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15. REMARKS

Chaptered at under 14-12 E. No UCMI action

Signed for 176-3, 16-3

16a. TYPED NAME AND GERALE OF THE PROPERTY OF

676-3,66.3

16c. DATE OF REPORT (YYYYMMDD)

DEPARTMENT OF THE ARMY 43RD MILITARY POLICE DETACHMENT (CID)(FWD) 22ND MILITARY POLICE BATTALION (FWD) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND OPERATION IRAQI FREEDOM APO AE 09323-2647

CIRC-AB

6 May 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0049-03-CID469-60152-5N2B1/5V3

- 1. DATES/TIMES/LOCATIONS OF OCCURENCES:
 - 1. 29 May 2003/1100 29 May 2003/1800; TUZE, IRAQ
 - 30 May 2003/1300 30 May 2003/1400; GRID COORDINATES 38S MD 449 501, SOUTH OF KIRKUK, IRAQ.
- - 5. VICTIM: 1. U.S. GOVERNMENT; [MALINGERING]
 - 2. UNKNOWN; IRAQI NATIONAL; M; [NFI]; [ROBBERY]
 - 3. UNKNOWN; IRAQI NATIONAL; F; [NFI]; [ROBBERY]
 - 6. INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

This office was notified by the Provost Marshal's Office, 4ID, Camp Ironhorse, Tikrit, Iraq, APO AE 09323, of a self inflicted gunshot wound to the foot of PFO following his theft of money while on a raid of suspected Fedayeen homes.

INVESTIGATION - FINAL - 0049-03-1277469-60152-5N2B estigation established probable cause to believe PFC committed the offense of obbery, when as a member of a patrol team he stole 180,000 Iraqi Dinar from two homes he was searching. Further, investigation established probable cause to believe PFQ of Malingering, when he shot himself in the foot after being informed he would be recommended for disciplinary action for stealing the money. STATUTES: Article 115, UCM: Malingering Article 122, UCMJ: Robbery EXHIBITS/SUBSTANTIATION: Attached: 1. Agent's Investigation Report (AIR) of S. 18 Sep 03, documenting the initial notification; receipt of statements taken by the unit; and the interview of 2LT しんり ムレータ 2 Jun 03, detailing he witness the shot pattern on PFC 2. Statement of 2LT left foot. 3. Statement of SGT Jun 03, detailing he witness PFC clean and reassemble his weapon, 4. Statement of SGT 2 Jun 03, relating he conducted the weapons safety class, which 5. Statement of 2LT 2 Jun 03, detailing how he was informed of the stolen money. 2 Jun 03, detailing he sat next to PFO weapons class and witness him disassemble and assemble his weapon 7. Statement of SPC 2 Jun 03, detailing he witness PFC during the weapons safety class.

8. Statement of 2 Jun 03, detailing how he heard a gun shot and later discovered the wound on PFC foot 6 176.5, 1865

9. Statement 2 Jun 03, detailing how he was informed of the stolen money.

10. Sworn Statement of 2LT 17 Sep 03, in which he related how he was notified of the stolen money and the subsequent search of PFC personal belongings.

11. AIR of SA 31 Jul 03, documenting the subject interview of PFC

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SUBJECT: CID REPORT ("INVESTIGATION – FINAL - 0049-03-CF-469-60152-5N2B1/5V

12. Waiver Certificate and Sworn Statement of PFO 12 1 Jul 03, in which he denied stealing money while on patrol with his plateon and denied shooting himself in the foot to avoid disciplinary action.

13. AIR of SA 14 Nov 03, documenting the interview of SFC 14 14

14. Sworn Statement of SFO 17 Oct 03, in which he related who related two local villagers identified PFO as as stealing money out of their homes.

15. AIR of SA 12 Mar 04, documenting the coordination with MAJ Chief of Justice, for information pertaining to the punishment of PFC

16. AIR of SA 4 May 04, documenting the final coordination with CPT Trial Counsel, SJA.

Not Attached:

None

The originals of Exhibits 1, 10 through 16 are forwarded with a USACRC copy of this report. The originals of Exhibits 2 through 9 are retained in the files of the Staff Judge Advocate, Fort Hood, TX 76544.

STATUS: This is a Final Report. On 12 Mar 04, a Chapter 10 was approved for PFC and he received an Other Than Honorable Discharge from the Military. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

b1C-1, b6-1, b2

Report Approved By:

Special Agent-in-Charge

DISTRIBUTION:

- 1 Director, U.S. Army Crime Records Center, USACIDC, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5585
- 1 THRU: Commander, 1/8th Infantry Battalion, Fort Carson, CO 80913
 - TO: Commander, C Company, 1/8th Infantry Battalion, Fort Carson, CO 80913

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0049-03-CID469-60152-5N2B1/5V3

br345

1 - Office of the Staff Judge Advocate, ATTN: CP1

- I Commander, 22nd Military Police Battalion (CID), 3rd Military Police Group, (CID), USACIDC, Camp Victory, APO AE 09335 (c-mail only)
- I SJA, Chief, Military Justice, 4ID, APO AE 09323 (e-mail only)
- 1 PM, 4ID, APO AE 09323 (email only)
- I File

	ROI NUMBER
AGENT'S INVESTIGATION REPORT	0049-03-CID469-60152
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS About 0800, 10 Jun 03, this office was notified by the Proyost Mar (FOB) Ironhorse, APO AE 09323, of a self inflicted gunshot woun	shal Office, 4ID, Forward Operating Base d to the foot of PFC following the
theft of money while on raids of suspected Fedayeen homes.	£5765
About 0900, 12 Jun 03, this office received copies of the statement personnel (See statements for details). About 1100, 17 Sep 03, SA interviewed 2LT intervi	C Company, 1/8 th Infantry
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CID FORM 94

SA SIGNATUR

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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ORGANIZATION
43rd Military Police Det (CID)(FWD)
APO AE 09323
DATE
17 Sep 03

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	67C-4, 66-4	/	
		AFFIDAVIT	THE PURE OF STELLENT
- 1		, HAVE READ (R HAVE HAD READ TO ME THIS STATEMENT CONTENTS OF THE ENTIRE STATEMENT MADE CONTENTS OF THE ENTIRE STATEMENT, I HAVE MADE THIS
HICH BEGINS ON PAGE 1, AND E	NOS ON PAGE:	FULLY UNDERSTAND THE	CONTENTS OF THE ENTITIE STATEMENT IN THE STATEMENT, I HAVE MADE THIS FOR OF EACH PAGE CONTAINING THE STATEMENT, I HAVE MADE THIS WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.
ME. THE STATEMENT IS TRUE	PE DE BENEFIT OR REWARD, WITHOU	IT THREAT OF PUNISHMENT, AND	OM OF EACH PAGE CONTRIBUTED THE OFFICE OR UNLAWFUL INDUCEMENT. WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.
WICIMENT LITERS MINIORS AND		i. 7 · i	WI HIDT CUEROIDA, ORENIA DE 1576-4) 56-4/
i k			(Signature of Person Making Statement)
			(Signature of Person making Statements
		Subsection	d and swom to before me, a person authorized by law to
ITNESSES:		edminister	
			, A. H.
ORGANIZATION OR ADDRESS			(Signature of Person Administering Dath)
OURWASSELLING OU MIGUICIO			
			(Typed Name of Person Administering Oath)
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			(Authority To Administer Daths)
ORGANIZATION OR ADDRESS		17C-4, 16-4	
		DIU I) PO	2 2
ITIALS OF PERSON MAKING STA	TEMENT	A CONTRACTOR OF THE CONTRACTOR	PAGE 5 OF D PAGES

