

DEPARTMENT OF THE ARMY
MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, Iraq (IZ)
APO AE 09342

MEMORANDUM FOR SEE DISTRIBUTION

19 Mar 06

SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/SSI - 0148-04-
CID259-80211/7G2A1/5Y2E/5CI/5Y2DI/9G1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JAN 2004/0001 HRS - 22 JAN 2004/2359 HRS; DETENTION FACILITY,
FORWARD OPERATING BASE (FOB) ROCK (GRID: MC 195-596) BALAD, IZ

2. 23 JAN 2004/0001 HRS - 2 FEB 2004/2359 HRS; DETENTION FACILITY, FOB
PALOWADA, BALAD, IZ

2. DATE/TIME REPORTED: 3 JUN 2004, 0900

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

; SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

4. SUBJECT: 1. (UNKNOWN); (NFI) [LARCENY OF PRIVATE FUNDS] [CRUELTY AND
MALTREATMENT] [AGGRAVATED ASSAULT]

2. [REDACTED]

M; WHITE; C CO, 1/8TH INFANTRY BATTALION, FORT CARSON, CO; FC.
[DERELICTION OF DUTY]

3. [REDACTED]

TITAN
CORPORATION, FAIRFAX, VA; ZZ; [DERELICTION OF DUTY]

4. [REDACTED]

M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 11 8TH INFANTRY BATTALION,
FORT CARSON, CO; FC; [DERELICTION OF DUTY] [ASSAULT] [COMMUNICATING A
THREAT]

5. [REDACTED]

M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/8TH INFANTRY BATTALION,
FORT CARSON, CO, FC; [DERELICTION OF DUTY]

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SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI - 0148-04-
CID259-80211/7G2A1/5Y2E/5CI/5Y2DI/9G1

5. VICTIM: 1. [REDACTED] DATE OF CAPTURE
12 JAN 2004, [REDACTED]

AKA: [REDACTED] [LARCENY OF PRIVATE FUNDS] [CRUELTY
AND MALTREATMENT] [AGGRAVATED ASSAULT] [COMMUNICATING A THREAT]

2. U.S. GOVERNMENT [DERELICTION OF DUTY]

3. [REDACTED] DATE OF
CAPTURE: N/A; BAGHDAD, IZ (ASSAULT)

4. [REDACTED] DATE OF CAPTURE: N/A; BAGHDAD,
IZ (LARCENY OF PRIVATE FUNDS)

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.

On 2 Jun 04, this investigation was initiated based on a Memorandum of Transmittal 0171-04-
CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ,
which related [REDACTED] was mistreated and threatened while detained at an unknown facility
in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him, of which only 8 million was
returned to him upon his release.

Investigation established there was insufficient evidence to substantiate [REDACTED] claim of
cruelty and maltreatment and aggravated assault. Therefore, the allegations were unfounded.
[REDACTED] was stopped at a security checkpoint for transporting an excess of 25 million Iraqi
Dinar. He was then transported to a temporary detention facility in Balad, IZ. [REDACTED]
money was transported by [REDACTED], who subsequently turned the money over to the 118th
Infantry Battalion's S2 office for safekeeping. After recounting the money, it was determined
there was only 8 million Iraqi Dinar, which indicated there was no reason to hold [REDACTED]
however, [REDACTED] refused to leave without all of his money, maintaining he had
30,300,000.00 Iraqi Dinar, and he stayed of his own free will. [REDACTED] related the money
had been acquired through the sale of the village livestock and he could not return to his village
without the money. [REDACTED] filed a claim and was forced to leave a few days later with only
8 million Iraqi Dinar.

Investigation established there was sufficient evidence to believe [REDACTED] [REDACTED]
[REDACTED], and [REDACTED] were derelict in their duties for not maintaining the
proper accountability of the 30.3 million Iraqi Dinar. It was determined through the conduct of
this investigation [REDACTED], [REDACTED], [REDACTED] and [REDACTED] all had
contact with the money but never properly documented the transfer of the money, nor did they
maintain any type of chain of custody.

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Investigation further established there was sufficient evidence to substantiate the offense of larceny occurred but a thorough investigation did not identify a subject.

Further investigation did not develop any definitive information leading to the identity of the unknown person(s) who stole [REDACTED] and [REDACTED] funds. During the interview of [REDACTED] he related he and [REDACTED] counted the money, and he thought a translator, whom he could not identify, read the receipts in question. [REDACTED] related there was no accountability procedure for tracking funds, other than the two people who counted the money and the statements they provided. [REDACTED] related he remembered the amount as being 29 million Dinar, and he related [REDACTED] was the individual that transported [REDACTED] and the money, which was in a box. [REDACTED] denied taking the money.

However, [REDACTED] related he [REDACTED] never touched the money and he did not transport [REDACTED] or the money. [REDACTED] also related [REDACTED] did not count the money, as they had Mr. DALEF HALUB, ICDC (now deceased) view the money and give them an estimate of how much money was in the box. [REDACTED] indicated [REDACTED] and the money were transported to the battalion by the LOGPACK and not by him, as stated by [REDACTED]. Further coordination with [REDACTED], subsequent to his interview, revealed that due to the extreme amount of time that has past he could not remember who drove the vehicles in the LOGPAC, all documentation was required either to be turned over to the incoming unit or to be destroyed prior to redeployment, and all computer hard drives (used in Iraq) were wiped, as per Army Operational Security Regulations. Efforts to locate documentation listing the members of the LOGPAC met with negative results.

Further investigation did not develop sufficient information to prove or disprove [REDACTED] allegation that he was assaulted by [REDACTED] and [REDACTED] allegation that he was beaten and threatened by [REDACTED]. During the interview of [REDACTED] 319th Military Intelligence BN, Camp Slayer/Victory, Iraq he related while working with [REDACTED] he never saw [REDACTED] abuse any detainees, or heard him threaten to put [REDACTED] in jail, or beat him. Further, during the interview of [REDACTED] he related he never saw [REDACTED] abuse [REDACTED]. On 20 Jun 05, attempts were made to interview [REDACTED]. However, [REDACTED] invoked his rights and requested a lawyer. Additionally, [REDACTED] refused to cooperate any further with this investigation.

STATUTES:

Article 128, UCMJ: Aggravated Assault
Article 121, UCMJ: Larceny
Article 93, UCMJ: Cruelty and Maltreatment
Article 92, UCMJ: Dereliction of Duty
Article 134, UCMJ: Communicating a Threat

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

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SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI - 0148-04-CID259-80211/7G2A1/5Y2E/5CI/5Y2DI/9G1

151. Agent's Investigation Report (AIR) of SA [REDACTED], 26 Nov 05, detailing the re-opening of this investigation; verbal interview of [REDACTED] and the Internet search of Underground.com.
142. AIR of SA [REDACTED], 8 Jul 05, detailing the Basis for Investigation (BFI), coordination with [REDACTED] preparation of crime scene sketch, and exposing of photographs.
173. Crime Scene sketched prepared by SA [REDACTED], 8 Jul 05.
184. Compact disc 040148.259, containing the images of the crime scene.
198. Photographic packet consisting of 11 images.
206. AIR of SA [REDACTED], 11 Jul 05, detailing the BFI, and the interview of Mr. [REDACTED].
217. AIR of SA [REDACTED], 18 Jul 05, detailing the BFI, Criminal Records check, and the interview of [REDACTED].
228. Rights waiver and sworn statement of [REDACTED], 18 Jul 05.
239. AIR of SA [REDACTED], 21 Aug 05, detailing the BFI; interview of [REDACTED] coordination with [REDACTED] Theater PMO; coordination with [REDACTED] Detainee Reporting Center; coordination with Military Intelligence; and the interview of [REDACTED].
240. Rights waiver and sworn statement of [REDACTED], 28 Jul 05.
251. Sworn statement of [REDACTED], 27 May 05 (extracted from ROI 0120-05-CID259).
2412. AIR of SA [REDACTED], 23 Aug 05, detailing the BFI.
2413. AIR of SA [REDACTED], 29 Aug 05, detailing his coordination with [REDACTED].
2414. AIR of SA [REDACTED], 23 Aug 05, detailing the BFI, rights advisal of [REDACTED] and coordination with [REDACTED] SJA.
2415. Rights warning of [REDACTED], 19 Aug 05.
3016. AIR of SA [REDACTED], 21 Sep 05, detailing the BFI, and the interview of [REDACTED].
3117. Rights waiver certificate of [REDACTED], 21 Sep 05.
3218. Polygraph examination report of [REDACTED], 21 Sep 05.

ADDED NOT ATTACHED:

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SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI - 0148-04-
CID259-80211/7G2A1/5Y2E/5CI/5Y2DI/9G1

Retained in the files of the U.S. Crime Records Center, Fort Belvoir, VA:

3/19. Polygraph authorization ([REDACTED]), 8 Sep 05.

3/20. Polygraph examination statement of consent ([REDACTED]) 21 Sep 05.

3/21. Four polygraph chars ([REDACTED]), 21 Sep 05.

The originals of Exhibits 1, 2, 3, 5 thru 10, and 12 thru 17, and Exhibit 4 were forwarded with the USACRC copy of this report. The original of Exhibit 11 was maintained by USACRC under ROI 0120-05-CID259. The original of Exhibit 18 was maintained by USACRC, Fort Belvoir, VA.

STATUS: This is a Final Supplemental Report. Commander's Report of Action Taken (DA Form 4833) is not required.

Report Prepared/Approved By:

[REDACTED]

Special Agent in Charge. [REDACTED]

Distribution:

- 1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1 - Commander, U.S. Army Criminal Investigation Command
ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA
THRU: Commander, Washington District (CID), Fort Myer, VA
TO: Commander, 3D Military Police Group (CID), USACIDC, Fort Gillem, GA
30297-5119
- 1- File

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HEADQUARTERS AND ARTERS COMPANY, I / 8TH INFANTRY BATTALION,
FORT CARSON, CO, FC; (NFI) DERELICTION OF DUTY]

5. VICTIM: 1 [REDACTED] ISN UNKNOWN, DATE OF
CAPTURE 12 JAN 2004 [REDACTED]

[REDACTED] AKA: [REDACTED] [LARCENY OF
PRIVATE FUNDS] [CRUELTY AND MALTREATMENT (UNFOUNDED)]
[AGGRAVATED ASSAULT (UNFOUNDED)]

2. U.S. GOVERNMENT [DERELICTION OF DUTY]

3. (ADDED) [REDACTED] CIV, ISN: N/A;
DATE OF CAPTURE: N/A; BAGHDAD, IZ (ASSAULT)

4. (ADDED) [REDACTED] CIV, ISN: N/A; DATE OF
CAPTURE: N/A; BAGHDAD, IZ (LARCENY OF PRIVATE FUNDS)

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.

2ND SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO ADD [REDACTED]
AND [REDACTED] AS VICTIMS.

FINAL REPORT:

ON 2 JUN 04, THIS INVESTIGATION WAS INITIATED BASED ON A
MEMORANDUM OF TRANSMITTAL 01 71-04- CID919 FROM THE 75TH
MILITARY POLICE DETACHMENT (CID) (FWD), LSA ANACONDA, BALAD, IZ,
WHICH RELATED [REDACTED] WAS MISTREATED AND THREATENED
WHILE DETAINED AT AN UNKNOWN FACILITY IN BALAD, IZ AND HAD
30,300,000.00 LRAQI DINAR SEIZED FROM HIM, OF WHICH ONLY 8 MILLION
WAS RETURNED TO HIM UPON HIS RELEASE.

INVESTIGATION ESTABLISHED THERE WAS INSUFFICIENT EVIDENCE TO
SUBSTANTIATE [REDACTED] CLAIM OF CRUELTY AND MALTREATMENT
AND AGGRAVATED ASSAULT. THEREFORE, THE ALLEGATIONS WERE
UNFOUNDED. [REDACTED] WAS STOPPED AT A SECURITY CHECKPOINT
FOR TRANSPORTING AN EXCESS OF 25 MILLION LRAQI DINAR. HE WAS
THEN TRANSPORTED TO A TEMPORARY DETENTION FACILITY IN BALAD,
IZ. [REDACTED] MONEY WAS TRANSPORTED BY [REDACTED], WHO
SUBSEQUENTLY TURNED THE MONEY OVER TO THE 118TH INFANTRY

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BATTALION'S S2 OFFICE FOR SAFEKEEPING. AFTER RECOUNTING THE MONEY, IT WAS DETERMINED THERE WAS ONLY 8 MILLION IRAQI DINAR, WHICH INDICATED THERE WAS NO REASON TO HOLD [REDACTED] HOWEVER, [REDACTED] REFUSED TO LEAVE WITHOUT ALL OF HIS MONEY, MAINTAINING HE HAD 30,300,000.00 IRAQI DINAR, AND HE STAYED OF HIS OWN FREE WILL. [REDACTED] RELATED THE MONEY HAD BEEN ACQUIRED THROUGH THE SALE OF THE VILLAGE LIVESTOCK AND HE COULD NOT RETURN TO HIS VILLAGE WITHOUT THE MONEY. [REDACTED] FILED A CLAIM AND WAS FORCED TO LEAVE A FEW DAYS LATER WITH ONLY 8 MILLION LRAQI DINAR.

INVESTIGATION ESTABLISHED THERE WAS SUFFICIENT EVIDENCE TO BELIEVE [REDACTED] AND [REDACTED] WERE DERELICT IN THEIR DUTIES FOR NOT MAINTAINING THE PROPER ACCOUNTABILITY OF THE 30.3 MILLION IRAQI DINAR. IT WAS DETERMINED THROUGH THE CONDUCT OF THIS INVESTIGATION [REDACTED] AND [REDACTED] ALL HAD CONTACT WITH THE MONEY BUT NEVER PROPERLY DOCUMENTED THE TRANSFER OF THE MONEY, NOR DID THEY MAINTAIN ANY TYPE OF CHAIN OF CUSTODY.

INVESTIGATION FURTHER ESTABLISHED THERE WAS SUFFICIENT EVIDENCE TO SUBSTANTIATE THE OFFENSE OF LARCENY OCCURRED BUT A THOROUGH INVESTIGATION DID NOT IDENTIFY A SUBJECT.

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

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

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DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, Iraq (IZ)
APO AE 09342

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23 Sep 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C)/SSI -0148-04-CID259-80211
/7G2A1/5Y2E/5C1/ 5Y2D1/901

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JAN 2004/ 0001 HRS - 22 JAN 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, BALAD, IZ

2. 23 JAN 2004/ 0001 HRS - 2 FEB 2004/2359 HRS; UNKNOWN DETENTION
FACILITY, BALAD, IZ

DATE/TIME REPORTED: 3 JUN 2004, 0900

INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]
SA [REDACTED]; SA [REDACTED]; SA [REDACTED]
BY: SA [REDACTED]; SA [REDACTED]
SA [REDACTED]; SA [REDACTED]

SUBJECT: 1. (UNKNOWN); (NFI) [LARCENY OF PRIVATE FUNDS] [CRUELTY AND
MALTREATMENT (UNFOUNDED)][AGGRAVATED ASSAULT (UNFOUNDED)]

2. [REDACTED]
M; WHITE; C CO, 1/ 8TH INFANTRY BATTALION, FORT CARSON, CO; FC. [DERELICTION
OF DUTY]

3. [REDACTED] M; OTHER; TITAN
CORPORATION, FAIRFAX, VA; ZZ; (NFI). [DERELICTION OF DUTY]

4. [REDACTED] M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/ 8TH INFANTRY BATTALION, FORT
CARSON, CO; FC;(NFI). [DERELICTION OF DUTY]

5. [REDACTED] M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/ 8TH INFANTRY BATTALION, FORT
CARSON, CO; FC;(NFI). [DERELICTION OF DUTY]

VICTIM: 1. [REDACTED] DATE OF CAPTURE:
12 JAN 2004; M; [REDACTED]

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IZ AKA [REDACTED] [LARCENY OF PRIVATE FUNDS] [CRUELTY AND MALTREATMENT (UNFOUNDED)][AGGRAVATED ASSAULT (UNFOUNDED)]

2. U.S. GOVERNMENT [DERELICTION OF DUTY]

INVESTIGATIVE SUMMARY:

On 2 Jun 04, this investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ, which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him, of which only 8 million was returned to him upon his release.

Investigation established there was insufficient evidence to substantiate [REDACTED] claim of Cruelty and Maltreatment and Aggravated Assault. Therefore, the allegations were unfounded. [REDACTED] was stopped at a security checkpoint for transporting an excess of 25 million Iraqi Dinar. He was then transported to a temporary detention facility in Balad, IZ. [REDACTED] money was transported by [REDACTED] who subsequently turned the money over to the 1/8th Infantry Battalion's S2 Office for safekeeping. After recounting the money, it was determined there was only 8 million Iraqi Dinar, which indicated there was no reason to hold [REDACTED]. However, [REDACTED] refused to leave without all of his money, maintaining he had 30,300,000.00 Iraqi Dinar, and he stayed of his own free will. [REDACTED] related the money had been acquired through the sale of the village livestock and he could not return to his village without the money. [REDACTED] filed a claim and was forced to leave a few days later with only 8 million Iraqi Dinar.

Investigation established there was sufficient evidence to believe [REDACTED] [REDACTED] [REDACTED], and [REDACTED] were Derelict in their Duties for not maintaining the proper accountability of the 30.3 million Iraqi Dinar. It was determined through the conduct of this investigation [REDACTED] [REDACTED] [REDACTED], and [REDACTED] all had contact with the money but never properly documented the transfer of the money, nor did they maintain any type of chain of custody.

Investigation further established there was sufficient evidence to substantiate the offense of Larceny occurred but a thorough investigation did not identify a subject.

STATUTES:

Article 128, UCMJ: Aggravated Assault
 Article 121, UCMJ: Larceny
 Article 93, UCMJ: Cruelty and Maltreatment
 Article 92, UCMJ: Dereliction of Duty

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 17 Jun 04, detailing the receipt of the Memorandum of Transmittal; other coordination; and the receipt of the AIR of SA [REDACTED] 1 Jun 04, documenting the receipt of an enclosure (2) packet containing: [REDACTED] claim, statement of [REDACTED] AIR of SA [REDACTED], 16 Jun 04, containing a partial copy of a 15-6

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investigation which contained statements from [REDACTED] and the statement of [REDACTED]

2. AIR of SA [REDACTED], 1 Jun 04, detailing the initial notification and a document packet labeled enclosure 2 containing: [REDACTED] claim and statement of [REDACTED]
3. Enclosure 2 containing [REDACTED] claim and statement of [REDACTED], 12 Jan 04.
4. AIR of SA [REDACTED], 10 Jun 04, detailing the receipt of the Request for Assistance (RFA) and other coordination.
5. AIR of SA [REDACTED], 16 Jun 04, detailing the receipt of the RFA; other coordination; the sworn statement of [REDACTED], and a document packet containing a partial copy of a 15-6 investigation which contained statements from [REDACTED] and [REDACTED]
6. Sworn Statement of [REDACTED], 15 Jun 04, detailing his knowledge of the incident.
7. Document Packet containing a partial copy of a 15-6 investigation, which contained statements from [REDACTED]
8. AIR of SA [REDACTED], 7 Jul 04, detailing other coordination and receipt of an email from [REDACTED] containing a detainee log entry dated 13 Jan 04.
9. Electronic Mail from [REDACTED] containing the detainee log entry for 13 Jan 04, 6 Jul 04.
10. AIR of SA [REDACTED], 14 Jul 04, detailing the subject interview of [REDACTED]
11. Right Waiver Certificate and Sworn Statement of [REDACTED], 13 and 14 Jul 04, wherein he denied involvement in the theft of the 30.3 million Iraqi Dinar.
12. AIR of SA [REDACTED], 29 Jul 04, detailing the receipt of the RFA, other coordination the interview of [REDACTED], the interview of [REDACTED], the interview of [REDACTED], the interview of [REDACTED], and the interview of [REDACTED]
13. Sworn Statement of [REDACTED], 6 Jul 04, wherein he related he and [REDACTED] counted the [REDACTED] money which totaled around 30 million Iraqi Dinar.
14. AIR of SA [REDACTED], 21 Sep 04, detailing SJA coordination and other coordination.

Not Attached:

None.

The original of exhibits 1, 2, 4-6, 8 and 10-14 are forwarded with USACRC copy of this report. The original of exhibit 3 is maintained in the files of the Claims Office Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The original of exhibit 7 is maintained at an unknown location. The original of exhibit 9 is maintained in the Internet files of the Army Knowledge Online Secure.

STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(4), wherein the office of the staff judge advocate was of the opinion that sufficient admissible evidence is available to prosecute the subjects for the listed offense,

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that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining: interview of the Iraqi National Guard soldiers, identifying the unknown subject(s) who committed the larceny. The Report of Disciplinary Action Taken (DA Form 4833) is pending.

Report Prepared By:

Report Approved By:

[Redacted]
Special Agent

[Redacted]
Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
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- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
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DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, Iraq (IZ)
APO AE 09342

CIMPR-FR

23 Sep 04

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2. 23 JAN 2004/ 0001 HRS - 2 FEB 2004/2359 HRS; UNKNOWN DETENTION
FACILITY, BALAD, IZ

DATE/TIME REPORTED: 3 JUN 2004, 0900

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

SA [REDACTED]

BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SUBJECT: 1. (UNKNOWN); (NFI) [LARCENY OF PRIVATE FUNDS] [CRUELTY AND
MALTREATMENT (UNFOUNDED)][AGGRAVATED ASSAULT (UNFOUNDED)]

2. [REDACTED]

M; WHITE; C CO, 1/ 8TH INFANTRY BATTALION, FORT CARSON, CO; FC. [DERELICTION
OF DUTY]

3. [REDACTED]

M; OTHER; TITAN
CORPORATION, FAIRFAX, VA; ZZ; (NFI). [DERELICTION OF DUTY]

4. [REDACTED]

M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/ 8TH INFANTRY BATTALION, FORT
CARSON, CO; FC;(NFI). [DERELICTION OF DUTY]

5. [REDACTED]

M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/ 8TH INFANTRY BATTALION, FORT
CARSON, CO; FC;(NFI). [DERELICTION OF DUTY]

VICTIM: 1. [REDACTED] CIV; ISN: UNKNOWN; DATE OF CAPTURE:
12 JAN 2004; M; C [REDACTED]

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IZ AKA [REDACTED] LARCENY OF PRIVATE FUNDS] [CRUELTY AND MALTREATMENT (UNFOUNDED)][AGGRAVATED ASSAULT (UNFOUNDED)]

2. U.S. GOVERNMENT [DERELICTION OF DUTY]

INVESTIGATIVE SUMMARY:

On 2 Jun 04, this investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ, which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him, of which only 8 million was returned to him upon his release.

Investigation established there was insufficient evidence to substantiate [REDACTED] claim of Cruelty and Maltreatment and Aggravated Assault. Therefore, the allegations were unfounded. [REDACTED] was stopped at a security checkpoint for transporting an excess of 25 million Iraqi Dinar. He was then transported to a temporary detention facility in Balad, IZ. [REDACTED] money was transported by [REDACTED], who subsequently turned the money over to the 1/8th Infantry Battalion's S2 Office for safekeeping. After recounting the money, it was determined there was only 8 million Iraqi Dinar, which indicated there was no reason to hold [REDACTED]. However, [REDACTED] refused to leave without all of his money, maintaining he had 30,300,000.00 Iraqi Dinar, and he stayed of his own free will. [REDACTED] related the money had been acquired through the sale of the village livestock and he could not return to his village without the money. [REDACTED] filed a claim and was forced to leave a few days later with only 8 million Iraqi Dinar.

Investigation established there was sufficient evidence to believe [REDACTED] and [REDACTED] were Derelict in their Duties for not maintaining the proper accountability of the 30.3 million Iraqi Dinar. It was determined through the conduct of this investigation [REDACTED] and [REDACTED] all had contact with the money but never properly documented the transfer of the money, nor did they maintain any type of chain of custody.

Investigation further established there was sufficient evidence to substantiate the offense of Larceny occurred but a thorough investigation did not identify a subject.

