|  |   | _                                      |  |  | <u> </u>  |   |
|--|---|--|--|--|---|---|
| COMMANDER'   | S REPOR 1 OF DI.<br>se of this form, see AR 190-45  | ا ].<br>19! الله 5 ang 19!             | RY OR ADIV<br>5-2; the proponent a   | IINISTRATIVE A   | UTIO 0 8 2  | SUSPENSE DATE 4 697   |
| THRU:<br>Commander<br>1/8 Infantry Battalion<br>APO AE 09323 |   | TO:<br>Comman                          | der<br>/8 INF BN   |  | FROM:<br>43rd MP DI<br>Unit 92647<br>APO AE 09          | ET (CID)  |
| USACRC CONTROL NUM   | IBER  | MP REPO                                | RT NUMBER  |  | SUB-INSTAL  | LATION IDENTIFIER   |
| resulting in<br>REMARKS                                      | pleted by the command<br>eck all applicable block<br>more than one type of<br>which offenses apply to<br>thers to addressee indic | s. Briefly<br>'action ta<br>o blocks ( | r explain circums<br>iken or action ta<br>checked and act  | stances not covered<br>ken for offenses no<br>tion taken for other i | by blocks. For<br>t listed in the re<br>offenses. Retai | multiple offenses   |
| NAME OF SUBJECT (Las   | 1 First MI) 7(1/6-5   | 5                                      | GRADE<br>E5  | SOCIAL SECURI  | TY NUMBER   | DATE OF BIRTH   |
| OFFENSE(S)   |   |  |  |  | DATE OF OF  | FENSE(S)  |
| [Larceny of Private Pro                                      | pery] [Housebreakin   | g]                                     |  |  |   | 12 Jul 03   |
| A [] #410-1-   |   |  | ACTION TA  | <del></del>  |   |   |
| A *NONE  *Subject was advised correction, or expunge         | 1   | n weetek                               | an the report is   | vill be retained in A.   |   | OTHER (Explain in remarks) that requests for amendment,   |
| B  | c 🗵 r   | NONJUDI                                | CIAL (Article 15   | , UCMJ)  |   | ,   |
| JUDICIAL (If subject  1 SUMMARY (                            | t was tried by court-martial COURT-MARTIAL 2  | / attach a c                           | TOPY OF the COURT-MA<br>STAL COURT-MA<br>JUDICAL FIN   | RTIAL 3 GENE   | ings and sentence.<br>ERAL COURT-M                      | s) IARTIAL 4 COURT  |
| A GUILTY B NO  | OT GUILTY C 🔲 DI  | SMISSED                                | D 🗆 OTHE   | R (For example, guil   | ty of a lesser in                                       | cluded offense) (Explain below)   |
| <del> </del>   | RESULTANT SE<br>ONITION (Strike inappro   | NTENCES                                | S, PUNISHMEN   | TS, OR ADMINISTRA  | ATIVE ACTION  |   |
|  |   |  | -  |  |   |   |
|  | EITURE/FINED (Strike in   |  |  | \$ 912.00  |   | MONTHS  |
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|  | USTODY FOR  |  | G 🗌  | CONFINED   | YEARS   | _ MONTHS  |
| PUNITIVE DISCHAF   |   |  |  | <del></del>  |   |   |
| ADMINISTRATIVE C   | DISCHARGE UP PARA _   | , AF                                   | 3,   | EFFECTIVE  |   |   |
| OTHER, FOR EXAM  | PLE, SUSPENSION OF  | DRIVING                                | PRIVILEGES <i>(Ex</i>  | plain below)   |   | •   |
| EMARKS   |   | <del></del>                            |  |  |   |   |
| ervice Member has beer                                       | ı administratively rea  | ssigned 1                              | from A Comp  | env to HHC   |   | ٠.  |
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| 7C1663   |   |  | 70   | 166-3  | <b></b> .   |   |
| PED NAME & GRADE OF  | COMMANDING OFFIC  | ER SIG                                 | M  |  |   | ATE OF REPORT   |
|  | USA, Admin Clerk  | 1                                      | The state of the s |  |   | 29 Jan 04   |
| FORM 4833, JAN 8   | REPL  | ACES DA FO                             | ORM 3975-1, T JAN  | A) Which is one  |   | USAPPC VOO  |
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From:

SA CID

7C. bb-1

70,66-1

Sent: To:

Friday, July 16, 2004 12:56 PM CRC Records Belvior (E-mail);

Cc:

OSJA 7CIBG SA CID

Subject:

2D Supplemental: Report of Investigation 0082-03-CID469-60175

CID Report of Investigation 00...

1Cepb-1

SA CID

Fort Hood Resident Agency (CID) Chief, General Crimes

T:EL# 254-287 CELL#: (254) 535

DSN#: 737 FAX# 254-288

@us.army.mil

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From:

H. SA CID

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7CMb 1

ki (E-mail) MAJ--4ID OSJA

1st Supplemental Report - CID Report of Investigation 0082-03-CID469-60175

CID Report of Investigation 00...

Fort Hood Resident Agency (CID) Chief, General Crimes

TEL# 254-287 CELL#: (254) 535 DSN#: 737 (ex

ALT EMAIL @@us.army.mil

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Fort Benning, GA 31905

(706)545-

- 54 **00**4'70

|                | 1CLD6-1  | 00x2-03-0104697601;    |
|----------------|--|------------------------|
| Se<br>To<br>Cc | 7000   | <b>4</b> - ы́ <u>;</u> |
| Got it         | t, thanks.  10,1067 Original Message From: [mailto:  @Benning.Army.Mil] Sent: Monday, July 26, 2004 11:31 AM To: ' @ws.army.mil' Subject: Reference 0082-03-CID469-60175 (0282-04-CID013)              |                        |
| 18/16          | I received and completed your RFA 0082-03-CID469-60175 today. SSC statement detailing his actions subsequent to catching report will be forthcoming. If you need anything else, let me know.    Cubb - | G provided a sworn     |

CIRF-CHD

SUBJECT: Request for Assistance (0082-03-CID469-60175)

4. The point of contact for this action is the undersigned, at DSN 737-

or commercial

1C1166 CW2, MP

(2) Enclosures

Sworn Statement of PFC
 Sworn Statement of SGT

Economic Crimes Team Chief



## DEPARTMENT OF THE ARMY

# FORT HOOD RESIDENT AGENCY (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND P. O. BOX V FORT HOOD, TEXAS 76544-0740

REPLY TO ATTENTION OF

CIRF-CHD (195-2b)

08 Jun 04

MEMORANDUM FOR Special Agent In Charge, 48<sup>th</sup> MP DET (CID) (CASE), Fort Carson, CO, 80913.

SUBJECT: Request for Assistance (0082-03-CID469-60175)

| 1. On 20 Jul 03, the 43 <sup>rd</sup> MP Det. (CID)(FWD), Tikrit, Iraq, was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking. Investigation CO and SPC  HHC 1/8 IN, 3 <sup>rd</sup> Brigade, 4ID, Fort Carson, committed the offenses of Larceny and Housebreaking, when SGT  cut the lock off the snack and drink items, cigarettes and then distributed the items to several unit members who storeowner was approximately \$20.00.  |
|---|
| storeowner was approximately \$20.00.  2. During the interview of both SGT and SPC they mentioned that PFC broke into another locked door. While inside, PFC opened a freezer and took some Iraqi by SSG A Co. 1/8 IN, 3 <sup>rd</sup> Brigade, 4ID, Fort Carson, CO, (NFI), also went into the store and money from a box therein. Upon leaving the store with the money, PFC was confronted by SSG A Co. 1/8 IN, 3 <sup>rd</sup> Brigade, 4ID, Fort Carson, CO, (NFI). SSG Commander and First Sergeant. At the time of the investigation, PFC and SSG 7Cc bo-5 |
| 3. Request your office locate, fully identify, collect major case prints, and conduct a suspect interview of PFC and offer a polygraph if he denies involvement. Further request your pertaining to his involvement in the incident.  |

51

CIRF-CHD

SUBJECT: Request for Assistance (0082-03-CID469-60175)

6. The point of contact for this action is the undersigned, at DSN 737-

10, bb5

(3) Encls

1. Sworn Statement of PFC

2. Sworn Statement of SGT

3. Sworn Statement of PVT

CW2, MP

Assistant Special Agent-in-Charge

50



## DEPARTMENT OF THE ARMY

FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

REPLY TO ATTENTION OF

CIRF-CHD (195-2b)

22 Jul 04

MEMORANDUM FOR Special Agent In Charge, 86<sup>th</sup> MP DET CID CASE, 3D Military Police Group CID USACIDC Building 108, Gillespie Street, Fort Benning, GA 31905-6200

SUBJECT: Request for Assistance (0082-03-CID469-60175)

| 10-5        | 1. On 20 Jul 03, the 43 <sup>rd</sup> MP Det (CID)(FWD), Tikrit, Iraq, was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking. Investigation CO and SPC ———————————————————————————————————  |
|-------------|---|
| 70100 × 1 i | A Co. 1/8 IN, 3 <sup>rd</sup> Brigade, 4ID, Fort Carson, CO.  7C, 106-5  ncident to the Commander and First Sergeant.  3. On 17 Jun 04, PFC was was interviewed, when he stated that I is in the commander and First Sergeant.  |
| 4.          | Command.  Was interviewed, when he stated that he broke into an empty who then reported the incident to his Chain of the command.  On 9 Jul 04, this office was notified by the Fort Carson RA that SSG  Ort Benning, GA with a report date of 20 Jul 04.   |
| c.h3 ■      | Request your office locate, fully identify, and conduct a witness interview of SSG his involvement in the incident.  7CIDE 5  NEW YORK OF THE PROPERTY OF THE |



# DEPARTMENT OF THE ARMY FORT HOOD RESIDENT AGENCY (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND P. O. BOX V FORT HOOD, TEXAS 76544-0740

REPLY TO ATTENTION OF

CIRF-CHD (195-2b)

2 Aug 04

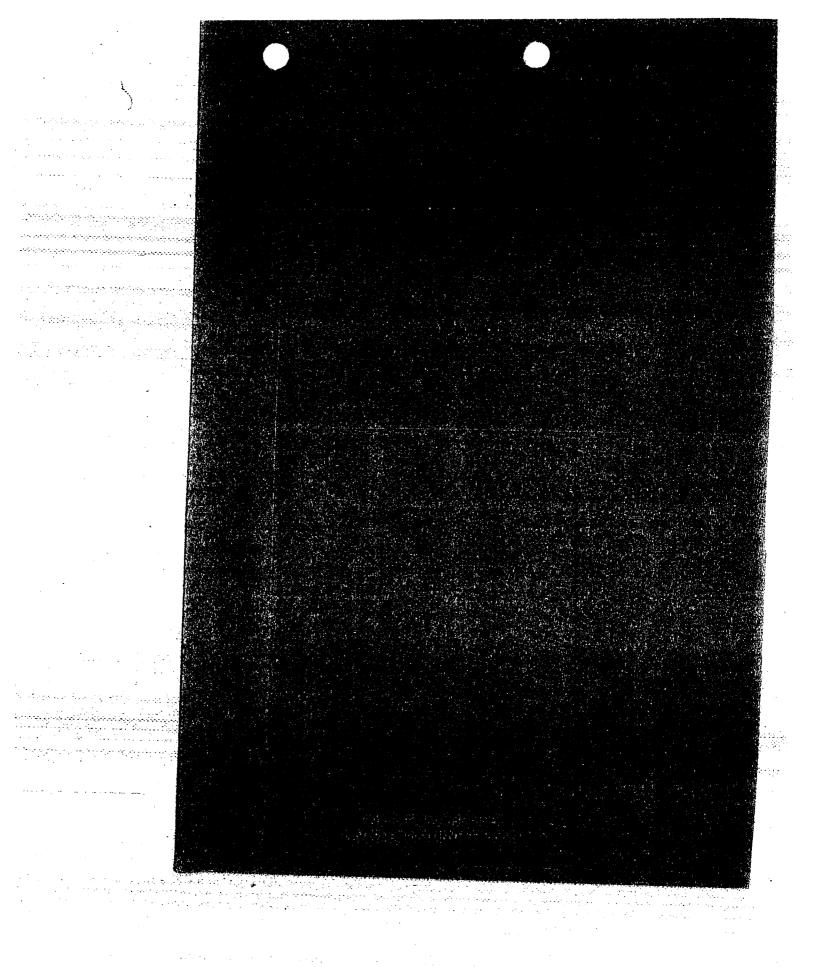
MEMORANDUM FOR Special Agent In Charge, 48<sup>th</sup> MP DET (CID) (CASE), Fort Carson, CO, 80913.

SUBJECT: (Category 1 Monitor ship) Request for Assistance (0082-03-CID469-60175)

| 10,5<br>10,5 | Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking. Investigation established SGT  CO and SPC  HHC 1/8 IN, 3 <sup>rd</sup> Brigade, 4ID, Fort Carson, CC committed the offenses of Larceny and Housebreaking, when SGT  door of a convenience store, and with SPC  snacks and drink items, and cigarettes, and then distributed the items to several unit members who were at a fixed security area located outside the store. Loss to the Iraqi Local National |
|--------------|--|
|              | 2. During the interview of both SGT and SPC and SPC both stated they had given out items they had stolen from the store to other members of their unit.  3. Request your office locate, fully identify, and re-interview SGT and SPC and SPC   |
| Cibb         | to whom they distributed, the stolen items too.  |
|              | The point of contact for this action is the undersigned, at DSN 737-2000 or commercial 254) 287-2000   |
|              | 2) Encls Sworn Statement of PFC Sworn Statement of SGT WO1, MP Chief, General Crimes   |

| 2. TIME RECEIVED  2. TIME RECEIVED  3. OFFENSE  LARCENY/HOUSEbreakins  4. SUBJECT  5. VICTIM  TOUGHT  10.  REPORTS  TYPE SUSPENSE COMP  6. CASE DESCRIPTION TOUGHTS  SHOPE WITH OF SOUTH INTO 2  SHOPE WITH INTO 3 WITH IN | 1. DATE      | •           | 2 71        | ME DECENS |             |                       |          |            |  |  |  |
|--|--------------|-------------|-------------|-----------|-------------|-----------------------|----------|------------|--|--|--|
| 3. OFFENSE  LARCENY/HOUSELVERILINS  4. SUBJECT  9. TYPE OF ACTION  CC  5. VICTIM  10.  REPORTS  TYPE SUSPENSE COMP  6. CASE DESCRIPTION TO ILLO-5  STORE LANGE ON EYERD SHOPE INTO 2  11. OTHER ACTION  12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT 15T SUP  7C 10 SUNDY 15 JULY 15 JULY 15 SUP  7C 29 JULY 15 JULY 16 JULY 15 SUP  7C 29 JULY 15 JULY 16 JULY 15 SUP  7C 29 JULY 15 JULY 16 | 1            | 117         | 1 2. 11     |           | )           | 7. C'SE NUMBER        |          |            |  |  |  |
| 4. SUBJECT  4. SUBJECT  9. TYPE OF ACTION  C  10.  REPORTS  TYPE SUSPENSE COMP  6. CASE DESCRIPTION TO 166-5  Store while on syrard Duty and store  420.00 worth of Food/snept Hems  11. OTHER ACTION  12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT 157 Sup  TC 10 20104/15 July of  TC 20 20 2004/15 July of  TC 3 August  30 5Upp  16. To 10 5U 04  ASAC 30 5Upp  16. TO 20 6Upp  17. TO 20 6Upp  18. TO 20 6Upp  19. TO  | 200          | 06 03       |             | 0900      |             | 0182-03-010469-1-0175 |          |            |  |  |  |
| 4. SUBJECT  4. SUBJECT  9. TYPE OF ACTION  C  10.  REPORTS  TYPE SUSPENSE COMP  6. CASE DESCRIPTION TO 166-5  Store while on syrard Duty and store  420.00 worth of Food/snept Hems  11. OTHER ACTION  12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT 157 Sup  TC 10 20104/15 July of  TC 20 20 2004/15 July of  TC 3 August  30 5Upp  16. To 10 5U 04  ASAC 30 5Upp  16. TO 20 6Upp  17. TO 20 6Upp  18. TO 20 6Upp  19. TO  | 1            |             |             |           |             | 8. ASSIGNI            | ED TO    | POLD       |  |  |  |
| 4. SUBJECT  9. TYPE OF ACTION  CC  10. REPORTS  TYPE SUSPENSE COMP  6. CASE DESCRIPTION TO TO TO TO THE INTO 2  Store while on sucred buty and store  420.00 worth of food/subble thems  11. OTHER ACTION  12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT  155 SUP  7C 29 JUN9/15 JUN9/16  7C 3AUGY  48 JUN9/16  7C 3AUGY  |              | LARCENY/    | Housebread  | ins       |             | Way I                 |          |            |  |  |  |
| 5. VICTIM  TO SUSPENSE  TYPE  SUSPENSE  TO S | 4. SUBJECT   |             |             |           |             | 0 TVPE OF             | ACTION   |            |  |  |  |
| 5. VICTIM  TOTAL MATION 12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT 15 Sup 16 July 15 July 16 July 16 July 16 July 16 July 17 July 18 |              | /           |             | 10 1-1    | _           |                       | _        |            |  |  |  |
| Tregi Netions   Type   Suspense   Comp    6. CASE DESCRIPTION TOLOG-5   Type   Suspense   Comp    Store while on givered Duty and store   Sae   13 Aulo3   10 Aulo3    12. CID FUNDS   12. CID FUNDS   14833   10 OCT 03   10 Aulo3    ACTION   RORD   COMPL   DATE   AMOUNT   15 Sup   27 May 04    TC   29 Jun 04   5 Jul 04    TC   3 Aulo4   30 Jul 04    TO   3 Aulo5   30 Jul 05    TO   4 Aulo5   4 Aulo5    To   4 Aulo5   4 Aulo5    To   4 Aulo5   4 Aulo5    To   5 Aulo5   5 Aulo5    To   6 Aulo5   5 Aulo5    To   7 Aulo5    To   8 Aulo5   5 Aulo5    To   8 Aulo5   5 Aulo5    To   9 |              |             |             |           | e C         |                       |          |            |  |  |  |
| TYPE SUSPENSE COMP  6. CASE DESCRIPTION 7C166-5  Store while on gizerd Duty 2nd Store  120.00 worth of Food/suapic Hems  11. OTHER ACTION  12. CID FUNDS  ACTION RQRD COMPL DATE AMOUNT 15T Sup 27 Mayor  TC 29 Junoy 15 Juloy  TC 3 Augoy  ASAC 30 Juloy  | 5. VICTIM    | •           |             |           |             | 10.                   |          |            |  |  |  |
| 6. CASE DESCRIPTION 7C165-5  Store while on sweed only 2nd store  \$120.00 worth of Food/swell Hems  11. OTHER ACTION  12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT 15T SUP  7C 29 JW04/5 JU/04  7C 3AUGY  48 JU/04  7C 3AUGY  48 JU/04  7C 3AUGY  ASAC 20 AUGOY   |              | Trai.       | Makass      | (         |             |                       |          |            |  |  |  |
| Store while on guard Duty and Store  \$120.00 worth of Food/subor ltems  12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT 15 Sup 27 Mayor  TC 10 Junoy 15 July of  TC 3 Augoy  \$20 Supp 16 July of  \$30 Supp 16 July of  \$30 Supp 16 July of  \$30 Supp 20 Augoy  | 6. CASE DESC | TRIPTION 70 | 1024 (0)(5) | TYPE      | SUSPENSE    | COMP                  |          |            |  |  |  |
| Store while on guard Duty and Store \$120.00 worth of Food/subol ltems  11. OTHER ACTION  12. CID FUNDS  ACTION RORD COMPL DATE AMOUNT 15 SUP  TC 29 JUNGY 15 JUNGY  TC 3 AUGOY  ASAC 20 AUGOY  ASAC 20 AUGOY  |              | 4           | 1166-5      |           |             | I Die                 | 2150603  | 300403     |  |  |  |
| #20.00 worth of Food/snell Hems  | Store W      | nile an E   | March Dion  | e mto e   | al simo     | SAC                   |          |            |  |  |  |
| 11. OTHER ACTION   12. CID FUNDS   15 SUP   27 May 04   15 TC   29 JUN 04   15 JUL 04   15 SUP   16 JUL 04   16 16 | 370 00       | record on   | Justice Con | 4833      | 10 10 00 03 | 255 AN 14             |          |            |  |  |  |
| ACTION RQRD COMPL DATE AMOUNT 15 SUP 27 May 04  TC 10 DUNOY 15 JUL OF  TC 3AUGSY  29 JANSY  TC 39 JUL OF  ASAC 20 AUGOY  |              |             |             | 1 -       |             |                       |          |            |  |  |  |
| ACTION RORD COMPL DATE AMOUNT 1ST SUP 27 May 0 4  TC 10 = 100 1 5 Jul of 7 TC 3 AUG 0 1 5 Jul of 7 TC 3 AUG 0 1 6 Jul of 16 Ju |              |             |             | CID FUNDS |             |                       | 1000.03  |            |  |  |  |
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| 7C 29 JW04 15 JU/04  7C 3 AUGOY  20 SUPP 16 JU/04  ASAC 20 AUGOY   |              |             |             |           |             | •                     | 10 = 104 | 15-100     |  |  |  |
| 7C 3AVGOY 20 SUPP 1650/04 ASAC 305ULU ASAC 20 AUGOY  |              |             |             |           |             | 77                    |          | 1          |  |  |  |
| 20 SUPP 1650/04<br>ASAC 305UCU<br>ASAC 20 AUGOY  |              |             |             |           |             | 70                    |          | 13/0/01    |  |  |  |
| ASAC 20 AUGOY ASAC 20 AUGOY  |              |             | <del></del> |           |             |                       | 3 AV404  |            |  |  |  |
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|  |              |             |             |           |             |                       |          |            |  |  |  |

