

BATES PAGES 8560– 9072 HAVE BEEN REMOVED.

(IDA: Office of the Provost Marshal General)

RELEASABILITY DETERMINATION TO BE MADE
AT A LATER DATE.

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

SUSPENSE DATE (YYYYMMDD)

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

20040127

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL: 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. THRU: JAG, IAD APO AF 09302	2. TO: 323D CID APO AE 09324	3. FROM: B Co 3/124th INF BN APO AE 09302
4. USACRC CONTROL NUMBER 0010-03-CID899-63482	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5: Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6: This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) ██████████ b7c-5,665	8. GRADE SFC	9. SSN b7c-5,665	10. DATE OF BIRTH (YYYYMMDD) ██████████ b7c-5,665
11a. OFFENSE(s)	11b. DATE OF OFFENSE(S) (YYYYMMDD)	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Art 103, UCMJ, Looting	20030526	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Art 92 UCMJ, Via Gen Order	20030526	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Art 78 UCMJ, Accessory	20030526	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F - FAMILY ADVOCACY		
D - DRUG/ALCOHOL ABUSE		
S - SPECIAL REFERRAL		
E - EQUAL OPPORTUNITY		
L - LEGAL OFFICE		
M - MENTAL HEALTH		
R - RELIEF AGENCY		

b ADVERSE PERSONNEL ACTION:

REPRIMAND: ORAL WRITTEN
 FILED: LOCALLY OMPF

LETTERS OF CONCERN/COUNSELING
 ADVERSE OER/NCOER COMMENT
 RELIEF FOR CAUSE OER/NCOER
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation: _____ Chapter _____ Characterization _____ Discharge Date _____

c NONJUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

<input type="checkbox"/> SUMMARIZED	<input type="checkbox"/> FIELD GRADE	<input type="checkbox"/> GCMCA IMPOSED
<input type="checkbox"/> COMPANY GRADE	<input type="checkbox"/> GENERAL OFFICER IMPOSED	

d JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

<input type="checkbox"/> SUMMARY COURT MARTIAL	<input type="checkbox"/> GENERAL COURT-MARTIAL
<input checked="" type="checkbox"/> SPECIAL COURT-MARTIAL	<input type="checkbox"/> CIVILIAN OR MAGISTRATE CRIMINAL COURT

009073

000001

13. JUDICIAL FINDINGS

GUILTY DISMISSED
 NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$1261 / 9 MONTHS
 f. REDUCED E-5 TO E-4 g. EXTRA DUTY _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS 6 MONTHS
 k. SEPARATION: PUNITIVE OTHER
VDE _____ Chapter: _____ Characterization: _____ Effective Date: _____
 l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

[Empty remarks section]

16a TYPED NAME AND GRADE OF COMMANDING OFFICER
b7c-1, b6-1
[Redacted] CW3, ASSISTANT OPERATIONS OFFICER

16b SIGNATURE b7c-1, b6-1 [Redacted]
16c. DATE OF REPORT (YYYYMMDD)
20050412

16d. AKC ACCOUNT E-MAIL ADDRESS
b7c-1, b6-1 [Redacted]@US.ARMY.MIL

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE (YYYYMMDD)

2004/01/27

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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. THRU JAG, 1AD APO AE 09324	2. TO 323D CID APO AE 09324	3. FROM B Co 3/124th INF BN APO AE 09302
4. USACRC CONTROL NUMBER 0010-03-CID899-63482 <i>76-2A1</i>	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) <i>VAC-5 66-5</i>	8. GRADE SSG	9. SSN <i>67C-5166-5</i>	10. DATE OF BIRTH (YYYYMMDD) <i>VAC-5, 66-5</i>
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)	
Art 103, UCMJ: Looting		2003/05/26	
Art 92 UCMJ : Violation of a General Order		2003/05/26	
Art 78 UCMJ: Accessory		2003/05/26	

12. ACTION TAKEN

a. * NONE (1) INSUFFICIENT EVIDENCE (2) OTHER (Explain in Remarks)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted (AW AR 190-45 (MP Reports) or AR 195-2 (CID Reports)).

b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

COMPANY GRADE FIELD GRADE SUMMARIZED
 GCM AUTHORITY GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVIL COURT

13. JUDICIAL FINDINGS

GUILTY DISMISSED
 NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$ 2/3 pay / 1 MONTHS
 f. REDUCED FROM E-6 TO E-5 g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
 l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Disposition received via Telephonic from CPT ^{b7c-3, b6-3} [REDACTED], 1 BCT JAG, 1AD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED] b7c-3, b6-3

16b. SIGNATURE

SA ^{b7c-1, b6-1} [REDACTED] ^{b7c-3, b6-3} [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE (YYYYMMDD)

2004/01/27

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
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DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU JAG, 1AD APO AE 09324	2. TO 323D CID APO AE 09324	3. FROM B Co 3/124th INF BN APO AE 09302
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4. USACRC CONTROL NUMBER 0010-03-CID899-63482	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
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To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) <u>67C-5</u> <u>66-5</u>	8. GRADE SGT	9. SSN <u>67C-5166-5</u>	10. DATE OF BIRTH (YYYYMMDD) <u>67C-5, 06-5</u>
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11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Art 103, UCMJ: Looting	2003/05/26
Art 92 UCMJ : Violation of a General Order	2003/05/26
Art 78 UCMJ: Accessory	2003/05/26

12. ACTION TAKEN

- a. * NONE (1) INSUFFICIENT EVIDENCE (2) OTHER (Explain in Remarks)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

- COMPANY GRADE FIELD GRADE SUMMARIZED
 GCM AUTHORITY GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

- SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVIL COURT

13. JUDICIAL FINDINGS

- GUILTY DISMISSED
 NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$ 2/3 pay 1 1 MONTHS
 f. REDUCED FROM E-5 TO E-4 g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
 l. ADMINISTRATIVE DISCHARGE EFFECTIVE DATE _____
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Disposition received via Telephonic from CPT ^{b7c-3,66-3} [REDACTED] 1 BCT JAG, 1AD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT ^{b7c-3,66-3} [REDACTED] ^{b7c-1,66-1} [REDACTED]

16b. SIGNATURE

SA ^{b7c-1,66-1} [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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4. USACRC CONTROL NUMBER 0010-03-CID899-63482	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

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7. NAME OF SUBJECT (Last, First, MI) <u>69C-5</u> <u>66-5</u>	8. GRADE CPL	9. SSN <u>67C-51665</u>	10. DATE OF BIRTH (YYYYMMDD) <u>69C-5</u> <u>66-5</u>
11a. OFFENSE(S)		11b. DATE OF OFFENSE(S)	
Art 103, UCMJ: Looting		2003/05/26	
Art 92 UCMJ : Violation of a General Order		2003/05/26	
Art 78 UCMJ: Accessory		2003/05/26	

12. ACTION TAKEN

a. * NONE (1) INSUFFICIENT EVIDENCE (2) OTHER (Explain in Remarks)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted (AW AR 190-45 (MP Reports) or AR 195-2 (CID Reports)).

b. ADMINISTRATIVE

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E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

COMPANY GRADE FIELD GRADE SUMMARIZED
 GCM AUTHORITY GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVIL COURT

13. JUDICIAL FINDINGS

GUILTY DISMISSED
 NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 f. REDUCED FROM E-4 TO E-1 g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR 60 DAYS j. CONFINED _____ YEARS _____ MONTHS
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
 l. ADMINISTRATIVE DISCHARGE EFFECTIVE DATE _____
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Disposition received via Telephonic from CPT b7c-3,66-3 1 BCT JAG, 1AD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER b7c-1,66-1

CPT b7c-3,66-3

16b. SIGNATURE b7c-1,66-1
SA [redacted] for CPT

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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7. NAME OF SUBJECT (Last, First, MI) <u>73C-5166-5</u>	8. GRADE SPC	9. SSN <u>67C-5166-5</u>	10. DATE OF BIRTH (YYYYMMDD) <u>67C-5166-5</u>
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)	
Art 103, UCMJ: Looting		2003/05/26	
Art 92 UCMJ : Violation of a General Order		2003/05/26	
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12. ACTION TAKEN

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 GCM AUTHORITY GENERAL OFFICER

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 c. DETENTION d. FORFEITURE e. FINED \$ 2/3 Pay 1 1 MONTHS
 f. REDUCED FROM E-4 TO E-3 g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____ EFFECTIVE DATE _____
 l. ADMINISTRATIVE DISCHARGE
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Disposition received via Telephonic from CPT ^{b7c-3, b6-3} [REDACTED] 1 BCT JAG, IAD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT ^{b7c-1, b6-1} [REDACTED]
^{b7c-3, b6-3} [REDACTED]

16b. SIGNATURE

SA ^{b7c-1, b6-1} [REDACTED] ^{b7c-3, b6-3} [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

009082

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)	
Art 103, UCMJ: Looting		2003/05/26	
Art 92 UCMJ : Violation of a General Order		2003/05/26	
Art 78 UCMJ: Accessory		2003/05/26	

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REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
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L = LEGAL OFFICE		
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R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

COMPANY GRADE FIELD GRADE SUMMARIZED
 GCM AUTHORITY GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVIL COURT

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 NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

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a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
 c. DETENTION d. FORFEITURE e. FINED \$ 2/3 Pay 1 MONTHS
 f. REDUCED FROM E-4 TO E-3 g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS
 i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS
 k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
 l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
 m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

Disposition received via Telephonic from CPT ^{b7C-3, 66-3} [REDACTED], 1 BCT JAG, 1AD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT ^{b7C-3, 66-3} [REDACTED] ^{b7C-1, 66-1} [REDACTED]

16b. SIGNATURE

SA ^{b7C-1, 66-1} [REDACTED] ^{b7C-3, 66-3} [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE (YYYYMMDD)

2004/01/27

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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. THRU JAG, IAD APO AE 09324	2. TO 323D CID APO AE 09324	3. FROM B Co 3/124th INF BN APO AE 09302
4. USACRC CONTROL NUMBER 0010-03-CID899-63482	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) ██████████	8. GRADE SPC	9. SSN ██████████	10. DATE OF BIRTH (YYYYMMDD) ██████████
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)	
Art 103, UCMJ: Looting		2003/05/26	
Art 92 UCMJ : Violation of a General Order		2003/05/26	
Art 78 UCMJ: Accessory		2003/05/26	

12. ACTION TAKEN

a. * NONE (1) INSUFFICIENT EVIDENCE (2) OTHER (Explain in Remarks)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

COMPANY GRADE FIELD GRADE SUMMARIZED

GCM AUTHORITY GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL

SPECIAL COURT-MARTIAL CIVIL COURT

13. JUDICIAL FINDINGS

GUILTY DISMISSED

NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING

c. DETENTION d. FORFEITURE e. FINED \$ 2/3 Pay / 1 MONTHS

f. REDUCED FROM E-4 TO E-3 g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS

i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS

k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____

l. ADMINISTRATIVE DISCHARGE EFFECTIVE DATE _____

m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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15. REMARKS

Disposition received via Telephonic from CPT **b7c-3, b6-3**, 1 BCT JAG, 1AD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT **b7c-3, b6-3** **b7c-1, b6-1**

16b. SIGNATURE

SA **b7c-1, b6-1** **b7c-3, b6-3** for CPT **[REDACTED]**

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE (YYYYMMDD)

2004/01/27

76

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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. THRU JAG, IAD APO AE 09324	2. TO 323D CID APO AE 09324	3. FROM B Co 3/124th INF BN APO AE 09302
4. USACRC CONTROL NUMBER 0010-03-CID899-63482	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) <u>b7c-5</u> <u>b6-5</u>	8. GRADE SPC	9. SSN <u>b7c-5</u> <u>b6-5</u>	10. DATE OF BIRTH (YYYYMMDD) <u>b7c-5</u> <u>b6-5</u>
11a. OFFENSE(S)		11b. DATE OF OFFENSE(S)	
Art 103, UCMJ: Looting		2003/05/26	
Art 92 UCMJ : Violation of a General Order		2003/05/26	
Art 78 UCMJ: Accessory		2003/05/26	

12. ACTION TAKEN
 a. * NONE (1) INSUFFICIENT EVIDENCE (2) OTHER (Explain in Remarks)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

<input type="checkbox"/> COMPANY GRADE	<input checked="" type="checkbox"/> FIELD GRADE	<input type="checkbox"/> SUMMARIZED
<input type="checkbox"/> GCM AUTHORITY	<input type="checkbox"/> GENERAL OFFICER	

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

<input type="checkbox"/> SUMMARY COURT MARTIAL	<input type="checkbox"/> GENERAL COURT-MARTIAL
<input type="checkbox"/> SPECIAL COURT-MARTIAL	<input type="checkbox"/> CIVIL COURT

13. JUDICIAL FINDINGS
 GUILTY DISMISSED
 NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

<input type="checkbox"/> a. REPRIMAND	<input type="checkbox"/> b. ADMONITION	<input type="checkbox"/> (1) ORAL	<input type="checkbox"/> (2) IN WRITING
<input type="checkbox"/> c. DETENTION	<input type="checkbox"/> d. FORFEITURE	<input type="checkbox"/> e. FINED	\$ 2/3 Pay / 1 MONTHS
<input checked="" type="checkbox"/> f. REDUCED FROM E-4 TO E-3	<input type="checkbox"/> g. EXTRA DUTY FOR	<input type="checkbox"/> h. RESTRICTED FOR	DAYS
<input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR	<input type="checkbox"/> j. CONFINED	<input type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE:	DAYS
<input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE	<input type="checkbox"/> m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)	EFFECTIVE DATE	

15. REMARKS

Disposition received via Telephonic from CPT ^{b7c-3, b6-3} [REDACTED] 1 BCT JAG, 1AD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER CPT [REDACTED] ^{b7c-3, b6-3}	
16b. SIGNATURE SA ^{b7c-1, b6-1} [REDACTED] ^{b7c-3, b6-3} [REDACTED] for CPT [REDACTED]	16c. DATE OF REPORT (YYYYMMDD) 2003/01/27

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE (YYYYMMDD)

2004/01/27

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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. THRU JAG, IAD APO AE 09324	2. TO 323D CID APO AE 09324	3. FROM B Co 3/124th INF BN APO AE 09302
4. USACRC CONTROL NUMBER 0010-03-CID899-63482	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI) <u>b7c-5</u> <u>b6-5</u>	8. GRADE SPC	9. SSN <u>b7c-5, b6-5</u>	10. DATE OF BIRTH (YYYYMMDD) <u>b7c-5, b6-5</u>
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)	
Art 103, UCMJ: Looting		2003/05/26	
Art 92 UCMJ: Violation of a General Order		2003/05/26	
Art 78 UCMJ: Accessory		2003/05/26	

12. ACTION TAKEN

a. * NONE (1) INSUFFICIENT EVIDENCE (2) OTHER (Explain in Remarks)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

c. NONJUDICIAL (Article 15, UCMJ)

COMPANY GRADE FIELD GRADE SUMMARIZED
 GCM AUTHORITY GENERAL OFFICER

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVIL COURT

13. JUDICIAL FINDINGS

GUILTY DISMISSED
 NOT GUILTY OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING

c. DETENTION d. FORFEITURE e. FINED \$ 2/3 Pay / 1 MONTHS

f. REDUCED FROM E-4 TO E-3 g. EXTRA DUTY FOR _____ DAYS h. RESTRICTED FOR _____ DAYS

i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS _____ MONTHS

k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____

l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____

m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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15. REMARKS

Disposition received via Telephonic from CPT ^{b7C-3,66-3} [REDACTED] 1 BCT JAG, 1AD.

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CPT [REDACTED] ^{b7C-1,66-1}

16b. SIGNATURE
SA ^{b7C-1,66-1} [REDACTED] ^{b7C-3,66-3} [REDACTED] for CPT [REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2003/01/27

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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

SUSPENSE DATE (YYYYMMDD)

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

20040127

PRIVACY ACT STATEMENT

AUTHORITY Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL 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. THRU JAG, APO AE 09302	2. TO 323D CID APO AE 09324	3. FROM B Co 3/124th INF BN APO AE 09302
4. USACRC CONTROL NUMBER 0010-03-CID899-63482	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block E. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block F. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT (Last, First, MI) ██████████	8. GRADE SPC	9. SSN ██████████	10. DATE OF BIRTH (YYYYMMDD) ██████████
11a. OFFENSE(S) Art 107 UCMJ Loading	11b. DATE OF OFFENSE(S) (YYYYMMDD) 20030526	11c. ACTION TAKEN YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	11d. IF NO ACTION TAKEN, EXPLAIN:
Art 92 UCMJ Via Gun Order	20030526	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Art 78 UCMJ Accessory	20030526	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	

12. ACTION TAKEN (check all that apply)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO (Check appropriate blocks)	DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
F - FAMILY ADVOCACY		
D - DRUG/ALCOHOL ABUSE		
S - SPECIAL REFERRAL		
E - EQUAL OPPORTUNITY		
L - LEGAL OFFICE		
M - MENTAL HEALTH		
R - RELIEF AGENCY		

b. ADVERSE PERSONNEL ACTION:

REPRIMAND: ORAL WRITTEN
 FILED: LOCALLY OMPF

CONCERN/COUNSELING
 ADVERSE DER/NCOR COMMENT
 RELIEF FOR CAUSE OER/NCOR
 SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
 DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulator: _____ Chapter _____ Characterization _____ Discharge Date _____

c. NON-JUDICIAL PUNISHMENT (Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)

SUMMARIZED: FIELD GRADE GCMCA IMPOSED
 COMPANY GRADE GENERAL OFFICER IMPOSED

d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

SUMMARY COURT MARTIAL GENERAL COURT-MARTIAL
 SPECIAL COURT-MARTIAL CIVILIAN OR MAGISTRATE CRIMINAL COURT

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13. JUDICIAL FINDINGS

GUILTY
 NOT GUILTY

DISMISSED

OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- a. REPRIMAND b. ADMONITION (1) ORAL (2) IN WRITING
 - c. DETENTION d. FORFEITURE e. FINED \$ _____ / _____ MONTHS
 - f. REDUCED _____ TO _____ g. EXTRA DUTY _____ DAYS h. RESTRICTED FOR _____ DAYS
 - i. CORRECTIONAL CUSTODY FOR _____ DAYS j. CONFINED _____ YEARS 6 _____ MONTHS
 - k. SEPARATION: PUNITIVE OTHER
- _____
 Chapter: _____ Characterization: _____ Effective Date: _____
- l. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

15. REMARKS

UNAVAILABLE. ATTEMPTS TO OBTAIN
INFO HAVE BEEN UNSUCCESSFUL.

16a TYPED NAME AND GRADE OF COMMANDING OFFICER

CW3, ASSISTANT OPERATIONS OFFICER

b7c-1, b6-1

16b SIGNATURE
b7c-1, b6-1

16c. DATE OF REPORT (YYYYMMDD)
20050412

16d APO ACCOUNT, E-MAIL ADDRESS
b7c-1, b6-1
_____.US.ARMY.MIL

DEPARTMENT OF THE ARMY
38th MILITARY POLICE DETACHMENT (CID)
22nd MILITARY POLICE BATTALION (CID)
APO AE 09324-2647

CIRF-CHD

12 Nov 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL - 0010-03-CID899-63482-7G2A1/ 5Y2Q/ 5Y2B0/ 5X4/ 5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 26 May 2003/0400- 26 May 2003/2400; GRID OF RAIDED HOUSE MB 41994 9050, BAGHDAD, IRAQ

DATE/TIME REPORTED: 2 Jun 2003, 1028

INVESTIGATED BY: SA [REDACTED] *b7c-1, b6-1, b2*

SUBJECT: 1. [REDACTED] *b7c-5, b6-5*, SFC; [REDACTED] *b7c-5, b6-5*; M; WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

[REDACTED] *b7c-5, b6-5*, SSG; [REDACTED] *b7c-5, b6-5*; M; BLACK; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

3. [REDACTED] *b7c-5, b6-5*, SGT; [REDACTED] *b7c-5, b6-5*; M; WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

4. [REDACTED] *b7c-5, b6-5*, CPL; [REDACTED] *b7c-5, b6-5*; M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

b7c-5, b6-5 5. [REDACTED] *b7c-5, b6-5*, SPC; [REDACTED] *b7c-5, b6-5*; M; WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

6. [REDACTED] *b7c-5, b6-5*, SPC; [REDACTED] *b7c-5, b6-5*; M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

7. ^{b7c-5, b6-5} [REDACTED] SPC; ^{b7c-5, b6-5} [REDACTED] M;
WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL
TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

8. ^{b7c-5, b6-5} [REDACTED] SPC; ^{b7c-5, b6-5} [REDACTED]
[REDACTED] M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING]
[FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

9. ^{b7c-5, b6-5} [REDACTED] SPC; ^{b7c-5, b6-5} [REDACTED] M;
WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL
TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

^{b7c-5, b6-5} [REDACTED] SPC; ^{b7c-5, b6-5} [REDACTED]
^{b7c-5, b6-5} [REDACTED] M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS;
[LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE
FACT] [CONSPIRACY]

VICTIM: 1. U.S. GOVERNMENT; (B CO, 3/124 INF BN, PENSACOLA, FL) [LARCENY]
[LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT]
[CONSPIRACY]

INVESTIGATIVE SUMMARY:

This investigation was initiated based on notification from the Office of the Staff Judge Advocate
(OSJA), 1st BDE, 3rd INF BN, Baghdad International Airport, Baghdad, Iraq.

Investigation established probable cause to believe SFC [REDACTED], SSG [REDACTED], SGT [REDACTED] CPL [REDACTED] ^{b7c-5}
^{b6-5} [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] and
SPC [REDACTED] committed the offenses of Larceny, Looting, Fail to Obey general order, Accessory
After the Fact, and Conspiracy, when they, acting in concert, stole in excess of \$4,000.00 and
700,000 Iraqi dinars during a combat cordon and search of an apartment complex. The money was
then divided between squad members who received \$400.00 in U.S. currency and 70,000.00 in
Iraqi Dinars.

STATUTES:

- Article 78, UCMJ: Accessory
- Article 81, UCMJ: Conspiracy
- Article 92, UCMJ: Violation of a General Order
- Article 103, UCMJ: Looting
- Article 121, UCMJ: Larceny

EXHIBITS/SUBSTANTIATION:

ATTACHED:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

1. Agent's Investigation Report (AIR) of SA ^{b7c-1,66-1} [REDACTED] 16 Aug 03, detailing his receipt of the initial complaint, interviews of subjects and witnesses, collection of evidence and investigation of the offenses.
2. Photographic disc 030010.899 containing photographs of evidence. (USACRC and file only)
3. Waiver Certificate of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03.
4. Sworn Statement of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03, wherein he admitted he received money from CPL ^{b7c-5,66-5} [REDACTED]
5. Waiver Certificate of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03.
6. Sworn Statement of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03, wherein he admitted he received money from CPL ^{b7c-5,66-5} [REDACTED]
7. Waiver Certificate of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03.
8. Sworn Statement of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03, wherein, he admitted received money from CPL ^{b7c-5,66-5} [REDACTED]
9. Waiver Certificate of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03.
10. Sworn Statement of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03, wherein he admitted he received money from CPL ^{b7c-5,66-5} [REDACTED]
11. Waiver Certificate of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03.
12. Sworn Statement of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03, wherein he admitted he received money from CPL ^{b7c-5,66-5} [REDACTED]
13. Waiver Certificate of SGT ^{b7c-5,66-5} [REDACTED] 3 Jun 03.
14. Sworn statement of SGT ^{b7c-5,66-5} [REDACTED] 3 Jun 03, wherein he admitted he received money from CPL ^{b7c-5,66-5} [REDACTED]
15. Waiver Certificate of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03.
16. Sworn Statement of SPC ^{b7c-5,66-5} [REDACTED] 3 Jun 03, wherein he admitted he received money from CPL ^{b7c-5,66-5} [REDACTED]
17. Waiver Certificate of CPL ^{b7c-5,66-5} [REDACTED] ^{b7c-5,66-5} [REDACTED] 3 Jun 03.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

18. Sworn Statement of CPL [REDACTED] ^{b7c-5,66-5}, 3 Jun 03, wherein he admitted to receiving money from SFC [REDACTED] and distributing it to the squad.
^{b7c-5,66-5}
19. Waiver Certificate of SSG [REDACTED] ^{b7c-5,66-5}, 3 Jun 03.
20. Sworn Statement of SSG [REDACTED] ^{b7c-5,66-5}, 3 Jun 03, wherein he admitted he received money from CPL [REDACTED] ^{b7c-5,66-5}.
21. Waiver Certificate of SFC [REDACTED] ^{b7c-5,66-5}, 3 Jun 03.
22. Sworn statement of SFC [REDACTED] ^{b7c-5,66-5}, 3 Jun 03, wherein he admitted he took \$4,000.00 and then instructing CPL [REDACTED] to distribute \$3,600.00 evenly to the squad.
^{b7c-5,66-5}
23. After action report for the events on 26 May 03.
24. Print out of the payment transactions from Finance of SFC [REDACTED] ^{b7c-5,66-5}.
25. Sworn Statement of CPT [REDACTED] ^{b7c-4,66-4}, 22 Jun 03, wherein he detailed his knowledge of the incident.
26. Sworn Statement of 2LT [REDACTED] ^{b7c-4,66-4}, 22 Jun 03, who was the 15-6 Investigating Officer.
27. Non-Waiver Certificate of SFC [REDACTED] ^{b7c-5,66-5}, 22 Jun 03.
28. Sworn statement of 2LT [REDACTED] ^{b7c-4,66-4}, 22 Jun 03, wherein he describes the raid conducted on 26 May 03.
29. Sworn Statement of CPL [REDACTED] ^{b7c-5,66-5}, 23 Jun 03, wherein he detailed each individual he gave money too.
30. Search and Seizure Authorization, 24 Jun 03, signed by CPT [REDACTED] ^{b7c-4,66-4} approving the opening and reviewing of the letters of SFC [REDACTED] ^{b7c-5,66-5}.
31. Letter to [REDACTED] ^{b7c-3,66-3} from SFC [REDACTED] ^{b7c-5,66-5}, 1 June 03.
32. Letter to [REDACTED] ^{b7c-3,66-3} from SFC [REDACTED] ^{b7c-5,66-5}, 1 Jun 03.
33. DA Form 4137, Evidence/Property Custody Document (EPCD), voucher (VO) 212-03, 28 Jun 03. (USACRC and file only).
34. Search and Seizure Authorization signed by CPT [REDACTED] ^{b7c-4,66-4} approving the opening of the package mailed by SFC [REDACTED] ^{b7c-5,66-5}.
35. EPCD VO 220-03, 1 Jul 03. (USACRC and file only)
36. Contents of package mailed by SFC [REDACTED] ^{b7c-5,66-5} collected on 28 Jun 03.

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37. Search and Seizure Authorization signed by CPT ^{b7c-4, b6-4} [REDACTED] dated 2 July 03 approving the opening and reviewing of the 11 letters collected on 1 Jul 03.

38. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 1 Jul 03.

39. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 11 Jun 03.

40. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 27 Jun 03.

41. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 30 Jun 03.

42. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 30 Jun 03.

43. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 30 Jun 03.

44. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 30 Jun 03.

45. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 30 Jun 03.

46. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 30 Jun 03.

47. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] on 30 Jun 03,

48. Contents of letter mailed to ^{b7c-3, b6-3} [REDACTED] and ^{b7c-5, b6-5} [REDACTED] by SFC [REDACTED] on 30 Jun 03.

49. EPCD VO 213-03, 3 Jul 03. (USACRC and file only)

50. Search and Seizure Authorization signed by CPT ^{b7c-4, b6-4} [REDACTED] on 4 Jul 03 permitting the opening and reviewing of the mail collected on 3 Jul 03.

51. Contents of package mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED].

52. Contents of envelope mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] collected on 3 Jul 03.

53. Contents of envelope mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] collected on 3 Jul 03.

54. Contents of envelope mailed to ^{b7c-3, b6-3} [REDACTED] and ^{b7c-5, b6-5} [REDACTED] by SFC [REDACTED] collected on 3 Jul 03.

55. Contents of envelope mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] collected on 3 Jul 03.

56. Contents of envelope mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] collected on 3 Jul 03.

57. Contents of envelope mailed to ^{b7c-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [REDACTED] collected on 3 Jul 03.