STATUTES:

Article 128, UCMJ: Aggravated Assault
 Article 121, UCMJ: Larceny
 Article 93, UCMJ: Cruelty and Maltreatment
 Article 92, UCMJ: Dereliction of Duty

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 17 Jun 04, detailing the receipt of the Memorandum of Transmittal; other coordination; and the receipt of the AIR of SA [REDACTED] 1 Jun 04, documenting the receipt of an enclosure (2) packet containing: [REDACTED] claim, statement of [REDACTED] AIR of SA [REDACTED], 16 Jun 04, containing a partial copy of a 15-6

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investigation which contained statements from [REDACTED] and the statement of [REDACTED]

2. AIR of SA [REDACTED] 1 Jun 04, detailing the initial notification and a document packet labeled enclosure 2 containing: [REDACTED] claim and statement of [REDACTED]
3. Enclosure 2 containing [REDACTED] claim and statement of [REDACTED] 12 Jan 04.
4. AIR of SA [REDACTED] 10 Jun 04, detailing the receipt of the Request for Assistance (RFA) and other coordination.
5. AIR of SA [REDACTED] 16 Jun 04, detailing the receipt of the RFA; other coordination; the sworn statement of [REDACTED] and a document packet containing a partial copy of a 15-6 investigation which contained statements from [REDACTED] and [REDACTED]
6. Sworn Statement of [REDACTED] 15 Jun 04, detailing his knowledge of the incident.
7. Document Packet containing a partial copy of a 15-6 investigation, which contained statements from [REDACTED]
8. AIR of SA [REDACTED] 7 Jul 04, detailing other coordination and receipt of an email from [REDACTED] containing a detainee log entry dated 13 Jan 04.
9. Electronic Mail from [REDACTED] containing the detainee log entry for 13 Jan 04, 6 Jul 04.
10. AIR of SA [REDACTED] 14 Jul 04, detailing the subject interview of [REDACTED]
11. Right Waiver Certificate and Sworn Statement of [REDACTED] 13 and 14 Jul 04, wherein he denied involvement in the theft of the 30.3 million Iraqi Dinar.
12. AIR of SA [REDACTED] 29 Jul 04, detailing the receipt of the RFA, other coordination the interview of [REDACTED], the interview of [REDACTED] the interview of [REDACTED], the interview of [REDACTED] and the interview of [REDACTED]
13. Sworn Statement of [REDACTED] 6 Jul 04, wherein he related he and [REDACTED] counted the [REDACTED] money which totaled around 30 million Iraqi Dinar.
14. AIR of SA [REDACTED] 21 Sep 04, detailing SJA coordination and other coordination.

Not Attached:

None.

The original of exhibits 1, 2, 4-6, 8 and 10-14 are forwarded with USACRC copy of this report. The original of exhibit 3 is maintained in the files of the Claims Office Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The original of exhibit 7 is maintained at an unknown location. The original of exhibit 9 is maintained in the Internet files of the Army Knowledge Online Secure.

STATUS: This is a Final "C" report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(4), wherein the office of the staff judge advocate was of the opinion that sufficient admissible evidence is available to prosecute the subjects for the listed offense,

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but

that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining: interview of the Iraqi National Guard soldiers, identifying the unknown subject(s) who committed the larceny. The Report of Disciplinary Action Taken (DA Form 4833) is pending.

Report Prepared By:

Report Approved By:

Special Agent, [REDACTED]

Special Agent in Charge [REDACTED]

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

22 Sep 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING-USACIDC Channels Only- Polygraph Information: [REDACTED]
[REDACTED], Titan Corporation, Fairfax, VA.

1. On 14 Jul 04, [REDACTED] was afforded the opportunity to undergo polygraph testing. [REDACTED] agreed to undergo a polygraph test.
2. On 12 Aug 04, the undersigned coordinated with SA [REDACTED] polygraph examiner, 78th MP Det CID, Baghdad, IZ, who related the polygraph examination request was denied twice, 23 Jul 04 and 06 Aug 04, by the Crime Records Center (CRC) due to the fact it was unclear from the request as to whether it had been confirmed that the money in question was turned into [REDACTED] and all other investigative leads and interviews had not been exhausted.
3. Point of contact for this memorandum is the undersigned at DSN 822-2816 or email [REDACTED]@us.army.mil

[REDACTED]
Special Agent, [REDACTED]

Distribution:
1- DIR, USACRC, Fort Belvoir, VA 22060
1- CDR, USACIDC, ATTN: CIOP-CO,
Fort Belvoir, VA 22060
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DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, Iraq (IZ)
APO AE 09342

CIMPR-FR

21 Sep 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C)/SSI -0148-04-CID259-80211
/7G2A1/5Y2E/5C1/ 5Y2D1/9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 12 JAN 2004/ 0001 HRS - 22 JAN 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, BALAD, IZ

2. 23 JAN 2004/ 0001 HRS - 2 FEB 2004/2359 HRS; UNKNOWN DETENTION
FACILITY, BALAD, IZ

DATE/TIME REPORTED: 3 JUN 2004, 0900

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

SA [REDACTED]

BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SUBJECT: 1. (UNKNOWN); (NFI) [LARCENY OF PRIVATE FUNDS] [CRUELTY AND
MALTREATMENT (UNFOUNDED)][AGGRAVATED ASSAULT (UNFOUNDED)]

2. [REDACTED]

M; WHITE; C CO, 1/ 8TH INFANTRY BATTALION, FORT CARSON, CO; FC. [DERELICTION
OF DUTY]

3. [REDACTED]

M; OTHER; TITAN
CORPORATION, FAIRFAX, VA; ZZ; (NFI). [DERELICTION OF DUTY]

4. [REDACTED]

M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/ 8TH INFANTRY BATTALION, FORT
CARSON, CO; FC;(NFI). [DERELICTION OF DUTY]

5. [REDACTED]

M;
HEADQUARTERS AND HEADQUARTERS COMPANY, 1/ 8TH INFANTRY BATTALION, FORT
CARSON, CO; FC;(NFI). [DERELICTION OF DUTY]

VICTIM:

1. [REDACTED]

12 JAN 2004; M; C; [REDACTED]

ISN: UNKNOWN: DATE OF CAPTURE:

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IZ AKA: [REDACTED] [LARCENY OF PRIVATE FUNDS] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [AGGRAVATED ASSAULT (UNFOUNDED)]

2. U.S. GOVERNMENT [DERELICTION OF DUTY]

INVESTIGATIVE SUMMARY:

On 2 Jun 04, this investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ, which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000 Iraqi Dinar seized from him, of which only 8 million was returned to him upon release.

Investigation established there was insufficient evidence to substantiate [REDACTED] claim of Cruelty and Maltreatment and Aggravated Assault. [REDACTED] had been stopped at a security checkpoint for transporting an excess of 25 million Iraqi Dinar. [REDACTED] was subsequently transported to a temporary detention facility in Balad, IZ. [REDACTED] money was transported by [REDACTED] and turned over to the 1/8th Infantry Battalion's S2 Office for safekeeping. Upon recounting the money it was determined there was only 8 million Iraqi Dinar and no reason to further hold [REDACTED]. [REDACTED] refused to leave the facility without all of his money and stayed there of his own free will. [REDACTED] related the 30.3 million Iraqi Dinar had been acquired through the sale of the village livestock and he could not return to his village without the money. [REDACTED] filed a claim and was forced to leave a few days later with only 8 million Iraqi Dinar. This investigation established there was sufficient evidence to substantiate the offense of Larceny occurred but a thorough investigation failed to produce any identifiable subjects. However, this investigation established there was sufficient evidence to believe [REDACTED], [REDACTED], [REDACTED], and [REDACTED] were Derelict in their Duties for not maintaining the proper accountability of the 30.3 million Iraqi Dinar. It was determined through the conduct of this investigation [REDACTED], [REDACTED], [REDACTED], and [REDACTED] all had contact with the money but never properly documented the transfer of the money nor did they maintain proper chain of custody as required.

STATUTES:

Article 128, UCMJ: Aggravated Assault
 Article 121, UCMJ: Larceny
 Article 93, UCMJ: Cruelty and Maltreatment
 Article 92, UCMJ: Dereliction of Duty

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 17 Jun 04, detailing the receipt of the Memorandum of Transmittal; other coordination; and the receipt of the AIR of SA [REDACTED] 1 Jun 04, documenting the receipt of an enclosure (2) packet containing: [REDACTED] claim, statement of [REDACTED] AIR of SA [REDACTED], 16 Jun 04, containing a partial copy of a 15-6 investigation which contained statements from [REDACTED] and the statement of [REDACTED]

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2. AIR of SA [REDACTED] Jun 04, detailing the initial notification and a document packet labeled enclosure 2 containing: [REDACTED] claim and statement of [REDACTED]
3. Enclosure 2 containing [REDACTED] claim and statement of [REDACTED] 12 Jan 04.
4. AIR of SA [REDACTED] 10 Jun 04, detailing the receipt of the Request for Assistance (RFA) and other coordination.
5. AIR of SA [REDACTED] 16 Jun 04, detailing the receipt of the RFA; other coordination; the sworn statement of [REDACTED] and a document packet containing a partial copy of a 15-6 investigation which contained statements from [REDACTED] [REDACTED] and [REDACTED]
6. Sworn Statement of [REDACTED] 15 Jun 04, detailing his knowledge of the incident.
7. Document Packet containing a partial copy of a 15-6 investigation, which contained statements from [REDACTED] [REDACTED]
8. AIR of SA [REDACTED] 7 Jul 04, detailing other coordination and receipt of an email from [REDACTED] containing a detainee log entry dated 13 Jan 04.
9. Electronic Mail from [REDACTED] containing the detainee log entry for 13 Jan 04, 6 Jul 04.
10. AIR of SA [REDACTED] 14 Jul 04, detailing the subject interview of [REDACTED]
11. Right Waiver Certificate and Sworn Statement of [REDACTED] 13 and 14 Jul 04, wherein he denied involvement in the theft of the 30.3 million Iraqi Dinar.
12. AIR of SA [REDACTED] 29 Jul 04, detailing the receipt of the RFA, other coordination the interview of [REDACTED] the interview of [REDACTED], the interview of [REDACTED], the interview of [REDACTED], and the interview of [REDACTED]
13. Sworn Statement of [REDACTED] 6 Jul 04, wherein he related he and [REDACTED] counted the [REDACTED] money which totaled around 30 million Iraqi Dinar.
14. AIR of SA [REDACTED] 21 Sep 04, detailing SJA coordination and other coordination.

Not Attached:

None.

The original of exhibits 1, 2, 4-6, 8 and 10-14 are forwarded with USACRC copy of this report. The original of exhibit 3 is maintained in the files of the Claims Office Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The original of exhibit 7 is maintained at an unknown location. The original of exhibit 9 is maintained in the Internet files of the Army Knowledge Online Secure.

STATUS: This is a Final "C" report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(4), wherein the office of the staff judge advocate is of the opinion that sufficient admissible evidence is available to prosecute the subjects for the listed offense; that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining: interview of the Iraqi National Guard soldiers, identifying the unknown subject(s) who committed the larceny.

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Report Prepared By:

Report Approved By:

[REDACTED]
Special Agent,

[REDACTED]
Special Agent in Charge

Distribution:

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- 1-Thru: CDR, 22nd MP BN (CID) (FWD), APO AE 09342
 - Thru: CDR, 3rd MP Group (CID)
 - To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1-Office of the Staff Judge Advocate, III Corps, ATTN: [REDACTED] (email only)
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Basis for Investigation: This investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police (MP) Detachment (CID) (FWD), LSA Anaconda, Balad, IZ which related [redacted], [redacted] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him and never returned.

About 1410, 3 Jun 04, SA [redacted] reviewed the AIR of SA [redacted], 75th MP DET, LSA Anaconda; MFR signed by [redacted], C Co, 1/8th Infantry (INF) Battalion (BN), Fort Carson, CO (FCCO) with attachments; Statements from [redacted] and [redacted] (NFI). (See documents for details)

About 0900, 11 Jun 04, this office reviewed the AIR of SA [redacted] 10 Jun 04, which related all individuals involved in the detention facility at Camp Speicher were back in FCCO along with any paper work for the facility.

On 17 Jun 04, this office received an Information Report from the 48th MP Det, FCCO, which provided a copy of the 15-6 investigation, which included statements from [redacted], [redacted], Head Quarters and Head Quarters Company (HHC) 1-8th INF BN, FCCO; [redacted], HHC 1-8th INF BN, FCCO; [redacted] 1-8th INF BN, FCCO; the AIR of SA [redacted], 16 Jun 04; and the statement of [redacted] (See documents)

Agent's Comment: The documents received all reflect U.S. soldiers seized approximately 8 million Iraqi Dinar from Iraqi Police; however [redacted] was initially detained by Iraqi Police for possession of over 30 million Iraqi Dinar.

///LAST ENTRY///

SA [redacted]
Special Agent,
Signature [redacted]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Date: 17 Jun 04 Exhibit:

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AGENT'S INVESTIGATIVE REPORT		ROI NUMBER 0171-04-CID919
CID Regulation 195-1		PAGE 1 OF 1 PAGES
<p>DETAILS On 1 Jun 04, this office received information from the Special Agent in Charge 286th MP DET CID), Forward Operating Base (FOB), APO AE 09392, regarding alleged detainee maltreatment. (See Enclosure 2 for details)</p> <p>About 0945, 1 Jun 04, this incident was discussed with SA [REDACTED] 78th MP DET (CID), APO AE 09342, who related all incidents involving alleged detainee maltreatment were being investigated by a task force from the 78th MP DET (CID).</p> <p>About 1000, 1 Jun 04, this incident was discussed with the 22nd MP BN, Operations Officer, who advised to prepare a Memorandum of Transmittal (MOT) for the Task Force currently working all cases involving detainee maltreatment.</p> <p>STATUS: No further investigative activity is anticipated by this office. ///LAST ENTRY///</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 75 th MP DET (CID) LSA Anaconda, Balad, Iraq APO AE 09391
SIGNATURE //// original signed //		DATE 1 Jun 04
		EXHIBIT

CID FORM 94
1 FEB 77

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EXHIBIT 2

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EXHIBIT(s) 3

Page(s) 24-39 **referred to**

U.S. Forces Command (CENTCOM)

AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0184-04-CID919
CID Regulation 195-1	PAGE 1 OF 1 PAGES

DETAILS

On 10 Jun 04, this office received a Category 1, Request for Assistance (RFA) from the 78th MP DET (CID)BIAP, Iraq. The request required this office to locate, fully identify and interview [REDACTED] Commander 1/8th Infantry, Fort Carson, CO [REDACTED] (NFI) and [REDACTED] (NFI) regarding an incident involving [REDACTED] was allegedly mistreated and threatened while detained at an unknown detention facility in Balad, Iraq. Further it was requested to attempt to obtain any records maintained by the detention facility regarding [REDACTED]. It was additionally requested to conduct canvass interviews of personnel who were present at the detention facility during the time frame of the incident.

About 2100, 10 Jun 04, SA [REDACTED] contacted [REDACTED], who stated his unit redeployed back to Fort Carson, CO around Apr 04, and the detention facility was taken over by 1/77th Armored. [REDACTED] stated the facility was located approximately twenty miles North of Balad, and was called Forward Operating Base (FOB) Rock. [REDACTED] stated if any documents were generated were maintained by the detention facility.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 75 th Military Police Detachment (CID) 3d Military Police Group (CID) APO AE 09334
SIGNATURE For [REDACTED]	DATE 10 JUN 04
	EXHIBIT 4

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0148-04-CID295-80211
0243-04-CID056

PAGE 1 OF 1 PAGE

DETAILS

On 15 Jun 04, this office received a Category I Investigation Request for Assistance (RFA) from the 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342, which is investigating the Larceny of Private Funds and Cruelty and Maltreatment of [REDACTED]

The RFA requests this office obtain any records maintained by the unit in regards to the detention facility pertaining to the detention of [REDACTED] to include interrogation reports, which pertain to [REDACTED] a listing of guards on duty during the time frame of the incident, to include unit of assignment; a listing of translators who worked at the confinement facility during the time frame of the incident; the seizure or custody documents pertaining to the money taken to include disposition documents; and medical records which pertain to [REDACTED]. Also request your office locate, fully identify, and interview [REDACTED] (NFI) and [REDACTED] (NFI), both of C Co, 1/8th INF, Fort Carson, CO 80913 (FCC), in reference to their knowledge of the incident. The RFA also requests this office conduct canvass interviews of individuals, who were present at the detention facility during the time frame of the incident, to determine if they have any pertinent information related to this investigation. The RFA requests this office to locate, fully identify, and conduct a subject interview of [REDACTED], C Co, 1/8th INF, FCC, in reference to the detention and threats made to [REDACTED]

About 1130, 15 Jun 04, SA [REDACTED] coordinated with [REDACTED] BN S1, 1/8th INF, FCC, who related [REDACTED] had reported to Fort Huachuca, AZ on 11 Jun 04.

About 1140, 15 Jun 04, SA [REDACTED] coordinated with [REDACTED] BN XO, 1/8th INF, FCC, who related [REDACTED] will be in a meeting until 1400, 15 Jun 04, and [REDACTED] (correct spelling) is in a staff meeting, and then will be departing for Fort Hood, TX, and will be out of the area until 21 Jun 04. [REDACTED] also related [REDACTED] Brigade Surgeon, 3rd BCT, was appointed the 15-6 Investigating Officer for their investigation regarding the incident.

About 1430, 15 Jun 04, SA [REDACTED] interviewed [REDACTED], C Co, 1/8th INF, FCC, who provided a sworn statement detailing the Iraqi individual was detained by the Iraqi Civil Defense Corps check point with over 30,000,000.00 Iraqi Dinar, and then was transferred to Battalion Headquarters the next day. (See Sworn Statement for details.)

About 1430, 16 Jun 04, SA [REDACTED] coordinated with [REDACTED] Brigade Surgeon, 3rd BCT, FCC, who emailed a copy of the 15-6 investigation regarding this incident.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

48th MP Det (CID), 6th MP Group (CID) USACIDC
Fort Carson, CO 80913

SIGNATURE

DATE

16 Jun 04

EXHIBIT

5

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SWORN STATEMENT

FILE NUMBER : 0243-04-CID056
LOCATION : BLDG 1816, Fort Carson, CO 80913
DATE : 15 Jun 04
NAME : [REDACTED]
SSAN : [REDACTED] Grade/Status: [REDACTED]
ORG/ADDRESS : C Co, 1/8th INF, Fort Carson, CO 80913

TIME: 1530 hrs [REDACTED]

I, [REDACTED] want to make the following statement under oath:

An Iraqi individual was detained at the nearby Iraqi Civil Defense Corps check-point with approximately \$30 million Iraqi dinar. This was over the 25 million dinar limit where individuals had to explain the source of their money. The Iraqi was brought to my Company Headquarters on Highway One (currently the local ICDC headquarters), as per SOP, at about 1900 hours. He attempted to justify the money by showing us a two-month old receipt for \$16 million dinar written in Arabic thinking we could not read it. When the individual was confronted by the age and amount of the receipt he refused to talk to us further. He was detained at my headquarters overnight with the money, and both were sent to Battalion Headquarters the following day with the 1SG's daily logistics patrol and the standard detainee paperwork. (2 sworn statements, and the coalition detainee form) This event was never brought to my attention for the remainder of my tour in Iraq. Upon return to the U.S. on 18 March 2004, (three months later), I was told that there was an investigation regarding larceny and detainee abuse. I have no knowledge of there being any issue with the above events until the week of 7 June when I was called by CID.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you type the above narrative?

A: Yes.

Q: When was the Iraqi individual detained at Battalion Headquarters?

A: I would guess around late Jan early Feb 2004.

Q: Do you remember the individual's name?

A: No.

Q: Do you know of [REDACTED] involvement in this matter?

A: He was Battalion S2, and was in charge of the detainees. But I do not know any specifics regarding [REDACTED] actions towards the Iraqi individual.

Q: Do you know where the paperwork regarding the Iraqi individual are kept.

A: If the paperwork still exists, it would be kept at Battalion HQ in Balad, Iraq.

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

A: No.////End of Statement//// [REDACTED]

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

Page 1 of 2 Pages

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EXHIBIT #

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"Statement of [REDACTED] on 15 Jun 04, at Fort Carson, CO, Continued:"

0148-04-CID 259-80211

AFFIDAVIT

I, [REDACTED] 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 [REDACTED]

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of Jun 2004 at Fort Carson, CO 80913.

ORGANIZATION AND ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

Special Agent [REDACTED]
(Typed Name of Person Administering Oath)

[REDACTED]
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 2 of 2 Pages

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EXHIBIT # 6

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EXHIBIT(s) 7

Page(s) 44-56 **referred to**

Fort Casem FOIA

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0184-04-CID919

PAGE 1 OF 1 PAGES

DETAILS

About 1400, 2 Jul 04, SA [REDACTED] coordinated with [REDACTED], S-2, 1-77 Armor, IID, FOB Paliwoda, Balad Iraq APO AE 09391, who related that 1-77 Armor took over operations of the detention facility in March of 04. [REDACTED] said 1-8 Infantry was the former operator of the facility and re-deployed to Fort Carson. [REDACTED] further related that 1-8 Infantry did not keep proper records at the detention facility. [REDACTED] researched through all available records to locate documentation for this incident and was only able to find a log entry of [REDACTED] being at the facility on 13 Jan 04. [REDACTED] attempted to locate a property/evidence custody document for [REDACTED]'s belongings, guard records for that time period, interview/interrogation reports pertaining to [REDACTED], or any other documents/records pertaining to MR [REDACTED] with negative results.

About 1530, 6 Jul 04, SA [REDACTED] received an email from [REDACTED] containing the detainee log entry for 13 Jan 04.

STATUS: No further investigative activity is anticipated. This case is closed in the files of this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75th Military Police Detachment CID
Balad, Iraq, APO AE 09391

SIGNATURE

[REDACTED]

DATE

7 Jul 04

EXHIBIT

8

CID FORM 94 FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

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ENFORCEMENT SENSITIVE

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0148-04-CID919-80211
0184-04-CID919

From: [REDACTED] CPT 1ID/1-77 AR" [REDACTED]@1id.army.smil.mil> Add Sender
Sent: Tuesday, July 6, 2004 12:04 pm
To: [REDACTED]@us.army.smil.mil
Subject: FW: Detainee (UNCLASSIFIED)

This is the entry in the 1-8 Detainee log you requested. I can find no other records pertaining to this individual.
CPT [REDACTED]

From: [REDACTED] CPT 1ID/1-77 AR
Sent: Monday, May 17, 2004 1:36 PM
To: [REDACTED] MAJ; [REDACTED] 1LT; [REDACTED]
Subject: RE: Detainee (UNCLASSIFIED)

Sir,
This is the only information I could find on the individual

	Name	DTG of Capture	Status	Loc of Capt
1	[REDACTED]	[REDACTED]	READY	MC 218573

According to this record he was released after 7 days.
CPT [REDACTED]

From: [REDACTED] MAJ
Sent: Monday, May 17, 2004 1:11 PM
To: [REDACTED] 1LT; Barber, [REDACTED] CPT 1ID/1-77 AR
Subject: Detainee (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED
Caveats: NONE

TO ALL:

Please pull any information on detainee [REDACTED] picked up on 12 Jan 04 with 30,300,000.00 Ira
Spent 30 days in 1-8 IN Detention Cell.

v/r
MAJ [REDACTED]

Classification: UNCLASSIFIED
Caveats: NONE

EXHIBIT # 9

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<http://akosmail.us.army.smil.mil/frame.html>

7/7/2004

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About 0013, 14 Jul 04, SA [REDACTED] interviewed [REDACTED], Titan Corporation, Fairfax, VA, who stated he assisted [REDACTED] counting the 30,000,000 Iraqi Dinar, and transported the money to Battalion S-2. During the interview [REDACTED] was showing signs of deception, at which time he was advised of his legal rights, which he waived and continued with the sworn statement wherein he denied ever taking any money (see sworn statement for details).///LAST ENTRY///

SA [REDACTED]
Special Agent,

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Date: 14 Jul 04 Exhibit:

LAW ENFORCEMENT SENSITIVE

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CID Form 94

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RELAW ENFORCEMENT SENSITIVE

For use of this form, see AR 190-30; the proponent agency is DDCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION BIAP, IRAQ	2. DATE 13 Jul 04	TIME 0255	4. FILE NO.
5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS Titan Corp. Fairfax VA BIAP IRAQ		
6. SSN	7. GRADE/STATUS		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
- I do not have to answer any question or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
Do you currently have legal counsel? NO

Section B. Waiver

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

WITNESSES (If available)		3. [Redacted]
1a. NAME (Type or Print)	[Redacted]	4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE	[Redacted]	5. TYPED NAME OF INVESTIGATOR
2a. NAME (Type or Print)	[Redacted]	6. ORGANIZATION OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE	[Redacted]	78th mp DET (C20) (FWD) Camp Victory IRAQ APO AE 09342

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

EXHIBIT

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LAW ENFORCEMENT AGENCY

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION BIAP, Baghdad, Iraq	DATE 14 Jul 04	TIME 0013	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	
ORGANIZATION FOR ASSIGNMENT Titan Corp.			