PAGE 3, DA FORM 2823, DEC 1998

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EXHIBIT AND THE STATE OF THE ST

ocation SA Anaconda, Balad, Iraq	DATE TIME 17 Sep 03	FILE NO	
ASTE VAME FIRST NAME MIBIDLE NAME	SOCIAL SEGURITY NUI		TATUS 01/2LT
RICANIZATION OR ADDRESS		y y firensial patrio si vi	
Сотралу, 1/8 th Infantry, APO AE 92615			
pre-4, 16-4			And the state of t
WANT TO MAKE THE FOL	LOWING STATEMENT UNDER OAT		
oout 1100, on 29 May 03, my p	platoon was clearin	g a small vi	lage near
ize, Iraq. We stopped to eat earching homes. While we were	chow after several	nours or pai n Tradi man	TOLULING AND NETL
mreached and stated he was	from the village wh	ere we nad Ti	ist lest and
ant his mother's home was in:	st searched. The Ir	agi male stat	ced someone
ithin the platoon had stolen	thirteen (13) 10,0	UU ainar bir.	s, totaling
30,000 dinars from the home. ated he had 70,000 dinars s	olen. Both Iragi m	ales identil	ed Fru
and SGT	as the indivi	duals who had	L Searched?
ein homes. SEC and did not find any o	the platoon ser	geant (15 calls)	ied SGI ind found-two
nall wads of money One wad o	of money was neatly	folded and o	contained
nirteen (13) 10.000 dinar bi	lls and the other c	ontained five	1 (O) EU, UUU
110 A 20			and the same of th
kplanation for how or where I ne Iraqi males and pitched in	the difference to	what was sto	len.
bacotte bacotte			•
: SA A: LT	A section is	-	
: On the day that the money v	was determined to b	e taken from	the homes,
nore the ethor members of the	team searched?		
: Yes, PVT and SPC : Has there been any other pa	were also search	ed and nothing rding items n	nissing from
omes that were searched?	The Otenactone Tolde	.:	
• 1/4	, , , , , , , , , , , , , , , , , , ,	DEC 171-514	\$
: No. : Where you a witness to the : No, but SFC	shooting involving did but is new bac	k at Fort Car	son, CO.
Did anyone on the team wil		teal the mone	v ?
· Na			cate he was
: Did PFC	ng prior to the sho	was facing (ICMJ action
or atcoling the money?			
· No. he didn't sav anything	to me. I did tell	him that I wa	s going to
ecommend him for ICM, action : What was PFC	lanation for navinu	CITC MOTICY.	
· He said it was change from	a \$20.00 bill that	was used to	for a phone
all and nonexplication that he	a had made the biev	TOUS LWO GAY	J
: Do you have anything else. : I found the money in PFC	to add to this stat	money was in	the exact
undle and denomination that :	the Iradi's sald an	iQ also, il il	au rained cire
revious 2 days and the wads	were crisp bills. I	held the wa	d of money
XHIBIT INITIALS OF PERSON MA	KING STATEMENT		-2
	164	PAGE 1	OF PAGES

DA FORM 2823

up and asked PFC if he could not.	could tell me ho	w much money he had and he
Q: Do you have anything else to A: No.///END OF STATEMENT///	add? D 664,664	
Barton and Alexander Alexander Alexander Alexander Alexander Alexander Alexander Alexander Alexander Alexander Barton alexander Alexan	Appet a construction of the second se	กลา (การและ การและเกราะ และสมาชิก กระที่เป็นการเหตุการแล้วการเหตุการที่สามาชิก การแล้วการ เกาะการการ เกาะการแล้วการแล้วการแล้วการเกาะการแล้วการแล้วการเกาะการแล้วการเกาะการแล้วการเกาะการแล้วการเกาะการแล้วการเกาะก เกาะการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วการแล้วก
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HAVE R	EAD OR HAVE HAD READ TO N	E THIS STATEMENT WHICH BEGINS ON PAGE 1
AND ENDS ON PAGE 2 I FULLY UNDERSTAND THE CON HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED	工图度 到门门门门队门厅 医贫后病 医悬线病	CATING WINDING THE ATOLICAN WHITE TO DAY BROOKS T
THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT O UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT,		OF PDNISHWENT, AND WITHOUT COERCION,
	4,644	Security of the security of th
	TO THE STATE OF TH	(Signature of Person Making Statement)
WITNESSES:		nd sworn to before me, a person authorized by law this 17th day of _Sep. 2003
	at	SA ANACONDA, BALAD, IRAQ
ORGANIZATION OR ADDRESS		
	The state of the s	Signature of Ferspara anna series - e(h)
		SA 576-1, 16-1
		yped Name of Person Auministrating Dath)
ORGANIZATION OR ADDRESS		Article 136 UCMJ
		(Authority To Administer Oaths)
INITIALS OF FERSON MAKING STATEMENT		PAGE 2 OF 2 PAGES
ran a	CTIPIET HAP ANTV	EXHIBIT
<u> Tur u</u>	FRUIL USE ONLY	the GRO Place of a control of the co

0049-07 CIDAED-60152

AGENT'S INVESTIGATIO	State of the state			
CID Regulation 195-1			AGE I OF IP	ACH COMME
DETAILS On 23 Jul 03, this office received a Request F CID) (FWD), 10th Military Police Battalion fully identify, and conduct a subject interview he offenses of Robbery and Malingering whe hen shot himself in the foot the following datetion. The RFA also requests to obtain major About 1400, 31 Jul 03, SA About 1400, 31 Jul 03, SA advised a sworn statement in which he denied he stole action. (See Waiver Certificate and Sworn Statement)	(CID), Operation from of PFO en he allegedly stole by after being inform or case prints and mut at the Dinar, and then tatement for details.)	gi Freedom 180,000 Dir ed he would g shots of is legal right shot himsel	APO AE 09323- C Co, 1/8 ar from two Iraqi be recommended s, which he waive in the foot to avo	2647; to locate, "INF, regarding individuals, and for discriplinary d and rendered id UCMJ
		-		Cui cui und ize:
			W	
TYPED AGENT'S NAME AND SEQUENCE NUMBER 676-1, 66-1, b 2 SA SIGNATURE 876-1, 56-1,	Fort Carso	Det (CID), 6 on, CO 8091	th MP Group (CID 3) USACIDC
FOR	OFFICIAL USE OF R OFFICIAL USE ONLY		ex	THE T ACCOMMENTS

	-78			
		NING PROCEDURE/WAIV n. see AR 190-30; the propone		The state of the s
		ATA REQUIRED BY THE PRIVA	CY ACT	
AUTHORITY: RRINCIPAL FURPOSE: ROUTINE USES: DISCLOSURE:	Your Social Security Numb	law enforcement officials with mean	s by which information may be accurately eans of identification to facilitate filing at \$10.565	ridentified. d retrieval HE51 66 5
1. LOCATION Bldg 1816, Fort Carson,	CO 80913	3		4 FILENO 0461-03 - C 10056
NAXIEN/PONTENTINKI)	W.7742.932.6	8.	ORGANIZATION OR ADDRESS Co 1/5+h INF	
· 图25篇 图 3/400		GRADESTATUS FA	r Carson 60 80913	
		LIGHTS WAIVER/NON-WAIVER	CERTIFICATE	
	appears below told me that he/si		Criminal Investigation Command ustion me about the following offense(s	
as a Special Agent	ery Malingeria			
I do not have to answer any Anything I say or do can be	questions or say anything. used as evidence against me in LUCLUI I have the right to tall	enrivately to a lawyer before, during,	and after questioning and to have a lawye nment or a military lawyer detailed för m	r present with me e at no expense to me.
during questioning. I under appointed for me before any	stand that this lawyer can be one	that I arrange for at my own expense	and after questioning and to have a law, or if I cannot afford a lawyer and want o	me, a lawyer will be
5. COMMENTS (Continue or	n reverse side) A76-5, 66-5			
Section B. Waiver	,			
I understand my rights as state without having a lawyer preser		67652		o a lawyer first and
<u>. 1 </u>	TNESSES (If available)	3.8(0)48(0	REGERTEMENT	
Ia. NAME (Type or Print)				
b. ORGANIZATION OR AL	ODRESS AND PHONE	hank)	RESULTINGS FLOAD STEELING-1	
2a. NAME (Type or Print)		SA	NAME OF INVESTIGATOR	
b. ORGANIZATION OR AD	DRESS AND PHONE	48th MP I	nzation of investigator DET CID in, CO 80913	*
Section C. Non-Waiver				ty de la contraction de la con
1. I do not want to give up m	y rights:	_	, To the second	0
	TEWEE	☐ I dor	tot want to be questioned or say anything	
2. SIGNATURE OF INTERV			BSEQUENTLY EXECUTED BY THE S	USPECT/ACCUSED.
ATTACH THIS WALVER CI	RTIFICATE TO ANY SWOR	N STATEMENT (DA form 2823) SUI	DOEQUENTED EVECUTED DI INDO	

