COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE *(YYYYMMDD)*: 2005/05/27

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES:	Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE:	Disclosure of your social security number is voluntary.

1. THRU	2. TO	3. FROM
	Commander, Co C, 1/185th AR BN 81st Armored Brigade, Camp CedarII APO AE 09331	Special Agent-in-Charge 380th MP DET (CID) APO AE 09331

4. USACRC CONTROL NUMBER	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
0058-04-CID939-82650		

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	SPC	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Robbery (b)(7)(C)-2 (b)(6)-C-2	2004/05/11

12. ACTION TAKEN

- [X] a. * NONE [ ] (1) INSUFFICIENT EVIDENCE [ ] (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports)*.

- [ ] b. ADMINISTRATIVE

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
[ ] F = FAMILY ADVOCACY		
[ ] D = DRUG/ALCOHOL ABUSE		
[ ] S = SPECIAL REFERRAL		
[ ] E = EQUAL OPPORTUNITY		
[ ] L = LEGAL OFFICE		
[ ] M = MENTAL HEALTH		
[ ] R = RELIEF AGENCY		

- [ ] c. NONJUDICIAL *(Article 15, UCMJ)*
  - [ ] COMPANY GRADE [ ] FIELD GRADE [ ] SUMMARIZED
  - [ ] GCM AUTHORITY [ ] GENERAL OFFICER
- [ ] d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*
  - [ ] SUMMARY COURT MARTIAL [ ] GENERAL COURT-MARTIAL
  - [ ] SPECIAL COURT-MARTIAL [ ] CIVIL COURT

13. JUDICIAL FINDINGS

- [ ] GUILTY [X] DISMISSED
- [ ] NOT GUILTY [ ] OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

- [ ] a. REPRIMAND [ ] b. ADMONITION [ ] (1) ORAL [ ] (2) IN WRITING
- [ ] c. DETENTION [ ] d. FORFEITURE [ ] e. FINED $____ / ____ MONTHS
- [ ] f. REDUCED FROM ____ TO ____ [ ] g. EXTRA DUTY FOR ____ DAYS [ ] h. RESTRICTED FOR ____ DAYS
- [ ] i. CORRECTIONAL CUSTODY FOR ____ DAYS [ ] j. ____ YEARS ____ MONTHS
- [ ] k. PUNITIVE DISCHARGE ADJUDGED TYPE: ____
- [ ] l. ADMINISTRATIVE DISCHARGE ____ EFFECTIVE DATE ____
- [ ] m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

020629

000001

15. REMARKS

(b)(6)-2,
(b)(7)(C)-2

LTC [redacted]
Staff Judge Advocate
81st Brigade

(b)(6)2-2,
(b)(7)(C)-2 Reporter

16a. TYPED NAME AND GRADE OF ~~COMMANDING~~ OFFICER

[redacted] CW2

16b. SIGNATURE	16c. DATE OF REPORT *(YYYYMMDD)*
[redacted]	050604

020630

000002

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE *(YYYYMMDD)*: 2005/05/27

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL	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. THRU	2. TO	3. FROM
FTO	Commander, Co C, 1/185th AR BN 81st Armored Brigade, Camp CedarII APO AE 09331	Special Agent-in-Charge 380th MP DET (CID) APO AE 09331
4. USACRC CONTROL NUMBER 0058-04-CID939-82650 5N	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
AGUILAR, David J.	CPL	(b)(6)-? [redacted]	1980/06/26

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Robbery	2004/05/11
Obstructing Justice	2004/05/11

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports)*.

☐ b. ADMINISTRATIVE

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
☐ F = FAMILY ADVOCACY		
☐ D = DRUG/ALCOHOL ABUSE		
☐ S = SPECIAL REFERRAL		
☐ E = EQUAL OPPORTUNITY		
☐ L = LEGAL OFFICE		
☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☐ c. NONJUDICIAL *(Article 15, UCMJ)*

☐ COMPANY GRADE ☐ FIELD GRADE ☐ SUMMARIZED

☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*

☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL

☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED

☒ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING

☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $_____ / _____ MONTHS

☐ f. REDUCED FROM _____ TO _____ ☐ g. EXTRA DUTY FOR _____ DAYS ☐ h. RESTRICTED FOR _____ DAYS

☒ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. _____ YEARS _____ MONTHS

☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____

☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____

☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

15. REMARKS

CPT [redacted] (b)(7)(C)-2
JA

(b)(6)-2
(b)(7)(C)-2

16a. TYPED NAME AND GRADE OF ~~COMMANDING~~ Reporting OFFICER

[redacted] CW2

16b. SIGNATURE [redacted]

16c. DATE OF REPORT *(YYYYMMDD)* 050604

020632

000004

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE *(YYYYMMDD)*

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL	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. THRU	2. TO	3. FROM
Commander 1/185th Armor BN Camp Scania, APO AE 09331	Commander C CO, 1/185th Armor BN Camp Cedar II, APO AE 09331	Commander 78th MP Det CID (-) APO AE 09331

4. USACRC CONTROL NUMBER	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
0058-04-CID939-82650		

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations.

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	CPT	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) *(YYYYMMDD)*	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN;
Obstruction of Justice	20040701	YES ☒ NO ☐	
		YES ☐ NO ☐	(b)(7)(c)-2
		YES ☐ NO ☐	(b)(6)(c)-2

12. ACTION TAKEN *(check all that apply)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

☐ a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
☐ F = FAMILY ADVOCACY		
☐ D = DRUG/ALCOHOL ABUSE		
☐ S = SPECIAL REFERRAL		
☐ E = EQUAL OPPORTUNITY		
☐ L = LEGAL OFFICE		
☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☒ b. ADVERSE PERSONNEL ACTION:

☒ REPRIMAND ☐ ORAL ☒ WRITTEN FILED: ☒ LOCALLY ☐ OMPF

☐ LETTER OF CONCERN/COUNSELING
☐ ADVERSE OER/NCOER COMMENT
☐ RELIEF FOR CAUSE OER/NCOER
☐ SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE
☐ DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

☐ c. NONJUDICIAL PUNISHMENT *(Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)*

☐ SUMMARIZED ☐ FIELD GRADE ☐ GCMCA IMPOSED
☐ COMPANY GRADE ☐ GENERAL OFFICER IMPOSED

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*

☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL
☐ SPECIAL COURT-MARTIAL ☐ CIVILIAN OR MAGISTRATE CRIMINAL COURT

020633

000005

13. JUDICIAL FINDINGS
☐ GUILTY ☐ DISMISSED
☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION
☐ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING
☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $ _____ / _____ MONTHS
☐ f. REDUCED FROM _____ TO _____ ☐ g. EXTRA DUTY FOR _____ DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS
☐ k. SEPARATION: ☐ PUNITIVE DISCHARGE ☐ OTHER
Type _____ Chapter: _____ Characterization: _____ Effective Date: _____
☐ l. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

15. REMARKS

(b)(6)-2,
(b)(7)(C)-2

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER
[redacted], LTC

16b. SIGNATURE
[redacted]

16c. DATE OF REPORT *(YYYYMMDD)*
20040823

16d. AKO ACCOUNT E-MAIL ADDRESS
[redacted]@us.army.mil

DA FORM 4833, JUN 2004

020634

000006

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see AR 190-45; the proponent agency is Office of the Provost Marshal General

SUSPENSE DATE *(YYYYMMDD)*

PRIVACY ACT STATEMENT

AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 *(SSN)*.
PRINCIPAL	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. THRU	2. TO	3. FROM
Commander 1/185th Armor BN Camp Scania, APO AE 09331	Commander C CO, 1/185th Armor BN Camp Cedar II, APO AE 09331	Commander 78th MP Det CID (-) APO AE 09331
4. USACRC CONTROL NUMBER 0058-04-CID939-82650	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

The first Lieutenant Colonel in the chain of command is responsible and accountable for completing DA Form 4833 with support documentation (copies of Article 15s, court-martial orders, reprimands, etc) for all USACIDC investigations. The unit and brigade commander or their equivalent will also receive a copy of the DA Form 4833 for all USACIDC investigations

Company, troop, and battery level commanders are responsible and accountable for completing DA Form 4833 with supporting documentation in all cases investigated by MPI, civilian detectives employed by the Department of the Army, and the PMO. Accurate and complete DA 4833 disposition reports are required to meet installation, command, HQDA, DOD, and federal statutory reporting requirements. The data is used to identify crime trends, establish command programs in law enforcement and other activities, and to ensure that resources are made available to support commanders who must address issues of soldier and family member indiscipline.

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section.

Block 5. Provost Marshals must enter the Military Police Report number for all cases referred to commanders.

Block 6. This block is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	1LT	[redacted]	[redacted]

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s) *(YYYYMMDD)*	11c. ACTION TAKEN	11d. IF NO ACTION TAKEN, EXPLAIN:
Obstruction of Justice	20040701	YES ☒ NO ☐	
	(b)(7)(C)-2	YES ☐ NO ☐	
	(b)(6)(C)-2	YES ☐ NO ☐	

12. ACTION TAKEN *(check all that apply)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

☐ a. NON-ADVERSE PERSONNEL ACTION REFERRAL:

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
☐ F = FAMILY ADVOCACY		
☐ D = DRUG/ALCOHOL ABUSE		
☐ S = SPECIAL REFERRAL		
☐ E = EQUAL OPPORTUNITY		
☐ L = LEGAL OFFICE		
☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☒ b. ADVERSE PERSONNEL ACTION:

☒ REPRIMAND ☐ ORAL ☒ WRITTEN

FILED: ☒ LOCALLY ☐ OMPF

☐ LETTER OF CONCERN/COUNSELING

☐ ADVERSE OER/NCOER COMMENT

☐ RELIEF FOR CAUSE OER/NCOER

☐ SUSPENDED SECURITY CLEARANCE OR OTHER ADVERSE ACTION REGARDING SECURITY CLEARANCE

☐ DISCHARGE PURSUANT TO AR 635-200 (ENLISTED)/AR 600-8-24 (OFFICER)

Regulation _____ Chapter _____ Characterization _____ Discharge Date _____

☐ c. NONJUDICIAL PUNISHMENT *(Article 15, UCMJ) (ATTACH COPY OF ARTICLE 15)*

☐ SUMMARIZED ☐ FIELD GRADE ☐ GCMCA IMPOSED

☐ COMPANY GRADE ☐ GENERAL OFFICER IMPOSED

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*

☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL

☐ SPECIAL COURT-MARTIAL ☐ CIVILIAN OR MAGISTRATE CRIMINAL COURT

020635

EXHIBIT 007

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED

☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING

☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $ _____ / _____ MONTHS

☐ f. REDUCED FROM _____ TO _____ ☐ g. EXTRA DUTY FOR _____ DAYS ☐ h. RESTRICTED FOR _____ DAYS

☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS

☐ k. SEPARATION: ☐ PUNITIVE DISCHARGE ☐ OTHER

Type _____ Chapter: _____ Characterization: _____ Effective Date: _____

☐ l. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

15. REMARKS

(b)(6)2; 7(c)2

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted], LTC

16b. SIGNATURE [redacted]

16c. DATE OF REPORT *(YYYYMMDD)* 20040623

16d. AKO ACCOUNT E-MAIL ADDRESS [redacted] (@us.army.mil)

DA FORM 4833, JUN 2004

APD SN1.000

020636

000008

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
78TH MILITARY POLICE DETACHMENT (CID)(-)
LSA ADDER, TALLIL, IRAQ
APO AE 09331

MEMORANDUM FOR: SEE DISTRIBUTION

18 AUG 04

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) – 0058-04-CID939-82650 – 5N2B2/6X5

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 2004/1130 – 11 MAY 2004/1200; CHECKPOINT, SOUTHBOUND LANE OF MSR TAMPA, VICINITY OF CSC KENWORTH, IRAQ

2. 27 JUN 04/0001 – 1 JUL 04/2359; CAMP CEDAR, IRAQ APO AE 09331

DATE/TIME REPORTED: 21 MAR 2004, 0900

INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted]; SA [redacted] (b)(6)-1; 7(c)-1

SUBJECT:

1. [redacted]; SPC; [redacted] 20 JAN 82; ORANGE, CA; M; WHITE; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [ROBBERY] (b)(6)5; 7(c)5

2. AGUILAR, DAVID JOE; CPL; [redacted]; 26 JUN 80; LOS ANGELES, CA; M; HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [ROBBERY] (b)(6)2; 7(c)-2

3. [ADD] [redacted] CPT; [redacted] 1 DEC 72; BOULDER, CO; M; WHITE; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [OBSTRUCTING JUSTICE] (b)(6) 5; (7)(c)5

4. [ADD] [redacted] LT; [redacted] 26 JUN 72; DELANO, CA; M; HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ [OBSTRUCTING JUSTICE]

VICTIM:

1. [CORRECTED] [redacted] 7 JAN1967 CIV; IRAQ; M; OTHER; NAJAF, IRAQ, XZ; [ROBBERY]

2. [CORRECTED] [redacted] 28 DEC 1978; CIV; IRAQ; M; OTHER; NAJAF, IRAQ; XZ; [ROBBERY]

(b)(6)4; (7)(c)-4

3. [ADD] U.S. GOVERNMENT; CAMP CEDAR, IRAQ APO AE 09331 [OBSTRUCTING JUSTICE]

INVESTIGATIVE SUMMARY:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

About 0900, 21 May 04, CPT [redacted] (b)(6)-2;(7)(C)-2, Assistant S-5, 300th Area Support Group (ASG), LSA Adder, Tallil, Iraq, notified this office that three Iraqi nationals reported they were robbed by U.S. soldiers at a checkpoint on Main Supply Route (MSR) Tampa, Iraq.

Investigation established probable cause to believe CPL AGUILAR and SPC [redacted] (b)(6)-5;(b)(7)(C)-5 committed the offense of Robbery when they stole $1,250.00 dollars in U.S. currency and 159,000 Iraqi Dinar, from Mr. [redacted] nd Mr. [redacted] at gunpoint. Further, (b)(6)-4;(b)(C)-4 investigation established probable cause to believe CPT [redacted] and 1LT [redacted] (b)(6)-5,(7)(C)-5 committed the offense of Obstructing Justice when they impeded the conduct of this investigation.

STATUTES:

Article 122, UCMJ: Robbery
Article 134[37], UCMJ: Obstructing Justice

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [redacted] (b)(6)-1;(7)(C)-1, 23 Jun 04, detailing the initial complaint; subject interviews; victim interviews; significant interviews; and coordination with Commander and AAFES.

2. Spot Report, 19 May 04, detailing how Mr. [redacted] and Mr. [redacted] (b)(6)-4;(7)(C)-4 eported how they were robbed at gun point by two U.S. soldiers.

3. Arabic language statement of Mr. [redacted] (b)(6)-4;7(C)4 7 Jun 04, wherein he detailed his knowledge of the Robbery. (USACRC and File copies only)

4. Arabic language statement of Mr. [redacted] (b)(6)-4;(7)(C)-4 7 Jun 04, wherein he detailed how he was robbed by two U.S. soldiers. (USACRC and File copies only)

5. Arabic language statement of Mr. [redacted] 7 Jun 04, wherein he detailed how two U.S. soldiers robbed his money from Mr. [redacted] (USACRC and File copies only) (b)(6)-4,(7)(C)-4

6. English language translation of Mr. [redacted]'s statement, Exhibit 3, translated by Mr. [redacted]

7. English language translation of Mr. [redacted]'s statement, Exhibit 4, translated by Mr. [redacted]

8. English language translation of Mr. [redacted]'s statement, Exhibit 5, translated by Mr. [redacted] (b)(6)4; 7(c)-4

9. AR 15-6 Investigation, 12 May 04, pertaining to the Robbery of Mr. [redacted] and Mr. [redacted]

10. Rights Wavier Certificate and Sworn Statement of SPC [redacted], 23 Jun 04, wherein he admitted to stopping an Iraqi vehicle and conducting a search but denied stealing any money. (b)(6)5; (7)(c)-5

11. Rights Waiver Certificate and Sworn Statement of CPL AGUILAR, 23 Jun 04, wherein he admitted to providing security for SPC [redacted] while he conducted a search of an Iraqi vehicle but denied stealing any money. (b)(6)5; (7)(c)-5

12. Rights Waiver Certificate and Sworn Statement of SGT [redacted], 23 Jun 04, wherein he denied stealing any money from Iraqi Nationals. (b)(6)5; (7)(c)-5

13. Sworn Statement of SPC [redacted], 23 Jun 04, wherein he detailed his knowledge of the Robbery. (b)(6)4; (7)(c)-4

14. Consent to Search from CPL AGUILAR, 23 Jun 04, authorizing a search of his living area.

(b)(6)-2; (7)(c)-2

15. Sworn Statement of 1LT [redacted], 23 Jun 04, wherein he detailed his knowledge of the Robbery.

(b)(6)-5; (7)(c)5

16. Consent to Search from SPC [redacted], 23 Jun 04, authorizing a search of his living area.

17. Customer Consent and Authorization for Access, 23 Jun 04, pertaining to SPC [redacted] hecking account. (USACRC and File copies only) (b)(6)5-7(c)-5

18. Customer Consent and Authorization for Access, 23 Jun 04, pertaining to CPL AGUILAR's checking account. (USACRC and File copies only)

19. AIR of SA [redacted], 30 Jun 04, detailing the interview of Ms. [redacted] (b)(6)1; 7(c)-1 (b)(6)4; 7(c)-4

20. AIR of SA [redacted], 9 Jul 04, detailing subject interviews; victim interviews; significant interviews; coordination with Commanders and SJA; and crime scene examination.

21. Non-Waiver Certificate of 1LT [redacted], 1 Jul 04. (b)(6)-5;(7)(C)-5

22. Waiver Certificate and Sworn Statement of CPT [redacted], 1 Jul 04, wherein he admitted to telling 1LT [redacted] to call SPC [redacted]' mother, but denied telling 1LT [redacted] to instruct SPC [redacted] mother not to cooperate with this investigation.

23. Sworn Statement of Mr. [redacted], 5 Jul 04, wherein he clarified aspects of his previous statement.

24. Sworn Statement of Mr. [redacted] 5 Jul 04, wherein he clarified aspects of his previous statement.

25. Crime Scene Sketch, 7 Jul 04, prepared by SA [redacted]

26. Compact disc 040058.939-1 containing all photographs images of the crime scene and amnesty boxes. (USACRC, SJA and File copies only)

27. Daily Staff Journal or Duty Officer's Log, 10 to 12 May 04, containing the radio transmission logs.

28. Sworn Statement of SGT [redacted], 7 Jul 04, wherein he clarified aspects of his previous statement.

29. Sworn Statement of SPC [redacted] 8 Jul 04, wherein he denied confiscating any items from Mr. [redacted]N or Mr. [redacted]

30. Sworn Statement of SGT [redacted] 8 Jul 04, wherein he detailed how CPL AGUILAR made a verbal threat against CID.

31. Sworn Statement of CPL [redacted] 8 Jul 04, wherein he detailed how CPL AGUILAR gave him money to hold after the robbery.

32. AIR of SA [redacted], 14 Jul 04, detailing significant interviews; and coordination with Kern Schools Federal Credit Union and FINCEN.

33. Bank account records pertaining to CPL AGUILAR's checking account. (USACRC, SJA and File copies only)

34. Western Union Check, paid to [redacted] (USACRC and File copies only)

35. Compact disc 040058.939-2 containing FINCEN reports of CPL AGUILAR and SPC [redacted] (USACRC and File copies only)

36. AIR of SA [redacted] 31 Jul 04, detailing significant interviews; and coordination with Air Force EOD and Finance.

020640

37. Sworn Statement of SFC [redacted], 16 Jul 04, wherein he detailed how CPL AGUILAR gave him five $100.00 dollar bills to exchange for Iraqi Dinar.

38. Sworn Statement of SPC [redacted], 16 Jul 04, wherein he detailed his knowledge of the Robbery.

NOT ATTACHED:

None.

The originals of Exhibits 1, 3 through 5, 12 through 22, 25, 26, 28 through 32, and 35 through 38 are forwarded with the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the 300th ASG, LSA Adder, Tallil, Iraq. The originals of Exhibits 6 through 8, 10, 11, 23 and 24 are retained in the files of this office pending adjudication. The originals of Exhibits 9 and 27 are retained in the files of C CO, 1/185th AR BN, Camp Cedar II, Iraq. The originals of Exhibits 33 and 34 are retained in the files of Kerns Schools Federal Credit Union, P.O. Box 9506, Bakersfield, CA.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with Section V, paragraph 4-17(a)(6), CIDR 195-1, in that the Special Agent in Charge has determined that furtherance of this investigation would be of little or no value and that leads remaining to be developed are not significant. Commander's report of action (DA Form 4833) is pending.

LEADS REMAINING: Interviews of SPC [redacted] and SPC [redacted]

Report Prepared By:

[redacted]

Special Agent, 6222

Report Approved By:

[redacted]

Special Agent in Charge

DISTRIBUTION:

1 – DIR, USACRC (original)

1 – THRU: CDR, C CO 1/185th AR BN, Camp Cedar II, Iraq
TO: CDR, 1/185th AR BN, CSC Scania, Iraq

1 – THRU: CDR, 22nd MP BN, Baghdad, Iraq (E-mail only)
CDR, 3rd MP GROUP, USACIDC (E-mail only)
TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

020641

1 – CDR, 300TH ASG LSA Adder Iraq (email only)

1 – Trial Counsel, Staff Judge Advocate, HHC, 81st BCT, LSA Anaconda APO AE 09391, ATTN: CPT [redacted] (6)(6)-2 (7)(C)-2

1 – PMO, MNC-I (E-mail)

1 – LNO, CID MNC-I (FOR FURTHER DISTRIBUTION)

1 – File

020642

AGENT'S INVESTIGATION REPORT

0058-04-CID939-82650

CID Regulation 195-1

DETAILS:

About 0900, 21 May 04, CPT [redacted], Assistant S-5, 300th Area Support Group (ASG), LSA Adder, Tallil, Iraq, notified this office that three Iraqi nationals reported they were robbed by U.S. soldiers at a checkpoint on Main Supply Route (MSR) Tampa, Iraq.

About 0905, 21 May 04, SA [redacted] this office, interviewed CPT [redacted] who related he met with Mr. [redacted] and Mr. [redacted], brothers from An Najaf, Iraq, who stated about 1130, 11 May 04, they were traveling south, in a silver Toyota Camry with Dubai export plates, on MSR Tampa to purchase a vehicle in Kuwait with their friend, Mr. [redacted], Alhindia District, Karbala, Iraq, NFI, when they were stopped at a U.S. checkpoint at Convoy Support Center (CSC) Kenworth, Iraq, and searched by two U.S. soldiers. CPT [redacted] related Mr. [redacted] and Mr. [redacted] described the two U.S. soldiers as young white males, both about 5'7" tall, blonde hair and clean shaven, wearing sunglasses. CPT [redacted] related Mr. [redacted] and Mr. [redacted] stated they were detained for about 30 minutes while the two U.S. soldiers searched their vehicle and their person. CPT [redacted] related Mr. [redacted] stated he had about 750,000 Iraqi Dinar and $2,500.00 in U.S. Currency, all of which belonged to Mr. [redacted] CPT [redacted] related Mr. [redacted] and Mr. [redacted] stated the two U.S. soldiers confiscated $1,250.00 in U.S. Currency and 159,000 Iraq Dinar and subsequently released them. CPT [redacted] related Mr. [redacted] and Mr. [redacted] stated the U.S. Currency was in large denominations and was stamped with a ¼" square image of a burning campfire, in black ink, which the brothers used to identify their currency. CPT [redacted] provided this office with a copy of the Spot Report on this incident. (See spot report for details)

About 0900, 22 May 04, SA [redacted] coordinated with Mr. [redacted] Manager, Army and Air Force Exchange Service (AAFES), LSA Adder, Iraq APO AE 09331, and briefed him on the U.S. Currency containing a campfire stamp. Mr. [redacted] related he would have his cashiers examine U.S. Currency for this stamp. Mr. [redacted] further related he would ensure the cashiers at Camp Cedar II and Camp Scania, Iraq, were examining all U.S. currency for this stamp. Mr. [redacted] examined all currency on hand, which met with negative results. Requested Mr. [redacted] detain any person attempting to negotiate U.S. currency with this stamp and notify CID immediately.

Between 0830 and 1000, 7 Jun 04, SA [redacted] and SA [redacted] this office, with the assistance of Civil Affairs Interpreter Mr. [redacted] and Mr. [redacted], LSA Adder, Tallil, Iraq, interviewed Mr. [redacted] Mr. [redacted] and Mr. [redacted] who all provided written statements detailing how two U.S. soldiers stole $1,250.00 in U.S. currency and 159,000 Iraqi Dinar from Mr. [redacted]. They indicated Mr. [redacted] was holding the money; however Mr. [redacted] owned it. (See hand written statements for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE

[redacted]

DATE

23 Jun 04

EXHIBIT

1

020643

CID Form 94

DETAILS:

About 1045, 7 Jun 04, [redacted] and SA [redacted] followed Mr. [redacted], Mr. [redacted] and Mr. [redacted] to the location at which they claimed the incident occurred. The location of the incident indicated by Mr. SALIH and Mr. HUSSAIN was a checkpoint on MSR Tampa, where convoys heading north enter the Refuel On the Move (ROM) site, CSC Kenworth, Iraq.

About 1610, 9 Jun 04, SA [redacted] coordinated with CPT [redacted] who provided the English translations of the statements of Mr. [redacted], Mr. [redacted], and Mr. [redacted]. The translations were completed by Mr. [redacted] and are hand written. (See translated statements for details)

About 1020, 17 Jun 04, SA [redacted] coordinated with CPT [redacted], C CO 1/185th AR BN, Camp Cedar II, Iraq, and briefed him on all aspects of this investigation. CPT [redacted] related he conducted an Army Regulation (AR) 15-6 Investigation with the results being inconclusive. CPT [redacted] related a Health and Welfare Inspection of his soldiers was conducted, which met with negative results. CPT [redacted] further related he would supply this office with a copy of the 15-6 Investigation.

About 0938, 23 Jun 04, this office received a copy of the AR 15-6 Investigation conducted by CPT [redacted], however it did not contain any of the statements taken by CPT [redacted]. (See AR 15-6 investigation for details)

About 1110, 23 Jun 04, SA [redacted] coordinated with CPT [redacted] who provided hand written statements of SPC [redacted], SGT [redacted], SPC [redacted], and SGT [redacted], all of C CO, 1/185th AR BN, Camp Cedar II, Iraq. (See AR 15-6 investigation for details)

About 0815, 23 Jun 04, SA [redacted] interviewed SPC [redacted] who related on 11 May 04, he was working the Traffic Control Point (TCP) at the North ROM Point on MSR Tampa. SPC [redacted] related he was unaware of any vehicle searched on the south side of the ROM. SPC [redacted] did not have any other pertinent information to provide to this investigation.

About 0820, 23 Jun 04, SA [redacted] this office, interviewed SPC [redacted] who related on 11 May 04, he was working the TCP at the North ROM Point on MSR Tampa. SPC [redacted] related he was working with SGT [redacted] and SPC [redacted]. SPC [redacted] related on the day of the incident they only stopped one civilian vehicle, which was a red pickup truck, and thought it was either a Nissan or Toyota. SPC [redacted] related they were instructed to search the vehicle, as there was normally no civilian traffic allowed going north on MSR Tampa from their TCP. SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted]

DATE 23 Jun 04 EXHIBIT 1

020644

CID Form 94 [redacted]

DETAILS:

[redacted] related there were three males in the vehicle all wearing the red and white headdresses and white body dresses. SPC [redacted] related they searched the individuals who related they were going to Al Basrah and then instructed them to turn around and use the civilian route to Al Basrah. SPC [redacted] related he did not have any knowledge of the incident that occurred at the TCP of the South ROM on MSR Tampa. SPC [redacted] did not have any other pertinent information to provide to this investigation.

About 0840, 23 Jun 04, SA [redacted] interviewed SGT [redacted] who related on 11 May 04, he was working the TCP at the North ROM on MSR Tampa. SGT [redacted] related he was working with SPC [redacted] and SPC [redacted]. SGT [redacted] related he was in charge of the north checkpoint during this shift. SGT [redacted] related they searched one small red pickup truck with three males in the pickup. SGT [redacted] related they were wearing white body dresses. SGT [redacted] related he was manning the radio and heard a transmission that said something about a large amount of money at the TCP of the South ROM. SGT [redacted] related SPC [redacted]7, C CO 1/185th AR BN, Camp Cedar II, Iraq, told him that there was $1,800.00 in one hundred dollar bills and that the money was counted in front of the Iraqi national and given back to him. SGT [redacted] did not have any other pertinent information to provide to this investigation.

About 0903, 23 Jun 04, SA [redacted], this office, advised SPC [redacted] of his legal rights, which he waived and provided a Sworn Statement wherein he denied he stole any money from Mr. [redacted]. SPC [redacted] claimed to have given the money he confiscated from Mr. [redacted]N to 1LT [redacted], 563-91-4618, Platoon Leader, C CO, 1/185th AR BN, Camp Cedar II, Iraq, who then returned the money to Mr. [redacted] (See waiver certificate and sworn statement for details)

About 0923, 23 Jun 04, SA [redacted] advised CPL AGUILAR of his legal rights, which he waived and provided a Sworn Statement wherein he denied he stole any money from Mr. [redacted] CPL AGUILAR related SPC [redacted] searched Mr. [redacted] and the vehicle while he provided security. CPL AGUILAR related he only had possession of the money for a brief period of time when SPC [redacted] took it from Mr. [redacted] and handed it to him at which time he placed it on a cement barricade. CPL AUILAR related the money was in full view of Mr. [redacted]N and SPC [redacted] while he handled it. (See waiver certificate and sworn statement for details)

AGENT'S NOTE: During CPL AGUILAR's interview, he continuously made references to how "easy it would be to steal money or anything else from Iraqi's and never get caught."

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted]

DATE 23 Jun 04 EXHIBIT 1

020645

DETAILS:

About 0925, 23 Jun 04, SA [redacted] advised SGT [redacted] of his legal rights, which he waived and provided a Sworn Statement wherein he denied stealing money from any Iraqi Nationals. (See waiver certificate and sworn statement for details)

About 1110, 23 Jun 04, SA [redacted] interviewed SPC [redacted], 1/185th AR BN, Camp Cedar II, Iraq, who provided a Sworn Statement detailing his knowledge of the incident involving the stop and search of the Iraqi local national at the south checkpoint of CSC Kenworth, Iraq. (See sworn statement for details)

About 1221, 23 Jun 04, SA [redacted] obtained a Consent to Search from CPL AGUILAR authorizing a search of his living area. (See consent to search for details)

About 1238, 23 Jun 04, SA [redacted] interviewed 1LT [redacted] who provided a Sworn Statement detailing his knowledge of the incident involving the stop and search of the Iraqi local national at the south checkpoint of CSC Kenworth, Iraq. (See sworn statement for details)

About 1250, 23 Jun 04, SA [redacted] obtained a Consent to Search from SPC [redacted] authorizing a search of his living area. (See consent to search for details)

About 1255, 23 Jun 04, SPC [redacted] completed a Customer Consent and Authorization for Access Form authorizing a review of his checking account at California Financial Credit Union, CA. (See customer consent and authorization for access for details)

About 1310, 23 Jun 04, CPL AGUILAR completed a Customer Consent and Authorization for Access Form authorizing a review of his checking account at Kerns Federal Credit Union, CA. (See customer consent and authorization for access for details)

About 1315, 23 Jun 04, SA [redacted] interviewed SGT [redacted] 1/185th AR BN, Camp Cedar II, Iraq, who related he was off duty the day of the incident and did not have any information to provided pertaining to the incident.

About 1430, 23 Jun 04, SA [redacted] searched SPC [redacted] living area located at 19-D, Tent City 1, Camp Cedar II, Iraq. The search met with negative results.

About 1445, 23 Jun 04, SA [redacted] searched CPL AGUILAR's living area located at 19B, Tent City 1, Camp Cedar II, Iraq. The search met with negative results.

TYPED AGENT'S NAME AND SEQUENCE NUMBER
SA [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted]

DATE 23 Jun 04 EXHIBIT 1

020646

DETAILS: (b)(6)1; (b)(7)(C)1 (b)(6)5; (b)(7)(C)5

About 1515, 23 Jun 04, SA [redacted] coordinated with CPT [redacted] and briefed him on all aspects of this investigation.

//Last Entry//

(b)(6)1;(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted]

DATE 23 Jun 04 EXHIBIT 1

020647

Page(s)

20

Referred to:

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

Master Sergeant [redacted] (b)(7)(C) 2
[redacted]@centcom.smil.mil
(813) 827-[redacted]

020648

Page(s)

21 - 25

ENGLISH TRANSLATION ON PAGES 26-30

Withheld due to:

X Foreign Language

____ Photos depicting Americans

____ Photos depicting foreign nationals

____ Civilian Agency Records

____ Polygraph

____ Pending Declassification

020649

-2-A

0058-04-CID939-82650

[redacted] (6)(6)-4;
(b)(7)(c) 4

on the eleventh of may, we were travelling to Basrah to buy a car, when we arrived the high way at the detour two American Soldiers were walking towards us and that was at 1:30 am. they gave us order to stop our Car and get off the Car and raising our hands up. They treated us so badly they took the money and the documents from us, after that the two soldiers to go back to our Car and move without turning around the gave us our money and documents back after we departed the check point we found out that $1250 and I.D. 159000, missing. So we decide to go to Cedar to inform about the accident.
there is an important things, the American money was Carrying Special mark "signal" and we do have a copy of this mark

* * * *

q: Where did they stopped you exactly?
A: At the detour leading to the high way.
q: where are you Coming from Basrah or travelling to Basrah?
A: we were travelling to Basrah.
q: How many Soldiers were there?
A: There were two soldiers.
q: did you see a name on their millitary uniform?
A: No because they were wearing T. shirt only.
q: Can you describe the soldiers?
A: One of them was about 170 Cm tall, Fat. and yellow hair
q: did he have mostache or a beard
A: I didn't remember because the accident happened before one month ago

020650

FOR OFFICIAL USE ONLY

EXHIBIT 000026

0058-04-CID939-82650

9: what is the kind of his weapon espicially it's butt? Just like my weapon?

A: No it was different

9: which one of you own the money?

A: the money belong to [redacted]

But it was with [redacted]

9: any thing to add?

nothing but I need you help in this Issue because of the difficulty of back and forth from and to Najaf

(b)(6)4; (b)(7)(c) 4

[redacted]

F. Jane 04.

020651

130

[redacted] (b)(6)-4, (b)(7)(C)-4 0058-04-CID939-82650

On the eleventh of may, at 11:30, we were travelling from Najaf to Basrah to buy a car, when we arrived at the detour on the high way there was an american check point. two american soldiers stopped us they were wearing T. shirt only. they search us one by one, we were three, they took all the money and the documents from us, then they gave us an order to turn around so that they could search the car. after they finished searching the car, they asked us to get in the car and they didn't give us our money and documents back and when we were moving the car one of them opened the door ~~act~~ and drop the documents and the money inside the car, and he asked us never stop on the road, and when we account our money, we found out that they took $1250 and I.D 159000, we went to C.P.A. to complain and they asked us to go to tallil A.B. then they transfered us to Cedar, and one the american officers made the investigation « I don't know his name », this officer took pictures of the car and us and the rest of the money. also we put stamps ~~a special mark~~, on the american money. He made us an appointment and when we met him he send us to civil Affairs in Tallil A.B where we met Cpt [redacted] (b)(6)-2i, 7(c)-2

* * * *

Q: Can you describe those soldiers ?

A: One of them medium heavy built guy, yellow hair, whereas the other guy was thin alittle and yellow hair

020652

0058-04-CI0939-82450

q: If you see this guy once again or we show you picture of him, Can you recognize him?

A: If they did n't change the shape of their faces like make mostache .... etc I Can recognize them

q: What kind of glasses that they were wearing?

A: they were wearing small and black sun glasses.

q: Who own this money?

A: this money belong to [redacted] (b)(6)4; (b)(7)(c)-4

q: ~~do~~ did you know which one of them took the money?

A: He was the heavy built soldier who took the money and gave it to the other soldier who Counted the money and took some of the money and put it in his pocket

q: did they were from Spanish, chineese ---- etc origines "race"

A: no they were white

A: it is the detour on the highwas which is about 2 Km north of Cedar

q: any thing to add?

A: No that's all I have. and I Confessed what I said.

* [redacted] (b)(6)4; (b)(7)(c)-4

7. June. 04.

020653

(6)(6)4;
(b)(7)(c)-4

-1-

0458-04-C10939-82650

- [redacted]

On .11. may we were travelling from Najaf to Basra in order to buy a car. When we arrived at the detour which was separated between the civillian Cars and Gazoline trucks Convoys, when we went up the highway An American check point stopped us and ordered us to get off the Car. then they searched us as well. they took every thing, money, documents, also they didn't allow us to turn around to see what they were doing. Actually they didn't stop any civillian Car except ours. after that they gave us an order to get in the Car and move without stop. then they dropped the documents and money through the window of the Car after a while, we checked our money & documents. we found out that they took $ 1250 and I.D. 159000. So we turned back to Nassiriya to C.P.A. C.P.A decided to send us to Cedar in order fill a claim against them. At Cedar they've made an Investigation, and they took pictures of the Cars and us. then they sent us to civil affairs Tallil Air Base

(6)(6)4;
(b)(7)(c) 4

[redacted]

7 / June / 2004.

020654

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EXHIBIT 8 000030

Page(s)

31-43

Referred to:

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

Master Sergeant [redacted]
[redacted]@centcom.smil.mil
(813) 827-[redacted]

(b) (7)(C) 2

020655

0058-04-CID939-82651

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.

(6)(6)5, 7(6)5

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
LSA Adder CID, APO AE 09331	23 Jun 04	0903	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	C CO, 1/185 Armor BN Cedar II, Iraq APO AE 09331
6. SSN: [redacted]	7. GRADE/STATUS: E-4/NG

(6)(6)5, 7(6)5

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Robbery; Unlawful Detention; Conspiracy; False Swearing /// BJ

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

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

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

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	[redacted] (6)(6)5 (7)(C)-5
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR (6)(6)5, SA [redacted] -(7)(C)-1
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th MP Det (CID)(FWD) LSA Adder, Iraq APO AE 09331

Section C. Non-waiver

020656

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.

all (b)(6)5;(7)(C)5 unless otherwise noted 0058-04-CID939-82650

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	DATE	TIME	FILE NUMBER
	23 Jun 04	1249	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-4

ORGANIZATION OR ADDRESS
C Co, 1/185 Armor Battalion, Cedar II, APO AE 09331

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

I was working the day shift on the South Part of the Ram Sight with Aguilar and [redacted] (b)(6)2;(7)(C)-2 It was around noon as I saw a Suspicious white car [redacted] driving slow going south-bound towards Kuwait. I saw this car driving Suspiciously so I pointed it out to Aguilar and we both agreed that we should search this car. So Aguilar and I both started walking towards this car with our weapons in our hands. We [redacted] agreed that ~~I would search the vehicle~~ As we approached the vehicle the vehicle slowed down and gradually came to a stop. Aguilar and I both agreed that I would search the personnel and the vehicle. ~~I put~~ [redacted] ~~well~~ I put my weapon behind the cement block barrier and I [redacted] ~~then~~ opened up the driver side door and I told the driver to please step out of the vehicle, and he did. I told the passenger to step out of the vehicle and he did as well. As soon as the driver stepped out of the vehicle I immediately took control of him, I then also demanded to face west and he did. I [redacted] ~~interlocked his fingers and placed his~~ [redacted] I interlocked the drivers fingers behind his head and told him to spread his feet, and he did. Aguilar was standing behind the barrier block keeping an eye on the situation with his weapon. I started patting him down with my right hand while my left hand was holding on to his fingers. I pulled out [redacted] an I.D. out of his [redacted] shirt pocket and I looked at him and the picture to verify if it was him and it was. At the time I asked him what he did for a living and he said that he was a college professor. I handed the I.D. to Aguilar as Aguilar came around and took it from my right side. Then I continued padding him down and then I [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	020657 PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] 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.

all (b)(6) 5; (7)(C) 5 except as noted

Statement Of: Taken At: FILE NUMBER: Dated: Continued

[redacted] pulled out some papers and a passport with money in it. The money looked brand new but it was folded in half with a piece of paper on it. I asked him what he was doing with that much money and he said that he was going on a business trip to Kuwait. I handed the passport and all the paperwork to Aguilar and than continued my search by switching hands that interlocked his fingers so I could pat down his other side with my left hand. All I remember finding in his pocket was his keys. I took his keys and handed [redacted] them to Aguilar. I kind of pushed that guy away and told his friend that I proceeded to search him. ~~His friend had on a polo shirt and some slacks~~ The passenger had on a polo shirt and some slacks. I did the same thing to him. I interlocked his fingers and I padded him down. I checked his I.D and it was him. He had some dinars [redacted] about as much as the [redacted] driver. Not enough to really question about. I handed all his personal possessions to Aguilar, and I pushed him away and started searching the car. The first place I went to was the trunk and it was locked. So I told Aguilar to give the keys to the driver so he could unlock the trunk. Aguilar did and the driver unlocked his trunk and kept the [redacted] driver kept the keys and went and stood by the passenger in front of the vehicle. I checked the trunk and I found two big suit cases and a [redacted] two throw bags, there were no weapons or anything that looked suspicious so I closed the trunk. I went around to the back passenger door and I checked the back seat and the floor and I [redacted] didn't find anything suspicions. I went to the front passenger door and I checked the floor and the glove [redacted] compartment and nothing really suspicious. So I walked [redacted] counter-clockwise to the driver side and I took a quick look I again didn't see nothing suspicions. So I told Aguilar to give them back their stuff and when he did I grabbed the passport from the driver [redacted]

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EXHIBIT 10

INITIALS OF PERSON MAKING STATEMENT: [redacted]

All (b)(6)5; (7)(C)-5 except as noted

FILE NUMBER:

Statement Of: Taken At: Dated: Continued

and took the [redacted] U.S. dollars from it. I asked him again why he has this much money and he again told me he was going to Kuwait on some business meeting. Aguilar suggested that we call the Iraqi Police. I agreed. I picked up my weapon with the money still in my left hand as we [redacted] Aguilar The driver start walking back we tell the passenger to got back into his car. As we started walking back [redacted] I noticed the xo and a couple other people standing [redacted] next to the guard shack. Before we got next to the guard shack I asked the driver how much money he had he said about $1800 and I counted out 1700 and I put it in my left pocket as he watched me do it as well as the xo saw me do it. The driver and I walked up to the xo and I explained to him the situation. As I was explaining the situation to my xo I handed [redacted] the xo [redacted] the money that was in my pocket. The xo looked at the passport and paperwork ther [redacted] driver handed to him. The xo said that it [redacted] was o.k. and handed back the money to the driver. The driver than counted the money and made sure it was all there, he than shook our hands and said thankyou and Sgt. [redacted] escorted him back to his vehicle. I talked to the xo and explained to him what happened with the situation. (b)(6)-2; 7(C)-2

Q. [redacted] (b)(6)-1; (7)(C)-1

A. [redacted]

Q. Who is the "XO"

A. LT [redacted], the executive officer of C Comany (b)(6)-2; (7)(C)-2

Q. Who is SSG [redacted]? (b)(6)-2; (7)(C)-2

A. He's my Squad Leader.

Q. Did you take any money from the Iraqi civilian and keep it?

A. No.

Q. Do you still have any of the money the Iraqi Civilian [redacted]

020659

EXHIBIT 10

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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PAGE 3 OF 4 PAGES

[redacted]000047

All (b)(6)5; (7)(C) "5 except as noted

0058-04-CID939-82650

FILE NUMBER:

Statement Of: Taken At: Dated: Continued

STATEMENT (Continued)

[redacted] Q (cont) driver claimed to have lost?