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58. Contents of envelope mailed to [REDACTED] and [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3,66-3 b7c-5,66-5*
59. Contents of envelope mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3,66-3 b7c-5,66-5*
60. Contents of envelope mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3,66-3 b7c-5,66-5*
61. Contents of letter mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3,66-3 b7c-5,66-5*
62. Contents of letter mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3,66-3 b7c-5,66-5*
63. Contents of letter mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3,66-3 b7c-5,66-5*
64. Sworn statement of SGT [REDACTED] dated 23 Jul 03 where he stated he had knowledge of CPL [REDACTED] still possessing funds from the raid. *b7c-5,66-5*
65. Sworn statement of PFC [REDACTED] dated 23 Jul 03 where he states he was given money by CPL [REDACTED] and gave the money away. *b7c-5,66-5*
66. Sworn statement of CPL [REDACTED] dated 23 Jul 03 where he stated he was offered money by CPL [REDACTED]. *b7c-4,66-4 b7c-5,66-5*
67. Rights advisement form of CPL [REDACTED] of 26 Jul 03, where he requested to speak to an attorney. *b7c-5,66-5*
68. EPCD VO 216-03. (USACRC and file only)
69. Rights advisement form for 2LT [REDACTED] dated 26 Jul 03 where he requested an attorney. *b7c-4,66-4*
70. Search and Seizure Authorization signed by CPT [REDACTED] on 26 Jul 03, authorizing the search of CPL [REDACTED] room, person and property. *b7c-4,66-4 b7c-5,66-5*
71. (71-1 through 71-10) EPCD VO 115-03, 3 Jun 03; 116-03, 3 Jun 03; 117-03, 3 Jun 03; 118-03, 3 Jun 04; 119-03, 3 Jun 03; 120-03, 3 Jun 03; 185-03, 22 Jun 03; 187-03, 22 Jun 03; 211-03, 3 Jun 03; and 216-03, 26 Jun 03. (USACRC and file only)

NOT ATTACHED:

Retained in the evidence depository, 22nd MP BN (CID), APO AE 09342:

72. Envelope (SFC [REDACTED], VO 212-03. *b7c-5,66-5*
73. Envelope (SFC [REDACTED], VO 220-03. *b7c-5,66-5*
74. Envelope (SFC [REDACTED], VO 220-03. *b7c-5,66-5*

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75. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
76. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
77. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
78. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
79. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
80. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
81. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
82. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
83. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 220-03.
84. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
85. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
86. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
87. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
88. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
89. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
90. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
91. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
92. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
93. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
94. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
95. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
96. Envelope (SFC ^{b7c-5, b6-5} [REDACTED], VO 213-03.
97. One hundred dollars (CPL ^{b7c-5, b6-5} [REDACTED], 216-03.

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98. Bag (SPC ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
99. Bag (SPC ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
100. Bag (SGT ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
101. Bag (SPC ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
102. Bag (SPC ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
103. Bag (SPC ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
104. Bag (SGT ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
105. Bag (SGT ^{b7c-5, b6-5} [REDACTED]), VO 115-03.
106. Bag (Unknown), VO 115-03.
107. Bag (Unknown), VO 115-03.
108. Bag (CPL ^{b7c-5, b6-5} [REDACTED]), VO 116-03.
109. Bag (SGT ^{b7c-5, b6-5} [REDACTED]), VO 117-03.
110. Bag (SSG ^{b7c-5, b6-5} [REDACTED]), VO 118-03.
111. Bag (SSG ^{b7c-5, b6-5} [REDACTED]), VO 118-03.
112. Bag (SGT ^{b7c-5, b6-5} [REDACTED]), VO 119-03.
113. Bag (SPC ^{b7c-5, b6-5} [REDACTED]), VO 120-03.
114. Folder (U.S. Government), VO 185-03.
115. Paper (Unknown), VO 187-03.
116. (Two) Paper (SFC ^{b7c-5, b6-5} [REDACTED]), VO 211-03.
117. (Five) One hundred dollar (CPL ^{b7c-5, b6-5} [REDACTED]), VO 216-03.

The originals of Exhibits 1 through 30, 34, 37, 50, 64 through 67, 69, and 70 are retained in the files of USACRC. The originals of Exhibits 31 through 33, 35, 36, 38 through 49, 51 through 63, 68, and 71 are retained in the evidence depository, 22nd MP BN (CID), APO AE 09342.

STATUS: This is a Corrected Final Report.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Report Prepared By:

b7c-1, b6-1, b2-1

Report Approved By:

b7c-1, b6-1

Special Agent,

Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC (original), 6010 6th Street, Fort Belvoir, VA 22060
- 1 - THRU: CDR, 3/124th INF BN, Baghdad, Iraq
TO: CDR, B Co, 3/124th INF BN, Baghdad, Iraq
- 1 - THRU: CDR, 10th MP BN (CID), APO AE 09336
TO: CDR, 3rd MP Group (CID), APO AE 09336
- 1 - SJA (ATTN: LTC [REDACTED]), 1st AD, APO AE 09324.
- 1 - PMO (ATTN: LTC [REDACTED]), 1st AD, APO AE 09324.
- 1 - File b7c-3, b6-3

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MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0010-03-CID899-63482-7G2A1/6X1/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:
26 MAY 2003/ 0500 HRS ZULU; CAMP WARRIOR, BAGHDAD, GRID
COORDINATES OF RAIDED HOUSE MB41994 9050, IRAQ.

DATE/TIME REPORTED: 10 Jan 2003, 0800

INVESTIGATED BY: SA [REDACTED] ^{b7c-1, b6-1, b7-1}

- SUBJECT: 1. ^{b7c-5, b6-5} [REDACTED], SFC; [REDACTED]; M; CAUCASIAN; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 2. [REDACTED], SSG; [REDACTED]; M; BLACK; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 3. [REDACTED], SGT; [REDACTED]; M; CAUCASIAN; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 4. [REDACTED], CPL; [REDACTED]; M; CAUCASIAN; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 5. [REDACTED], SPC; [REDACTED]; M; CAUCASIAN; UNIT B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 6. [REDACTED], SPC; [REDACTED]; M; CAUCASIAN; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 7. [REDACTED], SPC; [REDACTED]; M; CAUCASIAN; UNIT B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 8. [REDACTED], SPC; [REDACTED]; M; CAUCASIAN; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1
- SUBJECT: 9. [REDACTED], SPC; [REDACTED]; M; CAUCASIAN; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY] 7G2A1, 6X1

b4c-5
b6-5

CIOP-OP

SUBJ: CID REPORT OF INVESTIGATION: 0010-03-CID899-63482

SUBJECT: 10. [REDACTED] b7c-5, b6-5; SPC; [REDACTED] b7c-5, b6-5
[REDACTED], M; CAUCASIAN; B CO 3/124 INF BN, PENSACOLA, FL;
V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1

VICTIM: 1. US GOVERNMENT; [LARCENY, CONSPIRACY] 7G2A1, 6X1.

INVESTIGATIVE SUMMARY:

Investigation established probable cause to believe that SFC [REDACTED] SSG [REDACTED] SGT [REDACTED] b7c-5, b6-5
[REDACTED], CPL [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED]
[REDACTED], SPC [REDACTED] and SPC [REDACTED] stole in excess of \$4,000.00 and 700,000
Iraqi dinar during a combat cordon and search of an apartment complex. Investigation
further revealed the above referenced subjects, members of B Co, 3/124 Inf Bn, 53 Inf
Bde, had taken the money and divided it among their squad, giving each member \$400.00
in us currency and \$70,000.00 in Iraqi Dinar notes. Several of the soldiers had spent or
disposed of the funds, prior to being interviewed by USACIDC Agents. Others had kept
the funds and released them to USACIDC Agents and to 2LT [REDACTED] b7c-4, b6-4
[REDACTED] 15-6 officer, HHC 3/124 Inf Bn. b7c-4, b6-4

STATUTES:

Article 103, UCMJ: Looting
Article 134, UCMJ: Bribery
Article 92, UCMJ: Violation of a General Order
Article 78, UCMJ: Accessory

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA [REDACTED] b7c-1, b6-1 15 Aug 03, detailing his receipt of the initial complaint, interviews of subjects and witnesses, collection of evidence and investigation of the offenses.
2. Photographic Disk containing photographs of evidence.
3. Rights waiver of SPC [REDACTED] b7c-5, b6-5, dated 3 Jun 03.
4. Sworn Statement of SPC [REDACTED] b7c-5, b6-5, dated 3 Jun 03 where he admitted receiving money from CPL [REDACTED] b7c-5, b6-5
5. Rights waiver of SPC [REDACTED] b7c-5, b6-5, dated 3 Jun 03.
6. Sworn Statement of SPC [REDACTED] b7c-5, b6-5, dated 3 Jun 03 where he admits receiving money from CPL [REDACTED] b7c-5, b6-5

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CIOP-OP

SUBJ: CID REPORT OF INVESTIGATION: 0010-03-CID899-63482

7. Rights waiver of SPC [REDACTED] dated 3 Jun 03.
8. Sworn Statement of SPC [REDACTED] dated 3 Jun 03 where he admitted receiving money from CPL [REDACTED]
9. Rights waiver of SPC [REDACTED] dated 3 Jun 03.
10. Sworn Statement of SPC [REDACTED] dated 3 Jun 03 where he admits to receiving money from CPL [REDACTED]
11. Rights waiver of SPC [REDACTED] dated 3 Jun 03.
12. Sworn Statement of SPC [REDACTED] dated 3 Jun 03 where he admits receiving money from CPL [REDACTED]
13. Rights waiver of SGT [REDACTED] dated 3 Jun 03.
14. Sworn statement of SGT [REDACTED] dated 3 Jun 03 where he admits to receiving money from CPL [REDACTED]
15. Rights waiver of SPC [REDACTED] dated 3 Jun 03.
16. Sworn Statement of SPC [REDACTED] dated 3 Jun 03 where he admits to receiving money from CPL [REDACTED]
17. Rights waiver of CPL [REDACTED] dated 3 Jun 03.
18. Sworn Statement of CPL [REDACTED] dated 3 Jun 03 where he admits to receiving money from SFC [REDACTED] and distributing it to the squad.
19. Rights waiver of SSG [REDACTED] dated 3 Jun 03.
20. Sworn Statement of SSG [REDACTED] dated 3 Jun 03 where he admits to receiving money from CPL [REDACTED]
21. Rights waiver of SFC [REDACTED], dated 3 Jun 03.
22. Sworn statement of SFC [REDACTED] dated 3 Jun 03 where he admits to taking \$4,000.00 and then instructing CPL [REDACTED] to distribute \$3,600.00 evenly to the squad.
23. After action report for the day of 26 May 03.
24. Print out of the payment transactions from Finance of SFC [REDACTED]

b7c-5
b6-5

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000032

CIOP-OP

SUBJ: CID REPORT OF INVESTIGATION: 0010-03-CID899-63482

25. Sworn statement of CPT [REDACTED] ^{b7c-4, b6-4} dated 22 Jun 03 where he discussed this incident.
26. Sworn statement of 2LT [REDACTED] ^{b7c-4, b6-4} dated 22 Jun 03, who was the 15-6 investigating officer.
27. Rights advisement of SFC [REDACTED] ^{b7c-5, b6-5} dated 22 Jun 03 where he requested an attorney.
28. Sworn statement of 2LT [REDACTED] ^{b7c-4, b6-4} dated 22 Jun 03 where he describes the raid of 26 May 03.
29. Sworn statement of CPL [REDACTED] ^{b7c-5, b6-5} dated 23 Jun 03 where he describes each individual he gave money too.
30. Search and Seizure Authorization dated 24 Jun 03 signed by CPT [REDACTED] ^{b7c-4, b6-4} approving the opening and reviewing of the letters of SFC [REDACTED] ^{b7c-5, b6-5}
31. Letter to [REDACTED] ^{b7c-3, b6-3} from SFC [REDACTED] ^{b7c-5, b6-5} dated 1 June 03.
32. Letter to [REDACTED] ^{b7c-3, b6-3} from SFC [REDACTED] ^{b7c-5, b6-5} dated 1 Jun 03.
33. Evidence Custody Document of 28 Jun 03 collecting a cushioned envelope mailed by SFC [REDACTED] ^{b7c-5, b6-5}
34. Search and Seizure Authorization signed by CPT [REDACTED] ^{b7c-4, b6-4} approving the opening of the package mailed by SFC [REDACTED] ^{b7c-5, b6-5}
35. Evidence Custody Document of 1 Jul 03 collecting 11 letters from SPC [REDACTED] ^{b7c-4, b6-4}
36. Contents of package mailed by SFC [REDACTED] ^{b7c-5, b6-5} collected on 28 Jun 03.
37. Search and Seizure Authorization signed by CPT [REDACTED] ^{b7c-4, b6-4} dated 2 July 03 approving the opening and reviewing of the 11 letters collected on 1 Jul 03.
38. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 1 Jul 03.
39. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 11 Jun 03.
40. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 27 Jun 03.
41. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 30 Jun 03.
42. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 30 Jun 03.
43. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 30 Jun 03.

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009105

000033

CIOP-OP

SUBJ: CID REPORT OF INVESTIGATION: 0010-03-CID899-63482

44. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 30 Jun 03.
45. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 30 Jun 03.
46. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 30 Jun 03.
47. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} on 30 Jun 03.
48. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} and [REDACTED] ^{b7c-5, b6-5} by SFC [REDACTED] on 30 Jun 03.
49. Evidence Custody Document collecting 13 Mailings from SFC [REDACTED] ^{b7c-5, b6-5} dated 3 Jul 03.
50. Search and Seizure Authorization signed by CPT [REDACTED] ^{b7c-4, b6-4} on 4 Jul 03 permitting the opening and reviewing of the mail collected on 3 Jul 03.
51. Contents of package mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5}
52. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
53. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
54. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} and [REDACTED] ^{b7c-5, b6-5} by SFC [REDACTED] collected on 3 Jul 03.
55. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
56. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
57. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
58. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} and [REDACTED] ^{b7c-5, b6-5} by SFC [REDACTED] collected on 3 Jul 03.
59. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
60. Contents of envelope mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
61. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
62. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
63. Contents of letter mailed to [REDACTED] ^{b7c-3, b6-3} by SFC [REDACTED] ^{b7c-5, b6-5} collected on 3 Jul 03.
64. Sworn statement of SGT [REDACTED] ^{b7c-5, b6-5} dated 23 Jul 03 where he stated he had knowledge of CPL [REDACTED] still possessing funds from the raid.

^{b7c-5, b6-5}

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SUBJ: CID REPORT OF INVESTIGATION: 0010-03-CID899-63482

65. Sworn statement of PFC [REDACTED] ^{b7c-5, b6-5} dated 23 Jul 03 where he states he was given money by CPL [REDACTED] and gave the money away.
^{b7c-5, b6-5}
66. Sworn statement of CPL [REDACTED] ^{b7c-4, b6-4} dated 23 Jul 03 where he stated he was offered money by CPL [REDACTED] ^{b7c-5, b6-5}
67. Rights advisement form of CPL [REDACTED] ^{b7c-5, b6-5} of 26 Jul 03, where he requested to speak to an attorney.
68. Evidence Custody Document dated 26 Jul 03 documenting the collection of five hundred dollars from CPL [REDACTED] rucksack.
69. Rights advisement form for 2LT [REDACTED] ^{b7c-4, b6-4} dated 26 Jul 03 where he requested an attorney.
70. Search and Seizure Authorization signed by CPT [REDACTED] ^{b7c-4, b6-4} on 26 Jul 03, authorizing the search of CPL [REDACTED] ^{b7c-5, b6-5} room, person and property.

Not Attached:

None

The originals of Exhibits 1, 3 through 22, 25 through 30, 34, 37, 50 64 through 67, 69 and 70 are retained in the files of this office pending adjudication.

The original of Exhibits 31 through 33, 35, 36, 38 through 49, 51 through 63 and 68 are retained in the evidence depository.

STATUS: This is a final report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

Report Prepared By:

^{b7c-1, b6-1, b2-1}
[REDACTED]
Special Agent,

^{b7c-1, b6-1}
Report Approved By:

[REDACTED]
Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC (original), Fort Belvoir, VA 22060
- 1 - THRU: CDR, 3/124 th Inf Bn, Baghdad, Iraq
TO: CDR, B Co, 3/124th Inf Bn, Baghdad, Iraq
- 1 - THRU: CDR, 10th MP Bn (CID)(FWD), APO AE 09336
TO: CDR, 3rd MP Group (CID)(FWD), APO AE 09336

CIOP-OP

SUBJ: CID REPORT OF INVESTIGATION: 0010-03-CID899-63482

67C-3, 66-3
1 - SJA (ATTN: LTC [REDACTED]), 1st AD, APO AE 09324.

1 - PMO (ATTN: LTC [REDACTED]), 1st AD, APO AE 09324.

1 - File
67C-3, 66-3

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009108

000036

AGENT'S INVESTIGATION REPORT

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BASIS OF INVESTIGATION:

About 1028Z, 02 June 03, SA [REDACTED] ^{b7c-1, b6-1} this office, was telephonically contacted by CPT [REDACTED] CPT [REDACTED] related a deployed unit within the area of operation (AOR) of Baghdad conducted a raid and confiscated a large amount of money, consisting of both U.S. Dollars and Iraqi Dinars. A short time later it was learned that additional funds were taken and distributed to members of the squad. CPT [REDACTED] B CO, 3/124 Infantry Battalion Company Commander, conducted a health and welfare search and discovered soldiers in his command had possession of the stolen money. The Iraqi Dinar and US currency were collected as evidence.

b7c-4
b6-4

About 0719Z, 03 June 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} this office, arrived at Camp Warrior, Baghdad, Iraq, which is the former Republican Guard Senior Officer's Club building and received a brief from 2LT [REDACTED] ^{b7c-4, b6-4} HHC, 3/124 Infantry Battalion, Panama City, FL, wherein he related his knowledge to date of the larcenies. 2LT [REDACTED] ^{b7c-4, b6-4} disclosed he had interviewed most of the 2nd Squad, 3rd Platoon, B Company, 3/124 Infantry Battalion, 53 Infantry Brigade. 2LT [REDACTED] ^{b7c-4, b6-4} stated he had interviewed these soldiers and they disclosed to him they had received \$400.00 US currency and 70,000 Iraqi Dinar from CPL [REDACTED] 2LT [REDACTED] further related he had four handguns, US currency and Iraqi Dinar obtained from a Health and Welfare Inspection conducted by the 3/124 Infantry Battalion. SA [REDACTED] and SA [REDACTED] seized the handguns and currency as evidence, annotated the evidence on a DA Form 4137 and captured digital images of the evidence (Exhibit 2) on a Nikon, CoolPix 995, digital camera. ^{b7c-1, b6-1}

b7c-4
b6-4

Agents Comment: A copy of the DA Form 4137 was not available at the time of this report as the form was hand written, the copy was a poor copy and photocopy machines were not available at the time the evidence was transferred to the evidence custodian in Kuwait. A readable copy is not available and therefore not offered as an exhibit in this report.

About 1027Z, 3 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} advised SPC [REDACTED] ^{b7c-5, b6-5} B Co, 3/124thInf, Pensacola, FL, of his rights on a DA Form 3881 (Exhibit 3). SPC [REDACTED] waived his rights and rendered a written statement admitting to his involvement in the theft of the money. (See statement of [REDACTED] for details, Exhibit 4). SPC [REDACTED] ^{b7c-5, b6-5} released seven 10,000 Iraqi Dinar notes to SA [REDACTED] which represented part of the money he was given by SGT [REDACTED] 2LT [REDACTED] ^{b7c-4, b6-4} had previously recovered the \$400.00 in US Currency during his investigation. ^{b7c-5, b6-5} ^{b7c-1, b6-1}

b7c-5
b6-5

Agents Comment: A copy of the DA Form 4137 was not available at the time of this report as the form was hand written, the copy was a poor copy and photocopy machines were not available at the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

323RD MP DET.(CID) (DSE) Unit 92955,
APO AE 09324

SIGNATURE

DATE

16 Aug 03

EXHIBIT

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time the evidence was transferred to the evidence custodian in Kuwait. A readable copy is not available and therefore not offered as an exhibit in this report.

About 1233Z, 03 June 03, SA ^{b7c-1, b6-1} [redacted] advised SPC ^{b7c-5, b6-5} [redacted] B CO, 3/124 Infantry Battalion, Panama City, FL, of his legal rights, utilizing a DA FORM 3881 (Exhibit 5), which he waived, and he rendered a Sworn Statement wherein he related his knowledge and involvement of the larceny of US currency and Iraqi Dinar, (see Sworn Statement of SPC [redacted] for details Exhibit 6). SPC [redacted] had turned in \$200.00 US currency to 2LT [redacted] during his inquiry. SPC [redacted] further stated he had spent an amount of money, over \$100.00 US currency, at the Air Force Base Exchange. ^{b7c-4, b6-4}

About 1245 Z, 3 Jun 03, SA ^{b7c-1, b6-1} [redacted] advised SPC ^{b7c-5, b6-5} [redacted] B Co, 3/124th Inf, Pensacola, FL, of his rights on a DA Form 3881 (Exhibit 7). SPC [redacted] waived his rights and rendered a written statement admitting to his involvement in the theft of the money from the raid of May 26, 200 (See statement of [redacted] for details, Exhibit 8). 2LT [redacted] recovered \$400.00 from SPC [redacted] during his investigation and SPC [redacted] admitted during his interview with SA ^{b7c-1, b6-1} [redacted] he had sent the seven 10,000 Iraqi Dinar notes home to his family as souvenirs. ^{b7c-5, b6-5}

About 1351Z, 03 June 03, SA ^{b7c-1, b6-1} [redacted] advised SPC ^{b7c-5, b6-5} [redacted] B CO, 3/124 Infantry Battalion, Panama City, FL of his legal rights utilizing a DA Form 3881 (Exhibit 9), which he waived, and he rendered a Sworn Statement wherein he related his knowledge and involvement of the larceny of US currency and Iraqi Dinar (see Sworn Statement of SPC [redacted] for details Exhibit 10). SPC ^{b7c-5, b6-5} [redacted] stated he had thrown \$400.00 US currency and \$70,000.00, Iraqi Dinar down a pipe chase in his barracks room when he found out there was to be a Health and Welfare Inspection. During 2LT ^{b7c-1, b6-1} [redacted] inquiry, SPC [redacted] had stated what he had done with the money. 2LT [redacted] ordered SPC [redacted] back to his barracks room to recover the bills. SPC [redacted] had difficulty recovering the Iraqi Dinar, but turned in \$400.00 US currency and \$20,000.00 in Iraqi Dinar to 2LT [redacted]. SPC [redacted] further stated the rest of the Dinar was unrecoverable because of its location in the walls of his barracks building. ^{b7c-5, b6-5}

About 1319Z, 3 Jun 03, SA ^{b7c-1, b6-1} [redacted] advised SPC ^{b7c-5, b6-5} [redacted] B Co, 3/124th Inf, Pensacola, FL, of his rights from a DA Form 3881 (Exhibit 11). SPC [redacted] waived his rights and rendered a statement admitting to his involvement in the theft of the money from the raid of May 26, 2003 (See statement of [redacted] for details, Exhibit 12). SPC [redacted] released to SA ^{b7c-5, b6-5} [redacted] four \$100.00 dollar bills and seven 10,000 Iraqi Dinar which was the money he was given to him by CPL [redacted]. ^{b7c-5, b6-5}

Agents Comment: A copy of the DA Form 4137 was not available at the time of this report as the

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1, b6-1, b2} [redacted]		ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955; APO AE 09324	
SIGNATURE ^{b7c-1, b6-1} [redacted]		DATE 16 Aug 03	EXHIBIT 1

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form was hand written, the copy was a poor copy and photocopy machines were not available at the time the evidence was transferred to the evidence custodian in Kuwait. A readable copy is not available and therefore not offered as an exhibit in this report.

About 1420Z, 03 June 03, SA ^{b7c-1, b6-1} [redacted] interviewed SGT ^{b7c-4, b6-4} [redacted] B CO, 3/124 Infantry Battalion, Panama City, FL and advised him of his legal rights utilizing a DA Form 3881 (Exhibit 13_), which he waived, and he rendered a Sworn Statement wherein he related his knowledge and involvement of the larceny of US currency and Iraqi Dinar, (see Sworn Statement of SGT [redacted] for details Exhibit 14_). SA [redacted] collected eight, 10,000 Iraqi Dinar notes from SGT [redacted] as evidence. SGT [redacted] further stated someone had taken \$200.00 of the \$400.00, US currency, from his wallet, which he had left in his room while he went to the shower point. SGT ^{b7c-5, b6-5} [redacted] further related this occurred at the same time SFC [redacted] allegation that someone had broken into his footlocker and taken \$6,000.00, US currency. SGT [redacted] related SFC [redacted] had asked him to hold on to a nickel plated, Colt brand, .45 caliber, 1911 A-1, US Army pistol and a Colt brand, .357 caliber, Python model, revolver. SGT [redacted] stated he had put them in his duffel bag and they were confiscated from him during a Health and Welfare Inspection. ^{b7c-5, b6-5}

b7c-1
b6-1
b7c-5
b6-5
b7c-5
b6-5

Agents Comment: A copy of the DA Form 4137 was not available at the time of this report as the form was hand written, the copy was a poor copy and photocopy machines were not available at the time the evidence was transferred to the evidence custodian in Kuwait. A readable copy is not available and therefore not offered as an exhibit in this report.

About 1441Z, 3 Jun 03, SA ^{b7c-1, b6-1} [redacted] advised SPC ^{b7c-5, b6-5} [redacted] B Co. 3/124th Inf, Pensacola, FL, of his rights from a DA Form 3881 (Exhibit 15_). SPC [redacted] waived his rights and rendered a written statement admitting to receiving the funds that he knew was diverted from the apartment building raid (See statement of [redacted] for details Exhibit 16_). SPC [redacted] stated he had spent or lost all the funds he was given, but has volunteered to pay back the funds. ^{b7c-5, b6-5}

About 1543Z, 3 Jun 03, SA ^{b7c-1, b6-1} [redacted] advised CPL ^{b7c-5, b6-5} [redacted] B Co, 3/124th Inf, Pensacola, FL, of his rights from a DA Form 3881 (Exhibit 17_). CPL [redacted] waived his rights and rendered a written statement admitting to receiving \$3,600.00 in US one hundred dollar bills and a stack of 10,000 Iraqi Dinar notes from SFC [redacted] with instructions to give the funds to the squad evenly (See statement of CPL [redacted] for details, Exhibit 18_). CPL [redacted] stated he did as he was instructed. CPL [redacted] also stated he knew the money was from the apartment building raid and that his actions were wrong. CPL [redacted] released to SA [redacted] three one hundred dollar notes, which he stated is all the funds remaining from his share of the money. ^{b7c-5, b6-5}

b7c-5
b6-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1, b6-1} [redacted] ^{b7c-1, b6-1, b2}		ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324
SIGNATURE ^{b7c-1, b6-1} [redacted]	DATE 16 Aug 03	EXHIBIT 1

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Agents Comment: A copy of the DA Form 4137 was not available at the time of this report as the form was hand written, the copy was a poor copy and photocopy machines were not available at the time the evidence was transferred to the evidence custodian in Kuwait. A readable copy is not available and therefore not offered as an exhibit in this report.

About 1638Z, 03 June 03, SA [REDACTED] ^{b7c-1, b6-5} interviewed SSG [REDACTED] ^{b9c-5, b6-5} B CO, 3/124 Infantry Battalion, Panama City, FL and advised him of his legal rights on a DA Form 3881 (Exhibit 19), which he waived, and he rendered a Sworn Statement wherein he related his knowledge and involvement in the larceny of US currency and Iraqi Dinar (see sworn statement of SSG [REDACTED] for details, Exhibit 20). SA [REDACTED] collected \$400.00 US currency and \$70,000.00 Iraqi Dinar from SSG [REDACTED] and recorded these items on a DA Form 4137. SSG [REDACTED] related 2LT [REDACTED] had not interviewed him during his inquiry. ^{b7c-5, b6-5} ^{b7c-4, b6-4} ^{b7c-5, b6-5}

Agents Comment: A copy of the DA Form 4137 was not available at the time of this report as the form was hand written, the copy was a poor copy and photocopy machines were not available at the time the evidence was transferred to the evidence custodian in Kuwait. A readable copy is not available and therefore not offered as an exhibit in this report.

About 1650 Z, 3 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} advised SFC [REDACTED] ^{b7c-5, b6-5} b Co, 3/124th Inf, Baghdad, Iraq of his rights from a DA Form 3881 (Exhibit 21). SFC [REDACTED] waived his rights and wrote a statement admitting to taking \$4,000.00 in US Currency from the raid and instructing CPL [REDACTED] to distribute \$3,600.00 in US currency to the squad. SFC [REDACTED] denied taking any other funds including Iraqi Dinar (Exhibit 22). ^{b7c-5, b6-5} ^{b7c-5, b6-5}

About 1720Z, 3 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} requested a copy of the after action report on the 26 May 03 raid of the apartment building. The report was printed out and provided to SA [REDACTED] (Exhibit 23). ^{b7c-1, b6-1}

About 1730Z, 3 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} interviewed CPT [REDACTED] ^{b7c-4, b6-4} B Company 3/124th Inf, Pensacola, FL. CPT [REDACTED] stated he had never made any comment or directive about not having a requirement to turn in all the funds recovered in raids, he was quite adamant that he required all funds recovered to be turned in as well as all the property. CPT [REDACTED] stated he did allow soldiers to keep firearms cautioning them that if they were not allowed as war trophies, that the firearms would have to be turned in. CPT [REDACTED] stated he did not authorize soldiers to use captured weapons in their daily duties although he acknowledged he suspected it was occurring. Later, after a soldier accidentally discharged a weapon causing an injury that the Battalion issued a directive that all ^{b7c-4, b6-4}

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b7c-1, b6-1, b2}

ORGANIZATION

323RD MP DET (CID) (DSE) Unit 92955,
APO AE 09324

SIGNATURE

DATE

16 Aug 03

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weapons be turned in. CPT [REDACTED] ^{b7c-4, b6-4} stated he was aware SFC [REDACTED] ^{b7c-5, b6-5} gave bundles of Dinars to the occupant of the apartment as SFC [REDACTED] stated in his statement.