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE



- 46 - **0046**2

| AUTHORITY:   | Title 10   | ), United States                | DAT<br>S Code Section 301 | TA REQUIRED                             | BY PRIVA   | CY ACT     |  |  |  |
|--|--|---------------------------------|---------------------------|---|--|------------|--|--|--|
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| THE TO   |  | ride commande<br>by which infor | ers and law enforce       | ment officials                          | with DISC  | LOSURE:    | Disclosure of yo                                       | our social security  | # is voluntary   |
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| 10. Last Name:   |  |                                 | 11. First Name:           | * |  |            |  |  |  |
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|  | ies: ,.  |                                 | 38. Alias/Ni              | icknames:                               | <del>\                                    </del> | - UP U     | 39. Alia   | s/Nicknames:   | <u> </u>   |
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| _ & Year   | 15   |                                 | 44. Fort/City             | "Ca1501                                 | 45. Stat   | e:         | 46. Country:   | 47. Zip C  | ode/APO:   |
| 8. Home Address:   |  | 49. City:                       |                           | , ,,                                    | 50. State  | e:         | 51. Country:   | 52. Zip Co   | ode/APO:   |
| 2 1171   |  |                                 |                           |   | ,  |            |  | , p  |  |
|  | amily Rel: 55.   | Last Name:                      | the second second         | 56. First                               |  | <u> </u>   | 57   | . Middle Name:   |  |
| 8. Social Security:  |  | 59                              | . Grade/Rank:             |   | ). MC:   |            |  |  |  |
| c. City:   | <del></del>  | 63. State:                      |                           |   |  |            | 61. Unit:  |  |  |
| on the state of th |  | os. state.                      | 64. ZIP/                  | APO:                                    |  | 65.        | Phone: Wk:   |  | Hm:  |
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| Salahar da Kalan Salah be  | Service and the service and th | o. Onense Co                    | de: 69. UFC               | 70. Offe                                | nse Code:  |            | 71. UFC: 72  | 2. Offense Code:   | 73. UFC:   |
| lephone:   | ETS:   | Andrew Addition                 | PCS/DERO                  |   |  | Santa de   | en i di kaja di kaja se s<br>kaja se kaja aj kaja sija | and the second s | Calle Reserve Production                               |
| ce of Interview:   |  |                                 | 006 PCS/DERO              | None                                    |  | Date / Ti  | ime Interview ST.                                      |  | The second section of the second section of the second |
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| position:  |  |                                 |                           |   |  | Dat        | te:  | Time   | :  |
|  |  | E Trans.                        |                           |   |  |            |  |  |  |
| Category:  | 75. Type   | e: 7 <i>6</i>                   | D. Recovered:             | 77. Value:                              | 78. In   |            | Polic  |  | •  |
| <del></del>  |  |                                 | es: No:                   |   |  |            | 1 0110   | у.   | Year/Date Exp:   |
| _  |  | 81                              | . Model:                  | 82. V<br>SUV                            | ehicle Style                                     |            | 83. # of Doors:<br>2                                   | 84. Color:   | 85. Size:  |
| /.I.N:   |  | 87                              | . License Plate:          | 88. State                               |  | DOD Dave   | l Number:  | Blue   | Mid size   |
| ΓES:   |  |                                 |                           |   | .   65.1   | DOD Deca   | ii Number:   |  |  |
|  | • •  |                                 |                           |   |  |            | <del>-</del>   |  |  |
| w illing   | 1C 62  | 7 (                             | 7611                      |   |  |            |  |  |  |
| •  | <b>V</b> (   | /b                              | C 6 7                     |   |  |            |  |  |  |
|  |  |                                 |                           |   |  |            |  |  |  |
|  |  |                                 |                           |   |  |            |  |  |  |
|  |  |                                 |                           |   |  |            |  |  | 1  |
| T HIV TEST:  |  |                                 |                           |   |  |            |  |  | 45   |
| FORM 44-ROn  | line version   | FHT                             | K, 1999                   | ····                                    |  |            |  |  | 12   |

FOR OFFICIAL USE ONLY

0002-03-CID469-60175

| 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. STrV  |                        |                                 |             |             |                | 4             |                   |                          |            |                 |             |                 |   | حصف        |               |           |          | Q C          |
|--|------------------------|---------------------------------|-------------|-------------|----------------|---------------|-------------------|--------------------------|------------|-----------------|-------------|-----------------|---|------------|---------------|-----------|----------|--------------|
| ROUTINE USES: Your social security and manter and their part was an anadditional full fermits means to facilitate and retrieval.   PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with teams by which information may be accurately identified.   1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year. 8. Office 9. ROL#   10. Last Name: 7. Low 11. First Name: 7. Low 12. Middle Name: 7. Year. 8. Office 9. ROL#   13. Moly: 13. Job Description Location: 15. Other ID Number: 10. 2008 of Birth: 7. FET 17. POS CW 2. Low 18. For Social Security Number: 15. Other ID Number: 10. 2008 of Birth: 7. FET 17. POS CW 2. Low 18. For Social Security Number: 17. Allas Nuclear Security Number: 18. Social Security Number: 18. Number: 18. Number: 18. Number: 18. Number: 18. Number: 18. Social Security Number: 18. Numbe   |                        |                                 |             |             |                | 4             | 1                 |                          |            |                 |             |                 |   |            |               |           |          |              |
| PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  1. Rev Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 0. Sequence # 7. Year: 8. Office 9. ROl # 10. Land Aspent: 15. Other ID Number: 1  | AUTHORITY              | <b>r</b> :                      | Title 1     | 0, United S | tates Co       | de S          | DAT<br>ection 301 | 'A REQ                   | UIRE       | DBYP            | RIVAC       | У АСТ           | _   |            |               |           |          |              |
| PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 0. Sequence # 7. Year: 8. Office: 9. RO # 9. R  |                        |                                 |             | , 52.,42    | mics Co        | aç 5          | CCHOH 301         | . 2 (g)                  |            | ŀ               | KOUTIN      | E USE           | S: Your so  | cial sec   | urity number  | r and oth | er perso | nal inform   |
| PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.    Rec Code   |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   | 4 43 411 ( | auumunan/ar   | ternate m | neans o  | f identifica |
| 1. Rec Code:   2. Action Code:   3. Date:   4. Red to Case:   5. Control:   6. Sequence # 7. Vent:   8. Office   9. ROI #     10. Last Name:   12. Middle Name:   12. Date   13. Get   13. Get   14. Red to Case:   15. Control:   15. Control:   15. Office   15. Offi   | PRINCIPAL F            | URPOSE:                         |             | ride comm   | anders a       | nd la         | w enforce         | ment of                  | ficials    | with            | DISCL       | ) e i m r       |   |            |               |           |          |              |
| 10. Last Name:   12. Middle Name:   12. Middle Name:   12. Middle Name:   13. Middle Name:   13. Middle Name:   14. Social Security Number:   15. Other ID Number:   15. Other ID Number:   15. Other ID Number:   15. Social Security Number:   1   |                        |                                 | means       | by which i  | nformati       | ion 17        | шу be acci        | urately i                | denti      | fied.           | DIOCEC      | JOURE           | : Disciosu  | re of yo   | ur social sec | urity#is  | s volunt | агу          |
| 10. Last Name   11. First Name   12. Middle Name   12. Middle Name   13. Other ID Number   15. Other ID Number   16. Other ID Number   16. Other ID Number   17. Dis of Birth   17. Di   | 1. Rec Code:           | 2. Action                       | Code:       | 3. Date     | : 4            | 4. Re         | l to Case:        | 5. C                     | Contro     | ol:             | 6 Seau      | ence #          | 7 V   |            |               |           |          |              |
| 10.   Last Name   12.   Middle Name   17.   Loc   13.   13.   14.   Noteal Security Number   15. Other ID Number   15. Other ID Number   15. Other ID Number   15. Other ID Number   16. Date   17.   FOB Chiy   2.   Loc   18.   FOB St.   7.   |                        |                                 |             |             |                |               |                   |                          |            |                 | o. ooqu     | CIICC #         | 7. real   | ≃ 8,       | Office        | 9. ROI #  | ¥        | Offense:     |
| 12. Middle Name:   15. Other ID Number:   25. Italia:   25.    | 10 T+ 37-              | •                               |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
| 15. Other ID Number:   | 10. 1 str. Mame        |                                 | _ 1         | 0 11-       | 1              | 1. Fir        | st Name:          |                          |            | 100             | ,           |                 | 12. Midd  | le Nam     | e 10 los      |           | 12 (     | 1 //2        |
| 1.   1.   1.   1.   1.   1.   1.   1.  | 14. Social Secu        | rity Numbe                      |             |             |                |               |                   | 2                        | -          | Kill            | ピート         |                 |   |            |               |           |          | -1.          |
| 20. Sec.   21. Rigic:   22. Ethnic:   133. Height   24. Weight   25. Hair:   26. Eye Color:   27. Citizen:   28. Educ:   29. Prior Record:   1. MOS.   32. Job Description/Location:   33. MC.   34. Security Cir.   35. Physical Marks/ Tatioos:   36. Spouse Military. Yes:   No.     7. Alias/Nicknames:   39. Alias/Nicknames:   44. Unit Phone Number:   Home:   Cell/Page   Address:   49. City:   45. State:   46. Country:   47. Zip Code/APC   47. Zip Code/APC   48. Family Rel:   55. Last Name:   56. First Name:   57. Middle Name:   57. Middle Name:   58. Social Security:   59. Grade/Rank:   60. MC:   61. Unit:   57. Middle Name:   59. Grade/Rank:   60. MC:   65. Phone:   Wk:   Him:   63. State:   64. ZIP/APO:   65. Phone:   Wk:   Him:   63. State:   64. ZIP/APO:   65. Phone:   Wk:   Him:   64. Zip/APO:   70. Offense Code:   71. UFC:   72. Offense Code:   73. Middle Name:   74. Zip Code/APC   75. Zip Code/APC   75. Zip Code/APC   76. Recovered:   77. Value:   78. Insurer:   Policy:   78. Middle Name:   78. Zip Code/APC   78. Zip Code/   |                        | Tay Manibe                      | 1.          |             |                | er:           |                   | IO. DAG                  | of B       | irth: '         | Cipe        | 17. PC          | OB City:  | Scil       | 7/ J18. P     | OB St:    |          | POR Zid      |
| 1. MOS:   32. Job Description/Location:   33. MC:   34. Security Clr:   35. Physical Marks/ Tattoos:   76. Spouse Military:   77. Alias/Nicknames:   39. State:   41. Unit Phone Number:   47. Zip Code/APC   47. Zip Code/APC   49. City:   50. State:   51. Country:   52. Zip Code/APC   53. Alias/Nicknames:   56. First Name:   57. Middle Name:   57. Middle Name:   57. Middle Name:   58. City:   59. Grade/Rank:   60. MC:   61. Unit:   57. Middle Name:   57. Middle Name:   57. Middle Name:   58. City:   59. State:   59. City:   59. State:   59. UFC:   70. Offense Code:   71. UFC:   72. Offense Code:   69. UFC:   70. Offense Code:   71. UFC:   72. Offense Code:   59. UFC:   70. Offense Code:   71. UFC:   72. Offense Code:   73. UFC:   73. Middle Name:   74. Zip Code/APC   74. Zip Co   |                        | . Race:                         | 2. Ethnic   |             |                | 24            |                   | to the second section of | 100 100 20 | as disease to a |             |                 |   | <b></b>    | . 3           |           |          | E. Chirth    |
| 1  |                        | $C \perp$                       | 32          | 10          | , X            | 1             | / as              | 1 P.C                    | air:       | 26. E           | ye Color    | r:   27         | 7. Citizen:   | 28. E      | duc: 29.      | Prior Re  | cord:    | 30. Marita   |
| 10.   30.    |                        | 2. Job Desc                     | iption/L    | ocation:    | 33. MC         | :             | 34. Secur         | rity Clr:                | 35         | . Physic        | al Mark     | Z/ Tatto        | <u> </u>  | 21         | 3             | 77        |          | _5           |
| 39. Alias/Nicknames:   41. Unit Phone Number:   Home:   Cell/Page   20. Military Service:   43. Sub/ Unit:   44. Fort/City:   45. State:   46. Country:   57. Alias/Nicknames:   59. Grade/APC   59. State:   51. Country:   52. Zip Code/APC   59. State:   51. Country:   57. Middle Name:   58. State:   64. ZIP/APO:   65. Phone:   Wk:   Him:   Fortified Interview START:   Date / Time Interview START:   Date / Time Interview END:   Date / T    |                        |                                 |             |             |                |               |                   |                          | ł          | •               |             | » 1 <b>u</b> ii | 70s.  |            | 36. Spor      | use Milit | ary:     | Branch:      |
| 0. Umit/Organization:  | · AHAS/NICKI           | ames:                           |             |             |                | 38            | . Alias/Ni        | ckname                   | s:         |                 | <del></del> |                 |   | 39. Alia   |               |           |          |              |
| 41. Unit Phone Number:   Home:   Cell/Page   | 0. Unit/Organi         | zation:                         | <del></del> |             |                | <u></u>       |                   |                          |            |                 |             |                 | 1   |            | HOMIMITIC,    | ٠.        |          |              |
| 2. Military Service: 43. Sub*Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APC 3. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APC 3. HUV: 54. Family Rel: 55. Last Name: 59. Grade/Rank: 60. MC: 61. Unit: 57. Middle Name:  Social Security: 63. State: 64. ZIP/APO: 65. Phone: Wk: Him: 67. UFC: 63. State: 64. ZIP/APO: 65. Phone: Wk: Him: 65. Phone:   | A                      | (1,5)                           | 1/2         |             |                |               |                   |                          |            | 41. Un          | it Phone    | Numb            | er:   | Hom        | e:            | Cell      | Pager    |              |
| 3. Home Address:   49. City:   50. State:   51. Country:   52. Zip Code/APC  | 2. Military Serv       | vice:                           | 43. Su      | b'Unit:     |                | 44            | Fort/City         | <del></del>              |            | - 1 4           | E Di i      |                 | T   |            |               |           |          |              |
| So. Clay   |                        |                                 |             | _           |                | ''            | . I orb city      | <b>,</b>                 |            | 4               | o. State:   |                 | 46. Coun  | try:       | 47.           | Zip Cod   | e/APO:   |              |
| S. JUV:   54. Family Rel:   55. Last Name:   56. First Name:   57. Middle Name:  | 8. Home Addre          | SS:                             |             | 49. City    | <i>r</i> :     |               |                   |                          |            | 5               | O. State:   |                 | 51 Coun   |            |               |           |          |              |
| So. Frank   So. Last Name   So. Last Name   So. First Name   So. Middle Name   So.   |                        |                                 | <del></del> |             |                |               |                   |                          |            | ŀ               |             |                 | Jr. Coun  | uy.        | 52.           | Zip Code  | e/APO:   |              |
| Social Security:   59. Grade/Rank:   60. MC   61. Unit:  | . JUV: 54.             | Family Re                       | . 55        | Last Name   |                |               | ,                 |                          |            |                 |             |                 |   |            |               |           |          |              |
| City:    63. State:   64. ZIP/APO:   65. Phone: Wk: Hm:  | 1                      |                                 | .   55.     | Past Maill  | C:             |               |                   | 5                        | 6. Fir     | st Name         | :           |                 |   | 57         | . Middle Na   | me:       |          |              |
| City:  63. State:  64. ZIP/APO:  65. Phone: Wk: Hm:  Offense Code:  67. UFC:  68. Offense Code:  69. UFC:  70. Offense Code:  71. UFC:  72. Offense Code:  ephone:  ETS:  PCS/DEROS:  Date / Time Interview START: Date:  Date / Time Interview END: Date:  Time:  Category:  75. Type:  76. Recovered: Yes:   No:   77. Value:  78. Insurer:  Policy: Yes:   No:   84. Color: Blue   Mic  | . Social Securi        | ty:                             |             |             | 59. G          | rade/         | Rank:             |                          |            | 60 MC           |             | <del></del> -   | (1.17.)   |            |               |           |          |              |
| Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code:  ephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time: Date: Date: Time: Date: Date: Time: Date: D | City                   |                                 |             |             |                |               |                   |                          |            | 00.1110.        |             |                 | 61. Unit:   |            |               |           |          |              |
| Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code:  PCS/DEROS: Date / Time Interview START: Date: Time: Date / Time Interview END: Date: Time: Date: Date: Date: Date: Time: Date: | . City.                |                                 |             | 63. State   | :              |               | 64. ZIP/          | APO:                     |            |                 |             | 65.             | Phone:  | Wk         |               |           |          |              |
| ephone: ETS: PCS/DEROS: Date/Time Interview START: Date: Time: Date/Time Interview END: Date: Time: Date: Da | t the killing of the   | and the same of the same of the | The second  | 4.11        |                | Y'' , ' ' ' ' |                   |                          |            |                 |             |                 |   |            |               | T),       | 111.     |              |
| ephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:  Date / Time Interview END: Date: Time:  Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Yes: No: 81. Model: 82. Vehicle Style: SUV 2 Blue Mid  VI.N: 87. License Plate: 88. State: 89. DOD Decal Number:  TES:   | Offense Code:          | 67. U                           | FC:         | 68. Offens  | e Code         | Service.      | 60 LIEC           |                          | ,          |                 | - 1.        |                 |   |            |               |           |          |              |
| PCS/DEROS:  Date / Time Interview START: Date / Time Interview END: Date /  | State of the second    |                                 |             |             |                | i             | 07. OF C          | "   ′                    | u. OI      | iense C         | ode:        |                 | 71. UFC:  | 72         | 2. Offense C  | ode:      |          | 73. UFC:     |
| Date / Time Interview START: Date:  Date / Time Interview END: Date / Time Interview END: Date:  Time:  Date / Time Interview END: Date:  Time:  Position:  Category:  75. Type:  76. Recovered: Yes: No: 77. Value:  82. Vehicle Style: SUV  83. # of Doors: 84. Color: Blue  Michael  87. License Plate:  88. State:  89. DOD Decal Number:  FES:  | enhone:                |                                 |             |             | and the second |               | 27                | WW.S                     | 11         |                 | 100         |                 | . The same of the |            |               |           | 1        |              |
| Date / Time Interview END: Date / Time Interview |                        |                                 | ETS:        |             |                | 1             | PCS/DERO          | OS:                      |            | 1112            |             | Date / 7        | Time Interv   | iew ST     | ART·          | 100       |          | Submitte     |
| Date   Time:   | e of Interview         | :                               | <u> </u>    |             | <del></del> -  |               |                   |                          |            |                 |             | D               | ate:  |            |               | Time:     |          |              |
| Category: 75. Type: 76. Recovered: 77. Value: 78. Insurer: Policy: Yes: No: No: 81. Model: 82. Vehicle Style: SUV 83. # of Doors: 84. Color: Blue Mid 1. No: 87. License Plate: 88. State: 89. DOD Decal Number:  FES:   |                        |                                 |             |             |                |               |                   |                          |            |                 | 1           |                 |   | iew EN     | D:            |           |          |              |
| 75. Type:   76. Recovered:   77. Value:   78. Insurer:   Policy:   Yes:   No:     81. Model:   82. Vehicle Style:   SUV   2   84. Color:   85. SUV   87. License Plate:   88. State:   89. DOD Decal Number:   | oosition:              |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               | Time:     |          |              |
| Category:       75. Type:       76. Recovered: Yes:  |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
| 10. Recovered: Yes:   No:  |                        |                                 |             |             | 76 0           |               |                   | 1                        | 414        |                 | 4.5         |                 |   |            |               | بخصمتا    |          |              |
| 81. Model:  82. Vehicle Style: SUV  83. # of Doors: Blue  Michael  7.I.N:  87. License Plate:  88. State:  89. DOD Decal Number:  FES:   | - •                    | -                               | I J Į       | С.          | Yes:           | ecov          | ered:<br>No:□     | 77. Va                   | ilue:      |                 | 78. Insu    | rer:            |   | Polic      |               |           | _        | /Date Exp:   |
| SUV SIVE Blue 85. Solution Signature |                        |                                 | ····        |             |                |               |                   | <u> </u>                 | T ==       |                 |             |                 |   |            |               |           |          | /            |
| 7.I.N:  87. License Plate:  88. State:  89. DOD Decal Number:  TES:  |                        |                                 |             |             | 01.10          | ioaei         | •                 |                          | 82.        | . Vehicli<br>rv | Style:      |                 |   | Doors:     | 84. Cole      | or:       | 85. Si   | ze;          |
| FES:  88. State: 89. DOD Decal Number:   | V.I.N:                 |                                 |             |             | 07.7           |               |                   | ·                        | <u> </u>   |                 |             |                 | 1 -   |            | Blue          | į         | Mid s    |              |
|  |                        |                                 |             |             | 8/. L1         | icens         | e Plate:          | 8                        | 8. Sta     | ite:            | 89. DO      | OD De           | cal Number  | :          |               | ——L       |          |              |
|  | TES:                   |                                 |             |             | L              |               |                   |                          | ·          |                 |             |                 |   |            |               |           |          |              |
| P. INV. Circum   | . 20.                  |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          | <del></del>  |
|  |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
| T INV UP CO  |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
|  |                        | -                               |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
|  |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
| T IWI Drom   |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
| Tr 1984 Dan Gro  |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          |              |
|  | ግግ <b>የያዋ</b> ዊ የ የመቀ። | son.                            |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           |          | Line         |
|  |                        |                                 |             |             |                |               |                   |                          |            |                 |             |                 |   |            |               |           | -1       | 44           |
| FORM 44-ROnline version FHTX, 1999   | UKM 44-R               | Online ver                      | ion         | I           | HTX, I         | 999           | *****             |                          |            |                 |             |                 |   |            |               |           |          |              |

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AA82-03-CID469-6017!

