no photographs pertaining to this case. The sworn statement of SSG [REDACTED] taken by SA [REDACTED] described the phone in great detail, to include make, model, and serial numbers. I have prepared an email to the phone manufacturer, Thuraya Satellite Telecommunications Company, Abu Dhabi, UAE, requesting the sales and service records for this phone. I have forwarded the draft request to SA [REDACTED] as directed b7C-4,66-4	
1220, 16 Jun 04 [REDACTED] b7C-1,66-1	The aforementioned message was sent to Thuraya Satellite Telecommunications customer service at helpline@thuraya.com b7C-4,66-4	
1035, 18 Jun 04 [REDACTED] b7C-1,66-1	SFC [REDACTED] was advised of his legal rights, which he waived, and provided a Sworn statement in which he stated 'he did not keep any of the items he confiscated from the Iraqi's, nor did he confiscate items which were not directed by his Chain of Command.' Further, SFC [REDACTED] stated all confiscated items were inventoried by his Platoon Leader or Platoon Sergeant. (See AIR for details). SFC [REDACTED] agreed to a polygraph examination. b7C-4,66-4	
1230, 25 Jun 04 [REDACTED] b7C-1,66-1	Contacted SFC [REDACTED] to coordinate for interview on 28 Jun 04. (See MFR for details.) b7C-4,66-4	
0830, 29 Jun 04 [REDACTED] b7C-1,66-1	Contacted CPT [REDACTED] who stated SGT [REDACTED] would be on leave for about 2 weeks, however, PFC [REDACTED] is available for interview next. He asked us to call on Tuesday, 5 July 04, and he would send PFC [REDACTED] to us. b7C-4,66-4	
13 JUL 04 [REDACTED] b7C-1,66-1	<p>TC Now:</p> <p>① Reasoned call from SA [REDACTED], ASST-OPS, BN who related this case was know a Category I monitoring case and will require weekly updates.</p> <p>② Let's contact the unit and determine if the 3 soldiers have returned from Commo.</p> <p>③ Review operational OPS sheet and complete other leads identified.</p>	
ENV: [REDACTED]		

CID FORM 28-R  
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.  
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AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0125-03-469-6097
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0830, 14 Jul 04 [REDACTED] 67C-166-1 1545	<p>① Case file Re-Assigned to SA [REDACTED] 67C-456-4 for completion.</p> <p>Received case file. Reviewed. will schedule interviews and offer <del>plans</del> poly as needed. Updated IP with leads. 67C-3, 66-3</p> <p>Set MTG w/ DE [REDACTED], BC, 2/8 Inf for 1530, 15 Jul 04, @ hq office. 67C-3, 66-3</p>	
1530, 15 Jul 04 [REDACTED] 67C-456-1	<p>Briefed LTC [REDACTED], BC, 2/8 Inf on allegations, and plan to int personnel. Determined location of all addresses.</p> <p><u>SAC Review</u></p> <p>① Acknowledge TC &amp; ISO Review.</p> <p>② Update IP.</p> <p>③ Comply w/ all guidance from TC &amp; ISO.</p>	
16 Jul 04 [REDACTED] 67C-456-1	<p>Rec'd case file from SAC Review.</p> <p>1) Done</p> <p>2) Done</p> <p>3) Done/Noted</p> <p>4) Noted new SAC suspense</p>	
INV: [REDACTED]		

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0125-03-469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 19 Jul 04 [REDACTED] 67C-4166-4 1101	Briefed CG, 218th Int 156, [REDACTED] on this investigation. [REDACTED] Int spec [REDACTED] who had no info to provide. [REDACTED]	
1215	Coordinated w/ SGT [REDACTED] who stated he was going to speak w/ SJA before any additional interviews. [REDACTED]	
1257	Advised SSG [REDACTED], of his legal rights which he waived, and denied any wrong doing. (See sworn statement for details)	
1500	Re-interviewed SGT [REDACTED] who related his initial statement was truthful. (See sworn statements for details)	
1530	Advised SGT [REDACTED], of his legal rights, which he waived and denied any wrong doing. (See sworn statement for details)	
1626	Advised SGT [REDACTED] of his legal rights which he waived and denied any wrong doing. (See sworn statement for details)	
0845, 20 Jul 04 [REDACTED] 67C-4166-4 1315	submitted Poly req on [REDACTED] Received info Poly req authorized. Informed [REDACTED] for 0900, 21 Jul 04.	

INV: [REDACTED]

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0125-03-469-60197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 Jul 04

b7C-4666t

At 0900, 21 Jul 04, Mr [REDACTED], 11th MP Bn (CID), Fort Hood, TX advised SGT [REDACTED] of his legal rights, which he waived, and denied any wrong doing regarding mercenaries in Iraq, (see right warning procedure/waiver certificate for details.)

To ASAC for review.

- 1) Pending Info on [REDACTED] + [REDACTED] new units. so I can send RFA to poly
- 2) See 21 Jul 04, entry and interviews with numerous "subjects" indicate the Complaint had issues w/ them.
- 3) Need to int [REDACTED] when he is off QTRs + offer poly to [REDACTED]

26 Jul 04

b7C-4666t

ASAC ROWS

- ① Contina Efforts - reviewed
- ② → C/A.
- ③ No TC Reviews required as C/A has Assumed duties as TC until further notice.

28 Jul 04

b7C-4666t

Received and reviewed case updated IP

AGENT'S ACTIVITY SUMMARY		Control Number 0125-2003-CID031 <sup>469 60197</sup>
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/03/2004 10:30

0.15 INV

Contacted CPT [REDACTED] C Co. 2/8 INF, FHTX who advised me he will have SPC [REDACTED] SSG [REDACTED], and SGT [REDACTED] here on 4 AUG 04 at 0900.

Drafted RFA Requests for Ft. DRUM and Ft. BRAGG. To TC to review.

8/4/04

SSG [REDACTED] and SGT [REDACTED] both consent to taking a polygraph exam.

About 0932, 4 AUG 04, SA [REDACTED] advised SPC [REDACTED] of his rights which he waived and provided a Sworn statement denying he or anyone else stole money, food, or cell phones from Iraqi nationals while deployed. (See Sworn Statement for details)

SPC [REDACTED] consented to take a polygraph exam.

Fingerprinted and released to unit.

4 Aug 04

TC Review: - Good progress

- reviewed RFAs + poly requests - minor correction and return.
- To C/A

5 AUG 04

Prepared by TC/PSK with update CAT I and provided to BN.

5 Aug 04

TC review: - Signed RFAs

- Poly rep looks Good
- Coordinate w/ poly ON their return.
- To C/A

13

AGENT'S ACTIVITY SUMMARY		Control Number 0125-2003-CID034 <sup>469 60197</sup>
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/06/2004 09:00

0:10 1A

67C-1166-1

Faxed RFA's to Ft. BRAGG and Ft. DRUM  
Received Confirmation from both.  
Posted on right side of file.

67C-1166-1

11 AUG 04

67C-1166-1

Received 1st info report from SA [REDACTED] Ft. Drum, NY  
Who stated SFC [REDACTED] no longer wants to participate  
in this investigation. 67C-4166-1

12 Aug 04

67C-1166-1

Continue w/ efforts to get everyone polygraphed  
To C/A

67C-1166-1

12 AUG 04

67C-1166-1

Coordinated w/ SA [REDACTED] for polys. He will be  
TDY 16 AUG - 20 AUG. Will schedule when he gets  
back.

16 AUG 04

67C-1166-1

To ASAC for Review

17 AUG 04

67C-1166-1

ASAC RVW:

① Have we coord with the unit's to make  
sure soldiers are available upon SA [REDACTED]  
return? 67C-466-1

② Let's get this wrapped up as soon as  
possible - noted polygraphs TDY dates.

③ → ATC. 67C-1166-1

18 AUG 04

67C-1166-1

1. No, not sure when [REDACTED] will schedule each poly.  
2. Contacted CPT [REDACTED] to set up interview w/ SFC  
[REDACTED] (Statement). 67C-4166-4

14

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0125-03-010469-60197

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

18 AUG 04

[REDACTED]

b7C-1,66-1

b7C-1,66-1  
Coordinated w/SA [REDACTED] who stated he never received a reply from Thuraya Telecommunications. Will re-submit email and call them.

