



CUI
DEPARTMENT OF THE ARMY
US Army Criminal Investigation Division
Wiesbaden
481st Military Police Detachment (CID)
APO, Armed Forces Europe, 09005

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2022/12/07

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

1. Offense: Suicide (None - No Criminal act)

2. Dates/Times/Locations of Occurrences: 1100, 08 Aug 22 - 2042, 09 Aug 22; Building 1204, Room 217A, Clay Kaserne, United States Army Garrison-Wiesbaden, APO, AE, 09005

3. Date/Time Reported: 2101, 09 Aug 22

4. Investigated By:

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

5. Subjects/Suspects: NONE; [Suicide]

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

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SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

6. Victims: Montgomery, Denisha Michelle (Deceased); PFC; (b)(6) (b)(7)(C) (b)(3) Age 27; Female; Black or African American; WBXXAAE2, 529th Military Police Company, 709th Military Police Battalion, 18th Military Police Brigade, 21st Theater Sustainment Command, United States Army Garrison-Wiesbaden, APO, AE, 09005; E1; [Suicide]

7. Report Summary:

a. On 9 Aug 22, (b)(6) (b)(7)(C) (b)(3)

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

(b)(6) (b)(7)(C) (b)(3) notified this office (b)(6) (b)(7)(C) (b)(3)

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

found PFC

Montgomery unresponsive in her barracks room wall locker.

b. On 9 Aug 22 (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was off-duty for shift work since 4 Aug 22 and was scheduled to report back on 9 Aug 22. (b)(6) (b)(7)(C) (b)(3) entered PFC Montgomery's barracks room after failed efforts to reach her telephonically, wherein he utilized a master key to her barracks room and found her suspended from her wall locker with her uniform belt around the neck. (b)(6) (b)(7)(C) (b)(3) stated the last time PFC Montgomery was seen was by the barracks Charge of Quarters around 1900, 8 Aug 22.

c. On 9 Aug 22, the German Emergency Medical Services (EMS) arrived on scene and indicated PFC Montgomery was deceased, which was confirmed by Dr. (b)(6) (b)(7)(C) Physician, Helios Dr. (b)(6) (b)(7)(C) Schmidt Clinic, Wiesbaden, Germany. The German Polizei initially assumed lead investigative role and transported PFC Montgomery's remains for an autopsy. Within 48 hours, the German Polizei and Prosecutors Office determined an autopsy would not be completed as they ruled PFC Montgomery's death as a suicide by strangulation. The Wiesbaden CID Office coordinated with the Casualty Assistance Office, AFME and German law and legal teams to assume responsibility of PFC Montgomery's remains and subsequently transported to AFME for autopsy.

d. On 9 Aug 22, (b)(6) (b)(7)(C) (b)(3)

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

tated when PFC Montgomery did not show up for shift, he attempted to contact her (b)(6) (b)(7)(C) (b)(3) tated after failed attempts to get PFC Montgomery to answer he, (b)(6) (b)(7)(C) (b)(3)

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

(b)(6) (b)(7)(C) (b)(3) entered her room and found her deceased. Further, (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery recently made comments while intoxicated she c

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

solely due to (b)(6) (b)(7)(C) wherein (b)(6) (b)(7)(C) (b)(3) encouraged her to seek assistance from Behavioral Health. Additionally (b)(6) (b)(7)(C) (b)(3) stated he was unaware of any issues within the unit recently; however, stated an incident occurred between PFC Montgomery, (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3)
(b)(6) (b)(7)(C) (b)(3) stated

on 19 Jul 22, all five Soldiers consumed alcoholic beverages throughout the day and traveled to a local waterpark in the evening hours (b)(6) (b)(7)(C) (b)(3) stated he was contacted by Soldiers in the vehicle as they returned home about PFC Montgomery being highly intoxicated and continually made efforts to open the vehicle door and jump out while they traveled at a high rate of speed on the highway (b)(6) (b)(7)(C) (b)(3) stated the incident included verbal and physical alterations as PFC Montgomery admitted she (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) who was PFC Montgomery's (b)(6) (b)(7)(C) (b)(3) was moved next door with another female Soldier on night of incident upon return to installation.

e. An examination of PFC Montgomery's room at time of arrival identified her barracks room was located on the second floor and she had one window in the locked position. There was one main door to exit her room into an indoor hallway, which was locked and a locked bathroom door which she shared with her next-door neighbors in a "Jack and Jill" style.

f. On 12 Aug 22, (b)(6) (b)(7)(C) (b)(3) were advised of their rights, wherein they all waived and detailed they were forced to use physical means to restrain PFC Montgomery as she attempted to exit the vehicle while traveling at a high rate of speed as she was highly intoxicated. (b)(6) (b)(7)(C) (b)(3) provided multiple videos he conducted with his personal cell phone which showed PFC Montgomery make multiple attempts to jump out of the vehicle and being physically restrained primarily (b)(6) (b)(7)(C) (b)(3) to prevent her from harming herself.

g. On 17 Aug and 23 Aug 22 (b)(6) (b)(7)(C) (b)(3) and

(b)(6) (b)(7)(C) (b)(3)
(b)(6) (b)(7)(C) (b)(3) verified Room #317A had four keys assigned to it. One key was maintained in a lockbox, one key was signed out to (b)(6) (b)(7)(C) (b)(3) and two keys were signed out to (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. Due to PFC Montgomery being locked out of her room recently, she borrowed (b)(6) (b)(7)(C) (b)(3) key to gain entry, wherein both keys were found in PFC Montgomery's drawer.

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

h. On 29 Aug 22, Mr. (b)(6) (b)(7)(C) stated PFC Montgomery was depressed before her rotation to Germany and told him she wanted to get out of the military for behavioral health reasons as she was suicidal. Mr. (b)(6) (b)(7)(C) stated PFC Montgomery shared with her family and himself she felt she was assaulted in the vehicle on 19 Jul 22 and sustained scrapes and bruising, but admitted she was highly intoxicated.

i. On 18 Sep 22, (b)(6) (b)(7)(C) (b)(3) authorized the search of PFC Montgomery's cellular phone, laptop and Apple Watch.

j. On 26 Sep 22, (b)(6) (b)(7)(C) (b)(3) was advised of his legal rights, which he waived and stated he visited Germany to see (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) admitted he travelled to Wiesbaden for leave, which his unit was unaware of for the purpose of visiting all four Soldiers. (b)(6) (b)(7)(C) (b)(3) stated during the waterpark incident, they were in his rental vehicle, he was er and provided a similar account as by the other three Soldiers.

k. On 28 Sep 22, this office received the latent print report from the US Army Criminal Investigation Laboratory (USACIL), 4930 N. 31st Street, Forest Park, GA 31405, which identified the only prints on the metal bar she was suspended from were PFC Montgomery's. Further, no prints were found on the belt buckle nor DNA identifiable.

l. On 11 Oct 22, this office received the Armed Forces Medical Examiner's (AFME), 115 Purple Heart Drive, Dover Air Force Base, DE 19902, autopsy protocol and toxicology report. The AFME listed the manner of death of PFC Montgomery as suicide and reflected the cause of death as hanging.

m. On 16 Nov 22, this office received the Digital Forensic Examination (DFE) final report of PFC Montgomery's cellular phone, laptop computer and Apple iWatch. The report identified PFC Montgomery's iPhone was utilized to conduct multiple online searches which pertained to unhappiness with unit leadership, struggles with depression, thoughts of suicide and how to be discharged from the military. Additionally, the report revealed PFC Montgomery engaged in multiple conversations involving unhappiness with her unit, struggles with depression and finances. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

n. This office obtained PFC Montgomery's Navy Federal Credit Union bank statements through a Department of Defense Inspector General subpoena, which identified two final purchases made on 5 and 7 Aug 22. The purchases verified seven airplane size bottles of Tito's Vodka purchased, as seven empty bottles were found in PFC Montgomery's barracks room trash can and her backpack along with candy, cigarettes and energy drinks.

o. On 18 Nov 22, (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) was consulted on the probable cause determination of the investigation

p. On 18 Nov 22, (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) was provided a final commander brief on all aspects of this investigation.

Exhibits

a. Attached:

- 1) Agent's Investigation Report (AIR) of (b)(6) (b)(7)(C) (b)(3) 9 Aug 22.
- 2) German Preliminary Death Certificate, 9 Aug 22. (USACRC and File Copy only).
- 3) English Translation of Preliminary Death Certificate by LNCl (b)(6) (b)(7)(C) 9 Aug 22.
- 4) Scene processing casebook, prepared by (b)(6) (b)(7)(C) (b)(3) 9 Aug 22, which includes death scene administrative worksheet, photographic log and photographs, and death scene sketch.
- 5) Disc containing all original images associated with Exhibit 4 (USACRC and File Copy only).
- 6) Disc containing video of Room 217A, 9 Aug 22. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

- 7) Copy of screenshot provided by (b)(6) (b)(7)(C) (b)(3)
- 8) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) Aug 22. (USACRC and File Copy only).
- 9) Rough Sketch of Room 217A, prepared by (b)(6) (b)(7)(C) (b)(3) 10, Aug 22.
- 10) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 9 Aug 22. (USACRC and File Copy only).
- 11) AIR of (b)(6) (b)(7)(C) (b)(3) 10 Aug 22.
- 12) Digital Evidence Collection Worksheet, 10 Aug 22.
- 13) Mobile Device Triage Worksheet, 10 Aug 22.
- 14) [14-1 through 14-4] Copy of Daily Staff Journal or Duty Officer's Log, 6-10 Aug 22.
- 15) [15-1 through 15-3] Copy of the DA Form 6, 1 Jul 22 through 31 Aug 22.
- 16) Consent to Search Digital Device and/or Online Accounts (b)(6) (b)(7)(C) (b)(3) phone), 10 Aug 22.
- 17) AIR of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
- 18) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22. (USACRC and File Copy only).
- 19) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) hone), 11 Aug 22.
- 20) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
- 21) Disc containing CCTV footage of 2nd story, Building 1204.

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

- 22) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
(USACRC and File Copy only).
- 23) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
- 24) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22. (USACRC and File Copy only).
- 25) Copy of screenshots provided by (b)(6) (b)(7)(C) (b)(3)
- 26) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
(USACRC and File Copy only).
- 27) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 11 Aug 22.
- 28) Mobile Device Triage Worksheet (b)(6) (b)(7)(C) (b)(3) Phone), 11 Aug 22.
- 29) Mobile Device Triage Worksheet (b)(6) (b)(7)(C) (b)(3) Phone), 11 Aug 22.
- 30) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 11 Aug 22.
- 31) Mobile Device Triage Worksheet (b)(6) (b)(7)(C) (b)(3) phone), 11 Aug 22.
- 32) Disc containing UFED extractions of (b)(6) (b)(7)(C) (b)(3)
(USACRC and File Copy only)
- 33) Photographic Packet (b)(6) (b)(7)(C) (b)(3) phone).
- 34) Disc containing all original images associated with Exhibit #33. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

35) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
(USACRC and File Copy only).

36) Canvass Interview Worksheet, 11 Aug 22.

37) Copy of German Response Report, 9 Aug 22. (USACRC and File Copy only).

38) Copy of English translation of Response Report, 9 Aug 22. (USACRC and File Copy only).

39) AIR of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

40) Copy of International Death Certificate of PFC Montgomery, 12 Aug 22. (USACRC and File Copy only).

41) Copy of German Police Report, prepared by KOKin (b)(6) (b)(7)(C) (USACRC and File Copy only).

42) Copy of English translation of Police Report, translated by LNC (b)(6) (b)(7)(C)

43) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

44) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.
(USACRC and File Copy only).

45) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

46) Rough Sketch depicting car ride, prepared by (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

47) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

48) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.
(USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

49) Consent to Search Digital Device and/or Online Account, (b)(6) (b)(7)(C) (b)(3) Phone), 12 Aug 22.

50) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

51) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22. (USACRC and File Copy only).

52) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

53) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 12 Aug 22.

54) Photographic Packet (b)(6) (b)(7)(C) (b)(3) Phone).

55) Disc containing all original images associated with Exhibit #54. (USACRC and File Copy only).

56) AIR of (b)(6) (b)(7)(C) (b)(3) 6 Aug 22.

57) Photographic Packet (2nd examination of Room 217A).

58) Disc containing all original images associated with Exhibit #57. (USACRC and File Copy only).

59) [59-1 through 59-8] Copy of Developmental Counseling Form, 21 Jul 21- 1 Aug 22.

60) AIR of (b)(6) (b)(7)(C) (b)(3) 7 Aug 22.

61) Copy of Key Issue and Turn in of Room 217A, 2 Jun-10 Aug 22.

62) Copy of Key Issue and Turn in of (b)(6) (b)(7)(C) (b)(3) 7 Jul- 10 Aug 22.

63) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 7 Aug 22. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

- 64) Copy of (b)(6) (b)(7)(C) (b)(3) email and screenshots.
- 65) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Aug 22.
- 66) Disc containing CCTV footage of Clay Kaserne Lane 1, 20 Jul 22.
- 67) Canvas Interview Worksheet, 18 Aug 22.
- 68) Disc containing audio/video recorded interview (b)(6) (b)(7)(C) (b)(3) 18 Aug 22. (USACRC and File Copy only).
- 69) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 18 Aug 22. (USACRC and File Copy only).
- 70) Affidavit Supporting Request for Authorization to Search and Seize or Apprehend with Attachment A, 18 Aug 22.
- 71) Search and Seizure Authorization, 18 Aug 22.
- 72) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Aug 22.
- 73) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22. (USACRC and File Copy only).
- 74) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 12 Aug 22.
- 75) Disc containing photographs of (b)(6) (b)(7)(C) (b)(3) phone, 12 Aug 22.
- 76) Copy of Screenshots provided by (b)(6) (b)(7)(C) (b)(3)
- 77) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 17 Aug 22. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

78) AIR of (b)(6) (b)(7)(C) (b)(3) 19 Aug 22.

79) Disc containing CCTV footage of Building 1204, 18 Jul 22.

80) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 19 Aug 22. (USACRC and File Copy only).

81) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 19 Aug 22.

82) Photographic Packet (b)(6) (b)(7)(C) (b)(3) phone).

83) Disc containing all original images associated with Exhibit #82. (USACRC and File Copy only).

84) AIR of (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.

85) Consent to Search (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.

86) Consent to Search (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.

87) Consent to Search (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.

88) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Aug 22. (USACRC and File Copy only).

89) Copy of Medical Records for PFC Montgomery, 26 Jan 22-9 Aug 22. (USACRC and File Copy only)

90) AIR of (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.

91) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 9 Aug 22. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

92) Disc containing audio/video recorded interview of SGT (Ret. (b)(6) (b)(7)(C)) 19 Aug 22.
(USACRC and File Copy only).

93) Disc containing audio recordings provided by SGT (Ret. (b)(6) (b)(7)(C))

94) AIR of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22.

95) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22.
(USACRC and File Copy only).

96) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22. (USACRC
and File Copy only).

97) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22.
(USACRC and File Copy only).

98) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22.
(USACRC and File Copy only).

99) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22.
(USACRC and File Copy only).

100) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22.
(USACRC and File Copy only).

101) AIR of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.

102) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.
(USACRC and File Copy only).

103) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 4 Aug 22.
(USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

104) AIR of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.

105) Disc containing Autopsy photographs of PFC Montgomery, 16 Aug 22. (USACRC and File Copy only).

106) AIR of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.

107) Disc containing audio/video recorded interview of Mr. (b)(6) (b)(7)(C) 6 Aug 22. (USACRC and File Copy only).

108) Consent to Search Digital Device and/or Online Account (Mr (b)(6) (b)(7)(C) phone), 26 Aug 22.

109) Mobile Device Triage Worksheet (Mr (b)(6) (b)(7)(C) phone), 26 Aug 22.

110) Non-Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.

111) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22. (USACRC and File Copy only).

112) AIR of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.

113) Sworn Statement of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.

114) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22. (USACRC and File Copy only).

115) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 24 Aug 22.

116) Photographic Packet (b)(6) (b)(7)(C) (b)(3) phone).

117) Disc containing all original images associated with Exhibit #116. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

118) AIR of (b)(6) (b)(7)(C) (b)(3) 31 Aug 22.

119) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 29 Aug 22.
(USACRC and File Copy only).

120) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 29 Aug 22.

121) Photographic Packet (b)(6) (b)(7)(C) (b)(3) phone).

122) Disc containing all original images associated with Exhibit #121. (USACRC and File Copy only).

123) AIR of (b)(6) (b)(7)(C) (b)(3) 7 Sep 22.

124) Disc containing audio/video recorded canvas interviews, 7 Sep 22. (USACRC and File Copy only).

125) AIR of (b)(6) (b)(7)(C) (b)(3) 7 Sep 22.

126) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22. (USACRC and File Copy only).

127) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 26 Aug 22.

128) Mobile Device Triage Worksheet, 26 Aug 22.

129) Disc containing Screen Recording (b)(6) (b)(7)(C) (b)(3) phone), 26 Aug 22. (USACRC and File Copy only).

130) AIR of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

131) Copy of Red Cross Case Details provided by Mrs. (b)(6) (b)(7)(C)

132) Disc containing audio recorded Red Cross message. (USACRC and File Copy only).

133) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 20 Sep 22.

134) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 20 Sep 22.
(USACRC and File Copy only).

135) Rights Waiver certificate of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

136) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

137) Rough Sketch depicting Gas Station stop, prepared by (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

138) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

139) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

140) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

141) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

142) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

143) AIR of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.

144) Disc containing audio/video recorded interview of Mr (b)(6) (b)(7)(C) 29 Aug 22. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

145) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 30 Aug 22.
(USACRC and File Copy only).

146) AIR of (b)(6) (b)(7)(C) (b)(3) 27 Sep 22.

147) Consent to Search Digital Device and/or Online Accounts (b)(6) (b)(7)(C) (b)(3) Phone), 20 Sep 22.

148) SD Card containing videos from (b)(6) (b)(7)(C) (b)(3) phone, 20 Sep 22.

149) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

150) AIR of (b)(6) (b)(7)(C) (b)(3) 29 Sep 22.

151) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).

152) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).

153) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).

154) Rights Non-Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.

155) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).

156) Copy of PFC Montgomery's Bank information provided by Mrs (b)(6) (b)(7)(C) USACRC
and File Copy only).

157) Disc containing audio/video recorded interview of Mr (b)(6) (b)(7)(C) 26 Sep 22.
(USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

158) Images with description conducted by Mr (b)(6) (b)(7)(C) 26 Sep 22.

159) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 27 Sep 22. (USACRC and File Copy only).

160) Copy of USACIL Latent Print Report #22-ATL-01442, 28 Sep 22.

161) Disc containing audio/video recorded interview of M (b)(6) (b)(7)(C) 29 Sep 22. (USACRC and File Copy only).

162) Images with description conducted by Mr (b)(6) (b)(7)(C) 29 Sep 22.

163) Rights Waiver certificate of (b)(6) (b)(7)(C) (b)(3) 29 Sep 22.

164) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 29 Sep 22. (USACRC and File Copy only).

165) AIR of (b)(6) (b)(7)(C) (b)(3) 6 Oct 22.

166) Disc containing audio recorded interview of Mr (b)(6) (b)(7)(C) 6 Oct 22. (USACRC and File Copy only).

167) AIR of (b)(6) (b)(7)(C) (b)(3) 11 Oct 22.

168) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22. (USACRC and File Copy only).

169) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22. (USACRC and File Copy only).

170) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 25 Aug 22. (USACRC and File Copy only).

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

171) Copy of Request and Authority for Leave of (b)(6) (b)(7)(C) (b)(3) 14-27 Jul 22.

172) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.
(USACRC and File Copy only).

173) Copy of Hertz Invoice of (b)(6) (b)(7)(C) (b)(3) 21 Jul 22.

174) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.

175) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.
(USACRC and File Copy only).

176) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22. (USACRC and File Copy only).

177) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.
(USACRC and File Copy only).

178) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 11 Oct 22.

179) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Oct 22. (USACRC and File Copy only).

180) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Oct 22.

181) Disc containing audio/video recorded interview of Mr. (b)(6) (b)(7)(C) 4 Oct 22.
(USACRC and File Copy only).

182) Images shown to Mr. (b)(6) (b)(7)(C) 4 Oct 22.

183) Copy of AFME Autopsy and Toxicology Reports of PFC Montgomery, 4 Oct 22.

184) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Oct 22.

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

185) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Oct 22.
(USACRC and File Copy only).

186) Disc containing video recording of Building 1204 Server Room, 18 Jul 22.

187) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Nov 22.

188) Copy of USACIL DNA Report #22-ATL-01442, 3 Nov 22.

189) Copy of DFE Final Report #00038-22-CID027, 7 Nov 22.

190) Disc containing UFED extraction of PFC Montgomery's cell phone. (USACRC and File Copy only).

191) Evidence Property Custody Document (EPCD), Document Number (DN): N5EDC, UYN0P, 20DTC, UEP5L, F372K, C2FMC, LD64F, D7H5J.

192) AIR of (b)(6) (b)(7)(C) (b)(3) 7 Dec 22.

193) Copy of PFC Montgomery's Navy Federal Credit Union Bank Statement, 21 Jun - 9 Aug 22.

194) Copy of AAFES Shoppette Receipts, 5-7 Aug 22.

b. Not Attached: None.

CID law enforcement reports may be subject to a Quality Assurance Review by CID higher headquarters.

8. Unique Circumstances:

Subject Position: N/A

Victim Position: N/A

Relationship: N/A

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

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)(3)

Signature Authority

DISTRIBUTION:

Armed Forces Medical Examiner
CID - 5th Military Police Battalion (All LERs)
Commander, 18th Military Police Brigade
Commander, 709th Military Police Battalion
DES / PMO USAG-W

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Final Supplemental - 00088-2022-CID987-015468-5P2

DIR, USACID (Any SIR)

Garrison Commander, USAG-W

Trial Counsel, USAG-W

USAREUR-AF OPM Distro List (All Unrestricted LERs)

USAREUR-AF Provost Marshal (All Unrestricted LERs)

CASE HISTORY:

00088-2022-CID987-015468

CUI



CUI
DEPARTMENT OF THE ARMY
US Army Criminal Investigation Division
Wiesbaden
481st Military Police Detachment (CID)
APO, Armed Forces Europe, 09005

CIRC-KWI

2022/12/02

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Report of Investigation - SIR/1ST Supplemental - 00088-2022-CID987-015468-5P2

1. Offense: Suicide (None - No Criminal act)

2. Dates/Times/Locations of Occurrences: 1100, 08 Aug 22 - 2042, 09 Aug 22; Building 1204, Room 217A, Clay Kaserne, United States Army Garrison-Wiesbaden, APO, AE, 09005

3. Date/Time Reported: 2101, 09 Aug 22

4. Investigated By:

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

5. Subjects/Suspects:

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

CUI

000022A

CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Supplemental - 00088-2022-CID987-015468-5P2

- a. [DELETE] UNKNOWN - 11960527
- b. NONE; [Suicide]

6. Victims: Montgomery, Denisha Michelle (Deceased); PFC; (b)(6) (b)(7)(C) (b)(3) Age 27; Female; Black or African American; WBXXAAE2, 529th Military Police Company, 709th Military Police Battalion, 18th Military Police Brigade, 21st Theater Sustainment Command, United States Army Garrison-Wiesbaden, APO, AE, 09005; E1; [Suicide]

7. Report Summary:

a. On 9 Aug 22 (b)(6) (b)(7)(C) (b)(3)

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

(b)(6) (b)(7)(C) (b)(3) notified this office (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) found PFC

Montgomery unresponsive in her barracks room wall locker.

b. On 9 Aug 22 (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was off-duty for shift work since 4 Aug 22 and was scheduled to report back on 9 Aug 22. (b)(6) (b)(7)(C) (b)(3) entered PFC Montgomery's barracks room after failed efforts to reach her telephonically, wherein he utilized a master key to her barracks room and found her suspended from her wall locker with her uniform belt around the neck. (b)(6) (b)(7)(C) (b)(3) stated the last time PFC Montgomery was seen was by the barracks Charge of Quarters around 1900, 8 Aug 22.

c. On 9 Aug 22, the German Emergency Medical Services (EMS) arrived on scene and indicated PFC Montgomery was deceased, which was confirmed by Dr (b)(6) (b)(7)(C) Physician, Helios Dr (b)(6) (b)(7)(C) Schmidt Clinic, Wiesbaden, Germany. The German Polizei initially assumed lead investigative role and transported PFC Montgomery's remains for an autopsy. Within 48 hours, the German Polizei and Prosecutors Office determined an autopsy would not be completed as they ruled PFC Montgomery's death as a suicide by strangulation. The Wiesbaden CID Office coordinated with the Casualty Assistance Office, AFME and German law and legal teams to assume responsibility of PFC Montgomery's remains and subsequently transported to AFME for autopsy.

d. On 9 Aug 22 (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) stated when PFC Montgomery did not show up for shift, he attempted to contact her (b)(6) (b)(7)(C) (b)(3) stated after failed attempts to get PFC Montgomery to answer he (b)(6) (b)(7)(C) (b)(3)

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SUBJECT: Report of Investigation - SIR/1ST Supplemental - 00088-2022-CID987-015468-5P2

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

16th MP BDE, FSGA, entered her room and found her deceased. Further (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery recently made comments while intoxicated she continued life solely due (b)(6) (b)(7)(C) (b)(3) wherein (b)(6) (b)(7)(C) (b)(3) encouraged her to seek assistance from Behavioral Health. Additionally (b)(6) (b)(7)(C) (b)(3) stated he was unaware of any issues within the unit recently; however, stated an incident occurred between PFC Montgomery (b)(6) (b)(7)(C) (b)(3)

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

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

tated on 19 Jul 22, all five Soldiers consumed alcoholic beverages throughout the day and traveled to a local waterpark in the evening hours (b)(6) (b)(7)(C) (b)(3) stated he was contacted by Soldiers in the vehicle as they returned home about PFC Montgomery being highly intoxicated and continually made efforts to open the vehicle door and jump out while they traveled at a high rate of speed on the highway (b)(6) (b)(7)(C) (b)(3) stated the incident included verbal and physical alterations, as PFC Montgomery admitted she (b)(6) (b)(7)(C) (b)(3)

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

stated (b)(6) (b)(7)(C) (b)(3) who was PFC Montgomery's (b)(6) (b)(7)(C) (b)(3) was moved next door with another female Soldier on night of incident upon return to installation.

e. An examination of PFC Montgomery's room at time of arrival identified her barracks room was located on the second floor and she had one window in the locked position. There was one main door to exit her room into an indoor hallway, which was locked and a locked bathroom door which she shared with her next-door neighbors in a "Jack and Jill" style.

f. On 12 Aug 22, (b)(6) (b)(7)(C) (b)(3) were advised of their rights, wherein they all waived and detailed they were forced to use physical means to restrain PFC Montgomery as she attempted to exit the vehicle while traveling at a high rate of speed as she was highly intoxicated. (b)(6) (b)(7)(C) (b)(3) provided multiple videos he conducted with his personal cell phone which showed PFC Montgomery make multiple attempts to jump out of the vehicle and being physically restrained primarily by (b)(6) (b)(7)(C) (b)(3) to prevent her from harming herself.

g. On 17 Aug and 23 Aug 22 (b)(6) (b)(7)(C) (b)(3) and

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

(b)(6) (b)(7)(C) (b)(3) verified Room #317A had four keys assigned to it. One (b)(6) (b)(7)(C) (b)(3) one key was signed out to (b)(6) (b)(7)(C) (b)(3) and two keys were signed out to (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. Due to PFC Montgomery

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SUBJECT: Report of Investigation - SIR/1ST Supplemental - 00088-2022-CID987-015468-5P2

being locked out of her room recently, she borrowed (b)(6) (b)(7)(C) (b)(3) key to gain entry, wherein both keys were found in PFC Montgomery's drawer.

h. On 29 Aug 22, Mr. (b)(6) (b)(7)(C) stated PFC Montgomery was depressed before her rotation to Germany and told him she wanted to get out of the military for behavioral health reasons as she was suicidal. Mr. (b)(6) (b)(7)(C) stated PFC Montgomery shared with her family and himself she felt she was assaulted in the vehicle on 19 Jul 22 and sustained scrapes and bruising, but admitted she was highly intoxicated.

i. On 18 Sep 22 (b)(6) (b)(7)(C) (b)(3) authorized the search of PFC Montgomery's cellular phone, laptop and Apple Watch.

j. On 26 Sep 22 (b)(6) (b)(7)(C) (b)(3) arrived and stated he visited Germany to see (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery (b)(6) (b)(7)(C) (b)(3) admitted he travelled to Wiesbaden for leave, which his unit was unaware of for the purpose of visiting all four Soldiers (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated during the waterpark incident, they were in his rental vehicle, he was the sole driver and provided a similar account as by the other three Soldiers.

k. On 28 Sep 22, this office received the latent print report from the US Army Criminal Investigation Laboratory (USACIL), 4930 N. 31st Street, Forest Park, GA 31405, which identified the only prints on the metal bar she was suspended from were PFC Montgomery's. Further, no prints were found on the belt buckle nor DNA identifiable.

l. On 11 Oct 22, this office received the Armed Forces Medical Examiner's (AFME), 115 Purple Heart Drive, Dover Air Force Base, DE 19902, autopsy protocol and toxicology report. The AFME listed the manner of death of PFC Montgomery as suicide and reflected the cause of death as hanging.

m. On 16 Nov 22, this office received the Digital Forensic Examination (DFE) final report of PFC Montgomery's cellular phone, laptop computer and Apple iWatch. The report identified PFC Montgomery's iPhone was utilized to conduct multiple online searches which pertained to unhappiness with unit leadership, struggles with depression, thoughts of suicide and how to be discharged from the military. Additionally, the report

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SUBJECT: Report of Investigation - SIR/1ST Supplemental - 00088-2022-CID987-015468-5P2

revealed PFC Montgomery engaged in multiple conversations involving unhappiness with her unit, struggles with depression and finances (b)(6) (b)(7)(C)

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

n. On 18 Nov 22, (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) was consulted on the probable cause determination of the investigation

o. On 18 Nov 22, (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) was provided a final commander brief on all aspects of this investigation.

p. This is not a prosecutorial decision. For the purposes of fingerprint card submission (DoDI 5505.11), CODIS sample submission (DoDI 5505.14), and DIBRS indexing (DoDI 7730.47), the investigation determined probable cause did not exist to believe PFC Montgomery was assaulted by any of the occupants of vehicle as the elements of the offense was not substantiated.

Pending Final Supplemental upon receipt of legal subpoena of financial records of PFC Montgomery.

CID law enforcement reports may be subject to a Quality Assurance Review by CID higher headquarters.

8. Unique Circumstances:

Subject Position: N/A

Victim Position: 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

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SUBJECT: Report of Investigation - SIR/1ST Supplemental - 00088-2022-CID987-015468-5P2

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)(3)

Signature Authority

DISTRIBUTION:

Armed Forces Medical Examiner
CID - 5th Military Police Battalion (All LERs)
Commander, 18th Military Police Brigade
Commander, 709th Military Police Battalion
DES / PMO USAG-W
DIR, USACID (Any SIR)
Garrison Commander, USAG-W
Trial Counsel, USAG-W
USAREUR-AF OPM Distro List (All Unrestricted LERs)
USAREUR-AF Provost Marshal (All Unrestricted LERs)

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CIRC-KWI

SUBJECT: Report of Investigation - SIR/1ST Supplemental - 00088-2022-CID987-015468-5P2

CASE HISTORY:

00088-2022-CID987-015468

CUI



CUI
DEPARTMENT OF THE ARMY
US Army Criminal Investigation Division
Wiesbaden
481st Military Police Detachment (CID)
APO, Armed Forces Europe, 09005

CIRC-KWI

2022/11/18

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

1. Offense:

- a. Suicide (None - No Criminal act)
- b. Assault (UCMJ - Article 128)

2. Dates/Times/Locations of Occurrences:

- a. 1100, 08 Aug 22 - 2042, 09 Aug 22; Building 1204, Room 217A, Clay Kaserne, United States Army Garrison-Wiesbaden, APO, AE, 09005
- b. 1600, 19 Jul 22 - 2100, 19 Jul 22; Rental Vehicle, Unknown Highway, Wiesbaden, Germany

3. Date/Time Reported: 2101, 09 Aug 22

4. Investigated By:

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

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

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SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/5C2

5. Subjects/Suspects:

- a. UNKNOWN - 11960527; [Assault]
- b. NONE; [Suicide]

6. Victims: Montgomery, Denisha Michelle (Deceased); PFC; (b)(6) (b)(7)(C) (b)(3) Age 27; Female; Black or African American; WBXXAAE2, 529th Military Police Company, 709th Military Police Battalion, 18th Military Police Brigade, 21st Theater Sustainment Command, United States Army Garrison-Wiesbaden, APO, AE, 09005; E1; [Suicide], [Assault]

7. Report Summary:

a. On 9 Aug 22, (b)(6) (b)(7)(C) (b)(3)

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

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

notified this office (b)(6) (b)(7)(C) (b)(3)

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

found PFC

Montgomery unresponsive in her barracks room wall locker.

b. On 9 Aug 22, (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was off-duty for shift work since 4 Aug 22 and was scheduled to report back on 9 Aug 22. (b)(6) (b)(7)(C) (b)(3) entered PFC Montgomery's barracks room after failed efforts to reach her telephonically, wherein he utilized a master key to her barracks room and found her suspended from her wall locker with her uniform belt around the neck. (b)(6) (b)(7)(C) (b)(3) stated the last time PFC Montgomery was seen was by the barracks Charge of Quarters around 1900, 8 Aug 22.

c. On 9 Aug 22, the German Emergency Medical Services (EMS) arrived on scene and indicated PFC Montgomery was deceased, which was confirmed by Dr. (b)(6) (b)(7)(C) Physician, Helios Dr. (b)(6) (b)(7)(C) Schmidt Clinic, Wiesbaden, Germany. The German Polizei initially assumed lead investigative role and transported PFC Montgomery's remains for an autopsy. Within 48 hours, the German Polizei and Prosecutors Office determined an autopsy would not be completed as they ruled PFC Montgomery's death as a suicide by strangulation. The Wiesbaden CID Office coordinated with the Casualty Assistance Office, AFME and German law and legal teams to assume responsibility of PFC Montgomery's remains and subsequently transported to AFME for autopsy.

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SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

d. On 9 Aug 22, (b)(6) (b)(7)(C) (b)(3) stated when PFC Montgomery did not show up for shift, he attempted to contact her. (b)(6) (b)(7)(C) (b)(3) stated after failed attempts to get PFC Montgomery to answer he, (b)(6) (b)(7)(C) (b)(3) entered her room and found her deceased. Further, (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery recently made comments while intoxicated she continued life solely due (b)(6) (b)(7)(C) (b)(3) wherein (b)(6) (b)(7)(C) (b)(3) encouraged her to seek assistance from Behavioral Health. Additionally (b)(6) (b)(7)(C) (b)(3) stated he was unaware of any issues within the unit recently; however, stated an incident occurred between PFC Montgomery, (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) stated on 19 Jul 22, all five Soldiers consumed alcoholic beverages throughout the day and traveled to a local waterpark in the evening hours (b)(6) (b)(7)(C) (b)(3) stated he was contacted by Soldiers in the vehicle as they returned home about PFC Montgomery being highly intoxicated and continually made efforts to open the vehicle door and jump out while they traveled at a high rate of speed on the highway. (b)(6) (b)(7)(C) (b)(3) stated the incident included verbal and physical alterations, as PFC Montgomery admitted she (b)(6) (b)(7)(C) (b)(3) and struck (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) who was PFC Montgomery's (b)(6) (b)(7)(C) (b)(3) next door with another female Soldier on night of incident upon return to installation.

e. An examination of PFC Montgomery's room at time of arrival identified her barracks room was located on the second floor and she had one window in the locked position. There was one main door to exit her room into an indoor hallway, which was locked and a locked bathroom door which she shared with her next-door neighbors in a "Jack and Jill" style.

f. On 12 Aug 22, (b)(6) (b)(7)(C) (b)(3) were advised of their rights, wherein they all waived and detailed they were forced to use physical means to restrain PFC Montgomery as she attempted to exit the vehicle while traveling at a high rate of speed as she was highly intoxicated. (b)(6) (b)(7)(C) (b)(3) provided multiple videos he conducted with his personal cell phone which showed PFC Montgomery make multiple attempts to jump out of the vehicle and being physically restrained primarily by (b)(6) (b)(7)(C) (b)(3) to prevent her from harming herself.

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CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

g. On 17 Aug and 23 Aug 22, (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) verified Room #317A had four keys assigned to it. One key was maintained in a lockbox, one key was signed out to (b)(6) (b)(7)(C) (b)(3) and two keys were signed out to (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. Due to PFC Montgomery being locked out of her room recently, she borrowed (b)(6) (b)(7)(C) (b)(3) key to gain entry, wherein both keys were found in PFC Montgomery's drawer.

h. On 29 Aug 22, (b)(6)(b)(7)(C) stated PFC Montgomery was depressed before her rotation to Germany and told him she wanted to get out of the military for behavioral health reasons as she was suicidal. Mr. (b)(6)(b)(7)(C) stated PFC Montgomery shared with (b)(6)(b)(7)(C) she felt she was assaulted in the vehicle on 19 Jul 22 and sustained scrapes and bruising, but admitted she was highly intoxicated.

i. On 18 Sep 22, (b)(6) (b)(7)(C) (b)(3) authorized the search of PFC Montgomery's cellular phone, laptop and Apple Watch.

j. On 26 Sep 22, (b)(6) (b)(7)(C) (b)(3) was advised of his legal rights, which he waived and stated he visited Germany to see (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) admitted he travelled to Wiesbaden for leave, which his unit was unaware of for the purpose of visiting all four Soldiers. (b)(6) (b)(7)(C) (b)(3) stated during the waterpark incident, they were in his rental vehicle, he was the sole driver and provided a similar account as by the other three Soldiers.

k. On 28 Sep 22, this office received the latent print report from the US Army Criminal Investigation Laboratory (USACIL), 4930 N. 31st Street, Forest Park, GA 31405, which identified the only prints on the metal bar she was suspended from were PFC Montgomery's. Further, no prints were found on the belt buckle nor DNA identifiable.

l. On 11 Oct 22, this office received the Armed Forces Medical Examiner's (AFME), 115 Purple Heart Drive, Dover Air Force Base, DE 19902, autopsy protocol and toxicology report. The AFME listed the manner of death of PFC Montgomery as suicide and reflected the cause of death as hanging.

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/5C2

m. On 16 Nov 22, this office received the Digital Forensic Examination (DFE) final report of PFC Montgomery's cellular phone, laptop computer and Apple iWatch. The report identified PFC Montgomery's iPhone was utilized to conduct multiple online searches which pertained to unhappiness with unit leadership, struggles with depression, thoughts of suicide and how to be discharged from the military. Additionally, the report revealed PFC Montgomery engaged in multiple conversations involving unhappiness with her unit, struggles with depression and finances. (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

n. On 18 Nov 22 (b)(6) (b)(7)(C) (b)(3)
(b)(6) (b)(7)(C) (b)(3), was consulted on the probable cause determination of the investigation

o. On 18 Nov 22, COL (b)(6) (b)(7)(C) Commander, 16th MP BDE, Fort Bragg, NC 28310 was provided a final commander brief on all aspects of this investigation.

p. This is not a prosecutorial decision. For the purposes of fingerprint card submission (DoDI 5505.11), CODIS sample submission (DoDI 5505.14), and DIBRS indexing (DoDI 7730.47), the investigation determined probable cause did not exist to believe PFC Montgomery was assaulted by any of the occupants of vehicle as the elements of the offense was not substantiated.

Exhibits

a. Attached:

- 1) Agent's Investigation Report (AIR) of (b)(6) (b)(7)(C) (b)(3) 9 Aug 22.
- 2) German Preliminary Death Certificate, 9 Aug 22. (USACRC and File Copy only).
- 3) English Translation of Preliminary Death Certificate by LNCL (b)(6) (b)(7)(C) 9 Aug 22.
- 4) Scene processing casebook, prepared by (b)(6) (b)(7)(C) (b)(3) 9 Aug 22, which includes death scene administrative worksheet, photographic log and photographs, and death scene sketch.

CUI

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CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

- 5) Disc containing all original images associated with Exhibit 4 (USACRC and File Copy only).
- 6) Disc containing video of Room 217A, 9 Aug 22. (USACRC and File Copy only).
- 7) Copy of screenshot provided by (b)(6) (b)(7)(C) (b)(3)
- 8) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 9 Aug 22. (USACRC and File Copy only).
- 9) Rough Sketch of Room 217A, prepared by (b)(6) (b)(7)(C) (b)(3) 10, Aug 22.
- 10) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 9 Aug 22. (USACRC and File Copy only).
- 11) AIR of (b)(6) (b)(7)(C) (b)(3) 10 Aug 22.
- 12) Digital Evidence Collection Worksheet, 10 Aug 22.
- 13) Mobile Device Triage Worksheet, 10 Aug 22.
- 14) [14-1 through 14-4] Copy of Daily Staff Journal or Duty Officer's Log, 6-10 Aug 22.
- 15) [15-1 through 15-3] Copy of the DA Form 6, 1 Jul 22 through 31 Aug 22.
- 16) Consent to Search Digital Device and/or Online Accounts (b)(6) (b)(7)(C) (b)(3) phone), 10 Aug 22.
- 17) AIR of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
- 18) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22. (USACRC and File Copy only).

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CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/5C2

19) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) Phone), 11 Aug 22.

20) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 1 Aug 22.

21) Disc containing CCTV footage of 2nd story, Building 1204.

22) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 1 Aug 22. (USACRC and File Copy only).

23) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.

24) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22. (USACRC and File Copy only).

25) Copy of screenshots provided by (b)(6) (b)(7)(C) (b)(3)

26) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22. (USACRC and File Copy only).

27) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 11 Aug 22.

28) Mobile Device Triage Worksheet (b)(6) (b)(7)(C) (b)(3) Phone), 11 Aug 22.

29) Mobile Device Triage Worksheet (b)(6) (b)(7)(C) (b)(3) Phone), 11 Aug 22.

30) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 11 Aug 22.

31) Mobile Device Triage Worksheet (b)(6) (b)(7)(C) (b)(3) phone), 11 Aug 22.

32) Disc containing UFED extractions of (b)(6) (b)(7)(C) (b)(3) (USACRC and File Copy only)

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

33) Photographic Packet (b)(6) (b)(7)(C) (b)(3) phone).

34) Disc containing all original images associated with Exhibit #33. (USACRC and File Copy only).

35) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Aug 22.
(USACRC and File Copy only).

36) Canvass Interview Worksheet, 11 Aug 22.

37) Copy of German Response Report, 9 Aug 22. (USACRC and File Copy only).

38) Copy of English translation of Response Report, 9 Aug 22. (USACRC and File Copy only).

39) AIR of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

40) Copy of International Death Certificate of PFC Montgomery, 12 Aug 22. (USACRC and File Copy only).

41) Copy of German Police Report, prepared by KOKin (b)(6) (b)(7)(C) (USACRC and File Copy only).

42) Copy of English translation of Police Report, translated by LNCL (b)(6) (b)(7)(C)

43) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

44) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.
(USACRC and File Copy only).

45) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

46) Rough Sketch depicting car ride, prepared by (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/5C2

- 47) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.
- 48) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22. (USACRC and File Copy only).
- 49) Consent to Search Digital Device and/or Online Account, (b)(6) (b)(7)(C) (b)(3) Phone), 12 Aug 22.
- 50) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.
- 51) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22. (USACRC and File Copy only).
- 52) Alcohol Influence Witness Questionnaire, prepared by (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.
- 53) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 12 Aug 22.
- 54) Photographic Packet (b)(6) (b)(7)(C) (b)(3) Phone).
- 55) Disc containing all original images associated with Exhibit #54. (USACRC and File Copy only).
- 56) AIR of (b)(6) (b)(7)(C) (b)(3) 16 Aug 22.
- 57) Photographic Packet (2nd examination of Room 217A).
- 58) Disc containing all original images associated with Exhibit #57. (USACRC and File Copy only).
- 59) [59-1 through 59-8] Copy of Developmental Counseling Form, 21 Jul 21- 1 Aug 22.
- 60) AIR of (b)(6) (b)(7)(C) (b)(3) 17 Aug 22.

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

- 61) Copy of Key Issue and Turn in of Room 217A, 2 Jun-10 Aug 22.
- 62) Copy of Key Issue and Turn in of Room 217B, 7 Jul- 10 Aug 22.
- 63) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 17 Aug 22.
(USACRC and File Copy only).
- 64) Copy of (b)(6) (b)(7)(C) (b)(3) email and screenshots.
- 65) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Aug 22.
- 66) Disc containing CCTV footage of Clay Kaserne Lane 1, 20 Jul 22.
- 67) Canvas Interview Worksheet, 18 Aug 22.
- 68) Disc containing audio/video recorded interview (b)(6) (b)(7)(C) (b)(3) 18 Aug 22. (USACRC
and File Copy only).
- 69) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 18 Aug 22.
(USACRC and File Copy only).
- 70) Affidavit Supporting Request for Authorization to Search and Seize or Apprehend
with Attachment A, 18 Aug 22.
- 71) Search and Seizure Authorization, 18 Aug 22.
- 72) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Aug 22.
- 73) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Aug 22.
(USACRC and File Copy only).
- 74) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 12
Aug 22.

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

- 75) Disc containing photographs of (b)(6) (b)(7)(C) (b)(3) phone, 12 Aug 22.
- 76) Copy of Screenshots provided by (b)(6) (b)(7)(C) (b)(3)
- 77) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 17 Aug 22.
(USACRC and File Copy only).
- 78) AIR of (b)(6) (b)(7)(C) (b)(3) 19 Aug 22.
- 79) Disc containing CCTV footage of Building 1204, 18 Jul 22.
- 80) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 19 Aug 22.
(USACRC and File Copy only).
- 81) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 19
Aug 22.
- 82) Photographic Package (b)(6) (b)(7)(C) (b)(3) phone).
- 83) Disc containing all original images associated with Exhibit #82. (USACRC and File
Copy only).
- 84) AIR of (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.
- 85) Consent to Search (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.
- 86) Consent to Search (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.
- 87) Consent to Search (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.
- 88) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.
(USACRC and File Copy only).

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

89) Copy of Medical Records for PFC Montgomery, 26 Jan 22-9 Aug 22. (USACRC and File Copy only)

90) AIR of (b)(6) (b)(7)(C) (b)(3) 22 Aug 22.

91) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 19 Aug 22. (USACRC and File Copy only).

92) Disc containing audio/video recorded interview of SGT (Ret.) (b)(6) (b)(7)(C) 19 Aug 22. (USACRC and File Copy only).

93) Disc containing audio recordings provided by SGT (Ret.) (b)(6) (b)(7)(C)

94) AIR of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22.

95) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22. (USACRC and File Copy only).

96) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22. (USACRC and File Copy only).

97) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22. (USACRC and File Copy only).

98) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22. (USACRC and File Copy only).

99) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22. (USACRC and File Copy only).

100) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 23 Aug 22. (USACRC and File Copy only).

101) AIR of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

102) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.
(USACRC and File Copy only).

103) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.
(USACRC and File Copy only).

104) AIR of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.

105) Disc containing Autopsy photographs of PFC Montgomery, 16 Aug 22. (USACRC
and File Copy only).

106) AIR of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.

107) Disc containing audio/video recorded interview of Mr. (b)(6) (b)(7)(C) 26 Aug 22.
(USACRC and File Copy only).

108) Consent to Search Digital Device and/or Online Account (Mr. (b)(6) (b)(7)(C) phone),
26 Aug 22.

109) Mobile Device Triage Worksheet (Mr. (b)(6) (b)(7)(C) phone), 26 Aug 22.

110) Non-Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.

111) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.
(USACRC and File Copy only).

112) AIR of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.

113) Sworn Statement of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.

114) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.
(USACRC and File Copy only).

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/5C2

115) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 24 Aug 22.

116) Photographic Packet (b)(6) (b)(7)(C) (b)(3) phone).

117) Disc containing all original images associated with Exhibit #116. (USACRC and File Copy only).

118) AIR of (b)(6) (b)(7)(C) (b)(3) 31 Aug 22.

119) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 29 Aug 22. (USACRC and File Copy only).

120) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 29 Aug 22.

121) Photographic Packet (b)(6) (b)(7)(C) (b)(3) phone).

122) Disc containing all original images associated with Exhibit #121. (USACRC and File Copy only).

123) AIR of (b)(6) (b)(7)(C) (b)(3) 7 Sep 22.

124) Disc containing audio/video recorded canvas interviews, 7 Sep 22. (USACRC and File Copy only).

125) AIR of (b)(6) (b)(7)(C) (b)(3) 7 Sep 22.

126) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22. (USACRC and File Copy only).