|   |  |   |             |                       |                     |                     |                       |                      |             |  |             | 3                              |  |              |                                       |                                  |  |
|---|--|---|-------------|-----------------------|---------------------|---------------------|-----------------------|----------------------|-------------|--|-------------|--------------------------------|--|--------------|---------------------------------------|----------------------------------|--|
| AUTHORIT                                  | Y:                                       | Title 10                                | , United S  | States Co             | ode Sect            | DATA<br>ion 3012    | A REQU                | JIRED I              | BY PR       | RIVACY<br>OUTINE                         | ACT<br>USES | Are use                        | d as an add                                  | itional/alt  | and othe                              | er perso                         | onal information                       |
| DDDSCIDAI                                 | Numboan                                  | ***                                     |             |                       |                     |                     |                       |                      |             |  |             | to facili                      | tate and ret                                 | rieval.      |                                       |                                  |  |
|   | PURPOSE:                                 | means i                                 | ide comm    | ianders a<br>informat | and law<br>tion may | enforcen<br>be accu | nent off<br>rately ic | icials w<br>Ientifie | ith ]<br>J. | DISCLOS                                  | SURE:       | Disclosu                       | re of your s                                 | social sec   | urity# is                             | volun                            | tary                                   |
| 1. Rec Code                               | 2. Action                                | Code:                                   | 3. Date     | :                     | 4. Rei te           | o Case:             | 5. C                  | ontrol:              |             | 6. Seque                                 | nce#        | 7. Year                        | : 8. Of                                      | fice         | 9. ROI #                              |                                  | Offense:                               |
| 10. Last Nan                              |  |   |             |                       |                     |                     | 1751                  | . Tighiy             | 9.0         |  |             |                                |  |              |                                       |                                  |  |
|   | 1 och                                    |   |             |                       | 1. First            | Name:               | 101                   | 66-                  | -5          |  |             | 12. Midd                       | ile Name:                                    | 156-5        | - 1                                   | 13. Gra<br>E-6/SS                | ide/Rank:<br>SG                        |
|   | Curity Number                            |   | 5. Other II | D Numb                | er:                 | 1                   | 6. Date               | of Birtl             | 1:          | 66-5                                     | 7. PO       | B City:                        | 1c/ho  | 18. PO       | OB St:                                | 62 1                             | 9. POB Zip:                            |
|   | 21. Race: 2<br>Caucasion 2               | 2. Ethnic                               | 23. F       | leight:               | 24. W<br>185        | /eight:             | 25. H<br>Black        | air:                 |             | ye Color:                                | 27<br>US    | . Citizen:                     | 28. Educ<br>12/HS                            |              | Prior Red                             |                                  | 30. Marita<br>Married                  |
| 31. MOS:                                  | 32. Job Desc                             | iption/Le                               | ocation:    | 33. M                 | ]<br>C:   3         | 4. Securi           | ity Clr:              | 35 [                 | hvsic       | al Marks/                                | Tatto       |                                | <u></u>                                      | 36 Sno       | use Milit                             |                                  |  |
| 37. Alias/Nic                             | Infantry                                 |   |             |                       | N                   | lo Clear            | ance                  |                      |             |  | Tatto       |                                | İ  | Yes:□        |                                       | ary:                             | Branch;                                |
|   | knames:                                  |   |             |                       | 38. 4               | Alias/Nic           | cknames               | <b>5</b> :           |             |  |             |                                | 39. Alias/N                                  | licknames    | 3:                                    |                                  |  |
| 40. Unit/ Org<br>4 <sup>th</sup> Ranger T | anization:<br>raining Brig               | nde.                                    |             |                       |                     | <del></del>         |                       | 4                    | I. Un       | it Phone l                               | Vumbe       | er:                            | Home:  |              | Cell/                                 | Pager:                           | <del></del>                            |
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| Name                | TC, 126-5                  | RVIEW WORKSHEET     | 0082-03-01                 | D469-6017   |
| SSN                 | Last                       | First               | Middle                     |             |
|                     | 7Cild-5                    | DOB                 | X166-5                     |             |
| Rank                | SGT 20 for                 | MACOM FC            |                            |             |
| Place of Birt       | th State                   | 70,196 -5           | United States              |             |
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|                     | Street<br>Fort Carson      | 0.1                 |                            |             |
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| Resident<br>Address | Street                     | 1C1/20-5            |                            |             |
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| Sponsor             | Last                       | First               | ·<br>                      |             |
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| Sponsor Unit        |                            |                     |                            |             |
| Address             | Street                     |                     |                            | <u></u>     |
| _                   | City                       | State               | Country                    |             |
| Sex                 | M - Male                   | Citizenship US - Un | ited States                |             |
| Height              | 6' 0"                      | <b>F</b>            | ending High School, Senior |             |
| Weight              | 125 lbs                    | Fingerprints μο     |                            |             |
| Eye Color           | BLU                        | Home Tele           |                            | —           |
| Build               | LRG - Large                | MOS 11B20           |                            |             |
| Complexion          | LIT - Light                | Dress/Disguise _    |                            |             |
| Martial Status      | M - Married                | Clearance NO - No   | Clearance                  |             |
| Ag <b>e</b>         |                            |                     | Clearance                  |             |
| Ethnicity           | E2 - Not Hispanic          |                     |                            |             |
| Hair Style          | LMI - Length - Military    |                     |                            | -           |
| Hair Color          | BRN - Brown                | <del></del>         |                            |             |
| Facial Hair         | CS - Clean Shaven          | Demeanor            |                            | <del></del> |
| Glasses             | NG - Does Not Wear Glasses | PCS/DROS -1/2/2006  |                            | _           |
| Deceased            | N - No                     |                     |                            | -           |
| Marks               | Tattoo - Left Lower Arm    |                     |                            |             |

# Page(s)

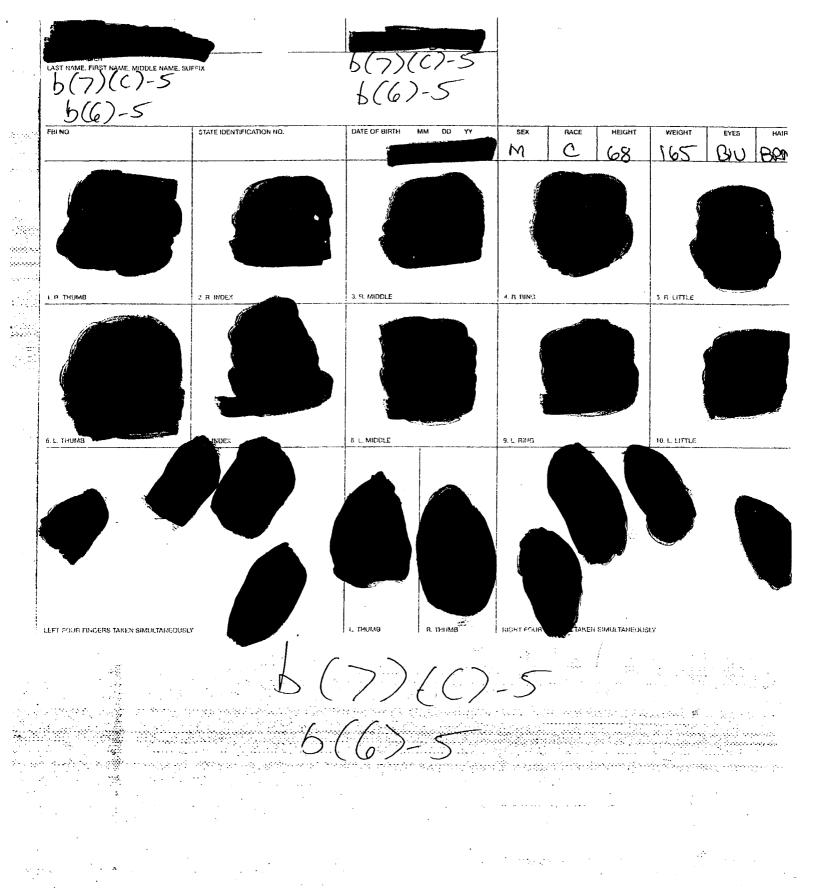
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#### Referred to:

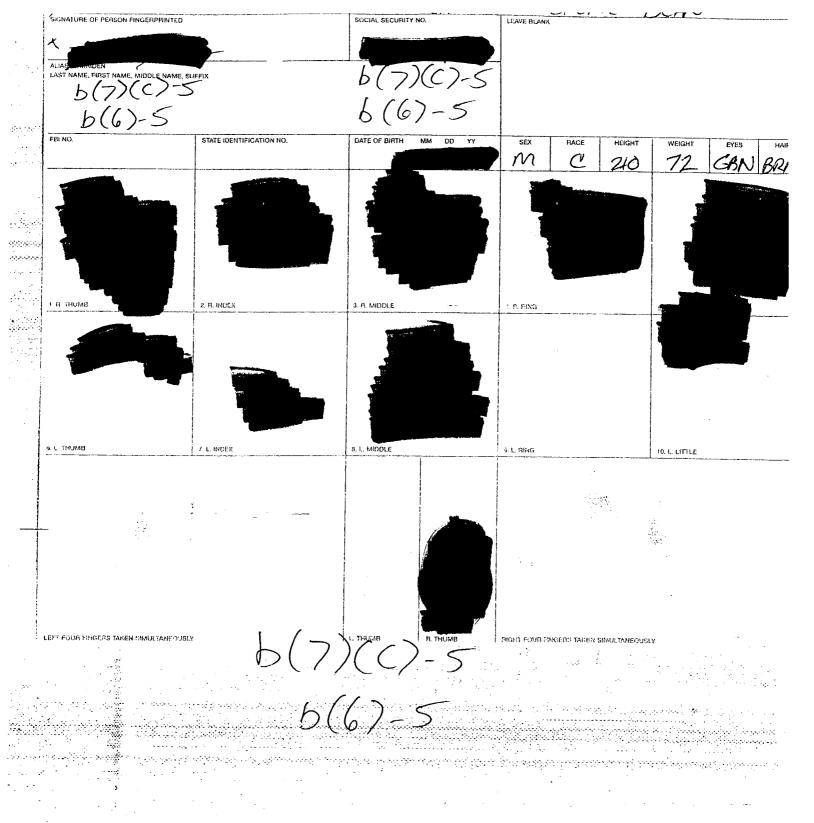
U.S. ARMY HUMAN RESOURCES COMMAND ATTENTION: AHRC-FOI, RM 7S65 200 STOVALL STREET ALEXANDRIA, VIRGINIA 22332-0404

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

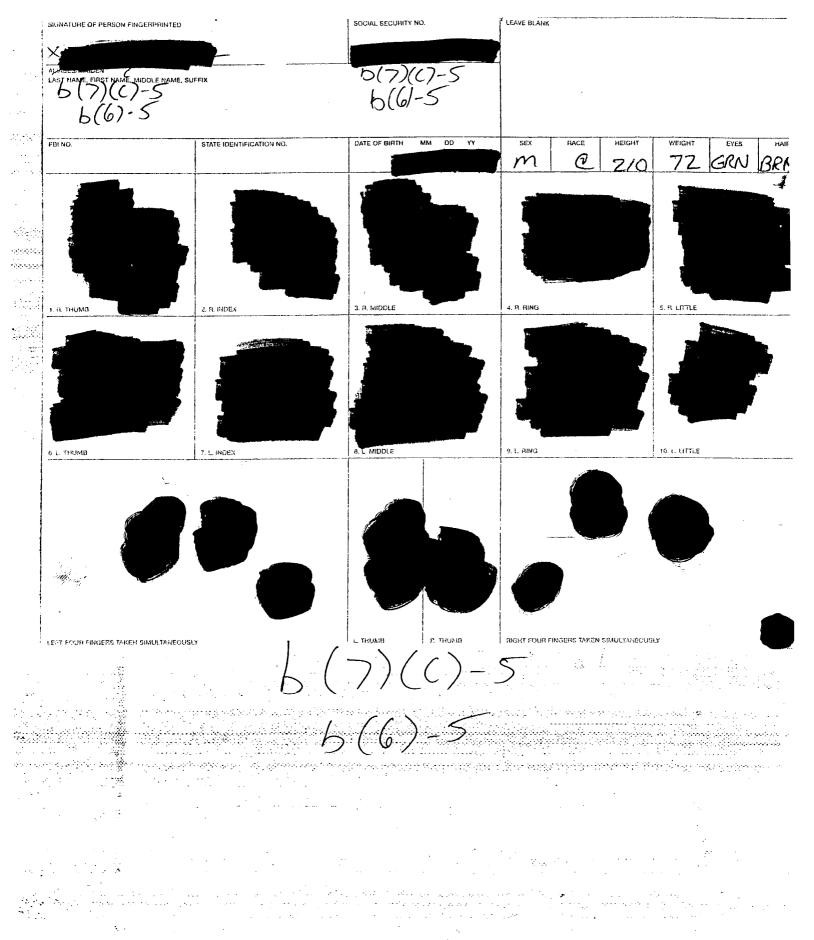
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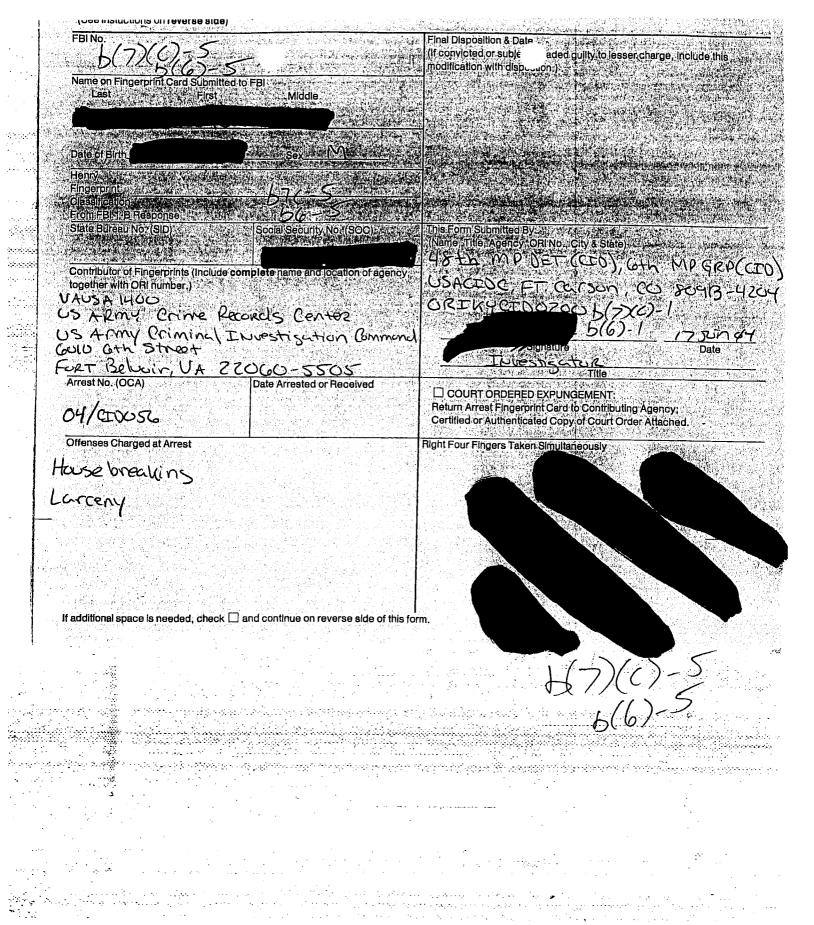


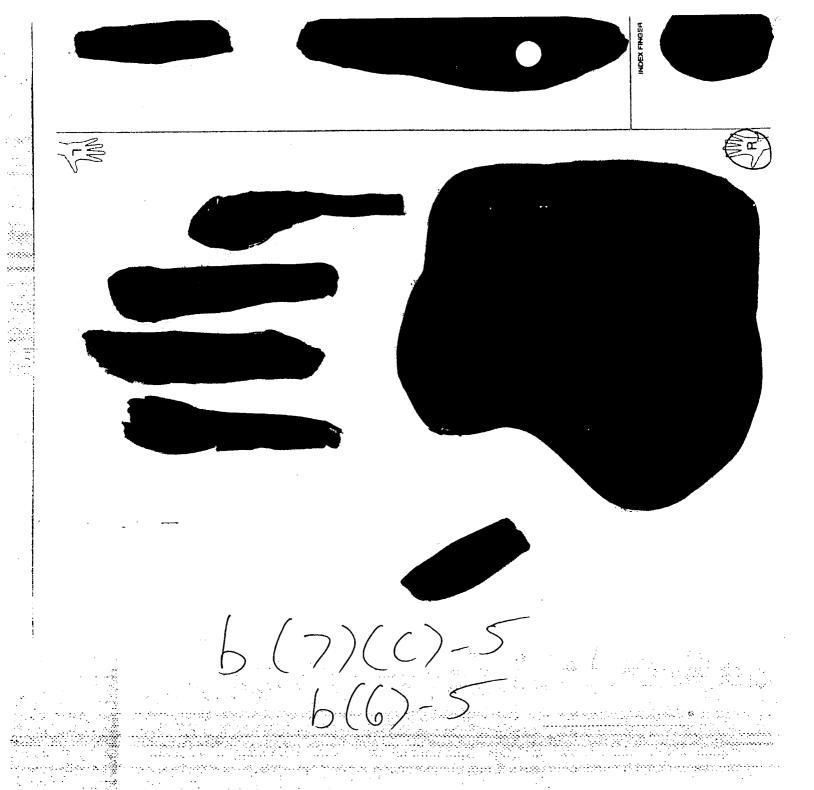
- should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in that disposition and mail form to FBI. Identification Division. Of course, if fire position is known when arresting agency should fill in the arrest is disposition and mail form to FBI. Identification Division. Of course, if fire position is known when arrest fingerprint card is subject to the prosecutor, with arrestee scase file.
- 3. The prosecutor should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to EBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
- 4. The court should complete this form as to final court disposition such as when arrested person is acquitted, base is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
- When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should use clearly indicated.
- 6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
- It is vitally important for completion of subject's record in the FBI identification Division files that Final Disposition Report be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

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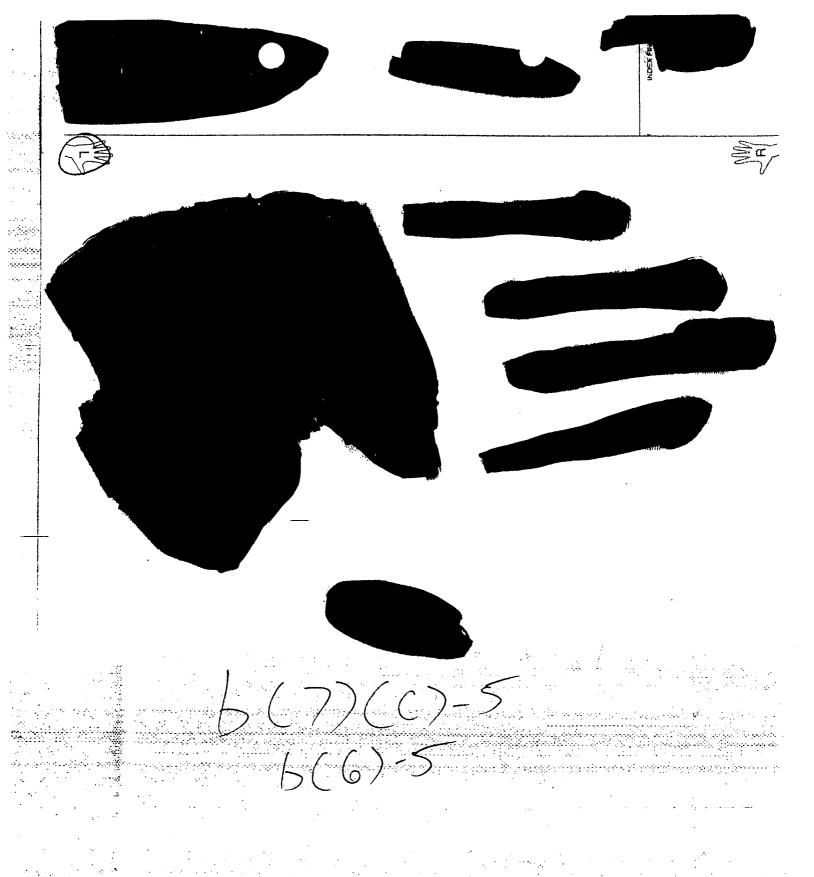
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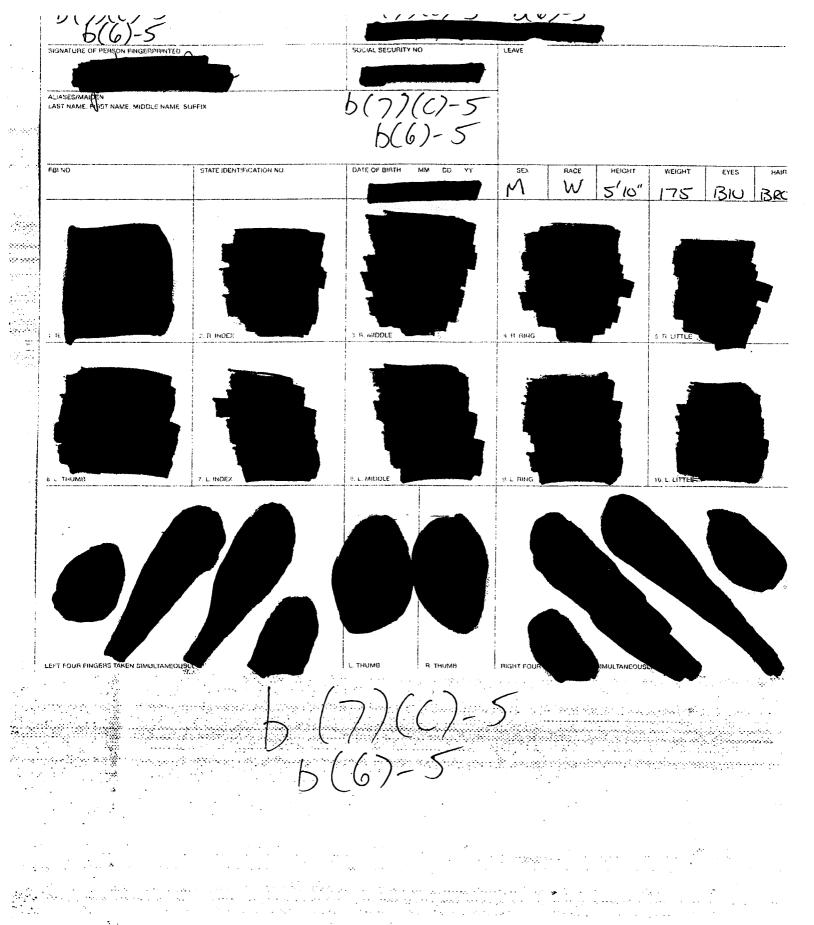




