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

CIRF-CHD

12 Nov 2004

676-5,66-5

76-5,66-5

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:

.66-5

676-5,66-5

676-5,66-5

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

62

DATE/TIME REPORTED: 2 Jun 2003, 1028

INVESTIGATED BY: SA

bic-5 SUBJECT: 1.1 SFC: WHITE, B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] (LOOTING) (FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY] bzc-5,66-5 676.5,66-5

674-1,66-1,

SSG; 6-5,66-52. M; BLACK; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

SGT; : M: WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY] 676-5,66-5 676-5,66-5

CPL;M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY] 676-5,66-5 676.5,66-5

SPC: 674.5,66-55. M; WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACTI [CONSPIRACY] 676-5,66-5

M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

SPC:

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0010-03-CID899-63482

M:

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DOD 007207

670-5,66-5

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SPC; 7. WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY] 676-5,66-5 676-5,66-5

67-5,66-5

SPC; M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY] 676-5,66-5 676-5,66-5

SPC; WHITE; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY] 676-5.66-5 676-5,66-5

67C-5/65TO. L; SPC;M; WHITE; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY] [LOOTING] [FAIL TO OBEY GENERAL ORDER] [ACCESSORY AFTER THE FACT] [CONSPIRACY]

1. U.S. GOVERNMENT; (B CO, 3/124 INF BN, PENSACOLA, FL) [LARCENY] VICTIM: [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.

1675-5 Investigation established probable cause to believe SFC SGT and SPC SPC SPC . SPC

committed the offenses of Larceny, Looting, Fail to Obey general order, Accessory SPC 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 Iragi Dinars.

STATUTES:

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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 164-166-1 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)

1205 6-

3. Waiver Certificate of SPC

4. Sworn Statement of SPC 5,66-5 from CPL 5,66-5

5. Waiver Certificate of SPC **Example 10** Jun 03.

6. Sworn Statement of SPC 3/3/3 Jun 03, wherein he admitted he received money from CPL

7. Waiver Certificate of SPC

8. Sworn Statement of SPC

9. Waiver Certificate of SPC 23 Jun 03.

10. Sworn Statement of SPC 3 Jun 03, wherein he admitted he received money from CPL

11. Waiver Certificate of SPC

12. Sworn Statement of SPC

13. Waiver Certificate of SGT

67c.5766-5 14. Sworn statement of SGT Jun 03, wherein he admitted he received money from CPL

15. Waiver Certificate of SPC

16. Sworn Statement of SPC **Control** Jun 03, wherein he admitted he received money from CPL

676-576-5 694-5,66-5 17. Waiver Certificate of CPL **2010**3 Jun 03.

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18. Sworn Statement of CPL **18.** Sworn SFC **18.** Sworn Statement of CPL **1**

HR-5655

694-5,66-5

19. Waiver Certificate of SSG **Control**, 3 Jun 03.

20. Sworn Statement of SSG 20. Sworn Statement o

21. Waiver Certificate of SFC Jun 03.

bx-5,60-5

22. Sworn statement of SFC 3 Jun 03, wherein he admitted he took \$4,000.00 and then instructing CPL **Structure** to distribute \$3,600.00 evenly to the squad.

23. After action report for the events on 26 May 03.

24. Print out of the payment transactions from Finance of SFC

25. Sworn Statement of CPT 22. Jun 03, wherein he detailed his knowledge of the incident.

26. Sworn Statement of 2LT $\frac{692-9}{22}$ Jun 03, who was the 15-6 Investigating Officer.

675.66.5

27. Non-Walver Certificate of SFC 22 Jun 03.

28. Sworn statement of 2LT 22 Jun 03, wherein he describes the raid conducted on 26 May 03.

29. Sworn Statement of CPL 23 Jun 03, wherein he detailed each individual he gave money too.

30. Search and Seizure Authorization, 24 Jun 03, signed by CPT approving the opening and reviewing of the letters of SFC **1997** b7c-5, 66-5

31. Letter to 576-36-5 31. Letter to 576-56-5

576-563 bAC-5,66-5

32. Letter to service from SFC service, 1 Jun 03.

33. DA Form 4137, Evidence/Property Custody Document (EPCD), voucher (VO) 212-03, 28 Jun 03. (USACRC and file only).

34. Search and Seizure Authorization signed by CPT approving the opening of the package mailed by SFC

35. EPCD VO 220-03, 1 Jul 03. (USACRC and file only)

36. Contents of package mailed by SFC 5.66-5 36. Contents of package mailed by SFC 5.66-5

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37. Search and Seizure Authorization signed by CPT dated 2 July 03 approving the opening and reviewing of the 11 letters collected on 1 Jul 03.

696-5,66-5 38. Contents of letter mailed to on 1 Jul 03. 76.5.66.5 bac.3663 39. Contents of letter mailed to on 11 Jun 03. w SFC 676-5.66-5 107K-3106-7 bn 27 Jun 03. 40. Contents of letter mailed to v SFC 676-5-66-5 676-3,66-3 41. Contents of letter mailed to on 30 Jun 03. ov SFC R-3,66-3 AC-5 66-5 42. Contents of letter mailed to SFC on 30 Jun 03. 176-566-5 076-3.66-3 43. Contents of letter mailed to on 30 Jun 03. by SFC hac-3,66-3 70-516-5 44. Contents of letter mailed to on 30 Jun 03. bv SFC 07E-5.66-5 676-3,66-3 on 30 Jun 03. 45. Contents of letter mailed to v SFC 676-366-3 67-566-5 on 30 Jun 03. 46. Contents of letter mailed to ov SFC 676-3,66-3 67-5165 47. Contents of letter mailed to SFC 5n 30 Jun 03. 676-3,66 176-5,66-5 48. Contents of letter mailed to and on 30 Jun 03. bv SFC

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

NO. 8 194

50. Search and Seizure Authorization signed by CPT **196-4** bon 4 Jul 03 permitting the opening and reviewing of the mail collected on 3 Jul 03.

51. Contents of package mailed to 55.66-3 b9C-5.66-5

52. Contents of envelope mailed to 55 by SFC collected on 3 Jul 03.

53. Contents of envelope mailed to 54. Contents of envelope mailed to 54. Contents of envelope mailed to 54. Contents of envelope mailed to 55. Contents of

03.

55. Contents of envelope mailed to 57c-3, b6-3 by SFC collected on 3 Jul 03. 56. Contents of envelope mailed to 57c-3, b6-3 by SFC collected on 3 Jul 03. 57c-3, b6-3 by SFC collected on 3 Jul 03. 57c-3, b6-3 by SFC collected on 3 Jul 03. 57c-5, b6-5 by SFC collected on 3 Jul 03.

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58. Contents of envelope mailed to and the by SFC by SFC collected on 3 Jul 03.

59. Contents of envelope mailed to 576-3 by SFC collected on 3 Jul 03. 676-3,66-3 by SFC collected on 3 Jul 03.

60. Contents of envelope mailed to **Example 1** by SFC **Contents** collected on 3 Jul 03.

61. Contents of letter mailed to by SFC collected on 3 Jul 03.

62. Contents of letter mailed to 54C-346-3 b7C-5.66-5

63. Contents of letter mailed to **Example by** SFC**ERE** collected on 3 Jul 03.

64. Sworn statement of SGT dated 23 Jul 03 where he stated he had knowledge of CPL still possessing funds from the raid.

65. Sworn statement of PFC dated 23 Jul 03 where he states he was given money by CPL and gave the money away.

66. Sworn statement of CPL dated 23 Jul 03 where he stated he was offered money by CPL by 5/6-5

67. Rights advisement form of CPL

68. EPCD VO 216-03. (USACRC and file only)

69. Rights advisement form for 2LT dated 26 Jul 03 where he requested an attorney.

70. Search and Seizure Authorization signed by CPT

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 75, 66-5 73. Envelope (SFC 76, VO 212-03. 576-5, 66-5 74. Envelope (SFC 76, VO 220-03.

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ACLU-RDI 1185 p.6

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75. Envelope (SFC VO 220-03. 676-566-5 76. Envelope (SFC VO 220-03. 6705,66-77. Envelope (SFC 220-03. 74-5,66.5 78. Envelope (SFC VO 220-03. 57-5.66 79. Envelope (SFC) , VO 220-03. 675-5,66-5 , VO 220-03. 80, Envelope (SFC 176-52 81. Envelope (SFC O 220-03. 57-5,66-5 VO 220-03. 82. Envelope (SFC 674-5,66-5 **, VO 220-03**. 83. Envelope (SFC 67-566-5 84. Envelope (SFC VO 213-03. 675-5,66-5 85. Envelope (SFC VO 213-03. 64-5,66-5 86. Envelope (SFC VO 213-03. 69-5,66.5 87. Envelope (SFC VO 213-03. 69-5,66-5 88. Envelope (SFC <u>, VO 213-03.</u> 64-5,65-5 89. Envelope (SFC), VO 213-03. 675-5,66.5 90. Envelope (SFC VO 213-03. 674-5.66 91. Envelope (SFC O 213-03. ofe-566 VO 213-03. 92. Envelope (SFC 14-5,66-5 93. Envelope (SFC O 213-03. 94. Envelope (SFC 213-03. 95. Envelope (SFC Ó 213-03. DR-56-5 96. Envelope (SFC VO 213-03. 676.5 66-5 97. One hundred dollars (CPL 216-03.

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bac 5.66-5 98. Bag (SFO VO 115-03. 676-5.66-5), VO 115-03. 99. Bag (SPC 676-5,06-5 100. Bag (SGT , VO 115-03. 1stc-5.66-5 VO 115-03. 101. Bag (SPC 676.5 06.5 102. Bag (SPC , VO 115-03. 676-5.66-5 103. Bag (SPC /0 115-03. VO 115-03. 104. Bag (SGT A-5,66 VO 115-03. 105 Bag (SGT 106. Bag (Unknown), VO 115-03. 107. Bag (Unknown), VO 115-03. 108. Bag (CPI VO 116-03. VO 117-03. 109. Bag (SGT 696-5,66-5 VO 118-03. 110. Bag (SSG 676-5,66-5 111. Bag (SSG) VO 118-03.) 119-03. 112. Bag (SGT) AC-5,665 113. Bag (SPC | O 120-03. 114. Folder (U.S. Government), VO 185-03. 115. Paper (Unknown), VO 187-03. TC-5.655

116. (Two) Paper (SFC **1999**, VO 211-03.

117. (Five) One hundred dollar (CPL **CPL**), 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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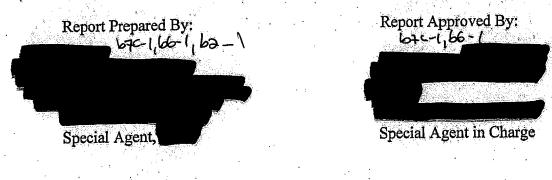
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0010-03-CID899-63482

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DISTRIBUTION:

 DIR, USACRC (original), 6010 6th Street, Fort Belvoir, VA 22060
 THRU: CDR, 3/124th INF BN, Baghdad, Iraq TO: CDR, B Co, 3/124th INF BN, Baghdad, Iraq
 THRU: CDR, 10th MP BN (CID), APO AE 09336 TO; CDR, 3rd MP Group (CID), APO AE 09336
 SJA (ATTN: LTC (1997)), 1st AD, APO AE 09324.
 PMO (ATTN: LTC (1997)), 1st AD, APO AE 09324.
 File b4c-3 (66-3)

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DATE: 04 JUNE 2003, 0715 HRS ZULU
FROM: SAC, MILITARY POLICE DET (CID) TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, 10 TH MP BN (CID) (ABN) (FWD) //OPS// CDR, 3D MP GROUP (CID) //OPS// PROVOST MARSHAL 1 ST ARMOR DIV//PM// CDR B CO, 3/124 INF BN CDR 53 INF BDE SJA 1 ST ARMOR DIVISION
SUBJECT: CID REPORT -INITIAL- 0010-03-CID899-63482
DRAFTER : SA CHECKLOBERT SPECIAL AGENT IN CHARGE
UNCLASSIFIED - FOR OFFICIAL USE ONLY
 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 67-1,66-1 3. INVESTIGATED BY: SA COMPANY, SA COMPANY
4. SUBJECT: 1.
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1 SUBJECT: 2.
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1 SUBJECT: 3. SGT; SGT; SGT; SGT; SGT; SGT; SGT; SGT;
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1 SUBJECT: 4. CONSPIRACY, CONSPIRACY, 7G2A1, 6X1
PENSACOLA, FL; V CORPS; LARCENY, CONSIRACY, 7G2A1, 6X1 SUBJECT: 5. SPC; SPC; SPC; SPC; SPC; SPC; SPC; SPC;
; M; CAUCASION; UNIT B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1 SUBJECT: 6.
; M; CAUCASION; B CO 3/124 INF BN,
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6X1

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SUBJECT: 7. SPC; SPC; SPC; SPC; SPC; SUBJECT: 7. SPC; SPC; SPC; SPC; SPC; SPC; SPC; SPC;	BN.
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6 SUBJECT: 8. SPC; SPC; SPC; SPC; SPC; SPC; SPC; SPC;	X1
SUBJECT: 0. PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 7G2A1, 6	BN, X1 66-5
SUBJECT: 9. CAUCASION; B CO, 3/124 INF BN,	
PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY 7G2A1, 6X SUBJECT: 10.	
M; CAUCASION; B CO INF BN, PENSACOLA, FL; V CORPS; LARCENY, CONSPIRACY, 6X1	
5. VICTIM: 1. US GOVERNMENT; LARCENY, CONSPIRACY 7G2 6X1.	2A1,
6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS R IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGAT AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.	EPORT ION
THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATIO CPT (15 BDE, 3 RD INF DIV, SJA 64-5,66-5	n from
PRELIMINARY INVESTIGATION DISCLOSED	
STOLE IN EXCESS OF \$4,000.00 AND 700,000 IRAQI DINAR A COMBAT CORDON AND SEARCH OF AN APARTMENT COMPLEX. INVESTIGATION FURTHER REVEALED THE ABOVE REFERENCED	DURING
SUBJECTS, MEMBERS OF B CO, 3/124 INF BN, 53 INF BDE, TAKEN THE MONEY AND DIVIDED IT AMONG THEIR SQUAD, GIV	ING
EACH MEMBER \$400.00 IN US CURRENCY AND \$70,000.00 IN DINAR NOTES. SEVERAL OF THE SOLDIERS HAD SPENT OR DI OF THE FUNDS, PRIOR TO BEING INTERVIEWED BY USACIDC A OTHERS HAD KEPT THE FUNDS AND RELEASED THEM TO USACID	SPOSED GENTS.
AGENTS AND TO 2LT OFFICER, HHC 3/124 INF BN. D7C-4, DG-4	15-6
ON 3 JUN 03, ALL SUSPECTS CONCERNING THIS INVESTIGATI WERE ADVISED OF THEIR RIGHTS AND ADMITTED TO THE LARC	
TOTAL RECOVERY OF STOLEN FUNDS WAS: \$3,961.00 IN US F RESERVE NOTES AND \$310,000.00 IN IRAQI DINARS.	EDERAL
FOUR HANDGUNS WERE ALSO RECOVERED DURING THIS	

INVESTIGATION. BRAND SERIAL NUMBERS AND MODELS AS FOLLOWS:

009365 000294

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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.

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 AUOTMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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ACLU-RDI 1185 p.12

0010-03-CT ngg9-63482 MPR/CID SEQUENCE NUMBER EVIDENCE/PROPERTY CUSTODY DOCUMENT DOID-03C10899 CRD REPORT/CID ROL NUMBER For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army **Criminal Investigation Command** RECEIVING ACTIVITY Bughdad CID OFFICE ADDRESS (Include Zip Code) 323r AP Det (CID) NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED Camp Warrior, Baghdad, Irag OWNER Hands 06 2LT MOTHER 676.4,66-4 LOCATION FROM WHERE OBTAINED TIME/DATE OBTAINED REASON OBTAINED 8917 2 22 June 63/ Evaluation as Table in CID Office BLAP Evidence 0817E 22 June 03 ITEM QUANTITY NO. (include model, serial number, condition and unusual marks or scratches) One a Moriantely 5" X7" white in color, paper type construction Piece of Paper with blue incolor lines horizon to lyon the paper. Reaving Markings " Message board" and " Found in Cabinet where SPC Standing Stayed. Also there are words written that had been marked over soas to make them un ladable. Marked for 10 with 0917 Z 22 June 03. Toble in CID Blice Bagh dad, Ing. Place in brown envelope and scaled, LAST I TEM CHAIN OF CUSTODY ITEM PURPOSE OF CHANGE OF CUSTODY RECEIVED BY 67C-1, 66-1 DATE SED BY NO. SIGNAT 22]....e Evaluation NAME, GRADE OR TITLE 03 GRADE OR TILE ASELidare 0166-6 SIGNATURE RX June. Turned is to 670-1 F. Lidence ustalian ADE C AME, GRADE OR TITLE 66-1 Ø3 SA Received Logscro SIGNATURE 19. -1 JUL Fildence NAME, GRADESA TIL 9r stall Allers / 8 OCT Cose Geri SRADE OR TILLE AME, GRADE OR TITLE Transport to < Nos ſ NAME GRADE OR TITLE NAME GRADE OR THE Evidence Room 03 SD FORM 4137 ICOE DA FORM 4137, 1 Aug 74 and DOCUMENT DA FORM 4137-R Privacy Act Statement 187-03 <u>00</u>0287 1 JUL 78 LOCATION NUMBER 29 Sep 75 Which are Obsolute. 1185 p.13 CLU-RDI FOR OFFICE to E unit

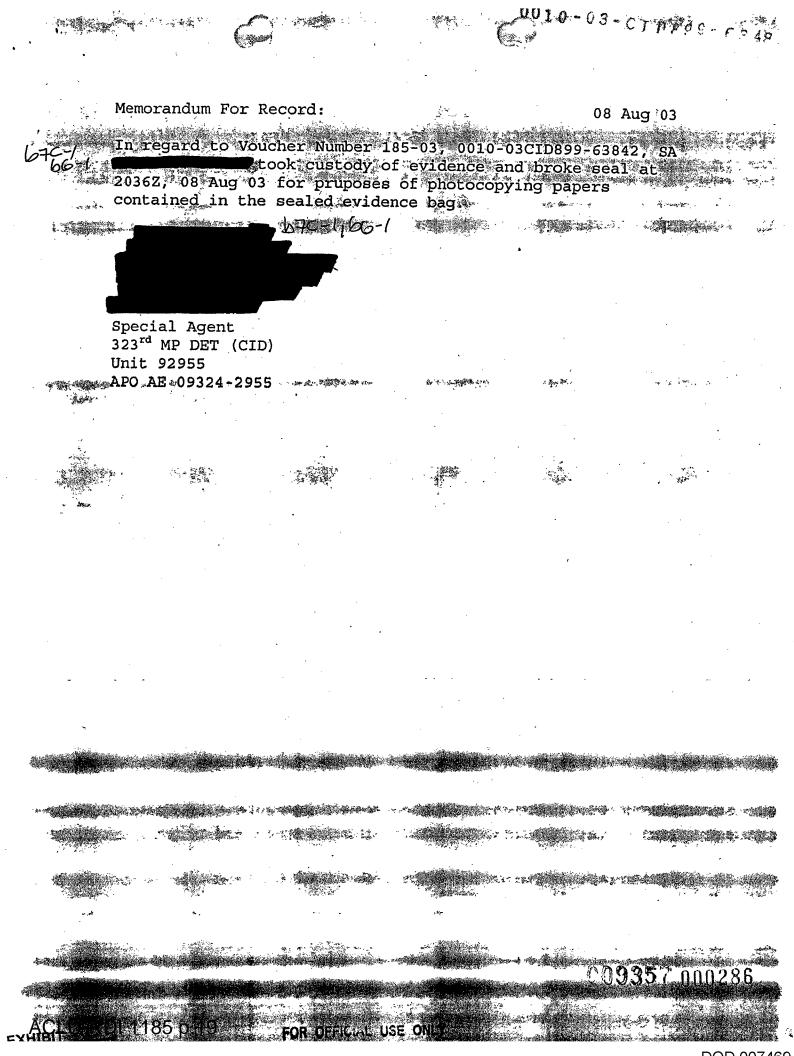
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•			
	Inted Name, Gräde, Title)	(Signature)	10-101 A 10-10
			(Date)
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- US- UID 899-63482 MPR/CID SEQUENCE NUMBER **EVIDENCE/PROPERTY CUSTODY DOCUMENT** DOID - 03 - CID 899 CRD REPORT/CID ROL NUMBER For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army 63482 **Criminal Investigation Command** RECEIVING ACTIVITY LOCATION UNIT 92955 323RD M.A. DAT (CID) AN AE 09724 NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ADDRESS (Include Zip Code) OWNER DESK IN 3Rd FLOOR Lanfrance CAMP WARRIUR OTHER Room BAGHAD LRAG LOCATION FROM WHERE OBTAINED REASON OBTAINED TIME/DATE OSTAINED 0900 3 200.03 EVALUATION AS DESK ON SED FLOOR, CAMP Where inch Evidence ITEM DESCRIPTION OF ARTICLES QUANTITY NO. . (include model, serial number, condition and unusual marks or scratches) White PAPER ENVELOPES both Envelopes addressed ス 1 10 670-5,06-5, Co B With A RETURN Address of SFC 3-124 Inst. Brighdad IRAG, APO AE 09302. Envelopes WEAR MARKED for IS ON REVERSE Side 0900, 3 Jul 03 and Minbered I and the second Envelope #2 - LAST ITEM CHAIN OF CUSTODY ITEM PURPOSE OF CHANGE DATE RELEASED BY RECEIVED BY NO. OF CUSTODY SIGNATURE SIGN EVALATION 3/100, ·Nor Able S٨ ち 45 NAME, GRADE OR SA O GROUP ON TIME 103 Evidence Desk SIGNATURE transport to **4** CONderier AU9 htc-1 100000 NAME GRADE OR TITLE NAME, GRADE OR TITLE " 03 5A | ,SA Custed:and 66-1 SIGNATURE SIGNATURE 8 Aug Sec. 1 ECEIVED BY 03 , GRADE ON THILE EVIDENCE CUSTODIAN 54 54 GNATL SIGMATURE Refeased to 9 OCT CHURCH SOL HILLS NA AME, GRADE OR TITLE CASE Egent 7A 5A SIGNATION SIGNATURE Transport to Sun Ersance 03 NAME GRADE OR TITLE WINE GHADE OR AITE Cn. Odian 54 Teplaces DA FORM #4137, 1 Aug 74 and DA FORM 4137 Privacy Act Statement **DA FORM 4137** 000289 11-03 1 JUL 78 Sep 75 Which are Obsolete. LOCATION XHIBACLUTRD 09360 FOR OFFICIAL UST ANY - 20 Martin - 20 DOD 007472

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22 June 03

DOD 007467

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

Memorandum For Record

Referenced Case: 0010-03CID899-63482 Document Number: $\frac{185-c}{3}$

Item Quantity

Gr1,106-1

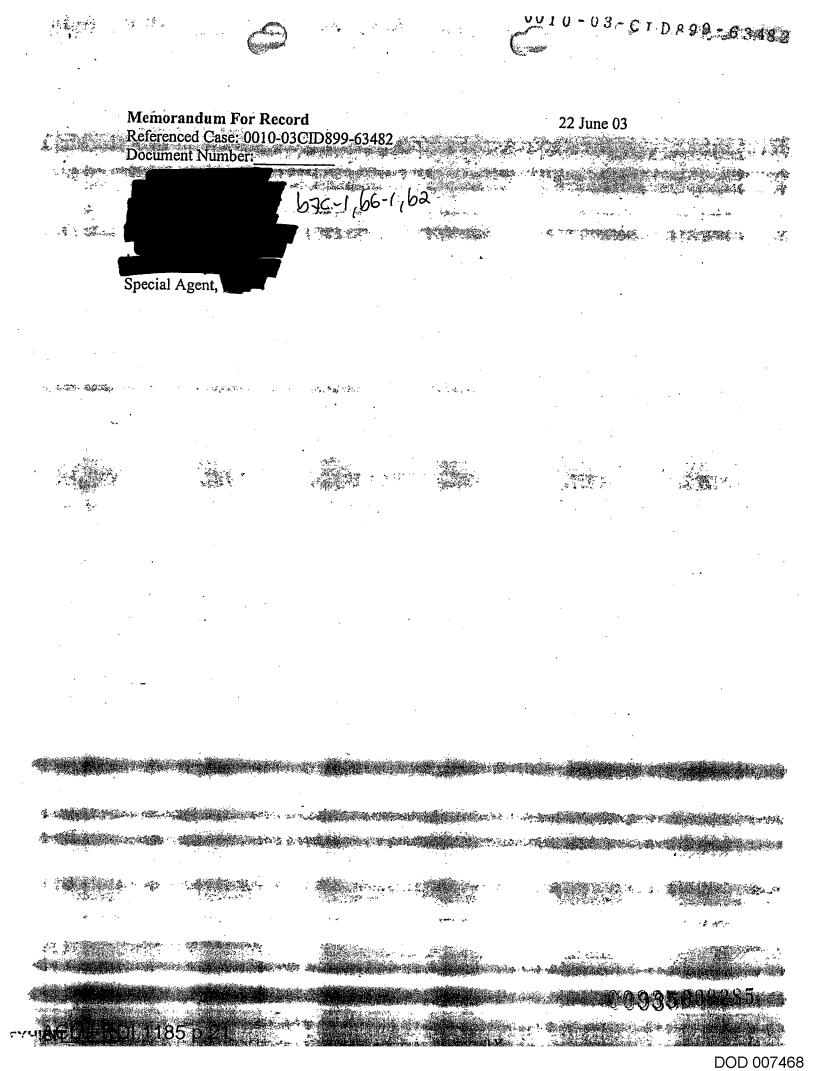
1 3 Three sheets of white in color, paper type construction paper with blue lines. 6" X 9" with writing on one side. Bearing markings of "2 June 03 0927 building...Know", signed by **Theorem**, SFC. Contained in paper-type construction, white in color, folder, 9 ¼" X 15 7/8". Marked for ID with 0927Z 22 June 03 **Theorem** $b_7 - c_1 b_6 - t_1$ Placed in folder. $b_7 - \sigma_1 b_6 - \sigma_1$

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 Placed in same folder as above.b7c-1,66-1 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 Marked for ID with 0927Z 22 June 03 Marked for ID with 0927Z

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 Total Placed in same folder as above. 674 11 Oct.

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DOD 007460



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

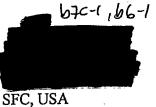
MEMORANDUM FOR RECORD

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. b7 < 1, b6 < 1

OFFICIAL USE ONL

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



Alternate Evidence Custodian

00-177809-63482 EVIDENCE/PROPERTY USTODY DOCUMENT MPR/CID SEQUENCE NUMBER 0810-03C10899 CRD REPORT/CID ROI NUMBER For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command 63482 LOCATION RECEIVING ACTIVITY Baghdad International Airport, ADDRESS (Include Zip Code) B Co 3.124 ING 32312 MP Det (CID) NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED Hands of SGT OWNER 670-5,66-5 Pensarola FL OTHER REASON OBTAINED TIME/DATE OBTAINED LOCATION FROM WHERE OBTAINED Back located in SGT parracks Room 1452 E/03/4NC 03 Fuidence 690-5 66-5 14522/03 June 03 DESCRIPTION OF ARTICLES QUANTITY ITEM (Include model, serial number, condition and unusual marks or scratches) NO. Bag, plastic, ziplock containing Iragi #10,000.00 Diner Notes. Pauple, yellow, pinkin 8 ŀ color, Paper type construction, bearing Manufacturer markings of 'central Bankof Irag Then thousand divers "and avabic type script, Bag scaled with redecidence tape and evidence projecty tag. Marked for 1D with 1452 2 OBJUNE OB Construction g silver 670-5,66-5 strip. Last item -MFR: Upon Receipt by Evolunce Custoliun, it was noted that the evidure was (8) Eight Irogi (0,000 Dinar notes, not (8) Eight plastic bogs. 670-1,66-1 CHAIN OF CUSTODY **RECEIVED BY RELEASED BY** PURPOSE OF CHANGE ITEM DATE OF CUSTODY NO. bHC-(176.5,66-SIGN TURE 6-SIGNATURE Collected as Ø3 June Evidnce NAME, GRADE OR TITLE AME, GRADE OR IIIL Ð3 SA SIGNATURE Released to SIONATURE mc-1 1-1 ØЧ Elidence Custodian Jure NAME, GRADE OR TITLE NAME, ORADE OR THE SA Ø3 sæ 67C 🖡 S STORATERE SIGNATURE 66**5 SCRCNI** SUN SUN RECEIVED BY NAME ORALLE DE THE SĂ EVIDENCE CUSTODIAN SIGNATURE Alles I for 19 OCT CASE GIGL.T TAME, URADE OR TITLE NAME SIGNATURE SIGNATION Transfer + 40 101 NAME, GRADE OR TITLE Evidence Room 03 54 DOCUMENT Replaces DA FORM 4137, 1 Aug 74 and **DA FORM 4137** B·Z LOCATION NUMBER DA FORM 4137-R Privacy Act Statement 1 Jul 76 26 Sep 75 Which are Obsolete. 0**9349** FOR OFFICIAL USE UNLY AGLU-RDI 1185 p.23

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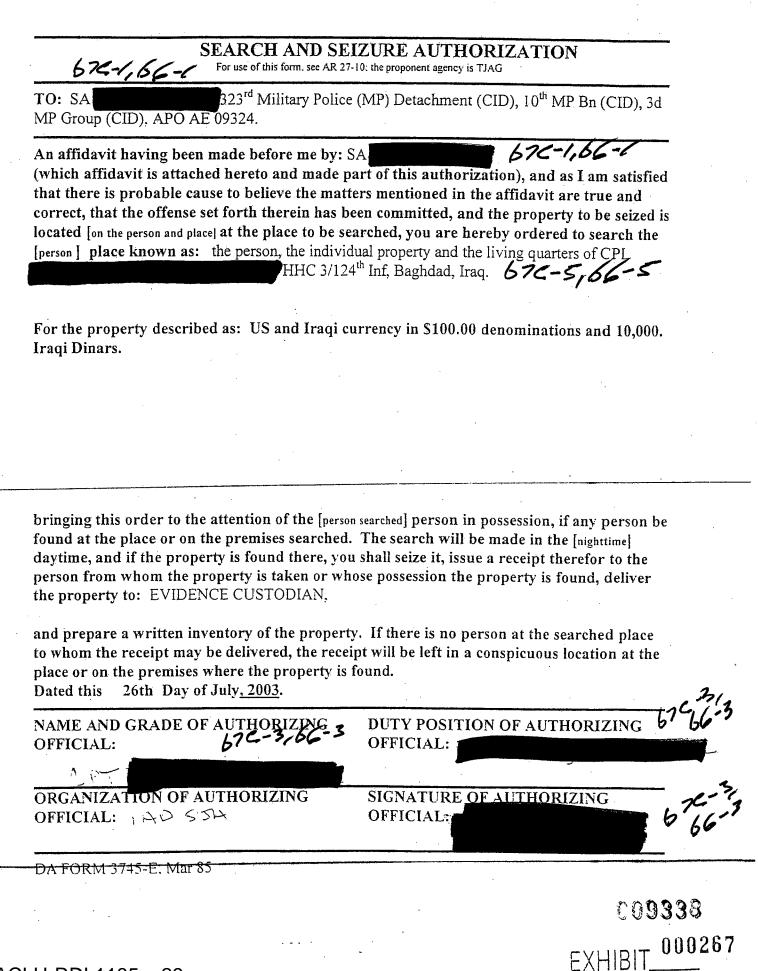
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00-010890-63482 MPR/CID SEQUENCE NUMBER EVIDENCE/PROPERTY CUSTODY DOCUMENT <u>18[0-03CIN 899</u> For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army) NUMBER 638, **Criminal Investigation Command** LOCATION RECEIVING ACTIVITY UNIT # 92955 APD AE 09324.2955 ADDRESS (Include Zip Code) MP 323 NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED Camp Warrier, Baghdad, Irag Hends of 247 OWNER 07K-4,06-4 THER LOCATION FROM WHERE OBTAINED REASON OBTAINED TIME/DATE OSTAINED 8927 Z 22 June 03 Evaluation AS FABLE CID DEFICE BIAP 0427222 June 23 Evidence DESCRIPTION OF ARTICLES ITEN QUANTITY linclude model, serial number, condition and unusual marks or scratches) NO One white in color, Paper type construction, Folder containing Various papers from the 3.124 Infantry Battalion's Com-Manders Ingivity Investigation. Marked "Investigation 1 June 03 BLO", Marked for 10 with 0427222 June 03 Table, Placed in brown paper bag and scaled with redevidence tap. Last Hem CHAIN OF CUSTODY PURPOSE OF CHANGE ITEM DATE RELEASED BY RECEIVED BY OF CUSTODY NO. AC-(.Mr 67-4,66-4 Evaluation 22. June NAME, GRADE OB TITLE GRADE OR TITLE Evidence øJ \mathcal{O} SIGNATURE Turned in /-/ 22 NAME, GRADE OR TILE HADE OR IIIL +OELidenalist JYNE CN. 03 SIGNATURE SIGNATUR Received by 39 1-24 by 1-1 いい ME. GRADE OR TITLE Eile GRADEZ HAILE 66-1 ర్స 1 Stad Your -SSG Released to CASE j-1 8 AUG agura GRADE OR TITLE 5 A SIGNATURE DIGNATURE RECEIVED BY 1-1 NAWS GRADE OR TITLE EVIDENCE CUSTODIA Ces DA FORM 4137, 1 Aug 74 and DA FORM 4137 DOCUMENT DA FORM 4137-R Privacy Act Statement **£5**-03000282 1 JUL 76 LOCATION NUMBER 26 Sep 75 Which are Obsolete EXHIACTURDI 1185 p.27 FOR OFFICIAL USE ONLY CR. CONT s de la com DOD 007465

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ACLU-RDI 1185 p.29

AFFIDAVIT OF SPECIAL AGENT

323RD MP DET (CID):

679-1,66-1

·03-C10899-63482

During the course of the investigation (0010-03-CID899) in the theft of US and Iraqi 676-5,66-5 currency, statements were made by all the suspects admitting to taking \$400.00 in US Currency and 70,000. in Iraqi Dinars.

had stolen During the course of this investigation is was learned that originally, SFC in excess of the \$4,000.00 he admitted too in his statement and it was also learned that an 612-5,66-5 unknown person had stolen the excess money from SFC 67 <- 3,66-3 6K-566-5 670-5,66-5

and had hidden it in 676-5,66°5 and PFC On 23 Jul 03, CPL SGT had stolen the money from SFC indicating that CPL an unknown location in his room, as well as offer money to other members of his company.

On 26 Jul 03, the undersigned advised CPL informed him on the nature of the inquiry. CPL provided his rights and 67 -5, 66 - 5 requested to speak to a lawyer.

of his rights for larceny and 67 <-5, 66-5

there 676-5,66-5

Based upon the statements of SGT CPL and PFC. appears to be sufficient probable cause to warrant a search of the living area and personal to look for the stolen funds which is the focus of this 677-566property of CPL investigation. 676-1,66-1,62

Special Agent

July 26, 2003

ACLU-RDI 1185 p.30

009339 EXHIDOT 268

"J-CID89" 63482 Pagel MPRICIO SEQUENCE NUMBER EVIDENCE/PROPERTY CUSTODY DOCUMENT Ø010-\$3C10899 CRD REPORTICIO ROI NUMBER For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command 63482 RECEIVING ACTIVITY LOCATION 32310 MΡ lle F ((I))Baghdad Int NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ADORESS Unclude Zip Cadel HHC3.124 I~6 Mands of OWNER Panana City FL (Minstry of Jatevior Bldg, REASON OBTAINED Dether 227 LOCATION FROM WHERE OBTAINED From the hands of 2LT TIME/DATE OBTAINED 0838 Z/ 03 June 03 to Evidence 01542/83 June 03 ITEM **DESCRIPTION OF ARTICLES QUANTITY** NO. finclude model, sedal number, condition and unusual marks or scratches) Mastic bag containing & 1,161.80, US Currency; varied demoninations obtained during a health and Welfare inspection, Bag Marked for 10 with 08382 03 June 03 (Europe (bag) sealed with i evidence property tag over end, Property Sciend from SFC 100 by c-5 by 50-5 by State of the State of the book of the state ፈ ″ end, Marked for 10 with 0848 2 03 June 03 670-1,66-1 675-5,66-5 Bay containing two one hundred dollar bills in an envelope marked "SGT 45 currency, Obtained from set by Huit, Bag sealed with Red e vidence tape and Evidence property tag. Marked for ID with OBSSZ OBJUNE OB. 1090-1, 60-1 3 45 Chronacy, Bag constrining low ope hundred dollar bills inan envelope marked "SP " US curroncy. .4 1 1 by Unit. One finded with it the evidence taps and Evidence property tags 44 Objective treased Marked for 13 with 0856 2 03 June 03 10 676-1,667 b7c-5,06-5 Bag containing four one hundred dollar bills in an envelope marked "SP , Ms currency, Obtained Bron SP by unit. Bag saled with redevidence tape and Evidence property tag. Marked for ID with 5 090/2 03 June 03 Dag containing your handved dollars us currency and twenty thousand Dinar, Irage, ivan envelope. Obtain bron SPC by Mait. Envelopemerked "SPC Bay suled with red evidence top and Endence property tag. Marked for 10 with 0911 2 03 June 03. (See continuation sheet for achidinnal items) 6 CHAIN OF CUSTODY ITEM PURPOSE OF CHANGE OF CUSTODY DATE . Released by RECEIVED BY NO. SIGNATURE SIGNATURE 675-1,66-1 collected as 670-4,66-4 3/inc Ø3 ĺø NAME GHAVE UN TITLE 670-4166-4 76-1,66-1 evidence 67C-1,00-SIGNATURE 4 June Relinsed to 105 67-1,06 GRADE ON TITLE Evidence NAME, GRADE OR TITLE ØJ (astod) 67.64 SIGNATURE Items 1-6 SCRCHE I b6-l RECEIVED BY and 10 JNH NAME, SHADE ON TITLE EVIDENCE CUSTODIAN Ŷ. 10 SA 615A SIGNATURE SIGNATURE 690-1 []i kiss 1.6 $\partial \mathcal{O}$ 09 69.610 Z46 HT 69-1,66-1 DADE ON TITLE CASE Gerli 57 6X-1 676-1,66-1 Tracsport to b6-1. 1-6 576-1,66-1 NAME, GRADE OR THEE 646-1,05 Evidar Room *ANE* uu. Reclaces DA FORM 4137. 1 Aus 74 and FOR OFFICIAL USE ONLY 185 p.31 Vouchas 115-03 21

DOD 007452

1990 H WWI E. W B. 7, 2 . . 0 8 48 2 Description of Articles Quan tity 1 Plastic Bag containing (Dove 9. AM Browning autom. ice pistol. Obtained from Saturd during her 1th and welfare inspection by unit. Metal- type construction, blued b7C-3 incolor, wood type construction, brown in color Lond grips, silver in color, metal type construction barrell. Baring man-facturer marking sof "C 56551" along right side of slide and "Fabrique Nationale terstal Besigne Browning Patient depose", Imagazine bis since and constress infield, Amm rounds. Pistol Scribed for ID with OARYZ OBJUNE 03 De along left side of slide and lower recieves. Bag sealed with red evidence tape and Evidence property tag along and. ر کې کېمېدېد د تېم Plustic bag can trining I Smith + Wisson, 357, Model Higway Patrolman icvolueR. Blued in color, metal type construction with brever is color wood type construction hand grips. Serial number of N263505 Model 28-2. Bag sended with with redevidince in color, plastic type construction handgrips Model 1411A1, 45 pistol. Imaga zinc bor same and bruch 145 calibre , unfired rounds. Bes scaled with red ruidusce tape and Evidence property tag alongend, Marked for 10 with 0942 Z OSJuc OS along left side of brame, Serial Number 2163569. Plastic bag containing Dre blued in color, Metal type construction, murbiled effect biows green in color, wood type construction han dgrips revolver. Colt brand Python and Serial Number KB4132, Obtained from unit. One brown in color, leather type construc Beretta Model 48 F, sevial Number 15587 parcake - type tolster. On box containing S& centerfile . 557 Maynum, 158 grain lend rounds. Bag saled with ved evidence tape and Evidence projerty tag along end. Multil for 10 with 09542 03 June 03 675-1,65-1 9 009 lift side of brame, - Last Item .