A. No.

Q. Do you know who stole the money from the Iraqi Civilian?

A. No.

Q. Why do you think the Iraqi civilian claimed you stole part of his money?

A. Maybe he lost it, I don't know - Maybe one of the Al. Babbas took it, And he knows the military will give it to him, I don't know.

Q. By the term Al Babba's, are you referring to IRAQI Civilians or persons?

A. Iraqi bad guys.

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

A. No. /// 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 [redacted]. FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22 day of JUNE, 20 04 at LSA Adder CP, APO AE 09331

ORGANIZATION OR ADDRESS

[redacted] (b)(7)(C)
(Signature of Person Administering Oath) (b)(6)

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

ORGANIZATION OR ADDRESS

ART 136 UCMJ
(Authority To Administer Oaths)

020660

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 4 OF [redacted] PAGES

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EXHIBIT 10348

0058-04-CID939-82650

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
CID Office, LSA Adder, Iraq APO AE 09331	~~DA~~ 23JUNE04	0423 DA	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
AGUILAR, David Joe	C Co, 1-185th AR BN Camp Cedar II, Iraq APO AE 09331
6. SSN (6)(6), (7)(C) (2) [redacted]	7. GRADE/STATUS CPL

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 Ivestigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: ~~DA~~ Robbery/// DA

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 othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

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

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted] (6)(6)1-7(C)1
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA James T. [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th MP DET (CID)(FWD) LSA Adder, Iraq APO AE 09331

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 020661

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

SWORN STATEMENT 0058-04-CID939-82650

LOCATION: CID Office, LSA Adder, Iraq APO AE 09331 **DATE:** 23 Jun 04 DA **TIME:** 1217 DA **FILE NUMBER:**

LAST NAME, FIRST NAME, MIDDLE NAME: AGUILAR, David Joe **SOCIAL SECURITY NUMBER:** [redacted] (b)(6)-2, 7(c)-2 **GRADE/STATUS:** CPL

ORGANIZATION OR ADDRESS: C Co, 1-185th AR BN, Camp Cedar, Iraq APO AE 09331

DA **I, David J. AGUILAR, want to make the following statement under oath and of my own free will:** I am not sure about the time, but it was on 11 May 04. We stopped a vehicle headed south bound on the Iraqi by pass. There were three Iraqi men in the vehicle. We pulled them off to the side of the road, there was two in the front and one in the back. The driver was wearing a business suit, and the other two were wearing civilian clothes. As SPC [redacted] and myself ask the persons to get out of the vehicle we asked them to make sure all the doors were open. Prior to searching the vehicle SPC [redacted] searched all the persons individually. The Iraqi with the suit on was the first to be searched. SPC [redacted] found documentation, Dinars and some U.S currency, at that point we did not know what it was, as it was wrapped up. SPC [redacted] handed it to me and I place it on the K rail. SPC [redacted] searched the other two individuals, and found about the same stuff. SPC [redacted] sat all the property from all three persons on the cement K rail. We put the three individuals in front of the vehicle and I provided over watch while SPC [redacted] searched the vehicle. I am not sure where he started. When he was searching the trunk, I told him to search under the spare tire. I was just assisting him on telling him were to search. They had a lot of bags, so we had the driver open all the bags, as I told SPC [redacted] not to open them. The driver opened all the bags. After completing the search we questioned them as to where they were going and what they were doing. Finding that hey had an abundance of money I questioned them on why they had the money. They Iraqi in the business suit told me he was a banker, a police man and a professor. He was just trying to show us what it meant and we told him we could not understand it. We did not believe what he was saying. That's when I told him he needed to follow us. We then took him to the south Entry Control Point (ECP), I led the way, the Iraqi was in the middle and SPC [redacted] was behind him. When we approached the ECP 1LT [redacted] was there, and we told him the situation he had, the guy giving several stories about what he did. He told me to call it up, I started walking away and SPC [redacted] and the Iraqi arrived up to 1LT [redacted] walked to the M113, to call it up. It took a while for Hell fighter base to get back with me. Hell fighter base came back saying to take a picture of the Iraqi and his car. SGT [redacted] came over the radio and informed them that he already had a picture of it. Hell fighter base said to go a head and let them go. I came out of the M113 and the Iraqi was leaving. I didn't see anyone give the Iraqi back his money.

(b)(6)5; (7)(c)-5

(b)(6)2; (7)(c)-2

(b)(6)5; (7)(c)5

(b)(6)2; (7)(c)-2

Q: SA [redacted]
A: CPL AGUILAR
Q: Did you type the above statement?
A: I spoke it and SA [redacted] typed it for me.
Q: What color, make and model was the vehicle you stopped?

(b)(6)1; (7)(c)-1

020662

EXHIBIT | INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF 4 PAGES DA

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EXHIBIT 11

STATEMENT OF CPL David J. AGUILAR, TAKEN at the CID Office, LSA Adder, Iraq, 23 Jun 04, CONTINUES.

A: It was a lightish color, silver or tan, I think it was a Camry, I don't know what year, it might have just been a Toyota.
Q: Was the vehicle trying to enter the ROM?
A: No, it was going southbound.
Q: Why was this vehicle stopped and searched?
A: It was a random search, we have done these in the past and came up successful on confiscating weapons.
Q: While SPC [redacted] was searching the Iraqi men, what were you doing?
A: I was observing, for security reasons.
Q: Where were you in relation to the Iraqi men?
A: I was off to the right of SPC [redacted] and parallel, I had visual on SPC [redacted] and the men being searched.
Q: Did you search any of the Iraqi men?
A: No.
Q: What did SPC [redacted] do with the items that were taken off the Iraqi man with the business suit on?
A: Handed the items to me.
Q: What did you do with the items?
A: Placed them on the K Rail.
Q: What was found on the Iraqi man in the suit?
A: A lot of bundled up papers, Iraqi Dinar, Kuwaiti Dinar, and he had some American money wrapped up in some paper, that I did not notice at first.
Q: Did you count the money at that point?
A: No.
Q: What did the other two Iraqi men have on their persons?
A: Passport papers and a few Dinar, both Iraqi and Kuwaiti.
Q: What happened to the items on the other two Iraqis once SPC [redacted] removed the items from them?
A: He handed it all to me.
Q: What did you do with it?
A: I place it on the cement K rail.
Q: When SPC [redacted] started searching the vehicle, who was providing security for the money and other items left on the K rail?
A: I wasn't worried about the money and those other things, I was more concerned with the security of SPC [redacted] so basically no one, but no one else was in the immediate vicinity of the money, so it was safe.
Q: Was anything found in the bags the Iraqi men had in the vehicle?
A: Nothing to be concerned about, it was mostly clothes.
Q: When you realized they had an abundance of money, did you count it?
A: No, I just looked at it and realized it was a lot of money and questioned them.
Q: When you told the Iraqi man to follow you, who had possession of the money?
A: SPC [redacted]
Q: Up to that point had anyone else had possession of the money?
A: I did only when I noticed it was a lot of money.
Q: What did you do with the money once you realized it was a lot of money?
A: I placed it back on the K rail, I was holding it up for them to see it as I asked them what they were doing with all the money.
Q: Who took possession of the money when you started escorting him to the south ECP?

020663

all (b)(6)2;(7)(C)2;(b)(6)5;(7)(C)5
except as noted

0058-04-CID939-82650

STATEMENT OF CPL David J. AGUILAR, TAKEN at the CID Office, LSA Adder, Iraq, 23 Jun 04, CONTINUES.

A: SPC [redacted]
Q: How did SPC [redacted] take possession of the money?
A: I just told him to grab it and I started walking over there, I never knew he had it in his pocket until afterwards when somebody questioned me about why SPC [redacted] had the money in his pocket. I don't remember who questioned me, but I know 1LT [redacted] is the one who brought it up to that person. (b)(6)2;(7)(C)-2
Q: Did you steal any of the money belonging to the Iraqi man?
A: No.
Q: Do you know who stole the money belonging to the Iraqi man?
A: I don't know who supposedly stole whatever money, the money we had supposedly got back to the owner.
Q: Did you see SPC [redacted] place the money in his pocket?
A: No.
Q: Did you see anyone take any of the money?
A: No.
Q: What denomination was the U.S currency in?
A: Hundreds
Q: What denomination was the Dinar in?
A: The only one I saw was $20's, and that was like Kuwaiti, the other were smaller bills of the Iraqi Dinar.
Q: Was the money given back to the Irqai's or thrown in the car as they drove away?
A: I wasn't there when the money was given back; I was still on the radio.
Q: When you walked out of the M113 what did you witness?
A: All I saw was 1LT [redacted] and SGT [redacted] around the HUMVEE and the Iraqi was getting in his vehicle. (b)(6)2;(7)(C)-2
Q: Where was SPC [redacted]
A: He was still talking to 1LT [redacted].
Q: Was anyone else in the M113 when you went to make a call on the radio? (b)(6)2;(7)(C)-2
A: I think SPC [redacted] was sitting on top of the M113.
Q: Do you know who would have had to opportunity to take the money?
A: Well, I don't think anyone took it, but anyone could have had the opportunity, anyone who came in contact with it. I don't know anyone that took it or would have taken it.
Q: Do you have anything you wish to add to this statement?
A: I wish this could have been completed a lot sooner, it would have kept a lot of people from being stressed out.
Q: Do you have anything you wish to add to this statement?
A: No.///END OF STATEMENT/// DA

020664

0058-04-CID939-8265

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.

(b)(6)-2; (b)(7)(C)-2

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
78th MP DET (CID)(-), LSA Adder/Tallil APO AE 09331	23 Jun, 04 [redacted]	0925 [redacted]	0058-04-CID939-82650

5. NAME *(Last, First, MI)*	8. ORGANIZATION OR ADDRESS
[redacted]	C CO, 1/185th AR BN
6. SSN [redacted] / 7. GRADE/STATUS SGT/E-5	Camp Cedar, Tallil, Iraq

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

(b)(6)-2;

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

[redacted] (b)(7)(C)-2

and wanted to question me about the following offense(s) of which I am suspected/~~accused~~ Larceny and Robbery/// [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 any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE (b)(6)-2
1a. NAME *(Type or Print)*	[redacted] (b)(7)(C)-2
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted] (b)(6); (b)(7)(C)
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th MP DET (CID) (-) LSA Adder, Tallil, Iraq APO AE 09331

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.

020666

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 80 EDITION OF NOV 84 IS OBSOLETE

000034

EXHIBIT 12

SWORN STATEMENT

File Number: 0058-04-CID939-82650
Location: 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331
Date: 23 Jun 04 **Time:**
Statement of: [redacted] SGT
SSN: [redacted] (b)(6)2;(7)(C)2
Org/Address: C CO, 1/185th AR BN Unless otherwise noted
Camp Cedar, Iraq

I, [redacted] want to make the following statement under oath: I deployed to Kuwait on 17 Mar 04 and got to Iraq on 4 Apr 04. My company is assigned Force Protection. We have a roving patrol around Cedar 2 along with a QRF, Refuel on the Move (ROM) security and the third mission is South Entry Control Point (ECP) of Cedar 2. On 11 May 04, my squad was security and force protection on the ROM site which is on MSR Tampa. Sometime mid morning before lunch I was on my way to the South TCP to check on my guys there. It was a routine roving check. En-route I heard a radio transmission in which CPL AGUILAR contacted our HQ's (Hellfighter Base) and wanted to know the amount of cash a local national could have on their person. That got my attention because we had been through it before that the amount of cash is not an issue due to there being no national banks or credit cards. I arrived at the South TCP on MSR Tampa and observed an Iraqi national at the guard shack with CPT AGUILAR, SPC [redacted] and 1LT [redacted] I asked what the situation was and they briefly explained they searched the vehicle and found a large quantity of American Money on the individual and that the individual's story changed as for the reason he had so much money and what he did for a living. I talked to the Iraqi national and took his identification cards and they looked legitimate and then consulted with 1LT [redacted] who stated from what he saw it was legitimate for the Iraqi national to have the money. I concurred and asked the gentleman if he had the money and he said he did and pulled out the folded money. I proceeded to take his picture along with ID card. I escorted him back to his vehicle and then took a picture of the vehicle. Then he departed the scene.

(b)(6)5; (7)(C)5 and (b)(6)2; 7(C)2

Q. [redacted] (b)(6)1;(7)(C)-1
A. [redacted]
Q. Who was with you in your vehicle?
A. SPC [redacted] (b)(6)5,(7)(C)-5
Q. Who was working the south TCP point during this incident?
A. CPL AGUILAR, SPC [redacted] and I am not sure of the third person.
Q. Did you hear any other radio transmissions in reference to this incident?
A. HQ came back with something like "how much is it" and then the response from CPL AGUILAR was I think "about $3000.00 US dollars." HQ also inquired as to my location and I informed them that I was about 1 minute from their location and was en-route. HQ requested I advise when I got briefing on the situation.
Q. What is the unit policy in reference to searching Iraqi civilians at checkpoints?
A. We did not have a written SOP. This incident brought out a need for a written SOP. Our unit was doing what we were taught by 82nd Airborne when we did our relief in

020667

(b)(6)2;(7)(C) 2 unless noted

STATEMENT OF [redacted] TAKEN AT 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, DATED 23 Jun 04 CONTINUED:

place. They taught us to do random searches especially southbound, to be on the look out for large amounts of money and weapons or anything out of the ordinary. Their thinking was if we did random searches word would get out this was not a good place to try and transport illegal things through.

Q. Was there a policy on taking cash from the possession of Iraqi civilians to count?

A. No, there was no set policy. It was common practice that when we searched, my self included, we would empty their pockets in view of them, usually on the hood of the car, look through their wallets. In the past it was all in plain view.

Q. Why did it get your attention when CPL AGUILAR asked about how much cash an Iraqi civilian could carry?

A. Because we had gone over that having large sums of money was not justification alone to alert to suspicion of any wrong doing. All of the guys squad knew this that is why I got upset when he brought it up and bothered HQ.

Q. What exactly was going on when you arrived at the South TCP?

(b)(6),(7)(C) A. The Iraqi national was standing by the shack and CPL AGUILAR was on his left, and SPC [redacted] was on his right and 1LT [redacted] as on his right. I think they were waiting for me to show up.

Q. Did they tell you how the Iraqi nationals story keep changing?

A. Yes, from what SPC [redacted] said, the guy claimed to be a professor, then something to do with a bank and then some type of businessman. I never got what the money was for and did not ask because there was no reason to suspect the Iraqi national.

Q. Do you remember the Iraqi nationals name?

A. No, but the ID's he presented were; from a University and one was some type of bank consultant.

Q. What did the Iraqi national look like?

A. Older gentleman, late 40's early 50's, business suit, dark hair, I want to say mustache, no beard, glasses. Looked like a businessman.

Q. Where is the picture you took of the Iraqi national and his vehicle?

A. It is on my personnel computer back at Camp Cedar.

Q. Why did you take the pictures?

A. I made a habit of taking pictures of all Iraqi's that we came in contact with to keep a database just in case we needed to ID them at a later time.

Q. Was there anyone else in the Iraqi nationals vehicle that was stopped at the checkpoint?

A. Yes, there were two males. An older gentleman in the back and I can't remember anything else because that was not my concern at the time as the vehicle had already been searched.

Q. Can you describe the vehicle?

A. It was a 4 door sedan, possibly a Toyota, either white or silver, and a current model, 2000 or above maybe.

Q. What exactly did the Iraqi national say to you?

A. He told me he had a lot of different jobs, stated something about the university and that he did work for the bank.

Q. Do you know who conducted the initial search on the Iraqi national or his vehicle?

020668

(b)(6)-2; (7)(C)-2
unless noted

J058-04-CID939-8265

STATEMENT OF [redacted] TAKEN AT 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, DATED 23 Jun 04 CONTINUED:

A. Not first hand but second hand I was told it was SPC [redacted]

Q. Who told you SPC [redacted] did the search? (b)(6)-5; (7)(C)5

A. By SPC [redacted] and CPL AGUILAR.

Q. Did you hear anything else being said about exactly how much US currency the Iraqi national had on him?

A. I got several different figures. On the radio I heard about $3,000.00. When I arrived I heard it was about $27~~00.00 to $3,000.00 but~~ I never got an exact figure from anyone.

Q. Did you hear or see anything about Iraqi Dinar?

A. No, I don't remember any Dinar involved.

Q. Did 1LT [redacted] say anything to you after the incident? (b)(6)5; (7)(C)-5

A. Yes, 1LT [redacted] said SPC [redacted] was a little too confrontational and aggressive in dealing with the Iraqi national. 1LT [redacted] so said he felt uncomfortable with the way SPC [redacted] t the money in his pocket. 1LT [redacted] said SP [redacted] ook the Iraqi nationals money out of his pocket and showed 1LT [redacted] (b)(6)5; (7)(C)-5

(b)(6)5; 7(C)5

Q. Did you take any US Currency or Iraqi dinar from the Iraqi national?

A. No.

Q. Did you witness any of your soldiers take any US Currency or Iraqi dinar from the Iraqi national?

A. No.

Q. Did you later find out any of your soldiers took US Currency or Iraqi dinar from the Iraqi national?

A. No.

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

A. No.//End Of [redacted]atement//

[redacted]

020669

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 4 PAGES

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EXHIBIT 12

STATEMENT OF [redacted], [redacted] TAKEN AT 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, DATED 23 Jun 04 CONTINUED:

(b)(6)-2, (b)(7)(C)-2

I, [redacted], have read or had read to me this statement, which begins on page 1 and ends on page 4. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

(b)(6)-2, (b)(7)(C)-2

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 23rd day of June 2004 at, 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331

[redacted]
(Signature of Person Administering Oath)

(b)(6)-1, (b)(7)(C)-1

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]
PAGES 4 OF 4 PAGES

020670

000058

EXHIBIT 12

All (b)(6)-2 (b)(7)(C)-2 except as noted 0058-04-CID939-82650

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
LSA Adder, Iraq APO AE 09331	23 Jun 04	1110	82650 0458-04-CID939

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	E-4, Activated NG

ORGANIZATION OR ADDRESS
1/185th AR BN, 81st BDE, Camp Cedar II, Iraq APO AE 09331

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

APPROXIMATELY SIX WEEKS AGO AT THE KENWORTHE ROM SITE I HAD BEEN THE GUNNER FOR MY SQUADS ROWVING ELEMENT BIG DOG ONE WITH MY SQUAD LEADER SGT [redacted] OUR SHIFT FOR THAT PLACE OF OCCUPATION TOOK PLACE DURING THE HOURS OF 0700 TO 1500. ABOUT THE MIDDLE OF OUR SHIFT AROUND THE TIME 1245 SGT. [redacted] AND I OBSERVED A SMALL RED PICK UP TRUCK THAT MISS THE CIVILIAN BIPASS EXIT AND HEADED TO THE LOCATION OF OUR BIG DOG NORTH ELEMENT WHILE WE WERE PARKED UNDER THE FIRST OVERPASS NORTH OF THE ROM SITE. AS THE VEHICLE PASSED OUR LOCATION SGT. [redacted] RADIOED TO THE BIG DOG NORTH ELEMENT THAT THE A VEHICLE IS HEADING TO THEIR LOCATION AND TO TURN THE VEHICLE AROUND BACK UP TO THE OVERPASS TO TAKE THE CIVILIAN BIPASS. THE SOLDIERS MANNING THE NORTH CHECK POINT WERE SGT [redacted], SPC. [redacted] AND SPC. [redacted] BECAUSE OF THE TIME WHICH WAS NOW ABOUT 1300 SGT [redacted] AND I DROVE DOWN TO THE NORTH ~~CKECH~~ CHECK POINT TO CHECK ON THE ARRIVAL OF NOON CHOW. AT THAT TIME WE FOUND OUT THAT NOON CHOW HAD ARRIVED AND THAT THERE WAS A SITUATION AT OUR SOUTH CHECK POINT, BIG DOG SOUTHS LOCATION REGARDING A MAN WITH A LARGE SUM OF MONEY. AT THAT TIME SGT. [redacted] AND I DROVE DOWN TO THE SOUTH CHECK POINT TO BECOME AWARE OF A MAN OF IRAQI DECANT, CLEAN CUT WHOM APEARED TO BE IN HIS LATE 30'S TO EARLY 40'S DRESSED IN A BUISSNESS SUITE HAD TO MY KNOWLEDGE 1800 DOLLARS, AMERICAN CURENCY, IN HIS POSESSION. WHEN WE ARRIVE ON LOCATION WE ALSO CAME TO FIND OUR EXO, 1ST LT [redacted] AND HIS DRIVER, SPC [redacted] ON LOCATION TOO. ALSO AT THE SOUTH CHECK POINT WORKING THERE THAT DAY WERE CPL. AGUILAR, SPC. [redacted] AND I'M NOT SURE, SPC. [redacted] WHEN WE ARRIVED I SAW SPC. [redacted] AND SPC. [redacted] TALKING TO MAN WITH 1ST LT. [redacted] SUPERVISING. I WATCHED LONG ENOUGH TO UNDERSTAND THE SITUATION FROM A DISTANCE OF 5 TO 10 METERS. FROM THE LOCATION OF WHICH I STOOD, I ALSO SAW THE MANS MONEY GIVEN BACK TO HIM. SPC. [redacted] TOOK THE MONEY FROM A POCKET ON HIS UNIFORM AND HANDED THE MONEY BACK TO THE MAN AND JUST BEFORE THE MAN WENT TO THE POCKET MONEY SPC. [redacted] ASKED THE MAN TO CHECK HIS MONEY AND TO MAKE SURE IT WAS ALL STILL THERE. AT THAT TIME THE MAN DID AND FROM WHAT I SAW HE MADE A GESTURE THAT ALL OF HIS MONEY WAS BACK IN HIS POSSETION AFTER THE MAN RECEIVED HIS MONEY BACK I THEN STOPPED WATCHING THE SITUATION AND ASSISTED THE TEAM ON DUTY BY HELPING MAN THE CHECK POINT. TO MY KNOWLEDGE THE MAN LEFT MOMENTS LATER IN A CAR PARKED ON THE SOUTH BOUND SITE WHICH I NEVER SAW BECAUSE OF A K-RAIL WHICH BLOCKED MY VISION.

b(6)5 5 7(C)5

Q- Did you type the above statement?
A- Yes.
Q- About what time did SPC [redacted] stop the Iraqi at his checkpoint? (b)(6)5;(7)(C)-5
A- I do not know, but would assume it was some time between 1130 and 1300.
Q- How many people where in the vehicle that SPC [redacted] stopped? (b)(6)5;(7)(C)-5
A- I believe just the one man.
Q- Could there have been more that you did not see?
A- I don't know because I did not see the vehicle.
Q- What was SGT [redacted] doing while you were observing SPC [redacted] (b)(6)5;(7)(C)-5

	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 3 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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A- I do not know, I think he was standing off at a distance and watching what was going on, I am not sure because I was not paying attention. All that I know is that he was at the same location that I was.
Q- Did you see SPC [redacted] with anything other then the money?
A- Other then the money that belonged to the man, No.
Q- Was the money US or Iraqi currency?
A- To my knowledge it was American currency.
Q- After SPC [redacted] gave him his money back what happened?
A- At that same time, SPC [redacted] told the Iraqi to make sure he got the correct money back, the guy counted his money and made a gesture that his money was good, then I lost interest in the situation because the situation appeared to be under control so I assisted the other soldiers with their duties and stepped over to watch north bound traffic and incoming convoys and I believe moments later the man departed.
Q- Did you see the man get back into his car and leave?
A- Negative.
Q- Did you ever see the vehicle the man was driving?
A- Negative, I never saw it.
Q- Why did SPC [redacted] have the money in his pocket?
A- I do not know why he put the money in his pocket.
Q- How do you know that it was 1800 dollars U.S. that [redacted] gave back to the man?
A- That is just a number that I believe that I heard, it could have been something different.
Q- Was LT [redacted] and SPC [redacted] all ready at the location assisting SPC [redacted] and CPL AGUILAR when you arrived?
A- Yes, they were all ready there.
Q- To your knowledge did anyone take or confiscate any of the money from the Iraqi?
A- No, no one took and kept the money to my knowledge.
Q- Did SPC [redacted] or CPL AGUILAR talk to you about the incident after it happened?
A- No, neither one of them talked to me directly about the incident.
Q- How do you mean indirectly?
A- I heard [redacted] talked about the incident after we got back and said that the man was not giving him a straight answer as to what he was doing with the money and could not tell him where he was going, what he was doing, or where he was from.
Q- From what you know do you think anyone took the Iraqi's money?
A- No.
Q- Did you notice SPC [redacted] or CPL AGUILAR with any extra cash or any 100 dollar bills after the incident?
A- No.
Q- Why do you think the Iraqi's made the complaint at the CPA in Nasiriyah, then Camp Cedar II, and then Tallil?
A- Because of the Abu Griyaib prison scandal and they are out to make a buck and they know that we are easy targets, they drive by that site everyday and it wouldn't be hard for them to figure out how to cause a problem at that location.
Q- Has there been any other incidents like this one in the past? Since the prison scandal?
A- Negative.
Q- Is there anything that you would like to add to this statement?
A- No [redacted] END OF STATEMENT///

(b)(6)5,(7)(C)-5
(b)(6)2;(7)(C)2
(b)(6)5,(7)(C)-5
(b)(6)2-7(C)2;
(b)(6)-5;7(C)5
(b)(6)-5;7(C)5
(b)(6)2;(7)(C)2

STATEMENT *(Continued)*

0058-04-CID939
82650

(b)(6)2,
(b)(7)(C)-2

AFFIDAVIT

I, [redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted] (b)(7)(C)-2 (b)(6)-2
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 23 **day of** June, 2004

at LSA Adder, Iraq APO AE 09331

[redacted] (b)(6) 1 (b)(7)(C) 1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

Article 136 (b)(4) UCMJ
(Authority to Administer Oaths)

(b)(6)1, (b)(7)(C) 2

ORGANIZATION OR ADDRESS

020673

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 3 PAGES

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U.S. Government Printing Office: 1993 – 342-027/80494

EXHIBIT 13

USACIDC Supplement 1 to AR 190-22

0058-04-CID939-82650

Date: 23 JUNE 04 DA	**Consent To Search** (USACIDC Supplement 1 to AR 190-22)	Time: 1221 DA

1. Name of person consenting to the search: DAVID J. AGUILAR

2. Organization and location: C Co 1-185TH AR BN CAMP CEDAR, Iraq

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Robbery

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: *(Initial and sign applicable blocks)*

		Initials	Signature
a.	My Person		
b.	My Quarters	DA	

Located At: Tent 19B, Camp CEDAR, Iraq.

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

U.S. Currency, $100 denominations with a small stamp on it, Iraqi and Kuwaiti Dinar

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted] Signature of Person Granting Consent

[redacted] (b)(6);(7)(C)(1)
Signature of USACIDC Special Agent

020674
Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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EXHIBIT 14

FOR OFFICIAL USE ONLY

0058-04-CID939-8265

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
LSA Adder, Iraq APO AE 09331	23 Jun 04	1238 EM	0058-04-CID939-8265

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted] (b)(6)2;(7)(C)-2	[redacted]	1LT, O-2, Activated NG

ORGANIZATION OR ADDRESS
1/185th AR BN, 81st BDE, Camp Cedar II, Iraq APO AE 09331

(b)(6)2;(7)(C)-2

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

On 11MAY2004, I pulled up to the South TCP at the ROM site. When I pulled up to the guard shack, CPL Aguilar and SPC [redacted] were searching a white sedan at the point where the civilian bypass meets the MSR (southbound). SPC [redacted] and CPL Aguilar brought one local national back to the guard shack. CPL [redacted] told me that he was suspicious of the local national because he was carrying an unusual amount of cash (I believe it was over $1000 in US currency, although I cannot recall the exact amount), and that the LN didn't have a "straight story". The LN had supposedly told SPC [redacted] and CPL Aguilar conflicting stories on where he was going and what his business was. During this time, SSG [redacted], the squad leader, called in a situation report to the BDOC. I checked the LN's identification, which consisted of a passport and Iraqi Business Bureau ID. The LN conveyed to me that he was on a business trip, and I attributed any perceived conflicts in his story to our soldiers as being caused by a language barrier. Nothing about the LN's story or ID's seemed suspicious to me, so I told SPC [redacted] to return the man's money. I asked the LN to count the money to ensure it was the correct amount. The LN counted the currency and told me that it was the correct amount. The LN then returned to his vehicle and headed south. [redacted]

(b)(6)5;(7)(C)5 (b)(6)5;(7)(C)5 (b)(6)5;(7)(C)5 (b)(6)-2;(7)(C)-2 (b)(6)5;(7)(C)5 (b)(6)2;(7)(C)2

Q- Did you type the above statement?
A- Yes. (b)(6)-5;(7)(C)5
Q- Did you observe SPC [redacted] stop the Local Nationals vehicle?
A- No.
Q- When did you arrive at the incident?
A- When I arrived they were both at the local nationals vehicle and from where I was standing they looked as if they were conducting the search and questioning the driver.
Q- Who was conducting the search? (b)(6)5;(7)(C)-5
A- CPL AGUILAR and SPC [redacted] were out there, I am not sure I was standing approximately 50 meters away and could not tell for sure.
Q- Was anyone else supervising the search of the vehicle? (b)(6)2;(7)(C)-2
A- It was just those two soldiers conducting the search, SGT [redacted] the squad leader pulled close to the same time I did I believe.
Q- How many individuals where in the vehicle?
A- I saw the one that they brought back to the shack and the local nation that they brought back to the shack said that their was another one in the vehicle, but I did not actually see the other one.
Q- What all did SPC [redacted] and CPL AGUILAR find when they searched the vehicle? (b)(6)5;(7)(C)5
A- They did not find any weapons, but when SPC [redacted] brought the Local National back to me he said he had an unusual amount of currency and the local national had his identification papers in his pocket.
Q- What was the unusual amount of money?
A- It was U.S. Currency and I am not sure the exact amount but it was over a $1000.
Q- Did the Local National have any other currency?
A- Not that I saw, I am not sure if he did or not.
Q- Who had the U.S. currency when you saw it? (b)(6)5-7(C)5
A- SPC [redacted]
Q- Where was he keeping it?
A- In his pocket. (b)(6)-2(7)(C)-2

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INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
[redacted]	

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.

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

000063

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EXHIBIT 15

All (b)(6)-2, 7(c) 2 unless noted

"STATEMENT OF 1LT [redacted]. AKEN AT LSA Adder, Iraq, APO AE 0[redacted]31 DATED 23 June 04 CONTINUED."

0058-04-CID939-8265

[redacted]Q- Why was he keeping it in his pocket?
A- When I first saw he had it in his pocket I did not like the idea of him keeping it there and I told the squad leader that I didn't, but I think that he was keeping it in his pocket because he did not have anywhere else to keep it at the time.
Q- Did SPC [redacted]S give the money back to the local national? (b)(6)-5 7(c)-5
A- Yes, I told him to give the money back to the Local National.
Q- Did you tell the local national anything when SPC [redacted] gave him the money back?
A- I asked him to count the money to make sure it was the right amount, and he flipped through the money and indicated to me that it was the right amount.
Q- How did he indicate to you that it was the right amount?
A- He said "yes it's fine". (b)(6)-5 7(c)-5
Q- Did he actually count the money that SPC [redacted] gave back to him?
A- He seemed very nervous at the time and he flipped through it with his index finger and he seemed to be counting it and said it was fine.
Q- Did you see the local national get back into his car?
A- Yes, but when he was walking back to the car I noticed a truck parked in front of the car and it seemed like the driver could have been talking to the other local national and I asked the local nation that was with SPC [redacted] about the truck to make sure everything was all right and he said "it was fine". (b)(6)-5 7(c)-5
Q- Where was the other local national while SPC [redacted] took the one to the check point?
A- I never saw the other one, but I am assuming that he was in the passenger seat, and the local national we were dealing with said that he was some well to do, banker and I am not sure was city the passenger was from.
Q- Did the local nation tell you anything before he got back into his car?
A- He thanked me when we were back at the shack and then he said something about it reflecting good on Americans. He also brought up the fact that the passenger was a big time banker.
Q- Do you think the money was the local nationals you talked to or the bankers money?
A- I have no way of knowing, and now that I think about it I am not sure where or who SPC [redacted] got the money from I just assumed it was the local national that he gave it back to. (b)(6)-5 7(c)-5
Q- Did you actually witness SPC [redacted] get them back into the car and them leave?
A- I am not sure if they walked him back or if he walked back to his car himself, and I am not sure if I saw it because I went and talked to SGT [redacted] afterward. (b)(6)-5 7(c)-5
Q- Did you look at the currency that SPC [redacted] gave back to the Local National?
A- I did not actually flip through it or count it but I saw that it was 100 dollar bill U.S. currency.
Q- Did you notice any markings or anything different about the bills?
A- No, I didn't look at them close enough.
Q- Did you hear the checkpoint call the stop, in over the radio?
A- the original stop no, I think that SGT [redacted] called something over the radio.
Q- Why did they stop the vehicle?
A- They conduct random checkpoints on the MSR. Usually do it with the "BIG DOG" which is the roving HMMWV, but the people who man the checkpoints do randomly check the vehicles coming onto the MSR northbound and southbound.
Q- What type of truck was parked in front of the Local Nationals vehicle?
A- It was some sort of semi or cargo type truck.
Q- What type of vehicle was the local national driving?
A- It was a white four door sedan, I am not sure what the vehicle make was but it was like a Toyota or Nissan and a newer model then most of the local nationals drive.
Q- Was there any other vehicle searches conducted that day?
A- Yes, I am not sure how many at least one other was searched.
Q- Was there any other currency found during the searches?
A- Not that I know of.
Q- Do you have anything to add to this statement?
A- No.///End of Statement///[redacted]

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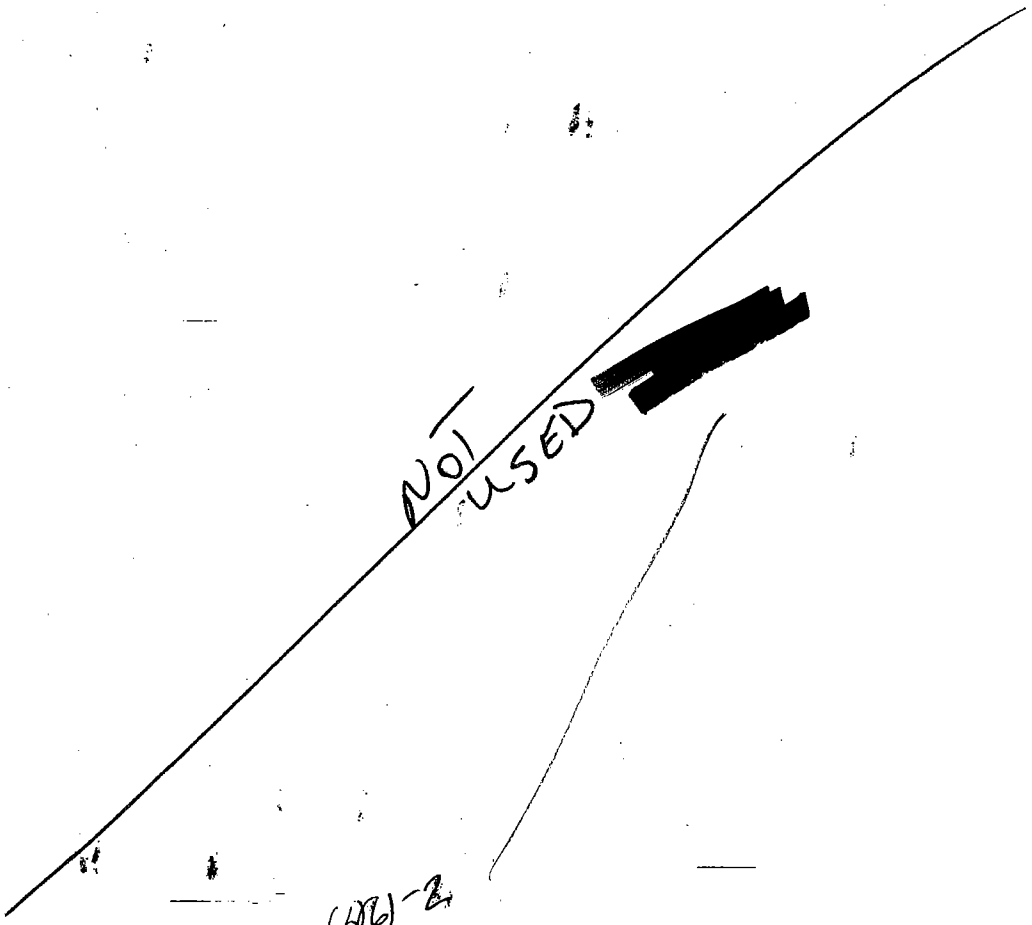
INITIALS OF PERSON MAKING STATEMENT [redacted]

EXHIBIT 15

FOR OFFICIAL USE ONLY

STATEMENT *(Continued)*



AFFIDAVIT

I, [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 INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted] (b)(6)-2, (b)(7)(C)-2

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 23 **day of** June **,** 2004

at LSA Adder, Iraq, APO AE 09331

[redacted]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS (b)(6)-1, (b)(7)(C)-1

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority to Administer Oaths)

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ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted] (b)(6)-2, (b)(7)(C)-2

PAGE 3 OF 3 PAGES 000065

U.S. Government Printing Office: 1993 – 342-027/80494

EXHIBIT 15

USACIDC Supplement 1 to AR 190-22

0058-04-CID939-82650

Date:	Consent To Search (USACIDC Supplement 1 to AR 190-22)	Time:
23 June 04		1250 RAM

1. Name of person consenting to the search: [redacted] (b)(6)-5 (b)(7)(C)-5

2. Organization and location: C Co, 1/185th Armor Battalion, Cedar II, Iraq APO AE 09331

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

Robbery, Larceny, False Official statement

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you **do not** give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: ***(Initial and sign applicable blocks)***

		Initials	Signature
a.	My Person		[redacted] (b)(6)-5, (b)(7)(C)-5
b.	My Quarters	[redacted]	[redacted]

Located At: 19D, Tent City 1, Cedar II, APO AE 09331

		Initials	Signature
c.	My Vehicle		

Located At:

Described As:

		Initials	Signature
d.	Other		

Located At:

Described As:

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

Federal Reserve NOTES and Foreign Currency

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:

[redacted] (b)(6)-5 (b)(7)(C)-5
Signature of Person Granting Consent

[redacted] (b)(7)(C)-5 (b)(6)-5
Signature of USACIDC Special Agent

020678
Signature of Witness (If Available)

CID Form 87-R-E
1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

FOR OFFICIAL USE ONLY

EXHIBIT 16 000066

CUSTOMER CONSENT AND AUTHORIZATION FOR ACCESS 0458-04-CID939-8265

(b)(6)-5
(b)(7)(C)-5

Pursuant to Section 340(a) of the Right to Financial Privacy Act of 1978, I, [redacted], having read the explanation of my rights below, hereby authorize the California Federal Credit Union (CAL FED) _____ or the assignee thereof, to disclose to any Special Agent of the United States Army Criminal Investigation Command (USACIDC) in connection with a law enforcement inquiry, the following records: BANK, checking, SAVINGS account

I understand that this authorization may be revoked by me in writing at any time before my records, as described above, are disclosed, and that this authorization is valid for no more than three (3) months from the date of my signature. (b)(6)-5 (b)(7)(C)-5

[redacted]	CO, 1/185th Armor Battalion, APO AE 09331
NAME: (Last, First, MI)	ADDRESS: (City, State, Zip Code)
23 June 04	[redacted] (b)(7)(C)-5
DATE	SIGNATURE (b)(6)-1

STATEMENT OF CUSTOMER RIGHTS UNDER THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

Federal law protects the privacy of your financial records. Before banks, savings and loans associations, credit unions, credit card issuers, or other financial institutions may give financial information about you to a federal agency, certain procedures must be followed.