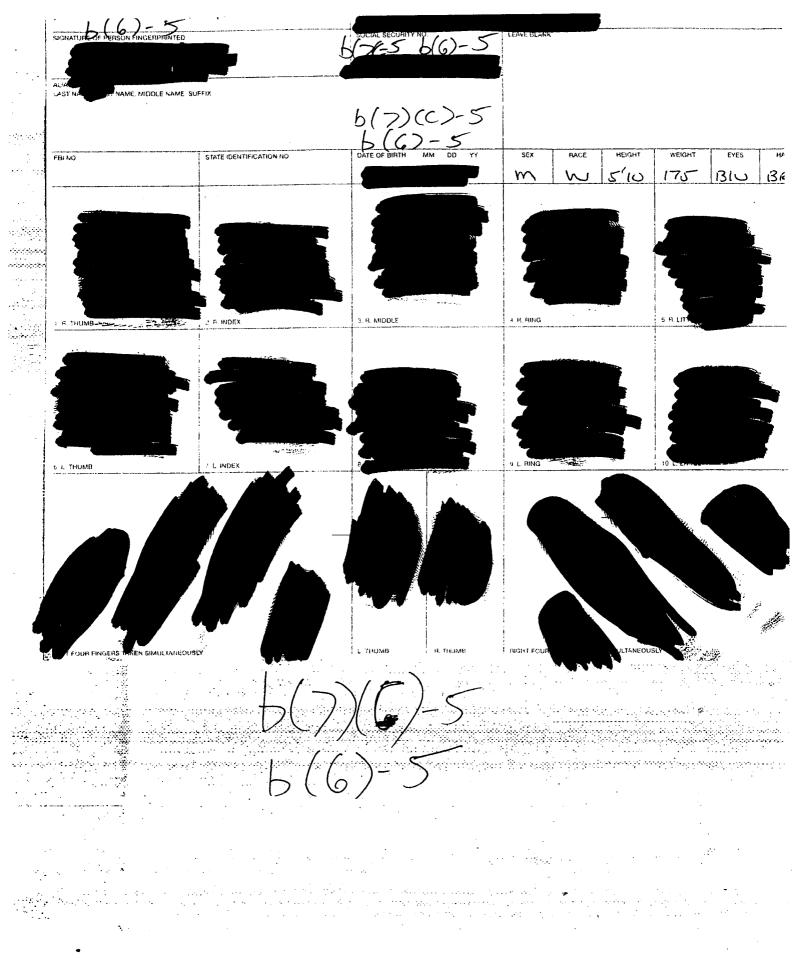




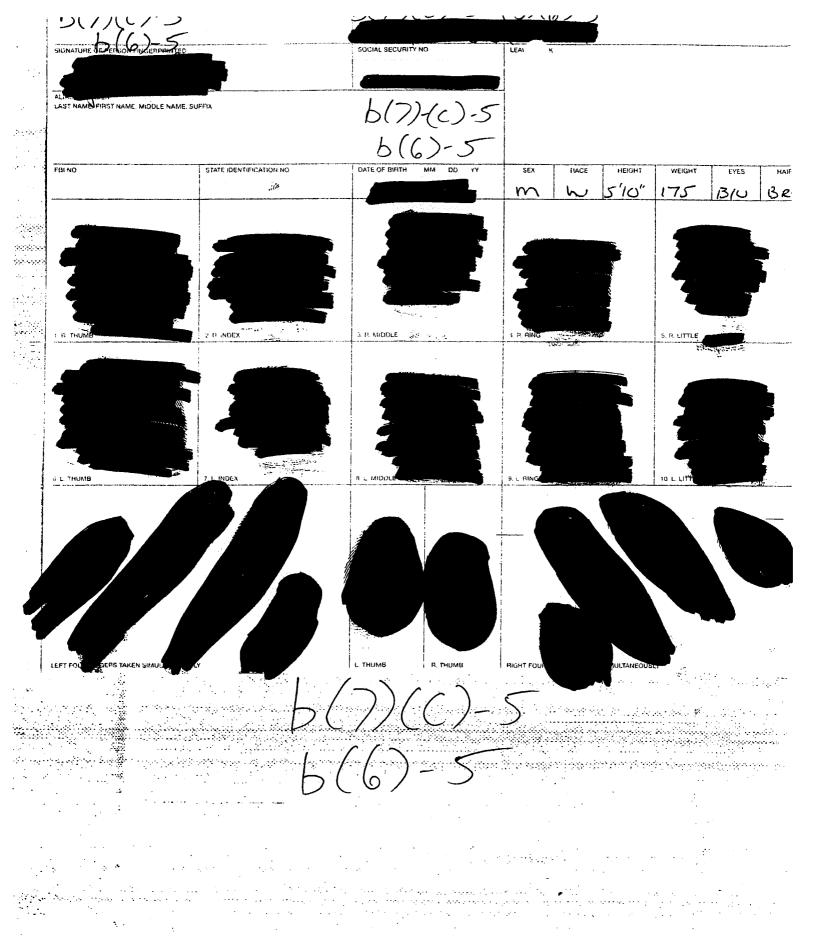
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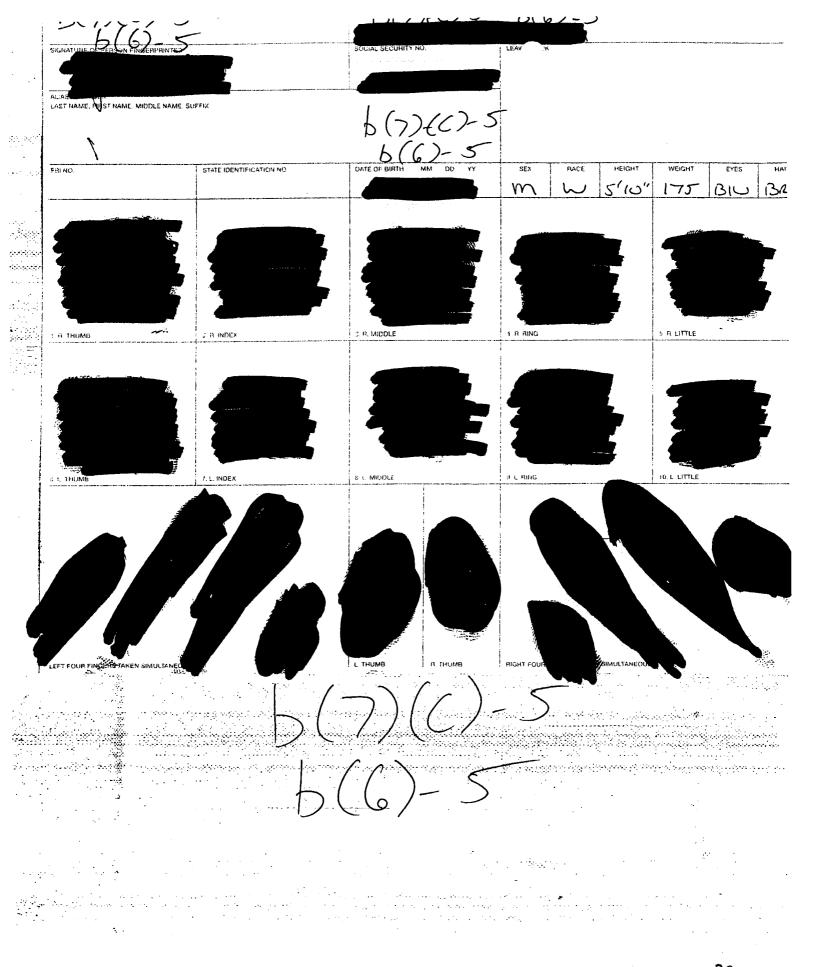
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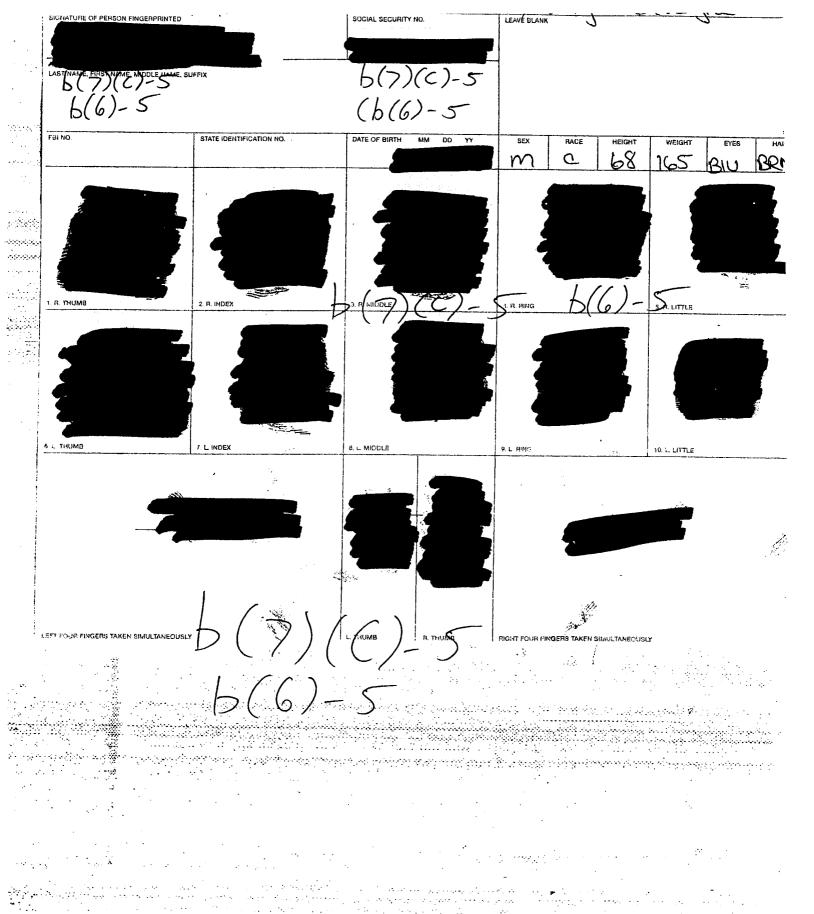
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| MISCELLANEQUS NUMBERS   | SCARS, MARKS, TATTOOS, AND AMPUTATIONS TUTTOUS: Upper left arm SCAR: INNEC 10000 left |                         | b(7)(c)-5              |
|   | SCAR: inner upper left<br>RESIDENCE/COMPLETE ADDRESS.                                 |                         | STATE                  |
| OFFICIAL TAKING INCERPRIOUS INAME OF IMPERIORS  LINU  LINU        | b2 b(7)(C)-   | ·5                      | PALM PRINTS TAKEN? YES |
| EMPLOYER IF U.S. GOVERNMENT INDICA<br>IF MILITARY, LIST BRANCH OF |   | OCCUPATION              |                        |
| US ARMY   |   | INFOTRY<br>DISPOSITION  | man (11B)              |
| House breaking<br>ART 130, UCM:                                   | 5   |                         |                        |
| LARCENY   |   |                         |                        |
| ART 121, UCMJ   |   | 3                       |                        |
|   | _   |                         |                        |
| ADDITIONAL  |   | ADDITIONAL              | _                      |
| ADDITIONAL INFORMATION/BASIS FOR CAUT                             | 011   | STATE BUREAU STA        | MΡ                     |
|   |   |                         |                        |
| FD-249 (REV. 5-11-99) U.S. GOVERNMENT I                           | PRINTING OFFICE 2003-496-233/80013  | ļ                       |                        |



| TREAT AS ADULT YES  |  | FT BELVOIR,                 | W/A.   |
|---|--|-----------------------------|--|
| SEND COPY TO (ENTER ORI)  | DATE OF OFFENSE PLAC   | OF PINSH (STATE OR COUNTRY) | COUNTRY OF CITIZENSHIP                       |
| MISCELLANEOUS NUMBERS   | SCARS, MARKS, TATTOOS, AND AMPUTATION TATION: LI UPPER CLYM SCAR: L/ Upper I TIME RESIDENCE/COMPLETE ADDRESS | 115er                       | b(7)(c)-5<br>b(6)-5<br>state                 |
| OFFICIAL TAXING CITIZE POPILITS                                     | 100NE 10ENT/11 NOU/HER HEND<br>D(7)(C)-5<br>D(6)-5   |                             | PHOTO AVAILABLE? YES  PALM PRINTS TAXEN? YES |
| EMPLOYER IF U.S. GOVERNMENT, INDICATE IF MILITARY LIST BRANCH OF S. |  | OCCUPATION                  |  |
| HOUSE bracking B  | (7)(c)-5<br>b(6)-5   | INFO<br>DISPOSITION         | itryman (IIB)                                |
| LARCENY   |  | 2                           |  |
| ART 121, UCMJ   |  |                             |  |
| :   |  | Э                           |  |
| EDIFIONAL   |  | ADDITIONAL                  |  |
| ADITUAD ADE SIZEENDITAMADENI JANDITUDO:                             |  | STATE GUREA                 | U STAMP                                      |
|   |  | :<br>!<br>!                 |  |
| FD-249 (REV. 5-11-99) U.S. GOVERNMENT PR                            | INTING OFFICE, 2005-496-233/80012  |                             |  |



| TREAT AS ADULY YES                                |  | DESIRED?   | BELVOIR, V        | A                     |             |
|---|--|--|-------------------|-----------------------|-------------|
| SEND COPY TO<br>ENTER CHI;                        | DATE C. FFENSE   | PLACE OF BIRTH ISTATE OR CO  | UNIRY             | COUNTRY OF CITIZENSHI | P           |
|   | 06 12 03   | AL   |                   | USA                   |             |
| MISCELLANEOUS NUMBERS                             | SCARS, MARKS, TATTOOS, AND AMP   | UTATIONS   |                   |                       |             |
|   | 1600   |  |                   |                       |             |
|   | MONE RESIDENCE/COMPLETE ADDRESS  |  |                   | CITY                  | STATE       |
|   | A CO 1-8+  | INE  |                   | FORT CARSON           | 100         |
| IFFICIAL TAKING FINDERPRINTS<br>NAME OR NUMBER;   | LOCAL IDENTIFICATION/REFERENCE   |  |                   | PHOTO AVAILABLE?      | YES         |
| 5248  | 00820346   | 960175   |                   | PALM PRINTS TAKEN?    | YES         |
| MPLOYER IF U.S. GOVERNMENT, INDIC                 | ATE SPECIFIC AGENCY  |  | OCCUPATION        |                       |             |
| US ARMY   |  |  | INFANT            | es.V                  |             |
| HARGE/CITATION                                    | The state of the s | The second secon | DISPOSITION       |                       | <del></del> |
| , , , , , , ,                                     |  |  |                   |                       |             |
| LARCENY   |  |  |                   |                       |             |
|   |  |  | 2                 |                       |             |
| HOUSEBREA   | 12/h 1/  |  |                   |                       |             |
| 1 10 USE OF CH                                    | LIMO   |  | 1                 |                       |             |
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|   |  |  |                   |                       |             |
| DITIONAL INFORMATION/BASIS FOR CAUL               | TON  |  | STATE BUREAU STAM | C                     |             |
|   |  |  |                   |                       |             |
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| 0-253 (REV 5-11-99,<br>CUS GPO 2002 461-378-40032 |  |  | :<br>:<br>:       |                       |             |
| a control of the rough                            |  |  | 1                 |                       |             |



## Page(s)

19

### 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

## Page(s)

15-18

### Referred to:

U.S. ARMY OFFICE OF THE JUDGE ADVOCATE GENERAL ATTENTION: DAJA-AL, ROOM 1E739 2200 ARMY PENTAGON WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK Nelson.VanEck@hqda.army.mil (703) 588-6787

### ARRESTREPORTE

#### Jth MP Det (CID)(CASE)

QRI Number: CO02100DC 0082-03-CID469-60175 Consider Brown NIKO CARLES Case Number: 0241-2004-056 SSN: **Agency Number:** CID056 Name (L,F,M): AKA: Address: A CO, 1/8 INF, 3 BCT FORT CARSON, CO, 80913 Marital Status: X DOB: **US Citizen:** YES POB: Home#: Work#: 719-526 DL#: DL State: XX Gang Aff: S/M/T: TATTOO - LEFT UPPER ARM - TIGER; SCAR - LEFT UPPER FBI: Henry: SBI: NCIC: AFIS: Race: W М 6'0" Sex: Height: Weight: 175 Hair Color: BRO Eye Color: BLU Facial Hair: N Hair Length: S Complexion: LGT Glasses: N Dominant Hand: X ARREST DETAILS **Booking Ofc:** Arresting Ofc: Case Det: **Arrest Date: Arrest Time:** Arrest Loc: Offense Date: Offense Time: Offense Loc: Release Date: Release Time: Release to: Charges Degree Statute Warrant / Summons# 1. 2. 3. 4. 5. Bail Date: Court: Bail Amt: Disposition: Complainant: Miranda: By: A SUPPLIEMENTAL INFO Next Of Kin: Employer: Relationship: Occupation: Phone #: Phone#: Address: Address: Vehicle Info: Vin #: Registration #:

Rank / Officer Name

ACLU-RDI 127 p.41

**Badge Number** 

Officer Signature

Reviewed By

00433

6/24/2004 3:51:19PM

Memo:

FOR OFFICIAL USE ONLY

### 0082-03-CID469-60175

| N                   | INTER  | VIEW WORKSH       | IEET 20 la co         |
|---------------------|--|-------------------|-----------------------|
| Name                | 14/06-5<br>Last  | First 74 W        | Middle                |
| SSN                 | 76/26-5  | DOB               | 7C1 b6-5<br>Middle    |
| Rank                |  | MACOM FC          |                       |
| Place of Birth      | Columbia State 7C1bb-S                                   | Missouri<br>City  | United States Country |
| Home Tele.          | per rope 3   | Work Tele. 719    | 526.                  |
| Unit Address        | A Co, 1/8th Infantry, 3rd BCT<br>Street                  |                   | , -                   |
|                     | Fort Carson<br>City 7Cl Bb -5                            | Colorado<br>State | United States Country |
| Resident<br>Address | Street 74 bo-5   | 1C1pb-5           |                       |
|                     | City   | State             | United States Country |
| Sponsor             | -  | ·                 |                       |
| Sponsor SSN         | Last   | First             | Middle                |
| Sponsor Unit        |  | Sponsor Rank      |                       |
| Address             | Street   |                   |                       |
|                     | City   | State             | Country               |
| Sex 🕶               | M - Male   | Citizenship       | US - United States    |
| Height              | 6' 0"  | Education         | -                     |
| Weight              | 175 lbs  | Fingerprints      | TAKUL                 |
| Eye Color           | BLU  | Home Tele         |                       |
| Build               | MED - Medium   | MOS               | 11B                   |
| Complexion          | LIT - Light  | Dress/Disguise    | -                     |
| Martial Status      | M - Married  | Clearance         | •                     |
| Age                 | -  | Photographed      | Y - Yes               |
| Ethnicity           | -  | ETS Date          | .07/01/2004           |
| Hair Style          | LS - Length - Short                                      | Fugitive          |                       |
| Hair Color          | BRN - Brown  | Juvenile          | N - No                |
| Facial Hair         | CS - Clean Shaven  | Demeanor          |                       |
| Glasses             | NG - Does Not Wear Glasses                               | PCS/DROS          |                       |
| Deceased            | N - No   |                   |                       |
| Marks               | Tattoo - Left Upper Arm - TIGER<br>Scar - Left Upper Arm | -                 | • .                   |

### INVESTIGATIVE WORKSHEET

#### PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; 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 addition/alternate means of identification to facilitate filing and

retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary.