DA FORM 3881, NOV 89

SWORN STATEMENT

File Number: 0461-03-CID056-5N2E1

Location : Bldg 1816, Feft Carson, CO 80913

Date : 31 Jul 2003 57555 Time: 4505 /64/

Statement Of:
SSN : Grade/Status: E3/PFC

Org/Address : C CO, 1/8TH INF, FORT CARSON, CO 80913

I, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
On 29 May 03, my platoon was conducting a patrol of a village
outside of Tuze, Iraq. We searched about six or seven houses
for confidence. When we searched houses, we are always in for contraband. When we search the houses, we are always in teams of two, my partner for that day was PV2. During the 15.366.3 searches we found a one AK-47 rifle with a few magazines, and a bundle of 250,000 Dinar bills. We stopped for lunch after a few hours of searches, we approached by an Iraqi male who said he had lost some money, and pointed to SGT and PV2 were 15.74.74-17.366.3 The Iraqi male then said that SGT and PV2 were 15.74.76.73 searching his house. SFC my platoon sergeant, asked if 15.74.76.74 anyone took the money, which everybody said no. SFC then then 17.74.66.74 began to search the platoon. The Iraqi male said he had lost a total of 180,000 Dinar, which is equal to about \$52.00 U.S. Dollars. A few soldiers had 10,000 to 20,000 Dinar, and they found 160,000 Dinar on me. I had gotten the Dinar by exchanging it from the U.S. money my wife sent me. SFC took my 17.74.74.74 money away from me, and then said everyone else has to come up with 20,000 Dinar to make up for the 180,000 Dinar that the Iraq male said was stolen. Nobody came up with the 20,000 Dinar, and money away from me, and then said everyone else has to come up with 20,000 Dinar to make up for the 180,000 Dinar that the Iraq male said was stolen. Nobody came up with the 20,000 Dinar, and we then moved back to the company area. While at the company area, I approached SFC and asked him why he took my money-br-bb-bd away. He told me "why do you think I took it, the Iraqi male said he reported 180,000 Dinar were stolen, and you had 160,000 Dinar within your possession." I then told him that I always carry money, and the money I find during searches I always give to PV2 for accountability, who then puts it back were Fb73bb3 found it. I also told him to ask PV2 if he took the bb 183bb3 money, at which point PVI denied taking the money. PV2-bb 183bb3 money, at which point PVI denied taking the money. PV2-bb 183bb3 money, at which point ever are friends. PV2 replied if bb 184bb4 would forget about the missing Dinar. I then asked him why he wanted to fight me since we are friends. PV2 replied if bb 184bb4 we would not have to come up with the 20,000 Dinar. I told PV2 to get with SGT and have him give the \$25.00 U.S-bb 184bb4 we would not have to come up with the 20,000 Dinar. I told PV2 was and back up for the 20,000 Dinar. The \$25.00 from SGT was build part of the \$100.00 U.S. Dollars he had found from coducting searches the night before. I wanted to pitch in the \$25.00 to make up for the 20,000 Dinar so PVT would leave me alonebb 3 ba and quit trying to fight me. The next day, 30 May 03, I was using the latrine in the burn pit, when I heard somebody coming behind me, I put my kevlar on my head, and picked up my rifle, which was laying to my right, with both hands and I jumged up, and I heard a shot. I then realized it was SFC behind me, I put my kevlar on my head, and picked up my rifle, which was laying to my right, with both hands and I jumged up, and I heard a shot. I then realized it was SFC behind me, I behind me asked if I hurt my

Exhibit:

INITIALS 576-5, 56-5

PAGE OF <u>3</u>

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EXHIBIT

AGENT'S IN	VESTIGATION REPO		ROI NUMBER 0550-03-CID056		
	CID Regulation 195-1		PAGE OF PAGES		
CID) (FWD), 10 ^m MI ocate and interview 0913 (FCC), regard	03, this office received a Reque ² Bn (CID), Operation Iraqi Free	dom, APO AE ■C Cc	09323-2647. The RFA wa 1/8 th Infantry, Fort Carson	ısto <u>.</u> [
fantry, FCC, who p ak vest and found the sitting at a	3, SACO interviewed SFC ovided a sworn statement when irreen 10,000 Dinar bills. SFC creek bed and shoot himself in t	furthe ine foot (see s	C.Ca. ne had searched PFC or stated he had seen PFC worn statement for details)	\$67 18-4 66-4	
tates Attornev (SAL	B, SA Staff Judge Advocate's Off SA), Staff Judge Advocate's Off Will be sent to Iraq for co	fice, FCC, who	Special Assistant U advised he would not give		
676	5)66:5				
uf					
YPED AGENT'S NAME AND	48	GANIZATION th MP Det (C ort Carson, C	0 80913		
SIGNATURE	61C-1166-1	TE Y Nov 03	ЕХНІВІТ		

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CID FURIM 94 I FEB 77

EXHIBIT 13

	ORN STATEMEN		
For wee of this form, see AR 190-45: The pr	coponent agency of	the Deputy casef	of Staff for Parsonnel
LOCATION Blg 1816, Specker Ave.	DATE 17 Oct 03	TIME 17 CAN	Free Constitution Constitution
Fort Carson, Co. 80913		Control of the Contro	
CAST DOME TO REST. HANG MI	SOCIAL SECURIVE A		g crode/status - illigible beller Burdenstein ber betreen beller
minimum services allegated 16-14-16-14	67645	267	or a 155 of the Constitution of a supplied a problem to the form of the form of the constitution of the co
ORGANIZATION OR ADDRESS			

want to make the following statement under oath: 116-47 56-4 On or about 29 May 2003 at approximately 11:00 hours myself and my platoon had completed a search of a village in eastern Iraq. We were taking a break for lunch about two kilometers from the village we had just searched when we were approached by a local villager who claimed that someone matching Pfc. had stolen 180,000 Dinar from his a that someone matching Pfc. home in the village. He described the denominations as 13 10,000 Dinar bills that were new and neatly folded with a rubber band around them and 50,000 Dinar were stolen from a different house. The women the money had been stolen from came to the scene and pointed out Pfc. as the two individuals that searched her home. Through a translator the lady said she wanted no trouble, she just wanted her money back. She was missing 130.000 Dinar and another gentleman was missing 50,000 Dinar. I assembled my platoon after conferring with my Platoon and we told the Iraqi nationals to come back in 30 I address the platoon in general and told them of the allegations and told them if anyone had stolen the money to just please ... return it and this would be over. After several pleas no one came The Iraqis returned and I asked them to please point out again was in their home. They again pointed out Pfc. and Sgt. so I asked to search them and they both consented. bags or on his person however, Lt. nothing in Sqt. 🖪 othing in Sgt. and bags or on his person however, it was found a 10.000 Dinar bills folded in half with a rubber band on them in Pfc. later came to me and blamed the theft flak vest. The next day on 30 May 2003 at approximately on two other soldiers. 13:30 hours I left our perimeter to use the latrine and while doing so I spotted a large lizard and I attempted to take a picture of it, however, it kept scampering away so I followed it and I finally got a picture on the crest of a small hill. After doing so I looked up to find a good place to relieve myself and that is when I spotted Pfc. on the crest of a creek bed. That is when I heard the shot go of and fall back. I ran to him and began to evaluate him for injuries. I asked what he was doing and initially he said the weapon went off as he was climbing up the creek bed, however, once I told him I was there and I know he was not climbing up the creek bed he began to cry and repeatedly say "oh no ,oh no". I found an entrance wound on his left