19 AUG 04

[REDACTED]

b7C-1,66-1

Attempted to contact Thuraya via telephone but it is not a United States telephone #. Discovered that BOEING Satellite Services based in the U.S. is contracted to Thuraya. Forwarded SA [REDACTED] email to them. If no response, will call b7C-1,66-1 directly.

20 AUG 04

[REDACTED]

b7C-1,66-1

Received info report from Ft. Drum, NY.

23 AUG 04

[REDACTED]

b7C-4,66-1

b7C-4,66-4  
Interviewed SPC [REDACTED] C Co, 2/8 INF, FHTK who stated he bought a satellite phone from his interpreter named [REDACTED] (WFI) for \$600 and let people in the platoon use it as long as they bought their own phone cards. Believes [REDACTED] got the phone from Baghdad and did not have to fill out any paperwork for it. Stated he never saw anyone steal anything from the Iraqis at checkpoints. Nice Iraqis would give them food. Got his phone in Nov 03 after [REDACTED] had already left. Sold it for \$75 to the incoming National guard personnel. Stated he did not normally see an Iraqi w/ a satellite phone unless they were important figures. Doesn't remember his phone # b/c no one ever called it.

24 AUG 04

[REDACTED]

b7C-1,66-1

b7C-4,66-4  
SGT [REDACTED] was scheduled for an interview at 0900 w/SA [REDACTED] but stated he would not be available until 10 Sep 04 due to team competitions and training.

26 AUG 04

[REDACTED]

b7C-1,66-1

Contacted C Co, 2/8 INF, CQ who informed he both [REDACTED] and [REDACTED] are also participating in squad (anar and are unavailable for interviews.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0125-03-CID469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>b7c, b6</i>	
26 AUG 04 [REDACTED] <i>b7c-1, b6-1</i>	Receive email into Report from SA [REDACTED] Ft. Bragg; reference interview of SFC [REDACTED]. SFC [REDACTED] did <i>b7c-4, b6-4</i> not want to participate any further in this investigation. See MFR for details.	
26 AUG 04 [REDACTED] <i>b7c-1, b6-1</i>	<p>TO TC for Review <i>-1, b6-1</i></p> <p>Mr. [REDACTED] coordinated w/ MAJ [REDACTED] <i>b7c-3, b6-3</i> 2/8 INF, S-3, to schedule <i>b7c-4, b6-4</i> Polys of [REDACTED] and [REDACTED] for 27 AUG 04. beginning at 0900.</p> <p>SA <i>b7c-1, b6-1</i> [REDACTED] attempted to contact BOEING SATELLITE SYSTEMS, a sub-company of Thureya based in the United States to obtain info on phone. Left a message to call this office.</p>	
27 AUG 04 [REDACTED] <i>b7c-1, b6-1</i>	<p>About 0910, 27 AUG 04, SA [REDACTED] <i>b7c-1, b6-1</i> this office advised SSG [REDACTED] <i>b7c-4, b6-4</i> of his rights which he waived and stated everything in his previous statement was true. (See Rights Warning Certificate / Waiver Certificate for details)</p> <p>About 0912, 27 AUG 04, SA [REDACTED] <i>b7c-1, b6-1</i> this office, advised <i>b7c-4, b6-4</i> SGT [REDACTED] of his legal rights which he waived and provided a sworn statement wherein he admitted to receiving about \$6 or 7 dollars from an Iraqi civilian which he knew was wrong to keep. SGT [REDACTED] denied stealing and money or food from Iraqis. (See Rights waiver and Sworn Statement for details)</p> <p>About 1331, 27 AUG 04, SA [REDACTED] <i>b7c-1, b6-1</i> advised SPC [REDACTED] <i>b7c-4, b6-4</i> of his legal rights which he did not waive and requested not to be questioned or say anything. (See non-waiver Certificate for details).</p>	



AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0125-03-CID469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
27 Aug 04	TC Review! - Submitted CAT 1 update	
2 Sep 04	- File to Poly for examinations	
7 Sep 04	- Briefed BA ops sub CAT 1 update	
[REDACTED]	- Received C/P back from Poly	
67C-156-4	2) To ASAC for Review.	
8 Sep 04	<u>ASAC ROWS</u>	
[REDACTED]	① What is left to do? Better yet - get with SJA to determine if credible information exists to untangle the allegation made by SPC [REDACTED] and PFC [REDACTED], as no information has been developed to support their allegations.	
67C-156-1	② Dismissed with TC → A TC.	
8 Sep 04	TC: 16 of the SJA for going	
[REDACTED]	2) To CIA	
67C-156-1	Will coordinate w/ SJA	
9 Sep 04	CPT [REDACTED] 287- [REDACTED] 67C-3/56-3	
[REDACTED]	- Pending receipt of poly report for 556 [REDACTED]	
67C-156-1	from SA [REDACTED] stated he has not received yet.	
	67C-156-1	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0125-03-CID469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY <i>67C-1,56-1</i>
<p>9 Sep 04/1600 [REDACTED] <i>67C-1,56-1</i></p>	<p>Sent RFA to Mr. [REDACTED], 170<sup>th</sup> CIO Det, Los Angeles, CA to identify owner of telephone from THURAYA Satellite company. [REDACTED] @ us.army.mil <i>67C-1,56-1</i></p>
<p>9 Sep 04/1644 [REDACTED] <i>67C-1,56-1</i></p>	<p>About 1644, 9 Sep 04, SA [REDACTED] and SA [REDACTED] this office, interviewed SPC [REDACTED], C Co, 2/8 INF, 410, FHTX who stated he did not receive any money from SGT [REDACTED] or from any other Iraqis. Stated PFC [REDACTED] did not want to be in Iraq and was trying to get people in trouble. PFC [REDACTED] thought people were against him. SPC [REDACTED] stated he saw [REDACTED] after he was captured, sometime in Oct-Nov 03, who denied he had made any allegations and that [REDACTED] was the one making allegations. <i>67C-1,56-1</i></p>
<p>9 Sep 04/1655 [REDACTED] <i>67C-1,56-1</i></p>	<p>SGT [REDACTED] was afforded the opportunity to undergo a polygraph examination. (See MFR for details) <i>67C-1,56-1</i></p>
<p>9 Sep 04/1700 [REDACTED] <i>67C-1,56-1</i></p>	<p>Briefed 1SG [REDACTED] on all aspects of this investigation. <i>67C-3,66-3</i></p>
<p>15 Sep 04/0940 [REDACTED] <i>67C-1,56-1</i></p>	<p>Pending info from CA on THURAYA. <i>67C-3,66-3</i></p> <p>SA [REDACTED] coordinated with CPT [REDACTED], 410, SJA, FHTX, who opined there was probable cause to believe the offenses of Larceny of Private Property and Larceny of Private funds were Unfounded and did not occur as initially alleged. <i>67C-1,56-1</i></p> <p>SA [REDACTED] 170<sup>th</sup> CIO, contacted this office and stated he will attempt to go to BOEING sometime this week. Provided contact #'s of 714-981-[REDACTED] or 714-245-[REDACTED] <i>67C-1,56-1</i></p>

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0125-03-CID469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1400/ 15 Sep 04 [REDACTED] 15 Sep 04 [REDACTED] 67C-156-1	<p>Generated 2nd Supplemental Report. To TC for review.</p> <p>Reviewed Supp Minor Corrections To GA then to ASAC for Dispatch of STAT</p> <p><u>ASAC RUC:</u></p> <p>① Reviewed and Approved DO Supp Report understanding the charges.</p> <p>② Let's get with SAUSA to determine if we can pursue charges against SPC [REDACTED] 67C-466-4 and SPC [REDACTED] 67C-566-5 for ROS. Depending on her thoughts I'll make a decision to close this case.</p> <p>③ → ATC.</p>	
16 Sep 04 / 1449 [REDACTED] 67C-466-1	<p>Attempted to contact SAUSA, 287-[REDACTED] w/no answer 67C-466-1</p>	
16 Sep 04 / 1615 [REDACTED] 67C-466-1	<p>SA [REDACTED] 67C-156-1 contacted this office and stated he contacted a MR. [REDACTED] Boeing Satellite Company who stated they only deal w/in state phones. Would have to contact Thunaya directly. MR [REDACTED] 67C-466-4 also stated</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0125-03-CID469-60197
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
17 Sep 04/0940 [REDACTED] 67C-466-4	<p>That most satellite phones are like Verizon wireless calling cards. You have to have a calling card to operate it unless Thuraya personally assigned it to an individual.</p> <p>AGENT'S COMMENT: Like the "GO" phones we sell here. Anyone can pick it off the shelf and use a calling card to use.</p> <p>67C-466-4 67C-466-4 SA [REDACTED] informed SA [REDACTED] that calling the operator who will connect to International operator, to call THURAYA directly. Need to determine time difference. 14 HOURS</p> <p>67C-466-4 SA [REDACTED] is sending his info Report 67C-466-4</p> <p>67C-466-4 SA [REDACTED] contacted ms [REDACTED] Thuraya Satellite, Abu Dhabi, Iraq and explained this investigation to her. She stated she never received his original e-mail. SA [REDACTED] re-sent e-mail to her and she stated she would forward it to the correct people.</p> <p>Thuraya Abu DHABI, UAE P.O. Box 33344 971-2-642- [REDACTED] 67C-466-4</p>	

