

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]

b7c-5, b6-5 [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]

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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]
[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:

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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] 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.

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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.
^{b7c-5,66-5}
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.
^{b7c-5,66-5}
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 June 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-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [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-3, b6-3} [REDACTED] by SFC ^{b7c-5, b6-5} [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, b6-3 b7c-5, b6-5*
59. Contents of envelope mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3, b6-3 b7c-5, b6-5*
60. Contents of envelope mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3, b6-3 b7c-5, b6-5*
61. Contents of letter mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3, b6-3 b7c-5, b6-5*
62. Contents of letter mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3, b6-3 b7c-5, b6-5*
63. Contents of letter mailed to [REDACTED] by SFC [REDACTED] collected on 3 Jul 03. *b7c-3, b6-3 b7c-5, b6-5*
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, b6-5*
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, b6-5*
66. Sworn statement of CPL [REDACTED] dated 23 Jul 03 where he stated he was offered money by CPL [REDACTED]. *b7c-4, b6-4 b7c-5, b6-5*
67. Rights advisement form of CPL [REDACTED] of 26 Jul 03, where he requested to speak to an attorney. *b7c-5, b6-5*
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, b6-4*
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, b6-4 b7c-5, b6-5*
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, b6-5*
73. Envelope (SFC [REDACTED], VO 220-03. *b7c-5, b6-5*
74. Envelope (SFC [REDACTED], VO 220-03. *b7c-5, b6-5*

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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 (SFC ^{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.

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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
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- 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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DATE: 04 JUNE 2003, 0715 HRS ZULU

FROM: SAC, ^{b7c-1, b6-1} [REDACTED], MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
PROVOST MARSHAL 1ST ARMOR DIV//PM//
CDR B CO, 3/124 INF BN
CDR 53 INF BDE
SJA 1ST ARMOR DIVISION

SUBJECT: CID REPORT -INITIAL- 0010-03-CID899-63482

DRAFTER : SA ^{b7c-1, b6-1} [REDACTED]
RELEASER: SA [REDACTED] SPECIAL AGENT IN CHARGE

UNCLASSIFIED - FOR OFFICIAL USE ONLY

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

2. DATE/TIME REPORTED: 02 JUNE 2003, 1028Z

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

4. SUBJECT: 1. [REDACTED]; SFC; [REDACTED]; M; CAUCASION; 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; CAUCASION; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 4. [REDACTED]; CPL; [REDACTED]; M; CAUCASION; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 5. [REDACTED]; SPC; [REDACTED]; M; CAUCASION; UNIT B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 6. [REDACTED]; SPC; [REDACTED]; M; CAUCASION; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1

b7c-5
b6-5

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SUBJECT: 7. [REDACTED] SPC; [REDACTED]
[REDACTED]; M; CAUCASION; UNIT B CO, 3/124 INF BN,
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 8. [REDACTED] SPC; [REDACTED]
[REDACTED]; M; CAUCASION; B CO 3/124 INF BN,
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1
SUBJECT: 9. [REDACTED] SPC; [REDACTED]
[REDACTED] CAUCASION; B CO, 3/124 INF BN,
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY 7G2A1, 6X1
SUBJECT: 10. [REDACTED]
[REDACTED] M; CAUCASION; B CO 3/124
INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1,
6X1

b7c-5
b6-5

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

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

THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM
CPT [REDACTED] 1ST BDE, 3RD INF DIV, SJA

b7c-5, b6-5

PRELIMINARY INVESTIGATION DISCLOSED [REDACTED]
[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], 15-6
OFFICER, HHC 3/124 INF BN.

b7c-4, b6-4

ON 3 JUN 03, ALL SUSPECTS CONCERNING THIS INVESTIGATION
WERE ADVISED OF THEIR RIGHTS AND ADMITTED TO THE LARCENY.

TOTAL RECOVERY OF STOLEN FUNDS WAS: \$3,961.00 IN US FEDERAL
RESERVE NOTES AND \$310,000.00 IN IRAQI DINARS.

FOUR HANDGUNS WERE ALSO RECOVERED DURING THIS
INVESTIGATION. BRAND SERIAL NUMBERS AND MODELS AS FOLLOWS:

009365 000294

ONE (1) 9MM BROWNING, C56551 AUTOMATIC PISTOL; ONE (1) COLT
.45 CALIBER, 2163569 M1911-A1; ONE (1) SMITH AND WESSON,
.357 CALIBER, N263505, HIGHWAY PATROLMAN; ONE (1)
COLT, K84132, PYTHON.

*** REQUEST CRC NAME CHECK ON [REDACTED] b7c-5, b6-5
[REDACTED] **

INVESTIGATION CONTINUES BY USACIDC.

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

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

FOR OFFICIAL USE ONLY

009366

000295

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0010-03CID899
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 323rd MP Det (CID)	LOCATION Baghdad CID Office
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Hands of 2LT [REDACTED] b7C-4, (b6)-4	ADDRESS (include Zip Code) Camp Warrior, Baghdad, Iraq
LOCATION FROM WHERE OBTAINED Table in CID office BIAP	REASON OBTAINED Evaluation of Evidence
	TIME/DATE OBTAINED 0917Z 22 June 03 0917Z 22 June 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	1	One approximately 5" x 7" white in color, paper type construction piece of paper with blue in color lines horizontally on the paper. Bearing markings "Message board" and "Found in cabinet where SPC [REDACTED] stayed. Also there are words written that had been marked over so as to make them unreadable. Marked for ID with 0917Z 22 June 03. [REDACTED] Table in CID office Baghdad, Iraq. Place in brown envelope and sealed. LAST ITEM

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-1	22 June 03	[REDACTED] b7C-4, (b6)-4	[REDACTED] b7C-1, (b6)-1	Evaluation of Evidence
1-1	22 June 03	[REDACTED] SA [REDACTED] b7C-4, (b6)-4	[REDACTED] SA [REDACTED]	Turned in to Evidence Custodian
1-1	19 JUL 03	[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	Received by SERC Evidence Custodian
1	08 OCT 2003	[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	Released to Case Agent
1	5 Nov 03	[REDACTED] SA [REDACTED]	[REDACTED] SA [REDACTED]	Transport to Evidence Room

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	08 NOV	SIGNATURE [Redacted] b7c-1,66-1	SIGNATURE [Redacted] b7c-1,66-1	Transport to Evidence Room
1	06 FEB 2004	SIGNATURE [Redacted] SA [Redacted]	SIGNATURE [Redacted] RCO25208797us REGISTERED MAIL	Forwarded to Ft. Stewart CID for court SCRCNI
		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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit)

DESTROY

OTHER (Specify)

FINAL DISPOSAL AUTHORITY

ITEM(S) ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING

(Grade)

(S) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed / Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed / Printed Name, Organization)

(Signature)

009359 000288

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	CID REPORT/CID ROI NUMBER 63482

RECEIVING ACTIVITY 323RD M.P. DET (CIB)	LOCATION Unit 92955, APO AE 09724
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER DESK IN 3RD FLOOR CONFERENCE ROOM	ADDRESS (include Zip Code) CAMP WARRIOR Baghdad IRAQ
LOCATION FROM WHERE OBTAINED DESK ON 3RD FLOOR, CAMP WARRIOR IRAQ	REASON OBTAINED EVALUATION AS EVIDENCE
	TIME/DATE OBTAINED 0900 3 Jun 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	2	<p>WHITE PAPER ENVELOPES both ENVELOPES addressed to [REDACTED] b7c-3, b6-3</p> <p>With a RETURN ADDRESS of SFC [REDACTED] b7c-5, b6-5, Co B 3-124 Inf. Baghdad Iraq, APO AE 09302. ENVELOPES WRAP MARKED R# 10 ON REVERSE SIDE b7c-1, b6-1 0900, 3 Jun 03 and numbered 1 and the second envelope #2</p> <p style="text-align: center;">LAST ITEM</p>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jun 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: DESK	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	Evaluation AS EVIDENCE
1	8 Aug 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	transport to Evidence Custodian
1	8 Aug 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	RECEIVED BY EVIDENCE CUSTODIAN
1	08 OCT 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	Released to Case Agent
1	5 Nov 03	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	SIGNATURE: [REDACTED] NAME, GRADE OR TITLE: SA	Transport to Evidence Custodian

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	06 NOV 2001	167C-1, 66-1 SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	167C-1, 66-1 SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	06 FEB 2001	167C-1, 66-1 SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	RC02520879745 REGISTERED MAIL SIGNATURE [Redacted] NAME, GRADE OR TITLE [Redacted]	Forwarded to Fr. Stewart CID for court
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit) _____
 DESTROY _____
 OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
 _____ (Name) _____ (Organization) _____ (S) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (# article(s) must be retained, do not sign, but explain in separate correspondence.)
 _____ (Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.
 _____ (Typed/Printed Name, Organization) _____ (Signature)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 100-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER
0010-03-010899
CRD REPORT/CID ROI NUMBER
63482

RECEIVING ACTIVITY 323RD M.P. DET (CID)	LOCATION UNIT 92955, APO AE 09524
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER CRIME SCENE <input checked="" type="checkbox"/> OTHER BARRACKS ROOM of CPL [REDACTED] Baghdad Iraq	ADDRESS (include Zip Code) CAMP WARRIOR
LOCATION FROM WHERE OBTAINED SEWN INTO THE BACK OF THE RUCKSACK of CPL [REDACTED] LOCATED in his ROOM CAMP WARRIOR, IRAQ.	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1630 / 26 JUL 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	5	ONE hundred dollar bill, SERIAL NUMBERS: AD36370903A, AL43534445C, BB82445715A, AJ51044892A, AND AA43873188A. ALL ITEMS PLACED IN AN ENVELOPE. ENVELOPE MARKED FOR ID: [REDACTED] 1630 26 JUL 03. LAST ITEM

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 JUL 03	SIGNATURE CRIME SCENE NAME, GRADE OR TITLE	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	COLLECTED AS EVIDENCE
1	8 AUG 03	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	transport to Evidence Custodian
1	8 AUG 03	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	RECEIVED BY EVIDENCE CUSTODIAN
1	19 OCT 2003	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	Released to Case Agent
1	5 NOV 03	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	Transport to Evidence Room

b7c-1
b6-1

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	06 NOV 2005	SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	Transport to Evidence Room
1	06 FEB 2006	SIGNATURE [Redacted] NAME, GRADE OR TITLE SA [Redacted]	SIGNATURE [Redacted] RC025 208 797 us REGISTERED MAIL	Forwarded to Ft. Stewart CID for court
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unk)

DESTROY

OTHER (Specify)

FINAL DISPOSAL AUTHORITY

ITEM(S) ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING

(Grade)

(Name)

(Organization)

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization)

(Signature)

Memorandum For Record:

08 Aug 03

b7C-1
b6-1

In regard to Voucher Number 185-03, 0010-03CID899-63842, SA [redacted] took custody of evidence and broke seal at 2036Z, 08 Aug 03 for purposes of photocopying papers contained in the sealed evidence bag.

b7C-1/b6-1

[redacted]

Special Agent
323rd MP DET (CID)
Unit 92955
APO AE 09324-2955

009357 000286

ACI
EXHIBIT

DI 1185 p 19

FOR OFFICIAL USE ONLY

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
323rd MP Det (CI)
1401 W. Argyle Street
Jackson MI, 49202

22 June 03

Memorandum For Record

Referenced Case: 0010-03CID899-63482

Document Number: 185-c3

Item Quantity

- 1 3 Three sheets of white in color, paper type construction paper with blue lines. 6" X 9" with writing on one side. Bearing markings of "2 June 03 0927 building...Know", signed by [redacted], SFC. Contained in paper-type construction, white in color, folder, 9 3/4" X 15 7/8". Marked for ID with 0927Z 22 June 03 [redacted] b7c-1, b6-1
Placed in folder. b7c-5, b6-5
- 2 1 One green in color, paper type construction, piece of paper with writing on one side 6" X 9" bearing markings of "19...JA". Contained in the same folder as above. Marked for ID with 0927Z 22 June 03 [redacted] Placed in same folder as above. b7c-1, b6-1
- 3 7 Seven white in color, paper type construction with blue lines, pieces of paper with writing on one side, with red margin lines and several write-overs. Bearing markings of "1LT....sleep SGT [redacted]". Marked for ID with 0927Z 22 June 03 [redacted] b7c-1, b6-1
Placed in same folder as above. b7c-5, b6-5
- 4 1 One 4" X 6" piece of green in color, paper type construction paper with green lines and writing on both sides. Bearing markings of SP...rain". Marked for ID with 0927Z 22 June 03. Placed in same folder as above.
- 5 1 One 6" X 9" piece of white in color, paper type construction paper with blue lines and writing on one side. Bearing markings of "HQ...Dinars". Marked for ID with 0927Z 22 June 03 [redacted] Placed in same folder as above. b7c-1, b6-1
- 6 1 On 10 15/16 " X 8 1/2" white in color paper type construction piece of paper with writing on one side. Bearing markings of "B CO...By:" Marked for ID with 0927 22 June 03 [redacted] Place in same folder as above. b7c-1, b6-1
- 7 1 Ten, ten thousand Iraqi Dinar notes, pink, purple, yellow and silver in color, paper type construction, stapled to one, ripped, two hundred fifty Iraqi Dinar note in a well worn condition. The two hundred fifty Iraqi Dinar note is torn into three pieces. The two hundred fifty Iraqi Dinar note is blue, pink, purple and white in color and paper type construction. The Iraqi Dinar are all stapled with two staples to a 3" X 5" piece of paper bearing markings of "Money.. [redacted]". Marked for ID with 0927Z 22 June 03 [redacted]. Placed in folder. b7c-1, b6-1

09355 000284

Memorandum For Record

22 June 03

Referenced Case: 0010-03CID899-63482

Document Number:

[Redacted Name]

b7c-1, b6-1, b2

Special Agent,

00935000285



DEPARTMENT OF THE ARMY
HEADQUARTERS, 3D MILITARY POLICE GROUP (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BIAP, IRAQ
APO AE 09335

CIRC-OP (195-5)

6 February 2004

MEMORANDUM FOR RECORD

SUBJECT: Discrepancy pertaining to VO 118-03

1. On 5 Feb 04 the undersigned was conducting an inventory of all evidence vouchers pertaining to ROI numbers 0010-03-CID899-63482 and 0099-03-CID899-63541 in preparation for shipment to the Ft Stewart CID Office for court purposes. Upon reviewing the DA 4137 pertaining to voucher number 118-03 it was discovered the quantities listed for items 1 and 2 were incorrect. Item 1 should read quantity 1 rather than quantity 4 and item 2 should read quantity 1 rather than quantity 7. The quantity blocks were corrected and initialed by the undersigned.

2. POC, this memorandum, is the undersigned at DSN: [REDACTED]

b7c-1, b6-1

[REDACTED]

b7c-1, b6-1

SFC, USA
Alternate Evidence Custodian

000343 000277

EVIDENCE/PROPERTY CUSTODY DOCUMENT	MPR/CID SEQUENCE NUMBER 0010-03CID899
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 Det (CID)	LOCATION Baghdad International Airport, Baghdad	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Hands of SGT [REDACTED] b7c-5, b6-5 <input type="checkbox"/> OTHER	ADDRESS (Include Zip Code) 8 Co 3.124 Inf Pensacola FL	
LOCATION FROM WHERE OBTAINED Back located in SGT [REDACTED] barracks Room b7c-5 b6-5	REASON OBTAINED Evidence	TIME/DATE OBTAINED 1452Z/03JUN03 1452Z/03JUN03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	8	<p>Bag, plastic, ziplock containing Iraqi \$10,000.00 Dinar notes. Purple, yellow, pink in color, paper type construction, bearing manufacturer markings of "Central Bank of Iraq Ten thousand dinars" and arabic type script. Bag sealed with evidence tape and evidence property tag. Marked for ID with 1452Z 03JUN03 along silver strip.</p> <p style="text-align: right;">Last item b7c-5, b6-5</p> <p>MFR: Upon receipt by Evidence Custodian, it was noted that the evidence was (8) Eight Iraqi 10,000 Dinar notes, not (8) Eight plastic bags.</p> <p style="text-align: center;">[REDACTED] b7c-1, b6-1</p>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		b7c-5, b6-5		
1-1	03 June 03	SIGNATURE [REDACTED] Sgt NAME, GRADE OR TITLE [REDACTED]	SIGNATURE [REDACTED] b7c-1 NAME, GRADE OR TITLE [REDACTED]	Collected as Evidence
1-1	04 June 03	SIGNATURE [REDACTED] Sgt NAME, GRADE OR TITLE [REDACTED]	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED]	Released to Evidence Custodian
1	08 JUN 2003	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED]	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED]	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN
1	09 OCT 2003	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED]	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED]	Released to Case Agent
1	5 Nov 03	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED]	SIGNATURE [REDACTED] SA NAME, GRADE OR TITLE [REDACTED]	Transfer to Evidence Room

DA FORM 4137 1 Jul 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

DOCUMENT NUMBER **19-03**

LOCATION **B-26**

CHAIN OF CUSTODY (Continued)

b7c-1, b6-1

1	06 NOV 2004	SIGNATURE [Redacted] b7c-1 b6-1	SIGNATURE [Redacted]	Turn in to Evidence Room
		NAME, GRADE OR TITLE SA [Redacted]	NAME, GRADE OR TITLE SA [Redacted]	
1	06 FEB 2004	SIGNATURE [Redacted] b7c-1 b6-1	SIGNATURE [Redacted] RC 025 208 79705	Forwarded to Ft. Stewart CID for COSERONI
		NAME, GRADE OR TITLE SA [Redacted]	NAME, GRADE OR TITLE REGISTERED MAIL	
		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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

 (Typed/Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

 (Typed/Printed Name, Organization) (Signature)

09350 000279

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
63492

RECEIVING ACTIVITY 3d3rd MP Det (CID)	LOCATION Baghdad International Airport
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) B Co 3/124 Inf Pensacola FL
LOCATION FROM WHERE OBTAINED From the hands of SPC [redacted] 67C-5, 66-5	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1049 Z 3 Jun 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	PLASTIC BAG CONTAINING SEVEN (7) TEN THOUSAND DINAR IRAQI NOTES. MARKED for ID [redacted] 1049Z 3 JUN 03. LAST ITEM 67C-1, 66-1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	3 June 03	[redacted] 67C-5 [redacted] 66-5 SPC	[redacted] 67C-1, 66-1 SA	Collection as Evidence
1	4 Jun 03	[redacted] SA	[redacted] SA	RELEASED TO EVIDENCE CUSTODIAN
1	5 JUN 2003	[redacted] SA	[redacted] SA	SCRNI RECEIVED BY EVIDENCE CUSTODIAN
1	9 OCT 2003	[redacted] SA	[redacted] SA	Released to Case Agent
1	5 Nov 03	[redacted] SA	[redacted] SA	Transport to Evidence Room

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION B-26

DOCUMENT NUMBER 120-03

000230

CHAIN OF CUSTODY (Continued) 67C-1,667

1	08 NOV 2003	SIGNATURE [Redacted] 67C-1,667	SIGNATURE [Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA [Redacted] 67C-1,667	NAME, GRADE OR TITLE SA [Redacted]	
1	08 FEB 2004	SIGNATURE [Redacted] 67C-1,667	SIGNATURE RC 025 208 797 45	Forwarded to Fr. Stewart CID for court SGRONI
		NAME, GRADE OR TITLE SA [Redacted]	REGISTERED MAIL	
		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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) _____ (Signature) _____

009352

000281

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0810-03C10899
For use of this form see AR 190-45 and AR 195-6; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 63824

RECEIVING ACTIVITY 323 MP Det (CID)	LOCATION Unit # 92955 APO AE 09324-2955
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Hands of 2LT [REDACTED] <input checked="" type="checkbox"/> OTHER b7c-4, 106-4	ADDRESS (include Zip Code) Camp Warrior, Baghdad, Iraq

LOCATION FROM WHERE OBTAINED Table CID OFFICE BIAP	REASON OBTAINED Evaluation AS Evidence	TIME/DATE OBTAINED 0927Z 22 June 03 0927Z 22 June 03
--	--	--

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>
1	1	One white in color, paper type construction, Folder containing various papers from the 3124 Infantry Battalion's Commanders Inquiry Investigation. Marked "Investigation 1 June 03 BCo". Marked for ID with 0927Z 22 June 03, Table. Placed in brown paper bag and sealed with red evidence tape. <u>Last Item</u>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-1	22 June 03	[REDACTED] b7c-4, 106-4	[REDACTED] b7c-1, 106-1	Evaluation AS Evidence
1-1	22 June 03	[REDACTED] SA	[REDACTED] SA	Turned in to Evidence Custodian
1-1	19 JUL 03	[REDACTED] SA	[REDACTED] JA	Received by Evidence Custodian
1-1	08 AUG 2003	[REDACTED] SA	[REDACTED] SA	Released to Case Agent
1-1	08 AUG 2003	[REDACTED] SA	[REDACTED] SA	RECEIVED BY EVIDENCE CUSTODIAN

DA FORM 4137 1 JUL 76 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATION **68**
FOR OFFICIAL USE ONLY

DOCUMENT NUMBER **0925-03000282**

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	09 OCT	SIGNATURE [Redacted] SA NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] SA NAME, GRADE OR TITLE [Redacted]	Released to Case Agent
1	5 Nov 03	SIGNATURE [Redacted] SA NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] SA NAME, GRADE OR TITLE [Redacted]	Transport to Evidence Room
1	06 NOV 2003	SIGNATURE [Redacted] SA NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] SA NAME, GRADE OR TITLE [Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
1	06 FEB 2004	SIGNATURE [Redacted] SA NAME, GRADE OR TITLE [Redacted]	SIGNATURE [Redacted] RC 025 208 797 US NAME, GRADE OR TITLE [Redacted] REGISTERED MAIL	Forwarded to Ft. Stewart CID for court
		SIGNATURE [Redacted] NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

b7c-1
b6-1

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

009354
000783

(Typed/Printed Name, Organization) _____ (Signature) _____

EXHIBIT

SEARCH AND SEIZURE AUTHORIZATION

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

b7c-1,66-1

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] *b7c-1,66-1*
(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: the person, the individual property and the living quarters of CPI [redacted] HHC 3/124th Inf, Baghdad, Iraq. *b7c-5,66-5*

For the property described as: US and Iraqi currency in \$100.00 denominations and 10,000 Iraqi Dinars.

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 26th Day of July, 2003.

NAME AND GRADE OF AUTHORIZING OFFICIAL: [redacted] *b7c-3,66-3*

DUTY POSITION OF AUTHORIZING OFFICIAL: [redacted] *b7c-3,66-3*

ORGANIZATION OF AUTHORIZING OFFICIAL: IAD SJA

SIGNATURE OF AUTHORIZING OFFICIAL: [redacted] *b7c-3,66-3*

009338

EXHIBIT 000267

67C-1,66-1

AFFIDAVIT OF SPECIAL AGENT [REDACTED] 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 all the suspects admitting to taking \$400.00 in US Currency and 70,000. in Iraqi Dinars.

67C-5,66-5

During the course of this investigation it was learned that originally, SFC [REDACTED] had stolen in excess of the \$4,000.00 he admitted too in his statement and it was also learned that an unknown person had stolen the excess money from SFC [REDACTED]

67C-3,66-3 67C-5,66-5 67C-5,66-5

On 23 Jul 03, CPL [REDACTED], SGT [REDACTED] and PFC [REDACTED] made statements indicating that CPL [REDACTED] had stolen the money from SFC [REDACTED] and had hidden it in an unknown location in his room, as well as offer money to other members of his company.

67C-5,66-5

On 26 Jul 03, the undersigned advised CPL [REDACTED] of his rights for larceny and informed him on the nature of the inquiry. CPL [REDACTED] invoked his rights and requested to speak to a lawyer.

67C-5,66-5
67C-5,66-5

Based upon the statements of SGT [REDACTED] CPL [REDACTED] and PFC [REDACTED] there appears to be sufficient probable cause to warrant a search of the living area and personal property of CPL [REDACTED] to look for the stolen funds which is the focus of this investigation.