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704 .1 MPR/CID SEQUENCE NUMBER EVIDENCE/PROPER'I Y CUSTODY DOCUMENT 0010-03-C10899 CRD REPORT/CID ROI NUMBER For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command 63482 RECEIVING ACTIVITY LOCATION BAGH JAC 1 11 ADDRESS (Include Zip Code) IRAG 323 MP (210) DET NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED 3/124 125 h7C-5106-5 OWNER B PENASCOLA, FL OTHER LOCATION FROM WHERE OBTAINED REASON OBTAINED TIME/DATE OBTAINED 676-5,66-5 1555 Z From hands of EVIDENCE 3 JUN 03 DESCRIPTION OF ARTICLES ITEM QUANTITY (Include model, serial number, condition and unusual marks or scratches) NO. PLASTIC bag containing three (3) 100.00 dollar bills. 1 SERIAL NUMBERS: AB 42786714 A, CB 7319090C, AND BB 17977 339 B. LAST ITEM MER: Upon Receipt of Evidence Voucles by Eidence Custalian, it was noted that the Voucles and not senotote that the Etmis were marked for and. The plastic buy was however sealed with Red surlince tupe. CHAIN OF CUSTODY PURPOSE OF CHANGE RELEASED BY RECEIVED BY ITEM DATE OF CUSTODY NO. bfc.1,66-1 SIGNATURE SIGNATURE 67c-5,66-5 CollECTEd 3 AS Jun L WERAUE UK TITLE ZPZ NAME, GRADE OR TITLE SA EVIDENCE 03 SIGNATURE, SIGNATURE 6751,66-1 RELEASED to 67c-1 4 66-1 EVDENCE Jun ANDE GRADE OR LETLE NAME, GRADE OR TITLE 7-7,66-1 54 LUSTODIAN 03 SIGNATURE 676-1 SIGNATURE Ph. SCRCNI 16-1 AME, GRADE OR TIFLE RECEIVED BY CALLS - RELEVANCE HILLINGS EVIDENCE CUSTODIAN SH SIONATURA SIGNATURE / Aller of the 2003 67C-1 GAC-1 Vor 007 CASE age.It 07-ME, GRADE OK TITLE 6761,66-1 NAME, UKADE OR LITE 66-1 Ø r 4-SIGNATURE SIGNATUR 5 676-1,66-1 / WANS Port to NSI n 674-1,661 MAME, GRADE OR TITLE GRADE ON THE Evidence Room 03 S A DOCUMENT **DA FORM 4137** Replaces DA FORM 4137, 1 Aug 74 and 16:03. LOCATION 1 Jul 76 NUMBER. DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete. uuill 09342 ACLU-RDF1185 p.33 FOR OFFICIAL USE ONLY

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MPR/CID SEQUENCE NUMBER EVIDENCE/PROPERTY CUSTODY DOCUMENT 0010-03-010 899 For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army CRD REPORT/CID ROI NUMBER Criminal Investigation Command 63482 RECEIVING ACTIVITY LOCATION Det (CID 325 M.P. DET (CID) NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED Bruhond RAT ADDRESS (Include Zip Code) OWNER ING 3/124 B 676-5 66-5 M OTHER PENASCOLA, FL LOCATION FROM WHERE OBTAINED REASON OBTAINED TIME/DATE OBTAINED 14002 From hands of EVIDENCE 3 Jour 03 ITEM QUANTITY **DESCRIPTION OF ARTICLES** NO. (Include model, serial number, condition and unusual marks or scratches) PLASTIC bag containing 7 (SEVEN) 10,000 DINARS And 4 (FOUR) 1 \$1/00.00 dollars U.S. The US bill SERIAL # ARE! AB 26395260 BI AB26395264B, AL07786779C And AB42627248Q, DWARS MARKED for ID 14002, 3 Jun 03 CHAIN OF CUSTODY ITEM DATE RECEIVED BY PURPOSE OF CHANGE RELEASED BY OF CUSTODY NO. 74-5,66-5 57C-1,66-1 SIGNATURE (3/ Ferred 3 הט NAME, GRADE OK TITLE AND URALL EVIDENCE SA. SIGNATURE SIGNATURE 4 RELEASE to 67c-(66-1 EVIDENCE NAME ORADEOR TITLE DFC- (DG-500 I NAME, GRADE OR TITLE 09C-1, DE-1 Lusgadian 03 1.36 SIGNATURE 07C-1 66-1 SIGNATURE SCRCNI *8 JUH AL SACALLAN AND IN RECEIVED BY A3 SIGNATURE / SIGNATURE -55 o OCT GASE M NAME, ORADE OR THE ADE OK THEF SA SIGNATURE SIGNATURE h9C-1 Sou h6~/ NAME, GRADE OR TITE NAME CRADE OR HILE 03 DOCUMENT Replaces DA FORM 4137, 1 Aug 74 and **DA FORM 4137** DA FORM 4137 R Privacy Act Statement LOCATION 2 1 Jul 76 👾 0934 1185 p.35 -000273₩ or official use only . Salaria Mill Wester one State Sciences that DOD 007456

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vs-UID899-63482 490 EVIDENCE/PROPERTY CUSTODY DOCUMENT MPR/CID SEQUENCE NUMBER 0010·03C11899 For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army CRD REPORT/CID ROI NUMBER Criminal Investigation Command 6348,7 RECEIVING ACTIVITY LOCATION 3231 MA Det (CID). Baghdad International Airport, Beghdad ADDRESS (Include Zip Code) BCo 3 R4 ING NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER HANdsof SSG 676-5,66-5 OTHER LOCATION FROM WHERE OBTAINED , 575-5,66-5 **REASON OBTAINED** TIME/DATE OBTAINED From 554 1707203June 03-Evidence 17262 OS June 93 ITEM QUANTITY CRIPTION OF ARTICLES NO. (Include model, serial number, condition and unusual marks or scratches) Plastic bag containing bour one handred dollar, us charancy Notes with verial 1 Numbers of AB69679201Q, ACSBS175764, BD 04379413A, AN 17960587A. Bag scaled with 11 evidence tape and evidence property tag along edge marked for 10 with 1- 6d, 1-27d 17072 OJANCOS Plastic bag containing seven Iragi ten thousand diner notes. Pick, purple silverand 2 white in color paper type construction bearing manufacturer markings of "Gartral Buck of Iraq Ten Thonsand Dinars "and are bic-type script. Bag scaled with redevidence tape and evidence property tag along edge : Marked for ID with 17262 03 June 03 W along silver Stripp last ites 670-1,667 CHAIN OF CUSTODY ITEM DATE RELEASED BY RECEIVED BY PURPOSE OF CHANGE NO. OF CUSTODY 672-1,66-1 SIGNATURE SIGNATURE Ø3 _ Collected as Z June In LUaila Evidence NAME, GRADE OR TITLE NAME, GRADE OR THLE 57-1 03 65-1 SIGNATURE IGNATURE 67c-1 67C-1 Released to øЧ 66-66-1 2 NAME, GRADE OR TIPLE 676-1,661 June NAME, GRADE OR IT(LE) Neccustodian SA SIGNATURE HAC-1 1+2 SCRCNI BY NAME AVRADE OK ITTE SA = CUSTODIAN SIGNATURE 67-1 SIGNATURE 671 Aplicisof for 0 9 OCT 56-1 NAME AME GRADE OR TITLE 176-1 06-1 CASE agenters V UKAYUE UK ITI BAC.1 5 676-1 Transport to ĥ6-1 Ne NAME, GRADE OR TITLE NAME, GRADE OR TITLE / 43 Bridnee Room SA **DA FORM 4137** Replaces DA FORM 4137, 1 Aug 74 and 18-03 C 0 9 3 4 BBER_ 1 Jul 76 DA FORM 4137-R Privacy Act Statement OCATIO 26 Sep 75 Which are Obsoleter 000275 Se Si FOR OFFICIAL USE ONLY 1185 p.37

0040 03 TM89 Memorandam For Record when St Collected the AsS. Curvency Grom SSG he inadvertantly wrote marked for 10 with 17072 03 June 03 00 on the DA Form 4137. This was not necessary because SA the recorded the serial numbers of each \$ 100.00 bill on the DA Form 4137. , 556 He-5,66-5 Neglected to sign the DA Form 4137 releasing the evidence to SA 1006-1 670-1,66-1 ØY JUNE Ø3 00027

	OCEDURE/WAIVER CERTIFICATE 90-30: the proponent agency is ODCSOPS
	ED BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3 PRINCIPAL PURPOSE: To provide commanders and law enfor	012(g) cement officials with means by which information may be accurately identified. is an additional/alternate means of identification to facilitate filing and retrieval//////////////////////////
676-4 2 LT	BAYNdad, IRAq
PART I - RIGHTS WAIV	ER/NON-WAIVER CERTIFICATE
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SECTION B. Waiver	
I understand my rights as stated above. I am now willing to discuss I lawyer first and without having a lawyer present with me.	the offense(s) under investigation and make a statement without talking to a
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6. ORGANIZATION OR ADDRESS AND PHONE	676
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5. ORGANIZATION OR ADDRESS AND PHONE	3. SIGNATURE OF INTERVIEWEE 4. SIGNATURE OF INTERVIEWEE 4. SIGNATURE OF INTERVIEWEE 5. ORGANIZATION OF INVESTIGATOR $3 \ge 5 = P$ M . P . $D = T < (10)$ M \square I do not want to be questioned or say anything
SECTION C. Non-waiver	all
SECTION C. Non-waiver 1. I do no want to give up my rights ☑ I want a lawyer 2. SIGNATURE OF INTERVIEWEE	I do not want to be questioned or say anything
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MPR/CID SEQUENCE NUMBER CRD REPORT/CID ROL NUMBER EVIDENCE/PROPERTY CUSTODY DOCUMENT Fer use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army 63482 Criminal Investigation Command LOCATION RECEIVING ACTIVITY 323RD M. P. DET (CID) NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED UNY 92955, APO AE 09324 ADDRESS (Include Zip Code) CAMP WORRIER OWNER. CRIME SCENE 670.51665 BASHDAD IRAG BAREACTS Romy of CPL **EXTHER** TIME/DATE OSTAINED REASON OBTAINED LOCATION FROM WHERE OBTAINED SEW INTO THE BACK of THE RUCKSACK 1630 / 26 106 03 Evidencia Lutited in his Room Ching of CPL USARRIUR 675-5-566-5 TRAG DESCRIPTION OF ARTICLES ITEM QUANTITY (include model, serial number, condition and unusual marks or scratches) NO. ONE hudred dillAR bill, SERIAL NUMBERS; AD3637080'3A, -5 1 AL 43534445C, BB 82445715A, AJ51044892A, AND AA43873188A, All ITEMS PLACED IN AN ENVELOPE. ENVELOPE. MARKED FOR ID: LASS ITEM MARKED for ID! CHAIN OF CUSTODY PURPOSE OF CHANGE OF CUSTODY RECEIVED E тем RELEASED BY DATE WO. LULIETTEC SIGNATURE 23 Sera CRIME C-C GRADE OR TITLE しいど İ 54 NAME, GRADE OR TITLE EVIDENCE Cn3 674- tvansport to SIGNATURE 8 1 AME, GRADE OR TITLE Aus NAME GRADE OR TITLE 670 03 4 AUT 63 5A 676-1.66-1 SIGNATUR 572-1,66-1 SIGNATUR NAME, GRADE OR TITLE NAME, GRADE OR TITLE SIGNATURE 009386 SIGNATURE Exhibit _ NAME, GRADE OR TITLE NAME, GRADE OR TITLE A FORM 4137 Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137 R Privacy Act Statement ACLU-RDI 14857 p.140 are Obsolute DOCUMENT 2/1/3-03000265 DA FORM 4137 LOCATION_

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		ROCEDURE/WAIVER CERTIFICA	
	and the second	R 190-30; the proponent agency is ODCSO	PS
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AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES:	Your Social Security Number is us	nforcement officials with means by which inform ed as an additional/alternate means/of/actional/alternate	a tracinitate filing and retrieval
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SECTION A. Rights	5166-5		
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or me at no expense to me or be		-or-	
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present with me during question want one, a lawyer will be appo	ing. I understand that this lawyer inted for me before any questioni s the offense(s) under investigation	r can be one that I arrange for at my own ex-	pense, or if I cannot afford a lawyer and
5. COMMENTS (Continue on			
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SECTION B. Waiver			
understand my rights as stated lawyer first and without having	above. I am now willing to discu a lawyer present with me.	uss the offense(s) under investigation and m	ake a statement without talking to a
	SSES (if available)	3. SIGNATURE OF INTERVIEWEE	
Ta. NAME (Type or Print)		· · · · ·	
D ORGANIZATION OR ADDRESS AND	PHOSE	4 SIGNATURE OF INVESTIGATOR	
B ORGANIZATION OR ADDRESS AND			676-4,66-1
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SECTION C. Non-waiver	by rights 616-516	1.5	
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ACLU-RDI 1185 p.41

SWORN STATEMENT 676-4,66-4 File Number 0010-03-CID899 Baghdad, Irag Location 23 Jul 03 Date 676-4,66-4 1014Z Time Statement of 675-4,66-4 Grade/Status CPL SSN Org/Address B Co, 3/124th Inf, Baghdad, Iraq 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 order67C 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 57C-5,665 (approximate) before in a squad box. Cpl said he was going to check and 676-5,665 see if the money was in the box and didn't want anyone walking in. I smoked a and went back downstairs to my squads' AO. cigarette with Sgt I saw CPIL 7C-566-5 a few minutes later. When I asked if he had the money in the box, he moticned me off to the side and CPL manage handed me \$400. I asked what was going grees 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 eft. I then went back upstairs to his squads' room and into the room and he gave him the money 676-4,66-4 676-5,66-5 BY SA By CPL Did you see any of the money other than the \$400.00 CPL handed you? No. tell you where the money came from? 67C-5,66-5 Did CPL From the raid a few days before or the day before. was stealing the money form 3FC Is it your understanding that CPL Yes. still has any money? 67C-566-5 Do you know if CPL No, I see CPL control once a week, I don't know. **57C-5,66-5** Do you know where CPL control is hiding the money? **67C-5,66-5** No. Is there anything you wish to add to this statement? 67e-4,66.K No.///END OF STATEMENT// 676-4,66-4 PAGE (OF - PAGES INITIALS OF PERSON MAKING STATEMENT EXHIBIT 009333 CXHIBIT 000262

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	N AT: Baghdad, Iraq; DATED: July 23, 2003 CONTINUED:	
676-4,56-4	AFFIDAVIT	
I, HAVE READ OR H. PAGE 1 AND ENDS ON PAGE 2. I FULL MADE BY ME. THE STATEMENT IS TRUE. THE BOTTOM OF EACH PAGE CONTAINING T WITHOUT HOPE OF BENEFIT OR REWARD, W UNLAWFUL INFLUENCE, OR UNLAWFUL INDU	WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UCEMENT.	
	4,66-4	
676-4	4,00	
(Signature of Person array Statement)		
	e me, a person authorized by law to administer oath, q.	
67	76-4,66-4	
(Signature of Person Administering Oath)		<u> </u>
SPECIAL AGENT 323RD MILITARY POLICE DETACHMENT (CI 1401 WEST ARGYLE STREET JACKSON, MICHIGAN 49202	(ID) 67C-1,56-1,52	·
(Typed Name of Person Administering Oath)		
ARTICLE 136 (b) (4) JCMJ		
(Authority to Administer Osta)		•
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EXHIBIT INITIALS OF PERSON MAKING		
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SWORN STATEMENT 676-5,66-5 File Number : 0010-03-CID899 Location : Baghdad, Irac 676-5,66-5 Date : 23 Jul 0 CA42 ZY Time Statement of 675-5,66-5 Grade/Status PFC SSN B Co, 3/124th Inf, Baghdad, Iraq Ørg/Address WANT TO MAKE FOLLOWING STATEMENT UNDER OATH: 675-1,66-1 By SA 676-5,66-5 ∃y PFC Cn 3 June, 2003, you were advised of your rights and you rendered a Q: statement. Are you aware you still have the same rights and are not obligated to speak to me or discuss this case? Α: Zes. Do you want to speak to me today? Q: R: Yes. What new information do you have today? Q: I don't have dates, toward the middle of June when we were released to go Α.: back to our company, CPL approached me in a crowd and brushed two hundred dollars into may 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. Q: Why did CPL give you the money? 676-5,66-5 <u>Q:</u> I don't know, he never said anything, I don't know. : A To you know of other people he has given money too? 67C-3,66-3 I know he attempted to give money to no one else that I know of. Q: To you know where the has hidden the money? 67<-5, 66-5 A : Q : No sir. Do you know where the money came from? It had to come from 674-5,66-5 610-5. give you any indication what you were expected to do with the Q: Did CPL monev? A: No. Who is the LT that told you to give the money to a needy family. Q: 672-3,66-3 LT . Q: Did he know where the money came from? A: Yes. Q: 2: 2: What were the denominations of the money? having more money? 676-5,66-5 Two one hundred dollar bills. Are you aware of CPL I don't know. Is there anything you wish to add to this statement? 676-5,66-5 12-5,66-5 EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE / OF 2 PAGES 009331 EXHIBIT_000260

676-5,66-5 STATEMENT OF: TAKEN AT: Baghdad, Iraq; DATED: July 23, 2003 CONTINUED: 676-5,66-5 AFFIDAVII 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 THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE ME. 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. 672-5,66-5 (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. 678-5,66-5 (Signature of Person Administering Oath) 676-1, 66-1,62 SPECIAL AGENT 323RD MILITARY POLICE DETACHMENT (CID) 1401 WEST ARGYLE STREET JACKSON, MICHIGAN 49202 (Typed Name of Person Administering Cath) ARTICLE 136 (b) (4) UCMJ -------(Authority to Administer Cathy WITNESS: 676-5,66-5 ------EXHIBIT INITIALS OF PERSON MAKING PAGE OF > PAGES 009332 EXHIBIT 000261

119 SWORN STATEMENT 676-5,66-5 File Number 0010-03-CID899 Baghdad, Iraq Location 23 Jul 03 Date 29142 Time Statement of Grade/Status SGT SSN 3rd Bn, 124th Inf, Baghdad, Iraq Org/Address WANT TO MAKE, THE FOLLOWING STATEMENT UNDER OATH: 676-1,66-1 674-1,66-1 Q: By SA 614-5,66-5 A: By SGT You had been advised of your rights by SA 🚛 during your first contact Q: 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 12-5,66-5 67 - 5,6 - 5 to do so. A: Yes. What new information do you have today? Q: I was approached by PFC he advised me CPL Α: had given him \$200.00 told him that it was what he had 616-5,66 after the initial interview with CID. e of days later, CPL 🗧 approached me and told me 67C-36C taken from **C** had attempted to give him \$500.00 so he would not say anything that CPL 📟 1. 672-5,66-5 taking \$5,500.00 from about about this? 676-5,66-5 Have you talked to Α: No. still has the money? 676-5,66-5 Q: Do you know if A: I don't know. Do you know where is hiding the money? 679-5,66-5 \odot : the was hiding it in the building we were staying in. 676-5,66-5 Α: He told Q: Do you know where? A: No. Is there anything else you can tell me? No.///END OF STATEMENT/// 67C-5,66-5 Q: Α. 676.5.66.5 PAGE i OF J PAGES INITIALS OF PERSON MAKING STATEMENT EXHIBIT 000258 000300 FXHIBIT ACLU-RDI 1185 p.46

STATEMENT OF: ; TAKEN AT: _; DATED: July 23, 2003 CONTINUED: 676-5,66-5 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 THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE ME. 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 676-5,66-5 (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, Irac. 676-5,66-5 (Signature of Person Administering Cath) 672-1,66-1 SPECIAL AGENT 323RD MILITARY POLICE DETACHMENT (CTD) 1401 WEST ARGYLE STREET JACKSON, MICHIGAN 49202 (Typed Name of Person Administering Cath) ARTICLE 136 (b) (4) UCMJ ___`__ (Auchoricy to Administer Cath) WITNESS: 676-5,66-5 INITIALS OF PERSON MAKING STATEMENT EXHIBIT OF PAGES 009330 EXHIBIT UUU259

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Photos depicting foreign nationals

Civilian Agency Records

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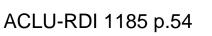
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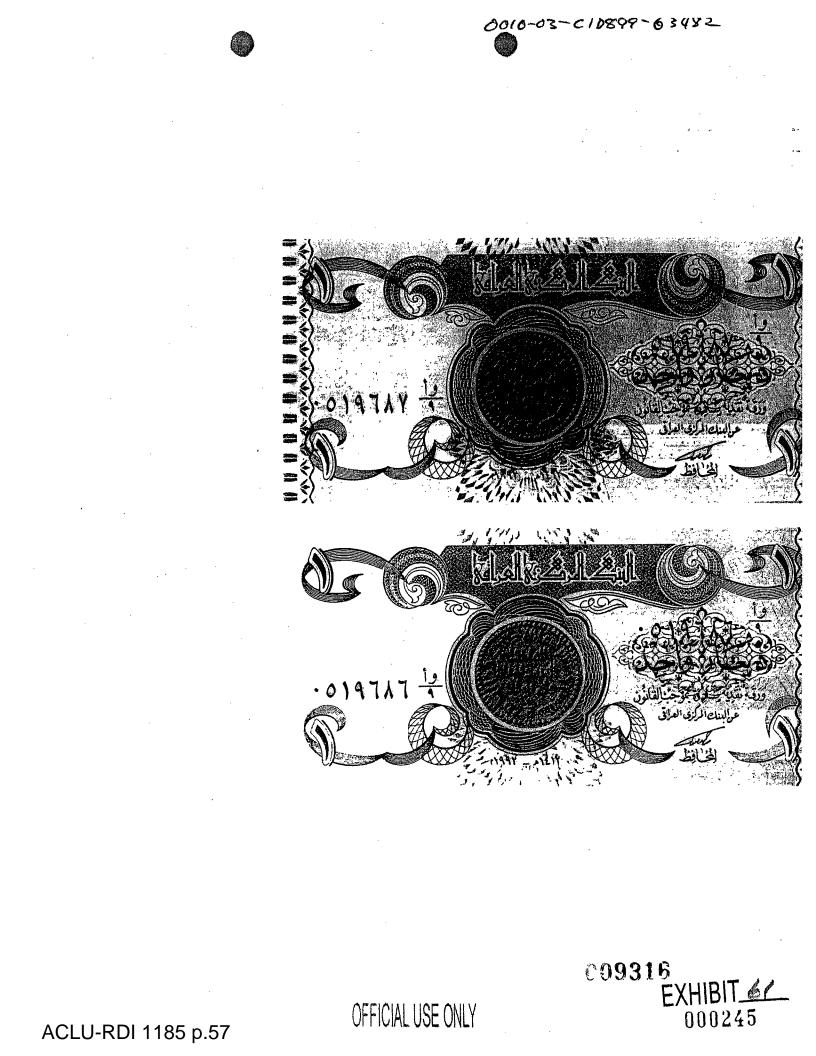
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Referred to:

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

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

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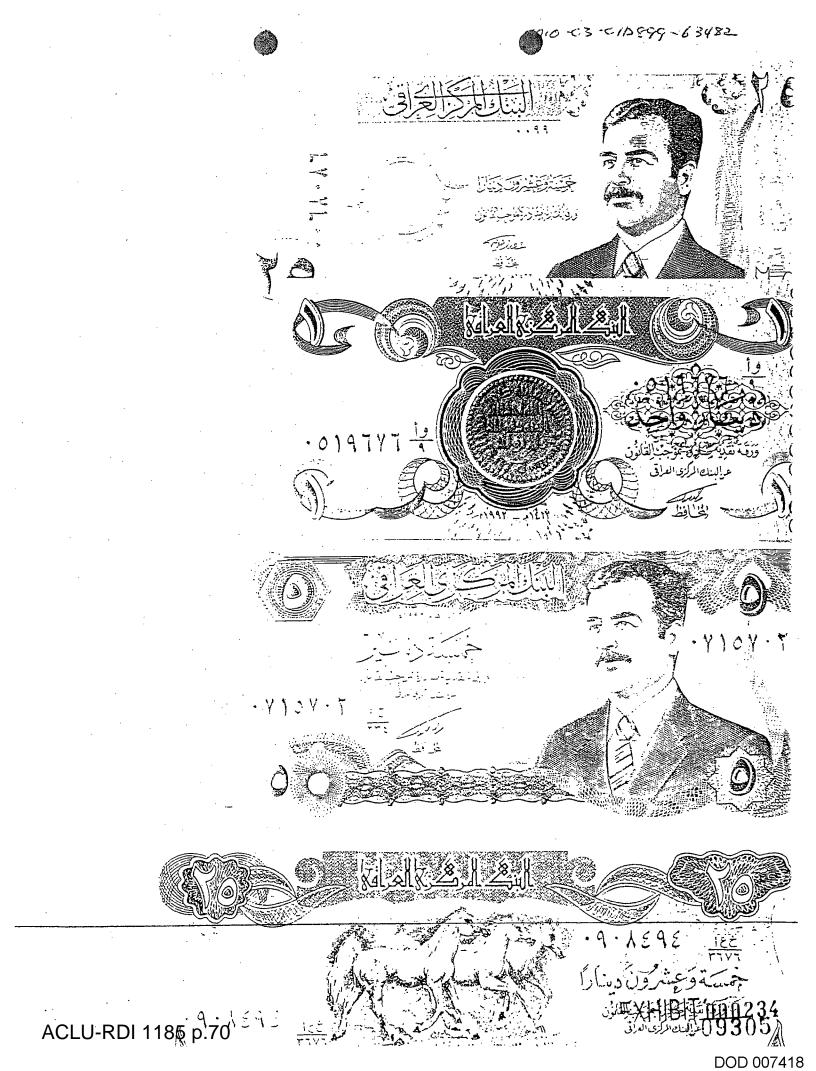
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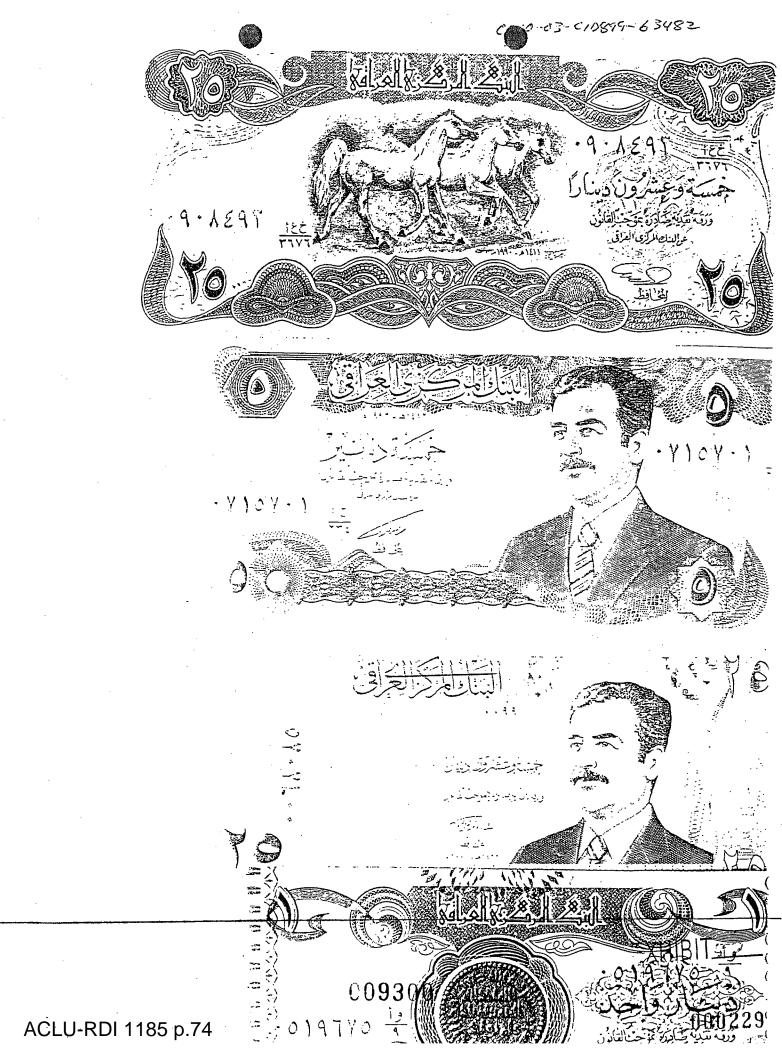
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SPECIAL ILAQI MONEY, FOR SPECIAL PEOPLE. I LOVE + MISS YOU ATT. WRITE BACK SCUN.

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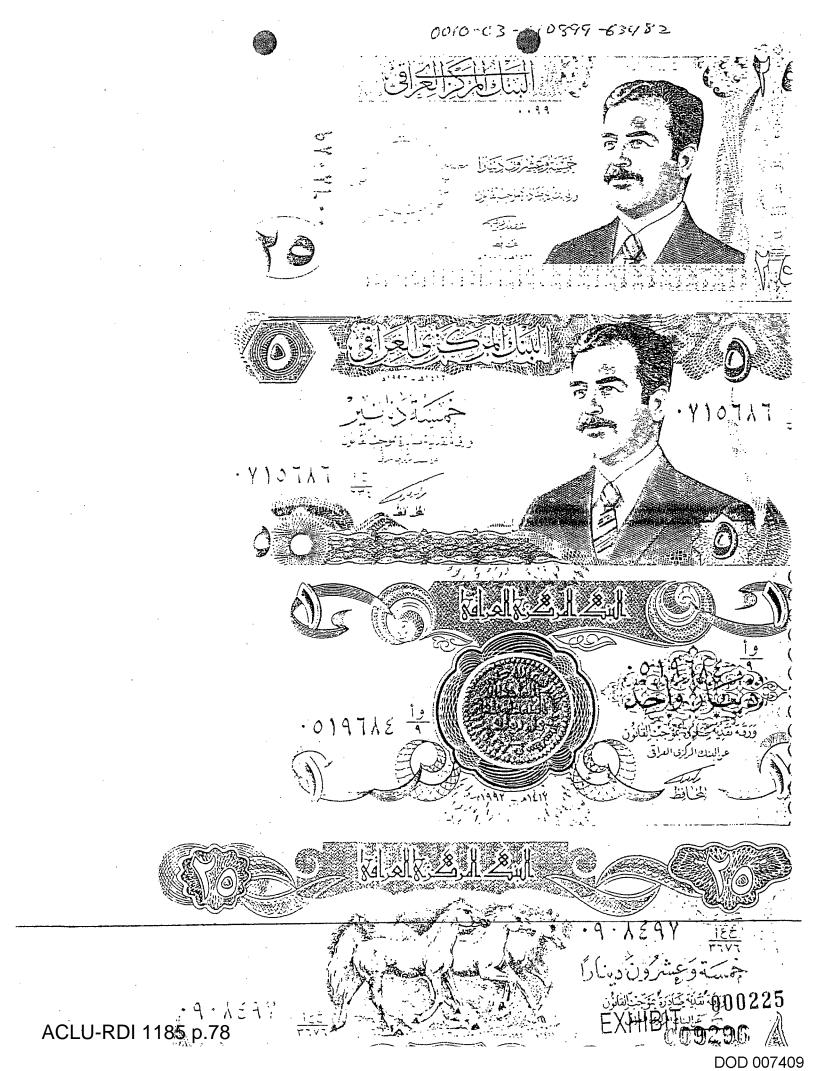
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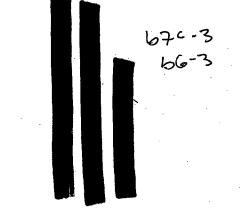
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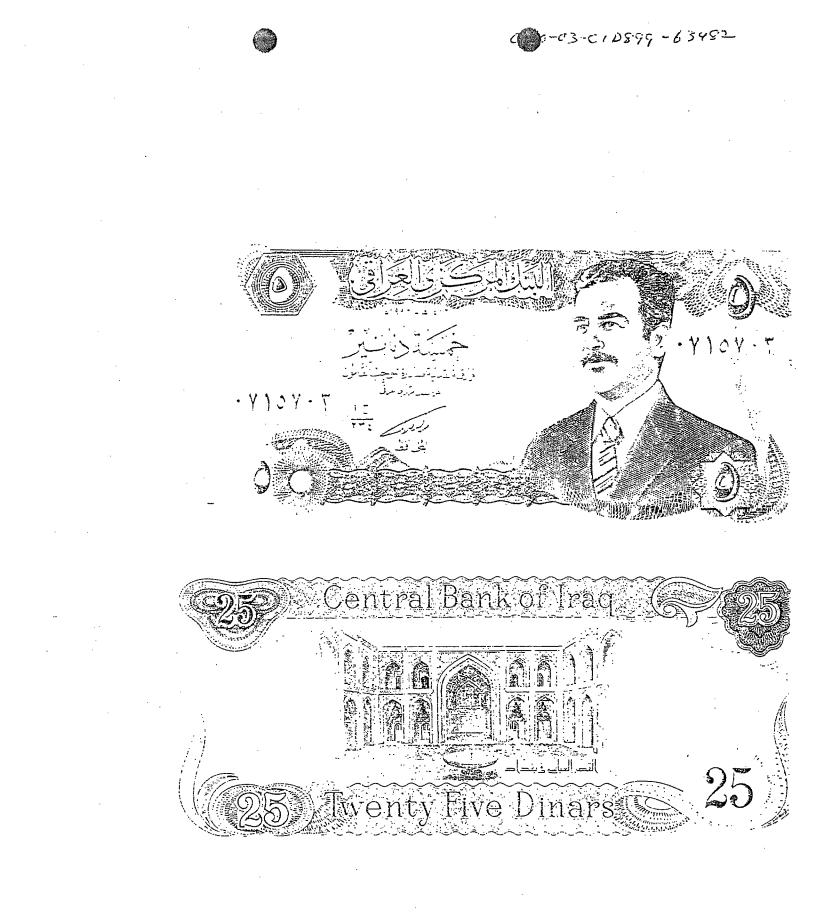
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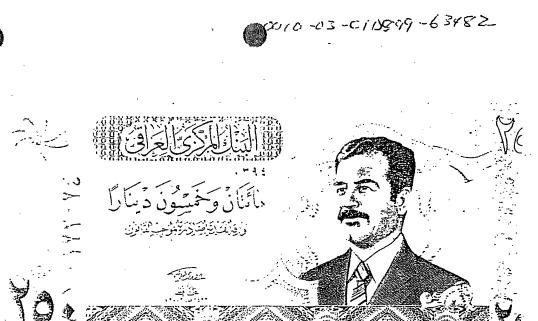
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SPECIAL IRACI MONEY,

FOR SPECIAL PEOPLE.

I MISS 4 LOUE YOU . A.M.