About 1800Z, 3 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} and SA [REDACTED] ^{b7c-1, b6-1} interviewed 1SG [REDACTED] ^{b7c-4, b6-4} B Company 3/124 Inf, Pensacola, FL; 1SG [REDACTED] stated he did not authorize any member of his unit to keep any funds from any searches. 1SG [REDACTED] also stated he was not aware of any ability of SFC [REDACTED] to make any significant profits from buying and selling of Iraqi Dinars. ^{b7c-5, b6-5}

About 1400Z, 9 Jun 03, SA [REDACTED] ^{b7c-4, b6-4} went to the finance office and requested verification of the funds SFC [REDACTED] ^{b7c-1, b6-1} had received as advances. It was determined that on 28 Apr 03 and 2 May 03, SFC [REDACTED] ^{b7c-5, b6-5} received \$200.00 in cash advances on both occasions totaling \$400.00 (Exhibit 24). No other advances could be located for SFC [REDACTED] ^{b7c-5, b6-5}

About 0838Z, 22 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} re-interviewed CPT [REDACTED] ^{b7c-4, b6-4} and obtained a sworn statement (Exhibit 25) from him outlining him giving authority to conduct a search of the barracks rooms and personal property of the members of the 3rd Platoon of his unit. CPT [REDACTED] ^{b7c-4, b6-4} stated he did not instruct the breakage of any locks and that all soldiers were afforded the opportunity to open locks prior to a search being conducted. ^{b7c-5, b6-5}

About 0830Z, 22 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} re-interviewed 2LT [REDACTED] ^{b7c-4, b6-4} and obtained a sworn statement from him regarding his 15-6 investigation into this matter. (See statement of [REDACTED] ^{b7c-4, b6-4} for details Exhibit 26).

About 0910Z 22 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} re-advised SFC [REDACTED] ^{b7c-5, b6-5} of his rights (Exhibit 27) prior to requesting a consent to search two letters obtained from him at the time he was segregated from the rest of the squad. SFC [REDACTED] invoked his rights and requested to speak to a lawyer. No further discussions were made with SFC [REDACTED] ^{b7c-5, b6-5}

About 1042Z, 22 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} interviewed 2LT [REDACTED] ^{b7c-4, b6-4} B Co, 3/124th Inf, Baghdad, Iraq, and obtained a statement regarding the events of the night of the raid. (See statement of [REDACTED] ^{b7c-4, b6-4} for details, Exhibit 28).

About 0733Z, 23 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} this office re-interviewed CPL [REDACTED] ^{b7c-5, b6-5} and obtained a statement from him clarifying who he gave money to after the raid (See statement of [REDACTED] ^{b7c-5, b6-5} for details, Exhibit 29).

About 1600Z, 24 Jun 03, SA [REDACTED] ^{b7c-1, b6-1} presented a Search and Seizure Authorization to CPT [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7c-1, b6-1, b2}		ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324	
SIGNATURE [REDACTED] ^{b7c-1, b6-1}		DATE 16 Aug 03	EXHIBIT 1

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b7c-4, b6-4
[redacted] military Magistrate, Office of the Staff Judge Advocate, 1st Armor Division, requesting authority to open two letters addressed to [redacted] from SFC [redacted] CPT [redacted] signed the authorization granting the search, (Exhibit 30_). **b7c-3, b6-3** **b7c-5, b6-5** **b7c-4, b6-4**

About 0700Z, 25 Jun 03, SA **b7c-1, b6-1** [redacted] opened the two letters of SFC [redacted] **b7c-5, b6-5** written to his wife. The letters contained several references to the 15-6 investigation being conducted on SFC [redacted] but the letters denied any involvement (Exhibits 31_ & 32_). **b7c-5, b6-5**

About 1058Z, 28 Jun 03, SA **b7c-1, b6-1** [redacted] collected as evidence a jiffylite cushioned envelope which was a package SFC [redacted] **b7c-5, b6-5** mailed to his wife [redacted] **b7c-3, b6-3** but had been returned to the unit requiring postage (Exhibit 33_).

About 1600Z, 28 Jun 03, SA **b7c-1, b6-1** [redacted] presented to CPT [redacted] **b7c-4, b6-4** a Search and Seizure Authorization requesting authority to open and view the contents of the package SFC [redacted] attempted to mail to his wife. CPT [redacted] signed the authorization and approved the search request (Exhibit 34_). **b7c-4, b6-4**

About 1027Z, 1 Jul 03, SA **b7c-1, b6-1** [redacted] collected 11 letters from SPC [redacted] **b7c-4, b6-4** HHC 3/124th Inf, Baghdad, Iraq which were letters written by SFC [redacted] **b7c-5, b6-5** to numerous individuals (Exhibit 35_).

About 1600Z, 1 Jul 03, SA **b7c-1, b6-1** [redacted] opened the package from SFC [redacted] **b7c-5, b6-5** and determined the contents of the envelope was a roll of undeveloped film, a letter to [redacted] several advertisements from a magazine and three 8 X 10 photographs taken from the Ministry of Defense bearing the images of Saddam HUSSEIN (Exhibit 36_). **b7c-3, b6-3**

About 1200Z, 2 Jul 03, SA **b7c-4, b6-4** [redacted] **b7c-1, b6-1** presented a Search and Seizure Authorization to CPT [redacted] Military Magistrate, Office of the Staff Judge Advocate, 1st Armor Division, Baghdad Iraq, requesting authority to open and search the letters of SFC [redacted] collected by SA [redacted] on 1 Jul 03. CPT [redacted] signed the authorization granting the request (Exhibit 37_). **b7c-1, b6-1** **b7c-4, b6-4** **b7c-5, b6-5**

At 1000Z, 3 Jul 03, SA **b7c-1, b6-1** [redacted] **b7c-4, b6-4** opened the letters collected on 1 Jul 03 and determined the letters contained the following: Envelope addressed to [redacted] **b7c-3, b6-3** a two page note and (2) 100 dinar bills and (1) 50 dinar bill (Exhibit 38_). Envelope addressed to [redacted] **b7c-5, b6-5** a four-page note, (3) photographs of SFC [redacted] and an envelope with a pressed plant inside (Exhibit 39_). Envelope addressed to [redacted] **b7c-3, b6-3** a one-page note and photographic negatives (Exhibit 40_). Envelope to [redacted] **b7c-5, b6-5** a blank page of paper and (5) photographs of Baghdad, Iraq (Exhibit 41_). Envelope addressed to [redacted] **b7c-3, b6-3** a blank page of paper and (4) photographs of Baghdad Iraq (Exhibit 42_). **b7c-5, b6-5** **b7c-3, b6-3**

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7c-1, b6-1, b2-1		ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324	
SIGNATURE [redacted] b7c-1, b6-1		DATE 16 Aug 03	EXHIBIT 1

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DETAILS

^{b7c-3, b6-3}
Envelope addressed to [REDACTED] A blank page of paper and (4) photographs of Baghdad Iraq (Exhibit 43). Envelope addressed to [REDACTED], a one-page note and (1) 250 Dinar bill (Exhibit 44). Envelope addressed to [REDACTED], a one-page note and (1) 250 Dinar bill (Exhibit 45). Envelope addressed to [REDACTED], a one-page note and (1) 250 Dinar bill (Exhibit 46). Envelope addressed to [REDACTED], a one-page note and (1) 250 Dinar bill (Exhibit 47). Envelope addressed to [REDACTED] & [REDACTED], a one-page note, (2) 250 Dinar bills and (3) photographs of Iraqi Military individuals (Exhibit 48).

b7c-3
b6-3

^{b7c-1, b6-1}
About 1207Z, 3 Jul 03, SA [REDACTED] collected 12 envelopes and one yellow jiffylite mailer which were correspondences SFC [REDACTED] sent to individuals from Baghdad Iraq (Exhibit 49).

^{b7c-5, b6-5} ^{b7c-1, b6-1}
About 1000Z, 4 Jul 03, SA [REDACTED] presented a Search and Seizure Authorization to CPT [REDACTED] requesting authority to open and search the contents of the correspondence seized on 3 Jul 03 from SFC [REDACTED]. CPT [REDACTED] reviewed the request and signed the authorization approving the search (Exhibit 50).

^{b7c-1, b6-1}
About 1500Z, 5 Jul 03, SA [REDACTED] opened the correspondence and found the following: Yellow Jiffylite envelope, (1) roll of undeveloped film, a three page letter, (10) five cents gift certificate disks, (9) 100 Dinar bills and (1) 25 Dinar bill (Exhibit 51). White envelope addressed to [REDACTED] a birthday card, a one-page note, (1) 20 Dollar bill serial number CB19855026F, and (1) 25 Dinar bill (Exhibit 52). Envelope addressed to [REDACTED], a one page note, (1) 250 Dinar bill, (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) five Dinar bill and (1) one Dinar bill (Exhibit 53). Envelope addressed to [REDACTED] & [REDACTED] a one-page note (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) five Dinar bill and (1) one Dinar bill (Exhibit 54). Envelope addressed to [REDACTED], a one page note, (1) 250 Dinar bill, (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) five Dinar bill and (1) one Dinar bill (Exhibit 55). Envelope addressed to [REDACTED], a one-page note (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) five Dinar bill and (1) one Dinar bill (Exhibit 56). Envelope addressed to [REDACTED], a one-page note (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) five Dinar bill and (1) one Dinar bill (Exhibit 57). Envelope addressed to [REDACTED] a one-page note (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) five Dinar bill and (1) one Dinar bill (Exhibit 58). Envelope addressed to [REDACTED] (2) pages of paper official letter for recoupment of Army Tuition Assistance (Exhibit 59). Envelope addressed to [REDACTED] a one page note, (1) 250 Dinar bill, (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) five Dinar bill and (1) one Dinar bill (Exhibit 60). Envelope addressed to [REDACTED], one page note, (2) GREEN 25 Dinar bills, (2) tan 25 Dinar bills, (2) five Dinar bills, (2) one Dinar bills (Exhibit 61). Envelope addressed to [REDACTED] one page note, (1) photograph of SFC [REDACTED] (Exhibit 62). Envelope addressed to [REDACTED] one page note and a photograph of SFC [REDACTED] (Exhibit 63).

b7c-3
b6-3

^{b7c-3, b6-3}

^{b7c-5, b6-5}

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b7c-1, b6-1, b2-1}

ORGANIZATION

323RD MP DET (CID) (DSE) Unit 92955,
APO AE 09324

SIGNATURE

[REDACTED] ^{b7c-1, b6-1}

DATE

16 Aug 03

EXHIBIT

1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0010-03-CID899-63482

PAGE 8 OF 9 PAGES

DETAILS

About 0942Z, 23 Jul 03, SA [redacted] ^{b7c-1, b6-1} re-interviewed SGT [redacted] ^{b7c-5, b6-5} and obtained a statement from him regarding additional funds CPL [redacted] had which were funds taken from SFC [redacted] by CPL [redacted] (See statement of CPL [redacted] for details, Exhibit 64). ^{b7c-5, b6-5}

About 0942Z, 23 Jul 03, SA [redacted] ^{b7c-1, b6-1} re-interviewed PFC [redacted] ^{b7c-5, b6-5} and obtained a statement from him regarding \$200.00 given to PFC [redacted] by CPL [redacted] which were funds obtained during the raid of 26 May 03 (See statement of PFC [redacted] for details, Exhibit 65). ^{b7c-5, b6-5}

About 1014Z, 23 Jul 03, SA [redacted] ^{b7c-1, b6-1} interviewed CPL [redacted] ^{b7c-4, b6-4} B Co, 3/124th Inf, Baghdad, Iraq. CPL [redacted] rendered a written statement stating that CPL [redacted] handed him four hundred dollars telling him it was his part. CPL [redacted] stated he didn't want any part of it and returned the money to CPL [redacted] (Exhibit 66). ^{b7c-4, b6-4}

About 1201Z, 26 Jul 03, SA [redacted] ^{b7c-1, b6-1} advised CPL [redacted] ^{b7c-5, b6-5} of his rights for Larceny from a DA Form 3881. CPL [redacted] ^{b7c-5, b6-5} invoked his rights and requested to speak to an attorney (Exhibit 67). ^{b7c-1, b6-1}

About 1215Z, 26 Jul 03, SA [redacted] ^{b7c-1, b6-1} contacted CPT [redacted] ^{b7c-3, b6-3} Military Magistrate, Office of the Staff Judge Advocate, 1st Armor Division, Baghdad, Iraq and requested a Search authorization for the individual property, person and living quarters of CPL [redacted]. CPT [redacted] granted the request telephonically and requested SA [redacted] provide a written request by the next business day. ^{b7c-1, b6-1} ^{b7c-5, b6-5}

At 1630Z, 26 Jul 03, SA [redacted] ^{b7c-3, b6-3} advised CPL [redacted] ^{b7c-1, b6-1} that a search of his person, property and living quarters had been approved by a Military Magistrate. CPL [redacted] ^{b7c-5, b6-5} was instructed to escort SA [redacted] to his living quarters and provide him access to his property. Upon entering the room of CPL [redacted] CPL [redacted] pulled a folding knife from his pocket and cut the back and inside of his ruck sack exposing (5) one hundred dollar bills which had been sewn into the rucksack. SA [redacted] collected the money as evidence (Exhibit 68). A search of the rest of CPL [redacted] room, person and property did not disclose any further evidence. ^{b7c-5, b6-5} ^{b7c-1, b6-1}

About 1354Z, 26 Jul 03, SA [redacted] ^{b7c-1, b6-1} advised 2LT [redacted] ^{b7c-4, b6-4} of his rights from a DA Form 3881 for Dereliction of Duty. 2LT [redacted] ^{b7c-4, b6-4} invoked his rights and requested to speak to an attorney. (Exhibit 69). ^{b7c-1, b6-1}

At 2000Z, 26 Jul 03, SA [redacted] ^{b7c-1, b6-1} prepared a Search and Seizure Authorization and delivered it to the main SJA Office of the 1st Armor Division attention for CPT [redacted]. ^{b7c-4, b6-4}

At 1400Z, 28 Jul 03, SA [redacted] ^{b7c-1, b6-1} received the signed search and seizure authorization back. ^{b7c-4, b6-4}

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] ^{b7c-1, b6-1, b2-1}		ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324	
SIGNATURE [redacted] ^{b7c-1, b6-1}		DATE 16 Aug 03	EXHIBIT 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0010-03-CID899-63482

PAGE 9 OF 9 PAGES

DETAILS

from CPT [REDACTED] ^{b7c-4, b6-4} (Exhibit 70).

About 1300Z, 15 Aug 03, SA [REDACTED] ^{b7c-1, b6-1} received the results of a name check from the United States Army Crime Records Center, Fort Belvoir, VA indicating the following results:

1. SFC [REDACTED]
2. SSG [REDACTED]
3. SGT [REDACTED]
4. CPL [REDACTED]
5. SPC [REDACTED]
6. SPC [REDACTED]
7. SPC [REDACTED]
8. SPC [REDACTED]
9. SPC [REDACTED]
10. SPC [REDACTED]

b7c-5
b6-5

About 1200Z, 15 Aug 03, SA [REDACTED] ^{b7c-1, b6-1} reviewed this investigation with CPT [REDACTED] ^{b7c-3, b6-3} SJA, 1st Armor Division. CPT [REDACTED] opined there is sufficient evidence to believe the following individuals committed offenses punishable as follows:

1. SFC [REDACTED] Article 103 UCMJ, Looting, Article 134 UCMJ, Bribery, Article 92 UCMJ, Violation of a General Order.
2. SSG [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.
3. SGT [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.
4. CPL [REDACTED] Article 121 UCMJ Larceny, Article 134 UCMJ, Bribery, Article 78 UCMJ, Accessory.
5. SPC [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.
6. SPC [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.
7. SPC [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.
8. SPC [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.
9. SPC [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.
10. SPC [REDACTED] Article 134 UCMJ, Bribery, Article 121 UCMJ, Larceny.

5
5

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7c-1, b6-1, b2}		ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324	
SIGNATURE [REDACTED] ^{b7c-1, b6-1}		DATE 16 Aug 03	EXHIBIT 1

COPY OF ORIGINAL

DISC

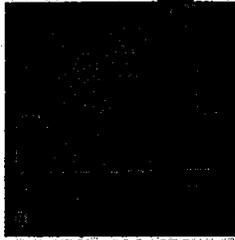
EXHIBIT 2

009118

000046



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DSCN1039.JPG



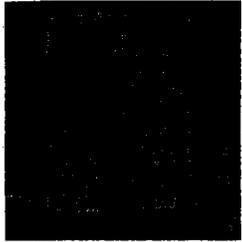
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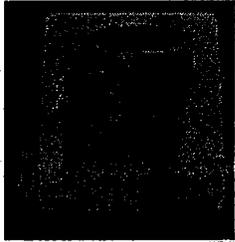
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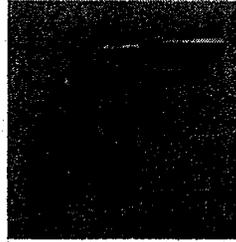
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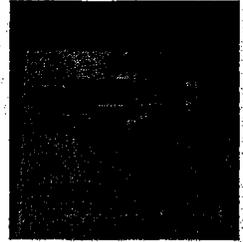
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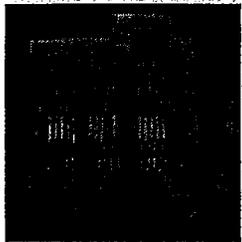
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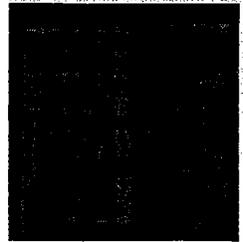
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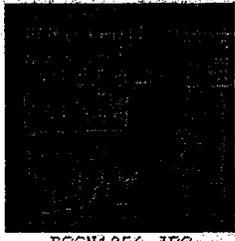
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DSCN1055.JPG



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C09119

000047

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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: Ministry of Interior, Baghdad, Iraq
2. DATE (YYYYMMDD): 03 June 03
3. TIME: 11:21
4. FILE NUMBER: --E 2452
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: SPC/E-4
8. ORGANIZATION OR ADDRESS: B Co 3/124 Infantry
9. [Redacted]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

We began the building search from top to bottom. Once we reached the bottom floor, my team, consisting of me, Sgt. [Redacted] searched a room in which we found some TV, AC's and we found some M16 magazines and no M16's, so we searched it again when we finished we went out into the hallway by the apartment the other team was searching, we then searched an adjacent apartment. Afterwards we came back into the hallway, and stood by the door. SPC [Redacted] walked out and said they found some money, he then said Sgt [Redacted] told him to "get the fuck out" Sgt [Redacted] was in the front room trying to get the woman to cooperate and move into the kitchen so we could search the front room. Once he had them move into the kitchen, I stepped into the room to begin searching, but was immediately called out to go check on some motorcycles, which we did. I then stood outside and also searched around outside around the cars and a little sitting area. I saw the money when it was outside. We then loaded the detainees on the truck then loaded the box of money on the truck, and drove back to our CP. Once we arrived at the CP we gathered the weapons into a pile took some pictures then went upstairs for an AAR.

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 5 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF [REDACTED] b7c-5,665 TAKEN AT Camp Whinn DATED 3 Jun 63

9. STATEMENT (Continued)

After the AAR [REDACTED] b7c-5,665 said he had some dinner that he was going to head out later because it was wet with sweat. I left the room to do something. When I came back Sgt [REDACTED] b7c-5,665 came and handed me 400 American Dollars. [REDACTED] b7c-5,665 said to keep it in the square and we all agreed and accepted the money. Later that day there was 7 10,000 dollars by my watch which I took, I already knew what they were from. [REDACTED] b7c-5,665

Q: By SA [REDACTED] b7c-1906-1

A: By SFC [REDACTED] b7c-5,665

Q: WHAT DATE AND TIME DID THIS EVENT TAKE PLACE?

A: ABOUT 2 WEEKS AGO, ABOUT 10:00 OR 11:00 PM LOCAL TIME.

Q: DID YOU SEE ANYONE ELSE TAKE OR BE GIVEN MONEY?

A: NO. BUT SFC [REDACTED] b7c-5,665 SAID "ITS ALLRIGHT HE LEFT THEM SOME MONEY TO GET BY ON."

Q: WAS SFC [REDACTED] b7c-5,665 TALKING ABOUT THE NUMBER LIGHT AT THE APARTMENT?

A: I DON'T KNOW.

Q: WHEN YOU RECEIVED THE FOUR HUNDRED DOLLARS AND THE 70,000 DOLLAR, WHAT DID YOU THINK IT WAS FOR?

A: I KNEW IT WAS MY SHARE OF THE STOLEN MONEY, BUT I DIDN'T KNOW THEY SAID MONEY UNTIL WE GOT BACK.

Q: HAVE YOU BEEN INVOLVED IN ANY OTHER THIEFS?

A: NO.

Q: HAVE YOU SPENT ANYTHING STOLEN MONEY?

A: NO.

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES

b7c-5, b6-5

STATEMENT OF

[Redacted]

TAKEN AT

CAMP WAGNER

DATED

3 Jun 03

9. STATEMENT (Continued)

No. 111 End of Statement

b7c-5, b6-5

b7c-5
b6-5

AFFIDAVIT

b7c-5, b6-5

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

b7c-5, b6-5

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of June, 2003 at Camp Wagner, [Redacted]

b7c-1, b6-1

(Signature of Person Administering Oath)

b7c-1, b6-1

(Typed Name of Person Administering Oath)

Act 138 (b)(4)

(Authority To Administer Oaths)

b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

[Redacted]

PAGE 5 OF 5 PAGES

62103211819 65482

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Camp Weir, Baghdad Iraq	2. DATE 03 June 03	3. TIME 1146 Z	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-5,66-5	8. ORGANIZATION OR ADDRESS BCC 31241N6 Pensacola FL		
6. SSN [REDACTED] b7c-5,66-5	7. GRADE/STATUS SPC/E-4 NG		

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 Criminal Investigation Command
is a Special Agent and wanted to question me about the following offense(s) of which I am
suspected/accused: License, Conspiracy, False Swearing III [REDACTED] b7c-5,66-5

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

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

- or -

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

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

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. [REDACTED] b7c-5,66-5

WITNESSES (if available) [REDACTED] b7c-1,66-1		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5,66-5
1a. NAME (Type or Print) [REDACTED] SA [REDACTED]		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1,66-1
b. ORGANIZATION OR ADDRESS AND PHONE 323 rd M.P. Det (CID)		5. TYPED NAME OF INVESTIGATOR [REDACTED] SA
2a. NAME (Type or Print) [REDACTED] b7c-1,66-1		6. ORGANIZATION OF INVESTIGATOR 323rd MP Det (CID)

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.

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Camp Warrior Baghdad, Iraq	2. DATE (YYYYMMDD) 03 June 03	3. TIME 1233	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SPC/E-4	
8. ORGANIZATION OR ADDRESS 3124 Inf B Co			

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

About 1 week ago my squad did a search on an apartment bldg. In one apartment a box of money was found along with an AK-47.

I was in a different room than the one where the money was located. SFC [REDACTED] and Cpl [REDACTED] were in the room checking the money and calling to higher about it when I entered the room SFC [REDACTED] told me to leave. I then went outside the building to pull security.

Some days later SFC [REDACTED] asked me where "the" money was, I did not know that he had any money or what was going on, he searched my duffle bag and found no money.

Prior to this I was given \$400.00 cash by my team leader. I returned \$200.00 of it to LT [REDACTED] the difference was spent at the BX. I also had a Breaching 9mm Pistol in my possession.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.		

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

b7c-5, 66-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Wheeler, England
Iring

DATED

03 June 03

9. STATEMENT (Continued) b7c-1, 66-7

Q: SA [Redacted]

A: Spc [Redacted] b7c-5, 66-5

Q: Who is your team leader?

A: Cpl [Redacted] b7c-5, 66-5

Q: When you received the money (\$400.00), did you know where it came from?

A: I was never told, but I had no idea, [Redacted] b7c-5, 66-5

Q: Who gave you the \$400.00?

A: Cpl [Redacted] b7c-5, 66-5

Q: Do you know where Cpl [Redacted] got the money? b7c-5, 66-5

A: I'm going to assume it came from SFC [Redacted]

Q: Did you know taking the \$400.00 was wrong?

A: Yes, [Redacted] b7c-5, 66-5

Q: Did you have any intention of reporting the fact that you received \$400.00 from [Redacted] b7c-5, 66-5

A: No, [Redacted] b7c-5, 66-5

Q: Why not?

A: I didn't want to cause any trouble, I didn't want the rest of the unit to think I was a snitch or a thief.

Q: Do you know who all received \$400.00? b7c-5, 66-5

A: My whole Squad, Cpl [Redacted], me, SFC [Redacted], Spc [Redacted], SGT [Redacted], SSG [Redacted], SFC [Redacted], SPC [Redacted] and SFC [Redacted] b7c-5, 66-5

Q: Did anyone try to pressure you into lying to CID agents?

A: No, [Redacted] b7c-5, 66-5

Q: Did you plan on taking your arm Browning pistol home with you?

A: No, [Redacted] b7c-5, 66-5

Q: Do you get along with SFC [Redacted]

A: We get along ok, [Redacted] b7c-5, 66-5

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

A: No. // End of statement // [Redacted] b7c-5, 66-5

b7c-5, 66-5

009126

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 3 PAGES

b7c-5, b6-5

0012 03 (11) 2-9-13482

STATEMENT OF

[Redacted]

TAKEN AT

Camp Warid
Baghdad, Iraq

DATED

03 June 03

9. STATEMENT (Continued)

Not used

b7c-5, b6-5

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 03 day of June 2003

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

Lt 136 (6)(4) YCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

009127

PAGE 3 OF 3 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 <i>Camp Warrior, Baghdad Iraq</i>	2. DATE <i>3 Jun 03</i>	3. TIME <i>1245Z</i>	4. FILE NO. <i>0610-05-877</i>
5. NAME (Last, First, MI) [REDACTED] <i>b7c-5, b6-5</i>	8. ORGANIZATION OR ADDRESS <i>B 1 / 124 INF</i> <i>PASCOLA FL</i>		
6. SSN [REDACTED] <i>b7c-5</i> <i>b6-5</i>	7. GRADE/STATUS <i>SPC</i>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States *Criminal Investigation Command*
 AS A *SPECIAL AGENT* and wanted to question me about the following offense(s) of which I am
 suspected/accuse *CONSPIRACY, LACK OF FAITH, FALSE SWORNING III*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. *b7c-5, b6-5*

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <i>b7c-5, b6-5</i>
1a. NAME (Type or Print)	[REDACTED]	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	<i>b7c-1, b6-1</i>
2a. NAME (Type or Print)	[REDACTED]	<i>b7c-1, b6-1</i> <i>SAT</i>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR <i>323rd M.P. Det CID</i>

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

C09128

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

STATEMENT OF 67C-5, 66-5 TAKEN AT Camp Harrison DATED 2003 06 03
Cambridge (RA)

9. STATEMENT (Continued) 67C-5, 66-5 TRAVEL
A. SGT [REDACTED] MY TRAVEL LEADER

Q. What was your understanding as to what the money was for?

A. I knew it was taken from the road, I knew not to say anything, it was our little check for doing a good job.

Q. Did you know it was wrong?

A. Yes, Sir

Q. Do you know where SGT [REDACTED] got the money from?

A. SFC 67C-5, 66-5

Q. How do you know that?

A. That's what I was told, I don't remember who said it.

Q. Did you take a share?

A. I got one from a check point.

Q. Are you aware of anyone extorting money at check points?

A. No.

Q. Is there anything you want to add to this statement?

A. No, Sir. !!! END OF STATEMENT !!! 67C-5, 66-5

BEST COPY AVAILABLE

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-5, 66-5 PAGE 2 OF 3 PAGES

b7C-5,66-5

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]

9. STATEMENT (Continued)

b7C-5,66-5

[REDACTED] LSCB

b7C-5,66-5

AFFIDAVIT

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

[REDACTED] b7C-5,66-5
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of June, 2005 at [REDACTED] b7C-5,66-5

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

[REDACTED] b7C-1,66-1
(Typed Name of Person Administering Oath)
Her 136 (604) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

BEST COPY AVAILABLE PAGE 3 OF 3 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 <i>and Warrior, Baghdad, Iraq</i>	2. DATE <i>03 June 03</i>	3. TIME <i>12:54Z</i>	4. FILE NO.
5. NAME (Last, First, MI) <i>[REDACTED] b7C-5,66-5</i>	8. ORGANIZATION OR ADDRESS <i>BCO 3.24 Inf Pensacola FL</i>		
5. SSN <i>[REDACTED] b7C-5,66-5</i>	7. GRADE/STATUS <i>SP4/E-4</i>		

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* and wanted to question me about the following offense(s) of which I am suspected/accused *Larceny, Conspiracy, False Swearing, etc* *b7C-5,66-5*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me *b7C-5,66-5*

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED] b7C-5,66-5</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED] b7C-1,66-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>[REDACTED] b7C-1,66-1</i>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <i>323rd MP Det (CID)</i>
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

009132

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 ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Camp Warrior Baghdad, Iraq	2. DATE (YYYYMMDD) 03 June 05	3. TIME 13:51 Z	4. FILE NUMBER b7c-5, b6-5
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SFC/E-4	

8. ORGANIZATION OR ADDRESS:
B Co 3124 WF b7c-5, b6-5

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

[REDACTED] b7c-5, b6-5

About a week ago, Third Platoon headed a raid on an apartment building. We were searching for weapons and large amounts of stolen money. My team went into one room in which CPI [REDACTED] b7c-5, b6-5 found a locked chest containing 25 million Dinar and approximately 10,000 U.S. dollars that he reported immediately. SFC [REDACTED] b7c-5, b6-5 came in and began counting money. He took pictures of himself counting the money. He took pictures that anyone had taken money. I was not aware we returned to our squad area. When CPI [REDACTED] b7c-5, b6-5 told us that he had money from the raid to spread out evenly. Each member received 400 U.S. dollars and 70,000 Dinar. [REDACTED] b7c-5, b6-5

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

b7c-5, b6-5

STATEMENT OF

TAKEN AT

Camp Hammer
Baghdad, Iraq

DATED

03 June 03

9. STATEMENT (Continued)

b7c-5, b6-5
We all agreed to be quiet about it. SFC [redacted] came in our room and told us that if we could keep the LT off his back, he could have gotten more money.