EXHIBIT INITIALS OF PERSON M

PT. CARSON, CO.

INITIALS OF PERSON MAKING STATEMENT

PAGE / OF S PAGES

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

EXH

DA FORM 2823 (AUTOMATED) STATEMENT OF	TAKEN AT	DATED CONTINUED:
D. SA 72-1) 66-1		
A. SEC # 10-4, 16-4		
Q. Was there any special mark	ke on the Boot?	Anna Baranghaga aji katawa kata a mana ayan ba a Ana Anna Anna Anna
Q. was there any special mark A. There was a muzzle imprint Q. Did someone keep the boot:	and powder burn.	
A Yes the medics. I would r	not let them cut it,	I thought it might be
used as evidence. I can't re Q. Do you have anything else	to add to this state	ment?
Q. Do you have anything else. A. No.///End of Statement///	676-4,66-4	
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	•	and the state of the second of
-		***
		· interest in the second secon
676.45 b6-4	<u></u>	
WHICH BEGINS ON PAGE I AND ENUS ON ENTIRE STATEMENT MADE BY ME. THE AND HAVE INITIALED THE HOTTOM OF E. STATEMENT FREELY WITHOUT HOPE OF E. WITHOUT COERCION, UNLAWFUL INFLUEN	STATEMENT IS TRUE. I HAVACH PAGE CONTAINING THE SERVER OF REWARD, WITHOUT	THREAT OR PUNISHMENT, AND
	(SIGNATURE	OF PERSON MAKING STATEMENT)
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
WITNESSES:		ND SWORN BEFORE ME, A PERSON BY LAW
	TO ADMINISTE AT Fort Caes	R OATES, THIS 17th DAY OF Oct, 19
	 -	676-1266-1
ORGANIZATION OR ADDRESS	and the second of	re of Parson Administering Dath)
	SA	6761,661
	(Name of	Person Administering Oath)
-	A-++ *	L36 (b) (4), UCMJ
ORGANIZATION OR ADDRESS		
	(Author	ity to Administer Oath)
INITIALS OF PERSON MAKING STATEMEN	T 1.04 L/4	
	61C47 b6-4	PAGES 2 OF 2 PAGES
DA FORM 2823 (AUTOMATED)		EXHIBIT 14
	FOR OFFICIAL USE ONLY	

AGENT'S INVESTIGATION REPORT

ROI NUMBER:

1

0003-04-CID919

CID Regulation 195-1

PAGE 1 OF 1 PAGES

About 1400, 3 Jan 04, this office received a Request For Assistance (RFA), from the 43rd Military Police. Detachment (CID), (FWD), USACIDC, Camp Iron Horse, Tikrit, Iraq APO AE 09323-2647, to locate, fully identify, conduct witness interviews of SGT (NFI), PVT (NFI), and PVT (NFI), and PVT (NFI) and obtain sworn statements from each regarding the events leading to the discovery of Dinars on PFC (NFI) Infantry Battalion, 4ID, Tuze, Iraq APO AE 09323, who allegedly robbed 180 000 Dinar's from unidentified Iraqi citizens. The RFA further requested this office coordinate with PFC (unit commander (NFI) to determine the course of action being sought for PFC (nid (NFI)) to determine the course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) to determine the Course of action being sought for PFC (nid (NFI)) (

About 1556, 9 Mar 04, SA Coordinated with MAJ Chief of Justice, 4ID, Balad, Iraq, APO AE 09391, (Fort Head, TX 76544), who stated a Chapter 10 discharge had been approved for PFC on 7 Mar 04, MAJ was unable to provide originals or copies of the statements given by SGT PVT or PVT because the statements had already been mailed back to Fort Hood, TX.

About 1421, 12 Mar 04, SA coordinated with SA coordinated with SA who stated the case was currently being forwarded to Fort Hood, TX for closure. SA stated no further investigative activity was required of this offfice.

b16-13 b6-13 b2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

75th MP DET (CID), LSA Anaconda Balad, Iraq APO AE 09391

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DATE

EXHIBIT

12 Mar 2004

CID FORM 94

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EXHIBIT /5

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			ROI NUMBER		
AGENT'S	INVESTIGATIO	N REPORT	0049-03-0	CID469-60152	25.03.2
	CID Regulation 195-1		PAGE 1	OF 1 PAGES	
DETAILS About 0931, 4 Ma the Staff Judge Ad	ay 04, SA. Control of the control of the control of Robbe	ordinated with CPT 30913, who stated the	Tre was probable cause	rial Counsel, Office of to believe PFC	
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	ger and the second seco	u ta ¹ eer			
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676-1 × 66-	1,62				
SA	RE AND SEQUENCE NUMBER	APO AE	ary Police Det (CID)(^	<u> </u>
SIGNATURE		DATE 4	May 04	ит	į

CID FORM 94 6/6-0 06-7 FOR OFFICIAL USE ONLY

EXHIBIT /6

DATE: 11 JUN 2003

FROM: SAC, 43RD MILITARY POLICE DET (CID)(FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, USACIDC //CIOP-ZA//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID)(REAR) //OPS//
CDR, 3D MP GROUP (CID)(FWD) //OPS//
PROVOST MARSHAL //PM//4ID
CDR, 1-8TH INFANTRY BN//

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0049-03-CID469-60152-5N2B1/5V3

DRAFTER: 676-1, 56-1
RELEASER 676-1, 56-1

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 29 MAY 2003/1100 29 MAY 2003/1800; TUZE, IRAQ
 - 2. 30 MAY 2003/1300 30 MAY 2003/1400; TUZE, IRAQ

2. DATE/TIME REPORTED: 10 JUN 2003, 0800

3. INVESTIGATED BY: SA

4. SUBJECT: 1. 676-5 A6-5 M; BLACK;

C COMPANY, 1/8TH INFANTRY BATTALION, 4ID, APO AE 09323 (TUZE, IRAQ); [ROBBERY] [MALINGERING]

5. VICTIM: 1. U.S. GOVERNMENT; [MALINGERING]

2. UNKNOWN; [ROBBERY]

3. UNKNOWN; [ROBBERY]

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

"THIS IS AN OPERATION IRAOI FREEDOM INVESTIGATION"

THIS OFFICE WAS NOTIFIED BY THE PROVOST MARSHAL OFFICE, 4TH INFANTRY DIVISION, CAMP IRON HORSE, TIKRIT, IRAQ, OF A SELF INFLICTED GUNSHOT

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0049 - 03 - CID 469 - 601 52

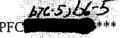
WOUND TO THE FOOT OF PFC FOLLOWING HIS THEFT OF MONEY WHILE ON A RAID OF SUSPECTED FEDAYEEN HOMES.