I want to make the following statement under oath:

[REDACTED] ON FEB 04 WE RECEIVED A DETAINEE FROM SHEIK DALAF WITH ABOUT 30 MILLION DINAR AND I ASSISTED WITH CPT [REDACTED] COUNT THE MONEY. WE CALLED BATTALION AND INFORMED THEM ABOUT THE REPORT AND THEY TOLD US TO BRING EVERYTHING TO BN AT LOGPACK. I DON'T RECALL I WAS THE ONE THAT RAN LOGPACK AT THAT TIME BUT WE TRANSPORTED EVERYTHING TO BN AND MY SOLDIERS TURNED IN ALL ITEMS TO BN S-2. I WAS NOT INVOLVED IN THE TURN-IN, BUT FEW DAYS LATER WE WERE QUESTIONED BY BN CDR ABOUT THE WHOLE INCIDENT AND WE INFORMED HIM THAT WE TURNED EVERYTHING IN TO THE S-2. WE HEARD THAT THEY KEPT THE DETAINEE LONGER THAN USUAL AND THAT S-2 WAS TAKING CARE OF THE PROBLEM.

~~END OF STATEMENT~~

Q. SA [REDACTED]

A. [REDACTED]

Q. Do you remember counting the 30 million Dinar?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF PAGES 6
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.		

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LAW ENFORCEMENT AGENCY

EXHIBIT 11

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- A. I REMEMBER COUNTING ABOUT 30 MILLION DINARS
- Q. How was the money documented?
- A. ~~NO~~ THE MONEY WAS NOT DOCUMENTED.
- Q. Where was the money secured after the count?
- A. THE COMPANY CP, WITH DUTY NCO WAS GUARDING IT.
- Q. How long was the money at the CP?
- A. THE MONEY WAS TRANSPORTED THE SAME DAY IF I CAN RECALL PROPERLY.
- Q. How was the money transported?
- A. ON A BRADLEY WITH SOLDIERS AND THE MONEY WAS IN THE SAME CONTAINER AS IT WAS COLLECTED.
- Q. How many people traveled in the Bradley?
- A. I DON'T KNOW.
- Q. Was [REDACTED] transported in the Bradley with the money?
- A. I DON'T RECALL.
- Q. How long was the travel from the CP to BN?
- A. 20 MIN.
- Q. When you arrived at BN, how did you transfer the property (money)?
- A. SOLDIERS TRANSPORTED THE MONEY FROM BRADLEY TO S-Z SHOP.
- Q. How and what people handled to turn over of the money?
- A. I DON'T REMEMBER WHO TOOK THE MONEY BUT USUALLY [REDACTED]
- Q. What does the BN do with the money after they receive it?
- A. STORE IT UNTIL TURN-IN TO DETENTION FACILITY, I REALLY DON'T KNOW FOR SURE.
- Q. Does any one of the above three, ever count the money to verify the amount they are receiving?
- A. I DON'T KNOW BECAUSE I WAS NOT PRESENT.
- Q. Do you have any knowledge of Mr. [REDACTED] being made to stand in the rain?
- A. NO

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LAW ENFORCEMENT SERVICE

EXHIBIT 11

b67c

INITIALS OF PERSON MAKING STATEMENT

PAGES 3 OF 6 PAGES

Q. Do you have any knowledge of [REDACTED] being offered a BMW instead of his money?

A. NO

Q. Did you take any money at any time?

A. NO NEVER.

Q. Do you know who took the money?

A. I DON'T KNOW WHO TOOK THE MONEY BUT I KNOW NEITHER I OR MY SOLDIERS DID. THE MONEY WAS TURNED IN TO S-2.

Q. Do you believe the money was stolen?

A. YES. BECAUSE QUESTIONS WERE RAISED BY THE DETAINEE AND BN CDR.

Q. Why do you think the money is stolen?

A. BECAUSE MY SOLDIERS TURNED IN THE MONEY, IF THE MONEY OR ANYTHING ~~WAS~~ MISSING THE S-2 WILL IMMEDIATELY STOP US AND ~~THE~~ QUESTION US ABOUT THE MISSING ITEM WE WERE NOT QUESTIONED AT ALL DURING THIS INCIDENT.

Q. Do you know where the money is at now?

A. NO I DON'T KNOW.

Q. Where did you find the money at the checkpoint or when you took custody of [REDACTED] property?

A. [REDACTED] FOUND IT AT CHECKPOINT AND BROUGHT IT TO MY COMPANY AND WAS TRANSPORTED TO BN ON LOGPAC. THE MONEY WAS IN THE TRUNK OF CAR.

Q. How much money was called to BN from the CP in preparation of transport?

A. I INFORMED ONE OF MY NCO'S TO CALL BN AND INFORM THEM ABOUT THE DETAINEE AND ~~WAS~~ IN POSSESSION OF 30 MILLION DINARS. I WAS NOT PRESENT DURING THE NET CALL.

Q. Where did you conduct the count of the money?

A. ~~WAS~~ [REDACTED] AND I COUNTED THE MONEY IN THE BACK OF THE CAR AND I INFORMED MY NCO TO MOVE THE MONEY TO THE CP AND ~~WAS~~ HAVE THE RADIO WATCH NCO KEEP OR EYE ON IT, WHILE I WALKED WITH DETAINEE TO ~~THE~~ CELL.

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EXHIBIT

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Statement of [REDACTED]

Page 4 of 6 pages

Q. What paperwork is submitted with the money and detainees to BN?

A. ONE COLLECTIVE FORCES FORM AND TWO SWORN STATEMENTS BY ONE SOLDIER ~~IF~~ FOR EACH SWORN STATEMENT SIGNED BY THE SOLDIER AND APPROVING OFFICER WHICH USUALLY SIGNS IT, ALSO TWO RECEIPTS FROM DETAINEE.

Q. Where are these documents maintained?

A. THESE DOCUMENTS ARE TURNED IN TO S-2 WHERE THEY ARE MAINTAINED UNTIL THE DETAINEE IS PROCESSED TO HIGHER AND THEY GO WITH HIM.

Q. Was the money in C.F. control after you had counted it?

A. YES IT WAS.

Q. Were there any problems in the turn over of the 30 million dinar and the detainee to BN?

A. THE BN S-2 DID NOT QUESTION MY COMPANY AT ALL DURING THE TURN-IN BUT RAISED THE QUESTION FEW DAYS AFTER THE COMPLETE TURN-IN. ~~IF~~ THEY ALWAYS IMMEDIATELY STOP US AND CLARIFY IF ANY PROBLEMS WITH MONEY/ITEMS CONFISCATED BY THE UNIT.

Q. What were you doing when the money and detainee was turned into Bn?

A. I AM ^{NOT} SURE IF I WAS WITH THIS AT BN WHEN ALL THIS TOOK PLACE, I KNOW I WAS QUESTIONED ABOUT IT FEW DAYS LATER. I DON'T ALWAYS ACCOMPANY LOGPACK TO BN, 50% I AM ON A MISSION. WE ALWAYS HAVE TO TAKE THE DETAINEE AND CONFISCATED ITEMS THRU THE BACK AND [REDACTED] USUALLY TAKES CARE OF THE DETAINEE WHILE [REDACTED] OR [REDACTED], AND SOMETIMES NOBODY TAKES CARE OF MONEY. SOLDIERS DROP OFF MONEY/ITEMS INSIDE S-2 SHOP AND THE CLOSE DOOR.

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Initials of person making statement

EXHIBIT 11

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LAW ENFORCEMENT #00

Statement of [REDACTED] TAKEN AT BIAPIRAA DATED 13JUL04 continued

Q. Did you ever see any soldiers in your unit with a large sum of money?

A. NEVER

Q. Do you have any large sums of money particularly Iraqi Dinar?

A. NO.

Q. Did you ever have large sums of bills, Dinar or U.S.?

A. THE ONLY STACK OF MONEY WAS BATTALION GAVE TO US FOR INFORMANT MONEY, USUALLY \$200 OR \$300 WORTH OF DINARS. SOMETIMES \$20 OR \$30 DOLLAR BILLS.

Q. Do you have you made any large shipments of bills (Dinar or U.S.) to your home in the U.S.?

A. NEVER.

Q. What is the address and phone number to your home in the U.S.?

A. [REDACTED]

Q. Did you understand your legal rights as they were read to you?

A. YES

Q. Were you treated fairly during this interview?

A. ~~AB~~ YES

Q. Are you making this statement of your own free will and by your own handwriting?

A. YES.

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

A. [REDACTED] WAS TREATED BY BN SOP AND WAS NOT ABUSED AT ALL. AFTER I WAS QUESTIONED BY THE BN CDR ABOUT THIS INCIDENT I WALKED TO S-2 SHOP AND QUESTIONS [REDACTED]

[REDACTED] AND [REDACTED] AND THEY INFORMED ME THEY ~~DID~~ NOT KNOW WHAT WAS GOING ON AND ~~OUR~~ MY COMPANY HAD NOTHING TO DO WITH. THEY ARE HANDLING IT AND WE ARE CLEAR

Initials of Person making Statement [REDACTED]

Page 5 of 11
EXHIBIT Page 11

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LAW ENFORCEMENT SENSITIVE

FILE NUMBER:

STATEMENT OF [REDACTED] TAKEN AT Tikva Corps. DATED 13 Jul 04 CONTINUED:

S [REDACTED] (Continued)

Q. Do you have anything else to add to this statement?
A. I WISH I KNEW WHO TOOK THE MONEY, BUT I DON'T, ALL I KNOW IF ANYONE IS RESPONSIBLE FOR THE MONEY AFTER TURN-IN WITHOUT QUESTIONS ON THE AMOUNT UNTIL QUESTIONING 4 DAYS LATER WAS THE S-Z SHOP, THE MONEY SOMETIMES IS NOT COUNTED FOR (ACCOUNTABILITY) DURING TURN-IN.
// End of statement //

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. 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.

WITNESSES:

[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of July, 2004 at BIAO, Baghdad, Iraq

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
ORGANIZATION OR ADDRESS
78th mp Det (CID)
Baghdad, Iraq

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

ORGANIZATION OR ADDRESS

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(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 6 OF 6 PAGES

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EXHIBIT 11

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LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0148-04-CID295-80211 0243-04-CID056
	PAGE 1 OF 2 PAGES

DETAILS

On 30 Jun 04, this office received a Category I Investigation Request for Assistance (RFA) to from the 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342, which is investigating the Larceny of Private Funds and Cruelty and Maltreatment of [REDACTED].

The RFA requests this office re-open RFA 0243-04-CID056 and obtain any records maintained by the unit in regards to the detention facility pertaining to the detention of [REDACTED], to include interrogation reports, which pertain to [REDACTED]; a listing of guards on duty during the time frame of the incident, to include unit of assignment; a listing of translators who worked at the confinement facility during the time frame of the incident; the seizure or custody documents pertaining to the money taken to include disposition documents; and medical records which pertain to [REDACTED]. Also request this office locate, fully identify, and interview [REDACTED] 1/8th INF, Fort Carson, CO 80913 (FCC), in reference to his knowledge of the incident. The RFA requests the re-interview of [REDACTED] to verify if he or anyone else physically counted the money to equal 30 million dinar. The RFA requests this office to obtain the location of the 1/8th INF temporary holding facility in Iraq where [REDACTED] was detained. The RFA also requests this office conduct canvass interviews of individuals, who were present at the detention facility during the time frame of the incident, to determine if they have any pertinent information related to this investigation.

AGENT'S COMMENT: Individuals of 1/8th INF are on block leave until 6 Jul 04.

About 1330, 6 Jul 04, SA [REDACTED] coordinated with [REDACTED], S-3, HHC, 1/8th INF, FCC, who related [REDACTED] is on leave and will be back to work on 12 Jul 02. [REDACTED] related the location of the temporary holding facility for company level was held at their camp along Hwy 1 in which detainees were held for only a maximum of 24 hours, and were then transported to the holding facility at BN HQ at Camp Paliwada in Balad, Iraq. [REDACTED] also related the paperwork that was kept regarding the detainees consisted of statements of the detainee custodians, coalition detainee form, and a personal property form.

About 1355, 6 Jul 04, SA [REDACTED] coordinated with [REDACTED], S-2, HHC, 1/8th INF, FCC, who related he will attempt to locate any records regarding [REDACTED]. [REDACTED] related almost all of the detainee paperwork was kept digitally, and his computer is down, but will contact this office regarding the results of his search when his computer is working. [REDACTED] also related all digital records of the detainees were kept at their battalion headquarters at Camp PALIWADA, and should still be kept there when 177th Armor, 1st Infantry Division took over the camp.

About 1415, 6 Jul 04, SA [REDACTED] interviewed [REDACTED], C Co, 1/8th INF, FCC, who stated he and [REDACTED] counted the money together, which amounted to approximately 30 million dinar. (See Sworn Statement for details.)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [REDACTED]	48th MP Det (CID), 6 th MP Group (CID) USACIDC Fort Carson, CO 80913
SIGNATURE [REDACTED]	DATE
[REDACTED]	29 Jul 04
	EXHIBIT
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0148-04-CID295-80211
0243-04-CID056

PAGE 2 OF 2 PAGES

DETAILS

AGENT'S COMMENT: [REDACTED], is retired and works for the Titan Corporation, LSA Anaconda, Iraq.

About 1015, 21 Jul 04, SA [REDACTED] coordinated with [REDACTED], recently promoted, who related there are no documents pertaining to the detention of [REDACTED]. [REDACTED] related the paperwork that was kept in regards to a detainee's property would have been destroyed upon the release of the detainee. [REDACTED] also related no permanent records of guard rosters were kept within their files.

About 1050, 21 Jul 04, SA [REDACTED] coordinated with [REDACTED] Commander, 1/8th INF, FCC, who related [REDACTED] was handed over from the Iraq Civilian Defense Corps (ICDC), and when he was cleared to leave, he refused to do so due to his complaint of having only 8 million dinar. [REDACTED] related he believes when [REDACTED] was handed over from ICDC, he only had 8 million dinar. [REDACTED] related after about a week of refusing to leave, [REDACTED] left with the 8 million dinar. [REDACTED] also related he has no knowledge of [REDACTED] complaint of being left standing in the rain, naked.

About 1325, 22 Jul 04, SA [REDACTED] coordinated with [REDACTED] who related a Logistic Patrol (Logpac), were shipments that consisted of food, ammo, personnel transports, and other re-supplies, and were conducted daily. [REDACTED] related the ISG would accompany the Logpac, and further related he does not know who would have accompanied the ISG. [REDACTED] related the Logpac would travel from the companies to the BN HQ and throughout their AOR.

About 1655, 22 Jul 04, SA [REDACTED] coordinated with [REDACTED] C Co, 1/8th INF, who related he worked in the BN S-2 shop while deployed to Iraq. [REDACTED] related he remembers [REDACTED] arriving to BN from the Logpac with one box containing [REDACTED] money. [REDACTED] related he never physically counted the money, but remembers the amount in the box to be about 8 million dinar. [REDACTED] also related [REDACTED] refused to leave when he was initially cleared, and stayed on his own accord for about one week in which he then left with the 8 million dinar. [REDACTED] related he will determine which soldier accompanied [REDACTED] on the Logpac, and will contact this office.

About 0930, 29 Jul 04, SA [REDACTED] coordinated with [REDACTED] C Co, 1/8th INF, FCC, who related he was [REDACTED]'s driver while in Iraq. [REDACTED] related he remembers hearing about [REDACTED] but could not provide any further information since he was not directly involved in the handling of detainees.

About 0945, 29 Jul 04, SA [REDACTED] coordinated with [REDACTED] C Co, 1/8th INF, FCC, who had no pertinent information to provide regarding this investigation.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		48th MP Det (CID), 6th MP Group (CID) USACIDC Fort Carson, CO 80913	
SIGNATURE	DATE	EXHIBIT	
[REDACTED]	29 Jul 04	12	

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INVESTIGATIVE ENFORCEMENT SERVICE
SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Bldg 1960 Fort Carson, CO 80913	DATE 6 Jul 04	TIME 1435	FILE NUMBER 0243-04-C10256
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	
ORGANIZATION OR ADDRESS C Co 1st InF, Fort Carson, CO 80913			

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

This statement is done in question and answer format.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you physically count the money found on [REDACTED] person?

A: I counted part of it along with [REDACTED] then added our stacks together and found it was, in fact, over 25 million dinar.

Q: Do you know exactly how much money there was?

A: It was very close to 30 million dinar (within 500,000)

Q: Do you have anything else to add?

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

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." FOR ADDITIONAL PAGES ONLY, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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FILE NUMBER:
DATED 6 Jul 04 CONTINUED:

STATEMENT OF [REDACTED] TAKEN AT

STATEMENT (Continued)

[REDACTED]

Not Used

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6 day of July, 2004 at [REDACTED]

ORGANIZATION OR ADDRESS [REDACTED]

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

ORGANIZATION OR ADDRESS [REDACTED]

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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AGENT'S INVESTIGATION REPORT

0148-04-CID259-80211

CID Regulation 195-1

Page 1 of 1

About 1700, 13 Aug 04, the undersigned coordinated with [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq who opined there was insufficient evidence to substantiate [REDACTED] claim of Cruelty and Maltreatment. Furthermore, [REDACTED] opined there was sufficient evidence to substantiate the offense of Larceny had occurred but could not determine the culprit. [REDACTED] opined there was sufficient evidence to believe [REDACTED] C CO, 1/8TH Infantry (IN) Battalion (BN), Fort Carson, Co (FCCO); [REDACTED] Fairfax, VA, [REDACTED] Headquarters and Headquarters Company (HHC), 1/8TH IN BN, FOCO; and [REDACTED] HHC, 1/8TH IN BN, FOCO, were Derelict in their Duties for not having proper accountability of the 30.3 million Iraqi dinar after it was seized and accounted for by [REDACTED] at the Company area and turned in at the Battalion area.

About 0900, 21 Sep 04, the undersigned coordinated via email with SA [REDACTED] Assistant Special Agent in Charge, 48th Military Police (MP) Detachment Criminal Investigation Division (CID), Fort Carson, CO, who related a formal 15-6 investigation was not conducted per order of the 3rd BCT Commander, [REDACTED] Director J5, Office of the Joint Chiefs of Staff, Washington, DC. An informal 15-6 investigation was conducted which was documented on the summary coversheet provided by the Fort Carson CID Office. ///LAST ENTRY///

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
[REDACTED]	Date: 21 Sep 04
[REDACTED]	Exhibit:
LAW ENFORCEMENT SENSITIVE	
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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

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PAGE 1 OF 1 PAGES

DETAILS

On 26 Apr 05, this investigation was reopened to conduct additional investigative leads. The re-opening of this investigation was based on receipt of a Request for Correction (RFC) from the Detainee Abuse Task Force (DATF), USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5506. The DATF requested that additional investigative leads be conducted.

Agent's Note: See attached Agent's Investigative Reports (AIR) for additional investigative activity.

About 1204, 14 Feb 06, SA [REDACTED] coordinated with [REDACTED] determine if he could remember the names of the soldiers who were on the LOGPAK. [REDACTED] related the events are too far past for him to remember who pulled security for the routine daily LOGPAKs that occurred over two years ago. He related all documentation was required either to be turned over to the incoming unit or to be destroyed prior to redeployment, and all computer hard drives (used in Iraq) were wiped, as per Army Operational Security Regulations.

About 1147, 19 Mar 06, SA [REDACTED] conducted a search of Underground.com (worldwide weather site for current and archived weather conditions) to determine the weather conditions during a 30 day span from the date (12 Jan 06) [REDACTED] related he was captured. The check revealed there was slight precipitation between 12 - 15 Jan 04.

AGENT'S NOTE: This was pursued based on the fact the victim noted that he was made to stand in the rain for a 12 period. However, the victim did not specify an exact time of day or night this occurred.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

Fort Hamilton Branch Office (CID)
Fort Hamilton, NY 11252

SIGNATURE

[REDACTED]

DATE

19 Mar 06

EXHIBIT

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

Exh/Encl

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62667c

AGENT'S INVESTIGATION REPORT

0148-04-CID259-80211

CID Regulation 195-1

0172-05-CID919

PAGE 1 OF 1 PAGE

BASIS FOR INVESTIGATION: On 7 Jul 05, this office received a Request For Assistance (RFA) 0148-04-CID259-80211 from the Fort Hamilton Branch Office, Fort Hamilton, NY, who requested this office determine the location of Forward Operating Base (FOB) Rock, if it was renamed FOB Palowada, and if the detainment facility at FOB Palowada was named Eagle Jail. If the facility was called Eagle Jail, obtain photographs and draft a sketch of the detainment facility.

About 0730, 8 Jul 05, SA [REDACTED] coordinated with [REDACTED], S2 NCOIC, 5/7th Cavalry, FOB Palowada, Iraq, who provided a grid to FOB Rock as MC 195 596. [REDACTED] stated the FOB was located off of Main Supply Route (MSR) Tampa in the vicinity of Alternate Supply Route (ASR) Amy and ASR Peggy. [REDACTED] further stated FOB Rock was turned over to the Ministry of Oil sometime in 2004.