CONSENT TO FINANCIAL RECORDS

You may be asked to consent to the financial institution making your financial records available to the Government. You may withhold your consent and your consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. Furthermore, any consent you give is effective for only three months, and your financial institution must keep a record of the instances in which it discloses your financial information.

WITHOUT YOUR CONSENT

Without your consent, a federal agency that wants to see your financial records may do so ordinarily only by means of a lawful subpoena, summons, formal written request, or search warrant for that purpose. Generally, the federal agency must give you advance notice of its request for your records explaining why the information is being sought and telling you how to object in court. The federal agency must also send you copies of court documents to be prepared by you with instructions for filling them out. While these procedures will be kept as simple as possible, you may want to consult an attorney before making a challenge to a federal agency's request.

EXCEPTIONS

In some circumstances, a federal agency may obtain financial information about you without advance notice of your consent. In most of these cases, the federal agency will be required to go to court for permission to obtain your records without giving you notice beforehand. In these instances, the court will make the Government show that its investigation and request for the records are proper. When the reason for the delay of notice no longer exists, you will usually be notified that your records were obtained.

TRANSFER OF INFORMATION

Generally, a federal agency that obtains your financial records is prohibited from transferring them to another federal agency, unless it certified in writing that the transfer is proper and sends a notice to you that your records have been sent to another agency.

020679

PENALTIES

If the federal agency or financial institution violates the Right to Financial Privacy Act, you may sue for damages or seek compliance with the law. If you win, you may be repaid for your attorney's fee and costs.

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY

EXHIBIT 17

EXHIBIT 000067

0058-04-CID939-8265

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det (CID) (-), LSA ADDER
Tallil, Iraq APO 09331

Consent and Authorization for Access and Disclosure of Financial Records

Pursuant to Section 3404(a) of the Right to Financial Privacy Act of 1978, I David Joe Aguilar, having read the explanation of my rights below, hereby authorize Kerns Federal Credit Union, to disclose to any Special Agent of the United States Army Criminal Investigation Command (USACIDC) in connection with a law enforcement inquiry, the following records: Checking Account # 493506583490000000

I understand that this authorization may be revoked by me in writing at any time before my records, as described above, are disclosed, and that this authorization is valid for no more than three (3) months from the date of my signature.

Aguilar David J
Name of Customer

6900 Valley View RD
Address

Signature

23 JUNE 04
Date

STATEMENT OF CUSTOMER'S RIGHTS UNDER THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

Federal law protects the privacy of your financial records. Before banks, savings and loan associations, credit unions, credit card issuers, or other financial institutions may give financial information about you to a Federal agency, certain procedures must be followed.

CONSENT TO FINANCIAL RECORDS

You may be asked to consent to the financial institution making your financial records available to the Government. You may withhold your consent, and you consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. Furthermore, any consent you give is effective for only three (3) months and your financial institution must keep a record of the instances in which it discloses your financial information.

WITHOUT YOUR CONSENT

Without your consent, a Federal agency that wants to see your financial records may do so ordinarily only by means of a lawful subpoena, summons, formal written request, or search warrant for that purpose. Generally, the Federal agency must give you advance notice of its request for your records, explaining why the information is being sought and telling you how to object in court. The Federal agency must also send you copies of court documents to be prepared by you with instruction for filling them out. While these procedures will be kept as simple as possible, you may want to consult an attorney before making a challenge to a Federal agency's request.

EXEPTIONS

In some circumstances, a Federal agency may obtain financial information about you without advance notice or your consent. In most of these cases, the Federal agency will be required to go to court for permission to obtain your records without giving you notice beforehand. In these instances, the court will make the Government show that its investigation and request for your records are proper. When the reason for the delay of notice no longer exists, you will usually be notified that your records were obtained.

TRANSFER OF INFORMATION

Generally, a Federal agency that obtains your financial records is prohibited from transferring them to another Federal agency unless it certifies in writing the transfer is proper and sends a notice to you that your records have been sent to another agency.

PENALTIES

If the Federal agency or institution violates the Right to Financial Privacy Act, you may sue for damages or seek compliance with the law. If you win, you may be repaid your attorney's fees and costs.

020680

FOR OFFICIAL USE ONLY

EXHIBIT 18 000068

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0131-04-CID146
0058-04-CID939-82650

PAGE 1 OF 1 PAGES

DETAILS

About 1605, 28 Jun 04, SA [redacted] received a telephone call from Ms. [redacted] mother of SPC [redacted] who stated she would be available for an interview on 1 Jul 04, between about 0930 and 1000. Ms. [redacted] related she was the director of a daycare center about five minutes away from her residence, and could come home for the interview anytime on 1 Jul 04.

About 1040, 30 Jun 04, SA [redacted] received a second telephone call from Ms. [redacted] who stated that she had been contacted by a lieutenant in Iraq who told her that she did not need to be talking to CID, and that her son had been through enough already. Ms. [redacted] related that she knew her son had been interviewed for four hours and was sad about what was happening, but didn't know much beyond that before this lieutenant called her. She stated the lieutenant, whose last name she later provided as "[redacted]", told her that her son was being questioned because someone claimed that money had been stolen from him, but that the unit treats each other like family and they're looking out for him. Ms. [redacted] stated it wasn't very fair that these young people were fighting honorably for their country and now the Army is treating them like this. When asked, Ms. [redacted] stated she had never heard from [redacted] before, but it sounded as though he was in her son's unit rather than an attorney, because of the way he said they were taking care of each other, fighting side by side, and words to that effect. Ms. [redacted] stated she felt responsible about what was happening because she had been the one to encourage her son to join the National Guard. She stated he had joined the Guard to get money for college, which he planned on attending. Ms [redacted] stated her son had never been in trouble, was always a good kid, played on the varsity golf team in high school, and wanted to be a police officer like his brother. Ms. [redacted] stated her son was never hurting for money, and he held a job at In 'N Out Burger, so would have no reason to take any money. Ms. [redacted] stated she knew nothing about the money, and didn't know why she needed to be interviewed when she didn't know anything. When asked if she was refusing to be interviewed by CID, Ms. [redacted] stated that she didn't feel comfortable talking to us after [redacted] had advised her not to, and she had told him that she would do anything to help her son, at which point he told her that she could help him better by not providing any statements. Ms. [redacted] stated she would be willing to be interviewed by CID if her son, his attorney, or [redacted] was to tell her it was all right for her to do so.

AGENT'S COMMENT: Ms. [redacted] was very emotional on the phone, stating she was sorry that she was crying, but she was upset and hadn't slept well for two nights because of this situation.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	FORT IRWIN RESIDENT AGENCY (CID) 020681 FORT IRWIN, CA 92310	
SIGNATURE for [redacted]	DATE 30 Jun 04	EXHIBIT 19

DETAILS:

About 1025, 1 Jul 04, SA [redacted] coordinated with MAJ [redacted], Office of the Staff Judge (SJA), LSA Adder, Tallil, Iraq, and briefed her on all aspects of this investigation.

About 1110, 1 Jul 04, SA [redacted] coordinated with COL [redacted] Commander, 1/197th FA BDE, Camp Cedar II, Iraq, and briefed him on all aspects of this investigation.

About 1120, 1 Jul 04, SA [redacted] coordinated with CPT [redacted] SJA, Camp Cedar II, Iraq, and briefed him on all aspects of this investigation.

About 1129, 1 Jul 04, SA [redacted] advised 1LT [redacted], C CO, 1/185th AR BN, Camp Cedar II, Iraq, of his legal rights which he invoked and requested legal counsel. (See non-waiver certificate for details)

AGENT'S NOTE: Before advising 1LT [redacted] of his legal rights, he asked if SA [redacted] was going to question him, and SA [redacted] informed him that he was. 1LT [redacted] then made a spontaneous statement that he is not supposed to talk to CID unless he has a member of his chain of command present. SA [redacted] asked 1LT [redacted] who told him this and he said his CO. During the rights advisement, 1LT [redacted] made another spontaneous statement that this would be an easy fix if he talked, but he did not want to get in trouble from his CO for talking to us, and subsequently requested legal counsel.

About 1612, 1 Jul 04, SA [redacted] advised CPT [redacted] of his legal rights, which he waived and provided a Sworn Statement wherein he admitted he instructed 1LT [redacted] to contact Ms [redacted], mother of SPC [redacted] but denied telling 1LT [redacted] to instruct Ms. [redacted] not to cooperate with CID concerning this investigation. (See waiver certificate and sworn statement for details)

About 1105, 2 Jul 04, SA [redacted] and SA [redacted] briefed MAJ [redacted] on all aspects of the investigation into the Obstructing Justice charges related to 1LT [redacted] and CPT [redacted] MAJ [redacted] opined there was probable cause to believe CPT [redacted] and 1LT [redacted] committed the offense of Obstructing Justice.

About 1600, 2 Jul 04, SA [redacted] coordinated with LTC [redacted] HHC, 1/185th AR BN, Scania, Iraq, and briefed him on all aspects of this investigation. LTC [redacted] related he intended to give CPT [redacted] and 1LT [redacted] each a letter of reprimand in reference to the Obstruction of Justice.

(b)(6)-1
(b)(7)(C)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted]

DATE
9 Jul 04

EXHIBIT
20

CID Form 94 [redacted]

DETAILS:

(b)(6)1; 7(c)-1 (b)(6)-4;(7)(c)-4

About 1330, 5 Jul 04, SA [redacted] re-interviewed Mr. [redacted] who provided a Sworn Statement clarifying aspects of his previous statement. The interview was conducted with GS12 [redacted] CAT II Interpreter, Titan Corporation, LSA Adder, Tallil, Iraq, who translated the interview and the written statement to Mr. [redacted] (See sworn statement for details)

(b)(6)4; (7)(c)-4

(b)(6)4-7(c)4

(b)(6)1;7(c)-1

About 1400, 5 Jul 04, SA [redacted] interviewed Mr. [redacted] who provided a Sworn Statement clarifying aspects of his previous statement. The interview was conducted with Mr [redacted] who translated the interview and the written statement to Mr. [redacted] (See sworn statement for details)

(b)(6)-4; (7)(c)-4

(b)(6)1;7(c)-1

About 1147, 6 Jul 04, SA [redacted] interviewed USACIDC Registered Source [redacted], who related on the day of the incident or the following day he/she saw what appeared to be at least five $100.00 dollar bills inside CPL AGUILAR's wallet as CPL AGUILAR was looking through it. The RS related he/she told CPL AGUILAR they knew he did not get that much money from finance to which CPL AGUILAR said don't worry about it. The RS related he/she found out about two weeks after the incident that CPL AGUILAR had given CPL [redacted], C CO, 1/185th AR BN, Camp Cedar II, Iraq, a large sum of money to hold onto for him immediately following the robbery. The RS related CPL AGUILAR told him/her that he and CPL [redacted] were no longer friends because CPL AGUILAR gave CPL [redacted] seven hundred dollars to hold following the robbery and that when CPL AGUILAR went to retrieve the money he learned that CPL [redacted] had gotten scared and put the money in an amnesty box on Camp Cedar II, Iraq, but CPL AGUILAR believed CPL [redacted] had sent the money home. The RS related he/she overheard a conversation between CPL AGUILAR and SPC [redacted] in which CPL AGUILAR told SPC [redacted] to just remember what he said to CID the first time and as long as they do not change their stories then CID cannot bust them. The RS related CPL AGUILAR stated he wanted to kill the CID Agents after finding out that CID contacted his wife in the states.

(b)(6)-2; (7)(c)-2

(b)(2)-2

(b)(6)-5; (7)(c)-5

About 0950, 7 Jul 04, SA [redacted] and SA [redacted] conducted a crime scene verification of the South ROM, CSC Kenworth, Iraq. SA [redacted] prepared a rough sketch depicting the scene. SA [redacted] exposed photographs of the scene utilizing a Kodak, EasyShare CX6330 digital camera. (See sketch and compact disc)

(b)(6)1; (7)(c)-1

AGENT'S NOTE: The South ROM has been reorganized since this incident; the concrete barriers and the guard shack have been moved further south. The rough sketch depicts how the South ROM was setup on the day of the incident.

TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)1;7(c)1

SA [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted] (b)(6)1-7(c)1

DATE 9 Jul 04

EXHIBIT 20

020683

(b)(6)-2;
all (b)(7)(C)-2 unless noted

AGENT'S INVESTIGATION REPORT | 0058-04-CID939-82650

CID Regulation 195-1 | PAGE 3 OF 5 PAGES

DETAILS:

(b)(6)-1;(7)(C)-1;

About 1050, 7 Jul 04, SA [redacted] coordinated with CPT [redacted] who provided a copy of the Daily Staff Joural or Duty Officer's Log, 10 to 12 May 04, containing the radio transmissions for those days. CPT [redacted] identified 2LT [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, as the individual who photographed and interviewed the victims in this case on 11 May 04. CPT [redacted] identified [redacted], C CO, 1/185th AR BN, Camp Cedar II, Iraq, as the individual working the Entry Control Point (ECP) on 11 May 04. (See daily staff journal or duty officer's log for details)

AGENT'S NOTE: 2LT [redacted] could not find the photos or sworn statements he obtained from the victims in this investigation. 2LT [redacted] related he had a problem with his computer and had to format his hard drive.

(b)(6); 7(c);1

About 1435, 7 Jul 04, SA [redacted] terviewed SSG [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, who stated he was the Squad Leader for SPC [redacted] SSG [redacted] related SPC [redacted] said CPL AGUILAR gave him an unknown amount of Iraqi Dinar to hold, claiming to be worried someone would steal it from the tent area. SSG [redacted] related when SPC [redacted] heard of the unit conducting an investigation, he felt uncomfortable holding the money and told CPL AGUILAR to come take it back. SSG [redacted] related CPL [redacted] said after four days CPL AGUILAR had still not come and retrieved his money and claimed to have placed the money in the amnesty box near the main gate. SSG [redacted] related CPL AGUILAR became angry that SPC [redacted] questioned his integrity and put his money in the amnesty box. SSG [redacted] R related CPL AGUILAR claimed to have purchased the Dinar from SFC [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq.

(b)(6);(7)(C);1

About 1545, 7 Jul 04, SA [redacted] re-interviewed SGT [redacted] who provided a Sworn Statement clarifying certain aspects of his previous statement. (See sworn statement for details)

(b)(6);1;(7)(C)-1

About 1630, 7 Jul 04, SA [redacted] this office, interviewed SPC [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, who related CPL AGUILAR told him that he gave CPL [redacted] approximately 300,000 Iraqi Dinar (new) to hold because the Commander was going to be searching his tent after the Iraqi's reported having their money stolen. SPC [redacted] related that CPL AGUILAR said he gave CPL [redacted] the money but that CPL [redacted] id not feel comfortable holding the money so he placed it in an amnesty box on Camp Cedar II, Iraq.

(b)(6);-(7)(C);1

About 1137, 8 Jul 04, SA [redacted] nterviewed SPC [redacted] A who provided a Sworn Statement denying he confiscated any of the items belonging to Mr. [redacted], Mr. [redacted] or Mr.

(b)(6)-4;(7)(C)-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

(b)(6);(7)(C)-1

SIGNATURE [redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

DATE
9 Jul 04

EXHIBIT
20

020684

All (b)(6)2,(7)(C)-2 unless noted

DETAILS:

(b)(6)4,(7)(C)-4

[redacted] SPC [redacted] related he search vehicle and found a large sum of Iraqi Dinar and U.S. currency, none of which was confiscated. (See sworn statement for details)

(b)(6)1,(7)(C)1

About 1145, 8 Jul 04, SA [redacted] interviewed SGT [redacted] who provided a Sworn Statement detailing a threat CPL AGUILAR made against this office. (See Sworn Statement for details)

(b)(6)1,(7)(C)1

About 1339, 8 Jul 04, SA [redacted] interviewed CPL [redacted] who provided a Sworn Statement detailing how CPL AGUILAR gave him a large sum of Iraqi Dinar to keep for him. CPL [redacted] indicated the Iraqi Dinar also contained two $100.00 dollar bills, one of which had a small black stamp on it. CPL [redacted] further indicated he placed the money in an amnesty box on Camp Cedar II, Iraq, because he was not comfortable keeping the money. (See sworn statement for details)

(b)(6)1,(7)(C)1

About 1350, 8 Jul 04, SA [redacted] interviewed 1SG [redacted] 1/185th AR BN, Camp Cedar II, Iraq, who related about a month ago CPL AGUILAR approached him about retrieving something from an amnesty box. 1SG [redacted] related CPL AGUILAR told him he gave money to CPL [redacted] to hold and that CPL [redacted] had thrown the money in an amnesty box. 1SG [redacted] related he asked CPL AGUILAR which amnesty box, how much money and what denomination the money was to which CPL AGUILAR replied it was Dinar but he did not know how much or what amnesty box it was thrown in. 1SG [redacted] informed CPL AGUILAR he could check with the Mayor Cell or Kellogg Brown and Root (KBR) about getting in the amnesty box. 1SG [redacted] did not have any other pertinent information to provide to this investigation.

(b)(6)1,(7)(C)1

About 1425, 8 Jul 04, SA [redacted] interviewed SPC [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, who denied hearing CPL AGUILAR say he gave money to CPL [redacted] SPC [redacted] did not have any other pertinent information to provide to this investigation.

About 0945, 9 Jul 04, SA [redacted] and SA [redacted] conducted a search of the amnesty box located near the front gate of Camp Cedar II, Iraq, which met with negative results. The amnesty box appeared to have been broken into. The hasp appeared to have been removed as the head of the screws were stripped and not fully inserted. SA [redacted] exposed photographs of the amnesty box utilizing a Kodak, EasyShare CX6330 digital camera. (See compact disc for details)

(b)(6)1; 7(c)-2

About 0955, 9 Jul 04, SA [redacted] and SA [redacted] conducted a search of the amnesty box located in Freedom Lot, Camp Cedar II, Iraq, which met with negative results. The amnesty box was unsecured, as the doors had been removed. SA [redacted] exposed photographs of the amnesty box utilizing a Kodak, EasyShare CX6330 digital camera. (See compact disc for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

(b)(6)1,(7)(C)-1

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted]

DATE 9 Jul 04

EXHIBIT 10

020685

DETAILS:

(b)(6)1,(7)(C)1 (b)(6)-2;(7)(C)-2

About 1130, 9 Jul 04, SA [redacted] interviewed SSG [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, who related CPL AGUILAR was in their tent a lot during the time of the incident and that he did not see CPL AGUILAR with a large amount of $100.00 dollar bills but that he did not pay very much attention to him when he was in the tent. SSG [redacted] did not have any other pertinent information to provide to this investigation. (b)(6)2,(7)(C)-2

//Last Entry//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[redacted]

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

SIGNATURE [redacted]

DATE 9 Jul 04 EXHIBIT 20

020686

CID Form 94 [redacted]

0058-04-CID939-826

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 CID office, LSA ADDER, Iraq	2. DATE 1 JUL 04 [redacted]	3. TIME 11:29 [redacted]	4. FILE NO.
5. NAME *(Last, First, MI)* [redacted] (b)(6)2-7(c)-2	8. ORGANIZATION OR ADDRESS C Co 1-185 Tl AR BN. Camp CEDAR Iraq,		
6. SSN [redacted]	7. GRADE/STATUS [redacted]		

(b)(6)-2
(b)(7)(c) 2

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/[redacted] Obstructing Justice and Accessory after the fact/// [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 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 othe UCMJ* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

   - or -

   (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

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

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted] (b)(6)1 (b)(7)(c)-1
2a. NAME *(Type or Print)*	TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th MP DET (CID) (FWD) LSA ADDER, Iraq.

Section C. Non-waiver

1. I do not want to give up my rights
   - [x] I want a lawyer
   - [ ] I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE [redacted] (b)(6)-2 (b)(7)(c)-2

020687

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

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

050075

EXHIBIT 21

FOR OFFICIAL USE ONLY

0058-04-CID939-826

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
CID office LSA Adder, Iraq	1Jul04	1610Z	-CID025-

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	C co - 1-185th AR BN. Camp Cedar, Iraq APO AE 09331
6. SSN: - - [redacted]	7. GRADE/STATUS: O3/CPT

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's & Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Obstructing Justice and Accessory after the fact/[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 any questions or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

(b)(6), (b)(7)(C)

Section B. Waiver

I understand my rights as stated above. I am [redacted] 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 [redacted]
1a. NAME *(Type or Print)*	4. SIGNATURE OF INVESTIGATOR [redacted] (b)(6)-1 (b)(7)(C)-1
b. ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	6. ORGANIZATION OF INVESTIGATOR 78th MP DET (CFD) (FWD) LSA Adder, Iraq APO AE 09331
b. ORGANIZATION OR ADDRESS AND PHONE	

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.

020688

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY

EXHIBIT 22 000376

SWORN STATEMENT

0058-04-CID939-8261

LOCATION: CID Office, BLDG 311, LSA Adder, Iraq APO AE 09331 | DATE: ~~1 Jun 04~~ 1 July 04 | TIME: 1855 | FILE NUMBER:

LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] (b)(6)-5;(7)(C)-5 | SOCIAL SECURITY NUMBER: [redacted] | GRADE/STATUS: CPT

ORGANIZATION OR ADDRESS: C Co, 1-185th AR BN, Camp Cedar, Iraq APO AE 09331

I, [redacted] **want to make the following statement under oath and of my own free will:** I have not, at any time, intentionally attempted to interfere with the conduct of this investigation. I have discussed the following incidents with CID agents: CPL Aguilar and SPC [redacted] Obtaining Attorneys- To the best of my recollection, CPL Aguilar approached my company XO regarding a telephone call made to his wife by a CID agent. He was upset and requested that he speak to an attorney. I believe that Aguilar made this decision on his own, and I am not aware of anyone who would have suggested that he do so. I did not at any time advise CPL Aguilar to seek an attorney. The XO contacted TDS on his behalf, I'm not sure exactly what time this may have happened, and I'm also not sure just as to when SPC [redacted] was included in this. On (b)(6)5;(7)(C)-5 Tuesday 29 JUN 04 I was informed that 1LT [redacted] had arranged for CPL Aguilar and (b)(6)-2;(7)(C)-2 (b)(6)5;(7)(C)5 SPC [redacted] speak to an attorney at Tallil AB. A short time later I received a call from (b)(6)1;(7)(C)1 Agent [redacted] requesting that Aguilar and [redacted] be made available for further (b)(6)-5;(7)(C)-5 questioning. I informed Agent [redacted] that they had sought representation. I was under the belief that Aguilar and [redacted] could only be made available for questioning by their (b)(6)5;(7)(C)-5 (b)(6)1;(7)(C)1 attorney. I told Agent [redacted] that I needed to check on their status with my 1SG and would get back to him. I believe I also proved him with Aguilar and [redacted] Attorney's (b)(6)-5;(7)(C)-5 name and phone number. When agent [redacted] called back, I believe my XO spoke to him and informed him that Aguilar and [redacted] attorney did not want them to speak with CID. I left the issue at that, not understanding that I should have brought them to CID anyway and allowed their attorney to meet with CID on their behalf. I did not take this action to interfere with CID, I thought that they now had to work through the soldier's attorney and not me. Directive that Chain of Command Accompany Soldiers Who Go to Tallil to Meet with CID- I did direct the company leadership that if CID wanted to interview any of their soldiers that I wanted a member of their chain of command to escort them to and from Tallil. The intent was that the chain of command be kept informed of who was being taken off duty and questioned, as well as to insure the soldiers understood that they were not being placed in a negative situation, that they had support if they needed it. I also wanted to insure that we educate ourselves as well as our soldiers what their rights were. I was concerned that the collective inexperience of the (b)(6)2;(7)(C)-2 company in dealing with situations like this would cause greater turmoil and effect morale. My intent was to insure that the chain of command was their if they needed us. (b)(6)5;(7)(C)-5 Phone Call Made to [redacted] Mom- I was made aware that 1LT [redacted] contacted SPC [redacted] (b)(6)5;(7)(C)5 mom. I do not know when this call took place. I had discussed the worry and concern that this investigation might cause families of those involved with some in my leadership. I agreed that someone should contact Mrs. [redacted] and Mrs. [redacted] to explain what was (b)(6)3;(7)(C)-3 happening and what their son and husband were being accused of. At not time did I suggest that 1LT [redacted] give advice of any sort to [redacted] mother. Until this afternoon, I [redacted]

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EXHIBIT (b)(6)-2; (7)(C)2 | INITIALS OF PERSON MAKING STATEMENT [redacted] | PAGE 1 OF 3 PAGES

FOR OFFICIAL USE ONLY (b)(6)5;(7)(C)5

EXHIBIT 22

000077

STATEMENT OF CPT [redacted], TAKEN at the CID Office, Building 311, LSA Adder, Iraq APO AE 09331, 1 Jun 04, CONTINUES.

was not aware of the content of 1LT [redacted] (b)(6),(7)(C)2 conversation. As far as I knew, the phone call was made in order to calm family members down and stop the spread of any rumor or innuendo of which family support networks are famous for, particularly mine. I have attempted to remain neutral during the course of this investigation. The decisions I've made as explained above, were not done to obstruct justice, but for the reasons as stated. I have very little knowledge or experience dealing with investigations such as these. After things began to get more complicated with Aguilar and [redacted] sought more guidance from the 197th FA BDE JAG and my commander, and I have utilized that advice and guidance to the best of my ability. (b)(6),(7)(C)5

Q: SA [redacted] (b)(6),(7)(C)1

A: CPT [redacted] (b)(6)-5,(7)(C)5

Q: Did you type the above statement?

A: Yes, I did.

Q: When did CPL AGUILAR seek advice from the XO on obtaining a defense attorney?

A: I can't be certain when, the first I was aware the CPL AGUILAR wanted to speak to the XO about this was Tuesday, 29 Jun 04.

Q: Did the XO make you aware of CPL AGUILAR's wish to contact a defense attorney?

A: Yes, that same morning the XO informed me that he wanted to set up an appointment for CPL AGUILAR and SPC [redacted] at the same time. (b)(6),(7)(C)5

Q: Do you know when the XO contacted the Trial Defense Services?

A: I believe it was Tuesday morning, it would have been after 0900 and before 1200, I am not sure of the exact time.

Q: Who is the XO?

A: 1LT [redacted] (b)(6)2,(7)(C)2

Q: Did you at anytime suggest to CPL AGUILAR or SPC [redacted] (b)(6),(7)(C)5 to seek the advice of Trial Defense Services?

A: I did not personally suggest that they seek an attorney.

Q: Did anyone to your knowledge suggest they seek an attorney?

A: Not to my knowledge.

Q: Was your 1SG aware of CPL AGUILAR or SPC [redacted] (b)(6)-5,(7)(C)-5 wish to seek an attorney?

A: Not to my knowledge.

Q: Who is your 1SG?

A: 1SG [redacted] (b)(6)2,(7)(C)-2

Q: What was your direction to the leadership of your company?

A: I directed the leadership to ensure I was informed if a soldier was to be questioned and that a member of his chain of command accompany them to and from Tallil.

Q: Did you order anyone in your company not to talk to CID?

A: No I did not.

Q: In the past, has any of your soldiers been questioned by CID without a member of your leadership accompanying them to the CID Office?

A: No, not to my knowledge.

Q: How did you educate the soldiers in your company on what their rights were? (b)(6)-2,(7)(C)-5

A: I've had numerouse discussions with the BDE JAG officer, CPT [redacted] and I've had discussions with the 1SG and the other officers in my company as to what CID's role is and what our role is in situations like this.

Q: Was this information passed down to the troops?

A: I don't know.

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(b)(6),(7)(C)-5 [redacted]

STATEMENT OF CPT [redacted], TAKEN at the CID Office, Building 311, LSA Adder, Iraq APO AE 09331, 1 Jun 04, CONTINUES.

Q: When were you made aware that 1LT [redacted] contacted SPC [redacted] mother?
A: I was made aware of it this morning.
Q: How were you made aware of this?
A: I was told by CPT [redacted]
Q: Do you know how he found out about this?
A: I don't know specifically, I believe he was speaking to someone over here. I may have been aware of this prior to that, but I don't recall.
Q: Do you know the extent of 1LT [redacted] conversation with Ms [redacted]
A: No I do not.
Q: Do you know who instructed him to call her?
A: I did suggest to some members of my leadership to include 1LT [redacted] for the family members be informed as to what was going on with their loved ones.
Q: Did you instruct 1LT [redacted] to inform Ms [redacted] not to talk to or cooperate with CID?
A: No I did not.
Q: Do you know when 1LT [redacted] contacted Ms [redacted]?
A: No I do not.
Q: Did you at anytime intentionally try to delay this investigation?
A: No I have not.
Q: Were you treated fairly, with dignity and respect during this interview?
A: Yes.
Q: Were you afforded the opportunity to take breaks, and were you offered food and drinks?
A: Yes.
Q: Do you have anything you would like to add to your statement?
A: No. ///END OF STATEMENT//

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1ST day of July 2004, at CID Office, LSA Adder, Iraq APO AE 09331.

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)

Article 136, (b) (4) UCMJ
(Authority to Administer Oath)

SWORN STATEMENT

0058-04-CID939-82650

[redacted]

LOCATION: CID Office BLDG 311, LSA Adder, Iraq, APO AE 09331 | DATE: 5 Jul 04 | TIME: 1010 | FILE NUMBER:

LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] | SOCIAL SECURITY NUMBER: DL # Iraqi [redacted] | GRADE/STATUS: CIV

ORGANIZATION OR ADDRESS: Al Najaf, ~~Hay Alrasah, Iraq~~

I, [redacted], want to make the following statement under oath and of my own free will: This statement is being translated from Arabic to English through Mr. [redacted], Linguist, Titan Corporation.

Q: When you were stopped and searched, how many soldiers were involved?
A: Two
Q: At anytime did you speak to anyone other than those two soldiers?
A: No.
Q: Can you describe the two soldiers who searched you?
A: Round face, he's white, kind of handsome, white with sun glasses, short hair, kind of muscular, about 5'8". His buddy was slimmer than the first one, almost the same height, they did not remove their helmets so I could not see the top of their head. They were wearing black sunglasses, brown t-shirt and armor vest.
Q: What color was the car you were in?
A: Light gray.
Q: What make and model was the car?
A: Camry, Toyota, 1994. Four doors.
Q: Do you know why you were stopped and searched?
A: We were the only one driving through, we were driving on the gravel, as soon as the soldiers saw them coming, the soldiers got out of tent, waived them down and stopped them.
Q: Did the soldiers tell you why you were stopped and searched?
A: No.
Q: Whom did the money belong to?
A: [redacted], my friend and partner, we work on cars.
Q: Where there any other vehicles stopped while you were being searched?
A: No, one vehicle came by while we were being searched and it had about 11 people in it. They just waived them through.
Q: Where were you sitting in the vehicle?
A: Back seat.
Q: What do you do for your profession?
A: Work with cars, buying and selling.
Q: How many other persons were in the vehicle when you was stopped and searched?
A: Two others.
Q: Is anyone that was in the vehicle with you a banker or professor?
A: No.
Q: What were you wearing that day?
A: A male dress.
Q: What was the other two individuals wearing?

(b)(6)-4
All (b)(6)-4 except as noted

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

[redacted]

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[redacted]

EXHIBIT 23 000080

STATEMENT OF Mr. [redacted] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 5 Jul 04, CONTINUES.

A: Male dress.
Q: Who was in possession of the U.S. Currency?
A: I was, it belonged to [redacted] (6)(6)-3, (7)(C)-4
Q: In what denomination was the U.S. Currency in?
A: All were $100 bills, and two $50.00 bills.
Q: Where was the money on your persons?
A: Side pocket.
Q: How was the money carried?
A: In a rubber band.
Q: How much U.S. Currency did you have?
A: $2, 500.00
Q: When the soldier removed the money from your possession, what did he do with it?
A: We were all three standing there, the soldier came to search us, I was the first one searched. The soldier took everything out of my pockets and laid it on the cement barrier and his partner was pulling security behind me, so the soldier pulling security walked up (6)(6)3; (7)(C)-3 and picked up everything. Then the first soldier moved on to search [redacted] to search him, so I turned to see what the other soldier was doing, I saw him count the money and put it in his pocket. The first soldier who was conducting the search screamed at me and told me to turn my face forward.
Q: Did you actually see the soldier pulling security place the money in his pocket?
A: Yes.
Q: Was all personal belongings placed on this concrete barrier?
A: Yes, the first solider laid it on the barrier, then the second would walk to it, he had the belongings of all three of us together mixed in his hands.
(6)(6)-4 (7)(C)-4 All
Q: Did you have any Iraqi Dinar on your persons?
A: Yes, 6,000 Iraqi Dinar.
Q: Was there any U.S. Currency in the vehicle?
A: No.
Q: Was there any Iraqi Dinar in the vehicle?
A: Yes, 750,000.
Q: Where was this money in the vehicle?
A: On the back seat in a small bag.
Q: When did the soldier search the vehicle?
A: After he finished searching all three of us, he moved us away from the vehicle, made us turn our faces away from the vehicle and he began searching the vehicle.
Q: Did you witness the search of the vehicle?
A: No.
Q: Did you witness the soldier place the Dinar in his pocket?
A: The soldier got the bag of money out of the vehicle and place it on the vehicle. Another vehicle was pulling in and I turned around to see the other vehicle, that's when I saw the soldier counting the Dinar and put it in his pocket.
Q: Was the other vehicle a civilian or military vehicle?
A: It was the civilian vehicle with 11 people in it. It was a yellowish color, Kia van.
Q: Did the soldiers search the trunk of your vehicle?
A: Yes, my brother who is a policeman also uses this vehicle. They found a night stick that belongs to my brother. It was in the front of the car by the drivers seat. They

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STATEMENT OF Mr. [redacted], TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 5 Jul 04, CONTINUES. (b)(6)-3,(7)(C)-3

questioned and we explained to him that [redacted] brother was a policeman; they put the stick back where it was.

Q: Do you still have the night stick?

A: No, they confiscated it at Cedar II when we went to open a claim, they said they would give it back to us when we left. When we left we asked for it and they never gave it back to us. They said an investigator was going to ask us questions and would give it back to us, the investigator came asked us questions and took pictures of us and the money we had left, but we never got the night stick back.

Q: What was in the trunk?

A: One gallon container of gas.

Q: Who did they speak with at Cedar II to report this claim?

A: We went to the front gate, they told us some soldiers were going to search us. Some soldiers came out, searched us and took all the information from us. That was the end of it. We came back a couple of days later to ask the name of the person to get in touch with. They told us to get in touch with the Civil Affairs and give us all the information we need on who to contact.

Q: Did you ever obtain the name of the soldier who took the nightstick?

A: The one who took the nightstick did not give me his name, but he said you know me by the tattoo on my arm, and he showed me the tattoo on his arm. His arm was tattooed with lines that looked like a snake or a dragon, it was light blue.

(b)(6)-4, (7)(C)-4 All

Q: How long did the search of your persons and the vehicle last?

A: Between 20 – 30 minutes.

Q: Do you know if any other soldiers were aware of the search being conducted?

A: It was just those two soldiers by themselves; their vehicle was close by the tent where they were staying. We never saw any other soldiers.

Q: Did the soldiers ask you to open their bags that were in the vehicle?

A: The soldiers opened the bags themselves, the only thing we did was open the hood and the trunk of the vehicle.

Q: When the soldiers questioned you, did anyone relate that they were a banker or professor?

A: No.

Q: Did you notice any guard shacks, buildings or any other persons in the area?

A: No, just the tent the soldiers came out of, and the lights.

Q: What kind of identification did you show the soldiers?

A: The soldiers did not ask us for ID's, he got everything we had in our possession and went through it.

Q: Was anyone carrying a passport?

A: No.

Q: Do you have any of the money with the stamp on it?

A: No, we had one $100 bill left, but we had to use it.

Q: Do you have the stamp you used to stamp the money?

A: No, we sold the car to a person and he gave us the money, it already had a stamp on it.

Q: Can you describe the stamp?

A: Blue ink, a symbol, no letters on it, all the money was stamped on the back in the top left corner, it was about the size of a dime. They measured it when they questioned me before.

[redacted] [redacted] 020694

STATEMENT OF Mr. [redacted] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 5 Jul 04, CONTINUES.

Q: Was any of the Dinar marked?
A: No.
Q: Was the Dinar Iraqi or Kuwaiti Dinar?
A: All of it was Iraqi Dinar.
Q: When were your personal belongings given back to you?
A: After the soldiers finished searching us, we went back to the car. As soon as we were driving off on of the soldiers opened the door and threw our stuff into the car. This included our money, our ID's and everything else.
Q: When did you stop to count the money?
A: As soon as we drove off we started counting the money, because we seen them put the money in their pockets, so we counted it to see how much we have left.
Q: What denomination was the Iraqi Dinar in?
A: The Dinar in the vehicle was 5,000 Dinar bills, and they took 110,000 out of that. Muntadar had 100,000 Iraqi Dinar on his person in 1,000 Dinar bills. They took 24,000 of this Iraqi Dinar. [redacted] had 100,000 Iraqi Dinar and it was combination. They took one 25,000 Iraqi Dinar bill from him. That's all the Dinar for a total of 159,000 Iraqi Dinar. A total of $1,250 U.S. Currency, half of the money I had.
Q: Do you have anything you would like to add to this statement?
A: The only thing I have to say is the case is taking too long. It would have been better if everything was taken care of at the beginning because it was still fresh.
Q: Is there anything you would like to add to this statement?
A: No.///END OF STATEMENT///

(b)(6)-4
(b)(7)(C)-4
All (b) Exempt as marked

I, Mr. [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5TH day of July 2004, at CID Office, LSA Adder, Iraq, APO AE 0933[redacted]

[redacted]
(Signature of Person Administering Oath)

(b)(6)
(b)(7)(C)-1

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

[redacted]

Article 136, (b) (4) UCMJ
(Authority to Administer Oath)

[redacted] [redacted] 020695

EXHIBIT | INITIALS OF PERSON MAKING STATEMENT | PAGE 4 OF 4 PAGES

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EXHIBIT 23

SWORN STATEMENT

File Number: 0058-04-CID939-82650
Location: Building 311, LSA Adder, APO AE 09331
Date: 5 Jul 04 **Time:** 1400
Statement of: [redacted] **RANK:** CIV
SSN:
Org/Address:

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: (b)(6)-(7)(C)-1
Q. SA [redacted]
A. [redacted]
Translated by [redacted], Translator for 300th ASG, LSA ADDER, APO AE 09331
Q. Can you describe what happened on the day your money was taken? Detail, what did you see,
A. There were three of us, we came from the city of Najaf, Iraq heading to Basra to buy a car. There is a turn at the gas station where the soldier use this to refuel this is where we pulled onto the highway to go to Basra. When we pulled on to the highway from the dirt road there is a checkpoint. The soldiers stopped us. Then the soldiers ordered us to face the opposite direction away from them. We were directed to stand with our hands on the back of our heads. The soldiers searched the car and the soldiers took the Iraqi money from the car. The soldiers touched each of us and emptied our pockets. There were two soldiers that searched us. The soldier who emptied our pockets was about 5'10", about 190 lbs, short hair, was wearing glasses, no facial hair. The other soldier was taller then the first one and was thinner. The soldier kept telling us to look away from them and this is all that I noticed. The soldier who emptied our pockets handed all the items taken from our pockets to the seconded soldier. I watched the second soldier take some of the United States money and place it into his front pocket. Once they were done searching us the soldiers asked us to get into the car. The soldier then told us when I tell you to move you need to move, the soldier gathered up all the items taken and threw them into the car and told us to "MOVE" and we left. Other vehicles came to the checkpoint and the soldiers just waved them on. Once we were back in the car and we counted the money and we were missing 159,000 dinners, which is about equal to $100.00 and $1250.00. Once we noticed the money missing, we stopped when we saw some Indian workers with an escort and asked what we should do. The Indian worker told them to report it to Iraq Government in an Nasiryah. So we drove to an

(b)(6)-4 (b)(7)(C) All except as noted

CONTINUED ON NEXT PAGE:

020696

INITIALS [redacted]

STATEMENT OF [redacted], TAKEN AT LSA Adder, Iraq, APO AE 09331, dated 5 July 2004, CONTINUED:

[redacted]

Nasiryah and reported it to the Iraq Government. The person told us they would investigate the claim. The person we talked to directed us to the CPA. The CPA told us to go to Cedar II, LSA Adder, APO AE 09331. An individual from Cedar II took pictures of our vehicle and us. The rank on the individual was two lines (CPT). The CPT said he would pass the information on to Tallil Air Base but would not provide his name to us. The CPT would schedule an appointment to meet with us but would cancel the appointment, this happened several times and then he just told us to file a claim with civil affairs.