| Date Submitted   Sequence Number   Vear   Unit Number   ROI Number   Call   C   C   C   C   C   C   C   C   C  |  |   | lc.         |            |             | la r     |           |               |  | Y In:            | + N••          | mher          |             |               | ROI No   | ımber    |             |
|--|--|---|-------------|------------|-------------|----------|-----------|---------------|--|------------------|----------------|---------------|-------------|---------------|----------|----------|-------------|
| Last Name   Pob   Pirst Name   Pob   Pob   Country   Pay Plan   Schedule   Service   |  |   |             |            | umper       | Y        | ear       | 1:41          | <u> </u>                               |                  |                |               |             |               | ·        |          |             |
| DOB   POB City   POB State   POB Country   Pay Plan   Schedule   Service   | 1720   | 164                                     |             |            | 10.10       | <u> </u> |           | • •           |  |                  |                |               |             | OM            |          |          | 12          |
| POB City   Pob Country   Pay Plan   Schedule   Service   | Last Name                                      | <u>-10,10</u>                           | birst       | Name       | TUNG        | J IVI    | idale     | Name          | 71.10                                  |                  |                | <del>'</del>  | MAC         | 01/1          | 3311     | Jui      | 20          |
| Rank Grade Status Component State Country Additional ID Type  ### E-  ### Additional ID   Primary Residence Street1   Primary Residence Street2   Primary Residence City    #### Primary Residence State   Primary Residence Street1   Primary Residence Street2   Primary Residence City    ###################################   |  |   | 1 (         |            | Transaction |          | ln c      |               |  |                  | _              | . Dian        | - Is        | chad          | la       | Service  |             |
| Rank Grade Status Component State Country Additional ID Type  ### Country   Additional ID   Primary Residence Street   Primary Residence Street   Primary Residence City   | DOB  | POB City                                |             | repo       | YOB Sta     | te       | PC        |               | itry                                   |                  | Pay            | Pian          |             | Спец          | uic      | Sel vice | <del></del> |
| Additional ID Primary Residence Street1 Primary Residence Street2 Primary Residence City    Columbia   Columbi |  |   |             |            |             |          |           |               |  | i                | <u></u>        |               | 14.4        | ditio         | nol ID T | Yne Y    |             |
| Additional ID  Primary Residence Street   Primary Residence Street   Primary Residence City  Primary Residence State   Primary Residence Zip   Unit Address   Unit Street   Unit Street    Primary Residence State   Primary Residence Zip   Unit Address   Unit Street   Unit Street    Unit City   Unit State   Unit Zip   Other Address   Other Street    Other Street   Other City   Other State   Other Zip   Primary Residence Phone   Primary Residence   Primary Residence Phone   Primary Res |  |   |             |            | Comp        | onen     | t         | State         |  | Cour             | птгу           |               | Au          | uitio         | uat ID I | ype      |             |
| Primary Residence State   Primary Residence Zip   Unit Address   Unit Street   Unit Street    (C)   SO   A   (C)   I   I   D    Unit City   Unit State   Unit Zip   Other Address   Other Street    Other Street   Other City   Other State   Other Zip   Primary Residence Phone   TC   C    Unit Phone   Cell Phone   Other Phone   Email Type   Email Address    Sponsors Last Name   Sponsors First Name   Sponsors Middle Name   Sponsors Cadency   Sponsors MACOM    Sponsors SSN   Sponsors Unit Information   Sponsors Unit Phone   Sponsors Other Phone   Aliases Full Name    Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone    Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone    Contract Status   Observed Age Range   Race   Ethnicity   Hair Style   Hair Color   Facial Hair    Collasses   Deceased   Citizenship   Education   Fingerprinted   MOS   Dress/Disguisc    Contract Photographed   ETS Date   Fugitive   Juvenile   Demeanor   PCS/DEROS Date    Other Street   Unit Street   Unit Street   Unit Street    Unit Street   Unit Street   Unit Street   Unit Street    Unit Street   Unit Street   Unit Street    Unit City   Unit State   Unit Street   Unit Street    Unit City   Unit State   Unit Street    Unit City   Unit Street    Unit Street   Unit Street    Unit City   Unit State   Unit State    Unit Street    Unit City   Unit State   Unit State    Unit City   Unit State   Unit State    Unit Street    Unit Stre |  |   |             | <u>- V</u> |             |          |           |               |  | <u></u>          | n n            | <del></del> _ | - Dec       | idan          | on City  |          |             |
| Primary Residence State   Primary Residence Zip   Unit Address   Unit Street1   Unit Street2   (C)   SOM   Alco   18 FOM   Other Address   Other Street1    Other Street2   Other City   Other State   Other Zip   Primary Residence Phone   70.166    Unit Phone   Cell Phone   Other Phone   Email Type   Email Address    Sponsors Last Name   Sponsors First Name   Sponsors Middle Name   Sponsors Cadency   Sponsors MACOM    Sponsors SSN   Sponsors Unit Information   Sponsors Unit Phone   Sponsors Other Phone   Aliases Full Name    Sponsors SSN   Aliases Other   Contract Number   Contract Type    Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone    Imployer Position   Sex   Height in inches   Weight in lbs   Eye Color   Build   Complexion    TO''   TO   SIO   Mair Color   Facial Hair    Lasses   Deceased   Citizenship   Education   Fingerprinted   MOS   Dress/Disguise    Lasses   Deceased   Citizenship   Education   Fingerprinted   MOS   Dress/Disguise    Deceased   Photographed   ETS Date   Fugitive   Juvenile   Demeanor   PCS/DEROS Date    Other Street1   Unit Street2   Other Street1   Other Street1    Other Address   Other Street1   Other Street    Other Address   Other Street    Other Address   Other Street    Other Address   Other Street    Other Address   Other Street    Other Street   Other Street    Other Address   Other Street    Other Address   Other Street    Other Street   Other Street    Other Street   Other Street    Other Street   Other Street    Other Street    Other Street    Other Street    Other Address    Other Street    Other Street  | Additional )                                   |   | Prim        | ary Res    | idence St   | reetl    | Prin      | iary Re       | sidence                                | Street           | (2 P.          | rimai         | y Kes       | iuen          | e City   |          | V           |
| Unit City Unit State Unit Zip Other Address Other Street Unit City Unit State Unit Zip Other Address Other Street Other Street Other City Other State Other Zip Primary Residence Phone 7C. Wo- Unit Phone Cell Phone Other Phone Email Type Email Address Sponsors Last Name Sponsors First Name Sponsors Middle Name Sponsors Cadency Sponsors MACOM Sponsors SSN Sponsors Unit Information Sponsors Unit Phone Sponsors Other Phone Aliases Full Name Contract Status Contract Status Date Employer Entity Name Employer Entity Address Employer Entity Phone Contract Status Contract Status Date Employer Entity Name Employer Entity Address Employer Entity Phone Contract Status Contract Status Date Employer Entity Name Employer Entity Address Employer Entity Phone Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Contract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair   |  | • _                                     |             |            |             |          | <u></u>   | ·             |  | 1                | 6.             |               |             |               | II-la Ca |          | 7           |
| Unit City  Other Street2  Other City  Other State  Other Phone  Cell Phone  Other Phone  Sponsors Last Name  Sponsors First Name  Sponsors Middle Name  Sponsors Cadency  Sponsors SSN  Sponsors Unit Information  Sponsors Unit Phone  Contract Number  Contract Status  Contract Number  Contract Number  Contract Type  Contract Type  Contract Status  Contract Number  Contract Number  Contract Type  Contract Type  Contract Status  Contract Number  Con |  | sidence Sta                             | ate Prin    |            |             |          |           |               |  |                  | it Sti         | reeti         |             |               | Unit Si  | reetz    |             |
| Other Street 2 Other City Other State Other Zip Primary Residence Phone 7CLC6- Unit Phone Cell Phone Other Phone Email Type Email Address  Sponsors Last Name Sponsors First Name Sponsors Middle Name Sponsors Cadency Sponsors MACOM  Sponsors SSN Sponsors Unit Information Sponsors Unit Phone Sponsors Other Phone Aliases Full Name  Aliases Cadency Aliases SSNs Aliases Other Contract Number Contract Type  Contract Status Contract Status Date Employer Entity Name Employer Entity Address Employer Entity Phone  Comployer Position Sex Height in inches Weight in lbs Eye Color Build Complexion  Arrital Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Arrital Status Observed Age Cate Ethnicity Hair Style Hair Color Facial Hair  C Sponsors MacOM  Ontract Status Date Employer Entity Name Employer Entity Address Employer Entity Phone  Complexion Sex Height in inches Weight in lbs Eye Color Build Complexion  Ontract Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  C Sponsors MacOM  Ontract Status Date Fugitive Juvenile Demeanor PCS/DEROS Date   |  |   |             |            |             |          |           |               |  |                  |                | O4!           | Char        |               | <u> </u> |          |             |
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| Sponsors Last Name   Sponsors First Name   Sponsors Middle Name   Sponsors Cadency   Sponsors MACOM   Sponsors SSN   Sponsors Unit Information   Sponsors Unit Phone   Sponsors Other Phone   Aliases Full Name   Aliases Cadency   Aliases SSNs   Aliases Other   Contract Number   Contract Type   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Contract Status Date   Contract Status   Contract  | Other Street                                   | 2                                       | Other       | City       |             | 1011     | her Si    | ate           | Other 2                                | Lib              |                | rrima         | iry Ke      | :21061        | ice Phoi | ie /UP   | <u>~</u>    |
| Sponsors Last Name   Sponsors First Name   Sponsors Middle Name   Sponsors Cadency   Sponsors MACOM   Sponsors SSN   Sponsors Unit Information   Sponsors Unit Phone   Sponsors Other Phone   Aliases Full Name   Aliases Cadency   Aliases SSNs   Aliases Other   Contract Number   Contract Type   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone   Contract Status   Contract Status Date   Contract Status Date   Contract Status   Contract  |  |   | <u> </u>    |            |             |          |           |               |  | I <del>.</del> • |                |               |             |               | Zma!! A  | ddrass   |             |
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| Aliases Cadency Aliases SSNs Aliases Other Contract Number Contract Type  Contract Status Contract Status Date Employer Entity Name Employer Entity Address Employer Entity Phone  Employer Position Sex Height in inches Weight in lbs Eye Color Build Complexion  TO'' 175 Blo Mills Complexion  Agrical Status Observed Age Range Race Ethnicity Hair Style Hair Color Facial Hair  Collasses Deceased Citizenship Education Fingerprinted MOS Dress/Disguise  Collasses Photographed ETS Date Fugitive Juvenile Demeanor PCS/DEROS Date  Of Markings Type ID Markings Location ID Markings Description Skills Type Skills Level  | ·  |   | <u> </u>    |            |             | <u> </u> |           |               | لـــــــــــــــــــــــــــــــــــــ |                  |                |               |             |               |          |          |             |
| Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone    Comployer Position   Sex   Height in inches   Weight in lbs   Eye Color   Build   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion    Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion    Complexion   Complexion   Complexion   Complexion    Complexion   Complexion   Complexion   Complexion    Complexion   Complexion   Complexion   Complexion    Complexion   Complexion   Complexion   Complexion   Complexion    Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Complexion   Comp | ponsors SSI                                    | √ Sponso                                | ers Unit    | Inform     | ation Sp    | onsor    | s Uni     | t Phone       | Sponso                                 | rs Ot            | her            | Phon          | e Alia      | ises i        | ull Nan  | ne       | -           |
| Contract Status   Contract Status Date   Employer Entity Name   Employer Entity Address   Employer Entity Phone    Comployer Position   Sex   Height in inches   Weight in lbs   Eye Color   Build   Complexion    Complexion   Complexion   Complexion   Complexion    Complexion   Complexion   Complexion   Complexion   Complexion    Complexion   Complexion   Complexion   Complexion    Complexion   |  | _ــــــــــــــــــــــــــــــــــــــ | <del></del> |            |             |          |           |               | <u></u>                                |                  | <del></del> -  |               |             |               |          |          |             |
| Employer Position   Sex   Height in inches   Weight in lbs   Eye Color   Build   Complexion  | liases Cade                                    | ncy Aliase                              | s SSNs      | Alia       | ses Other   |          |           | Contra        | ct Numl                                | ber              |                | Contr         | ract 1      | ype           |          |          |             |
| Employer Position   Sex   Height in inches   Weight in lbs   Eye Color   Build   Complexion  |  |   |             |            | <del></del> |          |           | L             |  |                  |                |               |             | <del>-</del>  |          | D1       |             |
| Institution      | Contract Stat                                  | us Contra                               | ict Statu   | is Date    | Employe     | r Ent    | tity N    | ame E         | mployer                                | Entit            | y A            | ddres         | s Emi       | ploye         | r Entity | Phone    |             |
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| Markings Type    Markings Type   ID Markings Location   Identical Mair Style   Hair Color   Facial Hair  | mployer Po                                     | ition                                   | 1           |            |             |          | s We      | ight in       |  |                  |                | Bu            |             |               | <u> </u> |          |             |
| C  | <u>.                                      </u> |   |             | •          |             |          | 1         | 75            |  |                  |                |               |             |               |          |          |             |
| Classes Deceased Citizenship Education Fingerprinted MOS Dress/Disguise    Color   Col | larital Statu                                  | s Observe                               | d Age R     | lange F    | Race        | E        | thnici    | ty F          |  | e                |                |               |             | F             |          | ur       |             |
| D  |  |   |             |            | <u> </u>    |          |           |               |  |                  |                | <u>1580</u>   |             |               |          |          |             |
| PCS/DEROS Date   Pugitive Juvenile   Demeanor   PCS/DEROS Date   Uいく リールレス リール ロール・トラース   OMarkings Type   ID Markings Location   ID Markings Description   Skills Type   Skills Level   | <del></del>                                    |   |             | <u>_</u>   |             |          |           |               |  |                  |                |               | <u> D</u>   | ress/         | Disguiso |          |             |
| UNK Y 132L &Y U U (Notes:  O Markings Type ID Markings Location ID Markings Description Skills Type Skills Level   |  | $\mathcal{U}$                           |             |            |             |          |           | <del></del>   | L                                      | 111              | B              |               |             | <del></del> , |          |          | _           |
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| tills Language   |  |   |             |            |             |          |           |               |  |                  |                |               |             |               |          |          | _           |
|  | ills Langua                                    | ţe                                      |             |            |             |          |           |               |  |                  |                |               |             |               |          |          | $\dashv$    |
|  |  |   |             |            |             |          |           |               |  |                  |                |               |             |               |          |          |             |

ACLU-RDI 127 p.243 - Scar FOR OFFICIAL USE ONLY

## Page(s)

10-11

### 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

| AGENT ACTIV           | TTY SUI ARY 0082-03-CID469-60175   |
|-----------------------|--|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTUALY   |
| 25 Aug 04 1C106 -     |  |
| 27 Aug 64             | FSU TO TC for Riving.  |
| 27 Aug 14 10          | To ASAC  |
| 1114                  |  |
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| do AUG OF             | ASAZ QUU:  |
| 10 bb-1               | A Control Section of S |
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|                       | Unit COR - 588 MB!   |
|                       |  |
|                       | 3  |
| On Aug Dy             | Sent originals to CKC  |
| 30 Act Telds 7        | Flad originals to CRO  |
|                       |  |
| 1750001               | T ( 482 ) 1. :1.   |
| 10/12                 | 1 Great To 33 - disposition  |
|                       | ruse l'la -consoci d'illos   |
|                       | Typed 4823 - disposition<br>in final report. Copud<br>case file -orignal w/ 4833;  |
|                       |  |
| NV/7 500 04           | AST - OK & Low of the con  |
| CID FORM 20 D         | ASTR - OR To forward to CRC. to incheste Orginal File par Bu OPS PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.  *U.S. GOVERNMENT PRINTING OFFICE 1998 (D.) 01940000   |
| 1 OCT 80              | PREVIOUS ÉDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED. *U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918:40020  |

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| AGENT ACTIVIT         | Y SUMULARY   |
|-----------------------|--|
| (CID Regulation       | 50 100 100 100 100 100 100 100 100 100 1   |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY  |
| 1 Aug Oct 1 Cobb-1    | Proft Final Suppliment Torned in To The  |
| 5 AUG 04<br>PUNDT     | TC/ASAC prepared 3001 CAT I  |
| 12 Aug 04<br>10, bbot | Of data and provided to BN.  The review:  1) Good effort or DFSh fet  2) We shill need all 10 Art 15, given out  at Carron. + their into ret.  3) Close when into ret received of Att. |
| 10 dig 04 pubb 1      | Called VI Carson Lett message, Still awaiting hard copies of Sworn Glaternoods from reinterview of SGT SGT SPL STILL 10165   |
| 73 Aug 04 70,06-1     | Recieved have copies of RFA. Call 19. Carson To get all Art. 15  |
| 24 Aug C19 70100-1    | Callert F. Carson spoke to INV  1. We have 3 Field Grade Art. 15  7. Howe Brigaile Legal at FT laron to find  Who wing govern Company Art. 15  |
| INV: TVL:             | 719-526  |

CID FORM 28-R

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| AGENT ACTIVI          | CONTROL NUMBER   |
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| (CID Regular          |  |
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY                      |
| 30 JUL 04<br>10,000-1 | ASNC RUW.  D Sent 200 UP Date CAT I' AS                |
|                       | this care was islantations CATI ON                     |
| ···                   | 26 JULOY - 1st offdet and sent out.                    |
|                       | De Get RPA TO Ff. CARSON & SPC                         |
|                       | 101/63<br>5: 30 JUL 04.                                |
| 1 Aly 09 70,66-1      | - Proposed RYA To 17. Carson                           |
| 3 Aug 04<br>10,000    | Recieved SSG The Chalement                             |
| 4 Aug OG              | Call Fl. Carson spike to INV                           |
| 70-1,661              | TR - GILLO TILL TO |
|                       | - · · · · · · · · · · · · · · · · · · ·                |
| IV: TVL:              |  |

CID FORM 28-R 1 OCT 80

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\* U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918:40020

\*\*OO427

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

CONTROL NUMBER AGENT ACTIVITY SU (CID Regulation 195-1) 0092-63 (IN469 1-6175 TIME, DATE, AND AGENT SUMMARY OF INVESTIGATIVE ACTIVITY 20 Jul 04 Recieved 150 book from Yearn Chief Negol 1C166-1 To Type RFA To FT. Benning For 5561 20 JUL 04 Rourewood NEA - make correction That and nature by cos 20 Jul 04 16/10 1 ReTUINEEL REA Ficial REVIOUED ROA on STRED -OK 10,000 -1 to Rup to Pt. Borning RA. 23 10/ 04 Call no Answer 7C/bb 7 1. Notified by IC. That he has recieved email from SA 10.100-1 26 10/04 10165-1 and acked hun To fax Sworn Z. Called Sh Statement on That we could prepare final 24 Jul 04 Recieved that from SH and drafting final 7C166-1 for T.C. review INV: TVL

CID FORM 28-R

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\* U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918:40020

| AGENT ACTIVIT         | TY SUMMARV            | CONTROL NUMBER   |
|-----------------------|-----------------------|--|
| (CID Regulat          | tion 195-1)           | 0082-03-030469-60175                                   |
| TIME, DATE, AND AGENT |                       | SUMMARY OF INVESTIGATIVE ACTIVITY                      |
| 9 54 04               | This offer            | to Rocared the INRO/AIN                                |
|                       | from Fort             | Canson RA. Posked to                                   |
| 16 fal of -1          | a Prepared            | and Dispositional 20 Suppl                             |
|                       | Agant C               | Princed one to the                                     |
|                       | 5: <i>14 571</i>      | 04.  |
|                       | D) ruche              | fils TAN 1957.   |
| 16 Jul C4<br>70,102-1 | Repaired Final        | Por Lecien   |
| 19 JUL 04<br>70.66-1  | ASU Wi<br>interess of | 11 not be disposable as  10.101 -s  10.100-s  10.100-s |
|                       | been and              | icted. 554   |
| NV: TVL:              | can RFA               | seport to Pt. Bonning 20 July.  545.21 JUL 04> IA      |
| CID FORM 28-R         | PREVIO                | US EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED. |
| ΔCI II-RDI 127 n 40   | FUR OF                | FFICIAL USE ONLY                                       |

| İ   | AGENT ACTIV                               | TTY SUMMARY  | CONTROL NUMBER  | 010409.00  |
|-----|---|--|---|--|
| -   | (CID Regu                                 | lation 195-1)  | 0082-03-CID   | 469-600175   |
| -   | TIME, DATE, AND AGENT                     |  | ///VASUMMARY OF INVESTIGATION   |  |
|     | 1845, 15 JONE 2004<br>INV<br>76-6<br>66-6 | the case agent briefed that and sa the status of t   | they received our RFA requestioned what 13 their ROI #. So<br>he wanted the case agent to<br>be email address to use to<br>he RFA                           | have his email address   |
| - 1 | INV 7C-6<br>bb-6                          | Per guidance by<br>determined that the<br>the day the RFA<br>Was transfered to<br>and return phone   | re July agent on 7 June 20<br>A request Jispatched, was =<br>10100 7<br>Jumber.   | "+ Casen RA and  ory, which was 70.00 7  SA  and left message                                |
| 1   |   | Carson RA, who carson the primary of | Course and will be there for H<br>Course and will be there for H<br>Market SA<br>Mail addresses, SA<br>Office wide email requesting<br>The case to email SA | s SI ZCIBIO-1  SHI-04-CIDOSW  BOI  A CONTENTLY  The next 10 days.  Tolated he  ing the agent |
| NV: | TVL:                                      |  |   |  |

CID FORM 28-R 1 OCT 80

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| A O E N E A O E N     |                               | 0082707-01046976  | 0 1 |
|-----------------------|-------------------------------|---|-----|
| AGENT ACTIVI          | On 195-1)                     | CONTROL NUMBER 0082-03-CID469-60175   |     |
| TIME, DATE, AND AGENT | SUN                           | MARY OF INVESTIGATIVE ACTIVITY  |     |
| 14 Apr 04 7CINO1      |                               | ment to CRC upon completion of deployment.  |     |
| 19 May 04<br>10,1001  | Recoved ar o                  | PS opraton Nevous regort.   |     |
| 27 Nay 04 18.10-1     | Dispotched<br>Jubb            | 15t Supplemental Report.  3 for completion. States  leport Dire upon interview of |     |
|                       | Supplemental 10<br>1Cello     | leport Due upon interview of  |     |
| BI MAY CY             | fectioned File                | ed with SA  |     |
| 3 Jun 04              | 7CLBB5<br>2nc/<br>2+ (ABON, C | 7Cibb-8  Are Stationed in  O. Will Draft UP RFA  interviewed, and state pro-      |     |
| 13000 CH D            | refied RFA.                   | - Dispatched to Ft CARSON   | N   |
| CID FORM 28-R         | PREVIOUS EDITIONS             | PEINT SEPRINGLE BE USED UNTIL EXHAUSTED 0045                                      |     |

LAW ENFORCEMENT SENSITIVE

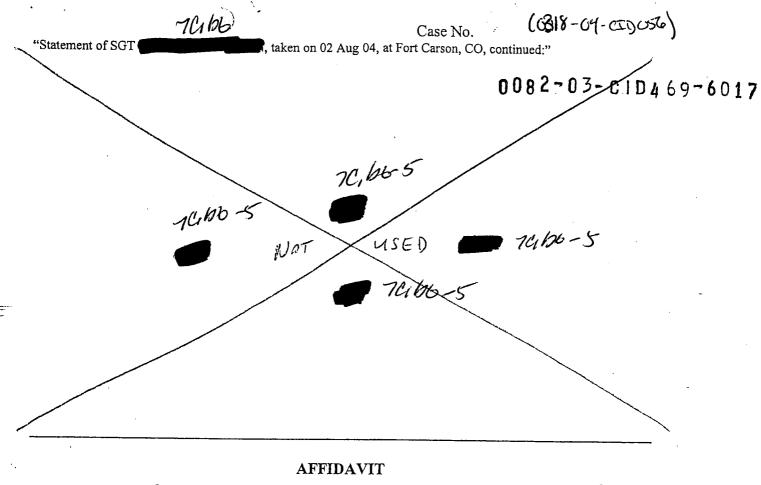
nna2-03-015 **7** 5

| ACENT ACT             | VITY SUMMARY CONTROL NUMBER  | 0-6017       |
|-----------------------|--|--------------|
| AGENT ACTI            |  | <del> </del> |
| TIME, DATE, AND AGENT |  |              |
|                       | I  |              |
| 0900, 20 Jul 03       | Notified by SSA, OF MINDS OF 2 Hosebra   | eking/       |
| to                    | car cong   |              |
| 1445, 28 Jul 03       | 7016-5   |              |
| 10 1                  | SA Advised 500 76166-5   |              |
| 10h                   | 1 199. he was red and and  |              |
|                       | the horse booking and Lerceny SA 10116-1 2dursed SGT TUBB-5 PISHTS he was well as  |              |
| 1520 78 Jul 03        | SA Teible-1  |              |
| Id.                   | night af his   | ·            |
| 100-1                 | The well and a little with the second |              |
|                       | the house breaking and Larcery.  |              |
| 1610,28 Jul 03        | J. C. C.C.S.   | ĺ            |
| 12-1-20001            | Taken (Art 15) on so other soldiers inve<br>In this incident   | ,            |
| 106-1                 | Taken (Art 15) on which sold and the   | al wall      |
|                       | In this incident.  | HUG          |
| 30 103                |  |              |
| CT                    | - Drafted Initial/final Report   |              |
| 1630                  |  |              |
| 9 Aug 03              | STA She will 3/5 00  | 33           |
| 106-1                 | STA SIA  |              |
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|                       | SSA Sh will 2/50 provide copy to To SAC - locations and lack of con  | ning         |
|                       |  | -            |
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| CID FORM 20 D         |  |              |

CID FORM 28-R ACLU-RDI 127 p.52

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| t gar kwijih<br>Vi | INVESTIG  | ATIVE PLAN |             | SEQUENCE NUMBER  | -60175  |
|--------------------|-----------|------------|-------------|--|---|
| DATE               | OFFEN     | ,          | SUBJECTIVIO | CTIM LASSIGNE  |   |
|                    | LA        | RCENY      |             | 1Cibb-5  |   |
| DATE NOTED         |           |            |             |  | DATE<br>COMPLETED   |
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|                    |           | MISCELLAN  | EOUS VOTI   | VITV   |   |
| ACT                | ION       | COMPLETED  | LOGS AGII   | ACTION   | COMPLETED   |
| NCIC entry on sto  | olen prop |            | Sources tar |  |   |
| 2701 Given to Vio  | ctim(es)  |            |             | cords requested  |   |
| 2701 Given to Wi   | ` ′       |            | 1           | k dispatched   |   |
| Case # on all docu |           |            |             | k results received   |   |
|                    |           | NE NUMBERS |             | INVESTIGATIVE  | STANDARDS<br>24 hours   |
| ACTIVITY           | //PERSON  | PHONE NUM  | BEK         | VICTIMS INTERVIEWED EYE WITNESSES INTERVIEW EVIDENCE DEPOSITED LAB REQUESTS RFA'S SENT OUT MEANINGFUL INV ACTIVITY RFA FOLLOW UP | VED 24 hours 1 duty day 5 duty days 5 duty days 10 duty days 15 duty days |
|                    |           |            | <u> </u>    | KNOWN SUBJ FINALS<br>UNFOUNDED FINALS<br>UNKNOWN SUBJ FINALS   | 15 duty days<br>15 duty days<br>30 cal days                               |



I, HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

| WITNESSES:               | 70,166-5  |
|--------------------------|---|
|                          | Subscribed and sworn to before me, a person authorized by law               |
|                          | to administer paths, this 2 <sup>nd</sup> day of August 2004 at Fort Carson |
|                          |   |
| ORGANIZATION AND ADDRESS | (Signature of Person Administering Oath)                                    |
|                          | Special Agent (Typed Name of Person Administering Oath)                     |
|                          | Article 136, UCMJ   |
|                          | (Authority to Administer Oath)  |
|                          |   |

INITIALS OF PERSON MAKING STATEMENT:

Page 2 of 2 Pages

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#### SWORN STATEMENT

0082-03-CID469-6017!