WRITE BACK SOON,

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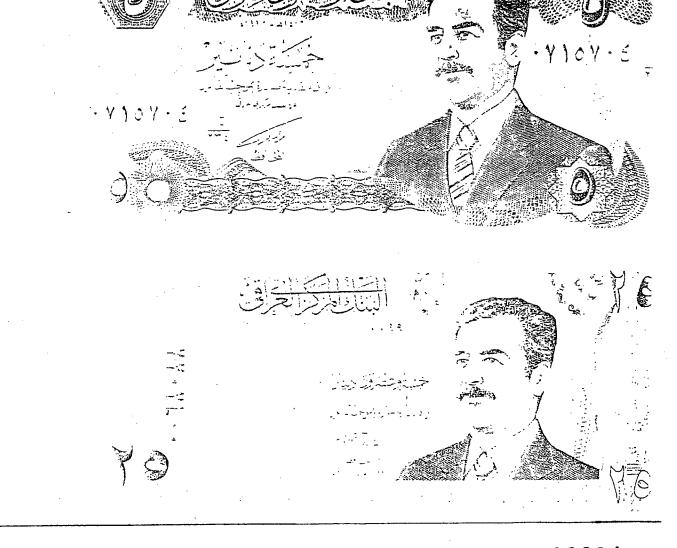


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0010-03-010899-63482

676-3,66-3 4 JULO3 SPECIAL IRAGE MONEY, PEOPLE. FOR SPECTAL NISS 4 LOVE T You All. BACK SCOL, WRITE ME 670-3,66-3 TRICE OF MOM & CARE 670-3,66-3 CHECK CA. Aris رارى mE. FOR BROTHER, 1 JAR 676-5,66-5

ACLU-RDI 1185 p.92

DOD 007398

000214

009285

EXHIBI

000003-012899-63482

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009286

EXHIBIT_000215

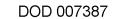
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ACLU-RDI 1185 p.94

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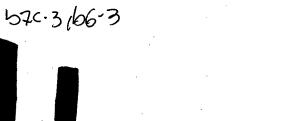
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009275 000204 EXHIBIT____

ACLU-RDI 1185 p.95

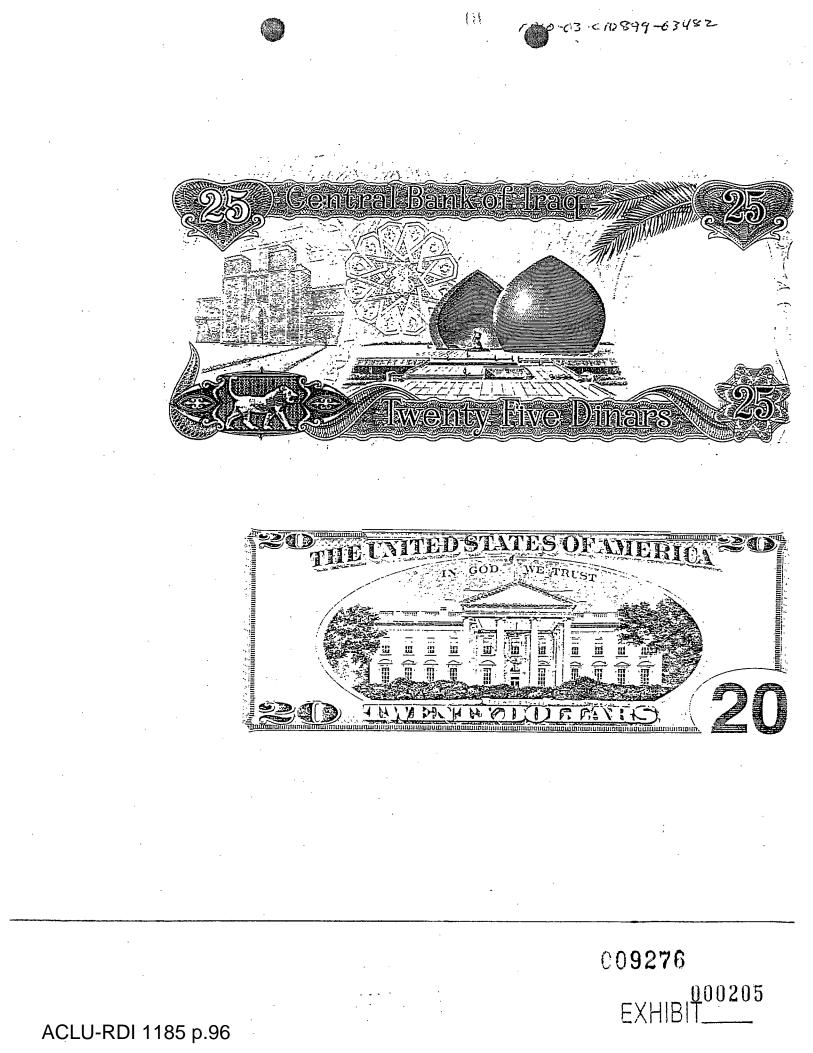
09302

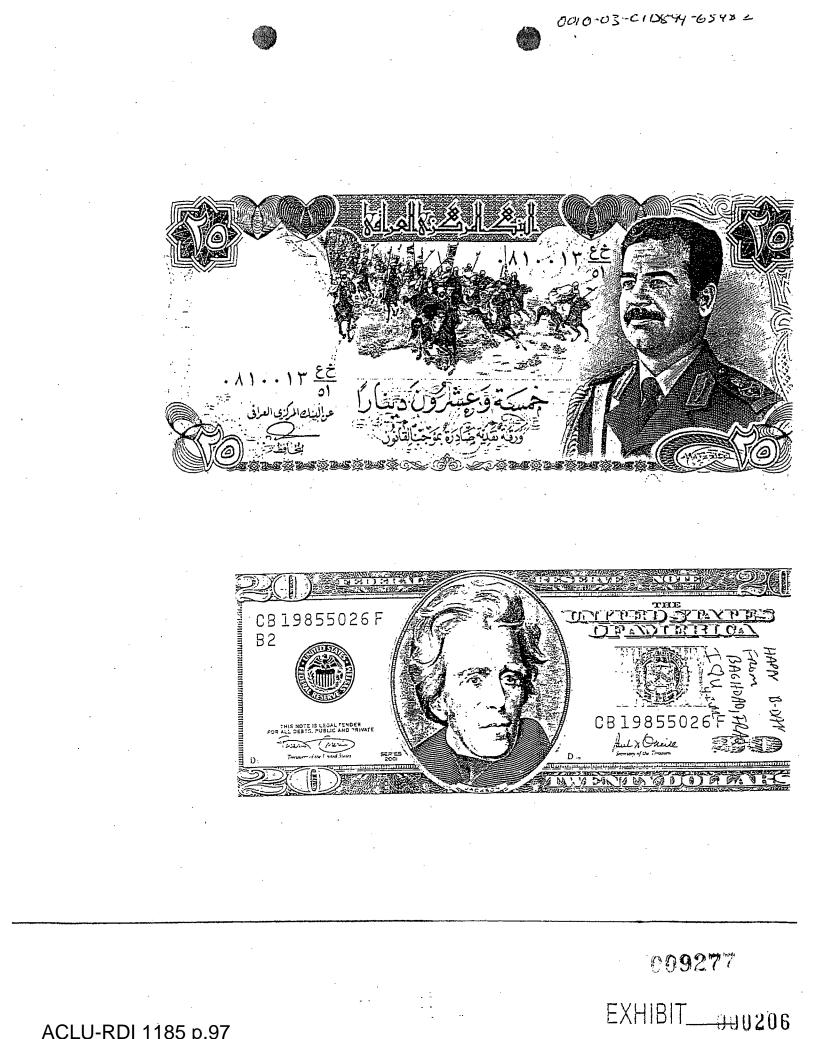
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ACLU-RDI 1185 p.97

0010-03-010899-63482

4720103

THIS BINTS BINTS COME

л Т Л

THIS BII IS VERTHAMO TO COME BY. IT WAS MADE IN SWEDEN AND ONLY CLEURATED FOR I YEAR. IT IS SPECIAL IN IZAC, LIKE YOUR SPECIAL TO ME. YOU HAVE MY LOVE FOR-EVER YOUR, MISSING YOU HUSBIND, HAPPY BIRTH DAY 670-5,66-5

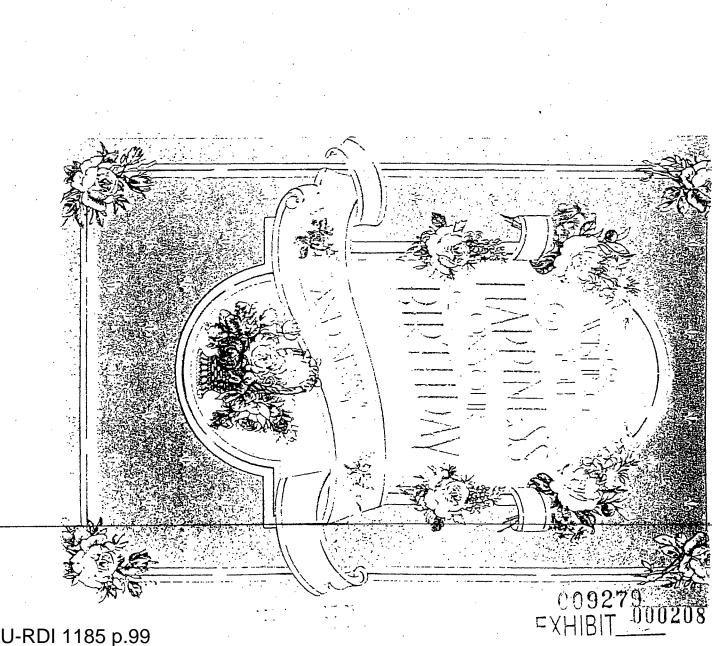
KELL THE BIN SATE AND SHELD THE US \$20 UN ANNTHENS FOR 1500

009273

F.XHIBIT<u>0002</u>07

DOD 007392

ACLU-RDI 1185 p.99





RIMATERRATION CALLER ...

CO10-03-CIDS79-63482

77713

FOR ME TO FIND HOUS LOVE. BLATHDAY. IT I'S VENY SPECTAL TO ME, BECHUSE GUD 1076-3,66-3 YUL CARING THANK You HUPE The lun a birthday brings.. Are for so many things in this birthday card I iby Itune For joy and smiles and laughter, I he wishes HUSBAND FOR REAND HERE PUT YOU HERE 67C.5,66-5 NON YOUR Your Husbhind Loves But mostly they're for happiness 1-47-19Pr λ year of dreams come true. For summy skies above you, the whole year through! HAPPINESS ALWAYS 1071-31 06 יא הע אדג לו Lach day. 1.2 60-1 37-1 L You Fox Edici FAMILU 676-5100-5 009280

ACLU-RDI 1185 p.100

DOD 007393

000209

XHIBIT

ACLU-RDI 1185 p.101

DOD 007394

09281 000210 EXHIBIT_

670-1,66-1 1207 Z 3 1.6 03 # 12

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16-03-010899-63482

lion態

ost-Consumer

3.10Z

Cushioned Mailers: #2000 Action

Sealed Air Corporation 100% Recycled Paper/10% Post-Consumer.

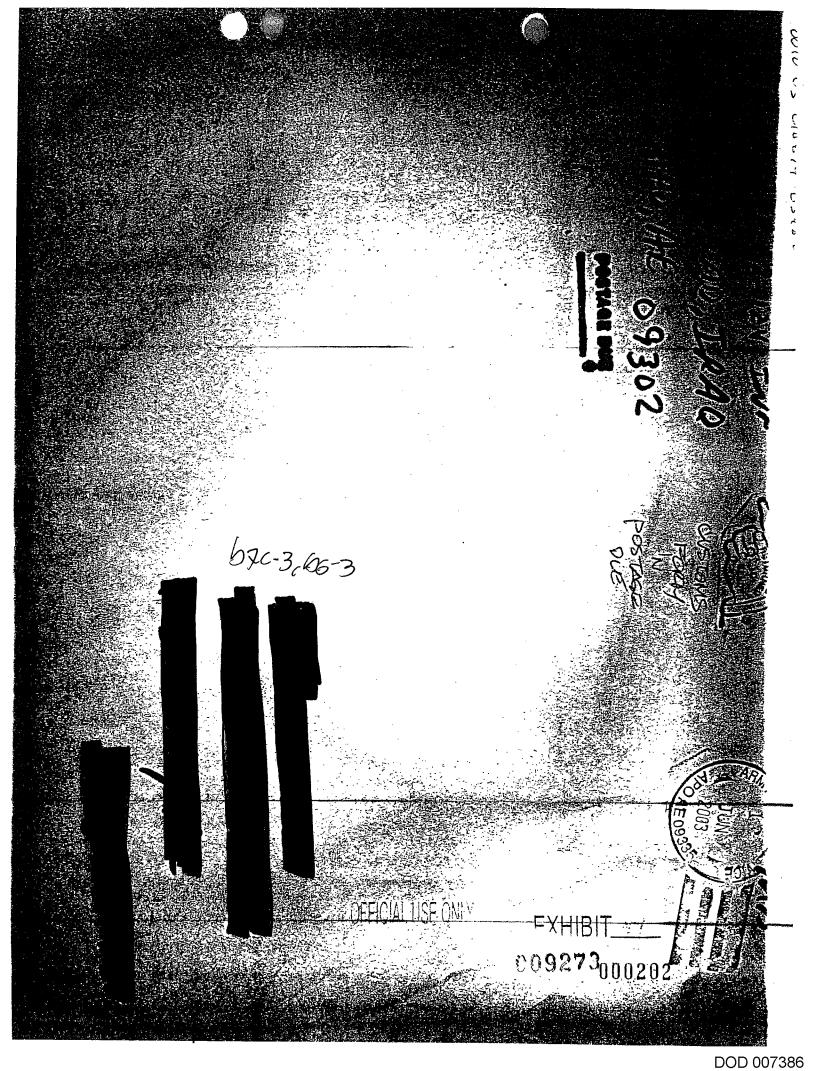
• 10% Recycled Plastics CIALTON したし 1-800-648-9093

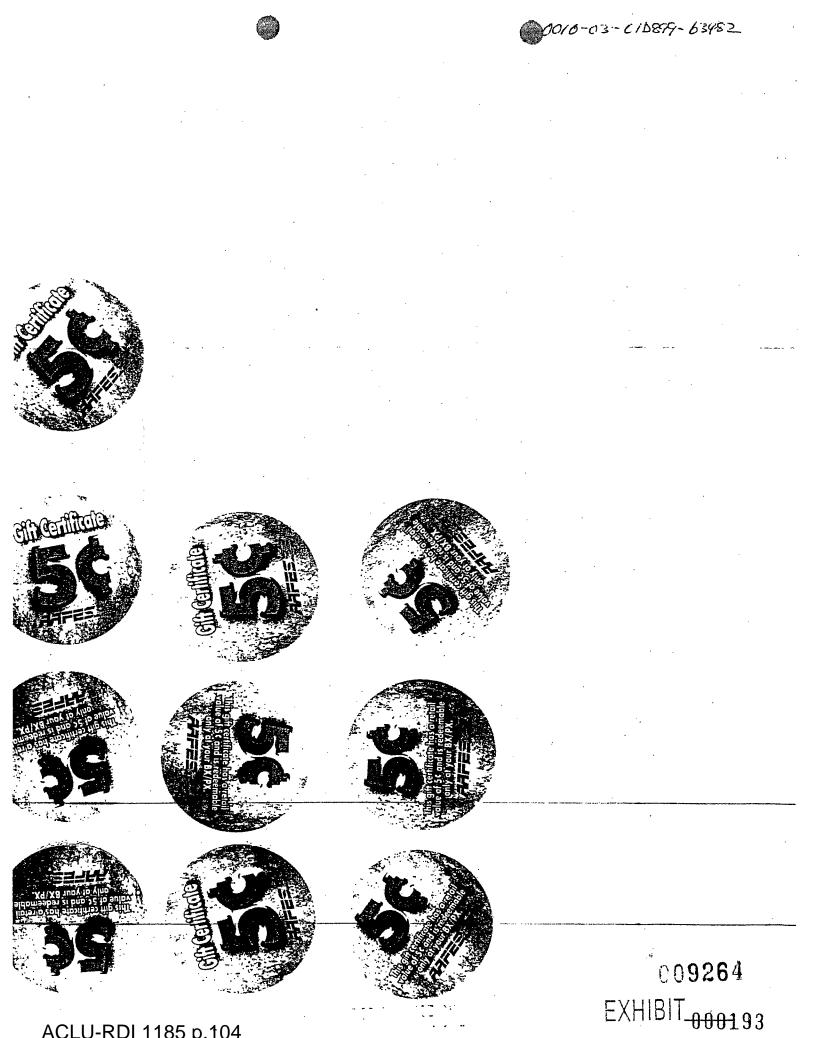
1:: Jiffylite Cushloned Mailers #2

1-800-648-9893

Sealed Air Corporation

• 100% Recycled Paper/10% Post-Consume • 10% Recycled Plastics





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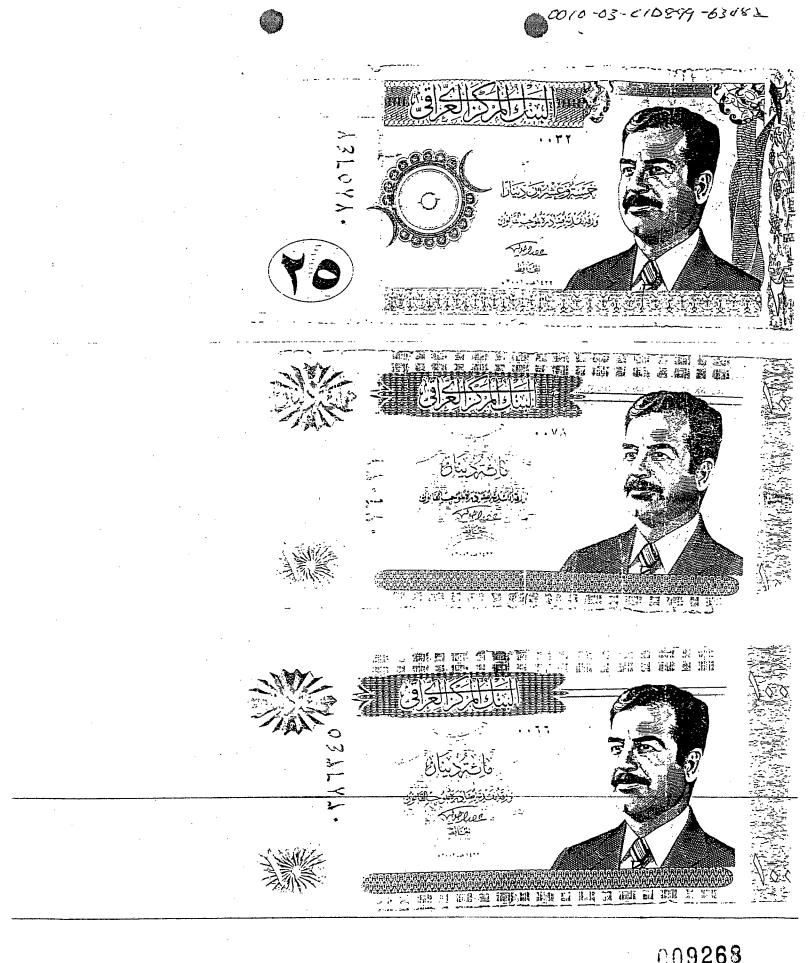
00**9265** EXHIBIT_____ 000194

ACLU-RDI 1185 p.105



ACLU-RDI 1185 p.106





00**9268** EXHIBIT<u>0001</u>97

> . .

-03-010849-63482

1) JUN 03

IFE110 MI SWEET ANGEL. HUPE YOU AN IN GOOD SPILITS TODAY, I- AM TERED, IT IS ENTREMELY HOT AND I COULD NOT SLEEP LAST NIGHT. I MOVED INTO A NEW ROOM; STEIL NO ELECTRI, NO WATER, AND ON THE WITH FLOOP. I TOOK THE DRY-LOTED CARPET OP, SWE. THE FEOUR, MOULD SOME FRONTHER IN FROM FILE FAMPLY ROOMS ANY TREE TO MAKE IT HOMELY FEELENG. = TOOK PECTURES, TUST WAST TO SEE THEM, I WOKE UP WITH A NOSS BLEED. THIS MORNING ALSO, IT HAS BEEN BAD AN MORNING. I THEIVIL I AM BREIKENS ENCUGA WATER. JUST GOENS TO INCREASE THE CONSUMPTED OF WATER I HAVE ALSO TAKEN PICTURES SE THE PEOPLE HERE ON THIS ONE MOST KID : I EVEN HOVE JE ME ON THIS ROTT. I HOPE ONE JR TNO KOU SEND jué THE FICTURES OF באבוד מתרין טכי GERLS. THERE IS STILL NO TIME FRANE ON WHEN WE WELL RETURN. I HOPE SCON

- Hour 4.

ACLU-RDI 1185 p.109

09269

FXHIBIT____000198

EVERNTISING ELSE SZEMI TO EE GOING OK, OVER IHERE. EVEN IN WE IHAVE NO DATE. WE AND SUPPOSE TO GET A TU AND SATELFTE SOON. IT WIN ONLY GET FRAQIE CHAMMERS AND CARA BUT ASLEAST WE WINN KNOW WHAT IS GOING ON.

- 2 -

COLD-03-CIDE99-63482

THEY JUST GOT A LOCAL THAT CUTS HARR, #1 TOR A SHAVE AND CUT. I AM GOTHG TO LET THE LENGTH COME BACK THOUGH. TUST GOTNG TO STAN NITHER REGS FOR NOW. YOU WIN NOTICE WHEN YOU GET PICTURES DEVELOPEN.

HOW ARE THE REST OF THE FAMILY. DO TANG? I JAW'T WAST TO GET A LETTER OR EVEN BETTER TRUK ON PHONE, OK BEST OF All COME HOME.

I MISS AND LOUE YOU USE MUCH. REMEMBER OUR TIME AWAY IS COMENS SOON.

YOUR LOUABLE AND CRAIN HUSBADD,

676-5,66-5

009270

EXHIBIT<u>000199</u>

DOD 007383

ACLU-RDI 1185 p.110

(111 0016-03-5-10399-63492

_3 -

· P.S.

REMEMBER THE MOUSE "CITY SLICES WITH BEIN CRYSTAR? WE SEEN ET HERE ON DUD WITH A-CO 3/124. THAT TIME I WAS NOT AN THERE AND PUSHENC ANAM. PUT ME IN BINN CRYSTAL'S SHOES. I AM BACK NOW, THE CATTLE DRIVE IS COMPLETE. WATCH IT. AGAIN.

I Q V! U, EVE 67C-5, 66-5

ACLU-RDI 1185 p.111

EXHIBIT____ 000200

09271

		orm see AR 190-45 and AR 195-5; the propo	onent agency is US Army	agency is US Army CRD REPORT/CID ROI NUMBER 63482			
Criminal Investigation Command			LOCATION APO AF 09324-29				
23 rd MP Detachment (CID) Unit 92955 AME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED			ADDRESS (Include Zip Code)				
OWNER 67C-3,66-3			HHC 3-124 Inf	HHC 3-124 Inf			
X of	SPC		Panama City, FL 3	2521			
			REASON OBTAINED		ME/DATE OBTAINED		
rom	Hands o	f 61-3,66-3	Evaluation as Evi		207 Z Jul 03		
	•						
ГЕМ	QUANTITY		DESCRIPTION OF ARTICLES		1-202 66-2		
<u>vo.</u> 1	1	(Incluide model, se White envelope, 3.5" X 6.5",	erial number, condition and unusual	marks or scrat	ches) 970-3003		
1	.	from SFC Co B 3/		, APO AE	09302. Marked "#1,		
		1207z 3 Jul 03". 67c-5	5,66-5		3,66-3		
2	1 .	White envelope, 3.5" X 6.5", addressed to					
		from SFC		, APO AE			
3	1	White envelope, 4.5" X 9."with a red and blue border, addressed to $\frac{1}{2000}$					
-			from SFC E , Co B, 3				
		AE 09302, Marked "#3			670-3,66-3		
4	. 1	White envelope, 4.5" X 9."with			ed to		
					3-124 Inf, Baghdad		
		Iraq, APO AE 09302, Marked "#4 1207z 3 Jul 03". 67c-3,66-3					
5	1			·	67-3,66-3		
5	1	White envelope, 5" X 7", addr from SFC	essed to Sector f. Baghdad Irag, APO				
5	1	White envelope, 5" X 7", addr from SFC 1117 , Co B 3-124 In 1207z 3 jul 03". 67c-5, 66-5	ressed to Service If, Baghdad Iraq, APO	AE, 0930	2, Marked "5		
5	1	White envelope, 5" X 7", addr from SFC	ressed to Service If, Baghdad Iraq, APO	AE, 0930	2, Marked "5		
TEM	l DATE	White envelope, 5" X 7", addr from SFC 111 , Co B 3-124 In 1207z 3 jul 03". 67C-5166-5 *************************Conti	ressed to service of the service of	AE, 0930	2, Marked "5 5 64-1,661		
TEM NO.	l DATE	White envelope, 5" X 7", addr from SFC 1117 , Co B 3-124 In 1207z 3 jul 03". 67c-5, 66-5	ressed to financial for the second se	AE, 0930	2, Marked "5 67-1,667		
rem No. thru	1 Date 3 Jul 03	White envelope, 5" X 7", addr from SFC 110 , Co B 3-124 In 1207z 3 jul 03". 67c-5166-5 ******************Conti RELEASED BY 67c-3-3 SIGNATURE	ressed to if, Baghdad Iraq, APO inued on next page**** CHAIN OF CUSTODY RECEIVED BY SIGNATION	AE, 0930	2, Marked "5 5 64-1,661		
rem No. thru		White envelope, 5" X 7", addr from SFC 110 , Co B 3-124 In 1207z 3 jul 03". 67c-5, 66-5 ******************Conti	ressed to find the second seco	AE, 0930	2, Marked "5 54-1661		
rem No. thru		White envelope, 5" X 7", addr from SFC 110 , Co B 3-124 In 1207z 3 jul 03". 67c-5166-5 ******************Conti RELEASED BY 67c-3-3 SIGNATURE	ressed to find the second seco	AE, 0930	2, Marked "5 54-1661		
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rem No. thru		White envelope, 5" X 7", addr from SFC The Co B 3-124 In 1207z 3 jul 03". 67c-5, 66-5 *******************Conti RELEASED BY 67c-3- SIGNATURE NAME GRADE OR TITLE SPC SIGNATURE	A SIGNATURE NAME. GRADE OR TITLE	AE, 0930	2, Marked "5 54-1661		
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TEM NO. thru		White envelope, 5" X 7", addr from SFC	Received by Received by SIGNATURE NAME GRADE OR TITLE SIGNATURE	AE, 0930	2, Marked "5 54-1661		
rem No. thru		White envelope, 5" X 7", addr from SFC The Co B 3-124 In 1207z 3 jul 03". 67c-5, 66-5 ******************Conti RELEASED BY 67c-3-3 SIGNATURE NAME GRADE OR TITLE AC-376-3 SIGNATURE NAME GRADE OR TITLE SIGNATURE NAME GRADE OR TITLE SIGNATURE	A SIGNATURE	AE, 0930	2, Marked "5 54-1661		
rem No. thru		White envelope, 5" X 7", addr from SFC Co B 3-124 In 1207z 3 jul 03". 67C-5166-5 *******************Conti RELEASED BY 67C-3-3 SIGNATURE NAME GRADE OR TITLE SIGNATURE NAME. GRADE OR TITLE SIGNATURE NAME. GRADE OR TITLE SIGNATURE NAME. GRADE OR TITLE SIGNATURE	ressed to Inued on next page**** CHAIN OF CUSTODY RECEIVED BY SIGNATURE NAME. GRADE OR TITLE	AE, 0930	2, Marked "5 54-1661		
FEM NO. thru		White envelope, 5" X 7", addr from SFC	ressed to inued on next page**** CHAIN OF CUSTODY RECEIVED BY RECEIVED BY SIGNATURE NAME. GRADE OR TITLE	AE, 0930	2, Marked "5 54-1661		
rem no. thru 13	3 Jul 03	White envelope, 5" X 7", addr from SFC Co B 3-124 In 1207z 3 jul 03". 67C-5166-5 *******************Conti RELEASED BY 67C-3-3 SIGNATURE NAME GRADE OR TITLE SIGNATURE NAME. GRADE OR TITLE SIGNATURE NAME. GRADE OR TITLE SIGNATURE NAME. GRADE OR TITLE SIGNATURE	ressed to Inued on next page**** CHAIN OF CUSTODY RECEIVED BY SIGNATURE NAME. GRADE OR TITLE	AE, 0930	2, Marked "5 54-1661		

Continuation of Description of Articles Received From 3 July, 2003

Item	Quantity	Description of Articles b7c-3,66-3
6	1	White envelope, 4.25" X 9.5" sealed, addressed to
		, from SFC Co B 3-124
		Inf, Baghdad Iraq, APO AE 09302, Marked "#6
7	. 1 .	03". White envelope, 4.25" X 9.5" sealed, addressed to
	, -	from SFC 64-5,66-3
		Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#7
		1207z 3 Jul 03". 67c-3,66-3
8.	1	White envelope, 4.25" X 9.5" sealed, addressed to
		124 Inf, Baghdad Iraq, APO AE 09302, Marked "#8 1207z 3 Jul
		03". 69C-3/6-3
9	1	White envelope, 4.25" X 9.5" sealed, addressed to
		from SFC Co B 3-124
•		Inf, Baghdad Iraq, APO AE 09302, Marked "#9
		03". 67-3,66-3
10	1	White envelope, 4.25" X 9.5" sealed, addressed to Co B 3-124
x	• •	Inf, Baghdad Iraq, APÓ AE 09302, Marked "#10 1207z 3 Jul
		03". b7c-3,66-3
11	1	White envelope, 4.25" X 9.5" sealed, addressed to the sealed
۰.		, from SFC 49c.5,66-5
		Co B 3-124 Inf, Baghdad Iraq, APO AE 09302, Marked "#11 1207z 3 Jul 03".
12	1	"#11 1207z 3 Jul 03". 646-3,66-3 White envelope, 4.25" X 9.5" sealed, addressed to
12	•	, from SFC Co B 3-124
		Inf, Baghdad Iraq, APO AE 09302, Marked "#12
13	. I	Yellow Jiffylite cushioned mailer 9.25" X 11", addressed to 11 b 9 ^c •3, b 6 ⁻³ from SFC b , Co B,
		3-124 Inf. Baghdad, Iraq, APO AE 09302. Marked for IK. 640-1, 66-1
	• •	1207z 3 jul 03, # 13.
/////////		//////////Last Item////////////////////////////////////

hac-1,66-1

SEARCH AND SEIZURE AUTHORIZATION

[R]

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

B23rd Military Police (MP) Detachment (CID), 10th MP Bn (CID), 3d TO: SA MP Group (CID), APO AE 09324.

107C-1.66-1 An affidavit having been made before me by: SA

(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.

676.5,66.5 For the property described as: letter correspondence written by SFC nd 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.

4th Day of July, 2003. Dated this

NAME AND GRADE OF AUTHORIZING OFFICIAL: 1/17C-3/06-3	DUTY POSITION OF AUTHORIZING OFFICIAL: 676-3
ORGANIZATION OF AUTHORIZING OFFICIAL:	SIGNATURE OF AUTHORIZING OFFICIAL:
OSJA IAN	MING Maystrak.
DA FORM 3745-E, Mar 85	······································

ACLU-RDI 1185 p.114

DOD 007375

C09262 000191

AFFIDAVIT OF SPECIAL AGENT

323RD MP DET (CID):

03-010579-63452

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

b7c-5,66-5 On 3 June SFC was interviewed by SA the statement admitting to taking \$4,000.00 but denied taking any Iraqi Dinars. Other b7c-5,66-5 statements by members of the statement by members of the statement of the statement building in Baghdad, Iraq on May 26th, 2003.

h7C-1,66-1

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 **Mathematical Additionally**, SFC **Mathematical Additional Addi**

Based upon the experience we have had in searching the mail from SFC we believe there is a high likelihood additional funds will be recovered in these latest seizures.

With the submission of this affidavit, SA 104-1,664 requests the authority to seize, open and search the package and mail of SFC 1064. 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.

670-1,66-1,62

July 4, 2003

Special Agent,

ACLU-RDI 1185 p.115

C09263 SXHIBIT000192

DOD 007367

EXHIBIT UUU183

009254

-110899-63482

ACLU-RDI 1185 p.116

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ACLU-RDI 1185 p.117

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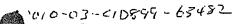
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193:2 APO, NE

67c-3, 66-3

010-03-010899-63482



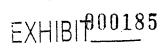
670-3,66-3



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ACLU-RDI 1185 p.118

DOD 007369

on puris 1 on on a puris of the purise of th

03-0112999-63482

ZO JUNOS

HEIID ACAIN. HOPE All IS WELL. ENCLOSED PAR SOME MORE SOUVENIES. HOPE YOU ENJOY. FIND OUT FROM - AUNT DIGG HOW MUCH THE 250 DENAM IS WORTH. SUPPOSED THE EXCHANSIC IS FOR THAT BELL ONLY OF ⁵³3.31 TO EACH DENAR, OR ABOUT ⁵ 853 EACH 8511. THE PICTURES I GOT FROM THE MERITI'S OF DEPEnse. I HAVE NO IDEA WHO THE GRNERAL IS, BUT THE SADAMA PICTURE BENIND HEM IS COSO. WITH WRITE SOON. I WITH CALL FOR ANTINES CHANGES; OTHER THAT, KEEP ON WRITED. I HAVE NO MEAN THAT, KEEP ON WRITED.

009257

I WITS + LOVE You BOTH,

YOUR SON

MOM& DAD,

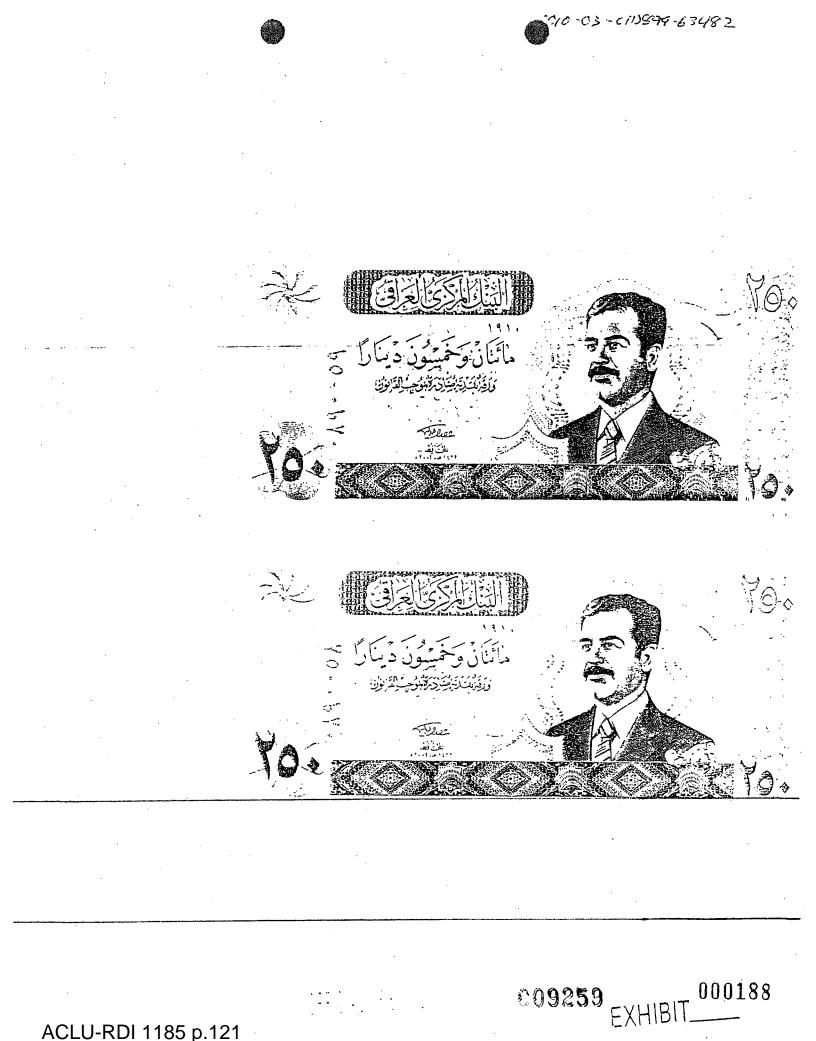
676.5,66.5

ACLU-RDI 1185 p.119

DOD 007370

EXHIBIT000186





PAID-03-CID879-63482

675.3,66.3

30 JUNEO3

HEITO SON! HOPE AN IS WEN WITH YOU, YOU SHOULD BE MAKED A DECISION BY NOM. REMEMBER TO MAKED THE CHOICO FOR YOU AND NOBODINELSE. DO WHAT YOU THENK IS RECAT FOR ENGEN I WEN SUPPORT AND LOVE YOU FOR LEVE. I HAVE ENCLOSED A SOUVENEDLADOM BASE I MESS AND LOVE YOU VERN MUCH,

YOUR FATHER FOR LEFE, 676-5,66-5

CO 13 3-124 INF BAGHNAD, TRAQ APD, AE 09302

WRITE AND TEN ME HOW YOU ME JAUG ASIC OR TEH ANE You wANT.