127) Consent to Search Digital Device and/or Online Account (b)(6) (b)(7)(C) (b)(3) phone), 26 Aug 22.

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

128) Mobile Device Triage Worksheet, 26 Aug 22.

129) Disc containing Screen Recording (b)(6) (b)(7)(C) (b)(3) phone), 26 Aug 22. (USACRC and File Copy only).

130) AIR of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

131) Copy of Red Cross Case Details provided by Mrs. (b)(6) (b)(7)(C)

132) Disc containing audio recorded Red Cross message. (USACRC and File Copy only).

133) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 20 Sep 22.

134) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 20 Sep 22.
(USACRC and File Copy only).

135) Rights Waiver certificate of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

136) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

137) Rough Sketch depicting Gas Station stop, prepared by (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

138) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

139) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

140) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.

141) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/5C2

- 142) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).
- 143) AIR of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.
- 144) Disc containing audio/video recorded interview of Mr. (b)(6)(b)(7)(C) 29 Aug 22. (USACRC and File Copy only).
- 145) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 30 Aug 22.
(USACRC and File Copy only).
- 146) AIR of (b)(6) (b)(7)(C) (b)(3) 27 Sep 22.
- 147) Consent to Search Digital Device and/or Online Accounts (b)(6) (b)(7)(C) (b)(3) Phone), 20 Sep 22.
- 148) SD Card containing videos from (b)(6) (b)(7)(C) (b)(3) phone, 20 Sep 22.
- 149) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 21 Sep 22.
(USACRC and File Copy only).
- 150) AIR of (b)(6) (b)(7)(C) (b)(3) 29 Sep 22.
- 151) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).
- 152) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).
- 153) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).
- 154) Rights Non-Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

155) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 22 Sep 22.
(USACRC and File Copy only).

156) Copy of PFC Montgomery's Bank information provided by Mrs (b)(6) (b)(7)(C) USACRC
and File Copy only).

157) Disc containing audio/video recorded interview of Mr. (b)(6) (b)(7)(C) 26 Sep 22.
(USACRC and File Copy only).

158) Images with description conducted by Mr (b)(6) (b)(7)(C) 26 Sep 22.

159) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 27 Sep 22. (USACRC
and File Copy only).

160) Copy of USACIL Latent Print Report #22-ATL-01442, 28 Sep 22.

161) Disc containing audio/video recorded interview of Mr. (b)(6) (b)(7)(C) 29 Sep 22. (USACRC
and File Copy only).

162) Images with description conducted by Mr. (b)(6) (b)(7)(C) 29 Sep 22.

163) Rights Waiver certificate of (b)(6) (b)(7)(C) (b)(3) 29 Sep 22.

164) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 29 Sep 22.
(USACRC and File Copy only).

165) AIR of (b)(6) (b)(7)(C) (b)(3) 6 Oct 22.

166) Disc containing audio recorded interview of Mr. (b)(6) (b)(7)(C) 6 Oct 22. (USACRC and
File Copy only).

167) AIR of (b)(6) (b)(7)(C) (b)(3) 11 Oct 22.

168) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.
(USACRC and File Copy only).

CUI

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

- 169) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 24 Aug 22.
(USACRC and File Copy only).
- 170) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 25 Aug 22.
(USACRC and File Copy only).
- 171) Copy of Request and Authority for Leave of (b)(6) (b)(7)(C) (b)(3) 14-27 Jul 22.
- 172) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Aug 22.
(USACRC and File Copy only).
- 173) Copy of Hertz Invoice of (b)(6) (b)(7)(C) (b)(3) 21 Jul 22.
- 174) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.
- 175) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.
(USACRC and File Copy only).
- 176) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22. (USACRC and File
Copy only).
- 177) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 26 Sep 22.
(USACRC and File Copy only).
- 178) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 11 Oct 22.
- 179) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 11 Oct 22. (USACRC
and File Copy only).
- 180) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Oct 22.
- 181) Disc containing audio/video recorded interview of Mr. (b)(6) (b)(7)(C) 4 Oct 22.
(USACRC and File Copy only).

CUI

CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

182) Images shown to Mr. (b)(6) (b)(7)(C) Oct 22.

183) Copy of AFME Autopsy and Toxicology Reports of PFC Montgomery, 4 Oct 22.

184) Rights Waiver Certificate of (b)(6) (b)(7)(C) (b)(3) 12 Oct 22.

185) Disc containing audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) 12 Oct 22.
(USACRC and File Copy only).

186) Disc containing video recording of Building 1204 Server Room, 18 Jul 22.

187) AIR of (b)(6) (b)(7)(C) (b)(3) 18 Nov 22.

188) Copy of USACIL DNA Report #22-ATL-01442, 3 Nov 22.

189) Copy of DFE Final Report #00038-22-CID027, 7 Nov 22.

190) Disc containing UFED extraction of PFC Montgomery's cell phone. (USACRC and
File Copy only).

191) Evidence Property Custody Document (EPCD), Document Number (DN): N5EDC,
UYN0P, 20DTC, UEP5L, F372K, C2FMC, LD64F, D7H5J

b. Not Attached: None.

CID law enforcement reports may be subject to a Quality Assurance Review by CID
higher headquarters.

8. Unique Circumstances:

Subject Position: N/A

Victim Position: N/A

Relationship: N/A

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CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

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)(3)

Signature Authority

DISTRIBUTION:

Armed Forces Medical Examiner
CID - 5th Military Police Battalion (All LERs)
Commander, 18th Military Police Brigade
Commander, 709th Military Police Battalion
DES / PMO USAG-W

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CIRC-KWI

SUBJECT: Report of Investigation - SIR/Final (C) - 00088-2022-CID987-015468-5P2/
5C2

DIR, USACID (Any SIR)

Garrison Commander, USAG-W

Trial Counsel, USAG-W

USAREUR-AF OPM Distro List (All Unrestricted LERs)

USAREUR-AF Provost Marshal (All Unrestricted LERs)

CASE HISTORY:

00088-2022-CID987-015468

CUI
21

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AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>		PAGE 1 OF 5 PAGES	
DETAILS			
Basis For Investigation: (b)(6)(b)(7)(C)(b)(3) notified this office PFC (b)(6)(b)(7)(C)(b)(3) was found unresponsive.			
(b)(6)(b)(7)(C)(b)(3) reported (b)(6)(b)(7)(C)(b)(3) and SGT (b)(6)(b)(7)(C)(b)(3) found PFC Montgomery in Building 1204, Room 217a.			
(b)(6)(b)(7)(C)(b)(3) stated German Emergency Medical Service (EMS), MP Patrol, Military Police Investigator (MPI), the Commander, and the German Doctor had been called. (b)(6)(b)(7)(C)(b)(3) stated EMS had been to the scene and found no signs of life. (b)(6)(b)(7)(C)(b)(3) stated EMS was waiting for official confirmation and cause of death from the Doctor in route.			
(b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) had secured the scene and started a log of who had access to the room. (b)(6)(b)(7)(C)(b)(3) was directed, aside from medical, no one was allowed to enter the room without CID approval.			
About 2105, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) coordinated with (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated he recently arrived on scene. (b)(6)(b)(7)(C)(b)(3) was directed to make sure a log was being conducted and the floor was closed off to no other personnel except for EMS, CID, and personnel authorized by CID. (b)(6)(b)(7)(C)(b)(3) was directed to obtain contact information on the German EMS and to keep all personnel who arrived first to the scene.			
About 2200, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) this office, coordinated with Mrs. (b)(6)(b)(7)(C) Wiesbaden Casualty Affairs Office, and briefed her on the death of PFC Montgomery. At the time of the brief it was undecided if the German Police would take possession of PFC Montgomery's remains or if the US Army would be responsible for removal. Mrs. (b)(6)(b)(7)(C) requested she be contacted as soon as that decision was made.			
About 2214, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) obtained verbal consent from (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) to conduct a death scene examination for room 217A, Building 1204, USAG-W.			
Agent's Comment: The (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) who was currently on leave.			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		(b)(6)(b)(7)(C)(b)(3)	
SIGNATURE		DATE	EXHIBIT
(b)(6)(b)(7)(C)(b)(3)		9 Aug 22	

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>PFC Montgomery is currently on a nine-month rotation at Clay Kaserne and falls under (b)(6)(b)(7)(C)(b)(3) the (b)(6)(b)(7)(C)(b)(3)</p> <p>About 2215, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) this office, coordinated with the Emergency Medical Team Dr. (b)(6)(b)(7)(C) who stated they were notified at 2056, 8 Aug 22, of a potential death. Dr. (b)(6)(b)(7)(C) stated upon arrival they went into room 217a and checked the vitals of the PFC Montgomery. Dr. (b)(6)(b)(7)(C) stated the skin was cold to the touch and rigor mortis/livor mortis was present. Dr. (b)(6)(b)(7)(C) pronounced PFC Montgomery's time of death at 2110, 9 Aug 2022. Dr. (b)(6)(b)(7)(C) relayed PFC Montgomery had a belt around her neck and was kneeling while hanging from the locker. Dr. (b)(6)(b)(7)(C) stated he did not see any defense injuries on the body or face. Dr. (b)(6)(b)(7)(C) stated there were no people in the room when they arrived, that the room was clean and the victim was dressed.</p> <p>Dr. (b)(6)(b)(7)(C) provided a copy of the preliminary death certificate and a copy of the EMS log, both of which were in German language.</p> <p>About 2223, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) stated about 2048, 9 Aug 22, she arrived, secured the scene, and started a log on personnel entering and exiting the crime scene. (b)(6)(b)(7)(C)(b)(3) stated she did not enter the room until the EMS arrived to check PFC Montgomery about 2048, 9 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated she walked into the room and PFC Montgomery was seen hanging from a belt in her wall locker. (b)(6)(b)(7)(C)(b)(3) stated the windows were shut and locked, fans were all on, and a candle was burning. (b)(6)(b)(7)(C)(b)(3) stated EMS checked for a pulse on her left wrist, moved her hair out of her face and opened her eyes. (b)(6)(b)(7)(C)(b)(3) stated she was informed based on the observations of the EMS personnel they concluded PFC Montgomery had been deceased for several hours. (b)(6)(b)(7)(C)(b)(3) stated EMS notified the Doctor as they would have to make the official time of death determination.</p> <p>About 2237, 09 Aug 22 (b)(6)(b)(7)(C)(b)(3) coordinated Police Officer (b)(6)(b)(7)(C) Police Precinct, K31, Konrad-Adenauer-Ring-51, 65187 Wiesbaden who assumed investigative responsibility for the investigation; however, she agreed to process the crime scene with CID.</p> <p>About 2251, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) exposed death scene photographs with a Nikon D5600, 18-200 mm lens. Subsequently, (b)(6)(b)(7)(C)(b)(3) recorded a video of the death scene using a Nikon D5600, 18-200 mm lens.</p> <p>About 2315, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) who provided a verbal statement. (b)(6)(b)(7)(C)(b)(3) stated he last saw PFC Montgomery on Friday, 5 Aug 22, at approximately 0510 when she departed her MP Patrol mid shift duty. (b)(6)(b)(7)(C)(b)(3) stated he was</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
SIGNATURE (b)(6)(b)(7)(C)(b)(3)	DATE 9 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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DETAILS informed that the last person to see PFC Montgomery alive prior to her discovered death was (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) who observed her waving from her window on Monday, 8 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated he had not had any previous issues with PFC Montgomery; however, recently she had been in a previous physical altercation with (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) while intoxicated, which led to (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had recently posted a message on social media basically stating that she had previously lived a rough life, managed to overcome her past and find strength within herself. (b)(6)(b)(7)(C)(b)(3) provided the screenshot he had taken of her message. About 2320, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted a witness interview of (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) wherein he stated around 2012-2015, 9 Aug 22, he started receiving missed calls and notifications from (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) was informed that nobody was able to get ahold of PFC Montgomery, and had missed accountability for her mid shift duty. (b)(6)(b)(7)(C)(b)(3) related her Team Leader and Squad Leader attempted to knock on her door, but did not get a response. (b)(6)(b)(7)(C)(b)(3) stated the last time he spoke with her was on Friday, 5 Aug 22, prior to a 4 day weekend she had been provided. (b)(6)(b)(7)(C)(b)(3) told (b)(6)(b)(7)(C)(b)(3) the last time she was seen was the evening of 8 Aug 22 as she waved to the CQ NCO towards the North entrance of the building. (b)(6)(b)(7)(C)(b)(3) related he began to worry for PFC Montgomery's safety, accountability, and "missing soldier notification." (b)(6)(b)(7)(C)(b)(3) coordinated with the (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) to ensure he was at the barracks with PFC Montgomery's room key once he arrived to check on PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated he left his residence and arrived at barracks building 1204 at approximately 2035-2040, 9 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated upon arrival, (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) were there at the entrance. (b)(6)(b)(7)(C)(b)(3) obtained the spare key to PFC Montgomery's room from (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) then walked up to PFC Montgomery's room. (b)(6)(b)(7)(C)(b)(3) stated he attempted to call (b)(6)(b)(7)(C)(b)(3) in order to obtain a verbal command to enter PFC Montgomery's room, but was unable to get in touch with (b)(6)(b)(7)(C)(b)(3) stated he conducted three loud iterations of knocking on PFC Montgomery's room and stated things like, "It's time for shift," "are you ok?" (b)(6)(b)(7)(C)(b)(3) stated there was no response wherein he inserted the key, turned twice, and unlocked PFC Montgomery's door. Once (b)(6)(b)(7)(C)(b)(3) entered PFC Montgomery's room, he announced himself and stated (b)(6)(b)(7)(C)(b)(3) here. (b)(6)(b)(7)(C)(b)(3) stated he saw PFC Montgomery's body near a wall locker with something around her neck. (b)(6)(b)(7)(C)(b)(3) related he believed it was a dark belt, but was uncertain because he was in shock and fixated on her face (b)(6)(b)(7)(C)(b)(3)			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b)(7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)		DATE 9 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>(b)(6)(b)(7)(C)(b)(3) related he placed his hand on one of the wall lockers in order to brace himself from what he had seen. From where (b)(6)(b)(7)(C)(b)(3) was located, the personnel in the hallway could see his reaction. (b)(6)(b)(7)(C)(b)(3) stated he was unsure, but believed (b)(6)(b)(7)(C)(b)(3) entered the room and also saw PFC Montgomery's body. (b)(6)(b)(7)(C)(b)(3) stated while he was in PFC Montgomery's room, he noticed a laptop and cell phone or notebook on a bed (b)(6)(b)(7)(C)(b)(3) did not see any signs of forced entry and the room window was closed. Upon realizing (b)(6)(b)(7)(C)(b)(3) entered the room, he got him out and did not let anyone else in the room to include MP patrols because they were in the same unit as PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was notified wherein she got ahold of the Military Police Desk Sergeant and requested EMT's. The Military Police Sergeant then said only the EMT's and (b)(6)(b)(7)(C)(b)(3) would enter the room. (b)(6)(b)(7)(C)(b)(3) then began notifying command elements. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had a roommate, (b)(6)(b)(7)(C)(b)(3) but they wanted space, freedom and privacy, so (b)(6)(b)(7)(C)(b)(3) moved out of the room 13 weeks ago. (b)(6)(b)(7)(C)(b)(3) stated he knew PFC Montgomery was a single mother from Kentucky and was ready to get back to her children from their long deployment. (b)(6)(b)(7)(C)(b)(3) did not have any information about her home life, who she was close to, if she had any adversaries, if she had been seeing any behavioral health specialist, if she had been taking any medications, and did not know who her friends were. (b)(6)(b)(7)(C)(b)(3) stated CCTV within building 1204 was functional and should have capacity to save footage for weeks. (b)(6)(b)(7)(C)(b)(3) completed an interview sketch of PFC Montgomery's room. (b)(6)(b)(7)(C)(b)(3) was provided DD Form 2701. (b)(6)(b)(7)(C)(b)(3) was sworn to his statement prior to the termination of the interview. (See Interview Sketch and Disc containing Recorded Interview for details)</p> <p>About 2330, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) regarding the incident (b)(6)(b)(7)(C)(b)(3). (b)(6)(b)(7)(C)(b)(3) stated he was the team leader for PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated that PFC Montgomery was always early for work call and began to worry when she did not respond to his phone calls or text messages as well as repeated knocking on her door. Upon further review, there had been no replies to his messages in the past 24 hours. (b)(6)(b)(7)(C)(b)(3) relayed this information to the CQ desk and requested the master key for the building from the supply sergeant. (b)(6)(b)(7)(C)(b)(3) was present outside of PFC Montgomery's door as this was the policy for use of the master key. (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) utilized the master key and entered PFC Montgomery's barracks room. Upon entering, (b)(6)(b)(7)(C)(b)(3) stated there was a unique odor but disregarded it as the candle burning in the room. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) entered the room first and went around the wall lockers and saw PFC Montgomery's body half in her closet in a seated position with something tied around her neck. (b)(6)(b)(7)(C)(b)(3) walked around the wall lockers as well, and due to prior training and experience understood the situation and prevented (b)(6)(b)(7)(C)(b)(3) from entering and seeing the body. (b)(6)(b)(7)(C)(b)(3) escorted (b)(6)(b)(7)(C)(b)(3) from the room to preserve the scene. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery's room appeared tidy with her glasses on the counter, windows closed, lights on, and bed made. (b)(6)(b)(7)(C)(b)(3) stated the last time he had seen</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		(b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)		DATE	EXHIBIT
		9 Aug 22	

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>PFC Montgomery was approximately 1900, 6 Aug 22 in the barracks kitchen and he stated she appeared to be in good spirits preparing food for a unit cookout later that night. (b)(6)(b)(7)(C)(b)(3) related there had been prior issues with PFC Montgomery regarding alcohol. Five days after the reported incident in LER 00071-2022CID987, PFC Montgomery, (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) had another alcohol related incident wherein there was an altercation in a vehicle while intoxicated and returning to base from a trip to a water park. (b)(6)(b)(7)(C)(b)(3) stated this incident prompted the command team to place all Soldiers involved on a dry status. Due to the extent of the falling out between PFC Montgomery, (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery from this incident, PFC Montgomery requested to be moved to another room. As there was a lack of other female rooms available, (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3) was asked who she would rather have (b)(6)(b)(7)(C)(b)(3) was chosen and moved into the room next door with (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery had her own barracks room (217A) from 20 Jul 22 onward. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery was estranged from her friends after this incident as the individuals in the car were those she was closest with in Germany. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery confided in him approximately the 2nd week of July 2022 regarding issues with her home life while PFC Montgomery was intoxicated. PFC Montgomery related to (b)(6)(b)(7)(C)(b)(3) she was financially responsible (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3) She also stated to (b)(6)(b)(7)(C)(b)(3) she was contemplating (b)(6)(b)(7)(C)(b)(3) from her (b)(6)(b)(7)(C)(b)(3) to her now. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery elaborated on her upbringing and life before the Army to which she said (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3) PFC Montgomery confided in (b)(6)(b)(7)(C)(b)(3) she was a stripper prior to the Army and had experimented with most drugs but did not elaborate further. (b)(6)(b)(7)(C)(b)(3) stated he noticed PFC Montgomery beginning to smoke cigarettes 45 months prior and stated he commented on the new habit and attempted to provide her resources to quit, however, PFC Montgomery stated this helped her deal with stress. (b)(6)(b)(7)(C)(b)(3) spent approximately an hour speaking with her and providing guidance to help her cope with some of the stress with her family life and stated she appeared to be in a much better state of mind after the conversation. (b)(6)(b)(7)(C)(b)(3) relayed this information regarding PFC Montgomery to his squad leader, (b)(6)(b)(7)(C)(b)(3) and her sad state but this information was never sent up further. (b)(6)(b)(7)(C)(b)(3) related PFC Montgomery never stated she was suicidal or wanted to kill herself but stated she was just a sad person while intoxicated. ///LAST ENTRY///</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 9 Aug 22	EXHIBIT

Exhibit(s) 2 & 3

Page(s) 000027 thru 000027A

Foreign Language Document

This record is not within the purview
of the DACID.



MAJOR CRIME RESPONSE TEAM CASEBOOK

DATE OF ARRIVAL

8/9/2022

TIME OF ARRIVAL

22:14

CASE IDENTIFIER

00088-2022-CID987-
015468

AGENCY

Army CID

TEAM LEADER

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

LOCATION

Room 217A, Building 1204, Clay Kaserne, DE 09005



ROOM 217A, BUILDING 1204, CLAY KASERNE, DE 09005
 AUG 09, 2022 22:10
 00088-2022-CID987-015468

Administrative Worksheet

General Information

Location	Room 217A, Building 1204, Clay Kaserne, DE 09005
Date/Time of Arrival	Aug 09, 2022 22:14
Case ID	00088-2022-CID987-015468
Lighting	Night
Weather	Indoors
General Description	<p>Death Scene Examination: About 2214, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) all this office, arrived on scene (b)(6)(b)(7)(C)(b)(3) obtained consent from (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) to conduct a death scene investigation for room 217A, Building 1204, USAG-W. (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) conducted a death scene examination of the room (See scene processing casebook, photographs, and scene sketch).</p> <p>About 2237, 9 Aug 22, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) all West Hesse Police Headquarters, Konrad-Adenauer-Ring 51, 65187 Wiesbaden, Germany arrived on scene and assumed responsibility as the lead investigative agency. Dr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) Physician, Hünefeldstrasse 3, 65205 Wiesbaden, Germany, also arrived with the German Police. The death scene was processed jointly with CID.</p> <p>Scene Documentation: (b)(6)(b)(7)(C)(b)(3) exposed photographs of the death scene using a Nikon D5600 digital single-lens reflex (DSLR) camera and an 18-200 mm lens. (b)(6)(b)(7)(C)(b)(3) also conducted a video walkthrough of the scene using a Nikon D5500 DSLR camera, 18-200 mm lens, and a gimbal stabilizer.</p> <p>Characteristics of the Scene: The death scene was located in building 1204, which was an office and barracks building with four floors constructed of brick, metal, and glass. The main entry/exit (E/E) of the building was located on the east (E) side. The Charge of Quarters (CQ) desk was situated directly after the building's main E/E. The first floor consisted of mainly offices, while the upper levels contained barracks rooms. Barracks room number 217A,</p>



ROOM 217A, BUILDING 1204, CLAY KASERNE, DE 09005
AUG 09, 2022 22:10
00088-2022-CID987-015468

Administrative Worksheet

was located on the second floor, towards the south (S) hallway and was located on the west (W) side of the building. Barracks room 217B was adjacent to room 217A on the north (N) side and contained a shared bathroom. Barracks room 216B was adjacent to room 217A on the S side with no shared E/E points.

Factors Pertinent to E/E (Entry/Exit): There was one main door allowing access to the room from the hallway. The E/E was located on the south wall of the room. The door was of metal construction, silver in color, and contained a lever door handle, which was also metal and silver in color. The key lock was located below the door handle. The door opened to the inside to the W wall of the room and independently closed if not blocked. Upon arrival, the door was unlocked and had a purple laundry detergent bottle to prevent the door from closing. No signs of forced entry were visible on the door or door lock.

Bedroom: Fluorescent light fixtures were on and illuminated the room upon arrival. The room was clean and in an organized manner. The room had a scented candle smell. Behind the E/E on the west wall of the room, there was a white fridge (two doors for cooling freezing area) and a desk flushing the west/east wall. Also on the east wall, flushing the east wall and the lockers used as dividers, there was a nightstand, with various kitchen, cleaning items and food. To the right side of the E/E towards the west wall the room was divided by a shower curtain like curtain. The curtain was white, black, grey color depicting trees of different sizes and shades. Behind the curtain on the west wall of the room there was a bathroom door, locked from the inside, grey/white, metal construction, with a silver in color door handle, metal, and door lock located under the handle. On the north wall of that area, flushing the north wall, there was a white ceramic bathroom sink on top of bathroom furniture, light brown, wooden construction. The room is divided with three lockers, wooden construction flushing the west wall into the room. On the east wall of the room after the division of the bathroom, there was a bed, flushed to the east wall, wooden construction with a blue mattress and various items on the bed, such as a Military backpack, a black sports bag, two plastic bags. Next to the bed there is a white Fan, plastic construction, the fan was on. On the food side of the bed, flushed to the east/north wall of the room, a locker was located, wooden



ROOM 217A, BUILDING 1204, CLAY KASERNE, DE 09005

AUG 09, 2022 22:10

00088-2022-CID987-015468

Administrative Worksheet

construction, brown. In front of the bed, on the NW corner of the bed, there were two nightstands, wooden construction, with three drawers. On top of the nightstand, a candle in a glass was found, the candle was burning. On the north wall of the room there was a window, glass, metal construction, with three handles, silver in color, metal construction. In the corner of the N/W wall a nightstand, wooden construction, brown, various items in and on the nightstand, upon others also the ID card of the victim in a card reader in the shelf on the lower part of the nightstand. Flushed on the west wall of the room about one foot from the N wall, one bed, wooden construction, brown, with three pillows (blue, grey, beige), covered by a blue, yellow, white blanket.

Body: The body was found in a hanging position, with a belt around her neck and the other side wrapped around the closet hanger bar. The body was on her knees, sideways, resting her right side of the chest onto the middle portion of the closet. The head was slightly tilted to the left. The eyes were closed, mouth slightly open. The victim was an African-American female, about 27 y/o, about 5'6" tall, and 200 pounds. The victim was dressed in dark blue shorts, with a blue "old navy" shirt and black socks on. Livor mortis and skin slippage was present. Rigor mortis was in the process of regressing. Victim had nail polish on her fingernails, no visible makeup and a nose piercing on the left side of her nose. Victim's face was swollen and reddish purple color. The tongue was white in color and contained a red stain in the mouth.

Evidence Collection: About 0159, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) collected a cellular phone, laptop, vape (electronic cigarette), and watch as evidence, which were documented on Evidence/Property Custody Document (EPCD), Document Number (DN) UEP5L. Officer (b)(6)(b)(7)(C) moved the cellular phone before measurements could be taken to verify if the phone had phone, which it did not. Officer (b)(6)(b)(7)(C) moved the laptop and pressed "Enter" on the laptop, wherein the login screen was shown with PFC Montgomery profile picture and the space for the PIN to be entered. The laptop was placed on airplane mode prior to collection. The watch was unable to be placed on Airplane mode and was placed in a faraday box after collection.



ROOM 217A, BUILDING 1204, CLAY KASERNE, DE 09005

AUG 09, 2022 22:10

00088-2022-CID987-015468

Administrative Worksheet

	<p>The Wiesbaden Criminal Police collected the body, belt, and Common Access Card as evidence. The belt was cut at the knot on the wardrobe bar and was also cut at the knot near the decedent's neck.</p> <p>Agent's Comment: Evidence was not triangulated because the German Police moved the items before CID was able to take measurements. Approximate locations of the evidence were documented in the crime scene sketch.</p> <p>Search Beyond the Scene: (b)(6)(b)(7)(C)(b)(3) conducted a search beyond the scene and identified two closed circuit television (CCTV) cameras on the 2nd floor that provided possible coverage to the E/E of PFC Montgomery's room. All drawers, wardrobes, trash can were searched, which contained nothing pertinent to this investigation.</p> <p>Release of the Scene: About 0241, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) secured the barracks room E/E and bathroom E/E with evidence tape. (b)(6)(b)(7)(C)(b)(3) briefed (b)(6)(b)(7)(C)(b)(3) prior to departure of the scene.</p>
Person in Charge on Arrival	(b)(6)(b)(7)(C)(b)(3)
Control of Scene Obtained From	(b)(6)(b)(7)(C)(b)(3)
Date/Time of Control Acquisition	Aug 09, 2022 22:14

Agency-Specific Information

Auth. To Search Obtained By	(b)(6)(b)(7)(C)(b)(3)
Custody Document Number	2208092210bba
Notified Med Examiner	Y
Agency	(b)(6)(b)(7)(C)(b)(3)

Team Roster

Name	Responsibility	Agency
(b)(6)(b)(7)(C)(b)(3)		



ROOM 217A, BUILDING 1204, CLAY KASERNE, DE 09005
AUG 09, 2022 22:10
00088-2022-CID987-015468

Administrative Worksheet

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

Search Completion

Release of Scene Authorized By	
Release of Scene To	
Date/Time of Scene Release	

Exhibit 4

Pages: 000034-000084

Withheld-Graphic Photographs

DATE 08/09/2022	CASE NUMBER 00088-2022-CID987-015468	PREPARED BY (b)(6)(b)(7)(C)(b)(3)
LOCATION (b)(6)(b)(7)(C)(b)(3)		
LATITUDE 50°02'26.7"N	LONGITUDE 8°19'45.1"E	

Flat-Projection Sketch of PFC Montgomery's Room

Case Number: 00088-2022-CID987-015468

Offense: Undetermined death

Scene portrayed: Building 1204, Room 217A

Location: U.S. Army Garrison-Wiesbaden, APO AE 09005

Time/Date began: 2214, 9 Aug 22

Sketched by (b)(6)(b)(7)(C)(b)(3)

Verified by

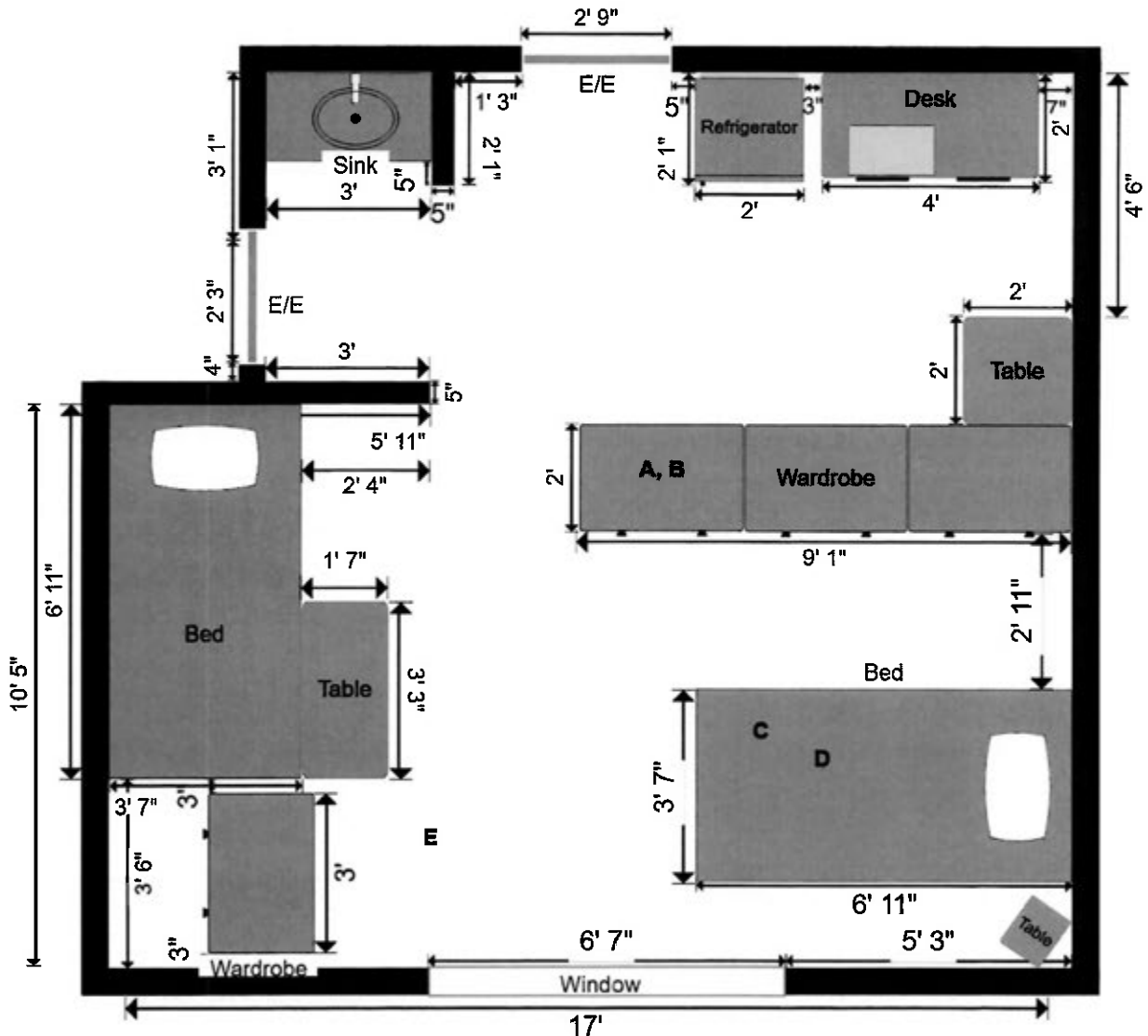


Exhibit _____

CUI

DATE 08/09/2022	CASE NUMBER 00088-2022-CID987-015468	PREPARED BY (b)(6)(b)(7)(C)(b)(3)
LOCATION Building 1204, Room 217A, U.S. Army Garrison-Wiesbaden, APO AE 09005		
LATITUDE 50°02'26.7"N	LONGITUDE 8°19'45.1"E	

Elevation Sketch of PFC Montgomery's Wardrobe

Case Number: 00088-2022-CID987-015468

Offense: Undetermined death

Scene portrayed: Building 1204, Room 217A

Location: U.S. Army Garrison-Wiesbaden, APO AE 09005

Time/Date began: 2214, 9 Aug 22

Sketched by: (b)(6)(b)(7)(C)(b)(3)

Verified by:

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

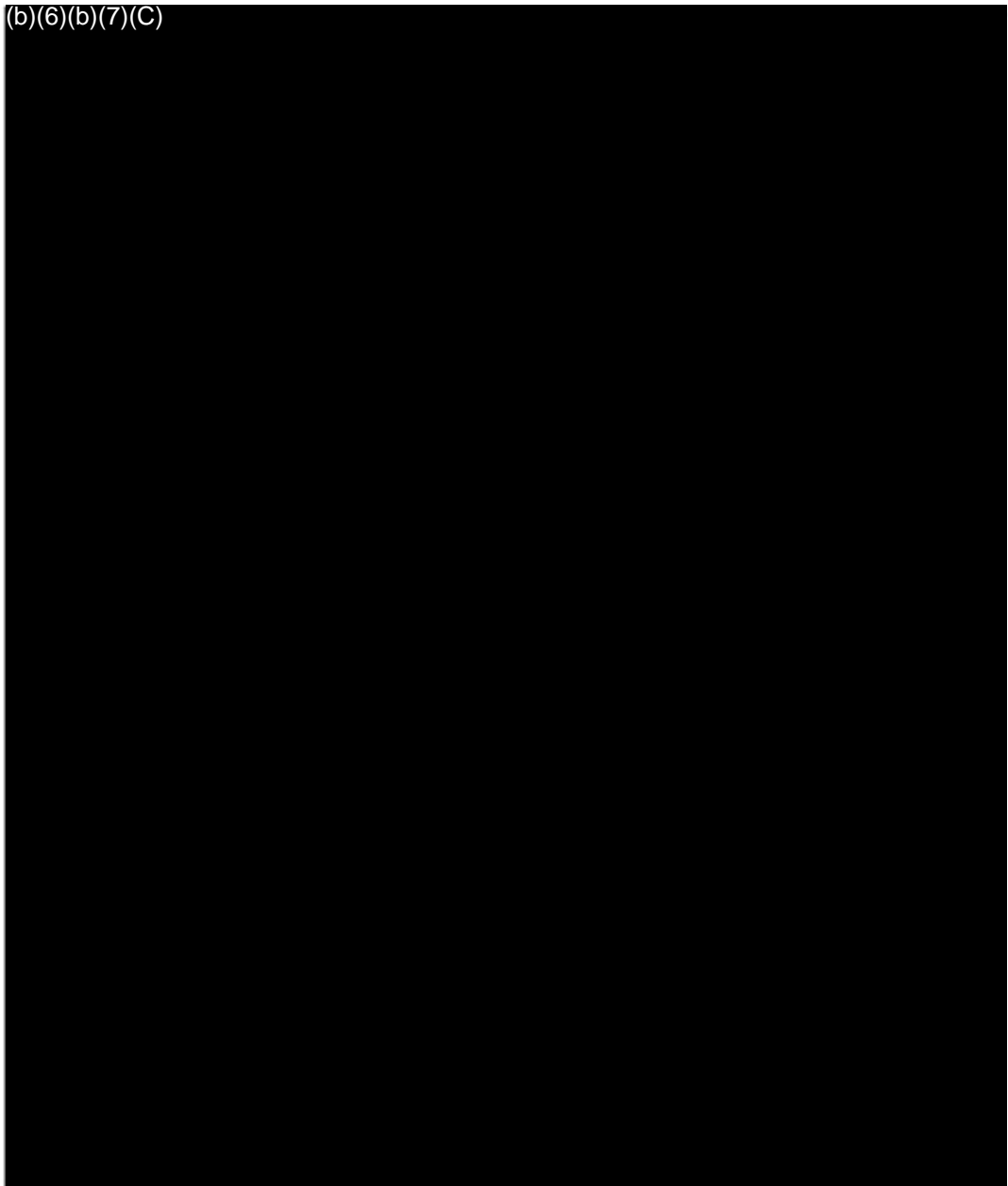


Exhibit _____

CUI

DATE 08/09/2022	CASE NUMBER 00088-2022-CID987-015468	PREPARED BY (b)(6)(b)(7)(C)(b)(3)
LOCATION Building 1204, Room 217A, U.S. Army Garrison-Wiesbaden, APO AE 09005		
LATITUDE 50°02'26.7"N	LONGITUDE 8°19'45.1"E	

IMAGE ATTACHMENTS

IMAGE 1 - PRISMS Overview of Building 1204.PNG

DESCRIPTION

Building 1204, U.S. Army
Garrison-Wiesbaden, APO AE 09005

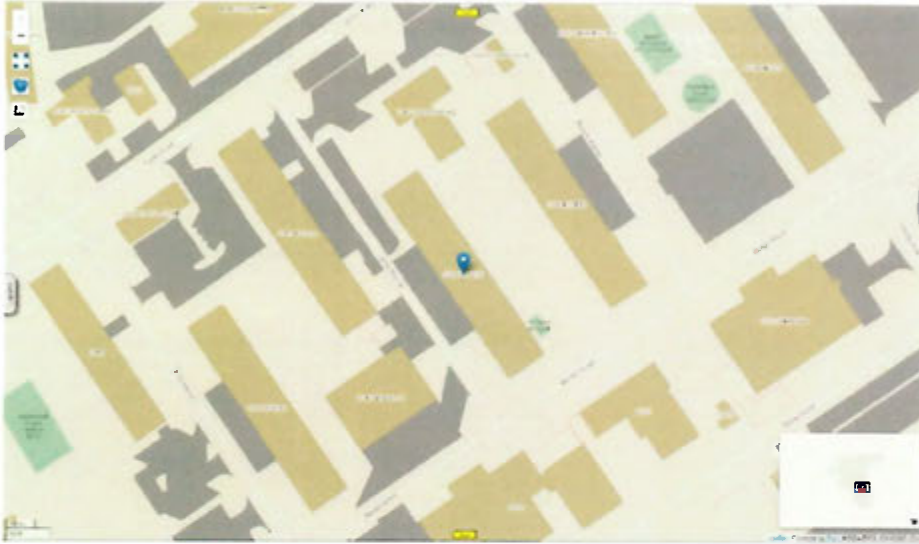
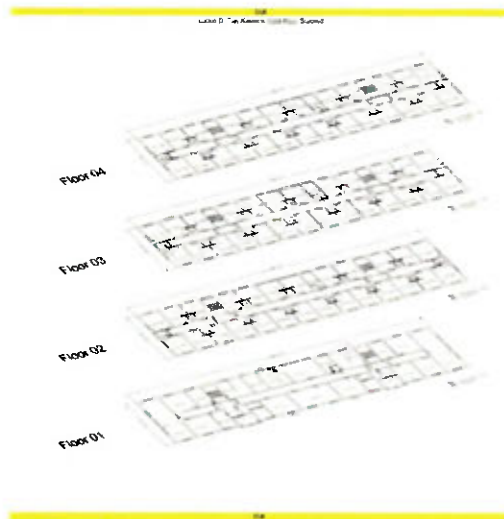


IMAGE 2 - Lucius D. Clay Kaserne 1204 Floor Stacked.png

DESCRIPTION

Building 1204, All Floors U.S. Army
Garrison-Wiesbaden, APO AE 09005



CUI

Exhibit _____

DATE 08/09/2022	CASE NUMBER 00088-2022-CID987-015468	PREPARED BY (b)(6)(b)(7)(C)(b)(3)
LOCATION Building 1204, Room 217A, U.S. Army Garrison-Wiesbaden, APO AE 09005		
LATITUDE 50°02'26.7"N	LONGITUDE 8°19'45.1"E	

IMAGE ATTACHMENTS

IMAGE 3 - Lucius D. Clay Kaserne 1204 Floor 02.png

DESCRIPTION

Building 1204, 2nd Floor, U.S. Army Garrison-Wiesbaden, APO AE 09005

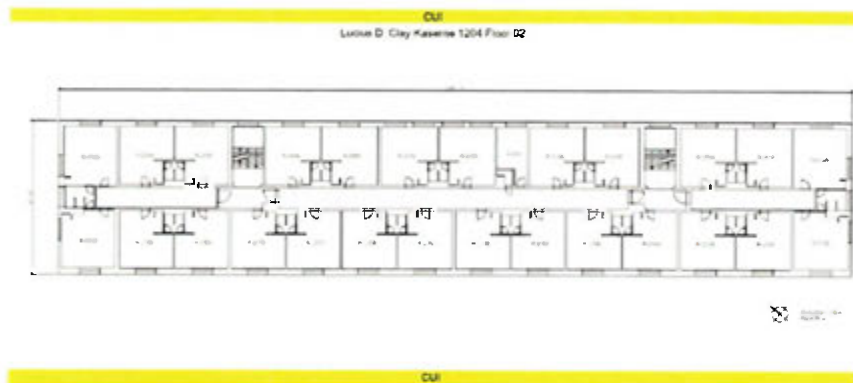
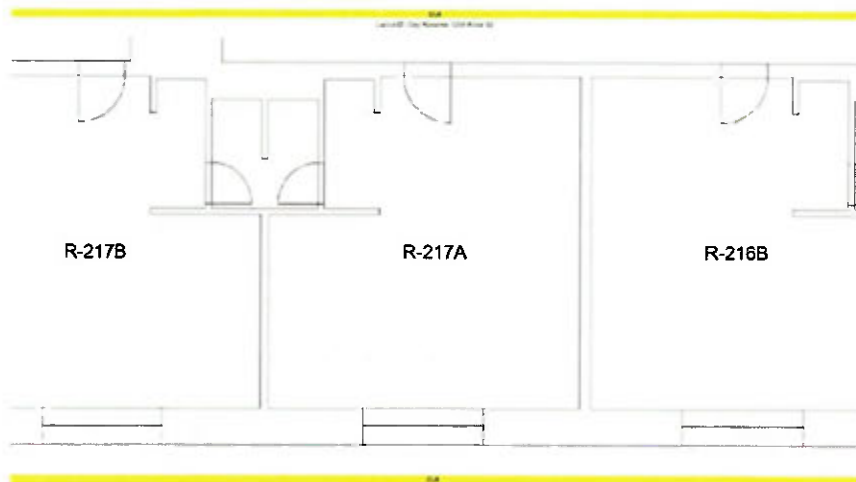


IMAGE 4 - Lucius D. Clay Kaserne 1204 Floor 02 217A.png

DESCRIPTION

Building 1204, Room 217A, U.S. Army Garrison-Wiesbaden, APO AE 09005



Exhibit_____

CUI

Exhibit 5

Page 000089

Duplicate of Exhibit 4

Exhibit 6
Page(s) 000090 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

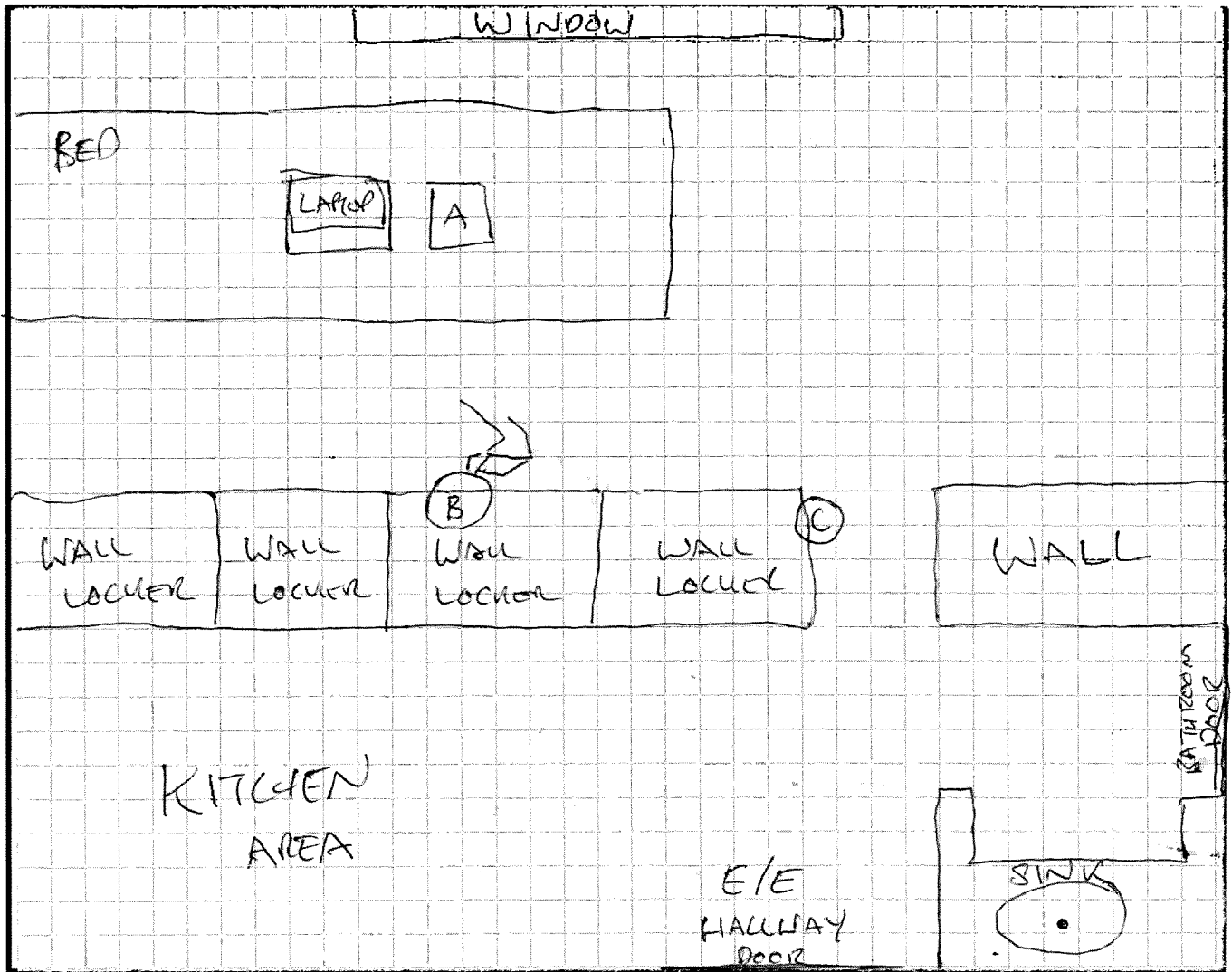
(b)(6)(b)(7)(C)(b)(3)



Exhibit(s) 8
Page(s) 000092 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b



LEGEND

A : PHONE OR NOTEBOOK
 B : PFC MONTGOMERY
 C : HAND PLACEMENT



Not to
Scale

TITLE BLOCK

Case:

Scene Portrayed: RM 217A / EVENING OF 9 AUG 22

Location: BLDG 1204 ORAS AVE

Time/Date began: ~~10~~ AUG 22 / ~~2010~~ 0103HRS

Sketched by: (b)(6) (b)(7)(C) (b)(3)

Verified by:

Exhibit 10
Page(s) 000094 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987- 015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>		PAGE 1 OF 5 PAGES	
DETAILS <p>About 0004, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) coordinated with Mr. (b)(6)(b)(7)(C) Medico legal Investigator, Armed Forces Medical Examiner Services, 115 Purple Heart Drive, Dover, DE 19902 and briefed him on the incident and informed him that the German Police were collecting PFC Montgomery's remains as part of their investigation. Mr. (b)(6)(b)(7)(C) asked that he be informed as to where those remains were stored and when those remains would be released by the Germans, should this office become aware.</p> <p>About 0159, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) both this office, conducted death scene examination and evidence collection.</p> <p>(b)(6)(b)(7)(C)(b)(3) found seven empty mini bottles of Tito's Vodka in the bottom of the trash bag, wherein photographs were exposed of bottles.</p> <p>(b)(6)(b)(7)(C)(b)(3) collected an iphone 11, Hp laptop, eCigarette, and an Apple Iwatch from 0159-0211, 10 Aug 22, documented on Evidence Property Custody Document (EPCD), Document Number (DN) UEP5L.</p> <p>(b)(6)(b)(7)(C)(b)(3) drafted a rough sketch of the death scene and (b)(6)(b)(7)(C), (b)(3) obtained measurements of the room.</p> <p>Legal Coordination: About 0850, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) briefed (b)(6)(b)(7)(C)(b)(3) on the information pertaining to this investigation. (b)(6)(b)(7)(C)(b)(3) stated she would brief (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) when he arrived to work and would call (b)(6)(b)(7)(C)(b)(3) should he have any questions (b)(6)(b)(7)(C)(b)(3) stated she would get with the unit to ensure they initiated a Line of Duty investigation.</p> <p>About 1230, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) received a phone call from (b)(6)(b)(7)(C)(b)(3) in regards to digital evidence seized in this case and how to best preserve the digital evidence. (b)(6)(b)(7)(C)(b)(3) relayed the items seized were an Apple iWatch unknown exact model, powered on but when you attempt to interact with it to place in Airplane Mode it requires the PIN (b)(6)(b)(7)(C)(b)(3) informed (b)(6)(b)(7)(C)(b)(3) to place the watch in a faraday bag and it was fine to lose power as no tool in the DFE Cell required the device be in AFU mode. The next item was a powered off unknown model Apple iPhone (b)(6)(b)(7)(C)(b)(3) informed (b)(6)(b)(7)(C)(b)(3) that if the watch has a PIN code the iPhone would most likely so no need to power it on, use a SIM card removal tool or a paperclip to remove the SIM Card which has stamped on it the International Mobile Equipment Identifier (IMEI) further inside the SIM card tray hole on the phone is the model number. Once (b)(6)(b)(7)(C)(b)(3) has that information provide it to (b)(6)(b)(7)(C)(b)(3) so (b)(6)(b)(7)(C)(b)(3) can inform (b)(6)(b)(7)(C)(b)(3) of what capabilities this DFE Cell has to support the device. The third and final item was a powered</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		(b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)		DATE 10 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987- 015468	
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<p>DETAILS</p> <p>on HP laptop that indicated it was running Windows Operating System and had a PIN lock. (b)(6)(b)(7)(C)(b)(3) stated the laptop was good to be powered down and seized. (b)(6)(b)(7)(C)(b)(3) informed (b)(6)(b)(7)(C)(b)(3) he had collected the Apple watch charger along with the HP laptop charger.</p> <p>(b)(6)(b)(7)(C)(b)(3) informed (b)(6)(b)(7)(C)(b)(3) to ensure a Digital Evidence Collection Worksheet (DECW) was completed for all 3 items and one Mobile Device Triage Worksheet (MDTW) capturing the removal of the SIM Card to collect the IMEI and model #. (b)(6)(b)(7)(C)(b)(3) informed (b)(6)(b)(7)(C)(b)(3) once they had evaluated the case facts if they wished to send the items for DFE analysis to submit those documents along with other supporting documents for the exam.</p> <p>About 1241, 10 Aug 22 (b)(6)(b)(7)(C)(b)(3) this office, coordinated with (b)(6)(b)(7)(C)(b)(3) in regards to obtaining CQ logs, security checks and barracks key control roster. The following personnel were on CQ:</p> <p>0900, 6 Aug 22 through 0900, 7 Aug 22 - (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3)</p> <p>0900, 7 Aug 22 through 0900, 8 Aug 22 - (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3)</p> <p>1700, 8 Aug 22 through 0900, 9 Aug 22 - (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3)</p> <p>1630, 9 Aug 22, through 0021 10 Aug 22 - (b)(6)(b)(7)(C)(b)(3)</p> <p>0021-0845, 10 Aug 22 - (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3)</p> <p>Upon further review of the Barracks key control roster, it revealed on 2 Jun 22, PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) signed for key number 20, assigned to room 217A. It is also revealed (b)(6)(b)(7)(C)(b)(3) signed for key number 21 assigned to room 217B about 1028, 20 Jul 22.</p> <p>About 1310, 10 Aug 22 (b)(6)(b)(7)(C)(b)(3) coordinated with (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) to obtain copies of the consolidated DA6 for military police office shifts. The following individuals were PFC Montgomery's partners in the patrol cars over the last month during mid shift (2200-0600):</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	(b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 10 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987- 015468	
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DETAILS		
<p>8/4/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3)</p> <p>8/2/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/31/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/28/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/23/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/22/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/21/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/20/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/12/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/11/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/10/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>7/9/2022- (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3)</p> <p>7/7/2022 (b)(6)(b)(7)(C)(b)(3)</p> <p>7/3/2022 (b)(6)(b)(7)(C)(b)(3)</p> <p>7/2/2022 (b)(6)(b)(7)(C)(b)(3)</p>		
<p>About 1330, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted a telephonic interview of (b)(6)(b)(7)(C)(b)(3) wherein he stated he had been the (b)(6)(b)(7)(C)(b)(3) when PFC Montgomery was on shift. (b)(6)(b)(7)(C)(b)(3) related he did not have any kind of relationship with PFC Montgomery, and was not in her chain of command. (b)(6)(b)(7)(C)(b)(3) related recently he had (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery riding together in their patrol cars, but could not recall what dates. (b)(6)(b)(7)(C)(b)(3) related the Military Police Desk would be able to confirm who rode with PFC Montgomery on what days. (b)(6)(b)(7)(C)(b)(3) stated he was unavailable to come into the Wiesbaden CID Office due to his work schedule.</p>		
<p>About 1332, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) obtained a Consent to Search from the (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) for the CCTV footage for BLDG 1204, USAG-Wiesbaden, APO AE 09005 wherein after numerous attempts were made to review footage, the CCTV crashed.</p>		
<p>About 1403, 10 Aug 22 (b)(6)(b)(7)(C)(b)(3) interviewed CW2 (b)(6)(b)(7)(C) Cyber Protection Brigade, Fort Gordon, GA 30905 who provided a verbal statement. CW2 (b)(6)(b)(7)(C) stated he was PFC Montgomery's (b)(6)(b)(7)(C) and he had known PFC Montgomery since she was 1yr old. CW2 (b)(6)(b)(7)(C) (NFI) was PFC Montgomery's (b)(6)(b)(7)(C) CW2 (b)(6)(b)(7)(C) stated he had some concerns about PFC Montgomery's current unit leadership in Germany and stated he was</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 10 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987- 015468	
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<p>DETAILS</p> <p>shocked to hear PFC Montgomery had possibly committed suicide with only three weeks remaining of her German deployment. He stated PFC Montgomery previously expressed desires to return to the United States and see (b)(6)(b)(7)(C). He stated he last spoke with PFC Montgomery on 31 Jul 22 when she text him and other family members about her concerns about her current leadership and how they handled an incident. CW2 (b)(6)(b)(7)(C) described the incident as a physical assault upon PFC Montgomery by other Soldiers in her Unit. CW2 (b)(6)(b)(7)(C) stated in July PFC Montgomery contacted the family and informed them that while she and other Soldiers were returning from a bar intoxicated, she had the "crap" beaten out of her by a female Soldier and another Soldier in the back of another Soldier's car. She described the assault as an argument while intoxicated which resulted in one guy trying to choke her and then beating the crap out of her. She did mention that she "mushed" a girl and bit the male that was choking her. PFC Montgomery was afraid that if she pursued the matter that she too would get in trouble for assault. She said that this female Soldier was a friend and previously (b)(6)(b)(7)(C). She stated she was (b)(6)(b)(7)(C) had called their NCOIC (b)(6)(b)(7)(C). She told the family that the NCOIC chose not to assist them and she felt (b)(6)(b)(7)(C). (b)(6)(b)(7)(C) PFC Montgomery informed the family that when the MP leadership became aware of the NCOIC's lack of assistance, they reprimanded the NCOIC. She felt the assault in the car was possibly related and/or in retaliation to that reprimand. CW2 (b)(6)(b)(7)(C) stated PFC Montgomery sent them videos and pictures of the bruises and injuries caused to her during this assault and that CW2 (b)(6)(b)(7)(C) encouraged her to report the assault to her MP leadership, a nonbias Victim's Advocate, or possibly the Inspector General's Office. PFC Montgomery stated she had brought the issue pertaining the alleged assault to her MP leadership and was questioned about her own actions surrounding the incident. She described her actions of the assault to be of "selfdefense" and that the (b)(6)(b)(7)(C) responded (b)(6)(b)(7)(C) and implied that if PFC Montgomery wanted to pursue an official investigation into the assault, she too would be investigated and possibly reprimanded for her actions. CW2 (b)(6)(b)(7)(C) was concerned that the MP leadership did what he believed as "nothing pertaining to this matter" and this could have severely lowered the morale of PFC Montgomery over the past two weeks. He stated PFC Montgomery expressed her fear of retaliation by the MP Unit and possibly having to stay in Germany longer with this Unit. CW2 (b)(6)(b)(7)(C) stated she (b)(6)(b)(7)(C), (b)(3)(b)(6)(b)(7)(C) and seemed to be excited to be returning soon to the United States and said that she was going to "keep her head down" so that she could get back to (b)(6)(b)(7)(C) as soon as possible. CW2 (b)(6)(b)(7)(C) stated that he was unaware of any previous medical conditions, suicidal ideations or depression concerns, and not aware of any previous suicides within the family.</p> <p>CW2 (b)(6)(b)(7)(C) stated she had previously expressed she was not happy with her Unit and was new to the Army. He felt she was having difficulty adjusting to the "Army lifestyle" and that she had</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 10 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987- 015468	
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DETAILS <p>expressed she was not planning on reenlisting at this time. CW2 (b)(6)(b)(7)(C) stated he was unaware of any (b)(6)(b)(7)(C) at that time. He stated that PFC Montgomery was newly (b)(6)(b)(7)(C) and when the family became aware of her death, they were all surprised to learn she was believed to have committed suicide and she had hung herself. CW2 (b)(6)(b)(7)(C) stated he was willing to be used (b)(6)(b)(7)(C) to the Montgomery family and stated that the family would like to share their opinions and be heard in the near future. CW2 (b)(6)(b)(7)(C) stated he was chatting with (b)(6)(b)(7)(C) (NFI), via text, at the time of this interview and that (b)(6)(b)(7)(C) did not the password to PFC Montgomery's personal computer or phone which was located in Germany. (b)(6)(b)(7)(C)</p> <p>CW2 (b)(6)(b)(7)(C) stated, at this time, no one within the family had suggested they had previously received any type of preknowledge (i.e. text or phone calls) indicating PFC Montgomery was soon to commit/ attempt suicide. He stated she regularly spoke (b)(6)(b)(7)(C) while in Germany.</p> <p>About 1505, 10 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted a telephonic interview of (b)(6)(b)(7)(C)(b)(3) wherein he confirmed he was on CQ for building 1204 between 1700, 8 Aug 22 and 0900, 9 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated around 1900, 8 Aug 22, he and (b)(6)(b)(7)(C)(b)(3) exited the front of the barracks and walked across the street to take a smoke break. While there, (b)(6)(b)(7)(C)(b)(3) stated they seen PFC Montgomery open up her windows and blinds of her barracks room. Both (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) saw PFC Montgomery, and she saw them. PFC Montgomery smiled, gave them a "peace sign," and they said, "What's up" to her. PFC Montgomery did not respond, but laughed and they walked back into the barracks. (b)(6)(b)(7)(C)(b)(3) related he did not see PFC Montgomery again after this interaction. (b)(6)(b)(7)(C)(b)(3) detailed PFC Montgomery got along with everyone and did not have any enemies. (b)(6)(b)(7)(C)(b)(3) believed (b)(6)(b)(7)(C)(b)(3) was her (b)(6)(b)(7)(C)(b)(3) as they were "always together." (b)(6)(b)(7)(C)(b)(3) did not see any change within her personality over the last few weeks. (b)(6)(b)(7)(C)(b)(3) described his and PFC Montgomery's relationship as friends, but did not have any conversations about things that were "too deep." (b)(6)(b)(7)(C)(b)(3) stated he knew PFC Montgomery had (b)(6)(b)(7)(C) but nothing else stood out to him. (b)(6)(b)(7)(C)(b)(3) stated the last time he hung out with PFC Montgomery was at a "squad BBQ" near the gazebo by their barracks on Saturday, 6 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated he recalled him, PFC Montgomery, (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) present at the outing.</p> <p>About 1538, 10 Aug 22 (b)(6)(b)(7)(C)(b)(3) submitted Snapchat preservation requests reference numbers (b)(6)(b)(7)(C)(b)(3) via the Snapchat law enforcement portal. ///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
SIGNATURE (b)(6)(b)(7)(C)(b)(3)		DATE 10 Aug 22	EXHIBIT

Digital Evidence Collection Worksheet

Section 1 – General Information			
Date 10 AUG 22	Evidence #	Case # 00088-2022-C10987	
Examiner/Agent (b)(6)(b)(7)(C)(b)(3)		Examiner/Agent's Office (b)(6)(b)(7)(C)(b)(3)	
Section 2 – Search Scene Information			
Facility Address		Scene Photographed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
		Building Number and/or Name Bldg. 1204	
		Room Number 217A	
Location in Room Bed (laptop/cell phone), Nightstand (watch)		Probable User(s) PFC Montgomery	
Additional Comments			
Section 3 – Cell Phone			
			Item Photographed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
<i>Note: Removal of SIM cards and removable media will only be done by a DFE, lab examiner, or specially trained DMC. Removing SIM cards or powering off the device may hinder data extraction techniques. If issues arise, coordinate with a DFE/DMC for guidance.</i>			
Make Apple	Model iPhone 11 (A2111)	Phone Number	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto; display: flex; flex-wrap: wrap;"> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> <div style="width: 33%; height: 33%;"></div> </div>
Serial/Property Number		Placed in Airplane Mode <input type="checkbox"/> Yes <input type="checkbox"/> No	
IMEI/ESN 358098973498589		Bluetooth & Wi-Fi Disabled <input type="checkbox"/> Yes <input type="checkbox"/> No	
SIM ICCID 8901200038924188788		Memory Card Present <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, see Section 7	
PIN/Passcode 07.00	Lock Status <input type="checkbox"/> Locked <input type="checkbox"/> Unlocked	Biometric Lock <input type="checkbox"/> Yes <input type="checkbox"/> No	Biometric Method
Cell Date/Time	Extraction Obtained <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, see Section 6	Additional Comments cell phone dead upon collection	
Section 4 – Computer Information			
		Item Photographed <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Computer Make HP	Computer Model 14-cb172wm	Serial/Property Number 5CD1344VHD	Type (desktop, laptop, server, etc.) laptop
Classification	Encrypted <input type="checkbox"/> Yes <input type="checkbox"/> No	Recovery/Encryption Key	
Visible Operating System	Status (running, locked, etc.) powered off	Biometric Lock <input type="checkbox"/> Yes <input type="checkbox"/> No	Biometric Method
Biometric Comments	BIOS Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	BIOS Password	BIOS Date/Time
Known Good Local Time and Date	Action taken to shut system down		
Time Zone	Additional Comments Placed in air plane mode prior to turning off		

Digital Evidence Collection Worksheet

Section 5 – Volatile Data													
Volatile information captured <input type="checkbox"/> Yes <input type="checkbox"/> No	Tool used to collect volatile information		Evidence Verified <input type="checkbox"/> Yes <input type="checkbox"/> No										
Additional Comments													
Section 6 – Storage Media Information (Primary)													
		Item Photographed <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A											
Make <i>Apple</i>	Model <i>iWatch</i>	Serial Number	Size										
Type (Cell, HDD, SD Card, etc.) <i>Watch</i>	Classification <i>Series 3</i>	Image File Name											
Image Format <input type="checkbox"/> E01/EX01 <input type="checkbox"/> DD <input type="checkbox"/> Cellebrite <input type="checkbox"/> Other	Write Blocker <input type="checkbox"/> Hardware <input type="checkbox"/> Software <input type="checkbox"/> Other	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%;">Write Blocker Information</td><td></td></tr> <tr><td>Make</td><td></td></tr> <tr><td>Model</td><td></td></tr> <tr><td>SN</td><td></td></tr> <tr><td>Other</td><td></td></tr> </table>		Write Blocker Information		Make		Model		SN		Other	
Write Blocker Information													
Make													
Model													
SN													
Other													
Evidence Verified	Additional Comments <i>iWatch was turned/powered off</i>												
Section 7 – Storage Media Information (Additional)													
		Item Photographed <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A											
Make	Model	Serial Number	Size										
Type (Cell, HDD, SD Card, etc.)	Classification	Image File Name											
Image Format <input type="checkbox"/> E01/EX01 <input type="checkbox"/> DD <input type="checkbox"/> Cellebrite <input type="checkbox"/> Other	Write Blocker <input type="checkbox"/> Hardware <input type="checkbox"/> Software <input type="checkbox"/> Other	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 15%;">Write Blocker Information</td><td></td></tr> <tr><td>Make</td><td></td></tr> <tr><td>Model</td><td></td></tr> <tr><td>SN</td><td></td></tr> <tr><td>Other</td><td></td></tr> </table>		Write Blocker Information		Make		Model		SN		Other	
Write Blocker Information													
Make													
Model													
SN													
Other													
Evidence Verified	Additional Comments												
Section 8 – Evidence Drive Information (Target Storage)													
Make	Model	Serial Number	Size										
EPCD DN	Additional Comments												
Section 9 – Additional Comments													

Mobile Device Triage Worksheet

Section 1 – General Information												
Case/LER #: <u>00088-2022-CID987</u>	Date/Time: <u>10 AUG 22</u>											
Agent/Investigator(s): (b)(6)(b)(7)(C)(b)(3)	Agent/Investigator's Office: (b)(6)(b)(7)(C)(b)(3)											
Section 2 – Technical Data												
<i>Note: Removal of SIM cards and removable media will only be done by a DFE, lab examiner, or specially trained DMC. Removing SIM cards or powering off the device may hinder data extraction techniques. If issues arise, coordinate with a DFE/DMC for guidance.</i>												
Item & Voucher #:	Manufacturer:	Model #:										
Serial #:	Probable User/Owner: <u>PFC Montgomery</u>											
Device Storage Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB	IMEI/ESN: <u>358098973498589</u>											
Memory Card Present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Provider/Carrier:		Pattern Unlock <table border="1" style="margin: auto; border-collapse: collapse;"> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>									
Memory Card Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB	Phone #:											
SIM Card Present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No												
SIM Card ICCID: <u>89012100038924188788</u> <u>07.00</u>	PIN/Passcode:											
Placed in Airplane/Offline Mode? <input type="checkbox"/> Yes <input type="checkbox"/> No												
Disabled Bluetooth & Wi-Fi? <input type="checkbox"/> Yes <input type="checkbox"/> No												
Section 3 – Cellebrite UFED Extraction Data												
<input type="checkbox"/> UFED4PC	Version:	<input type="checkbox"/> UFED Touch	Version:									
			Internal Build:									
			Image Version:									
Date of Last Update Check:	Date of Last Update:	Cable Used:	Tip Color & Number Used:									
Section 4 – Cellebrite Analysis Tool Data												
<input type="checkbox"/> Logical Analyzer (LA)	Version:	Date of Last Update Check:	Date of Last Update:									
<input type="checkbox"/> Physical Analyzer (PA)												
Section 5 – Notes												
Removed SIM card to obtain the IMEI and the ICCID, Verified phone was off before removing SIM card.												

Exhibit(s) 14 & 15

Page(s) 000103 thru 000112 referred to:

Headquarters, U.S. Army Europe/7th

Army Office of the Deputy Chief of Staff G6

Attn: AEAIM-R (USAREUR FOIA Officer)

Unit 29351

APO AE 09014-9351

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

U.S. Army Criminal Investigation Command (USACIDC)

I, (b)(6)(b)(7)(C)(b)(3), 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:

undetermined death

I hereby authorize (b)(6)(b)(7)(C)(b)(3), 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: 529 MPCO, (b)(6)(b)(7)(C)

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
Dell precision 7920 Ruck	CCTV System 81dg1204	PMOadmin
St. Hcl B433		username (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 -

☐ 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.

Signed: (b)(6)(b)(7)(C)(b)(3)

Date/Time: 10 Aug 22 1332

Printed name: (b)(6)(b)(7)(C)(b)(3)

Signature of Agent/Investigator: (b)(6)(b)(7)(C)(b)(3)

Date/Time: 10 Aug 22 / 1333

Printed name: (b)(6)(b)(7)(C)(b)(3)



DEPARTMENT OF THE ARMY
WIESBADEN RESIDENT UNIT (CID)
UNIT 29623, BOX 18
APO AE 09005

088-2022 CID 987-015468

10 Aug 22

**SUBJECT: Law Enforcement Request to Preserve Snapchat account URGENT
REQUEST FOR ASSISTANCE – Undetermined Death**

Custodian of Records Snap Inc.
2772 Donald Douglas Loop
North Santa Monica, CA 90405

Law Enforcement Relations Group,

The United States Army Criminal Investigation Division is investigating an Undetermined Death of a U.S. Army Soldier. We request that the entire account pertaining to the user name below is preserved. We are requesting you to immediately preserve these records in accordance United States Code, Title 18, Part I, Chapter 121, § 2703(f). The court order or search warrant, which will follow, will comply with all requirements outlined in United States Code, Title 18, Part I, Chapter 121, § 2703(d). We will be applying for a search warrant for the release of the requested records.

We are sending this notice to request the records be pulled and held before they are lost and cannot be recovered. A court order or search warrant will follow within 90 days. Please contact us immediately if these records are no longer available or if there are any problems.

SUBSCRIBER USER NAME: (b)(6)(b)(7)(C)

TIME PERIOD: Creation of account to August 9th 2022

Records to Preserve:

- Snapchat username
- Email address
- Phone number
- Snapchat display name
- Snapchat account creation date and IP address
- Timestamp and IP address of Snapchat account logins and logouts
- All metadata about a user's Snaps, Stories, and Chats.
- Location data.
- All Content (Chats, Snaps, Stories, and Memories)
- Anything else not covered in the above section

CUI

000115

SUBJECT: Law Enforcement Request to Preserve SnapChat Account

088-2022 CID 987-015

Should you have any additional questions please contact (b)(6)(b)(7)(C)(b)(3) at
(b)(6)(b)(7)(C)(b)(3) or email: (b)(6)(b)(7)(C)(b)(3)

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

[Redacted]

CUI

000116

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 1 OF 11 PAGES	
<p>DETAILS</p> <p>About 0922, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) regarding his knowledge of PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated he was unsure of the date; however, it was four or five days after case number (b)(6)(b)(7)(C)(b)(3) received a phone call from (b)(6)(b)(7)(C)(b)(3) wherein he relayed they had gone to an off post waterpark/pool and they were on their way back to the base. (b)(6)(b)(7)(C)(b)(3) relayed PFC Montgomery was drunk and was trying to force her way out of the vehicle while it was on the autobahn. PFC Montgomery had punched (b)(6)(b)(7)(C)(b)(3) in the face and bit (b)(6)(b)(7)(C)(b)(3) on the arm and PFC Montgomery was placed in a chokehold. (b)(6)(b)(7)(C)(b)(3) stated he was unsure who put PFC Montgomery in a chokehold and he was unable to describe what chokehold meant in that situation. (b)(6)(b)(7)(C)(b)(3) could hear PFC Montgomery in the background screaming/yelling; however, he was unable to make out what she said. (b)(6)(b)(7)(C)(b)(3) heard a unknown person say "we're on the autobahn" and he believed it was related to SGT Montgomery wanting to exit the vehicle. (b)(6)(b)(7)(C)(b)(3) advised the Soldiers to get back to the front gate where they would meet and escort the Soldiers back to their barracks rooms. (b)(6)(b)(7)(C)(b)(3) stated he went to the front gate and picked up the four Soldiers to avoid a larger situation when going through the front gate. (b)(6)(b)(7)(C)(b)(3) was unsure what might have happened if they drove through the gate. (b)(6)(b)(7)(C)(b)(3) was informed it would be approximately 15 minutes and they would be at the gate. (b)(6)(b)(7)(C)(b)(3) stated he and (b)(6)(b)(7)(C)(b)(3) went to the front gate and waited for them to arrive. (b)(6)(b)(7)(C)(b)(3) stated he and (b)(6)(b)(7)(C)(b)(3) had forgotten their ID Cards and had to sign on post at the front gate. (b)(6)(b)(7)(C)(b)(3) stated they arrived at the gate approximately 30 minutes later and was informed they had to stop for gas and that is why it took longer. (b)(6)(b)(7)(C)(b)(3) stated he did not see the driver of the vehicle. PFC Montgomery, (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) exited the vehicle and the driver left the visitors center and from what he remembered he away from the installation and did not go on post. (b)(6)(b)(7)(C)(b)(3) stated he walked back with PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) walked back with the others from the vehicle. While walking back PFC Montgomery stated she just wanted out of the vehicle and they would not let her. (b)(6)(b)(7)(C)(b)(3) stated he was able to smell alcohol on PFC Montgomery's breath and she was slurring her speech and stumbling while walking. (b)(6)(b)(7)(C)(b)(3) stated the following day he spoke with PFC Montgomery about the incident and she stated someone had made a statement about her or towards her which made her mad. PFC Montgomery stated she wanted to be let out on the side of the road. PFC Montgomery informed him she wanted to make a report because they "kidnapped" her. (b)(6)(b)(7)(C)(b)(3) stated he told PFC Montgomery the Army would not see self defense, and explained "you hit them and they hit you." (b)(6)(b)(7)(C)(b)(3) stated he did not tell PFC Montgomery not to report the incident, just to be aware of everything if she did report the incident. (b)(6)(b)(7)(C)(b)(3) stated he asked PFC Montgomery if she still wanted to report which she replied no. Further, PFC Montgomery requested to be separated from (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was moved out of PFC Montgomery's (b)(6)(b)(7)(C) night of the incident to separate them. (b)(6)(b)(7)(C)(b)(3) stated he observed a large bruise on PFC Montgomery's forearm which he stated was approximately two inches wide and he was unsure how long. The bruise was on the back of her forearm between her elbow and wrist. (b)(6)(b)(7)(C)(b)(3) stated there were two additional yellowish bruises about the size of a nickel on her arms but he was not sure</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 11 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>(b)(6)(b)(7)(C)(b)(3) where. (b)(6)(b)(7)(C)(b)(3) stated he relayed this information to (b)(6)(b)(7)(C)(b)(3) but he was unsure if he relayed PFC Montgomery wanted to report the incident (b)(6)(b)(7)(C)(b)(3) stated he spoke with (b)(6)(b)(7)(C)(b)(3) following the incident in the car. (b)(6)(b)(7)(C)(b)(3) relayed (b)(6)(b)(7)(C)(b)(3) made a comment about PFC Montgomery which made her upset and she opened the car door while driving on the autobahn. (b)(6)(b)(7)(C)(b)(3) closed the door and told her she was not able to get out of the vehicle on the autobahn. (b)(6)(b)(7)(C)(b)(3) stated at some point (b)(6)(b)(7)(C)(b)(3) was bit on the left forearm by PFC Montgomery while he was trying to keep her in the car. (b)(6)(b)(7)(C)(b)(3) saw the bite make and stated it broke the skin and was purple. (b)(6)(b)(7)(C)(b)(3) stated there were additional bruises on (b)(6)(b)(7)(C)(b)(3) however, he was not able to provide any information on where they were located. PFC Montgomery seemed to make up with (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) in the following days/weeks. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery had gone out to dinner a few days prior to finding her remains (b)(6)(b)(7)(C)(b)(3) stated he placed his Soldiers, PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) on "dry" status and they were not able to drink for 30 days. This was documented on a monthly counseling.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated he sent PFC Montgomery a message at 0530, 9 Aug 22, and he did not realize until she did not report to work the message was never sent to PFC Montgomery's phone. (b)(6)(b)(7)(C)(b)(3) explained PFC Montgomery's cell phone would not without WIFI and she would carry around a WIFI puck when she was out and about.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated between 0600 and 0800, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) requested to speak with (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) knocked on PFC Montgomery's room and there was no response. PFC Montgomery's Barracks room door was locked as well as the restroom door. (b)(6)(b)(7)(C)(b)(3) stated no one thought anything of it as PFC Montgomery was scheduled to go back to work that evening and it was assumed she had been sleeping.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated he last saw PFC Montgomery on 6 Aug 22 around 1900 or 2000. He asked PFC Montgomery to butter as he was cooking dinner. PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) walked to the kitchen together where they talked. PFC Montgomery stated she had hung out with (b)(6)(b)(7)(C)(b)(3) the night prior and she was trying to mend fences with everyone. (b)(6)(b)(7)(C)(b)(3) stated she seemed fine during this interaction. She relayed to (b)(6)(b)(7)(C)(b)(3) she had missed her (b)(6)(b)(7)(C)(b)(3) second birthday which had taken place a few days prior. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery made a comment about how she thought it was funny (b)(6)(b)(7)(C)(b)(3) was seen drinking and they were supposed to be on "dry" status (b)(6)(b)(7)(C)(b)(3) stated he did not control what (b)(6)(b)(7)(C)(b)(3) did as he was not his Soldier. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had gone to a cookout over their time office; However he was unable to provide information for who was at the cookout.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) had received a message from (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) PFC Montgomery's family; Wherein, they</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		(b)(6)(b)(7)(C)(b)(3)	
SIGNATURE		DATE	EXHIBIT
(b)(6)(b)(7)(C)(b)(3)		11 Aug 22	

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>(b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated he was also aware of a Go Fund Me page which was established for PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) provided a sketch of the bite mark and completed alcohol influence witness questionnaires for (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery pertaining to the car incident. (b)(6)(b)(7)(C)(b)(3) provided consent to obtain the messages in a group chat between him, (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery and his messages between PFC Montgomery and himself. This interview was audio/video recorded.</p> <p>About 0935, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted a review of the CCTV system for BLDG 1204 USAG-Wiesbaden, APO AE 09005, wherein the following information was obtained:</p> <p>(b)(6)(b)(7)(C)(b)(3) coordinated with Mr. (b)(6)(b)(7)(C) CCTV Technician Contractor at Aegis Integrations, who stated I would need to be put in contact with another contractor. He further related that 21st TSC needed to renew contracts to continue servicing on the system and that the last logged maintenance of the system was February of 2021 for the monitor of the system, not any of the software for the system itself. (b)(6)(b)(7)(C)(b)(3) coordinated with (b)(6)(b)(7)(C) IT Specialist for Georgi-Sitech via phone and related the issues that had occurred regarding pulling data from the system. Upon further trouble shooting of the issues between (b)(6)(b)(7)(C)(b)(3) and Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) discovered there was a gap in recording that had not allowed the system to capture any data from 1020:42, 18 Jul 22 till the morning of 11 Aug 22 when (b)(6)(b)(7)(C)(b)(3) switched back on the recording. (b)(6)(b)(7)(C)(b)(3) pulled the CCTV system logs as well as the computer system logs and uncovered that the system had been switched off via user "PMO". This administrator account was used by the 1SG and the command team to access the system. (b)(6)(b)(7)(C)(b)(3) verified with (b)(6)(b)(7)(C) if any data could be recovered for the time period the recording was off, but there was no data for that time period and as such can not be recovered. (See Disc containing screenshots and logs for details).</p> <p>About 0935, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) who stated PFC Montgomery was going through a lot in her life. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had been going through a difficult time with (b)(6)(b)(7)(C) in Mar 22. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had been having some (b)(6)(b)(7)(C) but did not know the exact details on why. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery was (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery expressed the want to promote to SPC and seemed upset when he explained she did not have enough time to be up for promotion yet. (b)(6)(b)(7)(C)(b)(3) stated he knew when PFC Montgomery was upset she would become quiet and keep to herself in the moment. PFC Montgomery had not talked to him specifically about her home life growing up, but mentioned to him and others she used to be (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery was a very motivated Soldier and had a competitive side to her. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery would lead in giving tickets in Vilsek, Germany and she would be proud of her work there. (b)(6)(b)(7)(C)(b)(3) stated when the unit moved to</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 11 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>Wiesbaden, Germany, on 2 Jun 22, PFC Montgomery seemed to lose interest in trying to be the best in the job and started to request working Area 4. (b)(6)(b)(7)(C)(b)(3) explained Area 4 was the patrol who would do more building checks then be on the road. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had taken up smoking recently to help with stress and while in Germany she had a drinking issue. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery only had a couple instances where she had gotten in trouble while here in Germany. (b)(6)(b)(7)(C)(b)(3) stated the first time PFC Montgomery got into trouble was in Vilsek, Germany with the 615th MP CO but could not recall when (b)(6)(b)(7)(C)(b)(3) stated CQ NCO (b)(6)(b)(7)(C)(b)(3) (NFI), 615th MP BN, confronted PFC Montgomery on her music being too loud. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery slammed the door on (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) then confronted PFC Montgomery a second time with more assertiveness to which the two got into a verbal altercation. (b)(6)(b)(7)(C)(b)(3) stated upon being told of the incident he called his whole squad out for a formation and briefed everyone disrespecting another NCO is not to be tolerated while they were here. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery approached him after formation and told him (b)(6)(b)(7)(C)(b)(3) was very aggressive in her approach of both confrontations. (b)(6)(b)(7)(C)(b)(3) stated the second time PFC Montgomery got into trouble was in Jul 22 when she had a falling out with (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3). (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery and the others had been drinking at a water park when they got into a verbal argument and left the park. (b)(6)(b)(7)(C)(b)(3) stated while they were headed home PFC Montgomery tried getting out of the vehicle on the Autobahn. (b)(6)(b)(7)(C)(b)(3) stated the others in the vehicle attempted to restrain PFC Montgomery from getting out of the moving vehicle. (b)(6)(b)(7)(C)(b)(3) stated he and (b)(6)(b)(7)(C)(b)(3) were contacted about this and met the group at the gate to walk them back to their barracks. (b)(6)(b)(7)(C)(b)(3) stated when they got to the barracks, he and (b)(6)(b)(7)(C)(b)(3) talked to PFC Montgomery without the others around. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery felt the others had restrained her against her will, she wanted to report it, and wanted to talk to CID. (b)(6)(b)(7)(C)(b)(3) stated he explained to PFC Montgomery it was her right to voice what happened but the drinking would be taken into account as well. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery still wanted to report the incident, so he reported it up to (b)(6)(b)(7)(C)(b)(3) stated after this incident they separated PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) to (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was moved to the room 217B and PFC Montgomery retained room 217A to herself. (b)(6)(b)(7)(C)(b)(3) stated the last time he saw PFC Montgomery he was at the smoke pit with (b)(6)(b)(7)(C)(b)(3) in the afternoon of, 8 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated he and (b)(6)(b)(7)(C)(b)(3) saw PFC Montgomery opening her shades to her room, when she saw them she smiled and gave him the peace sign, which he returned. (b)(6)(b)(7)(C)(b)(3) stated there was a small hand gesture his squad had picked up as a gesture they all do to each other. (b)(6)(b)(7)(C)(b)(3) stated about 2010, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) contacted him and said he had not heard from PFC Montgomery, nor were the messages he sent her being delivered. (b)(6)(b)(7)(C)(b)(3) stated they saw PFC Montgomery's windows were shut with the blinds closed and when they tried knocking on her door with no reply. (b)(6)(b)(7)(C)(b)(3) stated at this point he tried calling (b)(6)(b)(7)(C)(b)(3) with no reply but received a message soon after asking if it was urgent. (b)(6)(b)(7)(C)(b)(3) stated he messaged (b)(6)(b)(7)(C)(b)(3) they could not get a hold of PFC Montgomery and about 2035 (b)(6)(b)(7)(C)(b)(3)</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 11 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

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PAGE 5 OF 11 PAGES

DETAILS

(b)(6)(b)(7)(C)(b)(3) messaged (b)(6)(b)(7)(C)(b)(3) he was about two minutes out. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) attempted to knock and identify himself as (b)(6)(b)(7)(C)(b)(3) to PFC Montgomery but received no reply. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) attempted to contact (b)(6)(b)(7)(C)(b)(3) for authorization to enter PFC Montgomery's room but could not get a hold of her. (b)(6)(b)(7)(C)(b)(3) stated him, (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) then used an extra key to open PFC Montgomery door. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was the first to enter the room, he was the second person to enter but held the door open for (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was the third person to enter the room and (b)(6)(b)(7)(C)(b)(3) was the last. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was the first person to round the corner and see PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated he heard (b)(6)(b)(7)(C)(b)(3) stated "Montgomery why" in a shocked voice and (b)(6)(b)(7)(C)(b)(3) had to be taken out of the room by (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) were the only two who saw PFC Montgomery physically but he and (b)(6)(b)(7)(C)(b)(3) saw the reflection in the window. (b)(6)(b)(7)(C)(b)(3) stated the reflection showed PFC Montgomery slumped in her wall locker and what seemed to him to be hanging. (b)(6)(b)(7)(C)(b)(3) stated he remembered a candle burning when they entered the room and saw PFC Montgomery's glasses laying on the floor. (b)(6)(b)(7)(C)(b)(3) stated after (b)(6)(b)(7)(C)(b)(3) told everyone to exit the room, he called the MP desk asking for a patrol to come out.

Alcohol influence witness Questionares were obtained from (b)(6)(b)(7)(C)(b)(3) on PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) about the 19 Jul 22 incident. Upon review of these documents it revealed PFC Montgomery stated the group had all been drinking prior to returning to Clay Kaseren. PFC Montgomery had a moderate smell of alcohol on her breathe and was upset with the others who went to the water park with her. Further, it revealed (b)(6)(b)(7)(C)(b)(3) speech was very slurred and he smelled strongly of alcohol. (b)(6)(b)(7)(C)(b)(3) seemed concerned and had red eyes. (b)(6)(b)(7)(C)(b)(3) believed (b)(6)(b)(7)(C)(b)(3) smelled of liquor over beer, but did not know what he had to drink.

Agent's Comment: (b)(6)(b)(7)(C)(b)(3) was given a DD Form 2701 prior to his release.

About 1000, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted a witness interview of (b)(6)(b)(7)(C)(b)(3) related he was notified by (b)(6)(b)(7)(C)(b)(3) that PFC Montgomery died. Upon notification, (b)(6)(b)(7)(C)(b)(3) left for the barracks and arrived around 2220, 9 Aug 22, to which paramedics, CID, his Soldiers; (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) were present. (b)(6)(b)(7)(C)(b)(3) stated he conversed with most of his Soldiers who were gathered near the Latin Café located outside Building 1204. (b)(6)(b)(7)(C)(b)(3) stated most of his Soldiers were in disbelief about what happened, but nobody disclosed to him that they saw anything suspicious. At approximately 0100, 10 Aug 22, all soldiers were cleared to enter back in Building 1204. Once the coroner departed with PFC Montgomery's body, (b)(6)(b)(7)(C)(b)(3) left at approximately 0230, 10 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated he did not enter PFC Montgomery's barracks room and did not see PFC Montgomery's deceased body at any point. (b)(6)(b)(7)(C)(b)(3) related the last time he spoke to PFC Montgomery was via message on Friday, 5 Aug 22. (b)(6)(b)(7)(C)(b)(3)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

SIGNATURE

DATE

EXHIBIT

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

11 Aug 22

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DETAILS <p>(b)(6)(b)(7)(C)(b)(3) verbally consented to show (b)(6)(b)(7)(C)(b)(3) the messages which revealed (b)(6)(b)(7)(C)(b)(3) messaged PFC Montgomery (b)(6)(b)(7)(C)(b)(3) at 0507, 5 Aug 22. PFC Montgomery responded she was fine and at work wherein (b)(6)(b)(7)(C)(b)(3) said he was checking up on her since he had not seen her in a while. (b)(6)(b)(7)(C)(b)(3) at 0510, 5 Aug 22. PFC Montgomery related (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) then disclosed an incident involving PFC Montgomery approximately two weeks ago where her, (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) went to an off-post water park approximately 45 minutes away. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery over consumed alcohol while there and got into a verbal altercation with people within their group. PFC Montgomery and her group were escorted out of the water park. On their way back to USAG-W, PFC Montgomery "got wordy" with everyone and tried to exit the car from the front passenger seat as they were driving. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had to be physically restrained and (b)(6)(b)(7)(C)(b)(3) held the door closed from the back right seat. The driver had to stop the vehicle multiple times on the right shoulder of the autobahn, an unknown gas station, and unknown shopping center area. Additionally, while the vehicle was stopped, PFC Montgomery got out of the vehicle and ran away. (b)(6)(b)(7)(C)(b)(3) stated the personnel within the vehicle had to assist in getting her back into the car. PFC Montgomery was placed in the back left seat of the car and then in the back center seat to keep her from leaving the vehicle. The following day, (b)(6)(b)(7)(C)(b)(3) contacted (b)(6)(b)(7)(C)(b)(3) and provided him a briefing pertaining to the incident. (b)(6)(b)(7)(C)(b)(3) stated he spoke with PFC Montgomery in person about the incident wherein he noticed fresh, purple bruises on her arm, forearm, back of arm, and upper back when she was wearing a tank top. PFC Montgomery related she did not remember much from the previous day, but did recall trying to exit the vehicle. PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) talked mostly about her alcohol consumption and did not discuss the verbal altercation that occurred. PFC Montgomery related she made a behavioral health appointment. (b)(6)(b)(7)(C)(b)(3) put PFC Montgomery on a no alcohol consumption "dry status" for 30 days. (b)(6)(b)(7)(C)(b)(3) reported the incident to (b)(6)(b)(7)(C)(b)(3) but only said (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery got into a verbal altercation. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery never related that she wanted to report the incident. Furthermore, (b)(6)(b)(7)(C)(b)(3) stated he was not aware of PFC Montgomery having conversations with anyone else with having the intention of wanting to report the incident. (b)(6)(b)(7)(C)(b)(3) related he had conversations in the past with PFC Montgomery about her problems and life stressors about being the sole provider in her family. (b)(6)(b)(7)(C)(b)(3) stated looking back at her behavior now, he noticed she was soft spoken and had her "head down" recently, but she never verbalized she was unwell. (b)(6)(b)(7)(C)(b)(3) stated shortly after the vehicle incident, he separated (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery as roommates. During the interview, (b)(6)(b)(7)(C)(b)(3) provided this office with screenshot messages between him and PFC Montgomery and a screenshot Facebook message from (b)(6)(b)(7)(C)(b)(3). Review of the message revealed (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) was sworn to his</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
DATE 11 Aug 22		EXHIBIT	

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DETAILS <p>statement prior to the termination of the interview. (b)(6)(b)(7)(C)(b)(3) was provided DD Form 2701. (See Screenshots of Messages and Disc containing Recorded Interview for details)</p> <p>About 1000, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) received the belt removed, from PFC Montgomery's neck, and the belt removed off the bar in the locker from Police Officer (German), (b)(6)(b)(7)(C) Police Headquarters Westhessen, K11, Konrad-Adenauer-Ring 51, 65187 Wiesbaden, on DA Form 4137 (EPCD), DN C2FMC.</p> <p>About 1017, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted an audio/video recorded interview of (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated he knew about the incident in Frankfurt regarding (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated he counseled (b)(6)(b)(7)(C)(b)(3) verbally afterwards on not reacting properly to (b)(6)(b)(7)(C)(b)(3) call. (b)(6)(b)(7)(C)(b)(3) stated he believed (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery had a "fall out", however was not aware of anything serious. He believed they just needed their own room because of the age difference and (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C) and having more visitors at the room. (b)(6)(b)(7)(C)(b)(3) stated he did not know anything about a car incident and/or assault on PFC Montgomery. See interview disc for details.</p> <p>About 1050, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) received consent from (b)(6)(b)(7)(C)(b)(3) to search his iPhone for the messages between him and (b)(6)(b)(7)(C)(b)(3)</p> <p>Agents Comment: After the Universal Forensic Extraction Device (UFED) pull of the phone (b)(6)(b)(7)(C)(b)(3) was taken by (b)(6)(b)(7)(C)(b)(3) for further questioning. (b)(6)(b)(7)(C)(b)(3) was sworn to his statement and given a DD Form 2701 prior to release.</p> <p>About 1122, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted a UFED pull of (b)(6)(b)(7)(C)(b)(3) iPhone. Review of the UFED pull revealed messages to and from (b)(6)(b)(7)(C)(b)(3) starting at 1815, 9 Aug 22, and ending at 1836, 9 Aug 22. Content of the messages obtain between (b)(6)(b)(7)(C)(b)(3) are about who last saw PFC Montgomery and her not answering the door.</p> <p>About 1155, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) attempted to conduct a UFED Pull of (b)(6)(b)(7)(C)(b)(3) iPhone 11 for WhatsApp Messages. UFED pull was successful but did not pull the messages for WhatsApp. (b)(6)(b)(7)(C)(b)(3) exposed photographs of the WhatsApp messages on (b)(6)(b)(7)(C)(b)(3) phone to obtain the group messages between (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery and the messages between (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery.</p> <p>Review of the messages between (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery revealed PFC Montgomery expressing the want to go to Behavioral Health. (b)(6)(b)(7)(C) gave the information of where Behavioral Health was located, appointments can be made, and walk-ins where available. PFC Montgomery</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)		DATE 11 Aug 22	EXHIBIT

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

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PAGE 8 OF 11 PAGES

DETAILS

tried to do a walk-in but decided herself to wait until she returned to Fort Stewart. Further it revealed the last message from PFC Montgomery on 6 Aug 22. Review of the group messages revealed the last known message PFC Montgomery saw was about 1947, 3 Aug 22. Further it revealed the message sent in the group about 0530, 9 Aug 22, was not seen or delivered to PFC Montgomery.

About 1204, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) coordinated with (b)(6)(b)(7)(C)(b)(3) to obtain documents pertaining to this investigation. (b)(6)(b)(7)(C)(b)(3) provided the names and identification of the Firefighters who entered the room. Upon further review, it was revealed that (b)(6)(b)(7)(C)(b)(3) were the only two Fire personnel that entered the room. (b)(6)(b)(7)(C)(b)(3) provided the original control log taken on notebook paper and the completed log rewritten on a DA Form 1594. Upon further review both logs were identical. (b)(6)(b)(7)(C)(b)(3) provided the following completed field interview worksheets (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) also provided the Investigative statement of (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) his statement revealed that around 2040, 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) was dispatched to building 1204 for a "possible suicide." About 2042, (b)(6)(b)(7)(C)(b)(3) arrived to building 1204 on the entrance of where the Barracks Charge of Quarters (CQ) is located. (b)(6)(b)(7)(C)(b)(3) stated she went upstairs and located (b)(6)(b)(7)(C)(b)(3) standing in front of room 217A and stated the soldier located inside was deceased. (b)(6)(b)(7)(C)(b)(3) stated then she informed CQ soldier (b)(6)(b)(7)(C)(b)(3) to annotate on DA Form 1594 CQ log of people who arrived and who was already on scene. (b)(6)(b)(7)(C)(b)(3) had (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) to clear and block the second floor. About 2050 (b)(6)(b)(7)(C)(b)(3) and Fire Department stated she observed PFC Montgomery Hanging from her uniform belt in her closet. Firefighters on scene did not detect a pulse on PFC Montgomery and left. About 2110, (b)(6)(b)(7)(C)(b)(3) stated that German doctors arrived and checked for a pulse on. German Doctors pronounced PFC Montgomery dead at 2110 but believed she died approximately four to five hours prior to arrival. About 2120, MPI arrived on scene and 2212, CID arrived on scene wherein (b)(6)(b)(7)(C)(b)(3) brief CID Agents how she entered the building and the room. (b)(6)(b)(7)(C)(b)(3) also briefed CID Agents on what (b)(6)(b)(7)(C)(b)(3) told her.