Q. Do you know the date that this happened?
A. 11 May or 11 Jun at about 1130.
Q. Did you see the soldier put the money in his pocket?
A. Yes, the US money but not the dinar.
Q. How many soldiers were around at the time you were stopped you?
A. Only two.
Q. Did you notice anyone else (vehicle) in the area?
A. No, only those two guys and fuel tankers passing by.
Q. Did any soldiers arrive in the area while you were stopped?
A. No, just the two that stopped us.
Q. Can you describe the stamp you had on the money?
A. It is a square stamp with a leaf of a palm tree in the box.
Q. Was the stamp on both the US money and the Dinar?
A. NO, just the US money.
Q. At this time do you have any money with the stamp on it?
A. No, but the solder from Cedar II took pictures of the money.
Q. Did anyone take your picture?
A. Yes, at Cedar II an individual took our pictures.
Q. Can you describe the individual who took your picture?
A. About 175 cm, long face, no facial hair, long nose, not blonde but Caucasian.
Q. Would you recognize the individual that took your pictures?
A. I can recognize the individual who was with the CPT who took the pictures because he had tattoos on his right forearm. The soldier told me I could recognize him from the tattoos.
Q. While at Cedar II guard shack did someone search your vehicle?
A. Yes, and they took a police stick that was in the car. The police stick belonged to my brother. The soldier stated that they would return the stick once we left but the stick was never returned.

(b)(6)(b)(7)(C) All

CONTINUED ON NEXT PAGE:

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STATEMENT OF [redacted], TAKEN AT LSA Adder, Iraq, APO AE 09331, dated 5 July 2004, CONTINUED:

[redacted]

Q. Was this the same day the money was taking or a different day?
A. It was the same day that the money was stolen.
Q. Do you work at a bank?
A. No, I work as a car sales man.
Q. Do you work at a university?
A. No.
Q. Were you wearing a suit when the soldiers stopped you?
A. NO, I was wearing dishdasha (man dress).
Q. Describe the vehicle that you were in at the time of the incident?
A. Toyota camery, dark gray, the steering wheel is on the right side of the vehicle, 4 doors, I don't remember the plate number but it was a plate from a different country, Arab Emarat.
Q. Do you have anything to add to this statement?
A. No///End of Statement///

(b)(6)-4, All (b)(7)(C) 4

[redacted]

NOT USED

CONTINUED ON NEXT PAGE:

020698

INITIALS: [redacted]

STATEMENT OF [redacted] TAKEN AT LSA Adder, Iraq, APO AE 09331, dated 5 July 2004, CONTINUED:

(b)(6)-4
(b)(7)(C)-4

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] (b)(6)-1 (b)(7)(C)-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5 July, 2004, at LSA Adder, Iraq, APO AE 09331.

[redacted] (b)(6)-1 (b)(7)(C)-1

(Signature of Person Administering Oath)

SA [redacted]

Typed Name of Person Administering Oath)

Article 136(b)(4), UCMJ

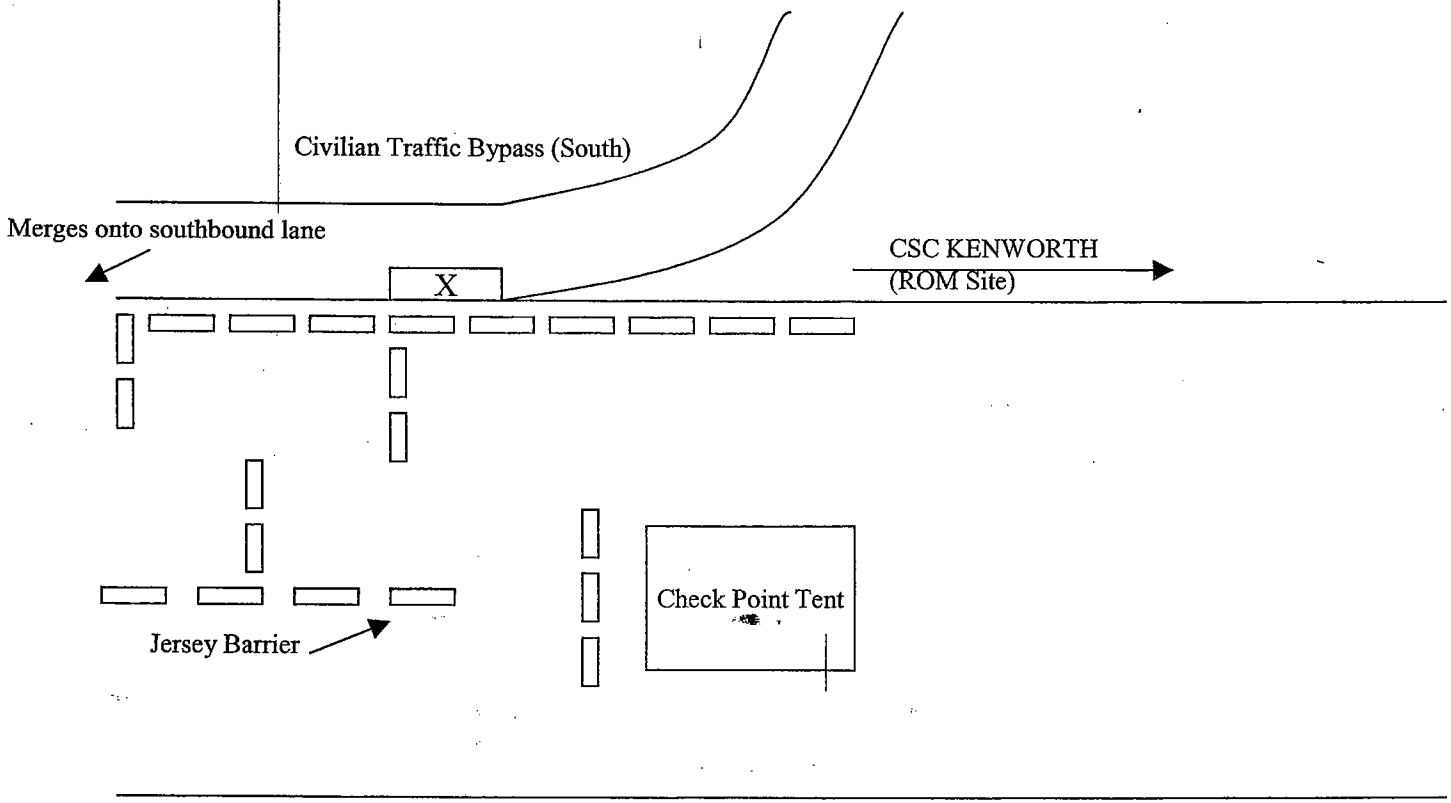
WITNESS:

(b)(6)-4
(b)(7)(C)-4

CONTINUED ON NEXT PAGE:

INITIALS [redacted]

Rough Sketch depicting Crime Scene (South Check Point)



Legend
X – Location of Vehicle Search

N

NOT TO SCALE

Title Block
Case # 0058-04-CID939-82650
Offense: Robbery
Scene Portrayed: South Checkpoint, Refuel on the Move (ROM) site
Location: CSC Kenworth, Iraq APO AE 09331
Victims: Mr. [redacted]N, and Mr. [redacted]
Time & Date Began: 0950, 7 Jul 04
Sketched By: SA [redacted]
Verified By: SA [redacted]

(b)(6)-1, (b)(7)(C)-1

(b)(6)-1, (b)(7)(C)-1

EXHIBIT 25

Bates Pages 20701-20761 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

Page(s)

150 - 160 .

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Referred to:

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

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

020762

All (b)(6), (b)(7)C unless otherwise noted

0058-04-CID939-8265

SWORN STATEMENT

File Number: 0058-04-CID939-82650
Location: 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331
Date: 7 Jul 04 [redacted] **Time:** 1545 [redacted]
Statement of: [redacted], SGT
SSN: [redacted]
Org/Address: C CO, 1/185th AR BN
Camp Cedar, Iraq

I, [redacted] want to make the following statement under oath: This statement is to clarify certain aspects of my previous statement.

Q. [redacted] (b)(6), (b)(7)C-1

A. [redacted]

Q. Do you know if CPL AGUILAR gave CPL [redacted] any money?

A. CPL AGUILAR told me he gave CPL [redacted] 800. I am not sure if he is referring to U.S. Dollars or Dinar.

Q. When did CPL AGUILAR tell you this?

A. After the 1st health and welfare in reference to this incident. I think it was like a week after that.

Q. Why did CPL AGUILAR tell you this?

A. I don't know why.

Q. Did CPL AGUILAR say anything else to you about this?

A. Yes, he has said on different occasions that their friendship was only worth 800 dollars.

Q. Did CPL AGUILAR tell you why he gave the money to CPL [redacted]

A. Yes, he told me that he bought it and didn't want to be found with it. He was afraid they would think he stole it.

Q. What happened to the money CPL AGUILAR gave to CPL [redacted]

A. CPL AGUILAR told me that CPL [redacted] got scared and got rid of the money. I was told CPL GAY put it in an amnesty box.

Q. Do you know anything about an incident involving CPL AGUILAR discharging a weapon?

A. Yes, I don't think I was working that day but had to give CPL AGUILAR a counseling statement on the incident.

Q. What were the circumstances of the incident?

A. Not sure, believe he improperly cleared the weapon and accidentally fired in the ground.

Q. What are the different levels of weapon status for your unit?

A. Red, amber and green. Red is locked and loaded weapon on safe. Amber is magazine in no round in the chamber. Green is clear no magazine or round in chamber.

Q. What weapon status is your unit at when on the ROM sites at the time of this incident?

A. At the time of this incident we did not have an SOP and there was no set status. We have recently obtained guidance that we are to be at Amber when at the ROM sites.

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

A. No.//////////////////////////////////////End Of Statement//

020763

EXHIBIT 028161

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(b)(6)-2
(b)(7)(C)-2

STATEMENT OF [redacted], TAKEN AT 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, DATED 7 JUL 04 CONTINUED:

(b)(6)-2
(b)(7)(C)-2

I, [redacted] have read or 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.

(b)(6)-2
(b)(7)(C)-2

[redacted]
(Signature of Person Making Statement)

[redacted]

Subscribed and sworn to before me, a person authorized by law to administer oath, this 7th day of July 2004 at, 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331

(b)(6)-1
(b)(7)(C)-1

[redacted]
(Signature of Person Administering Oath)

SA [redacted]G

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

(b)(6)-2
(b)(7)(C)-2

INITIALS OF PERSON MAKING STATEMENT [redacted]
PAGES 2 OF 2 PAGES

020764

SWORN STATEMENT

0058-04-CID939-82650

LOCATION: CID Office, BLDG 311 LSA Adder, Iraq

DATE: [redacted] 8 Jul 04

TIME: [redacted] 1137

FILE NUMBER:

(b)(6)2 (b)(7)(C)-2

LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]

SOCIAL SECURITY NUMBER: [redacted]

GRADE/STATUS: SPC

ORGANIZATION OR ADDRESS: C Co, 1-185th AR BN, Camp Cedar, Iraq APO AE 09331

I, [redacted] **want to make the following statement under oath and of my own free will:** I am not sure of the exact date, but during shift three Iraqi gentlemen pulled into the search yard in four-door vehicle. I did my routine search, with SPC [redacted] as my security and SPC [redacted] assisting me. I found a large sum of money hidden in a pillow and another large sum of money in a black bag that was inside of another bag that had clothes in it. I asked what the business was of them being there and they told me, they were there to pick up money that was confiscated from them. I called up to Hellfighter base and asked for information concerning the gentlemen's money. They replied with it's under investigation and that they would have to return later. The Iraqi's wanted to know how many days to return. I myself told them to check back every two weeks. They asked for Point of Contact for the officer who took pictures of the vehicle. I called Hellfighter base again to ask permission to release the officer's name, they replied with negative, do not release the officer's name. The three individuals asked me who they were suppose to contact if I could not release a name. I then showed them a tattoo on my ~~right~~ wrist and told them I would help them as much as I can to retrieve the money. Never did I confiscate any item from them.

Q: SA [redacted] (b)(6)-1; (b)(7)(C)-1

A: SPC [redacted] (b)(6)-2 (b)(7)(C)-2

Q: Did you type the above statement? (b)(7)(C)-1 (b)(6)1

A: No, I spoke it and SA [redacted] typed it.

Q: Can you remember the time of day the Iraqi's showed up?

A: It was about 1000-1100.

Q: Can you describe the Iraqi's?

A: No, I can't remember.

Q: Can you describe the vehicle they were in?

A: Four door vehicle, I don't remember the color, make or model.

Q: How much money was in their possession?

A: I don't know, I didn't count it. It was a wad of Dinar and a wad of American money.

Q: What denomination was the American money in?

A: It was $100.00 bills.

Q: What denomination was the Dinar in?

A: I don't remember.

Q: Do you remember what the Iraqi's were wearing?

A: No.

Q: Did the Iraqi's tell you what they did for a living?

A: No, they told me they came out of Basrah coming to buy a vehicle and that's why they had a large sum of money.

Q: Did they tell you when and where their money was confiscated? (b)(6)2 (b)(7)(C)-2

020765

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 1 OF PAGES 3

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000163

EXHIBIT 29

STATEMENT OF SPC [redacted] TAKEN at the CID Offiice, Building 311, LSA Adder, Iraq, 8 Jul 04, CONTINUES.

A: No.
Q: Did you photograph the Iraqi's or their vehicle?
A: No.
Q: Did you remove a nightstick from the Iraqi's?
A: No.
Q: Did you see anyone else confiscate a nightstick?
A: No.
Q: Have you heard if anyone else confiscated a nightstick?
A: I visually saw it sitting there, but I don't know anything about who or when it was confiscated. I didn't even know it was linked to these guys.
Q: Where did you see the nightstick?
A: At the first checkpoint, on top of a cement slab.
Q: Was the nightstick there the day you spoke to the three Iraqi gentlemen?
A: Yes.
Q: How long was the nightstick sitting at the first checkpoint?
A: I don't know exact dates, but it was there for more than a week.
Q: What is the procedure when items are confiscated from Iraqi's at the first checkpoint, south Entry control point?
A: Stick the items near the tower and if they are little knives or whatever, if they enter the post they must leave them, and pick them up once they leave.
Q: Do you have any knowledge of who confiscated or who has the nightstick at this time?
A: Negative.
Q: Where you present when 2LT [redacted] photographed and interviewed the three Iraqi's?
A: No, I was off that day.
Q: Do you have anything you would like to add to your statement?
A: When the guys came they said the reason they were coming was because they were told they were going to meet up with an officer at 1100. I believe that's why they asked for the person who photographed the vehicle.
Q: Do you have anything you wish to add to your statement?
A: No///END OF STATEMENT///

(b)(6)-2
All (b)(7)(c)-2

020766

STATEMENT OF SPC [redacted] TAKEN at the CID Office, Building 311, LSA Adder, Iraq, 8 Jul 04, CONTINUES.

(b)(6)-2
(b)(7)(C)-2

I [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8TH day of July 2004, at CID Office, LSA Adder, Iraq APO AE 09331

(b)(6)-1
(b)(7)(C)-1

[redacted]
(Signature of Person Administering Oath)

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

Article 136, (b) (4) UCMJ
(Authority to Administer Oath)

(b)(6)-2
(b)(7)(C)-2

020767

All (b)(6)-2;(b)(7)(C)-2 unless noted

0058-04-CID939-82

SWORN STATEMENT

File Number: 0058-04-CID939
Location: 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331
Date: 8 Jul 04 **Time:** 1145
Statement of: [redacted]T
SSN: [redacted]
Org/Address: C CO, 1/185th AR BN
Camp Cedar, Iraq

I, [redacted], want to make the following statement under oath: After CID talked to CPL AGUILAR's wife he told me that he wanted to go over there and kill one of the CID guys. CPL AGUILAR also made a comment to the effect that he could kill someone. [redacted]

Q. [redacted] (b)(6);(b)(7)(C)
A. [redacted]

Q. When did CPL AGUILAR tell you this?
A. I don't know the exact date but it was the day CID talked to his wife in the states.
Q. What time of day was it when CPL AGUILAR made this comment?
A. We had just got off shift; so I would say it was around 0900.
Q. Why do you think he told you this?
A. Because he was probably looking for advise because anytime something deals with law or criminal type stuff they come see me because they know I am a Cop in the civilian world.
Q. What exactly did CPL AGUILAR tell you?
A. He said something to the affect of "CID is messing with my wife and child and called them at home about the stolen money situation. I want go over and kill one of those CID guys for messing with my wife and child. You can mess with me but not my wife and child."
Q. Where were you when he told you this?
A. I was in my tent sleeping. He woke me up to tell me this. You could tell he was really angry and upset.
Q. Was anyone else around when he said this?
A. No just me.
Q. What did you say to CPL AGUILAR after he said this to you?
A. I told him we need to go find out what's going on and go and find SGT [redacted] and SFC [redacted]
Q. Did CPL AGUILAR make comments like this to anyone else?
A. Yes, SFC [redacted] and myself were in front of SFC [redacted]'s tent and CPL AGUILAR came up and said "he feels like he could kill someone."
Q. What did SFC [redacted] say to CPL AGUILAR?
A. Calm down, don't be talking like that. I am not sure what he said exactly.
Q. Do you have anything else you would like to add to this statement?
A. No.////////////////////////////////////End Of Statement////////////////////////////////////

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000166

INITIALS OF PERSON MAKING STATEMENT [redacted]
PAGE 1 OF 2 PAGES

EXHIBIT 30

FOR OFFICIAL USE ONLY

STATEMENT OF [redacted] TAKEN AT 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, DATED 8 Jul 04 CONTINUED:

All (b)(6)-2; (b)(7)(C)-2 except as noted

I, [redacted] have read or had read to me this statement, which begins on page 1 and ends on page 2. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 8th day of July 2004 at, 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331

[redacted] (b)(6)-1; (b)(7)(C)-1

(Signature of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 2 PAGES

020769

EXHIBIT 30

SWORN STATEMENT

0058-04-CID939-82650

LOCATION: Building 311, CID office, LSA Adder, Iraq APO AE 09331

DATE: [redacted] 8 Jul 04 TIME: 1337 [redacted] FILE NUMBER: 0058-04-CID939-82650

LAST NAME, FIRST NAME, MIDDLE NAME: [redacted] SOCIAL SECURITY NUMBER: [redacted] GRADE/STATUS: E-4/CPL

ORGANIZATION OR ADDRESS: C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331

all (b)(6);(7)(C) unless noted

[redacted], [redacted], want to make the following statement under oath and of my own free will: I was working as Roving patrol where we patrolled our area surrounding the immediate perimeter around Camp Cedar II. About 1230 and 1300 we were leaving Camp Cedar after eating lunch, we heard over the net that Big Dog South had a vehicle with two Iraqi Nationals who had $3000.00 US currency. We were traveling south on Cedar Road and the Squad leader asked over the radio if the Romeo unit which was us, needed to be on the scene. Hell-fire base told us that we did not need to go out there and to continue our roving mission. Later on that day, that evening CPL AGUILAR came to my tent and asked me if I would hold some Iraqi Dinar for him. He said that he felt that some people were trying to steal his money. He had the money in a wad and he unfolded it. It was a large amount of Iraqi Dinar he fanned it out I could see two one hundred dollar bills ~~mixed in~~. I asked him why he wanted me to hold it and that was when he said he thought that people were trying to take it from him. I turned away and grabbed my black folder from my shelf and he handed the money to me and I placed it in an envelope and put it in the folder. The same day was when 1SG [redacted] and LT [redacted] came through my tent doing a tent inspection we did not know what they were looking for. They said they are looking for anything that we were not supposed to have any contraband and large amounts of money. So asked them what was considered a large amount of money. I told them that I had a lot of Dinar, and they said they were not worried about it. Then [redacted] searched my area real quick looking at the obvious spots, and moved through the tent and left. A couple of days after the inspection, I was getting ready for shift I was outside smoking a cigarette and CPL AGUILAR came up and said hi. I asked him what was going on because I heard rumors that there was money stolen out at the ROM. He said "he did not have anything to do with what was going on". He said "between me and you I think that SPC [redacted] had something to do with it". I told him that he needed to come pick up his stuff. He told me he would come by and get it. I did not want to spread anymore rumors so I did not talk to anyone about what he said. About a week later, after the rumors got worse, my squad leader came in front of the squad while we were on shift one night. He said that if anyone has anything that they know or knows what is going on to get it out in the open and let him know. So I told him about the Dinar that I had, and he said Ok if you get asked or interviewed about this to tell them everything you know and tell the truth. Sometime before I spoke with my squad leader but after AGUILAR gave me the money, CPL AGUILAR came to my tent and asked me for some of the Dinar because he knew I was not comfortable holding on to it. He took all of the big bills of Dinar and left about 75,000 dinar in the 5,000 bills. The night I spoke with my squad leader I got off of shift the next morning at

(b)(6);(7)(C)-5

020770

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [redacted]

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000168

EXHIBIT 31

A11(6)(6)2;(0)(C)-2 unless noted

STATEMENT OF CPL [redacted] TAKEN at the CID office, LSA Adder, Iraq on 8 Jul 04, CONTINUES.

0700 and I looked through the Dinar that I had and I noticed that the 2 $100 bills were mixed in with the dinar I wasn't sure at the time that he had handed me the 2 $100 bills with the dinar. I also noticed that one of the $100 bills had a small black stamp on the front side of the bill near the upper right hand corner. I confronted him about it and told him he needed to come get the rest of it and if he was mixed up in this in some way that he needed to go talk to someone. He reassured me that he did not have anything to do with what was going on. He seemed to blow me off and said something like he would come and get it later. Later that day I took the money out of the envelope and on my way to lunch I went to the amnesty box and threw it in. Either that evening or the following evening he came to me and asked where his money was and I told him I got rid of it. I said I do not know what you are mixed up with and I do not know if you are trying to get me mixed up with it. I told him how I felt about him bringing me the money and all of the stuff that is going on. Then he walked out of the tent and about 5 minutes later he came in and asked me what I did with it and where it was at. I told him that I put it in the amnesty box and he asked me why I did it. I told him it was hard for me not to get angry with him because he put me in that position. He left and came back a few minutes later and said he talked to the 1sg [redacted] about getting it back and he needed to know exactly what amnesty box it was. I told him it was the one at the front of the camp and he left again. Later that evening, my squad leader asked me what was wrong between me and AGUILAR and I told him that I am tired of putting 100% into a friendship and only getting 50% back. From that time until a couple of days ago, maybe the morning of the 6th of July, I didn't talk to anyone and never ran into AGUILAR, I saw him around but we never talked. On the morning of the 6th he came up to me while I was at a computer in the [redacted] Internet Café, he walked by and said hey I need to talk to you if you have a minute. I said ok lets talk, I went outside and he said I apologize for giving you that stuff, I do not have anything to do with it, that stuff didn't have anything to do with it, and I see how bad it looks now. He said he wanted to apologize and swallow his pride and try to save our friendship. I said I feel like you lied to me and put me into a horrible position and I am not going to be able to forgive you or forget it. He then told me about how him and his wife are on bad terms because of this whole situation and how he didn't tell her anything that was going on and then someone from the military called her and was asking her questions about it. He said CID questioned him and said that [redacted] said that he had something to do with it. CPL AGUILAR then said that they think [redacted] did it. I said I don't know but I do not want to talk about it anymore. Then we just talked about general things family and stuff. Then I walked in and used the phone.

(b)(6),(b)(7)C

Q- Did you type the above statement?

A- No, but I told the agent what to type and he typed it for me.

Q- What day and time was it when you heard Big Dog South over the radio with two Iraqi's and $3000 US?

A- Sometime around the middle of May and it was around 1230 or 1300 because we had just finished eating lunch.

Q- Who is ~~Hel Fire Base~~ [redacted] Helifighter Base?

A- BDOC, Operations Center.

Q- About how much Iraqi Dinar do you think AGUILAR handed you to keep for him?

A- I am not sure but probably between 150,000 and 250,000 dinar.

020771

all (5)(6)2;(7)(C)-2

STATEMENT OF CPL [redacted], TAKEN at the CID office, LSA Adder, Iraq on 8 Jul 04, CONTINUES.

Q- Do think that there might have been more $100 US bills mixed into the wad and that you only saw the 2?
A- I think that there was only those two $100 bills.
Q- When you went back to the envelope and looked and noticed the 2 $100 bills, why did you get suspicious?
A- Because of all of the rumors that were being spread, in the rumors and over the radio we heard that it was all in large us currencies.
Q- Did you believe that people were trying to take AGUILAR's money and that is why he wanted you to hold it?
A- Yes, at that point in time I had no [redacted] reason not to.
Q- Did the 1SG or LT [redacted] search the envelope with the money in it, during their search of your area?
A- No.
Q- Who is your squad leader?
A- SSG [redacted]
Q- Could both of the $100 bills US have had the stamp on it?
A- No, I looked at both and only one had it on it.
Q- Describe the stamp that was on the bill?
A- It was a black circle with the upper right inside portion filled in black.
Q- Have your ever seen that mark before on bills?
A- I can't say that I remember seeing that mark on a bill before.
Q- Did the Iraqi Dinar have any distinguishable marks on it?
A- No.
Q- Was the Dinar old with Saddam's face or new Iraqi Dinar?
A- It was the new dinar.
Q- Why did you keep the envelope you had the money in?
A- It was an envelope that my wife had sent me a card in, so I wanted to keep it.
Q- Describe which amnesty box you threw the money in and where it is located?
A- It is a big 50 gallon drum type amnesty box located in the weapons clearing area on Cedar II.
Q- What day did you drop the money into the amnesty box?
A- It was about a week after he gave me the money just after my squad leader talked to us.
Q- Did CPL AGUILAR get the money from the amnesty box?
A- I did not hear anything after he told me he talked to the 1SG who was going to help him get it.
Q- Did AGUILAR ever tell you that he took money from the Iraqi's?
A- No.
Q- Did AGUILAR ever give you any $100 bills US to keep?
A- No he did not ever give me any money to keep. I held the Dinar and the 2 $100 bills for him but not to keep.
Q- Did AGUILAR ever send any $100 bills US home to his wife?
A- I don't know.
Q- Where does his wife live?
A- I just know she lives in Bakers Field, CA because that is where he is from.
Q- Do you think AGUILAR took the money from the Iraqi's?
A- No, I have known him for a long time and do not think he would do something like that.

020772

all (b)(6);(7)(C) -2 unless noted

STATEMENT OF CPL [redacted] TAKEN at the CID office, LSA Adder, Iraq on 8 Jul 04, CONTINUES.

Q- If you do not think that he did why did you suspect him of it when you had the money he had given you to hold?

A- With everything going on and at that point in time I was unsure and did not want to be in the middle of it.

Q- Is there anything about his investigation that I have not asked and you would like to tell me?

A- SGT [redacted] was present when AGUILAR came in that day with the money. Also when SSG [redacted] confronted the squad everyone was there.

Q- Did SGT [redacted] see the money that AGUILAR handed you?

A- I believe so, AGUILAR was not trying to be secretive about it and [redacted] probably saw.

Q- Is there anything that you would like to add to this statement?

A- No ///END OF STATEMENT///

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8TH day of July 2004, at CID Office, LSA Adder, Iraq APO AE 09331.

[redacted] (b)(6), (7)(C)

(Signature of Person Administering Oath)

SA Scott A. [redacted]
(Typed Name of Person Administering Oath)

Article 136, (b) (4) UCMJ
(Authority to Administer Oath)

020773

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [redacted]

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000171

EXHIBIT 31

all (b)(6)3 ; (7)(C)3 unless otherwise noted

0058-04-CID939-82650

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0131-04-CID146/0058-04-CID939-82650

DETAILS

(b)(6)1; 7(C)1

BASIS FOR INVESTIGATION: At 1034, 28 Jun 04, SA [redacted] received a Request for Assistance (RFA) (0058-04-CID939-82650) from the 78th Military Police (MP) Detachment (Det) (CID), LSA Adder, Iraq, APO, AE 09331 to locate, fully identify, and interview Ms. [redacted] (mother of SPC [redacted], Company (Co) C, 1/185th (b)(6)5,(7)-C 5 Armored (AR) Battalion (BN), Camp Cedar II, Iraq, APO, AE 09331) and inquire if SPC [redacted] had sent any money home to her or made any deposits in his bank account within the last 60 days. Additionally, the RFA requests this office to locate, fully identify and interview Mrs. [redacted] (D/W of CPL David J. AGUILAR, [redacted] C, 1/187th AR (b)(6)2; (7)(C)-2 BN, Camp Cedar II, Iraq, APO, AE 09331) to determine if CPL AGUILAR had sent any money home to her or made nay deposits in his bank account within the last 60 days.

(b)(6)5,(7)(C)-5

AGENT'S COMMENT: The RFA detailed SPC [redacted] and CPL AGUILAR were suspected of robbing Iraqi civilians of $1,250.00, in U.S. currency and 159,000, in Iraqi Dinar. The U.S. currency was described to have a small black stamp on the face of the bill resembling a campfire.

About 1540, 30 Jun 04, SA MANSAPIT interviewed Mrs. [redacted] Mrs. [redacted] stated her husband, CPL AGUILAR, informed her that his lawyer advised the both of them not to talk to this office or cooperate in anyway.

AGENT'S COMMENT: Mrs. [redacted] refused to answer any questions, as she did not feel comfortable with the investigation regarding her husband. The interview was subsequently terminated.

(b)(6)-1;(7)(C)1

At 1015, 1 Jul 04, SA [redacted] coordinated with the Kern Schools Federal Credit Union (KSFCU), P.O. Box 9506, Bakersfield, CA 93389, and obtained a copy of the checking account bank records of CPL AGUILAR from 20 Apr 04 to 16 Jun 04. (See KSFCU bank records pertaining to CPL AGUILAR for details)

AGENT'S COMMENT: A review of these bank records revealed deposits were made at two KSFCU Automatic Teller Machines (ATM). A further review of these transactions revealed deposits of $296.72, was made on 14 May 04, and of $600.00 was made on 26 May 04, at the ATM located on 6101 Coffee Road, Bakersfield, CA. Furthermore, the review revealed two more ATM deposits of $198.00, made on 28 Apr 04, and of $575.56, made on 28 May 04, at the ATM located on 2500 Chester Avenue, Bakersfield, CA.

(b)(6)1;(7)(C)1

About 1037, 1 Jul 04, SA [redacted], 6210, interviewed Ms. [redacted] Ms. [redacted] stated she was advised by SPC [redacted] attorney not to cooperate with this office in any way, as it was not in the best interest of SPC [redacted] Furthermore, Ms. [redacted] verified SPC [redacted] bank to be California Federal Credit Union, but could not provide additional information.

(b)(6)-5,(7)(C)-5 (b)(6)-5,(7)(C)-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted] (b)(6)1;	Fort Irwin Resident Agency (CID) Fort Irwin, CA 92310	020774
SIGNATURE [redacted] (7)(C)-1	DATE 14 Jul 04	EXHIBIT 000172

All (b)(6)3;(7)(C)-3 unless otherwise noted 0058-04-CID939-82650

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0131-04-CID146/0058-04-CID939-82650

DETAILS

AGENT'S COMMENT: Ms. [redacted] did not wish to answer any further questions; therefore, the interview was terminated.

(b)(6)1;(7)(C)-1

At 0900, 6 Jul 04, SA [redacted] coordinated this investigation with SA [redacted] 78th MP Det (CID), LSA Adder, Iraq, APO, AE 09331. SA [redacted] stated both SPC [redacted] and CPL AGUILAR revoked their consent for financial release to allow their bank records to be obtained. (b)(6)5;(7)(C)-5

AGENT'S COMMENT: The bank records of SPC [redacted] had not been requested prior to him revoking his consent, due to a discrepancy in the name of the bank. The consent authorization detailed the bank's name as California Federal Credit Union (CAL FED). A search of bank databases within the state of California, did not reveal CAL FED to be a valid existing bank.

(b)(6)1;(7)(C)-1

About 0900, 13 Jul 04, SA [redacted] coordinated this investigation with Mrs. [redacted], Fraud Investigator, KFCU, Bakersfield, CA 93389. Mrs. [redacted] conducted a search of the banks money vault for any U.S. currency bearing the campfire stamp within the two identified branches of KFCU. The search did not reveal any U.S. currency bearing the stamp. Additionally, Mrs. [redacted] stated based on the date the deposits were made, any U.S. currency that might have been stamped, has already processed through the federal banking system. Further, Mrs. [redacted] verified that the four transactions were from deposits made at an ATM and was in the form of payroll checks, not cash or personal checks. However, Mrs. [redacted] stated the $600.00 deposit was in the form of a Western Union Check, which was purchased by Lisa [redacted] (NFI), paid to the order of [redacted] (See Photographic Copy of Western Union Check for details)

AGENT'S COMMENT: Mrs. [redacted] conducted canvass interviews of the following bank tellers working at KFCU

Ms. [redacted] Bank Teller, KFCU
Ms. [redacted] ank Teller, KFCU
Ms. [redacted] Bank Teller, KFCU

None of the aforementioned bank tellers could provide any information that would assist in this investigation.

(b)(6)1;(7)(C)1

About 0935, 13 Jul 04, SA [redacted] verified the KFCU ATM to be located at 2500 Chester Avenue, Bakersfield, CA. Access to the ATM could be gained through three drive-thru lanes labeled as KFCU. Photographs were exposed using a Nikon Coolpix 995 camera.

(b)(6)1;(7)(C)1

About 1000, 13 Jul 04, SA [redacted] verified the other KFCU ATM to be located at 6101 Coffee Road, Bakersfield, CA. There was two ATMs at this branch location. Access to the first ATM could be gained from

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Irwin Resident Agency (CID) Fort Irwin, CA 92310	020775
SIGNATURE [redacted] (b)(6)1;(7)(C)1	DATE 14 Jul 04	EXHIBIT 000173

0058-04-CID939-82650

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0131-04-CID146/0058-04-CID939-82650

DETAILS

the main entrance of the bank. The ATM was fitted directly in the west wall of the main entrance. The second ATM was a drive-thru that was on the west side of the building. Photographs were exposed using a Nikon Coolpix 995 camera.

(b)(6),(7)(C)-1

At 0900, 14 Jul 04, SA [redacted] coordinated this investigation with Ms [redacted] Financial Crimes Enforcement Network (FINCEN), 2070 Chain Bridge Road, Vienna, VA 22182. Ms [redacted] was provided a FINCEN Request For Research form to obtain any financial information pertaining to SPC [redacted] and CPL AGUILAR. Ms [redacted] provided a Compact Disk containing all financial information pertaining to SPC [redacted] and CPL AGUILAR. (See CD containing FINCEN information pertaining to SPC [redacted] and CPL AGUILAR for details)

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

(b)(6)5;(7)(C)-5

AGENT'S COMMENT: A subsequent review of the CD did not reveal any bank accounts associated with SPC [redacted]

//LAST ENTRY//

(b)(6)5,(7)(C)-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Fort Irwin Resident Agency (CID) 020776 Fort Irwin, CA 92310
SIGNATURE [redacted] (b)(6),(7)(C)-1	DATE: 14 Jul 04 / EXHIBIT: 000174

Some of the information contained herein (cite specific paragraphs) is financial record information which was obtained pursuant to the Right to Financial Act of 1978, 12 USC 3401 et seq. This information may not be released to another federal agency or department outside the DoD without compliance with the specific requirements of 12 USC 3412 and AR 190-6.

Page(s)

176 - 184 .

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Withheld due to:

____ Foreign Language

____ Photos depicting Americans

____ Photos depicting foreign nationals

__X__ Civilian Agency Records

____ Polygraph

____ Pending Declassification

Page(s)

185-197 .

.

Referred to:

U.S. DEPARTMENT OF TREASURY
FINANCIAL CRIMES ENFORCEMENT
NETWORK
FREEDOM OF INFORMATION ACT OFFICE
POST OFFICE BOX 39
VIENNA, VIRGINIA 22183

MR. GREGORY SMITH
(703) 905-5034

020779

Page(s)

198- 199

Referred to:

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

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

020780

SubjectID	AddressID	Street	City	State
1	1	[redacted]	[redacted]	
2		[redacted]	[redacted]	

(b)(6)-2, (b)(7)(c)-2

020781

Zip	Country	AddrDate
[redacted]	[redacted]	
[redacted]	[redacted]	

(b)(6)-2
(b)(7)(C)-2

020782

000201

SubjectID	NumberID	SSN/EIN	DriversLicense	Passport	AlienRegNo
1	1	[redacted]			
2	2	[redacted]			

(b)(6)-2
(b)(7)(C)-2

020783

Telephone	FBINumber	StateIDNumber	Other

020784

000203

SubjectID	EnteredDate	SubjectType	LastName	FirstName
1	07/13/2004	P	[redacted]	
2	07/13/2004		AGUILAR	DAVID

(b)(6)-5, 7(C)-5

020785

MiddleName	Alias	Sex	DOB	Citizenship	PlaceOfBirth
M		M	[redacted]		
J		M	[redacted]	USA	

(5)(6)-5; 7(c)5
(5)(6)- 2

020786

000205

Occupation	Status	Remarks

020787

000206

(b)(6)-2; (7)(C)-2 unless noted 0058-04-CID939-82650

AGENT'S INVESTIGATION REPORT 0058-04-CID939-82650

CID Regulation 195-1 PAGE 1 OF 1 PAGES

DETAILS:

(b)(6)-1; (7)(C)-1

About 1050, 16 Jul 04, SA [redacted] interviewed SFC [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, who provided a Sworn Statement in which he detailed how he exchanged five $100.00 dollar bills for CPL AGUILAR about four and half weeks ago. (See sworn statement for details)

(b)(6)-1; (7)(C)-1

About 1243, 16 Jul 04, SA [redacted] interviewed SPC [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, who provided a Sworn Statement in which he related he was working the South ROM with CPL AGUILAR and SPC [redacted] on the day of the incident. SPC [redacted] related he was manning the M113 and could not see the southbound vehicles that were searched as a bunker obstructed his view. (See sworn statement for details)

(b)(6)-5; (7)(C)-5

(b)(6)-1; (7)(C)-1

About 0900, 17 Jul 04, SA [redacted] SA [redacted] and GS-12 [redacted] traveled to the "Pink Palace" later identified as "Best Buy DVD" and coordinated with Mr [redacted] Mr. [redacted] related he does exchange Iraqi Dinar for U.S. Dollars and does not remember exchanging five $100.00 dollar bills but could have. Mr. [redacted] related as soon as he receives U.S. Currency for Iraqi Dinar he travels to An Nasiriyah, Iraq, to obtain more Iraqi Dinar to be exchanged. Mr. [redacted] could not provide any other information pertinent to this investigation.

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

(b)(6)-1; (7)(C)-1

About 1230, 17 Jul 04, SA [redacted] coordinated with Sr [redacted], Air Force Explosive Ordinance Disposal (EOD), LSA Adder, Tallil, Iraq, who related the amnesty boxes at Camp Cedar II are scheduled to be checked on the first of every month. SrA [redacted] related there was no way to verify if they were actually checked on the first of every month. SrA [redacted] further related there had never been any Iraqi Dinar found in any of the amnesty boxes.