FILE NUMBER : 0318-04-CID056 LOCATION : Fort Carson, CO

DATE

: 02 Aug 2004

TIME:

1745 - 7chb

**NAME** 

SSAN

14bb -5

Grade/Status: E-5/AD

ORG/ADDRESS: HHC 1/8 Infantry, Fort Carson, CO 80913

10,66 3

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER

OATH: This statement is to reiterate the previous statement that I provided to CID regarding the incident in Iraq where I cut the lock off a store and entered it.

Q: IA

A: SGT

- Q: What items were taken from the store?
- A: Cigarettes, Soda, Candy and Iraqi Dinar.
- Q: What items were returned to the store?
- A: Everything except five pieces of candy.
- Q: Do you remember who ate the candy?
- A: I cannot remember.
- Q: Where were the items returned to?
- A: We put everything back where we found it.
- Q: Who are you referring to when you say "We"?
- A: Myself, and 7616-5
- Q: Did you receive non-judicial punishment for breaking into the store?
- A: Yes, I received a Field Grade Article 15.
- Q: What was the punishment under the Article 15?
- A: Reduced to E-4, forfeiture of half a months pay for two months.
- Q: Did any other personnel involved receive Article 15's?
- A: I know that there were two other Field Grades and at least 7 other Summarized Article 15's.
- Q: Was there anything else taken from the store that was not returned?
- A: No.
- Q: Were you treated well during this interview?
- A: Yes.
- Q: Did you lie on any portion of this statement?
- A: No.
- Q: Do you have anything you wish to add to this statement at this time?
- A: No I do not.///END OF STATEMENT 10,106-5

INITIALS OF PERSON MAKING STATEMENT:

1416-5

Page 1 of 2 Pages

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE 37

| RIG. S ARNING PROC   | TZ-03-CT\\ 769-601/0  |
|--|---|
| For use of this form, see AR 190   | CEDURE/WAIVER CE ATE (0318-0(-C1)056) 0-30; the proponent agency is ODCSOPS   |
|  |   |
| DATA REQUIRE   | D BY THE PRIVACY ACT 0082-03-C1D469-6017  |
| AUTHORITY: Title 10, United States Code, Section 3012(g  | ()  |
| PRINCIPAL PURPOSE: To provide commanders and law enforcemen ROUTINE USES: Your Social Security Number is used as an au | it officials with means by which information may be accurately identified.  |
| DISCLOSURE: Disclosure of your Social Security Number is   | dditional/alternate means of identification to facilitate filing and retrieval.   |
|  | 16/20-5 1C1/20-5  |
| 1. LOCATION  | 2. DATE 3. TIME 4. FILE NO.   |
| 48 <sup>TH</sup> MP DET (CID), Fort Carson, CO   | Aug 2, 2004 1633 0318-04-coxoro   |
| 5. NAME (Last, First, MI)  | 8. ORGANIZATION OR ADDRESS  |
| 4C106-5  | HHC, 1/8 TH Infantry  |
| 6. SSN 7. GRADE/STATU  | JS /  |
| 6. SSN 70.166-5 7. GRADE/STATU<br>E-5/AD   | Fort Carson, CO 8 8913  |
| PART 1 - RIGHTS WAIVI  | ER/NON-WAIVER CERTIFICATE   |
| Section A. Rights  |   |
| 10 hb 3  | -   |
| The investigator whose name appears below told me that he/she is with the Unit   |   |
| AS A SOFCIAL AGENT   | and wanted to question me about the following offense(s) of which I am  |
| suspected/acous Larceny and Housebreaking  | 106 3   |
| Before he/she asked me any questions about the offense(s), however, he/she made  | de it clear to me that I have the following rights:   |
| 1. I do not have to answer any questions or say anything.  |   |
| 2. Anything I say or do can be used as evidence against me in a criminal trial.  |   |
| for personnel subject to the UCMJ) I have the right to talk privately to a lay   | wyer before, during, and after questioning and to have a lawyer present with me   |
| or both.   | expense to the Government or a military lawyer detailed for me at no expense to me,   |
| or bour.   |   |
| •  | - or -  |
| appointed for me before any questioning begins.  | at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be nout a lawyer present, I have a right to stop answering questions at any time, or speak low. |
| i. COMMENTS (Continue on reverse side)   |   |
| lave you requested a lawyer after being advised of your rights in the last 30 days                                     | 5? NO - 76/6/6-5  |
| ection B. Walver   | 100 14116-3   |
|  | s) under investigation and make a statement without talking to a lawyer first and   |
| without having a lawyer present with me  | of under investigation and make a statement without talking to a lawyer first and   |
| WITNESSES (If available)   | 3. SIGNATURE OF INTERVIEWEE   |
| a. NAME (Type or Print)  | - 3. SIGNATORE OF INTERVIEWEE   |
| 172  | 10.1  |
| ORGANIZATION OR ADDRESS AND PHONE  | 1400-5  |
|  |   |
|  |   |
| a. NAME (Type or Print)  | S. T. S. J. D. L. OF INVESTIGATOR   |
|  |   |
| ORGANIZATION OR ADDRESS AND PHONE  | SA 6 ORGANIZATION OF PURE   |
|  | 6. ORGANIZATION OF INVESTIGATION TO BE -/   |
|  |   |
| ection C. Non-Waiver   | Fort Carson. CO 80913   |
|  |   |
| I do not want to give up my rights:  |   |
| ☐ I want a lawyer.   |   |
|  | ☐ I do not want to be questioned or say anything.   |
| SIGNATURE OF INTERVIEWEE   | ,   |
| TTACU TUR WARED ORDER  |   |
| TACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (D.  | A form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.  |
| A ECODAL 2001 NICKLOO  | W 84 IS ODSOLETE  |

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1. (031 8-04-010020)

# FOR OFFICIAL USE ONLY 0082703-CID469-6017

| AGENT'S | <b>INVES</b> | TIGATIO  | N REPORT |
|---------|--------------|--|----------|
| AGENTO  | TIN A TOO    | $\mathbf{H}\mathbf{G}\mathbf{A}\mathbf{H}\mathbf{G}$ | NICECTA  |

0318-04-CID056-

|   | •  |   |   |
|---|--|---|---|
| CID Regulation 19   | 95-1   | PAGE 1 O  | F 1 PAGES                                     |
| About 1350, 2 Aug 04, t<br>Agency requesting this   | office locate, fully   |   | ew SGT 16,66                                  |
| Infantry (INF), 3rd Briga   | de Combat Tean   |   | O 80913 (FCC)                                 |
| desdetermine to whom they   |  | stolen itèms too.   |   |
| About 1400, 2 Aug 04, It is coordinated with SFC would report to this office further related that he has ever being assigned to he                                    | was currently e as soon as posed no record of SHHC 1/8 INF BN                    | Training room, HHC, 1, assigned to the Scout ssible for an interview.   | this office, /8 INF, FCC, who Platoon and SFC |
| was entered into the Ind  Active Duty Status. SPO  Luxapallila Road, Fayett   | ata System (DEII<br>ividual Ready Re<br>ce, AL 35555-624                         | DS), which reflected SPeserve (IRR) and was neutrently listed as residings. (See DIEDS printout                                   | o longer on ag at 65 for-details)             |
| About 1633, 2 Aug 04, S waived and rendered a some offenses. SGT to the owner except five pie (See Waiver certificate as  | SGT www.w.sworn statement also related the ecces of candy the                    | as advised of his legal r<br>wherein he confessed t<br>at all the items stolen we<br>at were passed out to u<br>ment for details) | o the listed ere returned to nit members.     |
| About 0945, 3 Aug 04, 1/2 Commander, HHC 1/8 IN 1/2 investigation. CPT 663 Grade Article 15. Subset (See Article 15 packet for 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/ | Coord<br>NF, FCC, and bri<br>related the<br>equently, this office<br>or details) | dinated with CPT efed him on all aspects Battalion Commander ce received a copy of the  | imposed a Field<br>e Article 15.              |
| - 11. milbs   | ·1·  |   |   |
| PSA TO TO   |  | 48 <sup>th</sup> MP DET (CID)   |   |
| Special Agent,  |  | 6 <sup>th</sup> MP GRP (CID)<br>Fort Carson, CO 80913   |   |
| Signature   | <i>a</i> .   | ate: 03 Aug 04  | ·<br>   |
| CID Form 94 1Chl  |  | - TAME OF   |   |

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 127 p.57

- - - 35

**EXHIBIT:** 

10,66 -3

STATEMENT OF S

LK...√ AT 86 MP DET

(CID), Bldg 108, Fort Benning, GA 31905, DATED 26 Jul 04 CONTINUED:

1, have read or had read to me this statement, which begins on page 1 and ends on page 3. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 26<sup>th</sup> day of July 2004 at 86<sup>th</sup> MP DET (CID), Bldg 108, Fort Benning, GA 31905.

7C166-3

(Signature of Person Administering Oath)

74.66-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT\_ Page 3 of 3 Pages

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

7C-3,663

16/16-3 STATEMENT OF SUC N AT 86 MP DET (CID), Bldg 108, Fort Benning, GA 31905, DATED 26 Jul 04 CONTINUED: 0082-03-CID469-60175 አ: SSG ( Q: During what dates were you in Iraq? A: 4 Apr 2003 through 17 March 2004. Q: About what date did the incident in question occur? A: It would have occurred in the morning sometime before November. I really don't remember the date. Everything that happened over there was documented in Iraq at the time of the incident and given to the First Sergeant and Commander. 7C166-5 Q: Who is PFC A: He was one of the soldiers in the dismounted squad. I knew him pretty well. He's had some problems. He put a lot of lives in jeopardy over there. He has a mouth that won't stop. He won't listen. Q: Had he ever stolen anything prior to this incident? A: Not that I know of. 16106-5 Q: Did you see PFC break any locks? A: No. I didn't actually see any of the locks cut. I knew that the two doors had locks on them because I personally checked them. 1666-5 Q: Did you or anyone else authorize PFC or anyone else to break the locks and take the items behind each door? A: No. They were told to stay away from the building and the doors. That was in the

briefing I gave them. They were put there to keep them out of the sun. That was all. They were told that by the company commander not to steal and loot. I know when he was talking to the company he said something about it, too.

Q: Did you order the soldiers to put the stolen items back from where they were taken?

A: Yes. When I saw come out of the building, I asked the team leaders what

was going on, and then I went to get the platoon sergeant, SFC The squad leader was SSG Once I told he told SFC Then SFC saw what was happening and went and told the first sergeant. The first sergeant came and talked to everyone and the stories all started coming out. The unit did an investigation and then the commander sent it up higher.

Q: Where were you when this incident occurred?

A: I was about fifty meters away at the gate. I was sitting the back of the Bradley and I saw the movement in the back of the store and nobody was supposed to be in there, so I went to see what was going on. I said a few words and insisted they put everything back. The only reason they were there in front of the store was because they needed to be in the shade. We had those two team leaders involved, which is a problem. The soldiers did what their team leader did.

Q: What was PFC steam leader? 1466-5

A: It was either SGT property of SPC property I can't remember which. But they were both there. It was SSG property squad. SSG property was down talking to the platoon sergeant when all of this happened.

Q: In your statement you mention the acronym "BFV", what does this stand for?

A: Bradley Fighting Vehicle.

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

A: No.///End of Statement///

INITIALS OF PERSON MAKING STATEMENT

Page 2 of 3 Pages
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LAW ENFORCEMENT SENSITIVE

70/2 -5

 $00\overset{33}{41}5$  **EXHIBIT** 9

7C166-5

82-03-CID469-6017 For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of LOCATION DATE TIME MIDDLE NAME SECURITY NUMBER 14/66-3 155L ORGANIZATION OR ADDRESS 1C/16 -3 1666-3 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TABLED AT \_\_\_\_\_\_ DATE OF THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE 32 LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

INITIALS OF PERSON MAKING STATEMENT

DA FORM 2823 ACLU-RDI 127 p.60

**EXHIBIT** 

STORRSFRENANTSER WHICH WILL BE USED. LAW ENFORCEMENT SENSITIVE

PAGE 1 OF

**PAGES** 

|              | CID Regulation 195-1  | 0282-04-CID013-<br>PAGE 1 OF 1 PAGES<br>0082703-CID469                               | -6017        |
|--------------|---|--|--------------|
| 101003       | his knowledge of a theft which occurred in Iraq in June 2003.  About 1415, 26 Jul 04, SA  interviewed SSG | nce (RFA) from the Fort Hood<br>y, and interview SSG<br>mg, GA (FBGA), and determine | 0017<br>1266 |
|              | About 1430, 26 Jul 04, SA coordinated with SA no further assistance was required of this office.          | FHTX, who related that   |              |
| <del>-</del> | STATUS: This investigation is closed in the files of this office. 1                                       | No further assistance is   | -            |

Special Agent,

Signat

CID FC

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86<sup>th</sup> Military Police Detachment (CID)
Ft Benning, GA 31905

Date: 26 July Exhibit:

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LAW ENFORCEMENT SENSITIVE

00413 EXHIBIT\_6

requested or anticipated.

1abb 5)

Case No Case N

241-04-CID056-

0082-03-CID469-601

#### **AFFIDAVIT**

AND ENDS ON PAGE, I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

| WITNESSES:               | (Signature of Person Making Statement)   |
|--------------------------|--|
| ORGANIZATION AND ADDRESS | Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 <sup>TH</sup> day of June 2004 at Fort Carson, CO 80913  Children of Person Administering Oath) |
|                          | Special Agent 7Ct Kb -/ (Typed Name of Person Administering Oath)  |
|                          | (Authority to Administer Oath)   |

INITIALS OF PERSON MAKING STATEMENT:

70-5,665

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

Page 2 of 2 Pages

- 3

### SWORN STATEMENT

| FILE NUMBER : 0241-04-CID056   |         |
|--|---------|
| LOCATION : 48 <sup>th</sup> MP DET (CID) office, Fort Carson, CO 80913   | -       |
|  |         |
| NAME :   |         |
| SOAN   |         |
| ORG/ADDRESS: A/co 1/8 <sup>th</sup> Infantry Battalion, Fort Carson, CO 80913  |         |
| JCING S AMARITY Battation, Fort Carson, CO 80913   |         |
| On 12 June 03, my squad set we are the following statement under oath:   |         |
|  | ,       |
| at the edge of our compound. There was an Iraqi store right across the street. While on 24-hour guard duty, my team leader Sgt. broke into the store for sadar.  |         |
| guard duty, my team leader Set Set State of Fight across the street. While on 24-hour  | _       |
| miscellaneous things for the squad. I was an attention sold sold sold sold sold sold sold sold   |         |
| of my guard shift, I broke into the empty room beside the store. SSG. caught me in   | na dal  |
| the room and asked me what I was doing. I will be a store. SSG. Caught me in   | 10,1663 |
| He immediately reported to the chain of command what had happened. My reason was so that   |         |
| my squad would have shelter from weather and if we would have been engaged in a firefight with   |         |
| the locals, we would have cover. My whole squad was involved in the incident. We all received UCMJ actions for the incident. Me and the 2 team leaders received Field Countries.   |         |
| UCMJ actions for the incident. Me and the 2 team leaders received Field Grade Article 15's and   |         |
| O: SA Tank and money 1 - 66-1  |         |
| lost rank and money 1- bb-1 Q: SA The lost rank and money 1- bb-1 A: PVT   |         |
| O. Dilamana in the second of t |         |
| Q: Did you take anything from the store?  A: No, I did find some money in the store?   | •       |
| 110, I did find some money in the room I broke into have good  |         |
|  |         |
| Q: Where did you find the money?  A: In the freezer.   |         |
| O: Do you know if the 1-1  |         |
| Q: Do you know if the locks were replaced?  A: I do not know for some 1.   |         |
| A: I do not know for sure, but they were supposed to be.  Q: Did you type the paraction.   |         |
| Q: Did you type the narrative portion of this statement?  A: Yes.  |         |
| Q: Were you treated well during the interview?   |         |
| A: Yes.  |         |
| Q: Do you have anything you wish to add to the   |         |
| Q: Do you have anything you wish to add to this statement at this time?  A: No.///END OF STATEMENT//   |         |
| 10.66-5  |         |
|  |         |

INITIALS OF PERSON MAKING STATEMENT: 7065

Page 1 of 2 Pages

5

--29 **00411** 

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

| i  |  | DATA REQUIR  | ED BY THE PRIV   | ACY ACT  |  |  | ·   |
|--|--|--|--|--|--|--|---|
| AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:  | Your Social Securi   | tates Code, Section 30<br>anders and law enforce<br>ity Number is used as a<br>Social Security Numbe   | 12(g)<br>ment officials w  | ith means by rnate means o   | which inform<br>of identifica          | 03- C<br>mation may<br>tion to facili  | be accurately identifie   |
| 1. LOCATION 48th MP Det (CVD)  |  |  | 2. DATE  | 10lb 3   |  | Table  | <b></b>   |
| 48th MP Det (CID), For NAME (Last First MI)  | ort Carson, CO 80  | 913  |  | -n 04 3  | . TIME                                 |  | 4. FILE NO.   |
|  | 10   | 166-5  | 8. ORGA<br>Alpha Cor   | NIZATION OR A  | ADDRESS                                |  | 0241-04-CID05   |
| 1Cibb  | -5   | 7.5 GRADE/STATUS   | Fort Carso   | on, CO 8091  | 3                                      |  |   |
| Section A. Rights  |  | PART I - RIGHTS WAIV   | ER/NON-WAIVE   | R CERTIFICA  | ΓE                                     |  |   |
| - Ingres   | <u> </u>   |  |  |  |  |  |   |
| he investigant house name  | appears below told me  | that he/she is with *L- !!   |  | Cuiu : 17  |  |  | -   |
| uspected/acetsed: Houseb   | realizing and I  | THE CHESTIE IS WITH THE U  | nited States Army<br>and want  | ed to question   | vestigation                            | Command  | 1   |
| efore he/she asked me any o  | Heating and Larce  | ny ///   |  | ed to question i   | me about the                           | following of   | fense(s) of which I am  |
| efore he/she asked me any que<br>I do not have to answer a   | any question or say any  | anse(s), however, he/she i<br>rthina.  | made it clear to me  | that I have the  | following ri                           | ghts:  |   |
| Anything I say or do can I   | he used as ovidence  |  |  |  |  |  |   |
|  | (H LILLAN)   bayo +ba -i.  |  | ·  | g, and after qu  | estioning an                           | d to have a le   | -   |
| during questioning. This later both.   | wyer can be a civilian   | lawyer! arrange for at no  | expense to the Go  | vernment or a  | military lawy                          | er detailed fo   | r me at no expense to me  |
|  |  |  |  |  |  |  |   |
| (For civilians not subject to<br>me during questioning. I un<br>will be appointed for me be  | o the UCMJ) I have the   | e right to talk privately to   | a lawyer before, d   | uring, and after   | Cuestioning                            | and so be  |   |
| • Will be appointed for  | iderstand that this law  | Ver can be one that I -  |  |  | 44000000000000                         | and to uave  | 9 (0)40:00  |
|  |  |  |  |  |  |  |   |
| If I am now willing to discu   | iss the offense(s) unde  | pegins.  |  |  |  |  |   |
| If I am now willing to discu   | iss the offense(s) unde  | pegins.  |  |  |  |  |   |
| If I am now willing to discuspeak privately with a lawy  | iss the offense(s) unde  | pegins.  |  |  |  |  |   |
| If I am now willing to discuspeak privately with a lawy  | iss the offense(s) unde<br>ver before an <del>swerin</del> g fu  | pegins.  In investigation, with or winter, even if I sign the winter,  | thout a lawyer pre<br>aiver below.   | sent, i have a r   |  |  |   |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on ve you requested a lawy   | iss the offense(s) unde<br>ver before an <del>swerin</del> g fu  | pegins.  In investigation, with or winter, even if I sign the winter,  | thout a lawyer pre<br>aiver below.   | sent, i have a r   |  |  |   |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on ve you requested a lawy)  tion B. Walver  | iss the offense(s) unde<br>ver before answering fur<br>reverse side/<br>ver after being adv  | r investigation, with or wi<br>inther, even if I sign the w<br>ised of your rights in  | thout a lawyer preading the last 30 day  | sent, I have a r   | ight to stop                           | answering qu   | nd want one, a lawyer estions at any time, or                       |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on ve you requested a lawy)  tion B. Walver  | iss the offense(s) unde<br>ver before answering fur<br>reverse side/<br>ver after being adv  | r investigation, with or wi<br>inther, even if I sign the w<br>ised of your rights in  | thout a lawyer preading the last 30 day  | sent, I have a r   | ight to stop                           | answering qu   | nd want one, a lawyer estions at any time, or                       |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on ve you requested a lawy)  Ition B. Walver  derstand my rights as stated out having a lawyer present willing   | iss the offense(s) unde<br>ver before answering fur<br>reverse side/<br>ver after being adv  | r investigation, with or wi<br>inther, even if I sign the w<br>ised of your rights in  | thout a lawyer preaiver below.  the last 30 day  | sent, I have a r   | ight to stop                           | answering qu   | nd want one, a lawyer estions at any time, or                       |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on ve you requested a lawy  tion B. Walver  derstand my rights as stated out having a lawyer present to  | iss the offense(s) under before answering fur reverse side/ yer after being adv.  above, t am now willing with me  | r investigation, with or wi<br>inther, even if I sign the w<br>ised of your rights in  | thout a lawyer preaiver below.  the last 30 day  | sent, I have a r   | ight to stop                           | answering qu   | nd want one, a lawyer estions at any time, or                       |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on the you requested a lawy)  Ition B. Walver  Iderstand my rights as stated out having a lawyer present of the will be a lawyer present of the young the will be a lawyer present of the young the youn | above. I am now willing the server being adv.  above. I am now willing with me   | r investigation, with or wi<br>inther, even if I sign the w<br>ised of your rights in  | thout a lawyer preaiver below.  the last 30 day  | sent, I have a r   | statement w                            | answering qu   | nd want one, a lawyer estions at any time, or                       |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on ve you requested a lawy)  Ition B. Walver  derstand my rights as stated out having a lawyer present willing   | above. I am now willing the server being adv.  above. I am now willing with me   | r investigation, with or wi<br>inther, even if I sign the w<br>ised of your rights in  | thout a lawyer preaiver below.  the last 30 day  | sent, I have a r   | statement w                            | answering qu   | nd want one, a lawyer estions at any time, or                       |
| If I am now willing to discuspeak privately with a lawy  COMMENTS (Continue on the you requested a lawy)  Ition B. Walver  Iderstand my rights as stated out having a lawyer present of the will be a lawyer present of the young the will be a lawyer present of the young the youn | above. I am now willing the server being adv.  above. I am now willing with me   | r investigation, with or wi<br>inther, even if I sign the w<br>isted of your rights in   | thout a lawyer preaiver below.  the last 30 day  under investigati   | sent, I have a r   | statement w                            | answering qu   | nd want one, a lawyer estions at any time, or                       |
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| 02111 6 111725110   | ATION REPORT   | 0241-04 <b>-</b> CID056   |                |
|---|--|---|----------------|
| CID Regulation 195-1  | Jebb-b   | 0082703-C1<br>PAGE 2 OF 2 PAGES   | D469-601       |
| About 1600, 16 Jun 04, INV Personnel Re (PSB), FCC, who provided the sending him to Fort Benning (NLT) 20 Jul 04.  About 0940, 17 Jun 04, PVT which he waived and breaking into the back room of attempting to take some mon Squad Leader, SSG related that he had all for the incident along with other. | INF BN, FCC, and request Jun 04 at 1000 for an interpretation that PFC was at Coordinated this assignment Section, Perhis office with a copy of St., GA, 31905 with a report was advised of the store. PVT was advised of the store. PVT wey he found in the room, seeing him attempting ready received a Field Green personnel for the store. | s this office as scheduled.  Is investigation with Ms. Is sonnel Services Battalion ISSG PCS orders It date of No Later Than  This legal rights by SA Inent wherein he admitted to If further admitted to put returned it upon his It to take the money. PVT Is added Article 15 in Sept 04 | -<br>:0        |
| Al  | ould brief CPT   | estigation. 1SG<br>— 10165-3  | # <u>2</u> = ∞ |
| About 1400, 17 Jun 04, PVT I<br>Grade Article 15 paperwork.   | provided this office   | ce with a copy of his Field   | ,              |
|   |  |   |                |

| () | SA R<br>Special Agent, | WY | 48 <sup>th</sup> MP DET (CID)<br>6 <sup>th</sup> MP GRP (CID)<br>Fort Carson, CO 80913 |  |
|----|------------------------|----|--|--|
|    | Signature              |    | Date: 17 Jun 04  |  |
|    | CID Form 94            |    |  |  |