.0**09250** EXHIBIT_<u>000</u>179

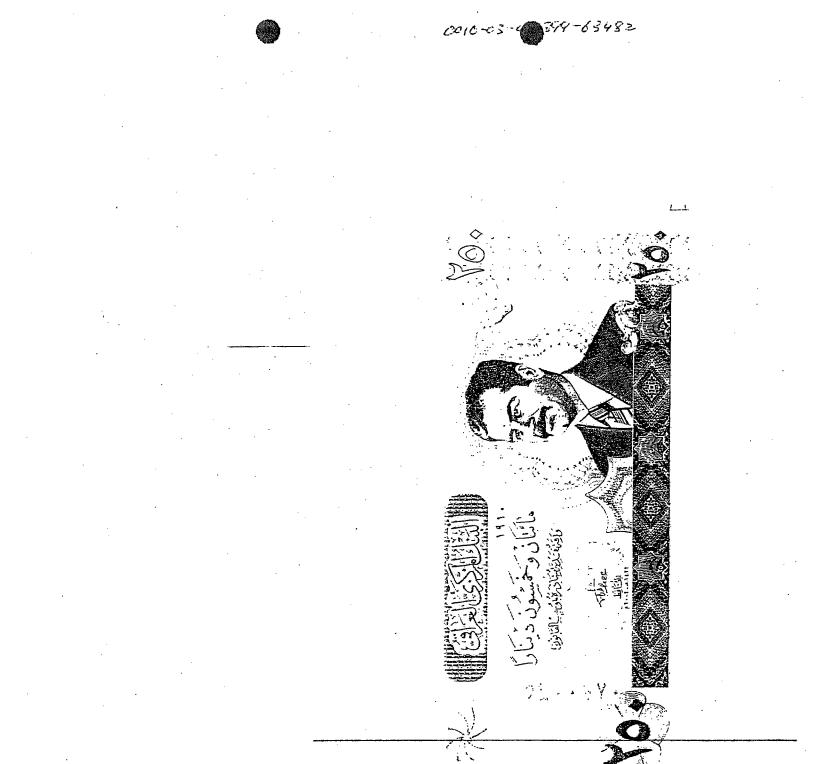
ACLU-RDI 1185 p.122

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67C-1,66-1 C, 1 T (Z (2))

> 009251 EXHIBIT₀₀₀₁80

ACLU-RDI 1185 p.123



EXHIBIT____ 000181

009252

ACLU-RDI 1185 p.124

03-610899-63482

30 JUNO3 67(-3,66-3 HEIDS SON. HOPE AN IS WEN. BY NOW YOU SHOULD BE MAKING A CHUICE, REMEMBE I SUPPORT ANY DECISION YOU MAKE. MAKE THE DECISION FOR YOU AND NOBODY ELSE. ENCLOSED IS A SOMENION FROM BAGHOAD, IRAO FOR YOU. I MISS AND LOVE YOU VERY MUCH.

[111

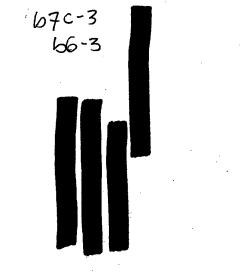
YOUR FRIHER FOR LEFE, 67-5,66-5

CO B 3-124 INF BAGHDAD, IRAQ APS, AE 89302

LET ME KNOW WRIGE AND אניא עבוא ARE DOFNG,

|009253 |=XHIBIT₀₀₀₁82

ACLU-RDI 1185 p.125



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C**09245**

ACLU-RDI 1185 p.126

BACHOAD, IRAQ APD, AS 07302

DOD 007358

000174

30 JUNI 03 676-3,66-3 HEILO SUCCET PEA. HOW AND HOU DUTNG? HUA YOU ARE O.K. BY NOW YOU SHOULD BE MARTING A DECISIEN. REMEMBER TO MAKE THE DECISION FOR YOU AND -NOBODY EISE. Do WHAT WANTS TO DO. I WHI LOSE AND SUPPORT WHAT EVER THE CISION YOU MAKE FOREVER I HAVE ENCLOSED A SOUVENER FROM RAGHDAD FOR KIN. KOUR EPT, HE SOR LIFE, 676-5,66-5 () B 3-124 INF BAGHNAD, FRAG

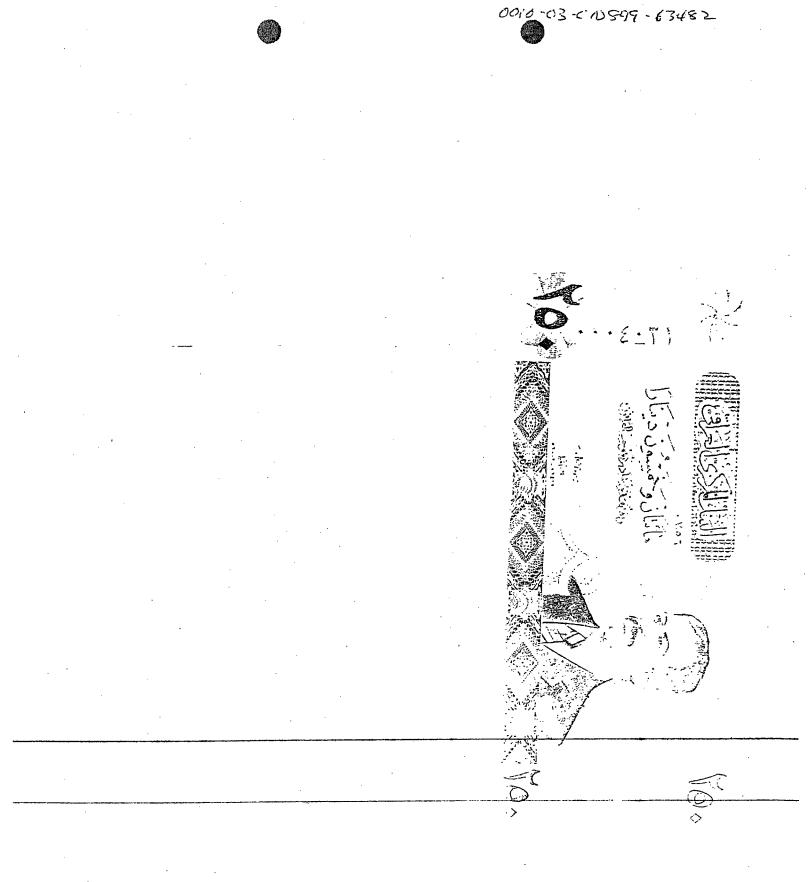
WRITE PAD TOIL ME TOW KOW ASK ON TE, ME ANYTHINS HOU WANT.

ADD, AG 09302

0**9246** EXHIBIT_____

0010-03-010-63482

ACLU-RDI 1185 p.127



ACLU-RDI 1185 p.128

0**9247** ⊂XHIBIT____

000176

#3 10-2,2 =

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009248 EXHIBIT____000177

ACLU-RDI 1185 p.129



0010-03-CiD 949-63482

676-1,66-1 13.153 \$ 5 11222

30 000 03

009241 EXHIBIT 000170

ACLU-RDI 1185 p.131

0010-03-010899-63482

676-3,66-3

30 JUN03

HEILO MY ANGEL! HOW ARE YOU DOING HORE YOUR SUMMER IS GOUD. IT IS TOUGH OVER HERE. TAKE CARE 5205,06-3 YOUR MOTHER FOR ME. HERP 520-5,06-3 YOUR MOTHER FOR ME. HERP 520-5,06-3 HOUR MOTHER FOR ME. HERP 500 EARD MISS YOU VERY MUCH. I ANN PROUD OF YOU AND LOVE AND MISS YOU VERY MUCH. I HANK ENCLOSED A SOUVENION FROM BAGHDAD FOR YOU. ICKEP IT LOSE. I WER BRING YOU SOMETHER ELSE WHEN I COME HOME.

I LOVE & MISS YOU,

YOUR HAT HERE 670.5,66-5

WRITE 1700 LET ME ICNOW 1000 VUY ARE DOING.

00924² ¥HBIT_____

ACLU-RDI 1185 p.132

DOD 007356

000172

ACLU-RDI 1185 p.133

009243 EXHIBIT

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67-1,66-1 1022 2 1 406 03

ACLU-RDI 1185 p.134

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009244 XHIBIT_____

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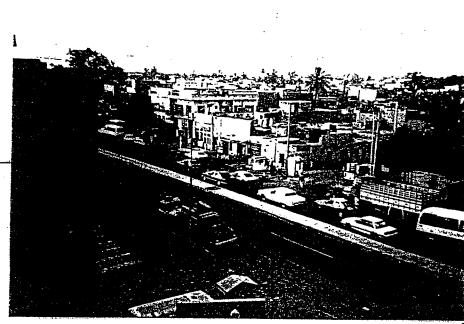


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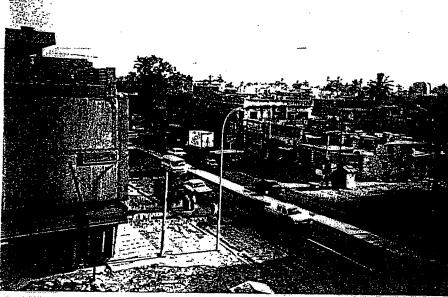
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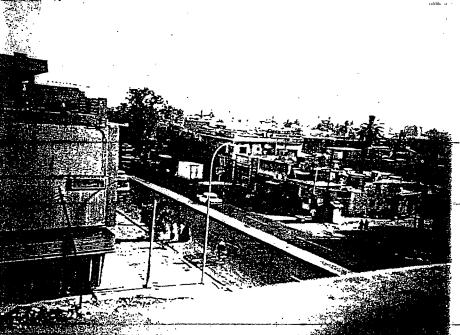
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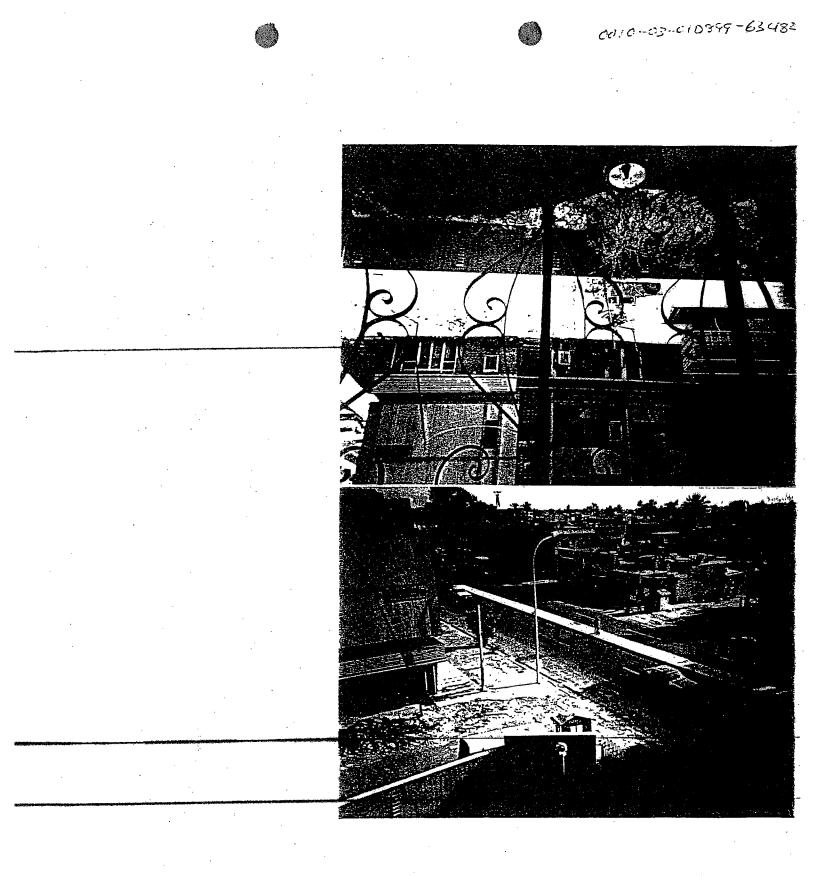
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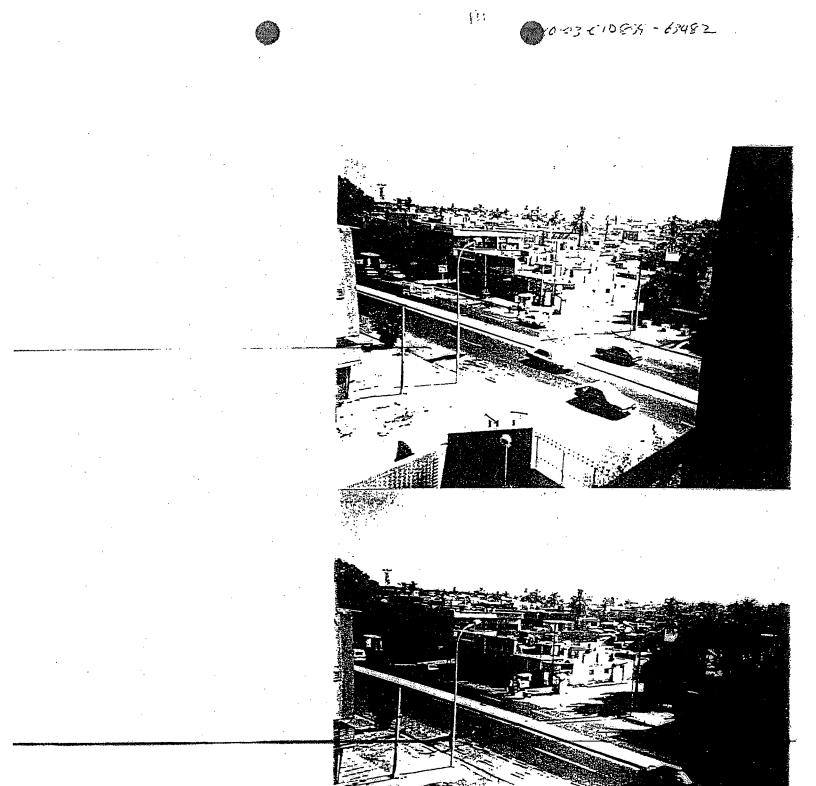
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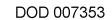
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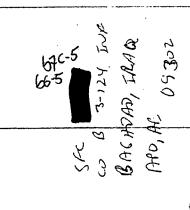
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6. C 3- CIDEX- (3482

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ACLU-RDI 1185 p.144

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009219 EXHIBIT<u>00</u>0148

-1 -16 JUNEØ3 676-3,66-3 MI' BEAUTEFULS WEFE, HOPE 67 MEILD Ye v 1/48 Posmic 600D. HOT AS HEN HERE, LATER I. ßr, 675-3,66-3 WIII COPY j. THIS POEM ہر T BE THOUGHT 75 IT GJUE PERFECT, FOIL PhE To You. T 120 6753,66 THE. 400 56 KFÜ TAXE Ŗ CEM-22 -5 الأربح لجمرا PECTARES IN ALERS NE Do JUST 651 73 60, I 1490 سک LEAT DA DAL CAMERA ANOTHER, I will jerts ANA I CANF tim AS Fis Ĩ. GET THEM BACK. 50010 YOUR FATHER. 7_ LETTER ER.M. GOT Ê IT WAS On 27 MARIOS, FREM FT. 53RDS. MATCH TATATUL YOU FER 670-3,60-3 r 6. SATO TITE CARNS I MASU 1-17m Finds the SATA CIFECKS ZN FO تحريبز EVERY TEME THE COMES HOMES YOU SEEM STX MAKING TANE. 15 VT NORK JUST 14 IT پر ۲۲ SEE OR TALKE You ALOT (GOW TS TO A FREND) HE GALCO, 670-3,66-3 KOUL NOM ENGUGH. THAT JUST IJ FEFLENC 1-5-> 1+EAD I Am Su THAT WITH ■67C·5,66-5 THAT ENDUGH ABONT

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5. . ID 248 - 63462

ACLU-RDI 1185 p.149

DOD 007333

000149

C09220 EXHIBIT

50.6 ST 10 815 63482

I COULD NOT GET TO A PHONE ON FATHER'S DATY. I SURE WANTED TO THE I HE GIRLS. I HAE ENCLOSED MY PICTURE. DOC 3,00-3 WIN NOT THENR DAD Y IS DEAD. THE NEGETIMES ARE FROM THE IST CAMERA I CAUE HE HAA THE M DEVELOPED HERE. THEN SUCK. LET'S THEM REDONE THERE.

You SHOLED of Recisico Two LEFTERS WITT MONEY IN IT THEM BY NOW DO NHAM YOU THE NEEDS TO BE DOWE WIT IS IT, IN YOU STEN ADD. IT.

= WENT TO THE MASS BUILDING TODAY, I GOT A SHAVE WITH STRACHT EDGE, A WEI SPEAR \$1 D.V MYSELF. I HAVE BOUGHT YOU THE TRAC DUNTFAN FOR OVER HERE, I MADE - SURF IT WAS A SOECIAN ONE, NOT JUST BLACK. I HOPE IT FITS, 1'TEY LOOK LINCE A GREAT ROBER DID NOU GEA THE SHEAT AND NECKLACES ? THE BRACEETS? I SENT THEM BACK WITH SSC 763163

I MARIE BOUGHT SOME COLOGNE ON THE MARICET, I WILL SPRAN ON THIS LETTER. I NO OTHER REASON TO THE IT. JUST THOUGHT YOU WO

ACLU-RDI 1185 p.150

009221 EXHIBIT 000150

C-C1 =10 549-63482

LIKE SUMETHENC OF A SMENT FROM ME. ADRE LIKE IT. I SEEN DECADE HE SASP SENT HEM 7 DINTY LETTERS. HE HAS VET TO GET THEM. HE SATIO WE LAW'T WAST, BUT THEN IS GOTHG TO HAVE TO FROM A PREVATE ROOM TO WORK OUT HES FRUSTRATENS, AFTERWEREDS. WHAT, PROBLEM!!!

-3-

141212 6 7 14-61 57 Juli We or Here MARIN THE STUFF YOU KNOW ABOUT. HAVE Øi > CLUC i WEER WE ARK COMING HOME EITHER. GOD I HOPE IT IS SOON. I MESS YOU SO VERY MUC WEI WIN LET YOU GO FOR NEW, & I PROBANI HAVE TAKEN TO MUCH OF YOUR TIME ALPEADY. (HA)! - LOVE AND MITS YOU DERY MUCH, I HOPE THE SAME IS COMING MY WAY!

YOUR WANTING TO BE WITH YOU, HUSBAND.

009222_{FXHIBIT}

DOD 007335

674.5,66.5

ACLU-RDI 1185 p.151

SCIE 03 5 105-19 -6349:

I KNOW THES ISN'T THE EASTEST T. IN THE WOLLD FOR YOU AND THAT T CHALLENGES YOU FACE WOULD TEST THE STRONGEST FATTH, AND YET, I SEE THE SPIRST OF GOD SHEWENG THEOUGH YOU F. FACH DAY YOU JUST KEEP PUTTING ONE FOOT IN FRONT OF THE OTHER...

YOU ALE AN IS SERETION AND A BLE TO EVERYONE WHO KNOWS YOU. BUT I A AWARE THAT HANGING ON AND HANGING : AND BETANG BRAVE ARE NOT AS EAS! AS YOU MAKE IT LOOK, AND THAT'S WITH S YOU MAKE IT LOOK, AND THAT'S WITH S YOU'TE CONSTANTLY FOR MY PRAVERS... I ASK GOD TO COMFORT YOU, GENE YOU STRENGTH, AND TO BRIDE YOU BETTER Ditts. IT'S WHAT YOU DESERVE, BECRUSE YOU ARE TRUCK ONE OF HES BELOVED CHTLOREN.

1 1 1 1 1 1

676-3,66-3 BY

009203 EXHIBIT⁰⁰⁰¹⁵²

ACLU-RDI 1185 p.152

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ACLU-RDI 1185 p.153

009234 EXHIBIT 000153

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ACLU-RDI 1185 p.154

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ACLU-RDI 1185 p.155

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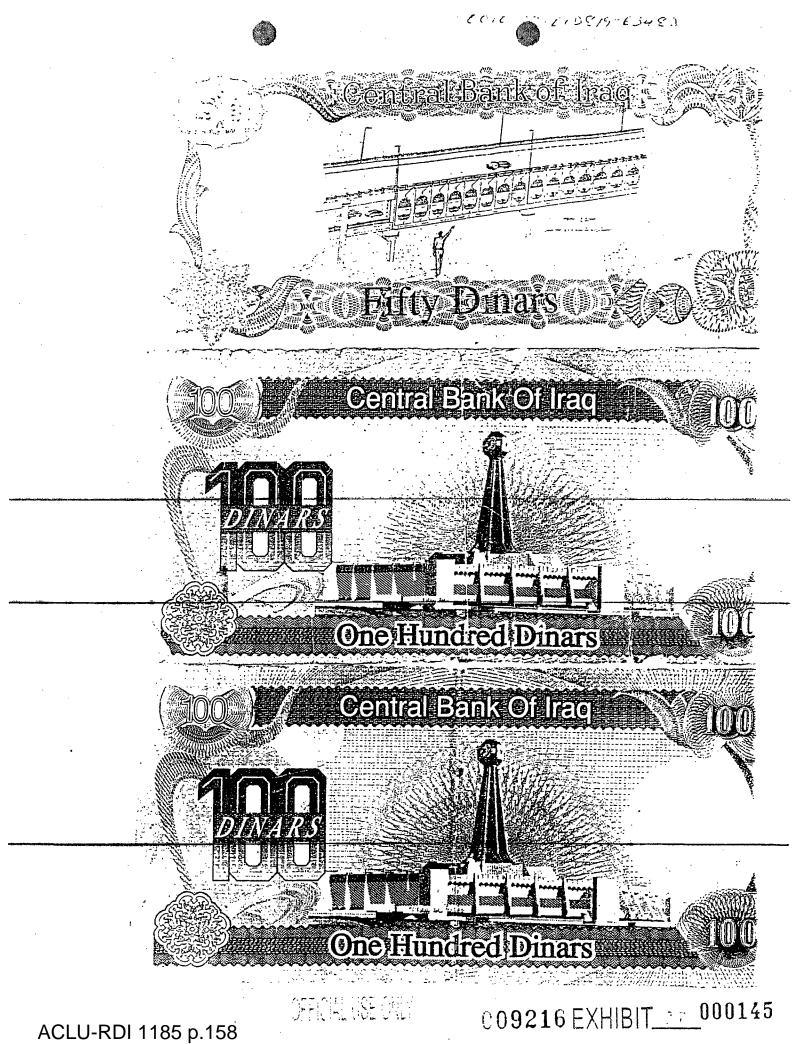
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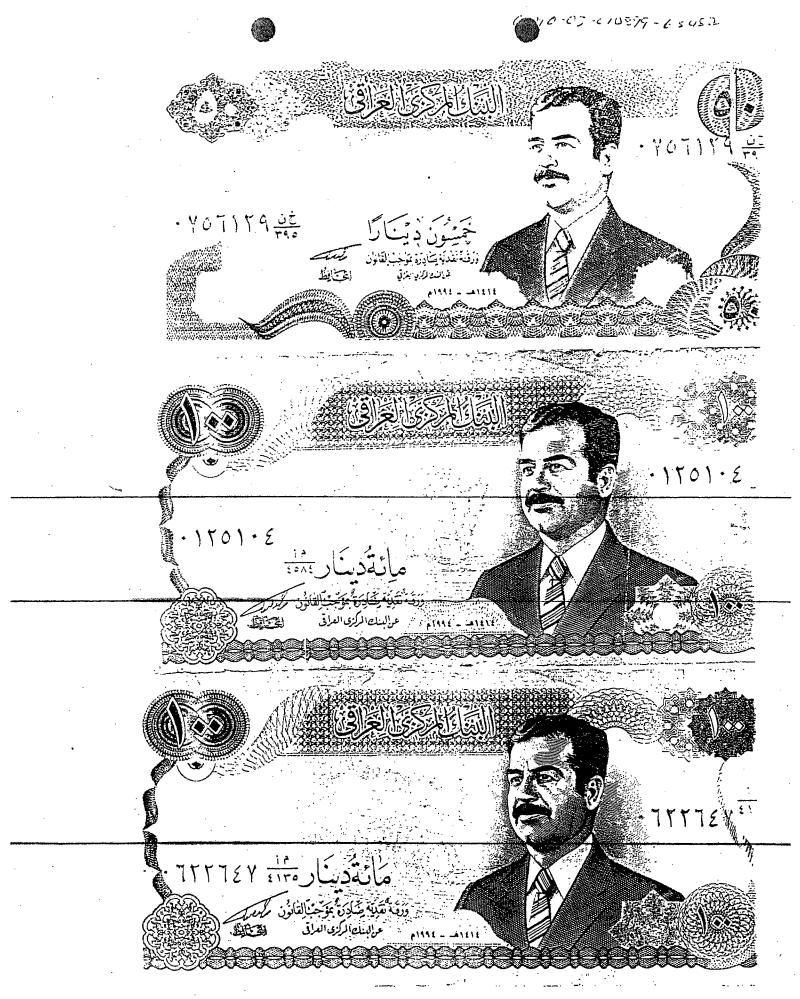
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ACLU-RDI 1185 p.159

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ACLU-RDI 1185 p.160



ACLU-RDI 1185 p.161

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C09213 EXHIBIT 000142

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AC-3,66-3

171-403

10819 -63415-

HENO NON SEXT ASS LADN VOUL, GOD I MI. I HAD A PICTURE OF THAT ASS. I KISS YOUR FICTURES EVERT MICHT AND EVERT MORE JUST LINE I WAS THERE, NOT, BUT THE THOUGH IS JUST LINE I WAS THERE. THIS IS EST TO BRE SHORT. I SENT MATLE TO JUST SOME SOM VENTORS. YOU GAV READ THEM OR GEVE THEM STRATCHT TO THEM I I SUPP HOD TRUST IOR PECTETONES. ENCLOSED AND MORE SOUVENTORS FOR THE DRAWGR.

_) ~

JAG AT FILRUCKER CLOSED THE DELORGE DECREE CASE, THE LARCENT CHARGE (TERMEDATED); THEREFOR WETH POCUMENT (NOT ENCOUNT ENERGHICE)) BECAMIT(1 TO COMMUND BLT: HUR IS MUST BE MARKIER AND F TWO HOUSCHOODS, I CONCI HAD CURS. PLUS BECAM IS NOT A CREME IN FLORIDAG SO THES SHOULD GO ANAV BLSO, NOW JUST GET THE INVESTIGATION HERE BEHING MAD, AND DRIE ON. GOT A LETTER FROM MAD AUNT TODAVE ONLY 12 DATES.

09214

ACLU-RDI 1185 p.162

DOD 007327

EXHIBIT

[}! Crifesussin 6. - 2 -THE MASE IS FAST THEN SLOW T. FAST THENELOW. ENOUCH ABOUT THEF. TEIL AND I MISS 4 LOUR THEM. GIUE THE GIRLS A KISS FOR ME. I LOVE AND MISS YOU WEEK MUCH, HOPE TO BE HOME SCON. YOUR CARING, LOUING, FUN, FRIEND YOUR FIGHTHFUL HUSBAND FOR LIFE 67.5,66.5

ACLU-RDI 1185 p.163

09215

EXHIBIT 000144

F	or use of this form, see AR 27-1	ZURE AUTHORIZ 0: the proponent agency is TLAG		
TO: SA 32 (CID)(ABN), 3d MP Group (AND/OR other Law Enforcer	CID), APO AE 0932	(P) Detachment (CID). 24 . AND/OR any CID needed.	10 th MP Bn Special Agent.	
An affidavit having been ma (which affidavit is attached that there is probable cause correct, that the offense set located [on the person and place] [person] place known as:	hereto and made pa to believe the matte forth therein has be at the place to be se	A Sector Sector art of this authorization ers mentioned in the af- en committed, and the	property to be sei	ized is
				676-3
	-			670-
For the property described	as: Eleven (11) lette	ers addressed to		66-3
		from SI	C suspected	to
contain stolen Iraqi and US bringing this order to the at	tention of the [perso the premises search	r contraband. n searched] person in pos ed. The search will be	made in the Inight	time
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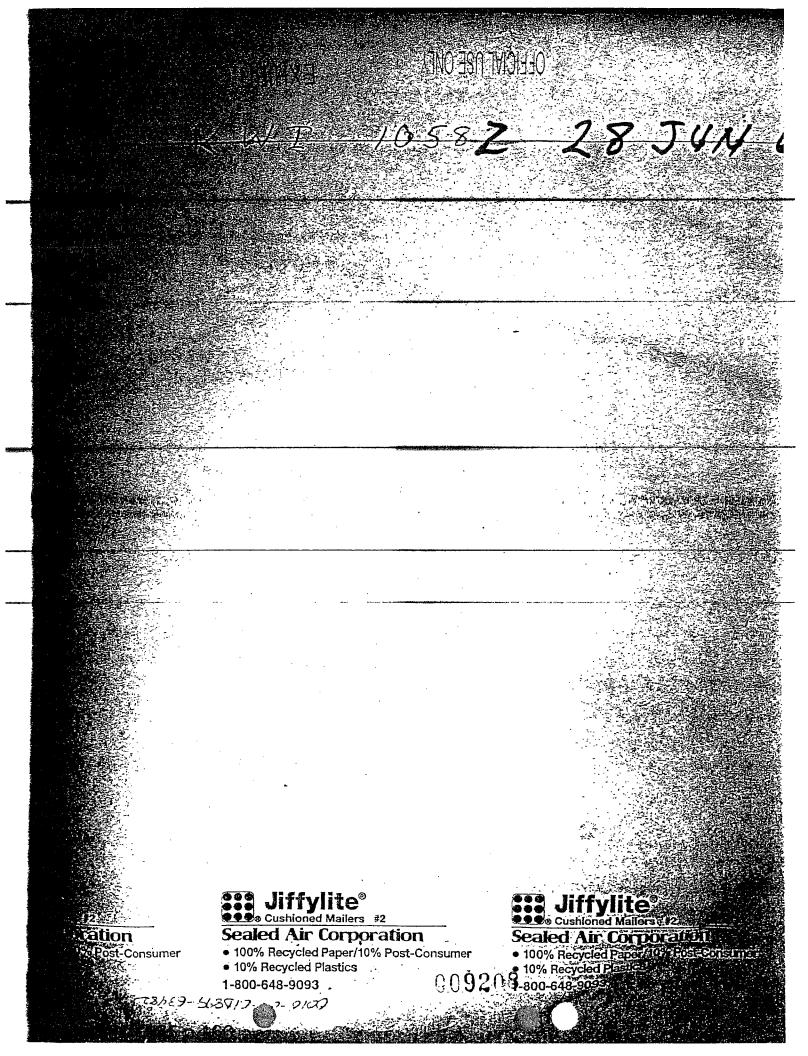
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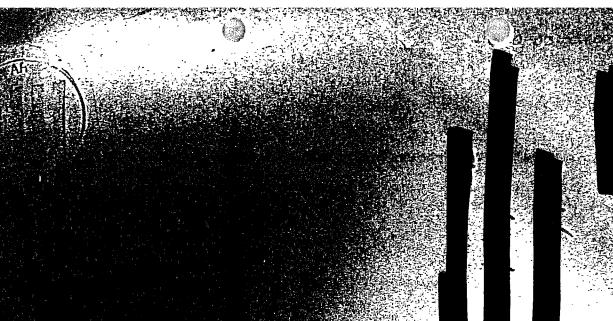
10-100 CIDDIS-63452 67-1,66-1 323RD MP DET (CID): AFFIDAVIT OF SPECIAL AGENT During the course of the investigation (0010-03CID899) in the theft of US and Iraqi currency, statements were made by SFC that he had mailed stolen funds to his mother and his wife utilizing the Military Postal System and the US Postal System. 675-1,66-1 1074-3,66-3 and rendered a written On 03 June 03 SFC was interviewed by SA statement admitting to taking \$4,000.00 but denied taking any Iraqi Dinars. Other 67.5,66-5 statements by members of SFC unit informed CID that they believed SFC 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. 676.3,66-3 🔍, HHC, 3/124 Infantry Battalion, Panama City, On 01 July 03. SPC h7C-3,66-3 FL hand delivered eleven letters addressed to from SFC Three of the and to and 1076-3,663 are addressed to letters addressed to 67-3,66-3 are addressed to three of the letters addressed to Three letters to were dated 30 June 03 and three letters to 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 **DEFINE** applied and was granted a search and asizure <u>b4C-5, b6-5</u> authorization by CPT **CENTRE** authorizing the opening of a package SFC 670-1,06-1 written and requested be mailed to his wife by his unit. Additionally, SA had previously been granted authority by CPT to open two letters addressed to 64C-3, 66-3 Upon opening these letters, SFC **Control** 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. W7C-3,66-3 Based on the fact there are six letters addressed to addressed to two different addresses, and the afore mentioned references made by SFC mppreparing his wife for future interview by CID, and there is still a significant amount of money still missing, SA believes the likelihood the letters contain information referring to the criminal activity of SFC and the letters containing contraband money is high. SFC by lost 67c-5 66-5 all his money during a health and welfare inspection as it was seized believing the money was proceeds of criminal activity. 670-1,66-1 With the submission of this affidavit, SA **Without** requests the authority to seize, open and search the eleven letters SFC further requested that any US currency or Iraqi Dinar and any other looted or stolen property be retained in the evidence depository of CID. 676-1,60-1,62-1 01 July 03 Special Agent,