(b)(6)-1; (b)(7)(C)-1

About 1115, 21 Jul 04, SA [redacted] coordinated with SGT [redacted] 376th Finance, Detachment 2, LSA Adder, Tallil, Iraq, who related CPL AGUILAR received two casual pays between 1 May 04 and 15 Jun 04. SGT [redacted] related one casual pay was on 17 May 04, for $150.00 and one on 4 Jun 04, for $350.00.

(b)(6)-1; (7)(C)-1

About 1200, 31 Jul 04, SA [redacted] briefed MAJ [redacted] on all aspects of this investigation. MAJ [redacted] ined there was probable cause to believe CPL AGUILAR and SPC [redacted] committed the offense of Robbery.

//Last Entry//

(b)(6)-5; (7)(C)-5

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

(b)(6)-1; 7(C)-1

ORGANIZATION
78th Military Police Detachment (CID)
LSA Adder, Tallil, Iraq
APO AE 09331

020788

SIGNATURE [redacted]

DATE
31 Jul 04

EXHIBIT
36

CID Form 94 FOR OFFICIAL USE ONLY 000207

SWORN STATEMENT

(b)(6)-2;(7)(C)-2 unless noted

File Number: 0058-04-CID939-82650
Location: 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331
Date: 16 Jul 04 **Time:** 1050
Statement of: [redacted], SFC
SSN: [redacted]
Org/Address: C CO, 1/185th AR BN
Camp Cedar II, Iraq

I, [redacted], want to make the following statement under oath: I am the 3rd Platoon SGT for C CO, 1/185th. Shortly after arriving here we learned from a KBR employee of a possible investment opportunity, which involved exchanging American Dollars for Iraqi Dinar. The hopes were that the Iraqi Dinar would go up in value and turn a nice profit.

Q. [redacted] (b)(6)-1-7(C)1
A. [redacted]

Q. Did CPL AGUILAR give you money to exchange for Iraqi Dinar?
A. Yes, about 4 ½ weeks ago he gave me five $100.00 dollar bills to exchange.
Q. Was there anything unusual about the $100.00 dollar bills?
A. No, they were new and crisp but I do not remember anything unusual about them.
Q. Do you remember if there was any type of stamp on the $100.00 dollar bills?
A. No, I did not look at them that closely.
Q. How often do you exchange money for soldiers in your unit?
A. I would say weekly.
Q. How many soldiers in your unit were exchanging money?
A. I would say about 20 to 25.
Q. How many times did CPL AGUILAR give you money to exchange?
A. About 4 times, with the last time being 4 ½ weeks ago and that was the largest amount he exchanged.
Q. Is it unusual for a soldier to give you $500.00 to exchange at one time?
A. No, sometimes people would give me $300.00 and once or twice I got $500.00.
Q. Where did you exchange the money? (b)(6)3-(7)(C)-3
A. At first we used the KBR employee and then it was [redacted] at the Pink Palace right outside the gate of Tallil going toward An Nasiriyah.
Q. How much Iraqi Dinar would $500.00 dollars be?
A. About 600,000 to 650,000 Iraqi Dinar.
Q. How much Iraqi Dinar did most soldiers try to obtain?
A. About 1 million in Iraqi Dinar, which would be about $800.00 or $900.00 dollars.
Q. What did most people do with the Iraqi Dinar once they obtained it?
A. I would not know. I would say mail it home or keep it in their living quarters.
Q. Did you ever provide a receipt for the exchange to the soldiers?
A. No.
Q. Did you keep track of how much you exchanged and for what soldiers?

020789

(b)(6)2,(7)(C)-2

STATEMENT OF [redacted] TAKEN AT 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, DATED 16 Jul 04 CONTINUED:

A. I did but it was in a green pocket notebook. I did it so it would not be perceived that I ripped off a soldier. I do not have the green notebook anymore.

Q. Did you think it was odd that CPL AGUILAR would exchange $500.00 at one time?

A. At the time I did not but after hearing the rumors about the incident at the North ROM, I did think it was curious.

Q. How could CPL AGUILAR have gotten $500.00 cash at one time to buy Iraqi Dinar?

A. Combination of causality pay and check writing privileges in country. At the time you could take out $350.00 in causality pay and could write checks for the rest. I am not sure how much you can write checks for at that time.

Q. Do you know anything about the incident at the ROM?

A. No.

Q. Did CPL AGUILAR tell you where he got the $500.00?

A. No.

Q. Do you know what CPL AGUILAR did with the Iraqi Dinar you obtained for him?

A. No.

Q. Do you remember what location you exchanged the $500.00 at for the Iraqi Dinar?

A. The Pink Palace.

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

A. No.////////////////////////////////////End Of Statement//

[redacted] (b)(6)-2,(7)(C)-2

(b)(6)2,(7)(C)-2

020790

STATEMENT OF [redacted], SFC, [redacted] TAKEN AT 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq, APO AE 09331, DATED 16 Jul 04 CONTINUED:

(b)(6)-2,
All (b)(7)(C)-2 except as noted

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

[redacted]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 16th day of July 2004 at, 78th MP DET (CID) (-), LSA Adder, Tallil, Iraq APO AE 09331

[redacted]
(Signature of Person Administering Oath)

(b)(6)-1,
(b)(7)(C)-1

SA [redacted]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]
PAGES 3 OF 3 PAGES

020791

000210

EXHIBIT 37

all (6)(6)2, (7)(C)2 - unless otherwise noted

SWORN STATEMENT

0058-04-CID939-8265(

LOCATION: CID Office, BLDG 311, LSA Adder, Iraq APO AE 09331

DATE: 16 Jul 04

TIME: 1243

FILE NUMBER:

LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]

SOCIAL SECURITY NUMBER: [redacted]

GRADE: SPC/E-4

ORGANIZATION OR ADDRESS: C Co, 1-185th AR BN, Camp Cedar II, Iraq APO AE 09331

I, [redacted] want to make the following statement under oath and of my own free will: On the date in question I was at the South ROM. I was inside the M113, manning the radio and M250 Caliber. Also, at my position was CPL AGUILAR and SPC [redacted]. CPL AGUILAR and SPC [redacted] were on foot at and around the South Bunker. After the first couple of hours they moved forward of the bunker and began making random car stops. They would get to about 200 meters away from the bunker, I saw them make at least two stops on North bound vehicles. They would also cross the MSR and make stops on southbound vehicles coming from the civilian bypass. Due to the position of the 113 and the bunker, I was not able to watch them make any of the stops with the southbound traffic. Even though they were out of my sight, I was not worried, as they would continuously walk back and forth across the MSR. I am not sure how many stops they made on south bound traffic, as I could not see from my angle. While they were forward of the position LT [redacted] arrived on scene and asked where AGUILAR and [redacted] were. I told LT [redacted] they were forward of the position on the south side of the MSR. LT [redacted] went forward of the bunker and I lost site of him as well, until a few moments later, all of them came back to the bunker including an Iraqi male. They stayed at the bunker for a moment and were involved in a discussion. CPL AGUILAR came to my position at the 113 and asked for the radio handset. CPL AGUILAR then called into Hellfigther base notifying them that he had made a car stop. He also mentioned that the driver had a large amount of money. CPL AGUILAR also mentioned that this individual was either a lawyer or professor. CPL AGUILAR requested further directions as to this situation as it was unusual. I believe the reply was delayed, so CPL AGUILAR left the 113 and went back to the group at the bunker. CPL AGUILAR, SPC [redacted] and LT [redacted] were talking amongst each other as well as the Iraqi male. I did not hear any of the conversation as they were too far away. The Iraqi male was then released and shortly after LT [redacted] left also. This one car stop was the only one I knew that they made southbound, as I am sure they made others. Other than the original radio broadcast talking about the money, I never saw any and don't recall any further conversations about it. After that we just went on about the day as usual, I believe there were a few other stops that were made. I remained in the 113 for that entire shift.

(6)(6)5(7)C5 → (6)(6)5(7)C-5 → (6)(6)5-7(C)5

Q: SA [redacted] (6)(6)1-7(C)1

A: SPC [redacted]

Q: Did you type the above statement? (6)(6)1-(7)(C)1

A: No, I dictated it and SA [redacted] typed it.

Q: Were their any other soldiers working the south ROM on that day?

A: NO.

(6)(6)-5; (7)(C)-5

Q: Could you see CPL AGUILAR or SPC [redacted] while they were at the bunker?

020792

all (b)(6)2;(7)(C)2 unless noted

STATEMENT OF SPC [redacted] TAKEN at Building 311, LSA Adder, 16 Jul 04, CONTINUES.

A: Yes

Q: Why did CPL AGUILAR and SPC [redacted] (b)(6)5;(7)(C)-5 move forward of the bunker?

A: They went forward to make vehicle stops. I never asked them why the went as far as they did, but they moved to the edge of where our barricade started. It was right where the Iraqi bypass connected with the MSR. There were still barriers ~~were~~ WHERE IS the bypass and the MSR merged.

Q: Did you have a visual on CPL AGUILAR and SPC [redacted] (b)(6)5;(7)(C)-5 at all times?

A: No, I could see them fine when they were on the northbound lanes and had zero visibility when they were in the southbound lanes.

Q: Could you see any of the vehicles stopped by CPL AGUILAR and SPC [redacted] (b)(6)5-7(C)-5 on traffic headed south?

A: No, my vision was obscured by the bunker.

Q: Were you aware of the vehicle CPL AGUILAR and SPC [redacted] (b)(6)5,7(C)5 stopped and reported to Hellfighter base?

A: No, I did not even know they made a stop until they came back to the bunker with the driver.

Q: When you mention the driver had a large sum of money, do you know what kind of currency he had in his possession?

A: I can't say for sure, I never saw any of it.

Q: Is it possible that CPL AGUILAR and SPC [redacted] (b)(6)5-7(C)5 stopped other vehicles without you knowing about it?

A: Yes, I'm almost positive they did.

Q: It is normal to call in every stop to Hellfighter base?

A: No, only the ones with unusual circumstances or conditions.

Q: Did you witness CPL AGUILAR or SPC [redacted] (b)(6)5;(7)(C)-5 with a large amount of Iraqi ~~Dinar~~ DINAR or any $100 bills?

A: No.

Q: Has CPL AGUILAR spoken to you about this incident under investigation?

A: CPL AGUILAR was drunk about 0300 on 15 July 04. He mentioned that he was screwed and that if he saw any of those CID guys there would be trouble. He also mentioned he told CID that I (SPC [redacted] did not do it. That his weapons were taken away from him, he then told me he loved me. He told me "they got me I'm screwed." Then this morning as I was coming here, he came in from shift and asked me if I was "going to see my buddies." I asked him if he meant CID and he said yes, I told him I was and I walked out.

Q: Who is CPL AGUILAR?

A: David AGUILAR.

Q: What is the ROM?

A: It stands for Refuel on the Move, it's a large fueling point for the convoys. It is on MSR Tampa.

Q: Who is LT [redacted]?

A: He is the executive officer, [redacted]

Q: What time did LT [redacted] show up at the ROM?

A: Somewhere around the middle of shift, it would have been around 1100.

Q: Can you describe the Iraqi man?

A: He was about 5'7" with thick black hair and a mustache; I think he was wearing a suit.

Q: Why would CPL AGUILAR tell you he loved you?

020793

000212

(b)(6)-2,(7)(C)-2

STATEMENT OF SPC [redacted] TAKEN at Building 311, LSA Adder, 16 Jul 04, CONTINUES.

A: He had been drinking and he was kind of emotional. I thought we had a pretty good friendship. I think he was saying it because I just returned from leave and it was good for him to see me again.

Q: Why would CPL AGUILAR refer to CID as your buddies?

A: Because I am a Police Officer back home and he knows it.

Q: Do you have anything you would like to add to your statement?

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

(b)(6)2;(7)(C) -2

I, [redacted] **HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERSION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.**

[redacted] (b)(6)-2;(7)(C)-2

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16TH day of July 2004, at ~~CID Office~~ LSA Adder, Iraq APO AE 09331.

[redacted] (b)(6)1;7(C)1

(Signature of Person Administering Oath)

Special Agent [redacted]

(Typed Name of Person Administering Oath)

Article 136, (b) (4) UCMJ

(Authority to Administer Oath)

(b)(6)2;(7)(C)-2 020794

all (b)(6)5-, (7)(C)5 unless noted

DATE: 2 JUL 2004
FROM: SAC, 78TH MILITARY POLICE DET (CID)(FWD), TALLIL
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, USACIDC 22D MP BN BAGHDAD IRAQ
CDR, 3D MP GROUP (CID), FT MCPHERSON, GA
CDR, HHC, 1/185TH AR BN, SCANIA, IRAQ
CHIEF OF CRIMINAL LAW, TALLIL, IRAQ
PMO, MNC-I
LNO, CID MNC-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION – 4H STATUS/SSI - 0058-04-CID939-82650 - 5N2B2/6X5
DRAFTER: [redacted] (b)(6)1;(7)(C)1
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 2004/1130 – 11 MAY 2004/1200; CHECKPOINT, SOUTHBOUND LANE OF MSR TAMPA, VICINITY OF CSC KENWORTH, IRAQ.

2. 27 JUN 04/0001 – 1 JUL 04/2359; CAMP CEDAR, IRAQ APO AE 09331

2. DATE/TIME REPORTED: 21 MAR 2004, 0900

3. INVESTIGATED BY: SA [redacted]; SA [redacted] (b)(6)1;(7)(C)-1; SA [redacted]

4. SUBJECT: 1. [redacted] SPC; [redacted] 20 JAN 82; ORANGE, CA; M; WHITE; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [ROBBERY]

(b)(6)-2;(7)(C)-2

2. AGUILAR, DAVID JOE; CPL; [redacted] 26 JUN 80; LOS ANGELES, CA; M; HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [ROBBERY]

3. [ADD] [redacted] CPT; [redacted] DEC 72; BOULDER, CO; M; WHITE; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [OBSTRUCTING JUSTICE]

4. [ADD] [redacted]; 1LT; [redacted] 6 JUN 72; DELANO, CA; M; HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ [OBSTRUCTING JUSTICE]

020795

5. [CORRECTED] VICTIM: 1. [redacted]; 7 JAN1967 CIV; IRAQ; M; OTHER; NAJAF, IRAQ, XZ; [ROBBERY]

(b)(6)2;(7)(C)-2

[CORRECTED] 2. [redacted]; 28 DEC 1978; CIV; IRAQ; M; OTHER; NAJAF, IRAQ; XZ; [ROBBERY]

3. [ADD] U.S. GOVERNMENT; CAMP CEDAR, IRAQ APO AE 09331 [OBSTRUCTING JUSTICE]

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.

4H STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD CPT [redacted] AND 1LT [redacted] AS SUBJECTS IN THIS INVESTIGATION FOR THE OFFENSE OF OBSTRUCTING JUSTICE AND TO ADD THE U.S. GOVERNMENT AS A VICTIM.

(b)(6)5;(7)(C)5

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

FURTHER INVESTIGATION REVEALED SPC [redacted] MOTHER WAS SCHEDULED TO BE INTERVIEWED ON 1 JUL 04 BY SPECIAL AGENTS FROM THE FORT IRWIN RESIDENT AGENCY. ON 30 JUN 04, SPC [redacted] MOTHER CONTACTED THE FORT IRWIN RESIDENT AGENCY AND INFORMED THEM THAT SHE WOULD NOT AGREE TO BE INTERVIEWED AND WOULD NO LONGER COOPERATE IN THIS INVESTIGATION. SPC [redacted] MOTHER RELATED SHE RECEIVED A PHONE CALL FROM 1LT [redacted] INFORMING HER THAT SHE SHOULD NOT SPEAK TO CID, BECAUSE HER SON HAD BEEN THROUGH ENOUGH ALREADY. SPC [redacted] MOTHER STATED 1LT [redacted] FURTHER RELATED HER SON WAS BEING ACCUSED OF STEALING MONEY, BUT THE UNIT TREATS EACH OTHER LIKE FAMILY, AND THEY ARE LOOKING OUR FOR HIM.

(b)(6)5,(7)(C)-5

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

(b)(6)-5,(7)(C)-5

ON 1 JUL 04, 1LT [redacted] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE INVOKED AND REQUESTED LEGAL COUNSEL. PRIOR TO INVOKING HIS RIGHTS 1LT [redacted] MADE A SPONTANEOUS STATEMENT THAT HE WAS INFORMED BY CPT [redacted] NOT TALK TO SPECIAL AGENTS FROM CID WITHOUT A MEMBER OF THEIR CHAIN OF COMMAND PRESENT. 1LT [redacted] RELATED HE COULD RESOLVE THIS MATTER VERY EASILY, BUT WAS AFRAID OF THE REPERCUSSIONS HE MAY SUFFER AS A RESULT OF SPEAKING TO CID.

(b)(6)5;(7)(C)-5

ON 1 JUL 04, CPT [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT ADMITTING TO INSTRUCTING 1LT [redacted] TO CONTACT THE MOTHER OF SPC [redacted] TO INFORM HER OF THE INVESTIGATION. CPT

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

020796

(b)(6)-5, (7)(C)-5 unless noted otherwise

[redacted] DENIED INSTRUCTING 1LT [redacted] TO INFORM SPC [redacted] MOTHER NOT TO SPEAK TO CID. CPT [redacted] FURTHER DENIED INSTRUCTING HIS SOLDIERS NOT TO SPEAK TO CID, BUT STATED HE INSTRUCTED THE LEADERSHIP OF THE UNIT TO ENSURE THE SOLDIERS WERE ESCORTED TO THE CID OFFICE BY A MEMBER OF HIS UNIT. (b)(6)-3, (7)(C)-3

ON 2 JUL 04, THIS OFFICE COORDINATED WITH MAJ [redacted] OFFICE OF THE STAFF JUDGE ADVOCATE (SJA), LSA ADDER, TALLIL, IRAQ APO AE 09331, WHO OPINED THERE WAS PROBABLE CAUSE TO BELIEVE CPT [redacted] AND 1LT [redacted] COMMITTED THE OFFENSE OF OBSTRUCTING JUSTICE. (b)(6)-2; (7)(C)-2

INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SPC [redacted] AND CPL AGUILAR AS SUBJECTS IN THIS INVESTIGATION.

ON 23 JUN 04, SPC [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE ADMITTED TO WORKING THE SOUTH CHECKPOINT OF CSC KENWORTH, ON MSR TAMPA, STOPPING A VEHICLE, AND CONDUCTING A SEARCH OF IRAQI NATIONALS AND THEIR VEHICLE. SPC [redacted] RELATED HE CONDUCTED THIS SEARCH WITH CPL AGUILAR WHO PROVIDED OVER WATCH SECURITY. SPC [redacted] RELATED HE FOUND A SIGNIFICANT AMOUNT OF U.S. CURRENCY AND IRAQI DINAR, WHICH HE GAVE TO CPL AGUILAR WHO SUBSEQUENTLY PLACED IT ON A CONCRETE BARRIER FOR SAFE KEEPING. SPC [redacted] RELATED HE CONTINUED THE SEARCH AND WHEN COMPLETED, TOOK THE CURRENCY AND PLACED IT IN HIS LEFT FRONT PANTS POCKET. SPC [redacted] RELATED THE MONEY WAS GIVEN BACK TO THE IRAQI NATIONAL AFTER COORDINATING WITH HIS SHIFT LEADER ON THE SCENE. SPC [redacted] DENIED STEALING ANY MONEY FROM THE IRAQI NATIONALS.

ON 23 JUN 04, CPL AGUILAR WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE ADMITTED TO WORKING THE SOUTH CHECKPOINT OF CSC KENWORTH, ON MSR TAMPA, STOPPING A VEHICLE, AND CONDUCTING A SEARCH OF THREE IRAQI NATIONALS AND THEIR VEHICLE. CPL AGUILAR RELATED HE PROVIDED OVER WATCH SECURITY WHILE SPC [redacted] CONDUCTED THE SEARCH. CPL AGUILAR RELATED SPC [redacted] HANDED HIM THE U.S. CURRENCY AND IRAQI DINAR, WHICH HE PLACED ON A CONCRETE BARRIER. CPL AGUILAR DENIED STEALING ANY MONEY FROM THE IRAQI NATIONALS.

ON 29 JUN 04, CPL AGUILAR AND SPC [redacted] WERE SCHEDULED TO BE RE-INTERVIEWED BY THIS OFFICE. PRIOR TO THEIR APPOINTMENT THIS

020797

(b)(6), (7)(C)-5

OFFICE WAS NOTIFIED THAT CPL AGUILAR AND SPC [redacted] HAD OBTAINED LEGAL COUNSEL AND WOULD NOT COOPERATE ANY FURTHER WITH THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE BIOGRAPHICAL DATA ON THE VICTIMS IN THIS INVESTIGATION.

DURING AN ADMINISTRATIVE REVIEW IT WAS IDENTIFIED THAT THE NAMES OF THE VICTIMS WERE MISSPELLED AND THE LAST NAMES PREVIOUSLY LISTED WERE THE MIDDLE NAMES OF BOTH VICTIMS.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

(b)(6)-2, (7)(C)-2

ON 21 MAY 04, CPT [redacted] ASSISTANT S-5, 300TH AREA SUPPORT GROUP, LSA ADDER, TALLIL, IRAQ, APO AE 09331, NOTIFIED THIS OFFICE OF AN ALLEGED ROBBERY.

(b)(6)-4, (7)(C)-4

MR. M. [redacted] AND MR. [redacted] REPORTED THAT THEY WERE TRAVELING SOUTHBOUND IN THEIR PRIVATELY OWNED VEHICLE ON MSR TAMPA WHEN THEY WERE STOPPED AT A CHECKPOINT IN THE VICINITY OF CSC KENWORTH. DURING THE SEARCH OF THEIR PERSONS AND VEHICLE AT GUNPOINT, A US SOLDIER ALLEGEDLY STOLE $1,200.00 IN US CURRENCY AND 159,000 IRAQI DINAR, PROPERTY OF MR. [redacted] (b)(6)-4, (7)(C)-4 [redacted] THE MONEY WAS ON THE PERSON OF MR. [redacted]

INVESTIGATION CONTINUES BY USACIDC.

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

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

020798

(b)(6)-5-(7)(C)5 unless noted

DATE: 30 JUN 2004
FROM: SAC, 78TH MILITARY POLICE DET (CID)(FWD), TALLIL
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, USACIDC 22D MP BN BAGHDAD IRAQ
CDR, 3D MP GROUP (CID), FT MCPHERSON, GA
CHIEF OF CRIMINAL LAW, TALLIL, IRAQ
PMO, MNC-I
LNO, CID MNC-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION – 3D STATUS/SSI - 0058-04-CID939-82650 - 5N2B2
DRAFTER: [redacted] (b)(6)1;(7)(C)-1
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 2004/1130 – 11 MAY 2004/1200; CHECKPOINT, SOUTHBOUND LANE OF MSR TAMPA, VICINITY OF CSC KENWORTH, IRAQ.

2. DATE/TIME REPORTED: 21 MAR 2004, 0900

3. INVESTIGATED BY: SA [redacted] SA [redacted] (b)(6)1;(7)(C)1

4. SUBJECT: 1. [ADD] [redacted], SPC; [redacted] 20 JAN 82; ORANGE, CA; M; WHITE; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [ROBBERY]

(b)(6)-2

2. [ADD] AGUILAR, DAVID JOE; [redacted] 26 JUN 80; LOS ANGELES, CA; M; HISPANIC; C CO, 1/185TH AR BN, CAMP CEDAR, IRAQ APO AE 09331 (NG); IZ; [ROBBERY]

5. [CORRECTED] VICTIM: 1. [redacted], 7 JAN 67 CIV; IRAQ; M; OTHER; NAJAF, IRAQ, XZ; [ROBBERY]

(b)(6)5-7(C)5

[CORRECTED] 2. [redacted], 28 DEC 78; CIV; IRAQ; M; OTHER; NAJAF, IRAQ; XZ; [ROBBERY]

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.

020799

6161-5-705

3D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SPC [redacted] AND CPL AGUILAR AS SUBJECTS IN THIS INVESTIGATION.

ON 23 JUN 04, SPC [redacted] WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE ADMITTED TO WORKING THE SOUTH CHECKPOINT OF CSC KENWORTH, ON MSR TAMPA, STOPPING A VEHICLE, AND CONDUCTING A SEARCH OF IRAQI NATIONALS AND THEIR VEHICLE. SPC [redacted] RELATED HE CONDUCTED THIS SEARCH WITH CPL AGUILAR WHO PROVIDED OVER WATCH SECURITY. SPC [redacted] RELATED HE FOUND A SIGNIFICANT AMOUNT OF U.S. CURRENCY AND IRAQI DINAR, WHICH HE GAVE TO CPL AGUILAR WHO SUBSEQUENTLY PLACED IT ON A CONCRETE BARRIER FOR SAFE KEEPING. SPC [redacted] RELATED HE CONTINUED THE SEARCH AND WHEN COMPLETED, TOOK THE CURRENCY AND PLACED IT IN HIS LEFT FRONT PANTS POCKET. SPC [redacted] RELATED THE MONEY WAS GIVEN BACK TO THE IRAQI NATIONAL AFTER COORDINATING WITH HIS SHIFT LEADER ON THE SCENE. SPC [redacted] DENIED STEALING ANY MONEY FROM THE IRAQI NATIONALS.

ON 23 JUN 04, CPL AGUILAR WAS INTERVIEWED AND PROVIDED A SWORN STATEMENT WHEREIN HE ADMITTED TO WORKING THE SOUTH CHECKPOINT OF CSC KENWORTH, ON MSR TAMPA, STOPPING A VEHICLE, AND CONDUCTING A SEARCH OF THREE IRAQI NATIONALS AND THEIR VEHICLE. CPL AGUILAR RELATED HE PROVIDED OVER WATCH SECURITY WHILE SPC [redacted] CONDUCTED THE SEARCH. CPL AGUILAR RELATED SPC [redacted] HANDED HIM THE U.S. CURRENCY AND IRAQI DINAR, WHICH HE PLACED ON A CONCRETE BARRIER. CPL AGUILAR DENIED STEALING ANY MONEY FROM THE IRAQI NATIONALS.

ON 29 JUN 04, CPL AGUILAR AND SPC [redacted] WERE SCHEDULED TO BE RE-INTERVIEWED BY THIS OFFICE. PRIOR TO THEIR APPOINTMENT THIS OFFICE WAS NOTIFIED THAT CPL AGUILAR AND SPC [redacted] HAD OBTAINED LEGAL COUNSEL AND WOULD NOT COOPERATE ANY FURTHER WITH THIS INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE BIOGRAPHICAL DATA ON THE VICTIMS IN THIS INVESTIGATION.

020800

DURING AN ADMINISTRATIVE REVIEW IT WAS IDENTIFIED THAT THE NAMES OF THE VICTIMS WERE MISSPELLED AND THE LAST NAMES PREVIOUSLY LISTED WERE THE MIDDLE NAMES OF BOTH VICTIMS.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

(b)(2),(7)(C)-2

ON 21 MAY 04, CPT [redacted], ASSISTANT S-5, 300TH AREA SUPPORT GROUP, LSA ADDER, TALLIL, IRAQ, APO AE 09331, NOTIFIED THIS OFFICE OF AN ALLEGED ROBBERY.

(b)(2)-4,(7)(C)-4

MR [redacted] AND MR. [redacted] REPORTED THAT THEY WERE TRAVELING SOUTHBOUND IN THEIR PRIVATELY OWNED VEHICLE ON MSR TAMPA WHEN THEY WERE STOPPED AT A CHECKPOINT IN THE VICINITY OF CSC KENWORTH. DURING THE SEARCH OF THEIR PERSONS AND VEHICLE AT GUNPOINT, A US SOLDIER ALLEGEDLY STOLE $1,200.00 IN US CURRENCY AND 159,000 IRAQI DINAR, PROPERTY OF MR. [redacted] THE MONEY WAS ON THE PERSON OF MR. [redacted]

(b)(6)-4,7(C)4

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

020801

DATE: 26 JUN 2004
FROM: SAC, 78TH MILITARY POLICE DET (CID)(FWD), TALLIL
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, USACIDC 22D MP BN BAGHDAD IRAQ
CDR, 3D MP GROUP (CID), FT MCPHERSON, GA
CHIEF OF CRIMINAL LAW, TALLIL, IRAQ
PMO, MND-I
LNO, CID MND-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION – 2D STATUS/SSI - 0058-04-CID939-82650 - 5N2B2
DRAFTER: [redacted] (b)(6);(7)(C)
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 2004/1130 – 11 MAY 2004/1200; CHECKPOINT, SOUTHBOUND LANE OF MSR TAMPA, VICINITY OF CSC KENWORTH, IRAQ.

2. DATE/TIME REPORTED: 21 MAR 2004, 0900

3. INVESTIGATED BY: SA [redacted] SA [redacted] (b)(6);(7)(C)

4. SUBJECT: 1. UNKNOWN; M; WHITE; (NFI); [ROBBERY]

5. [CORRECTED] VICTIM: 1. [redacted] 7 JAN1967 CIV; IRAQ; M; OTHER; NAJAF, IRAQ, XZ; [ROBBERY] (b)(6);(7)(C)-4

[CORRECTED] 2. [redacted]; 28 DEC 1978; CIV; IRAQ; M; OTHER; NAJAF, IRAQ; XZ; [ROBBERY]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE BIOGRAPHICAL DATA ON THE VICTIMS IN THIS INVESTIGATION.

020802

DURING AN ADMINISTRATIVE REVIEW IT WAS IDENTIFIED THAT THE NAMES OF THE VICTIMS WERE MISSPELLED AND THE LAST NAMES PREVIOUSLY LISTED WERE THE MIDDLE NAMES OF BOTH VICTIMS.

INVESTIGATION CONTINUES BY USACIDC.

INITIAL: (b)(6), 7(c)-2

ON 21 MAY 04, CPT [redacted], ASSISTANT S-5, 300TH AREA SUPPORT GROUP, LSA ADDER, TALLIL, IRAQ, APO AE 09331, NOTIFIED THIS OFFICE OF AN ALLEGED ROBBERY.

MR. [redacted] (b)(6)-4; (7)(c)-4 AND MR. [redacted] REPORTED THAT THEY WERE TRAVELLING SOUTHBOUND IN THEIR PRIVATELY OWNED VEHICLE ON MSR TAMPA WHEN THEY WERE STOPPED AT A CHECKPOINT IN THE VICINITY OF CSC KENWORTH. DURING THE SEARCH OF THEIR PERSONS AND VEHICLE AT GUNPOINT, A US SOLDIER ALLEGEDLY STOLE $1,200.00 IN US CURRENCY AND 159,000 IRAQI DINAR, PROPERTY OF MR. [redacted] (b)(6)-4; 7(c)-4 THE MONEY WAS ON THE PERSON OF MR. [redacted]

INVESTIGATION CONTINUES BY USACIDC.

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

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

020803

DATE: 21 MAY 2004, 1245
FROM: SAC, 78TH MILITARY POLICE DET (CID)(FWD), TALLIL
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, USACIDC 22D MP BN BAGHDAD IRAQ
CDR, 3D MP GROUP (CID), FT MCPHERSON, GA
CHIEF OF CRIMINAL LAW, TALLIL, IRAQ
PMO, CJTF-7
LNO, CID CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION – INITIAL/SSI - 0058-04-CID939-82650 - 5N2B2
DRAFTER: [redacted] (b)(6)1;(7)(C)-1
RELEASER: [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 MAY 2004/1130 – 11 MAY 2004/1200; CHECKPOINT, SOUTHBOUND LANE OF MSR TAMPA, VICINITY OF CSC KENWORTH, IRAQ.

2. DATE/TIME REPORTED: 21 MAR 2004, 0900

3. INVESTIGATED BY: SA [redacted] (b)(6)1;(7)(C)-1 ;SA [redacted]

4. SUBJECT: 1. UNKNOWN; M; WHITE; (NFI); [ROBBERY]

5. VICTIM: 1. [redacted] CIV; IRAQ; M; OTHER; NAJAF, IRAQ, XZ; [ROBBERY] (b)(6)-4;(7)(C)-4

2. [redacted] CIV; IRAQ; M; OTHER; NAJAF, IRAQ; XZ; [ROBBERY]

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.

(b)(6)2;(7)(C)-2
ON 21 MAY 04, CPT [redacted] ASSISTANT S-5, 300TH AREA SUPPORT GROUP, LSA ADDER, TALLIL, IRAQ, APO AE 09331, NOTIFIED THIS OFFICE OF AN ALLEGED ROBBERY.

020804

all

(6)(6)-4, (7)(C)-4

MR. [redacted] AND MR. [redacted] REPORTED THAT THEY WERE TRAVELLING SOUTHBOUND IN THEIR PRIVATELY OWNED VEHICLE ON MSR TAMPA WHEN THEY WERE STOPPED AT A CHECKPOINT IN THE VICINITY OF CSC KENWORTH. DURING THE SEARCH OF THEIR PERSONS AND VEHICLE AT GUNPOINT, A US SOLDIER ALLEGEDLY STOLE $1,200.00 IN US CURRENCY AND 159,000 IRAQI DINAR, PROPERTY OF MR. [redacted] THE MONEY WAS ON THE PERSON OF MR. [redacted]

INVESTIGATION CONTINUES BY USACIDC.

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

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

020805

CID FORM 66

DATE	2. TIME RECEIVED	7. CASE NUMBER
21 May 04	0900	0058-04-CID939-12650

3. OFFENSE
Larceny of Private Property

8. ASSIGNED TO (b)(6)/(b)(7)(C)
SA [redacted]

4. SUBJECT

UNKNOWN (b)(6)-4 (b)(7)(C)-4

9. TYPE OF ACTION
GC

5. VICTIM

[redacted] An Najaf, Iraq (b)(6)-4 (b)(7)(C)-4

10. REPORTS

SUSPENSE

6. CASE DESCRIPTION

Mr. [redacted] reported 2 male soldiers stole $1,200.00 US currency and 159,000 Iraqi Dinars at a checkpoint near CSC Kenworth.

INI		21MAY04

11. OTHER ACTION

ACTION	RQRD	COMPL
CRIMINAL INFO		
EVIDENCE CUST		

12. CID FUNDS

DATE	AMOUNT

020806

000001

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0058-04-CID939-82650

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
21 May 04	Interview Mr. [redacted] (b)(6)-4 (b)(7)(C)-4		✓
21 May 04	Interview Mr. [redacted]		✓
21 May 04	Interview Mr. [redacted]		✓
21 May 04	Determined where checkpoint was (CSC KENWORTH or hasty checkpoint??)		✓
21 May 04	Have unit conduct shakedown		✓
21 May 04	Locate, fully identify, and interview suspects (checkpoint duty at 1130, 11 May 04)		✓
21 May 04	Coordinate with AAFES facilities regarding US currency (campfire stamp)		22 may 04
21 May 04	Photo lineup.		

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

V	W	Last Name	Date Issued	V	W	Last Name	Date Issued	V	W	Last Name	Date Issued
☐	☐			☐	☐			☐	☐		
☐	☐			☐	☐			☐	☐		
☐	☐			☐	☐			☐	☐		

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

Activity / Person	Phone Number
[redacted] manager AAFES (b)(6)-3;(7)(C)-3	[redacted]

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT 020807	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days
ACTION TAKEN FINALS	30 work days

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 21 May 04 SA [redacted] (b)(6)1,(7)(C)1 I: 30	Received case file. (b)(6)3; (b)(7)(C) - 3
0900, 22 May 04 SA [redacted] (b)(6)1,(7)(C)1 I: 45	Coordinated with Mr. [redacted], Manager, AAFES, Tallil and briefed him on the US Currency containing a campfire stamp. Mr. [redacted] related he would have his cashiers examine US Currency for this stamp. Mr. [redacted] further related he would ensure the cashiers at Camp Cedar and Camp Scania were examining all US currency for this stamp. Mr. [redacted] examined all currency on hand, which met with negative results. Requested Mr. [redacted] detains any person attempting to negotiate US currency with this stamp and notify CID immediately. (b)(6)-4, (b)(7)(C)-2
1025, 24 May 04 SA [redacted] (b)(6)1,(7)(C)1 I: 10	Emailed CPT [redacted] to inquire as to if his interpreters made contact with Mr. [redacted] and to determine if Mr. [redacted] was stopped at a hasty checkpoint or at CSC Kenworth. (b)(7)(C)-2 (b)(6)-2 (b)(7)(C)-4 (b)(6)-4
1620, 25 May 04 SA [redacted] (b)(6)1,(7)(C)1 I: 15	Emailed CPT [redacted] to inquire as to if his interpreters have contacted Mr. [redacted] to schedule an interview here at Tallil. (b)(6)-2, (b)(7)(C)-2
1728, 25 May 04	Received email from CPT [redacted] who related the interpreters are trying to get in contact with Mr. [redacted] to schedule interview. CPT [redacted] stated it was unclear whether Mr. [redacted] was stopped at a hasty checkpoint or at the regular checkpoint (CSC Kenworth). (b)(6)4, (b)(7)(C)-4
1015, 29 May 04 SA [redacted] (b)(6)1 I: 10 (7)(C)1	To TC for review.

020808

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

31 May 04
SA [redacted]

(b)(6)-1,
(b)(7)(C)-1

TC REVIEW:

- Without victim cooperation this investigation may not go very far. (Hopefully they can get in contact and either have them arrive here for interview or conduct a telephonic interview for more details)

- 1/185th ARM is working CSC KENWORTH, and the only units who would conduct a local area "hasty checkpoint" would be 1/197th FA and 1140th ENG BN. (I will help you contact these units to identify if they conducted any Checkpoints on that date. Contact number for 1/197th is 842-1135.

- Keep on CPT [redacted] for info, also need to let his office know that we need to conduct interviews of reports like this when they are reported in order to avoid this second hand information.

- SEQ/ROI#, FOUO, marked on all Docs

(b)(6)-2, (b)(7)(C)-2

1300, 31 May 04
SA [redacted]
I: 15

Coordinated with CPT [redacted] who related his interpreters have tried to contact Mr. [redacted] via his cell phone, however Mr. [redacted] cell phone has been disconnected. CPT [redacted] related there is no other contact information for the [redacted] CPT [redacted] further related his interpreters would continue to attempt to make contact.

(b)(6)-4, (b)(7)(C)-4

(b)(6)-2, (b)(7)(C)-2

0800, 1 Jun 04
SA [redacted]
I: 10

Received case file.

2 Jun 04
SA [redacted]

To SAC for review.

(b)(6)-2, (b)(7)(C)-2

2 Jun 04
SA [redacted]

SAC REVIEW: CPT [redacted] came by and informed that the cell phone has been disconnected. We have now lost our victim. We need to get with the FA and ENG folks, who are the only ones that would have set up a checkpoint on this day and attempt to determine if this could have been them. If not, then it has to be the CSC Kenworth folks and we will have to coordinate the Commander doing a 100% shakedown and conduct canvass interviews of the entire unit if necessary. We can't give up on this on just because we can't track down the victims. This is a lesson learned, though and CPT [redacted] has stated in the future he will notify us while the

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victim is here!!!!!