67C-5,66-5
67C-5,66-5

[REDACTED]

67C-1,66-1,62

July 26, 2003

Special Agent. [REDACTED]

009339
EXHIBIT 268

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 CID 899
	CRD REPORT/CID ROI NUMBER 63482

RECEIVING ACTIVITY 323rd MP Det (CID)	LOCATION Baghdad International Airport, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED Hands of [REDACTED] b7C-313 b6-3	ADDRESS (Include Zip Code) MH03-124 Inb Panama City FL (Ministry of Interior Bldg, Iraq)
<input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER 2LT [REDACTED] b7C-313 b6-3	REASON OBTAINED Evidence
LOCATION FROM WHERE OBTAINED From the hands of 2LT [REDACTED] b7C-313 b6-3	TIME/DATE OBTAINED 0838Z/03 June 03 to 0954Z/03 June 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Plastic bag containing \$1,161.00, US Currency; varied denominations obtained during a health and welfare inspection. Bag marked for ID with 0838Z 03 June 03. Envelope (bag) sealed with evidence property tag over end. Property seized from SFC [REDACTED] b7C-5166-5 b6-5
2	1	Bag containing two one hundred dollar bills in an envelope marked "SPC [REDACTED]", US Currency. Obtained from SFC [REDACTED] by unit. Bag sealed with evidence property tag over end. Marked for ID with 0848Z 03 June 03. [REDACTED] b7C-1,66-1 b7C-5,66-5
3	1	Bag containing two one hundred dollar bills in an envelope marked "SGT [REDACTED]", US Currency. Obtained from SGT [REDACTED] by unit. Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0852Z 03 June 03. [REDACTED] b7C-1,66-1 b7C-5,66-5
4	1	Bag containing four one hundred dollar bills in an envelope marked "SP [REDACTED]", US Currency. Obtained from SP [REDACTED] by unit. Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0856Z 03 June 03. [REDACTED] b7C-1,66-1 b7C-5,66-5
5	1	Bag containing four one hundred dollar bills in an envelope marked "SP [REDACTED]", US Currency. Obtained from SP [REDACTED] by unit. Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0901Z 03 June 03. [REDACTED]
6	1	Bag containing four hundred dollars US currency and twenty thousand Dinars, Iraq, in an envelope. Obtained from SFC [REDACTED] by unit. Envelope marked "SPC [REDACTED]". Bag sealed with red evidence tape and Evidence property tag. Marked for ID with 0911Z 03 June 03. (See continuation sheet for additional items)

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-10	3 June 03	[REDACTED] b7C-4,66-4	[REDACTED] b7C-1,66-1	Collected as evidence
1-10	4 June 03	[REDACTED] b7C-1,66-1	[REDACTED] SA b7C-1,66-1	Released to Evidence Custodian
1-10	6 JUN 2003	[REDACTED] SA b7C-1,66-1	[REDACTED] SA b7C-1,66-1	Items 1-6 SCREENED RECEIVED BY and 10 EVIDENCE CUSTODIAN
1-6	09 OCT	[REDACTED] b7C-1,66-1	[REDACTED] b7C-1,66-1	Released to [REDACTED] Case Agent
1-6	5 Nov	[REDACTED] b7C-1,66-1	[REDACTED] b7C-1,66-1	Transport to Evidence Room

Item	Quantity	Description of Articles
7	1 b7c-5 b6-5	Plastic Bag containing (1) one 9mm Browning automatic pistol. Obtained from SGT [redacted] during health and welfare inspection by unit. Metal-type construction, blued in color, wood type construction, brown in color hand grips, silver in color, metal-type construction barrel. Bearing manufacturer markings of "C 56551" along right side of slide and "Fabrique Nationale Herstal Belgique Browning Patent depose", Magazine for same and fourteen unfired, 9mm rounds. Pistol scribed for ID with 0924Z 03 June 03 [redacted] along left side of slide and lower receiver. Bag sealed with red evidence tape and Evidence property tag along end.
8	1	Plastic bag containing 1 Smith & Wesson, .357, Model Highway Patrolman revolver. Blued in color, metal type construction with brown in color wood type construction hand grips. Serial number of N263505 Model 28-2. Bag sealed with red evidence tape and Evidence property tag along end. Marked for ID with 0934Z 03 June 03 [redacted] along left side of frame. Obtained from SGT [redacted] by unit during health and welfare inspection [redacted]
9	1	Plastic bag containing one silver in color, metal-type construction with brown in color, plastic type construction handgrips Model 1911A1, .45 pistol. Magazine for same and seven .45 caliber, unfired rounds. Bss sealed with red evidence tape and Evidence property tag along end. Marked for ID with 0942Z 03 June 03 [redacted] along left side of frame. Serial number 2163569.
10	1	Plastic bag containing one blued in color, Metal-type construction, marbled effect brown-green in color, wood type construction handgrips revolver. Colt brand Python and serial number KB9132. Obtained from unit. One brown in color, leather type construction Revolta Model 98F, serial number L5587 pancake-type holster. On box containing 50 centerfire .557 Magnum, 158 grain lead rounds. Bag sealed with red evidence tape and Evidence property tag along end. Marked for ID with 0954Z 03 June 03 [redacted] along left side of frame.

Last Item

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0010-03-CID 899

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 323 MP Det (CID)	LOCATION Baghdad, Iraq
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) B 3/124 INF PENSACOLA, FL
LOCATION FROM WHERE OBTAINED From hands of [redacted] b7c-5, b6-5	REASON OBTAINED EVIDENCE
	TIME/DATE OBTAINED 1555 Z 3 JUN 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	PLASTIC bag containing THREE (3) 100.00 dollar bills. SERIAL NUMBERS: AB 42786714 A, CB 7319090C, AND BB 17977339 B.
		LAST ITEM
		MPR: Upon Receipt of Evidence Voucher by Evidence Custodian, it was noted that the Voucher did not accurately state that the Euros were marked for ID. The plastic bag was however sealed with Red evidence tape.

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jun 03	SIGNATURE [redacted] b7c-5, b6-5 NAME, GRADE OR TITLE [redacted] CPL	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	Collected as Evidence
1	4 Jun 03	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	Released to Evidence Custodian
1	9 JUN 2003	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SCRONI RECEIVED BY EVIDENCE CUSTODIAN
1	10 OCT 2003	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	Released for Case agent
1	5 Nov 03	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] b7c-1, b6-1 NAME, GRADE OR TITLE [redacted] SA	Transfer to Evidence Room

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION B:26

DOCUMENT NUMBER 116-03

CHAIN OF CUSTODY (Continued)

67C-1106-

1	06 NOV 2003	SIGNATURE [Redacted] 67C-1 66-1	SIGNATURE [Redacted]	RECEIVED BY EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA [Redacted] 67C-1 66-1	NAME, GRADE OR TITLE SA [Redacted]	
1	06 FEB 2004	SIGNATURE [Redacted] 67C-1 66-1	SIGNATURE [Redacted]	Forwarded to Fr. Stewart CID for COSCRONI
		NAME, GRADE OR TITLE SA [Redacted] 67C-1, 66-1	NAME, GRADE OR TITLE AC 025 208 797 US REGISTERED MAIL	
		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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)
(Name) (Organization) (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE
CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE. EVIDENCE

(Typed/Printed Name, Organization)

(Signature)

09343 000272

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

0010-03-CID 899

* 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

323 M.P. DET (CID)

LOCATION

Baqhdad IRAQ

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER

OTHER

[REDACTED] b7c-5, b6-5

ADDRESS (Include Zip Code)

B 3/124 INF
PENASCOLA, FL

LOCATION FROM WHERE OBTAINED

From hands of [REDACTED]

b7c-5, b6-5

REASON OBTAINED

EVIDENCE

TIME/DATE OBTAINED

1400Z

3 Jun 03

ITEM NO. QUANTITY

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

1

1

PLASTIC BAG CONTAINING 7 (SEVEN) 10,000 DINARS AND 4 (FOUR) \$100.00 DOLLARS U.S. THE US BILL SERIAL # ARE: AB26395260B, AB26395264B, ALO7786779C AND AB42627248Q, DINARS MARKED FOR ID [REDACTED] 1400Z, 3 Jun 03

LAST ITEM

b7c-1
b6-1

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	3 Jun 03	[REDACTED] b7c-5, b6-5	[REDACTED] b7c-1, b6-1	Collected AS EVIDENCE
1	4 Jun 03	[REDACTED] b7c-1, b6-1	[REDACTED] b7c-1, b6-1	Released to EVIDENCE CUSTODIAN
1	8 JUN 2003	[REDACTED] b7c-1, b6-1	[REDACTED] SA	SCRCNI RECEIVED BY EVIDENCE CUSTODIAN
1	9 OCT 2003	[REDACTED] SA	[REDACTED] SA	Released to Case Agent
1	5 Nov 03	[REDACTED] SA	[REDACTED] b7c-1, b6-1	Transport to Evidence Room

DA FORM 4137

Replaces DA FORM 4137, 1 Aug 74 and

DA FORM 4137/R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION B-26

DOCUMENT NUMBER

117-03

009344

000273

EXHIBIT 71-3

ACLU-RDI 1185 p.35

FOR OFFICIAL USE ONLY

CHAIN OF CUSTODY (Continued)

b7c-1, b6-1

b7c-1, b6-1

1	06 NOV 2005	SIGNATURE [Redacted]	SIGNATURE [Redacted]	Trans. Turn in to Evidence Room
		NAME, GRADE OR TITLE SA [Redacted]	NAME, GRADE OR TITLE SA [Redacted]	
1	06 FEB 2006	SIGNATURE [Redacted]	SIGNATURE RC025 208 79745	Forwarded to Fr. St. SCRN 10 for court
		NAME, GRADE OR TITLE SA [Redacted]	NAME, GRADE OR TITLE REGISTERED MAIL	
		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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)

(Name) _____ (Organization) _____ (IS)(ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS)(WERE) DESTROYED BY THE EVIDENCE

CUSTODIAN IN MY PRESENCE, ON THE DATE INDICATED ABOVE.

(Typed/Printed Name, Organization) _____ (Signature) _____

009345 000274

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 0010-03C10899
	CRD REPORT/CID ROI NUMBER 63482

RECEIVING ACTIVITY 323rd MP Det (CID)	LOCATION Baghdad International Airport, Baghdad
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Hands of SSG [redacted] b7c-5, b6-5 <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) B Co 3rd INF
LOCATION FROM WHERE OBTAINED From SSG [redacted] b7c-5, b6-5	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 1707203 June 03- 1726203 June 03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	4 b7c-1 b6-1	Plastic bag containing four one hundred dollar, US currency notes with serial numbers of AB 696 792 01 Q, ACS 85175 76 A, BD 093 79 413 A, AA 1796 0527 A. Bag sealed with red evidence tape and evidence property tag along edge marked for ID with 1707203 June 03 [redacted] b7c-1, b6-1
2	7 b7c-1, b6-1	Plastic bag containing seven Iraqi ten thousand dinar notes. Pink, purple silver and white in color paper type construction bearing manufacturer markings of "Central Bank of Iraq Ten Thousand Dinars" and arabic type script. Bag sealed with red evidence tape and evidence property tag along edge. Marked for ID with 1726203 June 03 [redacted] a long silver strip. last item

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	03 June 03	SIGNATURE [redacted] NAME, GRADE OR TITLE b7c-5, b6-5 SSG [redacted]	SIGNATURE [redacted] NAME, GRADE OR TITLE b7c-1, b6-1	Collected as Evidence
1-2	04 June 03	SIGNATURE [redacted] b7c-1 b6-1 NAME, GRADE OR TITLE b7c-1, b6-1 SA [redacted]	SIGNATURE [redacted] b7c-1 b6-1 NAME, GRADE OR TITLE SA [redacted]	Released to Evidence Custodian
1/2	08 JUN 2003	SIGNATURE [redacted] SA [redacted] NAME, GRADE OR TITLE SA [redacted]	SIGNATURE b7c-1, b6-1 NAME, GRADE OR TITLE SA [redacted]	Items 1+2 SCRCNI BY CUSTODIAN
1/2	09 OCT 2003	SIGNATURE [redacted] b7c-1 b6-1 NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] b7c-1 b6-1 NAME, GRADE OR TITLE b7c-1, b6-1 SA [redacted]	Released to Case [redacted]
1+2	5 Nov 03	SIGNATURE [redacted] b7c-1 b6-1 NAME, GRADE OR TITLE SA [redacted]	SIGNATURE [redacted] b7c-1 b6-1 NAME, GRADE OR TITLE SA [redacted]	Transport to Evidence Room

DA FORM 4137 1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION [redacted]

DOCUMENT NUMBER 009340-118-03 000275

Memorandum For Record

b7c-1,667

b7c-5,665

When SA [redacted] collected the U.S. Currency from SSG [redacted] he inadvertently wrote "marked for 10 with 17072 03 June 03" on the DA Form 4137. This was not necessary because SA [redacted] recorded the serial numbers of each \$100.00 bill on the DA Form 4137.

b7c-1,667

b7c-1,667

, SSG [redacted] neglected to sign the DA Form 4137 releasing the evidence to SA [redacted]

b7c-1,667

b7c-1,667

[redacted]
SA [redacted]

04 June 03

009347

000276

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:	Title 10, United States Code, Section 3012(g)		
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.		
ROUTINE USES:	Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.		
DISCLOSURE:	Disclosure of your Social Security Number is voluntary.		
1. LOCATION	2. DATE	3. TIME	4. FILE NUMBER
Baghdad, IRAQ	26 Jul 03	1354Z	0010-03-010879
5. Name (Last First MI)	6. ORGANIZATION OR ADDRESS		
[REDACTED]	B Co 3/12477 In L B Co		
8. SSN	7. GRADE/STATUS	9. ORGANIZATION OR ADDRESS	
[REDACTED]	2 LT	Baghdad, IRAQ	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)	6. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	
2a. NAME (Type or Print)	6. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR	
[REDACTED]		5. ORGANIZATION OF INVESTIGATOR	
[REDACTED]		325 RD M. A. DET (C10)	

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

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-CID 899

CID REPORT/CID ROI NUMBER

63482

RECEIVING ACTIVITY

LOCATION

323RD M.P. DET (CID)

UNIT 92955, APO AE 0924

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (include Zip Code)

OWNER
 OTHER
CRIME SCENE
BARRACKS ROOM of CPL [REDACTED] 67C-51665

CAMP WARRIOR
Baghdad IRAQ

LOCATION FROM WHERE OBTAINED

REASON OBTAINED

TIME/DATE OBTAINED

SEWN INTO THE BACK OF THE RUCKSACK
of CPL [REDACTED] LOCATED IN HIS ROOM CAMP
WARRIOR, IRAQ. 67C-5166-5

EVIDENCE

1630 / 26 JUL 03

DESCRIPTION OF ARTICLES

(Include model, serial number, condition and unusual marks or scratches)

ITEM NO. QUANTITY

1 5 ONE hundred dollar bill, SERIAL NUMBERS: A)36370803A, AL43534445C, BB 82445715A, AJ51044892A, AND AA43873188A. ALL ITEMS PLACED IN AN ENVELOPE. ENVELOPE MARKED FOR ID: [REDACTED] 26 JUL 03. 67C-1,66-1,62
LAST ITEM

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 JUL 03	SIGNATURE CRIME SCENE NAME, GRADE OR TITLE 67C-1,66-1	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	COLLECTED AS EVIDENCE
1	8 AUG 03	SIGNATURE [REDACTED] NAME, GRADE OR TITLE 67C-1,66-1 SA	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	transport to Evidence Custodian
1	9 AUG 03	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	SIGNATURE [REDACTED] NAME, GRADE OR TITLE SA	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE 67C-1,66-1	SIGNATURE 67C-1,66-1	
		SIGNATURE	SIGNATURE	
		SIGNATURE	SIGNATURE	
		SIGNATURE	SIGNATURE	

009336

Exhibit _____

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: Baghdad Iraq
2. DATE: 26 Jul 03
3. TIME: 1201Z
4. FILE NUMBER: 6010-03-110895
5. NAME (Last, First, MI): [REDACTED]
6. GRADE/STATUS: CPL
7. ORGANIZATION OR ADDRESS: 17 HC 31, 24th Lt
8. LOCATION: Baghdad Iraq

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE			
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR	
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPE NAME OF INVESTIGATOR	
		6. ORGANIZATION OF INVESTIGATOR	
		322nd MP Det CID	

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE: [REDACTED]

ATTACH THIS WAIVER TO ANY SWORN STATEMENT (DA FORM 3823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

File Number : 0010-03-CID899
Location : Baghdad, Iraq
Date : 23 Jul 03
Time : 1014Z
Statement of :
Grade/Status : CPL
SSN :
Org/Address : B Co, 3/124th Inf, Baghdad, Iraq

b7C-4, b6-4
b7C-4, b6-4
b7C-4, b6-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

One afternoon I was visiting the spaces that Cpl and Sgt squads were berthed. I was asked by Cpl to go inside and talk with Sgt in order to keep him from going into the platoon CP. There was talk amongst the platoon that the platoon sergeant, SFC had hidden money seized in a raid the day (approximate) before in a squad box. Cpl said he was going to check and see if the money was in the box and didn't want anyone walking in. I smoked a cigarette with Sgt and went back downstairs to my squads' AO. I saw CPI a few minutes later. When I asked if he had the money in the box, he motioned me off to the side and CPL handed me \$400. I asked what was going on and he said "it was my part". He said there was \$2800 in the box. I said I didn't want anything to do with the money or the theft of it. Someone walked into the room and he left. I then went back upstairs to his squads' room and gave him the money.

b7C-5, b6-5
b7C-5, b6-5
b7C-5, b6-5
b7C-5, b6-5
b7C-5, b6-5

Q: By SA
A: By CPL
Q: Did you see any of the money other than the \$400.00 CPL handed you?
A: No.
Q: Did CPL tell you where the money came from?
A: From the raid a few days before or the day before.
Q: Is it your understanding that CPL was stealing the money from SFC
A: Yes.
Q: Do you know if CPL still has any money?
A: No, I see CPL only once a week, I don't know.
Q: Do you know where CPL is hiding the money?
A: No.
Q: Is there anything you wish to add to this statement?
A: No.///END OF STATEMENT///

b7C-4, b6-4
b7C-5, b6-5
b7C-5, b6-5
b7C-5, b6-5
b7C-5, b6-5
b7C-5, b6-5
b7C-5, b6-5
b7C-4, b6-4

EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 2 PAGES

009333

EXHIBIT 000262

b7c-4, b6-4

STATEMENT OF [REDACTED]; TAKEN AT: Baghdad, Iraq; DATED: July 23, 2003 CONTINUED:

b7c-4, b6-4

AFFIDAVIT

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

[REDACTED SIGNATURE]

b7c-4, b6-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 23, 2003, at Baghdad, Iraq.

[REDACTED SIGNATURE]

b7c-4, b6-4

(Signature of Person Administering Oath)

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

b7c-1, b6-1, b2

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-4, b6-4

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

009334

EXHIBIT 000263

SWORN STATEMENT

File Number : 0010-03-CID899
Location : Baghdad, Iraq
Date : 23 Jul 03
Time : 0942Z
Statement of :
Grade/Status : PFC
SSN :
Org/Address : B Co 3/124th Inf, Baghdad, Iraq

b7C-5,66-5
b7C-5,66-5
b7C-5,66-5

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: By SA

A: By PFC

Q: On 3 June, 2003, you were advised of your rights and you rendered a statement. Are you aware you still have the same rights and are not obligated to speak to me or discuss this case?

A: Yes.

Q: Do you want to speak to me today?

A: Yes.

Q: What new information do you have today?

A: I don't have dates, toward the middle of June when we were released to go back to our company, CPL [redacted] approached me in a crowd and brushed two hundred dollars into my hand. After that, I went to my LT and told him what had happened, he told me to give the money to a needy family, I was told to forget about it and go on. I found a needy family and gave it to them.

b7C-5,66-5

Q: Why did CPL [redacted] give you the money?

A: I don't know, he never said anything, I don't know.

Q: Do you know of other people he has given money too?

A: I know he attempted to give money to [redacted] no one else that I know of.

Q: Do you know where [redacted] has hidden the money?

A: No sir.

Q: Do you know where the money came from?

A: It had to come from [redacted]

Q: Did CPL [redacted] give you any indication what you were expected to do with the money?

A: No.

Q: Who is the LT that told you to give the money to a needy family.

A: LT [redacted]

Q: Did he know where the money came from?

A: Yes.

Q: What were the denominations of the money?

A: Two one hundred dollar bills.

Q: Are you aware of CPL [redacted] having more money?

A: I don't know.

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

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

b7C-5,66-5

b7C-5,66-5

b7C-5,66-5

b7C-5,66-5

b7C-5,66-5

009331

EXHIBIT_000260

b7c-5,66-5

STATEMENT OF: [REDACTED]; TAKEN AT: Baghdad, Iraq; DATED: July 23, 2003 CONTINUED:

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 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-5,66-5

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 23, 2003, at Baghdad, Iraq.

[REDACTED]

b7c-5,66-5

(Signature of Person Administering Oath)

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

b7c-1,66-1,62

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-5,66-5

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 2 PAGES

009332

SWORN STATEMENT

File Number : 0010-03-CID899
Location : Baghdad, Iraq
Date : 23 Jul 03
Time : 0924Z
Statement of :
Grade/Status : SGT
SSN :
Org/Address : 3rd Bn, 124th Inf, Baghdad, Iraq

b7c-5, 66-5

b7c-5, 66-5

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: By SA

b7c-1, 66-1
b7c-5, 66-5

A: By SGT

b7c-1, 66-1

Q: You had been advised of your rights by SA during your first contact with CID on this investigation. Do you recall that rights advisement and are you willing to discuss this investigation today knowing that you have no obligation to do so.

A: Yes.

Q: What new information do you have today?

A: I was approached by PFC he advised me CPL had given him \$200.00 after the initial interview with CID. told him that it was what he had taken from A couple of days later, CPL approached me and told me that CPL had attempted to give him \$500.00 so he would not say anything about taking \$5,500.00 from

Q: Have you talked to or about this?

A: No.

Q: Do you know if still has the money?

A: I don't know.

Q: Do you know where is hiding the money?

A: He told he was hiding it in the building we were staying in.

Q: Do you know where?

A: No.

Q: Is there anything else you can tell me?

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

b7c-5, 66-5

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE

OF

2

PAGES

000258

000300

EXHIBIT

STATEMENT OF: _____ ; TAKEN AT: _____ ; DATED: July 23, 2003 CONTINUED:

AFFIDAVIT

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

b7c-5, b6-5

b7c-5, b6-5

S.T.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this July 23, 2003, at Baghdad, Iraq.

b7c-5, b6-5

(Signature of Person Administering Oath)

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

b7c-1, b6-1

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Oath)

WITNESS:

b7c-5, b6-5

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 2 PAGES

009330

EXHIBIT 000259

Page(s)

257

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

009322

b7c-11661
[REDACTED] 12022 3 JUL 05 # 1

F YU

Y. K. V.

to K. V.

009325

OFFICIAL USE ONLY

EXHIBIT 63
000254

b7c-3, b6-3



cc B 3-12-91 JWS
BAKHDAB, JR AQ
WFO, AK 69302

009326

OFFICIAL USE ONLY

EXHIBIT 63
000255

b7c-3, b6-3



23 JUN 63

YOUR SEXY HUSBAND
PROFFLING HIS NEW LOOK.

I LOVE & MISS YOU VERY MUCH.

YOUR HUSBAND



b7c-3, b6-3

0093

000256

EXHIBIT 63

OFFICIAL USE ONLY

Page(s)

253

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

009324

67C-1,66-1

[REDACTED] 12072 3 6108 #2

I D U
4. 1952
10/10/52

OFFICIAL USE ONLY

009321 EXHIBIT 62 000250

10/11/10

b7c-3,66-3
[redacted]
[redacted]
b7c-3,66-3
[redacted]
[redacted]

CO B. 3-124 JUNE
BAGHRIAN, IRAN
APR, AE 09302

OFFICIAL USE ONLY

009322 EXHIBIT 62
000251

b7c-3/b6-3
[REDACTED]

2 JUL 63

THAT FRESHLY CLEAN, READY FOR HIS
WIFE LOOK. I CAN'T WAIT TO HAVE
YOU I LOVE AND MISS YOU VERY
MUCH. HOPE YOU ENJOY THE PICTURE.

YOUR LOVED HUSBAND

b7c-5, b6-5
[REDACTED]

OFFICIAL USE ONLY

009323 EXHIBIT 6A

000252

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

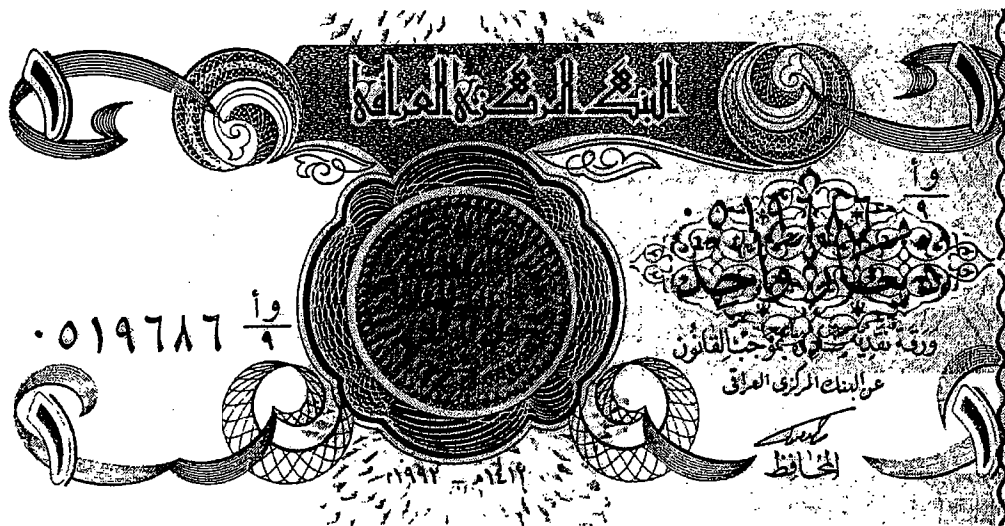
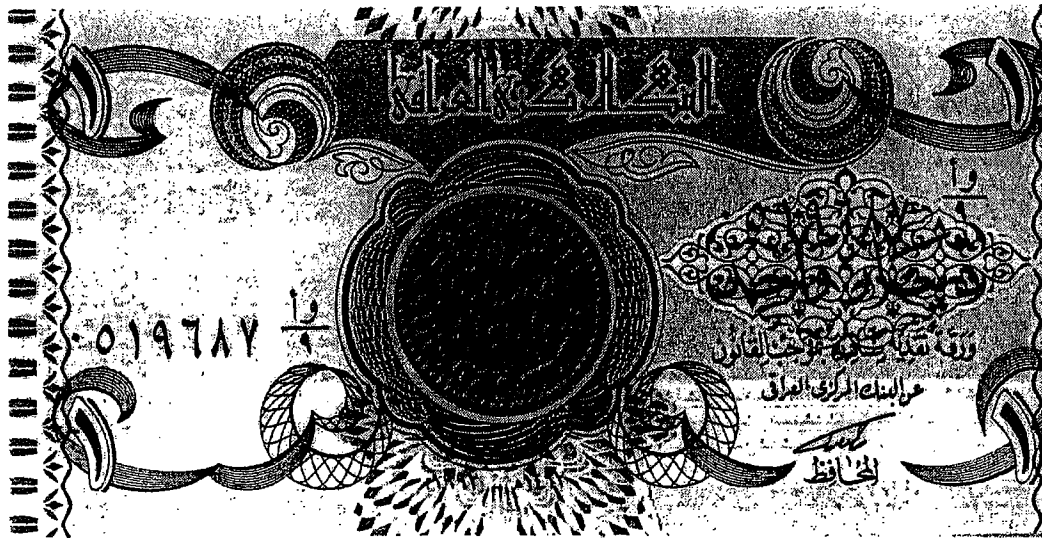
I LOVE + MISS YOU AII.

WRITE ME BACK SOON.

b7c-3, b6-3

[REDACTED] I SENT THE STANDARD MESSAGE TO THE FOLLOWING: [REDACTED] b7c-3, b6-3

[REDACTED] AND [REDACTED] I HOPE I GOT THE ADDRESS RIGHT FOR THEM: AII. IF NOT IT WILL BE RETURNED. I SENT TO YOU. PLEASE CALL HER AND HAVE HER GET IT. I HOPE YOU ARE DOING BETTER. I WILL WRITE MORE LATER. I LOVE + MISS YOU VERY MUCH. I SENT YOU A LETTER EARLIER TODAY. I CAN'T WAIT TO GET HOME FOR US. I SU EVER YOUR HUSBAND, [REDACTED] b7c-5 b6-5 (KEEP THESE HARD TO GET MONEY.)