PRELIMINARY INVESTIGATION DISCLOSED PFC WAS A MEMBER OF A - 18.5) 16.5 PATROL TEAM WHO'S DUTIES WERE TO SEARCH AND SEIZE CONTRABAND WHILE PATROLLING A SMALL VILLAGE LOCATED OUTSIDE OF TUZE, IRAQ. AFTER SEVERAL HOURS OF PATROLLING THE VILLAGE THE UNIT CAME TO A HALT TO HAVE LUNCH. WHILE THE UNIT WAS HALTED AN UNIDENTIFIED IRAQI MALE APPROACHED THE UNIT AND ALLEGED PFC STOLE 110,000 DINAR-16.5) 16.5 (APPROXIMATELY \$110.00 US DOLLARS) FROM HIS MOTHER'S HOUSE AND 70,000 DINAR (APPROXIMATELY \$70.00 US DOLLARS) FROM ANOTHER UNIDENTIFIED HOUSE. A SUBSEQUENT SEARCH OF PFC EQUIPMENT AND PERSONAL-16.5 SELONGINGS LED TO THE DISCOVERY OF 180,000 DINAR IN HIS POSSESSION. THE DINAR WAS FOUND AS DESCRIBED BY THE MOTHER AND UNIDENTIFIED MALE IN TWO SEPARATE BUNDLES IN THE DENOMINATIONS IDENTIFIED BY EACH.

FURTHER INVESTIGATION DISCLOSED PFC SHOT HIMSELF IN THE FOOT - 676-55, 566-5
THE FOLLOWING DAY AFTER BEING INFORMED HE WOULD BE RECOMMENDED
FOR DISCIPLINARY ACTION FOR HIS ACTIONS ON THE PREVIOUS DAY.

INVESTIGATION CONTINUES BY THE USACIDC.

*** REQUEST A USACRC NAME CHECK BE CONDUCTED ON PFC



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

CID FORM 66 7. CASE NUMBER 2. TIME RECEIVED 676-1, 66-1 1. DATE 049-03-CID469-6015Z W Jun 03 0800 Malingering / Kobbery
4. SUBJECT 9. TYPE OF ACTION b7C-5,66-5 5. VICTIM REPORTS SUSPENSE COMP TYPE 6. CASE DESCRIPTION SAC 3MAR Subject shoot self in foot after stealing money SAC 24MAR 31 MANG from a house in TUZE IRAQ and being informed 30 April 39 APRIL SAC of recommendation for ULM. J Action. DI May Of SAC 6 mayor alo CID FUNDS 12. 11. OTHER ACTION 4833 AMOUNT DATE COMPL RORD ACTION RFA FICHESON COFFEBOY 23 JUL 03 175403 RFA FI. CANSON -2Jan 04 APA LSA Aparda

		The same of the sa		* SEQUENCE * 0049-03	NUMBER - C/M Y/。	9.60152
DATE	OFFEN	SE:	SUBJECT/	11.3,66.5	ASSIGNE	DTO: 676-1266-1
10 JUN03	ROBBER	y/maurgeens	WICTIM- PFC		5A	2
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1054403	INTERVIEW	PFC				31 JULO 3
,,	INTERVIEW	SFC	100-4		RFA	IN STATES
1,	WIERVIEW	LT VISCO				17 SEP 03
1/	NAME CHEC	C OF	1,66-3	4.	[13 JUNO 3
		CARSON FOR IL	1 OF PFC	57L-5,54	2	18 JUN 03
2350603	INFO REPURT	FT CARSON	(0461-03-	CID056)	Berling &	ingelitil 6 FEBOY
17 SEP03	INFO REPORT I	CARSON (OS	50-03-CID	056) Per	clin / corp	the Theory
2.0	SGT	676414-4		(Carron S	+m)	5 2000 S
AFT 107	PUT	3/14-3		(Cornon 5	tm)	2 JW03
5A ACO	PUT \$100	-3×66-3		(George St	m) 1/2	32 Jun 03
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NCIC entry on sto			.L	ords requested		
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Contact sheet sub-	`		<u> </u>	results received	0 ATUS (F. 103	
-17.	GUNHACKS/HHI V/PERSON	DNE NUMBERS (2) PHONE NUMBERS				TANDARDS
CPT	17C-3, 66-3		127/30	EYEWITNESSES	NTERVIEWE	D 24 hours
	111C 271G	534-3330		EVIDENCE DEPOS LAB REQUESTS	SITED	1 duty day 5 duty days
TOC		534-3001/3	3025)	RFA'S SENT OUT MEANINGFUL INV	ACTIVITY	5 duly days 10 duly days
BDE TOC	7.0		526-6851	RFA FOLLOW UP KNOWN SUBJ FIN		15 duty days 15 duty days
Fr CARSON	(719).	20-5-10-64	2000	UNFOUNDED FIN UNKNOWN SUBJ		15 duty days 30 cal days
East Marie Paris	P577 lent Agency Form	1800 1000	210	ACTION TAKEN		30 cal days
דטת Hood Hesid	0000	8-06	176 C	P (719) 5	26-2	067
	BIL	3,66-3				

0043-6--CONTROL NUMBER AGENT ACTIVITY SUMMARY 60152 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY Notified by PMO of 10 TUN 03 BIC-1, BG-1 30 ldies in the fact (later to be determined Prepared Initial. 176-17 56 Called 21 CSH BALAD, IRAQ LEANOSTUHEcomony for father treatment of gunshot wound to Left feat. WILL Locate unit and try to schedule interviews of all persunnel involved/needed. will do RFA te Germany for Interview of PFC for final when all is completed. 1 50 B7C-1, 36-1 to get K Town R.A address Prepare Piepared RFA to K Town Germany. 676-1 16-1 (F to SAC for Review. Provided to SAC. Recircul File. Fording REA Info report 22 Jun 03 676-1,66-1 From Germany. REVIEWED. 2-15UN03 NO CO DU IN Deficel STATUS OF REA. b76-1, 156-1 MAY NEW TO BIES HOSONO NOW, K. TOWN COVERS LANDSTURE. 63 2) SNEY THENE COMPLETED BOON INSTAR INV: TVL

4.50 CONTROL NUMBER AGENT ACTIVITY SUMMARY 049-03-469-60152 (CID Regulation 195-1) TIME, DATE, AND AGENT 17C1, 26003 UPIN SA 4501 03 676-1, 661 ADD 28 ON PRIORITY A RECEIVED CASE FILE NOTED SAC GUIDANCE ALSO NOTED NAME CHECK RESULTS ON PISTE 1235, 4JUL03 TO CASE FILE. (SOO AZN for details) 676-5,16-5 67C-1, B6-1 750103 DECAYED ENTRY: ON 30 JUNO3 COUND WITH G-1 WHO COULD ONLY PROVIDE THAT UNIT WAS A FT. CARSON UNIT BUT COULD NOT PROVIDE LOCATION. b76-1, 66-1 INV. TVL.

