



NAVAL CRIMINAL INVESTIGATIVE SERVICE
CENTRAL FIELD OFFICE
305 BRONSON AVE, BLDG 2B RM 100
GREAT LAKES, IL 60088-2900



12400
Ser CNFO/13-112
13 November 2013

From: Acting Special Agent in Charge, NCIS Central Field Office, Great Lakes, IL
To: Officer in Charge, NCIS Central Field Office Reserve Program

Subj: LETTER OF APPRECIATION FOR IS1 JAMES FRIEND, USNR

1. I would like to take this opportunity to recognize the support provided by IS1 Friend to the NCIS Resident Agency (NCISRA), Dallas TX. During his 2013 active duty, Petty Officer Friend augmented the NCISRA Dallas office staff in a period of high demand for criminal investigations to include government larceny, counterfeit government identification, child pornography and military sexual assaults which have been widely publicized in the media and by Congress during 2013.
2. IS1 Friend's active duty has enabled the NCISRA to meet or exceed all calls for criminal investigative assistance over a wide territory which includes Texas, Oklahoma and Kansas. As an example of his excellent work, IS1 accompanied a Dallas Special Agent to Oklahoma and interrogated a subject about a cell phone card with child pornography found adrift in Virginia. The agents were able obtain a confession from the suspect to the Virginia pornography and also to possession of additional images in Oklahoma and the seizure of cell phones, computers, SD storage cards and a sawed off shotgun from this military member.
3. IS1 Friend was assigned a criminal fraud case in August 2013 and delved into a year old loss of over \$904,000 in missing government property. Using considerable initiation and investigative experience, IS1 Friend spent 80 hours following leads and conducting interviews which resulted in his finding hundreds of thousands of dollars worth of previously believed to be missing or lost government property, and also identified a faulty system of tracking and accounting sensitive aircraft components.
4. IS1 Friend showed additional investigative excellence while pursuing stolen credit cards and counterfeit government identification where he obtained a federal search warrant from the U.S. Attorney's Office in Oklahoma. The investigation expanded into the possible compromise of classified information, and IS1 Friend combed through 30 gigabytes of data to locate evidence which is now being used to charge USMC members with forging U.S. government identification cards.

6. ISI found has conducted himself in an exemplary manner and the report his work has had on NCSRA Dallas and several other systems and commands reflects well on ISI found, his command and upon NCS as a whole. I take pleasure in recommending his good works to you for recognition.



WADE R. FISHER



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253

5720 2023-009074
SER00LJF/23U2341
December 19, 2023

Mr. James R. Friend
1540 Midland Road
Alexander, AR 72002

Dear Mr. Friend:

This further responds to your Freedom of Information Act (FOIA) request seeking copies of investigations in which your name is reflected as an investigator. Reference is also made to our May 10, 2023 letter informing you that 23 reports were located during our search for responsive records and your recent communication with a member of my staff, in which you discussed the perimeters of your request and provided further information to assist in locating three additional investigations not previously located during our search.

As advised during your conversation, two of the additional investigations were obtained, and we are awaiting the search results of the third report.

The processing of the 25 available investigations is complete. We have processed all responsive documentation as determined during your conversation. Our review of those documents revealed they contained personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we have *partially* denied your request and withheld this information pursuant to the FOIA provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C). Exemption (b)(7)(E) was also cited to protect law enforcement techniques not readily available to the public. Our review also included consideration of the “foreseeable harm standard” (i.e., that information which might technically fall within an exemption should not be withheld from a FOIA requester unless the agency can identify a foreseeable harm or legal bar to disclosure). All releasable unclassified information is contained within enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

Under 32 CFR §701.12(a), you have a right to appeal our exemptions. Appeals may be submitted through the mail or electronically via e-mail. All appeals must be received within 90 calendar days from the date of this letter, contain the reasons for your appeal, and include a copy of this letter along with a copy of your original request.

1. You may appeal in writing to the Judge Advocate General of the Navy (Code 14), 1322 Patterson Avenue SE, Suite 3000, Washington Navy Yard, DC 20374-5066. Your letter must be postmarked (vice received) to the above office within the 90-day appeal limit. The letter of appeal and the envelope must both bear the notation: “FOIA Appeal.”
2. Alternatively, you may appeal via e-mail to usn.ncr.dns.mbx.don-foia-pa@us.navy.mil. The subject line of the e-mail must bear the notation “FOIA Appeal” and contain your assigned FOIA number, located in the upper right-hand corner of this letter.

If you choose not to appeal, you have the right to seek dispute resolution services. You may contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031 or the Office of Government Information Services (<https://ogis.archives.gov/>).

There are no assessable fees associated with the processing of your request.

If, upon review of the release, you wish to have any of the exhibits considered for release pursuant to the FOIA, please advise this office, and a supplemental response will be provided to you. Additionally, once the remaining investigation has been located and reviewed, we will further correspond with you.

Should you have any questions regarding this matter, please contact our office at (571) 305-9092 or via email at ncis_foia@navy.mil.

Sincerely,

A handwritten signature in black ink, appearing to read "K. Richman". The signature is fluid and cursive, with the first name "K" being particularly prominent.

K. RICHMAN
Senior Associate Counsel
Head, Government Information Sharing Unit

Enclosures: 1. Documents



Explanation of the Nine FOIA Exemptions

The following is a list of FOIA exemptions which apply to Government information in accordance with 5 U.S.C. § 552(b):

(b)(1) EXEMPTION – Protects Classified Matters of National Defense or Foreign Policy.

This exemption protects from disclosure national security information concerning the national defense or foreign policy, provided that it has been properly classified in accordance with the substantive and procedural requirements of an executive order.

(b)(2) EXEMPTION – Internal Personnel Rules and Practices.

This exemption exempts from mandatory disclosure records “related solely to the internal personnel rules and practices of an agency.” Courts have interpreted the exemption to encompass two distinct categories of information:

- (a) Internal matters of a relatively trivial nature – sometimes referred to as “low2” information: and

(b)(3) EXEMPTION – Information Specifically Exempted by Other Statutes:

This exemption incorporates the disclosure prohibitions that are contained in various other federal statutes. As originally enacted in 1966, Exemption 3 was broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.” The new Exemption 3 statute prohibits agencies from releasing under the FOIA proposals, “unless that proposal” is set forth or incorporated by reference in a contract entered into between the agency and the contractor that submitted the proposal.”

(b)(4) EXEMPTION – Trade Secrets Commercial or Financial Information.

This exemption protects “trade secrets and commercial or financial information obtained from a person (this is) privileged or confidential.” This exemption is intended to protect the interest of both the government and submitter of information.

(b)(5) EXEMPTION – Privileged Interagency or Intra-Agency Memoranda or Letters.

This exemption protects “inter-agency or intra-agency memorandums of letters which would not be available by law to a party... in litigation with the agency.” As such, it has been construed to “exempt those documents, and only those documents, normally privileged in the civil discovery context.”

(b)(6) EXEMPTION- Personal Information Affecting an Individual’s Privacy.

This exemption permits the government to withhold all information about individuals in “personnel and medical files and similar files” when the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.” This exemption cannot be invoked to withhold from a requester information pertaining to the requester.

(b)(7) EXEMPTION – Investigatory Records Compiled for Law Enforcement Purposes.

As amended, this exemption protects from disclosure “records or information compiled for law enforcement purposes.”

EXEMPTION 7(A) Records of information that could reasonably be expected to interfere with enforcement proceedings. This exemption authorizes the withholding of “records or information compiled for law enforcement purposes, but only to the extent that production of such law enforcement records or information... could reasonably be expected to interfere with enforcement proceedings.”

EXEMPTION 7(B) Disclosure which would deprive a person of a fair trial or an impartial adjudication. Records that would prevent prejudicial pretrial publicity that could impair a proceeding, protect “records of information compiled for law enforcement purposes (the disclosure of which) would deprive a person of the right to a fair trial or an impartial adjudication.”

EXEMPTION 7(C) Personal Information in Law Enforcement Records. This exemption provides protection for personal information in law enforcement records. This exemption is the law enforcement counterpart to Exemption 6, providing protection for law enforcement information the disclosure of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy.”

EXEMPTION 7(D) Identity of a Confidential Source. This exemption provides protection for “records or information compiled for law enforcement purposes (which) could reasonably be expected to disclose the identity of a confidential source – including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis – and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source.”

EXEMPTION 7(E) Circumvention of the Law. This exemption affords protection to all law enforcement information which “would disclose techniques and procedures for law enforcement investigation or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.”

EXEMPTION 7(F) Physical Safety to Protect a wide Range of individuals. This exemption permits the withholding of information necessary to protect the physical safety of a wide range of individuals. Whereas Exemption 7(F) previously protected records that “would... endanger the life or physical safety of law enforcement personnel.” The amended exemption provides protection to “any individual when disclosure of information about him or her “could reasonably be expected to endanger (his/her) life or physical safety.”

(b)(8) EXEMPTION – Records of Financial Institutions.

This exemption covers matters that are “contained in or related to examinations, operating, or condition reported prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

(b)(9) EXEMPTION – Geographical and Geophysical Information Concerning Wells.

This exemption covers “geological and geophysical information and data, including maps concerning wells.”

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 20172161159-001665

Name: CAMPOS ZOE GABRIELLE

AKA:

Social Security Number: (b)(6), (b)(7)(C)

Context: Victim

Date of Birth: 09/04/1995 State of Birth: TX Country of Birth: US - United States of America

Case Number: 07JAN14CNDA00017XMAC

Dossier:

DCII INDEX CODE:
K = 50 Years

RECORD SERIES #:
5580.4a(1)(b)

Date Closed:
05/04/2017

RECORD SERIES (FILE PLAN)

Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death & Sex Investigations
Controlled Death & Sex Investigations

Comments: Total of 185 pgs.

No Polygraph Examination Conducted

No Sexual Offender Registry Completed

No Finger Prints Submitted to Code 23C2

No Final Disposition Report to FBI

CIS - _____ / _____
 Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



17 / 9468

I, (b)(6), (b)(7)(C) certify that this document has been reviewed and is complete.
Typed Name of SSA
7 Aug 17 DATE
(b)(6), (b)(7)(C) SIGNATURE

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

04MAY17

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA/C

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SEDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15
- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15
- (K) NCISRA Dallas, TX ROI (INTERIM)/05OCT15
- (L) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 19-20)/22DEC15
- (M) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 21-22)/29FEB16
- (N) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 23-24)/29APR16
- (O) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 26-29)/30JUN16
- (P) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 30-31)/23AUG16
- (Q) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 32-33)/19OCT16
- (R) NCISRA DALLAS TX ROI (INTERIM)/12DEC16
- (S) NCISRA DALLAS, TX ROI (INTERIM)/08FEB17
- (T) NCISRA DALLAS TX ROI (INTERIM)/07APR17

EXHIBIT(S)

(36) USACIL RESULTS OF EXAMINATION/28APR17

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS

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000002

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:07JAN14-CNDA-0001-7XMA/C

04MAY17

(V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity of evidence/DNA analysis through US Army Criminal Investigation Laboratory (USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. On 04May17, RA spoke with (b)(6), (b)(7)(C) who advised he does not anticipate the need for additional NCISRA Dallas, TX involvement in captioned investigation. This investigation is closed.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Reference (T), the USACIL results of the analysis for SEDA log item 003-17 were completed and nothing of evidentiary value was discovered, Exhibit (36) pertains.
3. On 04May17, RA spoke with (b)(6), (b)(7)(C) who advised he does not anticipate the need for additional NCISRA Dallas, TX involvement in captioned investigation. This investigation is closed.

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000003

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

07APR17

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SEDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
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- (O) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 26-29)/30JUN16
- (P) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 30-31)/23AUG16
- (Q) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 32-33)/19OCT16
- (R) NCISRA DALLAS, TX ROI (INTERIM)/12DEC16
- (S) NCISRA DALLAS, TX ROI (INTERIM)/08FEB17

EXHIBIT(S)

- (34) USACIL RESULTS OF ANALYSIS/06MAR17
- (35) USACIL ANALYSIS RESULTS/29MAR17

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who

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000004

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

07APR17

would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity of evidence/DNA analysis through US Army Criminal Investigation Laboratory (USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Reference (S), the roll of duct tape, NCISRA Dallas, TX evidence log number 003-17, was swabbed for DNA and sent for analysis by USACIL. Additionally, an analysis for latent prints on the duct tape was met with negative results, Exhibits (34-35) pertain. This investigation is pending additional USACIL analysis.

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000005

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

08FEB17

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SEDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
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- (Q) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 32-33)/19OCT16
- (R) NCISRA DALLAS TX ROI (INTERIM)/12DEC16

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity of evidence/DNA analysis through US Army Criminal Investigation Laboratory

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000006

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

08FEB17

(USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Reference (R), on 11Jan17 Reporting Agent (RA) received evidence from (b)(6), (b)(7)(C) and it was entered into the NCISRA Dallas, TX evidence vault under log number 003-17. The evidence was subsequently sent to USACIL for analysis on 18Jan17.

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000007

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

12DEC16

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/ (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SEDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

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- (P) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 30-31)/23AUG16
- (Q) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 32-33)/19OCT16

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 07JAN14-CNDA-0001-7XMA

12DEC16

of evidence/DNA analysis through US Army Criminal Investigation Laboratory (USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Reference (Q), RA spoke to (b)(6), (b)(7)(C) who advised that LPD has additional evidence they would like to send to RA to send to USACIL. RA is awaiting the arrival of said evidence.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

19OCT16

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/ (b)(6), (b)(7)(C) 4SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SEDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15
- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15
- (K) NCISRA Dallas, TX ROI (INTERIM)/05OCT15
- (L) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 19-20)/22DEC15
- (M) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 21-22)/29FEB16
- (N) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 23-24)/29APR16
- (O) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 26-29)/30JUN16
- (P) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 30-31)/23AUG16

EXHIBIT(S)

- (32) IA: INTERVIEW OF (b)(6), (b)(7)(C) CIV/13OCT16
- (33) IA: RESULTS OF ATTEMPTS AT IDENTIFYING (b)(6), (b)(7)(C) 13OCT16

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

19OCT16

provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity of evidence/DNA analysis through US Army Criminal Investigation Laboratory (USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Reference (P) an interview of (b)(6), (b)(7)(C) CIV, was conducted and she advised that a male named (b)(6), (b)(7)(C) had indicated to her that there may have been "cartel" related. Subsequent attempts to identify and interview (b)(6), (b)(7)(C) were unsuccessful, Exhibits (32-33) pertain.
3. On 19Oct16, RA briefed (b)(6), (b)(7)(C) on the status of the aforementioned interviews.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13OCT16

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 11Oct16, Reporting Agent (RA) conducted an interview of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV. The interview was conducted in the lobby of the Comfort Inn, 2475 Hwy 101, Florence, OR. As background, on 22Aug16 (b)(6), (b)(7)(C) provided NCISRA Dallas, TX, information concerning a traveling nurse named (b)(6), (b)(7)(C) who may possess information pertaining to captioned investigation. The purpose of this interview was to obtain details from (b)(6), (b)(7)(C) and to attempt to identify (b)(6), (b)(7)(C) indicated she currently resides in a fifth wheel trailer and preferred not to be interviewed by RA at her residence. RA introduced himself verbally and with NCIS credentials. (b)(6), (b)(7)(C) produced an identification card from OR identifying her as such.

2. The context of the aforementioned interview of (b)(6), (b)(7)(C) NCISRA Dallas was discussed with (b)(6), (b)(7)(C) who confirmed the accuracy of the information. (b)(6), (b)(7)(C) advised she did not personally know V/CAMPOS and all information she provided and/or was going to provide RA was third-hand information. (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (NFI). (b)(6), (b)(7)(C) briefly explained (b)(6), (b)(7)(C) may have heard information concerning V/CAMPOS while in Lubbock, TX, and shared that information with her. She became interested in trying to assist the Lubbock Police Department (LPD) with their investigation.

3. (b)(6), (b)(7)(C) reported on or about 18-21Aug16, 2100 hours, while at the bar in Ixtapa Mexican Restaurant, 1015 U.S-101, Florence, OR, she met (b)(6), (b)(7)(C) " who arrived at the bar with (b)(6), (b)(7)(C) (NFI). (b)(6), (b)(7)(C) indicated she did not have contact information for either and did not know their last names. (b)(6), (b)(7)(C) stated she is employed at Ixtapa and had completed her shift for the night and had a drink at the bar. (b)(6), (b)(7)(C) offered she contacted (b)(6), (b)(7)(C) who she had seen around town before and suspected worked for a realty agency or some type of property management company. (b)(6), (b)(7)(C) advised she met (b)(6), (b)(7)(C) in the bar area and initiated conversation with him, as he seemed to be a friendly person. (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) is gay and was looking to meet another gay man at the bar. (b)(6), (b)(7)(C) indicated (b)(6), (b)(7)(C) did not seem intoxicated, but was drinking a beer.

4. (b)(6), (b)(7)(C) provided the following description for (b)(6), (b)(7)(C) male, heavy set (200+), short goatee, (b)(6), (b)(7)(C) 5'10", gay, claimed to

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EXHIBIT (32)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

13OCT16

have lived in TX, claimed to be a traveling nurse or nurse's assistant (CNA) at the local hospital, and claimed to have been an associate of a Mexican drug cartel. (b)(6), (b)(7)(C) indicated (b)(6), (b)(7)(C) was wearing jeans and a shirt (NFI) on the night in question. (b)(6), (b)(7)(C) related her brief interaction with (b)(6), (b)(7)(C) was strange because he was initially open, but became closed up within a few minutes of her speaking about V/CAMPOS. (b)(6), (b)(7)(C) reported she initiated the conversation concerning V/CAMPOS' disappearance. (b)(6), (b)(7)(C) advised she had heard either through (b)(6), (b)(7)(C) general information concerning V/CAMPOS being missing and made some type of comment referencing (b)(6), (b)(7)(C) disclosed (b)(6), (b)(7)(C) commented about V/CAMPOS as if he knew about her disappearance. (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) commented something along the lines of if he asked the cartel questions about a missing person, they would probably murder him. (b)(6), (b)(7)(C) offered (b)(6), (b)(7)(C) became distant and did not say much more after making the above statement. (b)(6), (b)(7)(C) explained (b)(6), (b)(7)(C) departed the bar minutes later, as she decided to go to a different bar down the street. (b)(6), (b)(7)(C) indicated she was not intoxicated the evening in question, as she only consumed one drink prior to meeting (b)(6), (b)(7)(C)

5. During the course of the interview (b)(6), (b)(7)(C) was asked for more detailed information concerning information she provided and contact information for (b)(6), (b)(7)(C) but indicated she knew no more information.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY BREMERTON

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13OCT16

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C)/04SEP95/TX, US

RESULTS OF ATTEMPTS AT IDENTIFYING (b)(6), (b)(7)(C)

1. On 12Oct16, Reporting Agent (RA) met with (b)(6), (b)(7)(C) CIV, at Ixtapa Mexican Restaurant, Florence, OR, a second time in an attempt at collecting additional information concerning (b)(6), (b)(7)(C) reiterated (b)(6), (b)(7)(C) was a traveling nurse or nurse's assistant and was employed at Peace Harbor Medical Center in Sep16.

2. RA visited Peace Harbor Medical Center, 400 Ninth St., Florence, OR 97439, (541) 902-6008, and contacted (b)(6), (b)(7)(C) Registered Nurse, who is employed as (b)(6), (b)(7)(C) RA was able to meet with (b)(6), (b)(7)(C) and four current employees of Peace Medical Center. RA questioned all personnel in an attempt at identifying (b)(6), (b)(7)(C), but all five employees were unable to assist in identifying (b)(6), (b)(7)(C) None of the employees provided information relating to captioned investigation.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY BREMERTON

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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EXHIBIT (433)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

23AUG16

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C)/04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SEDA/RESIDENT AGENCY DALLAS/(b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15
- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15
- (K) NCISRA Dallas, TX ROI (INTERIM)/05OCT15
- (L) NCISRA Dallas ROI (INTERIM) (Contains Exhibits 19-20)/22DEC15
- (M) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 21-22)/29FEB16
- (N) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 23-24)/29APR16
- (O) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 26-29)/30JUN16

EXHIBIT(S)

- (30) USACIL RESULTS/16AUG16
- (31) USACIL RESULTS/19AUG16

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity of evidence/DNA analysis through US Army Criminal Investigation Laboratory

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CONTROL: 07JAN14-CNDA-0001-7XMA

23AUG16

(USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Reference (O), the DNA branch at USACIL returned 2 reports. The buccal swabs of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were excluded as contributors to all previously submitted evidence and an unknown male DNA profile was extracted from the cigarette package, Exhibits (30-31) pertain.
3. On 23Aug16, RA spoke with (b)(6), (b)(7)(C) who advised he may need assistance with a witness interview in Oregon and may need analysis of additional DNA/trace evidence. Investigation continues.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

30JUN16

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SEDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA DALLAS, TX ROI ((INTERIM) (CONTAINS EXIHIBIT 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
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- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15
- (K) NCISRA Dallas, TX ROI (INTERIM)/05OCT15
- (L) NCISRA Dallas ROI (INTERIM) (Contains Exhibits 19-20)/22DEC15
- (M) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 21-22)/29FEB16
- (N) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 23-24)/29APR16

EXHIBIT(S)

- (25) IA: Summary of USACIL Results of Examination/31Mar14
- (26) RESULTS OF USACIL EXAMINATION/29APR16
- (27) IA: Receipt and Transfer of Evidence/17MAY16
- (28) RESULTS OF USACIL EXAMINATION FOR FP ON CIGARETTE BOX/10JUN16
- (29) RESULTS OF USACIL ENTERING (b)(6), (b)(7)(C) DNA INTO CODIS/21JUN16

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

30JUN16

provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity of evidence/DNA analysis through US Army Criminal Investigation Laboratory (USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Reference (N), on 31Mar16 USACIL returned the results of examinations regarding analysis on NCISRA Dallas, TX evidence log numbers 006-14 and 007-14, Exhibit (25) pertains.
3. On 29Apr16, USACIL returned the results of examinations regarding NCISRA Dallas, TX evidence log numbers 063-15 and 008-16, Exhibit (26) pertains,
4. On 16May16, NCISRA Dallas, TX received evidence from the LPD to include: buccal swabs from (b)(6), (b)(7)(C) and also a cigarette package. These items were immediately sent to USACIL for analysis, Exhibit (27) pertains.
5. On 10Jun16, USACIL returned the results of the examination of NCISRA Dallas, TX evidence log number 025-16, specifically item E. No fingerprints were identified on item E which was a cigarette package, Exhibit (28) pertains.
6. On 21Jun16, USACIL advised they had entered (b)(6), (b)(7)(C) DNA into CODIS, Exhibit (29) pertains.
7. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated. Investigation continues.

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INFO : SEDA/SEFO/LUBBOCK POLICE DEPARTMENT (ATTN (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) (E)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13MAY16

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

SUMMARY OF USACIL RESULTS OF EXAMINATION/31MAR14

1. During further review of prior case information, it was noted the USACIL Results of Examination dated 31Mar14 was not previously appended to the permanent case file and is now attached as Enclosure (A). This report conveyed DNA analysis of evidentiary items obtained from the recovered Lincoln Town Car belonging to V/CAMPOS and a summary is set forth below.
2. This examination was conducted on DNA samples obtained from the steering wheel, gear shift lever and ignition switch of the car. Additionally, DNA samples were obtained from several cigarette butts, a blunt, a visa card and sweater with stains.
3. Buccal swabs from the following individuals were used for elimination/comparison: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Additionally, toothbrushes belonging to V/CAMPOS was submitted providing a sample of her DNA.
4. Four unknown males were developed during the examination: unknown male (UM) #1 from a seminal DNA sample from the sweater; UM #2 from the swab of the top of the steering wheel; UM #3 from the blunt; UM #4 from the cigarette butts with the brown filters. Other samples were mixture too complex to identify from current information.
5. Of the elimination swabs provided for comparison only the DNA of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was located within the vehicle. (b)(6), (b)(7)(C) was the major contributor on the cigarette butt with the white filter.
6. Unknown male DNA samples 2-4 were submitted to CODIS for entry. Evidence was returned to NICRA Dallas.

ENCLOSURE(S)

(A) USACIL Results of Examination/31Mar14

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EXHIBIT (25)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

13MAY16

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: HUMAN RESOURCES DIRECTORATE

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000020

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17MAY16

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

RECEIPT AND TRANSFER OF EVIDENCE

1. On 16May16, a FEDEX package, number 783060603706, was received from Lubbock Police Department, Lubbock, TX, of believed evidence. The package was placed into the temporary evidence locker at 1501. On 17May16, evidence custodian SA (b)(6), (b)(7)(C) logged the evidence into the evidence custody system under NCIS evidence log number 025-16. Evidence included buccal swabs from (b)(6), (b)(7)(C) and an empty package of Camel Turkish Gold cigarettes.

2. This evidence was subsequently submitted to USACIL for analysis via USPS Registered Mail number RB 793 887 165 US.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: HUMAN RESOURCES DIRECTORATE

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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EXHIBIT (27)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29APR16

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/0010/HUMAN RESOURCES DIRECTORATE, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15
- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15
- (K) NCISRA Dallas, TX ROI (INTERIM)/05OCT15
- (L) NCISRA Dallas ROI (INTERIM) (Contains Exhibits 19-20)/22DEC15
- (M) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 21-22)/29FEB16

EXHIBIT(S)

- (23) USACIL Report/04Feb16
- (24) Report of Cadaver Dog Search/05Mar16

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. Subsequent to the initiation of this limited assistance investigation, NCIS continues to provide limited analytical and investigative support by reviewing Lubbock Police Department information for potential leads and providing continuity of evidence/DNA analysis through US Army Criminal Investigation Laboratory (USACIL) for this investigation. On 05Mar16, Det. (b)(6), (b)(7)(C) advised cadaver dogs alerted near the residence of a person of interest in this investigation. A review of information provided by Lubbock PD continues and further analysis of additional DNA/trace evidence is anticipated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

29APR16

Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Ref (M), it was determined the USACIL report dated 04Feb16 indicating trace evidence was located on V/CAMPOS' black jacket was inadvertently not provided in Ref (M). The jacket was not returned at this time as additional buccal swabs were sent for comparison with evidence in this case. The referenced report is provided as Exhibit (23).
3. On 02Mar16, Det. (b)(6), (b)(7)(C) advised his captain requested a second cadaver examination of the area near the residence of (b)(6), (b)(7)(C) one of the last persons known to have seen V/CAMPOS, and which is located within a one mile radius of the last known cell phone location of V/CAMPOS. (b)(6), (b)(7)(C) advised a previous examination, conducted during the summer of 2015, disclosed the dogs alerting in the alley behind the residence where the garbage dumpsters are located. This second examination was conducted on 05Mar16. (b)(6), (b)(7)(C) provided a copy of the report of this examination which indicated the dogs alerting again near the dumpsters. A copy is provided as Exhibit (24). On 20Apr16, the alley was probed resulting in negative findings for any possible remains. (b)(6), (b)(7)(C) advised actions are being put in motion to search the Lubbock city landfill for possible remains.
4. Although a final report has not yet been received from USACIL regarding any comparisons of DNA located on the jacket, on 31Mar16, initial telephonic conversations with Dr. (b)(6), (b)(7)(C) USACIL Forensic Biologist, indicated (b)(6), (b)(7)(C) DNA present on the jacket. This information was verbally provided to Det. (b)(6), (b)(7)(C) for information purposes with the caveat the actual report had not yet been received to assist in adding probable cause for the search of the landfill. Additionally, Dr. (b)(6), (b)(7)(C) advised V/CAMPOS' DNA would be submitted to CODIS as only (b)(6), (b)(7)(C) were entered previously into the Texas Missing Person Database. The remaining original unknown DNA sample from the residue on the sweater mixed with that of (b)(6), (b)(7)(C) has been added to CODIS as well.
5. Investigation is pending full analysis of the evidence sent to USACIL for DNA analysis and comparison, results of search of the landfill, and additional testing as required. Further review of the information provided by Det. (b)(6), (b)(7)(C) is ongoing.
6. This limited assistance investigation continues.

Disclosure Accounting

7. A copy of this report, less Exhibit (24), is being provided to Det. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Lubbock Police Department, 916 Texas Ave., Lubbock, TX 79401, for law enforcement purposes.

PARTICIPANTS

(b)(6), (b)(7)(C) DETECTIVE, Lubbock Police Department, Lubbock, TX
(b)(6), (b)(7)(C) PHD, FORENSIC BIOLOGIST, DNA SECTION, USACIL, Forest Park, GA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

29APR16

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NCISHQ:0023

INFO :Lubbock Police Department (Det. (b)(6), (b)(7)(C) Person
Crimes) (M)/SEFO

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PAGE 3 LAST (b)(6), (b)(7)(C) V2 LNN

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000024

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29FEB16

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/0010/HUMAN RESOURCES DIRECTORATE, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15
- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15
- (K) NCISRA Dallas, TX ROI (INTERIM)/05OCT15
- (L) NCISRA Dallas ROI (INTERIM) (Contains Exhibits 19-20)/22DEC15

EXHIBIT(S)

- (21) IA: Receipt of Evidence/29FEB16
- (22) IA: Phone Number Comparison - V/CAMPOS a (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 2FEB16

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS resided with (b)(6), (b)(7)(C) in Lubbock, Texas. Subsequent to the initiation of this limited assistance investigation, NCIS has provided limited analytical support and investigative support by providing preliminary analytical products based on minimal information provided by the lead investigative agency, the Lubbock (TX) Police Department (LPD). Additionally, USACIL provided forensic support relating to DNA evidence obtained from evidence and involved persons. No further investigative support had been requested to date; however, on 07Dec15, LPD requested further DNA analysis of evidence in this case. Subsequently,

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 07JAN14-CNDA-0001-7XMA

29FEB16

evidence has been received and forwarded to USACIL for further analysis. Additionally, a review of information provided by Lubbock PD is ongoing. Investigation continues.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of Ref (L), on 22Jan16, additional buccal swabs were received from Det. (b)(6), (b)(7)(C) LPD, for comparison purposes with DNA evidence in this investigation. Exhibit (21) pertains. Investigation is pending full analysis of the evidence sent to USACIL for DNA analysis and comparison. Further review of information provided by Det. (b)(6), (b)(7)(C) is ongoing. To date, phone locator data for V/CAMPOS' cell phone has been reviewed to ascertain her approximate whereabouts on the night of her disappearance to see if further information can be gleaned. Additionally, phone numbers of significant persons in this investigation are being compared with V/CAMPOS to determine other possible leads. Thus far, common numbers between V/CAMPOS and (b)(6), (b)(7)(C) have been compared resulting in three common known contacts and four, potentially six, unknown common contacts. Exhibit (22) provides further information.
3. This limited assistance investigation continues pending receipt of USACIL lab results.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, NCISRA Dallas, TX

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NCISHQ:023B

INFO :SEFO/ (b)(6), (b)(7)(C) Detective) (M)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29FEB16

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

RECEIPT OF EVIDENCE

1. On 22Jan16, three buccal swabs were received from Det. (b)(6), (b)(7)(C) Lubbock Police Department, for forwarding to USACIL for comparison purposes with evidence previously submitted in the investigation into the disappearance of V/CAMPOS, ZOE. The swabs for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were placed into evidence at NCISRA Dallas under evidence log number 008-16. The swabs were subsequently transferred to USACIL for analysis.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: HUMAN RESOURCES DIRECTORATE

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EXHIBIT (21)
000027

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22FEB16

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

PHONE NUMBER COMPARISON - V/CAMPOS AND (b)(6), (b)(7)(C)

1. Between 28Jan16 and 12Jan16, phone numbers for Zoe CAMPOS (V/CAMPOS) and (b)(6), (b)(7)(C) were compared to ascertain common numbers between the two. S/CAMPOS' phone records covered a period of 15Nov13 00:03:58 through 05Dec13 21:07:10. (b)(6), (b)(7)(C) records covered 16Nov13 10:30:58 through 05Dec13 20:37:07. Phone numbers associated with both individuals through a direct contact are listed below.

Number	Owner
(b)(6), (b)(7)(C)	

(b)(6), (b)(7)(C)	Unknown Lubbock, TX Sprint mobile
(b)(6), (b)(7)(C)	Unknown Lubbock, TX Sprint mobile
(b)(6), (b)(7)(C)	Unknown Lubbock, TX Verizon Wireless
(b)(6), (b)(7)(C)	Unknown Lubbock, TX AT&T mobile

The following two numbers were potentially connected to both parties by a router.

(b)(6), (b)(7)(C)	Unknown VoIP - Bandwidth SMS Enabled based in Houston, TX
(b)(6), (b)(7)(C)	Unknown VoIP - Jasper Wireless based in Lubbock, TX

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

22FEB16

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: HUMAN RESOURCES DIRECTORATE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

22DEC15

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/0010/HUMAN RESOURCES DIRECTORATE/(b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15
- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15
- (K) NCISRA Dallas, TX ROI (INTERIM)/05OCT15

EXHIBIT(S)

- (19) IA: Contact with Lubbock (TX) PD
- (20) IA: Receipt of Evidence, ECD Log 063-15

EXECUTIVE SUMMARY

1. This investigation was initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC indicating Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, as missing since 17Nov13 from Lubbock, TX. V/CAMPOS who would now be 20-years-old is the dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS resided with (b)(6), (b)(7)(C) in Lubbock, Texas. Subsequent to the initiation of this limited assistance investigation, NCIS has provided limited analytical support and investigative support by providing preliminary analytical products based on minimal information provided by the lead investigative agency, the Lubbock (TX) Police Department (LPD). Additionally, USACIL provided forensic support relating to DNA evidence obtained from evidence and involved persons. No further investigative support had been requested to date; however, on 07Dec15, LPD requested further DNA analysis of evidence in this case. Investigation continues.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:07JAN14-CNDA-0001-7XMA

22DEC15

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.

2. Subsequent to submission of Ref (K), on 07Dec15, Special Agent (b)(6), (b)(7)(C) telephonically contacted the currently assigned LPD detective (b)(6), (b)(7)(C) to ascertain if further assistance was required on this investigation. (b)(6), (b)(7)(C) provided information pertaining to the current status of the investigation and the identified primary person of interest. (b)(6), (b)(7)(C) requested assistance from NCIS in forwarding additional evidence to USACIL for DNA processing as USACIL had done the previous testing. Additionally, although no specific additional requests were identified at this time, (b)(6), (b)(7)(C) provided complete case information to include all reporting and videotaped interviews, approximately 100Gb of data, for review as needed. On 09Dec15, Special Agent (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C) and arranged for the transfer of the evidence and data to NCISRA Dallas. Evidence and data were received at NCISRA Dallas on 17Dec15 and the evidence was placed into the NCIS evidence custody system under NCISRA Dallas log number 063-15. The external drive with case information will be reviewed and maintained with the case file. Exhibits 19 and 20 pertain.

3. Investigation is pending submission of the evidence to USACIL for DNA analysis.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT , HUMAN RESOURCES DIRECTORATE

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INFO :CNDA/SEFO

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22DEC15

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

CONTACT WITH LUBBOCK (TX) PD

1. On 07Dec15, Special Agent (b)(6), (b)(7)(C) telephonically contacted the currently assigned LPD detective, (b)(6), (b)(7)(C) to ascertain if further assistance was required on this investigation. (b)(6), (b)(7)(C) provided information pertaining to the current status of the investigation and the identified primary person of interest, (b)(6), (b)(7)(C) requested assistance from NCIS in forwarding additional evidence to USACIL for DNA processing as USACIL had done previous testing. On 09Dec15, Special Agent (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C) in person and arranged for the transfer of the evidence and data to NCISRA Dallas. In addition, (b)(6), (b)(7)(C) signed a NCIS Request to Obtain Non-DOD Records form acknowledging there was no confidentiality and the records could be handled and disseminated as NCIS official law enforcement records, which is attached as Enclosure (A).

ENCLOSURE(S)

(A) NCIS Request to Obtain Non-DOD Records/09Dec15

REPORTED BY: (b)(6), (b)(7)(C), Special Agent
OFFICE: HUMAN RESOURCES DIRECTORATE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22DEC15

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

RECEIPT OF EVIDENCE, ECD LOG 063-15

1. On 17Dec15, evidence and data relating to this investigation were received at NCISRA Dallas. The evidence was placed into the NCIS evidence custody system under NCISRA Dallas log number 063-15. Evidence will be forwarded to USACIL for analysis and potential DNA comparison. The external drive with case information will be reviewed and maintained with the case file.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: HUMAN RESOURCES DIRECTORATE

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PAGE 1 LAS (b)(6), (b)(7)(C) LNN

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EXHIBIT (20)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

05OCT15

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/(b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/(Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
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- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15
- (J) NCISRA Dallas, TX ROI (INTERIM)/15JUL15

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C), NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det. (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:07JAN14-CNDA-0001-7XMA

05OCT15

support to LPD.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of (J), no investigative activity has occurred due to other operational commitments and no additional request for assistance from the LPD.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

15JUL15

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C)/04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/(b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/(Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15
- (I) NCISRA DALLAS, TX ROI (INTERIM)/19MAY15

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det. (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:07JAN14-CNDA-0001-7XMA

15JUL15

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of (I), no investigative activity has occurred due to other operational commitments.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

19MAY15

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N, (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15
- (H) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibit 18)/24MAR15

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C), LPD. Det. (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:07JAN14-CNDA-0001-7XMA

19MAY15

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.
2. Subsequent to submission of (H), no investigative activity has occurred due to other operational commitments.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

24MAR15

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/ (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18Mar14 (Contains Exhibits 12-15)
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14
- (G) NCISRA Dallas, TX ROI (INTERIM)/05JAN15

EXHIBIT(S)

- (18) IA: RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) REGIONAL ATTACHE IN SAN DIEGO, CA, OFFICE OF THE MEXICAN ATTORNEY GENERAL/05MAR14

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C), USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det. (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:07JAN14-CNDA-0001-7XMA

24MAR15

Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD.

NARRATIVE

1. This reactive investigation was initiated to provide support to LPD regarding locating V/CAMPOS. Currently, no criminal statutes apply.

2. Subsequent to submission of (G), it was discovered that Exhibit (18) had not been included in an ROI Interim when received from NCISRA San Diego, CA.

Exhibit (18) outlines contact with (b)(6), (b)(7)(C) Regional Attache San Diego, CA. Investigation continues.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

05MAR14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) REGIONAL ATTACHE IN SAN
DIEGO, CA, OFFICE OF THE MEXICAN ATTORNEY GENERAL

1. On 05Mar14, Reporting Agent (RA) met with (b)(6), (b)(7)(C) Regional Attache in San Diego, CA, Office of the Mexican Attorney General (Procuraduria General de la Republica (PGR)) in support of this captioned investigation.
2. RA briefed (b)(6), (b)(7)(C) and requested PGR assistance in distributing the Lubbock Police Department Missing Person Flyer for V/CAMPOS in and throughout the Mexican states bordering the State of Texas.
3. (b)(6), (b)(7)(C) reported that the PGR had a regional attache office in San Antonio, Texas that may assist the Lubbock Police Department. (b)(6), (b)(7)(C) explained that the PGR office in San Antonio, Texas covers all United States law enforcement matters in the State of Texas with a Mexico nexus. (b)(6), (b)(7)(C) requested that the Lubbock Police Department liaison directly with PGR San Antonio, Texas and request assistance in their V/CAMPOS missing person case.
4. (b)(6), (b)(7)(C) did not accept the V/CAMPOS missing flyer for distribution and provided contact information for the PGR office in San Antonio, Texas as follows:

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

PGR Regional Attache
613 N.W. Loop 410 Suite 610
San Antonio, TX 78216.
Office Number: (b)(6), (b)(7)(C)
Cellular Number: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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EXHIBIT (18)

Pages 43 through 47 redacted for the following reasons:

(b)(6), (b)(7)(C), (b)(7)(E): Pages (43) - (47), Exhibit (14) - Analysis

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

06FEB14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE/CIV

F/M/MEDD/N///UG

SUPP: DEPENDENT OF

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

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N//04SEP95/TX, US

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SWND/RESIDENT AGENCY SAN DIEGO

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

SPECIAL AGENT

REFERENCE(S)

(A) NCISRA DALLAS, TX ROI (ACTION)/07JAN14

NARRATIVE

1. Lead tasking set forth in Reference (A) is hereby acknowledged. Reporting Agent (RA) requests additional information on this case prior to liaison with Government of Mexico (GOM) representatives.
2. RA intends to engage with the Regional Attache, Office of the Mexican Attorney General (Procuraduria General de la Republica (PGR)), in San Diego, CA. For situational awareness, NCISRA San Diego does not have liaison contacts in the Mexican states bordering the State of Texas.
3. RA will attempt to identify and provide contact information for the PGR Regional Attache office that supports and/or has the State of Texas under its area of responsibility. RA will request PGR San Diego's assistance to forward and disseminate missing person flyer of V/CAMPOS to local, state and federal Mexican law enforcement organizations in the States of Chihuahua, Coahuila, Nuevo Leon and Tamaulipas in support of this captioned investigation.
4. Contact and coordination with Case Agent is ongoing. Lead tasking continues.

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

05MAR14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SWND/RESIDENT AGENCY SAN DIEGO, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA DALLAS, TX ROI (ACTION)/07JAN14

(B) NCISRA SAN DIEGO, CA ROI (ACTION)/06FEB14

EXHIBIT(S)

(1) IA: RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) REGIONAL ATTACHE IN SAN DIEGO, CA, OFFICE OF THE MEXICAN ATTORNEY GENERAL/05MAR14

NARRATIVE

1. Lead tasking set forth in Reference (A) and subsequent to Reference (B), on 05Mar14, Reporting Agent liaison and requested assistance with the Office of the Mexican Attorney General in San Diego, CA.

2. (b)(6), (b)(7)(C) Regional Attache in San Diego, CA for the Office of the Mexican Attorney General requested that the Lubbock Police Department engage with the Office of the Mexican Attorney General in San Antonio, Texas. Exhibit (1) provides amplifying details.

3. Lead tasking is complete.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

05JAN15

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18Mar14 (Contains Exhibits 12-15)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14
- (F) NCISRA DALLAS TX ROI (INTERIM)/14NOV14

EXECUTIVE SUMMARY

This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C)

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

USMC, II MEF, Camp Lejeune, NC.

(b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on

18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up

(b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived.

Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX

made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det. (b)(6), (b)(7)(C) advised

that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD

advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was

discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC),

Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX

Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD.

NARRATIVE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:07JAN14-CNDA-0001-7XMA

05JAN15

1. Subsequent to submission of (F), on 22JAN15, Reporting Investigator (RI) Richard FRIEND made contact with Lubbock Police Department Detective (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) reference to the captioned investigation. Det (b)(6), (b)(7)(C) advised there have been no new leads or information developed. Det (b)(6), (b)(7)(C) stated there are no new requests for investigative assistance at this time. Investigation continues.

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

22 JAN 15

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

14NOV14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14
- (E) NCISRA Dallas, TX ROI (INTERIM)/02SEP14

EXECUTIVE SUMMARY

This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejuene, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det. (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD.

NARRATIVE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

14NOV14

1. Since submission of Reference (E), on 05NOV14, Reporting Investigator (RI) Richard FRIEND made contact with Lubbock Police Department Detective (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) reference to the captioned investigation. Det (b)(6), (b)(7)(C) advised there have been no new leads or information developed. Det (b)(6), (b)(7)(C) stated there are no new requests for investigative assistance at this time. Investigation continues.

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INFO :CNFO

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17NOV14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

03SEP14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C)/04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14
- (D) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 16-17)/24JUL14

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD. At the request of LPD, on 13Feb14, NCISRA Dallas, TX, submitted items of evidence that LPD had seized and transferred these items to the United States Criminal Investigation Laboratory (USACIL) for analysis/examination. The results of USACIL examination are pending. Additional assistance provided by NCIS included review of LPD case findings by NCIS Analytical and Criminal Divisions at NCISHQ and CNFO. On 10Apr14,

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 07JAN14-CNDA-0001-7XMA

03SEP14

Reporting Agent (RA) received additional buccal swab evidence from the LPD.

On 14Apr14, RA transferred the aforementioned buccal swaps to USACIL via FedEx per the request of LPD. On 22May14, USACIL provided Results of buccal swab evidence from LPD. The results of the exam indicated a DNA profile for a subject that did not match seaman profile and excluded another DNA profile of another subject. On 06Jun14, USACIL provided a profile of a developed subject to CODIS. This information was also forwarded to LPD. This investigation is pending further request by LPD for additional assistance from NCIS Analysts. Due to RA'S PCS transfer this investigation is being transferred to OR FRIEND.

NARRATIVE

1. This investigation was opened to provide support and assistance to the Lubbock, TX Police Department (LPD) for Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, DOB: 04Sep95, dependent of an active duty Marine who was reported missing to LPD and last seen in Lubbock, TX. No state statutes apply.

2. Due to RA'S PCS transfer this investigation is being transferred to OR FRIEND.

DISTRIBUTION

NCISHQ:0023/23B4

INFO :CNFO/LUBBOCK, TX POLICE DEPARTMENT, LUBBOCK, TX 79401

(Attn: Det. (b)(6), (b)(7)(C) (E)

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

5/21/14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

24JUL14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18MAR14 (Contains Exhibits 12-14)/18MAR14
- (C) NCISRA Dallas, TX (INTERIM) (Contains Exhibit 15)/16MAY14

EXHIBIT(S)

- (16) IA: Results of USACIL Examination for DNA/22May14...(Copy LPD)
- (17) IA: Results of CODIS Entry/04Jun14...(Copy LPD)

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejuene, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det. (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD. At the request of LPD, on 13Feb14, NCISRA Dallas, TX, submitted items of evidence that LPD had seized and transferred these items to the United States Criminal Investigation Laboratory (USACIL) for

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:07JAN14-CNDA-0001-7XMA

24JUL14

analysis/examination. The results of USACIL examination are pending. Additional assistance provided by NCIS included review of LPD case findings by NCIS Analytical and Criminal Divisions at NCISHQ and CNFO. On 10Apr14, Reporting Agent (RA) received additional buccal swab evidence from the LPD. On 14Apr14, RA transferred the aforementioned buccal swabs to USACIL via FedEx per the request of LPD. On 22May14, USACIL provided Results of buccal swab evidence from LPD. The results of the exam indicated a DNA profile for a subject that did not match seaman profile and excluded another DNA profile of another subject. On 06Jun14, USACIL provided a profile of a developed subject to CODIS. This information was also forwarded to LPD. This investigation is pending further request by LPD for additional assistance from NCIS Analysts.

NARRATIVE

1. This investigation was opened to provide support and assistance to the Lubbock, TX Police Department (LPD) for Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, DOB: 04Sep95, dependent of an active duty Marine who was reported missing to LPD and last seen in Lubbock, TX. No state statutes apply.
2. On 22May14, Reporting Agent (RA) received the USACIL Results for the buccal swab evidence from the Lubbock, TX Police Department (LPD), which was submitted to CODIS, via USACIL for submission. The results of examination indicated a DNA profile for one subject did not match seaman profile and excluded another DNA profile. Exhibit (16) pertains.
3. On 06Jun14, USACIL developed a profile from a swab of V/CAMPOS' steering wheel of her vehicle and submitted the results to CODIS, which was a profile of a developed suspect named (b)(6), (b)(7)(C). LPD advised that (b)(6), (b)(7)(C) is (b)(6), (b)(7)(C) and that (b)(6), (b)(7)(C) took possession of V/CAMPOS' vehicle after it was discovered by V/CAMPOS' family. LPD advised that (b)(6), (b)(7)(C) is not a prime suspect because (b)(6), (b)(7)(C) obtained possession of said vehicle after V/CAMPOS' disappearance.
4. This information was forwarded to LPD for further investigation. Exhibit (17) pertains. This investigation is pending further request by LPD for additional assistance from NCIS Analysts.

DISTRIBUTION

NCISHQ:23B4/0023

INFO :LUBBOCK, TX POLICE DEPARTMENT, LUBBOCK, TX 79401

(Attn: Det (b)(6), (b)(7)(C) (E)/CNFO

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25 JUL 14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24JUL14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF USACIL EXAMINATION FOR DNA

1. On 22May14, Reporting Agent (RA) received the USACIL Results for the buccal swab evidence from the Lubbock, TX Police Department (LPD), which was submitted to CODIS, via USACIL for submission. The results of examination indicated a DNA profile for one subject did not match seaman profile and excluded another DNA profile. Enclosure(A) pertains.

ENCLOSURE(S)

(A) Results of USACIL Exam/21May14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (16)

000058

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24JUL14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF CODIS ENTRY

1. On 06Jun14, USACIL developed a profile from a swab of V/CAMPOS' steering wheel of her vehicle and submitted the results to CODIS, which was a profile of a developed suspect named (b)(6), (b)(7)(C). This information was forwarded to LPD for further investigation. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Results of CODIS Entry/04Jun14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (17)

000059

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

16MAY14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N (b)(6), (b)(7)(C) / 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) , SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM) (Contains Exhibits 1-11)/28FEB14
- (B) NCISRA Dallas, TX ROI (INTERIM)/18Mar14 (Contains Exhibits 12-15)

EXHIBIT(S)

- (15) IA: Results of Evidence Transfer of Buccal Swabs/16May14... (Copy LPD)

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), Civ, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C), NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD. At the request of LPD, on 13Feb14, NCISRA Dallas, TX, submitted items of evidence that LPD had seized and transferred these items to the United States Criminal Investigation Laboratory (USACIL) for analysis/examination. The results of USACIL examination are pending. Additional assistance provided by NCIS included review of LPD case findings

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

16MAY14

by NCIS Analytical and Criminal Divisions at NCISHQ and CNFO. On 10Apr14, Reporting Agent (RA) received additional buccal swab evidence from the LPD.

On 14Apr14, RA transferred the aforementioned buccal swabs to USACIL via FedEx per the request of LPD. This investigation remains open to provide support and assistance to LPD.

NARRATIVE

1. This investigation was opened to provide support and assistance to the Lubbock, TX Police Department (LPD) for Zoe Gabrielle CAMPOS (V/CAMPOS), CIV, DOB: 04Sep95, dependent of an active duty Marine who was reported missing to LPD and last seen in Lubbock, TX. No state statutes apply.

2. On 10Apr14, Reporting Agent (RA) received buccal swab evidence from the Lubbock, TX Police Department (LPD) via FedEx Tracking Number: 8034 4980 4857 to be transferred to USACIL for CODIS submission. This evidence was originally placed on NCIS Dallas, TX Evidence Control System via Evidence Custody Document Log Number, 012-14. On 14Apr14, RA transferred the aforementioned evidence to USACIL via FedEx Tracking Number: 8050 4737 1117, along with a Forensic Laboratory Examination Request for analysis per the request of LPD. Exhibit (15) pertains.

3. This investigation is pending the results of USACIL'S findings, and any further request by LPD for additional assistance from NCIS Analysts.

DISCLOSURE ACCOUNTING

1. A copy of this report is being provided to Detective (b)(6), (b)(7)(C) Lubbock, TX Police Department, 916 Texas Ave., Lubbock, TX 79401, for law enforcement purposes.

DISTRIBUTION

NCISHQ:23B4/0023

INFO :LUBBOCK, TX POLICE DEPARTMENT, 916 TEXAS AVE.,
LUBBOCK, TX 79401 (Attn: Det. (b)(6), (b)(7)(C) (E)/CNFO

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000061

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

16MAY14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N, (b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF EVIDENCE TRANSFER OF BUCCAL SWABS

1. On 10Apr14, Reporting Agent (RA) received buccal swab evidence from the Lubbock, TX Police Department (LPD) via FedEx Tracking Number: 8034 4980 4857 to be transferred to USACIL for analysis. This evidence was originally placed on NCIS Dallas, TX Evidence Control System via Evidence Custody Document Log Number, 012-14.

2. On 14Apr14, RA transferred the aforementioned evidence to USACIL via FedEx Tracking Number: 8050 4737 1117, along with a Forensic Laboratory Examination Request for analysis per the request of LPD.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (15)
000062

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

18MAR14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SUPERVISORY
SPECIAL AGENT

REFERENCE(S)

(A) NCISRA DALLAS, TX ROI (INTERIM)/28FEB14

EXHIBIT(S)

- (12) V/CAMPOS ppt Cold Case Protocol
- (13) Persons of Interest V/CAMPOS
- (14) Analysis of Persons of Interest V/CAMPOS

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejeune, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), Civ, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C), LPD. Det (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX provided investigative assistance and support to LPD. At the request of LPD, on 13Feb14, NCISRA Dallas, TX, submitted items of evidence that LPD had seized and transferred these items to the United States Criminal Investigation Laboratory (USACIL) for analysis/examination. The results of USACIL examination are pending. Additional assistance provided by NCIS included review of LPD case findings

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CONTROL:07JAN14-CNDA-0001-7XMA

18MAR14

by NCIS Analytical and Criminal Divisions at NCISHQ and CNFO. This investigation remains open to provide support and assistance to LPD.

NARRATIVE

1. This investigation was opened to provide support and assistance to the Lubbock, TX Police Department (LPD) for Zoe Gabrielle CAMPOS (V/CAMPOS), Civ, DOB: 04Sep95, dependent of an active duty Marine who was reported missing to LPD and last seen in Lubbock, TX. No state statutes apply.

2. Since submission of Reference (A), NCIS Analytical and NCIS Code 23 Criminal Divisions reviewed the available information that has been identified by Lubbock PD during the course of their investigation. These products are a NCIS Cold Case Protocol Review, a list of Person of Interest pertaining to the case, and a Potential Interest Analysis, Exhibits (12) to (14) pertain. All three will be shared with Lubbock PD to provide local authorities with a different perspective into the missing USMC dependent V/CAMPOS' case.

3. This investigation is pending the results of USACIL'S findings, and any further request by LPD for additional assistance from NCIS Analysts.

DISCLOSURE ACCOUNTING

1. A copy of this report is being provided to Detective (b)(6), (b)(7)(C) Lubbock, TX Police Department, 916 Texas Ave., Lubbock, TX 79401, for law enforcement purposes.

DISTRIBUTION

NCISHQ:23B4

INFO :CNFO/Lubbock, TX Police Department, 916 Texas Ave.,
Lubbock, TX 79401 (b)(6), (b)(7)(C) (E)/CALE/CAFO

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Pages 65 through 68 redacted for the following reasons:

(b)(6), (b)(7)(C), (b)(7)(E): Pages (65) - (68), Exhibit (12) - Protocol

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

27FEB14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

SUPP: II MARINE EXPEDITIONARY FORCE FOR SPONSOR

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of Inquiries and Discovery of Bank Card Link, V/CAMPOS/23Jan14... (Copy LPD)
- (2) IA: Results of contact with (b)(6), (b)(7)(C) from TX Attorney General's Office/23Jan14... (Copy LPD)
- (3) IA: Results of Contact with Department of Homeland Security/21Jan14... (Copy LPD)
- (4) IA: Results of Telephone Interview with (b)(6), (b)(7)(C) CIV, concerning V/CAMPOS Debit Card Transactions/23Jan14... (Copy LPD)
- (5) IA: Request for Assistance from FBI for Subpeona of V/CAMPOS Bank Records/23Jan14... (Copy LPD)
- (6) IA: SATELLITE IMAGERY FOR LUBBOCK, TX PLACES OF INTEREST/18Feb14... (Copy LPD)
- (7) IA: Results of Contact with (b)(6), (b)(7)(C) Concerning Banking Records for V/CAMPOS/30Jan14... (Copy LPD)
- (8) Flyers of V/CAMPOS/28Jan14
- (9) IA: Request for ATM Video from Wells Fargo Bank concerning V/CAMPOS/30Jan14... (Copy LPD)
- (10) IA: Result of contact with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 0Jan14... (Copy LPD)
- (11) IA: Results of Evidence Transfer/14Feb14... (Copy LPD)

EXECUTIVE SUMMARY

1. This investigation was originally initiated on 20Dec13, when NCISRA Dallas, TX received information from Camp Lejuene, NC that Zoe Gabrielle CAMPOS (V/CAMPOS), Civ, has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18-year-old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, II MEF, Camp Lejeune, NC. (b)(6), (b)(7)(C) advised that V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and both reside in Lubbock, Texas. (b)(6), (b)(7)(C) related that on 18Nov13, V/CAMPOS was scheduled to drive her own vehicle to pick up (b)(6), (b)(7)(C) at approximately 0200 hrs, but V/CAMPOS never arrived. Subsequently, V/CAMPOS was reported as a missing person to the Lubbock, TX Police Department (LPD). On 20Dec13, SSA (b)(6), (b)(7)(C) NCISRA Dallas, TX made contact with the Detective (Det.) (b)(6), (b)(7)(C) LPD. Det. (b)(6), (b)(7)(C) advised that LPD already had an active investigation regarding V/CAMPOS being a missing person and he was the lead detective for this investigation. Det.

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CONTROL: 07JAN14-CNDA-0001-7XMA

27FEB14

(b)(6), (b)(7)(C) advised that LPD was actively following up on all information and pursuing leads. Det (b)(6), (b)(7)(C) advised investigation included, but not limited to cellular phone, GPS Location, and electronic media and records checks; neighborhoods and business were canvassed and numerous interviews and interrogations were conducted. LPD advised that on 19Nov13, V/CAMPOS' vehicle was observed being operated by someone other than V/CAMPOS. Later that same day, V/CAMPOS' vehicle was discovered and processed by LPD at site where V/CAMPOS' vehicle was discovered and the vehicle was eventually released back to V/CAMPOS' family member. The National Center for Missing and Exploited Children (NCMEC), Federal Bureau of Investigation, Lubbock, TX Field Office, and the Department of Homeland Security-Homeland Security Investigations, Dallas, TX Field Office, and NCISRA Dallas, TX has offered and provided investigative assistance and support to LPD. At the request of LPD, on 13Feb14, NCISRA Dallas, TX, submitted items of evidence that LPD had seized and transferred these items to the United States Criminal Investigation Laboratory (USACIL) for analysis/examination. The results of USACIL examination are pending. This investigation remains open to provide support and assistance to LPD. Investigation continues.

NARRATIVE

1. This investigation was opened to provide support and assistance to the Lubbock, TX Police Department (LPD) for Zoe Gabrielle CAMPOS (V/CAMPOS), Civ, DOB: 04Sep95, who was reported missing to LPD and last seen in Lubbock, TX. No state statutes apply.
2. On 20Jan14, Supervisory Special Agent (SSA) (b)(6), (b)(7)(C), NCISRA Dallas, TX was contacted by (b)(6), (b)(7)(C) in reference to a Visa Debit Card, Number (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), which was issued for the State of Texas, Child Support Payments. The card was found by (b)(6), (b)(7)(C) who was requested to turned over the card to LPD, exhibit (1) pertains.
3. On 21Jan14, OR-FRIEND contacted the Texas Attorney General's Office and spoke with Investigator (b)(6), (b)(7)(C) advised that the card was connected to a child support account associated with V/CAMPOS. (b)(6), (b)(7)(C) provided additional contact information. Exhibit (2) pertains.
4. On 21Jan14, Reporting Agent (RA) contacted and spoke with Special Agent (SA) (b)(6), (b)(7)(C) Department of Homeland Security, SAC Dallas, TX Homeland Security Investigations (HSI), Irving, TX. SA (b)(6), (b)(7)(C) is the representative of HSI-Human Trafficking Unit, Dallas, TX. SA (b)(6), (b)(7)(C) advised that initiation of inquiries for V/CAMPOS would commence, and a Border Crossing Alert would be entered for V/CAMPOS. Exhibit (3) pertains.
5. On 22Jan14, OR-FRIEND contacted (b)(6), (b)(7)(C) Texas Child Support, Distribution Center, who advised there had been activity on V/CAMPOS' Debit Card after V/CAMPOS had been reported missing. (b)(6), (b)(7)(C) reported an ATM withdrawal in Lubbock, TX on 19Nov13, two days after V/CAMPOS was reported missing. (b)(6), (b)(7)(C) also advised that (b)(6), (b)(7)(C) requested a new debit card on 22Nov13. (b)(6), (b)(7)(C) advised a subpoena would be required in order for additional information to be provided. Exhibit (4) pertains.
6. On 22Jan14, OR-FRIEND contacted and coordinated with SA (b)(6), (b)(7)(C) FBI Dallas Field Office to obtain a subpoena for V/CAMPOS' Visa Debit Card bank records. SA (b)(6), (b)(7)(C) is the FBI POC for this investigation. SA (b)(6), (b)(7)(C)

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CONTROL: 07JAN14-CNDA-0001-7XMA

27FEB14

advised he would report the results of the bank records. Exhibit (5) pertains.

7. On 25Jan14, SA (b)(6), (b)(7)(C) NCIS Forensic Consultant and OR-FRIEND met with Det (b)(6), (b)(7)(C) LPD, to discuss investigative efforts by LPD. During the meeting (b)(6), (b)(7)(C) provided locations as possible places of interest. These locations were marked on a Google Earth Satellite Image, which are provided in exhibit (6).

8. On 28Jan14, OR-FRIEND was contacted by (b)(6), (b)(7)(C) Distribution Clerk, Texas Child Support Distribution, concerning Wells Fargo Bank banking information for (b)(6), (b)(7)(C) provided the information after being served with a subpoena. The account information contained debit card transactions allegedly used by V/CAMPOS after she went missing. Exhibit (7) pertains.

9. NCISRA Dallas, TX sent a request to NCISRA San Diego, CA to contact Mexico's Law Enforcement Authorities asking Mexico's Law Enforcement to display and/or post missing flyers of V/CAMPOS as deemed appropriate within the country of Mexico. Exhibits (8) are copies of flyers for V/CAMPOS.

10. On 29Jan14, OR-FRIEND contacted (b)(6), (b)(7)(C) Wells Fargo Bank, Lubbock, TX. OR-FRIEND advised (b)(6), (b)(7)(C) that records show that V/CAMPOS' debit card was used three times on 30Nov13 at a Wells Fargo ATM. (b)(6), (b)(7)(C) advised that she would provide video surveillance footage if available. Exhibit (9) pertains.

11. On 29Jan13, (b)(6), (b)(7)(C) contacted Det (b)(6), (b)(7)(C) LPD by telephone. Det (b)(6), (b)(7)(C) referred this telephone call to OR-FRIEND who then spoke with OR-FRIEND. (b)(6), (b)(7)(C) advised that he had been contacted by a person in Lubbock, TX who told (b)(6), (b)(7)(C) that V/CAMPOS was visiting an inmate in the Lubbock, TX County Jail using a fake identification. (b)(6), (b)(7)(C) provided to OR-FRIEND the contact information of the source. The details were subsequently provided Det (b)(6), (b)(7)(C) Exhibit (10) pertains.

12. On 13Feb14, RA transferred evidence which was obtained from the LPD and received via FedEx Tracking Number: 8034 4979 8284. LPD requested that NCISRA Dallas, TX submit this evidence to the United States Army Criminal Investigation Laboratory (USACIL) for examination. The evidence was placed in NCIS Dallas, Texas Evidence Control System via Evidence Custody Document Log Numbers, 006-14 and 007-14, and then forwarded to USACIL per the request from LPD, using FedEx Tracking Number: 8034 7601 8877. Exhibit (11) pertains.

13. This investigation is pending the results of USACIL'S findings, a NCIS Analytical Review, and any further request by LPD for additional assistance.

DISCLOSURE ACCOUNTING

1. A copy of this report is being provided to Detective (b)(6), (b)(7)(C) Lubbock, TX Police Department, 916 Texas Ave., Lubbock, TX 79401, for law enforcement purposes.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14 - CNDA - 0001 - 7XMA

27FEB14

PARTICIPANTS

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

, REGIONAL FORENSIC CONSULTANT, NCIS

SUPERVISORY SPECIAL AGENT, NCISRA DALLAS, TX

JAMES RICHARD FRIEND, OPERATIONAL REPRESENTATIVE, NCISRA DALLAS, TX

(b)(6), (b)(7)(C) DETECTIVE, LUBBOCK, TX POLICE DEPARTMENT

DISTRIBUTION

NCISHQ: 0023/23B4

INFO : SWND/CNFO/LUBBOCK, TX POLICE DEPARTMENT, 916 TEXAS

AVE., LUBBOCK, TX 79401 (Attn: Det. (b)(6), (b)(7)(C) (M)/CALE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

23JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF INQUIRIES AND DISCOVERY OF BANK CARD LINK TO V/CAMPOS.

1. On 20Jan14, SSA (b)(6), (b)(7)(C) was contacted by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who stated that a debit card was found and recovered from V/CAMPOS' car. (b)(6), (b)(7)(C) was inquiring why wasn't the card not processed. The debit card in question was not on the evidence list of items recovered by the Lubbock Police Department after processing the vehicle.

2. On 21Jan14, Operational Representative (OR) Richard FRIEND contacted Detective (b)(6), (b)(7)(C) the lead investigator with Lubbock PD (LPD), to provide information and confirmed that LPD had no record of the aforementioned debit card. Detective (b)(6), (b)(7)(C) requested assistance from NCISRA Dallas is recovering banking info for that debit card. A request (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was made and the card was turned over to Lubbock PD. Enclosures (A) and (B) pertain.

ENCLOSURE(S)

- (A) Back of bank card found in V CAMPOS POV
- (B) Front of bank card found in V CAMPOS POV

REPORTED BY: (b)(6), (b)(7)(C) Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT ()

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

23JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C)/04SEP95/TX, US

RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) FROM TX ATTORNEY GENERAL'S OFFICE.

1. On 21Jan14, Operational Representative (OR) FRIEND contacted the Texas Attorney General's Office and spoke with Investigator (b)(6), (b)(7)(C) who advised that the card was connected to a child support account connected to V/CAMPOS. (b)(6), (b)(7)(C) advised OR to contact the TX State Distribution Center and speak with (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (2)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF CONTACT WITH DEPARTMENT OF HOMELAND SECURITY

1. On 21Jan14, Reporting Agent (RA) telephonically contacted and spoke with Special Agent (SA) (b)(6), (b)(7)(C) Department of Homeland Security, SAC Dallas, TX Homeland Security Investigations (HSI), 125 East John Carpenter Freeway, Suite 800, Irving, TX 75062, phone number: (b)(6), (b)(7)(C) SA (b)(6), (b)(7)(C) is the representative of HSI-Human Trafficking Unit, Dallas, TX. SA (b)(6), (b)(7)(C) advised that he would initiate inquires within the Human Trafficking Unit for V/CAMPOS; and place a "Border Crossing Lookout" for V/CAMPOS advising if V/CAMPOS crosses or leaves the borders of the United States.
2. SA (b)(6), (b)(7)(C) advised he will also coordinate with National Center for Missing and Exploited Children (NCMEC) regarding V/CAMPOS.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT 3

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

23JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF TELEPHONE INTERVIEW WITH (b)(6), (b)(7)(C) CIV, CONCERNING V/CAMPOS DEBIT CARD TRANSACTIONS.

1. On 22Jan14, Operational Representative FRIEND contacted (b)(6), (b)(7)(C) with the Texas Child Support Distribution Center, who advised there had been activity on the debit card in question after V/CAMPOS had been reported missing (b)(6), (b)(7)(C) stated there was an ATM withdrawal on 50th Street in Lubbock, TX on 19Nov13, two days after V/CAMPOS was reported missing (b)(6), (b)(7)(C) also stated that (b)(6), (b)(7)(C) had requested a new card on 22Nov13 and had asked for printouts of transaction history (b)(6), (b)(7)(C) advised she could provide a complete transaction history with a subpoena.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (4)

000076

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

23JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N/(b)(6), (b)(7)(C)/04SEP95/TX, US

REQUEST FOR ASSISTANCE FROM FBI FOR SUBPEONA OF V/CAMPOS BANK RECORDS.

1. On 22Jan14, Operational Representative FRIEND contacted Special Agent (SA) (b)(6), (b)(7)(C) with the Dallas field office of the FBI requesting assistance with the subpoena for banking records. SA (b)(6), (b)(7)(C) is the FBI POC for V/CAMPOS' case. SA (b)(6), (b)(7)(C) advised he could have the subpoena by 23Jan14 and would forward any results from the bank to OR.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (5)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18FEB14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N/(b)(6), (b)(7)(C)/04SEP95/TX, US

SATELLITE IMAGERY FOR LUBBOCK, TX PLACES OF INTEREST

1. On 25Jan14, Reporting Agent (RA) and Participating Representative (PR) James FRIEND met with Detective (b)(6), (b)(7)(C), Lubbock Police Department (LPD), Lubbock, TX, to discuss investigative efforts by LPD following the reported disappearance of V/CAMPOS.

2. During the meeting (b)(6), (b)(7)(C) advised the following locations have been identified as possible places of interest:

DESCRIPTION	LOCATION
V/CAMPOS' apartment	(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	
Boss Office Bar	518 E. 34th Street
Wells Fargo ATM	4323 50th Street
The Villa Inn motel	5401 Avenue Q, South Dr.
The Copper Caboose Restaurant	5609 Avenue Q
Nick's Stop Liquor	5812 Avenue P
Approximate location of V/CAMPOS' vehicle when seen by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) on 20Nov13	Intersection of 50th Street & University Avenue
Approximate location of V/CAMPOS' abandonment of vehicle	5501 Utica Avenue

3. For reference purposes, these locations were marked on a Google Earth satellite image; Enclosure (A) pertains.

ENCLOSURE(S)

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EXHIBIT (6)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

18FEB14

(A) Google Earth satellite image identifying places of
interest/Jan14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: OFFICE OF FORENSIC SUPPORT NORFOLK FIELD OFFICE

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Page 80 redacted for the following reason:

(b)(6), (b)(7)(C): Page (80), Enclosure (a) - Map

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) CONCERNING BANKING RECORDS FOR
V/CAMPOS.

1. On 28Jan14, Operational Representative FRIEND received a response from (b)(6), (b)(7)(C) Distribution Clerk for Texas Child Support Distribution, concerning Wells Fargo Bank banking information for (b)(6), (b)(7)(C) was served with a federal subpoena from FBI SA (b)(6), (b)(7)(C) on 24Jan14 concerning a banking card believed to be used by V/CAMPOS since her disappearance. A review of the records shows a new card was issued to (b)(6), (b)(7)(C) on 19Nov13 and several transactions have taken place with the card at various locations in Lubbock TX. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Subpeona for banking records for V/CAMPOS/29Jan14

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (7)

000081

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N (b)(6), (b)(7)(C) / 04SEP95/TX, US

REQUEST FOR ATM VIDEO FROM WELLS FARGO BANK CONCERNING V/CAMPOS.

1. On 29Jan14, OR made contact with (b)(6), (b)(7)(C) of Wells Fargo Bank on 50th and Quaker in Lubbock TX concerning the captioned investigation. OR advised (b)(6), (b)(7)(C) that V/CAMPOS' debit card was used three times on 30Nov13 at this Wells Fargo ATM (b)(6), (b)(7)(C) advised OR that she would provide any video footage retained to NCIS as part of the previously submitted subpoena.

2. OR requested that (b)(6), (b)(7)(C) retain any footage until a copy of the subpoena could be hand delivered back to her that same afternoon.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (9)

000082

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30JAN14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N/(b)(6), (b)(7)(C) 04SEP95/TX, US

RESULT OF CONTACT WITH (b)(6), (b)(7)(C) USMC.

1. On 29Jan13, (b)(6), (b)(7)(C) contacted Det (b)(6), (b)(7)(C) of Lubbock PD on Det (b)(6), (b)(7)(C) phone concerning information about V/CAMPOS. Det (b)(6), (b)(7)(C) asked that OR speak with (b)(6), (b)(7)(C). I answered the phone and identified myself. (b)(6), (b)(7)(C) advised that he had been contacted by a person in a print shop in Lubbock TX who advised that V/CAMPOS was visiting an inmate in the Lubbock County Jail using a fake ID. (b)(6), (b)(7)(C) provided OR with the contact information for the source. OR advised (b)(6), (b)(7)(C) that he would be advised of any developments and to refer all information to Lubbock PD.

REPORTED BY: (b)(6), (b)(7)(C) Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (10)

000083

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

14FEB14

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE GABRIELLE/CIV
F/U/MEDD/N/ (b)(6), (b)(7)(C) 04SEP95/TX, US

RESULTS OF EVIDENCE TRANSFER

1. On 13Feb14, Reporting Agent (RA) transferred evidence which was obtained from the Lubbock, TX Police Department (LPD) and received via FedEx Tracking Number: 8034 4979 8284. LPD also included with the evidence a Chain of Custody Receipt of the items within and it is attached as Enclosure (A).

2. LPD requested that NCIS submit this evidence to USACIL for examination. The evidence was placed in NCIS Dallas, Texas Evidence Control System via Evidence Custody Document Log Numbers, 006-14 and 007-14. These items were then mailed on 13Feb14, to USACIL per the request from LPD, using FedEx Tracking Number: 8034 7601 8877.

ENCLOSURE(S)

(A) LPD Chain of Custody Receipt/06Feb14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (11)

000084

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

06FEB14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE/CIV

F/M/MEDD/N//UG

SUPP: DEPENDENT OF (b)(6), (b)(7)(C)

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N//04SEP95/TX, US

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/SWND/RESIDENT AGENCY SAN DIEGO/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA DALLAS, TX ROI (ACTION)/07JAN14

NARRATIVE

1. Lead tasking set forth in Reference (A) is hereby acknowledged. Reporting Agent (RA) requests additional information on this case prior to liaison with Government of Mexico (GOM) representatives.
2. RA intends to engage with the Regional Attache, Office of the Mexican Attorney General (Procuraduria General de la Republica (PGR)), in San Diego, CA. For situational awareness, NCISRA San Diego does not have liaison contacts in the Mexican states bordering the State of Texas.
3. RA will attempt to identify and provide contact information for the PGR Regional Attache office that supports and/or has the State of Texas under its area of responsibility. RA will request PGR San Diego's assistance to forward and disseminate missing person flyer of V/CAMPOS to local, state and federal Mexican law enforcement organizations in the States of Chihuahua, Coahuila, Nuevo Leon and Tamaulipas in support of this captioned investigation.
4. Contact and coordination with Case Agent is ongoing. Lead tasking continues.

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000085

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

28JAN14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE/CIV

F/M/MEDD/N//UG

SUPP: DEPENDENT OF

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

V/CAMPOS, ZOE GABRIELLE/CIV

F/U/MEDD/N//04SEP95/TX, US

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS

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

SPECIAL AGENT

EXHIBIT(S)

- (1) V/CAMPOS MISSING FLYER
- (2) V/CAMPOS PHOTOS

NARRATIVE

1. On 20Dec13, NCISRA Dallas received information from Camp Lejeune that V/CAMPOS has been missing since 17NOV13 from Lubbock, TX. V/CAMPOS is the 18 year old dependent daughter of (b)(6), (b)(7)(C) II MEF, Camp Lejeune. V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and they had been residing in Lubbock Texas. V/CAMPOS was supposed to have picked up (b)(6), (b)(7)(C) at around 0200 on the 18th of November, but never showed up. Lubbock, TX Police Department (LTPD) opened a Missing Persons Investigation. On 19Nov13, LTPD found V/CAMPOS' abandoned 1997 silver Lincoln Town Car. LTPD reported that a witness had observed someone other than V/CAMPO operating V/CAMPOS' vehicle.

2. NCISRA Dallas, TX, request NCISRA San Diego, CA contact Mexico's Law Enforcement Authorities and respectfully request the display and/or posting of the attached photograph and missing flyer of V/CAMPO within and throughout their offices in in Mexico and to contact NCIS if she is identified.

ACTION

R.SWND: Utilizing Exhibit 1 and 2, Respectfully request Mexican Authority's to post V/CAMPOS photograph and Missing Flyer within and throughout the Country of Mexico.

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ACTION:SWND (E)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 07JAN14-CNDA-0001-7XMA

28JAN14

INFO :SWND (ATTN: SSA (b)(6), (b)(7)(C) (E) /CNFO/SWFO

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PAGE 2 ~~LAST~~ (b)(6), (b)(7)(C) LNN

29 JAN 14

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000087

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

07JAN14

SPECIAL INQUIRY (II)

CONTROL: 07JAN14-CNDA-0001-7XMA

V/CAMPOS, ZOE/CIV

F/M/MEDD/N///UG

SUPP: DEPENDENT OF (b)(6), (b)(7)(C)

COMMAND/II MARINE EXPEDITIONARY FORCE/M6144

MADE AT/CNDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

NARRATIVE

1. On 20Dec13, NCISRA Dallas received information from Camp Lejeune that V/CAMPOS has been missing since 17NOV13 from Lubbock, TX.

V/CAMPOS is the 18 year old dependent daughter of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) II MEF, Camp Lejeune. V/CAMPOS lives with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and they had been residing in Lubbock Texas. V/CAMPOS was supposed to have picked up (b)(6), (b)(7)(C) at around 0200 on the 18th of November, but never showed up.

2. On 20Dec13, SSA (b)(6), (b)(7)(C) made contact with the Detective from Lubbock Police Department who is the case agent for the investigation. The detective reported they have been pursuing all possible leads, to include mobile phone information, social media (FACEBOOK), contacted friends, and boyfriend. Of note, on 19Nov13, officers found V/CAMPOS' abandoned 1997 silver Lincoln Town Car that she was supposed to use to pick up (b)(6), (b)(7)(C) on the 18th. One witness has claimed that a stranger was spotted driving V/CAMPOS' car, NFI.

3. Center for Search and Investigations for Missing Children has provide volunteers to help with the search, the local FBI office is providing assistance with cellular phone tracking. NCISRA Dallas offered assistance with agents or analyst support to help Lubbock PD sift through all the data collected, however, they declined to accept the assistance at this time. The only one outstanding investigative item they requested assistance with was to help them identify the financial institution(s) utilized by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) to make child support payments to (b)(6), (b)(7)(C) Lubbock PD will use the information to submit subpoena. Local PD investigation continues, and NCISRA Dallas will continue to engage local authorities to help with this investigation.

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Printed 1/10/14 [initials] [signature]

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029836-001683

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C)

Context: Subject

Date of Birth: (b)(6), (b)(7)(C) **State of Birth:** (b)(6), (b)(7)(C) **Country of Birth:** US - United States of America

Case Number: 01JUL13DCPX00638ENA

Dossier:

DCII INDEX CODE:
K = 50 Years

RECORD SERIES #:
5580/4a(1)(b)

Date Closed:
01/25/2015

RECORD SERIES (FILE PLAN)
ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports

Comments:

CLOSED CASE FOR SUBMISSION TO RIMS 192 PAGES. CONTRABAND DOCUMENT IS ENCLOSED.

No Polygraph Examination Conducted
 No Finger Prints Submitted to Code 23C2

No Sexual Offender Registry Completed
 No Final Disposition Report to FBI

CIS - _____ / _____
 Closed Status **Dup Title** **Dup CCN**

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



15 / 4966

I ASAC (b)(6), (b)(7)(C) _____
Typed Name of SSA
03 May 16
DATE

certify that _____ and is complete.
(b)(6), (b)(7)(C)

Unclassified when separated from attachment unless otherwise indicated.

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DEPARTMENT OF THE NAVY
SOUTHEAST FIELD OFFICE
NAVAL CRIMINAL INVESTIGATIVE SERVICE
1576 MASSEY AVENUE
JACKSONVILLE FL 32228-0076

03MAY16

MEMORANDUM FOR THE RECORD

Subj: MATERIAL FROM DOSSIER CCN 01JUL13-DCPX-0063-8ENA/C IDENTIFIED AS
CONTRABAND

Ref: (A) NCIS-3 Chap 34 Appendix E.O/OCT2014

1. The following item below was identified as "Contraband", by NCISRU CORPUS CHRISTI TX.

Enclosure (B) of Exhibit (15), DVD – Report of Findings/02AP14

2. Per reference (a), this contraband will be sealed in an envelope and appropriately labeled. This envelope was placed in Section 6 – Case Notes, of case file. A copy of this letter will be placed within the ROI (INTERIM)/20May14 vice the contraband. The contraband will be properly destroyed upon receiving proper authority, along with the case file

3. By my signature, below I certify that all contraband has been identified and handled per reference (a).

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

Assistant Special Agent in Charge

Exhibit (15)

Enclosure (B)

03MAY16

MEMORANDUM FOR THE RECORD

Subj: MISSING MATERIAL FROM DOSSIER CCN: 01JUL13-DCPX-0063-8ENA/C

1. After an exhaustive search of all sources, to include the submitting NCIS Field Office, where the specific below listed information should be found, the following items have been determined missing and unrecoverable for inclusion in the case file (identify each item separately and fully):

ROI (INT)/10AUG15

Exhibit (15) Enclosure (C) Reports of Extractions BRD/02Apr14

2. By my signature, below, I certify that all reasonable attempts have been made and that they failed to locate the missing case information cited above.

3. This memorandum is to be filed at the beginning of the case file.

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

Supervisory Program Analyst

MISSING MATERIAL

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

21JAN15

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/C

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13
- (D) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 9-12)/23JAN14
- (E) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 13)/25MAR14
- (F) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 14-18)/20MAY14
- (G) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 19)/02JUL14
- (H) NCISRA DALLAS, TX ROI (INTERIM)/29AUG14
- (I) NCISRA DALLAS, TX ROI (INTERIM)/29OCT14
- (J) NCISRA DALLAS, TX ROI (INTERIM)/29DEC14

EXHIBIT(S)

- (20) IA: CREATION OF COMPACT DISC FOR (b)(6), (b)(7)(C) SENTENCING/05Jan15... (Copy all)
- (21) Copy of Results of Trial/06Jan15... (Copy all)
- (22) Copy of S/NAYLOR's Confinement Order/06Jan15... (Copy all)

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C), USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a Secure Digital (SD) card containing suspected child pornography (SCP) was found in a vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, building 2199, NAS Patuxent River, MD. A review of the SD card content revealed suspected child pornography (SCP). (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) during a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. Images extracted from the SD card by the Defense Computer Forensics Laboratory (DCFL) were indicative of SCP. The SCP was forwarded to the National Center for Missing and Exploited Children (NCMEC) for analysis and comparisons to known images of child pornography. NCMEC noted twenty-two (22) known images of child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. An analysis of (b)(6), (b)(7)(C) cellular

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:01JUL13-DCPX-0063-8ENA/C

21JAN15

telephones revealed additional images of SCP. The images were forwarded to NCMEC for analysis and found to contain twenty (20) known images of child pornography. A trial by Special Court-Martial was completed wherein (b)(6), (b)(7)(C) was found guilty of violations against the Uniform Code of Military Justice, Article 134. (b)(6), (b)(7)(C) was reduced in rate to an E3 and sentenced to 89 days confinement. Lt (b)(6), (b)(7)(C) USN JAGC, Strategic Communications Wing 1, Tinker Air Force Base, OK was briefed on the status of this investigation. This investigation is closed.

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. Subsequent to the submission of reference (J), on 06Jan15, a password protected compact disc containing child pornography (CP) images and videos found on (b)(6), (b)(7)(C) seized items was provided to Trial Counsel, LT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) JAGC, RLSO Midwest for use in the sentencing portion of (b)(6), (b)(7)(C) Special Court-Martial. This CD was provided to (b)(6), (b)(7)(C) for review and subsequently entered into the record of trial. Exhibit (20) pertains.

3. On 06Jan15, a trial by Special Court-Martial concerning (b)(6), (b)(7)(C) was completed. (b)(6), (b)(7)(C) was reduced in rate to an E3 and sentenced to 89 days of confinement. (b)(6), (b)(7)(C) was ordered to the NAVCOMBRIG, Miramar for confinement and further disposition. Exhibits (21) and (22) pertain.

4. On 14Jan14, Command and Command legal were briefed on this investigation. This investigation is closed.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, RESIDENT AGENCY SAN DIEGO

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NCISHQ:23B2

INFO

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07JAN15

CONTROL: 01JUL13-DCPX-0063-8ENA/C

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

CREATION OF COMPACT DISC FOR (b)(6), (b)(7)(C) SENTENCING

1. On 05Jan15, Reporting Agent (RA) was contacted by Trial Counsel, LT (b)(6), (b)(7)(C) requested the creation of a compact disc (CD) containing child pornography (CP) images and videos found on (b)(6), (b)(7)(C) seized items for use in the sentencing portion of (b)(6), (b)(7)(C) Special Court-Martial. (b)(6), (b)(7)(C) requested RA place the CP images and videos being charged at trial on the CD. Utilizing the WinZip program, RA placed a password on the CD to prohibit unauthorized disclosure of the contents. The password on the CD is: (b)(6), (b)(7)(C) This CD was provided to (b)(6), (b)(7)(C) on 06Jan15 for review and was subsequently entered into the record of trial.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY SAN DIEGO

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EX 20

000094

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29DEC14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C), SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13
- (D) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 9-12)/23JAN14
- (E) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 13)/25MAR14
- (F) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 14-18)/20MAY14
- (G) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 19)/02JUL14
- (H) NCISRA DALLAS, TX ROI (INTERIM)/29AUG14
- (I) NCISRA DALLAS, TX ROI (INTERIM)/29OCT14

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a Secure Digital (SD) card containing suspected child pornography (SCP) was found in a vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) during a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. The Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the aforementioned SD card. Images extracted from the SD card were reviewed by the NCISRA Dallas and found to contain SCP. The SCP was forwarded to the National Center for Missing and Exploited Children (NCMEC) for analysis and comparisons to known images of child pornography. NCMEC noted twenty-two (22) known images of child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. An analysis of (b)(6), (b)(7)(C) cellular telephones revealed additional images of SCP. The images were forwarded to NCMEC for analysis and found to contain twenty (20) known images of child pornography. Lt (b)(6), (b)(7)(C) USN JAGC, Strategic Communications Wing 1, Tinker Air Force Base, OK, and Lt (b)(6), (b)(7)(C) USN, RLSO Midwest were briefed on the status of this investigation.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:01JUL13-DCPX-0063-8ENA/T

29DEC14

Investigation remains pending administrative/judicial action.

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. Subsequent to the submission of reference (I), on 18Dec14, contact with Lt (b)(6), (b)(7)(C) USN, Senior Trial Counsel, RLSO Midwest revealed that this investigation remains pending administrative/judicial action.

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000096

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

29OCT14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) Working Copy of DCFL Findings DVD/Undated... (Copy SWLM only)
- (2) Working Copy of NCIS Findings DVD/02Apr14... (Copy SWLM only)

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a Secure Digital (SD) card containing suspected child pornography (SCP) was found in a vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C). During a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. The Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the aforementioned SD card. Images extracted from the SD card were reviewed by the NCISRA Dallas and found to contain SCP. The SCP was forwarded to the National Center for Missing and Exploited Children (NCMEC) for analysis and comparisons to known images of child pornography. NCMEC noted twenty-two (22) known images of child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. An analysis of (b)(6), (b)(7)(C) cellular telephones revealed additional images of SCP. The images were forwarded to NCMEC for analysis and found to contain twenty (20) known images of child pornography. Investigation remains pending administrative/judicial action.

ACTION

R.SWLM: Per the request of LT (b)(6), (b)(7)(C) USN, Senior Trial Counsel, RLSO Midwest, please allow LT (b)(6), (b)(7)(C) JAGC, USN, Defense Service Office, (b)(6), (b)(7)(C) controlled access to review copies of exhibit (1) and (2). The aforementioned exhibits contain contraband and must be

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000097

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29OCT14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13
- (D) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 9-12)/23JAN14
- (E) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 13)/25MAR14
- (F) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 14-18)/20MAY14
- (G) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 19)/02JUL14
- (H) NCISRA DALLAS, TX ROI (INTERIM)/29AUG14

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a Secure Digital (SD) card containing suspected child pornography (SCP) was found in a vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C). During a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. The Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the aforementioned SD card. Images extracted from the SD card were reviewed by the NCISRA Dallas and found to contain SCP. The SCP was forwarded to the National Center for Missing and Exploited Children (NCMEC) for analysis and comparisons to known images of child pornography. NCMEC noted twenty-two (22) known images of child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. An analysis of (b)(6), (b)(7)(C) cellular telephones revealed additional images of SCP. The images were forwarded to NCMEC for analysis and found to contain twenty (20) known images of child pornography. Lt (b)(6), (b)(7)(C) USN JAGC, Strategic Communications Wing 1, Tinker Air Force Base, OK, and Lt (b)(6), (b)(7)(C) USN, RLSO Midwest were briefed on the status of this investigation. Investigation remains pending administrative/judicial action.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:01JUL13-DCPX-0063-8ENA/T

29OCT14

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. Subsequent to the submission of reference (H), on 20Oct14, contact with Lt (b)(6), (b)(7)(C), USN, Senior Trial Counsel, RLSO Midwest revealed that this investigation remains pending administrative/judicial action.

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

29 Oct 14

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000099

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29AUG14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13
- (D) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 9-12)/23JAN14
- (E) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 13)/25MAR14
- (F) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 14-18)/20MAY14
- (G) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 19)/02JUL14

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a Secure Digital (SD) card containing suspected child pornography (SCP) was found in vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) during a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. The Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the aforementioned SD card. Images extracted from the SD card were reviewed by the NCISRA Dallas and found to contain SCP. The SCP was forwarded to the National Center for Missing and Exploited Children (NCMEC) for analysis and comparisons to known images of child pornography. NCMEC noted twenty-two (22) known images of child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. An analysis of (b)(6), (b)(7)(C) cellular telephones revealed additional images of SCP. The images were forwarded to NCMEC for analysis and found to contain twenty (20) known images of child pornography. Lt (b)(6), (b)(7)(C) USN JAGC, Strategic Communications Wing 1, Tinker Air Force Base, OK, and Lt (b)(6), (b)(7)(C) USN, RLSO Midwest were briefed on the status of this investigation. Investigation remains pending administrative/judicial action.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 01JUL13-DCPX-0063-8ENA/T

29AUG14

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. Subsequent to the submission of reference (G), on 25Aug14, I, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN JAGC, Strategic Communications Wing 1, Tinker Air Force Base, OK, and Lt (b)(6), (b)(7)(C) USN, Senior Trial Counsel, RLSO Midwest were briefed on the status of this investigation. Investigation remains pending administrative/judicial action.

DISTRIBUTION

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

02JUL14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13
- (D) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 9-12)/23JAN14
- (E) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 13)/25MAR14
- (F) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 14-18)/20MAY14

EXHIBIT(S)

- (19) Copy of NCMEC Report/30Jun14...(Copy all)

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a Secure Digital (SD) card containing suspected child pornography (SCP) was found in vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) during a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. The Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the SD card. Images extracted from the SD card were reviewed and found to contain SCP. The SCP was forwarded to the National Center for Missing and Exploited Children (NCMEC) for analysis and comparisons to known images of child pornography. NCMEC noted twenty-two (22) known images of child pornography. An analysis of (b)(6), (b)(7)(C) cellular telephones revealed additional images of SCP. The images were forwarded to NCMEC for analysis and found to contain twenty (20) known images of child pornography. I (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN JAGC, Strategic Communications Wing 1, Tinker Air Force Base, OK, was briefed on the status of this investigation. Investigation remains

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000102

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:01JUL13-DCPX-0063-8ENA/T

02JUL14

pending administrative/judicial action.

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).
2. Subsequent to the submission of reference (F), on 02May14, a findings DVD resulting from the analysis of (b)(6), (b)(7)(C) cellular telephone was reviewed. Images and videos of SCP were noted and forwarded to the NCMEC for analysis and comparisons to known child pornography images. A NCMEC review of the images revealed twenty (20) known child pornography images. Exhibit (19) pertains.
3. On 27Jun14, Lt (b)(6), (b)(7)(C) USN JAGC, Strategic Communications Wing 1, Tinker Air Force Base, OK, and Command was briefed on the status of this investigation. Active investigation is complete. This investigation remains pending administrative/judicial action.

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INFO :Strategic Communications Wing 1 (Lt (b)(6), (b)(7)(C) USN
JAGC)/CNFO

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02JUL14

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000103

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

20MAY14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13
- (D) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 9-12)/23JAN14
- (E) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBIT 13)/25MAR14

EXHIBIT(S)

- (14) IA: Review of DCFL Findings DVD/27Mar14...(Copy all)
- (15) IA: Results of Cellular Telephones Examinations/04Apr14...(Copy all)
- (16) IA: Results of Computer Forensic Examination/24Apr14...(Copy all)
- (17) IA: Review of NCIS Atlantic Cyber Operations Findings DVD/02May14...(Copy all)
- (18) Copy of NCMEC Report/13May14...(Copy all)

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a Secure Digital (SD) card containing suspected child pornography (SCP) was found in vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) during a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. The Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the SD card. Images extracted from the SD card were reviewed and found to contain SCP. The SCP was forwarded to the National Center for Missing and Exploited Children (NCMEC) for analysis and comparisons to known images of child pornography. NCMEC noted twenty-two (22) known images of child pornography. An analysis of (b)(6), (b)(7)(C) cellular telephones revealed

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000104

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA/T

20MAY14

additional images of SCP. The images were forwarded to NCMEC for analysis. Lt (b)(6), (b)(7)(C) USN, Staff Judge Advocate, Strategic Communications Wing 1, Tinker Air Force Base, OK, was briefed on the status of this investigation.

Investigation remains pending NCMEC analysis of SCP extracted from the cellular telephones of (b)(6), (b)(7)(C)

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).
2. Subsequent to the submission of reference (E), on 27Mar14, the DCFL Findings DVD was reviewed. Images indictative of child pornography were noted, downloaded onto a compact disc and forward to the NCMEC for analysis and comparisons to known child pornography images. Exhibit (14) pertains.
3. On 04Apr14, an analysis of (b)(6), (b)(7)(C) cellular telephones by NCIS Atlantic Cyber Operations revealed images and videos of SCP. The images and videos were placed on a DVD for subsequent Case Agent review. Exhibit (15) pertains.
4. On 24Apr14, an analysis of (b)(6), (b)(7)(C) computers and other electronic media did not reveal any information pertinent to this investigation. Exhibit (16) pertains.
5. On 02May14, the aforementioned findings DVD resulting from the analysis of (b)(6), (b)(7)(C) cellular telephone was reviewed. Images and videos of SCP were noted and forwarded to the NCMEC for analysis and comparisons to known child pornography images. Exhibit (17) pertains.
6. On 13May14, the NCMEC report concerning the analysis of images extracted from (b)(6), (b)(7)(C) SD card was received. A review of the report revealed that twenty-two (22) known child pornography images were identified from twelve (12) different series. Exhibit (18) pertains.
7. On 13May14, Lt (b)(6), (b)(7)(C) USN, Staff Judge Advocate, Strategic Communications Wing 1, Tinker Air Force Base, OK, and Command was briefed on the status of this investigation. This investigation remains pending the NCMEC review of SCP extracted from the cellular phones of (b)(6), (b)(7)(C)

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INFO :Strategic Communications Wing 1 (ATTN: Lt (b)(6), (b)(7)(C)
USN SJA) (E)/CNFO

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000105

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

27MAR14

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

REVIEW OF DCFL FINDINGS DVD

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a micro Secure Digital (SD) card containing suspected child pornography (SCP) was found in vacant barracks room (b)(6), (b)(7)(C) cated at the VQ-4 Alert Facility, Building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) and owner of the aforementioned SD card. During a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography.

2. In conjunction with the captioned investigation, on 27Mar14, Reporting Agent reviewed the Department of Defense Computer Forensics Laboratory Findings Digital Versatile Disc (DVD) concerning the analysis of the aforementioned SD card. RA noted multiple images of SCP. The images were downloaded onto a compact disc and forwarded to the National Center for Missing and Exploited Children via FEDEX for analysis and comparison to known identified images of child pornography.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

Exhibit 14

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000106

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

04APR14

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

RESULTS OF CELLULAR TELEPHONES EXAMINATIONS

BACKGROUND

1. This investigation was initiated after a secure digital (SD) card was found in a barracks room aboard Naval Air Station Patuxent River, MD. Preliminary investigation revealed the SD card contained images of child pornography. (b)(6), (b)(7)(C) was identified as a occupant of the room where the SD card was discovered. On 30OCT13, (b)(6), (b)(7)(C) was interviewed about his knowledge of the SD card and the aforementioned images. During the interview, (b)(6), (b)(7)(C) admitted to ownership of the SD card and viewing and possession of the child pornographic images.

REQUEST

1. On 06FEB14, Special Agent (SA) (b)(6), (b)(7)(C) Naval Criminal Investigative Service Resident Agency (NCISRA) Dallas, TX request NCIS Atlantic Cyber Operations Pensacola, FL support in examining a Blackberry brand 8530 model cellular telephone maintained in Evidence Custody Document (ECD) CNDA Log #021-13 Item (F), a Samsung brand SPH-D710 model cellular telephone maintained in ECD CNDA Log #021-13 item (I), and a Samsung brand SPH-L710 model cellular telephone maintained in ECD CNDA Log #022-13 Item (A) for any evidence of the possession, transfer, or Internet searches for images of child pornography.

AUTHORITY

1. SA (b)(6), (b)(7)(C) provided Reporting Investigative Computer Specialist (RICS) with a Permissive Authorization for Search and Seizure dated 30OCT13 and signed by (b)(6), (b)(7)(C). Enclosure (A) pertains.

EVIDENCE SUBMITTED

1. ECD CNDA Log #021-13 Item (F) "One (1) Blackberry cell phone model # 8530 w/ serial # 268435458809739440 bearing initials "JF" and dated 30OCT13"
2. ECD CNDA Log #021-13 item (I) "One (1) Samsung cell phone model #SPH-D710 and serial # D0176AA3ACE5 with a broken screen and bearing initials "JF" and dated 30OCT13"
3. ECD CNDA Log #022-13 Item (A) "One (1) Samsung cell phone model #SPH-L710 and serial # 256691457605658679 and bearing initials "JF" and dated 10 30 13"

FINDINGS SUMMARY

Exhibit 15

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PAGE 1

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1. RICS utilized the Cellebrite Universal Forensic Extraction Device (UFED) # 5906742 to perform a File System extraction of the supported and available contents of the Samsung SPH-L710. Utilizing UFED Physical Analyzer version 3.8.7.7, RICS parsed, categorized, and examined the extraction. RICS located what appears to be dozens of pictures of possible child pornography in the `Images` portion of the extraction. Modified or created dates reported for the pictures occur between 19 through 21 July 2013. These pictures are located on the SPH-L710 in a cache directory typically created and maintained by the `Keepsafe` application. In the `Installed Applications` portion of the extraction, RICS located `Hide pictures -KeepSafe Vault` was purchased on 08JUL13. RICS located Extensible Markup Language (XML) files created and maintained by Keepsafe which journaled some settings of the application between 08JUL13 and 19OCT13. The email associated with Keepsafe installation is (b)(6), (b)(7)(C) RICS bookmarked and exported the cited pictures, XML files, and cited references in the extraction to a report titled `File System Report - Examiner Bookmarks` on the Report of Findings Digital Versatile Disc (DVD). Enclosure (B) pertains.

2. RICS removed from the SPH-L710 a micro size Secure Digital (SD) card. Utilizing FTK Imager version 3.1.0.1514, RICS forensically acquired the SD card. RICS utilized FTK version 3.2.0.32216 to parse, categorize, and examine the acquisition. RICS located (3) video files containing possible child pornography in a directory labeled `download` on the SD card. (1) of the videos named (b)(6), (b)(7)(C) mp4.mpg` appears to have been added to the SD card on 27SEP13 and subsequently deleted. (1) of the videos named `Video May 14_ 10 59 06 AM.mov` appears to have been added to the SD card on 27SEP13 and subsequently deleted. A second video similarly named `Video May 14_ 10 59 06 AM-1.mov` and identical Message Digest version 5 (MD5) hash value appears to have been added to the SD card on 28SEP13. RICS s bookmarked and exported the cited videos in a FTK Report on the Report of Findings DVD under the heading `Suspected Child Pornographic Videos.`

3. Supported by the SPH-L710 Media Transfer Protocol (MTP), RICS utilized Teracopy version 2.3 to copy the available and supported contents of the SPH-L710 to a folder on a forensic workstation. Utilizing FTK Imager, RICS acquired the folder and utilized FTK to examine the acquisition. RICS located (7) Portable Network Graphic (PNG) picture files depicting possible child pornography. These PNG files exist on the SPH-L710 in a cache directory typically created and maintained by the `MX Player` application. As it is the function of the MX Player application to create a PNG thumbnail file for each video it identifies, RICS determined these specific PNG files appear to have been created by the MX Player application: one PNG thumbnail representing one corresponding video. (1) of the PNG thumbnails named (b)(6), (b)(7)(C).png` depicts a female which appears to resemble the female cited in the possible pornographic videos named `Video May 14_ 10 59 06 AM.mov` and `Video May 14_ 10 59 06 AM-1.mov` cited elsewhere in this report. This is the only possible correlation RICS found connecting any MX Player thumbnail to any corresponding video. RICS bookmarked and exported the cited PNG files in a FTK Report on the Report of Findings DVD under the heading `Suspected Child Pornographic Pictures.`

RICS located (1) video file of possible child pornography in a folder

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typically created and maintained by the `FileKicker` application. The video named `11 yo stripping` did not have an extension and appears to have been modified on 25SEP13. RICS bookmarked and exported this video in a FTK Report on the Report of Findings DVD under the heading `Suspected Child Pornographic Videos.`

EXTRACTIONS, ACQUISITIONS, AND PROCESSING DETAILS

1. RICS examined the Blackberry brand cellular telephone model #8530 bearing Mobile Equipment Identifier (MEID) 268435458809739440 maintained in ECD CNDA Log #021-13 Item (F). RICS removed from the Blackberry 8530 a SanDisk brand 4 GigaByte (GB) capacity micro size SD card.
2. Utilizing the UFED, RICS performed a Logical extraction of the Blackberry 8530 which RICS saved to a repository for entry into the NCIS Evidence Custody System. The UFED produced a report and an extraction depicting the available and supported contents of the Blackberry 8530. RICS saved the UFED report to a Report of Extractions Blu-Ray Disc (BRD) as additional report media for subsequent Case Agent Investigative Review (CAIR). Enclosure (C) pertains.
3. Utilizing the UFED, RICS performed a Physical and File System extraction of the Blackberry 8530 which RICS saved to a repository for entry into the NCIS Evidence Custody System. Utilizing UFED Physical Analyzer, RICS parsed and categorized the extractions. Physical Analyzer produced respective reports which RICS saved to the Report of Extractions BRD for subsequent CAIR.
4. Removed from the Blackberry 8530, RICS utilized FTK Imager to forensically acquire the cited 4GB capacity SD card and saved the acquisition to a repository for entry into the NCIS Evidence Custody System.
5. RICS examined the Samsung brand cellular telephone model SPH-D710 bearing Media Access Control (MAC) D0176AA3ACE5 maintained in ECD CNDA Log #012-13 Item (I). RICS observed the SD card slot is empty.
6. RICS utilized the UFED to perform a Logical extraction of the Samsung SPH-D710 which RICS saved to a repository for entry into the NCIS Evidence Custody System. The UFED produced a report and an extraction depicting the available and supported contents of the Samsung SPH-D710. RICS saved the UFED report to a Report of Extractions BRD as additional report media for subsequent CAIR.
7. Utilizing the UFED, RICS performed a Physical and File System extraction of the Samsung SPH-D710 which RICS saved to a repository for entry into the NCIS Evidence Custody System. Utilizing UFED Physical Analyzer, RICS parsed and categorized the extractions. Physical Analyzer produced respective reports which RICS saved to the Report of Extractions BRD for subsequent CAIR.
8. RICS examined the Samsung brand cellular telephone model SPH-L710 bearing MEID 256691457605658679 maintained in ECD CNDA Log #022-13 Item (A). RICS removed from the Samsung SPH-L710 a 2 GB capacity micro size SD card with `SD-C02G TAIWAN` imprinted on it.

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9. RICS utilized the UFED to perform a Logical extraction of the Samsung SPH-L710 which RICS saved to a repository for entry into the NCIS Evidence Custody System. The UFED produced a report and an extraction depicting the available and supported contents of the Samsung SPH-L710. RICS saved the UFED report to a Report of Extractions BRD as additional report media for subsequent CAIR.

10. Utilizing the UFED, RICS performed a Physical and File System extraction of the Samsung SPH-L710 which RICS saved to a repository for entry into the NCIS Evidence Custody System. Utilizing UFED Physical Analyzer, RICS parsed and categorized the extractions. Physical Analyzer produced respective reports which RICS saved to the Report of Extractions BRD for subsequent CAIR. RICS located what appears to be dozens of pictures of possible child pornography in the `Images` portion of the extraction. Modified or created dates reported for the pictures occur between 19 through 21 July 2013. These pictures are located on the SPH-L710 in a cache directory typically created and maintained by the `Keepsafe` application. In the `Installed Applications` portion of the extraction, RICS located `Hide pictures -KeepSafe Vault` was purchased on 08JUL13. RICS located XML files created and maintained by Keepsafe which journaled some settings of the application between 08JUL13 and 19OCT13. The email associated with Keepsafe installation is (b)(6), (b)(7)(C) RICS bookmarked and exported the cited pictures, XML files, and cited references in the extraction to a report titled `File System Report - Examiner Bookmarks` on the Report of Findings DVD.

11. Removed from the SPH-L710, RICS utilized FTK Imager to forensically acquire the cited 2GB capacity micro size SD card which RICS saved to a repository for entry into the NCIS Evidence Custody System.

12. RICS utilized Universal Serial Bus (USB) write-blocking and Teracopy to copy the MTP supported and available contents of the Samsung SPH-L710 to a directory on a forensic workstation. RICS utilized FTK Imager to forensically acquire the cited folder which RICS saved to a repository for entry into the NCIS Evidence Custody System.

13. Utilizing FTK, RICS parsed, categorized, and examined the cited Logical, Physical, and File System UFED extractions from the Blackberry 8530, Samsung SPH-D710, Samsung SPH-L710; and the acquisitions from the 4 GB capacity SD card removed from the Blackberry 8530, the 2 GB capacity SD card removed from the Samsung SPH-L710, and MTP supported contents of the SPH-L710. RICS examined all available areas of the extractions and allocated or unallocated areas of the respective forensic acquisitions. RICS performed keyword searches including regular expression variations on all cited extractions and acquisitions for `omegle`,`filekicker`,`stripping`,`video`,`keepsafe.` Other than filename references cited elsewhere in this report, RICS did not locate any additional artifacts pertinent to this investigation in the keyword search results.

14. From the acquisition of the 2 GB capacity SD card removed from the Samsung SPH-L710: RICS located (3) video files containing possible child pornography in a directory labeled `download.` (1) of the videos named (b)(6), (b)(7)(C) appears to have

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been added to the SD card on 27SEP13 and subsequently deleted. (1) of the videos named `Video May 14_ 10 59 06 AM.mov` appears to have been added to the SD card on 27SEP13 and subsequently deleted. A second video similarly named `Video May 14_ 10 59 06 AM-1.mov` and identical Message Digest version 5 (MD5) hash value appears to have been added to the SD card on 28SEP13. RICS s bookmarked and exported the cited videos in a FTK Report on the Report of Findings DVD under the heading `Suspected Child Pornographic Videos.`

15. From the acquisition of the MTP contents of the Samsung SPH-L710: RICS located (7) Portable Network Graphic (PNG) picture files depicting possible child pornography. These PNG files exist on the SPH-L710 in a cache directory typically created and maintained by the `MX Player` application. As it is the function of the MX Player application to create a PNG thumbnail file for each video it identifies, RICS determined these specific PNG files appear to have been created by the MX Player application: one PNG thumbnail representing one corresponding video. (1) of the PNG thumbnails named (b)(6), (b)(7)(C).png` depicts a female which appears to resemble the female cited in the possible pornographic videos named `Video May 14_ 10 59 06 AM.mov` and `Video May 14_ 10 59 06 AM-1.mov` cited elsewhere in this report. This is the only possible correlation RICS found connecting any MX Player thumbnail to any corresponding video. RICS bookmarked and exported the cited PNG files in a FTK Report on the Report of Findings DVD under the heading `Suspected Child Pornographic Pictures.`

16. From the acquisition of the MTP contents of the Samsung SPH-L710: RICS located (1) video file of possible child pornography in a folder typically created and maintained by the `FileKicker` application. The video named `11 yo stripping` did not have an extension and appears to have been modified on 25SEP13. RICS bookmarked and exported this video in a FTK Report on the Report of Findings DVD under the heading `Suspected Child Pornographic Videos.`

DISPOSITION OF EVIDENCE

1. All evidence was returned to the Evidence Custodian aboard NCISRA Dallas, TX upon completion of extraction and acquisition endeavors.

EVIDENCE CREATED

1. RICS saved all of the cited extractions and acquisitions to an evidence repository 80 GB capacity Western Digital Hard Disk Drive (HDD) S/N WMAM9VM22765. The repository contains the following extractions and acquisitions:

- UFED Logical Extraction of the Blackberry 8530
- UFED Physical Extraction of the Blackberry 8530
- UFED File System Extraction of the Blackberry 8530
- FTK Imager acquisition of the 4 GB capacity SD card removed from the Blackberry 8530
- UFED Logical Extraction of the Samsung SPH-D710
- UFED Physical Extraction of the Samsung SPH-D710
- UFED File System Extraction of the Samsung SPH-D710
- UFED Logical Extraction of the Samsung SPH-L710
- UFED Physical Extraction of the Samsung SPH-L710
- UFED File System Extraction of the Samsung SPH-L710
- FTK Imager acquisition of the 2 GB capacity SD card removed from the

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Samsung SPH-L710

- FTK Imager acquisition of the MTP supported contents of the Samsung SPH-L710

RICS delivered the cited repository to the Evidence Custodian aboard NCISRA Pensacola, FL for entry into the NCIS Evidence Custody System. The following is a description of the repository:

ECD CNPF Log #072-14 Item (A). One 80 GigaByte capacity Western Digital brand hard disk drive serial number WMAM9VM22765. Dated and Initialed.

SPECIALIZED TOOLS

1. Cellebrite Universal Forensic Extraction Device (UFED) # 5906742
2. UFED Physical Analyzer version 3.8.7.7
3. FTK Imager version 3.1.0.1514
4. FTK version 3.2.0.32216
5. Teracopy version 2.3

Glossary

BRD An optical disc storage media format. BRDs offer higher storage capacity (starting at 25 GB) than double layer DVDs (8.5 GB) while having the same dimensions. A compatible Blu-Ray reader device is required to view the contents of a BRD.

Byte The byte is a unit of digital information in computing and telecommunications that most commonly consists of eight bits. Historically, a byte was the number of bits used to encode a single character of text and for this reason it is the basic addressable element in many computer architectures.

DVD An optical disc storage media format. DVDs offer higher storage capacity (starting at 4.7 GB) than Compact Discs (740 MB) while having the same dimensions. A compatible Digital Versatile Disc reader device is required to view the contents of a DVD.

FileKicker FileKicker is a feature supported by the Kik smartphone messenger. FileKicker supports file sharing and file transfer. The Kik smartphone messenger features its own built-in browser.

GB The gigabyte is a multiple of the unit byte for digital information storage. The prefix giga means 10 to the 9th power in the International System of Units (SI), therefore 1 gigabyte is 1000000000 bytes. The unit symbol for the gigabyte is GB.

ICCID Each SIM is internationally identified by its integrated circuit card identifier (ICCID) which are stored in the SIM cards and are also engraved or printed on the SIM card body. The ICCID is the Primary Account Number and is up to 19 digits long.

IMEI The International Mobile Equipment Identity is a number usually unique to identifying GSM, WCDMA, and iDEN cellphones and some satellite phones. It is usually found printed inside the battery compartment of the phone.

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IMSI International mobile subscriber identity (IMSI) SIM cards are identified on their individual operator networks by a unique IMSI. Mobile operators connect mobile phone calls and communicate with their market SIM cards using their IMSIs.

Keepsafe Keepsafe is an Android application designed to hide pictures or videos in a secret gallery or vault protected by Personal Identification Number (PIN).

MB The megabyte is a multiple of the unit byte for digital information storage. The prefix mega means 10 to the 6th power, therefore 1 megabyte is 1,000,000 bytes. The unit symbol for the megabyte is MB.

MD5 The MD5 Message-Digest Algorithm is a widely used cryptographic hash function that produces a 128-bit (16-byte) hash value. Specified in RFC 1321, MD5 has been employed in a wide variety of security applications, and is also commonly used to check data integrity. An MD5 hash is typically expressed as a 32-digit hexadecimal number.

MEID A mobile equipment identifier is a globally unique number identifying a cellular telephone. A MEID is 14 hexadecimal characters.

MSISDN A number uniquely identifying a subscription in a GSM or a UMTS cellular telephone network. It is the telephone number to the SIM card in a cellular phone. The MSISDN together with IMSI are two important numbers used for identifying a mobile subscriber. The latter identifies the SIM while the former is used for routing calls to the subscriber. A SIM is uniquely associated to an IMSI, while the MSISDN can change in time (due to number portability), and different MSISDNs can be associated to the SIM.

MX Player MX Player is an application which supports the rendering of videos on the Android operating system. MX Player will create a preview thumbnail for videos. The thumbnail is not an indication that the video was viewed.

SD Secure Digital (SD) is a non-volatile memory card format developed by the SD Card Association (SDA) for use in portable devices such as digital cameras, cellular telephones, and tablets. The SD technology is used by more than 400 brands across dozens of product categories and more than 8,000 models. SD comprises several families of cards: the original, Standard-Capacity (SDSC) card, a High-Capacity (SDHC) card family, an eXtended-Capacity (SDXC) card family, and the SDIO family with input/output functions rather than just data storage. SD also comprises three different form factors: the original size, the "mini" size, and the "micro" size.

SIM A subscriber identification module is an integrated circuit that securely stores the International Mobile Subscriber Identity (IMSI) and the related key used to identify and authenticate subscribers on cellphones. A SIM is embedded into a removable SIM card, which can be transferred between different cellphones. The SIM can also contain phone contacts, call logs,

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texts messages, and other provider specific or user centric data.

TB The terabyte is a multiple of the unit byte for digital information storage. The prefix tera means 10 to the 12th power, therefore 1 terabyte is 1,000,000,000,000 bytes. The unit symbol for the terabyte is TB.

USB Universal Serial Bus is an industry standard that defines the cables, connectors and communications protocols used in a bus for connection, communication and power supply between computers and electronic devices.

ENCLOSURE(S)

- (A) Permissive Authorization for Search and Seizure/30OCT13
- (B) Report of Findings DVD/02APR14
- (C) Reports of Extractions BRD/02APR14

REPORTED BY: (b)(6), (b)(7)(C) Representative
OFFICE: ATLANTIC CYBER OPERATIONS

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PAGE 8 LAST (b)(6), (b)(7)(C) LNN

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000114

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date: 10/30/13

(b)(6), (b)(7)(C) after being advised by Special Agent (b)(6), (b)(7)(C) FELIX that the Naval Criminal Investigative Service is conducting an investigation concerning the Article 120b Possession, Receiving or Viewing Child Pornography have been requested to permit a search of my Cell phone (Samsung Galaxy S3), HP laptop, red netbook, green netbook and all digital media and storage devices. I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This search and seizure may be conducted on 30 Oct 13 and subsequent days as necessary to complete the computer forensic examination of all electronic storage media found during the search by Special Agent(s) (b)(6), (b)(7)(C) FELIX and all other qualified individuals as may be necessary, and I hereby give the Special Agent(s) my permission to remove and retain any property or papers found during the search which are desired for investigative purposes (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I also give permission to NCIS Special Agent(s) to conduct forensic reviews, by persons qualified to conduct said examinations, of all electronic storage media and data files, to include text and graphical image files, contained on the electronic storage media attached to and/or accompanying the described seized equipment (such as but not limited to computers or other devices) for investigative purposes pursuant to the investigation listed above (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

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

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

TIMES OF SEARCH

Start: 1640

End: (b)(6), (b)(7)(C)

Command Representative

CRAW START 06FEB14 1400
(b)(6), (b)(7)(C) 04 APR 14 1530

ENCLOSURE A)



DEPARTMENT OF THE NAVY
SOUTHEAST FIELD OFFICE
NAVAL CRIMINAL INVESTIGATIVE SERVICE
1576 MASSEY AVENUE
JACKSONVILLE FL 32228-0076

03MAY16

MEMORANDUM FOR THE RECORD

Subj: MATERIAL FROM DOSSIER CCN 01JUL13-DCPX-0063-8ENA/C IDENTIFIED AS
CONTRABAND

Ref: (A) NCIS-3 Chap 34 Appendix E.O/OCT2014

1. The following item below was identified as "Contraband", by NCISRU CORPUS CHRISTI TX.

Enclosure (B) of Exhibit (15), DVD – Report of Findings/02AP14

2. Per reference (a), this contraband will be sealed in an envelope and appropriately labeled. This envelope was placed in Section 6 – Case Notes, of case file. A copy of this letter will be placed within the ROI (INTERIM)/20May14 vice the contraband. The contraband will be properly destroyed upon receiving proper authority, along with the case file

3. By my signature, below I certify that all contraband has been identified and handled per reference (a).

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

Exhibit (15)

Enclosure (B)

MISSING MATERIAL

Date of Document: 02 APR 2014

Document Type: ROI INTERIM

Control #: 01JUL13-DCPX-0063-8ENA/C

Exhibit #: EXHIBIT (15)

Enclosure #: ENCLOSURE (C)

Other: _____

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

JSN

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EXHIBIT (15) IS MISSING ENCLOSURE (C)

ENCLOSURE (A) EXHIBIT (4) IS TWO SIDED

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INVESTIGATIVE ACTION

24APR14

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

RESULTS OF COMPUTER FORENSIC EXAMINATION

BACKGROUND

1. This investigation was initiated by NCIS Resident Agency (NCISRA) Patuxent River, MD to determine the suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography) by (b)(6), (b)(7)(C)

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

REQUEST

1. On 06FEB14, Reporting Investigative Computer Specialist (RICS) received tasking from Special Agent (b)(6), (b)(7)(C) NCISRA Dallas, TX to provide a computer forensic examination of submitted digital media. Lead tasking consists of a computer forensic examination of digital media specifically searching for evidence pertaining to the possession, transfer, or internet searches for images of child pornography.

AUTHORIZATION

1. On 30OCT13 a signed Permissive Authorization for Search and Seizure (PASS) was signed by (b)(6), (b)(7)(C) for the subject's personal electronic media.

EVIDENCE

1. On 14NOV13, RICS retrieved the following items from evidence repository NCISRA Dallas, TX via FEDEX for subsequent forensic examination:

CNDA Evidence Log Item 021-13 (A)

One (1) white in color Toshiba 2GB SD Memory Card. Inscribed on the memory card is the following: Toshiba SD-F020 0836 TU6021V MADE IN JAPAN with the written initials JF.

CNDA Evidence Log Item 021-13 (B)

One (1) silver in color personal laptop computer Hewlett Packard (HP) S/N: CNF0314K8C.

CNDA Evidence Log Item 021-13 (C)

One (1) red and black in color Samsung Netbook S/N: ZUL493NZA09102N.

CNDA Evidence Log Item 021-13 (D)

One (1) blue in color Panasonic SD Memory card. Inscribed on the memory card is the following: D282 ST8JA025751 RP-SDROIG MADE IN JAPAN with the written

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Exhibit 16

5. A forensic image of one (1) Western Digital (WD) 320GB hard drive S/N: WX51A50X1591 contained within CNDA Evidence Log Item 021-13 (E) was forensically acquired using EnCase version 6 and will be referenced as CNDA Evidence Log Item 021-13 (E-1). Using a tested physical write blocker on forensic workstation along with a pre-sanitized evidence drive. A detail forensic imaging report is included in Enclosure (A).
6. A forensic image of CNDA Evidence Log Item 021-13 (G) was acquired using ImgBurn version 2. Using a tested forensic workstation along with a pre-sanitized evidence drive. A detail forensic imaging report is included in Enclosure (A).
7. A forensic image of CNDA Evidence Log Item 021-13 (H) was acquired using ImgBurn version 2. Using a tested forensic workstation along with a pre-sanitized evidence drive. A detail forensic imaging report is included in Enclosure (A).
8. No forensic image of CNDA Evidence Log Item 021-13 (J) was able to be acquired due to the fact that there was no forensically sound tool available to perform a forensic acquisition of this electronic evidence item. User supplied password was also invalid.
9. A forensic image of one (1) Hitachi 500GB hard drive S/N: 3Q0E8VWR contained within CNDA Evidence Log Item 021-13 (K) was forensically acquired using EnCase version 6 and will be referenced as CNDA Evidence Log Item 021-13 (K-1). Using a tested physical write blocker on forensic workstation along with a pre-sanitized evidence drive. A detail forensic imaging report is included in Enclosure (A).

EXAMINATION DETAILS

1. All areas of the examined media were included in the analysis. Searches using multiple terms directly related to material involving the sexual exploitation of minors, constituting or containing child pornography. Images and documents of Windows user accounts were manually reviewed.
2. Contents of CNDA Evidence Log Item 021-13 (B-1) was scanned for malicious software using NOD32 anti-virus software version seven (7) and found twelve (12) malicious software objects. One (1) of the malicious software object was a browser hi-jacker called (b)(6), (b)(7)(C). Contents of CNDA Evidence Log Item 021-13 (A), (D), and (K-1) were scanned for malicious software using NOD32 anti-virus software version seven (7) and found no malicious software objects. Forty-five (45) search terms were used such as "lolita", "cbaby", "loli", and "dephile" to keyword search CNDA Evidence Log Item 021-13 (A), (B-1), (D), (E-1), (G), (H), and (K-1) and returned no positive results. A comprehensive Internet History search was performed on CNDA Evidence Log Item 021-13 (B) and CNDA Evidence Log Item 021-13 (K) using forensic software EnCase version 6. There were no pertinent records or entries related to possession, transfer, or internet searches for images of child pornography found.
3. CNDA Evidence Log Item 021-13 (C-1) could not be forensically examined due to inability to be forensically acquire using three (3) different forensic tools. Each tool reported some type of potential errors on CNDA Evidence Log Item 021-13 (C-1). Upon examination of CNDA Evidence Log Item

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02MAY14

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

REVIEW OF NCIS ATLANTIC CYBER OPERATIONS FINDINGS DVD

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported to NCISRA Patuxent River that a micro Secure Digital (SD) card containing suspected child pornography (SCP) was found in vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, Building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C), USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) and owner of the aforementioned SD card. During a subsequent interview of (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography.

2. In conjunction with the captioned investigation, on 02May14, Reporting Agent reviewed the NCIS Atlantic Cyber Operations' Findings Digital Versatile Disc (DVD) concerning the analysis of (b)(6), (b)(7)(C) cellular telephones. RA noted multiple images and videos of SCP. The images and videos were downloaded onto a DVD and forwarded to the National Center for Missing and Exploited Children via FEDEX for analysis and comparison to known identified images of child pornography.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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Exhibit 17

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

04APR14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CBAW/ATLANTIC CYBER OPERATIONS, (b)(6), (b)(7)(C) REPRESENTATIVE

REFERENCE(S)

(A) NCISRA DALLAS, TX ROI (ACTION)/06FEB14

EXHIBIT(S)

(1) IA: RESULTS OF CELLULAR TELEPHONES EXAMINATIONS

NARRATIVE

1. In accordance with lead tasking set forth in Reference (A), Reporting Investigative Computer Specialist (RICS) examined submitted items. Exhibit (1) pertains and contains amplifying details. Lead tasking is complete.

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

06FEB14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C), SPECIAL AGENT

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron Four (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported information to NCISRA Patuxent River that a micro Secure Digital (SD) card possibly containing child pornography was found in vacant barracks room (b)(6), (b)(7)(C) located at the VQ-4 Alert Facility, Building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) took the card to (b)(6), (b)(7)(C) USN, VQ-4 and upon suggestion from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) plugged the card into his cell phone to view the contents of the card. (b)(6), (b)(7)(C) alleged the card contained adult and child pornographic images. (b)(6), (b)(7)(C) estimated that the age of the children depicted in the images were from approximately four to ten years old. A white board room listing at the Alert Facility for room A-11 had what appeared to be the name (b)(6), (b)(7)(C) erased, but was still visible. Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the SD card, no indication of ownership were found. On 30Oct13, (b)(6), (b)(7)(C) was confirmed as the previous occupant of room A-11 and interviewed regarding his knowledge of the aforementioned SD card. During the interview, (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. Investigation remains pending the analysis of (b)(6), (b)(7)(C) electronic media.

ACTION

- R.CBAW: CBAW Pensacola, FL (Attn: ICS (b)(6), (b)(7)(C) Examine ECD CNDA Log #021-13 Items (F & I) and CNDA Log #022-13 Item (A) for evidence of the possession, transfer, or internet searches for images of child pornography.
- R.CBAW: CBAW Great Lakes, IL (Attn: ICS (b)(6), (b)(7)(C) Examine ECD CNDA Log #021-13 Items (A, B, C, D, E, G, H, J, and K) for evidence of the possession, transfer, or internet searches for images of child pornography.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:01JUL13-DCPX-0063-8ENA/T

06FEB14

DISTRIBUTION

NCISHQ:23B2

ACTION:CBAW (E)/CBAW (E)

INFO :CBFO/CNFO

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

25MAR14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13
- (D) NCISRA DALLAS, TX ROI (INTERIM) (CONTAINS EXHIBITS 9-12)/23JAN14

EXHIBIT(S)

- (13) IA: Collection of (b)(6), (b)(7)(C) DNA for CODIS/07Mar14... (Copy all)

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported information to NCISRA Patuxent River that a micro Secure Digital (SD) card containing suspected child pornography was found in vacant barracks room (b)(6), (b)(7)(C) at the VQ-4 Alert Facility, Building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room upon assignment to the room. (b)(6), (b)(7)(C) took the card to (b)(6), (b)(7)(C) USN, VQ-4 and upon suggestion from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) plugged the card into his cell phone to view the contents of the card. (b)(6), (b)(7)(C) alleged the card contained adult and child pornographic images. (b)(6), (b)(7)(C) estimated the age of the children in the images from approximately four to ten years old. A white board room listing at the Alert Facility for room (b)(6), (b)(7)(C) had what appeared to be the name (b)(6), (b)(7)(C) erased, but was still visible. Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the SD card, no indication of ownership was noted. On 30Oct13, (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) and interviewed regarding his knowledge of the aforementioned SD card. (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. Subsequent permissive searches were conducted wherein electronic media of (b)(6), (b)(7)(C) was seized and submitted for forensic analysis. Lt (b)(6), (b)(7)(C) USN, Staff Judge Advocate, Strategic Communications Wing 1, Tinker Air Force Base, OK, was briefed on the status of this investigation. Investigation remains pending case agent review of the DCFL analysis of the micro SD card, the analysis of (b)(6), (b)(7)(C) electronic media and the review of the aforementioned analysis.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:01JUL13-DCPX-0063-8ENA/T

25MAR14

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. On 01Nov13, a sample of (b)(6), (b)(7)(C) Deoxyribonucleic Acid (DNA) was collected utilizing the United States Army Criminal Investigation Laboratory (USACIL) DNA Collection Kit, Kit Number (b)(6), (b)(7)(C) for the submittal of (b)(6), (b)(7)(C)'s DNA to the USACIL for entrance into the Combined DNA Index System (CODIS). Subsequent contact with Lt (b)(6), (b)(7)(C) confirmed there was probable cause to believe (b)(6), (b)(7)(C) committed the offenses of certain activities relating to material involving the sexual exploitation of minors, constituting or containing child pornography. However, Lt (b)(6), (b)(7)(C) requested that the aforementioned kit be held pending the results of (b)(6), (b)(7)(C) Article 32 General Court Martial Proceeding. Exhibit (13) pertains.

3. On 04Mar14, Lt (b)(6), (b)(7)(C) USN, Staff Judge Advocate, Strategic Communications Wing 1, Tinker Air Force Base, OK, and Command was briefed on the status of this investigation.

4. Subsequent to the submission of reference (D), the entire case file concerning (b)(6), (b)(7)(C) was transferred to Reporting Agent. Upon review of the case file, it was revealed that the compact disc containing the Department of Defense Computer Forensics Laboratory (DCFL) findings from the analysis of the micro SD card discovered by (b)(6), (b)(7)(C) USN, VQ-4, which initiated this investigation had NOT been reviewed. Investigation remains pending case agent review of the DCFL analysis of the micro SD card, the analysis of (b)(6), (b)(7)(C) electronic media and the review of the aforementioned analysis. To date, no EDC has been given.

PARTICIPANTS

JAMES RICHARD FRIEND, REPRESENTATIVE, RESIDENT AGENCY DALLAS

(b)(6), (b)(7)(C) SPECIAL AGENT, RESIDENT AGENCY DALLAS

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INFO :CNFO

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000126

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07MAR14

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COLLECTION OF (b)(6), (b)(7)(C) DNA FOR CODIS

1. On 31Oct13, Reporting Agent (RA) consulted with Lt (b)(6), (b)(7)(C) USN, Staff Judge Advocate, Strategic Communications Wing 1, Tinker, Air Force Base, OK, who confirmed there was probable cause to believe (b)(6), (b)(7)(C) committed the offenses of certain activities relating to material involving the sexual exploitation of minors, constituting or containing child pornography with captioned investigation.
2. On 01Nov13, at approximately 1500, Operational Representative FRIEND collected a sample of (b)(6), (b)(7)(C) Deoxyribonucleic Acid (DNA) utilizing the United States Army Criminal Investigation Laboratory (USACIL) DNA Collection Kit (DCK), Kit Number (b)(6), (b)(7)(C) The Privacy Act Statement and gold Notification Card were subsequently provided to (b)(6), (b)(7)(C) was subsequently sealed and is being kept with the case file.
3. On 04Mar14, Lt (b)(6), (b)(7)(C) advised RA to hold Kit # (b)(6), (b)(7)(C) and maintain it with the case file pending the results of (b)(6), (b)(7)(C) Article 32 General Court Martial Proceeding.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (13)

000127

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

23JAN14

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7-8)/18OCT13
- (C) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/14NOV13

EXHIBIT(S)

- (9) IA: RESULTS OF INTERROGATION OF (b)(6), (b)(7)(C) 30Oct13... (Copy All)
- (10) IA: RECEIPT OF VOLUNTARY STATEMENT PROVIDED BY (b)(6), (b)(7)(C) 30Oct13... (Copy All)
- (11) IA: RESULTS OF PERMISSIVE SEARCH AND SEIZURE/30Oct13... (Copy All)
- (12) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 30Oct13... (Copy All)

EXECUTIVE SUMMARY

1. On 30Jun13, AMCS (b)(6), (b)(7)(C), USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), Naval Air Station (NAS) Patuxent River, MD reported information to NCISRA Patuxent+ River that a micro Secure Digital (SD) card possibly containing child pornography was found in vacant barracks room (b)(6), (b)(7)(C) at the VQ-4 Alert Facility, Building 2199, NAS Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room who was assigned the room. (b)(6), (b)(7)(C) took the card to (b)(6), (b)(7)(C), USN, VQ-4 and upon suggestion from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) plugged the card into his cell phone to view the contents of the card. (b)(6), (b)(7)(C) alleged the card contained adult and child pornographic images. (b)(6), (b)(7)(C) estimated the age of the children in the images from approximately four to ten years old. A white board room listing at the Alert Facility for room (b)(6), (b)(7)(C) and what appeared to be the name (b)(6), (b)(7)(C) erased, but was still visible. Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the SD card, no indicia of ownership were found. On 30Oct13, (b)(6), (b)(7)(C) was confirmed as the previous occupant of room (b)(6), (b)(7)(C) and interviewed regarding his knowledge of the aforementioned SD card. During the interview, (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA/T

23JAN14

2. Lt (b)(6), (b)(7)(C) USN, Staff Judge Advocate, Strategic Communications Wing 1, Tinker Air Force Base, OK, was briefed on the status of this investigation.

NARRATIVE

1. This reactive investigation pertains to suspected violations of Article 134 (Certain Activities Relating to Material Involving the Sexual Exploitation of Minors, Constituting or Containing Child Pornography).

2. On 30Oct13, after advisement of his rights and waiver of same, (b)(6), (b)(7)(C) was interviewed by Reporting Agent (RA) and Operational Representative (OR) FRIEND at the Air Force Office of Special Investigations (AFOSI) Detachment 114 interview facilities located at Tinker Air Force Base, OK. During the said interview, (b)(6), (b)(7)(C) admitted to owning the SD found in room A-11, downloading and viewing child pornography on multiple occasions. After the interview, (b)(6), (b)(7)(C) was fingerprinted, photographed and a sample of his deoxyribonucleic acid (DNA) was obtained for submittal to the United State Army Criminal Investigative Laboratory for entrance into the Combined DNA Index System. Exhibit (9) pertains.

3. Upon conclusion of the interview, (b)(6), (b)(7)(C) signed a Permissive Authorization for Search and Seizure for his residence located at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) wherein various electronic media were seized and subsequently entered into the NCISRA Dallas evidence system under log number 021-13. The search of (b)(6), (b)(7)(C) personally owned vehicle produced negative results for any items of evidentiary value relative to the captioned investigation. Exhibits (10) - (12) provide amplifying details.

4. Investigation remains pending the analysis of (b)(6), (b)(7)(C) electronic media. Due to organizational reorganization within CNFO, case is being transferred to SA (b)(6), (b)(7)(C) Case transfer completed.

PARTICIPANTS

JAMES RICHARD FRIEND, REPRESENTATIVE, RESIDENT AGENCY DALLAS

ACTION

CBAW: Utilizing Exhibit (9) - (11), conduct forensic examination of seized evidence. Attempt to recover any evidence such as suspected child pornography or online inquiries indicative of sexual interest in children and additional forensic examinations as deemed logical.

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NCISHQ:23B2/014C

ACTION:CBAW

INFO :CNFO/CBFO/DCPX/DCFO

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24 JAN 13

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30OCT13

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

RESULTS OF INTERROGATION OF (b)(6), (b)(7)(C)

1. On 30Oct13, after coordination with (b)(6), (b)(7)(C) USN, Air Reconnaissance Squadron Four (VQ-4), Operational Representative (OR) made initial contact with (b)(6), (b)(7)(C) arrived at 0950, unaccompanied, to (b)(6), (b)(7)(C) office and agreed to meet with OR in the VQ-4 conference room. After (b)(6), (b)(7)(C) was advised of his rights and waiver of same, OR initiated the interview. Enclosure (A) pertains.

2. During the initial interview, (b)(6), (b)(7)(C) admitted to being in the room where the secure digital (SD) card was found on several occasions as part of his job as an (b)(6), (b)(7)(C) described the room and the interior design along with the furniture in the room. (b)(6), (b)(7)(C) stated he had an SD card in his cell phone which he had with him. OR asked him to turn the phone off and set it on the conference room table. OR asked (b)(6), (b)(7)(C) if he was familiar with metadata and geotags. (b)(6), (b)(7)(C) stated he did not know what these things were. OR explained the use of metadata and geotags in computer investigations. OR asked (b)(6), (b)(7)(C) if he was missing an SD card. (b)(6), (b)(7)(C) stated "no" then paused and dropped his head while looking down at his feet and exhaled slowly. OR asked (b)(6), (b)(7)(C) "Are you sure?" (b)(6), (b)(7)(C) stated "Yeah, it's mine." OR asked (b)(6), (b)(7)(C) to explain. (b)(6), (b)(7)(C) then went on to describe the SD card as a small square black in color memory card with "sex pictures" stored on it. OR asked (b)(6), (b)(7)(C) to describe the pictures on the card. (b)(6), (b)(7)(C) described the pictures as "Young girls, you know. Naked and stuff." OR advised (b)(6), (b)(7)(C) that the report on the images stated some of the children were estimated as 2 years of age. (b)(6), (b)(7)(C) stated he didn't remember any "that young." When asked, (b)(6), (b)(7)(C) stated he thought the images were "around 10 years of age to 16 years of age." OR asked if there were images of child pornography on the cell phone he brought to the interview. (b)(6), (b)(7)(C) stated "Not now." (b)(6), (b)(7)(C) stated that he erased several images and the app used to access the images from his phone after receiving a text from LT (b)(6), (b)(7)(C), USN, Team Three Flight Commander, VQ-4, to all the aircrews asking if anyone lost an SD card. (b)(6), (b)(7)(C) stated he knew what kind of images were on the SD card and became concerned that he would be questioned about them if it was linked back to him. (b)(6), (b)(7)(C) then agreed to provide his social media user names and passwords that he could remember. They are as follows:

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

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA/T

30OCT13

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

3. After (b)(6), (b)(7)(C) provided the aforementioned information, OR contacted SSA (b)(6), (b)(7)(C) and notified him of the (b)(6), (b)(7)(C) confession. To obtain and record a detailed interview, SSA (b)(6), (b)(7)(C) instructed OR to continue the interview at the Air Force Office of Special Investigations located at Tinker Air Force Base office.

4. Prior to the second interview, OR advised (b)(6), (b)(7)(C) of his Military Suspect's Acknowledgement and Cleansing Waiver of Rights which he waived and acknowledged by initializing and signing the respective form. Enclosure (B) pertains.

5. During the interrogation, admitting he owned the SD card seized from vacant barracks room (b)(6), (b)(7)(C) the VQ-4 Alert Facility, Building 2199 at Naval Air Station Patuxent River, MD that contained numerous images of child pornography. Thereafter, (b)(6), (b)(7)(C) also admitted to downloading an unknown number of images containing child pornography between early May 2013 and late June 2013 and storing those images on the aforementioned memory card using his Samsung cell phone serial# 256691457605658679 stored into evidence at NCISRA Dallas reference Log# 023-13 pending digital analysis. (b)(6), (b)(7)(C) further admitted to viewing child pornography on a Hewlett Packard laptop computer at his residence. (b)(6), (b)(7)(C) estimated at least 100 images of child pornography to be stored on this laptop computer.

6. (b)(6), (b)(7)(C) admitted to previously downloading the aforementioned images of child pornography from a mobile application called "Omegle" onto his Samsung cell phone. (b)(6), (b)(7)(C) explained the "Omegle" application would pair (b)(6), (b)(7)(C) with numerous unknown persons where he would exchange nude images of his for images of child pornography. (b)(6), (b)(7)(C) stated that the exchange occurred by clicking on a link presented by the other user in the chat called a "Drop Box." (b)(6), (b)(7)(C) stated that these images did not always contain child pornography but (b)(6), (b)(7)(C) estimated that at one point he had saved approximately 50 images acquired in this manner on his cell phone.

7. (b)(6), (b)(7)(C) stated he has never taken photographs of children in sexual poses or for sexual gratification. (b)(6), (b)(7)(C) denied ever touching any children inappropriately for for sexual gratification. (b)(6), (b)(7)(C) denied trading or transferring images of child pornography at any time. (b)(6), (b)(7)(C) has an 18 month old daughter who he denied ever touching inappropriately or physically abusing.

8. An original recording of the detailed interrogation was captured via compact discs and entered into the NCISRA Dallas, TX evidence repository under log number 023-13. A working copy was produced and is appended as Enclosure (C).

ENCLOSURE(S)

- (A) (b)(6), (b)(7)(C) signed rights waiver/30Oct13
- (B) (b)(6), (b)(7)(C) signed Cleansing Waiver of Rights/30Oct13
- (C) Working copy of (b)(6), (b)(7)(C) interrogation/30Oct13

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PAGE 2

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000131

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 01JUL13-DCPX-0063-8ENA/T

30OCT13

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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PAGE 3 LAST V2 LNN

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

27OCT13

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000132

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: VQ-4

Date: 10/30/13

I, (b)(6), (b)(7)(C), have been advised by DR RICHARD FRIED that I am suspected of COMPUTER CRIMES

I have also been advised that:

- 1) I have the right to remain silent and make no statement at all;
- 2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- 3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- 4) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- 5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: (b)(6), (b)(7)(C)

Date & Time: 30 OCT 13 10:05

Witnessed: R. FRIED

At this time, I, (b)(6), (b)(7)(C), desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

Place: Av force OSI
Date: 10/20/13

I, (b)(6), (b)(7)(C), have been advised by OR RICHARD FRIED that I am suspected of REF violation of Article 120b possession receiving or using child pornography

I have also been advised that:

- 1) Any prior illegal admissions or other improperly obtained evidence which incriminated me used against me in a trial by court-martial;
- 2) I have the right to remain silent and make no statement at all;
- 3) Any statement I do make can be used against me in a trial by court-martial or other judicial administrative proceeding;
- 4) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- 5) I have the right to have my retained civilian lawyer and/or appointed military lawyer present at this interview; and
- 6) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature : A (b)(6), (b)(7)(C)
Date & Time: 30 Oct 13 1655

Witnessed: R FRIED

At this time, I, (b)(6), (b)(7)(C), desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30OCT13

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

RECEIPT OF VOLUNTARY STATEMENT PROVIDED BY (b)(6), (b)(7)(C)

1. As background, on 30Oct13, Operating Representative and Participating Agent (b)(6), (b)(7)(C) interrogated S/NAYLOR regarding suspected violation of viewing and possessing child pornography. The interview was conducted at the Air Force Office of Special Investigations interview facility located at Tinker Air Force Base, Oklahoma City, OK.

2. Prior to the conclusion of the aforementioned interview, OR asked (b)(6), (b)(7)(C) if he would be willing to provide a written statement and provide a sketch of his residence designating where he stored his electronic media. (b)(6), (b)(7)(C) agreed. OR left the interview room to brief SSA (b)(6), (b)(7)(C) on the status of the interview and obtain the standard NCIS forms for (b)(6), (b)(7)(C) handwritten statement. While discussing the results of interview with Participating Agent (b)(6), (b)(7)(C) OR FRIEND observed (b)(6), (b)(7)(C) via closed circuit television, remove pen and paper from the desk where he was seated and write a statement admitting to ownership of the SD card and details of the crime without being prompted to do so. OR also observed (b)(6), (b)(7)(C) draw a sketch of the home and indicate where evidence was located; Enclosure (A) pertains.

ENCLOSURE (S)

(A) (b)(6), (b)(7)(C) handwritten statement/30Oct13

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (10)

000135

Last Name of Individual Making the Statement: (b)(6), (b)(7)(C)

on (Date): 30 OCT 13

I WAS IN POSSESSION OF AN SD CARD THAT CONTAINED IMAGES OF UNDERAGE CHILDREN. I OBTAINED THE IMAGES ONLINE UNINTENTIONALLY IN A LINK I THOUGHT CONTAINED IMAGES OF WOMEN OF AN ~~ADULT~~ APPROPRIATE AGE (OVER 18). THE LINK LED ME TO A FILE I HAD TO DOWNLOAD WHICH AUTOMATICALLY SAVED TO MY SD CARD, THIS HAPPENED MULTIPLE TIMES. I HAD NO INTENTION PRIOR TO OPENING THE LINK TO LOOK FOR ILLEGAL CONTENT. I HAVE NEVER BEEN A PART OF THE PRODUCTION OR DISTRIBUTION OF THIS CONTENT NOR ^{DO} HAVE I EVER INTENDED TO BE. IVE NEVER PURPOSELY SOUGHT THIS TYPE OF STUFF PRIOR TO MY FIRST ENCOUNTER. I WAS TOLD THAT ~~AN~~ IMAGES ON THERE WAS TAKEN IN FLORIDA, WHICH I DID LIVE IN FLORIDA FOR A BRIEF TIME HAS TO BE A COINCIDENCE BECAUSE I HAVE NEVER BEEN TO THE CITY THE PICTURE WAS TAKEN IN. ALSO I HAVE NEVER PURCHASED OR SOLD ANY TYPE OF THIS CONTENT, ALOT OF THESE LINK CONTAINED ALOT OF THE SAME IMAGES AND NONE OF THE LINKS WERE LABELED AS ANYTHING THAT WOULD CONTAIN SUCH MATERIAL. ^{MOST} ALOT OF THE LINKS CONTAINED ALOT OF IMAGES I WAS GOING AND GETTING THEM 1 AT A TIME OR A COUPLE HERE AND THERE MOST OF THEM CONTAINED 20 OR MORE IMAGES AND I SEE THAT IT LOOKS LIKE IT COULDN'T BE A MISTAKE WITH ALL OF THE IMAGES ON THERE BUT LIKE I SAID I NEVER KNEW WHAT THE LINKS CONTAINED PRIOR TO ME OPENING THEM AND ONCE OPENED I REALIZED WHAT IT WAS AND DELETED IT, AT NO POINT DID I CREATE AN INDIVIDUAL FILE MYSELF SO I COULD USE IT TO SEND TO OTHER PEOPLE. THE PEOPLE WHO SENT THEM WERE MET ON A CHAT SITE CALLED OMEGLE. IT IS A RANDOM CHAT THAT PAIRS YOU WITH A RANDOM PERSON TO CHAT WITH

Signature of Individual Making the Statement

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

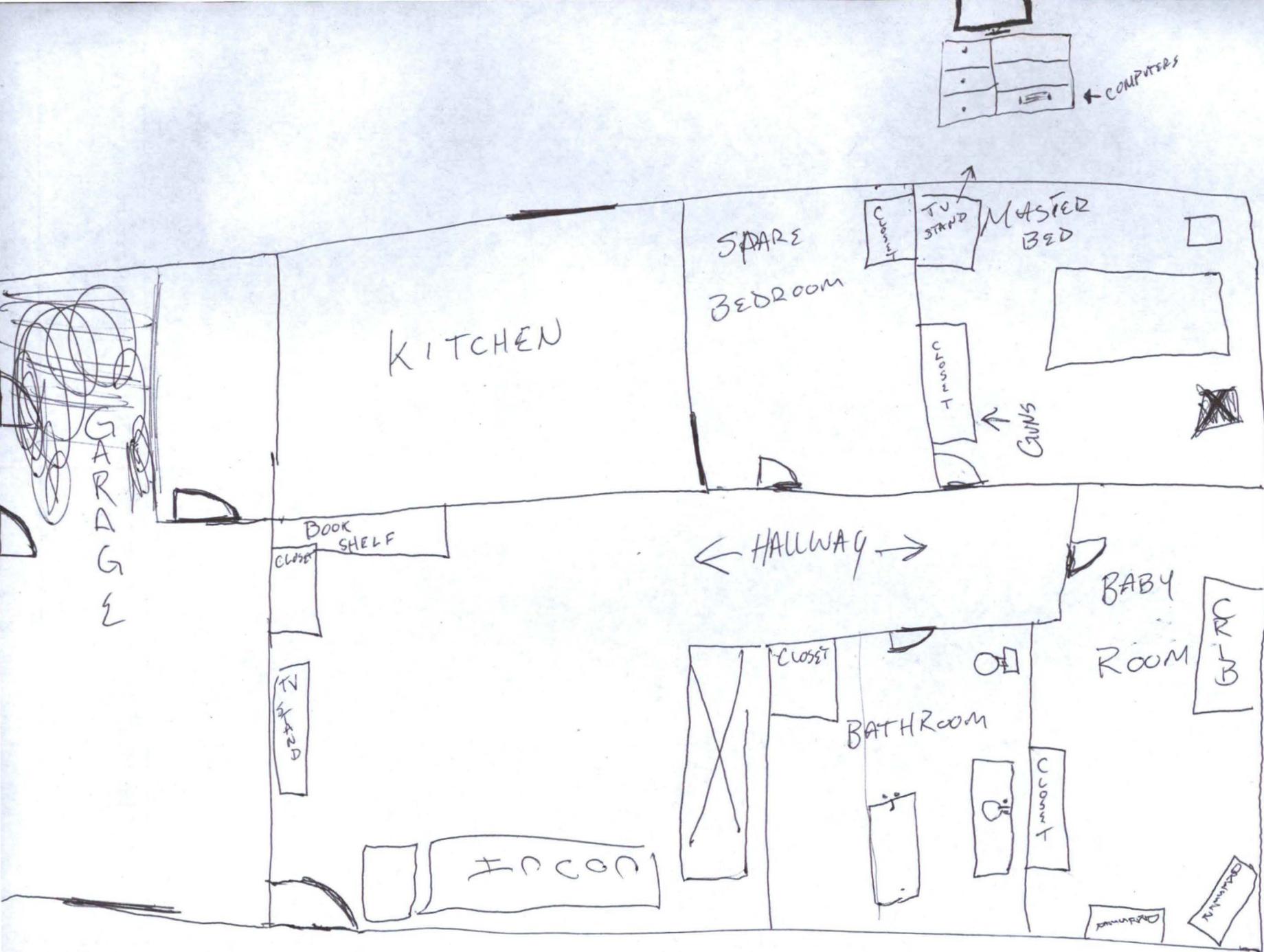
ENCLOSURE (A)

Last Name of Individual Making the Statement: (b)(6), (b)(7)(C)

on (Date): 30 OCT 13

MOST OF THESE PEOPLE ARE THERE TO CHAT, I HAPPEN TO COME ACROSS THE ONES THAT OFFERED TO TRADE PICS SO I LOOKED AT IT AS AN OPPORTUNITY TO GET SOME FREE PICS NOT KNOWING WHAT THEY WERE GONNA SEND AND NOT EVERY LINK WAS OF UNDERAGE GIRLS BUT THERE WERE SOME THAT WERE, I SHOULD HAVE NEVER BEEN ON THAT WEBSITE TO BEGIN WITH I SEE THAT NOW. I ALSO SEE THE SEVERITY OF THIS ISSUE AND UNDERSTAND THE ~~SO~~ TROUBLE I CAN GET INTO. I WOULD NEVER PARTICIPATE OR ENCOURAGE IN THE TAKING OR THESE PHOTOS. I HAVE A FAMILY AND THEY ARE THE MOST IMPORTANT THING TO ME AND I DO NOT WANT TO RUIN IT OR WHAT I VIEW AS A MISTAKE. THESE PICTURES DID NOTHING FOR ME SEXUALLY NOR DID I USE THEM IN THAT MATTER. I'M NOT DENYING THE FACT THAT I DID HAVE POSSESSION OF THEM, BUT THEY WERE OBTAINED ACCIDENTALLY. I REALIZED BECAUSE OF MY STUPID MISTAKE I HAVE RUINED EVERYTHING I HAVE WORKED FOR IN THE NAVY UP TO THIS POINT AND ANY FUTURE GOALS I WISHED TO ACCOMPLISH FOR ME AND MY FAMILY.

Signature of Individual Making the Statement: (b)(6), (b)(7)(C)



U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30OCT13

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

RESULTS OF PERMISSIVE SEARCH AND SEIZURE

1. Per background, on 30Oct13, Reporting Agent (RA) and Operating Representative (OR) interrogated (b)(6), (b)(7)(C) for suspected violation of possession of child pornography which he admitted. (b)(6), (b)(7)(C) subsequently signed a Permissive Authorization for Search and Seizure (PASS) of his residence located at (b)(6), (b)(7)(C) and personal electronic devices or media discovered within. (b)(6), (b)(7)(C) also permitted authorization for the search of his vehicle which produced negative results.

2. The search of the residence was initiated on 30Oct13 at 17:42 until 22:05 in the presence of (b)(6), (b)(7)(C). During said search of (b)(6), (b)(7)(C) residence, four laptops, two memory cards, two rewritable compact disks, two cell phones, and one Kindle Fire & Reader were seized and entered into the NCISRA Dallas, TX, Evidence Repository under Log #021-13 and 022-13. Selected photographs of the seized evidence were captured in the standard NCIS photograph templates. Enclosures (A) - (D) pertain.

ENCLOSURE(S)

- (A) Photographs of search and seizure/30Oct13
- (B) (b)(6), (b)(7)(C) signed residence PASS/30Oct13
- (C) (b)(6), (b)(7)(C) signed vehicle PASS/30Oct13
- (D) (b)(6), (b)(7)(C) signed electronic media PASS/30Oct13

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (11)

000139

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



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

1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Dell laptop computer bearing serial number CN0U990C701668C802GY bearing initials "JRF" and dated 30OCT13 (Top)

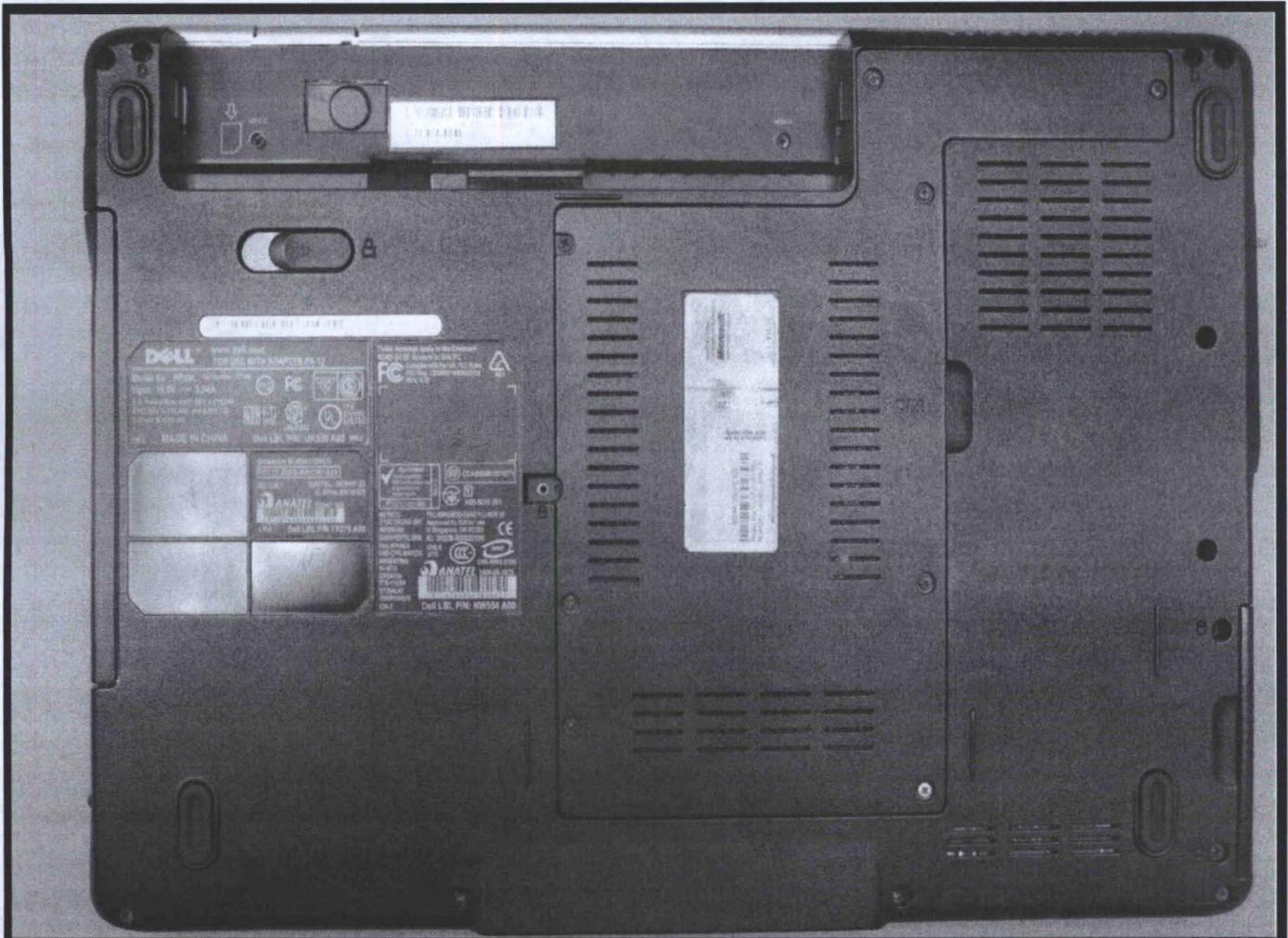
6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

**Richard
FRIEND/04DEC13**

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Dell laptop computer bearing serial number CN0U990C701668C802GY bearing initials "JRF" and dated 30OCT13 (Bottom)

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

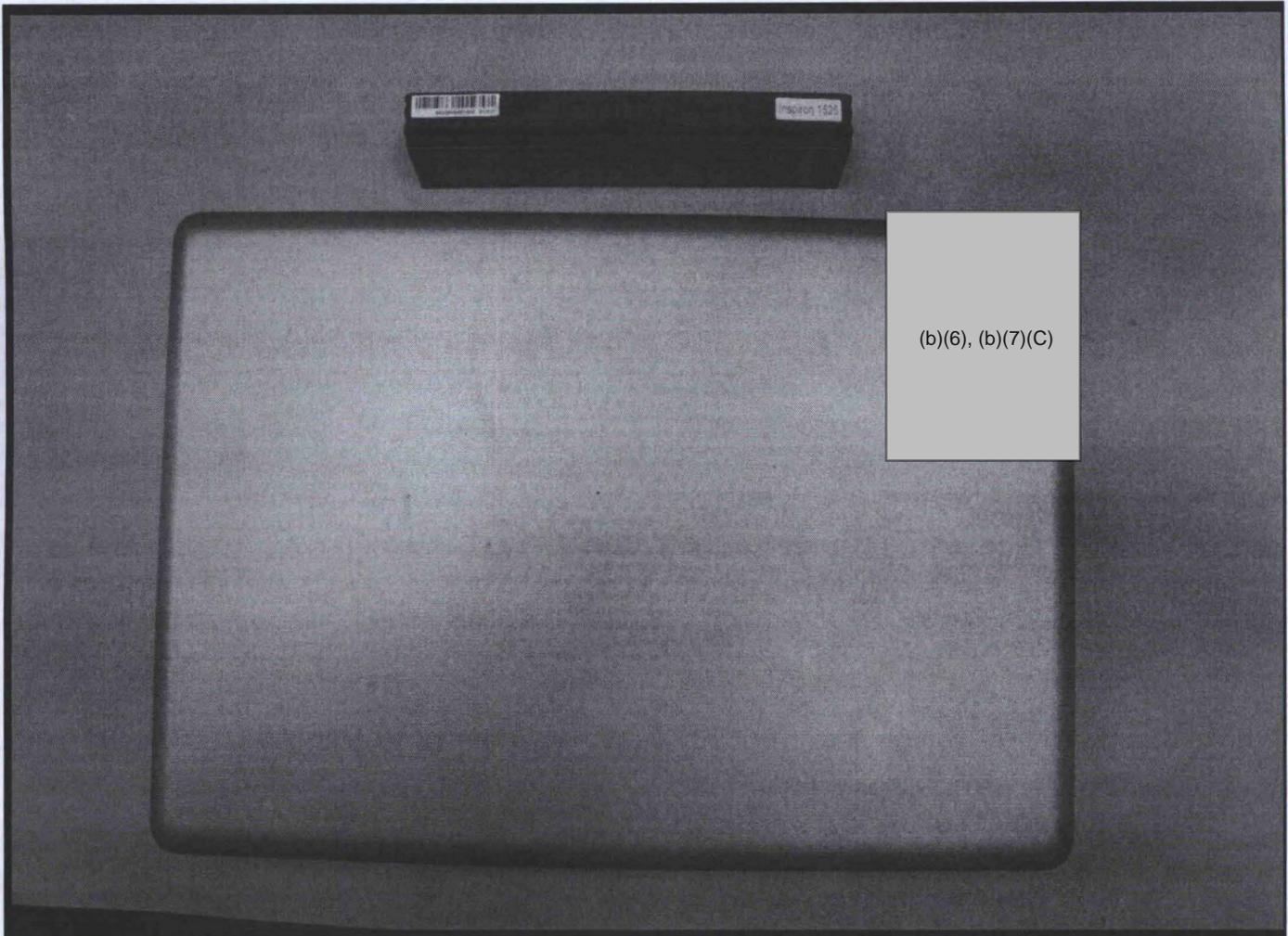
Richard
FRIEND/04DEC13

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ENCLOSURE (A)

000141

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



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

1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

HP brand laptop computer model number G72227 bearing serial number
CNF03141C8C bearing initials "JRF" and dated 30OCT13 (Top)

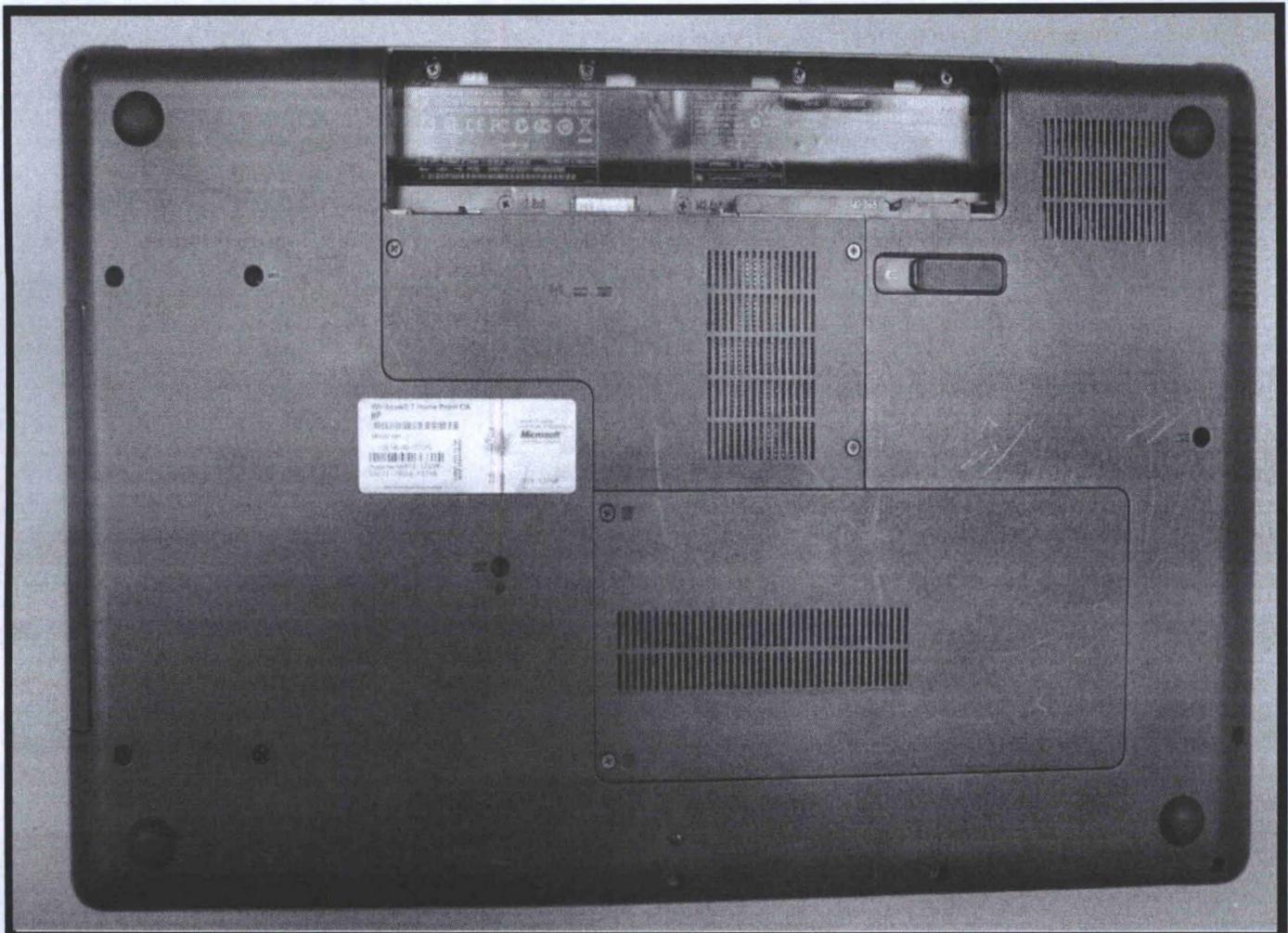
6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

HP brand laptop computer model number G72227 bearing serial number
CNF03141C8C bearing initials "JRF" and dated 30OCT13 (Bottom)

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

000143

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

ASUS brand laptop computer model number RT5390 with unknown serial number marked with initials "JRF" and dated 30OCT13. (Top)

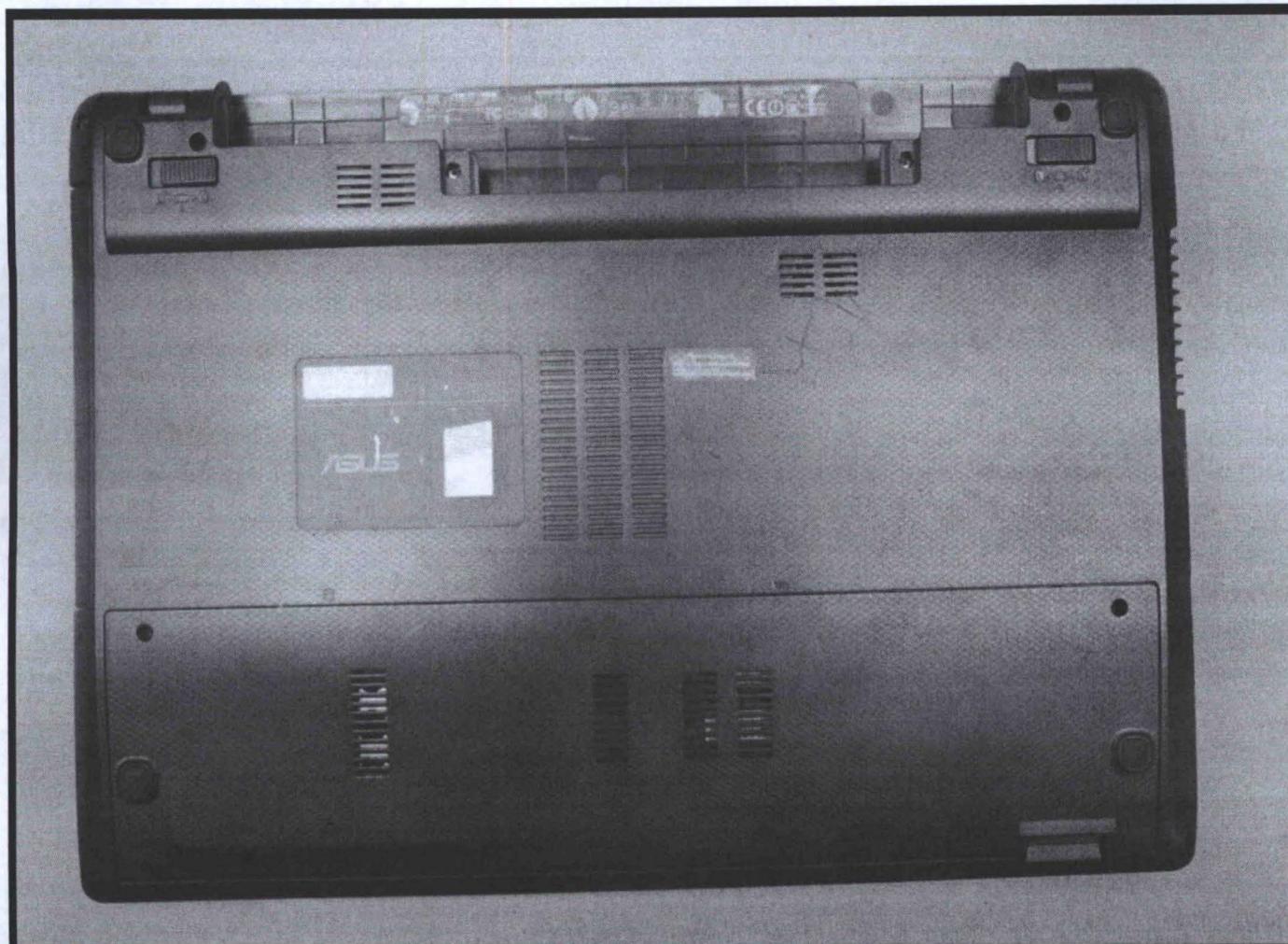
6. PHOTOGRAPHER/ DATE PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

ASUS brand laptop computer model number RT5390 with unknown serial number marked with initials "JRF" and dated 30OCT13. (Bottom)

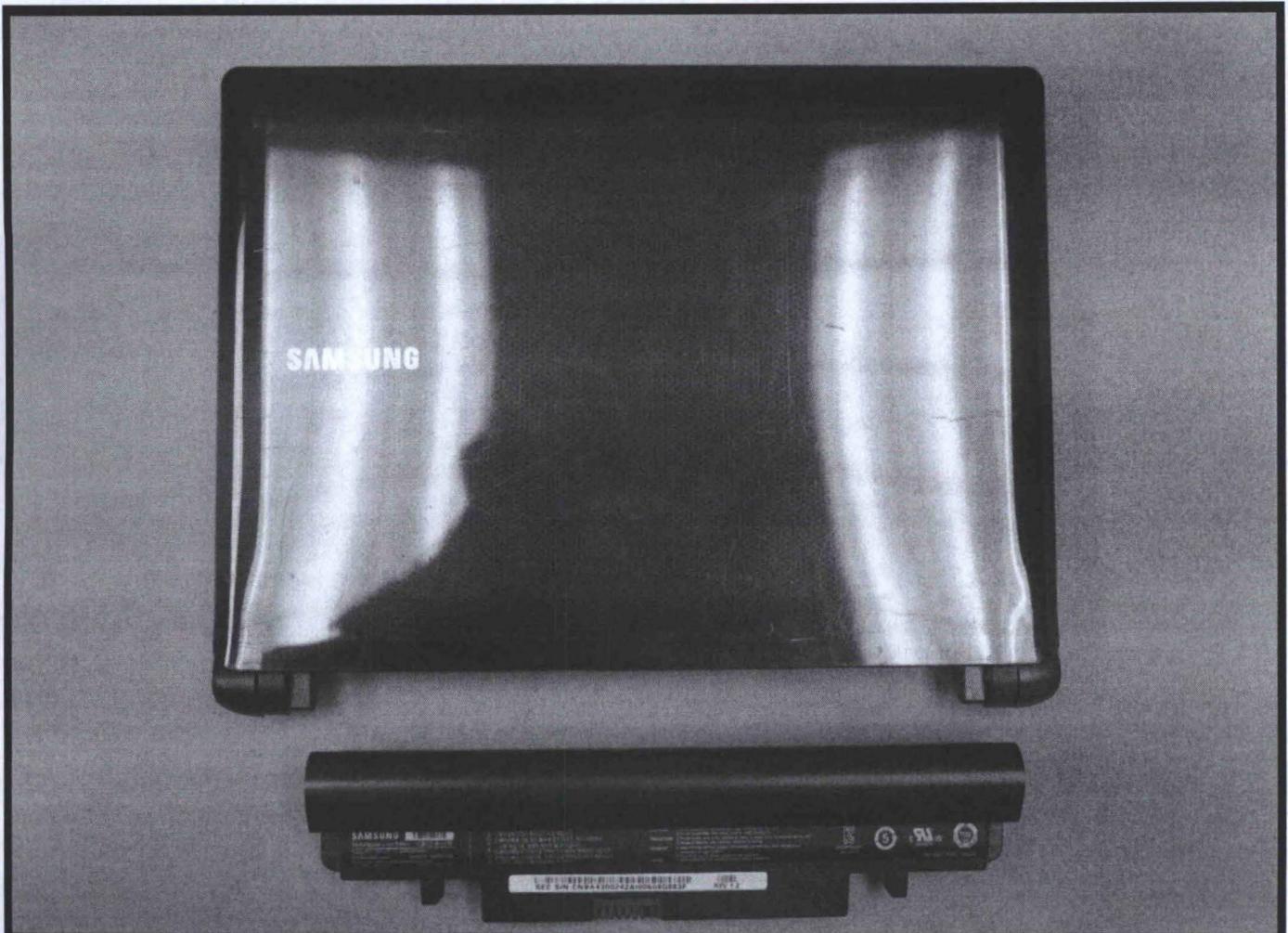
6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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FRIEND/04DEC13

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Samsung brand laptop computer model number RNP-N50JPBZUS bearing serial number ZUL493NZA09102N marked with initials "JRF" and dated 30OCT13.
(Top)

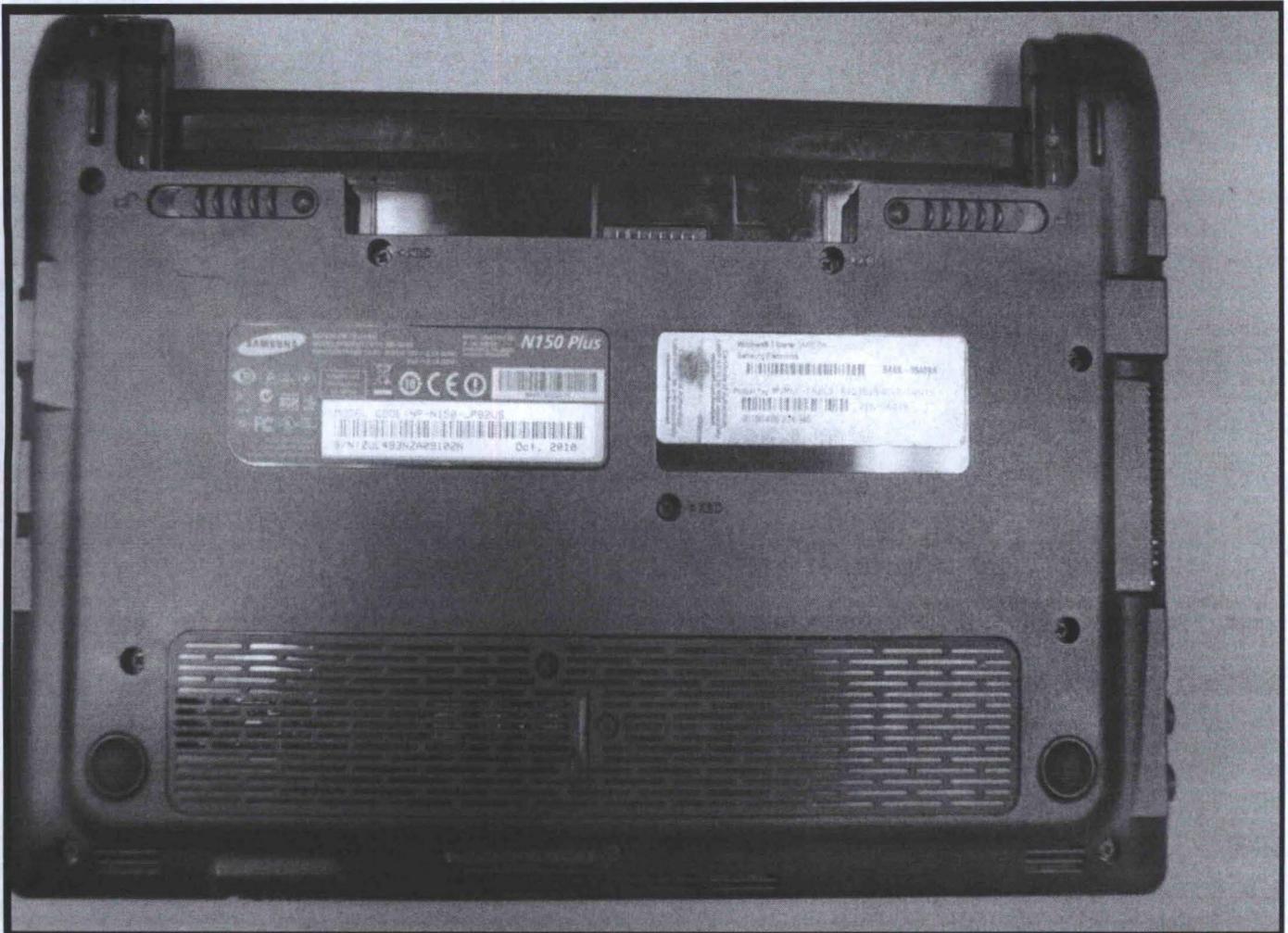
6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

**NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM**



1. OFFICE CODE:
CNDA

2. TITLE:
SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:
01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:
OR Richard FRIEND

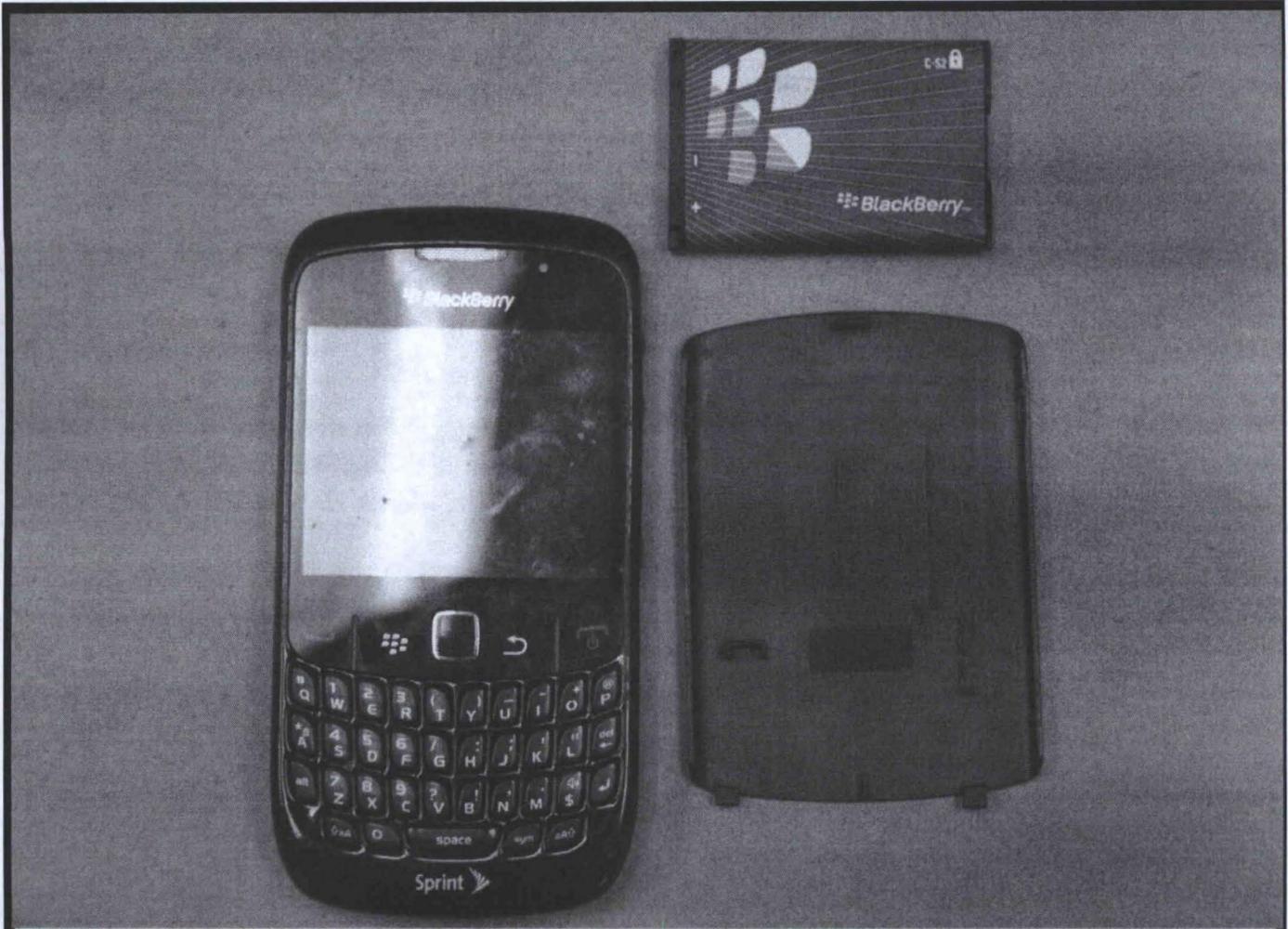
5. SUMMARY/DESCRIPTION:
Samsung brand laptop computer model number RNP-N50JPBZUS bearing serial number ZUL493NZA09102N marked with initials "JRF" and dated 30OCT13. (Bottom)

6. PHOTOGRAPHER/ DATE PHOTO TAKEN:
Richard
FRIEND/04DEC13

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ENCLOSURE (A)

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1. OFFICE CODE:

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2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Blackberry cell phone model number PP29L bearing serial number
2684358809739440 bearing initials "JRF" and dated 30OCT13 (Front)

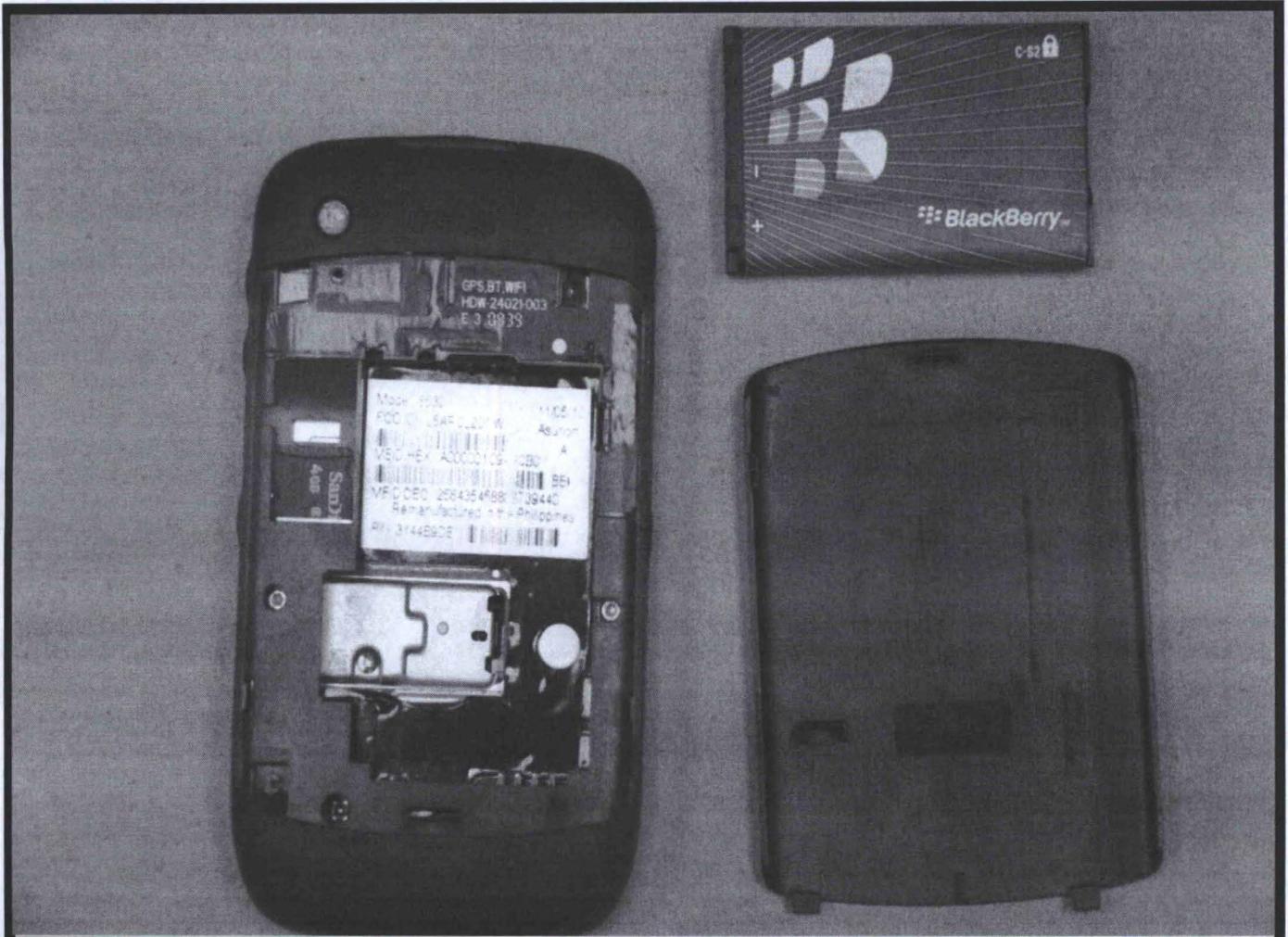
6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Blackberry cell phone model number PP29L bearing serial number
2684358809739440 bearing initials "JRF" and dated 30OCT13 (Back)

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

**Richard
FRIEND/04DEC13**

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ENCLOSURE (A)

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PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Samsung cell phone model number SPH-L710 bearing serial number
256691457605658679 bearing initials "JRF" and dated 30OCT13 (Front)

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

000150

**NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM**



1. OFFICE CODE:

CNDA

2. TITLE:

**SEXUAL EXPLOITATION - CHILD
(II)**

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

**Samsung cell phone model number SPH-L710 bearing serial number
256691457605658679 bearing initials "JRF" and dated 30OCT13 (Back)**

**6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:**

**Richard
FRIEND/04DEC13**

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
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1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Panasonic 1GB memory card bearing initials "JRF" and dated 30OCT13 (Front)

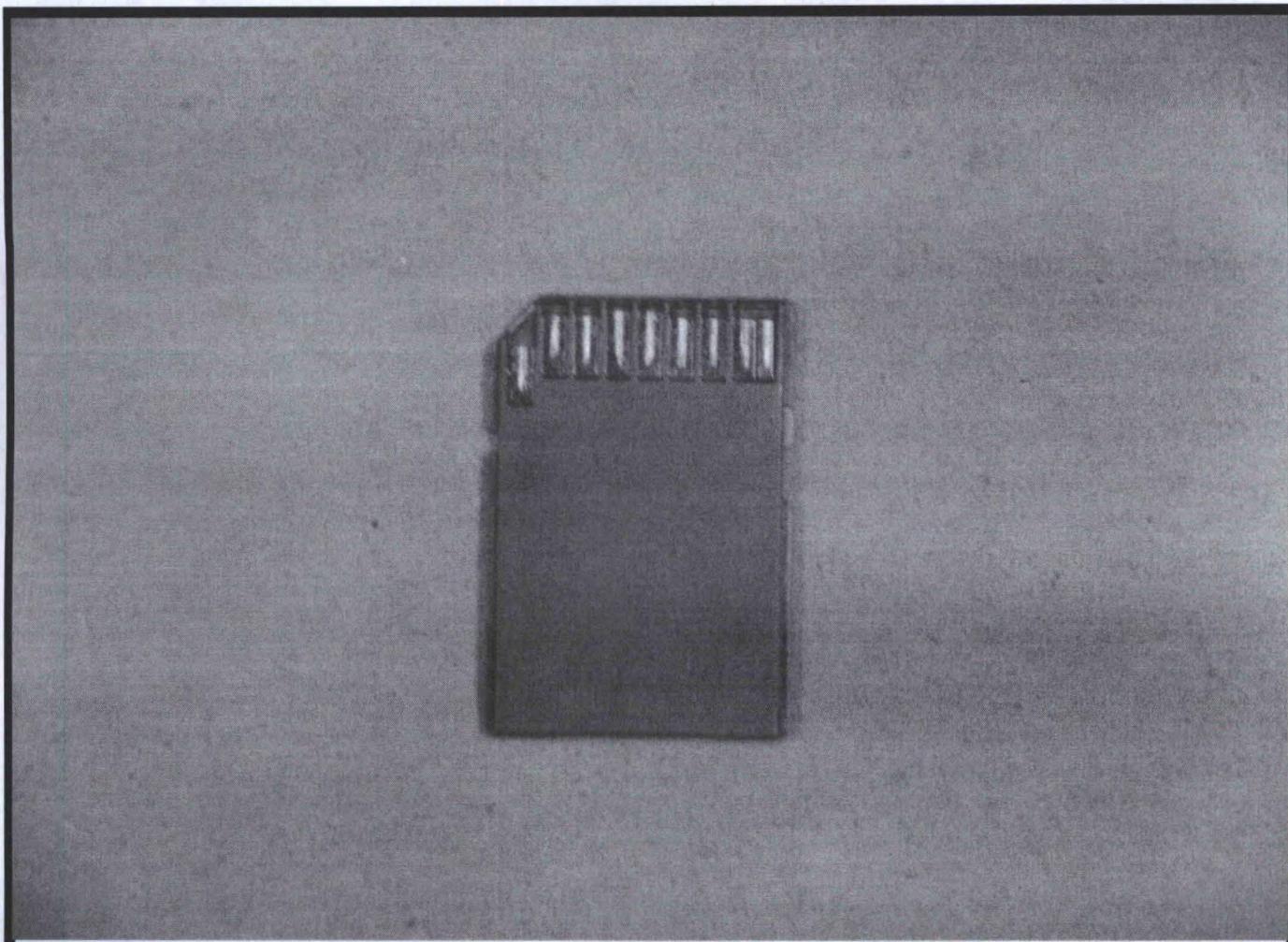
6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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FRIEND/04DEC13

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
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1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Panasonic 1GB memory card bearing initials "JRF" and dated 30OCT13 (Back)

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Toshiba 2GB memory card bearing initials "JRF" and dated 30OCT13 (Front)

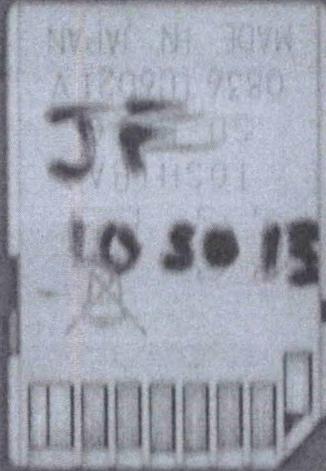
6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

NCIS 5580/91 (Rev 06-2010) PREVIOUS EDITIONS ARE OBSOLETE

ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Toshiba 2GB memory card bearing initials "JRF" and dated 30OCT13 (Back)

6. PHOTOGRAPHER/DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Samsung cell phone model number SPHD710 bearing serial number D0176AA3ACE5 and bearing initials "JRF" and dated 30OCT13 (Front)

6. PHOTOGRAPHER/ DATE PHOTO TAKEN:

Richard
FRIEND/04DEC13

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ENCLOSURE (A)

**NAVAL CRIMINAL INVESTIGATIVE SERVICE
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1. OFFICE CODE:

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2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

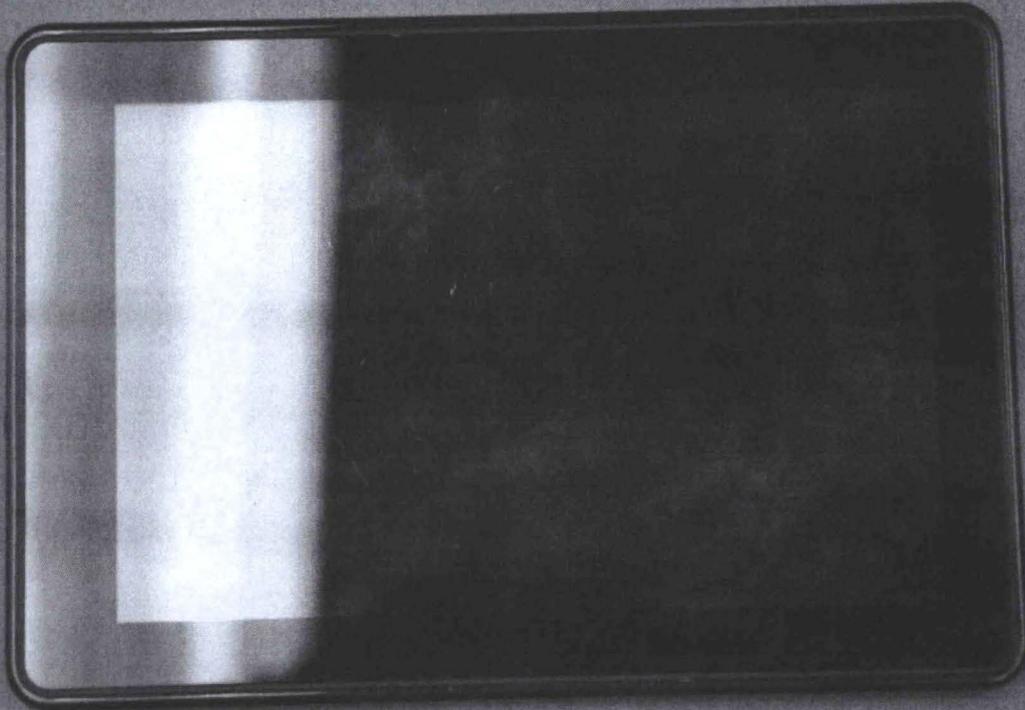
5. SUMMARY/DESCRIPTION:

Samsung cell phone model number SPHD710 bearing serial number D0176AA3ACE5 and bearing initials "JRF" and dated 30OCT13 (Back)

6. PHOTOGRAPHER/ DATE PHOTO TAKEN:

Richard
FRIEND/04DEC13

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

CNDA

2. TITLE:

**SEXUAL EXPLOITATION - CHILD
(II)**

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

**Kindle Fire E Reader model number D01400 bearing initials "JRF" and dated
30OCT13 (Front)**

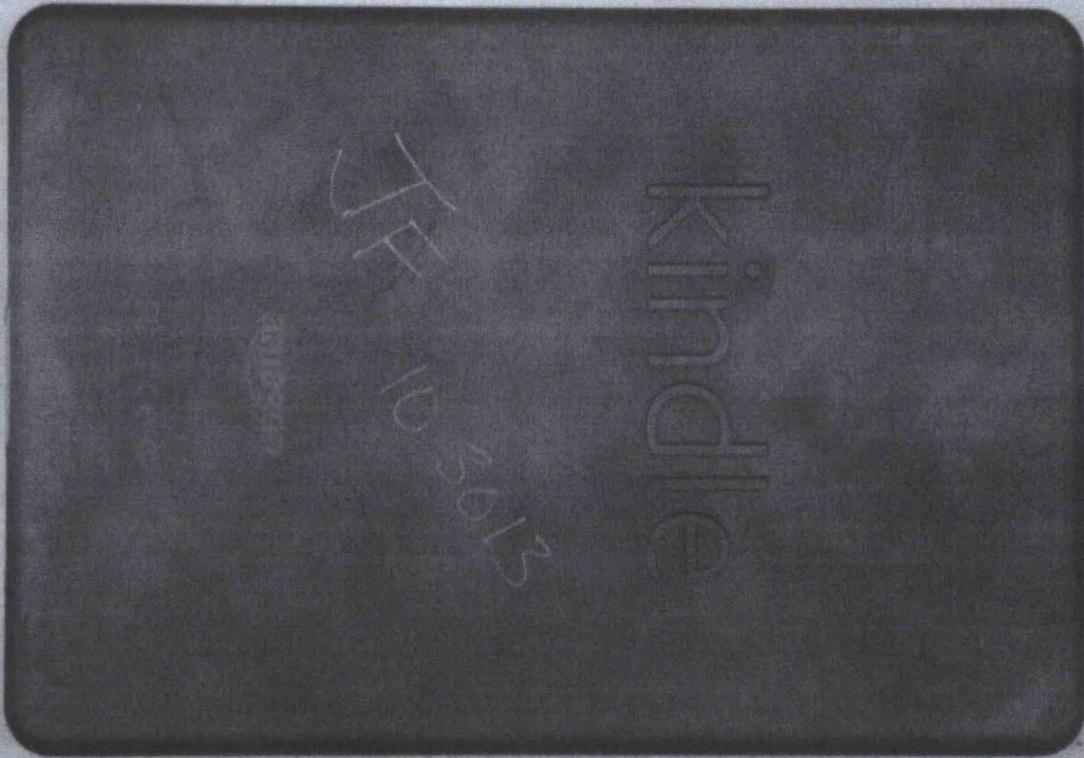
6. PHOTOGRAPHER/DATE
PHOTO TAKEN:

**Richard
FRIEND/04DEC13**

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NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE:

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2. TITLE:

SEXUAL EXPLOITATION - CHILD
(II)

3. CCN:

01JUL13-DCPX-0063-8ENA/T

4. AGENT'S NAME:

OR Richard FRIEND

5. SUMMARY/DESCRIPTION:

Kindle Fire E Reader model number D01400 bearing initials "JRF" and dated
30OCT13 (Back)

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

Richard
FRIEND/04DEC13

NCIS 5580/91 (Rev 06-2010) PREVIOUS EDITIONS ARE OBSOLETE

ENCLOSURE (A)

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 10/30/13

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

after being advised by OR Richard FRIEND and SA (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into Articles 120b Possession, Receiving and viewing Child Pornography, have been requested to permit a search of my Residence @ (b)(6), (b)(7)(C)

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

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

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

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

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made. WTN

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

This search may be conducted on 30 Oct 13 by SA (b)(6), (b)(7)(C), OR FRIEND and others in Law Enforcement and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes. (b)(6), (b)(7)(C)

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

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me. (b)(6), (b)(7)(C)

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

Signed: [Signature]

OR R FRIEND
Representative, Naval Criminal Investigative Service

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

Investigative Service

Command Representative

TIMES OF SEARCH

Start : 1742

End : 2205

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 30 OCT 13

(b)(6), (b)(7)(C) [redacted] (b)(6), (b)(7)(C) [redacted], after being advised by SA [redacted] (b)(6), (b)(7)(C) [redacted] and OR Richard Feltus that the Naval Criminal Investigative Service is conducting an investigation into Article 1206 Possession, Use and Viewing of Child Pornography have been requested to permit a search of my VEHICLE LPN # 505FCT (Low) 2010 DODGE NITRO [redacted] (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Search may be conducted on 30 OCT 13 by SA [redacted] (b)(6), (b)(7)(C) [redacted] and OR Feltus and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes. wtw

(b)(6), (b)(7)(C) make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me (b)(6), (b)(7)(C)

Signed: X [redacted] (b)(6), (b)(7)(C)

[Handwritten Signature]

Representative, Naval Criminal Investigative Service

Representative, Naval Criminal Investigative Service

Command Representative

TIMES OF SEARCH

Start : 2215
End : 2225

ENCLOSURE (C)

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date: 10/30/13

(b)(6), (b)(7)(C) after being advised by Special Agent (b)(6), (b)(7)(C) FELIWA that the Naval Criminal Investigative Service is conducting an investigation concerning the Article 120b Possession, Receiving or Viewing Child Pornography have been requested to permit a search of my Cell phone (Samsung Galaxy S3, HP laptop, red netbook, grey netbook and all digital media and storage devices. I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made. WTN

(b)(6), (b)(7)(C) This search and seizure may be conducted on 30 Oct 13 and subsequent days as necessary to complete the computer forensic examination of all electronic storage media found during the search by Special Agent(s) (b)(6), (b)(7)(C) and FELIWA and all other qualified individuals as may be necessary, and I hereby give the Special Agent(s) my permission to remove and retain any property or papers found during the search which are desired for investigative purposes. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I also give permission to NCIS Special Agent(s) to conduct forensic reviews, by persons qualified to conduct said examinations, of all electronic storage media and data files, to include text and graphical image files, contained on the electronic storage media attached to and/or accompanying the described seized equipment (such as but not limited to computers or other devices) for investigative purposes pursuant to the investigation listed above. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me

Signature: (b)(6), (b)(7)(C)

[Signature]
S
(b)(6), (b)(7)(C)
S

TIMES OF SEARCH
Start: 1600
End: _____

Command Representative

ENCLOSURE (D)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30OCT13

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. Per background, this investigation was initiated after a secure digital (SD) card was found in a barracks room aboard Naval Air Station Patuxent River, MD. Preliminary investigation revealed the SD card contained images of child pornography. (b)(6), (b)(7)(C) was identified as a occupant of the room where the SD card was discovered. On 30Oct13, (b)(6), (b)(7)(C) was interviewed about his knowledge of the SD card and the aforementioned images. During the interview, (b)(6), (b)(7)(C) admitted to ownership of the SD card and viewing and possession of the child pornographic images. (b)(6), (b)(7)(C) subsequently signed a Permissive Authorization of Search and Seizure of his off base residence located at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), was present.

2. During the search, Reporting Agent (RA) conducted an on scene interview with (b)(6), (b)(7)(C) regarding her knowledge of (b)(6), (b)(7)(C) conduct. (b)(6), (b)(7)(C) related she and (b)(6), (b)(7)(C) often have arguments regarding his frequent viewing of adult pornography, but had no knowledge of him viewing or possessing child pornography. (b)(6), (b)(7)(C) expressed (b)(6), (b)(7)(C) is addicted to viewing adult pornography which she stated has had a negative impact (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) for approximately 18 months.

3. When asked if (b)(6), (b)(7)(C) had any issues or concerns regarding (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) being alone with (b)(6), (b)(7)(C) she stated no. RA also asked if (b)(6), (b)(7)(C) was involved in activities where (b)(6), (b)(7)(C) spent a significant amount of time with other children. She also stated no.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (12)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

14NOV13

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA/T

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

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/DCPX/RESIDENT AGENCY PATUXENT RIVER (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 1-6)/20AUG13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM) (CONTAINS EXHIBITS 7 & 8)/18OCT13

EXECUTIVE SUMMARY

1. On 30Jun13, at approximately 1700, NCISRA Patuxent River, MD was notified by (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4), NAS Patuxent River, MD that a micro SD card possibly containing child pornography was found in vacant barracks room (b)(6), (b)(7)(C) the VQ-4 Alert Facility, Building 2199 aboard Naval Air Station Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room. (b)(6), (b)(7)(C) was assigned the room (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) took the card to (b)(6), (b)(7)(C) USN, VQ-4 and upon suggestion from (b)(6), (b)(7)(C), plugged the card into his cell phone to view the contents of the card. (b)(6), (b)(7)(C) alleged the card contained adult and child pornographic images. (b)(6), (b)(7)(C) estimated the age of the children in the images from approximately four to ten years old. A white board room listing at the Alert Facility for room (b)(6), (b)(7)(C) what appeared to be a name that was erased visible beneath (b)(6), (b)(7)(C). The name appears to be (b)(6), (b)(7)(C) VQ4 Air Crew Five was the last crew to occupy those rooms and this may refer to (b)(6), (b)(7)(C) USN, VQ-4 currently assigned to Air Crew Five. Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the SD card, no indicia of ownership were found. On 30Oct13, (b)(6), (b)(7)(C) admitted to owning the SD card and downloading child pornography. This investigation is being transferred to NCISRA Dallas, TX.

NARRATIVE

1. Contact with NCISRA Dallas revealed that (b)(6), (b)(7)(C) was interviewed on 30OCT13 at Tinker Air Force Base in Oklahoma City Oklahoma. During the course of the interview (b)(6), (b)(7)(C) admitted to ownership of the SD memory card and downloading child pornography stored on the SD card. Numerous digital recording devices and digital media were recovered from a permissive search of (b)(6), (b)(7)(C) off base residence and are stored into evidence at NCISRA Dallas evidence holding facility pending transfer of case to NCISRA Dallas.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA/T

14NOV13

2. This investigation is being transferred to NCISRA Dallas for completion of any investigative action deemed appropriate and/or judicial/administrative action.

ACTION

R.CNDA: Case control transferred to CNDA.

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NCISHQ:23B2

ACTION:CNDA

INFO : 002A/CNFO/DCFO/CNDA

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000165

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

18OCT13

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT
VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/DCPX/RESIDENT AGENCY PATUXENT RIVER, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA PATUXENT RIVER, MD ROI (OPEN)/01Jul13/01JUL13
- (B) NCISRA PATUXENT RIVER, MD ROI (INTERIM)/20Aug13/20AUG13

EXHIBIT(S)

- (7) Defense Cyber Forensic Laboratory Report 2013-1036/18Sep13
- (8) IA: Results of Review of Service Record Book of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USN, VQ-4/09Oct13

EXECUTIVE SUMMARY

1. On 30Jun13, at approximately 1700, NCISRA Patuxent River, MD was notified by (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4) that a micro SD card possibly containing child pornography was found in vacant barracks room (b)(6), (b)(7)(C) the VQ-4 Alert Facility, Building 2199 aboard Naval Air Station Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room. (b)(6), (b)(7)(C) was assigned the room. (b)(6), (b)(7)(C) took the card to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, VQ-4 and upon suggestion from (b)(6), (b)(7)(C) plugged the card into his cell phone to view the contents of the card. (b)(6), (b)(7)(C) alleged the card contained adult and child pornographic images. (b)(6), (b)(7)(C) estimated the age of the children in the images from approximately four to ten years old. The micro SD card and (b)(6), (b)(7)(C) phone were seized and entered into the Patuxent River, MD Consolidated Evidence Facility under Evidence Custody Document log number 018-13. A white board room listing at the Alert Facility for room A-11 had what appeared to be a name that was erased visible beneath (b)(6), (b)(7)(C). The name appears to be (b)(6), (b)(7)(C) VQ4 Air Crew Five was the last crew to occupy those rooms and this may refer to (b)(6), (b)(7)(C) USN, VQ-4 currently assigned to air crew five. On 16Aug13, Defense Computer Forensics Laboratory (DCFL) conducted an analysis of the SD card. No indicia of ownership were found. The investigation continues.

NARRATIVE

1. This reactive investigation is being conducted in response to a notification from Fleet Air Reconnaissance Squadron FOUR (VQ-4) Command and pertains to suspected violations of the Uniform Code of Military Justice Article (UCMJ) Article 134 (Child Pornography), and Title 18 United States Code (USC) 2252 Possession and Receipt of Child Pornography.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:01JUL13-DCPX-0063-8ENA

18OCT13

2. On 18Sep13, Defense Computer Forensics Laboratory (DCFL) concluded their analysis of the SD card. The card contained no known images of child pornography or indicia of ownership. The DCFL report is appended as Exhibit (7).

3. On 09Oct13, Reporting Agent conducted a Service Record Book review of (b)(6), (b)(7)(C) USN, VQ-4. The file listed (b)(6), (b)(7)(C) training at Naval Air Station Pensacola, FL and contained one fitness report. No derogatory information was noted in the file. Exhibit (8) pertains.

4. This investigation continues.

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INFO :002A/DCFO

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000167

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18OCT13

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

RESULTS OF REVIEW OF SERVICE RECORD BOOK OF (b)(6), (b)(7)(C) USN, VQ-4

1. On 09Oct13, a review of (b)(6), (b)(7)(C) USN, VQ-4 service record was conducted. The review revealed the below listed biographical information as well as (b)(6), (b)(7)(C) military experience.

2. Personal information:

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

Passport information: None noted.

Personal/number:

Expiration Date:

Issued:

Official/number:

Expiration Date:

Bank information (banks/acct):

None noted.

Married: Yes.

Divorced: No.

Beneficiaries:

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

3. Experience:

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EXHIBIT (8)

000168

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA

18OCT13

Date of Enlistment: 03Mar10.
Enlistment Location: Baltimore MEPS.
Enlistment waivers: N/A.
Former duty stations: NASC Pensacola, FL
Deployment schedule/history: None noted.
Training entries: E-6B Fleet Replacement Air Crew Communications Operator
Category Course 1 (12Oct12)
Formal Education: Chesapeake High School, Gibson Island, MD (2005, did not graduate - GED).

Disciplinary Information: None noted.

Awards/Citations: None noted.

Leave dates: None noted.
Overseas travel: None noted.
Secondary Language capabilities: None.
Outside activities: None.

4. (b)(6), (b)(7)(C) has received 1 fitness report as of 25Jun13. (b)(6), (b)(7)(C) was rated a (b)(6), (b)(7)(C) sailor receiving a comment that states a team player who significantly contributes to the overall command mission. No further pertinent information was noted in the file.

REPORTED BY: (b)(6), (b)(7)(C), Special Agent
OFFICE: RESIDENT AGENCY PATUXENT RIVER

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000169

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

20AUG13

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/DCPX/RESIDENT AGENCY PATUXENT RIVER (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of Crime Scene Examination of Alert Facility
- (2) Signed, sworn statement of (b)(6), (b)(7)(C) USN, VQ-4
- (3) Signed, sworn statement of (b)(6), (b)(7)(C) USN, VQ-4
- (4) IA: Results of Interview of (b)(6), (b)(7)(C) VQ-4
- (5) IA: Results of Interview of (b)(6), (b)(7)(C) USN, NCTSU
- (6) IA: Results of Attempted Ruse with a Blank Micro SD Card

EXECUTIVE SUMMARY

1. On 30Jun13, at approximately 1700, NCISRA Patuxent River, MD was notified by AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4) that a micro SD card possibly containing child pornography was found in vacant barracks room (b)(6), (b)(7)(C) the VQ-4 Alert Facility, Building 2199 aboard Naval Air Station Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room. (b)(6), (b)(7)(C) was assigned the room. (b)(6), (b)(7)(C) took the card to (b)(6), (b)(7)(C) USN, VQ-4 and upon suggestion from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) plugged the card into his cell phone to view the contents of the card. (b)(6), (b)(7)(C) alleged the card contained adult and child pornographic images. (b)(6), (b)(7)(C) estimated the age of the children in the images from approximately four to ten years old. The micro SD card and (b)(6), (b)(7)(C) phone were seized and entered into the Patuxent River, MD Consolidated Evidence Facility under Evidence Custody Document log number 018-13. A white board room listing at the Alert Facility for room A-11 had what appeared to be a name that was erased visible beneath (b)(6), (b)(7)(C) The name appears to be (b)(6), (b)(7)(C) VQ4 Air Crew Five was the last crew to occupy those rooms and this may refer to (b)(6), (b)(7)(C) USN, VQ-4 currently assigned to Air Crew Five. On 03Jul13, Reporting Agent submitted the SD card for examination to the Defense Computer Forensic Laboratory (DCFL) for indicia of ownership and confirmation of images of child pornography. DCFL estimates the examination completion date will be 06Sep13. The investigation continues.

NARRATIVE

1. This reactive investigation is being conducted in response to a notification from Fleet Air Reconnaissance Squadron FOUR (VQ-4) Command and pertains to suspected violations of the Uniform Code of Military Justice

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA

20AUG13

Article (UCMJ) Article 134 (Child Pornography), and Title 18 United States Code (USC) 2252 Possession and Receipt of Child Pornography.

2. On 30Jun13, Reporting Agent (RA) conducted a crime scene examination of the VQ-4 Alert Facility aboard Naval Air Station (NAS) Patuxent River, MD. The SD card was discovered on a bureau in room A11. A white board room listing at the Alert Facility for room A-11 had what appeared to be a name that was erased visible beneath (b)(6), (b)(7)(C). RA photographed room A11 and the VQ-4 room listing white board. Exhibit (1) pertains.

3. On 30Jun13, (b)(6), (b)(7)(C), USN, VQ-4 provided RA a sworn statement regarding the discovery of the SD card. (b)(6), (b)(7)(C) also provided a Permissive Authorization of Search and Seizure for his cell phone and the statement the pilot and legal officer, LTJG (b)(6), (b)(7)(C) USN, VQ-4, ordered him to execute. Exhibit (2) pertains.

4. On 01Jul13, (b)(6), (b)(7)(C) USN, VQ-4 provided NCIS a sworn statement regarding the discovery of the SD card. The statement is appended as Exhibit (3).

5. On 02Jul13, RA interviewed (b)(6), (b)(7)(C), USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4) regarding the SD card discovered in room (b)(6), (b)(7)(C) VQ-4 Alert Facility aboard NAS Patuxent River, MD. (b)(6), (b)(7)(C) explained that civilian contractors are escorted aboard the facility. There are Masters-at-Arms (MA), Facilities, Aircraft Maintenance, Operations Control and Communications personnel who may enter the Alert Facility crew quarters. (b)(6), (b)(7)(C) explained that all personnel are aware that the crew quarters are off limits to them. (b)(6), (b)(7)(C) further explained that the flight crew will complain to him if the other personnel enter the crew quarters but admitted there is nothing barring their access. Exhibit (4) pertains.

6. On 02Jul13, RA interviewed (b)(6), (b)(7)(C) USN, Naval Computer and Telecommunications Strategic Unit regarding the SD card discovered in room A-11, VQ-4 Alert Facility aboard NAS Patuxent River, MD. (b)(6), (b)(7)(C) explained that the members of his unit know the crew quarters are off-limits but admitted there is nothing barring their access. (b)(6), (b)(7)(C) further explained that the flight crew will complain to him if the other personnel enter the crew quarters. Exhibit (5) pertains.

7. On 03Jul13, RA previewed the contents of (b)(6), (b)(7)(C) USN, VQ-4 cell phone. PARTICIPANT (b)(6), (b)(7)(C) extracted the images from the cell phone using Cellebrite UFED and previewed the images using FTK Imager. RA did not observe any images of child pornography on the cell phone. RA returned (b)(6), (b)(7)(C) cell phone.

8. On 03Jul13, (b)(7)(E)
(b)(7)(E)
(b)(7)(E)

(b)(7)(E) Exhibit (6) pertains.

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9. On 12Jul13, (b)(6), (b)(7)(C), CIV, Computer Forensics Examiner, Defense Computer Forensics Laboratory (DCFL) reported to RA that imaging and extraction was completed on the SD card.
10. On 06Aug13, (b)(6), (b)(7)(C) CIV, Computer Forensic Examiner, DCFL reported to RA that digital forensic analysis on the SD card would be completed by 06Sep13.
11. This investigation continues.

PARTICIPANTS

(b)(6), (b)(7)(C) INVESTIGATIVE COMPUTER SPECIALIST, NCIS Cyber Field Office, Atlantic Cyber

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INFO :002A (E)/DCFO (E)

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PAGE 3 ~~LAST~~(b)(6), (b)(7)(C)LNN

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000172

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

30JUN13

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

RESULTS OF CRIME SCENE EXAMINATION OF ALERT FACILITY/30JUN13

1. On 30Jun13, Reporting Agent (RA) conducted a crime scene examination after AMCS (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4) reported a Mirco SD card containing images of child pornography was discovered in room A-11, VQ-4 Alert Facility aboard Naval Air Station (NAS) Patuxent River, MD.
2. The Alert Facility is a single-story building aboard NAS Patuxent River, MD. The Alert Facility is inside a secured compound alongside taxiway Alpha; the Alert Facility is one of two larger building in the compound. The front of the buildings faces to the southeast and the rear faces to the northwest.
3. The SD card was discovered on a bureau in room A11. A white board room listing at the Alert Facility for room A-11 had what appeared to be a name that was erased visible beneath (b)(6), (b)(7)(C). The name appears to be (b)(6), (b)(7)(C). VQ4 Air Crew Five was the last crew to occupy those rooms and this may refer to (b)(6), (b)(7)(C), USN, VQ-4 currently assigned to Air Crew Five.
4. RA collected the TACAMO LANT Crew Five, Six and Seven Aircraft Entry Lists from LT (b)(6), (b)(7)(C) USN, Team Three Flight Commander, VQ-4. The aircraft entry list has the flight crew roster of the most recent crews to occupy the Alert Facility quarters. Appended as Enclosure (A).
5. VQ-4 Flight crews' mission and areas inside the compound are sensitive. Photography is prohibited and photographic coverage was curtailed with this in mind. The photographs are appended as Enclsoure (B).
6. Photographic Coverage was taken RA and is as follows:

Photograph # Description

- 1 Overall view of hallway
- 2 View of Room number A11
- 3 View from front door
- 4 Overall view center room A11
- 5 Overall view left room A11
- 6 Overall view right room A11
- 7 View of bureau with SD card in room A11
- 8 View of SD card in position as found on bureau
- 9 Overall of VQ-4 Assignment board

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EXHIBIT (1)

000173

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA

30JUN13

- 10 Overall of names on VQ-4 Assignment board
- 11 View of All on board with name in green ink
- 12 View of All on board without name in green ink

ENCLOSURE(S)

- (A) TACAMO LANT Crew Five, Six and Seven Aircraft Entry Lists/30Jun13
- (B) Photographic coverage of the Alert Facility/30Jun13

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY PATUXENT RIVER

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PAGE 2 LAST (b)(6), (b)(7)(C) LNN

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000174

STATEMENT

Place : NCISRA Patuxent River, MD

Date : June 30, 2013

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the discovery of a SD card possibly containing images of child pornography at the barracks rooms at the VQ-4 Alert Facility aboard Naval Air Station Patuxent River, MD (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) male, with (b)(6), (b)(7)(C) hair, approximately (b)(6), (b)(7)(C) and born on (b)(6), (b)(7)(C) My Social Security Number is (b)(6), (b)(7)(C) I am currently enlisted in the U.S. Navy at Tinker Air Force Base, Oklahoma City since August 25, 2009. I am currently assigned to Fleet Air Reconnaissance Squadron FOUR (VQ-4). My home address (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) 535 local Patuxent River Maryland time, I went to my assigned room (b)(6), (b)(7)(C) the VQ-4 Alert Facility to drop off all of my personal gear. (b)(6), (b)(7)(C) USN, Mission Commander, asked me to assign rooms and I picked (b)(6), (b)(7)(C) Upon entering my room I saw on the desk by the bed a small 4 gig SD card, one that you would use for either your phone or tablet. I found the card at roughly 1536, and immediately took it to my first position, (b)(6), (b)(7)(C) USN, VQ-4. We did not know what if anything was on the card. (b)(6), (b)(7)(C) told me to put it into my phone so we proceeded to insert it into my phone to see if there was anything on (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Once the card showed up on my phone we saw two folders. One was labeled "downloads" and the other labeled "KIK". The "KIK" folder raised our attention due to the simple fact that we use a piece of equipment that is actually spelled "KYK" and didn't know if this card contained anything classified (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) First, I looked into the download folder, The download folder had three files in it. One was a video of two topless girls slapping each other's asses. The other two were pictures of males' penis and another topless female. I don't the age of the man but the women appeared to be in their twenties (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) The KIK folder had eighty three pictures in it. The pictures were of little girls possibly from four to ten years old. In some of the pictures the little girls were posing and in other there was man's penis visible. Some of the images the man was having sex with the little girls (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) then handed the card over to (b)(6), (b)(7)(C) told me investigators will be coming, keep the room and the phone as is. I did as I was told (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) asked to write (b)(6), (b)(7)(C) that happened from the moment we walked into the building until right now and I did. We then did our crew debrief and I hung around in the lounge area until Special Agent (b)(6), (b)(7)(C) arrived (b)(6), (b)(7)(C)

Continuation of voluntary sworn statement of
(b)(6), (b)(7)(C) USN
on June 30, 2013

(b)(6), (b)(7)(C) showed Special Agent (b)(6), (b)(7)(C) the white information board with the room listing. There is a ghosted out name behind my own name. It is obvious to me it says (b)(6), (b)(7)(C) I believe this refers to (b)(6), (b)(7)(C) USN, VQ-4. (b)(6), (b)(7)(C) is a friend. I don't believe the SD card is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) Special Agent as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief. (b)(6), (b)(7)(C)

Signature: (b)(6), (b)(7)(C)

Sworn to and subscribed before me this 30 day of JUNE in the year 2013 at

8:10 pm
Witnessed: (b)(6), (b)(7)(C) service 303

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

nothing further

At 1535 local Patuxent River Maryland time, I went to my room (b)(6), (b)(7)(C) to drop off all of my personal gear. Upon entering my room I saw on the desk by the bed was a small 4gig SD card, one that you would use for either your phone or tablet. I found the card roughly at 1536, and immediately took it to my first position. We did not know what or if anything was on the card, so we proceeded to insert it into my phone to see if there was anything on it. Once the card showed up on my phone we saw two folders. One was labeled downloads and the other labeled "KIK". The "KIK" folder raised our attention due to the simple fact that we use a piece of equipment that is actually spelled "KYK" and didn't know if this card was containing anything classified. We then handed the card over to LTJG (b)(6), (b)(7)(C)

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

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : July 2, 2013

I, (b)(6), (b)(7)(C) USN, after being advised by Special Agent (b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is conducting an investigation into discovery of a SD card possibly containing child pornography from room A-11 at the VQ-4 Alert Facility aboard NAS PAX, have been requested to permit a search of my SAMSUNG Galaxy S III cell phone.

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on until forensic exam can be concluded by NCIS, DCFL and other members of the law enforcement/digital forensic community, and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed:

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

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

TIMES OF SEARCH

Start : _____

End : _____

STATEMENT

Place : NCISRA Patuxent River, MD

Date : July 1, 2013

(b)(6), (b)(7)(C), USN, make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the discovery of a SD card possibly containing images of child pornography at the barracks rooms at the VQ-4 Alert Facility, Bldg 2199, aboard Naval Air Station Patuxent River, MD (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) any (b)(6), (b)(7)(C) male with (b)(6), (b)(7)(C) eyes, (b)(6), (b)(7)(C) hair, approximately (b)(6), (b)(7)(C) tall, weighing (b)(6), (b)(7)(C) lbs and born on (b)(6), (b)(7)(C). My Social Security Number is (b)(6), (b)(7)(C). I am currently enlisted in the U.S Navy at Tinker Air Force Base, Oklahoma City. I am currently assigned to Fleet Air Reconnaissance Squadron FOUR (VQ-4). My home address is (b)(6), (b)(7)(C) Oklahoma (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) On June 30, 2013, at 1500 local time (19 Zulu time), my air crew, crew six, arrived at NAS Patuxent River, MD. We did post flight routine and pulled the bags off our airplane. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN was assigning rooms. After the room assignment, I dropped my bag off in my room and went to the briefing room. I was waiting for the rest of the crew for the post flight debrief. (b)(6), (b)(7)(C) came in with an SD card saying he found it on the desk in his room. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) said looks like you got a new SD card, stick it in your phone and see if there is anything on it. (b)(6), (b)(7)(C) found pornographic pictures and a folder labeled KIK. I suggested (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) check the KIK folder for possible classified as there is a piece of equipment spelled KKK. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) said there was a child in a picture and, "that's disgusting". I saw the image on the phone tilted towards me. I recognized that it was a possibly naked body in the picture but I could not distinguish much more than that. I diverted my eyes. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) powered the phone off, took the card out of it and handed the card to me. I took the card to my (b)(6), (b)(7)(C) USN, VQ-4. (b)(6), (b)(7)(C) asked if the Mission Commander, (b)(6), (b)(7)(C) USN, VQ-4 knew about it and I told no, I brought it directly to him. (b)(6), (b)(7)(C) got (b)(6), (b)(7)(C) and they went to (b)(6), (b)(7)(C) USN, VQ-4. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ^{LOOKED} looking to see if they could determine the owner of the SD card, asked (b)(6), (b)(7)(C) for his phone and viewed the contents of the card on his phone. They took the card back out the phone. At this point, we went back to the briefing. (b)(6), (b)(7)(C)

Continuation of voluntary sworn statement of

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

USN

on July 1, 2013

(b)(6), (b)(7)(C) and I did not discuss the SD card or its contents again until Special Agent (b)(6), (b)(7)(C) arrived at the Alert Facility (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) showed Special Agent (b)(6), (b)(7)(C) the white information board with the room listings. There is a name visible in red ink that was erased beneath (b)(6), (b)(7)(C)' name for room (b)(6), (b)(7)(C). It spells (b)(6), (b)(7)(C). I believe this refers to (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) statement, consisting of this page and 1 other page(s) was typed for me by Special Agent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections and I have placed my initials over the changes or corrections. This statement is true to the best of my knowledge and belief (b)(6), (b)(7)(C)

Signature: _____

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

Sworn to and subscribed before me this 1 day of JULY in the year 2013 at

Witnessed: _____

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

service

NOTICE: DERIVED FROM ARTICLE 156, UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

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

NOTHING FURTHER

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUL13

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT
VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN, VQ-4

1. On 02Jul13, Reporting Agent interviewed (b)(6), (b)(7)(C), USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4) regarding the SD card discovered in room (b)(6), (b)(7)(C) VQ-4 Alert Facility aboard NAS Patuxent River, MD. (b)(6), (b)(7)(C) is in charge of the Alert Facility and was notified of the card's discovery. (b)(6), (b)(7)(C) could not provide any further detail regarding the discovery of the SD card but explained to RA the Alert Facility operations.
2. The Alert Facility is a secure compound where the VQ-4 aircraft, maintenance building, communication center and crew quarters are located. To enter the compound, you must identify yourself to a Master-at-Arms (MA) at a controlled entry point. Once you are on the compound you may enter the two buildings but the MAs maintain a secure perimeter around the aircraft.
3. (b)(6), (b)(7)(C) explained that civilian contractors are escorted aboard the facility. There are MAs, Facilities, Aircraft Maintenance, Operations Control and Communications personnel who may enter the Alert Facility crew quarters. (b)(6), (b)(7)(C) further explained that there are signs ordering personnel to stay out of the crew quarters.
4. (b)(6), (b)(7)(C) USN, VQ-4 is in charge of Facilities personnel. (b)(6), (b)(7)(C) showed RA the room where the Facilities personnel are allowed to occupy in the crew quarters building. The Facilities personnel are supposed to wait in the room and take complaints and run a twenty-four hour canteen or "gedunk". The Facilities personnel are only to enter the rooms after the flight crews leave to retrieve the used sheets and replenish the linen cabinets in the rooms. The Facilities personnel are not permitted in the rooms otherwise.
5. The Aircraft Maintenance personnel have a separate building but will enter the crew quarters building to speak with the flight crews when necessary. Operations Control and Communications personnel maintain a SCIF inside the crew quarters building. The flight crews have access to the SCIF but Operations Control and Communications personnel are not permitted to enter the crew quarters.
6. There are no locks on the door to the crew quarters and once you entered the building, you could enter the crew quarters. All personnel are under orders not to enter the crew quarters unless they have a legitimate need. (b)(6), (b)(7)(C) explained that all personnel are aware that the crew quarters are

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EXHIBIT (4)

000181

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 01JUL13-DCPX-0063-8ENA

02JUL13

off limits to them. (b)(6), (b)(7)(C) further explained that the flight crew will complain to him if the other personnel enter the crew quarters.

7. RA obtained copies of the VQ-4 Detachment Entry Access List, VQ-4 Facilities Roster and VQ-4 Masters-at-Arms Roster from (b)(6), (b)(7)(C). These three documents are appended as Enclosures (A) through (C).

8. (b)(6), (b)(7)(C) related the incident of (b)(6), (b)(7)(C) USN, VQ-4 who was caught sleeping on duty in the crew quarters on 19Apr13. Currently (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) is going before Captain's Mast for this incident and other violations. (b)(6), (b)(7)(C) was quick to point out that during the search for (b)(6), (b)(7)(C) his supervisor searched the crew quarters last and announced his arrival upon entering.

ENCLOSURE(S)

- (A) VQ-4 Detachment Entry Access List/02Jul13
- (B) VQ-4 Facility Roster/02Jul13
- (C) VQ-4 Masters-at-Arms Roster/02Jul13

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY PATUXENT RIVER

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000182

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUL13

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT
VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C), USN, NCTSCU

1. On 02Jul13, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) USN, Naval Computer and Telecommunications Strategic Unit (NCTSCU) regarding the SD card discovered in room A-11, VQ-4 Alert Facility aboard NAS Patuxent River, MD. (b)(6), (b)(7)(C) explained that the members of his unit know the crew quarters are off-limits but admitted there is nothing barring their access.
2. (b)(6), (b)(7)(C) explained the Operations Control personnel are required to stand watch and may not leave the SCIF. (b)(6), (b)(7)(C) further explained that the flight crew will complain to him if the other personnel enter the crew quarters.
3. RA obtained a copy of the NCTSCU Pax River Division Muster. The Muster is appended as Enclosure (A).

ENCLOSURE(S)

(A) NCTSCU Pax River Division Muster

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY PATUXENT RIVER

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EXHIBIT (5)

000183

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

03JUL13

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT
VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

RESULTS OF [REDACTED] (b)(7)(E) /03JUL13

1. On 03Jul13, [REDACTED] (b)(7)(E)

[REDACTED]

(b)(7)(E)

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY PATUXENT RIVER

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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EXHIBIT (6)

000184

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

C233687 12:51 20130702 IN:SSDEMAIL #296966 OUT:NIPRDAAAM #296966

REPORT OF INVESTIGATION (OPEN)

01JUL13

SEXUAL EXPLOITATION - CHILD (II)

CONTROL: 01JUL13-DCPX-0063-8ENA

I/DISCOVERY OF MICRO SD CARD POSSIBLY CONTAINING CHILD PORNOGRAPHY AT
VQ4 ALERT FACILITY ABOARD NAS PATUXENT RIVER, MD

COMMAND/FLEET AIR RECONNAISSANCE SQUADRON FOUR [VQ-4] /49403

MADE AT/DCPX/RESIDENT AGENCY PATUXENT RIVER (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive investigation is being conducted in response to a notification from Fleet Air Reconnaissance Squadron FOUR (VQ-4) Command and pertains to suspected violations of the Uniform Code of Military Justice Article (UCMJ) Article 134 (Child Pornography), and Title 18 United States Code (USC) 2252 Possession and Receipt of Child Pornography.

2. On 30Jun13, at approximately 1700, NCISRA Patuxent River, MD was notified by (b)(6), (b)(7)(C) USN, Fleet Air Reconnaissance Squadron FOUR (VQ-4) that a micro SD card possibly containing child pornography was found in vacant barracks room (b)(6), (b)(7)(C) the VQ-4 Alert Facility, Building 2199 aboard Naval Air Station Patuxent River, MD. The micro SD card was discovered by (b)(6), (b)(7)(C) USN, VQ-4 upon entering the barracks room. (b)(6), (b)(7)(C) was assigned the room. (b)(6), (b)(7)(C) took the card to (b)(6), (b)(7)(C) USN, VQ-4 and upon suggestion from (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) plugged the card into his cell phone to view the contents of the card. (b)(6), (b)(7)(C) alleged the card contained adult and child pornographic images. (b)(6), (b)(7)(C) estimated the age of the children in the images from approximately four to ten years old. NCISRA Patuxent River, MD obtained signed, sworn statements from (b)(6), (b)(7)(C) regarding the discovery of the micro SD card. The micro SD card and (b)(6), (b)(7)(C) phone were seized and entered into the Patuxent River, MD Consolidated Evidence Facility under Evidence Custody Document log number 018-13.

3. A white board room listing at the Alert Facility for room (b)(6), (b)(7)(C) and what appeared to be a name that was erased visible beneath (b)(6), (b)(7)(C) The name appears to be (b)(6), (b)(7)(C) VQ4 Air Crew Five was the last crew to occupy those rooms and this may refer to (b)(6), (b)(7)(C) USN, VQ-4 currently assigned to air crew five. A National Crime Information Center (NCIC), Defense Employment Interactive Data Systems (DEIDS), Defense Clearance and Investigations Index (DCII), Joint Personnel Adjudication System (JPAS), NCIS Knowledge Net (K-NET) and Consolidated Law Enforcement Operations Center (CLEOC) record's check was conducted on (b)(6), (b)(7)(C) The results of the checks revealed no derogatory information.

4. NCISRA Patuxent River, MD has briefed AMC (b)(6), (b)(7)(C) the ranking Command member available at Patuxent River, MD, and coordinated with NCISRA Dallas, TX to have the parent Command briefed on this investigation.

DISTRIBUTION

NCISHQ:0023 (E)

INFO :DCWA (E)/002A (E)/CNFO (E)/CNDA (E)

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CONTROL: 01JUL13-DCPX-0063-8ENA

01Jul13

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029818-001683

Name: REPORT OF SUSPICIOUS ACTIVITY AND POSSIBLE RESALE OF IT

AKA:

Social Security Number:

Context: Impersonal Title

Date of Birth:

State of Birth:

Country of Birth: US - United States of America

Case Number: 01DEC14CNDA01426SCR

Dossier:

DCII INDEX CODE:
C = 5 Years

RECORD SERIES #:
5580/4b(1)(a)

Date Closed:
12/01/2014

RECORD SERIES (FILE PLAN)

Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Impersonal Files - Case File
Impersonal Files

Comments:

No **Polygraph Examination Conducted**

No **Sexual Offender Registry Completed**

No **Finger Prints Submitted to Code 23C2**

No **Final Disposition Report to FBI**

CIS - _____ / _____
 Closed Status **Dup Title** **Dup CCN**

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



1 5 / 4 9 5 9

I, (b)(6), (b)(7)(C) certify that this document has been reviewed and is complete.
Typed Name of SSA
12 FEB 15 (b)(6), (b)(7)(C)
DATE **SIGNATURE**

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INFO)

01DEC14

LARCENY - GOVERNMENT (II)

CONTROL: 01DEC14-CNDA-0142-6SCR

I/REPORT OF SUSPICIOUS ACTIVITY AND POSSIBLE RESALE OF ITEMS PURCHASED
AT NAVY EXCHANGE IN JACKSONVILLE FL.

COMMAND/NEX JACKSONVILLE FL/00000

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXHIBIT(S)

(1) Deposit totals for JAN11 through JAN13

NARRATIVE

1. This reactive investigation is in response to allegations of suspicious activity by a US Navy retiree dependent at the Navy Exchange in Jacksonville FL. It is unknown if any criminal or UCMJ statutes apply at this time.

2. On 24SEP14, Special Agent (b)(6), (b)(7)(C) with Customs and Border Protection (CBP) in Dallas TX contacted Reporting Investigator (RI) Richard FRIEND in reference to an internal affairs investigation initiated by CBP in response to allegations of (b)(6), (b)(7)(C) purchasing items at the Navy Exchange in Jacksonville FL and then shipping the items to the Bahamas for resale. Agent (b)(6), (b)(7)(C) provided copies of deposit totals for (b)(6), (b)(7)(C) Navy Federal checking account from these sales appeared to exceed \$108,000 from JAN11 thru JAN13. Exhibit (1) pertains to deposit totals provided by Agent (b)(6), (b)(7)(C) advised that a check of CBP databases show possible links between (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and family members linked to narcotics trafficking and (b)(6), (b)(7)(C) suspects the items purchased from the NEX may be proceeds of or used to launder drug proceeds.

3. On 01DEC14, RI contacted NEX Loss prevention manager (b)(6), (b)(7)(C) at NEX Jacksonville in reference to the captioned investigation. RI advised (b)(6), (b)(7)(C) the activity and advised (b)(6), (b)(7)(C) copy of the ROI would be forwarded for further investigation by NEX Loss Prevention.

Biographic information:

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 01DEC14-CNDA-0142-6SCR

01DEC14

DISTRIBUTION

INFO :SEJX/CNFO/NEX Jacksonville FL (b)(6), (b)(7)(C) (M)/SEFO

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029080-001683

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C)

Context: Subject

Date of Birth: (b)(6), (b)(7)(C) **State of Birth:** **Country of Birth:** US - United States of America

Case Number: 04MAR14CNDA00338SNA

Dossier:

DCII INDEX CODE:
K = 50 Years

RECORD SERIES #:
5580/4a(1)(b)

Date Closed:
06/13/2014

RECORD SERIES (FILE PLAN)
ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports

Comments:

No Polygraph Examination Conducted
 No Finger Prints Submitted to Code 23C2

No Sexual Offender Registry Completed
 No Final Disposition Report to FBI

CIS - _____ / _____
 Closed Status **Dup Title** **Dup CCN**

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



14 / 20093

I, (b)(6), (b)(7)(C) _____ certify that this document has been reviewed and is complete.
Typed Name of SSA
25 NOV 14 _____
DATE (b)(6), (b)(7)(C) _____

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

13JUN14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 04MAR14-CNDA-0033-8SNA/C

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

COMMAND/NAVAL AIR STATION JOINT RESERVE BASE FORT WORTH SECURITY DETACHMENT/83447

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas, TX ROI (INTERIM)... (Contains Exhibits 1-14)/21APR14
- (B) NCISRA Dallas, TX ROI (INTERIM)/19MAY14

EXHIBIT(S)

- (15) IA: Receipt of NCIS Sexual Assault Disposition Report/12JUN14

EXECUTIVE SUMMARY

By way of background, captioned investigation was initiated after (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) made a restricted report on 28FEB14, subsequently making the report unrestricted upon obtaining a Military Protective Order (MPO) against her alleged suspect (b)(6), (b)(7)(C). The alleged sexual assault occurred on Monday 24FEB14, in the subject's barracks room, located in Building 1568, Naval Air Station (NAS) Joint Reserve Base (JRB) Fort Worth, at approximately 2100 hours. (b)(6), (b)(7)(C) made the initial notification to his command, regarding the alleged assault on (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) came forward after being approached by a Command Representative. The initial interview of (b)(6), (b)(7)(C) revealed that (b)(6), (b)(7)(C) forced (b)(6), (b)(7)(C) to have oral sex, and that she had been consuming alcohol during the evening. Additionally, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) made verbal threats against (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) USMC VGMR 234, Fort Worth. Base Security conducted a barracks room search for (b)(6), (b)(7)(C) on 01MAR14 to ensure he had no weapons aboard NAS JRB Fort Worth. Investigation completed the judicial review for adjudication and (b)(6), (b)(7)(C) receive Non-Judicial Punishment, thereby Command chose no legal action, henceforth this case is deemed closed.

NARRATIVE

1. Captioned investigation was initiated due to allegations of violations of UCMJ Article 120, sexual assault, more specifically wrongful sexual contact.
2. References (A) and (B) pertain to previously reported investigative activity.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 04MAR14-CNDA-0033-8SNA/C

13JUN14

3. Exhibit (15) is the Sexual Assault Disposition Report obtained from Command regarding the final judicial review for adjudication. Command noted that (b)(6), (b)(7)(C) declined to participate in the Military Justice Action and therefore decided for Non-Judicial Punishment (NJP) for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) NJP actions were for violation of Article 134 of the UCMJ-General Article for Non-Sexual Assault Offense(s). (b)(6), (b)(7)(C) results of the NJP are: (b)(6), (b)(7)(C) was found guilty, has received a reduction one grade (suspension of pay for six (6) months, ten (10) days restriction, ten (10) days extra duties.

4. Due to completion of the judicial review for adjudication and the resulting NJP of (b)(6), (b)(7)(C) the investigation is completed and is hereby closed.

DISTRIBUTION

NCISHQ:23B2 (E)/0023 (E)

INFO :Commander NAS JRB Forth Worth (H)/CNFO (E)/002P (E)/
RLSO Detachment Pensacola (LTJG (b)(6), (b)(7)(C) (E)

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PAGE 2 LAST (b)(6), (b)(7)(C) LNN

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000192

NCIS: SEXUAL ASSAULT DISPOSITION REPORT

Information regarding the accused:

Name: (b)(6), (b)(7)(C)
Rank: (b)(6), (b)(7)(C) SSN: (b)(6), (b)(7)(C)

NCIS case number: 04MAR-CNDA-0033-88SNA
Date of Disposition Decision: 11 JUN 2014

Please check the disposition for the report:

- Unknown Offender
 - A Civilian or Foreign Authority is Prosecuting
Civilian Charges filed:
Charged offense(s): _____
Result of trial: _____
Sentence: _____
 - Subject is a Civilian or Foreign National
Civilian Charges filed:
Charged offense(s): _____
Result of trial: _____
Sentence: _____
 - Offender's or Victim's Death
 - Victim Declined to Participate in the Military Justice Action**
 - Insufficient Evidence to Prosecute
 - Statute of Limitations has Expired
 - Unfounded by Command
 - Court-Martial Charge Preferred**
 - Sexual Assault Offense(s)
 - Non-Sexual Assault Offense(s)
- Charged offense(s): _____
Result of trial: _____
Sentence adjudged: _____
-
- Nonjudicial Punishment (Article 15, UCMJ)**
 - Sexual Assault Offense(s)
 - Non-Sexual Assault Offense(s)
- Offense(s): Article 134 – General Article
Results of NJP: Guilty- reduction one grade (susp. 6 mos), 10 days restriction, 10 days extra duties
- Administrative Discharge**
 - Sexual Assault Offense(s)
 - Non-Sexual Assault Offense(s)
- Discharge Type: _____
Reason/Offense(s): _____
- Adverse Administrative Action**
 - Sexual Assault Offense(s)
 - Non-Sexual Assault Offense(s)
- Action Taken: _____
Reason/Offense(s): _____

Judge Advocate Advisor:

Name and rank: LT (b)(6), (b)(7)(C)
Command: RLSO SE
Contact information: (b)(6), (b)(7)(C)

Convening Authority:

Name and rank: CAPT
Command: NAS Fort V
Signature and date: (b)(6), (b)(7)(C)

11 JUN 14

Encl (1)

exh 15

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

19MAY14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 04MAR14-CNDA-0033-8SNA

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

COMMAND/NAVAL AIR STATION JOINT RESERVE BASE FORT WORTH SECURITY DETACHMENT/83447

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C), SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Dallas, TX ROI (INTERIM) ... (Contains Exhibits 1-14) /21APR14

EXECUTIVE SUMMARY

By way of background, captioned investigation was initiated after (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) made a restricted report on 28FEB14, subsequently making the report unrestricted upon obtaining a Military Protective Order (MPO) against her alleged suspect (b)(6), (b)(7)(C) Christian. The alleged sexual assault occurred on Monday 24FEB14, in the subject's barracks room, located in Building 1568, Naval Air Station (NAS) Joint Reserve Base (JRB) Fort Worth at approximately 2100 hours. (b)(6), (b)(7)(C) made the initial notification to his command, regarding the alleged assault on (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) forward after being approached by a Command Representative. The initial interview of (b)(6), (b)(7)(C) revealed that (b)(6), (b)(7)(C) forced (b)(6), (b)(7)(C) to have oral sex, and that she had been consuming alcohol during the evening. Additionally, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) made verbal threats against (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC VGMR 234, Fort Worth. Base Security conducted a barracks room search for (b)(6), (b)(7)(C) on 01MAR14 to ensure he had no weapons aboard NAS JRB Fort Worth. Investigation is under judicial review for adjudication.

NARRATIVE

1. Captioned investigation is hereby initiated due to allegations of violations of UCMJ Article 120, sexual assault, more specifically wrongful sexual contact.
2. Reference (A) pertains to previously reported investigative activity.
3. On 07MAY14, NCISRA Dallas sent requested case materials via FedEx Number 085047340390 to LTJG (b)(6), (b)(7)(C) JAGC at Regional Legal Services Office Southeast, Detachment Pensacola, who has judicial review coverage for the NCISRA Dallas area of responsibility.
4. On 19MAY14, Reporting Agent (RA) contacted LTJG (b)(6), (b)(7)(C) to ensure receipt

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 04MAR14-CNDA-0033-8SNA

19MAY14

of FedEx'd case material mentioned above. LTJG (b)(6), (b)(7)(C) confirmed receipt and that the case is under review for judicial adjudication and final decision has not been made as of the date of telephonic contact.

5. Captioned investigation remains open and is pending final decision regarding judicial adjudication.

DISTRIBUTION

NCISHQ:23B2 (E)

INFO :CNFO (E)/RLSO Detachment Pensacola (LTJG (b)(6), (b)(7)(C)(E) /
Commander NAS JRB Fort Worth (H)

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PAGE 2 ~~LAST~~ (b)(6), (b)(7)(C) LNN

10 MAY 14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

21APR14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 04MAR14-CNDA-0033-8SNA

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

COMMAND/NAVAL AIR STATION JOINT RESERVE BASE FORT WORTH SECURITY DETACHMENT/83447

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C), SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of interview with (b)(6), (b)(7)(C) concerning allegation by (b)(6), (b)(7)(C) of sexual assault/04MAR14
- (2) IA: Results of interview of (b)(6), (b)(7)(C) 05MAR14
- (3) IA: Results of interview of (b)(6), (b)(7)(C) USMC concerning statements made by (b)(6), (b)(7)(C) 13MAR14
- (4) IA: Results of request for security video of (b)(6), (b)(7)(C) barracks/14MAR14
- (5) IA: Results of Attempts to interview (b)(6), (b)(7)(C) CIV/20MAR14
- (6) IA: Results of interview with (b)(6), (b)(7)(C) CIV/26MAR14
- (7) IA: Results of interview with (b)(6), (b)(7)(C) USMC/26MAR14
- (8) IA: Results of interview with (b)(6), (b)(7)(C), USMC/26MAR14
- (9) IA: Photographic Coverage of Building 1568/26MAR14
- (10) IA: Attempt to recover security footage of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) from Whataburger in Ft. Worth/27MAR14
- (11) IA: Results of re-interview with (b)(6), (b)(7)(C) 27MAR14
- (12) IA: Review of messages and photographs recovered from (b)(6), (b)(7)(C) cellular phone/02APR14
- (13) IA: Results of attempts to recover security video for captioned investigation/15APR14
- (14) IA: Evidence Entered Into NCIS Evidence Custody/15APR14

EXECUTIVE SUMMARY

By way of background, captioned investigation was initiated after (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) made a restricted report on 28FEB14, subsequently making the report unrestricted upon obtaining a Military Protective Order (MPO) against her alleged suspect (b)(6), (b)(7)(C). The alleged sexual assault occurred on Monday 24FEB14, in the subject's barrack room, located in Building 1568, Naval Air Station (NAS) Joint Reserve Base (JRB) Fort Worth at approximately 2100 hours. (b)(6), (b)(7)(C) husband made the initial notification to his command, regarding the alleged assault on (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) game forward after being approached by a Command Representative. The initial interview of (b)(6), (b)(7)(C) revealed that (b)(6), (b)(7)(C) forced (b)(6), (b)(7)(C) to have oral

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 04MAR14-CNDA-0033-8SNA

21APR14

sex, and that she had been consuming alcohol during the evening. Additional (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) made verbal threats against (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, VGMR 234, Fort Worth. Base Security conducted a barracks room search for (b)(6), (b)(7)(C) on 01MAR14 to ensure he had no weapons aboard NAS JRB Fort Worth. Investigation continues.

NARRATIVE

1. Captioned investigation is hereby initiated due to allegations of violations of UCMJ Article 120, sexual assault, more specifically wrongful sexual contact.
2. (b)(6), (b)(7)(C) initially made a restricted report to SARC (b)(6), (b)(7)(C) on 28FEB14. On 01MAR14, (b)(6), (b)(7)(C) approached said SARC (b)(6), (b)(7)(C) again and asked for assistance in obtaining a Military Protective Order (MPO) against the subject (b)(6), (b)(7)(C) related to the restricted report filed the day prior. SARC (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) in order to obtain an MPO, the reporting of the sexual assault would have to become unrestricted and that Base Police would have to become involved in obtaining the MPO. (b)(6), (b)(7)(C) made the decision to have the report become unrestricted in order to obtain said MPO, therefore resulting in Base security and NCIS notification of alleged assault.
3. On 05MAR14, NCIS Participant Operational Representative (OR) Richard FRIEND attempted to interview (b)(6), (b)(7)(C) however, he invoked his Article 31B right to counsel. Exhibit (1) pertains.
4. On 05MAR14, (b)(6), (b)(7)(C) was interviewed by Participant OR FRIEND, and provided details of the alleged assault that occurred on 24FEB14. Of note, (b)(6), (b)(7)(C) stated that she had been drinking earlier in the day and continued to drink upon arriving at (b)(6), (b)(7)(C) barrack room. (b)(6), (b)(7)(C) stated she was so intoxicated that she "couldn't even stand up". (b)(6), (b)(7)(C) "pulled (b)(6), (b)(7)(C) boobs out" and began to fondle her. At no point did (b)(6), (b)(7)(C) tell (b)(6), (b)(7)(C) to stop nor did she attempt to leave the area. (b)(6), (b)(7)(C) then left (b)(6), (b)(7)(C) barracks room, the two went off base to get food, and (b)(6), (b)(7)(C) drove her back to her residence and departed the area. Exhibit (2) contains amplifying details.
5. Exhibit (3) pertains to the interview with (b)(6), (b)(7)(C) whom (b)(6), (b)(7)(C) confided in with regards to the alleged sexual assault between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) provided a voluntary statement, which is included in Exhibit (3).
6. On 14MAR14, Participant OR FRIEND made contact with (b)(6), (b)(7)(C), who is the unaccompanied housing manager for (b)(6), (b)(7)(C) barracks building. Due to technical difficulties, OR FRIEND was unable to take possession of the barracks video, however he viewed said video. Of note, OR FRIEND was able to identify (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Despite (b)(6), (b)(7)(C) previous claims of being so intoxicated she was unable to stand up, OR FRIEND viewed her on video walking down approximately three (3) flights of stairs while texting on her cellular telephone, not appearing to inebriated. Exhibit (4) contains pertinent details.
7. Exhibit (5) details numerous attempts to interview (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) sister.

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8. Exhibit (6) pertains to the interview with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) provided a sworn statement of what (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) confided in her in relation to (b)(6), (b)(7)(C) Of note, (b)(6), (b)(7)(C) reveals that (b)(6), (b)(7)(C) was due to come over to the (b)(6), (b)(7)(C) residence for dinner the night of the reported assault, yet he backed out. Subsequent to (b)(6), (b)(7)(C) not coming over for dinner, (b)(6), (b)(7)(C) went to (b)(6), (b)(7)(C) barracks room to watch movies, says (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) did indeed tell (b)(6), (b)(7)(C) "no" and attempted to get away from him, which is a direct contradiction to what (b)(6), (b)(7)(C) provided during her first interview.

9. On 26MAR14, (b)(6), (b)(7)(C) was interviewed by OR FRIEND and provided a sworn statement (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) initially notified his command of a possible assault between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who was furious with (b)(6), (b)(7)(C) for reporting it (b)(6), (b)(7)(C) advised when (b)(6), (b)(7)(C) called him at approximately 2240 hours crying, he asked what was wrong and (b)(6), (b)(7)(C) simply replied that she missed him (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) if he needed to go pick her up from (b)(6), (b)(7)(C) room, and (b)(6), (b)(7)(C) refused. Amplifying details pertaining to the event and to (b)(6), (b)(7)(C) excessive drinking, according to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) is contained within Exhibit (7).

10. Exhibit (8) pertains to the interview and sworn statement of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) whom he was advised from fellow Marines that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) disclosed to them that she was assaulted by (b)(6), (b)(7)(C) found (b)(6), (b)(7)(C) at Bar Louie, near base, and confronted her about the incident and advised her that the incident must be reported or the Marines she disclosed the information to would get in trouble. (b)(6), (b)(7)(C) sent a text message to (b)(6), (b)(7)(C) and stated that she was raped. (b)(6), (b)(7)(C) was with (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) apartment and (b)(6), (b)(7)(C) was advised of the text message. (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) where she was at, and then went to her location to make sure she was okay. After (b)(6), (b)(7)(C) spoke with (b)(6), (b)(7)(C) he called (b)(6), (b)(7)(C) to let him know of the incident and that it must be reported. At this time (b)(6), (b)(7)(C) informed (b)(6), (b)(7)(C) that he had already reported the incident to his Command. According to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) received a text from (b)(6), (b)(7)(C) a few days after the incident, and (b)(6), (b)(7)(C) said he had a good time and was attempting to get (b)(6), (b)(7)(C) to come back over. Refer to Exhibit (8) for all pertinent details.

11. Exhibit (9) pertains to the photographs of (b)(6), (b)(7)(C) barracks room. Due to (b)(6), (b)(7)(C) invocation of his Article 31B rights, no photographs of the inside of his barracks room were obtained.

12. Exhibit (10) details Participant OR FRIEND locating the Whataburger that (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) obtained food at post incident and prior to dropping (b)(6), (b)(7)(C) back off at her residence. Unfortunately, there were no security cameras at the Whataburger and/or nearby surrounding buildings/businesses, so no video footage exists to show the demeanor of (b)(6), (b)(7)(C) and/or (b)(6), (b)(7)(C)

13. On 27MAR14, (b)(6), (b)(7)(C) was interviewed in an effort to clarify the numerous versions of what occurred between her and (b)(6), (b)(7)(C) on 24FEB14. (b)(6), (b)(7)(C) signed a Permissive Authorization for Search and Seizure for her cellular telephone, which was then forensically examined and downloaded. (b)(6), (b)(7)(C) was asked if she had sent any sexually explicit text messages and/or photographs to any other Marines or military service members, which (b)(6), (b)(7)(C) denied. Upon checking the forensic download, photographs and text messages of explicit

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nature were discovered. (b)(6), (b)(7)(C) was confronted on this discovery and signed a Victim Preference Statement, declaring she no longer wished to participate in the investigation into (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) however, did provide a sworn statement, which she acknowledged there is information on her phone that could be damaging to her investigation for alleged sexual assault. She also acknowledged several individuals with whom she exchanged text messages and photos with. (b)(6), (b)(7)(C) advised she did not want an investigation or to report the alleged assault to begin with and that she did not want to cause any problems for anyone. (b)(6), (b)(7)(C) admitted in the statement that she is not fearful or feels threatened by (b)(6), (b)(7)(C) despite obtaining an MPO against (b)(6), (b)(7)(C). Refer to Exhibit (11) for all pertinent details.

14. Exhibit (12) contains the SMS and MMS messages recovered from (b)(6), (b)(7)(C) phone along with a recovered call log from (b)(6), (b)(7)(C) phone.

15. Exhibit (13) pertains to multiple attempts to retrieve barracks surveillance video from Building 1568 which yielded negative results.

16. Exhibit (14) pertains to items entered into NCIS Evidence Custody related to audio/video recorded interviews conducted by OR FRIEND.

17. Investigation continues and is hereby provided to Staff Judge Advocate and Command for situational awareness and determination of adjudication.

PARTICIPANTS

Richard FRIEND, OPERATIONAL REPRESENTATIVE, NCISRA Dallas

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NCISHQ:23B2

INFO :CNFO/Commander NAS JRB Fort Worth (H)/Staff Judge Advocate, JRB Fort Worth (H)

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INVESTIGATIVE ACTION

12MAR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) CONCERNING ALLEGATION BY (b)(6), (b)(7)(C) OF
SEXUAL ASSAULT/04MAR14

1. On 04MAR14, Operational Representative (OR) Richard FRIEND made contact with (b)(6), (b)(7)(C) at JRB Ft. Worth concerning the captioned investigation. At 1515 hours on captioned date, (b)(6), (b)(7)(C) was advised of his Article 31B rights, which (b)(6), (b)(7)(C) invoked at 1515 hours via requesting an attorney.
2. Interview concluded at 1522 hours upon invocation of Article 31B rights and (b)(6), (b)(7)(C) was released to his supervisor, MA6 (b)(6), (b)(7)(C) SN.
3. Enclosure(A) contains (b)(6), (b)(7)(C) Article 31B Waiver of Rights Form.

ENCLOSURE(S)

(A) Article 31B Rights Form for (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) 04MAR14

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (1)

000200

MILITARY SUSPECTS ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Base Security
Date: 3/4/14

I, (b)(6), (b)(7)(C), have been
advised by FM K. FRIEDMAN of NCIS that I am
suspected of violation of
Article 120 Sexual Assault

I have also been advised that:

- (1) I have the right to remain silent and make no statement at all;
- (2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- (3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
- (4) I have the right to have my retained lawyer and/or appointed military lawyer present during this interview; and
- (5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature : _____

Date & Time: _____

Witnessed: Refused requested and attorney 15:15
(b)(6), (b)(7)(C)

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

12MAR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) / 05MAR14

1. On 05MAR14 (b)(6), (b)(7)(C) came to NCISRA Dallas office in Arlington, TX accompanied by SARC (b)(6), (b)(7)(C) to provide a videotaped statement in reference to the captioned investigation.

2. The interview began at 1559 hours with Operational Representative (OR) Richard FRIEND providing (b)(6), (b)(7)(C) with a copy of the DoD Form 2701, Victim/Witness pamphlet.

3 (b)(6), (b)(7)(C) stated that she initially met (b)(6), (b)(7)(C) around November or December of 2013 while (b)(6), (b)(7)(C) was checking ID's at the front gate as a member of base security (b)(6), (b)(7)(C) stated that she gave (b)(6), (b)(7)(C) her phone number and would text back and forth with (b)(6), (b)(7)(C) using a social media application called "Kik." "Kik" is a smartphone application which allows users to chat and text with each other for free (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USMC, knew that (b)(6), (b)(7)(C) often spoke with other service members via "Kik."

3 (b)(6), (b)(7)(C) stated that on the evening of 24Feb14, she contacted (b)(6), (b)(7)(C) via "Kik" message to come to her house to drink beer and watch movies with her and (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to come to his barracks room on base (Building 1568, Room (b)(6), (b)(7)(C)) to watch movies and drink alcohol (b)(6), (b)(7)(C) stated she had been drinking beer earlier in the day. (b)(6), (b)(7)(C) advised she asked (b)(6), (b)(7)(C) if she could go drink with (b)(6), (b)(7)(C) in his room, to which (b)(6), (b)(7)(C) agreed.

4. At about 1900 hours on 24Feb14 (b)(6), (b)(7)(C) stated she took movies, popcorn and chips to (b)(6), (b)(7)(C) barracks room and began to watch movies (b)(6), (b)(7)(C) stated they were alone in the room (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) offered (b)(6), (b)(7)(C) a beer, which she drank (b)(6), (b)(7)(C) then stated (b)(6), (b)(7)(C) offered her coconut rum (b)(6), (b)(7)(C) stated she drank an unknown amount via a cup and directly from the bottle (b)(6), (b)(7)(C) stated that soon afterwards the alcohol began taking effect and she was aware of her surroundings but was unable to respond quickly to her phone ringing or being texted (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) would say "No, don't bother. You're in room (b)(6), (b)(7)(C)" when her phone would ring (b)(6), (b)(7)(C) stated she was laying on the bed and at that point (b)(6), (b)(7)(C) got on the bed with her and began to pull her towards him. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) asked her to finish a bottle of tequila. (b)(6), (b)(7)(C) stated she drank a small amount of tequila straight from the bottle and soon began to feel very intoxicated (b)(6), (b)(7)(C) stated she "couldn't even stand up" and believed she was intoxicated to the point her motor skills and

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EXHIBIT (2)

000202

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12MAR14

judgment were impaired.

5 (b)(6), (b)(7)(G) stated that (b)(6), (b)(7)(C) then pulled her back towards the bed and "pulled her boobs out" without removing her shirt or bra and began to lick and kiss her breasts (b)(6), (b)(7)(G) stated that (b)(6), (b)(7)(C) continued to fondle her breasts and told her "how perfect they were." (b)(6), (b)(7)(G) stated she did not tell (b)(6), (b)(7)(C) to stop nor did she attempt to get up or leave (b)(6), (b)(7)(G) stated that (b)(6), (b)(7)(C) rubbed her vaginal area through her pants but did not attempt to remove her clothing.

6 (b)(6), (b)(7)(G) stated that (b)(6), (b)(7)(C) continued to move her around on the bed by pulling her legs or rolling her over (b)(6), (b)(7)(G) then stated that (b)(6), (b)(7)(C) unzipped his pants and pulled his penis out and told (b)(6), (b)(7)(G) to "lick it." (b)(6), (b)(7)(G) stated that (b)(6), (b)(7)(C) placed his hand on the back of her head and guided her head towards his penis until (b)(6), (b)(7)(C) penis was inside her mouth (b)(6), (b)(7)(G) stated that (b)(6), (b)(7)(C) did not ejaculate. (b)(6), (b)(7)(G) stated this went on for a few minutes until she jumped up and grabbed her phone while running to the bathroom outside (b)(6), (b)(7)(C) room (b)(6), (b)(7)(G) stated she closed the door and called (b)(6), (b)(7)(C) crying, but did not disclose the assault (b)(6), (b)(7)(G) stated she told (b)(6), (b)(7)(C) she "just missed him." (b)(6), (b)(7)(G) stated (b)(6), (b)(7)(G) offered to come get her but she declined and advised (b)(6), (b)(7)(C) would take her home (b)(6), (b)(7)(G) stated she did not recall telling (b)(6), (b)(7)(C) to stop during the assault.

7 (b)(6), (b)(7)(G) stated that at this time, (b)(6), (b)(7)(C) came to the bathroom door and made a spontaneous statement "You weren't raped. You came over here on your own. I know girls that were raped and you weren't raped." (b)(6), (b)(7)(C) further stated that (b)(6), (b)(7)(C) stated that "I'm always armed when I stand the gate. If (b)(6), (b)(7)(C) comes at me, I'm armed." (b)(6), (b)(7)(G) stated she never saw any weapons in (b)(6), (b)(7)(C) room (b)(6), (b)(7)(G) stated she told (b)(6), (b)(7)(C) to text (b)(6), (b)(7)(C) and tell him (b)(6), (b)(7)(C) were going to get food then (b)(6), (b)(7)(C) would take her home in (b)(6), (b)(7)(C) vehicle (b)(6), (b)(7)(G) stated they went to Whataburger off base, then (b)(6), (b)(7)(C) drove (b)(6), (b)(7)(C) to her residence on base (b)(6), (b)(7)(G) stated (b)(6), (b)(7)(C) texted (b)(6), (b)(7)(G) and stated "She's out front" then left on foot. (b)(6), (b)(7)(G) stated she went inside, removed her clothing and wiped her body down with Clorox wipes while crying (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) asked her what was wrong but she did not reply.

8 (b)(6), (b)(7)(G) stated that the next day she texted (b)(6), (b)(7)(C) and stated "I'm sorry." (b)(6), (b)(7)(C) replied "It's all good" according to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated she apologized "because of the situation" and did not elaborate. (b)(6), (b)(7)(G) later texted (b)(6), (b)(7)(C) and stated "No, it's not all good. It was all good until that line was crossed."

9 (b)(6), (b)(7)(G) contacted SARC (b)(6), (b)(7)(C) on 28Feb14 and reported the incident (b)(6), (b)(7)(G) also requested and received a Military Protective Order against (b)(6), (b)(7)(C)

10 (b)(6), (b)(7)(G) stated she does not consider the incident a rape, but instead a sexual assault. (b)(6), (b)(7)(G) stated she did not feel that she was in danger now from (b)(6), (b)(7)(C) stated she advised (b)(6), (b)(7)(C) CIV and a friend, (b)(6), (b)(7)(C) USMC about the incident on 28Feb14. Interviews of (b)(6), (b)(7)(G) and (b)(6), (b)(7)(C) are forthcoming.

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CONTROL:04MAR14-CNDA-0033-8SNA

12MAR14

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000204

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17MAR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC CONCERNING STATEMENTS MADE
BY (b)(6), (b)(7)(C) 13MAR14

1. On 13Mar14, Operational Representative (OR) Richard FRIEND conducted an interview at the NCIS office on JRB Ft Worth at approximately 1300 with (b)(6), (b)(7)(C) USMC, in reference to the captioned investigation.
2. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) contacted him via cell phone on 26Feb14 in the afternoon, asking (b)(6), (b)(7)(C) to meet (b)(6), (b)(7)(C) at her house. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) mentioned she had "something important" to tell (b)(6), (b)(7)(C).
3. (b)(6), (b)(7)(C) stated that he went to (b)(6), (b)(7)(C) residence on Desert Storm Drive and was met by (b)(6), (b)(7)(C) who disclosed to him that she had been "raped" by (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was crying and upset. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) "started getting physical" with kissing and touching (b)(6), (b)(7)(C) advised W/(b)(6), (b)(7)(C) that she tried to stop (b)(6), (b)(7)(C) by getting up to leave but (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) stopped her by standing in the doorway and holding her so (b)(6), (b)(7)(C) could not get away. (b)(6), (b)(7)(C) then stated that (b)(6), (b)(7)(C) "forced her to please him orally" but did not explain further. (b)(6), (b)(7)(C) did not disclose to (b)(6), (b)(7)(C) any further details of the assault. (b)(6), (b)(7)(C) stated that he advised (b)(6), (b)(7)(C) to immediately report the incident.
4. Enclosure (A) pertains to (b)(6), (b)(7)(C) voluntary statement.

ENCLOSURE(S)

(A) Voluntary statement from (b)(6), (b)(7)(C) 13MAR14

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EXHIBIT (3)

000205

Voluntary Sworn Statement

Location of Interview: NCIS OFFICE SRB FT WORTH TX

Date: 2014, MAR, 13

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to Richard FRIEN, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) (M) (F)
(b)(6), (b)(7)(C), (Height) (b)(6), (b)(7)(C) inches tall, and approximately (b)(6), (b)(7)(C) pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C) and issued social security number (b)(6), (b)(7)(C). My address is (b)(6), (b)(7)(C). I am a (Title) LCPL Marine by profession and I employed by (Employer's name) USMC located at (Address) BLD 1057 NAS/JRB, FT WORTH

VOLUNTARY STATEMENT

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

On Wednesday, Feb 26, (b)(6), (b)(7)(C) texted me, asking me to meet her at her home, to tell me "something important" she described. Upon arrival to her home, she told me that she had been raped/sexually abused/harmed by a member of the USN,

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

ENCLOSURE (A)

Voluntary Sworn Statement

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

said that he forced her to please him orally. What happened between the time she was trying to leave and the time of the sexual assault/rape, I do not know. This was all the information that I was given.

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

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

shows

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24MAR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF REQUEST FOR SECURITY VIDEO OF (b)(6), (b)(7)(C) BARRACKS/14MAR14

1. On 14MAR14, Operational Representative (OR) Richard FRIEND made contact with (b)(6), (b)(7)(C) CIV, unaccompanied housing manager for building 1568 where (b)(6), (b)(7)(C) lives on JRB Ft Worth. OR requested copies and timestamps of any videos showing (b)(6), (b)(7)(C) on 24FEB14 in reference to the captioned investigation.
2. OR viewed the surveillance video of the building for the captioned investigation and observed several images of (b)(6), (b)(7)(C) arriving at the barracks together at 1945 hours and entering room 208, (b)(6), (b)(7)(C) room. The next images show (b)(6), (b)(7)(C) standing at the doorway of (b)(6), (b)(7)(C) room at 2153 hours texting on her phone. (b)(6), (b)(7)(C) did not have any visible injuries and her clothing and demeanor appeared normal. (b)(6), (b)(7)(C) then goes back inside the room until 2303 hours when both she and (b)(6), (b)(7)(C) exit. (b)(6), (b)(7)(C) was observed wearing a white baseball cap, a blue sweatshirt and jeans. Security footage shows (b)(6), (b)(7)(C) walking out of the building together down the East stairwell and exiting the building at 2304 hours. During this time, (b)(6), (b)(7)(C) was texting while walking down the east stairwell. (b)(6), (b)(7)(C) did not appear to be unsteady on her feet or impaired. The last image shows (b)(6), (b)(7)(C) returning to room 208 2333 hours by himself.
3. Due to unfamiliar technical process for downloading the video from the recording system, OR was unable to take possession of a copy of said footage for inclusion to captioned investigation. Footage will be obtained by OR when made available by (b)(6), (b)(7)(C)

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OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (4)

000208

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

25MAR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF ATTEMPTS TO INTERVIEW (b)(6), (b)(7)(C) CIV/20MAR14

1. On 20MAR14, Operational Representative (OR) Richard FRIEND contacted (b)(6), (b)(7)(C) CIV in reference to the captioned investigation. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated in her initial interview on 14MAR14 at NCISRA Dallas that she had relayed details of the incident concerning (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C).
2. OR requested that (b)(6), (b)(7)(C) meet at the NCISRA Dallas office to provide a statement in reference to captioned investigation. (b)(6), (b)(7)(C) stated she was "busy today and Friday" but would come for an interview at 0900 hours on 24MAR14.
3. On 24MAR14, (b)(6), (b)(7)(C) did not show up for the scheduled interview. OR attempted to contact (b)(6), (b)(7)(C) telephonically and left a voicemail.
4. On 25MAR14, (b)(6), (b)(7)(C) contacted OR at NCISRA Dallas and rescheduled the interview for 0900 hours on 26MAR14.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (5)

000209

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) CIV/26MAR14

1. On 26MAR14, Operational Representative (OR) Richard FRIEND conducted a video recorded interview with (b)(6), (b)(7)(C) CIV concerning the captioned investigation at the NCISRA Dallas interview room in Arlington, Texas.

2. (b)(6), (b)(7)(C) provided a written sworn statement that on 01MAR14, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) texted her saying (b)(6), (b)(7)(C) had something "important to tell" (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) went to (b)(6), (b)(7)(C) residence where (b)(6), (b)(7)(C) relayed to (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) had been "sexually assaulted" by (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) fondled (b)(6), (b)(7)(C) breasts (b)(6), (b)(7)(C) did not disclose that (b)(6), (b)(7)(C) had (b)(6), (b)(7)(C) perform oral sex on him as (b)(6), (b)(7)(C) had previously reported to OR (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) advised her that she did not want to report the incident.

3. Enclosure (A) pertains to (b)(6), (b)(7)(C) sworn statement.

ENCLOSURE(S)

(A) Sworn Statement from (b)(6), (b)(7)(C) 26MAR14

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (6)

000210

Voluntary Sworn Statement

Location of Interview: NCSRA PAC 1112

Date: 26 MAR 14

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to OR Richard Rendon, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of RAPE

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) (M/F) (M)
(b)(6), (b)(7)(C), (Height) (b)(6), (b)(7)(C) tall, and approximately (b)(6), (b)(7)(C) lbs
pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C)
and issued social security number (b)(6), (b)(7)(C). My address is
(b)(6), (b)(7)(C). I am a (Title)
Medical Assistant by profession and I employed by (Employer's name)
NONE located at (Address) _____.

VOLUNTARY STATEMENT

On Saturday following the assault, (b)(6), (b)(7)(C)
texted me saying she needed to talk to me.
She said it was important and she needed
to talk to me now. I walked over to her
apartment and she was crying and upset
when she started saying she was

sexually assaulted. She told me a friend of her and (b)(6), (b)(7)(C) was ~~sup~~ suppose to come over Monday night to have dinner with them. He later backed out and did not go over.

(b)(6), (b)(7)(C) told me that she ended up going to his place to only watch a movie. He also told her he has beer. She said okay and went over there. When she got there she saw he only had liquor. She did drink some and they started watching a movie. She said she started feeling the liquor hit her. She heard her phone and tried to get up and get it. When she got up he put his arms around her preventing her from getting her phone. (b)(6), (b)(7)(C) did tell me she was unable to defend herself because she felt weak. (b)(6), (b)(7)(C) said he laid her on the bed and started "Doing things that

men do to your breast." She ^{stated} ~~started~~ he was so rude and talked ugly to her. She then stated she was finally able to get up and she ran to the bathroom. She called (b)(6), (b)(7)(C) however she was ~~off~~ afraid her was going to get angry and get himself into trouble attacking the guy. (b)(6), (b)(7)(C) told me he told her not to tell (b)(6), (b)(7)(C) doesn't want to approach him ~~with~~ while he has his weapon. (b)(6), (b)(7)(C) said that he mentioned that he is familiar with girls who have been raped. (b)(6), (b)(7)(C) did say she feels she is not the first female he has done this to. He told her to go with him so he can get her something to eat. (b)(6), (b)(7)(C) did tell me she was afraid because he was a MP. She was very upset and crying when she told me about

~~The situation. She said when she got home all she could do is scrub her chest because she felt dirty. She did let me know that when he wrapped his arms around her trying to get her to the bed she told him she didn't want to go on the bed however she was unable to get him his arms from being wrapped around her. She did tell him "No" but he did not listen.~~

~~Nothing else follows~~

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

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

Voluntary Sworn Statement

Nothing else follows

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

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

This statement, consisting of this page and 4 other page(s) was hand – written by
(b)(6), (b)(7)(C) as I discussed the contents with Special Agent
FRIEND. I have been given the opportunity to make any changes
or corrections I desire to make and have placed my initials over the changes or corrections. This
statement is the truth to the best of my knowledge and belief.

Signature: (b)(6), (b)(7)(C)

Sworn to and subscribed before me this 26 day of March in the year 2014 at

NCISRA DALLAS

Witnessed: (b)(6), (b)(7)(C)

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

AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) USMC/26MAR14

1. On 26MAR14, Operational Representative (OR) Richard FRIEND conducted an interview with (b)(6), (b)(7)(C) USMC at the interview room located at NCISRA Dallas in Arlington, Texas.

2. (b)(6), (b)(7)(C) provided a written sworn statement that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised him on 26FEB14 that (b)(6), (b)(7)(C) had been assaulted by (b)(6), (b)(7)(C) on 24FEB14. (b)(6), (b)(7)(C) notified his Unit Victim Advocate (b)(6), (b)(7)(C) USMC without (b)(6), (b)(7)(C) knowledge. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) refused to disclose the incident to (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) left a contact number for the SARC, and that (b)(6), (b)(7)(C) should initiated the contact with the SARC. (b)(6), (b)(7)(C) further stated that (b)(6), (b)(7)(C) became very angry when she found out that the SARC had been notified.

3. (b)(6), (b)(7)(C) stated that he had questions about the truthfulness of (b)(6), (b)(7)(C) statement of the events and stated that he questioned why (b)(6), (b)(7)(C) was hesitant to contact the SARC or report the incident.

4. Enclosure (A) pertains to (b)(6), (b)(7)(C) sworn statement.

ENCLOSURE(S)

(A) Sworn written statement from (b)(6), (b)(7)(C) 26MAR14

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (7)

000216

Voluntary Sworn Statement

Location of Interview: NCIS RA FALLS

Date: 26 MAR 14

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to OR Richard Brown, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) (M/F), (Height) (b)(6), (b)(7)(C) tall, and approximately (b)(6), (b)(7)(C) pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C) and issued social security number (b)(6), (b)(7)(C). My address is LCPT. I am a (Title) Marine by profession and I employed by (Employer's name) JRB Ft Worth located at (Address) _____.

VOLUNTARY STATEMENT

(b)(6), (b)(7)(C) FEB 24, 2014 (b)(6), (b)(7)(C) says she is going to go watch (b)(6), (b)(7)(C) kill Bill with (b)(6), (b)(7)(C) in his barracks room. (b)(6), (b)(7)(C) drive over there to (b)(6), (b)(7)(C) barracks room. I thought everything with them would be fine. I receive a call from (b)(6), (b)(7)(C) approx @ 2240. (b)(6), (b)(7)(C) was crying, I asked her what was wrong and she said "I just miss you." I was wondering what was really

Voluntary Sworn Statement

going on. But @ the same time didn't think much of it.

I asked if I needed to come pick her up. ^{(b)(6), (b)(7)(C)} ~~She~~ ^{(b)(6), (b)(7)(C)}

Said no that ^{(b)(6), (b)(7)(C)} would drive ^{(b)(6), (b)(7)(C)} her home. Also to get food

on the way back to the house. ^{(b)(6), (b)(7)(C)} Texted me @ 2363

"I'm bringing her home she want some food first." I Replied

"okay not a problem." "thanks man." @ 2305 ^{(b)(6), (b)(7)(C)} texted me and

said "she's out here" I looked out the window and saw ^{(b)(6), (b)(7)(C)} her getting

out of the car, passenger side. I greet ^{(b)(6), (b)(7)(C)} at the front door.

^{(b)(6), (b)(7)(C)} walks in and starts quickly stripping out of her clothes.

I ask, what's wrong? ^{(b)(6), (b)(7)(C)} says, I'm hot. ^{(b)(6), (b)(7)(C)} Ran up-

stairs. ^{(b)(6), (b)(7)(C)}

Tues. Feb 25, 2014, ^{(b)(6), (b)(7)(C)} she was drinking again and I didn't know

what was driving ^{(b)(6), (b)(7)(C)} her to drink, I had to pick her up from a

local barber shop. ^{(b)(6), (b)(7)(C)} was intoxicated. I took ^{(b)(6), (b)(7)(C)} her home

later ^{(b)(6), (b)(7)(C)} came over, ^{(b)(6), (b)(7)(C)} wanted to vent to

^{(b)(6), (b)(7)(C)} about a few things, I didn't know what the subject

was about. ^{(b)(6), (b)(7)(C)} ~~she~~ ^{(b)(6), (b)(7)(C)} went on a walk to talk.

Voluntary Sworn Statement

(b)(6), (b)(7)(C) and I just sat inside and talked about random things.
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) left after a few hrs, (b)(6), (b)(7)(C) and myself didn't talk much.
(b)(6), (b)(7)(C)

Weds Feb 26, 2014. I got home from work around 11:00.

(b)(6), (b)(7)(C) Seemed upset. I asked what was wrong? She wanted
my attention but at the same time night of felt embarrassed. I can
(b)(6), (b)(7)(C) remember how (b)(6), (b)(7)(C) told me, about what happen the night
of FEB. 24, 2014. (b)(6), (b)(7)(C) did tell me that when she called me, she
(b)(6), (b)(7)(C) was going to text or call me back but (b)(6), (b)(7)(C) would gently pull (b)(6), (b)(7)(C) back.

At one point (b)(6), (b)(7)(C) told me that (b)(6), (b)(7)(C) pulled her breast out of her bra. I was
angry at (b)(6), (b)(7)(C) I called (b)(6), (b)(7)(C) TO come over. That way (b)(6), (b)(7)(C) would
be able to report it to (b)(6), (b)(7)(C). He is a UVA. I thought he could help.

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) she did not report the incident to (b)(6), (b)(7)(C) recommended
for (b)(6), (b)(7)(C) to call (b)(6), (b)(7)(C) said that
(b)(6), (b)(7)(C) said that he is always armed. And that if I was to approach
(b)(6), (b)(7)(C) on the gate, (b)(6), (b)(7)(C) would shoot me. (b)(6), (b)(7)(C)

Thurs. FEB 27, 2014, I called (b)(6), (b)(7)(C) so (b)(6), (b)(7)(C)

Voluntary Sworn Statement

Could talk about the incident. I did not inform (b)(6), (b)(7)(C) of what happened.

I gave (b)(6), (b)(7)(C) ^{contact} information. I really wanted (b)(6), (b)(7)(C)

to report it. Either on thurs or friday (b)(6), (b)(7)(C) told me that,

(b)(6), (b)(7)(C) and her were sitting on (b)(6), (b)(7)(C) bed. (b)(6), (b)(7)(C) had his trousers unbattered

from what (b)(6), (b)(7)(C) told me (b)(6), (b)(7)(C) forced (b)(6), (b)(7)(C) to give him oral sex,

(b)(6), (b)(7)(C) was also saying "good girl." (b)(6), (b)(7)(C) also was saying things like you cant do anything about this...

Friday FEB 28, 2014, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) finally sat down and

talked while I was at work. I believe ~~(b)(6), (b)(7)(C)~~ (b)(6), (b)(7)(C) did not want

to report the incident right away. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Saturday FEB 29, 2014, (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) what happened. I was at

the house around 1400. I was there to support her in this. (b)(6), (b)(7)(C) wanted to

report it. PMO & a investigator showed up and started the report,

and a military restraining order, against (b)(6), (b)(7)(C)

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

Voluntary Sworn Statement

Nothing Else Follows

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

This statement consisting of this page and 4 other page(s) was hand – written by
(b)(6), (b)(7)(C) as I discussed the contents with Special Agent
R O FRIEND. I have been given the opportunity to make any changes
or corrections I desire to make and have placed my initials over the changes or corrections. This
statement is the truth to the best of my knowledge and belief.

Signature:

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

Sworn to and subscribed before me this 26 day of March in the year 2009 at

NCSAA Dallas

Witnessed:

R FRIEND

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

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) USMC/26MAR14

1. On 26MAR14, Operational Representative (OR) Richard FRIEND interviewed (b)(6), (b)(7)(C), USMC, in reference to the captioned investigation at the NCISRA Dallas office on JRB Ft. Worth.

2. (b)(6), (b)(7)(C) provided a written, sworn statement that on 28FEB14, he was advised by fellow Marines, (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) had disclosed to several people that she was assaulted by (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated he was able to locate (b)(6), (b)(7)(C) at Bar Louie's, a bar near JRB Ft. Worth. (b)(6), (b)(7)(C) stated he confronted (b)(6), (b)(7)(C) about the incident and advised (b)(6), (b)(7)(C) it must be reported or "everyone would get in trouble."

3. (b)(6), (b)(7)(C) stated that when he learned that (b)(6), (b)(7)(C) had already reported the incident (b)(6), (b)(7)(C) left the bar and returned to his residence.

4. Enclosure (A) pertains to (b)(6), (b)(7)(C) sworn statement.

ENCLOSURE(S)

(A) Sworn Statement taken from (b)(6), (b)(7)(C) /26MAR14

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (8)

000222

Voluntary Sworn Statement

Location of Interview: JRB FT WORTH

Date: 26 MARCH 14

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to DR R FLEURY, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) (M/F), (Height) (b)(6), (b)(7)(C) tall, and approximately (b)(6), (b)(7)(C) lbs pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C) and issued social security number (b)(6), (b)(7)(C). My address is (b)(6), (b)(7)(C) Fort Worth. I am a (Title) AP MSCM by profession and I employed by (Employer's name) USMC located at (Address) JRB FT WORTH

VOLUNTARY STATEMENT

Friday, Feb 28, 2014, (b)(6), (b)(7)(C) and I were at my apartment when he recieved a text message from (b)(6), (b)(7)(C) saying she had been raped. (b)(6), (b)(7)(C) then told me. With this knowledge I knew I had to report this. I then asked (b)(6), (b)(7)(C) to ask (b)(6), (b)(7)(C) where she was. The two of us then when to see her to make sure she was okay

to inform her that I had to report hit this. After speaking with (b)(6), (b)(7)(C) I then got hold of (b)(6), (b)(7)(C) to let him know that I knew what had happened and that he needed to report this as well. It was then that I found out that (b)(6), (b)(7)(C) had already reported this to his chain of command and the situation was being handled.

When speaking with (b)(6), (b)(7)(C) I learned that at a party she had been at, she had a few drinks. At some point during the night a man had pushed himself on her and did something she did not wish to talk to me about. I did not learn who the man had been or where this had taken place. (b)(6), (b)(7)(C) then told me that some nights after this had happened, the same man texted her in the middle of the night. He told her he had fun, and that he knows she enjoyed it as well, and then proceeded to try to get her to come over

to where he was. She said she didn't want to talk to him, and hadn't heard from him since.

After, I told her the information of personell that could help her with, she thanked me, and thats the last I have heard from her.

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

nothing else follows.

Voluntary Sworn Statement

(b)(6), (b)(7)(C)
Nothing else follows

This statement, consisting of this page and 3 other page(s) was hand – written by (b)(6), (b)(7)(C) FRIEND as I discussed the contents with Special Agent FRIEND. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

Signature: (b)(6), (b)(7)(C)

Sworn to and subscribed before me this 26 day of MARCH in the year 2014 at

Witnessed: (Signature)

(b)(6), (b)(7)(C)
Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

04APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

PHOTOGRAPHIC COVERAGE OF BUILDING 1568/26MAR14

1. On 26MAR14, Operational Representative (OR) Richard FRIEND went to Building 1568 on Joint Reserve Base (JRB) Ft. Worth and took photographs in reference to the captioned investigation.
2. Due to (b)(6), (b)(7)(C) invocation of Article 31B rights and the amount of time between the incident the report to NCIS, no photographs or sketch of the crime scene are available.
3. Enclosures (A) and (B) pertain to exterior photographs of the aforementioned building.

ENCLOSURE(S)

- (A) Exterior Photograph of Building 1568/26MAR14
- (B) Exterior Entrance of Building 1568/26MAR14

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (9)

000227

NAVY CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: **CNDA**

2. TITLE:

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

3. CCN:

**04MAR14-CNDA-0033-
8SNA**

4. AGENT'S NAME:

FRIEND

5. SUMMARY/DESCRIPTION:

Exterior photo of Building 1568 JRB Ft. Worth, TX.

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

26MAR14

NCIS 5580/91 (Rev 06-2010) PREVIOUS EDITIONS ARE OBSOLETE

PHOTOGRAPH (1)

ENCLOSURE (A)

NAVY CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: **CNDA**

2. TITLE:

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

3. CCN:

04MAR14-CNDA-0033-8SNA

4. AGENT'S NAME:

FRIEND

5. SUMMARY/DESCRIPTION:

Main entrance of Building 1568 JRB Ft. Worth, TX.

6. PHOTOGRAPHER/ DATE PHOTO TAKEN:

26MAR14

NCIS 5580/91 (Rev 06-2010) PREVIOUS EDITIONS ARE OBSOLETE

PHOTOGRAPH (2)

ENCLOSURE (B)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

03APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

ATTEMPT TO RECOVER SECURITY FOOTAGE OF (b)(6), (b)(7)(C) FROM
WHATABURGER IN FT. WORTH/27MAR14

1. On 27MAR14 Operational Representative (OR) Richard FRIEND went to Whataburger Resturant at 6520 Westworth Avenue in Ft. Worth Texas in an attempt to recover security video of (b)(6), (b)(7)(C) in refrence to the captioned investigation.
2. As background (b)(6), (b)(7)(C) stated that after (b)(6), (b)(7)(C) assaulted her at Building 1568 on JRB Ft. Worth, (b)(6), (b)(7)(C) drove (b)(6), (b)(7)(C) to a Whataburger resturant, where they each purchased a meal and ate.
3. OR made contact with the resturant manager (b)(6), (b)(7)(C) who advised there were no security cameras at the resturant.
4. OR conducted a survey of the surrounding businesses but was unable to locate any that may have footage pertaining to the captioned investigation.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (10)

000230

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF RE-INTERVIEW WITH (b)(6), (b)(7)(C) 07MAR14

1. On 27MAR14 at 0945 hours, Operational Representative (OR) Richard FRIEND conducted a second interview with (b)(6), (b)(7)(C) pertaining to the captioned investigation at the NCISRA Dallas Field Office in Arlington, Texas.
2. OR began the interview by requesting that (b)(6), (b)(7)(C) sign a Permissive Authorization for Search and Seizure (PASS) form at 0950 hours to recover text messages on (b)(6), (b)(7)(C) Samsung brand Galaxy Note 2 cell phone between (b)(6), (b)(7)(C) concerning the captioned investigation (b)(6), (b)(7)(C) agreed and signed the PASS. Enclosure (A) pertains to captioned PASS.
3. OR initiated an attempt to recover deleted text messages on the previously mentioned cell phone using the CELLIBRITE utility and software. While the cell phone was being processed, OR went back to (b)(6), (b)(7)(C) to continue the video recorded interview.
4. During the interview, (b)(6), (b)(7)(C) reiterated her previous statements that (b)(6), (b)(7)(C) provided alcohol to (b)(6), (b)(7)(C) and caused her to become unable to control her body movements and that (b)(6), (b)(7)(C) initiated oral sex with her while they were in the barracks room 208 in Building 1568 on JRB Ft. Worth. OR asked (b)(6), (b)(7)(C) to clarify her level of intoxication (b)(6), (b)(7)(C) stated that she was unable to stand or to stop (b)(6), (b)(7)(C) from "guiding her head to his penis." OR advised (b)(6), (b)(7)(C) that the video recordings of the security tapes of the barracks that night showed (b)(6), (b)(7)(C) entering and leaving the building and waiting in the hallway for (b)(6), (b)(7)(C). OR also advised that the recordings showed (b)(6), (b)(7)(C) texting while walking down three flights of stairs with (b)(6), (b)(7)(C) stated that when confronted with a task while intoxicated, she is able to focus and work through the intoxication. When asked by OR, (b)(6), (b)(7)(C) stated that she had not sent sexually explicit photographs to (b)(6), (b)(7)(C) or any other service members involved in the captioned investigation. OR conducted a preliminary check of (b)(6), (b)(7)(C) cellular phone and located numerous nude photos of (b)(6), (b)(7)(C) sent to other service members and a text message between (b)(6), (b)(7)(C) and Knute (b)(6), (b)(7)(C) detailing in incident during the investigation where (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) kissed and detailed romantic feelings for each other. Based on the content of what (b)(6), (b)(7)(C) disclosed in the captioned interview, OR requested (b)(6), (b)(7)(C) provide a written statement pertaining to the incident with (b)(6), (b)(7)(C) and subsequent events disclosed herein.
5. In (b)(6), (b)(7)(C) sworn statement, she states she only initiated the investigation because another witness in the case, (b)(6), (b)(7)(C) USMC, told

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EXHIBIT (11)

000231

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 04MAR14-CNDA-0033-8SNA

02APR14

(b)(6), (b)(7)(C) all the Marines who know about this would go to jail for not reporting it" to include (b)(6), (b)(7)(C) further stated that there was other information on her cellular phone concerning her sexual involvement with other service members that would be damaging to her marriage to (b)(6), (b)(7)(C) further stated that she was aware of the MPO against (b)(6), (b)(7)(C) and did not feel threatened or in danger by (b)(6), (b)(7)(C) or anyone else. (b)(6), (b)(7)(C) further stated that the incident was her fault and "did not want to start any problems with anyone."

6. (b)(6), (b)(7)(C) signed a Victim Preference Statement at 1205 hours indicating she did not wish to proceed with the investigation or cooperate anymore. Enclosure (B) pertains to said Victim Preference Statement. OR returned (b)(6), (b)(7)(C) cellular phone and ended the interview.

7. Enclosures (C) contains (b)(6), (b)(7)(C) sworn statement.

ENCLOSURE(S)

- (A) PASS Form for cellular telephone of (b)(6), (b)(7)(C) 07MAR14
- (B) Victim Preference Statement from (b)(6), (b)(7)(C) 07MAR14
- (C) Sworn Statement from (b)(6), (b)(7)(C) 07MAR14

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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000232

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 27 MAR 14

I, (b)(6), (b)(7)(C), after being advised by R. FRIEND that the Naval Criminal Investigative Service is conducting an investigation into Violation of Article 120 have been requested to permit a search of my Samsung Cell phone Breen

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on 27 MAR 14 by R. FRIEND and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed: (b)(6), (b)(7)(C)

[Handwritten signature]

Representative, Naval Criminal Investigative Service

Representative, Naval Criminal Investigative Service

Command Representative

TIMES OF SEARCH

Start : 1000 RF
End : 1205 RF

VICTIM PREFERENCE STATEMENT

I have had the opportunity to consult with a victim advocate, counselor or other person(s) of my choosing before making the following decision (circle one)

YES NO
(b)(6), (b)(7)(C)
initials

I have been informed of my rights as a crime victim under the Victim/Witness Assistance Program, including my right to consult a counselor or victim advocate. I am aware that a counselor or victim advocate will provide me information that may assist me in deciding whether to participate in the criminal investigation.

At this time, I have decided not to provide additional information or participate in the investigation and in the prosecution of the suspect. I understand that the investigation may be closed. If the investigation continues, the chances that the suspect will be brought to justice are greatly reduced without my assistance.

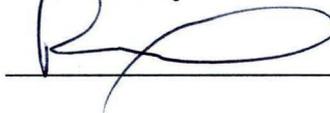
I further understand that I may change my mind and provide information for this investigation at a later time. In that event, however, I understand that the delay may affect the investigative findings and the successful prosecution of the suspect.

I make this decision freely and voluntarily.

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

Victim's Printed Name

Witnessed by:



27 MAR 14 1205 /

Title/Date

STATEMENT

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

Place : NCTFRA Dallas Office

Date : 27 MAR 14 (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) _____, make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C), whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of,

A sexual assault rape incident concerning myself

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

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

or the purposes of identification, I am a (b)(6), (b)(7)(C) female. I am approximately (b)(6), (b)(7)(C) inches tall, and weigh approximately (b)(6), (b)(7)(C) lbs. I have (b)(6), (b)(7)(C) hair and (b)(6), (b)(7)(C) eyes. My birthday is (b)(6), (b)(7)(C). I was born in (city) (b)(6), (b)(7)(C) (state) (b)(6), (b)(7)(C). My current residence barracks building/room number is (b)(6), (b)(7)(C). My phone number is (b)(6), (b)(7)(C). I am currently assigned to dependent spouse of (b)(6), (b)(7)(C) USMC. I currently maintain NO security clearance. (b)(6), (b)(7)(C)

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

cl only did this because I thought some marines would get arrested. I stopped because I don't want to go to prison. I don't want to prosecute because there maybe some information on my phone that can be damaging to the investigation such as text messages and photos sent during my separation from my husband. Sent to (b)(6), (b)(7)(C)

Our separation was between 2-11-14 to 3-15-14. There is an MPO in place against (b)(6), (b)(7)(C) to protect myself and (b)(6), (b)(7)(C) cl no longer felt threatened. I feel like this was my fault and I did not want to (b)(6), (b)(7)(C) start any problems with anyone. (b)(6), (b)(7)(C)

cl knew about this incident, (b)(6), (b)(7)(C) wanted to sleep with me and sent me photos and cl sent him some photos of explicit nature. I have texted (b)(6), (b)(7)(C) no photos, only texts of him being "a good kisser". Other than that no physical contact has been made (sexually). (b)(6), (b)(7)(C) resumed the day after and moved back in. (b)(6), (b)(7)(C) and I are now only friends.

Nothing follows

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

ENCLOSURE (C)

Nothing Follows

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

This statement, consisting of this page and 1 other page(s) were handwritten by me after I discussed its contents with Special Agent (b)(6), (b)(7)(C) I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

Signature:

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

Sworn to and subscribed before me this 27th day of March in the year 2014 at

Witnessed:

[Handwritten signature]

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

1205hus

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

REVIEW OF MESSAGES AND PHOTOGRAPHS RECOVERED FROM (b)(6), (b)(7)(C) CELLULAR
PHONE/02APR14

1. On 02APR14, Operational Representative (OR) Richard FRIEND reviewed messages and photographs recovered from (b)(6), (b)(7)(C) cellular telephone concerning the captioned investigation. Enclosures (A), (B) and (C) pertain.

ENCLOSURE(S)

- (A) SMS messages recovered from cell phone of (b)(6), (b)(7)(C)
- (B) MMS Messages recovered from cell phone of (b)(6), (b)(7)(C)
- (C) Call log recovered from cell phone of (b)(6), (b)(7)(C)

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (12)

000237

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

15APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

RESULTS OF ATTEMPTS TO RECOVER SECURITY VIDEO FOR CAPTIONED
INVESTIGATION/15APR14

1. Operational Representative (OR) Richard FRIEND has made multiple attempts to recover the recorded security footage of building 1568 concerning the captioned investigation with negative results. OR has contacted the building manager, (b)(6), (b)(7)(C) who was unable to provide a copy of the video and made multiple calls to the vendor, Total Protection Systems with negative results.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (13)

000238

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21APR14

CONTROL: 04MAR14-CNDA-0033-8SNA

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

EVIDENCE ENTERED INTO NCIS EVIDENCE CUSTODY/15APR14

1. On 17APR14, Operational Representative (OR) Richard FRIEND entered into NCIS Evidence Custody several items of evidentiary value, under NCIS Evidence Log 014-14.

2. Items entered into evidence are as follows:

Item (A): One Verbatim Brand DVD+r labeled (b)(6), (b)(7)(C) Interview #2 Disk 1" with initials "RF" dated 15APR14 and sealed in a clear plastic bag.

Item (B): One Verbatim Brand DVD+R labeled (b)(6), (b)(7)(C) interview #2 Disk 2" with initials "RF" dated 15APR14 and sealed in a clear plastic bag.

Item (C): One Verbatim Brand DVD+R labeled (b)(6), (b)(7)(C) interview Disk 1" with initials "RF" dated 15APR14 and sealed in a clear plastic bag.

Item (D): One Verbatim Brand DVD+R labeled (b)(6), (b)(7)(C) interview Disk 2" with initials "RF" dated 15APR14 and sealed in a clear plastic bag.

Item (E): One Verbatim Brand DVD+R labeled (b)(6), (b)(7)(C) 1st Interview" with initials "RF" dated 15APR15 and sealed in a clear plastic bag.

REPORTED BY: (b)(6), (b)(7)(C), Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (14)

000239

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

04MAR14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 04MAR14-CNDA-0033-8SNA

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

COMMAND/NAVAL AIR STATION JOINT RESERVE BASE FORT WORTH SECURITY DETACHMENT/83447

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. Captioned investigation is hereby initiated due to allegations of violations of UCMJ Article 120, sexual assault, more specifically wrongful sexual contact.

2. (b)(6), (b)(7)(C) initially made a restricted report to SARC (b)(6), (b)(7)(C) on 28FEB14. On 01MAR14, (b)(6), (b)(7)(C) approached said SARC (b)(6), (b)(7)(C) again and asked for assistance in obtaining a Military Protective Order (MPO) against the subject (b)(6), (b)(7)(C) related to the restricted report filed the day prior. SARC (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) in order to obtain an MPO, the reporting of the sexual assault would have to become unrestricted and that Base Police would have to become involved in obtaining the MPO. (b)(6), (b)(7)(C) made the decision to have the report become unrestricted in order to obtain said MPO, therefore resulting in Base Security and NCIS notification of alleged assault.

3. As background, the alleged sexual assault occurred on Monday 24FEB14, in the subject's barracks room, located in Building 1568, Naval Air Station (NAS) Joint Reserve Base (JRB) Fort Worth at approximately 2100 hours. (b)(6), (b)(7)(C) advised that no witnesses were present in the barracks room. (b)(6), (b)(7)(C) initially alleged to have been touched and/or groped inappropriately by (b)(6), (b)(7)(C).

4. No reason as to why a delay in restricted report from (b)(6), (b)(7)(C) occurred. On 05Feb14, after making several attempts to interview (b)(6), (b)(7)(C) she was interviewed she alleged that while inside (b)(6), (b)(7)(C) barrack's room, he forced her to perform oral sex, and that she had been consuming alcohol during that evening. Additionally, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) made verbal threats against (b)(6), (b)(7)(C) USMC, VGMR 234, Forth Worth. Base Security conducted a barracks room search for for (b)(6), (b)(7)(C) on 01Mar14 to ensure he had no weapons in aboard the base.

5. (b)(6), (b)(7)(C) works for NAS JRB Forth Worth base security. On 04Mar14, NCIS attempted to interview (b)(6), (b)(7)(C) however, he asked to speak to lawyer and declined to discuss the incident. (b)(6), (b)(7)(C) has since been taken out of duty status pending findings of captioned investigation. SSA (b)(6), (b)(7)(C)

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000240

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 04MAR14-CNDA-0033-8SNA

04MAR14

briefed NAS JRB Forth Worth CO on 03MAR14 of captioned investigation.

7. All logical and necessitated database inquiries were conducted related to (b)(6), (b)(7)(C) which revealing no derogatory information. (b)(6), (b)(7)(C) holds a secret level security clearance. A review of SRB is still pending.

8. Investigation is ongoing.

PARTICIPANTS

(b)(6), (b)(7)(C) OPERATIONAL REPRESENTATIVE, CNDA
James RICHARD, OPERATIONAL REPRESENTATIVE, CNDA

DISTRIBUTION

NCISHQ:23B2 (E)
INFO :CNFO (E)/002P (E)

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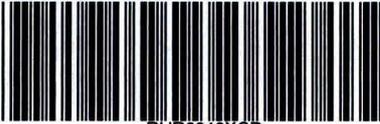
6 MAR 14

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000241

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029868-001683		
Name: ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CO AKA:		
Social Security Number:		Context: Impersonal Title
Date of Birth:	State of Birth:	Country of Birth: US - United States of America
Case Number: 06NOV14CNSO00268BNA		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 12/04/2014
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR0013XCD		1 5 / 5 0 6 9
I, (b)(6), (b)(7)(C) _____, certify that this document has been reviewed and is complete. Typed Name of SSA		
_____ DATE	_____ SIGNATURE	

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Date: 15 APR 15

Memorandum for the Record

From: Code 23, NCIS

To: Mrs. (b)(6), (b)(7)(C), Head, Records Management Branch

Subj: CASE FILE REVIEW FOR CONTRABAND

Encl: (1) Case Control #: 16NOV14 - CNSO - 0026 - 8BNA

1. Closed case investigation, enclosure (1), has been thoroughly reviewed with the following findings:

(✓) NO CONTRABAND was identified in this case file. Case returned to RMB for processing into the Records Information Management System (RIMS).

Or

() This case file CONTAINS CONTRABAND. Case file returned to RMB to return to the appropriate Field Office.

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

Special Agent conducting review

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029868-001683

Name: ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL
CO
AKA:

Social Security Number: _____ **Context:** Impersonal Title
Date of Birth: _____ **State of Birth:** _____ **Country of Birth:** US - United States of America

Case Number: 06NOV14CNSO00268BNA **Dossier:** _____

DCII INDEX CODE: C = 5 Years **RECORD SERIES #:** 5580/4b(1)(a) **Date Closed:** 12/04/2014

RECORD SERIES (FILE PLAN)
Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Impersonal Files - Case File
Impersonal Files

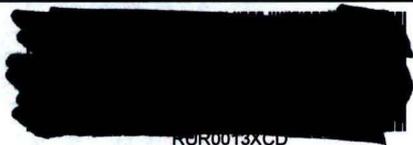
50 yrs 5580.4(a)(b)

Comments:

No **Polygraph Examination Conducted** No **Sexual Offender Registry Completed**
 No **Finger Prints Submitted to Code 23C2** No **Final Disposition Report to FBI**

CIS - _____ / _____
 Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



15 / 5069

I, (b)(6), (b)(7)(C) _____ certify that this document has been reviewed and is complete.
Typed Name of SSA
9 MAR 15 _____
DATE SIGNATURE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (SUPP)

04DEC14

SEXUAL ASSAULT - CHILD (II)

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A
FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

COMMAND/NAVY TECHNICAL TRAINING CENTER/35023

MADE AT/CNSO/RESIDENT UNIT SAN ANTONIO, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRU SAN ANTONIO ROI (CLOSED) I/ALLEGATION OF FEMALE USN
SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD
UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)/CCN:
06NOV14-CNSO-0026-8BNA/C/20NOV14

EXHIBIT(S)

(10) Military Suspect's Acknowledgement and Waiver of
Rights/18Nov14

NARRATIVE

1. Subsequent to the release of reference (A), Reporting Agent (RA) noted an
administrative error. On 18Nov14, SR (b)(6), (b)(7)(C) USN, was advised of
her Article 31b rights and these should have been included in reference (A).
To correct this error, the rights are included in this report as exhibit
(10).

DISTRIBUTION

NCISHQ:23B2

INFO :CO NTTC (CDR (b)(6), (b)(7)(C) USN) (H)/CNFO

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000245

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: (b)(6), (b)(7)(C) Lachland AFB, TX
Date: 18NOV14

I, (b)(6), (b)(7)(C) USN, have been advised by Special Agent (b)(6), (b)(7)(C) that I am suspected of sexual abuse of a child of 14 yrs.

I have also been advised that:

- (1) I have the right to remain silent and make no statement at all;
- (2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- (3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- (4) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- (5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: (b)(6), (b)(7)(C)

Date & Time: 18NOV14 1309

Witness: (b)(6), (b)(7)(C)

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

20NOV14

SEXUAL ASSAULT - CHILD (II)

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A
FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

COMMAND/NAVY TECHNICAL TRAINING CENTER/35023

MADE AT/CNSO/RESIDENT UNIT SAN ANTONIO/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) ROI (INFO) I/ALLEGATION OF A FEMALE USN SAILOR INVOLVED IN AN
INAPPROPRIATE RELATIONSHIP WITH A FIFTEEN (15) YR OLD CIVILIAN
FEMALE, CCN: 30OCT14-CNSO-0025-8BCR/30OCT14

EXHIBIT(S)

- (1) Sworn Statement of (b)(6), (b)(7)(C) USN/07Nov14
(2) IA: Results of Command Authorized Search/06Nov14
(3) IA: Results of Social Media Search for (b)(6), (b)(7)(C) 19Nov14
(4) IA: Results of Check Out Sheet Review/07Nov14
(5) IA: Results of Interview of (b)(6), (b)(7)(C)
USN/07Nov14
(6) IA: Results of Contact with SAPD/10Nov14
(7) IA: Results of Interview of (b)(6), (b)(7)(C) 18Nov14
(8) Sworn Statement of (b)(6), (b)(7)(C) USN/18Nov14
(9) IA: Results of Official Military Personnel File (OMPF) Review
of (b)(6), (b)(7)(C) 20Nov14

NARRATIVE

1. This reactive investigation was initiated based upon information received regarding a possible violation of Article 120 (Child Sexual Abuse) of the Uniform Code of Military Justice (UCMJ) or related Texas statute.

2. On 05Nov14, SR (b)(6), (b)(7)(C) USN, Navy Technical Training Center (NTTC), Lackland AFB, TX, was interviewed and reported having spoken to SR (b)(6), (b)(7)(C) her roommate, about allegedly having had sexual contact with a fourteen (14) year old girl named, (b)(6), (b)(7)(C) in San Antonio, TX, prior to (b)(6), (b)(7)(C) being in the US Navy (USN) (b)(6), (b)(7)(C) also reported she overheard a phone conversation with (b)(6), (b)(7)(C) while she discussed the allegations detailed in reference (A). Exhibit (1) contains details.

3. On 05Nov14, CDR FABACHER, USN, Commanding Officer (CO), NTTC, Lackland AFB, TX, was notified of the allegation against (b)(6), (b)(7)(C) Command indicated (b)(6), (b)(7)(C) had not been allowed to leave Lackland AFB, TX, since 04Oct14 until 01Nov14.

4. On 05Nov14, a command authorized search was conducted of (b)(6), (b)(7)(C) room for any evidence she had or was having sexual contact with an underage girl.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:06NOV14-CNSO-0026-8BNA/C

20NOV14

No evidentiary items were located. (b)(6), (b)(7)(C) cell phone was searched including her social media connections, also with negative results.

(b)(6), (b)(7)(C) cell phone indicated she left Lackland AFB, TX, on 01Nov14 and on 02Nov14. Exhibit (2) contains details.

5. On 05Nov14, online open media searches were conducted for evidence (b)(6), (b)(7)(C) was having sexual contact or an inappropriate relationship with underage female teenagers. All searches were negative. Exhibit (3) contains details.

6. On 07Nov14, the check out sheets for NTTC were reviewed for any dates (b)(6), (b)(7)(C) might have left Lackland AFB, TX, since being in San Antonio, TX. The check out sheets revealed (b)(6), (b)(7)(C) left the base on 01Nov14 and on 02Nov14 with (b)(6), (b)(7)(C) USN. Exhibit (4) contains details.

7. On 07Nov14, (b)(6), (b)(7)(C) USN, was interviewed regarding his knowledge of captioned investigation (b)(6), (b)(7)(C) reported he was not with (b)(6), (b)(7)(C) during the entire time she was off base on 01Nov14 and 02Nov14 and had incomplete knowledge of her whereabouts (b)(6), (b)(7)(C) had no knowledge of any criminal activity perpetrated by (b)(6), (b)(7)(C). Exhibit (5) contains additional details.

8. On 07Nov14, CDR FABACHER, USN, CO, NTTC, was briefed on the status of this investigation.

9. On 10Nov14, contact was made with the San Antonio Police Department (SAPD), San Antonio, TX. Detective (b)(6), (b)(7)(C) SAPD, reported no additional investigation would be conducted by SAPD regarding the allegations. Exhibit (6) contains details.

10. On 13Nov14, (b)(6), (b)(7)(C) Civilian, DOB (b)(6), (b)(7)(C) sixteen (16) years old, was interviewed regarding her knowledge of captioned investigation. (b)(6), (b)(7)(C) denied ever having any sexual contact with (b)(6), (b)(7)(C) reported she had no knowledge of anyone named (b)(6), (b)(7)(C) or other fourteen (14) year old girls (b)(6), (b)(7)(C) may know. Additional details are contained in exhibit (7).

11. On 18Nov14, (b)(6), (b)(7)(C) was interrogated regarding captioned investigation. (b)(6), (b)(7)(C) was advised of her Article 31b rights and waived those rights. (b)(6), (b)(7)(C) provided a written statement detailing her relationship with (b)(6), (b)(7)(C) reported she touched (b)(6), (b)(7)(C) breast on one occasion in July 2014 when they were "playing around," but indicated it was not sexual in nature. (b)(6), (b)(7)(C) denied any further sexual contact of (b)(6), (b)(7)(C) denied any sexual contact of any fourteen (14) year old. (b)(6), (b)(7)(C) stated she spoke with (b)(6), (b)(7)(C) about (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) now seventeen (17) years old, who was fourteen (14) years old, when they were both in high school. (b)(6), (b)(7)(C) denied they ever had a sexual relationship. Exhibit (8) contains additional details.

12. On 18Nov14, (b)(6), (b)(7)(C) " was located through (b)(6), (b)(7)(C) social media and determined to be seventeen (17) years of age.

13. On 20Nov14, the official military personnel file (OMPF) of (b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:06NOV14-CNSO-0026-8BNA/C

20NOV14

was reviewed. The file held no derogatory information. Exhibit (9) contains details.

14. Due to the lack of evidence of criminal activity by (b)(6), (b)(7)(C) in this investigation and SAPD's decline to further investigate, this investigation is closed.

PARTICIPANTS

(b)(6), (b)(7)(C), SPECIAL AGENT, NCISRU San Antonio, TX

James FRIEND, INVESTIGATOR, NCISRA Dallas, TX

(b)(6), (b)(7)(C), CRIMINAL ANALYST, NCISRA Dallas, TX

DISTRIBUTION

NCISHQ:23B2

INFO :NTTC, Lackland AFB, TX (CDR (b)(6), (b)(7)(C) USN) (H)/CNFO

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000249

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (SUPP)

04DEC14

SEXUAL ASSAULT - CHILD (II)

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A
FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

COMMAND/NAVY TECHNICAL TRAINING CENTER/35023

MADE AT/CNSO/RESIDENT UNIT SAN ANTONIO, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRU SAN ANTONIO ROI (CLOSED) I/ALLEGATION OF FEMALE USN
SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD
UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C) CCN:
06NOV14-CNSO-0026-8BNA/C/20NOV14

EXHIBIT(S)

(10) Military Suspect's Acknowledgement and Waiver of
Rights/18Nov14

NARRATIVE

1. Subsequent to the release of reference (A), Reporting Agent (RA) noted an
administrative error. On 18Nov14, SR (b)(6), (b)(7)(C), USN, was advised of
her Article 31b rights and these should have been included in reference (A).
To correct this error, the rights are included in this report as exhibit
(10).

DISTRIBUTION

NCISHQ:23B2

INFO :CO NTTTC (CDR (b)(6), (b)(7)(C), USN) (H)/CNFO

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STATEMENT

Place : 2170 Kenly Ave, FSH, TX

Date : November 7, 2014

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of a report of possible child sexual abuse perpetrated by (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) for the purposes of identification, I am a (b)(6), (b)(7)(C) female, about (b)(6), (b)(7)(C) tall and weigh (b)(6), (b)(7)(C) pounds. My DOB is (b)(6), (b)(7)(C) and my POB is (b)(6), (b)(7)(C). My social security number is (b)(6), (b)(7)(C). My home address of record is at (b)(6), (b)(7)(C). I am currently assigned to NTTC but will be leaving on 17Nov14. My phone number is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) have known (b)(6), (b)(7)(C) since approximately 11Oct14 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) At some point (b)(6), (b)(7)(C), she reported to me that NCIS was calling her, thinking she was the mom of her girlfriend. She didn't say what the girl's name was but stated she was either fourteen years old or fourteen when they met. I'm not sure which. She told me the girl didn't look her age. She played me the NCIS voicemail. She later told me they called her again and stated they would never find her because they thought she was a student at Fort Sam Houston.

(b)(6), (b)(7)(C) immediately called the girl and told her, whatever you do, don't tell anyone anything because they won't know anything. The girl told her on the phone that she did not want her mom to report "it." The girl told (b)(6), (b)(7)(C) that the people were going to give her a lie detector test.

(b)(6), (b)(7)(C) told the girl they were just trying to scare her and the people couldn't give her a lie detector test. I don't know what people she meant. I only overheard the conversation. (b)(6), (b)(7)(C) also told me the girl's mom took away her phone but didn't know she had another phone.

(b)(6), (b)(7)(C) still communicates with her using that phone. *using a telephone app via WIFI*
So they wouldn't be able to trace it. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) told me she had "sex," with the girl in a park here in San Antonio, TX. She didn't tell me which park. I got the impression it happened before she joined the military. (b)(6), (b)(7)(C) told me she always goes to that park. She told me it was the park that she took her former girlfriend (NFI) as well as another ex-girlfriend who was fourteen (14) who has/had the name (b)(6), (b)(7)(C) She showed me a picture of (b)(6), (b)(7)(C) on her Instagram account. She said the girl just turned 14 but she didn't look like she was 14. She wanted my opinion on whether the girl looked fourteen. I looked at the picture and told her the girl didn't look 14. She was like, "see, they don't look 14." I told her they are still babies. I told her, She's young and it's your fault. I told her it doesn't matter how young they look. Plus, she told me she met them at the high school. I told her anyone she met there is going to be young. She thought it was all funny. She didn't seem concerned at all. When I looked at the pictures it was on a white iPhone (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) she also told me she pays for everything for the girls that she meets. She pays for all their stuff and whatever they want. I told her that she was a "Sugarmama," and she told me it isn't called that in Spanish. (b)(6), (b)(7)(C)



Continuation of voluntary sworn statement of

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

on November 7, 2014

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

think she has three (3) computers and at least three (3) phones. The phones includes a black Iphone, a white Iphone and one she keeps in a purple case. I don't know if they are kept here or in her house off base. *The white Iphone she usually has at the bottom of her bookbag or under her covers in her room if she's not carrying it*

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

I didn't see her on Halloween (31 Oct 14) but I didn't see her. She could easily have gotten off base without anyone knowing. She just has to take the bus over somewhere and meet up with someone who will take her off base. She would have to be back for muster at 2045. Over this last weekend, she left base on 01 Nov 14 to go to the mall. She had a male battle buddy but didn't say who it was. She told me they split ways after they got off base. She told me he went with his family. She told me she was in the car with her ex-girlfriend. They were driving around different places including her house. I don't know if she saw any other girls or what else she did over the weekend but she told me her other girl was mad she spent time with her ex-girlfriend. She left early on Saturday, I want to say it was around 8am but I'm not sure. She also left base on 02 Nov 14, but I had duty so I didn't really touch base about Sunday.

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

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

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

My only problem with (b)(6), (b)(7)(C) is she is nasty and she doesn't clean. She is loud and curses a lot. I have no problem with her being a lesbian. I have gay friends.

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

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

I began my statement for Special Agent (b)(6), (b)(7)(C) on 05 Nov 14. Today I am completing my statement.

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

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

This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.

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

Signature: _____

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

Sworn to and subscribed before me this 7th day of November in the year 2014 at

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

LACKLAND AFB, TX

Witnessed: _____

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

ive Service

WITH: DERIVED FROM ARTICLE 136,

UCMJ (10

U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06NOV14

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

RESULTS OF COMMAND AUTHORIZED SEARCH

1. This investigation was initiated after an allegation (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, had a possible sexual relationship with a fourteen (14) year old girl. Based on this allegation and previous information obtained regarding an alleged relationship with a fifteen (15) year old girl, Reporting Agent (RA) conducted a command authorized search of (b)(6), (b)(7)(C) barracks room (b)(6), (b)(7)(C) building 10050, Navy Technical Training Center (NTTC), Lackland AFB, TX. The command authorization search and seizure is included as enclosure (A).

2. On 05Nov14, a search of (b)(6), (b)(7)(C) room was conducted from 1400-1430. Several items were seized for review including (b)(6), (b)(7)(C) phone and handwritten papers from her desk area. (b)(6), (b)(7)(C) was present during the search along with CDR (b)(6), (b)(7)(C) signed a Permissive Authorization for Search and Seizure and provided the password to her iPhone cell phone. The permissive authorization is included as enclosure (B).

3. On 05Nov14, the items were reviewed for any evidentiary value. The papers were reviewed and none were found to have any reference to a (b)(6), (b)(7)(C) The cell phone, in particular, was searched utilizing a Cellebrite, Universal Forensic Extraction Device (UFED), Version 1.1.9.7. No contacts, text messages or emails had any reference to anyone named (b)(6), (b)(7)(C) nor did they indicate (b)(6), (b)(7)(C) had any contact with a fourteen (14) year old girl. Social media connections including Twitter, Facebook, and Instagram, were also searched with negative results.

ENCLOSURE(S)

- (A) Command Authorization for Search and Seizure/05Nov14
- (B) Permissive Authorization for Search and Seizure/05Nov14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT UNIT SAN ANTONIO

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EXHIBIT (2)

Command Authorization for Search and Seizure

UNITED STATES OF AMERICA
VS.

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

TO: CDR (b)(6), (b)(7)(C), USN, Commanding Officer, NTTC Lackland AFB, TX

Affidavit(s) having been made before me by Special Agent (b)(6), (b)(7)(C) (See Attachment A)

That there is reason to believe that on the person of and/or on the premises known as: Building 10050, Room (b)(6), (b)(7) Navy Technical Training Center (NTTC), Lackland AFB, TX, in which (b)(6), (b)(7)(C) currently resides.

which is/are under my jurisdiction, there is now being concealed certain property, namely: Evidence concerning a violation of Article 120, Uniform Code of Military Justice, including electronic devices, cell phones, records, documents and materials pertaining to the furtherance of criminal activity, specifically, computer files or documents, electronic mail (electronic) documents and/or stored email history files, to include any encrypted files or password protected files, photographs, movies, Internet History, software programs registry. All aforementioned items must be forensically examined by a computer specialist(s) and/or forensic specialist(s) to retrieve all indicators of evidentiary value.

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Dated this 5th day of November, 2014.

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

Signature _____izing Search

COR USN Commanding Officer

Rank, Service, Title

NTTC Lackland

Command

Attachment A

AFFIDAVIT IN SUPPORT OF COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE

I, (b)(6), (b)(7)(C) am a Special Agent with the Naval Criminal Investigative Service. I have over twelve years of experience as a Special Agent with NCIS. I currently reside at (b)(6), (b)(7)(C) San Antonio, TX.

I, being duly sworn, depose and state as follows:

1. That your affiant has been with NCIS since September 2002. Your affiant possesses a Masters of Science in Forensic Science (MSFS) from John Jay College of Criminal Justice, City University of New York (CUNY), New York, NY. As an Agent, your affiant has written and/or participated in several Command Authorizations for Search and Seizure, Federal and State Search Warrants. Your affiant obtained the information set forth in this affidavit either through personal knowledge or directly from persons having knowledge of this case.
2. This affidavit is submitted in support of application for Command Authorization for Search and Seizure for the following items:

Evidence concerning a violation of Article 120, Uniform Code of Military Justice, including information stored in electronic devices, cell phones, records, documents and materials pertaining to the furtherance of criminal activity, specifically, computer files or documents, electronic mail (electronic) documents and/or stored email history files, to include any encrypted files or password protected files, photographs, movies, Internet History, software programs registry. All aforementioned items must be forensically examined by a computer specialist(s) and/or forensic specialist(s) to retrieve all indicators of evidentiary value.

3. These searches are for evidence concerning offenses enumerated in Article 120 of the Uniform Code of Military Justice (UCMJ)., which is:

Sexual Assault of a Child/Other Sexual Misconduct

IDENTITY AND BACKGROUND OF SUBJECTS

4. (b)(6), (b)(7)(C) was born on (b)(6), (b)(7)(C) (currently 20 years old) and assigned as a student in Master-at-Arms training, Lackland AFB, TX.

BACKGROUND INVESTIGATION AND NATURE OF THE SCHEME

5. On 30Oct14, Special Agent (b)(6), (b)(7)(C) met with (b)(6), (b)(7)(C) Civilian, (b)(6), (b)(7)(C) San Antonio, TX, regarding information (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, was possibly involved in an inappropriate relationship with (b)(6), (b)(7)(C) DOB (b)(6), (b)(7)(C) reported she believed (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) had an inappropriate relationship in the summer 2014 before (b)(6), (b)(7)(C) entered the military service and went to USN boot camp (06Aug14) while (b)(6), (b)(7)(C) was still fifteen (15) years old. (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) formerly attended Mcallum high school, San Antonio, TX, and met (b)(6), (b)(7)(C) there.

6. (b)(6), (b)(7)(C) reported on 06Oct14, she discovered (b)(6), (b)(7)(C) was communicating with (b)(6), (b)(7)(C) on (b)(6), (b)(7)(C) cell phone. (b)(6), (b)(7)(C) arrived back in San Antonio, TX, following boot camp (04Oct14), and they reportedly met up at the airport, due to photographs of them together in (b)(6), (b)(7)(C) phone. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) turned sixteen (16) on 18Sep14, while (b)(6), (b)(7)(C) would have still been at boot camp. When (b)(6), (b)(7)(C) made the discovery, she contacted (b)(6), (b)(7)(C) and told (b)(6), (b)(7)(C) via text, she was "sorry," and knew it was wrong. (b)(6), (b)(7)(C) does not know if (b)(6), (b)(7)(C) complied because (b)(6), (b)(7)(C) has friends in common with (b)(6), (b)(7)(C) including a friend, (b)(6), (b)(7)(C) also reported (b)(6), (b)(7)(C) has a history of being overly friendly with young women (NFI).

7. On 06Oct14, (b)(6), (b)(7)(C) stated, upon reviewing (b)(6), (b)(7)(C) phone, she also found a video of (b)(6), (b)(7)(C) kissing and acting intimate. In the video, they are fully dressed and do not sexually touch each other than playful kissing. (b)(6), (b)(7)(C) stated she made a report to SAPD, but no further investigation was conducted.

8. On 05Nov14, (b)(6), (b)(7)(C) came forward to report (b)(6), (b)(7)(C) is still communicating with (b)(6), (b)(7)(C) and has told (b)(6), (b)(7)(C) she had "sex," with (b)(6), (b)(7)(C) at an unknown time in a park near Lackland AFB, TX. (b)(6), (b)(7)(C) also told (b)(6), (b)(7)(C) she is in

contact and/or in a relationship with another female civilian, (b)(6), (b)(7)(C) who is reportedly 14 years of age.

CONCLUSION

9. Based upon the foregoing facts which have been developed personally by your affiant, your affiant has concluded that probable cause exists to believe that (b)(6), (b)(7)(C) has knowingly violated the laws of the Uniform Code of Military Justice and/or relevant Texas criminal statutes.
10. Based upon the facts described herein, your affiant believes there is presently located in room (b)(6), (b)(7) building #10050, evidence, fruits, and instrumentalities, of such crimes described in paragraph 5-8 of this affidavit.
11. Based on my knowledge, training and experience and that of other law enforcement agents in the investigation, I know that in order to completely and accurately investigate the allegations made by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) a search of (b)(6), (b)(7)(C) room must be completed.
12. Accordingly, your affiant requests that a Command Authorization for Search and Seizure be issued authorizing agents and representatives of the Naval Criminal Investigative Service to search the items described in paragraph two, for evidence, fruits, and instrumentalities of the offenses described in paragraph three of this affidavit. Items listed in paragraph two to be searched for, but not limited to the following:

Cell phone, laptop computer and other electronic devices
13. Because this affidavit is being submitted for the limited purpose of establishing probable cause, I have not included each and every fact known to me concerning this investigation. Rather, I have set forth only the facts that I believe are necessary to establish probable cause that evidence of violations of Article 120 is located in building 10050, room (b)(6), (b)(7) or on the person of (b)(6), (b)(7)(C) (cell phone).

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

OSNOV14

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 05NOV14

I, _____ (b)(6), (b)(7)(C) _____, USN _____, after being advised by _____ that the Naval Criminal Investigative Service is conducting an investigation into SEXUAL ASSAULT OF A CHILD / OTHER SEXUAL MISCONDUCT, have been requested to permit a search of my cell phone # _____ (b)(6), (b)(7)(C) _____ by providing the password for said search of _____.

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on beginning 05NOV14 by Forensic Specialists associated / as directed by SA _____ (b)(6), (b)(7)(C) _____ and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed: _____

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

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

ive Service

Representative, Naval Criminal Investigative Service

Command Representative

TIMES OF SEARCH

Start : 1430
End : 1430

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19NOV14

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

RESULTS OF SOCIAL MEDIA SEARCH FOR (b)(6), (b)(7)(C)

1. On 05Nov14, Reporting Investigator (RI) Richard FRIEND and Criminal Analyst (b)(6), (b)(7)(C) conducted online open media searches of www.Facebook.com and www.Google.com for evidence of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USN, having an inappropriate relationship with any underage female teenagers including a possible (b)(6), (b)(7)(C)"

2. A search of Facebook showed a webpage for (b)(6), (b)(7)(C) at https://www.facebook.com (b)(6), (b)(7)(C) RI and (b)(6), (b)(7)(C) observed several photographs of (b)(6), (b)(7)(C) with other younger females but some of the faces were obscured, preventing positive identification. One photograph appeared to have been taken at an airport and it appeared to be of (b)(6), (b)(7)(C) with the previously reported juvenile, (b)(6), (b)(7)(C) Based on additional open source research the rest of the images associated, were determined to likely be of teenagers older than the age of sixteen and not any younger. Many of the teenagers appeared to be seniors in high school or in their first year of college. This was deduced based on their social media comment/TAGs about the photos in Facebook.

3. The only other social media located appeared to be on Twitter.com specifically at https://twitter.com/USN (b)(6), (b)(7)(C). The account appeared to be locked for privacy preventing any further review.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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060269 BIT (3)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07NOV14

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

RESULTS OF CHECK OUT SHEET REVIEW

1. This investigation was initiated after an allegation (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, had a possible sexual relationship with a fourteen (14) year old girl. Command indicated (b)(6), (b)(7)(C) was authorized liberty only one time since her 04Oct14 arrival in San Antonio, TX, on 01Nov14-02Nov14.
2. On 07Nov14, Reporting Agent (RA) obtained the check out sheets for 01Nov14 and 02Nov14 to confirm (b)(6), (b)(7)(C) left Lackland AFB, TX, on those days. These are included as enclosure (A).
3. On 01Nov14, the check out sheet indicated (b)(6), (b)(7)(C) went to Northstar Mall, San Antonio, TX, with (b)(6), (b)(7)(C)
4. On 02Nov14, the check out sheet indicated (b)(6), (b)(7)(C) went to "Riverwalk," with (b)(6), (b)(7)(C)

ENCLOSURE(S)

(A) Phase I Check Out Sheets/01Nov14-02Nov14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT UNIT SAN ANTONIO

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EXHIBIT (4)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07NOV14

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, "(b)(6), (b)(7)(C)"

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. This investigation was initiated after an allegation (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, had a possible sexual relationship with a fourteen (14) year old girl. On 07Nov14, (b)(6), (b)(7)(C) USN, was interviewed regarding his knowledge of (b)(6), (b)(7)(C) activities during her liberty on 01Nov14-02Nov14.

2 (b)(6), (b)(7)(C) stated he and (b)(6), (b)(7)(C) obtained Phase I liberty for the first time on 01Nov14 and 02Nov14, allowing them to leave Lackland AFB, TX. (b)(6), (b)(7)(C) agreed to go off base with (b)(6), (b)(7)(C) because they were both from San Antonio, TX, and were planning to spend the day with their families.

3. On Saturday, 01Nov14 (b)(6), (b)(7)(C) stated he and (b)(6), (b)(7)(C) left Lackland around 8am and ate at IHOP together. After eating (b)(6), (b)(7)(C) related they took a taxi to the North Star mall. (b)(6), (b)(7)(C) reported, after arriving there, he met up with his family and (b)(6), (b)(7)(C) met up with (b)(6), (b)(7)(C) stated he and (b)(6), (b)(7)(C) separated around 1030am, but agreed they were to stay in the mall during the liberty time. (b)(6), (b)(7)(C) reported he last saw (b)(6), (b)(7)(C) walk into Macy's with (b)(6), (b)(7)(C) around 1030. (b)(6), (b)(7)(C) did not see any other individuals with (b)(6), (b)(7)(C).

4 (b)(6), (b)(7)(C) reported he did not see (b)(6), (b)(7)(C) again until they met up at the end of the day, around 1700, inside the mall. (b)(6), (b)(7)(C) stated during that time, he stayed at the mall with his family, including eating lunch at "Luby's." (b)(6), (b)(7)(C) reported he and (b)(6), (b)(7)(C) went to Panda Express together afterwards, walked back to NTTC, and checked in around 1940 or 2000.

5 (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) afterwards reported to him she had left her bag and blue book in (b)(6), (b)(7)(C) car."

6. On Sunday, 02Nov14 (b)(6), (b)(7)(C) reported he and (b)(6), (b)(7)(C) again left Lackland AFB, around 0830. (b)(6), (b)(7)(C) stated they took a taxi to "Golden Wok," restaurant, but realized it didn't open until 10am, so went to Starbucks to wait. After eating, he and (b)(6), (b)(7)(C) went to La Contera Mall where he and (b)(6), (b)(7)(C) split up again around 11 or 1130am. (b)(6), (b)(7)(C) reported she was "meeting up with friends," but (b)(6), (b)(7)(C) did not know who they were or see them. (b)(6), (b)(7)(C) reported seeing (b)(6), (b)(7)(C) later, while shopping, at approximately 1500, while in Hollister and Abercrombie. (b)(6), (b)(7)(C) did not know if (b)(6), (b)(7)(C) was with any friends at that time. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) he was leaving the mall and (b)(6), (b)(7)(C) indicated she did not want to go with him. (b)(6), (b)(7)(C) agreed to meet up at 1900 at Panda Express, near Lackland AFB, to return to

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EXHIBIT (5)
000281

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 06NOV14-CNSO-0026-8BNA/C

07NOV14

NTTC (b)(6), (b)(7)(C) stated he then left the mall without (b)(6), (b)(7)(C) and went to a BBQ/baby shower for a relative (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at Panda Express later and again saw (b)(6), (b)(7)(C) and met (b)(6), (b)(7)(C) stated they took a taxi back to NTTC.

(b)(6), (b)(7)(C) had no further information.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT UNIT SAN ANTONIO

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

18NOV14

CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. This investigation was initiated after an allegation (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, had a possible sexual relationship with a fourteen (14) year old girl. On 13Nov14, (b)(6), (b)(7)(C) (16 years old), was interviewed regarding her relationship with (b)(6), (b)(7)(C) and any knowledge she has of any mutual friends who are fourteen (14) years old. (b)(6), (b)(7)(C) was interviewed with (b)(6), (b)(7)(C), nearby, at her home, (b)(6), (b)(7)(C)
2. (b)(6), (b)(7)(C) stated she knew (b)(6), (b)(7)(C) and met her when she was thirteen (13) years old and (b)(6), (b)(7)(C) was seventeen (17) years old. (b)(6), (b)(7)(C) reported she was in the middle school, which was located right across the street from the high school. (b)(6), (b)(7)(C) stated they met but didn't really know each other until the summer 2014. (b)(6), (b)(7)(C) stated they had a "connection," over the summer, when she was fifteen (15) years old. (b)(6), (b)(7)(C) reported she and (b)(6), (b)(7)(C) did not have a sexual relationship but enjoyed being "near," each other. (b)(6), (b)(7)(C) admitted they kissed, but stated it was never a sexual relationship and was not "serious." She indicated they only spent time together on occasion for approximately a month before (b)(6), (b)(7)(C) left for the USN. (b)(6), (b)(7)(C) further indicated (b)(6), (b)(7)(C) never pushed her to do anything sexual because (b)(6), (b)(7)(C) "had never been with a girl," and knew she was uncomfortable. (b)(6), (b)(7)(C) denied having any contact with (b)(6), (b)(7)(C) in a park. (b)(6), (b)(7)(C) further denied she was sexually attracted to females.
3. (b)(6), (b)(7)(C) had no knowledge of any other girls (b)(6), (b)(7)(C) might have been involved with other than previous "girlfriends." (b)(6), (b)(7)(C) stated a previous girlfriend included (b)(6), (b)(7)(C) "who had graduated high school. (b)(6), (b)(7)(C) had no knowledge of anyone named, (b)(6), (b)(7)(C) might have been involved with at any time.
4. (b)(6), (b)(7)(C) reported the last time she saw (b)(6), (b)(7)(C) was when she came back from Great Lakes, IL, at the airport (NFI). (b)(6), (b)(7)(C) had not had any contact with (b)(6), (b)(7)(C) since she was in trouble with (b)(6), (b)(7)(C) around 06Oct14.
5. (b)(6), (b)(7)(C) had no knowledge (b)(6), (b)(7)(C) was off Lackland AFB, TX, on liberty, on 01Nov14 or 02Nov14, and did not know what she did during that weekend.

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FOUO (7)

18NOV14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT UNIT SAN ANTONIO

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STATEMENT

Place : 2170 Kenly Ave, Lackland AFB, TX

Date : November 18, 2014

(b)(6), (b)(7)(C) USN, make the following free and voluntary statement to Special Agent (b)(6), (b)(7)(C) whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of the allegation I had sexual contact or sexually abused a fourteen (14) year old civilian girl named (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) For the purposes of identification, I am a (b)(6), (b)(7)(C) female, about (b)(6), (b)(7)(C) tall and weigh (b)(6), (b)(7)(C) pounds. My DOB is (b)(6), (b)(7)(C) and my POB is (b)(6), (b)(7)(C) My social security number is (b)(6), (b)(7)(C) My home address of record is at (b)(6), (b)(7)(C) I am currently assigned to "A" school for Master-at-Arms, San Antonio, TX. My phone number is (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I have known (b)(6), (b)(7)(C) since around 2011. We exchanged phone numbers on 04Jul14 when she was 15 years old. Since that time, while in San Antonio, we have spent time together at different locations including a cousin's house and her best friend's house. We were close. We have kissed on multiple occasions and have laid together. I asked her to be my girlfriend around 23Jul14. We dated for two weeks before I went to boot camp on 06Aug14. We have never had a sexual relationship. There was one instance when I touched her breast on 23Jul14 but we were playing around. I could sense she wasn't ready and I was not going to rush into that, knowing her age, her body language was telling me "no," and she had never had a girlfriend (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I have never had a girlfriend named (b)(6), (b)(7)(C) When I was seventeen (17), a senior in high school, there was a girl named, (b)(6), (b)(7)(C) who was a freshman, and was fourteen (14) years of age. I met this girl through my girlfriend (b)(6), (b)(7)(C) who played Volleyball. (b)(6), (b)(7)(C) also played volleyball and I met her at a game or when I was with (b)(6), (b)(7)(C) I spoke with (b)(6), (b)(7)(C) and texted but we never became involved because I was in a relationship with (b)(6), (b)(7)(C) I never had a sexual relationship with (b)(6), (b)(7)(C) or any contact of any kind. (b)(6), (b)(7)(C) posted pictures of us online because she wanted to make her boyfriend jealous but (b)(6), (b)(7)(C) saw the pictures. (b)(6), (b)(7)(C) went to the school to keep us apart. They called me into the office to stay away from her. After that, we never talked. She moved schools over to Roosevelt High School (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) overheard a conversation I was having with (b)(6), (b)(7)(C) In the conversation, we were discussing the (b)(6), (b)(7)(C) issue because I was hoping what happened there wasn't going to affect the investigation with (b)(6), (b)(7)(C) Right after I got off the phone I had to go to muster. (b)(6), (b)(7)(C) went downstairs with me and (b)(6), (b)(7)(C) asked me if I was with a 14 year old too (because she already knew about the 16 year old.) I told her it was a couple years ago (b)(6), (b)(7)(C) and I split up to go to muster. When we came back to the room, I texted (b)(6), (b)(7)(C), and asked her how far (b)(6), (b)(7)(C) went with the allegation. I never heard back. When I told (b)(6), (b)(7)(C) I was texting her, I told her she was older (b)(6), (b)(7)(C)

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

Continuation of voluntary sworn statement of

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

on November 18, 2014

(b)(6), (b)(7)(C) now. (b)(6), (b)(7)(C) is 17 I think because of her profile on Twitter. I showed (b)(6), (b)(7)(C) on Instagram. I told her she looked older than her age. She looked at the picture and she said, Oh yeah, she does look older. The age wasn't specified at that point. I had told her it was a couple years ago (b)(6), (b)(7)(C) and I never got detailed about anything there, however (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) It is fair to say (b)(6), (b)(7)(C) and I don't get along and I am glad we changed rooms (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I only left the base the two days on 01Nov14 and 02Nov14. On 01Nov14, Saturday, me and (b)(6), (b)(7)(C) AT THE MALL. went to get at IHOP. Then, we went to North Star mall. There we separated with our families. I left (b)(6), (b)(7)(C) I MET UP WITH MY MUM THEN SHE LEFT TO GO TO WORK ACROSS THE STREET. with (b)(6), (b)(7)(C) Later, I left the mall with (b)(6), (b)(7)(C) and we went to Southsan High School to watch a basketball game. A friend who is 17 was in the game. Then, (b)(6), (b)(7)(C) picked me and (b)(6), (b)(7)(C) up at the basketball game. We stopped by my house but I didn't go inside. I talked to (b)(6), (b)(7)(C) and I told him to meet us at PandaExpress and we went back to base. I left my blue book in (b)(6), (b)(7)(C) car. On 02Nov14, Sunday, we went to Golden Wok to eat. Then we went to La Contera mall. Then (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) I split up. I stayed at mall the whole day with (b)(6), (b)(7)(C) but I don't know where (b)(6), (b)(7)(C) went. Then, I stopped to eat at Panda Express and he ate at McDonald's. From there, we walked onto base (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WHEN I LEFT BASE I HAD NO CONTACT WITH A 14 YEAR OLD (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) different phone conversation with (b)(6), (b)(7)(C) included a bit about a local park. The park, Bellaire Park is a place that (b)(6), (b)(7)(C) has hooked up before. We were talking about it and I didn't want to seem stupid for not being sexually active in a park so I told her I had sex in that park. (b)(6), (b)(7)(C) overheard this (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and 1 other page(s) was typed for me by (b)(6), (b)(7)(C) as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief (b)(6), (b)(7)(C)

Signature: (b)(6), (b)(7)(C)

Sworn to and subscribed before me this 18 day of November in the year 2014 at

(b)(6), (b)(7)(C) Lackland AFB, TX

Witnessed: (b)(6), (b)(7)(C) Service

UCMJ (10

U.S.C. 936) AND 5 U.S.C. 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

20NOV14

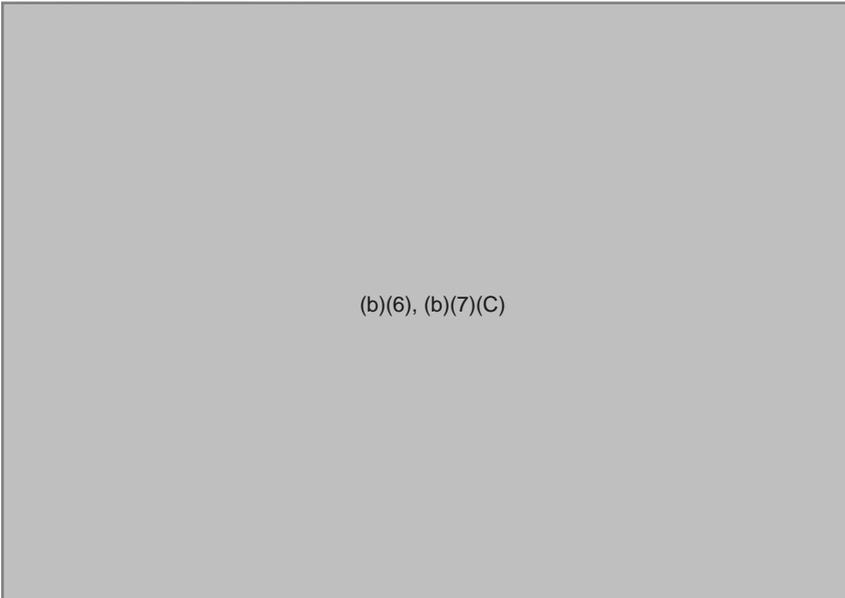
CONTROL: 06NOV14-CNSO-0026-8BNA/C

I/ALLEGATION OF FEMALE USN SERVICEMEMBER HAVING SEXUAL CONTACT WITH A FOURTEEN (14) YEAR OLD UNKNOWN CIVILIAN FEMALE NAMED, (b)(6), (b)(7)(C)

RESULTS OF OFFICIAL MILITARY PERSONNEL FILE (OMPF) REVIEW OF (b)(6), (b)(7)(C)

1. On 20Nov14, Reporting Agent (RA) reviewed the Official Military Personnel File (OMPF) of (b)(6), (b)(7)(C) USN. No derogatory information was found in the file.

2. Personal Information:



3. Experience:

Enlistment: USNR 10JAN14
Enlistment Locations: San Antonio, TX
Former Duty Stations: N/A
Training: Master-At-Arms School
Formal Education:
McCollum High School

4. Fitness Reports were not included in the OMPF.

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000267 EXHIBIT (9)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 06NOV14-CNSO-0026-8BNA/C

20NOV14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT UNIT SAN ANTONIO

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029143-000833

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C) **Context:** Subject
Date of Birth: (b)(6), (b)(7)(C) **State of Birth:** **Country of Birth:** US - United States of America

Case Number: 09JUL13CNDA00794BMA **Dossier:**

DCII INDEX CODE: K = 50 Years **RECORD SERIES #:** 5580/4a(1)(b) **Date Closed:** 11/07/2013

RECORD SERIES (FILE PLAN)
ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports

Comments:

No **Polygraph Examination Conducted** No **Sexual Offender Registry Completed**
 No **Finger Prints Submitted to Code 23C2** No **Final Disposition Report to FBI**

CIS - _____ / _____
 Closed Status **Dup Title** **Dup CCN**

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



1 5 / 1 0 6 7 1

(b)(6), (b)(7)(C) _____ certify that this document is complete.
Typed Name of SSA
4 JUN 15 _____
DATE (b)(6), (b)(7)(C) _____

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

07NOV13

CREDIT CARD CRIME (II)

CONTROL: 09JUL13-CNDA-0079-4BMA/C

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

COMMAND/2ND INTELLIGENCE BATTALION, II MEF/20362

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA DALLAS TX ROI (INTERIM)/(Contains Exhibits 1-4)/13SEP13

EXHIBIT(S)

- (5) Yukon Oklahoma Police Department Case Reports/08Jul13... (Copy All/Less Cmd)
- (6) IA: Summary of Yukon Police Department Report/08Jul13... (Copy All)
- (7) (b)(6), (b)(7)(C) Signed Consent Search and Seizure/10Jul13... (Copy All)
- (8) IA: Results of Telephonic Interview with Oklahoma Probation Officer (b)(6), (b)(7)(C) Concerning (b)(6), (b)(7)(C) 13Sep13... (Copy All)
- (9) IA: Results of Telephonic Interview of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 4Sep13... (Copy All)
- (10) Application for Search Warrant/16Sep13... (Copy All)
- (11) Search Warrant/16Sep13... (Copy All)
- (12) IA: Results of Background Check Utilizing LeadsOnline.com/19Sep13... (Copy All)
- (13) IA: Results of Forensic Examination of (b)(6), (b)(7)(C) Electronic Media/21Sep13... (Copy All)
- (14) Recommendation for Administrative Discharge of (b)(6), (b)(7)(C) 8Oct13... (Copy All)

EXECUTIVE SUMMARY

1. On 09Jul13, Supervisory Special Agent (SSA) (b)(6), (b)(7)(C) received notification from Participating Agent (PA) (b)(6), (b)(7)(C), Air Force Office of Special Investigations (AFOSI) Detachment 114, Tinker Air Force Base (AFB), OK, that (b)(6), (b)(7)(C) had been arrested on 17Jun13 by the Yukon Police Department, Oklahoma (YPD) after (b)(6), (b)(7)(C) reported her credit card stolen. YPD investigation identified (b)(6), (b)(7)(C) as the culprit after he admitted to making unauthorized purchases with (b)(6), (b)(7)(C) credit card. (b)(6), (b)(7)(C) happened to be (b)(6), (b)(7)(C) also reported that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) received a phone call from (b)(6), (b)(7)(C) while he was incarcerated, asking her to obtain phone numbers from his smartphone. (b)(6), (b)(7)(C) advised that while searching (b)(6), (b)(7)(C) smartphone, she noticed photographs of credit cards and drivers licenses not belonging to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) also reported observing snapshots of what appeared to be

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 09JUL13-CNDA-0079-4BMA/C

07NOV13

personal information and classified government information stored in (b)(6), (b)(7)(C) smartphone. A forensic examination of (b)(6), (b)(7)(C) smartphone, conducted on 17Sep13, produced negative results for any evidence of classified information.

2. On 10Jul13, (b)(6), (b)(7)(C) appeared before the District Court of Canadian County Oklahoma and he pled guilty. (b)(6), (b)(7)(C) was subsequently sentenced to 3 years probation and required to pay restitution and fines. On 08Oct13, (b)(6), (b)(7)(C) was administratively separated from the U.S. Marine Corps. Forensics review of seized items did not reveal any classified information; however, information was found that (b)(6), (b)(7)(C) were conspiring to falsify US Government meal cards. Investigation pertaining to (b)(6), (b)(7)(C) is closed.

NARRATIVE

1. This case was initiated under suspected violation of Uniformed Code of Military Justice Article 121 (Larceny and Wrongful Appropriation), Article 134 (General Article), and Oklahoma Statue Title 21 Section 1550.2 (Unlawful Use of Credit or Debit Card).

2. On 17Jun13, (b)(6), (b)(7)(C) was arrested after he admitted to taking (b)(6), (b)(7)(C) credit card and making unauthorized purchases. Exhibits (5) and (6) pertain.

3. On 10Jul13, (b)(6), (b)(7)(C) voluntarily released (b)(6), (b)(7)(C) smartphone and laptop to PA (b)(6), (b)(7)(C) which (b)(6), (b)(7)(C) stored at her residence. Upon transfer of said items, (b)(6), (b)(7)(C) provided a PA (b)(6), (b)(7)(A) signed Consent for Search and Seizure authorizing the release of the smartphone to law enforcement. Exhibit (7) pertains.

4. On 12Sep13, OR FRIEND contacted (b)(6), (b)(7)(C) Probation Officer (b)(6), (b)(7)(C) Office of the District Attorney, Canadian County, OK, to obtain the results of prosecutory action against (b)(6), (b)(7)(C) Officer (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) advised that on 12Jul13 (b)(6), (b)(7)(C) was placed on supervised probation for five counts of Unauthorized Use of a Credit Card and received a 3 year deferred sentence. In addition to (b)(6), (b)(7)(C) being required to report to his assigned Probation Officer, he was also obligated to pay a supervision fee and restitution in the amount of \$3,639.76 to First BankCard. Officer (b)(6), (b)(7)(C) provided a copy of the court docket with details of (b)(6), (b)(7)(C) disposition. Exhibit (8) pertains.

5. On 13Sep13, Operational Representative (OR) Richard FRIEND telephonically contacted (b)(6), (b)(7)(C) who advised she observed photographs of identification cards and credit cards not belonging to (b)(6), (b)(7)(C) while looking through his smartphone after he had asked her to retrieve some phone numbers stored in the phone. (b)(6), (b)(7)(C) further stated she observed what appeared to be screen shots of user names and passwords on a classified computer system with the words "SIPRNET" on the screen. Exhibit (9) provides further details.

6. Pursuant to a search warrant for the aforementioned items belonging to (b)(6), (b)(7)(C) on 16Sep13, SSA (b)(6), (b)(7)(C) presented an Application for Search Warrant before Judge (b)(6), (b)(7)(C) U.S. Magistrate Judge, U.S. District Court for the Western District of Oklahoma. Judge (b)(6), (b)(7)(C) subsequently authorized a warrant for the forensic search of (b)(6), (b)(7)(C) electronic media. Exhibits (10)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 09JUL13-CNDA-0079-4BMA/C

07NOV13

and (11) pertain.

7. On 19Sep13, OR FRIEND conducted a "LeadsOnline.com" inquiry to obtain pawn receipts issued to (b)(6), (b)(7)(C). Results produced four receipts for pawn transactions made by (b)(6), (b)(7)(C) in Jacksonville, NC and Bethany, OK. Exhibit (12) pertains.

8. On 20Sep13, OR FRIEND reviewed the results of the forensic data extraction from (b)(6), (b)(7)(C) cellular phone and laptop. OR FRIEND noted images of four credit cards, one driver's license and images of what appeared to be forged meal cards. OR FRIEND also discovered text messages that appeared to be communication between (b)(6), (b)(7)(C) and a person identified as (b)(6), (b)(7)(C) regarding the suspected unauthorized reproduction of meal cards. Utilizing the phone number associated with (b)(6), (b)(7)(C), a Thomson Reuters-CLEAR check identified (b)(6), (b)(7)(C) as (b)(6), (b)(7)(C). Additional database indices further identified (b)(6), (b)(7)(C) as an Intelligence Analyst with a Top Secret clearance assigned to 2nd Intelligence Battalion, II Marine Expeditionary Force (MEF) Command Element, Camp Lejeune, NC. As a result, This report is being forwarded to NCISRA Camp Lejeune and to Command for action deemed appropriate. Results of forensic extraction were negative for any files pertaining to classified government documents. Exhibit (13) provides details.

9. On 08Oct13, GEN John LOVE, Commanding General, 2nd MEF recommended (b)(6), (b)(7)(C) be administratively separated from the U.S. Marine Corps for misconduct. Exhibit (14) pertains.

10. This case is hereby closed.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, AFOSI Det. 114 Tinker AFB, OK

ACTION

CALE: Please provide information to Command for their action as deemed appropriate.

DISTRIBUTION

NCISHQ:023B/014C

ACTION:CALE

INFO :CAFO/CNFO/CALE

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PAGE 3 LAST (b)(6), (b)(7)(C) LNN

15 NOV 13

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000272

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

08JUL13

CONTROL: 09JUL13-CNDA-0079-4BMA

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

SUMMARY OF YUKON POLICE DEPARTMENT REPORT

1. On 17Jun13, Yukon Police Department (YPD), Canadian County, Oklahoma, was dispatched to 1113 Winnipeg Drive Yukon City, OK, after (b)(6), (b)(7)(C) reported her credit card stolen and discovery of unauthorized charges. YPD inquiries revealed fraudulent charges made in Yukon City, OK, at Target, Kay Jewelers, Best Buy, and Wal-Mart. In coordination with the Wal-Mart Loss Prevention Manager, YPD reviewed Wal-Mart video surveillance wherein (b)(6), (b)(7)(C) was observed making a transaction on the same date and time as captured by (b)(6), (b)(7)(C) credit card company. YPD also obtained store receipts for fraudulent purchases made by (b)(6), (b)(7)(C). During YPD'S initial interview with (b)(6), (b)(7)(C) he denied having any knowledge of (b)(6), (b)(7)(C) credit card. After conducting further investigation, YPD contacted (b)(6), (b)(7)(C) for a follow-up interview. YPD advised (b)(6), (b)(7)(C) that he was observed making fraudulent purchases on video and they had obtained receipts of the items he purchased with the (b)(6), (b)(7)(C) credit card. (b)(6), (b)(7)(C) admitted to making the unauthorized purchases. Upon his admission, (b)(6), (b)(7)(C) was placed under arrest by YPD.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (6)

000273

M

CONSENT FOR SEARCH AND SEIZURE

PRIVACY ACT STATEMENT

AUTHORITY: 10 U.S.C. 8013; 44 U.S.C. 3101; and EO 9397

PRINCIPAL PURPOSE(S): To record personal information on an individual who consents to a search and seizure.

ROUTINE USE(S): Information may be disclosed to local, county, state, and federal law enforcement/investigative authorities for investigation and possible criminal prosecution or civil court action. Information extracted from this form may be used in other related criminal and/or civil proceedings.

DISCLOSURE IS VOLUNTARY: SSN is used to positively identify the individual consenting to the search and seizure.

NAME (Print or type)

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

GRADE

Civ

SSN

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

ADDRESS (Organization and station. Include ZIP Code)

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

I, (b)(6), (b)(7)(C), state that (b)(6), (b)(7)(C)

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

was identified to me as a

Special Agent

and advised me that the nature of the offense(s) of which I am suspected (matters concerning which I may have knowledge) is/are as follows:

FRAUD - Article 132 UCMJ

I know that I have the legal right to either consent to a search, or to refuse to give my consent. I understand that if I do consent to a search, anything found in the search can be used against me in a criminal trial or in any other disciplinary or administrative procedure. I also understand that if I do not consent, a search cannot be made without a warrant or other authorization recognized in law.

With knowledge of the foregoing, I have decided to allow the person identified above and whomever may be designated to assist, to search the following place(s) in the day time/night time²

One Droid RAZOR HD, Verizon, Model XT926

One Toshiba Laptop serial number XB241769K

One silver key with UHAUL and 144 markings

One black UHAUL Self-Storage Security Access Card

Before deciding to give my consent, I carefully considered this matter. I am giving my consent voluntarily and of my own free will, without having been subjected to any coercion, unlawful influence or unlawful inducement and without any promise of reward, benefit, or immunity having been made to me. The investigators have my permission to take any letters, papers, materials, articles or other property they consider to be evidence of an offense, including contraband for use as evidence in any criminal prosecution hereafter initiated. I have read and understand this entire acknowledgment of my rights and grant of my consent for search and seizure.

Dated this

10th

day of

July 2013, at

1810

SIGNATURE

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

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

WITNESSES

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

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

1. Insert "Security Policy Investigator, USAF," "AFPSI Special Agent," or other appropriate designation.
2. Insert my person; my dwelling; my apartment and storage area; my room; my footlocker; the premises; etc. Describe in detail the property or area to be searched and its location for proper identification.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13SEP13

CONTROL: 09JUL13-CNDA-0079-4BMA/C

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

RESULTS OF TELEPHONIC INTERVIEW WITH OKLAHOMA PROBATION OFFICER (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) CONCERNING (b)(6), (b)(7)(C)

1. On 12Sep13, Operational Representative (OR) Richard FRIEND contacted Oklahoma Probation Officer (b)(6), (b)(7)(C) in reference to the criminal charges filed against (b)(6), (b)(7)(C) by the Yukon Police Department in Canadian County, OK. Officer (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was placed on supervised probation on 12Jul13 for five counts of Unauthorized Use of a Credit Card. Officer (b)(6), (b)(7)(C) further stated (b)(6), (b)(7)(C) was sentenced to 3 years deferred confinement, required to pay supervision fees and restitution in the amount of \$3,639.76 to First BankCard. (b)(6), (b)(7)(C) is on supervised probation until all obligations are met. Officer (b)(6), (b)(7)(C) provided a copy of the Canadian County Court docket with the details of (b)(6), (b)(7)(C) disposition. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Canadian County Court docket/VARIOUS DATES

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (8)

000275

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

14SEP13

CONTROL: 09JUL13-CNDA-0079-4BMA/C

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

RESULTS OF TELEPHONIC INTERVIEW OF (b)(6), (b)(7)(C)

1. On 13SEP13, Operational Representative Richard FRIEND telephonically contacted (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) concerning information about identity theft committed by (b)(6), (b)(7)(C) advised she observed photographs of identification cards and credit cards with the names of other people on them while looking through (b)(6), (b)(7)(C) smartphone. (b)(6), (b)(7)(C) further stated she observed what appeared to be screen shots of user names and passwords on a classified computer system with the words "SIPRNET" on the screen. Using this information, a federal search warrant was authorized for the forensic analysis of the smartphone with the assistance of Assistant U.S. Attorney (b)(6), (b)(7)(C) in the Western District of Oklahoma.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (9)

000276

UNITED STATES DISTRICT COURT

for the

WESTERN

DISTRICT OF

OKLAHOMA

In the Matter of the Search of
(Briefly describe the property to be search
Or identify the person by name and address)
PROPERTY KNOWN AS:
Motorola/Verizon 4G HD Droid Razor
Black and White Smart Phone-Model #XT926

Case No: M-13-439 -P

APPLICATION FOR SEARCH WARRANT

I, a federal law enforcement officer or attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following property: (identify the person or describe property to be searched and give its location):

Motorola/Verizon 4G HD Droid Razor Black and White Smart Phone-Model #XT926, as further described in Attachment A, which is attached and incorporated by reference.

Located in the Western District of Oklahoma, there is now concealed (identify the person or describe the property to be seized):

See Attachment B, which is attached and incorporated by reference.

The basis for the search under Fed. R. Crim.P.41(c) is(check one or more):

- Evidence of the crime;
contraband, fruits of crime, or other items illegally possessed;
property designed for use, intended for use, or used in committing a crime;
a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
15 U.S.C. § 1644
18 U.S.C. § 793
18 U.S.C. § 798
18 U.S.C. § 1028

Offense Description
Fraudulent use of credit cards
Gathering/transmitting/losing defense information
Disclosure of classified information
Fraud and related activity of ID documents

The application is based on these facts:

See attached Affidavit of Supervisory Special Agent (b)(6), (b)(7)(C) Naval Criminal Investigative Service, which is incorporated by reference herein.

- Continued on the attached sheet(s).
Delayed notice of [No. of Days] days (give exact ending date if more than 30 days) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet

(b)(6), (b)(7)(C)
Supervisory Special Agent
Naval Criminal Investigative Service

Sworn to before me and signed in my presence.

Date: September 16, 2013

City and State: Oklahoma City, Oklahoma



Printed name and title

AFFIDAVIT IN SUPPORT OF SEARCH WARRANT

I (b)(6), (b)(7)(C) a Supervisory Special Agent with the Naval Criminal Investigative Service Dallas Field Office, being duly sworn, depose and state as follows:

1. I am a Special Agent with the Naval Criminal Investigative Service, (NCIS), and have been a Special Agent with NCIS since July 2002. My duties include supervising all criminal investigation activities impacting the U.S. Navy, Department of Defense, and the U.S. Government in North Texas, Kansas, and Oklahoma. As a Special Agent with NCIS, I have received instruction in both general and specific courses related to criminal and counterintelligence investigations. This training included attending the Criminal Investigators Training Program and the Basic Investigators Course at the Federal Law Enforcement Training Center in Glynco, Georgia, and Joint Counterintelligence Training Academy in Quantico, VA, and United States Army Military Intelligence Counterintelligence School, Fort Huachuca, AZ. As a Supervisory Special Agent with NCIS, I am authorized to investigate violations of the laws of the United States and to execute warrants issued under the authority of the United States.

2. I am investigating activities of 20-year-old (b)(6), (b)(7)(C), United States Marine Corps (b)(6), (b)(7)(C), who is stationed and lives at (b)(6), (b)(7)(C), Camp Lejeune North Carolina. Until the events described below, he worked in the 2nd Intelligence Battalion at the II Marine Expeditionary Force at Camp Lejeune. There is probable cause to believe that he has violated 15 U.S.C. § 1644 and 18 U.S.C. §§ 793, 798, and 1028. I am submitting this affidavit in support of a search warrant authorizing a search of (b)(6), (b)(7)(C) Droid Razor smart phone ("SMART PHONE"), described in detail in Attachment A, hereto, for the items specified in Attachment B hereto, which items constitute instrumentalities, fruits, and evidence of the foregoing violations. I am requesting authority to search the entire SMART PHONE, where

the items specified in Attachment B may be found, and to seize all items listed in Attachment B as instrumentalities, fruits, and evidence of the aforementioned crimes.

3. Since this affidavit is being submitted for the limited purpose of securing a search warrant, I have not included each and every fact known to me regarding this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to support the issuance of a search warrant. I know the following based on my own investigation and/or information I have learned from other people and information sources.

BACKGROUND OF INVESTIGATION

4. (b)(6), (b)(7)(C) is active-duty member of the United States Marine Corps Stationed in Camp Lejeune North Carolina who has access to Top Secret U.S. Government Information. At the time of the incident described below, (b)(6), (b)(7)(C) had a Top Secret U.S. Government security clearance. (b)(6), (b)(7)(C) was home on leave visiting family in Oklahoma City when he was arrested June 17, 2013, by the Yukon Police Department for six counts of unauthorized use of a credit card. According to the Yukon Police Department, (b)(6), (b)(7)(C) took (b)(6), (b)(7)(C) credit card without her authorization and made or attempted to make six purchases totaling approximately \$2,500. (b)(6), (b)(7)(C) made these purchases then would take the merchandise to a pawn shop to exchange for cash. While (b)(6), (b)(7)(C) was detained in Canadian County jail, he called (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who lives in Oklahoma City, and asked her to get some phone numbers from the SMART PHONE for him. (b)(6), (b)(7)(C) provided his mother the pattern password needed to access the SMART PHONE. (b)(6), (b)(7)(C) also told (b)(6), (b)(7)(C) that he had items stored in an Oklahoma City ministorage unit that could get him in a lot of trouble, and he instructed (b)(6), (b)(7)(C) to get rid of the items. (b)(6), (b)(7)(C) was subsequently released from custody in Canadian County and moved the items from the ministorage to (b)(6), (b)(7)(C) shed, where they are presently.) While (b)(6), (b)(7)(C)

mother was looking through his SMART PHONE per his request, she noticed photographs of other people's credit cards and other people's drivers licenses. She also saw a photograph of what appeared to be the screen of a U.S. Government computer on which was displayed the letters "SIPR." The Secret Internet Protocol Router Network (SIPRNet) is a system of interconnected computer networks used by the United States Department of Defense and the U.S. Department of State to transmit classified information (up to and including information classified SECRET) by packet switching over the TCP/IP protocols in a secure environment. It also provides services such as hypertext document access and email. Thus, SIPRNet is the DoD's classified version of the civilian Internet. SIPRNet is the SECRET component of the Defense Information Systems Network. Everything on the SIPRNet must be safeguarded as if it contained SECRET classified information. Information on the SIPRNet may not be disclosed to unauthorized persons. Mrs. (b)(6), (b)(7)(C) is a civilian who does not have authorization to access SECRET classified information (or any classified information) or anything on the SIPRNet. Mrs. (b)(6), (b)(7)(C) knew that (b)(6), (b)(7)(C) dealt with secret military information, and she was concerned that the SIPR information she saw on (b)(6), (b)(7)(C) SMART PHONE could be from a Government computer with military information. According to (b)(6), (b)(7)(C) first sergeant, i.e., his supervisor, (b)(6), (b)(7)(C) worked with Top Secret information in support of U.S. military operations in Afghanistan and elsewhere with the II Marine Expeditionary Force. His military assignment, at the time of the incidents described herein, was as Marine intelligence analyst. (b)(6), (b)(7)(C) workspaces are secured, and no personal recording or data storage devices are allowed into his workspace area.

5. Mrs. (b)(6), (b)(7)(C) notified the United States Air Force Office of Special Investigations at Tinker Air Force Base of what she saw on (b)(6), (b)(7)(C) SMART PHONE, which in turn took possession of it as well as a laptop computer owned by (b)(6), (b)(7)(C) which was also in her

possession. The items were in the OSI controlled evidence locker until September 11, 2013, when they were transferred to NCIS custody and placed into our evidence locker. The SMART PHONE and laptop computer are currently in my possession in Oklahoma City.

6. (b)(6), (b)(7)(C) was placed on supervised probation on July 12, 2013, after pleading guilty to five counts of Unauthorized Use of Credit Card by Canadian County. He received a three-year deferred sentence. Since that time, evidence of additional credit card crimes committed by (b)(6), (b)(7)(C) have been discovered in North Carolina. NCIS received a lead from the Marine Corps listing (b)(6), (b)(7)(C) as a suspect in several different credit card fraud cases in North Carolina. NCIS has also learned of several instances of (b)(6), (b)(7)(C) pawning merchandise purchased with stolen credit cards and or credit card information in addition to his offenses that were prosecuted in Canadian County.

7. I believe that the photographs of credit cards and other personally identifiable information stored on (b)(6), (b)(7)(C) SMART PHONE are evidence of additional credit card crimes committed in Oklahoma and North Carolina. I believe this because the victims in North Carolina still have their credit cards and the unauthorized charges were made using their credit card information. Therefore, it is probable that the photographs of credit cards and drivers licenses that Mrs. (b)(6), (b)(7)(C) saw on (b)(6), (b)(7)(C) SMART PHONE are associated with the North Carolina victims.

8. Based on my training, experience and knowledge, I know the following:

a. Computers, as defined in 18 U.S.C. § 1030(e)(1) (also referred to as digital media storage devices), include devices such as the SMART PHONE. Some computers such as the SMART PHONE, have a camera function. A device known as a modem allows any computer to connect to another computer through the use of telephone, cable, or wireless connection.

Electronic contact can be made to literally millions of computers around the world. Photographs and data stored on computers such as the SMART PHONE can be transferred via email or through file transfer protocols (FTP) to anyone with access to a computer and modem, i.e., Internet access. (The File Transfer Protocol (FTP) is a protocol that defines how to transfer files from one computer to another. One example, known as "anonymous FTP," allows users who do not have a login name or password to access certain files.) Because of the proliferation of commercial services that provide electronic mail service, chat services (i.e., "Instant Messaging"), and easy access to the Internet, the computer is an easy method of distributing digital photographs and data. Due to the nature of many computers like the SMART PHONE, information may also be distributed phone-to-phone, utilizing Internet, text, and email capabilities that are common to computers such as the SMART PHONE.

b. The computer's ability to store images and data in digital form makes the computer an ideal repository for large amounts of information. The size of the electronic storage media (commonly referred to as the hard drive) used in home computers and on devices such as the SMART PHONE has grown tremendously within the last several years. These devices can store many gigabytes worth of data indefinitely. Additionally, computers such as the SMART PHONE have the ability to store digital data on the item itself as well as on storage media compatible with them. Accordingly, digital files can be quickly and easily transferred back and forth between devices or stored simultaneously on both devices.

c. As is the case with most digital technology, communications and data stored on a computer can be recovered forensically. Storing this information can be intentional, i.e., by saving an email as a file on the computer or saving the location of one's favorite websites in, for example, "bookmarked" files. Digital information can also be retained unintentionally,

e.g., traces of the path of an electronic communication may be automatically stored in many places (e.g., temporary files or ISP client software, among others). In addition to electronic communications, a computer user's Internet activities generally leave traces or "footprints" in the web cache and history files of the browser used. I know that digital evidence, including pictures and videos, generally remains indefinitely on a computer such as the SMART PHONE until deleted or overwritten. I know that a computer forensic examiner can sometimes discern which external devices, such as a thumb drive or a camera, have been connected to a computer such as the SMART PHONE. For instance, a computer forensic examiner can sometimes tell whether a desktop computer has been connected to a device such as the SMART PHONE and vice-versa. I also know that even if a computer or cell phone user deletes such evidence, a computer forensic expert can sometimes still recover it from the device using forensic tools months, even years, after the fact.

SEARCHING COMPUTERS

9. Searching computers, as defined in 18 U.S.C. § 1030(e)(1), for criminal evidence is a highly technical process requiring skill and a properly controlled environment. The search of a computer or computer system is an exacting scientific procedure designed to protect the integrity of the evidence and to recover hidden, erased, compressed, password-protected, or encrypted files. Since computer evidence is vulnerable to tampering or destruction, the controlled atmosphere of a laboratory is essential to complete this task. The FBI, Oklahoma City Division (OCD), has such a laboratory staffed with certified computer forensic examiners and they have agreed to let me, an NCIS agent, use their facility. Thus, the SMART PHONE will be taken to the FBI OCD lab for analysis. Identical copies of the original storage media will be produced by the assigned forensic examiner so as to maintain the integrity of the original evidence. Alternatively, ICE/HIS or Air

Force OSI will allow me to use their forensic resources to forensically analyze the SMART PHONE.

CONCLUSION

10. Based on the aforementioned factual information, I respectfully submit that there is probable cause to believe that (b)(6), (b)(7)(C) has violated the foregoing statutes. Additionally, there is probable cause to believe that evidence of those crimes is located on the SMART PHONE described in Attachment A. I therefore respectfully request that a search warrant be issued authorizing the search of the SMART PHONE and seizure of the items listed in Attachment B.

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

Supervisory Special Agent
Naval Criminal Investigative Service
Resident Agency Dallas TX

SUBSCRIBED AND SWORN to before me this 16th day of September 2013.

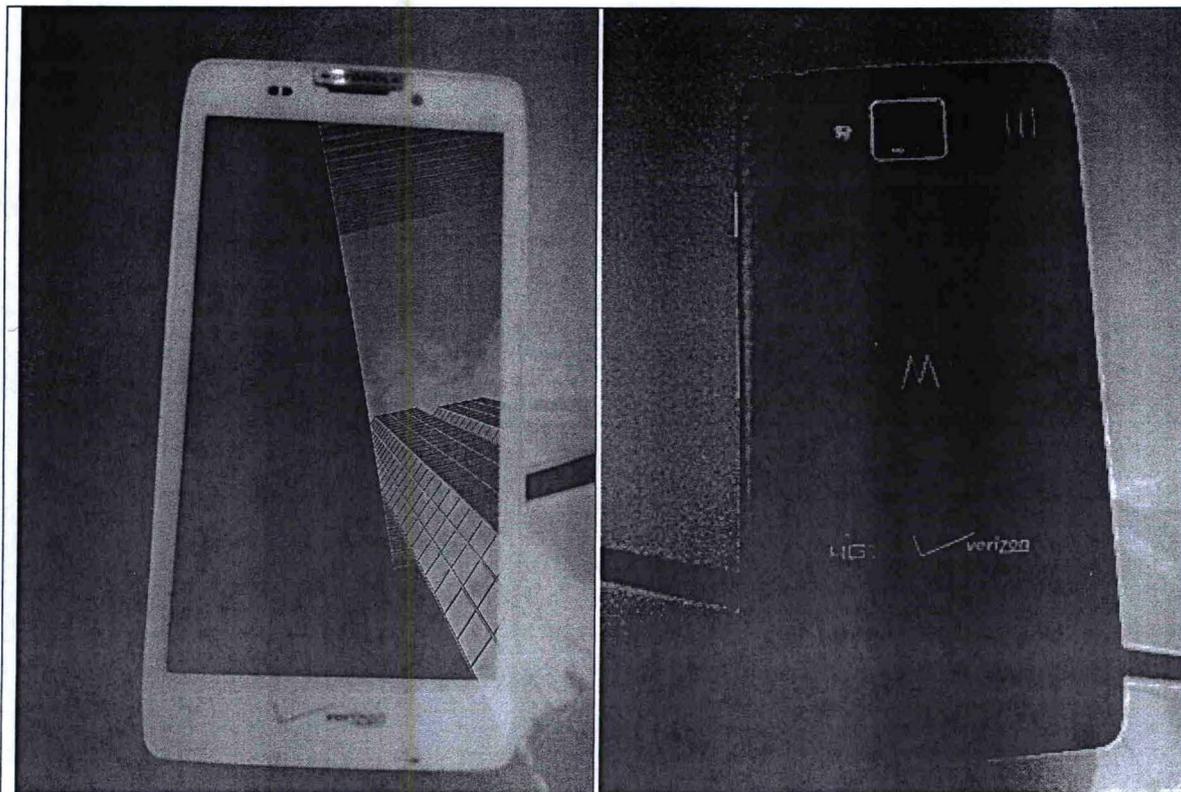
(b)(6), (b)(7)(C)

United States Magistrate Judge

ATTACHMENT A

The property, namely, the SMART PHONE, to be searched is described and depicted as follows:

Motorola/Verizon 4G HD Droid Razor black and white smart phone. The model number is XT926. The phone has a dual-camera function and is Internet-capable.



ATTACHMENT B

DESCRIPTION OF PROPERTY TO BE SEIZED

1. Counterfeit or unauthorized identification documents or photographs thereof, including but not limited to, permanent resident cards, social security cards, driver's licenses, birth certificates;
2. Counterfeit or unauthorized security authentication feature laminate, magnetic stripping, seals and embossing material;
3. Biographical information and photographs of persons that could be adhered to counterfeit documentation;
4. Evidence of use of counterfeit or unauthorized credit cards or personal identifying information;
5. Other fraudulent documents or fraudulent materials, or any other items that could be used in the manufacture, production, distribution, or purchase of fraudulent documents or that may help to identify those individuals involved in such activities.
6. Any and all evidence of or relating to classified U.S. government information, including classified information of the Department of Defense, as well as evidence tending to identify individuals accessing or disseminating such information or systems without authorization.
7. Any and all evidence of or relating to computer systems of or relating to the U.S. Government, including but not limited to the Department of Defense's SIPRNet system, as well as evidence tending to identify individuals accessing such systems without authorization or disseminating information therefrom without authorization.

UNITED STATES DISTRICT COURT

for the

FILED
SEP 16 2013

WESTERN

DISTRICT OF

U.S. DISTRICT COURT
OKLAHOMA

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

In the Matter of the Seizure of)
 (Briefly describe the property to be searched)
 Or identify the person by name and address)
PROPERTY KNOWN AS:)
)
Motorola/Verizon 4G HD Droid Razor)
Black and White Smart Phone-Model #XT926)

Case No: M-13- 434-P

SEARCH AND SEIZURE WARRANT

TO: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following property located in the Western District of Oklahoma (identify the person or describe property to be searched and give its location):

Motorola/Verizon 4G HD Droid Razor Black and White Smart Phone-Model #XT926, further described in Attachment A, which is attached and incorporated by reference herein.

The property to be searched, described above, is believed to conceal, (identify the person or describe the property to be seized):

See Attachment B, which is attached and incorporated by reference herein.

I find that the affidavits(s), or any recorded testimony, establish probable cause to search and seize the person or property.

YOU ARE COMMANDED to execute this warrant on or before September 30, 2013 (not to exceed 14 days) (b)(6), (b)(7)(C)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Purcell.

I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

for _____ days (not to exceed 30).
 until, the facts justify

Date and time issued: 9/16/13 @ 1:05 PM

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

 Judge's signature

City and State: Oklahoma City, Oklahoma

(b)(6), (b)(7)(C) U.S. Magistrate Judge

 Printed name and title

EXHIBIT (11)

ATTACHMENT A

The property, namely, the SMART PHONE, to be searched is described and depicted as follows:

Motorola/Verizon 4G HD Droid Razor black and white smart phone. The model number is XT926. The phone has a dual-camera function and is Internet-capable.



ATTACHMENT B

DESCRIPTION OF PROPERTY TO BE SEIZED

1. Counterfeit or unauthorized identification documents or photographs thereof, including but not limited to, permanent resident cards, social security cards, driver's licenses, birth certificates;
2. Counterfeit or unauthorized security authentication feature laminate, magnetic stripping, seals and embossing material;
3. Biographical information and photographs of persons that could be adhered to counterfeit documentation;
4. Evidence of use of counterfeit or unauthorized credit cards or personal identifying information;
5. Other fraudulent documents or fraudulent materials, or any other items that could be used in the manufacture, production, distribution, or purchase of fraudulent documents or that may help to identify those individuals involved in such activities.
6. Any and all evidence of or relating to classified U.S. government information, including classified information of the Department of Defense, as well as evidence tending to identify individuals accessing or disseminating such information or systems without authorization.
7. Any and all evidence of or relating to computer systems of or relating to the U.S. Government, including but not limited to the Department of Defense's SIPRNet system, as well as evidence tending to identify individuals accessing such systems without authorization or disseminating information therefrom without authorization.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19SEP13

CONTROL: 09JUL13-CNDA-0079-4BMA

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

RESULTS OF BACKGROUND CHECK UTILIZING LEADSONLINE.COM

1. On 16Sep13, Operational Representative Richard FRIEND conducted an online search using the LeadsOnline.com database. The results of inquiry revealed four pawn receipts showing that between 19Sep12 and 17Jun13, (b)(6), (b)(7)(C) sold items to pawn shops in North Carolina and Oklahoma that matched the description of items illegally purchased using stolen financial information. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Pawn receipts/VARIOUS DATES

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (/ 2)

000291

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21SEP13

CONTROL: 09JUL13-CNDA-0079-4BMA

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

RESULTS OF FORENSICS EXAMINATION OF (b)(6), (b)(7)(C) ELECTRONIC MEDIA/21SEP13... (COPY ALL)

1. On 20Sep13, Operational Representative (OR) Richard FRIEND reviewed evidence recovered by Federal Bureau of Investigation (FBI) Oklahoma City Cyber Emergency Response Team (CERT) member (b)(6), (b)(7)(C) from (b)(6), (b)(7)(C) cell phone. During the review, OR FRIEND recovered images of personally identifiable information and credit cards from different suspected victims. OR FRIEND also located text messages and photos between (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) concerning suspected forged government meal cards. Enclosures (A) through (K) provide further details.

ENCLOSURE(S)

- (A) Photograph imbedded in text messages from (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) concerning apparent forged meal cards (Front)/UNDATED
- (B) Photograph imbedded in text messages from (b)(6), (b)(7)(C) to (b)(6), (b)(7)(C) concerning apparent forged meal cards (Back)/UNDATED
- (C) Photograph recovered from (b)(6), (b)(7)(C) with unknown victim's online banking information/UNDATED
- (D) Photograph recovered from (b)(6), (b)(7)(C) cell phone with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) credit and banking cards (Front)/UNDATED
- (E) Photograph recovered from (b)(6), (b)(7)(C) cell phone with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) credit and banking cards (Back)/UNDATED
- (F) Photograph recovered from (b)(6), (b)(7)(C) cell phone with (b)(6), (b)(7)(C) banking card (Front)/UNDATED (b)(6), (b)(7)(C)
- (G) Photograph recovered from (b)(6), (b)(7)(C) cell phone with (b)(6), (b)(7)(C) banking card (Back)/UNDATED
- (H) Photograph recovered from (b)(6), (b)(7)(C) cell phone of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) driver's license/UNDATED
- (I) Photograph recovered from (b)(6), (b)(7)(C) cell phone of credit card belonging to (b)(6), (b)(7)(C) (Front)/UNDATED
- (J) Photograph recovered from (b)(6), (b)(7)(C) cell phone of credit card belonging to (b)(6), (b)(7)(C) (Back)/UNDATED
- (K) FBI CERT Extraction Report/19Sep13

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EXHIBIT (13)

000292

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:09JUL13-CNDA-0079-4BMA

21SEP13

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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000293

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

09OCT13

CREDIT CARD CRIME (II)

CONTROL: 09JUL13-CNDA-0079-4BMA

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

COMMAND/2ND INTELLIGENCE BATTALLION, II MEF/20362

MADE AT/CALE/RESIDENT AGENCY CAMP LEJEUNE (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Dallas, TX ROI (INTERIM)/13SEP13

EXHIBIT(S)

(1) Recommendation for Administrative Discharge of (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) USMC/08Oct13

NARRATIVE

1. On 08Oct13, pursuant to lead tasking set forth in reference (A), reporting agent (RA) provided Major (b)(6), (b)(7)(C) 2nd Intelligence Battalion, Camp Lejeune, NC with a copy of the most recent report of this investigation. Major (b)(6), (b)(7)(C) advised that administrative seperation (ADSEP) paperwork had already been submitted and approved for (b)(6), (b)(7)(C) Major (b)(6), (b)(7)(C) further explained that (b)(6), (b)(7)(C) seperation had been approved and that (b)(6), (b)(7)(C) would seperate from the US Marine Corps within two weeks; exhibit (1) pertains. Major (b)(6), (b)(7)(C) informed RA that command would not delay the ADSEP of (b)(6), (b)(7)(C)

2. Lead tasking is complete.

DISTRIBUTION

NCISHQ:0023
 INFO :CNDA (M)/CNFO/CAFO/CALE

	Date	Tracking Information	Date
Transmit (b)(6), (b)(7)(C)	09OCT13	Mail 7062 8050 0000 2304 6177	10OCT13
CCS	10OCT13		
Fax		FEDEX	

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

13SEP13

CREDIT CARD CRIME (II)

CONTROL: 09JUL13-CNDA-0079-4BMA

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

COMMAND/2ND INTELLIGENCE BATTALION, II MEF/20362

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

EXHIBIT(S)

- (1) Results of Interview of (b)(6), (b)(7)(C) MC/15Aug13
- (2) Results of Interview of (b)(6), (b)(7)(C) 15Aug13
- (3) Results of Interview of (b)(6), (b)(7)(C) /15Aug13
- (4) Results of Interview of (b)(6), (b)(7)(C) 15Aug13

EXECUTIVE SUMMARY

1. On 09Jul13, RA received notification that (b)(6), (b)(7)(C) USMC, had been arrested on 17Jun13 by Yukon Police Department, Oklahoma. (b)(6), (b)(7)(C) was arrested on six counts of unauthorized use of credit card and one count of taking a credit card from a civilian who is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). On 09Jul13, (b)(6), (b)(7)(C) notified the Office of Special Investigation (OSI), USAF in Tinker AFB that she received a phone call from (b)(6), (b)(7)(C) asking her to obtain some phone numbers from his personal cellular phone. While (b)(6), (b)(7)(C) was looking through (b)(6), (b)(7)(C) cellular phone, she noticed photographs of other people's credit cards, drivers licenses and some photos of personal information or government information on a computer screen shot. (b)(6), (b)(7)(C) was afraid the information could be from a Government computer with military information. (b)(6), (b)(7)(C) has a Top Secret/SCI clearance.

NARRATIVE

1. This investigation is being pursued as a violation of Uniformed Code of Military Justice, Article 121, Larceny and Wrongful Appropriation, 134 General Article and 15 U.S.C. Section 1644a,d.

2. On 09Jul13, RA received notification that (b)(6), (b)(7)(C) USMC, had been arrested on 17Jun13 by Yukon Police Department, Oklahoma. (b)(6), (b)(7)(C) was arrested on six counts of unauthorized use of credit card and one count of taking a credit card from a civilian who is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). On 09Jul13, (b)(6), (b)(7)(C) notified the Office of Special Investigation (OSI), USAF in Tinker AFB that she received a phone call from (b)(6), (b)(7)(C) asking her to obtain some phone numbers from his personal cellular phone. While (b)(6), (b)(7)(C) was looking through (b)(6), (b)(7)(C) cellular phone, she noticed photographs of other people's credit cards, drivers licenses and some photos of personal information or government information on a computer screen shot. (b)(6), (b)(7)(C) was afraid the information could

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 09JUL13-CNDA-0079-4BMA

13SEP13

be from a Government computer with military information. (b)(6), (b)(7)(C) has a Top Secret/SCI clearance.

3. On 13Aug13, Participant Agent (PA) (b)(6), (b)(7)(C) CALE, conducted an interview with (b)(6), (b)(7)(C) regarding his knowledge of (b)(6), (b)(7)(C) informed PA that he has known (b)(6), (b)(7)(C) for approximately one year. (b)(6), (b)(7)(C) stated that he was informed by his command sometime in July 2013 that (b)(6), (b)(7)(C) had his Navy Federal Credit Union (NFCU) Debit Card information. (b)(6), (b)(7)(C) guessed that (b)(6), (b)(7)(C) may have taken pictures of his NFCU Debit Card when (b)(6), (b)(7)(C) visited (b)(6), (b)(7)(C) at his barracks to play video games or (b)(6), (b)(7)(C) may have taken the pictures while (b)(6), (b)(7)(C) exercised during working hours. (b)(6), (b)(7)(C) stated he did not know (b)(6), (b)(7)(C) was stealing credit card information nor did (b)(6), (b)(7)(C) participate in the stealing of credit card information; exhibit (1) pertains.

4. On 14Aug13, (b)(6), (b)(7)(C) informed PA that he has known (b)(6), (b)(7)(C) for approximately 10 months. Sometime in May 2013, (b)(6), (b)(7)(C) recalls inviting (b)(6), (b)(7)(C) to his house to hang out and play video games. (b)(6), (b)(7)(C) stayed overnight. (b)(6), (b)(7)(C) suspects (b)(6), (b)(7)(C) stole his USAA Mastercard during this stayover. (b)(6), (b)(7)(C) confronted (b)(6), (b)(7)(C) about the suspicious charges that were reported to him the day following (b)(6), (b)(7)(C) stayover but (b)(6), (b)(7)(C) denied any involvement; exhibit (2) pertains.

5. On 14Aug13, (b)(6), (b)(7)(C) informed PA that he has known (b)(6), (b)(7)(C) for approximately one year. (b)(6), (b)(7)(C) stated he did not know (b)(6), (b)(7)(C) was stealing credit card information; however, in February or March 2013 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) bank, USAA, notified him of an attempted \$1000.00 Walmart online charge. (b)(6), (b)(7)(C) did not suspect (b)(6), (b)(7)(C) at the time; exhibit (3) pertains.

6. On 14Aug13, (b)(6), (b)(7)(C) informed PA that he has known (b)(6), (b)(7)(C) for only 2-3 months and socialized with him 1 or 2 times outside of work. (b)(6), (b)(7)(C) is not aware of (b)(6), (b)(7)(C) having any financial issues and was not aware of (b)(6), (b)(7)(C) stealing credit card information. (b)(6), (b)(7)(C) stated he never participated in the stealing of credit card information with (b)(6), (b)(7)(C) exhibit (4) pertains.

7. On 12Sep13, RA received initial notification that there were additional credit card theft charges pending against (b)(6), (b)(7)(C) in North Carolina. RA requested copies of Jacksonville PD case.

8. Investigation is pending travel to Oklahoma to interviews of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). Investigation continues.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, CALE
RICHARD FRIEND, OPERATIONAL REPRESENTATIVE, CNDA

ACTION

R.CALE: Please provide copy of update case file to (b)(6), (b)(7)(C) Command. Obtain copy of any ADSEP paperwork for (b)(6), (b)(7)(C) NCISRA Dallas would like to request Command to delay ADSEP of (b)(6), (b)(7)(C) at least until while potential evidence is being

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000296

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 09JUL13-CNDA-0079-4BMA

13SEP13

reviewed.

DISTRIBUTION
NCISHQ:023A
ACTION:CALE (E)
INFO :CNFO/CALE/CAFO

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PAGE 3 LAST (b)(6), (b)(7)(C) LNN

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000297

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

23AUG13

CREDIT CARD CRIME (II)

CONTROL: 09JUL13-CNDA-0079-4BMA

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

COMMAND/2ND INTELLIGENCE BATTALION, II MEF/20362

MADE AT/CALE/RESIDENT AGENCY CAMP LEJEUNE (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Dallas TX ROI (OPEN)/11JUL13

EXHIBIT(S)

- (1) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC/15Aug13
- (2) IA: REESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC/15Aug13
- (3) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC/15Aug13
- (4) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC/15Aug13

NARRATIVE

1. Pursuant to tasking set forth in reference (A), on 12Aug13, reporting agent (RA) briefed Major Neil M. CLONTZ, USMC, Executive Officer, 2nd Intelligence Battalion (2nd Intel BN), Camp Lejeune, NC on the status of this investigation. Major CLONTZ informed RA that he was aware of the charges against (b)(6), (b)(7)(C) and that (b)(6), (b)(7)(C) reported back to 2nd Intel BN sometime the end of July 2013. On 13Aug13 and 14Aug13, RA interviewed (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) USMC, 2nd Intel BN, Camp Lejeune, NC regarding their knowledge of (b)(6), (b)(7)(C) possession of other people's credit card information.

2. On 13Aug13, (b)(6), (b)(7)(C) informed RA that he has known (b)(6), (b)(7)(C) for approximately one year. (b)(6), (b)(7)(C) stated that he was informed by his command sometime in July 2013 that (b)(6), (b)(7)(C) had his Navy Federal Credit Union (NFCU) Debit Card information. (b)(6), (b)(7)(C) guessed that (b)(6), (b)(7)(C) may have taken pictures of his NFCU Debit Card when (b)(6), (b)(7)(C) visited (b)(6), (b)(7)(C) at his barracks to play video games or (b)(6), (b)(7)(C) may have taken the pictures while (b)(6), (b)(7)(C) exercised during working hours. (b)(6), (b)(7)(C) stated he did not know (b)(6), (b)(7)(C) was stealing credit card information nor did (b)(6), (b)(7)(C) participate in the stealing of credit card information; exhibit (1) pertains.

3. On 14Aug13, (b)(6), (b)(7)(C) informed RA that he has known (b)(6), (b)(7)(C) for approximately 10 months. Sometime in May 2013, (b)(6), (b)(7)(C) recalls inviting

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CONTROL: 09JUL13-CNDA-0079-4BMA

23AUG13

(b)(6), (b)(7)(C) to his house to hang out and play video games. (b)(6), (b)(7)(C) stayed overnight. (b)(6), (b)(7)(C) suspects (b)(6), (b)(7)(C) stole his USAA Mastercard during this stayover. (b)(6), (b)(7)(C) confronted (b)(6), (b)(7)(C) about the suspicious charges that were reported to him the day following (b)(6), (b)(7)(C) stayover but (b)(6), (b)(7)(C) denied any involvement; exhibit (2) pertains.

4. On 14Aug13, (b)(6), (b)(7)(C) informed RA that he has known (b)(6), (b)(7)(C) for approximately one year. (b)(6), (b)(7)(C) stated he did not know (b)(6), (b)(7)(C) was stealing credit card information; however, in February or March 2013 (b)(6), (b)(7)(C) bank, USAA, notified him of an attempted \$1000.00 Walmart online charge. (b)(6), (b)(7)(C) did not suspect (b)(6), (b)(7)(C) at the time; exhibit (3) pertains.

5. On 14Aug13, (b)(6), (b)(7)(C) informed RA that he has known (b)(6), (b)(7)(C) for only 2-3 months and socialized with him 1 or 2 times outside of work. (b)(6), (b)(7)(C) is not aware of (b)(6), (b)(7)(C) having any financial issues and was not aware of (b)(6), (b)(7)(C) stealing credit card information. (b)(6), (b)(7)(C) stated he never participated in the stealing of credit card information with (b)(6), (b)(7)(C) exhibit (4) pertains.

6. Lead tasking is complete.

DISTRIBUTION
 NCISHQ:0023
 INFO :CNFO/CNDA/CAFO/CALE

	Initials	Date		Tracking Information	Date
Transm.	(b)(6), (b)(7)(C)	9-5-13	Mail	70123050000023046105	9-6-13
CCS	(b)(6), (b)(7)(C)	9-6-13			
Fax			FEDEX		
Scan					

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

05AUG13

CREDIT CARD CRIME (II)

CONTROL: 09JUL13-CNDA-0079-4BMA

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

COMMAND/2ND INTELLIGENCE BATTALION, II MEF/20362

MADE AT/CALE/RESIDENT AGENCY CAMP LEJEUNE, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Dallas TX ROI (OPEN)/11JUL13

NARRATIVE

1. NCISRA Camp Lejeune, NC acknowledges receipt of lead tasking set forth in reference (A). Estimated date of completion 19Aug13.

DISTRIBUTION

NCISHQ:0023

INFO :CNFO/CNDA/CAFO/CALE

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000300

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CHANGE)

12JUL13

LARCENY - PERSONAL (II)

CONTROL: 09JUL13-CNDA-0079-6TMA

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

COMMAND/2ND INTELLIGENCE BATTALION, II MEF/20362

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SUPERVISORY
SPECIAL AGENT

REFERENCE(S)

(A) NCISRA DALLAS TX ROI (OPEN)/11JUL13

NARRATIVE

1. Due to administrative errors, the case category 6T was entered in error. The correct case category is 4B Credit Card Crime. Additionally, the name and rank were not entered appropriately and are now entered into CLEOC in accordance to NCIS 1, Chapter 25 and the appendix 2, CLEOC User Guide.

ACTION

0023: Please make correction stated in narrative to change the case category from 6T to 4B.

DISTRIBUTION

NCISHQ:014C/0023 (ATTN SSA (b)(6), (b)(7)(C))

ACTION:0023

INFO :CAFO/CALE/CNFO/002P

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

11JUL13

LARCENY - PERSONAL (II)

CONTROL: 09JUL13-CNDA-0079-6TMA

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

COMMAND/2ND INTELLIGENCE BATALLION, II MEF/20362

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

NARRATIVE

1. On 09Jul13, RA received notification that (b)(6), (b)(7)(C) USMC, had been arrested on 17Jun13 by Yukon Police Department, Oklahoma. (b)(6), (b)(7)(C) was arrested on six counts of unauthorized use of credit card and one count of taking a credit card from a civilian who is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

2. On 09Jul13, (b)(6), (b)(7)(C) cellular phone (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) notified the Office of Special Investigation (OSI), USAF in Tinker AFB that she received a phone call from (b)(6), (b)(7)(C) asking her to obtain some phone numbers from his personal cellular phone. While (b)(6), (b)(7)(C) was looking through (b)(6), (b)(7)(C) cellular phone, she noticed photographs of other people's credit cards, drivers licenses and some photos of personal information or government information on a computer screen shot. (b)(6), (b)(7)(C) was afraid the information could be from a Government computer with military information. One of the depicted photos was of a screen shot that had the word SIPR and what looked to be a password. SIPR is the known acronym within the U.S. Government for Secret level networks. RA confirmed through (b)(6), (b)(7)(C) OIC, LT (b)(6), (b)(7)(C) USMC, that he does work with classified information and in a secured office environment. Additionally (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) asked her to go to his UHAUL storage unit and "get rid" of all its content. The storage unit is located at unit 144, 100 S.E. 2nd Ave, Oklahoma City, OK. On 10Jul13, (b)(6), (b)(7)(C) was released from Canadian County jail and his current whereabouts are unknown. (b)(6), (b)(7)(C) has a Top Secret/SCI clearance. Investigation continues.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, OSI, Tinker AFB

ACTION

R.CALE: Please provide a brief to Command (b)(6), (b)(7)(C) regarding status of investigation, conduct interviews of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) whom are known associates of (b)(6), (b)(7)(C) and in his same command and question them regarding

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 09JUL13-CNDA-0079-6TMA

11JUL13

their knowledge of (b)(6), (b)(7)(C) having other people's credit
card information and for information regarding his
whereabouts of (b)(6), (b)(7)(C) Any questions please call SSA
(b)(6), (b)(7)(C)

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NCISHQ:0022
ACTION:CALE
INFO :002A/CAFO/CNFO/002P

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029080-001683

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C)

Context: Subject

Date of Birth: (b)(6), (b)(7)(C) State of Birth: Country of Birth: US - United States of America

Case Number: 10APR14CNDA00527CNA

Dossier:

DCII INDEX CODE: G = 25 Years

RECORD SERIES #: 5580/4a(1)(a)

Date Closed: 06/27/2014

RECORD SERIES (FILE PLAN)

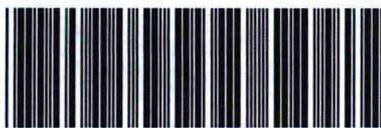
Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - NCIS Criminal Investigative - Case Files (Prior to 1 January 1988)
Criminal Investigative Reports

Comments:

Form with checkboxes: No Polygraph Examination Conducted, No Sexual Offender Registry Completed, No Finger Prints Submitted to Code 23C2, No Final Disposition Report to FBI

CIS - /
Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



14 / 20084

I (b)(6), (b)(7)(C) certify that this document has been reviewed and is complete.
Typed Name of SSA
25 NOV 14 DATE (b)(6), (b)(7)(C) E

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

27JUN14

COMMUNICATION OF A THREAT (II)

CONTROL: 10APR14-CNDA-0052-7CNA/C

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

COMMAND/DOD INTEREST/0000

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA DALLAS ROI (INTERIM) /29MAY14

EXECUTIVE SUMMARY

1. On 03Apr14, NCISRA Dallas received notification from (b)(6), (b)(7)(C) USN, NAS Fort Worth JRB, Air Traffic Control (ATC), that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Civilian, telephoned the Air Traffic Control Office on 02Apr14 at 1413 hours and reported that a F16 aircraft flew at approximately 200 feet over his residence located at (b)(6), (b)(7)(C) advised the ATC that he would shoot at low flying aircraft with his 10 gauge shotgun. Lt (b)(6), (b)(7)(C) confirmed that a flight pattern from the NAS Fort Worth JRB runs directly over (b)(6), (b)(7)(C) residence and on the day/date of the alleged incident, a group of four pilots from the Air Force 301st Fighters Wing departed NAS Fort Worth JRB at approximately 1404 hours on Victor Route which crosses over (b)(6), (b)(7)(C) property. Database inquiries concerning (b)(6), (b)(7)(C) were conducted. Inquiries with the National Crime Information Center revealed

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

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

Inquiries with the Dallas/Forth Worth Terminal Radar Approach Control (TRACON) did not indicate that aircraft from the NAS Fort Worth JRB were flying at low altitudes. (b)(6), (b)(7)(C) was interviewed by NCISRA Dallas regarding the captioned investigation and admitted that he contacted the NAS Fort Worth JRB Air Traffic Control and stated that he would shoot at aircrafts flying low over his property with his 10 gauge shotgun. (b)(6), (b)(7)(C) advised that he had shot at aircraft in the past and indicated that he would continue to do so providing that the pilots flew too low over his property. This investigation was briefed to (b)(6), (b)(7)(C) United States Attorney's Office, Northern District of Texas. (b)(6), (b)(7)(C) declined to pursue charges against (b)(6), (b)(7)(C). This investigation is closed.

NARRATIVE

1. This reactive joint investigations with the Air Force Office of Special Investigation (AFOSI), Detachment 411 OL-A, Naval Air Station Fort Worth Joint Reserve Base, Fort Worth, TX was initiated on 03Apr14 and applies to the suspected violations of Title 18 United States Code (USC) 875 (Interstate Communications) and USC 32 (Destruction of aircraft or aircraft facilities.)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:10APR14-CNDA-0052-7CNA/C

27JUN14

2. On 25Jun14, this investigation was briefed to (b)(6), (b)(7)(C) United States Attorney's Office, Northern District of Texas (b)(6), (b)(7)(C) declined to pursue charges against (b)(6), (b)(7)(C) citing a lack of evidence, as no damage has been discovered on military aircrafts. All logical leads have been exhausted. This investigation is closed.

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NCISHQ:023B

INFO :CNFO/USAF OSI Fort Worth, TX (E)/Base Commander/Staff
Judge Advocate Fort Worth, TX (E)

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15JUN14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29MAY14

COMMUNICATION OF A THREAT (II)

CONTROL: 10APR14-CNDA-0052-7CNA

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

COMMAND/DOD INTEREST/0000

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) Copy of NAS JRB Noise Complaint Form/02Apr14...(Copy all)
- (2) IA: Results of Contact with (b)(6), (b)(7)(C) Civilian/07Apr14...(Copy all)
- (3) IA: Results of Interview of (b)(6), (b)(7)(C) 8Apr14...(Copy all)
- (4) IA: Results of records check from Tarrant County Prosecutors Office concerning the conviction of (b)(6), (b)(7)(C) 7Apr14...(Copy all)
- (5) IA: Results of police records check for (b)(6), (b)(7)(C) Ronald/17Apr14...(Copy all)

EXECUTIVE SUMMARY

1. On 03Apr14, NCISRA Dallas received notification from Lt (b)(6), (b)(7)(C), USN, NAS Fort Worth JRB, Air Traffic Control (ATC), that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Civilian, telephoned the Air Traffic Control Office on 02Apr14 at 1413 hours and reported that a F16 aircraft flew at approximately 200 feet over his residence located at (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) advised the ATC that he would shoot at low flying aircraft with his 10 gauge shotgun. Lt (b)(6), (b)(7)(C) confirmed that a flight pattern from the NAS Fort Worth JRB runs directly over (b)(6), (b)(7)(C) residence and on the day/date of the alleged incident, a group of four pilots from the Air Force 301st Fighters Wing departed NAS Fort Worth JRB at approximately 1404 hours on Victor Route which crosses over (b)(6), (b)(7)(C) property. Database inquiries concerning (b)(6), (b)(7)(C) were

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

(b)(6), (b)(7)(C) was interviewed by NCISRA Dallas regarding the captioned investigation and admitted that he contacted the NAS Fort Worth JRB Air Traffic Control and stated that he would shoot at aircrafts flying low over his property with his 10 gauge shotgun. (b)(6), (b)(7)(C) advised that he had shot at aircraft in the past and indicated that he would continue to do so providing that the pilots flew too low over his property. Investigation remains pending review by the United States Attorney's Office, Northern District of Texas.

NARRATIVE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:10APR14-CNDA-0052-7CNA

29MAY14

1. This reactive joint investigations with the Air Force Office of Special Investigation (AFOSI), Detachment 411 OL-A, Naval Air Station Fort Worth Joint Reserve Base , Fort Worth, TX was initiated on 03Apr14 and applies to the suspected violations of Title 18 United States Code (USC) 875 (Interstate Communications) and USC 32 (Destruction of aircraft or aircraft facilities.)

2. On 03Apr14, NCISRA Dallas received notification from Lt (b)(6), (b)(7)(C) USN, NAS Fort Worth JRB, Air Traffic Control, that (b)(6), (b)(7)(C) telephoned the Air Traffic Control (ATC) Office on 02Apr14 at 1413 hours and reported that a F16 aircraft flew too low over his residence located at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised ATC that the pilot of the aircraft was buzzing his cattle and flying at approximately 200 feet off of the ground (b)(6), (b)(7)(C) advised the ATC that he would shoot at low flying aircraft with his 10 gauge shotgun (b)(6), (b)(7)(C) advised the ATC that the pilot should have his/her head cut off (b)(6), (b)(7)(C) left a telephone number of (b)(6), (b)(7)(C) The call was documented on a NAS JRB Fort Worth Noise Complaint Form. The form is appended as exhibit (1).

3. On 04Apr14, (b)(6), (b)(7)(C) United States Attorney's Office, Northern District of Texas, NAS Fort Worth JRB Security, FBI JTTF and Air Force OSI were briefed on the initiation of this investigation.

4. On 07Apr14, inquiries were made with (b)(6), (b)(7)(C) Civilian, Dallas/Fort Worth Terminal Radar Approach Control (TRACON), concerning the tracking of aircrafts that departed NAS Fort Worth Joint Reserve Base (JRB), on 02Apr14, proceeding in a northwest direction at approximately 1400 hours (b)(6), (b)(7)(C) obtained data concerning the aforementioned flight pattern (b)(6), (b)(7)(C) advised that the aircrafts traveled forty-seven (47) miles northwest of the Fort Worth JRB (b)(6), (b)(7)(C) advised that the aircrafts did not fly below 2000 mean sea level (MSL). Exhibit (2) pertains.

5. On 08Apr14, (b)(6), (b)(7)(C) was interviewed regarding the captioned investigation an admitted that he contacted the NAS Fort Worth JRB Air Traffic Control and stated that he would shoot at aircrafts flying low over his property with his 10 gauge shotgun. (b)(6), (b)(7)(C) advised that he had shot at aircraft in the past and indicated that he would continue to do so providing that the pilots flew too low over his property. Exhibit (3) pertains.

6. On 11APR14 and following dates, local agency checks concerning (b)(6), (b)(7)(C) were conducted. The inquiries revealed (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Exhibits (4) and (5) pertain.

DISCLOSURE ACCOUNTING

7. A copy of this report will be provided to Assistant United States Attorney (b)(6), (b)(7)(C) Deputy Criminal, Northern District of Texas 1100 Commerce Street, Third Floor, (b)(6), (b)(7)(C) for law enforcement purposes.

8. Investigation remains pending review by the United States Attorney's

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:10APR14-CNDA-0052-7CNA

29MAY14

Office, Northern District of Texas.

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NCISHQ:23B2

INFO :USAO Northern District of Texas (ATTN: (b)(6), (b)(7)(C) /
CNFO

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PAGE 3 LAST 2 LNN

(b)(6), (b)(7)(C) MAY 14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07APR14

CONTROL: 10APR14-CNDA-0052-7CNA

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

RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) CIVILIAN

1. For background, on 03Apr14, Lt (b)(6), (b)(7)(C) USN, NAS Fort Worth JRB, Air Traffic Control, reported to NCISRA Dallas that someone identifying himself as (b)(6), (b)(7)(C) Civilian, telephoned the Air Traffic Control Office on 02Apr14 at 1413 hours and reported that a F16 aircraft flew too low over his residence located at (b)(6), (b)(7)(C) advised that the pilot of the aircraft was buzzing his cattle and flying at approximately 200 feet off of the ground (b)(6), (b)(7)(C) advised the Air Traffic Control that he would shoot at low flying aircraft with his 10 gauge shotgun.

2. In conjunction with the captioned investigation, on 07Apr14, Reporting Agent (RA) made contact with (b)(6), (b)(7)(C) Civilian, Dallas/Fort Worth Terminal Radar Approach Control (TRACON), and made inquiries concerning the tracking of flights from NAS Fort Worth Joint Reserve Base (JRB), specifically the flight pattern leaving the Fort Worth JRB on 02Apr14, proceeding in a northwest direction at approximately 1400 hours (b)(6), (b)(7)(C) obtained data concerning the aforementioned flight pattern (b)(6), (b)(7)(C) advised that tracked the aircrafts forty-seven (47) miles northwest of the Fort Worth JRB (b)(6), (b)(7)(C) advised that the aircrafts did not fly below 2000 mean sea level (MSL) (b)(6), (b)(7)(C) advised that in order to find the true altitude of the aircrafts, one would have to know the elevation of the land and subtract that number from the 2000 MSL to obtain the altitude of the aircraft (b)(6), (b)(7)(C) advised that the aircrafts did not appear to be flying at low altitudes.

BIOGRAPHICAL DATA

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

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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Exhibit 2

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

08APR14

CONTROL: 10APR14-CNDA-0052-7CNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. For background, on 03Apr14, Lt (b)(6), (b)(7)(C) USN, NAS Fort Worth JRB, Air Traffic Control, reported to NCISRA Dallas that someone identifying himself as (b)(6), (b)(7)(C) Civilian, telephoned the Air Traffic Control Office on 02Apr14 at 1413 hours and reported that a F16 aircraft flew too low over his residence located at (b)(6), (b)(7)(C) advised that the pilot of the aircraft was buzzing his cattle and flying at approximately 200 feet off of the ground (b)(6), (b)(7)(C) advised the Air Traffic Control that he would shoot at low flying aircraft with his 10 gauge shotgun.

2. In conjunction with this investigation, on 08Apr14, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) regarding the captioned investigation. Prior to the interview, RA verbally identified himself. (b)(6), (b)(7)(C) was identified by his Texas Driver's License as annotated below. The interview took place at the residence of (b)(6), (b)(7)(C) as annotated below. Operational Representative, Richard FRIEND, NCISRA Dallas, Lt (b)(6), (b)(7)(C) and Deputy (b)(6), (b)(7)(C) Jacks County Sheriff's Office were present during the interview. RA made inquiries with (b)(6), (b)(7)(C) as to whether (b)(6), (b)(7)(C) had contacted the Naval Air Station Fort Worth Joint Reserve Base concerning a loud noise complaint. (b)(6), (b)(7)(C) advised that he did call the base to complain about low flying aircraft. (b)(6), (b)(7)(C) indicated that he had made complaints in the past wherein his cattle fatally injured themselves after being frightened by the aircraft. (b)(6), (b)(7)(C) showed RA pictures of aircrafts that (b)(6), (b)(7)(C) opined were flying too low. A review of the pictures revealed that the pictures were taken circa 2008. (b)(6), (b)(7)(C) advised that none of his cattle were injured and no property was destroyed during the latest fly over by the aircraft. (b)(6), (b)(7)(C) advised that his current herd of cattle is not as easily frightened as his previously owned cattle. (b)(6), (b)(7)(C) advised that he did not see the aircraft but indicated he knew that it was too low to the ground due to the leaves falling out of trees by his house.

3. RA made inquiries with (b)(6), (b)(7)(C) if he made threats to shoot down low flying air craft with a 10 gauge shotgun. (b)(6), (b)(7)(C) advised that he did tell the base air traffic control tower that he would use his 10 gauge shotgun utilizing "t - steel" to shoot at aircraft that flew below 300 feet over his property. (b)(6), (b)(7)(C) advised that he had shot at aircraft in the past and that he would continue to do so. (b)(6), (b)(7)(C) stated that the next time that an aircraft flew low over his property he was going to shoot it down and then come to the base. (b)(6), (b)(7)(C) did not indicate what he would do when he came to the base after he shot down the aircraft.

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Exhibit 3

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000311

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:10APR14-CNDA-0052-7CNA

08APR14

4. During the interview with (b)(6), (b)(7)(C) appeared to become aggravated. (b)(6), (b)(7)(C) pulled his hands into fist, his jaws tightened and he began to tremble. (b)(6), (b)(7)(C) began shouting at Deputy (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) observed the interview from across the room. (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) not to test him and that (b)(6), (b)(7)(C) knew who (b)(6), (b)(7)(C) was. At this point (b)(6), (b)(7)(C) had not knowingly said or done anything to upset (b)(6), (b)(7)(C)

5. Subsequent to the interview with (b)(6), (b)(7)(C) indicated that he audio recorded the interview with (b)(6), (b)(7)(C) via his body microphone. The recording was downloaded onto a DVD and is appended as enclosure (A).

BIOGRAPHICAL INFORMATION

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

ENCLOSURE(S)

(A) DVD with Audio Recording of (b)(6), (b)(7)(C) interview/08Apr14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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000312

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17APR14

CONTROL: 10APR14-CNDA-0052-7CNA

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

RESULTS OF RECORDS CHECK (b)(6), (b)(7)(C)

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

1. On 14APR14, Operational Representative (OR) Richard Friend contacted the

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

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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Exhibit 4

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17APR14

CONTROL: 10APR14-CNDA-0052-7CNA

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

RESULTS OF (b)(6), (b)(7)(C)

1. On 11APR14, Operational Representative (OR) Richard Friend went to the

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

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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Exhibit 5

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

10APR14

COMMUNICATION OF A THREAT (II)

CONTROL: 10APR14-CNDA-0052-7CNA

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

COMMAND/DOD INTEREST/0000

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive joint investigations with the Air Force Office of Special Investigation (AFOSI), Detachment 411 OL-A, Naval Air Station Fort Worth Joint Reserve Base , Fort Worth, TX was initiated on 03Apr14 and applies to the suspected violations of Title 18 United States Code (USC) 875 (Interstate Communications) and USC 32 (Destruction of aircraft or aircraft facilities.)

2. On 03Apr14, Reporting Agent received notification from Lt (b)(6), (b)(7)(C) USN, NAS Fort Worth JRB, Air Traffic Control, that someone identifying himself as (b)(6), (b)(7)(C) Civilian, telephoned the Air Traffic Control Office on 02Apr14 at 1413 hours and reported that a F16 aircraft flew too low over his residence located at (b)(6), (b)(7)(C) advised that the pilot of the aircraft was buzzing his cattle and flying at approximately 200 feet off of the ground. (b)(6), (b)(7)(C) advised the Air Traffic Control that he would shoot at low flying aircraft with his 10 gauge shotgun. (b)(6), (b)(7)(C) advised that the pilot should have his/her head cut off. (b)(6), (b)(7)(C) left a telephone number of (b)(6), (b)(7)(C) NAS Fort Worth JRB Air Traffic Control confirmed that a flight pattern from the NAS Fort Worth JRB runs directly over (b)(6), (b)(7)(C) residence and on the day/date of the alleged incident, a group of four pilots from the Air Force 301st Fighters Wing departed NAS Fort Worth JRB at approximately 1404 hours on Victor Route which crosses over (b)(6), (b)(7)(C) property. The pilots were scheduled to fly at altitudes between 600 and 4,000 feet.

3. Inquiries concerning the aforementioned address indicated that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) resides at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Database inquiries concerning (b)(6), (b)(7)(C) were conducted. No information concerning (b)(6), (b)(7)(C) was revealed in the Consolidated Law Enforcement Operations Center and the Department of Defense Person Search databases. Inquiries with the National Crime Information Center revealed

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

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:10APR14-CNDA-0052-7CNA

10APR14

4. On 04Apr14, NAS Fort Worth JRB Security, FBI JTTF and Air Force OSI were briefed on the initiation of this investigation.

5. On 08Apr14, (b)(6), (b)(7)(C) was interviewed regarding the captioned investigation an admitted that he contacted the NAS Fort Worth JRB Air Traffic Control and stated that he would shoot at aircrafts flying low over his property with his 10 gauge shotgun. (b)(6), (b)(7)(C) advised that he had shot at aircraft in the past and indicated that he would continue to do so providing that the pilots flew too low over his property.

6. Investigation remains pending the collection of relevant flight data, the interview of pilots from the Air Force 301st, contact with Texas DPS pertaining to prior investigation on the Attempt to Commit Homicide, and contact with the United States Attorney's Office, Northern District of Texas.

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0026181-000445		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Subject
Date of Birth: (b)(6), (b)(7)(C)	State of Birth: (b)(6), (b)(7)(C)	Country of Birth: US - United States of America
Case Number: 10AUG13CND A0089		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 08/23/2013
RECORD SERIES (FILE PLAN) by Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR0012N9W		1 3 / 1 2 3 3 5
I, (b)(6), (b)(7)(C) _____ Typed Name of SSA 13 Sep 13 DATE		certify that this (b)(6), (b)(7)(C) _____ and is complete.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

23AUG13

DOMESTIC - ASSAULT (II)

CONTROL: 10AUG13-CNDA-0089-7VMA/C

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

COMMAND/MAG 41, USMC/84001

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXHIBIT(S)

- (1) FL POLICE REPORT
- (2) IA: Results of interview with (b)(6), (b)(7)(C)
- (3) (b)(6), (b)(7)(C) /SUSPECT RIGHTS WAIVER

NARRATIVE

1. An inquiry into this allegation was initiated after LtCol (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, MAG 41, NAS Joint Reserve Base Forth Worth contacted NCISRA Dallas in response to an alleged assault by service member (b)(6), (b)(7)(C) Sgt USMC against (b)(6), (b)(7)(C) at a hotel in Kissimmee Florida on 22Jul13. (b)(6), (b)(7)(C) was reported to have been heavily intoxicated at the time of arrest. Local law enforcement responded and placed (b)(6), (b)(7)(C) into custody and charged him with two offenses, domestic battery and false imprisonment, Exhibit (1) pertains. On 25Jul13, (b)(6), (b)(7)(C) contacted state prosecutor (b)(6), (b)(7)(C) and requested that charges be dropped. The State of Florida dropped both charges on the same day and (b)(6), (b)(7)(C) was released from local custody. There are no further pending investigations in FL against (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

2. On 21Aug13 Reporting Agent (RA) contacted the local prosecutors office for Orange County FL and spoke with Deputy Prosecutor (b)(6), (b)(7)(C) who confirmed that charges were officially dropped 06Aug13 against (b)(6), (b)(7)(C) at the request of (b)(6), (b)(7)(C)

3. RA contacted (b)(6), (b)(7)(C) via telephone 21Aug13 who advised that she did not want to cooperate with the investigation and did not wish to give a statement. Furthermore she stated she did not feel she was assaulted in any way by (b)(6), (b)(7)(C) Exhibit (2) pertains.

4. RA interviewed (b)(6), (b)(7)(C) 22Aug13 at NCISRA Dallas. After being advised of his rights, he declined to make a statement, exhibit (3) pertains.

5. An inquiry for criminal records checks did not identify any additional criminal history for either (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) The only criminal history record identified was pertaining to (b)(6), (b)(7)(C) in reference to this incident on 22Jul13.

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000318

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:10AUG13-CNDA-0089-7VMA/C

23AUG13

6. This ONLY report is being provided to command for action as deemed appropriate.

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INFO :VMGR 234 NASJRB (H)/002P/CNFO

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03 SEP 13

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29AUG13

CONTROL: 10AUG13-CNDA-0089-7VMA/C

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C)

1. On 21AUG13 Reporting Agent contacted (b)(6), (b)(7)(C) via telephone regarding the incident that occurred in Kissimmee FL on 22JUL13 between (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and herself. She stated she was declining to participate in the investigation or provide any information. (b)(6), (b)(7)(C) stated she had contacted the FL state prosecutor on 06Aug13 to request charges be dropped against (b)(6), (b)(7)(C). She further stated she was living in New York now and did not feel threatened or at risk by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Biographic information:

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

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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08/13

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EXHIBIT (2)

000320

MILITARY SUSPECTS ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Dallas FO

Date: 8/22

I, (b)(6), (b)(7)(C), have been advised by FW FRIEND that I am suspected of ASSAULT

I have also been advised that:

- 1) I have the right to remain silent and make no statement at all, (b)(6), (b)(7)(C)
- 2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding, (b)(6), (b)(7)(C)
- 3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to (b)(6), (b)(7)(C) the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both, (b)(6), (b)(7)(C)
- 4) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and (b)(6), (b)(7)(C)
- 5) I may terminate this interview at any time, for any reason. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6), (b)(7)(C)

I (b)(6), (b)(7)(C) respectfully decline to make any statement at this time.

Signature: (b)(6), (b)(7)(C)

Date & Time: 22 Aug 2013 1005

Witnessed: FW FRIEND

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0026882-000445

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C) **Context:** Subject
Date of Birth: (b)(6), (b)(7)(C) **State of Birth:** **Country of Birth:** US - United States of America

Case Number: 10JAN14CNDA0002 **Dossier:**

DCII INDEX CODE: K = 50 Years **RECORD SERIES #:** 5580/4a(1)(b) **Date Closed:** 01/10/2014

RECORD SERIES (FILE PLAN)
ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports

Comments:

No **Polygraph Examination Conducted** No **Sexual Offender Registry Completed**
 No **Finger Prints Submitted to Code 23C2** No **Final Disposition Report to FBI**

CIS - _____ / _____
 Closed Status **Dup Title** **Dup CCN**

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



14 / 299

I, (b)(6), (b)(7)(C) _____, certify that this document has been reviewed and is complete.
Typed Name of SSA
14 JAN 14
DATE _____ (b)(6), (b)(7)(C) _____

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

10JAN14

DOMESTIC - ASSAULT (II)

CONTROL: 10JAN14-CNDA-0002-7VNA/C

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

COMMAND/14THMAR 4THMARDIV/14301

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXHIBIT(S)

- (1) Written statement from (b)(6), (b)(7)(C)

NARRATIVE

1. On 17NOV13, NCISRA Dallas received an anonymous TIP of domestic violence being committed by USMCR (b)(6), (b)(7)(C) via the NCIS website TIP line. The complaint alleged verbal and physical abuse along with drug use by (b)(6), (b)(7)(C) but did not clearly identify (b)(6), (b)(7)(C) or provide contact information.

2. Between 25 and 26NOV13, through online checks, Operational representative (OR) FRIEND identified (b)(6), (b)(7)(C) telephone. OR made telephonic contact with (b)(6), (b)(7)(C) who advised that (b)(6), (b)(7)(C) had been verbally abusive, but had not physically assaulted her. (b)(6), (b)(7)(C) denied any knowledge of drug use by (b)(6), (b)(7)(C) refused to make an official statement at that time.

3. On 08JAN14, OR was contacted via telephone by (b)(6), (b)(7)(C) who stated that she was untruthful pertaining to the domestic violence and physical abuse. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) found out that (b)(6), (b)(7)(C) was contacted by NCIS and threatened her not to cooperate with the investigation. (b)(6), (b)(7)(C) confirmed that she had been physically assaulted by (b)(6), (b)(7)(C) on several occasions since (b)(6), (b)(7)(C) 2012 and that (b)(6), (b)(7)(C) had been committed to a mental institution in Hurst TX in 2011, NFI. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was violent and abusive.

4. On 13JAN14, OR interviewed (b)(6), (b)(7)(C) at NCISRA DALLAS. (b)(6), (b)(7)(C) provided a written statement detailing the verbal and physical abused she's sustained by (b)(6), (b)(7)(C) Exhibit (1) pertains. Due to the acts being committed off base and not while in active duty status, this matter will be referred to Tarrant County Protective Order Unit, Texas. On 13JAN14, OR provided information to (b)(6), (b)(7)(C) concerning the application for a protective order from the Tarrant County Prosecutors Office.

5. On 14JAN14, OR conducted background checks using NCIC, DCII, and CLEAR

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000323

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 10JAN14 - CNDA-0002-7VNA/C

10JAN14

for (b)(6), (b)(7)(C) NCIC records reflect (b)(6), (b)(7)(C)

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

6. On 14JAN14, OR notified GySgt. (b)(6), (b)(7)(C), USMCR at 14th Battalion USMC JRB of the captioned investigation. GySgt. (b)(6), (b)(7)(C) advised OR that (b)(6), (b)(7)(C) had been referred (b)(6), (b)(7)(C)

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

7. This matter was referred to the 14th USMC Reserve, Forth Worth, Texas and to Tarrant County Prosecuting Attorney.

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NCISHQ:23B2

INFO :CNDA/HQ BTRY 14th MAR 4THDIV NAS JRB (SGTMA (b)(6), (b)(7)(C)
(H)/CNFO/002P

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PAGE 2 LAS (b)(6), (b)(7)(C) LNN

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000324

Voluntary Sworn Statement

Location of Interview: NCISRA DALLAS

Date: 13 JAN 14

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to Richard friend, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) (M/F) (b)(6), (b)(7)(C) feet, (Height) (b)(6), (b)(7)(C) inches tall, and approximately (b)(6), (b)(7)(C) pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C) and issued social security number (b)(6), (b)(7)(C). My address is (b)(6), (b)(7)(C). I am a (Title) Model, Dancer by profession and I employed by (Employer's name) Pomp Productions located at (Address) Richardson, TX

VOLUNTARY STATEMENT

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

(b)(6), (b)(7)(C) the relationship became abusive first emotionally, mentally, and verbally. However, physical abuse soon followed. When we first married we lived in Remington Oaks.

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

EXHIBIT (1)

Voluntary Sworn Statement

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

Remington Oaks Apartments are located in
North Richland Hills, Texas. There is when
the abuse became worse. He damaged the
apartment complex by punching holes in the
walls / doors and multiple times by kicking down
the front door. Every night there was a fight
about anything and everything. This place of
residency is also where he became sexually
abusive I guess you could say. Though by no
means do nor will I claim rape or
rape charges. We then from 1 year of living
there moved to Copper Hill Apartments in
Bedford, Texas where the abuser followed
again. Here it became financially abusive.
I had saved up \$2,300 and some change to
purchase my own vehicle. He took that money
opened a loan with USAA and purchased (b)(6), (b)(7)(C)

Voluntary Sworn Statement

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

everything he would need to ride his motorcycle. Helmet that was a little over \$500, \$100 boots, \$100 gloves, \$200 jacket, etc. He did not put my name on the back of the bike. (b)(6), (b)(7)(C) was physically abusive to my dog, (b)(6), (b)(7)(C) and my cat, (b)(6), (b)(7)(C) though was not to his own dog. (b)(6), (b)(7)(C) He would kick them or throw my cat around. (b)(6), (b)(7)(C) would hit me close fistful only on my ankles, I am assuming so you couldn't see them. He would also kick me, hit me with things, and throw objects at me when he was upset enough. (b)(6), (b)(7)(C) had made comments about me cheating on him. And that night is when I "maded out". (b)(6), (b)(7)(C) had taken all my things bagged them in trash bags, threw dog poop in the bags, as well as urinated on my clothes, and threw (b)(6), (b)(7)(C)

Voluntary Sworn Statement

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

garbage in with all of it as well. He threatened to not give me my pets and all my things would be thrown in the dumpster outside the apartment in the complex trash. I called Bedford police where once they got there had put on his Marine Corps cammies and lit up a cig, and joked with the police, and they did the same back to him. Once I was moved out he blew up my phone with hateful text messages and profanity. Calling me words like 'stupid', 'bitch', 'Shut', 'whoa', 'cunt', the last one especially. He kept that up for days then out of the blue called me and apologized for it. Less than 3 days later, he did it again. Since I haven't spoken to (b)(6), (b)(7)(C) He had claimed (b)(6), (b)(7)(C) but I have had get to see any of them. So to wrap this up (b)(6), (b)(7)(C)

Voluntary Sworn Statement

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

(b)(6), (b)(7)(C) for abuse, and I believe him to be mentally unstable. Reasoning not only was he admitted to a crazy hospital he acted in such a way. His also an alcoholic. (b)(6), (b)(7)(C)

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

Needing

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

May

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0026882-000445

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number:

Context: Subject

Date of Birth: (b)(6), (b)(7)(C) **State of Birth:** (b)(6), (b)(7)(C) **Country of Birth:** US - United States of America

Case Number: 11DEC13CNDA0140

Dossier:

DCII INDEX CODE:
K = 50 Years

RECORD SERIES #:
5580/4a(1)(b)

Date Closed:
12/11/2013

RECORD SERIES (FILE PLAN)

ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports

Comments:

No **Polygraph Examination Conducted**

No **Sexual Offender Registry Completed**

No **Finger Prints Submitted to Code 23C2**

No **Final Disposition Report to FBI**

CIS - _____ / _____

Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



14 / 300

I, (b)(6), (b)(7)(C) _____ certify that this document has been reviewed and is complete.
Typed Name of SSA

15 JAN 14

DATE

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

SIGNATURE

Unclassified when separated from attachment unless otherwise indicated.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

11DEC13

SPECIAL INQUIRY (II)

CONTROL: 11DEC13-CNDA-0140-7XNA/C

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

COMMAND/JOINT RESEVE BASE FORTH WORTH/00000

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXHIBIT(S)

- (1) Rights forms, written statements and photographs from suspects

NARRATIVE

1. This investigation pertains to a suspected violation of Article 134 (Wearing unauthorized insignia, badges or clothing) of the Uniform Code of Military Justice.
2. On 22Nov13 Operational Representative Richard FRIEND (OR) received a tasking to interview individuals from JRB Ft Worth concerning a disturbance at a Waffle House in Lake Worth TX on 27OCT13. OR received a copy of a Discipline Review Board hearing from Lt. (b)(6), (b)(7)(C) USN, concerning one of the subjects in the disturbance, (b)(6), (b)(7)(C) USN. During the hearing, (b)(6), (b)(7)(C) admitted to wearing a white robe and hood fashioned to resemble the Imperial Wizard of the Ku Klux Klan. Copies of photographs of the incident were attached.
3. On 22Nov13, OR made telephonic contact with (b)(6), (b)(7)(C), who was on leave in South Carolina. (b)(6), (b)(7)(C) provided the first names and phone numbers of the other individuals suspected of wearing the KKK clothing. (b)(6), (b)(7)(C) stated the other individuals involved were (b)(6), (b)(7)(C) USN, (b)(6), (b)(7)(C) USMC. (b)(6), (b)(7)(C) also agreed to meet for a formal interview on 02DEC13 at JRB Ft Worth NCIS office.
4. On 26Nov13, OR met with (b)(6), (b)(7)(C) USMC, at the JRB Ft Worth NCIS office. OR advised (b)(6), (b)(7)(C) of his Military Suspect's Statement and Waiver of Rights. (b)(6), (b)(7)(C) declined to provide a statement and requested an attorney. The interview was ended. Exhibit (1) pertains.
5. On 26Nov13, OR met with (b)(6), (b)(7)(C) USN, at the JRB Ft Worth NCIS

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PAGE 1

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000331

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:11DEC13-CNDA-0140-7XNA/C

11DEC13

office. OR advised (b)(6), (b)(7)(C) of his Military Suspect's Statement and Waiver of Rights (b)(6), (b)(7)(C) declined to provide a statement and requested an attorney. The interview was ended.

6. On 26Nov13, OR interviewed (b)(6), (b)(7)(C) USMC, (b)(6), (b)(7)(C) was the only person not wearing a Klan outfit, however, (b)(6), (b)(7)(C) stated he was temporarily detained by officers from Lake Worth Police Department due to comments (b)(6), (b)(7)(C) made and his level of extreme intoxication. (b)(6), (b)(7)(C) was presented with a photograph taken the night of the incident and identified each party involved, however the quality of the photos were extremely poor.

7. On 26Nov13, OR and MA1 (b)(6), (b)(7)(C) USN, received a command authorization to search the rooms of (b)(6), (b)(7)(C) for evidence of Klan membership or the costumes photographed on 27OCT13. No evidence was located; however, a loaded .380 pistol, serial number 06416, was found inside a closet in (b)(6), (b)(7)(C) room and turned over to MA1 (b)(6), (b)(7)(C) for safekeeping. Exhibit (1) pertains to Search Authorization.

8. On 02Dec13, (b)(6), (b)(7)(C) USMC, was interviewed and waived his previously invoked rights. (b)(6), (b)(7)(C) provided a written statement concerning the event. (b)(6), (b)(7)(C) stated he, (b)(6), (b)(7)(C) wore the costumes to a gas station in Ft Worth, a house party in Lake Worth and the Waffle House where the disturbance occurred.

9. On 02Dec13, (b)(6), (b)(7)(C) USN, was interviewed and waived his previously invoked rights. (b)(6), (b)(7)(C) advised OR that the disturbance began when a (b)(6), (b)(7)(C) female member of the wait staff refused to serve the group dressed as Klan members. (b)(6), (b)(7)(C) stated that the disturbance was aggravated when (b)(6), (b)(7)(C) walked over and spoke with a (b)(6), (b)(7)(C) in his chain of command and the female sailor dining with them (b)(6), (b)(7)(C) began commenting on the costumes and the group. Several of the other patrons became very vocal according to both (b)(6), (b)(7)(C) then advised that officers from Lake Worth arrived and asked them to leave. (b)(6), (b)(7)(C) stated that he, (b)(6), (b)(7)(C) immediately began to pay their bill to leave, however, (b)(6), (b)(7)(C) became extremely verbal and belligerent and was eventually handcuffed and led outside. After a short conversation with the officers, (b)(6), (b)(7)(C) was able to talk the officers into releasing (b)(6), (b)(7)(C) without charges. Exhibit (1) provides details of investigation.

10. On 03Dec13, OR checked available local and national databases with negative results for each of the subjects involved inquiring about any membership into hate groups. Case was opened in support of Command and is now closed.

DISTRIBUTION

NCISHQ:014C/23B4

INFO :002P/CNFO /JRB FORTH WORTH SJA,

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PAGE 2 LAST (b)(6), (b)(7)(C) LNN
SJA 14

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000332

DEPARTMENT OF THE NAVY
AFFIDAVIT FOR SEARCH AUTHORIZATION

UNITED STATES OF AMERICA
VS.

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

Before the CO, NAS FW JRB
(Identify person by title and command)

The undersigned, being duly sworn, requests authority to search:
(Identify the person and/or describe the premises with particularity and in detail)

NAS FORT WORTH JRB Barracks Building #1568, rooms (b)(6), (b)(7)(C)

Believing that there is now being concealed certain property, namely:
(Here describe the property)

White robes and hoods with Klu Klux Klan (KKK) insignia.

The request of authorization to search and seize is made in connection with an investigation into the offense(s) of:

Articles 134 (General Article) and 92 (Orders Violation)-- supremacist activity/suspected involvement with the Klu Klux Klan (KKK)

The facts and circumstances known to me tending to establish the foregoing grounds for authorization to search and seize, including comments demonstrating the reliability of the information and/or informat, are as follows:

(Attach separate, sworn affidavit if more space needed)

Photographs of (b)(6), (b)(7)(C) wearing KKK robes and hoods, written statements of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) and verbal statement of (b)(6), (b)(7)(C) that he "should have just thrown them away" referring to KKK robes and hoods.

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

Sworn to before me, and subscribed in my presence, this

26th day of Nov 2013

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

Signature

CAPT, USN, C.O.
Rank, Service, Title

COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE

UNITED STATES OF AMERICA

VS.

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

To CO, NAS FORT WORTH JRB

Affidavit(s) having been made before me by

NCIS Operation Representative Richard Friend

That there is reason to believe that on the person of and/or on the premises known as:

Identify the person and/or describe the premises with particularity and in detail

NAS FORT WORTH JRB Barracks Building #1568, rooms (b)(6), (b)(7)(C)

which is/are under my jurisdiction,

There is now being concealed certain property, namely:

Here describe the property

White robes and hoods with Klu Klux Klan (KKK) insignia.

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exists as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Date this 26th day of November 20 13

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

CAPT, US NAVY, C.O.

Rank, Service, Title

NAS FORT WORTH JRB

Command

Voluntary Sworn Statement

Location of Interview: NAS JEB FORT WORTH PMO STATION

Date: 02 DEC 2015

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to _____, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) (M/F) MALE, (Height) (b)(6), (b)(7)(C) tall, and approximately (b)(6), (b)(7)(C) pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C) and issued social security number (b)(6), (b)(7)(C). My address is 1068 BRKS 1568 Room (b)(6), (b)(7)(C). I am a (Title) MARINE by profession and I employed by (Employer's name) USMC located at (Address) NAS JEB FORT WORTH

VOLUNTARY STATEMENT

(b)(6), (b)(7)(C) THE NIGHT PRIOR TO THE INCIDENT WE MADE THE COSTUMES FROM PILLOW CASES AND REDSHEETS, WE HAD SEWED THE COSTUMES AS WELL AS THE PATCH THAT WAS PRINTED ON PAPER. ON THE NIGHT OF QUESTION, WE

(b)(6), (b)(7)(C) AND MYSELF LEFT THE BARRACKS AND (b)(6), (b)(7)(C) TO THE HOUSE PARTY (b)(6), (b)(7)(C) DID NOT WEAR A COSTUME, BUT EVERYONE ELSE DID. WE STOPPED AT A GAS STATION TO FILL UP (b)(6), (b)(7)(C) WENT INTO (b)(6), (b)(7)(C)

Voluntary Sworn Statement

(b)(6), (b)(7)(C) THE GAS STATION WHILE (b)(6), (b)(7)(C) FILLED THE GAS TANK (b)(6), (b)(7)(C) GOT BACK IN THE TRUCK AND WE WENT TO THE PARTY. Everyone was having a good time until the party started to die down and we wanted to leave. (b)(6), (b)(7)(C) was sober at the party and offered to drive us back to base. We were driving and made a group decision to go to Waffle House. WE (b)(6), (b)(7)(C) and myself) walked into Waffle House ~~wearing the costumes~~ and sat (ONLY (b)(6), (b)(7)(C) AND MYSELF WERE WEARING COSTUMES) down. In a corner ^{booth} ~~both~~ there were older white gentlemen that were drunk and openly supportive of the costumes. I was then informed by (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) waitress refused to serve us and stepped aside. (b)(6), (b)(7)(C) was irritated by the gentlemen's remarks from the corner ^{booth} ~~both~~ and made crude remarks back. (b)(6), (b)(7)(C) AND MYSELF settled (b)(6), (b)(7)(C) down. Right after sitting down (b)(6), (b)(7)(C) walked over to a man at the other end of the restaurant and shook his hand and exchanged a few words. HE then came back to his seat and informed us that the man was (b)(6), (b)(7)(C) Moments later a woman walked over that was sitting with (b)(6), (b)(7)(C) and scolded the group (b)(6), (b)(7)(C)

Voluntary Sworn Statement

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

for wearing the costume. The woman ^{seemed} ~~she~~ intoxicated. She took pictures and then left the restaurant with (b)(6), (b)(7)(C) moments after receiving our food, police officers walked in and politely asked us to pay our tabs and leave, the management never spoke with us to leave. AT THIS POINT (b)(6), (b)(7)(C) was intoxicated and became belligerently disrespectful with the officers, everyone else was cooperative. We told (b)(6), (b)(7)(C) to go wait in the truck and I would pay his tab. An officer followed him outside. As I was paying the tab (b)(6), (b)(7)(C) was hand cuffed. I walked outside to confront the situation. Once outside we all took our costumes off.

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

AND MYSELF were talking with the police officers while the rest waited by the truck. I was able to convince the officers to release (b)(6), (b)(7)(C) so we could return back to base. They un-cuffed

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

and we all got in the truck and went back to base. We came back to the barracks and went to our separate rooms - (b)(6), (b)(7)(C) NFE

NOTHING ELSE FOLLOWS
AEE

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

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: SRB FORT WORTH

Date: 2 DEC 13

I, (b)(6), (b)(7)(C), have been advised by OR R FRIEND that I am suspected of violation of Article 92 UCMJ violation of General orders and Article 134 UCMJ insignia and uniforms in civilian attire in violation of UCMJ

I have also been advised that:

- (b)(6), (b)(7)(C)) I have the right to remain silent and make no statement at all;
- (b)(6), (b)(7)(C)) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- (b)(6), (b)(7)(C)) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
- (b)(6), (b)(7)(C)) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- (b)(6), (b)(7)(C)) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature : (b)(6), (b)(7)(C)

Date & Time: 2 DEC 13 15:09

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

At this time (b)(6), (b)(7)(C), desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: JRB FINE WORTH
Date: 26 NOV 13

I, (b)(6), (b)(7)(C), have been advised by OR Richard Elliott that I am suspected of Violation of Article 134 wearing unauthorized insignia baggy uniform
Article 92 Insubordinate conduct violation of general order

I have also been advised that:

- (b)(6), (b)(7)(C)) I have the right to remain silent and make no statement at all; (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding; (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both; (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) I may terminate this interview at any time, for any reason; (b)(6), (b)(7)(C)

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature : _____

Date & Time: _____

Witnessed: _____

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

I respectfully decline to make an official statement

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: 5LB FORT WORTH

Date: _____

I, (b)(6), (b)(7)(C), have been advised by DR R FRIEND that I am suspected of Violation of Article 92 Violating General Orders

Violation of Article 134 WEAR insignia, uniforms and
clothy in violation of military orders

I have also been advised that:

- (b)(6), (b)(7)(C)) I have the right to remain silent and make no statement at all. (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding. (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my (b)(6), (b)(7)(C) no cost to me, or both. (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) I have the right to have my retained lawyer and/or appointed military lawyer present during the view; and (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(C)) I may terminate this interview at any time, for any reason. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6), (b)(7)(C)

Signature

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

Date & Time: 02 DEC 2013 @ 1433

Witnessed:

[Handwritten Signature]

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

At this time (b)(6), (b)(7)(C), desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: SRB Fort WORTH
Date: 26 NOV 13

I, (b)(6), (b)(7)(C), have been advised by DR Richard FLEWID that I am suspected of Article 134 Weary unauthorized insub
Article 92 Violations of Lawful Orders

I have also been advised that:

- (1) I have the right to remain silent and make no statement at all (b)(6), (b)(7)(C)
- (2) Any statement I make can be used against me in a trial by court-martial or other judicial (b)(6), (b)(7)(C) administrative proceeding;
- (3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
- (4) I have the right to have my retained lawyer and/or appointed military lawyer present during interview; and (b)(6), (b)(7)(C)
- (5) I may terminate this interview at any time, for any reason (b)(6), (b)(7)(C)

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: (b)(6), (b)(7)(C)

Date & Time: 0952 @ 11/26/2013

Witnessed: _____

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

AT THIS TIME I WISH TO SPEAK WITH AN ATTORNEY NOTHING ELSE FOLLOWS (b)(6), (b)(7)(C)

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: JRB FORT WORTH
Date: 01 DEC 13

I, (b)(6), (b)(7)(C), have been advised by R FRIEND of NCIS that I am suspected of Violation of Article 92 Violations of General Orders and violation of Article 134 Wearing of insignias and uniforms in violations UCMS

I have also been advised that:

- 1) I have the right to remain silent and make no statement at all;
- 2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- 3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my lawyer at no cost to me, or both;
- 4) I have the right to have my retained lawyer and/or appointed military lawyer present during the interview; and
- 5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: (b)(6), (b)(7)(C)
Date & Time: 2 Dec 13 11.10

Witnessed: R FRIEND

At this time, I, (b)(6), (b)(7)(C) 2 Dec 13, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

Voluntary Sworn Statement

Location of Interview: NAS JRB FORT WORTH POLICE STATION.

Date: 02 DEC 2013

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to _____, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) (M/F) Male, (Height) (b)(6), (b)(7)(C) tall, and approximately (b)(6), (b)(7)(C) pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C) and issued social security number (b)(6), (b)(7)(C). My address is Bldg. 1568, Room (b)(6), (b)(7)(C) NAS JRB, Fort Worth, TX, 76127. I am a (Title) Navy by profession and I employed by (Employer's name) United States Navy located at (Address) NAS JRB, ~~TX~~ Fort Worth.

VOLUNTARY STATEMENT

(b)(6), (b)(7)(C) One night in October, I, (b)(6), (b)(7)(C) wore an outfit representing the Klu Klux Klan. A couple friends and I wore these to a Halloween party. These friends were (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C). We all three had them on while we left base. We were on our way to a house while we stopped at a gas station. The majority of us in the vehicle stayed in the vehicle (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) while (b)(6), (b)(7)(C) got out and pumped gas. One more person got

out to get a snack. (There were six people in the vehicle while three

were dressed in these KKK outfits. After leaving the gas station, we

all headed toward the house. Very soon after arriving at this house,

we all took the costume off. On our way home (back to base), we

got hungry and decided to stop at Waffle House. Wanting to show off

our costumes, we decided to wear them inside. Shortly after arriving inside,

(b)(6), (b)(7)(C) had walked up to someone. At the time, I was unaware who this

person was. Some people that were in there were telling us that they liked

what we did. A little while later, two officers showed up and asked us

to leave. Up to this point, nobody else had asked us to leave, or take it off.

When the two police officers asked us to pay our tab and leave, the three

of us complied. One other marine named (b)(6), (b)(7)(C) who didn't wear this

costume, was upset and started yelling and cussing at the two officers.

At this point I looked away trying to seem compliant. Eventually, (b)(6), (b)(7)(C)

was taken outside in cuffs. I then began to take off my costume and head for

the truck, trying to avoid trouble. Also, I grabbed (b)(6), (b)(7)(C) costume (b)(6), (b)(7)(C)

Voluntary Sworn Statement

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

and put them in the truck. Somehow the two officers were convinced that

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

could be let go. We all returned to the truck soon after and drove back to the base.

I left my costume in the truck and went to bed.

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

NO

FURTHER

ENTRY.

NOTHING ELSE FOLLOWS.

Voluntary Sworn Statement

Location of Interview: Police Buildings

Date: 2 Dec 13

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to _____, whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of

For the purpose of identification, I am a (Race) (b)(6), (b)(7)(C) M F
Male, (Height) (b)(6), (b)(7)(C) tall, and approximately (b)(6), (b)(7)(C) pounds in weight. I was born on (Date) (b)(6), (b)(7)(C) in (City/State) (b)(6), (b)(7)(C) and issued social security number (b)(6), (b)(7)(C). My address is (b)(6), (b)(7)(C). I am a (Title) IT by profession and I employed by (Employer's name) Navy located at (Address) NAS JRB Fort Worth

VOLUNTARY STATEMENT

(b)(6), (b)(7)(C) On the morning of the 27th of October around 2am me and some friends stopped at waffle house on Jacksonville Hwy. At this time me and We were dressed up for a halloween party we went to. This costume was (b)(6), (b)(7)(C)

[REDACTED] dressed as the KKK. We sat down to eat after we went in. ~~At~~ A little after ordering I saw [REDACTED] (b)(6), (b)(7)(C) and a group of friends stand to leave. I approached [REDACTED] (b)(6), (b)(7)(C) and said good morning. We shook hands and he ask

[REDACTED] me "what are you all thinking". I continued to tell him it was halloween ^{game} ~~costume~~ then he said "ok have a good morning and left". I went back to my seat and then began eating my meal. After I was about

[REDACTED] through and then ~~a~~ ^{the} group the fact worth [REDACTED] (b)(6), (b)(7)(C) police approached us. We were asked to pay our tab and leave. So me,

[REDACTED] (b)(6), (b)(7)(C) respectfully paid and [REDACTED] (b)(6), (b)(7)(C) were ready to leave when the Marine with us started cussing at the cops.

Voluntary Sworn Statement

[REDACTED] At this point Me and (b)(6), (b)(7)(C) tried to get him to be quiet and he didn't listen. The cops took him outside

(b)(6), (b)(7)(C) and he was placed in cuffs. Me and (b)(6), (b)(7)(C) then stepped outside took our costumes off and (b)(6), (b)(7)(C) took them

to the truck and got in. Me and (b)(6), (b)(7)(C)

discussed with the cops and they agreed to let him go with us back

(b)(6), (b)(7)(C) to base. So they took him out of cuffs and placed him in the truck.

After that we went straight to

(b)(6), (b)(7)(C) base and went to sleep.

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

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

2 Dec 13

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0030069-001683

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C) Context: Subject
Date of Birth: (b)(6), (b)(7)(C) State of Birth: (b)(6), (b)(7)(C) Country of Birth: US - United States of America

Case Number: 11DEC14CNDA01457NMA Dossier:

DCII INDEX CODE: K = 50 Years RECORD SERIES #: 5580/4a(1)(b) Date Closed: 12/11/2014

RECORD SERIES (FILE PLAN)
ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)
Criminal Investigative Reports

Comments:

No Polygraph Examination Conducted No Sexual Offender Registry Completed
No Finger Prints Submitted to Code 23C2 No Final Disposition Report to FBI

CIS - /
Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



15 / 7662

(b)(6), (b)(7)(C) certify that this document has been reviewed and is complete.
Typed Name of SSA DATE (b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

11DEC14

NARCOTICS (II)

CONTROL: 11DEC14-CNDA-0145-7NMA/C

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

COMMAND/14TH MARINE /99999

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXHIBIT(S)

- (1) IA: Results of SRB review of (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) USMC/11DEC14.

NARRATIVE

1. This reactive investigation is in response to an alleged violation of Texas Criminal Code 481, Possession of Marijuana and Possession of Cocaine by a Marine Reservist from the 14th Marine Regiment at JRB Ft Worth.
2. On 09DEC14, Reporting Investigator (RI) Richard FRIEND was notified by the Willow Park Police Department (WPPD) that (b)(6), (b)(7)(C) USMC was arrested earlier that morning for possession of marijuana and possession of cocaine during a traffic stop in Willow Park, Texas. The WPPD incident report states that (b)(6), (b)(7)(C) was observed driving erratically and when stopped, an odor of alcohol was coming from inside the vehicle. (b)(6), (b)(7)(C) admitted to drinking previously and when asked, advised the officer that he had a small quantity of marijuana and approximately four grams of crack cocaine inside the vehicle. (b)(6), (b)(7)(C) further stated to the officer that he was making extra money buy purchasing marijuana and cocaine for resale.
3. On 10DEC14, RI spoke with Sgt. (b)(6), (b)(7)(C) at WPPD who provided a copy of incident report (b)(6), (b)(7)(C) in reference to the aforementioned arrest.
4. On 09Dec14, RI reviewed Service Records Book, Exhibit (1) pertains.
5. On 11DEC14, RI made contact with LTCOL (b)(6), (b)(7)(C) with the 14th Marine Regiment and advised him of the situation (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) joined 14th Marines 25 Apr 2014 and since then he drilled with HQ Battery the following dates:

Jun 10-11th
Aug 2-5th
Oct 17-19th
Nov 8-9th
6. This report was made to provide Command with the arrest information for

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000350

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 11DEC14-CNDA-0145-7NMA/C

11DEC14

their administrative action as deemed appropriate.

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NCISHQ:0023

INFO :14th Marine Reserve JRB Ft Worth (H)/CNFO

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000351

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

11DEC14

CONTROL: 11DEC14-CNDA-0145-7NMA/C

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

RESULTS OF SRB REVIEW OF (b)(6), (b)(7)(C) USMC/11DEC14.

1. On 11DEC14, Investigator Richard FRIEND conducted a service record book (SRB) review for (b)(6), (b)(7)(C) The results are as follows:

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

Armed Forces IQ Score: N/A
Criminal History: N/A
Drug Waiver: N/A
High School Attended:
College Attended: N/A
Military Rate: Communications Electronics Repairman
DOE: 03APR14
Previous Commands: N/A

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

Awards:
Discharge: Current

REPORTED BY: JAMES RICHARD. FRIEND, Representative

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EXHIBIT (1)
000352

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 11DEC14-CNDA-0145-7NMA/C

11DEC14

OFFICE: RESIDENT AGENCY DALLAS

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000353

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0028215-000185		
Name: BERBENICH WILLIAM ALFRED		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)	Context: Victim	
Date of Birth: 09/24/1961	State of Birth:	Country of Birth: US - United States of America
Case Number: 11MAR14CNDA00377HNA	Dossier:	
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 05/12/2014
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input checked="" type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR0013624		14 / 10320
(b)(6), (b)(7)(C) _____ Typed Name of SSA		certify that this document has been reviewed and is complete.
26 JUN 14 DATE		(b)(6), (b)(7)(C) _____ SIGNATURE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

02JUL14

DEATH (II)

CONTROL: 11MAR14-CNDA-0037-7HNA/C

V/BERBENICH, WILLIAM ALFRED/PO1 USNR

M/W/NEE6/N/(b)(6), (b)(7)(C)/24SEP61

SUPP: USNR VOLUNTEER TRAINING 1108 5316 S DOUGLAS BLVD OKLAHOMA CITY, OK 73150

COMMAND/NAVY OPERATIONAL SUPPORT COMMAND/61965

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SUPERVISORY
SPECIAL AGENT

REFERENCE(S)

(A) NCISHQ 0023 QUANTICO VA/ROI ACTION/17JUN14

NARRATIVE

1. Pursuant to lead tasking in Reference (A), the RIMS sheet was completed and mailed via USPS to NCISHQ Code 0023 with RE 248 585 347 US. Lead tasking is complete.

DISTRIBUTION

NCISHQ:0023 (Katie Oliver)

INFO :CNFO

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (SUPP)

16JUN14

DEATH (II)

CONTROL: 11MAR14-CNDA-0037-7HNA/C

V/BERBENICH, WILLIAM ALFRED/PO1 USNR

M/W/NEE6/N/(b)(6), (b)(7)(C)/24SEP61

SUPP: USNR VOLUNTEER TRAINING 1108 5316 S DOUGLAS BLVD OKLAHOMA CITY, OK 73150

COMMAND/NAVY OPERATIONAL SUPPORT COMMAND/61965

MADE AT/0023/CRIMINAL INVESTIGATIONS DIRECTORATE/KATIE OLIVER, OFFICE ADMINISTRATOR

REFERENCE(S)

(A) NCISRA Dallas, TX ROI (CLOSED)/12MAY14

NARRATIVE

1. Reference (A) closed this investigation. Upon review, it was noted that NCISHQ Code 0023 has not yet received the complete closed case report with the Records Information Management System (RIMS) cover sheet.

ACTION

R.CNDA: Please provide the complete closed case report with RIMS cover sheet to NCISHQ Code 0023, ATTN: Katie Oliver. CLEOC and mail responses are required.

DISTRIBUTION

NCISHQ:0023

ACTION:CNDA

INFO :CNDA/CNGL

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000356

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

12MAY14

DEATH (II)

CONTROL: 11MAR14-CNDA-0037-7HNA/C

V/BERBENICH, WILLIAM ALFRED/PO1 USNR

M/W/NEE6/N/(b)(6), (b)(7)(C)/24SEP61

SUPP: USNR VOLUNTEER TRAINING 1108 5316 S DOUGLAS BLVD OKLAHOMA CITY, OK 73150

COMMAND/NAVY OPERATIONAL SUPPORT COMMAND/61965

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: V/BERBENICH's SRB/OMPF Review/13Mar14...(Copy all)
- (2) IA: Receipt of OKC PD Report concerning V/BERBENICH/07May14...(Copy all)
- (3) Copy of ME's Report concerning V/BERBENICH/27Apr14...(Copy all)

EXECUTIVE SUMMARY

1. On 09Mar14 at approximately 1230 hours, NCISRA Dallas received notification from MA1 (b)(6), (b)(7)(C) USNR, that he observed something suspicious in the parking lot of the NOSC Oklahoma City, OK. At the same location, Operational Representatives (OR) James FRIEND, and OR (b)(6), (b)(7)(C) NCISRA Dallas had just concluded providing a NCIS CI briefing. Both ORs responded to the parking lot of the NOSC located at 5316 S. Douglas Blvd, Oklahoma City, OK 73150 and observed a silver, four doors, "Mazda 3" vehicle with a white male later identified as William Alfred BERBENICH (V/BERBENICH), USNR, slumped over the steering wheel. OR FRIEND noted a handgun and what appeared to be blood in the lap of V/BERBENICH. ORs secured the scene and notified emergency medical services (EMS) and the OKC PD. EMS personnel responded and determined that V/BERBENICH was deceased with what appeared to be a gunshot wound to his facial/head area. The Oklahoma City Medical Examiner's (ME's) office responded to the scene and transported the body of V/BERBENICH to the ME's office, Oklahoma City, OK. A subsequent examination by the OKC ME's office ruled V/BERBENICH's death as suicide. The OKC PD took possession of the vehicle and seized multiple handguns from the aforementioned vehicle. OKC PD made contact with (b)(6), (b)(7)(C), (b)(6), (b)(7)(C) who indicated that V/BERBENICH suffered from depression. Relevant database inquiries were conducted which revealed V/BERBENICH was assigned to the NR Volunteer Training 1108, Oklahoma City, OK. Additional inquiries revealed prior criminal history concerning V/BERBENICH. Inquiries with the NOSC revealed that V/BERNENICH was not in IDT status at the time of his discovery. OKC PD maintained jurisdiction concerning this investigation, as the NOSC OKC is under the lawful jurisdiction of the OKC PD. The OKC PD will close their investigation concerning V/BERBENICH, as no illegal acts were revealed during the OKC investigation. Command was briefed. This investigation is closed.

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000357

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 11MAR14-CNDA-0037-7HNA/C

12MAY14

NARRATIVE

1. This investigation was initiated to document the circumstances surrounding the death of V/BERBENICH. No statutes are applicable at this time.
2. On 09Mar14 at approximately 1230 hours, subsequent to a NCIS Insider Threat briefing, Operational Representatives (OR) James FRIEND, and O (b)(6), (b)(7)(C) NCISRA Dallas, received notification from MA1 (b)(6), (b)(7)(C) USNR, that he observed something suspicious in the parking lot of the NOSC Oklahoma City, OK. ORs responded to the parking lot of the NOSC located at 5316 S. Douglas Blvd, Oklahoma City, OK 73150 and noted a silver, four doors, "Mazda 3" vehicle with a white male later identified as William Alfred BERBENICH (V/BERBENICH), USNR, slumped over the steering wheel. OR FRIEND noted a handgun and what appeared to be blood in the lap of V/BERBENICH. ORs secured the scene and notified emergency medical services (EMS) and the OKC PD. EMS personnel responded and determined that V/BERBENICH was deceased with what appeared to be a gunshot wound to his facial/head area. The Oklahoma City Medical Examiner's (ME's) office responded to the scene and transported the body of V/BERBENICH to the ME's office, Oklahoma City, OK. The OKC ME's office ruled V/BERBENICH's death as suicide.
3. On 13Mar14, the service record book of V/BERBENICH was obtained and reviewed. No information deemed pertinent to this investigation was revealed. Exhibit (1) pertains.
4. On 07May14, the OKC PD report concerning V/BERBENICH was received via fax from the OKC PD records department. A review of the report indicated that the OKC PD responded to the east parking lot of 5316 S. Douglas Boulevard, Oklahoma City, OK, on 09Mar14, in regards to an apparent "Suicide by Firearm". OKC PD conducted a scene examination and seized weapons, ammunition and the personal effects of V/BERBENICH. Subsequent OKC PD telephonic contact with (b)(6), (b)(7)(C) (NFI), revealed that V/BERBENICH had a history of depression. The OKC PD report indicated that an autopsy conducted on V/BERBENICH by the Oklahoma City Office of the Chief Medical Examiner, Oklahoma City, OK, ruled V/BERBENICH's death a suicide. The OKC PD investigation concerning V/BERBENICH will be closed as all logical leads have been exhausted. Exhibit (2) pertains.
5. On 09May14, Lt (b)(6), (b)(7)(C) USN, was briefed on the status of this investigation.
6. On 12May14, the Medical Examiner's report concerning V/BERBENICH was obtained from Detective (b)(6), (b)(7)(C) OKC PD. A review of the ME's report indicated the V/BERBENICH's demise was ruled as a suicide by gunshot wound to the head. A copy of the ME's report is appended as exhibit (3).
7. This investigation is closed.

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NCISHQ:23B1

INFO :NOSC OKC (Attn: Lt (b)(6), (b)(7)(C) USN,)/CNFO

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12MAY14

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000358

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13MAR14

CONTROL: 11MAR14-CNDA-0037-7HNA/C

V/BERBENICH, WILLIAM ALFRED/PO1 USNR
M/W/NEE6/N/(b)(6), (b)(7)(C)/24SEP61

V/BERBENICH SRB/OMPF REVIEW

1. On 09Mar14 at approximately 1230 hours, NCISRA Dallas received notification from MA1 (b)(6), (b)(7)(C), USNR, that he observed something suspicious in the parking lot of the NOSC Oklahoma City, OK subsequent to a NCIS Insider Threat briefing presented by Operational Representatives (OR) James FRIEND, and OR (b)(6), (b)(7)(C), NCISRA Dallas. ORs responded to the parking lot of the NOSC and noted a silver, four doors, "Mazda 3" vehicle with a white male slumped over the steering wheel. OR FRIEND looked through the driver's window and noted what appeared to be blood in the lap of the white male. OR FRIEND looked through the passenger's side window of the vehicle and noted a handgun in the lap of the white male. ORs secured the scene and notified emergency medical services (EMS) and the OKC PD. EMS personnel determined that the white male was deceased with what appeared to be a gunshot wound to his facial/head area. The OKC PD took possession of the vehicle and seized multiple items from the aforementioned vehicle. OKC PD later identified the deceased white male as William Alfred BERBENICH, USNR.

2. In conjunction with the captioned investigation, on 13Mar14, Reporting Agent (RA) conducted a service record book (SRB) review of V/BERBENICH using the Defense Personnel Records Information Retrieval System (DPRIS), an online database containing SRBs for service members. A copy of V/BERBENICH's entire service record book was downloaded on to a DVD disc. The disc containing the SRB will be maintained in the case file. RA noted the following information:

3. Security Clearance: Secret

4. Current Residence: NOF

5. Home Address of Record:

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

6. Current Duty Station: NOSC OKC

7. Current Telephone Numbers: NOF

8. Formal Education:

Peachtree High School, Dunwoody, GA
Chapman College, Orange, CA

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Exhibit 1

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000359

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 11MAR14-CNDA-0037-7HNA/C

13MAR14

9. Disciplinary Actions: NOF

10. Passport Information: NOF

11. Beneficiaries/Dependents/Family Members:

SPOUSE: NOF

ADDRESS:

CHILDREN:

MOTHER: Deceased

ADDRESS:

FATHER: Deceased

ADDRESS:

OTHER: (b)(6), (b)(7)(C)

ADDRESS: (b)(6), (b)(7)(C)

12. Banking: NOF

13. Former Duty Stations/Deployments:

USS Capodanno 1981

NAVMARCORESCEN San Jose CA - 1985

COMSUBRON Four Det 408 - 1987

NAVMATDATASYSGRU 109 - 1995

NMCB 74 Augment - 2001

COMSUBRON 20 - 2003

COMSUBGRU 8 - 2003

NOSC OKC - 2006

NR Voluntrain 1108 - 2010

14. Military Training:

On SRB File

15. Enlistment Location/Enlistment Waiver:

NRD Atlanta, GA - 1980

16. Awards:

Navy Achievement Medal - 1990

National Defense - 1990

Naval Reserve Meritorious Service Medal - 1992, 1995

17. Leave Dates: NOF

18. Overseas Travel/Foreign Language Capabilities

OVERSEAS TRAVEL: Multiple deployments

FOREIGN LANGUAGE CAPABILITIES: NOF

REPORTED BY: (b)(6), (b)(7)(C) Special Agent

OFFICE: RESIDENT AGENCY DALLAS

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(b)(6), (b)(7)(C)
12 MAR 14

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000360

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

07MAY14

CONTROL: 11MAR14-CNDA-0037-7HNA/C

V/BERBENICH, WILLIAM ALFRED/PO1 USNR
M/W/NEE6/N/(b)(6), (b)(7)(C)/24SEP61

RECEIPT OF OKC PD REPORT CONCERNING V/BERBENICH

1. On 09Mar14 at approximately 1230 hours, NCISRA Dallas received notification from MA1 (b)(6), (b)(7)(C), USNR, that he observed something suspicious in the parking lot of the NOSC Oklahoma City, OK subsequent to a NCIS Insider Threat briefing presented by Operational Representatives (OR) James FRIEND, and OR (b)(6), (b)(7)(C) NCISRA Dallas. ORs responded to the parking lot of the NOSC and noted a silver, four doors, "Mazda 3" vehicle with a white male slumped over the steering wheel. OR FRIEND looked through the driver's window and noted what appeared to be blood in the lap of the white male. OR FRIEND looked through the passenger's side window of the vehicle and noted a handgun in the lap of the white male. ORs secured the scene and notified emergency medical services (EMS) and the OKC PD. EMS personnel determined that the white male was deceased with what appeared to be a gunshot wound to his facial/head area. The OKC PD took possession of the vehicle and seized multiple weapons from the aforementioned vehicle. OKC PD later identified the deceased white male as William Alfred BERBENICH, USNR.

2. In conjunction with the captioned investigation, on 07May14, the OKC PD report concerning V/BERBENICH was received via fax from the OKC PD records department. The OKC PD case number is 14-018797. A review of the report indicated that the OKC PD responded to the east parking lot of 5316 S. Douglas Boulevard, Oklahoma City, OK, on 09Mar14, in regards to an apparent "Suicide by Firearm". Upon arrival, OKC PD noted that V/BERBENICH was slumped forward vehicle with his forehead resting on the steering wheel of the aforementioned vehicle. All doors on the vehicle were locked except for the driver's side door. A .40 caliber, Glock pistol was noted in the lap of V/BERBENICH in close proximity of V/BERBENICH's hands. A wound was noted on the back right side of V/BERBENICH's head and blood was noted as draining from both ears of V/BERBENICH and pooling in V/BERBENICH's lap area.

3. A review of the vehicle's license plate, TX, BDB4055, revealed that the vehicle was registered to Enterprise Rental. The OKC PD seized the following items from the vehicle.

One Winchester .40 S&W fired cartridge (located passenger side of rear seat of vehicle).

One (1) Taurus, Model PT 92 AF, 9mm, semi-automatic pistol, SN#TFT56862 (located on the front passenger seat of the vehicle).

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EXHIBIT (2)

000361

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 11MAR14-CNDA-0037-7HNA/C

07MAY14

One (1) Speer Blazer 9mm Luger round (removed from chamber of the aforementioned Taurus pistol).

One (1) Glock, Model 27, .40 S&W, semi-automatic pistol, SN#BPX849US, with magazine (removed from the lap of S/BERBENICH).

One (1) Winchester .40 S&W round (covered in blood) (removed from chamber of aforementioned Glock pistol).

Four (4) Winchester .40 S&W rounds (removed from magazine of aforementioned Glock pistol).

4. The OKC PD contacted [REDACTED] (b)(6), (b)(7)(C) regarding the demise of V/BERBENICH. [REDACTED] (b)(6), (b)(7)(C) advised OKC PD that he last spoke with V/BERBENICH circa 05-07 March14. [REDACTED] (b)(6), (b)(7)(C) advised that he was surprised to hear that V/BERBENICH committed suicide. According to [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) V/BERBENICH had a history of depression and indicated that [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) advised that V/BERBENICH did not have any kids and that V/BERBENICH never married.

5. The OKC PD conducted a search of V/BERBENICH's vehicle and gathered V/BERBENICH personal effects. According to the OKC PD, the items were forwarded to [REDACTED] (b)(6), (b)(7)(C) via FEDEX, #798204084220.

6. An autopsy conducted on V/BERBENICH by the Oklahoma Office of the Chief Medical Examiner, Oklahoma City, OK, ruled V/BERBENICH's death a suicide.

7. The OKC report concerning V/BERBENICH was labeled for law enforcement purposes with a caveat of non-dissemination. Therefore, the report will be maintained in the case file.

REPORTED BY: [REDACTED] (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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PAGE 2 LAST [REDACTED] (b)(6), (b)(7)(C) LNN
12 MAY 14

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000362

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

12MAR14

DEATH (II)

CONTROL: 11MAR14-CNDA-0037-7HNA

V/BERBENICH, WILLIAM ALFRED/PO1 USNR

M/W/NEE6/N/(b)(6), (b)(7)(C)/24SEP61

SUPP: USNR VOLUNTEER TRAINING 1108 5316 S DOUGLAS BLVD OKLAHOMA CITY, OK 73150

COMMAND/NAVY OPERATIONAL SUPPORT COMMAND/61965

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C), SPECIAL AGENT

NARRATIVE

1. This reactive investigation was initiated to provide support to the Oklahoma City Police Department (OKC PD) and the Navy Operational Support Center (NOSC) Oklahoma City, OK. No statutes are applicable at this time.

2. On 09Mar14 at approximately 1230 hours, NCISRA Dallas received notification from MA1 (b)(6), (b)(7)(C), USNR, that he observed something suspicious in the parking lot of the NOSC Oklahoma City, OK subsequent to a NCIS Insider Threat briefing presented by Operational Representatives (OR) James FRIEND, and OR (b)(6), (b)(7)(C) NCISRA Dallas. ORs responded to the parking lot of the NOSC which is located at 5316 S. Douglas Blvd, Oklahoma City, OK 73150 and noted a silver, four doors, "Mazda 3" vehicle with a white male slumped over the steering wheel. All of the windows were in an up position and intact. OR FRIEND looked through the driver's window and noted what appeared to be blood in the lap of the white male. OR FRIEND looked through the passenger's side window of the vehicle and noted a handgun in the lap of the white male. ORs secured the scene and notified emergency medical services (EMS) and the OKC PD. The doors of the vehicle were opened by the responding EMS personnel. EMS personnel determined that the white male was deceased with what appeared to be a gunshot wound to his facial/head area. The Oklahoma City Coroner's office responded to the scene and transported the body of the white male to the Coroner's Office, Oklahoma City, OK. The OKC PD took possession of the vehicle and seized one "Glock 23" handgun and one "Browning" handgun from the aforementioned vehicle. OKC PD later identified the deceased white male as William Alfred BERBENICH, USNR. Inquiries with the Department of Defense Employee Interactive Data System (DEIDS) indicated that S/BERBENICH was assigned to the NR Volunteer Training 1108, Oklahoma City, OK. Inquiries with the Joint Personnel Adjudication System (JPAS) did not reveal a security clearance on file. Inquiries with the Defense Central Index of Investigations (DCII) revealed one dossier record on file. Inquiries with, the Law Enforcement Defense Data Exchange (DDEX) and the National Crime Information Center (NCIC) revealed

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

Inquiries with the NOSC revealed that V/BERNENICH was not in IDT status.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:11MAR14-CNDA-0037-7HNA

12MAR14

3. On 09Mar14, LCDR Brian SCARAMUCCI, Commanding Officer
NOSC Oklahoma City, was briefed on investigative actions to date.

4. The OKC PD maintains investigative jurisdiction concerning the death of
V/BERBENICH, as the NOSC OKC is under the lawful jurisdiction of the OKC PD.
Investigation is pending the completion of the medical examination of
V/BERBENICH and the analysis of evidence collected during the examination of
the scene by OKC PD. OKC PD requested assistance in obtaining any of
V/BERNBENICH's military records that may be of logical use to their
investigation. Investigation/Monitoring Continues.

PARTICIPANTS

JAMES FRIEND, OPERATIONAL REPRESENTATIVE, CNDA

(b)(6), (b)(7)(C) OPERATIONAL REPRESENTATIVE, CNDA

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INFO :CNFO/002P

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000364

Cover Page

Page 1 of 1

6-4

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0027901-000185		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)	Context: Subject	
Date of Birth: (b)(6), (b)(7)(C)	State of Birth: (b)(6), (b)(7)(C)	Country of Birth: US - United States of America
Case Number: 12DEC13FEOK04857CMA	Dossier:	
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 04/23/2014
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input checked="" type="checkbox"/> Closed Status <input checked="" type="checkbox"/> Dup Title <input checked="" type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
	14/9411	
(b)(6), (b)(7)(C)	certify that this document has been reviewed and is complete.	
Typed Name of SSA 03 JUN 14	(b)(6), (b)(7)(C)	
DATE		

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

23APR14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA/C

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

COMMAND/3RDMARDIV/67360

MADE AT/CNDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SUPERVISORY
SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Okinawa, Japan ROI (INTERIM)/06Feb14 (Contains Exhibits 1-11)/06FEB14
- (B) NCISRA Okinawa, Japan ROI (INTERIM) Contains Exhibits (12-14)/19MAR14
- (C) NCISRA Dallas, TX/ROI (INTERIM)/23APR14

EXHIBIT(S)

- (15) IA: Results of Interview with (b)(6), (b)(7)(C) KYLE/CIV
- (16) IA: Results of contact with AUSA (b)(6), (b)(7)(C) concerning prosecutive merit of captioned investigation.

EXECUTIVE SUMMARY

1. This reactive investigation was initiated after NCISRA Okinawa was notified by the Criminal Investigation Division (CID), Provost Marshal's Office (PMO), Marine Corps Base (MCB), Camp Butler, Okinawa, Japan, of a communication of a threat involving (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related he received a Facebook message from (b)(6), (b)(7)(C) that stated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised he previously served with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) CIV, who was formerly on active duty in the United States Marine Corps (USMC), prior to being administratively separated. (b)(6), (b)(7)(C) related he and (b)(6), (b)(7)(C) were involved a hazing incident that (b)(6), (b)(7)(C) received Non-Judicial Punishment (NJP), and (b)(6), (b)(7)(C) was court-martialed. (b)(6), (b)(7)(C) stated he is not Facebook friends with (b)(6), (b)(7)(C) and did not have any contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) since they were both administratively separated. Both the Riverside County Sheriff's Office (RCSO), Riverside, CA, and the Houston Police Department (HPD), Houston, TX, were notified of the incident due to the geographic location of (b)(6), (b)(7)(C) family and (b)(6), (b)(7)(C) Criminal history inquiries were conducted on (b)(6), (b)(7)(C) and no derogatory information was discovered. Criminal history inquiries were conducted on (b)(6), (b)(7)(C) which revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was provided with a Victim Witness Assistance Pamphlet (VWAP). NCIS Threat Management Unit (TMU) was contacted and stated there is not enough information at this time to conduct a threat assessment. A

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000366

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:12DEC13-FEOK-0485-7CMA/C

23APR14

criminal history inquiry was conducted on (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) A review was conducted of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Service Record Book (SRB) was conducted. A review was conducted of (b)(6), (b)(7)(C) Facebook account, which listed (b)(6), (b)(7)(C) was currently residing in Houston, TX. (b)(6), (b)(7)(C) was interviewed and was not able to provide any further information relevant to this investigation. Attempts were made to contact (b)(6), (b)(7)(C) which met with negative results. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) is currently residing in Comanche, OK at an unknown address. All logical leads at NCISRA Okinawa, Japan have been completed. The most current whereabouts of (b)(6), (b)(7)(C) places him living at an unknown address in Comanche, OK. Therefore, this investigation was transferred to NCISRA Dallas, TX who maintains area coverage over the state of Oklahoma.

NARRATIVE

1. This reactive investigation was initiated pursuant to a suspected violation of Title 18 United States Code 875 (Interstate Communications).
2. Since submission of References (A-C), On 01Apr14, SSA (b)(6), (b)(7)(C) CNDA received original case file from FEOK as a transfer to pursue any additional logical investigative steps and to present case findings to the Oklahoma AUSA.
3. On 03Apr14, Operational Representative (OR) Richard Friend made telephonic contact with (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) stated he knew (b)(6), (b)(7)(C) from their service in the Marine Corps. (b)(6), (b)(7)(C) denied sending any threatening messages and held no ill will towards (b)(6), (b)(7)(C) or his family. (b)(6), (b)(7)(C) provided OR with an address of (b)(6), (b)(7)(C) in Comanche OK and advised he was willing to cooperate with any investigation, Exhibit (15) pertains.
4. On 04Apr14, OR contacted AUSA (b)(6), (b)(7)(C) in Oklahoma City in reference to the captioned investigation. AUSA (b)(6), (b)(7)(C) advised that he would decline to prosecute (b)(6), (b)(7)(C) due to the logistical distance between (b)(6), (b)(7)(C) and the alleged Victims, and the lack of evidence, Exhibit (16) pertains.
5. As a result of the lack of prosecutive interest from the Oklahoma AUSA, this case is now closed.

PARTICIPANTS

Richard FRIEND, OPERATIONAL REPRESENTATIVE, CNDA

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NCISHQ:023B

INFO : (SJA, 3RDMARDIV (ATTN: CAP (b)(6), (b)(7)(C) (E) / FEFO / CNFO / FEOK

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000367

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

14APR14

CONTROL: 12DEC13-FEOK-0485-7CMA/C

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

RESULTS OF INTERVIEW (b)(6), (b)(7)(C) CIV

1. On 08Apr14 Operational Representative (OR) Friend made telephonic contact with (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) in reference to captioned investigation. (b)(6), (b)(7)(C) denied making the Facebook threats and agreed to cooperate with the investigation.
2. (b)(6), (b)(7)(C) provided an address of (b)(6), (b)(7)(C) in Comanche Oklahoma, 73529 and stated he was willing to provide a statement with the above information, however, he was unemployed and had no means to travel or meet with OR Friend at the moment.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (15)
000368

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

23APR14

CONTROL: 12DEC13-FEOK-0485-7CMA/C

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

RESULTS OF CONTACT WITH AUSA (b)(6), (b)(7)(C) CONCERNING PROSECUTIVE MERIT OF CAPTIONED INVESTIGATION.

1. On 08Apr14, Operational Representative FRIEND made contact with Assistant United States Attorney (b)(6), (b)(7)(C) Western District of Oklahoma, (b)(6), (b)(7)(C). After advising (b)(6), (b)(7)(C) of the facts of the case, (b)(6), (b)(7)(C) declined to prosecute (b)(6), (b)(7)(C) due to lack of evidence and logistical distances between (b)(6), (b)(7)(C) and victims. (b)(6), (b)(7)(C) was located in Oklahoma and the alleged victims were in Japan and California.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (16) 000369

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

23APR14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA/T

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

COMMAND/3RDMARDIV/67360

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Okinawa, Japan ROI (INTERIM)/19MAR14

EXECUTIVE SUMMARY

1. This reactive investigation was initiated after NCISRA Okinawa was notified by the Criminal Investigation Division (CID), Provost Marshal's Office (PMO), Marine Corps Base (MCB), Camp Butler, Okinawa, Japan, of a communication of a threat involving (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) related he received a Facebook message from (b)(6), (b)(7)(C) that stated (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) advised he previously served with (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) CIV, who was formerly on active duty in the United States Marine Corps (USMC), prior to being administratively separated. (b)(6), (b)(7)(C) related he and (b)(6), (b)(7)(C) were involved a hazing incident that (b)(6), (b)(7)(C) received Non-Judicial Punishment (NJP), and (b)(6), (b)(7)(C) was court-martialed. (b)(6), (b)(7)(C) stated he is not Facebook friends with (b)(6), (b)(7)(C) and did not have any contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) since they were both administratively separated. Both the Riverside County Sheriff's Office (RSCSO), Riverside, CA, and the Houston Police Department (HPD), Houston, TX, were notified of the incident due to the geographic location of (b)(6), (b)(7)(C) family and (b)(6), (b)(7)(C). Criminal history inquiries were conducted on (b)(6), (b)(7)(C) and no derogatory information was discovered. Criminal history inquiries were conducted on (b)(6), (b)(7)(C) which revealed (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was provided with a Victim Witness Assistance Pamphlet (VWAP). NCIS Threat Management Unit (TMU) was contacted and stated there is not enough information at this time to conduct a threat assessment. A criminal history inquiry was conducted on (b)(6), (b)(7)(C) and revealed

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

(b)(6), (b)(7)(C) A review was conducted of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Service Record Book (SRB) was conducted. A review was conducted of (b)(6), (b)(7)(C) Facebook account, which listed (b)(6), (b)(7)(C) was currently residing in Houston, TX. (b)(6), (b)(7)(C) was interviewed and was not able to provide any further information relevant to this investigation. Attempts were made to contact (b)(6), (b)(7)(C) which met with

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:12DEC13-FEOK-0485-7CMA/T

23APR14

negative results. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) is currently residing in Comanche, OK at an unknown address. This investigation was transferred to NCISRA Dallas, TX who maintains area coverage over the state of Oklahoma.

NARRATIVE

1. This reactive investigation was initiated pursuant to a suspected violation of Title 18 United States Code 875 (Interstate Communications).
2. On 01Apr14, SSA (b)(6), (b)(7)(C) CNDA received original case file from FEOK as a transfer to pursue any additional logical investigative steps and to present case findings to the Oklahoma AUSA. Case transfer accepted.

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000371

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

19MAR14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA/T

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

COMMAND/3RDMARDIV/67360

MADE AT/FEOK/RESIDENT AGENCY OKINAWA, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Okinawa, Japan ROI (INTERIM)/06Feb14 (Contains Exhibits 1-11)

EXHIBIT(S)

- (12) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV/10Feb14
- (13) IA: ATTEMPTS TO LOCATE AND INTERVIEW (b)(6), (b)(7)(C) CIV/10Feb14
- (14) IA: ATTEMPTS TO CONTACT (b)(6), (b)(7)(C) 17Mar14

EXECUTIVE SUMMARY

1. This reactive investigation was initiated after NCISRA Okinawa was notified by the Criminal Investigation Division (CID), Provost Marshal's Office (PMO), Marine Corps Base (MCB), Camp Butler, Okinawa, Japan, of a communication of a threat involving (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related he received a Facebook message from (b)(6), (b)(7)(C) that stated "(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised he previously served with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) CIV, who was formerly on active duty in the United States Marine Corps (USMC), prior to being administratively separated. (b)(6), (b)(7)(C) related he and (b)(6), (b)(7)(C) were involved a hazing incident that (b)(6), (b)(7)(C) received Non-Judicial Punishment (NJP), and (b)(6), (b)(7)(C) was court-martialed. (b)(6), (b)(7)(C) stated he is not Facebook friends with (b)(6), (b)(7)(C) and did not have any contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) since they were both administratively separated. Both the Riverside County Sheriff's Office (RSCSO), Riverside, CA, and the Houston Police Department (HPD), Houston, TX, were notified of the incident due to the geographic location of (b)(6), (b)(7)(C) family and (b)(6), (b)(7)(C) Criminal history inquiries were conducted on (b)(6), (b)(7)(C) and no derogatory information was discovered. Criminal history inquiries were conducted on (b)(6), (b)(7)(C) which revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was provided with a Victim Witness Assistance Pamphlet (VWAP). NCIS Threat Management Unit (TMU) was contacted and stated there is not enough information at this time to conduct a threat assessment. A

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:12DEC13-FEOK-0485-7CMA/T

19MAR14

criminal history inquiry was conducted on (b)(6), (b)(7)(C) and revealed

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

(b)(6), (b)(7)(C) A review was conducted of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Service Record Book (SRB) was conducted. A review was conducted of (b)(6), (b)(7)(C) Facebook account, which listed (b)(6), (b)(7)(C) was currently residing in Houston, TX. (b)(6), (b)(7)(C) was interviewed and was not able to provide any further information relevant to this investigation. Attempts were made to contact (b)(6), (b)(7)(C) which met with negative results. (b)(6), (b)(7)(C), advised that (b)(6), (b)(7)(C) is currently residing in Comanche, OK at an unknown address. All logical leads at NCISRA Okinawa, Japan have been completed. The most current whereabouts of (b)(6), (b)(7)(C) places him living at an unknown address in Comanche, OK. Therefore, this investigation is being transferred to NCISRA Dallas, TX who maintains area coverage over the state of Oklahoma.

NARRATIVE

1. This reactive investigation was initiated pursuant to the suspected violation of Title 18 United States Code 875 (Interstate Communications).
2. On 07Feb13, (b)(6), (b)(7)(C) was interviewed and stated she was advised of the threats that were submitted to (b)(6), (b)(7)(C) over Facebook which she believed were sent by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) could not provide any further information related to any other threats she had received from (b)(6), (b)(7)(C) Exhibit (12) pertains.
3. On 06Feb13, (b)(6), (b)(7)(C) was interviewed at (b)(6), (b)(7)(C) last known residence, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) currently resides at an unknown address in Comanche, OK. (b)(6), (b)(7)(C) provided additional contact telephone numbers for (b)(6), (b)(7)(C) Exhibit (13) pertains.
4. Between 10Mar14 and 14Mar14, several attempts were made to contact (b)(6), (b)(7)(C) at the telephone number provided by (b)(6), (b)(7)(C) All attempts met with negative results; Exhibit (14) pertains.
5. On 19Mar14, Capt (b)(6), (b)(7)(C) Deputy Staff Judge Advocate, 3rdMarDiv, was briefed on the status of this investigation.
6. All logical leads in the NCISRA Okinawa, Japan AOR have been completed. This investigation is pending coordination with local law enforcement authorities in Comanche, OK and further attempts to locate and interview (b)(6), (b)(7)(C) This investigation is hereby transferred to NCISRA Dallas, TX.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, RESIDENT AGENCY TWENTYNINE PALMS
SPECIAL AGENT, RESIDENT AGENCY CORPUS CHRISTI

ACTION

R.CNDA: Assume case control.

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19MAR14

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ACTION:CNDA (M)

INFO :FEFO/FEOK/SJA, 3RDMARDIV (ATTN: CAP**(b)(6), (b)(7)(C)**(H)/CNFO

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PAGE 3 ~~LAST~~ **(b)(6), (b)(7)(C)** LNN

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10FEB14

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 07Feb14, Reporting Agent and Participating Agent (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) at her residence (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) who received a threat via Facebook from (b)(6), (b)(7)(C)

2. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) who was deployed, contacted her a few weeks ago (NFI) asking if she had received any threats via Facebook, which she denied. (b)(6), (b)(7)(C) then informed her that he had received threatening messages via Facebook from a former coworker named (b)(6), (b)(7)(C) but did not provide any amplifying details. (b)(6), (b)(7)(C) has never met or communicated with (b)(6), (b)(7)(C) but remembered (b)(6), (b)(7)(C) discussing a hazing incident in which both were involved. (b)(6), (b)(7)(C) related that she and (b)(6), (b)(7)(C) have separate Facebook accounts and neither accesses the other's account. (b)(6), (b)(7)(C) further informed (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) resides in Texas and told her to contact the Riverside County Sheriff's Department (RCSD), Riverside, CA, regarding any suspicious activity. The same day that (b)(6), (b)(7)(C) informed (b)(6), (b)(7)(C) of the threat, a Sheriff's Deputy (NFI) from RCSD made contact with (b)(6), (b)(7)(C) stating patrols in the area would be increased and she should report any suspicious activity. (b)(6), (b)(7)(C) had no further information regarding the Facebook threat.

3. On 07Feb14, (b)(6), (b)(7)(C) was provided with a DD Form 2701, Initial Information For Victims and Witnesses of a Crime.

REPORTED BY: (b)(6), (b)(7)(C), Special Agent
OFFICE: RESIDENT AGENCY TWENTYNINE PALMS

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EXHIBIT (12)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10FEB14

CONTROL: 12DEC13-FEOK-0485-7CMA

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

ATTEMPTS TO LOCATE AND INTERVIEW (b)(6), (b)(7)(C) CIV

1. From 06Feb14 to 10Feb14, Reporting Agent (RA) attempted to locate and interview (b)(6), (b)(7)(C) Record inquires with the Department of Defense Law Enforcement Data Exchange revealed a possible telephone number for (b)(6), (b)(7)(C) of (b)(6), (b)(7)(C) On 06Feb14, RA attempted to contact (b)(6), (b)(7)(C) at the aforementioned phone number; the attempted call yielded negative contact. RA left a voice mail requesting a return phone call.

2. On 06Feb14, RA traveled to (b)(6), (b)(7)(C) in an attempt to locate and interview (b)(6), (b)(7)(C) No one was present at the residence. RA left a business card at the residence with a request for contact. On 10Feb14, RA was contacted by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) is (b)(6), (b)(7)(C) (NFI) (b)(6), (b)(7)(C) and that he no longer resided with them. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) currently resides in Comanche, OK; she did not have an exact address.

3. (b)(6), (b)(7)(C) provided two (2) phone numbers for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (same as in paragraph one). (b)(6), (b)(7)(C) agreed to pass RA's contact information to (b)(6), (b)(7)(C) via (b)(6), (b)(7)(C). No further attempts at contact were made.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY CORPUS CHRISTI

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17MAR14

CONTROL: 12DEC13-FEOK-0485-7CMA/T

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

ATTEMPTS TO (b)(6), (b)(7)(C)

1. As background, on 17Dec13, Participant Agent (PA) (b)(6), (b)(7)(C) NCISRA Corpus Christi, TX attempted to identify the current whereabouts of (b)(6), (b)(7)(C). PA (b)(6), (b)(7)(C) reported he made contact with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C) last known residence and was informed by (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) currently resides at an unknown location in Comanche, OK. (b)(6), (b)(7)(C) provided PA (b)(6), (b)(7)(C) with additional contact telephone numbers for (b)(6), (b)(7)(C). Reporting Agent (RA) subsequently contacted PA (b)(6), (b)(7)(C) to inquire if an attempt was made to contact (b)(6), (b)(7)(C) utilizing the telephone numbers provided by (b)(6), (b)(7)(C). PA (b)(6), (b)(7)(C) advised he did not attempt to call the numbers but did receive a telephone message from (b)(6), (b)(7)(C) but had not returned the call.

2. Between the dates of 10Mar14 and 14Mar14, RA made several attempts to contact (b)(6), (b)(7)(C) to confirm his current whereabouts so an interview could be facilitated. RA contacted telephone numbers (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). All attempts to contact (b)(6), (b)(7)(C) met with negative results.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
 OFFICE: RESIDENT AGENCY OKINAWA

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

10FEB14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/CNCC/RESIDENT AGENCY CORPUS CHRISTI, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) FEOK ROI (ACTION)/17DEC13
- (B) CNCC ROI (ACTION)/07JAN14

EXHIBIT(S)

- (1) IA: Attempts to locate and interview (b)(6), (b)(7)(C) CIV/10Feb14... (COPY FEOK ONLY)

NARRATIVE

1. Pursuant to the lead tasking set forth in Reference (A), attempts to locate and interview (b)(6), (b)(7)(C) yielded negative results. (b)(6), (b)(7)(C) currently resides in Comanche, OK within the AOR of CNDA. Lead tasking complete.

PARTICIPANTS

(b)(6), (b)(7)(C), SPECIAL AGENT, FEOK
AL AGENT, CNCC

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INFO :CNFO/FEFO/FEOK

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

10FEB14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/MWTN/RESIDENT AGENCY TWENTYNINE PALMS
SPECIAL AGENT

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

REFERENCE(S)

- (A) NCISRA Okinawa, Japan ROI (ACTION)/17DEC13
- (B) NCISRA Camp Pendleton, CA ROI (ACTION)/20DEC13
- (C) NCISRA Camp Pendleton, CA ROI (ACTION)/06FEB14

EXHIBIT(S)

- (1) IA: Results of Interview of (b)(6), (b)(7)(C) CIV/10Feb14

NARRATIVE

1. Subsequent to the receipt of Reference (A), and the submissions of References (B) and (C), on 07Feb14, (b)(6), (b)(7)(C) was interviewed. (b)(6), (b)(7)(C) who received a threat via Facebook from (b)(6), (b)(7)(C)

2. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) contacted her a few weeks ago asking if she had received any threats via Facebook, which she denied. (b)(6), (b)(7)(C) then informed her that he had received threatening messages via Facebook from a former coworker named "(b)(6), (b)(7)(C)" but did not provide any amplifying details. (b)(6), (b)(7)(C) has never met or communicated with (b)(6), (b)(7)(C) but remembered (b)(6), (b)(7)(C) discussing a hazing incident in which both were involved. (b)(6), (b)(7)(C) was provided with a DD Form 2701, Initial Information For Victims and Witnesses of a Crime, Exhibit (1) pertains.

3. Lead tasking complete.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, NCISRA CAMP PENDLETON, CA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

06FEB14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/MWTN/RESIDENT AGENCY TWENTYNINE PALMS
SPECIAL AGENT

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

REFERENCE(S)

- (A) NCISRA Okinawa Japan ROI (ACTION) /17DEC13
- (B) NCISRA Camp Pendleton, CA ROI (ACTION) /20DEC13

NARRATIVE

1. Subsequent to the receipt of Reference (A), and the submission of Reference (B), an interview of (b)(6), (b)(7)(C) CIV, was scheduled for 07Feb14. Estimated completion date is 10Feb14.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

06FEB14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/FEOK/RESIDENT AGENCY OKINAWA (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) COPY OF CID REFERRAL REPORT/09Dec13
- (2) IA: RESULTS OF BACKGROUND RECORDS CHECKS OF (b)(6), (b)(7)(C) 10Dec13
- (3) IA: RESULTS OF BACKGROUND RECORDS CHECKS OF (b)(6), (b)(7)(C) 10Dec13
- (4) IA: RESULTS OF CONTACT OF (b)(6), (b)(7)(C) 10Dec13
- (5) IA: RESULTS OF CONTACT WITH NCIS THREAT MANAGEMENT UNIT/11Dec13
- (6) IA: RESULTS OF DRIVERS LICENSE CHECK/13Dec13
- (7) IA: RESULTS OF BACKGROUND RECORDS CHECKS FOR (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 13Dec13
- (8) IA: RESULTS OF SRB REVIEW OF (b)(6), (b)(7)(C) 13Dec13
- (9) IA: RESULTS OF SRB REVIEW OF (b)(6), (b)(7)(C) 13Dec13
- (10) IA: RESULTS OF SRB REVIEW OF (b)(6), (b)(7)(C) 13Dec13
- (11) IA: REVIEW OF (b)(6), (b)(7)(C) FACEBOOK ACCOUNT/17Dec13

EXECUTIVE SUMMARY

1. This reactive investigation was initiated after NCISRA Okinawa was notified by the Criminal Investigation Division (CID), Provost Marshal's Office (PMO), Marine Corps Base (MCB), Camp Butler, Okinawa, Japan, of a communication of a threat involving (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related he received a Facebook message from (b)(6), (b)(7)(C) that stated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) advised he previously served with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) CIV, who was formerly on active duty in the United States Marine Corps (USMC), prior to being administratively separated. (b)(6), (b)(7)(C) related he and (b)(6), (b)(7)(C) were involved a hazing incident that (b)(6), (b)(7)(C) received Non-Judicial Punishment (NJP), and (b)(6), (b)(7)(C) was court-martialed. (b)(6), (b)(7)(C) stated he is not Facebook friends with (b)(6), (b)(7)(C) and did not have any contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) since they were both administratively separated. Both the Riverside County Sheriff's Office (RSCSO), Riverside, CA, and the Houston Police Department (HPD), Houston, TX, were notified of the incident due to the geographic location of (b)(6), (b)(7)(C) family and (b)(6), (b)(7)(C) Criminal history inquiries were conducted on (b)(6), (b)(7)(C) and no derogatory

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CONTROL:12DEC13-FEOK-0485-7CMA

06FEB14

information was discovered. Criminal history inquiries were conducted on (b)(6), (b)(7)(C) which revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was provided with a Victim Witness Assistance Pamphlet (VWAP). NCIS Threat Management Unit (TMU) was contacted and stated there is not enough information at this time to conduct a threat assessment. A criminal history inquiry was conducted on (b)(6), (b)(7)(C) and revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). A review was conducted of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Service Record Book (SRB) was conducted. A review was conducted of (b)(6), (b)(7)(C) Facebook account, which listed (b)(6), (b)(7)(C) was currently residing in Houston, TX. This investigation is pending the interview of (b)(6), (b)(7)(C) and contact with (b)(6), (b)(7)(C) family.

NARRATIVE

1. This reactive investigation was initiated pursuant to the suspected violation of Title 18 United States Code 875 (Interstate Communications).
2. On 10Dec13, NCISRA Okinawa was notified by Investigator (b)(6), (b)(7)(C), CID, PMO, MCB, Camp Butler, Okinawa, Japan, of a communication of a threat involving (b)(6), (b)(7)(C). On 10Dec13, (b)(6), (b)(7)(C) was interviewed and related he received a Facebook message from (b)(6), (b)(7)(C) that stated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised he previously served with (b)(6), (b)(7)(C) while they were stationed aboard the Marine Corps Air Ground Combat Center, Twentynine Palms, CA, with 2ndBn, 7thMarReg, 1stMarDiv. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C), CIV, who was formerly on active duty in the USMC, prior to being administratively separated. (b)(6), (b)(7)(C) related he and (b)(6), (b)(7)(C) were involved a hazing incident that (b)(6), (b)(7)(C) admitted to which resulted in him receiving Non-Judicial Punishment (NJP). According to (b)(6), (b)(7)(C) denied the hazing incident and was court-martialed. (b)(6), (b)(7)(C) stated he is not Facebook friends with (b)(6), (b)(7)(C) and did not have any contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) since they were both administratively separated. Both the RSCSO and the HPD were notified of the incident due to the geographic location of (b)(6), (b)(7)(C) family and (b)(6), (b)(7)(C) Exhibit (1) pertains.
3. On 10Dec13, criminal history inquiries were conducted on (b)(6), (b)(7)(C). During the records check no derogatory information was discovered. Exhibit (2) pertains. Criminal history inquiries were conducted on (b)(6), (b)(7)(C). During the records check it was revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (3) pertains.
4. On 10Dec13, (b)(6), (b)(7)(C) was contacted regarding the captioned investigation. (b)(6), (b)(7)(C) related the same information he provided in his voluntary statement to CID. (b)(6), (b)(7)(C) also reported (b)(6), (b)(7)(C) are currently living in Lake Elsnore, CA. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) had been contacted by RSCSO regarding this investigation. (b)(6), (b)(7)(C) was provided with a VWAP. Exhibit (4) pertains.
5. On 11Dec13, NCIS TMU was contacted and stated there is not enough information at this time to conduct a threat assessment. Exhibit (5) pertains.

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CONTROL:12DEC13-FEOK-0485-7CMA

06FEB14

6. On 12Dec13, a drivers license check was conducted utilizing TLO Online Investigative Systems on (b)(6), (b)(7)(C) Exhibit (6) pertains.

7. On 13Dec13, criminal history inquiries were conducted on (b)(6), (b)(7)(C) During the records checks it was revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (7) pertains.

8. On 13Dec13, a review was conducted of (b)(6), (b)(7)(C) SRB. (b)(6), (b)(7)(C) SRB revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (8) pertains. A review was conducted of (b)(6), (b)(7)(C) SRB. (b)(6), (b)(7)(C) SRB revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (9) pertains. A review was conducted of (b)(6), (b)(7)(C) SRB. (b)(6), (b)(7)(C) SRB revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (10) pertains.

9. On 17Dec13, a review was conducted of (b)(6), (b)(7)(C) Facebook account, which listed (b)(6), (b)(7)(C) was currently residing in Houston, TX. Exhibit (11) pertains.

10. On 28Jan14, LtCol Bradford TIPPET, USMC, Commanding Officer, 3rdBn, 1stMarReg, 3rdMarDiv, was notified of the status of this investigation. This investigation is pending the interview of (b)(6), (b)(7)(C) and contact with (b)(6), (b)(7)(C) family.

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U.S. MARINE CORPS Criminal Investigation Division

REPORT OF INVESTIGATION (REFERRED)

09DEC13

COMMUNICATION OF A THREAT

CONTROL: 09DEC13-40KI-02443-7XMA/R

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

COMMAND/3D BN, 1ST MARREGT, 4TH MARREGT, 3DMARDIV/13201

MADE BY (b)(6), (b)(7)(C) CRIMINAL INVESTIGATOR, MCB CAMP BUTLER JAPAN,

CASE SUMMARY

1. This investigation was initiated on 09Dec13, (b)(6), (b)(7)(C) D. reported, on 09Dec13, he received several messages on his Facebook social network account from (b)(6), (b)(7)(C) Civilian, in which Mr. (b)(6), (b)(7)(C) threatened his life, and the lives of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) was formerly a Marine assigned with him aboard MCAGCC Twentynine Palms, CA. A review of the Facebook message disclosed (b)(6), (b)(7)(C) threatened to kill (b)(6), (b)(7)(C) and his family, Exhibits (1) and (2) pertain.
2. On 09Dec13, a review of (b)(6), (b)(7)(C) Facebook account revealed (b)(6), (b)(7)(C) listed his residence to be in Houston, TX, and was employed with Halliburton Sperry Drilling Company. A subsequent inquiry of the Halliburton Sperry Drilling Company website revealed the company to have its corporate offices in Houston, TX, Exhibit (3) pertains.
3. On 09Dec13, a criminal history inquiry was conducted on (b)(6), (b)(7)(C) utilizing the Consolidated Law Enforcement Operations Center. The inquiry revealed on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (4) pertains.
4. On 09Dec13, Special Agent (b)(6), (b)(7)(C) Naval Criminal Investigative Service Resident Agency, Okinawa, Japan, was notified of this incident and assumed investigative jurisdiction.
5. On 09Dec13, LtCol Bradford W. TIPPETT, USMC, Commanding Officer, 3d Bn, 1st MarRegt, 4th MarRegt, 3d MarDiv, was notified of the referral of this incident.

STATUTES

(1) FEDERAL 18 USC 876 - MAILING THREATENING COMMUNICATIONS

EXHIBIT(S) - ATTACHED

- (1) STATEMENT OF (b)(6), (b)(7)(C) D./09DEC13...(NCIS ONLY)
- (2) IA: RECEIPT AND REVIEW OF FACEBOOK MESSAGE/09DEC13...(NCIS ONLY)
- (3) IA: RESULTS OF INTERNET QUERIES/09DEC13...(NCIS ONLY)
- (4) IA: CRIMINAL HISTORY INQUIRY/09DEC13...(NCIS ONLY)

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INFO: NCISRA, OKINAWA, JAPAN (ATTN: SA (b)(6), (b)(7)(C) /CO, 3D BN, 1ST MARREGT, 4TH MARREGT,
3D MARDIV

FILE: (0284-13)

U. S. MARINE CORPS Criminal Investigation Division

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 09DEC13-40KI-02443-7XMA

INVESTIGATIVE ACTION: RECEIPT AND REVIEW OF FACEBOOK MESSAGE

1. This investigation was initiated on 09Dec13, after [REDACTED] (b)(6), (b)(7)(C) reported, on the morning of 09Dec13, he received a message on his Facebook account from [REDACTED] (b)(6), (b)(7)(C) Civilian, in which [REDACTED] (b)(6), (b)(7)(C) threatened his life, as well as [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C)

2. On 09Dec13, [REDACTED] (b)(6), (b)(7)(C) provided a copy of the message conversation between him and [REDACTED] (b)(6), (b)(7)(C). A review of the conversation revealed, at 0409 on 09Dec13, (Japanese Standard Time), [REDACTED] (b)(6), (b)(7)(C) sent [REDACTED] (b)(6), (b)(7)(C) a message in which he threatened [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) Enclosure (1) pertains. The message is transcribed below:

0409/09DEC13 [REDACTED] (b)(6), (b)(7)(C) :

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

1309/09DEC13 [REDACTED] (b)(6), (b)(7)(C)

ENCLOSURE

(1) FACEBOOK MESSAGE CONVERSATION/09DEC13

REPORTING AGENT: [REDACTED] (b)(6), (b)(7)(C) CRIMINAL INVESTIGATOR
OFFICE: CID, MCB CAMP BUTLER, OKINAWA, JAPAN
DATE PREPARED: 09DEC13

EXHIBIT (2)

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U. S. MARINE CORPS Criminal Investigation Division

TITLE: [REDACTED] (b)(6), (b)(7)(C)
CCN: 09DEC13-40KI-02443-7XMA

INVESTIGATIVE ACTION: RESULTS OF INTERNET QUERIES

1. On 09Dec13, [REDACTED] (b)(6), (b)(7)(C) identified [REDACTED] (b)(6), (b)(7)(C) Civilian, Facebook account, from which he stated he received threatening messages on 09Dec13. A review of [REDACTED] (b)(6), (b)(7)(C) account revealed he listed his residence as Houston, TX, and his place of employment as Halliburton Sperry Drilling Company.

2. On 09Dec13, an inquiry of the Halliburton Sperry Drilling Company website was conducted. A subsequent review of the website revealed the company's corporate headquarters to be located in Houston, TX; however, it also revealed the company had a location in Bakersfield, CA.

REPORTING AGENT: [REDACTED] (b)(6), (b)(7)(C) CRIMINAL INVESTIGATOR
OFFICE: CID, MCB CAMP BUTLER, OKINAWA, JAPAN
DATE PREPARED: 09DEC13

EXHIBIT (3)

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U. S. MARINE CORPS Criminal Investigation Division

TITLE: [REDACTED] (b)(6), (b)(7)(C)

CCN: 09DEC13-40KI-02443-7XMA

INVESTIGATIVE ACTION: CRIMINAL HISTORY INQUIRY

1. On 09Dec13, a criminal history inquiry was conducted of Mr. [REDACTED] (b)(6), (b)(7)(C), Civilian, utilizing the Department of the Navy Consolidated Law Enforcement Operations Center. The inquiry revealed [REDACTED] (b)(6), (b)(7)(C)

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

REPORTING AGENT: [REDACTED] (b)(6), (b)(7)(C) CRIMINAL INVESTIGATOR
OFFICE: CID, MCB CAMP BUTLER, OKINAWA, JAPAN
DATE PREPARED: 09DEC13

EXHIBIT (4)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF BACKGROUND RECORDS CHECKS OF (b)(6), (b)(7)(C)

1. On 10Dec13, a background records check was conducted on (b)(6), (b)(7)(C) utilizing Joint Personnel Adjudication System (JPAS), National Crime Information Center (NCIC), and the Defense Central Index of Investigations (DCII). These checks revealed no derogatory information.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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Exhibit (2)
000389

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF BACKGROUND RECORDS CHECKS OF (b)(6), (b)(7)(C)

1. On 10Dec13, a background records check was conducted on (b)(6), (b)(7)(C) utilizing Joint Personnel Adjudication System (JPAS), National Crime Information Center (NCIC), the Defense Central Index of Investigations (DCII), and Consolidated Law Enforcement Operations Center (CLEOC). These checks revealed (b)(6), (b)(7)(C)

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

REPORTED BY: (b)(6), (b)(7)(C), Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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Exhibit (3)
000390

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

10DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF CONTACT OF (b)(6), (b)(7)(C)

1. On 10Dec13, Reporting Agent (RA) made contact with (b)(6), (b)(7)(C) regarding the captioned investigation. (b)(6), (b)(7)(C) related the same information that was provided in his Voluntary Statement he provided to Investigator (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Criminal Investigation Division (CID), which is contained in Exhibit (1) of this report.

2. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) was contacted by Riverside County Sheriff's Office, Riverside, CA, who told (b)(6), (b)(7)(C) they were notified of a threat against her, prior to (b)(6), (b)(7)(C) contacting (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was informed by the Deputy Sheriff they are increasing patrols in the area of their residence and if she observes anything suspicious to notify law enforcement immediately. (b)(6), (b)(7)(C) stated after speaking to (b)(6), (b)(7)(C) she has not observed any suspicious activity.

3. (b)(6), (b)(7)(C) was advised of the courses of action available to him and his family regarding moving the family onto the nearest military installation, how to request a restraining order, Military counseling resources, and to contact law enforcement immediately if (b)(6), (b)(7)(C) observes anything suspicious.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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Exhibit (4)
000391

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

11DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF CONTACT WITH NCIS THREAT MANAGEMENT UNIT

1. On 11Dec13, Reporting Agent (RA) made contact with Special Agent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Threat Management Unit (TMU), NCISRA Iwakuni, Japan, who conducted a threat analysis of the threat message received by (b)(6), (b)(7)(C) related after reviewing all information related to this investigation she determined there is not enough information to determine a threat assessment at this time. (b)(6), (b)(7)(C) advised if any further threats or information becomes available to contact her for determination if further action needs to be taken.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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Exhibit (5)
000392

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF DRIVERS LICENSE CHECK

1. On 12Dec13, Reporting Agent (RA) and Participating Agent (PA) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) conducted a drivers license check utilizing TLO Online Investigative Systems on (b)(6), (b)(7)(C). The results of the checks revealed (b)(6), (b)(7)(C) address listed on his drivers license is (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Enclosure (A) pertains. The results of the checks revealed (b)(6), (b)(7)(C) address listed as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). Enclosure (B) pertains.

ENCLOSURE(S)

- (A) COPY OF TLO ONLINE INVESTIGATIVE SYSTEMS CHECK FOR (b)(6), (b)(7)(C) 12Dec13
- (B) COPY OF TLO ONLINE INVESTIGATIVE SYSTEMS CHECK FOR (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 12Dec13

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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Exhibit (6)
000393

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF BACKGROUND RECORDS CHECKS FOR (b)(6), (b)(7)(C)

1. On 13Dec13, a background records check was conducted on (b)(6), (b)(7)(C) formally on active duty in the United States Marine Corps, utilizing Joint Personnel Adjudication System (JPAS), National Crime Information Center (NCIC), and the Defense Central Index of Investigations (DCII). These checks revealed (b)(6), (b)(7)(C)

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

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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Exhibit (7)
000394

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF SRB REVIEW OF (b)(6), (b)(7)(C)

1. On 11Dec13, the Defense Personnel Records Information Retrieval System (DPRIS) provided a copy of (b)(6), (b)(7)(C) Service Record Book (SRB). A review of (b)(6), (b)(7)(C) SRB revealed below listed biographical information as well as (b)(6), (b)(7)(C) military experience.

2. Personal Information:

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

3. Service Information:

PRESENT GRADE: E5
PMOS: 0331
COMPONENT CODE: 11 USMC ENLISTED
DATE OF ORIG ENTRY: 17APR07
DATE OF ENL/ACCEPT: 13SEP10
EAS: 12MAR15
EOS: 01APR15

4. Dependents Information:

MARITAL STATUS: M MARRIES
TOTAL NUMBER OF DEPENDENTS: 02

5. SGLI Beneficiaries:

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

6. Discipline/Derogatory Information:

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

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Exhibit (8)
000395

13DEC13

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

7. A copy of (b)(6), (b)(7)(C) SRB will be copied to a DVD-R and enclosed in the notes section of this case file to provide any amplifying details.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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000396

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF SRB REVIEW OF (b)(6), (b)(7)(C)

1. On 11Dec13, the Defense Personnel Records Information Retrieval System (DPRIS) provided a copy of (b)(6), (b)(7)(C) Service Record Book (SRB). A review of (b)(6), (b)(7)(C) SRB revealed below listed biographical information as well as (b)(6), (b)(7)(C) military experience.

2. Personal Information:

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

3. Service Information:

PREVIOUS GRADE: E2
PMOS: 0341
COMPONENT CODE: 11 USMC ENLISTED
DATE OF ORIG ENTRY: 15JUN06
DATE OF ENL/ACCEPT: 05JUN07
EAS: 04JUN11
EOS: 14JUN14

4. Dependents Information:

MARITAL STATUS: S SINGLE
TOTAL NUMBER OF DEPENDENTS: NONE

5. SGLI Beneficiaries:

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

6. Discipline/Derogatory Information:

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Exhibit (9)
000397

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

7. A copy of (b)(6), (b)(7)(C) SRB will be copied to a DVD-R and enclosed in the notes section of this case file to provide any amplifying details.

REPORTED BY: (b)(6), (b)(7)(C), Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

13DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

RESULTS OF SRB REVIEW OF (b)(6), (b)(7)(C)

1. On 13Dec13, the Defense Personnel Records Information Retrieval System (DPRIS) provided a copy of (b)(6), (b)(7)(C) Service Record Book (SRB). A review of (b)(6), (b)(7)(C) SRB revealed below listed biographical information as well as (b)(6), (b)(7)(C) military experience.

2. Personal Information:

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

3. Service Information:

PRESENT GRADE: E1
PMOS: 0331
COMPONENT CODE: 11 USMC ENLISTED
DATE OF ORIG ENTRY: 30JAN07
DATE OF ENL/ACCEPT: 20FEB07
EAS: 19FEB11
EOS: 29JAN15

4. Dependents Information:

MARITAL STATUS: S SINGLE
TOTAL NUMBER OF DEPENDENTS: NONE

5. SGLI Beneficiaries:

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

6. Discipline/Derogatory Information:

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

7. A copy of (b)(6), (b)(7)(C) SRB will be copied to a DVD-R and enclosed in the notes section of this case file to provide any amplifying details.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

17DEC13

CONTROL: 12DEC13-FEOK-0485-7CMA

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

REVIEW OF (b)(6), (b)(7)(C) FACEBOOK ACCOUNT

1. On 17Dec13, Reporting Agent (RA) conducted a review of (b)(6), (b)(7)(C) Facebook account. The review showed (b)(6), (b)(7)(C) was in the United States Marine Corps as a Mortarman Assigned to Marine Corps Air Ground Combat Center, Twentynine Palms, CA, from Jun07-Apr11. The Facebook page also showed (b)(6), (b)(7)(C) as currently living in Houston, TX, and being employed by Halliburton Sperry Drilling. The last post from (b)(6), (b)(7)(C) was on 06Dec13. No further information relevant to this investigation was found.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY OKINAWA

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Exhibit (11)
000401

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

07JAN14

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/CNCC/RESIDENT AGENCY CORPUS CHRISTI (b)(6), (b)(7)(C) SPECIAL
AGENT

REFERENCE(S)

(A) FEOK ROI (ACTION)/17DEC13

NARRATIVE

1. CNCC acknowledges the receipt of Reference (A) and anticipates the execution of the lead tasking set forth within NLT 31Jan14.

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000402

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

20DEC13

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/MWPE/RESIDENT AGENCY CAMP PENDLETON (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) FEOK ROI (ACTION)/17Dec13

NARRATIVE

1. Ref (A), received by MWPE on 17Dec13, requested the interview of (b)(6), (b)(7)(C) CIV in Lake Elsinore, CA. Completion of lead tasking is pending contact with (b)(6), (b)(7)(C) and travel to Lake Elsinore, CA to conduct the interview. Estimated date of completion is 10Jan14.

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NCISHQ:0023

INFO :FEOK/FEFO/MWFO

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (ACTION)

17DEC13

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/FEOK/RESIDENT AGENCY OKINAWA (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive investigation was initiated after the Criminal Investigation Division, Provost Marshal's Office, Marine Corps Base, Camp Butler, Okinawa, Japan advised (b)(6), (b)(7)(C) received a communication of a threat via a Facebook message from (b)(6), (b)(7)(C). The message stated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised he previously served with (b)(6), (b)(7)(C) while they were stationed aboard the Marine Corps Air Ground Combat Center, Twentynine Palms, CA, with 2ndBn, 7thMarReg, 1stMarDiv. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) CIV, who was formerly on active duty in the United States Marine Corps (USMC), prior to being administratively separated. (b)(6), (b)(7)(C) related he and (b)(6), (b)(7)(C) were involved a hazing incident that (b)(6), (b)(7)(C) admitted to which resulted in him receiving Non-Judicial Punishment. According to (b)(6), (b)(7)(C) denied the hazing incident and was court-martialed. (b)(6), (b)(7)(C) stated he is not Facebook friends with (b)(6), (b)(7)(C) and did not have any contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) since they were both administratively separated. (b)(6), (b)(7)(C) also reported (b)(6), (b)(7)(C) are currently living in Lake Elsinore, CA.

2. Both the Riverside County Sheriff's Office, Riverside, CA, and the Houston Police Department, Houston, TX, were notified of the incident due to the geographic location of (b)(6), (b)(7)(C) family and (b)(6), (b)(7)(C)

3. Criminal history inquiries surrounding (b)(6), (b)(7)(C) revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

ACTION

R.CNCC: Conduct local agency checks to identify the last known residence of (b)(6), (b)(7)(C) and if located question (b)(6), (b)(7)(C) regarding the Facebook message he sent to (b)(6), (b)(7)(C). Based on TLO Online Investigative Systems (b)(6), (b)(7)(C) last known address was listed as (b)(6), (b)(7)(C) TX. Prior to executing lead tasking contact Case Agent

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CONTROL:12DEC13-FEOK-0485-7CMA

17DEC13

(b)(6), (b)(7)(C) or DSN
(b)(6), (b)(7)(C) and the Facebook message and additional
information will be sent via e-mail.

R.MWPE: Locate, identify, and interview (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) to determine if
additional threats or communications have been made to her
regarding captioned investigation from (b)(6), (b)(7)(C) Provide
(b)(6), (b)(7)(C) with a VWAP. (b)(6), (b)(7)(C) currently resides
at (b)(6), (b)(7)(C) and her contact
telephone number is (b)(6), (b)(7)(C) For further questions
contact Case Agent (b)(6), (b)(7)(C) at
(b)(6), (b)(7)(C)

DISTRIBUTION
NCISHQ:0023
ACTION:CNCC/MWPE
INFO :CNFO/FEOK/FEFO/MWFO

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000405

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

12DEC13

COMMUNICATION OF A THREAT (II)

CONTROL: 12DEC13-FEOK-0485-7CMA

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

COMMAND/3RDMARDIV/67360

MADE AT/FEOK/RESIDENT AGENCY OKINAWA, (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive investigation was initiated pursuant to the suspected violation of Title 18 United States Code 875 (Interstate Communications).

2. On 10Dec13, NCIS was notified by Investigator (b)(6), (b)(7)(C) Criminal Investigation Division, Provost Marshal's Office, Marine Corps Base, Camp Butler, Okinawa, Japan, of a communication of a threat involving (b)(6), (b)(7)(C). On 10Dec13, (b)(6), (b)(7)(C) was interviewed and related he received a Facebook message from (b)(6), (b)(7)(C) that stated (b)(6), (b)(7)(C).

(b)(6), (b)(7)(C) advised he previously served with (b)(6), (b)(7)(C) while they were stationed aboard the Marine Corps Air Ground Combat Center, Twentynine Palms, CA, with 2ndBn, 7thMarReg, 1stMarDiv. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) CIV, who was formerly on active duty in the United States Marine Corps (USMC), prior to being administratively separated. (b)(6), (b)(7)(C) related he and (b)(6), (b)(7)(C) were involved a hazing incident that (b)(6), (b)(7)(C) admitted to which resulted in him receiving Non-Judicial Punishment. According to (b)(6), (b)(7)(C) denied the hazing incident and was court-martialed. (b)(6), (b)(7)(C) stated he is not Facebook friends with (b)(6), (b)(7)(C) and did not have any contact with (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) since they were both administratively separated. (b)(6), (b)(7)(C) also reported (b)(6), (b)(7)(C) and daughter are currently living in Lake Elsnore, CA. (b)(6), (b)(7)(C) was provided with a Victim Witness Assistance Pamphlet (VWAP).

3. Both the Riverside County Sheriff's Office, Riverside, CA, and the Houston Police Department, Houston, TX, were notified of the incident due to the geographic location of (b)(6), (b)(7)(C) family and (b)(6), (b)(7)(C).

4. Law enforcement and national security database checks were conducted on (b)(6), (b)(7)(C). Queries of the Defense Central Index of Investigations (DCII), Joint Personnel Adjudication System (JPAS), Defense Law Enforcement Data Exchange (DDEX), National Crime Information Center (NCIC), and the Consolidated Law Enforcement Operations Center (CLEOC) revealed (b)(6), (b)(7)(C).

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CONTROL:12DEC13-FEOK-0485-7CMA

12DEC13

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

5. On 12Dec13, LtCol Bradford TIPPET, USMC, Commanding Officer, 3rdBn, 1stMarReg, 3rdMarDiv, was notified of this investigation. Investigation continues.

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NCISHQ:0023

INFO :FEOK/002P/FEFO

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000407

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029171-001683

Name: SUPPORT TO DALLAS COUNTY DISTRICT ATTORNEY'S OFFICE
DAL
AKA:

Social Security Number: Context: Impersonal Title
Date of Birth: State of Birth: Country of Birth: US - United States of America

Case Number: 12SEP14CND A01187HNA Dossier:

DCII INDEX CODE: RECORD SERIES #: Date Closed:
C = 5 Years 5580/4b(1)(a) 10/14/2014

RECORD SERIES (FILE PLAN)
Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Impersonal Files - Case File
Impersonal Files

Comments:

No Polygraph Examination Conducted No Sexual Offender Registry Completed
No Finger Prints Submitted to Code 23C2 No Final Disposition Report to FBI

CIS - /
Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



14 / 25585

(b)(6), (b)(7)(C) certify that this document has been reviewed and is complete.
Typed Name of SSA DATE (b)(6), (b)(7)(C) SURE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

14OCT14

DEATH (II)

CONTROL: 12SEP14-CNDA-0118-7HNA/C

I/SUPPORT TO DALLAS COUNTY DISTRICT ATTORNEY'S OFFICE, DALLAS, TX

COMMAND/USS GEORGE BUSH (CVN77)/23170

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXECUTIVE SUMMARY

1. On 10Sep14, NCISRA Dallas received a request for assistance from Investigator (b)(6), (b)(7)(C) Dallas County District Attorney's office to locate a witness to a Capital Murder Case number (b)(6), (b)(7)(C) asked NCIS to help them locate the whereabouts of (b)(6), (b)(7)(C) whom they believe might have recently joined the military (b)(6), (b)(7)(C) needed to send her a subpoena to appear in court as a witness. The witness was identified as (b)(6), (b)(7)(C) SSN: last four (b)(6), (b)(7)(C)

2. Operational Representative (OR) (b)(6), (b)(7)(C) CNDA located (b)(6), (b)(7)(C) and identified she is currently aboard the USS George Bush, CVN 77 and possibly deployed in the Middle East AOR. OR (b)(6), (b)(7)(C) contacted Command and the NCIS Agent afloat to request assistance.

3. After Command was notified, they informed (b)(6), (b)(7)(C) of the matter, during the discussion, Command reported that (b)(6), (b)(7)(C) provided a partial admission stating that she drove the getaway car that was involved in the murder case. Contact was made with local authorities to arraign to travel back to Dallas TX as a material witness for the prosecution. (b)(6), (b)(7)(C) was identified as a witness and not consider a SUBJECT of this investigation.

NARRATIVE

1. This investigation pertains to a suspected violation of Texas Penal Code 19.03, Capital Murder. As background, Reporting Investigator (RI) Richard Friend was contacted by Investigator (b)(6), (b)(7)(C) of the Dallas County district Attorney's Office in reference to locating a Navy service member, (b)(6), (b)(7)(C) /USN as a material witness to a Robbery and Homicide that occurred in Dallas TX in 2013.

2. RI located (b)(6), (b)(7)(C) and then spoke with Investigator (b)(6), (b)(7)(C) on 16SEP14 who advised that the agent afloat on CVN-77 George Bush, had served the subpoena at (b)(6), (b)(7)(C) request and arraigned for (b)(6), (b)(7)(C) to be transported back to Texas for the trial as a witness.

3. Investigator (b)(6), (b)(7)(C) advised that no further assistance from NCIS was needed at this time. Investigation is hereby closed.

PARTICIPANTS

(b)(6), (b)(7)(C) OPERATIONAL REPRESENTATIVE, CNDA

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PAGE 1

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CONTROL:12SEP14-CNDA-0118-7HNA/C

14OCT14

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INFO :CNDA/CNFO

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000410

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

12SEP14

DEATH (II)

CONTROL: 12SEP14-CNDA-0118-7HNA

I/SUPPORT TO DALLAS COUNTY DISTRICT ATTORNEY'S OFFICE, DALLAS, TX

COMMAND/USS GEORGE BUSH (CVN77)/23170

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SUPERVISORY
SPECIAL AGENT

NARRATIVE

1. On 10Sep14, NCISRA Dallas received a request for assistance from Investigator (b)(6), (b)(7)(C) Dallas County District Attorney's office to locate a witness to a Capital Murder Case number (b)(6), (b)(7)(C) asked NCIS to help them locate the whereabouts of (b)(6), (b)(7)(C) whom they believe might have recently joined the military. (b)(6), (b)(7)(C) needed to send her a subpoena to appear in court as a witness. The witness was identified as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C); SSN: (b)(6), (b)(7)(C)

2. Operational Representative (OR) (b)(6), (b)(7)(C) CNDA located (b)(6), (b)(7)(C) and identified she is currently aboard the USS George Bush, CVN 77 and possibly deployed in the Middle East AOR. OR (b)(6), (b)(7)(C) contacted Command and the NCIS Agent afloat to request assistance.

3. After Command was notified, they informed (b)(6), (b)(7)(C) of the matter, during the discussion, Command reported that (b)(6), (b)(7)(C) provided a partial admission stating that she drove the getaway car that was involved in the murder case, NFI. Command and their JAG representative told her to stop with the admission until the NCIS agent could talk to her. Lead Tasking will be sent to Agent Afloat. Investigation continues.

PARTICIPANTS

(b)(6), (b)(7)(C) OR, CNDA

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

14OCT14

DEATH (II)

CONTROL: 12SEP14-CNDA-0118-7HNA/C

I/SUPPORT TO DALLAS COUNTY DISTRICT ATTORNEY'S OFFICE, DALLAS, TX

COMMAND/USS GEORGE BUSH (CVN77)/23170

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXECUTIVE SUMMARY

1. On 10Sep14, NCISRA Dallas received a request for assistance from Investigator (b)(6), (b)(7)(C) Dallas County District Attorney's office to locate a witness to a Capital Murder Case number (b)(6), (b)(7)(C) asked NCIS to help them locate the whereabouts of (b)(6), (b)(7)(C) whom they believe might have recently joined the military. (b)(6), (b)(7)(C) needed to send her a subpoena to appear in court as a witness. The witness was identified as (b)(6), (b)(7)(C); SSN: (b)(6), (b)(7)(C)

2. Operational Representative (OR) (b)(6), (b)(7)(C) CNDA located (b)(6), (b)(7)(C) and identified she is currently aboard the USS George Bush, CVN 77 and possibly deployed in the Middle East AOR. OR (b)(6), (b)(7)(C) contacted Command and the NCIS Agent afloat to request assistance.

3. After Command was notified, they informed (b)(6), (b)(7)(C) of the matter, during the discussion, Command reported that (b)(6), (b)(7)(C) provided a partial admission stating that she drove the getaway car that was involved in the murder case. Contact was made with local authorities to arraign to travel back to Dallas TX as a material witness for the prosecution.

NARRATIVE

1. This investigation pertains to a suspected violation of Texas Penal Code 19.03, Capital Murder. As background, Reporting Investigator (RI) Richard Friend was contacted by Investigator (b)(6), (b)(7)(C) of the Dallas County district Attorney's Office in reference to locating a Navy service member, (b)(6), (b)(7)(C) USN as a material witness to a Robbery and Homicide that occurred in Dallas TX in 2013.

2. RI located (b)(6), (b)(7)(C) and then spoke with Investigator (b)(6), (b)(7)(C) on 16SEP14 who advised that the agent afloat on CVN-77 George Bush, had served the subpoena at (b)(6), (b)(7)(C) request and arraigned for (b)(6), (b)(7)(C) to be transported back to Texas for the trial as a witness.

3. Investigator (b)(6), (b)(7)(C) advised that no further assistance from NCIS was needed at this time. Investigation is closed.

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000412

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

Cover Page

Page 1 of 1

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LAW ENFORCEMENT RECORDS

Package ID #: 0027901-000185		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Subject
Date of Birth: (b)(6), (b)(7)(C)	State of Birth: (b)(6), (b)(7)(C)	Country of Birth: US - United States of America
Case Number: 19SEP13CNDA01028SMA		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 12/20/2013
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input checked="" type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CGN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
	14 / 9412	
(b)(6), (b)(7)(C) Typed Name of SSA 03 JUN 14 DATE	certify that this document has been reviewed and is complete. (b)(6), (b)(7)(C) SIGNATURE	

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16JUN14
(date)

MEMORANDUM FOR THE RECORD

Subj: MISSING MATERIAL FROM DOSSIER CCN 19SEP13-CNDA-0102-8SMA

1. After an exhaustive search of all sources, to include the submitting NCIS Field Office, where the specific below listed information should be found, the following items have been determined missing and unrecoverable for inclusion in the case file (identify each item separately and fully): In the reference case, (b)(6), (b)(7)(C) CCN: 19SEP13-CNDA-0102-8SMA, Enclosure (B) to Exhibit (2), a Audio/Video DVD+R containing Attempted Interrogation of (b)(6), (b)(7)(C) 4Oct13. This case was closed 20Dec13. Prior to submitting this case for closure, per policy, the case folder to include all the case reports and exhibits/enclosures were provided to SSA, and subsequently the case folder was mailed to the proper destination to a location outside of CNDA. Upon this notification of Missing Material (s), I checked and rechecked the office, work location and CNDA'S mailroom to include the areas where closed-case folder storage are retained. Also checked all drawers in my office suite, safe, floors, and any area that may contain the aforementioned item, but the results were negative. We could not locate this DVD-R.

2. By my signature, below, I certify that all reasonable attempts have made and that they failed to locate the missing case information cited above.

3. This memorandum is to be filed at the beginning of the case file.

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

(typed name of certifier)

Supervisory Special Agent
(position title)

MISSING MATERIAL

Date of Document 20DEC13

Document Type ENCLOSURE to Exhibit

Control # CCN: 19SEP13-CNDA-0102-8SMA

Exhibit # 2

Enclosure # B

Other N/A

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

20DEC13

SEXUAL ASSAULT - ADULT (II)

CONTROL: 19SEP13-CNDA-0102-8SMA/C

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

COMMAND/VMGR-234, NAS JRB, FORT WORTH, TX/01234

MADE AT/CNDA/RESIDENT AGENCY DALLAS/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA DALLAS, TX (INTERIM)/29Oct13(Contains Exhibits 1-2)

EXECUTIVE SUMMARY

1. This investigation was initiated on 18Sep13, after (b)(6), (b)(7)(C) Clinical Advocacy Counselor, Fleet and Family Support Center (FAP), Naval Air Station (NAS) Joint Reserve Base (JRB), Fort Worth, TX, advised that sometime on 17Sep13, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was sexually assaulted by (b)(6), (b)(7)(C) while inside of their off-base residential bedroom located in Fort Worth, TX. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told her that (b)(6), (b)(7)(C) had been residing at barracks located at NAS JRB, Fort Worth, TX, because they are separated, and on 17Sep13, (b)(6), (b)(7)(C) arrived at the residence and "forcefully raped" (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) contacted her office by telephone on 18Sep13, and said (b)(6), (b)(7)(C) and did not contact the Fort Worth, TX Police Department (FWPD) to report this incident.

2. On 18Sep13, Reporting Agent (RA) went to (b)(6), (b)(7)(C) residence and initiated an interview of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was alone at the residence caring for her three (3) year-old and her one (1) year-old children. (b)(6), (b)(7)(C) advised that she did not call FWPD because she believed FWPD "would not do anything because they have not done anything in the past when called." (b)(6), (b)(7)(C) advised that she was interested in the procedures for obtaining a Military Protective Order (MPO) and/or a restraining order. (b)(6), (b)(7)(C) indicated that she "has doubt about prosecuting" and said she would like to wait until she had time to think about reporting the alleged incident to RA. (b)(6), (b)(7)(C) also advised that she did not want to make a statement while her two children were present. RA advised that the following day, 19Sep13, contact will be made with her to ascertain her statement of the alleged sexual assault.

3. On 19Sep13, (b)(6), (b)(7)(C) was re-interviewed at her residence. (b)(6), (b)(7)(C) indicated that what she told (b)(6), (b)(7)(C) is not what she would consider "rape." (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) had sex with her when she did not want to have sex with him. (b)(6), (b)(7)(C) stated she did not want to prosecute

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:19SEP13-CNDA-0102-8SMA/C

20DEC13

(b)(6), (b)(7)(C) and signed the NCIS Victim Preference Statement indicating she did not want to participate in this investigation and prosecute

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

4. On 19Dec13, Command notified NCISRA Dallas, TX that appropriate actions had been taken to address the allegations of this investigation. Command informed they considered this investigation closed and advised they do not wish to proceed with any punitive action. Based on Command's communication this investigation is closed.

NARRATIVE

1. This investigation is being conducted under violation of the Uniform Code of Military Justice (UCMJ) Article 120 (Sexual Assault)

2. Since submission of Reference (A), on 19Dec13, Executive Officer, David Bounds, VMGR 234 notified Reporting Agent that they did not wish to proceed with any punitive actions. Command informed they considered this investigation closed and advised that no further action will be pursued. All logical leads pertaining to (b)(6), (b)(7)(C) allegations were pursued. Based on Command's communication this investigation is closed.

DISTRIBUTION

NCISHQ:023B/014C

INFO :CNFO/VMGR-234, Building 1050, Boyington Ave., NAS JRB,
Fort Worth, TX 76127 (Attn: LtCol David BOUNDS) (E)

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24 DEC 13

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000417

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

29OCT13

SEXUAL ASSAULT - ADULT (II)

CONTROL: 19SEP13-CNDA-0102-8SMA

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

COMMAND/VMGR-234, NAS JRB, FORT WORTH, TX/01234

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) IA: Results of Interview of (b)(6), (b)(7)(C) CIV/19Sep13... (Copy Command Only)
- (2) IA: Results of Attempted Interrogation of (b)(6), (b)(7)(C) 4Oct13... (Copy Command Only)

EXECUTIVE SUMMARY

1. This investigation was initiated on 18Sep13, after (b)(6), (b)(7)(C), Clinical Advocacy Counselor, Fleet and Family Support Center (FAP), Naval Air Station (NAS) Joint Reserve Base (JRB), Fort Worth, TX, advised that sometime on 17Sep13, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was sexually assaulted by (b)(6), (b)(7)(C) while inside of their off-base residential bedroom located in Fort Worth, TX. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told her that (b)(6), (b)(7)(C) had been residing at barracks located at NAS JRB, Fort Worth, TX, because they are separated, and on 17Sep13, (b)(6), (b)(7)(C) arrived at the residence and "forcefully raped" (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) contacted her office by telephone on 18Sep13, and said (b)(6), (b)(7)(C) and did not contact the Fort Worth, TX Police Department (FWPD) to report this incident.

2. On 18Sep13, Reporting Agent (RA) went to (b)(6), (b)(7)(C) residence and initiated an interview of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was alone at the residence caring for her three (3) year-old and her one (1) year-old children. (b)(6), (b)(7)(C) advised that she did not call FWPD because she believed FWPD "would not do anything because they have not done anything in the past when called." (b)(6), (b)(7)(C) advised that she was interested in the procedures for obtaining a Military Protective Order (MPO) and/or a restraining order. (b)(6), (b)(7)(C) indicated that she "has doubt about prosecuting" and said she would like to wait until she had time to think about reporting the alleged incident to RA. (b)(6), (b)(7)(C) also advised that she did not want to make a statement while her two children were present. RA advised that the following day, 19Sep13, contact will be made with her to ascertain her statement of the alleged sexual assault.

3. On 19Sep13, (b)(6), (b)(7)(C) was re-interviewed at her residence. (b)(6), (b)(7)(C)

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indicated that what she told (b)(6), (b)(7)(C) is not what she would consider "rape." (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) had sex with her when she did not want to have sex with him. (b)(6), (b)(7)(C) stated she did not want to prosecute (b)(6), (b)(7)(C) and signed the NCIS Victim Preference Statement indicating she did not want to participate in this investigation and prosecute (b)(6), (b)(7)(C).

NARRATIVE

1. This investigation is being conducted under violation of the Uniform Code of Military Justice (UCMJ) Article 120 (Sexual Assault)

2. This investigation was initiated on 18Sep13, after (b)(6), (b)(7)(C) Clinical Advocacy Counselor, Fleet and Family Support Center (FAP), Naval Air Station (NAS) Joint Reserve Base (JRB), Fort Worth, TX, advised that sometime on 17Sep13, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) USMC, VMGR-234, NAS JRB, Fort Worth, TX was sexually assaulted (b)(6), (b)(7)(C) while inside of their off-base residential bedroom, which is located at (b)(6), (b)(7)(C) Fort Worth, TX 76106. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told her that (b)(6), (b)(7)(C) had been residing at barracks located at NAS JRB, Fort Worth, TX, because they are separated; and on 17Sep13, (b)(6), (b)(7)(C) arrived at the residence to launder clothing and visit with (b)(6), (b)(7)(C) and subsequently, (b)(6), (b)(7)(C) "forcefully raped" (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) contacted her office by telephone on 18Sep13, and told (b)(6), (b)(7)(C) she wanted inform the Navy/Marine Corps of (b)(6), (b)(7)(C) actions. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told her she did not contact the Fort Worth, TX Police Department (FWPD) regarding (b)(6), (b)(7)(C) actions of 17Sep13. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) has had previous Family Advocacy Intervention regarding (b)(6), (b)(7)(C) abuse.

3. On 18Sep13, Participating Agent (PA) Richard FRIEND and Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) at her residence, which is located at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was alone and caring for her three (3) year-old and one (1) year-old child. (b)(6), (b)(7)(C) advised that she did not contact the FWPD regarding the alleged incident occurring on 17Sep13, because she believed FWPD "would not do anything." (b)(6), (b)(7)(C) advised she was more interested obtaining a Military Protective Order (MPO) and/or restraining order. (b)(6), (b)(7)(C) indicated she was not interested in prosecuting (b)(6), (b)(7)(C) and wanted to wait until she had time to think about reporting the alleged incident to RA. (b)(6), (b)(7)(C) indicated that she did not want to make a statement to RA while her two children were present. RA advised that the following day, 19Sep13, contact will be made with her to ascertain her statement of the alleged sexual assault.

4. On 19Sep13, RA re-interviewed (b)(6), (b)(7)(C) at her residence. (b)(6), (b)(7)(C) indicated the information obtained from (b)(6), (b)(7)(C) is not what she would consider "rape." (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) had sex with her when she did not want to have sex with him. (b)(6), (b)(7)(C) stated she did not want to prosecute (b)(6), (b)(7)(C) and signed the NCIS Victim Preference Statement indicating she did not want to participate in this investigation and in the prosecution of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) provided a sworn statement indicating that (b)(6), (b)(7)(C) intentions were not to harm or rape her. Exhibit (1) pertains.

5. On 04Oct13, RA attempted to interrogate (b)(6), (b)(7)(C) at NAS JRB, Security Station, Fort Worth, TX. (b)(6), (b)(7)(C) was provided his Article 31B Rights.

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(b)(6), (b)(7)(C) indicated that he understood his Rights and declined to answer questions. Exhibit (2) pertains.

6. A review of (b)(6), (b)(7)(C) Official Military Personnel File (OMPF) revealed no derogatory records were found.

PARTICIPANTS

RICHARD FRIEND, OPERATIONAL REPRESENTATIVE, NCISRA DALLAS, TX

DISTRIBUTION

NCISHQ:023B/014C

INFO :CNFO/ VMGR-234, Building 1050, Boyinton Ave., NAS JRB,
Fort Worth, TX 76127 (Attn: LtCol David BOUNDS) (H)

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INVESTIGATIVE ACTION

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 18Sep13, Participating Agent (PA) Richard FRIEND and Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) DOB: (b)(6), (b)(7)(C) Cell phone number: (b)(6), (b)(7)(C) at her residence located at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Prior to interview, agents identified themselves verbally and by the display of credentials.

2. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised that she had two (2) children (b)(6), (b)(7)(C) advised that her oldest child, (b)(6), (b)(7)(C) is three-and-half (3 1/2) years-old, and (b)(6), (b)(7)(C) one-and-half (1 1/2) years-old.

3. (b)(6), (b)(7)(C) advised she and (b)(6), (b)(7)(C) were separated and (b)(6), (b)(7)(C) moved into the barracks, which is aboard the Naval Air Station (NAS) Joint Reserve Base (JRB), Fort Worth, TX, approximately two (2) weeks prior. (b)(6), (b)(7)(C) advised that two nights before (b)(6), (b)(7)(C) moved into the barracks, (b)(6), (b)(7)(C) pointed a gun at her while inside of their residence. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) pointed the gun at her because he was angry at her accusing her of "cheating on him." (b)(6), (b)(7)(C) advised that particular evening, she and her family were dining at the Buffalo Wild Wings Restaurant, Fort Worth, TX, and when they returned back home, (b)(6), (b)(7)(C) started to screaming and (b)(6), (b)(7)(C) located a handgun, which she described as a black .40 caliber from the bedroom nightstand drawer; and placed the handgun on his right temple area. (b)(6), (b)(7)(C) stated she then told (b)(6), (b)(7)(C) not to do it; and that it was "cowardice". (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) than pointed the gun at her. (b)(6), (b)(7)(C) said she was approximately seven (7) feet away from (b)(6), (b)(7)(C) when he pointed the gun at her. (b)(6), (b)(7)(C) stated she did not remembered what happened next, but the following day, (b)(6), (b)(7)(C) apologized to her. (b)(6), (b)(7)(C) related that they had consumed alcoholic beverages while at Buffalo Wild Wings. (b)(6), (b)(7)(C) stated about two weeks later, she told (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) and said she believed that (b)(6), (b)(7)(C) had been romantically involved with someone else.

4. (b)(6), (b)(7)(C) advised that she did not want to report details about the alleged sexual assault by (b)(6), (b)(7)(C) that occurred on 17Sep13, but (b)(6), (b)(7)(C) did advise that this incident occurred at about 2100 hrs. (b)(6), (b)(7)(C) said, "I have doubts about prosecuting (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) advised that she wanted to wait until the next day to make a determination of if she wanted to provide a statement to RA about the alleged sexual

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assault.

5. On 19Sep13, PA and RA returned to (b)(6), (b)(7)(C) Fort Worth, TX and interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related that the evening of the alleged sexual assault by (b)(6), (b)(7)(C) had arrived at their residence at about 1800 hrs. (b)(6), (b)(7)(C) indicated (b)(6), (b)(7)(C) and she made a prior agreement for (b)(6), (b)(7)(C) to come to the residence to provide dinner, visit with (b)(6), (b)(7)(C) and to launder his clothing. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) drove himself to the residence by using his friend's (female) vehicle (BMW-silver in color). (b)(6), (b)(7)(C) stated the family ate dinner together and (b)(6), (b)(7)(C) played with the children. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) had previously come to the residence a couple times a week for the past two weeks since their separation.

6. (b)(6), (b)(7)(C) informed that in Jun12, she contacted the Fort Worth, TX Police Department (FWPD) to report that (b)(6), (b)(7)(C) had physically assaulted her and that she had physically assaulted (b)(6), (b)(7)(C) as well. (b)(6), (b)(7)(C) stated FWPD told her it was a mutual fight and FWPD allowed (b)(6), (b)(7)(C) to leave.

7. (b)(6), (b)(7)(C) advised regarding the night of 17Set13, the agreement between (b)(6), (b)(7)(C) was that when (b)(6), (b)(7)(C) finished with his laundry, he was to leave. (b)(6), (b)(7)(C) stated that night, the children was asleep in a separate bedroom and she was cleaning the bathroom in the master bedroom when (b)(6), (b)(7)(C) approached her and started talking to her. (b)(6), (b)(7)(C) said they started to have a conversation about (b)(6), (b)(7)(C) stuff" and then (b)(6), (b)(7)(C) told her, he was "horny." (b)(6), (b)(7)(C) advised that she informed (b)(6), (b)(7)(C) that she did not want to have sex with him (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then said, "You know you want it."

8. (b)(6), (b)(7)(C) said as she sat on the side of the bed while (b)(6), (b)(7)(C) was still standing and then (b)(6), (b)(7)(C) walked around to the other side of the bed and he sat down on the bed where they continued to talk. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) continued to inform her that he was "horny" and said she kept telling (b)(6), (b)(7)(C) that she was not interested in sex with him. V/ (b)(6), (b)(7)(C) stated, "I don't know remember how it happened but he was on top of me fully clothed and he tried to kiss me. I moved away and he kept saying come on, you know you want it you. You driving me crazy please give it to me."

9. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) held her down while she was on her back and put pressure on her neck. (b)(6), (b)(7)(C) advised while on her back, (b)(6), (b)(7)(C) pinned both her wrists above her head and pulled her shirt above her breast and she was not wearing a bra. (b)(6), (b)(7)(C) stated she was wearing yoga pants and (b)(6), (b)(7)(C) then proceeded to "yank" her pants down to around her knee area. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) got up, and at this time, she attempted to get off the bed while telling (b)(6), (b)(7)(C) that she "did not want to do it." (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) "undid his belt and pants and flipped me on my stomach with his forearm pressing down on my shoulder blades; and he stuck it (penis) in my vagina."

10. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) put his hand on her neck but did not choke her. (b)(6), (b)(7)(C) said she told (b)(6), (b)(7)(C) "I don't want to." (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) did not respond to her and did not say anything,

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but then (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) "If I was into it, meaning if like what he was doing (sexual intercourse)." (b)(6), (b)(7)(C) stated, "I told him no. I told him that I did not want to have sex to begin with. He then stopped and put on his clothes and walked outside for about 5 to 10 minutes. When he returned he checked on his laundry and came into the bedroom and then he apologized. He said I thought I (b)(6), (b)(7)(C) was into it and he stated: Oh great, I just raped you then." (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) was "apologetic and he seemed sincerely sorry for it and sounded shameful."

11. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) then walked away while she stayed in the bedroom. A short time later, (b)(6), (b)(7)(C) returned to the bedroom and laid a cross necklace that she had purchased from him for his birthday (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) on the bed. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) then stated, "I don't deserve to wear these things." (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) finished his laundry and then laid his car and house key on the bed. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then said to her, "You don't have to worry about me anymore" and (b)(6), (b)(7)(C) left the residence. (b)(6), (b)(7)(C) said a few days later she spoke to (b)(6), (b)(7)(C) about a doctor's appointment they had (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

12. (b)(6), (b)(7)(C) said "When I called FAP, I told them that he forced himself on me. I did not tell them it was rape." (b)(6), (b)(7)(C) stated, "I would not consider it rape. I just did not want to do it. I don't know what you would call that? Despite telling him to stop, he did not. It's not a rape. He had sex with me but I did not want to." (b)(6), (b)(7)(C) advised she did not want to prosecute (b)(6), (b)(7)(C) and signed the Victim Preference Statement and a sworn statement, which are included as enclosures (A) & (B).

13. A request was made to (b)(6), (b)(7)(C) to photograph and sketch the scene. (b)(6), (b)(7)(C) declined to allow access to area where the alleged incident occurred. RA also requested (b)(6), (b)(7)(C) to allow RA take the firearm into custody for safekeeping. (b)(6), (b)(7)(C) declined that request, as well. (b)(6), (b)(7)(C) advised that she was well versed in the use of a firearm and that she needed it for protection. (b)(6), (b)(7)(C) allowed RA to annotate the make, model and serial number of said firearm. The firearm information is as follows: Heckler & Kock, P2000 .40 caliber, serial number, 123-028809. (b)(6), (b)(7)(C) also had within her possession a magazine containing 10 rounds of .40 caliber ammunition but no ammunition was in the chamber of the firearm; and a second magazine containing 10 rounds of ammunition.

ENCLOSURE (S)

- (A) (b)(6), (b)(7)(C) Sworn Statement/19Sep13
(B) (b)(6), (b)(7)(C) Victim Preference Statement/19Sep13

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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STATEMENT

Place : FORT WORTH, TX
Date : 09/19/2013

I, (b)(6), (b)(7)(C), make the following free and voluntary statement to (b)(6), (b)(7)(C) whom I know to be a Representative of the Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of THE ACTIONS OF (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), REGARDING UNCONSENTED SEXUAL INTERCOURSE AT THE HOUSE HERE ON TUESDAY, SEPTEMBER 17, 2013. I CONTACTED FLEET & FAMILY AND TOLD THEM OF THE INCIDENT, BUT DID NOT INFORM THEM IT WAS RAPE, BUT HE FORCED HIMSELF ON ME TO HAVE SEXUAL INTERCOURSE. (b)(6), (b)(7)(C) CAME OVER ON 9/17/13 AT 6PM TO DO A LOAD OF LAUNDRY AND TO SEE THE BOYS. HE ALSO BROUGHT CHICK-FIL-A THAT WE HAD FOR DINNER. AFTER DINNER, (b)(6), (b)(7)(C) SPENT SOME TIME WITH THE BOYS BEFORE THEY WENT TO BED AT 8:30PM. AT THIS TIME, I WAS CLEANING THE MASTER BEDROOM & BATHROOM WHEN (b)(6), (b)(7)(C) CAME INTO THE ROOM TO DISCUSS (b)(6), (b)(7)(C) AND STARTING THE PROCESS. AT THIS TIME, HE MENTIONED HE WAS HORNY AND WANTED TO HAVE SEXUAL INTERCOURSE. I REPLIED THAT I DID NOT WANT TO HAVE SEXUAL INTERCOURSE WITH HIM BECAUSE (b)(6), (b)(7)(C) I AM NOT THE KIND OF GIRL TO JUST SLEEP WITH ANYONE. WE THEN PROCEEDED TO TALK MORE (b)(6), (b)(7)(C) AND WHAT WE WANTED FROM IT. I MOVED TO SIT ON THE RIGHT SIDE OF THE BED AND HE MOVED TO SIT ON THE LEFT SIDE OF THE BED. WE CONTINUED TO DISCUSS (b)(6), (b)(7)(C) AND THEN HE TOLD ME HE WAS REALLY HORNY AND (b)(6), (b)(7)(C) I THEN TOLD HIM AGAIN THAT I DID NOT WANT TO HAVE SEXUAL INTERCOURSE. I DO NOT REMEMBER EXACTLY HOW IT HAPPENED, BUT HE MOVED ME ONTO HIS (b)(6), (b)(7)(C) MY BACK AND GOT ON TOP OF ME PINNING ME UNDER HIS WEIGHT. HE THEN TRIED TO KISS ME BUT I MOVED MY HEAD AWAY. HE TOLD ME "YOU KNOW YOU WANT IT," MEANING SEXUAL INTERCOURSE. I SAID NO, BUT HE THEN PINNED MY WRISTS DOWN WITH ONE HAND AND PULLED MY SHIRT UP TO EXPOSE MY BREASTS. I WAS NOT WEARING A BRA. HE ALSO TRIED PULLING MY PANTS OFF, BUT THEY GOT STUCK, SO HE REACHED AROUND MY LEG AND MANAGED TO PULL MY PANTS DOWN TO MY KNEES. AT THIS TIME HE STOOD UP SOME AND UNDOED HIS BELT PANTS AND PULLED HIS MANHOOD OUT. DURING THIS, I TRIED TO SLOOT AWAY OFF THE BED, BUT HE GRABBED MY LEGS AND PULLED ME BACK TO HIM. I TOLD HIM I DID NOT WANT TO HAVE

VOLUNTARY STATEMENT

SEXUAL INTERCOURSE WITH HIM. HE THEN PUT HIS RIGHT HAND ON MY NECK AND APPLIED PRESSURE, BUT I WAS STILL ABLE TO BREATHE. HE INSERTED HIS PENIS INTO MY VAGINA AND BEGAN HAVING SEXUAL INTERCOURSE. I AGAIN TOLD HIM I DID NOT WANT TO HAVE SEX. HE DID NOT REPLY BUT CONTINUED HAVING SEXUAL INTERCOURSE WITH ME. HE FLIPPED ME OVER, ONTO MY STOMACH AND PINNED ME DOWN BY PLACING HIS FOREARM ON MY SHOULDER BLADES. HE CONTINUED HAVING SEXUAL INTERCOURSE WITH ME HE THEN ASKED IF I WAS INTO IT, AND I SAID NO. HE STOPPED HAVING SEXUAL INTERCOURSE WITH ME AND GOT UP, GOT DRESSED, AND WALKED OUTSIDE. HE REMAINED OUTSIDE FOR 5-15 MINUTES & CAME BACK INSIDE AND STOOD IN THE DOORWAY TO THE MASTER BEDROOM AND APOLOGIZED. HE SAID HE WAS SORRY, THAT HE THOUGHT I WAS INTO IT, AND "OH, GREAT, I JUST RAPED YOU." HE THEN WALKED INTO THE LIVING ROOM & STAYED FOR ANOTHER 10-15 MINUTES. AFTER THAT, HE CAME AND PLACED

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

THE CROSS NECKLACE I GOT HIM FOR HIS BDAY ON THE LEFT SIDE OF THE BED AND SAID "I DON'T DESERVE TO WEAR THESE." HE THEN WALKED BACK INTO THE LIVING ROOM AFTER CHECKING ON HIS LOAD OF LAUNDRY THAT WAS IN THE DRYER. AFTER ANOTHER 10-15 MINUTES, HE CAME BACK INTO THE BEDROOM AND PLACED HIS KEYS TO THE CAR AND THE HOUSE WITH THE

9/19/13
(b)(6), (b)(7)(C)

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

HE THEN TOLD ME THAT I DIDN'T HAVE TO WORRY ABOUT HIM HURTING ME ANYMORE AND THEN HE GRABBED HIS CLOTHES AND LEFT. I THEN CALLED FLEET AND FAMILY THE NEXT MORNING BUT DID NOT CALL THE COPS. SINCE THE INCIDENT, I HAVE ONLY SPOKEN TO HIM ONCE VIA A TEXT HE SENT ME INFORMING ME DOCTOR APPOINTMENT WAS RESCHEDULED, IN WHICH I REPLIED "K". WHEN HE PUT HIS HAND ON MY NECK, I DO NOT THINK HIS INTENT WAS TO HARM ME. I FEEL THAT HE DID NOT INTEND TO HARM OR RAPE ME. IT WAS SEXUAL INTERCOURSE THAT I DID NOT WANT TO HAVE.

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

~~(b)(6), (b)(7)(C) 9/19/13 (b)(6), (b)(7)(C) 9/19/13 (b)(6), (b)(7)(C) 9/19/13 (b)(6), (b)(7)(C) 9/19/13~~

~~(b)(6), (b)(7)(C) 9/19/13 (b)(6), (b)(7)(C) 9/19/13 (b)(6), (b)(7)(C) 9/19/13 (b)(6), (b)(7)(C) 9/19/13~~

VOLUNTARY STATEMENT

I have hand-written and re-read my statement, consisting of this and 2 other handwritten pages. I have made and initialed all necessary corrections. This statement and answers portion were hand-written by me in the presence of (b)(6), (b)(7)(C), and RICHARD FRIEND. This statement is the truth to the best of my knowledge and belief.

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

Date: 09/19/2013 Time: 5:40 PM

Subscribed and sworn to me this 19th day of September, 2013, at

FOOTWORTH, TX

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

witness

Naval Criminal Investigative Service Victim Preference Statement

I have had the opportunity to consult with a victim advocate, counselor, or other person(s) of my choosing before making the following decision. (Circle one)

Yes

No

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

Initials

I have been informed of my rights as a crime victim under the Victim/Witness Assistance Program, including my right to consult with a victim advocate. I am aware that a counselor or victim advocate will provide me information that may assist me in deciding whether to participate in the criminal investigation.

At this time, I have decided not to provide additional information or participate in the investigation and in the prosecution of the suspect. I understand that the investigation may be closed. If the investigation continues, the chances that the suspect will be brought to justice are greatly reduced without my assistance.

I further understand that I may change my mind and provide information for this investigation at a later time. In that event, however, I understand that the delay may effect the investigative findings and the successful prosecution of the suspect.

I make this decision freely and voluntarily.

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

Witnessed by:

Name

Special Agent 9/19/13

Title/Date

ENCLOSURE (1B)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29OCT13

CONTROL: 19SEP13-CNDA-0102-8SMA

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

RESULTS OF ATTEMPTED INTERROGATION OF (b)(6), (b)(7)(C)

1. On 04Oct13, at about 1257 hrs, Reporting Agent (RA) attempted to interrogate (b)(6), (b)(7)(C) at the Naval Air Station (NAS) Joint Reserve Base (JRB), Security Office, Fort Worth, TX (NAS JRB). Prior to interrogation, agent identified himself verbally and by the display of credentials.
2. RA provided (b)(6), (b)(7)(C) his Military Suspect's Acknowledgement and Cleansing Waiver of Rights. (b)(6), (b)(7)(C) declined to sign the Rights Form and advised that he would not answer questions. Enclosure (A) pertains.
3. This attempted interrogation was recorded via audio/video NAS JRB device on a DVD+R Rom and is enclosed as Enclosure (B).

ENCLOSURE(S)

- (A) (b)(6), (b)(7)(C) Military Acknowledgement and Waiver of Rights/04Oct13
- (B) Audio/Video DVD+R Containing Attempted Interrogation of (b)(6), (b)(7)(C) 04Oct13

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (2)

000428

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND CLEANSING WAIVER OF RIGHTS

Place: NAS JRB, FORT WORTH, TX

Date: 10/4/13

I, (b)(6), (b)(7)(C), have been advised by (b)(6), (b)(7)(C) SA UCES that I am suspected of SEXUAL ASSAULT

I have also been advised that:

(1) Any prior illegal admissions or other improperly obtained evidence which incriminated me cannot be used against me in a trial by court-martial. (b)(6), (b)(7)(C) 10/4/13

(2) I have the right to remain silent and make no statement at all. (b)(6), (b)(7)(C) 10/4/13

(3) Any statement I do make can be used against me in a trial by court-martial or other judicial or administrative proceedings. (b)(6), (b)(7)(C) 10/4/13

(4) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both. (b)(6), (b)(7)(C) 10/4/13

(5) I have the right to have my retained civilian lawyer and/or appointed military lawyer present during this interview; and (b)(6), (b)(7)(C) 10/4/13

(6) I may terminate this interview at any time, for any reason. (b)(6), (b)(7)(C) 10/4/13

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me. (b)(6), (b)(7)(C) 10/4/13

Signature

Date & Time:

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

Witnessed: _____

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

ENCLOSURE (2A)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

19SEP13

SEXUAL ASSAULT - ADULT (II)

CONTROL: 19SEP13-CNDA-0102-8SMA

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

COMMAND/VMGR-234, NAS JRB, FORT WORTH, TX/01234

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This investigation is being conducted under violation of the Uniform Code of Military Justice (UCMJ) Article 120 (Sexual Assault)

2. This investigation was initiated on 18Sep13, after (b)(6), (b)(7)(C) Clinical Advocacy Counselor, Fleet and Family Support Center (FAP), Naval Air Station (NAS) Joint Reserve Base (JRB), Fort Worth, TX, advised that sometime on 17Sep13, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, VMGR-234, NAS JRB, Fort Worth, TX was sexually assaulted (b)(6), (b)(7)(C) while inside of their off-base residential bedroom, which is located at (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told her that (b)(6), (b)(7)(C) had been residing at barracks located at NAS JRB, Fort Worth, TX, because they are separated, and on given date, (b)(6), (b)(7)(C) arrived at the residence to launder clothing and visit with (b)(6), (b)(7)(C), and subsequently, (b)(6), (b)(7)(C) "forcefully raped" (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) contacted her office by telephone on 18Sep13, and told (b)(6), (b)(7)(C) she wanted the Navy/Marine Corps what (b)(6), (b)(7)(C) had done. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) would not and did not contact the Fort Worth, TX Police Department (FWPD) (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) has had previous Family Advocacy Intervention regarding (b)(6), (b)(7)(C) abuse.

3. On 18Sep13, Reporting Agent (RA) went to (b)(6), (b)(7)(C) residence and initiated an interview of (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) was alone at the residence caring for her three (3) year-old and her one (1) year-old children. (b)(6), (b)(7)(C) advised that she did not call FWPD because she believed FWPD "would not do anything because they have not done anything in the past when called." (b)(6), (b)(7)(C) advised that she was interested in the procedures for obtaining a Military Protective Order (MPO) and or a restraining order. (b)(6), (b)(7)(C) indicated that she "has doubt about prosecuting" and said she would like to wait until she had time to think about reporting the alleged incident to RA. (b)(6), (b)(7)(C) also advised that she did not want to make a statement while her two children were present. RA advised that the following day, 19Sep13, contact will be made with her to ascertain her statement of the alleged sexual assault. On 18Sep13, RA made contact with Command of VMGR-234 and provided a briefing regarding this

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:19SEP13-CNDA-0102-8SMA

19SEP13

investigation.

4. An inquiry with the National Crime Information Center, DoN Combined Law Enforcement Operations Center, Defense Central Index Investigations, and the joint personnel Adjudication System were negative for both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Investigation continues.

PARTICIPANTS

RICHARD FRIEND, REPRESENTATIVE, CNDA

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INFO :CNFO/002P

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PAGE 2 LAST (b)(6), (b)(7)(C) LNN

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000431

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LAW ENFORCEMENT RECORDS

Package ID #: 0027486-000185		
Name: NCIS ASSISTANCE TO ADDRESS ALLEGED DOMESTIC ASSAULT AGA AKA:		
Social Security Number:		Context: Impersonal Title
Date of Birth:	State of Birth:	Country of Birth: US - United States of America
Case Number: 21MAR14CNDAA00447VMA		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 03/19/2014
RECORD SERIES (FILE PLAN) <small>ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)</small> Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input checked="" type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
<small>Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.</small>		
	14 / 7977	
(b)(6), (b)(7)(C) _____ Typed Name of SSA B. APN 14	certify that this document has been reviewed and is complete.	
DATE	(b)(6), (b)(7)(C) _____	RE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

19MAR14

DOMESTIC - ASSAULT (II)

CONTROL: 21MAR14-CNDA-0044-7VMA/C

I/NCIS ASSISTANCE TO ADDRESS ALLEGED DOMESTIC ASSAULT AGAINST US ARMY
SPOUSE IN MONTICELLO ARKANSAS

COMMAND/UNKNOWN/UNK

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

NARRATIVE

1. On 19MAR14 Operational Representative (OR) Richard FRIEND was contacted by (b)(6), (b)(7)(C) CIV in reference to a domestic assault that occurred in Arkansas on the captioned date. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) CIV lived with (b)(6), (b)(7)(C) CIV in Monticello AR and had reported to (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) had threatened (b)(6), (b)(7)(C) and her five Army military dependent children ages 4 through 16 with a firearm earlier in the morning at their shared residence in Monticello. (b)(6), (b)(7)(C) advised OR that he was concerned for (b)(6), (b)(7)(C) welfare after she contacted baker advising of the situation but was cut off mid call by (b)(6), (b)(7)(C) further advised that all five children were military dependents of (b)(6), (b)(7)(C) USAR, stationed at Madigan Army Medical Center in Ft. Lewis WA.

2. OR contacted Monticello Police Department, AR dispatch, who confirmed that a disturbance did occur on said date, but was out of their jurisdiction. OR contacted Detective (b)(6), (b)(7)(C) with the DREW County Sheriff's Office at (b)(6), (b)(7)(C) who confirmed that (b)(6), (b)(7)(C) had threatened (b)(6), (b)(7)(C) and the dependent children with a firearm and was currently being transported to the Veterans Administration Hospital in Pine Bluff AR for treatment. Detective (b)(6), (b)(7)(C) confirmed that (b)(6), (b)(7)(C) and all dependent children were unharmed and safe.

3. NCISRA Dallas will forward a copy of this report to Army CID in Ft. Lewis for follow up.

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INFO :CNFO/ARMY CID FT LEWIS WA (E)

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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LAW ENFORCEMENT RECORDS

Package ID #: 0032001-000486

Name: (b)(6), (b)(7)(C)

AKA:

Social Security Number: (b)(6), (b)(7)(C) **Context:** Subject
Date of Birth: (b)(6), (b)(7)(C) **State of Birth:** (b)(6), (b)(7)(C) **Country of Birth:** US - United States of America

Case Number: 22SEP14SEMP02537LNA **Dossier:**

DCII INDEX CODE:
G = 25 Years

RECORD SERIES #:
5580/4c(1)(b)

Date Closed:
11/25/2015

RECORD SERIES (FILE PLAN)
Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Incident/Complaint Reports (ICR) - Case files created prior to 1 January 1988
Incident Reports (IR)/Complaint Reports (ICR)

Comments:
439 PAGES TOTAL + RIMS COVER = 440

No **Polygraph Examination Conducted**
 Yes **Finger Prints Submitted to Code 23C2**

No **Sexual Offender Registry Completed**
 Yes **Final Disposition Report to FBI**

CIS - _____ / _____
 Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



16 / 1344

I, (b)(6), (b)(7)(C) _____, certify that this document has been reviewed and is complete.
Typed Name of SSA: *He Santo - 22 Sep 16*
DATE: _____ SIGNATURE: (b)(6), (b)(7)(C) _____

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

25NOV15

CHILD ABUSE (II)

CONTROL: 22SEP14-SEMP-0253-7LNA/C

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

COMMAND/NAVSTA MAYPORT/60201

MADE AT/SEMP/RESIDENT AGENCY MAYPORT/ (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Mayport Case File (b)(6), (b)(7)(C)
USN/CCN: 01OCT14-SEMP-0258-7VNA
- (B) NCISRA Mayport ROI (INTERIM) (Contains Exhibits 1-34)/24NOV14
- (C) NCISRA Mayport ROI (INTERIM) (Contains Exhibits 35-36)/02FEB15
- (D) NCISRA Mayport ROI (INTERIM)/06APR15
- (E) NCISRA Mayport ROI (INTERIM) (Contains Exhibits 37-38)/05JUN15
- (F) NCISRA Mayport ROI (INTERIM) (Contains Exhibits 39-40)/10AUG15
- (G) NCISRA Mayport ROI (INTERIM)/06OCT15

EXECUTIVE SUMMARY

This reactive investigation was initiated in response to the notification from NAVSTA Mayport, FL, Base Police to NCISRA Mayport of the allegation (b)(6), (b)(7)(C) was the victim of possible child abuse. On 19SEP14, Base Police were advised by the Jacksonville, FL, Sheriff's Office (JSO) that (b)(6), (b)(7)(C) had been taken by (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to the emergency room of Beaches Baptist Hospital with (b)(6), (b)(7)(C) X-rays revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) The hospital characterized the injury as possible child abuse and notified the Florida Department of Children and Family Services (DCF) and JSO. DCF and JSO responded to the hospital and interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated they were at their residence, located onboard NAVSTA Mayport, when they heard (b)(6), (b)(7)(C) crying in her crib. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) went to her room and noticed (b)(6), (b)(7)(C) was protruding between the slats of the crib. (b)(6), (b)(7)(C) noticed her (b)(6), (b)(7)(C) was swollen, believed it to be broken, and took her to the emergency room. (b)(6), (b)(7)(C) stated they did not know what caused the injury. NCISRA Mayport responded to the hospital and conducted a preliminary interview with (b)(6), (b)(7)(C). Their interview was consistent with the earlier JSO/DCF interview. Pursuant to a Permissive Authorization for Search and Seizure (PASS), a crime scene examination was conducted of the residence. On 22SEP14, further

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000435

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 22SEP14 - SEMP - 0253 - 7LNA/C

25NOV15

medical

examination of (b)(6), (b)(7)(C) revealed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) DCF and the Child Protective Team (CPT) classified the injuries as having been caused by extensive repeated physical abuse. Both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were removed and placed in the custody of DCF. A joint investigation was initiated by NCISRA Mayport and JSO. Interviews of witnesses, to include all known caretakers for the children, have been conducted. Interviews revealed (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were the only caretakers for the entire period in which the injuries occurred. (b)(6), (b)(7)(C) were interrogated; neither admitted to physically abusing the victims. Both admitted to lying to agents during the course of the interview. Both subsequently confessed to committing domestic violence against each other and a separate NCIS case (Reference A) was generated to document the allegations of (b)(6), (b)(7)(C) domestic violence. (b)(6), (b)(7)(C) admitted to abusing prescription pain medicine while caring for (b)(6), (b)(7)(C) Cell phones belonging to (b)(6), (b)(7)(C) were forensically examined. Medical records for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) were received and reviewed by the CPT. Command, the Region Legal Services Office Southeast (RLSO SE), the States Attorneys Office for the Fourth Judicial Circuit of Florida (SAO), and DCF were briefed. The DCF investigation was completed with a determination of child abuse within the home; the offender could not be determined. Based on their findings the Fourth Judicial Circuit Court of Florida issued a court order

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) for both children. (b)(6), (b)(7)(C) have been placed in the permanent custody of the state. The case was presented to the SAO which declined prosecution of either subject as the offender could not be determined. Based on the declination from the SAO, JSO closed their case. All investigative actions have been completed. This case was presented to Command and RLSO SE for prosecutorial review regarding (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Command declined judicial action in favor of administrative separation from the US Navy. (b)(6), (b)(7)(C) has received a General Discharge and been administratively separated. No administrative or judicial action remain outstanding. This investigation is closed.

NARRATIVE

1. This reactive investigation is being conducted pursuant to allegations of violations of the Uniformed Code Of Military Justice Articles 128 (4) (a) Aggravated Assault; Article 134 (9) Child Endangerment and Florida State Statute 827.03: Abuse, Aggravated Abuse, and Neglect of a Child.

2. Subsequent to the submission of Reference (G), on 21OCT5 Reporting Agent (RA) was advised by LTJG (b)(6), (b)(7)(C) USN, Assistant Staff Judge Advocate, NAVSTA Mayport that command had declined judicial action in favor of administrative separation from the US Navy for (b)(6), (b)(7)(C) in regard to both this investigation and Reference (A). LTJG (b)(6), (b)(7)(C) advised that determination was under review by Commander Navy Region Southeast (CNSRE) and RA would be advised when the final action was determined.

3. On 20NOV15 RA was advised by LT (b)(6), (b)(7)(C) USN, Staff Judge Advocate (SJA) NAVSTA Mayport that (b)(6), (b)(7)(C) had received a General Discharge and was administratively separated from the US Navy effective

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000436

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 22SEP14-SEMP-0253-7LNA/C

25NOV15

12NOV15. Lt (b)(6), (b)(7)(C) advised there is no further judicial or administrative action pending for (b)(6), (b)(7)(C)

4. There are no judicial or administrative actions remaining for (b)(6), (b)(7)(C) regarding this investigation or Reference (A). Therefore, this case is closed.

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Package ID #: 0029315-001683

Name: THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS
PARKED
AKA:

Social Security Number: _____ **Context:** Impersonal Title
Date of Birth: _____ **State of Birth:** _____ **Country of Birth:** US - United States of America

Case Number: 24SEP14CNDA01206SNA **Dossier:**

DCII INDEX CODE: C = 5 Years **RECORD SERIES #:** 5580/4b(1)(a) **Date Closed:** 11/20/2014

RECORD SERIES (FILE PLAN)
Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Impersonal Files - Case File
Impersonal Files

Comments:

No **Polygraph Examination Conducted** No **Sexual Offender Registry Completed**
 No **Finger Prints Submitted to Code 23C2** No **Final Disposition Report to FBI**

CIS - _____ / _____
 Closed Status Dup Title Dup CCN

Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.



14 / 29891

I, (b)(6), (b)(7)(C) certify that this document is true and complete.
Typed Name of SSA (b)(6), (b)(7)(C)
19 Dec 11 **DATE** (b)(6), (b)(7)(C) **SIGNATURE**

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

20NOV14

LARCENY - GOVERNMENT (II)

CONTROL: 24SEP14-CNDA-0120-6SNA/C

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

COMMAND/NAVY RECRUITING FT WORTH/99999

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXHIBIT(S)

- (1) IA: Results of review of camera footage for stolen property/24SEP14
- (2) IA: Vehicle Identification Numbers of stolen items entered into NCIC24SEP14
- (3) IA: Results of interview of (b)(6), (b)(7)(C)
- (4) IA: Results of attempt to locate identifying information of missing trailer and desert patrol vehicle/19NOV14
- (5) IA: Results of attempts to gather identification information for missing vehicles/29OCT14
- (6) IA: Results of local database check with local law enforcement agencies for stolen vehicles.

EXECUTIVE SUMMARY

1. This investigation pertains to alleged violations of UCMJ Article 121 Larceny and Theft of Government Property. On 22SEP14, Reporting Investigator (RI) Richard FRIEND was contacted by (b)(6), (b)(7)(C)/USN in reference to a theft of government property, namely, a Desert Patrol Vehicle (DPV) and transport trailer from a parking lot aboard JRB Ft. Worth between 12SEP14 and 14SEP14. (b)(6), (b)(7)(C) provided RI with partial VIN's and photographs of the DPV for use in this investigation. Estimated value of stolen vehicle and trailer is \$24,000 USD.

2. Since 22SEP14, RI has requested identifying information and proof of ownership from Navy Special Warefare Command Recruiter (NSWCR) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Dallas with negative results. RI is unable to locate any identifying information that would allow the Desert Patrol Vehicle (DPV) to be entered into the National Crime Information Center (NCIC) as stolen property. No registration information or asset numbers have been located by command or provided to NCISRA Dallas during this investigation. Due to lack of documentation/accountability records, this investigation is closed.

NARRATIVE

1. This investigation pertains to alleged violations of UCMJ Article 121 Larceny and Theft of Government Property.

2. On 22SEP14, Reporting Investigator (RI) Richard FRIEND was contacted by

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 24SEP14-CNDA-0120-6SNA/C

20NOV14

(b)(6), (b)(7)(C) /USN in reference to a theft of government property, namely, a Desert Patrol Vehicle (DPV) and transport trailer from a parking lot aboard JRB Ft. Worth between 12SEP14 and 14SEP14. (b)(6), (b)(7)(C) provided RI with partial VIN's and photographs of the DPV for use in this investigation. Estimated value of stolen vehicle and trailer is \$24,000 USD.

3. On 24SEP14, RI went to JRB Ft Worth and attempted to access numerous security cameras on the installation with negative results. RI found that none of the security cameras were functional or recording. RI was able to locate working cameras at the Base Exchange gas station and reviewed the footage from those cameras, but due to the camera angle and picture quality no definitive footage of the trailer could be located. Exhibit (1) refers to review of camera footage.

4. On 24SEP14, RI contacted MTAC to have both the Desert Patrol Vehicle (DPV) and 2002 Wells Cargo trailer entered as stolen in NCIC. RI was initially told by MTAC that the VIN would be entered, however, RI was notified that the VIN was incomplete and neither vehicle could be entered without the complete information. Exhibit (2) pertains to attempt to enter VIN in NCIC by MTAC.

5. On 08OCT14, RI met (b)(6), (b)(7)(C) /USN at NCISRA Dallas in reference to the captioned investigation. RI advised (b)(6), (b)(7)(C) of Article 32 Rights as indicated on NCIS Form 5580/20. (b)(6), (b)(7)(C) indicated that he understood and agreed to provide a verbal statement pertaining to the theft of the Navy owned trailer and Desert Patrol Vehicle (DPV). (b)(6), (b)(7)(C) advised that he believed he was the last person to see the vehicles before they were reported as missing, however, he had not seen the trailer or DPV for several days prior to it being reported taken. (b)(6), (b)(7)(C) advised he had no knowledge of the theft and agreed to take a polygraph if requested. Exhibit (3) pertains to interview.

6. On 08OCT14, RI contacted (b)(6), (b)(7)(C) CIV in reference to the captioned investigation. (b)(6), (b)(7)(C) is the civilian technician over several motor pools, to include the motor pool containing the missing captioned vehicles. (b)(6), (b)(7)(C) advised that he did not have any additional identifying information pertaining to the missing trailer or DPV. (b)(6), (b)(7)(C) did advise that the same missing trailer and DPV were stolen once before in early 2010 or 2011. (b)(6), (b)(7)(C) advised that the trailer, DPV and a Ford pickup used to pull the combination were taken at that time. (b)(6), (b)(7)(C) advised that the theft was reported to NCIS, but a search of CLEOC records resulted in no reports pertaining to the theft. (b)(6), (b)(7)(C) stated that the vehicles were recovered by the Dallas and Ft Worth Police Departments, but (b)(6), (b)(7)(C) had no details as to where or how the items were recovered. Exhibit (4) pertains.

7. On 20NOV14, RI contacted Det. (b)(6), (b)(7)(C) with the Auto Theft Division of the Dallas Police Department in an attempt to gather further information concerning the missing 2002 Wells Cargo Trailer previously reported stolen in the captioned investigation. Det. (b)(6), (b)(7)(C) was able to provide a VIN which was forwarded to MTAC to be entered into NCIS as stolen. No further information could be recovered concerning the DPV due to only a partial VIN being provided by (b)(6), (b)(7)(C) therefore the DPV is not entered into NCIC at

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 24SEP14-CNDA-0120-6SNA/C

20NOV14

this time. Detective (b)(6), (b)(7)(C) was able to check local area databases for the vehicles to see if they were located and towed for safekeeping with negative results. Exhibit (6) pertains.

Investigation is closed without further identifying paperwork from NSWCR.

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INFO : CNFO/CNDA/ (CDR (b)(6), (b)(7)(C) (H)

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

08 Dec 14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24SEP14

CONTROL: 24SEP14-CNDA-0120-6SNA

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

RESULTS OF REVIEW OF CAMERA FOOTAGE FOR STOLEN PROPERTY

1. On 23SEP14, Investigator Richard FRIEND contacted (b)(6), (b)(7)(C) CIV, Loss Prevention Supervisor for JRB Ft. Worth Exchange and requested to review video footage of the roadway leading from the parking lot on Military Avenue where the DPV and trailer were taken from.
2. RI reviewed all available footage and recovered partial images of an unknown white pickup pulling an enclosed trailer, but due to the camera angle, confirmation of this as the stolen trailer and DPV could not be established.
3. RI is surveying all known entrench and exit points both on and off base in an attempt to recover additional footage.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (7)
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24SEP14

CONTROL: 24SEP14-CNDA-0120-6SNA

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

VEHICLE IDENTIFICATION NUMBERS OF STOLEN ITEMS ENTERED INTO NCIC.

1. On 24SEP14, Investigator Richard FRIEND contacted MTAC to have both the Desert Patrol Vehicle (DPV) and 2002 Wells Cargo trailer entered as stolen in NCIC.
2. Investigation continues.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (2)
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19NOV14

CONTROL: 24SEP14-CNDA-0120-6SNA/C

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN.

1. On 08OCT14, Reporting Investigator (RI) Richard FRIEND met (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN at NCISRA Dallas in reference to the captioned investigation. RI identified himself by NCIS issued credentials. (b)(6), (b)(7)(C) identified himself by his US Navy issued ID card.

2. RI advised (b)(6), (b)(7)(C) of Article 32 Rights as indicated on NCIS Form 5580/20. (b)(6), (b)(7)(C) indicated that he understood and agreed to provide a verbal statement pertaining to the theft of the Navy owned trailer and Desert Patrol Vehicle (DPV).

3. (b)(6), (b)(7)(C) advised that he believed he was the last person to see the vehicles before they were reported as missing, however, he had not seen the trailer or DPV for several days prior to it being reported taken. (b)(6), (b)(7)(C) advised he had no knowledge of the theft and agreed to take a polygraph if requested.

4. Enclosure (A) pertains to (b)(6), (b)(7)(C) Article 32 rights form.

Biographic information:

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

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (3)
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

19NOV14

CONTROL: 24SEP14-CNDA-0120-6SNA/C

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

RESULTS OF ATTEMPT TO LOCATE IDENTIFYING INFORMATION OF MISSING TRAILER
AND DESERT PATROL VEHICLE.

1. On 08OCT14, Reporting Investigator (RI) Richard FRIEND contacted (b)(6), (b)(7)(C) in reference to the captioned investigation (b)(6), (b)(7)(C) advised that he did not have any additional identifying information pertaining to the missing trailer or Desert Patrol Vehicle (DPV). (b)(6), (b)(7)(C) did advise that the same missing trailer and DPV were stolen once before in early 2010 or 2011. (b)(6), (b)(7)(C) advised that the trailer, DPV and a Ford pickup used to pull the combination were taken at that time. (b)(6), (b)(7)(C) advised that the theft was reported to NCIS, but a search of CLEOC records resulted in no reports pertaining to the theft. (b)(6), (b)(7)(C) stated that the vehicles were recovered by the Dallas and Ft Worth Police Departments, but (b)(6), (b)(7)(C) had no details as to where or how the items were recovered.

2. On 10OCT14, RI contacted the Dallas Police and Ft Worth Police Departments in an attempt to locate the recovered stolen vehicle reports. Both departments advised that without a VIN or license plate number, no records check could be conducted.

Biographical information:

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

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (4)
000445

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29OCT14

CONTROL: 24SEP14-CNDA-0120-6SNA

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

RESULTS OF ATTEMPTS TO GATHER IDENTIFICATION INFORMATION FOR MISSING
VEHICLES.

1. On 31OCT14, Reporting Investigator (RI) Richard FRIEND made telephonic contact with (b)(6), (b)(7)(C) Navy Career Councilor/USN concerning the lack of registration information provided to NCIS in reference to the captioned investigation. (b)(6), (b)(7)(C) USN stated that he was unable to provide further identifying paperwork such as titles or registration for the missing vehicles, but would consult with his command to attempt to locate said paperwork.

2. RI was contacted by MTAC on 31OCT14 who advised that until more information was provided, the VIN information could not be entered into NCIC to assist in the investigation if the items were located.

Biographic Information:

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

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (5)
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

04DEC14

CONTROL: 24SEP14-CNDA-0120-6SNA/C

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

RESULTS OF LOCAL DATABASE CHECK WITH LOCAL LAW ENFORCEMENT AGENCIES FOR
STOLEN VEHICLES.

1. On 20NOV14, RI contacted Det. (b)(6), (b)(7)(C) with the Auto Theft Division of the Dallas Police Department in an attempt to gather further information concerning the missing 2002 Wells Cargo Trailer previously reported stolen in the captioned investigation. Det. (b)(6), (b)(7)(C) was able to provide a VIN which was forwarded to MTAC to be entered into NCIS as stolen. No further information could be recovered concerning the DPV due to only a partial VIN being provided by (b)(6), (b)(7)(C) therefore the DPV is not entered into NCIC at this time. Detective (b)(6), (b)(7)(C) was able to check local area databases for the vehicles to see if they were located and towed for safekeeping with negative results.

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (6)
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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

24SEP14

LARCENY - GOVERNMENT (II)

CONTROL: 24SEP14-CNDA-0120-6SNA

I/THEFT OF GOVERNMENT VEHICLE AND TRAILER THAT WAS PARKED ABOARD JRB
FORT WORTH, TX

COMMAND/NAVY RECRUITING FT WORTH/99999

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

NARRATIVE

1. This reactive investigation pertains to a suspected violation of the Uniform Code of Military Justice, Article 121 (Larceny and wrongful appropriation).

2. On 22SEP14, Investigator Richard FRIEND was contacted by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN in reference to a theft of government property, namely, a Desert Patrol Vehicle (DPV) and transport trailer from a parking lot aboard JRB Ft. Worth between 12SEP14 and 14SEP14.

3. (b)(6), (b)(7)(C) provided RI with VIN's and photographs of the DPV for use in this investigation. Estimated value of stolen vehicle and trailer is \$24,000 USD.

4. Investigation continues.

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INFO :CNFO/002P

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LAW ENFORCEMENT RECORDS

Package ID #: 0029143-000833		
Name: SUPPORT TO KELLER POLICE DEPARTMENT REGARDING USN CIV C AKA:		
Social Security Number:		Context: Impersonal Title
Date of Birth:	State of Birth:	Country of Birth: US - United States of America
Case Number: 25NOV13CNDA01337RNA		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 11/25/2013
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments: TOTAL OF 2 PAGES		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR00144RN		15 / 10765
(b)(6), (b)(7)(C) _____ Typed Name of SSA		certify that this document has been reviewed and is complete.
3 Feb 17 DATE		(b)(6), (b)(7)(C) _____ SIGNATURE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

25NOV13

ROBBERY (II)

CONTROL: 25NOV13-CNDA-0133-7RNA/C

I/SUPPORT TO KELLER POLICE DEPARTMENT REGARDING USN CIV CONTRACTOR
POSSIBLE INVOLMENT WITH A BANK ROBBERY IN TEXAS

COMMAND/VMGR 234, JOINT RESERVE BASE FORT WORTH/03007

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD FRIEND,
REPRESENTATIVE

NARRATIVE

1. On 22Nov13, NCISRA Dallas received request for assistance from Keller Police Department (KPD), Keller, TX. KPD was looking for (b)(6), (b)(7)(C) Civilian who they believed was a USMC Reserve member that worked aboard Joint Reserve Base (JRB) Forth Worth, TX. KPD also wanted NCIS to help them figure out what was (b)(6), (b)(7)(C) work schedule to help them determine if he could have been the person that participated in the robbery of a ARVEST Bank, at Keller, TX.

2. Through military records checks Operational Representative Friend was able to identify that (b)(6), (b)(7)(C) worked at VMGR 234, MAG 41, USN aboard JRB Forth Worth, located his last known address in the city of Forth Worth, his privately own vehicle information, and his mobile phone number. Contact with VMGR 234 did confirm that (b)(6), (b)(7)(C) worked as a contractor and that they had never had any negative issues with (b)(6), (b)(7)(C)

3. Utilizing provided information obtained by NCIS, KPD was able to locate and interview (b)(6), (b)(7)(C) at 1930 hrs at an off-base location. KPD later determined that he was eliminated as a person of interest and was not involved in the bank robbery.

4. Command members for VMGR 234 were made aware of the developments. This request for assistance is hereby closed.

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Package ID #: 0029171-001683		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Subject
Date of Birth: (b)(6), (b)(7)(C)	State of Birth:	Country of Birth: US - United States of America
Case Number: 26AUG14CND A01108SNA	Dossier:	
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 10/21/2014
<p align="center">RECORD SERIES (FILE PLAN)</p> <p align="center">ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988)</p> <p align="center">Criminal Investigative Reports</p>		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
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 RUR0013LB9	<h1>14 / 25587</h1>	
I (b)(6), (b)(7)(C) _____ certify that this document has been reviewed and is complete. Typed Name of SSA _____ DATE: 8 DEC 14 _____ _____ (b)(6), (b)(7)(C) _____		

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

21OCT14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 26AUG14-CNDA-0110-8SNA/C

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

COMMAND/136TH AIRWING /L81LF

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXECUTIVE SUMMARY

This reactive investigation pertains to allegations of violations of UCMJ Article 120, sexual assault, specifically wrongful sexual contact. This investigation was initiated on 26AUG14 after notification from Co (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (USAFNG) that (b)(6), (b)(7)(C) made an unrestricted report on 15AUG14 to (b)(6), (b)(7)(C) 136th Airwing Air National Guard staff Sexual Assault Response Coordinator (SARC). As background, (b)(6), (b)(7)(C) reported a possible sexual assault after continued unwanted sexual advances and comments from a co-worker, (b)(6), (b)(7)(C) at the 136th Airwing at JRB Ft. Worth, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated that on or about March 2014 (b)(6), (b)(7)(C) made several statements offering to perform oral sex, offering to "take care of her needs" and at one point pulling (b)(6), (b)(7)(C) uniform shirt out with (b)(6), (b)(7)(C) hand and attempting to reach inside (b)(6), (b)(7)(C) shirt (b)(6), (b)(7)(C) is an active duty USAF National Guard (USAFNG) member. (b)(6), (b)(7)(C) is a full time civilian technician for the USAF NG and is married to an Air Force Officer assigned to the same airwing, (b)(6), (b)(7)(C) USAFNG (b)(6), (b)(7)(C) was relieved from duty on 15AUG14 by (b)(6), (b)(7)(C) CO 136th Airwing USANG and reassigned to building 1673, Civil Affairs Office. On 01SEP14, OSI SA (b)(6), (b)(7)(C) assumed control of this case due to AFOSI jurisdiction. On 17OCT14, AFOSI completed their case file and submitted it to the West Worth, TX prosecutor for review. Captioned case is closed due to AFOSI referring the case for local prosecution.

NARRATIVE

1. This reactive investigation pertains to allegations of violations of UCMJ Article 120, sexual assault, specifically wrongful sexual contact.
2. This investigation was initiated on 26AUG14 after notification from Col (b)(6), (b)(7)(C) (USAFNG) that (b)(6), (b)(7)(C) made an unrestricted report on 15AUG14 to (b)(6), (b)(7)(C) 136th Airwing Air National Guard staff Sexual Assault Response Coordinator (SARC).
3. On 26AUG14, (b)(6), (b)(7)(C) accompanied by VA (b)(6), (b)(7)(C) came to NCISRA Dallas and provided a videotaped statement detailing the allegations against (b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 26AUG14-CNDA-0110-8SNA/C

21OCT14

4. On 01SEP14, AFOSI SA (b)(6), (b)(7)(C) assumed control of the case due to both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) falling under AFOSI jurisdiction.

5. On 21OCT14, RA met with AFOSI SA (b)(6), (b)(7)(C) in reference to the captioned investigation. SA (b)(6), (b)(7)(C) advised that AFOSI assigned their own case number of 411-C-120AA3-339401426212B4. SA (b)(6), (b)(7)(C) further stated that (b)(6), (b)(7)(C) was on Title 32 orders, meaning he was not subject to the UCMJ, therefore the case was referred to the West Worth, TX district attorney's office for prosecution. Captioned AFOSI investigation is pending prosecutorial review.

6. Due to AFOSI assumption of investigative primary jurisdiction, submission to the West Worth, TX District Attorney's Office for prosecutorial review and no additional investigative actions requested of NCIS, this case is deemed complete and hereby closed.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

26AUG14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 26AUG14-CNDA-0110-8SNA

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

COMMAND/136TH AIRWING /L81LF

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

NARRATIVE

1. This reactive investigation pertains to allegations of violations of UCMJ Article 120, sexual assault, specifically wrongful sexual contact.

2. This investigation was initiated on 26AUG14 after notification from Col (b)(6), (b)(7)(C) (USAFNG) of (b)(6), (b)(7)(C) made an unrestricted report on 15AUG14 to SGT (b)(6), (b)(7)(C) 136th Airwing Air National Guard staff Sexual Assault Response Coordinator (SARC). Victim's Advocate (VA) (b)(6), (b)(7)(C) was contacted by command on (b)(6), (b)(7)(C) behalf.

3. As background, (b)(6), (b)(7)(C) reported a possible sexual assault after continued unwanted sexual advances and comments from a co-worker at the 136th Airwing at JRB Ft. Worth, (b)(6), (b)(7)(C) SSGT (USANG). (b)(6), (b)(7)(C) stated that on or about March 2014, (b)(6), (b)(7)(C) made several statements offering to perform oral sex, offering to "take care of her needs" and at one point pulling (b)(6), (b)(7)(C) uniform shirt out with (b)(6), (b)(7)(C) hand and attempting to reach inside (b)(6), (b)(7)(C) shirt.

4. (b)(6), (b)(7)(C) stated each incident occurred inside building 4175 at the 136th Airwing on JRB Ft. Worth. Additionally, (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) has made un-wanted sexual advances to other females within the same command.

5 (b)(6), (b)(7)(C) is an active duty USAF National Guard (USAFNG) member. (b)(6), (b)(7)(C) is a full time civilian technician for the USAF NG and is married to an Air Force Officer assigned to the same airwing, (b)(6), (b)(7)(C), LT USAFNG.

6 (b)(6), (b)(7)(C) was relieved from duty on 15AUG14 by (b)(6), (b)(7)(C) CO 136th Airwing USANG and reassigned to building 1673, Civil Affairs Office.

7. Information used to identify (b)(6), (b)(7)(C) was located by search of DMDC and REDD. DCII, JPAS, DDEX, and NCIC records checks were completed on both. (b)(6), (b)(7)(C) has a NCIC entry (b)(6), (b)(7)(C) had no derogatory entries.

8. Investigation is ongoing.

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26AUG14

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Package ID #: 0025881-000910		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Victim
Date of Birth: (b)(6), (b)(7)(C)	State of Birth:	Country of Birth: US - United States of America
Case Number: 28MAY13CNMT00068SCR		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 05/28/2013
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 24B3	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR001211A		1 3 / 7 3 9 2
(b)(6), (b)(7)(C)	SSA _____ <i>02 July 13</i>	(b)(6), (b)(7)(C)
DATE		SIGNATURE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INFO)

28MAY13

SEXUAL ASSAULT - ADULT (II)

CONTROL: 28MAY13-CNMT-0006-8SCR

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

COMMAND/DOD INTEREST/00000

MADE AT/CNMT/RESIDENT AGENCY MEMPHIS, (b)(6), (b)(7)(C) SPECIAL AGENT

EXHIBIT(S)

- (1) Sworn Statement of (b)(6), (b)(7)(C) 29May13
- (2) IA: Receipt of Documentation/29May13

NARRATIVE

1. On 23May13, (b)(6), (b)(7)(C) a former U.S. Army (U.S.A.) member, who currently works aboard NSA Millington, as a civilian, went to the NCISRA Memphis, TN office and reported he was raped approximately six times in 1978 by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) first name unknown, (b)(6), (b)(7)(C) U.S.A. (b)(6), (b)(7)(C) explained he joined the U.S.A. on 03Mar78 and went to Ft. Jackson, South Carolina for basic training. (b)(6), (b)(7)(C) reported during basic training (b)(6), (b)(7)(C) was his (b)(6), (b)(7)(C) and raped him on approximately six separate occasions throughout his basic training. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) threatened to have (b)(6), (b)(7)(C) thrown out of the military if he told anyone. (b)(6), (b)(7)(C) provided NCIS with a sworn statement detailing each assault, Exhibit (1) pertains. On 23May13, (b)(6), (b)(7)(C) provided NCISRA Memphis, TN with a prepared typed out statement of the allegations and his military documentation, Exhibit (2) pertains. On 23May13, (b)(6), (b)(7)(C) was provided a VWAP (DD Form 2701) by NCISRA Memphis, TN. NCIS requested (b)(6), (b)(7)(C) to be re-interviewed in order to obtain further details of his allegations, but was unsuccessful. (b)(6), (b)(7)(C) advised he contacted (b)(6), (b)(7)(C) U.S.A., CID, directly and provided (b)(6), (b)(7)(C) with his information. A copy of this report was mailed to Investigative Support Technician, (b)(6), (b)(7)(C) U.S.A., Military Police, Criminal Investigation Division, Fort Campbell, KY to pass along to the special-agent-in-charge for action deemed appropriate.

PARTICIPANTS

James R. FRIEND, INVESTIGATOR, CNMT

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NCISHQ:0023
INFO :CNFO/CNMT

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000457

Statement

Place: NCIS CFO Memphis

Date: 5/23/13

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

I, (b)(6), (b)(7)(C) make the following free and voluntary statement to Investigator Richard Friend whom I know to be a representative of the United States Naval Criminal Investigative Service (NCIS.) I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of sexual assaults occurring at Ft. Jackson in 1978. (b)(6), (b)(7)(C)

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

have been reporting a rape since 1978 with no results. I joined the military 03/03/1978, two weeks after my arrival at Ft. Jackson, I was raped by (b)(6), (b)(7)(C) At the time he threatened to have me thrown out of the military if I told. I did tell and nothing was done, I told several times but because I am male and he was male, no one wanted to hear about it. (I went to the hospital and to sick call at Ft. Jackson, told the medical person, who told me if I wanted to stay in the military to keep quiet.) (b)(6), (b)(7)(C)

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

During basic training, I reported to the hospital and sick call as often as I could claiming shin splints, or that I was throwing up after eating, leg cramps, anything I could think of to get away from this guy raping me. He would use his belt tied to my ankles so that I could not get away, rip down my pants and well, rape me. I wasn't the only one. (b)(6), (b)(7)(C)

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

First attack occurred about a week maybe two weeks after our arrival around March 1978. We were housed in what could only be referred to as WWII barracks, wooden structures with tiled floors, which had a huge green center. We were never to walk in the center or be punished for violating this area. I had stepped into the green when making up my bunk. "Get your fucking ass into my office he screamed. I complied. Naturally the guys were laughing, I would have too but then (b)(6), (b)(7)(C) pulled me to him, too close, I could feel his body on mine. He was screaming at me but I couldn't make out what he was say due to his accent which I believe was Mexican or Spanish. Get down, give me 20. I began doing pushups, he jumped on me from behind and ripped down my pants and raped me, all the while threatening me, cursing at me, said he would kill me and say it was an accident, that I fell or something, he said "There, pretty rich boy, now tell that and they will throw your faggot ass out of the military." I had been crying, he ordered me to stop, "Get the fuck out". He followed me out of the room and, everyone came to attention. "Step on my green space you worms and see what you get". I recall these words vividly because that is what he always screamed at us. I went to sick call the next day, they sent me to the base hospital. Just like he had warned, they would not take a statement from me, warned me to be quiet about it. (b)(6), (b)(7)(C)

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

About a week after the first attack came the second attack (around April 1978), (b)(6), (b)(7)(C) called me into the Drill Sgt office, naturally I had to bang on the door as all trainees had to, entered and stated I was reporting as order (b)(6), (b)(7)(C) He began by cussing at me as he always did, he ordered me down to do push-ups, "give me 50, give me a hundred, what's the matter with you, what are you a little faggot, can't do it?" before I could reply he was standing over me. (b)(6), (b)(7)(C)

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

rather I was in the push up position doing what I could and he stood over me, I was between his legs with one foot to either side of me. He cursed at me, called me names, threatened me. I must not have been going fast enough because he reached down and pulled me up by my belt and started pushing me up and down on the floor, the same as he had the first time. "Put your fucking feet together" he screamed at me but before I could comply he ripped down my pants to my ankles, he pulled my belt tight and wrapped another belt around my boots. I struggled but I was no match to his 5ft 8inch 190 pounds to my 130 pounds, he then raped me. While he did this he threatened my life, said things like (b)(6), (b)(7)(C) boy, you little fucking rich boy, I'll teach you how to be a man." After this he stood me up and sodomized me. I was shaking, he hit me in the back, I fell to the floor. He kicked me on the side but only hard enough to turn me over. I was crying, he ordered me to stop and started screaming at me. He stood me up again, removed his belt from my legs and dressed himself, he ordered me to dress screaming at me the entire time that I was out of uniform and then ordered me out (b)(6), (b)(7)(C)

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

the next two rapes were pretty much like the second and came about a week or so apart. He often would smack my legs with some sort of stick on the front and back of my legs, it left marks. He would always hit me, slap me in the face and hit me in the back, threaten my life and threaten to throw me out of the Army (b)(6), (b)(7)(C)

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

The fifth rape around the end of April or beginning of May 1978 he had a fight with a kid who'd stood watch for the commander and had been given a pass to sleep in the next day. (b)(6), (b)(7)(C) wasn't aware of the pass, walked into the bunkhouse and found the kid sleeping. He ordered the kid out of his bunk but the kid refused saying he had a pass. (b)(6), (b)(7)(C) reached into the bunk and began to drag him out in front of all of us. The kid grabbed his steal helmet and clubbed (b)(6), (b)(7)(C) with it. We were ordered out of the bunk house. I am not sure what happened to the kid, he was gone the next day. Later, about an hour, (b)(6), (b)(7)(C) called me into his office. He was mad; I knew I was in for it. As always I had to bang on the door as all trainees had to, entered and stated I was reporting as ordered (b)(6), (b)(7)(C) He began by cussing at me as he always did, he ordered me down to do push-ups, "give me 50. This time he was really mad, he started in on me "what are you a little faggot, little rich boy, I'll teach you?" before I could do anything he was standing over me as he always did but this time he urinated on me, he reached down and pulled me up by my belt and started pushing me up and down on the floor. "Put your fucking feet together he screamed, he ripped down my pants to my ankles as he always did, he pulled my belt tight and wrapped his belt around my boots, he hit me with a stick. I struggled but it was useless, he hit me hard in the middle of the back, he stood and urinated on me again, then he raped me. After this he stood me up and sodomized me again and threatened to kill me. I was shaking, he hit me in the back, then slapped me again. I was crying, he ordered me to stop and started screaming at me. "You (b)(6), (b)(7)(C) fucker". He dressed and left, "get out" he ordered. I went to sick call each the next day after each attack, most often they sent me to hospital. After the fifth attack I took my underwear off and took it with me the next day to sick call. The guy told me not to talk about it and sent me to the hospital. I gave the underwear to the guy who examined me. I was told to forget it, not to make a big deal out of it, that I didn't want to be known as a fag (b)(6), (b)(7)(C)

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

During the sixth time he raped me, I found out that he'd raped another kid. After raping and threatening my life, I sort of just gave up. He ordered me out of his office. I went back to (b)(6), (b)(7)(C)

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

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

I jumped up into the bunk and this kid, a male, called out "see, he's one of his faggots, I beat he fucked him too". "You're just like me, I knew it, he's raping you too." I was shocked and didn't know what to do and said something like 'you're nuts' I got into my bunk fully clothed and went to sleep. I'm not sure who the kid told but the next thing we all knew, he was being booted out of the Army for being gay (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) There was also a female being raped by the other white drill Sgt. That too was found out and the next thing we all knew, both he and the trainee were gone. These were the threats (b)(6), (b)(7)(C) used against me, he knew my father was military and my brother was in the army too, he'd say things like "if you tell, you'll be the one getting thrown out" "you'll father will know and your life will be ruined, I can make it happen." (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) was raped at least six times, (I've tried to block out the number), during basic training by (b)(6), (b)(7)(C) each time he would threaten my life, my career and most often beat me up. He'd choke me until I almost passed out, he'd hit my legs with some sort of stick and would punch me in the back, on the spine then tell me to go back to my bunk and "fucking not tell anyone or else" (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) I told anyway at sick call and the hospital each time I went but no one would listen to me, or cared. Finally just before graduating from basic he raped me again and beat me up. I went to the hospital, the corp man asked what happened, I told him I'd been raped by (b)(6), (b)(7)(C) again. He told me that if I wanted to stay in the military I best forget about it, graduate and leave (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) March 1979 I'd arrived at my duty station, Arlington Hall Military Intelligence Ctr. I spoke to (b)(6), (b)(7)(C) the female doctor about what had happened. She stated that she had seen my medical record and that I'd gone to sick call a lot and to the hospital. I went into detail about what happened, she warned me not to tell, that if I wanted a career in the Army that I should just forget about it. I talked to (b)(6), (b)(7)(C) she and (b)(6), (b)(7)(C) were friends, I told her what happened with (b)(6), (b)(7)(C) and she agreed that I should just forget about it and go on with my life. (b)(6), (b)(7)(C)

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

(b)(6), (b)(7)(C) Yes I told the doctor, he again said that it wasn't something I wanted in my record. He didn't want to know anything about it and refused to talk to me about what had happened. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) While at Walter Reed a female nurse tried her best to get me to tell her I was gay. I refused, one of the other nurses told me that if I told her anything that I would be thrown out of the Army. One of the Corp with the last (b)(6), (b)(7)(C) on Ward 54, told me I had not tried hard enough, that I was a disgrace to our last name and that if I were a faggot that instead of wasting his time, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) he said I should have never

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

(b)(6), (b)(7)(C) have tried to tell every VA hospital I've gone to since about these events but no one has ever wanted to listen. I tried again in 2006 to tell the Colorado VA and the guy there said he'd didn't like going into the past, he focused on the present. Finally in 2011 I told a VA person in NYC and was finally referred to an MST person who helped me get to the point I could even talk about it. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) this is what happened to me, the dates are as best I can remember, his name I will never forget. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) This statement, consisting of this page and three others was written by my in the presence of NCIS Investigator Richard Friend. I have been given the opportunity to make any corrections or changes and I have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Sign _____ 8:50AM
Date and Time 29 May 2013

Sworn and subscribed before me on this 23rd Day of May in the year 2013 at NCIS CFO
Memphis

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

Investigator Richard Friend

Witnessed by

(b)(6), (b)(7)(C)
Special Agent (b)(6), (b)(7)(C)
Naval Criminal Investigative Service

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29MAY13

CONTROL: 28MAY13-CNMT-0006-8SCR

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

RECEIPT OF DOCUMENTATION

1. On 23May13, Reporting Investigator (RI) met with (b)(6), (b)(7)(C) at the NCISRA Memphis, TN office, Millington, TN regarding rape allegations that occurred in 1978. (b)(6), (b)(7)(C) explained he was raped approximately six times in 1978 and wanted to make a report. During this meeting, (b)(6), (b)(7)(C) provided RI with a prepared typed statement and his military service documentation, Enclosures (A) and (B) pertains. RI provided a VWAP (DD Form 2701) to (b)(6), (b)(7)(C). RI scheduled an appointment to meet with (b)(6), (b)(7)(C) at a later date to obtain a sworn statement from (b)(6), (b)(7)(C) concerning these allegations.

ENCLOSURE(S)

- (A) Copy of (b)(6), (b)(7)(C) Initial Statement/23May13
- (B) Copy of (b)(6), (b)(7)(C) Military Documentation/23May13

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY MEMPHIS

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EXHIBIT (2)

000462

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

28OCT13

NARCOTICS (II)

CONTROL: 28OCT13-CNDA-0123-7NNA/C

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

COMMAND/SCW-1/55575

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD FRIEND,
REPRESENTATIVE

EXHIBIT(S)

- (1) IA: Results of interview with (b)(6), (b)(7)(C) concerning positive urinalysis.

NARRATIVE

1. This investigation pertaining to violation of Article 112a of the UCMJ (wrongful use, possession, ect of controlled substances), was initiated at the request of local Command. NCIS was notified by the legal officer of STRATCOM WING ONE of a random urinalysis at Tinker AFB in Oklahoma City OK with one sailor, (b)(6), (b)(7)(C), testing positive for "Spice." As a result (b)(6), (b)(7)(C) was interviewed by Operational Representative (OR) and admitted to using "spice" on at least three occasions. (b)(6), (b)(7)(C) cooperated with the investigation and provided the location where the controlled substance was purchased. (b)(6), (b)(7)(C) chain of command was notified of the interview due to his position as a medical technician at the base hospital at Tinker AFB.

2. As background, during a random urinalysis, (b)(6), (b)(7)(C) urine sample tested positive for "spice." (b)(6), (b)(7)(C) was advised of his Miranda rights in writing and agreed to speak with OR but did not want to provide a written statement. (b)(6), (b)(7)(C) admitted to purchasing "spice" at a local smoking shop in Oklahoma City named "Drew's Tobacco World." (b)(6), (b)(7)(C) admitted to smoking "spice" on at least three occasions and denied any knowledge of illegal drug use by other service members. (b)(6), (b)(7)(C) stated he was involved in a (b)(6), (b)(7)(C) dispute with (b)(6), (b)(7)(C) and used the drug as a means of escape while off duty. Exhibit (1) pertains.

3. Command staff of STRATCOM Wing One were advised of the location were (b)(6), (b)(7)(C) purchased the "spice" so it could be added to the list of off limit locations for service members. (b)(6), (b)(7)(C) is being separated from service and as a result this investigation is closed.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

28OCT13

CONTROL: 28OCT13-CNDA-0123-7NNA/C

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

RESULTS OF INTERVIEW WITH (b)(6), (b)(7)(C) CONCERNING POSITIVE URINALYSIS.

1. During a random urinalysis conducted 14AUG13 by USN personnel, (b)(6), (b)(7)(C) urine sample tested positive for "spice." Pursuant to this positive indication and notification of such by SCW-1 Legal Officer, Lt. (b)(6), (b)(7)(C) was interviewed on 25SEP13 by Operational Representative.

2. (b)(6), (b)(7)(C) was advised of his Miranda rights in writing and agreed to speak with OR but did not want to provide a written statement.

3. (b)(6), (b)(7)(C) admitted to purchasing "spice" once in June of 2013 at "Drew's Tobacco World" at 1514 SE 44th St Oklahoma City, OK 73129. (b)(6), (b)(7)(C) admitted to smoking "spice" from that lone purchase on three occasions, twice in June and once in July 2013, while alone in his barracks at Tinker Air Force Base.

4. (b)(6), (b)(7)(C) denied any knowledge of illegal drug use by other service members. (b)(6), (b)(7)(C) stated he was involved in a (b)(6), (b)(7)(C) dispute with (b)(6), (b)(7)(C) and used the drug as a means of escape while off duty.

REPORTED BY: JAMES RICHARD FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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000464

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RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0029171-001683		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Victim
Date of Birth: (b)(6), (b)(7)(C)	State of Birth:	Country of Birth: US - United States of America
Case Number: 29OCT14CNDA01307ECR		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 10/29/2014
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR0013LBA		14 / 25588
I (b)(6), (b)(7)(C) _____ Typed Name of SSA <i>0 Dec 11</i> DATE		certify that this document has been reviewed and is complete. _____ (b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INFO)

29OCT14

EXTORTION (II)

CONTROL: 29OCT14-CNDA-0130-7ECR

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

COMMAND/FRC WEST JRB FT WORTH/44487

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND,
REPRESENTATIVE

EXHIBIT(S)

- (1) IA: Results of interview of (b)(6), (b)(7)(C)
concerning internet extortion.

NARRATIVE

1. On 29OCT14, Reporting Investigator (RI) was contacted by (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) reported that he was being blackmail via the Internet by a person known only as (b)(6), (b)(7)(C) initiated contact with (b)(6), (b)(7)(C) using Facebook and then using video chat via SKYPE. (b)(6), (b)(7)(C) had a Facebook profile that identified him as someone in the US NAVY. (b)(6), (b)(7)(C) had photograph that portrayed her as an attractive female. (b)(6), (b)(7)(C) then requested to chat, and she convinced (b)(6), (b)(7)(C) to perform sexual acts while video chatting and she recorded the act. (b)(6), (b)(7)(C) then stated (b)(6), (b)(7)(C) would have to pay her or she would email the video to (b)(6), (b)(7)(C) Facebook family and employer, FRC West at JRB Ft Worth. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) somehow took over his Facebook account and locked him out of it. (b)(6), (b)(7)(C) then transferred a total of \$4,500 over a 24 hour period to a subject identified as (b)(6), (b)(7)(C) in the Philippines. (b)(6), (b)(7)(C) stated that even after payment (b)(6), (b)(7)(C) continued to contact (b)(6), (b)(7)(C) via SKYPE and demanded more money, Exhibit (1) provides additional details.

2. (b)(6), (b)(7)(C) was advised by NCIS to deactivate his Facebook and Skype accounts and not to accept friend requests from unknown subjects.

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000466

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29OCT14

CONTROL: 29OCT14-CNDA-0130-7ECR

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) /USN CONCERNING INTERNET
EXTORTION.

1. On 29OCT14, Reporting Investigator (RI) Richard FRIEND was contacted by (b)(6), (b)(7)(C) concerning a suspected violation of 18 USC 41, specifically, Extortion.
2. (b)(6), (b)(7)(C) stated at 2254 hours on 26OCT14, (b)(6), (b)(7)(C) was using his personal computer at his residence when he was contacted via Facebook messenger by an unknown Asian female identified as (b)(6), (b)(7)(C) who offered a friend request and asked if he wanted to "chat." (b)(6), (b)(7)(C) accepted the friend request and began instant messaging (b)(6), (b)(7)(C) stated he did not know (b)(6), (b)(7)(C) and had never spoken or messaged (b)(6), (b)(7)(C) before. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) asked him to disrobe and expose his genitals to her while masturbating while (b)(6), (b)(7)(C) viewed via webcam. (b)(6), (b)(7)(C) stated that after a short messaging session (b)(6), (b)(7)(C) signed off after agreeing to contact (b)(6), (b)(7)(C) when he returned.
3. Approximately two hours later, (b)(6), (b)(7)(C) signed back onto Facebook again and observed several offline messages from (b)(6), (b)(7)(C) in his absence. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to sign into his Skype account for the purpose of the two of them "sexting" each other. (b)(6), (b)(7)(C) agreed and stated that he observed what he now believes to be a video of a semi undressed Asian female while he disrobed and masturbated. (b)(6), (b)(7)(C) stated the video quality was poor and the female on the screen looked similar but not identical to the female (b)(6), (b)(7)(C) fist chatted with on Facebook. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) then stated "Do you want to see me cum?" (b)(6), (b)(7)(C) advised that the screen then went dark and he observed a recording of himself masturbating previously. (b)(6), (b)(7)(C) then stated that (b)(6), (b)(7)(C) then transmitted a screenshot of (b)(6), (b)(7)(C) "friend's list" from Facebook and threatened to transmit the recorded video to each member, his Navy command and put the video on YouTube if (b)(6), (b)(7)(C) did not pay \$5,000 immediately. (b)(6), (b)(7)(C) advised he did not have \$5,000, but agreed to pay \$1,500 via Western Union (b)(6), (b)(7)(C) provided the payee information as "first name (b)(6), (b)(7)(C) last name (b)(6), (b)(7)(C) city address: (b)(6), (b)(7)(C) Philippines post code (b)(6), (b)(7)(C) via Skype messenger. (b)(6), (b)(7)(C) stated he went to a Western Union at Building 1880 Military Parkway on JRB Ft Worth and transmitted \$1,500 USD via Western Union using control number (b)(6), (b)(7)(C)
4. (b)(6), (b)(7)(C) stated after transmitting the aforementioned money, (b)(6), (b)(7)(C) was contacted via Skype messenger by (b)(6), (b)(7)(C) who initiated a video chat and

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EXHIBIT (100) 467

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29OCT14

CONTROL: 29OCT14-CNDA-0130-7ECR

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN CONCERNING INTERNET EXTORTION.

1. On 29OCT14, Reporting Investigator (RI) Richard FRIEND was contacted by (b)(6), (b)(7)(C) concerning a suspected violation of 18 USC 41, specifically, Extortion.
2. (b)(6), (b)(7)(C) stated at 2254 hours on 26OCT14, (b)(6), (b)(7)(C) was using his personal computer at his residence when he was contacted via Facebook messenger by an unknown Asian female identified as (b)(6), (b)(7)(C) who offered a friend request and asked if he wanted to "chat." (b)(6), (b)(7)(C) accepted the friend request and began instant messaging (b)(6), (b)(7)(C) stated he did not know (b)(6), (b)(7)(C) and had never spoken or messaged (b)(6), (b)(7)(C) before. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) asked him to disrobe and expose his genitals to her while masturbating while (b)(6), (b)(7)(C) viewed via webcam. (b)(6), (b)(7)(C) stated that after a short messaging session (b)(6), (b)(7)(C) signed off after agreeing to contact (b)(6), (b)(7)(C) when he returned.
3. Approximately two hours later, (b)(6), (b)(7)(C) signed back onto Facebook again and observed several offline messages from (b)(6), (b)(7)(C) in his absence. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to sign into his Skype account for the purpose of the two of them "sexting" each other. (b)(6), (b)(7)(C) agreed and stated that he observed what he now believes to be a video of a semi undressed Asian female while he disrobed and masturbated. (b)(6), (b)(7)(C) stated the video quality was poor and the female on the screen looked similar but not identical to the female (b)(6), (b)(7)(C) fist chatted with on Facebook. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) then stated "Do you want to see me cum?" (b)(6), (b)(7)(C) advised that the screen then went dark and he observed a recording of himself masturbating previously. (b)(6), (b)(7)(C) then stated that (b)(6), (b)(7)(C) then transmitted a screenshot of (b)(6), (b)(7)(C) "friend's list" from Facebook and threatened to transmit the recorded video to each member, his Navy command and put the video on YouTube if (b)(6), (b)(7)(C) did not pay \$5,000 immediately. (b)(6), (b)(7)(C) advised he did not have \$5,000, but agreed to pay \$1,500 via Western Union (b)(6), (b)(7)(C) provided the payee information as "first name (b)(6), (b)(7)(C) last name (b)(6), (b)(7)(C) City address: (b)(6), (b)(7)(C) Philippines post code (b)(6), (b)(7)(C) via Skype messenger. (b)(6), (b)(7)(C) stated he went to a Western Union at Building 1880 Military Parkway on JRB Ft Worth and transmitted \$1,500 USD via Western Union using control number (b)(6), (b)(7)(C)
4. (b)(6), (b)(7)(C) stated after transmitting the aforementioned money, (b)(6), (b)(7)(C) was contacted via Skype messenger by (b)(6), (b)(7)(C) who initiated a video chat and

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 29OCT14-CNDA-0130-7ECR

29OCT14

showed (b)(6), (b)(7)(C) that (b)(6), (b)(7)(C) was deleting the videos from (b)(6), (b)(7)(C) desktop. (b)(6), (b)(7)(C) stated that he observed (b)(6), (b)(7)(C) allowed the files to remain in the computers recycling bin, allowing them to be restored. When (b)(6), (b)(7)(C) confronted (b)(6), (b)(7)(C) about this (b)(6), (b)(7)(C) stated that additional money would be required to permanent delete the videos. (b)(6), (b)(7)(C) then agreed to make two more payments to via Western Union to the aforementioned (b)(6), (b)(7)(C) subject at (b)(6), (b)(7)(C) request. (b)(6), (b)(7)(C) advised he transmitted \$1,900 and \$1,100 USD for a total of \$4,500 in a 24 hour period.

5. (b)(6), (b)(7)(C) became concerned when (b)(6), (b)(7)(C) continued to contact him via Skype messenger, so (b)(6), (b)(7)(C) reported the incident to the JRB Ft Worth Legal Department, who referred him to NCISRA Dallas.

6. RI made copies of Facebook chats with timestamps and Skype chats along with Western Union receipts concerning this investigation.

7. RI advised (b)(6), (b)(7)(C) to deactivate him Skype and Facebook accounts and to advise his family members not to open emails or accept friend requests from unknown persons.

8. Enclosures (A) and (B) provide additional details.

ENCLOSURE(S)

- (A) Skype chat with (b)(6), (b)(7)(C)
- (B) Facebook chat with (b)(6), (b)(7)(C)

REPORTED BY: JAMES RICHARD. FRIEND, Representative
OFFICE: RESIDENT AGENCY DALLAS

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

07APR14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 30JAN14-CNDA-0010-8SMA/C

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

COMMAND/MARDET GOODFELLOW AFB/54076

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

EXHIBIT(S)

- (1) USAF OSI ROI 408-C-120AA4-33899140291400/Complete Investigation/Goodfellow AFB, TX/26Feb14

EXECUTIVE SUMMARY

1. On 29Jan14, Reporting Agent received notification from SA (b)(6), (b)(7)(C) Air Force Office of Special Investigation (AFOSI) and Major (b)(6), (b)(7)(C) Commander USMC Detachment GoodFellow AFB, TX pertaining to an allegation that (b)(6), (b)(7)(C) USMC grabbed and/or innapropriately touched the buttocks of (b)(6), (b)(7)(C) USAF, GoodFellow AFB on at least two occasions between 23Jan to 29Jan14. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are classmates aboard GoodFellow AFB. (b)(6), (b)(7)(C) reported the incidents occured during movement to class. (b)(6), (b)(7)(C) immediately reported the incident to TSgt (b)(6), (b)(7)(C) and later to the base SARC. No alcohol or drugs were involved. RA discussed the incident with Special Agent in Charge, AFOSI Detachment Commander 408, GoodFellow AFB and it was agreed the incident would be investigated jointly with AFOSI as the lead investigative agency due to location of incident. OSI Case number is 408-C-120AA4-33899140291400. OSI investigation concluded the incident should be categorized as unprofessional/inapropriate conduct instead of a Sexual Assault. (b)(6), (b)(7)(C) was given counseling statement 6105.

NARRATIVE

- 1. This investigation was initially opened as a possible sexual assault violation of Article 120 of the UCMJ.
- 2. On 29Jan14, Reporting Agent received notification from SA (b)(6), (b)(7)(C) Air Force Office of Special Investigation (AFOSI) and Major (b)(6), (b)(7)(C) Commander of USMC Detachment GoodFellow AFB, TX pertaining to an allegation that (b)(6), (b)(7)(C) USMC grabbed and/or innapropriately touched the buttocks of (b)(6), (b)(7)(C) USAF, GoodFellow AFB on at least two occasions between 23Jan to 29Jan14. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are classmates aboard GoodFellow AFB. (b)(6), (b)(7)(C) reported the incidents occured during movement to class. (b)(6), (b)(7)(C) immediately reported the incident to TSgt (b)(6), (b)(7)(C) and later to the base SARC.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 30JAN14-CNDA-0010-8SMA/C

07APR14

3. RA discussed the incident with Special Agent in Charge, AFOSI Detachment Commander 408, GoodFellow AFB and it was agreed the incident would be investigated jointly with AFOSI as the lead investigative agency due to the incident having occurred on the US Air Force Base. OSI Case number is 408-C-120AA4-33899140291400. On 26Feb14 USAF OSI completed their investigation and on 04APR14 provide a copy of their ROI to NCISRA Dallas.

4. OSI interviewed 10 potential witnesses, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Case findings indicated that there was no sexual intent to gratify from (b)(6), (b)(7)(C) In Mar14 Maj (b)(6), (b)(7)(C) USMC, Commanding Officer was briefed of the findings by USAF OSI SAC aboard Goodfellow AFB. (b)(6), (b)(7)(C) stated a formal counseling will be provided to (b)(6), (b)(7)(C) pertaining to "unprofessional/innapropriate conduct" and a Form 6105 will be placed in (b)(6), (b)(7)(C) military files. (b)(6), (b)(7)(C) considered the matter closed, Exhibit (1) provides amplifying details. Case is Closed.

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000471

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

30JAN14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 30JAN14-CNDA-0010-8SMA

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

COMMAND/MARDET GOODFELLOW AFB/54076

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

NARRATIVE

1. On 29Jan14, Reporting Agent received notification from SA (b)(6), (b)(7)(C) Air Force Office of Special Investigation (AFOSI) and Major (b)(6), (b)(7)(C) USMC, USMC Detachment GoodFellow AFB, TX pertaining to an allegation that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC grabbed and/or innapropriately touched the buttocks of (b)(6), (b)(7)(C) USAF, GoodFellow AFB on at least two occasions between 23Jan to 29Jan14. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are classmates aboard GoodFellow AFB. (b)(6), (b)(7)(C) reported the incidents occured during movement to class. (b)(6), (b)(7)(C) immediately reported the incident to TSGT (b)(6), (b)(7)(C) and later to the base SARC. No alcohol or drugs were involved.

2. RA discussed the incident with Special Agent in Charge, AFOSI Detachment Commander 408, GoodFellow AFB and it was agreed the incident would be investigated jointly with AFOSI as the lead investigative agency. OSI Case number is 408-C-120AA4-33899140291400.

3. Case investigation pending results of findings by local AFOSI Detachment. Local agency, DCII, and NCIC checks were completed by AFOSI. USN CLEOC checks were completed by RA, no derogatory information was identified.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, AFOSI, DET 408

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Package ID #: 0029171-001683		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Subject
Date of Birth: (b)(6), (b)(7)(C)	State of Birth: (b)(6), (b)(7)(C)	Country of Birth: US - United States of America
Case Number: 30JUN14CNDA00948SNA		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 10/06/2014
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR0013LB8		14 / 25586
I, (b)(6), (b)(7)(C) _____ Typed Name of SSA		certify that this document has been reviewed and is complete.
8 Dec 14 DATE		(b)(6), (b)(7)(C) SIGNATURE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

06OCT14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 30JUN14-CNDA-0094-8SNA/C

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

COMMAND/TINKER AFB, OK VQ-4/09962

MADE AT/CNDA/RESIDENT AGENCY DALLAS/JAMES RICHARD. FRIEND, REPRESENTATIVE

REFERENCE(S)

- (A) NCISRA DALLAS, TX ROI (INTERIM) (Contains Exhibits 1-10)/08JUL14
- (B) NCISRA DALLAS, TX ROI (INTERIM)/03SEP14

EXHIBIT(S)

- (11) SADR for (b)(6), (b)(7)(C)

EXECUTIVE SUMMARY

1. This investigation was initiated the Sexual Assault Response Coordinator(SARC) for Tinker Air Force Base, OK contacted NCISRA Dallas, TX to report that on 24Jun14, (b)(6), (b)(7)(C) USN, VQ-4, Tinker AFB, OK was sexually assaulted on 23Jun14 in the smoke pit located outside of her barracks area aboard Tinker AFB, OK. (b)(6), (b)(7)(C) reported that on given date, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) ,USN, VQ-3, Tinker AFB, OK took her "Jersey Mikes" Sub-Sandwich without her consent and advised (b)(6), (b)(7)(C) that he would only return the sub-sandwich if she gave him a hug. (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) also made vulgar sexual commits to her, as well. (b)(6), (b)(7)(C) stated hugged (b)(6), (b)(7)(C) on at least one occasion in order to retrieve her rightfully owned property (b)(6), (b)(7)(C) made her make contact with his chest area and at the same time (b)(6), (b)(7)(C) made contact with her upper forehead with his lips. (b)(6), (b)(7)(C) stated the actions by (b)(6), (b)(7)(C) were unwanted contact and the taking of the sub-sandwich was done without her consent. (b)(6), (b)(7)(C) reported that (b)(6), (b)(7)(C) eventually returned her sandwich after she granted (b)(6), (b)(7)(C) a hug. (b)(6), (b)(7)(C) reported that the actions by (b)(6), (b)(7)(C) brought back memories of a previous sexual assault of her involving another Navy Member that occurred aboard Tinker AFB that she did not report to authorities. A Victim/Witness Rights Form was provided to (b)(6), (b)(7)(C) Due to pending transfer, this investigation has been assigned to Reporting Investigator (RI) Richard Friend. On 06OCT14, RI received a copy of Sexual Assault Disposition Report pertaining to the captioned investigation. (b)(6), (b)(7)(C) was separated from the Navy for Commission of a Serious Offense on 12SEP14.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:30JUN14-CNDA-0094-8SNA/C

06OCT14

NARRATIVE

1. This reactive investigation pertains to a suspected violation of Article 120 (Abusive Sexual Contact) of the Uniform Code of Military Justice (UCMJ).
2. On 06OCT14, RI received a copy of Sexual Assault Disposition Report pertaining to the captioned investigation. (b)(6), (b)(7)(C) was separated from the Navy for Commission of a Serious Offense on 12SEP14. Exhibit (11) pertains to SADR form as provided by VQ-3 legal department. Investigation is closed.

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INFO :CNFO/Command Tinker AFB OK, VQ-4/09962 (E)/CNDA

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SEXUAL ASSAULT DISPOSITION REPORT (SADR)

A. SUBJECT'S INFORMATION: IF NOT KNOWN, ENTER "UNKNOWN".

1. FIRST NAME (b)(6), (b)(7)(C)		2. MI	3. LAST NAME (b)(6), (b)(7)(C)	
4. AFFILIATION Navy		5. RANK E2		6. WAS SUBJECT TRANSFERRED FROM THE COMMAND? <input type="radio"/> YES <input checked="" type="radio"/> NO
7. WAS PRETRIAL CONFINEMENT AWARDED? <input type="radio"/> YES <input checked="" type="radio"/> NO			8. DATE PRETRIAL CONFINEMENT BEGAN (MM/DD/YYYY)	
9. WAS THE SUBJECT REFERRED TO ANY OF THE FOLLOWING AS A RESULT OF THIS INCIDENT? (SELECT ALL THAT APPLY): <input type="checkbox"/> MEDICAL <input type="checkbox"/> MENTAL HEALTH <input checked="" type="checkbox"/> CHAPLAIN/SPIRITUAL SUPPORT <input type="checkbox"/> ALCOHOL/DRUG COUNSELING <input type="checkbox"/> IF OTHER, ENTER INFORMATION AS APPROPRIATE: <input type="text"/>				
10. WAS THE SUBJECT PREVIOUSLY ACCUSED OF A SUBSTANTIATED SEXUAL ASSAULT? <input type="radio"/> Yes <input checked="" type="radio"/> No <input <="" td="" type="text" value="?"/> <td colspan="2">11. WAS ALLEGATION AT CURRENT OR PREVIOUS COMMAND?</td> <td>12. WAS THE SUBJECT ADMITTED TO ARMED FORCES WITH WAIVER FOR PRIOR SEXUAL MISCONDUCT? <input type="radio"/> YES <input checked="" type="radio"/> NO</td>		11. WAS ALLEGATION AT CURRENT OR PREVIOUS COMMAND?		12. WAS THE SUBJECT ADMITTED TO ARMED FORCES WITH WAIVER FOR PRIOR SEXUAL MISCONDUCT? <input type="radio"/> YES <input checked="" type="radio"/> NO

B. SUBJECT'S COMMANDING OFFICER'S INFORMATION: If subject is unknown, or a civilian or foreign national not subject to the UCMJ, then the victim's Commanding Officer shall complete this form.

1. FIRST NAME (b)(6), (b)(7)(C)		2. MI	3. LAST NAME (b)(6), (b)(7)(C)	
4. AFFILIATION Navy		5. RANK O5		
6. E-MAIL ADDRESS (b)(6), (b)(7)(C)			7. TELEPHONE NUMBER (b)(6), (b)(7)(C)	

C. CASE INFORMATION: Use space on page 5 for additional comments if needed.

1. WAS ALCOHOL A FACTOR IN THE INCIDENT? Subject (a single subject)		2. DOD ACTION DECISION DATE (MM/DD/YYYY) <input type="text" value="?"/> 09/12/2014	
3. NCIS/MCIO CASE CONTROL NUMBER 30JUN14-CNDA-0094-8SNA		4. DSAID CONTROL NUMBER (IF KNOWN)	
5. LIST ALL RELATED OPREP-3 NAVY BLUE / NAVY UNIT SITREPS (DATE-TIME-GROUP (DTG)) DTG 242227Z JUN 14 DTG 241427Z JUL 14 DTG 221527Z AUG 14			

6. CASE SYNOPSIS (E.G., COURT-MARTIAL CHARGE PREFERRED: Subject allegedly raped victim in an off-base apartment by holding the victim down and penetrating her anus with his penis. Subject was interrogated and stated that the sexual act was consensual. An Article 32 hearing was held and the Investigating Officer recommended dismissal of all charges. The SA-IDA chose to dismiss all charges based on the Investigating Officer and Staff Judge Advocate's recommendations.

Subject allegedly sexually assaulted victim on base while in the smoke pit located outside of her barracks area aboard Tinker AFB, OK. Subject allegedly took her sub-sandwich and would only return it if she gave him a hug. Victim reported subject made vulgar comments to her, as well. Upon the victim hugging the subject to obtain her sandwich back, the subject made the victim come in contact with his chest and Subject made contact with her upper forehead with his lips. NCIS recommended NJP.

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SEXUAL ASSAULT DISPOSITION REPORT (SADR)

D. CASE DISPOSITION: Select court-martial charge preferred as the ultimate case disposition if court-martial charges were preferred and subsequently resulted in withdrawal and dismissal with no further action, non-judicial punishment (NJP), administrative discharge, other adverse administrative action, etc. Select NJP (Article 15, UCMJ) as the ultimate case disposition if the accused was awarded NJP (Article 15, UCMJ) and, subsequently, processed administratively or received other adverse administrative action.

NOTICE: If subject is administratively separated following a court-martial proceeding, non-judicial punishment, or other adverse administrative action based on the incident (e.g. subject convicted at court-martial, but did not receive a punitive discharge and is subsequently administratively separated), you must complete an updated SADR upon completion of separation.

1. CASE DISPOSITION (SELECT ONE):

- | | |
|--|---|
| <input type="radio"/> 1a. OFFENDER OUTSIDE DOD'S LEGAL AUTHORITY | <input type="radio"/> 1d. NON-JUDICIAL PUNISHMENT (ARTICLE 15, UCMJ) |
| <input type="radio"/> 1b. COMMAND ACTION PRECLUDED | <input checked="" type="radio"/> 1e. ADMINISTRATIVE DISCHARGE/RESIGNATION NOT IN LIEU OF TRIAL |
| <input type="radio"/> 1c. COURT-MARTIAL CHARGE PREFERRED | <input type="radio"/> 1f. OTHER ADVERSE ADMINISTRATIVE ACTION |

UPON SELECTING A CASE DISPOSITION ABOVE, COMPLETE THE CORRESPONDING SECTION(S) BELOW. LEAVE NON-APPLICABLE SECTIONS BLANK.

1a. OFFENDER OUTSIDE DOD'S LEGAL AUTHORITY: Use space on page 5 for additional comments if needed.

1. SPECIFIC REASON CASE IS CONSIDERED OUTSIDE OF DOD'S AUTHORITY (SELECT ONE):

- UNKNOWN OFFENDER
- OFFENDER IS A CIVILIAN OR FOREIGN NATIONAL (IF SELECTED, MUST COMPLETE SECTIONS D1a2 - D1a8)
- MILITARY MEMBER THAT CIVILIAN OR FOREIGN AUTHORITY IS PROSECUTING (IF SELECTED, MUST COMPLETE SECTIONS D1a2 - D1a10)
- OFFENDER DIED OR DESERTED

2. JUSTICE SYSTEM TYPE

- US FOREIGN

3. WAS CASE REFERRED TO NON-DOD INVESTIGATIVE AUTHORITY?

- YES NO

4. IF CASE WAS REFERRED TO NON-DOD INVESTIGATIVE AUTHORITY (SELECT ONE):

5. IF REFERRED FOR PROSECUTION (SELECT ONE):

6. CIVILIAN OFFENSE(S) CHARGED

7. RESULTS OF TRIAL

8. SENTENCE (I.E., PROVIDE PRISON AND/OR PROBATION IN MONTHS)

9. DISCIPLINARY ACTION TAKEN AGAINST SUBJECT BY SERVICE

10. SELECT THE CHARACTERIZATION OF DISCHARGE

1b. COMMAND ACTION PRECLUDED: Use space on page 5 for additional comments if needed.

1. SPECIFIC REASON COMMAND ACTION PRECLUDED (SELECT ONE):

- UNFOUNDED BY COMMAND ¹
- VICTIM DECLINED TO PARTICIPATE IN THE MILITARY JUSTICE ACTION
- INSUFFICIENT EVIDENCE TO PROSECUTE ²
- STATUTE OF LIMITATIONS HAS EXPIRED
- VICTIM DIED BEFORE COMPLETION OF MILITARY JUSTICE ACTION

1 - Command determination that the allegation did not occur nor was attempted. The case was either false or baseless. See definitions below:

False: Evidence obtained through an investigation shows that an offense was not committed nor attempted by the subject of the investigation.

Baseless: Evidence obtained through an investigation shows that alleged offense did not meet at least one of the required elements of a UCMJ offense constituting the SAPR definition of sexual assault or was improperly reported as a sexual assault.

2 - If there was insufficient evidence to prosecute due to victim declining to participate, select "Victim Declined to Participate in the Military Justice Action."

SEXUAL ASSAULT DISPOSITION REPORT (SADR)

1c. COURT-MARTIAL CHARGE PREFERRED: Use space on page 5 for additional comments if needed.

1. SEXUAL ASSAULT OFFENSE(S) PREFERRED (SELECT ALL THAT APPLY):

- Rape (Art.120)
- Sexual Assault (Art.120)
- Aggravated Sexual Contact (Art.120)
- Abusive Sexual Contact (Art.120)
- Non-Consensual Sodomy (Art.125)
- Aggravated Sexual Assault (Art.120)
- Wrongful Sexual Contact (Art.120)
- Attempts to Commit Offenses (Art. 80)

2. NON-SEXUAL ASSAULT OFFENSE(S) PREFERRED (LIST ALL UCMJ ARTICLES AND SPECIFIC OFFENSE(S) (e.g. Art. 128 - Assault Consummated by a Battery).

3. WERE **ALL** CHARGES DISMISSED FOLLOWING AN ARTICLE 32 INVESTIGATION? YES NO

4. IF YES, SELECT REASON FOR DISMISSAL FOLLOWING ARTICLE 32 INVESTIGATION

5. IF "OTHER" SELECTED IN D1c.4 ABOVE, PROVIDE THE REASON

6. IF DISMISSED FOLLOWING AN ARTICLE 32, DID THE COMMAND DISPOSE OF THE CASE IN ANY OTHER WAY? YES NO

7. IF "YES": SELECTED IN D1c.6, EXPLAIN HOW THE CASE WAS DISPOSED OF (e.g., NJP)

8. WERE CHARGES REFERRED TO COURT MARTIAL?

Yes No

9. FORUM TYPE

SCM SPCM GCM

10. IF REFERRED, LIST SPECIFIC UCMJ ARTICLE(S) AND ENUMERATED OFFENSE(S) AND FINDINGS

G NG G-LIO WD WD&D

- | | | | | | |
|--|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| <input type="checkbox"/> Rape (Art.120) | <input type="radio"/> |
| <input type="checkbox"/> Sexual Assault (Art.120) | <input type="radio"/> |
| <input type="checkbox"/> Aggravated Sexual Contact (Art.120) | <input type="radio"/> |
| <input type="checkbox"/> Abusive Sexual Contact (Art.120) | <input type="radio"/> |
| <input type="checkbox"/> Non-Consensual Sodomy (Art.125) | <input type="radio"/> |
| <input type="checkbox"/> Aggravated Sexual Assault (Art.120) | <input type="radio"/> |
| <input type="checkbox"/> Wrongful Sexual Contact (Art.120) | <input type="radio"/> |
| <input type="checkbox"/> Attempts to Commit Offenses (Art. 80) | <input type="radio"/> |

G	Guilty
NG	Not Guilty
G-LIO	Guilty of Lesser Included Offense
WD	Withdrawn
WD&D	Withdrawn and Dismissed

11. NON-SEXUAL ASSAULT OFFENSE(S) REFERRED (LIST ALL UCMJ ARTICLES AND SPECIFIC OFFENSE(S) (e.g. Art. 128 - Assault Consummated by a Battery)

12. IF GUILTY TO LESSER INCLUDED OFFENSE (LIO), LIST SPECIFIC LIO

13. CONFINEMENT

YES NO

14. LENGTH OF CONFINEMENT

15. FORFEITURE

YES NO

16. TOTAL AMOUNT OF PAY AND ALLOWANCES FORFEITED

17. FINE(S)

YES NO

18. TOTAL AMOUNT OF FINE(S) (USD (\$) ###.##)

19. REDUCTION IN GRADE

YES NO

20. RESULTS OF THE REDUCTION

21. TYPE OF COURT-MARTIAL DISCHARGE (If applicable)

22. RESTRICTION AWARDED

YES NO

23. RESTRICTION LIMIT

24. LENGTH OF RESTRICTION (DAYS)

25. HARD LABOR AWARDED

YES NO

26. LENGTH OF HARD LABOR (DAYS)

27. EXTRA DUTY AWARDED

YES NO

28. LENGTH OF EXTRA DUTY (DAYS)

29. DID THIS CASE RESULT IN RESIGNATION IN LIEU OF TRIAL/ SEPARATION IN LIEU OF TRIAL?

YES NO

30. CHARACTERIZATION OF DISCHARGE

SEXUAL ASSAULT DISPOSITION REPORT (SADR)

1d. NON-JUDICIAL PUNISHMENT (ARTICLE 15, UCMJ): Use space on page 5 for additional comments if needed.

1. ALLEGED SEXUAL ASSAULT OFFENSE(S) (SELECT ALL THAT APPLY)

- Rape (Art.120)
- Sexual Assault (Art.120)
- Aggravated Sexual Contact (Art.120)
- Abusive Sexual Contact (Art.120)
- Non-Consensual Sodomy (Art.125)
- Aggravated Sexual Assault (Art.120)
- Wrongful Sexual Contact (Art.120)
- Attempts to Commit Offenses (Art. 80)

2. ALLEGED NON-SEXUAL ASSAULT OFFENSE(S) (LIST ALL UCMJ ARTICLES AND SPECIFIC OFFENSE(S) (e.g. Art. 128 - Assault Consummated by a Battery)

3. DATE OF NJP PUNISHMENT AWARDED, OR NJP NOT RENDERED (MM/DD/YYYY)

08/20/2014

4. WAS THE NJP HELD FOLLOWING DISMISSAL OF PREFERRED CHARGES?

YES NO

5. IF "YES", SELECT ONE OF THE FOLLOWING AS APPROPRIATE

6. PUNISHMENT IMPOSED

YES NO

IF PUNISHMENT IMPOSED, COMPLETE APPLICABLE ITEMS 7-20 BELOW.

7. FORFEITURE

YES NO

8. TOTAL AMOUNT OF PAY AND ALLOWANCES FORFEITED

Forf of \$858 per month for two months

9. FINE(S)

YES NO

10. TOTAL AMOUNT OF FINE(S) (USD (\$) ###.##)

11. REDUCTION IN GRADE

YES NO

12. RESULTS OF THE REDUCTION

E2

13. RESTRICTION AWARDED

YES NO

14. RESTRICTION LIMIT

Installation

15. LENGTH OF RESTRICTION (DAYS)

45

16. HARD LABOR AWARDED

YES NO

17. LENGTH OF HARD LABOR (DAYS)

18. EXTRA DUTY AWARDED

YES NO

19. LENGTH OF EXTRA DUTY (DAYS)

45

20. CORRECTIONAL CUSTODY (NJP ONLY) AWARDED

YES NO

1e. ADMINISTRATIVE DISCHARGE/RESIGNATION **NOT** IN LIEU OF TRIAL:

Use space on page 5 for additional comments if needed.

1. PROVIDE BASIS FOR SEPARATION (LIST MILPERSMAN ARTICLE)

MILPERS 1910-142

2. TYPE OF OFFENSE FOR THE BASIS OF THE SEPARATION

Non-sexual Assault Offense

3. CHARACTERIZATION OF DISCHARGE

General (Under Honorable Conditions)

4. SEPARATION DATE (MM/DD/YYYY)

09/12/2014

1f. OTHER ADVERSE ADMINISTRATIVE ACTION:

1. TYPE OF OFFENSE FOR THE OTHER ADVERSE ADMINISTRATIVE ACTION

2. LIST ACTION(S) TAKEN

3. REASON(S) (OFFENSE(S))

DO NOT INCLUDE PERSONALLY IDENTIFIABLE INFORMATION (PII).

The Commander/Commanding Officer/Officer in Charge of the subject of a sexual assault allegation shall submit the SADR (NAVPERS 1752/1). However, where the subject is unknown, or a civilian or foreign national not subject to the UCMJ, then the victim's Commander/Commanding Officer/Officer in Charge shall complete this form. Submit the SADR via e-mail to: opnav_sapr_report@navy.mil within two business days of final disposition of the case.

A copy of the report shall also be provided to the local NCIS Special Agent and the SARC responsible.

SEXUAL ASSAULT DISPOSITION REPORT (SADR)

E. ADDITIONAL SPACE FOR COMMENTS:

Effective 12SEP2014 member was administratively separated for MILPERSMAN 1910-142 commission of a serious offense. Member was locally separated on 12SEP2014 as a general under honorable conditions.

INSTRUCTIONS FOR COMPLETING THE SEXUAL ASSAULT DISPOSITION REPORT (SADR)

NUMBER	REQUIREMENT						
A. SUBJECT'S INFORMATION							
1	ENTER FIRST NAME OF THE SUBJECT. IF NOT KNOWN, ENTER "UNKNOWN".						
2	ENTER MIDDLE INITIAL OF THE SUBJECT (IF ANY). OTHERWISE, ENTER "NMN".						
3	ENTER LAST NAME OF THE SUBJECT.						
4	INDICATE THE SUBJECT'S AFFILIATION FROM THE LIST PROVIDED (ARMY, NAVY, AIR FORCE, MARINE CORPS, COAST GUARD, DOD, NOAA, PUBLIC HEALTH, UNKNOWN).						
5	INDICATE RANK OF THE SUBJECT FROM THE LIST PROVIDED.						
6	INDICATE YES OR NO, AS APPLICABLE.						
7	INDICATE YES OR NO, AS APPLICABLE.						
8	ENTER THE DATE PRETRIAL CONFINEMENT BEGAN, IF APPLICABLE.						
9	SELECT ALL THAT APPLY FROM THE LIST PROVIDED: MEDICAL, MENTAL HEALTH, CHAPLAIN/SPIRITUAL SUPPORT, ALCOHOL/DRUG COUNSELING, OTHER. IF "OTHER" SELECTED, ENTER INFORMATION AS APPROPRIATE.						
10	INDICATE YES OR NO, AS APPLICABLE. Unrestricted Report that was investigated by an MCIO, provided to the appropriate military command for consideration of action, and found to have sufficient evidence to support the command's action against the subject (DoDI 6495.02).						
11	INDICATE CURRENT COMMAND, PREVIOUS COMMAND, OR UNKNOWN, AS APPLICABLE.						
12	INDICATE YES OR NO, AS APPLICABLE.						
B. SUBJECT'S COMMANDING OFFICER'S INFORMATION							
1	ENTER FIRST NAME OF THE CO.						
2	ENTER MIDDLE INITIAL (IF ANY) OF THE CO. OTHERWISE, ENTER "NMN".						
3	ENTER LAST NAME OF THE CO.						
4	INDICATE CO'S AFFILIATION FROM THE LIST PROVIDED (ARMY, NAVY, AIR FORCE, MARINE CORPS, COAST GUARD, DOD, NOAA, PUBLIC HEALTH, UNKNOWN).						
5	INDICATE RANK OF THE CO FROM THE DROP-DOWN LIST PROVIDED ON THE FORM.						
6	ENTER EMAIL INFORMATION OF THE CO.						
7	ENTER TEN-DIGIT COMMERCIAL TELEPHONE NUMBER OF THE CO.						
C. CASE INFORMATION							
1	INDICATE ALCOHOL INVOLVEMENT FROM THE LIST PROVIDED (VICTIM (SINGLE VICTIM), SUBJECT (SINGLE SUBJECT), BOTH VICTIM AND SUBJECT, ALL VICTIMS (MULTIPLE VICTIMS), ALL SUBJECTS (MULTIPLE SUBJECTS), ALL VICTIMS AND SUBJECTS (MULTIPLE PARTIES TO THE CRIME), INVOLVED, BUT NOT SPECIFIED, UNKNOWN).						
2	<p>ENTER THE DATE DOD ACTION WAS DECIDED UPON.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%; vertical-align: top;"> <p>Date the command determined that accused was outside DoD's legal authority because of the following:</p> <ul style="list-style-type: none"> - Unknown offender - The accused died or deserted - The accused was a military member that a civilian or foreign authority is prosecuting - The accused is a civilian or foreign national </td> <td style="width: 33%; vertical-align: top; text-align: center;"> <p>OR</p> </td> <td style="width: 33%; vertical-align: top;"> <p>If none of those apply, then the date the command made the decision not to take action because of one of the following actions:</p> <ul style="list-style-type: none"> - There was insufficient evidence - The victim declined to participate - The victim died before completion of the military justice action - The statute of limitations had expired - The allegation was unfounded </td> </tr> <tr> <td style="vertical-align: top;"> <p>The date the command made a decision to proceed on one of the four actions:</p> <ul style="list-style-type: none"> - Preferral of Court Martial charges - Nonjudicial punishment - Administrative discharge - Take adverse administrative action against the service member </td> <td style="vertical-align: top; text-align: center;"> <p>OR</p> </td> <td></td> </tr> </table>	<p>Date the command determined that accused was outside DoD's legal authority because of the following:</p> <ul style="list-style-type: none"> - Unknown offender - The accused died or deserted - The accused was a military member that a civilian or foreign authority is prosecuting - The accused is a civilian or foreign national 	<p>OR</p>	<p>If none of those apply, then the date the command made the decision not to take action because of one of the following actions:</p> <ul style="list-style-type: none"> - There was insufficient evidence - The victim declined to participate - The victim died before completion of the military justice action - The statute of limitations had expired - The allegation was unfounded 	<p>The date the command made a decision to proceed on one of the four actions:</p> <ul style="list-style-type: none"> - Preferral of Court Martial charges - Nonjudicial punishment - Administrative discharge - Take adverse administrative action against the service member 	<p>OR</p>	
<p>Date the command determined that accused was outside DoD's legal authority because of the following:</p> <ul style="list-style-type: none"> - Unknown offender - The accused died or deserted - The accused was a military member that a civilian or foreign authority is prosecuting - The accused is a civilian or foreign national 	<p>OR</p>	<p>If none of those apply, then the date the command made the decision not to take action because of one of the following actions:</p> <ul style="list-style-type: none"> - There was insufficient evidence - The victim declined to participate - The victim died before completion of the military justice action - The statute of limitations had expired - The allegation was unfounded 					
<p>The date the command made a decision to proceed on one of the four actions:</p> <ul style="list-style-type: none"> - Preferral of Court Martial charges - Nonjudicial punishment - Administrative discharge - Take adverse administrative action against the service member 	<p>OR</p>						
3	ENTER THE CASE CONTROL NUMBER PROVIDED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION (MCIO) (E.G., NCIS, OIS, CID).						
4	ENTER THE DEFENSE SEXUAL ASSAULT INCIDENT DATABASE (DSAID) CONTROL NUMBER PROVIDED BY THE SEXUAL ASSAULT RESPONSE COORDINATOR (SARC) (IF KNOWN).						
5	LIST THE DTG FOR ALL RELATED OPREP-3 NAVY BLUE OR OPREP-3 NAVY UNIT SITREPS.						
6	ENTER CASE SYNOPSIS DETAILS. DO NOT INCLUDE PII.						
D. CASE DISPOSITION							
1	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: OFFENDER OUTSIDE DOD'S LEGAL AUTHORITY, COMMAND ACTION PRECLUDED, COURT-MARTIAL CHARGE PREFERRED, NON-JUDICIAL PUNISHMENT (ARTICLE 15, UCMJ), ADMINISTRATIVE DISCHARGE/RESIGNATION NOT IN LIEU OF TRIAL. COMPLETE THE CORRESPONDING BELOW SECTION(S). LEAVE NON-APPLICABLE SECTIONS BLANK.						
1a. OFFENDER OUTSIDE DOD'S LEGAL AUTHORITY							
1	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: UNKNOWN OFFENDER, OFFENDER IS A CIVILIAN OR FOREIGN NATIONAL, MILITARY MEMBER THAT CIVILIAN OR FOREIGN AUTHORITY IS PROSECUTING, OR SUBJECT DIED OR DESERTED.						
2	SELECT US OR FOREIGN, AS APPLICABLE.						
3	INDICATE YES OR NO, AS APPLICABLE.						
4	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: ALLEGATION UNFOUNDED, CASE ADMINISTRATIVELY CLOSED, REFERRED FOR PROSECUTION, NO ACTION BY POLICE.						
5	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: CASE DECLINED FOR PROSECUTION, DISMISSED, CONVICTED, ACQUITTED, PENDING, NO ACTION.						
6	LIST ALL CIVILIAN OFFENSE(S) CHARGED.						
7	LIST ALL RESULTS FOR CIVILIAN CHARGES.						
8	LIST ALL SENTENCING RECEIVED TO INCLUDE MONTHS OF PRISON AND/OR PROBATION .						

INSTRUCTIONS FOR COMPLETING THE SEXUAL ASSAULT DISPOSITION REPORT (SADR)

9	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: COURT-MARTIAL CHARGE PREFERRED (INITIATED), COURT-MARTIAL CHARGE PREFERRED FOR NON-SEXUAL ASSAULT OFFENSE, NON-JUDICIAL PUNISHMENT (NJP), NJP FOR NON-SEXUAL ASSAULT OFFENSE, ADMINISTRATIVE DISCHARGE, ADMINISTRATIVE DISCHARGE FOR NON-SEXUAL ASSAULT OFFENSE, OTHER ADVERSE ADMINISTRATIVE ACTION, OTHER ADVERSE ADMINISTRATIVE ACTION FOR NON-SEXUAL ASSAULT OFFENSE, CADET/MIDSHIPMEN DISCIPLINARY SYSTEM ACTION.
10	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: UNDER OTHER THAN HONORABLE CONDITIONS (UOTHC), GENERAL, HONORABLE, UNCHARACTERIZED, NONE.
1b. COMMAND ACTION PRECLUDED	
1	SELECT ONE OF THE FOLLOWING REASONS AS APPROPRIATE: UNFOUNDED BY COMMAND, VICTIM DECLINED TO PARTICIPATE IN THE MILITARY JUSTICE ACTION, INSUFFICIENT EVIDENCE TO PROSECUTE, STATUTE OF LIMITATIONS HAS EXPIRED, OR VICTIM DIED BEFORE COMPLETION OF MILITARY JUSTICE ACTION.
1c. COURT-MARTIAL CHARGE PREFERRED	
1	SELECT ONE OF THE FOLLOWING REASONS AS APPROPRIATE: RAPE (ART 120), AGGRAVATED SEXUAL ASSAULT (ART 120), AGGRAVATED SEXUAL CONTACT (ART 120), ABUSIVE SEXUAL CONTACT (ART 120), WRONGFUL SEXUAL CONTACT (ART 120), INDECENT ASSAULT (ART 134), NON-CONSENSUAL SODOMY (ART 125), ATTEMPTS TO COMMIT OFFENSES (ART 80), SEXUAL ASSAULT (ART 120).
2	LIST ALL NON-SEXUAL ASSAULT ARTICLES AND OFFENSE(S) PREFERRED (E.G., ART 128 - ASSAULT CONSUMMATED BY BATTERY).
3	INDICATE YES OR NO, AS APPLICABLE.
4	SELECT ONE OF THE FOLLOWING REASONS AS APPROPRIATE: EVIDENCE DID NOT SUPPORT A RECOMMENDATION FOR PROSECUTION, OTHER.
5	IF "OTHER" SELECTED IN D1c4, ENTER OTHER REASON FOR ARTICLE 32 DISMISSAL.
6	INDICATE YES OR NO, AS APPLICABLE.
7	IF "YES" SELECTED IN D1c6, INDICATE HOW THE COMMAND DISPOSED OF THE CASE IF DISMISSED AFTER ARTICLE 32.
8	INDICATE YES OR NO, AS APPLICABLE.
9	SELECT THE APPROPRIATE COURT-MARTIAL FORUM FROM THE LIST PROVIDED: SCM (SUMMARY COURT-MARTIAL), SPCM (SPECIAL COURT-MARTIAL), GCM (GENERAL COURT-MARTIAL).
10	IF REFERRED, LIST SPECIFIC ARTICLE(S) AND ENUMERATED OFFENSE(S) AND FINDINGS.
11	LIST ALL NON-SEXUAL ASSAULT ARTICLES AND OFFENSE(S) REFERRED (E.G., ART 128 - ASSAULT CONSUMMATED BY BATTERY)
12	FOR GUILTY TO LESSER INCLUDED OFFENSE (LIO) OFFENSES, LIST SPECIFIC LIO.
13	INDICATE YES OR NO, AS APPLICABLE REGARDING CONFINEMENT.
14	INDICATE THE TOTAL NUMBER OF DAYS OF CONFINEMENT.
15	INDICATE YES OR NO, AS APPLICABLE REGARDING FORFEITURE.
16	ENTER THE TOTAL AMOUNT OF PAY AND ALLOWANCE FORFEITED.
17	INDICATE YES OR NO, AS APPLICABLE REGARDING FINE(S).
18	ENTER THE TOTAL AMOUNT (U.S. DOLLARS) OF FINE(S) LEVIED.
19	INDICATE YES OR NO, AS APPLICABLE REGARDING REDUCTION IN GRADE.
20	INDICATE THE RESULTANT GRADE FROM THE LIST PROVIDED.
21	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: DD - DISHONORABLE, BCD - BAD CONDUCT DISCHARGE, DISMISSAL, NONE.
22	INDICATE YES OR NO, AS APPLICABLE REGARDING RESTRICTION.
23	INDICATE THE MAXIMUM AMOUNT OF RESTRICTION ALLOWED.
24	INDICATE THE TOTAL NUMBER OF DAYS OF RESTRICTION AWARDED.
25	INDICATE YES OR NO, AS APPLICABLE REGARDING HARD LABOR.
26	ENTER THE TOTAL NUMBER OF DAYS OF HARD LABOR AWARDED.
27	INDICATE YES OR NO, AS APPLICABLE REGARDING EXTRA DUTY.
28	ENTER THE TOTAL NUMBER OF DAYS OF EXTRA DUTY AWARDED.
29	INDICATE IF THE CASE RESULTED IN RESIGNATION IN LIEU OF TRIAL/SEPARATION IN LIEU OF TRIAL.
30	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: HONORABLE, GENERAL (UNDER HONORABLE CONDITIONS), OTHER THAN HONORABLE (OTH) CONDITIONS.

INSTRUCTIONS FOR COMPLETING THE SEXUAL ASSAULT DISPOSITION REPORT (SADR)

1d. NON-JUDICIAL PUNISHMENT (NJP) (ARTICLE 15, UCMJ)

1	SELECT ONE OF THE FOLLOWING REASONS AS APPROPRIATE: RAPE (ART 120), SEXUAL ASSAULT (ART 120), AGGRAVATED SEXUAL CONTACT (ART 120), ABUSIVE SEXUAL CONTACT (ART 120), NON-CONSENSUAL SODOMY (ART 125), AGGRAVATED SEXUAL ASSAULT (ART 120), WRONGFUL SEXUAL CONTACT (ART 120), ATTEMPTS TO COMMIT OFFENSES (ART 80).
2	LIST ALL NON-SEXUAL ASSAULT OFFENSE(S) THAT APPLY.
3	ENTER THE DATE NJP PUNISHMENT WAS AWARDED OR NJP NOT RENDERED.
4	INDICATE YES OR NO, AS APPLICABLE REGARDING NJP BEING HELD FOLLOWING DISMISSAL OF PREFERRED CHARGES.
5	IF "YES" SELECTED IN D1d4, SELECT ONE OF THE FOLLOWING REASONS AS APPROPRIATE: POST-PREFERRAL, PRE-ARTICLE 32, POST-ARTICLE 32.
6	INDICATE YES OR NO, AS APPLICABLE REGARDING PUNISHMENT BEING IMPOSED.
7	INDICATE YES OR NO, AS APPLICABLE REGARDING FORFEITURE.
8	ENTER THE TOTAL AMOUNT OF PAY AND ALLOWANCE FORFEITED.
9	INDICATE YES OR NO, AS APPLICABLE REGARDING FINE(S).
10	ENTER THE TOTAL AMOUNT (U.S. DOLLARS) OF FINE(S) LEVIED.
11	INDICATE YES OR NO, AS APPLICABLE REGARDING REDUCTION IN GRADE.
12	INDICATE THE RESULTANT GRADE FROM THE LIST PROVIDED.
13	INDICATE YES OR NO, AS APPLICABLE REGARDING RESTRICTION.
14	INDICATE THE MAXIMUM AMOUNT OF RESTRICTION ALLOWED.
15	INDICATE THE TOTAL NUMBER OF DAYS OF RESTRICTION AWARDED.
16	INDICATE YES OR NO, AS APPLICABLE REGARDING HARD LABOR.
17	ENTER THE TOTAL NUMBER OF DAYS OF HARD LABOR AWARDED.
18	INDICATE YES OR NO, AS APPLICABLE REGARDING EXTRA DUTY.
19	ENTER THE TOTAL NUMBER OF DAYS OF EXTRA DUTY AWARDED.
20	INDICATE YES OR NO, AS APPLICABLE REGARDING CORRECTIONAL CUSTODY (NJP ONLY).

1e. ADMINISTRATIVE DISCHARGE/RESIGNATION NOT IN LIEU OF TRIAL

1	LIST ALL MILPERSMAN ARTICLE(S) USED FOR THE BASIS OF SEPARATION, AS APPLICABLE.
2	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: SEXUAL ASSAULT OFFENSE, NON-SEXUAL ASSAULT OFFENSE.
3	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: HONORABLE, GENERAL (UNDER HONORABLE CONDITIONS), OTHER THAN HONORABLE (OTH) CONDITIONS.
4	ENTER THE ADMINISTRATIVE DISCHARGE/RESIGNATION DATE IF APPLICABLE.

1f. OTHER ADVERSE ADMINISTRATIVE ACTION

1	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: SEXUAL ASSAULT OFFENSE, NON-SEXUAL ASSAULT OFFENSE.
2	SELECT ONE OF THE FOLLOWING AS APPROPRIATE: LETTER OF INSTRUCTION (LOI), LETTER OF REPRIMAND (LOR), LETTER OF COUNSELING (LOC), CADET/MIDSHIPMAN DISCIPLINARY SYSTEM, OTHER.
3	INDICATE REASON(S) (OFFENSE(S)) OTHER ADVERSE ADMINISTRATIVE ACTION WAS TAKEN.

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

03SEP14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 30JUN14-CNDA-0094-8SNA

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

COMMAND/TINKER AFB, OK VQ-4/09962

MADE AT/CNDA/RESIDENT AGENCY DALLAS, (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Dallas TX/CCN: 30JUN14-CNDA-0093-8SNA/01JUL14
- (B) NCISRA DALLAS, TX ROI (INTERIM)/08Jul14(Contains Exhibits 1-10)

EXECUTIVE SUMMARY

1. This investigation was initiated the Sexual Assault Response Coordinator (SARC) for Tinker Air Force Base, OK contacted NCISRA Dallas, TX to report that on 24Jun14, (b)(6), (b)(7)(C) USN, VQ-4, Tinker AFB, OK was sexually assaulted on 23Jun14 in the smoke pit located outside of her barracks area aboard Tinker AFB, OK. (b)(6), (b)(7)(C) reported that on given date, (b)(6), (b)(7)(C) USN, VQ-3, Tinker AFB, OK took her "Jersey Mikes" Sub-Sandwich without her consent and advised (b)(6), (b)(7)(C) that he would only return the sub-sandwich if she gave him a hug. (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) also made vulgar sexual commits to her, as well. (b)(6), (b)(7)(C) stated hugged (b)(6), (b)(7)(C) on at least one occasion in order to retrieve her rightfully owned property (b)(6), (b)(7)(C) made her make contact with his chest area and at the same time, (b)(6), (b)(7)(C) made contact with her upper forehead with his lips. (b)(6), (b)(7)(C) stated the actions by (b)(6), (b)(7)(C) were unwanted contact and the taking of the sub-sandwich was done without her consent. (b)(6), (b)(7)(C) reported that (b)(6), (b)(7)(C) eventually returned her sandwich after she granted (b)(6), (b)(7)(C) a hug. (b)(6), (b)(7)(C) reported that the actions by (b)(6), (b)(7)(C) brought back memories of a previous sexual assault of her involving another Navy Member that occurred aboard Tinker AFB that she did not report to authorities. A Victim/Witness Rights Form was provided to (b)(6), (b)(7)(C) Due to RA'S PCS transfer this investigation is being transferred to OR FRIEND.

NARRATIVE

- 1. This investigation is being conducted under violation of the Uniform Code of Military Justice (UCMJ) Article 120 (Sexual Assault).
- 2. Due to RA'S PCS transfer this investigation is being transferred to OR FRIEND. This investigation is pending administrative/judicial action.

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INTERIM)

08JUL14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 30JUN14-CNDA-0094-8SNA

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

COMMAND/TINKER AFB, OK VQ-4/09962

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Dallas TX/CCN: 30JUN14-CNDA-0093-8SNA/01JUL14

EXHIBIT(S)

- (1) IA: Results of Interview of (b)(6), (b)(7)(C) 1Jul14... (Copy All)
- (2) IA: Results of Photographic Coverage of Smoke Pit/02Jul14... (Copy All)
- (3) IA: Results of Interview of (b)(6), (b)(7)(C) 5Jul14... (Copy All)
- (4) IA: Collection of Arrestee DNA for CODIS/02Jul14... (Copy All)
- (5) IA: Results of Interview of (b)(6), (b)(7)(C) USN/06Jul14... (Copy All)
- (6) IA: Results of Interview of (b)(6), (b)(7)(C) USN/06Jul14... (Copy all)
- (7) IA: Results of Interview of (b)(6), (b)(7)(C) USN/06Jul14... (Copy All)
- (8) IA: Results of Background Checks/02Jul14... (Copy All)
- (9) IA: SRB Review of (b)(6), (b)(7)(C) 1Jul14... (Copy All)
- (10) IA: SRB Review of (b)(6), (b)(7)(C) 1Jul14... (Copy All)

EXECUTIVE SUMMARY

1. This investigation was initiated the Sexual Assault Response Coordinator (SARC) for Tinker Air Force Base, OK contacted NCISRA Dallas, TX to report that on 24Jun14, (b)(6), (b)(7)(C) USN, VQ-4, Tinker AFB, OK was sexually assaulted on 23Jun14 in the smoke pit located outside of her barracks area aboard Tinker AFB, OK. (b)(6), (b)(7)(C) reported that on given date, (b)(6), (b)(7)(C) USN, VQ-3, Tinker AFB, OK took her "Jersey Mikes" Sub-Sandwich without her consent and advised (b)(6), (b)(7)(C) that he would only return the sub-sandwich if she gave him a hug. (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) also made vulgar sexual commits to her, as well. (b)(6), (b)(7)(C) stated hugged (b)(6), (b)(7)(C) on at least one occasion in order to retrieve her rightfully owned property (b)(6), (b)(7)(C) made her make contact with his chest area and at the same time, (b)(6), (b)(7)(C) made contact with her upper forehead with his lips. (b)(6), (b)(7)(C) stated the actions by (b)(6), (b)(7)(C) were unwanted contact and the taking of the sub-sandwich was done without her consent. (b)(6), (b)(7)(C) reported that (b)(6), (b)(7)(C) eventually returned her sandwich after she granted (b)(6), (b)(7)(C) a

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hug. (b)(6), (b)(7)(C) reported that the actions by (b)(6), (b)(7)(C) brought back memories of a previous sexual assault of her involving another Navy Member that occurred aboard Tinker AFB that she did not report to authorities. A Victim/Witness Rights Form was provided to (b)(6), (b)(7)(C)

NARRATIVE

1. This investigation is being conducted under violation of the Uniform Code of Military Justice (UCMJ) Article 120 (Sexual Assault).
2. On 25Jun14, Reporting Agent (RA) and Special Agent (b)(6), (b)(7)(C) Tinker Air Force Base (AFB), OK, Office of Special Investigations (AFOSI), interviewed (b)(6), (b)(7)(C) at AFOSI. Also present was Victim Advocate (YN1) (b)(6), (b)(7)(C), USN, VQ-4, Tinker AFB, OK regarding (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, VQ-3, Tinker AFB, OK. This interview was recorded via audio/video AFOSI device.
3. (b)(6), (b)(7)(C) advised that on 23Jun14, she purchased a "Jersey Mikes" sub sandwich" prior to entering a smoke pit near her barracks aboard Tinker AFB, OK. (b)(6), (b)(7)(C) stated at approximately 2000-2100 hrs, she entered inside the smoke pit with her recently purchased sub sandwich. (b)(6), (b)(7)(C) stated others were present and they were (b)(6), (b)(7)(C) USN, and (b)(6), (b)(7)(C) USN.
4. (b)(6), (b)(7)(C) stated later, (b)(6), (b)(7)(C) entered the smokes pit and started to talk with her. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then grabbed her sandwich and made vulgar sex comments to her. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told her that he out ranked her and that he was bigger than her. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) told her if she wanted to get her sandwich back that she would have to give (b)(6), (b)(7)(C) a hug.
5. (b)(6), (b)(7)(C) advised she agreed to give a hug to (b)(6), (b)(7)(C) and while hugging (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) smelled her hair and tried to give her a kiss on the cheek. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) lips touched her face. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) then threw mints (candy) at her and made a sexual comment while he continued to possess her sandwich and (b)(6), (b)(7)(C) again asked for a hug.
6. (b)(6), (b)(7)(C) stated that an unknown Navy Member entered the smoke pit and unzipped (b)(6), (b)(7)(C) jacket and exposed (b)(6), (b)(7)(C) "bare chest" and directed her to hug (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) said as she went to hug (b)(6), (b)(7)(C) he began to rub his chest on her chest.
7. (b)(6), (b)(7)(C) stated she started to leave the smoke pit, and as she was exiting, (b)(6), (b)(7)(C) slapped a cigarette from her right ear. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) then threw her sandwich at her. (b)(6), (b)(7)(C) stated she walked to another location. (b)(6), (b)(7)(C) advised that after she arrived at the other location, she realized that she had forgotten her pack of cigarettes and went back to the smoke pit to retrieve her pack of cigarettes. (b)(6), (b)(7)(C) stated upon arriving at the original smoke pit (b)(6), (b)(7)(C) was at the location. (b)(6), (b)(7)(C) provided a handwritten sworn statement. (b)(6), (b)(7)(C) was provided a Victim/Witness Brochure. Exhibit (1) pertains.
8. On 25Jun14, photographs were taken of Smoke Pit Area near Building 5931,

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Arnold Drive, Tinker AFB, OK 73145. Twelve (12) photographs were taken and placed on a template. Exhibit (2) pertains.

9. On 26Jun14, RA and SA (b)(6), (b)(7)(C) interrogated (b)(6), (b)(7)(C) at AFOSI. (b)(6), (b)(7)(C) was provided his Military Suspect's Acknowledgement and Waiver of Rights. (b)(6), (b)(7)(C) stated he understood his rights, signed the Rights Form and agreed to be interrogated. This interrogation was recorded via audio/video AFOSI device and placed on a DVD+R ROM.

10. (b)(6), (b)(7)(C) originally stated he playfully grabbed her (b)(6), (b)(7)(C) sandwich and she hugged him and he returned the sandwich. (b)(6), (b)(7)(C) said he was being "goofy and playful." (b)(6), (b)(7)(C) stated did not have intentions of stealing (b)(6), (b)(7)(C) sandwich, and advised that he just grabbed (b)(6), (b)(7)(C) sandwich and asked for a hug and she just walked away. (b)(6), (b)(7)(C) provided a handwritten sworn statement. Exhibit (3) pertains.

11. On 26Jun14, (b)(6), (b)(7)(C) DNA was obtained via the use of CODIS Laboratory Collection Kit and this Kit was mailed per instructions. Exhibit (4) pertains.

12. On 26Jun14 (b)(6), (b)(7)(C)s interviewed at AFOSI (b)(6), (b)(7)(C) advised he was inside a smoke pit with (b)(6), (b)(7)(C) when (b)(6), (b)(7)(C) entered and stated talking with (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) took (b)(6), (b)(7)(C) sandwich. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) was teasing (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) made sexual comments towards (b)(6), (b)(7)(C)

13 (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) "acted drunk." (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) that he would give the sandwich back if she gave (b)(6), (b)(7)(C) a hug (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) maintained the sandwich and continued to tease (b)(6), (b)(7)(C) after the hug (b)(6), (b)(7)(C) said after (b)(6), (b)(7)(C) retrieved the sandwich she left heading toward the direction of her barracks (b)(6), (b)(7)(C) provided a handwritten statement. Exhibit (5) pertains.

14. On 26Jun14, (b)(6), (b)(7)(C) was interviewed at AFOSI. (b)(6), (b)(7)(C) advised when he arrived at the smoke pit both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) was already inside. (b)(6), (b)(7)(C) advised that he observed (b)(6), (b)(7)(C) seated and (b)(6), (b)(7)(C) standing when he observed (b)(6), (b)(7)(C) walked to (b)(6), (b)(7)(C) and asked for her sandwich. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then moved the sandwich to behind his buttock/back area as to prevent (b)(6), (b)(7)(C) from retrieving the sandwich.

15. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) for a hug for the return of the sandwich. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) ten told (b)(6), (b)(7)(C) that she would have to perform a sexual act for the return. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) asked for the return of the sandwich 3 to 4 times. (b)(6), (b)(7)(C) provided a handwritten statement. Exhibit (6) pertains.

16. On 26Jun14 (b)(6), (b)(7)(C)s interviewed at AFOSI (b)(6), (b)(7)(C) advised that on 23Jun14, she was in the smoke pit and saw (b)(6), (b)(7)(C) in the smoke pit with the Jersey Mike's Sandwich (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) then walked in and sat down next to (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) for her sandwich and (b)(6), (b)(7)(C) declined.

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17. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) pulled out peppermint candy from his pockets and asked (b)(6), (b)(7)(C) and if they would eat the candy of his private parts (b)(6), (b)(7)(C) and she left and went to another location after (b)(6), (b)(7)(C) made the peppermint comments. (b)(6), (b)(7)(C) provided a handwritten sworn statement. Exhibit (7) pertains.

18. Records checks were conducted for both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) with no derogatory information noted. A query of Defense Central Index of Investigations (DCII) revealed negative results. Queries of the National Crime Information Center (NCIC) were negative, as well. Exhibit (8) pertains.

19. A review of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Service Record Book (SRB) were conducted. Exhibit (9) & (10) pertains.

20. This investigation is pending administrative/judicial action.

PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, AFOSI DET 114, Tinker AFB, OK

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

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INVESTIGATIVE ACTION

06JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. On 25Jun14, Reporting Agent (RA) and Special Agent (b)(6), (b)(7)(C) Tinker Air Force Base (AFB), OK, Office of Special Investigations (AFOSI), interviewed (b)(6), (b)(7)(C) at AFOSI. Also present was (b)(6), (b)(7)(C) USN, VQ-4, Tinker AFB, OK Victim Advocate. Prior to interview, agents identified themselves verbally and by the display of credentials. This interview was recorded via audio/video AFOSI device on a DVD+R Rom. Enclosure (A) pertains.

2. (b)(6), (b)(7)(C) advised that on 23Jun14, she purchased a "Jersey Mikes" sub sandwich prior to entering a smoke pit near her barracks aboard Tinker AFB, OK. (b)(6), (b)(7)(C) stated at approximately 2000-2100 hrs, she entered inside the smoke pit with her recently purchased sub sandwich. (b)(6), (b)(7)(C) stated others were present and they included: (b)(6), (b)(7)(C) USN, and (b)(6), (b)(7)(C) USN.

3. (b)(6), (b)(7)(C) stated about 30 minutes later, (b)(6), (b)(7)(C) entered the smokes pit and started to talk with her. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then grabbed her sandwich and made vulgar sex comments to her to include: "Are you as wet as the sandwich; and you're the best 12 seconds of my life." (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told her that he out ranked her and that he was bigger than her. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) told her that if she wanted to get her sandwich back that she would have to give (b)(6), (b)(7)(C) a hug.

4. (b)(6), (b)(7)(C) advised in order for her to retrieve her sandwich she agreed to give a hug to (b)(6), (b)(7)(C) and while hugging (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) smelled her hair and tried to give her a kiss on the cheek. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) lips touched her face. (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) actions made her backhand (b)(6), (b)(7)(C) away from her personal space and said she moved back and sat down next (b)(6), (b)(7)(C)

5. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) started to throw mints (candy) at her and told her to "suck my dick" while he continued to possess her sandwich. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) again asked for a hug. (b)(6), (b)(7)(C) stated that an unknown friend of (b)(6), (b)(7)(C) who she described as a white male entered the smoke pit; and unzipped (b)(6), (b)(7)(C) jacket and exposed (b)(6), (b)(7)(C) "bare chest" and directed her to hug (b)(6), (b)(7)(C) while stating to her, "He (b)(6), (b)(7)(C) is sexy; get with this." (b)(6), (b)(7)(C) said as she went to hug (b)(6), (b)(7)(C) he began to rub his chest on her chest and she pushed (b)(6), (b)(7)(C) away. (b)(6), (b)(7)(C) stated she started to leave the smoke

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EXHIBIT (1)
000490

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06JUL14

pit and as she was exiting, (b)(6), (b)(7)(C) slapped a cigarette from her right ear. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) then threw her sandwich at her before he slapped her right ear area. (b)(6), (b)(7)(C) stated she walked to another location outside of the smoke pit.

6. (b)(6), (b)(7)(C) advised that after she arrived at the other location, she realized that she had forgotten her pack of cigarettes and went back to the smoke pit to retrieve them. (b)(6), (b)(7)(C) stated upon going back at the smoke pit (b)(6), (b)(7)(C) at the location.

7. (b)(6), (b)(7)(C) advised that when (b)(6), (b)(7)(C) slapped the cigarette from her ear, (b)(6), (b)(7)(C) actions did not cause pain and stated she did not give consent for (b)(6), (b)(7)(C) actions. (b)(6), (b)(7)(C) advised both she and (b)(6), (b)(7)(C) were wearing civilian clothing during this incident.

8. (b)(6), (b)(7)(C) advised she had not consumed alcoholic beverages but that at one point the unknown (b)(6), (b)(7)(C) male with (b)(6), (b)(7)(C) hair had stated that (b)(6), (b)(7)(C) was drinking that night. (b)(6), (b)(7)(C) stated she considered the actions by (b)(6), (b)(7)(C) towards her as harassing, sexual assault, because of the vulgar comments; and assault because he stated he out ranked her and he tried to rub his chest against her chest; and because he slapped the cigarette from her ear. (b)(6), (b)(7)(C) provided a handwritten sworn statement. Enclosure (A) pertains.

9. (b)(6), (b)(7)(C) was provided a Victim/Witness Brochure. Photographs were taken of Barracks and are reported in a separate Investigative Action.

ENCLOSURE(S)

- (A) DVD of Interview (b)(6), (b)(7)(C) / 25Jun14
- (B) Handwritten Sworn Statement (b)(6), (b)(7)(C) 25Jun14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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STATEMENT

Place : TINKER AIR FORCE BASE
Date : 25 JUNE 2014

I, [REDACTED] (b)(6), (b)(7)(C), make the following free and voluntary statement to [REDACTED] (b)(6), (b)(7)(C) SA whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of THE NIGHT OF MONDAY 23rd OF JUNE 2014. I WENT TO JERSEY

MIKES OFF BASE, CAME BACK TO BASE Apx TIME WAS 2000 (8:00) PM I WENT TO THE SMOKE PIT TO MEET UP WITH SOME FRIENDS. [REDACTED] (b)(6), (b)(7)(C) I HAD ALREADY BEEN THERE 30 MINS PRIOR TO

[REDACTED] (b)(6), (b)(7)(C) ARRIVAL AT THE SMOKE PIT. I WAS SITTING IN THE MIDDLE OF THE PIT ON THE BENCHES MY FRIEND [REDACTED] (b)(6), (b)(7)(C) WAS TO MY LEFT [REDACTED] (b)(6), (b)(7)(C) HAD

ARRIVED AFTER [REDACTED] (b)(6), (b)(7)(C) did. When [REDACTED] (b)(6), (b)(7)(C) entered the SMOKE PIT, HE GREETED ME calling me by MY FIRST NAME. NOTICED MY JERSEY MIKES SUB, and proceeded to TAKE IT FROM ME TELLING ME, THAT IT WAS NOW HIS, and THAT HE OUT RANKED ME, THAT HE WAS BIGGER than me & THAT I would NOT GET IT, BACK. I TOLD HIM THAT RANK did NOT MATTER IN THIS SITUATION, and to please give me back my sub. HE THEN WENT ON A TANGENT IN FRONT OF [REDACTED] (b)(6), (b)(7)(C) THAT HE HAD SLEPT WITH ME & IT WAS the best 12 seconds HE'S HAD. I TOLD HIM THAT NEVER OCCURED & THAT NEVER IN HIS wildest DREAMS would THAT HAPPEN and to please stop TALKING ABOUT ME IN THAT MANNER. [REDACTED] (b)(6), (b)(7)(C) Then walked INTO THE SMOKE PIT. She sat DOWN NEXT TO HIM AND HE continued to carry on with how he HAS SLEPT ME & how I ENJOYED it.

I KEPT DENYING IT. HE THEN BROUGHT UP
 UP IN THIS CONVERSATION & SAYING I WAS
 AS MOIST AS MY SUB WITH ALL ITS JUICES.
 AND THAT BEEF WAS PROBABLY BETTER THAN
 MINE, IN SEXUAL CONTEXT. ~~FOR~~ ~~RE~~ ~~25~~ ~~JUNE~~ ~~2014~~
 NEXT HE DECIDED TO MAKE ME A DEAL, I
 COULD GET MY SANDWICH BACK IF I WOULD GIVE
 HIM A HUG. I TRIED GIVING HIM A HUG WITH THE
 LEAST AMOUNT OF BODY CONTACT AND WHEN I DID THAT
 HE WENT TO MY LEFT SIDE SMELLED MY HAIR & HIS
 LIPS MADE CONTACT WITH THE LEFT SIDE OF MY FACE,
 I THEN PULLED MY LEFT ARM UP TO TRY TO BRUSH
 HIM OFF & TOLD HIM THAT WAS A CHEAP SHOT. I
 THEN DID NOT GET MY SUB BACK AS HE SAID I
 WOULD. I WENT BACK & SAT NEAR ON
 THE LEFT SIDE OF THE SMOKE PIT. HE THEN
 SAID HE'D GIVE ME BACK
 MY SUB, I WENT TO REACH FOR IT & HE PULLED
 BACK THIS WENT ON 4 OR 5 MORE TIMES BEFORE
 I GAVE UP & WENT BACK TO SIT DOWN AROUND THIS
 TIME ENTERED THE PIT. WAS SITTING
 ON THE RIGHT SIDE SAT IN THE MIDDLE, I
 ASKED HIM IF HE COULD GET ME MY SUB BACK.
 HE STATED THAT IT WAS TOO MUCH EFFORT TO
 GET IT BACK. I EVEN OFFERED HIM HALF IF
 HE WOULD GET IT BACK FOR ME, HE SAID NO.
 THEN WENT ON TO SAY SEE IT'S MY SUB NOW
 I AM BISSER THAN YOU AGAIN. AT THIS POINT
 HE HAD MINTS IN HIS POCKET & SAID I COULD
 HAVE THOSE, AND THEN YOU CAN SUCK MY DICK I
 THREW THE MINTS BACK AT HIM. HE MADE AN
 VULGAR FACIAL EXPRESSION WITH HIS TONGUE. AFTER
 THIS HIS FRIEND CAME INTO THE SMOKE PIT A
 MALE WITH EYES HAIR, STARTED
 MAKING JOKES WITH & GAVE HIM THE
 MINTS. HE THEN SAID THEY HAD BEEN DRINKING
 THAT NIGHT, HE WAS VERY INTOXICATED.
 THEN APPROACHED ME AGAIN & TOLD ME IF I GAVE
 HIM ONE LAST HUG HE WOULD GIVE ME MY SUB
 BACK. I WAS RESISTANT, I CALLED SAPEK, I TOLD HIM
 THAT IF HE DID NOT STOP I WOULD TELL SOMEONE
 HE THEN THREATENED ME BY SAYING HE WOULD
 SAPEK ME CAUSE I WAS ALL OVER HIM & THAT
 HE HAD WITNESSES, HIS FRIEND THEN CALLED HIM

Desperate. I TOLD HIM ONE LAST HUG NO FUNNY BUSINESS HIS friend then came over & unzipped HIS JACKET, (b)(6), (b)(7)(C) was NOT WEARING a shirt under neither, said why wouldnt I want this its sexy I TOLD THEM BOTH I WOULD NOT HUG HIM LIKE THAT AND THAT HE NEEDED HIS JACKET ZIPPED BACK UP. HIS friend zipped up HIS JACKET HALF WAY I THEN proceeded to give HIM A HUG upon THAT AGREEMENT THAT IT WAS A normal platonic HUG. HE THEN proceeded to Rub HIS chest against MINE AS HE Squeezed me & tried putting HIS HANDS lower than the middle of my back I PUSHED HIM OFF. (b)(6), (b)(7)(C) THEN SAID THAT IT WAS STARTING TO MAKE HIM UNCOMFORTABLE. I WAS severely irritated by now it was close to 9-10 at NIGHT. I WAS TIRED and about to go I HAD SAT DOWN lit ANOTHER cigarette smoked it HALF WAY. He (b)(6), (b)(7)(C) sat NEXT TO ME ON MY (b)(6), (b)(7)(C) I HAD ENOUGH I SAID I WAS LEAVING. HE THEN THREW my sub at me. I PICKED UP my phone, room key put my burnt out cigarette in my EAR & WAS ABOUT TO LEAVE my BACK WAS TURNED AWAY FROM HIM. HE THEN SAID I HAD SOMETHING IN MY EAR & SLAPPED the cigarette OUT OF MY EAR, OPEN HANDED, I LEFT IT THERE & STORMED OFF IN FEARS to go to the other smoke pit NEAR my ROOM. EVERYONE SAID THAT WAS FUCKED UP AS I LEFT. HIS DRUNK friend & the

(b)(6), (b)(7)(C) MALE APPROXIMATED for APPROX 25 June 2014
 (b)(6), (b)(7)(C) Behavior cause they HAD BEEN DRINKING. I THEN proceeded to the benches to light up ANOTHER cigarette approx 10 mins LATER my friend (b)(6), (b)(7)(C) pulled in the little parking lot & ASKED ME what was wrong. I TOLD HIM WHAT HAPPENED, I TOLD HIM I LEFT my pps of CIGARETTES in the pit. HE OFFERED to escort me to retrieve THEM. WE WALKED BACK over & EVERYONE WAS gone except for (b)(6), (b)(7)(C) and the friend in the grass. I ASKED IF she picked up my box of cigarettes she said NO and what happened WAS wrong & FUCKED UP. I THEN TEXTED (b)(6), (b)(7)(C) HE HAD THEM & I TOLD HIM TO NOT WORRY about IT. I DIDNT WANT THEM BACK, he apologized about NOT DOING a saying ANYTHING and that is what happened

VOLUNTARY STATEMENT OF

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

I have hand-written and re-read my statement, consisting of this and 3 other handwritten pages. I have made and initialed all necessary corrections. This statement and answers portion were hand-written by me in the presence of

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

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

This statement is the truth to the best of my knowledge and belief.

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

Date: 25 JUNE 2014 Time: 1734

Subscribed and sworn to me this 25 day of JUNE, 2014, at

TINKER AFB, OK

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

Witness

AUTH: DERIVED FROM MAT 136 UEMS
(10 USC 936) AND 5 USC 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

RESULTS OF PHOTOGRAPHIC COVERAGE OF SMOKE PIT AREA

1. On 25Jun14, photographs were taken of Smoke Pit Area near Building 5931, Arnold Drive, Tinker AFB, OK 73145; Twelve (12) photographs were taken and placed on a template and identified below as Enclosure (A).

PHOTOGRAPH (s):

- 1. Overview, Bldg. #5931-Due South
- 2. Overview of Smoke Pit Gazebo, South
- 3. Smoke Pit East
- 4. Smoke Pit North
- 5. Smoke Pit West
- 6. Smoke Pit Inside West Left Entrance
- 7. Smoke Pit Inside East Right Entrance
- 8. Smoke Pit Inside North Center Entrance
- 9. Smoke Pit From Inside South East
- 10. Smoke Pit From Inside South West
- 11. Liberty Zone North
- 12. Liberty Zone and Smoke Pit West, North West

ENCLOSURE(S)

(A) Twelve Photographs/25Jun14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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PAGE 1 LANN (b)(6), (b)(7)(C) LNN

16JUL14

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EXHIBIT (2)

000496

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0093-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

OVERVIEW, BLDG #5931 BARRACKS-DUE SOUTH

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
TINKER AFB, OSI
OFFICE

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

OVERVIEW OF SMOKE PIT GAZEBO-SOUTH

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

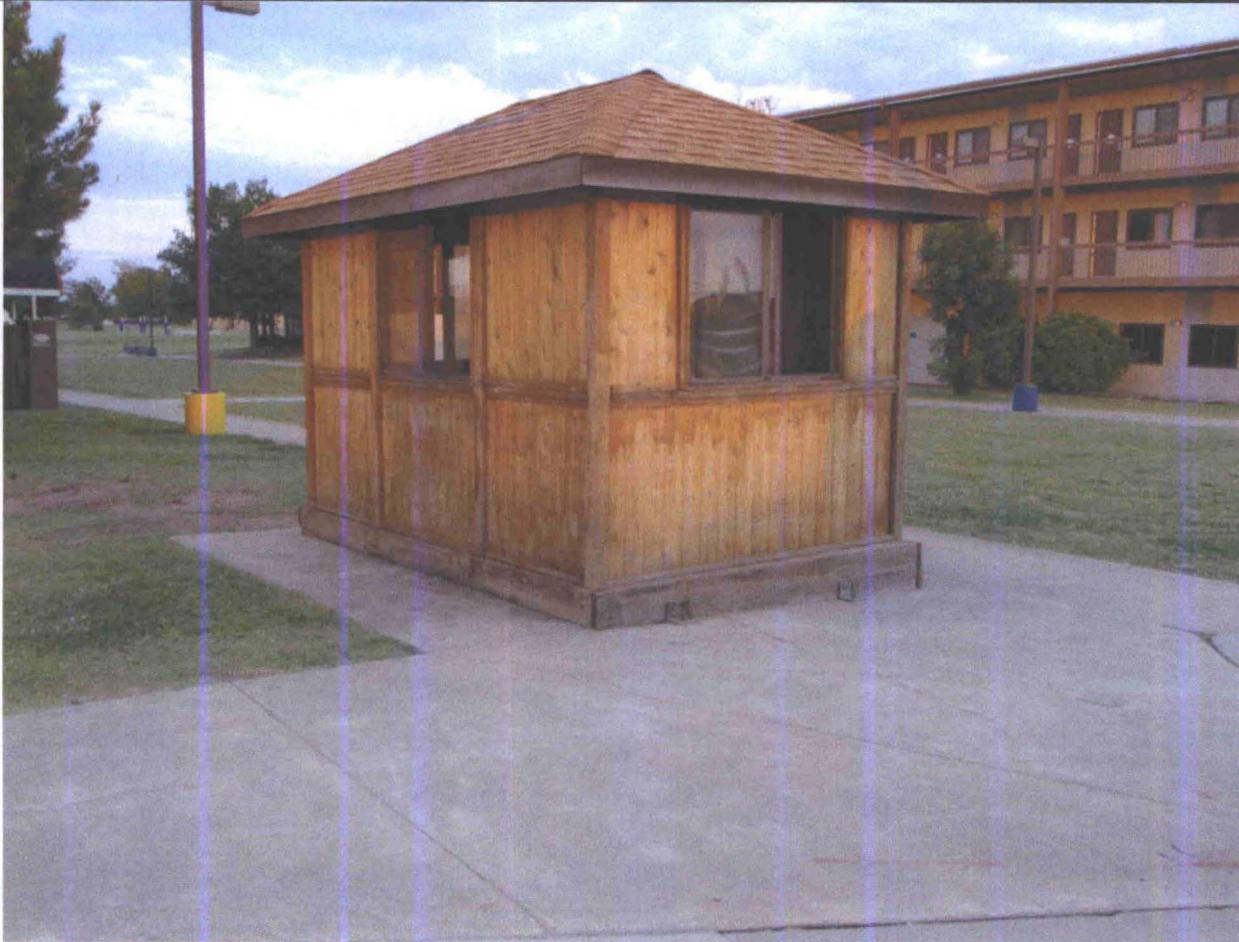
25JUN14
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OFFICE

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ENCLOSURE (A)

000498

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:
SMOKE PIT EAST

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

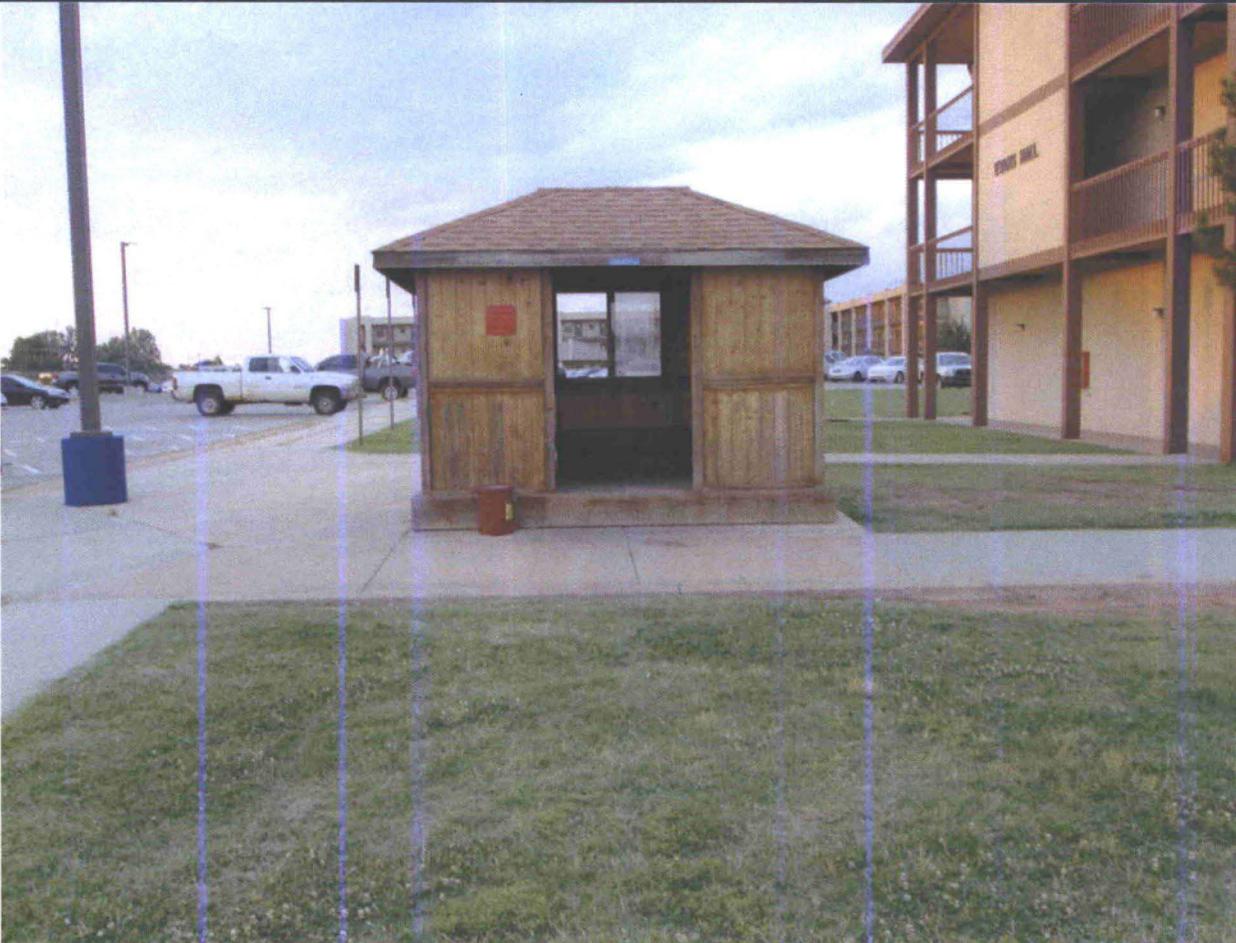
(b)(6), (b)(7)(C)

25JUN14
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OFFICE

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:
SMOKE PIT NORTH

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
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ENCLOSURE (A)

000500

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:
SMOKE PIT WEST

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

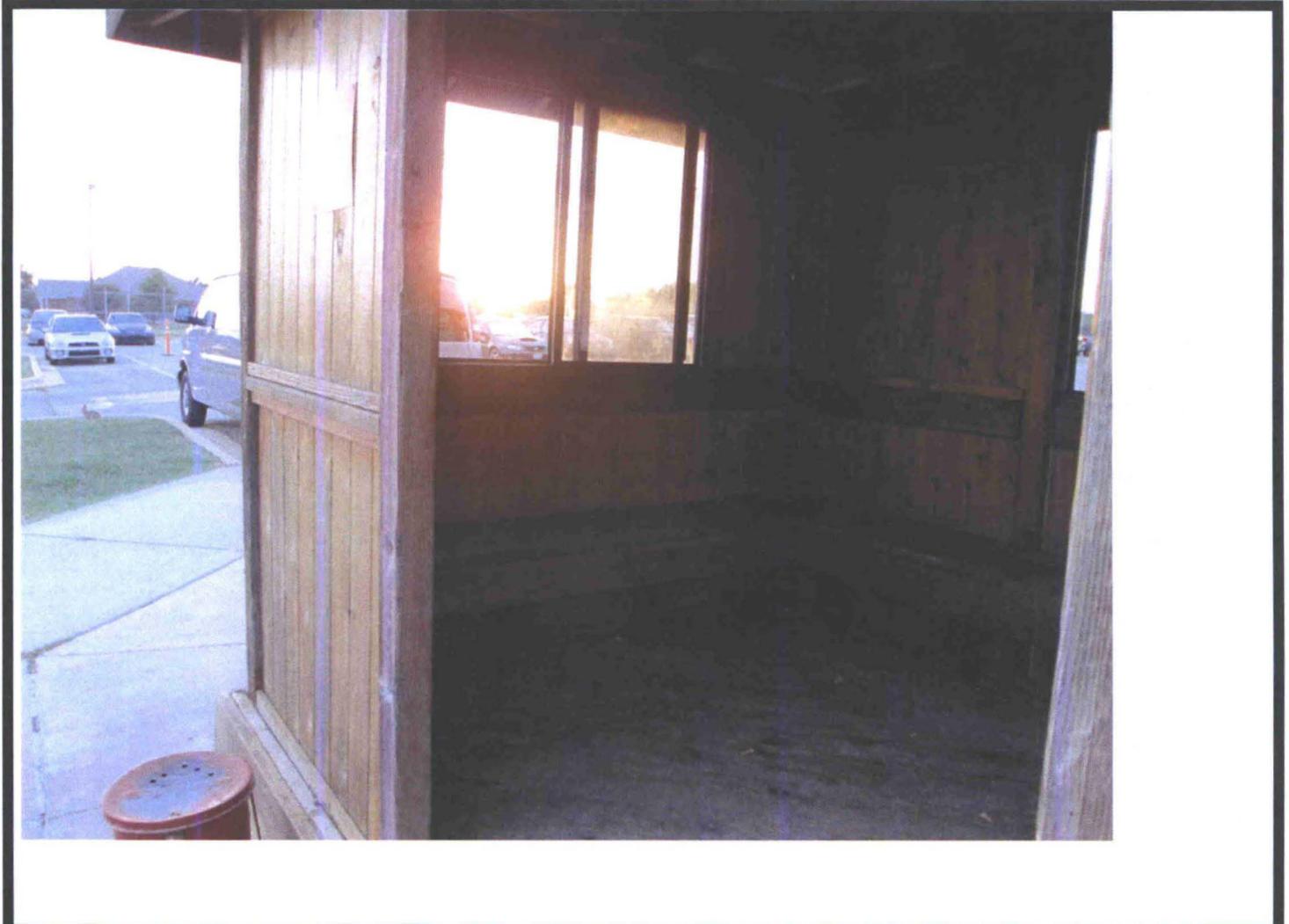
(b)(6), (b)(7)(C)

25JUN14
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OFFICE

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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

SMOKE PIT INSIDE WEST LEFT ENTRANCE

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
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ENCLOSURE (A)

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

SMOKE PIT INSIDE EAST RIGHT ENTRANCE

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
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OFFICE

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ENCLOSURE (A)

000503

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

SMOKE PIT INSIDE NORTH CENTER ENTRANCE

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
TINKER AFB, OSI
OFFICE

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ENCLOSURE (A)

000504

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

SMOKE PIT FROM INSIDE SOUTH EAST

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
TINKER AFB, OSI
OFFICE

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ENCLOSURE (A)

000505

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

SMOKE PIT FROM INSIDE SOUTH WEST

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
TINKER AFB, OSI
OFFICE

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ENCLOSURE (A)

000506

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:
LIBERTY ZONE NORTH

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
TINKER AFB, OSI
OFFICE

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ENCLOSURE (A)

000507

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:
LIBERTY ZONE NORTH

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
TINKER AFB, OSI
OFFICE

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ENCLOSURE (A)

000508

NAVAL CRIMINAL INVESTIGATIVE SERVICE
PHOTOGRAPH FORM



1. OFFICE CODE: CNDA

2. TITLE:

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

3. CCN:

30JUN14-CNDA-0094-8SNA

4. AGENT'S NAME:

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

5. SUMMARY/DESCRIPTION:

LIBERTY ZONE AND SMOKE PIT W,NW

6. PHOTOGRAPHER/ DATE
PHOTO TAKEN:

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

25JUN14
TINKER AFB, OSI
OFFICE

NCIS 5580/91 (Rev 06-2010) PREVIOUS EDITIONS ARE OBSOLETE

ENCLOSURE (A)

000509

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)

1. On 26Jun14, at approximately 2113 hrs. Reporting Agent (RA) and Special Agent (b)(6), (b)(7)(C) Tinker Air Force Base (AFB), OK, Office of Special Investigations (AFOSI), interrogated (b)(6), (b)(7)(C) at AFOSI. Prior to interrogation, agents identified themselves verbally and by the display of credentials.
2. RA provided (b)(6), (b)(7)(C) his Military Suspect's Acknowledgement and Waiver of Rights. (b)(6), (b)(7)(C) stated he understood his rights, signed the Rights Form and agreed to be interrogated. Enclosure (A) pertains. This interrogation was recorded via audio/video AFOSI device on a DVD+R Rom. Enclosure (B) pertains.
3. (b)(6), (b)(7)(C) stated he was single. (b)(6), (b)(7)(C) described (b)(6), (b)(7)(C) as an acquaintance and he previously met in the past. (b)(6), (b)(7)(C) originally stated he "playfully grabbed her (b)(6), (b)(7)(C) sandwich, she asked for it back, she gave me a hug and that was it." (b)(6), (b)(7)(C) then related on 23Jun14, he went to the smoke pit and saw (b)(6), (b)(7)(C) had a sandwich and he took it and she gave him a hug.
4. (b)(6), (b)(7)(C) said he was being "goofy and playful and was not sure if (b)(6), (b)(7)(C) took his actions as malicious or playful. (b)(6), (b)(7)(C) stated he was being playful with (b)(6), (b)(7)(C) when he asked for a hug and that he was in his own relationship with his girlfriend for the past 6-½ months.
5. (b)(6), (b)(7)(C) stated did not have intentions of stealing (b)(6), (b)(7)(C) sandwich, and advised that he just grabbed (b)(6), (b)(7)(C) sandwich and asked for a hug and she just walked away. (b)(6), (b)(7)(C) stated he was not sure how long the incident lasted but it occurred around 2000-2100 hrs. the evening of 23Jun14.
6. (b)(6), (b)(7)(C) stated he had just returned from deployment and woke up around 1930 hrs. that evening. (b)(6), (b)(7)(C) advised he did not recall telling (b)(6), (b)(7)(C) that he was bigger and out ranked her. (b)(6), (b)(7)(C) advised the he did have (b)(6), (b)(7)(C) sandwich and he had asked her for a hug and she gave him a hug. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) should have could have told him, no if she did not want to hug him.
7. (b)(6), (b)(7)(C) advised that evening he was wearing a North Face Fleece Jacket, which zipped half way down. (b)(6), (b)(7)(C) advised that an unknown (b)(6), (b)(7)(C) came up to him and unzipped his jacket. (b)(6), (b)(7)(C) stated he did

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EXHIBIT (3)

000510

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 30JUN14-CNDA-0094-8SNA

06JUL14

not know this unknown male but has seen this person in passing who was possibly a USN Member.

8. (b)(6), (b)(7)(C) advised he returned the sandwich back to (b)(6), (b)(7)(C) and she then walked away. (b)(6), (b)(7)(C) advised that he did not recall, "slapping" a cigarette from (b)(6), (b)(7)(C) ear. (b)(6), (b)(7)(C) provided a handwritten sworn statement. Enclosure (C) pertains.

9. Photographs and fingerprints cards were also obtained from (b)(6), (b)(7)(C) Enclosures (D) are photographs of (b)(6), (b)(7)(C)

ENCLOSURE(S)

- (A) Military Suspect's Acknowledgement and Waiver of Rights (b)(6), (b)(7)(C) 6Jun14
- (B) DVD OF Interrogation of (b)(6), (b)(7)(C) 6Jun14
- (C) Handwritten Sworn Statement (b)(6), (b)(7)(C) 26Jun14
- (D) Photographs (b)(6), (b)(7)(C) 26Jun14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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000511

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: TICKLER AFB OK
Date: 6/26/14

I, (b)(6), (b)(7)(C), have been
advised by _____ that I am
suspected of sexual assault (art 120)

I have also been advised that:

- (1) I have the right to remain silent and make no statement at all;
- (2) Any statement I make can be used against me in a trial by court-martial or other judicial or administrative proceeding;
- (3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;
- (4) I have the right to have my retained lawyer and/or appointed military lawyer present during this interview; and
- (5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature : (b)(6), (b)(7)(C)

Date & Time: 26 JUNE 11:34

Witnessed: _____

At this time, I, _____, desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

STATEMENT

Place : TINKER AFB OKLAHOMA
Date : 26

I, (b)(6), (b)(7)(C), make the following free and voluntary statement to (b)(6), (b)(7)(C) SA whom I

know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of THE NIGHT OF

the 23rd of JUNE, I had just got back of deployment and I went home and went to bed at around 2000 I went downstairs to the smoke pit and say a few people I began socializing with everyone, and playfully I grabbed (b)(6), (b)(7)(C) and ask for a hug, she gave me a hug and I gave her sandwich and ~~hugged~~ she walked away I apologize for being too playfull and taking it to far. I shouldn't play with people I don't know.

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

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

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

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

VOLUNTARY STATEMENT

I have hand-written and re-read my statement, consisting of this and 1 other handwritten pages. I have made and initialed all necessary corrections. This statement and answers portion were hand-written by me in the presence of (b)(6), (b)(7)(C) SA, and (b)(6), (b)(7)(C) SA. This statement is the truth to the best of my knowledge and belief.

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

Date: 26 June 14 Time: 1307

Subscribed and sworn to me this 26 day of June, 2014, at
Tinker AFB, OK

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

Witness

AUTH: DERIVED FROM ART 136, UCMJ
(10 USC 936) AND 5 USC 303

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

COLLECTION OF ARRESTEE DNA FOR CODIS

1. On 26Jun14, Reporting Agent (RA) and Special Agent (b)(6), (b)(7)(C) Tinker Air Force Base (AFB), OK, Office of Special Investigations (AFOSI), while at the office of AFOSI, Tinker AFB obtained from (b)(6), (b)(7)(C) DNA via the use of CODIS Laboratory Collection kit. On 27Jun14, the Collection Kit was mailed per instruction, which were provided with the Collection Kit.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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(b)(6), (b)(7)(C)
16JUL14

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EXHIBIT (4)
000515

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 26Jun14, Special Agent (SA) (b)(6), (b)(7)(C) Tinker Air Force Base (AFB), OK, Office of Special Investigations (AFOSI), interviewed MASN (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, VQ-4, Tinker AFB, at AFOSI.

2 (b)(6), (b)(7)(C) advised that on 23Jun14, he was inside a smoke pit aboard Tinker AFB and smoking with (b)(6), (b)(7)(C) when (b)(6), (b)(7)(C) entered and stated talking with both (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) took (b)(6), (b)(7)(C) sandwich and asked her what was on the sandwich (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) was teasing (b)(6), (b)(7)(C) and while (b)(6), (b)(7)(C) was in possession of the sandwich. (b)(6), (b)(7)(C) made sexual comments towards (b)(6), (b)(7)(C) about the sandwich having oil and it correlated to (b)(6), (b)(7)(C) sex life.

3. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) "acted drunk" and (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) what she would to get her sandwich back. (b)(6), (b)(7)(C) said he heard (b)(6), (b)(7)(C) tell (b)(6), (b)(7)(C) that she would do nothing for the return of her sandwich but asked for the return of it. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) appeared to be annoyed and (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) for a hug and (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) she did not like hugs. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) that he would give the sandwich back is she gave (b)(6), (b)(7)(C) a hug.

4 (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) then "leaned in" and gave (b)(6), (b)(7)(C) a hug and (b)(6), (b)(7)(C) held (b)(6), (b)(7)(C) said, "It was like a forced hug, like she was trapped. She obviously did not want to. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) maintained the sandwich and continued to tease (b)(6), (b)(7)(C) after the hug.

5 (b)(6), (b)(7)(C) advised that an unknown (b)(6), (b)(7)(C) male Navy Member entered the smoke pit and started talking to (b)(6), (b)(7)(C) and unzipped (b)(6), (b)(7)(C) jacket. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was still was in the possession of the sandwich, and again asked for a hug for the return of the sandwich. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then went to give (b)(6), (b)(7)(C) and provided a "side" hug and she and (b)(6), (b)(7)(C) ended up face to face with (b)(6), (b)(7)(C) having both his hands on (b)(6), (b)(7)(C) back. (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) "why are your hands moving down my back. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) let go of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) retrieved her sandwich and left heading toward the direction of her barracks.

6 (b)(6), (b)(7)(C) stated at one point, (b)(6), (b)(7)(C) had put a cigarette behind her ear and (b)(6), (b)(7)(C) took the cigarette but it did not appear that (b)(6), (b)(7)(C)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 30JUN14-CNDA-0094-8SNA

06JUL14

struck (b)(6), (b)(7)(C) provided a handwritten statement. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Handwritten Sworn Statement (b)(6), (b)(7)(C) MSN/26Jun14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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PAGE 2 LAST V2 LNN
(b)(6), (b)(7)(C)

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C), USN

1. On 26Jun14, Reporting Agent (RA_(SA) interviewed (b)(6), (b)(7)(C) at the office's of Tinker Air Force Base (AFB), OK, Office of Special Investigations (AFOSI). Prior to interview RA identified himself verbally and by display of credentials.

2. (b)(6), (b)(7)(C) advised that on 23Jun14, when he arrived at the smoke pit aboard Tinker AFB, both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were already inside. (b)(6), (b)(7)(C) advised that he observed (b)(6), (b)(7)(C) seated and (b)(6), (b)(7)(C) standing when he observed (b)(6), (b)(7)(C) walk up to (b)(6), (b)(7)(C) and ask for the return of her sandwich. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then moved the sandwich that he was holding behind is buttock/back area as to prevent (b)(6), (b)(7)(C) from retrieving the sandwich.

3. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then told (b)(6), (b)(7)(C) that she would have to hug (b)(6), (b)(7)(C) in order to get the sandwich back. (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) that she would have "to fuck me to get it back." (b)(6), (b)(7)(C) said (b)(6), (b)(7)(C) asked for the return of the sandwich 3-4 times and it seemed that (b)(6), (b)(7)(C) was "pestering" (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) advised he told (b)(6), (b)(7)(C) that he should return the sandwich to her, and then he (b)(6), (b)(7)(C) departed the smoke pit. (b)(6), (b)(7)(C) stated that he was not certain if he witnessed any hugging between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) provided a handwritten statement. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Handwritten Sworn Statement, (b)(6), (b)(7)(C) USN/26Jun14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (6)
000518

STATEMENT

Place : TINNEN AFB, OKLAHOMA
Date : 26 JUN 14

I, (b)(6), (b)(7)(C) USN, make the following free and voluntary statement to (b)(6), (b)(7)(C) SA whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of THE SUB SANDWICH INCIDENT. I WAS GOING OUT TO THE SMOKE PIT FOR A CIGARETTE. WHEN I WAS ^{26 JUN 14} GOT IN THERE (b)(6), (b)(7)(C) WAS SMOKING A CIGARETTE SO ^{26 JUN 14} (b)(6), (b)(7)(C) ~~WAS~~ ^{26 JUN 14} (b)(6), (b)(7)(C) began to smoke and chat. THERE WAS ANOTHER SAILOR TO MY RIGHT WHO I OCCASIONALLY SEE DOWN THERE. (b)(6), (b)(7)(C) ASKED THE OTHER SAILOR TO HAND OVER THE JERSEY MINE SUB. THE SAILOR (MALE (b)(6), (b)(7)(C)) SAID "WHAT SUB" AS HE MOVED IT BEHIND HIS LEFT THIGH. (b)(6), (b)(7)(C) STOOD UP AND ASKED HIM TO HAND OVER THE SUB. HE FIRST SAID YOU HAVE TO GIVE ME A HUG. (b)(6), (b)(7)(C) SAID "I DON'T LIKE HUGS" AND SAT BACK DOWN TO SMOKE ANOTHER CIGARETTE. A FEW MOMENTS LATER AND ASKED FOR HER SUB AGAIN. HE DIDN'T COOPERATE AND MOVED THE SANDWICH AGAIN AWAY FROM (b)(6), (b)(7)(C) THIS TIME I ATTEMPTED TO GRAB THE SANDWICH WHEN HE PUT IT BEHIND HIS BACK AGAIN TO END THIS. A FEW ^{26 JUN 14} (b)(6), (b)(7)(C) MORE MOMENTS LATER HE WAS CONTINUING TO PESTER (b)(6), (b)(7)(C) HE SAID ^{26 JUN 14} (b)(6), (b)(7)(C) ~~HE SAID "I'VE BEEN AWAY SINCE I SEEN~~ ^{26 JUN 14} (b)(6), (b)(7)(C) ~~SOMETHING ALONG~~ ^{26 JUN 14} (b)(6), (b)(7)(C) ~~THE LINES OF YOU HAVE TO DO ME A FAVOR TO GET IT.~~ ^{26 JUN 14} (b)(6), (b)(7)(C) ~~TO GET IT~~ ^{26 JUN 14} (b)(6), (b)(7)(C) ~~BACK."~~ TOWARDS THE END OF THIS EVENT I TOLD HIM TO CALM DOWN AND JUST GIVE HER BACK THE SANDWICH. THEN I WENT BACK TO THE LIB ZONE AND DIDN'T SEE EITHER THEM FOR THE REST OF THE NIGHT. AS I WAS LEAVING HE WAS SORTA DOING THE ARM MOVE OVER HER SHOULDER AS I WALKED AWAY. I REMEMBER THIS DAY TO BE MONDAY 23 JUN 14, AROUND 9:00 PM.

VOLUNTARY STATEMENT OF

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

I have hand-written and re-read my statement, consisting of this and 1 other handwritten pages. I have made and initialed all necessary corrections. This statement and answers portion were hand-written by me in the presence of (b)(6), (b)(7)(C), and _____ . This statement is the truth to the best of my knowledge and belief.

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

26 Jun 14 1556

Date: 26 Jun 14 Time: 1:56

Subscribed and sworn to me this 26 day of June, 2014, at

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

Witness

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN

1. On 26Jun14, Special Agent (SA) (b)(6), (b)(7)(C) Tinker Air Force Base (AFB), OK, Office of Special Investigations (AFOSI), interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, VQ-7, Tinker AFB, at AFOSI.

2 (b)(6), (b)(7)(C) advised that on 23Jun14, she was in the smoke pit aboard Tinker AFB and saw (b)(6), (b)(7)(C) in the smoke pit with the Jersey Mike's Sandwich (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) then walked in the smoke pit and sat down next to (b)(6), (b)(7)(C) said she asked (b)(6), (b)(7)(C) about his a black zip-up hoodie he was wearing and (b)(6), (b)(7)(C) told her that he did not have a shirt underneath the hoodie.

3 (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) for her sandwich and (b)(6), (b)(7)(C) declined (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) pulled out peppermint candy from his pockets and asked (b)(6), (b)(7)(C) and if the would eat the candy of his private parts.

4 (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) continually zipped down his hoodie and stated that an unknown (b)(6), (b)(7)(C) male Navy Member entered the smoke pit and was trying to calm-down (b)(6), (b)(7)(C) said she left and went to another location after (b)(6), (b)(7)(C) made the peppermint comment (b)(6), (b)(7)(C) advised she observed (b)(6), (b)(7)(C) leave the smoke pit without her sandwich and approximately 30-40 minutes later (b)(6), (b)(7)(C) returned and the sandwich was gone.

5 (b)(6), (b)(7)(C) described (b)(6), (b)(7)(C) as wearing a Ralph Lauren hat and a black hoodie and described him as about 6-0', short with short black hair (b)(6), (b)(7)(C) advised that (b)(6), (b)(7)(C) was her previous "Head Mate" and were friends who had smoked at the smoke pit and socialized with each other in the past (b)(6), (b)(7)(C) provided a handwritten sworn statement. Enclosure (A) pertains.

ENCLOSURE(S)

(A) Handwritten Sworn Statement (b)(6), (b)(7)(C) USN/26Jun14

REPORTED BY: (b)(6), (b)(7)(C) Special Agent

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CONTROL: 30JUN14-CNDA-0094-8SNA

06JUL14

OFFICE: RESIDENT AGENCY DALLAS

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PAGE 2 LAST V2 LNN
(b)(6), (b)(7)(C)
16 JUL 14

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

02JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

RESULTS OF BACKGROUND CHECKS

1. On 30Jun14, the below listed records checks were conducted for both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) utilizing DoD Employee Integrated Data System (DPS), and Consolidated Law Enforcement Operations Center (CLEOC) with no derogatory information noted. A query of Defense Central Index of Investigations (DCII) revealed negative results. Queries of the National Crime Information Center (NCIC) were negative, as well.

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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EXHIBIT (8)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

01JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

SRB REVIEW OF (b)(6), (b)(7)(C)

1. On 01Jul14, a review of (b)(6), (b)(7)(C) Service Record Book (SRB) was conducted. The review revealed the below listed biographical information as well as (b)(6), (b)(7)(C) military experience.

2. Personal information:

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

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

AFQT Percentile (b)(6), (b)(7)(C)
Criminal History: NONE
Drug wavier: NONE

High school attended and graduation dates: Saguaro High School, Scottsdale, AZ; Graduated: 2011-05
College attended, dates and academic major: NONE

Military rate/MOS: Seaman Apprentice
Date of entry into the military: 2013-05-07

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EXHIBIT (9)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 30JUN14-CNDA-0094-8SNA

01JUL14

Previous commands and service dates: NONE. Currently assigned, VQ-4, TINKER
AFB, OK
Legal actions or punishments: NONE
Awards: NONE
Discharge: Type of discharge and date. N/A

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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000525

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

01JUL14

CONTROL: 30JUN14-CNDA-0094-8SNA

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

SRB REVIEW OF (b)(6), (b)(7)(C)

1. On 01Jul14, a review of (b)(6), (b)(7)(C) Service Record Book (SRB) was conducted. The review revealed the below listed biographical information as well as (b)(6), (b)(7)(C) military experience.

2. Personal information:

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

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

AFQT Percentile (b)(6), (b)(7)(C)
Criminal History (Self-reported) -NONE
Drug wavier: (Self-reported) -NONE

High school attended and graduation dates: Alan B Shepard High School, Oak Lawn, IL; Graduated, 2012-05
College attended, dates and academic major: None

Military rate/MOS: Seaman Apprentice
Date of entry into the military: 2013-01-08
Previous commands and service dates: NONE. Currently assigned VQ-3, Tinker, AFB, OK

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EXHIBIT (10)

000526

01JUL14

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

Awards: NONE

Discharge: Type of discharge and date. N/A

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY DALLAS

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

30JUN14

SEXUAL ASSAULT - ADULT (II)

CONTROL: 30JUN14-CNDA-0094-8SNA

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

COMMAND/TINKER AFB, OK VQ-4/09962

MADE AT/CNDA/RESIDENT AGENCY DALLAS (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) NCISRA Dallas TX/CCN: 30JUN14-CNDA-0093-8SNA/01JUL14

NARRATIVE

1. This investigation is being conducted under violation of the Uniform Code of Military Justice (UCMJ) Article 120 (Sexual Assault).
2. This investigation was initiated after the Sexual Assault Response Coordinator (SARC) for Tinker Air Force Base, OK contacted NCISRA Dallas, TX to report that on 24Jun14, (b)(6), (b)(7)(C) USN, VQ-4, Tinker AFB, OK reported she was sexually assaulted on 23Jun14 in the smoke pit located outside of her barracks area aboard Tinker AFB, OK. (b)(6), (b)(7)(C) reported that on given date, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, VQ-3, Tinker AFB, OK took her "Jersey Mikes" Sub-Sandwich without her consent and advised (b)(6), (b)(7)(C) that he would only return the sub-sandwich if she gave him a hug. (b)(6), (b)(7)(C) reported (b)(6), (b)(7)(C) also made vulgar sexual commits to her, as well. (b)(6), (b)(7)(C) stated hugged (b)(6), (b)(7)(C) on at least one occasion in order to retrieve her rightfully owned property (b)(6), (b)(7)(C) made her make contact with his chest area and at the same time, (b)(6), (b)(7)(C) made contact with her upper forehead with his lips. (b)(6), (b)(7)(C) stated the actions by (b)(6), (b)(7)(C) were unwanted contact and the taking of the sub-sandwich was done without her consent. (b)(6), (b)(7)(C) reported that (b)(6), (b)(7)(C) eventually returned her sandwich after she granted (b)(6), (b)(7)(C) a hug. (b)(6), (b)(7)(C) reported that the actions by (b)(6), (b)(7)(C) brought back memories of a previous sexual assault against her involving another Navy Member that occurred aboard Tinker AFB on Super Bowl Sunday 2014 and that she did not report to authorities, however, it was now going to be investigative via Reference (A). A Victim/Witness Rights Form was provided to (b)(6), (b)(7)(C)
3. An inquiry with the National Crime Information Center, DoN Combined Law Enforcement Operations Center, Defense Central Index Investigations, and the joint personnel Adjudication System returned negative for both (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

PARTICIPANTS

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30JUN14

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

SPECIAL AGENT, AFOSI, TINKEER AFB, OK

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