About 0800, 8 Jul 05, SA [REDACTED] photographed and sketched the detainment facility.///Last Entry///

SA [REDACTED]

37th MP DET (CID) (FWD)
LSA Anaconda, Balad, Iraq
APO AE 09391

Signature: [REDACTED]

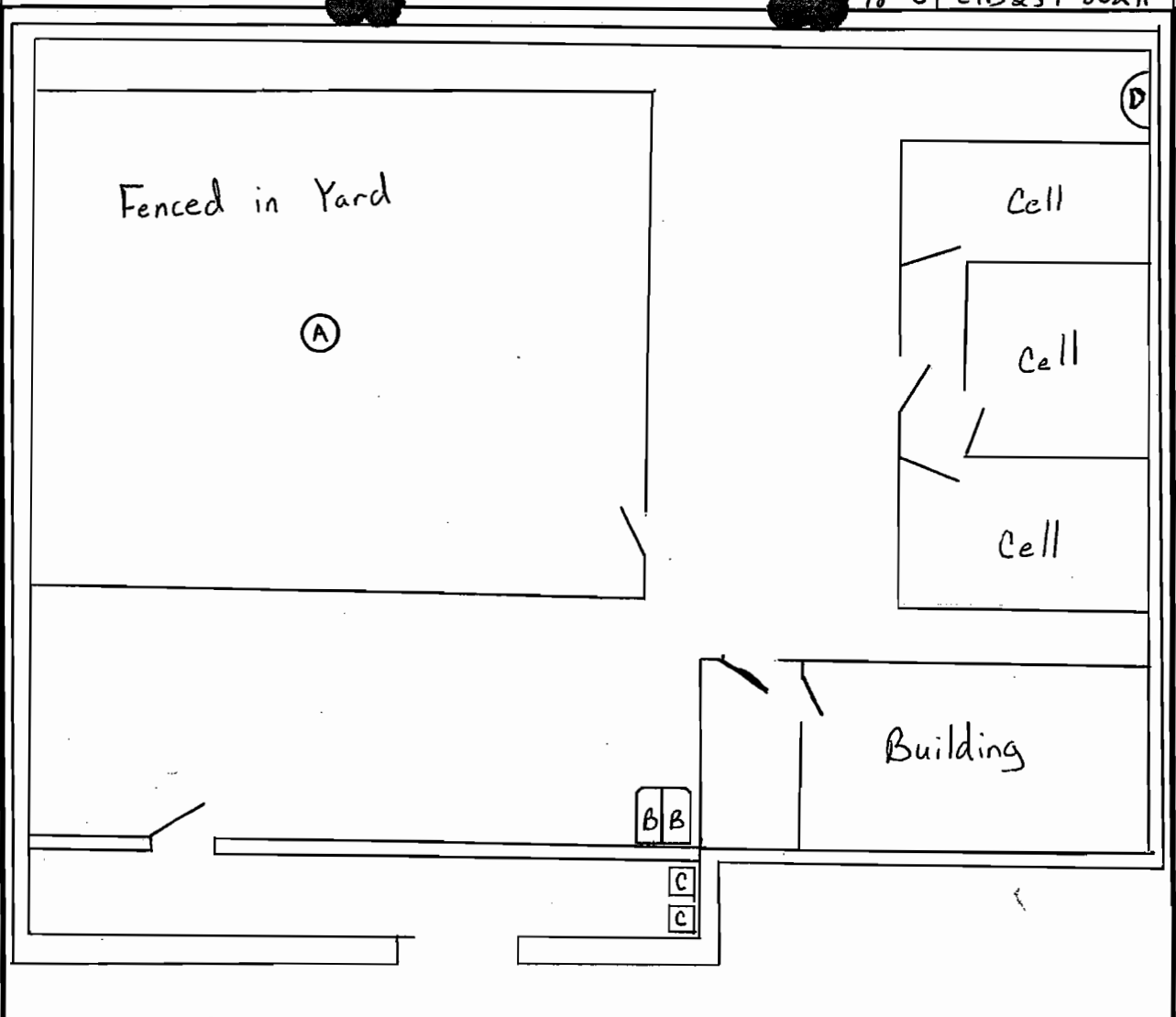
Date:
8 July 05

Exhibit:

CID FORM 94

62667c

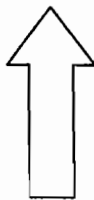
Exh/Encl [REDACTED]



LEGEND

- A. Trashcan
- B. Showers
- C. Porta Johns
- D. Tree

N



Not to Scale

TITLE BLOCK

ROI# 0148-04-CID259-80211
 OFFENSE:
 DEPICTING: Detainee holding area
 LOCATION: FOB Palowada, Iraq
 VICTIM: [REDACTED]
 TIME/DATE STARTED: 0800/8 Jul 05
 SKETCHED BY: SA [REDACTED]
 VERIFIED BY: SA [REDACTED]
 REMARKS:

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17
 Exh/Encl **B**

Exhibit 18-19

Page(s) 75 - 88 withheld

Exemption(s) b6 7c

Pertains to CD - photographs

About 1233, 7 Jul 05, this investigation was initiated based on receipt of a Category I Request for Assistance from the Fort Hamilton Branch Office, Fort Hamilton, NY, in which it was requested [REDACTED] Titan Corporation, Fairfax, VA, be interviewed in reference to detainee abuse in Iraq.

About 1430, 11 Jul 05, SA [REDACTED] interviewed [REDACTED] Human Resources, Titan Corporation, Fairfax, VA, who stated [REDACTED] is currently in Baghdad, Iraq, and the only contact information [REDACTED] had for [REDACTED] is an email address of [REDACTED]@titan.com.

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

SA [REDACTED]

75th MP Det (CID)
3d Military Police Group (CID)
Fort Belvoir, VA 22060

[REDACTED]

Date:
11 Jul 05

Exhibit:

CID Form 94

Exh/Encl 6

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0246-05-CID056

CID Regulation 195-1

PAGE 1 of 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1230, 5 Jul 05, this office Received a Request for Assistance from Fort Hamilton Branch Office, Building 408, South Pershing Ave, Fort Hamilton, NY 11252, requesting this office locate, fully ID and conduct a subject interview of [REDACTED] C Company, 1/8th Infantry Battalion, Fort Carson, CO 80913 (FCCO), and also locate, fully ID and conduct a formal interview of [REDACTED] 1/8th Infantry Division, FCCO.

About 1105, 6 Jul 05, this office received Crime Records Check for [REDACTED] which revealed a record for Dereliction of Duty, no adjudication was shown.

About 1510, 18 Jul 05, SA [REDACTED] advised [REDACTED] of his rights, which he waived providing a sworn statement wherein he denied taking [REDACTED] money. (See Sworn Statement for details)

This is a Final report. No further Investigative activity is anticipated.///LAST ENRTY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

48th MP Det (CID)
Fort Carson, CO 80913

DATE

18 Jul 05

EXHIBIT

CID FORM 94

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Encl 1

21

Exh/Encl

7

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Ft. Carson, CO 80913
2. DATE 18 Jul 05
3. TIME 1400
4. FILE NO
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS
AHC, 118TH Infantry Regiment
FT. Carson, CO 80913

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigations Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Dereliction of Duty and Larceny/...

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
I do not have to answer any questions or say anything.
Anything I say or do can be used as evidence against me in a criminal trial.
(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.
(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.
If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal rights in the past 30 days? No

Section B. Waiver

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

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
5. TYPE/NAME OF INVESTIGATOR
SA
6. ORGANIZATION OF INVESTIGATOR
48TH MP DET (CIP)
FT. Carson, CO 80913

Section C. Non-waiver

1 I do not want to give up my rights
I want a lawyer
I do not want to be questioned or say anything
2 SIGNATURE OF INTERVIEWEE

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

b2 b6 b7c

SWORN STATEMENT

FILE NUMBER : 0246-05-CID056
LOCATION : Fort Carson, CO
DATE : 18 Jul 05
NAME :
SSAN :
ORG/ADDRESS :
TIME: 1510
Grade/Status: O-3/AD

AFFIDAVIT

I, want to make the following statement under oath:

This is regarding events that took place well over a year ago, and were fairly commonplace in nature, thus this is a statement of my best recollection of the facts. Individual was detained by the Iraqi ICDC at a highway checkpoint and transferred to the custody of my Company HQ in the early evening. I do not remember, the exact amount of his receipt, but it did not match the amount in question. I think there was a translator who read the receipt for us, but my Arabic numbers were good enough, I could have determined his story didn't wash. I questioned him about the source and use of the money, and he refused to answer my questions. 29 million dinar is an amount that sticks in my head as to the total of the money. The thing that was strange was that it was in very large bills, (10,000 and 1,000 instead of the usual bags of 250s).

Q: SA

A:

Q: Did you type the narrative portion of this statement?

A: Yes

Q: After you counted the money where was it placed?

A: I believe it remained in the box under the 1SG's bunk.

Q: Was that proper procedure for holding money?

A: It was improper, we did not have a safe to hold money, it was as secure as we could make it.

Q: Did you steal money?

A: No.

Q: Do you know of anyone who stole's money?

INITIALS OF PERSON MAKING STATEMENT

Handwritten signature: 667c

Handwritten: ENCL

Exh/Encl 8

"Statement of [REDACTED] taken on 18 Jul 05, at Fort Carson, CO, Continued:"

I, [REDACTED] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. 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:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person to administer oaths, this 18 day of July 2005, at Fort Carson, CO 80913

ORGANIZATION AND ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Art 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 3 of 3 Pages 3

b2 b6 7c

Encl 2 22
Exh/Encl 8

AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0148-04-CID259-80211 0170-05-CID259
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<i>CID Regulation 195-1</i>	PAGE 1 OF 2 PAGES
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DETAILS
 On 25 Jul 05, [REDACTED] Operations Officer, 11th MP Bn (CID), Camp Victory, Iraq reviewed the contents of the Request for Assistance #0148-04-CID259-80211 and discussed the requested actions with [REDACTED] Commander, 11th MP Bn (CID). It was concluded interviews would be undertaken which did not unnecessarily hazard CID Agents, including those of [REDACTED] (interviewed on 28 Jul 05) and HALUB (who was later determined to have been killed in action). Additionally, research was authorized into determining the relationship between FOB Paliwoda and FOB Rock or Eagle Base. However, after careful consideration of the details provided by [REDACTED] it was the Commander's decision the lead lacks sufficient actionable and contemporaneous details to reasonably believe CID could locate [REDACTED] and [REDACTED].

AGENT'S COMMENTS: The security situation in Baghdad at this time (summer 2005) is not such that CID Agents could travel into the city without severe risk of life and limb. This is due in large part to the prevalence of Suicide Vehicle Based Improvised Explosive Devices (SVBIED) and Improvised Explosive Devices (IED), kidnappings, assassinations and other hazards of combat leading up to the release (on or about 15 Aug 05) of the Iraqi Republic's new Constitution. As CID lacks the resources to support a mission organically, it would be required to obtain outside support from another unit. Our risk analysis demonstrates it does not merit taking that chance, based on the slim possibility that any of the three men listed above could be found with only one address given. Therefore, CID agents will NOT attempt to travel off the secured installations in the vain hopes of finding [REDACTED] and [REDACTED]. This area should have been addressed by SA [REDACTED] at the time of the case initiation and the cost versus benefit analysis (in the opinion of the Commander) does not merit pursuit at this time. That portion of the RFA is to be returned without action and this decision and the rationale will be entered into the case file.

About 0835, 28 Jul 05, SA [REDACTED] interviewed [REDACTED] Titan Corporation, International Zone, Baghdad, Iraq (IZ) APO AE 09348 who waived his legal rights and provided a sworn statement wherein he denied taking any money belonging to detainees during his deployment (See Sworn Statement of [REDACTED] for further details).

AGENT'S COMMENTS: [REDACTED] related during the time his former unit was at the Forward Operating Base (FOB) in Balad, IZ the checkpoints were ran by two Iraqi tribes. The first checkpoint was located approximately 2 kilometers from the FOB entrance and the other checkpoint was located approximately 6 kilometers beyond the first checkpoint. The first checkpoint was supervised by a local national known as [REDACTED]. [REDACTED] related his unit received numerous complaints from the local nationals that [REDACTED] would steal their money at the checkpoint, hold a gun to their head and threaten the local nationals if they reported these actions to the American Coalition Forces (CF). [REDACTED] was imprisoned at Abu Ghraib prison for stealing and other various crimes. Upon his release, sometime in Jul 05, he was subsequently killed. This information was obtained by [REDACTED] from the interpreter that was assigned to the unit during

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]	ORGANIZATION 48 th MP Detachment (FWD) (CID) Baghdad, Iraq APO AE 09342
SIGNATURE [REDACTED]	DATE 21 Aug 2005
	EXHIBIT

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

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Exh/Encl [REDACTED]

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AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0148-04-CID259-80211
0170-05-CID259

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

this time frame. The interpreter was identified by [REDACTED] as [REDACTED]. Further, [REDACTED] related the interpreter has more information of other crimes that were committed by Sheik DALAF and his guards at the checkpoint that U. S. CF soldiers are being blamed for. Further, Sheik DALAF and CPT Dalef HALUB are the same person.

About 1545, 9 Aug 05, SA [REDACTED] coordinated with [REDACTED] Theater PMO, Al Faw Palace, Camp Victory, Baghdad, IZ APO AE 09342, who related his office met with negative results when searching their database for CPT Dalef HALUB. He further related to try Task Force (TF) 134, who might have information as HALUB was detained at Abu Ghraib.

About 1715, 9 Aug 05, SA [REDACTED] coordinated with [REDACTED] Theater Detainee Reporting Center (TDRC) Operator, TF 134, Building 134, Camp Victory, IZ, who reviewed the TDRC database for HALUB, which met with negative results. Further, there is a detainee area of Abu Ghraib that is in Iraqi control and TDRC does not have access to the records maintained there.

About 2310, 14 Aug 05, SA [REDACTED] obtained a copy of [REDACTED], Military Intelligence (MI) Analyst, 319th Military Police (MP) Battalion (BN), 525 MI Brigade (BDE), Camp Slayer, IZ, for the 366th MP DET (CID), Tikrit, IZ sworn statement from 0058-05-CID469-35732, which is maintained at 366th MP DET (CID), FOB Danger, Tikrit, IZ APO AE 09308, unless the case file has been closed then the case file is maintained at USACRC, Fort Belvoir, VA. All questions from SA [REDACTED] Fort Hamilton Branch Office (CID) were answered in the original statement provided by [REDACTED]. This interview was in reference to a very similar allegation as described in the RFA received from SA [REDACTED] on 25 Jul 05. (See Sworn Statement of [REDACTED] for further details).

About 1755, 21 Aug 05, SA [REDACTED] interviewed [REDACTED] who denied hearing [REDACTED] (NFI) threaten to put [REDACTED] in jail, beat him or lock him up. Further, [REDACTED] related [REDACTED] was not made to stand in the rain. However, there were no hard buildings and the unit did not have materials to build any shelters. The detainees were given emergency blankets to make shelter halves and blankets for bedding. Detainees were only kept at the temporary holding facility in Forward Operating Base (FOB) Paliwonda up to 72 hours then were either released or transferred. The longest period of time a detainee was kept was a period of approximately 30 days. This person was [REDACTED] who refused to leave the FOB.

STATUS: This investigation is closed within the files of this office. No further investigative activity is anticipated. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]		ORGANIZATION 48 th MP Detachment (FWD) (CID) Baghdad, Iraq APO AE 09342	
SIGNATURE [REDACTED]		DATE 21 Aug 2005	EXHIBIT

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OFFICIAL USE ONLY
UNCLASSIFIED SENSITIVE

148-04-C1259-8021

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION <i>Titan Corporation APO AE 09348</i>	2. DATE <i>28 Jul 05</i>	TIME <i>0835</i>	4. FILE NO. <i>070-05-C10359</i>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>Titan Corporation</i>		
6. SSN [REDACTED]	7. GRADE/STATUS <i>INTERNATIONAL Force, BAHADO, IR APO AE 09348</i>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army *Criminal Investigation Command AS A SPECIAL AGENT* and wanted to question me about the following offense(s) of which I am suspected *AR 15-1*

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

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

- or -

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

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

5. COMMENTS *(Continue on reverse side)*
I HAVE NOT BEEN ADVISED ON BY RIGHTS PAST 30 DAYS, BUT I DO NOW

Section B. Waiver

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

WITNESSES <i>(If available)</i>		3. SIGNATURE OF SUSPECT/ACCUSED [REDACTED]
1a. NAME <i>(Type or Print)</i>	[REDACTED]	4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	
2a. NAME <i>(Type or Print)</i>	[REDACTED]	5. TYPED NAME OF INVESTIGATOR <i>SA [REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR <i>48th MP Det Camp Victory, IRAQ APO AE 09342</i>

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

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04
 Exh/Encl LD

SWORN STATEMENT

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

0148-04-110259-90211

LOCATION: Titan Corporation, International Zone, Iraq	DATE 28 Jul 05	TIME 0951	ID NUMBER 0170-05-110259
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	
ORGANIZATION OR ADDRESS Titan Corporation, International Zone, Baghdad, Iraq APO AE 09348			

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

THIS IS AN ADDITION TO MY STATEMENT DATED 14 JULY 04. MY PROCEDURE FOR THE DETAINEE HAS A FEW HOURS TURN AROUND ONCE DETAINED. WE PROCESS MANY DETAINEE A DAY AND REMEMBERING THAT WE ONLY HAD THIS DETAINEE FOR ONLY FEW HOURS UNDER GUARD WITH THE MONEY; THE MONEY WAS NEVER HANDLED BY ME AT ALL, THE SOLDIERS TOOK CHARGE OF THE MONEY ONCE [REDACTED] AND I WERE FINISHED. BOTH THE MONEY AND DETAINEE WERE UNDER GUARD IN MY TOC WITH 5-6 SOLDIERS PRESENT. THE DETAINEE WAS TRANSPORTED BACK TO BN AT LOG PACK WITH THE MONEY AND I NEVER SEEN HIM OR THE MONEY AGAIN. IT'S IMPOSSIBLE FOR ME OR MY SOLDIERS TO EVEN HAVE A CHANCE TO TAKE ANY MONEY BECAUSE WE WOULD HAVE LOTS OF WITNESSES WITNISESES AND MY POLICY WAS VERY CLEAR NOBODY LA TOUGHES THE MONEY AT ALL, THE GUARD WIZL ASSUME RESPONSIBILITY UNTIL TURN-IN WITH MY NCOIC/OFFICER OVERSEEN THE OPERATION. AT NO TIME ANY BODY IS GIVEN THE CHANCE TO THINK ABOUT TAKING ANY MONEY. I DON'T REMEMBER THE NAME OF THE GUARD, NCOIC, OR OFFICER BECAUSE WE HANDLE OVER 50 DETAINEES A DAY AND ATTEMPTING TO REMEMBER EACH INCIDENT WOULD BE IMPOSSIBLE.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 6 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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24
Exh/Encl 10

[REDACTED] AT NO TIME OR EVER WE TOOK ANYBODY MONEY. AND MY POLICY WAS VERY STRICT BECAUSE OF ONE OF SOLDIERS THAT TOOK MONEY FROM A HOUSE AND HE WAS PUNISHED UNDER UCMJ FOR IT. FROM THAT DAY ON I PUT IN MANY CONTROL MEASURES TO ENSURE POSITIVE CONTROL OF THE MONEY AND LOTS OF SOLDIERS INVOLVED INCLUDING LEADERS SO THERE WILL NOT BE ANY QUESTIONS OR ISSUES.

Q. SA [REDACTED]

A. [REDACTED]

Q. How did you come to the conclusion there was 8 million dinar in the box?

A. NEITHER I NOR [REDACTED] KNEW HOW TO COUNT MONEY [REDACTED] TOLD US AND WE BELIEVED HIM.

Q. Was the money actually counted by anybody?

A. [REDACTED] AND I LOOKED AT THE MONEY AND HAD NO CLUE HOW MUCH IT WAS BECAUSE IT LOOK LIKE RAPER TO US AND OF NO VALUE. [REDACTED] ASKED ME TO ASK [REDACTED] ON HOW MUCH DOES HE THINKS THIS PAPER IS WORTH AND HE RESPONDED "30 MILLION DINAR AND I COUNTED IT MYSELF [REDACTED]", WE BELIEVED HIM BECAUSE WE DIDN'T KNOW ANYTHING, ALSO HOW DO I KNOW THERE WAS 30 MILLION IN THE TRUNK OF THE CAR AND I DIDN'T JUST TOOK THE WORD OF [REDACTED] NOBODY EVER COUNTED THE MONEY IT WAS AN ESTIMATE BY [REDACTED] AND WE BELIEVED HIM. [REDACTED]

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Q. Did you see any types of receipts or documents pertaining to the money?

A. NO, MY SOLDIERS WROTE A DETAINEE FORMS AND ASKED ME HOW MUCH MONEY AND I INFORMED THEM [REDACTED] SAID "30 MILLION" SO PUT IT DOWN ON PAPER

Q. What procedure was used to process [REDACTED] AND the funds?

A. THE PROCEDURE FOR HIM WAS THE SAME WAY AS FOR THE REST OF DETAINEE. FIRST, WE DETAIN HIM ACCOUNT FOR ALL HIS CONFISCATED PERSONAL ITEMS WITH LOTS OF WITNESSES, DOCUMENT ON DETAINEE FORMS WHILE HE IS UNDER GUARD IN THE TOC. NEVER THE DETAINEE OR GUARD WITH HIS PERSONAL ITEMS LEFT ALONE. HE IS THEN MOVED FROM MY LOCATION TO THE BN ON LOGPACK AND TURNED OVER TO THE BATTALION S-2. WHEN THE DETAINEE IN OUR POSSESSION HE IS GUARDED WITH MANY SOLDIERS AROUND THE TOC FOR WITNESSES AND POSITIVE CONTROL.

Q. ARE you AWARE of any abuse that occurred to [REDACTED]?

A. NO, NEVER SEEN ANYTHING AND FOR SURE IT DIDN'T HAPPEN AT MY LEVEL.

Q. ARE you aware of any threats made by [REDACTED] to [REDACTED]?

A. NO, FIRST TIME I HEARD ABOUT THIS ISSUE.

Q. Do you know [REDACTED]

A. YES, DON'T KNOW WHERE HE IS AT. [REDACTED]

b7c

Q. What was [REDACTED] role at the checkpoint and/or the unit area?

A. THE CHECKPOINT WAS NOT ~~EVER~~ CONTROLLED BY AMERICANS IT WAS RAN BY [REDACTED] AND HIS IRAQI FRIENDS, NEITHER I NOR CPT [REDACTED] WERE PRESENT DURING THE DETENTION OF [REDACTED]. [REDACTED] HAS CONTROL OF THE MONEY UNTIL WE RECEIVED IT. WE HAVE NO CLUE WHAT HAPPENED AT CHECKPOINT WE TOOK HIS WORD FOR IT. [REDACTED] WAS IN CHARGE OF CHECKPOINT FOR SEVERAL MONTHS, DURING THAT TIME WE HAD OVER FEW HUNDRED COMPLAINTS FROM PEOPLE THAT HE STOLE MONEY FROM THEM. SOME OF THEM REPORTED THAT HE WOULD ABUSE THEM AND HOLD A GUN TO THEIR HEAD SO THEY WILL NOT INFORM THE AMERICANS. SOME REPORTED THAT HE WOULD THREAT THEIR LIFE IF ANYONE FOUND OUT. [REDACTED] WAS REMOVED FROM CP AND PRISONED FOR FEW MONTHS AND AFTER WE LEFT HE CONTINUED STEALING FROM PEOPLE AND WAS PRISONED FOR ABOUT A YEAR AND SHORTLY AFTER HIS RELEASE FEW WEEKS AGO HE WAS SHOT TO DEATH BY LOCALS FOR HIS CRIMES. [REDACTED] WAS THE ASSISTANT S-2. HE WAS IN CHARGE OF DETAINEE PROFFESSING AND PERSONAL ITEMS SUCH AS MONEY [REDACTED]

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Q. Are you willing to undergo a Polygraph Examination to attest to the truthfulness of your statement?

A. NO, I AM FINISHED WITH THIS INVESTIGATION AND ACCUSATION. I NEED TO MOVE ON AND NOT BE BOTHERED AGAIN. I HAVE NO FURTHER INFORMATION AND DON'T NEED CID AGENTS AT MY WORK, WHICH GIVES ME A BAD NAME AND RUINS MY REPUTATION

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

A. I HAVE NOTHING ELSE TO SAY OR COMMENT AND I WILL NEVER DISCUSS THIS INVESTIGATION AGAIN. ENOUGH IS ENOUGH, NEXT TIME I WILL REFUSE TO TALK TO ANYBODY BECAUSE IT'S AFFECTING MY JOB AND MY FUTURE WITH MY COMPANY.

Q. Do you have anything further to add to this statement?

A. NO ||| END OF STATEMENT ||| [REDACTED]

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STATEMENT (Continued)

[Redacted content]

AFFIDAVIT

[Redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[Redacted signature]

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28 day of July, 2005 at Camp Victory, Iraq APO AE 09342.

ORGANIZATION OR ADDRESS

[Redacted signature]

SPECIAL AGENT

(Typed Name of Person Administering Oath)
Article 136, UCMJ, USC 5
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[Redacted initials]

PAGE 6 OF 6 PAGES

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SWORN STATEMENT

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

LOCATION: 48 th MP DET (CID)(FWD); Bldg 84; Camp Victory, Baghdad, Iraq APO AE 09342	DATE 27 May 05	TIME 1611	FILE NUMBER 0120-05-CID259
LAST NAME FIRST NAME MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS	
ORGANIZATION OR ADDRESS 319 th Military Intelligence BN, 525 th MI BDE, Camp Slayer/Victory, Baghdad, Iraq APO AE 09342			

██████████, ██████████, ██████████ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 I was interviewed by SA ██████████ and asked to relate what happened at a checkpoint in Samarra, Iraq on or about 27 Dec 03, involving an Iraqi national named ██████████. I said I don't know anything about that and I'm not even sure I was in Samarra at that time. A group of us got sent back to Balad to pick up personal gear. Samarra is approximately one hour away from Balad. I can't recall if it was December or January when we went back.