0125-03-CID469-60197

## INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your SSN# is voluntary.

1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control #:	6. Sequence #	7. Year:	8. Office:	9. ROI #:	Offense:
						- 03	- CID 034	-	-

## INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade:
[REDACTED]	[REDACTED]	NMN	SPC/E4
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20. Sex:	21. Race:	22. Ethnic:	23. Height:
M	H	.	69"
24. Weight:	25. Hair Color:	26. Eye Color:	27. Citizen:
190	BLK	GRN	U.S.
28. Educ:	29. Prior Record:	30. Marital:	
HS	NO	M	
31. MOS:	32. Job Description/Location:	33. MCAC:	34. Security Clr:
11B	INFANTRY	FC	NOVE
35. Physical Marks/or Tattoos:	36. Spouse Military Y/N	Service #	
Tattoos			
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:	
none			
40. Unit/Organization:	41. Unit Phone Number:	Home/Cell Phone Number:	
C 10 218 WF	287- [REDACTED]	H: [REDACTED]	
42. Military SVC:	43. Sub Unit:	44. Fort/City:	45. State:
ARMY		FORT HOOD	TX
46. Country:	47. Zip Code/Apo:	48. Home Address:	49. City:
U.S.	76544	[REDACTED]	[REDACTED]
50. State:	51. Country:	52. Zip Code/Apo:	
	U.S.	[REDACTED]	

## FAMILY MEMBER DATA

53. JUV:	54. Family Rel	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
58. Sponsor Social Security:	59. Sponsor Grade:	60. Spon MCAC	61. Sponsor Unit:	
62. Sponsor City:	63. Sponsor St:	64. Sponsor City:	65. Sponsor Zip/ APO:	

## OFFENSE

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

## ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date Interv Start:	Time Interv Start:
	21 AUG 05			
Place of Interview Start:	Date Interv End:	Time Interv End:	Place of Interview End:	
Disposition:				

## VEHICLE DATA

74. Category (lost, stolen, Damaged, Info)	75. Type (Gov, Pov, Unk)	76. Recovered:	77. Value:	78. Insurer:	Policy #	Year/date Exp:
	POV					
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Vehicle Size:
86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:

[REDACTED]	[REDACTED] right shldr left chest last name on right knee	[REDACTED] right ankle left hip
Last HIV Test:		

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 Dec 87

getting med board

FOR OFFICIAL USE ONLY  
LAW ENFOR 63/MENT SENSITIVE

## INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info are used as an additional/alternate means of identification to facilitate and retrieval

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your SSN# is voluntary.

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

— 03 — CID 034 — —

## INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: NMN 13. Grade: E4 670-41 66-4

14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB ST: [REDACTED] 19. POB ZIP: [REDACTED]

20. Sex: M 21. Race: H 22. Ethnic: [REDACTED] 23. Height: 63 24. Weight: 165 25. Hair Color: BIK 26. Eye Color: BRO 27. Citizen: US 28. Educ: HS 29. Prior Record: YES 30. Marital: M

31. MOS: 11B 32. Job Description/Location: INF 33. MCAC: [REDACTED] 34. Security Clr: NONE 35. Physical Marks/or Tattoos: [REDACTED] 36. Spouse Military Y/N: [REDACTED] Service #: [REDACTED]

37. Alias/Nicknames: [REDACTED] 38. Alias/Nicknames: [REDACTED] 39. Alias/Nicknames: [REDACTED]

40. Unit/Organization: C CO 2/8 INF 41. Unit Phone Number: 287- [REDACTED] Home /Cell Phone Number: 570-41 66-4

42. Military SVC: ARMY 43. Sub Unit: [REDACTED] 44. Fort/City: FORT HOOD 45. State: TX 46. Country: U.S. 47. Zip Code/Apo: 76544

48. Home Address: [REDACTED] 49. City: [REDACTED] 50. State: [REDACTED] 51. Country: U.S. 52. Zip Code/Apo: [REDACTED] 670-41 66-4

## FAMILY MEMBER DATA

53. JOV: [REDACTED] 54. Family Rel: [REDACTED] 55. Sponsor Last Name: [REDACTED] 56. Sponsor First Name: [REDACTED] 57. Sponsor Middle Name: [REDACTED]

58. Sponsor Social Security: [REDACTED] 59. Sponsor Grade: [REDACTED] 60. Spon MCAC: [REDACTED] 61. Sponsor Unit: [REDACTED]

62. Sponsor City: [REDACTED] 63. Sponsor ST: [REDACTED] 64. Sponsor City: [REDACTED] 65. Sponsor Zip/ APO: [REDACTED]

## OFFENSE

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

## ADMINISTRATIVE DATA

Telephone: [REDACTED] ETS: 12 AUG 05 PCS/DEROS: [REDACTED] Date Interv Start: [REDACTED] Time Interv Start: [REDACTED]

Place of Interview Start: [REDACTED] Date Interv End: [REDACTED] Time Interv End: [REDACTED] Place of Interview End: [REDACTED]

Disposition: [REDACTED]

## VEHICLE DATA

74. Category (lost, stolen, Damaged, Info): [REDACTED] 75. Type (Gov, Pov, Unk): POV 76. Recovered: [REDACTED] 77. Value: [REDACTED] 78. Insurer: [REDACTED] Policy #: [REDACTED] Year/date Exp: [REDACTED]

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

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

## NOTES:

Last HIV Test: [REDACTED]

CID FORM 44-R  
1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

64

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT 0125-03-CID469-60197  
ROUTINE USES: Your social security number and other personal information  
Are used as an additional/alternate means of identification  
to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

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

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E4/SP4  
14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:  
20. Sex: M 21. Race: C 22. Ethnic: NONE 23. Height: 108 24. Weight: 170 25. Hair: BRN 26. Eye Color: BRN 27. Citizen: US 28. Educ: High School 29. Prior Record: NO 30. Marital: M  
31. MOS: 11B 32. Job Description/Location: Infantry 33. MC: 34. Security Clr: NONE 35. Physical Marks/ Tattoos: TATTOOS  
36. Spouse Military: Yes: No: X Branch:  
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: C CO 248 INF 410 41. Unit Phone Number: 287- Home: Cell/Pager: 67C-4166-4  
42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:  
48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO: 67C-4166-4

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: ETS: 8 JAN 06 PCS/DEROS: Date / Time Interview START: Date: Time:  
Place of Interview: Date / Time Interview END: Date: Time:  
Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:  
79. Year: 01 80. Make: Nissan 81. Model: Altima 82. Vehicle Style: 83. # of Doors: 4 84. Color: silver 85. Size: med  
86. V.I.N: 87. License Plate: TX 88. State: 89. DOD Decal Number:

NOTES:  
Tattoos: Right shoulder  
on left arm  
lower back  
left upper chest

LAST HIV TEST:

1515 19 Jul 04

INVESTIGATIVE WORKSHEET

0125-03-CID469-60 97

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4	2	1	6	4	2	3	5	1

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[REDACTED]	[REDACTED]	[REDACTED]	SGT
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT
M	C	21	69
24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN
140	Brn	BLU	US
28 EDUC	29 PRIOR RECORD	30 MARITAL	
12	-	M	
31 MOS	32 MCAC	33 POSITION	34 INDUSTRY
11B			
35 SECURITY	36 PHYSICAL MARKS		
37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME	
		cell - [REDACTED]	
40 ORGANIZATION	41 IF CONTRACTOR CONTRACT #		
151ST, CCo 2/8th INF			
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE
46 ADDRESS	49 CITY	50 STATE	51 COUNTRY
[REDACTED]	[REDACTED]		
		52 ZIP CODE/APO	