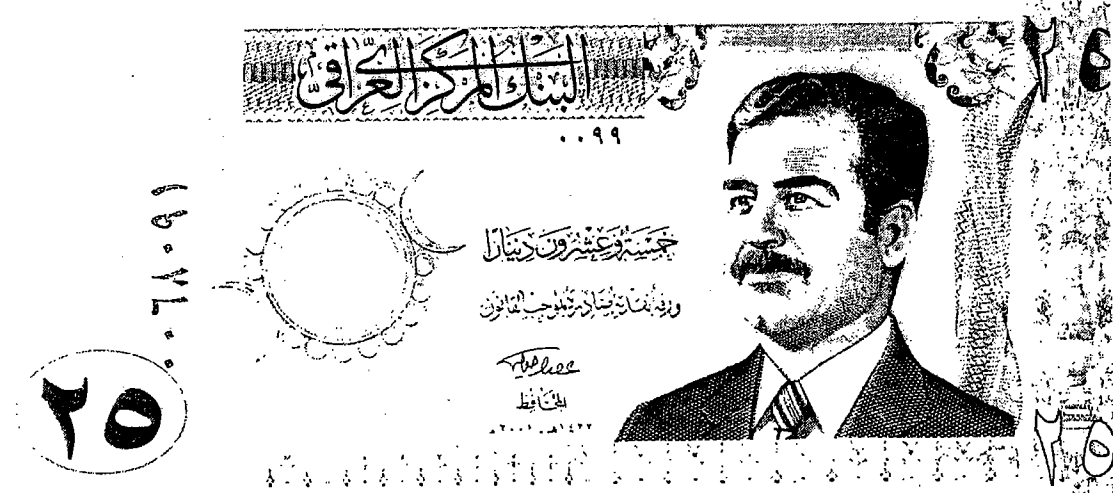
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OFFICIAL USE ONLY

009317

EXHIBIT ٥١
000246



OFFICIAL USE ONLY

009318 EXHIBIT 61
000247

2 5852-6 10877-50-0100

SFC [REDACTED]
C8 B 3-124 IN
BY AIR MAIL
BACH/DAD, JEAHQ
APO, AE D9382

b7c-5106-5

[REDACTED]
b7c-3,106-3
[REDACTED]
b7c-3,106-3

FREE
MAIL

OFFICIAL USE ONLY

009319 87148
EXHIBIT 61

1207 Z 8 JUL 03 # 3

674-1,06-1

SAFE & EASY System

4 JUL 03

I Q U
4-E V E R

X O X O X O X O X O X O

OFFICIAL USE ONLY

0093 EXHIBIT 61 000249

007 2 3 JUL 03 #4
b7c, b6, b7d



SAFE & EASY System

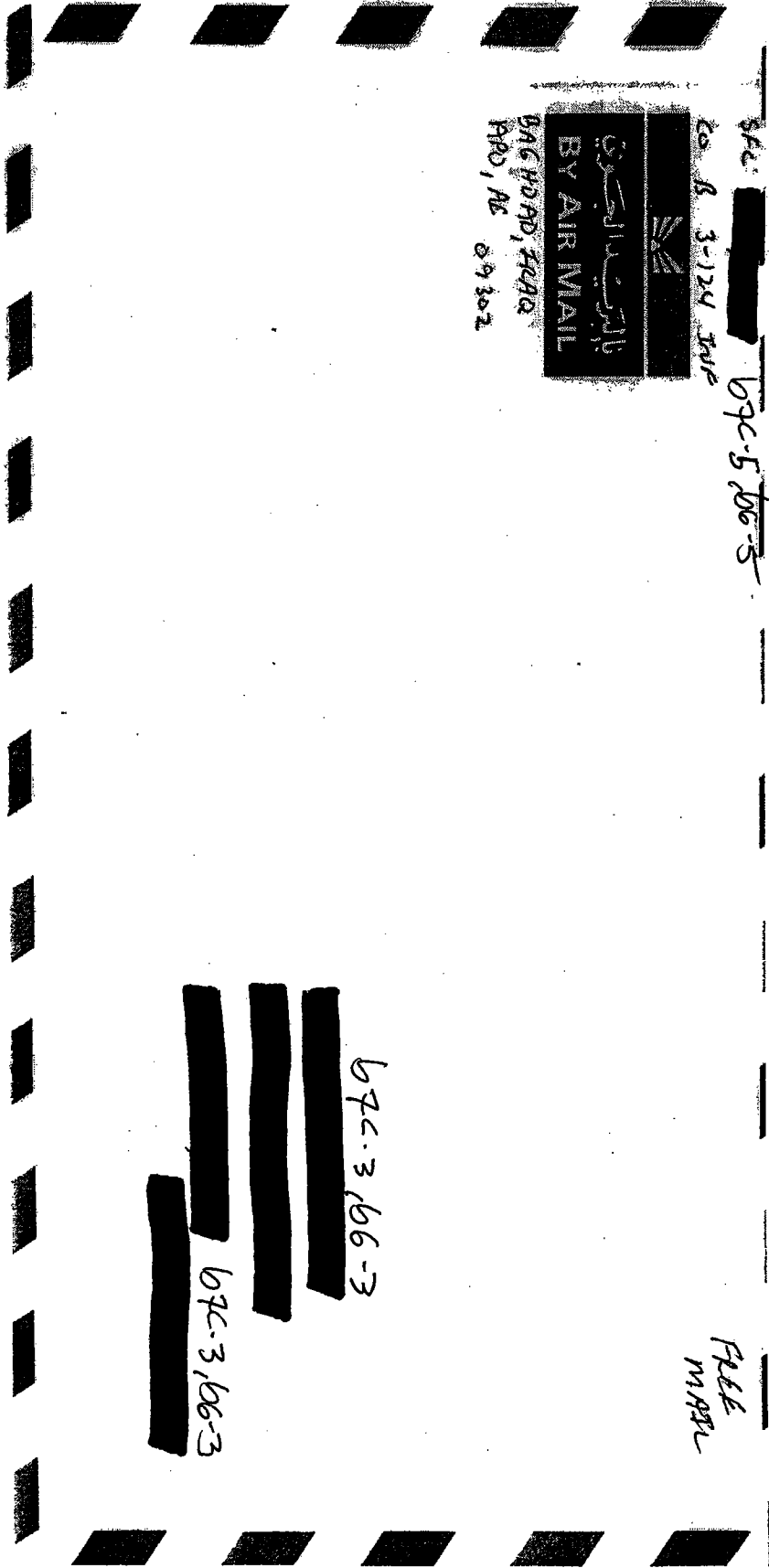
4 JULY 03



009309

EXHIBIT 00239

OFFICIAL USE ONLY



C09310

EXHIBIT 00240

OFFICIAL USE ONLY

b7c3, b6-3
[REDACTED]

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON.

CHECK ON b7c-3, b6-3 [REDACTED] AND THE

GIRLS FOR ME.

LOVE ALWAYS,

b7c-5, b6-5
[REDACTED]

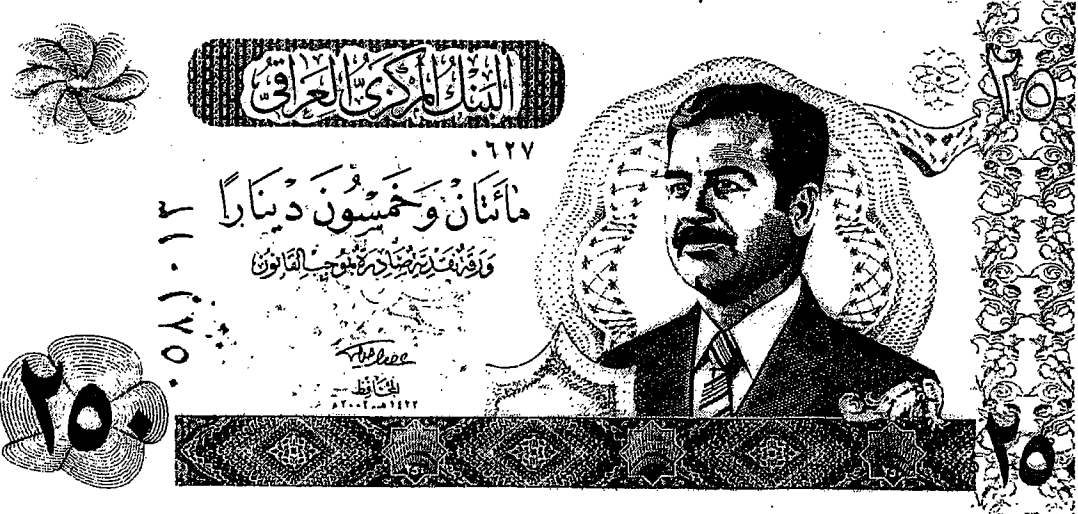
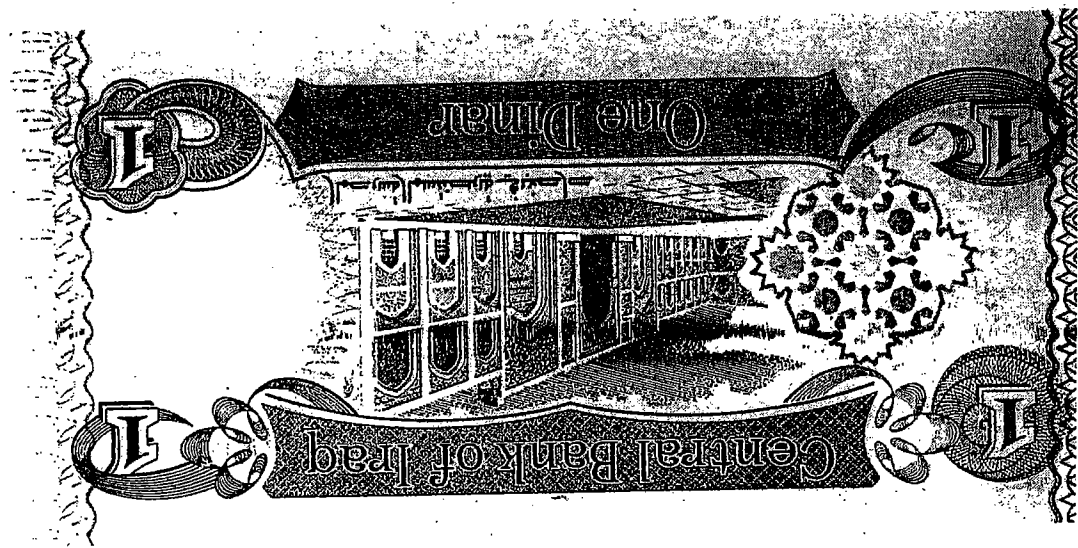


OFFICIAL USE ONLY

009312
000242
EXHIBIT 10



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٢٥



٠٦٢٧
٢٥

OFFICIAL USE ONLY

009313

EXHIBIT 60
000243

Page(s)

237- 238

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

CO B 3-124 EUF
BACHMAD, IRAD
RPO, AL 09302

b7c-3, b6-3



1 REF
MAYL

009303

EXHIBIT 000232

4 JUL 03

SPECIAL IRAQI ...

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON.

TAKE CARE OF MY

WIFE & DAUGHTERS WHILE I

AM GONE.

LOVE ALWAYS

b7c-5166-5



009304

EXHIBIT 000233

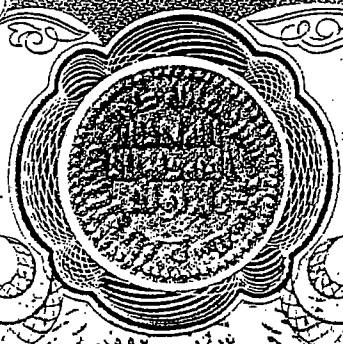
البنك المركزي العراقي



خمسة وعشرون ديناراً
وخمسة آلاف ديناراً

٤٧٠١١٠

البنك المركزي والعراق



والبنك المركزي
عراق

٠٥١٩٦٧٦ ١/٩

عراق
بنك المركزي
عراق

البنك المركزي والعراق



خمسة وعشرون ديناراً

٠٧١٥٧٠٢

٠٧١٥٧٠٢

البنك المركزي والعراق



٠٩٠٨٤٩٤
خمسة وعشرون ديناراً

٢٣٤
٩٩٣٥٥
بنك المركزي العراقي

910-03-C/D 899-63482

67-1,66-1



1202 2 3 5 0 6

009306

EXHIBIT 000235

LO B 3-224 IN
BAGHDAD, IRAQ
AF0, AF
09302

b7c-3, b6-3



MAIC

009307

EXHIBIT 000236

PHOTO

b7c-3, b6-3



CU B 3-124 INF
BAGHDAD, IRAQ
APR, AE 09302



b7c-3,66-3

AUNT [REDACTED]

4 JUL 07

SPECIAL IRAQI MONEY,
FOR SPECIAL PEOPLE.

I LOVE + MISS YOU ALOT.

WRITE BACK SOON.

THANK YOU FOR THE CARDS.

THEY MEAN ALOT.

LOVE

b7c-5,66-5

[REDACTED]

009301

000230

EXHIBIT _____

0010-03-CID 999-63482

67C-106-1



1207 3 JUL 03 #7

4 JUL 03

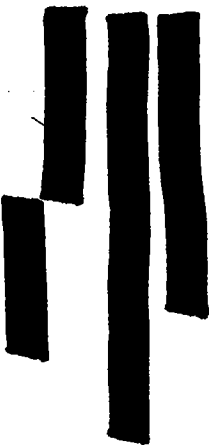
009302

EXHIBIT #00231

SFC
CO B 3-124 INF
BAGHDAD, IRAQ
APO, AL
09302



b7c-5
b6-5



b7c-3
b6-3

FREE
MAIL

009295

EXHIBIT 000224

البنك المركزي العراقي



٢٥

البنك المركزي العراقي



جميلة دباسير

٠٧١٥٦٨٦

٠٧١٥٦٨٦

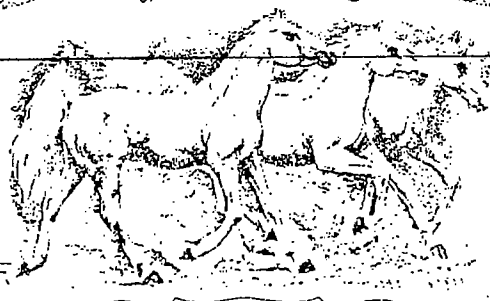
البنك المركزي العراقي



جمهورية العراق
ورقة نقدية حكومية بموجب القانون
عراق البنك المركزي العراق
مخاطف

٠٥١٩٦٨٤ $\frac{1}{4}$

البنك المركزي العراقي



٠٩٠٨٤٩٧ $\frac{1}{4}$
خمسة وعشرون ديناراً

٠٠٠٢٢٥
EXHIBIT
٠٠٩٢٩٦

b7c-3,66-3

[REDACTED]

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON.

TAKE CARE OF

b7c-3,66-3

[REDACTED]

CALL AND CHECK ON

b7c-3,66-3

[REDACTED]

FIND THE GIRLS FOR ME.

LOVE

b7c-5,66-5

[REDACTED]

009297

EXHIBIT 000226

b7c-1,661

1207 Z 3 J. L. 03 # 8

009298

000227

EXHIBIT _____



b7c-3
b6-3

3-124 JNF
BAGHDAD, IRAQ
APR, ME 09302

C09290
EXHIBIT 000219

4 Jul 03

SPECIAL IMAGE MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON.

CHECK ON 67C-3,66-3 [REDACTED] AND THE

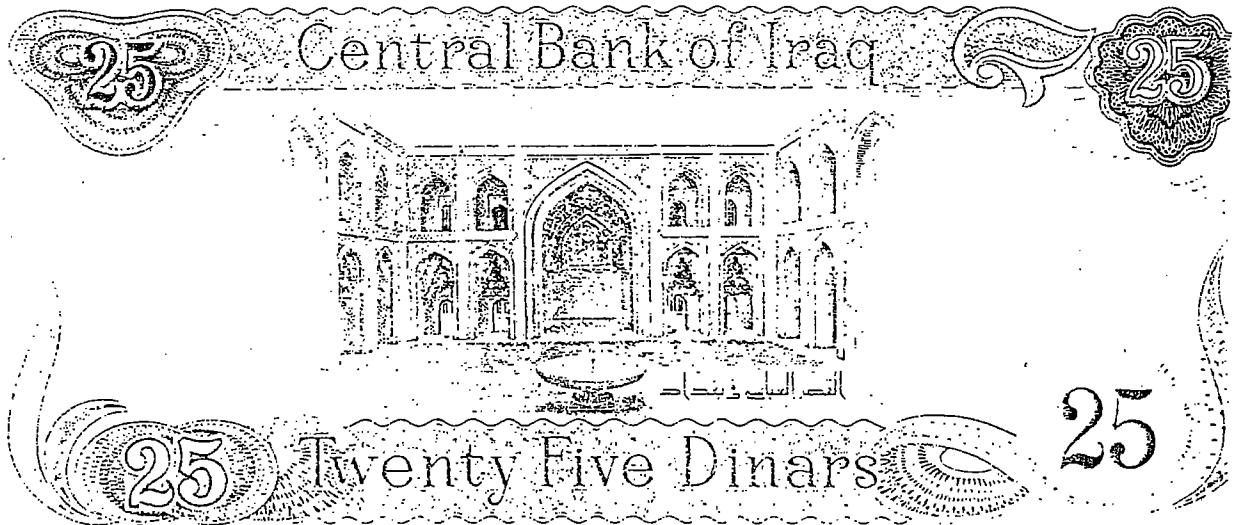
KIDS FOR ME.

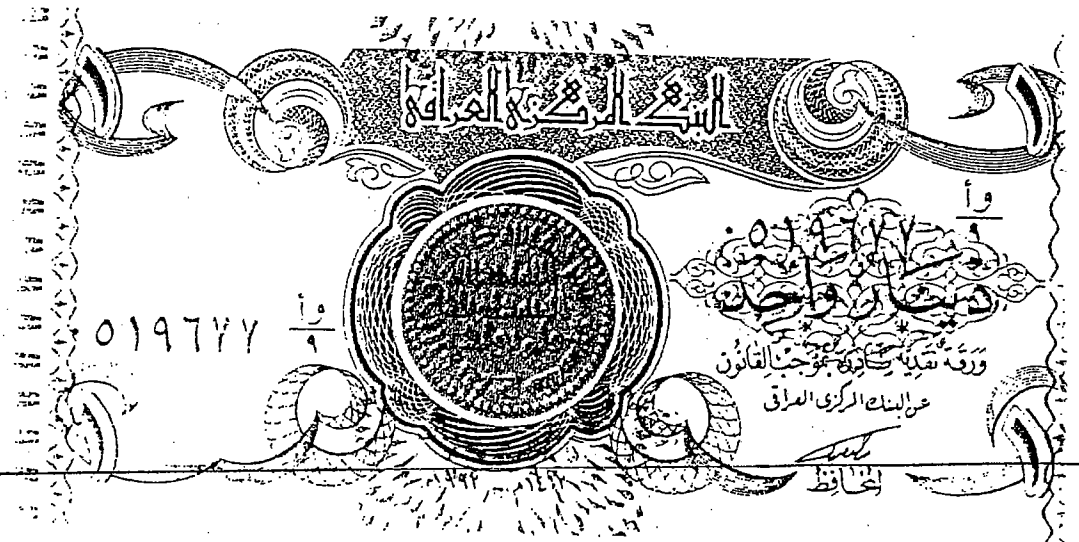
LOVE ALWAYS

67C-5,66-5
[REDACTED]

009291

000220





009293

000222

EXHIBIT

0010-03- CID 899-63482

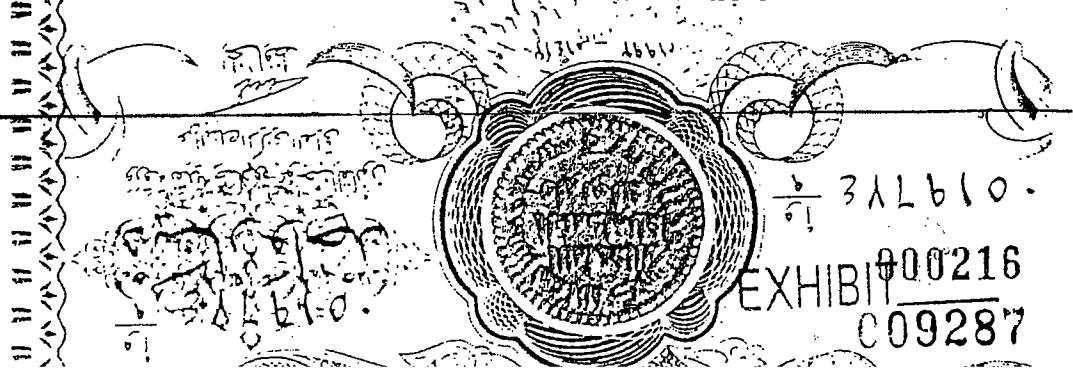
b7c-1, b6-1

[REDACTED] 12072 3 JUL 03 # 7

430003

009294

EXHIBIT_000223



4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU - ALL.

WRITE BACK SOON.

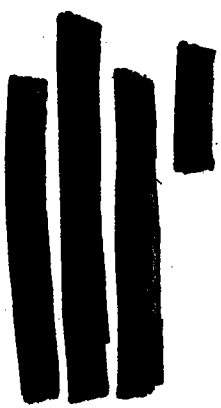
b7c-1,664



1207Z 3 JUL 45 = 12

009289

000218



b7c-3
b6-3

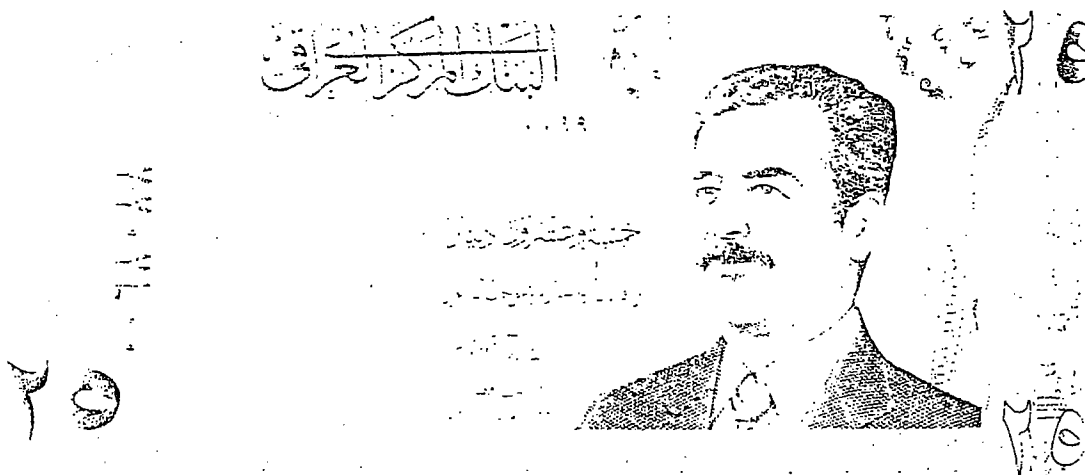
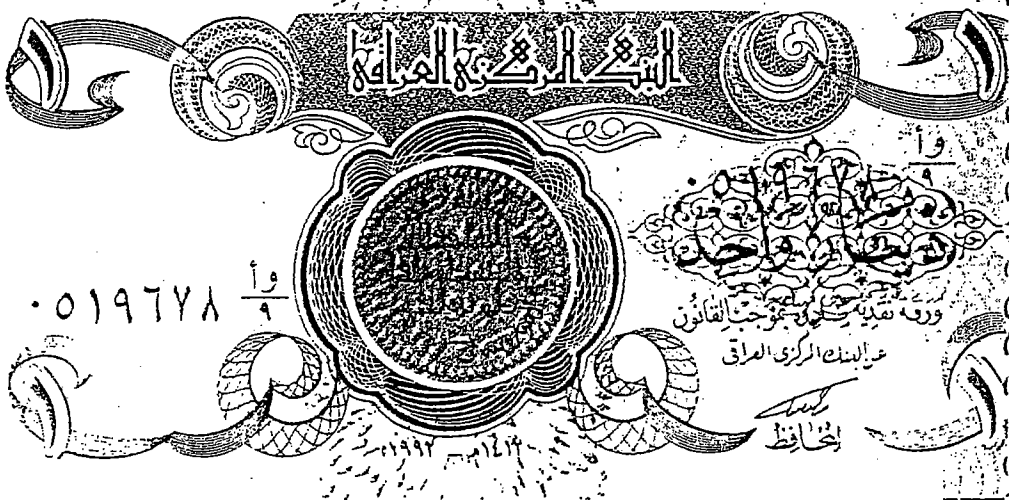
BAGHDAD, IRAQ
APO, AE 09302

009202
EXHIBIT 000211



009283

EXHIBIT 000212



009284

000213

EXHIBIT

b7c-3, b6-3
[REDACTED]

4 JUL 03

SPECIAL IRAQI MONEY,

FOR SPECIAL PEOPLE.

I MISS & LOVE YOU ALL.

WRITE ME BACK SOON,

TAKE CARE OF MOM & [REDACTED] b7c-3, b6-3

CA. AND CHECKS ON [REDACTED] b7c-3, b6-3

FOR ME.

YOUR BROTHER,

b7c-5, b6-5
[REDACTED]

b7c-1, b6-1
[REDACTED] 1207z 3 J. 4 03 = 11

009286

EXHIBIT 000215

I Q U
4-EVAR

X O X O X O X O X O X O X O X O X O X O X O X O X O X O X O

10 12022 50005 #5

009274

000203

EXHIBIT _____

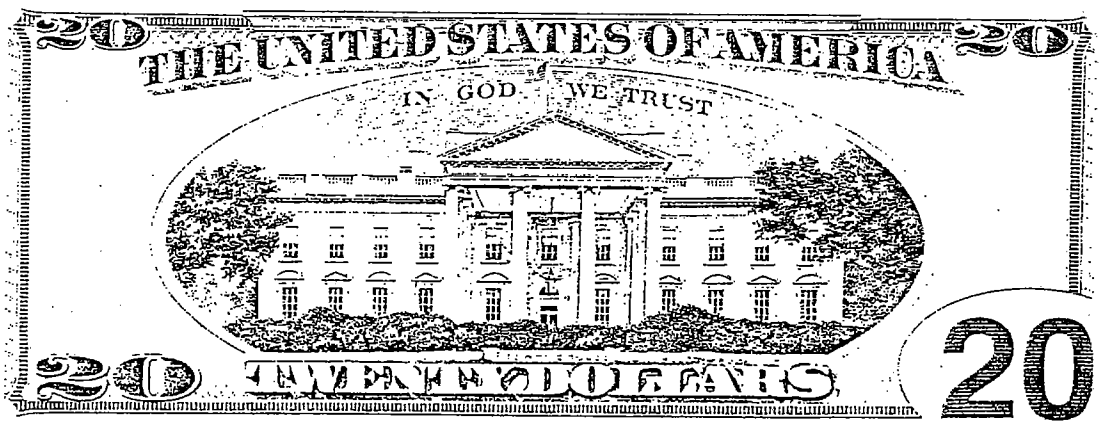
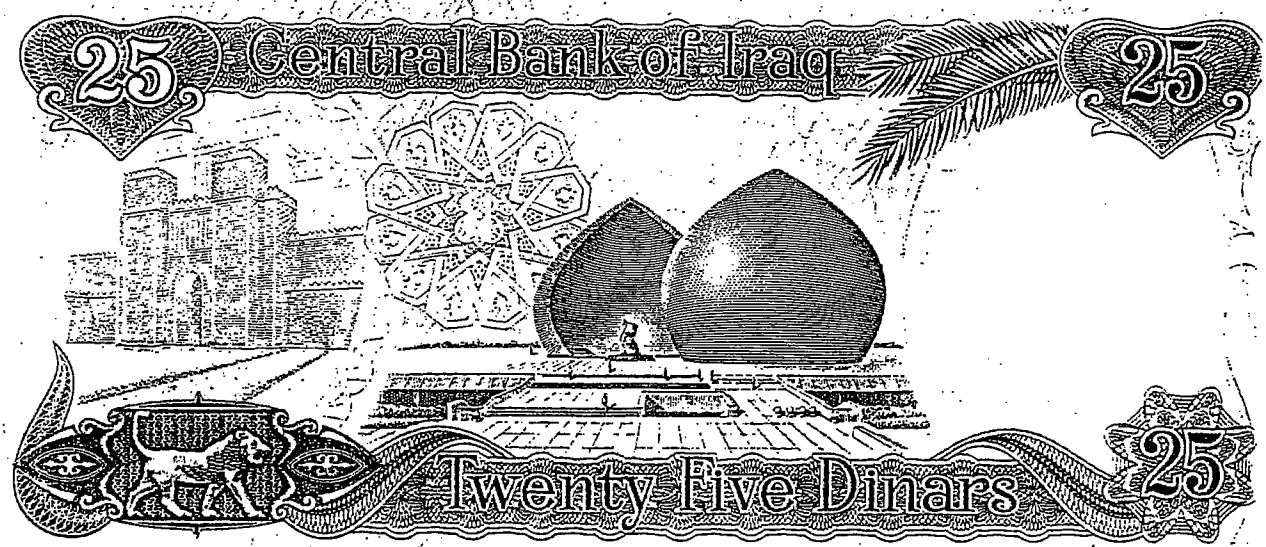
b7c-3/b6-3



PAGHDAO, IRAQ
APU, AE 09302

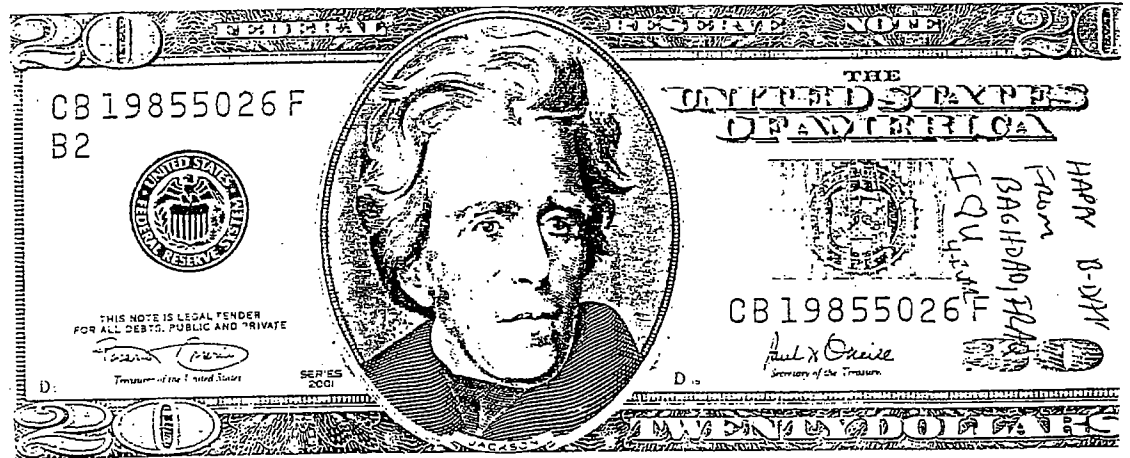
009275 000204

EXHIBIT _____



009276

EXHIBIT 000205



009277

EXHIBIT 000206

b7c-3,66-3

4 JUL 03

THIS BILL IS VERY HARD
 TO COME BY. IT WAS MADE
 IN SWEDEN AND ONLY CIRCULATED
 FOR 1 YEAR. IT IS SPECIAL
 IN IRAQ, LIKE YOUR SPECIAL TO
 ME. YOU HAVE MY LOVE FOR-EVER
 YOUR MISSING YOU HUSBAND,

HAPPY BIRTH DAY

b7c-5,66-5

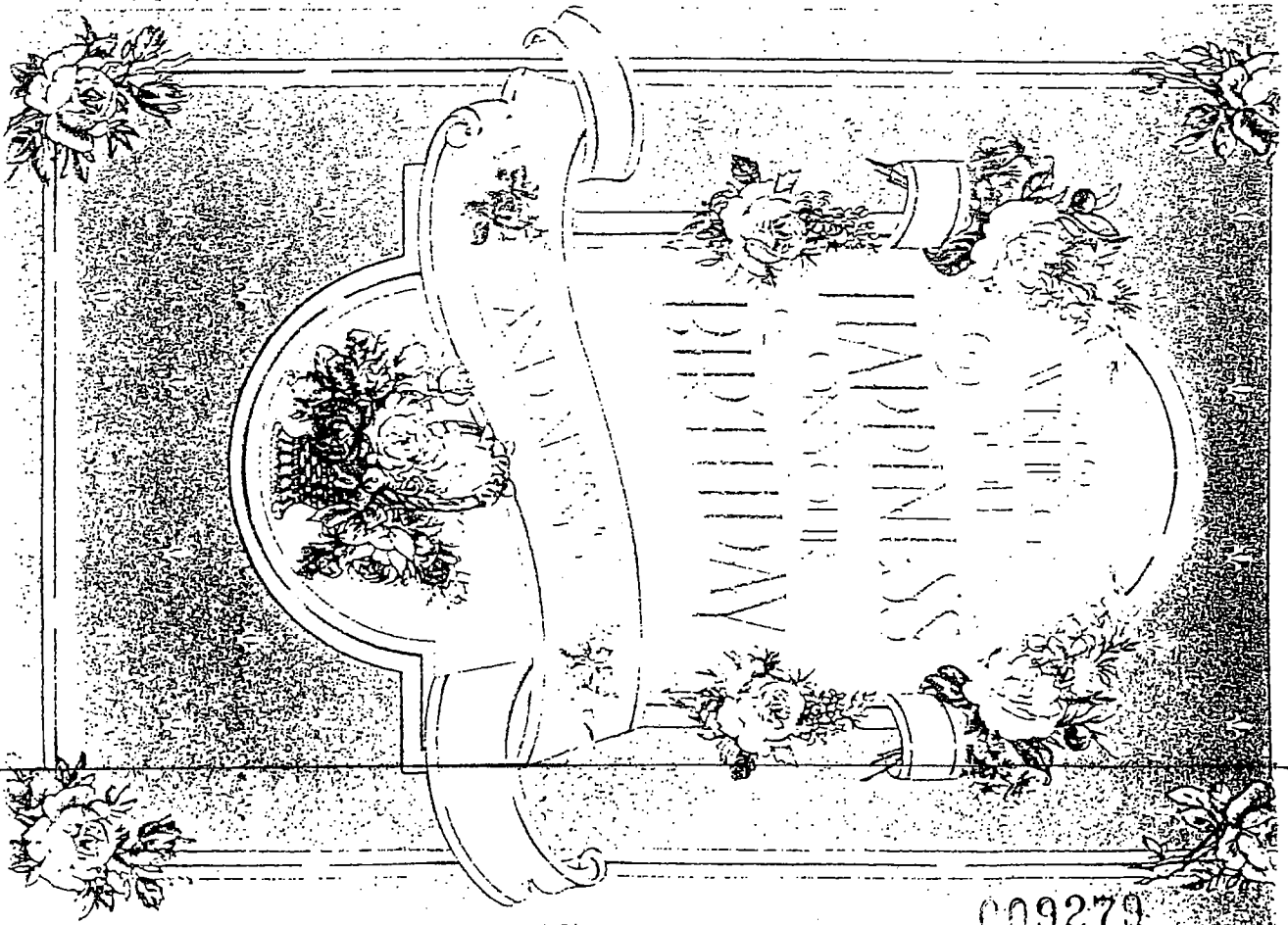
KEEP THE BILL SAFE AND SPEND THE
 US \$20 ON ANYTHING FOR YOU

009273

EXHIBIT 000207

FOR OFFICIAL USE ONLY
UNCLASSIFIED

1G999-0010



009279
EXHIBIT 000208

The wishes
in this birthday card
Are for so many things
For joy and smiles
and laughter,
The fun a birthday brings...

██████████ 07C-3106-3

I HOPE I CAN BRING FOR YOUR
BIRTHDAY. IT IS VERY SPECIAL TO
ME, BECAUSE GOD PUT YOU HERE
FOR ME TO FIND YOUR LOVE.

YOUR CARING HUSBAND
THANK YOU FOR BEING HERE
██████████ 07C-5106-5

For sunny skies above you,
A year of dreams come true,
But mostly they're for happiness
Each day.
the whole year through!

HAPPY BIRTHDAY
HAPPINESS ALWAYS

Your Husband LOVES You For Ever!
HAPPY BIRTHDAY FROM:
██████████ 07C-3106-3
THE
FAMILY ██████████ 07C-5106-5

009280

EXHIBIT 000209

b7c-1,66-1

██████████ 1207 Z 3 JUL 65 # 12

||||

16-03-C 1D899-63482

0010-05--C10 849-654 82



Cushioned Mailers #2

Sealed Air Corporation

- 100% Recycled Paper/10% Post-Consumer
- 10% Recycled Plastics

1-800-648-9093

OFFICIAL USE ONLY



Cushioned Mailers #2

Sealed Air Corporation

- 100% Recycled Paper/10% Post-Consumer
- 10% Recycled Plastics

1-800-648-9093

EXHIBIT 57

ation
Post-Consumer

2010 US CUSTOMER CARE

09302
DOD, IRAD

POSTAGE DUE

b7c-3, b6-3

[REDACTED]

POSTAGE DUE

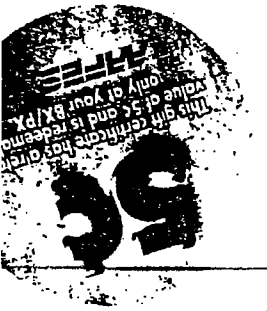
CUSTOMS
FORM
N 999

APD
JUN 2003
E093302

OFFICIAL USE ONLY

EXHIBIT

009273 000202



009264

EXHIBIT-000193



009265
 EXHIBIT _____
 000194



009266

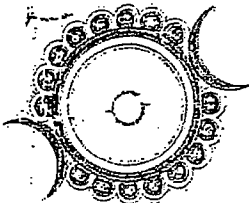
EXHIBIT _____
000195



٨٣٦٥٨٨٠

٢٥

البنك المركزي العراقي



جمهورية العراق
البنك المركزي العراقي

٢٥٠٠٠



البنك المركزي العراقي



جمهورية العراق
البنك المركزي العراقي



البنك المركزي العراقي

٠٣٨١٧٨٠

جمهورية العراق
البنك المركزي العراقي



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
 WITH FLOOR. I TOOK THE DRY-ROTTED CARPET UP, SWEPT
 THE FLOOR, MOVED SOME FURNITURE IN FROM THE
 EMPTY ROOMS AND TRIED TO MAKE IT HOME-LIKE
 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
 GOING TO INCREASE THE CONSUMPTION OF WATER
 I HAVE ALSO TAKEN PICTURES OF THE PEOPLE
 HERE ON THIS ONE, MOSTLY MEN. 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, #1 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

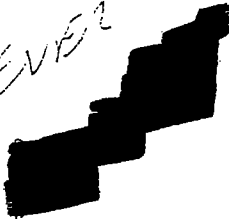
EXHIBIT 000199

- 3 -

P.S.

REMEMBER THE MOVIE "CITY SLICKERS WITH BILL CRYSTAL? WE SEEN IT HERE ON DVD WITH A-CO 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

009271

EXHIBIT _____ 000200

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 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	[REDACTED] b7c-3,66-3	[REDACTED] b7c-1,66-1	Released to CID
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED] SPC	NAME, GRADE OR TITLE [REDACTED] SA	
		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	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION _____ DOCUMENT NUMBER 009260 000189

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-5,66-5 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 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

DA FORM 3745-E, Mar 85

EXHIBIT 009262 000191

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
Special Agent, [REDACTED]

July 4, 2003

009263

EXHIBIT 000192

b7c-1, b6-1



10-22

10-22

009254

EXHIBIT 000183

11/14/11

b7c-3, b6-3



BAGHDAD, IRAQ
APO, DE 09302

000257

EXHIBIT _____

000184

b7c-3, b6-3

[REDACTED]

11/11/6

Co B 3-1114 IN
BAGHDAD, IRAQ
APO, AE O'302

20 JUN 03

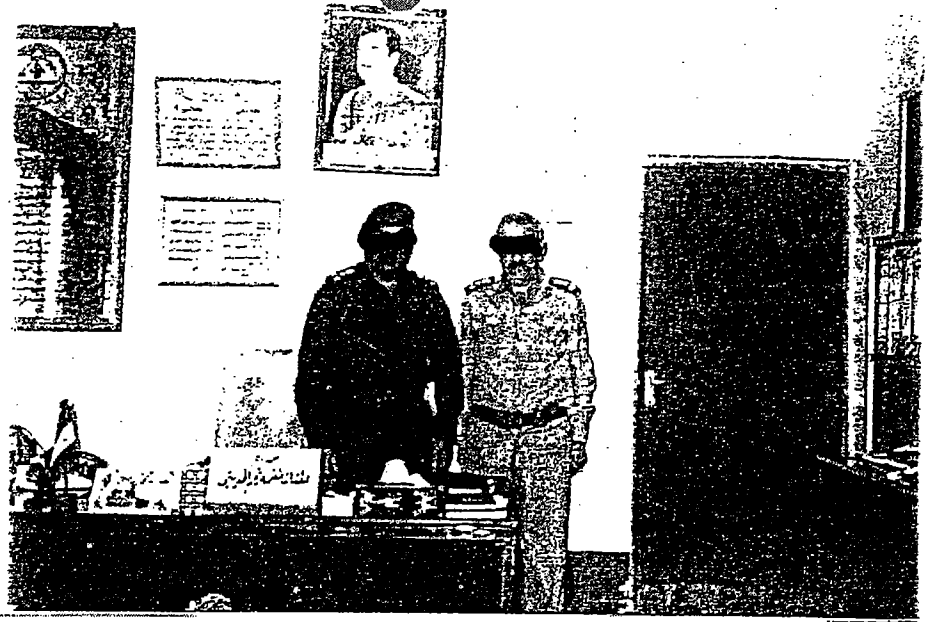
MOM & DAD,

HELLO AGAIN. HOPE ALL IS WELL. ENCLOSED ARE SOME MORE SOUVENIRS. HOPE YOU ENJOY. FIND OUT FROM AUNT ^{b7c-31063} [REDACTED] HOW MUCH THE 250 DINAR IS WORTH. SUPPOSEDLY 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 WON'T 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





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 BAGDAD 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

1997-07-29
2 1002 1 1002

009251

EXHIBIT 000180



009252

EXHIBIT _____

000181

1111

10-03-CID599-63482

b7c-3,66-3

30 JUN 03

[REDACTED]

HELLO SON, HOPE AM 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,

[REDACTED] b7c-5,66-5
[REDACTED]

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

WRITE AND LET ME KNOW HOW YOU ARE DOING.

009253

EXHIBIT 000182

b7c-3
b6-3



BAGHDAD, IRAQ
APR, AFE 0930Z

009245

EXHIBIT _____
000174

b7c-3, b6-3

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, b6-3} [REDACTED] WANTS TO DO.

I WILL LOVE AND SUPPORT WHATEVER DECISION YOU MAKE FOREVER

I HAVE ENCLOSED A SOUVENIR FROM BAGHDAD FOR YOU.

YOUR SAT. AFF. FOR LIFE,

[REDACTED] b7c-5, b6-5

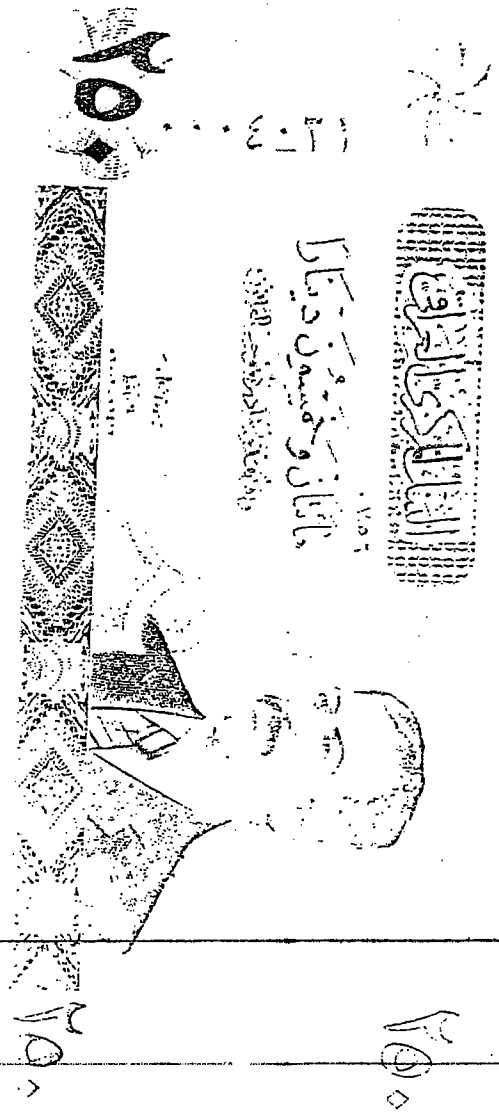
CD B 3-124 INF
BAGHDAD, IRAQ
APO, AG 09302

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

009246

EXHIBIT

000175



009247

EXHIBIT _____

000176

(11)

00 1-03-C10899-63482

#3 67C-1,66-1
[REDACTED] 10222 10000

30300003

009248

EXHIBIT—000177



009249

000178
EXHIBIT

b7c-1, b6-1

5 [redacted] 13222 15.1.53

30 Jan 03

b7c-3, b6-3
[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, b6-3
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,

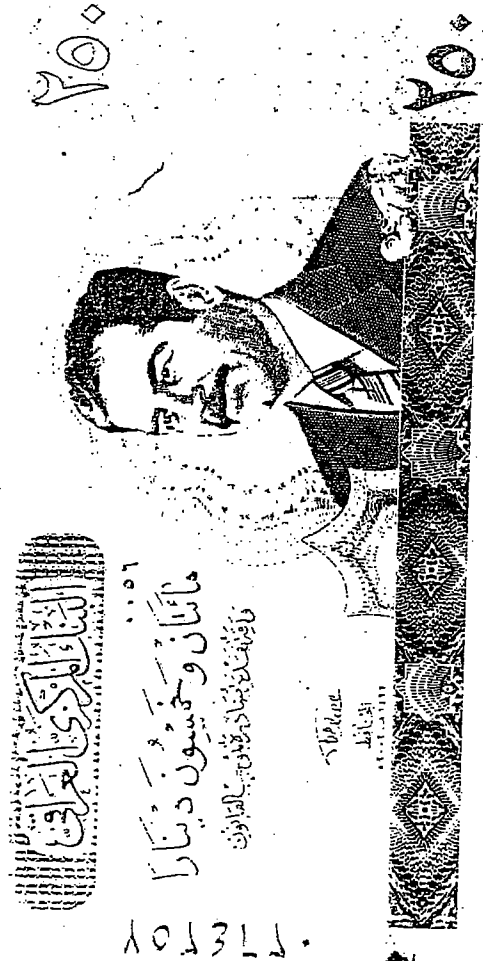
YOUR FATHER

b7c-5, b6-5
[REDACTED]

WRITE AND LET ME KNOW HOW
YOU ARE DOING.

009242 INHIBIT

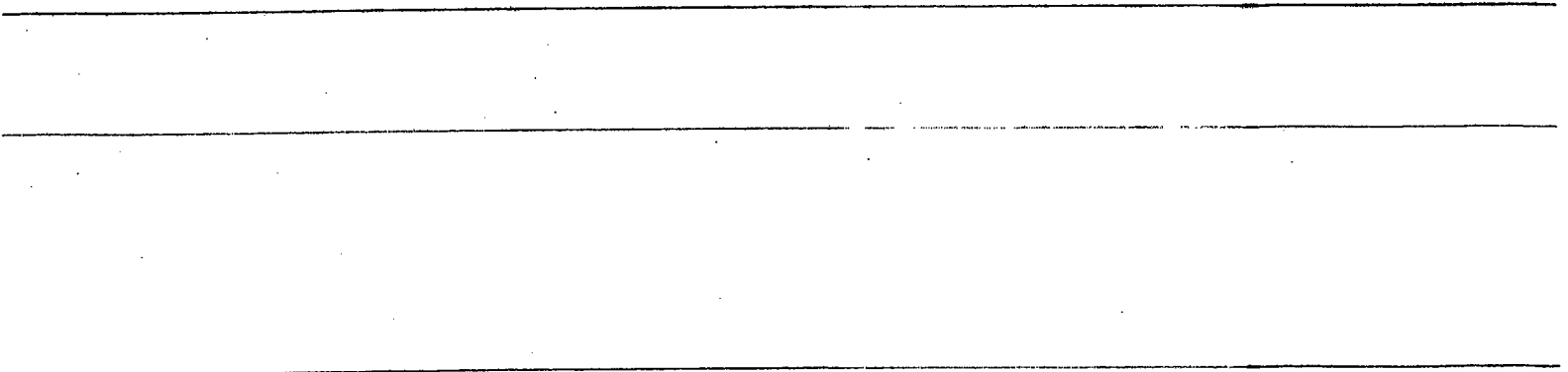
000171



009243 EXHIBIT 000172

b7c-1,66-1

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0010 3 - C10899 - E3482

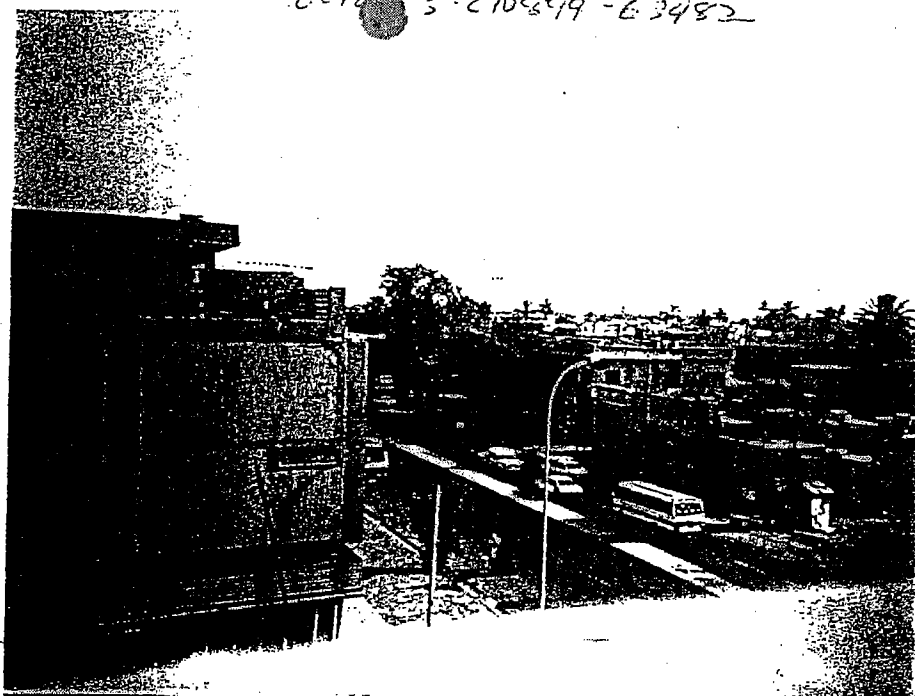
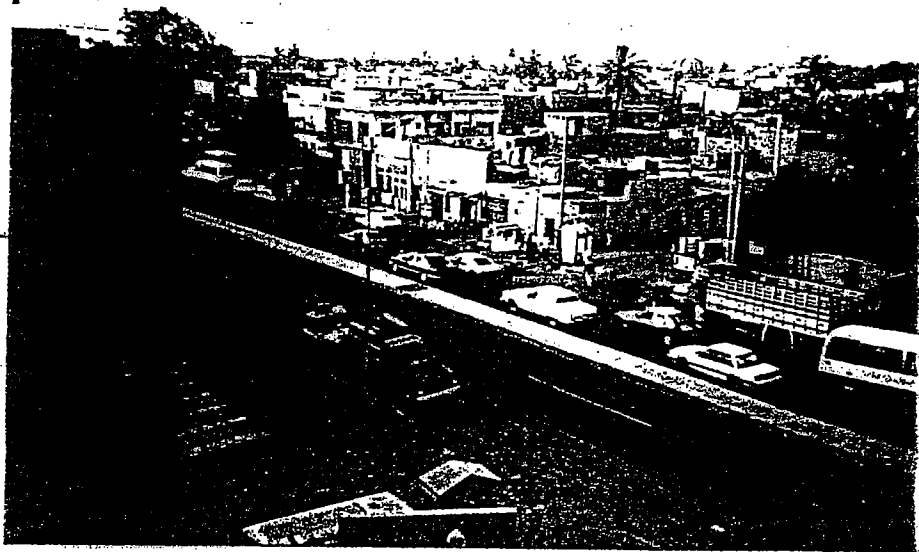


EXHIBIT _____

009233

000162

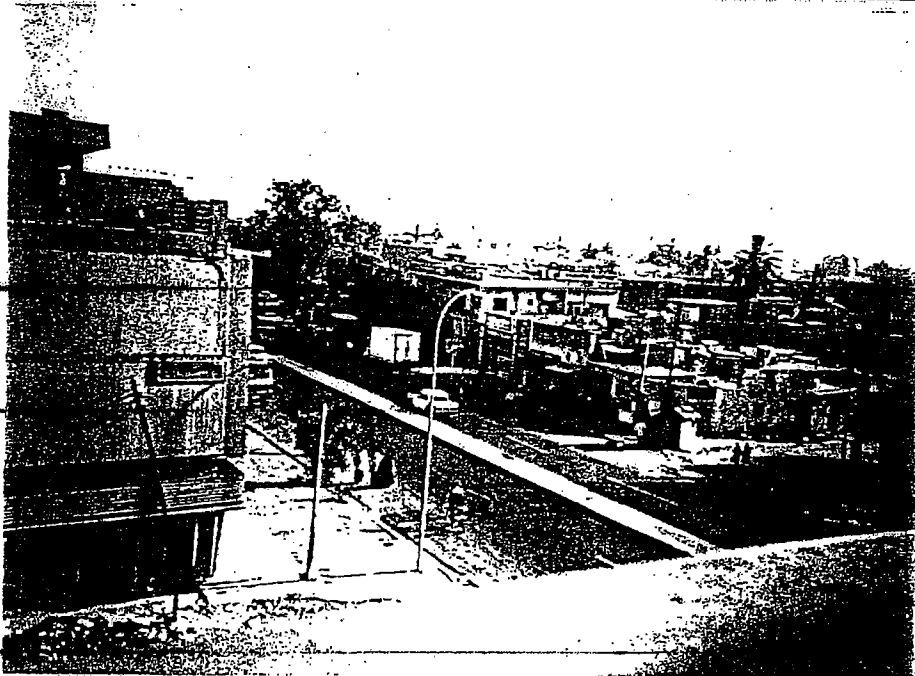
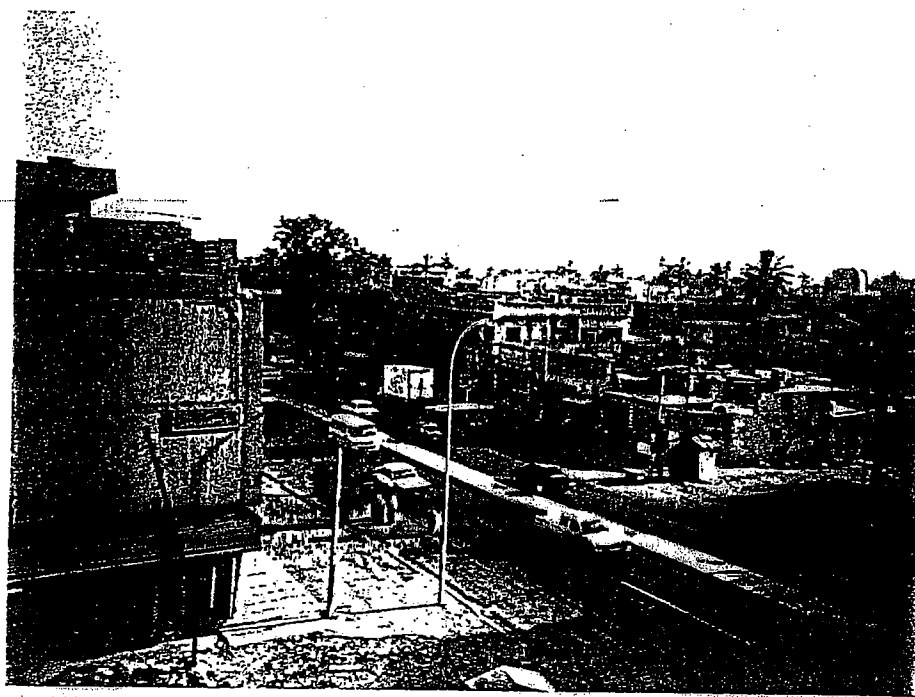


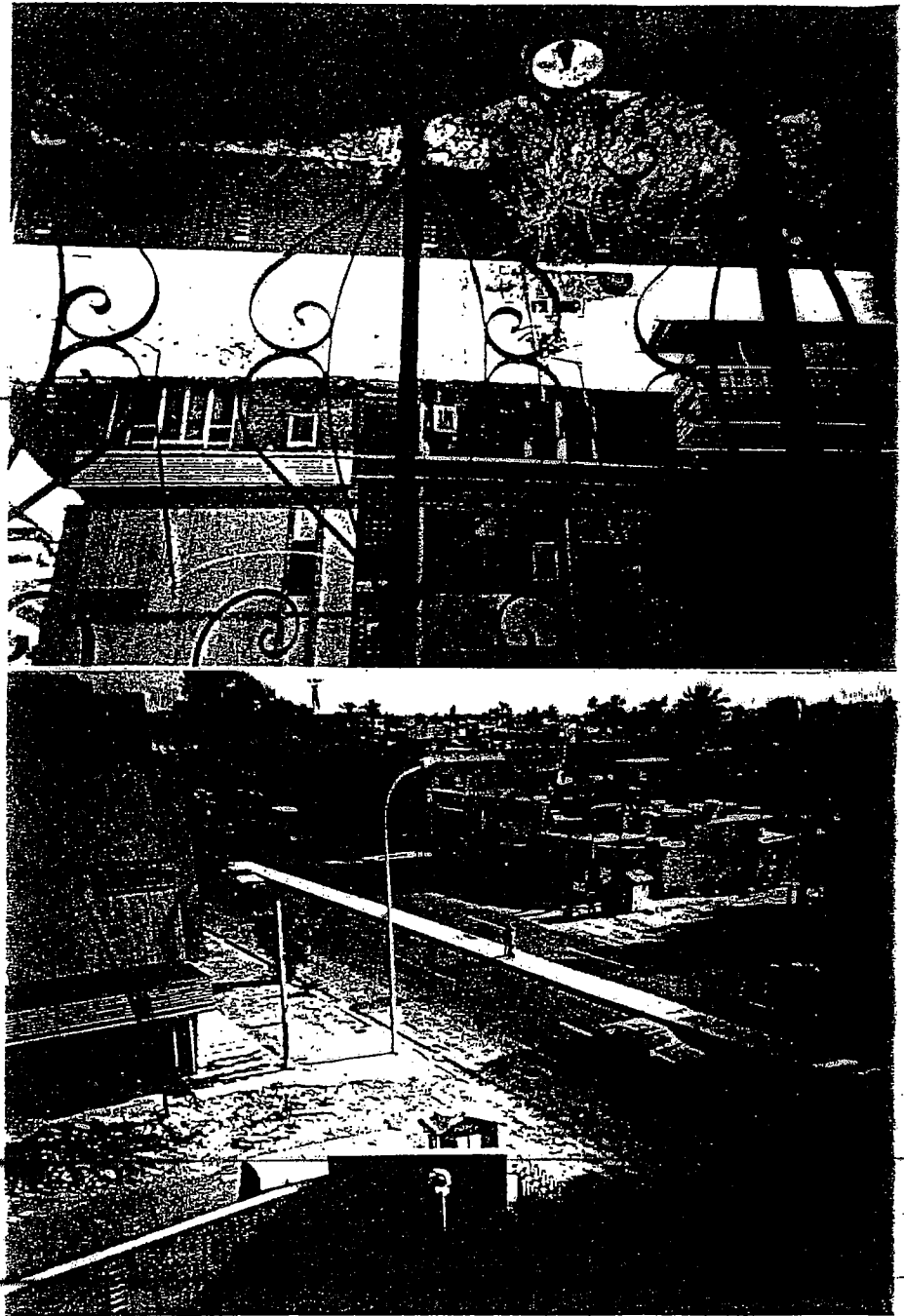
b7C-1, b6-1
E 7 [REDACTED] 1222 / 5223

30 JUN 63

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No. 10 X 0



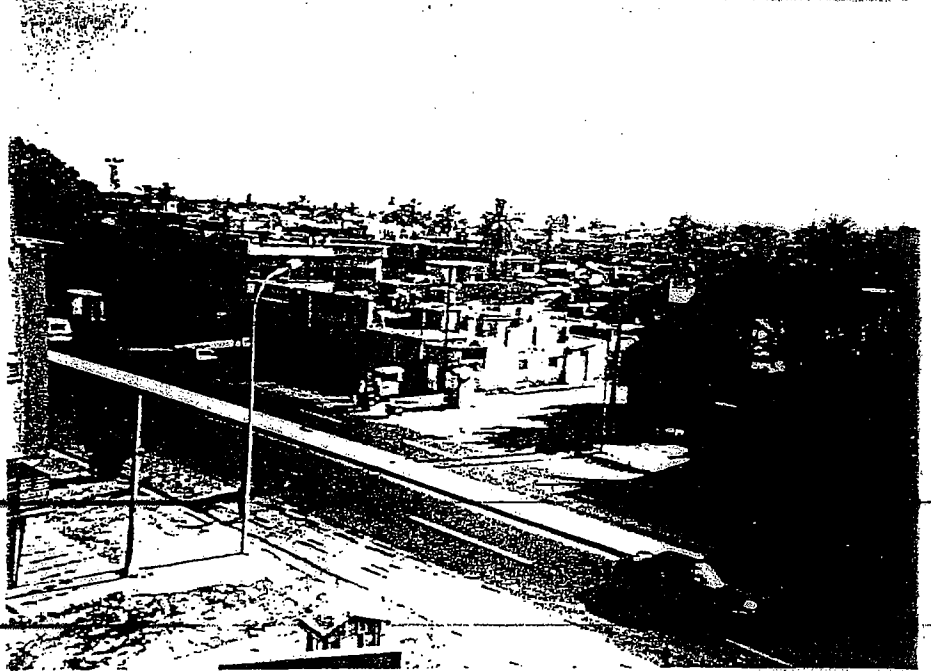
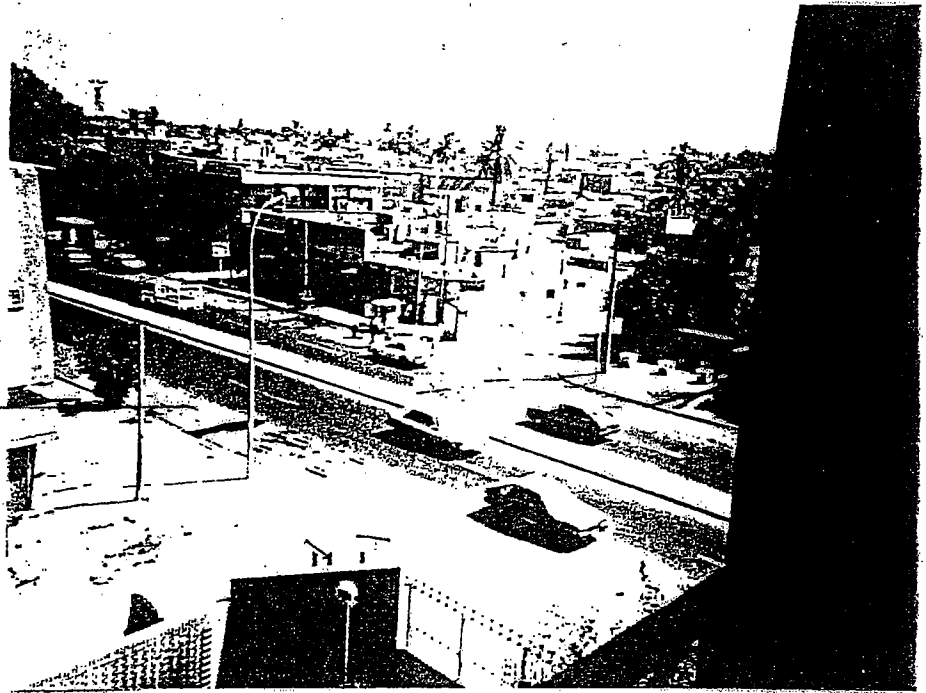


b7c-1, b6-1

= E [redacted] 10222 18.155

I ♡ u
101-8588

XOXOXO



009230

EXHIBIT _____
000168



REC MAIL

b7c-3, b6-3



b7c-5
665
[redacted]
SFC
CO B
3-124 INF
BAGHDAD, IRAQ
APO, AC 09302

b7c-3, b6-3

[REDACTED]

29 Jan 03

FILM WAS SUPPOSE TO BE
IN ANOTHER LETTER.

SORRY I STILL LOVE YOU.

PLEASE FORGIVE ME?

YOUR
CRYING FOR HELP
FRIEND;
YOUR LOVER
[REDACTED]
HUSBAND
b7c-5, b6-5

30 JUN 63

I Q U

11-1-63

110 X 10 X 10

67-1,66-1

ES 119 1 22221 [redacted] 8-

REF ID: A66093

009231 EXHIBIT 000160

Free
MATIC

b7c-3
b6-3



b7c-5
b6-5



CO B 3-124

APD, DE 09302

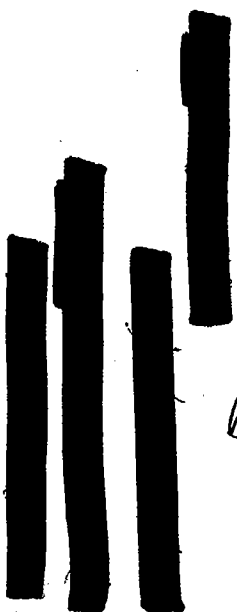
SFC

00100011854 - 13083

XOXOXOX
XOXOXOX
XOXOXOX

11000011

1027 2 1500
1-001-105-1
#11



67C-3, 66-3

BAGHDAD, IRAQ
APO, AE 09302

(PLEASE DO NOT CRUSH
PICTURES ENCLOSED)

-1-

b7c-3, b6-3

16 JUNE 63

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 MADIE 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 STRAIGHT BUT 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. ~~██████████~~ WILL NOT THINK DADDY IS DEAD. THE NEGATIVES ARE FROM THE 1ST CAMERA I GAVE ~~██████████~~ HE HAD THEM DEVELOPED HERE. THEY SUCK. LET'S THEM RE-DONE THERE.

YOU SHOULD HAVE RECEIVED TWO LETTERS WITH MONEY IN ~~THEM~~ 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 SHAVE \$1 D.V. MYSELF. I HAVE BOUGHT YOU THE TRIP 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 ROBE! DID YOU GET THE SHIRT AND NECKLACES? THE BRACELETS? I SPENT THEM BACK WITH SSG ~~██████████~~ TO MAKE

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 SMIEN FROM ME. HOPE
 LIKE IT. I SEEN [REDACTED] HE SAID [REDACTED] **07C-2,66-3** **07C-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 =
 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 FOR 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.

BY [REDACTED] b7c-3, b6-3

b7c-3
b6-3

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

YOUR LOUVE, CHARIE WISSARD

b7c-5, b6-5

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009224

EXHIBIT 000153

IMPARTANT MESSAGE

ON OTHER SIDE

MUST BE READ BEFORE OPENING

-2-

I Q U

4-EMER

009225

EXHIBIT 000154

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Page(s)

155

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

009226

b7c-3, b6-3



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

I ♡ U 4 - EVER

b7c-5, b6-5



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009227

EXHIBIT 29

000156

0010 03-010 5079 - 62482

675-1166-1
=9 [redacted] 10202 1 J. L. CS

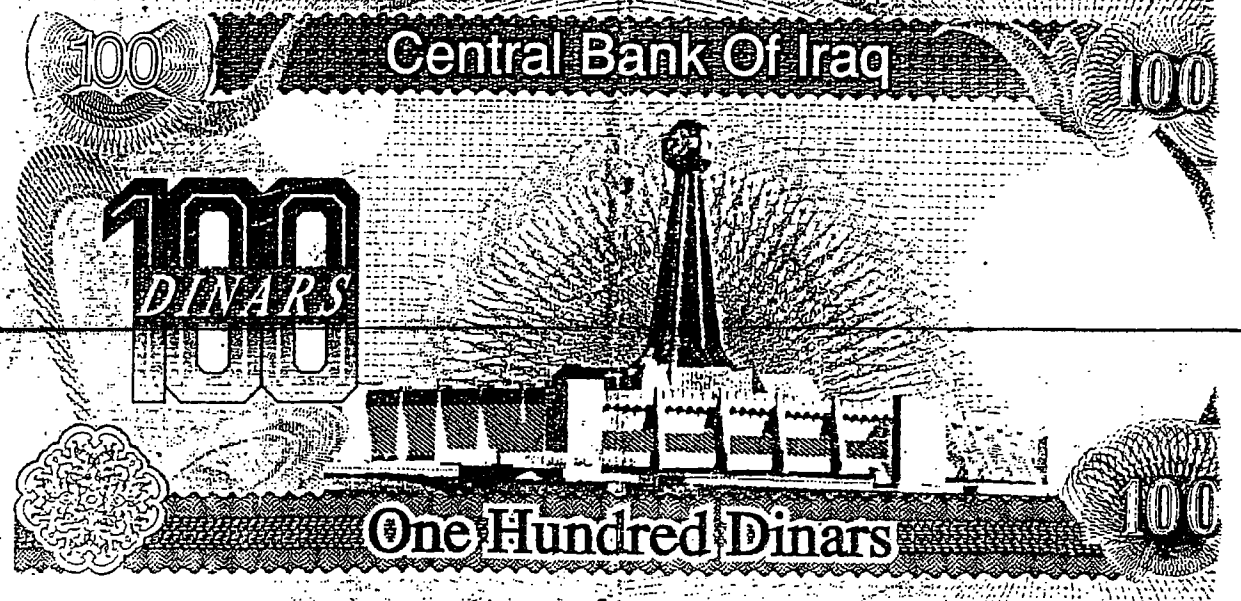
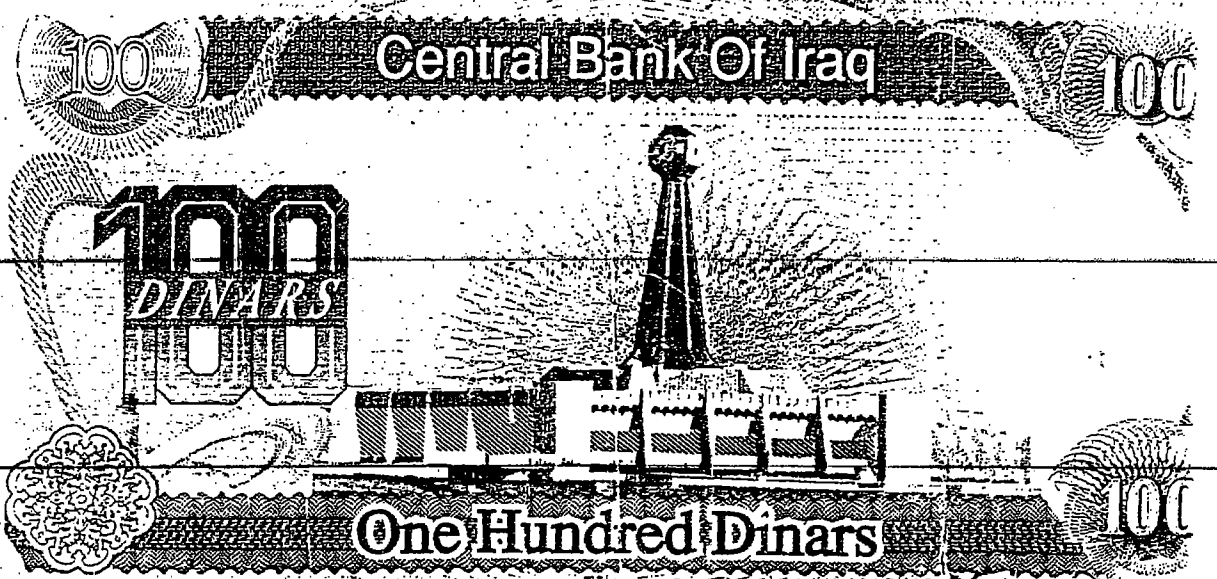
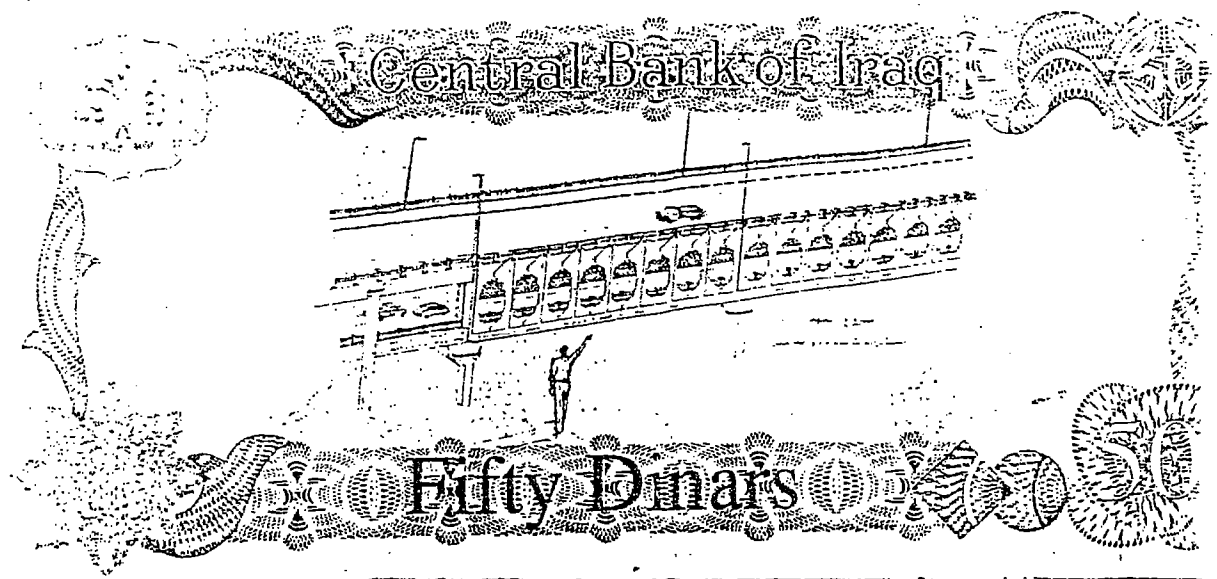
XOXOXOXO
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4-15-68
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ADMINISTRATIVE ONLY

009228

EXHIBIT 000157



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009216 EXHIBIT 000145



11 RN 1222 15.15

I TULLY

SRM

4-BUREAU

FOXYNO

BACPHO, I, I, I, I, I
AP, AP, AP, AP, AP

b7c-3, b6-3

[REDACTED]

-1-

b7c-3, b6-3

JULY 03

HEHO VON SEXY ASS LADY YOU... GOD I WNT
 I HAD A PICTURE OF THAT ASS, I KISS
 YOUR PICTURES EVERY NIGHT AND EVERY MORN
 JUST LIKE I WAS THERE, (NOT) BUT THE THOUGH
 IS JUST LIKE I WAS THERE. THIS IS GSI
 TO BE SURE, I SENT EMAILS TO [REDACTED] b7c-3, b6-3
 [REDACTED] AND [REDACTED] TODAY. JUST
 SOME SOUVENIRS. YOU CAN READ THEM OR
 GIVE THEM STRAIGHT TO THEM. I SUPP
 AND TRUST YOUR DECISIONS. ENCLOSED ARE
 MORE SOUVENIRS FOR ^(OUR) ~~THE~~ DRAWER.

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

- 2 -

THE MAIL IS FAST THEN SLOW TO
FAST THEN SLOW. ENOUGH ABOUT THAT,
TELL AN I MISS 4 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

009215

SEARCH AND SEIZURE AUTHORIZATION

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

TO: SA b7c-1, 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]
[REDACTED]
[REDACTED]
[REDACTED]

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 2nd Day of June, 2003.

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

DUTY POSITION OF AUTHORIZING OFFICIAL:

[REDACTED]

Part-Time Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL:

SIGNATURE OF AUTHORIZING OFFICIAL:

HHC, (A) OSIA

[REDACTED]

DA FORM 3745-E, Mar 85

b7c-3, b6-3

AFFIDAVIT OF SPECIAL AGENT [REDACTED] 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 [REDACTED] was interviewed by SA [REDACTED] and rendered a written statement admitting to taking \$4,000.00 but denied taking any Iraqi Dinars. Other 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 [REDACTED], HHC, 3/124 Infantry Battalion, Panama City, FL hand delivered eleven letters addressed to [REDACTED] and to [REDACTED] from SFC [REDACTED]. Three of the letters addressed to [REDACTED] are addressed to [REDACTED] and three of the letters addressed to [REDACTED] are addressed to [REDACTED]. Three letters to [REDACTED] were dated 30 June 03 and three letters to [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 [REDACTED] applied and was granted a search and seizure 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 [REDACTED] had previously been granted authority by CPT [REDACTED] to open two letters addressed to [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.

Based on the fact there are six letters addressed to [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 [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 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 [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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← W.F. 10582 28 JUN 6

12

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009208



b7c-3, b6-3



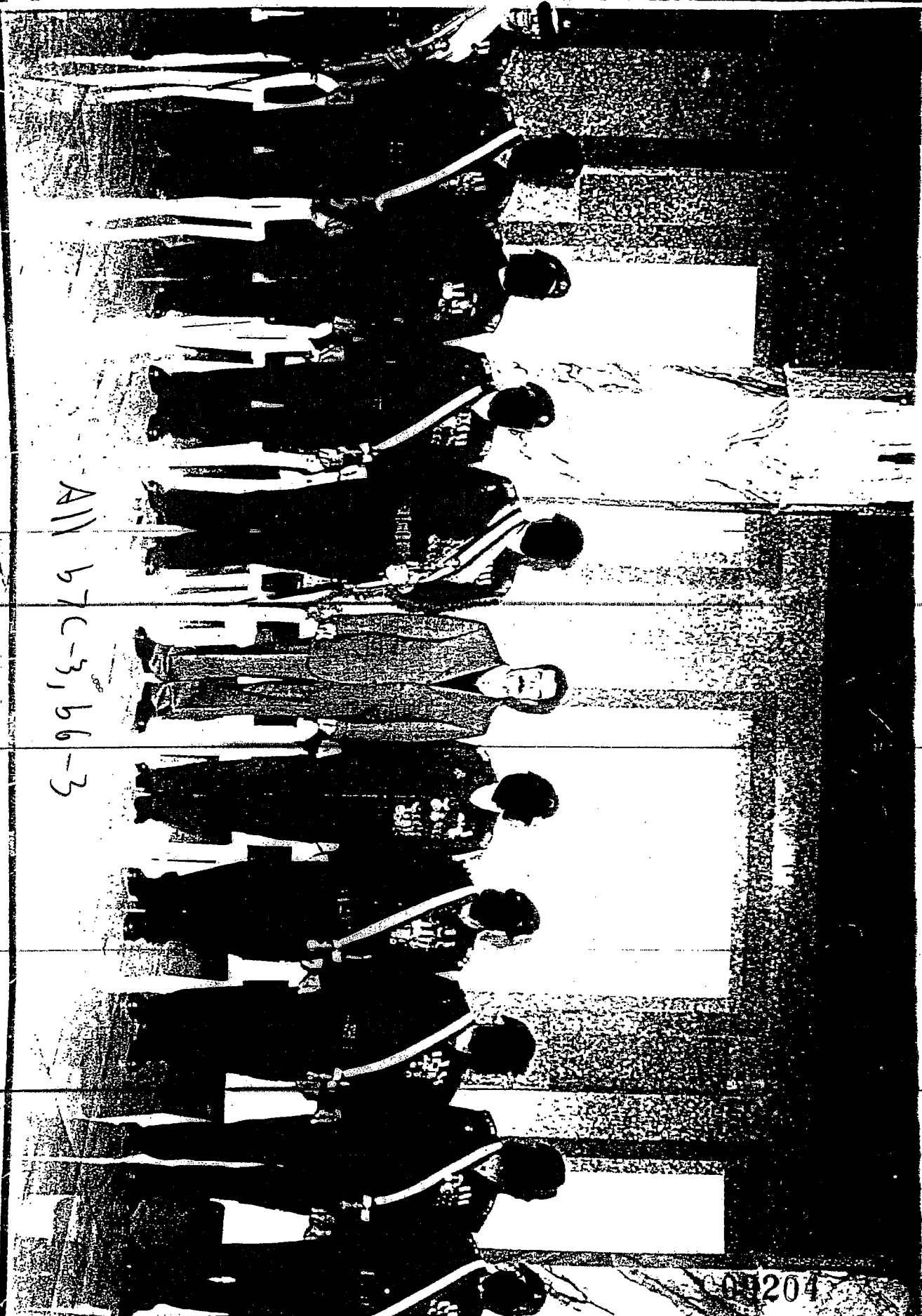
b7c-3, b6-3

APC/AC 09302

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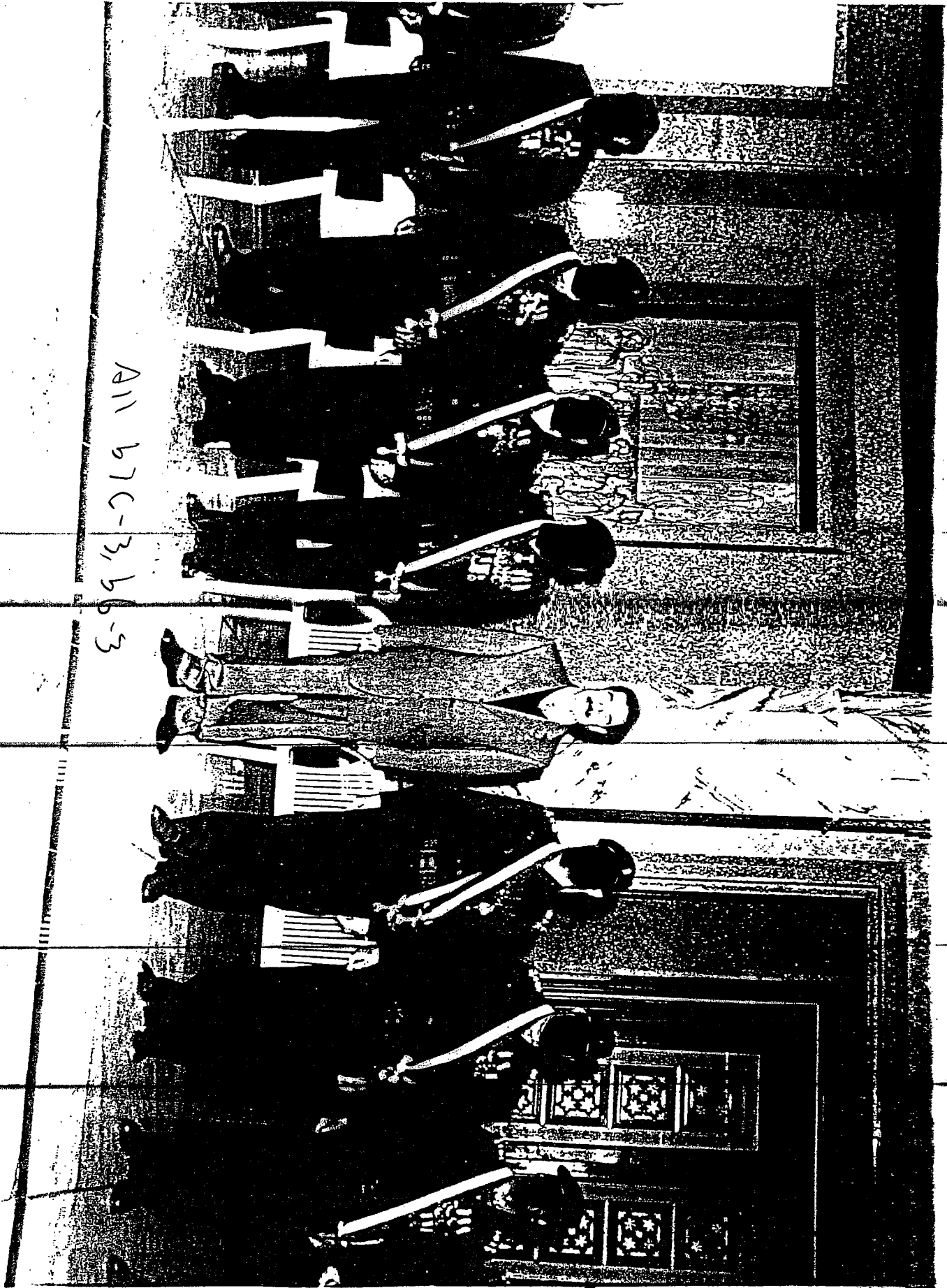
EXHIBIT 36

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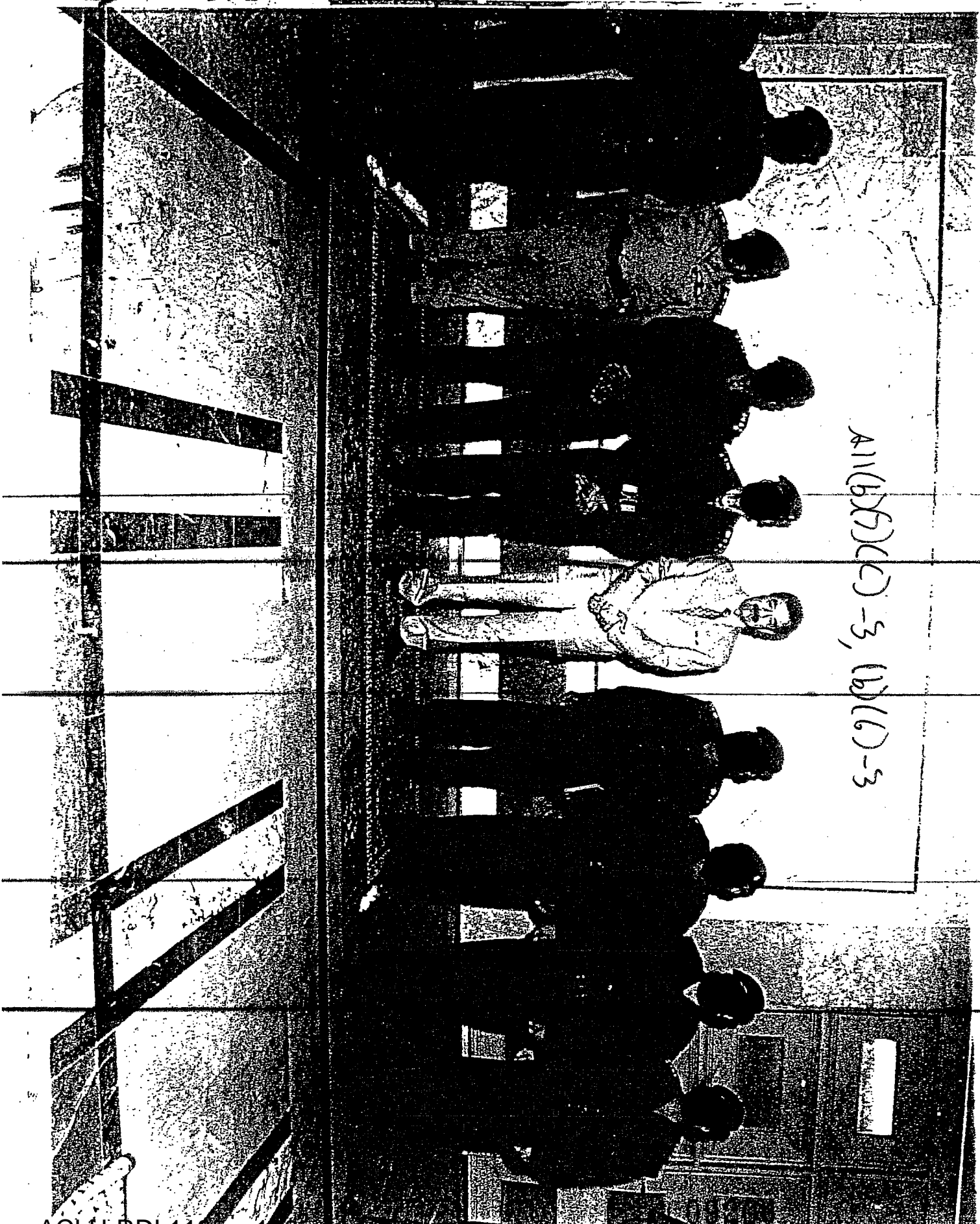


ALL b7c-3, b6-3

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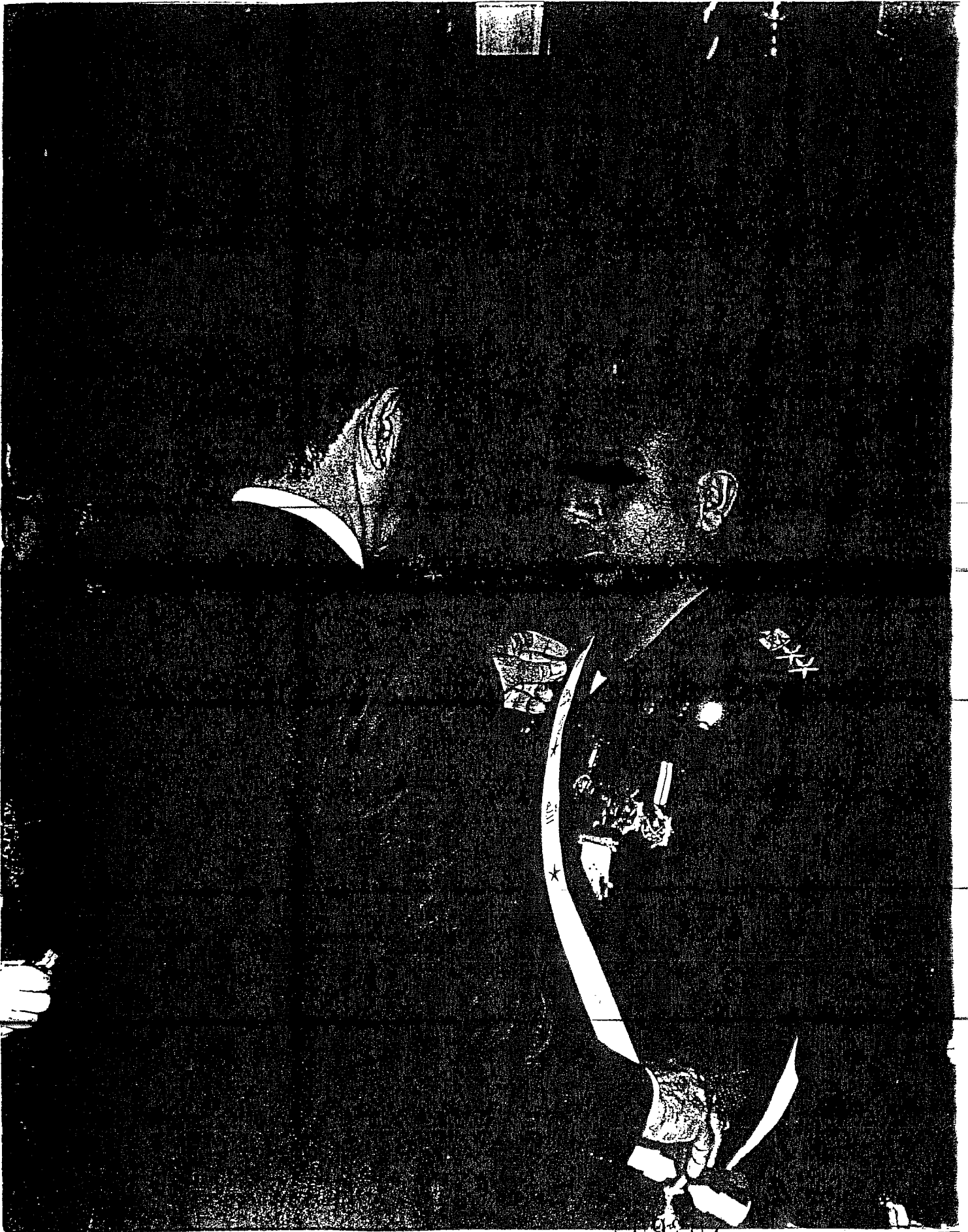
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A11(b)(5)(C)-3, (b)(6)-3

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

0010-03-C-10599-63482



b7c-3/66-3

7 JUN 63

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

YOUR FRIEND
 YOUR HUSBAND,

b7c-5/66-5

009203

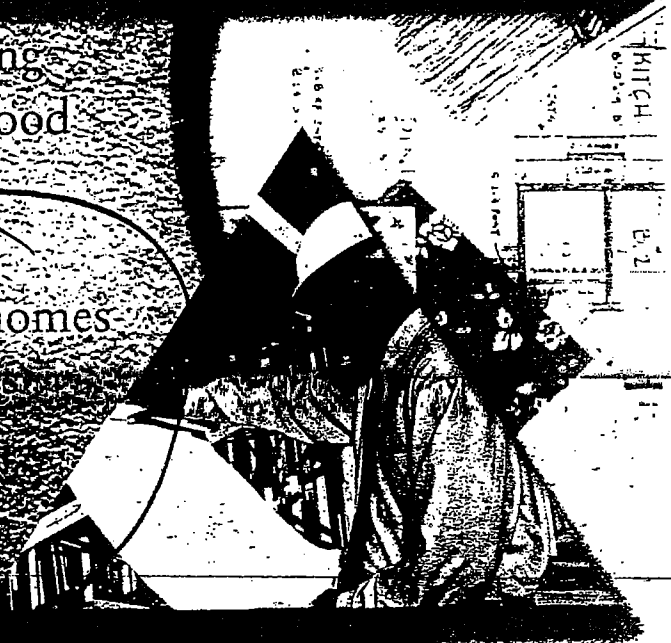
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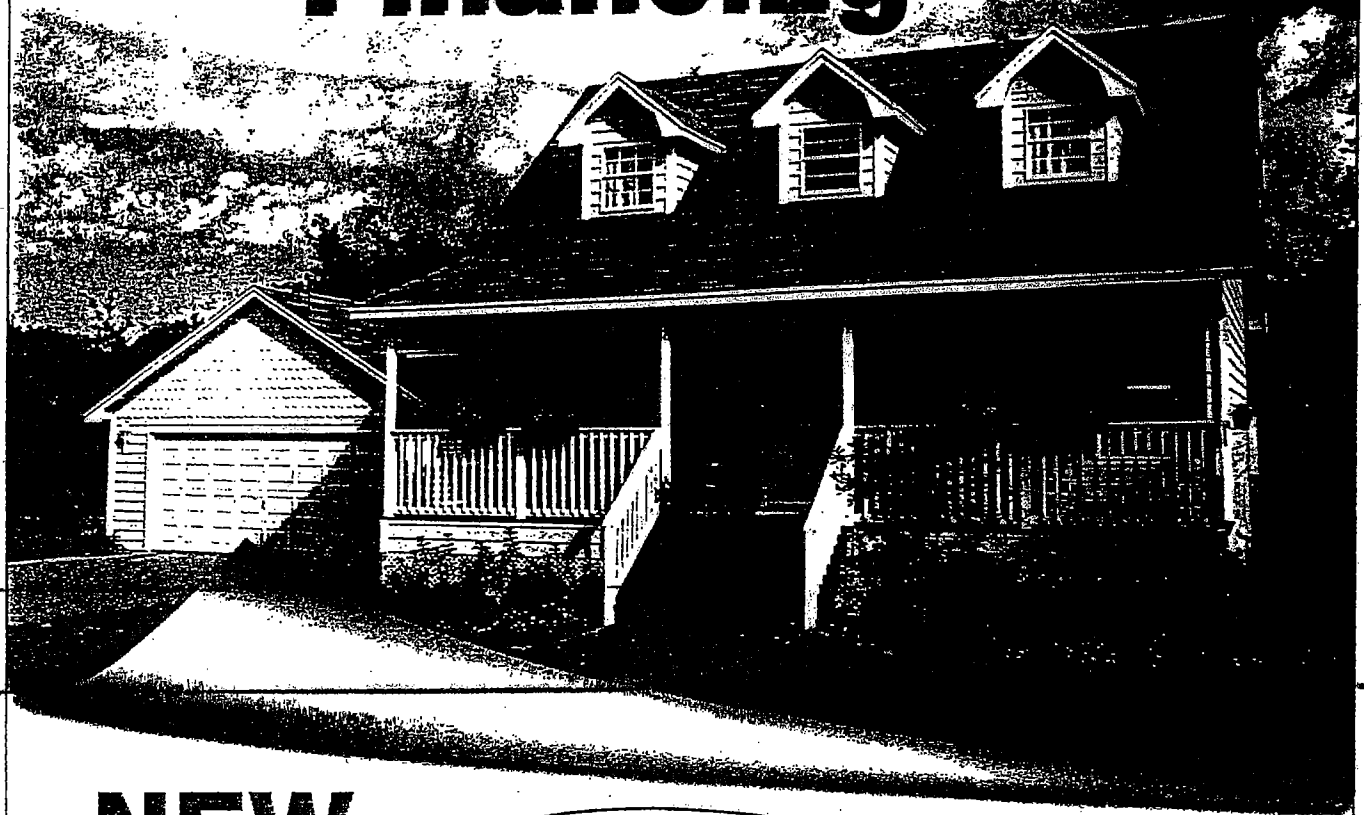
Picture may show options not included in base price.

009198

ACLU-RDI.1185 p.173



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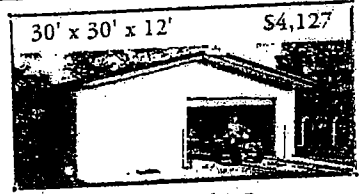
009200

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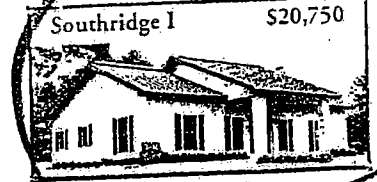
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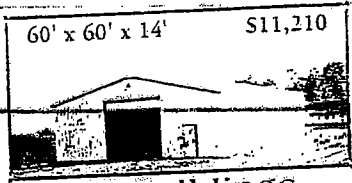
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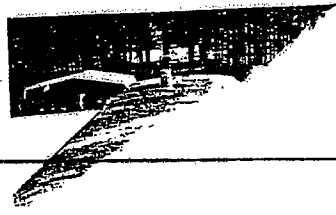
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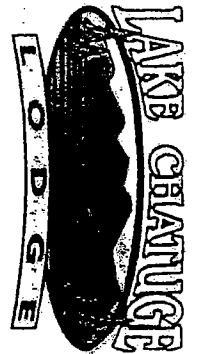
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009201

EXHIBIT 16 000130

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009202

EXHIBIT

000131

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 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 SPC [REDACTED] <input checked="" type="checkbox"/> OTHER	ADDRESS (Include Zip Code) HHC 3-124 Inf Panama City, FL 32521
LOCATION FROM WHERE OBTAINED From Hands of [REDACTED]	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". <i>b7c-3, b6-3</i>
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". <i>b7c-3, b6-3</i>
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". <i>b7c-3, b6-3</i>
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". <i>b7c-3, b6-3</i>
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". <i>b7c-3, b6-3</i>

*****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] SPC	[REDACTED] SA	Released to CID
		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

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT NUMBER

009196

000125

ACLU-RDI 1185 p.178

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] b7c-3, b6-3
b7c-3, b6-3 [redacted] from SFC [redacted] Co B 3/124, APO AE
09302, Marked "#6 [redacted] 1027z 1 Jul 03" b7c-5, b6-5 b7c-3, b6-3
- 7 1 White envelope, 3.5" X 6.5" sealed, addressed to [redacted]
b7c-3, b6-3 [redacted] from SFC [redacted] Co B 3-124, APO AE
09302, Marked "#7 [redacted] 1027z 1 Jul 03" b7c-5, b6-5 b7c-3, b6-3
- 8 1 White envelope, 3.5" X 6.5" sealed, addressed to [redacted]
b7c-3, b6-3 [redacted] from SFC [redacted] Co B 3-124, APO AE
09302, Marked "#8 [redacted] 1027z 1 Jul 03" b7c-5, b6-5 b7c-3, b6-3
- 9 1 White envelope, 4.25" X 9.5" sealed, addressed to [redacted]
b7c-3, b6-3 [redacted] from SFC [redacted] (Your Husband),
Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#9 [redacted] b7c-1, b6-1
1027z 1 Jul 03". b7c-3, b6-3
- 10 1 White envelope, 4.25" X 9.5" sealed, addressed to [redacted]
b7c-3, b6-3 [redacted] from SFC [redacted] (Your Husband),
Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#10 [redacted] b7c-1, b6-1
1027z 1 Jul 03". b7c-3, b6-3
- 11 1 White envelope, 4.25" X 9.5" sealed, addressed to [redacted]
b7c-3, b6-3 [redacted] from SFC [redacted] (Your Husband),
Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#11 [redacted] b7c-1, b6-1
1027z 1 Jul 03".

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

SEARCH AND SEIZURE AUTHORIZATION

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

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: [redacted], O-3

DUTY POSITION OF AUTHORIZING OFFICIAL:

Part-Time Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL:

Office of Staff Judge Advocate, ILAG

SIGNATURE OF AUTHORIZING OFFICIAL:

[redacted signature]

b7c-3, b6-3

DA FORM 3745-E, Mar 85

009194

EXHIBIT 34

000123

AFFIDAVIT OF SPECIAL AGENT KARL W. INTEMANN, 323^{K1} 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 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 written and requested be sent to his wife. Upon opening those letters, SFC [redacted] ^{b7c-5, b6-5} had 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] believes the likelihood of stolen property being in the package is high. SFC [redacted] ^{b7c-5, b6-5} lost all of his money during a Health and Welfare inspection as it was seized believing the money was the proceeds of criminal activity.~~

With the submission of this affidavit, SA [redacted] ^{b7c-1, b6-1} 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]
Special Agent, [redacted]

June 28, 2003

009195

EXHIBIT 34

000124

OFFICIAL USE ONLY

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

CID 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 <i>(Include model, serial number, condition and unusual marks or scratches)</i>

CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
		SIGNATURE	SIGNATURE <i>595-1-66-1</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
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

009193

EXHIBIT 33

2ND LETTER ABOUT SP
ACQUISITION

- 7 -

67C-3,106-3

1 JUN 63

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 AROSE ON
ON CASUAL PAY AND MADE SELLING MY
DINAR, REMEMBER I BOUGHT IT AT 2250
PER \$1 AND SOLD IT AT 1000 PER \$1.
\$325=350 U.S. DOLLARS I SPENT ON DINAR BASICALLY
TURNED INTO \$650-700 U.S. 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 VIRGINIA, 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

-2-

A HONEYMOON FOR US. AFTER ALL WE
 DIDNT GET TO TAKE ONE. ~~FOR THE~~
 WHEN I HOPE THIS STUFF HURRIES UP.
 I AM GETTING SO TIRED OF THE BN
 SHIT. 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 TH
 ISG LISTENED SOME AND LET US MOVE HIM -
 THE HRS OF THE COMPANY, BUT THEY STILL LET
 HIM HAVE A MIB AND MESS WITH THE FORE
 WEAPONS. SPC [REDACTED] b7c-3, b6-3 I BELIEVE AN 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,
 YOUR CARING HUSBAND
 [REDACTED] b7c-5, b6-5

0015 03 1185
6-1-85

CO B 3-124 JAW
BAGHDAD, IRAQ
NPV, AE 09302

b7c.3/66-3



009192

OFFICIAL USE ONLY

- 1 -

1 JUNE 63

b7c-3, b6-3

HE IS MY SWEET DARLING WIFE, HOPE
 IN IS DOING WELL, I AM HERE AT
 BN IN A HOLDING ROOM, MY WHOLE
 LIFE IS UNDER SOME SORT OF ACQUISITION
 FOR SOMETHING. IT LOOKS LIKE THE CALL
 DOWN LAST AFTER THE 1ST SET OF QUESTIONS
 IS MY SQUAD DOING ROOM TO ROOM AND
 MYSELF. THERE HAVE BEEN RUMORS SINCE THAT
 DAY WE CLEARED A BUILDING AND CAPTURED
 2 BAD GUYS, 2 POLICE MOTORCYCLES, 22 MILES IN DEPTH,
 AND A LITTLE OVER 10 THOUSAND IN US CASH. THE
 RUMORS HAVE BEEN WE TOOK ANYTHING FROM
 10 THOUSAND TO 30 THOUSAND IN US CASH. THE MONEY
 WAS COUNTED IN FRONT OF THE MOM OF THE
 TWO BAD GUYS AND GIVEN A RECEIPT FOR
 THE MONEY. THE SAME AMOUNT AS TURNED IN
 TO THE COMPANY AND THEN THE BN. WE
 EVEN TOOK PICTURES OF THE MONEY AT THE SITE
 AND AT THE COMPANY. THERE WAS EVEN RUMORS
 THE BN KEPT SOME OF IT, BUT I SMASHED
 THAT RUMOR AS I SHOULD. I TRIED TO SMASH
 ALL OF THE RUMORS, BUT YOU KNOW

b7c-3, b6-3

- 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 FIVE FLOOR THEN THE LT CALLED ME IN TO COUNT THE MONEY, AS A PLATOON SERGEANT DOES, SAME POINT. THE REPRESENTATIVE FROM KUMPRUV COMMAND, SGT [REDACTED] b7c-3, b6-3 WENT IN WITH ME THEN

HE LEFT AFTER SEEING THE MONEY. I LEFT THE ROOM ONLY TO TELL THE LT ABOUT AN AK-47

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 CAREING HUSBAND,

b7c-5, b6-5
[REDACTED]

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

009185

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 CHECK 1/2 OF THE FORTWORTH AND THE ATM RECEIPTS SHOULD BE ON THE BANK STATEMENT. ALSO LOOK AT MY LES FOR

CASUAL PAY ~~AMOUNT~~ \$200 IN PART & \$200 IN MAY FROM CATIA VIRGENIA. THEN 2 CASH \$150

CASUAL PAY WHILE IN BACHAFD. WAS SAVING FOR YOUR B-DAY. I ALSO BOUGHT SOME IRAGE DENAR AT 2250 PER BI AND BEEN SCISSING

IT AT ~~1250~~ 1250-1000 PER BI THE GOING RATE NOW. I DON'T THINK THIS WAS SILENT. IF, SO, THEY GOT SOMETHING ON ME THEN.

I LOVE YOU VERY MUCH,

WILL BE HOME SOON I HOPE.

YOUR FRIENDS YOUR HUSBAND

09C.5,06-5



009186

EXHIBIT 31

000115

-4-

PSS.

ANOTHER THING THAT COULD BE
IS 2 NIGHTS AGO ~~BE~~ I THOUGHT I HAD
MONEY STOLEN, BUT IT WAS FOUND.
BAC-5146-5
[REDACTED]

009187

OFFICIAL USE ONLY

EXHIBIT 31

111

67C-3, 66-3

03

JUN 03

MPS
FREE
MPSL

b7c-3, b6-3

[REDACTED]

b7c-5, b6-5

[REDACTED]
SFC
CO A 3-124 INF
BAGHDAD, IRAQ
AAD, AE 09302

009189

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: Two white envelopes addressed to [redacted]

b7c-3, b6-3

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 24th 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, 1AD

SIGNATURE OF AUTHORIZING OFFICIAL:

[redacted signature] *b7c-3, b6-3*

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

OFFICIAL USE ONLY

EXHIBIT 36

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

AFFIDAVIT

I, [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 11/2 2003 at [REDACTED] [REDACTED] [REDACTED] b7c-5, b6-5

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

[REDACTED] b7c-5, b6-5
1361 BX 41 USMIS
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 7 PAGES

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, S., 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

STATEMENT OF: [REDACTED]
CONTINUED:

b7c-4, b6-4

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

going to see CPT [REDACTED] b7c-4, b6-4 then stormed off. SFC [REDACTED] b7c-5, b6-5 went after him immediately, about 2 minutes later, the two returned calm, and apparently in agreement. I was extremely suspicious at this point and demanded that SFC [REDACTED] tell me what was going on. He was frantic and told me there was a thief in the PLT and he was going to find him. He told me that \$300 had been stolen from him and \$150 from SPC [REDACTED]. He said the thief broke into his PLT box and took nothing but 3 \$100 bills. He said he had marked the bills and he would be able to recognize them immediately. I told him to stop the search immediately and we would inform the CO and 1SG. He asked me to let him handle it within the PLT and insisted it was "NCO business". He then said he suspected 3 people of the theft- SPC [REDACTED] b7c-5, b6-5 and CPL [REDACTED] b7c-5, b6-5. I left and went to find the CO. They were gone from the CP for the evening and I decided to wait to the next morning. That night the PLT was visibly disrupted. There were many whispered conversations and low heads. SFC [REDACTED] b7c-5, b6-5 was irate all night. I saw him pace all night into the early morning. That night I told him I would let him borrow some money if he needed it and not to get so upset over only \$300 bucks. He then told me it wasn't 300 but \$6,000 that was stolen. I asked him where he got such a large amount of money. He said he had been saving his casual pay and had brought some money from home for purchases for his family. The next day I spoke with the CO and 1SG who recommended we speak immediately to the BN CP, LTC [REDACTED] b7c-5, b6-5 BN then formulated a plan to question the entire platoon the following day. The next morning, I again asked SFC [REDACTED] b7c-5, b6-5 about the thief. He told me not to worry about it, and that it has been taken care of. I asked him "how much was it again?". "\$300" he replied. I asked him why the amount had changed for the 2nd time, he said he was just inflating the amount, in case the thief had stolen more. Over the course of this deployment, SFC [REDACTED] b7c-5, b6-5 has repeatedly demonstrated questionable ethical character and is constantly the source of rumors regarding lying and violations of military ethics. [REDACTED] b7c-4, b6-4

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

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

Q: Did you ever witness anyone ever take money they weren't supposed to take?

A: No, not personally.

Q: Did you ever tell anyone in you platoon they didn't have to turn in all of the money your platoon confiscated?

A: No.

Q: On the night of the raid, did you ever see SFC [REDACTED] b7c-5, b6-5 take any money from the raid he was not supposed to take?

A: I saw him secure the money, in a fashion because he is accountable for all the money we confiscate, but I did not see him put any money in his pockets. If he did do it, I didn't see him because I was not in the room.

Q: How much money did SFC [REDACTED] say he had stolen from him?

A: The first time he said it was \$300.00, then he said it was \$6000.00, then he bit his tongue and then he said he had brought money from home. The next morning he said it was \$300.00 again. SFC [REDACTED] b7c-5, b6-5 told me that he had been saving money from his casual pay.

b7c-4, b6-4

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES

STATEMENT OF:
CONTINUED:

b7c-4, b6-4

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

Q: How many casual pays has SFC [redacted] received?

b7c-5, b6-5

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 no authorized to take?

A: No, but he runs the evidence collection point and the casualty collection point.

Q: Have you ever seen SFC [redacted] confiscate, or take any drugs he was not authorized to take or have?

b7c-5, b6-5

A: No. I have never seen any drugs, but I have heard rumors about SFC [redacted] doing a raid on a hospital and took a bunch of meds for his personal use.

b7c-5, b6-5

Q: Were you on that particular raid?

A: No.

Q: Did you ever see any drugs on SFC [redacted] person?

b7c-5, b6-5

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///

b7c-4, b6-4

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 4 PAGES

b7c-4, b6-4

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009178

EXHIBIT 000107

STATEMENT OF: b7c-4, 66-4
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, 66-4

[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, 66-1

[Redacted Signature]
(Signature of Person Administering Oath)

b7c-1, 66-1, 62-1

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:

b7c-1, 66-1

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [Redacted]

PAGE 4 OF 4 PAGES

009179

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EXHIBIT 000108

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: Bystance 1 Rm
2. DATE: 22 Nov 03
3. TIME: 1910 Z
4. FILE NO.: 0010-03-0088
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 Center and wanted to question me about the following offense(s) of which I am suspected/accused: LARSENING 111

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

- 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 (CID)
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 CID

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

OFFICIAL USE ONLY

009175 EXHIBIT 27

000104

SWORN STATEMENT

File Number : 0010-03CID899-
Location : Baghdad CID Office
Date : 22 June 03 [redacted] b7c-4, b6-4
Time : 0834 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 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 [redacted] INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-5, b6-5

PAGE 1 OF 3 PAGES

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] had about \$6,000.00, US currency stolen from him and I believe it was put in
[REDACTED] cash. 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

STATEMENT OF: b7c-4, b6-4 TAKEN AT: Baghdad CID Office; DATED: 22 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 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]

(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]

(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 [Redacted] INITIALS OF PERSON MAKING STATEMENT [Redacted] PAGE 3 OF 3 PAGES

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 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///

b7c-4, b6-4

b7c-4, b6-4

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT _____ PAGE 1 OF 2 PAGES

STATEMENT OF: b7c-4,66-4 ; 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-4,66-4
[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-1,66-1
[Redacted Signature]
(Signature of Person Administering Oath)

b7c-1,66-1,62-1
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-4,66-4
[Redacted]

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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

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Page(s)

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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

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

b7c-5,065

STATEMENT OF

[REDACTED]

TAKEN AT

Bayleah, Iraq

DATED

2003 06 03

9. STATEMENT (Continued)

b7c-1,061

Q. By SA [REDACTED]

A. By SFC [REDACTED] b7c-5,065

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-4,064

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-4,064

SPL [REDACTED] SHOT HIMSELF IN THE LEG, HE CAME OVER TO THE BUN 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-5,065

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-5,065

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-5,065

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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

Bayhove lary

DATED

2003 06 03

9. STATEMENT (Continued)

A. NO. AFTER THAT IT WAS ON HIS I THOUGHT IT WAS TURNED IN BECAUSE THERE WAS A 1911 TOWER IN

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

A. NO, OTHER THAN WHAT WAS DESCRIBED.

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~~ 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 DINAIR, SO I HAD TO DEAL WITH IT, THAT WAS THE FIRST TIME WE CONTINGATED ANY MONEY.

Q. Did you send any money home?

A. YES, I HAVE SENT \$ 300.00 TO MY WIFE AND \$ 200.00 BOTH BEFORE THE RAID.

Q. WHERE DID THAT MONEY COME FROM?

A. I ~~earned~~ THIS WAS DEPLOYED WITH \$ 500.00 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

b7c-5, 66-5

STATEMENT OF

TAKEN AT

Baghdad Iraq

DATED

2003 06 03

9. STATEMENT (Continued)

A. ONE WAS A 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 PAYS IN KUWAIT?

A. \$200 EACH

Q. HOW MUCH IN BAGHDAD?

A. \$150 EACH. PLUS I'D BE MAKE MONEY HERE, I BOUGHT \$300.00 WORTH OF DINAR AT ~~2,250~~ 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'VE 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 ——— |||

b7c-5, 66-5

b7c-5, 66-5

009166

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 6 PAGES

b7c-5, b6-5

2003 03 10 2003 - 01 47 23

STATEMENT OF

TAKEN AT

Bay Area

DATED

2003 06 02

9. STATEMENT (Continued)

b7c-5, b6-5

USFC

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 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 3rd day of June, 2003 at Bay Area, CA

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted signature] b7c-4 b6-1
(Signature of Person Administering Oath)

[redacted name] b7c-1, b6-1
(Typed Name of Person Administering Oath)

Art 136 (6)(4) UCMJ
(Authority To Administer Oaths)

009167

PAGE 6 OF 6 PAGES

OFFICIAL USE ONLY

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION BA, h/Ad 12AC	2. DATE 3 Jun 02	3. TIME 1650 Z	4. FILE NO. 63482 CEN: EP 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 Command AS A Special Agent and wanted to question me about the following offense(s) of which I am suspected/accuse CONSPIRACY, LARCENY

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

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 2, 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>1814Z</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <i>b7c-5, b6-5</i>	6. SSN <i>b7c-5, b6-5</i>	7. GRADE/STATUS <i>559 E-6</i>	
8. ORGANIZATION OR ADDRESS <i>B Co 3/124 FMT</i>			
9. <i>b7c-5, b6-5</i>			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the week of May 26th 2nd sqd assisted and conducted a building search on a 6 story complex. I sqd *b7c-5, b6-5* 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 of the building CPL *b7c-5, b6-5* found a collection of money (US), and Iraqi Dinar. I entered the room and verified the garbage lying in the bottom closet the bag contained Dinar. we searched the room more and found a chest of Dinar. I then notified the Lt. overseeing the platoon. He then handled the situation over to the platoon sergeant SFC *b7c-5, b6-5* CPL *b7c-5, b6-5* and SFC *b7c-5, b6-5* attempted to open the chest and count the Dinar 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 *b7c-5, b6-5* 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 *b7c-5, b6-5* 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 sqd member 400.00 US Dollars. I did not say anything about where it came from, but I did accept the money. CPL *b7c-5, b6-5* did say that the money came from SFC *b7c-5, b6-5*. Several days later SFC *b7c-5, b6-5* conducted a Health and welfare search on SFC *b7c-5, b6-5* a member of 2nd sqd. I was not notified of a search, I then went to the PSB area where I found SFC *b7c-5, b6-5* dumping SFC *b7c-5, b6-5* personal gear and clothing onto the floor. I then asked why was *b7c-5, b6-5* being search in front of the entire platoon and why was the PSB leaking in the sole of *b7c-5, b6-5* shoes. he stated he was looking for weapons. I replied "that's Bullshit and for god's sake get *b7c-5, b6-5*"

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <i>b7c-5, b6-5</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 INDICATED. *0000085*

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

STATEMENT OF

TAKEN AT

Langhorne
Bucks, Pa

DATED

23 June 83

5. STATEMENT (Continued)

Companies, First Sergeant" I have relationship with SFC [redacted] and Lt. [redacted] has very unprofessional. I have been single out in several incidents and have been threatened to be moved to other platoons and to be demoted. I have also received 3rd S' counseling statements threatening Article 15 or UCMJ actions. Several months I had an agreement with [redacted] the Lt. about my role as a Sgt leader and that he should use the chain of command and stop having one on one counseling with my soldiers. My conversation has resulted in me being singled out as a "snitch" I have asked SFC [redacted] to fix and or correct some of the negative statements or treatment and he has not given consideration to any of my comments. SFC [redacted] has not tried to make my deployment and or role as a Sgt leader better.

Q: SA [redacted] b7C-5, b6-5

A: SSG [redacted] b7C-5, b6-5

Q: Why did you spend any of the money you received from SFC [redacted] b7C-5, b6-5

A: Just felt like holding on to it.

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

A: Yes because I thought I know where it came from and I just didn't say anything.

Q: Have you heard or know anything about SFC [redacted] extracting money from people at checkpoints?

A: No, he stays at the evidence collection point. b7C-5, b6-5

Q: Have you heard from your Lt [redacted] or heard anyone say you could keep money from any raid? b7C-4, b6-5

A: No. b7C-5, b6-5

Q: Do you think SFC [redacted] has taken any money illegally before?

A: Yes, but I have never witnessed it. He has no credibility with the platoon.

Q: How much money did SFC [redacted] say he was missing?

A: \$6,000.00 US currency. b7C-5, b6-5

Q: Do you know who took it?

A: No. b7C-5, b6-5

Q: How much money did SFC [redacted] say he was missing?

A: Almost six thousand US Dollars was taken from a box in SFC [redacted] area. This was a few days later. On the day of the search CPL [redacted] stated SFC [redacted] had 4000.00 US dollars and that he kept 400.00 for his self. Giving CPL [redacted] \$3600.00.

Q: Have you ever been threatened not to come forward about the money?

A: No, but today SFC [redacted] asked me what I was going to put in my statement and I said I was going to say I got it from CPL [redacted] who got it from SFC [redacted] said "I'll deny it".

INITIALS OF PERSON MAKING STATEMENT

[redacted] b7C-5, b6-5

009158

PAGE 2 OF 4 PAGES

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]

TAKEN AT

Camp Marston
Rushford, 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 \$1.00 per piece and charge \$4.00 per meal to make money for his self.

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]

PAGE 3 OF 4 PAGES

009159

OFFICIAL USE ONLY

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000087

EXHIBIT 26

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT Camp Warrior Baghdad, Iraq DATED 03 June 03

9. STATEMENT (Continued)

not used b7c-5, b6-5

[Large diagonal line across the page]

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 03 day of June, 2003 at Camp Warrior 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)

INITIALS OF PERSON MAKING STATEMENT

b7c-5, b6-5

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

PAGE 4 OF 4 PAGES

009160

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 Warriors 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 3124 JCF Pensacola FL		
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 as a Special Agent

lawfully conspiracy false swearing 11/ [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)	b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)	b. ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
		6. ORGANIZATION OF INVESTIGATOR 323rd MP Det (CI)

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.

1. LOCATION: Sayhadad 1247
2. DATE (YYYYMMDD): 2003 06 03
3. TIME: 16:50 Z
4. FILE NUMBER: 65452
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: CPL
8. ORGANIZATION OR ADDRESS: B 3/124 1st PENNSCOLE FL

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
I was with 2LT Mag and conducted a cordon & search of a apartment building in our sector. Everything was normal business through the building until the last room that we had entered. I was the first person to enter the room, we all gathered up the people, whether up, and then in the main living room and started the search, I left [REDACTED] in the main room with the people and other three of us took our perspective rooms to begin the search. In my room I found a duffel bag of deers, so I dumped it out into middle of the room, then I found a Inopu Yma pistol, then another bag of deers, which I also dumped out. then I noticed a chest that was locked, I called the building clear to that [REDACTED] and called in a bag of deers I needed a lock cutter. SFC [REDACTED] brought the lock cutter in, put the lock and there was a slight load of deers. I immediately left the room at ten in the pistol to SSG [REDACTED] came right back SFC [REDACTED] at LT [REDACTED] SSG [REDACTED] were 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 deers into chest and wanted to detain the people in [REDACTED] of the room we asked the people into one of the [REDACTED]

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 BE INDICATED.

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 Baylor DATED 2013 06 05

9. STATEMENT (Continued)

When back to my squad we conducted a AAR and at the end of you everyone the 15.72 dollar and some other, and I gave to the person. So they in 35000 and ten in (3) five bills, I had spent about a 500. I had used the couple dozen 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 handed 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, that's 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-5,66-5

STATEMENT OF

[Redacted]

TAKEN AT

Brashear

DATE

2003 06 03

9. STATEMENT (Continued)

b7c-5,66-5

b7c-5,66-5

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 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-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 Baghdad Iraq

b7c-1,66-1

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

SA

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7c-5,66-5

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.

1. LOCATION Bayhead 12A9	2. DATE 3 Jun 03	3. TIME 1543Z	4. FILE NO. 0010 05-01087
5. NAME (Last, First, MI) [REDACTED] b7c-5,66-5	8. ORGANIZATION OR ADDRESS B 3 124th ML		
6. SSN [REDACTED] b7c-5,66-5	7. GRADE/STATUS CPL	PENASCADA, 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 Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accuse: CONSPIRACY, OBSCURITY, FALSE STATEMENTS (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.
- 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)

1a. NAME (Type or Print)	3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5,66-5
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1,66-1
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR [REDACTED] b7c-1,66-1 SA
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 323rd M.P. 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: Baghdad Iraq; 2. DATE: 2003 06 03; 3. TIME: 1726 Z; 4. FILE NUMBER: 63482 0010-03-C10899-; 5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]; 6. SSN: b7c-5,66-5; 7. GRADE/STATUS: SPC

8. ORGANIZATION OR ADDRESS: B 3/124th Inf Panama, FL

9. I, [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 BARRA'S 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. 2 OF THE ONE HUNDRED DOLLAR BILLS WERE PUT INTO 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] b7c-5,66-5; PAGE 1 OF 3 PAGES

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

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, b6-5

b7c-5 Q. by SA [REDACTED] b7c-1, b6-5
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 the 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

OFFICIAL USE ONLY

0000077

009149

EXHIBIT 16

b7c-5, b6-5

CCIC 113 010519-03453

STATEMENT OF

[REDACTED]

TAKEN AT

[REDACTED]

DATED

FEB 2 2003

9. STATEMENT (Continued)

b7c-5, b6-5

W.S. [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

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 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 [REDACTED]

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

[REDACTED] b7c-1, b6-1
(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 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 <u>Bahdad Iraq</u>		2. DATE <u>3 Jul 03</u>	3. TIME <u>1441Z</u>	4. FILE NO. <u>1010-05 CID</u>
5. NAME (Last, First, MI) <u>[REDACTED] b7c-5, b6-5</u>		8. ORGANIZATION OR ADDRESS <u>B 3/124th Inf</u>		
6. SSN <u>[REDACTED] b7c-5, b6-5</u>	7. GRADE/STATUS <u>SPL</u>	9. ORGANIZATION OR ADDRESS <u>PANSCOLA, FL</u>		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected/accused: 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. [REDACTED] b7c-5, b6-5

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

Section C. Non-Waiver

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

I want a lawyer.

I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

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

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 Whiner, 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]	6. SSN b7c-5, b6-5	7. GRADE/STATUS E5/SGT	
8. ORGANIZATION OR ADDRESS B Co 3rd Bn 1st AFB, b7c-5, b6-5			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

In May 03 at approx 0900hrs 2nd Sqd, 3rd PCT B Co 3rd Bn 124th Inf performed a search of an apartment building in Baghdad, Iraq. I was the A team leader of 2nd Sqd. 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 20 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 notepad 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
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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 BE INDICATED.

STATEMENT OF

TAKEN AT

DATED

[Redacted] b7c-5, b6-5

Camp [Redacted]
Bryd [Redacted], Iraq

@ 3 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 [Redacted] 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 \$100 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.

STATEMENT OF [REDACTED] b7c-5, b6-5 TAKEN AT [REDACTED] DATED 23 June 03

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] b7c-5, b6-5
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] showed prior to your departure on the motorcycle?
A: I don't know.
Q: When 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 \$400,000 and \$80,000.00 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.

DAFC-5,66-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Warrior Baghdad, Iraq

DATED

05 Jan 83

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] DAFC-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] DAFC-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] DAFC-5,66-5

DAFC-5,66-5

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 4 OF 5 PAGES

b7c-5, b6-5

0010-23-1114 (140)

STATEMENT OF

[Redacted]

TAKEN AT

Camp Warrior Baghdad Iraq

DATED

03 June 03

9. STATEMENT (Continued)

Not a [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 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] 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 b7c-5, b6-1

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[Redacted] SA (Typed Name of Person Administering Oath) Lt 136 (6) (4), UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

009 000069 6845

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>23 June 03</i>	3. TIME <i>1420Z</i>	4. FILE NO. <i>b7c-5, b6-5</i>
5. NAME (Last, First, MI) <i>[REDACTED] b7c-5, b6-5</i>	8. ORGANIZATION OR ADDRESS <i>3124 Inf B Co Pensacola FL</i>		
6. SSN <i>[REDACTED] b7c-5, b6-5</i>	7. GRADE/STATUS <i>E-5 / SGT NG</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 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, etc. *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. *b7c-5, b6-5*

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED] b7c-5, b6-5</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED] b7c-1, b6-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>SA</i>
2a. NAME (Type or Print) <i>b7c-1, b6-1</i>		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 18 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, Baghdad Iraq
2. DATE (YYYYMMDD): 2003 06 03
3. TIME: 1419 Z
4. FILE NUMBER: 0018-03-CID899
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]
6. SSN: [redacted]
7. GRADE/STATUS: SPC
8. ORGANIZATION OR ADDRESS: B 3/124 Inf, Pensacola, FL

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] 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 MP3 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] received \$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]

[redacted]

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 [REDACTED] b7c-5, b6-5 TAKEN AT Baghdad Iraq DATED 2003 06 03

9. STATEMENT (Continued)

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

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

A. No, I HAVEN'T. [REDACTED] b7c-5, b6-5

Q. HAVE YOU TAKEN ANYTHING ELSE AND KEPT IT?

A. PISTOL. [REDACTED] b7c-5, b6-5

Q. What happened to that?

A. IT WAS CONFISCATED. [REDACTED] b7c-5, b6-5

Q. DID YOU HAVE ANY DISCUSSIONS WITH CPL [REDACTED] b7c-5, b6-5 OR SFC [REDACTED] b7c-5, b6-5 ABOUT THE MONEY? [REDACTED] b7c-5, b6-5

A. I NEVER QUESTIONED THEM. I KNEW WHERE THE MONEY CAME FROM WHEN IT WAS GIVEN TO ME. [REDACTED] b7c-5, b6-5

Q. DID YOU KNOW IT WAS WRONG?

A. Yeh. [REDACTED] b7c-5, b6-5

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

A. Not really. [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

OFFICIAL USE ONLY

09139 EXHIBIT 12 0000067

b7c-5,66-5

STATEMENT OF

[Redacted Name]

TAKEN AT

Bahdad, Iraq

DATED

2003 06 03

9. STATEMENT (Continued)

[Large diagonal lines indicating a redacted statement area]

NOT USED

[Redacted]

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 Name]

ORGANIZATION OR ADDRESS

[Redacted Witness Name]

[Redacted Witness Name]

ORGANIZATION OR ADDRESS

[Redacted Signature] b7c-5, 66-5

(Signature of Person Administering Oath)

[Redacted Name] 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

[Redacted Initials]

PAGE 3 OF 3 PAGES

OFFICIAL USE ONLY

009140

0000068

EXHIBIT 12

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION <u>CAMP WARRIOR, Baghdad, Iraq</u>	2. DATE <u>5 Jun 2003</u>	3. TIME <u>1319Z</u>	4. FILE NO. <u>0010-03-877</u>
5. NAME (Last, First, MI) <u>[REDACTED] b7c-5, b6-5</u>	8. ORGANIZATION OR ADDRESS <u>B 3/124 INF</u>		
6. SSN <u>[REDACTED] b7c-5, b6-5</u>	7. GRADE/STATUS <u>SPL</u>	9. ORGANIZATION OR ADDRESS <u>Pier-Arcadio, FL</u>	

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States CRIMINAL INVESTIGATIVE 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 <u>[REDACTED] b7c-5, b6-5</u>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <u>[REDACTED] b7c-1, b6-1</u>
2. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <u>[REDACTED] b7c-1, b6-1</u>
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR <u>323rd MP Det (CID)</u>
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 Warrior Baghdad, Iraq	2. DATE (YYYYMMDD) 03 June 03	3. TIME 13:51Z	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS SFC/E-4	
8. ORGANIZATION OR ADDRESS B Co 3124 WIF 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 [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 [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, 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] b7c-5, b6-5 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. [redacted] b7c-5, b6-5

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 me 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

OFFICIAL USE ONLY

009134

EXHIBIT 000062

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] TAKEN AT Camp Warrick DATED 03 June 03
Baghdad Iraq

9. STATEMENT (Continued)

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

b7c-5, 66-5

A: Yes.

Q. Did you have any intention of passing 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, 66-5

b7c-5, 66-5

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

OFFICIAL USE ONLY

009135

EXHIBIT 10

USAPA V1.00 000063

b7c-5,66-5

Case 0310809 62482

STATEMENT OF

[Redacted Name]

TAKEN AT

San Antonio
August 1, 1953

DATE

23 June 53

9. STATEMENT (Continued)

No / 10 / 1953

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, 1953 at Camp Warrior, Baghdad, Iraq

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

OFFICIAL USE ONLY

009136 EXHIBIT 000064

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 Whiting, 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]</i>	8. ORGANIZATION OR ADDRESS <i>BCO 3-24 INF Pensacola FL</i>		
5. SSN <i>67C-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: *Perjury, Conspiracy, False Swearing, etc.*

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. *67C-5,66-5*

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED]</i> <i>67C-5,66-5</i>
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <i>[REDACTED]</i> <i>67C-1,66-1</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>[REDACTED]</i> <i>67C-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 (SSM).
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: State Warren, Barbara Hwy
2. DATE (YYYYMMDD): 2003 06 03
3. TIME: 12 57 Z
4. FILE NUMBER: 0010-03-C-0399
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 1st Precinct, FL

9. [REDACTED] b7c-5, b6-5 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The crew at the raid on the apartment complex I was in Alpha team... I was in Alpha team... the other guys searched the building... we got to the bottom floor... we searched the other room shortly after entering... we heard a larger voice... we continued to search... we found... we went back to the room... my squad leader told me to... my squad leader told me... I was told... he had split evenly between ten guys... we were handed 70,000 denar... the raid and heard rumors about who had so volume but we never really paid attention because they didn't interest me... the only person I knew about... my volume was my team leader... my squad leader...

by SA [REDACTED] b7c-5, b6-5
by SPC [REDACTED] b7c-5, b6-5
Q: WOULD YOU GIVE YOU THE \$400 AND THE 70,000 DENAR?

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7c-5, b6-5
PAGE 1 OF 3 PAGES

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

BEST COPY AVAILABLE

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
Dayton (RA)

9. STATEMENT (Continued) 67C-5,66-5

A. SGT ██████████ MY ^{TIAA} ~~COIN~~ 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 ██████████ ^{67C-5,66-5} 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 CHECKPOINTS?

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 ██████████ ^{67C-5,66-5} PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED] TAKEN AT Camp Lejeune DATED June 16 03

b7C-5,66-5

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, 2003 at Camp Lejeune, Parris Island

[REDACTED] b7C-5,66-1
(Signature of Person Administering Oath)

[REDACTED] b7C-5,66-1
(Typed Name of Person Administering Oath)
Act 136 (604) UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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>Camp Wacker, Paphos 1/24/93</i>	2. DATE <i>3 Jun 93</i>	3. TIME <i>1245Z</i>	4. FILE NO. <i>0210-03-877</i>
5. NAME (Last, First, MI) [REDACTED] <i>b7c-5, 66-5</i>	8. ORGANIZATION OR ADDRESS <i>B 1 / 124 INF</i> <i>PASCOLA FL</i>		
6. SSN [REDACTED] <i>b7c-5</i> <i>66-5</i>	7. GRADE/STATUS <i>SFC</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 *Criminal Investigation Command* and wanted to question me about the following offense(s) of which I am suspected/accused *CONSPIRACY, LACKING, 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. [REDACTED] *b7c-5, 66-5*

1a. NAME (Type or Print) WITNESSES (if available)	3. SIGNATURE OF INTERVIEWEE [REDACTED] <i>b7c-5, 66-5</i>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED] <i>b7c-1, 66-1</i>
2a. NAME (Type or Print)	SIGNED NAME OF INVESTIGATOR <i>b7c-1, 66-1</i> <i>Sgt</i>
b. ORGANIZATION OR ADDRESS AND PHONE	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.

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: 03 June 03
3. TIME: 1233Z
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN: b7c-5,66-5
7. GRADE/STATUS: SPC/E-4
8. ORGANIZATION OR ADDRESS: 3124 Inf Bldg
9. b7c-5,66-5

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 Breuning 9mm pistol in my possession.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted] b7c-5,66-5
PAGE 1 OF 3 PAGES
TAKEN AT DATED
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED."

00126

STATEMENT OF [redacted] TAKEN AT Camp Whittier, England DATED 03 June 03
Irving

9. STATEMENT (Continued) b7c-1, b6-1

Q: SA [redacted]

A: Spc [redacted] b7c-5, b6-5

Q: Who is your team leader?

A: Cpl [redacted] b7c-5, b6-5

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, b6-5

Q: Who gave you the \$400.00?

A: Cpl [redacted] b7c-5, b6-5

Q: Do you know where Cpl [redacted] got the money?

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, b6-5

Q: Did you have any intention of reporting the fact that you received \$400.00 from [redacted] b7c-5, b6-5

A: No. [redacted] b7c-5, b6-5

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?

A: My whole Squad, Cpl [redacted], me, SPC [redacted], Spc [redacted], SGT [redacted], SSG [redacted], SFC [redacted], SPC [redacted] and SFC [redacted] b7c-5, b6-5

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

A: No. [redacted] b7c-5, b6-5

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

A: No. [redacted] b7c-5, b6-5

Q: Do you get along with SFC [redacted]

A: We get along ok. [redacted] b7c-5, b6-5

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

A: No. // End of statement // [redacted] b7c-5, b6-5

b7c-5, b6-5

009126

INITIALS OF PERSON MAKING STATEMENT

[redacted]

PAGE 2 OF 3 PAGES

b7c-5, b6-5

0012 01 (11) 8-1348

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Warrick
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 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 03 day of June 2003

[Redacted Signature]

b7c-1, b6-1

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

Lt 136 (b)(4) USMC

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

009127

PAGE 3 OF 3 PAGES

0010036112819 63482

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 03 June 03	3. TIME 1146 Z	4. FILE NO. [REDACTED]
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS BCC 3-124 INB Pensacola FL		
6. SSN [REDACTED]	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 LAUREN, CONSPIRACY FALSE SWEARING 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] 67C-5,66-5

1a. NAME (Type or Print) [REDACTED] SA [REDACTED]	3. SIGNATURE OF INTERVIEWEE [REDACTED] 67C-5,66-5
b. ORGANIZATION OR ADDRESS AND PHONE 323rd MP Det (CID)	4. SIGNATURE OF INVESTIGATOR [REDACTED] 67C-1,66-1
2a. NAME (Type or Print) [REDACTED] SA [REDACTED]	5. TYPED NAME OF INVESTIGATOR [REDACTED] SA
b. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]	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: Ministry of Interior, Baghdad, Iraq
2. DATE (YYYYMMDD): 03 June 03
3. TIME: 1121Z
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] b7C-5, b6-5. 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] b7C-5, b6-5 searched a room in which we found some TV, AC's and weapons some MP-5 magazines but no MP 5, 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] b7C-5, b6-5 walked out and said they found some money, he then said Sgt [redacted] b7C-5, b6-5 told him to "get the fuck out" Sgt [redacted] b7C-5, b6-5 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 C.P. Once we arrived at the C.P. we gathered the weapons into a pile took some pictures then went upstairs for an AAR.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted] b7C-5, b6-5
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.

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-19,66-1

A: By SFC [REDACTED] b7c-5,66-5

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

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

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

A: NO. BUT SFC [REDACTED] b7c-5,66-5 SAID "ITS W/RIGHT HE LEFT THEM SOME MONEY TO GET BY ON."

Q: WAS SFC [REDACTED] b7c-5,66-5 TALKING ABOUT THE NUMBER LEFT 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 THEFTS?

A: NO.

Q: HAVE YOU SENT ANYTHING STOLEN HOME?

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 WARRA DATED 3 Jun 03

9. STATEMENT (Continued)

No. 111 End of Statement

b7c-5, b6-5

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 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 Warra

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

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 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 b7c-5, b6-5

1. LOCATION BAGBOL 1R09	2. DATE 3 Jun 03	3. TIME 1027 Z	4. FILE NO. CID 0010-05-
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS B CO 3 1124 INF PULASKI, FC		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SPC		

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 AS
A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am

suspected/accused LARCENY, CONSPIRACY, FALSE SWORNING, //

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

C09120

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

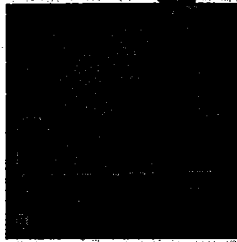
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DISC

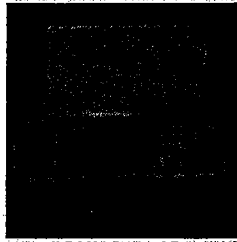
EXHIBIT 2



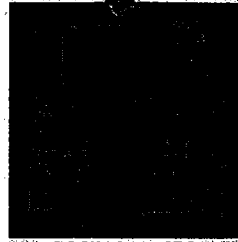
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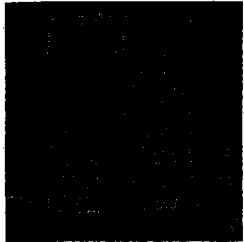
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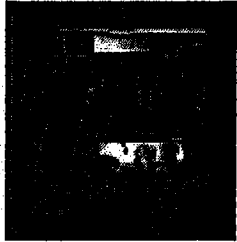
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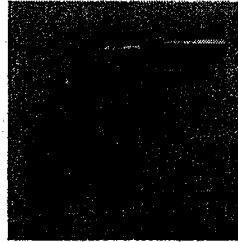
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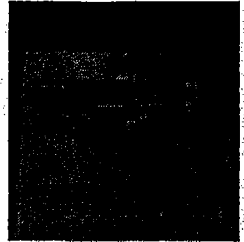
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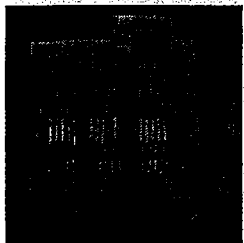
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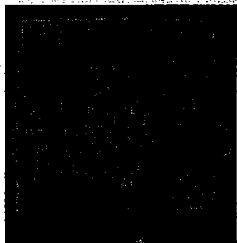
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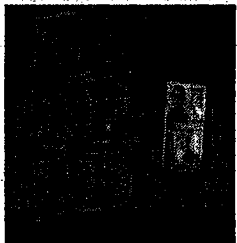
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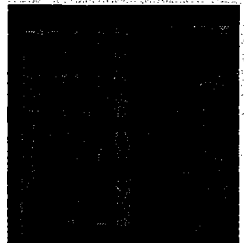
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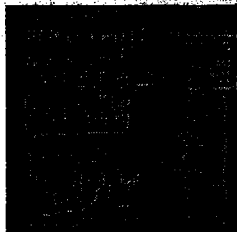
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009119

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0010-03-CID899-63482

PAGE 1 OF 9 PAGES

DETAILS

BASIS OF INVESTIGATION:

About 1028Z, 02 June 03, SA ^{b7c-1, b6-1} [REDACTED], 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 ^{b7c-1, b6-1} [REDACTED] and SA ^{b7c-1, b6-1} [REDACTED] 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], HHC, 3/124 Infantry Battalion, Panama City, FL, wherein he related his knowledge to date of the larcenies. 2LT [REDACTED] disclosed he had interviewed most of the 2nd Squad, 3rd Platoon, B Company, 3/124 Infantry Battalion, 53 Infantry Brigade. 2LT ^{b7c-4, b6-4} [REDACTED] 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 ^{b7c-1, b6-1} [REDACTED] and 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 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 ^{b7c-5, b6-5} [REDACTED] released seven 10,000 Iraqi Dinar notes to SA [REDACTED] which represented part of the money he was given by SGT [REDACTED]. 2LT [REDACTED] had previously recovered the \$400.00 in US Currency during his investigation. ^{b7c-5, b6-5} ^{b7c-4, b6-4} ^{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

1

CID FORM 94

FOR OFFICIAL USE ONLY

ACLURDI 1185 p.258

009109

000037

DOD 007222

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0010-03-CID899-63482

PAGE 2 OF 9 PAGES

DETAILS

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 [REDACTED] ^{b7c-1, b6-1} advised SPC [REDACTED] ^{b7c-5, b6-5} 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] ^{b7c-5, b6-5} 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 [REDACTED] ^{b7c-1, b6-1} advised SPC [REDACTED] ^{b7c-5, b6-5} 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 [REDACTED] ^{b7c-1, b6-1} 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 [REDACTED] ^{b7c-1, b6-1} advised SPC [REDACTED] ^{b7c-5, b6-5} 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] ^{b7c-5, b6-5} for details Exhibit 10). SPC [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 [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 [REDACTED] ^{b7c-1, b6-1} advised SPC [REDACTED] ^{b7c-5, b6-5} 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 [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 [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

CID FORM 94

FOR OFFICIAL USE ONLY

009110

ACLURDI 1185 p.259

000038

DOD 007223

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0010-03-CID899-63482

PAGE 3 OF 9 PAGES

DETAILS

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, 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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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 ^{b7c-1, b6-c} interviewed SSG ^{b9c-5, b6-5} [REDACTED] 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.

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 ^{b7c-1, b6-1} advised SFC ^{b9c-5, b6-5} [REDACTED] 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_).

About 1720Z, 3 Jun 03, SA ^{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 ^{b9c-1, b6-1} [REDACTED] (Exhibit 23_).

About 1730Z, 3 Jun 03, SA ^{b7c-1, b6-1} and SA ^{b7c-1, b6-1} interviewed CPT ^{b7c-4, b6-4} [REDACTED] 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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

DATE

16 Aug 03

EXHIBIT

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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-4, b6-4}

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] 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] mailed to his wife [redacted] but had been returned to the unit requiring postage (Exhibit 33_). **b7c-5, b6-5** **b7c-3, b6-3**

About 1600Z, 28 Jun 03, SA **b7c-1, b6-1** [redacted] presented to CPT **b7c-4, b6-4** [redacted] 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 SFC [redacted] HHC 3/124th Inf, Baghdad, Iraq which were letters written by SFC [redacted] to numerous individuals (Exhibit 35_). **b7c-4, b6-4** **b7c-5, b6-5**

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

About **b7c-4, b6-4** 1200Z, 2 Jul 03, SA **b7c-1, b6-1** [redacted] 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] opened the letters collected on 1 Jul 03 and determined the letters contained the following: Envelope addressed to [redacted], a two page note and (2) 100 dinar bills and (1) 50 dinar bill (Exhibit 38_). Envelope addressed to [redacted] a four-page note, (3) photographs of SFC [redacted] and an envelope with a pressed plant inside (Exhibit 39_). Envelope addressed to [redacted] a one-page note and photographic negatives (Exhibit 40_). Envelope to [redacted] a blank page of paper and (5) photographs of Baghdad, Iraq (Exhibit 41_). Envelope addressed to [redacted] a blank page of paper and (4) photographs of Baghdad Iraq (Exhibit 42_). **b7c-5, b6-5** **b7c-3, b6-3** **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

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Envelope addressed to [REDACTED] ^{b7c-3, b6-3} 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

About 1207Z, 3 Jul 03, SA [REDACTED] ^{b7c-1, b6-1} collected 12 envelopes and one yellow jiffylite mailer which were correspondences SFC [REDACTED] ^{b7c-5, b6-5} sent to individuals from Baghdad Iraq (Exhibit 49).

About 1000Z, 4 Jul 03, SA [REDACTED] ^{b7c-1, b6-1} 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] ^{b7c-4, b6-4} reviewed the request and signed the authorization approving the search (Exhibit 50). ^{b7c-5, b6-5}

About 1500Z, 5 Jul 03, SA [REDACTED] ^{b7c-1, b6-1} 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

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 SIGNATURE] ^{b7c-1, b6-1}

DATE

16 Aug 03

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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] invoked his rights and requested to speak to an attorney (Exhibit 67.) ^{b7c-5, b6-5}

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-1, b6-1} advised CPL [redacted] ^{b7c-5, b6-5} that a search of his person, property and living quarters had been approved by a Military Magistrate. CPL [redacted] 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] invoked his rights and requested to speak to an attorney. (Exhibit 69.) ^{b7c-4, b6-4}

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

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

About 1300Z, 15 Aug 03, SA ^{b7c-1, b6-1} [REDACTED] 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 ^{b7c-1, b6-1} [REDACTED] reviewed this investigation with CPT ^{b7c-3, b6-3} [REDACTED] 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.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1, b6-1, b2-1} [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

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, b2-1}

- 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

b7c-5
b6-5

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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] CPL [REDACTED] SPC [REDACTED] SPC [REDACTED] SPC [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] 15-6 officer, HHC 3/124 Inf Bn. b7c-4, b6-4

b7c-5
b6-5

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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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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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] ^{b7c-5, b6-5} 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] ^{b7c-5, b6-5} 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] ^{b7c-5, b6-5} 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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CIOP-OP

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.
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]

[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

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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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ACLU-RDI 1185 p.273

000036

DOD 007221

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0010-03CID899-63482

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0719Z, 03 June 03 [REDACTED] b7c-1,bb-1	Arrived at Camp Warrior, Baghdad, Iraq, the former Republican Guard Senior Officer's Club.
0730Z, 03 June 03 [REDACTED] b7c-1,bb-1	Received brief from 2LT [REDACTED] b7c-4,bb-4 regarding confiscation of funds and interviews of 2 nd Squad, 3 rd Platoon, B Co, 3/124 Infantry.
0838Z, 03 June 03	Collected US currency, Iraqi Dinars and four handguns as evidence from 2LT [REDACTED]. b7c-4,bb-4
1027Z, 03 June 03 [REDACTED] b7c-1,bb-1	Interviewed [REDACTED] b7c-5,bb-5 (See statement/air for details).
1233Z, 03 June 03 [REDACTED] b7c-1,bb-1	Interviewed and obtained a Sworn Statement from SPC [REDACTED] (see Sworn Statement for details). b7c-4,bb-5
1245z, 03 Jun 03 [REDACTED] b7c-1,bb-1	Interviewed [REDACTED] b7c-5,bb-5 (See statement and AIR for details)
1319z, 03 Jun 03 [REDACTED] b7c-1,bb-1	Interviewed [REDACTED] b7c-5,bb-5 (See statement and AIR for details)
1351Z, 03 June 03 [REDACTED] b7c-1,bb-1	Interviewed and obtained a Sworn Statement from SPC [REDACTED] (see Sworn Statement of SPC [REDACTED] for details). b7c-5,bb-5
1441z, 3 Jun 03 [REDACTED] b7c-1,bb-1	Interviewed [REDACTED] b7c-5,bb-5 (See statement and AIR for details)
1543z, 3 Jun 03 [REDACTED] b7c-1,bb-1	Interviewed [REDACTED] b7c-5,bb-5 (See statement and AIR for details)
1622Z, 03 June 03 [REDACTED] b7c-1,bb-1	Interviewed and obtained a Sworn Statement from SGT [REDACTED] (see sworn Statement of SGT [REDACTED] for details). b7c-5,bb-5 b7c-5,bb-5
1638Z, 03 June 03 [REDACTED] b7c-1,bb-1	Interviewed and obtained a Sworn Statement from SSG [REDACTED] (see Sworn Statement of SSG [REDACTED] for details). b7c-5,bb-5 b7c-5,bb-5
1720z, 3 Jun 03 [REDACTED] b7c-1,bb-1	Requested and obtained a copy of after action report.
1730z, 3 Jun 03 [REDACTED] b7c-1,bb-1	Interviewed CPT [REDACTED] b7c-4,bb-4 (See AIR for details)
1800z, 3 Jun 03 [REDACTED] b7c-1,bb-1	Interviewed 1SG [REDACTED] b7c-4,bb-4 (See AIR for Details)

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1530Z, 04 June 03 [REDACTED] b7C-1, b6-1	Turned in evidence to evidence custodian.
1000z, 4 Jun 03 [REDACTED] b7C-1, b6-1	Briefed SJA, CPT [REDACTED] he wants RFA's sent out to recover any funds sent home.
1000z, 5 Jun 03 [REDACTED] b7C-1, b6-1	SAC Review... Good work on the confessions. SJA wants the RFA's sent out, lets get it going...
1200z, 8 June 03 [REDACTED] b7C-1, b6-1	Sent out RFA to Ft Benning to be forwarded to the appropriate offices for the RA's to be completed.
1400z, 9 Jun 03 [REDACTED] b7C-1, b6-1	Went to finance and obtained a copy of the advances [REDACTED] received since being in theatre.
0830z, 22 Jun 03 [REDACTED] b7C-1, b6-1	Interviewed [REDACTED] (See statement for details).
0838z, 22 Jun 03 [REDACTED] b7C-1, b6-1	Interviewed CPT [REDACTED], obtained statement. (See statement for details).
0910z, 22 Jun 03 [REDACTED] b7C-1, b6-1	Re-advised [REDACTED] of his rights, he invoked.
1042z, 22 Jun 03 [REDACTED] b7C-1, b6-1	Interviewed 2LT [REDACTED] (see statement for details).
1300 Z 22 Jun 03 [REDACTED] b7C-1, b6-1	Prepared a Search and Seizure request requesting to open the two envelopes SFC [REDACTED] was attempting to mail to his wife.
0733z, 23 Jun 03 [REDACTED] b7C-1, b6-1	Re-interviewed [REDACTED], see statement for details.
1300z, 24 Jun 03 [REDACTED] b7C-1, b6-1	SAC Review... Follow up on the warrant, how much of this guys mail are we going to pick up...
1400Z, 25 Jun 03 [REDACTED] b7C-1, b6-1	Received the warrant back, opened the two letters. They contain writings from [REDACTED] indicating the unit was out to get him and that there was some trouble but he had done nothing wrong. The letters also reflected the amounts of money he had sent home to her.
0900z, 27 Jun 03	Received a call from CPT [REDACTED], a package had been returned to SFC [REDACTED] unit that SFC [REDACTED] had mailed to his wife. CPT [REDACTED] suggested the package be

b7C-4, b6-4

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030z, 28 Jun 03
[REDACTED]

b7c-1, b6-1

collected as evidence and searched.

Discussed disposition of evidence with CPT [REDACTED] ^{b7c-4, b6-4}. He stated we should copy the letters and send them on to the intended recipient, not include a letter of explanation or any of the contents and retain all originals as evidence.

1200z, 28 Jun 03
[REDACTED]

b7c-1, b6-1

SAC Review..... Follow the instructions of SJA as far as the evidence goes. Once a photocopy machine is available we will have to make copies and mail them out as SJA requests.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1058Z, 28 Jun 03 [REDACTED] b7c-1, b6-1	Received the package and collected it as evidence.
1215, 28 Jun 03 [REDACTED] b7c-1, b6-1	Prepared Search Authorization and gave to JAG.
0820, 30 Jun 03 [REDACTED] b7c-1, b6-1	Received search authorization back. Opened package, prepared MFR for file.
1027Z, 1 Jul 03 [REDACTED] b7c-1, b6-1	Received 11 envelopes which are mail SFC [REDACTED] ^{b7c-5, b6-5} was sending home. Collected it as evidence.
0800Z, 1 Jul 03 [REDACTED] b7c-1, b6-1	Prepared a search authorization for the 11 envelopes. Gave it to SJA.
1400Z, 2 Jul 03 [REDACTED] b7c-1, b6-1	Received Search authorization, opened envelopes.
1207Z, 3 Jul 03 [REDACTED] b7c-1, b6-1	Received 13 pieces of mail that was addressed from SFC [REDACTED]. Collected the mail as evidence.
0600Z, 4 Jul 03 [REDACTED] b7c-1, b6-1	Submitted another Authorization to Search to SJA.
1500z, 5 Jul 03 [REDACTED] b7c-1, b6-1	Received authorization back consenting to search of mail. See air for details.
1400z, 12 Jul 03 [REDACTED] b7c-1, b6-1	SAC Review... Discuss with SJA, we do not need to pick up any more of this guys mail. Where are we on the RFA's?
1600z, 12 Jul 03 [REDACTED] b7c-1, b6-1	Haven't heard a thing on the RFA's. I will resend them through Bn Ops.
0942z, 23 Jul 03 [REDACTED] b7c-1, b6-1	Interviewed SGT [REDACTED] ^{b7c-5, b6-5} (see statement for details).
0942z, 23 Jul 03 [REDACTED] b7c-1, b6-1	Interviewed [REDACTED] ^{b7c-5, b6-5} (See statement for details).
1014z, 23 Jul 03 [REDACTED] b7c-1, b6-1	Interviewed CPL [REDACTED] ^{b7c-4, b6-4} (See statement for details).
1201z, 26 Jul 03 [REDACTED] b7c-1, b6-1	Advised [REDACTED] ^{b7c-5, b6-5} of his rights, he invoked.
1215z, 26 Jul 03 [REDACTED] b7c-1, b6-1	Requested Search authorization for [REDACTED] ^{b7c-5, b6-5} room, property and person. Was approved telephonically.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1630z, 26 Jul 03 [REDACTED] b7c-1, b6-1	Conducted search located 500.00 dollars.
1354z, 26 Jul 03 [REDACTED] b7c-1, b6-1	Advised 2LT [REDACTED] of his rights. He invoked.
2000z, 26 Jul 03 [REDACTED] b7c-1, b6-1	Prepared search authorization for search conducted earlier in day.
1400z, 28 Jul 03 [REDACTED] b7c-1, b6-1	Received search authorization back.
1200z, 28 Jul 03 [REDACTED] b7c-1, b6-1	Resent RFA's through Bn Ops.
1000z, 1 Aug 03 [REDACTED] b7c-1, b6-1	Copied all the letters, placed copies in an envelope and mailed to the intended recipient.
1100z, 2 Aug 03 [REDACTED] b7c-1, b6-1	SAC Review... follow-up on RFA's, coordinate with SJA and continue on current course.
130Z, 15 Aug 03 [REDACTED] b7c-1, b6-1	Received name checks on subjects, (See AIR for information).
0730Z, 18 Aug 03 [REDACTED] b7c-1, b6-1	SAC Review... Based on SJA opine and my review of the draft final and AIR, close case and forward for distribution. Very Good Job!!!

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Distribution

20 AUG 03

SLT [REDACTED]

b7c-1, b6-1

- USA CRC

- CMSC, 3/124th Inf Bn

- SJA, 1st AD

- PM, 1st AD

- File

10 OCT 03

[REDACTED]

b7c-1, b6-1

- Resubmitted Exhibits - 2, 24
to USA CRC

4833

Jan-28-2004

[REDACTED] b7c-1, b6-1

- USA CRC

Reviewed [REDACTED] b7c-1, b6-1
ops

10 Feb 04

9 MAR 04

[REDACTED]

b7c-1, b6-1

DA Em 4833 mailed to Unit

009372