2 Jun 04
SA [redacted]

Received case file. Response to SAC review, see next entry. (b)(6)-2, (b)(7)(C)-2

1045, 2 Jun 04
SA [redacted]
I: 15

Coordinated with CPT [redacted] who related his interpreters have made contact with the victims in this case. CPT [redacted] related the [redacted] trio will be here at Tallil on 7 Jun 04 at 0830 to provide a statement. CPT [redacted] further related he would provide interpreter support. (b)(6)-4, (b)(7)(C)-4

0830-1000/7 Jun 04
[redacted]

SA [redacted] (b)(6)-1 and SA [redacted] (b)(7)(C)-1, this office, with the assistance of Civil Affairs Interpreter Mr. [redacted] and Mr. [redacted] (b)(6)-3, (b)(7)(C)-3 interviewed Mr. [redacted], Alhindia District, Karbala, Iraq; Mr. [redacted] Al Resala District, Najaf, Iraq; and Mr. [redacted] Al Salam Quarter, Najaf, Iraq, who provided written statements detailing how two U.S. soldiers stole $1,200 US and 159,000 Iraqi Dinar from Mr. [redacted] They indicated Mr. [redacted] was holding the money; however Mr. [redacted] owned it. (b)(6)-1, (b)(7)(C)-1; (b)(6)-4, (b)(7)(C)-4

1045, 7 Jun 04
[redacted]

SA [redacted] (b)(6)-1, (b)(7)(C)-2 and SA [redacted] followed Mr. [redacted] Mr. [redacted] and Mr. [redacted] to the site in which they were stopped. The site was the checkpoint on Tampa where convoys headed north enter the Refuel On the Move (ROM) site. (CSC KENWORTH). (b)(6)-4, (b)(7)(C)-4; (b)(6)-4, (b)(7)(C)-4

0830/9 Jun 04
[redacted]

Provided Civil Affairs Interpreter Mr. [redacted], copies of the statements written in Arabic in order to obtain English translations. (b)(6)-3, (b)(7)(C)-3

1610, 9 Jun 04
[redacted]

About 1610, 9 Jun 04, SA [redacted] (b)(6)-2, (b)(7)(C)-2 coordinated with CPT [redacted] (b)(6)-1, (b)(7)(C)-1, 300th ASG, Civil Affairs, LSA Adder, Iraq APO AE 09331, who provided the English translations of the statements of Mr. [redacted] Mr. [redacted] and Mr. [redacted]. The translations were completed by Mr. [redacted] and are hand written. (b)(6)-4, (b)(7)(C)-4

1020, 17 Jun 04
[redacted]

Coordinated with CPT [redacted] (See AIR) (b)(6)-5, (b)(7)(C)-5

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1526, 18 Jun 04 SA [redacted]	Emailed CPT [redacted] and to check the status of him providing a copy of the 15-6 Investigation, which he already related he would provide a copy of.
0921, 21 Jun 04 SA [redacted]	Emailed CPT [redacted] to inquire as to when he would be supplying the 15-6 Investigation he said he conducted on this incident.
0938, 22 Jun 04 SA [redacted]	Received email from CPT [redacted] who provided a copy of the 15-6 investigation, however no statements were attached. (See AIR and commanders inquiry)
1110, 22 Jun 04 SA [redacted]	Coordinated with CPT [redacted] who provided a copy of the statements he took while conducting his 15-6 investigation. Coordinated with CPT [redacted] to have all seven soldiers working the ROM site on 11 May 04 report to CID Office at 0800, 23 Jun 04 to be interviewed. (See AIR and statements)
0815, 23 Jun 04 SA [redacted]	Interviewed SPC [redacted] (See AIR)
0820, 23 Jun 04 SA [redacted]	Interviewed SPC [redacted] (See AIR for details)
0840, 23 Jun 04 SA [redacted]	Interviewed SGT [redacted] (See AIR for details)
0925, 23 Jun 04 SA [redacted]	Advised and interviewed SGT [redacted]. (See AIR, Sworn Statement, and Rights Waiver for details) SGT [redacted] provided photographs of an Iraqi National and his vehicle, which he believed could have been the victim in this incident. Date on photo's is 12 May 04, incident occurred on 11 May 04. Need to check settings of his camera, which he does not have to verify date. Posted pictures to case file.
0845, 23 Jun 04 SA [redacted] I: 4hr 4min	SA [redacted] began interviewing SPC JONES who denied he stole any money from the Iraqi Civilian. (See Sworn Statement of SPC [redacted], for further details.)
0920, 23 Jun 04 SA [redacted] IA: 5	SPC [redacted] was provided a break from questioning. (b)(6)-5, (7)(C)-5

(b)(6)-5, (7)(C)-5

(b)(6)-1; (7)(C)-1

(b)(6)-2, (7)(C)-2

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0923, 23 Jun 04 SA [redacted]	Advised and interviewed CPL AGUILR. (See AIR, Sworn statement and rights advisal)
0955, 23 Jun 04 SA [redacted] IA: 5	(b)(6)-5;(7)(C)-5 SPC [redacted] was provided a break from questioning and provided a soda.
1110, 23 Jun 04 SA [redacted]	(b)(6)2;(7)(C)-2 Interviewed SPC [redacted] (See AIR and sworn statement)
1210, 23 Jun 04 SA [redacted] IA: 5	(b)(6)-(7)(C)-5 SPC [redacted] was provided a break from questioning and allowed to use the latrine.
1221, 23 Jun 04 SA [redacted]	Obtained consent to search from CPL AGUILAR. (See AIR and Consent to search)
1238, 23 Jun 04 SA [redacted]	(b)(6)2;(7)(C)2 Interviewed 1LT [redacted] (See sworn statement and AIR)
1250, 23 Jun 04 SA [redacted] IA: 5	(b)(6)1(7)(C)1 SA [redacted] obtained written consent from SPC [redacted] to search his living area, determined to be Tent 19-D, Tent City 1, Cedar II, Iraq APO AE 09331. (b)(6)-5;(b)(6)5
1255, 23 Jun 04 SA [redacted] IA: 5	(b)(6)1-7(C)-1 SA [redacted] obtained written consent to search SPC [redacted]; financial records, which he stated, were at the California Financial Credit Union, California. (b)(6)5,(7)(C)5
1300, 23 Jun 04 SA [redacted]	Obtained Mug shot and major case prints of CPL AGUILAR.
1310, 23 Jun 04 SA [redacted]	Obtained financial consent from CPL AGUILAR. (See AIR and financial consent)
1315, 23 Jun 04 SA [redacted]	(b)(6)2,(7)(C)2 Interviewed SGT [redacted] (See AIR)
1320, 23 Jun 04 SA [redacted] A: 25	(b)(6)-1;(7)(C)1 SA [redacted] obtained fingerprints and mug-shot photo of SPC [redacted] (b)(6)5;(7)(C)5
1345, 23 June 04 SA [redacted] A: 5	(b)(6)1;(7)(C)1 (b)(6)-5-7(C)-5 SA MASSEY released SPC [redacted] to his Platoon Leader, 1LT [redacted], to go have lunch, then return to this office. (b)(6)2;(7)(C)-2

(b)(6)1; 7(C)-1

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1330, 23 Jun 04 SA [redacted]	Photographed all individuals interviewed.
140, 23 Jun 04 SA [redacted]	Conducted a search of SPC [redacted] living quarters with in tent 19-D, Camp Cedar II, Iraq, APO AE 09331. The search revealed nothing of evidentiary value.
1445, 23 Jun 04 SA [redacted]	Searched CPL AGUILAR's living area. (See AIR)
1515, 23 Jun 04 SA [redacted]	Coordinated with CPT [redacted] (See AIR)
1453, 24 Jun 04 SA [redacted]	Sent Initial and statements of AGUILAR and [redacted] to SA [redacted] requesting a technical interview.
2003, 24 Jun 04 SA [redacted]	Received email from SA [redacted] relating he needs the statements of [redacted] and [redacted]. SA [redacted] further related due to a backlog of poly's it would be a while before he could run the poly.
0848, 25 Jun 04 SA [redacted]	Emailed SA [redacted] the statements of [redacted] and [redacted].
1000, 26 Jun 04 SA [redacted]	Prepared RFA to Ft. IRWIN.
1200, 26 Jun 04 SA [redacted]	Prepared Stat, to SAC for review. SAC dispatched STAT at 1245, 26 Jun 04.
1310, 26 Jun 04 SA [redacted]	Emailed RFA to Ft. IRWIN.
28 Jun 04 [redacted]	To SAC for review.
28 Jun 04 SAC Review	SAC Review: 1-Correct AIR with correct names of victims. Made other corrections to AIR. 2-Need to interview [redacted] (1LT [redacted]s driver) and [redacted]S (working the checkpoint with [redacted] and AGUILAR). Need to coordinate with unit and find out an estimated return date.

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3-Need to add collection of photographs from [redacted] to AAS and AIR.

(b)(6)-5;(7)(C)-5

4-Need to address the following questions when [redacted] is re-interviewed: description of the vehicle he stopped; description of the people he stopped; how many people were in the vehicle he stopped; what were the individuals wearing that he stopped.

5-Need to determine if one of our victims was a professor or worked at a bank

(b)(6)-5;(7)(C)5

6-Both [redacted] and [redacted] say [redacted] handed the money back to the Iraqi. [redacted] says 1LT [redacted] handed it back. There are numerous inconsistencies in [redacted] statement.

(b)(6)-5;(7)(C)5

7-Need to coordinate with CPT [redacted] to setup photo lineup. Also need to have the victims re-interviewed if possible when they are here to clear up certain aspects of their statements and to obtain more 44 info on them. Need to get the information for the vehicle they were driving during the incident. Year, make, model, color, license plate number.

8-Need to attempt to find out who took photographs of the victims and their vehicle at Cedar when they first reported this incident. Need to get these.

9-Need to find out what the soldiers out at the south checkpoint were wearing during duty. Do they just wear their brown t-shirts? Also, find out if [redacted] and [redacted] were wearing sun glasses.

(b)(6)-5;(7)(C)5

10-[redacted] claims the [redacted] saw him count out the Iraqi's money and place it is in his pocket. Says he counted $1,700.00. [redacted] does not say this in his statement.

11-Need to Add the following AAS entries to the AIR: 1610, 9 Jun 04 and 0900, 22 May 04.

12-In the spot report provided by 300th ASG it says

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All (b)(6)2;(7)(C)2 except as noted	the victims vehicle was a silver Toyota Camry with Dubai export plates and the photographs provided by [redacted] are of a white Toyota Avalon. Also, the photograph provided by [redacted] of the man from the south checkpoint is not one of the individuals interviewed by this office. 13-Continue. Sent Second Status report correcting the names of the victims in the report. Based on the fact that the vehicle photograph and the photograph of the Iraqi National provided by [redacted] do not match the information we have to date we are not going to add (b)(6)-5;(7)(C)5 [redacted] and AGUILAR as subjects at this time. We are still going to pursue this as the information is very similar but the incident described by the 1/185th may be an entirely different incident. Pending re-interview of [redacted] and AGUILAR by Mr. [redacted] (b)(6)1;7(C)1 (b)(6)5;(7)(C)-5. 1630, 28 Jun 04 SA [redacted] Received case file. Response to SAC review. 1. Will correct AIR. 2. Will attempt to interview [redacted] and [redacted] however don't think it will happen since the soldiers command has already influenced all the soldiers in this case to request defense counsel. 3. Will add the collection of photographs retrieved from SGT [redacted] 4. Cannot readdress questions with SPC [redacted] as his commander has contacted TDS for representation of [redacted] (b)(6)-5;(7)(C)-5 5. Will attempt to contact victims through CPT [redacted] 6. Noted the inconsistencies, however [redacted] has (b)(6)-5;(7)(C)-5 legal counsel and there is a very little chance any other soldier in the unit will cooperate with CID at this point. 7. Will coordinate with CPT [redacted] to setup a time for the photo lineup and the re-interview of the victims to clarify their previous statements. (b)(6)-5;7(C)-5 8. Will coordinate with CPT [redacted] to ascertain who took the photos and obtain copies. 9. Will try to talk to the other soldiers in the

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unit to ascertain what [redacted] and AGUILAR where wearing. (b)(6)5;(7)(C)5

10. We will more than likely not be able to clarify this as defense counsel has been requested. Will attempt through other means.
11. Will add AAS entries to AIR.
12. Not sure if the same individual photographed is the victim as I personally have never seen the victim. As far as the car is concerned I don't think any of the soldiers could remember exactly what kind of vehicle the victims were driving.
13. Will continue.

1238, 28 Jun 04
SA [redacted]

About 1038, 28 Jun 04, this office received the 1st Information Report from the Ft. Irwin Resident Agency, documenting the receipt of the RFA and their case number as 0131-04-CID146.

1100, 29 Jun 04
SA [redacted]

About 1100, 29 Jun 04, SA [redacted] coordinated with CPT [redacted] to have SPC [redacted] brought to the CID office for an interview. CPT [redacted] related he would have to check with the 1SG and call me back. (b)(6)5;(7)(C)-5

1105, 29 Jun 04
SA [redacted]

About 1105, 29 Jun 04, CPT [redacted] telephonically contacted SA [redacted] and informed me that SPC [redacted] requested legal counsel. SA [redacted] informed CPT [redacted] I would call him back. (b)(6)5;(7)(C)

1110, 29 Jun 04
SA [redacted]

About 1110, 29 Jun 04, SA [redacted] contacted CPT [redacted] and informed him SPC [redacted] and CPL AGUILAR needed to report to the CID Office. CPT [redacted] related he would have his soldiers report to the CID office. (b)(6)5; (7)(C)-5

1120, 29 Jun 04
SA [redacted]

About 1120, 29 Jun 04, SA [redacted] was telephonically contacted by 1LT [redacted] and related SPC [redacted] and CPL AGUILAR had legal counsel and would not be coming to this office. SA [redacted] informed 1LT [redacted], SPC [redacted] and CPL AGUILAR would still need to report to this office. 1LT [redacted]R stated, "we contacted their lawyer and he said not to allow the soldiers to go to the CID Office and direct all telephone calls through him." SA [redacted] asked 1LT [redacted] who it was that contacted the defense attorney, and 1LT [redacted] (b)(6)5;(7)(C)5 (b)(6)-2;(7)(C)2 (b)(6)2; (7)(C)2 (b)(6)-2;(7)(C)-2

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	stated, "We did". SA [redacted] asked him why he would do that and 1TL [redacted] stated, "we want to make sure our soldiers are taken care of." SA [redacted] explained to 1LT [redacted] this is not the way it is suppose to work, as a COMMAND you are suppose to be impartial and the Army is suppose to come first. SA [redacted] then requested SPC [redacted] and CPL AGUILAR be sent to this office. 1LT [redacted] stated neither SPC [redacted] nor CPL AGUILAR would be sent to this office, as "they were doing what the defense lawyer told them and not allow the soldiers to report to the CID Office." 1LT [redacted] further related all telephone calls would be fielded through the defense lawyer, I then told 1LT [redacted] I would contact them later on this situation.
0900, 30 Jun 04 [redacted]	Prepared 3D Status Report, to SAC for review.
2329, 30 Jun 04 SA [redacted]	Received email from SA [redacted], who related she contacted Ms [redacted] to schedule an interview. Ms [redacted] related LT [redacted] contacted her and instructed her not to talk to CID and informed her it was wrong of us to be talking to her. Ms [redacted] related she knew nothing about what was going on with her son, and refused to be interviewed due to LT [redacted] telling her not to talk to us.
0252, 1 Jul 04 SA [redacted]	Received email from SA [redacted] who related she contacted Mrs. [redacted] to schedule an interview. Mrs. [redacted] relate CPL AGUILAR contacted her and told her that his lawyer advised she have nothing to do with this investigation, as a result Mrs [redacted] stated she refuses to give a statement either written or verbal to CID.
1025, 1 Jul 04 SA [redacted]	Coordinated with MAJ [redacted] Office of the Staff Judge (SJA), LSA Adder, Tallil, Iraq, APO AE 09331, and briefed her on all aspects of this investigation. MAJ [redacted] related to coordinate with her office after interviewing LT [redacted]
1110, 1 Jul 04 SA [redacted]	Coordinated with COL [redacted] and briefed him on on all aspects of this investigation. COL [redacted] related he would still like to meet with this office at 1400, 1 Jul 04.

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1120, 1 Jul 04 SA [redacted]	Coordinated with CPT [redacted] SJA, Camp Cedar II, Iraq, APO AE 09331, and briefed him on the status of this investigation.
1129, 1 Jul 04 SA [redacted]	(b)(6)-5;(7)(C)-5 Advised 1LT [redacted] of his legal rights, which he invoked. (See non-waiver certificate)
1150, 1 Jul 04 SA [redacted]	(b)(6)-2;(7)(C)-2 Coordinated with CPT [redacted] and briefed on the status of this investigation
1249, 1 Jul 04 SA [redacted]	Emailed SA [redacted] to provide update on this investigation. (See email)
1300, 1 Jul 04 SA [redacted]	Coordinated with Civil Affairs, Tallil, to have them contact the victims in this investigation to schedule an interview.
1612, 1 Jul 04 SA [redacted]	(b)(6)-5;(7)(C)-5 Conducted interview of CPT [redacted] (See waiver certificate and sworn statement)
1921, 1 Jul 04 SA [redacted]	Emailed SA [redacted] requesting she contact Ms [redacted] explain the situation to her and see if Ms [redacted] would we willing to consent to an interview. (b)(6)-5;(7)(C)-5
1928, 1 Jul 04 SA [redacted]	Emailed SA [redacted] requesting a rough draft of her AIR.
2245, 1 Jul 04 SA [redacted]	Received email from SA [redacted] who provided a rough draft of her AIR. (See rough draft)
0335, 2 Jul 04 SA [redacted]	Received email from SA [redacted] who related CPL AGUILAR's bank records have been obtained. The records indicate several deposits beginning on the 26 May 04 that would total over $1200. SA [redacted] further related the banking institution that SPC [redacted] provided (California Federal Credit Union) has not been able to be located. (b)(6)-5;(7)(C)-5
0950, 2 Jul 04 SA [redacted]	Coordinated with LTC [redacted], Chief Trial Counsel, Office of the Staff Judge Advocate [redacted], IRAQ who related he contacted CPT [redacted] to discuss this investigation. LTC [redacted] related due to the apparent conflict of interest between CPT [redacted] and COL [redacted] MAJ [redacted] would opine on (b)(6)-2;(7)(C)-2

all (6)(6)-1;(7)(C)1 unless noted

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	all charges associated with this investigation. (6)(6)-2;(7)(C)-2 LTC [redacted] further related this office could schedule an interview of SPC [redacted] and CPL AGUILAR, without notification of their defense lawyer, since SPC [redacted] or CPL AGUILAR never informed us of their request to obtain legal counsel. (6)(6)-5;(7)(C)-5
1100, 2 Jul 04 [redacted]	Prepared a MFR in reference to SJA Tallil making an opine on this investigation as the SJA Cedar has a conflict of interest. (See MFR)
1105, 2 Jul 04 SA [redacted]	Coordinated with MAJ [redacted] (6)(6)-2;(7)(C)-2 who opined on 1LT [redacted] and CPT [redacted] (See AIR) (6)(6)-5;(7)(C)-5
1130, 2 Jul 04 SA [redacted]	Coordinated with COL [redacted] CDR, 300th ASG, Tallil, and briefed her on the status of the investigation. COL [redacted] related the 1/185th AR BN fell under 81st ESB and that their Commander was LTC [redacted], 81st ESB, Scania, Iraq with the following contact information: 318 [redacted] (His line) [redacted] (TOC) 10[redacted] (S4), [redacted]@tb19.arfor.army.mil NIPR and [redacted]@tb19.arfor.army.smil.mil SIPR. SA [redacted] related he would coordinate with COL [redacted] and email him a copy of the Initial and Status Reports. (6)(6)-2;(7)(C)-2
1600, 2 Jul 04 SA [redacted]	Coordinated with LTC [redacted], HHC, 1/185th AR BN, Scania, Iraq, and briefed him on all aspects of this investigation. LTC [redacted] related he intended to give CPT [redacted] and 1LT [redacted] each a letter of reprimand in reference to the Obstruction of Justice (6)(6)5;(7)(C)-5 (6)(6)-2;(7)(C)2
1640, 2 Jul 04 SA [redacted]	Prepared 4H Status Report. To SAC for review.
1700, 2 Jul 04 SA [redacted]	Dispatched 4H Status Report.
1705, 2 Jul 02 SA [redacted]	(6)(6)2;(7)(C)-2 Based on the coordination with SJA and LTC [redacted] we are not going to persue the Obstruction of Justice charge any further as CPT [redacted] and 1LT [redacted] are receiving Letters of Reprimand. Need to stay focused on the issue of the Robbery. (6)(6)5;(7)(C)5

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0900, 4 Jul 04 SA [redacted]	Received email notification from CPT [redacted] (6)(6)2;(7)(C)-2 relating CPL AGUILAR had withdrawn all consent given this office to include Financial consent.
0929, 4 Jul 04 SA [redacted]	Emailed SA [redacted] informing her of the withdraw of consent.
1330, 5 Jul 04 SA [redacted]	Re-interviewed Mr. [redacted] (6)(6)5;(7)(C)-5. See AIR and Sworn Statement. Mr. [redacted] reported that when they went to Camp Cedar II to report the incident someone at the front gate confiscated the nightstick in the trunk of his vehicle. This office will coordinate with 1/185th FA BN to verify this and to see why the nightstick was taken.
1356, 5 Jul 04 SA [redacted]	(6)(6)2;(7)(C)-2 Received email notification from CPT [redacted] relating SPC [redacted] withdraw of all consent given this office. (6)(6)5;(7)(C)-5
1400, 5 Jul 04 SA [redacted]	Re-interviewed Mr. [redacted]. See AIR and Sworn Statement. (6)(6)-4;(7)(C)-4
1620, 5 Jul 04 SA [redacted]	(6)(6)2,(7)(C)-2 This office was contacted by CPT [redacted] who related they had a soldier who wanted to provide information in reference to the Robbery. CPT [redacted] related the soldier contacted them through an intermediary and had already made contact with this office via E-mail. SA [redacted] informed CPT [redacted] this office knew the identify of the soldier. SA [redacted] then coordinated with CPT [redacted] (6)(6)5 (7)(C)5 to met agents from our office to transport the soldier back to our office to be transferred to another unit on Tallil. The soldier is a registered source for this office with the following source number: ????? (6)(6)-2; (7)(C)-2 CPT [redacted] related Registered Source (RS) number 939-0001 told SGT [redacted] that he had information to provide in reference to the Robbery. [redacted] informed CPT [redacted] who informed CPT [redacted] and COL [redacted] (6)(6)2;(7)(C)-2 (6)(6)2 (7)(C)-2 (6)(6)5-(7)(C)-5 Based on the following actions this office decided to move the registered source to Tallil Air Base from Camp Cedar and to have him temporarily assigned to another unit for his safety. This

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	decision was based on the E-mails this office received from the registered source in which he indicated he had information on the Robbery, BAH Fraud and another incident in which CPL AGUILAR is alleged to have fired at an Iraqi civilian at the checkpoint. The registered source also hinted at a cover up.
1630, 5 Jul 04 SA [redacted]	Contacted CW3 [redacted] and briefed him on the new develops in this case. CW3 [redacted] related he concurred with this office's decision to bring RS [redacted] requested this office keep the Operations Officer informed of any new developments.
1630, 5 Jul 04 SA [redacted]	Departed office to go pick up RS 939-0001.
1645, 5 Jul 04 SA [redacted]	Coordinated with MAJ [redacted] and briefed her on the new develops in this case. MAJ [redacted] related she would brief LTC [redacted] (b)(6)2; (b)(7)(C)-2
1645, 5 Jul 04 SA [redacted]	Coordinated with CPT [redacted] (b)(6)5, (b)(7)(C)-5
1705, 5 Jul 04 SA [redacted]	Provided a do not discuss order to CPT [redacted], 1LT [redacted]R, and 1SG [redacted]. (Posted to case file)
1745, 5 Jul 04 SA [redacted]	Coordinated with MSG [redacted] to have LTC [redacted] contact this office to be briefed on the current developments.
1800, 5 Jul 04 SA [redacted]	Briefed COL [redacted] on the situation involving RS 939-0001. COL [redacted] related if LTC [redacted] requested it she could assign the soldier to Tallil until the soldier could be reassigned. (b)(6)2; (b)(7)(C)-2
1830, 5 Jul 04 SA [redacted]	Arrived at the office with RS 939-001.
1935, 5 Jul 04 SA [redacted]	Emailed LTC [redacted] and briefed him on this investigation. Will attempt to coordinate with tomorrow morning.
0731, 6 Jul 04 SA [redacted]	Emailed SA [redacted] informing her that SPC [redacted] had withdrawn all consent given this office. (b)(6)5; (b)(7)(C)-5

All (b)(6),(7)(C) unless noted

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

0915, 6 Jul 04
SA [redacted]

Coordinated with Mr. C who related he did not see a problem with the soldier being transferred to Camp Scania. Mr. C related to coordinate with LTC [redacted] (b)(6)-2; (7)(C)-2 and brief him on FOL and to ensure he understood the soldier's safety comes first. SA [redacted] related to Mr. C he would make the coordination with the LTC [redacted] as soon as possible. (b)(6)-2;(7)(C)-2

1010, 6 Jul 04
SA [redacted]

Emailed BN to inquire about TDS here at Tallil. (See email posted to case file)

1015, 6 Jul 04
SA [redacted]

Coordinated with LTC [redacted] (b)(6)-2;(7)(C)-2 and briefed him on the situation. LTC [redacted] related he made arrangements with the unit to have the soldier brought up to Camp Scania on 7 Jul 04 and that CPT [redacted] would be contacting this office. SA [redacted] briefed LTC [redacted] (b)(6)-2; 7(C)-2 on the soldier's safety. LTC [redacted] assured this office if the soldier receives any type of threat while at Scania or feels any type of threat he will have him transferred back to the states or another unit. (b)(6),(7)(C)

1147, 6 Jul 04
SA [redacted]

Obtained Sworn statement from USACIDC RS 939-0001. (See AIR and sworn statement)

1455, 6 Jul 04
SA [redacted]

Attempted to contact CPT [redacted] met with negative results. Left message.

0950, 7 Jul 04
SA [redacted]

Photographed and sketched the south ROM. (See sketch, photographs and AIR) (b)(6),(7)(C)

1050, 7 Jul 04
SA [redacted]

Coordinated with CPT [redacted] who provided a copy of the radio logs from the 10-12 May 04. CPT [redacted] related SPC [redacted] was due to return on 12 Jul 04 (See AIR)

1435, 7 Jul 04
SA [redacted]

Interviewed SSG [redacted] C CO, 1/185th AR BN, Cedar II, Iraq, APO AE 09331, who stated he was the Squad Leader for SPC [redacted] (NFI). SSG [redacted] provided the following information. SPC [redacted] said SPC AGULAR gave him an unknown amount of Iraqi Dinar to hold, claiming to be worried someone would steal if from the tent area. When SPC [redacted] heard of the unit conducting an (b)(6)-2; (7)(C)-2

(b)(6),(7)(C) unless noted

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

	investigation, he felt uncomfortable holding the money and told SPC AGULAR to come take it back. After four days and SPC AGULAR not retrieving the money, SPC [redacted] claimed to have placed it in the amnesty box near the main gate. SPC AGULAR became angry that SPC [redacted] questioned his integrity and put his money in the amnesty box. SPC AGULAR claimed to have purchased the Dinar from a SGT [redacted], NFI. Provided a Do not Discuss Investigation Order to SSG [redacted] (Posted to case file) (b)(6)-2 (7)(C)-2
1500, 7 Jul 04 SA [redacted]	Coordinated with CPT [redacted] (b)(6)-7(C)5 who ascertained advice on removing CPL AGUILAR from his unit. Advice was given for CPT [redacted] to go through LTC [redacted] for further advice on the removal of CPL AGUILAR. (b)(6)-2;(7)(C)-2
1545, 7 Jul 04 SA [redacted]	Interviewed SGT [redacted]. (See Sworn Statement) Provided a Do not Discuss Investigation Order to SGT [redacted] (Posted to case file) The time and date on SGT [redacted]s camera at the time of this interview were 0634, 27 Jun 04. The actual time and date at the time of the interview was 1510, 7 Jul 04. The date stamp on the photographs provided by SGT [redacted] cannot be used to determine the date the photographs were taken.
1630, 7 Jun 04 SA [redacted]	Interviewed SPC [redacted], C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who related CPL AGUILAR told him that he gave CPL [redacted] (NFI) approximately 300,000 Iraqi dinar (new) to hold because the Commander was going to be searching his tent after the Iraqi's reported having their money stolen. SPC [redacted] related that CPL AGUILAR said he gave CPL [redacted] the money but that CPL [redacted] did not feel comfortable holding the money so he placed it in an amnesty box on Camp Cedar II. (b)(6)2-7(C)-2
1030, 8 Jul 04 SA [redacted]	Coordinated with 1SG [redacted] who related 2LT [redacted] had to format the hard drive on his computer, therefore he no longer has the pictures taken of the victims in this investigation. 1SG [redacted] also related 2LT [redacted] lost the statements taken from the victims when this incident was reported to Camp Cedar II.
1135, 8 Jul 04	Interviewed SGT [redacted] SGT [redacted] signed an Order

All (b)(6)-2; (7)(C)-2 unless noted

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

SA [redacted]	not to discuss this investigation or any other investigation currently involving his unit. Posted order to case file. See AIR and Statement.
1137, 8 Jul 04 SA [redacted]	Interviewed SPC [redacted]. (See sworn statement) Provided SPC [redacted] with a Do Not Discuss Order. (Posted to case file)
1200, 8 Jul 04 SA [redacted]	Coordinated with CPT [redacted] (b)(6)-5;(7)(C)-5 and related that SGT [redacted] and had requested to see a stress counselor. CPT [redacted] related he would make the coordination today for SGT [redacted]
1339, 8 Jul 04 SA [redacted]	Interviewed CPL [redacted], C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331, who provided a sworn statement detailing how CPL AGUILAR gave him a large sum of Iraqi dinar to keep for him. CPL [redacted] indicated the Iraqi dinar also contained two $100 bills US one of which had a small black stamp on it. CPL [redacted] further indicated he placed the money in an amnesty box on Camp Cedar II because he was not comfortable keeping the money. (see sworn statement for details) (b)(6)1;(7)(C)-1
1350, 8 Jul 04 SA [redacted]	Interviewed 1SG [redacted] See AIR.
1410, 8 Jul 04 SA [redacted]	Coordinated with SGT [redacted] Camp Cedar II, Iraq, who related the amnesty boxes on Camp Cedar II were maintained by CPT [redacted] 3/69th CSB, Camp Cedar II, Iraq.
1415, 8 Jul 04 SA [redacted]	Attempted to contact CPT [redacted] but met with negative results. SA [redacted] left a message for CPT [redacted] to contact this office. (b)(6)1;(7)(C)-1
1425, 8 Jul 04 SA [redacted]	Interviewed SPC [redacted] C CO, 1/185th AR BN, Camp Cedar II, Iraq, who denied hearing CPL AGUILAR say he gave money to CPL [redacted] SPC [redacted] further indicted he did not have any
[redacted]	
0805, 9 Jul 04 SA [redacted]	Coordinated with CPT [redacted] who related he did not check the amnesty boxes. CPT [redacted] related the Air [redacted]

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

	Force EOD on Tallil checked the amnesty boxes. CPT [redacted] provided this office with the number for the AF EOD office (459-0212).
0810, 9 Jul 04 SA [redacted]	Coordinated with [redacted] who related SGT [redacted] was responsible for checking the amnesty boxes on Camp Cedar II and that he was unsure of the last time they were checked. [redacted] related SGT [redacted] was at a range and would have him call this office back when he returned from the range.
0820, 9 Jul 04 SA [redacted]	Coordinated with CPT [redacted] and informed him that SA [redacted] and SA [redacted] were enroute to Camp Cedar II, to look through the amnesty boxes with his assistance.
0900, 9 Jul 04 SA [redacted]	1SG [redacted] provided this office with the nightstick seized as contraband by the Gate Guards at Camp Cedar II. The nightstick was determined not to be contraband. This office took the nightstick for safekeeping and will return to Mr. [redacted] the next time he is on Tallil.
0923, 9 Jul 04 SA [redacted]	Coordinated with CPT [redacted] who provided the keys to the amnesty boxes. CPT [redacted] related he put the amnesty boxes out about 6 weeks ago and has never checked them.
0945, 9 Jul 04 SA [redacted]	Conducted search of the amnesty box at the front gate to Cedar. The search met with negative results, it appeared the amnesty box had been broken into. (See AIR and photographs)
0955, 9 Jul 04 SA [redacted]	Conducted search of Amnesty box located in Freedom Lot, Camp Cedar. The box was completely unsecured the doors had been removed. (See AIR and Photographs)
1015, 9 Jul 04 SA [redacted]	Released the keys to the amnesty box to CPT [redacted] and briefed him on the condition of the amnesty boxes. Informed him there was UXO in the amnesty box and they were not secure.
1130, 9 Jul 04 SA [redacted]	Interviewed SSG [redacted], [redacted], C CO, 1/185th AR BN, Camp Cedar II, Iraq APO AE 09331,

all (b)(6)-2;(7)(C)2 unless noted

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

	who indicated CPL AGUILAR was in their tent a lot during the time of the incident. SSG [redacted] stated he did not see CPL AGUILAR with a large amount of $100 bills US but that he did not pay very much attention to him when he was in the tent.
15 Jul 04 SA [redacted]	Briefed CPT [redacted] and 1SG [redacted] on all aspects of this investigation. 1SG [redacted] related [redacted] and [redacted] was due to return today from R&R, and would be brought to this office for an interview.
1050, 16 Jul 04 SA [redacted]	Interviewed SFC [redacted], C Co, 1/185th AR BN, Camp Cedar, Iraq APO AE 09331
1243, 16 Jul 04 SA [redacted]	Interviewed SPC [redacted] (See AIR and sworn statement)
0900, 17 Jul 04 SA [redacted]	(b)(6)1-(7)(C)-1 SA [redacted], SA [redacted] and GS-12 [redacted] traveled to the Pink Palace later id'd as Best Buy DVD Store and coordinated with [redacted] See AIR for details.
1230, 17 Jul 04 SA [redacted]	Coordinated with SrA [redacted] Air Force EOD. (See AIR)
0920, 20 Jul 04 SA [redacted]	(b)(6)5;(7)(C)-5 E-mailed LTC [redacted] the DA Form 4833, Statement of CPT [redacted] Non-waiver Certificate of 1LT [redacted] and AIR. SA [redacted] requested LTC [redacted] complete the DA Form 4833 and provide this office with a copy of the Letter of Reprimand (b)(6)1;(7)(C)1
1115, 21 Jul 04 SA [redacted]	Coordinated with SGT [redacted] (See AIR)
26 Jul 04 SA [redacted]	Discussed interview of [redacted] with SAC who related we would Final C that interview as SFC [redacted] has already verified CPL AGUILAR gave him $500.00.
27 Jul 04 SA [redacted]	Pending receipt of Info Report from Ft. Irwin to prepare case file for SJA Opine and Final Report.
27 Jul 04 SA [redacted]	Notified by the Ft. Irwin office that the Info Report was mailed out on 26 Jul 04.
1250, 29 Jul 04 SA [redacted]	Emailed LTC [redacted] to inquire as to the status of the 4833 and letters of reprimand. Posted email to

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

	case file.
0655, 30 Jul 04 SA [redacted]	This office received an email from LTC [redacted] indicating he was waiting to hear back from his BDE SJA as he wanted to ensure he did everything correctly. Posted email to case file.
1200, 31 Jul 04 SA [redacted] I: 60	Brief MAJ [redacted], SJA, who provided a final opine. See AIR for details.
1400, 10 Aug 04 SA [redacted] I: 10	This office received the final info report, AIR and supporting documents from the Fort Irwin Resident Agency. Posted to case file.
0900, 12 Aug 04 SA [redacted] I: 60	Worked on AIR and putting together final report.
0900, 13 Aug 04 SA [redacted] I: 120	Worked on Draft Final.
0900, 14 Aug 04 SA [redacted] I: 120	Worked on Draft Final C. The interviews of [redacted] and [redacted] will be final c'd as they do not have new information to provide to this investigation.

17 AUG 04
SA [redacted]

Made corrections. To SAC for dispatch.

(b)(6)-2
(b)(7)(C)-2

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0058-04-CID939-82650
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1330/18 Aug 04 [redacted] I: 180	Dispatched final report. Scanned case file to include case notes. To SA [redacted] for distro. (b)(6);(7)(C) 1 Originals of Exhibits 6, 7, 8, 10, 11, 23 and 24 are retained in our files pending adjudication. Need to ensure once we receive 4833 action on [redacted] and AGUILAR that we mail the originals to CRC. (b)(6);(7)(C) 5 Copy of notes need to go with report to CRC. When we receive 4833 action the original notes go to CRC. (b)(6);(7)(C) 1 SA [redacted] eeds to obtain SIPR address for CPT [redacted] (b)(6)-2;(7)(C)-2 so we send him scanned case file.
1430/18 Aug 04 [redacted] I: 20 21Sep04 [redacted]	Emailed scanned copy of case file to LTC [redacted] and SJA. (b)(6) 2;(7)(C)-2 PROVIDED CPT [redacted] WITH INFORMATION FOR CLAIM PAPER WORK FOR THE VICTIMS

020828

0058-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (-) (CID)
LSA Adder, Iraq
APO AE 09331

CIRF-DFR

2 Jul 04

MEMORANDUM FOR RECORD

SUBJECT: Office of the Staff Judge Advocate (SJA) Opine (0058-04-CID939-82650)

1. This office is currently conducting an investigation into the Robbery of three Iraqi Nationals at the South Refuel on the Move (ROM) Checkpoint on CSC Kenworth, MSR Tampa. During the investigation the command at 1/185th AR BN, Camp Cedar, Iraq APO AE 09331, committed the offense of obstructing justice. (b)(6)-2 (b)(7)(C) 2

2. Based on discussions with CPT [redacted], SJA, Camp Cedar, Iraq APO AE 09331, and other discussions with the Command at Camp Cedar, this office feels there is a conflict of interest and request the SJA, LSA Adder, Tallil, Iraq APO 09331, provide this office with all legal opines pertaining to this investigation.

3. Point of Contact is SA [redacted] at DSN 833-[redacted] or email at [redacted]@adder.arfor.army.mil. (b)(6)1 (b)(7)(C) 1

[redacted]
CW2, MP
Special Agent in Charge

020829

000024

0058-04-CID939-82650

[redacted]

Date of Birth: _____

Place of Birth: _____

Address: _____

_____

(b)(6)-4
(b)(7)(C)-4

[redacted]D

Date of Birth: _____

Place of Birth: _____

Address: _____

_____

[redacted]

Date of Birth: _____

Place of Birth: _____

Address: _____

_____

58-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD 5 Jul 04

MEMORANDUM FOR 1LT [redacted], 1-185th AR BN.
Camp Cedar, Iraq APO AE 09331

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1-~~18th Infantry~~ AR BN. then you can request authorization to do so from CW2 [redacted] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, ~~Tallil~~, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order.

(3)(6)-1
(b)(7)(C)

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

[redacted] they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

(6)(6)-2
All (b)(7)(C) 2
except as noted

[redacted]
[redacted] 1LT
5JUL04

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0058-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD

5 Jul 04

MEMORANDUM FOR 1SG [redacted], C co 1-185th AR BN.

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to ~~1-41 Infantry~~; 1-185th AR BN. then you can request authorization to do so from CW2 [redacted], Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order. (b)(6)-1

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted] (b)(7)(C)1

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

(b)(6)-2
All (b)(7)(C) 2 except as noted

[redacted]
5th July 04

020832

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0050-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD

(b)(6)-2
(b)(7)(C) 2

8 Jul 04

MEMORANDUM FOR [redacted]

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order.

(b)(6)-1
(b)(7)(C) 1

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

(b)(6)-2
(b)(7)(C) 2

[redacted]

[redacted]

020833

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0-58-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD

(b)(6)-2
(b)(7)(C)-2

7 Jul 04

MEMORANDUM FOR SGT [redacted]

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted], Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order.

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

(b)(6)1,
(b)(7)(C)1

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

(b)(6)2
(b)(7)(C)2

[redacted]

7-Jul-04

020834

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0058-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD

7 Jul 04

MEMORANDUM FOR SSG [redacted] (b)(6)-2 (b)(7)(C)2

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted], Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order. (b)(6)1 (b)(7)(C)1

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

(b)(6)-2
[redacted] E-6 (b)(7)(C) 2
555-79-6065

020835

000030

0058-04-CID939-82050

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD

8 Jul 04 (b)(6)-2

MEMORANDUM FOR SSG [redacted] (b)(7)(C) 2

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any [redacted] Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order. (b)(6)-1 (b)(7)(C) 1

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

(b)(6)-2
(b)(7)(C) 2

[redacted]

9 July 2004

020836

FOR OFFICIAL USE ONLY

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DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

0458-04-CID939-82054

(b)(6)-2
(b)(7)(C)2

CIRB-BAD

8 Jul 04

MEMORANDUM FOR Spc [redacted]

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order.

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

(b)(6)1
(b)(7)(C)1

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the [redacted]

[redacted]

(b)(6)-2
(b)(7)(C)2

08JUL04

020837

FOR OFFICIAL USE ONLY

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~~0482~~ 0058-04-CID059-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

(b)(6)-2
(b)(7)(c) 2

CIRB-BAD 8 Jul 04

MEMORANDUM FOR CpL [redacted]

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order.

(b)(6)-1
(b)(7)(c) 1

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

[redacted]

(b)(6)-2
(b)(7)(c) 2

8 JUL 04

020838

FOR OFFICIAL USE ONLY

000033

005-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD

8 Jul 04

MEMORANDUM FOR SGT [redacted] (b)(6)-2 (b)(7)(C)2

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order.

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

(b)(6)1 (b)(7)(C)1

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

[redacted] (b)(6)2 (b)(7)(C)2

8 JUL 04

020839

000034

00(-04-CID939-82650

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (DET) (FWD)
LSA Adder, Tallil, Iraq
APO AE 09331

CIRB-BAD 5 Jul 04

MEMORANDUM FOR [redacted] (b)(6)2 (b)(7)(C)2

SUBJECT: Order to Not Discuss Investigation

1. You are hereby ordered to not discuss the incidents in this investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185th AR BN, Camp Cedar II, Iraq.

2. The prohibition against discussion includes, but is not limited to, face-to-face communication, telephonic contact, correspondence by mail or email, and contact through a third party.

3. If you believe you have a valid reason to discuss the incidents under investigation with any person assigned, formerly assigned, attached, or formerly attached to 1/185TH; then you can request authorization to do so from CW2 [redacted] Special Agent-in-Charge, 78th MP DET (CID) (FWD), LSA Adder, Tallil, Iraq. No superior officer or noncommissioned officer can authorize discussion contrary to this order.