Q. SA ██████████
 A. ██████████

Q. Did you type the above statement?
 A. No, SA ██████████ typed it because she can type faster than me. ██████████

Q. Who typed the question and answer portion of this statement?
 A. SA ██████████

Q. What were your dates of deployment in Balad?
 A. First of April through... I left sometime in early March, I believe it was. The rest of the BN left sometime in April. ██████████

Q. What year was that?
 A. April 2003 through March 2004. ██████████

Q. Where you in any other locations besides Balad?
 A. Yes ██████████

Q. Where were you?
 A. We went to Tuz. I don't know the dates. It was Operation Blackflag, I believe. I was on the Samarra operation which was either in late Nov or early Dec for the whole month of Dec. Then in either late Dec or early Jan 04, I went back to the FOB Paliwonda in Balad for personal gear. I did not return to Samarra. I stayed at the FOB. ██████████

Q. What is FOB?
 A. Forward Operating Base. ██████████

Q. When money was seized at a checkpoint, how was it transported?
 A. It was transported with the unit. However they got it to the BN pen. Sometimes it was in a Bradley, a HMMWV, or how ever they could get it to the S2 ██████████

Q. Was it boxed, bagged or left loose?
 A. However it was found at the TCP that is how it was brought to the Pen. If it was found in a box, the box was brought. If it was found in bags, the money would be brought in the bags ██████████

Q. What is TCP?
 A. Traffic Control Point. ██████████

Q. What is the Pen?
 A. A concertina wire holding facility. Brigade policy was the detainees had to be brought to the Brigade camp within 48 hours. ██████████

Q. How long were detainees held in the Pen?
 A. I want to say the longest we held someone was 30 days and that was the individual involved in the Balad incident. He wasn't a detainee, but wouldn't leave because of the incident. Under normal circumstances the detainees would be held 3 - 4 days. ██████████

Q. Do you recall the incident around Jan 04 involving ██████████ and 30.3 million Iraqi dinar being seized ██████████

EXHIBIT
 INITIALS OF PERSON MAKING STATEMENT
 ██████████
 PAGE 1 OF 4 PAGES

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

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Exh/Encl *215*

[REDACTED] Balad?

A. With the sheep man, yes. [REDACTED]

Q. Do you know how the money was transported to the Pen during that incident?

A. It was transported in a box. I don't know what type of vehicle. I do know we got it as a box. I filled out the property voucher, but he wouldn't sign it. That is the only way we could get him into the Pen was with the property vouchers. The actual chain of custody would begin at the Pen. [REDACTED]

Q. Who all was involved with transporting/transferring the money?

A. It was either the TCP guys, the infantry guys, on their way back to their FOB's would drop off the individuals and property to the Pen, or a 1SG would pick up the LOGPAC's and would pick up detainees, if there were any, to take to the Pen. [REDACTED]

Q. What was the procedure for handling seized money?

A. If an individual was picked up as a money trafficker, they would be inprocessed, the individuals get put in the detention facility, the property would go into the S2 shop in a cubby hole, in it's original container. The money bags are about 3 feet tall, similar to a mail bag. [REDACTED]

Q. When money was brought in was it always counted?

A. No. [REDACTED]

Q. Why?

A. Because we was a five man office and we didn't have the manpower to count dinar when we were working combat operations. If it was the big bags of money, it would be "I'm signing over X amount of bags, how deep, how wide and how tall" whether they were sealed bags or not. There was no way we could count that much dinar. [REDACTED]

Q. Did you work at any of the checkpoints in Samarra?

A. No. [REDACTED]

Q. Where did [REDACTED] work?

A. He worked in the detainment facility with me. I don't think the guy ever left the FOB. He wrote the INTSUM's. That is an Intelligence Summary. He did mostly administrative work. [REDACTED]

Q. Were you present when [REDACTED] was released from the detainment facility?

A. I don't know who that guy is. [REDACTED]

Q. Do you recall money in the amount of 210,000,000.00 dinar being seized?

A. I do not remember that amount of money coming in. I don't know where we would have kept it. [REDACTED]

Q. Did you ever hear [REDACTED] tell a detainee his money was "burned up?"

A. No. [REDACTED] hardly had anything to do with the detainees. He might have walked them out to the gate. The only time he would have dealings with the detainees would be to take them to the Brigade facility or escort them to the gate when released. An officer had to sign the detainees into the Brigade facility. [REDACTED]

Q. When a detainee was released, who released their property back to them?

A. The way it normally happened, was with the money trafficker, the money would be given back to them and then released. [REDACTED]

Q. Who signed the property form when the detainee was released?

A. No one. In most situations, about 99.9% of the time, they were happy to get their property back and they would leave. We didn't save any of our property vouchers. It's possible the documentation was handed over to the unit that relieved us. [REDACTED]

Q. Do you know what unit replaced your unit?

A. No I do not. [REDACTED]

Q. Where did [REDACTED] work?

A. He was the C Company 1SG in Ishaki, Iraq, which is west of Balad. [REDACTED]

Q. Would he have been near Samarra in Nov 03?

A. Yes. Ishaki is about half way between Samarra and Balad. [REDACTED]

Q. Did you hear him or others make any statements about him taking a pistol from [REDACTED] at a checkpoint?

A. If he was taking a detainee from a checkpoint back to the detainment facility, yes he would take the pistol. I have never heard of him walking up to an Iraqi and just taking a pistol from him. [REDACTED]

Q. Do you recall any other incidents where allegations were made by detainees that they had money missing from their property?

A. No. [REDACTED]

Q. Do you recall any other incidents where money was missing that involved either [REDACTED] or [REDACTED] being involved? [REDACTED]

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] PAGE 2 OF 4 PAGES.

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"STATEMENT OF [REDACTED] TAKEN AT CAMP VICTORY, BAGHDAD, IRAQ
DATED 27 MAY 2005 CONTINUED."

[REDACTED] and [REDACTED], there might have been one more besides the two we talked about. It very well was a rumor that I heard somebody talking about. I believed it may have involved the police. Also, the Iraqi Police picked up the other guy that claimed he was missing money, then [REDACTED] brought him to me at the PEN.

Q. Did you ever hear [REDACTED] tell [REDACTED] to "never come back looking for his money, and if he ever did come back that he [REDACTED] would "bury him [REDACTED] in the desert".

A. No. That is like the complete opposite of what [REDACTED] is. He is very timid and quiet. He hardly had any interaction with the detainees.

Q. Would he handle claims from the detainees when they lost property?

A. He might have. Because we were such a small shop we would do other jobs. It would have been him, myself or another NCO.

Q. Is there anybody else that worked in the facility that may have said that same statement to [REDACTED]

A. The only one that could have said that would have been possibly [REDACTED] but I don't know. It would be hard to say for sure.

Q. Did you hear [REDACTED] make threatening or abrasive statements like that to other detainees or soldiers?

A. I think there were a couple of times he made statements to detainees. [REDACTED] was a very loud person.

Q. Was he aggressive?

A. I never saw him be aggressive. He was just loud. He would walk into a room and yell.

Q. What kind of statements would he make to the detainees?

A. Possibly something like "we'll arrest your whole family if you don't tell us why you have that mortar round in your possession" or "I don't believe you as a fisherman would use a radio controlled IED to fish".

Q. Did he ever threaten the detainees?

A. I can't think of any specifics.

Q. Did you ever hear anything that sounded like threats of bodily harm to the detainees?

A. No, I don't recall anything like that.

Q. Do you know [REDACTED] first name?

A. [REDACTED]

Q. Can you describe [REDACTED]?

A. 6 foot or taller, Caucasian, blonde hair, might still be active duty.

Q. If you have given any false information in this statement today, you may be charged under the UCMJ? Do you understand this?

A. Yes.

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

A. They understand this incident happened over two years ago and I can't recall exact dates or incidents.

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

A. I find it very hard that [REDACTED] would be accused of threatening an Iraqi. The other enlisted that worked with me taught me the 5 S's and knew what they could do and what they couldn't do. The officer's I can't account for.

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

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

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 3 OF 4 PAGES.

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STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 27th day of May, 2005 at Camp Victory, Iraq APO AE 09342.

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)
SPECIAL AGENT

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)
Article 136, UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 4 PAGES

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0186-05-CID146-
0148-04-CID259-80211-0228-05-CID001

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 0900, 23 Aug 05, SA [REDACTED] this office, received a Request For Assistance (RFA) (0148-04-CID259-80211) (HQUSACIDC Control number 0228-05-CID001) from the Fort Hamilton Branch Office (CID), Fort Hamilton, NY 11252, requesting this office to locate, fully identify and interview as a subject [REDACTED] Headquarters and Headquarters Company (HHC), 1/8th Infantry (INF) Battalion (BN), Fort Carson, CO 80913 requesting his consent to a technical interview.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

SIGNATURE

[REDACTED SIGNATURE]

DATE

23 Aug 05

EXHIBIT

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0186-05-CID146

0148-04-CID259-80211

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

At 1200, 29 Aug 05, SA [REDACTED] coordinated this investigation with [REDACTED]. [REDACTED] agreed to be re-interviewed concerning the details he provided in his previous sworn statement.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

FORT IRWIN RESIDENT AGENCY (CID)
FORT IRWIN, CA 92310

DATE

29 Aug 05

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0668-05-CID016

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1500, 18 Aug 05, this office received a Category I Investigation, Request For Assistance (RFA) from the Fort Hamilton Branch Office (CID), Building 408, South Pershing Ave, Fort Hamilton, NY 11252, requesting this office interview [REDACTED] [REDACTED] Headquarters and Headquarters Troop (HHT), 2nd Cavalry Regiment, Fort Lewis, WA 98433 (FLWA).

About 0948, 19 Aug 05, SA [REDACTED] interviewed [REDACTED] who was advised of his legal rights, which he did not waive. SA [REDACTED] obtained major case prints and released [REDACTED] back to his unit. (See Non-Waiver for details.)

About 0945, 23 Aug 05, SA [REDACTED] coordinated with [REDACTED] Trial Defense, Staff Judge Advocate, FLWA, who stated [REDACTED] has chosen not to give a statement concerning this investigation. /// LAST ENTRY ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44th MP DET CID, 6th MP Group (CID),
USACIDC, Fort Lewis, WA 98433

S [REDACTED]

DATE

23 Aug 05

EXHIBIT

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Law Enforcement Sensitive

Exh/Encl 28

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WARNING PROCEDURE/WAIVER CERTIFICATE
 For use of this form, see AR 190-30; the proponent agency's GDCSOPS
For Official Use Only
Law Enforcement Sensitive
 DATA REQUIRED BY THE PRIVACY ACT

0668-05-CID016

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

1. LOCATION 44th MP DET (CID), Fort Lewis, WA 98433	2. DATE 20050819	3. TIME 0948	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 3rd Platoon, U Troop, 5th Squadron, 2nd Cavalry Regiment Fort Lewis, WA 98433		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division as a Special Agent and wanted to question me about the following offense(s) of which I am

suspected Larceny ///

- Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
1. I do not have to answer any question or say anything.
 2. Anything I say or do can be used as evidence against me in a criminal trial.
 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
 - (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
 Q: Have you been advised of your legal rights within the past 30 days? A: NO

Section B. Waiver

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

WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME (Type or Print)	SA [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 44th MP DET (CID) Fort Lewis, WA 98433

Section C. Non-waiver

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

2. SIGNATURE OF SUSPECT/ACCUSED
 [REDACTED]

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

Exh/Encl 28

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0246-05-CID056
<i>CID Regulation 195-1</i>	PAGE 1 of 1 PAGE

DETAILS

On 6 Sep 05, this office received a Request For Assistance from Fort Hamilton Resident Agency, Fort Hamilton, NY to interview [REDACTED] Headquarters and Headquarters Company (HHC), 1/8th Infantry Battalion, Fort Carson, CO 80913 (FCCO).

About 0900, 21 Sep 05, SA [REDACTED] this office advised [REDACTED] of his rights, which he waived and provided a verbal statement wherein he denied he stole any money while deployed in Iraq. [REDACTED] further denied having any knowledge of the theft of [REDACTED] money.

This case is closed within the files of this office and no further investigative activity is anticipated.///
LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION 48 th MP Det (CID) Fort Carson, CO 80913
SA [REDACTED] SIGNATURE [REDACTED]	DATE 21 Sep 05
	EXHIBIT

CID FORM 94

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Exh/Encl **30**

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

LOCATION: Fort Carson, CO **DATE:** 21 Sep 05 **TIME:** 0933 [REDACTED]
FILE NUMBER: 0148-04-CID259-80211
NAME (Last, First MI): [REDACTED] **SSAN:** [REDACTED] **GRADE / STATUS:** [REDACTED]
ORGANIZATION OR ADDRESS: HHC, 1/8th Infantry Battalion, Fort Carson, CO 80913

RIGHTS WAIVER/NON-WAIVER CERTIFICATE

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Larceny of Private Funds; Conspiracy; False Official Statements; False Swearing [REDACTED]
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- 1. I do not have to answer 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 or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. **COMMENTS:**

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

[REDACTED]
[REDACTED]
[REDACTED]
SA [REDACTED]

[REDACTED]
Signature of Interviewee [REDACTED]

Witness# 2

Signature of Witness

[REDACTED]
[REDACTED]
SA [REDACTED]
48th MP Det (CID)
Fort Carson, CO 80913

NON-WAIVER CERTIFICATE

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: _____

DA Form 3881-E

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Exh/Encl **37**

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
48th Military Police Detachment (CID)
Fort Carson, Colorado 80913

CICR-PD (195-6)

21 September 2005

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal
Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585
Special Agent In Charge, Fort Hamilton Branch Office (CID), Building 408, South Pershing
Avenue, Fort Hamilton, NY 11252

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0148-04-CID259-80211-7G2

AUTHORIZATION NUMBER: 05-1591, 8 Sep 05

DATE(S) OF EXAMINATION: 21 Sep 05

LOCATION OF EXAMINATION(S): Fort Carson, CO.

SUBJECT EXAMINED: [REDACTED] HHC, 1/8th Infantry Battalion,
Fort Carson, CO 80913; [REDACTED]

OFFENSE(S): Larceny of Private Funds; Conspiracy

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Investigation disclosed on 12 Jan 04, [REDACTED]
[REDACTED] Civilian, ISN: Unknown, Gazalya City, Baghdad, Iraq, was detained at a
checkpoint in Balad, Iraq. When captured, [REDACTED] reportedly had 30.3 million Iraqi Dinar
seized from him by U.S. Forces. [REDACTED] reported that while in detainee status, he was
mistreated and threatened. [REDACTED] reported he was released approximately ten days after his
capture and told to return the following day to retrieve his money. [REDACTED] stated when he
attempted to obtain his money the following day he was offered only \$4,000.00 and an automobile,
which he refused to accept. [REDACTED] stated he was then put back in jail for 16 more days.
Subsequently, [REDACTED] was released, but without his money.

Further investigation determined [REDACTED] was initially captured at an Iraqi Civil Defense
Corps checkpoint and subsequently transported to the C Company, 1/8th Infantry Battalion
Headquarters. On 15 Jun 04, [REDACTED] rendered a statement stating [REDACTED] was turned over to
him by ICDC soldiers along with approximately 30 million Dinar. [REDACTED] was interviewed and
stated he counted the money along with [REDACTED]
Titan Corporation, Fairfax, VA. Investigation determined the next day, [REDACTED] and the money
were transported during a logistics run to the Battalion Headquarters in Balad, Iraq. [REDACTED]

FOR OFFICIAL USE ONLY

Attached as Exhibit [REDACTED] is a Polygraph Examination Report. This exhibit will be destroyed not later than three
months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph
records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585.
Reproduction of this exhibit or its contents is prohibited [REDACTED]

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Exh/Encl 18

indicated [REDACTED] was the individual who escorted [REDACTED] and the money. Investigation established there were no formal procedures in place to maintain accountability of the money, and a short time after [REDACTED] was turned over to the detention facility, the money was recounted. During the recount, there was apparently only 7 to 8 million Iraqi Dinar. Based on the lower amount of money, [REDACTED] was released from detention.

On 14 Jul 04, [REDACTED] was interviewed concerning the missing money. [REDACTED] stated he assisted [REDACTED] in counting the money, and transported the money to the Battalion S-2. On 10 Jun 04, [REDACTED] S-2, 1/8th Infantry Battalion, was interviewed and stated when [REDACTED] was received in Balad, he was assigned a number, logged in, and issued an MRE and a bottle of water per their Standard Operating Procedures. [REDACTED] stated that within an hour, he personally counted the money in the money box that was received with [REDACTED] and it contained only 7 to 8 million Iraqi Dinar. [REDACTED] stated that since that amount was below the amount requiring detention, that he and the Battalion S-2 tried to give [REDACTED] his 7 to 8 million Dinar back, but he refused to accept it. [REDACTED] stated [REDACTED] told him several times that the Iraqi Civil Defense Corps stole his money. Efforts to date have met with negative results in determining who stole [REDACTED] money.

On 18 Jul 05, [REDACTED] was re-interviewed as a suspect at which time he maintained he and [REDACTED] counted the money upon receiving [REDACTED] from the Iraqi Civil Defense Corps. [REDACTED] stated he could no longer recall how much money [REDACTED] had, but 29 million Dinar seemed correct. [REDACTED] stated after the money was counted he believed it was kept in a box under [REDACTED] bunk until the next day when [REDACTED] escorted [REDACTED] to the battalion in Balad. [REDACTED] stated he did not know if [REDACTED] left his company area with all the money or not, but maintained he did not steal any of the money, and did not know who stole the money. [REDACTED] agreed to undergo a polygraph examination to prove he had nothing to do with stealing the money.

INSTRUMENTATION: This examination was conducted using an Axciton computerized polygraph instrument, SN: 4375, last calibrated on the date of the examination.

OBSERVATIONS: Unusual physiological/psychological reactions were not observed during this examination.

EXAMINER'S CONCLUSIONS: During the pre-instrument phase, [REDACTED] made no comments or statements contrary to those previously provided.

An analysis of the polygrams collected determined [REDACTED] was not being deceptive when answering the relevant questions.

RELEVANT QUESTIONS USED:

Series I

Q: Did you steal any of that money?

A: No.

Q: Did you steal any of that money, while in Iraq?

A: No.

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Attached as Exhibit _____ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

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18
Exh/Encl

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Q: Did you see anyone steal any of that money?

A: No.

WITNESS, MONITOR OR INTERPRETER: SA [REDACTED]

EXAMINEE NATIVE LANGUAGE: English

LANGUAGE(S) USED DURING THE EXAMINATION: English

EXHIBITS: 4 polygrams, the polygraph consent form(s) and allied documents are on file with the original report at the US Army Crime Records Center.

///Original Signed///

[REDACTED]
Polygraph Examiner [REDACTED]

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Attached as Exhibit _____ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

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LAW ENFORCEMENT SENSITIVE

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Exh/Encl 18

11 10

DATE: 4 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNC-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-1
LNO CID, MNC-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0148-04-CID259-80211
/7G2A1/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 - 1. 12 JAN 2004/ 0001 HRS - 22 JAN 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, BALAD, IZ
 - 2. 23 JAN 2004/ 0001 HRS - 2 FEB 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, BALAD, IZ

2. DATE/TIME REPORTED: 3 JUN 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] SA [REDACTED]; SA [REDACTED]

4. SUBJECT: 1. (UNKNOWN); (NFI) [LARCENY OF PRIVATE FUNDS] [CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] NDRS# [REDACTED]
UNKNOWN: DATE OF CAPTURE: 12 JAN 2004; M; C; [REDACTED] IZ AKA:
[REDACTED] [LARCENY OF PRIVATE FUNDS] [CRUELTY AND MALTREATMENT]

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.

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THIS INVESTIGATION WAS INITIATED BASED ON A MEMORANDUM OF TRANSMITTAL 0171-04-CID919 FROM THE 75TH MILITARY POLICE DETACHMENT (CID) (FWD), LSA ANACONDA, BALAD, IZ WHICH RELATED ██████████ WAS MISTREATED AND THREATENED WHILE DETAINED AT AN UNKNOWN FACILITY IN BALAD, IZ AND HAD 30,300,000.00 IRAQI DINAR SEIZED FROM HIM AND NEVER RETURNED.

PRELIMINARY INVESTIGATION REVEALED AMERICAN FORCES DETAINED ██████████ AND SEIZED 30,000,000 IRAQI DINAR AT A CHECKPOINT IN BALAD, IZ, AND TRANSPORTED HIM TO UNKNOWN DETENTION FACILITY IN BALAD, IZ. ██████████ RELATED HE WAS RELEASED APPROXIMATELY TEN DAYS AFTER HIS CAPTURE AND TOLD TO COME BACK THE FOLLOWING DAY FOR HIS MONEY. ██████████ STATED WHEN HE ATTEMPTED TO GET HIS MONEY THE FOLLOWING DAY ██████████ (NFI) OFFERED HIM ONLY 4,000 OR AN AUTOMOBILE, WHICH HE REFUSED. ██████████ WAS THEN APPREHENDED FOR AN ADDITIONAL TEN DAYS AND THREATENED BY ██████████ NOT TO FILE A COMPLAINT.

FURTHER INVESTIGATION REVEALED ██████████ WAS STRIPPED OF HIS CLOTHES WITH A BAYONET AND FORCED TO STAND IN THE RAIN FOR TWELVE HOURS WHILE DETAINED BY U.S. FORCES.

EFFORTS ARE ON-GOING TO LOCATE THE DETENTION FACILITY WHERE ██████████ WAS TAKEN AND LOCATE, FULLY IDENTIFY AND INTERVIEW THE INDIVIDUALS WHO APPREHENDED HIM.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

22 Sep 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING-USACIDC Channels Only- Polygraph Information; [REDACTED]
[REDACTED] Titan Corporation, Fairfax, VA.

1. On 14 Jul 04, [REDACTED] was afforded the opportunity to undergo polygraph testing. [REDACTED] agreed to undergo a polygraph test.
2. On 12 Aug 04, the undersigned coordinated with SA [REDACTED] polygraph examiner, 78th MP Det CID, Baghdad, IZ, who related the polygraph examination request was denied twice, 23 Jul 04 and 06 Aug 04, by the Crime Records Center (CRC) due to the fact it was unclear from the request as to whether it had been confirmed that the money in question was turned into [REDACTED] and all other investigative leads and interviews had not been exhausted.
3. Point of contact for this memorandum is the undersigned at DSN 822-2816 or email [REDACTED]@us.army.mil

Distribution:

- 1- DIR, USACRC, Fort Belvoir, VA 22060
- 1- CDR, USACIDC, ATTN: CIOP-CO,
Fort Belvoir, VA 22060
- 1- File

[REDACTED]
Special Agent, [REDACTED]

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DEPARTMENT OF THE ARMY
44TH MILITARY POLICE DETACHMENT (CID)
22ND MILITARY POLICE BATTALION (CID)
P. O. BOX 331009
FORT LEWIS, WA 98433

ORIGINAL

REPLY TO
ATTENTION OF

CIRF-CFP(195-6)

23 Aug 05

SUBJECT: WARNING – USACIDC Channels only – Polygraph Information; [REDACTED]
[REDACTED] U Troop, 5th Squadron, 2nd Cavalry Regiment, Fort Lewis, WA
98433.

1. On 20 Jun 05, [REDACTED] was afforded the opportunity to undergo polygraph
Testing. [REDACTED] declined the offer, stating he did not want to take the exculpatory
polygraph.

2. Point of contact for this memorandum is the undersigned, COM: (253) 967-3151; DSN
357-3151; or email: [REDACTED]@us.army.mil.

[REDACTED]
Special Agent, [REDACTED]

DISTRIBUTION:

- 1 – DIR, US Army Crime Records Center, Fort Belvoir, VA 22060
- 1 – CDR, US Army Criminal Investigation Command, ATTN: CIOP-CO, Fort Belvoir, VA
22060
- 1 – File

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NOTES

04-CID259-80211-76

When used for Inspector General reports, dissemination is prohibited except as authorized by AR 20-1.