People sometimes keep handguns from checkpoints. I haven't heard anything about other illegal activities at checkpoints.

b7c-1, b6-1
Q: SA [redacted]
A: SFC [redacted] b7c-5, b6-5 b7c-5, b6-5
Q: Who is the LT SFC [redacted] was referring to?
A: LT [redacted], our platoon leader.
Q: Did you spend any of the money you received from Cpl [redacted] b7c-5, b6-5
A: Negative.
Q: What did you do with the money you received from Cpl [redacted] b7c-5, b6-5
A: Put it in my wallet until I heard about a health and welfare inspection. I then threw \$400.00 US currency and \$70,000 Dinar, Iraqi, down the pipes that went from the 4th to the second floor. I turned \$200.00 US currency over to LT [redacted]. He sent back to try to retrieve the rest. I was only able to retrieve another \$200.00 US currency and \$20,000 Dinar. The rest of the Dinar is still in the pipes as far as I know.
Q: Where did the \$400.00 you received originally come from?
A: From the chest in the raid.
Q: Who took it from the raid?
A: Either Cpl [redacted] or SFC [redacted] b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

[redacted] b7c-5, b6-5

PAGE 2 OF 4 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

b7c-5,106-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Winwell
Baghdad Iraq

DATED

03 June 03

9. STATEMENT (Continued)

Q. Did you know it was wrong to accept the \$400.00 from Cpl [Redacted]?

A: Yes.

Q. Did you have any intention of turning forward about the money?

A: No.

Q: Why not?

A: I saw it as dirty money and planned on keeping it and I didn't want to get my squad in trouble.

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

A: No. // End of statement // [Redacted] b7c-5,106-5

b7c-5,106-5

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 3 OF 4 PAGES

OFFICIAL USE ONLY

009135

EXHIBIT 10

USAPA V1.00 000063

b7c-5,66-5

Page 0310805 63482

STATEMENT OF

[Redacted Name]

TAKEN AT

Fort Worth, Texas
August 2, 1963

DATE

23 June 63

9. STATEMENT (Continued)

No to read

b7c-5,66-5

AFFIDAVIT

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

[Redacted Signature] b7c-5,66-5
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of June, 1963 at Fort Worth, Tarrant County, Texas

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SA [Redacted] b7c-1,66-1
(Typed Name of Person Administering Oath)
At 136(B)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 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 CAMP WARRIOR, Baghdad, Iraq	2. DATE 3 Jun 2003	3. TIME 1319Z	4. FILE NO. 0010-03-877
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS B 3/124 INF		
6. SSN # [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SP4	9. PERIOD OF SERVICE Pier-Arcadia, FL	

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 CRIMINAL INVESTIGATION COMMAND and wanted to question me about the following offense(s) of which I am suspected/accused: CONSPIRACY, LARCENY, FALSE OFFICIAL STATEMENT III [REDACTED] b7c-5, b6-5

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

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

- or -

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

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

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. [REDACTED] b7c-5, b6-5

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
2. ORGANIZATION OR ADDRESS AND PHONE		5. EXPED NAME OF INVESTIGATOR [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 323 rd MP Det (CID)
2b. 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.

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Camp NARRINE, Bahdad Iraq
2. DATE (YYYYMMDD): 2003 06 03
3. TIME: 1419 Z
4. FILE NUMBER: 63482 0010-03-C10899
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] b7c-5, b6-5
6. SSN: b7c-5, b6-5
7. GRADE/STATUS: SPC
8. ORGANIZATION OR ADDRESS: B 3/124 Inf, Pensacola, FL b7c-5, b6-5

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was part of a breach team conducting a raid on a building in our sector. we had 2 breach teams. A team was Sgt [redacted] SPC [redacted], SPC [redacted] and I. B team was Cpl [redacted], SPC [redacted], SPC [redacted] and SPC [redacted]. We started on the 4th floor and cleared the rooms. After that we went to the sixth and then down to the fifth. Nothing but weapons were found on floors 2-6. B team had found a trunk full of U.S. and Iraqi money. A team found nothing but MP5 magazines and we continued to look for the weapon. But didn't find it. We were told that money and weapons was found in the other room that B team had entered. SPC [redacted] never entered any of the rooms we found weapons in until the room that had money. My team pulled out after detaining the guy who lived in the room we searched. I didn't see it myself but was told Cpl [redacted] & SPC [redacted] were the ones counting the money. We loaded the detainees on the truck with the trunk of money and we left for our compound. We unloaded and my squad went up stairs. Me and a few guys from my squad talked about how we just had a feeling about SPC [redacted] taking some of that money. But we didn't see him take any. Later after the brief [redacted] reviewed \$400 in U.S. and 70,000 dinar. It was handed to me by Cpl [redacted]. I was told the SPC [redacted] gave to him to give to our squad. I was told to keep it on the down low and not say anything about it.

Q: by SA [redacted] b7c-5, b6-5

10. EXHIBIT: [redacted]
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 0000066

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

STATEMENT OF b7c-5,66-5 TAKEN AT Baghdad Iraq DATED 2003 06 03

9. STATEMENT (Continued)

A: by SPC b7c-5,66-5

Q. HAVE YOU RECEIVED FUNDS LIKE THIS IN THE PAST?

A. No, I HAVEN'T. b7c-5,66-5

Q. HAVE YOU TAKEN ANYTHING ELSE AND KEPT IT?

A. PISTOL. b7c-5,66-5

Q. WHAT HAPPENED TO THAT?

A. IT WAS CONFISCATED. b7c-5,66-5

Q. DID YOU HAVE ANY DISCUSSIONS WITH CPL b7c-5,66-5 OR SFC b7c-5,66-5 ABOUT THE MONEY? b7c-5,66-5

A. I NEVER QUESTIONED THEM. I KNEW WHERE THE MONEY CAME FROM WHEN IT WAS GIVEN TO ME. b7c-5,66-5

Q. DID YOU KNOW IT WAS WRONG?

A. Yeh. b7c-5,66-5

Q. IS THERE ANYTHING YOU WANT TO ADD TO THIS STATEMENT?

A. NOT REALLY. b7c-5,66-5 END OF STATEMENT !!! b7c-5,66-5

INITIALS OF PERSON MAKING STATEMENT b7c-5,66-5

PAGE 2 OF 3 PAGES

b7c-5,66-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Bahdad, Iraq

DATED

2003 06 03

9. STATEMENT (Continued)

[Large diagonal lines across the page indicating no statement was provided]

NOT USED

b7c-5,66-5

b7c-5,66-5

AFFIDAVIT

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

[Redacted Signature] b7c-5, 66-5

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of JUNE 2003 at Bahdad, Iraq

[Redacted Witness Information]

[Redacted Witness Signature] b7c-1, 06-1 SA (Typed Name of Person Administering Oath) Art 136 (b)(4) UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7c-5,66-5

PAGE 3 OF 3 PAGES

009 000069 6345

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Camp Warrior Baghdad Iraq		2. DATE 23 June 03	3. TIME 1420Z	4. FILE NO. b7c-5, b6-5
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5		8. ORGANIZATION OR ADDRESS 3124 Inf B Co Pensacola FL		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS E-5 / SGT NG			

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 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: Witness Conspiracy, False Swearing [REDACTED] b7c-5, b6-5

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

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

- or -

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

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

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. [REDACTED] b7c-5, b6-5

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, b6-5	
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1	
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA	
2a. NAME (Type or Print)	b7c-1, b6-1	6. ORGANIZATION OF INVESTIGATOR 323rd MP Det (CID)	
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.

009141

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Camp Warrior, Baghdad, Iraq
2. DATE (YYYYMMDD): 03 June 03
3. TIME: 1622Z
4. FILE NUMBER: b7c-5, b6-5
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] b7c-5, b6-5
6. SSN: [redacted] b7c-5, b6-5
7. GRADE/STATUS: E5/SGT
8. ORGANIZATION OR ADDRESS: BCo 3rd Bn 1st AF b7c-5, b6-5

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On May 03 at approx 0600hrs 2nd Sgt. 3rd Plt BCo 3rd Bn 124th Inf performed a search of an apartment building in Baghdad, Iraq. I was the A team leader at 2nd Sgt. We searched the building using two teams, A team searching half of the rooms and B team lead by Cpl. [redacted] b7c-5, b6-5 searching the other half. In the last room searched by B team weapons and a large amount of American and Iraqi money was found. At that time SFC [redacted] b7c-5, b6-5 entered the room and stated he was going to count the money. A team did not enter that room. A team moved to the outside of the building to secure stolen police motorcycles that were parked outside. About 30 min. later SFC [redacted] b7c-5, b6-5 exited the building and told myself and Spc [redacted] b7c-5, b6-5 to drive the motorcycles back to our company C.P. SFC [redacted] b7c-5, b6-5 then asked me for a lighter. I got on the cycle then turned and handed SFC [redacted] b7c-5, b6-5 a pack of matches. When I started to leave SFC [redacted] b7c-5, b6-5 handed my matches back to me and he put a burning piece of notebook paper on the ground. I then returned to the Company C.P. At the C.P. I was shown the box of Iraqi money. I did not know how much was in it. The entire sqd then moved to the platoon meeting room and had an After Action review. Our squad then left the meeting and returned.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted] b7c-5, b6-5
PAGE 1 OF 5 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF

TAKEN AT

DATED

[Redacted] b7c-5, b6-5
Camp V. [Redacted]
Bryl dad, Iraq
03 June 03

9. STATEMENT (Continued)

[Redacted] to our squad area. About 30 min later Cpl [Redacted] left the squad area and returned about 10 min. later. SSG [Redacted] the squad leader, and I were sitting on the floor. Cpl [Redacted] approached us and stated SFC [Redacted] had sent something to us. Cpl [Redacted] then counted out 36 \$100 American notes into nine stacks of 4 each. He said that there was \$400 for each in our nine man squad. SFC [Redacted] then entered the room and told us he had taken \$4,000 from the room which contained the money. He said he had kept \$400 and the rest was for us and not to tell anyone about it. He said in future searches there would be more and he would give some to the other squads. He then stated the company commander had told him he could give this to us and that he had turned \$11,000 American and approx. 22,000 Iraqi in to battalion. After he left the room Cpl [Redacted] handed me 8 10000 denari Iraqi notes and said he had gotten it from SFC [Redacted] and it was also for us.

Approx 4 days later SFC [Redacted] entered our squad area and approached Cpl [Redacted], SFC [Redacted] and I and stated had broke in to his platoon box and took his money. He then stated they had taken approx \$5,000 American but left his Iraqi denari. I asked SFC [Redacted] where he had get that much money and he stated he had been taking it at vehicle check points. Approx 1hr later I left the squad area to take a shower. I returned approx 30 min later. I opened my wallet to get an address and noticed 2 of the 4 \$100 bills was missing. I told SFC [Redacted] and said he said the person that took his had probably taken mine also.

On May 31, 03 SFC [Redacted] approached me and said battalion was checking on each soldier being able to take back one handgun each. He then handed me a Colt .357 mag Revolver and said I could have it. He also handed me a chrome colored 1911.45 automatic.

INITIALS OF PERSON MAKING STATEMENT

[Redacted] b7c-5, b6-5

PAGE 2 OF 5 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

b7c-5, b6-5

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 23 June 03

9. STATEMENT (Continued)
and said it was his and asked if I would hold it for him. I took the weapons and put them in my bag.
On June 01, 03 at approx 0930 we were told to pack up because we were moving to a new area. While packing my gear I found a Smith and Wesson 35 mag revolver in a desk near my sleep area. I put it in my gear to turn in when we reached the new area. b7c-5, b6-5

Q: SA [redacted]
A: SGT [redacted] b7c-5, b6-5
Q: Who took the money that was divided up among the squad?
A: Cpl [redacted] got it from SGT [redacted] b7c-5, b6-5
Q: Where was this money originally?
A: The apartment building that we searched b7c-5, b6-5
Q: What was on the paper that SGT [redacted] SFC [redacted] burned prior to your departure on the motorcycle?
A: I don't know.
Q: Where did that paper come from?
A: He had it when he came out of the apartment.
Q: Why do you think SFC [redacted] burned the piece of paper?
A: To hide what was on it? b7c-5, b6-5
Q: Were you ever threatened not to go to your chain of command about the money that was divided up among your squad?

A: No.
Q: Why didn't you go to your chain of command about the money?
A: Because SFC [redacted] b7c-5, b6-5 told me the commander said he could give it to us.
Q: Why didn't you go to your chain of command when SFC [redacted] b7c-5, b6-5 told you he had been taking money from vehicle checkpoints?
A: I don't know.
Q: Who do you think took the money from SFC [redacted] b7c-5, b6-5?
A: I don't know.
Q: Did you know it was wrong to take \$40,000 and \$80,000.00 in cash from Cpl [redacted] b7c-5, b6-5?
A: I do now.
Q: Did it seem strange to you money was being passed out among the squad?
A: Yes, it just didn't seem right, that's why I didn't spend it. b7c-5, b6-5
Q: Where is the other \$200,000 US currency you received from Cpl [redacted]?

INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-5, b6-5 PAGE 3 OF 5 PAGES

USE THIS PAGE IF NEED IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

DTIC-5,66-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Haverhill
Baylor, D. Irving

DATED

05 Jan 63

9. STATEMENT (Continued)

A: Someone stole it out of my wallet while I was in the shower.

Q: Why didn't you report it?

A: I reported it to SFC [Redacted] DTIC-5,66-5

Q: Do you know of any other criminal activity in your unit?

A: No.

Q: How much money, US currency did SFC [Redacted] say was missing?

A: The 1st time he said \$5,000.00 then he changed it to \$2,000.00.

Q: Why did you agree to hold the weapons, pistols, for SFC [Redacted] DTIC-5,66-5

A: Because SFC [Redacted] told me our chain of command was checking to find out if we could take them back. Which I later found out was a lie when the investigation started.

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

A: No. End of Statement. [Redacted] DTIC-5,66-5

DTIC-5,66-5

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 4 OF 5 PAGES

b7C-5, b6-5

0010251114 01401

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Warrior
Baghdad Iraq

DATED

03 June 03

9. STATEMENT (Continued)

NOT A [Redacted] b7C-5, b6-5

[Redacted]

b7C-5, b6-5

AFFIDAVIT

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

b7C-5 b6-5 [Redacted Signature] Sgt
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 03 day of June 2003 at Camp Warrior, Baghdad Iraq

[Redacted Signature] b7C-5, b6-1
(Signature of Person Administering Oath)

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

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 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 16, 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 <i>Bahdad Iraq</i>		2. DATE <i>3 Jul 03</i>	3. TIME <i>1441Z</i>	4. FILE NO. <i>3010-02 CID</i>
5. NAME (Last, First, MI) <i>[REDACTED] b7c-5,66-5</i>		8. ORGANIZATION OR ADDRESS <i>B 3/124th Int</i>		
6. SSN <i>b7c-5,66-5</i>	7. GRADE/STATUS <i>SPL</i>	8. ORGANIZATION OR ADDRESS <i>PANSCOLA, FL</i>		

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: CONSPIRACY, HARBORING, FALSE STATEMENT III

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. *b7c-5,66-5*

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED] b7c-5,66-5</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED] b7c-1,66-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>[REDACTED] SA</i>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <i>323rd MP Det (CID)</i>
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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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: Baghdad, Iraq; 2. DATE: 2003 06 03; 3. TIME: 1526 Z; 4. FILE NUMBER: 63482 0010-03-C10899-; 5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]; 6. SSN: [redacted]; 7. GRADE/STATUS: SPC

8. ORGANIZATION OR ADDRESS: B 3/124th Int Penascola, FL

9. [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON OR ABOUT THE DATE OF MAY 20 I PARTICIPATED IN A CORDONE AND SEARCH IN WHICH OUR PLT. SIZED A LARGE AMOUNT OF U.S AND IRAQI CURRENCY. SFC [redacted] COUNTED AND TOOK CHARGE OF THE MONEY. AFTER ARRIVING BACK IN THE STATES BARRALS SFC [redacted] CALLED CPL [redacted] OFF TO THE SIDE. WHEN HE RETURNED HE HANDED ME 4 ONE HUNDRED DOLLAR BILLS AND A FEW 10.000 DINAR NOTES. THE OUTSIDE POUCH ON MY ASSULT PACK. AFTER RETURNING FROM A SQUAD PATROLL A FEW DAYS LATER I DISCOVERED THAT MY PERSONELL GEAR HAD BEEN WENT THROUGH AND THE 2 100 DOLLAR BILLS WERE TAKEN. THE 2 ONE HUNDRED DOLLAR BILLS I HAD KEPT ON ME HAVE SINCE BEEN SPENT AT LOCAL VENDERS.

10. EXHIBIT; 11. INITIALS OF PERSON MAKING STATEMENT: [redacted]; PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF" TAKEN AT DATED 0000076

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

STATEMENT OF [REDACTED] b7c-5, b6-5 TAKEN AT Baghdad Iraq DATED 3 Dec 03

9. STATEMENT (continued) [REDACTED] b7c-5, b6-5

THE LAST TIME I SAW THE 10,000 DINAR BILLS THEY WERE STALKED ON TOP OF MY TA-50 PRIOR TO THE HEALTH AND WELLFARE.

b7c-5
26-5

Q. by SA [REDACTED] b7c-1, b6-1

A. by SPC [REDACTED] b7c-5, b6-5

Q. How many \$100.00 bills were you given?

A. Four.

Q. How many 10,000 Dinar bills were you given?

A. Around 5 to 7.

Q. Do you know how many your team members were given?

A. I guess the same number I was given.

Q. You cannot account for any of them now, is that correct?

A. No Sir.

Q. Where are they?

A. I don't know.

Q. Did you get any rewards like this in the past?

A. No Sir.

Q. Did you take any other property at any time?

A. No Sir.

Q. Is there anything you wish to add to this statement?

A. I have no problem paying this money back, I don't want anyone to think I am holding out on them.

[REDACTED] b7c-5, b6-5

End of Statement

[REDACTED] b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 2 OF 3 PAGES

b7c-5,66-5

100-1-1057-00457

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]

9. STATEMENT (Continued)

b7c-5,66-5

USA

b7c-5,66-5

AFFIDAVIT

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

[REDACTED] b7c-5,66-5
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of June 2003 at [REDACTED]

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

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

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

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT
[REDACTED] b7c-5,66-5

PAGE 3 OF 3 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 <i>Bayonet IRAG</i>	2. DATE <i>3 Jun 03</i>	3. TIME <i>1545Z</i>	4. FILE NO. <i>6482</i> <i>0010 03-010879</i>
5. NAME (Last, First, MI) <i>[REDACTED]</i>	8. ORGANIZATION OR ADDRESS <i>B 3 124th Inf</i>		
6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>CPL</i>	<i>PENSACOLA, FL</i>	

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/accuse: *CONSPIRACY, LACKEY, FALSE STATEMENT (1)*

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

- I do not have to answer any questions or say anything.
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- (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. *[REDACTED] b7c-5, 66-5*

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED] b7c-5, 66-5</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED] b7c-1, 66-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>[REDACTED] SA b7c-1, 66-1</i>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <i>323rd M.P. Det (C10)</i>
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.

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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: Baghdad Iraq; 2. DATE: 2003 06 03; 3. TIME: 16:30 Z; 4. FILE NUMBER: 63452; 5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]; 6. SSN: [redacted]; 7. GRADE/STATUS: CPL

8. ORGANIZATION OR ADDRESS: B 3/124 1st Penasco FL

9. [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was about 02:45 Mag and conducted a cordon & search of a apartment building in our sector. Everything was normal business through the building until the last room where my team entered. I was the first person to enter the room, we all gathered up the people, when they were up, the main living room and started the search, I left [redacted] with the main room with the people the other three of us took on perspective rooms... I found a bag of heroin, so I dumped it out into middle of the room, then I found a Trojan Yuma pistol, then another bag of heroin, which I also dumped out. The chest was locked, I called the building clear... I called and had a lot of heroin I needed a lock cutter. SFC [redacted] brought the lock cutter in, put the lock and they were a shit load of heroin. I remember left the room at ten in the pistol to SSG [redacted] came right back SFC [redacted] at LT [redacted] we all in the room at LT to SSG [redacted] left SFC [redacted] instructed me to do a more in depth search because he was still counting the heroin into chest and wanted to detain the people in room. After the room we asked the people into one of the

10. EXHIBIT; 11. INITIALS OF PERSON MAKING STATEMENT: [redacted]; PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

b7c-5, b6-5

STATEMENT OF

TAKEN AT

Bethesda Md

DATED

2003 06 03

9. STATEMENT (Continued)

backrooms & control the search of the main building which had not been really looked at yet, I found a AK-47 with a magazine handed to me by SFC [redacted] b7c-5, b6-5. At that time the word of confession was on, the search in other apt's main floor found another AK-47 a pistol & a magazine to a MP-5, Sgt [redacted] b7c-5, b6-5 team was sent out to check [redacted] b7c-5, b6-5 which I handed the AK-47 [redacted] b7c-5, b6-5. The main room went back to the backroom were SFC [redacted] b7c-5, b6-5 had been waiting he told me to "stand in the door for a second" then showed me a word of amount \$300 bills, tell me to count it all. [redacted] b7c-5, b6-5 did the total was about 25 million in American & [redacted] b7c-5, b6-5 American. SFC [redacted] b7c-5, b6-5 instructed me to begin a receipt for the people, it was a lot of confusion when they found out we were counting the two million [redacted] b7c-5, b6-5, SFC [redacted] b7c-5, b6-5 gave the people 3 million down two large stairs to calm them down and told them how to get to BL HQ so if it were were advised they could get it back. We then looked up and left back to camp. Then SFC [redacted] b7c-5, b6-5 told me to get with him in the CP, we were all standing around taking pictures of the detainees & money. My squad set up [redacted] b7c-5, b6-5. Weapons squad took the money of people to BL. I went to the CP with SFC [redacted] b7c-5, b6-5 gave me \$3,600 in 100 bills and a small stack of 1000 down bills, and instructed me to divy it up in my squad, about 400 pieces should make it happy and keep them quiet. [redacted] b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

USE THIS PAGE IF NEED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF ██████████ b7c-5, b6-5 TAKEN AT Baltimore DATED 2003 06 05

9. STATEMENT (Continued)

didn't back to my squad we conducted a AAR at the end of you everyone the \$7200 dollars and another, but they took the money. So they in 3500 dollars (3) five bills, I had spent about a \$100. I had used the couple dollars I took ██████████ b7c-5, b6-5

Q: BY SA ██████████ b7c-1, b6-1

A: BY CPL ██████████ b7c-5, b6-5

Q: WHO GAVE YOU THE MONEY TO PASS OUT?

A: SFC ██████████ b7c-5, b6-5

Q: DID EVERYONE IN THE SQUAD ACCEPT THE MONEY?

A: YES ██████████ b7c-5, b6-5

Q: WAS THERE ANY INSTRUCTIONS THAT WENT WITH ACCEPTING THE MONEY?

A: NO, JUST HANDLED IT OUT. ██████████ b7c-5, b6-5

Q: DID YOU KNOW WHERE THE MONEY CAME FROM?

A: YES ██████████ b7c-5, b6-5

Q: DID YOU KNOW WHAT YOU DID WAS WRONG?

A: YES ██████████ b7c-5, b6-5

Q: HAVE YOU PARTICIPATED IN ANY ACTIVITY LIKE THIS IN THE PAST?

A: NO ██████████ b7c-5, b6-5

Q: IS THERE ANYTHING YOU WANT TO ADD TO THIS STATEMENT?

A: THE QUESTION YOU ASKED ABOUT IF I KNEW WHAT I WAS DOING WAS WRONG, IT WAS MY PLATOON SGT, WE NEVER DID ANYTHING LIKE THAT BEFORE, WE KNEW WHERE THE MONEY CAME FROM, THATS ALL. ██████████ b7c-5, b6-5
End of Statement ██████████ b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT ██████████ b7c-5, b6-5 PAGE 3 OF 4 PAGES

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATE: 2003 06 03

9. STATEMENT (Continued)

[REDACTED] b7c-5, b6-5

b7c-5, b6-5

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of June 2003 at Baghdad, Iraq

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 4 OF 4 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.

b7c-5, b6-5

1. LOCATION Camp Warrior Baghdad Iraq	2. DATE 03 JUN 03	3. TIME 1638Z	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS BCO 3-124 J/1 Pensacola FC		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SSG/E-6		

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: lacking conspiracy false swearing [REDACTED] b7c-5, b6-5

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

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

- or -

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

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

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 [REDACTED] b7c-5, b6-5

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 323rd MP Det (CID)
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

009156

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 ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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.

b7c-5, b6-5

1. LOCATION <i>Camp Warrior</i>	2. DATE (YYYYMMDD) <i>20030603</i>	3. TIME <i>18142</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <i>[REDACTED]</i>	6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>559 E-6</i>	
8. ORGANIZATION OR ADDRESS <i>B Co 3/124 INF</i>			
9. <i>[REDACTED]</i>			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the week of *MAY 26th* 2nd Sgd assisted and conducted a building search on a 6 story complex. I Bsq *[REDACTED]* led the search and clearance as we got to the building we cleared 4th floor to the 6th and then 3rd to 1st floor. As my squad cleared the last room at the building CPL *[REDACTED]* found a collection of money (US), and Iraqi Diwar. I entered the room and verified the garbage lying in the bottom closet the bag contained Diwar. we searched the room more and found a chest of Diwar. I then notified the Lt overseeing the platoon. He then handled the situation over to the platoon sergeant SFC *[REDACTED]* CPL *[REDACTED]* and SFC *[REDACTED]* attempted to open the chest and count the Diwar they then discovered that there were US dollars hidden in the chest. While the counting continued I was in the main room trying to calm the tenants. Once the money was counted I went to the room and helped CPL *[REDACTED]* take the evidence out the truck. I did not personally see anyone take anything from the chest. Once we returned to our company Headquarters we conducted an After Action Review, later than evening CPL *[REDACTED]* handed me \$4000 US Dollars and said that he was given \$3600.00 US Dollars to keep his mouth shut. He told me that he gave every 2nd Sgd member \$400.00 US Dollars. I did not say anything about where it came from, but I did accept the money. CPL *[REDACTED]* did say that the money came from SFC *[REDACTED]*. Several days later SFC *[REDACTED]* conducted a Health and welfare search on SFC *[REDACTED]* a member of 2nd Sgd. I was not notified of a search, I then went to the PSB area where I found SFC *[REDACTED]* dumping SFC *[REDACTED]* personal gear and clothing onto the floor. I then asked why was *[REDACTED]* being search in front of the entire platoon and why was the PSB looking in the sole of *[REDACTED]* shoes. he stated he was looking for weapons. I replied "that's Bullshit and Fin man's get *[REDACTED]*".

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <i>[REDACTED]</i>	PAGE 1 OF <i>4</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. *0000085*

USE THIS PAGE IF NEED IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

b7c-5, b6-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Warrior Baghdad, Iraq

DATED

03 June 03

9. STATEMENT (Continued)

Q: Is there anything you want to add to this statement?

A: Yes, SFC [Redacted] has not had the test and credibility of his troops during this deployment. SFC [Redacted] bought meals at \$2.00 per piece and charge \$4.00 per meal to make money for himself.

Q: Anything else you would like to add to this statement?