CID FORM 28-R

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

U.S. GOVERNMENT PRINTING OFFICE, 1986-491-918-40020

0048 - 09 - 01D 450 - 10 + 52

CONTROL NUMBER AGENT ACTIVITY SUMMARY -03-CID469 - 60/52 049 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT On or about 24 Jun 03, this office was notified of two soldiers who were abducted and later found 4 Jul 03. b1C-1,661 murdered by Iraqi local nationals. The offense was investigated under ROI 059-03-CID469-Ironhorse in support of 4th Inf Div. Based upon the shortage of agents as well as the requirement for Force Protection to travel in convoys of three vehicles with three people in each, normal operations were held in abeyance pending completion of the leads under 059-03-CID469-60159. Phone call coordinations, work on the installation or the DSE and report writing were not effected. AND SAC. RFA NOT ON -616-1260-1 1620, 7 JULUS COORD WITH SA HARD DRIVE WILL HAVE TO COOR WINY K- TOWN TO SEND COPY OF REA TO THIS OFFICE! 675-1766-1 ATTEMPTED COORD WITH OPT 1600-1630 TRIAL COUNTEL, 3 BCT, AND MET WITH NEGATIVE 750603 67(1) 66-1 RESULTS. TO SAC. LOTT OF WILL BE IN BALADON 176-12 16-1 1635,750203 8 JULU3 AND WILL ATTEMPT TO DETERMINE IF UNIT 15 LOCATED THERE OR SAM WERA 67c-1,66-1 INTERVIEWS WILL BE COMPLETED ONCE THEY ARE LOCATED. LEVIEWED CONTINUE W/ CHIORETS. \$635/ 676-3, 16-3 5-3, 1-68 AR 676-166-1 COURD WITH CPT STATED C, 118 INF BN, BALAD, 534-3330 (TOC) WHO STATED C, 118 INF 1320,9 JULU3 INTERVIELS

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INTERVIELS WAS ATTACHED TO 1-10 CAV AND LOCATED IN TUZ, b76-1, 661 676-1,66-1 WITO CONDUCTED A INTERVIEWS AND DETERMINED IT WAS NOT COORD WITH SAL 1000,15 Jul 03 ACIRS CHECK FOR FA EIVED REA BUT DID NOT PSUBJECT) HAD DEPARTED b76-6,667 RULLED HAVE DEN HER RETURN FIRE KEUS HOME PHEL 645 M2114 1916

00:11

	TTY SUMMARY CONTROL NUMBER CONTROL	()
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	1 1/4
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676+1 66-1	PFA.	
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676-1-11-1	NEVER PREZIVED, PER FROM THIS C	iffice
676-1 66-1 10202150103		
	TOBRESON FOR REVIEW I NEED TO TRA	CK TA HALLE
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14/20/	RESTRICT WEAR SHOW TO	Commence of the second
	REVIEWED YEAR, THIS ONE TO	
675-1,66-1	TO GROW MISSS LETS TRACK IT	10600
PI	AND GET THE BALL ROLLENG.	
	676-1, b6-1	
	TO SA	110/10/10
425,22JULU3	RECEIVED CASE FILE NOTED SAC GO	KI OVIVOC.
	1 1/- 3	
440,225463	67E-3, 60-3	= S-3,
	AT BDENTER 534-3001 3004, WITO S	
7C-1, bb-/	PFC WAS RETURNED TO FT.	CARSON
161) 100 /	TATEN HE WOULD CITE	IC. SITT GE
	OF OTHER 3 SOLDIERS AND REPORT THE	
	CURRENT LOCATION.	
500,22 Jul 03	DRAFTED WRFA TO FT CARSON	
3 Jul 03	REA FAXED TO FT CARSON.	
7		
00 245003	RECEIVED CONFIRMLTION THAT REA WAS A	CELVEN
00, 2410.03	AND ASSIGNED SEQ # 0461-03-010056	(5KE
5767 66-1	EMAIL) 1715. 165	
00 1 A4603	CENTIVED ENAIL THAT WAS WERE AND DEN EN ALLEGAT ONS (SEE EMAIL) WA	11 FULL ()
	AND DEN EN ALLEGAT ONS (SEE EMAIL) WA	ا د ا ب
676-11 66-VL	TEFERED A ACLY OF EMPIL FOR DETAIL	١ (د

CID FORM 28-R

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
US GOVERNMENT PRINTING OFFICE 1986-491-915 40020

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AGENT ACTIVITY SUMMARY 0049-03-469-60152 TIME, DATE, AND AGENT 164 SUMMARY OF INVESTIGATIVE ACTIVITY REVIEWED. 676-4,66-4 4 AU603 1) WITAT ABOUT TNUWS IF b1C-1, b6-1 STAY ON TOP OF REA RESULTS. b76-1 16-1 THAT 676-3) 66-3 RECEIVED EMAIL FROM SA 0900 SAUG 03 BAD RETAINED COUNSEL, COT AND SEE EMAIL FOR DETAILS. 67C-12 66-1 TO SAC FOR REVIEW. PENDING RECEIPT OF INFO 1450,07 40603 REPORT FROM FT SEATESON IN THE INTERIM, I WILL
CUORD WITH CPT THE WIND STORY AND STEEDS FUR RE-INTERVIEW OF 17C-12 16-1 IF COMMAND DOES NEED THEM, I WILL CLOSE THIS ONCE INFO REPORT IS RECEIVED. REVIEWED TEAMS GOTHE TO SALAD 18AU603 20-28 AUG 03. WELL SOLT OFT THE DETATUS W/SOA + BILSIDGES DEPATUS W/STA +1 BIC-1 156-1 THERE. CET THIS DEAPTED TENDER THE LEPORT RECEIPT. 1500,23 AUG 03 RECEIVED GASE EILE FROM SAC AND NOTED ERU. EW AWACONDE EEU. EUS AREA SEE ENTRY 1320, 9 JUL 03: 676-3,66-3 B16-1266-1 17 ATTEMPTED CONTACT WITH CFT 1100 2440663 DEAFTED FINAL(C) PEPOREN AWALTING INFO RAT OF SUBJECT TO GET OPINE AND CLOSE TO SAC FUR REVIEW.

CID FORM 28-R 676-1, AUG 88 6-1

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

CONTROL NUMBER AGENT ACTIVITY SUMMARY (CID Regulation 195-1) 0049-03-010469-60152 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY 1058103 12:116WED Tompleto Revolu or DRAFT on 67C-15 B6-1 à computer phoblèms strice That TIME HAVEN'S EATEN AWAY PRY TIME + I JUST FOUND THIS FILE ACATE IN MY STACK. RESUSPENSION BACK TO CASE ACENT. GET BACK ON THIS & CETS KNOCK OUT THE INVINS THAT ARE PENDEN COORD WITH SIA DESISE & SA ANACONDA, AND 1300, 10 SEP 03 NOT AVAILAGLE LERT DETERMINED CPT MESSAGE FUR MER TO CONTACT THIS OFFICE b761, 66-1 RECEIVED JASE FILE AND NOTED SAC REVIEW. REMAINING SOLDIERS, TO BE INTERVIEWED ALE LOCATED NEAR IRAQ/IRAS, BOLDER TRYING TO DETERMINE IF CAT NEADS THEM TO BE DETERMINE IF COT RE-INTERVIEWED BEFORE CLOSING THIS OUT. WHO WAS ATTEMPTED COORD WITH CPT OUT OF OFFICE; LEFT MESSAGE FOR HER TO CONTACT 1140,15 SEP03 THIS C/A. b7C-13 b6-1 6763,66-3 WHO STATED CASE WAS BEING FORWARDED TO FT CARSON FOR ACTION. CAT.

STATED SHE DID NOT HAVE THE ORIGINAL

STATED SHE DID NOT KNOW IF THE SULDIERS

WHERE STALL IN THEATER IN THE ZNO ACT AREA.

OPT DESTRUCTIONS

STATED SHE WOULD DETERMINE 1110,165EP03 676-12 ble-1 THEIR LOCATION AND CONTRACT THIS OFFICE CONTACTED BY LEGAL OFFICE (CPT BES, 663 1407, 165E203 68 WAS THE ONLY SOLDIER WHO WAS AVALABLE FOR INTERVIEW ON 17 SEP 03. ALSO, SPU BAS NOW RE-DEPLOYED TO FT. CARSON b76-156-1

DUE TO A BACK INJURY.