Criminal statutes and regulations provide penalties for unauthorized removal or disclosure of safeguarded records.

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Use as cover for unclassified documents exempted from public disclosure and which should not be given general circulation. Handling and safeguarding requirements are in AR 340-16.

This cover sheet will be removed when documents are destroyed, filed, mailed, or when protective markings are removed. By itself, this cover sheet requires no protection.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0148-04-CID259-80211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1234/14 Sep 04 [REDACTED]	Sent email to SA [REDACTED] concerning the 15-6 investigation.	
15 Sep 04 [REDACTED]	Rec'd email from SA [REDACTED] who related he forwarded this	
17 Sep 04 [REDACTED]	Sent email to SA [REDACTED]	
20 Sep 04 [REDACTED]	Rec'd email from SA [REDACTED] who related he had not located the 15-6 but was still looking for it.	
20 Sep 04 [REDACTED]	Sent email to [REDACTED] investigating officer, for a copy of the 15-6.	
21 Sep 04 [REDACTED]	<p>Completed Final (Draft) 2 what I have of the 15-6.</p> <ul style="list-style-type: none"> - [REDACTED] is working on trying to obtain a copy of the 15-6. - Email is out to [REDACTED] for 15-6. <p>TO SAC FOR REVIEW.</p>	
21 Sep 04 [REDACTED]	<p>Rec'd email from SA [REDACTED] who related the 15-6 had been an informal 15-6 and all documentation had been forwarded to this office. The 15-6 INU had been called off by the 3rd BCT Commander (NFI). Email posted to file.</p> <p>UPDATED AIR. UPDATED FINAL. TO SAC [REDACTED] for review.</p>	
22 Sep 04 [REDACTED]	<p>Confirmed the identity of the 3rd BCT CDR as [REDACTED] [REDACTED] Director, JS, OFFICE of the Joint Chiefs of Staff, Washington, DC. as per SA [REDACTED]</p> <p>UPDATED AIR with his bio info. Email posted to file.</p>	
22 Sep 04 [REDACTED]	<p>Conducted ARO white pages search and determined the correct spelling of [REDACTED] Confirmed by PEIDS. TO SAC.</p>	

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0148-04-CID259-80211

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700/13 Aug 04
[REDACTED]

Coordinated with [REDACTED] Office of the Staff Judge Advocate, Camp Victory, Iraq who opined there was insufficient evidence to substantiate [REDACTED] claim of Cruelty and Maltreatment. Furthermore, [REDACTED] opined there was sufficient evidence to substantiate the offense of Larceny had occurred but could not determine the culprit. [REDACTED] opined there was sufficient evidence to believe [REDACTED] and [REDACTED] were Derelict in their Duties for not having proper accountability of the 30 million Iraqi dinar after it was seized and accounted for by [REDACTED] at the Company area and turned in at the Battalion area.

1700/14 Aug 04
[REDACTED]

Updated Sit Rep.

1428/16 Aug 04
[REDACTED]

Drafted STATUS Report. To SAC.

1520/16 AUG 04
[REDACTED]

REC'D CF FROM SAC. MADE CORRECTIONS. TO SAC FOR DISTRO OF STATUS.

21 AUG 04
[REDACTED]

UPDATED SITREP. TO SAC.

22 AUG 04
[REDACTED]

Drafted Final. NOTED 15-6 investigation appears to be incomplete. Coordinated w SA [REDACTED] who related it should be in file (he did not look at file)

1500 23 AUG 04
[REDACTED]

Coor w SA [REDACTED] who related he had known 15-6 was missing from file and had told SA [REDACTED] to obtain a copy. SA [REDACTED] related he knew they had problems w FT Carson with sending a copy of the 15-6.

23 AUG 04
[REDACTED]

Coor w SA [REDACTED] who related that is all the info he received from the 15-6.

25 AUG 04
[REDACTED]

Sent email to Ft Carson requesting their office to resend the 15-6 inv. Email posted to file.

26 AUG 04
[REDACTED]

Rec'd email from Ft Carson stating SA [REDACTED] does not work there any longer and to be specific on what this office needed. Sent email reply. posted to file.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
048-04-CID259-80211

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
27 Jul 04 [REDACTED]	Received info report from Carson, that [REDACTED] S-2 saw [REDACTED] turn in the money to S-2.
29 Jul 04 [REDACTED]	SAC Review: 1. Coord w/ SA [REDACTED] with the new info, to determine if he can conduct interview of [REDACTED] 2. Continue efforts. TO SA [REDACTED]
29 Jul 04 [REDACTED]	Response to review: 1. Noted 2. Noted.
30 Jul 04 [REDACTED]	Received info report from Carson, that they interviewed 2 soldiers, but they could not remember any
30 Jul 04 [REDACTED]	Coordinated w/ SA [REDACTED] (polygrapher) and briefed him on the investigation. Advised to email him the updates and he will resubmit the request.
31 Jul 04 [REDACTED]	Received Final info report from Carson, posted to file. (Still pending one more final info from Carson).
900, 7 AUG 04 [REDACTED]	Prior coordination w SA [REDACTED] who stated he is pending poly approval. [REDACTED] SIT REP. TO SAC for Approval.
0900, 11 AUG 04 [REDACTED]	Coordinated w SA [REDACTED] REF Poly, who related he did not feel [REDACTED] was viable suspect and felt we have was not enough info to poly and that the agents were "out there swinging". SA [REDACTED] responded w email. Posted to file. Briefed SAC.
1300, 13 AUG 04 [REDACTED]	SA [REDACTED] related poly disapproved.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0148-04-CID259-80211

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Jul 04
[REDACTED]

Response to review:
1. Carson RA responded and working leads.
2. Noted
3. Noted.

16 Jul 04 / 0900
[REDACTED]

Sent [REDACTED] the initial report and statement of Michel requesting technical interviews.

2500/22 Jul 04
[REDACTED]

Received info rpt from Carson RA, interviewed [REDACTED] who states [REDACTED] was never made to stand in the rain, and he left the FOB with about 8 million Dinar. SA [REDACTED] advised they are still trying to locate any soldiers who transported the money (if they actually did)

Agents Comments: The Bn ([REDACTED] and [REDACTED]) are saying the ICDC brought the money and victims to Bn. [REDACTED] and [REDACTED] saying [REDACTED] and victim were transported via the 156's logjam mission to Bn.

23 JUL 04
[REDACTED]

SAC COMMENTS:

1. I spoke w/ [REDACTED] to hold off the interview of [REDACTED], until we can clear up some issues. At this point we do not have enough supporting info./documentation to show [REDACTED] was involved with Corcany.
2. Missing pg 3 of [REDACTED] statement.
3. [REDACTED] ICDC, [REDACTED] also a possible suspect, but this office will be unable to interview him. [REDACTED] had prior incidents of taking money from civilians.
4. Continue efforts w/ SA [REDACTED] to determine who transported it.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0148-04-CID259-80211

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
7 Jul 04 [REDACTED]	Received email from Carson RA, pending interviews. Advised [REDACTED] assisted in equating the [REDACTED] [REDACTED] is working for Titan at Anaconda.
13 Jul 04 [REDACTED] 13 JUL 04 [REDACTED]	Drafted RFA to Anaconda for interview of [REDACTED] to SAC. Reviewed RFA. Provide me w/ memory stick, so I can email to 75th, BAUD, IR
13 JUL 04 [REDACTED]	TO SA [REDACTED] SAC sent RFA to BAUD to interview [REDACTED] [REDACTED] TO SA [REDACTED]
14 Jul 04/0013 [REDACTED]	Interviewed [REDACTED], [REDACTED] acknowledged 30 million [REDACTED], denied taking any money (see 41K).
14 Jul 04/0900 [REDACTED]	Emailed SA [REDACTED] at Carson RA to add a search for the soldiers who transported the missing [REDACTED] and interview them.
14 Jul 04 [REDACTED]	To SAC for review
15 JUL 04 [REDACTED]	SAC Review: 1. Verify Carson RA received your additional request 2. Call Balad & cancel RFA 3. Coord w/ SA [REDACTED] for interview of [REDACTED] Continue w/ IP TO SA [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER
0148-04-CID259-20211

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Jun 04
[REDACTED]

Emailed Carson RA [REDACTED] to finish the RFA, and find the location of the documents of funds taken by Y-O inf.

28 Jun 04
[REDACTED]

Contacted Balad RA, who advised they are still looking for any info pertaining to [REDACTED]. Also the case number for their RFA is 0184-04-CID919.

29 Jun 04
[REDACTED]

Received email from SA [REDACTED] that RFA at Carson was closed and unit was on black leave until 6 Jul 04. SA [REDACTED] re-sent RFA to SAC of Carson for completion of leads that were not completed with previous RFA.

30 Jun 04
[REDACTED]

To SAC for review.

1 JUL 04
[REDACTED]

SAC Review:
1. Good Job on the Carson RFA ordeal. Stay on top of CAT 1 RFAs.
2. Continue w/ IP.

To SA [REDACTED]

1 Jul 04/1000
[REDACTED]

Response to review:
1. Thank you, will do.
2. Noted.

2 Jul 04
[REDACTED]

Received info rpt from Balad, no records could be located at the DIF (See ATR) ID'd DIF as FOB Rock, Now called FOB Paliwada

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0146-04-CID259-5211

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0815/17 Jun 04

Acknowledge SAC Review:

1. Will do 2. Understood

Corrected RFA to SAC for review

Reviewed. send it.

TO SA [REDACTED]

1730 Jun 04

1600/17 Jun 04

Received Info Rpt from Ft Carson RA via e-mail

[REDACTED] was already invol'd by 15-6 regarding allegations.

Discussed w/ SAC who advised to not send RFA to
Hatchman (See AFR)

1500/18 Jun 04

Coordinated w/ SAC, 75th MP Det. LSA Anacond,
who related all 1/6th Inf elements were back at
Carson and all attempts to find documentation pertaining
to the ① were negative at this time; however, they were
still pursuing

1600/18 Jun 04

Coordinated w/ SA [REDACTED] Carson RA, and advised to
coordinate w/ 1/6th Inf BN or OOE for seizure
documents in regards to how much money was actually
seized by US soldiers.

1400, 22 Jun 04

Reassigned to SA [REDACTED]. Review file and continue

24 Jun 04

Emailed Carson RA for info that was not
sent w/ 1st Info report.

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AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0148-04-CID259-80211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

1200 / 11 Jun 04 [REDACTED]	Received Info Rpt from Ballard (See ATR)
1320 / 11 Jun 04 [REDACTED]	Drafted RFA to Ft. Carson To SAC for Review
12 JUN 04 [REDACTED]	Make minor corrections to RFA TO SA [REDACTED]
12 Jun 04 [REDACTED]	Corrected RFA
1053 / 12 Jun 04 [REDACTED]	Sent RFA to Ft Carson [REDACTED] @ Carson army.mil
0900 / 15 Jun 04 [REDACTED]	Received Info Report from Carson RD which related [REDACTED] is now at Ft Huchman
1000 / 16 Jun 04 [REDACTED]	Drafted RFA to Ft Huchman To SAC for Review
17 JUN 04 [REDACTED]	SAC Review: 1. Reviewed RFA. Make minor corrections & return to me. 2. Continue efforts w/ IP TO SA [REDACTED]

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AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number	0148-04-CID259-80211
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY	

<p>0900, 3 Jun 04 [REDACTED]</p>	<p>Basis for Investigation: This investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him and never returned.</p>
<p>1400, 3 Jun 04 [REDACTED]</p>	<p>Assembled case file and drafted Initial Report</p> <p>SAC Review: 1. IPI/SSI Dispatched 2. Good IP To SA [REDACTED]</p>
<p>4 JUN 04 [REDACTED]</p>	<p>Case Reassigned to SA [REDACTED]</p>
<p>4 JUN 04 [REDACTED]</p>	<p>RECEIVED.</p>
<p>1330, 7 JUN 04 [REDACTED]</p>	<p>REVIEWED CASE FILE AND DRAFTED CASE UPDATE.</p>
<p>1620 / 9 JUN 04 [REDACTED]</p>	<p>Received case file. RFA to Balad needs to be drafted ASAP.</p>
<p>0915 / 10 JUN 04 [REDACTED]</p>	<p>Drafted RFA for Balad. To SAC for Review</p>
<p>10 JUN 04 [REDACTED]</p>	<p>SAC Review of RFA. I made minor corrections. 1. Scan RFA & Initial Report to I'll send H to CID To SA [REDACTED]</p>
<p>10 JUN 04 [REDACTED]</p>	<p>RFA sent to BALAD.</p>

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0148-04-C10255-80211

0243-04-C17056

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
14. Other ID Number:	16. Date of Birth:	17. POB:	18. POB St:
19. POB Zip:	20. Sex: M	21. Race: W	22. Ethnic:
23. Height: 5'10"	24. Weight: 175	25. Hair: Brn	26. Eye Color: Dco
27. Citizen: US	28. Educ: R	29. Prior Record:	30. Marital:
31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:
35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	37. Alias/Nicknames:	
38. Alias/Nicknames:	39. Alias/Nicknames:		

40. Unit/ Organization: HQ 1/8th INF	41. Unit Phone Number: 719-526-9549	Home:	Cell/Pager:
42. Military Service:	43. Sub Unit:	44. Fort/City: Fort Carson	45. State: CO
46. Country:	47. Zip Code/APO: 80913	48. Home Address:	49. City:
50. State:	51. Country:	52. Zip Code/APO:	

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:	Date / Time Interview END: Date: Time:		
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES: Cell phone: DEROS:

HOR

LAST HIV TEST:

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LAW ENFORCEMENT SENSITIVE

0148-04-010259-80211

0243-04-CID056

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
18. POB St:			19. POB Zip:			20. Sex: M			21. Race: H		
22. Ethnic:			23. Height: 69			24. Weight: 230			25. Hair: Brn		
26. Eye Color: Brn			27. Citizen: US			28. Educ: 12			29. Prior Record:		
30. Marital:			31. MOS: 11B			32. Job Description/Location:			33. MC:		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			37. Branch:		
38. Alias/Nicknames:			39. Alias/Nicknames:			40. Unit/Organization: C, 11th INF			41. Unit Phone Number: Home: 719-526-6855 Cell/Pager:		
42. Military Service:			43. Sub Unit:			44. Fort/City: Carson			45. State: CO		
46. Country:			47. Zip Code/APO: 80912			48. Home Address:			49. City:		
50. State:			51. Country:			52. Zip Code/APO:					

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:	Date / Time Interview END: Date: Time:		
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES: Cell phone: --- **DEROS:**

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LAST HIV TEST:

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Page 5

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2) [REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC: WAKBT0 (WAKBT0FC)	Active Duty: Yes End. Date: (Current)	0008 IN BN 01 HHC MECH FT CARSON CO 80913-0001	
Beg. Date: 02-04-2001		Home Address:	
Svc/Agcy: Army		[REDACTED]	
Category: Active duty		United States	
Pay Plan: Comm Officer	Grade [REDACTED]	Telephone: [REDACTED]	
Dependents were not found.			

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133

This data is subject to the Privacy Act of 1974: More Information

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
Personnel data was not found. for the SSN: [REDACTED]				
1)	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC: WAKBT0 (WAKBT0FC)		Active Duty: Yes End. Date: (Current)	0008 IN BN 01 HHC MECH FT CARSON CO 80913-0001	
Beg. Date: 12-18-1999			Home Address: [REDACTED]	
Svc/Agcy: Army			States	
Category: Active duty			Telephone [REDACTED]	
Pay Plan: Comm Officer		Grade [REDACTED]		
Dependents:	Last Name	First Middle	Birth Date	Association
4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			Home Address: [REDACTED]	
			States	
			Telephone [REDACTED]	
			Home Address: [REDACTED]	
			States	
			Telephone [REDACTED]	
			Home Address: [REDACTED]	
			States	
			Telephone [REDACTED]	
			Home Address: [REDACTED]	
			States	
			Telephone [REDACTED]	

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134

143-04-CIDa56

9-04-CID259-80211

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT
 AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB:
18. POB St:	19. POB Zip:	20. Sex:	21. Ethnic:
22. Height:	23. Weight:	24. Hair:	25. Eye Color:
26. Citizen:	27. Educ:	28. Record:	29. Marital:
30. MOS:	31. Job Description/Location:	32. MC:	33. Security Clr:
34. Physical Marks/ Tattoos:	35. Spouse Military:	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
36. Alias/Nicknames:	37. Alias/Nicknames:	38. Alias/Nicknames:	
39. Unit/ Organization:	40. Unit Phone Number:	Home:	Cell/Pager:
41. Military Service:	42. Sub Unit:	43. Fort/City:	44. State:
45. Country:	46. Zip Code:	47. Home Address:	48. City:
49. State:	50. Country:	51. Zip Code/APO:	

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date: Time Interview START:
Place of Interview:	Date: Time Interview END:	Date: Time:	Time:
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES: Cell phone: DEROS:

HOR

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 LAW ENFORCEMENT SENSITIVE

LAST HIV TEST:

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This data is subject to the Privacy Act of 1974: More Information

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Releasable (A)
UIC: W1B6AA (W1B6AADF)		Active Duty: Yes End. Date: (Current)	USA ELE THE JOINT STAFF WASHINGTON DC 20318-0001	
Beg. Date: 05-23-1981		Grade [REDACTED]	Home Address: [REDACTED]	
Svc/Agcy: Army			Telephone: [REDACTED]	
Category: Active duty				
Pay Plan: Comm				
Officer				
Dependents:	Last Name	First Middle	Birth Date	Association
3	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
			Home Address: [REDACTED]	
			Telephone: [REDACTED]	
			Home Address: [REDACTED]	
			Telephone: [REDACTED]	
			Home Address: [REDACTED]	
			Telephone: [REDACTED]	



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DEPARTMENT OF THE ARMY
48th MILITARY POLICE DETACHMENT (CID)
6TH MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

CIMPS-DH

17 June 2004

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0243-04-CID056)

1. Reference is made to your Request for Assistance (0148-04-CID295-80211) received by this office on 15 Jun 04.
2. Your request has been completed and no further investigative activity is anticipated by this office.
3. Manhours:
 Investigative: 6
 Administrative: 1
 Travel: 0
4. No .0015 funds were expended or Privacy Act Disclosure made.
5. Point of Contact at this office is SA [REDACTED] (719) 524-1086, DSN: 883-1086, email [REDACTED]@carson.army.mil or cid056@carson.army.mil.

- 4 Encl
 1-AIR of SA [REDACTED], 16 Jun 04
 2-Sworn Statement of [REDACTED]
 3-Copy of 15-6 Investigation [REDACTED]
 4-CID Form 44 of [REDACTED]

[REDACTED]
 CW3, MP
 Special Agent in Charge

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0148-04-CID295-80211
0243-04-CID056

PAGE 1 OF 1 PAGE

DETAILS

On 15 Jun 04, this office received a Category I Investigation Request for Assistance (RFA) from the 78th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342, which is investigating the Larceny of Private Funds and Cruelty and Maltreatment of [REDACTED]

The RFA requests this office obtain any records maintained by the unit in regards to the detention facility pertaining to the detention of [REDACTED] to include interrogation reports, which pertain to [REDACTED] a listing of guards on duty during the time frame of the incident, to include unit of assignment; a listing of translators who worked at the confinement facility during the time frame of the incident; the seizure or custody documents pertaining to the money taken to include disposition documents; and medical records which pertain to [REDACTED]. Also request your office locate, fully identify, and interview [REDACTED] (NFI) and [REDACTED] (NFI), both of C Co, 1/8th INF, Fort Carson, CO 80913 (FCC), in reference to their knowledge of the incident. The RFA also requests this office conduct canvass interviews of individuals, who were present at the detention facility during the time frame of the incident, to determine if they have any pertinent information related to this investigation. The RFA requests this office to locate, fully identify, and conduct a subject interview of [REDACTED], C Co, 1/8th INF, FCC, in reference to the detention and threats made to [REDACTED]

About 1130, 15 Jun 04, SA [REDACTED] coordinated with [REDACTED], BN S1, 1/8th INF, FCC, who related [REDACTED] had reported to Fort Huachuca, AZ on 11 Jun 04.

About 1140, 15 Jun 04, SA [REDACTED] coordinated with [REDACTED] BN XO, 1/8th INF, FCC, who related [REDACTED] will be in a meeting until 1400, 15 Jun 04, and [REDACTED] (correct spelling) is in a staff meeting, and then will be departing for Fort Hood, TX, and will be out of the area until 21 Jun 04. [REDACTED] also related [REDACTED] Brigade Surgeon, 3rd BCT, was appointed the 15-6 Investigating Officer for their investigation regarding the incident.

About 1430, 15 Jun 04, SA [REDACTED] interviewed [REDACTED] C Co, 1/8th INF, FCC, who provided a sworn statement detailing the Iraqi individual was detained by the Iraqi Civil Defense Corps check point with over 30,000,000.00 Iraqi Dinar, and then was transferred to Battalion Headquarters the next day. (See Sworn Statement for details.)

About 1430, 16 Jun 04, SA [REDACTED] coordinated with [REDACTED] Brigade Surgeon, 3rd BCT, FCC, who emailed a copy of the 15-6 investigation regarding this incident.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		48th MP Det (CID), 6th MP Group (CID) USACIDC Fort Carson, CO 80913	
SIGNATURE	DATE	EXHIBIT	
[REDACTED]	16 Jun 04		

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SWORN STATEMENT

FILE NUMBER : 0243-04-CID056
LOCATION : BLDG 1816, Fort Carson, CO 80913
DATE : 15 Jun 04 TIME:
NAME : [REDACTED]
SSAN : [REDACTED] Grade/Status: [REDACTED]
ORG/ADDRESS : C Co, 1/8th INF, Fort Carson, CO 80913

I, [REDACTED] want to make the following statement under oath:
An Iraqi individual was detained at the nearby Iraqi Civil Defense Corps check-point with approximately \$30 million Iraqi dinar. This was over the 25 million dinar limit where individuals had to explain the source of their money. The Iraqi was brought to my Company Headquarters on Highway One (currently the local ICDC headquarters), as per SOP, at about 1900 hours. He attempted to justify the money by showing us a two-month old receipt for \$16 million dinar written in Arabic thinking we could not read it. When the individual was confronted by the age and amount of the receipt he refused to talk to us further. He was detained at my headquarters overnight with the money, and both were sent to Battalion Headquarters the following day with the 1SG's daily logistics patrol and the standard detainee paperwork. (2 sworn statements, and the coalition detainee form) This event was never brought to my attention for the remainder of my tour in Iraq. Upon return to the U.S. on 18 March 2004, (three months later), I was told that there was an investigation regarding larceny and detainee abuse. I have no knowledge of there being any issue with the above events until the week of 7 June when I was called by CID.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you type the above narrative?

A: Yes.

Q: When was the Iraqi individual detained at Battalion Headquarters?

A: I would guess around late Jan early Feb 2004.

Q: Do you remember the individual's name?

A: No.

Q: Do you know of [REDACTED] involvement in this matter?

A: He was Battalion S2, and was in charge of the detainees. But I do not know any specifics regarding [REDACTED] actions towards the Iraqi individual.

Q: Do you know where the paperwork regarding the Iraqi individual are kept.

A: If the paperwork still exists, it would be kept at Battalion HQ in Balad, Iraq.

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

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

INITIALS OF PERSON MAKING STATEMENT: _____

Page 1 of 2 Pages

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EXHIBIT

140

Case No. 0243-04-CID056

"Statement of [REDACTED] taken on 15 Jun 04, at Fort Carson, CO, Continued:"

AFFIDAVIT

I, [REDACTED] 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:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of Jun 2004 at Fort Carson, CO 80913.