Between 1352 - 1410, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) regarding their last use of the CCTV system who related it had been used about 1519, 9 Jun 22 for an unrelated case regarding an MPO violation. The command team stated there had been no issues with the system and all recordings had appeared normal. All members stated the key to the room and to the CCTV housing were both kept in 1SG's office. No members of the command team had any information on how the CCTV recording had been switched off.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

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

DATE

11 Aug 22

EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>Agents comment: Note the CCTV timestamp is 55 minutes behind the current time and correspond to the time on the computer monitor. The system is set up to record motion, a few seconds prior to motion (exact intervals unknown) and a few seconds post motion (exact intervals unknown).</p> <p>About 1408, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) attempted to extract videos using UFED from (b)(6)(b)(7)(C)(b)(3) phone. UFED extraction was successful but video's from 19 Jul 22 were not extracted from the phone.</p> <p>About 1529, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) coordinated with (b)(6)(b)(7)(C)(b)(3) who suggested (b)(6)(b)(7)(C)(b)(3) save the video's to the files directly on the phone, since his videos and pictures are being save to the iCloud directly, creating the issue. (b)(6)(b)(7)(C)(b)(3) stated if that was unsuccessful it was possible to extract the videos directly from the cell phone and save them. (b)(6)(b)(7)(C)(b)(3) directed (b)(6)(b)(7)(C)(b)(3) to save the videos onto the phone directly. (b)(6)(b)(7)(C)(b)(3) attempted the UFED extraction again and was unsuccessful. (b)(6)(b)(7)(C)(b)(3) extracted the videos directly from the iPhone to save the videos of 19 Jul 22.</p> <p>Review of the videos revealed PFC Montgomery, (b)(6)(b)(7)(C)(b)(3) in a inebriated state. PFC Montgomery was across the laps of (b)(6)(b)(7)(C)(b)(3) yelling about letting her out of the car and (b)(6)(b)(7)(C)(b)(3) attempting to restrain her. (b)(6)(b)(7)(C)(b)(3) was screaming at PFC Montgomery to stop being a child. Further it revealed the vehicle parked at the side of the road and PFC Montgomery getting out of the vehicle and getting into the front seat. Last video revealed PFC Montgomery in the front seat saying she was going to talk to CID. When (b)(6)(b)(7)(C)(b)(3) replied to PFC Montgomery telling her to go a head and "talk to them." PFC Montgomery proceeded to unbuckle her seatbelt, while the car was moving on the Autobahn, and make a movement to go to the door. (b)(6)(b)(7)(C)(b)(3) put PFC Montgomery in a rear choke hold to keep her from opening the door.</p> <p>About 1415, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted a witness interview of (b)(6)(b)(7)(C)(b)(3) wherein she stated she was notified by the military police desk at approximately 2040-2042, 9 Aug 22, that there was a "possible suicide" in building 1204. (b)(6)(b)(7)(C)(b)(3) arrived on scene and saw (b)(6)(b)(7)(C)(b)(3) on the street and asked where the location was, wherein he disclosed the second floor. (b)(6)(b)(7)(C)(b)(3) went upstairs to the second floor and stated (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) were there. (b)(6)(b)(7)(C)(b)(3) attempted to go through the door of room 217A, but (b)(6)(b)(7)(C)(b)(3) blocked the door because he was talking to her about something she did not recall. (b)(6)(b)(7)(C)(b)(3) asked if there was anything she could do for the Soldier in the room wherein (b)(6)(b)(7)(C)(b)(3) told her, "no she's dead." (b)(6)(b)(7)(C)(b)(3) identified the Soldier as PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) requested (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) start a log of all personnel who was on scene. (b)(6)(b)(7)(C)(b)(3) did not want to enter the room until there was</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 11 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>		PAGE 10 OF 11 PAGES	
DETAILS <p>confirmation the Soldier had been pronounced deceased. Fire Department and medical personnel were first to arrive at the scene. Once they arrived, she told medical personnel to allow her to go first to ensure nothing else within the room would be touched or tampered with. (b)(6)(b)(7)(C)(b)(3) escorted medical personnel to PFC Montgomery wherein it was identified he felt no pulse. EMT's arrived and also confirmed they felt no pulse with PFC Montgomery. EMT's related the doctor was on the way. The doctor entered the room and pronounced PFC Montgomery deceased at 2110, 9 Aug 22. (b)(6)(b)(7)(C)(b)(3) related upon entry of PFC Montgomery's room, there was a candle lit, the windows were closed, and no signs of forced entry. (b)(6)(b)(7)(C)(b)(3) was not in PFC Montgomery's chain of command and did not know her well as they had only worked together once or twice; However, (b)(6)(b)(7)(C)(b)(3) stated she knew of a separate previous incident involving (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery wherein they were out in Frankfurt and (b)(6)(b)(7)(C)(b)(3) had been sexually assaulted. (b)(6)(b)(7)(C)(b)(3) stated she believed something happened between them and (b)(6)(b)(7)(C)(b)(3) requested to move rooms as (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery had previously been residing together. (b)(6)(b)(7)(C)(b)(3) was unaware of any additional incidents involving PFC Montgomery. Prior to the termination of the interview, (b)(6)(b)(7)(C)(b)(3) was sworn to her statement. (b)(6)(b)(7)(C)(b)(3) was provided DD Form 2701. (See Disc containing Recorded Interview for details)</p> <p>About 1600, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted canvass interviews of the 2nd floor or building 1204. Most of the rooms were either vacant or no one answered. The following information was obtained:</p> <p>(b)(6)(b)(7)(C)(b)(3) stated he was not close with PFC Montgomery but she seemed like a positive and nice person. (b)(6)(b)(7)(C)(b)(3) stated he did not know PFC Montgomery well and they only interacted when they were changing shifts. (b)(6)(b)(7)(C)(b)(3) worked swing shift, 1215 to 2200. (b)(6)(b)(7)(C)(b)(3) stated he knew PFC Montgomery would hang out with (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3) stated he was fairly new to the unit and was not sure why CID wanted to speak with him. (b)(6)(b)(7)(C)(b)(3) stated he believed it was because someone died in the barracks. (b)(6)(b)(7)(C)(b)(3) stated he only met her a few times and she seemed pleasant and kind when they spoke. (b)(6)(b)(7)(C)(b)(3) stated he would not have guessed it was her based on their interactions. (b)(6)(b)(7)(C)(b)(3) stated he did not know who she hung out with, but the Female who had CQ on 10 Aug 22 seemed to be taking the information hard and they might have been close.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated he knew PFC Montgomery and she was like an older sister. He provided contact information for (b)(6)(b)(7)(C)(b)(3) who might have more information to assist in this investigation. (b)(6)(b)(7)(C)(b)(3) stated he last</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
DATE 11 Aug 22		EXHIBIT	

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>		PAGE 11 OF 11 PAGES	
DETAILS <p>saw PFC Montgomery at 1800 on 5 or 6 Aug 22 for a four mile assessment. (b)(6)(b)(7)(C)(b)(3) stated he did not personally know PFC Montgomery and was unable to provide additional information. (b)(6)(b)(7)(C)(b)(3) stated she was close with (b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3)</p> <p>(b)(6)(b)(7)(C)(b)(3) stated he did not know PFC Montgomery and he was in the barracks as overflow from his unit barracks. (b)(6)(b)(7)(C)(b)(3) did not see or hear anything the few nights leading up to 9 Aug 22. Agent's Comment: A majority of soldiers within the 2nd floor, Building 1204, were not in their rooms during the conduct of canvass interviews.</p> <p>About 1619, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) spoke with (b)(6)(b)(7)(C) USAG Wiesbaden Emergency Services Dispatcher to retrieve reports from USAG Wiesbaden Fire and EMS personnel who were on scene on 9 Aug.</p> <p>About 1641, 11 Aug 22, (b)(6)(b)(7)(C)(b)(3) spoke with Mr. (b)(6)(b)(7)(C) at the USAG Wiesbaden Fire Department. Mr. (b)(6)(b)(7)(C) provided a German and English translation of the report log. Review of this information showed about 2046 Fire Engine 60/22-1, crew: (b)(6)(b)(7)(C)</p> <p>(b)(6)(b)(7)(C) Driver Number: (b)(6)(b)(7)(C) Fire Engine 60/30 crew: (b)(6)(b)(7)(C)</p> <p>(b)(6)(b)(7)(C) Driver Number: (b)(6)(b)(7)(C) received a call from the Military Police Desk, at 2046 9 Aug 22. Fire units arrived on scene about 2048. (b)(6)(b)(7)(C) stated that only Firefighter (b)(6)(b)(7)(C) and Crew Chief (b)(6)(b)(7)(C) entered the room and stated that PFC Montgomery did not have a pulse. About 2048, Ambulance 8/83-3 was dispatched at 2048 and arrived on scene at 2103 with Emergency Physician (b)(6)(b)(7)(C) Notes located in the bottom of report stated "Michelle Denisha Montgomery (born 05.21.1995) with clear death signs found hanging in the wardrobe; Door was open by the mp." Fire and EMS units cleared scene about 2202, 9 Aug 2022. ///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)		DATE 11 Aug 22	EXHIBIT

Exhibit 18
Page(s) 000128 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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

U.S. Army Criminal Investigation Command (USACIDC)

I, (b)(6)(b)(7)(C)(b)(3), 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:

UNDETERMINED DEATH

I hereby authorize (b)(6)(b)(7)(C)(b)(3), 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	BLACK CREAM COLOR	(b)(6)(b)(7)(C)
IMEI: 352114956457629		

☐ 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 -

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.):

WHATSAPP MESSAGES BETWEEN PFC MONTGOMERY AND MYSELF AS WELL AS MESSAGES BETWEEN PFC MONTGOMERY, (b)(6)(b)(7)(C)(b)(3) AND MYSELF, AND PHOTOGRAPHS SENT FROM PFC MONTGOMERY AND MYSELF.

**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)(b)(3)

Date/Time: 1125 11AUG2022

Printed name: (b)(6)(b)(7)(C)(b)(3)

Signature of Agent/Investigator: (b)(6)(b)(7)(C)(b)(3)

Date/Time: 1125 11AUG22

Printed name: (b)(6)(b)(7)(C)(b)(3)

Exhibit 21

Page(s) 000131 referred to:

Headquarters, U.S. Army Europe/7th Army

Office of the Deputy Chief of Staff G6 Attn:

AEAIM-R (USAREUR FOIA Officer) Unit

29351

APO AE 09014-9351

Exhibit 22
Page(s) 000132 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Alcohol Influence Witness Questionnaire

116-2022 CID 987-015468

Name: (b)(6)(b)(7)(C)(b)(3)

Signature: (b)(6)(b)(7)(C)(b)(3)

Date: 11 Aug 22

Person Observed: (b)(6)(b)(7)(C)(b)(3)

Date Observed: 4 Days After Pmt Incident

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None	
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite	
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccups <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness	
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good	
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure	
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure	
ALCOHOL CONSUMED	<input type="checkbox"/> Beer	# Consumed _____ Time Frame _____ Type _____
	<input type="checkbox"/> Liquor (Shots)	# Consumed _____ Time Frame _____ Type _____
	<input type="checkbox"/> Liquor (Drinks)	# Consumed _____ Time Frame _____ Type _____
	<input type="checkbox"/> Wine	# Consumed _____ Time Frame _____ Type _____
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type _____	

Other actions that led you to believe this person was under the influence of alcohol:

Seemed Okay

How was this person's behavior different from normal (sober):

was same

Have you ever seen the person drink before? If yes, describe the circumstances:

yes before events

Who was providing the alcohol to this person:

N/A

CUI

For Official Use Only
Law Enforcement Sensitive

Exhibit _____

000133

Alcohol Influence Witness Questionnaire

88-2022 CID 987-015468

Name: (b)(6)(b)(7)(C)(b)(3)

Signature: (b)(6)(b)(7)(C)(b)(3)

Date: 11 Aug 22

Person Observed: (b)(6)(b)(7)(C)(b)(3)

Date Observed: 24 Days After Fank Incident

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None		
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input checked="" type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness		
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good		
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
ALCOHOL CONSUMED	<input type="checkbox"/> Beer	# Consumed	Time Frame Type
	<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame Type
	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame Type
	<input type="checkbox"/> Wine	# Consumed	Time Frame Type
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type		

Other actions that led you to believe this person was under the influence of alcohol:

How was this person's behavior different from normal (sober):

Have you ever seen the person drink before? If yes, describe the circumstances:

Who was providing the alcohol to this person:

CUI

For Official Use Only
Law Enforcement Sensitive

Exhibit

000134

Alcohol Influence Witness Questionnaire

088-2022 CID 987-015468

Name:

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

Signature:

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

Date:

11 Aug 22

Person Observed:

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

Date Observed:

4 Days AA
Folk Incident

OBSERVATIONS

BREATH	<input checked="" type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None																
ATTITUDE	<input checked="" type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input checked="" type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite																
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness																
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input checked="" type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good																
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure																
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure																
ALCOHOL CONSUMED	<table border="1"><tr><td><input type="checkbox"/> Beer</td><td># Consumed</td><td>Time Frame</td><td>Type</td></tr><tr><td><input type="checkbox"/> Liquor (Shots)</td><td># Consumed</td><td>Time Frame</td><td>Type</td></tr><tr><td><input type="checkbox"/> Liquor (Drinks)</td><td># Consumed</td><td>Time Frame</td><td>Type</td></tr><tr><td><input type="checkbox"/> Wine</td><td># Consumed</td><td>Time Frame</td><td>Type</td></tr></table>	<input type="checkbox"/> Beer	# Consumed	Time Frame	Type	<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame	Type	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type	<input type="checkbox"/> Wine	# Consumed	Time Frame	Type
<input type="checkbox"/> Beer	# Consumed	Time Frame	Type														
<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame	Type														
<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type														
<input type="checkbox"/> Wine	# Consumed	Time Frame	Type														
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type																

Other actions that led you to believe this person was under the influence of alcohol:

Body language, smell of alcohol, speech

How was this person's behavior different from normal (sober):

Hostile & Agitated

Have you ever seen the person drink before? If yes, describe the circumstances:

yes at Aton events and in the barracks

Who was providing the alcohol to this person:

N/A

CUI

For Official Use Only
Law Enforcement Sensitive

Exhibit

000135

Alcohol Influence Witness Questionnaire

88-2022 CID 987-015468

Name: (b)(6)(b)(7)(C)(b)(3)

Signature: (b)(6)(b)(7)(C)(b)(3)

Date: 11 Aug 22

Person Observed: (b)(6)(b)(7)(C)(b)(3)

Date Observed: 4 Days from Frank Incident

OBSERVATIONS

BREATH	<input checked="" type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None		
ATTITUDE	<input checked="" type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input checked="" type="checkbox"/> Profanity		
	<input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative		
	<input type="checkbox"/> Polite		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing		
	<input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness		
SPEECH	<input type="checkbox"/> Not Understandable <input checked="" type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed		
	<input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good		
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input checked="" type="checkbox"/> Wobbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure		
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure		
ALCOHOL CONSUMED	<input type="checkbox"/> Beer	# Consumed	Time Frame Type
	<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame Type
	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame Type
	<input type="checkbox"/> Wine	# Consumed	Time Frame Type
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type		

Other actions that led you to believe this person was under the influence of alcohol:

Smell of Alcohol, Slurred Speech, Swaying

How was this person's behavior different from normal (sober):

Just the smell of Alcohol

Have you ever seen the person drink before? If yes, describe the circumstances:

yes prior event

Who was providing the alcohol to this person:

N/A

Alcohol Influence Witness Questionnaire

Name: (b)(6)(b)(7)(C)(b)(3) Signature: (b)(6)(b)(7)(C)(b)(3) Date: 20220811

Person Observed: (b)(6)(b)(7)(C)(b)(3) Date Observed: within the last 3 weeks

OBSERVATIONS

BREATH	<input checked="" type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None		
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite <input checked="" type="checkbox"/> Concerned		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness		
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good		
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input checked="" type="checkbox"/> Unsure <input type="checkbox"/> Sure		
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input checked="" type="checkbox"/> Unsure <input type="checkbox"/> Sure		
ALCOHOL CONSUMED	<input type="checkbox"/> Beer <input type="checkbox"/> Liquor (Shots) <input type="checkbox"/> Liquor (Drinks) <input type="checkbox"/> Wine	# Consumed _____ # Consumed _____ # Consumed _____ # Consumed _____	Time Frame _____ Time Frame _____ Time Frame _____ Time Frame _____
MEDICATION DRUGS	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes what type _____		

Other actions that led you to believe this person was under the influence of alcohol:

odor, red eyes. He had a strong odor of liquor.

How was this person's behavior different from normal (sober):

His speech was very slurred, and very different from when I talk to him sober

Have you ever seen the person drink before? If yes, describe the circumstances:

Yes, multiple times in the barracks in Vicksburg and here in Wiesbaden

Who was providing the alcohol to this person:

I don't know, I just could tell that it was liquor he was consuming from prior interactions

CUI

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Exhibit _____

000137

Alcohol Influence Witness Questionnaire

Name: (b)(6)(b)(7)(C)(b)(3) Signature: (b)(6)(b)(7)(C)(b)(3) Date: 20220811

Person Observed: PFC Montgomery, Penisha Date Observed: within the last 3 weeks

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None																
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite <input checked="" type="checkbox"/> upset																
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness																
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good																
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure																
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure																
ALCOHOL CONSUMED	<table border="1"> <tr> <td><input type="checkbox"/> Beer</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Liquor (Shots)</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Liquor (Drinks)</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Wine</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> </table>	<input type="checkbox"/> Beer	# Consumed	Time Frame	Type	<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame	Type	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type	<input type="checkbox"/> Wine	# Consumed	Time Frame	Type
<input type="checkbox"/> Beer	# Consumed	Time Frame	Type														
<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame	Type														
<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type														
<input type="checkbox"/> Wine	# Consumed	Time Frame	Type														
MEDICATION DRUGS	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes what type _____																

Other actions that led you to believe this person was under the influence of alcohol:

PFC Montgomery stated that her and the people she was with were drinking prior to her arrival to Klay Kasene.

How was this person's behavior different from normal (sober):

She was upset and didn't want to talk around the other people she went to the water park with.

Have you ever seen the person drink before? If yes, describe the circumstances:

Yes, on a few occasions in the barracks in Vicksburg

Who was providing the alcohol to this person:

I don't know.

CUI

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Exhibit _____

000138

Alcohol Influence Witness Questionnaire

Name: (b)(6) (b)(7)(C) (b)(3) Signature: (b)(6) (b)(7)(C) (b)(3) Date: 26220811

Person Observed: (b)(6) (b)(7)(C) (b)(3) Date Observed: within the last 3 weeks

OBSERVATIONS

BREATH	<input checked="" type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None																	
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite <input checked="" type="checkbox"/> Concerned																	
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness																	
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good																	
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input checked="" type="checkbox"/> Unsure <input type="checkbox"/> Sure																	
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input checked="" type="checkbox"/> Unsure <input type="checkbox"/> Sure																	
ALCOHOL CONSUMED	<table border="1"> <tr> <td><input type="checkbox"/> Beer</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Liquor (Shots)</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Liquor (Drinks)</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Wine</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> </table>		<input type="checkbox"/> Beer	# Consumed	Time Frame	Type	<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame	Type	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type	<input type="checkbox"/> Wine	# Consumed	Time Frame	Type
<input type="checkbox"/> Beer	# Consumed	Time Frame	Type															
<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame	Type															
<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type															
<input type="checkbox"/> Wine	# Consumed	Time Frame	Type															
MEDICATION DRUGS	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes what type																	

Other actions that led you to believe this person was under the influence of alcohol:

odor, (b)(6) (b)(7)(C) (b)(3) he had a strong odor of liquor.

How was this person's behavior different from normal (sober):

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

Have you ever seen the person drink before? If yes, describe the circumstances:

Yes, multiple times in the barracks in Vicksburg and here in Wiesbaden

Who was providing the alcohol to this person:

I don't know, I just could tell that it was liquor he was consuming from prior interactions.

CUI

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Exhibit 23

1000139

Alcohol Influence Witness Questionnaire

Name: (b)(6) (b)(7)(C) (b)(3) Signature: (b)(6) (b)(7)(C) (b)(3) Date: 20220811

Person Observed: PFC Montgomery, Penisha Date Observed: within the last 3 weeks

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None		
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite <input checked="" type="checkbox"/> upset		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness		
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good		
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
ALCOHOL CONSUMED	<input type="checkbox"/> Beer	# Consumed	Time Frame Type
	<input type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame Type
	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame Type
	<input type="checkbox"/> Wine	# Consumed	Time Frame Type
MEDICATION DRUGS	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes what type		

Other actions that led you to believe this person was under the influence of alcohol:

PFC Montgomery stated that her and the people she was with were drinking prior to her arrival to Kelly Reserve.

How was this person's behavior different from normal (sober):

She was upset and didn't want to talk around the other people she went to the water park with.

Have you ever seen the person drink before? If yes, describe the circumstances:

Yes, on a few occasions in the barracks in Vilsack

Who was providing the alcohol to this person:

I don't know.

CUI

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Law Enforcement Sensitive

Exhibit 23

000140

Exhibit(s) 24 thru 26
Page(s) 000141 thru 000144 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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

U.S. Army Criminal Investigation Command (USACIDC)

I, (b)(6)(b)(7)(C)(b)(3), 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:

Undertermined death

I hereby authorize (b)(6)(b)(7)(C)(b)(3), 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
lphone 11	Model: SN: F4GFR3B7N72Q	(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)(b)(3) 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.):

Messages between (b)(6)(b)(7)(C)(b)(3)

**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)(b)(3)
Printed name: (b)(6)(b)(7)(C)(b)(3)

Date/Time: 20220811/1050

Signature of Agent/Investigator: (b)(6)(b)(7)(C)(b)(3)
Printed name: (b)(6)(b)(7)(C)(b)(3)

Date/Time: 11 AUG 2022/1050

Mobile Device Triage Worksheet

Section 1 – General Information												
Case/LER #: 00088-2022-CD987		Date/Time: 11 AUG 22 / 1122										
Agent/Investigator(s): (b)(6)(b)(7)(C)(b)(3)		Agent/Investigator's Office: (b)(6)(b)(7)(C)(b)(3)										
Section 2 – Technical Data												
Note: Removal of SIM cards and removable media will only be done by a DFE, lab examiner, or specially trained DMC. Removing SIM cards or powering off the device may hinder data extraction techniques. If issues arise, coordinate with a DFE/DMC for guidance.												
Item & Voucher #:		Manufacturer: Iphone	Model #:									
Serial #: F4GFR3B7N72Q		Probable User/Owner:										
Device Storage Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB		IMEI/ESN:										
Memory Card Present? <input type="checkbox"/> Yes <input type="checkbox"/> No	Memory Card Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB	Provider/Carrier:	Pattern Unlock <table border="1" style="width: 100px; height: 100px; border-collapse: collapse;"> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> </table>									
SIM Card Present? <input type="checkbox"/> Yes <input type="checkbox"/> No	SIM Card ICCID:	Phone #:										
Placed in Airplane/Offline Mode? <input type="checkbox"/> Yes <input type="checkbox"/> No	PIN/Passcode: (b)(6)(b)(7)(C)(b)(3)											
Disabled Bluetooth & Wi-Fi? <input type="checkbox"/> Yes <input type="checkbox"/> No												
Section 3 – Cellebrite UFED Extraction Data												
<input type="checkbox"/> UFED4PC	Version:	<input type="checkbox"/> UFED Touch	Version:									
Date of Last Update Check: 11 AUG 22		Date of Last Update: JUL 22										
Cable Used: 210		Tip Color & Number Used:										
Section 4 – Cellebrite Analysis Tool Data												
<input type="checkbox"/> Logical Analyzer (LA)	Version:	Date of Last Update Check:	Date of Last Update:									
<input type="checkbox"/> Physical Analyzer (PA)												
Section 5 – Notes												
(b)(6)(b)(7)(C)(b)(3) disengaged Auto lock, connected phone to UFED using cable 210 and UFED adapter, tapped trust when popped up on phone screen, put pin code in, selected SMS, MMS, and contacts for pull, tapped trust on phone when popped up, put in pin code, couldn't pull 14 hrs contacts, finished pull, hit finish, unplugged phone from cord												

CUI

Mobile Device Triage Worksheet

Section 1 – General Information												
Case/LER #: 00088-2022-CID987		Date/Time: 11AUG22 / 1155										
Agent/Investigator(s): (b)(6)(b)(7)(C)(b)(3)		Agent/Investigator's Office: (b)(6)(b)(7)(C)(b)(3)										
Section 2 – Technical Data												
Note: Removal of SIM cards and removable media will only be done by a DFE, lab examiner, or specially trained DMC. Removing SIM cards or powering off the device may hinder data extraction techniques. If issues arise, coordinate with a DFE/DMC for guidance.												
Item & Voucher #:	Manufacturer:	Model #:										
Serial #: F032XWPXH0	Probable User/Owner:											
Device Storage Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB	IMEI/ESN: 352114956457629											
Memory Card Present? <input type="checkbox"/> Yes <input type="checkbox"/> No	Provider/Carrier:		Pattern Unlock <table border="1" style="width: 100px; height: 100px; margin: 10px auto;"> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td></tr> </table>									
Memory Card Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB												
SIM Card Present? <input type="checkbox"/> Yes <input type="checkbox"/> No	Phone #:											
SIM Card ICCID:	PIN/Passcode: (b)(6)(b)(7)(C)(b)(3)											
Placed in Airplane/Offline Mode? <input type="checkbox"/> Yes <input type="checkbox"/> No												
Disabled Bluetooth & Wi-Fi? <input type="checkbox"/> Yes <input type="checkbox"/> No												
Section 3 – Cellebrite UFED Extraction Data												
<input type="checkbox"/> UFED4PC	Version:	<input type="checkbox"/> UFED Touch	Version:									
		Internal Build:	Image Version:									
Date of Last Update Check:	Date of Last Update:	Cable Used:	Tip Color & Number Used:									
Section 4 – Cellebrite Analysis Tool Data												
<input type="checkbox"/> Logical Analyzer (LA)	Version:	Date of Last Update Check:	Date of Last Update:									
<input type="checkbox"/> Physical Analyzer (PA)												
Section 5 – Notes												
(b)(6)(b)(7)(C)(b)(3) disengaged Auto lock, Connected phone to UFED using cable 210 and USB adapter, tapped trust when popped on phone screen. put in passcode (b)(6)(b)(7)(C)(b)(3) used Auto detect. Used Browse option. Selected SMS, MMS, IM, and pictures for pull. Tapped trust on phone when popped up. put in passcode (b)(6)(b)(7)(C)(b)(3) unplugged from cable												

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

U.S. Army Criminal Investigation Command (USACIDC)

I, **(b)(6)(b)(7)(C)(b)(3)**, 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:

Undetermined Death

I hereby authorize **(b)(6)(b)(7)(C)(b)(3)**, 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 12 Pro Max	SN: F2LFPB950D3Y	(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)(b)(3)

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.):

Videos from around July 2022 of an incident that took place with PFC Montgomery

**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)(b)(3)

Date/Time: 20220811/1906

Printed name: (b)(6)(b)(7)(C)(b)(3)

Signature of (b)(6)(b)(7)(C)(b)(3)
Agent/Investigator

Date/Time: 20220811/1408

Printed name (b)(6)(b)(7)(C)(b)(3)

agreed to logical extraction for videos on 19 Jul 22.
Extract (b)(6)(b)(7)(C)(b)(3) be for all multimedia from 17-20 Jul 22.

Sign (b)(6)(b)(7)(C)(b)(3)

Time/Date: 1424 / 20220811

USACIDC Mobile Device Triage Worksheet

Case #:	Agent:	Date:
00088-2022-CID987	(b)(6)(b)(7)(C)(b)(3)	11 AUG 2022
Cellebrite UFED Data		
Software Versions		
App:	Full:	Tiny:
Date of Last Update Check: 11 AUG 22	Date of Last Update: JUL 22	
Cable Used: cable 210		
Technical Data		
Item & Voucher #		
Manufacturer:	Model:	
Serial Number: F2LEPB930D3Y	PIN/Password: (b)(6)(b)(7)(C)(b)(3)	
Provider/Carrier:	Phone Number:	
Memory Card Present?	Placed in Airplane/Offline Mode? yes	
SIM Present?	ICCID:	
Notes: 1. (b)(6)(b)(7)(C)(b)(3) put phone in airplane mode		
2. Turned off all Locks on phone - Auto Lock - Never, plugged into computer with 210 cable and adapter cable, started manual search for partial extraction, clicked trust when prompted on the phone, extraction date was 18 Jul 22 - 20 Jul 22, No video found, conducted partial extraction for dates 1 Jul 22 - 31 Jul 22, video from 19 Jul 22 was not found, conducted logical extraction from 17 Jul 22 - 20 Jul 22, clicked trust on phone when prompted, unplugged phone from cable, downloaded video's to phone, connect to 210 cable, hit trust when prompted, No video found		

CUI

Figure 13-4. USACIDC Mobile Device Triage Worksheet

Exhibit(s) 32 thru 35
Page(s) 000152 thru 000178 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

LER#: 88-22-61087-015468

CANVASS INTERVIEW WORKSHEET

Conducted By: (b)(6)(b)(7)(C)(b)(3)

Date: 11 Aug 22 Time: 1601 DOB: (b)(6)(b)(7)(C)(b)(3)
Name: (b)(6)(b)(7)(C)(b)(3) Rank: (b)(6)(b)(7)(C)(b)(3) SSN: (b)(6)(b)(7)(C)(b)(3)

Unit Address: (b)(6)(b)(7)(C)(b)(3)

Residence Address: (b)(6)(b)(7)(C)(b)(3)

Home #: (b)(6)(b)(7)(C)(b)(3) Work #: (b)(6)(b)(7)(C)(b)(3)

Remarks: - Knew PFC Montgomery (b)(6)(b)(7)(C)(b)(3) Never discussed personal

Issues, Professional (b)(6)(b)(7)(C)(b)(3) - recruiting School

- Last time saw her, 5-6 Aug - 4 mile assessment, 6:00 PM

- never felt anything out of norm - did not know if she had any issues/mental problems

Bankhead, Panel, Frank - closest friends - usually on same shift - hang out -

Date: 11 Aug 22 Time: 1617 DOB: (b)(6)(b)(7)(C)(b)(3)
Name: (b)(6)(b)(7)(C)(b)(3) Rank: (b)(6)(b)(7)(C)(b)(3) SSN: (b)(6)(b)(7)(C)(b)(3)

Unit Address: (b)(6)(b)(7)(C)(b)(3)

Residence Address: (b)(6)(b)(7)(C)(b)(3)

Home #: (b)(6)(b)(7)(C)(b)(3) Work #: (b)(6)(b)(7)(C)(b)(3)

Remarks: Does not know PFC Montgomery

Did not recall anything seeing anything/hearing anything

Date: Time:

Name: Rank: SSN:

Unit Address:

Residence Address:

Home #: Work #:

Remarks:

Date: Time:

Name: Rank: SSN:

Unit Address:

Residence Address:

Home #: Work #:

Remarks:

CANVASS INTERVIEW

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade (b)(6)(b)(7)(C)(b)(3)	Last Four SSN
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)	Work/Unit #	
Home Address	Home #	
Notes:		
Time/Date:		

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade (b)(6)(b)(7)(C)(b)(3)	Last Four SSN (b)(6)(b)(7)(C)(b)(3)
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)	Work/Unit # (b)(6)(b)(7)(C)(b)(3)	
Home Address (b)(6)(b)(7)(C)(b)(3)	Home #	
Notes:		
- ASSUMED A DEATH - MONTGOMERY		
- SPOKE w/ A COUPLE TIMES (PLEASANT/KIND PERSON)		
- WOULD NOT GUESS IT WOULD HAVE BEEN HER		
- FEMALE WHO WAS CO DUTY LAST NIGHT		
Time/Date:		

Name: Last, First MI	Rank/Grade	Last Four SSN
Wor/Unit Address	Work/Unit #	
Home Address	Home #	
Notes:		
Time/Date:		

CANVASS INTERVIEW

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade	Last Four SSN
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)		Work/Unit #
Home Address		Home #
Notes:		
		Time/Date:

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade	Last Four SSN
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)		Work/Unit #
Home Address		Home #
Notes:		
		Time/Date:

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade (b)(6)(b)(7)(C)(b)(3)	Last Four SSN
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)		Work/Unit #
Home Address		Home #
Notes:		
		Time/Date:

CANVASS INTERVIEW

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade (b)(6)(b)(7)(C)(b)(3)	Last Four SSN
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)	Work/Unit #	
Home Address	Home #	
Notes:		
		Time/Date:

1605

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade (b)(6)(b)(7)(C)(b)(3)	Last Four SSN (b)(6)(b)(7)(C)(b)(3)
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)	Work/Unit # (b)(6)(b)(7)(C)(b)(3)	
Home Address (b)(6)(b)(7)(C)(b)(3)	Home #	
Notes:		
- DID NOT KNOW WELL		
- ONLY SAW ON SHIFT CHANGE		
- (b)(6)(b)(7)(C)(b)(3) HANDS OUT L-1774 HERE		
- NICE OVERALL POSITIVE		
- LAST WORK - SWING 1215 -> 2200		
8 TH DID NOT SEE MIDS SHIFT		
		Time/Date:

Name: Last, First MI (b)(6)(b)(7)(C)(b)(3)	Rank/Grade	Last Four SSN
Wor/Unit Address (b)(6)(b)(7)(C)(b)(3)	Work/Unit #	
Home Address	Home #	
Notes:		
		Time/Date:

CANVASS INTERVIEW

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6)(b)(7)(C)(b)(3)	(b)(6)(b)(7)(C)(b)(3)	
Wor/Unit Address		Work/Unit #
(b)(6)(b)(7)(C)(b)(3)		
Home Address		Home #
Notes:		
		Time/Date:

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6)(b)(7)(C)(b)(3)	(b)(6)(b)(7)(C)(b)(3)	
Wor/Unit Address		Work/Unit #
(b)(6)(b)(7)(C)(b)(3)		
Home Address		Home #
Notes:		
		Time/Date:

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6)(b)(7)(C)(b)(3)	(b)(6)(b)(7)(C)(b)(3)	
Wor/Unit Address		Work/Unit #
(b)(6)(b)(7)(C)(b)(3)		
Home Address		Home #
Notes:		
		Time/Date:

Exhibit(s) 37 & 38

Page(s) 000184 thru 000187 referred to:
Headquarters, U.S. Army Europe/7th Army
Office of the Deputy Chief of Staff G6 Attn:

AEAIM-R

(USAREUR FOIA Officer)

Unit 29351

APO AE 09014-9351

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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DETAILS <p>About 0900, 12 Aug 22, LNCI (b)(6)(b)(7)(C) met with Mr. (b)(6)(b)(7)(C) Funeralmaster, Semmelstr. 69, 97070 Würzburg, at the Civil Registry Office in Wiesbaden, Marktstr. 16, 65183 Wiesbaden, and obtained death certificate of PFC Montgomery. Subsequently, LNCI (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) travelled to Südfriedhof Cemetery, Siegfriedring 25, 65189 Wiesbaden, wherein LNCI (b)(6)(b)(7)(C) observed Mr. (b)(6)(b)(7)(C) pick up PFC Montgomery's body from the cemetery storage and load it into his hearse for transportation to Landstuhl.</p> <p>About 1219, 12 Aug 22 (b)(6)(b)(7)(C)(b)(3) coordinated with (b)(6)(b)(7)(C)(b)(3) and obtained a copy of the German Police incident log and the English translation of the incident log from when they received the 911 call.</p> <p>About 1300, 12 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted an interview of (b)(6)(b)(7)(C)(b)(3) wherein he related at 1400, 9 Aug 22, he got back from work to building 1204. (b)(6)(b)(7)(C)(b)(3) went to sleep and awoke at approximately 1900-2000, 9 Aug 22, to (b)(6)(b)(7)(C)(b)(3) calling him and telling him to get in uniform and get downstairs. (b)(6)(b)(7)(C)(b)(3) changed clothes, went downstairs, and spoke to (b)(6)(b)(7)(C)(b)(3) about what was happening. (b)(6)(b)(7)(C)(b)(3) told him he believed PFC Montgomery was deceased. (b)(6)(b)(7)(C)(b)(3) then went and spoke to (b)(6)(b)(7)(C)(b)(3) wherein they told him PFC Montgomery had killed herself. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery did not show up for shift, so the First Sergeant from 529th MP Company obtained a master key for her room and saw her hung in a closet or on the ground. (b)(6)(b)(7)(C)(b)(3) related (b)(6)(b)(7)(C)(b)(3) said he saw PFC Montgomery's body. (b)(6)(b)(7)(C)(b)(3) did not enter PFC Montgomery's room or see PFC Montgomery's deceased body. (b)(6)(b)(7)(C)(b)(3) described his and PFC Montgomery's relationship as "like my sister." (b)(6)(b)(7)(C)(b)(3) detailed they developed a deep relationship once they got to Germany for their deployment. PFC Montgomery would often discuss ongoing life issues and problems to (b)(6)(b)(7)(C)(b)(3) but would only skim the surface. PFC Montgomery told (b)(6)(b)(7)(C)(b)(3) that she had three children to feed, a (b)(6)(b)(7)(C), (b)(3) (b)(6)(b)(7)(C)(b)(3) stated occasionally when he was with PFC Montgomery, she would get into arguments and be "screaming" on (b)(6)(b)(7)(C) PFC Montgomery's husband would often get upset with her because she would hangout and associate with other men to include (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated it took a toll on PFC Montgomery being away from her children. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery never disclosed any suicidal ideations and would always say, "I'm good," when asked if she was ok. (b)(6)(b)(7)(C)(b)(3) stated he believed she would say that because she was a very independent person. (b)(6)(b)(7)(C)(b)(3) stated sometimes if PFC Montgomery had issues at home or an argument at work, she would sit in her room and consume alcohol by herself. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery liked to resort to alcohol to resolve issue and get things off her mind. (b)(6)(b)(7)(C)(b)(3) also stated when PFC Montgomery would get intoxicated, she would get emotional and cry.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
SIGNATURE (b)(6)(b)(7)(C)(b)(3)		DATE 12 Aug 22	EXHIBIT

CID FORM 94

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>(b)(6)(b)(7)(C)(b)(3) made the determination to advise (b)(6)(b)(7)(C)(b)(3) of his legal rights (b)(6)(b)(7)(C)(b)(3) in order to question him about an incident involving PFC Montgomery which occurred on 19 Jul 22. About 1433, 12 Aug 22, (b)(6)(b)(7)(C)(b)(3) advised (b)(6)(b)(7)(C)(b)(3) of his rights which he waived and provided a statement. (b)(6)(b)(7)(C)(b)(3) stated on 19 Jul 22, him, (b)(6)(b)(7)(C)(b)(3) PFC Montgomery, and (b)(6)(b)(7)(C)(b)(3) decided to go to a waterpark. (b)(6)(b)(7)(C)(b)(3) stated the individuals he was with had been consuming alcohol prior to leaving the barracks. Once (b)(6)(b)(7)(C)(b)(3) picked up all people from the barracks, they continued consuming alcohol in the car. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery got into a verbal altercation because (b)(6)(b)(7)(C)(b)(3) told PFC Montgomery she did not want her to "black out" from her alcohol consumption. Once at the waterpark, they put their things into a series of lockers including a bottle of alcohol. Periodically, while their group was in the water, they would go back to the locker to take shots of alcohol. (b)(6)(b)(7)(C)(b)(3) stated he believed PFC Montgomery "blacked out" from alcohol consumption while they were consuming shots at the pool. Waterpark security came over to (b)(6)(b)(7)(C)(b)(3) and stated if they continued their behavior, they would be kicked out of the water park. PFC Montgomery eventually "stormed off" and their group tried to find her. (b)(6)(b)(7)(C)(b)(3) found her near the locker bank and she was yelling his name. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery came outside the dressing room and said, "these two guys tried to touch me." Him and (b)(6)(b)(7)(C)(b)(3) tried to obtain information about the two subjects; however, PFC Montgomery could not give him a description of anyone. (b)(6)(b)(7)(C)(b)(3) asked two German men nearby if they saw anyone enter with her, but neither saw any individual enter the dressing room area when she was there. (b)(6)(b)(7)(C)(b)(3) stated he believed she was severely intoxicated and was lying about the incident. (b)(6)(b)(7)(C)(b)(3) stated waterpark security was still trying to kick their group out of the establishment because PFC Montgomery was being "belligerent." (b)(6)(b)(7)(C)(b)(3) group was ultimately kicked out of the water park and PFC Montgomery asked (b)(6)(b)(7)(C)(b)(3) for her phone. (b)(6)(b)(7)(C)(b)(3) would not give it to her because she would have left by herself and they wanted to ensure sure she got back to Clay Kaserne safely. PFC Montgomery finally got in the car and their group left. While in the car, PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) got into an argument and PFC Montgomery wanted to get out of the car. PFC Montgomery opened the car door while driving on the autobahn and her leg was swinging outside the car door. (b)(6)(b)(7)(C)(b)(3) both grabbed and restrained PFC Montgomery. The driver (b)(6)(b)(7)(C)(b)(3) had to pull the vehicle over on the side of the autobahn. PFC Montgomery was cursing out the individuals in the car and requesting them to let her leave the car, but they did not want to leave her on the side of the road. (b)(6)(b)(7)(C)(b)(3) stated he recorded several videos of PFC Montgomery in order to show her team leader that she cannot handle her alcohol. Throughout the car ride, (b)(6)(b)(7)(C)(b)(3) stated they had to stop four different occasions due to PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated three times were stopped on the autobahn, and the fourth at a gas station area. Throughout the duration of the car ride home, (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) had to restrain PFC Montgomery because she was belligerent and was attempting to exit the vehicle. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery bit (b)(6)(b)(7)(C)(b)(3) and kicked him in the testicles. PFC Montgomery bit (b)(6)(b)(7)(C)(b)(3) on the forearm and bit (b)(6)(b)(7)(C)(b)(3) several</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION Wiesbaden Resident Unit (CID) United States Army Garrison-Wiesbaden, APO AE 09005	
(b)(6)(b)(7)(C)(b)(3)		DATE 12 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>times. PFC Montgomery also pushed (b)(6)(b)(7)(C)(b)(3) face and she lost her glasses, wherein they got into a "little altercation." (b)(6)(b)(7)(C)(b)(3) stated no one punched or slapped PFC Montgomery in any capacity, and the hold that (b)(6)(b)(7)(C)(b)(3) had on PFC Montgomery during one of the videos was to restrain her from exiting the vehicle. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) hold of PFC Montgomery was around her chin, not her neck. Towards the end of the car ride, (b)(6)(b)(7)(C)(b)(3) called (b)(6)(b)(7)(C)(b)(3) her team leader, and asked him to meet them at the front gate of Clay Kaserne in order to assist them because PFC Montgomery was being belligerent. Once they arrived at Clay Kaserne, (b)(6)(b)(7)(C)(b)(3) dropped off (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery at the front gate. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) were there waiting for their soldiers. (b)(6)(b)(7)(C)(b)(3) walked back with PFC Montgomery and everyone else walked with his or her NCO. Everyone went back to their respective rooms upon arrival back at their barracks, building 1204. Following the incident, all soldiers were put on a "dry status," and were not allowed to consume any alcohol.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated he noticed a drastic change in PFC Montgomery's demeanor following the waterpark incident. (b)(6)(b)(7)(C)(b)(3) stated he lost the connection he had with PFC Montgomery following the waterpark incident and she blocked him on Snapchat and all social media. Following the incident, (b)(6)(b)(7)(C)(b)(3) noticed PFC Montgomery would blast her music, wear a hoodie, and keep her head down. (b)(6)(b)(7)(C)(b)(3) did not have any telecommunication with PFC Montgomery since the waterpark incident. (b)(6)(b)(7)(C)(b)(3) stated the last time he saw PFC Montgomery was Saturday, 6 Aug 22, during an on-post BBQ event held right outside their barracks near the gazebo area. (b)(6)(b)(7)(C)(b)(3) stated he saw her briefly on their barracks room floor wherein he asked her if she was "good," wherein she responded, "Yeah, I'm good." (b)(6)(b)(7)(C)(b)(3) stated he did not see PFC Montgomery again. (b)(6)(b)(7)(C)(b)(3) identified the people at the BBQ event were him, (b)(6)(b)(7)(C)(b)(3) PFC Montgomery, and (b)(6)(b)(7)(C)(b)(3). During the interview, (b)(6)(b)(7)(C)(b)(3) complete Alcohol Influence Witness Questionnaires (AIWQ) pertaining to PFC Montgomery, (b)(6)(b)(7)(C)(b)(3). Review of the AIWQ pertaining to PFC Montgomery on 19 Jul 22 revealed she had consumed 8-10 shots of alcohol over a four hour span and was "blacked out" intoxicated. Review of the AIWQ pertaining to (b)(6)(b)(7)(C)(b)(3) revealed he had consumed 10-12 shots of alcohol over a four hour span and was "tipsy" from alcohol consumption. Review of the AIWQ pertaining to (b)(6)(b)(7)(C)(b)(3) revealed she had consumed 8-10 shots of alcohol over a four hour span and was intoxicated. (b)(6)(b)(7)(C)(b)(3) also completed an interview sketch of the location of where all passengers were seated during the stops on the way home from the waterpark. (b)(6)(b)(7)(C)(b)(3) stated he had not texted PFC Montgomery since the day of the waterpark incident, and no longer had any messages as PFC Montgomery had blocked him on all social media. PFC Montgomery had not received any threatening messages. (b)(6)(b)(7)(C)(b)(3) provided (b)(6)(b)(7)(C)(b)(3) DD Form 2701. Prior to the termination of the interview, (b)(6)(b)(7)(C)(b)(3) was sworn to his statement. (See Rights Waiver, Interview Sketch, Alcohol Influence Witness Questionnaires, and Disc containing Recorded Interview for details)</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)
(b)(6)(b)(7)(C)(b)(3)	DATE 12 Aug 22	EXHIBIT

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

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PAGE 4 OF 10 PAGES

DETAILS

About 1308, 12 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted an interview of (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) who provided a recorded sworn statement. (b)(6)(b)(7)(C)(b)(3) stated he was good friends with PFC Montgomery and that they had met at Fort Stewart around November 2021, prior to deploying to Germany, January 2022. He said, while at Fort Stewart, he had met (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated he felt PFC Montgomery (b)(6)(b)(7)(C) and that she (b)(6)(b)(7)(C) yet she was excited about her (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) described PFC Montgomery as a "good hearted person who would go out of her way to help the squad; thought of as the 'squad mom' by he and the other Squad members." He said they celebrated her 27th birthday in Germany via a cookout/ BBQ. (b)(6)(b)(7)(C)(b)(3) stated that PFC Montgomery appeared to increase her drinking habits as time went by in Germany. That when they arrived in Vilseck, Germany she did not drink often and prior to her death she was drinking quite a lot. (b)(6)(b)(7)(C)(b)(3) described PFC Montgomery as a "sad drunk" and stated that she often drank in her barracks room and would begin to cry and become dramatically depressed. He stated about a month prior, PFC Montgomery was heavily intoxicated and said "If it (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated this comment concerned him and that he telephonically informed a prior Drill Sergeant friend of his, SSG (b)(6)(b)(7)(C) Claremont McKenna College, 8th Brigade, U.S. Army Cadet Command, Claremont, CA 91711 who also was concerned and reached out to informed (b)(6)(b)(7)(C)(b)(3) about the comment. (b)(6)(b)(7)(C)(b)(3) stated he knew that PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) talked about the comment; however, wasn't sure if PFC Montgomery sought assistance from Behavior Health or Senior Leadership at that time. (b)(6)(b)(7)(C)(b)(3) stated he was informed that PFC Montgomery had attempted to seek Behavior Health assistance in Wiesbaden; however, was told no available appointments were open between when she sought assistance and the Unit's scheduled return. PFC Montgomery related she would seek assistance once returned to Fort Stewart. (b)(6)(b)(7)(C)(b)(3) stated while PFC Montgomery was sober, she was usually happy and in good spirits. He stated that he did not receive any text or messages from PFC Montgomery prior to her death that indicated she might take her life. (b)(6)(b)(7)(C)(b)(3) stated he was unaware of any problems PFC Montgomery may have with other Soldiers in the Company. He stated he was aware she and (b)(6)(b)(7)(C)(b)(3) had gone to Frankfurt and that an incident involving an alleged rape occurred with (b)(6)(b)(7)(C)(b)(3) and that the German Police were investigating; yet he was unaware of any details pertaining to this incident or any conflict it may have caused between PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated that PFC Montgomery once showed him a picture of another man and described him (b)(6)(b)(7)(C) He stated he was unaware of who the person was in the picture; yet knew (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated the last he saw PFC Montgomery was Saturday, 6 Aug 22, during a barracks cookout. He was going to the armsroom and passed her and (b)(6)(b)(7)(C)(b)(3) in the unit area and she seemed in good spirits (b)(6)(b)(7)(C)(b)(3) further stated around