A: No // End of statement 7/14 [Redacted] b7c-5, b6-5

b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 3 OF 4 PAGES

009159

OFFICIAL USE ONLY

EXHIBIT 000087

1111

CC 10-233, 2225 63492

b7c-5, b6-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Warrior Baghdad, Iraq

DATED

05 June 03

9. STATEMENT (Continued)

[Large diagonal redaction line across the statement area]

b7c-5, b6-5
[Redacted]

b7c-5, b6-5

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 03 day of June, 2003 at Camp Warrior Baghdad, Iraq

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

b7c-5, b6-5

PAGE 4 OF 4 PAGES

009160

OFFICIAL USE ONLY

EXHIBIT 000088

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 Baq, h d ad 1220		2. DATE 3 Jun 03	3. TIME 1650 Z	4. FILE NO. 63482 CEN 03 CID 559
5. NAME (Last, First, MI) [REDACTED] b7c-5, 66-5		8. ORGANIZATION OR ADDRESS B 3/12474 Int PENSACOLA, FL		
6. SSN [REDACTED] b7c-5 [REDACTED] b6-5	7. GRADE/STATUS SFC			

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation and wanted to question me about the following offense(s) of which I am suspected/accuse CONSPIRACY, 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 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. [REDACTED] b7c-5, 66-5

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, 66-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, 66-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED] SA b7c-1, 66-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 323rd M.P. Det (CID)
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

009161

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

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

b7c-5,66-5

STATEMENT OF

[REDACTED]

TAKEN AT

Bayshore Army

DATED

2003 06 03

9. STATEMENT (Continued)

b7c-1,66-1

Q BY SA [REDACTED]

A BY SFC [REDACTED]

b7c-5,66-5

Q WHERE IS THE MONEY YOU KEPT?

A. IT WAS WITH ME, THEY TOOK IT YESTERDAY, SOME OF THE MONEY THEY TOOK WAS MINE. ONLY \$400 U.S. CASH WAS TO DO WITH THIS.

Q. DID YOU TAKE ANY DINAR TO GIVE TO THE SQUAD OR KEEP FOR YOURSELF?

A. I TOOK NO DINAR. I TOOK CASH THAT WASN'T ADDED TO THE TOTAL.

Q. WHO IS THE COMMANDER WHO TOLD YOU NOT TO TURN IN ALL THE MONEY?

b7c-4,66-4

A. CPT. [REDACTED] HE HAS MADE THAT STATEMENT QUITE A FEW TIMES TO THE SOLDIERS

Q. DID YOU PROVIDE ANY PISTOLS TO MEMBERS OF YOUR SQUAD?

A. I WOULDN'T TAKE THEM IF THEY WANTED THEM. THE COMMANDER AUTHORIZED THEM TO CARRY THEM. IT WASN'T UNTIL

b7c-4,66-4

SFC [REDACTED] SHOT HIMSELF IN THE LEG, HE CAME OVER TO THE B Co COMMANDER AND THEY GAVE A 24 HOUR AMNISTY PERIOD TO TURN IN THE PISTOLS. UNTIL THE SHAKE DOWN, I THOUGHT EVERYBODY DID. MY SELF AND THE LT. TOLD THE PLATOON ABOUT THE AMNISTY PERIOD.

b7c-5,66-5

Q. DID YOU GIVE SGT [REDACTED] PISTOLS TO HOLD FOR YOU?

A. I GAVE HIM A 1911 .45 CAL PISTOL BEFORE THE AMNISTY PERIOD.

b7c-5,66-5

Q. DID YOU PROVIDE SGT [REDACTED] WITH ANY INSTRUCTIONS AFTER THE AMNISTY PERIOD AS TO WHAT TO DO WITH THAT PISTOL?

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5,66-5

009163

PAGE 2 OF 6 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

b7c-5, b6-5

STATEMENT OF

[REDACTED]

TAKEN AT

Bohane lary

DATED

2003 06 03

9. STATEMENT (Continued)

A. NO. AFTER THAT IT WAS ON LING I THOUGHT IT WAS TURNED IN BECAUSE THERE WAS A 1911 TURNING IN

Q. HAVE YOU TAKEN MONEY OR PROPERTY AND NOT TURNED IT IN IN THE PAST?

A. NO, OTHER THAN WHAT WAS DISCUSSED.

Q. HAVE YOU EXTORTED MONEY FROM PEOPLE AT CHECK POINTS?

A. NO. I DON'T DO SEARCHES AT CHECK POINTS.

Q. A WITNESS STATED YOU DESTROYED A DOCUMENT BY BURNING IT. WHAT WAS THAT DOCUMENT?

A. A COPY OF THE RECEIPT TO THE LADY. THE FIRST RECEIPT I ~~WROTE FOR~~ ^{WROTE FOR} ~~THE~~ ^{THE} LADY SHOWED 18 BUNDLES OF THE 10,000 DINAR AND 29 BUNDLES OF 250 DINAR. WE LEFT THE LADY 3 BUNDLES OF 10,000 DINAR AND ONE BUNDLE OF 250 DINAR TO SHOW GOOD FAITH. MY INTERPRETER LIVES ABOUT A BLOCK AWAY FROM THE HOUSE AND HE ASKED ME TO HELP OUT SO IT DID NOT APPEAR HE WAS THE INFORMANT. THE LT KNEW AND THE COMMANDER WAS BRIEFED WHEN WE RETURNED. THE CHANGE WAS MADE INSIDE THE HOUSE, I DESTROYED IT SO THE LADY WOULD NOT ASK FOR MORE.

Q. IS THIS PRACTICE OF GIVING MONEY TO THE RESIDENT ENFORCED BY ANY POLICY?

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

009164

PAGE 3 OF 6 PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

b7c 5, 66-5

STATEMENT OF

TAKEN AT

Baghdad Iraq

DATED

2003 06 03

9. STATEMENT (Continued)

A. No, it was a judgement call by myself, the LT was informed and agreed normally we can't take Dinar, so I had to deal with it, that was the first time we confiscated any money.

Q. Did you send any money home?

A. Yes, I have sent \$3000 to my wife and \$200 to both before the raid.

Q. Where did that money come from?

A. I ~~came to this~~ was deployed with 4 sergeants and taken (2) two casual pays while in Kuwait and taken (2) two casual pays while in Baghdad. When I talked to my wife on the phone, she was mad at me for taking the two casual pays in Baghdad. So I sent her home the money stating here is the casual pay money back.

Q. What were the denominations of the money you sent home?

A. One hundred dollar bills, can't have the money too thick.

Q. When did you mail the money home?

b7c 5, 66-5

INITIALS OF PERSON MAKING STATEMENT

009165

PAGE 4 OF 6 PAGES

0016 00 010559 00482

b7c-5, 66-5

STATEMENT OF [REDACTED] TAKEN AT Baghdad Iraq DATED 2003 06 03

9. STATEMENT (Continued)

A. ONE WEEK OR WEEK BEFORE THE RAID. THE OTHER WAS 2 OR THREE DAYS BEFORE THE RAID

Q. DID YOU MAIL ANY OTHER MONEY HOME?

A. TO MY MOTHER, \$300.00. SHE NEEDED THE MONEY TO HELP WITH TIRES BECAUSE MY STEP DAD WAS IN A CAR WRECK, IT WAS THREE ONE HUNDRED DOLLAR BILLS. THAT SHOULD BE ALL THE MONEY MAILED.

Q. HOW MUCH WERE THE CASUAL DAYS IN KUWAIT?

A. \$200 EACH

Q. HOW MUCH IN BAGHDAD?

A. \$150 EACH. PLUS I'DE MADE MONEY HERE, I BOUGHT \$300.00 WORTH OF DINAR AT ~~22.50~~ 2,250 DINAR PER DOLLAR, IN FRONT OF MY 1SG AND ~~LT~~ LT. SECOND DAY HERE. AND THE DINAR HAS GONE TO 1000 DINAR TO A DOLLAR. I'DE SOLD IT TO MANY SOLDIERS INCLUDING THE 1SG AND THE LT.

Q. IS THERE ANYTHING YOU WANT TO ADD TO THIS STATEMENT?

A. NO, THATS IT. ||| ———— END OF STATEMENT ———— |||

[REDACTED] b7c-5, 66-5

b7c-5, 66-5

009166

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 5 OF 6 PAGES

b7c-5, b6-5

2003 03 01 13789 - 01472

STATEMENT OF [REDACTED] TAKEN AT Bay Area DATED 2003 06 01

9. STATEMENT (Continued)

Not used [REDACTED] b7c-5, b6-5

b7c-5, b6-5

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of June, 2003 at Bay Area

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4 b6-1
(Signature of Person Administering Oath)
[REDACTED] b7c-1, b6-1
(Typed Name of Person Administering Oath)
Art 136 (6)(4) UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-1, b6-1

009167

PAGE 6 OF 6 PAGES

Page(s)

96-97

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

009168

Page(s)

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Referred to:

Department of Defense
Defense Finance and Accounting
Office

Indianapolis Center

8899 56th Street

Room 303BB

Indianapolis, Indiana 46249-0150

Mr. Larry North

Phone: (317)510-7365

E-mail: larry.north@dfas.mil

009169

SWORN STATEMENT

File Number : 0010-03-CID899
Location : Baghdad Iraq b7c-4, b6-4
Date : 22 Jun 03
Time : 0838Z b7c-4, b6-4
Statement of :
Grade/Status : CPT b7c-4, b6-4
SSN :
Org/Address : B Company 3/124th Inf, Pensacola

I b7c-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On or about the 2nd of June 2003, I was approached by my 3rd PLT Leader, 2LT b7c-4, b6-4 regarding a matter of concern to him. 2LT b7c-4, b6-4 informed me that he has reason to believe that SFC b7c-4, b6-4 PSG for 3rd PLT had been involved in some illegal activity surrounding a raid that 3rd had recently conducted. Specifically, the issue was about SFC b7c-4, b6-4 taking money, US and Iraqi, and distributing to members of 2nd SQD, 3rd PLT. After sharing this information with me, I got my 1SG, 1SG b7c-4, b6-4, and 2LT b7c-4, b6-4 again recounted the story. After this, I contacted Battalion headquarters via FM and requested a meeting with the BN CDR, XO, S-3. I reported to BN Main with 2LT b7c-4, b6-4 and we relayed the story to the command group.

A plan was developed to handle this issue. It involved a three phase operation. Phase one involved moving all members of 3rd platoon to the battalion headquarters. This was done because at the time we were not sure of exactly how far any illegalities ran, and it was believed that questioning the entire platoon would be appropriate. Phase two involved segregating all the members and questioning them regarding the events surrounding the raid. Phase three involved a command authorized Health and Welfare inspection conducted by my 1SG and the BN CSM, CSM b7c-4, b6-4. They were assisted by my NBC NCO, SGT b7c-4, b6-4 who acted as a b7c-3, b6-3 recorder. After I delivered the platoon to BN HQ, I returned to the Company CP and verified that the Health and welfare was underway. As a component of the health and welfare, my 1SG did not break locks on any bags or footlockers until the soldiers were present. The health and welfare continued until all bags, rucks, footlockers and personal space for the members of 3rd platoon was complete.
///END OF STATEMENT///

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT b7c-4, b6-4

PAGE 1 OF 2 PAGES

009170

EXHIBIT : 000099

STATEMENT OF: b7c-4, b6-4 ; TAKEN AT: Baghdad Iraq; DATED: June 22, 2003 CONTINUED:

AFFIDAVIT

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

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

Subscribed and sworn to before me, a person authorized by law to administer oath, this June 22, 2003, at Baghdad Iraq.

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

b7c-1, b6-1, b2-1
SPECIAL AGENT [Redacted]
323RD MILITARY POLICE DETACHMENT (CID)
1401 WEST ARGYLE STREET
JACKSON, MICHIGAN 49202

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT INITIALS OF PERSON MAKING STATEMENT [Redacted] PAGE 2 OF 2 PAGES

b7c-4, b6-4

009171

OFFICIAL USE ONLY

EXHIBIT 000100

SWORN STATEMENT

File Number : 0010-03CID899-
Location : Baghdad CID Office
Date : 22 June 03 [REDACTED] b7c-4, b6-4
Time : 0854 ZUL [REDACTED] b7c-4, b6-4
Statement of : 2LT [REDACTED]
Grade/Status : O-1/2LT b7c-4, b6-4
SSN : [REDACTED]
Org/Address : B Co, 3/124 Infantry Battalion, 53 Infantry Brigade

I [REDACTED] b7c-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 02 JUN 03, I assisted in conducting a 15-6 Investigation. This investigation was initiated concerning alleged information that a squad in B Co, 3-124 INF, FLARNG had been involved in skimming money from raids / checkpoints. My job was to conduct interviews to ascertain whether or not this information was true. Each soldier that was interviewed followed the same process. They were first informed that this was an initial Commander's Inquiry regarding criminal allegations. I read them their rights and they agreed to speak without representation present. I started interviewing soldier's at random, until I interviewed CPL [REDACTED] b7c-5, b6-5. [REDACTED] admitted to an incident in which his squad and Platoon Sergeant (SFC [REDACTED]) had skimmed money off of one of their raids. During the course of his interview, he named all the soldier's involved with the incident but claimed no knowledge of any other alleged criminal actions. I then conducted directed interviews of the named soldiers. Initially they claimed to have no knowledge but after returning to the area where the rest of the soldier's were kept they informed me that they would like to change their statements. I am convinced that CPL [REDACTED] was able to inform the rest of what he had said and advised them to cooperate also. All the following statements were similar to the initial story given by CPL [REDACTED] b7c-5, b6-5. I did not interview SFC [REDACTED] or SSG [REDACTED] b7c-5, b6-5 as I was advised to wait for CID to handle them, as they were higher ranked and would probably only speak to a higher authority [REDACTED] b7c-4, b6-4

Q: SA [REDACTED] b7c-4, b6-1

A: 2LT [REDACTED] b7c-4, b6-4

Q: Who directed you to conduct a "Commanders Inquiry"?

A: From LTC [REDACTED] b7c-3, b6-3

Q: After you interviewed the named soldiers, were they segregated?

A: Yes, they were segregated prior to and after the interviews. The soldiers were sent back to their individual rooms were they were originally segregated.

Q: When you first started interviewing soldiers, were did you start?

A: I started in a random pattern from the first room on the first floor then to the third floor and a room in the middle and continued on until I started getting information from CPL [REDACTED] b7c-5, b6-5

Q: When the soldiers were segregated did they have any opportunity to communicate with each other?

A: They were not supposed to have any opportunity, but I strongly believe they did communicate. One of the notes was confiscated, it said "Tell them about the

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5

PAGE 1 OF 3 PAGES

009172

EXHIBIT 000101

b7c-4, b6-4

STATEMENT OF: [REDACTED] TAKEN AT: Baghdad CID Office; DATED: 22 June 22, 2003

b7c-5, b6-5
[REDACTED] gave us to keep quiet" and 2 other messages that were scribbled out
you can barely read them. The one message said something about trash. SFC
[REDACTED] said about \$6,000.00, US currency stolen from him and I believe it was put in
trash. I was never able locate any money or incriminating evidence in the

do you have anything else to add to this statement?
///END OF STATEMENT/// [REDACTED] b7c-4, b6-4

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

OFFICIAL USE ONLY

009173

EXHIBIT 26

000102

STATEMENT OF: [REDACTED]
CONTINUED:

b7c-4, b6-4

TAKEN AT: Baghdad CID Office; DATED: 22 June 22, 2003

AFFIDAVIT

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

b7c-4, b6-4

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this June 22, 2003, at Baghdad CID Office.

b7c-1, b6-1

[REDACTED]
(Signature of Person Administering Oath)

b7c-1, b6-1, b2

SPECIAL AGENT [REDACTED]
323RD MILITARY POLICE DETACHMENT (CID)
1401 WEST ARGYLE STREET
JACKSON, MICHIGAN 49202

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-4, b6-4

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

009174

OFFICIAL USE ONLY

EXHIBIT 000103

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: Fayetteville, AR
2. DATE: 22 Dec 03
3. TIME: 1910 Z
4. FILE NO.: 0210-03-01088
5. NAME (Last, First, MI): [Redacted] b7C-5, b6-5
6. SSN: [Redacted] b7C-5, b6-5
7. GRADE/STATUS: SFC
8. ORGANIZATION OR ADDRESS: B Co 3/124 Inf

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)
1a. NAME (Type or Print): SA [Redacted] b7C-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE: 323rd MP Det (CIB)
3. SIGNATURE OF INTERVIEWEE: [Redacted] b7C-1, b6-1
4. SIGNATURE OF INVESTIGATOR: [Redacted] b7C-1, b6-1
5. TYPED NAME OF INVESTIGATOR: [Redacted] b7C-1, b6-1
6. ORGANIZATION OF INVESTIGATOR: 323rd MP Det CIB

Section C. Non-waiver

1. I do not want to give up my rights
[X] I want a lawyer b7C-1, b6-1
[] I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE: [Redacted]

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

009175 EXHIBIT 27 000104 OFFICIAL USE ONLY

SWORN STATEMENT

File Number : 0010-03-CID899
Location : Baghdad CID Office
Date : 22 June 03
Time : 1042
Statement of :
Grade/Status : O-1 2LT
SSN :
Org/Address : 3/124 Infantry Battalion B Co,

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 26 May 03 I was the PL leading Third Platoon, B Co 3/124 on an apartment building at MB 61456 92237. My platoon, led by 2nd squad, moved directly to the suspected apartment on the 4th floor to conduct a cordon and search. After clearing that floor, we moved to the top floor and cleared downward. We secured a few small handguns and met no resistance. The residents directed my platoon to the first floor apartments as the source of criminal activity in the area. We found two men in one apartment with 3 MP-5 magazines and an AK-47. In the only other apartment on the same floor we found 3 women and 4 children with no weapons. As the fire teams cleared the rooms under the direction of the squad leader, SSG, my RTO, SPC and I maintained a position in the stairwells or hallways outside the apartments and kept radio contact with higher. After entering the apartment with the women, 2nd squad alerted me that they had found a large stash of money and some jewelry in the rear room. I immediately left the apartment and called for SFC to enter and secure all confiscated items to be logged and recorded. I entered the room briefly a few times to see where the money was hidden and to calm the Iraqi civilians, but for the most part was not inside the apartment. I instructed SFC to get an accurate count of the money while I called to higher for additional guidance. That is his job as the PLT sergeant-this was always his role during any raid or checkpoint operation. He told me that there was approximately \$11,000 (US) and \$22 million Iraqi Dinars. This entire process took about 45 minutes or so. That entire time, CPL, SPC, SPC, SSG and SFC were located inside the apartment with the Iraqi civilians. These civilians were extremely irate and resistant to our securing the money. In retrospect, I now realize that they were very excited and visibly irritated with SFC. CPT instructed me to secure the money, any other related items and move back to the Company HQ. I never personally counted or handled any of the money. We also secured 3 stolen police motorcycles from the suspects. The money was moved to the Company CP, then on to BN.

I had heard rumors throughout our time in Iraq regarding SFC and the skimming of money and guns from checkpoints and raids but could substantiate nothing. On the night of May 31 I was walking through our PLT CP when I saw SFC dumping the bag of SPC. I asked him what he was doing and he said a health and wellness inspection. SSG then appeared and became irate. He screamed at SFC that he needed to consult the squad leader before searching a soldiers' equipment. SSG then yelled at me to do something, said he was

EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 4 PAGES

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009176

EXHIBIT 28000105

STATEMENT OF: b7c-4, b6-4 [REDACTED] TAKEN AT: Baghdad CID Office; DATED: 22 June 22, 2003
CONTINUED:

Q: How many casual pays has SFC b7c-5, b6-5 [REDACTED] received?
A: I don't know, but is limited to \$200 a time. It is possible he drew more than the maximum of \$200.00 a month.
Q: Did you ever see SFC [REDACTED] take any money from any check points that he was not authorized to take?
A: No, but he runs the evidence collection point and the casualty collection point.
Q: Have you ever seen SFC b7c-5, b6-5 [REDACTED] confiscate, or take any drugs he was not authorized to take or have?
A: No. I have never seen any drugs, but I have heard rumors about SFC b7c-5, b6-5 [REDACTED] doing a raid on a hospital and took a bunch of meds for his personal use.
Q: Were you on that particular raid?
A: No.
Q: Did you ever see any drugs on SFC b7c-5, b6-5 [REDACTED] person?
A: I saw that he had some meds he called sleeping pills, but I don't know if they were prescribed or over the counter meds or not.
Q: Do you have anything else to add to this statement?
A: Just that there were accusations of him altering personnel records, accusations of him falsifying VA paperwork in regard to student work study program for National Guard soldiers and his wife stealing money from the family support group.
Q: Do you have anything else to add to this statement?
A: No. ///END OF STATEMENT/// [REDACTED] b7c-4, b6-4

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 3 OF 4 PAGES

OFFICIAL USE ONLY 009178 EXHIBIT 000107

STATEMENT OF: b7c-4, b6-4
CONTINUED:

TAKEN AT: Baghdad CID Office; DATED: 22 June 22, 2003

AFFIDAVIT

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

b7c-4, b6-4

[Redacted Signature]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this June 22, 2003, at Baghdad International Airport, Baghdad CID Office.

b7c-1, b6-1

[Redacted Signature]
(Signature of Person Administering Oath)

b7c-1, b6-1, b2-1

SPECIAL AGENT [Redacted Name]
323RD MILITARY POLICE DETACHMENT (CID)
1401 WEST ARGYLE STREET
JACKSON, MICHIGAN 49202

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-1, b6-1

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [Redacted]

PAGE 4 OF 4 PAGES

009179

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EXHIBIT 000108

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]

9. STATEMENT (Continued)

NOT USED b7c-5, b6-5 [REDACTED]

b7c-5, b6-5

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of June, 2003 at PMAO [REDACTED] LPRC, b7c-1, b6-1

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

[REDACTED] b7c-1, b6-1
1361 BX 4) UEMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7c-5, b6-5

PAGE 2 OF 7 PAGES

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10: the proponent agency is TJAG.

TO: SA *b7c-1, b6-1* [redacted] 323rd Military Police (MP) Detachment (CID), 10th MP Bn (CID), 3d MP Group (CID), APO AE 09324.

An affidavit having been made before me by: SA *b7c-1, b6-1* [redacted] (which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located [on the person and place] at the place to be searched, you are hereby ordered to search the [person] place known as: Two white envelopes addressed to *b7c-3, b6-3* [redacted]

For the property described as: letter correspondence written by SFC *b7c-5, b6-5* [redacted] and stolen money suspected to be in seized envelopes.

bringing this order to the attention of the [person searched] person in possession, if any person be found at the place or on the premises searched. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN,

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this *24th* ~~2nd~~ Day of June, 2003.

NAME AND GRADE OF AUTHORIZING OFFICIAL: *b7c-3, b6-3* [redacted] *0-3*

DUTY POSITION OF AUTHORIZING OFFICIAL:

Part-Time Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL:

Office of Staff Judge Advocate, 140

SIGNATURE OF AUTHORIZING OFFICIAL:

b7c-3, b6-3 [redacted]

DA FORM 3745-E, Mar 85

OFFICIAL USE ONLY

009182

EXHIBIT 30

000111

b7c-1, b6-1

AFFIDAVIT OF SPECIAL AGENT [REDACTED] 23RD MP DET (CID):

During the course of the investigation (0010-03-CID899) in the theft of US and Iraqi currency, statements were made by SFC [REDACTED] that he had mailed stolen funds to his mother and his wife using the Military Postal System and US Postal system.

b7c-5, b6-5

While a Command directed Health and Welfare Inspection was underway, SFC [REDACTED] was placed in a room and guarded by a member of his company. During that time period, SFC [REDACTED] wrote two letters to [REDACTED] and asked his unit to mail the letters.

b7c-5, b6-5

b7c-3, b6-3

The letters have been sealed and were retained by the unit and turned over to CID. The letters have been preserved in a sealed condition until a request for authorization to open and read the correspondence could be completed.

b7c-5, b6-5

On June 22, 2003, SFC [REDACTED] was advised that it was the intent of CID to ask him for authorization to open and read the correspondence he had written to his wife on 1 Jun 03. Prior to displaying the authorization to search the correspondence SFC [REDACTED] was advised of his rights and he invoked his right to speak to counsel.

b7c-5, b6-5

b7c-5, b6-5

Because the method SFC [REDACTED] used to transfer stolen fund out of Iraq to his family was letters to his wife, we believe the letters retained by the unit and released to CID may have stolen funds in the letters or the letters may reference the funds taken and mailed.

[REDACTED]

b7c-1, b6-1, b2-1

Special Agent, [REDACTED]

009183

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EXHIBIT 36

- 2 -

WELL IT WILL BE ANOTHER INVESTIGATION FOR NOTHING. IF THE GUYS DID GET SOMETHING FROM THE BUILDING I DON'T KNOW ABOUT IT. I WAS OUTSIDE THE WHOLE TIME WITH THE FIFTH FLOOR THEN THE LT CALLED ME IN TO COUNT THE MONEY, AS A PLATOON SERGEANT DOES, SAME POINT. THE REPRESENTATIVE FROM KUMPNIV COMMAND, SGT [REDACTED] WENT IN WITH ME THEN

HE LEFT AFTER SEEING THE MONEY. I LEFT THE ROOM ONLY TO TELL THE LT ABOUT AN AMOUNT FOUND, BUT GUARDS ARE STILL IN THE ROOM, THE AMOUNT WAS THE SAME AS BEFORE.

WELL ENOUGH ABOUT MY LONG MORNING SO FAR. REMEMBER I LOVE YOU AND MISS YOU VERY MUCH.

YOUR LOVING CARING HUSBAND,

[REDACTED] b7c-5, b6-5

PS.

REMEMBER WE WILL CASH IN 1-MONTH OF LEAVE AND TAKE 1-MONTH WHEN WE RETURN. I SAW 2 WEEKS WITH YOU AND 2 WEEKS WITH THE WHOLE FAMILY. b7c-5, b6-5

I QU. [REDACTED]

009185

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- OVER ->

EXHIBIT

000114

PSS-

JUST IN CASE THEY THINK I TOOK
 MONEY HAVE THE ATM W/D I DID AT
 FT. STEWART, GA AND THE \$500 YOU GAVE ME
 BEFORE I LEFT, I THINK AROUND MARCH FOR THE
 \$500 WHEN 1/2 OF THE FORTYFOUR AND THE
 ATM ~~YOU~~ RECEIPTS SHOULD BE ON THE BANK
 STATEMENT. ALSO LOOK AT MY LES FOR
 CASUAL PAY ~~AROUND \$200 IN APRIL & \$200 IN~~
 MAY FROM CAPT VIGORER. THEN 2 CASUAL \$150
 CASUAL PAY WHILE IN BACHAFD. WAS SAVING FOR
 YOUR B-DAY. I ALSO BOUGHT SOME IRABE
 DENAR AT 2250 PER LB AND BEEN SCISSING
 IT AT ~~1250-1000~~ PER LB THE GOING
 RATE NOW. I DON'T THINK THAT WAS SHERAN.
 IF, SO, THEY GOT SOMETHING ON ME THEN.

I LOVE YOU VERY MUCH,

WILL BE HOME SOON I HOPE.

YOUR FRIEND YOUR HUSBAND

09c.5,66-5



009186

EXHIBIT 31

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000115

-4-

PSS.

ANOTHER THING THAT COULD BE
IS 2 NIGHTS AGO ~~SE~~ I THOUGHT I HAD
MONEY STOLEN, BUT IT WAS FORGOTTEN.
WAC-5106-5
[REDACTED]

009187

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EXHIBIT 31

000116

111

00000001089-63482
21

67C-3, 66-3

7-2-67

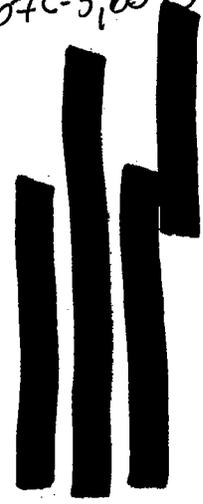
009188

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EXHIBIT 31
000117

MPS
FREE
MAIL

67C-3,65-3



67C-5,66-5



SFC
CO B 3-124 FWP
BAGHDAD, IRAQ
AAD, AE 09302

009189

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EXHIBIT 31
000118

2ND LETTER ABOUT 3RD
ACQUISITION

- 7 -

67C-3, 106-3

1 JUN 03

HELLO MY DARLIN! HOPE ALL IS GREAT.
I AM STILL BEING LOOKED AT LIKE A
CRIMINAL, JUST I SQUAD AND MYSELF
FOR NOW, HAVE NO REASON ON WHY THE
NEW YORK LT ISN'T BEING LOOKED AT, HE
WAS IN THE ROOM ALSO. THEY HAVE ABOUT
\$1161.00 OF MINE. THE MONEY I BROKE
ON CASUAL PAY AND MADE SELLING MY
DINAR, REMEMBER I BOUGHT IT AT 2250
PER \$1 AND SOLD IT AT 1000 PER \$1.
\$325=250 US. DOLLARS I SPENT ON DINAR BASICALLY
TURNS INTO \$650-700 US. DOLLARS. I ALSO
BOUGHT \$90 U.S. WORTH OF 10K DINAR AT \$3
A PIECE TWICE. SOLD THEM FOR \$7-8 EACH
THAT MADE THAT \$180 INTO \$400 U.S. APPROXIMATE
SO THE \$800-900 I CAME WITH, PLUS \$400 IN
CASUAL PAY AT CAMP VINCENNA, PLUS \$300 IN
CASUAL ADVANCE PAY HERE, I WAS TRYING TO
SAVE ENOUGH FOR VACATION OR AT LEAST
THE ISC AND LT SEND ME BACK THE DINAR IN PAY

OFFICIAL USE ONLY

009190

EXHIBIT 22
000119

-2-

A HONEYMOON FOR US. AFTER ALL WE
DIDNT GET TO TAKE ONE ~~FOR THE~~ TRIP
WELL I HOPE THIS STUFF HURRIES UP
I AM GETTING SO TIRED OF THE BN
SHEET, RUMORS AND THEY THINK WE ARE
CROOKS.