4. If anyone attempts to discuss the incidents under investigation with you, then you must report such attempts to CW2 [redacted]

5. This order is effective immediately and continues to be in effect until the investigation is closed or you are properly notified by CW2 [redacted] or one of the other agents at USACIDC, Tallil, Iraq.

(b)(6)1 (b)(7)(C)-1

I have read and I understand the above order. If I had any questions, I asked them and they were fully answered. Violation of this order may result in punishment under the UCMJ or adverse administrative action.

[redacted] (b)(6)2 (b)(7)(C)2

16 JUL 04

020840

000035

Bates Pages 20841-20843 depict photos which are nonresponsive and have not been provided based on application of the Judge's in camera rulings (tourist-type photos)

Page(s)

40 .

.

Withheld due to:

X Foreign Language

____ Photos depicting Americans

____ Photos depicting foreign nationals

____ Civilian Agency Records

____ Polygraph

____ Pending Declassification

0058-04 CID939-82650

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

0058-04-CID939-82650

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SGT/E-5

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	—	70"	170	BRN	BLU	US	13	—	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
19D	Scout.		—	See below		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C CO 1/185 AR BN			

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:
		Camp Cedar II	IRAQ		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
Tent 19D	Camp Cedar II	IRAQ		

(b)(6)-2i
All (b)(6)(c)2

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

		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: TATOO - Naked lady @ thigh above knee.

National guard
Monterae, CA

HHC, 149 AR
attached 185

[redacted]

HOR - [redacted]

HOME OF RECORD STREET ADDRESS:

LAST HIV TEST: Cenyon County, CA 91351

CID FORM 44-R-E

FOR OFFICIAL USE ONLY

020845 000041

off that day. 1250, 31 (b)(6)-2 All (b)(7)(c)(2)

- after heard about what was going on that day.

Spc [redacted] full of it
- Said because the [redacted] counted money in front of them.

- Spc [redacted] on R/R leave.

- doesn't see how it could be that I search

- No info further
No one noticed @ money

- Searched probably @ least 3 days after incident.
the told everyone it was then one and only chance then came in that night and
(to get Rid.) - Searched.
- used to be in 22-D
moved to new tent recently.

- not before
is now.

- acting suspicious
(b)(6)-5, (7)(c)-5
- [redacted] not the type of guy to do that kind of thing.

020846

- the other two ~~so~~ he would suspect. and the told them to confiscate.

No supervision from Command / no SOP only 82 Airborne telling them what before they left.

000042

(b)(6)-2
All (b)(7)(c) 2

0058-( )-CID939-82650

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

0058-04-CID939-82650

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC/E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Watsonville	CA	—

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	—	73"	180	BRN	BLV	VS	13	NO	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
19K	Armor Crew	—	—	Scar (R) forearm		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C CO, 1/185th AR 81st BGDE			

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
Tent 19-D Tent city 1	Camp Cedar II			

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:

	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:
(R) Knee Scar
Scar (L) abdomen.

(NG)

[redacted]

HOME OF RECORD STREET ADDRESS:
LAST HIV TEST:

HoR: [redacted]

020847

CID FORM 44-R-E

FOR OFFICIAL USE ONLY

000043

All (b)(6)-2; (7)(C)-2 unless noted

- Roving Patrol ~ Big Dog 1 comes between each checkpoint & security patrol on bypass.

- North. SGT Irye, SPC [redacted] SPC [redacted]
  INCO on ground in shock

- South. (b)(6)-5, (7)(C)-5
  - SPC [redacted], CPL Aguilar,
  - SPC [redacted]

  - [redacted] was off
  - [redacted] off

- SGT [redacted]
  & SPC [redacted] } Roving

South end heard radio vehicle searched

- IRAQI Mid 30's
  Suit
- 1500 - 100's bills
- SPC [redacted] — (b)(6)-5, 7(C)-5
  Random stop.

SPC [redacted]
XO - watching over

SPC [redacted] looked @,
money

020848

000044

(b)(6)-2
All (b)(7)(C) 2

0058-[redacted]-CID939-82650

INVESTEGATIVE WORKSHEET

DATA REQUIRED BY THE 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 filing 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 number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		

INDIVIDUAL DATA

LAST		MIDDLE NAME	GRADE / RANK
[redacted]	[redacted]	NMN	SPC E-4

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-STATE	POB-COUNTY
[redacted]		[redacted]	San Diego	CA	

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
M	H		5'11"	175	BLK	BRN	U.S.	12	N	M

PHYSICAL MARKS / TATTOS	ADDTITIONAL INFORMATION	DECEASED
Tribal Left + Right Shoulder, Flames on Forearm		

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
62E - Heavy Construction		N/A	April 31 07	Apr 01		

UNIT / ORGANIZATION: Co. 1-185th AR BN. Explosion 2nd Grad.

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
[redacted]		Camp Cedar		IZ	

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
Lent # 18B					

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]	[redacted]	[redacted]	[redacted]		[redacted]

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

GT!??

020849

CID FORM 44-R
20 NOV 98

Spc [redacted]
SGT
SPC

(b)(6)-2)
All (b)(7)(C)2

SGT [redacted]

When spoke to
SPC. [redacted]
SPC.

SGT [redacted]
SGT
SPC [redacted] in tower

020850

000046

All (b)(6)-2, (b)(7)(C)-2

0005-04-CID939-82650

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:	5. Control:	6. Sequence # 7. Year: 8. Office 9. ROI # Offense:
					0005-04-CID939-82650

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/CPL

14. Social Security Number:	15. Other ID Number:	Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	San Jose	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	—	66	190	BRN	HZL	US	GED	None	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
19K	TANKER		—	See below	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
C CO, 1/185th AR BN.	

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp:
					/

		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:

Ankle (R) Circle (W) Hawk Indian Art Next to it is A Humming Bird TATTOO

R Shoulder Tribal band ½ not Complete.

(Tribal ball) (L) Shoulder

HOME OF RECORD STREET ADDRESS: [redacted]

LAST HIV TEST:

HOR - [redacted]

Over

CID FORM 44-R-E

[redacted]

000047

all (b)(6)2; (7)(C)-20058-0*-CID939-82650

C

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:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/NG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Columbia	SC	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	—	5'11"	220	Bld	Blu	US	13		M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
11B3V		CT	S		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
C Co, 1/185	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. ~~Zip Code~~/APO:
Tent 1,	Cedar II		IZ	AE 09331

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:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	Jun 05	MAR 05	Date: 7 Jul 04 Time: 1435

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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:

Arr: MAR 04 — money in BOX

~~Arr. The SQDR of~~ [redacted] — said Aguilar told him bought denar off black.

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

FOR OFFICIAL USE ONLY

020852

000048

~~(b)(6)-4~~
All (b)(7)(C) 4

0058-04-CID939-82650

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:	5. Control:	6. Sequence #	7. Year: -0	8. Office - CID	9. ROI # - -	Offense:

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: CIV
14. Social Security Number: - -	15. Other ID Number [redacted]	16. Date of Birth: [redacted]	17. POB City: AN NAJAFIYAH

18. POB St: IRAQ	19. POB Zip:	20. Sex: M	21. Race: O	22. Ethnic: 20	23. Height: 175CM	24. Weight: 90KG	25. Hair: BLK	26. Eye Color: BRN	27. Citizen: IRAQ	28. Educ: 16	29. Prior Record:	30. Marital: M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Local	Home: [redacted]	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City: [redacted]	50. State: IRAQ	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security: - -	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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: Home of Record -

[redacted]@yahoo.com

[redacted]@hotmail.com

LAST HIV TEST:

020853

CID FORM 44-R...Online version FHTX, 1999

000049

(b)(6)-4)
AR (5)(7)(d)4 0058- -CID939-82650

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

0058-04-CID939-82650

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

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank:
14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Najaff / 18. POB St: / 19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City: [redacted]	50. State: [redacted]	51. Country: Iraq	52. Zip Code/APO:

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:

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

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

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 ph. [redacted]

local ph. 0 33 [redacted]

LAST HIV TEST:

020854

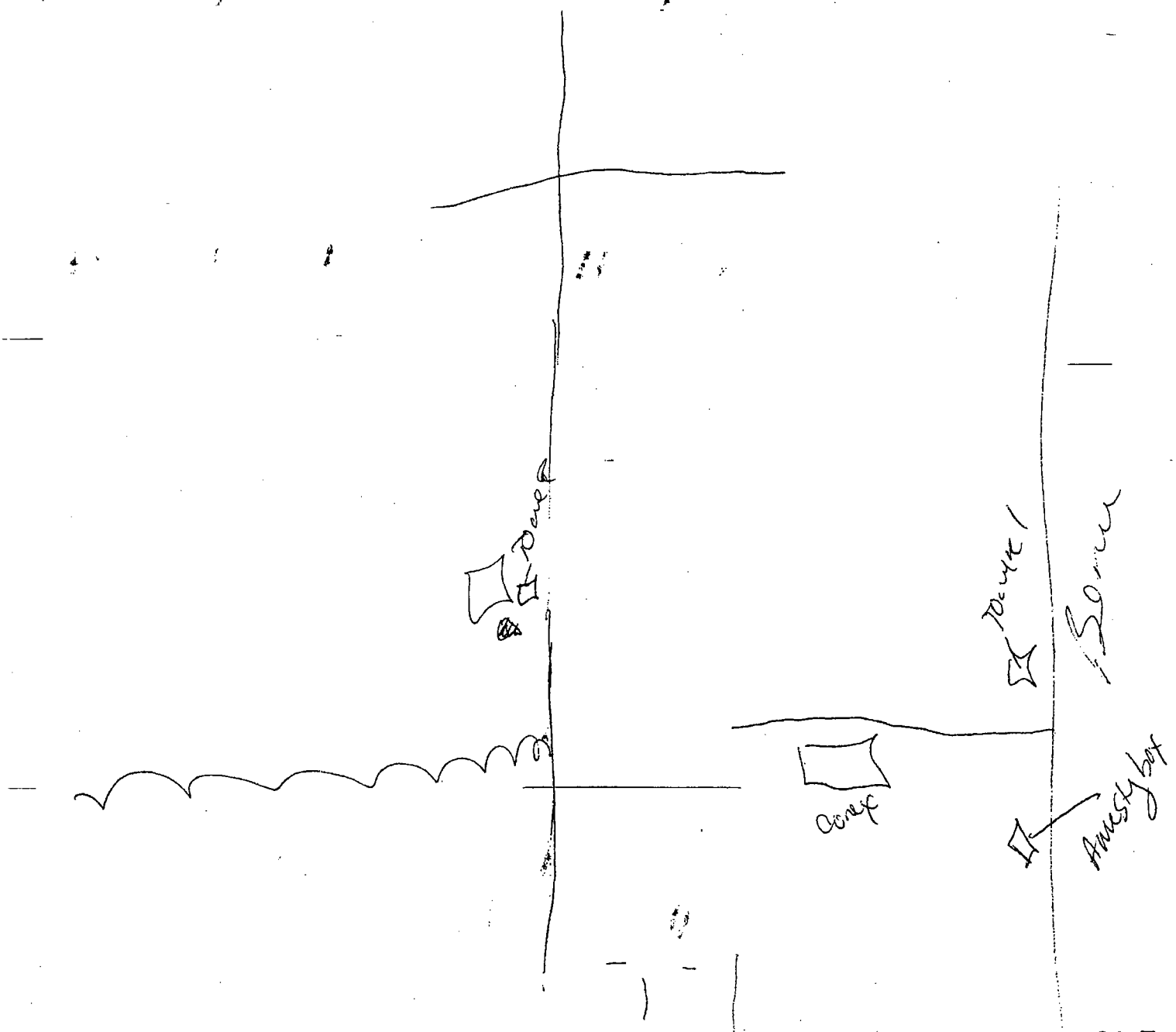
CID FORM 44-R...Online version FHTX, 1999

000050

FOR OFFICIAL USE ONLY

Tribal ball stomach.

(R) (L) forearms (brands?) not tatto.
Circle dot encircling forearms.



020855

000051

(b)(6)-2
All (b)(7)(c) 2

0068-04-CID939-82650

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:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

10. [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-4

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Anaheim	18. POB St: CA	19. POB Zip:

20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 70"	24. Weight: 190	25. Hair: BRN	26. Eye Color: HAZ	27. Citizen: U.S.	28. Educ: 14	29. Prior Record: None	30. Marital: M. 2 kids

31. MOS: 19K	32. Job Description/Location: TANK	33. MC:	34. Security Clr: None	35. Physical Marks/ Tattoos: None	36. Spouse Military: Yes: ☐ No: ☒	Branch:

37. Alias/Nicknames: None	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: C Co 1-185th AR BAD	41. Unit Phone Number: [redacted]	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City: [redacted]	50. State: [redacted]	51. Country: U.S.	52. Zip Code/APO: [redacted]

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes: ☐ No: ☐	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:

Tent City, 2 - 19D

020856

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

000052

DATA REQUIRED BY PRIVACY ACT

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

All (b)(6)-2 (b)(7)(C) 2

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:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

[redacted]:	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-7/SFC

14. Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Bowling Green	18. POB St: KY	19. POB Zip:

20. Sex: Male	21. Race: Caucasion	22. Ethnic:	23. Height: 5'7"	24. Weight: 170	25. Hair: Brown	26. Eye Color: Hazel	27. Citizen: US	28. Educ: 14	29. Prior Record: NO	30. Marital: Married

31. MOS: 11B40	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization: C CO, 1/185th AR BN	41. Unit Phone Number: [redacted] Home: Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address: [redacted]	49. City: [redacted]	50. State: [redacted]	51. Country:	52. Zip Code/APO:

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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:

020857

LAST HIV TEST:

(b)(6)-2
All (b)(7)(C)2

00[redacted]-04-CID939-82650

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:	5. Control:	6. Sequence #	7. Year: -	8. Office - CID	9. ROI # -	Offense: -

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-8/1SG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Brawley	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion	Other	5'8"	185	Brown	Brown	US	14	NO	

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
19Z					

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
1/185th AR BN	[redacted]		

42. Military Service:	43. Sub-Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
		[redacted]	[redacted]	[redacted]

58. Social Security: - -	59. Grade/Rank:	60. MC:	61. Unit:
			[redacted]

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
[redacted]	[redacted]		[redacted]	

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

020858

LAST HIV TEST:

(b)(6)-2
All (b)(7)(c) 2

005 04-CID939-82650

CID58-04-CID939-82650

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

1425/8 Jul 04 No direct knowledge

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
								denied witnessing	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	(NMN)	SPC/E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Madera	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	H	—	66"	184	BRN	BRN	US	14	—	Seperated

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
45E	Turret Mechanic	—	—	See below.	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
CCO, 1/185th AR BN.	

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
Tent 17-E, Tent City 1, Camp Cedar II		IRAQ		

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

		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: TA Hoo
(L) abdomen dragon tattoo.
Scar on center abdomen.
(L) oblique.

HOME OF RECORD STREET ADDRESS: [redacted]
LAST HIV TEST: HOR- [redacted]

CID FORM 44-R-E

020859

000055

All (b)(7)(C) 2
(b)(6) 2

0058 04-CID939-82650

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:	5. Control:	6. Sequence # 7. Year: 8. Office 9. ROI #	Offense:
					0058-04-CID939-82650	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	(NMN)	E-6/SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	[redacted]	[redacted]	Chicago	IL	—

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	H	H	70"	210	BLK	BLK	US	14	—	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
19K	TANKER		—	See below.	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
C CO, 1/185th AR BN	

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
19A (TENT) Tent City 1, Camp Cedar II	IRAQ.			

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:

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

		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:

(R) Index finger Scar.

(L) Ring finger Scar.

HOME OF RECORD STREET ADDRESS: [redacted]

LAST HIV TEST: Hbr: [redacted]

020860

CID FORM 44-R-E

FOR OFFICIAL USE ONLY

000056

(b)(6)-2
All (4)(7)(C)2 0058- -CID939-82650

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

0058-04-CID939-82650

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Fresno	CA.	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	H	H	5'10"	185	BRN	BRN	US	14	NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
12B	TANKER/Engineer MD	—	—	See below	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
"LOLA"		

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
C CO, 1/185TH ARMR BN 81ST BDE	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
TENT 19-C	TENT CITY 1, CAMP CEDAR II		IRAQ	

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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:
"Cross @ Rose" (R) Shoulder 3 TATTOO
"Vicky" (L) Shoulder.

[redacted]

LAST HIV TEST: HOR- [redacted]

CID FORM 44-R...Online version FHTX, 1999

020861

000057

All. (5)(7)(C) y (6)(6)-y 0058-0-CID939-82650

INVESTEGATIVE WORKSHEET

DATA REQUIRED BY THE 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 filing 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 number is voluntary.

0058-04-CID939-82650

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK
[redacted]	[redacted]	[redacted]	

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	POB-CITY	POB-STATE	POB-COUNTY
	[redacted]	1978		

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL

PHYSICAL MARKS / TATTOS	ADDTITIONAL INFORMATION	DECEASED
	I.D [redacted]	

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY

UNIT / ORGANIZATION

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
Al Najaf province - Al-Salam quarter					

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

mobile: [redacted]

All (b)(7)(C) 4, (b)(6)-4

0058-04-CID939-82650

INVESTEGATIVE WORKSHEET

DATA REQUIRED BY THE 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 filing 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 number is voluntary.

0058-04-CID939-82650

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK
[redacted]	[redacted]	[redacted]	

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-STATE	POB-COUNTY
ID [redacted]		[redacted]	Kvbla		

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL

PHYSICAL MARKS / TATTOS	ADDTITIONAL INFORMATION	DECEASED

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY

UNIT / ORGANIZATION

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]		[redacted]			

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]					

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

Tel : [redacted]

mobile : [redacted]

020863

All (b)(7)(C) (b6)-2

0058-04-CID939-82650

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

0058-04-CID939-82650

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

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]		[redacted]	1LT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Sacramento	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	—	5'10"	180	BRN	HZL	US	16		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
12A	Armor		S			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C Co, 1/185th Armor BN	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Ceda II		IQ	09331

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
16C Ceda II			1,	11

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:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:
		MAR 05		1110
Place of Interview:			Date / Time Interview END: Date:	Time:
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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: [redacted]@AKO.army.mil

1/149 Armor BN
701 E. Yosemite, Madera, CA 93637

Home: [redacted]

LAST HIV TEST: [redacted]

020864

0058-04-CID939-82650

~ All (b)(7)(C); (b)(6)-5 ~

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

0058-04-CID939-82650

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

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	ORANGE	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	—	5'6"	195	Bld	BLU	US	14	N	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Cl.:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
63M	Bradly Mech.		N	N	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
C CO, 1/185 (Prov. Inf.) Armor NG		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
NG	1ST PLT	Cedar II		IRAQ	AE 09331

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
Tent 19-D	"		IRAQ	"

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:

ADMINISTRATIVE DATA

Telephone:	ETS: MAY 05	PCS/DEROS: Feb 05	Date / Time Interview START: Date: 23 Jun 04 Time: 0845
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/OFFICIAL DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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:

*31 - Working as security/Guard

*40 - USA HHC, 1/185 Armor, San Bernandino, CA

*48 [redacted]

LAST HIV TEST:

020865

0058

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:	5. Control:	6. Sequence # 0058	7. Year: -03-	8. Office CID 939	9. ROI # -82650	Offense: -

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-5/SGT
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Willows	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion	Other	6'1"	220	Brown	Brown	US	12/HS		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
19K					

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C CO, 1/185th AR BN, Camp Cedar, Tallil, Iraq	842[redacted]	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Nat Guard					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]		[redacted]

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:

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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:

LAST HIV TEST:

All (b)(7)(C)
(b)(6)-2

0058-03-CID939-82650

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:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0058	-03-	CID 939	-82650	-

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Porterville	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Asian	Other	5'8"	185	Brown	Brown	US	16		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
19K						

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C CO, 1/185th AR BN, Camp Cedar, Tallil, Iraq	842-[redacted]	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Nat Guard					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]		[redacted]

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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:

LAST HIV TEST:

(b)(6)-2
all (b)(7)(C)2 0058-04-CID939-82650

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:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0058	-03-	CID 939	-82650	-

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Lynwood	CA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Hispanic	Other	6'	200	Black	Brown	US	13		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
92A					

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Cell/Pager:
C CO, 1/185th AR BN, Camp Cedar, Tallil, Iraq	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Nat Guard					

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]		[redacted]

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	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:

LAST HIV TEST:

020868

AM(b)(6)(2) (b)(6)-2

0058-0 CID939-82650

INVESTEGATIVE WORKSHEET

DATA REQUIRED BY THE 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 filing 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 number is voluntary.

[redacted]

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK
[redacted]	[redacted]	[redacted]	[redacted] SPC

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-STATE	POB-COUNTY
[redacted]		[redacted]	Fresno	CA	Fresno

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
M	C		68"	175	BRN	Blue	U.S.	14	N	M

PHYSICAL MARKS / TATTOS	ADDTITIONAL INFORMATION	DECEASED
Panther Left Arm		

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
19K / Tanker		N/A	26 Jan 06	25 Feb 85		

UNIT / ORGANIZATION: C Co 1-185th AR BN

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
—		Camp CEDAR		IZ	

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
Tent city Tent 19B		Camp CEDAR		IZ	APO AE 09331

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]	[redacted]	[redacted]	[redacted]		[redacted]

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

GT.

020869

CID FORM 44-R
20 NOV 98

000065

0058-0 CID939-82650

INVESTEGATIVE WORKSHEET

DATA REQUIRED BY THE 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 filing 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 number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK
AGUILAR	David	Jee	SPC

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-STATE	POB-COUNTY
[redacted]	(6)(6)-2;	[redacted]	Los Angeles	CA	

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
M	H	M	5'9"	183	BLK	BRN	U.S.	12	N	M

PHYSICAL MARKS / TATTOS	ADDTITIONAL INFORMATION	DECEASED
Burn Leforear Fr Ft print "chest" Martin RA		

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME
	—	

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
19K Tanker		—	29 Sep 07	27 Sep 99		

UNIT / ORGANIZATION: C Co 1-185 II AR BN

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
		Camp Cedar		IZ	

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
Tent 19B		Camp Cedar		IZ	

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]		[redacted]		U.S.	[redacted]

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

GT: 101

020870

CID FORM 44-R
20 NOV 98

000066

All (b) (7)(c) 5, (5)(6)5 0058-04 CID939-82650

INVESTEGATIVE WORKSHEET

DATA REQUIRED BY THE 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 filing 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 number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
		04	939		

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK
[redacted]	[redacted]	[redacted]	1LT 02

SOCIAL SECURITY NUMBER	OTHER ID NUMBER	D[redacted]	POB-CITY	POB-STATE	POB-COUNTY
[redacted]		[redacted]	Delano	CA	Kern

SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL
M	H		5'2"	135	~~Blk~~ BRN	BRN	U.S.	16	N.	M

PHYSICAL MARKS / TATTOS	ADDTITIONAL INFORMATION	DECEASED
N/A		

MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME
	N/A	

MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY
11A Infantry	NN 5E	S	Indef	10 DE 90		

UNIT / ORGANIZATION: C Co. 1st 185th AR BN ~~[illegible]~~ Attached to 197th

UNIT PHONE NUMBER	ADDTINAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
[redacted]		Camp CEDAR		IZ	1

LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
Tent 16E					

HOME OF RECORD ADDRESS	PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
[redacted]		[redacted]	[redacted]		[redacted]

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDTINAL INFORMATION

SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION	JUVENILE	PRIOR RECORD

SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE	COUNTRY	ZIP CODE / APO

SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE	COUNTRY	ZIP CODE / APO

ADDITIONAL INFORMATION

OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER

CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

NOTES

020871

CID FORM 44-R
20 NOV 98

000067

AM (b)(7)(C)-5, (b)(6)-5

0058-[redacted]-CID939-82650

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:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	O3

14. Social Security Number:	15. Other ID Number:	Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Boulder	CO	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		5'9"	180	BRN	GRN	U.S.	16	N	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☑	Branch:
12B0	ARMOR OFFICER		Secret			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
C Co 1-185th AR BN	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City	45. State:	46. Country:	47. Zip Code/APO:
		CAMP CEDAR		IZ	

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]		[redacted]

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:

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

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

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

		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:

HOME OF RECORD STREET ADDRESS:

LAST HIV TEST:

020872

CID FORM 44-R-E

000068

DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th Military Police Detachment (-) (CID)
LSA Adder, Iraq
APO AE 09331

CIRB-BAD

25 Jun 04

MEMORANDUM FOR Special Agent in Charge, Fort Irwin Resident Agency, Bldg 402, Langford Lake Rd., Fort Irwin, CA 92310-5077

SUBJECT: Request for Assistance (0058-04-CID939-82650)

1. In accordance with CIDR 195-1 paragraph 4-6(a)(1) this investigation has been identified by the CG, USACIDC, as a Category 1, top priority investigation. It has precedence over all other investigative activities and requires immediate action by all USACIDC units. Acknowledge receipt of this RFA within 24 hours.

2. This office is currently conducting an investigation into the Robbery of three Iraqi nationals. About 0900, 21 May 04, this office was notified by CPT [redacted] Assistant S-5, 300th ASG, LSA Adder, Iraq APO AE 09331 of a Robbery involving U.S. soldiers. (b)(6)-2;(7)(C)-2

3. Investigation revealed Mr. [redacted] Mr. [redacted] and Mr. [redacted] were traveling southbound in their privately owned vehicle on MSR Tampa when they were stopped at a U.S. checkpoint in the vicinity of CSC Kenworth. During the search of their person and vehicle at gunpoint, a U.S. soldier allegedly stole $1,250.00 in U.S. currency and 159,000 Iraqi Dinar, property of Mr. [redacted] Mr. [redacted] related all U.S. currency was marked with a small black stamp, resembling a campfire; none of the Iraqi Dinar was marked. (b)(6)-4;(7)(C)-4

4. On 23 Jan 04, SPC [redacted] C Co, 1-185th AR BN, Camp Cedar II, Iraq APO AE 09331, was interviewed and admitted he searched Mr. [redacted] (b)(6)-4;(7)(C)-4 Mr. [redacted] Mr. [redacted] and their vehicle, but denied stealing any money. SPC JONES (b)(6)-5;(7)(C)-5 stated he found a large amount of U.S. currency and Iraqi Dinar on their persons. SPC JONES related he handed the money to CPL David J. AGUILAR, [redacted] C Co, 1-187th AR BN, Camp Cedar II, Iraq APO AE 09331, who placed the money on a concrete barrier. SPC [redacted] related when the search of the persons and the vehicle was complete, he placed the money in his pocket in order to free up both hands, and escorted Mr. [redacted] to the guard shack. SPC [redacted] related, CPL AGUILAR was in front of Mr. [redacted] and he was behind Mr. [redacted] while they were escorting him to the guard shack. Upon arrival at the guard shack, CPL AGUILAR went to the M113 to call in the search. SPC [redacted] related he handed the money to 1LT [redacted] C Co, 1-185th AR BN, Camp Cedar II, Iraq APO AE 09331. SPC [redacted] further related his mother Ms. [redacted] (NFI) took care of his finances. (b)(6)-5;(7)(C)-5

(b)(6)-5;(7)(C)-5

(b)(6)-4;(7)(C)-4

(b)(6)-5;(7)(C)-5

(b)(6)-5;(7)(C)-5

(b)(6)-2;(7)(C)-2

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

020873

000069

5. On 23 Jan 04, CPL AGUILAR was interviewed and admitted to searching Mr. [redacted], Mr. [redacted], Mr. [redacted] and their vehicle, but denied stealing any money. CPL AGUILAR stated, he provided over watch security while SPC [redacted] searched the persons and vehicle. CPL AGUILAR related he took possession of the money when SPC [redacted] handed the money to him after conducting the search of the persons. CPL AGUILAR related he placed the money on a concrete barrier and it was in direct view of Mr. [redacted] and SPC [redacted] CPL AGUILAR stated he never took possession of the money and did not see the money again once SPC [redacted] placed it in his pocket.

6. Request your office locate, fully identify and interview Ms [redacted] SPC [redacted]' mother), 33477 [redacted], phone number [redacted] and inquire if SPC [redacted] has sent any money home to her, or made deposits in his account in the last 60 days. Further request you obtain SPC [redacted] bank account statements for the last 60 days. Conduct any other investigative activity you deem necessary.

7. Request your office locate, fully identify and interview Mrs. [redacted] phone number [redacted] (CPL AGUILAR's wife), to determine if CPL AGUILAR has sent any money home in the last 60 days. Further request you obtain CPL AGUILAR's bank account statements for the last 60 days. Conduct any other investigative activity you deem necessary.

8. Point of Contact is SA James T. [redacted] at DSN 83[redacted] email at [redacted]@adder.arfor.army.mil

[redacted]
CW2, MP
Special Agent In Charge

2 encls
1- Consent and Authorization for Access and Disclosure of Financial Records of CPL AGUILAR
2-Consent and Authorization for Access and Disclosure of Financial Records of SPC [redacted]

[redacted] SA

From: [redacted] SA
Sent: Friday, July 23, 2004 8:38 AM
To: [redacted]@us.army.mil'
Subject: Investigation

(b)(6)1;
All (b)(7)(C) 1
except as noted

(b)(6)5;
(b)(7)(C)-5

Sir,
I have been informed that you are the SJA handling all cases dealing with C Co, 1-185th AR BN, stationed at Camp Cedar. We currently have three cases involving soldiers from that company. CPT [redacted] informed me that he has briefed you on the investigations. How would be the best way for us to get the information to you for review and opine? I do have Adobe, so I can scan it in and send it to you via e-mail, if that will work for you. Please advise.

V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]
SIPR email: [redacted]@us.army.smil.mil or
[redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020875

000071

78 MP CID

From: 78 MP CID
Sent: Tuesday, July 20, 2004 9:23 AM
To: [redacted] LTC [redacted]
Subject: 4833 action on CPT [redacted] and LT [redacted]

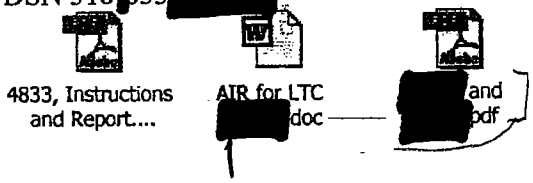
Sir,

I have attached the DA Form 4833 form to filled out by you. The statement from CPT [redacted] and the non waiver of LT [redacted] I attached the Agent's Investigation Report pertaining to this incident for you to review. I also attached a copy of our report.

If we could also obtain a copy of the Letter Of Reprimand for our files.

Thanks for your support. Call if you have any questions.

[redacted]
Special Agent in Charge
LSA Adder, Tallil, Iraq
APO AE 09331
DSN 318-833[redacted]



020876

000072

78 MP CID

From: [redacted] LTC
Sent: Friday, July 30, 2004 6:55 AM
To: 78 MP CID
Subject: RE: 4833 action on CPT [redacted] and LT [redacted]

(b)(6)-1 (b)(7)(C)

(b)(6)5; (7)(C)-5

All (b)(7)(C)2 except as noted

Hi SA [redacted] AM waiting to hear back from my BDE JAG. Want to make sure it's done correctly. They just finished up the sentencing hearing for SPC [redacted] who took two of our pistols at Ft. Irwin. Didn't get as much as I would of liked, but he did get 14 months confinement, reduction to E-1, and BCD. I'm told not bad froma leinient judge.

Will inform you s soon as I hear from CPT [redacted]

Regards

LTC [redacted]

-----Original Message-----
From: 78 MP CID
Sent: Thursday, July 29, 2004 12:50 PM
To: [redacted] LTC
Subject: FW: 4833 action on CPT [redacted] and LT [redacted]

(b)(6)2; (7)(C)-2

(b)(6)-5; (7)(C)-5

Sir,

Just wanted to verify you received this. Can you give an estimate on the 4833 and Letters of Reprimand? Thanks.

-----Original Message-----
From: 78 MP CID
Sent: Tuesday, July 20, 2004 9:23 AM
To: [redacted] LTC
Subject: 4833 action on CPT [redacted] and LT [redacted]

(b)(6)2-(7)(C)-2 (b)(6)5; (7)(C)5

Sir,

I have attached the DA Form 4833 form to filled out by you. The statement from CPT [redacted] and the non waiver of LT [redacted]. I attached the Agent's Investigation Report pertaining to this incident for you to review. I also attached a copy of our report.

(b)(7)(C)5; (7)(C)-5

If we could also obtain a copy of the Letter Of Reprimand for our files.

Thanks for your support. Call if you have any questions.

[redacted]
Special Agent in Charge
LSA Adder, Tallil, Iraq
APO AE 09331
DSN 318-833-[redacted]

(b)(6)1; (b)(7)(C)1

(b)(6)-5

<< File: 4833, Instructions and Report.pdf >> << File: AIR for LTC [redacted].doc >> << File: [redacted] and [redacted].pdf >>

(b)(7)(C)5

020877

000073

(b)(7)(C) 1

[redacted] SA (b)(7)(C) 2

From: [redacted] CPT 1/185th AR
Sent: Friday, July 16, 2004 9:53 AM
To: [redacted] SA (b)(7)(C) 1
Subject: RE: Investigation

Agent [redacted]

(b)(7)(C) - 2

Here's the email address for the 81ST BDE JAG, CPT [redacted]@us.army.mil

He's been kept appraised of the investigation through the updates I've been sending to LTC [redacted] Just to reiterate, my company is attached to the 197th FA here at Camp CEDAR II. Our parent battalion, 1-185 AR has retained ADCON and UCMJ authority over us. Thus, UCMJ action will go through 1-185 and the 81st eSB. Please let me know if you need any other information.

Regards,

CPT [redacted] (b)(6) 2, (7)(C) 2

From: [redacted] SA (b)(7)(C) 1; (b)(6) - 5
Sent: Thursday, July 15, 2004 6:54 AM
To: [redacted] CPT 1/185th AR (b)(7)(C) 5; (b)(6) 5
Subject: RE: Investigation

I will be there around 0930.

-----Original Message-----
From: [redacted] CPT 1/185th AR
Sent: Wednesday, July 14, 2004 8:22 PM
To: [redacted] SA (b)(7)(C) 1; (b)(6) 1
Subject: RE: Investigation

This will be fine. I would appreciate it if we could meet here at Cedar, I have a few meetings tomorrow. 1SG [redacted] will be available. (b)(7)(C) 2; (b)(6) 2

From: [redacted] SA (b)(7)(C) 1; (b)(6) 1
Sent: Wednesday, July 14, 2004 2:56 PM
To: [redacted] CPT 1/185th AR (b)(6) - 5
Subject: RE: Investigation (b)(7)(C) 5

Sir,
I would like to meet with you tomorrow, 15 July, about 0930 if that is possible. I have a few things to brief you on and would also like to update the list of soldiers we still need to talk to. Let me know if this will work for you. Is 1SG [redacted] going to be available at that time? Please let me know as soon as possible if this works for you and 1SG.

(b)(6) - 2; (b)(6) 1
(7)(C) - 2 (b)(7)(C) 1

V/R

[redacted]

020878

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]
SIPR email: [redacted]@us.army.smil.mil or
[redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."

Ernest Benn

-----Original Message-----
From: [redacted] CPT 1/185th AR
Sent: Wednesday, July 14, 2004 2:43 PM
To: [redacted] SA
Subject: Investigation

Agent [redacted]

[redacted]

you guys would be dropping by to meet with me. Please let me know when this will happen and I'll insure I clear my schedule.

Thanks.

CPT [redacted]

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 15, 2004 8:21 PM
To: [redacted] SA'
Subject: RE: RFA 0058-04-CID939

Nope didn't find anything. I met with Mrs. [redacted], Fraud Investigator, of the bank and she found out that the ATM deposits were of checks, not cash. I'm gonna have to go back up there to canvass the tellers. My dumbass didnt do it cause I thought I was just checking about the ATM transactions. But that's all I got so far, I'll probably head up there tomorrow to take care of that last thing.
As far as [redacted] goes, the bank he provided seems to not exist. I coordinated with the Menfee PD and they couldn't find a bank named California Federal Credit Union. I'm not sure if they told you that. Please let me know if you need anything else. Thanks.

SA [redacted]
Fort Irwin Resident Agency
(760) 380-[redacted]
DSN 470-[redacted]
(P) 1800-835-[redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@adder.arfor.army.mil]
Sent: Thursday, July 15, 2004 3:24 AM
To: [redacted] SA CID
Subject: RE: RFA 0058-04-CID939

Just wanted to see if you found anyting?

-----Original Message-----
From: Mansapit, Leona L SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Tuesday, July 13, 2004 5:07 PM
To: '[redacted] SA'
Subject: RE: RFA 0058-04-CID939

Thanks, that helps a little bit more. And I'm not being sarcastic. :) I'm headed out now in hope to find something. If not, oh well, at least we tried right.

-----Original Message-----
From: [redacted] SA [mailto:[redacted]adder.arfor.army.mil]
Sent: Monday, July 12, 2004 9:07 PM
To: [redacted] L SA CID
Subject: RE: RFA 0058-04-CID939

I don't have a picture of the stamp. The Iraqis no longer had any of the currency marked with the stamp, nor the stamp. It is a small black stamp, about 1cm X 1 cm, square with what resembles a little flame in the middle. The location may vary, not real sure. The Iraqi's could not even tell us if it was all marked in the same spot, as the money was marked when they received it. If you need anything else let me know.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331

020880

000076

all (6)(6)1; (7)(C)1

DSN 318[redacted]
SIPR email: [redacted]@us.army.smil.mil or
[redacted]adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

-----Original Message-----
From: [redacted]SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Monday, July 12, 2004 10:25 PM
To: [redacted]adder.arfor.army.mil'
Subject: RFA 0058-04-CID939

Just wanted to let you know the status with AGUILAR's bank records. There was three ATM deposits made of a $296.72,$600.00, and $575.56. Tomorrow I am going to Bakersfield to take pictures of the ATMs and do a "mini-crime scene verification". Since I am up there I am going to canvass the people who distribute the money from the ATM. (well at least try)
Can you give me a little more detailed description or photo of the US currency. I know there is a small black stamp resembling a campfire, but which side and what size was this stamp. Thanks.

SA [redacted]
Fort Irwin Resident Agency
(760) 380[redacted]
DSN 47[redacted]
(P) [redacted]

020881

000077

all (b)(6)/, (7)(C) / unless noted

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 15, 2004 8:41 PM
To: [redacted]
Subject: RE: RFA 0058-04-CID939

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

I forgot to tell you. There was a Western Union deposit of $1600.00, but Mrs. [redacted] didn't know where it came from. I'm trying to contact her to get a date on that.
I know he invoked the consent, but my TC got with SJA and informed us to go ahead and obtain what we can off of AGUILAR's bank statements. They can battle it out in court when the time comes. Just to let you know that I'm not blowing off the guy's rights. Take it easy.

-----Original Message-----
From: [redacted] SA [mailto [redacted]dder.arfor.army.mil]
Sent: Thursday, July 15, 2004 3:24 AM
To: [redacted] SA CID
Subject: RE: RFA 0058-04-CID939

Just wanted to see if you found anyting?

-----Original Message-----
From: [redacted] SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Tuesday, July 13, 2004 5:07 PM
To: [redacted] SA'
Subject: RE: RFA 0058-04-CID939

Thanks, that helps a little bit more. And I'm not being sarcastic. :) I'm headed out now in hope to find something. If not, oh well, at least we tried right.

-----Original Message-----
From: [redacted] SA [mailto:James.LeClear@adder.arfor.army.mil]
Sent: Monday, July 12, 2004 9:07 PM
To: [redacted] SA CID
Subject: RE: RFA 0058-04-CID939

I don't have a picture of the stamp. The Iraqis no longer had any of the currency marked with the stamp, nor the stamp. It is a small black stamp, about 1cm X 1 cm, square with what resembles a little flame in the middle. The location may vary, not real sure. The Iraqi's could not even tell us if it was all marked in the same spot, as the money was marked when they received it. If you need anything else let me know.

V/R
[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318[redacted]
SIPR email: [redacted]@us.army.smil.mil or
[redacted]arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020882

000078

-----Original Message-----
From: [redacted] SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Monday, July 12, 2004 10:25 PM
To: '[redacted].arfor.army.mil'
Subject: RFA 0058-04-CID939

Just wanted to let you know the status with AGUILAR's bank records. There was three ATM deposits made of a $296.72,$600.00, and $575.56. Tomorrow I am going to Bakersfield to take pictures of the ATMs and do a "mini-crime scene verification". Since I am up there I am going to canvass the people who distribute the money from the ATM.(well at least try)
Can you give me a little more detailed description or photo of the US currency. I know there is a small black stamp resembling a campfire, but, which side and what size was this stamp. Thanks.