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIGNATURE

DATE

12 Aug 22

EXHIBIT

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

CID FORM 94

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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DETAILS 0333, 8 Aug 22, he received a (b)(6)(b)(7)(C), (b)(3) from PFC Montgomery; to which he immediately responded (b)(6)(b)(7)(C), (b)(3) and it appeared she never read the response.			
About 1352, 12 Aug 22 (b)(6)(b)(7)(C)(b)(3) advised (b)(6)(b)(7)(C)(b)(3) of his rights (b)(6)(b)(7)(C)(b)(3) to which he waived, and provided detail pertaining to an incident with PFC Montgomery while returning from a pool. (b)(6)(b)(7)(C)(b)(3) stated he could not recall the date of the incident; however, stated he, PFC Montgomery, (b)(6)(b)(7)(C)(b)(3) had been drinking large quantities of alcohol and decided to drive to a pool approximately one hour away. While at the pool, they continued to drink and at one point he saw PFC Montgomery being talked to by the Pool Security for dropping an alcoholic beverage that broke on the locker room floor. Upon departing the pool and during the drive home, PFC Montgomery became irate and began yelling at everyone while attempting to open the vehicle door and stating she was going to depart the vehicle while it was in motion on the highway. (b)(6)(b)(7)(C)(b)(3) stated she was in the front passenger seat and that he was sitting directly behind her and that he reached over the seat and restrained her until the car could be pulled over safely. PFC Montgomery then departed the car and indicated that she was going to walk or catch a taxi the remaining 45 minutes to Clay Kaserne. (b)(6)(b)(7)(C)(b)(3) and the other Soldiers talked her into returning to the back seat of the vehicle and once the car was in motion she again tried to open the doors and exit the vehicle. (b)(6)(b)(7)(C)(b)(3) stated that he continued to restrain PFC Montgomery as she laid across him and (b)(6)(b)(7)(C)(b)(3) and that at no time was she hit or choked. (b)(6)(b)(7)(C)(b)(3) stated that she bit him several times on the arm which left red marks and one small puncture wound. He stated that he was heavily intoxicated and at no time wanted to hurt PFC Montgomery and that everyone in the car just wanted her to return to base safely. (b)(6)(b)(7)(C)(b)(3) stated that PFC Montgomery was heavily intoxicated and acting extremely irrational and out of control. (b)(6)(b)(7)(C)(b)(3) stated that upon arriving at the Clay Kaserne main entrance they were met by (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) who escorted them to the barracks and told them all to go to their rooms and sleep off their alcohol intoxication. PFC Montgomery requested to talk with (b)(6)(b)(7)(C)(b)(3) and they departed together. (b)(6)(b)(7)(C)(b)(3) stated there was no further discussion about the "car incident" and that it was later within the week that he and PFC Montgomery had shift together and everything seemed to be back to their normal friendship. (b)(6)(b)(7)(C)(b)(3) stated that he cannot think of a reason why PFC Montgomery would want to take her life and felt she was excited to return to United States (b)(6)(b)(7)(C)			
Agents Comments: (b)(6)(b)(7)(C)(b)(3) was asked if he knew PFC Montgomery's personal laptop and cellphone passwords, to which he said he did not.			
About 1309, 12 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) stated they met several months ago when they were stationed in Vilseck, Germany. (b)(6)(b)(7)(C)(b)(3) stated they moved into the same room while they lived there but they were not very close. (b)(6)(b)(7)(C)(b)(3) stated they moved to			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b)(7)(E) (b)(6)(b)(7)(C)(b)(3)		ORGANIZATION (b)(6)(b)(7)(C), (b)(3)	
		DATE 12 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>Wiesbaden in Jun or Jul 22, where (b)(6)(b)(7)(C), (b)(3) Since moving to Wiesbaden (b)(6)(b)(7)(C), (b)(3) PFC Montgomery was described as fun to be around and an overall positive person. PFC Montgomery (b)(6)(b)(7)(C), (b)(3) (b)(6)(b)(7)(C)(b)(3) which lead her to seeing herself as the mom of the group and she would take care of everything. Over the several weeks they (b)(6)(b)(7)(C), (b)(3) PFC Montgomery confided in (b)(6)(b)(7)(C)(b)(3) PFC Montgomery relayed (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C) would message PFC Montgomery (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated she recalled one trip to Euro Palace, Peter-Sander-Strasse 59, 55252 Wiesbaden, Germany, (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery stated (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated she would over hear them arguing one or two times a week, but she would try to give them their privacy and tune them out or leave the room. (b)(6)(b)(7)(C)(b)(3) stated they drank alcohol while in Vilseck; however, the amount of alcohol and frequency increased when they moved to Wiesbaden. (b)(6)(b)(7)(C)(b)(3) stated she drank various different drinks, which included mixed drinks, wine, and shots. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery's go-to drink was Tequila which was normally purchased in the 750 ML bottles. (b)(6)(b)(7)(C)(b)(3) stated there were a few instances where they drank and PFC Montgomery would become extremely intoxicated (b)(6)(b)(7)(C)(b)(3) described PFC Montgomery as a sad drunk and relayed she would make comments about how she was (b)(6)(b)(7)(C) because the Military took her away from (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) PFC Montgomery also relayed (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)(b)(3) stated she consoled PFC Montgomery and would tell her this information was not true. (b)(6)(b)(7)(C)(b)(3) stated she recalled PFC Montgomery also stating she only had herself and no one else. (b)(6)(b)(7)(C)(b)(3) stated she would tell her she was not alone and she did have others in her life (b)(6)(b)(7)(C)(b)(3) stated her most recent interaction with PFC Montgomery in the early morning hours of 8 Aug 22, PFC Montgomery relayed she was upset as she had missed (b)(6)(b)(7)(C) a few days prior. (b)(6)(b)(7)(C)(b)(3) stated she believed she missed (b)(6)(b)(7)(C) while on this deployment. (b)(6)(b)(7)(C)(b)(3) stated she was working as a MP when she heard about PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated when she first heard it did not fully hit her. She was told to go back to the unit and report to the desk SGT (b)(6)(b)(7)(C)(b)(3) stated when she was off work was when it hit her and she was in shock. She could not believe it and it seemed unreal. (b)(6)(b)(7)(C)(b)(3) stated she believed she was the last one to see her on the night of the 7 Aug 22 into the early morning hours of 8 Aug 22 (b)(6)(b)(7)(C)(b)(3) stated she and PFC Montgomery had a falling out a few weeks prior and she had messaged PFC Montgomery around 2200 or 2300 asking if she had an item she had forgotten when she moved out of the room. PFC Montgomery had invited her over which she accepted (b)(6)(b)(7)(C)(b)(3) stated they had a good conversation about what took place in the vehicle on the way back from the waterpark. PFC Montgomery informed her she had gone out to a hookah</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
DATE 12 Aug 22	EXHIBIT 	

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>lounge a few days prior with "officers," and had a good time. (b)(6)(b)(7)(C)(b)(3) stated she did not know where the hookah lounge was nor who she went with but she remembered PFC Montgomery stating a SSG had invited her. (b)(6)(b)(7)(C)(b)(3) stated while in the room they played music loudly and PFC Montgomery invited her to dance in the room. PFC Montgomery apologized for an incident which took place two days prior to the vehicle incident. (b)(6)(b)(7)(C)(b)(3) stated she had been on her bed and got up. When she stood up she was able to see a reflection from their window of PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated she had a (b)(6)(b)(7)(C)(b)(3) and when she saw what took place she left the room. (b)(6)(b)(7)(C)(b)(3) stated the night she was (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) she had been drinking (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had just met (b)(6)(b)(7)(C)(b)(3) that night. (b)(6)(b)(7)(C)(b)(3) stated she felt they had made up and were in a good place as friends. (b)(6)(b)(7)(C)(b)(3) stated when she left the room PFC Montgomery stated (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated love you to death was normal; however, she thought the kiss on the cheek was strange. Not because she had not kissed her on the cheek before but strange because this was the first friendly conversation she had with PFC Montgomery since the incident in the vehicle. (b)(6)(b)(7)(C)(b)(3) stated when she left PFC Montgomery's room she received a message from one of their mutual friends, (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) asking if she had spoken to PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) informed her he had received a message from PFC Montgomery which he found strange and wanted to ensure she was ok. (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery had been close (b)(6)(b)(7)(C)(b)(3). They had their ups and downs in their friendship. (b)(6)(b)(7)(C)(b)(3) stated she read the messages and stated she did not see the message as strange, she just felt PFC Montgomery was trying (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) informed (b)(6)(b)(7)(C)(b)(3) that she was of ok and she was just trying to make amends with him. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) responded to her message; however, she did not receive a response.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) prior to the incident in the vehicle. They took some "cool off" time but eventually they made up. (b)(6)(b)(7)(C)(b)(3) stated she believed it was about four days prior to her meeting with PFC Montgomery that she and (b)(6)(b)(7)(C)(b)(3) had made up. (b)(6)(b)(7)(C)(b)(3) stated she had been close with (b)(6)(b)(7)(C)(b)(3) as well but to her knowledge they had not spoken since the vehicle incident. (b)(6)(b)(7)(C)(b)(3) had stated he was done with all of them as he did not want to get into trouble.</p> <p>(b)(6)(b)(7)(C)(b)(3) stated when reviewing her and PFC Montgomery's WhatsApp messages she noticed WhatsApp had her last time of activity as 0334, 8 Aug 22. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery since moving to Wiesbaden she had started smoking more cigarettes.</p> <p>About 1430, 12 Aug 22, (b)(6)(b)(7)(C)(b)(3) advised (b)(6)(b)(7)(C)(b)(3) of her legal rights which she waived and provided a statement pertaining to the vehicle incident. (b)(6)(b)(7)(C)(b)(3) stated following the incident in</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 12 Aug 22	EXHIBIT

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DETAILS <p>(b)(6)(b)(7)(C) she isolated herself in her room and kept to herself. On 19 Aug 22, PFC Montgomery, (b)(6)(b)(7)(C)(b)(3) came to hear and talked her into going to Miramar Waterpark, Waiallee 100, 69469 Weinheim, Germany. (b)(6)(b)(7)(C)(b)(3) stated they had two bottles of tequila to start off the day. (b)(6)(b)(7)(C)(b)(3) stated they all did drank one or two shots of tequila prior to departing the base. (b)(6)(b)(7)(C)(b)(3) stated they left around 1200 to go the waterpark which was approximately 50 minutes from base. While driving to the waterpark PFC Montgomery grabbed the tequila bottle and started "chugging," which (b)(6)(b)(7)(C)(b)(3) assumed was the equivalent of five or six shots. (b)(6)(b)(7)(C)(b)(3) had to take the bottle away from PFC Montgomery and they did not allow her drink anymore while in the vehicle. (b)(6)(b)(7)(C)(b)(3) stated on the drive to the waterpark PFC Montgomery seemed fine. (b)(6)(b)(7)(C)(b)(3) stated they went into the waterpark, put their items in a locker, and went to the pool. (b)(6)(b)(7)(C)(b)(3) stated when they entered the pool, PFC Montgomery's mood seemed to change and she seemed "really" drunk. PFC Montgomery pulled (b)(6)(b)(7)(C)(b)(3) to the side and asked her to keep an eye on her. (b)(6)(b)(7)(C)(b)(3) stated she could tell PFC Montgomery was sad. PFC Montgomery then made a statement "oh I don't ever get this drunk" and "I feel bad for getting this drunk." (b)(6)(b)(7)(C)(b)(3) informed PFC Montgomery she would watch over her. (b)(6)(b)(7)(C)(b)(3) stated when they got into the pool PFC Montgomery started to cry, she asked what was wrong but PFC Montgomery did not explain why she started crying.</p> <p>Later, PFC Montgomery left the pool and upon her return to the group she stated someone touched her. PFC Montgomery relayed two unknown males had brought her into the dressing room where they kissed and touched her. (b)(6)(b)(7)(C)(b)(3) stated did not know who the individuals were or what all took place. (b)(6)(b)(7)(C)(b)(3) left PFC Montgomery with (b)(6)(b)(7)(C)(b)(3) and went to find workers to identify who the unknown males were. (b)(6)(b)(7)(C)(b)(3) stated she asked PFC Montgomery if she wanted to report the incident to the German Police and she stated no. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) returned to where she was at and stated while they were looking for who touched PFC Montgomery, an unknown person approached them and the worker and stated they had seen her exit the dressing room crying, no one had been in there with her, and PFC Montgomery had been lying. (b)(6)(b)(7)(C)(b)(3) stated she was unsure of where PFC Montgomery was when (b)(6)(b)(7)(C)(b)(3) relayed the information to her. Following this, they returned to the pool.</p> <p>A while later, they all walked to PFC Montgomery's locker to take a shot when a worker saw the Tequila bottle and stated they were not allowed to have that. The bottle fell out of the locker on to the ground and broke. (b)(6)(b)(7)(C)(b)(3) stepped on the bottle and they were asked to leave. (b)(6)(b)(7)(C)(b)(3) stated they were escorted out of the waterpark and the workers had to help PFC Montgomery while leaving due to her intoxication level. (b)(6)(b)(7)(C)(b)(3) stated once they reached the car PFC Montgomery informed them she would find her own way home via taxi and to leave her. (b)(6)(b)(7)(C)(b)(3) stated they convinced PFC Montgomery to get into the vehicle. (b)(6)(b)(7)(C)(b)(3) stated she was unsure of the order of events while in the vehicle. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery was very emotional and while she sat in the</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
DATE 12 Aug 22		EXHIBIT	

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<p>DETAILS</p> <p>front seat she opened the door while they were driving on the Autobahn. (b)(6)(b)(7)(C)(b)(3) who was sat in the back seat, grabbed the handle of the door and closed it. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery had to be held inside the vehicle to ensure she would not open the door and try to get out while driving. (b)(6)(b)(7)(C)(b)(3) stated they had to pull over several times to reposition inside the car. One time they pulled over PFC Montgomery got out of the vehicle and walked down the side of the autobahn. (b)(6)(b)(7)(C)(b)(3) had to go after her and bring her back to the vehicle. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery told them to leave her on the side of the road and to let her get out. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery ended up across her and (b)(6)(b)(7)(C)(b)(3) in the back seat with her back and head near (b)(6)(b)(7)(C)(b)(3) and her feet towards (b)(6)(b)(7)(C)(b)(3). (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) had to "subdue" her by holding her back against his chest. (b)(6)(b)(7)(C)(b)(3) demonstrated this during the interview and stated (b)(6)(b)(7)(C)(b)(3) arms were around PFC Montgomery's chest. (b)(6)(b)(7)(C)(b)(3) received a phone call from (b)(6)(b)(7)(C)(b)(3) while in the vehicle and they relayed PFC Montgomery was intoxicated and trying to get out of the moving vehicle. (b)(6)(b)(7)(C)(b)(3) stated she informed (b)(6)(b)(7)(C)(b)(3) they were on their way back and it would take approximately 15 minutes to get back. (b)(6)(b)(7)(C)(b)(3) was unsure when but at some point while (b)(6)(b)(7)(C)(b)(3) held PFC Montgomery; she bit him on the arm. (b)(6)(b)(7)(C)(b)(3) stated she was also hit in the face by PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) described the hit as an open hand and across the face which knocked off her glasses. (b)(6)(b)(7)(C)(b)(3) stated she then used her right hand to hit PFC Montgomery somewhere on the right side of her. Following this, PFC Montgomery was still upset. (b)(6)(b)(7)(C)(b)(3) was holding her but for the most part she was corporative. (b)(6)(b)(7)(C)(b)(3) was unsure when but at some point they stopped for gas and PFC Montgomery got out of the vehicle and left. (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) left go to get her and bring her back to the vehicle. (b)(6)(b)(7)(C)(b)(3) stated at one point PFC Montgomery attempted to hit (b)(6)(b)(7)(C)(b)(3) who was sitting in the front seat. PFC Montgomery missed (b)(6)(b)(7)(C)(b)(3) and struck the driver, (b)(6)(b)(7)(C)(b)(3), or the seat he was in. This caused (b)(6)(b)(7)(C)(b)(3) to swerve the vehicle on the autobahn. (b)(6)(b)(7)(C)(b)(3) stated she was not sure but there is a possibility the vehicle almost hit something. This incident resulted in (b)(6)(b)(7)(C)(b)(3) pulling the vehicle over to the side of the road. Additionally, (b)(6)(b)(7)(C)(b)(3) stated they arrived back at the visitor center where they were met by (b)(6)(b)(7)(C)(b)(3). PFC Montgomery was escorted to the barracks by (b)(6)(b)(7)(C)(b)(3). (b)(6)(b)(7)(C)(b)(3) were escorted by (b)(6)(b)(7)(C)(b)(3). Subsequent to their arrival at the barracks, (b)(6)(b)(7)(C)(b)(3) was moved into (b)(6)(b)(7)(C)(b)(3) room which was the adjoining room to PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated she did not have any injuries the day after the incident. (b)(6)(b)(7)(C)(b)(3) stated they did not speak after this incident aside from small interactions. A few days prior when the unit went on a 4 mile run PFC Montgomery came up to herself, (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) and informed they she had locked herself of her room. (b)(6)(b)(7)(C)(b)(3) remembered she had he key to that room and offered this to PFC Montgomery to be able to get back into her room to change for their upcoming run. (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery walked upstairs where she gave the key back to PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated when she met with PFC Montgomery on 7 Aug 22, they spoke about the incident in the vehicle. PFC Montgomery stated she</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
SIGNATURE (b)(6)(b)(7)(C)(b)(3)	DATE 12 Aug 22	EXHIBIT

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DETAILS <p>understood why they did what they did to keep her in the vehicle but if it had been reserve she would have left them on the side of the autobahn as requested. (b)(6)(b)(7)(C)(b)(3) completed an Alcohol Influence Witness Questionnaire for the waterpark incident for (b)(6)(b)(7)(C)(b)(3) PFC Montgomery, and (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) provided consent to see her messages between her and PFC Montgomery and her and (b)(6)(b)(7)(C)(b)(3) This interview was audio/video recorded.</p> <p>About 1645, 12 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted an interview of (b)(6)(b)(7)(C)(b)(3) who provided a verbal statement. (b)(6)(b)(7)(C)(b)(3) stated he was unaware of any previous suicidal comments made by PFC Montgomery to (b)(6)(b)(7)(C)(b)(3) or any other Soldier. (b)(6)(b)(7)(C)(b)(3) stated he was never contacted by (b)(6)(b)(7)(C)(b)(3) or informed by (b)(6)(b)(7)(C)(b)(3) that he spoke with a (b)(6)(b)(7)(C)(b)(3) about PFC Montgomery and any suicidal comments she may have made to (b)(6)(b)(7)(C)(b)(3). (b)(6)(b)(7)(C)(b)(3) stated he did meet the Soldiers at the Clay Kaserne Gate upon their return from the pool and spoke to PFC Montgomery that night about her actions. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery never articulated as to why she wanted out of the vehicle and what actually caused her to freak out; however, expressed her concerns about (b)(6)(b)(7)(C)(b)(3) and her previous reported sexual assault. (b)(6)(b)(7)(C)(b)(3) stated that PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) were (b)(6)(b)(7)(C), (b)(3) at the decision of the 1SG and (b)(6)(b)(7)(C)(b)(3) and that this was not requested by either Soldier to his understanding. (b)(6)(b)(7)(C)(b)(3) stated he was just informed by (b)(6)(b)(7)(C)(b)(3) yesterday, 11 Aug 22, of PFC Montgomery's previous attempt to obtain Behavior Health Services from the Wiesbaden Clinic and declined due to not having an available appointment until after the Unit's return date. (b)(6)(b)(7)(C)(b)(3) again stated that he was unaware of any suicidal comments or ideations that were previously made by PFC Montgomery.</p> <p>///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
SIGNATURE		DATE 12 Aug 22	EXHIBIT

Exhibit(s) 40 & 41

Page(s) 000198 thru 000201 Foreign
Language Document. These
records are not within the purview
of the DACID.

Night shift from Tuesday, 09.08.2022 to Wednesday, 10.08.2022

DG-D

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

22:10 hrs **Suicide by atypical hanging/Clay Kaserne**

Case#: LS/0916686/2022
Location of death: Lucius D. Clay Kaserne, 65205 Wiesbaden
Time of death: Monday, 08.08.2022, 11:00 – 18:30 hrs
Deceased: 27 year old US American

- 2nd Precinct is notified by MP of a suicide of a 27 year old member of the US Army
- In the premises of Clay Kaserne it was found out that the deceased has committed suicide in her room last Monday (atypical hanging in her closet)
- There are no indications of third party involvement.
- At the scene, all necessary measures are taken jointly with MP patrols and CID
- From both, a medical and a police point of view, an unnatural type of death is currently assumed

Further processing will be conducted by this department K11.

Measures taken:

- Inquest
- Photographic documentation
- Seizure of corpse
- Consultation with MP and CID

CUI

EXHIBIT

000202

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 (b)(6)(b)(7)(C)(b)(3)	2. DATE 76220812	TIME 1435	FILE NO. (b)(6)(b)(7)(C)(b)(3)
5. NAME (Last, First, MI) (b)(6)(b)(7)(C)(b)(3)	8. ORGANIZATION OR ADDRESS (b)(6)(b)(7)(C)(b)(3)		
6. SSN (b)(6)(b)(7)(C)(b)(3)	7. GRADE/STATUS (b)(6)(b)(7)(C)(b)(3)		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division
as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: (b)(6)(b)(7)(C)(b)(3) assault

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		(b)(6)(b)(7)(C)(b)(3)
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

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

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

Exhibits 44
Page(s) 000204 withheld:

Third Party Information - Not reasonably
Segreable – 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Alcohol Influence Witness Questionnaire

Name: (b)(6)(b)(7)(C)(b)(3) Signature: (b)(6)(b)(7)(C)(b)(3) Date: 20220812

Person Observed: (b)(6)(b)(7)(C)(b)(3) Date Observed: 20220719

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None	
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input checked="" type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input checked="" type="checkbox"/> Profanity <input checked="" type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input checked="" type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite	
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccups <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input checked="" type="checkbox"/> Fighting <input checked="" type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness	
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input checked="" type="checkbox"/> Fair <input checked="" type="checkbox"/> Good	
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure	
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure	
ALCOHOL CONSUMED	<input type="checkbox"/> Beer # Consumed _____ Time Frame _____ Type _____ <input checked="" type="checkbox"/> Liquor (Shots) # Consumed 8-10 Time Frame 1:00-2:00 Type Casamigos / Tequila <input type="checkbox"/> Liquor (Drinks) # Consumed _____ Time Frame _____ Type _____ <input type="checkbox"/> Wine # Consumed _____ Time Frame _____ Type _____	
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type _____	

Other actions that led you to believe this person was under the influence of alcohol:

(Blacked out) sobering up I was physically drinking with her. She wanted me to give her the bottle so she could get more drunk.

How was this person's behavior different from normal (sober):

She was aggressive and (b)(6)(b)(7)(C)(b)(3) She gets drunk she starts to storm off and curse everyone out. She also becomes very independent.

Have you ever seen the person drink before? If yes, describe the circumstances: (b)(6)(b)(7)(C)(b)(3)

Yes, It was nothing different from any other time when she got more drunk than she wanted to.

Who was providing the alcohol to this person:

Herself.

Alcohol Influence Witness Questionnaire

Name: (b)(6)(b)(7)(C)(b)(3)

Signature: (b)(6)(b)(7)(C)(b)(3)

Date: 20220812

Person Observed: (b)(6)(b)(7)(C)(b)(3)

Date Observed: 20220719

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None	
ATTITUDE	<input checked="" type="checkbox"/> Excited <input checked="" type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input checked="" type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input checked="" type="checkbox"/> Cooperative <input type="checkbox"/> Polite	
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input checked="" type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness	
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good	
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure	
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input checked="" type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure	
ALCOHOL CONSUMED	<input type="checkbox"/> Beer # Consumed _____ Time Frame _____ Type _____ <input type="checkbox"/> Liquor (Shots) # Consumed 10-12 Time Frame 1800-2000 Type Casamigos / Tequila <input type="checkbox"/> Liquor (Drinks) # Consumed _____ Time Frame _____ Type _____ <input type="checkbox"/> Wine # Consumed _____ Time Frame _____ Type _____	
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type _____	

Other actions that led you to believe this person was under the influence of alcohol:

(Topsy) (b)(6)(b)(7)(C), (b)(3) I was physically drinking with him. From experience get talkative and very goofy when we drink.

How was this person's behavior different from normal (sober):

He was talkative and laughing. When the situation occurred in the vehicle his patience to deal with an even drunker person was thin.

Have you ever seen the person drink before? If yes, describe the circumstances:

Yes, we all have fun and good vibes

Who was providing the alcohol to this person:

Himself.

Alcohol Influence Witness Questionnaire

Name (b)(6)(b)(7)(C)(b)(3)

Signature (b)(6)(b)(7)(C)(b)(3)

Date: 20220812

Person Observed (b)(6)(b)(7)(C)(b)(3)

Date Observed: 20220719

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input checked="" type="checkbox"/> Moderate <input type="checkbox"/> Faint <input type="checkbox"/> None																	
ATTITUDE	<input type="checkbox"/> Excited <input checked="" type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input checked="" type="checkbox"/> Cooperative <input type="checkbox"/> Polite																	
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input checked="" type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness																	
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input checked="" type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input type="checkbox"/> Good																	
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure																	
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure																	
ALCOHOL CONSUMED	<table border="1"> <tr> <td><input type="checkbox"/> Beer</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Liquor (Shots)</td> <td># Consumed 8-10</td> <td>Time Frame 1800-2000</td> <td>Type Casamigos / Tequila</td> </tr> <tr> <td><input type="checkbox"/> Liquor (Drinks)</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> <tr> <td><input type="checkbox"/> Wine</td> <td># Consumed</td> <td>Time Frame</td> <td>Type</td> </tr> </table>		<input type="checkbox"/> Beer	# Consumed	Time Frame	Type	<input type="checkbox"/> Liquor (Shots)	# Consumed 8-10	Time Frame 1800-2000	Type Casamigos / Tequila	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type	<input type="checkbox"/> Wine	# Consumed	Time Frame	Type
<input type="checkbox"/> Beer	# Consumed	Time Frame	Type															
<input type="checkbox"/> Liquor (Shots)	# Consumed 8-10	Time Frame 1800-2000	Type Casamigos / Tequila															
<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame	Type															
<input type="checkbox"/> Wine	# Consumed	Time Frame	Type															
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type																	

Other actions that led you to believe this person was under the influence of alcohol:

(Intoxicated)

I physically was taking shots with (b)(6)(b)(7)(C)(b)(3) From experience of drinking with (b)(6)(b)(7)(C) she gets very goofy.

How was this person's behavior different from normal (sober):

She was goofy and laughing, but when the situation occurred in the vehicle she was screaming.

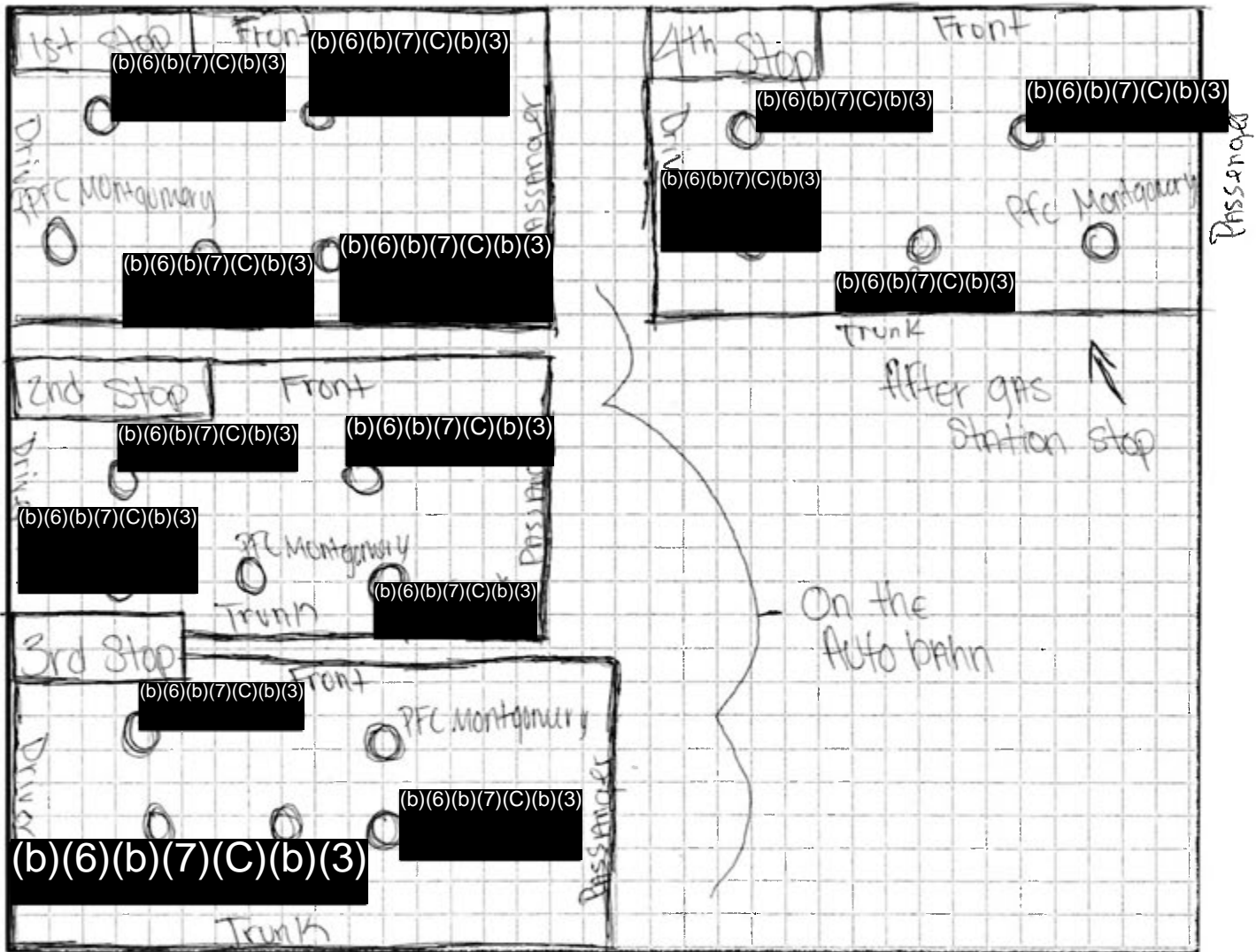
Have you ever seen the person drink before? If yes, describe the circumstances:

Yes, we all have fun.

Who was providing the alcohol to this person:

Herself.

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE



LEGEND

TITLE BLOCK

Case: 88-2022-C10987

Scene Portrayed: July 19 2220 - 2330

Location: Enroute Base from waterpark

Time/Date began: 1545 20220812

Sketched by: (b)(6)(b)(7)(C)(b)(3)

Verified by: (b)(6)(b)(7)(C)(b)(3)



N

Not to
Scale

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

CUI

000208

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

088-2022 CID 987-015468

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 Wiesbaden CID Office	2. DATE 12 Aug 23	TIME 1352	FILE NO. 0088-23-CID987
3. NAME (Type or Print) (b)(6)(b)(7)(C)(b)(3)		8. ORGANIZATION OR ADDRESS (b)(6)(b)(7)(C)(b)(3)	
6. SSN (b)(6)(b)(7)(C)(b)(3)	7. GRADE/STATUS (b)(6)(b)(7)(C)(b)(3)		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspect: ASSAULT III

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)

Have you been advised of your rights or requested a lawyer in the previous 15 days?

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)		(b)(6)(b)(7)(C)(b)(3)
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

CUI**Exhibit**
000209

Exhibit 48

Page(s) 000210 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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

U.S. Army Criminal Investigation Command (USACIDC)

I, **(b)(6)(b)(7)(C)(b)(3)**, 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:

UNDETERMINED DEATH

I hereby authorize **(b)(6)(b)(7)(C)(b)(3)**, 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 12 PRO	BLUE	(b)(6)(b)(7)(C)(b)(3)
S/N: DNRFX2RQ0D83	IMEI: 35378118668399	

☐ 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)(b)(3) 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.):

WHATSAPP MESSAGES BETWEEN MYSELF AND PFC MONTGOMERY
VIDEO OF MY INJURIES
SNAP CHAT MESSAGE FROM **(b)(6)(b)(7)(C)(b)(3)**
FACEBOOK MESSAGE FROM **(b)(6)(b)(7)(C)**

**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)(b)(3) _____

Date/Time: 12 AUG 22 / 1625

Printed name: (b)(6)(b)(7)(C)(b)(3) _____

Signature of Agent/Investigator: (b)(6)(b)(7)(C)(b)(3) _____

Date/Time: 12 AUG 22 / 1625

Printed name: (b)(6)(b)(7)(C)(b)(3) _____

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 Wiesbaden CID Office	2. DATE 12 AUG 22	3. TIME 1430	4. FILE NO. (b)(6)(b)(7)(C)(b)(3) 0088-2022-0198
5. NAME (Last, First, MI) (b)(6)(b)(7)(C)(b)(3)	6. ORGANIZATION OR ADDRESS (b)(6)(b)(7)(C)(b)(3)		
7. SSN (b)(6)(b)(7)(C)(b)(3)	8. GRADE/STATUS (b)(6)(b)(7)(C)(b)(3)		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command DIVISION and wanted to question me about the following offense(s) of which I am suspected/accused: (b)(6)(b)(7)(C)(b)(3)

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)

Have you been advised of your rights or requested a lawyer in the previous 15 days? no

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

Section B. Waiver

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

WITNESSES (If available)

- | | |
|--------------------------------------|-----------------------|
| 1a. NAME (Type or Print) | (b)(6)(b)(7)(C)(b)(3) |
| b. ORGANIZATION OR ADDRESS AND PHONE | |
| 2a. NAME (Type or Print) | |
| b. ORGANIZATION OR ADDRESS AND PHONE | |

Section C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

Exhibit 51

Page(s): 000214 withheld:

Third Party Information - Not reasonably
Segreable – 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Alcohol Influence Witness Questionnaire

Name: (b)(6)(b)(7)(C)(b)(3) Signature: (b)(6)(b)(7)(C)(b)(3) Date: 12 Aug 22

Person Observed: (b)(6)(b)(7)(C)(b)(3) Date Observed: Day at Winter Park

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input type="checkbox"/> Moderate <input checked="" type="checkbox"/> Faint <input type="checkbox"/> None		
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input checked="" type="checkbox"/> Cooperative <input type="checkbox"/> Polite		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness		
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good		
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
ALCOHOL CONSUMED	<input type="checkbox"/> Beer	# Consumed	Time Frame Type
	<input checked="" type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame Type Tequila
	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame Type
	<input type="checkbox"/> Wine	# Consumed	Time Frame Type
MEDICATION DRUGS	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes what type		

Other actions that led you to believe this person was under the influence of alcohol:

How was this person's behavior different from normal (sober):

He'll try to joke around more often and talks alot more often. can get a little more laughative

Have you ever seen the person drink before? If yes, describe the circumstances:

Yes. Sometimes likes to joke around with people sometimes doesn't, talks a lot more and always laughing. will let you know if he is drunk.

Who was providing the alcohol to this person:

For Official Use Only
Law Enforcement Sensitive

CUI

Exhibit

000215

Alcohol Influence Witness Questionnaire

Name: (b)(6)(b)(7)(C)(b)(3) Signature: (b)(6)(b)(7)(C)(b)(3) Date: 12 Aug 22

Person Observed: Denisha Montgomery Date Observed: Day of water park

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input type="checkbox"/> Moderate <input checked="" type="checkbox"/> Faint <input type="checkbox"/> None		
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input type="checkbox"/> Talkative <input checked="" type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input checked="" type="checkbox"/> Combative <input checked="" type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input type="checkbox"/> Cooperative <input type="checkbox"/> Polite		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input checked="" type="checkbox"/> Fighting <input checked="" type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness		
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good		
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure		
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input type="checkbox"/> Sure		
ALCOHOL CONSUMED	<input type="checkbox"/> Beer <input type="checkbox"/> Liquor (Shots) <input type="checkbox"/> Liquor (Drinks) <input type="checkbox"/> Wine	# Consumed _____ # Consumed _____ # Consumed _____ # Consumed _____	Time Frame _____ Time Frame _____ Time Frame _____ Time Frame _____ Type _____ Type <u>Tequila</u> Type _____ Type _____
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type _____		

Other actions that led you to believe this person was under the influence of alcohol:

How was this person's behavior different from normal (sober):

Behavior differed in the sense that she was extremely emotional at the waterpark crying a lot when we got there, not saying why. In the vehicle she became combative and tried jumping out of a moving car.

Have you ever seen the person drink before? If yes, describe the circumstances:

yes, I have seen her drink she is good when she drinks has a good time and other times she is very emotional and has bring up suicide. she can also be happy and laughing wanting to have a good time

Who was providing the alcohol to this person:

Alcohol Influence Witness Questionnaire

Name: (b)(6)(b)(7)(C)(b)(3) Signature: (b)(6)(b)(7)(C)(b)(3)

Date: 12 Aug 22

Person Observed: (b)(6)(b)(7)(C)(b)(3)

Date Observed: Day of water park

OBSERVATIONS

BREATH	<input type="checkbox"/> Strong <input type="checkbox"/> Moderate <input type="checkbox"/> Faint <input checked="" type="checkbox"/> None		
ATTITUDE	<input type="checkbox"/> Excited <input type="checkbox"/> Hilarious <input checked="" type="checkbox"/> Talkative <input type="checkbox"/> Carefree <input type="checkbox"/> Sleepy <input type="checkbox"/> Profanity <input type="checkbox"/> Combative <input type="checkbox"/> Indifferent <input type="checkbox"/> Insulting <input type="checkbox"/> Cocky <input checked="" type="checkbox"/> Cooperative <input type="checkbox"/> Polite		
UNUSUAL ACTIONS	<input type="checkbox"/> Hiccuping <input type="checkbox"/> Belching <input type="checkbox"/> Vomiting <input type="checkbox"/> Fighting <input type="checkbox"/> Crying <input type="checkbox"/> Laughing <input type="checkbox"/> Passed Out <input type="checkbox"/> In and Out of Consciousness		
SPEECH	<input type="checkbox"/> Not Understandable <input type="checkbox"/> Mumbled <input type="checkbox"/> Slurred <input type="checkbox"/> Mush Mouthed <input type="checkbox"/> Confused <input type="checkbox"/> Thick Tongued <input type="checkbox"/> Stuttered <input type="checkbox"/> Accent <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Good		
STANDING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Needed Support <input type="checkbox"/> Wobbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
WALKING BALANCE	<input type="checkbox"/> Falling <input type="checkbox"/> Staggering <input type="checkbox"/> Stumbling <input type="checkbox"/> Swaying <input type="checkbox"/> Unsure <input checked="" type="checkbox"/> Sure		
ALCOHOL CONSUMED	<input type="checkbox"/> Beer	# Consumed	Time Frame Type
	<input checked="" type="checkbox"/> Liquor (Shots)	# Consumed	Time Frame Type Tequila
	<input type="checkbox"/> Liquor (Drinks)	# Consumed	Time Frame Type
	<input type="checkbox"/> Wine	# Consumed	Time Frame Type
MEDICATION DRUGS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes what type		

Other actions that led you to believe this person was under the influence of alcohol:

How was this person's behavior different from normal (sober):

He gets more talkative and laughs more always trying to engage in conversation, sometimes he'd get emotional but never to the point of crying.

Have you ever seen the person drink before? If yes, describe the circumstances:

Yes, he normally is just looking to have a good time and listen to music. He will let you know when he is at his limits.

Who was providing the alcohol to this person:

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

U.S. Army Criminal Investigation Command (USACIDC)

I, (b)(6)(b)(7)(C)(b)(3), 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:

UNDETERMINED DEATH

I hereby authorize (b)(6)(b)(7)(C)(b)(3), 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 11 PRO MAX	BLACK	(b)(6)(b)(7)(C)(b)(3)
SN FKZZJZHWN70C	IMEI: 353094103527601	

☐ 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)(b)(3) 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.):

WHATSAPP CONVERSATION BETWEEN MYSELF AND PFC MONTGOMERY, MYSELF AND (b)(6)(b)(7)(C)(b)(3) AND CALL LOG.

**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)(b)(3)

Date/Time: 1602 12 AUG 22

Printed name: (b)(6)(b)(7)(C)(b)(3)

Signature of Agent/Investigator: (b)(6)(b)(7)(C)(b)(3)

Date/Time: 1602 12 AUG 22

Printed name: (b)(6)(b)(7)(C)(b)(3)

Exhibit(s) 54 & 55
Page(s) 000220 thru 000229 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>About 1115, 16 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed Mr. (b)(6) (b)(7)(C) (b)(6)(b)(7)(C) Miramar Waterpark, Waidallee 100, 69469 Weinheim. Mr. (b)(6) (b)(7)(C) stated the incident of 19 Jul 22 rang a bell, however, nothing in detail or the exact nature of the incident. Mr. (b)(6) (b)(7)(C) stated the shift leader on duty was (b)(6) (b)(7)(C) on said date and called Mr. (b)(6) (b)(7)(C) to provide him with (b)(6) (b)(7)(C) (b)(3) contact information. Mr. (b)(6) (b)(7)(C) agreed to allow (b)(6) (b)(7)(C) (b)(3) to walk around the waterpark and instructed one of the employees, Mr. (b)(6) (b)(7)(C) 100, 69469 Weinheim, (b)(6) (b)(7)(C) to show the agents around. Mr. (b)(6) (b)(7)(C) stated every patron must pay at the entrance and would receive a chip, which opened the door for the lockers and could also be used for purchases. He stated when a purchase was made at the pool, it would get registered on the chip, at the end of the visit, before patrons could leave the waterpark they must pay their balance on the chip.</p> <p>About 1200, 16 Aug 22, (b)(6) (b)(7)(C) (b)(3) telephonically interviewed Mr. (b)(6) (b)(7)(C) Miramar Waterpark, Waidallee 100, 69469 Weinheim. Mr. (b)(6) (b)(7)(C) stated he remembered the incident on 19 Jul 22 clearly. Mr. (b)(6) (b)(7)(C) stated it was five Americans, three males and two females. Mr. (b)(6) (b)(7)(C) described the five as follows: One female was an African-American heavy set (believed to be PFC Montgomery), the other female was (b)(6) (b)(7)(C) (b)(3). Two males were also African-American (b)(6) (b)(7)(C) (b)(3) and the other (b)(6) (b)(7)(C) (b)(3) and the last male was Caucasian and (b)(6) (b)(7)(C) (b)(3) to be (b)(6) (b)(7)(C) (b)(3). Mr. (b)(6) (b)(7)(C) stated every Tuesday at 1900 the pool had a mandatory "FKK" (nude pool time, where all patrons must take their clothes off or leave the pool). Mr. (b)(6) (b)(7)(C) stated he approached the group and told them about the rules as they did not seem willing to comply with the rule, and after some discussion the group got undressed and wrapped towels around their bodies. Mr. (b)(6) (b)(7)(C) stated part of the group was (b)(6) (b)(7)(C) as he could smell the alcohol on them. Mr. (b)(6) (b)(7)(C) stated one hour later he had to approach the five again because they were arguing loudly. Mr. (b)(6) (b)(7)(C) said he did not know how the argument started, however, heard (b)(6) (b)(7)(C) (b)(3) yelling at PFC Montgomery (b)(6) (b)(7)(C) and words to that effect. Mr. (b)(6) (b)(7)(C) stated PFC Montgomery was very emotional, crying and yelling back. Mr. (b)(6) (b)(7)(C) stated at some point there was a Tequila bottle that was shattered on the floor and (b)(6) (b)(7)(C) (b)(3) was injured on her foot, wherein he rendered first aid to her injuries. Mr. (b)(6) (b)(7)(C) stated at this point he told the group they needed to leave the premises and escorted them to the exit together with his colleague (b)(6) (b)(7)(C) who was another life guard on duty for that night. Mr. (b)(6) (b)(7)(C) stated PFC Montgomery was physically unable, due to her level of intoxication, to pay her balance at the exit and he had to help her and remembered the amount was EUR 43.70. Mr. (b)(6) (b)(7)(C) stated once they finished paying he escorted the group to the exit and they got inside the car, however, PFC Montgomery stepped out of the vehicle and continued yelling, "not going with you, leave me alone" and words to that effect. Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(3) tried to calm PFC Montgomery down and they climbed back into the car and drove off. Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(3) was the driver and was sober. Furthermore, Mr. (b)(6) (b)(7)(C) stated he told his colleague that he hoped PFC Montgomery would not get hit by (b)(6) (b)(7)(C) (b)(3) on the</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	(b)(6) (b)(7)(C) (b)(3)	
DATE	16 Aug 22	EXHIBIT 56

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>car, as they drove off. Mr. (b)(6) (b)(7)(C) described the vehicle as a blue Opel Corsa with damage on the right front lower bumper. Mr. (b)(6) (b)(7)(C) stated he did not know anything about PFC Montgomery being touched at the locker or sexually assaulted.</p> <p>About 1305, 16 Aug 22, (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) about obtaining all the keys for room 217A. (b)(6) (b)(7)(C) (b)(3) obtained 2 keys from (b)(6) (b)(7)(C) (b)(3) for room 217A and annotated them on a DD Form 4137 to be secured in the SSA safe. (b)(6) (b)(7)(C) (b)(3) stated he does not have the key log, or know the exact keys that are issued to the room, but (b)(6) (b)(7)(C) (b)(3) does and had messaged him to get a copy prepared.</p> <p>About 1334, 16 Aug 22, (b)(6) (b)(7)(C) (b)(3) arrived at the death scene for a secondary scene examination.</p> <p>About 1340, 16 Aug 22, (b)(6) (b)(7)(C) (b)(3) broke the seals on the the door of room 217A (b)(6) (b)(7)(C) (b)(3) exposed photographs of the scene using a Fuji, 18-150 mm lens (b)(6) (b)(7)(C) (b)(3) recorded a video using the Fuji, 18-150 mm lens, of the Main Entry/Exit door being opened, locked, unlocked, and closed. During the scene examination (b)(6) (b)(7)(C) (b)(3) found the following: three mini bottles of Tito's vodka in the black backpack on the bed, a receipt for a Wifi puck and cell phone service from TKS and the original box for packaging the Wifi puck in the bottom drawer of the left night stand flush against the spare bed, and a receipt for Wifi service from TKS in a pink binder located in the black duffle bag which was on the spare bed (b)(6) (b)(7)(C) (b)(3) exposed photographs of the mini bottles and receipts using a Fuji, 18-150 mm lens.</p> <p>Two room keys were found; one in the top dresser of the right night stand flush against the spare bed and the second hanging from a lanyard on the locker flush against the wall. Both keys locked and unlocked the main entry/exit for room 217A.</p> <p>(b)(6) (b)(7)(C) (b)(3) collected the metal bar and screws from the locker on an Evidence/Property Custody Document (EPCD), Document Number (DN): WULY2</p> <p>(b)(6) (b)(7)(C) (b)(3) resealed the front door of room 217A with evidence tape MFID 1625, 16 Aug 22, DJZ.</p> <p>About 1500, 16 Aug 22, (b)(6) (b)(7)(C) (b)(3) telephonically interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) at Miramar waterpark, Waidallee 100, 69469 Weinheim. Mr. (b)(6) (b)(7)(C) stated he remembered the night with the "Americans". He described the individuals as follows: One female was an African-American, heavy set, drunk and very emotional, the other female was a (b)(6) (b)(7)(C) (b)(3). Two males were darker skin tone and one guy (b)(6) (b)(7)(C) (b)(3) and white. Mr. (b)(6) (b)(7)(C) stated the bigger female was very emotional and kept on saying that she was scared of (b)(6) (b)(7)(C) and was the instigator of the arguments, yelling and disruption. Mr. (b)(6) (b)(7)(C) stated outside of the building when</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	ORGANIZATION (b)(6) (b)(7)(C) (b)(3)	
DATE 16 Aug 22	EXHIBIT 56	

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>they escorted the group out she kept on stepping out of the car and screaming. Mr. (b)(6) (b)(7)(C) stated he did not hear anything about any sexual assault, touching or anything like that.</p> <p>About 1559, 16 Aug 22, (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) about this investigation (b)(6) (b)(7)(C) (b)(3) stated he was aware of two alcohol related incidents with PFC Montgomery. One with was related to (b)(6) (b)(7)(C) (b)(3) incident (00071-2022-CID987) and the second one related to the vehicle on the way back from the waterpark (b)(6) (b)(7)(C) (b)(3) stated he had not known how serious the incident in the vehicle was until recently. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) was her previous supervisor and recently redeployed to Ft. Stewart, GA.</p> <p>(b)(6) (b)(7)(C) (b)(3) explained how mid shift reporting procedures worked:</p> <ul style="list-style-type: none"> 2000 - Soldiers meet for accountability in front of the barracks. 2015 - Soldiers step off to go to the arms room. 2030 - Weapon draw from the arms room 2045 - Transportation to the PMO 2100 - Guard mount brief <p>(b)(6) (b)(7)(C) (b)(3) stated the key to the CCTV locker hang on a hook on the outside of a wall locker in his office. (b)(6) (b)(7)(C) (b)(3) stated when he is not in his office he shuts his door which requires a key to open it. The Commander (b)(6) (b)(7)(C) (b)(3) are the only personnel who have a key to open his door. (b)(6) (b)(7)(C) (b)(3) stated based on his knowledge the last time the CCTV was access was in Jun 22 by (b)(6) (b)(7)(C) (b)(3) stated he was not aware of anyone accessing the system on 18 Jul 22. (b)(6) (b)(7)(C) (b)(3) stated he was not aware the CCTV recording was turned off.</p> <p>About 1618, 16 Aug 22 (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) who provided PFC Montgomery's Counseling packet. Additionally (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) was recently in the unit and has PCS'd (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) is currently at Fort Knox for Recruiter School. (b)(6) (b)(7)(C) (b)(3) reviewed the counseling packet which revealed on her 1 Jul 22, counseling PFC Montgomery was warned about her off duty conduct. PFC Montgomery was informed alcohol was not an excuse for disrespectful or unbecoming behavior, and if she planned to drink she needed to have a plan. On PFC Montgomery's 1 Aug 22 counseling she was informed her communication needed improvement as they had a few miscommunication incidents. Further, PFC Montgomery was put on "dry status" due to two alcohol related incidents over the month of July. The incidents were described as PFC Montgomery's inability to drink responsibly and conduct herself as a professional Soldier.</p> <p>About 1732, 16 Aug 22 (b)(6) (b)(7)(C) (b)(3) telephonically interviewed (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) Claremont McKenna College, 8th Brigade, U.S. Army Cadet Command, Claremont, CA</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	ORGANIZATION (b)(6) (b)(7)(C) (b)(3)	
DATE 16 Aug 22	EXHIBIT 56	