ACLU-RDI 1185 p.165

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676-3,66-3

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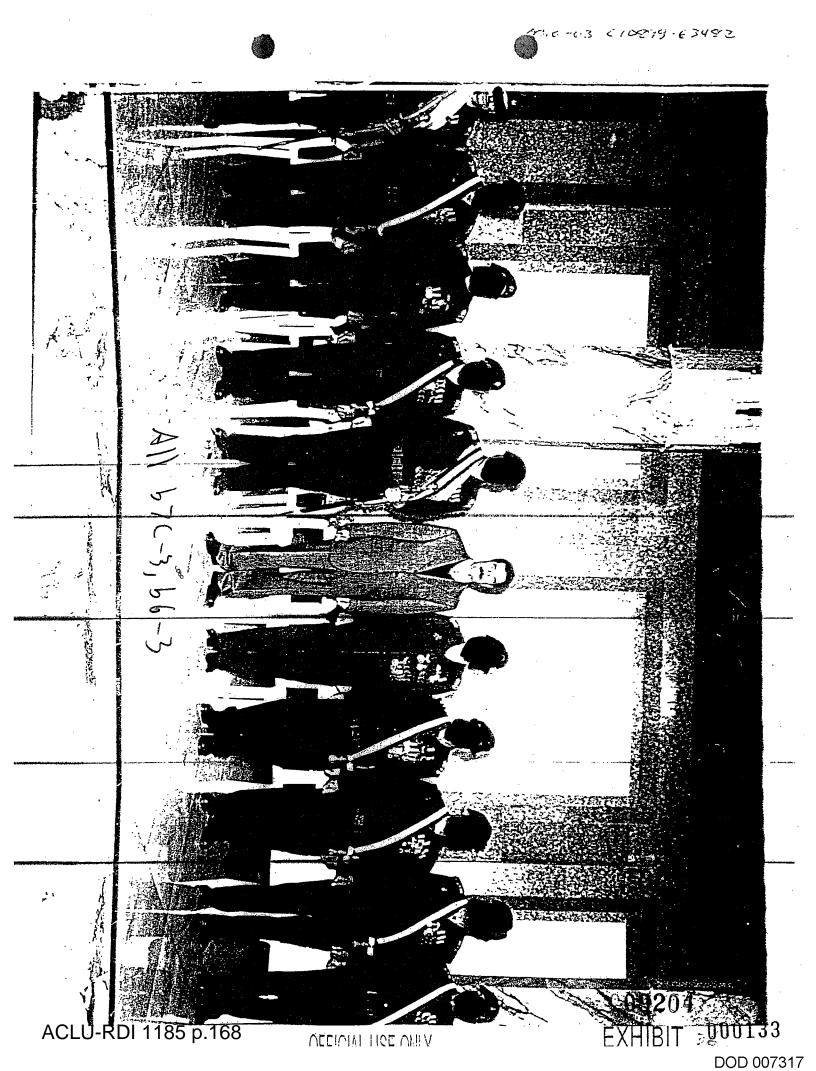
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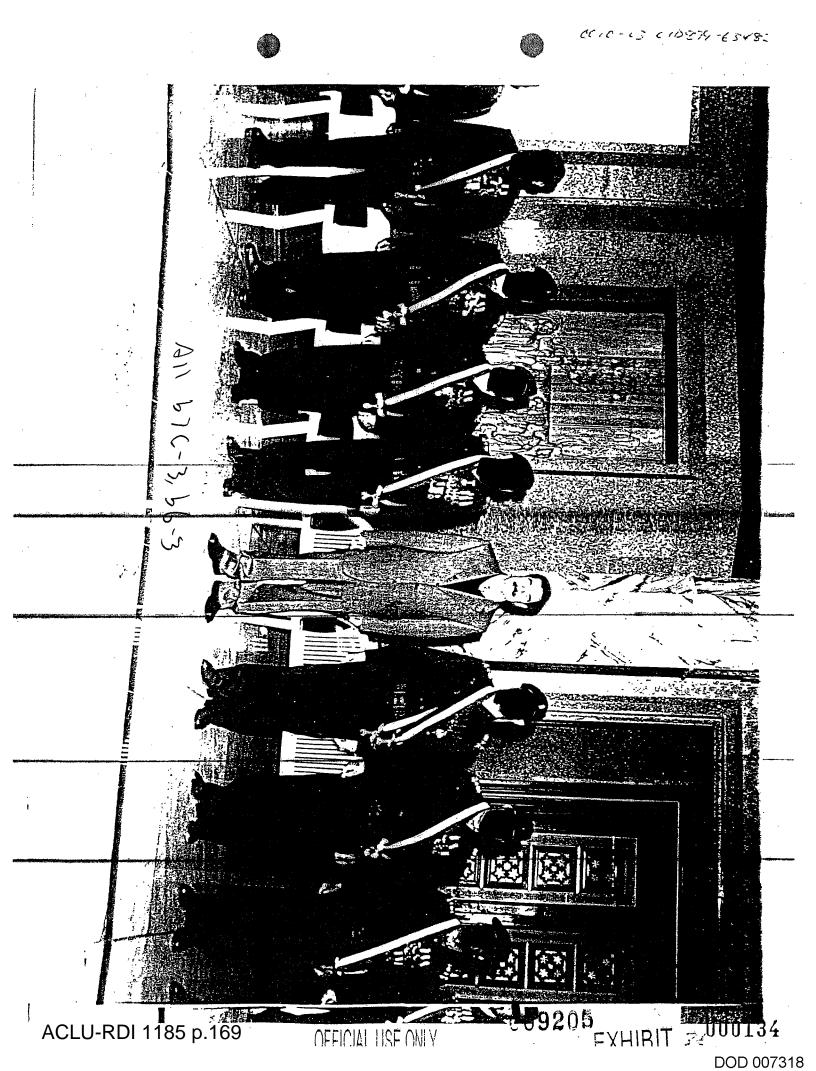
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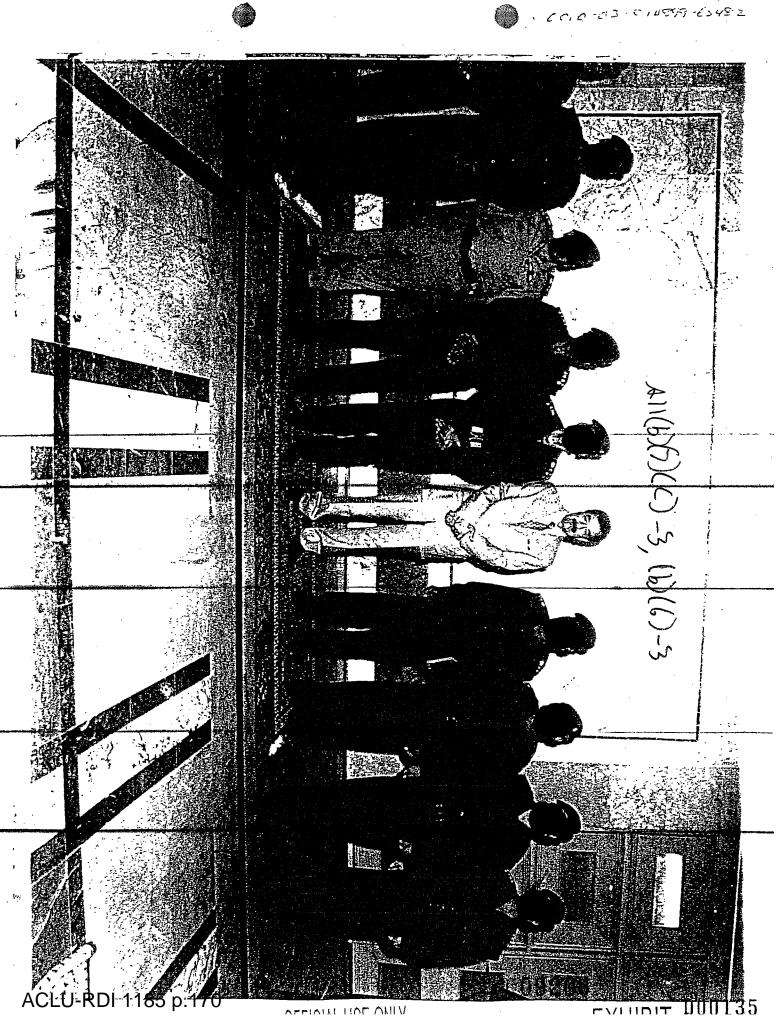
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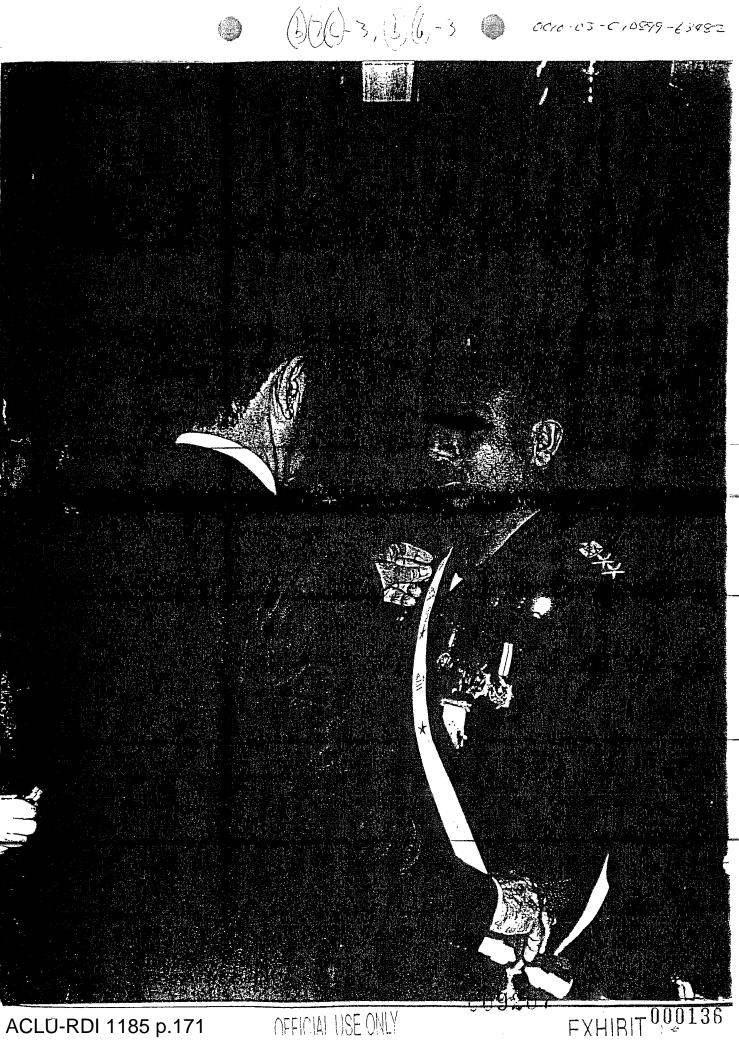
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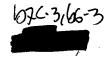


APPIALL LINE ANIV



ACLÜ-RDI 1185 p.171





7JUNØ3

HEILD THERE GABE, HOW ARE YOU? I AM ST: ON A HIGH FROM HEARING YOUR VUICE !!! EVEN IT VIAS NOT GOOD NEWS, IT WAS STILL YOUR VOICE. I W. MY CLOTHES TODAY, WASH MY ASS TOO, TOOK SOME PICTURA TWO CIRLS A LETTER EACH. AND MATCED THE THE EHAPLIN'S ASSISTANT TOLD ME, HE EMANCED YOU LAST NIGHT HOPE IT MAL 6000al Atopast HAME AWAKER TO SEE THE LIGHT. I HAVE EN. PNOTHER ROII OF FILM. THIS HARS THE THEM C I MAVE TALKED ABOUT IN MY LAST 4-5 LE THE KIDS HARE, ME, AND ME ADVERTISING MY LOVE ATTOVER BACHDAD, FOR YOU. WEIL -WIII WRITE MORE LATER. I LOVE AND MILIS YOU VERY MUCH. THE GIRLS TOO. TEL ALL I SAY HEID.

VOUR FRIAND VOUR HUSBAND,

b7c-5166-5

ACLU-RDI 1185 p.172

009203 CXHIBIT_000132

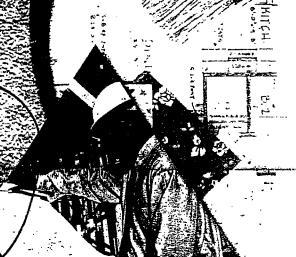
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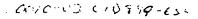
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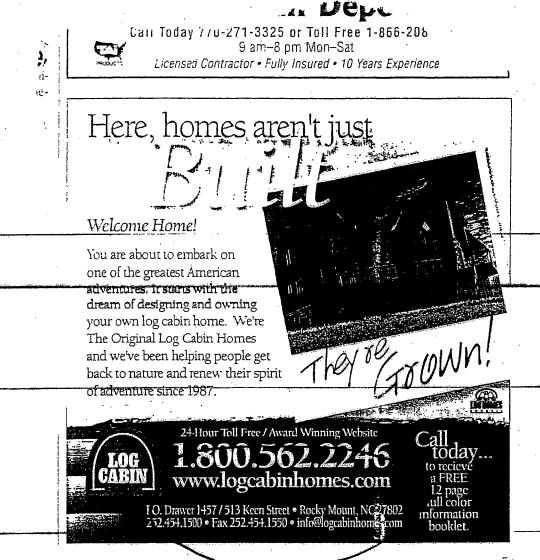
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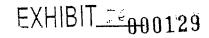
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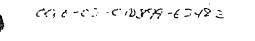
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DOD 007313

ACLU-RDI 1185 p.175

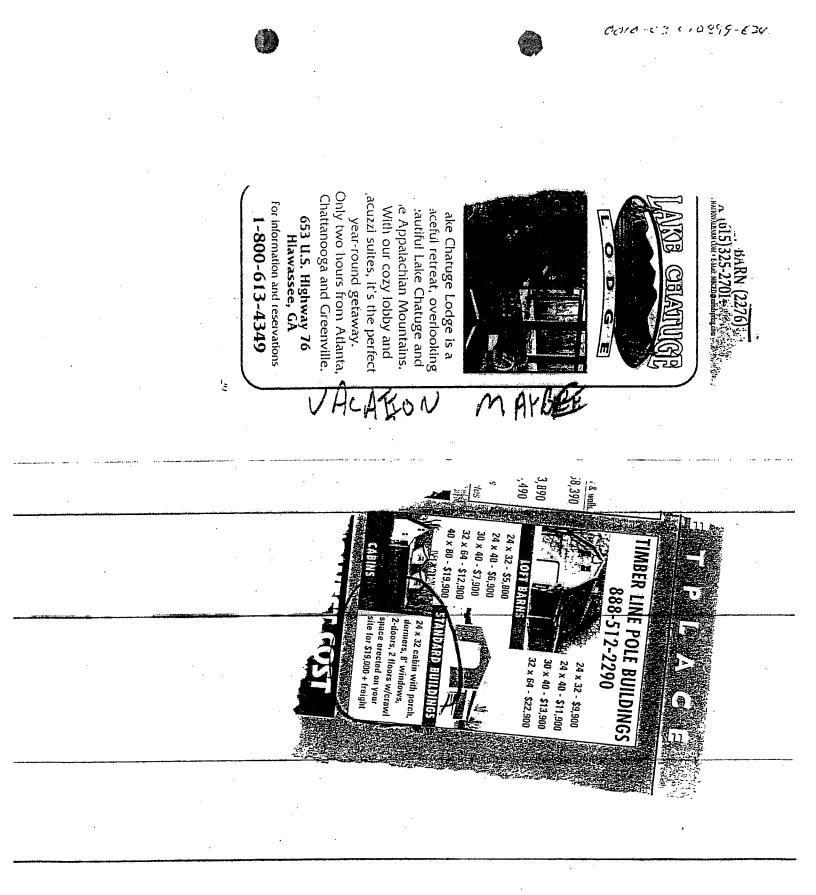
OFFICE B





ACLU-RDI 1185 p.176

009201 EXHIBIT_____000130



ACLU-RDI 1185 p.177

C09202 EXHIBIT 7 000131

		DENCE/PROPERTY CUSTOD		MPR CID SEQUENC 0010-03-C	ID899		
Ci	riminal Investi	orm see AR 190-45 and AR 195-5; the gation Command		CRD REPORT CID ROLNI 63482			
$23^{rd} N$	NG ACTIVITY	nent (CID) Unit 92955	APO AE 09324-	APO AE 09324-2995			
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER 044-3,66-3 SPC 044-3,66-3 X OTHER			ED ADDRESS (Include Zip HHC 3-124 Inf Panama City, FL				
0CATIO `rom	N FROM WHE Hands o	re obtained 076-3,66-3 f	REASON OBTAINED Evaluation as E	vidence 1027 Z 1 Jul 03	TAINED		
ITEM	QUANTITY	,	DESCRIPTION OF ARTICLI	-	3 100-3		
<u>NO.</u> 1	1	White envelope, 3.5" X 6					
		09302. Marked "#1,		f, Baghdad Iraq, AP 676-3,66-3			
2	1		Co B 3-124Inf, Baghd	ad Iraq, APO, AE 09	302,		
3	1	Marked "#2, 1027z 1 Jul 03". White envelope, 3.5" X 6.5", addressed to Marked "#3 1027z 1 Jul 03". Marked "#3 1027z 1 Jul 03". D7c-3, 66-3					
		Marked "#3 1027z 1	Jul 03". 672-546-5	67C-3, 66	-3		
4	1	White envelope, 3.5" X 6.	Co B 3-124 Inf. Baghd	ad Iraq, APO AE, 09	9302,		
-		Marked "#4 1027z 1 jul 03" 67C-5265 67C-3, 66-3 White envelope, 3.5" X 6.5", addressed to Marked "5 1027z 1 jul 03" 67C-5266-5 ***********************************					
5	1	Marked "5 1027z 1 ju	5", addressed to Constant Co B 3-124 Inf, Baghd 1 03"	ad Iraq, APO AE, 09	9302,		
ITEM	l DATE	Marked "5 1027z 1 ju ************************************	5", addressed to Co B 3-124 Inf, Baghd Il 03". 470-576-5 Continued on next page** CHAIN OF CUSTODY	ad Iraq, APO AE, 09	9302, ********		
ITEM NO. thru	DATE	Marked "5 1027z 1 ju	5", addressed to Co B 3-124 Inf, Baghd al 03". 47-5،16-5 Continued on next page** Chain of custoby	ad Iraq, APO AE, 09	2302, ******** OF CHANGE USTODY		
ITEM NO.		RELEASED BY 67-3 NAME, GRADE OR TITLE OF 3, 65 SPC	5", addressed to Co B 3-124 Inf, Baghd I 03". 67-5/6-5 Continued on next page** CHAIN OF CUSTODY /6-3 RECEIVED BY SIGNATURE NAME. GRADE OR TITLE	ad Iraq, APO AE, 09	9302, ********		
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ITEM NO. thru 11	DATE	Marked "5 1027z 1 ju ************************************	5", addressed to Co B 3-124 Inf, Baghd il 03"	ad Iraq, APO AE, 09	P302, ******** OF CHANGE USTODY ed to CID		

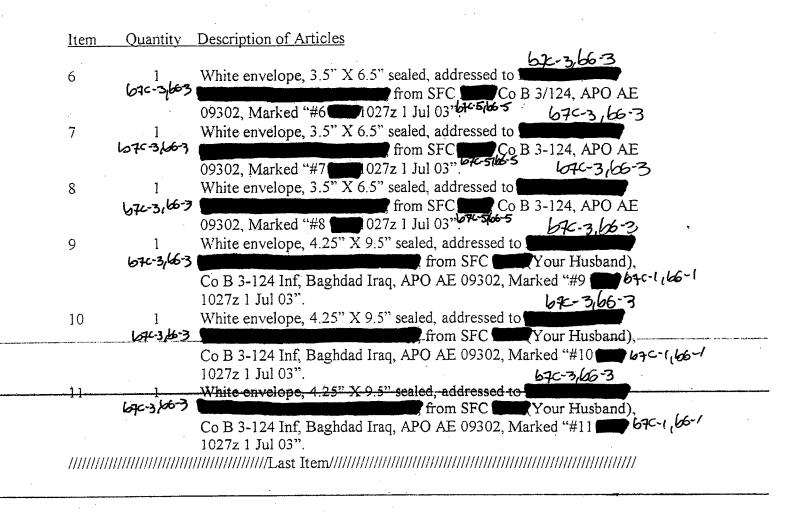


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0010-03-CID899-63482

COPT 3

Continuation of Description of Articles Received From 1 July, 2003



Continuation Sheet DA Form 4137

FOR OFFICIAL USE ONLY

Page 2 of 2 Pages

Exhibit: 35

Document Number

009197

000126

ACLU-RDI 1185 p.179

17C-1,66-1 101 USA	C of this form, see AR 27-10, the proponent ag	THORIZATION gency to TLAG	
TO: SA 323 MP Group (CID). APO AE 0932	-	iment (CID), 10 th MP Bn (CID).	. 3d
An affidavit having been made (which affidavit is attached her that there is probable cause to correct, that the offense set for located [on the person and place] at th [person] place known as: addre	before me by: SA reto and made part of this au believe the matters mentione th therein has been committe he place to be searched, you a	d in the affidavit are true and d, and the property to be seize are hereby ordered to search t	ed is
For the property described as: money suspected to be in the pa		by SFC	en
	anna a na a a ann an ann an ann ann an a	• • • • • • • • • • • • • • • • • • •	
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bringing this order to the attent found at the place or on the pre <u>daytime</u> , and if the property is f person from whom the property the property to: EVIDENCE CU and prepare a written inventory	mises searched. The search v found there, you shall seize it y is taken or whose possession JSTODIAN. y of the property. If there is p	will be made in the [nighttime] , issue a receipt therefor to the n the property is found, delive no person at the searched place	e r
	vered, the receipt will be left the property is found.	in a conspicuous location at t	he
to whom the receipt may be deli place or on the premises where Dated this 28th Day of June <u>,</u>			
place or on the premises where Dated this 28th Day of June, NAME AND GRADE OF AUTI OFFICIAL: 57C-3,66-3	2003. HORIZING DUTY POS OFFICIAL		· fe
place or on the premises where Dated this 28th Day of June, NAME AND GRADE OF AUTI OFFICIAL: 57C-3,6C-3	2003. HORIZING DUTY POS OFFICIAL ()-3 RIZING SIGNATUI OFFICIAL	: I. ~ M. Itaz Mesistre REOFAUTHORIZING	·······
place or on the premises where Dated this 28th Day of June, NAME AND GRADE OF AUTI OFFICIAL: 57C-3,6C-3 ORGANIZATION OF AUTHO OFFICIAL:	2003. HORIZING DUTY POS OFFICIAL ()-3 RIZING SIGNATUI OFFICIAL	REOFAUTHORIZING	+c. ≠c.3,bb 09194

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

During the course of the investigation (0010-03-CID899) in the theft of US and Iraqi currency, statements were made by SFC **With** 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 was interviewed by SA **b7C-1,66-1** statement admitting to taking \$4,000.00 but denied taking any Iraqi Dinars. Other **b7C-5,66-5** statements by members of **b7C-1** unit informed CID that they believed SFC **b7C-5** had several thousand more dollars and hundreds of thousands of Iraqi Dinars all taken from the raid on an apartment building in Baghdad. Iraq on May 26th, 2003.

On June 10th, SFC **Constant** mailed a package to his wife. **Crossing 73** That package has been returned to SFC **Constant** unit.

On 22 June. SA **Contraction** applied as was granted a search and seizure authorization by CPT **Contract**, authorizing the opening and retaining of two letters SFC **Contract** had by CPT **Contract**, authorizing the opening the pening those letters, SFC **Contract** had by CPT **Contract** ha

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 believes the likelihood of stolen property being in the package is high. SFC bet-sible for 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 **With the submission of this affidavit**, SA **With the submission of this affidavit**, SA **With the submission** requests the authority to seize, open and search the package SFC **With** 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.

675-1,66-1,62-1

Special Agent,

June 28, 2003

ACLU-RDI 1185 p.181

000124

009195

EXHIBIT 34





	VIDENCE/PROPERTY CUSTODY D		MPR CID SEQUENCE NUMBE	R
	form see AR 190-45 and AR 195-5; the pro-		CRD REPORT CID RO NUMBER	
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RECEIVING ACTIVITY		LOCATION	· · · · · · · · · · · · · · · · · · ·	
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	<u></u>	NAME GRADE OR TITLE	EXHIBIT_	3.3

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67-3,66-3

170003

HENS MY DAZLEN! HOPE AN IS CREAT. I AM STAIL BEAK LOOKED AT LEKE A? AND MESCLE CRIMINIC, JUST 1 SOUAD FOR NOW, HAVE NO REASON ON WHE THE New YORK LT ISN'T BEFARE LOOKED AT HE IN THE FORM ACSOC THEY HAVE FRONT WAS of MEVE. THE MONEY \$ 1161.00 I AMOINC C. ON CASUAL PAR AND MADE SEITTIG MI DINAR, REMEMBER I BOUGHT IT PT 7250 Per- &I Row SOLD IT AT 1000 PER El. 5325-ESO US. DENARS I BPENT ON DINAR BAUZCAIN TURINS INTO \$650-700 U.S. DONARS. I PUSO BUIGHT BGO. U.S. WORTH OF IOK DINAS AT \$3 à PIECE TWICE, SOLD THEM FOR \$7-5 FAC THAT MADE THAT \$150 INTO BHOUNS, ADALWENA THE \$ 800-900 I came WITH, PLUS \$ 400 IN 56 C. JOUAN PAY AT EAMP VIACINA, PROPERS \$300 In ATUANCE PAR HERE, I WAS TRIZUC TO SAUR FINDUGE FOR UACATEDN OR ATLEAST THE ISC AND LI SECN ME BINKTHE DINAN in PAR

ACLU-RDI 1185 p.183

EXHIBIT mit 19 009190

A HONERWOON FOR US. AFTER 211 WO L'ENN'T GET TO TAKE UNC. WEI I HOPE THES STUFF HURRIES UP I AM GETTING SO THEO OF THE BR SHEFT, RUNIAS AND THEY THEMK we fre CRODICS, THE BR EDR; BN 5-3; BN DOCTOR! But CHAPLEN' BRI CSM; COMPANY CO AND COUTIPANY ISCA OF SPK 107-3106-3 PROBLEMS, ON THREE E OF. SPZ TIMES WE SCAT HAM TO BR FOR HELP. THEY KEPT SENDING HIM BACK, ATLEAST TH 156 LISTENOS SCHE AND LET US NOVE HEM-THE HOS OF THE COMPANY BUT THEY STEN LE HEM HAVE A MIG AND MESS WITH THE FORF WEAPONS. SPC IT BELEEVE AND ME BEIJEUR AND M. - T-BeHEVE SHOT HEMSELF AND - FT WAS ACCIDENTAL. BUT YOU WIN NEVER HE Not ABOUT THE BN PROBLEMS. JUST THEN ACTA 6.11 AUMORIA GOTTA GO I Love AND MEASS roy, 1 Jul CANING HUSBAND 676-5,605

009191

EXHIBIT_32

000120

DOD 007304

-2-

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ACLU-RDI 1185 p.184

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OFFICIAL SE ONLY

ACLU-RDI 1185 p.185

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EXHIBIT 32 000121 DOD 007305

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I JUNE OS

EXHIBIT 31

000113

DOD 007297

009184

VAC-3,66-3 Sweet PARLING WIFE, HUPF HEND BR DUING WEIL, I AM HERE A. il Is A MELITIC RUEM, MY WHOLE BW GN SORT OF ACCOUNTINT TICN , Li UNDIA JUME ΞŚ FUL SUMETHER S. ITT LOUIS LIKE TIM CRLM Leit Africi Tite ist star of Guestimus لأشكيتهمة المسران The my south Derve Riom To Room And MISSIF. THERE Have Been , WMIRS SINCE THAT CLEARED A GUILDING AND CAPTURED. WE DAY MITORCHILLES 22 MENTER IN DEFENSE, 2 BAD GUYS, 2 POLICE Frid A LETTLE EVer 1: THUSAD IN 45 CAUN. THE HAVE BEEN WE TOUR ANTITUS FROM EUM-ORS 10 THOUSAND TO 30 THUUSAND IN USEASH. THE MONEY. OF THE MOM WHS COUNTED IN FRONT DF THE BAD GOVS AND GEVEN A RECEPT FOR TWO THE SAME Amount AS TURNED In MONSH TIM TITEN THE BA. WE AND A HA CO MPARY To TOOK PICTURES OF THE, MONOY AT THE STre ENAN AND AT THE COMPANY, THEZE WAS EVEN RUMORS BIU GEPT SOME OF IT, BUT I SMASHED THE AS I SHOWN. I TRIED TO SMALN THAT RUMON 676-3,06-3 ATI OF THE RUMORS, BUT YOU KNOW

ACLU-RDI 1185 p.186

CK . C - C S + 10599 - 6348

-2-

WEII IT WIN DE AVENTION IN VESTICA FOR NOTHENG. IF THE GUIS DED GET SUMPTING FROM THE BUILDING I DON'T KNOW ABOUT IT I WAS OUTSFOR THE VULLE TIME بهتية عرب THE FIRST FLOOR THEN THE LT CALLED MP IN TO WONT THE MUNCY, IS A PLATOON SERCEMENT Dues, CARIA POINT. THE REPRESENTING FROM KOMPANI CUMMIND, SET WENT WENT TO WETH ME THER HE LEAT ATER SECTIO THE MOVER, I, LLFT FITE Room price to TEIL. Tite LT ABOUT For Alk-47 GUARNS ARE STEIL ON TITE ROOM FOUND, BUT THE AMOUNT WAS THE SHORE AS BEFORE, WEIL ENDUGH REDAT MY LONG MORNAUE FAR. REMEMBLE I LOVE YOU AND MISS 50 YOU VERY MUCH.

VOUR LOVING CANING (HISBAND),

b7C.5166-5

75,

Remember we LASH IN I. MONTH OF LEAVE WIII AND TAKE I-MONTH WHEN WE PETURIU. I SAV 2 WCERES- WITH YOU AND 2 WEERS WITH THE FAMEUR. 674-5,66-5 WHOLE 009185 - OVER -> EXHIB OFFICIAL USE ONLY ACLU-RDI 1185 p.18 111174 DOD 007298

FSS-

JUST IN CASE THEN THEN I DOK MANEY HAVE THE ATM W/D I DID RT FT. STEWART, CA AND THE \$500 HD GAVE ME BERSAE IN LEFT, I THENK ADDUND MATCH FOR THE BESSAE IN LEFT, I THENK ADDUND MATCH FOR THE BS DO CHEEN 1/2 OF THE FRINKING AND AND THE ATM BU RELIMPTS SHOULD BE DID THE BARME STHEMENT, ACSO LOOK AT MY LES FOR CASUAL DAY ALSO LOOK AT MY LES FOR CASUAL DAY ALSO LOOK AT MY LES FOR CASUAL DAY ALSO BUCKT & B200 IN MAU PADA CATHE VIRCENE, THEN & B200 IN NAU PADA CATHE VIRCENE, THEN DESCRIPTIONE NOUL BORT, I FISS BOUGHT SOME IRFEE DENAR AT 2250 PER BI AND BEEL SCIENCE IN AT 1250-1000 PER BI THE GOLDE RATE NOW, I BON'T THENK THE WAY SHIELD. IF, SO, THEN GOT SOMETHED BN ME THEN.

- 3 -

E Love You when much

WIII BE Home Soon IHOPE.

YOUR FALEND YOUR HUSBAND 695.5,66.5

OF MALISE ON S

009186

ACLU-RDI 1185 p.188

DOD 007299

000115

EXHIBIT_31

64-6-02 6-14 8-9-65-

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ANDTHER THENG THES COULD KE 2 NIGHTS ALCO SET THOUCHT I HAD

BUT IT MONEY VAC-5166-5 STOLEN,

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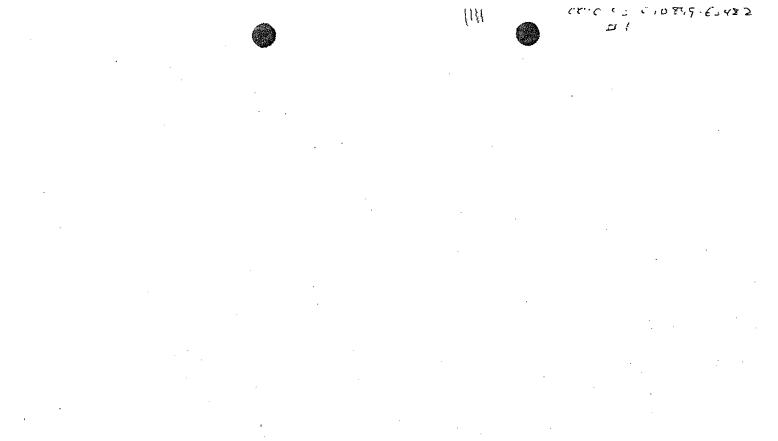
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EXHIBIT<u>31</u> 000116

ACLU-RDI 1185 p.189

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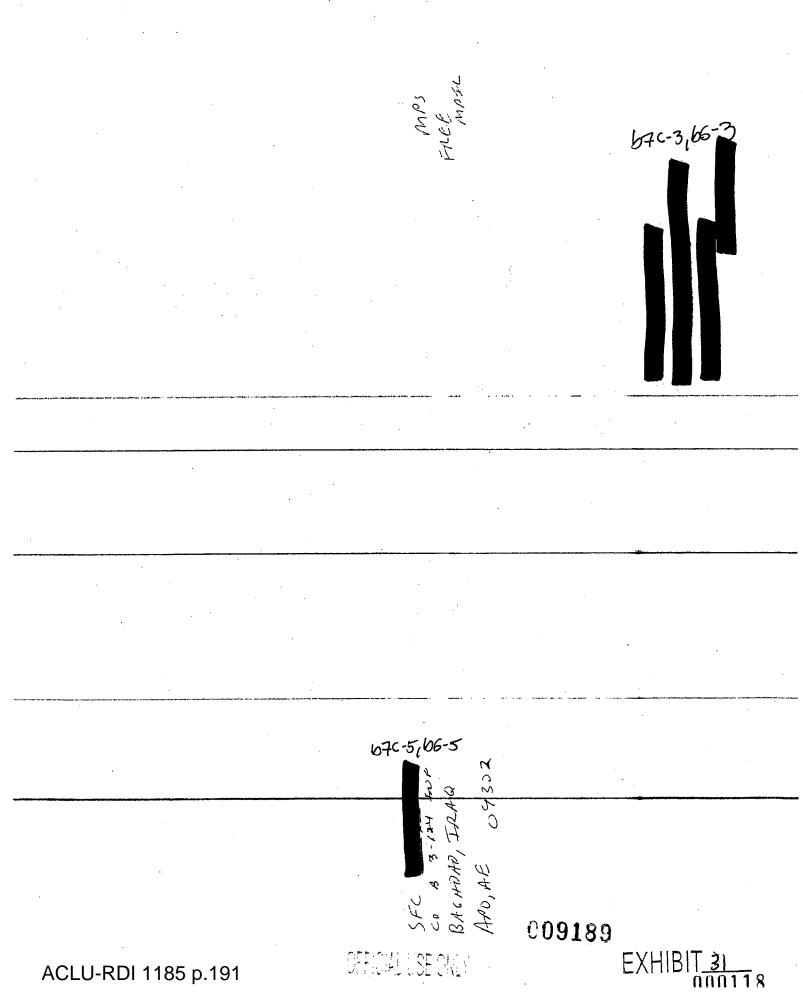
7-JUN 03 676-3,66-3

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ACLU-RDI 1185 p.190

009188

EXHIBIT<u>31</u> 000117

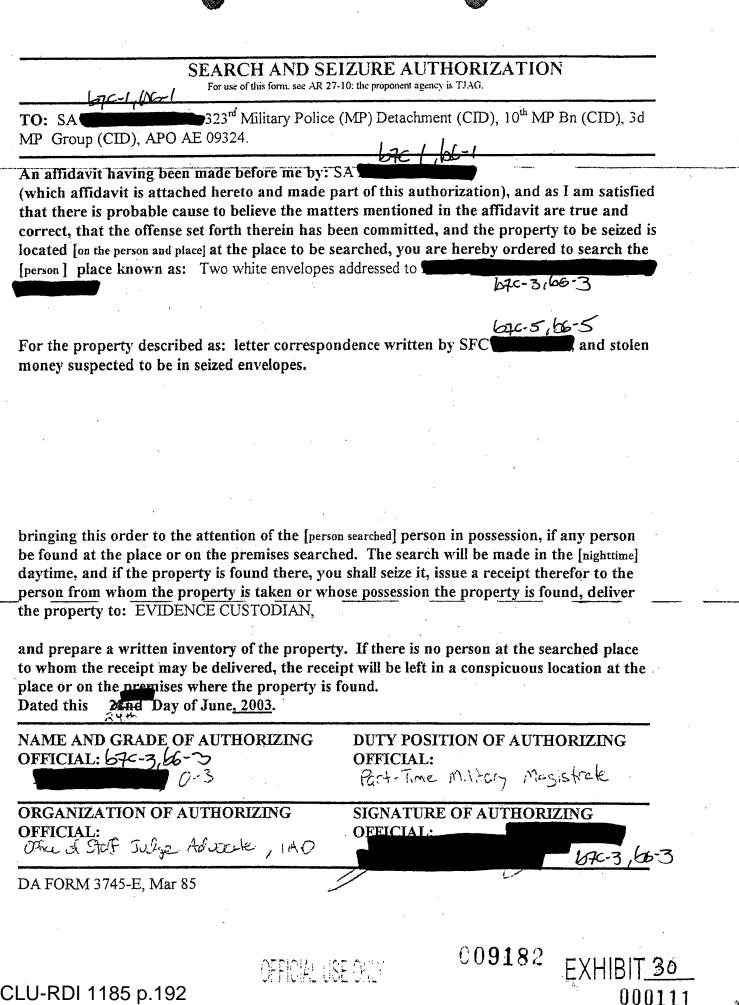


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ACLU-RDI 1185 p.191



ACLU-RDI 1185 p.192

DOD 007295

00-0-05 610879-6 548

23RD MP DET (CID):

TC 5,66-5

AFFIDAVIT OF SPECIAL AGENT

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

675-1,66-1

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

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.

On June 22, 2003, SFC 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 was advised of his rights and he invoked his right to speak to counsel.

Because the method SFC 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.

676-1,66-1,62-1

Special Agent,

009183

EXHIBIT 30

SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** Disclosure of your social security number is voluntary. DISCLOSURE: 4. FILE NUMBER 3. TIME 2. DATE (YYYYMMDD) LOCATION プニ At? 7. GRADE/STATUS FIRST NAME, MIDDLE NAME 675-5,66. 8. ORGANIZATION OR ADDRESS 670-5166-NT TO MAKE THE FOLLOWING STATEMENT UNDER DATH: Silve KS agen returning from my plattern cordan The plater signer incelled the riside your real guest "We all and the to be the property is in Spring Midney . with and Fill - early from \$ 556 5,7 670-5 66-5 who a spell stack of denor 2K - OK inte (18,000 dam wills) since puple is no, sure that not take any. Make of which he pray denoy bills a town which as not three how many each person that I do not know what his prophend End of Laten 676.5,66.5 NOTUS 676-5,66-5 676-5 10. EXHIBIT BSON MAKING STATEMENT PAGE 1 OF 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 BE INDICATED. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE 009180 USAPA V1.00 ACLU-RDI 1185 p.194 EXHIBIT 29000109 DOD 007293

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SWORN STATEMENT 0010-03-CID899 File Number Baghdad CID Office Location 22 June 03 Date 10421 Time Statement of 0-1 2LT 67 C-4, 66-4 Grade/Status SSN Org/Address 3/124 Infantry Battalion B Co, ----- 1722-976-2

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: -I On 26 May 03 I was the PL leading Third Platcon, B Co 3/124 on an apartment building at MB 61456 92237. My platcon, led by 2⁵³ 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 (MARANDA), S., my RTO, SPC (MARANDA) 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, 2" 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 bac-5 where the money was hidden and to calm the Iraqi civilians, but for the most part 66-5 was not inside the apartment. I instructed SFC **Care** 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 (CPL), SPC , SPC , SSG , 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 (The CPT (672-4,66-4 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 **Counter** I asked him what he was doing and he said a health and wellness inspection. SSG **Counter** then appeared and became irate. He screamed at SFC **Count** that he needed to consult the squad leader before searching a soldiers' equipment. SSG **Counter** then yelled at me to do something, said he was

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE OF 672-4,66-1

ACLU-RDI 1185 p.196

009176 XHIBIT <u>28</u>000105 DOD 007289

h74:5

66-5

PAGES

67-5,66-5

STATEMENT OF: CONTINUED:

676-4,66-4

12-4,66-4

then stormed off. SFC **the** Went after him immediately, going to see CPT about 2 minutes later, the two returned calm, and apparently in agreement. I was extremely suspicious at this point and demanded that SFC metell 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 He said the thief broke into his PLT box and took nothing but 3 \$100 SPC 🛑 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 (1998) SSC67.5 SS67-51655 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 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 BN then formulated a plan to question the entire platoon the following day. The next morning, I again asked SFC 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 2^{re} time, he said he was just inflating the amount case the thief had stolen more. Over the course of this deployment, SFC repeatedly demonstrated questionable ethical character and is constantly the source of rumors regarding lying and violations of military ethics. BAC-4166-4 67c-4166-4 2LT 🕤

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 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 secure take.

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 🚛 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 **THE** told me that he had been saving money from his casual pay.

17C-4,66-4 PAGE _ OF 4 PAGES INITIALS OF PERSON MAKING STATEMENT

OFFICIEL SECRET 009177 EXHIBIT 30 00106

ACLU-RDI 1185 p.197

EXHIBIT

STATEMENT OF: CONTINUED: 670-466-4

Jac. 5, 66-5 Q: How many casual pays has SFC received? A: I don't know, but is limited to \$200 a time. It is possible he drew more than the maximum of \$200.00 a month. Q: Did you ever see SFC **and** 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 confiscate, or take any drugs he was not authorized point. LAC.5,66-5 to take or have? A: No. I have never seen any drugs, but I have heard rumors about SFC 📻 doing a raid on a hospital and took a bunch of meds for his personal use. Q: Were you on that particular raid? 676.5,65-5 A: NO. Q: Did you ever see any drugs on SFC person? A: I saw that he had some meds he called sleeping pills, but I don't know if they were prescribed or over the counter meds or not. Q: Do you have anything else to add to this statement? A: Just that there were accusations of him altering personnel records, accusations of him falsifying VA paperwork in regard to student work study program for National Guard soldiers and his wife stealing money from the family support group. Q: Do you have anything else to add to this statement? A: No.///END OF STATEMENT/// 670.4,66.4

bac-4,66.4 PAGE 3 OF 4 PAGES INITIALS OF PERSON MAKING STATEMENT

009178

EXHIBIT

FILL OF ME

ACLU-RDI 1185 p.198

EXHIBIT

DOD 007291

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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.