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS	
62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO	

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV	TIME INTERV
			START	START
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA			DISPOSITION	

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROD #	76 CORPORATION NAME
77 CORP ADDRESS	78 CORP CITY	79 CORP ST
80 CORP CTY	81 CORP ZIP CODE	
82 CONTRACT NUMBER		

NOTES

Clearing in route to Fort Belvoir (ITEXOPC)



1615, 19 JUL 04

INVESTIGATIVE WORKSHEET

0125-05-CID465-001-1

**AUTHORITY:** Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SED NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE SGT		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POB CITY [REDACTED]		
18 POB ST [REDACTED]			19 POB CTRY [REDACTED]			20 SEX M			21 RACE A		
22 ETHNIC 21			23 HEIGHT 72			24 WEIGHT 210			25 HAIR COLOR BLK		
26 EYE COLOR BRN			27 CITIZEN US			28 EDUC 12			29 PRIOR RECORD 1		
30 MARITAL M			31 MOS 11B			32 MCAC 2			33 POSITION 2		
34 INDUSTRY 2			35 SECURITY 2			36 PHYSICAL MARKS [REDACTED]			37 ALIAS-NICKNAME(S) [REDACTED]		
38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]			40 ORGANIZATION 1ST PLT, CCo, 2/8th INF			41 IF CONTRACTOR, CONTRACT # [REDACTED]		
42 MILITARY SVC 4			43 SUBUNIT 2			44 FORT/CITY [REDACTED]			45 STATE 2		
46 COUNTRY 2			47 ZIP CODE/APO [REDACTED]			48 ADDRESS [REDACTED]			49 CITY [REDACTED]		
50 STATE 2			51 COUNTRY 2			52 ZIP CODE/APO [REDACTED]			53 JULY 1		
54 FAMILY REL 2			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]			57 SPONSOR MIDDLE NAME [REDACTED]		
58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE 2			60 SPON MCAC 2			61 SPONSOR UNIT ADDRESS [REDACTED]		
62 SPON CITY [REDACTED]			63 SPON ST 2			64 SPON CITY 2			65 SPON ZIP CODE/APO [REDACTED]		

FAMILY MEMBER DATA

53 JULY 1			54 FAMILY REL 2			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]		
57 SPONSOR MIDDLE NAME [REDACTED]			58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE 2			60 SPON MCAC 2		
61 SPONSOR UNIT ADDRESS [REDACTED]			62 SPON CITY [REDACTED]			63 SPON ST 2			64 SPON CITY 2		
65 SPON ZIP CODE/APO [REDACTED]			66 OFFENSE CODE 5			67 UFC 1			68 OFFENSE CODE 5		
69 UFC 1			70 OFFENSE CODE 5			71 UFC 1			72 OFFENSE CODE 5		
73 UFC 1			74 CONTRACTOR NUMBER 12			75 FED SERV/PROD # 4			76 CORPORATION NAME [REDACTED]		
77 CORP ADDRESS [REDACTED]			78 CORP CITY [REDACTED]			79 CORP ST 2			80 CORP CITY 2		
81 CORP ZIP CODE [REDACTED]			82 CONTRACT NUMBER 15			83 CONTRACT DATE [REDACTED]			84 CONTRACT TYPE [REDACTED]		

OFFENSE

66 OFFENSE CODE 5			67 UFC 1			68 OFFENSE CODE 5			69 UFC 1		
70 OFFENSE CODE 5			71 UFC 1			72 OFFENSE CODE 5			73 UFC 1		

ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]			ETS [REDACTED]			PCS/DEROS [REDACTED]			DATE INTERV START [REDACTED]		
TIME INTERV START [REDACTED]			PLACE OF INTERVIEW [REDACTED]			FINGERPRINT [REDACTED]			PHOTO [REDACTED]		
PLACE OF INTERVIEW START [REDACTED]			DATE INTERV END [REDACTED]			TIME INTERV END [REDACTED]			DISPOSITION [REDACTED]		
VEHICLE DATA [REDACTED]			DISPOSITION [REDACTED]			DISPOSITION [REDACTED]			DISPOSITION [REDACTED]		

CORPORATION DATA

74 CONTRACTOR NUMBER 12			75 FED SERV/PROD # 4			76 CORPORATION NAME [REDACTED]			77 CORP ADDRESS [REDACTED]		
78 CORP CITY [REDACTED]			79 CORP ST 2			80 CORP CITY 2			81 CORP ZIP CODE [REDACTED]		
82 CONTRACT NUMBER 15			83 CONTRACT DATE [REDACTED]			84 CONTRACT TYPE [REDACTED]			85 CONTRACT VALUE [REDACTED]		

NOTES  
ETS 9 May 08

# 1500, 7 Jul 04 INVESTIGATIVE WORKSHEET

0125-03-CID469-60197

## DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

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PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SED NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
INDIVIDUAL DATA								
10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]		13 GRADE SGT
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]		17 POB-CITY [REDACTED]
18 SEX M	19 RACE C	20 ETHNIC 21	21 HEIGHT 66	22 WEIGHT 135	23 HAIR COLOR Brn	24 EYE COLOR Blu	25 CITIZEN US	26 EDUC 12
27 PRIOR RECORD 1	28 MARITAL M	30 MARRIAGE [REDACTED]						
31 MOS 11B	32 MCAC 2	33 POSITION 2	34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS 3-fats			
37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]		
40 ORGANIZATION Co S-3 HQ CC 78 INF						41 IF CONTRACTOR, CONTRACT # 1034-[REDACTED]		
42 MILITARY SVC 4		43 SUBUNIT 2		44 FORT/CITY [REDACTED]		45 STATE 2	46 COUNTRY 2	47 ZIP CODE/ARO [REDACTED]
48 ADDRESS [REDACTED]				49 CITY [REDACTED]		50 STATE 2	51 COUNTRY 2	52 ZIP CODE/ARO [REDACTED]
FAMILY MEMBER DATA								
53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]		57 SPONSOR MIDDLE NAME [REDACTED]	
58 SOCIAL SECURITY NUMBER [REDACTED]		59 SPON GRADE 2	60 SPON MCAC 2	61 SPONSOR UNIT ADDRESS [REDACTED]				
62 SPON CITY [REDACTED]			63 SPON ST 2	64 SPON CTY 2	65 SPON ZIP CODE/ARO [REDACTED]			
OFFENSE								
66 OFFENSE CODE 5	67 UFC 1	68 OFFENSE CODE 5	69 UFC 1	70 OFFENSE CODE 5	71 UFC 1	72 OFFENSE CODE 5	73 UFC 1	
ADMINISTRATIVE DATA								
TELEPHONE # [REDACTED]		ETS [REDACTED]		PCS/DEROS [REDACTED]		DATE INTERV START		TIME INTERV START
PLACE OF INTERVIEW START		DATE INTERV END		TIME INTERV END		PLACE OF INTERVIEW END		FINGERPRINT [REDACTED]
VEHICLE DATA [REDACTED]				DISPOSITION [REDACTED]				
CORPORATION DATA								
74 CONTRACTOR NUMBER [REDACTED]		75 FED SERV/PROD # [REDACTED]		76 CORPORATION NAME [REDACTED]				
77 CORP ADDRESS [REDACTED]				78 CORP CITY [REDACTED]		79 CORP ST 2	80 CORP CTY 2	81 CORP ZIP CODE [REDACTED]
82 CONTRACT NUMBER [REDACTED]				[REDACTED]				
NOTES R Shuld - [REDACTED] L Pec - [REDACTED] Middle Back - [REDACTED] [REDACTED] All re construction 67C-4166-4								

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

110 19 Jul 04

INVESTIGATIVE WORKSHEET 0125-03-CID469-6019

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROI NUMBER	8 REL TO CASE	9 CONTROL #
A4	2	1	6	4	2	3	5	1