AGENT ACTIVI	TY SUMMARY	0049-03-CID469-60152
TIME, DATE, AND AGENT	676-43 66-4 SUF	MMARY OF INVESTIGATIVE ACTIVITY
1030-1100, 17 Sep 03	Interviewed 2LT	nd obtained Sworn Statement. (See Sworn Statement for details)
<i>57C-17上6-</i> / 1110/17 Sep 03	Coordinated with CPT	who related SFC was re-deployed back to Ft Carson and that coordination needed to be made with CPT
67C-17 66-1 11C3H3	the address of Ft Carson SJA	ducting all disciplinary actions in the rear. CPT provided as OSJA, ATTN: CPT Ft Carson, CO 80913. CPT-616-3 riginal statements taken from the unit were all forwarded to the OSJA
400, 18 Sep 03 176-156-1	Drafted RFA to FT Carson for	r interview of SFC and SJA opine.
	SENT RFA TO FT	
676-12 66-1 1000, 22 55po3	RECEIVED ACKNOW SEE EMAIL.	ILEDGEMENT THAT REA WAS RECEIVED
QUEERS BILLY 66-1	TO SAC FOR RA	EUIEW.
2456703	Reviewen	erece l
BTC-13 46-1	> GOOD PROG	ion SAC AND NOTED REVIEW.
76 55003		
6900, 8 OCT 03	DRAFTED FINA INTERVIEWS AT TO SAC FOR G	IL, PENDING COMPLETION OF ND RECEIPT OF INFO REPORTS, ZEVIEW.
170 CT 03		YCELLENT! TO CASIE AGENT W/
b76-1, b6-1	Je (USPENSI.	E FILE AND NOTED REVIEW.
1100,10 oct 83		
0908 92 2867 03	FROM FT. CARSO	
4NON03	Nevsands +	AESUS MENSION. STELL DEMOSTAL S, TO CASE AGENTS.
CID FORM 28-R 676-17 156-1	<u> </u>	NITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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CONTROL NUMBER AGENT ACTIVITY SUMMARY 0049-03-CIDY69-60152 (CID Regulation 195-1) TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY RECEIVED CASE FILE. I WILL COORD WITH ET. 1330, 4 NOU 03 CARSON AND CHECK STATUS OF REALS. SENT EMAIL TO FT. CARSON REQUESTING STATUS 15-16-1 OF R.5915. 11NOVO3 b76-566-5 COORD WITH 6-1 AND OBTHINED FOLLOWING 67651 16-5 0900 12 NOV 03 **→** DoB INFO ON RACE BUCK; 676166-1 1 NOVO ASAC REVIEWE REVIEWE 1. Reviewed and corrected Finz/ 67C-1,66-1 2 why did we not have an unknown Iraqi victim when we did the Initial or at lesst do 2 stat ? - Did the money B. belong to the U.S. Gout (awhich was confiscated) or to an Irapi? 3. Case re-assigned to SA TDY/leave until mid Decos. REED GASE FILE FROM SAC. DUE TO PRIMITY CASES/THANKSGEVING + TRANSLEAD TELAT MAS BEEN NO ACTIVITY WITHIS CASE. I WILL NEED SA 25 NOV THIN 4 DEC PLATE PILE TO SPORTE HERE FINAL, CASE FILE TO 6701/166-1 ASAC FOR REVEEW. UPDATION FRAME + MADE CONSICTIONS, CASE FILL INTO ASK 5 Dic U3 676-1766. FUL CENT FU Stelybot Asar Roma Final Report - lacks and 2 Rending AFA

CID FORM 28-R

FRE VIOUS LUBIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENT ACTIVIT	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000 7 DEC 03366-1	TARACTERATE CASE (SU TO MEMORY STEEK AND GAVE (15: FILL TO TERM CASE SA CASE IS COMPLETE PENDENE RFA.
1924, 13 08C 03 SA	Sent Email to Ft. Carson negrossing status of NRA. Posted to file.
2246 1 17 086 03 SA	Sent amail and left messay on processing Machine Réguestres the status of Both RFAS a Posted to tile.
1002, 19 DEC 03 676-1, 66-1	Late Rowne due to Tip to DSC all ctory yesterday. Will norme Draft final posted on right the of the parding the Rocolpt & PEATS of TWPO Reports / AIN'S Gon. Ft. Carlson
19 Dec 03	RA; set about entry -) ARAC for Noview. ASAC NEVIEW 1. Reviewed, perding REA.
1 1/2, 19 DR 05	Received case for from Mriar

1405 2) Dec 03 126 (Ay BITAY 1841 18 DEC 03 ROCOTION) email

SA (DOM SA (DOM) CAD OSG WAS CONTRACTOR ON 18 AUG 03.

AGENT ACTIVITY SUMMARY 0049-03-CID469-60152 676-466-4 (CID Regulation 195-1) SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT and RFA 055003-C20056 to Interview SPE was compled and sont out as 6 NOV 03. TC NOVIOW 1501, 26 08 03 1501, 26 08 03 Descriptional samos PUT BILLS, \$6-3

The Aldsformal samos PUT BILLS, \$ Opposer. Added to IP. Don't see in case fils were we attempted both when set D) Port See in the case file were we obtained The Sum Statute which by un nerce swarned with 5 A cannot AT Ft. Hoody The Reflected STB STA AT Ff. CAMEN would ret 156-1 paricle opin and related soldier un sein to be CM is Trag will cound with Unit and COT STA to Clear this issues 3 hours to com 675366-3 1 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED OF STATE OF THE STATE O CID FORM 28-R 1 AUG 88 (a) iPdated Diaglet final pools I to forms
Posted a right sole of file.

CONTROL NUMBER AGENT ACTIVITY SUMMARY
(CID Regulation 195-1) 0049-03-010469-60152 SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT Reviewed: Justify for me what need there might be to interview 4 Jan 04 we'll write them off. I've seen where you sent the RFA out to Anaconda on 2 Jan 04 Are we certain they are still in that AOR?

2) Same thing with

Explain #3 of your review on 26 Dec 03. Can't make it out. 4) Continue with remaining efforts. To SA Rocard case fit from SAC. Core Aget 1900, D JEAN OU WAS TOY 5-12 Jan 04 Kirkuk Tray. Regardy # 3 We ded not Recove the Wiginal Statuts to Lan in Anneada. Sant email to CPT BIC-3 60A FL. Carson army mil 14 Jun 04/1600: SA departed on Rex Leave today. will moniter casefile until his return. 676-1,66-1 SAI 9 Jan 04/2210 Honestly haven't had time to review yet. Draft final has been completed and is BRE1,66. an eight side of case file, by SA CIA DO PRIOR AND FOR SAC FOR COLORS and for Must find days 1 CE FIRS Sec. 186 b16-1 $\eta \mapsto \frac{e^{-i\beta t}}{e^{-i\beta}} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} + \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial 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t}{\partial t} \frac{\partial t}{\partial t} \frac{\partial t}{\partial t} = \frac{\partial t}{\partial t} \frac{\partial$

0049-03-CID469- 6052

TIME, DATE, AND AGENT

1145 24 Jan 04

SUMMARY OF INVESTIGATIVE ACTIVITY

working 0011-04-CID469-79636 Still will be departing Tillrit today and to follow leads for that case. Will continue withe efforts to close case upon my return to Tikrit.

SA

676-1 66-1

30 Jan 04/1700 CLA Returned to tikrit today.

3 Feb 04/ 1130 67C-1,66-

b7C-3, b6-3 Pending Statements from CPT To SAC for review and resuspense.