THE BN CDR; BN S-3; BN DOCTOR; BN
CHAPLAIN; BN CSM; COMPANY CO AND COMPANY ISG &
OF SPC [REDACTED] b7c-3, b6-3 PROBLEMS. ON THREE ~~IF~~
TIMES WE SENT HIM TO BN FOR HELP.

THEY KEPT SENDING HIM BACK. ATLEAST THE
ISG LISTENED SOME AND LET US MOVE HIM -
THE HQS OF THE COMPANY, BUT THEY STILL LET
HIM HAVE A M16 AND MESS WITH THE FORE
WEAPONS. SPC [REDACTED] b7c-3, b6-3 I BELIEVE AND M
LT BELIEVE SHOT HIMSELF AND IT WAS
NOT ACCIDENTAL. BUT YOU WILL NEVER HE
ABOUT THE BN PROBLEMS. JUST THEM ACT
BN RUMORS. GOTTA GO

I LOVE AND MISS YOU,
LOVE CAROL HUSBAND
[REDACTED] b7c-5, b6-5

OFFICIAL USE ONLY

009191

EXHIBIT 32

000120

CO B 3-124 JAW
BAGHDAD, IRAQ
NPV, AE 09 302

b7c.3/b6-3



009192

OFFICIAL USE ONLY

EXHIBIT 32
000121

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR CID SEQUENCE NUMBER

CRD REPORT CID RO NUMBER

RECEIVING ACTIVITY	LOCATION	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER	ADDRESS (include Zip Code)	
LOCATION FROM WHERE OBTAINED	REASON OBTAINED	TIME DATE OBTAINED

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE: <i>[Signature]</i>	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	009193
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	EXHIBIT 33
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10, the proponent agency is TJAG

b7c-1, b6-1

TO: SA [redacted] 323rd Military Police (MP) Detachment (CID), 10th MP Bn (CID), 3d MP Group (CID), APO AE 09324.

An affidavit having been made before me by: SA [redacted] (which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located [on the person and place] at the place to be searched, you are hereby ordered to search the [person] place known as: addressed to [redacted]

b7c-1, b6-1

b7c-3, b6-3

For the property described as: A package sent to [redacted] by SFC [redacted] and stolen money suspected to be in the package.

b7c-3, b6-3

b7c-5, b6-5

bringing this order to the attention of the [person searched] person in possession, if any person be found at the place or on the premises searched. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN.

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 28th Day of June, 2003.

NAME AND GRADE OF AUTHORIZING OFFICIAL: b7c-3, b6-3

[redacted], O-3

DUTY POSITION OF AUTHORIZING OFFICIAL:

Part-Time Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL:

Office of Staff Judge Advocate, 11AD

SIGNATURE OF AUTHORIZING OFFICIAL:

[redacted signature]

b7c-3, b6-3

DA FORM 3745-E, Mar 85

009194

EXHIBIT 34

000123

OFFICIAL USE ONLY

AFFIDAVIT OF SPECIAL AGENT KARL W. INTEMANN, 323RD MP DET (CID):

During the course of the investigation (0010-03-CID899) in the theft of US and Iraqi currency, statements were made by SFC [redacted] that he had mailed stolen funds to his mother and his wife using the Military Postal System and US Postal system.

On 3 June SFC [redacted] ^{b7c-5, b6-5} was interviewed by SA [redacted] ^{b7c-1, b6-1} and rendered a written statement admitting to taking \$4,000.00 but denied taking any Iraqi Dinars. Other ^{b7c-5, b6-5} statements by members of [redacted] unit informed CID that they believed SFC [redacted] had several thousand more dollars and hundreds of thousands of Iraqi Dinars all taken from the raid on an apartment building in Baghdad, Iraq on May 26th, 2003.

On June 10th, SFC [redacted] ^{b7c-5, b6-5} mailed a package to his wife. ^{b7c-3, b6-3} That package has been returned to SFC [redacted] unit.

On 22 June, SA [redacted] ^{b7c-1, b6-1} applied as was granted a search and seizure authorization by CPT [redacted], authorizing the opening and retaining of two letters SFC [redacted] had ^{b7c-5} written and requested be sent to his wife. Upon opening those letters, SFC [redacted] had ^{b6-5} made references in the correspondence to this case and it was clear the letters referenced information preparing his wife for an eventual interview by CID.

^{b7c-1, b6-1} Based upon the size of the package, it is very possible that the package contains funds and/or other contraband. Because there is significant money still missing, SA [redacted] ^{b7c-5, b6-5} believes the likelihood of stolen property being in the package is high. SFC [redacted] lost all of his money during a Health and Welfare inspection as it was seized believing the money was the proceeds of criminal activity.

^{b7c-1, b6-1} With the submission of this affidavit, SA [redacted] requests the authority to seize, open and search the package SFC [redacted] mailed to his wife on June 10th. It is further requested that any US currency or Iraqi currency and any other looted or stolen property be retained in the evidence depository of CID.

^{b7c-1, b6-1, b2-1} [redacted signature block]

June 28, 2003

Special Agent, [redacted]

009195

EXHIBIT 34

OFFICIAL USE ONLY

000124

Copy 3

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR CID SEQUENCE NUMBER
0010-03-CID899

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army
Criminal Investigation Command

CRD REPORT CID ROI NUMBER
63482

RECEIVING ACTIVITY
323rd MP Detachment (CID) Unit 92955

LOCATION
APO AE 09324-2995

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED
 OWNER
 OTHER
SPC [REDACTED] b7c-3, b6-3

ADDRESS (Include Zip Code)
HHC 3-124 Inf
Panama City, FL 32521

LOCATION FROM WHERE OBTAINED
From Hands of [REDACTED] b7c-3, b6-3

REASON OBTAINED
Evaluation as Evidence

TIME DATE OBTAINED
1027 Z
1 Jul 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	White envelope, 3.5" X 6.5", addressed to [REDACTED] and [REDACTED] from SFC [REDACTED] Co B 3/124 Inf, Baghdad Iraq, APO AE 09302. Marked "#1, [REDACTED] 1027z 1 Jul 03". b7c-3, b6-3
2	1	White envelope, 3.5" X 6.5", addressed to [REDACTED] from SFC [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO, AE 09302, Marked "#2, [REDACTED] 1027z 1 Jul 03". b7c-3, b6-3
3	1	White envelope, 3.5" X 6.5", addressed to [REDACTED] from SFC [REDACTED] Co B, 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#3 [REDACTED] 1027z 1 Jul 03". b7c-3, b6-3
4	1	White envelope, 3.5" X 6.5", addressed to [REDACTED] from SFC [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO AE, 09302, Marked "#4 [REDACTED] 1027z 1 Jul 03". b7c-3, b6-3
5	1	White envelope, 3.5" X 6.5", addressed to [REDACTED] from SFC [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO AE, 09302, Marked "#5 [REDACTED] 1027z 1 Jul 03". b7c-3, b6-3

*****Continued on next page*****

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 11	1 Jul 03	[REDACTED] b7c-3, b6-3	[REDACTED] b7c-1, b6-1	Released to CID
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED] SPC b7c-3, b6-3	NAME, GRADE OR TITLE [REDACTED] SA b7c-1, b6-1	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	EXHIBIT 35

OFFICIAL USE ONLY

Continuation of Description of Articles Received From 1 July, 2003

Item Quantity Description of Articles

- 6 1 White envelope, 3.5" X 6.5" sealed, addressed to [redacted] from SFC [redacted] Co B 3/124, APO AE 09302, Marked "#6 [redacted] 1027z 1 Jul 03".
- 7 1 White envelope, 3.5" X 6.5" sealed, addressed to [redacted] from SFC [redacted] Co B 3-124, APO AE 09302, Marked "#7 [redacted] 1027z 1 Jul 03".
- 8 1 White envelope, 3.5" X 6.5" sealed, addressed to [redacted] from SFC [redacted] Co B 3-124, APO AE 09302, Marked "#8 [redacted] 1027z 1 Jul 03".
- 9 1 White envelope, 4.25" X 9.5" sealed, addressed to [redacted] from SFC [redacted] (Your Husband), Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#9 [redacted] 1027z 1 Jul 03".
- 10 1 White envelope, 4.25" X 9.5" sealed, addressed to [redacted] from SFC [redacted] (Your Husband), Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#10 [redacted] 1027z 1 Jul 03".
- 11 1 White envelope, 4.25" X 9.5" sealed, addressed to [redacted] from SFC [redacted] (Your Husband), Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#11 [redacted] 1027z 1 Jul 03".

////////////////////////////////////Last Item////////////////////////////////////

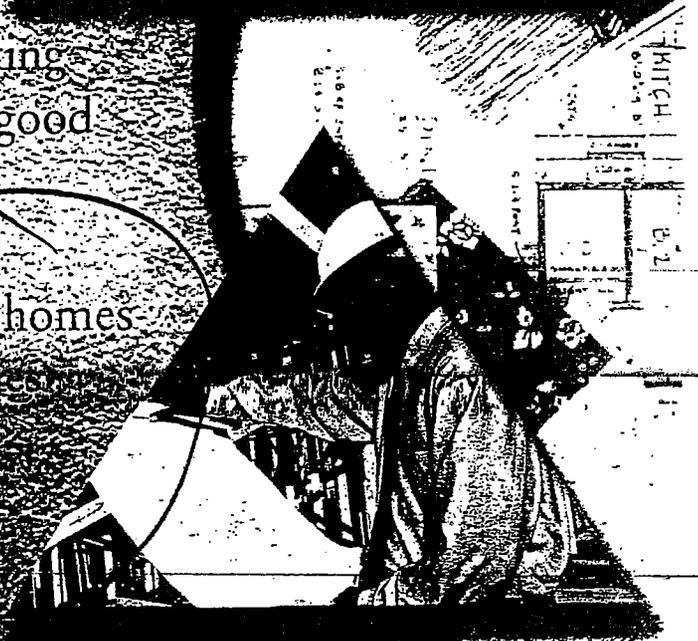
0010 03 < 10899-63482

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009198



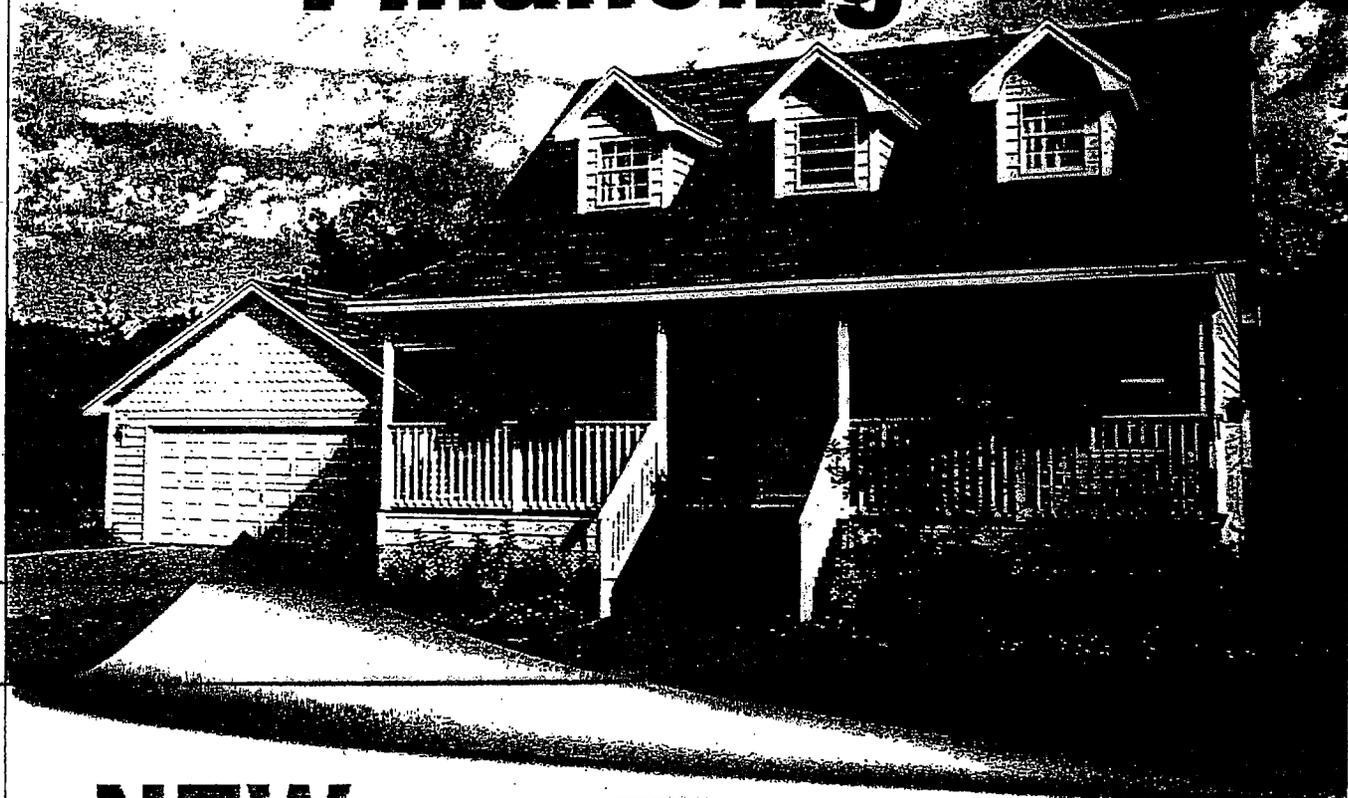
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EXHIBIT

000127

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009199

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009200

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EXHIBIT 000129

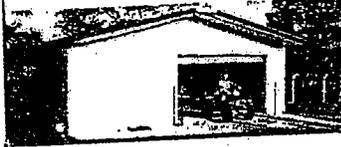
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EXHIBIT 16 000130

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30 x 40 - \$13,900
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CABINS

POST

009202

EXHIBIT

000131

OFFICE USE ONLY

b7c-3/65-3
[REDACTED]

7 JUN 63

HELLO THERE GABE! HOW ARE YOU? I AM STILL ON A HIGH FROM HEARING YOUR VOICE!!! EVEN IT WAS NOT GOOD NEWS, IT WAS STILL YOUR VOICE. I WASH MY CLOTHES TODAY, WASH MY ASS TOO, TOOK SOME PICTURES AND MAILED THE TWO GIRLS A LETTER EACH. THE CHAPLIN'S ASSISTANT TOLD ME, HE EMAILED YOU LAST NIGHT. HOPE IT WAS GOOD OR AT LEAST THAT I WAKE UP AWAKEN TO SEE THE LIGHT. I HAVE ENJOYED ANOTHER ROLL OF FILM. THIS HAS THE THING I HAVE TALKED ABOUT IN MY LAST 4-5 LETTERS. THE KIDS HERE, ME, AND ME ADVERTISING MY LOVE THROUGH BAGHDAD, FOR YOU. WE'LL WRITE MORE LATER. I LOVE AND MISS YOU VERY MUCH. THE GIRLS TOO. TELL ALL I SAY HELLO.

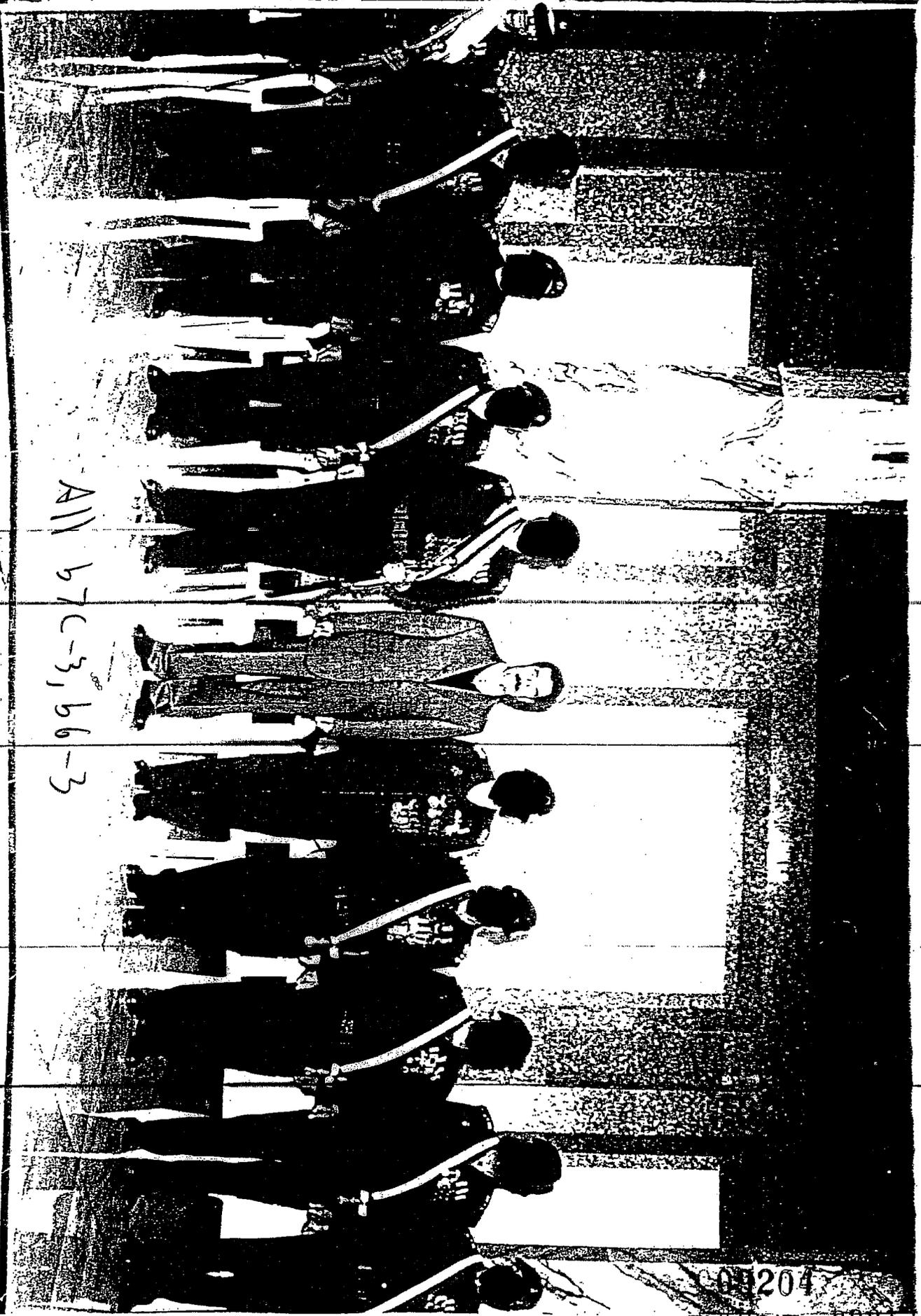
YOUR FRIEND
YOUR HUSBAND,

b7c-5/65-5
[REDACTED]

009203

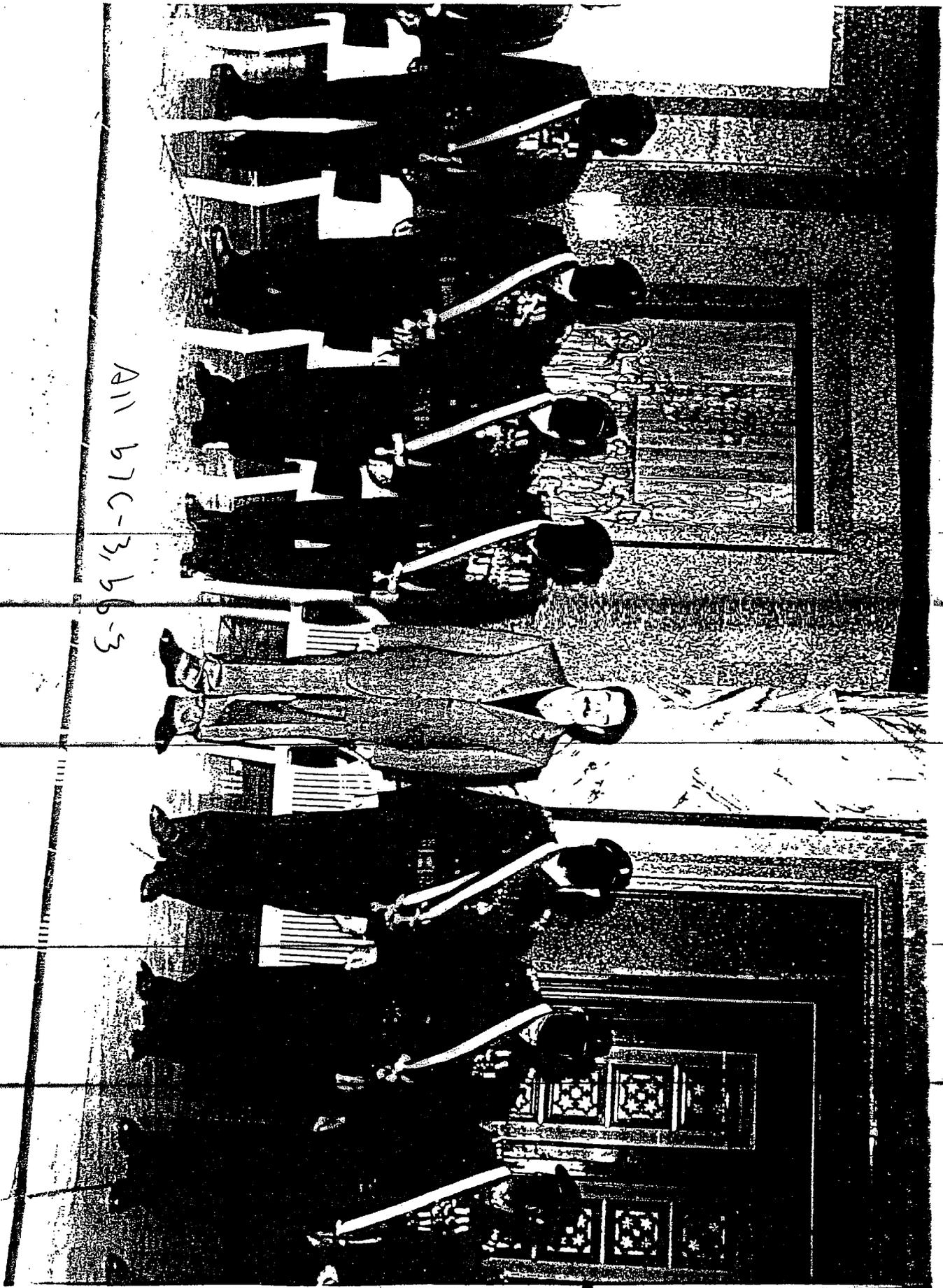
EXHIBIT 000132

ALL b7c-3, b6-3

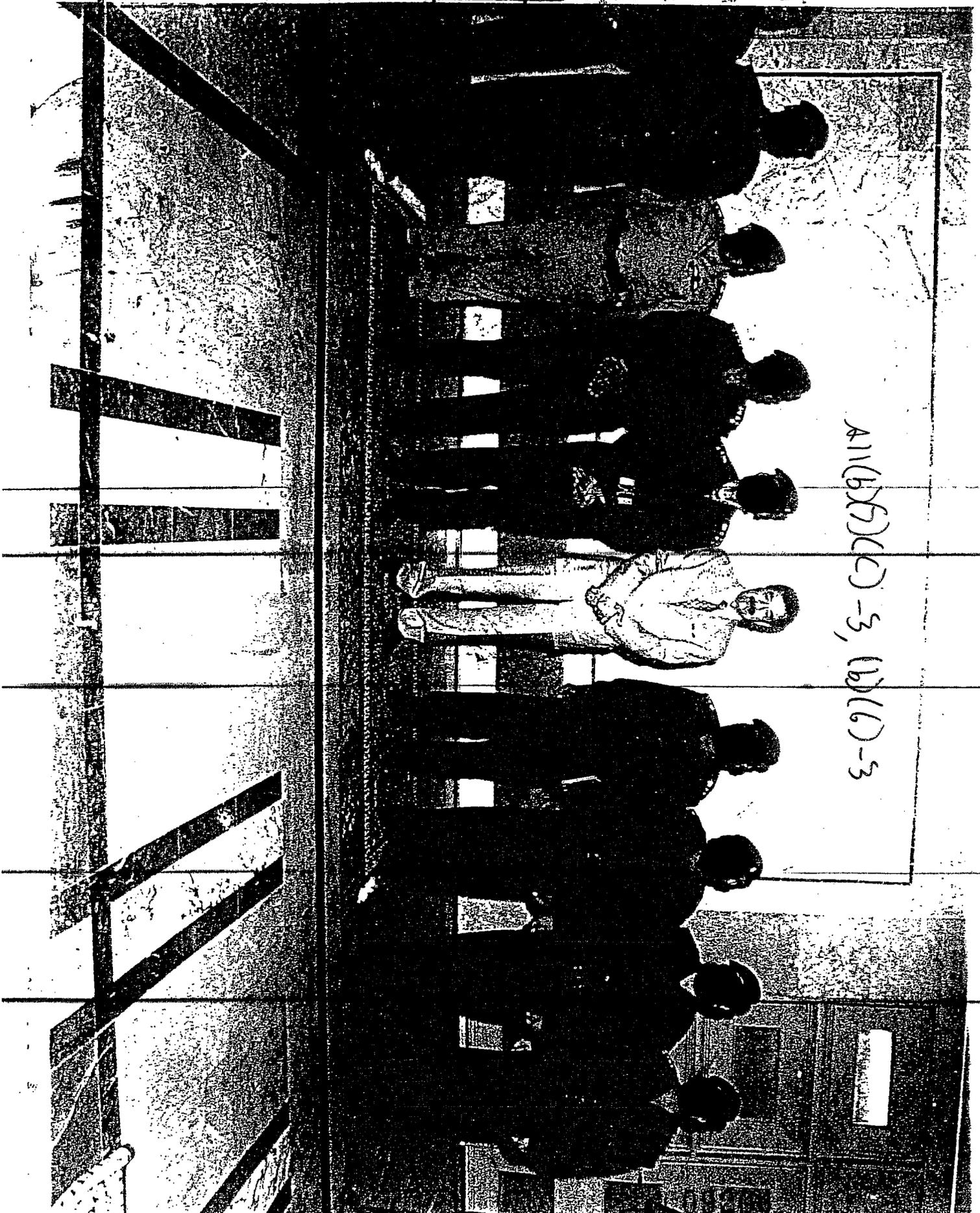


00204

EXHIBIT 000133



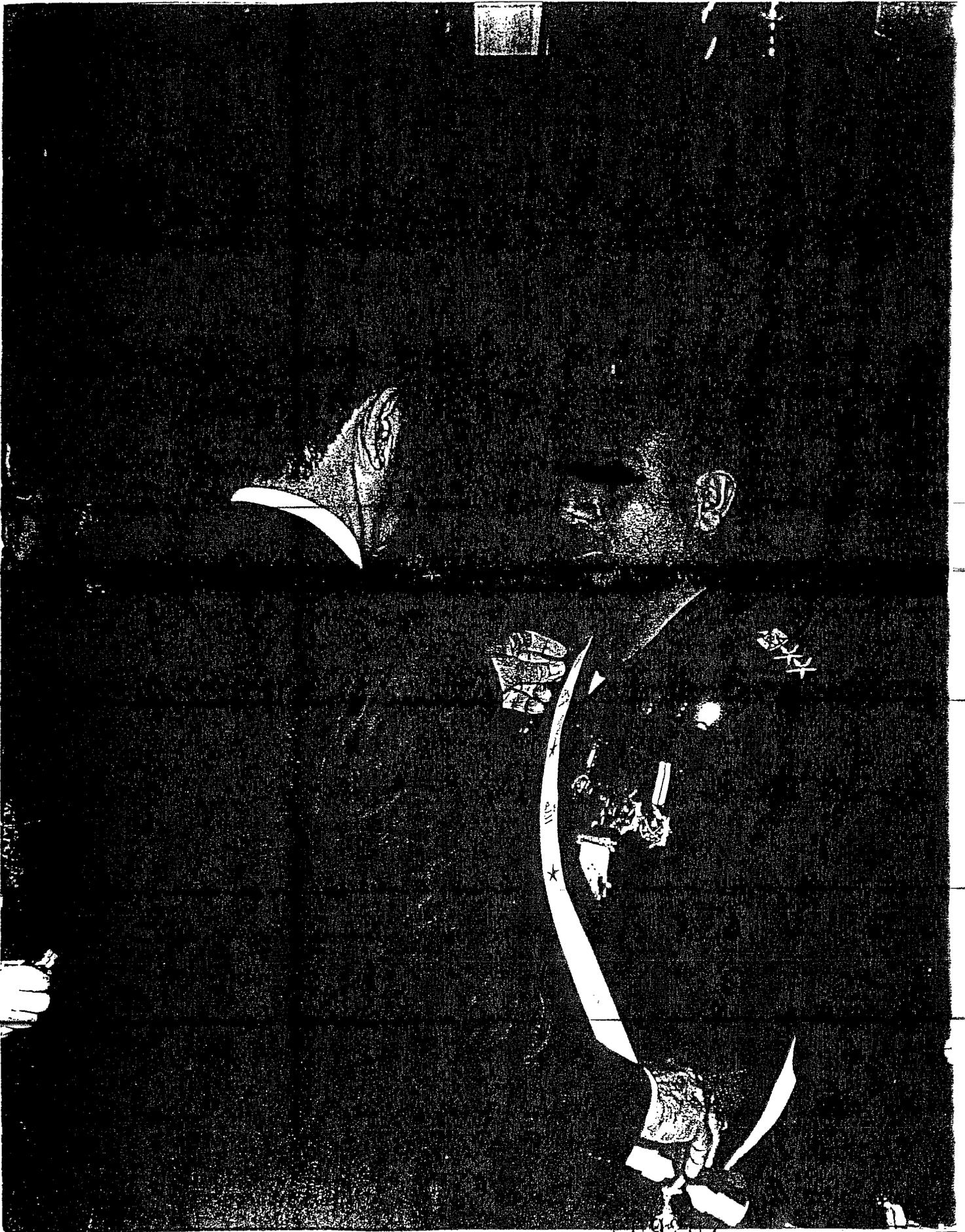
ALL 67C-3, 68-3



A11(b)(5)(C)-3, (b)(6)-3

(b)(7)(C)-3, (b)(6), -3

0010-03-C, 10999-63482



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EXHIBIT 000136

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009208



b7c-3, b6-3



b7c-3, b6-3

Back of
ALSO, AF 09302

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EXHIBIT 36

009209

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is TIAG

TO: SA b7c-3, b6-1 323rd Military Police (MP) Detachment (CID), 10th MP Bn (CID)(ABN), 3d MP Group (CID), APO AE 09324 . AND/OR any CID Special Agent. AND/OR other Law Enforcement Official deemed needed.