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

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PAGE 4 OF 5 PAGES

DETAILS

91711, who stated (b)(6) (b)(7)(C) (b)(3) was her former trainees while she was a drill sergeant at Fort Leonard Wood, MO in 2021 (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) last called her this morning (16 Aug 22). (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) last contacted her the morning of 16 Aug 22. (b)(6) (b)(7)(C) (b)(3) needed mentorship because he had a hard time due to a death in his platoon (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) also reached out to another of his previous drill sergeants (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) but could not provide further details (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) told her he did know how to handle it, (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) he needed to talk to a Military and Family Life Counseling (MFLC) counselor or chaplain and to keep his head up because it was not his fault. (b)(6) (b)(7)(C) (b)(3) asked for him to reach out if he needed her, and (b)(6) (b)(7)(C) (b)(3) acknowledged he would talk to someone. (b)(6) (b)(7)(C) (b)(3) stated the conversation lasted for about 30 minutes, wherein she shared some of her insights because she's been through things, as well, and to

he (b)(6) (b)(7)(C) (b)(3) get it out of his head. (b)(6) (b)(7)(C) (b)(3) felt better, but the incident was fresh in his mind. (b)(6) (b)(7)(C) (b)(3) told (b)(6) (b)(7)(C) (b)(3) hi (b)(6) (b)(7)(C) (b)(3) were on their way, and a log was

going on (b)(6) (b)(7)(C) (b)(3) then state (b)(6) (b)(7)(C) (b)(3) also called prior to that phone call, which was about 1 month ago regarding the female who was also (b)(6) (b)(7)(C) (b)(3) [PFC Montgomery] (b)(6) (b)(7)(C) (b)(3) contacted (b)(6) (b)(7)(C) (b)(3) via Facebook messenger to ask if she could call him because he did not know how to handle it. (b)(6) (b)(7)(C) (b)(3) called (b)(6) (b)(7)(C) (b)(3) on the phone and related he and (b)(6) (b)(7)(C) (b)(3) [PFC Montgomery] were sitting outside, and she had suicidal ideations. (b)(6) (b)(7)(C) (b)(3) related she had done

this previously and was drinking (b)(6) (b)(7)(C) (b)(3) to tell her (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) but (b)(6) (b)(7)(C) (b)(3) was scared because he did not know what to say (b)(6) (b)(7)(C) (b)(3) requested for (b)(6) (b)(7)(C) (b)(3)

to speak with the (b)(6) (b)(7)(C) (b)(3) which she told him what was going on (b)(6) (b)(7)(C) (b)(3) stated she ask the (b)(6) (b)(7)(C) (b)(3) to check on the other Soldier and do whatever he has to do from there (b)(6) (b)(7)(C) (b)(3)

then called (b)(6) (b)(7)(C) (b)(3) 1.5 weeks later [end of July 2022] that she [PFC Montgomery] had another drunken incident, wherein she tried to jump out of the car while on the Autobahn (b)(6) (b)(7)(C) (b)(3) told a NCO [NFI], who sent her to her room (b)(6) (b)(7)(C) (b)(3) did not know what the NCO did, but it sounded like she had a few incidents and behavioral health incidents scheduled (b)(6) (b)(7)(C) (b)(3) related (b)(6) (b)(7)(C) (b)(3) told her she [PFC Montgomery] was drinking, flipped out, and went into a panic-stricken state (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) tried to calm her down, but she would not calm down. They were able to keep her in the car, but (b)(6) (b)(7)(C) (b)(3) was behind her and placed his arms around her. They also locked the car doors. She (b)(6) (b)(7)(C) (b)(3) who was shaken up from that. (b)(6) (b)(7)(C) (b)(3) then

distanced himself from her. (b)(6) (b)(7)(C) (b)(3) felt his NCOs blew it off because they just sent her to her room. (b)(6) (b)(7)(C) (b)(3) tried to reach out to (b)(6) (b)(7)(C) (b)(3) via Facebook Messenger and went outside (b)(6) (b)(7)(C) (b)(3) could not recall what (b)(6) (b)(7)(C) (b)(3) told her what the message stated, but it was on the day of the Autobahn incident. (b)(6) (b)(7)(C) (b)(3) was there and told him

(b)(6) (b)(7)(C) (b)(3) reached out (b)(6) (b)(7)(C) (b)(3) stated to her knowledge, neither th (b)(6) (b)(7)(C) (b)(3) responded (b)(6) (b)(7)(C) (b)(3) The (b)(6) (b)(7)(C) (b)(3) to check on her, but (b)(6) (b)(7)(C) (b)(3) did no (b)(6) (b)(7)(C) (b)(3) just called her for mentorship and was venting that PFC

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE
16 Aug 22

EXHIBIT

56

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 5 OF 5 PAGES

DETAILS

(b)(6) (b)(7)(C) (b)(3) Montgomery got into a verbal altercation with the (b)(6) (b)(7)(C) (b)(3) and got in trouble for it (b)(6) (b)(7)(C) (b)(3).
 (b)(6) (b)(7)(C) (b)(3) stated the Facebook Messenger did not contain details of the conversation and was only used to reach out before following up with a phone call. Further (b)(6) (b)(7)(C) (b)(3) told her during the Autobahn conversation that PFC Montgomery had (b)(6) (b)(7)(C) (b)(3) either (b)(6) (b)(7)(C) (b)(3) but did not know who (b)(6) (b)(7)(C) (b)(3) stated she spoke with (b)(6) (b)(7)(C) (b)(3) through Facebook Messenger (b)(6) (b)(7)(C) (b)(3) then brought the phone to his (b)(6) (b)(7)(C) (b)(3) introduced herself as (b)(6) (b)(7)(C) (b)(3) related (b)(6) (b)(7)(C) (b)(3) asked her to speak with him over the phone because his Soldier had suicidal ideations, and (b)(6) (b)(7)(C) (b)(3) did not know how to handle it. The (b)(6) (b)(7)(C) (b)(3) thanked her and said he would take care of it. (b)(6) (b)(7)(C) (b)(3) then followed up and told (b)(6) (b)(7)(C) (b)(3) spoke with PFC Montgomery who had behavioral health appointments scheduled due to suicidal ideations (b)(6) (b)(7)(C) (b)(3) stated she would send screenshots of the call logs and Facebook messages after her appointment in a few hours and agreed to follow up interviews. **///LAST ENTRY///**

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

SIGNATURE (b)(6) (b)(7)(C) (b)(3)	DATE 16 Aug 22	EXHIBIT 56
---	--------------------------	----------------------

Photographer (b)(6) (b)(7)(C) (b)(3)

Date: 9 Aug 22

Equipment Used:

Camera: Fuji 18-150 MM lens

Photo #	File Name	Type of Photo	Depicting
1	DSCF0001	Establishing	Sealed Main E/E of Room 217A
2	DSCF0002	Close Up	Seals of Main E/E of Room 217A
3	DSCF0003	Close Up	Seals of Main E/E of Room 217A
4	DSCF0004	Close Up	Seals removed off Main E/E of Room 217A
5	DSCF0005	Close Up	Seals removed off Main E/E of Room 217A
6	DSCF0006	Close Up	Seals removed off Main E/E of Room 217A
7	DSCF0007	Close Up	Lock on outside of main E/E of Room 217A
8	DSCF0008	Close Up	Side locking system of the main E/E door
9	DSCF0009	Close Up	Top half of the side of the main E/E door
10	DSCF0010	Close Up	Bottom half of the side of the main E/E door
11	DSCF0011	Close Up	Inside locking system of the Main E/E door
12	DSCF0012	Close Up	Side locking system of the main E/E door locked position
13	DSCF0014	Establishing	Window of the room with blinds up
14	DSCF0015	Establishing	Window of the room with blinds up
15	DSCF0016	Close Up	Close up of the windows handles on the left side
16	DSCF0017	Close Up	Close up of the windows handles on the right side
17	DSCF0018	Close Up	Close up of the window top left corner
18	DSCF0019	Close Up	Close up of the window top middle corners
19	DSCF0020	Close Up	Close up of the window top right corner
20	DSCF0021	Close Up	Close up of the window bottom left corner
21	DSCF0022	Close Up	Close up of the window bottom middle corner
22	DSCF0023	Close Up	Close up of the window bottom right corner
23	DSCF0024	Establishing	Locker before metal bar removal
24	DSCF0025	Establishing	Metal bar in locker before removal
25	DSCF0026	Establishing	Metal bar in locker before removal
26	DSCF0027	Establishing	Metal bar in locker before removal
27	DSCF0028	Establishing	Metal bar in locker before removal
28	DSCF0029	Establishing	Metal bar in locker before removal
29	DSCF0030	Close Up	Metal bar screws in locker before removal
30	DSCF0031	Close Up	Metal bar screws in locker before removal
31	DSCF0032	Establishing	Packed bags on spare bed
32	DSCF0033	Establishing	Packed bags on spare bed

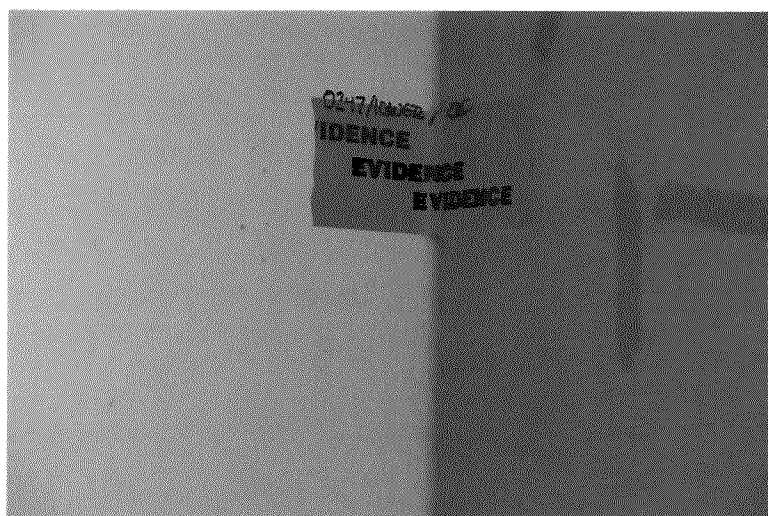
33	DSCF0034	Establishing	Packed bags on spare bed
34	DSCF0035	Establishing	Packed bags on spare bed
35	DSCF0036	Establishing	List on notebook on the packed bags
36	DSCF0037	Establishing	List on notebook on the packed bags
37	DSCF0038	Establishing	Black backpack on bed
38	DSCF0039	Close Up	Titos bottles in black back pack on bed
39	DSCF0040	Close Up	Three Titos bottle found in black back pack
40	DSCF0041	Close Up	Three Titos bottle found in black back pack
41	DSCF0042	Close Up	Three Titos bottle found in black back pack
42	DSCF0043	Establishing	Reciept and Contract of Wifi puck
43	DSCF0044	Close Up	Reciept of Wifi Puck
44	DSCF0045	Close Up	2nd Reciept of Wifi puck
45	DSCF0046	Close Up	Page one of Wifi puck contract
46	DSCF0047	Close Up	Page two of Wifi puck contract
47	DSCF0048	Close Up	Page three of Wifi puck contract
48	DSCF0049	Close Up	Page four of Wifi puck contract
49	DSCF0050	Close Up	Page five of Wifi puck contract
50	DSCF0051	Close Up	Page six of Wifi puck contract
51	DSCF0052	Close Up	Page seven of Wifi puck contract
52	DSCF0053	Close Up	Page eight of Wifi puck contract
53	DSCF0054	Close Up	Page nine of Wifi puck contract
54	DSCF0055	Establishing	Box of Wifi puck
55	DSCF0056	Establishing	Box of Wifi puck
56	DSCF0057	Establishing	Pink binder where Wifi modem contract found
57	DSCF0058	Establishing	Pink binder where Wifi modem contract found
58	DSCF0059	Establishing	Pink binder where Wifi modem contract found
59	DSCF0060	Establishing	Pink binder where Wifi modem contract found
60	DSCF0061	Establishing	Pink binder where Wifi modem contract found
61	DSCF0062	Close Up	Contract and Reciept of Wifi modem
62	DSCF0063	Close Up	Reciept of Wifi modem
63	DSCF0064	Close Up	2nd Reciept of Wifi modem
64	DSCF0065	Close Up	Page one of contract for Wifi Modem
65	DSCF0066	Close Up	Page two of contract for Wifi Modem
66	DSCF0067	Close Up	Page three of contract for Wifi Modem
67	DSCF0068	Close Up	Page four of contract for Wifi Modem
68	DSCF0069	Close Up	Page five of contract for Wifi Modem
69	DSCF0070	Close Up	Page six of contract for Wifi Modem
70	DSCF0071	Close Up	Page seven of contract for Wifi Modem
71	DSCF0072	Establishing	Locker of metal bar removed
72	DSCF0073	Establishing	Locker of metal bar removed
73	DSCF0074	Establishing	Screw holes of metal bar once removed (Right Side)

74	DSCF0075	Establishing	Screw holes of metal bar once removed (Left Side)
75	DSCF0076	Close Up	Screw holes of metal bar once removed (Right Side)
76	DSCF0077	Close Up	Screw holes of metal bar once removed (Right Side)
77	DSCF0078	Close Up	Screw holes of metal bar once removed (Left Side)
78	DSCF0079	Establishing	Main E/E of Room 217A
79	DSCF0080	Establishing	Sealed Main E/E of Room 217A
80	DSCF0081	Close Up	Sealed Main E/E of Room 217A
81	DSCF0082	Close Up	Sealed Main E/E of Room 217A
82	DSCF0001	Close-up W/O Scale	Screws from the metal bar
83	DSCF0002	Close-up W/ Scale	Screws from the metal bar
84	DSCF0003	Close-up W/O Scale	Metal Bar from Locker
85	DSCF0004	Close-up W/ Scale	Metal Bar from Locker
86	DSCF0005	Close-up W/O Scale	Metal Bar after fumigation for latent prints
87	DSCF0006	Close-up W/O Scale	Metal Bar after fumigation for latent prints
88	DSCF0007	Close-up W/O Scale	Metal Bar after fumigation for latent prints
89	DSCF0008	Close-up W/O Scale	Metal Bar after fumigation for latent prints
90	DSCF0009	Close-up W/O Scale	Metal Bar after fumigation for latent prints
91	DSCF0010	Close-up W/ Scale	Metal Bar after fumigation for latent prints
92	DSCF0011	Close-up W/ Scale	Metal Bar after fumigation for latent prints
93	DSCF0012	Close-up W/ Scale	Metal Bar after fumigation for latent prints

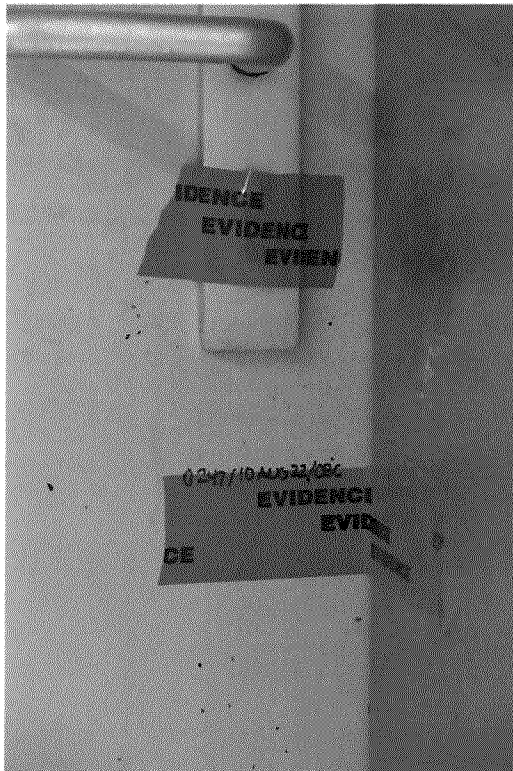
1. Sealed Main E/E of Room 217A



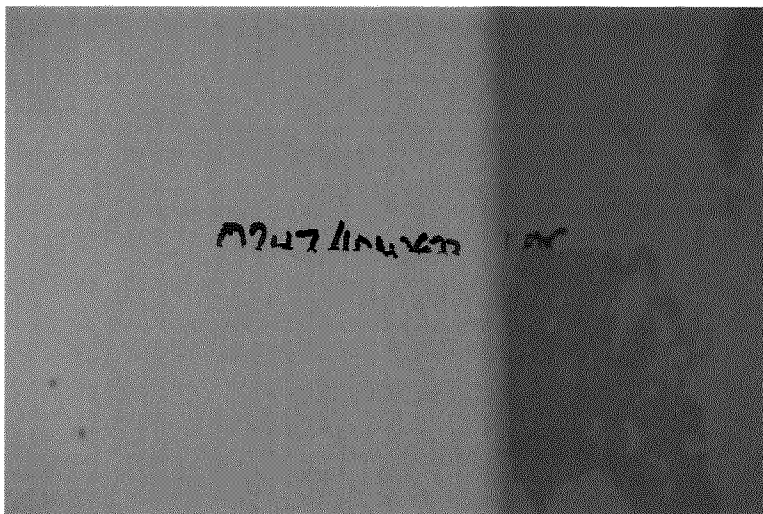
2. Seals of Main E/E of Room 217A



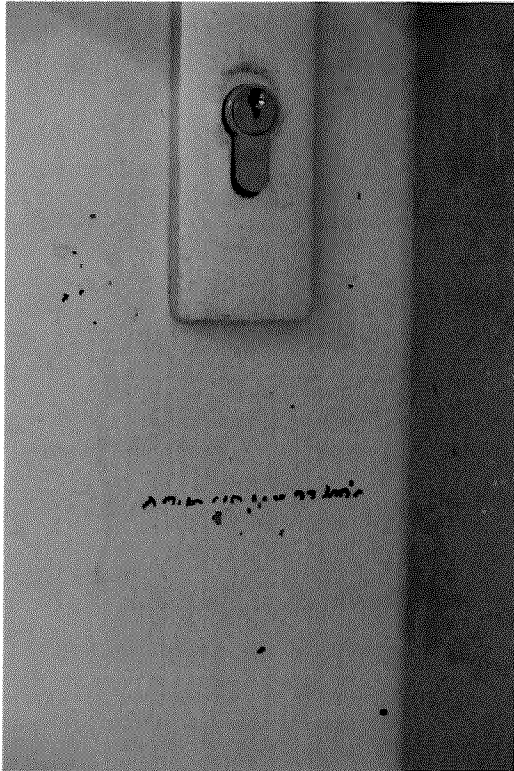
3. Seals of Main E/E of Room 217A



4. Seals removed off Main E/E of Room 217A



5. Seals removed off Main E/E of Room 217A



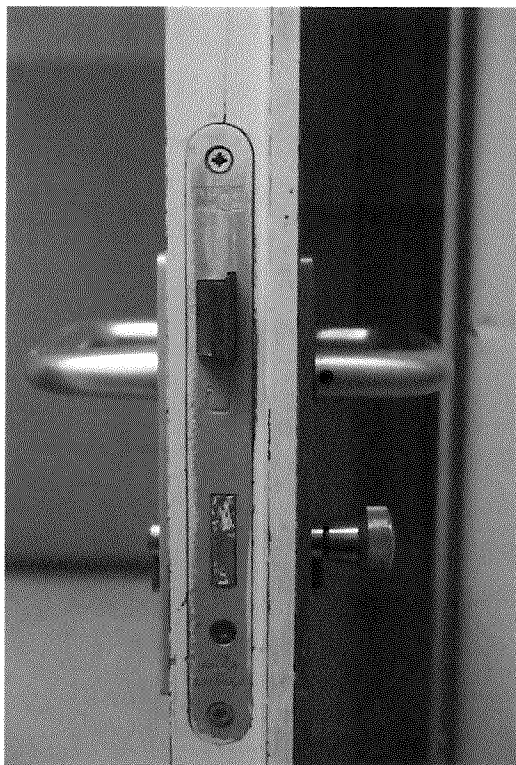
6. Seals removed off Main E/E of Room 217A



7. Lock on outside of main E/E of Room 217A



8. Side locking system of the main E/E door



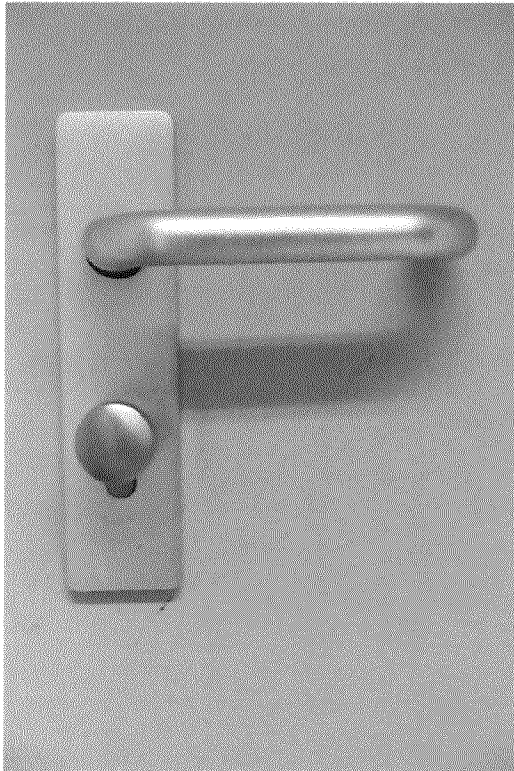
9. Top half of the side of the main E/E door



10. Bottom half of the side of the main E/E door



11. Inside locking system of the Main E/E door



12. Side locking system of the main E/E door locked position



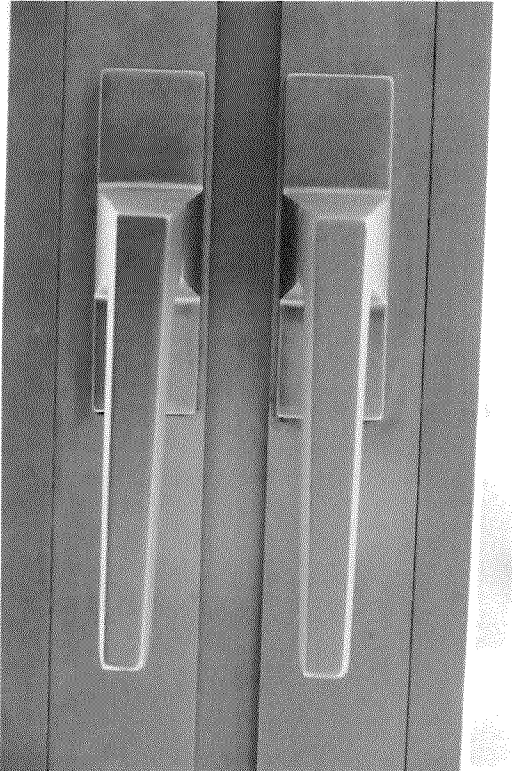
13. Window of the room with blinds up



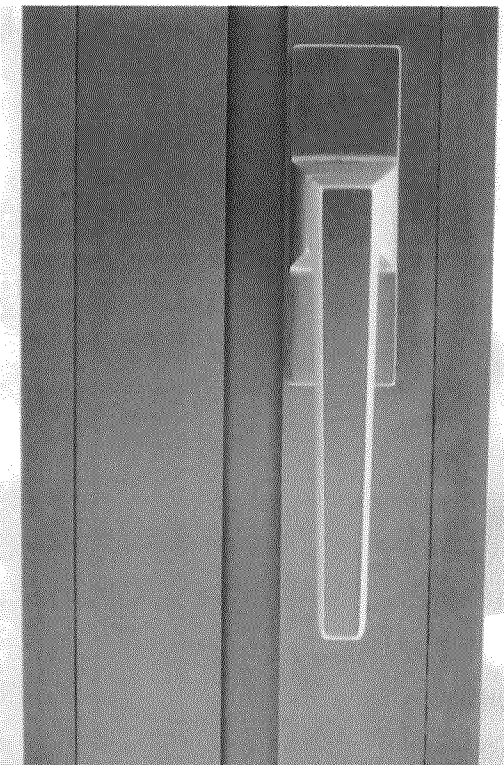
14. Window of the room with blinds up



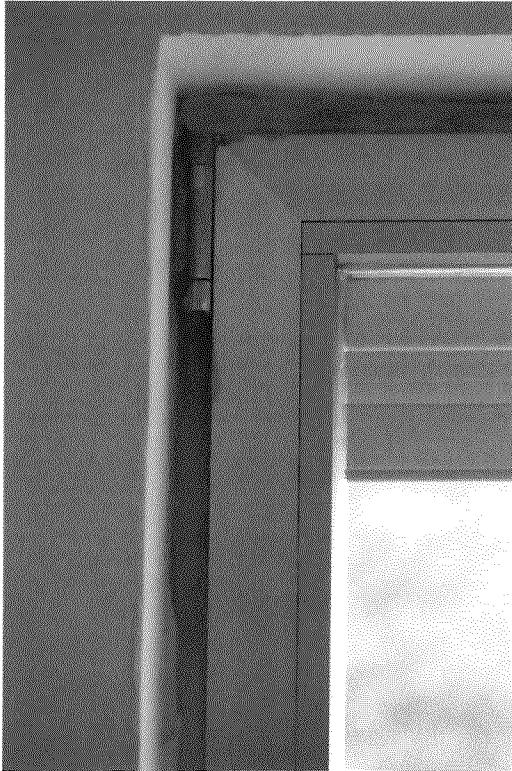
15. Close up of the windows handles on the left side



16. Close up of the windows handles on the right side



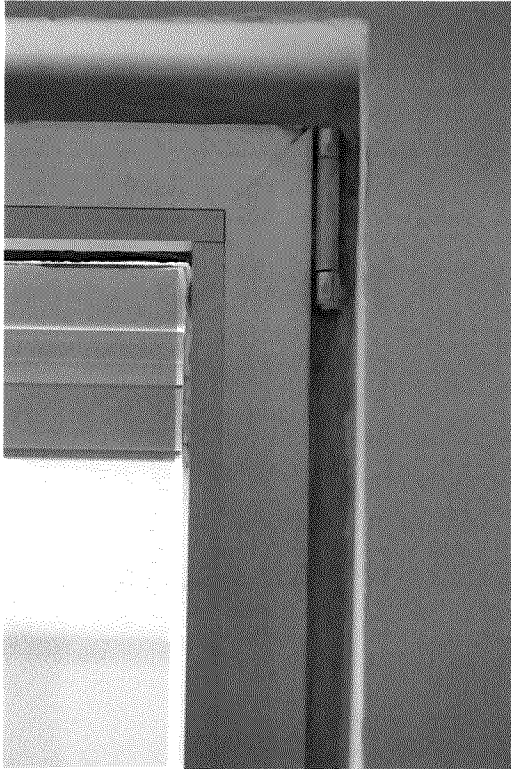
17. Close up of the window top left corner



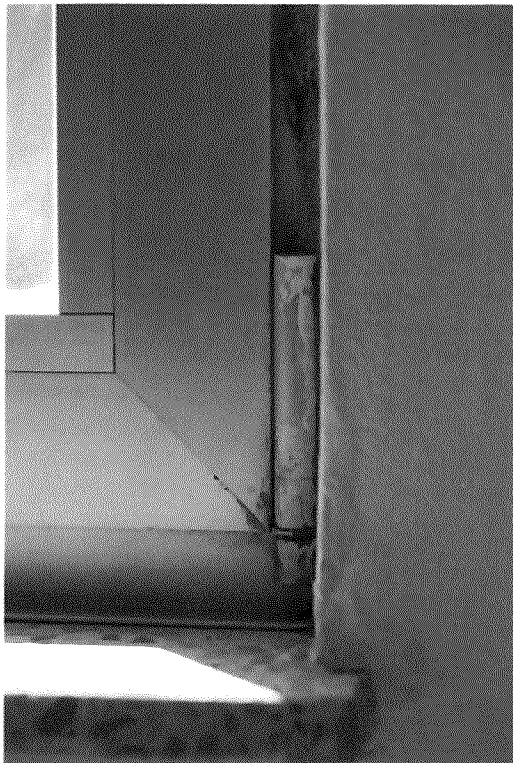
18. Close up of the window top middle corners



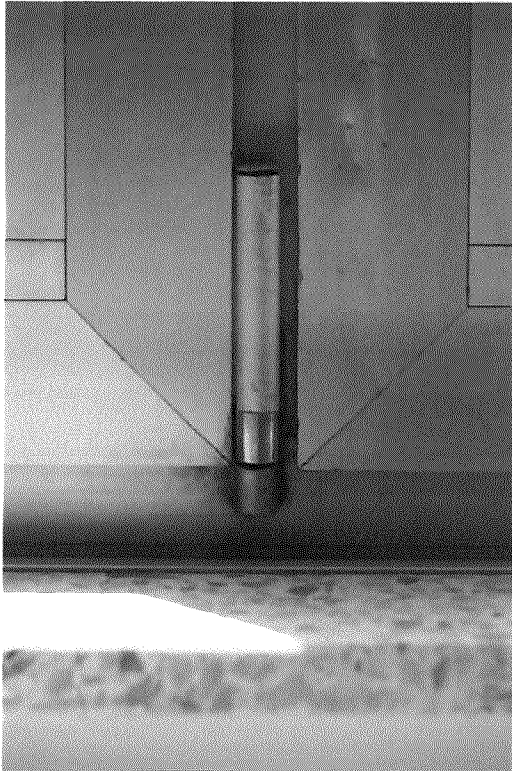
19. Close up of the window top right corner



20. Close up of the window bottom left corner



21. Close up of the window bottom middle corner



22. Close up of the window bottom right corner



Exhibit 57

Page(s): 000249-000284 withheld:

Third Party Information - Not reasonably
Segreable – 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

Exhibit 58

Page 000285 withheld as

Duplicate of Exhibit 57

Exhibit 59

Page(s) 000286 thru 000301 referred to:

U.S. Army Human Resources Command
Attn: AHRC-FOI
1600 Spearhead Division Avenue
Dept 107
Fort Knox, KY 40122-5100

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.	PAGE 1 OF 3 PAGES	
<p>DETAILS</p> <p>About 1145, 17 Aug 22, (b)(6)(b)(7)(C)(b)(3) called (b)(6)(b)(7)(C)(b)(3) on clarification of everyone at the death scene. (b)(6)(b)(7)(C)(b)(3) stated he, (b)(6)(b)(7)(C)(b)(3) were the only ones to enter room 217A. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) were in the hallway on the same floor. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was on CQ at the time and would of been in the CQ office.</p> <p>About 1314, 17 Aug 22, (b)(6)(b)(7)(C)(b)(3) conducted an audio/video recorded interview of (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated he was the key custodian for Building 1204, Troop Barracks on Clay Kaserne, USAG-W. (b)(6)(b)(7)(C)(b)(3) stated when new soldiers arrive at the unit they would be recorded in EMH (Enterprise Military Housing Program) with their name, DODID# etc, wherein a check-in form would be generated and print out. The soldier then, together with his direct supervisor, would inspect the room and furniture before signing for the room and the key. (b)(6)(b)(7)(C)(b)(3) stated generally there should be five keys per room, however, he did not have 5 keys per room for the majority of the rooms. (b)(6)(b)(7)(C)(b)(3) stated he took over as the barracks key custodian from (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) who acted as the interim key custodian prior to his arrival. (b)(6)(b)(7)(C)(b)(3) stated the hand receipts/recording of key control was practically not existing until (b)(6)(b)(7)(C)(b)(3) took over. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) created binder and attempted to establish a key control record. (b)(6)(b)(7)(C)(b)(3) stated when he assumed responsibilities as (b)(6)(b)(7)(C)(b)(3), (b)(3) he had every one stand outside of their rooms while he walked down the hall and signed DA Form 5513 (key control register and inventory). (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery and (b)(6)(b)(7)(C)(b)(3) signed for their room (217 A) keys on 2 Jun 22. (b)(6)(b)(7)(C)(b)(3) stated he received a text message from (b)(6)(b)(7)(C)(b)(3) on 09 Aug 22, 2019 stating "Please meet me at barracks". (b)(6)(b)(7)(C)(b)(3) stated he then went to building 1204 and met (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) stated he then got the key for the room and they all ran upstairs to room 217a and (b)(6)(b)(7)(C)(b)(3) banged on the door and yelled "Montgomery, this is 1SG. Open the door." (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) attempted to call the Commander, however, could not get an answer and eventually the door was opened. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) then went into the room first followed by (b)(6)(b)(7)(C)(b)(3) and he then saw and heard (b)(6)(b)(7)(C)(b)(3) reaction. (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) was in shock and kept on yelling "Montgomery, no! No!". (b)(6)(b)(7)(C)(b)(3) stated (b)(6)(b)(7)(C)(b)(3) eventually came out with (b)(6)(b)(7)(C)(b)(3) and locked the door and instructed nobody was allowed to come in. (b)(6)(b)(7)(C)(b)(3) stated he never received the master key back from (b)(6)(b)(7)(C)(b)(3) after that night, and the master key to room 217b was locked in his master key box.</p> <p>(b)(6)(b)(7)(C)(b)(3) brought the binder with all DA Form 5513 and (b)(6)(b)(7)(C)(b)(3) made copies for room #217a, 217b, 216b and 216a.</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6)(b)(7)(C)(b)(3), (b) (7)(E)	(b)(6)(b)(7)(C)(b)(3)	
(b)(6)(b)(7)(C)(b)(3)	DATE 17 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>		PAGE 2 OF 3 PAGES	
DETAILS DA form 5513 for room 217A depicted (b)(6)(b)(7)(C)(b)(3) was issued a key on 02 Jun 22 and a turn in date of 10 Aug 22 at 10:49, without a signature of receipt. PFC Montgomery also signed for her key on 02 Jun 22, with no return date. On the third line of the form below "issued to" (b)(6)(b)(7)(C)(b)(3) signed for turned in on 10 Aug at 1051, received by (b)(6)(b)(7)(C)(b)(3) See attached DD 5513.			
Agent's Comment: two keys to PFC Montgomery's room were locked inside of the room (217a), two keys were locked in the (b)(6)(b)(7)(C)(b)(3)			
About 1638, 17 Aug 22, (b)(6)(b)(7)(C)(b)(3) coordinated with (b)(6)(b)(7)(C)(b)(3) who e-mailed screenshots of Facebook correspondence and call logs between (b)(6)(b)(7)(C)(b)(3) and herself . A review of the screenshots revealed the following calls and Facebook messages:			
-2 Aug – Missed video call from (b)(6)(b)(7)(C)(b)(3) -19 Jul – Outgoing video call to (b)(6)(b)(7)(C)(b)(3) -18 Jul – Outgoing audio call to (b)(6)(b)(7)(C)(b)(3) -15 Jul – Incoming audio call from (b)(6)(b)(7)(C)(b)(3) -15 Jul – Outgoing audio call to (b)(6)(b)(7)(C)(b)(3) -1 Jul – Incoming audio call from (b)(6)(b)(7)(C)(b)(3) -1 Jul – Outgoing audio call to (b)(6)(b)(7)(C)(b)(3) -7 Jun – Outgoing video call to (b)(6)(b)(7)(C)(b)(3)			
-1812, 19 Jul 22 (b)(6)(b)(7)(C)(b)(3) messaged that his teammate bit him five times, and his knee was scraped to the point of seeing "white meat." (b)(6)(b)(7)(C)(b)(3) then sent a photo of injuries to the left forearm, wrist, and palm.			
-0252, 20 Jul 22, (b)(6)(b)(7)(C)(b)(3) messaged he felt all the NCOs tried to place blame on them. (b)(6)(b)(7)(C)(b)(3) explained they were "drunk but didn't even do nothing."			
-0618, 20 Jul 22, (b)(6)(b)(7)(C)(b)(3) sent a video message and texted, she's [PFC Montgomery] telling the NCOs he was beating her, and he will talk to his Team Leader about it.			
-1601, 20 Jul 22, (b)(6)(b)(7)(C)(b)(3) messaged he spoke with his Team Leader, he was not in trouble, and they understand he was just holding her.			
-0944, 21 Jul 22, (b)(6)(b)(7)(C)(b)(3) messaged, "She flipping the whole script to save herself" and was "getting everybody else in trouble but her."			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
SIGNATURE (b)(6)(b)(7)(C)(b)(3)		DATE 17 Aug 22	EXHIBIT

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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DETAILS Agent's Comment: The photo message had edits to show where the injuries were located. The video message was not viewable due to being a screenshot. The messages do not contain all of the Facebook messages exchanged between (b)(6)(b)(7)(C)(b)(3) About 2029, 17 Aug 22, (b)(6)(b)(7)(C)(b)(3) received notification PFC Montgomery's Autopsy was completed on 16 Aug 22. Entry from (b)(6)(b)(7)(C)(b)(3) About 0730, 16 Aug 22, (b)(6)(b)(7)(C)(b)(3) attended the autopsy of PFC Montgomery at the Armed Forces Medical Examiner System (AFMES), 116 Purple Heart Drive, Dover AFB, 19902. Autopsy was performed by Dr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) DHA, Dover AFB 19902. (b)(6)(b)(7)(C)(b)(3) observed evidence of decomposition and skin slippage on the thighs of PFC Montgomery. Additionally there were patches of lividity in the legs of PFC Montgomery and areas behind her knees without lividity which indicated she was likely in a kneeling position at the time of her death. Dr. (b)(6)(b)(7)(C) noted an absence of any injuries to PFC Montgomery's body, and paid specific attention to the neck, face, hands and arm areas. An extensive examination of the internal tissues of PFC Montgomery's neck was conducted and Dr. (b)(6)(b)(7)(C) stated there was trauma consistent with ligature strangulation. There was visible external damage to the skin of PFC Montgomery's neck, wherein the pattern of the belt which was used as a ligature was impressed upon the tissue. Dr. (b)(6)(b)(7)(C) conducted an examination of the internal and external genitalia of PFC Montgomery and stated there was nothing to indicate any sexual activity occurred prior to death. Dr. (b)(6)(b)(7)(C) stated there were no unusual or unexpected findings and all findings were consistent with a suicide. Dr. (b)(6)(b)(7)(C) stated pending the results of the toxicology screening, her findings were asphyxiation by ligature hanging. (b)(6)(b)(7)(C)(b)(3) was provided with a disc containing copies of all photos taken during the autopsy of PFC Montgomery, a printed copy of the FBI fingerprint results identifying the body as PFC Montgomery, as well as the dental identification summary of PFC Montgomery. ///LAST ENTRY///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6)(b)(7)(C)(b)(3), (b) (7)(E) (b)(6)(b)(7)(C)(b)(3)		ORGANIZATION (b)(6)(b)(7)(C)(b)(3)	
		DATE 17 Aug 22	EXHIBIT

Exhibit(s) 61 & 62

Page(s) 000305 thru 000308 referred to:

Headquarters, U.S. Army Europe/7th Army
Office of the Deputy Chief of Staff G6
Attn: AEAIM-R (USAREUR FOIA Officer)
Unit 29351
APO AE 09014-9351

Exhibit(s) 63 & 64
Page(s) 000309 thru 000317 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.	PAGE 1 OF 5 PAGES	
<p>DETAILS</p> <p>About 0805, 18 Aug 22, (b)(6) (b)(7)(C) (b)(3) coordinated with Mr. (b)(6) (b)(7)(C) Garrison (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) provided a disc containing CCTV footage of Clay Kaserne Access Control Point Lane 1 from 20 Jul 22 beginning at 0038. M (b)(6) (b)(7)(C) stated that the CCTV footage time can be off by approximately 18 hours. Upon review of the footage, it is revealed that on the video at 0038 a female who was identified as PFC Montgomery, wearing a black shirt, black shorts, and white shoes appeared to be walking with a quick pace and not stumbling or staggering. PFC Montgomery walked in the vehicle lane towards the Ponds Guard who was (b)(6) (b)(7)(C), (b)(3) PFC Montgomery presented what appeared to be her Military ID card which the Ponds Guard scanned and allowed PFC Montgomery access to the installation. Once PFC Montgomery was allowed access, she walked in the same manner towards post out of camera view. Upon review of the DBIDS scan it is revealed that PFC Montgomery was scanned in at 0046, 20 Jul 22 which gives a time difference from the CCTV footage to the DBIDS scan of eight minutes. At 0039 it is revealed on the footage two males approach the control point. One male appeared to be an African American Male wearing a black hat, black backpack, gray tank top, pink shorts and black shoes. The other male appeared to be a Caucasian male wearing a gray tank top, blue and white shorts, and black shoes. At 0041 on the footage it is revealed that a Caucasian male wearing a black T shirt and black shorts approached the Ponds Guard holding what appeared to be a visitors pass where the Guard scanned the paper and allowed him access to the installation. Behind him were the two previously identified males accompanied with a Hispanic or African American female wearing a black dress, and a Hispanic or Caucasian male wearing a black backpack, gray T shirt, black shorts. (b)(6) (b)(7)(C) Once they were all scanned through, the group walked towards post and out of camera view. M (b)(6) (b)(7)(C) stated in order to gain information as to who arrived shortly after PFC Montgomery this office would need to send an email with the case number and the individuals last names, first names, and DoD ID or birthdates.</p> <p>About 0900, 18 Aug 22, (b)(6) (b)(7)(C) (b)(3) conducted canvass interviews of 529th MP Co. The following personnel were interviewed:</p> <p>(b)(6) (b)(7)(C) (b)(3) stated he did not personally know PFC Montgomery nor had he interacted with her. He only knew the name as he was assigned as the (b)(6) (b)(7)(C) (b)(3) response to (b)(6) (b)(7)(C) (b)(3) incident (00071-2022-CID987.</p> <p>(b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery nor had he had any interaction with her. (b)(6) (b)(7)(C) (b)(3) stated he had concerns for the 139th MP Co Soldiers in the unit as they had no discipline and the leadership was lacking. (b)(6) (b)(7)(C) (b)(3) stated he overheard an NCO from the 139th MP Co leadership told PFC Montgomery she was an adult and needed to figure out how to get back to the barracks. (b)(6) (b)(7)(C) (b)(3) stated he was unsure who made this comment.</p> <p>(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)</p>		
(b)(6) (b)(7)(C) (b)(3)	DATE 18 Aug 22	EXHIBIT 65

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 2 OF 5 PAGES	
DETAILS		
(b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery and had no information that would assist in this investigation.		
(b)(6) (b)(7)(C) (b)(3) stated he had seen PFC Montgomery around the unit, but they had not interacted.		
(b)(6) (b)(7)(C) (b)(3) stated he might have run into her on shift, but he did not know PFC Montgomery.		
(b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery and had no information that would assist in this investigation.		
(b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery and had seen her around the barracks one time (b)(6) (b)(7)(C) (b)(3) stated he did not have any interaction with any of the 139th MP Co Soldiers and he only dealt with (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) stated he believed there was discipline issues within the 139th MP Co. The Soldiers do whatever they want, they would not listen to NCO's outside of their direct leadership, and overall he believed they were not good people.		
(b)(6) (b)(7)(C) (b)(3) stated he was new to the unit and did not know about the investigation.		
(b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery and he did not interact with 139th MP Co Soldiers.		
(b)(6) (b)(7)(C) (b)(3) stated he did not interact with 139th MP Co Soldiers and he did not have any information that would assist in this investigation.		
(b)(6) (b)(7)(C) (b)(3) stated he was a (b)(6) (b)(7)(C) (b)(3) in the unit and did not interact with 139th MP Co Soldiers (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3)		
(b)(6) (b)(7)(C) (b)(3) might have additional information as they interacted with 139th MP Co Soldiers.		
(b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) might have additional information to assist in the investigation.		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	(b)(6) (b)(7)(C) (b)(3)	
CID FORM 94	DATE 18 Aug 22	EXHIBIT 65

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

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PAGE 3 OF 5 PAGES

DETAILS

(b)(6) (b)(7)(C) (b)(3) stated she knew PFC Montgomery and had been close friends since her arrival in Jun 22. (b)(6) (b)(7)(C) (b)(3) stated since the incident in the vehicle, she and PFC Montgomery had not spoken much. (b)(6) (b)(7)(C) (b)(3) stated the last time she saw PFC Montgomery was on 7 Aug 22 around 0100 when she had asked PFC Montgomery to help her carry something to her room. (b)(6) (b)(7)(C) (b)(3) stated once they arrived at her room, they drank wine and talked. (b)(6) (b)(7)(C) (b)(3) stated they consumed about a half of bottle of wine. (b)(6) (b)(7)(C) (b)(3) stated she and PFC Montgomery were just talking and PFC Montgomery seemed fine. (b)(6) (b)(7)(C) (b)(3) stated at 0346, 8 Aug 22, she texted PFC Montgomery to meet up and she messaged back she wanted to speak with (b)(6) (b)(7)(C) (b)(3) first. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery informed her that her leadership had done nothing in regards to (b)(6) (b)(7)(C) (b)(3) incident and the incident in the vehicle.

(b)(6) (b)(7)(C) (b)(3) stated he believed PFC Montgomery was close with (b)(6) (b)(7)(C) (b)(3) based on her reaction after finding out about the incident.

(b)(6) (b)(7)(C) (b)(3) stated he did not have any information to assist in this investigation.

(b)(6) (b)(7)(C) (b)(3) stated they did not have any information to assist in this investigation.

(b)(6) (b)(7)(C) (b)(3) stated he did not have any information to assist in this investigation.

(b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery nor did he have information to assist in this investigation.

(b)(6) (b)(7)(C) (b)(3) stated she had a few interactions with PFC Montgomery and described her as the mom of the 139th MP Co Soldiers.

(b)(6) (b)(7)(C) (b)(3) stated when she spoke with PFC Montgomery she was happy and positive.

(b)(6) (b)(7)(C) (b)(3) stated there were several issues within the 139th MP Co Soldiers and a majority of it revolved around the leadership. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) did not seem to care about his Soldiers. He was not there to take care of them, nor would he address issues within the platoon. (b)(6) (b)(7)(C) (b)(3) stated whenever there was issues with the 139th MP Soldiers while on shift the information was relayed to (b)(6) (b)(7)(C) (b)(3) and nothing was ever done to fix it. (b)(6) (b)(7)(C) (b)(3) stated there was no leadership with those Soldiers and they have a lot of young NCO's. (b)(6) (b)(7)(C) (b)(3) stated the 139th Soldiers would come to her asking for assistance and state their team leaders do not know how to complete that task. (b)(6) (b)(7)(C) (b)(3) stated she believed (b)(6) (b)(7)(C) (b)(3). He would not show up

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE

18 Aug 22

EXHIBIT

65

AGENT'S INVESTIGATION REPORT CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

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PAGE 4 OF 5 PAGES

DETAILS

to guard mount nor would he work the road when they needed personnel (b)(6) (b)(7)(C) (b)(3) stated if their was an issue, they would attempt to handle it at the lowest level. For example, the Soldiers would get caught texting and driving, the shift supervisor would address that Soldier. If it continued, the information would be pushed to (b)(6) (b)(7)(C) (b)(3) who would in turn talk to (b)(6) (b)(7)(C) (b)(3) if the problem still continued, the issue would be brought to (b)(6) (b)(7)(C) (b)(3) attention and he would speak with (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated she has seen (b)(6) (b)(7)(C) (b)(3) lie to the Commander and he will downplay situations that take place (b)(6) (b)(7)(C) (b)(3) stated she was informed by (b)(6) (b)(7)(C) (b)(3) made a comment something to the effect of (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) stated there was an incident which took place while she was on Staff Duty. (b)(6) (b)(7)(C) (b)(3) stated she and (b)(6) (b)(7)(C) (b)(3) witnessed (b)(6) (b)(7)(C) (b)(3) walk into the barracks in a way that lead them to believe (b)(6) (b)(7)(C) (b)(3). They continued to watch the CCTV to make sure nothing happened and (b)(6) (b)(7)(C) (b)(3) was seen going into (b)(6) (b)(7)(C) (b)(3) room. (b)(6) (b)(7)(C) (b)(3) went directly to (b)(6) (b)(7)(C) (b)(3) room and ensured (b)(6) (b)(7)(C) (b)(3) was removed from the room (b)(6) (b)(7)(C) (b)(3) was then brought to (b)(6) (b)(7)(C) (b)(3) and the situation was explained. Later that night, (b)(6) (b)(7)(C) (b)(3) asked (b)(6) (b)(7)(C) (b)(3) not to report the incident up the chain of command and he would handle it.