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[REDACTED]	[REDACTED]	[REDACTED]	SFC 67C-4
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB-CITY
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
18 POB-ST	19 POB-CITY	20 SEX	21 RACE
[REDACTED]	USA	M	C
22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR
21	67	145	Brn
26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD
Brn	US	12	-
30 MARITAL	31 MOS	32 MCAC	33 POSITION
M/sep	11B	2	Taldr
34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS	37 ALIAS-NICKNAME(S)
2	2	R. Forearm - Scar's Name black ink	[REDACTED]
38 ALIAS-NICKNAME	39 ALIAS-NICKNAME	40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #
[REDACTED]	[REDACTED]	C Co, 48 INF	254-699-[REDACTED]
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE
4	2	PATX	2
46 COUNTRY	47 ZIP CODE/APO	48 ADDRESS	49 [REDACTED]
2	2	[REDACTED]	[REDACTED]
50 STATE	51 COUNTRY	52 ZIP CODE/APO	[REDACTED]
2	2	[REDACTED]	[REDACTED]

FAMILY MEMBER DATA

53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
1	2	[REDACTED]	[REDACTED]	[REDACTED]
58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS	62 SPON CITY
9	2	2	[REDACTED]	18
63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO	66 OFFENSE CODE	67 UFC
2	2	9	5	1
68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE
5	1	5	1	5
73 UFC	74 CONTRACTOR NUMBER	75 FED SERV/PROO #	76 CORPORATION NAME	77 CORP ADDRESS
1	12	4	[REDACTED]	[REDACTED]
78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE	82 CONTRACT NUMBER
18	2	2	9	15

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC
5	1	5	1	5	1	5	1

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DEROS	DATE INTERV	TIME INTERV
[REDACTED]	[REDACTED]	[REDACTED]	START	START
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA	DISPOSITION			

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROO #	76 CORPORATION NAME	77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY	81 CORP ZIP CODE
12	4	[REDACTED]	[REDACTED]	[REDACTED]	2	2	9
82 CONTRACT NUMBER	[REDACTED]						
15	[REDACTED]						

NOTES ETS 25 Feb 05

215, 119 Jd 64

INVESTIGATIVE WORKSHEET 25-03-CID 469-60197

DATA REQUIRED BY THE PRIVACY ACT  
AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SER NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE S6T		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POB-CITY [REDACTED]		
18 POB-ST [REDACTED]			19 POB-CTY [REDACTED]			20 SEX M			21 RACE C		
22 ETHNIC 21			23 HEIGHT 71			24 WEIGHT 175			25 HAIR COLOR Blk		
26 EYE COLOR Blu			27 CITIZEN US			28 EDUC 12			29 PRIOR RECORD 1		
30 MARITAL S			31 MOS 11B			32 MCAC 2			33 POSITION 2		
34 INDUSTRY 2			35 SECURITY 2			36 PHYSICAL MARKS 40			37 ALIAS-NICKNAME(S) C		
38 ALIAS-NICKNAME 20			39 ALIAS-NICKNAME 20			40 ORGANIZATION HQ PVT, C Co, 2/8 INF			41 IF CONTRACTOR, CONTRACT # (234) 466-[REDACTED]		
42 MILITARY SVC 4			43 SUBUNIT 2			44 PORT/CITY 18			45 STATE 2		
46 COUNTRY 2			47 ZIP CODE/APO 9			48 ADDRESS 25			49 CITY Killeen		
50 STATE 18			51 COUNTRY 2			52 ZIP CODE/APO 9					

FAMILY MEMBER DATA

53 JUV 1			54 FAMILY REL 2			55 SPONSOR LAST NAME 20			56 SPONSOR FIRST NAME 15		
57 SPONSOR MIDDLE NAME 15			58 SOCIAL SECURITY NUMBER 8			59 SPON GRADE 2			60 SPON MCAC 2		
61 SPONSOR UNIT ADDRESS 25			62 SPON CITY 18			63 SPON ST 2			64 SPON CTY 2		
65 SPON ZIP CODE/APO 9											

OFFENSE

66 OFFENSE CODE 5		67 UFC 1		68 OFFENSE CODE 5		69 UFC 1		70 OFFENSE CODE 5		71 UFC 1		72 OFFENSE CODE 5		73 UFC 1	
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ADMINISTRATIVE DATA

TELEPHONE #		ETS		PCS/DEROS		DATE INTERV START		TIME INTERV START			
PLACE OF INTERVIEW START		DATE INTERV END		TIME INTERV END		PLACE OF INTERVIEW END		FINGERPRINT		PHOTO	
VEHICLE DATA						DISPOSITION					

CORPORATION DATA

74 CONTRACTOR NUMBER 12		75 FED SERV/PROD # 4		76 CORPORATION NAME 25	
77 CORP ADDRESS 25		78 CORP CITY 18		79 CORP ST 2	
80 CORP-CTY 2		81 CORP ZIP CODE 9			
82 CONTRACT NUMBER 15					

NOTES  
Sep - Fort Jackson - Rec School - ends 19 NOV

1205, 19 Jul 04

INVESTIGATIVE WORKSHEET 0125-03-CID469-6019

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SED NUMBER 6	5 YEAR 4	6 UNIT 2	7 ROI NUMBER 3	8 REL TO CASE 5	9 CONTROL # 1
10 LAST NAME [REDACTED]								
11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE SSG		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]		
17 FPOB-CTRY [REDACTED]			18 FPOB-ST [REDACTED]			19 FPOB-CTY [REDACTED]		
20 SEX M	21 RACE WH	22 ETHNIC 21	23 HEIGHT 68	24 WEIGHT 148	25 HAIR COLOR BLK	26 EYE COLOR BRN	27 CITIZEN US	28 EDUC 12
29 PRIOR RECORD 1			30 MARITAL M			31 MOS 11B		
32 MCAC 2			33 POSITION 2			34 INDUSTRY 2		
35 SECURITY 2			36 PHYSICAL MARKS [REDACTED]			37 ALIAS-NICKNAME(S) [REDACTED]		
38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]			40 ORGANIZATION 1st Bn, C Co 2/8 INF		
41 IF CONTRACTOR, CONTRACT # (254) 539- [REDACTED]			42 MILITARY SVC 4			43 SUBUNIT 2		
44 FORT/CITY FHTX			45 STATE 2			46 COUNTRY 2		
47 ZIP CODE/APO [REDACTED]			48 ADDRESS [REDACTED]			49 CITY [REDACTED]		
50 STATE 2			51 COUNTRY 2			52 ZIP CODE/APO [REDACTED]		
53 JUV 1								
54 FAMILY REL 2			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]		
57 SPONSOR MIDDLE NAME [REDACTED]			58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE 2		
60 SPON MCAC 2			61 SPONSOR UNIT ADDRESS [REDACTED]			62 SPON CITY [REDACTED]		
63 SPON ST 2			64 SPON CTY 2			65 SPON ZIP CODE/APO [REDACTED]		
66 OFFENSE CODE 5								
67 UFC 1			68 OFFENSE CODE 5			69 UFC 1		
70 OFFENSE CODE 5			71 UFC 1			72 OFFENSE CODE 5		
73 UFC 1			74 CONTRACTOR NUMBER 12			75 FED SERV/PROG # 4		
76 CORPORATION NAME [REDACTED]			77 CORP ADDRESS [REDACTED]			78 CORP CITY [REDACTED]		
79 CORP ST 2			80 CORP CTY 2			81 CORP ZIP CODE [REDACTED]		
82 CONTRACT NUMBER [REDACTED]			83 CONTRACT CITY [REDACTED]			84 CONTRACT STATE [REDACTED]		
NOTES Aug 06								

CID FORM 44-R  
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

## INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information  
Are used as an additional/alternate means of identification  
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with  
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 15 Oct 03	4. Rel to Case: Subject W. T. 55	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
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## INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: E-4/CPL		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
18. POB St:			19. POB Zip:			20. Sex: M			21. Race: Hispanic		
22. Ethnicity:			23. Height: 72"			24. Weight: 188			25. Hair: br.		
26. Eye Color: br.			27. Citizen: U.S.			28. Educ: 12 yr.			29. Prior Record: N/A		
30. Marital: N/A			31. MOS: 11B			32. Job Description/Location: Driver			33. MC:		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/ Organization: C 2/8 Inf 470			41. Unit Phone Number:		
42. Military Service: U.S. Army 5			43. Sub Unit:			44. Fort/City: Fort Hood			45. State: TX		
46. Country: U.S.			47. Zip Code/APO: 7654			48. Home Address:			49. City:		
50. State: U.S.			51. Country: U.S.			52. Zip Code/APO:			53. JUV:		

## FAMILY MEMBER DATA

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

## OFFENSE

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

## ADMINISTRATIVE DATA

Telephone:	ETS: 09 May 05	PCS/DEROS: April 04	Date / Time Interview START: Date: 15 Oct 03 Time: 1430
Place of Interview: Camp Cobra	Date / Time Interview END: Date: 15 Oct 03 Time: 1515		
Disposition:			

## PROPERTY/VEHICLE DATA

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

## NOTES:

Interviewed at Camp Cobra as a possible witness to looting of private (Iraqi) property from vehicles.

## LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

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LAW ENFORCEMENT SENSITIVE

## INVESTIGATIVE WORKSHEET

## AUTHORITY:

Title 10, United States Code Section 3012 (g)

## DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information  
Are used as an additional/alternate means of identification  
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with  
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
INDIVIDUAL DATA									
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:	
[REDACTED]			[REDACTED]			[REDACTED]		SPC 67C-4664	
14. Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
M	HIS	HIS	72"	220	BRN	BRN	U.S.	H.S.	NA
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:		36. Spouse Military:		30. Marital:
11B	INFANTRY			NONE	[REDACTED]		[REDACTED]		MARRIED
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
[REDACTED]			[REDACTED]			[REDACTED]			
40. Unit Organization:					41. Unit Phone Number:				
218 INF					UNK				
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
ACTIVE									
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:	
[REDACTED]		[REDACTED]		[REDACTED]		USA		[REDACTED]	
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
		WIFE		[REDACTED]		[REDACTED]		[REDACTED]	
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk: Hm:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
OFFENSE									
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
71. UFC:		72. Offense Code:		73. UFC:					
[REDACTED]		[REDACTED]		[REDACTED]					
ADMINISTRATIVE DATA									
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
[REDACTED]		[REDACTED]		[REDACTED]		Date: Time:			
Place of Interview:						Date / Time Interview END:			
[REDACTED]						Date: Time:			
Disposition:									
[REDACTED]									
PROPERTY/VEHICLE DATA									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
[REDACTED]		[REDACTED]		Yes: <input type="checkbox"/> No: <input type="checkbox"/>		[REDACTED]		Policy: Year/Date Exp:	
81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
[REDACTED]		SUV		2		Blue		Mid size	
86. VIN:		87. License Plate:		88. State:		89. DOD Decal Number:			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
NOTES:									
[REDACTED]									

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

## INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information  
Are used as an additional/alternate means of identification  
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with  
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0125	-03	-CID469		
INDIVIDUAL DATA									
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:	
								E-7/SFC	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
M	C	UNK	6'2"	200 lb	BRN	BLU	US	2yrs College	No
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:			36. Spouse Military:	30. Marital:
11B	Infantry PSG		FC	None				Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	M
37. Alias/Nicknames:				38. Alias/Nicknames:			39. Alias/Nicknames:		
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:
C Company, 2/8th Infantry Battalion, 4th ID					287-				670-4644
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
				Fort Hood		TX			
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:	
								670-44	
FAMILY MEMBER DATA									
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
		Spouse							
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:		
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk: Hm:	
OFFENSE									
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
ADMINISTRATIVE DATA									
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
		17 MAR 03		1 JUL 04		Date: 16 JUN 04 Time: 1000			
Place of Interview:						Date / Time Interview END:			
						Date: Time:			
Disposition:									
PROPERTY/VEHICLE DATA									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
2001		Toyota		Tundra		Truck 4WD		4	
84. Color:		85. Size:		86. VIN:		87. License Plate:		88. State:	
White		Large						89. DOD Decal Number:	
NOTES:									
SL for 3 months (MAR 03 - early JUN 03) while in Camp Cobra, Iraq									
LAST HIV TEST:									

CID FORM 44-R...Online version



## INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information  
Are used as an additional/alternate means of identification  
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with  
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject/Witness	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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## INDIVIDUAL DATA

10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank: E4				
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip: 57066	
20. Sex: M	21. Race: White	22. Ethnic: A	23. Height: 5'7"	24. Weight: 175	25. Hair: Blk	26. Eye Color: Brn	27. Citizen: US	28. Educ: 12yrs	29. Prior Record: NO	30. Marital: married
31. MOS: 11B	32. Job Description/Location: Infantryman		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Branch:
37. Alias/Nicknames: N/A			38. Alias/Nicknames: N/A			39. Alias/Nicknames: N/A				

40. Unit/ Organization: Co 382nd 4ID				41. Unit Phone Number: N/A		Home:		Cell/Pager:		
42. Military Service: US Army 16yr		43. Sub Unit:		44. Fort/City: FT Hood		45. State: TX		46. Country: Bell		47. Zip Code/APO: 76544
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO: 67044		

## FAMILY MEMBER DATA

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

## OFFENSE

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

## ADMINISTRATIVE DATA

Telephone:	ETS: Jan 25, 07	PCS/DEROS: April 05	Date / Time Interview START: Date: 15 Oct 03 Time: 1520
Place of Interview:			Date / Time Interview END: Date: 15 Oct 03 Time: 1610
Disposition:			

## PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: 1
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. VIN:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES: Interviewed at Camp Cobra as a possible witness to larceny from Iraqi Civilians.

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

0125-03-CID469-60197

## INVESTIGATIVE WORKSHEET

## AUTHORITY:

Title 10, United States Code Section 3012 (g)

## DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information  
Are used as an additional/alternate means of identification  
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with  
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

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

## INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
----------------	-----------------	------------------	-----------------

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

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
----------	-----------	-------------	-------------	-------------	-----------	----------------	--------------	-----------	-------------------	--------------

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
----------	-------------------------------	---------	-------------------	-----------------------------	----------------------	----------------------	----------------------	----------------------

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
------------------------	------------------------	-------	-------------

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

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

## FAMILY MEMBER DATA

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

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

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

## OFFENSE

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

## ADMINISTRATIVE DATA

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

Place of Interview:	Date: 15 09 03	Time: 1715
---------------------	----------------	------------

*Disposition:	Date:	Time:
---------------	-------	-------

## PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
---------------	-----------	----------------	------------	--------------	---------	----------------

81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
------------	--------------------	-----------------	------------	-----------

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

90. Date:	91. Time:
-----------	-----------

92. Date:	93. Time:
-----------	-----------

94. Date:	95. Time:
-----------	-----------

DODDOACID 008179

# INVESTIGATIVE WORKSHEET

**AUTHORITY:**

Title 10, United States Code Section 3012 (g)

### DATA REQUIRED BY PRIVACY ACT

**ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

**DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:	
- CID										
INDIVIDUAL DATA										
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:		
						(NMN)		E-6/SSG		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	
M	O	20	74	180	BLK	BRO	BY NAT	13		
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		
11B30	Infantry man		FC		NONE			Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization:					41. Unit Phone Number:					
C G 2/8th INF, 4ID					Home: [redacted] [redacted] 67C-4					
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		
								47. Zip Code/APO:		
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:		
								67C-4 66		
FAMILY MEMBER DATA										
53. JUV:		54. Family Rel:		55. Sponsor Last Name:			56. Sponsor First Name:		57. Sponsor Middle Name:	
58. Sponsor Social Security:			59. Sponsor Grade/Rank:		60. Sponsor MC:		61. Sponsor Unit:			
62. Sponsor City:		63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor Phone:		Wk: Hm:		
OFFENSE										
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		
								71. UFC:		
								72. Offense Code:		
								73. UFC:		
ADMINISTRATIVE DATA										
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:				
		25 FEB 04				Date: 15 OCT 03 Time: 1430				
Place of Interview:						Date / Time Interview END:				
						Date: Time:				
Disposition:										
PROPERTY/VEHICLE DATA										
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy:		
								Year/Date Exp:		
								1		
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		
98		Dodge		Durango		Trk		84. Color:		
								85. Size:		
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:		
						FL				
NOTES:										
1. Children - [redacted] spouse [redacted] 67C-4, 66-4										
2. [redacted]										
3. [redacted]										
4. [redacted]										
5. [redacted]										
LAST HI [redacted]										