676-4,66-4

b7c-4,66-4

STATEMENT OF: I CONTINUED:

(Signature of Ferger Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this June 22, 20<u>03.</u> at Baghdad International Airport, Baghdad CID Office.

(Signature of Fersyn Administering Cas 676-1,66-1,62-1

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

(Typed Name of Person Administering Osth)

ARTICLE 136 (b) (4) UCMJ

(Authority to Administer Sath)

WITNESS:

676-1,66-1

INITIALS OF PERSON MAKING STATEMENT EXHIBIT

PAGE OF

009179

67C-1,66-1

SPEAR SPEAR

EXHIBIT ____000108

ACLU-RDI 1185 p.199

	PICE S WARNING PROCE	EDURE/WAIVER CERTICATE
	For use of this form, see AR 190-	30; the proportient agency is ODCSOPS
	DATA REQUIRED	BY THE PRIVACY ACT
AUTHORITY:	Title 10, United States Code, Section 3012	(g) ant officials with means by which information may be accurately identified.
RINCIPAL PURPOSE:	To provide commanders and law enforceme	additional/alternate means of identification to facilitate filing and retrieval.
OUTINE USES:	Your Social Security Number is used as an Disclosure of your Social Security Number is	s voluntary
DISCLOSURE:	Disclosure of your Social Security Number in	
		2. DATE 3. TIME 4. FILE NO.
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5. SSN	676-5, 100-5 7. GRADE/STATUS	
	SFC	
	PART I - RIGHTS WAIVE	R/NON-WAIVER CERTIFICATE
Section A. Rights	<u></u>	
The importing of whose Dat	ne appears below told me that he Site is with the Un	ited States Army Comment In Stightiers Congrad
he h SINC	jel digerte	and wanted to question me about the following offense(s) of which I am
A A A A A A A A A A A A A	server 111	
Before he/she asked me an	y questions about the offense(s), however, he/she m	hade it clear to me that I have the following rights:
 I do not have to answ 	er any question or say anything.	
2. Anything I say or do c	an be used as evidence against me in a criminal trial	awyer before, during, and after questioning and to have a lawyer present with me
 (For personnel subject) i vice questioning. The 	is 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,
during questioning. In or both.		
		- 01 -
(For civilians not subj	ect 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 arra	ange for at my own expense, or if i cannot afford a lawyer and want one, a lawyer
will be appointed for i	ne before any questioning begins.	vithout a lawyer present, I have a right to stop answering questions at any time, or
 If I am now willing to 	discuss the offense(s) under investigation, with or w lawyer before answering further, even if I sign the v	waiver below.
speak privately with a	lawyer before answering former, over it rogs and	
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5. COMMENTS (Contin	ue on reverse side)	
Section B. Waiver		· · · · · · · · · · · · · · · · · · ·
		e(s) under investigation and make a statement without talking to a lawyer first and
without having a lawyer p	esent with me.	
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SA		
b. ORGANIZATION OR	ADDRESS AND PHONE	4. SIGNATURE DE INVESTIGATOR
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22. NAME (Type or Pi	int)	5. TYPED NAME OF INVESTIGATOR 670-1,06-1
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b. ORGANIZATION OR	ADDRESS AND PHONE	
		323 RU MAP DET CIS
Section C. Non-waive	·	
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💢 I want a law	rer 69 - 1, 66 - (I do not want to be questioned or say anything
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ACLU-RDI 1185 p.200

SWORN STATEMENT 0010-03CID899-File Number Baghdad CID Office : Location 22 June 03 076 4166-4 Date 67-4,664 0854 ZIU Time 2LT Statement of 0-1/2LT 64C.4, 66-4 Grade/Status SSN B Co, 3/124 Infantry Battalion, 53 Infantry Brigade Org/Address 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 Control of the squad interviewed CPi and Platoon Sergeant (SFC ()) 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 **COND** 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 I was advised to wait for CID to handle them, as they were higher ranked and would probably only speak to a higher authority. 696-4,66-4 Q: SA -1,66-1

A: 217 676-4166-4

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

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 -5 -5

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

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

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

5-576

page _____ of 3_____ pages

009172

ACLU-RDI 1185 p.201

Approved the series

DOD 007285

EXHIBIT 000101

b1C.4,66-4 NT OF: TAKEN AT: Baghdad CID Office; DATED: 22 June 22, 2003 ED:

676-5,66.5

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

you have anything else to add to this statement? ///END OF STATEMENT/// 67-4,66-4

INITIALS OF PERSON MAKING STATEMENT

ACLU-RDI 1185 p.202

MENT BAGE

page $\overline{2}$ of $\overline{2}$ pages

009173

EXHIBIT 26

670.4,66.4

STATEMENT OF: CONTINUED:

AFFIDAVIT

I, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE <u>3</u>. 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.

(Signadur+) of Ferson Missing Statement)

167c. -1 66-11

Subscribed and sworn to before me, a person authorized by law to administer oath, this June 22, 2003, at Kyldad COC, ic

670-1,66-1

(Signature of Person Administering Cath)

676-1,66-1,62

SPECIAL AGENT **SECONDENSION OF SECOND** 323RD MILITARY POLICE DETACHMENT (CID) 1401 WEST ARGYLE STREET JACKSON, MICHIGAN 49202

(Typed Name of Person Administering Osth)

ARTICLE 136 (b)(4) UCMJ

(Authorisy to Administer Sath)

WITNESS:	

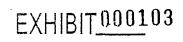
645-4,66-4

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

009174

PAGE 3 of 3 pages



ACLU-RDI 1185 p.203

SWORN STATEMENT : 0010-03-CID899 File Number : Baghdad Irag 67c-9,66-4 Location : 22 Jun 034 -Date------670-4,66-4 : 0838Z Time Statement of : CPT 676.4,66-0 Grade/Status SSN : B Company 3/124th Inf, Pensacola Org/Address --<u>t_7c</u>-d-,66-d-----WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: br. 4 16 or about the 2" of June 2003, I was approached by my 3" PLT Leader, 2LT that he has reason to believe that SFC PSG for 3" PLT had been involved in some illegal activity surrounding a raid that 3" had recently conducted. Specifically, the issue was about SFC 💭 taking money, US and Iraqi, and distributing to members of 2nd SQD, 3nd PLT. After sharing this information with and 2LT **Contraction** again recounted the story by: me, I got my 1SG, 1SG 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 and we "releved" the stery 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 They were assisted by my NBC NCO, SGT who acted as a 67.3 10-3 recorder. After I delivered the platoon to BN HQ, I returned to the Company CP and verified that the Health and welfare was underway. As a component of the health and welfare, my 1SG did not break locks on any bags or footlockers until the soldiers were present. The health and welfare continued until all bags, rucks, footlockers and personal space for the members of 3rd platoon was complete. ///END OF STATEMENT/// 670.4166.0/

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

670.4,66.4

009170

ACLU-RDI 1185 p.204

FYHIRIT : 000099 DOD 007283

OF 2 PAGES

STATEMENT OF: 576-4,66-4;	TAKEN AT: Baghdad Ira	ıq; DATED: June 22	2, 2003 CONTINUED:	
	AFFIDAVIT			
I, HAVE READ OR HAVE HAD READ TO ME T PAGE <u>2</u> . I FULLY UNDERSTAND THE CO STATEMENT IS TRUE. I HAVE INITIALED EACH PAGE CONTAINING THE STATEMENT. BENEFIT OR REWARD, WITHOUT THREAT OF INFLUENCE, OR UNLAWFUL INDUCEMENT.	NTENTS OF THE ENTIF ALL CORRECTIONS AND I HAVE MADE THIS ST	E STATEMENT MAD HAVE INITIALED ATEMENT FREELY	E BY ME. THE THE BOTTOM OF WITHOUT HOPE OF	
670.01,66-01			• • •	
Cisignature of Person Making Statement) Subscribed and sworn to before this June 22, 2003, at Baghdad Iraq. b7C-(,6)		ized by law to	administer oath,	
(Signature of Serson Advinistering Cath) 67C-1,66-1,62 SPECIAL AGENT 323RD MILITARY POLICE DETACHMENT (CID 1401 WEST ARGYLE STREET JACKSON, MICHIGAN 49202			· · · ·	
(Typed Name of Person Administering Cath)				
ARTICLE 136 (b)(4) UCMĴ 		•		
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EXHIBIT INITIALS OF PERSON MAKING	67C . 4166 - 4	page <u>A</u> of <u>J</u>	PAGES	
ACLU-RDI 1185 p.205	ATTAL STOR	00 9171	EXHIBIT <u>0</u> 0	<u>0100</u>



T

Referred to:

Department of Defense Defense Finance and Accounting Office Indianapolis Center 8899 56th Street Room 303BB Indianapolis, Indiana 46249-0150 Mr. Larry North Phone: (317)510-7365 E-mail: larry.north@dfas.mil

009169

ACLU-RDI 1185 p.206



96-97

Referred to:

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

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

009168

ACLU-RDI 1185 p.207

<u></u>	· · · · · · · · · · · · · · · · · · ·		•
	SWORN STATEMENT		
Fo: use of th	is form, see AR 190-45; the proponent age	ncy is OOCSOPS	
	PRIVACY ACT STATEMENT		
UTHORITY: Title 10 USC Section 301: Title 5 USC Si RINCIPAL PURPOSE: To provide commanders and law enforcem	ection 2951; E.O. 9397 dated November 2	2, 1943 <i>(SSN)</i> .	
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ISCLOSURE: Disclosure of your social security number	is voluntary.	94-5 b6-	
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LAST NAME, FIRST NAME, MIDDLE NAME IN 7C 5766-5	20030603	1800 7	0010-03-610579
	6. SSN 099	5-106-4	7. GRADE/STATUS SFC
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	TAKEN AT	DATED	
BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE I	PERSON MAKING THE STATEMENT, AND I	PAGE NUMBER MUST BE	BE INDICATED.
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ACLU-RDI 1185 p.208		en e di anti di te mantan di g	XHIBIT 2500003
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3-610819-65482 USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL 676-5,66-5 TAKENAT Barlietic' TRAY DATED 2003 06 03 STATEMENT OF. 9. STATEMENT (Continued) 674-(,66-1 2 By SA 676-5,665 A By SFC WHERE IS THE MONEY YOU KEPT? Q A. IT WAS with ME, They rock 17 YESTERday, Some of The Maney They toole LAS MINE, DALY \$400 VIS, USE Was TO DO WAY THIS. G. Die you take thing D'MAR TO GIVE TO THE Squid on KERP for yourself of I TOOK NO DINAS. I TOOK CASH THAT WAS N'T ACHEC' to THE TOTAL. Quality is the Commence who take you not go town in All The MICHIET 1 676-4,66-4 the has made that statters quitte A LE. +imps to the sold pres G. Did you preside Any pistels to members of your squed? A. I wouldn'T TAKE THEM IF THEY WANTED THEIT. THE COMM-Andrea Authorizing Them to CARRY THEM. IT WASN'T UNTIL Shot himself in the LEY, HE CAME OVER TO SPC The Bui Commencies and They GALE A 24 hour AMNISTY PERIOD turn in this provers with the shake dave, I thought ナン EUERyberry dain My SELF And THE LT. teld The plater Abert the Amsing praise. bac-5,66-5 Q. Did you give SGT me pistels to held fire you? I GAVE him A 1911 . 45 CAL PISTUL DEFENSE THE AMASING Q. Did you provide SET with My INSTRUCTION After AMSITY PREVIDE AS TO WHAT TO do with that pistel? THE INITIALS OF PERSON MAKING STATEMEN 676-5,66-5 009163 PAGE OF **800091** ACLU-RDI 1185 p.209 ACCOUNT OF MEY FYUIDIT 55

03-510895-63483 USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 676-5,66-5 TAKER AT BOYLORG LORY DATED 2003 66 03 STATEMENT OF 9. STATEMENT (Continued) No Atten That IT was and him I then, his it wis 4. TURNIED IN LICENCER THERE WAS A 1911 TORANG IN 6. HALR YOU FAREN MOTES ON PROPERTY AND MET TURNED it is in the post ? A NO, OTHER THEN WHEN WHIS FISCHSELD. Q. HAVE you Extended Money Sizer presente at chick paints? A. No I don't de searches et check points. Q. A WITNESS STATES YOU DESTROYED A DECOMENT BY bearing IT what was that convertent? R. A copy of the RECEIPT to THE LACY. THE first & RECEIPT I THE LACY Showed 18 bunches of the lease Diman prod 29 bundles of 250 Diman. WE LEAT THE they 3 bundles of -14,000 Direc and ONE bundle of 250 DiwAR to Shew good faith My INTERPRETER LIVES About A block AWAY from the house And he Asked ME to help out so it did not APPIEAR DE WAS THE INGENANT. THE LT KNEW And The commandane was bringfad when we RETURNED. the charge was made inside The house, I asside the IT So the lady would not psk ter MORE. Q. Is this pratice of giving Meniey to the RESIDENT ENdurered by ANY policy ? NITIALS OF PERSON MAKING STATEMENT 009164 bac-566-5 PAGE 3 OF 5 PAGES ACLU-RDI 1185 p.210 000092

-CID849-65450 USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FIN AGE OF THIS FORM. 61C 5, 66-3 TAKENAT BARAICHE INTY DATED 2003 0603 STATEMENT OF 9. STATEMENT (Continued) I No, IT was A Subgerment call by MysELL, The LT WAS INFORMED AND AGREED NERMALLY WE CAN TH TAKE DINAR, SO I LIAS to FEAL WITH IT, THAT WAS THE FIRST TIME WE CONTROL ANY MONEY. Did you send Any Mening Light !! К. YES, I HAVE SENT & JOURS TO MY WITE And A. the Dec is both before the price. G. WHERE C' THAT HEREY COURE from (A I Emme This was device wind & Sainte TAKEN (2) TWO CASCEL PIETS While in KOWAIT PI TAKEN (2) For CASCEL FAYS while in Eaghild, when I TALKED TO MY WITH ON THE PHONE, Shi WAS MAD TAT ME TON TAKING THE TWO CASUFE PATS T Bryheid. So I SENT HER LOUVE THE MOVEY STATING HERE is The CASUDE PAY MONEY BACK. Q. What WERE The dense satisfies of the Montey You stant here of A. ONE hundred dellare brills, can't have the morey tou Thick. Q. WHEN did you MAIL THE MONEY house ? bac.5,66-5 INITIALS OF PERSON MAKING STATEMENT 009165 PAGE 4 OF 6 PAGES PAGE 2, DA FORM 2823, DEC 1998 EXHIBIT - 1000033 ACLU-RDI 1185 p.211 -AFFIAL LICE AND

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CIDESS 62452 USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. TAKEN AT BULICAS CT JARS DATED DOK 3 OF CI3 STATEMENT OF 9. STATEMENT (Continued) CHE WAS IN WEEK DEFINE THE RAICH THE OTHER WAS Α. 2 or ThEFE days be fore the RAID Did you music Any other Menty home ? 6. To my mothers, \$ 30000 She NEEDED THE MONEY TO MELP WITH THES BECAUSE MY STEP CAC WAS IN A CAR WREEK, IT WAS THREE ONE bureland William bills. that should be All the monthly mariled . G. Hen much LEFE THE CASCAL PAYS IN KOURTS H- Zee Eret G. Have much in Brybere F. A. \$ 150 FACH. PLUS I'VE MADE MENEY HERE, I bough \$ 300 CZ WEETH OF DIWAR AT 220 2,250 DIWAR PRO Dellaz, in front of My ISG And Commenter on My And The Dinar has gone to SECOND DAY MERE. 1000 Dimar to A collare. I WE sold IT to Many Soldiers including the 156 And The LT Q. IS THERE ARYTHing YOU WANT to Add to This STATEMENT ? A. No, Thots it. 111 - End of STATEMENT 676.5166-5 676-5,66-5 009166 INITIALS OF PERSON MAKING STATEMENT PAGE 5 OF 6 PAGES ACLU-RDI 1185 p.212 ^{us}9*99994 和的自然的时候 EVUIDIT

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ection B. Waiver	<u></u>	<u></u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
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ithout having a lawyer present	t with me. 670-5 66-5	5			
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0010-03010899463482 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: 076-5,66.5 Disclosure of your social security number is voluntary. 1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER 18142 Warrior amP 20030603 5. LAST NAME, FIRST NAME, MIDDLE NAME 67C-5,66-5 6. SSN 174-5,06-5 7. GRADE/STATUS 559 8. ORGANIZATION OR ADDRESS B CO 3/124 FNF WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On the week of May 26th End sgd assisted and conducted a building search on 6 story complex. I a. . tel the scarch and clearance as Isq 1 to the birlding we cleared 4th floor to the 6th and then 3rd to 1st floor. As my squad cloared the last room of the Building CPL a collection of money (U.S), and Fragi Dinar, I entered the room and verified the garbage loging in the bottom closet bag contained Dinar, we scarched the room more and found a chest of Diwar. the It everseching the Platoon. He this hundled the situation over to the Plateen Sedifficent Loft 57C-5166-5 and SFC attented to opin the chest and count the Dewar 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, the money ness counted I went to the room and helped CPL take the evidence out the fruck, I did not personally see anyone take anything from the chess, once we returned to our company Headquarters we conducted an After Action Receiver, later than evening (PL 07-5166-5 handed me "400,00 Vis, Dollars and said that he was given "3600,00 vis. Dollars to keep his north shut, He fold me that he gave every 2nd sigd member 4400,00 U.S. Dollars I did not say anything about where it came from , but I did accept the money. chu did say that the meney came from SFC Stop Several days later ste to conducted a Heath. Ste conducted a Heath god amember of 2nd sgd I was not notified af a search, I then SPL went to the PSb area where I found comping SPC clothing onto the fleer, I then asked why nes personal gear and being search in Front of the Cottre Platoon and why uns the PSC looking in the sale of shoes the mas looking for wegpons, I repliced "that's Bullshit and For pania shoes he stated 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF PAGES h9C-5,66-5 ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE 009157 USAPA V1.00 OFFICIAL USE ONLY ACLU-RDI 1185 p.215 20

810-03610219-63482 USE THIS PAGE IF NEED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEE OF THIS FORM 69C-5106-(cmp biring) KSJane 03 ____ TAKEN AT ____ DATED STATEMENT OF Bagh der 1, Fray 676.5,66.5 17C.566-5 9. STATEMENT (Continued 675-24,66-d amprilia First Sugerst," I Bu relationship with the SFC and Lt. very unperfessional. I have been single act or several incidents and have been threated to be march to other plateens and to be demoted. I have also received 3+05 considing statements threating Article is acroms actions, Severa menths I had an any ement with my the Lte about my rule as a sgd leader and that he should use the chain of command and grap hiving one on one coulding with my selficers, My converse those has resulted in me boing singled out as a vorces to the singled out as a "shit dig " I love asked ste fix and or correct some of the negative A to statements of frestment and he has not green consideration to any of my commen. 12 5.20 1 Ass not forial to make my deployment and of role as a syd leader bet. Qisk A. 5547 🛢 bac-5166-5 Q: Why did 4 you spind any & the many you record from chore-5,65-5 Ai Just felt like tolding on to it. And you know it was crowy to raight the money? Ai Yes because I thought I know where it can from and I just d. d. it say anything. Q: I bus you heaved orknow any thing "buint SFC Ax thurting Meney liven A: No, he stays at the evidence collection for sit. 670-5166-5 Q: Hove you hand from your LT bac. 4,66-9 land engone say you could key MUNEY Gran any raid H: No. -67E-5,65-5 Q. Do you think she that taken any honey illegally before? A: Yes, but I have never witnessed it. He has no evedibility with the flatow. Q: How much kovey did SEC say he was missing? A: \$ 6,000.00 H'S CANFENSLY. 676-5,66-5 Q: Doyon KNEW who teckit 674-5.46-5 A: No. Shy he was missingi R: How much movey did sFC A: Almest six your U.S. Dellars was taken from a bux in SFL area; This wast a few Day later. On the pay of the switch GPL stated sta had HOCCIN U.S. dellars and that he kapt 400,00 For his self. Giving CPL \$360000 Q. Have you ever been threatened not to come formed about the menery? 676-5 *b*-5 A: No, but today SFI disked the what I was going to put it my statement and I said I was going to Suy I got it from CPL it my statement SFC said "I'll denyit" inhoget it Grany INITIALS OF PERSON MAKING STATEMENT hac-5 PAGE 2, DA FORM 2823, DEC 1998 USAPA VI.C. 000086 ACLU-RDI 1185 p.216 的限制的建筑 FYHIRIT

1410 636 MESS (5482 THIS PAGE IS NOT NEEDED, PLEASE PROCE. TO FINAL PAGE OF THIS FORM. USE THIS PAGE IF NEED hac-5,66-5 TAKENAT CEMP LATER DATED ES June 83 STATEMENT OF Bigheted Ira 9. STATEMENT (Continued) Gi 15 There may thing You want to add to this Statement? 670'5, 66-5 5, SFC they not had the test and credibility of his traps citing this replayment, spin bayht made at 2,00 per piece and change synt per meal to make K. Yes, SFC Money for his sulf. G. drything else you would like to add to this statment? A: No Ill End of Statemen + 14 11 b7c-5, 66-5 676-5,66-5 **INITIALS OF PERSON MAKING STATEMENT** PAGE" 009159 USAPA VI. PAGE 2, DA FORM 2823, DEC 1998 000087 16 T ALLA EXHIBIT ____ ACLU-RDI 1185 p.217

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PART 1 - RIGHTS V	VAIVER/NON-WAIVER CERTIFICATE
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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 tri-	al.
(For personnel subject to the UCMJ) I have the right to talk privately to	o a lawyer before, during, and after questioning and to have a lawyer present with me
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SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). AUTHORITY: to provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: **ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to lacilitate filing and retrieval. DISCLOSURE: AC-5,66 Disclosure of your social security number is voluntary. 1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER ~ 6 545 2 SAYACAC 1244 0 Zars 66 1636 GE10-03-6103-F LAST NAME, FIRST NAME, MIDDLE NAME 69C-5, 66-5 .6. .SSN 7.-GRADE/STATUS 6 PL 8. ORGANIZATION OF ADDRESS FL 3/1245 + Fritse old The 9. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Mary my with in G. C a agenta ر من من . with normal toursains 2 الحد 021 1. 7.2.J de 166 b1-5-6-5 ન્ગ 670.5 £T Vere U people 1 one of its ili 10. EXHIBIT 11. INITIALS OF PERSON ATEMENT 674-5,66 5 PAGE 1 OF 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. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBȘOLETE USAPA VI.00 00915 000080 ACCIMUL LICE ACLU-RDI 1185 p.220 DOD 007265

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XIC (C) CIDS719-C 24/82 USE THIS PAGE IF NEED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEL OF FINAL PAGE OF THIS FORM. 57-5,06-5 Sancra LADY DATED DAY 3 66 63 STATEMENT OF TAKEN AT STATEMENT (Continued) ent book tray squid a conducted a AAK and at and congrate the fill take and some der grant ingo the bernar, Stargen 35m as ditend in (3) for Lills, d had opent daw a say it hed wid the couple de an it took 670.5,60-5 676-1,66-1 SA 14 670.5,66-5 CPL hy Who gave you the Money to pass out T! 67C-5,66-5 SFC D'E EVERYONE IN THE SPURE ACCEPT THE MONEY? 670-5166-5 G. WAS THERE ANY INSTRUCTIONS PHAT WENT WITH ACCA THE MONEY I 25 100 5 Just handing it date " Die Te. Knin Likere The Money Came Frend? btc-5,106-5 A Die you Know what you did was wrong? have you part crated in any Activity Like this in the 176-5,66-5 PASTY AC.5.106-5 Is THERE ANTTHING YOU WANT TO ADD TO THIS STATEMENT? The guestion you reskie about if I knight what I was doing WAS WRENGE IT WAS MY PLATOON SET, WE NEVER UN Anything Like That before, WE KNEW WHERE THE MONEY CAME four, THATS All. End of Statement 670-5,66-5 INITIALS OF PERSON MAKING STATEMENT 696-5,66-5 PAGES PAGE ≺ • OF PAGE 2, DA FORM 2823, DEC 1998 USAPA VIL 009154 000082 OFFICIAL USE ONLY ACLU-RDI 1185 p.222 XHIBIT DOD 007267

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For use of this form, see AR	190-30: the proponent agency is ODCSOPS
DATA REQU	JIRED BY THE PRIVACY ACT
AUTHORITY: Title 10. United States Code, Section 301: RINCIPAL PURPOSE: To provide commanders and law enforcem ROUTINE USES: Your Social Security Number is used as a DISCLOSURE: Disclosure of your Social Security Number	nent officials with means by which information may be accurately identified, in additional/alternate means of identification to facilitate filing and retrieval. er is voluntary. b + 4c + 5c + 66 + 5c
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	AIVER/NON-WAIVER CERTIFICATE
ection A. Rights	AIVER/NUN-WAIVER CERTIFICATE
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D. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 323 Ref M. P. Die T (< 15)
Section C. Non-Waiver	
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☐ I want a lawyer.	I do not want to be quarticized as say anything
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ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEME	NT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
ACLU-RDI 1185 p.224	FICIAL USE ON THE CO9151 FXHIRIT 000079

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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 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER 6348-2 132 2002 06 03 0010-03-010899hac -5,106-5 75-5,66-5 5. MIDDLE NAME 6. SSN 7. GRADE/STATUS SPC 8. ORGANIZATION OR ADDRESS 3/12476 FRASCOLA. FC B 9. 21. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: ATT OR ABOUT THE ON \mathcal{T} PARTICI PATED IN A CORDENE SEARCH WNICH SIEZER Sibe-5 OUR PLT. LARGE CURRENCY. ZRACT SFC COUNTED CHARGE MONEY. AFTER 0F ARRIVENS THE BACK \$76-5,66-5 SFC, IN THE BARGALS 670.5,66-5 CALLED CPL WNERE 075 ht RETURNED 670.5,66-5 TRE CPL POLLAR HE V HANDED BILLS AND FEL 2 10 Dea OF DENER ONE POLLAR BILLS IND RED THE OUTSIDE POUCH PUT INTO FRan ACULT SQUAD PACK. PATROLL TER RETCROTA FEL LATTER PERSONELL と THROUGH 6EAK VAD THE los dolur Z BILLS WHERE BOLLAR BILLS HALF Z' HAD KEP BEEN SPENT AT LOCAC VENDERS. 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 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. DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 USAPA V1.00 009148 FXHIBIT 16 ACLU-RDI 1185 p.225

S PAGE IS NOT NEEDED, PLEASE PRO D TO AL PAGE OF THIS FORM USE THIS PAGE IF NL 67E-5,66-5 TAKEN AT BAGADA INED BATED 3 SUNT 3 STATEMENT OF 9. STATEMENT Continued 676-5, 66-5 THE LAST TIME I SAW THE 10,000 DIMAR BILLS THEY WHERE STALKED ONTOP OF PRICK TO THE MEALTH AND WELL FARE, 676.5 MY TA-50 -5 R. by SA H. by SPC Q. How MARY \$100.00 bills WERE YOU giVEN? A. Four. Q. How MARY 10,000 DiNAR bills NERE YOU giVEN? A. Around 5 to 7. Q. Do you know how MAAYY your TEAM MEMBERS WERE GIVEN? A. I guess the SAME NUMBER I WAS giVEN. Q. You connot account for Any of their NOW, is that correct. A. No Sir. Q. WHERE ARE THAY A. I don'T Know. Q. Did you get Any REWARD'S LIKE This in the PAST? A. No Sier Q. Did you take Any other property AT Dry this? A No SiRA Q. Is there Anything you wish to Add to this statement? A. I hAVE NO PROBLEM PAYFAY this MONEY BACK, I don'T Want Anyour to think I Am holding out ow them. End of STATEMENT 64.5,66-5 676-5,66-5 . Æ NITIALS OF PERSON MAKING STATEMENT 676-5, 46-5 _____ PAGE 2 OF 3 PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA V1.00 0000077 OFFICIAL USE ONLY C09149 EXHIBIT_16 ACLU-RDI 1185 p.226

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WARNING PROCEDURE/WAIVEL	ERITFICATE
For use of this form. see AR 190-30: the proponent as	ency is ODCSOPS

	DATA REQUI	RED BY THE PRIVACY ACT
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	Title 10, United States Code, Section 3012(g To provide commanders and law enforcemen Your Social Security Number is used as an a Disclosure of your Social Security Number i	a officials with means by which information may be accurately identified. additional/alternate means of identification to facilitate filing and retrieval. is voluntary. b7C-5, b6-5 $b7C-5, b6-5$
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		B 3/124 th Int
6. SSN 676.5	7. GRADE STAT	
	SPC	PENSCOLA, FL
	PART 1 - RIGHTS WAF	VER/NON-WAIVER CERTIFICATE
Section A. Rights		
 Contracted Accesses Suspected/accesses Contracted/accesses Before he/she asked me any que I do not have to answer any que Anything I say or do can be u (For personnel subject to the during questioning. This law or both (For civilians not subject to the during questioning. I understa appointed for me before any que If I am now willing to discuss 	puestions or say anything. used as evidence against me in a criminal trial. UCMJ I have the right to talk privately to a larger can be a civilian lawyer I arrange for at no end the $UCMJ$ I have the right to talk privately to a larger for the tright to talk privately to a larger for the tright to talk privately to a larger for the tright the lawyer can be one that I arrange for the the tright to talk privately to a larger for the tright the lawyer can be one that I arrange for the tright to talk privately to a larger for the tright to talk privately to a larger for the tright the tright to talk privately to a larger for the tright the tright to talk privately to a larger for the tright the tright the tright the tright the tright to talk privately to a larger for the tright the tright the tright to talk privately to a larger for the tright the tright the tright the tright the tright to talk privately to a larger for the tright the tright the tright the tright the tright to talk privately to a larger for the tright to talk privately to a larger for the tright the tright the tright the tright the tright to talk privately to a larger for the tright	and wanted to question me about the following offense(s) of which I am <u>Feel Construction</u> is in clear to me that I have the following rights: we were before, during, and after questioning and to have a lawyer present with me expense to the Government or a military lawyer detailed for me at no expense to me, - or - lawyer before, during, and after questioning and to have a lawyer present with me at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be but a lawyer present. I have a right to stop answering questions at any time, or speak
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5. COMMENTS (Continue on r	everse side)	
Forther D. Mitt		
Section B. Waiver		
without having a lawyer present	with me. $676.5, b6.5$) under investigation and make a statement without talking to a lawyer first and
WTI	NESSES (If available)	3. SIGNATURE OF INTERVIEWEE htc. 5. hc-5
la NAME (Type or Print)		3. SIGNATURE OF INTERVIEWEE h7c-5, b6-5
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D. ORGANIZATION OR ADDI	RESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 323 PJ MP DET (CID)
Section C. Non-Waiver		
1. I do not want to give up my rig	this:	
🔲 I want a lawyer.		I do not want to be questioned an anti-
2. SIGNATURE OF INTERVIE	WEE] I do not want to be questioned or say anything.
		······································
ATTACH THIS WAIVER CERT	TFICATE TO ANY SWORN STATEMENT	DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
A FORM 3881, NOV 8 ACLU-RDI 1		NOV 24 15 DESEQUENTET EACOTED BY THE SUSPECTACCOSED NOV 24 15 DESECUENTET CO9147 000075 FXHIBIT

28.18 - CS COD 244 - 1. 0) 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. 676-5,66-5 1. LOCATION 2. DATE (YYYYMMOD) '3. TIME 4. FILE NUMBER holad and Writer (3 Junie @3 NAME, FIRST NAME, MIDDLE NAME 6:--SSN----676-5,66-5 7. GRADEISTATUS 676-5,66-5 ES7567 8. ORGANIZATION OR ADDRESS 3.124 12/ 6705,66-5 1310 TO MAKE THE FOLLOWING STATEMENT UNDER OUTH Nay 63 at after & CACChes 2nd Sed. 3" PET BC. 3" BR 124) Fortenand & Search of an apartment building in Bashdad, Erag. A team beder at 200 Sed. We Searched the building teams, A team scarching halt of the recens and B team In the last room secreting the other half. B team weapons and a long & amount of Starth Frank, At that time SFC à regi knonen mes cutered the room and stated he was going to count meney. A team did not enter that room. A term mov cutside at the building to secure stolen pelice metore 32 min. leter SF sere parked outside. About taing and total myself and s Spe motor cycles back to our campany C.P. SFC thin as for a lighter. I got on the cycle then turned and has cel bgc Ta pack at matches. When I started To leave hended my matches back to me and the put a burning piece returned to The noteback paper on the ground I th At the C.P. I was stowed the bax of Iraq; Money. I did not know have much was in it. The entire sod the never to the platoon meeting room and had an Afren Action review. Our squad then left the meeting and returned & 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING *STATEMENT OF DATED THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE ჼჼჼჼჼჼႦჿჇჿ 009142 ACLU-RDI 1185 p.229

(11)2610819 - 45492 USE THIS PAGE IF NEEDED. II IS PAGE IS NOT NEEDED, PLEASE PROCEED TO AL PAGE OF THIS FORM. Di76-5,66-5 TAKEN AT COMPUTING DATED OSLANCES STATEMENT OF 676.5,66.5 9. STATEMENT (Continued) to our squal area About Dinin later Cfl 1+ + Thas 66-5 The squad area and returned about 10 min. later. SS the squad leader, and I were sitting see the floor. College brosto -approached up and trans stated SFC Thed suit semething to then counted out 36 the American notes into nine stacks of 4 each. He said that there was 4000 fair each in our nine man squad, SFC Then entered the room and told us he had tollion takent4,000 from the room which contained The money. He said he had kept that and the rest was for us and not to tell any one about it. He said in future seaches there would be more used he would give some to the other separals. He than stated the company command or had told him he call give this to us and that he had furned \$11,000 American and approx, 22,000 the tragin to batlation. A feer the left the room Cpl The handed me 8 10,000 denori Iraginetes and said he had getter it from Sfell and it was also for us. he had getter it from Sfell and to contered our squeed area and Approx 41 days later Sfell on the contered our squeed area and approached Cpl bresiles Spell and I and stated had broke approached Cpl bresiles Spell and I and He then stated they in to his platoon box and took his money. He then stated they had taken approx AT, OCO American but left his Ireqi deviori. I asked SFC where he had get that much money And he stated he had been taking it at vehicle check points. Approx the later I left the squed area to take a shower. I returned approx 30 min later. I opened my wallet to get an address and noticed 2 of the 4 400 bills was missing. I told SFL and said he said the person that took his had prostably taken mine also: On May 31,03 SFL opproached me and said battalion was checking in each coldier being able to take back one hangun each. He then handed me a Colt 357 may Revoluter and said I Could nove it. He also hand cal me a chrome colored 1911.4 Sautomatic to INITIALS OF PERSON MAKING STATEMENT 1070-5, 06-5 PAGE OF PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA V1.00 EXHIBIT 000071 OFFICIAL INE CAN 009143 ACLU-RDI 1185 p.230

<u> 6618-6861879662492</u> S PAGE IS NOT NEEDED, PLEASE PROCEED TO USE THIS PAGE IF NEELLO. IT -L PAGE OF THIS FORM. 1076-5,66-5 BATED ROJENTERS TAKEN AT STATEMENT OF Frighted I inc and said it was his and asked if I would hald it for 9_STATEMENT (Continued) him. I took the weapons and just them in my bac. En June CI, 03 at approx 0.932 we want told to pulk up be cause we were maving te a new area. While packing my gear I found a smith and Wessen 357 mag revelver in a desk Preas my sleep area. I put it in my gear to turn in when We reached this new areas 676-5,66.5 Q; SA 1 676-5,66-5 A: SGT Q: Who took the nowing that was divided up among the squad? 4: Cp/ 50717 (200 507 670-670-5,66-5 Q. Where was this never corr wally? A: The apartment building that we souther byc. 5, 66-5 Knowed frice to your definiture on the Q: what was on the paper that Sort Ste A: I don't know. Q: when did that piper lime from? A: He had it when he lime ont of the offer the offer. Q: why do you think Ste Phined the fire of Fuller? A: To hide what was on it? bac.5.66-5 G: were you ever thratous d not to go to your their of common d about the mon-y that was divided of among your speed? Q: Why didn't you go to your chain of commend obent the money? A: Becaux Sector field me the commander sand he cented give it to us 5 Q: Why didn't you go to star chain of command when spectrum fold you he had A: I don't know Q: who do you think took the MONTY (rom SFC 5-5-6-5 A: I don't know A: I don't KNOW. Q: Did you know it was wrong to take \$40000 and \$ 80,000, 20 Dinar from Gel 1076-5166-5 A: I do Now. Q: Did it seen stronge to you hover was being passed out among the squad? A: Yes, it just didn't seen right, that's why I didn't spendit. 676.5,66-5 Ri where is the other ROBIDE, US currency you recircued from CIL INITIALS OF PERSON MAKING STATEMENT 676-5,66-5 PAGE 3 OF PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA V1.00 009144 EXHIBIT / -000072 ACLU-RDI 1185 p.231 DOD 007257

C 36 1 7 C 63 USE THIS PAGE IF NEED THIS PAGE IS NOT NEEDED, PLEASE PROCE G FINAL PAGE OF THIS FORM. 174-5,66-5 ling his rice DATED OF June \$3 Right J. I'reg AKEN AT STATEMENT OF 9. STATEMENT (Continued) A: Sourcese Stell it out clay wallet while I was in the should Q: Why didn't you ispertit? A: I report & it to SEC 10705,66-5 Q: Payon know of any other example activity in your un. 1? A: No. Q: How much movey, 45 (unready did STO Me Say was missing? A: The 1st time hissid \$ 5,000.000 thes he changed . + to \$ 2,000.00. The why did you aggree to held the wallins, listels, for Sie 1076.5, 66-5 As Beinge SEC teld he envikain of termand was checking tofind out if we could take then back. which I later found out was also then the investigation Q: Deyon have anything to add to this station + ? A" No ill Conday Stationent " 10 0405,060 676-5,66-5 INITIALS OF PERSON MAKING STATEMEN -PAGE PAGES PAGE 2, DA FORM 2823, DEC 1998 009145 000073 ACLU-RDI 1185 p.232