(b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery and stated there was issued within the 139th MP Co NCO's specifically the attitude of (b)(6) (b)(7)(C) (b)(3).

About 1000, 18 Aug 22 (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated she was the alternate key custodian and was working under (b)(6) (b)(7)(C) (b)(3) supervision. (b)(6) (b)(7)(C) (b)(3) stated there was a room tracker for the room assignments and based on that they would assign new rooms to incoming Soldiers, give them the key and have them fill out and sign DD 5513. (b)(6) (b)(7)(C) (b)(3) stated two new rooms were assigned to (b)(6) (b)(7)(C) (b)(3) on 10 Aug 22 and it was documented on DD 5513 for room 216a and 216b. (b)(6) (b)(7)(C) (b)(3) stated she was confused as (b)(6) (b)(7)(C) (b)(3) signed the form for room 217a for turning in key; however, she was convinced (b)(6) (b)(7)(C) (b)(3) turned in the key for 217A on 10 Aug 22 at 1051. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) both were in her office together with (b)(6) (b)(7)(C) (b)(3) and another unidentified NCO for the new rooms assignment. (b)(6) (b)(7)(C) (b)(3) stated she did not fill out any dates or names (except her own) on the forms instead she instructs the soldiers to fill out date, name and signature.

About 1110, 18 Aug 22 (b)(6) (b)(7)(C) (b)(3) telephonically interviewed (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he noticed the arguments between PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) sometime back in March/April 22, while stationed at Rose Barracks, Germany. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery

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

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

DATE
18 Aug 22

EXHIBIT

65

AGENT'S INVESTIGATION REPORT
CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

PAGE 5 OF 5 PAGES

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DETAILS

would tell him she was tired of arguing about "stupid shit" (b)(6) (b)(7)(C) (b)(3) stated he believed PFC Montgomery started talking/seeing someone in May 22, however; did not know who he was.

About 1300, 18 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) regarding her knowledge of PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated she never had a one on one conversation with PFC Montgomery; however had a meeting with PFC Montgomery (b)(6) (b)(7)(C) (b)(3) incident (00071-2022-CID987) (b)(6) (b)(7)(C) (b)(3) stated the conversation took place in two parts as the Soldiers had to be transported to Frankfurt for their interviews with the Criminal Police (b)(6) (b)(7)(C) (b)(3) stated the second part of the meeting was between her, PFC Montgomery, and (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) stated during this conversation PFC Montgomery informed her she felt bad because she went back into the club to retrieve her items and left (b)(6) (b)(7)(C) (b)(3) by herself outside (b)(6) (b)(7)(C) (b)(3) stated she consoled PFC Montgomery and told her it was not her fault and she had done everything right (b)(6) (b)(7)(C) (b)(3) stated other then this conversation she did not have any interactions with PFC Montgomery outside of seeing her in a hallway or at a formation (b)(6) (b)(7)(C) (b)(3) stated she was unaware of the Miramar Waterpark incident until it was discovered in this investigation. She was not aware they had moved to different rooms or had a falling out. (b)(6) (b)(7)(C) (b)(3) stated she was not aware PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) were placed on "dry" status (b)(6) (b)(7)(C) (b)(3) stated she should have known about the incident and the movement of Soldiers. This interview was audio/video recorded. (See Disc for details)

About 1432, 18 Aug 22, (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) who stated the system was not complicated but you need to understand what the symbols mean when you try to work the system (b)(6) (b)(7)(C) (b)(3) stated there was a video on their website which they refer individuals to who are new to the system. The system could have been turned off inadvertently and he was unsure if the system will tell the individual on the computer that the system will be turn off (b)(6) (b)(7)(C) (b)(3) played there was a camera in the server room which will show you the person who turned off the recording system.

About 1458, 18 Aug 22, (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) provided search authorization for PFC Montgomery's cellular phone, laptop, and Apple Watch for unfettered access to include but not limited to messages, photographs, videos, call logs, contact list/address book, notes, e-mails and any other similar file types created between the dates of 1 Jan 22 to 9 Aug 22, which was documented on DA Form 3745.

About 1530, 18 Aug 22, (b)(6) (b)(7)(C) (b)(3) provided an updated brief to (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) appreciated the brief and thankful for the efforts of this office. **///LAST ENTRY///**

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

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

DATE
18 Aug 22

EXHIBIT

65

CID FORM 94

Exhibit 66

Page(s) 000323 referred to:

Headquarters, U.S. Army Europe/7th Army

Office of the Deputy Chief of Staff G6

Attn: AEAIM-R (USAREUR FOIA Officer)

Unit 29351

APO AE 09014-9351

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

INVASS INTERVIEW WORKSH.

13 Aug 22

88-2022 CID 987-015468

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

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address	Work/Unit #	
(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	
Home Address	Home #	
(b)(6) (b)(7)(C) (b)(3)		
Notes:		
- on leave from 1 Aug - 15 AUG		
- never spoke w/ montgomery		
- late July - last time saw her in passing		
- never confided any info/personal info to him		
Time/Date: 0905		

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address	Work/Unit #	
(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	
Home Address	Home #	
(b)(6) (b)(7)(C) (b)(3)		
Notes:		
- Seen her at Europalace a couple times, (twice) - Not close friends		
- Never disclosed personal info w/ him		
- end of July - last time saw her - random search of vehicle		
- no personal conversations - didn't know her personally		
- no cond. leadership convo		
- never saw any behavior changes - always appeared happy		
- Got here end of May		
Time/Date: 0916		

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address	Work/Unit #	
(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	
Home Address	Home #	
(b)(6) (b)(7)(C) (b)(3)		
Notes:		
- on (Q) - from 230pm - 0900 next day		
- Only seen her once on (Q) - Saw her in Day room on		
Friday, 5 Aug 22 - sitting in chair, playing on phone, listening		
to music, she had a speaker, listening to music		
- said she went downtown to hookah bar - wasn't drinking, went up		
to room, grabbed speaker, then she went down, seemed happy, laughing		
(b)(6) (b)(7)(C) (b)(3) but doesn't know who they were		
- never interacted w/ her - did not seem like she had been drinking		
- looking over the phone		
Time/Date: 0920		

going into SAT.

- Saturday - 6 Aug - she tossed down a cigarette to one of the 1/3 standing by window 2000-2100 had a smoke on her face - not drinking in her room 000324 EXHIBIT 6

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

INVASS INTERVIEW WORKSH

18 Aug 22

88-2022 CID 987-015468

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

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

Name: Last, First	(b)(6) (b)(7)(C) (b)(3)	Rank/Grade	(b)(6) (b)(7)(C) (b)(3)	Last Four SSN	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address				Work/Unit #	(b)(6) (b)(7)(C) (b)(3)
Home Address				Home #	(b)(6) (b)(7)(C) (b)(3)
Notes:					
- one of medics, does not work w/ them, never spoken to her.					
- never saw her					
Time/Date: 0932					

Name: Last, First MI	(b)(6) (b)(7)(C) (b)(3)	Rank/Grade	(b)(6) (b)(7)(C) (b)(3)	Last Four SSN	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address				Work/Unit #	(b)(6) (b)(7)(C) (b)(3)
Home Address				Home #	(b)(6) (b)(7)(C) (b)(3)
Notes:					
never, knew her, never saw her - did not interact w/ m's that often since he is 91C					
- no personal conversations					
Time/Date: 0937					

Name: Last, First MI	(b)(6) (b)(7)(C) (b)(3)	Rank/Grade	(b)(6) (b)(7)(C) (b)(3)	Last Four SSN	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address				Work/Unit #	(b)(6) (b)(7)(C) (b)(3)
Home Address				Home #	(b)(6) (b)(7)(C) (b)(3)
Notes: 0916					
- never met her, never spoken to her -					
- barely see 129 Soldiers					
Time/Date: 0941					

Name: Last, First MI		Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)		(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)
Work/Unit Address		Work/Unit #	
(b)(6) (b)(7)(C) (b)(3)		(b)(6) (b)(7)(C) (b)(3)	
Home Address		Home #	
(b)(6) (b)(7)(C) (b)(3)			
Notes:			
- never met her, never spoke to her, did not know who she was,			
			Time/Date: 0946

Name: Last, First M	(b)(6) (b)(7)(C) (b)(3)	Rank/Grade	(b)(6) (b)(7)(C) (b)(3)	Last Four SSN	(b)(6) (b)(7)(C) (b)(3)
Work/Unit Address	(b)(6) (b)(7)(C) (b)(3)	Work/Unit #	(b)(6) (b)(7)(C) (b)(3)		
Home Address	(b)(6) (b)(7)(C) (b)(3)	Home #			
Notes:					
<p>just interacted w/ her on midshift, but not outside work * before July 20th - last time saw her - - did not see behavior changes, no personal conversations</p>					
Time/Date:					0950

[illegible]

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

INVAAS INTERVIEW WORKSH

18 Aug 22

88-2022 CID 987-015468

Name: Last, First M	(b)(6) (b)(7)(C) (b)(3)	Rank/Grade	(b)(6) (b)(7)(C) (b)(3)	Last Four SSN	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address	(b)(6) (b)(7)(C) (b)(3)	Work/Unit #	(b)(6) (b)(7)(C) (b)(3)		
Home Address	(b)(6) (b)(7)(C) (b)(3)	Home #			
Notes:	(b)(6) (b)(7)(C) (b)(3)				
- never talked to her, never spoke to her -					
minimal interaction w/ 139 7012000					
Time/Date: 0956					

Name: Last, First M	(b)(6) (b)(7)(C) (b)(3)	Rank/Grade	(b)(6) (b)(7)(C) (b)(3)	Last Four SSN	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address	(b)(6) (b)(7)(C) (b)(3)	Work/Unit #	(b)(6) (b)(7)(C) (b)(3)		
Home Address	(b)(6) (b)(7)(C) (b)(3)	Home #			
Notes:					
SHE * She's a friend since she got to Westwood they got to know each other and become friends - more than a week ago - communicated/saw each other - out front, she was smoking a cigarette, appeared had convo, about - across street					
repeated she showed him video of her son doing a back flip, she appeared she sitting on curb					
normal, did not appear different, - 10-15 min - 2 days before she passed -					
Snapchat - communicated - talked most days - she messaged him to meet him at front, 2200 -					
No messages anymore - behavior did not appear different, did not get like she					
would commit suicide - she played minecraft on comp.					
Time/Date: 1000					

Name: Last, First M	(b)(6) (b)(7)(C) (b)(3)	Rank/Grade	(b)(6) (b)(7)(C) (b)(3)	Last Four SSN	(b)(6) (b)(7)(C) (b)(3)
Wor/Unit Address	(b)(6) (b)(7)(C) (b)(3)	Work/Unit #	(b)(6) (b)(7)(C) (b)(3)		
Home Address	(b)(6) (b)(7)(C) (b)(3)	Home #			
Notes:					
31E - did not know PFL Montgomery, never spoke w/ her					
- did not interact/knew what she looked like					
Time/Date: 1034					

CANVASS INTERVIEW WORKSHEET

88-2022 CID 987-015468

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

090
18 AUG
22

Name: Last, First MI

Rank/Grade

Last Four SSN

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

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

Work/Unit Address

Work/Unit #

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

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

Home Address

Home #

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

Notes:

- DID NOT KNOW HER
- DID NOT RUN INTO HER
- NOTHING RE NOTICE ABOUT REPORT TO LEADERSHIP.
- INCIDENT W/ (b)(6) (b)(7)(C) (b)(3) MONTGOMERY - HE IS 15th CO OFFICER.
- JUST THAT MONTGOMERY WAS (b)(6) (b)(7)(C) (b)(3) WITH FRANK NOTHING ELSE.

Time/Date:

091

Name: Last, First MI

Rank/Grade

Last Four SSN

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

Work/Unit Address

Work/Unit #

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

Home Address

Home #

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

- DID NOT KNOW HER
- CONCERNS ABOUT DISCIPLINE WITHIN 139TH PLT
- ENFORCEMENT ISSUES
- DOES NOT THINK THERE IS ANY ISSUES OF REPORTS TO CDR/ISG
- WALK ABOUT 139TH PLT
- KNEW ABOUT MONTGOMERY FRANKFURT INCIDENT W/ BATTLE BODDY UNIC
- "YOUR AN ADULT FIGURE IT OUT"

Time/Date:

091A

Name: Last, First MI

Rank/Grade

Last Four SSN

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

Work/Unit Address

Work/Unit #

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

Home Address

Home #

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

- DID NOT KNOW PFC MONTGOMERY
- NO CONCERNS ABOUT FLOW OF INFORMATION TO CDR/ISG.
- NO INTERACTION W/ 139TH SOLDIERS.
- NO INFO TO HELP.

Time/Date:

CII

000329
EXHIBIT 67

CANVASS INTERVIEW WORKSHEET

88-2022 CID 987-015468

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

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)		
Wor/Unit Address	Work/Unit #	
(b)(6) (b)(7)(C) (b)(3)		
Home Address	Home #	
(b)(6) (b)(7)(C) (b)(3)		
Notes:		
- SEEN BUT NO INTERACTION w/ HER.		
- MOTORPOOL WORKER NOT AWARE OF ANY ISSUES WITH INFORMATION FLOW.		
- NO INFO		
Time/Date:		

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)		
Wor/Unit Address	Work/Unit #	
(b)(6) (b)(7)(C) (b)(3)		
Home Address	Home #	
(b)(6) (b)(7)(C) (b)(3)		
Notes:		
- DID NOT KNOW HER - MIGHT HAVE RUN INTO HER ON SHIFT. UNSURE		
- NOT AWARE OF ANY ISSUES WITHIN UNIT w/ INFORMATION FLOW		
- NO INFO		
Time/Date:		

Name: Last, First MI	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)		
Wor/Unit Address	Work/Unit #	
(b)(6) (b)(7)(C) (b)(3)		
Home Address	Home #	
(b)(6) (b)(7)(C) (b)(3)		
Notes:		
- DID NOT KNOW MONTGOMERY		
- NOT AWARE OF COMMUNICATION ISSUES		
- FOUND OUT NEXT DAY		
Time/Date:		

CUI

742
000330
EXHIBIT 47

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

0942

Name: Last, First MI	31B	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)			
Work/Unit Address	(b)(6) (b)(7)(C) (b)(3)	Work/Unit #	
Home Address		Home #	
(b)(6) (b)(7)(C) (b)(3)			
Notes:			
- DID NOT KNOW HER, RAN INTO HER IN BARRACKS ONE TIME TALKED ABOUT ROOM NUMBER.			
- NO INTERACTION W/ 132 SOLDIERS. ONLY (b)(6)(b)(7)(C), (b)(3)			
- NO INFORMATION FROM ISSUES - COMPANY NOT IN GOOD W/ PAST LEADERSHIP			
- LACK OF DEBRIEF - PD UNWATERSHED - TONIC LEADERSHIP.			
- NOT GOOD PEOPLE - ISSUES WITH NOT - BRUISED - TREATED BETTER			
- NO UNIT COHESION - FOLLOWING GUIDANCE OF LEADERS - FAVORED SOLDIERS.			
Time/Date:			

ONE WHO SAID IT
JUST HEARD.
OUTSIDE SMOKE PIT
PRIOR TO DEATH
- PEOPLE SAID
"DON'T TALK TO
HER SHE IS
NOT A GOOD
PERSON"
- HEARD SHE WANTED
TO MAKE REPORT
(SOCIAL MEDIA)
CAME OUT

0954

Name: Last, First MI	31B	Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)			
Work/Unit Address	(b)(6) (b)(7)(C) (b)(3)	Work/Unit #	
Home Address		Home #	
(b)(6) (b)(7)(C) (b)(3)			
Notes:			
- DID NOT KNOW HER / HAS NEVER SEEN HER.			
- NO INFO W/ COMMUNICATION ISSUE			
- DID NOT KNOW 132TH			
- CHIEF UNIT NO ISSUES			
Time/Date:			

0954

Name: Last, First MI		Rank/Grade	Last Four SSN
(b)(6) (b)(7)(C) (b)(3)			
Work/Unit Address	(b)(6) (b)(7)(C) (b)(3)	Work/Unit #	
Home Address		Home #	
(b)(6) (b)(7)(C) (b)(3)			
Notes:			
- DID NOT KNOW HER / MIGHT HAVE RUN INTO HER NOT ABLE TO ID HER.			
- NO INFO W/ COMMUNICATION ISSUE.			
- THIS CDR IS MORE APPROACHABLE			
- NO INFO DID NOT KNOW 132TH SOLDIERS			
- KEPT TO SERVE / ONCE IN A WHILE W/ STAFF			
Time/Date:			

CANVASS INTERVIEW WORKSHEET

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

18 AUG 22

Name: Last, First MI

Rank/Grade

Last Name

0907

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

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

Work/Unit #

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

Home Address

Home #

Notes:

APRIL, No connection, No info

Time/Date:

Name: Last, First MI

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

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

Work/Unit Address

Work/Unit #

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

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

Home Address

Home #

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

Notes:

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

No connection, No info,

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

ask to 1-39th

Time/Date:

Name: Last, First MI

Rank/Grade

Last Name

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

Work/Unit Address

Work/Unit #

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

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

Home Address

Home #

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

Notes:

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

section, No info, no communication

Time/Date:

CANVASS INTERVIEW WORKSHEET

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

18 AUG 02

Name: Last, First MI

Rank/Grade

Last Four SSN

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

Work/Unit Address

Work/Unit #

Home Address

Home #

Notes:

No information

Time/Date:

Name: Last, First MI

Rank/Grade

Last Four SSN

Work/Unit Address

Work/Unit #

Home Address

Home #

Notes:

Close friend, 3 months. Stopped talking to everyone after the incident

F AUG 0100 → help carry stuff
text 0346 8 AUG 02 →asking to come talk to her (wanted to talk to
said drinking wine?

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

TOXIC

They don't do anything "Frankfort"

Time/Date:

Name: Last, First MI

Rank/Grade

Last Four SSN

Work/Unit Address

Work/Unit #

Home Address

Home #

Notes:

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

Time/Date:

CANVASS INTERVIEW WORKSHEET

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

18 AUG 22

Name: Last, First MI

Rank/Grade

Last Four SSN

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

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

Wor/Unit Address

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

Work/Unit #

Home Address

Home #

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

Notes:

No communication, No info

Time/Date:

Name: Last, First MI

Rank/Grade

Last Four SSN

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

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

Wor/Unit Address

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

Work/Unit #

Home Address

Home #

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

Notes:

Jul 14

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

Talked about kids,
latimere, howington

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

Good -> Frenes (didn't like (b)(6) (b)(7)(C) (b)(3))

SPE (b)(6) (b)(7)(C) (b)(3)

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

Duties get pushed
down to lower team (b)(6) (b)(7)(C) (b)(3)

included in PT and Org day (Never lower enlisted, NCO would go)

Name: Last, First MI

Rank/Grade

Last Four SSN

Wor/Unit Address

Work/Unit #

Home Address

Home #

Notes:

next week

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

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

verbal

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

went into room

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

stayed "Don't tell leadership"

Time/Date:

(lower enlisted
didn't list
(b)(6) (b)(7)(C) (b)(3))

CANVASS INTERVIEW WORKSHEET

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

18 AUG 22

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

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

Wor/Unit Address

Work/Unit #

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

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

Home Address

Home #

Notes:

No communication, No info

Time/Date:

Name: Last, First MI

Rank/Grade

Last Four SSN

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

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

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

Wor/Unit Address

Work/Unit #

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

Home Address

Home #

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

Notes:

No info

Time/Date:

Name: Last, First MI

Rank/Grade

Last Four SSN

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

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

Wor/Unit Address

Work/Unit #

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

Home Address

Home #

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

Notes:

No communication, No info

Time/Date:

CANVASS INTERVIEW WORKSHEET

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

18 AUG 72

Name: Last, First MI

Rank/Grade

Last Four SSN

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

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

Wor/Unit Address

Work/Unit #

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

Home Address

Home #

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

Notes:

NCO's Issue (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) (attached)

Time/Date:

Name: Last, First MI

Rank/Grade

Last Four SSN

Wor/Unit Address

Work/Unit #

Home Address

Home #

Notes:

Time/Date:

Name: Last, First MI

Rank/Grade

Last Four SSN

Wor/Unit Address

Work/Unit #

Home Address

Home #

Notes:

Time/Date:

Exhibits 68 & 69
Page(s) 000337 thru 000338 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

For use of this form, see AR 27-10; the proponent agency is OTJAG.

BEFORE COMPLETING THIS FORM, SEE INSTRUCTIONS ON PAGE 2

1. I,

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

(Name)

(Organization or Address)

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

having been duly sworn, on oath depose and state that:

The Affiant is employed as a Special Agent with the U.S. Army Criminal Investigation Division (USACID), at U.S. Army Garrison-Wiesbaden (USAG-W) and is currently assigned to the Wiesbaden CID Office, 481st Military Police Detachment (CID). The USACID is recognized as a Federal Law Enforcement Agency under 28 US Code of Federal Regulation (CFR), Section 60.3(a)(2). The Affiant is currently responsible for the investigation of felony criminal acts, which affect the U.S. Army, and as such, investigates numerous crimes involving various felony offenses.

The Affiant has gained specific training and accreditation through the CID Special Agent Course (CIDSAC), CID Warrant Officer Basic Course (CID WOBC), CID Warrant Officer Advanced Course (CID WOAC), Installation Fraud Investigative Course (IFIC), Advanced Crime Scene Investigative Techniques Course (ACSITC), Special Victims Capabilities Course (SVCC), and Protective Services Training Course (PSTC).

2. The affiant further states that:

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

(b)(6) (b)(7)(C) (b)(3), notified this office (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) PFC Denisha Montgomery, DODID (b)(6) (b)(7)(C) (b)(3) 139th Military Police (MP) Company (Co), 385th MP Battalion (Bn), 16th MP Bde, Fort Stewart, GA 31314 (FSGA), currently TDY at 529th MP Co, 709th MP Bn, USAG-W, was found unresponsive in her barracks room wall locker.

(b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was off-duty for shift work since 4 Aug 22 and was scheduled to report back on 9 Aug 22. (b)(6) (b)(7)(C) (b)(3) utilized a master key to PFC Montgomery's barracks room after failed efforts to telephonically contact her (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) found her suspended from her wall locker with her uniform belt around the neck (b)(6) (b)(7)(C) (b)(3) stated the last time PFC Montgomery was seen was by the barracks Charge of Quarters (CQ) around 1900, 8 Aug 22.

The German Emergency Medical Services (EMS) arrived on scene and indicated PFC Montgomery was deceased, which was confirmed by Dr. (b)(6) (b)(7)(C) (b)(3)

This investigation was initiated as a joint investigation with the Wiesbaden Criminal Police (WCP), Wiesbaden, Germany, as the lead investigative agency. The WCP and CID conducted a crime scene investigation and collected the belt, body, vape (e-cigarette), cellular phone, laptop, and Apple Watch as evidence. On 10 Aug 22, German authorities concluded their investigation and released PFC Montgomery's remains to CID. An autopsy was conducted by U.S. Armed Forces Medical Examiner's Office (AFMES), 115 Purple Heart Ave, Dover, DE 19902, which revealed the cause and manner of death was suicide by asphyxiation/ligature hanging.

Based off extensive interviews of PFC Montgomery's unit members and family, a previous incident occurred on 19 Jul 22, which involved a rental vehicle with PFC Montgomery and four friends returning from the Miramar Watermark Waidallee 100 69469 Weinheim, Germany. PFC Montgomery (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) all assigned to the (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery allegedly grabbed a tequila bottle and drank excessively straight from it prior to departing Wiesbaden and became highly intoxicated upon arrival. Security elements eventually removed them off the premises several hours after arrival when (b)(6) (b)(7)(C) (b)(3) found in possession of the tequila bottle in the park lockers, which she subsequently dropped and broke.

Mr. (b)(6) (b)(7)(C) (b)(3) Miramar Waterpark, Weinheim, Germany, stated PFC Montgomery told him she was very emotional, intoxicated, and was the instigator of the arguments. Mr. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery repeatedly cried out that she was scared of losing her kids. The group they were escorted out of the waterpark due to the level of intoxication of the group and the resulting arguments/fights within the group.

While traveling on the German highway, PFC Montgomery became highly agitated at a comment another Soldier made, and she made multiple attempts to jump out of the vehicle while traveling at a high rate of speed. (b)(6) (b)(7)(C) (b)(3) provided video evidence he conducted during the altercation, wherein the door was open on the highway, PFC Montgomery attempted to jump out, and (b)(6) (b)(7)(C) (b)(3) forcefully attempted to restrain her from the action.

EXHIBIT 70
000340

Attachment A: Continuation to DA Form 3744, Affidavit Supporting Request for Authorization to Search and Seize or Apprehend

(CEST) from PFC Montgomery which stated, (b)(6) (b)(7)(C) (b)(3)

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

stated he saw PFC Montgomery open up her windows and blinds of her barracks room. Both (b)(6) (b)(7)(C) (b)(3) saw PFC Montgomery who smiled, gave them a "peace sign," and they responded with "What's up" to her. PFC Montgomery did not respond but laughed. (b)(6) (b)(7)(C) (b)(3) walked back into the barracks and did not see PFC Montgomery again after this interaction.

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

were interviewed and provided the aforementioned information and consented to digital analysis of their cell phones which revealed four videos and phone calls with leadership were made which detailed what was occurring in the vehicle as the situation was unfolding. Leadership advised them to depart the vehicle at the Clay Kaserne gate, USAG-W, and leadership would walk them back to the barracks to prevent any situations at the gate. (b)(6) (b)(7)(C) (b)(3) further stated around 0333, 8 Aug 22, he received a WhatsApp message (b)(6) (b)(7)(C) (b)(3) from PFC Montgomery, which he responded (b)(6) (b)(7)(C) (b)(3) appeared she never read the response.

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

stated he began hanging out with PFC Montgomery in January 2022. He overheard (b)(6) (b)(7)(C) (b)(3) in March/April 2022, wherein PFC Montgomery expressed (b)(6) (b)(7)(C) (b)(3) she was tired of (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery showed him a picture of a male and related (b)(6) (b)(7)(C) (b)(3) which led (b)(6) (b)(7)(C) (b)(3) to believe (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) During the second crime scene examination of PFC Montgomery's barracks room, (b)(6) (b)(7)(C) (b)(3) being in Fort Stewart, GA.

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

stated PFC Montgomery contemplated (b)(6) (b)(7)(C) (b)(3) upon return to Fort Stewart, GA. (b)(6) (b)(7)(C) (b)(3) to her (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery elaborated on her upbringing and life before the Army to which she said (b)(6) (b)(7)(C) (b)(3) PFC

Montgomery confided in (b)(6) (b)(7)(C) (b)(3) she was (b)(6) (b)(7)(C) (b)(3) to the army and had (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) but did not elaborate further. (b)(6) (b)(7)(C) (b)(3) stated he noticed PFC Montgomery beginning to smoke cigarettes 4-5 months (March/April 2022) prior, stated he commented on the new habit, and attempted to provide her resources to quit. However, PFC Montgomery stated this helped her deal with stress (b)(6) (b)(7)(C) (b)(3) spent approximately an hour speaking with her and providing guidance to help her cope with some of the stress with her family life and stated she appeared to be in a much better state of mind after the conversation.

Based on the above facts and the Affiant's experience and training, the Affiant believes there is probable cause to show that there is information on these devices that will assist in this investigation.

CUI

EXHIBIT 70

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is OTJAG

TO: *(Name and Organization of the person to whom authorization is given)*

(b)(6) (b)(7)(C) (b)(3) and/or duly appointed Special Agent assigned to USACID, Forensic Laboratory Examiner, or Law Enforcement Personnel

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by

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

(Name of Affiant)

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

(Organization or Address of Affiant)

(which affidavit is attached hereto and made a part of this authorization), and as I am satisfied that there is probable cause to believe that the matters mentioned in the affidavit are true and correct, that the offense set forth therein has been committed, and that the property to be seized is located (on the person) (at the place) to be searched, you are hereby ordered to search the (person) (place) known as

PFC Denisha M. Montgomery, DODID (b)(6) (b)(7)(C) (b)(3)

for the property described as cellular phone, laptop, Apple Watch, and the subsequent forensic examination of the devices collected
for unfettered access to include but not limited to messages, photographs, videos, call logs, contact list/address book, notes,
e-mails, and any other similar file types created between the dates of 1 Jan 22 to 9 Aug 22.

bringing this order to the attention of the *(person searched) (person in possession, if any person be found at the place or on the premises searched)*. The search will be made in the *(daytime) (nighttime)*, and if the property is found there, you shall seize it, issue a receipt therefor to the person from whom the property is taken or in whose possession the property is found, deliver the property to:

Evidence Custodian, 5th Military Police Battalion (CID), U.S. Army Garrison-Rheinland-Pfalz, APO AE 09227

(Name and Organization of Authorized Custodian)

and prepare a written inventory of the property. If there is no person at the searched place to whom the receipt may be delivered, the receipt will be left in a conspicuous location at the place or on the premises where the property is found.

Dated this 18 day of August, 2022.

(b)(6) (b)(7)(C) (b)(3) TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

DUTY POSITION OF AUTHORIZING OFFICIAL

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

ORGANIZATION OF AUTHORIZING OFFICIAL

SIGNATURE OF AUTHORIZING OFFICIAL

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CUI – LAW ENFORCEMENT SENSITIVE

LER NUMBER

00099-22-CID277/00088-22-CID987-015468

PAGE 1 OF 3

DETAILS

BASIS FOR INVESTIGATION: About 1535, 12 Aug 22, this office received a request for assistance from the Wiesbaden CID Resident Unit to conduct the witness interview of (b)(6) (b)(7)(C) (b)(3) and conduct a logical extraction of his cell phone to obtain messages sent from PFC Montgomery via Facebook Messenger.

About 1615, 12 Aug 22 (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who stated he knew PFC Montgomery from when they went to the field together in Fort Stewart, GA, but she was not a soldier assigned to his squad. (b)(6) (b)(7)(C) (b)(3) stated prior to their rotation in Germany, he heard PFC Montgomery was in the process of a divorce but did not have any additional details. (b)(6) (b)(7)(C) (b)(3) stated throughout their rotation, he occasionally checked in with PFC Montgomery to see how she was doing. (b)(6) (b)(7)(C) (b)(3) stated on 20 Jul 22, he sent PFC Montgomery a message via Facebook Messenger and asked how she was doing. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery responded that something happened with her squad the night prior when she was intoxicated and sent injury photographs. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery asked him to keep their conversation between the two of them and PFC Montgomery related her chain of command was aware of the incident that resulted in her injuries. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery related the incident stemmed from an argument while she and (b)(6) (b)(7)(C) (b)(3) and the soldiers she was with did not let her out of the vehicle. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery felt her leadership was toxic and could not trust her squad. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did not have any complaints about toxicity prior to their conversation on 20 Jul 22. (b)(6) (b)(7)(C) (b)(3) stated he discussed PFC Montgomery's plans for a career after she was discharged from active duty. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery related she intended to seek behavioral health treatment when she returned to Fort Stewart, GA and (b)(6) (b)(7)(C) (b)(3) also recommended PFC Montgomery meet with the Chaplain. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did not make any indications of suicidal ideations nor any other safety concerns. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was close friends with (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) speculated he possibly had the same injury photographs from PFC Montgomery.

AGENT'S COMMENTS: (b)(6) (b)(7)(C) (b)(3) interview was audio/visual recorded and (b)(6) (b)(7)(C) (b)(3) swore (b)(6) (b)(7)(C) (b)(3) to his statement.

About 1646, 12 Aug 22 (b)(6) (b)(7)(C) (b)(3) obtained written Consent to Search Digital Device from (b)(6) (b)(7)(C) (b)(3) who limited the search to only Facebook messages between himself and PFC Montgomery.

About 1655, 12 Aug 22 (b)(6) (b)(7)(C) (b)(3) conducted a logical extraction of (b)(6) (b)(7)(C) (b)(3) cell phone which was unsuccessful and displayed an extraction error after successfully connecting to the cell phone and the extraction process started. (b)(6) (b)(7)(C) (b)(3) attempted a second extraction which displayed the same error.

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

SIGN

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

DATE

18 Aug 22

EXHIBIT

72

CID

CUI

000343

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CUI - LAW ENFORCEMENT SENSITIVE

LER NUMBER

00099-22-CID277/00088-22-CID987-015468

PAGE 2 OF 3

DETAILS

About 1735, 12 Aug 22 (b)(6) (b)(7)(C) (b)(3) utilized a Nikon 5500 to expose photographs of Facebook messages from (b)(6) (b)(7)(C) (b)(3) cell phone. (b)(6) (b)(7)(C) (b)(3) exposed photographs of the injury images sent from PFC Montgomery to (b)(6) (b)(7)(C) (b)(3)

About 1740, 12 Aug 22 (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) who sent an email which contained an image of PFC Montgomery's injury to her elbow he received via Facebook messenger.

About 1436, 16 Aug 22 (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) who provided three additional injury photographs he received from PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) reviewed the photographs which depicted scratch marks on PFC Montgomery's upper arm above her elbow but was unable to determine which arm was in the photograph from how the picture was taken. The second photograph depicted a circular injury to PFC Montgomery's right shoulder. The injury broke her skin and there was visible bruising around the injury. The third photograph depicted scratch marks to PFC Montgomery's chest.

About 1516, 17 Aug 22 (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who stated he knew PFC Montgomery for approximately one year and considered her to be a close friend. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery (b)(6) (b)(7)(C) (b)(3) but did not go into detail with what they were and the problems started before the rotation in Germany. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery had problems with her squad but did not specifically say why there were problems other than when she sent him photographs of injuries she sustained when they 'jumped' her. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did not go into details about the assault or who was involved. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery requested him not to report what she sent him via SnapChat because her 1SG was already aware of the incident and wanted to report the incident after they returned to Fort Stewart, GA. (b)(6) (b)(7)(C) (b)(3) stated he did not have the photographs sent via SnapChat but (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) remembered they depicted bruising to PFC Montgomery's knees, forearms and shoulder. (b)(6) (b)(7)(C) (b)(3) speculated that (b)(6) (b)(7)(C) (b)(3) received injury photographs from PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated he did not have a conversation thread in SnapChat with PFC Montgomery and all their chats were gone. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery related she wanted to seek behavioral health treatment but did not specify why. (b)(6) (b)(7)(C) (b)(3) stated he did not notice a change in (b)(6) (b)(7)(C) (b)(3) demeanor during the rotation and the last time he spoke with PFC Montgomery, 3 or 4 Aug 22, they made plans to visit each other. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was close friends with (b)(6) (b)(7)(C) (b)(3) but they had a falling out during the rotation but reconciled. (b)(6) (b)(7)(C) (b)(3) stated he did not know why PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) had a falling out. (b)(6) (b)(7)(C) (b)(3) provided (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery's username: (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated SnapChat was the only application he used to contact PFC Montgomery during their rotation.

About 1259, 18 Aug 22 (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) and briefed them on (b)(6) (b)(7)(C) (b)(3) interviews and Facebook messages (b)(6) (b)(7)(C) (b)(3)

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

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

DATE

18 Aug 22

EXHIBIT

72

CID FORM 94

CUI

000344

AGENT'S INVESTIGATION REPORT*CID Regulation 195-1***CUI – LAW ENFORCEMENT SENSITIVE**

LER NUMBER

00099-22-CID277/00088-22-CID987-015468

PAGE 3 OF 3

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

requested no additional investigative activity for this office to complete.///LAST
ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE

18 Aug 22

EXHIBIT

72

CID FORM 94

CUI

000345

Exhibit 73
Page(s) 000346 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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

U.S. Army Criminal Investigation Command (USACIDC)

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

_____, 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:

Undetermined Death

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

I hereby authorize _____, 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
Apple iPhone 11	SN: F4HCK7M5N72	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.

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

- OR -

_____ 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.):

Facebook messages from myself from Montgomer?

**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) (b)(3)

Printed

Date/Time: 2022 AUG 12 / 1646

Signature of (b)(6) (b)(7)(C) (b)(3)
Agent/Investigator

Printed name

Date/Time: 2 AUG 22 / 1647

Exhibits 75 thru 77
Page(s) 000349 thru 000358 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 1 OF 3 PAGES	
<p>DETAILS</p> <p>About 0925, 19 Aug 22, (b)(6) (b)(7)(C) (b)(3) met with Mr. (b)(6) (b)(7)(C) Eisenbahnstasse 14a, Bruchmühlbach-Miesau, DEU, 66892, who worked on the CCTV system. While reviewing the system Mr. (b)(6) (b)(7)(C) stated the camera which should have recorded the CCTV room was not attached to the recording system, which means it was not recording when the system was turned off. Mr. (b)(6) (b)(7)(C) stated the system had 35 cameras attached to it; however, there were only 32 under contract. There is no password on the machine and once you unlock the cage it is in you have full access to the system (b)(6) (b)(7)(C) (b)(3) and Mr. (b)(6) (b)(7)(C) reviewed the CCTV prior to being shut off. The CCTV room does not have a camera which points at the room therefore other cameras were used to piece together the below information. The hallway which leads to the CCTV it designed similar to a four-way intersection. The four hallways lead in different directions which are to the entrance of the building, hallway to the dayroom, hallway towards the 1SG and Commander's offices, and one which lead to the stairs. The CCTV room was located near the stairs. The recording revealed:</p> <p>Around 1000, 18 Jul 22, (b)(6) (b)(7)(C) (b)(3) went to (b)(6) (b)(7)(C) (b)(3) office and obtained the key to the CCTV room and the CCTV server. At 1006, 18 Jul 22 (b)(6) (b)(7)(C) (b)(3) walks down the main hallway from (b)(6) (b)(7)(C) (b)(3) office towards the dayroom. He is seen exiting the main entrance, standing outside for a minute as if he is looking for someone then reenters the building walking in the direction of the CCTV room (b)(6) (b)(7)(C) (b)(3) is no longer able to be seen in any of the cameras (b)(6) (b)(7)(C) (b)(3) is in the room approximately 10 minutes. Upon exiting the room (b)(6) (b)(7)(C) (b)(3) comes back into the field of view from the stairway hallway and heads towards the 1SG and Commander's offices. (b)(6) (b)(7)(C) (b)(3) enters an office in that hallway and exits the room with (b)(6) (b)(7)(C) (b)(3) walk down the hallway towards the day room and turn at the hallway with the stairs. At 1018, 18 Jul 22, (b)(6) (b)(7)(C) (b)(3) are no longer in view of any camera's within the system. The recording system is turned off prior to 1019. Mr. (b)(6) (b)(7)(C) searched the system for any indication of a glitch in the system which would have caused the recording to turn off. There was no records of a computer malfunction or power outage which would have caused the system to turn off. Mr. (b)(6) (b)(7)(C) stated the only plausible explanation was that someone turned off the recording. Mr. (b)(6) (b)(7)(C) showed (b)(6) (b)(7)(C) (b)(3) a red blinking light above the play button. Mr. (b)(6) (b)(7)(C) stated to turn on the recording you would click on the red blinking light. Mr. (b)(6) (b)(7)(C) showed (b)(6) (b)(7)(C) (b)(3) what the system would do when the button was hit. The only difference from recording and not recording was the red blinking light. There was no warning label stating the system was about to stop recording. Mr. (b)(6) (b)(7)(C) programmed the system to burn the cameras used to observe (b)(6) (b)(7)(C) (b)(3) to a Disc. (b)(6) (b)(7)(C) (b)(3) obtained a copy of the CCTV and computer logs on a Disc.</p> <p>About 0847, 19 Aug 22 (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) about her relationship with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated she really did not know PFC Montgomery since she did not work the same shift, but she did hang out with her on her off time twice. (b)(6) (b)(7)(C) (b)(3) stated the first time she met PFC Montgomery was when she had too</p>		
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
(b)(6) (b)(7)(C) (b)(3)	DATE 19 Aug 22	EXHIBIT 78

AGENT'S INVESTIGATION REPORT
CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 2 OF 3 PAGES

DETAILS

much to drink and was in the shared bathroom throwing up when PFC Montgomery came to her aid and helped take care of her (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated after that PFC Montgomery and her met at a club and had drinks together, but could not recall when (b)(6) (b)(7)(C) (b)(3) stated while at the club PFC Montgomery was happy and fun to be around and they watched out for each other. (b)(6) (b)(7)(C) (b)(3) stated they got home fine and nothing happened. (b)(6) (b)(7)(C) (b)(3) stated the second time she hung out with PFC Montgomery was to play cards. (b)(6) (b)(7)(C) (b)(3) stated there was no drinking since she had work in the morning but nothing happened that day either. (b)(6) (b)(7)(C) (b)(3) stated she never heard any rumors about PFC Montgomery but did hear about two incidents that involved her. (b)(6) (b)(7)(C) (b)(3) stated the first incident she was informed it was a SHARP incident with PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) stated she was the only details she got. (b)(6) (b)(7)(C) (b)(3) stated the second incident she knew about happened about two weeks after the first. (b)(6) (b)(7)(C) (b)(3) stated she received a message from (b)(6) (b)(7)(C) (b)(3) asking if SPC Montgomery or (b)(6) (b)(7)(C) (b)(3) could stay in her room until the next morning since they got into a fight. (b)(6) (b)(7)(C) (b)(3) stated she chooses (b)(6) (b)(7)(C) (b)(3) for she had work the next day and it was explained to her (b)(6) (b)(7)(C) (b)(3) was the one to go to bed first over PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated that night (b)(6) (b)(7)(C) (b)(3) spent a lot of time in the hallway crying and would not go into the room for a while. (b)(6) (b)(7)(C) (b)(3) stated she did not know what the fight was about that night. (b)(6) (b)(7)(C) (b)(3) she did hear PFC Montgomery had been trying to get out of the vehicle to get another ride home after the fight and the other in the vehicle would not let her. (b)(6) (b)(7)(C) (b)(3) stated she was told they would not let PFC Montgomery exit the vehicle since they did not want to get in trouble for leaving a drunk battle alone on the side of the road. (b)(6) (b)(7)(C) (b)(3) stated when (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery (b)(6) (b)(7)(C) (b)(3) they would have get together on their days off since they both worked the same shifts. (b)(6) (b)(7)(C) (b)(3) stated the get togethers would include, PFC Montgomery, (b)(6) (b)(7)(C) (b)(3) stated they would listen to music, drink, and play cards. (b)(6) (b)(7)(C) (b)(3) stated she never attended the get together since she worked a different shift time. (b)(6) (b)(7)(C) (b)(3) stated she had just recently been moved to the same shift as them and the last time she saw PFC Montgomery was the day before the 4-day (b)(6) (b)(7)(C) (b)(3) stated about 1040 9 Aug 22. (b)(6) (b)(7)(C) (b)(3) knock on her door which she answered since (b)(6) (b)(7)(C) (b)(3) was asleep. (b)(6) (b)(7)(C) (b)(3) told her to inform PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) to call (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) light away. (b)(6) (b)(7)(C) (b)(3) stated she woke up (b)(6) (b)(7)(C) (b)(3) first and gave her (b)(6) (b)(7)(C) (b)(3) stated as (b)(6) (b)(7)(C) (b)(3) was calling (b)(6) (b)(7)(C) (b)(3) she went into the bathroom and knocked on PFC Montgomery's door multiple times but had no answer. (b)(6) (b)(7)(C) (b)(3) stated she figured PFC Montgomery thought it was (b)(6) (b)(7)(C) (b)(3) and was still mad so she went to PFC Montgomery's main door. (b)(6) (b)(7)(C) (b)(3) stated she knocked on PFC Montgomery's main door multiple times with no answer still. (b)(6) (b)(7)(C) (b)(3) stated she messaged (b)(6) (b)(7)(C) (b)(3) of the failed attempts to get a hold of PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated when she handed in her key to room 217B she handed (b)(6) (b)(7)(C) (b)(3) ev 21. (b)(6) (b)(7)(C) (b)(3) handed in her key to room 217B at the same time. (b)(6) (b)(7)(C) (b)(3)

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

S (b)(6) (b)(7)(C) (b)(3)

DATE
19 Aug 22

EXHIBIT

78

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>		PAGE 3 OF 3 PAGES
<p>DETAILS</p> <p>(b)(6) (b)(7)(C) (b)(3) stated she remembers (b)(6) (b)(7)(C) (b)(3) saying PFC Montgomery took her key to room 217A when she handed in the key to 217B (b)(6) (b)(7)(C) (b)(3) stated she knows no way to be locked out of the room unless (b)(6) (b)(7)(C) (b)(3) locked the door with the key in it or to lose the key to the room (b)(6) (b)(7)(C) (b)(3) explained the bathroom has a deadbolt lock system (b)(6) (b)(7)(C) (b)(3) stated once the bathroom door is locked there is no way to unlock it unless you are on the side it was locked from initially.</p> <p>About 0939, 19 Aug 22, (b)(6) (b)(7)(C) (b)(3) obtained consent to search (b)(6) (b)(7)(C) (b)(3) phone for text message between her and (b)(6) (b)(7)(C) (b)(3) Upon review of the messages it revealed the following messages between (b)(6) (b)(7)(C) (b)(3) on 20 Jul 22:</p> <p>(b)(6) (b)(7)(C) (b)(3)</p> <p>Further it revealed the following messgaes between (b)(6) (b)(7)(C) (b)(3) on 9 Aug 22:</p> <p>(b)(6) (b)(7)(C) (b)(3)</p> <p>TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION</p> <p>(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)</p> <p>SIG (b)(6) (b)(7)(C) (b)(3) DATE 19 Aug 22 EXHIBIT 78</p>		

Exhibit 79

Page(s) 000362 referred to:

Headquarters, U.S. Army Europe/7th Army

Office of the Deputy Chief of Staff G6

Attn: AEAIM-R (USAREUR FOIA Officer)

Unit 29351

APO AE 09014-9351

Exhibit 80
Page(s) 000363 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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

U.S. Army Criminal Investigation Command (USACIDC)

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

Undetermined death

I hereby authorize **(b)(6) (b)(7)(C) (b)(3)**, 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 8 A1863	SN: F4GXCCLJCL6F	

☐ 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.