## INVESTIGATIVE WORKSHEET

## AUTHORITY:

Title 10, United States Code Section 3012 (g)

## DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
												E-7 / SFC
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:	20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:
						M	H		66	170	BLK	BRN
27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:		
US	12	N	M	11 B 40	IN Factory / Plt Sgt			Yes	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:	40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:						
N/A			C 2/8 INF 4th ID									
42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:							
48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:								
	Camp Cobra Iraq											
53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:								
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:									
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:							
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:					
Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:									
			Date:	Time:								
Place of Interview:			Date / Time Interview END:									
			Date:	Time:								
Disposition:												
74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:						
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>										
81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:								
	SUV	2	Blue	Mid size								
86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:									
NOTES:												
Tattoos:	[REDACTED]											
	67C-4166-4 ETS 1 Nov 2008											
LAST HIV TEST:	REALORTIZ@yahoo.com											

## INVESTIGATIVE WORKSHEET

## AUTHORITY:

Title 10, United States Code Section 3012 (g)

## DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:	
0125-03-CID469-60197										
IDENTIFIABLE DATA										
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:		
[REDACTED] 67C-466-4			[REDACTED]			[REDACTED]		SOT 67C-466-4		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	
M	C		5'6 1/2	130	Brown	Blue	US	13	A	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:			36. Spouse Military:		
11B	Gunner		FC		[REDACTED]			Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
						67C-466-4				
40. Unit/Organization:					41. Unit Phone Number:					
1st Plt C 10 214 Camp Cobra					Home: Cell/Pager:					
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		
5										
48. Home Address:			49. City:			50. State:		51. Country:		
			2nd Lt							
52. Zip Code/APO:					53. JUV:					
					54. Family Rel:					
					55. Last Name:					
					56. First Name:					
					57. Middle Name:					
58. Social Security:					59. Grade/Rank:		60. MC:		61. Unit:	
62. City:			63. State:		64. ZIP/APO:			65. Phone: Wk: Hm:		
OFFENSE										
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		
71. UFC:		72. Offense Code:		73. UFC:						
ADMINISTRATIVE DATA										
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:				
		Aug 15 2004		none		Date: Time:				
Place of Interview:						Date / Time Interview END:				
						Date: Time:				
Disposition:										
PROPERTY/INVENTORY DATA										
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy: Year/Date Exp:		
				81. Model:		82. Vehicle Style:		83. # of Doors:		
						SUV		2		
				84. Color:		85. Size:				
				Blue		Mid size				
86. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:		

## NOTES:

RT should copy

SSG

1FC

PUT

TL 67C-466-4

## INTERVIEW WORKSHEET

Name                                                                 
 Last First Middle  
 SSN                      DOB                       
 Rank SFC MACOM                       
 Place of Birth                                                                 
 State City Country  
 Home Tele.                      Work Tele.                       
 Unit Address                       
 Street  
                                                                
 City State Country  
 Resident Address                                                                 
                                                                
 City State United States  
 Country  
 Sponsor  
 Last First Middle  
 Sponsor SSN                      Sponsor Rank                       
 Sponsor Unit Address                       
 Street  
                                                                
 City State Country  
 Sex M - Male Deceased N - No  
 Height 5' 6" Citizenship US - United States  
 Weight 180 lbs Education ES - One Year Of College  
 Eye Color BR Fingerprints                       
 Build MUS - Muscular Home Tele.                       
 Complexion DRK - Dark MOS 11B  
 Martial Status M - Married Dress/Disguise                       
 Age 35 - 35 Clearance SE1 - Secret  
 Race R3 - White Photographed N - No  
 Ethnicity E1 - Hispanic ETS Date                       
 Hair Style LM - Length - Medium Fugitive                       
 Hair Color BLK - Black Juvenile N - No  
 Facial Hair CS - Clean Shaven Demeanor                       
 Glasses NG - Does Not Wear Glasses PCS/DROS                       
 Marks                     

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0125-13-CR 04 69-601977

67C-4,66-48

67C44, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

67C-4, 66-4

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67C-4, 66-4

67C-4, 66-4

81

1510:

0125-03-CID469-60197

1445

67C-3166-3

Sgt

[REDACTED]

67C-4166-4

1SG

[REDACTED]

[REDACTED]

Sgt

[REDACTED]

67C-4

66-4

~~1SG~~ CPL

[REDACTED]

67C-4166-4

[REDACTED]

[REDACTED]

PFC

[REDACTED]

67C-4166-4

C Co, 2-8 INF, 4ID

SA

[REDACTED]

67C-4166-1

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**Page(s)**

83-91

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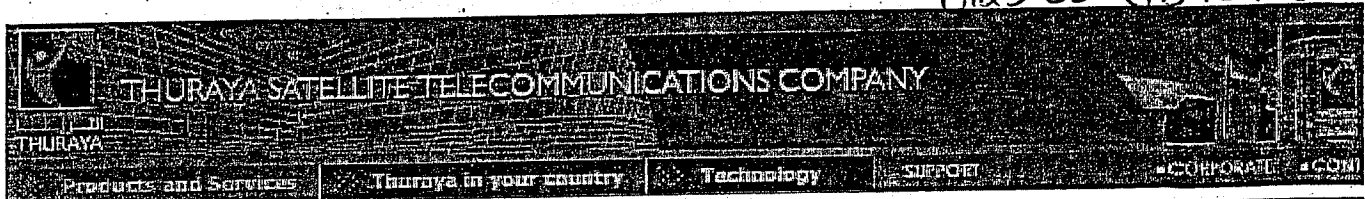
---

**Referred to:**

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

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

0125-03-010469-60197

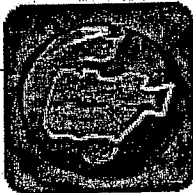


Quick Search

Thuraya in your country

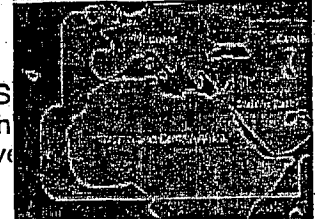
### Thuraya International Service Providers

BOEING SATELLITE SYSTEMS INTERNATIONAL Inc.



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### International SPs



For more information or contact:

### Thuraya Solutions



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[GSM/Satellite/GPS](#)

[Accessories](#)

**Boeing Satellite Systems International**  
**BSSI Service Provider**  
 P.O. Box 92919  
 Loc. W, Bldg. S52,  
 Mail Station: Z102  
 Los Angeles, California  
 90009-2919  
 Customer Service:  
 310-662-7951  
 Business Fax: 310-662-  
[ali.asgharzadeh@boei](mailto:ali.asgharzadeh@boei)

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 LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET  
0829-03-CID034NAME  
SSAN  
GRADE: [REDACTED] 670-4,66-4  
: [REDACTED]  
: E5/SGT MOS:DOB:  
POB:

SEX: RACE: HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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LAW ENFORCEMENT SENSITIVE  
93

INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] 67C-4,56-4  
SSAN : [REDACTED]  
GRADE : E4/SPC MOS:

DOB:  
POB:

SEX: RACE: HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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LAW ENFORCEMENT SENSITIVE  
94

INVESTIGATIVE WORKSHEET  
0829-03-CID034NAME  
SSAN  
GRADE: [REDACTED]  
: [REDACTED]  
: E5/SGT MOS:

b7c-4166-4

DOB:

POB:

SEX: M

RACE: C HEIGHT:

WEIGHT:

HAIR:

EYES:

BUILD:

GLASSES:

MARRIED:

DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:

PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

encl 4

INVESTIGATIVE WORKSHEET  
0829-03-CID034NAME  
SSAN  
GRADE: [REDACTED] 67C-4156-4  
: E3/PFC MOS:DOB:  
POB:

SEX: M RACE: C HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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96

0125-03-CID469-60197

INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] 67C-4166-4  
SSAN : [REDACTED]  
GRADE : E7/SFC MOS:

DOB: [REDACTED] 67C-4166-4  
POB:

SEX: M RACE: HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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encl 4

0125-03-CID469-60197

INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] 67C-4,66-4  
SSAN : [REDACTED]  
GRADE : E6/SSG MOS:

DOB:  
POB:

SEX: M RACE: C HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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INVESTIGATIVE WORKSHEET  
0829-03-CID034NAME  
SSAN  
GRADE: [REDACTED] 67C-466-4  
: E5/SGT MOS:DOB:  
POB:

SEX: M RACE: C HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

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99

Cael 7

INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] 67C-5,66-5  
SSAN : [REDACTED]  
GRADE : E4/SPC MOS: 11B

DOB: [REDACTED] 67C-5,66-5  
POB: [REDACTED]

SEX: M RACE: C HEIGHT: 65 WEIGHT: 155 HAIR: BRN EYES: BRN

BUILD: S GLASSES: N MARRIED: M DEPENDENTS: 1

SCARS: [REDACTED] 67C-5,66-5

REMARKS: PENDING CHAPTER

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE : [REDACTED] 67C-5,66-5

CURRENT ADDRESS: [REDACTED] 4

PHONE : [REDACTED]

SPONSOR INFORMATION: NONE.