ORGANIZATION AND ADDRESS

(Signature of Person Administering Oath)

Special Agent [REDACTED]

(Typed Name of Person Administering Oath)

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: _____

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

141

CID FORM 66

1. DATE 3 Jun 03		2. TIME RECEIVED 0900		7. CASE NUMBER 0148-04-02259-60211	
3. OFFENSE Cruelty and Maltreatment / Larceny		4. SUBJECT Unknown		8. ASSIGNED TO	
5. VICTIM [REDACTED]		5. CASE DESCRIPTION [REDACTED] alleged he was mistreated by Coalition Forces		9. TYPE OF ACTION GC/SSE	
11. OTHER ACTION		12. CID FUNDS		10. REPORTS	
ACTION	RQRD	COMPL	DATE	AMOUNT	TYPE SUSPENSE COMP
CRIMINAL INFO					TW/SSE 4 JUN 04
EVIDENCE CUST					SAC 17 JUN 04 17 JUN
					SAC 1 JUL 1 JUL
					SAC 15 JUL 15 JUL
					SAC 29 JUL 29 JUL
					SAC 12 AUG -
					2nd Start - 16 Aug 04
					SAC - 16 Sep 04
RFA to SAUD	13 JUL	13 Jul			
RFA to Huachuca					
RFA to Carson	12 Jun 04	30 Jun 04			
RFA to SAUD	10 Jun 04	7 Jul 04			

6676

From [REDACTED]@us.army.mil
Sent Thursday, August 12, 2004 9:15 pm
To [REDACTED]@us.army.mil [REDACTED]@us.army.mil
Cc
Bcc
Subject Fwd: POLYGRAPH DISAPPROVAL OF [REDACTED]

[REDACTED]

Will forward the requests under separate email. The disapproval for the second request is the same number, 04-1295, dated 06 Aug 04, provided voco by CRC. Call or email if you need anything else.

[REDACTED]
CW2 [REDACTED]
Polygraph Examiner
US Army CID
Abu Ghryeb Prison, Iraq
APO AE 09342
DMVT 550-2076

UNCLAS
SUBJECT: POLYGRAPH DISAPPROVAL 04-1295

REF YOUR MSG 22 JUL 04, SUBJ AS ABOVE, THE EXAM OF [REDACTED] IS NOT REPEAT NOT AUTHORIZED, THIS DATE 23 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.

****IT IS UNCLEAR FROM THIS REQUEST AS TO WHETHER IT HAS BEEN CONFIRMED THAT THE MONEY IN QUESTION WAS TURNED INTO [REDACTED] THE INITIAL REPORT FOR THIS INVESTIGATION IDENTIFIES A [REDACTED] AS POTENTIALLY HAVING SIGNIFICANT INFORMATION REGARDING THIS INCIDENT. THE DIFFICULTY INVESTIGATING A 6 MONTH OLD ALLEGED OFFENSE IN WHICH MANY WITNESSES/SUSPECTS MAY HAVE ROTATED IS RECOGNIZED. PLEASE ADVISE OF THE ATTEMPTS TO LOCATE AND INTERVIEW THESE PERSONNEL AND WHY [REDACTED] IS SUSPECTED OF THE THEFT.****

//SIGNED//
[REDACTED]
DIRECTOR, CRC

667c

144

From [REDACTED]@us.army.mil
Sent Thursday, August 12, 2004 9:11 pm
To [REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>
Cc
Bcc
Subject Fwd: POLYGRAPH DISAPPROVAL OF [REDACTED]

[REDACTED]

Will forward the requests under seperate email. The disapproval for the second request is the same number, 04-1295, dated 06 Aug 04, provided voco by CRC. Call or email if you need anything else.

[REDACTED]
CW2 [REDACTED]
Polygraph Examiner
US Army CID
Abu Ghryeb Prison, Iraq
APO AE 09342
DMVT 550-2076

UNCLAS
SUBJECT: POLYGRAPH DISAPPROVAL 04-1295

REF YOUR MSG 22 JUL 04, SUBJ AS ABOVE, THE EXAM OF [REDACTED] IS NOT REPEAT NOT AUTHORIZED, THIS DATE 23 JUL 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.

****IT IS UNCLEAR FROM THIS REQUEST AS TO WHETHER IT HAS BEEN CONFIRMED THAT THE MONEY IN QUESTION WAS TURNED INTO [REDACTED] THE INITIAL REPORT FOR THIS INVESTIGATION IDENTIFIES A [REDACTED] AS POTENTIALLY HAVING SIGNIFICANT INFORMATION REGARDING THIS INCIDENT. THE DIFFICULTY INVESTIGATING A 6 MONTH OLD ALLEGED OFFENSE IN WHICH MANY WITNESSES/SUSPECTS MAY HAVE ROTATED IS RECOGNIZED. PLEASE ADVISE OF THE ATTEMPTS TO LOCATE AND INTERVIEW THESE PERSONNEL AND WHY [REDACTED] IS SUSPECTED OF THE THEFT.****

//SIGNED//

[REDACTED]
DIRECTOR, CRC

667c

143

From [REDACTED]@us.army.mil
Sent Tuesday, September 21, 2004 10:40 pm
To [REDACTED]@us.army.mil
Cc
Bcc
Subject Re: Looking fo a 15-6 investigation

[REDACTED]
The 15-6 was an informal 15-6 directed by then CG of 4ID MG [REDACTED] through then Commander, 3BCT, 4ID COL [REDACTED]. I completed the investigation and forwarded the results to my chain of command. I also forwarded a copy to our local CID office upon their request. I was contacted yesterday by CID here at FT Carson re: this issue. I let them know that they already have a copy of the investigation and that there is no further data I can offer them. You should be able to get a copy of the investigation from them. Let me know if I can be of further assistance.

[REDACTED]
MAJ MC
4ID, 3BCT SURGEON
719-338-0322

----- Original Message -----

From: [REDACTED]@us.army.mil
Date: Sunday, September 19, 2004 11:36 pm
Subject: Looking fo a 15-6 investigation

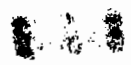
> MAJ [REDACTED]
>
> I am Special Agent [REDACTED] with the U.S. Army Criminal
> Investigation Division (CID) in Baghdad, Iraq. I am conducting an
> investigation which you may have conducted a 15-6 on. The
> investigation concerns [REDACTED] who reported the 1-8 IN personnel
> stole some funds and allegedly offered him a bribe in leu of the
> funds.
> I was wondering if your office could scan a copy of the 15-6 and
> email it to me.
> I currently have an incomplete copy of the 15-6.
>
> Thank you for your assistance,
>
> v/r

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146

0148-04-CID 259-80211

- >
- > SA [REDACTED]
- > 78th MP Det CID
- > Detainee Abuse Task Force
- > Camp Victory, Iraq
- > DSN 822-2816
- >
- >
- >



667c

From: [REDACTED] SA Fort Carson/48th MP Det"
[REDACTED]@CARSON.ARMY.MIL>

Sent: Tuesday, September 21, 2004 10:32 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: RE: RE: CAT I ROI Missing 15-6 Investigation from info report 024 3-04
-CID056 (0 148-04-CID259-80211)

COL [REDACTED] was the former 3rd BCT Commander. He is currently the Director, J5, Office of the Joint Chiefs of Staff, Washington, D.C. He was also interviewed by this office regarding a separate matter. It was very political to schedule an interview.

Good luck

[REDACTED]
ASST SPECIAL AGENT IN CHARGE
48TH MP DETACHMENT (CID) (CASE)
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4263
OFC: (719) 526-0549
CEL: (719) 492-4990
FAX: (719) 526-4258
DSN: 691-XXXX

-----Original Message-----

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
Sent: Tuesday, September 21, 2004 7:12 AM
To: [REDACTED] SA Fort Carson/48th MP Det
Subject: Re: RE: CAT I ROI Missing 15-6 Investigation from info report
0243-04 -CID056 (0 148-04-CID259-80211)

Thank you for the help. Who was the 3rd BCT Commander?

-SA [REDACTED]

----- Original Message -----

From: [REDACTED] SA Fort Carson/48th MP Det"
[REDACTED]@CARSON.ARMY.MIL>
Date: Monday, September 20, 2004 10:28 pm
Subject: RE: CAT I ROI Missing 15-6 Investigation from info report 0243-04
-CID056 (0 148-04-CID259-80211)

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> SA [REDACTED]
>
> This morning we were able to confirm a formal 15-6 investigation
> was not
> conducted per guidance of 3rd BCT Commander. An informal 15-6
> investigation was conducted which was documented on a summary cover
> sheet containing 4
> enclosures. The summary and enclosures were forwarded to your
> office via US
> Mail on 29 Jul 04. No other documents are available that was not
> sent to
> your office previously.

> Hope this clears the issues.

> Mr [REDACTED]
>
> [REDACTED]

> ASST SPECIAL AGENT IN CHARGE
> 48TH MP DETACHMENT (CID) (CASE)
> 6525 SPECKER AVE, BUILDING 1816
> FORT CARSON, CO 80913-4263
> OFC: (719) 526-0549
> CEL: (719) 492-4990
> FAX: (719) 526-4258
> DSN: 691-XXXX

> -----Original Message-----

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
> Sent: Tuesday, September 14, 2004 2:35 AM
> To: [REDACTED] SA Fort Carson/48th MP Det
> Subject: CAT I ROI Missing 15-6 Investigation from info report
> 0243-04-CID056 (0 148-04-CID259-80211)
> Importance: High

> I was wondering if you had obtained a copy of the 15-6
> investigation?

> Thanks,

> SA [REDACTED]
>

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0148-04-CID259-80211

From: [REDACTED] SA Fort Carson/48th MP Det"
<[REDACTED]@CARSON.ARMY.MIL>

Sent: Monday, September 20, 2004 10:28 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: RE: CAT I ROI Missing 15-6 Investigation from info report 0243-04 -
CID056 (0 148-04-CID259-80211)

SA [REDACTED]

This morning we were able to confirm a formal 15-6 investigation was not conducted per guidance of 3rd BCT Commander. An informal 15-6 investigation was conducted which was documented on a summary cover sheet containing 4 enclosures. The summary and enclosures were forwarded to your office via US Mail on 29 Jul 04. No other documents are available that was not sent to your office previously.

Hope this clears the issues.

Mr [REDACTED]

[REDACTED]

ASST SPECIAL AGENT IN CHARGE
48TH MP DETACHMENT (CID) (CASE)
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4263
OFC: (719) 526-0549
CEL: (719) 492-4990
FAX: (719) 526-4258
DSN: 691-XXXX

-----Original Message-----

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
Sent: Tuesday, September 14, 2004 2:35 AM
To: [REDACTED] SA Fort Carson/48th MP Det
Subject: CAT I ROI Missing 15-6 Investigation from info report
0243-04-CID056 (0 148-04-CID259-80211)
Importance: High

I was wondering if you had obtained a copy of the 15-6 investigation?

Thanks,

b67c

0148-04-C10757-80211

SA [REDACTED]

667c

From: [REDACTED] SA Fort Carson/48th MP Det"
[REDACTED]@CARSON.ARMY.MIL>
Sent: Sunday, September 19, 2004 1:02 am
To: [REDACTED]@us.army.mil "[REDACTED]@us.army.mil>
Cc:
Bcc:
Subject: RE: RE: CAT I ROI Missing 15-6 Investigation from info report 024 3-04
-CID056 (0148-04-CID259-80211)

We are still trying to locate the original 15-6. Apparently, a formal 15-6 was not prepared. The word document and the email letter was the just of the report. Same information submitted in the information report. Once determined, I will let you know.

Mr [REDACTED]

-----Original Message-----

From: [REDACTED]@us.army.mil
To: [REDACTED] SA Fort Carson/48th MP Det
Sent: 9/16/2004 11:52 PM
Subject: Re: RE: CAT I ROI Missing 15-6 Investigation from info report 0243-04 -CID056 (0148-04-CID259-80211)
Importance: High

SA [REDACTED]

Sorry to bother you again but have you received and further information about the 15-6 investigation? or can you put me in contact with the agent that it has been assigned to?
Thank you,
SA [REDACTED]

----- Original Message -----

From: [REDACTED] SA Fort Carson/48th MP Det"
[REDACTED]@CARSON.ARMY.MIL>
Date: Tuesday, September 14, 2004 6:27 pm
Subject: RE: CAT I ROI Missing 15-6 Investigation from info report 0243-04 -CID056 (0 148-04-CID259-80211)

> I passed the information to the duty agent and the SAC the last
> time we
> spoke. I haven't seen it since. I will check on it today.
>

[REDACTED]

667c

- > ASST SPECIAL AGENT IN CHARGE
- > 48TH MP DETACHMENT (CID) (CASE)
- > 6525 SPECKER AVE, BUILDING 1816
- > FORT CARSON, CO 80913-4263
- > OFC: (719) 526-0549
- > CEL: (719) 492-4990
- > FAX: (719) 526-4258
- > DSN: 691-XXXX

>

> -----Original Message-----

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]

> Sent: Tuesday, September 14, 2004 2:35 AM

> To: [REDACTED] SA Fort Carson/48th MP Det

> Subject: CAT I ROI Missing 15-6 Investigation from info report

> 0243-04-CID056 (0 148-04-CID259-80211)

> Importance: High

>

> I was wondering if you had obtained a copy of the 15-6

> investigation?

>

> Thanks,

> SA [REDACTED]

>

667c

0148-04 C10259-80211



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT (CID)
LSA ANACONDA, BALAD, IRAQ
APO AE 09391

CIRC-WBE

7 Jul 04

MEMORANDUM FOR Special Agent In Charge, 78TH Military Police Detachment (CID)(FWD),
BIAP, Iraq APO AE 09342

SUBJECT: 3D Information Report 0184-04-CID919

1. Reference your Request for Assistance, 0148-04-CID259-80211, received by this office on 10 Jun 04.

2. Requested Actions have been completed as outlined in the attached enclosures. The results of the investigation conducted by this office are recorded in the AIRs of SA [REDACTED] and SA [REDACTED]. This investigation is being closed in the files of this office as no further investigative activity is anticipated.

3. Administrative data:

- a. Investigative Manhours: 4
- b. Administrative Hours: 1

4. Point of contact (POC), this office is SA [REDACTED] at [REDACTED]@us.army.mil, or DNV (302) 550-2525

[REDACTED]
CW2, MP
Special Agent-In-Charge

Encls (3)

- 1. AIR of SA [REDACTED], 10 Jun 04
- 2. AIR of SA [REDACTED], 7 Jul 04
- 3. 1-8 Detainee Log E-mail, 6 Jul 04

b67c



DEPARTMENT OF THE ARMY
48th MILITARY POLICE DETACHMENT (CID)
6TH MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

CIMPS-DH

16 June 2004

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID)
(FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342

SUBJECT: 2nd Information Report (0243-04-CID056)

1. Reference is made to your Request for Assistance (0148-04-CID295-80211) received by this office on 15 Jun 04.
2. Your request has been completed and no further investigative activity is anticipated by this office.
3. Manhours:
Investigative: 6
Administrative: 1
Travel: 0
4. No .0015 funds were expended or Privacy Act Disclosure made.
5. Point of Contact at this office is SA [REDACTED] (719) 524-1086, DSN: 883-1086, email [REDACTED]@carson.army.mil or cid056@carson.army.mil.

4 Encl
1-AIR of SA [REDACTED], 16 Jun 04
2-Sworn Statement of [REDACTED]
3-Copy of 15-6 Investigation
4-CID Form 44 of [REDACTED]

[REDACTED]
CW3, MP
Special Agent in Charge

667C

0148-04-CID 259-80211



DEPARTMENT OF THE ARMY
48th MILITARY POLICE DETACHMENT (CID)
6TH MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

CIMPS-DH

29 July 2004

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID)
(FWD), 3rd Military Police Group, Baghdad, Iraq APO AE 09342

SUBJECT: 4th Information Report (0243-04-CID056)

1. Reference is made to your Request for Assistance (0148-04-CID295-80211) received by this office on 30 Jun 04.
2. Your request has been completed and no further investigative activity is anticipated by this office.
3. Manhours:
Investigative: 6
Administrative: 1
Travel: 0
4. No .0015 funds were expended or Privacy Act Disclosure made.
5. Point of Contact at this office is SA [REDACTED] (719) 524-1086, DSN: 883-1086, email [REDACTED]@carson.army.mil or cid056@carson.army.mil.

- 5 Encl
- 1-AIR of SA [REDACTED], 29 Jul 04
- 2-Sworn Statement of [REDACTED]
- 3-CID Form 44 of [REDACTED]
- 4-CID Form 44 of [REDACTED]
- 5-CID Form 44 of [REDACTED]

[REDACTED]

✓ CW3, MP
Special Agent in Charge

669c

0148-04-CID259-80211

From [redacted]@us.army.mil>

Sent Thursday, August 26, 2004 7:39 am

To [redacted] SA Fort Carson/48th MP Det"
[redacted]@CARSON.ARMY.MIL>

Cc

Bcc

Subject Re: FW: Missing 15-6 Investigation from info report 0243-04-CID056 (0 148-04-CID295-80211)

Mr [redacted]

Sorry, a bit of a misunderstanding. I should have worded it as : Pages from the 15-6 appear to be missing. Could you please re-send me a copy. I am unsure how many pages are missing. I have one page that has the signature block of MAJ [redacted] as the Investigation Officer, but that is the only page I have citing the 15-6. The email and written response from LTC [redacted] (attachment listed on the 15-6) is missing too.

Thanks for the help and sorry about the confusion,

v/r

SA [redacted]
78th MP Det CID (FWD)
Camp Victory, Iraq
Detainee Abuse Task Force

----- Original Message -----

From: [redacted] SA Fort Carson/48th MP Det"
[redacted]@CARSON.ARMY.MIL>

Date: Wednesday, August 25, 2004 6:39 pm

Subject: FW: Missing 15-6 Investigation from Info report 0243-04-CID056 (0 148-04-CID295-80211)

> SA [redacted]

>

> SA [redacted] no longer works at this office. Please be specific when

> he mean

> the 15-6 Investigation appears to be incomplete. The 15-6

> Investigation was

> provided to this office. That is all is on file at SJA. If can

> providewhat documents you are looking for, I can coordinate with

> either the Brigade

> or Battalion Commander and send the same to you.

>

> [redacted]

>

> [redacted]

> ASST SPECIAL AGENT IN CHARGE

> 48TH MP DETACHMENT (CID) (CASE)

> 6525 SPECKER AVE, BUILDING 1816

b67c

0148-04-CID295-80211

- > FORT CARSON, CO 80913-4263
- > OFC: (719) 526-0549
- > CEL: (719) 492-4990
- > FAX: (719) 526-4258
- > DSN: 691-XXXX

> -----Original Message-----

- > From: [REDACTED] Ms Fort Carson/48th MP Det
- > Sent: Wednesday, August 25, 2004 7:29 AM
- > To: [REDACTED] SA Fort Carson/48th MP Det; [REDACTED] SAC
- > Fort Carson/48th MP Det(CID)
- > Subject: FW: Missing 15-6 Investigation from info report 0243-04-CID056(0148-04-CID295-80211)
- > Importance: High

> I am forwarding this to you since [REDACTED] is gone.

- > [REDACTED]
- > Investigative Operations Assistant
- > Fort Carson Resident Agency

> -----Original Message-----

- > From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]
- > Sent: Wednesday, August 25, 2004 3:10 AM
- > To: [REDACTED] SA Fort Carson/48th MP Det
- > Cc: 48th MP DET (CID), Fort Carson/48th MP Det
- > Subject: Missing 15-6 Investigation from info report 0243-04-CID056 (0148-04-CID295-80211)
- > Importance: High

> SA [REDACTED]

- > It was noted, during a case review, the 15-6 investigation cited in your information report, dated 16 Jun 04, appeared to be incomplete. The 15-6 is documented in RFA 0243-04-CID056 (0148-04-CID295-80211).
- > Could you please scan the copy of the 15-6 investigation and email it to this account.

> Thank you for your assistance,

> v/r

- > SA [REDACTED]
- > 78th MP Det CID (FWD)
- > Camp Victory, Iraq
- > Detainee Abuse Task Force

667C

158

0148-04-C1D259-80211

~~0243-04-CID~~
0148-04-CID295-80211

From [REDACTED]@us.army.mil>

Sent Wednesday, August 25, 2004 1:09 pm

To [REDACTED]@carson.army.mil

Cc cid056@carson.army.mil

Bcc

Subject Missing 15-6 Investigation from info report 0243-04-CID056 (0148-04-CID295-80211)

SA [REDACTED]

It was noted, during a case review, the 15-6 investigation cited in your information report, dated 16 Jun 04, appeared to be incomplete. The 15-6 is documented in RFA 0243-04-CID056 (0148-04-CID295-80211).

Could you please scan the copy of the 15-6 investigation and email it to this account.

Thank you for your assistance,

v/r

SA [REDACTED]
78th MP Det CID (FWD)
Camp Victory, Iraq
Detainee Abuse Task Force

667c

048-04-010259-8p211

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT (CID)
LSA ANACONDA, BALAD, IRAQ
APO AE 09391

CIRC-WBE (195-2b)

1 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78th MP DET (CID), (FWD)
22nd MP BN, APO AE 09342

SUBJECT: Memorandum of Transmittal (MOT) (0171-04-CID919).

1. On 1 Jun 04, this office received information from the Special Agent in Charge 286th MP DET (CID), Forward Operating Base (FOB), APO AE 09392, regarding alleged detainee maltreatment.

2. Preliminary investigation disclosed that on 12 Jan 04 [REDACTED] Sequence 691, Street 14, House 4, Gazalya City, Baghdad, Iraq, was traveling south through Balad, Iraq when he was detained by Coalition Forces. Subsequent to his detention 30, 300, 000 Iraqi Dinar were seized by Coalition Forces. [REDACTED] was released on 21 Jan 04. [REDACTED] claimed that during his time on detention coalition forces maltreated him. [REDACTED] stated that the maltreatment consisted of coalition forces guards cutting his cloths off with a bayonet and living him outside naked for approximately 12 hours. [REDACTED] stated he filed a claim through the Republic of Iraq Ministry of Human Rights, to obtain the money confiscated by coalition forces.

3. On 1 Jun 04, this incident was discussed with the 22nd MP BN, Operations Officer, who advised to prepare a MOT for the Task Force currently working all cases involving detainee maltreatment.

4. The cited MOT is closed within the files of this office as all incident involving detainee maltreatment are currently investigate by 78th MP DET (CID), Task Force.

667c

D148-04C10259-80211

SUBJECT: Memorandum of Transmittal (MOT) (0171-04-CID919).

5. Point of Contact for this office is the undersigned at
[REDACTED]@us.army.mil or DNVT 302-550-2525.

2 Enclosures:

1-AIR of SA [REDACTED] 1 Jun 04
2-Packet containing statement
of [REDACTED] and claim form
from the Republic of Iraq
Ministry of Human Rights

[REDACTED]
CW2, MP
Special Agent in Charge

b67c

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

13 Jul 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ APO AE 09391

SUBJECT: Request for Assistance (RFA) 0148-04-CID259-80211

1. This investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him and never returned..

2. Preliminary investigation revealed American forces detained [REDACTED] and seized 30,300,000 Iraqi Dinar at a checkpoint in Balad, IZ, and transported him to unknown detention facility in Balad, IZ. [REDACTED] related he was released approximately ten days after his capture and told to come back the following day for his money. [REDACTED] stated when he attempted to get his money the following day [REDACTED] (NFI) offered him only 4,000 or an automobile, which he refused. [REDACTED] was then apprehended for an additional ten days and threatened by [REDACTED] not to file a complaint..

Further investigation revealed [REDACTED] Commander, 1/8th Inf, and [REDACTED], Titan Corporation, LSA Anaconda (NFI) counted the Iraqi Dinar and verified the amount to equal 30, 300,000.

3. Request your office locate, fully identify, and conduct an interview of [REDACTED] pertaining to his knowledge of the incident and the exact amount of Iraqi Dinar found in the vehicle of [REDACTED]

4. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

667c

CIMPR-FR

SUBJECT: Request For Assistance 0148-04-CID259-80211

5. Point of Contact for this request is SA [REDACTED] at DNVT: 302-537-1610 or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

[REDACTED]

CW2, MP
Special Agent-in-Charge

b67c

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

17 Jun 04

MEMORANDUM FOR Special Agent in Charge, Fort Huachuca Resident Agency, P.O. Box 12779, Fort Huachuca, AZ 85670-2779

SUBJECT: Request for Assistance (RFA) 0148-04-CID259-80211

1. This investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him and never returned..

2. Preliminary investigation revealed American forces detained [REDACTED] and seized 30,300,000 Iraqi Dinar at a checkpoint in Balad, IZ, and transported him to unknown detention facility in Balad, IZ. [REDACTED] related he was released approximately ten days after his capture and told to come back the following day for his money. [REDACTED] stated when he attempted to get his money the following day [REDACTED] (NFI) offered him only 4,000 or an automobile, which he refused. [REDACTED] was then apprehended for an additional ten days and threatened by [REDACTED] not to file a complaint..