An affidavit having been made before me by: SA b7c-1, b6-1 (which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located [on the person and place] at the place to be searched, you are hereby ordered to search the [person] place known as: Addressed to

[REDACTED ADDRESS]

b7c-3
b6-3

For the property described as: Eleven (11) letters addressed to [REDACTED] from SFC [REDACTED] suspected to contain stolen Iraqi and US Currency and other contraband.

b7c-3
b6-3

b7c-5, b6-5

bringing this order to the attention of the [person searched] person in possession, if any person be found at the place or on the premises searched. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN,

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.
Dated this 4th Day of June, 2003.

NAME AND GRADE OF AUTHORIZING OFFICIAL: b7c-3, b6-3
[REDACTED]
ORGANIZATION OF AUTHORIZING OFFICIAL: HHC, (A) OSIA

DUTY POSITION OF AUTHORIZING OFFICIAL:
Part-Time Military Magistrate
SIGNATURE OF AUTHORIZING OFFICIAL: [REDACTED]

b7c-3, b6-3

AFFIDAVIT OF SPECIAL AGENT [REDACTED] ^{b7C-1, b6-1} 323^{KD} MP DET (CID):

During the course of the investigation (0010-03CID899) in the theft of US and Iraqi currency, statements were made by SFC [REDACTED] that he had mailed stolen funds to his mother and his wife utilizing the Military Postal System and the US Postal System.

On 03 June 03 SFC ^{b7C-3, b6-3} [REDACTED] was interviewed by SA ^{b7C-1, b6-1} [REDACTED] and rendered a written statement admitting to taking \$4,000.00 but denied taking any Iraqi Dinars. Other ^{b7C-5, b6-5} statements by members of SFC [REDACTED] unit informed CID that they believed SFC [REDACTED] had several thousand more dollars and hundreds of thousands of Iraqi Dinar all taken from the raid on an apartment building in Baghdad, Iraq on 26 May 03.

On 01 July 03, SPC ^{b7C-3, b6-3} [REDACTED], HHC, 3/124 Infantry Battalion, Panama City, FL hand delivered eleven letters addressed to ^{b7C-3, b6-3} [REDACTED], and to [REDACTED] from SFC [REDACTED]. Three of the letters addressed to [REDACTED] are addressed to [REDACTED] and ^{b7C-3, b6-3} three of the letters addressed to [REDACTED] are addressed to [REDACTED] ^{b7C-3, b6-3} [REDACTED]. Three letters to [REDACTED] were dated 30 June 03 and three letters to ^{b7C-3, b6-3} [REDACTED] were from throughout the month of June. One of the letters when held up to light appears to have frayed worn edges appearing to be currency.

On 01 July 03, SA ^{b7C-1, b6-1} [REDACTED] applied and was granted a search and seizure ^{b7C-5, b6-5} authorization by CPT [REDACTED] authorizing the opening of a package SFC [REDACTED] had written and requested be mailed to his wife by his unit. Additionally, SA ^{b7C-1, b6-1} [REDACTED] had previously been granted authority by CPT [REDACTED] to open two letters addressed to ^{b7C-3, b6-3} [REDACTED]. Upon opening these letters, SFC [REDACTED] had made references in the correspondences to this investigation and it was clear the letters referenced information preparing his wife for an eventual interview by CID.

b7C-3
b6-3

Based on the fact there are six letters addressed to ^{b7C-3, b6-3} [REDACTED] addressed to two different addresses, and the afore mentioned references made by SFC [REDACTED] preparing his wife for future interview by CID, and there is still a significant amount of money still missing, SA ^{b7C-1, b6-1} [REDACTED] believes the likelihood the letters contain information referring to the criminal activity of SFC [REDACTED] and the letters containing contraband money is high. SFC [REDACTED] lost ^{b7C-5, b6-5} all his money during a health and welfare inspection as it was seized believing the money was proceeds of criminal activity.

With the submission of this affidavit, SA ^{b7C-1, b6-1} [REDACTED] requests the authority to seize, open and search the eleven letters SFC [REDACTED] has mailed to the above mentioned parties. It is further requested that any US currency or Iraqi Dinar and any other looted or stolen property be retained in the evidence depository of CID.

[REDACTED] ^{b7C-1, b6-1, b2-1}
Special Agent, [REDACTED]

01 July 03

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009211 EXHIBIT 000140

11 KN 1272 15.1 5

Tullos

RM

4-11-68

FOXYO

II

BACHHOFF, IMAA
APC, AE 09302

b7c-3/b6-3

[REDACTED]

-1-

b7c-3, b6-3

1 JULY 03

HELLO YOU SEXY ASS LADY YOU!!! GOD I WISH I HAD A PICTURE OF THAT ASS, I KISS YOUR PICTURES EVERY NIGHT AND EVERY MORNING JUST LIKE I WAS THERE, (NOT) BUT THE THOUGHT IS JUST LIKE I WAS THERE. THIS IS GAF
 TO BE SHORT, I SENT AN EMAIL TO ^{b7c-3, b6-3} [REDACTED] AND ^{b7c-3, b6-3} [REDACTED] TODAY. JUST SOME SOUVENIRS. YOU CAN READ THEM OR GIVE THEM STRAIGHT TO THEM. I SUPPORT AND TRUST YOUR DECISIONS. ENCLOSED ARE MORE SOUVENIRS FOR ^(OUR) ~~THE~~ DRAWER.

JAC AT Ft. RUCKER CLOSED THE DEVOICE DECREE CASE. THE LARCENY CHARGE (TERMINATED); TAMPERING WITH DOCUMENT (NOT ENOUGH EVIDENCE); BIGAMY (I TO COMMUN); BUT AUNIE IS MUST BE MARRIED AND IN TWO HOUSEHOLDS. I ONLY HAD CURS. PLUS BIGAMY IS NOT A CRIME IN FLORIDA, SO THIS SHOULD GO AWAY ALSO. NOW JUST GET THE INVESTIGATION HERE BEHIND ME, AND DILUTE ON. GOT A LETTER FROM MOM AND AUNT ^{b7c-3, b6-3} [REDACTED] TODAY (ONLY 12 DAYS).

OFFICE USE ONLY

- 2 -

THE MAN IS FAST THEN SLOW T-
FAST THEN SLOW. ENOUGH ABOUT THAT,
TELL AN I MISS U LOVE THEM,
GIVE THE GIRLS A KISS FOR ME.

I LOVE AND MISS YOU VERY MUCH,
HOPE TO BE HOME SOON.

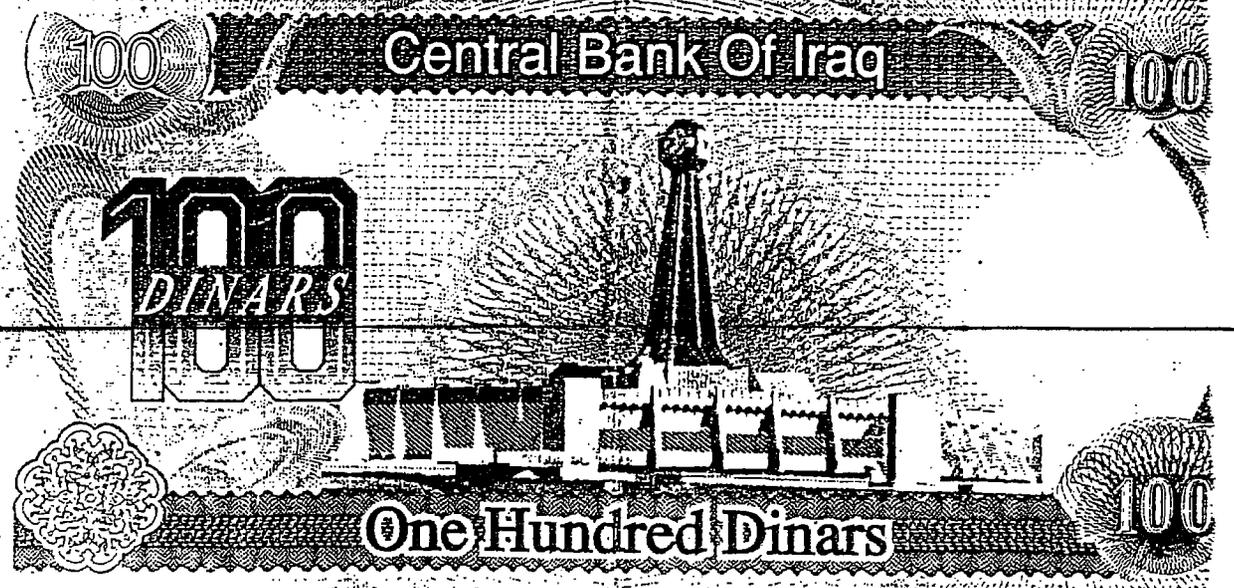
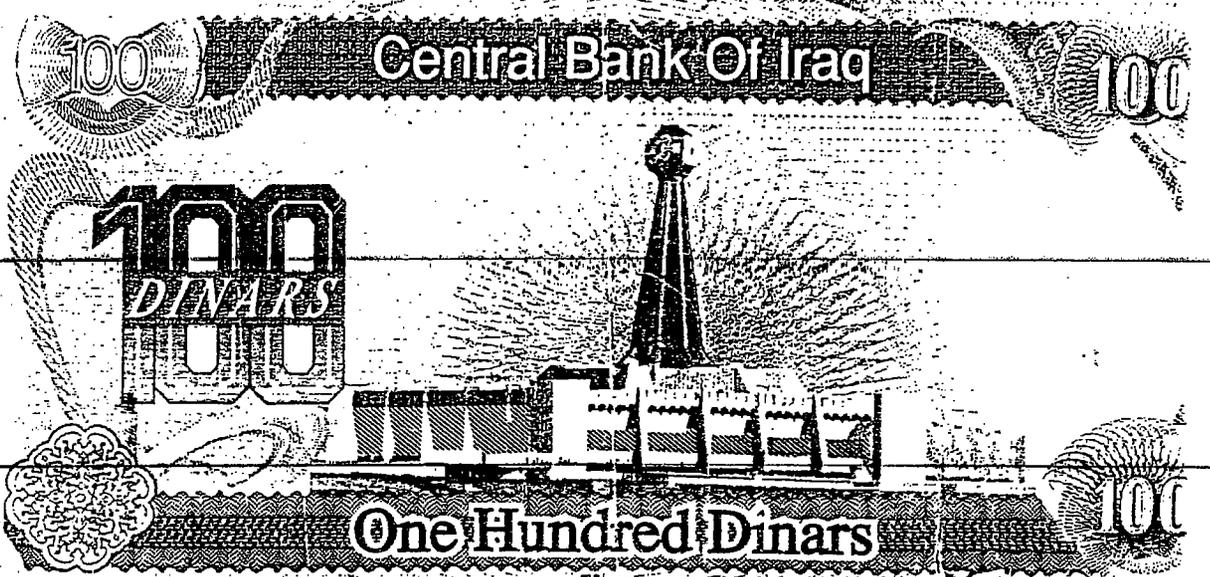
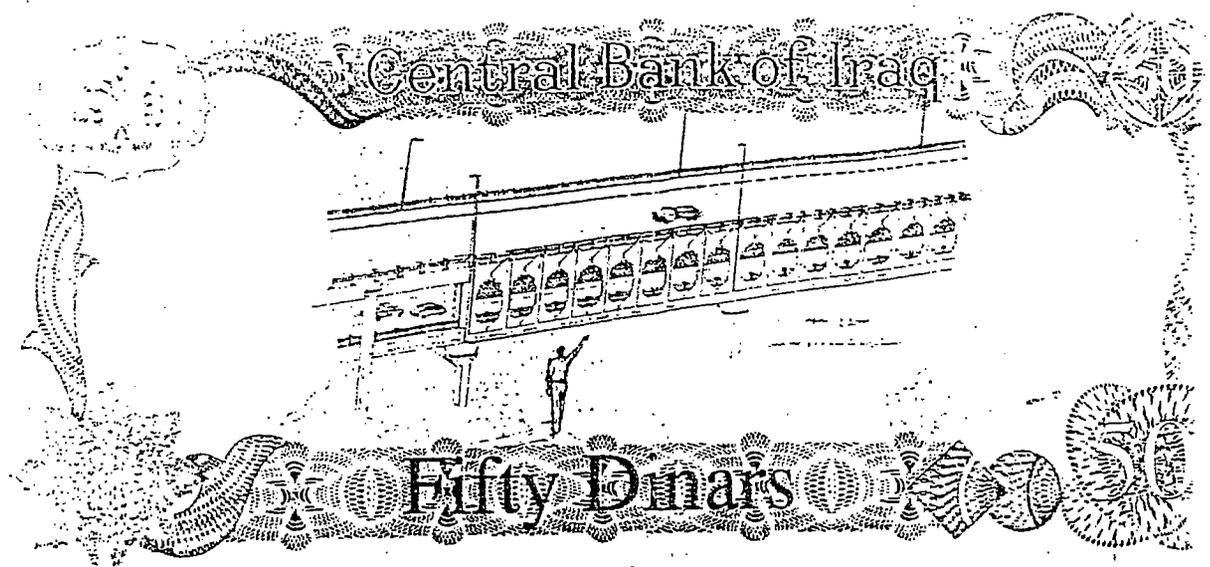
YOUR CARING, LOVING, FUN, FRIEND
YOUR FAITHFUL HUSBAND FOR LIFE

 67-2, 66-5

EXHIBIT 000144

OFFICIAL USE ONLY

009215





XOXOXOX
4-2-81
QU
nd

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10272 15005
#10
1-99-1-269
10272 15005

OFFICIAL USE ONLY

009218 EXHIBIT 000147



b7c-3, b6-3

BAGHDAD, IRAQ
APO, AE 09302

(PLEASE DO NOT CRUSH
PICTURES ENCLOSED)

OFFICIAL USE ONLY

09219 EXHIBIT 000148

-

16 JUNE 63

b7c-3, b6-3

HELLO TO MY BEAUTIFUL WIFE, HOPE YOU ARE DOING GOOD, HOT AS HELL HERE, LATER IN THIS LETTER I WILL COPY A POEM BY [REDACTED] I THOUGHT IT TO BE PERFECT FOR ME ^{TO GIVE} [REDACTED] TO YOU. I HAD THE MADDIE KED [REDACTED] TAKE A CAMERA TO TAKE PICTURES IN AREAS WE DO NOT GET TO GO. I HAD 5 LEFT ON ONE CAMERA AND I GAVE HIM ANOTHER. I WILL SEND AS SOON AS I GET THEM BACK.

I GOT A LETTER FROM YOUR FATHER. IT WAS DATED ON 27 MAY 63, FROM FT. SORDS. HE SAID THANK YOU FOR THE CARDS I MADE HIM AND [REDACTED] HE SAID HE CHECKS IN TO EVERY TIME HE COMES HOME. YOU SEEM STRUT MAKING IT WORK JUST FINE. HE SAID YOU SEE OR TALKED TO [REDACTED] ALOT (GOW IS A FRIEND). HE WAS CONCERNED YOU DO NOT SEE YOUR MOM ENOUGH. THAT IS JUST [REDACTED] FEELING HIS HEAD WITH THAT I AM SURE ENOUGH ABOUT THAT. [REDACTED]

-2-

I COULD NOT GET TO A PHONE ON FATHER'S DAY. I SURE WANTED TO TALK THE GIRLS. I HAVE ENCLOSED MY PICTURE. ~~██████████~~ b7c-3, b6-3 WILL NOT THINK DADDY IS DEAD. THE NEGATIVES ARE FROM THE 1ST CAMERA I GAVE ~~██████████~~ b7c-3, b6-3 HE HAD THEM DEVELOPED HERE. THEY SUCK. LET'S THEM RE-DONE THERE.

YOU SHOULD OF RECEIVED TWO LETTERS WITH ~~GOOD~~ MONEY IN ~~THEM~~ BY NOW. DO WHAT YOU THINK NEEDS TO BE DONE WITH IT, IF YOU STILL HAVE IT

I WENT TO THE MAIN BUILDING TODAY, I GOT A SHAVE WITH STRAIGHT EDGE, A WELL SPEND \$1 ON MYSELF. I HAVE BOUGHT YOU THE TRAP DUTIES FOR OVER HERE. I MADE SURE IT ~~WAS~~ ^{WAS} A SPECIAL ONE, NOT JUST BLACK. I HOPE IT FITS. THEY LOOK LIKE A GREAT ROBEI DID YOU GET THE SHIRT AND NECKLACES? THE BRACKETS? I SENT THEM BACK WITH ~~SSG~~ ~~██████████~~ b7c-3, b6-3 TO ~~MARLEY~~

I HAVE BOUGHT SOME COLOGNE ON THE MARKET, I WILL SPRAY ON THIS LETTER. I NO OTHER REASON ~~TO~~ ^{TO USE} IT. JUST THOUGHT YOU WOULD

LIKE SOMETHING OF A SMEN FROM ME. HOPE
 LIKE IT. I SEEN [REDACTED] HE SAID [REDACTED] 07C-2,66-3 VAC-3/66-3
 SENT HIM 7 DIRTY LETTERS. HE HAS YET TO
 GET THEM. HE SAID HE CAN'T WAIT, BUT THEN
 IS GOING TO HAVE TO FIND A PRIVATE ROOM TO
 WORK OUT HIS FRUSTRATIONS, AFTERWARDS. WHAT
 PROBLEM!!

STILL NO OTHER INFO HERE OTHER,
 THE STUFF YOU KNOW ABOUT HAVE NO CLUE
 WHEN WE ARE COMING HOME EITHER. GOD I
 HOPE IT IS SOON. I MISS YOU SO VERY MUCH

WELL I WILL LET YOU GO FOR NOW, &
 PROBABLY HAVE TAKEN TO MUCH OF YOUR TIME
 ALREADY. (HA)!

I LOVE AND MISS YOU VERY MUCH,
 I HOPE THE SAME IS COMING MY WAY!

YOUR WANTING TO BE WITH YOU, HUSBAND.

07C-5,66-5
 [REDACTED]

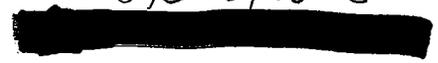
I KNOW THIS ISN'T THE EASIEST THING
IN THE WORLD FOR YOU AND THAT THE
CHALLENGES YOU FACE WOULD TEST THE
STRONGEST FAITH, AND YET, I SEE THE
SPIRIT OF GOD SHINING THROUGH YOU
EACH DAY YOU JUST KEEP PUTTING ONE
FOOT IN FRONT OF THE OTHER...

YOU ARE AN INSPIRATION AND A BLESSING
TO EVERYONE WHO KNOWS YOU. BUT I AM
AWARE THAT HANGING ON AND HANGING IN
AND BEING BRAVE ARE NOT AS EASY AS
YOU MAKE IT LOOK, AND THAT'S WHY
YOU'RE CONSTANTLY IN MY PRAYERS...

I ASK GOD TO COMFORT YOU, GIVE
YOU STRENGTH, AND TO BRING YOU BETTER
DAYS. IT'S WHAT YOU DESERVE, BECAUSE
YOU ARE TRULY ONE OF HIS BELOVED
CHILDREN.

b7c-3,66-3

BY



b7c-3
b6-3

CONTENTS ARE OF GREAT IMPORTANCE. I HAVE SEARCHED
OF OF KUWAIT AND IRRAN TO FIND THIS, OPEN CAREFULLY.
TAKE CARE OF THIS PROTECT IT UNTIL I GET HOME. I HAVE
SEEN NO OTHER AND THIS IS PRECIOUS. I HOPE IT
MEANS TO YOU AS IT DOES TO ME.

YOUR LOVER, CHARLES WILSON

b7c-5, b6-5

IMPARTANT MESSAGE

ON OTHER SIDE

MUST BE READ BEFORE OPENING

-2-

I Q U

4-EMER

C09225

EXHIBIT 000154

OFFICIAL USE ONLY

Page(s)

155

Withheld due to:

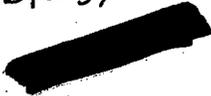
Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

b7c-3, b6-3



A BEAUTIFUL YELLOW HONEY SUCKEE ROSE,
FOR MY BEAUTIFUL WIFE.

I ♡ U 4 - EVER

b7c-5, b6-5



OFFICIAL USE ONLY

009227

EXHIBIT 29

000156

0010 3-010 577 - 63482

675-1166-1
=9 [redacted] 10202 1 J. C. 03

XOXOXOXO
H-2
4-12-62

OFFICIAL USE ONLY

ADDITIONAL USE ONLY

009228

EXHIBIT 000157

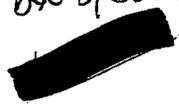
REC
MAIL

67c-3, 66-3



67c-5
66-5
[redacted]
CO B 3-124 INF
BAGHDAD, IRAQ
APO, AL 09302

b7c-3, b6-3



29 Jan 03

FILM WAS SUPPOSE TO BE

IN ANOTHER LETTER.

SORRY, I STILL LOVE YOU.

PLEASE FORGIVE ME?

YOUR
CAREFUL FOR
FRIEND;
YOUR LOVER
[Redacted]
HUSBAND
b7c-5, b6-5

30 JUN 63

F Q U

11-1 VFA

10/01 X

67C-1,66-1

8 = [redacted] 1 2221

FAC
MATIC

b7c-3
b6-3



b7c-5
b6-5



CO B 3-124

APR 1, 1962

SFC

0010 3 - C10999 - E 3482



EXHIBIT

009233

000162

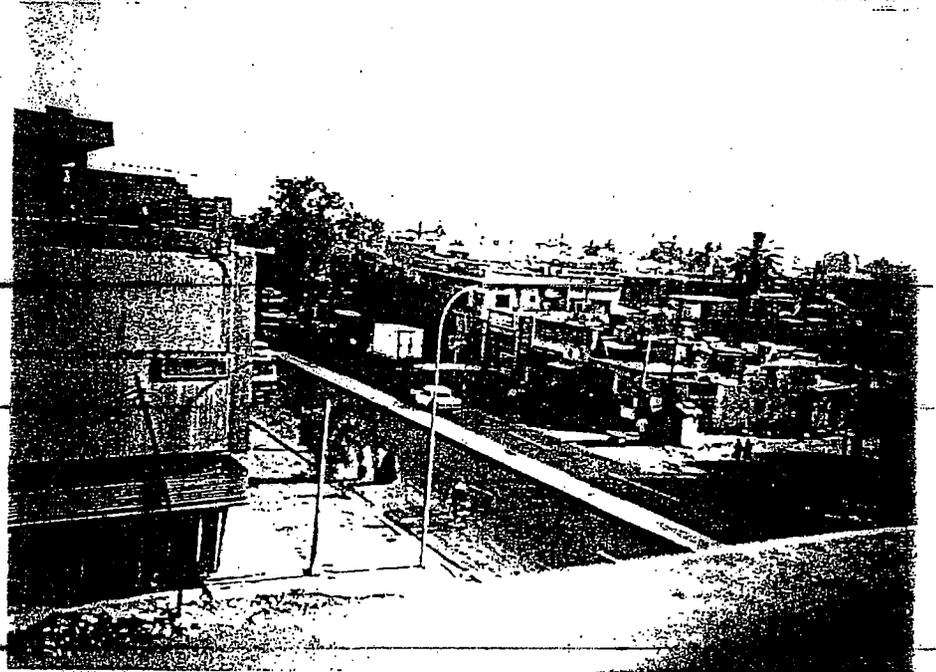
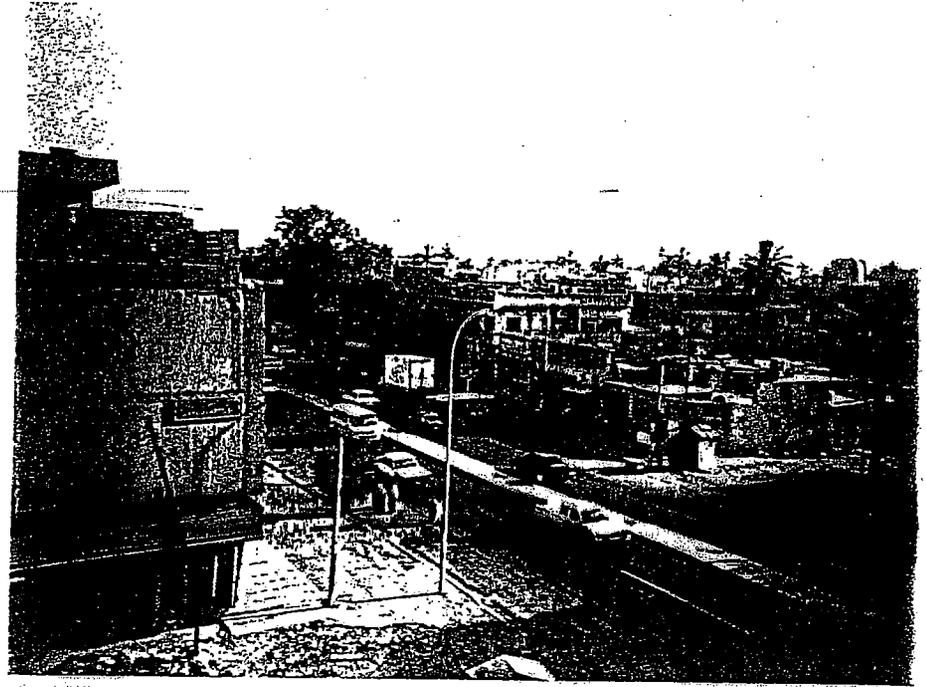