NOTED STMTS DENDING REASSIGNED TO BRICINATING RENT.

3) INTO REPORTS OUT OF CARSON ARE DENOM RECEIPT. CHASE THEM DOWN AND WRAP UP.

RESUSPENICHA

RECEIVED WASE FILE AND NOTED SAR REVIEW. LAST INFO REPORT MAILED FROM FTOAR SION ON GNOVOS ,INV OF SEC PENDING ORIGINAL STATEMENTS FROM CARSON PAND IN FO FROM IMPSON & AT 2 CONDA

67C-1,66-1 0900, 5 FEB 04

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
US GOVERNMENT PRINTING OFFICE 1986-491-918 40020

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AGENT ACTIVIT	Y SUMMARY)	0469-60152	
676-1766- CH Regulation	W. C. C.	676-5166-5	F ACTIVITY	
TIME, DATE, AND AGENT	RECEIVED IN	CU REPORT FR	OM FT. CARSON ON	
1/30 676	INV OF PEC			
1300,17 FEB 04		REVIEW INT	TIALLY THIS ROZ	
1300,17 FEB 04	WAS GOING	カラースチーぐんみくき	D WIMDAI ME	, ,
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676-1,66-1 1400,19 FEB 04	16-303/	TE FILE AND	SAENOTED SAC	
1400, 19 FEB 84	RECEIVED CA			
121-1-66-1	ľ			
1430,19 FEBOY	CORRECTED 1	TNAC.	B76-1766-1	
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1330,26 FEBOY	SENT STATUS	REQUEST TO	SA	
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1500, 27 FEBOY	RECEIVED CA	HEEPENDING ((See EMAIL)	
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AGENT ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0049-03-010469-60152

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

630, 2 Mar 04

To SAC for review. Pending interviews at Anaconda.

- 1) 43d MP Det (CID) is redeploying as of 10 Mar 04. RIP started on 1 Mar 04 and Minimal work will get accomplished on files during the ten day RIP, redeployment efforts, and reintegration efforts at Hood. Therefore, next SAC review is scheduled tentatively for 24 Mar 04.
- 2) Home Base issue is a new one from Bn.
- 3) Your Exhibit 2 ARE the originals, hence my question regarding the location of the originals in
- 4) You've also added the US Government as a victim of the robbery. It wasn't this way on your
- 5) Change Battalion address in your draft to 22d MP Bn (CID); No (FWD).
- 6) Exhibits are not in correct order. Resuspensed.

AGENT ACTIVITY SUMMARY CONTROL NUMBER 0049-03-CID469-60152 SUMMARY OF INVESTIGATIVE ACTIVITY TIME, DATE, AND AGENT 1500, 4 Mar 04 b7 C/16 Received case file and noted SAC review: 1) Noted. 2) C/A will correct report to reflect Home Base assignment. 3) No they are not original statements. C/A has been trying to locate the original statements and this issue has been discussed since the onset of this investigation. See the following entries: 1450, 17 Aug 03; 1110, 16 Sep 03; 1110, 17 Sep 03; 1509, 26 Dec 03, entry #5; 1449, 2 Jan 04; 1900, 12 Jan 04. The original documents were forwarded to Ft Carson as this case was originally going to be tried at that location. Upon C/A's return from R&R, it was noted the subject and documents were returned to Iraq for prosecution and a RFA was sent to locate the original statements as well as complete interviews. 4) Corrected. 5) Corrected. 6) Corrected. 1000,7 mare or CORPRECTED TO SAC

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0800, 31 Mar 04 b7C-1,56-/ THIS INVESTIGATION WAS RECEIVED BY THE FORT HOOD RESIDENT AGENCY, EFFECTIVE THIS DATE. THIS INVESTIGATION WAS ASSIGNED TO A REDEPLOYED AGENT, SO AS NOT TO BURDEN THE OTHER CASE AGENTS.

THIS INVESTIGATION WILL BE TRACKED ON A SEPARATE 'ROSTER AND NOT LISTED IN THE DAY-TO-DAY TEAM CASE LOG.

ALL INVESTIGATIVE ACTIVITY AND DOCUMENTATION WILL BE CONDUCTED AND PREPARED, AS IF THE UNIT WERE STILL DEPLOYED.

The second secon

AGENT ACTIVI	TY SUMMARY	0049-03-CID469-60152	
TIME DATE AND AGENT	SUM	MARY OF INVESTIGATIVE ACTIVITY	
0900, 12 Apr 04 676/1667	Reveiwed case file. Pend	ling:	
	1. Into Report from Al	naconda (73-).	
1 1 1 -1	2. Info Report from Ft	Carson.	
576b 36-/ 1010, 12 Apr 04	Received Info Report fro	om Ft Carson. Posted to file.	
876-1, 56-1 0900, 19 Apr 04	Received case file and n	noted above.	
6761) 66-1 0930, 26 Apr 04	from Anaconda was recei	review of the case file, it was noted that the Info Report ived on 12 Mar 04 but not documented in the case file.	
1405, 26 Apr 04	<u> </u>	613,64-3 Cdr, C Co, 1/8 Inf Bn, who related a	
1405, 26 Apr 04	Chan 10 was approved for	but he did not have a copy of the work	65
			· <i>\delta(E-31</i>
	for specifics on the Chap	and that the offenses were Larceny, Manngering and	
	False Official Statement.	7.3	
676966-1	The second secon	and acac but also were not available NDOKE WIII acti	
0910, 27 Apr 04	who related s	the did not know who supported 3" Bde, Ft Carson and to " pr	16-31 16-
	an andinate with MAI	for assistance. Left message for MAJ	16.3, 66-
	I is a company of the company	at amoil to her explaining the specific illigination needed.	
676-126-1 1300, 27 Apr 04	B-saired amail from M	AJ who stated the chapter 10 was approved on 12	
1300, 27 Apr 04	Mar 04 with an Other th	nan Honorable discharge. She also stated the opine should	2 (1)
676-3,46-3	come from CPT	hing with the case except pass the paperwork around. If can not be made, MAJ can only be	3106-2
1 20 0 00	stated she didn't do anyti	hing with the case except pass the paperwork around. If the case except pass the paperwork around the case except pass the case excep	3,16-
BIGS;	contact with CPT	d review the case file and render an opine.	, , ,
67C-1,66-1		763,66-3	
1310, 27 Apr 04	Sent email to CPT	Ft Carson, requesting an opine.	
1310, 27 repr 01			
<i>り7にりから-</i> / 0745, 29 Apr 04	To SAC for review. Per	nding final opine and this will be closed.	
12-1,66-1 12-1 Apr. 04	and the second s	Winds with Jac 3, 56-3	# (j
	10 19 18 18 18 18 18 18 18 18 18 18 18 18 18	b761, Ab-1	
CID FORIVI 28-R		FOR MAIN OF THIS FORM WILL BE USED UNTIL EXHAUSTED	
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AGENT ACTIV	TY SUMMARY	0049-03-CID469-60152
B7C-/) 66-/(CID Regulation DATE, AND AGENT	SUI	MMARY OF INVESTIGATIVE ACTIVITY
930, 30 Apr 04	Received case file and n	
Age of the country of the second second		b1C3, b6-3
675-1, 66-1	Paceived onine from C	who stated there was PC to believe
930, 4 May 04	committed t	he offenses of Malingering and Robbery.
B161,66-1	1	י אַאַעוטןם
630,5 May 04	DRAFTED FIN	AL REPORT. 10 SH
	REVIEWIDISP	ATCH,
SA	, P	
69C-1166-1		
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1576-16-1	Ado	4833 action from 61663 Mailed original
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1BSept	160	Mobile original
	/SG	11/41/201
1330.	CAC	Copied Case
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