SA [redacted]
Fort Irwin Resident Agency
(760) [redacted]
DSN [redacted]

all (b)(6)1 ; (b)(7)(C)1

020883

000079

All (b)(6);(7)(C) unless noted

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 15, 2004 10:17 PM
To: [redacted]
Subject: RE: RFA 0058-04-CID939

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

Just talked to Mrs [redacted] she is going to interview the tellers at the bank to determine if they came across the money. I also requested she get the names of all the tellers she asks. The deposit of $600.00, 27 May 04, was a Wetern Union check (i thought it was $1600.00, my bad) signed by [redacted]. Do the soldiers there have access to a western union cause he might have done a deposit that way..... sending it through there and in turn telling his wife to deposit it straight to the bank. Mrs. [redacted] is sending me copies of the checks so that part is covered. Hope this helps.

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

[redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@adder.arfor.army.mil]
Sent: Thursday, July 15, 2004 3:24 AM
To: [redacted] SA CID
Subject: RE: RFA 0058-04-CID939

Just wanted to see if you found anyting?

-----Original Message-----
From: [redacted] SA CID [mailto:[redacted]irwin.army.mil]
Sent: Tuesday, July 13, 2004 5:07 PM
To: [redacted]s SA'
Subject: RE: RFA 0058-04-CID939

Thanks, that helps a little bit more. And I'm not being sarcastic. :) I'm headed out now in hope to find something. If not, oh well, at least we tried right.

-----Original Message-----
From: [redacted] SA [mailto:[redacted]dder.arfor.army.mil]
Sent: Monday, July 12, 2004 9:07 PM
To: [redacted]L SA CID
Subject: RE: RFA 0058-04-CID939

I don't have a picture of the stamp. The Iraqis no longer had any of the currency marked with the stamp, nor the stamp. It is a small black stamp, about 1cm X 1 cm, square with what resembles a little flame in the middle. The location may vary, not real sure. The Iraqi's could not even tell us if it was all marked in the same spot, as the money was marked when they received it. If you need anything else let me know.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE [redacted]
DSN 318-[redacted]
SIPR email: [redacted]@us.army.smil.mil or
[redacted]r.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020884

000080

All (b)(6)1;(7)(C)1

-----Original Message-----
From: [redacted] L SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Monday, July 12, 2004 10:25 PM
To: [redacted].arfor.army.mil'
Subject: RFA 0058-04-CID939

Just wanted to let you know the status with AGUILAR's bank records. There was three ATM deposits made of a $296.72,$600.00, and $575.56. Tomorrow I am going to Bakersfield to take pictures of the ATMs and do a "mini-crime scene verification". Since I am up there I am going to canvass the people who distribute the money from the ATM.(well at least try)
Can you give me a little more detailed description or photo of the US currency. I know there is a small black stamp resembling a campfire, but which side and what size was this stamp. Thanks.

SA [redacted]
Fort Irwin Resident Agency
(760) [redacted]
DSN [redacted]
([redacted])

020885
000081

(b)(6);(b)(7)(C)

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: [redacted]@adder.arfor.army.mil'; '[redacted]
Subject: another RFA 0131-04-CID146 message

SA LECLEAR,

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

One of the agents just talked with [redacted], who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents, but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
[redacted] DSN [redacted]

020886

All (b)(6)-1; (7)(C)-1 except as noted

[redacted] SA

From: [redacted] SA
Sent: Thursday, July 01, 2004 12:49 PM
To: [redacted] E SA CID'
Subject: RE: another RFA 0131-04-CID146 message

SA [redacted] (b)(6)-5; (7)(C)-5

Well, this is getting pretty interesting. Just to give you a little run down on the way this case is going. We set up a poly for [redacted] and AGUILAR, when we called them in to take it, the Commander called and sought a defense lawyer for the two soldiers. Then the Commander put an order out in the Unit not to talk to CID unless he was present. (b)(6)-5-7(C)-5

I called in LT [redacted] today and advised him for obstructing justice and accessory after the fact. He invoked, but not before providing a spontaneous statement that he in fact called Ms. [redacted] and telling me about the commanders order, so he is in the title block, I have scheduled an interview with the commander for today at 1400, to advise him of obstruction of justice as well, then I will place him in the title block. That's where this stands right now. (b)(6)3-(7)(C)-3

If you need the original of the financial consent, let me know and I will fed ex it to you. When you speak to Ms [redacted] let her know it is her option if she talks to us, not LT [redacted] or anyone else. Please keep me up to date as much as possible, as I will have to send up my update to BN on Sunday, they have to send an update on Monday to Command, so on Saturday if you could provide all the information you have it would be appreciated. (b)(6)3, (7)(C)-3 (b)(6)-5, (7)(C)-5

V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN [redacted]
SIPR email: [redacted]@us.army.smil.mil or [redacted]adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."

Ernest Benn

-----Original Message-----
From: [redacted] E SA CID [r[redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: [redacted]@adder.arfor.army.mil'; '[redacted]KI)'
Subject: another RFA 0131-04-CID146 message

SA [redacted] (b)(6)3; (7)(C)-3

One of the agents just talked with [redacted] who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the

name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents, but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760.380[redacted] or DSN 470-[redacted]

(b)(6)
(b)(7)(C)

All (b)(6)/(7)(C) / exempt noted

[redacted]A

From: [redacted]SA
Sent: Friday, July 02, 2004 1:43 PM
To: [redacted]E-mail)
Cc: [redacted]@us.army.mil,'
Subject: CAT 1 Investigation

Importance: High

SA[redacted],

I realize you received the bank statements of CPL AGUILAR, however I need you to make contact with the bank where the money was deposited. As stated in the RFA, all the U.S. currency had a special little mark on it. It was a small stamp, black ink, approximately 1/4 inch by 1/4 inch, and resembled a campfire. I know this is going to be a pain, however, I need you to track down what ATM the money was deposited into, from there track what bank the money went to. We need to try to confirm if any of the money had the stamp on it. The reason for this is we have got a source who states he has information on CPL AGUILAR and this incident. I am scheduled to meet with him on Saturday. It would really help the case out if we could track down the currency. Like I said, I know it's a long shot, but it's something we need to follow up on. Who knows, one of the employees may have seen the stamp and remember it. I am trying to contact the victims for a re-interview, when I am successful in tracking them down I will attempt to get a picture of the stamp and forward it to you. If you need any other information, let me know.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-[redacted] 1006
SIPR email: [redacted]@us.army.smil.mil or
[redacted]d@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020889
000085

(b)(6), All (b)(7)(C)-1 except as noted

[redacted] SA

From: [redacted] SA
Sent: Thursday, July 01, 2004 7:28 PM
To: [redacted] SA CID'
Subject: RE: another RFA 0131-04-CID146 message

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

SA [redacted],
One more thing, could you send me all the information on when you talked to Ms [redacted] what exactly she related to you. I need this information so I can do a status report to add [redacted] and [redacted] as subjects of obstructing justice.

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

Thanks again,
[redacted]

-----Original Message-----
From: [redacted] SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: [redacted]@adder.arfor.army.mil'; [redacted]'
Subject: another RFA 0131-04-CID146 message

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

SA [redacted]

One of the agents just talked with Mrs. [redacted] who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents, but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted]r DSN 470-[redacted]

020890

alt (6)(6)1; 7(c)1

except as noted

[redacted]A

From: [redacted]SA
Sent: Thursday, July 01, 2004 12:49 PM
To: [redacted]E SA CID'
Subject: RE: another RFA 0131-04-CID146 message

SA [redacted]

Well, this is getting pretty interesting. Just to give you a little run down on the way this case is going. We set up a poly for [redacted] and AGUILAR, when we called them in to take it, the Commander called and sought a defense lawyer for the two soldiers. Then the Commander put an order out in the Unit not to talk to CID unless he was present. (6)(6)-5;(7)(c)-5

I called in LT [redacted] today and advised him for obstructing justice and accessory after the fact. He invoked, but not before providing a spontaneous statement that he in fact called Ms. [redacted] and telling me about the commanders order, so he is in the title block, I have scheduled an interview with the commander for today at 1400, to advise him of obstruction of justice as well, then I will place him in the title block. That's where this stands right now. (6)(6)3-(7)(c)-3

If you need the original of the financial consent, let me know and I will fed ex it to you. When you speak to Ms [redacted] let her know it is her option if she talks to us, not LT [redacted] or anyone else. Please keep me up to date as much as possible, as I will have to send up my update to BN on Sunday, they have to send an update on Monday to Command, so on Saturday if you could provide all the information you have it would be appreciated. (6)(6)5;7(c)5

5(6)3; 7(c)-3

V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 3[redacted]
SIPR email: [redacted]ar@us.army.smil.mil or
[redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."

Ernest Benn

-----Original Message-----
From: [redacted]SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: [redacted]@[redacted]rfor.army.mil'; '[redacted]
Subject: another RFA 0131-04-CID146 message

SA LECLEAR, (6)(6)3-7(c)-3

One of the agents just talked with [redacted] who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the

name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents, but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

(b)(6)-1;
(b)(7)(C)-1

all (b)(6)1; (7)(C)-1 unless noted

78 MP CID

From: 78 MP CID
Sent: Tuesday, July 06, 2004 10:10 AM
To: [redacted] CW4 MNC-I Operations Officer; [redacted]. CW3 MNC-I 22ND MP BN/FSO
Cc: [redacted] B CW2 MNC-I
Subject: TDS Question

Chiefs,

(b)(6)-2; (7)(C)-2

I have a problem here with the TDS, CPT [redacted] UT National Guard. On our CAT 1 ROI (0058-04-CID939-82650) he is representing both subjects in this investigation, CPL AGUILAR and SPC [redacted]. CPT [redacted] has met with CPL AGUILAR and SPC [redacted] and is providing both legal guidance. CPT [redacted] has also contacted this office and related both CPL AGUILAR and SPC [redacted] have revoked any Consent they have given this office (previously both gave financial consent).

(b)(6)-5; (7)(C)-5

I have consulted with the SJA here at Tallil and they indicated this was a conflict of interest and that CPT [redacted] has never worked as TDS before. The SJA here indicated they cannot provide guidance to CPT [redacted] as they will prosecuting this investigation.

My question is how can CPT [redacted] represent either one of these soldiers now. Would that not constitute a Conflict of Interest?

(b)(6)-2; 7(C)-2

Can you forward this to our SJA up there so they contact the TDS at MNC-I and inform them of the situation down here?

Any guidance on this would be appreciated. Thanks.

[redacted]
Special Agent in Charge
LSA Adder, Tallil, Iraq
APO AE 09331
DSN 318-[redacted]

020893

000089

all (b)(6); 7(C) unless noted

[redacted] SA

From: CPT [redacted] (b)(6)-2; (7)(C)-2
Sent: Sunday, July 04, 2004 8:11 AM
To: [redacted]@us.army.mil
Subject: Consent Withdrawal

Special Agent [redacted]

Pursuant to SPC Aguilar's instructions set forth below, any and all consents to any searches or seizures involving SPC Aguilar are hereby withdrawn, effective immediately. This withdrawal includes, but is not limited to, the acquisition of any bank account or other financial information.

Thanks,

[redacted]
CPT, JA
Trial Defense Counsel
Tallil Air Base, Iraq
DSN: 318-[redacted]

(b)(6)-2; (7)(C)-2

TO

CPT [redacted]

I would like you to contact Criminal Investigation Division [CID] to withdraw my consent to any searches whatsoever, including any bank or financial information.

CPL AGUILAR, DAVID J. [POC]

C-CO 185 INF[P] 1st plt

020894
000090

All (b)(6)-1/(b)(7)(C)-1

[redacted]s SA

From: [redacted] SA
Sent: Sunday, July 04, 2004 9:29 AM
To: [redacted] SA CID [redacted] (E-mail)
Cc: [redacted] @us.army.mil,'
Subject: CAT 1 Investigation

Importance: High

SA [redacted]

I have just received information from CPL AGUILAR's defense counsel who stated, CPL AGUILAR is withdrawing the financial consent given to us. This does not effect searching the banks for the marked money or the records we have already obtained, as I am sure you were aware of. The financial consent was withdrawn as of 0900, 4 Jul 04. If you have any questions or need any further information let me know.

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-[redacted]
SIPR email: [redacted] @us.army.smil.mil or
[redacted] @adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020895

000091

[redacted] SA

- all (6)(6)1; (7)(C)1 unless noted

From: [redacted] s SA
Sent: Sunday, July 04, 2004 9:23 AM
To: [redacted]@us.army.mil'; (6)(6)2; (7)(C)-2
Subject: CPL AGUILAR

Sir,
In the future please send all correspondence regarding this investigation to myself. I have received the email you sent SA [redacted] on 4 Jul 04 and it will be noted as such.

Thank you,
V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-[redacted]/ 1006
SIPR email: [redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020896
000092

[redacted] SA (6)(6)-2;(7)(C)-2 All (6)(6); 7(C) except as noted

From: CPT [redacted]rt [redacted]@us.army.mil]
Sent: Monday, July 05, 2004 1:56 PM
[redacted]

Special Agent [redacted] (6)(6)-5;(7)(C)-5

I just received a phone call from SPC [redacted] and he also withdraws any consent he has given to conduct any searches or seizures including, without limitation, any bank account or other financial information.

Thanks,

[redacted] (6)(6)-2;(7)(C)-2
CPT, JA
Trial Defense Counsel
Tallil Air Base, Iraq
DSN: 318-833-1201

----- Original Message -----
From: [redacted] SA" <[redacted]@adder.arfor.army.mil>
To: <[redacted]us.army.mil> (6)(6)-2;(7)(C)-2
Sent: Sunday, July 04, 2004 9:22 AM
Subject: CPL AGUILAR

> Sir,
> In the future please send all correspondence regarding this investigation
> to myself. I have received the email you sent SA [redacted] on 4 Jul 04 and it
> will be noted as such.
>
> Thank you,
> V/R
>
> [redacted]
> Special Agent
> US Army Criminal Investigation Command
> LSA Adder, Iraq APO AE 09331
> DSN 318-[redacted]
> SIPR email: [redacted]r.arfor.army.smil.mil
>
> "Politics is the art of looking for trouble, finding it whether it exists or
> not, diagnosing it incorrectly, and applying the wrong remedy."
> Ernest Benn
>
>
>

020897

000093

(b)(6)-1
All (b)(7)(C)-1 except as noted

[redacted] SA

From: [redacted] SA
Sent: Tuesday, July 06, 2004 7:31 AM
To: [redacted] SA CID [redacted] (E-mail); [redacted] E-mail)
Subject: CAT 1 Investigation

SA [redacted]
I just received notification from SPC [redacted] lawyer that all consent given us has been withdrawn as of 1356, 5 Jul 04.

(b)(6)-5
(b)(7)(C)-5

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]
SIPR email: [redacted]@us.army.smil.mil or
[redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020898

000094

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Wednesday, June 30, 2004 11:29 PM
To: [redacted]@adder.arfor.army.mil'; [redacted] (PKI)'
Subject: RFA 0131-04-CID146

SA [redacted]

I just finished a phone call from Mrs. [redacted] who was scheduled to be interviewed tomorrow regarding her son, [redacted] told her that she didn't need to talk to CID about her son, and that it was wrong of us to be calling her. LT [redacted] further told her that they treat each other like family there, and it was wrong that SPC [redacted] is upset by this whole thing, because he was interviewed for four hours and felt as though he needed a lawyer to help him. Mrs. [redacted] was very emptional and stated she would do whatever would help [redacted] but this LT had flat out told her not to talk to us, even though she doesn't know anything about what's going on. I told her that we needed to talk to her and obtain a written statement acknowledging that she doesn't know anything about it in order to help [redacted] but she said she was very uncomfortable talking to us. She asked that I make contact with [redacted] or his attorney, or LT [redacted] and then I could have them call her or call her myself to see about rescheduling an interview.

I'm assuming LT [redacted] is at your end, and I am completely upset that he called her and waived us off, putting doubt in her mind as to our intentions. As it stands now, Mrs. [redacted] will not sign a sworn statement, but the LT told her about the situation with the money, and she says she has not heard anything from her son about it. I can document my conversation with her in an AIR as a verbal interview (although she's not fully identified), if you want. Otherwise, it doesn't appear that she'll talk to us before getting the "go ahead" from either SPC [redacted], his attorney, or this [redacted] character. Please advise what you want our office to do.

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

020899

A11(6)(6)1; (7)(C)1

[redacted] SA

From: [redacted] A CID [redacted]@irwin.army.mil]
Sent: Friday, July 02, 2004 8:04 PM
To: [redacted] SA'; [redacted] L SA CID; [redacted] F SA CID
Subject: RE: CAT 1 Investigation

OK, will do. A picture of the stamp would be great. (Isn't it a crime to deface US currency??)

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]arfor.army.mil]
Sent: Friday, July 02, 2004 2:43 AM
To: [redacted] (E-mail)
Cc: [redacted]i@us.army.mil
Subject: CAT 1 Investigation
Importance: High

SA [redacted]
I realize you received the bank statements of CPL AGUILAR, however I need you to make contact with the bank where the money was deposited. As stated in the RFA, all the U.S. currency had a special little mark on it. It was a small stamp, black ink, approximately 1/4 inch by 1/4 inch, and resembled a campfire. I know this is going to be a pain, however, I need you to track down what ATM the money was deposited into, from there track what bank the money went to. We need to try to confirm if any of the money had the stamp on it. The reason for this is we have got a source who states he has information on CPL AGUILAR and this incident. I am scheduled to meet with him on Saturday. It would really help the case out if we could track down the currency. Like I said, I know it's a long shot, but it's something we need to follow up on. Who knows, one of the employees may have seen the stamp and remember it. I am trying to contact the victims for a re-interview, when I am successful in tracking them down I will attempt to get a picture of the stamp and forward it to you. If you need any other information, let me know.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted] / 1006
SIPR email: [redacted].army.smil.mil or
[redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020900

000096

(b)(6)1; All (b)(7)(c) 1 except as noted

[redacted] SA

From: [redacted] SA
Sent: Thursday, July 01, 2004 7:21 PM
To: [redacted] SA CID'
Subject: RE: another RFA 0131-04-CID146 message

SA [redacted] (b)(6)-2; (b)(7)(c) 2

Sorry for not providing advice on actions to take in the last email. You need to contact Ms [redacted] (b)(6)-3; (b)(7)(c) 3 and inform her that LT [redacted] does not provide legal representation for her son, further advise her that what LT [redacted] has done is actually obstructing justice. Explain to her that if her son done nothing wrong she should have noting to hide and the information she provides may help us exonerate him. Try to get a full ID of her as well. Try the same with Mrs [redacted] (b)(6)-2; (b)(7)(c) 2. Explain to them the process of titling, if we can prove they did not commit this offense, they will not have a record that will follow them for the next 40 years, however as of right now they are in the title block and will stay there unless we can exonerate them at which time we will unfound the offense. If she still does not want to cooperate, that's fine, try to obtain the bank account statements and as long as everything else is documented in your AIR we should be good to go.

(b)(6)-3; (b)(7)(c) 3

I just advised the commander for obstruction as well, so this is getting very interesting. If you have any other questions or need further information, let me know. Thanks for you assistance.

V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833[redacted]
SIPR email: [redacted]@us.army.smil.mil or [redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."

Ernest Benn

-----Original Message-----
From: [redacted] E SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: '[redacted]@adder.arfor.army.mil'; '[redacted](PKI)'
Subject: another RFA 0131-04-CID146 message

SA [redacted]

One of the agents just talked with Mrs. [redacted] (b)(7)(c) 3; (b)(6)-3 who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents,

but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted]r DSN 470-[redacted]

(6)(6)(b)
(b)(7)(c)

(b)(6);
All (b)(7)(C)
except as noted

[redacted] SA

From: [redacted] E SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 7:40 PM
To: [redacted] SA'
Subject: RE: another RFA 0131-04-CID146 message

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

Great. Thanks for the update. I don't think we'll get anywhere with Mrs. [redacted] but we may be able to talk to Mrs. [redacted]. We're working the bank records issue right now.

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@adder.arfor.army.mil]
Sent: Thursday, July 01, 2004 8:21 AM
To: [redacted] SA CID
Subject: RE: another RFA 0131-04-CID146 message

(b)(6)-5 (b)(7)(C)5 (b)(6)-5 (b)(7)(C)3

SA [redacted]

Sorry for not providing advice on actions to take in the last email. You need to contact Ms [redacted] and inform her that LT [redacted] does not provide legal representation for her son, further advise her that what LT [redacted] has done is actually obstructing justice. Explain to her that if her son done nothing wrong she should have noting to hide and the information she provides may help us exonerate him. Try to get a full ID of her as well. Try the same with Mrs [redacted] Explain to them the process of titling, if we can prove they did not commit this offense, they will not have a record that will follow them for the next 40 years, however as of right now they are in the title block and will stay there unless we can exonerate them at which time we will unfound the offense. If she still does not want to cooperate, that's fine, try to obtain the bank account statements and as long as everything else is documented in your AIR we should be good to go.

I just advised the commander for obstruction as well, so this is getting very interesting. If you have any other questions or need further information, let me know. Thanks for you assistance.

©t5218.7h138.0V

V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]
SIPR email: [redacted]@us.army.smil.mil or
[redacted]@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."

020903

(b)(6)-1;
All (b)(7)(E)-1
except as noted

Ernest Benn

-----Original Message-----
From: [redacted] E SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: [redacted]@adder.arfor.army.mil'; [redacted](PKI)'
Subject: another RFA 0131-04-CID146 message

SA [redacted]

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

One of the agents just talked with Mrs. [redacted] who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents, but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted]r DSN 470[redacted]

020904

(b)(6), (b)(7)(C) All except as noted

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 7:42 PM
To: [redacted] SA'
Subject: RE: another RFA 0131-04-CID146 message

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

Sure. Give me about 10 minutes to wrap up a polygraph request, and then I'll send you a quick synopsis of Mrs. [redacted] conversation with me yesterday.

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@adder.arfor.army.mil]
Sent: Thursday, July 01, 2004 8:28 AM
To: [redacted] E SA CID
Subject: RE: another RFA 0131-04-CID146 message

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

SA [redacted],
One more thing, could you send me all the information on when you talked to Ms. [redacted], what exactly she related to you. I need this information so I can do a status report to add [redacted] and [redacted] as subjects of obstructing justice.

(b)(6)-5, (b)(7)(C)-3

Thanks again,
[redacted]

-----Original Message-----
From: [redacted] E SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: '[redacted]@adder.arfor.army.mil'; '[redacted](PKI)'
Subject: another RFA 0131-04-CID146 message

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

SA [redacted]

One of the agents just talked with Mrs. [redacted] who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents, but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

20905
000101

All (b)(7)(C) except as noted

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 10:45 PM
To: [redacted] SA'
Subject: RE: another RFA 0131-04-CID146 message

SA [redacted]

(b)(7)(C) 3

Here is a rough draft of the AIR I have regarding the conversation with Mrs. [redacted]. An AIR from another agent will cover the conversation with Mrs. [redacted]. I hope this helps get it going!

(b)(7)(C) 3

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@adder.arfor.army.mil]
Sent: Thursday, July 01, 2004 1:49 AM
To: [redacted] SA CID
Subject: RE: another RFA 0131-04-CID146 message

SA [redacted],

(b)(7)(C) 2

Well, this is getting pretty interesting. Just to give you a little run down on the way this case is going. We set up a poly for [redacted] and [redacted] when we called them in to take it, the Commander called and sought a defense lawyer for the two soldiers. Then the Commander put an order out in the Unit not to talk to CID unless he was present.

(b)(7)(C) 2

I called in LT [redacted] today and advised him for obstructing justice and accessory after the fact. He invoked, but not before providing a spontaneous statement that he in fact called Ms. [redacted] and telling me about the commanders order, so he is in the title block, I have scheduled an interview with the commander for today at 1400, to advise him of obstruction of justice as well, then I will place him in the title block. That's where this stands right now.

(b)(7)(C) 3

If you need the original of the financial consent, let me know and I will fed ex it to you. When you speak to Ms. [redacted], let her know it is her option if she talks to us, not LT [redacted] or anyone else. Please keep me up to date as much as possible, as I will have to send up my update to BN on Sunday, they have to send an update on Monday to Command, so on Saturday if you could provide all the information you have it would be appreciated.

(b)(7)(C) 2

(b)(7)(C) 3

V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]
SIPR email: [redacted]@us.army.smil.mil or [redacted]@adder.arfor.army.smil.mil

020906

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."

Ernest Benn

-----Original Message-----
From: [redacted] E SA CID [mailto:[redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 2:52 AM
To: '[redacted]r@adder.arfor.army.mil'; [redacted](PKI)'
Subject: another RFA 0131-04-CID146 message

SA [redacted]

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

One of the agents just talked with Mrs. [redacted] who stated that her husband called her and told her that his lawyer advised that she has nothing to do with the investigation, and she is refusing to answer any of our questions, over the phone or face to face. She thinks his lawyer is a Captain, but did not know the name. She is not consenting to an interview at this time.

Of course we will still do our best to get the bank records with the scanned copies of Financial Consents, but the way our luck is running, the banks will probably turn us away for lack of original signatures. I hope you can push a few obstruction of justice charges for some people in your AOR....

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380[redacted] or DSN 470-[redacted]

(b)(6)-1
All (b)(7)(C)-1
Except as noted

020907

second conversation with [redacted] - (b)(6)3; (b)(7)(C)3

all (b)(6)1, (7)(C)1 except annoted

[redacted] SA

From: [redacted] SA CID [redacted]@irwin.army.mil]
Sent: Thursday, July 01, 2004 11:59 PM
To: [redacted] SA'
Subject: second conversation with [redacted] (b)(6)3; (b)(7)(C)-3

SA [redacted]

Here is SA [redacted] summary of his conversation with Mrs. [redacted] this morning. As of right now, it looks as though Mrs. [redacted] is not willing to be interviewed, and would not respond favorably if we were to show up on her doorstep. One of the agents here is still in communications with Mrs. [redacted], so we may be able to get a statement from her, yet. (b)(6)-3; (7)(C)-3; (b)(6)-3; (b)(7)(B)3

[redacted]

Special Agent

Fort Irwin Resident Agency (CID)

P.O. Box 105077

Fort Irwin, CA 92310-5077

760 380[redacted] DSN 470-[redacted]

-----Original Message-----
From: [redacted] SA CID
Sent: Thursday, July 01, 2004 12:54 PM
To: [redacted] SA CID
Subject: CAT 1

(b)(6)3; (b)(7)(C)3

About 1037, 1 Jul 04, SA [redacted] contacted Ms. [redacted] who stated she had been contacted by 1LT [redacted] (NFI), who advised her not to allow herself to be interviewed. Ms. [redacted] stated she was contacted by SPC [redacted] attorney who also advised her not to talk to this office as the Criminal Investigation Division (CID), intended to discredit SPC [redacted] and that it would not be in the best interest for SPC [redacted] for Ms. [redacted] to be interviewed. Ms. [redacted] reiterated she told SPC [redacted] attorney she would agree to be interviewed if it would benefit SPC [redacted], but was advised by SPC [redacted] attorney that it would not benefit SPC [redacted]. Furthermore, Ms. [redacted] stated she did not wish to be interviewed by CID and could not provide any further information.

(b)(6)-5; 7(C)5; (b)(6)5; 7(C)5; (b)(6)3; (7)(C)3; (b)(6)5; (7)(C)-5

SA JUAN F. [redacted]

COMM: (760) 380[redacted]

DSN: 470[redacted]

email [redacted]@irwin.army.mil

020908

All (b)(6)1; (7)(C)1 unless noted

[redacted] SA

From: [redacted] SA CID [redacted] @irwin.army.mil]
Sent: Friday, July 02, 2004 3:35 AM
To: [redacted] SA'
Subject: RFA 0131-04-CID146, part III

SA [redacted]

OK, here's what we have as of 1600 1 Jul 04.

CPL AGUILAR's bank faxed us copies of his statements. We reviewed them, and there are no significant deposits, but there are a few made since 26 May 04 that would total over $1200. They were all deposited at an ATM location in Bakersfield, CA.

(b)(6)-5, (7)(C)-5
SPC [redacted] provided a Consent Form for California Federal Credit Union. We are not able to locate such an organization. His mother is no longer willing to talk to us. I realize he has lawyered up, so probably will not clarify for you, either. Our next step is to call around to credit unions until we find one that will recognize his bank account number. I can also try the DFAS approach (maybe they have a great big database with account info?), but realize that tomorrow is a training holiday for the post and there will not be any support folks around. As soon as I find something out, I'll email. I can't seem to log on remotely to this server, so could you please cc any messages to [redacted]@us.army.mil, just in case? Thanks!

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted] or DSN 470-[redacted]

020909

(b)(6)1;
All (b)(7)(C)1
except as noted

[redacted] SA

From: [redacted] E SA CID [redacted]@irwin.army.mil]
Sent: Monday, June 28, 2004 10:38 PM
To: [redacted]@adder.arfor.army.mil'
Subject: Receipt of RFA 0058-04-CID939-82650

SA [redacted]

Your RFA 0058-04-CID939-82650 has been received by this office. Investigative activity will be documented in our case number 0131-04-CID146. Realizing this is a CAT I RFA, as soon as Ms. [redacted] and Mrs. [redacted] return my phone calls, I will be able to provide you with an anticipated date of completion. POC is the undersigned o[redacted]@irwin.army.mil, DSN 470[redacted]

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

[redacted]
Special Agent
Fort Irwin Resident Agency (CID)
P.O. Box 105077
Fort Irwin, CA 92310-5077
760 380-[redacted]r DSN 470-[redacted]

All (6)(6) / ; 7(C)1
except as noted

[redacted] SA

From: [redacted]s SA
Sent: Friday, June 25, 2004 8:48 AM
To: [redacted]@us.army.mil'
Subject: RE: Poly on CAT 1 case

Sworn atement-[redacted]

Sworn Statement last page[redacted].

Sworn statement [redacted].doc

(6)(6)2; (7)(C)·2

Here are copies of the other two statements.

(6)2; (7)(C)·2 [redacted] - Sacramento, CA
[redacted] - Willows, CA
[redacted] - Orange, CA — (6)(6)5 - 7(C)5
AGUILAR - [redacted] - Los Angeles, CA

If you need anything else, just let me know. I am ready to get this dang case closed. If you know what I mean? Being a CAT 1 case. It should be interesting to see how it all turns out. The Iraqis had a believable story. The also went through a lot of trouble to file this complaint. They live in Najaf, so, they got stopped here at CSC Kenworth, after the incident they drove to the CPA in Nassariya, from there went to Camp Cedar, and then to Tallil. They have already made one trip up from Najaf, to make another statement. So, we'll see how it all works out. I pretty sure I can get interpreter support from 300th ASG here at Tallil if needed. They are only CAT 1 interpreters. Don't know if that matters. Well, take care and be safe.

[redacted]

-----Original Message-----
From: [redacted]s.army.mil [mailto:[redacted]@us.army.mil]
Sent: Thursday, June 24, 2004 8:03 PM
To: [redacted]SA
Subject: Re: Poly on CAT 1 case

Hi [redacted]

How's it going? This looks like an interesting case. [redacted] will be back in theater tomorrow; however, he has a backlog of tests in Egypt, Baghdad, and Kuwait. I have a backlog in Mosul and Tikrit and one left here in Balad. In other words it is going to be a while before we can get there. Tallil is actually [redacted]s area, but I suspect I will get there before he will with all the other stuff he has going. I will go ahead and do the polygraph request, but I need some more information. Please send the statements of LT [redacted]R and SGT [redacted] because CRC is going to want to know what they have to say about this. I need the date a places of birth on all four individuals. Obviously, [redacted] is your best suspect; however, those Iraqis might be lying. This will be a good number of tests. Do you have interpreter support for the Iraqis if it comes down to eventually polygraphing them?

(6)(5); 7(C)5

If [redacted]R and [redacted] did not do a statement, I at least need to put what they said about the incident into the polygraph request. Hopefully, it won't take me or [redacted] too long to get there, but if you have been watching the news, you can see all hell is breaking out in my areas of Iraq to include Mosul, where I have to go next. If I manage to get myself killed then there won't be any test for a while, so please be patient with me getting there.

(6)(6)2, (7)(C)·2

Thanks, [redacted]

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

020911
000107

All (6)(6), (7)(C) except as noted

From: [redacted]s SA" [redacted]@adder.arfor.army.mil>
Date: Thursday, June 24, 2004 4:52 am
Subject: Poly on CAT 1 case

>[redacted]
> How have you been? Still traveling like crazy all over this
> beautifulcountry? Well, I'm going to try to get you some more
> travel time. I would
> like to run a couple of Polygraphs on this CAT 1 case. I have
> attached the
> initial and statements from both suspects. If you need anything
> else or
> have any questions, let me know. This case has been deemed a CAT
> 1, due to
> the fact, Iraqi's were detained, robbed and released.
>
> <<INITIAL SSI 0058-04-CID939-82650.doc>> <<SPC [redacted] (6)(6)-5; (7)(C)5
> statement.PDF>>
> <<CPL AGUILAR statement.doc>>
>
>[redacted]
> Special Agent
> US Army Criminal Investigation Command
> LSA Adder, Iraq APO AE 09331
> DSN 318[redacted]/ 1006
> SIPR email: [redacted]us.army.smil.mil
>
[redacted]
> Ernest Benn
>
>
>
>

020912

000108

All (6)(6); (7)(C) unless noted

[redacted]A

From: [redacted] CPT 1/185th AR - (6)(6)-5, 7(C)-5
Sent: Tuesday, June 22, 2004 9:38 AM
To: [redacted] SA
Subject: RE: 15-6 Investigation

Agent [redacted]

I apologize for the delay in getting you the attached document. This is a copy of the Commander's Inquiry I conducted immediately following the alleged incident. Please let me know if you have any questions.

Also, the soldiers working on the ROM site that day are as follows:

SGT [redacted] - Squad Leader } (6)-2; (7)(C)-2
SGT [redacted] Team Leader
CPL Aguilar- Team Leader
SPC [redacted] - Team Leader } (6)(6)2; (7)(C)-2
SPC [redacted] Rifleman
SPC [redacted] Rifleman - (6)(6)5; (7)(C)-5
SPC [redacted] - Rifleman (6)(6)2; (7)(C)-2

Please let me know if you would like to interview any of these soldiers. They are now working the midnight shift on the main ECP, so some coordination of schedules are necessary.

Regards,

CPT [redacted] (6)(6)-5, (7)(C)-5

Commander's Inquiry.doc

From: [redacted]
Sent: Monday, June 21, 2004 8:24 AM
To: [redacted] CPT 1/185th AR [redacted] (E-mail) (6)(6)5; (7)(C)-5
Subject: 15-6 Investigation

Sir,
Have you sent the 15-6 this way? If not, I can come by and pick it up. Let me know either way.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-[redacted]006
SIPR email: [redacted]r@us.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020913
000109

(b)(6)1;
All (b)(7)(C)1
except as noted

[redacted] SA

From: [redacted] SA
Sent: Friday, June 18, 2004 3:25 PM
To: [redacted]@us.armymil' -(b)(7)(C)-5
Subject: 15-6 Investigation (b)(6)-5

Sir,
Just wanted to touch bases with you about obtaining a copy of the 15-6 Investigation. I would be willing to come by and pick it up if you let me know it is ready.

V/R

[redacted]

Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-838-[redacted]
SIPR email: [redacted]@us.army.smil.mil

"Politics is the art of looking for trouble, finding it whether it exists or not, diagnosing it incorrectly, and applying the wrong remedy."
Ernest Benn

020914

000110

(6)(6) 1;
(b)(7)(C) 1

[redacted] SA

From: [redacted] SA
Sent: Monday, June 14, 2004 11:42 AM
To: [redacted]@us.army.mil'
Subject: DA-6?

(6)(6) 5;
(b)(7)(C) 5

Sir,

I am attempting to identify who was working the south checkpoint at the ROM site, on 11 May 04. The checkpoint I am speaking of is the one that is all the way out on the highway itself, where we split civilian traffic from Convoys. I also need to ask that you do not discuss our inquiry with the soldiers. Your assistance is greatly appreciated.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]
SIPR email: [redacted]@us.army.smil.mil

(b)(7)(C) 1

020915

000111

[redacted] SA

From: [redacted] CPT 1/185th AR
Sent: Monday, June 14, 2004 7:39 PM
To: [redacted] SA
Subject: RE: DA-6?

Agent [redacted]

We did not begin keeping a DA-6 until the first part of this month. However, 1st Platoon was assigned to the ROM site during this time period. Each squad is assigned a specific shift, so I'll need to know a time-frame in which you are interested in order to determine who was working when. With the exception of a few individuals, the majority of the platoon was on duty at the ROM on 11 MAY at some point. If you can give me a time-frame during that day, I can let you know which squad was on duty. I essentially have them working three, eight-hour shifts each day. That particular platoon has been rotated off the ROM and is now working the ECP at Camp Cedar. They were replaced by 3rd Platoon.

Also, I would very much appreciate it if you could give me an idea as to what you are looking into. I understand if you must keep it confidential, I'm just very curious as I'm sure you can understand.

Sincerely,

CPT [redacted]

-----Original Message-----
From: [redacted]s SA [mailto:[redacted]@adder.arfor.army.mil]
Sent: Monday, June 14, 2004 10:42 AM
To: [redacted]@us.army.mil
Subject: DA-6?

Sir,

I am attempting to identify who was working the south checkpoint at the ROM site, on 11 May 04. The checkpoint I am speaking of is the one that is all the way out on the highway itself, where we split civilian traffic from Convoys. I also need to ask that you do not discuss our inquiry with the soldiers. Your assistance is greatly appreciated.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]
SIPR email: [redacted]@us.army.smil.mil

020916

000112

[redacted] SA

From: [redacted] SA
Sent: Tuesday, May 25, 2004 4:13 PM
To: [redacted]@us.army.mil'
Subject: [redacted] interview

Importance: High

Sir,

Trying to confirm if contact was made with Mr. [redacted] via the interpreter? We have opened up a case on this and need to re-interview Mr. [redacted], Mr. [redacted] and Mr. [redacted] to get further details so we can move forward on this case. We would like them to come here to Tallil to get a written statement. If this is not possible we can work out another location, but Tallil is the preferred location. Your assistance is much appreciated.

V/R

[redacted]
Special Agent
US Army Criminal Investigation Command
LSA Adder, Iraq APO AE 09331
DSN 318-833-[redacted]

020917

000113

[redacted] SA (b)(6)-2; (b)(7)(C) 2

(b)(6)-1; (b)(7)(C) 1

From: [redacted]@us.army.mil
Sent: Tuesday, May 25, 2004 4:38 PM
To: [redacted]@adder.arfor.army.mil; [redacted]n@adder.arfor.army.mil
Subject: Robbery

(b)(6)-4; (b)(7)(C) 4

Gentlemen, My interpreters are trying to get in touch with the [redacted] trio and request that they come to Tallil for an interview. They did not indicate if the stop was at a regular check point or not. As soon as I hear anything I will let you know. Thank you,
CPT [redacted]

(b)(6)-2; (b)(7)(C) 2

[redacted], CPT, OD
300th ASG, S5

020918

000114

[redacted] SA (6)(6) / (7)(C) /

From: [redacted] SA
Sent: Monday, May 24, 2004 10:26 AM
To: [redacted] SA
Subject: For your AAS.....1025, 24 May 04

E-mailed the following e-mail to CPT [redacted] MAJ [redacted]

Sir,

(6)(6) - 2 / (b)(6)(c) 2

1. Was wondering if you were able to make contact with Mr. [redacted] regarding a re-interview?

(6)(6) 4 / (b)(7)(c) 4

2. When you spoke with the [redacted], did they specify that the checkpoint occurred at the RON site at CSC Kenworth or could this have been a hasty checkpoint staged by a unit? Before we go out to the RON site, guns-a-blazing, tearing through the tent, and interrogating folks, just want to make sure we are dealing with the right people!!!

Thanks!

[redacted]
Special Agent in Charge
78th MP Det (CID)(-)
LSA Adder, Tallil
APO AE 09331

DSN 833-[redacted]

(6)(6) /
(b)(7)(C) /

020919

[redacted] SA

From: [redacted] SA
Sent: Tuesday, May 25, 2004 5:28 PM
To: [redacted] s SA
Subject: FW: Robbery

(6)(6)1;(7)(C)1

For the case file

(6)(6)2;(7)(C)2

-----Original Message-----
From: [redacted]s@us.army.mil [mailto:[redacted]@us.army.mil]
Sent: Tuesday, May 25, 2004 4:38 PM
To: [redacted]@adder.arfor.army.mil; (6)(6)1;(7)(C)1
Robert [redacted]arfor.army.mil
Subject: Robbery

(6)(6)4; (b)(7)(C)-4

Gentlemen, My interpreters are trying to get in touch with the [redacted] trio and request that they come to Tallil for an interview. They did not indicate if the stop was at a regular check point or not. As soon as I hear anything I will let you know. Thank you,
CPT [redacted]

[redacted], CPT, OD (6)(6)2-7(C)-2
300th ASG, S5

020920

000116