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT:

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| A (1777)   |                      |             |
|------------|----------------------|-------------|
| A(+HNT'C)  | TOTAL A TOTAL TO THE |             |
| TYOUTH DIT | ESTIGATION REP       | $\Omega$ DT |
|            |                      | 1701        |

0241-04-CID056 0082-03-CID469-60; PAGE 1 OF 2 PAGES

CID Regulation 195-1

| BASIS FOR INVESTIGATION  |                                       |
|--|---------------------------------------|
| BASIS FOR INVESTIGATION: About 0900, 9 Jun 04, this office received a  |                                       |
| Resident Agency, Fort Hood, TX76544-0740, pertaining t a Larceny and   | 10,66-1                               |
| Housebreaking About 00 to 300 TT-0740, pertaining t a Larceny and  | •                                     |
| Housebreaking. About 20 Jul 03, PFC  | h                                     |
| Company (Co) 1/8 <sup>th</sup> Infantry, 3 <sup>rd</sup> Brigade Combat Team (BCT), Fort Carson, 80913 (FCC), broke into a convenience store in Iraq with two attributes.  | na                                    |
| 80913 (FCC), broke into a convenience store in Iraq with two other soldiers a  | CO 11/2 3                             |
| stole money from a freezer. SSG  1/8 <sup>th</sup> Infantry, 3 <sup>rd</sup> BCT, FCC, confronted PFC  later reported the incident to the unit commander and first sergeant. The RF, requested that this office locate, identify and conduct a subject to the RF.  | and 10116-3                           |
| later reports I if BCT, FCC, confronted PFC  | · · · · · · · · · · · · · · · · · · · |
| later reported the incident to the unit commander and first sergeant. The RF,  | 1d 7C5, 663                           |
| requested that this office locate, identify and conduct a subject interview of P   | А                                     |
| as well as obtain major case prints. The RFA also requested that this office interview SSG pertaining to his involver.   | FC _                                  |
|  | 3                                     |
| About 0845, 16 Jun 04 July 3   |                                       |
| - 10 de outo, 10 juli 114 invector (INIV)  |                                       |
| oboliginated this investigation with one   | 106-6                                 |
| Alphany (Acco), 1/6 Infantry Battalion (INE BN), 500   | ha                                    |
| Furthermore, IA briefed CPT  | :                                     |
|  |                                       |
| investigation. 1616-6 on all aspects of this   |                                       |
|  |                                       |
| About 0900, 16 Jun 04, INV Coordinated this investigation with MAJ   |                                       |
| and briefed him on all aspects of this investigation with MAJ  |                                       |
| and briefed him on all aspects of this investigation.  |                                       |
| 1606-6   |                                       |
|  |                                       |
| A/co 1/8 INF RN FCC and STORY  |                                       |
| PFC and SSG come to this office for an interview.  | ive                                   |
| Furthermore, IA  |                                       |
| investigation. 1906-6  | •                                     |
| 11,61-1  |                                       |
| About 0900, 16 Jun 04, INV   | •                                     |
| in the still all |                                       |
| and briefed him on all aspects of this investigation at his request.   |                                       |
| 2 maile in the request.  |                                       |
|  | 4.5                                   |
| A Co. 1/8 INF DATE STITUTE OF THE ST |                                       |
| SSG had PCS'd approximately two weeks ago.   |                                       |
| Weeks ago.   | •                                     |
| SA: 1/10(1/1072 ) 10th   |                                       |
| Special Agent, 48th MP DET (CID)   | -                                     |
| 6" MP GRP (CID)  |                                       |
| Fort Carson, CO 80913  | •                                     |
| Signati 1990   |                                       |
| Date: 17 Jun 04  | -                                     |
| CID Form 94  |                                       |
|  |                                       |
| FOR OFFICIAL USE ONLY EXHIBIT:   | 26                                    |
| LAW ENFORCEMENT SENSITIVE EXHIBIT:   | 00408                                 |
|  |                                       |

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|         |   |             | DATA REQUIRED B | THE PRIVACUA |
| HORITY: | • | Trial to be |                 | AMPACY AC    |
|         |   |             |                 |              |

AUTHORITY: PRINCIPAL PURPOSE:

Title 10, United States Code, Section 3012(g)

ROUTINE USES:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

| 1. LOGATION             |        |            |            | ins by which information ma<br>means of identification to fac<br>YC5-6 | 65 7   | C5-665      |
|-------------------------|--------|------------|------------|--|--------|-------------|
| 5. NAME (Last, First, M | rad be | 11.        | 10/1/ 2    | S Jul 03 3. TI   | SO 0 - | 4. FILE NO. |
| 6. SSN                  |        | 701        |            | ORGANIZATION OR ADI  | DRESS  |             |
|                         | 76     | GRADE/STAT | rus<br>R A | 71 0 17 0  | •      |             |

The investigator whose name appears below told me that he/she is with the United States

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

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
- 2. Anything I say or do can be used as evidence against me in a criminal trial.
- 3. (For personnel subject to the UCMI) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me,

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

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

5. COMMENTS (Continue on reverse side)

#### Section B. Waiver

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

|  | and make a statement without the                           |
|--|--|
| WITNESSES (If available)               | and make a statement without talking to a lawyer first and |
| 1a. NAME (Type or Print)               | 3. SIGNATURE OF INTERVIEWEE                                |
| b. ORGANIZATION OR ADDRESS AND PHONE   | 4. SIGNATURE GENEVESTIGATOR                                |
| 2a. NAME (Type or Print)               | 14/26-5  |
| b. ORGANIZATION OR ADDRESS AND PHONE   | 6. ORGANIZATION OF INVESTIGATOR  701; 664                  |
| Section C. Non-Waiver                  | 42rd MPDET CLD Tikerit i I ray.                            |
| 1. I do not want to give up my rights: | , it is the  |

☐ I want a lawyer.

I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

| 1,   | AFFIDAVIT   |
|--|---|
| WHICH BEGINS ON PAGE 1, AND ENDS ON BY ME. THE STATEMENT IS TRUE. I HAVE CONTAINING THE STATEMENT. I HAVE MATTHREAT OF PUNISHMENT, AND WITHOUT | HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT  I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE  INTIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE  ADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT  COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. |
| WITNESSES:   | (Sighature of Person making Statement)  |
| ORGANIZATION OR ADDRESS  | Subscribed and sworn to before me, a person authorized by law to administer oaths, this 267 day of July . 2003  at A (0, /9 DIF TICL, Urid 7C/16-5  |
|  | (Signature of Person Administering Oath)  |
| ORGANIZATION OR ADDRESS  | Art 136 (bly) (ICM T  |
| NITIALS OF PERSON MAKING STATEMENT   | (Authority To Administer Oaths)   |
| AGE 3, DA FORM 2823, DEC 1998  | FOR OFFICIAL USE OINLY  PAGE 3 OF 3 PAGE 04   |

LAW ENFORCEMENT SENSITIVE

|   | 0082-03-C1D469-60                               |
|---|---|
| USE THIS PAGE IF NE_ED. IF I HIS PAGE IS NOT NEEDED   | PLEASE PROCEED TO FINAL PAGE OF THIS FORM.      |
| TAKEN AT  |   |
| 9. STATEMENT (Continued)  Q: Was the building where you cut the were guarding?  | lock part of the area you                       |
| A: Dur area of responsibility was the gate Provided Shade so the soldiers moved O: was there any instructions on the proces   | about 50 meters away. The building              |
| di was a raid going to be conducted to, a why did you cat the lack?   | me building you cut the lock?                   |
| Was curious as to what was in the Did you steal the oignietts for you   | the store awner at burned to                    |
| No, At he time did I tell anyone or sug   | building to get more items?                     |
| I did you strat anything else from  I took two carbos of isografs and   | the bailding?                                   |
| How did you carters of ciggarets and about why did you cut the lack an the older why did you return the Cigaretts?  Because after ssg This saw the locks were about it I decided to put them back. I the lift will be the locks were the lift of the most found the sack. | · · · · · · · · · · · · · · · · · · ·           |
| about it I decided to put them back. It of the locks were the Items back! not found the cut la I probably would have thought about  | cut and went to talk this would you have placed |
| probably would have thought .   | ,   |

probably would have thought about it and Felt quilty so I might have PAGE 2, DA FORM 2823, DEC 1998

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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PAGE · 2

OF

0182-03-CIXK9-60

| PRIVACY ACT STATEMENT  PRINCIPAL PURPOSE:  ROUTINE USES:  DISCLOSURE:  | _ <b>[</b>  |  |  | Man  |
|--|---|--|--|--|
| AUTHORITY:  PRINCIPAL PURPOSE:  ROUTINE USES:  DISCLOSURE:  Disclosure of your social security number is voluntary.  PALE OF TAMES  1. LACATION  1. LACATION  DISCLOSURE:  DIS |   | For use of this f  | SWORN STATEMENT form, see AR 190-45; the proponent   | agency is ODCSORS  |
| $\frac{1}{1}$  | PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:  1. LOCATION TOLLOCATION 5. LAST NAME, FIRST | Title 10 USC Section 301; To provide commanders an Your social security numbe Disclosure of your social se | PRIVACY ACT STATEMENT Title 5 USC Section 2951; E.O. 933 and law enforcement officials with me er is used as an additional/alternate me<br>accurity number is voluntary.  2. DATE (YYYYMMDD) | ans by which information may be accurately neans of identification to facilitate filing and retrieval as TIME FILE NUMBER  GRADE/STATUS  FILE NUMBER |

On the morning of 12 whe I was on a Security detail with the rest of my squad parforming gate guard. The soldiers not on goard at the time took Shade next to a building with two locked doors. At about 0920 I cut one Of the locks and went into the room. I saw a small store. I locked around and took two cartons of Ciggarets and a few pieces of candy and went and started reading a magazine. Spc 2005, but gotten my attention through the window of the building. I came over and he started handing sodas to me through the window, about two cases. I set them down and continued reading. About 30 minutes later I San come out of the other room with a box. He was showing People that it had Iraq Dinar. I took a loo Dinar bill as a Souvening but later put it back in the box which PFC The box a Souvenir room. SSg - 7Chbs in the box which PFC coming out of the room and 1st came over and saw PFC coming out of the room and Astel him what he was doing. PFC said he was just Looking around. SSg. went to talk to the Plateon Sergent about the locks being cut. Spc took reals

the eigensets and put them back in the door of the Shop. At that time all Soldiers, who were there had to go see the platoon Seigeant for grestiming.

a! Where was the store located?

A. About ten minutes east of here, Name of location unknown. a! what was your squad granding?

A! we were manning the gate guard position

| 10. EXHIBIT                      | 2 don't havition                                  |                              |
|----------------------------------|---|------------------------------|
|                                  | 11. INITIALS OF PERSON MAKING STATI               | EMENT                        |
| ADDITIONAL PAGES MUST CONTAIN TH |   |                              |
| MUST BE BE INDICATED.            | IGE MUST BEAR THE INITIALS OF THE PERSON MAKING T | ~ · · · 22                   |
| DA FORM 2822 DEC 40              | THOON WIAKING T                                   | HE STATEMENT, AND PAGE MILLS |

DA FORM 2823, DEC 1998

LAW FNEODOEMENT OF

| STATEMENT OF SOC   | 14106-3   | 1082-03-CID46<br>1082-03-CID469-6             |
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| 9. STATEMENT (Continued)   | TAKEN AT  | DATED 28 JUL 03                               |
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|  | SA  | 7C/2,   |
| NIZATION OR ADDRESS  | ART IZL A   | e of Person Administering Oath)               |
| OF PERSON MAKING STATEMENT   | (Autho  | VILLY To Administer Oaths)                    |
|  | y dispersion are productive to the second   | 21  |
| PA FORM 2823, DEC 1998   | FOR OFFICIAL USE ONLY   | PAGE 3 OF 3 PAGES                             |

erana er en besteken standiger (b.C.) er

STATEMENT OF SPC 0082-03-CID469-60175 9. STATEMENT (Continued) Q! What about the money 10100 -5 Found? 3 Caught him. A: He put It back when 5561 Q: what happen to 211, the drinks, food and other items A: What was not consumed was turned an or placed bock on the steps or Aid SGT Tulbo Bresk the lock on the 1st door where Q: Did SGT. the Herns were to ken A: I did not see him, but I know he did. He used his Beyonet to open the lock a: When He had you go in to collect some of the items, did you know this was steeling? A: Yes. Q: Did he threaten you or use his rank to force you to follow this croter? A: No. (nto) anything stelen from the room where 1416-5 A: No. He got caught with the money inside, He dropped Q: Do you have anything to Add? 1416-5-A: NO MEND OF STATEMENT !!

INITIALS OF PERSON MAKING STATEMENT

101126 -1

20

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENIGITIVE

## SWORN STATEMENT

0082-03-CID469-6

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

|          | To, the proponent agency is ODCSOPS  |
|----------|--|
|          | AUTHORITY: PRIVACY ACT STATEMENT  PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by white i. (SSN).  Your social security.  |
|          | PRINCIPAL PURPOSE:  ROUTINE USES:  DISCLOSURE:  To provide commanders and law enforcement officials with means by which information may be accurately  Disclosure of your social security number is used as an additional/alternate means of identification.   |
|          | ROUTINE USES: Your social sociations and law enforcement officials with means by which in (  |
|          | ROUTINE USES:  DISCLOSURE:  Vour social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.   |
|          | 1. LOCATION Social security number is voluntary.   |
|          | H (A) 1-8 ALC STATE (YYYYMMOD) 10 THE  |
|          | 5 LASTINAACE   |
|          | 6. SSN   |
|          | 8. ORGANIZATION OR ADDRESS 7. GRADE/STATUS   |
| ß        | A CO, 1/8 INF  |
| f        | 9. YS INF  |
| i        | Jon, 5PC 12166-5   |
| 1        | On the 12th of June 03, the I was just coming off guard when. I was doing food and condyout the window, then he told me to go in and get sodas, while I was a find the box below. I picked up the control of guard get sodas, while I was a cigaretter.  |
| - 1      | On The 12th of June 03 Har T WART TO MAKE THE FOLLOWING STATEMENT LINDER CATH  |
| 1        | personal project to the project of the project of the project of the personal  |
| =        | food and grence, I didn't see Sat 19 949 rd when I was down  |
|          | there are condyout the lock, but I souls   |
| - 1      | in gerting the and mindow, then he told made   |
| - 1      | the box I picked up it and get solar in  |
| - 1      | and I below the end the sodge and whom I was in  |
| I        | food and condy out the window, then he told me to go in and get sodas, while I was in and I passed out I picked up the sodas and there was a small amount of every I passed out I picked up the sodas and there was a small amount of every I passed out I picked up the sodas and there was a small amount of every I passed out I picked up the sodas and there was a small amount of every I passed out I picked up the sodas and there was a small amount of every I passed out I picked up the sodas and there was a small amount of every I passed out I was in every I passed out I was in every I passed out I was a small amount of the sodas and there was a small amount of the sodas and there was a small amount of the sodas and there was a small amount of the sodas and there was a small amount of the sodas and there was a small amount of the sodas and there was a small amount of the sodas and there was a small amount of the sodas and the sodas and there was a small amount of the sodas and the sodas a |
|          | and goody say a to the other with up and carried   |
| 065      | there getting the solar I picked up the sodas and there was a small amount of dinars and Set Sadas, while I was in passed out to the other soldiers, didn't have any in my possession, then was lift they wanted to have the other room as a relaxionment of dinars bar. I walked in and opened a freezer that was in there was a small amount of dinars as the lock and I told him not to go in there are any in my possession, then dinars have in a opened a freezer that was to go in there are any in my possession. Then dinars have in any opened a freezer that was to go in there are the laxionment. These dinars have in and told in and told that was to go in there are the sold in and told to the that was to go in there are the laxionment. There   |
| 7013     | J WITE IN THE GALL   |
| 705      | C4+ that they work is condy and con  |
| - 1      |  |
| i        | walked in a opened a freezer that was in there and he did anyways. He canglish him in the get out of the room and he showed me the room and he showed me the own, I walked in and I walked out, and I walked out, and I walked out, and found money that was in there and he did anyways. He canglish him in the room with the dinars in the showed me the hem out and and he showed me the hem out and and he showed me the   |
| .        | dinars he found and told him to get out of the room and he did anyways. He every body was putting cigarettes and candy back at the door and sec.  She may be holding set that was in the room and he showed me the form out and put that was in a few out and put the dinars in hand, at this time.  |
| 11/2     | dinary I am and to ser that I'm go in there  |
| 7/4      | he found him to was in them and he did   |
| 106-5    | every body was putting cigarettes and candy back at the steps  Spc Tubb-c rigarettes in my get in the steps  Spc Tubb-c  |
| <u> </u> | every body was putting cigarettes and candy back at the storm and put the cigarettes and candy back at the storm and since stops with the dinars in my assault pack of the storm what and you do with the stops with the rest of the storm.  |
| ı        | Thody was in the rest was in   |
| - 1      |  |
| 1 4      | han in was hall is cigare. The diagram to the day  |
|          | out and some startes and   |
| a:       | SA - Canda h   |
|          |  |
|          | CIDE-11 MY QUE STOPE   |
| (X:      | What is sault on its of the  |
| A:       | T I Mayou do 12.11 so  |
|          | - Clisting with the him  |
| $\omega$ | hem out and put them on the steps of the steps of the what did you do with the dinar you found?  I clistributed to the now of a you found?   |
|          | Day of the small of the  |
| A        | I distributed to the rost of the guy 25 souviners It<br>Do you know how much Diner<br>Do that sure but I don't   |
|          | I'M not Sime Then Diner  |
| Q: 6     | Do they still have the Dinar?  Jo we turned in 211 the monthly   |
| A: A     | to an iso Still have to think it added in  |
|          | the Divers   |
| 10 500   | Do they still have the Dinar?  To we turned in 211 the money in.   |
| 10. EX   | (IDI)  |
| <b>-</b> | INITIALS OF PERSON MAKING  |
| ADDITIO  | I DACE 4 A-  |
| TUE 25-  | TOM OF EACH ADDITIONAL THE HEADING "STATEMENT TAKEN AT DATED   |
| MUST D   | TOM OF EACH ADDITIONAL PAGE MUST BEAD THE  |
| DA ==    | BE INDICATED.  |
| UA FOR   | TOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER OF THE PERSON DECIDED.  M 2823, DEC 1998  DA FORM 2823—JUL-73, IS DECIDED.  |
|          | DA FORM 2822 JUL 72 IS ODDO  |

# ARNING PROCEDURE/WAIVER CEL

ase of this form, see AR 190-30; the proponent agency is DCSPER.

AUTHORITY:

PRINCIPAL PURPOSE:

ROUTINE USES: DISCLOSURE:

DATA REQUIRED BY THE PRIVACY ACT Title 10, United States Code, Section 3012(g).

To provide commanders and law enforcement officials with means by which information may be accurately identified Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

| LOCATION             | · .                            | - <b></b> -              |           |
|----------------------|--------------------------------|--------------------------|-----------|
| A CO IN INF TOC., G. | TIC MC045619, TAR              | DATE JIME                | -XIJGE-NG |
| SOCIAL SECURITY NO.  | 70,100-5                       | ORGANIZATION OR ADDRESS  | mp Cr 41D |
|                      | CIND 5 GRADE/STATUS<br>SPC/E-4 | lorid MC 245/10          | Cr 41D    |
|                      | SECTION A - RIGHTS WAIVE       | R/NON-WAIVER CERTIFICATE |           |
| TTT-                 | n.                             | 011-                     | <i>t</i>  |

The investigator whose name appears below told me that he/she is with the United States Army Comme SWW9D and wanted to question me about the following offense(s) of

which I am suspected/accord:

Before he/she asked me any questions about the offense(s), however, he/ske made it clear to me that I have the following rights: 1. I do not have to answer any questions or say anything.