Further investigation revealed [REDACTED] left Fort Carson, CO to a permanent change of station to Ft. Huachuca, AZ.

3. Request your office locate, fully identify, and conduct a subject interview of [REDACTED] in reference to the detention and threats made to [REDACTED]

4. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

667c

165

CIMPR-FR

SUBJECT: Request For Assistance 0148-04-CID259-80211

5. Point of Contact for this request is SA [REDACTED] at DNVT: 302-550-4227 or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

(3) Encls

1. Initial Report
2. AIR of SA [REDACTED]
3. MOT from 75th MP Det

[REDACTED]
CW2, MP
Special Agent-in-Charge

bl7c

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

12 Jun 04

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID)(CASE), Fort Carson, CO 80913-5041

SUBJECT: Request for Assistance (RFA) 0148-04-CID295-80211

1. This investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him and never returned..

2. Preliminary investigation revealed American forces detained [REDACTED] and seized 30,300,000 Iraqi Dinar at a checkpoint in Balad, IZ, and transported him to unknown detention facility in Balad, IZ. [REDACTED] related he was released approximately ten days after his capture and told to come back the following day for his money. [REDACTED] stated when he attempted to get his money the following day [REDACTED] (NFI) offered him only 4,000 or an automobile, which he refused. [REDACTED] was then apprehended for an additional ten days and threatened by [REDACTED] not to file a complaint..

Further investigation revealed [REDACTED] (NFI), [REDACTED] (NFI), and [REDACTED], Battalion Commander, 1/8th Infantry (NFI) have rotated back to FCCO with the entire C Company 1/8th Infantry, which was in charge of the detention facility located at Camp Speicher. [REDACTED] was contacted at (719) 526-6851 and related all individuals would be on block leave until Jul 04; however, he would make himself available. [REDACTED] related [REDACTED] was scheduled to PCS to an unknown location in Virginia, but would be in the FCCO area.

3. Request your office obtain any records maintained by the unit in regards to the detention facility pertaining to the detention of [REDACTED], to include interrogation reports, which pertain to [REDACTED] a listing of guards on duty during the time frame of the incident, to include unit of assignment; a listing of translators who worked at the confinement facility during the time frame of the incident; the seizure or custody documents pertaining to the money taken to include disposition documents; and medical records which pertain to [REDACTED]. Also request your office locate, fully identify, and interview [REDACTED] (NFI) and [REDACTED] (NFI) in reference to their knowledge of the incident.

-b67c

CIMPR-FR

SUBJECT: Request For Assistance 0148-04-CID259-80211

4. Further, request your office conduct canvass interviews of individuals, who were present at the detention facility during the time frame of the incident, to determine if they have any pertinent information related to this investigation. Finally, request your office locate, fully identify, and conduct a subject interview of [REDACTED] in reference to the detention and threats made to [REDACTED]

5. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

6. Point of Contact for this request is SA [REDACTED] at DNVT: 550-4227 or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

[REDACTED]

(3) Encls

1. Initial Report
2. AIR of SA [REDACTED]
3. MOT from 75th MP Det

CW2, MP
Special Agent-in-Charge

667c

From: [REDACTED] SA Fort Carson/48th MP Det"
[REDACTED]@CARSON.ARMY.MIL>

Sent: Tuesday, September 14, 2004 6:27 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: RE: CAT I ROI Missing 15-6 Investigation from info report 0243-04 -
CID056 (0 148-04-CID259-80211)

I passed the information to the duty agent and the SAC the last time we spoke. I haven't seen it since. I will check on it today.

[REDACTED]
ASST SPECIAL AGENT IN CHARGE
48TH MP DETACHMENT (CID) (CASE)
6525 SPECKER AVE, BUILDING 1816
FORT CARSON, CO 80913-4263
OFC: (719) 526-0549
CEL: (719) 492-4990
FAX: (719) 526-4258
DSN: 691-XXXX

-----Original Message-----

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]

Sent: Tuesday, September 14, 2004 2:35 AM

To: [REDACTED] SA Fort Carson/48th MP Det

Subject: CAT I ROI Missing 15-6 Investigation from info report
0243-04-CID056 (0 148-04-CID259-80211)

Importance: High

I was wondering if you had obtained a copy of the 15-6 investigation?

Thanks,

SA [REDACTED]

667c

0148-04-CID259-80211

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (CID) (FWD)
3rd Military Police Group
Baghdad, Iraq APO AE 09342

CIMPR-FR

10 Jun 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ APO AE 09391

SUBJECT: Request for Assistance (RFA) 0148-04-CID259-80211

1. This investigation was initiated based on a Memorandum of Transmittal 0171-04-CID919 from the 75th Military Police Detachment (CID) (FWD), LSA Anaconda, Balad, IZ which related [REDACTED] was mistreated and threatened while detained at an unknown facility in Balad, IZ and had 30,300,000.00 Iraqi Dinar seized from him and never returned..

2. Preliminary investigation revealed American forces detained [REDACTED] and seized 30,300,000 Iraqi Dinar at a checkpoint in Balad, IZ, and transported him to unknown detention facility in Balad, IZ. [REDACTED] related he was released approximately ten days after his capture and told to come back the following day for his money. [REDACTED] stated when he attempted to get his money the following day [REDACTED] (NFI) offered him only 4,000 or an automobile, which he refused. [REDACTED] was then apprehended for an additional ten days and threatened by [REDACTED] not to file a complaint..

3. Request your office conduct a search of the records maintained at LSA Anaconda, identify the detention facility responsible for the detention of [REDACTED], and provide detention records and interrogation reports, which pertain to [REDACTED]; a listing of guards on duty during the time frame of the incident, to include unit of assignment; a listing of translators who worked at the confinement facility during the time frame of the incident; obtain the seizure or custody documents pertaining to the money taken to include disposition documents; and medical records which pertain to [REDACTED]. Also request your office locate, fully identify, and interview [REDACTED] (NFI) and [REDACTED] (NFI) in reference to their knowledge of the incident.

4. Further, request your office conduct canvass interviews of individuals, who were present at the detention facility during the time frame of the incident and are still located at the detention facility, to determine if they have any pertinent information related to this investigation. Finally, request your office locate, fully identify, and conduct a subject interview of [REDACTED] in reference to the detention and threats made to [REDACTED].

b6 7c

From > [redacted]@us.army.mil>
Sent Thursday, August 12, 2004 1:18 am
To [redacted]@us.army.mil
Cc
Bcc
Subject: Re: Fwd: 0148-04-CID259

SA [redacted]

I want to thank you for your help.

Could you please forward me a copy of both requests and disapproval numbers so I can add it to the case file. As we cannot poly the Iraqi CPT, this case will be closed as all other investigative leads have been exhausted. As soon as I receive the disapproval numbers and copies of the request I can close out the case.

Thank you,

[redacted]
SA [redacted]
78th NP DET CID
Camp Victory, Iraq
Detainee Abuse Task Force

----- Original Message -----

From [redacted]@us.army.mil
Date: Wednesday, August 11, 2004 3:03 pm
Subject: Re: Fwd: 0148-04-CID259

> SA [redacted]
>
> I received the below email from your predecessor, SA [redacted]
> regarding your case. I would like to inform you that I have
> submitted a request for polygraph on [redacted] twice, the first was
> disapproved and the second got kicked back to me as well. I have
> been very accomodating to SA [redacted], as I am not required to draft
> polygraph request per CIDR 195-1, that is the agent's
> responsibility. I drafted the request with the information
> provided to me by SA [redacted], if there is information that I haven't
> been provide that is pertinent to this request that is SA [redacted]
> responsibility to forward it to me for inclusion. As for the
> information I have been provided by SA [redacted], the statement of [redacted]
> [redacted] and the unidentified Law Enforcement narrative clearly
> identify [redacted] of the ICDC as the primary suspect, who
> has a history of bribery, exhtortion and robbery of motorists at
> the CP. [redacted] is forth comming about his belief that [redacted]
> is responsible for the theft. I neglect

667c

> ed to include that in the polygraph request as it would have made
> it impossible for the request to be approved, and yet this request
> was still disapproved based on the lack of merit regarding [REDACTED]
> It should be noted that use of polygraph is to be pursued only
> after all significant leads have been exhausted per CIDR 195-1,
> which I understand is not the case with this investigation as
> leads pertaining to [REDACTED] has not been pursued/completed.

>
> I regret that [REDACTED] forward/shared a candid email with you
> and SA [REDACTED] as I did not wish to hurt his feelings or be
> condescending. I do stand behind my opinion. In the future, I am
> here to support you in your investigations; however, I am not
> subordinate to you or your peers. Feel free to forward this to
> your peers. Please let me know how your investigation progresses
> and what I can do to aide you in your pursuit of the truth.

>
> [REDACTED]
>
> I emailed you (previously) as a courtesy; however, if you wish, in
> the future I can go direct with the OPS every time I feel there is
> a problem with one of your investigations and/or agents if you
> prefer. Please let me know how you would like to conduct business
> in the future.

>
>
> [REDACTED]
> CW2 [REDACTED]
> Polygraph Examiner
> US Army CID
> Abu Ghryeb Prison, Iraq
> APO AE 09342
> DMVT 550-2076

>
> ----- Original Message -----
> From: [REDACTED]@us.army.mil
> Date: Wednesday, August 11, 2004 7:59 am
> Subject: Re: Fwd: 0148-04-CID259

>
> > I would like to talk to you in person about this. There is
> plenty
> > of evidence to show that [REDACTED] is a likely suspect. Do you
> > not want to conduct this Poly? Let's just present the facts and
> > see what happens. If you think I'm OTS (out there swinging)
> that
> > is the fist time I've heard you say it, I wish you would have
> > presented those thoughts to me. My team chief and SAC do not
> feel
> > I'm OTS, and concurred with me on the investigative plan I had
> > chosen. Again, I feel we should discuss this investigation further.
> >
> > SA [REDACTED]
> > 78th MP Det (CID)

667c

> > Baghdad, Iraq
> >
>
>

fyi

CW2 [REDACTED]
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

----- Original Message -----

From [REDACTED]@us.army.mil
Date Mon, 09 Aug 2004 15:21:19 +0300
To [REDACTED]@us.army.mil
Subject 0148-04-CID259

[REDACTED]

I know that you had your hands full with the Task force and such. I had asked you to review this case (previously assigned to [REDACTED] as I felt that the agent was OTS (out there swinging). It has been reassigned to [REDACTED] and per [REDACTED] IP he is waiting on the resubmission of a polygraph request on [REDACTED]. I tried to resubmitt it, but was met with resistance from CRC. Long story short ... the head of ICDC (CPT Iraqi) is known to steal from those stopped at check point(s); however, for some reason [REDACTED] has fixated on former [REDACTED]. Can you follow-up, as I don't want to direct or discourage your agents from using polygraph; however, I think were barking up the wrong tree. THANKS!

[REDACTED]
CW2 [REDACTED]
Polygraph Examiner
US Army CID
Abu Ghryeb Prison, Iraq
APO AE 09342
DMVT 550-2076

b67c

From: [REDACTED]@us.army.mil
Sent: Monday, August 9, 2004 6:55 am
To: [REDACTED]@us.army.mil
Cc:
Bcc:
Subject: Re: Poly request 0148-04-CID259-80211

Submitted second request; however, CRC has questions (not approved yet). I need a phone number to coordinate this with you. THANKS!

[REDACTED]
CW2 [REDACTED]
Polygraph Examiner
US Army CID
Abu Ghryeb Prison, Iraq
APO AE 09342
DMVT 550-2076

----- Original Message -----

From: [REDACTED]@us.army.mil
Date: Monday, August 9, 2004 12:26 pm
Subject: Poly request 0148-04-CID259-80211

- > Good Afternoon,
- >
- > I was wondering the status of the request to poly [REDACTED]
- > SA [REDACTED] told me the first request was disapproved but he
- > had submitted additional information requesting the poly.
- > Thanks,
- >
- > SA [REDACTED]
- >
- >

667c

From [REDACTED]@us.army.mil>
Sent Tuesday, August 3, 2004 3:22 am
To [REDACTED]@us.army.mil
Cc
Bcc
Subject Re: Request for Poly

Per our previous discussion, [REDACTED] S-2, stated that [REDACTED] did turn in the money to the S-2 and believes the amount to be roughly 8 million Dinar. The soldiers who transported the money with [REDACTED] could not remember any specifics about transporting the money. This is all we have to go forward with the poly on [REDACTED]. If you could resubmit it with this new info that would be great. I'm leaving, so the new case agent will be [REDACTED]@us.army.mil for future reference.

SA [REDACTED]

----- Original Message -----
From [REDACTED]@us.army.mil
Date: Saturday, July 17, 2004 0:18 am
Subject: Re: Request for Poly

[REDACTED]
>
> I will need to get with you, and review this case prior to the
> submission of the polygraph test. I would like to get together
> today. Will be running and exam at 38th CID this AM, and will
> come by later this afternoon. If you are not available, please
> leave the case with someone else who is knowledgeable about it.
> THANKS!

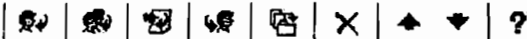
[REDACTED]
> CW2 [REDACTED]
> Polygraph Examiner
> US Army CID
> Abu Ghryeb Prison, Iraq
> APO AE 09342
> DMVT 550-2076
>

> ----- Original Message -----
> From: [REDACTED]@us.army.mil
> Date: Friday, July 16, 2004 10:32 am
> Subject: Request for Poly
>
>> I interviewed a retired 1SG now working for Titan, who I suspect
>> stole 30 million Iraqi Dinar from the victim in the referenced
>> case. He supposedly transported the money from the Company CP
> to
>> BN, later 22 million Dinar turned up missing. He's civilian
> now,
>> but was wondering if we could run a poly on him. Here's his ID:
>> [REDACTED] Titan Corporation, Green Zone,
>> Baghdad, IZ.
>>

667C

> > I'm attaching the Initial Report and [REDACTED] statement.
> >
> > SA [REDACTED]
> > 78th MP Det (CID) (FWD)
> > Baghdad, Iraq
> >
> >
> >
> >

b67c



Close

From: [REDACTED] SA Fort Carson/48th MP Det

To: [REDACTED] SA Fort Carson/48th MP Det

Cc:

Subject: RFA

Sent: 7/26/2004 3:20 PM

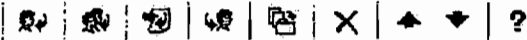
Importance: Normal

Danny,

I coordinated [REDACTED] C Co, 1/8th INF, who was with the BN S-2 shop while in Iraq, who related he remembers [REDACTED] arriving to BN from the Logpac with one box containing [REDACTED] money. [REDACTED] related he never physically counted the money, but remembers the amount in the box to be about 8 million dinar. [REDACTED] also related [REDACTED] refused to leave when he was initially cleared, and stayed on his own accord for about one week in which he then left with the 8 million dinar. [REDACTED] related he will determine which soldier accompanied [REDACTED] on the Logpac, and will contact this office.

[REDACTED]

667c



Close

From: [redacted] SA Fort Carson/48th MP Det

To: [redacted] SA Fort Carson/48th MP Det

Cc:

Subject: RFA 0148-04-CID295-80211

Sent: 7/6/2004 5:17 PM

Importance: Normal

Danny,

[redacted] is on leave, and will be interviewed upon his return on 12 Jul 04. [redacted] was re-interviewed and stated he and [redacted] counted the money together. [redacted] is retired and currently working for the Titan Corp., LSA Anaconda, Iraq. I'm still waiting to hear from the S-2 shop regarding the records of the detainees, they should call me back tomorrow. The records were kept digitally, and still should be at BN HQ in Balad at Camp Paliwada. 177th Armor, 1st Infantry Division took over for 3rd BCT. The detenation facility was at Camp Paliwada.

[redacted]

b67c

CW2 MNC-I Special Agent to Chage

From: 75th MP Det CID1 [REDACTED] CW2) [75mpdetcid1@13CC.ARMY.SMIL.MIL] on behalf of 75mpdetcid1@13CC.ARMY.SMIL.MIL
Sent: Thursday, July 08, 2004 10:18 AM
To: [REDACTED]@iraq.centcom.smil.mil
Subject: RFA: 184-04-SA [REDACTED] (148-04-CID259-80211)

Chief,

This is the info for SA [REDACTED] RFA on a detainee that had 30, 000,000 dinar seized.



0184-04.pdf

[REDACTED]
[REDACTED]
CW2, MP
Special Agent in Charge
75th MP DET (CID)
LSA Anaconda, Balad, Iraq
APO AE 09391

CW2 MNC-I Special Agent to Chage

From: 75mpdetcid1@13CC.ARMY.SMIL.MIL
Sent: Thursday, June 10, 2004 11:16 PM
To: @iraq.centcom.smil.mil
Subject: RE: CAT 1 RFA 0148-04-CID259-80211

Will do brother, but heads up, I know he is lying because there is no detention facility in Balad. The closest one is up in Camp Speicher, near Tikrit. SA [redacted] contacted [redacted] at (719)526-6851 and he is in fact back at Fort Carson, CO. [redacted] is also there he is the BN Commander. Now, [redacted] is schedule to PCS to VA to attend the advance officer course for Intelligence Officer. [redacted] does not know where in VA. Now, this unit is going on block leave on 17 Jun 04 and won't return until the middle of next month. [redacted] already signed out off the unit but still around the area; however, it will be leaving in about a week or so. Get [redacted] to send the RFA to the Folks there at Fort Carson, CO and explain to them the situation, [redacted] knows that an agent will be coming to his office and he'll be waiting for him. As pertaining to the paperwork the detention facilities up here does not have any records. It that unit generated any paperwork regarding any detainee it went back with them. Check with the unit to see if they know which translator were working for them, since most of them allready left, the contract was over. Apparently the entire C Company 1/8 infantry was in charge of the facility. I'll keep you posted on any new info.

take care.

-----Original Message-----

From: [redacted] CW2 MNC-I Special Agent to Chage
[mailto: [redacted]@iraq.centcom.smil.mil]
Sent: Thursday, June 10, 2004 10:07 AM
To: [redacted] (E-mail)
Subject: CAT 1 RFA 0148-04-CID259-80211

I have a CAT 1 RFA for you. Sorry. Thanks.

<<RFA Ballad 0148.doc>> <<Initial 0148-04.doc>>

Special Agent in Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

CW2 MNC-I Special Agent to Chage

From: 75mpdetcid1@13CC.ARMY.SMIL.MIL
Sent: Thursday, June 10, 2004 2:25 PM
To: [REDACTED]@iraq.centcom.smil.mil
Subject: RE: CAT 1 RFA 0148-04-CID259-80211

[REDACTED] I know is not your fault, commo sucks. Anyway, 1/8 Infantry redeployed to Fort Carson, CO, back towards the end of Apr beginning of May. The detention facility we have at FOB PALOWADA don't have any records on the victim because they are only an overnight facility. They send their detainees to FOB Brass Mora and later to FOB Speicher. I will get you the POC from these people and to include the date 1-8 redeployed. The personnel on the RFA are not even on the Joint Roster, indication that they cleared thru Kuwait. I will keep you posted brother and do not work to hard. Now, Did a CPT call you yesterday regarding the Gov paying the victim the money? He sounded like if he was sick and tired of people claiming money and he was going ahead and pay this so they guy does not pest him anymore. Obviously someone have the money because it was taken from him. I'll provide you with a detail briefing every 24 hrs on the situation, Sir. Take care my friend and don't work to hard.

-----Original Message-----

From: [REDACTED] CW2 MNC-I Special Agent to Chage
[mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Thursday, June 10, 2004 10:07 AM
To: [REDACTED] (E-mail)
Subject: CAT 1 RFA 0148-04-CID259-80211

I have a CAT 1 RFA for you. Sorry. Thanks.

<<RFA Ballad 0148.doc>> <<Initial 0148-04.doc>>

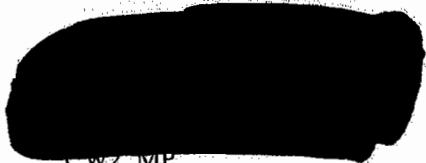
[REDACTED]
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

CIMPR-FR

SUBJECT: Request For Assistance 0148-04-CID259-80211

5. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.**

6. Point of Contact for this request is SA [REDACTED] at DNVT: 550-4227 or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.



- (1) Encls
- 1. Initial Report

CWZ, MP
Special Agent-in-Charge





DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

22 Sep 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING-USACIDC Channels Only- Polygraph Information; [REDACTED]
[REDACTED] Titan Corporation, Fairfax, VA.

1. On 14 Jul 04, [REDACTED] was afforded the opportunity to undergo polygraph testing. [REDACTED] agreed to undergo a polygraph test.

2. On 12 Aug 04, the undersigned coordinated with SA [REDACTED] polygraph examiner, 78th MP Det CID, Baghdad, IZ, who related the polygraph examination request was denied twice, 23 Jul 04 and 06 Aug 04, by the Crime Records Center (CRC) due to the fact it was unclear from the request as to whether it had been confirmed that the money in question was turned into [REDACTED] and all other investigative leads and interviews had not been exhausted.

3. Point of contact for this memorandum is the undersigned at DSN 822-2816 or email [REDACTED]@us.army.mil

Distribution:

- 1- DIR, USACRC, Fort Belvoir, VA 22060
- 1- CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1- File

[REDACTED]
Special Agent, [REDACTED]

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

b67c

INVESTIGATIVE PLAN		SEQUENCE NUMBER	
		0148-04-CID259-80211	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
3 Jun 04	<ul style="list-style-type: none"> - ID facility where [redacted] was detained - obtain detainee records — NO records - obtain seizure documents for money — N/A - Interview detention personnel - Interview [redacted] - Interview [redacted] - Interview [redacted] - Final Information report (Carson) - Final Information report (Carson 2nd) - Poly Report/Request to INT/POLY [redacted] 		6 July 04 N/A 17 Jun 04 17 Jun 04 31 Jul 04 13 AUG 04

VICTIM/WITNESS (FORTE OFFENSE ONLY) (Attachment 3 of 4)											
V	W	Last Name	Date Issued	V	W	Last Name	Date Issued	V	W	Last Name	Date Issued
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		

MISCELLANEOUS ACTIVITY			
Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS		INVESTIGATIVE STANDARDS	
Activity / Person	Phone Number		
[redacted]	[redacted] (cell)	INTERVIEW VICTIM / EYE WITNESS	24 hours
[redacted]	[redacted]	EVIDENCE DEPOSITED	1 duty day
[redacted]	[redacted]	LAB REQUESTS	5 duty days
[redacted]	[redacted]	RFA'S SENT OUT	5 duty days
[redacted]	[redacted]	MEANINGFUL INV ACTIVITY	10 duty days
[redacted]	[redacted]	RFA FOLLOW UP	15 duty days
[redacted]	[redacted]	KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
[redacted]	[redacted]	UNKNOWN SUBJ FINALS	30 work days
[redacted]	[redacted]	ACTION TAKEN FINALS	30 work days

[redacted] 2 us.arm.mil

667C

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0148-04-CID259-80211

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Sep 04
[REDACTED]

SAC: Rev'd. Noted/complete the following:

1. Signed and transmitted Final C. Posted same to file. File to [REDACTED] for processing.
2. Forward per distro. I have already forwarded the email only copies.
3. Forward original file to CRC.
4. There was no evidence collected.
5. 4833 required for each subject.

b67c

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0148-04-CID259-80211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
21 Sep 04 [REDACTED]	Received email from MAJ [REDACTED] who related he had forwarded the informal 15-6 to the Ft Carson Office. Email Posted to File.	

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