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INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] 67C-5,66-5  
SSAN : [REDACTED]  
GRADE : E3/PFC MOS: 11M

DOB: [REDACTED] 67C-5,66-5  
POB: [REDACTED]

SEX: M RACE: C HEIGHT: 73 WEIGHT: 200 HAIR: BRN EYES: HAZ

BUILD: L GLASSES: N MARRIED: M DEPENDENTS: 1 67C-5,66-5

SCARS: [REDACTED]

REMARKS: PENDING CHAPTER

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE : [REDACTED] 67C-5,56-5

CURRENT ADDRESS: [REDACTED]  
PHONE : [REDACTED]

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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101

INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] 67C-H, 56-4  
SSAN : [REDACTED]  
GRADE : E4/SPC MOS:

DOB:  
POB:

SEX: M RACE: C HEIGHT: WEIGHT: HAIR: BRN EYES: BRN

BUILD: M GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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102

INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] 57C-4,66-4  
SSAN : [REDACTED]  
GRADE : E3/PFC MOS:

DOB:  
POB:

SEX: M RACE: C HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

CID FORM 44 (ACIRS Generated)

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INVESTIGATIVE WORKSHEET  
0829-03-CID034

NAME : [REDACTED] *576-4*  
SSAN : [REDACTED] *66-4*  
GRADE : E5/SGT MOS:

DOB:  
POB:

SEX: M RACE: C HEIGHT: WEIGHT: HAIR: EYES:

BUILD: GLASSES: MARRIED: DEPENDENTS:

SCARS:

REMARKS:

ORGANIZATION: C COMPANY, 2/8TH INFANTRY REGIMENT, 4ID, FORT HOOD, TX  
76544

PHONE :

CURRENT ADDRESS:  
PHONE :

SPONSOR INFORMATION: NONE.

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NOTES

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1110/15 sep

0125-03-CID463-60197

[REDACTED]

67C-1,661

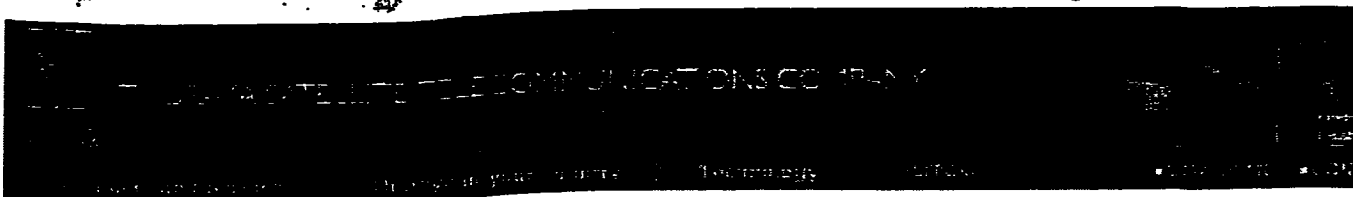
170th CID

O: 714-245-[REDACTED]

67C-1,661

C. [REDACTED]





Quick Search

Thuraya in **YC****Contact Us**

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0125-03-CID469

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b7C-4156-4

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6/16/2004

DODDOACID 008202

Chief,

Can you e-mail CPT [REDACTED] (2-8 INF) to have these individuals standing by on Monday, around 0930.

b7C-1, 166-1

PVT

SGT

SPC

SPC

PFC

b7C-4, 56-4

SGT

SGT

[REDACTED]

b7C-4, 56-4

b7C-4, 56-4

PFC

b7C-4, 56-4

b7C-4, 56-4

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67C-466-4

0125-03-C10469-60197

SPC

1500/23 AUG 04

- didn't get phone until after [REDACTED] & [REDACTED] left 67C-566-5

Bought phone from interpreter [REDACTED] for 600 67C-366-3

He buys them in Baghdad from some phone company

- saved up casual pay to pay for it

Had it from around Nov 03 - Feb 04

Sold it to new incoming personnel for \$75 (NG)

from LA  
maybe

let company use it if they bought their own card

- Maybe SGT [REDACTED] had a phone 67C-466-4

[REDACTED] never knew I had a phone 67C-566-5

Nice Iraqis would give us food

Didn't normally see satellite phones unless the  
Iraqi was important (Mayor or someone)

- never saw any platoon members steal anything  
from Iraqis

67C-566-5 [REDACTED] and [REDACTED] thought they were treated  
differently but they weren't.

SA

67C-166-1

1500/23 Aug 04

0125-03-C10469-60197

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67C-466-4

SA [REDACTED]  
9 Sep 04  
0125-03-010469-6097

36T [REDACTED]

SPC [REDACTED] 67C-4, 66-4

[REDACTED] ever receive any \$ from SGT [REDACTED] 67C-4, 66-4  
67C-4, 66-4 SPC [REDACTED] ever receive \$ 10,000 Dinar  
in a small plastic bag  
- ever see anyone steal anything from Iraqis

- Bldg 9419 or 9420  
NO

[REDACTED] wanted to leave Iraq didn't 67C-5, 66-5  
want to be there

- Thought some people were against him  
such as SGT [REDACTED], his team leader 67C-4, 66-4
- Translators would get called in.
- Talked to [REDACTED] back in Oct-Nov 03 67C-5, 66-5  
[REDACTED] told him people were talking  
bad about him and [REDACTED] bc they were  
trying to get people in trouble. He said  
"Oh No, It's [REDACTED] trying to get 67C-5, 66-5  
people in trouble."

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P. 1

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sub

WITNESSES

CPT [REDACTED] (CDR)

passed

inconc

declined

declined

declined

declined

declined

passed

67C-156-5

✓ [REDACTED] 157C-4, 66-4, 61-4

✓ [REDACTED] 67C-4106

✓ [REDACTED] 67C-4, 66-4

✓ [REDACTED] 67C-4, 56-4

✓ [REDACTED] 167C-5, 66-5

670-44/ [redacted] ( [redacted] )  
Received \$ from [redacted]

✓ [REDACTED] 520-4156-4

b7c-4/b6-4 [REDACTED] (PLT LDR)

✓ [REDACTED] 572-4, 56-4

\* Get Poly Rpt and reports for [REDACTED] / [REDACTED] 576-19564

CPT [REDACTED] 287-[REDACTED] 57- 20 Brigade

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→ Poly? ya

67C-5166-5

PFC [REDACTED] was a saw ganner in S&D while in Iraq for Mar - End JUN  
@ Camp Cobra and during move to Camp Cobra.

From April 03 near Outskirts of Camp Normandy  
(Two week)

Conducting Checkpoint operations

→ Seize weapons or contraband from Iraqi Citizens (Iraqi)

Was aware → mission directed to seize large amounts of Dinar

— about 1 million

— BN would send someone to collect the money/vehicles

→ counted & turned over (casualty)

Stay period

Seizing cell phones - BN directed to Tablay was used cell phones to communicate

Seizing money for personal keeping? Absolutely not.

No food & drink

→ There were a lot of local shop to buy items along main route

→ Was not aware of any soldiers stealing prior to CID investigation

→ Family Problems (Spouse); Biggest issue was birth of child

Refused to pick up weapon & go on mission - Told him going to prostitution

Lock down @ Camp Camp Cobra - mental health

Close friends w/ [REDACTED] who soon followed PFC [REDACTED] Real 4

Stopped 67C-5166-5 67C-5166-5 67C-4166-4 67C-3166-3

SFC [REDACTED] threaten SGT [REDACTED] wife who notifies CPT [REDACTED] (Green Det COB)

→ upon redeployment to Hood 112 Chapter

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