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67-5,66-5	
	SAVIT
AFFI	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \sim I FULLY UNDE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIA STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNIS \mathcal{M} \sim \mathcal{T}	HMENT, AND WITHDHT COFFCIDN, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.
	Subscribed and sworn to before me, a person authorized by law to
WITNESSES:	administer oaths, this $\underline{M3}$ day of $\underline{J}_{MN}c$, $2ez3$
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DRGANIZATION OR ADDRESS TIALS OF PERSON MAKING STATEMENT GE 3, DA FORM 2823, DEC 1998	PAGE 5 OF 5 PAGES

		OUX COUNTY 6345
		CEDURE/WAIVEL ERITFICATE 0-30: the proponent agency is ODCSOPS
	DATA REQUIRE	ED BY THE PRIVACY ACT
PRINCIPAL PURPOSE: To provide comm ROUTINE USES: Your Social Sec		officials with means by which information may be accurately identified ditional/alternate means of identification to facilitate filing and retrieval.
1. LOCATION B. 111 T.	A	2. DATE 3. TIME 4. FILE NO. 23 June 23 161222
5. NAME Class, First MI)		8 ORGANIZATION OR ADDRESS
6. SSN 676-5116-5	7. GRADE/STATU	8. ORGANIZATION OR ADDRESS 3.124.Inf BCc Prosecola FL
	6.5/561	
Section A. Rights	PART 1 - RIGHTS WAIVE	ER/NON-WAIVER CERTIFICATE
The investigator whose name appears below told ma <u>I wrestig above Counteridas</u> suspected second	a Special Againt	and wanted to question me about the following diffense(s) of which I am $f_{re_1}(1) = 67 - 5, 66 - 5$
Before he/she asked me any questions about the offe		it clear to me that I have the following rights:
 I do not have to answer any questions or say any Anything I say or do can be used as evidence aga 		
· · · · · ·		ver before, during, and after questioning and to have a lawyer present with me
		pense to the Government or a military lawyer detailed for me at no expense to me.
or both	a and allow a state water and a	
appointed for me before any questioning begins.	er investigation, with or without	a my own expense, or if I cannot afford a lawyer and want one, a lawyer will be at a lawyer present, I have a right to stop answering questions at any time, or speak w.
5. COMMENTS (Continue on reverse side)		
Section B. Waiver	·	
	illing to discuss the offense(s) u 7-5/6-5	under investigation and make a statement without talking to a lawyer first and
WITNESSES (If availe 12. NAME (Type or Print)	ıble)	3. SIGNATURE OF INFER VIEWEE
b. ORGANIZATION OR ADDRESS AND PHO		
		4. SIGNATURE OF INVESTIGATOR 67C-1, 66-1
22. NAME (Type or Print)	1070-1,66-1	5. TYPED NAME OF INVESTIGATOR SA
b. ORGANIZATION OR ADDRESS AND PHON	ι	6. ORGANIZATION OF INVESTIGATOR 323 rd MP De + ((1D))
Section C. Non-Waiver		
1. I do not want to give up my rights:		· · · · · · · · · · · · · · · · · · ·
I want a lawyer.		\Box I do not want to be questioned as any surface.
2. SIGNATURE OF INTERVIEWEE		I do not want to be questioned or say anything.
ATTACH THIS WAIVER CERTIFICATE TO AN	Y SWORN STATEMENT O	A form 2823) SUBSEQUENTLY EXECUTED YITHE SUSPECT/ACCUSED.
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SWORN STATEMENT For use of this form, see AR 190-45; the proponent egency is ODCSOPS PRIVACY ACT STATEMENT **AUTHORITY:** Title 1D 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: 676-5,16-5 Disclosure of your social security number is voluntary. 1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER - 63482 CAMB 1419 2003 06 03 0010-03-010879 LAST NAME, FIRST NAME, MIDDLE NAME bac-5,66-5 6. SSN 67C-5,66 7. GRADE/STATUS SPC 8. ORGANIZATION OR ADDRESS ß 3/124 ENASCOLD WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was part of a breach team conducting a raid on a building in our sector b7C-5,06we had I breach trams A team was "Spc Spe B team was Cpl and SPC , Spe started on the 4th floor and chared the rooms. After that we ment to the 5,66.5 Sirth and then down to the fifth. Nothing but weapons weak found on floods 2-6. B from had found a trunk full of U.S. and Iraq; money. A team found nothing but MPS magazines and me continued to bok for the meapor. But didn't find it. We mere told that morey and meapons was found in the other room that B teon had entered. SPC we rever entered any of the rooms we found weapons in until the ram 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 Cp1 \$75.55.655 by 576.55 the ones counting the money. We loaded the detainees on the truck with the trunk of money and we left for our compound. We inhaded and my squad ment up stairs. The and a four grass from my squad talked abourt how we just had a feeling about SFC 51655 taking some of that money. But are didn't see him take any. cater after the brief and recieved \$400 in U.S. and 70,000 dinar. It was handed to me bry Cp1 bress gave to his to give to our squad. Twas told to keep it on the toff the SPC down low and not say anything about it. S? by SA 64-5,66.5 10. EXHIBIT INITIALS OF PERSON MAKING STATEMENT 🔁 pages PAGE 1 OF ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF DATED 0000056 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA V1.00 09138 ACLU-RDI 1185 p.235

0010-03-010879-63482 D TO USE THIS PAGE IF NL GE IS NOT NEEDED, PLEASE PRO AL PAGE OF THIS FORM. 676-5166-5 TAKEN AT BACHDAN DATED 2003 06 03 STATEMENT OF 674-5,66-5 9. STATEMENT (Continued) A: by SPC Q. HAVE you RECEIVED from's Like this in the past? 676.5,68.5 A. No, I havent. Q. HAVE gos takens Anything ELSE And KERT IT? A. PISTUL. Q. What hopponed to that I bacis 66.5 A. IT was confinction. 670.5,605 R. Did you have Any discussions with CPC 5,55-5 or SFCI 676-5,66-5 About the MONEY? A. I NEVER QUESTIONED THEM. I KNEW WHERE THE MONEY CAME 676-5,66-5 from when IT was givEN to ME. Q. DES you Know IT was wrong? Yeh . 670 5,66-5 A . QUIS tHERE ANT thing you want to Add to this STATEMENT? A, Not REAlly -111 End of STATEMENT 111 676-5,66-5 INITIALS C PAGES PAGE 2, DA FORM 2823, DEC 1998 1465 I. DA FURM 363. OFFICIAL USE ONLY CO**9139** ACLU-RDI 1185 p 236 DOD 007252

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I, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE	3 . I FULLY UNDERS		E ENTIRE STATEMENT MAD	
BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED AL STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REV	L CORRECTIONS AND HAVE INITIALE VARD, WITHOUT THREAT OF PUNISH) THE BOTTOM OF EACH PA MENT, AN <u>d Without Coer</u> (GE CONTAINING THE STATE	IENT. I HAVE MADE THIS
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WITNESSES:		Subscribed and sworn to be dminister oaths, this	fore me, a person authorized b	
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				67C-1,06-1
ORGANIZATION OR ADDRESS			mature of Person Aununisterin 1077-11_26-1	
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PAGE 3, DA FORM 2823, DEC 1998		LUSE ONLY (C09140	

WGHIS	WARNING	G PROCED	URE/WAIVEL	LERIT	FICATE
or use of th	is form, see	AR 190-30	: the proponent's	agency is	ODCSOPS

For use of this form, see AR	R 190-30: the proponent agency is ODCSOPS
DATA REQU	UIRED BY THE PRIVACY ACT
	12(g) ment officials with means by which information may be accurately identified, an additional/alternate means of identification to facilitate filing and retrieval.
SCLOSURE: Disclosure of your Social Security Numb	ber is voluntary.
LOCATION	2. DATE 3. TIME 4. FILE NO.
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SSN 7. GRADE/ST	
67-5,66-5 7. GRADEST	PATUS Prei-Asculia, FL
	VAIVER/NON-WAIVER CERTIFICATE
ction A. Rights	
· · · · · · · · · · · · · · · · · · ·	
he investigator whose name appears below told me that he $\frac{1}{2}$ is with the \overline{U}	CRIMINET INCOMPTING CONTRACT
$\frac{1}{2} = \frac{1}{2} \sum_{i=1}^{n} \frac{1}{2} \sum_{i=1$	and wanted to question me about the following offense(s) of which I am
pectentian be <u>(strip)/CIX-y</u> <u>LiPectring</u> Fac	SE HILLAL STATEMENT 11/ 69C.5,66-5
I do not have to answer any questions about the ortense(s), however, he she h	hade h clear to me that I have the following rights:
Anything I say or do can be used as evidence against me in a criminal tria.	4
	a lawyer before, during, and after questioning and to have a lawyer present with me
	no expense to the Government or a military lawyer detailed for me at no expense to me,
of boths particular and a state of the state	
	- 01 -
	o a lawyer before, during, and after questioning and to have a lawyer present with me
	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.	
	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.
COMMENTS (Continue on reverse side)	
ction B. Waiver	
	se(s) under investigation and make a statement without talking to a lawyer first and
hout having a lawyer present with me.	
WIINESSES (If available)	3. SIGNATURE OF INTERVIEWEE
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
· · · ·	- 67c-1,66-1
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NAME (Type or Print)	3. TAPED NAME OF INVESTIGATOR
000000	5. PATED NAME OF INVESTIGATOR 674-1,66-1
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
	323 Rd MP Dut (CID)
tion C. Non-Waiver	
do not want to give up my rights:	
I want a lawyer.	
SIGNATURE OF INTERVIEWEE	I do not want to be questioned or say anything.
TACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMEN	NT (DA form 2822) SUBSEQUENTLY SYNTHEE BY THE OUTPOT A COLUMN
A FORM 1981 RDI 1185 p.238	

16:0 63 (19 200 6:42 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. 670-5 DISCLOSURE: Disclosure of your social security number is voluntary. ,66-5 1 LOCATION 2. DATE (YYYYMMDD) TIME 4. FILE NUMBER Camp Warrie Bughded Irag 03 June 03 676-5,66-5. 6.--SSN --7. GRADE/STATUS SPC/E.4 5. LAST NAME, FIBST NAME, MIDDLE NAME 8. ORGANIZATION OR ADDRESS 3.124 WF 674-5,66-5 WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH: 676.5,66-5 About a week ago, third Plateon headed a faid on an apartment building. We were searching for weapons and large anticonts it stoken more. My from went inte eine seem in which CF! Chest comming 25 million Dinar and approximately 10,000 tound a locked US dellars that he reperted immediately. SFC 6705,66.5 Come in and hegen counting money. He tock picturs of himself counting the money. I was not aware that anyone had taken money at that time. When That is when CPY 67.5,66.5 From the raid to spread outevenly. Each member 11, 100 Durevenly. Each member 11, 100 Durevenly. Each member Dinar. 10005 10. EXHIBIT PAGE 1 OF 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. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA VI.DO 009133 ⇒000061 ACLU-RDI 1185 p.239

631199963482 AL PAGE OF THIS FORM. ASE PROCEED TO USE THIS PAGE IF NEEDED. I. 170-5600 03/ane 03 TAKEN AT COMP GRANDLON DATED STATEMENT OF Bryhand Frag 9. STATEMENT (Cantinuedi We all agreed to be quiet about it. St 670.5166-5 Came in our icem and rold us that if we could Keep the LT off his back, he could have gotten More maney Perple Scimetimes Keep having and the con clack point Thaven't heard' enrice about other illegal activities. 672-1166-1 Q : SA670.5,665 690.5,66.5 Q: Who is the LT SFC was referring to? 674-5,665 , Our flater leader. A: LT Q: Dod you spind any of the money you recircul from GIS 670-5166-5 Q: What did you do with the money you record from GI Aifut it is my wallet upt. I I heard about a health and welfare inspection. I then thread to try to refrieve the rat. I was only able to retrive another \$ 200,0000 (University and \$20,0000, was, The rist of the Diver is stilling the pipes as for as I Know. Q: Where did the BYDE ON you faired any mally come from? A: From the chest in the inid. Ri Wie took it from the raid her-5, 66-5 A: E, they Spl or SFCI INITIALS OF PERSON MAKING STATEMENT 621-5,66-5 ų PAGES USAPA V1.DD PAGE 2, DA FORM 2823, DEC 1998 009134 ALCONE HOL OVER 000062 ومحاصر والمحالي المحالي ACLU-RDI 1185 p.240 DOD 007247

8966-348 PAGE IS NOT NEEDED, PLEASE PROCEED TO USE THIS PAGE IF NEEDED. L PAGE OF THIS FORM. TAKENAT CAMP WILLING BATED ES LING OS STATEMENT OF 9. STATEMENT (Continued) Und you know it was wrong to ourpt the \$ 400 appen Opt Didyon how any intertion elicany forward a bent the many? I sur it as durty money and planned on keeping it and I didn't want to ; why wit! get my squad in treable. Q: Do you have anything to bild to this statement? A: No. 14 End of Statement A 10 676-5,06-5 675-5,66-5 INITIALS OF PERSON MAKING STATEMEN 3 . OF 4 PAGE^{*} PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA V1.00 C09135_{EXHIBIT_16} 000063 ACLU-RDI 1185 p.241

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	67c.5166-5	67c.5166-5	672C-57,66-5	GTC.5166-5	67c.5766-5

KIGHIS WARNIN	G PROCEDURE/WAIVEN LER INFICATE
For use of this form, se	e AR 190-30: the proponent agency is ODCSOPS
DATA	REQUIRED BY THE PRIVACY ACT
UTHORITY: Title 10, United States Code, Section	on 3012(g)
RINCIPAL PURPOSE: To provide commanders and law en	forcement officials with means by which information may be accurately identified. ed as an additional/alternate means of identification to facilitate filing and retrieval.
OUTINE USES: Your Social Security Number is us ISCLOSURE: Disclosure of your Social Security	Number is voluntary.
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and Warring, Buchded, LYAR	Ø3 Jyne Ø3 12.542
NAME (Last. First. MI) 17C. 5,06-5	8. ORGANIZATION OR ADDRESS
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SSN 674-56-5 7. GRA	DESTATUS PENSALOR FL
512	<u>/E·7</u>
	ITS WAIVER/NON-WAIVER CERTIFICATE
ection A. Rights	
he investigator whose name appears below told me that he/she is with	h the limited States Aller Circuit and Willet me tided
	and wanted to question me about the following offense(s) of which I am
ommand as a special Agent	
efore he/she asked me any questions about the offense(s), however, h	re/she made in clear to the that I have the following rights:
I do not have to answer any questions about the onethes, s, however, h	
Anything I say or do can be used as evidence against me in a crimin	nal trial.
(For personnel subject to the UCMJ) I have the right to talk privat	tely to a lawyer before, during, and after questioning and to have a lawyer present with me
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during questioning. This lawyer can be a civilian lawyer I arrange or both. (For civilians not subject to the UCMJ) I have the right to talk priv during questioning. I understand that this lawyer can be one that I a appointed for me before any questioning begins. If I am now willing to discuss the offense(s) under investigation, wi	- or - vately to a lawyer before, during, and after questioning and to have a lawyer present with me arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be ith or without a lawyer present, I have a right to stop answering questions at any time, or speak
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DOD 007245

(()) SWORN STATEMENT For use of this form, see AR 190-45; the proponent egency 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. b7C-5 DISCLOSURE: Disclosure of your social security number is voluntary. . 66-3 1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER 63432 Sisperal huis 2003 06 43 0010-03-6,0599 Hite LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 6765.66 7. GRADE/STATUS 676-5,66-5 SPC 8. ORGANIZATION DR ADDRESS Principa, FL 3/124 112F iß T TO MAKE THE FOLLOWING STATEMENT UNDER OATH: The char is the mad on the opertment charpick I would adopt the learn the building in an or get to the brittom floor broke term guys sauched the first seem while we searched the other second shertly other intering our ream we becak a longer wrise work the Brain Hame inc housed as any time or many the continued to beach our recon and the stairs motor your concerno W SU - - SCANDO the the read with got to the race my STICKE يىلى قەرىما بىر symed locker told we to see my hour when I reported to 6705 viv com locally as grue me 400 revenues dollars and told Set the rest bill me it dian't leave the room thrusand dollars which told Ste Lota I was he had split evenly between ten guys about on hour later we were honder 70,000 denar. Os her as drugs I heard about the roud and heart humans about who had so valume but warr really pure altention because they divident interest me. The only person I three that their any values was my team leader but he not a person plant and mattaken them since in. 07c-1,66 T: by SA h' by SPC 676-5,665 G. W The GAVE you THE \$ 400 " Mus THE TO, ACL DINGER ? 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 74.5,66.5 PAGES 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 DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE C09129 000057 ACLU-RDI 1185 p.244 FXHIBIT 8 AFFICIAL USE CIVIY

3 6105-171-63-183 USE THIS PAGE IF NEEDED. IN IS PAGE IS NOT NEEDED, PLEASE PROCEED TO 67-5,66-5 TAKEN AT CAMP 1-12- DATED 2003 62 03 STATEMENT OF 9. STATEMENT (Continued) 67C-5,66-5 -J TFAIT LEACER 11. SCOT & what was your understanding as to what the many was for t A. I KNALL IT WAS TAKEN free the read I know not to Sky Anything, IT PAS ave Little charle for deing a good Jobs Did you know it was where ? Q ... A. 455 Sic b16-5,66-5 yes this many fame ? Do you know where SGT 6 SFC 676-5, 66-5 A. How de you have thand a. THERE WHERE I was all I don't PETTERIBEN WHE SAN' IT. 14 . Que Die you TABE A DULLE I get one free p check pe at. ALE YOU ANTERE OF AFTERE EXTORTING MONEY AT CHELICPORT? Ne . is theme hay thing the cost of the the statement? No. S.R. 111 End of STATEMENT 11 696-5,66-5 BEST GOPY AVANLABLE INITIALS OF PERSON MAKING STATEMENT 176-5,66-5 PAGE 2 OF 3 PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA V1.00 009130 000058 OFFICIAL USE ONLY EXHIBIT 🦿 ACLU-RDI 1185 p.245

17C-5,66-T DATED TAKEN AT STATEMENT OF 9. STATEMENT (Continued) 674.5.66.5 676.5,66.5 AFFIDAVIT , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 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. 676-5,66-5 (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to WITNESSES: され day of administer oaths, this 169C-1,66-1 nature of Person Aummistering Oath) ORGANIZATION OR ADDRESS 694-1,65 hg Oath) (Typed Name of Person Aam 136 (ŁŽ4 UCMJ (Authority To Administer Oaths) DRGANIZATION OR ADDRESS 676-5,66-5 312 INITIALS OF PERSON MAKING STATEMENT **S**PAGE 3 OF < PAGES USAPA V1.00 PAGE 3, DA FORM 2823, DEC 1998 000059 009131 EXHIBIT 8 OFFICIAL-USE CALLY ACLU-RDI 1185 p.246

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	LIGHIS WARNING	PROCEDURE/W	AIVEL ERITE	ICATE	
	For use of this form, see A	AR 190-30: the prot	onent agency is (DDCSOPS	·
	DATA RE	QUIRED BY THE PRI	VACY ACT	· · · ·	
AUTHORITY:	Title 10, United States Code, Section 3	3012(g)		· .	
PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	To provide commanders and law enfor Your Social Security Number is used a Disclosure of your Social Security Nu	as an additional/alternate i	•		
1. LOCATION	\square		2. DATE	3. TIME	4. FILE NO.
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	PART 1 - RIGHTS	WAIVER/NON-WAIV	ER CERTIFICATE	·	
Section A. Rights			· .		
•	appears below told me that he/she is with the	e United States	Einside L	UFS TIGHTIGE	Command.
	Hyper-T		- ///	e following offense(s) o	f which I am
suspected/accuse	LACC = LACC = F uestions about the offense(s), however, heigh	ALSE SUIFACI	2-4 11	<u> </u>	
1. I do not have to answer any		ie made n clear to me that	I have the following h	gnts:	
	e used as evidence against me in a criminal t	ei al			
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	awyer can be a civilian lawyer I arrange for :				
or bôth		at no expense to ale Obre		A joi domined for the at I	to expense to me,
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appointed for me before any					
	uss the offense(s) under investigation, with or		, I have a right to stop	answering questions at a	ny time, or speak
privately with a lawyer befo	ore answering further, even if I sign the waiv	ver below.			
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5. COMMENTS (Continue of	n reverse side)				
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Section B. Waiver					
I understand my rights as state without having a lawyer preser	d above. I am now willing to discuss the offent with me. 67C-5, 66-5		n and make a statemen	without talking to a law	vyer first and
and the second se	TINESSES (If available)	3. SIGNAT	URE OF INTERVIE	VEE	
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b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR
	323 Rd M.P. DUT CID
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	009128
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN	N STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED
ACLU-RDI 1185 p.247	FDITTON OF NOV 84 IS OBSOL FTF

EYHIRIT 0,00056 DOD 007241

6.8-23 (11845.63423 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.D. 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 67c.5,66.5 **DISCLOSURE:** Disclosure of your social security number is voluntary. 674-5,66-3 1. LOCATION 2. DATE IYYYYMMDDI 4. FILE NUMBER Ling and Wairie! OSJUNO D. 1-highde a AME, FIRST NAME, MIDDLE NAME DAC-5166-6. SSN 7. GRADE/STATUS 67.5,60-5 Blo 67-5,66-ZIDY INC TO MAKE THE FOLLOWING STATEMENT UNDER DATH: About Tweek ago my squad did a source on an apartment blds. In one apartment a box of money was tourd along w. 16 an Ak-47. I was in a different work that the sta IT Cpol Money was localed. STC the Roch checking the maney and colling to higher tol about it when I entered the Rook SPC me to leave. I then went outside the build up to security. Some Ways later SFC Asked Me where "the" pull security. mover was, I did not know that he had any mover or what was going on, he searched my duttle bag and found no maney. Prive to this I was given \$40000 cash by My tanleader. I Returned # 20000 of it to The difference was spent at the BX. I also had a Braining 9mm Pistol in my pocession. 10. EXHIBIT 11. INITIALS MAKING STATEMENT b7C-5,66 PAGE 1 OF PAGES 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 BE INDICATED. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE 009125 USAPA VI.DO 000053 49 ACLU-RDI 1185 p.248 OFFICIAL LISE ONLY FXHIRII DOD 007238

COPPA 1608 516 4988 AL PAGE OF THIS FORM. B3 June 03 Crap Warrier DispribatED TAKEN AT STATEMENT OF Tint 9. STATEMENT (Continued) bre-1.06-1 Q: SA 676.5,66-5 A: Spe Q: Who is your tran later 670.5166.5 A: Cpl Q: When you received the money (\$400,20), did you know where it came from? N: I was never told, but I had an idea, 56-5 Q. Who gear you the AYER or? 1676-5,66-5 k: Cp1 Q. Duyon Knew Where (11 get the Money : 695-5, 66-5 A! I'm geing to assume it come from SFC Q: Did you know taking the \$400.00 was wrong? A: Yesil 107c-5100-5 2: Did you have intenticed of referring the bact that you recoved \$400.00 74-5,06-5 BICK. 676.5,66.5 A.No. Q: Why Not A: O do't want to cause any hindles I d. du't want the rest of the anit to think I was a switch or a third. Q: De you know who all raised & 400-00? 674-5,00-5 6705,665 SFC h: My whole Squad, Cpl me, Me, SPC SOC and ste 676-5166-5 SPC Q: Did anyouse try to pressure you in to lying to cill Agents: A: No. 1676-5166-5 Q: Did you plan in taking your ann browning listok lone with you? 676-5,66-5 676-5,60-5 A: No. D: Dryonget along with SFC 7676.5166-5 A: Weget hlong oh? Q: Do you have anything else to add to this statement? A. No. IllEnd of Station + 111 64.5,66-5 676-5,66-5 <u>09126</u> **INITIALS OF PERSON MAKING STATEMENT** کہ ٥٢ (PAGE PAGES PAGE 2, DA FORM 2823, DEC 1998 USÁPA V1.00 . 000054 OFFICIAL USE ONLY FXHIH ACLU-RDI 1185 p.249

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			No. 14
670-5,66-5			× .
	AFFIDA	VIT	
		AVE READ OR HAVE HAD READ TO N	AC THIS STATEMENT
· · · · · · · · · · · · · · · · · · ·		TAND THE CONTENTS OF THE ENTI	RE STATEMENT MADE
ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CO ITEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD	D, WITHOUT THREAT OF PUNISHN	D THE BOTTOM OF EACH PAGE CON MENT, A <u>ND WITH</u> OUT COERCION. UM	TAINING THE STATEMENT. I HAVE MADE THIS
· · · ·	·		
			676-5,66-5
	· · · ·	Signature (of Person Making Statement)
NESSES:	•	Subscribed and sworn to before me,	a nerson authorized by low to
		iminister oaths, this 03	day of the two with the day of th
	ət		
	is		67-1,66-1
GANIZATION DR ADDRESS	at		
GANIZATION DR ADDRESS	at	(Signature o	of Person Administering (Jath)
GANIZATION DR ADDRESS	at	ISignature o S A	11 Person Administering (Jath) b7c-1, (Jb-1
GANIZATION OR ADDRESS	at	ISignature o SA (Typed Name	of Person Administering (Jath) b7c-1,(66-1 of Person Hamministering Dath)
IGANIZATION OR ADDRESS	at	(Signature o 5 A (Typed Name A, + 136 (B)(4)	of Person Administering Dath) of Person Haministering Dath) Of Person Haministering Dath) UCMT
GANIZATION OR ADDRESS	at	(Signature o 5 A (Typed Name 1, + 136 (6)(4) (Author	of Person Administering (Jath) b7c-1,(66-1) of Person Hamministering Dath)
GANIZATION OR ADDRESS	at	(Signature o 5 A (Typed Name A, + 136 (B)(4)	of Person Administering Dath) of Person Administering Dath) <u>UCMT</u> ity To Administer Oaths)
	at	(Signature o 5 A (Typed Name 1, + 136 (6)(4) (Author	of Person Administering Dath) of Person Haministering Dath) Of Person Haministering Dath) UCMT

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KIGHTS WARNING PROCED For use of this form. see AR 190-30	URE/WAIVER _ERIIFICATE : the proponent agency is ODCSOPS
DATA REQUIRED B	Y THE PRIVACY ACT
AUTHORITY: Title 10. United States Code, Section 3012(g) PRINCIPAL PURPOSE: To provide commanders and law enforcement offici ROUTINE USES: Your Social Security Number is used as an addition DISCLOSURE: Disclosure of your Social Security Number is volur	als with means by which information may be accurately identified. al/alternate means of identification to facilitate filing and retrieval. stary.
1. LOCATION	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
AND WINYIN, P. Dagh da d + Ing 5 NAME (Last. First, MI)	8. ORGANIZATION OR ADDRESS
6. SSN 112:5,06-5 7. GRADE/STATUS	BCC 3-124 INC Pensacola FL
SPC/E.4 N	KON-WAIVER CERTIFICATE
Section A. Rights	UN-WAIVER CERTIFICATE.
The investigator whose name appears below told me that he/she is with the United State $0 \le q$ Specific (Each t	and wanted to question me about the following offense(s) of which I am
suspected and Larceny, Conspicie v. False Socar gll Before he/she asked me any questions about the offense(s), however, he/she made h cle	ar to me that I have the following rights:
1. I do not have to answer any questions or say anything.	
2. Anything I say or do can be used as evidence against me in a criminal trial.	
 (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer b during questioning. This lawyer can be a civilian lawyer I arrange for at no expens or both. 	e to the Government or a military lawyer detailed for me at no expense to me,
	от -
(For civilians not subject to the UCMI) I have the right to talk privately to a lawyer during questioning. I understand that this lawyer can be one that I arrange for at my	r before, during, and after questioning and to have a lawyer present with me
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 before answering further, even if I sign the waiver below.	awyer present, I have a right to stop answering questions at any time, or speak
5. COMMENTS (Cominue on reverse side)	
Section B. Waiver	
I understand my rights as stated above. I are now willing to discuss the offense(s) under without having a lawyer present with meta-matrix $VF4-5.66-5$	and the second
WITNESSES (if available) 694-1,66-1 1a. NAME (Type or Print) 674-1,66-1	3. SIGNAZURE DE INTERVIEWEE 696-5,66-5
The NAME (Type or Print) DT-11001	
b. ORGANIZATION OR ADDRESS AND PHONE 313 M. P. Dur ((1))	4. SIGNATOR UTC-1,66-1
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR
67C-1,66-1	SA SA
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 32312 MP Det (CID)
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 f	orm 2823) SUBSEQUENTLY EXECUTEDES FITHE SUSPECT/ACCUSED.
	VEALS OBSOLETE DUDUT U00052

(1)

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). To provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: **ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retneval. DISCLOSURE: Disclosure of your social security number is voluntary. 2. DATE (YYYYMMDD) 67-52 3. TIME 67-5,665 4. FILE NUMBER - 6 :453 1. LOCATION Ministry of Interner, Bagedad, 1 100 11 2 Ø3June 03 L 0016 - 3- CID 899 674.5,66.5 7. GRADE/STATUS LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN b76.5,06.5 SPC/E. 8. ORGANIZATION OR ADDRESS 6 Cc 3/124 - 1/0,114 645,665 WANT TO MAKE THE FOLLOWING STATEMENT UNDER BATH: We began the building secuel, from top to batton. Once we mache the bottom floor, my team, consuting of Mr, Sgt. standuct a neon in which we figured some TV, this and writting downe MP-5 mayon out to mps, so we searched it again when went out into the hall way by the apartment the other team was searching, we then searched an adjacent apartment. after words we come bach with the tradition, and stove lay 2 rather out as said they foud Lu durch Spe The Hum Sound Seg 7 toke him to "get the Fickos" " in the stay for twom trying to get the hermin to cooperate as more into the Tutching so we could seach woon. Over The find them moves into the Bitchim, I stypped into the wants begin searchy, but was unmedicatly called out to go chuch in some motoricycles, which we did. I flue stood-At side as also secreted around antiside and the cars as a latte sitting and I saw the money when it was artside we then loaded the detrainces on the truch then loaded the box of turch, and dive back to on C.P. Once we amine at the CR we gothered the weipons and a pile took some picture this went upstais for an AAR. 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT 676-5,66-5 PAGE 1 OF 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. DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAPA VI.00 009121 000049 OFFICIAL USE ONLY ACLU-RDI 1185 p.252

USE THIS PAGE IF NEEDED. 1. S PAGE IS NOT NEEDED, PLEASE PROCEED TO AL PAGE OF THIS FORM. 674.5,66-5 TAKEN AT Lana happing DATED STATEMENT OF after the ADR b76-565. 9. STATEMENT (Continued) 2 the trac sime dimon that he was going to trad ont later bicques it was wet with smeat left the woom to do something, when I come back Syl come and frenched your 400 american Dollas. beep int in the square and we all aqueed and accepted the menery Fute that day there was 7 10 000 deves by my week which I took ? alucidy then what they win from the 676.5, 66.5 Q: By 670.5,66.5 By SFC L'HAT CATE AND FITTE die This ELENT TAKE FLAGE? 0 About 2 weeks 190, 16 + 10,00 cm 11,00 min Locar Time. SEE Angene ELSE FRIES OR DE GIVEN MENEY? 4. Die yee K.5 100. SER 175 BURRIST NE LEAT THEM SUME TA NO. ST ミデニ to STAT BY MONEY TALKING About This Norman Licht AT THE Q. Wirs STG Appiltent A. Ferri Katini Q. When you RECEIVE the form horase dillers and The TU, OUR DINE, WHAT I'VE YOU THINK I'T WAS GOR! A. I KNEW IT why shows of the stoled Money, but I UNTIC WE got back. orderet Know thry State Arening Q. HAVE you been the velore in Any other thefts A. No. HAVE you SENT Anything STILLE being? え、 10. A. Is three Anything you wish to Add to This Statement? a. INITIALS OF PERSON MAKING STATEMENT _ . _{OF} 3 PAGE PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA V1.00 009122 000059 ACLU-RDI 1185 p.253 FICAL USE ONLY EXHIBIT 4

TATEMENT OF		ط	16-5 6	6-5-	TAKEN AT	·CAM	p WARA		z ji	~ 3	······
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WHICH BEGINS O Y ME. THE STA TATEMENT FRE	TEMENT IS TRU	E. I HAVE IN	GE IITIÁLED ALL COR FIT OR REWARD.	RECTIONS AND H	ULLY UNDERSTAI IAVE INITIALED T	ND THE CONTEN THE BOTTOM OF	EACH PAGE CON IT COERCION, UN 166-5	E STATEMENT N	MADE ATEMENT. 1 H/ NCE, OR UNLAV	AVE MADE THIS NFUL INDUCEME	ENT.
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DRGANIZATION			·		admi	nister oaths, this	See Signature o BFC	-day of - <u></u>	tering Dath)	170-1,66	
],	admi	nister oaths, this	Sec ISignature o HTC 11ypea Name	-day of 	tering Dath) stering Uath)	 / 17C-1_66	1

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DUTINE USES: Your Social Security Number is	v enforcement officials with mean s used as an additional/alternate t	ns by which information may be ac means of identification to facilitate	filing and retrieval.
SCLOSURE: Disclosure of your Social Securi	ity inder is voluncery,	675.56.5 (076-5,66-5
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NAME (Last, First. Ml) 07-5,66-5		8. ORGANIZATION OR ADDI R CC 3 1124 14	
	RADE/STATUS	P=+ + sect a, FC	
	GHTS WAIVER/NON-WAIV	ERCERTIFICATE	· · · · · · · · · · · · · · · · · · ·
ction A. Rights			······································
the investigator whose name appears below told me that he/she is v Specied/assuse <u>LARCENT</u> fore he/she asked me any questions about the offense(s), however I do not have to answer any questions or say anything.	Falst Swing	our Il	CIIS LONGARGENT AS
Anything I say or do can be used as evidence against me in a crit		· .	
(For personnel subject to the UCMJ) I have the right to talk pri- during questioning. This lawyer can be a civilian lawyer I arran			
er böth.			
(For civilians not subject to the UCMJ) I have the right to talk p during questioning. I understand that this lawyer can be one that appointed for me before any questioning begins. If I am now willing to discuss the offense(s) under investigation, privately with a lawyer before answering further, even if I sign th	I arrange for at my own expense with or without a lawyer present	, or if I cannot afford a lawyer and	want one, a lawyer will be
COMMENTS (Continue on reverse side)			· · · · · · · · · · · · · · · · · · ·
ection B. Waiver		······	
inderstand my rights as stated above. I am now willing to discuss	the offense(s) under investigation $\mathcal{K} - \mathcal{S}_1 - \mathcal{S}_1 - \mathcal{S}_2$	n and make a statement without tal	king to a lawyer first and
WTTNESSES (If available)		TURE OF INTERVIEWEE	670-5,66-5
NAME (Type or Print) 674-1, 56 - 1			
ORGANIZATION OR ADDRESS AND PHONE 323 ^{-d} MP Oct ((10)	4. SIGNA	URTOFFAILS	b7c-1,06-1
- NAME (Type or Print)	S. TYPED	NAME OF INVESTIGATOR	BR-1, 66+
ORGANIZATION OR ADDRESS AND PHONE		$\mathcal{M}_{\mathcal{P}} \stackrel{\text{definition of investigator}}{\mathcal{M}_{\mathcal{P}}} \stackrel{\text{def}}{\to} \mathcal{L}_{\mathcal{P}} \stackrel{\text{def}}{\to$	<u>6 SA</u>
ction C. Non-Waiver	· · · ·		
I do not want to give up my rights:] do no	t want to be questioned or say anyt	hing.
ection C. Non-Waiver I do not want to give up my rights: I want a lawyer. SIGNATURE OF INTERVIEWEE	on oo 1 do	t want to be questioned or say anyt	
I do not want to give up my rights: I want a lawyer. SIGNATURE OF INTERVIEWEE TTACH THIS WAIVER CERTIFICATE TO ANY SWORN ST.	· ·	0091	· · · · · · · · · · · · · · · · · · ·
I do not want to give up my rights: I want a lawyer. SIGNATURE OF INTERVIEWEE TACH THIS WAIVER CERTIFICATE TO ANY SWORN ST.	· ·	CO9 BSEQUENTLY EXECUTED BY	THE SUSPECT/ACCUSED.