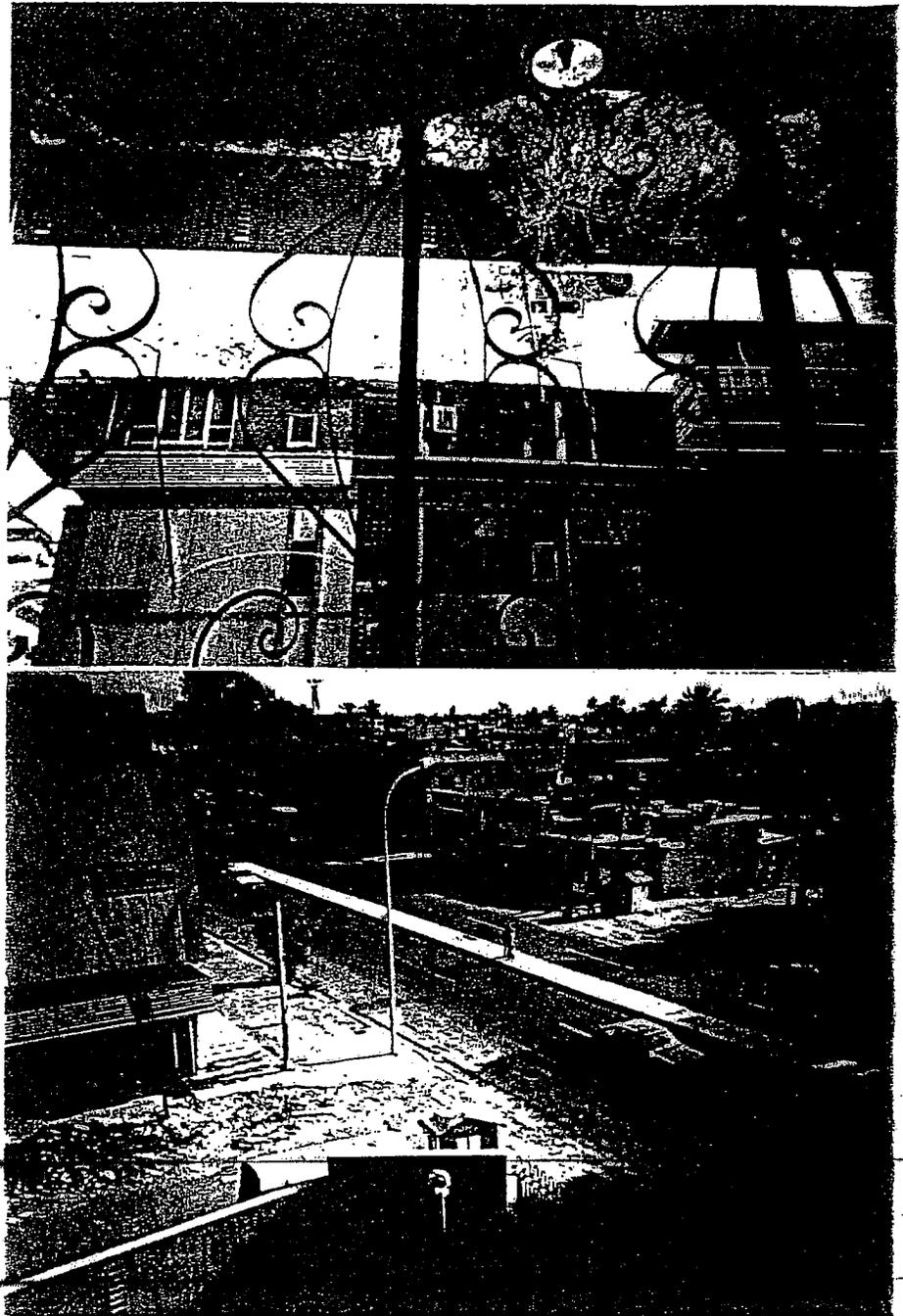
b7c-1, b6-1
7 [redacted] 10222 10223

30 JUN 63

LI-EV/A
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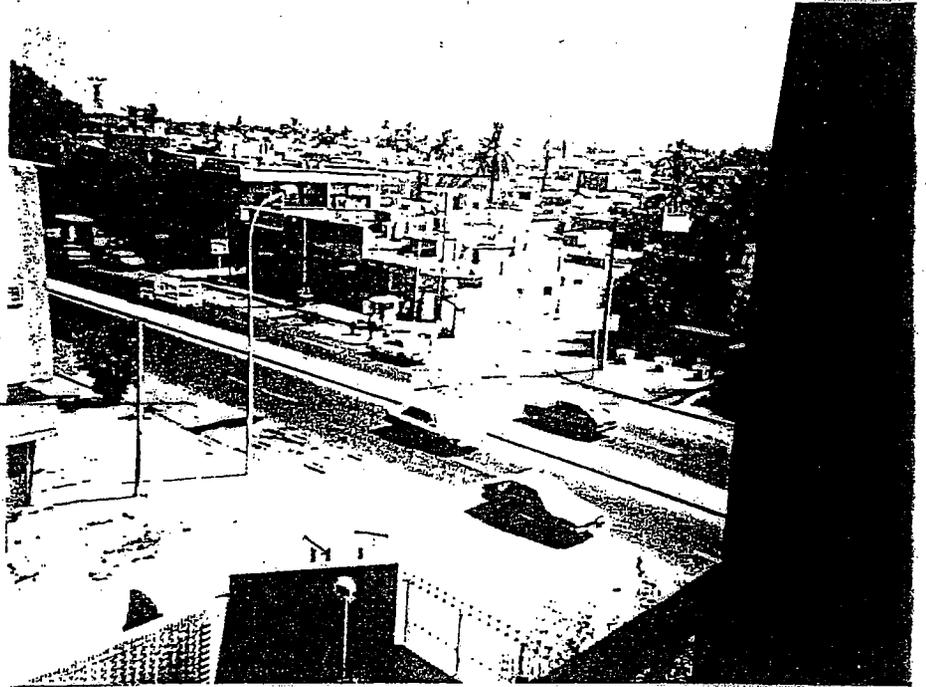




b7c-1, b6-1
= E [redacted] 10222 16.105

I Q u
101-608R

XXXXX



009230

EXHIBIT _____
000168



07C-1,067

#5 [redacted] 1222 15.153

30 Jan 03

b7c-3,06-3
[REDACTED]

30 JUN 03

HELLO MY ANGEL! HOW ARE YOU DOING
 HOPE YOUR SUMMER IS GOOD. IT IS
 TOUGH OVER HERE. TAKE CARE OF
 YOUR MOTHER FOR ME. HELP [REDACTED] b7c-3,06-3
 ALSO. I AM PROUD OF YOU AND LOVE AND
 MISS YOU VERY MUCH.

I HAVE ENCLOSED A SOUVENIR
 FROM BAGHDAD FOR YOU. KEEP IT
 CLOSE. I WILL BRING YOU SOMETHING
 ELSE WHEN I COME HOME.

I LOVE & MISS YOU,

YOUR FATHER

b7c-5,06-5
 [REDACTED]
 [REDACTED]

WRITE AND LET ME KNOW HOW
 YOU ARE DOING.

009242YHIBIT

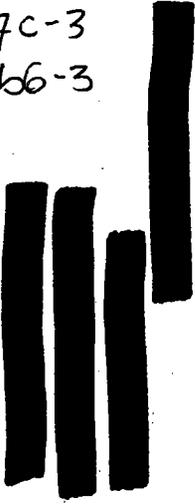
000171



67C-1,66-1

1022 2 1 VOL 03

b7c-3
b6-3



BAGHDAD, IRAQ
APU, AFE 0730Z

009245

EXHIBIT _____
000174

b7c-3,66-3

30 JUN 03

HELLO SWEET PEA! HOW ARE YOU DOING? HOPE YOU ARE O.K.! BY NOW YOU SHOULD BE MAKING A DECISION. REMEMBER TO MAKE THE DECISION FOR YOU AND NOBODY ELSE. DO WHAT ^{b7c-3,66-3} [REDACTED] WANTS TO DO.

I WILL LOVE AND SUPPORT WHATEVER DECISION YOU MAKE FOREVER

I HAVE ENCLOSED A SOUVENIR FROM BAGHDAD FOR YOU.

YOUR SATTAR FOR LIFE,

[REDACTED] b7c-5,66-5

CO B 3-124 INF

BAGHDAD, IRAQ

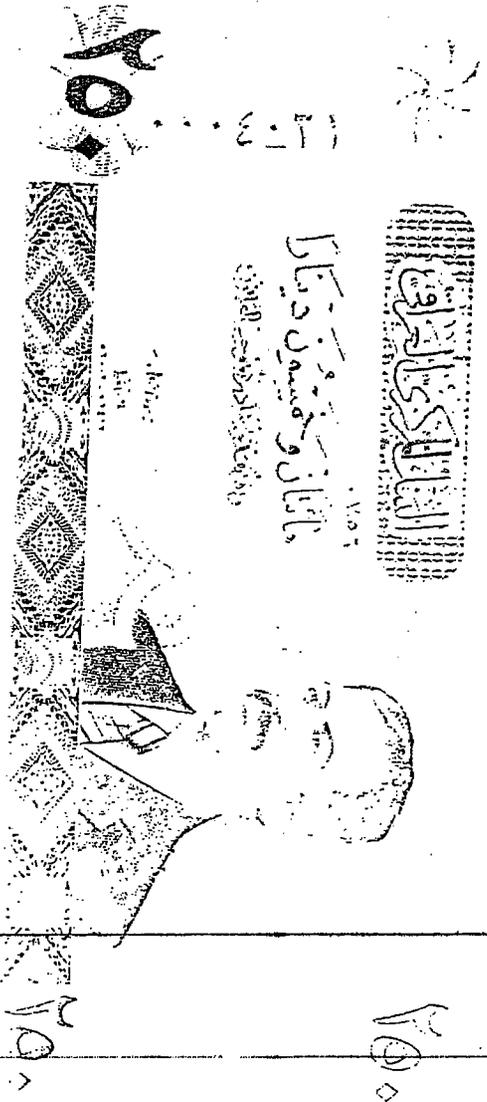
ADD, PG 09302

WRITE AND TELL ME HOW YOU ARE DOING. ASK OR TELL ME ANYTHINGS YOU WANT.

009246

EXHIBIT

000175



009247

EXHIBIT _____

000176

(111)

00 1-03-C10899-63482

#3 67C-1,66-1
[redacted] 10222 10223

30 JUN 63

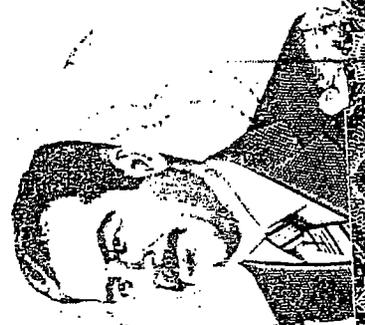
009248

EXHIBIT—000177

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البنك المركزي العراقي



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مئتان وخمسون ديناراً

مئة وخمسون ديناراً

١٩٦٠



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009249

000178

EXHIBIT

b7c-3, b6-3
[REDACTED]

30 JUNE 03

HELLO SON! I HOPE ALL IS WELL WITH YOU. YOU SHOULD BE MAKING A DECISION BY NOW. REMEMBER TO MAKE THE CHOICE FOR YOU AND NOBODY ELSE. ^{DO} WHAT YOU THINK IS RIGHT FOR [REDACTED] REMEMBER I WILL SUPPORT AND LOVE YOU FOR LIFE.

I HAVE ENCLOSED A SOUVENIR FROM BAGH I MISS AND LOVE YOU VERY MUCH,

YOUR FATHER FOR LIFE,

[REDACTED] b7c-5, b6-5
[REDACTED]

CO B 3-124 INF
BAGHDAD, IRAQ
APO, AE 09302

WRITE AND TELL ME HOW YOU ARE DOING. ASK OR TELL ME ANYTHING YOU WANT.

009250

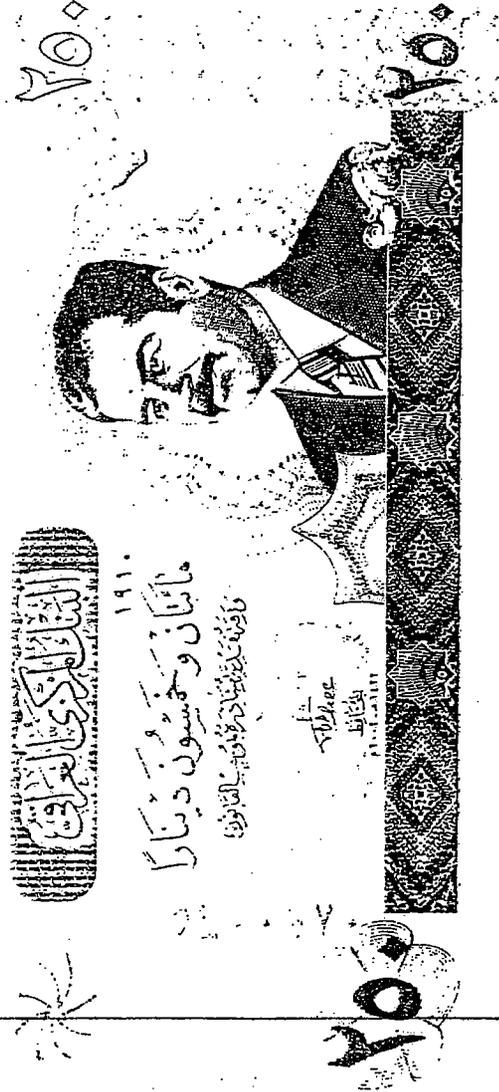
EXHIBIT-000179

0011-13-C-10899-63482

199,729
2 1222 1 J. 13

009251

EXHIBIT 000180



009252

EXHIBIT

000181

||||

10-03-C10599-63482

b7c-3,66-3

30 JUN 03

HELLO SON! HOPE TH IS WELL. BY NOW YOU SHOULD BE MAKING A CHOICE. REMEMBER I SUPPORT ANY DECISION YOU MAKE. MAKE THE DECISION FOR YOU AND NOBODY ELSE.

ENCLOSED IS A SOUVENIR FROM BAGHDAD, IRAQ FOR YOU.

I MISS AND LOVE YOU VERY MUCH.

YOUR FATHER FOR LIFE,

b7c-5,66-5

CO B 3-124 INF
BAGHDAD, IRAQ
APS, AE 09302

WRITE AND LET ME KNOW HOW YOU ARE DOING.

009253

EXHIBIT 000182

b7C-1, b6-1



11-22

1800 03

009254

EXHIBIT 000183

117411

b7c-3, b6-3



BAGHDAD, IRAQ
APO, DE 09302

000257

EXHIBIT _____

000184

b7c-3, b6-3

[REDACTED]

11/1/66

Co B 3-1211 IN
BAGHEAD, ILAGA
APO, AE 01302

009256

EXHIBIT 000185

20 JUN 03

MOM & DAD,

HELLO AGAIN. HOPE ALL IS WELL. ENCLOSED ARE SOME MORE SOUVENIRS. HOPE YOU ENJOY.

FIND OUT FROM AUNT ^{b7c-31663} [REDACTED] HOW MUCH

THE 250 DINAR IS WORTH. SUPPOSELY ~~THE~~ THE EXCHANGE IS FOR THAT BILL ONLY OF \$3.31 TO EACH DINAR, OR ABOUT \$853 EACH BILL. THE PICTURES I GOT FROM THE MINISTRY OF DEFENSE.

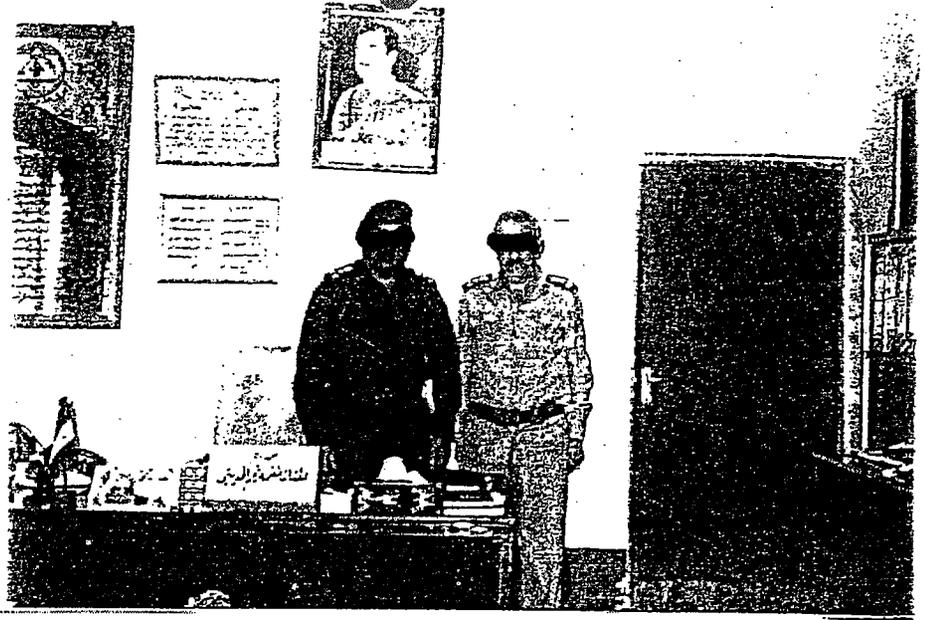
I HAVE NO IDEA WHO THE GENERAL IS, BUT THE SADAM PICTURE BEHIND HIM IS COOL. WILL WRITE SOON. I WILL CALL IF ANYTHING CHANGES, OTHER THAN THAT, KEEP ON WRITING.

TELL ALL I LOVE AND MISS THEM. CHECK ON MY FAMILY FOR ME.

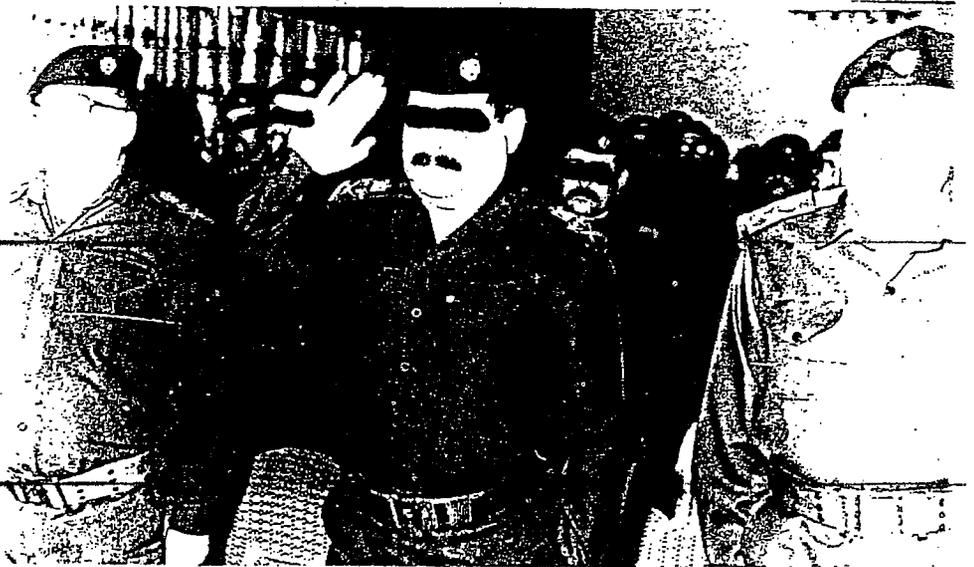
I MISS & LOVE YOU BEST!

YOUR SON

b7c-5166-5
[REDACTED]



All
b7c-3, b6-3



009258

EXHIBIT 000187



EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0010-03-CID899
CRD REPORT/CID ROI NUMBER
63482

RECEIVING ACTIVITY 323 rd MP Detachment (CID) Unit 92955	LOCATION APO AE 09324-2995
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER SPC [REDACTED] b7c-3,66-3	ADDRESS (Include Zip Code) HHC 3-124 Inf Panama City, FL 32521
LOCATION FROM WHERE OBTAINED From Hands of [REDACTED] b7c-3,66-3	REASON OBTAINED Evaluation as Evidence
	TIME/DATE OBTAINED 1207 Z 3 Jul 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	1	White envelope, 3.5" X 6.5", addressed to [REDACTED], from SFC [REDACTED] Co B 3/124 Inf, Baghdad Iraq, APO AE 09302. Marked "#1, [REDACTED] 1207z 3 Jul 03". b7c-5,66-5 b7c-3,66-3
2	1	White envelope, 3.5" X 6.5", addressed to [REDACTED], from SFC [REDACTED] Co B 3/124 Inf, Baghdad Iraq, APO AE 09302. Marked "#2, [REDACTED] 1207z 3 Jul 03". b7c-5,66-5 b7c-3,66-3
3	1	White envelope, 4.5" X 9."with a red and blue border, addressed to [REDACTED], from SFC [REDACTED], Co B, 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#3 [REDACTED] 1207z 3 Jul 03". b7c-5,66-5 b7c-3,66-3
4	1	White envelope, 4.5" X 9."with a red and blue border, addressed to [REDACTED], from SFC [REDACTED], Co B, 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#4 [REDACTED] 1207z 3 Jul 03". b7c-3,66-3
5	1	White envelope, 5" X 7", addressed to [REDACTED], from SFC [REDACTED], Co B 3-124 Inf, Baghdad Iraq, APO AE, 09302, Marked "#5 [REDACTED] 1207z 3 Jul 03". b7c-5,66-5 b7c-1,66-1

*****Continued on next page*****

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 thru 13	3 Jul 03	SIGNATURE [REDACTED] b7c-3,66-3	SIGNATURE [REDACTED] b7c-1,66-1	Released to CID
		NAME, GRADE OR TITLE [REDACTED] SPC b7c-3,66-3	NAME, GRADE OR TITLE [REDACTED] SA b7c-1,66-1	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

Continuation of Description of Articles Received From 3 July, 2003

Item	Quantity	Description of Articles
6	1	White envelope, 4.25" X 9.5" sealed, addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED], from SFC [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#6 [REDACTED] 1207z 3 Jul 03".
7	1	White envelope, 4.25" X 9.5" sealed, addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED] from SFC [REDACTED] ^{b7c-5,66-3} Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#7 [REDACTED] ^{b7c-1,66-1} 1207z 3 Jul 03".
8	1	White envelope, 4.25" X 9.5" sealed, addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED] from SFC [REDACTED] Co B 3- 124 Inf, Baghdad Iraq, APO AE 09302, Marked "#8 [REDACTED] 1207z 3 Jul 03".
9	1	White envelope, 4.25" X 9.5" sealed, addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED] from SFC [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#9 [REDACTED] 1207z 3 Jul 03".
10	1	White envelope, 4.25" X 9.5" sealed, addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED], from SFC [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#10 [REDACTED] 1207z 3 Jul 03".
11	1	White envelope, 4.25" X 9.5" sealed, addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED], from SFC [REDACTED] ^{b7c-5,66-5} [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#11 [REDACTED] 1207z 3 Jul 03".
12	1	White envelope, 4.25" X 9.5" sealed, addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED], from SFC [REDACTED] Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#12 [REDACTED] 1207z 3 Jul 03".
13	1	Yellow Jiffylite cushioned mailer 9.25" X 11", addressed to [REDACTED] ^{b7c-3,66-3} [REDACTED] from SFC [REDACTED] Co B, 3-124 Inf, Baghdad, Iraq, APO AE 09302. Marked for IK. [REDACTED] ^{b7c-1,66-1} 1207z 3 jul 03, # 13.

////////////////////////////////////Last Item////////////////////////////////////

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is TJAG.

b7c-1, b6-1

TO: SA [redacted] 323rd Military Police (MP) Detachment (CID), 10th MP Bn (CID), 3d MP Group (CID), APO AE 09324.

b7c-1, b6-1

An affidavit having been made before me by: SA [redacted] (which affidavit is attached hereto and made part of this authorization), and as I am satisfied that there is probable cause to believe the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and the property to be seized is located [on the person and place] at the place to be searched, you are hereby ordered to search the [person] place known as: 12 envelopes addressed to various individuals and one yellow jiffylite cushioned mailer.

b7c-5, b6-5

For the property described as: letter correspondence written by SFC [redacted] and stolen money suspected to be in seized envelopes.

bringing this order to the attention of the [person searched] person in possession, if any person be found at the place or on the premises searched. The search will be made in the [nighttime] daytime, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or whose possession the property is found, deliver the property to: EVIDENCE CUSTODIAN,

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.
Dated this 4th Day of July, 2003.

NAME AND GRADE OF AUTHORIZING OFFICIAL: b7c-3, b6-3

DUTY POSITION OF AUTHORIZING OFFICIAL: b7c-3, b6-3

ORGANIZATION OF AUTHORIZING OFFICIAL:

OSJA IAN

SIGNATURE OF AUTHORIZING OFFICIAL:

M. King Magistrate

AFFIDAVIT OF SPECIAL AGENT [REDACTED] b7c-1,66-1 323RD MP DET (CID):

During the course of the investigation (0010-03-CID899) in the theft of US and Iraqi currency, statements were made by SFC [REDACTED] that he had mailed stolen funds to his mother and his wife using the Military Postal System and US Postal system.

On 3 June SFC [REDACTED] b7c-5,66-5 was interviewed by SA [REDACTED] b7c-1,66-1 and rendered a written statement admitting to taking \$4,000.00 but denied taking any Iraqi Dinars. Other b7c-5,66-5 statements by members of [REDACTED] unit informed CID that they believed SFC [REDACTED] had several thousand more dollars and hundreds of thousands of Iraqi Dinars all taken from the raid on an apartment building in Baghdad, Iraq on May 26th, 2003.

During the course of this investigation, this office has requested three previous Search and Seizure Authorizations and the results of those searches have recovered Iraqi Funds believed to have been stolen by SFC [REDACTED]. Additionally, SFC [REDACTED] has made comments b7c-5,66-5 in his letters directly relating to this investigation. On July 3, 2003, 13 pieces of mail SFC [REDACTED] has authored and prepared have been turned over to the CID Office for evaluation.

Based upon the experience we have had in searching the mail from SFC [REDACTED] b7c-5,66-5, we believe there is a high likelihood additional funds will be recovered in these latest seizures.

With the submission of this affidavit, SA [REDACTED] b7c-1,66-1 requests the authority to seize, open and search the package and mail of SFC [REDACTED]. It is further requested that any US currency or Iraqi currency and any other looted or stolen property be retained in the evidence depository of CID.

[REDACTED] b7c-1,66-1,62
[REDACTED]
Special Agent, [REDACTED]

July 4, 2003

009263

EXHIBIT 000192



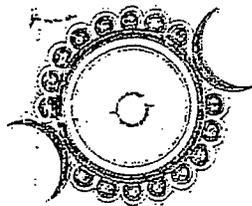




009266
EXHIBIT _____
000195

البنك المركزي العراقي

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جمهورية العراق
وزارة المالية
مكتب النقد

٢٥٠٠٠



٢٥

البنك المركزي العراقي



٠٠٧٨

جمهورية العراق
وزارة المالية
مكتب النقد



البنك المركزي العراقي



٠٣٨٦٧٨٠

جمهورية العراق
وزارة المالية
مكتب النقد



009268

EXHIBIT 000197

-1-

b7c-3, b6-3
[REDACTED]

11 JUN 83

HELLO MY SWEET ANGEL! HOPE YOU ARE IN GOOD SPIRITS TODAY! I AM TIRED, IT IS EXTREMELY HOT AND I COULD NOT SLEEP LAST NIGHT. I MOVED INTO A NEW ROOM; STILL NO ELECTRIC, NO WATER, AND ON THE WET FLOOR. I TOOK THE DRY-ROTTED CARPET UP, SWEEPED THE FLOOR, MOVED SOME FURNITURE IN FROM THE EMPTY ROOMS AND TRIED TO MAKE IT HOMEY FEELING. I TOOK PICTURES, JUST WANT TO SEE THEM. I WOKE UP WITH A NOSE BLEED THIS MORNING ALSO. IT HAS BEEN BAD ALL MORNING. I THINK I AM DRINKING ENOUGH WATER. JUST GOES TO INCREASE THE CONSUMPTION OF WATER. I HAVE ALSO TAKEN PICTURES OF THE PEOPLE HERE ON THIS ONE, MOSTLY KEO. I EVEN HAVE ONE OR TWO OF ME ON THIS ROLL. I HOPE YOU SEND ME THE PICTURES OF YOU AND THE GIRLS. THERE IS STILL NO TIME FRAME ON WHEN WE WILL RETURN. I HOPE SOON THOUGH.

009269

EXHIBIT 000198

- 2 -

EVERYTHING ELSE SEEMS TO BE GOING OK, OVER HERE. EVEN IF WE HAVE NO DATE, WE ARE SUPPOSE TO GET A TV AND SATELLITE SOON. IT WILL ONLY GET IRAQI CHANNELS AND CNN, BUT AT LEAST WE WILL KNOW WHAT IS GOING ON.

THEY JUST GOT A LOCAL THAT CUTS HAIR, HI FOR A SHAVE AND CUT. I AM GOING TO LET THE LENGTH COME BACK THOUGH. JUST GOING TO STAY WITHIN REGS FOR NOW. YOU WILL NOTICE WHEN YOU GET PICTURES DEVELOPED.

HOW ARE THE REST OF THE FAMILY DOING? I CAN'T WAIT TO GET A LETTER OR EVEN BETTER TALK ON PHONE, OR BEST OF ALL COME HOME.

I MISS AND LOVE YOU VERY MUCH. REMEMBER OUR TIME AWAY IS COMING SOON!!!

YOUR LOVABLE AND CRAZY HUSBAND,

67C-5, 66-5

009270

EXHIBIT_000199

- 3 -

P.S.

REMEMBER THE MOVIE "CITY SLICKER WITH BILL CRYSTAL? WE SEEN IT HERE ON DVD WITH A-60 3/124. THAT TIME I WAS NOT ALL THERE AND PUSHING AWAY. PUT ME IN BILL CRYSTAL'S SHOES. I AM BACK NOW, THE LITTLE DRIVE IS COMPLETE, WATCH IT AGAIN.

I QV
4-1-1982



b7c-5, b6-5

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