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

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. However, I understand that I must make my own arrangements to obtain a lawyer and this will be at no expense to the Government. I further understand that if I cannot afford to pay for a lawyer, one

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

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without WITNESSES (If available)

| 1. NAME (Type or De viiTNESSES (If available) |                                      |
|---|--------------------------------------|
| 1. NAME (Type or Print)                       | SIGNATURE OF INTERVIEWEE             |
|   | THEMEE                               |
| CREANIZATION                                  |                                      |
| ORGANIZATION OR ADDRESS AND PHONE             | 7466-5                               |
|   | SIGNATURE OF INVESTIGATOR            |
|   | THE VIEW INVESTIGATOR                |
| 2. NAME (The                                  |                                      |
| 2. NAME (Type or Print)                       | 70 pb -5                             |
|   | TYPED NAME OF INVESTIGATOR           |
| PRGANIZATION OR ADDRESS AND PHONE             | SA WESTIGATOR                        |
| OH ADDRESS AND PHONE                          |                                      |
|   | ORGANIZATION OF INVESTIGATOR         |
|   | 143m mo Dat Cours                    |
|   | A CONTRACTOR CHANGE                  |
|   | H3rd MP DET (CID) CFUDD)  NON-WAIVED |
| do not want to give up my rights:             | NON-WAIVER                           |
| -F rights:                                    |                                      |
| I want a lawver                               |                                      |

| I do not want to give up my rights:       | NON-WAIVER              |                            |
|---|-------------------------|----------------------------|
| I want a lawyer. SIGNATURE OF INTERVIEWEE | ☐ I do not want to be q | uestioned or say anything. |
| ATTACH THIS WAIVER CERTIFICATE TO ANY     |                         |                            |

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXEC EDITION OF OFFICE AS WELLEYE.

|  | 0082-03-CID469  |
|--|---|
| <u> </u>                                 |   |
| AGENT'S TAITEDONES                       | ROI NUMBER  |
| AGENT'S INVESTIGAT:  CID Regulation 195- | ION REPORT   0088-03-CTD460 coa   |
| ETAILS                                   | PAGE 1 OF 1 PROPERTY  |
| nousebreaking.                           | out 0900, 20 Jul 03, this office was notified 4ID, Camp Anaconda, Balad, Iraq, of a larcent |
| pout 1445, 28 Jul 03, SA                 | advised SPC of his rights   |
| orn Statement for details)               | d drink items. (See Waiver Certificate and  |
| out 1520, 28 Jul 02 or 7                 | 166-1 7C1156-5  |
| ich he waived and mani                   | advised SGT Of his might  |
|  |   |
| ink items. (See Waiver Cert              | stole about \$20.00 worth of snack food and ificate and Sworn Statement for                 |
| 2011(1///                                | - · ·   |
|  | <u> </u>  |
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| an Me. lov                               |   |
| AGENT'S NAME AND SPONENCE NUMBER         | ORGANIZATION  |
| SA N                                     | 43rd MP Det (CID) (FWD) Camp Tues   |
| AGENT'S NAME AND SEQUENCE NUMBER SA I    | ORGANIZATION 43rd MP Det (CID) (FWD), Camp Iron Horse, Iraq APO AE 09323-2647  DATE EXHIBIT |

DISTRIBUTION:

- 1 Director, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5505
- 1 CDR, 10th MP BN (FWD), USACIDC, Baghdad, Iraq, (email copy
- 1 Action Commander

THRU: Commander, 1/8th Infantry, 4ID

TO: Commander, A Company, 1/8th Infantry, 4ID

1 - SJA, 4ID, ATTN: MAJ 1016-3 D-Main Tikrit, Iraq (e-mail copy only)

1 - PM, 4ID, D-Main, Tikrit, Iraq (e-mail copy only)

- 0.16 00398 cigarettes and then distributed the items to several unit members who were at a fixed security area located outside the store. Loss to the Iraqi Local National storeowner was approximately \$20.00

#### STATUTES:

Article 121, UCMJ: Larceny of Private Property

Article 134, UCMJ: Housebreaking

EXHIBITS/SUBSTANTIATION:

#### ATTACHED:

1. Agent's Investigation Report (AIR) of SA 28 Jul 03, 7005-5 documenting the initial notification, interviews of SGT and and SPC and coordination with the unit.

7C1100-1

2. Waiver Certificate and Sworn Statement of SPC 28 Jul 03, in which he confessed to entering and stealing snack and food items with SGT 2106-5

3. Waiver Certificate and Sworn Statement of SGT (28 Jul 03, in which he admitted to entering and stealing snack and food items and distributing them to unit members.

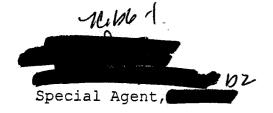
NOT ATTACHED:

None.

The original of Exhibits 1 through 3 are forwarded with the USACRC copy of this report.

STATUS: This is an Initial/Final (C) Report. This investigation is being terminated IAW CIDR 195-1, 4-17 (a)(6), in that the Special Agent in Charge has determined that furtherance of this investigation would be of little or no value or leads remaining to be developed are not significant. Leads remaining include the interview of unit members and storeowner.

Report Prepared By:



Report/Approved/By:

Special Agent-in-Charge

00397

JJ. 15

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ARTMENT OF THE ARMY

43RD MILITARY POLICE DETACHMENT (CID) (FWD)

10TH MILITARY POLICE BATTALION

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

OPERATION IRAQI FREEDOM APO AE 09323-2647

CIRC-BA (43d)

30 JUL 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/FINAL (C) - 0082-03-CID469-60175-7G1A2/7C2X

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1.12 JUL 2003/0600 - 12 JUL 2003/1200; Grid MC 626284, Iraq.

DATE/TIME REPORTED: 20 JUL 2003, 0900

7Cibb-1 b7

INVESTIGATED BY: SA

7Cibb-1

SUBJECT: 1.

White; A Company, 1/8<sup>th</sup> Infantry, 4ID; [Larceny of Private Property] [Housebreaking]

2.

M; White; A Company, 1/8<sup>th</sup> Infantry, 4ID; [Larceny of Private Property] [Housebreaking]

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

INVESTIGATIVE SUMMARY:

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

This office was notified by the Staff Judge Advocate, 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking

Investigation established SGT and SPC committed the offenses of Larceny and Housebreaking, when SGT cut the lock off the door of a convenient store and he and SPC entered the building and stole several snack and drink items,

1. 14

00396

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

UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUE TO INCLUDE THE SUBJECT INTERVIEW OF PFC (NFI), WHO WAS IMPLICATED BY SGT AND SPC AS PARTICIPATING IN THE THEFT.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW PFC PLANTING TO LOCATE, FULLY IDENTIFY AND INTERVIEW

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE STAFF JUDGE ADVOCATE, 4ID, CAMP ANACONDA, BALAD, IRAQ, OF A LARCENY AND HOUSEBREAKING.

INVESTIGATION ESTABLISHED SGT AND SPC

COMMITTED THE OFFENSES OF LARCENY AND HOUSEBREAKING, WHEN
SGT CUT THE LOCK OFF THE DOOR OF A CONVENIENT STORE
AND HE AND SPC ENTERED THE BUILDING AND STOLE SEVERAL
SNACK AND DRINK ITEMS, CIGARETTES AND THEN DISTRIBUTED THE
ITEMS TO SEVERAL UNIT MEMBERS WHO WERE AT A FIXED SECURITY
AREA LOCATED OUTSIDE THE STORE. LOSS TO THE IRAQI LOCAL
NATIONAL STOREOWNER WAS APPROXIMATELY \$20.00.

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

- - · 13

**DATE: 28 MAY 04** 

FROM: SAC, 43RD MP DET (CID) (FWD)

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

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

CDR, 3D MP GRP (CID) //OPS//

CDR, 1/8TH INF BN //4ID//

SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL - 0082-03-CID469-60175-7G1A2 / 7C2X

DRAFTER: 1C106-1 RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JUL 2003/0600 - 12 JUL 2003/1200; GRID MC 626284, IRAQ

2. DATE/TIME REPORTED: 20 JUL 2003, 0900 🖋

7CibbibZ

3. INVESTIGATED BY: SA

7CING PZ

105 66-5 4. SUBJECT: 1. 8 SGT: WHITE; A COMPANY, 1/8TH INFANTRY, 4ID, FORT HOOD, TX 76544; [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

16165 WHITE; A COMPANY, 1/8TH INFANTRY, 4ID, FORT HOOD, TX 76544; [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

1C1165

- 5. VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF GOVERNMENT PROPERTY] [HOUSEBREAKING]
- 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

**1ST SUPPLEMENTAL:** 

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00394

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SNACK AND DRINK ITEMS, CIGARETTES AND THEN DISTRIBUTED THE ITEMS TO SEVERAL UNIT MEMBERS WHO WERE AT A FIXED SECURITY AREA LOCATED OUTSIDE THE STORE. LOSS TO THE IRAQI LOCAL NATIONAL STOREOWNER WAS APPROXIMATELY \$20.00.

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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

JJ. 11

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

## 2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO ADD PFC AS A SUBJECT OF THIS INVESTIGATION AND TO FURTHER IDENTIFY SUBJECT #1 AND #2.

THIS OFFICE RECEIVED AN INFORMATION REPORT FROM THE FORT 10.06 35 CARSON RESIDENT AGENCY REPORTING THE INTERVIEW OF PFC WAS COMPLETED IN WHICH HE CONFESSED TO THE LISTED OFFENSES.

PFC RECEIVED A FIELD GRADE ARTICLE 15 ON 26 SEP 03.

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

## 1ST SUPPLEMENTAL:

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

UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUE TO INCLUDE THE SUBJECT INTERVIEW OF PFC (NFI), WHO WAS IMPLICATED BY SGT AND SPC AS PARTICIPATING IN THE THEFT.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW

INVESTIGATION CONTINUES BY USACIDC.

## FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE STAFF JUDGE ADVOCATE, 4ID, CAMP ANACONDA, BALAD, IRAQ, OF A LARCENY AND HOUSEBREAKING.

INVESTIGATION ESTABLISHED SGT AND SPC AND SPC AND SPC AND SPC AND SPC AND SPC AND SPC AND SPC AND HE AND SPC CUT THE LOCK OFF THE DOOR OF A CONVENIENT STORE ENTERED THE BUILDING AND STOLE SEVERAL

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

-- 10

DATE: 16 JUL 04

FROM: SAC, 43RD MP DET (CID) (FWD)

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

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

CDR, 3D MP GRP (CID) //OPS//

CDR, 1/8TH INF BN //4ID//

SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL - 0082-03-CID469-60175-7G1A2 / 7C2X

DRAFTER: 10ibb-1 RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  - 1. 12 JUL 2003/0600 12 JUL 2003/1200; GRID MC 626284, IRAQ
- 2. DATE/TIME REPORTED: 20 JUL 2003, 0900

3. INVESTIGATED BY: SA

7C166162

M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BRIGADE COMBAT TEAM (BCT), CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

10.106-B

SPC: M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BCT, CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

7466-6 74.66-5 PFC:

M; WHITE; A COMPANY, 1/8TH, 3RD BCT; CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134) [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

5. VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF GOVERNMENT PROPERTY] [HOUSEBREAKING]

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

SNACK AND DRINK ITEMS, CIGARETTES AND THEN DISTRIBUTED THE ITEMS TO SEVERAL UNIT MEMBERS WHO WERE AT A FIXED SECURITY AREA LOCATED OUTSIDE THE STORE. LOSS TO THE IRAQI LOCAL NATIONAL STOREOWNER WAS APPROXIMATELY \$20.00.

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

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

#### 2D SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING GENERATED TO ADD PFC AS A SUBJECT OF THIS INVESTIGATION AND TO FURTHER IDENTIFY SUBJECT #1 AND #2.

THIS OFFICE RECEIVED AN INFORMATION REPORT FROM THE FORT CARSON RESIDENT AGENCY REPORTING THE INTERVIEW OF PFC 7c118-5 WAS COMPLETED IN WHICH HE CONFESSED TO THE LISTED OFFENSES.

RECEIVED A FIELD GRADE ARTICLE 15 ON 26 SEP 03.

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

#### **1ST SUPPLEMENTAL:**

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

UPON AN OPERATION REVIEW OF THIS FILE IT WAS IDENTIFIED SEVERAL LEADS WERE NOT PURSUE TO INCLUDE THE SUBJECT INTERVIEW OF PFC NFI), WHO WAS IMPLICATED BY SGT AS PARTICIPATING IN THE THEFT.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW PFC I 101116-5

INVESTIGATION CONTINUES BY USACIDC.

#### FINAL REPORT:

THIS OFFICE WAS NOTIFIED BY THE STAFF JUDGE ADVOCATE, 4ID, CAMP ANACONDA, BALAD, IRAQ, OF A LARCENY AND HOUSEBREAKING.

76106-5 7C166-5 INVESTIGATION ESTABLISHED SGT AND SPC

COMMITTED THE OFFENSES OF LARCENY AND HOUSEBREAKING, WHEN CUT THE LOCK OFF THE DOOR OF A CONVENIENT STORE AND HE AND SPC

ENTERED THE BUILDING AND STOLE SEVERAL 16/25-5

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

DATE: 16 JUL 04

FROM: SAC, 43RD MP DET (CID) (FWD)

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, 22ND MP BN (CID)(FWD) //OPS//

CDR, 3D MP GRP (CID) //OPS// CDR, 1/8TH INF BN //4ID//

SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - 2D SUPPLEMENTAL - 0082-03-CID469-60175-7G1A2 / 7C2X

10, b61 DRAFTER: RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JUL 2003/0600 – 12 JUL 2003/1200; GRID MC 626284, IRAQ

2. DATE/TIME REPORTED: 20 JUL 2003, 0900

3. INVESTIGATED BY: SA

7006 62

7C1 106 -1

SUBJECT: 1.0 M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BRIGADE COMBAT TEAM (BCT), CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

7C106-5 **E**; SPC;

76/16 15

M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BCT, CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134);

[LARCENY OF PRIVATE PROPERTY] HOUSEBREAKING]

7Cb6-5 14,66-5

PFC: M; WHITE; A COMPANY, 1/8TH, 3RD BCT; CAMP DLS ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134) [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

5. VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF GOVERNMENT PROPERTY] [HOUSEBREAKING]

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

1C166-1 , 3 Aug 04, detailing the receipt of the Fort Hood RA request for assistance; subject interview of SGT ; and coordination with SJA. 16655 9. Waiver Certificate and Sworn Statement of SGT , 2 Aug 04, in which he stated all items stolen were returned to the owner except five pieces of candy that were passed out to unit members. Added Not Attached: None The original of Exhibits 4 through 9 are forwarded with the USACRC copy of this report. 70165 STATUS: This is a Final Supplemental Report. On 26 Sep 03, PFC to Private (E-1) with no forfeiture of pay for Housebreaking and Larceny of Private was reduced 10-5 Property. On 29 Jan 04, SGT was reduced to Specialist (E-4), and forfeited \$912.00 pay per month for two months for Housebreaking and Larceny of Private Property, and SPC was reduced to Private (E-1) and forfeited \$575.00 pay per month for two months for Housebreaking and Larceny of Private Property. Commanders report of disciplinary action taken (DA Form 4833) in not required. Report prepared By gent in Charge DISTRIBUTION: 1 - Director, U.S. Army Crime Records Center, U.S. army Criminal Investigation Command, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5505 1 - CDR, 22nd MP BN (FWD), USACIDC, Baghdad, Iraq, (email copy only) 1 - Action Commander THRU: Commander, 1/8th Infantry, 4ID, Fort Carson, CO TO: Commander, A Company, 1/8th Infantry, 4ID, Fort Carson, CO 1 - SJA, 4ID, (ATTN: CPT FHTX (e-mail copy only) 1-PM, 4ID, FHTX (e-mail copy only) 1 – File

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

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

# INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" Report of Investigation and Category I

This office was notified by the Staff Judge Advocate (SJA), 4ID, Camp Anaconda, Balad, Iraq, of a Larceny and Housebreaking.

Investigation established probable cause to believe SGT and SPC committed the offenses of Larceny and Housebreaking, when SGT off the door of a convenient store and he and SPC stole several snack and drink items, cigarettes and then distributed the items to several entered the building and unit members who were at a fixed security area located outside the store.

Loss to the Iraqi Local National storeowner was approximately \$20.00

Further, investigation established probable cause to believe PFC and SGT committed the offense of Larceny and Housebreaking, when they entered an Iraqi merchants store and stole various items.

#### STATUTES:

Article 121, UCMJ: Larceny of Private Property

Article 134, UCMJ: Housebreaking

# EXHIBITS/SUBSTANTIATION:

## Added Attached:

7466-1 4. Agents Investigation Report (AIR) of SA of the Fort Hood RA request for assistance; coordination with chain-of-command; subject and receipt of documents. 7C1665

5. Waiver Certificated and Sworn Statement of PFC listed offenses. 7,17 Jun 04, admitting to the 7C166-1

6. AIR of SA 26 Jul 04, detailing the receipt of the Fort Hood RA request for assistance; and interview of SSG 74262

7. Sworn Statement of SSG ( 701001 26 Jul 04, in which he admitted he stopped the subjects from taking items from the store and reporting to his chain-of-command.

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

00386

DATE: 27 AUG 04

FROM: SAC, 43RD MP DET (CID)

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

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

CDR, 3D MP GRP (CID) //OPS//

CDR, 1/8TH INF BN //4ID//

SJA, 4ID //4ID//

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL - 0082-

DRAFTER: 1c166-1 RELEASER:

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 Jul 2003/0600 – 12 Jul 2003/1200; GRID MC 626284, IRAQ

DATE/TIME REPORTED: 20 Jul 2003, 0900

74166-1

70,66-1

INVESTIGATED BY: SA!

7C,66;62

7C166-5 SUBJECT: 1. 70,66-5 ₹; SGT:

M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BRIGADE COMBAT TEAM (BCT), CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

1665 7466-5 M; WHITE; A COMPANY, 1/8TH INFANTRY, 3RD BCT, CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134); [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

7ablo 5 7466-5 **)**; PFC: ( M; WHITE; A COMPANY, 1/8TH, 3RD BCT; CAMP ANACONDA, BALAD, IRAQ (HOME BASE: FORT CARSON, CO 809134) [LARCENY OF PRIVATE PROPERTY] [HOUSEBREAKING]

VICTIM: 1. IRAQI LOCAL NATIONAL; [NFI]; [LARCENY OF GOVERNMENT PROPERTY] [HOUSEBREAKING]

> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

0-182-03-CID46976017

| COMMANDER'S REPORT OF D   | LINARY OR ADMI الم. ــــــــــــــــــــــــــــــــــــ  |  | rio_   | SUSPENSE DATE  |          |
|---|---|--|--|--|----------|
| THRU:<br>Commander<br>1/8 Infantry Battalion<br>APO AE 09323  | To:<br>Commander<br>A CO, 1/8 INF BN<br>APO AE 09323  |  | FROM:<br>43rd MP D<br>Unit 92647<br>APO AE 0 |  |          |
| USACRC CONTROL NUMBER   | MP REPORT NUMBER  |  | SUB-INSTA                                    | LLATION IDENTIFIER   |          |
| To be completed by the common report. Check all applicable bloor resulting in more than one type REMARKS which offenses apply return all others to addressee in | ocks. Briefly explain circums<br>of action taken or action tak<br>y to blocks checked and acti<br>ndicated in "TO" block on col | tances not covered be<br>ten for offenses not lo<br>on taken for other of<br>appletion of final action | y blocks. Folisted in the inferior Retails.  | or multiple offenses<br>report, explain in<br>ain last copy and  | ξ_       |
| NAME OF SUBJECT (Last, First, MI)   | GRADE E4  | SOCIAL SECURIT   | Y NUMBER                                     | DATE OF BIRTH  |          |
| OFFENSE(S)  |   |  | DATE OF C                                    | FFENSE(S)  | ļ        |
| [Larceny of Private Propery] [Housebreal  |   |  |  | 12 Jul 03  | }        |
|   | ACTION TA   | ······································   |  |  |          |
| A   | ICIENT EVIDENCE <i>(Explain in</i><br>Stion was taken, the report w<br>itted IAW AR 190-45 (MP Re                               | ill be retained in Arm   | v records an                                 | OTHER (Explain in remarks)<br>d that requests for amendmen<br>l. | nt,      |
| B ADMINISTRATIVE C  | NONJUDICIAL (Article 15,  | . UCMJ)  |  |  | ·        |
| D U JUDICIAL (If subject was tried by court-me  1 SUMMARY COURT-MARTIAL   | artial attach a copy of the court-m   | artial order giving findin   | gs and sentend                               | ces) CIVIL MARTIAL 4 COURT                                       |          |
|   | JUDICAL FINI  |  |  |  |          |
| A GUILTY B NOT GUILTY C   |   |  |  | included offense) (Explain belo                                  | ow)      |
|   | T SENTENCES, PUNISHMENT   |  |  |  | $\Box$   |
| A REPRIMAND/ADMONITION (Strike ina  | -   |  | IN WRITING                                   | 3  |          |
| B DETENTION/FORFEITURE/FINED (Strik   |   | \$ 575.00  | /  | _ MONTHS   |          |
| REDUCED FROM <u>E4</u> TO <u>E1</u>   | •   |  |  | ESTRICTED FOR DAYS   |          |
| CORRECTIONAL CUSTODY FOR  | _   | CONFINED   | YEARS  | MONTHS   |          |
| H PUNITIVE DISCHARGE ADJUDGED (ty   |   |  | <del></del>                                  |  | ł        |
| ADMINISTRATIVE DISCHARGE UP PA  | RA, AR,   | EFFECTIVE  |  |  | l        |
| OTHER, FOR EXAMPLE, SUSPENSION  | OF DRIVING PRIVILEGES (Ex   | plain below)   |  |  | İ        |
| REMARKS   |   |  | - 54 V                                       |  | $\dashv$ |
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|   | ·   | C/2-3  |  |  |          |
| TYPED NAME & GRADE OF COMMANDING O  | FFICER SIGNATURE  |  | '  | DATE OF REPORT   | J        |
| PC, USA, Admin Cl   |   |  |  | 29 Jan 04  |          |

**DA FORM 4833, JAN 80** 

REPLACES DA FORM 3975-1, 1 JAN 74, WHICH IS OBSOLETE.

USAPPC V3.00