(i)

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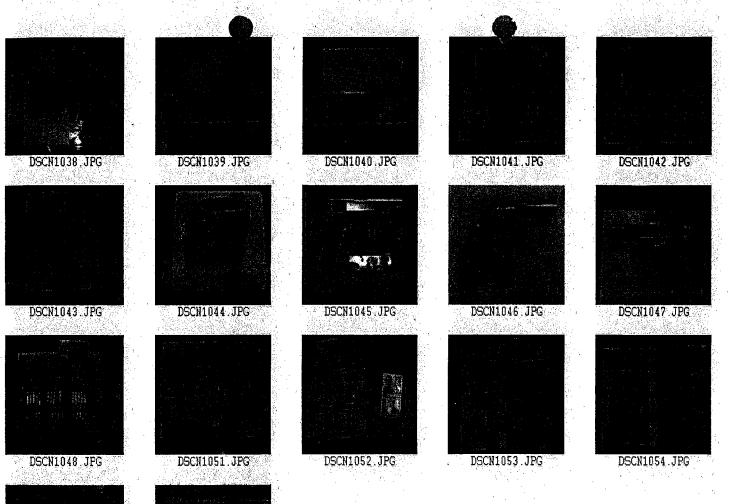
EXHIBIT 2

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ACLU-RDI 1185 p.256



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ACLU-RDI 1185 p.257

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AGENT'S INVESTIGATION RE	PORT 0010-03-CID899-63482	Ĭ
CID Regulation 195-1	PAGE 1 OF 9 PAGES	
CPT CPT CPT CONT related a dep Baghdad conducted a raid and confiscated a lar and Iraqi Dinars. A short time later it was learne members of the squad. CPT CONT Company Commander, conducted a health a	this office, was telephonically contacted by CPT bloyed unit within the area of operation (AOR) of rge amount of money, consisting of both U.S. Dollars ed that additional funds were taken and distributed to B CO, 3/124 Infantry Battalion and welfare search and discovered soldiers in his The Iraqi Dinar and US currency were collected as	1c.4 56-4
and received a brief from 2LT Sector Battalion, Panama City, FL, wherein he relate infantry Battalion, 53 Infantry Brigade. 2LT they disclosed to him they had received \$400 and 2LT Sector further related he had for from a Health and Welfare Inspection conducte SA Sector seized the handguns and curre	of the 2 nd Squad, 3 rd Platoon, B Company, 3/124 stated he had interviewed these soldiers and 00 US currency and 70,000 Iraqi Dinar from CPL ur handguns, US currency and Iraqi Dinar obtained	ас-17 Бо-Ч
form was hand written, the copy was a poor cop		
B Co, 3 3881 (Exhibit 3). SPC		22.5 65
form was hand written, the copy was a poor copy	7 was not available at the time of this report as the y and photocopy machines were not available at the	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324	
SIGNATURE	DATE EXHIBIT 1 16 Aug 03 1	
	AL USE ONLY COSION 00003'	7
ACLUERDI 1185 p.258	00010J	
	DOD	00722

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0010-03-CID899-63482
CID Regulation 195-1	PAGE 2 OF 9 PAGES
time the evidence was transferred to the evidence cust available and therefore not offered as an exhibit in this rep	DOIT.
About 1233Z, 03 June 03, SA and a dvised SPC and Infantry Battalion, Panama City, FL, of his legal rights, which he waived, and he rendered a Sworn Statement involvement of the larceny of US currency and Iraqi Dina for details Exhibit 6.). SPC and turned in \$200 his inquiry. SPC and further stated he had spent currency, at the Air/Force Base Exchange.	r, (see Sworn Statement of SPC and set of SPC and s
About 1245 Z, 3 Jun 03, SA Constant advised SPC B Co, 3/124 th Inf, Pensacola, FL, of his SPC Constant waived his rights and rendered a written the theft of the money from the raid of May 26, 200 (See 8.). 2LT Constant recovered \$400.00 from SPC Constant admitted during his interview with SA Dinar notes home to his family as souvenirs.	s rights on a DA Form 3881 (Exhibit _7_). statement admitting to his involvement in statement of Sector for details, Exhibit during his investigation and SPC han had sent the seven 10,000 [raq] h^{-1} h^{-2} h^{-2} h^{-2} h^{-2}
About 1351Z, 03 June 03, SA water advised SPC a 3/124 Infantry Battalion, Panama City, FL of his legal righ which he waived, and he rendered a Sworn Statemen involvement of the larceny of US currency and Iraqi Dinar details Exhibit 10_). SPC stated he had thrown \$ Dinar down a pipe chase in his barracks room when he Welfare Inspection, During 2LT stated SPC stated back to he the money. 2LT stated ordered SPC stated back to he had difficulty recovering the Iraqi Dinar, but turned	ts utilizing a DA Form 3881 (Exhibit _9_), it wherein he related his knowledge and r (see Sworn Statement of SPC 1 for 400.00 US currency and \$70,000.00, Iraqi found out there was to be a Health and 1 found had stated what he had done with is barracks room to recover the bills. SPC
because of its location in the walls of his barracks building About 1319Z, 3 Jun 03, SA	a, FL, of his rights from a DA Form 3881 rendered a statement admitting to his
details, Exhibit 12_). SPC Constant released to SA 10,000 Iraqi Dinar which was the money he was given to he Agents Comment: A copy of the DA From 4137 was not TYPED AGENT'S NAME AND SEQUENCE NUMBER	four \$100.00 dollar bills and seven him by CPL المحطور محل المحطور محلول t available at the time of this report as the
CID FORM 94 FOR OFFICIAL USE C	03 EXHIBIT 1
	DNLY 009110 00038

AGENT'S INVESTIGATION REF	
CID Regulation 195-1	PAGE 3 OF 9 PAGES
time the evidence was transferred to the evider available and therefore not offered as an exhibit in	
3881 (Exhibit 13_), which he waived, and he replayed the second involvement of the larceny of US SGT (1997) for details Exhibit 14_). SA (1997) as evidence. SGT (1997) further stated currency, from his wallet, which he had left in here further related this occurred at the same	advised him of his legal rights utilizing a DA Form ndered a Sworn Statement wherein he related his currency and Iraqi Dinar, (see Sworn Statement of collected eight, 10,000 Iraqi Dinar notes from SGT someone had taken \$200.00 of the \$400.00, US his room while he went to the shower point. SGT ne time SFC C
asked him to hold on to a nickel plated, Colt bran brand, .357 caliber, Python model, revolver. SG and they were confiscated from him during a Hea	676-5106-5
form was hand written, the copy was a poor copy time the evidence was transferred to the evider available and therefore not offered as an exhibit in	was not available at the time of this report as the and photocopy machines were not available at the nce custodian in Kuwait. A readable copy is not n this report. $69c-5_{1}66-5$
(Exhibit 15_). SPC Constant waived his rig receiving the funds that he knew was diverted fr Constant for details Exhibit 16_). SPC Constant was given but has volunteered to pay back the fu	A SPC Second ensacola, FL, of his rights from a DA Form 3881 hts and rendered a written statement admitting to rom the apartment building raid (See statement of stated he had spent or lost all the funds he nds. Sec-5 (bb)
	a, FL, of his rights from a DA Form 3881 (Exhibit indered a written statement admitting to receiving
instructions to give the funds to the squad evenly 18_). CPL Constant stated he did as he was in money was from the apartment building raid a released to SA Constant three one hundred remaining from his share of the money.	(See statement of CPL Control for details, Exhibit Instructed. CPL Control also stated he knew the and that his actions were wrong. CPL Control d dollar notes, which he stated is all the funds
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA bqc-1,66-1,60-1,60-1,60-1,60-1,60-1,60-1,60	ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324 DATE EXHIBIT 16 Aug 03 1
CID FORM 94 FOR OFFICIA ACLU-RDI 1185 p.260	
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AGENT'S INVESTIGATION REF	PORT 0010-03-CID899-63482
CID Regulation 195-1	PAGE 4 OF 9 PAGES
DETAILŚ	•
form was hand written, the copy was a poor copy time the evidence was transferred to the evider available and therefore not offered as an exhibit in <i>DF-(U6-(</i> About 1638Z, 03 June 03, SA DF-(U6-(About 1638Z, 03 June 03, SA DF-(U6-(B CO, 3/124 Infantry Battalion, Panama City, FL 3881 (Exhibit 19_), which he waived, and he ren knowledge and involvement in the larceny of US SSG DF-(U6-(About 1638Z, 03 June 03, SA DF-(U6-(B CO, 3/124 Infantry Battalion, Panama City, FL 3881 (Exhibit 19_), which he waived, and he ren knowledge and involvement in the larceny of US SSG DF-(U6-(About 1638Z, 03 June 03, SA DF-(U6-()), S S80 DF-(U6-()), S S70,000.00 Iraqi Dinar from SSG DF-(), S S70,000.00 Iraqi Dinar from SSG DF-(), S S70,000.00 Iraqi	bac-5, b6-5 and advised him of his legal rights on a DA Form ndered a Sworn Statement wherein he related his currency and Iraqi Dinar (see sworn statement of A collected \$400.00 US currency and I recorded these items on a DA Form 4137. SSG
Agents Comment: A copy of the DA From 4137 form was hand written, the copy was a poor copy	was not available at the time of this report as the and photocopy machines were not available at the nee custodian in Kuwalt. A readable copy is not a this report.
wrote a statement admitting to taking \$4,000.00 funds including Iraqi Dinar (Exhibit 22_).	SFC bCo, 3/124 th Inf, 31 (Exhibit 21_). SFC bCo, 3/124 th Inf, in US Currency from the raid and instructing CPL to the squad. SFC bCo denied taking any other b7t 5,1655
About 1720Z, 3 Jun 03, SA Security of requeste 03 raid of the apartment building. The report (Exhibit 23).	ed a copy of the after action report on the 26 May was printed out and provided to SA
stated he had never made any comm	B Company 3/124 th Inf, Pensacola, FL. CPT nent or directive about not having a requirement to ite adamant that he required all funds recovered to
be turned in as well as all the property. CPT firearms cautioning them that if they were not allo to be turned in. CPT Contraction stated he did their daily duties although he acknowledged he	wed as war trophies, that the firearms would have not authorize soldiers to use captured weapons in suspected it was occurring. Later, after a soldier njury that the Battalion issued a directive that all
SA BAC-1, 66-1, 68	ORGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324
SIGNATURE	DATE EXHIBIT 1
CID FORM 94 FOR OFFICIA ACLUERDI 1185 p.261	LUSEONLY 0091 (2 00040

AGENT'S INVESTIGATION RE		10-03-CID899-63482	
CID Regulation 195-1	PAGE	5 OF 9 PAGI	ES
DETAILS 64-4,66-4 weapons be turned in. CPT 55 stated the occupant of the apartment as SFC 55 state	he was aware SFC	gave bundles of	Dinars to
stated he did not authorize an	was not aware of any a	erviewed 1SG 24 Inf, Pensacola, 5 keep any funds	from any to make
About 1400Z, 9 Jun 03, SA Second went to the f SFC SFC had received as advances. It was deter received \$200.00 in cash advances on both or advances could be located for SFC SFC b 9 ²⁻⁵ <i>i</i> ^b	ermined that on 28 Apr ccasions totaling \$400.0 % S	03 and 2 May 03, 8 00 (Exhibit 24_).	SFC 56-3
About 0838Z, 22 Jun 03, SA 54 (-1,66-1) statement (Exhibit 25_) from him outlining him g rooms and personal property of the members of he did not instruct the breakage of any locks an open locks prior to a search being conducted.	the 3" Platoon of his un	ct a search of the	barracks
About 0830Z, 22 Jun 03, SA re-intervie statement from him regarding his 15-6 investiga for details Exhibit 26_).		See statement of	a sworn
About 0910Z 22 Jun 03, SA Sector re-advice requesting a consent to search two letters obtain the rest of the squad. SFC Sector invoked his right discussions were made with SFC Sector bac-s, to -s	ined from him at the tim		ited from
About 1042Z, 22 Jun 03, SA to be interview 3/124 th Inf, Baghdad, Iraq, and obtained a state (See statement of be back of for details, Exhib b7c-4,b6-4 b7c-1,b6-1	wed 2LT ment regarding the eve	-4,66-4 nts of the night of 64-5,66-5	B Co, the raid.
About 0733Z, 23 Jun 03, SA the second of this of statement from him clarifying who he gave mon details, Exhibit 29_).	fice re-interviewed CPL ney to after the raid (Se	e statement of	tained a
	ented a Search and Se	izure Authorization	to CPT
SA S	ORGANIZATION 323 RD MP DET (CID) (I	DSE) Unit 92955,	
SIGNATURE	APO AE 09324 DATE 16 Aug 03	EXHIBIT 1	
CID FORM 94 FOR OFFICIA ACLUERDI 1185 p.262	L AL USE ONLY	009113	000041

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AGENT'S INVESTIGATION REP	ORT ROI NUMBER 001	0-03-CID899-63482	
CID Regulation 195-1			
	PAGE	6 OF 9 PAGE	<u> </u>
military Magistrate, Office of requesting authority to open two letters addressed the authorization granting the search, (Exhibit 30_	d to 1000000 from SFC). 644-316-3 6	12-5106.5 67c-	Division, signed 4106-4
About 0700Z, 25 Jun 03, SA second provide the second several references to the 15-6 in letters denied any involvement (Exhibits 31_& 32_	the two letters of SFC	ucted on SFC	ife. The but the הנאה ב
was a package SFC mailed to his wife postage (Exhibit 33).	300-5	urned to the unit i	
Authorization requesting authority to open and attempted to mail to his wife. CPT by signature signature of the second statement (Exhibit 34_).	ned the authorization	a Search and f the package S	FC 💼
About 1027Z, 1 Jul 03, SA b 2C-1, b6-1 collected 3/124 th Inf, Baghdad, Iraq which were letters writ 35_).		nerous individuals	E HHC (Exhibit
About 1600Z, 1 Jul 03, SA contents of the envelope was a roll of undevelope form a magazine and three 8 X 10 photographs images of Saddam HUSSEIN (Exhibit 36).	the package from SFC d film, a letter to the Minist s taken from the Minist	ry of Defense bea	sements aring the
About /1200Z, 2 Jul 03, SA presented Military Magistrate, Office of Baghdad Iraq, requesting authority to open and b7c-1,b6-1 b7c-1,b6-1 At 1000Z, 3, jul 03, SA presented b7c-1,b6-1 b7c-1,b7c-1 b7c-1,b7c-1 b7c-1,b7c-1 b7c-1,b7c-1 b7c-1,b7c-1 b7c-1,b7c-1 b7c-1,b7c-1 b7c-1,b7c-1 b7c	search the letters of e authorization granting	SFC Finance collected the request (Exhib	d by SA bit 37_).
	letters/collected on 1	Jul 03 and determ	ined the
letters contained the following: Envelope address bills and (1) 50 dinar bill (Exhibit 38_). Envelo	no addressed to	a four-bade i	nota (3)
photographs of SFC Contract and an envelope with addressed to Contract a one-page note and ph	iolographic negatives (EXHIDIL 40_). EHV	
addressed to the addres	graphs of Baghdad. Ira	q (Exhibit 41_). E	Envelope
			<u></u>
SA b7C-1, b6-1	323 RD MP DET (CID) (E APO AE 09324	DSE) Unit 92955,	
SIGNATURE	DATE 16 Aug 03	EXHIBIT 1	· · ·
CID FORM 94 FOR OFFICIA ACLU≅RDI 1185 p.263		009114	000042

AGENT'S INVESTIGATION REP			
		010-03-CID899-63482	
CID Regulation 195-1	PAGI	E 7 OF 9 PAGES	
(Exhibit 43_). Envelope addressed to addressed to 44_). Envelope addressed to barry and , a o Envelope addressed to barry addressed to barry addressed to barry addressed to barry /b>	 a one-page note and (1) note and (1) 250 Dinar bill (Exhibited to be and (1) 250 Dinar bill (Exhibited to be and (3) page and and (3) page and and the contents of the correct of	250 Dinar bill (Exhibit 45 r bill (Exhibit 46_). Envelop t 47_). Envelope addresse photographs of Iraqi Milita e yellow jiffylite mailer whic (Exhibit 49_). eizure Authorization to CF respondence seized on 3 J	bit). b73 be b6-3 ed ry ch
03 from SFC . CPT by reviewed the r search (Exhibit 50 by search (Exhibit 51 by search (Exhibit 52 by search (Exhibit 54 by search (Exhibit 54 by search (Exhibit 55 by search (equest and signed the ne correspondence and a three page letter, (' chibit 51_). White enve bill serial number CB1 bill and (1) one Dinar note (1) green 25 Dinar bill, (1) tan 25 Dinar bill, (1) green 25 Dinar bill, (1) green 25 Dinar bill, (1) green 25 Dinar bill, Envelope addressed to 5 Dinar bill, (1) five Din (2) pages of paper off be addressed to	authorization approving the found the following: Yello 10) five cents gift certification 9855026F, and (1) 25 Direct (1) 250 Dinar bill, (1) greet bill (Exhibit 53_). Envelop bill, (1) tan 25 Dinar bill, (1) to the Dinar bill and (1) one-page note (1) green 2 bill (Exhibit 56_). Envelop (1) tan 25 Dinar bill, (1) five ar bill and (1) one Dinar bill icial letter for recoupment (1) a one page note, (1)	we te 1 1 1 1 1 1 1 1 1 1
(Exhibit 60_). Envelope addressed to Dinar bills, (2) five Dinar bills, (2) one Dinar bills one page note, (1) photograph of SFC (Exhibit page note and a photograph of SFC (Exhibit b7c-5, bc)	one page note, (2) GRE s (Exhibit 61_). Envelo chibit 62_). Envelope a t 63_).	EN 25 Dinar bills, (2) tan 2 ope addressed to	5 e
SA S		(DSE) Unit 92955,	
SIGNATURE 676-1	APO AE 09324	EXHIBIT	
	16 Aug 03	1	
	AL USE ONLY	000115 0000	1.2
ACLUዋDI 1185 p.264		009115 0000	40

AGENT'S INVESTIGATION REP	ORT 0010-03-CID899-63482
CID Regulation 195-1	PAGE 8 OF 9 PAGES
from him regarding additional funds CPL	b7C - 5/b6 - 5 iewed SGT bare and obtained a statement had which were funds taken from SFC bare by details, Exhibit 64_), b7C - 5 bac - 5, b6 - 5
About 0942Z, 23 Jul 03, SA re-integrating statement from him regarding \$200.00 given to P obtained during the raid of 26 May 03 (See statement log -1 b6-1	nterviewed PFC Control and obtained a PFC Control by CPL Control which were funds hent of PFC Control for details, Exhibit 65_).
About 1014Z, 23 Jul 03, SA Constant of interview Co, 3/124 th Inf, Baghdad, Iraq. CPL Constant handed him four hundred dollars telling I didn't want any part of it and returned the money to	him it was his part. CPL Control stated he o CPL Control (Exhibit 66_).
About 1201Z, 26 Jul 03, SA 1000 advised Form 3881. CPL 1000 invoked his rights and re 67c-57bb-5	CPL for this rights for Larceny from a DA equested to speak to an attorney (Exhibit 67_).
About 1215Z, 26 Jul 03, SA Second Second contacts Office of the Staff Judge Advocate, 1 st Armor D authorization for the individual property, person granted the request telephonically ar request by the next business day.	n and living quarters of CPL
SA Sector to his living quarters and provide room of CPL COLOR CPL CPL pulled a fold inside of his ruck sack exposing (5) one hundred de	agistrate. CPL CPL was instructed to escort CPL him access to his property. Upon entering the ding knife from his pocket and cut the back and
About 1354Z, 26 Jul 03, SA	bse any further evidence.
bac-1.06-1	Search and Seizure Authorization and delivered it ention for CPT
At 1400Z, 28 Jul 03, SA received th TYPED AGENT'S NAME AND SEQUENCE NUMBER SA $b7C-1, b6-1$ b7C-1, b6-1	ne signed search and seizure authorization back DRGANIZATION 323 RD MP DET (CID) (DSE) Unit 92955, APO AE 09324
	16 Aug 03 Exhibit
CID FORM 94 FOR OFFICIAL ACLUIRDI 1185 p.265	CO9116 000044

.

GENT'S INVESTIGATION REPORT	ROI NUMBER 0010-03-CID899-63482
CID Regulation 195-1	PAGE 9 OF 9 PAGES
tails om CPT (Exhibit 70_). bout 1300Z, 15 Aug 03, SA (مربع المربع) received the r tates Army Crime Records Center, Fort Belvoir, VA indici	results of a name check from the United
SFC	
SSG SGT CPL	
SPC	
SPC SPC SPC SPC SPC	
but 1200Z, 15 Aug 03, SA reviewed this in A, 1 st Armor Division. CPT Contract opined there is s viduals committed offenses punishable as follows:	nvestigation with CPT
 SFC Article 103 UCMJ, Looting, Article 134 U of a General Order. 	CMJ, Bribery, Article 92 UCMJ, Violation
 SSG AND Article 134 UCMJ, Bribery, Article 1 SGT Article 134 UCMJ, Bribery, Article 121 UCMJ, Bribery,	JCMJ, Larceny.
Accessory	134 UCMJ, Bribery, Article 78 UCMJ,
5. SPC Article 134 UCMJ, Bribery, Article 6. SPC Article 134 UCMJ, Bribery, Article 121 L	JCMJ, Larceny.
 SPC Control Article 134 UCMJ, Bribery, Article 127 SPC Control Article 134 UCMJ, Bribery, Article 1 SPC Control Article 134 UCMJ, Bribery, Article 12 	121 UCMJ, Larceny. 1 UCMJ, Larceny. UCMJ, Larceny.
10. SPC	
TITTITITITITITITITITITITITITITITITITIT	ION
TITITITITITITITITITITITITITITITITITITI	ION P DET (CID) (DSE) Unit 92955,
TIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	ION P DET (CID) (DSE) Unit 92955, 09324 ЕХНІВІТ

CIOP-OP (195)

16 Aug 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0010-03-CID899-63482-7G2A1/6X1/5⊀1

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	
<u>h7c-1,6G-1,6D-1</u>	
INVESTIGATED BY: SA	
676-5.66-5	
SUBJECT: 1. SFC;	
; M; CAUCASIAN; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS;	
[LARCENY, CONSPIRACY], 7G2A1, 6X1	
SUBJECT: 2. SSG;	
M; BLACK; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS;	•.
[LARCENY, CONSPIRACY], 7G2A1, 6X1	
SUBJECT: 3. SGT;	
M; CAUCASIAN; B CO, 3/124 INF BN, PENSACOLA, FL; V CORPS;	
[LARCENY, CONSPIRACY], 7G2A1, 6X1	c-5
SUBJECT: 4.	c-5 5-5
[LARCENY, CONSPIRACY], 7G2A1, 6X1	
SUBJECT: 5.	
M; CAUCASIAN; UNIT B CO, 3/124 INF BN, PENSACOLA,	
FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1	
SUBJECT: 6. SPEC:	
MICHAELER, M; CAUCASIAN; B CO 3/124 INF BN, PENSACOLA, FL; V	
CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1	
SUBJECT: 7. SPC; SPC; Mitcheller, SPC; M	
V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1 SUBJECT: 8 SPC:	
SUBJECT: 8. SPC; SPC; M; CAUCASIAN; B CO 3/124 INF BN, PENSACOLA, FL; V	
CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1	
SUBJECT: 9. SPC; SPC; SPC; SPC; SPC; SPC; SPC; SPC;	
M; CAUCASIAN; B CO, 3/124 INF BN, PENSACOLA, FL; V	
CORPS; [LARCENY, CONSPIRACY] 7G2A1, 6X1	

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DOD 007215

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

SUBJECT: 10.

, M; CAUCASIAN; B CO 3/124 INF BN, PENSACOLA, FL; V CORPS; [LARCENY, CONSPIRACY], 7G2A1, 6X1

SPC:

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

INVESTIGATIVE SUMMARY:

Investigation established probable cause to believe that SFC SSG SGT 676-5 CPL SPC SPC SPC SPC 66-5 I and SPC SPC 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 676-4,66-4

67c-4,06-4 15-6 officer, HHC 3/124 Inf Bn.

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 16-1 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

4. Sworn Statement of SPC dated 3 Jun 03 where he admitted receiving money from CPL **CPL b7-5**, 5

5. Rights waiver of SPC 56-5 dated 3 Jun 03.

6. Sworn Statement of SPC dated 3 Jun 03 where he admits receiving money from CPL

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

7. Rights waiver of SPC **Experimental** dated 3 Jun 03.

8. Sworn Statement of SPC and a state of 3 Jun 03 where he admitted receiving money from CPL and a state of the state of t

9. Rights waiver of SPC **Early** dated 3 Jun 03.

10. Sworn Statement of SPC **Constant** dated 3 Jun 03 where he admits to receiving money from CPL

11. Rights waiver of SPC dated 3 Jun 03.

12. Sworn Statement of SPC **Constants** dated 3 Jun 03 where he admits receiving money from CPL

13. Rights waiver of SGT dated 3 Jun 03.

14. Sworn statement of SGT and a dated 3 Jun 03 where he admits to receiving money from CPL

15. Rights waiver of SPC **Constant and A** dated 3 Jun 03.

16. Sworn Statement of SPC **Constant of Constant State** dated 3 Jun 03 where he admits to receiving money from CPL **Constant**

17. Rights waiver of CPL **CPL** dated 3 Jun 03.

18. Sworn Statement of CPL and the state of
19. Rights waiver of SSG and add dated 3 Jun 03.

20. Sworn Statement of SSG **Control** dated 3 Jun 03 where he admits to receiving money from CPL **Control**

21. Rights waiver of SFC **Const**, dated 3 Jun 03.

22. Sworn statement of SFC and dated 3 Jun 03 where he admits to taking \$4,000.00 and then instructing CPL and the distribute \$3,600.00 evenly to the squad.

23. After action report for the day of 26 May 03.

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24. Print out of the payment transactions from Finance of SFC

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67(-5 66-5

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

25. Sworn statement of CPT defendence dated 22 Jun 03 where he discussed this incident.

26. Sworn statement of 2LT defined ated 22 Jun 03, who was the 15-6 investigating officer.

27. Rights advisement of SFC $\frac{6.5}{100}$ dated 22 Jun 03 where he requested an attorney.

28. Sworn statement of 2LT **Example 100** ated 22 Jun 03 where he describes the raid of 26 May 03.

29. Sworn statement of CPL **and the state** ated 23 Jun 03 where he describes each individual he gave money too.

30. Search and Seizure Authorization dated 24 Jun 03 signed by CPT **2019** approving the opening and reviewing of the letters of SFC **2019** 64c-5166-5

676-3 66-3 676-5,66-5 31. Letter to from SFC and lated 1 June 03.

67(-3 blo-3 b7(-5, b6-5 32. Letter to from SFC and ated 1 Jun 03.

33. Evidence Custody Document of 28 Jun 03 collecting a cushioned envelope mailed by SFC 167-5166-5

34. Search and Seizure Authorization signed by CPT approving the opening of the package mailed by SFC **19**.67-5, 66-5

35. Evidence Custody Document of 1 Jul 03 collecting 11 letters from SPC

36. Contents of package mailed by SFC collected on 28 Jun 03.

37. Search and Seizure Authorization signed by CPT detected ated 2 July 03 approving the opening and reviewing of the 11 letters collected on 1 Jul 03.

67C.566.5 670-3,66-3 38. Contents of letter mailed to 5n 1 Jul 03. 676-5.66.5 676-3,66-3 39. Contents of letter mailed to 11 Jun 03. 675-3,66-3 AC.S 40. Contents of letter mailed to 27 Jun 03. 6705 676-3,66-3 66-5 41. Contents of letter mailed to on 30 Jun 03. 676-5,66-5 42. Contents of letter mailed to on 30 Jun 03. AC-366 GR-5,6.5 43. Contents of letter mailed to h 30 Jun 03. SFC

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CIOP-OP SUBJ: CID REPORT OF INVESTIGATION: 0010-03-CID899-63482 0 Jun 03. 44. Contents of letter mailed to 76.3,06. 30 Jun 03. 45. Contents of letter mailed to 276-3,66-3 30 Jun 03. 46. Contents of letter mailed to 676-3.66 30 Jun 03. 47. Contents of letter mailed to 76.5,66-5 on 30 Jun 03. 48. Contents of letter mailed to and 674.5,66-5 49. Evidence Custody Document collecting 13 Mailings from SFC dated 3 Jul 03. 676-4.66-9 50. Search and Seizure Authorization signed by CPTon 4 Jul 03 permitting the opening and reviewing of the mail collected on 3 Jul 03. M2C-30 126-5,66. 51. Contents of package mailed to 52. Contents of envelope mailed to collected on 3 Jul 03. 670-3,66 ected on 3 Jul 03. 53. Contents of envelope mailed to 640.5,66.5 collected on 3 54. Contents of envelope mailed to Jul 03. 🙀 55. Contents of envelope mailed to collected on 3 Jul 03. 676-3,60-2 lected on 3 Jul 03. 56. Contents of envelope mailed to ollected on 3 Jul 03. 57. Contents of envelope mailed to 674.5,66-5 collected on 3 58. Contents of envelope mailed to and SFC Jul 03. 176-3 66-7 67.5,66 collected on 3 Jul 03. 59. Contents of envelope mailed to 66.5 collected on 3 Jul 03. 60. Contents of envelope mailed to 61. Contents of letter mailed to collected on 3 Jul 03. GAC-5,66.5 120-3.66 62. Contents of letter mailed to collected on 3 Jul 03. 63. Contents of letter mailed to llected on 3 Jul 03. 4-**5***b*-5 lated 23 Jul 03 where he stated he had knowledge 64. Sworn statement of SGT till possessing funds from the raid. of CPL 194-5,66-5

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009106

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

65. Sworn statement of PFC **interactions** atted 23 Jul 03 where he states he was given money by CPL **control** and gave the money away.

66. Sworn statement of CPL 556-5 money by CPL 556-5

67. Rights advisement form of CPL for an attorney.

68. Evidence Custody Document dated 26 Jul 03 documenting the collection of five hundred dollars from CPL **Control** rucksack.

69. Rights advisement form for 2LT detailed ated 26 Jul 03 where he requested an attorney.

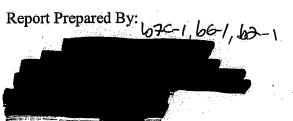
70. Search and Seizure Authorization signed by CPT $\frac{672 \cdot 9}{5}$ on 26 Jul 03, authorizing the search of CPL from person and property.

Not Attached: None

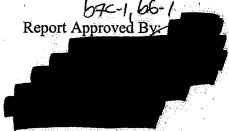
The originals of Exhibits 1, 3 through 22, 25 through 30, 34, 37, 50 64 through 67, 69 and 70 are retained in the files of this office pending adjudication.

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.



Special Agent,



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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@@**9107**

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

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672-3,66-3 1 - SJA (ATTN: LTC 1.1st st AD, APO AE 09324. 1 - PMO (ATTN: LTC 675-3,66-3

1 - File

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0010-03CID899-63482
······································		SUMMARY OF INVESTIGATIVE ACITIVITY
TIME, DATE, AND AGENT 0719Z, 03 June 03	Arrived at Cam	p Warrior, Baghdad, Iraq, the former
	Republican Gua	rd Senior Officer's Club.
67-1106-1 02 Turne 02	Bogoived brief	from 2LT regarding confiscation
0730Z, 03 June 03	of funds and i	nterviews of 2 nd Squad, 3 rd Platoon, B Co.
1070-1166-1	3/124 Infantry	
0838Z, 03 June 03	Collected US c as evidence fr	urrency, Iraqi Dinars and four handguns om 2LT
	67	c.6,66-5
1027Z, 03 June 03	Interviewed	(See statement/air for details).
670-1,66-1	-	d obtained a Sworn Statement from SPC
1233Z, 03 June 03		(see Sworn Statement for details).
Off of the	67C-5,66-5 b	16-5-66-5
1245z, 03 Jun 03	Interviewed	(See statement and AIR for details)
57C-1,66-1		c.5, b6-5
1319z, 03 Jun 03	Interviewed	(See statement and AIR for details)
64C-166-1		
13512, 03 June 03	Interviewed an for details).	d obtained a Sworn Statement from SPC (see Sworn Statement of SPC
1441z, 3 Jun 03	ط Interviewed details)	AC-5, b6-5 (See statement and AIR for
1543z, 3 Jun 03	Interviewed	(See statement and AIR for details)
1622Z, 03 June 03	Interviewed an	d obtained a Sworn Statement from SGT
676-1,66-1	for details).	(see sworn Statement of SGT
1638Z, 03 June 03	Interviewed an	d obtained a Sworn Statement from SSG
67-1,66-1	for de	tails). AC-5,66-5
1720z, 3 Jun 03		obtained a copy of after action report.
b7c-1,16-1		
1730z, 3 Jun 03	Interviewed CP	T (See AIR for details)
1,502, 5 0un 05		
672-1166-1	Interviewed 1S	676-4,66-4
1800z, 3 Jun 03	Interviewed 1S	G (See AIR for Details)

AGENTS ACTIVITY SUMMARY CONTROL NUMBER (CID Regulation 195-1)				
rime, date, and agent	SUMMARY OF INVESTIGATIVE ACITIVITY			
1530Z, 04 June 03	Turned in evidence to evidence custodian.			
670-1,66-1	670-4,66-4			
1000z, 4 Jun 03	Briefed SJA, CPT Here's sent out to			
	recover any funds sent home.			
670-1,66-1				
1000z, 5 Jun 03	SAC Review Good work on the confessions. SJA wants the RFA's sent out, lets get it going			
breiber				
1200z, 8 June 03	Sent out RFA to Ft Benning to be forwarded to the appropriate offices for the RA's to be completed.			
1400z, 9 Jun 03	Went to finance and obtained a copy of the advances received since being in theatre.			
R-(166-1 0830z, 22 Jun 03	Interviewed (See statement for details).			
67C-1,66-1 0838z, 22 Jun 03	Interviewed CPT (See			
08382, 22 Juli 03	statement for details).			
670-1166-1	670.5,66.5			
0910z, 22 Jun 03	Re-advised Sup of his rights, he invoked.			
670-1,106-1	67C-4,66-4			
1042z, 22 Jun 03	Interviewed 2LT (see statement for details).			
670-1,66-1	· ·			
1300 Z 22 Jun 03 67c-1166-1	Prepared a Search and Seizure request requesting to open the two envelopes SFC was attempting to mail to his wife.			
	Re-interviewed 455 , see statement for details.			
0733z, 23 Jun 03	Re-incerviewed Const , see statement for details.			
67c-1,66-1				
1300z,24 Jun 03	SAC Review Follow up on the warrant, how much of this			
670-1,66-1	guys mail are we going to pick up			
L400Z, 25 Jun 03	Received the warrant back, opened the two letters.			
	They contain writings from tindicating the unit was			
670-1,66-1	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.			
	670-4,66-4			
900z, 27 Jun 03	Received a call from CPT Manual , a package had been			
	returned to SFC unit that SFC had mailed to his wife. CPT unit suggested the package be			

AGENTS ACTIV		CONTROL NUMBER	· · · · · · · · · · · · · · · · · · ·
(CID Regulat	<u> </u>		
IME, DATE, AND AGENT	collected as evide	MARY OF INVESTIGATIVE ACT	in the second
630z, 28 Jun 03	Discussed disposit stated we should o the intended recip explanation or any	tion of evidence w copy the letters a pient, not include y of the contents	bjc-4,66-4 with CPT . He and send them on to a letter of
·	originals as evide	ence.	· · · · · · ·
2002, 28 Jun 03	SAC Review Fol as the evidence go available we will out as SJA request	bes. Once a photo have to make copi	copy machine is
			• • • •
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	· · · · ·	4	. ·
	· .		· · · · ·
		• • •	
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	VITY SUMMARY ation 195-1)	CONTROL NUMBER
FIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACITIVITY
1058Z, 28 Jun 03	Received the pa	ckage and collected it as evidence.
67-1,66-1 1215, 28 Jun 03	Prepared Search	Authorization and gave to JAG.
9820, 30 Jun 03	Received search prepared MFR fo	authorization back. Opened package, r file.
67<-1,66-1 .027Z, 1 Jul 03 67<-1,66-1	Received 11 env sending home.	elopes which are mail SFC was Collected it as evidence.
800Z, 1 Jul 03	Prepared a sear Gave it to SJA.	ch authorization for the 11 envelopes.
400Z, 2 Jul 03	Received Search	authorization, opened envelopes.
671,66-1 2072, 3 Jul 03	Received 13 pier	ces of mail that was addressed from SFC the mail as evidence.
6002, 4 Jul 03	Submitted anothe	er Authorization to Search to SJA.
500z, 5 Jul 03	Received author: mail. See air :	ization back consenting to search of for details.
400z, 12 Jul 03 4c-1, b6-1	SAC Review Dis up any more of t RFA's?	scuss with SJA, we do not need to pick this guys mail. Where are we on the
500z, 12 Jul 03	them through Bn	-
942z, 23 Jul 03	Interviewed SGT	(see statement for details).
27C-1, 56-1 942z, 23 Jul 03	67C-5	66-5 (See statement for details).
74-1,66-1 014z, 23 Jul 03	Interviewed CPL	Gee statement for details).
6 9C-1,66-1 201z, 26 Jul 03	Advised	his rights, he invoked.
71,66-1 215z, 26 Jul 03	Requested Search	authorization for room, son. Was approved telephonically.

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)				
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY			
1630z, 26 Jul 03	Conducted search located 500.00 dollars.			
671,66-1 1354z, 26 Jul 03	Advised 2LT of his rights. He invoked.			
670-1,66-1				
2000z, 26 Jul 03	Prepared search authorization for search conducted earlier in day.			
676-1,66-1 1400z, 28 Jul 03	Received search authorization back.			
676-1,66-1 1200z, 28 Jul 03	Resent RFA's through Bn Ops.			
670-1,66-1				
1000z, 1 Aug 03	Copied all the letters, placed copies in an envelope and mailed to the intended recipient.			
671, 66-1 1100z, 2 Aug 03	SAC Review follow-up on RFA's, coordinate with SJA and continue on current course.			
67(, 66-/ 1302. 15 Aug 03	Received name checks on subjects, (See AIR for information).			
b1c-(,66-/ 0730Z, 18 Aug 03	SAC Review Based on SJA opine and my review of the draft final and AIR, close case and forward for			
670-1,66-1	distribution. Very Good Job!!!			
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Control Number AGENTS ACTIVITION (CID Regulation 195-1) 0010-03- LID 899-63482 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACITIVITY);stribution -USACRC ZCOAUG Q3 - CMSC, 3/12472) nf BM SLIT - SJA, 15+ AD 675-1,66-1 - PAT, 15 AD -File - Resubmitted (Xhibits - 2, 24 10 OCT 03 TO USACRC 676-1,66-1 4833 675-1,66--USACRU 10 Feb 04 Periew coter, bol DA EM 4833 mailed to Unit 9 maro 4 670-1,66-009372 000006

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED