



CUI
DEPARTMENT OF THE ARMY
US Army Criminal Investigation Division
Central Texas
Central Texas Field Office (CID) P.O. Box V
Fort Cavazos, Texas, 76544-0740

WC4HAA

2023/08/04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Report of Investigation - 2ND Final Supplemental - 00319-2023-CID034-004734-5H9B/ 5P2

1. Offense:

- a. Undetermined Death (None - No Criminal act)
- b. Suicide (None - No Criminal act)

2. Dates/Times/Locations of Occurrences: 0932, 12 Mar 23 - 0706, 13 Mar 23; Building 32023 Ivy Division Road, Fort Cavazos, TX, 76544

3. Date/Time Reported: 0733, 13 Mar 23

4. Investigated By: SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) Ms. (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) SA
(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)

5. Subjects/Suspects: NONE; [Suicide]

6. Victims: Basaldua Ruiz, Ana Fernanda (Deceased); PV2; XXX-XX (b)(6)(b)(7)(C) Age 20; Female; Other; B Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, Fort Cavazos, TX, 76544; FC; [Suicide]

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7. Report Summary:

Reference(s):

CID ROI 0319-2023-CID034 Final (Contains Exhibits 1 - 146) / 13 Jul 23.

CID ROI 0319-2023-CID034 1st Final Supplemental (Contains Exhibit 147) / 20 Jul 23.

Executive Summary:

On 13 Mar 23, CID was notified of the death of V/BASALDUA RUIZ. A death scene examination was conducted, which documented V/BASALDUA RUIZ was partially suspended from a rope around her neck. The rope was secured to a tactical vehicle in the mechanic bay of Building 32023, Fort Cavazos, TX 76544 (FCTX). Interviews of unit personnel revealed she recently received an Article 15 and was pending separation. On 11 Mar 23, V/BASALDUA RUIZ was apprehended by the Military Police (MP), Department of Emergency Services (DES), FCTX, for shoplifting from the Main Post Exchange, FCTX. She was directed by unit leadership to report to Building 32023, FCTX, on the morning of 12 Mar 23. At 1000, 12 Mar 23, she was released by the Staff Duty Non-Commissioned Officer (SDNCO). An examination of the extracted data of V/BASALDUA RUIZ' phone showed the last text messages she sent were to her team leader at 0932, 12 Mar 23, and her father at 0940, 12 Mar 23. The last connected call was placed at 0933, 12 Mar 23, to her team leader. Her last entry into her internet browser was a search for "what happens when you get a dishonorable discharge" at 0930, 12 May 23. Interviews of witnesses detailed V/BASALDUA RUIZ was concerned about being separated from the U.S. Army after her apprehension on 11 Mar 23. Forensic examination of evidence collected during the conduct of the scene examination yielded negative results for any identifiable characteristics suitable for comparison. An autopsy was conducted and the final report listed the death as a suicide. On 24 Jul 23, DACID interviewed a friend who advised V/BASALDUA RUIZ discussed her stressors concerning staying in the U.S. Army and reported in late 2019, she informed him she was assaulted in her vehicle by a romantic partner. On 25 Jul 23, the friend was interviewed again and reported he had a friend who stated he defended V/BASALDUA RUIZ when she was assaulted.

Interviews of family, friends, and fellow Soldiers revealed V/BASALDUA RUIZ made allegations of a physical assault from a fellow Soldier and harassment within her unit. The assault allegation is documented under CID ROI 0381-2023-CID034 and the harassment allegation is documented under CID ROI 0401-2023-CID034.

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Narrative:

7.1. On 24 Jul 23, CID interviewed SPC (b)(6)(b)(7)(C) friend of V/BASALDUA RUIZ, who reported he met her when he in-processed to Fort Cavazos in 2019. He stated she informed him of testing positive on a urinalysis and her wanting to stay in the U.S. Army. (Exhibit 148)

7.2. On 25 Jul 23, SPC (b)(6)(b)(7)(C) was again interviewed in order to further clarify his timeline of events as V/BASALDUA did not report to Fort Cavazos in 2019. He stated he must be confused, but he thought they were in-processed together. He provided the name of a friend who defended V/BASALDUA when she was assaulted in late 2019. (Exhibit 149)

Exhibits:

(148) IA: Interview of SPC (b)(6)(b)(7)(C) / 24JUL23.

(149) IA: Interview of SPC (b)(6)(b)(7)(C) 25JUL23.

8. Unique Circumstances:

Subject: N/A

Victim: N/A

Relationship: N/A

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [nondiscretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports/Reports of Investigation are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR 190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Director, HQ, CID and/or Provost Marshal General will be in violation of the UCMJ and USC.

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Report Prepared By

Report Approved By

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

Supervisory Special Agent (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Assistant Special Agent in Charge (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

Signature Authority

DISTRIBUTION:

CID, CTFO, ASAC (CW5 (b)(6)(b)(7)(C) Fort Cavazos, TX 76544 (Email Only)

CASE HISTORY:

00319-2023-CID034-004734

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2023/07/20

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(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)

5. Subjects/Suspects: NONE; [Suicide]

6. Victims: Basaldua Ruiz, Ana Fernanda (Deceased); PV2; XXX-XX (b)(6)(b)(7)(C) Age 20; Female; Other; B Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, Fort Cavazos, TX, 76544; FC; [Suicide]

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7. Report Summary:

Executive Summary:

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Interviews of family, friends, and fellow Soldiers revealed V/BASALDUA RUIZ made allegations of a physical assault from a fellow Soldier and harassment within her unit. The assault allegation is documented under CID ROI 0381-2023-CID034 and the harassment allegation is documented under CID ROI 0401-2023-CID034.

Narrative:

7.1. At Approximately 0730, 13 Mar 23, Military Police Investigations (MPI), FCTX, notified CID that V/BASALDUA RUIZ was found deceased in the mechanic bay of Building 32023, FCTX. The building was located inside the 91st Brigade Engineer Battalion (BEB) motorpool. (Exhibit 1)

7.2. On 13 Mar 23, a death scene examination was conducted of the bay and images were exposed. Evidence was collected and submitted into the evidence room located at

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the Central Texas Field Office (CTFO), FCTX. (Exhibit 2, 3, 14, and 15)

7.3. Interviews of unit personnel present inside of the building during the timeframe revealed the SDNCO released V/BASALDUA RUIZ around 1000, 12 Mar 23, for the day. This was the last time she was visibly seen. Around 0715, 13 Mar 23, two Officers conducting an orientation of the building discovered V/BASALDUA RUIZ partially suspended from a rope in the bay and alerted the SDNCO. (Exhibits 4-6, 8, 9, 12, 13)

7.4. Interviews of friends revealed on the night of 11 Mar 23, V/BASALDUA RUIZ complained of being in trouble and being "done" with the Army. (Exhibit 16-18)

7.5. On 13 Mar 23, SPC (b)(6)(b)(7)(C) was interviewed who was identified as V/BASALDUA RUIZ' roommate. SPC (b)(6)(b)(7)(C) stated the last time she saw her was on 10 Mar 23 in the shared area of their barracks room. She believed she heard her barracks door close on 11 Mar 23. She did not hear anything on 12 Mar 23, which she believed was odd. (Exhibit 19)

7.6. CID coordinated with V/BASALDUA RUIZ' Command who provided information and documentation of her counseling packets, a copy of a Commander's Inquiry involving V/BASALDUA RUIZ and CPL (b)(6)(b)(7)(C) in reference to an inappropriate relationship, and information relating to V/BASALDUA RUIZ apprehension for shoplifting at the Post Exchange on 11 Mar 23. (Exhibits 10, 11, 35 - 40, 100, 126 and 127).

7.7. A search of V/BASALDUA RUIZ' barracks room was conducted and her personal journals were collected in order to make copies for future review. (Exhibits 22-24)

7.8. An autopsy was conducted by the Armed Forces Medical Examiner System and items were collected as evidence and retained in the evidence room, CTFO, FCTX. (Exhibit 25)

7.9. A search was conducted of V/BASALDUA RUIZ' vehicle which yielded negative results for the identification of any items of evidentiary value. (Exhibit 26 and 27)

7.10. On 15 Mar 23, CID was notified that on 21 Feb 23, an AirDrop note was disseminated from an unknown source in Building 32023, which detailed a suicidal ideation. Soldiers who received the note were interviewed and stated they received the

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note and the section went into a safety stand down. The note was discussed and no one could determine it's origin. CID conducted a forensic extraction of one of the recipient's phone; however, data was not present to identify the sender of the note. (Exhibits 28-32, 47-50, and 70-72).

7.11. A second and a third walk-through was conducted of V/BASALDUA RUIZ' barracks room resulting in the collection of her personal laptop computer and additional documentation. (Exhibits 33, 34, and 55-57).

7.12. Staff duty logs were reviewed, and it was not documented V/BASALDUA RUIZ checked in; however, the SDNCO reported in his previous interview she did show up as directed on 12 Mar 23. Interviews of the Soldiers assigned to extra duty did not identify anyone who witnessed V/BASALDUA RUIZ in the area as they showed up later in the day. (Exhibits 7, 41, 42, 46, 137 -139, and 143, and 146)

7.13. Briefings to V/BASALDUA RUIZ's family were conducted on 17 Mar and 24 Mar 23. During the briefs, information was received V/BASALDUA RUIZ had disclosed she was harassed by various individuals. (Exhibits 45, 97, and 131)

7.14. On 20 Mar 23, CID coordinated with Department of the Emergency Services, FCTX, who provided documentation of V/BASALDUA RUIZ' Military Police Records concerning the initial response to her death and in addition to her arrest and interviews for Shoplifting on 12 Mar 13. CID (Exhibits 51-54, 77 and 78)

7.15. On 20 Mar 23, CID coordinated with Fort Cavazos Access Control Branch and received the Automated Installation Entry Information for V/BASALDUA RUIZ which confirmed her last entry onto Fort Cavazos was at 1303, 11 Mar 23. (Exhibits 58-59)

7.16. Coordination with Fort Cavazos Reception Company provided V/BASALDUA RUIZ's Orders, a roster of Soldiers in-processing, and a roster of Cadre. (Exhibits 60, 61, 100, and 101)

7.17. On 20 Mar and 22 Mar 23, SGT (b)(6)(b)(7)(C) was interviewed concerning his relationship with V/BASALDUA RUIZ. SGT (b)(6)(b)(7)(C) stated he had an ongoing relationship with V/BASALDUA RUIZ that ended around February 2023 due to a disagreement and he recently attempted to contact V/BASALDUA RUIZ; however, she

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would not return his messages. SGT (b)(6)(b)(7)(C) provided consent and screenshots of messages between the two. (Exhibits 43, 62-65, and 85-87)

7.18. A forensic extraction of V/BASALDUA RUIZ' on board entertainment system of her vehicle was conducted, which yielded negative results for any information of value. (Exhibits 68 and 69)

7.19. Canvass interviews of unit personnel revealed V/BASALDUA RUIZ informed two of them the bay in which she was found was a place she liked to go and read. She related she liked to go to that particular bay as it was quiet and no one bothered her there. (Exhibit 73)

7.20. On 21 Mar 23, CID interviewed SGT (b)(6)(b)(7)(C) who was identified as V/BASALDUA RUIZ former supervisor. SGT (b)(6)(b)(7)(C) described their relationship as professional and acknowledged he encouraged the unit to initiate an investigation as there were rumors of an non-professional relationship. (Exhibit 74 and 75)

7.21. CID conducted multiple interviews of individuals that knew V/BASALDUA RUIZ. All individuals provided information concerning conversations they had with V/BASALDUA RUIZ regarding allegations or concerns of harassments. (Exhibit 76, 79-80, 91-92)

7.22. On 22 Mar 23, the rope collected as evidence from the autopsy was processed for latent impressions and images were exposed of a suspected partial latent impression. The rope and images were subsequently forwarded to the Defense Forensic Science Center (DFSC) for a complete forensic examination. (Exhibits 82-84)

7.23. A lock interrogation of V/BASALDUA RUIZ' barracks room was attempted; however, the extraction met with negative results due to the data being corrupted. (Exhibit 88)

7.24. On 24 Mar 23, CID interviewed SGT (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ. SGT (b)(6)(b)(7)(C) related V/BASALDUA RUIZ confided in him about some of her relationships, but did not disclose any sexual harassment, sense of fear, or inappropriate behavior by anyone. SGT (b)(6)(b)(7)(C) related after her punishment for her positive urinalysis, he described her as depressed and sad. (Exhibit 89 and 90)

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7.25. On 24 Mar 23, CID obtained the Texas Peace Officer's Crash Report, 9 May 22, which detailed the accident V/BASALDUA RUIZ was involved in on U.S. Interstate 14, Killeen, TX. (Exhibits 95 and 96)

7.26. On 26 Mar 23, CID interviewed CPL (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ was interviewed and advised the last time they communicated was 12 Mar 23, wherein she expressed she was sad due to her friends leaving. (Exhibits 98 and 99).

7.27. On 27 Mar 23, CID coordinated with Behavior Health who confirmed V/BASALDUA RUIZ was seen for her Chapter Separation at 1300, 21 Feb 23. (Exhibit 102)

7.28. An extraction of V/BASALDUA RUIZ' laptop computer was conducted and the review yielded negative results for data of evidentiary value. (Exhibits 103 and 104)

7.29. On 31 Mar 23, DFSC provided the Trace Evidence Report, which detailed apparent hairs and fibers were observed on the rope and V/BASALDUA RUIZ's boots. (Exhibit 109 and 110).

7.30. On 3 Apr 23, DFSC provided the Latent Print Report, which detailed no latent prints were identified as suitable for comparison from the rope or images exposed. (Exhibits 111 and 112)

7.31. On 7 Apr 23, Mr. (b)(6) (b)(7)(C) of V/BASALDUA RUIZ, provided images of text messages between himself and V/BASALDUA RUIZ. (Exhibits 113 and 114)

7.32. On 12 Apr 23, CID interviewed PFC (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ from One Unit Station Training (OSUT). PFC (b)(6)(b)(7)(C) stated that in December 2022, V/BASALADUA RUIZ disclosed to him that she was "choked" by her boyfriend but did not identify him. PFC (b)(6)(b)(7)(C) stated he received a message from PFC (b)(6) (b)(7)(C) aying she had knowledge that V/BASALDUA RUIZ was sexually harassed and assaulted. PFC (b)(6)(b)(7)(C) related he did not have any additional information of V/BASALDUA RUIZ being harassed or being assaulted. (Exhibit 120 and 121)

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7.33. On 12 Apr 23, DFSC provided the Latent Print Report, which revealed a comparison of the boots collected from V/BASALDUA RUIZ' to one of the dust impressions collected from the death scene demonstrated limited correspondence in general class characteristics. (Exhibits 124 and 125)

7.34. On 13 Apr 23, CID interviewed PFC (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ. PFC (b)(6)(b)(7)(C) stated V/BASALDUA RUIZ had disclosed to her that her sponsor would flirt with her and make comments on her appearance, and in addition she felt uncomfortable around her sponsor. PFC (b)(6)(b)(7)(C) further provided information wherein V/BASALDUA RUIZ had disclosed to her that she was strangled by her boyfriend, known as (b)(6)(b)(7)(C). She related she previously had text messages depicting the information, but did not back-up any of her text messages when she received a new cell phone. PFC (b)(6)(b)(7)(C) stated V/BASALDUA RUIZ behavior had changed after she received an Article 15 and was no longer interested in staying in the Army. (Exhibit 128-130, 134, and 135)

7.35. On 1 May 23, AFMES provided the final autopsy report pertaining to V/BASALDUA RUIZ, which detailed the death was determined to be suicide. (Exhibits 132, 133, and 140-142)

7.36. On 23 May 23, DFSC provided the DNA Report, which detailed a comparison of the DNA standard of V/BASALDUA RUIZ against the swabs collected from the death scene examination were inconclusive due to an insufficient amount of DNA detected in the swabs collected from the death scene. (Exhibit 145)

7.37. During the course of this investigation, CID interviewed various individuals that did not provide relevant information. (Exhibit 66-67, 93-94, 105-108, 115-119, 122-123)

7.38. On 20 Jul 23, CTFO received a copy of the digital forensic examination report 0054-2023-CID534 which revealed the examiner did not find any suicidal ideations or concerns of sexual assault or harassment, or any apparent financial or relationship issues on V/BASALDUA RUIZ's phone, laptop and vehicle data (Exhibit 147).

Exhibits:

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(147) IA: Digital Forensic Report / 20JUL23.

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.

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Report Prepared By

Report Approved By

Special Agent (b)(6)(b)(7)(C)

Assistant Special Agent in Charge (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

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Signature Authority

DISTRIBUTION:

CID, CTFO, ASAC (CW5 (b)(6)(b)(7)(C) Fort Cavazos, TX 76544 (Email Only)

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6. Victims: [CHANGE] Basaldua Ruiz, Ana Fernanda (Deceased); PV2; XXX-XX (b) (6)(b) (7)(C)
Age 20; Female; Other; B Company, 91st Brigade Engineer Battalion, 1st Armored
Brigade Combat Team, Fort Cavazos, TX, 76544; FC; [Suicide]

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Narrative:

7.1. At Approximately 0730, 13 Mar 23, Military Police Investigations (MPI), FCTX, notified CID that V/BASALDUA RUIZ was found deceased in the mechanic bay of Building 32023, FCTX. The building was located inside the 91st Brigade Engineer Battalion (BEB) motorpool. (Exhibit 1)

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7.3. Interviews of unit personnel present inside of the building during the timeframe revealed the SDNCO released V/BASALDUA RUIZ around 1000, 12 Mar 23, for the day. This was the last time she was visibly seen. Around 0715, 13 Mar 23, two Officers conducting an orientation of the building discovered V/BASALDUA RUIZ partially suspended from a rope in the bay and alerted the SDNCO. (Exhibits 4-6, 8, 9, 12, 13)

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7.6. CID coordinated with V/BASALDUA RUIZ' Command who provided information and documentation of her counseling packets, a copy of a Commander's Inquiry involving V/BASALDUA RUIZ and CPL (b)(6)(b)(7)(C) in reference to an inappropriate relationship, and information relating to V/BASALDUA RUIZ apprehension for shoplifting at the Post Exchange on 11 Mar 23. (Exhibits 10, 11, 35 - 40, 100, 126 and 127).

7.7. A search of V/BASALDUA RUIZ' barracks room was conducted and her personal journals were collected in order to make copies for future review. (Exhibits 22-24)

7.8. An autopsy was conducted by the Armed Forces Medical Examiner System and items were collected as evidence and retained in the evidence room, CTFO, FCTX. (Exhibit 25)

7.9. A search was conducted of V/BASALDUA RUIZ' vehicle which yielded negative results for the identification of any items of evidentiary value. (Exhibit 26 and 27)

7.10. On 15 Mar 23, CID was notified that on 21 Feb 23, an AirDrop note was disseminated from an unknown source in Building 32023, which detailed a suicidal ideation. Soldiers who received the note were interviewed and stated they received the

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note and the section went into a safety stand down. The note was discussed and no one could determine its origin. CID conducted a forensic extraction of one of the recipient's phone; however, data was not present to identify the sender of the note. (Exhibits 28-32, 47-50, and 70-72).

7.11. A second and a third walk-through was conducted of V/BASALDUA RUIZ' barracks room resulting in the collection of her personal laptop computer and additional documentation. (Exhibits 33, 34, and 55-57).

7.12. Staff duty logs were reviewed, and it was not documented V/BASALDUA RUIZ checked in; however, the SDNCO reported in his previous interview she did show up as directed on 12 Mar 23. Interviews of the Soldiers assigned to extra duty did not identify anyone who witnessed V/BASALDUA RUIZ in the area as they showed up later in the day. (Exhibits 7, 41, 42, 46, 137 -139, and 143, and 146)

7.13. Briefings to V/BASALDUA RUIZ's family were conducted on 17 Mar and 24 Mar 23. During the briefs, information was received V/BASALDUA RUIZ had disclosed she was harassed by various individuals. (Exhibits 45, 97, and 131)

7.14. On 20 Mar 23, CID coordinated with Department of the Emergency Services, FCTX, who provided documentation of V/BASALDUA RUIZ' Military Police Records concerning the initial response to her death and in addition to her arrest and interviews for Shoplifting on 12 Mar 13. CID (Exhibits 51-54, 77 and 78)

7.15. On 20 Mar 23, CID coordinated with Fort Cavazos Access Control Branch and received the Automated Installation Entry Information for V/BASALDUA RUIZ which confirmed her last entry onto Fort Cavazos was at 1303, 11 Mar 23. (Exhibits 58-59)

7.16. Coordination with Fort Cavazos Reception Company provided V/BASALDUA RUIZ's Orders, a roster of Soldiers in-processing, and a roster of Cadre. (Exhibits 60, 61, 100, and 101)

7.17. On 20 Mar and 22 Mar 23, SGT (b)(6)(b)(7)(C) was interviewed concerning his relationship with V/BASALDUA RUIZ. SGT (b)(6)(b)(7)(C) stated he had an ongoing relationship with V/BASALDUA RUIZ that ended around February 2023 due to a disagreement and he recently attempted to contact V/BASALDUA RUIZ; however, she

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would not return his messages. SGT (b)(6)(b)(7)(C) provided consent and screenshots of messages between the two. (Exhibits 43, 62-65, and 85-87)

7.18. A forensic extraction of V/BASALDUA RUIZ' on board entertainment system of her vehicle was conducted, which yielded negative results for any information of value. (Exhibits 68 and 69)

7.19. Canvass interviews of unit personnel revealed V/BASALDUA RUIZ informed two of them the bay in which she was found was a place she liked to go and read. She related she liked to go to that particular bay as it was quiet and no one bothered her there. (Exhibit 73)

7.20. On 21 Mar 23, CID interviewed SGT (b)(6)(b)(7)(C) who was identified as V/BASALDUA RUIZ former supervisor. SGT (b)(6)(b)(7)(C) described their relationship as professional and acknowledged he encouraged the unit to initiate an investigation as there were rumors of a non-professional relationship. (Exhibit 74 and 75)

7.21. CID conducted multiple interviews of individuals that knew V/BASALDUA RUIZ. All individuals provided information concerning conversations they had with V/BASALDUA RUIZ regarding allegations or concerns of harassments. (Exhibit 76, 79-80, 91-92)

7.22. On 22 Mar 23, the rope collected as evidence from the autopsy was processed for latent impressions and images were exposed of a suspected partial latent impression. The rope and images were subsequently forwarded to the Defense Forensic Science Center (DFSC) for a complete forensic examination. (Exhibits 82-84)

7.23. A lock interrogation of V/BASALDUA RUIZ' barracks room was attempted; however, the extraction met with negative results due to the data being corrupted. (Exhibit 88)

7.24. On 24 Mar 23, CID interviewed SGT (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ. SGT (b)(6)(b)(7)(C) related V/BASALDUA RUIZ confided in him about some of her relationships, but did not disclose any sexual harassment, sense of fear, or inappropriate behavior by anyone. SGT (b)(6)(b)(7)(C) related after her punishment for her positive urinalysis, he described her as depressed and sad. (Exhibit 89 and 90)

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7.25. On 24 Mar 23, CID obtained the Texas Peace Officer's Crash Report, 9 May 22, which detailed the accident V/BASALDUA RUIZ was involved in on U.S. Interstate 14, Killeen, TX. (Exhibits 95 and 96)

7.26. On 26 Mar 23, CID interviewed CPL (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ was interviewed and advised the last time they communicated was 12 Mar 23, wherein she expressed she was sad due to her friends leaving. (Exhibits 98 and 99).

7.27. On 27 Mar 23, CID coordinated with Behavior Health who confirmed V/BASALDUA RUIZ was seen for her Chapter Separation at 1300, 21 Feb 23. (Exhibit 102)

7.28. An extraction of V/BASALDUA RUIZ' laptop computer was conducted and the review yielded negative results for data of evidentiary value. (Exhibits 103 and 104)

7.29. On 31 Mar 23, DFSC provided the Trace Evidence Report, which detailed apparent hairs and fibers were observed on the rope and V/BASALDUA RUIZ's boots. (Exhibit 109 and 110).

7.30. On 3 Apr 23, DFSC provided the Latent Print Report, which detailed no latent prints were identified as suitable for comparison from the rope or images exposed. (Exhibits 111 and 112)

7.31. On 7 Apr 23, Mr. (b)(6) (b)(7)(C) father of V/BASALDUA RUIZ, provided images of text messages between himself and V/BASALDUA RUIZ. (Exhibits 113 and 114)

7.32. On 12 Apr 23, CID interviewed PFC (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ from One Unit Station Training (OSUT). PFC (b)(6)(b)(7)(C) stated that in December 2022, V/BASALADUA RUIZ disclosed to him that she was "choked" by her boyfriend but did not identify him. PFC (b)(6)(b)(7)(C) stated he received a message from PFC (b)(6)(b)(7)(C) saying she had knowledge that V/BASALDUA RUIZ was sexually harassed and assaulted. PFC (b)(6)(b)(7)(C) related he did not have any additional information of V/BASALDUA RUIZ being harassed or being assaulted. (Exhibit 120 and 121)

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7.33. On 12 Apr 23, DFSC provided the Latent Print Report, which revealed a comparison of the boots collected from V/BASALDUA RUIZ' to one of the dust impressions collected from the death scene demonstrated limited correspondence in general class characteristics. (Exhibits 124 and 125)

7.34. On 13 Apr 23, CID interviewed PFC (b)(6)(b)(7)(C) who was identified as a friend of V/BASALDUA RUIZ. PFC (b)(6)(b)(7)(C) stated V/BASALDUA RUIZ had disclosed to her that her sponsor would flirt with her and make comments on her appearance, and in addition she felt uncomfortable around her sponsor. PFC (b)(6)(b)(7)(C) further provided information wherein V/BASALDUA RUIZ had disclosed to her that she was strangled by her boyfriend, known as (b)(6)(b)(7)(C). She related she previously had text messages depicting the information, but did not back-up any of her text messages when she received a new cell phone. PFC (b)(6)(b)(7)(C) stated V/BASALDUA RUIZ behavior had changed after she received an Article 15 and was no longer interested in staying in the Army. (Exhibit 128-130, 134, and 135)

7.35. On 1 May 23, AFMES provided the final autopsy report pertaining to V/BASALDUA RUIZ, which detailed the death was determined to be suicide. (Exhibits 132, 133, and 140-142)

7.36. On 23 May 23, DFSC provided the DNA Report, which detailed a comparison of the DNA standard of V/BASALDUA RUIZ against the swabs collected from the death scene examination were inconclusive due to an insufficient amount of DNA detected in the swabs collected from the death scene. (Exhibit 145)

7.37. During the course of this investigation, CID interviewed various individuals that did not provide relevant information. (Exhibit 66-67, 93-94, 105-108, 115-119, 122-123)

Exhibits:

- (1) AIR: Basis for Investigation and Initial Response / 13MAR23.
- (2) Photographic Packet of Building 33058, Room 2409 / 13MAR23.
- (3) Death Scene Examination / 13MAR23.

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(4) AIR: Interview of SSG (b)(6)(b)(7)(C) / 13 MAR23.

(5) DVD containing the audio/video recorded interview of SSG (b)(6)(b)(7)(C) / 13MAR23 (USACRC, MJA and file copies only).

(6) Rough Sketch of SDNCO in relation to bay of Building 32023 by SSG (b)(6)(b)(7)(C) 13MAR23.

(7) Staff Duty Journal and checklist / 12MAR23.

(8) AIR: Interview of 2LT (b)(6)(b)(7)(C) / 13MAR23.

(9) DVD containing the audio/video recorded interview of 2LT (b)(6)(b)(7)(C) / 13MAR23 (USACRC, MJA and file copies only).

(10) AIR: Receipt of Counseling Packet of V/BASALDUA RUIZ / 13MAR23.

(11) Copy of counseling packet of V/BASALDUA RUIZ / 5OCT22.

(12) AIR: Interview of 1LT (b)(6)(b)(7)(C) 13MAR23.

(13) DVD containing the audio/video recorded interview of 1LT (b)(6)(b)(7)(C) / 13MAR23 (USACRC, MJA and file copies only).

(14) AIR: Receipt of V/BASALDUA RUIZ' phone / 13MAR23.

(15) Evidence/Property Custody Document (XT7N5) / 13MAR23.

(16) AIR: Interviews of V/BASALDUA RUIZ' friends and receipt of screenshots / 13MAR23.

(17) Screenshots of text messages between PFC (b)(6)(b)(7)(C) and V/BASALDUA RUIZ / 13MAR23.

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- (18) Screenshots of text messages between PFC (b)(6)(b)(7)(C) and V/BASALDUA RUIZ / 13MAR23.
- (19) AIR: Interview of SPC (b)(6)(b)(7)(C) / 13MAR23.
- (20) AIR: Diary Translation of V/BASALDUA RUIZ / 13MAR23.
- (21) AIR: Interview of SPC (b)(6)(b)(7)(C) / 13MAR23.
- (22) AIR: Consent to Search V/BASALDUA RUIZ' Room / 13MAR23.
- (23) Consent to Search of CPT (b)(6)(b)(7)(C) / 13MAR23.
- (24) Evidence/Property Custody Document / 13MAR23.
- (25) AIR: Autopsy of V/BASALDUA RUIZ / 15MAR23.
- (26) AIR: Search of V/BASALDUA RUIZ' Vehicle / 15MAR23.
- (27) DVD containing photographs of V/BASALDUA RUIZ's vehicle / 15MAR23.
- (28) AIR: Receipt of Airdrop Note Screenshots / 15MAR23.
- (29) AIR: Unit Area Canvass / 16MAR23.
- (30) Consent to Search of 1LT (b)(6)(b)(7)(C) pertaining to her cellular device / 16MAR23.
- (31) Forensic Laboratory Examination Request / 16MAR23.
- (32) Evidence/Property Custody Document / 16MAR23.
- (33) AIR: Secondary Search of V/BASALDUA RUIZ' Room / 16MAR23.
- (34) Photographic Packet of V/BASALDUA RUIZ's room / 16MAR23.

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- (35) AIR: Review of Commander's Inquiry / 16MAR23.
- (36) Copy of Commander's Inquiry Investigation, 91st BEB / 14JUN22.
- (37) AIR: Receipt of MP ROI 00949-2023-MPC034-004905 / 16MAR23.
- (38) Copy of Military Police Report of Investigation 00949-2023-MPC034-004905 / 14MAR23.
- (39) AIR: Receipt of V/BASALDUA RUIZ' Advisement of Counsel Packet / 16MAR23.
- (40) Copy of complete Advisement of Counsel packet for V/BASALDUA RUIZ / 09DEC22.
- (41) AIR: Receipt of Staff Duty Logs / 16MAR23.
- (42) Staff Duty Logs / 12MAR23.
- (43) AIR: Additional Interviews of V/BASALDUA RUIZ' Friends / 16MAR23.
- (44) AIR: V/BASALDUA RUIZ' Vehicle Transport / 17MAR23.
- (45) AIR: Initial Face to Face PNOK Briefing and Interview of Mr. (b)(6) (b)(7)(C) 17MAR23.
- (46) AIR: Canvass Interviews of Personnel on Detail with V/BASALDUA RUIZ / 18MAR23.
- (47) AIR: Consent to Search and Extraction of 1LT (b)(6)(b)(7)(C) Phone / 20MAR23.
- (48) Consent to Search of 1LT (b)(6)(b)(7)(C) pertaining to her cellular device / 20MAR23.
- (49) Forensic Laboratory Examination Request / 20MAR23.
- (50) Evidence/Property Custody Document / 20MAR23.

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(51) AIR: DES Coordination / 20MAR23.

(52) Copy of Law Enforcement Report (LER) 00969-2023-MPC034-5H9B, pertaining to the death of V/BASALDUA RUIZ / 20MAR23.

(53) Investigator's Statement of Detective (b)(6)(b)(7)(C) concerning his actions on scene / 13MAR23.

(54) Copy of DES Arrest Logbook, pertaining to V/BASALDUA RUIZ' shoplifting incident / 11MAR23.

(55) AIR: Additional Search of V/BASALDUA RUIZ' Room / 20MAR23.

(56) Photographic Packet of V/BASALDUA RUIZ' room / 20MAR23.

(57) DVD containing photographs associated with Exhibit 55 / 20MAR23.

(58) AIR: AIE History of V/BASALDUA RUIZ / 20MAR23.

(59) Automated Installation Entry Information Sheet of V/BASALDUA RUIZ / 20MAR23.

(60) AIR: Coordination with In-Processing and Obtaining of Records / 20MAR23.

(61) In-processing paperwork of V/BASALDUA RUIZ / 4DEC21.

(62) AIR: Interview of SGT (b)(6)(b)(7)(C) / 20MAR23.

(63) DVD containing the audio/video recorded interview of SGT (b)(6)(b)(7)(C) 20MAR23 (USACRC, MJA and file copies only).

(64) Consent to Search of SGT (b)(6)(b)(7)(C) / 20MAR23.

(65) Screenshots of text messages between SGT (b)(6)(b)(7)(C) and V/BASALDUA RUIZ / 20mar23.

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(66) AIR: Interview of SPC (b)(6)(b)(7)(C) / 20MAR23.

(67) DVD containing the audio/video recorded interview of SPC (b)(6)(b)(7)(C) / 20MAR23 (USACRC, MJA and file copies only).

(68) AIR: Vehicle Digital Extraction / 20 MAR23.

(69) SD card containing vehicle data extraction / 20MAR23.

(70) IA: Driver's Training Coordination / 21MAR23.

(71) Copy of map depicting aerial view of building 32023 / 21MAR23.

(72) Driver Training Roster / 21FEB23.

(73) AIR: Canvass Interviews of V/BASALDUA RUIZ' Squad Members / 21MAR23.

(74) IA: Interview of (b)(6)(b)(7)(C) 21MAR23.

(75) DVD containing the audio/video recorded interview of SGT (b)(6)(b)(7)(C) / 21MAR23 (USACRC, MJA and file copies only).

(76) AIR: Interview of Mr. (b)(6)(b)(7)(C) (Formerly SGT (b)(6)(b)(7)(C) 91st BEB) / 21MAR23.

(77) IA: Review of MPI Interview / 21MAR23.

(78) DVD containing the audio/video recorded interview of V/BASALDUA RUIZ by Det. (b)(6)(b)(7)(C) / 11MAR23 (USACRC, MJA and file copies only).

(79) IA: Interview of PFC (b)(6)(b)(7)(C) / 21MAR23.

(80) DVD containing the audio/video recorded interview of PFC (b)(6)(b)(7)(C) / 21MAR23 (USACRC, MJA and file copies only).

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(81) AIR: Interview of SSG (b)(6)(b)(7)(C) / 22MAR23.

(82) AIR: Evidence Processing / 22MAR23.

(83) Photographic Packet of item B3AU9 / 22MAR23.

(84) DVD containing photographs associated with Exhibit 82 / 22MAR23.

(85) IA: Interview of SGT (b)(6)(b)(7)(C) / 22MAR23.

(86) Military Suspect's Acknowledgement and Waiver of Rights of SGT (b)(6)(b)(7)(C) / 22MAR23.

(87) DVD containing the audio/video recorded interview of SGT (b)(6)(b)(7)(C) / 22MAR23 (USACRC, MJA and file copies only).

(88) IA: Lock Interrogation of V/BASALDUA RUIZ' room / 23MAR23.

(89) AIR: Interview of SGT (b)(6)(b)(7)(C) / 24MAR23.

(90) DVD containing the audio/video recorded interview of SGT (b)(6)(b)(7)(C) / 24MAR23 (USACRC, MJA and file copies only).

(91) IA: Interview of SGT (b)(6)(b)(7)(C) 24MAR23.

(92) DVD containing the audio/video recorded interview of SGT (b)(6)(b)(7)(C) / 24MAR23 (USACRC, MJA and file copies only).

(93) IA: Interview of PV2 (b)(6)(b)(7)(C) 24MAR23.

(94) DVD containing the audio/video recorded interview of PV2 (b)(6)(b)(7)(C) / 24MAR23 (USACRC, MJA and file copies only).

(95) IA: Receipt of Texas Peace Officer's Crash Report Pertaining to V/BASALDUA RUIZ / 24MAR23.

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- (96) Copy of Texas Officer's Crash Report C22-0989, dated 9 May 22.
- (97) AIR: Family and Attorney Case Briefing / 24MAR23.
- (98) AIR: Interview of CPL (b)(6)(b)(7)(C) / 26MAR23.
- (99) DVD containing the audio/video recorded interview of SGT (b)(6)(b)(7)(C) / 26MAR23 (USACRC, MJA and file copies only).
- (100) IA: Garrison Coordination for SHARP Incident Reports / 27MAR23.
- (101) Copy of Cadre Roster / 27MAR23.
- (102) IA: Behavioral Health Coordination / 27MAR23.
- (103) IA: Receipt of V/BASALDUA RUIZ' Computer Forensic Extraction / 27MAR23.
- (104) SD card containing laptop extraction / 27MAR23.
- (105) AIR: Interview of CPL (b)(6)(b)(7)(C) / 27MAR23.
- (106) DVD containing the audio/video recorded interview of CPL (b)(6)(b)(7)(C) / 23MAR23 (USACRC, MJA and file copies only).
- (107) AIR: Additional Interview of CPL (b)(6)(b)(7)(C) / 28MAR23.
- (108) DVD containing the audio/video recorded interview of CPL (b)(6)(b)(7)(C) / 28MAR23 (USACRC, MJA and file copies only).
- (109) IA: Receipt and Review of USACIL Trace Evidence Report / 31MAR23.
- (110) USACIL Trace Evidence Report / 03APR23.
- (111) IA: Receipt and Review of USACIL Latent Print Report / 03APR23.

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- (112) USACIL Latent Print Report / 03APR23.
- (113) IA: Primary Next of Kin Brief / 07APR23.
- (114) CD containing UFED pictures of Mr. (b)(6)(b)(7)(C) text-messages / 07APR23.
- (115) IA: Interview of SPC (b)(6)(b)(7)(C) / 12APR23.
- (116) DVD containing the audio/video recorded interview of SPC (b)(6)(b)(7)(C) 12APR23 (USACRC, MJA and file copies only).
- (117) Consent to Search of SPC (b)(6)(b)(7)(C) / 12APR23.
- (118) Photo packet pertaining to SPC (b)(6)(b)(7)(C) iPhone / 12APR23.
- (119) Translation of Facebook messages / 12APR23.
- (120) IA: Interview of PFC (b)(6)(b)(7)(C) / 12APR23.
- (121) DVD containing the audio/video recorded interview of PFC (b)(6)(b)(7)(C) 12APR23 (USACRC, MJA and file copies only).
- (122) AIR: Interview of CPL (b)(6)(b)(7)(C) / 12APR23.
- (123) DVD containing the audio/video recorded interview of CPL (b)(6)(b)(7)(C) 12APR23 (USACRC, MJA and file copies only).
- (124) IA: Receipt of Review of USACIL Footwear and Tire Track Impressions Report / 12APR23.
- (125) USACIL Footwear and Tire Track Impressions Report / 12APR23.
- (126) IA: Interview of CPT (b)(6)(b)(7)(C) / 12APR23.

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(127) DVD containing the audio/video recorded interview of CPT (b)(6)(b)(7)(C)/ 12APR23 (USACRC, MJA and file copies only).

(128) IA: RFA Coordination / 12APR23.

(129) IA: Interview of PFC (b)(6)(b)(7)(C) 13APR23.

(130) DVD containing the audio/video recorded interview of PFC (b)(6)(b)(7)(C) / 13APR23 (USACRC, MJA and file copies only).

(131) IA: Interview of Ms. (b)(6)(b)(7)(C) of V/BASALDUA RUIZ / 14APR23.

(132) IA: Receipt and Review of V/BASALDUA RUIZ' Autopsy Report / 01MAY23.

(133) Autopsy Report of V/BASALUDA RUIZ / 01MAY23.

(134) IA: Interview of (b)(6)(b)(7)(C) 01MAY23.

(135) DVD containing the audio/video recorded interview of PFC (b)(6)(b)(7)(C) / 01MAY23 (USACRC, MJA and file copies only).

(136) IA: RFA Coordination / 01MAY23.

(137) IA: Receipt of Staff Duty Logs / 02MAY23.

(138) Staff Duty Logs / 13MAR23.

(139) IA: Interview of MSG (b)(6)(b)(7)(C) / 02MAY23.

(140) IA: Receipt and Review of Autopsy Photos / 03MAY23.

(141) Photographic Packet of Autopsy Photos / 03MAY23.

(142) DVD containing the Autopsy Photos / 03MAY23 (USACRC, MJA and file copies only).

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(143) IA: Interview of SFC (b)(6)(b)(7)(C) / 03MAY23.

(144) IA: V/BASALDUA RUIZ' Phone Extraction Review / 16MAY23.

(145) IA: USACIL DNA Report / 23MAY23.

(146) IA: Interview of SGT (b)(6)(b)(7)(C) / 19JUN23.

CID reports of investigation may be subject to a Quality Assurance Review by CID higher headquarters.

8. Unique Circumstances:

Subject: N/A

Victim: N/A

Relationship: N/A

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [nondiscretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports/Reports of Investigation are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR 190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Director, HQ, CID and/or Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

Special Agent (b)(6)(b)(7)(C)

Assistant Special Agent in Charge (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

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Signature Authority

DISTRIBUTION:

CID, CTFO, ASAC (CW5 (b)(6)(b)(7)(C) Fort Cavazos, TX 76544 (Email Only)

CASE HISTORY:

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00319-2023-CID034-004734

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DETAILS

BASIS FOR INVESTIGATION: About 0733, 13 Mar 23, SA (b)(6)(b)(7)(C) was notified by Military Police Investigator (MPI), INV (b)(6)(b)(7)(C) 178th Military Police Detachment (MP DET), Fort Hood TX 76544 (FHTX), of a death, which occurred on FHTX.

About 0743, 13 Mar 23, SA (b)(6)(b)(7)(C) called INV (b)(6)(b)(7)(C) and obtained information, which concerned this notification. INV (b)(6)(b)(7)(C) stated the death scene was in the motor pool bay of Building 32023, FHTX. INV (b)(6)(b)(7)(C) stated this building was in a motor pool off West Ivy Division Road, FHTX. INV (b)(6)(b)(7)(C) stated the deceased was PFC Ana Fernanda Basaldua Ruiz, DODID (b)(6)(b)(7)(C) 91st Brigade Engineer Battalion (91st BEB), 1st Armored Brigade Combat Team (1 ABCT), FHTX. INV (b)(6)(b)(7)(C) stated the command team related to him PFC Basaldua Ruiz was in the process of being separated from the army leading up to this incident. INV (b)(6)(b)(7)(C) related rigor mortis had set on the body of PFC Basaldua Ruiz and her tongue was visibly swollen. INV (b)(6)(b)(7)(C) related the official time of death was pronounced at 0712, 13 Mar 23, by a Dr. (b)(6)(b)(7)(C) (NFID) but he did not get the first name. SA (b)(6)(b)(7)(C) requested INV (b)(6)(b)(7)(C) attempt to obtain the first name or DODID of the doctor. INV (b)(6)(b)(7)(C) related himself, INV (b)(6)(b)(7)(C) (NFID), MP Patrols, and the Watch Commander would meet him on scene. SA (b)(6)(b)(7)(C) requested Investigator Statements of all Military Police patrols on scene.

About 0807, 13 Mar 23, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) arrived at the motor pool of 91st BEB and were met by INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C). INV (b)(6)(b)(7)(C) and INV (b)(6)(b)(7)(C) lead SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) into building 32023 down a long hallway to the entrance of the motor pool bay. Outside the entrance of the motor pool bay, SA (b)(6)(b)(7)(C) met with the Watch Commander, MPs, and the command team members who were present. SA (b)(6)(b)(7)(C) inquired about who the first person to find the remains was, and he was informed it was a 2LT (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) FHTX. SA (b)(6)(b)(7)(C) spoke briefly with 2LT (b)(6)(b)(7)(C) who related he found the remains of the deceased at about 0706 with another 1LT (b)(6)(b)(7)(C) who was currently at class, and he called the police at 0708. SA (b)(6)(b)(7)(C) directed 2LT (b)(6)(b)(7)(C) to drive to the CID Office to provide a recorded statement.

About 0815, 13 Mar 23, SA (b)(6)(b)(7)(C) met with the command team of 91st BEB and obtained their contact information and obtained information of relevance to this investigation.

About 0815, 13 Mar 23, LTC (b)(6)(b)(7)(C) (Battalion Commander), DODID: (b)(6)(b)(7)(C) related there was an Air Drop message about two weeks prior in the motor pool area which stated something suicide related. LTC (b)(6)(b)(7)(C) related the formation was addressed regarding this matter, but he would try to provide CID with a copy of the message. LTC (b)(6)(b)(7)(C) related the deceased recently tested positive for THC and as a result she was going to be separated from the army and on Saturday 11 Mar 23, she was apprehended for alleged theft from the store on post.

About 0815, 13 Mar 23, MAJ (b)(6)(b)(7)(C) (Executive Officer), DODID: (b)(6)(b)(7)(C) related he would pull 1LT (b)(6)(b)(7)(C) from class to provide DACID with a statement.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

13 Mar 23

EXHIBIT

CID FORM 94

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000019

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00319-2023-CID034-004734

Page 2 of 2 Page(s)

DETAILS

About 0815, 13 Mar 23, CPT (b)(6)(b)(7)(C) (Commander), DODID: (b)(6)(b)(7)(C) related he would provide consent for DACID to search the barracks room and common area of the deceased for evidence, which pertained to this investigation. CPT (b)(6)(b)(7)(C) related he believed the deceased tested positive for THC around November of 2022.

About 0815, 13 Mar 23, 1SG (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) related he would try to find the names of the Basaldua Ruiz's close friends.

About 0910, 13 Mar 23, SA (b)(6)(b)(7)(C) obtained verbal consent over the phone from CPT (b)(6)(b)(7)(C) to search the room and common area of PFC Basalduariuz's barracks room. SA (b)(6)(b)(7)(C) related he would follow up on paper as soon as possible. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) were let into the room by SGT (b)(6)(b)(7)(C) (NFID), Barracks Manager, DODID (b)(6)(b)(7)(C) 91st BEB, 1 ABCT, FHTX.

About 0912, 13 Mar 23, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) conducted a search of the barracks room and common area of PFC Basalduariuz. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) exposed photographs of the room and common area using the government phone camera of SA (b)(6)(b)(7)(C) iPhone. SA (b)(6)(b)(7)(C) noted the CODIS privacy statement on the desk in the bedroom area. SA (b)(6)(b)(7)(C) also identified a memorandum referenced the character of PFC Basalduariuz and she wished to be kept in service in spite of her past actions. SA (b)(6)(b)(7)(C) also noted a picture of what appeared to be an ultrasound on the desk as well. During the search of the bedroom SA (b)(6)(b)(7)(C) identified multiple journals and notebooks which had Spanish writing in them. SA (b)(6)(b)(7)(C) also noted in the closet of the room there was a hangar which appeared disturbed possibly resulting from PFC Basalduariuz grabbing her uniform off the hangar. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) also went through the drawers of the desk in the room and identified the failed UA 2624 Form. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) did not identify an item of evidentiary value in the common area of the room.

About 0930, 13 Mar 23, SA (b)(6)(b)(7)(C) met SSA (b)(6)(b)(7)(C) at the entrance to the barracks room of PFC Basalduariuz. SSA (b)(6)(b)(7)(C) conducted a second walkthrough of the room and directed SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) to collect the journals and notebooks found in the room and to copy or photograph them before releasing them back to the unit as her personal property.

About 1000, 13 Mar 23, SA (b)(6)(b)(7)(C) sealed the room entrances with red evidence tape.

LAW ENFORCEMENT RECORDS CHECKS: A name check for PFC Basalduariuz in the Army Law Enforcement Reporting Tracking System (ALERTS) database revealed the following derogatory information.

00949-2023-MPC034 – Probable Cause was determined to exist for Larceny and Conspiracy.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

13 Mar 23

EXHIBIT

1

CID FORM 94

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000020

DATE 03/13/2023	CASE NUMBER 319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

PHOTOGRAPHIC PACKET

Barracks room of PV2 BASALDUARUIZ, ANA FERNANDA

CUI

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE 1 - 527a08e0-d1ad-4d63-8809-146248365857.jpg

DESCRIPTION
EXTERIOR ROOM NUMBER



IMAGE 2 - 51cf3b42-932b-4ed5-a4ce-70b44cd16f96.jpg

DESCRIPTION
EXTERIOR DOOR

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE ³ -
5bc62a2a-0b11-4013-8bc8-b9ecd291dd0b.jpg

DESCRIPTION
EXTERIOR WINDOW



IMAGE ⁴ -
e5a6cae-03e9-4c05-8048-4c1e609cb279.jpg

DESCRIPTION
OVERALL OF ROOM

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE ⁵-
7e5a1174-552a-4758-ab59-63847aad0cf3.jpg

DESCRIPTION
OVERALL OF ROOM



IMAGE ⁵-
11653dc8-81b9-41d4-bad2-5b91eace74dc.jpg

DESCRIPTION
OVERALL OF ROOM

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE 7 -
7ca9f55e-d131-471b-a9fd-dcf2e131c244.jpg

DESCRIPTION
OVERALL OF ROOM



IMAGE 8 -
97a23c70-6fe1-4387-8de5-afa7a0d598f5.jpg

DESCRIPTION
OVERALL OF ROOM

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE ⁹ -
c73141c7-ea9f-4b59-8b1d-7dd458859629.jpg

DESCRIPTION

Closet with one empty hangar among
OCPs



IMAGE ¹⁰ -
5df2df37-878b-4dc0-8b5b-851ff5099dc9.jpg

DESCRIPTION

OVERALL OF DESK

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE ¹¹ -
e43ba517-194f-4e59-8c54-1af70e13aa0a.jpg

DESCRIPTION
OVERALL OF DESK, Notebooks found



IMAGE ¹² -
02f0331b-177b-4fe1-80ab-b8e781267a19.jpg

DESCRIPTION
Ultrasound found on desk, flipped over

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE ¹³ -
17380b65-25a9-4d93-b233-f495dc998b02.jpg

DESCRIPTION
DESK DRAWER, Notebooks found

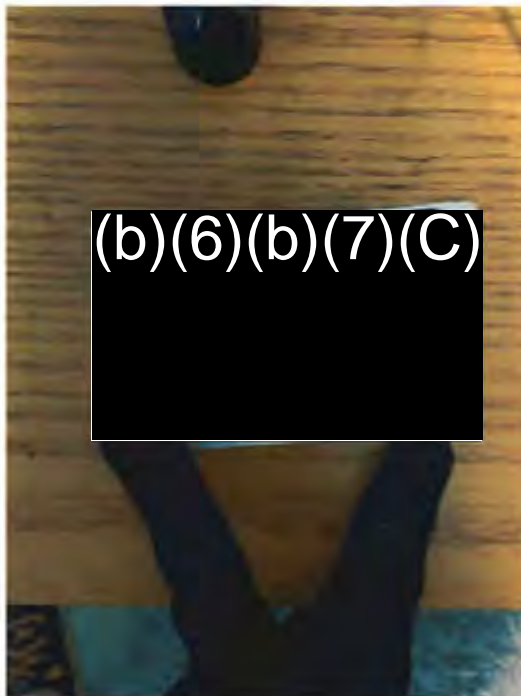


IMAGE ¹⁴ -
28b3d74a-6e4b-40f4-b3c2-90736ccc80b2.jpg

DESCRIPTION
NOTE ON NIGHTSTAND

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE ^{15 -}
82eb2c85-9f82-46ac-b84a-08400e50ab3e.jpg

DESCRIPTION

MEDICATION, found in nightstand



IMAGE ^{16 -}
1619b89a-d774-4973-af99-e82c9327170a.jpg

DESCRIPTION

MEDICATION, found in nightstand

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE 17 -
42d0fa33-7720-449f-bf7a-941f2bd66a8b.jpg

DESCRIPTION
CALENDAR, Next to bed



IMAGE 18 -
e3c9d401-6933-47ce-bd74-f3b7b9c30172.jpg

DESCRIPTION
OVERALL UNDER SINK

DATE 03/13/2023	CASE NUMBER 319-2023-CID034	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION BLDG 33058 BARRACKS		
LATITUDE 31.14089 N	LONGITUDE 97.79372 W	

IMAGE ATTACHMENTS



IMAGE 19 -
dd73ed11-4684-4b94-bb50-9dba3e5abe0e.jpg

DESCRIPTION
SEAL, into common area



IMAGE 20 -
c740d71a-8ded-470e-87b3-4d6144d3c3c8.jpg

DESCRIPTION
SEAL, into main door

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

Death Scene Examination

AUTHORIZATION TO ENTER: About 0827, 13 Mar 23, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) both FST/Certified Crime Scene Investigator (CCSI), arrived at Motor pool Bay 3, Building 32023, Ivy Division Road, Fort Hood, TX 76544 (FHTX). Authorization for examination was based on the probable cause. SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) determined the space contained no expectation of privacy and was owned by the government and continued with the scene examination.

CHARACTERISTICS OF THE SCENE: The following abbreviations were used for cardinal directions: South (S); North (N); East (E); West (W); Human Remains (HR); Entry and Exit (E/E).

The Motor Pool contained a single story, wood-masonry construction building, consisting of office space, and three large, opened bays utilized to perform maintenance on large tactical vehicles. The decedent was in Bay 3 which contained three Stryker Combat Vehicles (SCV) on the W side of the bay along with Six generators located in the NE Corner of the bay. The SE section of the bay was utilized to store miscellaneous unit items. A Safety Board was located on the SE wall which had a designated spot for a 50' rope, however it was missing. The decedent was found behind a SCV in the SW corner of the bay. Directly behind the SCV was a three-step ladder, which could be utilized to gain access to the top of the SCV. A footwear impression was identified on the first and second steps, however the impression identified on the first step was overlapped with additional similar in pater impressions. The impression was photographed but not collected. The footwear impression on the second step was clean with no evident obstruction and was subsequently collected utilizing a Gel Lifter. A search of the top of the SCV did not identify additional footwear impressions, however two possible handprints were identified; One located on the back of the SCV near the SW Corner and an additional handprint was located on the recovery bar near the anchor point. Both prints appeared to have been created from a moist hand coming in contact with the surface of the vehicle, no identifiable ridge detail was observed. It was determined the best method of collection would be to swab the prints for Deoxyribonucleic Acid (DNA). The anchor point was identified on the NE section of the SCV, it appeared the rope was tied off to the recovery bar of the SCV and routed over crane channels.

OBSERVATIONS OF THE HR: The HR appeared to be a White, Hispanic Female about 5' to 5' 3" and approximately 150 lbs. The HR had black hair, unknown length as the hair was done up in a bun style consistent with the wear of a Military Service Member, unknown eye color, and light complexion. At the time of the examination the HR were cold to the touch rigor mortis had begun to set in smaller muscles and livor mortis was apparent in the hands of the HR. The HR was facing E toward the back of the SCV. The HR was wearing a Operational Camouflage Pattern (OCP) Uniform. The uniform had all appropriate patches to include U.S. Flag (right shoulder), PV2 rank patch located on the center chest, U.S. Army patch (left side of chest), Name patch (Basaldua) (right side of chest), 1st Cavalry Division Unit Patch (Left Shoulder). At the time of the examination the HR were partially suspended from the rope which was anchored to the SCV and routed over crane channels directly above the HR. The rope appeared to have been wrapped around the neck of the HR two times before the clip at the end of the rope was secured to the rope behind the head of the HR. The tongue of the HR was swollen and protruding from the mouth, consistent with hand and the compression of neck tissues. A close examination did not reveal any defensive or offensive wounds to the hands or face, due to clothing further review for wounds would have to be conducted during Autopsy.

About 1140, 13 Mar 23, The HR were placed in a black body bag, sealed, Seal Number: 0548876 (b)(6) (b)(7)(C) both with Crotty Funeral Home and Cremation Services, 5431 West US Highway 190, Belton, TX 76513, who transported the HR to Carl R. Darnall Army Medical Center, FHTX.

ENVIROMENTAL CONDITIONS: At the time of the examination, the outside temperature ranged from 43- 62 degrees Fahrenheit over the examination.

SCENE DOCUMENTATION: About 0830, SA (b)(6)(b)(7)(C) began the video walk through and photographed the scene using a Nikon D 5500.

COLLECTIONS OF EVIDENCE: Items 1 through 5 were collected as evidence and documented on an EPCD with Alt ID RY14L and XT7N5.

Item #1 : iPhone = from the right cargo pocket of the decedent (06XHY)

Item #2 : Dust Impression = from second step of step ladder (W9F6E)

Item #3 : Swab of suspected handprint = from the rear roof of the Stryker Combat Vehicle (K0H7K)

Item #4 : Swab of suspected handprint = from recover bar, rear roof of Stryker Combat Vehicle (63JQD)

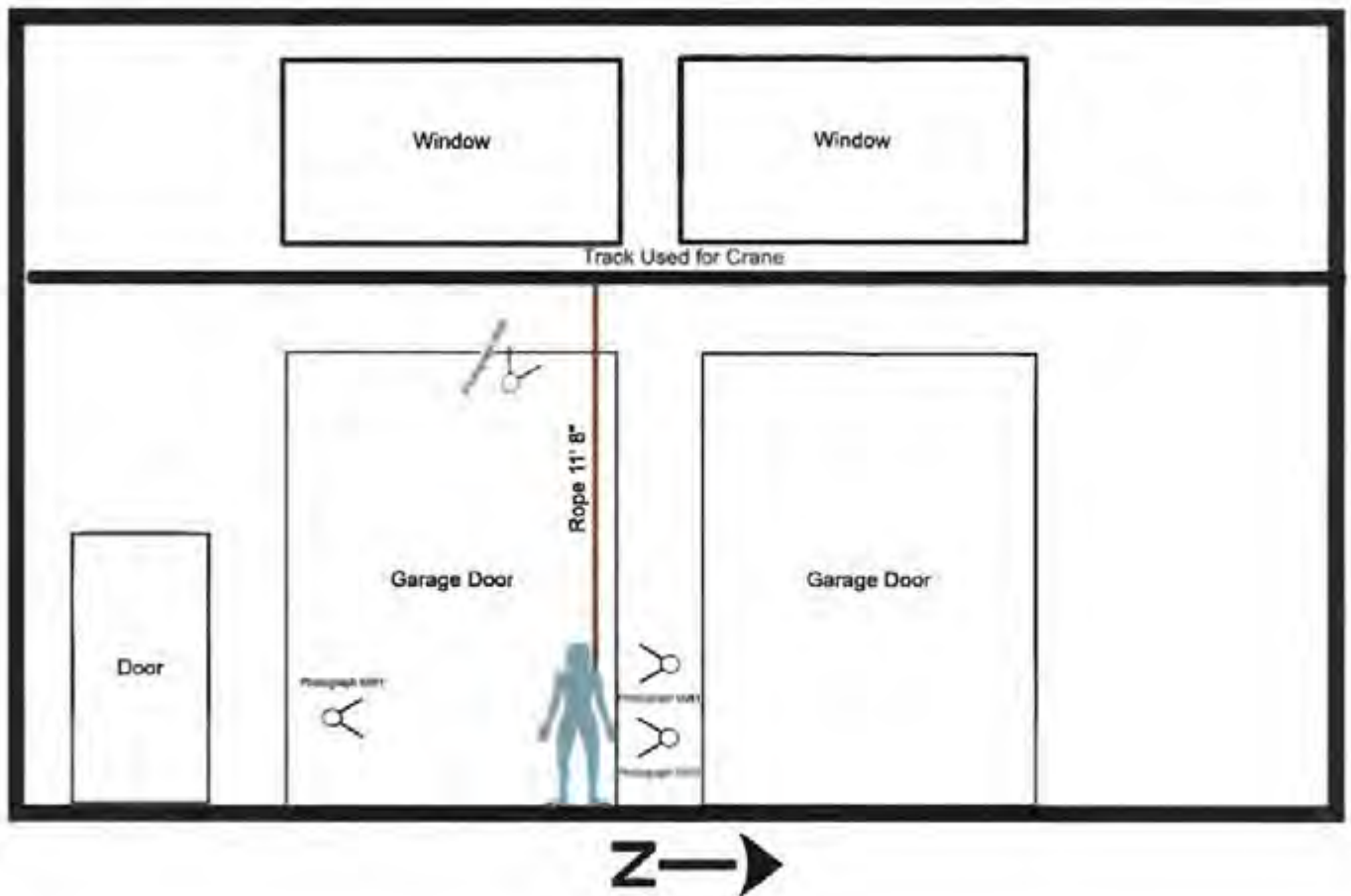
Item #5 : Rope = from crane channels in Motor Pool Bay (R6R7B)

SEARCH BEYOND THE SCENE: A secondary search of the other bays and area around the building identified a rope in similar make, model and construction resembling the ligature found around the neck of the HR located in a Motor Pool Bay directly to the W of the bay where the HR were located.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

Overall Sketch of PV2 Basaldua Ruiz

Not To Scale



CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		



DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 1 - DSC_0002.JPG

DESCRIPTION

Photograph Placard.

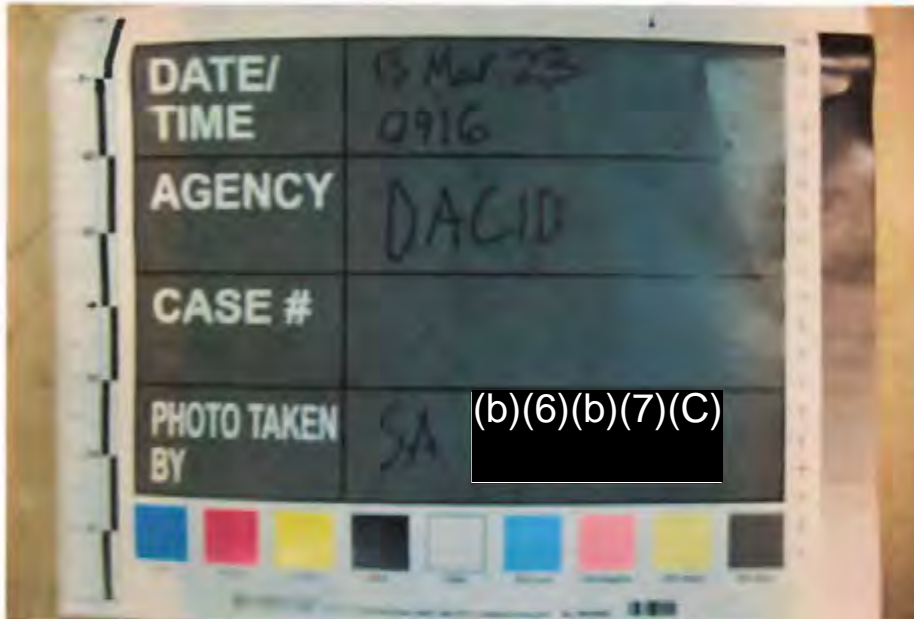


IMAGE 2 - DSC_0003.JPG

DESCRIPTION

Photograph Depicting Establishing Photograph of Death Scene.



DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 3 - DSC_0004.JPG



DESCRIPTION

Photograph Depicting Establishing
Photograph of Death Scene.

IMAGE 4 - DSC_0005.JPG



DESCRIPTION

Photograph Depicting Establishing
Photograph of Death Scene.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 5 - DSC_0006.JPG



DESCRIPTION

Photograph Depicting Building Number (Death Scene Location).

IMAGE 6 - DSC_0015.JPG



DESCRIPTION

Photograph Depicting Main E/E to Bay 3 (Location of Decedent).

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 7 - DSC_0023.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.



IMAGE 8 - DSC_0026.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.



DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -064734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS



IMAGE 9 - DSC_0028.JPG

DESCRIPTION

Establishing Photograph of SW E/E.

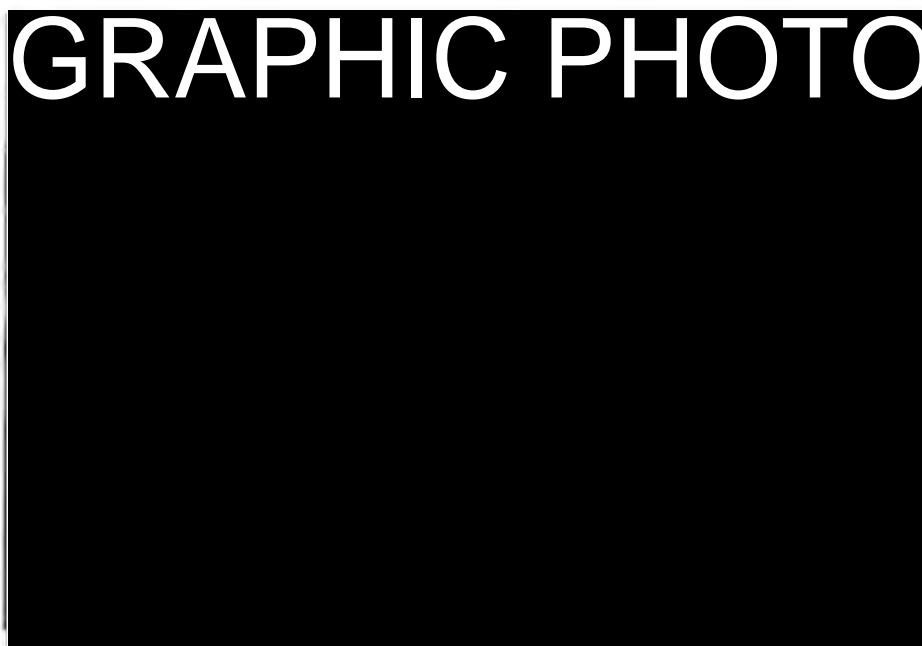


IMAGE 10 - DSC_0029.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

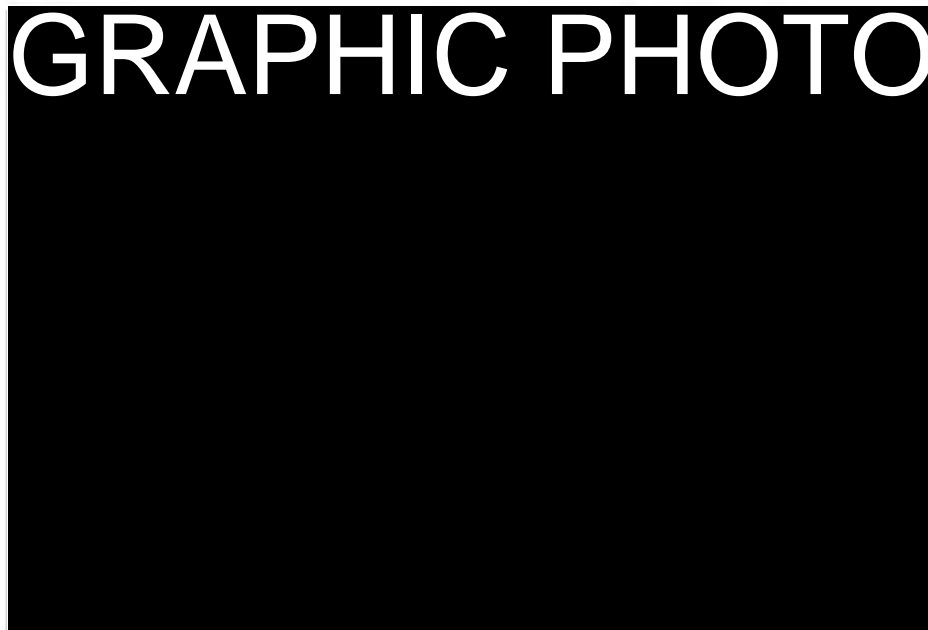


IMAGE 11 - DSC_0031.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

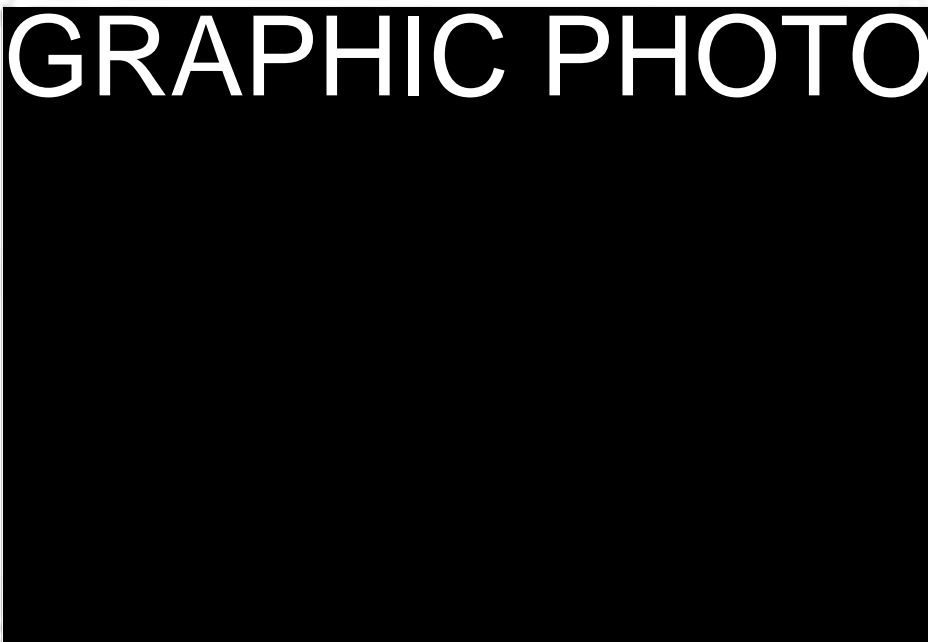


IMAGE 12 - DSC_0032.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004731	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 13 - DSC_0033.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 14 - DSC_0034.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 15 - DSC_0035.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 16 - DSC_0036.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 17 - DSC_0037.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 18 - DSC_0038.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 19 - DSC_0039.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz

GRAPHIC PHOTO



IMAGE 20 - DSC_0040.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

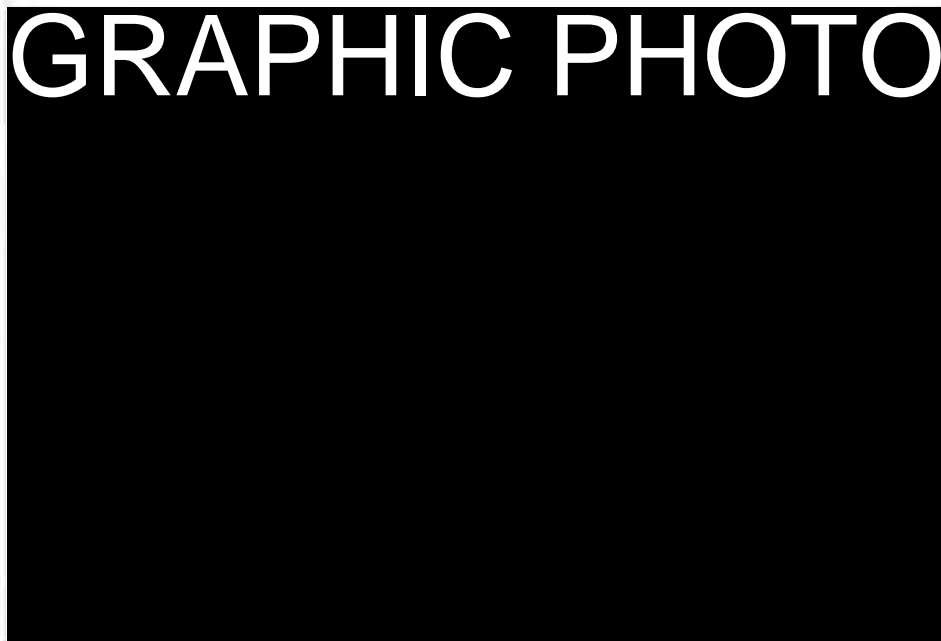


IMAGE 21 - DSC_0041.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

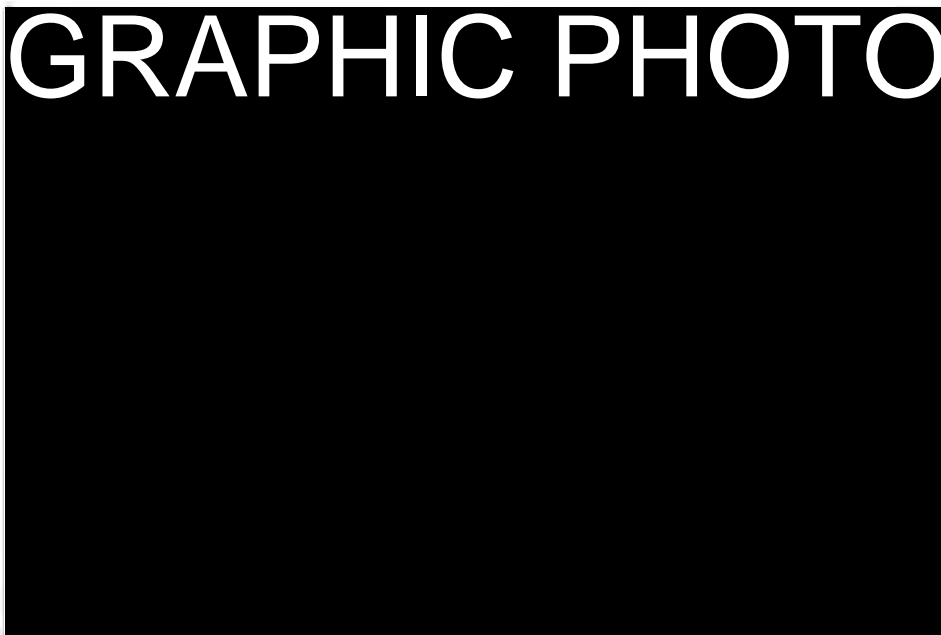


IMAGE 22 - DSC_0042.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004431	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 23 - DSC_0043.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz,

GRAPHIC PHOTO



IMAGE 24 - DSC_0044.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz,

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 00473Y	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 25 - DSC_0045.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 26 - DSC_0046.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 27 - DSC_0048.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 28 - DSC_0049.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION: Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 29 - DSC_0050.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 30 - DSC_0052.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 31 - DSC_0053.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz

GRAPHIC PHOTO



IMAGE 32 - DSC_0054.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 33 - DSC_0057.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 34 - DSC_0058.JPG

DESCRIPTION

Establishing Photograph of PV2
Basaldua Ruiz.

CUI

Exhibit

3

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 35 - DSC_0059.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 36 - DSC_0060.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-00457	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO



IMAGE 37 - DSC_0061.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

GRAPHIC PHOTO



IMAGE 38 - DSC_0062.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 <i>00473</i>	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 39 - DSC_0075.JPG



DESCRIPTION

Establishing Photograph of Footwear Impression located on second step of stool.

IMAGE 40 - DSC_0081.JPG



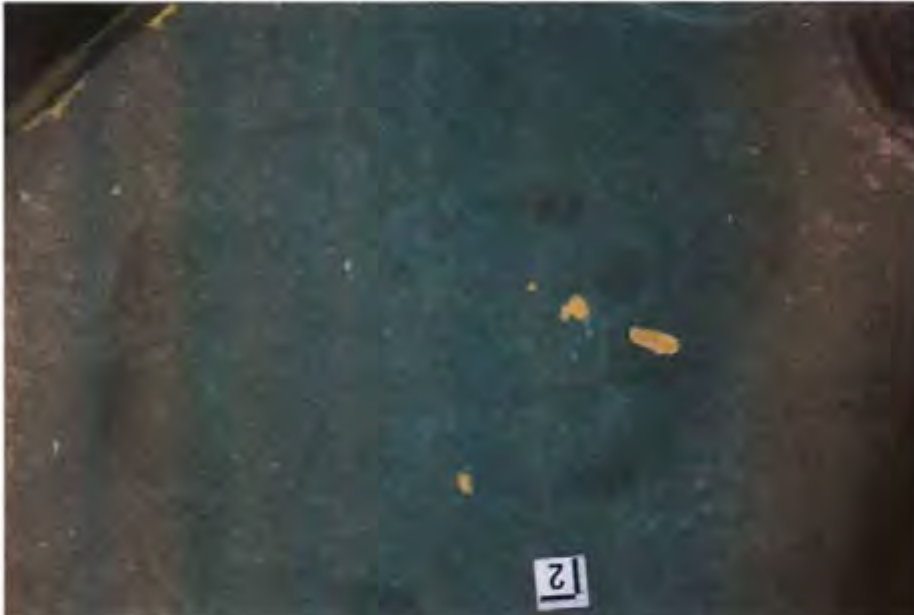
DESCRIPTION

Establishing Photograph of top of Stryker.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 41 - DSC_0088.JPG



DESCRIPTION

Establishing Photograph of suspected hand impression.

IMAGE 42 - DSC_0092.JPG



DESCRIPTION

Establishing Photograph of suspected hand impression.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-104734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS



IMAGE 43 - DSC_0095.JPG

DESCRIPTION

Establishing Photograph of Rope tie off point on Stryker.



IMAGE 44 - DSC_0099.JPG

DESCRIPTION

Establishing Photograph of Rope.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

GRAPHIC PHOTO

IMAGE 45 - DSC_0101.JPG

DESCRIPTION

Establishing Photograph of PV2 Basaldua Ruiz (From top of Stryker).

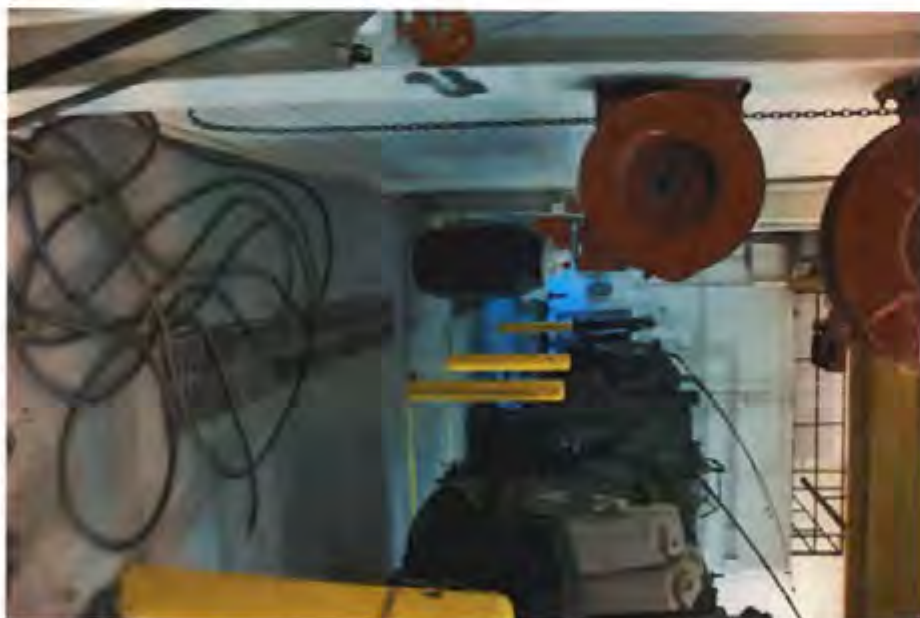


IMAGE 46 - DSC_0103.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 -004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS



IMAGE 47 - DSC_0104.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.



IMAGE 48 - DSC_0106.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS



IMAGE 49 - DSC_0107.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.



IMAGE 50 - DSC_0108.JPG

DESCRIPTION

Establishing Photograph of NW E/E.

CUI

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 51 - DSC_0110.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.



IMAGE 52 - DSC_0111.JPG

DESCRIPTION

Overall Photograph Depicting Hallway on N Wall. All doors were secured at time of examination.



DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS



IMAGE 53 - DSC_0115.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.



IMAGE 54 - DSC_0116.JPG

DESCRIPTION

Establishing Photograph of NE E/E.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034 - 004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS



IMAGE 55 - DSC_0119.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.



IMAGE 56 - DSC_0120.JPG

DESCRIPTION

Overall Photograph Depicting Bay 3.

DATE 03/13/2023	CASE NUMBER CID LER 00319-2023-CID034-004734	PREPARED BY SA (b)(6)(b)(7)(C)
LOCATION Building 32023, Ivy Division Road, Fort Hood, TX 76544		

IMAGE ATTACHMENTS

IMAGE 57 - DSC_0122.JPG



DESCRIPTION

Establishing Photograph of SE E/E.

IMAGE 58 - DSC_0156.JPG



DESCRIPTION

Establishing Photograph of Safety Board (Found in different bay) containing Rope similar to one used in the death of PV2 Basaldua Ruiz.

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE NUMBER

00319-2023-CID034-004734

PAGE 1 OF 1 PAGE(S)

Details

About 0843, 13 Mar 23, SA (b)(6)(b)(7)(C) Central Texas Field Office (CTFO), Fort Hood, TX 76544 (FHTX), interviewed SSG (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) D CO, 91st BEB, 1 ABCT, 1 CD, FHTX. SSG (b)(6)(b)(7)(C) stated around 0900, 12 Mar 23, he relieved the previous staff duty at the motor pool and noticed PV2 Basalduaruz leaning against a wall by herself. SSG (b)(6)(b)(7)(C) stated he approached her and asked if she was looking for someone, to which she quietly replied "no". SSG (b)(6)(b)(7)(C) stated awhile later, PV2 Basalduaruz asked him if she could begin cleaning since she was on extra duty. SSG (b)(6)(b)(7)(C) said she could, and stated the other extra duty Soldiers began to arrive and begin helping her clean. SSG (b)(6)(b)(7)(C) stated he released PV2 Basalduaruz and the other extra duty Soldiers around 1000. SSG (b)(6)(b)(7)(C) stated awhile after 1000 his OPS SGM asked him where all the extra duty Soldiers were. The OPS SGM was identified as MSG (b)(6)(b)(7)(C) (NFI), who asked him where all the extra duty Soldiers were. SSG (b)(6)(b)(7)(C) told MSG (b)(6)(b)(7)(C) he released them, which MSG (b)(6)(b)(7)(C) informed him of the new SOP regarding extra duty and asked him to call back the extra duty Soldiers. SSG (b)(6)(b)(7)(C) stated he did not have PV2 Basalduaruz' phone number, so he asked one of the extra duty Soldiers to call her to return. SSG (b)(6)(b)(7)(C) stated MSG (b)(6)(b)(7)(C) overheard this conversation and informed him PV2 Basalduaruz was on detail during nights for the Mission Training Center (MTC), and not to call her back. SSG (b)(6)(b)(7)(C) stated he went about his daily duties until the night, when he began his checks. SSG (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) with his staff duty checklist and logbook, of which no pertinent information which concerned the incident was of note. When SA (b)(6)(b)(7)(C) asked about the morning of the incident, SSG (b)(6)(b)(7)(C) stated the Unmanned Aerial Surveillance platoon was constantly taking troops from the motor pool to the flight line around 0500. SSG (b)(6)(b)(7)(C) stated around 0715 he was informed of the incident by two officers, and around 0720 he called MSG (b)(6)(b)(7)(C) to inform him of what the officers had told him. SSG (b)(6)(b)(7)(C) stated around 0800, his battalion safety officer (SO), a CW2, had arrived and asked about PV2 Basalduaruz. SSG (b)(6)(b)(7)(C) stated he did not know the name of the CW2. SSG (b)(6)(b)(7)(C) provided a rough sketch of the motor pool setup upon SA (b)(6)(b)(7)(C) request. SA (b)(6)(b)(7)(C) also made copies of the logbook and staff duty checklist provided by SSG (b)(6)(b)(7)(C) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

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

DATE

13 Mar 23

EXHIBIT

4

CID FORM 94

Controlled Unclassified Information

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000066

Exhibit 5

Page 000067 withheld

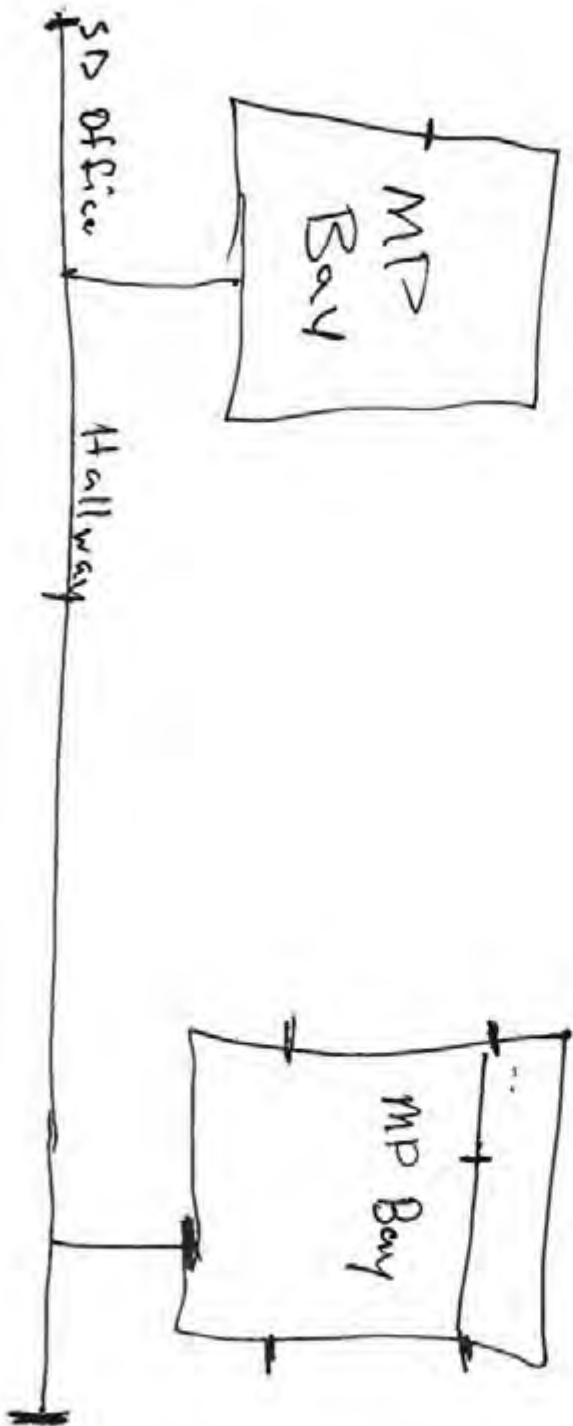
5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

15 Mar 23

00319-2023-C1D034-004734

SA

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



sketched by:

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

3 March 23

CUI

Exhibit 000068

Exhibit 7

Page(s) 000069 thru 000071 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE NUMBER

319-2023-CID034-004734

PAGE 1 OF 1 PAGE(S)

Details

About 0845, 13 Mar 23, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview with 2LT (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) E Forward Support Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, 1st Cavalry Division, FHTX, who stated on 13 Mar 23, it was his first day reporting to the unit. 2LT (b)(6)(b)(7)(C) stated 1LT (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) E Forward Support Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, 1st Cavalry Division, FHTX, was showing him around the company footprint since he replace him. 2LT (b)(6)(b)(7)(C) stated he was being escorted through the motor pool bays wherein he observed an unknown female Soldier standing by a Stryker. 2LT (b)(6)(b)(7)(C) stated he and 2LT (b)(6)(b)(7)(C) kept walking and then went back because they thought it was weird a female Soldier was standing in the motor pool by herself early in the morning. 2LT (b)(6)(b)(7)(C) stated he walked up to the female and saw she had a thick rope wrapped around her neck multiple times and her hands were blue. 2LT (b)(6)(b)(7)(C) then stated he observed her tongue was out of her mouth and her face was also blue. 2LT (b)(6)(b)(7)(C) stated he found her at 0706 and then immediately called 911 at 0708. 2LT (b)(6)(b)(7)(C) stated the dispatcher told him to cut the remains down so 2LT (b)(6)(b)(7)(C) stated he began looking for items to cut the remains down, but he was unsuccessful. 2LT (b)(6)(b)(7)(C) stated they also directed him to evacuate all personnel in the motor pool and 2LT (b)(6)(b)(7)(C) stated there were only 3 people in the building. 2LT (b)(6)(b)(7)(C) stated once he got everyone out, he waited for the military police to arrive. 2LT (b)(6)(b)(7)(C) stated once they arrived, he directed the military police to where the remains were and he stated he then stood by because he knew he would have to provide a statement.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent
(b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

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

DATE

13 Mar 23

EXHIBIT

8

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000072

Exhibit 9

Page 000073 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

CONTROLLED UNCLASSIFIED INFORMATION

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

0319-2023-CID034-004734

PAGE 1 of 1

DETAILS:

About 1020, 13 Mar 23, SSA (b)(6)(b)(7)(C) coordinated with 1SG (b)(6)(b)(7)(C) B CO, 91st BEB, 1 ABCT, 1CD, FHTX, who provided a copy of the counseling packet and separation packet which pertained to PV2 Basaldua Ruiz. SSA (b)(6)(b)(7)(C) further interviewed 1SG (b)(6)(b)(7)(C) concerning PV2 Basaldua Ruiz' behavior about the impending separation from the U.S. Army. He advised he worked with her to gather references which pertained to her packet as she wanted to stay in the U.S. Army. He provided her with templates and met with her last Tuesday, 7 Mar 23, about the character references. He advised he was notified on Saturday, 11 Mar 23, PV2 Basaldua Ruiz' was apprehended by the Military Police for theft from the Post Exchange, FHTX. He stated the last movement of PV2 Basaldua Ruiz he was tracking was her participation in the company exercise at the Mission Training Complex located near their motor pool. He stated her shift ended at 0400, 13 Mar 23.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SSA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE:

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

DATE:

13 Mar 23

EXHIBIT:

10

CID FORM 94

CONTROLLED UNCLASSIFIED INFORMATION

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000074

Exhibit 11

Page(s) 000075 thru 000086 referred to:

Department of the Army
U.S. Army Human Resources Command
ATTN: AHRC - FOIA
1600 Spearhead Division Avenue Dept 103
Fort Knox, KY 40122-5100

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview 1LT (b)(6)(b)(7)(C)			DATE OF ACTIVITY 13 Mar 23
<p>DETAILS:</p> <p>About 1214, 13 Mar 23, SA (b)(6)(b)(7)(C) interviewed 1LT (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) E Forward Support Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, 1st Cavalry Division, FHTX. 1LT (b)(6)(b)(7)(C) stated he conducted first formation around 0630 then proceeded to conduct orientation with 2LT (b)(6)(b)(7)(C). 1LT (b)(6)(b)(7)(C) stated around 0700, he arrived at the Stryker Bay with 2LT (b)(6)(b)(7)(C) where he observed PV2 Basaldua Ruiz with what appeared to be a white rope around her neck. 1LT (b)(6)(b)(7)(C) stated PV2 Basaldua Ruiz was wearing OCP's and military boots. Further, 1LT (b)(6)(b)(7)(C) stated he observed on the heels of PV2 Basaldua Ruiz's boots were touching the ground. 1LT (b)(6)(b)(7)(C) related he got approximately two to four feet away from PV2 Basaldua Ruiz's body and asked, "Hey are you good?" 1LT (b)(6)(b)(7)(C) stated PV2 Basaldua Ruiz's eyelids were closed, her skin was very pale, and her tongue appeared to be dark in color and hanging out of her mouth. 1LT (b)(6)(b)(7)(C) stated there was no movement or sounds coming from the remains. 1LT (b)(6)(b)(7)(C) related the remains were not touched by himself or 2LT (b)(6)(b)(7)(C). Further, 1LT (b)(6)(b)(7)(C) stated after observing the body, 1LT (b)(6)(b)(7)(C) ran to Staff Duty for help where he met with SSG (b)(6)(b)(7)(C). 1LT (b)(6)(b)(7)(C) stated he took SSG (b)(6)(b)(7)(C) to the remains wherein SSG (b)(6)(b)(7)(C) observed the remains and walked away in disbelief. 1LT (b)(6)(b)(7)(C) related PV2 Basaldua Ruiz was last observed at 0900, 11 Mar 23, checking in for Staff Duty. 1LT (b)(6)(b)(7)(C) stated he dropped a Dr Pepper bottle containing tobacco spit and could not find the bottle.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 13 Mar 23

Exhibit 13

Page 000088 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		CASE NUMBER 319-2023-CID034-004734
		PAGE 1 OF 1 PAGE(S)
Details About 1223, 13 Mar 23, SA (b)(6)(b)(7)(C) received the iPhone 12 Pro and the case from SA (b)(6)(b)(7)(C) which was packaged as evidence and was placed in a clean manila envelope and MFID with 0905 / 13 Mar 23 / (b)(6)(b)(7)(C). The iPhone was subsequently placed into EMP and evidence under Document Number #XT7N5. The iPhone was marked for charging therefore it was not sealed and it was placed on a charger within the evidence room.///LAST ENTRY///		
TYPED AGENT'S NAME AND SEQUENCE NUMBER Special Agent (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION Central Texas Field Office (CID) Fort Hood, TX 76544
SIGNATURE (b)(6)(b)(7)(C)	DATE 13 Mar 23	EXHIBIT 14

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000089

Evidence/Property Custody Document			1. Branch of Service: Army - CID	
			2. Case/Event Number: 319-2023-CID034 - 004734	
3. Receiving Office / Unit: Ft Hood CID			4. Classification: UNCLASSIFIED	
5. Point of origin: Person: SCMO Place: Search of person Phone: SCMO Address / Location: Right cargo pocket Email: SCMO				
6. Reason Obtained: <input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other <input type="checkbox"/> Safe Keeping			7. Date obtained: 13 Mar 2023 8. Evidence Custody Document Number: X17N5	
9. Item	Quantity	Description of Articles		
06XHY - Phone	1 Each	iPhone 12 Pro with animal print case belonging to PV2 Basaldua Ruiz		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
06XHY - Phone	13 Mar 2023	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: SA (b)(6)(b)(7)(C)	Name, Grade or Title: (b)(6)(b)(7)(C)	
06XHY - Phone	Released: 13 Mar 2023 Received: 13 Mar 2023	Signature: Digital Signature	Signature: Digital Signature	Evaluation of Evidence Evidence
		Name, Grade or Title: (b)(6)(b)(7)(C)	Name, Grade or Title: (b)(6)(b)(7)(C)	
11. Remarks:				
12. Final Disposition Action:				
Item(s):	Disposition Action:	Final Disposal Authority:		
13. Person(s) receiving item(s) / witnessing destruction				
Item(s):	Name and Grade / Title:	Unit:	Signature:	

DD FORM 2817, SEP 2020

Evidence/Property Custody Document (Continuation)
--

[illegible]

~~EXHIBIT~~

15

000091

10. Chain of Custody

Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
		Signature:	Signature:	
		Name, Grade or Title:	Name, Grade or Title:	
		Signature:	Signature:	
		Name, Grade or Title:	Name, Grade or Title:	
		Signature:	Signature:	
		Name, Grade or Title:	Name, Grade or Title:	
		Signature:	Signature:	
		Name, Grade or Title:	Name, Grade or Title:	
		Signature:	Signature:	
		Name, Grade or Title:	Name, Grade or Title:	
		Signature:	Signature:	
		Name, Grade or Title:	Name, Grade or Title:	
		Signature:	Signature:	
		Name, Grade or Title:	Name, Grade or Title:	

11. Remarks:

12. Final Disposition Action:

Item(s):	Disposition Action:	Final Disposal Authority:		
		Name, Grade or Title:	Signature (if required):	Comment:
		Name, Grade or Title:	Signature (if required):	Comment:
		Name, Grade or Title:	Signature (if required):	Comment:

13. Person(s) receiving item(s) / witnessing destruction

Item(s):	Name and Grade / Title:	Unit:	Signature:
	Name, Grade or Title:	Unit:	
	Name, Grade or Title:	Unit:	
	Name, Grade or Title:	Unit:	

AGENT'S INVESTIGATION REPORT		CASE NUMBER 00319-2023-CID034	
<i>CID Regulation 195-1</i>		PAGE 1 OF 1 PAGE(S)	
<p>Details</p> <p>About 1240, 13 Mar 23, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) B Co, 91st BEB, 1 ABCT, 1 CD, FHTX. PFC (b)(6)(b)(7)(C) stated she was a close friend of PV2 Basalduaruz. PFC (b)(6)(b)(7)(C) stated her last contact with PV2 Basalduaruz was Saturday night on 11 Mar 23, when PV2 Basalduaruz complained about being in trouble and stated she was done with the Army. PFC (b)(6)(b)(7)(C) stated she did not believe anyone would want to harm PV2 Basalduaruz. PFC (b)(6)(b)(7)(C) stated PV2 Basalduaruz had been in relationships before but did not seem down or depressed about them or at any other time. PFC (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) with screenshots of text messages with PV2 Basalduaruz and accompanying screenshots of the metadata. The final text message was sent by PFC (b)(6)(b)(7)(C) at 2107, 12 Mar 23, and was not read by PV2 Basalduaruz.</p> <p>About 1320, 13 Mar 23, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) B Co, 91st BEB, 1 ABCT, 1 CD, FHTX. PFC (b)(6)(b)(7)(C) stated PV2 Basalduaruz had messaged her about 0000 – 0100, after she got out of the MP Station and wanted to smoke PFC (b)(6)(b)(7)(C) vape. PFC (b)(6)(b)(7)(C) stated her last contact with PV2 Basalduaruz was Sunday at 0900, when she received a message from PV2 Basalduaruz about being on extra duty. PFC (b)(6)(b)(7)(C) responded back at 1300 but received no response. PFC (b)(6)(b)(7)(C) stated she did not believe anyone would want to harm PV2 Basalduaruz. PFC (b)(6)(b)(7)(C) stated PV2 Basalduaruz had been in relationships before but did not seem down or depressed about them. PFC (b)(6)(b)(7)(C) stated about two to three weeks ago, PV2 Basalduaruz had mentioned going to Embedded Behavioral Health (EBH) but did not go into details about the visit.</p> <p>About 1352, 13 Mar 23, SA (b)(6)(b)(7)(C) interviewed PFC (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) B Co, 91st BEB, 1 ABCT, 1 CD, FHTX. PFC (b)(6)(b)(7)(C) stated her last contact with PV2 Basalduaruz was at 1959 on Friday, 10 Mar 23. PFC (b)(6)(b)(7)(C) stated PV2 Basalduaruz and a SPC (b)(6)(b)(7)(C) had gone to Austin, TX on Saturday to watch a soccer game. PFC (b)(6)(b)(7)(C) stated she had a text message conversation with PV2 Basalduaruz where PV2 Basalduaruz had complained about people in her unit making fun of her for popping hot on a UA. PFC (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) with screenshots of the text message conversation.</p> <p>AGENTS COMMENT: SA (b)(6)(b)(7)(C) briefed all three Soldiers on the Army's chaplain and therapy services if they needed to speak with someone about the incident.///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6)(b)(7)(C), (b) (7)(E)		ORGANIZATION Central Texas Field Office (CID) Fort Hood, TX 76544	
SIGNATURE (b)(6)(b)(7)(C)		DATE 13 Mar 23	EXHIBIT 16

CID FORM 94

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Exhibits 17 & 18

Page(s) 000094 thru 000106 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

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Law Enforcement Sensitive

INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

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PAGE 1 OF 1

DETAILS

About 1300, 13 Mar 23, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) B Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, 1st Cavalry Division, FHTX, who stated she has been friends and roommates with PV2 Basaldua Ruiz throughout the time they were stationed at Fort Hood, TX. SPC (b)(6)(b)(7)(C) stated they would talk in their shared kitchen area from time to time but over the past week they had not spoken much or interacted. SPC (b)(6)(b)(7)(C) stated the weekend after Valentine's Day in 2023, she smelled Marijuana emitting from PV2 Basaldua Ruiz's room and she told her NCO which in turn got PV2 Basaldua Ruiz in trouble. SPC (b)(6)(b)(7)(C) stated this was the first time she ever smelled Marijuana but PV2 Basaldua Ruiz did smoke cigarettes and smelled of cigarettes often. SPC (b)(6)(b)(7)(C) stated she last observed PV2 Basaldua Ruiz on Friday, 10 Mar 23, in the kitchen area of their room. SPC (b)(6)(b)(7)(C) stated she did not observe PV2 Basaldua Ruiz the rest of the weekend but believed she heard her sometime during the day on Saturday close her room door. SPC (b)(6)(b)(7)(C) stated last night, Sunday 12 Mar 23, she thought it was strange she did not hear PV2 Basaldua Ruiz in her room or come into the room from the weekend. SPC (b)(6)(b)(7)(C) stated PV2 Basaldua Ruiz would be in and out in the room throughout the week and would sometimes be gone for most of the weekend, so she did not think it was too odd. SPC (b)(6)(b)(7)(C) stated around 0645 to 0700 this morning, 13 Mar 23, she heard someone knocking on their door, but she did not answer. SPC (b)(6)(b)(7)(C) stated she assumed they were looking for PV2 Basaldua Ruiz and then later found out through her Battalion Commander, PV2 Basaldua Ruiz had passed away. SPC (b)(6)(b)(7)(C) stated she was not extremely close to PV2 Basaldua Ruiz but she had heard her laughing when she had friends over. SPC (b)(6)(b)(7)(C) stated she did not know the names of PV2 Basaldua Ruiz's friends but knew one was a Hispanic female and the other was an African American female.

AGENT'S COMMENT: SA (b)(6)(b)(7)(C) provided SPC (b)(6)(b)(7)(C) with a DD Form 2701 and briefed her on services available to her during this time.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

13 Mar 23

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER Number:

00319-2023-CID034

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DETAILS

About 1330 on 13 Mar 23, SA (b)(6)(b)(7)(C) observed SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and intelligence analyst (b)(6)(b)(7)(C) read the notebooks collected from PV2 Basaldua Ruiz's barracks room. The notebooks were in Spanish and required Spanish speakers to review them. One of the seven notebooks were collected as evidence.

The notebooks contained a variety of journal entries which dated back to 2019. The notebooks also contained workout plans, lists of boys, and army related information. The notebook collected as evidence contained recent journal entries which detailed a breakup with a man named (b)(6)(b)(7)(C). The journal entries also discussed substance abuse and weight management issues.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

DATE

13 Mar 23

EXHIBIT

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INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview SPC (b)(6)(b)(7)(C)		DATE OF ACTIVITY 13 Mar 23	
<p>DETAILS:</p> <p>About 1617, 13 Mar 23, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C), DODID: (b)(6)(b)(7)(C) B Company, 91st Engineer Battalion, 1st Armored Brigade Combat Team, 1st Cavalry Division, FHTX. SPC (b)(6)(b)(7)(C) stated he had been friends with PV2 Basaldua Ruiz since June 2022. SPC (b)(6)(b)(7)(C) stated he only interacted with PV2 Basaldua Ruiz in group settings. The group would either go to SPC (b)(6)(b)(7)(C) soccer games located in Harker Heights, TX, or in Austin, TX. SPC (b)(6)(b)(7)(C) stated he drove to Austin, TX on Friday to engage in entertainment at a fair/rodeo. PV2 Basaldua Ruiz was present with the group on Friday and requested to return to Fort Hood by 1900, 11 Mar 23. SPC (b)(6)(b)(7)(C) stated he met PV2 Basaldua Ruiz at the PX where the two were involved in a theft. SPC (b)(6)(b)(7)(C) stated PV2 Basaldua Ruiz was very nervous and worried about what punishment she would be facing. PV2 Basaldua Ruiz was demoted twice in the past and could not afford to get into more trouble. SPC (b)(6)(b)(7)(C) stated he last observed PV2 Basaldua Ruiz around 2000, 11 Mar 23, at the Fort Hood PMO. SPC (b)(6)(b)(7)(C) stated he tried calling PV2 Basaldua Ruiz twice around 2200, 11 Mar 23, and was met with negative results.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
		DATE 13 Mar 23	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00319-2023-CID034-004734

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DETAILS

About 1633, 13 Mar 23, SA (b)(6)(b)(7)(C) followed up with CPT (b)(6)(b)(7)(C) and obtained written consent for the verbal authorization CPT (b)(6)(b)(7)(C) gave DACID to search PFC Basaldua Ruiz's barracks room earlier that day for any pertinent evidence to this investigation. SA (b)(6)(b)(7)(C) requested CPT (b)(6)(b)(7)(C) refer the line of duty officer to his point of contact once one was appointed. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

13 Mar 23

EXHIBIT

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000110

00319-28-CID034-004734

Date: 13 MAR 2023		Consent To Search		Time: 1633
1. Name of person consenting to the search: CPT (b)(6)(b)(7)(C) POPID: (b)(6)(b)(7)(C)		2. Organization and location: 91st BEB, IABCT, FHTX 76544		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: <div style="text-align: center; font-size: 1.2em; margin: 10px 0;">Death Investigation</div>				
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)				
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: <i>(Initial and sign applicable blocks)</i>				
a.	My Person	Initials	Signature	
b.	My Quarters	Initials	Signature	
Located At:				
c.	My Vehicle	Initials	Signature	
Located At:				
Described As:				
d.	Other	(b)(6)(b)(7)(C)	(b)(6)(b)(7)(C)	
Located At: Room 2409, Building 33058, FHTX 76544. and Common area. Described As: Barracks Room of PFC Basaldua Ruiz, POPID: (b)(6)(b)(7)(C)				
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:				
6. This written permission is given to the undersigned (b)(6)(b)(7)(C) voluntarily and without threats or promises of any kind: <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%;"> <div style="text-align: center; margin-bottom: 10px;"> (b)(6)(b)(7)(C) _____ Signature of USACIDC Special Agent </div> <div style="text-align: center;"> (b)(6)(b)(7)(C) _____ Signature of Witness (If Available) </div> </div> </div>				

Evidence / Property Custody Document

1. Branch of Service:

ARMY

2. Case/Event number:

319-2023-CID034-004734

3. Receiving Office / Unit:

4. Classification:

5. Point of Origin:

Person:

Place:

BLDG 33058 RM 2409

Phone:

Address /

E-mail:

Location:

6. Reason Obtained:

☐ Evidence☐ Other

7. Date/Time Obtained:

13 Mar 23 @ 1000

☐ Safe Keeping

8. Evidence Custody Document Number:

9. Item

Quantity

Description of Articles

1

6

Various books/notebooks with personal writings

10. Chain of Custody

Item + -	Date/Time:	Released by:	Received by:	Purpose for change of custody:
	Date/Time 1000 13 Mar 23	Signature: Name, Grade or Title:	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)	evaluation of evidence
	Date/Time	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) CPI, EN Commanding	
	Date/Time	Signature: Name, Grade or Title:	Signature: Name, Grade or Title:	
	Date/Time	Signature: Name, Grade or Title:	Signature: Name, Grade or Title:	

CUI

Exhibit 24 000112

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE NUMBER

00319-2023-CID034

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Details

About 1100, 15 Mar 23, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) this office attended the autopsy of PV2 Basalduariz, completed by Dr. (b)(6)(b)(7)(C) Reginal Medical Examiner, AFMES. During the autopsy, the following items of evidence were collected by SA (b)(6)(b)(7)(C) from the remains of PV2 Basalduariz:

- 1 – White rope (from around her neck) at 1301, 15 Mar 23
- 2 – 1 pair of size 7.5 Boots (from her feet) at 1457, 15 Mar 23
- 3 – Barracks Room Keycard (located in breast pocket) at 1459, 15 Mar 23.

The white rope contained orange colored threading throughout and contained a gold in color hooking mechanism along with a keyring containing yellow tags. The white rope was placed into a clean brown paper bag and marked for identification (MFID) with 1301, 15 Mar 23, (b)(6)(b)(7)(C). The pair of boots were coyote brown in color, and appeared to be the kind of boots that would be worn with an Army uniform. The pair of boots contained a tag inside identifying the size as 7.5. The pair of boots were placed into a clean brown paper bag and MFID with 1457, 15 Mar 23, (b)(6)(b)(7)(C). The barracks room keycard was white with red color throughout. The card had what appeared to be a chip, such as would be seen on a Common Access Card. The barracks room keycard was placed into a clean brown paper bag and MFID with 1459, 15 Mar 23, (b)(6)(b)(7)(C).

During the autopsy, the key FOB for PV2 Basalduariz' vehicle was located in her right leg pocket, which was collected by SA (b)(6)(b)(7)(C) so that PV2 Basalduariz's vehicle may be searched.

AGENTS COMMENT: SA (b)(6)(b)(7)(C) changed gloves between collection of each piece of evidence to preclude contamination. About 1610, SA (b)(6)(b)(7)(C) collected PV2 Basalduariz's fingerprints using black ink and ten fingerprint cards, then placed them into a clean paper envelope, and added them to the casefile.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

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

DATE

15 Mar 23

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

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DETAILS

About 1500, 15 Mar 23, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) photographed and searched the vehicle of PV2 Basaldua Ruiz identified as a 2014 Silver Chevy Impala. No items of evidentiary value were identified during this search, however, a yellow wallet, which contained the driver's license of PV2 Basaldua Ruiz, was in the center console and collected by SA (b)(6)(b)(7)(C) and provided to the command for safe keeping.

About 1525, 15 Mar 23, SA (b)(6)(b)(7)(C) SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) searched the trunk of PV2 Basaldua Ruiz's vehicle a second time, along with the ruck sack contained therein, and determined no items of evidentiary value were discovered. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

15 Mar 23

EXHIBIT

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Exhibit 27

Page 000115 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

AGENT'S INVESTIGATION REPORT

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DETAILS

About 1816, 15 Mar 23, SA (b)(6)(b)(7)(C) received a text message from LTC (b)(6)(b)(7)(C) which contained screenshots of Apple Notes that LTC (b)(6)(b)(7)(C) related were AirDropped in the motor pool on 21 Feb 22. LTC (b)(6)(b)(7)(C) related over text there were two note files dropped. SA (b)(6)(b)(7)(C) looked over the screenshots and noted the following was written:

Note 1:

I plan to commit suicide this week. Not sure how or if I'll go through with it. But I'm tired. Just preparing your minds in case I do.

Note 2:

It's not a sad thing. Be happy for me. I just need the courage to do it. Like I said. Im just preparing the battalion for the worst in case my mind gets to me before PROPER help does. I don't even know what help I need at this point. My drinking is out of control. My health is questionable. I'm sure there is far more peace in a coffin not knowing anything anymore than constant worry over things. The best part is the more I want to end by life the less I worry. I'm not trolling anyone. I do need some rope. Just in case.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

15 Mar 23

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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DETAILS

About 0855, 16 Mar 23, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) met with CPT (b)(6)(b)(7)(C) (Commander), Headquarters and Headquarters Company (HHC), 91st BEB, FHTX. (CPT (b)(6)(b)(7)(C) Office was located on the hallway in building 32023, which lead to the death scene) SA (b)(6)(b)(7)(C) inquired if CPT (b)(6)(b)(7)(C) had any information related to the AirDrop, which occurred on 21 Feb 23. CPT (b)(6)(b)(7)(C) related he did not have an Apple iPhone but his Soldiers related they had obtained the AirDrop of the Notes from multiple areas around the building. CPT (b)(6)(b)(7)(C) related the first note was dropped around 1430, 21 Feb 22, and the second was dropped about 40 minutes later. CPT (b)(6)(b)(7)(C) stated after the first note was dropped, he had a safety lockdown with his company. SA (b)(6)(b)(7)(C) inquired if CPT (b)(6)(b)(7)(C) knew any of the original recipients of the AirDrop and CPT (b)(6)(b)(7)(C) related there were several, but the higher-ranking individuals were 1LT (b)(6)(b)(7)(C) (NFID), MSG (b)(6)(b)(7)(C) (NFID), and 1LT (b)(6)(b)(7)(C) (NFID). CPT (b)(6)(b)(7)(C) provided the contact information for these Soldiers.

About 0920, 16 Mar 23, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) happened to meet SGM (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) HHC, 91st BEB, FHTX, while conducting IA at building 32023. SGM (b)(6)(b)(7)(C) related he was the one who obtained screenshots of the AirDrop the night prior and sent them to LTC (b)(6)(b)(7)(C). SGM (b)(6)(b)(7)(C) related he obtained the screenshot from 1LT (b)(6)(b)(7)(C). SA (b)(6)(b)(7)(C) inquired about how the spirits of the Soldiers were in the wake of the incident and SGM (b)(6)(b)(7)(C) stated they seemed to be doing well.

About 0930, 16 Mar 23, SA (b)(6)(b)(7)(C) called MSG (b)(6)(b)(7)(C) who related he did recall the suicide related AirDrop, but he did not have an iPhone to receive the messages.

About 1005, 16 Mar 23, SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) met with 1LT (b)(6)(b)(7)(C) DODID (b)(6)(b)(7)(C) HHC, 91st BEB, FHTX. SA (b)(6)(b)(7)(C) inquired for some background information, which pertained to the AirDrop. 1LT (b)(6)(b)(7)(C) stated to her knowledge, she and only the individuals within range of the AirDrop sender, which had their iPhones settings set to automatically receive AirDrop were the people to receive the AirDrop of the notes. 1LT (b)(6)(b)(7)(C) stated she initially deleted the notes after the incident but upon being asked about them she was able to recover them from her deleted files before they were lost. 1LT (b)(6)(b)(7)(C) showed SA (b)(6)(b)(7)(C) and SA (b)(6)(b)(7)(C) the notes on her phone and SA (b)(6)(b)(7)(C) verified they matched what was sent to him by LTC (b)(6)(b)(7)(C). 1LT (b)(6)(b)(7)(C) stated when she received the AirDrops it only related an iPhone had sent them and no other information, she was able to see. 1LT (b)(6)(b)(7)(C) estimated about 10 people had received the AirDrop on 21 Feb 23. SA (b)(6)(b)(7)(C) asked 1LT (b)(6)(b)(7)(C) if she was willing to consent to a forensic extraction of her phone and she said yes. SA (b)(6)(b)(7)(C) related he would be in contact if he needed anything further.

About 1245, 16 Mar 23, SA (b)(6)(b)(7)(C) met with CPT (b)(6)(b)(7)(C) Brigade Judge Advocate, 1st Cavalry Division, FHTX, who related she had been sent by MAJ (b)(6)(b)(7)(C) Brigade Judge Advocate, FHTX, to provide CID with some new information, which MAJ (b)(6)(b)(7)(C) believed would assist this investigation. CPT (b)(6)(b)(7)(C) provided SA (b)(6)(b)(7)(C) with a copy of a commander's inquiry, which was initiated in June of 2022, pertained to misconduct between PV2 Basaldua Ruiz and CPL (b)(6)(b)(7)(C) who at the time were being investigated for an unprofessional relationship and additionally to see if there was

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

16 Mar 23

EXHIBIT

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CID FORM 94

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AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

LER NUMBER

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Page 2 of 2 Page(s)

DETAILS

any sexual harassment from CPL (b)(6)(b)(7)(C) to PV2 Basaldua Ruiz. The result of the inquiry was that there was no adverse action taken against either soldier and they were moved apart to give both of them clean slates furthermore it was determined there was no sexual harassment.

About 1345, 16 Mar 23, SA (b)(6)(b)(7)(C) and (b)(6)(b)(7)(C) Digital Forensic Examiner (DFE), this office, met with 1LT (b)(6)(b)(7)(C) and briefed her on the cell phone extraction process and on the consent form. SA (b)(6)(b)(7)(C) filled out the consent to search digital device form with 1LT (b)(6)(b)(7)(C) and requested consent to search 1LT (b)(6)(b)(7)(C) cell phone for all data and/or digital artifacts pertaining to AirDrop, notes related to suicide, and device information. 1LT (b)(6)(b)(7)(C) provided consent to SA (b)(6)(b)(7)(C) for this search at 1352, 16 Mar 23.

About 1355, 16 Mar 23, SA (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) collected the iPhone 13 Pro Max of 1LT (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) began the extraction. SA (b)(6)(b)(7)(C) related he would contact 1LT (b)(6)(b)(7)(C) when the extraction was complete and release it back to her.

About 1439, 16 Mar 23, SA (b)(6)(b)(7)(C) submitted a lab request to the DFE cell for the extraction of 1LT (b)(6)(b)(7)(C) iPhone.

About 1440, 16 Mar 23, SA (b)(6)(b)(7)(C) received copies of the chaptering documentation and the election of rights advisement to counsel pertaining to PV2 Basaldua Ruiz. SA (b)(6)(b)(7)(C) noted in the copy of the rights advisement to counsel PV2 Basaldua Ruiz signed a memorandum acknowledging that she did not file any unrestricted report of sexual assault withing 24 month of the separation action's initiation and that PV2 Basaldua Ruiz also acknowledged she did not believe she suffered from PTSD.

About 1710, 16 Mar 23, SA (b)(6)(b)(7)(C) was informed by Mr. (b)(6)(b)(7)(C) the extraction of 1LT (b)(6)(b)(7)(C) phone was complete and provided SA (b)(6)(b)(7)(C) with her phone to be returned to her.

About 1744, 16 Mar 23, SA (b)(6)(b)(7)(C) released the iPhone 13 Pro Max back to 1LT (b)(6)(b)(7)(C) and had 1LT (b)(6)(b)(7)(C) sign the DD Form 2817.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

16 Mar 23

EXHIBIT

29

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000118

CONSENT TO SEARCH DIGITAL DEVICE(S) AND/OR ONLINE ACCOUNT(S)

U.S. Army Criminal Investigation Command (USACIDC)

I, **(b)(6)(b)(7)(C)**, have been asked to give my consent to a search of my digital device(s) and/or online account(s). I have also been informed of my right to refuse to consent to such a search.

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

Death Investigation

I hereby authorize SA **(b)(6)(b)(7)(C)**, and any other person(s) designated by USACIDC, to conduct at any time a search of the following for evidence related to the above listed violation(s) of law.

☐ All computer/electronic equipment located at:

and to take any computer hardware and storage media, including but not limited to internal and external hard disk and solid state drives, compact discs, DVDs, scanners, printers, routers, other computer/electronic hardware or software, gaming consoles, mobile phones, tablets, and any other media, materials, or manuals necessary to access the stored electronic data.

☒ The following digital device(s):

DEVICE	DESCRIPTION	PASSWORD
iPhone 13 Pro Max	Model: MLK P3LL/A SN: QK919GFQ00	(b)(6)(b)(7)(C)

☐ The following online account(s), including my data stored locally on my device and on remote servers owned by the electronic service provider:

ACCOUNT PROVIDER	USERNAME/LOGIN ID	PASSWORD

_____ I authorize a search of the above listed device(s) and/or account(s) without restriction, to include all data wherever it may be located.

- OR -

(b)(6)(b)(7)(C) authorize a search of the above listed device(s) and/or account(s) to be limited to the following items (i.e., photos, videos, messages, emails, etc.):

All data and/or digital artifacts pertaining to AirDrop and notes related to suicide as well as device information.

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: USACIL 4930 N. 31st Street Forest Park, GA 30287-5205 <input type="checkbox"/> FXL <input checked="" type="checkbox"/> AGENCY DFE <input type="checkbox"/> Have any of the items ever been submitted to any other laboratory? (Specify) CYD - Fort Hood DFE 2201 Support Ave Fort Hood, TX 76544		2. FROM: Central Texas Field Office 2200 Support Ave Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Fort Hood Evidence Custodian 2200 Support Ave Fort Hood, TX 76544		4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input type="checkbox"/> TRIAL DATE: _____ <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject Pending PCS/Separation Date: _____ <input checked="" type="checkbox"/> Other (Specify in block 13)		5. LAB USE ONLY a. LAB CASE # b. RECEIVED DATE	
6. SUBMITTING AGENCY/UNIT CASE NUMBER 00319-2023-CID034				7. TYPE OF OFFENSE Death Investigation			
8. PREVIOUS EVIDENCE SUBMITTED OR PRE-SUBMISSION LAB CASE NUMBER							
DATE:		MAIL METHOD:			LAB CASE #:		
9. SUSPECT(S) [Last, first and middle names(s)] NONE				10. VICTIM(S) [Last, first and middle name(s)] PV2 Basaldua Ruiz			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements, SA kit paperwork) MPI reported the undetermined death of PV2 Basaldua Ruiz on Fort Hood. Unit members related a few week prior an Apple Air Drop message was dropped from an unknown iPhone containing notes related to suicide. It was identified by CID that 1LT [REDACTED] was one of the original recipients of this AirDrop. Their should be some form of digital artifacts that provide data pertaining to the sender or source of this AirDrop.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT 1		b. DESCRIPTION OF EXHIBIT WITH ALTERNATE ID (ECM ITEM NUMBER) iPhone 13 Pro Max, SN: QK919GFQ00, Model #: MLKP3LL/A					

Evidence / Property Custody Document

1. Branch of Servc.
U.S. Army

2. Case/Event number.
319-2023-CID034-004734

3. Receiving Office / Unit: Central Texas Field Office

4. Classification:

5. Point of Origin:

Person: 1LT (b)(6)(b)(7)(C)
Place: CTFO, FHTX
Phone: (b)(6)(b)(7)(C)
Address / Location: CTFO, FHTX
E-mail: (b)(6)(b)(7)(C)@gmail.com

6. Reason Obtained:
☐ Evidence
☒ Other: iPhone Extraction

7. Date/Time Obtained:
16 Mar 2023 / 1355

8. Evidence Custody Document Number:

9. Item	Quantity	Description of Articles
1.	1	iPhone 13 Pro Max SN: QK919GF200, Model#: MLK P3LL/A

10. Chain of Custody

Item	Date/Time:	Released by:	Received by:	Purpose for change of custody:
1.	16 Mar 2023 1355	(b)(6)(b)(7)(C) Name, Grade or Title: 1LT (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) Name, Grade or Title: SA (b)(6)(b)(7)(C)	Evaluation as Evidence
1.	1744 16 Mar 2023	(b)(6)(b)(7)(C) Name, Grade or Title: SA (b)(6)(b)(7)(C)	(b)(6)(b)(7)(C) Name, Grade or Title: 1LT (b)(6)(b)(7)(C)	Released to Owner
	Date/Time	Signature: Name, Grade or Title:	Signature: Name, Grade or Title:	
	Date/Time	Signature: Name, Grade or Title:	Signature: Name, Grade or Title:	

For Official Use Only
Law Enforcement Sensitive

INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

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Army channels without the approval of the Commander, USACIDC

PAGE 1 OF 1

DETAILS

SECOND WALK-THRU OF PV2 BASALDUA RUIZ'S BARRACKS ROOM:

About 0945, 16 Mar 23, SA (b)(6)(b)(7)(C) broke the seal of the evidence tape to access the keycard to enter PV2 Basaldua Ruiz's barracks room to collect her laptop. SA (b)(6)(b)(7)(C) resealed the keycard and marked for identification (MFID) the packaging with 0945/16MAR23/(b)(6)(b)(7)(C). These actions were documented in Evidence Management Program (EMP) in the logbook for evidence turn in and documented on the Evidence Custody Document (ECD).

About 1003, 16 Mar 23, SA (b)(6)(b)(7)(C) broke the seal of PV2 Basaldua Ruiz's barracks room to conduct a secondary search to collect her laptop and attempt to locate a password for PV2 Basaldua Ruiz's cellular phone. A secondary search of the barracks room did not yield any new information which pertained to a password.

About 1007, 16 Mar 23, SA (b)(6)(b)(7)(C) collected the laptop of PV2 Basaldua Ruiz located on her desk in her barracks room. The laptop was described as a silver HP Laptop, S/N: 5CD14882N5. The laptop was collected with the charging cable.

About 1029, 16 Mar 23, SA (b)(6)(b)(7)(C) resealed the barracks room door of PV2 Basaldua Ruiz's barracks room with evidence tape and MFID with 1029/16MAR23/(b)(6)(b)(7)(C) //LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

16 Mar 23

EXHIBIT

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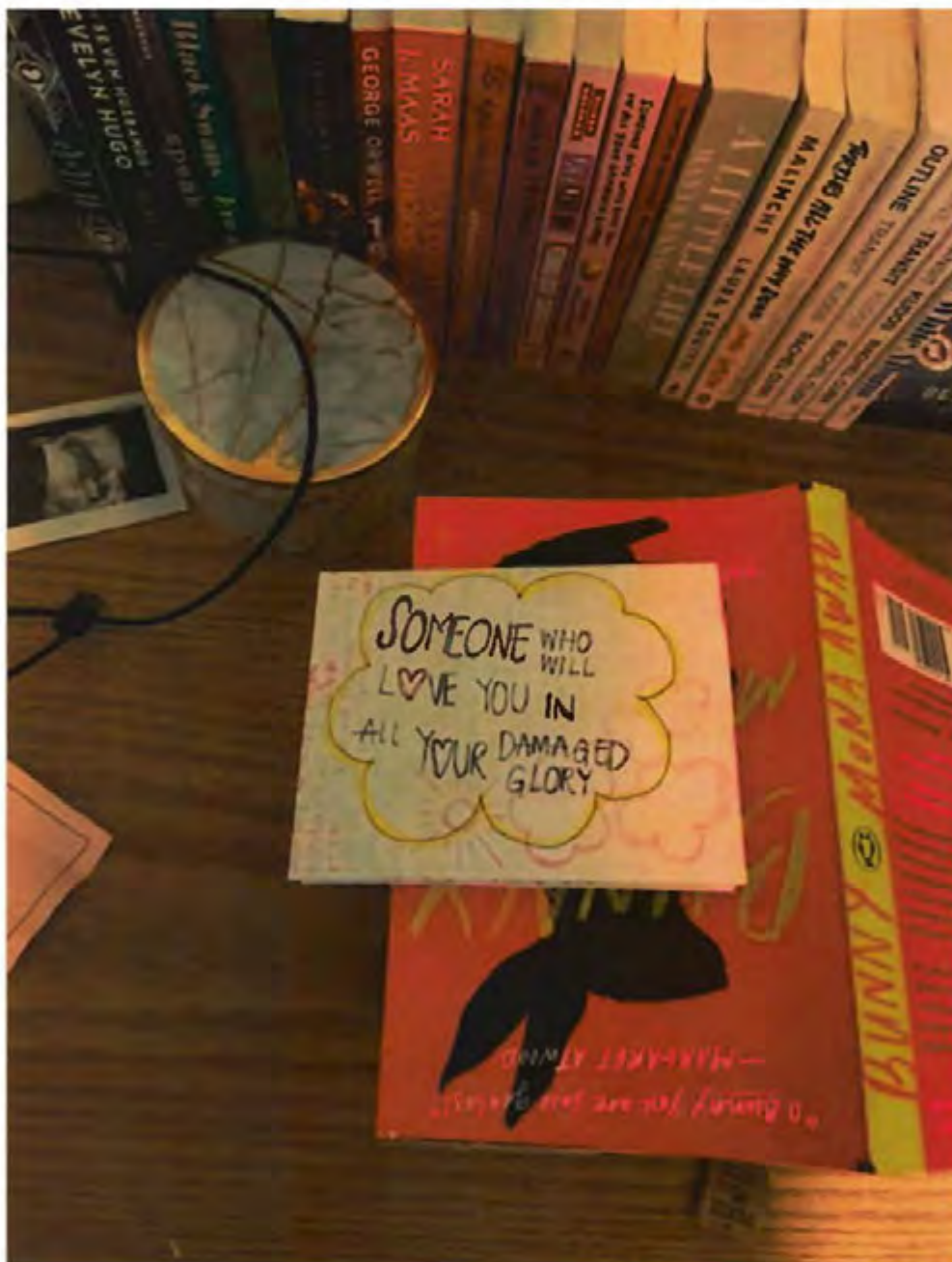
Photographic Packet of Second Walk-Thru of PV2 Basaldua Ruiz's Barracks Room

16 Mar 23

Drawing found in Desk



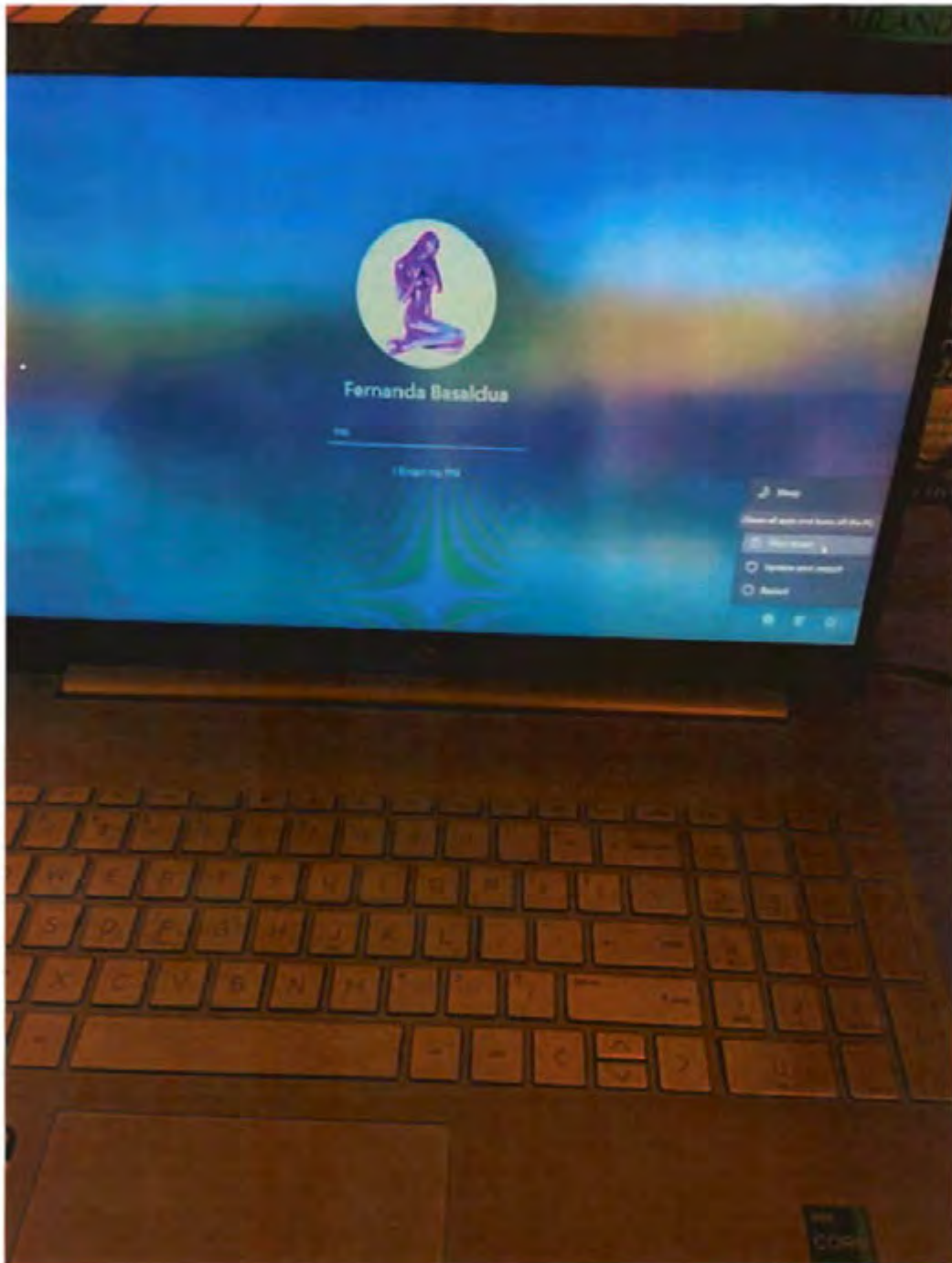
Note found in book



Laptop of PV2 Basaldua Ruiz



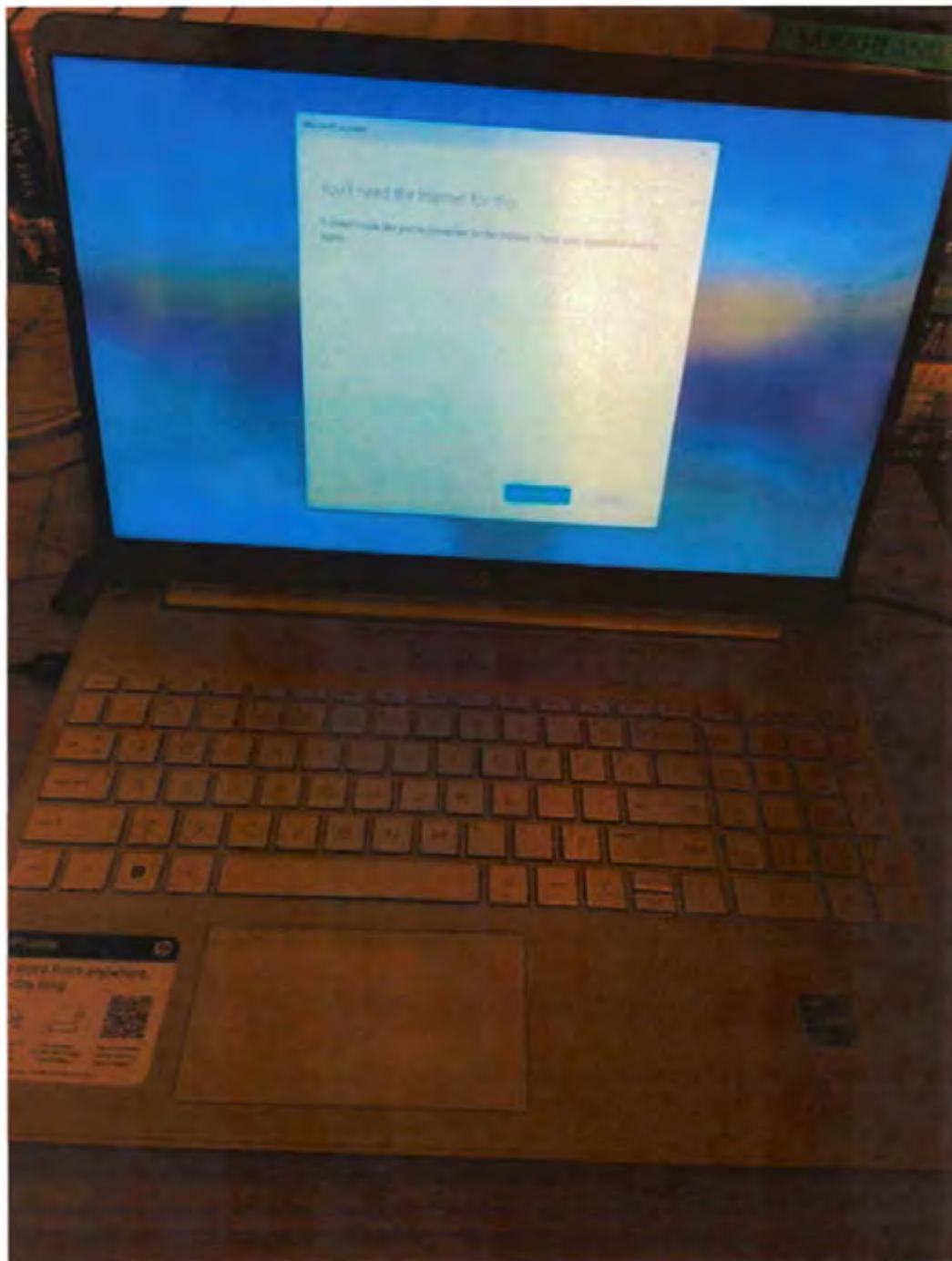
00319-23-CID034-084734



CUI

Exhibit 34
000128

00319-23-C1D034-004734



CUI

Exhibit 34
000129

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INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

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PAGE 1 OF 1

DETAILS

About 1330, 16 Mar 23, SA (b)(6)(b)(7)(C) reviewed the Commander's Inquiry Investigation which pertained to the allegations of misconduct within Bravo Company, 91 BEB, 1ABCT, 1st CAV DIV, FHTX, dated Jun 2022. A review of the Commander's Inquiry revealed PV2 Basaldua Ruiz arrived to the unit in December 2021 and was assigned SPC (b)(6)(b)(7)(C) as her Team Leader. SPC (b)(6)(b)(7)(C) would provide PV2 Basaldua Ruiz with mentorship and extra physical training through assisting her at the gym. On a few occasions, SPC (b)(6)(b)(7)(C) provided PV2 Basaldua Ruiz rides in his vehicle during duty hours and after hours and they communicated via text messages since around 6 Mar 22. PV2 Basaldua Ruiz was a part of a group of Soldiers from Bravo Company who started going to the gym together around February 2022. In early March 2022, SPC (b)(6)(b)(7)(C) leaves for Basic Leader's Course (BLC) and rumors begin in the Company about a relationship between SPC (b)(6)(b)(7)(C) and PV2 Basaldua Ruiz. Further, there were rumors outside of the Company SPC (b)(6)(b)(7)(C) and PV2 Basaldua Ruiz were together in a romantic relationship. In mid-March 2022, PV2 Basaldua Ruiz expressed her feelings of being uncomfortable to CPL (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) B CO, 91 BEB, 1ABCT, 1 CD, FHTX. PV2 Basaldua Ruiz described SPC (b)(6)(b)(7)(C) as being "intense" and she felt smothered by him. CPL (b)(6)(b)(7)(C) reported PV2 Basaldua Ruiz's discomfort to the platoon leadership wherein PV2 Basaldua Ruiz was moved from under SPC (b)(6)(b)(7)(C) leadership. In May 2022, SPC (b)(6)(b)(7)(C) completed BLC and gets promoted to CPL wherein he notices a difference in PV2 Basaldua Ruiz's behavior towards him. PV2 Basaldua Ruiz was moved to 1st platoon around 27 May 22. No third parties observed any inappropriate behavior between CPL (b)(6)(b)(7)(C) and PV2 Basaldua Ruiz during or outside of work. PV2 Basaldua Ruiz stated she never made any sexual or romantic advances towards CPL (b)(6)(b)(7)(C) and there was never an intimate relationship between them. Further, CPL (b)(6)(b)(7)(C) confirmed there was never an intimate relationship between himself and PV2 Basaldua Ruiz. The investigating officer, 1LT (b)(6)(b)(7)(C) DODID: (b)(6)(b)(7)(C) B CO, 91 BEB, 1ABCT, 1 CD, FHTX, found there was existence of an inappropriate relationship between PV2 Basaldua Ruiz and CPL (b)(6)(b)(7)(C). 1LT (b)(6)(b)(7)(C) found "undo familiarity" between PV2 Basaldua Ruiz and CPL (b)(6)(b)(7)(C) who was her team leader at the time. 1LT (b)(6)(b)(7)(C) found the two Soldiers were overly friendly to one another and spent copious amounts of time outside of work together. Further, 1LT (b)(6)(b)(7)(C) found there was no evidence of sexual harassment between PV2 Basaldua Ruiz and CPL (b)(6)(b)(7)(C) and recommended no adverse administrative actions against CPL (b)(6)(b)(7)(C) and PV2 Basaldua Ruiz. 1LT (b)(6)(b)(7)(C) recommended both Soldiers be moved and CPL (b)(6)(b)(7)(C) be moved to a different Brigade to have a fresh start as a leader.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

16 Mar 23

EXHIBIT

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Exhibit 36

Page(s) 000131 thru 000193 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

CONTROLLED UNCLASSIFIED INFORMATION

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

0319-2023-CID034-004734

PAGE 1 of 1

DETAILS:

About 1430, 16 Mar 23, SSA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) Records and Information Management Specialist, Directorate of Emergency Services, FHTX, who provided a copy of the cover to cover Military Police Report of Investigation 00949-2023-MPC034-004905, which listed PV2 Basaldua Ruiz as the subject of Larceny of NAF Property (Shoplifting)

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SSA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE:

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

DATE:

16 Mar 23

EXHIBIT:

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CID FORM 94

CONTROLLED UNCLASSIFIED INFORMATION

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000194



CUI
DEPARTMENT OF THE ARMY
Directorate of Emergency Services
Fort Hood, TX
56th & 761st Tank Battalion Bldg. 23020, Room 103
Fort Hood, Texas, 76544

IMHD-ES

2023/03/14

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Final - 00949-2023-MPC034-004905-7X2/ 7X1

1. Offense:

- a. Conspiracy (UCMJ - Article 81)
- b. Larceny of NAF Property (Shoplifting) (UCMJ - Article 121)

2. Dates/Times/Locations of Occurrences: 1340, 11 Mar 23 - 1417, 11 Mar 23; Building 4250 Clear Creek Rd, Main Exchange, Fort Hood, TX, 76544

3. Date/Time Reported: 1516, 11 Mar 23

4. Investigated By: SPC (b)(6)(b)(7)(C) ; SPC (b)(6)(b)(7)(C)

5. Subjects/Suspects:

a. (b)(6)(b)(7)(C) SPC; XXX-XX (b)(6)(b)(7)(C) Male; White; Co B, 91st BEB, 1BCT, 1st Cavalry Division-WA0CB0, Fort Hood, TX, 76544; [Larceny of NAF Property (Shoplifting)] (NFI)

b. Basakdua Ruiz, Ana Fernanda; PV2; XXX-XX (b)(6)(b)(7)(C) Age 20; Female; Unknown; Co B, 91st BEB, 1BCT, 1st Cavalry Division-WA0CB0, Fort Hood, TX, 76544; [Larceny of NAF Property (Shoplifting)] (NFI)

c. (b)(6)(b)(7)(C) PV2; XXX-XX (b)(6)(b)(7)(C) Male; Unknown; Co B, 91st BEB, 1BCT, 1st Cavalry Division-WA0CB0, Fort Hood, TX, 76544; [Conspiracy] (NFI)

CUI

Exhibit

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CUI

IMHD-ES

SUBJECT: Law Enforcement Report - Final - 00949-2023-MPC034-004905-7X2/ 7X1

6. Victims: AAFES; Building 4250, Clear Creek Rd, Main Exchange, Fort Hood, TX, 76544; [Conspiracy], [Larceny of NAF Property (Shoplifting)]

7. Report Summary:

On 20230311 at 1417, (b)(6)(b)(7)(C) met with AAFES Loss Prevention, Ms (b)(6)(b)(7)(C) who, stated between 1340 and 1417 on 20230311, at the above location, while conducting video surveillance, she observed SPC (b)(6)(b)(7)(C) and PV2 Basaldua Ruiz conceal Versace Dylablue Perfume, 8 ml Nest Sunkissed Hibiscus Perfume, 0.280 oz Nest Golden Nectar Perfume, 1.07 oz My Way Perfume, 100 ml Dior Sauvage Perfume, VSB Addict Flavor Lip Gloss and exit the store without rendering payment. Ms (b)(6)(b)(7)(C) detained SPC (b)(6)(b)(7)(C) PV2 Basaldua Ruiz and PV2 (b)(6)(b)(7)(C) and escorted them to the Security Office where PV2 Basaldua Ruiz and PV2 (b)(6)(b)(7)(C) surrendered the above property. SPC (b)(6)(b)(7)(C) PV2 Basaldua Ruiz and PV2 (b)(6)(b)(7)(C) were apprehended and transported to the Military Police Station where they were advised of their rights, which they all waived, rendering a written statement admitting to the above offenses. SPC (b)(6)(b)(7)(C) PV2 Basaldua Ruiz and PV2 (b)(6)(b)(7)(C) was further processed, and released to their Unit on a DD FM 2708. The property was retained on DA FM 4137 and returned to AAFES. The surveillance video was retained on a DA FM 4137 and released to the case file. Estimated cost of loss/recovery is \$346.00. This is a final report.

Notifications:

20230311/1515: LT (b)(6)(b)(7)(C) Watch Commander
20230311/1417: INV (b)(6)(b)(7)(C) MPI

8. Exhibits:

a. Attached:

- (1) Evidence/Property Custody Document (DA FM 4137) (b)(6)(b)(7)(C)
- (2) Investigator's Statement (FHT FM 2827) (b)(6)(b)(7)(C)
- (3) Sworn Statement (DA FM 2823) (b)(6)(b)(7)(C)
- (4) Sworn Statement (DA FM 2823) Basaldua Ruiz

CUI

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Exhibit

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CUI

IMHD-ES

SUBJECT: Law Enforcement Report - Final - 00949-2023-MPC034-004905-7X2/ 7X1

- (5) Sworn Statement (DA FM 2823) (b)(6)(b)(7)(C)
- (6) Sworn Statement (DA FM 2823) (b)(6)(b)(7)(C)
- (7) Rights Warning Procedure/Waiver Certificate (DA FM 3881) Basaldua Ruiz
- (8) Rights Warning Procedure/Waiver Certificate (DA FM 3881) (b)(6)(b)(7)(C)
- (9) Rights Warning Procedure/Waiver Certificate (DA FM 3881) (b)(6)(b)(7)(C)

b. Not Attached: None

The copies of originals retained at the CRC become the original exhibits of record when the final disposition of the originals retained by this office occurs IAW AR 25-400-2.

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [nondiscretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports/Reports of Investigation are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR 190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Director, HQ, CID and/or Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

CUI

3

Exhibit 38

000197

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

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

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY		LOCATION FORT HOOD, TX 76544		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED Owner Other <input checked="" type="checkbox"/> Crime Scene		ADDRESS (Include Zip Code) Main Exchange PX BLDG 4250 Clear Creek Road Fort Hood, TX 76544		
LOCATION FROM WHERE OBTAINED Top of Desk. In Loss Prevention Office, AAFES PX, BLDG 4250 Fort Hood, TX 76544		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1450 / 11 March 23	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Compact Disk, white and silver in color, plastic type construction, in used type condition, disk is approximately 1 1/2" in circumference, circular shaped, in paper sleeve with clear plastic cover with markings in black lettering "11 MARCH 2023 Shoplifting" ///Last Item///		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	11 March 2023	SIGNATURE N/A	SIG (b)(6)(b)(7)(C)	Evidence
		NAME, GRADE OR TITLE Crime Scene	NAME, GRADE OR TITLE SPC (b)(6)(b)(7)(C)	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT
NUMBER _____

Exhibit 38

000199

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____

(IS) (ARE) NO LONGER

(Name) _____ (Organization) _____

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

(Typed/Printed Name, Organization) _____ (Signature) _____

INVESTIGATOR'S STATEMENT	MPI NUMBER	MPR NUMBER
PAGE <u>1</u> OF <u>1</u> PAGES		
<p>DETAILS: <i>This statement is intended to elaborate and/or clarify information not contained elsewhere in this report or investigation.</i></p> <p>Incident: Larceny of NAF</p> <p>Time/Date: 1340/20230311</p> <p>Location of Incident: Main Post Exchange</p> <p>Patrols Involved: (b)(6)(b)(7)(C)</p> <p>Investigative Summary: At the above date, time and location, I was dispatched to the Main Post Exchange for a Larceny of NAF. I made contact with Ms. (b)(6)(b)(7)(C) at Loss Prevention who stated that at 1340hrs, she witnessed two individuals removing items off the shelves and securing them on their persons. Ms. (b)(6)(b)(7)(C) further stated that she also witnessed another indivual with them, possibly a friend. Ms. (b)(6)(b)(7)(C) stated that she witnessed PV2 Ruiz removing a light color, perfume box and secured it in her jacket pocket. Ms. (b)(6)(b)(7)(C) then stated that she witnessed SPC (b)(6)(b)(7)(C) removing a sensor from a box of cologne that he selected off the shelf and secured it in his front short pocket. SPC (b)(6)(b)(7)(C) PV2 Ruiz and PV2 (b)(6)(b)(7)(C) then went to the men's department where SPC Ruiz handed her shopping bag off to PV2 (b)(6)(b)(7)(C) Ms Ruiz stated that they went behind a fixture where SPC (b)(6)(b)(7)(C) removed the cologne from his pocket and concealed it in PV2 Ruiz's shopping bag. Ms (b)(6)(b)(7)(C) stated that she then witnessed SPC (b)(6)(b)(7)(C) and PV2 Ruiz separated from PV2 (b)(6)(b)(7)(C) Ms (b)(6)(b)(7)(C) stated that SPC (b)(6)(b)(7)(C) and PV2 Ruiz went to self-checkout where PV2 Ruiz purchased a shirt and attempted to exit along with SPC (b)(6)(b)(7)(C) and PV2 Ruiz. Ms (b)(6)(b)(7)(C) stated that all three individuals were stopped and escorted to the Lost Prevention Office. A search was conducted on all three individuals where we also found two mini perfume spray bottles, along with one tube a lip-gloss concealed in PV2 Ruiz's jacket. An evidence/property custody document an investigative datatsheet was conducted. This is a final report.</p> <p>//////////////////////////////////End of Statement //////////////////////////////////////</p>		
INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. (b)(6)(b)(7)(C) SPC, 410th MP CO, Fort Hood, TX 76544	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. (b)(6)(b)(7)(C)	

SIGNATURE	(b)(6)(b)(7)(C)	DATE	20230311	EXHIBIT
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SWORN STATEMENT <small>For use of this form, see AR 190-45; the proponent agency is PMG.</small>			
PRIVACY ACT STATEMENT AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 8397 Social Security Number (SSN). PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents. ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions. DISCLOSURE: Disclosure of your SSN and other information is voluntary.			
1. LOCATION Fort Hood Texas	2. DATE (YYYYMMDD) 20230311	3. TIME 1336	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6)(b)(7)(C)	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS NF2	
8. ORGANIZATION OR ADDRESS (b)(6)(b)(7)(C)			
(b)(6)(b)(7)(C) , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On 11 March, 2023 at 1340 hrs i began watching a female in a black dress, later identified as Ana Basaldua Ruiz, in the perfume department. I watched her selected a light color box and place it in her jacket zipper pocket, of her black jacket at 1342. BASALDUA met up with (b)(6)(b)(7)(C) and with (b)(6)(b)(7)(C) in the perfume department, where (b)(6)(b)(7)(C) then handed a cologne he selected to BASALDUA and (b)(6)(b)(7)(C) also walked away to the shoe dept. I continued to observed BASALDUA, when she went to the shoe department at 1400. BASALDUA removed the sensor from the cologne and concealed the item in her jacket zipper pocket. I then observed (b)(6)(b)(7)(C) open the box of the cologne he had in front of RUIZ. BASALDUA then met up with (b)(6)(b)(7)(C) and RUIZ, and RUIZ walked away as (b)(6)(b)(7)(C) was concealing the cologne in his front short pocket. They all went to the men's dept where RUIZ handed his bag to (b)(6)(b)(7)(C) and then handed the bag to BASALDUA. RUIZ and BASALDUA then went behind a fixture where (b)(6)(b)(7)(C) removed the cologne bottle from his pocket and concealed it RUIZ shopping bag. BASALDUA continued to hold RUIZ's shopping bag as he continued to shop. (b)(6)(b)(7)(C) and RUIZ then separated from BASALDUA. (b)(6)(b)(7)(C) and RUIZ went to Self Checkout where RUIZ purchased a shirt and then exited. BASALDUA then followed separately and exited. They were all stopped and invited to the LP Office. The MP's were contacted and responded. Six items were recovered and the total involved: \$345.00 Q- (b)(6)(b)(7)(C) A- (b)(6)(b)(7)(C) Q- Did you see (b)(6)(b)(7)(C) secure anything on his person? A- No (b)(6)(b)(7)(C) Q- Did you observe anything else being stolen? A- No (b)(6)(b)(7)(C) Q- Did anyone else see these individuals conceal ^{conceal} these items on them? A- yes (b)(6)(b)(7)(C) Q- is there anything else you would like to add? A- No (b)(6)(b)(7)(C) // End of statement // (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)		PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6)(b)(7)(C) DATED 20230311" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED			

STATEMENT OF (b)(6)(b)(7)(C)

TAKEN AT ^{F.H. Tk} ~~20230311~~ 200, Ft Hood DATED 20230311

9. STATEMENT (Continued)

AFFIDAVIT

I, (b)(6)(b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT (b)(6)(b)(7)(C) BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, (b)(6)(b)(7)(C) INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(b)(6)(b)(7)(C) (Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of March, 2023 at Ft Hood

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

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

Article (2e)(b)(4) used
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Fort Hood, TX 76544	2. DATE (YYYYMMDD) 20230311 AFBR	3. TIME 1900 AFBR	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME Basaldua Ruiz, Ana, Fernanda	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS E2/PV2	
8. ORGANIZATION OR ADDRESS B Co, 91st BEB, 1st ABCT, Fort Hood, TX 76544			

9. AFBR: Basaldua Ruiz Ana Fernanda. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

We got to the store, we were looking at stuff to buy for our friend (b)(6)(b)(7)(C) and we started to look more stuff and we thought it was easy to take stuff & we had the things we took in the bag of (b)(6)(b)(7)(C) cause he bought and I stayed back when they left the store. I realized it was bad to take it & that we shouldn't do it but I was really scared and I didn't put anything back so I kept going out the store and then they stopped me. AFBR

Q- What items were you looking at to purchase for (b)(6)(b)(7)(C)?

A- Clothes & shoes AFBR

Q- Why did you and (b)(6)(b)(7)(C) involve (b)(6)(b)(7)(C) in the situation?

A- He was with us & he wanted to stay but he didn't want to take nothing AFBR

Q- Do you feel bad for taking the items without paying?

A- Yes, I feel really bad. AFBR

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT AFBR	PAGE 1 OF 3 AFBR PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF Basaldun Ruiz, Ana Fernanda TAKEN AT Fort Hood, TX ^{AFBR} DATED 20250311 ^{AFBR}

9. STATEMENT (Continued)

Q - Why didn't you stop before leaving the store?

A - I got scared ~~but~~ because I was alone & I didn't know what to do. AFBR

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

A - Yes. I'm willing to do anything I can to fix and I'll take AFBR
my punishment for my actions and I'm really sorry for what
I did. AFBR

Q - Do you have anything further to add?

A - NO /// — End of Statement — /// AFBR

INITIALS OF PERSON MAKING STATEMENT

AFBR

PAGE 2 OF 3 ^{AFBR}

DA FORM 2823, NOV 2008

AFD LC V1.01EB

Exhibit 38

000206

STATEMENT OF Basaldua Ruiz, Ana, Fernanda TAKEN AT AFBR Fort Hood, TX 76544 DATED 2023 03/11 AFBR

9. STATEMENT (Continued)

AFFIDAVIT

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

Cehonanda BR

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of March, 2023 at Fort Hood, TX 76544

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

ORGANIZATION OR ADDRESS

(b)(6)(b)(7)(C) (Typed Name of Person Administering Oath)

(b)(6)(b)(7)(C) SPC/MP

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

AFBR

PAGE 3 OF 3

AFBR
PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).

PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.

ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.

DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Fort Hood, TX 76544	2. DATE (YYYYMM) 20230311	3. TIME 1813	FILE NUMBER (b)(6)(b)(7)(C)
5. (b)(6)(b)(7)(C) MIDDLE NAME NMN	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS E2/Active	
8. ORGANIZATION OR ADDRESS B Co, 91st BEB, 1ABCT, Fort Hood, TX 76544			

(b)(6)(b)(7)(C) (b)(6)(b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I saw the friends that I was with were taking stuff from the PX and I didn't want to do it, so I tried to get away from them but they kept following me and it was none of my business, the stuff that was found in the bunny cap I purchased, I gave it to the female friend ~~because~~ because I was going to try on some shirts and after that I lost her and I didn't know she was putting stuff in my property to commit the crime and also get me involved. ~~When~~ When we were in the shoe isle I seen them putting stuff and hiding it, but I never touched any of the items because I didn't want to get incriminated and it wasn't none of my business, because I thought I wasn't going to get in trouble.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF (b)(6)(b)(7)(C) NIMN TAKEN AT Fort Hood, TX 76701 DATED 2-23-03 11 (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

9. STATEMENT (CONTINUED)

Q- (b)(6)(b)(7)(C)

A- (b)(6)(b)(7)(C)

Q- Who were the "friends"?

A- Female - Ana Male- (b)(6)(b)(7)(C)

Q- What stuff were you watching them take?

A- I only saw Colognes (b)(6)(b)(7)(C)

Q- Why did you not tell them to stop following you or that it was wrong?

A- I thought since I didn't try to commit a crime I wouldn't get involved. I did tell them it was wrong that's why I tried to get away to not get involved. I told them "I'm not doing this" and I tried to get away. (b)(6)(b)(7)(C)

Q- Why did you think you wouldn't get in trouble just because you wanted not to be involved but did not make them leave you alone by either telling someone or verbally stating to them that it was wrong and leaving them behind? (b)(6)(b)(7)(C)

A- I thought I wouldn't get involved because I wasn't taking anything (b)(6)(b)(7)(C)

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

A- No!!! ——— End of Statement ——— 11 (b)(6)(b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)

2 OF 3 PAGES (b)(6)(b)(7)(C)

STATEMENT OF

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

NMN

TAKEN AT Fort Hood, TX 76544

DATED

20230311

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

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

9. STATEMENT (Continued)

AFFIDAVIT

I, (b)(6)(b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of March, 2023 at Fort Hood, TX 76544.

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

SPC/MP

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Fort Hood, TX 76544	2. DATE (YYYYMMDD) 20230211	3. TIME 1931	4. FILE NUMBER (b)(6)(b)(7)(C)
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6)(b)(7)(C)	6. GRADE/STATUS (b)(6)(b)(7)(C)	7. GRADE/STATUS E4 / SPC	
8. ORGANIZATION OR ADDRESS 10 CO, 1st BDE, 1st BDE, 1st BDE			

(b)(6)(b)(7)(C), I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I entered the main PX because I wanted a new bottle of fragrance. We went to perfume and cologne section and started checking which one was the best. I decided that I wanted to the Dior because I liked the aroma. I walked to the shoe section and took the cologne out of the box; while making sure no one could see me. I hid the box behind the shoe boxes and put the bottle of Dior in my shorts. Later my friend suggested I put it in the bag, which had the bunny hat, to keep off of me. Once the fragrance was put away in the bag, we went over to see (b)(6)(b)(7)(C) because he wanted to buy new shirts. He chose them, bought them, and we walked out. I also wanted the Versace and gave it to Fernanda and she put it in her jacket. She walked out first and later after (b)(6)(b)(7)(C) purchased his 2 shirts, we had left. I only wanted to take the cologne. I didn't whether or not she was trying to take anything. (b)(6)(b)(7)(C) didn't want to do anything that we did, we told him but he ended buying the items he wanted or needed.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C)	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FHC DATED 2-23-21"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF (b)(6)(b)(7)(C)

TAKEN AT Fort Huachuca DATED 20230311

9. STATEMENT (Continued)

Q- (b)(6)(b)(7)(C)

A- (b)(6)(b)(7)(C)

Q- Did you remove anything else?

A- No, only the 2 boxes of cologne.

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

Q- did you witness Ruiz removing other items, besides the Perfume?

A- No, the items I wanted, I gave to her. I didn't see the items she took until we were sent to loss + prevention.

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

Q- Did (b)(6)(b)(7)(C) know (b)(6)(b)(7)(C) what your intentions were?

A- He only knew what I wanted to do, and what I wanted.

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

Q- At what time did this happen?

A- I don't recall.

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

Q- Did anyone else witness you taking the items?

A- Only Ruiz, (b)(6)(b)(7)(C) was already looking at shirts when this was going on.

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

Q- Is there anything else you would like to add at this time?

A- No !!! End of statement!!!

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

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

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

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT Fort Hood, TX 76544 DATED 20330311

9. STATEMENT (Continued)

(b)(6)(b)(7)(C) AFFIDAVIT
I, (b)(6)(b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE _____. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES: _____
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of March, 2020 at Fort Hood, TX 76544

ORGANIZATION OR ADDRESS _____
ORGANIZATION OR ADDRESS _____
Article 136(b)(4) UCC
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT (b)(6)(b)(7)(C) PAGE 3 OF 3 PAGES

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Fort Hood, TX 76544	2. DATE <i>AFOR</i> 20230311	3. TIME <i>AFOR</i> 1830	4. FILE NO.
5. NAME (Last, First, MI) Basaldua Ruiz, Ana, Fernando	8. ORGANIZATION OR ADDRESS 8 Co, 91st BEB, LABCT Fort Hood, TX 76544		
6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS E2/Active		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Office of the Provost Marshall and wanted to question me about the following offense(s) of which I am

suspected/accused: Larceny of NAF Property

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE <i>Cafenonda BR</i>
1a. NAME (Type or Print)	b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR (b)(6)(b)(7)(C)
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR (b)(6)(b)(7)(C) SPC/MP
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 410th MP Co

Section C. Non-waiver

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

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

DA FORM 3881, NOV 1989

EDITION OF NOV 84 IS OBSOLETE.

APD LC v2.02ES

Exhibit 38

000214

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
 - a. Your official position.
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
 - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

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

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Fort Hood, TX 76544	2. DATE 20230311	3. TIME 703	4. FILE NO.
5. (b)(6)(b)(7)(C) NMN	6. ORGANIZATION OR ADDRESS B Co, 91st BEB, 1ABCT Fort Hood, TX 76544		
7. GRADE/STATUS E2/Active	8. (b)(6)(b)(7)(C)		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Office of the Provost Marshal
and wanted to question me about the following offense(s) of which I am
suspected/accused: Conspiracy to Commit Larceny of NAF Property, Larceny of NAF Property
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE (b)(6)(b)(7)(C)
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR (b)(6)(b)(7)(C)
2a. NAME (Type or Print)		5. SIGNATURE OF INTERVIEWER (b)(6)(b)(7)(C) SPC /MP
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 410th MP Co

Section C. Non-waiver

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

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

DA FORM 3881, NOV 1989

EDITION OF NOV 84 IS OBSOLETE.

APD LC v2.02ES

Exhibit 38

000216

PART 8 - RIGHTS WARNING PROCEDURE

<p>1. WARNING - Inform the suspect/accused of:</p> <ul style="list-style-type: none"> a. Your official position. b. Nature of offense(s). c. The fact that he/she is a suspect/accused. <p>2. RIGHTS - Advise the suspect/accused of his/her rights as follows:</p> <p>"Before I ask you any questions, you must understand your rights."</p> <ul style="list-style-type: none"> a. "You do not have to answer my questions or say anything." b. "Anything you say or do can be used as evidence against you in a criminal trial." c. "For personnel subject to the UCMJ: "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer 	<p>THE WARNING</p> <p>can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."</p> <p>- or -</p> <p>"For civilians not subject to the UCMJ: You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."</p> <ul style="list-style-type: none"> d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate." <p>Make certain the suspect/accused fully understands his/her rights.</p>
<p>"Do you understand your rights?"</p> <p>(If the suspect/accused says "no," determine what is not understood and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)</p> <p>"Have you ever requested a lawyer after being read your rights?"</p> <p>(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)</p>	<p>THE WAIVER</p> <p>"Do you want a lawyer at this time?"</p> <p>(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)</p> <p>"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)</p>
<p>WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.</p> <p>IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.</p> <p>PRIOR INCRIMINATING STATEMENTS:</p> <p>1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.</p>	<p>SPECIAL INSTRUCTIONS</p> <p>2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.</p> <p>NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.</p> <p>WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer,"), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")</p>
<p>COMMENTS (Continued)</p>	

REVERSE OF DA FORM 3881

ADD LC 92.02ES

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Fort Hood, TX 76544	2. DATE 2/23/11	3. TIME 1756	4. FILE NO. (b)(6)(b)(7)(C)
5. NAME (Last, First, MI) (b)(6)(b)(7)(C)	6. ORGANIZATION OR ADDRESS 91st BEB, 1st BDE, IABCT		
7. GRADE/STATUS E-4/SPC			

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army 410th Military Police Company and wanted to question me about the following offense(s) of which I am

accused: Forgery of NAF

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE (b)(6)(b)(7)(C)	
1a. NAME (Type or Print)		4.	(b)(6)(b)(7)(C)
b. ORGANIZATION OR ADDRESS AND PHONE		5.	(b)(6)(b)(7)(C)
2a. NAME (Type or Print)		6.	SPC
b. ORGANIZATION OR ADDRESS AND PHONE		410th Military Police Company, 94th MPBN, 64th MP BDE	

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 1989

EDITION OF NOV 84 IS OBSOLETE.

APD LC v2.02ES

Exhibit 38

000218

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:
 - a. Your official position.
 - b. Nature of offense(s).
 - c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

 - a. "You do not have to answer my questions or say anything."
 - b. "Anything you say or do can be used as evidence against you in a criminal trial."
 - c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

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

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e., fewer than 30 days ago), obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

REVERSE OF DA FORM 3881

AFD LC v2.02ES

Exhibit

38

000219

CONTROLLED UNCLASSIFIED INFORMATION

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

0319-2023-CID034-004734

PAGE 1 of 1

DETAILS:

About 1440, 16 Mar 23, SSA (b)(6)(b)(7)(C) coordinated with CPT (b)(6)(b)(7)(C) Administrative Law Attorney, 1st Brigade Combat Team, 1st Cavalry Division, Fort Hood, TX 76544, who provided the complete Advisement of Counsel packet pertaining to the positive urinalysis of PV2 Basaldua Ruiz.

TYPED AGENT'S NAME AND SEQUENCE NUMBER.

SSA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE

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

DATE

16 Mar 23

EXHIBIT

39

CID FORM 94

CONTROLLED UNCLASSIFIED INFORMATION

Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000220

Exhibit 40

Page(s) 000221 thru 000261 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE NUMBER

00319-2023-CID034-004734

PAGE 1 OF 1 PAGE(S)

Details

About 1440, 16 Mar 23, SA (b)(6)(b)(7)(C) traveled to the 91st BEB staff duty room to collect staff duty logs which pertained to 11 Mar 23. SA (b)(6)(b)(7)(C) coordinated with CSM (b)(6)(b)(7)(C) to have the staff duty make a copy of the 11 Mar 23 logs at about 1414. SA (b)(6)(b)(7)(C) asked the SPC manning the desk if there were original documents from 11 and 12 Mar 23, to check if any staff duty documents from those days were not collected by CID. The SPC manning the desk withdrew documents from his desk which appeared to be staff duty documents from the month of April. SA (b)(6)(b)(7)(C) was provided with the original documents from 11 and 12 Mar 23. SA (b)(6)(b)(7)(C) noticed additional staff duty documents from 12 Mar 23, which were not provided to CID and had copies made to add to the case file. Documents included names of Soldiers who signed into extra duty, as well as a signed SOP with a signature of SSG (b)(6)(b)(7)(C). It was noticed that PV2 Basalduaruz was not mentioned or seen on any documents viewed by SA (b)(6)(b)(7)(C). //LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6)(b)(7)(C), (b) (7)(E)

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

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

DATE

16 Mar 23

EXHIBIT

41

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000262

Exhibit 42

Page(s) 000263 thru 000269 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE NUMBER

00319-2023-CID034-004734

PAGE 1 OF 2 PAGE(S)

Details

About 1517, 16 Mar 23, SA **(b)(6) b(7)(C)** conducted a telephonic interview of PFC **(b)(6) b(7)(C)** to ask additional questions which concerned PV2 Basalduaruz. SA **(b)(6) b(7)(C)** inquired about any knowledge of the password to PV2 Basalduaruz's iPhone, to which PFC **(b)(6) b(7)(C)** stated she did not know what it was. SA **(b)(6) b(7)(C)** asked if there were any important dates or numbers to PV2 Basalduaruz, to which PFC **(b)(6) b(7)(C)** stated PV2 Basalduaruz's brother had died, and that date or his birthdate may have been important to her. When asked about PV2 Basalduaruz's relationship to **(b)(6) b(7)(C)** PFC **(b)(6) b(7)(C)** stated **(b)(6) b(7)(C)** had been dating PV2 Basalduaruz, but he 'ghosted' her "no more than two months ago". PFC **(b)(6) b(7)(C)** stated they met each other in September and was told by PV2 Basalduaruz that he was in the military. PFC **(b)(6) b(7)(C)** stated **(b)(6) b(7)(C)** had thick eyebrows, was muscular, had wavy short hair, and was a SGT. PFC **(b)(6) b(7)(C)** provided a screenshot picture of **(b)(6) b(7)(C)** to SA **(b)(6) b(7)(C)** via text message. When asked about someone named **(b)(6) b(7)(C)** who may have known PV2 Basalduaruz, PFC **(b)(6) b(7)(C)** stated she did not know who that was.

About 1525, 16 Mar 23, SA **(b)(6) b(7)(C)** conducted a telephonic interview of PFC **(b)(6) b(7)(C)** to ask additional questions which concerned PV2 Basalduaruz. SA **(b)(6) b(7)(C)** inquired about any knowledge of the password to PV2 Basalduaruz's iPhone, to which PFC **(b)(6) b(7)(C)** stated she did not know what it was. SA **(b)(6) b(7)(C)** asked about any important dates or numbers to PV2 Basalduaruz, to which PFC **(b)(6) b(7)(C)** stated she did not know of any, and to ask PFC **(b)(6) b(7)(C)** or PFC **(b)(6) b(7)(C)** When asked about **(b)(6) b(7)(C)** PFC **(b)(6) b(7)(C)** stated he and PV2 Basalduaruz had been dating until he 'went ghost' on her. PFC **(b)(6) b(7)(C)** stated she knew that he was in the Army in a non-combat job, due to him being surprised PV2 Basalduaruz was in a combat job. When asked about someone named **(b)(6) b(7)(C)** who may have known PV2 Basalduaruz, PFC **(b)(6) b(7)(C)** stated she was not familiar with that name, but provided the name of **(b)(6) b(7)(C)** who was in some type of cavalry unit according to PFC **(b)(6) b(7)(C)** When asked whether she had contact information for **(b)(6) b(7)(C)** PFC **(b)(6) b(7)(C)** stated PFC **(b)(6) b(7)(C)** may have had that information.

About 1530, 16 Mar 23, SA **(b)(6) b(7)(C)** messaged PFC **(b)(6) b(7)(C)** requesting contact information for **(b)(6) b(7)(C)** and **(b)(6) b(7)(C)** if she had that information. PFC **(b)(6) b(7)(C)** responded with a screenshot of a contact named **(b)(6) b(7)(C)** PFC **(b)(6) b(7)(C)** also sent a screenshot of an Instagram profile with the username **(b)(6) b(7)(C)** Underneath the profile picture was a small biography which read:

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

U.S Army

Check out my YouTube Channel

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

Pictures of a man matching the earlier description by PFC **(b)(6) b(7)(C)** were visible.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **(b)(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

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

DATE

16 Mar 23

EXHIBIT

43

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000270

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE NUMBER

00319-2023-CID034-004734

PAGE 2 OF 2 PAGE(S)

Details

About 1531, 16 Mar 23, SA **b(6) b(7)(C)** conducted a telephonic interview of PFC **b(6) b(7)(C)** to ask additional questions which concerned PV2 Basalduaruz. SA **b(6) b(7)(C)** inquired about any knowledge of the password to PV2 Basalduaruz's iPhone, to which PFC **b(6) b(7)(C)** stated she did not know. SA **b(6) b(7)(C)** asked if there were any important dates or numbers to PV2 Basalduaruz, to which PFC **b(6) b(7)(C)** stated "18" was PV2 Basalduaruz's lucky number. PFC **b(6) b(7)(C)** stated the death of PV2 Basalduaruz's brother being of importance to her, so his birth or death date may be a date important to her. When asked about **b(6) b(7)(C)** PFC **b(6) b(7)(C)** stated he and PV2 Basalduaruz were dating for 'a bit'. PFC **b(6) b(7)(C)** stated **b(6) b(7)(C)** may have been a mechanic, but she did not know what unit he was apart of. When asked about someone named **b(6) b(7)(C)** or someone named **b(6) b(7)(C)** PFC **b(6) b(7)(C)** stated she did not know them.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

16 Mar 23

EXHIBIT

43

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Commander, USACIDC

000271

CONTROLLED UNCLASSIFIED INFORMATION

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

0319-2023-CID034-004734

PAGE 1 of 1

DETAILS:

About 1705, 17 Mar 23, SSA **b(6) b(7)(C)** coordinated with 1LT **b(6) b(7)(C)** 91st BEB, Fort Hood, TX, who provided the keys for PV2 Basaldua Ruiz' vehicle identified as a 2014 Chevrolet Impala, Texas license plate **b(6) b(7)(C)** Vehicle Identification Number: **b(6) b(7)(C)** located in the PLL yard of the 91st BEB motorpool secured behind a locked gate. The vehicle was towed by Goode Towing Company, Killeen, TX, to the secured lot adjacent to the Central Texas Field Office, Building 2200, Fort Hood, TX. The vehicle was secured in support of a possible data extraction of the on board entertainment system.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SSA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

17 Mar 23

EXHIBIT

44

CID FORM 94

CONTROLLED UNCLASSIFIED INFORMATION

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000272

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Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

LER NUMBER

00319-2023-CID034- 004734

CID Regulation 195-1

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Army channels without the approval of the Commander, USACIDC

PAGE 1 OF 4 PAGE(S)

DETAILS

About 1800 (PST), 17 March 2023, SA (b)(6) b(7)(C) and SA (b)(6) b(7)(C) met with Mr. (b)(6)(b)(7)(C) at the National Guard Armory in Long Beach, CA. SA (b)(6) b(7)(C) provided copies of the AFMES frequently asked questions document, AFME Autopsy Request Form, as well as a CRC FOIA Casefile request form. SA (b)(6) b(7)(C) began the briefing by explaining what CID could and couldn't reveal as part of the NOK briefing to include specific names and people interviewed. Mr. (b)(6)(b)(7)(C) his (b)(6)(b)(7)(C) the attorney's translator, CAO and his family's attorney where all present. Mr. (b)(6)(b)(7)(C) stated he understood. SA (b)(6) b(7)(C) then began by asking if Mr. (b)(6)(b)(7)(C) had any specific questions regarding the death investigation. Mr. (b)(6)(b)(7)(C) stated that on the morning of 13 Mar 23, he looked up Anaita's (PVT Balsaldua) phone location in find my iPhone and identified that the phone was moving in the parking lot adjacent to the building where Anaita's remains had been discovered. SA (b)(6) b(7)(C) and SA (b)(6) b(7)(C) stated one of the first things CID did when we arrived on scene was a triage to identify any potential frangible evidence, which include the cellphone which was seized while on scene and subsequently transported back to CID to remain charged. SA (b)(6) b(7)(C) further explained this was necessary to preserve this office's ability to potentially access the phone through forensic tools in order to provide the most thorough investigation possible. Mr. (b)(6)(b)(7)(C) stated he now understood the discrepancy. Mr. (b)(6)(b)(7)(C) asked SA (b)(6) b(7)(C) to describe in detail CID's arrival on scene and what CID observed during the death scene examination. SA (b)(6) b(7)(C) briefly explained scene examination methodology, step by step, and then proceed to describe the death scene. This description included the characteristics of the human remains, potential evidence observed and collected, a description of Anaita's observed position and the position of knots, the rope, and their relations to Anaita and the vehicle. SA (b)(6) b(7)(C) explained that he found no evidence of a struggle, no observable wounds, scratches or marks. SA (b)(6) b(7)(C) explained that the evidence taken from the death scene examination would possibly be later examined by the forensic laboratory. Mr. (b)(6)(b)(7)(C) asked if Anaita was fully suspended. SA (b)(6) b(7)(C) explained that Anaita was found partially suspended, with a slight bend in her knees. Mr. (b)(6)(b)(7)(C) stated he didn't understand how that was possible. SA (b)(6) b(7)(C) explained that different ropes have different characteristics of elasticity and that it is potentially possible over time for a rope that is bearing weight to stretch, particularly if it is made of elastic material. Mr. (b)(6)(b)(7)(C) stated he understood. Mr. (b)(6)(b)(7)(C) asked if Anaita had any "help committing Suicide" to which SA (b)(6) b(7)(C) responded with there is no evidence in the investigation to support that anyone was with Anaita when she lost her life. Mr. (b)(6)(b)(7)(C) asked if Anaita was conscious when she was found and if she was given medical attention. SA (b)(6) b(7)(C) stated that from his knowledge no life saving measures were attempted due to the fixed lividity and characteristics of the human remains. SA (b)(6) b(7)(C) stated she was pronounced deceased by the on-call physician. SA (b)(6) b(7)(C) displayed the death scene sketch to only Mr. (b)(6)(b)(7)(C) and walked him through the death scene examination. Mr. (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) b(7)(C), b(7)(E)

ORGANIZATION

Central Texas Field Office (DACID)
2200 Support Ave, Fort Hood, TX 76544

SIGNATURE

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

DATE

17 March 2022

EXHIBIT

CID FORM 94

CUI

Exhibit

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AGENT'S INVESTIGATION REPORT		LER NUMBER 00319-2023-CID034- 004734
<i>CID Regulation 195-1</i> Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Commander, USACIDC		PAGE 2 OF 4 PAGE(S)
<p> <small>DETAILS</small> (b)(6) (b)(7)(C) asked if he could look at the photographs and video taken during the death scene examination. SA (b)(6) (b)(7)(C) responded that at this time in order to preserve the integrity of the investigation this office could not release or display the photographs. SA (b)(6) (b)(7)(C) stated that this could be discussed at a later time and reminded Mr. (b)(6)(b)(7)(C) that the photos were graphic in nature and requested he give it time for thought and coordination with his family's legal representation. SA (b)(6) (b)(7)(C) explained that this office collected Anaita's laptop and cellphone which this office was attempting to examine. Mr. (b)(6)(b)(7)(C) asked how long that would take. SA (b)(6) (b)(7)(C) responded it was unknown how long it would take due to the encryption on the laptop. SA (b)(6) (b)(7)(C) stated that due not knowing the cellphone's pin code it would take time for it to be supported by forensic tools. SA (b)(6) (b)(7)(C) asked if Mr. (b)(6)(b)(7)(C) knew Anaita's pin code, which he responded no. Mr. (b)(6)(b)(7)(C) asked how long it would take for the investigation to be completed. SA (b)(6) (b)(7)(C) explained that this office was extremely thorough in its investigations and as such they take time. SA (b)(6) (b)(7)(C) further explained that he was a "nosey" investigator to which Mr. (b)(6)(b)(7)(C) laughed and appreciated the thoroughness of this office. Mr. (b)(6)(b)(7)(C) requested to conduct a second autopsy. SA (b)(6) (b)(7)(C) and the CAO explained they would have to coordinate with the funeral home to make those arrangements and that the second autopsy would be conducted at their expense. Mr. (b)(6) (b)(7)(C) acknowledged. Mr. (b)(6)(b)(7)(C) stated he logged into Anaita's YouTube account and as of last week saw she was researching videos on "how to get out of the army". Mr. (b)(6)(b)(7)(C) stated he was unsure why she was researching the topic. SA (b)(6) (b)(7)(C) asked Mr. (b)(6)(b)(7)(C) how Anaita copes with stress and stressors. Mr. (b)(6)(b)(7)(C) stated she would read books and spend time with friends. SA (b)(6) (b)(7)(C) asked if Anaita had any bad coping skills like drinking alcohol or using drugs. Mr. (b)(6)(b)(7)(C) stated that Anaita only "drank a little" and did not use drugs. Mr. (b)(6)(b)(7)(C) then stated he knew Anaita went out to a club in Austin, TX with a friend (b)(6) (b)(7)(C). Mr. (b)(6)(b)(7)(C) stated Anaita then told him she had to go to work at 1900 on Saturday. Mr. (b)(6)(b)(7)(C) stated Anaita then sent him a video of herself and her friends acting out being the police. Mr. (b)(6)(b)(7)(C) stated on Saturday 11 Mar 23, at 1734, he sent Anaita a text message and she responded that same day at 2119. Anaita stated she was busy with the police all day. Mr. (b)(6)(b)(7)(C) stated he then facetimed Anaita who disclosed that she was with the police because she had been caught shoplifting. Anaita stated it was bad, but the police were nice to her. They told her it was okay. Anaita stated when her SGT picked her up, he told her he couldn't help her when she acts that way. Mr. (b)(6)(b)(7)(C) was unable to provide any specifics or names to anyone in this conversation. Mr. (b)(6)(b)(7)(C) asked if there were any cameras around the motorpool. SA (b)(6) (b)(7)(C) responded that he did not observe any cameras. Mr. (b)(6)(b)(7)(C) asked what the physiatrist said about Anaita's mental health records. SA (b)(6) (b)(7)(C) explained that he was not qualified to discuss the topic at hand and would coordinate with his supervisor on arranging a detailed explanation later date and time. Mr. (b)(6)(b)(7)(C) acknowledged and thanked SA (b)(6) (b)(7)(C) Mr. </p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), b(7)(E)		ORGANIZATION Central Texas Field Office (DACID) 2200 Support Ave, Fort Hood, TX 76544
SIGNATURE (b)(6) (b)(7)(C)	DATE 17 March 2022	EXHIBIT

CID FORM 94

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AGENT'S INVESTIGATION REPORT

LER NUMBER

00319-2023-CID034- 004734

CID Regulation 195-1

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DETAILS

(b)(6) (b)(7)(C) asked what CID was going to investigate in addition to the death. SA (b)(6) (b)(7)(C) responded with all allegations in this matter. SA (b)(6) (b)(7)(C) asked Mr. (b)(6)(b)(7)(C) and his attorney if he would be willing to do a timeline and allow this office to obtain the text messages from his cellphone later. Mr. (b)(6)(b)(7)(C) agreed to both. Mr. (b)(6)(b)(7)(C) stated he did not understand how Anaita died if she didn't break her neck. SA (b)(6) (b)(7)(C) explained in detail the effects of strangulation vs. suffocation, the amount of pressure it takes to cut off arteries in the neck and how quickly the onset of unconsciousness can occur. Anaita's (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) Which she did not previously understand how it was possible to die from but now understood. Anaita's (b)(6)(b)(7)(C) did not want to specify who the family member was.

Mr. (b)(6)(b)(7)(C) then begin to state he had information that he would like to provide for the investigation. Mr. (b)(6)(b)(7)(C) stated that Anaita was normally a very sociable and out-going person. Mr. (b)(6)(b)(7)(C) stated once Anaita joined the Army, she became very close with her peers during basic training and advanced individual training while at Fort Leonard Wood, MO. Mr. (b)(6)(b)(7)(C) stated rarely heard from her even when she had time to contact her family. Mr. (b)(6)(b)(7)(C) stated this demeanor changed once she lost her core social group after they all moved to different stations. Mr. (b)(6)(b)(7)(C) stated that when Anaita arrived on Fort Hood she began to regularly call and text him. Mr. (b)(6)(b)(7)(C) stated these conversations would range from normal interactions to her discussing problems in her personal and professional life. Mr. (b)(6)(b)(7)(C) described 4 incidents that Anaita disclosed to him that he believed were indicative of sexual harassment.

Mr. (b)(6)(b)(7)(C) stated a few weeks prior to Anaita's death she disclosed to him that in December of 2022 she was at her (b)(6)(b)(7)(C) house where she "was treated badly". Mr. (b)(6)(b)(7)(C) stated that Anaita and her (b)(6)(b)(7)(C) got into a argument which turned physical when he shoved Anaita up against a wall in the residence and placed his forearm against her neck and applied pressure. Mr. (b)(6)(b)(7)(C) stated Anaita was able to breath and did not have a raspy voice or any visible signs of injuries after the incident. Mr. (b)(6)(b)(7)(C) stated after the incident the two continued to date.

Mr. (b)(6)(b)(7)(C) stated on a separate occasion Anaita disclosed that a "Hawaiian" male was introduced to her by a friend. Mr. (b)(6)(b)(7)(C) stated that they originally met between 9-10 Feb 2023. Mr. (b)(6)(b)(7)(C) stated on Valentines Day they got Sushi take-out which they brought back to her barracks room. Mr. (b)(6)(b)(7)(C) stated that the male had decorated Anaita's room and brough numerous gifts to court her. Mr. (b)(6)(b)(7)(C) stated the male attempted to kiss Anaita, however, she pushed him away and stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) (b)(7)(C), b(7)(E)

ORGANIZATION

Central Texas Field Office (DACID)
2200 Support Ave, Fort Hood, TX 76544

SIGNATURE

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

DATE

17 March 2022

EXHIBIT

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00319-2023-CID034- 004734

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DETAILS

she wanted to remain friends. Mr. (b)(6)(b)(7)(C) stated Anaita asked the male why he was so interested in her to which he replied, "because your Latina". Mr. (b)(6)(b)(7)(C) stated the male got made at her rejection and told her she could keep the gifts and then left the barracks room. Mr. (b)(6)(b)(7)(C) stated that Anaita had no other interactions with the male.

Mr. (b)(6)(b)(7)(C) stated on a separate occasion Anaita was still assigned to the installation in-processing unit where she disclosed, she was sexually harassed by a supervisor. Mr. (b)(6)(b)(7)(C) stated she disclosed that she told her "Friend in Kentucky" about the incident but provided no further details to him.

Mr. (b)(6)(b)(7)(C) stated when Anaita was interviewed for the shoplifting incident that the MP who conducted the interview was "attracted to her" and "hit on her". Mr. (b)(6)(b)(7)(C) was unable to provide any further details.

Agent's Comment: A CAS entry fully identifying everyone will be mad later and time, however due to translation issues and the general emotional environment Mr. (b)(6)(b)(7)(C) requested to get right into the brief. The family previously had a brief with LTC (b)(6) b(7)(C) CDR, 91st BEB which lasted 2 hours and occurred prior to CID's briefing. During the entire briefing Mr. (b)(6) (b)(7)(C) however extremely receptive to the transparency and details provided by this office. Mr. (b)(6)(b)(7)(C) (b)(6) (b)(7)(C) that lead to the death of Anaita rather than the possibility of multiple stressors.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA (b)(6) b(7)(C), b(7)(E)

ORGANIZATION

Central Texas Field Office (DACID)
2200 Support Ave, Fort Hood, TX 76544

SIGNATURE

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

DATE

17 March 2022

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

319-2023-CID034-004734

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DETAILS

About 1105, 18 Mar 23, SA **b(6) b(7)(C)** conducted canvass interviews with individuals that were assigned extra duty on 12 Mar 23. Canvass interviews were conducted with the following individuals:

SPC **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** C Co, 91 BEB, 1ABCT, 1CD, FHTX
PFC **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** B Co, 91 BEB, 1ABCT, 1CD, FHTX
PFC **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** B Co, 91 BEB, 1ABCT, 1CD, FHTX
PV2 **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** B Co, 91 BEB, 1ABCT, 1CD, FHTX
SPC **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** B Co, 91 BEB, 1ABCT, 1CD, FHTX

SPC **b(6) b(7)(C)** stated she arrived to extra duty around 1100 on 12 Mar 23 and was there until around 2100. SPC **b(6) b(7)(C)** stated extra duty police called around the motor pool and cleaned the bathrooms. SPC **b(6) b(7)(C)** stated she knew of PV2 Ana Basalduaruz but never worked with her or had any face-to-face interactions with her that she could remember, including during extra duty on 12 Mar 23. SPC **b(6) b(7)(C)** stated when she arrived at extra duty the staff duty NCO, whose name she couldn't remember, told her that someone had been in earlier and already cleaned the hallways. SPC **b(6) b(7)(C)** stated the NCO did not mention that Soldier's name.

PFC **b(6) b(7)(C)** stated he arrived at extra duty around 1100 on 12 Mar 23 and was at extra duty until around 2130. PFC **b(6) b(7)(C)** stated that day extra duty conducted general cleaning duties, such as mopping, sweeping and cleaning bathrooms. PFC **b(6) b(7)(C)** stated he knew PV2 Ana Basalduaruz from work. PFC **b(6) b(7)(C)** stated she had never made any outcries to him previously of any harassment or life stressors. PFC **b(6) b(7)(C)** stated the staff duty NCO told the extra duty Soldiers that a female had cleaned the battalion earlier that morning and left. PFC **b(6) b(7)(C)** stated PV2 Basalduaruz was not at extra duty at any point after he arrived at 1110.

PFC **b(6) b(7)(C)** stated she was on extra duty on 12 Mar 23 from 1050 to 1200. PFC **b(6) b(7)(C)** stated she left around 1200 for religious services and did not return that day. PFC **b(6) b(7)(C)** stated extra duty swept, mopped, took out the trash and cleaned bathrooms. PFC **b(6) b(7)(C)** stated she knew PV2 Ana Basalduaruz and had hung out with her both at work and after work on some occasions. PFC **b(6) b(7)(C)** stated PV2 Basalduaruz never made any negative comments about harassment, assault or life stressors. PFC **b(6) b(7)(C)** stated the staff duty NCO told extra duty that someone had come in before they got there any already completed some of the cleaning. PFC **b(6) b(7)(C)** stated PV2 Basalduaruz was not at extra duty at any point while she was there.

PV2 **b(6) b(7)(C)** stated he arrived at extra duty around 1100 and was there until around 2000 on 12 Mar 23. PV2 **b(6) b(7)(C)** stated extra duty consisted of sweeping, mopping and cleaning bathrooms. PV2 **b(6) b(7)(C)** stated he knew PV2 Ana Basalduaruz but never heard her speak negatively about anything in her life or about any type of assaults. PV2 **b(6) b(7)(C)** stated PV2 Basalduaruz was generally a positive individual. PV2 **b(6) b(7)(C)** stated he saw PV2 Basalduaruz's vehicle at the motorpool but never saw her. PV2 **b(6) b(7)(C)** assumed she had left it there or it was broken down. PV2 **b(6) b(7)(C)** described the if you were standing outside looking at the gate, the vehicle was parked near the smoke pit on right side of the gate. PV2 **b(6) b(7)(C)** further described that the vehicle was backed into the parking spot and was there the entire time he was present at staff duty and never moved. PV2 **b(6) b(7)(C)** stated the staff duty NCO told him that someone had some in at 0900 and already swept and mopped for extra duty but had left.

SPC **b(6) b(7)(C)** stated he arrived at staff duty around 1000 and was there until around 2000 on 12 Mar 23. SPC **b(6) b(7)(C)** stated he knew PV2 Ana Basalduaruz but did not have any interactions with her on 12 Mar 23 because she was not at extra duty while he was there. SPC **b(6) b(7)(C)** stated during extra duty he swept and mopped. SPC **b(6) b(7)(C)** stated the staff duty NCO told extra duty that a female had already swept and mopped some areas but never mentioned who the female was that was their earlier. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

18 Mar 23

EXHIBIT

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CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00319-2023-CID034-004734

Page 1 of 1 Page(s)

DETAILS

About 1000, 20 Mar 23, SA [b(6) b(7)(C)] and Mr. [b(6) b(7)(C)] met with 1LT [b(6) b(7)(C)] and requested to search her digital device. SA [b(6) b(7)(C)] filled out the consent to search digital device form with 1LT [b(6) b(7)(C)] and requested consent to search 1LT [b(6) b(7)(C)] cell phone for all data and/or digital artifacts pertaining to AirDrop, notes related to suicide, device information, and device logs. 1LT [b(6) b(7)(C)] provided consent to SA [b(6) b(7)(C)] for this search at 1011, 20 Mar 23. SA [b(6) b(7)(C)] also showed 1LT [b(6) b(7)(C)] an overhead map of the 91st BEB motor pool and asked 1LT [b(6) b(7)(C)] to estimate where she was the day the suicide related AirDrop occurred. 1LT [b(6) b(7)(C)] related she was in the OPS office located along the hallway in building 32023, FHTX. SA [b(6) b(7)(C)] marked 1LT [b(6) b(7)(C)] location on the map with an asterisk and 1LT [b(6) b(7)(C)] wrote on the map the different S-shops located in the building. 1LT [b(6) b(7)(C)] related she believed people between the S1 shop and the Striker Bay (Location of the Death Scene) had received the AirDrop. 1LT [b(6) b(7)(C)] stated she knew of a female, African American soldier, who worked in the supply shop that wore glasses that also received the AirDrop on 21 Feb 23.

About 1012, 20 Mar 23, SA [b(6) b(7)(C)] obtained 1LT [b(6) b(7)(C)] iPhone 13 Pro Max and provided it to Mr. [b(6) b(7)(C)] for additional analysis.

About 1038, 20 Mar 23, SA [b(6) b(7)(C)] provided Mr. [b(6) b(7)(C)] with a copy of the consent to search digital device provided by 1LT [b(6) b(7)(C)] and a second lab request pertaining to 1LT [b(6) b(7)(C)] iPhone.

About 1045, 20 Mar 23, Mr. [b(6) b(7)(C)] provided SA [b(6) b(7)(C)] with 1LT [b(6) b(7)(C)] iPhone 13 Pro Max and related he had obtained the additional device logs pertaining to sys logs.

About 1104, 20 Mar 23, SA [b(6) b(7)(C)] released the iPhone 13 Pro Max back to 1LT [b(6) b(7)(C)] and annotated it on an Evidence Custody Document.

About 1245, 20 Mar 23, SA [b(6) b(7)(C)] obtained a copy of LER 969-2023-MPC034 and the corresponding case file pertaining to the undetermined death of PV2 Basaldua-Ruiz from the MP Station Records Department. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [b(6) b(7)(C)], b(7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

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

DATE

20 Mar 23

EXHIBIT

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CID FORM 94

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INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1
INVESTIGATIVE ACTIVITY TITLE 1LT b(6) b(7)(C) Phone Extraction Activity		DATE OF ACTIVITY 20 Mar 23
<p>DETAILS:</p> <p>About 1000, 20 Mar 23, SA b(6) b(7)(C) and Mr. b(6) b(7)(C) met with 1LT b(6) b(7)(C) and requested to search her digital device. SA b(6) b(7)(C) filled out the consent to search digital device form with 1LT b(6) b(7)(C) and requested consent to search 1LT b(6) b(7)(C) cell phone for all data and/or digital artifacts pertaining to AirDrop, notes related to suicide, device information, and device logs. 1LT b(6) b(7)(C) provided consent to SA b(6) b(7)(C) for this search at 1011, 20 Mar 23. SA b(6) b(7)(C) also showed 1LT b(6) b(7)(C) an overhead map of the 91st BEB motor pool and asked 1LT b(6) b(7)(C) to estimate where she was the day the suicide related AirDrop occurred. 1LT b(6) b(7)(C) related she was in the OPS office located along the hallway in building 32023, FHTX. SA b(6) b(7)(C) marked 1LT b(6) b(7)(C) location on the map with an asterisk and 1LT b(6) b(7)(C) wrote on the map the different S-shops located in the building. 1LT b(6) b(7)(C) related she believed people between the S1 shop and the Striker Bay (Location of the Death Scene) had received the AirDrop. 1LT b(6) b(7)(C) stated she knew of a female, African American soldier, who worked in the supply shop that wore glasses that also received the AirDrop on 21 Feb 23.</p> <p>About 1012, 20 Mar 23, SA b(6) b(7)(C) obtained 1LT b(6) b(7)(C) iPhone 13 Pro Max and provided it to Mr. b(6) b(7)(C) for additional analysis.</p> <p>About 1038, 20 Mar 23, SA b(6) b(7)(C) provided Mr. b(6) b(7)(C) with a copy of the consent to search digital device provided by 1LT b(6) b(7)(C) and a second lab request pertaining to 1LT b(6) b(7)(C) iPhone.</p> <p>About 1045, 20 Mar 23, Mr. b(6) b(7)(C) provided SA b(6) b(7)(C) with 1LT b(6) b(7)(C) iPhone 13 Pro Max and related he had obtained the additional device logs pertaining to sys logs.</p> <p>About 1104, 20 Mar 23, SA b(6) b(7)(C) released the iPhone 13 Pro Max back to 1LT b(6) b(7)(C) and annotated it on an Evidence Custody Document.</p> <p>About 1245, 20 Mar 23, SA b(6) b(7)(C) obtained a copy of LER 969-2023-MPC034 and the corresponding case file pertaining to the undetermined death of PV2 Basaldua-Ruiz from the MP Station Records Department. ///LAST ENTRY///</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 20 Mar 23

CONSENT TO SEARCH DIGITAL DEVICE(S) AND/OR ONLINE ACCOUNT(S)

U.S. Army Criminal Investigation Command (USACIDC)

I, **b(6) b(7)(C)**, have been asked to give my consent to a search of my digital device(s) and/or online account(s). I have also been informed of my right to refuse to consent to such a search.

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

Death Investigation

I hereby authorize SA **b(6) b(7)(C)**, and any other person(s) designated by USACIDC, to conduct at any time a search of the following for evidence related to the above listed violation(s) of law.

☐ All computer/electronic equipment located at:

and to take any computer hardware and storage media, including but not limited to internal and external hard disk and solid state drives, compact discs, DVDs, scanners, printers, routers, other computer/electronic hardware or software, gaming consoles, mobile phones, tablets, and any other media, materials, or manuals necessary to access the stored electronic data.

☒ The following digital device(s):

DEVICE	DESCRIPTION	PASSWORD
Phone 13 Pro Max	Model: MLK9311/A	b(6) b(7)(C)
	SN: b(6) b(7)(C)	

☐ The following online account(s), including my data stored locally on my device and on remote servers owned by the electronic service provider:

ACCOUNT PROVIDER	USERNAME/LOGIN ID	PASSWORD

I authorize a search of the above listed device(s) and/or account(s) without restriction, to include all data wherever it may be located.

- OR -

b(6) b(7)(C) authorize a search of the above listed device(s) and/or account(s) to be limited to the following items (i.e., photos, videos, messages, emails, etc.):

All data and/or digital artifacts pertaining to Air Drop, notes related to suicide, device logs, and device information.

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: USACIL <input type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input type="checkbox"/> FXL <input checked="" type="checkbox"/> AGENCY DFE <input type="checkbox"/> Have any of the items ever been submitted to any other laboratory? (Specify) CYD - Fort Hood DFE 2201 Support Ave Fort Hood, TX 76544		2. FROM: Central Texas Field Office 2200 Support Ave Fort Hood, TX 76544 3. RETURN EVIDENCE TO: Fort Hood Evidence Custodian 2200 Support Ave Fort Hood, TX 76544		4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input type="checkbox"/> TRIAL DATE: _____ <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject Pending PCS/Separation Date: _____ <input checked="" type="checkbox"/> Other (Specify in block 13)		5. LAB USE ONLY a. LAB CASE # b. RECEIVED DATE	
6. SUBMITTING AGENCY/UNIT CASE NUMBER 00319-2023-CID034				7. TYPE OF OFFENSE Death Investigation			
8. PREVIOUS EVIDENCE SUBMITTED OR PRE-SUBMISSION LAB CASE NUMBER							
DATE		MAIL METHOD:			LAB CASE #:		
9. SUSPECT(S) [Last, first and middle names(s)] NONE				10. VICTIM(S) [Last, first and middle name(s)] PV2 Basaldua Ruiz			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements, SA kit paperwork) MPI reported the undetermined death of PV2 Basaldua Ruiz on Fort Hood. Unit members related a few week prior an Apple Air Drop message was dropped from an unknown iPhone containing notes related to suicide. It was identified by CID that 1LT [b(6) b(7)(C)] was one of the original recipients of this AirDrop. Their should be some form of digital artifacts that provide data pertaining to the sender or source of this AirDrop.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT 1		b. DESCRIPTION OF EXHIBIT WITH ALTERNATE ID (ECM ITEM NUMBER) iPhone 13 Pro Max, SN: [b(6) b(7)(C)] Model #: MLKP3LL/A					

Evidence / Property Custody Document

1. Branch of Service

U.S. Army

2. Case/Event number

IIR 319-2023-CID034-004734

3. Receiving Office / Unit: Central Texas Field Office (CID)

4. Classification

5. Point of Origin

Person: [REDACTED]

Place: CTFO, FHTX

Phone: [REDACTED]

Address: CTFO, FHTX

E-mail: [REDACTED]

Location

6. Reason Obtained:

☐ Evidence☒ Other iPhone Extraction☐ Safe Keeping

7. Date/Time Obtained

20 Mar 2023/1012

8. Evidence Custody Document Number:

9. Item

Quantity

Description of Articles

1.

1

iPhone 13 Pro Max, SN [REDACTED] Model # MLKPH1LL/A

10. Chain of Custody

Item

Date/Time:

Released by:

Received by:

Purpose for change of custody:

1.

Date/Time

20 Mar 23/1012

[REDACTED]

Evaluation as Evidence

1.

Date/Time

20 Mar 23/1104

[REDACTED]

Released to Owner

Date/Time

Signature:

Signature:

Name, Grade or Title

Name, Grade or Title

Date/Time

Signature:

Signature:

Name, Grade or Title

Name, Grade or Title

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1
INVESTIGATIVE ACTIVITY TITLE Review of PV2 Basaldua Ruiz MP Interview		DATE OF ACTIVITY 20 Mar 23
<p>DETAILS:</p> <p>About 1030, 20 Mar 23, SA [b(6) b(7)(C)] and SA [b(6) b(7)(C)] traveled to the MP Station, DES, FHTX 76544, to retrieve documentation which concerned PV2 Basaldua Ruiz's interview at the MP Station on 11 Mar 23. SA [b(6) b(7)(C)] and SA [b(6) b(7)(C)] met with Detective (Det.) [b(6) b(7)(C)] MPI, DES, FHTX, who took SA [b(6) b(7)(C)] to a computer located in the back of the MPI office to download all interview files from the 11th. While the files were downloading to the computer to be viewed, SA [b(6) b(7)(C)] coordinated with the two MPs who were on scene the 12th, to receive their Investigator Statements. Once the interview files were downloaded to the computer, SA [b(6) b(7)(C)] verified PV2 Basaldua Ruiz in the third interview video file and requested Det. [b(6) b(7)(C)] send the interview to him via DODSAFE link. SA [b(6) b(7)(C)] also requested a hard copy of the interview be created and placed onto a DVD for pickup at DES when completed. Det. [b(6) b(7)(C)] informed SA [b(6) b(7)(C)] there was a logbook of arrests, which Det. [b(6) b(7)(C)] provided a copy of for the 11th.///LAST ENTRY///</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE [b(6) b(7)(C)] Special Agent	ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 20 Mar 23



CUI
DEPARTMENT OF THE ARMY
Directorate of Emergency Services
Fort Hood, TX
58th & 761st Tank Battalion Bldg 23020, Room 103
Fort Hood, Texas, 76544

IMHD-ES

SUBMITTED

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - Final - 00969-2023-MPC034-5H9B

1. Offense: Undetermined Manner of Death (None - No Criminal Act)
2. Dates/Times/Locations of Occurrences: 0710, 13 Mar 23 - 0710, 13 Mar 23; Building 32023 Ivy Division Rd, Bay 30, 91st BEB Motorpool, Fort Hood, TX, 76544
3. Date/Time Reported: 0710, 13 Mar 23
4. Investigated By: PFC [b(6) b(7)(C)] SPC [b(6) b(7)(C)]
5. Subjects/Suspects: NONE; [Undetermined Manner of Death]
6. Victims: Basaldua-Ruiz, Ana Fernanda (Deceased); PV2; [b(6) b(7)(C)] Age 20; Female; Unknown; Co B, 91st BEB, 1BCT, 1st Cavalry Division-WA0CB0, Fort Hood, TX, 76544; FC; [Undetermined Manner of Death] (NFI)
7. Report Summary:
On 20230313 at 0710, [b(6) b(7)(C)] met with 2LT [b(6) b(7)(C)] who stated at the above time, date and location, he observed PV2 Basaldua-Ruiz hanging unresponsive from a white nylon rope. On 20230313 at 0721, Dr (CIV) [b(6) b(7)(C)] pronounced PV2 Basaldua-Ruiz deceased. This is a final report.

Notifications:

20230313/0710: LT [b(6) b(7)(C)] Watch Commander

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IMHD-ES

SUBJECT: Law Enforcement Report - Final - 00969-2023-MPC034-5H9B

20230313/0710: INV [b(6) b(7)(C)] & DET [b(6) b(7)(C)] MPI
20230313/0732: SA [b(6) b(7)(C)] CID

8. Exhibits:

a. Attached:

- (1) Sworn Statement (DA FM 2823) [b(6) b(7)(C)]
- (2) Investigator's Statement (FHT FM 2827) [b(6) b(7)(C)]
- (3) Investigator's Statement (FHT FM 2827) [b(6) b(7)(C)]
- (4) Investigator's Statement (FHT FM 2827) [b(6) b(7)(C)]
- (5) Investigator's Statement (FHT FM 2827) [b(6) b(7)(C)]
- (6) Investigator's Statement (FHT FM 2827) [b(6) b(7)(C)]

b. Not Attached: None

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for incident reporting of credible derogatory information [nondiscretionary] and consideration of the suspension of security clearances of persons under investigation. Army Law Enforcement reports/Reports of Investigation are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22, AR 190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Director, HQ, CID and/or Provost Marshal General will be in violation of the UCMJ and USC.

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IMHD-ES

SUBJECT: Law Enforcement Report - Final - 00969-2023-MPC034-5H9B

Report Prepared By

Report Approved By

PFC [REDACTED] b(6) b(7)(C)

Signature Authority

GS-09 Rec and Info Mgmt Spec. [REDACTED] b(6) b(7)(C)

DISTRIBUTION:

DES

CASE HISTORY:

00969-2023-MPC034

CUI

3

Exhibit 52
000286

FORT HOOD CRIME SCENE ENTRY LOG

ALL PERSONS ENTERING THE CRIME SCENE MUST BE LOGGED IN ON THIS SHEET

1. AGENCY:

2. INCIDENT #:

3. SCENE LOCATION:

Blg 32023

NOTE: Officers assigned to maintain scene security must also log in and out on this sheet and should state their reason as "log officer."

NAME AND TITLE	INITIALS	AGENCY	IN		OUT		REASON FOR ENTERING
			DATE	TIME	DATE	TIME	
b(6) b(7)(C)		MP	20230313	0710	20230313	0846	Crime Scene log
		Watch Commander	20230313	0710	20230313	0824	
		FD	20230313	0711	20230313	0720	
		FD	20230313	0711	20230313	0720	
		FD	20230313	0711	20230313	0720	
		FD	20230313	0711	20230313	0720	
		EMT	20230313	0715	20230313	0728	
		Paramedic Supv	20230313	0715	20230313	0728	
		MPI	20230313	0720	20230313	0810	
		MPI	20230313	0720	20230313	0810	
		CID	20230313	0807	20230313	0830	DID NOT ENTER
		CID	20230313	0807	20230313	0830	DID NOT ENTER
		QD'	20230313	0826	20230313	1151	
		CID	20230313	0827	20230313	1151	
		MP	20230313	0849	20230313	1151	Crime Scene log
		CID	20230313	0856	20230313	0904	
		CID	20230313	0856	20230313	0904	
		CID	20230313	0923	20230313	1044	
		CID	20230313	0940	20230313	0943	
		CID	20230313	0946	20230313	1007	
		Funeral Home	20230313	1132	20230313	1142	

[illegible]

1. AGENCY:	2. INCIDENT #.
------------	----------------

NOTE: Officers assigned to maintain scene security must also log in and out on this sheet and should state their reason as "log officer."

[illegible]

REASON FOR ENTERING

1147

CUI Exhibit 52 000288

Exhibit 52

Page(s) 000289 thru 000291 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

INVESTIGATOR'S STATEMENT	MPI NUMBER	CASE NUMBER						
	PAGE <u>1</u> OF <u>1</u> PAGES							
DETAILS <i>This statement is intended to elaborate and/or clarify information not contained elsewhere in this report or investigation.</i>								
Incident: Undetermined Manner of death								
Time/Date of Incident: 0710/20230313								
Location of Incident: Bldg. 32023 W Ivy Division Rd., Fort Hood, TX 76544								
Patrol(s) Related to Incident: [REDACTED] b(6) b(7)(C) [REDACTED] b(6) b(7)(C)								
Person(s) Related to Incident: PV2 Basaldua								
<p>At approximately 0710 I received a call for a person hanging at Building 32023. I arrived on scene at 0720 at the same time as [REDACTED] b(6) b(7)(C) and the fire department [REDACTED] b(6) b(7)(C) was escorted by 2LT [REDACTED] b(6) b(7)(C) to where the female was while I was a couple of seconds behind. We went into a motorpool bay where I observed a white rope hanging from the ceiling beams behind a Stryker, once around the Stryker I saw a female suspended by the white rope which was around her neck. She was blue looking in color [REDACTED] b(6) b(7)(C) checked for a pulse and found none and stated that she was cold to touch. MPI arrived on scene not long after [REDACTED] b(6) b(7)(C) then had me posted outside of the doors to establish a crime scene log and to make sure there was no one going into the room who was not supposed to be there. [REDACTED] b(6) b(7)(C) then arrived and helped take investigative datasheets and [REDACTED] b(6) b(7)(C) took a statement from 2LT [REDACTED] b(6) b(7)(C) CID then arrived on scene and took over the investigation with myself, [REDACTED] b(6) b(7)(C) providing security for the crime scene [REDACTED] b(6) b(7)(C) and I switched places to where she was in control of the crime scene log and I was conducting crime scene security. Myself and [REDACTED] b(6) b(7)(C) cleared the scene at approximately 1103 as we were no longer needed for crime scene security.</p> <p>////////////////////////////////////END OF STATEMENT////////////////////////////////////</p>								
<table border="1"> <tr> <td>INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. PFC [REDACTED] b(6) b(7)(C) 410th MP Co, 720th MP BN, 89th MP BDE, Fort Hood, TX 76544</td> <td colspan="2">INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. [REDACTED] b(6) b(7)(C)</td> </tr> <tr> <td>SIGNATURE [REDACTED] b(6) b(7)(C)</td> <td>DATE 20230313</td> <td>EXHIBIT</td> </tr> </table>			INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. PFC [REDACTED] b(6) b(7)(C) 410th MP Co, 720th MP BN, 89th MP BDE, Fort Hood, TX 76544	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. [REDACTED] b(6) b(7)(C)		SIGNATURE [REDACTED] b(6) b(7)(C)	DATE 20230313	EXHIBIT
INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. PFC [REDACTED] b(6) b(7)(C) 410th MP Co, 720th MP BN, 89th MP BDE, Fort Hood, TX 76544	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. [REDACTED] b(6) b(7)(C)							
SIGNATURE [REDACTED] b(6) b(7)(C)	DATE 20230313	EXHIBIT						

CU!

Exhibit 52
000292

INVESTIGATOR'S STATEMENT	MPI NUMBER	MPR NUMBER
	PAGE ____1____ OF ____1____ PAGES	

DETAILS *This statement is intended to elaborate and/or clarify information not contained elsewhere in this report or investigation.*

Incident: Suicide

Location: Bldg 32023, W Ivy Division Rd

Time/Date Received: 0753 /20230313

Patrols Related: (PVT b(6) b(7)(C))

NARRATIVE: At approximately 0753 on 20230313, I responded to a possible suicide call as an extra patrol for the scene. Code 3 was referred to and I was enroute to the scene. Upon arrival at the scene, paramedics, other patrols and soldiers were present at the scene by the time I arrived. I proceeded to provide additional security and asked an MPI agent if she needed me to help with anything. I was then given the responsibility to secure the scene with caution tape to assure nobody is trespassing. From there, I taped off the perimeter and brought my patrol vehicle towards the back of the motor pool to provide additional security. No further information is needed.// END OF STATEMENT

INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. PVT b(6) b(7)(C) 410 TH MP CO Fort Hood, TX 76544		INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. b(6) b(7)(C)	
SIGNATURE b(6) b(7)(C)	DATE: 20230313	EXHIBIT	

FHT FORM 2827 FOR OFFICIAL USE ONLY FF / MAY 96 | JAN 84

CUI

Exhibit 52

000294

INVESTIGATOR'S STATEMENT	MPI NUMBER	MPR NUMBER 00969-2023-MPC034
PAGE ____ 1 ____ OF ____ 1 ____ PAGES		

DETAILS

This statement is intended to elaborate and/or clarify information not contained elsewhere in this report or investigation.

Incident: Completed Suicide

Time/Date of Incident: 20230313/0715

Location of Incident: Bldg 32023 W Ivy Division Rd, 91st EN BN MP, Fort Hood TX 76544

Patrols: [REDACTED] b(6) b(7)(C)

On the above time and date, I was dispatched to the above location in reference to an attempted suicide. [REDACTED] and [REDACTED] arrived on scene before I did. I arrived on scene at approximately 0727. I made contact with [REDACTED] b(6) b(7)(C) and went to the scene of the incident. The suicide was ruled as completed [REDACTED] b(6) b(7)(C) was already outside of the immediate area securing the crime scene [REDACTED] b(6) b(7)(C) initiated a crime scene log at approximately 0733 [REDACTED] b(6) b(7)(C) arrived on scene at approximately 0735 [REDACTED] b(6) b(7)(C) assisted MPI with setting up a perimeter around the crime scene with crime scene tape, and then proceeded to provide crime scene security on the outside of the building. [REDACTED] b(6) b(7)(C) started collecting Investigative Datasheets on the individuals present. I collected a Sworn Statement from 2LT [REDACTED] b(6) b(7)(C) who was one of the individuals who discovered the body. MPI was taking photographs of the scene, and waiting for CID to arrive. Once CID arrived, I had [REDACTED] b(6) b(7)(C) stand at the front entrance for crime scene security, I had [REDACTED] b(6) b(7)(C) take over the crime scene log, and I had [REDACTED] b(6) b(7)(C) stay as a static patrol securing the outside of the perimeter of the building. This is a final report.

CPL [REDACTED] b(6) b(7)(C) 410th Military Police Co.	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. [REDACTED] b(6) b(7)(C)	
[REDACTED] b(6) b(7)(C)	DATE 20230313	EXHIBIT

INVESTIGATOR'S STATEMENT	MPI NUMBER	MPR NUMBER
	PAGE <u>1</u> OF <u>1</u> PAGES	
<p>DETAILS <i>This statement is intended to elaborate and/or clarify information not contained elsewhere in this report or investigation.</i></p> <p>Incident: Undetermined Manner of Death Location: BLDG 32023 W IVY Division Rd 91st EN BN MP, Fort Hood, TX 76544 Time/Date Received: 0710/20230313 Patrols Related: [REDACTED] b(6) b(7)(C) b(6) b(7)(C)</p> <p>Investigative Summary: At the above date, time, and location I [REDACTED] b(6) b(7)(C) was dispatched to BLDG 32023 W IVY. In regards to attempted suicide. At approximately 720 I arrived on the scene. Made contact with other patrols that were on the scene already. The MIP INV [REDACTED] b(6) b(7)(C) agent pointed out that we needed a crime log and crime scene tape to set around the perimeter and not allow anyone access to the building. It's a crime scene. I [REDACTED] b(6) b(7)(C) parked my patrol car in the back to block off the back entrance of the bay. I collected an Investigative Datasheet from the commanders CPT [REDACTED] b(6) b(7)(C) and first sergeant MSG [REDACTED] b(6) b(7)(C). And continue to provide security on the backside of the perimeter of the scene, where two doors were not secure at the entrance of the motor pool bay. At approximately 0849 I [REDACTED] b(6) b(7)(C) switched off with [REDACTED] b(6) b(7)(C) to continue logging the crime log to ensure no one but CID got in the crime screen. CID agent SA [REDACTED] b(6) b(7)(C) gave me a walk of the crime screen at approximately 0906. I [REDACTED] b(6) b(7)(C) continued logging the crime log at approximately 1132 the funeral home arrived to take the body to CRDAMC for an autopsy, and CID cleared at approximately 1151. I [REDACTED] b(6) b(7)(C) Clear Scene at approximately 1157. This is a final report.</p> <p>////////////////////////////////////// END OF STATEMENT //</p>		
INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. PFC [REDACTED] b(6) b(7)(C) 410 TH MP CO Fort Hood, TX 76544	INVESTIGATOR'S TYPED NAME & CREDENTIAL NO. [REDACTED] b(6) b(7)(C)	
SIGNATURE [REDACTED] b(6) b(7)(C)	DATE: 20230313	EXHIBIT

FHT FORM 2827

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Exhibit

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000296

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10, USC Section 301; Title 5, USC Section 2951; E.O. 9397 Social Security Number (SSN).
PRINCIPAL PURPOSE: To document potential criminal activity involving the U.S. Army, and to allow Army officials to maintain discipline, law and order through investigation of complaints and incidents.
ROUTINE USES: Information provided may be further disclosed to federal, state, local, and foreign government law enforcement agencies, prosecutors, courts, child protective services, victims, witnesses, the Department of Veterans Affairs, and the Office of Personnel Management. Information provided may be used for determinations regarding judicial or non-judicial punishment, other administrative disciplinary actions, security clearances, recruitment, retention, placement, and other personnel actions.
DISCLOSURE: Disclosure of your SSN and other information is voluntary.

1. LOCATION Fort Hood, TX 76544	2. DATE (YYYYMMDD) 20230313	3. TIME 0824	4. FILE NUMBER b(6) b(7)(C)
5. LAST NAME FIRST NAME MIDDLE NAME b(6) b(7)(C)	6. SSN b(6) b(7)(C)	7. GRADE/STATUS 01/AD	
8. ORGANIZATION OR ADDRESS 91st EFSC			

b(6) b(7)(C)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On this day March 13th 2023 I was getting a tour around the motor pool for being the incoming Distro platoon leader. 1 LT b(6) b(7)(C) is the current Distro platoon leader and was giving me tips and showing me the motor pool. We walked in at 0706 and noticed the person standing there. Knowing most soldiers should be at PT we double looked then noticed the rope around her neck. We took action quickly to shout out in case she was alive. Then seeing that her hands looking blue saw she wasn't then quickly called the cops.

Q: CPL b(6) b(7)(C)

A: 2LT b(6) b(7)(C)

Q: Who was the person you found?

A: IDR b(6) b(7)(C)

Q: Did you interact with the soldier at all? Did you attempt life saving procedures?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT b(6) b(7)(C)	PAGE 1 OF 3 PAGES
-------------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF **b(6) b(7)(C)** TAKEN AT Fort Hood, TX 76544 DATED 20230713 **b(6) b(7)(C)**

9. STATEMENT (Continued)

b(6) b(7)(C) A: We shouted to see if she was responsive **b(6) b(7)(C)**

Q: Were you and 1LT **b(6) b(7)(C)** the only ones who saw the body?
A: YES **b(6) b(7)(C)**

Q: Is there anything you'd like to add to this statement?
A: NO **b(6) b(7)(C)**

/// End of statement ///

b(6) b(7)(C)

b(6) b(7)(C) OF PERSON MAKING STATEMENT

STATEMENT OF

b(6) b(7)(C)

TAKEN AT Fort Hood, TX 76544

DATED 20230313

b(6) b(7)(C)

9. STATEMENT (Continued)

b(6) b(7)(C)

AFFIDAVIT

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

b(6) b(7)(C)

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, b(6) b(7)(C) 3rd day of March, 2023 at Fort Hood, TX 76544.

b(6) b(7)(C)

(Signature of Administering Oath)

ORGANIZATION OR ADDRESS

CPL

(Typed Name of Administering Oath)

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

ORGANIZATION OR ADDRESS

b(6) b(7)(C) PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

CUI

Exhibit

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000299

INVESTIGATOR'S STATEMENT	MPI NUMBER	MPR NUMBER
	PAGE <u>1</u> OF <u>1</u> PAGES	
Investigators Supplemental Statement: DET b(6) b(7)(C) Incident: Undetermined Manner of Death Subject: PV2 Ana Basaluda-Ruiz Location: Building 32023 W Ivy Division Rd, Fort Hood, TX 76544 Date of Statement: 13 MAR 2022 Basis for Investigation: DET b(6) b(7)(C) and INV b(6) b(7)(C) overheard radio traffic stating a female was hanging in bay 30 of Building 32023 W IVY Division Rd. On Scene Actions and Observations: Upon arrival on scene INV b(6) b(7)(C) and DET b(6) b(7)(C) entered the building following behind EMS CPT b(6) b(7)(C) . DET b(6) b(7)(C) passed b(6) b(7)(C) who was standing outside of the two main entry doors into the bay. Once inside the bay to the immediate left behind a Striker, EMS and LT b(6) b(7)(C) were standing by. CPT b(6) b(7)(C) spoke with DR. b(6) b(7)(C) who called time of death at 0721. INV b(6) b(7)(C) and DET b(6) b(7)(C) approached the Striker and observed a white nylon rope thrown over orange piping that was tied off to the Striker itself. PV2 Basaluda-Ruiz was suspended by the white nylon rope which was around her neck, and connected to the other part of the rope by a carbineer. PV2 Basaluda-Ruiz's feet were still touching the ground by her heels, her hands were blue, and her tongue was protruded from her mouth and was dark black. DET b(6) b(7)(C) then instructed Patrols to start setting up crime scene tape around the outside of the building and to not allow anyone to enter the bay. DET b(6) b(7)(C) then spoke with the chain of command specifically who stated PV2 Basaluda-Ruiz was in trouble for using marijuana (THC) just recently and PV2 Basaluda-Ruiz was apprehended on 11 MAR 23 for shoplifting. MAJ ?? stated that he believes PV2 Basaluda-Ruiz knew she was going to get chaptered because of the most recent event being shoplifting. INV b(6) b(7)(C) briefed CID and DET b(6) b(7)(C) ensured Patrols were collecting 44s and CACs and advising people not to leave the scene if they were direct chain of command, the individuals that found PV2 Basaluda-Ruiz. CID cleared the building and all individuals walked outside. DET b(6) b(7)(C) and INV b(6) b(7)(C) cleared at 0829.		
INVESTIGATOR'S TYPED NAME. b(6) b(7)(C)	INVESTIGATOR'S SIGNATURE b(6) b(7)(C)	
INVESTIGATOR'S OFFICIAL TITLE AND BADGE # DETECTIVE b(6) b(7)(C)	DATE 13 March 2023	Page <u>1</u> of <u>1</u>

Exhibit 54

Page(s) 000301 thru 000302 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

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Law Enforcement Sensitive

INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

Contents cannot be released outside law enforcement or Dept of the
Army channels without the approval of the Commander, USACIDC

PAGE 1 OF 1

DETAILS

About 1057, 20 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** arrived at PV2 Basalduariz's barracks room located at Building 33058, Room 2409, FHTX. 91 BEB Staff Duty provided the Master Key to the room wherein SA **b(6) b(7)(C)** broke the seal to the room and made entry. A search of the room revealed a black, Kindle with a screen which depicted a battery symbol which stated, "low battery, Your Kindle needs to charge before use."

About 1059, 20 Mar 23, SA **b(6) b(7)(C)** coordinated with SPC **b(6) b(7)(C)** of PV2 Basalduariz, who stated the wine located in the refrigerator was hers. SPC **b(6) b(7)(C)** stated the fruit punch at the bottom of the refrigerator belonged to PV2 Basalduariz. SPC **b(6) b(7)(C)** stated she rarely observed PV2 Basalduariz with any alcohol and when she did it was only a beer or two. SPC **b(6) b(7)(C)** stated she had not observed any alcohol in the refrigerator or PV2 Basalduariz with any alcohol in the past month.

About 1112, 20 Mar 23, SA **b(6) b(7)(C)** observed the pill bottle on PV2 Basalduariz's nightstand labeled, "Cyclobenzprine." SA **b(6) b(7)(C)** photographed the bottle and conducted a pill count which revealed 15 pills present in the bottle. The bottle stated it was last filled on 20 Jan 23.

About 1117, 20 Mar 23, SA **b(6) b(7)(C)** collected a Kindle, Model Number DP75SDI, from the nightstand of PV2 Basalduariz's barracks room located at Building 33058, Room 2408, FHTX. The Kindle had a screen displaying a battery stating, "low battery, Your Kindle needs to charge before use."

About 1130, 20 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** departed the barracks room and SA **b(6) b(7)(C)** resealed the barrack's door with evidence tape and marked the tape 1130/20MAR23 **b(6) b(7)(C)** //LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

20 Mar 23

EXHIBIT

55

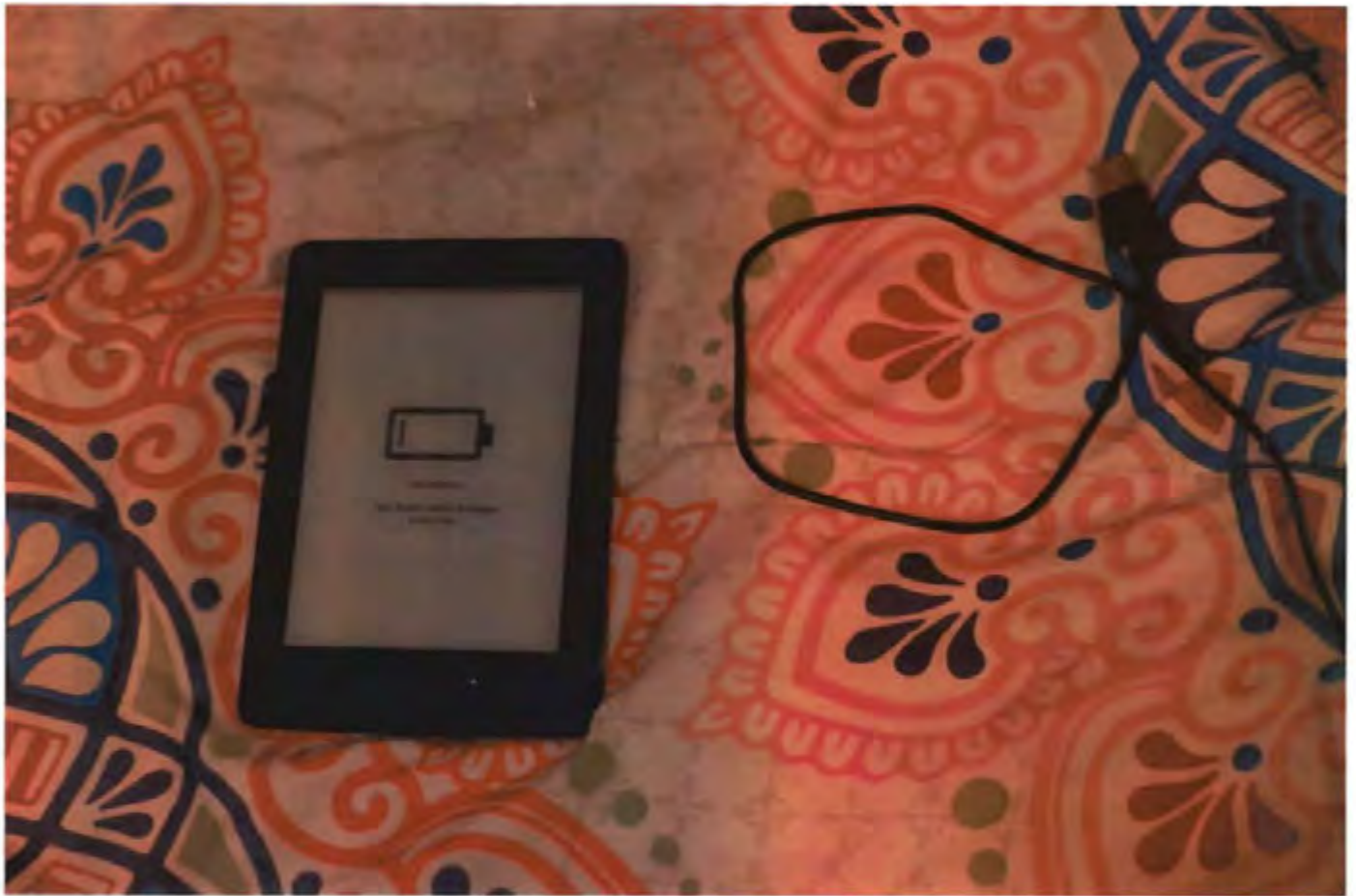
Photographic Packet of Third Walk-Thru of PV2 Basaldua Ruiz's Barracks Room

20 Mar 23

Sealed Room



Kindle found in nightstand



Pill Bottle containing Cyclobenzaprine



Pill Count identify 15 pills present
in the pill bottle



Resealing of Barracks Room



Exhibit 57

Page(s) 000310 withheld

Duplicate of Images Released in Exhibit 56

CONTROLLED UNCLASSIFIED INFORMATION**AGENT'S INVESTIGATION REPORT***CID Regulation 195-1*

LER NUMBER:

0319-2023-CID034-004734

PAGE 1 of 1

DETAILS

About 1216, 20 Mar 23, SSA **b(6) b(7)(C)** received the Automated Installation Entry Information Sheet of PV2 Basaldua Ruiz. The report listed her only entry onto Fort Hood, TX, was at 1303, 11 Mar 23, through Access Control Point 1 (Main Gate) in Lane 2.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SSA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE:

20 Mar 23

EXHIBIT

58

CID FORM 94

CONTROLLED UNCLASSIFIED INFORMATION

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000311



00319-23-CID034-004734

DEPARTMENT OF THE ARMY
DEPARTMENT OF THE ARMY CRIMINAL INVESTIGATION DIVISION
CENTRAL TEXAS FIELD OFFICE
2200 SUPPORT AVE
FORT HOOD, TEXAS, 76544

CIRF-BZH-CHA

20 Mar 23

MEMORANDUM FOR Fort Hood Directorate of Emergency Services

SUBJECT: Request for Fort Hood Automated Installation Entry (AIE) Report

1. Request Fort Hood AIE entry history report on the following service member(s) -

NAME: Ana F. Basaldua Ruiz

RANK: PV2

DOD ID: b(6) b(7)(C)

Dates of Concern: 0001/10 Mar 23 – 0706/13 Mar 23

2. The purpose of this request is in support of the CID Report of Investigation 0319-2023-CID034 into the death of PV2 Basaldua Ruiz.

3. The following individual(s) is/are authorized to receive the report:

a. Supervisory Special Agent b(6) b(7)(C) Central Texas Field Office.

4. The point of contact for this memorandum is the undersigned at b(6) b(7)(C) or
b(6) b(7)(C)

b(6) b(7)(C)

Supervisory Special Agent
Central Texas Field Office

Exhibit 59

Page(s) 000313 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER Number:

00319-2023-CID034 - o d 134

Page 1 of 1 Page(s)

DETAILS

About 1250 on 20 Mar 23, SA b(6) b(7)(C) and SA b(6) b(7)(C) traveled to the in-processing facility and obtained PV2 Basalduariz's in-processing paperwork from SSG b(6) b(7)(C) who worked at the in-processing desk. SSG b(6) b(7)(C) provided Agents with a copy of her orders and a roster of the Soldiers who in-processed during the month of December of 2021. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

20 Mar 23

EXHIBIT

GC

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Director, USACID

000314

Exhibit 61

Page(s) 000315 thru 000329 referred to:

Department of the Army
U.S. Army Human Resources Command
ATTN: AHRC - FOIA
1600 Spearhead Division Avenue Dept 103
Fort Knox, KY 40122-5100

INVESTIGATIVE ACTIVITY CID Regulation 195-1		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview of SGT b(6) b(7)(C)			DATE OF ACTIVITY 20 Mar 23
<p>DETAILS:</p> <p>About 1400, 20 Mar 23, SA b(6) b(7)(C) interviewed SGT b(6) b(7)(C) DODID b(6) b(7)(C) Rear Detachment, HSMC, 8th Engineer Battalion, FHTX 76544. SGT b(6) b(7)(C) stated he first talked to PV2 Basalduariz about a year and a half ago, since then having dated her and engaged in multiple sexual encounters with her. SGT b(6) b(7)(C) stated he and PV2 Basalduariz would often bicker with each other and accuse each other of talking to other partners. SGT b(6) b(7)(C) stated he stopped talking with PV2 Basalduariz when he found out b(6) b(7)(C) since he believed he got it from PV2 Basalduariz. SGT b(6) b(7)(C) stated he informed her b(6) b(7)(C) and she went to get blood work done. SGT b(6) b(7)(C) stated he ceased all communications with her until he was informed b(6) b(7)(C) SGT b(6) b(7)(C) then stated he attempted to reach out with her to inform her of his mistake, however the incident had already occurred by the time he reached out to her. SGT b(6) b(7)(C) showed SA b(6) b(7)(C) his phone conversations on multiple occasions, to which SA b(6) b(7)(C) asked SGT b(6) b(7)(C) for consent to search his phone. SGT b(6) b(7)(C) consented and proceeded to fill out and sign a Consent to Search Digital Device form in the presence of SA b(6) b(7)(C) SA b(6) b(7)(C) went through SGT b(6) b(7)(C) phone in his presence and identified Instagram messages and text messages with PV2 Basalduariz. While scrolling up through his text messages, SGT b(6) b(7)(C) made mention of seeing messages about "choking" PV2 Basalduariz. SA b(6) b(7)(C) did not see any mention of "choking" in about a years' worth of messages that were scrolled through. SGT b(6) b(7)(C) showed SA b(6) b(7)(C) Instagram messages with PFC b(6) b(7)(C) where it appeared as though she wanted to talk with him about PV2 Basalduariz. SA b(6) b(7)(C) took screenshots of those messages, as well as the messages with PV2 Basalduariz. SA b(6) b(7)(C) also took screenshots of the contact information on Instagram of PFC b(6) b(7)(C) and PV2 Basalduariz, as well as the phone contact for PV2 Basalduariz. SA b(6) b(7)(C) then took screenshots of those screenshots, with the metadata present to show when the screenshots were taken.</p> <p>AGENTS COMMENT: SGT b(6) b(7)(C) phone was taken out of the interview room by SA b(6) b(7)(C) for a forensic extraction, however it was returned to the interview room by SA b(6) b(7)(C) after a discussion with SSA b(6) b(7)(C) as to the need for an extraction, since screenshots would capture the information. SGT b(6) b(7)(C) was briefed on the Army's Chaplain and therapy services available to him.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 20 Mar 23

Exhibit 63

Page 00331 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

CONSENT TO SEARCH DIGITAL DEVICE(S) AND/OR ONLINE ACCOUNT(S)

U.S. Army Criminal Investigation Command (USACIDC)

I, **b(6) b(7)(C)**, have been asked to give my consent to a search of my digital device(s) and/or online account(s). I have also been informed of my right to refuse to consent to such a search.

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

Death Investigation

I hereby authorize SA **b(6) b(7)(C)**, and any other person(s) designated by USACIDC, to conduct at any time a search of the following for evidence related to the above listed violation(s) of law.

☐ All computer/electronic equipment located at:

and to take any computer hardware and storage media, including but not limited to internal and external hard disk and solid state drives, compact discs, DVDs, scanners, printers, routers, other computer/electronic hardware or software, gaming consoles, mobile phones, tablets, and any other media, materials, or manuals necessary to access the stored electronic data.

☒ The following digital device(s):

DEVICE	DESCRIPTION	PASSWORD
iPhone 13 Pro	b(6) b(7)(C)	
	Blue	

☐ The following online account(s), including my data stored locally on my device and on remote servers owned by the electronic service provider:

ACCOUNT PROVIDER	USERNAME/LOGIN ID	PASSWORD

b(6) b(7)(C) I authorize a search of the above listed device(s) and/or account(s) without restriction, to include all data wherever it may be located.

- OR -

I authorize a search of the above listed device(s) and/or account(s) to be limited to the following items (i.e., photos, videos, messages, emails, etc.):

**CONSENT TO SEARCH DIGITAL DEVICE(S)
AND/OR ONLINE ACCOUNT(S) (CONTINUED)**

If any of the online accounts for which I have given my consent to search are password protected and/or encrypted, I consent to the use of my passwords and/or encryption keys to access the data and to the change of my passwords by law enforcement officers. I also consent to the use of passwords or access tokens that may be found on other devices for which I have given my consent to search in order to access those online accounts.

I authorize any person(s) designated by USACIDC to access, copy, and conduct a forensic review of my devices and online accounts as necessary to seize items which they determine may be relevant to their investigation.

I certify that I own, possess, control, or have a right of access to the devices and online accounts and all information found in them. I understand that any contraband or evidence found on these devices and online accounts may be used against me in a court of law.

I relinquish any constitutional right to privacy in the electronic device(s) and online account(s) and the information I have authorized to be searched. I authorize any person(s) designated by USACIDC to make and keep a copy of this information. I understand that any copy made will not be my property and that I will have no privacy or possessory interest in that copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form, or it has been read to me, and I understand it. I understand the English language and have been able to communicate with the Agent/Investigator.

I understand that I may revoke my consent at any time. I may also ask for a receipt for all things turned over.

Sign **b(6) b(7)(C)**
Print **b(6) b(7)(C)**

b(6) b(7)(C)

141:41

b(6) b(7)(C)

Date/Time: March 20 @ 17:00

Signature of Agent/Investigator **b(6) b(7)(C)**
Printed name: **b(6) b(7)(C)**

1441
Date/Time: 20 Mar 23 1424

b(6) b(7)(C)

Exhibit 65

Page(s) 000334 thru 000342 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER Number:

00319-2023-CID034-004734

Page 1 of 1 Page(s)

DETAILS

About 1533 on 20 Mar 23, SA [b(6) b(7)(C)] conducted an interview of SPC [b(6) b(7)(C)] DODID [b(6) b(7)(C)]. SPC [b(6) b(7)(C)] stated he found out PV2 Basadula posted a photo of his license on the application VSCO on 24 Feb 23. SPC [b(6) b(7)(C)] stated he did not know why she posted it and he had never met her. A mutual friend [b(6) b(7)(C)] (no further information) notified him his license was found. He requested [b(6) b(7)(C)] tell PV2 Basadula to turn it into the staff duty where it was found. That was the extent of their relationship. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

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

DATE

20 Mar 23

EXHIBIT

66

CID FORM 94

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000343

Exhibit 67

Page 000344 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

0319-2023-CID034-004734

PAGE 1 of 1

DETAILS:

About 1637, 20 Mar 23, SSA [REDACTED] received the extraction from the on board entertainment system of PV2 Basaldua Ruiz' 2014 Chevrolet Impala from SA [REDACTED] Fort Hood DFE Cell, Fort Hood, TX. A working copy was made from the SD card received from SA [REDACTED] and placed in the file.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SSA [REDACTED], b(7)(E)

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE:

[REDACTED]

DATE:

20 Mar 23

EXHIBIT

68

CID FORM 94

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000345

Exhibit 69

Page 000346 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
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INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

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Army channels without the approval of the Commander, USACIDC

PAGE 1 OF 1

DETAILS

About 0920, 21 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** traveled to the 91st BEB, 1ABCT, 1 CD, FTHX, and met with CPT **b(6) b(7)(C)**. CPT **b(6) b(7)(C)** submitted a Company wide message for any Soldiers who received the Air Drop message on 21 Feb 23 to report to his office for an interview with CID. Further, CPT **b(6) b(7)(C)** stated SFC **b(6) b(7)(C)** (NFI) is assigned the Stryker R110 and driver is SPC **b(6) b(7)(C)**. **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** HHC, 91st BEB, 1ABCT, 1 CD, FHTX.

AGENT'S COMMENT: CPT **b(6) b(7)(C)** was in the process of leaving for a flight to NTC and provided SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** with 1LT **b(6) b(7)(C)** XO, HHC, 91 BEB, 1ABCT, 1 CD, FHTX, as the point of contact while he is away.

About 0940, 21 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** interviewed 1LT **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** HHC, 91 BEB, 1ABCT, 1 CD, FHTX, who stated he did not receive the Air Drop message on 21 Feb 23. 1LT **b(6) b(7)(C)** stated he was in the S3 section of the unit which 1LT **b(6) b(7)(C)** marked on the map previously generated by SA **b(6) b(7)(C)**. LT **b(6) b(7)(C)** stated SPC **b(6) b(7)(C)** (NFI) in the S4 section may have received the Air Drop message.

About 0957, 21 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** coordinated with SFC **b(6) b(7)(C)** (NFI), Master Driver, 91 BEB, 1ABCT, 1CD, FHTX, who provided the roster for 21 Feb 23 as there was a class going on in the BN classroom next to the 1SG's office. A review of the roster did not reveal PV2 Basalduaruz was in the class. Further, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** coordinated with 1SG **b(6) b(7)(C)** who stated PV2 Basalduaruz would not have been in the class as they send Soldiers to driver's training when they first get to the unit. 1SG **b(6) b(7)(C)** stated PV2 Basalduaruz would have went through drivers training a year ago when she first arrived at the unit.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

21 Mar 23

EXHIBIT

70

N 72ND ST

TRAIL - WEST HANCO TANK TRAIL

32029

32028

32045

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32024

32032

Rocky Bay

AS

SDP

MSW

96

hiding

32023

4th

2nd

4-10-10-10-10

32022

35040

CUI

W IVY DIVISION RD

15

35009

Exhibit

71

000348

Exhibit 72

Page(s) 000349 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		CASE NUMBER 319-2023-CID034-004734	
		PAGE 1 OF 2 PAGE(S)	
Details Between 0935-1200 21 Mar 23, SA b(6) b(7)(C) , SA b(6) b(7)(C) , and SA b(6) b(7)(C) conducted canvass interviews with individuals who were assigned to PV2 Basaldua Ruiz' squad within B Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, 1st Cavalry Division, FHTX. Canvass interviews were conducted with the following individuals: SSG b(6) b(7)(C) DODID: b(6) b(7)(C) stated he had just gotten to FHTX 2-3 weeks ago in which he took over as the squad leader. SSG b(6) b(7)(C) stated he only interacted with PV2 Basaldua Ruiz when they were in the field and he thought she seemed normal. SSG b(6) b(7)(C) stated he hadn't heard any rumors with regards to PV2 Basaldua Ruiz. SPC b(6) b(7)(C) DODID: b(6) b(7)(C) stated he was in the same friend group with PV2 Basaldua Ruiz. SPC b(6) b(7)(C) stated the only negative rumor or interaction he has had with PV2 Basaldua Ruiz was when he had grown apart from her and their friend group and began talking to SPC b(6) b(7)(C) (NFI) more. SPC b(6) b(7)(C) stated the only other thing he knew about PV2 Basaldua Ruiz was her drug use. SPC b(6) b(7)(C) DODID: b(6) b(7)(C) stated he was acquaintances with PV2 Basaldua Ruiz and never got involved with the rumors which revolved around her. SPC b(6) b(7)(C) further mentioned he heard rumors about PV2 Basaldua Ruiz sleeping around with people within the unit but did not know specific names of the people. SPC b(6) b(7)(C) stated he barely saw PV2 Basaldua Ruiz because she was always on details at work. PV2 b(6) b(7)(C) DODID: b(6) b(7)(C) she became close friends with PV2 Basaldua Ruiz when they were in the field, but she did not see her much at work due to her being on work details. PV2 b(6) b(7)(C) stated PV2 Basaldua Ruiz would always talk about her sex life and each of her sex partners were associated with a number. PV2 b(6) b(7)(C) stated PV2 Basaldua Ruiz was upset about being on so many work details. PV2 b(6) b(7)(C) stated she knew the "stryker bay" was her favorite place to be at work since it was quiet. She further mentioned she would always bring a book to work to read when she wasn't working. PV2 b(6) b(7)(C) stated she believed PV2 Basaldua Ruiz would go into the "stryker bay" to read during work. PV2 b(6) b(7)(C) stated PV2 Basaldua Ruiz texted her on Saturday, 11 Mar 23 when she came back from Austin, TX but did not talk to her after that. SGT b(6) b(7)(C) DODID: b(6) b(7)(C) stated she was pretty new to the unit, so she did not talk to PV2 Basaldua Ruiz much. SGT b(6) b(7)(C) stated she heard rumors about PV2 Basaldua Ruiz sleeping around with people but did not know specific names. SGT b(6) b(7)(C) stated she felt like PV2 Basaldua Ruiz suffered from mental problems and SGT b(6) b(7)(C) expressed her frustration with the media due to the reports which related this incident to the Vanessa Guillen story.			
TYPED AGENT'S NAME AND SEQUENCE NUMBER Special Agent b(6) b(7)(C), b(7)(E)		ORGANIZATION Central Texas Field Office (CID) Fort Hood, TX 76544	
SIGNATURE b(6) b(7)(C)		DATE 21 Mar 23	EXHIBIT 73

AGENT'S INVESTIGATION REPORT		CASE NUMBER
CID Regulation 195-1		319-2023-CID034-04734
PAGE 2 OF 2 PAGE(S)		
<p>Details</p> <p>PFC b(6) b(7)(C) DODID b(6) b(7)(C) PFC b(6) b(7)(C) stated PV2 Basaldua Ruiz felt embarrassment of her unit finding out she had stolen from the PX, as well as a general fear of losing her job in the Army. When asked about a comment made from PV2 b(6) b(7)(C) about her knowing why PV2 Basaldua Ruiz said the Stryker Bay was her favorite, PFC b(6) b(7)(C) stated PV2 Basaldua Ruiz had told her that and had taken her there before. PFC b(6) b(7)(C) stated PV2 Basaldua Ruiz took her there, telling her it was a quiet spot for her, where no one bothered her. PFC b(6) b(7)(C) stated PV2 Basaldua Ruiz would go there to read sometimes. PFC b(6) b(7)(C) stated PV2 Basaldua Ruiz told her the Strykers were always in the bay, and once in a while a mechanic would come to do some work in the bay, which was otherwise empty. As PFC b(6) b(7)(C) was leaving, SGT b(6) b(7)(C) rushed into the room where interviews were taking place. While receiving SGT b(6) b(7)(C) statement, PFC b(6) b(7)(C) called SA b(6) b(7)(C) and stated she remembered PV2 Basaldua Ruiz was hurt due to SGT b(6) b(7)(C) request for inquiry got her moved to a different platoon. PFC b(6) b(7)(C) also stated she found it hard to believe PV2 Basaldua Ruiz was sexually assaulted, due to PV2 Basaldua Ruiz engaging in sexual acts with b(6) b(7)(C) the Saturday night right after she was released from the MP station.///LAST ENTRY///</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
Special Agent b(6) b(7)(C), b(7)(E)		Central Texas Field Office (CID) Fort Hood, TX 76544
SIGNATURE	DATE	EXHIBIT
b(6) b(7)(C)	21 Mar 23	73

CID FORM 94

Controlled Unclassified Information

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000351

For Official Use Only
Law Enforcement Sensitive

INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

Contents cannot be released outside law enforcement or Dept of the
Army channels without the approval of the Commander, USACIDC

PAGE 1 OF 2

DETAILS

About 1259, 21 Mar 23, SA **b(6) b(7)(C)** interviewed SGT **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** B CO, 91 BEB, 1ABCT, 1CD, FHTX, who stated he was PV2 Basalduaruz's team leader when she first arrived at the unit. SGT **b(6) b(7)(C)** stated he was a Specialist Team Leader at the time, and he tried to help PV2 Basalduaruz by encouraging her to workout and prepare for promotions. SGT **b(6) b(7)(C)** stated he warned PV2 Basalduaruz of other male Soldiers in the unit and not all Soldiers were her friend and wanted the best for her. SGT **b(6) b(7)(C)** stated a group of Soldiers all went to Planet Fitness together and PV2 Basalduaruz was a part of this group. SGT **b(6) b(7)(C)** stated when he went to the Basic Leader's Course (BLC) everything between himself and PV2 Basalduaruz changed. SGT **b(6) b(7)(C)** stated at the time he was unaware rumors were being spread about them and the rumors were being spread by CPL **b(6) b(7)(C)**. SGT **b(6) b(7)(C)** stated when he returned from BLC he immediately returned to work and was told all Soldiers had to be at the motorpool. SGT **b(6) b(7)(C)** stated when he called PV2 Basalduaruz to come to the motorpool she gave him attitude. SGT **b(6) b(7)(C)** stated he told PV2 Basalduaruz that as her Team Leader he was ordering her to the motorpool. SGT **b(6) b(7)(C)** stated he spoke with PV2 Basalduaruz at the motorpool and that is when he became aware of the rumors and issues. SGT **b(6) b(7)(C)** expressed displeasure in not being told by the chain of command what was happening while he was gone and requested to sit down with PV2 Basalduaruz, the Squad Leader (SGT **b(6) b(7)(C)**), Platoon Leader, and Platoon Sergeant. SGT **b(6) b(7)(C)** stated they all discussed the issue and PV2 Basalduaruz stated she did not feel harassed by SGT **b(6) b(7)(C)**. Further, SGT **b(6) b(7)(C)** stated he requested a Commander's Inquiry into the allegations himself. SGT **b(6) b(7)(C)** stated many of the individuals he provided for the inquiry were not interviewed and he felt the inquiry only focused on PV2 Basalduaruz being a victim of harassment when he was the one who requested the inquiry. SGT **b(6) b(7)(C)** stated from the start of being PV2 Basalduaruz's team leader, he made her aware he would never engage in an inappropriate relationship with her and was strongly against fraternization and leadership having inappropriate relationships with Soldiers. SGT **b(6) b(7)(C)** stated there were times when PV2 Basalduaruz was not honest with him, and he had to push it up to leadership. SGT **b(6) b(7)(C)** stated there was an incident when PV2 Basalduaruz went to visit a friend from AIT and her flight was rerouted causing him to drive to Dallas, TX to pick her up. SGT **b(6) b(7)(C)** stated he was not aware PV2 Basalduaruz was out of the state of Texas at the time and she apologized for not being honest about being out of state. SGT **b(6) b(7)(C)** stated the unit continued to put him in bad situations and keep PV2 Basalduaruz under his leadership even when he requested the leadership move her. Further, SGT **b(6) b(7)(C)** stated there were multiple times he informed the unit he was uncomfortable with PV2 Basalduaruz being around him while in the field or at the unit because of the previous issues wherein SGT **b(6) b(7)(C)** stated the leadership did not care or take his concerns seriously. SGT **b(6) b(7)(C)** stated he took a 6 month break from the Army to go to school and Alabama. SGT **b(6) b(7)(C)** stated part of the reason he wanted to go to school was to get away from the unit and leadership. SGT **b(6) b(7)(C)** stated when he returned from schooling, he realized the leadership had not changed and concerns were not listening to. Further, SGT **b(6) b(7)(C)** stated on the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

21 Mar 23

EXHIBIT

74

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INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

Contents cannot be released outside law enforcement or Dept of the
Army channels without the approval of the Commander, USACIDC

PAGE 2 OF 2

DETAILS

President's Day four day in February 2023 he had Staff Duty with PV2 Basalduaruiz. SGT [REDACTED] stated he could tell she was different and not her bubbly or happy self. SGT [REDACTED] stated he wanted to talk to her about it but due to their history he chose to not "open that door" again and left it alone. SGT [REDACTED] stated he now regreted not speaking with PV2 Basalduaruiz and wondered if he could have helped her in some way. SGT [REDACTED] stated after the Staff Duty shift he ran into PV2 Basalduaruiz when they were out in the field running lanes and he observed her demeanor was off and she did not seem like herself. SGT [REDACTED] stated again he choose to leave it alone due to their past.

SGT [REDACTED] expressed concerns with the leadership and how they handled issues with Soldiers. Further, SGT [REDACTED] stated he did not feel the leadership had improved and although they say "people first," the leadership did not practice it. SGT [REDACTED] stated he believed many Soldiers in the unit feel the same way and Soldier's committing suicide could be reduced if the leadership listened. Further, SGT [REDACTED] expressed the leadership still had Soldiers come to the motorpool after they learned of PV2 Basalduaruiz's death and the unit tried to "make it better" by giving the Soldiers a four-day week this past weekend instead of the three day. SGT [REDACTED] stated he knew PV2 Basalduaruiz had an inappropriate relationship with a SGT [REDACTED] and informed her it was wrong. Further, SGT [REDACTED] stated he heard PV2 Basalduaruiz got in trouble for smoking weed and he was disappointed because he truly tried to guide her and warned her of the consequences of doing these things in the Army.

AGENT'S COMMENT: SGT [REDACTED] was distraught through some of the interview and was emotional. SA [REDACTED] advised SGT [REDACTED] of the services available to him such as Behavior Health and the Chaplain. SGT [REDACTED] stated he often speaks with the Chaplain regarding the problems with his leadership. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED], b(7)(E)

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

[REDACTED]

DATE

21 Mar 23

EXHIBIT

74

Exhibit 75

Page 000354 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		CASE NUMBER 319-2023-CID034 004734	
		PAGE 1 OF 1 PAGE(S)	
Details About 1324, 21 Mar 23, SA b(6) b(7)(C) telephonically interviewed Mr. (Former SGT) b(6) b(7)(C) b(6) b(7)(C) who stated he was PV2 Basadula Ruiz and SGT b(6) b(7)(C) team leader at the time of the 15-6 investigation. Mr. b(6) b(7)(C) stated SGT b(6) b(7)(C) was at BLC when PV2 Basadula Ruiz made a sexual harassment complaint against him, and Mr. b(6) b(7)(C) stated PV2 Basadula Ruiz disclosed in her complaint that SGT b(6) b(7)(C) was "clingly" and was getting too close to her. Mr. b(6) b(7)(C) stated throughout the investigation he saw text messages between SGT b(6) b(7)(C) and PV2 Basadula Ruiz and he stated it appeared SGT b(6) b(7)(C) was trying to be a carrying NCO and look out for her and Mr. b(6) b(7)(C) stated there were no messages that indicated there was any sexual harassment. Mr. b(6) b(7)(C) stated after speaking with both parties, he concluded that the allegation was all he said, and she said and there was no actual evidence that proved SGT b(6) b(7)(C) was sexually harassing PV2 Basadula Ruiz. Mr. b(6) b(7)(C) further stated he would see PV2 Basadula Ruiz and SGT b(6) b(7)(C) hanging out consensually after the investigation concluded. ///LAST ENTRY///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER Special Agent b(6) b(7)(C), b(7)(E)		ORGANIZATION Central Texas Field Office (CID) Fort Hood, TX 76544	
SIGNATURE b(6) b(7)(C)		DATE 21 Mar 23	EXHIBIT 76

CID FORM 94

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000355

INVESTIGATIVE ACTIVITY CID Regulation 195-1		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Review of MP Interview of PV2 Basaldua Ruiz			DATE OF ACTIVITY 21 Mar 23
<p>DETAILS:</p> <p>About 1320, 21 Mar 23, SA (b)(6) b(7)(C) reviewed the interview of PV2 Basaldua Ruiz conducted by FHTX Military Police (MP), which was provided by Det (b)(6) b(7)(C). The audio quality of the interview is extremely poor, making words spoken between the interviewer and PV2 Basaldua Ruiz difficult to hear. The interviewer, who is an MP Patrolman, cannot be heard identifying himself. The interviewer was identified by Det (b)(6) b(7)(C) as SPC (b)(6) b(7)(C). During the interview, PV2 Basaulda Ruiz admitted she stole from the post exchange (PX), and stated (b)(6) b(7)(C) was unaware of her plan to steal. While SPC (b)(6) b(7)(C) had PV2 Basaulda Ruiz fill out a sworn statement, he began to ask her general questions. One of the questions was details about the tattoo on her arm, which was clearly visible, and was asked at about 15 minutes 50 seconds into the interview. PV2 Basaulda Ruiz's response was inaudible due to the audio quality, however, she then can be heard stating, "I'm gonna quit." SPC (b)(6) b(7)(C) stated she shouldn't quit to which PV2 Basaulda Ruiz states she was really sad. Later in the interview, SPC (b)(6) b(7)(C) attempted to theme PV2 Basaulda Ruiz in a positive light, stating he could tell she was a good person, and she only stole one time so she was able to learn from her mistakes. SPC (b)(6) b(7)(C) then goes on to describe a bad person as a person who would steal multiple times, even steal from off post establishments, and who steals so often that they become almost addicted to stealing. PV2 Basaulda Ruiz eventually asks what will happen to her, which SPC (b)(6) b(7)(C) stated that decision was up to her command, but since this was her first time getting gin trouble, the consequences would not be the end of the world. At another point during the portion of the interview where PV2 Basaulda Ruiz is filling out her sworn statement, SPC (b)(6) b(7)(C) asked her why she decided to join the Army. Due to the audio quality, PV2 Basalduarui's answer cannot be ascertained. During the course of the interview, PV2 Basalduarui appears to be polite and friendly toward SPC (b)(6) b(7)(C) during conversation, however he appeared anxious and troubled when left alone in the interview room. At no point in the interview id SA (b)(6) b(7)(C) notice either SPC (b)(6) b(7)(C) or PV2 Basalduarui act or speak in an inappropriate manner. Towards the end of the interview, while PV2 Basalduarui was waiting to be released from the interview room, she could be observed playing with her hands and looking around, appearing frustrated for having to wait. At about 1 hour into the interview, PV2 Basalduarui stood up from her hair and moved towards the exit of the interview room which was off camera. She paced around the room and can be heard knocking on the exit door of the interview room. PV2 Basalduarui was released from the interview room about 1 hour and 7 minutes into the interview.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 21 Mar 23

Exhibit 78

Page 000357 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE Interview of PFC (b)(6) (b)(7)(C)			DATE OF ACTIVITY 21 Mar 23
<p>DETAILS:</p> <p>About 1530, 21 Mar 23, SA (b)(6) (b)(7)(C) conducted an audio/visual recorded interview of PFC (b)(6) (b)(7)(C) A CO, 3 BEB, 3ABCT. PFC (b)(6) (b)(7)(C) stated she attended basic training with PV2 Basalduaruz and arrived at FHTX with PV2 Basalduaruz around Dec 2021. PFC (b)(6) (b)(7)(C) stated she would often spend time in PV2 Basalduaruz's barracks room and PV2 Basalduaruz would spend time in PFC (b)(6) (b)(7)(C) barracks room as well. PFC (b)(6) (b)(7)(C) stated they would attend parties and spend leisure time together. PFC (b)(6) (b)(7)(C) stated she resided in PV2 Basalduaruz's room for about one month. PFC (b)(6) (b)(7)(C) stated she resided in PV2 Basalduaruz's barracks room due to PV2 Basalduaruz not having a roommate at the time. PFC (b)(6) (b)(7)(C) stated she was frustrated with PV2 Basalduaruz after PV2 Basalduaruz put the wrong type of gas in her vehicle prior to PFC (b)(6) (b)(7)(C) deploying to Poland. PFC (b)(6) (b)(7)(C) could not remember any other altercation between the two.</p> <p>PFC (b)(6) (b)(7)(C) deployed to Poland six months ago. While deployed, PFC (b)(6) (b)(7)(C) would always communicate with PV2 Basalduaruz by text, Instagram, and facetime. PV2 Basalduaruz informed PFC (b)(6) (b)(7)(C) she was dealing with issues at FHTX. PV2 Basalduaruz expressed to PFC (b)(6) (b)(7)(C) her former boyfriend, SGT (b)(6) (b)(7)(C) would show up to her room unannounced and a very jealous boyfriend. PV2 Basalduaruz informed PFC (b)(6) (b)(7)(C) she was having issues with her former team leader. PFC (b)(6) (b)(7)(C) was informed by (b)(6) (b)(7)(C) who attended basic training with her and PV2 Basalduaruz, a former friend (b)(6) (b)(7)(C) allegedly "choked" PV2 Basalduaruz in her room. PFC (b)(6) (b)(7)(C) stated she would talk to PV2 Basalduaruz about everything. PFC (b)(6) (b)(7)(C) stated PV2 Basalduaruz never informed or expressed to her that she was sexually assaulted or sexually harassed.</p> <p>PFC (b)(6) (b)(7)(C) arrived at FHTX from deployment around Feb 2023. PV2 Basalduaruz expressed to PFC (b)(6) (b)(7)(C) she did not like her assigned unit. PFC (b)(6) (b)(7)(C) was in a state of disbelief and stated the news about PV2 Basalduaruz's death does not add up. PFC (b)(6) (b)(7)(C) stated she spoke with (b)(6) (b)(7)(C) after hearing the news about PV2 Basalduaruz. (b)(6) (b)(7)(C) stated PV2 Basalduaruz facetimed her while she was mopping during extra duty. PFC (b)(6) (b)(7)(C) stated she last communicated with PV2 Basalduaruz by phone on 10 Mar 23. ///LAST ENTRY//</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6) (b)(7)(C)		ASSIGNED DACID FIELD OFFICE CTFO	DATE 21 Mar 23

Exhibit 80

Page 000359 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

LER NUMBER

00319-2023-CID034-004734

Page 1 of 1 Page(s)

DETAILS

About 0915, 22 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** interviewed SSG **b(6) b(7)(C)** at the staff duty office of the 91st BEB motor pool. SSG **b(6) b(7)(C)** showed SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** his squad group chat on his phone and stated that PV2 Basaldua Ruiz had an appointment on 21 Feb 23 around 1300 but that she was back from that appointment by 1400 at the motor pool. SSG **b(6) b(7)(C)** stated he knew PV2 Basaldua Ruiz was at the motor pool, but he did not know specifically where she was at in the motor pool. SSG **b(6) b(7)(C)** stated at around 1525 there was a text to the group chat for accountability because of the suicidal AirDrop. SSG **b(6) b(7)(C)** stated he did not receive the AirDrop.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

22 Mar 23

EXHIBIT

811

CID FORM 94

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000360

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE NUMBER

00319-2023-CID034-004734

PAGE 1 OF 1 PAGE(S)

Details

About 0940, 22 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** this office removed evidence item B3AU9 from temporary evidence storage locker #5, to analyze the rope for latent fingerprints. SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** utilized a Nikon D5500 camera to photograph the rope in the sealed evidence bag, the evidence bag once unsealed, and the rope outside of the evidence bag. What appeared to be black curly hairs were noticed on the rope, and were removed using a clean pair of tweezers, then photographed. The apparent black curly hairs were then placed by SA **b(6) b(7)(C)** into a clean manilla envelope, sealed, and MFID with 1025, 22 Mar 23 **b(6) b(7)(C)**. The rope was then placed into the superglue fuming chamber and went through the process of super glue fuming for about fifteen minutes. Upon completion of the superglue fuming, SA **b(6) b(7)(C)** utilized oblique lighting to identify an apparent partial fingerprint upon a piece of tape below the latch hook of the rope. SA **b(6) b(7)(C)** then took appropriate photographs of the apparent partial fingerprint. The rope was then placed by SA **b(6) b(7)(C)** back into its original evidence bag, re-sealed, and MFID with 1108, 22 Mar 23 **b(6) b(7)(C)**.

AGENTS COMMENT: SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** replaced their gloves when handling different pieces of evidence, as well as before and after superglue fuming of the rope.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

22 Mar 23

EXHIBIT

82

C

Unclassified Information

DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

Photographic Packet of Item B3AU9

DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED]
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 1 - DSC_0001.JPG

DESCRIPTION

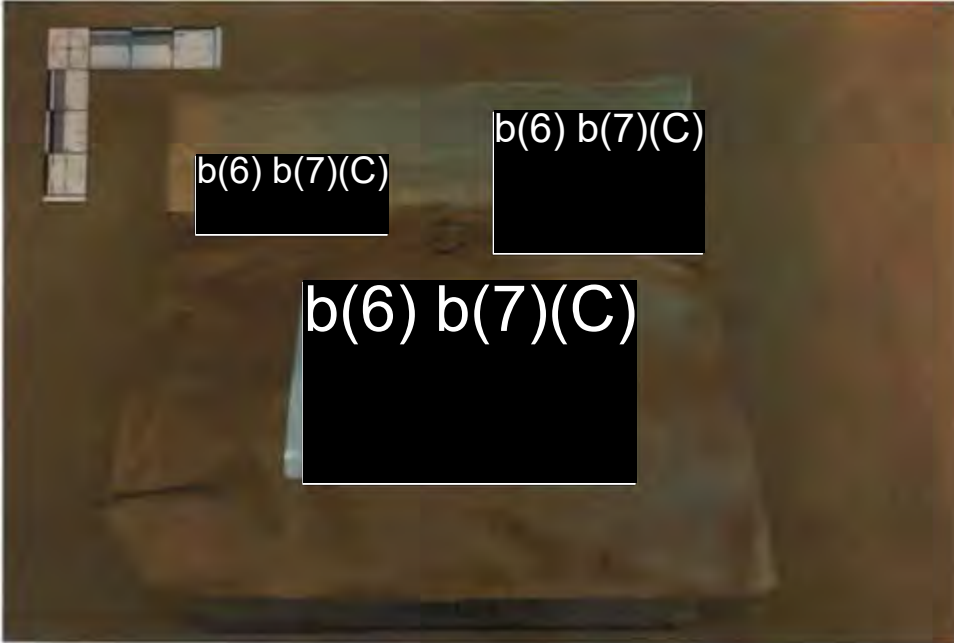
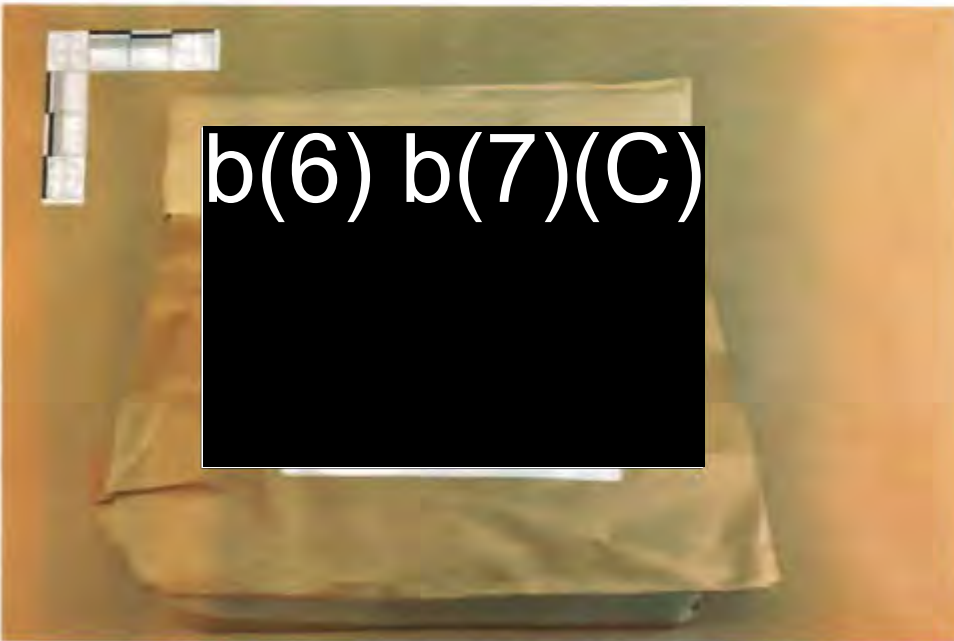


IMAGE 2 - DSC_0002.JPG

DESCRIPTION



DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 3 - DSC_0003.JPG

DESCRIPTION

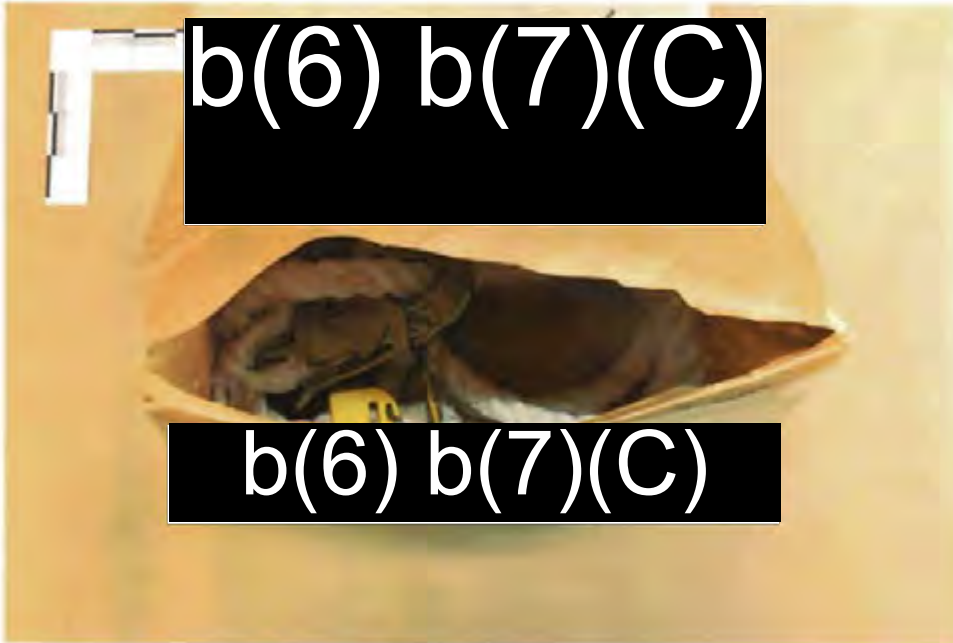


IMAGE 4 - DSC_0004.JPG

DESCRIPTION



DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 5 - DSC_0005.JPG

DESCRIPTION



IMAGE 6 - DSC_0006.JPG

DESCRIPTION



DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED] b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 7 - DSC_0007.JPG

DESCRIPTION

IMAGE 8 - DSC_0008.JPG

DESCRIPTION

DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 9 - DSC_0009.JPG

DESCRIPTION



IMAGE 10 - DSC_0010.JPG

DESCRIPTION



DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED] b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 11 - DSC_0011.JPG

DESCRIPTION



IMAGE 12 - DSC_0012.JPG

DESCRIPTION



DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED] b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 13 - DSC_0013.JPG

DESCRIPTION

IMAGE 14 - DSC_0014.JPG

DESCRIPTION

DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED] b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 15 - DSC_0015.JPG

DESCRIPTION



IMAGE 16 - DSC_0016.JPG

DESCRIPTION



DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED] b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 17 - DSC_0017.JPG

DESCRIPTION

IMAGE 18 - DSC_0018.JPG

DESCRIPTION

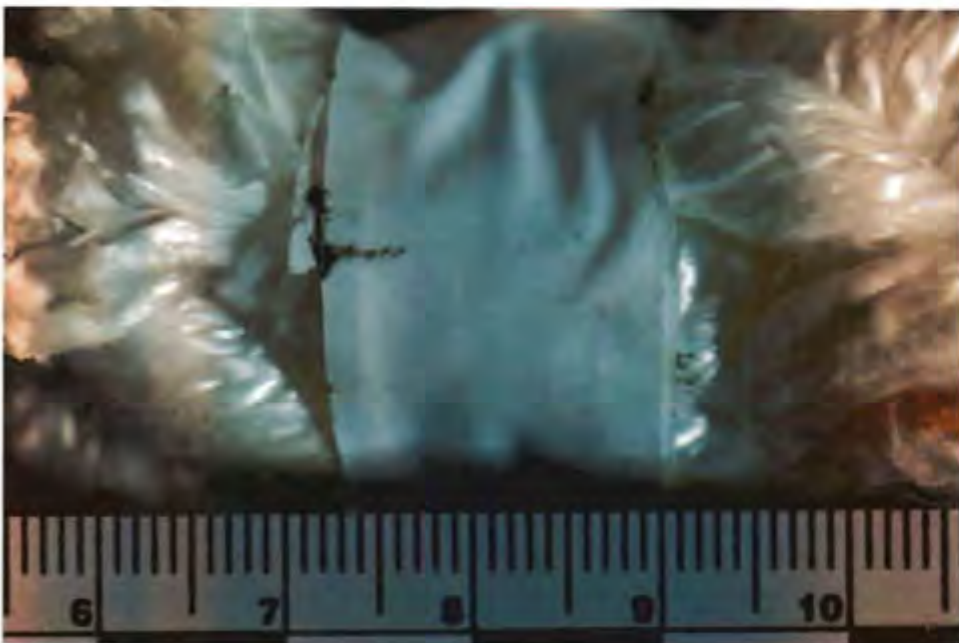
DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED]
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 19 - DSC_0019.JPG

DESCRIPTION

IMAGE 20 - DSC_0020.JPG

DESCRIPTION

DATE 03/22/2023	CASE NUMBER 00319-2023-CID034	PREPARED BY SA [REDACTED] b(6) b(7)(C)
LOCATION 2200 Support Ave Ft Hood Tx		

IMAGE ATTACHMENTS

IMAGE 21 - DSC_0021.JPG

DESCRIPTION

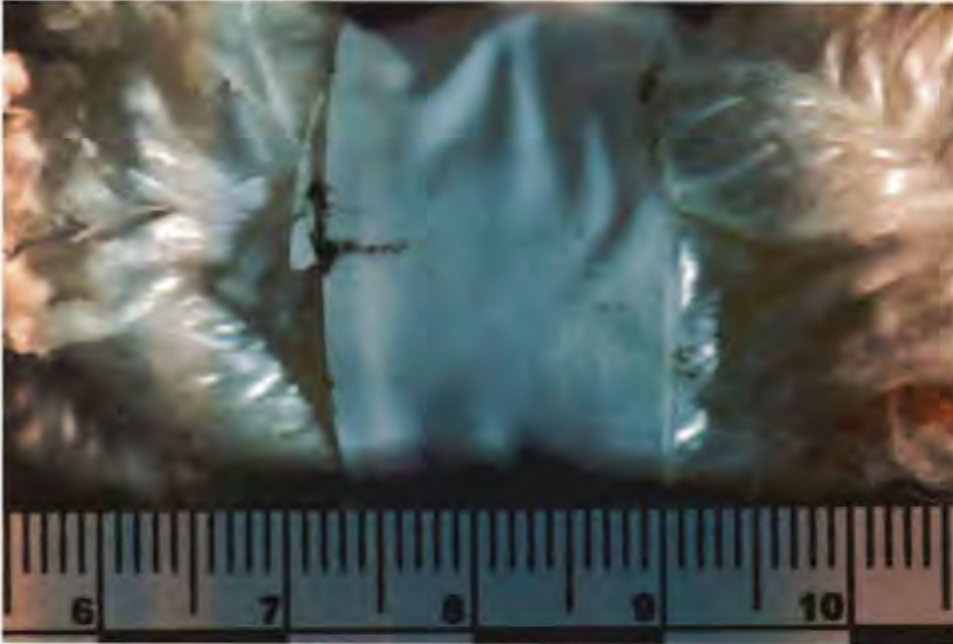


Exhibit 84

Page(s) 000374 withheld

Duplicate of Images Released in Exhibit 83

INVESTIGATIVE ACTIVITY CID Regulation 195-1		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview SGT b(6) b(7)(C)		DATE OF ACTIVITY 22 Mar 23	
<p>DETAILS:</p> <p>About 1501, 22 Mar 23, SA b(6) b(7)(C) advised SGT b(6) b(7)(C) of his rights, which he waived and agreed to questioning. SGT b(6) b(7)(C) stated he would slap PV2 Basalduaruiz sometimes during sex, the force of which he described as being mild. SGT b(6) b(7)(C) stated PV2 Basalduaruiz at no point ever told him to stop, or physically tried to get him to stop. SGT b(6) b(7)(C) stated he did not know exactly how many times he slapped her during sex, but it occurred on more than one occasion. SGT b(6) b(7)(C) stated he would sometimes "choke" PV2 Basalduaruiz during sex. SGT b(6) b(7)(C) stated the "chokes" would last for about three seconds. SGT b(6) b(7)(C) stated at no point did PV2 Basalduaruiz tell him to stop or make any physical attempt to get him to stop. SGT b(6) b(7)(C) stated PV2 Basalduaruiz would sometimes "choke" him during sex as well. SGT b(6) b(7)(C) stated he did not know how often "choking" would occur during sex, but that it happened on more than one occasion. SGT b(6) b(7)(C) stated it was possible he choked PV2 Basaldua outside of a sexual setting one time, and that it would have been in a joking manner. SGT b(6) b(7)(C) stated during this possible choking, PV2 Basalduaruiz did not tell him to stop and did not make any physical attempt to get him to stop. When asked about PV2 Basalduaruiz getting a pillow on her face, SGT b(6) b(7)(C) stated he did not recall any incident where he did that to her. SGT b(6) b(7)(C) stated he may have recalled hitting her with a pillow on one occasion. SGT b(6) b(7)(C) stated at no point in their relationship did PV2 Basalduaruiz make it known to him that she disliked that he was doing to her. SGT b(6) b(7)(C) stated at no point in their relationship did PV2 Basalduaruiz tell him to stop what he was doing or make any physical attempt to get him to stop. SGT b(6) b(7)(C) stated he would slap and "choke" his previous sexual partners, and if they told him to stop or they didn't like what he was doing, he would immediately stop and not attempt those actions with them again.</p> <p>AGENTS COMMENT: While retrieving his personal affects from the locker in the processing room, SGT b(6) b(7)(C) stated he would consent to returning to the CID office to verify the truthfulness of his statement.///LAST ENTRY//</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
		DATE 22 Mar 23	



MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Central Texas Field Office, FHTX 76544Date: 22-Mar-23

I, SGT b(6) b(7)(C), have been
advised by Special Agent b(6) b(7)(C) that I am
suspected of Assault

I have also been advised that:

b(6) b(7)(C)

(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;

b(6) b(7)(C)

(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
be my counsel 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 this interview; and

b(6) b(7)(C)

(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: 22 March 2023 15:04

Witnessed:

SA b(6) b(7)(C)

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 under-
standing of my rights as set forth above. It is made with no threats or promises having been
extended to me.

Exhibit 87

Page 000377 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
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INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

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Army channels without the approval of the Commander, USACIDC

PAGE 1 OF 1

DETAILS

About 0938, 23 Mar 23, SA **b(6) b(7)(C)** and SA **b(6) b(7)(C)** met with Mr. **b(6) b(7)(C)** Department of Public Works (DPW), FHTX, who attempted to conduct lock interrogation on the main door to PV2 Basalduaruz's barracks room located at Building 33058 Greyhound Street, Room 9409, FHTX. SA **b(6) b(7)(C)** broke the seal to PV2 Basalduaruz's barracks room to allow Mr. **b(6) b(7)(C)** to remove the lock and attempt to retrieve the data. Mr. **b(6) b(7)(C)** stated he received an error code when interrogating. Mr. **b(6) b(7)(C)** stated he may have been able to receive some data before the error code message was received and he would go view the data.

About 0956, 23 Mar 23, SA **b(6) b(7)(C)** resealed the door of PV2 Basalduaruz's barracks room.

About 1117, 23 Mar 23, SA **b(6) b(7)(C)** coordinated with Mr. **b(6) b(7)(C)** who stated he attempted to interrogate the requested room, but the data was corrupt. Further, Mr. **b(6) b(7)(C)** stated he was unable to get any information off of the computer in the lock of the room.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

23 Mar 23

EXHIBIT

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CUI

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AGENT'S INVESTIGATION REPORT

LER NUMBER

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CID Regulation 195-1

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PAGE 1 OF 2 PAGE(S)

DETAILS

About 0954, 24 Mar 23, SA **b(6) b(7)(C)** conducted the audio/video recorded interview of SGT **b(6) b(7)(C)** DODID: **b(6) b(7)(C)** A Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, 1st Cavalry Division, Fort Hood, TX 76544. SGT **b(6) b(7)(C)** stated he first met PVT Basaldua Ruiz when he went on a group trip down to 6th Street, Austin, TX with some friends. SGT **b(6) b(7)(C)** stated he liked PVT Basaldua Ruiz in a platonic manner due to being able to connect on a "deeper" level. SGT **b(6) b(7)(C)** described it as they enjoyed the same hobbies like reading, shared the same goals, and enjoyed the Army. SGT **b(6) b(7)(C)** stated he would work-out with PVT Basaldua Ruiz and stated he looked to her like "her father". SGT **b(6) b(7)(C)** stated this continued until PVT Basaldua Ruiz began confiding her drama and "boy trouble" which SGT **b(6) b(7)(C)** could only describe as "typical High School" type drama. SGT **b(6) b(7)(C)** provided an example to which PVT Basaldua Ruiz would state she didn't want to speak to a certain guy because he was "ugly". SGT **b(6) b(7)(C)** stated at one point he felt like PVT Basaldua Ruiz was attempting to pursue something more than a platonic relationship with him. SGT **b(6) b(7)(C)** stated he told her that he was only interested in being friends. SGT **b(6) b(7)(C)** explained his reasoning for the rejection was due his disinterest in getting involved in her romantic dramas. SGT **b(6) b(7)(C)** stated afterwards they didn't communicate as much. SGT **b(6) b(7)(C)** stated this lasted for some time until a few months prior to her passing. SGT **b(6) b(7)(C)** stated in January 2023 he was walking in the 91st BEB motorpool where he noticed PVT Basaldua Ruiz was on extra-duty. SGT **b(6) b(7)(C)** stated he did not communicate or approach her. SGT **b(6) b(7)(C)** explained he himself felt embarrassed and embarrassed for her as he noticed she had lost rank. SGT **b(6) b(7)(C)** further described PVT Basaldua Ruiz's physical appearance as depressed and sad. SGT **b(6) b(7)(C)** stated a few weeks later she had reached out to him via text and telephone which he answered. SGT **b(6) b(7)(C)** stated PVT Basaldua Ruiz related she wanted him to provide a character reference as she was getting separated from the Army. SGT **b(6) b(7)(C)** agreed and stated he would send one back to her later in the week. SGT **b(6) b(7)(C)** stated he forget to send it and was reapproached via text by PVT Basaldua Ruiz to provide a character reference. SGT **b(6) b(7)(C)** stated during this time she provided an example of a character reference form so that SGT **b(6) b(7)(C)** could complete it. SGT **b(6) b(7)(C)** stated he again forget. SGT **b(6) b(7)(C)** stated PVT Basaldua Ruiz never disclosed any harassment, sense of fear, or any inappropriate actions by anyone. SGT **b(6) b(7)(C)** stated he had heard rumors that PVT Basaldua Ruiz had been pursuing numerous relationships within the unit, however, was unable remember who stated it.

AGENT'S COMMENT: SGT **b(6) b(7)(C)** was extremely depressed about PVT Basaldua Ruiz's passing. SGT **b(6) b(7)(C)** explained that he previously had a close friend in the Army that had completed suicide and was reminded of their passing by the incident. SA **b(6) b(7)(C)** explained services and resources

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office (DACID)
2200 Support Ave, Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

24 March 2023

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CUI

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AGENT'S INVESTIGATION REPORT

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DETAILS

available to SGT **b(6) b(7)(C)** and recommend, at his discretion, that he pursue them sooner rather than
later. SGT **b(6) b(7)(C)** thanked SA **b(6) b(7)(C)** ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office (DACID)
2200 Support Ave, Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

24 March 2023

EXHIBIT

CID FORM 94

CUI

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5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
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INVESTIGATIVE ACTIVITY CID Regulation 195-1		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview SGT (b)(6) (b)(7)(C)		DATE OF ACTIVITY 24 Mar 23	
<p>DETAILS:</p> <p>About 1015, 24 Mar 23, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) DODID (b)(6) (b)(7)(C) B Company, 91st BEB, FHTX, who stated she first met PV2 Basaldua Ruiz around December of 2021. SGT (b)(6) (b)(7)(C) stated SPC (b)(6) (b)(7)(C) who was PV2 Basaldua Ruiz's team leader introduced them, and SGT (b)(6) (b)(7)(C) took her under her wing as they were the only two females in the company at the time. SGT (b)(6) (b)(7)(C) stated everything at the unit was fine until one weekend when SPC (b)(6) (b)(7)(C) PV2 Basaldua Ruiz, SGT (b)(6) (b)(7)(C) and some friends went to Austin. SGT (b)(6) (b)(7)(C) stated after the weekend she heard from PV2 Basaldua Ruiz that she had gotten closer to SGT (b)(6) (b)(7)(C) and he drove her home from Austin, but nothing had happened between them. SGT (b)(6) (b)(7)(C) stated SPC (b)(6) (b)(7)(C) became upset about SGT (b)(6) (b)(7)(C) and PV2 Basaldua Ruiz getting closer and tried to cause division between them. SGT (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) tried to stop her from talking with PV2 Basaldua Ruiz and told her not to trust SGT (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) stated over the following weeks SPC (b)(6) (b)(7)(C) became hostile toward her and PV2 Basaldua Ruiz. SGT (b)(6) (b)(7)(C) stated PV2 Basaldua Ruiz would carpool with SPC (b)(6) (b)(7)(C) but she started to ask to ride with SGT (b)(6) (b)(7)(C) in order to avoid him. SGT (b)(6) (b)(7)(C) stated her and PV2 Basaldua Ruiz talked about SPC (b)(6) (b)(7)(C) at Olive Garden where PV2 Basaldua Ruiz showed her text messages from SPC (b)(6) (b)(7)(C) one of which said something to the effect "Looks like you picked up another victim," in reference to her getting acquainted to SGT (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) stated PV2 Basaldua Ruiz told her she was working out at the gym with SPC (b)(6) (b)(7)(C) and other friends, and he would make her feel "Uncomfortable and Smothered." Further, SGT (b)(6) (b)(7)(C) stated PV2 Basaldua Ruiz disclosed SPC (b)(6) (b)(7)(C) would sometimes stare at her when she was working out. SGT (b)(6) (b)(7)(C) stated PV2 Basaldua Ruiz told her if she could not work out SPC (b)(6) (b)(7)(C) would always ask for an explanation, which SGT (b)(6) (b)(7)(C) thought became rather possessive on the part of SPC (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) stated she told PV2 Basaldua Ruiz to talk to her squad leader SGT (b)(6) (b)(7)(C) (NFI) if she felt SPC (b)(6) (b)(7)(C) was a problem. SGT (b)(6) (b)(7)(C) stated she took PV2 Basaldua Ruiz to SGT (b)(6) (b)(7)(C) and let them talk in private. SGT (b)(6) (b)(7)(C) stated eventually SPC (b)(6) (b)(7)(C) began to ignore PV2 Basaldua Ruiz at work and would not help her develop as a Soldier and he began to ask for her to be moved out of the platoon. SGT (b)(6) (b)(7)(C) stated in the summer of 2022 a 15-6 investigation was initiated and she heard rumors it was to investigate if sexual harassment took place between SPC (b)(6) (b)(7)(C) and PV2 Basaldua Ruiz. SGT (b)(6) (b)(7)(C) stated the 15-6 did not find any sexual harassment had occurred. SGT (b)(6) (b)(7)(C) stated PV2 Basaldua Ruiz never told her she felt sexually harassed and she heard rumors PV2 Basaldua Ruiz was sexually harassed and related she thought she heard it from two female Soldiers from 1st platoon by the last names of (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) (NFI). SGT (b)(6) (b)(7)(C) stated she felt SPC (b)(6) (b)(7)(C) was mean to PV2 Basaldua Ruiz and he once yelled in her face at the motor pool and was quickly dealt with by his squad leader SSG (b)(6) (b)(7)(C) for this behavior. ///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6) (b)(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
DATE 24 Mar 23			

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Page 000383 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview PV2 b(6) b(7)(C)			DATE OF ACTIVITY 24 Mar 23
<p><small>DETAILS:</small></p> <p>About 1230, 24 Mar 23, SA b(6) b(7)(C) conducted an audio/video recorded interview with PV2 b(6) b(7)(C) b(6) b(7)(C) DODID: b(6) b(7)(C) B CO, 91st BEB, 1ABCT, 1CD, FHTX, who stated he had no pertinent information pertaining to the death of PV2 Basaldua Ruiz.</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 24 Mar 23

Exhibit 94

Page 000385 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
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INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Receipt of Texas Crash Report		DATE OF ACTIVITY 24 Mar 23	
<p><small>DETAILS:</small></p> <p>About 1300, 24 Mar 23, SSA b(6) b(7)(C) received the Texas Peace Officer's Crash Report, C22-0989, which pertained to PV2 Basaldua Ruiz's vehicle crash on 9 May 22. The report stated her vehicle was traveling eastbound on I-14 with another vehicle traveling in the same direction in the lane next to hers. She signaled and conducted a lane change; however, she did not clear her blind spot. Her vehicle struck the other vehicle. The accident was recorded by the other driver via an installed dash cam. The Killeen Police Department responded and interviewed both parties too include viewing the dash cam footage. PV2 Basaldua Ruiz was cited for Unsafe Lane Change and the report was completed.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
DATE 24 Mar 23		DATE 24 Mar 23	

Exhibit 96

Page(s) 000387 thru 000388:

DACID is not the release authority for these records. You may write to the below listed address for that information:

Killeen Police Department
3304 Community Blvd
Killeen, TX 76542

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

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DETAILS:

About 1400, 24 Mar 23, SA (b)(6) b(7)(C) and SA (b)(6) b(7)(C) received notification from Ms. (b)(6) b(7)(C) Attorney, that she was running behind due to being on other calls. Requested delay of meeting to 1410, 24 Mar 23.

About 1415, 24 Mar 23, SA (b)(6) b(7)(C) and SA (b)(6) b(7)(C) provided an investigative update to Mr. (b)(6)(b)(7)(C).

Present for the call was (b)(6) b(7)(C) (b)(6)(b)(7)(C) Ms. (b)(6) b(7)(C) (Attorney) and the interpreter. Ms. (b)(6) b(7)(C) stated Mrs. (b)(6) b(7)(C) had obtained a visa and would be arriving in Long Beach, CA from Mexico on 25 Mar 23. Ms. (b)(6) b(7)(C) stated the family requested SA (b)(6) b(7)(C) and SA (b)(6) b(7)(C) travel to Long Beach, CA in order to provide a PNOK brief in person to Mrs. (b)(6) b(7)(C) Ms. (b)(6) b(7)(C) stated the family would be meeting with Anaita's chain of command on 28 Mar 23 @ 1000. Ms. (b)(6) b(7)(C) requested that CID conduct their brief immediately following the chain of command. SA (b)(6) b(7)(C) stated that he would work to obtain travel authorization to do so. Ms. (b)(6) b(7)(C) reminded the family of the purpose of today's meeting and that it would be an update regarding the investigation from the last brief. SA (b)(6) b(7)(C) began by reminding the family that during an investigation, new details can emerge, and information is subject to change. SA (b)(6) b(7)(C) stated that due to law, this office could not release names of individuals involved or named during the course of the investigation. (b)(6) b(7)(C) acknowledged. SA (b)(6) b(7)(C) explained since the last briefing, CID was able to break the encryption on the hard drive that was obtained from Anaita's computer. SA (b)(6) b(7)(C) stated that the hard drive is currently being analyzed, which would take time. SA (b)(6) b(7)(C) stated that Anaita's cellphone had yet to be analyzed as this office was waiting on the forensic company to provide an update in order to break the passcode. Ms. (b)(6) b(7)(C) asked if this was actively being worked. SA (b)(6) b(7)(C) confirmed that as soon as this office received the update an attempt to extract all the data on the cellphone would be completed. SA (b)(6) b(7)(C) stated that the rope, boots, and dust impression (found on the ladder adjacent to the vehicle) had been sent to the lab for analysis. SA (b)(6) b(7)(C) explained that this office superglue fumed the rope to preserve any potential DNA or latent impressions. SA (b)(6) b(7)(C) explained that after fuming this office identified a partial latent print on the exterior of the rope. (b)(6) b(7)(C) asked if that was Anaita's fingerprint. SA (b)(6) b(7)(C) explained that the forensic examiners at the laboratory would conduct the examination and provide their findings at a later time. Ms. (b)(6) b(7)(C) asked what priority was given to the forensic examinations. SA (b)(6) b(7)(C) explained that this case was currently a priority which means that it should move to the front of the queue to be examined. (b)(6)(b)(7)(C) asked how long it would take for that examination. SA (b)(6) b(7)(C) explained that he currently does not have an estimate on how long it could take. (b)(6)(b)(7)(C) asked if CID knew where the rope came from. SA (b)(6) b(7)(C) explained that the rope was same make/model as other ropes found on safety boards in other motorpools. SA (b)(6) b(7)(C) explained that the safety equipment board in the bay where Anaita was found was missing its rope. (b)(6)(b)(7)(C) stated he talked with a friend who does roofing construction who told him that their ropes are not "elastic" and therefore he doesn't understand how the rope found on Anaita could

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6) b(7)(C), b(7)(E)

ORGANIZATION

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE:

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

DATE:

24 Mar 23

EXHIBIT:

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DETAILS

(b)(6)(b)(7)(C) stated that he just finds the whole situation as suspicious. SA (b)(6) b(7)(C) explained that if (b)(6)(b)(7)(C) wanted he would show him the photographs of the Death Scene Examination and that it might provide better context. (b)(6) (b)(7)(C) stated he understood and would wait to view the photographs. SA (b)(6) b(7)(C) explained that this office conducted an examination of Anaita's vehicle, had extracted data, and analysis of the data was ongoing. Ms (b)(6) b(7)(C) requested to know what specific data this office was able to get. SA (b)(6) b(7)(C) stated he doesn't know right this minute but knows it is being analyzed and could provide an update on findings at a later time. Ms (b)(6) b(7)(C) thanked SA (b)(6) b(7)(C). Ms (b)(6) b(7)(C) asked why Anaita was at the motorpool on a Sunday. SA (b)(6) b(7)(C) explained that from interviews so far, we have been told she was there for a work detail. Ms (b)(6) b(7)(C) stated that LTC (b)(6) b(7)(C) stated she was on extra duty during that time. (b)(6) (b)(7)(C) stated Anaita told him she was on extra duty and mopping the floor in the motorpool. (b)(6) (b)(7)(C) then asked how she was able to access the motorpool. SA (b)(6) b(7)(C) explained that Anaita's car was found parked next to a pedestrian gate on the side of the motorpool which was open. (b)(6) (b)(7)(C) stated he can't believe Anaita "did things by herself" and was making sure that we are investigating other people. (b)(6) (b)(7)(C) asked if we had talked to her roommates. (b)(6)(b)(7)(C) stated Anaita and her roommate did not get along. SA (b)(6) b(7)(C) stated that this office is running all logical leads and that he can't release names of individuals that this office had talked to. Ms (b)(6) b(7)(C) asked if this office could provide roles of the people CID has interviewed. SA (b)(6) b(7)(C) explained that if this office were to provide roles, by similar virtue, would be able to determine individuals' names, therefore no. SA (b)(6) b(7)(C) explained at the conclusion of the investigation the family would be able to request a copy of the investigation. SA (b)(6) b(7)(C) reaffirmed that CID has and continues to interview people in the Unit, outside of the unit and across the world.

(b)(6) (b)(7)(C) asked if Anaita had more problems than just the shoplifting incident at the post exchange. SA (b)(6) b(7)(C) stated yes. (b)(6) (b)(7)(C) then asked for each incident. SA (b)(6) b(7)(C) went in chronological order starting in May 22 when Anaita was involved in a car accident the day after she purchased a car. SA (b)(6) b(7)(C) explained Anaita was also given a ticket for an unsafe lane change. (b)(6) (b)(7)(C) stated he remembered and acknowledged it. (b)(6) (b)(7)(C) asked what else? SA (b)(6) b(7)(C) stated Anaita had an inquiry regarding an inappropriate relationship she had with another Soldier. (b)(6)(b)(7)(C) stated he was aware she had a relationship with an SGT because she had problems and he had problems. (b)(6)(b)(7)(C) stated the SGT's name was (b)(6) b(7)(C)(b)(6)(b)(7)(C). (b)(6) b(7)(C) stated he didn't know when the relationship began but he thought around December of 2022. Ms (b)(6) b(7)(C) asked what were the results of the inappropriate relationship investigation. SA (b)(6) b(7)(C) explained from his review that the chain of command decided to separate the two. (b)(6) (b)(7)(C) confirmed they were separated, but that they still saw each other in passing. (b)(6)(b)(7)(C) stated that there was nothing romantic about their relationship. Ms (b)(6) b(7)(C) asked when the inquiry was initiated. SA (b)(6) b(7)(C) stated 6 Jun 22. Ms (b)(6) b(7)(C) asked if it was for sexual harassment. SA (b)(6) b(7)(C) explained that the inquiry was started due to rumors of an inappropriate relationship and did not read as if it was for a sexual harassment issue. (b)(6)(b)(7)(C) asked what other issues Anaita had. SA (b)(6) b(7)(C) explained that Anaita had tested positive on a Urinalysis for Marijuana.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6) b(7)(C), b(7)(E)

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE

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

DATE:

24 Mar 23

EXHIBIT:

97

CID FORM 94

CONTROLLED UNCLASSIFIED INFORMATION

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000390

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

0319-2023-CID034-004734

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DETAILS

(b)(6)(b)(7)(C) stated Anaita disclosed that to him and knew that she smoked Marijuana. (b)(6)(b)(7)(C) stated she even occasionally smoked with him. SA (b)(6) b(7)(C) asked why Anaita smoked Marijuana and if it was to relieve stress. (b)(6)(b)(7)(C) stated she smoked for fun and to relieve stress. (b)(6)(b)(7)(C) stated that Anaita got the Marijuana from her roommate who was African American. (b)(6)(b)(7)(C) then stated that Anaita and her roommate purchased it off post. (b)(6)(b)(7)(C) stated he asked Anaita how she was able to get it on post, which she disclosed she was able to by placing it in her purse. (b)(6)(b)(7)(C) stated that Anaita and her (b)(6)(b)(7)(C) would drink lots of "Gatorade" in order to flush it out of their systems. (b)(6)(b)(7)(C) stated Anaita disclosed that after she tested positive on her urinalysis, a SGT told her that he could make the test results go away if she had sex with him. (b)(6)(b)(7)(C) stated he did not know the SGT's name.

(b)(6)(b)(7)(C) asked what other problems Anaita had. SA (b)(6) b(7)(C) explained that she was counseled for lying to her NCO on 8 Jun 22. (b)(6)(b)(7)(C) asked for what lie? SA (b)(6) b(7)(C) explained she was counseled for allowing a female from another unit to stay in her barracks room without authorization. (b)(6)(b)(7)(C) stated he knew about this, that he thinks it was a black female that went to Germany, believes it was the same female that gave Anaita marijuana. (b)(6)(b)(7)(C) stated he didn't know how many times she gave Anaita marijuana. Ms (b)(6) b(7)(C) asked what kind of counseling was it? SA (b)(6) b(7)(C) explained it was formal. Ms (b)(6) b(7)(C) asked what came out of it? SA (b)(6) b(7)(C) explained at this time we don't know what specific actions by the unit were conducted. Ms (b)(6) b(7)(C) asked who conducted the counseling. SA (b)(6) b(7)(C) again, explained he could not provide names. Ms (b)(6) b(7)(C) acknowledged.

(b)(6)(b)(7)(C) again asked what other problems Anaita had. SA (b)(6) b(7)(C) explained she was counseled for being overweight. Ms (b)(6) b(7)(C) asked if the counseling was formal or informal. SA (b)(6) b(7)(C) stated that one was informal (lacked signature of the counselor) and the other was formal. (b)(6)(b)(7)(C) stated he saw some of Anaita's peers who he believed were more overweight than she was and subsequently asked what they (the unit) were doing about them? SA (b)(6) b(7)(C) explained this office doesn't know what they are doing about them and is not going to investigate that as the investigation is about Anaita. Ms (b)(6) b(7)(C) asked if the investigation will deal with how the unit dealt with her weight. SA (b)(6) b(7)(C) again reminded Ms (b)(6) b(7)(C) that this is a death investigation and therefore any circumstances surrounding it will be investigated. SA (b)(6) b(7)(C) explained that the priority is determining how Anaita's death occurred and why it occurred. Ms. (b)(6) b(7)(C) acknowledged.

(b)(6) (b)(7)(C) again asked what other problems Anaita had. SA (b)(6) b(7)(C) explained that Anaita was in the process of being separated for the positive urinalysis. SA (b)(6) b(7)(C) explained that she was also given an Article 15 in Dec 22. SA (b)(6) b(7)(C) explained that according to records she was reduced to E-2, forfeited \$500.00 for one month (Suspended) given extra duty for 45 days, restricted and an oral reprimand. SA (b)(6) b(7)(C) stated she was also caught shoplifting. (b)(6) (b)(7)(C) stated Anaita disclosed this to him. (b)(6) (b)(7)(C) asked if she had any sever issues. SA (b)(6) b(7)(C) explained that so far this office has identified numerous stressors but no single severe issue

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA (b)(6) b(7)(C), b(7)(E)

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE

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

DATE:

24 Mar 23

EXHIBIT:

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AGENT'S INVESTIGATION REPORT

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DETAILS:

leading to her death. SA **(b)(6) b(7)(C)** explained that further examination of her cellphone and laptop could help answer additional questions. **(b)(6)(b)(7)(C)** asked where her phone was found. SA **(b)(6) b(7)(C)** stated in her pants pocket. **(b)(6)(b)(7)(C)** asked if she received any calls on the morning of the incident. SA **(b)(6) b(7)(C)** stated he only saw an alarm going off on the phone. **(b)(6)(b)(7)(C)** stated he sent her a text message on the morning of 13 Mar 23 and asked why did it not show up on her phone. SA **(b)(6) b(7)(C)** explained that as soon as the phone was identified it was placed in "Airplane mode" as to preserve the integrity of the data. SA **(b)(6) b(7)(C)** explained that if this had not been done it would be possible to alter the data on the phone and potentially send a remote wipe command to the device. **(b)(6)(b)(7)(C)** stated he understood. Ms **(b)(6) b(7)(C)** asked if CID was investigating the sexual harassment allegation pertaining to her in processing on Fort Hood. SA **(b)(6) b(7)(C)** confirmed. Ms **(b)(6) b(7)(C)** asked how people could talk with CID and provide information if they wished to remain anonymous. SA **(b)(6) b(7)(C)** explained and provided the online link for P3 Tips.

The meeting ended with Ms **(b)(6) b(7)(C)** confirming she was working on obtaining the iCloud data pertaining to Anaita and social media account downloads.

Agent's Comment: Ms **(b)(6) b(7)(C)** was focused predominately on any/all potential allegations of sexual harassment and attempted to steer the focus of the conversation to only that. Ms **(b)(6) b(7)(C)** had to be reminded that CID's first and foremost priority was the investigation into Ana's death. Additionally, as the majority of the briefing was conducted through a third-party interpreter conveying exact information and context was particularly difficult as the interpreter was not entirely fluent in Spanish.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA **(b)(6) b(7)(C), b(7)(E)**

ORGANIZATION:

Central Texas Field Office, DACID
Fort Hood, TX 76544

SIGNATURE

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

DATE

24 Mar 23

EXHIBIT

97

CID FORM 94

CONTROLLED UNCLASSIFIED INFORMATION

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000392

CUI

AGENT'S INVESTIGATION REPORT

LER NUMBER

00097-2023-CID147

CID Regulation 195-1

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PAGE 1 of 2 PAGES

DETAILS

About 1506, 26 Mar 23, SA [b(6) b(7)(C)] this office, conducted an audio/video recorded interview of CPL [b(6) b(7)(C)] who stated he did not recall exactly when he first met PV2 Basaldua Ruiz, who he referred to as Fernanda, and related he had initially seen her around the unit, but did not start talking to her until sometime early in 2022. CPL [b(6) b(7)(C)] stated he did not recall exactly when he and Fernanda started talking. CPL [b(6) b(7)(C)] stated he and Fernanda were "really good friends" and related he saw her almost every day until he moved to Germany in November 2022. CPL [b(6) b(7)(C)] stated he took leave for 45 days prior to his PCS, during which time he returned to Florida. CPL [b(6) b(7)(C)] stated while on leave, Fernanda came and visited him for 10 days. CPL [b(6) b(7)(C)] stated he did not recall the exact time Fernanda visited, and related it was around the time of her birthday, which he believed was 18 Oct 22. CPL [b(6) b(7)(C)] stated they grew much closer when Fernanda visited him in Florida. CPL [b(6) b(7)(C)] stated although he and Fernanda were "romantic", they were never an exclusive couple. CPL [b(6) b(7)(C)] stated they had talked about getting married someday, and related they had discussed Fernanda PCS'ing to Germany where they would get married. CPL [b(6) b(7)(C)] denied ever having a falling out with Fernanda. CPL [b(6) b(7)(C)] stated sometimes he would visit Fernanda at her room, and related other times she would visit him at his room. CPL [b(6) b(7)(C)] stated typically they would text each other before walking to each other's room. CPL [b(6) b(7)(C)] stated if he had not been wanted in Fernanda's room, he would've left; however, he denied her ever not wanting him there. CPL [b(6) b(7)(C)] stated he returned to Texas from Florida for two weeks before he left for Germany. CPL [b(6) b(7)(C)] stated once he moved to Germany in November 2022, he and Fernanda initially talked every day on the phone, and related their communication slowed down slightly over time due to the time difference. CPL [b(6) b(7)(C)] stated they mostly talked on the weekends, and related they primarily communicated via iMessage. CPL [b(6) b(7)(C)] stated Fernanda informed him she had been arrested for shoplifting, and related she had also "popped hot" on a unit urinalysis after some gummies "didn't leave her system." CPL [b(6) b(7)(C)] stated Fernanda never mentioned anything about being sexually harassed, and related he was aware she would receive messages from many guys via Instagram and Snapchat. CPL [b(6) b(7)(C)] stated Fernanda never mentioned any specific individuals that bothered her. CPL [b(6) b(7)(C)] stated Fernanda related she would never commit suicide, and related she loved her Dad, whom she talked to every day; she loved life; and she loved the Army. CPL [b(6) b(7)(C)] stated Fernanda was the type of person to seek help when needed. CPL [b(6) b(7)(C)] stated he last spoke to Fernanda on 12 Mar 23, and related Fernanda expressed she was sad that all of her friends were leaving. CPL [b(6) b(7)(C)] stated Fernanda never mentioned being chaptered out of the Army, and related Fernanda did not seem to know what would happen from her getting in trouble. CPL [b(6) b(7)(C)] stated he was notified of Fernanda's death by [b(6) b(7)(C)] who told him Fernanda had killed herself. CPL [b(6) b(7)(C)] stated he did not believe Fernanda had killed herself, and related he believed someone was obsessed with her. CPL [b(6) b(7)(C)] stated he did not have a specific reason to believe this.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [b(6) b(7)(C), b(7)(E)]

ORGANIZATION

Grafenwoehr Resident Agency
Grafenwoehr, Germany, APO AE 09114

SIGNATURE

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

DATE

26 Mar 23

EXHIBIT

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CUI

CUI

AGENT'S INVESTIGATION REPORT		LER NUMBER 00097-2023-CID147
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, USACID		PAGE 2 of 2 PAGES
DETAILS AGENT'S COMMENT: CPL b(6) b(7)(C) was provided a DD Form 2701 and briefed on its contents. About 1851, 26 Mar 23, SA b(6) b(7)(C) coordinated with SSA b(6) b(7)(C) who stated no additional investigative activity was needed from this office.///LAST ENTRY///		
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA b(6) b(7)(C), b(7)(E)		ORGANIZATION Grafenwoehr Resident Agency Grafenwoehr, Germany, APO AE 09114
SIGNATURE b(6) b(7)(C)	DATE 26 Mar 23	EXHIBIT 98

CID FORM 94

CUI

000394

Exhibit 99

Page 000395 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Unit Coordinations		DATE OF ACTIVITY 27 Mar 23	
<p>DETAILS:</p> <p>About 0945, 27 Mar 23, SA b(6) b(7)(C) and SA b(6) b(7)(C) met with 1SG b(6) b(7)(C) at the 91st BEB Motor Pool and asked inquired if any allegations of sexual harassment were reported by PV2 Basaldua Ruiz while she was in-processing FHTX between 4 Dec 21 to 11 Dec 21. 1SG b(6) b(7)(C) related he was only tracking the 15-6 investigation pertaining to SPC b(6) b(7)(C) which occurred during the summer of 2022. 1SG b(6) b(7)(C) related there was another CPL who PV2 Basaldua Ruiz was working under when she first arrived to FHTX by the name of CPL b(6) b(7)(C). 1SG b(6) b(7)(C) related he believed CPL b(6) b(7)(C) was no longer in the Army. 1SG b(6) b(7)(C) related when PV2 Basaldua Ruiz in-processed she was processed by the reception battalion at the Copeland Center, FHTX. 1SG b(6) b(7)(C) also provided the phone number of CPL b(6) b(7)(C).</p> <p>About 1030, 27 Mar 23, SA b(6) b(7)(C) and SA b(6) b(7)(C) met with 1LT b(6) b(7)(C) Executive Officer, DODID: b(6) b(7)(C) Headquarters and Headquarters Company, U.S. Army Garrison, FHTX. 1LT b(6) b(7)(C) related she could provide SA b(6) b(7)(C) with a roster which annotated all cadre working at in-processing from 4 Dec 21 to 13 Dec 21. SA b(6) b(7)(C) also requested 1LT b(6) b(7)(C) provide him with any SHARP related reports pertained to that date range as well. 1LT b(6) b(7)(C) related she would coordinate with her NCOIC and have the rosters sent within a day or two.</p> <p>About 1130, 27 Mar 23, SA b(6) b(7)(C) coordinated with Analyst b(6) b(7)(C) CTFO, FHTX, who identified SPC b(6) b(7)(C) DODID: b(6) b(7)(C) currently stationed at Fort Stewart, GA.</p> <p>About 1302, 27 Mar 23, SA b(6) b(7)(C) received the cadre roster from 1LT b(6) b(7)(C) ///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
DATE 27 Mar 23		DATE 27 Mar 23	

Exhibit 101

Page(s) 000397 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

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Law Enforcement Sensitive

INVESTIGATIVE ACTIVITY

ROI NUMBER

00319-23-CID034-004734

CID Regulation 195-1

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PAGE 1 OF 1

DETAILS

About 1007, 27 Mar 23, SA **b(6) b(7)(C)** coordinated with CPT **b(6) b(7)(C)** LCSW, BHO, 1ABCT, FHTX, who confirmed she was the Embedded Behavior Health (EBH) provider for 1 ABCT and conducted the appointment for PV2 Basalduariz's chapter separation. CPT **b(6) b(7)(C)** stated PV2 Basalduariz had an appointment at 1300 on 21 Feb 23 for her chapter separation so this was an appointment specifically for the chapter process. CPT **b(6) b(7)(C)** stated the appointment was completed around 1430 on 21 Feb 23.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **b(6) b(7)(C), b(7)(E)**

ORGANIZATION

Central Texas Field Office
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

27 Mar 23

EXHIBIT

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INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1
INVESTIGATIVE ACTIVITY TITLE Extraction of Laptop		DATE OF ACTIVITY 27 Mar 23
DETAILS: About 1000, 27 Mar 23, SA b(6) b(7)(C) DFE, FHTX, provided the extraction from PV2 Basaldua Ruiz's laptop computer. The extraction was provided on an SD as a portable case in order to review the data for anything germane to this investigation.///LAST ENTRY///		
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 27 Mar 23

Exhibit 104

Page 000400 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

CUI

AGENT'S INVESTIGATION REPORT

LER NUMBER

00319-2023-CID034-004734
00187-2023-CID093 (RFA)

CID Regulation 195-1

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PAGE 1 OF 1

DETAILS

BASIS FOR INVESTIGATION: About 1530, 27 Mar 23, SA [b(6) b(7)(C)] Central Texas Field Office (DACID), 2200 Support Avenue, Fort Hood, TX 76544, requested this office conduct the witness interview of [b(6) b(7)(C)] DOD ID: [b(6) b(7)(C)] A CO, 9th Engineer Battalion, 2nd Armored Brigade Combat Team, 3rd Infantry Division, Fort Stewart, GA 31314.

About 1554, 27 Mar 23 SA [b(6) b(7)(C)] interviewed [b(6) b(7)(C)] who stated BASALDUA-RUIZ did not disclose or report any allegations of sexual harassment to him. [b(6) b(7)(C)] recalled being told to escort BASALDUA-RUIZ to the motor pool by the platoon sergeant at the time "SSG [b(6) b(7)(C)] stated he was told to escort her because the mechanics would make inappropriate comments towards females and make them feel uncomfortable; however, he never witnessed any of those interactions himself. [b(6) b(7)(C)] stated he was not very close with BASALDUA-RUIZ and she eventually got moved to a new platoon. [b(6) b(7)(C)] stated another soldier named [b(6) b(7)(C)] was in that platoon and became very close with BASALDUA-RUIZ. [b(6) b(7)(C)] stated if BASALDUA-RUIZ reported any harassment, it would have been to [b(6) b(7)(C)] stated when BASALDUA-RUIZ arrived at the unit she did not have a car or away around so he would sometimes give her a ride around base. [b(6) b(7)(C)] had no further information to provide and was sworn to his statement. (See disc)///LAST

ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [b(6) b(7)(C), b(7)(E)]

ORGANIZATION

Southeast Field Office (CID)
954 William H. Wilson Avenue
Fort Stewart, GA 31314

SIGNATURE

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

DATE

27 Mar 23

EXHIBIT

105

Exhibit 106

Page 000402 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY		ROI/CASE NUMBER	
<i>CID Regulation 195-1</i>		00319-2023-CID034	
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE		DATE OF ACTIVITY	
Review of Trace Evidence Report		31 Mar 23	
DETAILS:			
<p>On 31 Mar 23, SA b(6) b(7)(C) reviewed the Trace Evidence Report of United States Army Criminal Investigative Laboratory (USACIL) case number 23-00445, evaluation number 0002_0003. The results of the examination stated USACIL found apparent fibers and polymeric material on Exhibit 1 (boots), and found apparent hairs and fibers on Exhibit 2 (rope). The report was generated by b(6) b(7)(C) Forensic Chemist, USACIL.</p> <p>Enclosure:</p> <p>(a) USACIL Trace Evidence Report 23-00445 0002_0003 / 31 MAR 23.</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE		ASSIGNED DACID FIELD OFFICE	DATE
b(6) b(7)(C) Special Agent		CTFO	31 Mar 23



CUI

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297

00319-23-CID034-004736



Trace Evidence Report

USACIL: 23-ATL-00445

Request: 0002_0003

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
ATTN: EVIDENCE CUSTODIAN
2200 Support Ave
Fort Hood, TX 76544

Date of Report: 31 March 2023
Agency Case Number: 00319-2023-CID034
Service: Trace Evidence Evaluation

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or b(6) b(7)(C)

Procedures for the collection, preservation, and evaluation of trace evidence were performed on Exhibits 1 (boots) and 2 (rope). Apparent fibers and polymeric material were observed on Exhibit 1. Apparent hairs and fibers were observed on Exhibit 2. If further examinations of the apparent hairs are needed for this investigation, or if a source for the apparent fibers or polymeric material becomes available, please contact the Forensic Case Management Branch (FCMB) at the email address listed above to coordinate hair examinations, textile fiber comparisons, or polymer comparisons.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

b(6) b(7)(C)

b(6) b(7)(C)

Forensic Chemist

Office: b(6) b(7)(C)

b(6) b(7)(C)



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permission of the
laboratory.

CUI

0 0 3 1 9 - 2 3 -CID034- 0 0 4 7 3 4

USACIL: 23-ATL-00445

Agency Case Number: 00319-2023-CID034

Request: 0002_0003

Date of Report: 31 March 2023

Trace Evidence Evaluation Exhibit List		
Exhibit #	Description	ECD/Item
001	Footwear	BPRR2
001.001	Boot	
001.002	Boot	
001.003	Trace evidence collection	
002	Rope(s)	B3AU9
002.001	Trace evidence collection	

CUI

Exhibit 110

000405

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Latent Print Records		DATE OF ACTIVITY 3 Apr 23	
<p>DETAILS:</p> <p>About 1259, 3 Apr 23, SA b(6) b(7)(C) received the Latent Print Report from USACIL which pertained to the analysis of exhibits 002 (rope) and 004 (digital evidence) obtained from the death scene. The report findings related there were no latent prints suitable for comparison.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
DATE 3 Apr 23		DATE 3 Apr 23	



CUI

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Latent Print Report

USACIL: 23-ATL-00445

Request: 0002_0004

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
ATTN: EVIDENCE CUSTODIAN
2200 Support Ave
Fort Hood, TX 76544

Date of Report: 03 April 2023
Agency Case Number: 00319-2023-CID034
Service: Latent Print Analysis

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or **b(6) b(7)(C)**

1. Processing and analysis of Exhibits 002 and 004 revealed no latent prints suitable for comparison.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

b(6) b(7)(C)**b(6) b(7)(C)**

Latent Print Examiner

Office: **b(6) b(7)(C)****b(6) b(7)(C)**

This report may not be
reproduced except in full
without written
permission of the
laboratory

CUI

Controlled by: USACIL
Controlled by: CIFS-FSL
CUI Category: LEI/PRVCY
Limited Dissemination Control: FEDCON
POC: Records Custodian, 404-469-5150

Exhibit 112
000407

CUI

0 0 3 1 9 - 2 3 -CID034- 0 0 4 7 3 4

USACIL: 23-ATL-00445

Agency Case Number: 00319-2023-CID034

Request: 0002_0004

Date of Report: 03 April 2023

Latent Print Analysis Exhibit List		
Exhibit #	Description	ECD/Item
002	Rope(s)	B3AU9
004	Digital Evidence	

CUI

Exhibit 112
000408

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1
INVESTIGATIVE ACTIVITY TITLE PNOK Brief		DATE OF ACTIVITY 07 Apr 23
<p>DETAILS:</p> <p>About 0820, 7 Apr 23, SA (b)(6) b(7)(C) conducted the PNOK brief. Present for the brief were Ms. (b)(6) b(7)(C) Ms. (b)(6) b(7)(C) Mr. (b)(6)(b)(7)(C) (b)(6) b(7)(C) and SA (b)(6) b(7)(C) SA (b)(6) b(7)(C) began the briefing stating that the chain of command had informed him that the family had concerns about how the investigation was being conducted. The family then began acting confused and stated that they had no concerns on how the investigation was being conducted. SA (b)(6) b(7)(C) then stated we investigated an incident that was identified in PVT Balsadua's journal where she was physically assaulted by her boyfriend. PVT Balsadua stated she was engaged in a verbal altercation which turned physical when her boyfriend grabbed her by the neck and "choked" her. However, this office had no indication that she ever reported the incident to the police. She did report it via text to her friend. Once the investigation into the incident has concluded this office would refer it to the Military Justice Advisors for a determination on resolution.</p> <p>SA (b)(6) b(7)(C) then explained that this office was still awaiting resolution on an update from the forensic software company in order to break the encryption on PVT Balsadua cellphone.</p> <p>SA (b)(6) b(7)(C) explained that this office was still investigating the UPL incident previously disclosed by Mr. (b)(6)(b)(7)(C)</p> <p>SA (b)(6) b(7)(C) explained that at this time, there was no evidence to support any allegations that PVT Balsadua experienced sexual harassment.</p> <p>Mr. (b)(6)(b)(7)(C) explained that he still did not believe that PVT Balsadua had committed suicide based off his conversations with PVT Balsadua friends during the memorial the previous day.</p> <p>SA (b)(6) b(7)(C) explained that this office was still waiting on the autopsy and toxicology report which would provide a cause and manner of death.</p> <p>SA (b)(6) b(7)(C) explained this office conducted a review of the forensic copy of PVT Balsadua's laptop which did not reveal any information other than she primarily used it to watch YouTube videos.</p> <p>The family asked if we found diaries. SA (b)(6) b(7)(C) explained this office did find journals which was where the incident concerning PVT Balsadua previous assault was found, which was being investigated by this office. Further discussed some of PVT Balsadua's personal issues that she disclosed in her journal.</p> <p>SA (b)(6) b(7)(C) concluded by stating the next briefing would be via zoom on 28 Apr 23.</p> <p>Enclosures: None.</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE SA (b)(6) b(7)(C)	ASSIGNED DACID FIELD OFFICE CTFO	DATE 07 Apr 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE UFED Photographs		DATE OF ACTIVITY 07 Apr 23	
DETAILS: About 0930, 7 Apr 23, SA (b)(6) (b)(7)(C) obtained consent to photograph the text messages between PVT Balsadua and Mr. (b)(6)(b)(7)(C). The photographs were exposed utilizing a UFED Camera. The photographs were placed on a disc.			
Enclosures:			
(a) CD containing the UFED Photograph of text messages between PVT Balsadua and Mr. (b)(6)(b)(7)(C) 7 Apr 23.			
REPORTED BY (LAST, FIRST MI.) AND TITLE SA (b)(6) (b)(7)(C)		ASSIGNED DACID FIELD OFFICE CTFO	DATE 07 Apr 23

Exhibit 114

Page 000411 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview SPC b(6) b(7)(C)			DATE OF ACTIVITY 12 Apr 23
<p>DETAILS:</p> <p>About 1035, 12 Apr 23, SA b(6) b(7)(C) interviewed SPC b(6) b(7)(C) DODID b(6) b(7)(C) who stated he originally contacted the mother of PV2 Basaldua Ruiz via the Facebook Messenger app the same week PV2 Basaldua Ruiz passed away. SPC b(6) b(7)(C) stated he expressed his condolences to the mother of PV2 Basaldua Ruiz and provided her with what information he knew already concerned the events leading up to her death. SPC b(6) b(7)(C) stated the communication switched over to messages on WhatsApp and stated the mother of PV2 Basaldua Ruiz asked him to be interviewed by Telemundo. SPC b(6) b(7)(C) stated he told her he was not comfortable doing so, however she still provided his contact to a representative from Telemundo without his consent. SPC b(6) b(7)(C) stated he related via text to the mother of PV2 Basaldua Ruiz that he was not being threatened by the army and he did not know of anyone that threatened PV2 Basaldua Ruiz. SPC b(6) b(7)(C) stated he was contacted by a representative from Telemundo on WhatsApp by the last name of b(6) b(7)(C) to whom he related he would make a statement when he was able to, but never actually made a statement nor was interviewed by Telemundo. SPC b(6) b(7)(C) stated he confronted the mother of PV2 Basaldua Ruiz about how he did not want her to provide his information to Telemundo and she told him she had the representative from Telemundo delete his contact. SPC b(6) b(7)(C) stated PV2 Basaldua Ruiz never outcried to him about sexual harassment, sexual assault, or any allegations of a sexual nature. SPC b(6) b(7)(C) gave SA b(6) b(7)(C) consent to look through all messages on his phone concerning the communications between PV2 Basaldua Ruiz's b(6) b(7)(C) and the representative b(6) b(7)(C). SA b(6) b(7)(C) obtained screenshots of these communications from SPC b(6) b(7)(C) who emailed these screenshots to SA b(6) b(7)(C) //LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 12 Apr 23

Exhibit 116

Page 000413 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

CONSENT TO SEARCH DIGITAL DEVICE(S) AND/OR ONLINE ACCOUNT(S)

U.S. Army Criminal Investigation Command (USACIDC)

I, **b(6) b(7)(C)**, have been asked to give my consent to a search of my digital device(s) and/or online account(s). I have also been informed of my right to refuse to consent to such a search.

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

Death Investigation

I hereby authorize SA **b(6) b(7)(C)**, and any other person(s) designated by USACIDC, to conduct at any time a search of the following for evidence related to the above listed violation(s) of law.

☐ All computer/electronic equipment located at:

and to take any computer hardware and storage media, including but not limited to internal and external hard disk and solid state drives, compact discs, DVDs, scanners, printers, routers, other computer/electronic hardware or software, gaming consoles, mobile phones, tablets, and any other media, materials, or manuals necessary to access the stored electronic data.

☒ The following digital device(s):

DEVICE	DESCRIPTION	PASSWORD
iPhone 14 Pro Max	Model #: M08V3LL/A	
	SN: b(6) b(7)(C)	N/A.

☐ The following online account(s), including my data stored locally on my device and on remote servers owned by the electronic service provider:

ACCOUNT PROVIDER	USERNAME/LOGIN ID	PASSWORD

I authorize a search of the above listed device(s) and/or account(s) without restriction, to include all data wherever it may be located.

- OR -

b(6) b(7)(C) authorize a search of the above listed device(s) and/or account(s) to be limited to the following items (i.e., photos, videos, messages, emails, etc.):

All communications between Tekmundo representatives and the mother of PV2 Besaldua Ruiz. (Screen shots)

**CONSENT TO SEARCH DIGITAL DEVICE(S)
AND/OR ONLINE ACCOUNT(S) (CONTINUED)**

If any of the online accounts for which I have given my consent to search are password protected and/or encrypted, I consent to the use of my passwords and/or encryption keys to access the data and to the change of my passwords by law enforcement officers. I also consent to the use of passwords or access tokens that may be found on other devices for which I have given my consent to search in order to access those online accounts.

I authorize any person(s) designated by USACIDC to access, copy, and conduct a forensic review of my devices and online accounts as necessary to seize items which they determine may be relevant to their investigation.

I certify that I own, possess, control, or have a right of access to the devices and online accounts and all information found in them. I understand that any contraband or evidence found on these devices and online accounts may be used against me in a court of law.

I relinquish any constitutional right to privacy in the electronic device(s) and online account(s) and the information I have authorized to be searched. I authorize any person(s) designated by USACIDC to make and keep a copy of this information. I understand that any copy made will not be my property and that I will have no privacy or possessory interest in that copy.

This written permission is given by me voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent. I have read this form, or it has been read to me, and I understand it. I understand the English language and have been able to communicate with the Agent/Investigator.

I understand that I may revoke my consent at any time. I may also ask for a receipt for all things turned over.

Signed: _____

b(6) b(7)(C)Date/Time: 11:10 12 APR 2023

Printed name: _____

b(6) b(7)(C)Signature of
Agent/Investigator _____**b(6) b(7)(C)**Date/Time: 11:11 12 Apr 2023

Printed name: _____

b(6) b(7)(C)

Exhibits 118 & 119

Page 000416 thru 000427 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Interview PFC (b)(6) b(7)(C)		DATE OF ACTIVITY 12 Apr 23	
<p>DETAILS:</p> <p>About 1058, 12 Apr 23, SA (b)(6) b(7)(C) conducted the audio/video recorded interview of PFC (b)(6) b(7)(C) DODID: (b)(6) b(7)(C) 43rd Multipurpose Bridge Company (MRBC), 20th Engineer Battalion (EN BN), 36th EN Brigade (BDE), Fort Hood, TX 76544 (FHTX) who stated he met PV2 Basaldua Ruiz in One-station Unit Training (OSUIT) at Fort Leonard Wood, Missouri. PFC (b)(6) b(7)(C) stated they remained friends and all had a group chat from their OSUIT unit that they participated in from time to time. PFC (b)(6) b(7)(C) stated that at no time did PV2 Basaldua Ruiz disclose to him that she had been sexually harassed or assaulted during OSUIT. PFC (b)(6) b(7)(C) stated sometime in December 2022 he messaged PV2 Basaldua Ruiz stating he would be arriving at FHTX after returning from Korea. PFC (b)(6) b(7)(C) stated that they met up twice, once on Christmas Night and New Years Eve of 2022. PFC (b)(6) b(7)(C) stated on the New Years Eve of 2022 he was invited over to PV2 Basaldua Ruiz barracks room where he met with a group of unknown Soldiers and PV2 Basaldua Ruiz. PFC (b)(6) b(7)(C) stated the Soldiers were from PV2 Basaldua Ruiz's unit, but he did not know who they were. PFC (b)(6) b(7)(C) stated while standing in the doorway of PV2 Basaldua Ruiz barracks room, when she disclosed to him that she had been recently "choked" by her intimate partner. PFC (b)(6) b(7)(C) stated that PV2 Basaldua Ruiz disclosed that she had been in a relationship with the individual but would not provide a name. PV2 Basaldua Ruiz further disclosed she attempted to break off the relationship gradually and received texts from the individual. PFC (b)(6) b(7)(C) stated he did not report the incident because he did not know the name of the individual and that PV2 Basaldua Ruiz requested he not report it. PFC (b)(6) b(7)(C) stated since that incident they communicated sporadically which ended when PV2 Basaldua Ruiz passed away.</p> <p>PFC (b)(6) b(7)(C) stated shortly after PV2 Basaldua Ruiz was discovered deceased he received messages in his OSUIT group chat stating such. PFC (b)(6) b(7)(C) stated PFC (b)(6) b(7)(C) DODID: (b)(6) b(7)(C) Fort Knox, KY 40121 contacted him and stated PV2 Basaldua Ruiz disclosed to her she was sexually harassed and assaulted. PFC (b)(6) b(7)(C) stated PFC (b)(6) b(7)(C) further stated she had "proof" of the harassment from text messages on her old phone. PFC (b)(6) b(7)(C) stated PFC (b)(6) b(7)(C) traveled to FHTX for the memorial and once there they drove to a parking lot. PFC (b)(6) b(7)(C) stated PFC (b)(6) b(7)(C) was talking to a reporter from Telemundo who requested to ask questions of PFC (b)(6) b(7)(C) PFC (b)(6) b(7)(C) stated he answered questions and stated PV2 Basaldua Ruiz was assaulted. PFC (b)(6) b(7)(C) stated he was never paid for the interview. PFC (b)(6) b(7)(C) stated PFC (b)(6) b(7)(C) also participated in an interview with Telemundo.</p> <p>PFC (b)(6) b(7)(C) denied having any information with regards to PV2 Basaldua Ruiz being sexually harassed or assaulted and was only able to provide the "strangulation" incident PV2 Basaldua Ruiz had disclosed to him.</p> <p>Agent's Comment: SA (b)(6) b(7)(C) swore PFC (b)(6) b(7)(C) to the truthfulness of his statement. PFC (b)(6) b(7)(C) was given multiple options regarding further reporting of incidents to include contact information for this office as well as how to access P3 Tips.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
DATE 12 Apr 23			

Exhibit 121

Page 000429 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER Number:

00319-2023-CID034-004734

Page 1 of 1 Page(s)

9800DETAILS

About 1100 on 12 Apr 23, SA **b(6) b(7)(C)** conducted an audio and video recorded interview of CPL **b(6) b(7)(C)** DODID **b(6) b(7)(C)** CPL **b(6) b(7)(C)** stated he was not aware of specific sexual harassment allegations with regards to PV2 Basadula Ruiz. CPL **b(6) b(7)(C)** stated he heard rumors of an investigation with SGT **b(6) b(7)(C)** and PV2 Basadula Ruiz. He never heard details or if that was confirmed to be true. SGT **b(6) b(7)(C)** was at a school from approximately August 2022- January 2023. CPL **b(6) b(7)(C)** stated to his knowledge, SGT **b(6) b(7)(C)** did not have contacted with PV2 Basadula Ruiz recently.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Central Texas Field Office (CID)
Fort Hood, TX 76544

SIGNATURE

b(6) b(7)(C)

DATE

12 April 23

EXHIBIT

122

CID FORM 94

Controlled Unclassified Information

(Automated) Contents cannot be released outside law enforcement or Department of the Army channels without the approval of the Director, USACID

000430

Exhibit 123

Page 000431 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
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INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Footwear and Tire Impressions Report			DATE OF ACTIVITY 12 Apr 23
<p><small>DETAILS:</small></p> <p>About 1357, 12 Apr 23, SA b(6) b(7)(C) received Footwear and Tire Track Impressions Report from USACIL which pertained to the analysis of exhibits 001(Footwear), 001.004 (Test Impression(s)), 003 (Lift(s)), and 005 (Digital Evidence) obtained from the death scene. The report findings related there were limited correspondence in class characteristics between the pictures taken of foot impressions (exhibit 005) and the boot worn by PV2 Basaldua Ruiz (exhibit 001). A stronger determination could not be made due to the camera angle.///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 12 Apr 23



CUI

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Latent Print Report

USACIL: 23-ATL-00445

Request: 0002_0005

To SPECIAL AGENT IN CHARGE
CID034 FORT HOOD CID OFFICE
ATTN: EVIDENCE CUSTODIAN
2200 Support Ave
Fort Hood, TX 76544

Date of Report: 12 April 2023
Agency Case Number: 00319-2023-CID034
Service: Footwear and Tire Track Impressions

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or 404-469-5150.

1. Processing and analysis of Exhibits 003 and 005 revealed at least three latent footwear impressions on Exhibit 005 (Digital image DSC_0069) and one latent footwear impression on Exhibit 005 (Digital image DSC_0073) suitable for comparison. Latent footwear impressions suitable for comparison are not always suitable for association but may be suitable for exclusionary purposes.

2. One of the latent footwear impressions on Exhibit 005 (digital image DSC_0069) and the left boot in Exhibit 001 and the two other latent footwear impressions on Exhibit 005 (digital image DSC_0069) and the right boot in Exhibit 001 demonstrate limited correspondence in general class characteristics of outsole pattern design; however, a stronger determination could not be reached due to the camera plane not being parallel to the impressions, no scale within the image and the overlapping impressions. Other footwear with the same class characteristics observed in the impressions are included in the population of possible sources.

3. The latent footwear impression on Exhibit 005 (digital image DSC_0073) was excluded as having originated from Exhibit 001 (left and right boots).

4. A search of Bluestar and USACIL internal databases did not reveal an outsole design with similar class characteristics as the latent footwear impression on Exhibit 005 (digital image DSC_0073).

5. Test impressions created from Exhibit 001, sub-exhibited as Exhibit 001.004, will be returned with the evidence. These sub-exhibits must be retained by the submitter as they may need to be re-submitted to the laboratory for future comparisons in court testimony preparation.



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permission of the
laboratory.

Page 1 of 3

CUI

Controlled by: USACIL
Controlled by: CIFS-FSL
CUI Category: LEI/PRVCY
Limited Dissemination Control: FEDCON
POC: Records Custodian, 404-469-5150

Exhibit 125
000433

CUI

USACIL: 23-ATL-00445

Agency Case Number: 00319-2023-CID034

Request: 0002_0005

Date of Report: 12 April 2023

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

b(6) b(7)(C)

Latent Print Examiner

Office: **b(6) b(7)(C)**
b(6) b(7)(C)

CUI

CUI

USACIL: 23-ATL-00445
Agency Case Number: 00319-2023-CID034

Request: 0002_0005
Date of Report: 12 April 2023

Footwear and Tire Track Impressions Exhibit List		
Exhibit #	Description	ECD/Item
001	Footwear	BPRR2
001.004	Test Impression(s)	
003	Lift(s)	W9F6E
005	Digital Evidence	

CUI

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1
INVESTIGATIVE ACTIVITY TITLE Interview of CPT [REDACTED]		DATE OF ACTIVITY 12 Apr 23
<p>DETAILS:</p> <p>About 1600, 12 APR 23, SA [REDACTED] conducted the audio/video recorded interview of CPT [REDACTED] DODID: [REDACTED] Commander, Bravo Company (B CO), 91st Brigade Engineer Battalion (BEB), 1st Armored Brigade Combat Team (1ABCT), 1st Cavalry Division (1CD), Fort Hood, TX 76544 (FHTX) who stated he first took Command of B Co around October of 2022. CPT [REDACTED] stated during his initial tenure as Commander he identified a Sexual Harassment / Fraternization incident between SSG [REDACTED] (NFI) and SGT [REDACTED] CPT [REDACTED] stated he reported the incident to LTC [REDACTED] Commander, 91st BEB who initiated a Commander's Inquiry. CPT [REDACTED] stated he was never made privy to the results of the inquiry but believed SGT [REDACTED] received a Letter of Concern in her permanent personnel file. CPT [REDACTED] stated he was aware of a previous Commanders' Inquiry conducted by the previous Commander between CPL [REDACTED] and PV2 Basaldua Ruiz for fraternization and had read its contents. CPT [REDACTED] stated that there were no allegations or concerns of sexual harassment from the findings as both parties denied it. CPT [REDACTED] stated since that incident he had not been made aware of any allegations or concerns of sexual harassment from anyone which concerned PVT Basaldua Ruiz.</p> <p>CPT [REDACTED] stated on the Saturday prior to PVT Basaldua Ruiz's passing he was made aware that she had been arrested by Fort Hood Military Police for shoplifting by his 1SG [REDACTED] B CO, 91st BEB, 1ABCT, 1CD, FHTX. CPT [REDACTED] stated 1SG [REDACTED] asked SGM [REDACTED] 91st BEB, 1ABCT, 1CD, FHTX if they were to revoke all the Soldier's who were arrested weekend pass. CPT [REDACTED] stated SGM [REDACTED] informed 1SG [REDACTED] "no". CPT [REDACTED] stated then 1SG [REDACTED] then ordered SFC [REDACTED] Platoon Sergeant, B CO, 91st BEB, 1ABCT, 1CD, FHTX to pickup PV2 Basaldua Ruiz from the MP station. CPT [REDACTED] stated PV2 Basaldua Ruiz was supposed to report to the unit Command Post Exercise as a "puckster" around 1900 that evening, however due to her arrest did not make the duty assignment. CPT [REDACTED] stated he had no knowledge of anyone who ordered PV2 Basaldua Ruiz to report to staff duty the next day, and was unsure of why she was told to report. CPT [REDACTED] stated that he, as the Commander, was the only one in the unit who could issue punishment.</p> <p>CPT [REDACTED] stated not to long ago, CPL [REDACTED] had come to him in duress as he had just been advised of his rights for sexual harassment by the Line of Duty Investigating Officer. CPT [REDACTED] was unsure of what the LOD Officer's investigative purview or directives were and did not understand why they would advise CPL [REDACTED] of his rights since CID investigated any and all allegations of sexual harassment which pertained to PVT Basaldua Ruiz. CPT [REDACTED] was unsure of who the LOD Officer was but did know it was a LTC and CPT. CPT [REDACTED] furthermore, was frustrated with the recent memorial for PV2 Basaldua Ruiz as he felt that the unit was not allowed to grieve properly and the memorial was more focused up the chain of command rather than down.</p> <p>AGENT'S COMMENT: SA [REDACTED] swore CPT [REDACTED] to the truthfulness of his statement and explained the different options, to include anonymous tips, Soldiers in his unit could use should they have information regarding any/all allegations.///LAST ENTRY///</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE [REDACTED] Special Agent	ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 12 Apr 23

Exhibit 127

Page 000437 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

<h1 style="text-align: center;">INVESTIGATIVE ACTIVITY</h1> <p style="text-align: center;"><i>CID Regulation 195-1</i></p>		ROI/CASE NUMBER 00065-2023-CID032-RFA 00401-2023-CID034	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Basis of Investigation		DATE OF ACTIVITY 12 Apr 23	
<p>DETAILS:</p> <p>BASIS OF INVESTIGATION: About 1207, 12 Apr 23, this office received a request from SSA [b(6) b(7)(C)] Central Texas Field Office, Fort Hood, TX 76544, to interview PFC [b(6) b(7)(C)] DOD ID: [b(6) b(7)(C)] 502nd Engineer Company, 19th Engineer Battalion, 20th Engineer Brigade, FKKY, in regard to information she retained regarding the sexual harassment of V/PFC Ana F. BASALDUA RUIZ, DOD ID: [b(6) b(7)(C)] B Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, Fort Hood, TX 76544, prior to her death. SSA [b(6) b(7)(C)] indicated PFC [b(6) b(7)(C)] may have messages between herself and V/BASALDUA RUIZ detailing the harassment.</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE [b(6) b(7)(C)] Special Agent		ASSIGNED DACID FIELD OFFICE Mid Central Field Office	
		DATE 12 Apr 23	

INVESTIGATIVE ACTIVITY CID Regulation 195-1		ROI/CASE NUMBER RFA:00065-2023-CID032 00401-2023-CID032	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 2	
INVESTIGATIVE ACTIVITY TITLE Witness Interview of PFC b(6) b(7)(C)			DATE OF ACTIVITY 13 Apr 23
<p>DETAILS:</p> <p>About 1400, 13 Apr 23, SA b(6) b(7)(C) conducted an audio/video recorded interview of PFC b(6) b(7)(C) b(6) b(7)(C) DoDID: b(6) b(7)(C) 502nd Engineer Company, 19th Engineer Battalion, 20th Engineer Brigade, Fort Knox, KY 40121 (FKKY). PFC b(6) b(7)(C) stated PV2 Ana F. BASALDUA RUIZ, DoDID: b(6) b(7)(C) Bravo Company, 91st Brigade Engineer Battalion, 1st Armory Brigade, Fort Cavazos, TX 76544 (FCTX), arrived at FCTX and began to in process the installation. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ was assigned a SPC (P) male as her sponsor. PFC b(6) b(7)(C) stated she did not know the name of the SPC (P) sponsor. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ told her that her sponsor would flirt with her and make comments on her appearance. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ told her that her sponsor would become jealous when she would befriend female Soldiers. Further he stated she can only trust him and no one else because everyone else was "fake." PFC b(6) b(7)(C) stated V/BASALDUA RUIZ told her that her sponsor would show up to her barracks room unannounced on several occasions wanting to hangout. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ felt if she spoke up about her sponsor's actions there would be consequences. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ told her that her sponsor would yell at her in front of other Soldiers about both personal and work related matters. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ informed her she was asked to speak with her chain of command about the situation surrounding her and her sponsor. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ signed a document explaining what happened. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ informed her that her chain of command moved her to a different platoon within the same company. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ stated her sponsor attended Basic Leaders Course (BLC) at FCTX and would continue to send her text messages and show up to her barracks room. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ would become emotional and frustrated with her sponsor's actions. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ showed and sent text messages her sponsor had sent her to her Platoon Sergeant. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ did not want to feel like a victim and report her sponsor's actions. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ told her that her sponsor stopped all communication after he moved out of the barracks. PFC b(6) b(7)(C) stated the communication stopped two to three months prior to V/BASALDUA RUIZ receiving an Article 15 for a failed urinalysis.</p> <p>PFC b(6) b(7)(C) stated after V/BASALDUA RUIZ received an Article 15 she noticed changes in her behavior. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ had purchased a plane ticket to go back home to California for the holidays and was instead restricted to post and assigned extra duty. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ told her she could no longer stand the Army and had no plans of reenlisting after receiving an Article 15. PFC b(6) b(7)(C) stated prior to receiving an Article 15 they would communicate daily and respond to each other within minutes. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ started responding at a much slower rate. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ spent more time alone in her barracks room reading or sleeping and quit going to the gym. PFC b(6) b(7)(C) stated the Friday before V/BASALDUA RUIZ was found deceased, they were texting back and forth about both getting plane tickets back to California to see each other and spend time with friends and family. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ seemed excited. PFC b(6) b(7)(C) stated it was odd that they did not communicate all of Saturday. PFC b(6) b(7)(C) stated she checked V/BASALDUA RUIZ's location and it showed she was moving around. PFC b(6) b(7)(C) stated she did</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent b(6) b(7)(C), b(7)(E)		ASSIGNED DACID FIELD OFFICE Fort Knox Resident Agency Fort Knox, KY 40121	DATE 13 Apr 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER	
		RFA:00065-2023-CID032 00401-2023-CID032	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 2 OF 2	
INVESTIGATIVE ACTIVITY TITLE Witness Interview of PFC b(6) b(7)(C)		DATE OF ACTIVITY 13 Apr 23	
DETAILS: not want to bother V/BASALDUA RUIZ on the weekend. PFC b(6) b(7)(C) stated she sent V/BASALDUA RUIZ a Snapchat, which V/BASALDUA RUIZ replied to. PFC b(6) b(7)(C) stated she sent a Snapchat that asked what she was doing. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ replied that she would get back to her. PFC b(6) b(7)(C) stated on Monday Soldiers from her unit told her to get ahold of V/BASALDUA RUIZ because they heard something happened. PFC b(6) b(7)(C) stated she was unable to get in contact, but when she checked her location it showed V/BASALDUA RUIZ's phone at the motor pool. Agent's Comment: PFC b(6) b(7)(C) stated she has a new phone and her previous data was not transferred over. PFC b(6) b(7)(C) stated she will go to an Apple Store and attempt to have her iCloud data retrieved. Enclosures: (a.) DVD containing the recorded interview of PFC b(6) b(7)(C) 13 Apr 23.///LAST ENTRY///			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent b(6) b(7)(C), b(7)(E)		ASSIGNED DACID FIELD OFFICE Fort Knox Resident Agency Fort Knox, KY 40121	DATE 13 Apr 23

Exhibit 130

Page 000441 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00401-2023-CID034- 004734	
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE Interview of Ms. b(6) b(7)(C)			DATE OF ACTIVITY 14 Apr 23
<p>DETAILS:</p> <p>About 1600, 14 Apr 23, SA b(6) b(7)(C) and CIU Analyst b(6) b(7)(C) telephonically interviewed Ms. b(6) b(7)(C) (NFI) regarding her knowledge of her daughter, PV2 Ana BASALDUARUIZ being sexually harassed. b(6) b(7)(C) stated BASALDUARUIZ told her about an NCO that was "bothering" her. BASALDUARUIZ did not give her any details about how he was bothering her, but stated as a result the NCO was transferred. b(6) b(7)(C) did not know the name of the NCO. She also mentioned the names of several individuals who have already been interviewed b(6) b(7)(C) and b(6) b(7)(C) stated BASALDUARUIZ also told her about an incident a few months before her death, where an individual by the name of b(6) b(7)(C) choked her. b(6) b(7)(C) stated she did not have any other information about her daughter being sexually harassed.</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE CTFO	DATE 14 Apr 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1
INVESTIGATIVE ACTIVITY TITLE Review of Autopsy Report of PV2 Basaldua Ruiz		DATE OF ACTIVITY 1 May 23
DETAILS: <p>On 1 May 23, SA [b(6) b(7)(C)] Central Texas Field Office (CTFO), Fort Hood, TX, reviewed the autopsy report of V/BASALDUA RUIZ, provided by [b(6) b(7)(C)] Government Information Specialist, Defense Health Agency, Armed Forces Medical Examiner System (AFMES), Dover, DE via DODSAFE link. The report was completed by LTC [b(6) b(7)(C)] DO, Regional Medical Examiner, AFMES. LTC [b(6) b(7)(C)] stated in her report, the cause of death was hanging and the manner of death was suicide. In her report, LTC [b(6) b(7)(C)] details the external examination of V/BASALDUARIZ, clothing and personal effects, evidence of injury, the internal examination of V/BASALDUARUIZ, a medical records review, additional remarks, and the final autopsy diagnosis. LTC [b(6) b(7)(C)] opinion rendered detailed a negative toxicology screen and a pregnancy test, performed at the request of the family, reflecting a level consistent with a non-pregnant status. LTC [b(6) b(7)(C)] stated in her opinion, V/BASALDUARUIZ died of hanging, with the manner of death being suicide.</p>		
Enclosures: (a) Autopsy Report of V/BASALDUARUIZ / 1MAY23		
REPORTED BY (LAST, FIRST MI.) AND TITLE [b(6) b(7)(C)] Special Agent	ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 1 May 23

Exhibit 133

Page(s) 000444 thru 000449 withheld:

This exhibit belongs to the Armed Forces Medical Examiner System (AFMES), therefore we have forwarded your request for their action and response to you.

INVESTIGATIVE ACTIVITY CID Regulation 195-1		ROI/CASE NUMBER 00065-2023-CID032-RFA 00401-2023-CID034	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Witness Interview of PFC b(6) b(7)(C)			DATE OF ACTIVITY 1 May 23
<p>DETAILS:</p> <p>About 1300, 1 May 23, SA b(6) b(7)(C) Fort Knox Resident Agency, Mid Central Field Office, Fort Knox, KY 40121 (FKKY) conducted the audio/video recorded interview of PFC b(6) b(7)(C) DOD ID: b(6) b(7)(C) 502nd Engineer Company, 19th Engineer Battalion, 20th Engineer Brigade, FKKY, who provided the following sworn statement. PFC b(6) b(7)(C) stated the father of V/ Ana F. BASALDUA RUIZ, DOD ID: b(6) b(7)(C) B Company, 91st Brigade Engineer Battalion, 1st Armored Brigade Combat Team, Fort Hood, TX 76544, provided her contact information to the Telemundo news network, who asked her to provide a statement regarding the death of V/BASALDUA RUIZ. She agreed to provide a statement after V/BASALDUA RUIZ's mother asked, but did not pressure, her to provide one. From the time she in processed Fort Hood, V/BASALDUA RUIZ was sexually harassed by her sponsor, a Soldier at the rank of CPL at the time but had been promoted to SGT since the incidents. PFC b(6) b(7)(C) stated the incidents of sexual harassment were reported by V/BASALDUA RUIZ to her Platoon Sergeant and her Commander; however, to her knowledge, no further action was taken. PFC b(6) b(7)(C) further stated in about Nov 22, V/BASALDUA RUIZ disclosed she was strangled by a fellow Fort Hood Soldier at his residence. V/BASALDUA RUIZ had a sexual relationship with a Soldier PFC b(6) b(7)(C) only knew as b(6) b(7)(C) (NFI), who she met on a dating website. PFC b(6) b(7)(C) stated on one occasion, V/BASALDUA RUIZ went to b(6) b(7)(C) residence, where the two argued about V/BASALDUA RUIZ talking to other men. At some point during the argument, b(6) b(7)(C) got on top of V/BASALDUA RUIZ on either a bed or a couch and squeezed her throat with his hands to the point she could hardly breathe. V/BASALDUA RUIZ told b(6) b(7)(C) to stop, which he did after being told multiple times. PFC b(6) b(7)(C) stated b(6) b(7)(C) laughed about the incident afterward and V/BASALDUA RUIZ left the residence. PFC b(6) b(7)(C) was unsure if the two had communicated since the incident but knew b(6) b(7)(C) had attempted to contact V/BASALDUA RUIZ. PFC b(6) b(7)(C) stated V/BASALDUA RUIZ feared and intimidated by b(6) b(7)(C) during the incident but after leaving she did not seem to be perpetually afraid of him. PFC b(6) b(7)(C) knew minimal identifying information about b(6) b(7)(C) only that he was a Soldier stationed at Fort Hood; PFC b(6) b(7)(C) did not know his last name, his address, or if his residence was in barracks, apartment, or house. PFC b(6) b(7)(C) stated she believed V/BASALDUA RUIZ disclosed details of this incident to another Fort Hood Soldier, SPC b(6) b(7)(C) DOD ID: b(6) b(7)(C) A Company, 3rd Brigade Engineer Battalion, 3rd Armored Brigade Combat Team, 1st Cavalry Division, Fort Hood, TX, a friend of theirs from MOS 12B One Station Unit Training (OSUT). PFC b(6) b(7)(C) stated at one point she retained text message communications between her and V/BASALDUA RUIZ regarding the strangulation and sexual harassment incidents on her cell phone; however, she obtained a new cell phone around the middle of Nov 22 and did not back up her information to her new device, nor was she able to locate the messages on her Apple iCloud account. SA b(6) b(7)(C) swore PFC b(6) b(7)(C) to her statement, to which she responded in affirmation.</p>			
Enclosures:			
(a) Disc containing the Recorded Interview of PFC b(6) b(7)(C) 1 May 23.			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Mid Central Field Office	DATE 1 May 23

Exhibit 135

Page 000451 withheld

5 U.S.C. § 552(b)(6) & (b)(7)(C) – Third Party Information/
Not reasonably segregable

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER	
		00065-2023-CID032-RFA 00401-2023-CID034	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE Originating Office Brief		DATE OF ACTIVITY 1 May 23	
DETAILS: About 1522, 1 May 23, SA [REDACTED] b(6) b(7)(C) Fort Knox Resident Agency, Mid Central Field Office, Fort Knox, KY 40121 (FKKY) briefed SA [REDACTED] b(6) b(7)(C) Central Texas Field Office, Fort Hood, TX 76544, on the results of this request for assistance. SA [REDACTED] b(6) b(7)(C) acknowledged the information, stated no further activity was required, and this office was cleared to close the request.			
REPORTED BY (LAST, FIRST MI.) AND TITLE [REDACTED] b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Mid Central Field Office	DATE 1 May 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER LER 319-2023-CID034 - 004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE OF	
INVESTIGATIVE ACTIVITY TITLE: Obtained Brigade Staff Duty Logs			DATE OF ACTIVITY 2 May 23
<p>DETAILS:</p> <p>About 1040, 2 May 23, SA [b(6) b(7)(C)] obtained the brigade staff duty logs for the 1st Armored Brigade Combat Team from SSG [b(6) b(7)(C)] DODID: [b(6) b(7)(C)] which pertained to the 12 Mar 23. SA [b(6) b(7)(C)] noted that the NCO on the staff duty logs was SFC [b(6) b(7)(C)] DODID [b(6) b(7)(C)] and that he performed checks on the 91st BEB during his shift. ///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE [b(6) b(7)(C)] Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 2 May 23

Exhibit 138

Page(s) 000454 thru 000459 referred to:

IMCOM - Fort Cavazos Garrison
Directorate of Human Resources/ Administrative Services
285 761st Tank Battalion Avenue
Fort Cavazos, TX 76544-5043

INVESTIGATIVE ACTIVITY		ROI/CASE NUMBER	
CID Regulation 195-1		LER 319-2023-CID034 - 004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE OF	
INVESTIGATIVE ACTIVITY TITLE: Interview of MSG b(6) b(7)(C)			DATE OF ACTIVITY 2 May 23
DETAILS:			
<p>About 1600, 2 May 23, SA b(6) b(7)(C) interviewed MSG b(6) b(7)(C) DODID b(6) b(7)(C) 91st BEB, FHTX, who stated he performed a check on the SSG b(6) b(7)(C) who was the staff duty NCO at building 32023 on 12 Mar 23. MSG b(6) b(7)(C) stated he arrived around 0945, 12 Mar 23 and left around 1015, 12 Mar 23. MSG b(6) b(7)(C) stated he did not see PV2 BASALDUA RUIZ while he was there and that he related to SSG b(6) b(7)(C) to not call her back for any more extra duty since he believed she was supposed to work a shift later that night at the CPX for a training exercise. MSG b(6) b(7)(C) stated PV2 BASALDUA RUIZ had been read an Article 15 (for a failed UA) by himself and LTC b(6) b(7)(C) sometime in January 2023. MSG b(6) b(7)(C) stated LTC b(6) b(7)(C) told PV2 BASALDUA RUIZ she would be doing 45 days of extra duty for the failed UA. MSG b(6) b(7)(C) stated he believed PV2 BASALDUA RUIZ was working extra duty on 12 Mar 23 to finish up her extra duty and he was unaware she had already finished it prior to that date. MSG b(6) b(7)(C) stated he did not see anything unusual when he checked on SSG b(6) b(7)(C) on 12 Mar 23. ///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 2 May 23

INVESTIGATIVE ACTIVITY		ROI/CASE NUMBER	
CID Regulation 195-1		00319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE			DATE OF ACTIVITY
Review of Autopsy Photographs			03 May 23
DETAILS:			
<p>On 03 May 23, SA b(6) b(7)(C) Central Texas Field Office, Fort Hood, TX 76544 (FHTX), reviewed the autopsy photos of V/Ana BASALDUARIUZ, PV2, DODID: b(6) b(7)(C) B CO, 91st Brigade Engineer BN, 1st Armored BDE, 1st Cavalry Division, FHTX, provided by b(6) b(7)(C) b(6) b(7)(C) SFC, Senior MA NCO, Armed Forces Medical Examiner System (AFMES), Dover, DE, via DODSAFE link. Photographs were taken by a 92M (Mortuary Affairs Specialist), FPI, AFMES, Dover DE, on 15 Mar 2023 starting at 1100 with AFMES case# ME23-0046. Photographs detail the body bag, with red seal #0548876, and identification tag. Photographs document V/BASALDUARUIZ, her clothing and personal items from her person, her tattoos, the area of injury, brain and skull cavity, and evidence. Photographs are consistent with what was viewed by SA b(6) b(7)(C) during the autopsy of V/BASALDUARUIZ.</p>			
Enclosures:			
(a) Photographic Packet of Autopsy Photographs / 02 MAY 23.			
(b) DVD containing original Autopsy Photographs / 02 MAY 23.			
REPORTED BY (LAST, FIRST MI.) AND TITLE		ASSIGNED DACID FIELD OFFICE	DATE
b(6) b(7)(C) Special Agent CTFO			03 May 23

Exhibits 141 & 142

Page(s) 000462 thru 000493 withheld:

This exhibit belongs to the Armed Forces Medical Examiner System (AFMES), therefore we have forwarded your request for their action and response to you.

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER LER 319-2023-CID034 - 004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE: Interview of SFC b(6) b(7)(C)			DATE OF ACTIVITY 3 May 23
<p>DETAILS:</p> <p>About 1050, 3 May 23, SA b(6) b(7)(C) interviewed SFC b(6) b(7)(C) DODID b(6) b(7)(C) 1st ABCT, FHTX, who stated he performed two checks on the staff duty NCO at building 32023 on 12 Mar 23. SFC b(6) b(7)(C) stated he remembered the staff duty NCO was an African American male, but he did not remember his specific name. SFC b(6) b(7)(C) stated he only checked in with staff duty and he did not perform any type of walkthrough of the motor pool. SFC b(6) b(7)(C) stated he did not see anything unusual when he checked on staff duty at the 91st BEB motor pool on 12 Mar 23. SFC b(6) b(7)(C) stated he was notified of a suicide attempt at the motor pool in the morning of 13 Mar 23, but he was notified that a death had occurred. SFC b(6) b(7)(C) stated on the morning of 13 Mar 23, he made a note of assigned road guards from 91st BEB reporting to the brigade for PT hours.</p> <p>///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 3 May 23

INVESTIGATIVE ACTIVITY		ROI/CASE NUMBER	
<i>CID Regulation 195-1</i>		0319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE V/BASALDUA RUIZ Phone Review		DATE OF ACTIVITY 16 May 23	
<p>DETAILS:</p> <p>About 1400, 16 May 23, SSA b(6) b(7)(C) completed the preliminary phone review of V/BASALDUA RUIZ' phone. The review consisted of keyword searches of the entire phone extraction and the following:</p> <ul style="list-style-type: none"> - Messages (both native messages and instant messages across applications) - the last text message sent was to her father at 0940, 12 Mar 23, which read "todo mi vida esta mal". Text messages between V/BASALDUA and SPC b(6) b(7)(C) discussed her going to "extra duty" on 12 Mar 23 at 0900. He asked her to text him when she got there, which she did. At 0932, she asked if she was supposed to get with someone there as the NCO was releasing her. She subsequently called him, which is detailed below in Call History. - Call History - the last connected call was an outgoing call to SPC b(6) b(7)(C) at 0933, 12 Mar 23, which lasted 34 seconds. The last incoming call answered was SPC b(6) b(7)(C) at 0831 and lasted 48 seconds. - Internet Search History - the last entry into the Safari Internet browser was a search for "what happens when you get a dishonorable discharge" at 0930, 12 May 23. - Calenders - the last entered appointment was Behavioral Health on 8 Mar 23. - Voicemail - the last voicemails received were for medical appointment reminders. - All Images, Application Usage, and Location Data were reviewed and did not yield any apparent leads or evidence pertinent to this investigation. <p>The preliminary review yielded no indications or evidence of foul play or suspicious activities. No other data viewed appeared germane to this investigation.</p> <p>AGENT'S COMMENT: A more complete and comprehensive review was in process and pending completion by the Digital Forensic Examiner's cell, Fort Cavazos, TX.</p> <p>Enclosures:</p> <p>a. SD Card containing the forensic extraction of V/BASALDUA RUIZ' phone</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) / SSA		ASSIGNED DACID FIELD OFFICE CTFO	DATE 16 May 23

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1
INVESTIGATIVE ACTIVITY TITLE Review of USACIL Result of Examination 23-ATL-00445		DATE OF ACTIVITY 23 May 23
<p>DETAILS:</p> <p>On 23 May 23, SA b(6) b(7)(C) Central Texas Field Office, Fort Cavazos, TX 76544, reviewed the forensic examination report of United States Army Criminal Investigation Laboratory (USACIL) case number 23-ATL-00445, request 0005_0002. The report was written by b(6) b(7)(C) b(6) b(7)(C) Forensic Biologist, USACIL, and covered item K0H7K, the suspected handprint swabs collected at the death scene. Miss b(6) b(7)(C) stated the partial DNA profile detected from the suspected handprint swabs was inconclusive due to an insufficient amount of DNA detected. Miss b(6) b(7)(C) further stated no DNA profiles were eligible for submission to CODIS.</p> <p>Enclosures:</p> <p>(a) USACIL Forensic Examination Report of 23-ATL-00445, request 0005_0002 / 23 MAY 23.</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent	ASSIGNED DACID FIELD OFFICE CTFO	DATE 23 May 23



CUI

0319-23-CID034-004734

U.S. ARMY CRIMINAL INVESTIGATION LABORATORY
4930 N 31st STREET, FOREST PARK, GA 30297

DNA Report

USACIL: 23-ATL-00445

Request: 0005_0002

To SPECIAL AGENT IN CHARGE
CID034 FORT CAVAZOS CID OFFICE
ATTN: EVIDENCE CUSTODIAN
2200 Support Ave
Fort Cavazos, TX 76544

Date of Report: 23 May 2023
Agency Case Number: 00319-2023-CID034
Service: DNA

RESULTS OF EXAMINATION

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or b(6) b(7)(C)

1. DNA extraction procedures were performed on Exhibit 6 (suspected handprint swabs/SCENE).
2. The partial DNA profile detected from the suspected handprint swabs/SCENE is inconclusive due to an insufficient amount of DNA detected.
3. No DNA profiles were eligible for submission to CODIS (Combined DNA Index System).

TECHNICAL NOTES

DNA profiles were detected using PCR (polymerase chain reaction) technology on twenty-one autosomal STR (short tandem repeat) loci, two Y-chromosome loci (DYS391, Y-indel), and a gender identification locus from the Applied Biosystems GlobalFiler kit.

DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

b(6) b(7)(C)

Forensic Biologist

Office: b(6) b(7)(C)

b(6) b(7)(C)



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CUI

Controlled by: USACIL
Controlled by: CIFS-FSL
CUI Category: LEI/PRVCY
Limited Dissemination Control: FEDCON
POC: b(6) b(7)(C)

Exhibit 145a
000497

CUI

USACIL: 23-ATL-00445

Agency Case Number: 00319-2023-CID034

Request: 0005_0002

Date of Report: 23 May 2023

DNA Exhibit List		
Exhibit #	Description	ECD/Item
006	Swab(s)	K0H7K

CUI

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 000171-2023-CID146	
Contents cannot be released outside DACID without the approval of the Director.		Page 1 of 1	
INVESTIGATIVE ACTIVITY TITLE Interview of SGT b(6) b(7)(C)			DATE OF ACTIVITY 19 Jun 23
DETAILS: About 1314, 19 Jun 23, SA b(6) b(7)(C) interviewed SGT b(6) b(7)(C) DODID: b(6) b(7)(C) B CO, 91 BEB, 1 CAVDIV, Fort Cavazos, TX 76544 (FCTX), who stated he was the squad leader of V/PV2 Ana F. BASALDUA RUIZ, DODID: b(6) b(7)(C) B CO, 91 BEB, 1 CAVDIV, FCTX, from Dec 22 to Mar 23. SGT b(6) b(7)(C) stated he and V/BASALDUA RUIZ were in the same squad since she arrived at the unit in Nov 22. SGT b(6) b(7)(C) stated he, PFC b(6) b(7)(C) (NFI), PFC b(6) b(7)(C) b(6) b(7)(C) (NFI), SGT b(6) b(7)(C) (NFI), and V/BASALDUA RUIZ often spent time together. SGT b(6) b(7)(C) stated he did not notice a change in behavior in V/BASALDUA RUIZ at any point. Between 1800-1900, 12 Mar 23, SGT b(6) b(7)(C) related SSG b(6) b(7)(C) (NFI), Platoon Sergeant, B CO, 91 BEB, FCTX, told SGT b(6) b(7)(C) to make sure V/BASALDUA RUIZ reported to Extra Duty on 13 Mar 23. SGT b(6) b(7)(C) related he coordinated with V/BASALDUA RUIZ that evening. SGT b(6) b(7)(C) related he called V/BASALDUA RUIZ the next morning about 0845 to ensure she reported to Extra Duty. SGT b(6) b(7)(C) stated he believed his last contact with V/BASALDUA RUIZ was when she confirmed with SGT b(6) b(7)(C) if she could go home because the Extra Duty NCO (NFI) stated they could. Enclosures: (a) Disc containing Recorded Interview of SGT b(6) b(7)(C) / 19JUN23.			
REPORTED BY (LAST, FIRST MI.) AND TITLE b(6) b(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Fort Irwin Resident Unit	
		DATE 19 Jun 23	

INVESTIGATIVE ACTIVITY <i>CID Regulation 195-1</i>		ROI/CASE NUMBER 00319-2023-CID034-004734
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 of 1
INVESTIGATIVE ACTIVITY TITLE Digital Forensic Report		DATE OF ACTIVITY 20 Jul 23
<p>DETAILS:</p> <p>About 1224, 20 Jul 23, SA [b(6) b(7)(C)] received the Digital Forensic Report for CAF 0054-2023-CID534. A review of the report detailed that three items were examined: 1 Laptop, 1 Cellphone and data associated from a vehicle infotainment system extraction.</p> <p>Exhibit 1: Laptop – a review did not reveal any suicidal ideation or concerns of sexual assault or harassment, or any apparent financial or relationship issues.</p> <p>Exhibit 2: Cellphone – a review of the phone (iPhone 12 Pro – phone number [b(6) b(7)(C)] revealed two google searches about 3/12/2023 09:28 AM for “can you be retained in the army after two ucmj” and “what happens if you get dishonorable discharge”.</p> <p>The last outgoing call: 3/12/2023 09:33:17 AM for 35 seconds to [b(6) b(7)(C)]</p> <p>Last conversation: 3/12/2023 08:24:14 AM with [b(6) b(7)(C)]</p> <p>A review of the browser history and communications by the digital forensic examiner did not reveal any suicidal ideation or concerns of sexual assault or harassment, or any apparent financial or relationship issues.</p> <p>Exhibit 3: Vehicle extraction data from a GM Human Machine Interface Infotainment system. A review of the call logs indicated the last call was from contact [b(6) b(7)(C)] 3/12/2023 08:31:04 AM.</p> <p>Enclosures:</p> <p>(1) Copy of Digital Forensic Examination Report #0054-2023-CID534 / 10JUL23.</p>		
REPORTED BY (LAST, FIRST MI.) AND TITLE [b(6) b(7)(C)] Special Agent	ASSIGNED DACID FIELD OFFICE Central Texas Field Office	DATE 20 Jul 23



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION
FORT CAVAZOS DFE CELL
BLDG 2201, SUPPORT AVENUE
FORT HOOD, TEXAS 76544

CISA-CYD-DF

10 Jul 23

MEMORANDUM FOR Special Agent in Charge, Central Texas Field Office, 2200
Support Avenue, Fort Cavazos, TX 76544

SUBJECT: Forensic Examination Report
Law Enforcement Report: 00319-2023-CID034
Computer Analysis File: 00054-2023-CID534

WARNING: The findings media provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (virus or Trojan horse), or may connect to external computers via hyperlinks to web pages or other servers. Therefore, it must be viewed on a stand-alone computer, not connected to any network.

1. EXECUTIVE SUMMARY:

a. On 17 March 2023, this office received a forensic laboratory examination request from the Central Texas Field Office DACID to examine digital media pertaining to a death investigation.

b. The submitted evidence belonged to the decedent and required no search authorization.

c. An examination of the submitted digital evidence did not reveal any suicidal ideation or concerns of sexual assault or harassment, or any apparent financial or relationship issues.

d. *USACIDC digital investigative analysis methodology is designed to stay within the authorized scope of the investigation. This report contains only the most significant digital artifacts necessary to satisfy the elements of the analysis within the time allotted, based on the investigative information and tools available to the examiner at the time of the exam. Additional artifacts may be provided upon further exam or additional requests.*

e. Unless otherwise stated, all time and dates referenced in this report are reflected in UTC -6 (GMT) daylight savings enabled/disabled.

CUI

PAGE 1 OF 3 PAGES

Controlled by: HQUSACID
Controlled by: CISA-CD-DF
CUI Category(ies): LEI/Privacy
Limited Dissemination Control: FedCon
POC: SA [REDACTED] b(6) b(7)(C)

EXHIBIT 147

000501

CUI

CISA-CD-DF

SUBJECT: Forensic Examination Report

Law Enforcement Report: 00319-2023-CID034

Computer Analysis File: 00054-2023-CID534

2. EVIDENCE ITEMS:

a. **Exhibit 1:** Laptop, HP, Model 15-dy2034nr, SN [b(6) b(7)(C)] containing a SK Hynix NVME solid state drive (ECD 71NJL Item XC8Y7)

b. **Exhibit 2:** Cell phone, iPhone 12 Pro, SN [b(6) b(7)(C)] 128 GB (ECD XT7N5 Item 06XHY)

c. **Exhibit 3:** Vehicle data extraction, Infotainment system contained within 2014 Chevrolet Impala, TX LP [b(6) b(7)(C)] VIN [b(6) b(7)(C)]

3. DETAILED FINDINGS:

a. **Exhibit 1:** Laptop, HP, Windows 11 Core, owner anifer179@gmail.com, computer name "FERNANDAB", user account "anife" and last shutdown 3/10/2023 5:04:56 PM. Last attributable Internet activity was a YouTube search https://www.youtube.com/results?search_query=jack+and+jack+like+that on 10 Mar 23 at 7:27PM CST.

A review of browser history and communications did not reveal any suicidal ideation or concerns of sexual assault or harassment, or any apparent financial or relationship issues.

b. **Exhibit 2:** Cell phone, iPhone 12 Pro, phone number [b(6) b(7)(C)] iCloud Backup, Last Backup Date: 2020-07-01 01:20:07 UTC, owner name "Fernanda Basaldua" and email account anifer179@gmail.com.

A review of the browser history revealed two Google searches about 3/12/2023 9:28 AM

"can you be retained in the army after two ucmj" and "what happens if you get dishonorable discharge"

Last outgoing call: 3/12/2023 9:33:17 AM for 35 seconds to [b(6) b(7)(C)]

Last conversation: 3/12/2023 8:24:14AM with [b(6) b(7)(C)]

CUI

PAGE 2 OF 3 PAGES

INITIALS

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

EXHIBIT 147

000502

CUI

CISA-CD-DF

SUBJECT: Forensic Examination Report

Law Enforcement Report: 00319-2023-CID034

Computer Analysis File: 00054-2023-CID534

A review of browser history and communications did not reveal any suicidal ideation or concerns of sexual assault or harassment, or any apparent financial or relationship issues.

c. **Exhibit 3:** Vehicle data extraction, Infotainment system, GM Human Machine Interface HMI.

A review of the call logs indicated the last call was from contact **b(6) b(7)(C)** **b(6) b(7)(C)** 3/12/2023 8:31:04 AM.

4. The point of contact is the undersigned at COMM **b(6) b(7)(C)** or email:

b(6) b(7)(C)

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

Digital Forensic Examiner

CUI

PAGE 3 OF 3 PAGES

INITIALS

b(6) b(7)(C)

EXHIBIT 147

000503

<h1 style="text-align: center;">INVESTIGATIVE ACTIVITY</h1> <p style="text-align: center;"><i>CID Regulation 195-1</i></p>		ROI/CASE NUMBER LER 319-2023-CID034-004734	
Contents cannot be released outside DACID without the approval of the Director.		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE: Interview of SPC (b)(6)(b)(7)(C)		DATE OF ACTIVITY 24 Jul 23	
<p>DETAILS:</p> <p>On 24 Jul 23, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) 115th Brigade Support Battalion, 1st Armored Brigade Combat Team, FCTX, concerning his association with PV2 BASALDUA-RUIZ. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ and he both went to basic training together and they were close friends. SPC (b)(6)(b)(7)(C) related he was unaware PV2 BASALDUA-RUIZ had passed away. SPC (b)(6)(b)(7)(C) stated he never had sex with PV2 BASALDUA-RUIZ but rather they would talk about there problems with each other as PV2 BASALDUA-RUIZ was a spiritual person. SPC (b)(6)(b)(7)(C) stated the last time he met with PV2 BASALDUA-RUIZ it was in her barracks room and she discussed with him how she was having a bad day and how she had recently received an Article 15 for testing positive on a urinalysis. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ further related to him she wanted to get out of the army. SPC (b)(6)(b)(7)(C) stated he told PV2 BASALDUA-RUIZ he understood she wanted to get out of the army, however, she did not have a plan for what she would do after she left the army. SPC (b)(6)(b)(7)(C) stated when he had this conversation with PV2 BASALDUA-RUIZ she did not appear to be her normal self, but she did not say anything about harming herself. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ did not mention any other stress factors that evening. SPC (b)(6)(b)(7)(C) stated in the past, PV2 BASALDUA-RUIZ never mentioned any sexual allegations. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ contacted him a short time after they had first arrived at Fort Hood in late 2019 about how the man she was dating, (NFID), had punched her in his car as he was driving her through the gate to work at Fort Hood. SPC (b)(6)(b)(7)(C) stated he and his friend CPL (b)(6)(b)(7)(C) (NFID), arrived at the motor pool of the 91st Brigade Engineer Battalion, 1ABCT, FCTX, and attempted to defend PV2 BASALDUA-RUIZ as this unknown man dropped her off for work that morning. SPC (b)(6)(b)(7)(C) stated he could see PV2 BASALDUA-RUIZ had swelling on her face and described the man she was dating as having black curly hair, brown eyes, light skin tone, and roman numeral tattoos around his neck in the collar bone area. SPC (b)(6)(b)(7)(C) stated he did not get the name of this unknown man, but he saw him drive away in what appeared to be a black Nissan ultima. SPC (b)(6)(b)(7)(C) stated his friend CPL (b)(6)(b)(7)(C) who was currently stationed in Korea, may be able to provide more information. SA (b)(6)(b)(7)(C) swore SPC (b)(6)(b)(7)(C) to the truthfulness of his statement.</p>			
<p>Enclosure:</p> <p>a. Disc containing the audio/video recorded interview of SPC (b)(6)(b)(7)(C) / 24 Jul 23 ///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
CID FORM 94		DATE 24 Jul 23	

Exhibit 148a

Page(s): 000505

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

<h1 style="text-align: center;">INVESTIGATIVE ACTIVITY</h1> <p style="text-align: center;"><i>CID Regulation 195-1</i></p> <p>Contents cannot be released outside DACID without the approval of the Director.</p>		ROI/CASE NUMBER LER 319-2023-CID034-004734	
		PAGE 1 OF 1	
INVESTIGATIVE ACTIVITY TITLE: Follow-up Interview of SPC (b)(6) (b)(7)(C)		DATE OF ACTIVITY 25 Jul 23	
<p>DETAILS:</p> <p>On 25 Jul 23, SA (b)(6)(b)(7)(C) interviewed SPC (b)(6)(b)(7)(C) a second time to clarify some details from his first interview. SPC (b)(6)(b)(7)(C) stated he went to army basic training at Fort Jackson, South Carolina during August of 2019. SPC (b)(6)(b)(7)(C) stated he thought PV2 BASALDUA-RUIZ was in his company but in a different platoon because there was a huge group chat that was made with everyone in the company and he and PV2 BASALDUA-RUIZ had mutual friends, which was how they came to know one another. SPC (b)(6)(b)(7)(C) stated he attended Advanced Individual Training (AIT) at Fort Leonard Wood, Missouri before coming to Fort Hood. SPC (b)(6)(b)(7)(C) stated he never met PV2 BASALDUA-RUIZ until he was in-processing at Fort Hood in November of 2019. When confronted on the inaccuracy of the timeline he provided, SPC (b)(6)(b)(7)(C) stated he may have confused persons, but he thought PV2 BASALDUA-RUIZ was at Fort Hood in 2019. SPC (b)(6)(b)(7)(C) stated shortly after he arrived at Fort Hood in 2019, he was sent with his unit to Europe, and they returned to Fort Hood in July of 2021. SPC (b)(6)(b)(7)(C) stated he was pretty sure the incident he had spoken about previously, where he and his friend, CPL (b)(6)(b)(7)(C) (NFID), traveled to the 91st BEB motor pool parking lot to defend PV2 BASALDUA-RUIZ had happened after he had returned from Europe. SPC (b)(6)(b)(7)(C) stated he believed CPL (b)(6)(b)(7)(C) to be from Chicago, Illinois. SPC (b)(6)(b)(7)(C) stated the evening he went over the room of PV2 BASALDUA-RUIZ, it was the last time he ever saw her. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ related to him how she had tested positive on a urinalysis, and she had been taking fake urine samples to previous urinalysis so she would not be caught for consuming banned substances. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ related to him she was attempting to de-toxify herself before the most recent urinalysis, but she still brought fake urine. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ related she was told by one of the NCOs, (NFID), administering the urinalysis, she had to provide a second urine sample because they thought she was pouring water in her first sample. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ related to him she thought her unit set her up to fail this urinalysis because she was made to provide a second sample to ensure the integrity of the test. SPC (b)(6)(b)(7)(C) stated he told PV2 BASALDUA-RUIZ he did not approve of her actions, and he could no longer continue to be her friend if she continued. SPC (b)(6)(b)(7)(C) stated PV2 BASALDUA-RUIZ then asked him to leave her room and she walked him to the stairway of the barracks. SPC (b)(6)(b)(7)(C) stated the last words he told PV2 BASALDUA-RUIZ was "Love yourself and put yourself first." SA (b)(6)(b)(7)(C) swore SPC (b)(6)(b)(7)(C) to the truthfulness of his statement.</p>			
<p>Enclosure:</p> <p>a. Disc containing the audio/video recorded interview of SPC (b)(6)(b)(7)(C) 25 Jul 23 ///LAST ENTRY///</p>			
REPORTED BY (LAST, FIRST MI.) AND TITLE (b)(6)(b)(7)(C) Special Agent		ASSIGNED DACID FIELD OFFICE Central Texas Field Office	
DATE 25 Jul 23		DATE 25 Jul 23	

Exhibit 149a

Page(s): 000507

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)