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

- OR -

(b)(6) (b)(7)(C) (b)(3) 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.):

Photographs of WhatsApp and messages between

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

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

**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) (b)(3) _____

Date/Time: 2020819/0939

Printed name (b)(6) (b)(7)(C) (b)(3) _____

Signature of Agent/Investigator: (b)(6) (b)(7)(C) (b)(3) _____

Date/Time: 19AUG12/0940

Printed name (b)(6) (b)(7)(C) (b)(3) _____

Exhibit(s) 82 & 83
Page(s) 000366 thru 000369 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 1 OF 2 PAGES

DETAILS

About 1138, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) obtained Consent to Search from (b)(6) (b)(7)(C) (b)(3) to collect their DNA profiles using Buccal Swabs and elimination fingerprints. (See consents to search for details)

About 1141, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) collected buccal swabs from (b)(6) (b)(7)(C) (b)(3) on an Evidence/Property Custody Document (EPCD), Document Number (DN) (b)(6) (b)(7)(C) (b)(3)

About 1145, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) collected buccal swabs from (b)(6) (b)(7)(C) (b)(3) on an EPCD, DN: (b)(6) (b)(7)(C) (b)(3)

About 1147, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) collected buccal swabs from (b)(6) (b)(7)(C) (b)(3) on an Evidence/Property Custody Document (EPCD), Document Number (DN) (b)(6) (b)(7)(C) (b)(3)

About 1149, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) collected PFC (b)(6) (b)(7)(C) (b)(3) elimination fingerprints, via LiveScan, TCN: CID9870220220822114918, and submitted to USACIL (b)(6) (b)(7)(C) (b)(3)

About 1205, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) collected (b)(6) (b)(7)(C) (b)(3) elimination fingerprints, via LiveScan, TCN: CID9870220220822120502, and submitted to USACIL (b)(6) (b)(7)(C) (b)(3)

About 1217, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) collected (b)(6) (b)(7)(C) (b)(3) elimination fingerprints, via LiveScan, TCN: CID9870220220822121703, and submitted to USACIL (b)(6) (b)(7)(C) (b)(3)

About 1306, 22 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who provided an audio/video recorded Sworn Statement. (b)(6) (b)(7)(C) (b)(3) reiterated the details provided during her canvass interview. (b)(6) (b)(7)(C) (b)(3) related she had been friends with PFC Montgomery for about 3-4 months. (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) stated she met PFC Montgomery while walking through the barracks and she gave her a bite of her peanut butter and jelly sandwich and they became friends shortly thereafter. (b)(6) (b)(7)(C) (b)(3) confirmed PFC Montgomery had disclosed information about the waterpark incident to her. (b)(6) (b)(7)(C) (b)(3) stated after that incident PFC Montgomery related she distanced herself from that group of friends. (b)(6) (b)(7)(C) (b)(3) stated shortly after, potentially the next day, (b)(6) (b)(7)(C) (b)(3) reported she was raped while in Frankfurt, she observed an injury to PFC Montgomery's neck. (b)(6) (b)(7)(C) (b)(3) was unsure exactly when this occurred, but confirmed it occurred prior to the waterpark incident. (b)(6) (b)(7)(C) (b)(3) related she noticed the injury and attempted to speak to PFC Montgomery about its origin. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery became defensive and did not want to discuss the injury and merely stated 'some shit happened in Frankfurt.' (b)(6) (b)(7)(C) (b)(3) stated she never observed this injury again and never discussed it afterwards. (b)(6) (b)(7)(C) (b)(3) described the injury as a "bruise" that looked like someone "pulled her." (b)(6) (b)(7)(C) (b)(3) stated she last saw PFC Montgomery on the morning of 7 Aug 22 at about 0100. (b)(6) (b)(7)(C) (b)(3) related it was her birthday and she asked PFC Montgomery to carry her boots to

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

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

22 Aug 22

89

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 2 OF 2 PAGES

DETAILS

(b)(6) (b)(7)(C) (b)(3) her room (b)(6) (b)(7)(C) (b)(3) related she had attempted to facilitate a mediation between PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) but PFC Montgomery did not seem interested. (b)(6) (b)(7)(C) (b)(3) stated on the morning of 8 Aug 22, she exchanged a series of Snapchat text messages. (b)(6) (b)(7)(C) (b)(3) related these were concerning plans to talk after PFC Montgomery talked to (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) related she went to McDonald's and grabbed some food (b)(6) (b)(7)(C) (b)(3) stated as she arrived back to the base, PFC Montgomery asked her to grab McDonalds for her as well (b)(6) (b)(7)(C) (b)(3) related she told PFC Montgomery she couldn't as she had already made it back to base (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery asked to meet and chat, but (b)(6) (b)(7)(C) (b)(3) declined as she was tired and work the next day. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery had never expressed any thoughts of suicide to her and had made social media posts recently about overcoming obstacles. (b)(6) (b)(7)(C) (b)(3) related she did not know if PFC Montgomery was associating with any NCOs socially. (b)(6) (b)(7)(C) (b)(3) related PFC Montgomery did frequent the Hookah Shisha Lounge in downtown Wiesbaden (b)(6) (b)(7)(C) (b)(3) related (b)(6) (b)(7)(C) (b)(3) was an employee there (b)(6) (b)(7)(C) (b)(3) provided information (b)(6) (b)(7)(C) (b)(3) Instagram as follows: (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) only knew of PFC Montgomery going to this Hookah bar with her or the friend group from the vehicle incident (b)(6) (b)(7)(C) (b)(3) confirmed (b)(6) (b)(7)(C) (b)(3) Montgomery was dissatisfied with her command, but unsure which elements specifically. PVT (b)(6) (b)(7)(C) (b)(3) confirmed PFC Montgomery did not like her (b)(6) (b)(7)(C) (b)(3) but believed she trusted (b)(6) (b)(7)(C) (b)(3) (See DVD for details)

AGENT'S COMMENT: (b)(6) (b)(7)(C) (b)(3) provided (b)(6) (b)(7)(C) (b)(3) with a DD form 2701 and briefed her on its contents.

About 1451, 22 Aug 22 (b)(6) (b)(7)(C) (b)(3) received medical records via DoD SAFE from (b)(6) (b)(7)(C) (b)(3)

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

Upon review of PFC Montgomery's medical record it revealed she visited the doctor multiple times for check-ups. PFC Montgomery did not claim to have any behavioral issues on her health questionnaires. Further, the records revealed she was currently using carboxymethylcellulose sodium for her eyes. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

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

22 Aug 22

B4

CID FORM 94

Date: <u>22 Aug 22</u>		Consent To Search		Time: <u>11:38</u>
1. Name of person consenting to the search: <div style="background-color: black; color: white; padding: 5px; font-size: 1.2em;">(b)(6) (b)(7)(C) (b)(3)</div>				
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-top: 10px;">Undetermined Death</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	Initials	Signature	
		(b)(6) (b)(7)(C) (b)(3)		
Located At: (b)(6) (b)(7)(C) (b)(3)				
Described As: <u>DNA Profile via Buccal swab</u>				
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: <div style="text-align: center; font-size: 1.2em; margin-top: 10px;">Buccal swabs containing personal DNA profile & Fingerprints</div>				
6. This written permission is given to the undersigned (b)(6) (b)(7)(C) (b)(3) voluntarily and without threats or promises of any kind:				
<div style="background-color: black; color: white; padding: 5px; font-size: 1.2em;">(b)(6) (b)(7)(C) (b)(3)</div>		<div style="background-color: black; color: white; padding: 5px; font-size: 1.2em;">(b)(6) (b)(7)(C) (b)(3)</div>		
		Signature of Person Granting Consent		
Signature of USACIDC Special Agent			Signature of Witness (If Available)	

Date: <u>20220822</u>	Consent To Search	Time: <u>1138</u>				
1. Name of person consenting to the search: <div style="background-color: black; color: white; padding: 5px; text-align: center; font-size: 1.2em;">(b)(6) (b)(7)(C) (b)(3)</div>						
<p style="text-align: center;">Undetermined Death</p>						
<p>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.)</p>						
<p>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></p>						
a.	My Person	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: center;">Initials</td> <td style="width: 80%; text-align: center;">Signature</td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>	Initials	Signature		
Initials	Signature					
b.	My Quarters	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: center;">Initials</td> <td style="width: 80%; text-align: center;">Signature</td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>	Initials	Signature		
Initials	Signature					
Located At:						
c.	My Vehicle	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: center;">Initials</td> <td style="width: 80%; text-align: center;">Signature</td> </tr> <tr> <td style="height: 40px;"></td> <td></td> </tr> </table>	Initials	Signature		
Initials	Signature					
Located At:						
Described As:						
d.	Other	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: center;">Initials</td> <td style="width: 80%; text-align: center;">Signature</td> </tr> <tr> <td style="height: 40px;"></td> <td style="background-color: black; color: white; text-align: center; font-size: 1.2em;">(b)(6) (b)(7)(C) (b)(3)</td> </tr> </table>	Initials	Signature		(b)(6) (b)(7)(C) (b)(3)
Initials	Signature					
	(b)(6) (b)(7)(C) (b)(3)					
Located (b)(6) (b)(7)(C) (b)(3)						
Described As: <u>DNA profile via Buccal Swab</u>						
<p>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:</p> <p style="text-align: center; font-size: 1.2em;">Buccal Swabs containing personal DNA Profile & Fingerprints</p>						
<p>6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:</p>						
<div style="background-color: black; color: white; padding: 5px; text-align: center; font-size: 1.2em;">(b)(6) (b)(7)(C) (b)(3)</div>		<div style="background-color: black; color: white; padding: 5px; text-align: center; font-size: 1.2em;">(b)(6) (b)(7)(C) (b)(3)</div>				
		Signature of Person Granting Consent				
		Signature of Witness (If Available)				

088-2022 CID 987-015468

Date: 20220822

Consent To Search

Time: 1138

1. Name of person consenting to the search:

2. Organization and location:

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

Undetermined Death

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

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

a.	My Person	Initials	Signature
b.	My Quarters	Initials	Signature

Located At:

c.	My Vehicle	Initials	Signature
----	------------	----------	-----------

Located At:

Described As:

d.	Other	Initials	Signature
----	-------	----------	-----------

Located At: (b)(6) (b)(7)(C) (b)(3)

Described As: DNA Profile via Buccal Swab

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:

Buccal swabs containing personal
DNA profile & fingerprints

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

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

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

Signature of Person Granting Consent

Signature of USACIDC Special Agent

Signature of Witness (If Available)

CUI

Exhibit 87-

000374

Exhibit 88

Page(s) 000375 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Exhibit 89

Page(s) 000376 thru 000471 referred to:

U.S. Army Medical Command
ATTN: Privacy Act & Freedom of Information Act
Office 2748 Worth Road
Suite 21
JBSA Fort Sam Houston, TX 78234-0021

CUI

AGENT'S INVESTIGATION REPORT

LER NUMBER

00705-2022-CID033

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

BASIS FOR INVESTIGATION: About 1917, 18 Aug 22, SA (b)(6)(b)(7)(C) this office, was notified by SA (b)(6)(b)(7)(C) Investigations and Operations Management, USACID, Quantico, VA, that Ms. (b)(6)(b)(7)(C) Victim Advocate, Never Alone Soldiers, Nashville, TN, reported SGT (b)(6)(b)(7)(C) A CO, GSB, 5SFG, Fort Campbell, KY 42223 (FCKY), may have relevant information regarding to the undetermined death (b)(6)(b)(7)(C), (b)(3) PFC Montgomery. Mrs. (b)(6)(b)(7)(C) indicated SGT (b)(6)(b)(7)(C) was being harassed by "SGT (b)(6)(b)(7)(C) an individual who had close interaction with PFC Montgomery in the days before her death.

AGENT'S COMMENT: A review of ALERTS revealed ROI 00088-2022-CID987, wherein the report references SSG (b)(6)(b)(7)(C) 197th MP DET, Fort Stewart, GA, who was present for an altercation between PFC Montgomery and other unit members in a car in the days prior to her death.

About 1100, 19 Aug 22, SA (b)(6)(b)(7)(C) coordinated with Mrs. (b)(6)(b)(7)(C) who elaborated that SSG (b)(6)(b)(7)(C) SGT (b)(6)(b)(7)(C) and attempting to shape the narrative of the altercation referenced in ROI 00088-2022-CID987. Mrs. (b)(6)(b)(7)(C) also claimed that SGT (b)(6)(b)(7)(C) had recordings of these communications.

About 1530, 19 Aug 22, SA (b)(6)(b)(7)(C) interviewed SGT (b)(6)(b)(7)(C) who detailed how she received a call from a 1SG in SSG (b)(6)(b)(7)(C) unit offering condolences; however, he could provide no details about PFC Montgomery's death. SGT (b)(6)(b)(7)(C) stated she asked to speak to SSG (b)(6)(b)(7)(C) and over the course of three phone calls with SSG (b)(6)(b)(7)(C) he came across as inconsistent when relating what happened during an altercation in a vehicle while in Weisbaden, DE. SGT (b)(6)(b)(7)(C) related SSG (b)(6)(b)(7)(C) told her (b)(6)(b)(7)(C) with PFC Montgomery. SGT (b)(6)(b)(7)(C) related several individuals had reached out to offer condolences, however, no one was allowed to tell her details.

AGENT'S COMMENT: The interview was audio/video recorded. Mrs. (b)(6)(b)(7)(C) was present for the interview. SGT (b)(6)(b)(7)(C) was provided a DD 2701, which was explained.

About 1530, 19 Aug 22, SA (b)(6)(b)(7)(C) this office, interviewed SGT (Ret.) (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) who stated she had not spoken to PFC Montgomery since she moved to Europe. SGT (Ret.) (b)(6)(b)(7)(C) provided audio recordings which she stated depicted a conversation between SSG (b)(6)(b)(7)(C) and SGT (b)(6)(b)(7)(C). A review of the recordings revealed they were consistent with SGT (b)(6)(b)(7)(C) account of the conversations.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Mid Central Field Office
Bldg. 2747, 29th Street
Fort Campbell, KY 42223

SIGNATURE

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

DATE

22 Aug 22

EXHIBIT

CUI

AGENT'S INVESTIGATION REPORT

LER NUMBER

00705-2022-CID033

CID Regulation 195-1

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PAGE 2 OF 2

DETAILS

AGENT'S COMMENT: The interview was audio/video recorded. Mrs. (b)(6)(b)(7)(C) Shadley Consulting & Editions LLC, 650 Aiken Road, Vass, NC 28394, was present for the interview. SGT (Ret (b)(6)(b)(7)(C)) was provided a DD 2701, which was explained.

About 1040, 22 Aug 22, SSA (b)(6)(b)(7)(C) his office, discussed with (b)(6)(b)(7)(C), (b)(3) (b)(6)(b)(7)(C), (b)(3), who concurred no further investigative activity was required.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Mid Central Field Office
Bldg. 2747, 29th Street
Fort Campbell, KY 42223

SIGNATURE

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

DATE

22 Aug 22

EXHIBIT

Exhibits 91 thru 93
Page(s) 000474 thru 000476 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.	PAGE 1 OF 6 PAGES	
DETAILS		
<p> About 0950, 23 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who provided an audio/video recorded Sworn Statement (b)(6) (b)(7)(C) (b)(3) related he had been the Charge of Quarters (CQ) NCOIC on the evening of 15 Jul 22 starting at about 1700 until the morning of 16 Jul 22 until 0900 (b)(6) (b)(7)(C) (b)(3) related during CQ someone has to monitor the barracks CCTV. (b)(6) (b)(7)(C) (b)(3) related his runner (believed to be a (b)(6) (b)(7)(C) (b)(3)) was on a break and (b)(6) (b)(7)(C) (b)(3) was monitoring the CCTV terminal (b)(6) (b)(7)(C) (b)(3) stated he observed a group of 139th MP Co Soldiers he did not recognize being loud and disruptive in the barracks. (b)(6) (b)(7)(C) (b)(3) stated he went and addressed the behavior as it was about 0400 in the morning. (b)(6) (b)(7)(C) (b)(3) stated the next workday, Monday, 18 Jul 22, he approached (b)(6) (b)(7)(C) (b)(3) to advise him of the behavior and request intervention. (b)(6) (b)(7)(C) (b)(3) stated he informed (b)(6) (b)(7)(C) (b)(3) that a group of about 6 Soldiers were being disruptive on 16 Jul 22. (b)(6) (b)(7)(C) (b)(3) stated on the morning of 18 Jul 22 (b)(6) (b)(7)(C) (b)(3) approached him and requested his assistance to review barracks CCTV to that room. (b)(6) (b)(7)(C) (b)(3) stated he was in his office when (b)(6) (b)(7)(C) (b)(3) approached him after having obtained the keys to the Honor Guard room from 1SG. (b)(6) (b)(7)(C) (b)(3) related he went to the CCTV terminal with (b)(6) (b)(7)(C) (b)(3) wherein they attempted to locate the relevant footage for approximately ten minutes. (b)(6) (b)(7)(C) (b)(3) stated both he and (b)(6) (b)(7)(C) (b)(3) attempted to query the server but were unable to figure it out. (b)(6) (b)(7)(C) (b)(3) stated the system was from a past point and they could not figure out how to bring the system to the current time point. (b)(6) (b)(7)(C) (b)(3) after about ten minutes of not being able to locate (b)(6) (b)(7)(C) (b)(3) desired footage they left the Honor Guard room. (b)(6) (b)(7)(C) (b)(3) stated he was unfamiliar with the system and they may have inadvertently stopped the recording. (b)(6) (b)(7)(C) (b)(3) related if he and (b)(6) (b)(7)(C) (b)(3) stopped the system, then it was unintentional and not obvious to them. (b)(6) (b)(7)(C) (b)(3) to the best of his knowledge (b)(6) (b)(7)(C) (b)(3) wanted to access the system in order to identify the 139th MP Co Soldiers that were being disruptive from the morning of 16 Jul 22. (b)(6) (b)(7)(C) (b)(3) stated that is the only time he has ever been in the Honor Guard room and has no other reason to be in the room. (b)(6) (b)(7)(C) (b)(3) stated he was unsure of the process to obtain the access key. (b)(6) (b)(7)(C) (b)(3) related he knew that 1SG maintained the key. (b)(6) (b)(7)(C) (b)(3) stated to his knowledge the only reason people would generally access that room would be for CCTV purposes. </p>		
<p> AGENT'S COMMENT: (b)(6) (b)(7)(C) (b)(3) provided (b)(6) (b)(7)(C) (b)(3) with a DD form 2701 and briefed him on its contents. IV was conducted simultaneously as (b)(6) (b)(7)(C) (b)(3) confirm/deny details provided (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) reviewed aspects of (b)(6) (b)(7)(C) (b)(3) statement prior to releasing (b)(6) (b)(7)(C) (b)(3). </p>		
<p> About 1030, 23 Aug 22, (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he went to the CCTV room sometime in Jul 22, which was the only time he went to the room. (b)(6) (b)(7)(C) (b)(3) stated he did not exactly recall what prompted it; however, believed it was about (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he somehow discovered (b)(6) (b)(7)(C) (b)(3) had signed (b)(6) (b)(7)(C) (b)(3) into the Barracks after he told his platoon, (b)(6) (b)(7)(C) (b)(3) was no longer allowed in </p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION		
<p> (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) </p>		
CID FORM 94	DATE 23 Aug 22	EXHIBIT 94

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
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<p>DETAILS</p> <p>the Barracks and ordered them not to sign (b)(6) (b)(7)(C) (b)(3) in any longer (b)(6) (b)(7)(C) (b)(3) stated after the car incident and the rumors of (b)(6) (b)(7)(C) (b)(3) potentially sleeping with (b)(6) (b)(7)(C) (b)(3) he just did not want him in his barracks any longer (b)(6) (b)(7)(C) (b)(3) stated he was upset once he found out (b)(6) (b)(7)(C) (b)(3) signed him into the barracks and wanted to get the CCTV for potential non judicial actions (Article 15) for evidence (b)(6) (b)(7)(C) (b)(3) stated he then went to (b)(6) (b)(7)(C) (b)(3) office and asked for the keys to the CCTV room and told him he was looking for video footage for something that might require (b)(6) (b)(7)(C) (b)(3) attention; however did not go into any details (b)(6) (b)(7)(C) (b)(3) stated he then went to the CCTV room and unlocked the doors (b)(6) (b)(7)(C) (b)(3) stated he did not remember if a password was required to access the computer to the video recordings; however, would not have the password generally (b)(6) (b)(7)(C) (b)(3) stated the only action he attempted to take on the CCTV computer was trying to get to the date of (b)(6) (b)(7)(C) (b)(3) sign in; however, he was not successful (b)(6) (b)(7)(C) (b)(3) stated he remembered someone previously told him (he did not remember who) (b)(6) (b)(7)(C) (b)(3) might know something about the CCTV system, so he asked (b)(6) (b)(7)(C) (b)(3) for help (b)(6) (b)(7)(C) (b)(3) stated they could not figure out the system and locked the door back up and left. (b)(6) (b)(7)(C) (b)(3) stated he then returned the key back to (b)(6) (b)(7)(C) (b)(3) and did not give him any details about his search; however counseled (b)(6) (b)(7)(C) (b)(3) on signing (b)(6) (b)(7)(C) (b)(3) into the barracks (b)(6) (b)(7)(C) (b)(3) stated he did not turn off the recording and was certain he did not cause it by accident. (b)(6) (b)(7)(C) (b)(3) stated he did not have any interactions with lower enlisted outside of work or not work related.</p> <p>About 1100, 23 Aug 22 (b)(6) (b)(7)(C) (b)(3) re-interviewed (b)(6) (b)(7)(C) (b)(3) over the phone, due her being on quarters, to clarify questions about the key turn in of (b)(6) (b)(7)(C) (b)(3) on 10 Aug 22. (b)(6) (b)(7)(C) (b)(3) stated she was sick and on quarters for the day (b)(6) (b)(7)(C) (b)(3) stated she was confused when (b)(6) (b)(7)(C) (b)(3) turned in her key for room 217 a (key room 20) versus 217 b (key room 21) (b)(6) (b)(7)(C) (b)(3) stated the rooms occupation sheet showed (b)(6) (b)(7)(C) (b)(3) was assigned key # 21; however, believed (b)(6) (b)(7)(C) (b)(3) turned in key #20 (b)(6) (b)(7)(C) (b)(3) stated she was confused about the numbers and the room assignment in that moment and could not tell for sure whether (b)(6) (b)(7)(C) (b)(3) turned in key#20 or key# 21.</p> <p>Furthermore (b)(6) (b)(7)(C) (b)(3) stated she did not recall (b)(6) (b)(7)(C) (b)(3) telling her that she gave her key to room 217a to SPC Montgomery prior because she had locked herself out.</p> <p>About 1121, 23 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) regarding his knowledge of PFC Montgomery and this investigation (b)(6) (b)(7)(C) (b)(3) stated he has known PFC Montgomery since basic training; however, they did not become close until they arrived at Fort Stewart (b)(6) (b)(7)(C) (b)(3) stated he had hung out with (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery on several occasions outside of work. PFC Montgomery was kind, caring, brave and outspoken (b)(6) (b)(7)(C) (b)(3) stated she was not afraid to speak her mind and if someone gave her attitude she would give it right back (b)(6) (b)(7)(C) (b)(3) stated he had been around PFC Montgomery when she was drinking and stated her comedian side would</p>	
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	
SIG (b)(6) (b)(7)(C) (b)(3)	DATE 23 Aug 22 EXHIBIT 94

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>(b)(6) (b)(7)(C) (b)(3) come out when she drank (b)(6) (b)(7)(C) (b)(3) stated he was able to tell if she became intoxicated as she would become easily irritated and overthink (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery might overthink a joke that was made or a topic that was brought up where someone had a difference of opinion (b)(6) (b)(7)(C) (b)(3) stated he did not know much about (b)(6) (b)(7)(C) (b)(3) PFC Montgomery's (b)(6) (b)(7)(C) (b)(3) stated when they first found out about the Germany deployment, they were excited and dreading it at the same time. Neither of them wanted to leave their families (b)(6) (b)(7)(C) (b)(3) stated he knew PFC Montgomery was having (b)(6) (b)(7)(C) (b)(3) household (b)(6) (b)(7)(C) (b)(3) stated when they arrived in Germany, PFC Montgomery became excited about her job as she would be able to use the radar and write tickets. She was leading the unit with numbers of tickets written while stationed in Vilseck (b)(6) (b)(7)(C) (b)(3) stated he had spoken with PFC Montgomery about their move to Wiesbaden and both felt the same way. They were excited to move but at the same time did not want to move as they were comfortable in their current location (b)(6) (b)(7)(C) (b)(3) stated he and PFC Montgomery were (b)(6) (b)(7)(C) (b)(3) however, he did not have any specific information as to what PFC Montgomery was going through. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery increased the amount she drank while in Germany. It was gradual but a steady increase. (b)(6) (b)(7)(C) (b)(3) stated since moving to Wiesbaden they did not speak as much, but were still friends. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) where as PFC Montgomery was the type to want to go out and do things (b)(6) (b)(7)(C) (b)(3) stated he was told about the watermark incident by (b)(6) (b)(7)(C) (b)(3) when he returned to their shared room following the incident. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) attempted to speak with him about it, but (b)(6) (b)(7)(C) (b)(3) did not listen and left the room (b)(6) (b)(7)(C) (b)(3) stated he saw (b)(6) (b)(7)(C) (b)(3) in the hallway crying; he gave her a fist bump and said everything would be ok. The following day (b)(6) (b)(7)(C) (b)(3) saw the injuries on (b)(6) (b)(7)(C) (b)(3) and thought he was beaten up. (b)(6) (b)(7)(C) (b)(3) stated on 29 Jul 22, he and PFC Montgomery went to the commissary on the USAG-W base bus (b)(6) (b)(7)(C) (b)(3) stated at the time PFC Montgomery was talkative and joking self. She was talking to him the entire trip about their upcoming return to Fort Stewart and how they had plans to go to the beach. When they returned to the barracks, PFC Montgomery baked a lemon cake which she shared with (b)(6) (b)(7)(C) (b)(3) stated it was not until her death that he had a second thought about their interactions the day of the commissary (b)(6) (b)(7)(C) (b)(3) stated she had been talking and joking around, but something was slightly off with her demeanor (b)(6) (b)(7)(C) (b)(3) stated he was not able to explained it but she was not her normal self (b)(6) (b)(7)(C) (b)(3) stated the day before they found PFC Montgomery while he was working, he received a message from PFC Montgomery which he found strange (b)(6) (b)(7)(C) (b)(3) stated the message spoke about how PFC Montgomery would always be friends with (b)(6) (b)(7)(C) (b)(3) and she will always love (b)(6) (b)(7)(C) (b)(3) stated it was out of character for PFC Montgomery to say she loved him. (b)(6) (b)(7)(C) (b)(3) stated he was confused by the text as he was aware they had issues in their friendship (b)(6) (b)(7)(C) (b)(3) stated he reached out to</p>		
<small>TYPED AGENT'S NAME AND SEQUENCE NUMBER</small>		<small>ORGANIZATION</small>
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
<small>SIGNATURE</small> (b)(6) (b)(7)(C) (b)(3)	<small>DATE</small> 23 Aug 22	<small>EXHIBIT</small> 94

AGENT'S INVESTIGATION REPORT
CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

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PAGE 4 OF 6 PAGES

(b)(6) (b)(7)(C) (b)(3) to ask her is she spoke with PFC Montgomery. This interview was audio/video recorded. (See Disc for Details)

About 1415, 23 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who provided an audio/video recorded Sworn Statement. (b)(6) (b)(7)(C) (b)(3) related he did not know PFC Montgomery very well and had primarily only spoken to her in passing between work and/or their barracks. (b)(6) (b)(7)(C) (b)(3) related he did not know PFC Montgomery well enough or interact with her enough to know if she had made any suicidal ideations or how her general demeanor was. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was a part of a group of about six individuals who went to the commissary together on 6 Aug 22 prior to their "squad barbeque." (b)(6) (b)(7)(C) (b)(3) stated around 1300, 6 Aug 22, the group took the unit van to the commissary. (b)(6) (b)(7)(C) (b)(3) stated they were at the commissary for about an hour and arrived back to Clay Kaserne around 1430 on 6 Aug 22. (b)(6) (b)(7)(C) (b)(3) stated the group dispersed as everyone put their individual groceries away. (b)(6) (b)(7)(C) (b)(3) stated about 1600, the barbeque attendees showed up to the barracks kitchen and began prepping the food for the barbeque. (b)(6) (b)(7)(C) (b)(3) related that went until the group started cooking the food around 1800. (b)(6) (b)(7)(C) (b)(3) related PFC Montgomery was with them off and on throughout this time. (b)(6) (b)(7)(C) (b)(3) stated he recalled PFC Montgomery left the barbeque around 2000. (b)(6) (b)(7)(C) (b)(3) did not notice any cause for why PFC Montgomery left. (b)(6) (b)(7)(C) (b)(3) stated he did not hear from or see PFC Montgomery again. (b)(6) (b)(7)(C) (b)(3) stated he was the first responding MP to PFC Montgomery's death scene. (b)(6) (b)(7)(C) (b)(3) related he responded to the scene and met with (b)(6) (b)(7)(C) (b)(3) who did not let anyone enter the scene prior to (b)(6) (b)(7)(C) (b)(3) arrival. (b)(6) (b)(7)(C) (b)(3) stated he passed a sticky note with (b)(6) (b)(7)(C) (b)(3) information to (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) who added it to the scene log. (b)(6) (b)(7)(C) (b)(3) related the command climate between 139th MP Co and 529th MP Co is strained. (b)(6) (b)(7)(C) (b)(3) stated he feels like the 529th MP Co blames 139th MP Co Soldiers for anything that goes wrong. (b)(6) (b)(7)(C) (b)(3) felt like this was often unjustified and has created an atmosphere where he does not want to interact with the 529th MP Co leadership and avoids them. (See DVD for details)

AGENT'S COMMENT: (b)(6) (b)(7)(C) (b)(3) provided (b)(6) (b)(7)(C) (b)(3) with a DD form 2701 and briefed him on its contents.

About 1514, 23 Aug 22, (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he was on patrol 2-3 times with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated that during the patrol there was not a lot of interaction as he was an introvert. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did not like Wiesbaden; however, he believed it had more to do with the shift than the location and stated the mid-shift was boring most of the time. (b)(6) (b)(7)(C) (b)(3) stated it seemed like

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

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

23 Aug 22

94

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

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PAGE 5 OF 6 PAGES

DETAILS

she just wanted to get through the day most of the time. He stated PFC Montgomery was relaxed and did not strike him as suicidal. (b)(6) (b)(7)(C) (b)(3) stated he overheard PFC Montgomery talking on the phone to (b)(6) (b)(7)(C) (b)(3) about her packing list to return home. (b)(6) (b)(7)(C) (b)(3) stated she seemed excited to leave Germany. See audio/video recording for details.

About 1524, 23 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) who provided an audio/video recorded Sworn Statement. (b)(6) (b)(7)(C) (b)(3) related he and PFC Montgomery first met approximately two weeks prior to her death, but couldn't recall the exact day. (b)(6) (b)(7)(C) (b)(3) related they shared a patrol car while on shift the first night they met. (b)(6) (b)(7)(C) (b)(3) stated they worked the same shift the following night but did not share a car. (b)(6) (b)(7)(C) (b)(3) related he and PFC Montgomery responded to a couple incidents together. (b)(6) (b)(7)(C) (b)(3) stated one of the incidents was a courtesy transport they provided to an intoxicated Soldier. (b)(6) (b)(7)(C) (b)(3) related he and PFC Montgomery exchanged Snapchat information and began intermittently communicating via Snapchat. (b)(6) (b)(7)(C) (b)(3) stated he believed PFC Montgomery went out for Hookah on 6 Aug 22. (b)(6) (b)(7)(C) (b)(3) related he received a selfie in a parking garage about smoking Hookah and sensed she was trying to invite him. (b)(6) (b)(7)(C) (b)(3) stated he did not personally care for smoking Hookah though. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery frequently posted "self-love" messages to her Snapchat story. (b)(6) (b)(7)(C) (b)(3) sensed PFC Montgomery had a crush on him because she frequently attempted to make plans with him. (b)(6) (b)(7)(C) (b)(3) related he believed PFC Montgomery was single as he never noticed a wedding ring on her and she did not mention a husband or significant other when she spoke about her children. (b)(6) (b)(7)(C) (b)(3) stated a unit member whom he could not recall, mentioned shortly after PFC Montgomery's remains being discovered, said she had a journal where she made frequent self-love notes. (b)(6) (b)(7)(C) (b)(3) stated on 7 Aug 22 he received a Snapchat message from PFC Montgomery asking him to hang out, but he declined the offer as he had to work mid-shift. (b)(6) (b)(7)(C) (b)(3) stated he later saw PFC Montgomery while he was on shift. (b)(6) (b)(7)(C) (b)(3) stated the evening of 7 Aug 22, he drove by building 1204, and observed PFC Montgomery outside the building smoking a cigarette. (b)(6) (b)(7)(C) (b)(3) related he pulled his patrol vehicle over and chatted with her through the window for approximately 5 minutes before driving off. (b)(6) (b)(7)(C) (b)(3) stated the conversation was casual. (b)(6) (b)(7)(C) (b)(3) related because he only knew PFC Montgomery for such a short period of time, he was unsure if she ever expressed any suicidal ideations or her overall demeanor. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery seemed eager to return CONUS and had posted a Snapchat story indicating she had packed her duffel bags up to prepare for redeployment. (b)(6) (b)(7)(C) (b)(3) was unsure if PFC Montgomery had any romantic interests or whom she would go Hookah with. (b)(6) (b)(7)(C) (b)(3) provided his Snapchat username as (b)(6) (b)(7)(C) (b)(3) allowed (b)(6) (b)(7)(C) (b)(3) to visually inspect his chat history with PFC Montgomery which confirmed his message history expired. The only message visible was an emoji face with wide open eyes and mouth. (See DVD for details)

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

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

23 Aug 22

94

AGENT'S INVESTIGATION REPORT CIDR 195-1		LER NUMBER 00088-2022-CID987-015468	
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DETAILS			
AGENT'S COMMENT: (b)(6) (b)(7)(C) (b)(3) provided (b)(6) (b)(7)(C) (b)(3) with a DD form 2701 and briefed him on its contents. ///LAST ENTRY///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		(b)(6) (b)(7)(C) (b)(3)	
DATE	EXHIBIT		
23 Aug 22	94		

Exhibit(s) 95 thru 100
Page(s) 000483 thru 000488 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
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DETAILS	
<p> About 0914, 24 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who provided an audio/video recorded Sworn Statement (b)(6) (b)(7)(C) (b)(3) related he did not have a relationship with PFC Montgomery and did not know her very well. (b)(6) (b)(7)(C) (b)(3) stated he and PFC Montgomery were co-workers who had worked about 5-10 patrol shifts at the same time, but did not ever work any calls or cases together. (b)(6) (b)(7)(C) (b)(3) related he and PFC Montgomery were always assigned to different areas (b)(6) (b)(7)(C) (b)(3) stated he and PFC Montgomery had probably exchanged about thirty words before (b)(6) (b)(7)(C) (b)(3) related the only time he "hung out" with PFC Montgomery was within the last month or so. (b)(6) (b)(7)(C) (b)(3) stated he was playing the card game Spades in the barracks day room (b)(6) (b)(7)(C) (b)(3) stated present were (b)(6) (b)(7)(C) (b)(3) Montgomery (b)(6) (b)(7)(C) (b)(3) related PFC Montgomery was not actually playing Spades with the group, but she was in the dayroom hanging out on her phone at the same time. (b)(6) (b)(7)(C) (b)(3) stated she was quiet and on her phone, but he did not know if that was out of the ordinary behavior for her. (b)(6) (b)(7)(C) (b)(3) related he believed (b)(6) (b)(7)(C) (b)(3) were PFC Montgomery's friend group. (b)(6) (b)(7)(C) (b)(3) stated he was working mid-shifts the night PFC Montgomery's remains were discovered. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) were released from duty that night due to their relationship with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated he "checked in" on (b)(6) (b)(7)(C) (b)(3) before they left shift and they both responded that they were "ok." (b)(6) (b)(7)(C) (b)(3) related a few days prior to this interview, he observed (b)(6) (b)(7)(C) (b)(3) lying on the floor outside PFC Montgomery's barracks room. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) was emotional and crying on the floor stating he missed PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated he did not know if PFC Montgomery used Hookah. (b)(6) (b)(7)(C) (b)(3) stated he heard PFC Montgomery (b)(6) (b)(7)(C) (b)(3) did not know for sure. (b)(6) (b)(7)(C) (b)(3) stated his only concern with the unit leadership was associated with the DA-6. (b)(6) (b)(7)(C) (b)(3) related he felt the 529th MP Co used the 139th MP Co to get more days off for their permanent party Soldiers and that the 139th MP Co worked more shifts than the 529th MP Co. (See DVD for details) </p>	
AGENT'S COMMENT (b)(6) (b)(7)(C) (b)(3) provide (b)(6) (b)(7)(C) (b)(3) with a DD form 2701 and briefed him on its contents. (b)(6) (b)(7)(C) (b)(3) presented as an introvert who did not socialize much with anyone in the unit. He related he had nothing against PFC Montgomery just that they did not really know each other.	
<p> About 1228, 24 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who provided an audio/video recorded Sworn Statement (b)(6) (b)(7)(C) (b)(3) related he was co-workers with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) related did not ever hang out with PFC Montgomery outside of work, but believed she was nice and described her as "bubbly." (b)(6) (b)(7)(C) (b)(3) related he worked between 6-8 patrol shifts with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) related he shared a patrol car with PFC Montgomery during shift before (b)(6) (b)(7)(C) (b)(3) </p>	
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	
DATE 24 Aug 22	EXHIBIT 101

AGENT'S INVESTIGATION REPORT CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

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PAGE 2 OF 2 PAGES

DETAILS

(b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery and his conversation was fairly superficial. (b)(6) (b)(7)(C) (b)(3) related they did not discuss PFC Montgomery's homelife. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery generally talked about what she was doing, such as weekend plans and such (b)(6) (b)(7)(C) (b)(3) related he did not have PFC Montgomery's contact information and was not social media friends with her on any platform (b)(6) (b)(7)(C) (b)(3) was unsure if PFC Montgomery ever utilized Hookah (b)(6) (b)(7)(C) (b)(3) related he had never not seen PFC Montgomery appear happy and "bubbly" and therefore observed no changes in her demeanor (b)(6) (b)(7)(C) (b)(3) related the last time he saw PFC Montgomery was a few days prior to her remains being discovered. (b)(6) (b)(7)(C) (b)(3) believed it was approximately three days prior, but could not be sure (b)(6) (b)(7)(C) (b)(3) related the last time he saw PFC Montgomery was while they were at shift together (b)(6) (b)(7)(C) (b)(3) related after shift the patrols went to the arms room and turned in their weapon (b)(6) (b)(7)(C) (b)(3) stated he and PFC Montgomery worked a Mid-shift patrol and turned in their weapons together at the arms room (b)(6) (b)(7)(C) (b)(3) stated after weapon turn-in, he and PFC Montgomery walked back to their barracks building and made small talk together (b)(6) (b)(7)(C) (b)(3) was unsure if there was anyone else with them and could not remember anything that stood out from the shift or walk back to the barracks (b)(6) (b)(7)(C) (b)(3) related he believed PFC Montgomery made a generic comment about 'partying' that weekend, but did not indicate she had finalized plans to him (b)(6) (b)(7)(C) (b)(3) was unaware of any friction between the 139th and 529th and mentioned no concerns with the leadership. (See DVD for details)

AGENT'S COMMENT (b)(6) (b)(7)(C) (b)(3) provided (b)(6) (b)(7)(C) (b)(3) with a DD form 2701 and briefed him on its contents. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE
24 Aug 22

EXHIBIT

101

Exhibit(s) 102 & 103
Page(s) 000491 thru 000492 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT		LER NUMBER: 00048-2022-CID112	
CID Regulation 195-1		PAGE 1 OF 1 PAGE(S)	
DETAILS:			
<p>BASIS FOR INVESTIGATION: BASIS FOR INVESTIGATION: This office received a request for assistance (RFA) from (b)(6) (b)(7)(C) (b)(3) to attend the autopsy of PFC Montgomery and collect post-mortem fingerprints.</p> <p>About 0730, 16 Aug 22, (b)(6)(b)(7)(C) attended the autopsy of PFC at the Armed Forces Medical Examiner System (AFMES), 116 Purple Heart Drive, Dover AFB, 19902. Autopsy was performed by Dr. (COL) (b)(6)(b)(7)(C) Chief Deputy Medical Examiner, DHA, Dover AFB 19902. (b)(6)(b)(7)(C) observed evidence of decomposition and skin slippage on the thighs of PFC Montgomery. Additionally there were patches of lividity in the legs of PFC Montgomery and areas behind her knees without lividity which indicated she was likely in a kneeling position at the time of her death.</p> <p>Dr. (b)(6) (b)(7)(C) noted an absence of any injuries to PFC Montgomery's body, and paid specific attention to the neck, face, hands and arm areas. An extensive examination of the internal tissues of PFC Montgomery's neck was conducted and Dr. (b)(6) (b)(7)(C) stated there was trauma consistent with ligature strangulation. There was visible external damage to the skin of PFC Montgomery's neck, wherein the pattern of the belt which was used as a ligature was impressed upon the tissue. Dr. (b)(6) (b)(7)(C) conducted an examination of the internal and external genitalia of PFC Montgomery and stated there was nothing to indicate any sexual activity occurred prior to death.</p> <p>Dr. (b)(6) (b)(7)(C) stated there were no unusual or unexpected findings and all findings were consistent with a suicide. Dr. (b)(6) (b)(7)(C) stated pending the results of the toxicology screening, her findings were asphyxiation by ligature hanging.</p> <p>(b)(6)(b)(7)(C) was provided with a disc containing copies of all photos taken during the autopsy of PFC Montgomery, a printed copy of the FBI fingerprint results identifying the body as PFC Montgomery, as well as the dental identification summary of PFC Montgomery.</p> <p>(b)(6) (b)(7)(C) collected post-mortem prints of PFC Montgomery per the request of the Wiesbaden office.</p> <p>About 1429, 17 Aug 22, (b)(6) (b)(7)(C) provided an update to (b)(6) (b)(7)(C) regarding the autopsy findings for PFC Montgomery. (b)(6) (b)(7)(C) advised of the photos and documents provided to this agent by AFMES and inquired if Wiesbaden had already received the documents from AFMES directly, or if a DoD Safe was necessary.</p> <p>About 0945, 24 Aug 22, (b)(6) (b)(7)(C) uploaded copies of the autopsy photos and provide (b)(6) (b)(7)(C) (b)(3) via DoD Safe. (b)(6) (b)(7)(C) also scanned all additional documents associated with this case and provided to (b)(6)(b)(7)(C) //LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER:		ORGANIZATION:	
(b)(6) (b)(7)(C), (b) (7)(E)		Aberdeen Proving Ground CID Office Aberdeen Proving Ground Maryland, 21005	
SIGNATURE:		DATE:	EXHIBIT:
(b)(6) (b)(7)(C)		24 Aug 22	104

Exhibit 105
Page(s) 000494

U.S. Armed Forces Medical Examiner (AFMES)
documents

AGENT'S INVESTIGATION REPORT CIDR 195-1 <small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	LER NUMBER 00088-2022-CID987-015468 PAGE 1 OF 3 PAGES	
<p>DETAILS</p> <p>About 1001, 26 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) about his relationship with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated they met on Tinder and they communicated for a few days prior to moving to SnapChat on 1 Aug 22. (b)(6) (b)(7)(C) (b)(3) described the relationship was friendly and he was providing information to help her in the future. (b)(6) (b)(7)(C) (b)(3) stated at no point was the conversation sexual or elude to something more then helping her. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery stated she was (b)(6) (b)(7)(C) (b)(3) and she was only doing her initial contract and getting out. (b)(6) (b)(7)(C) (b)(3) told her she needed to ensure she had a plan when she was getting out as she (b)(6) (b)(7)(C) (b)(3). PFC Montgomery informed him she did not like the Army but she enjoyed her job in Law Enforcement. (b)(6) (b)(7)(C) (b)(3) stated he informed her about GS jobs which might be available to her. (b)(6) (b)(7)(C) (b)(3) stated he did not know PFC Montgomery passed away until 12 Aug 22, when he saw PFC Montgomery's (b)(6) (b)(7)(C) (b)(3) posted on Facebook. (b)(6) (b)(7)(C) (b)(3) stated the last time he messaged with her was on the night of 7-8 Aug 22. (b)(6) (b)(7)(C) (b)(3) stated the last conversation he had with PFC Montgomery was different from his previous conversations. (b)(6) (b)(7)(C) (b)(3) stated he informed PFC Montgomery he was smoking Hookah with a few friends at his residence and she asked him why he did not invite her. (b)(6) (b)(7)(C) (b)(3) thought this was different because they had never spoken about Hookah in the past nor had they talked about meeting in person. (b)(6) (b)(7)(C) (b)(3) stated he informed her he was unaware she was off work or wanted hang out. (b)(6) (b)(7)(C) (b)(3) stated he received a message from PFC Montgomery around 0232, 8 Aug 22, which stated "come get me"; however, he did not see the message until the morning around 0630. (b)(6) (b)(7)(C) (b)(3) stated he responded to PFC Montgomery, but her phone did not receive the message because her phone was offline. (b)(6) (b)(7)(C) (b)(3) stated he sent her a few messages over the course of the next few days and never got a response, which he did not understand why until he way the Facebook post. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery and him did not speak on the phone nor did she tell (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) provided consent to conduct a limited phone extraction for communications between him and PFC Montgomery. This interview was audio/video recorded and (b)(6) (b)(7)(C) (b)(3) was sworn to his verbal statement.</p> <p>About 1100, 26 Aug 22, (b)(6) (b)(7)(C) (b)(3) attempted an advanced logical extraction of (b)(6) (b)(7)(C) (b)(3) cellular phone utilizing a Universal Forensic Extraction Device (UFED) to retrieve copies of Tinder and Snapchat messages between PFC Montgomery and (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) Extraction was attempted utilizing Cellebrite Responder version: 7.57.0.13. Extraction attempts were unsuccessful. (b)(6) (b)(7)(C) (b)(3) subsequently requested consent to expose photographs of (b)(6) (b)(7)(C) (b)(3) cellphone, which he provided. (See Mobile Device Triage Worksheet for details)</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
ORGANIZATION (b)(6) (b)(7)(C) (b)(3)	DATE 26 Aug 22	EXHIBIT 106

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>Agent's Comment: During administrative processing of creating a disc of photographs the stand alone computer crashed. This office was unable to create a disc containing the screenshots of messages of (b)(6) (b)(7)(C) (b)(3) phone (b)(6) (b)(7)(C) (b)(3) read the messages aloud which was captured on the audio/video recorded interview. The messages read out loud in the interview were in regards to military retirement and were obtained during the UFED extraction of PFC Montgomery's phone.</p> <p>About 1334, 26 Aug 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who provided an audio/video recorded statement. (b)(6) (b)(7)(C) (b)(3) confirmed his Snapchat information (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) related he updated it from (b)(6) (b)(7)(C) (b)(3) about a week prior. (b)(6) (b)(7)(C) (b)(3) related he met PFC Montgomery about two weeks to her death. (b)(6) (b)(7)(C) (b)(3) stated they met and corresponded via the prior social application known as Tinder. (b)(6) (b)(7)(C) (b)(3) stated about three days (b)(6) (b)(7)(C) (b)(3) related they transitioned their communications to Snapchat shortly after talking on Tinder. (b)(6) (b)(7)(C) (b)(3) related about 2200, 5 Aug 22, he went out to the Shisha Hookah bar from Wiesbaden with PFC Montgomery and several individuals. (b)(6) (b)(7)(C) (b)(3) stated these were the only two in-person encounters he had with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated following the first encounter at Your sports bar, PFC Montgomery (b)(6) (b)(7)(C) (b)(3) related he picked PFC Montgomery up and dropped her off from the Shoppette located across the street from her assigned barracks. (b)(6) (b)(7)(C) (b)(3) related on the evening of 5 Aug 22, he invited PFC Montgomery out to the Hookah bar with him and an unidentified paralegal Soldier (b)(6) (b)(7)(C) (b)(3) related he knows the Soldier as either (b)(6) (b)(7)(C) (b)(3) related he would attempt to fully identify this Soldier via the JAG directory and provide his contact information to this office. (b)(6) (b)(7)(C) (b)(3) stated at the Hookah bar, they merged with 2 x unidentified American males, and 1 x unidentified American female. (b)(6) (b)(7)(C) (b)(3) related he believed all members were black, but stated one of the males may have been a light-black or dark-hispanic. (b)(6) (b)(7)(C) (b)(3) stated the unidentified individuals were all about 5'10" to 6' in height with average body types. (b)(6) (b)(7)(C) (b)(3) related he could not remember any of their names and did not obtain their contact information. (b)(6) (b)(7)(C) (b)(3) PFC Montgomery left the Hookah bar on the morning of 6 Aug 22 around 0200. (b)(6) (b)(7)(C) (b)(3) stated to his knowledge (b)(6) (b)(7)(C) (b)(3) and the unidentified Americans all went to an unknown club in Frankfurt. (b)(6) (b)(7)(C) (b)(3) stated the last time he seen PFC Montgomery was when he dropped her off at the shoppette on 6 Aug 22 around 0230. (b)(6) (b)(7)(C) (b)(3) related PFC Montgomery was irritated on the drive home as one of her NCOs, who was on either CQ or SD, was "blowing up her phone" asking where she was at at about 0200. (b)(6) (b)(7)(C) (b)(3) related PFC Montgomery was irritated with this, and depressed that she had to return to the barracks. (b)(6) (b)(7)(C) (b)(3) related his and PFC Montgomery's conversations generally included topics as; problems involving (b)(6) (b)(7)(C) (b)(3) who had taken her phone and "smothered" her, having little to no friends</p>		
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
SIG (b)(6) (b)(7)(C) (b)(3)	DATE 26 Aug 22	EXHIBIT 106

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>within her unit, not enjoying living in the barracks, feeling strain from (b)(6)(b)(7)(C), (b)(3) preparing to go back to school (b)(6)(b)(7)(C)(b)(3) stated she never made any suicidal comments or indicators in his opinion (b)(6)(b)(7)(C)(b)(3) related he only knew PFC Montgomery for approximately two weeks (b)(6)(b)(7)(C)(b)(3) stated he was in the field from about 7 Aug to 12 Aug 22 and had no communications with her between those dates (b)(6)(b)(7)(C)(b)(3) related he communicated briefly with PFC Montgomery via Snapchat on 6 Aug 22 in the afternoon when she informed him she would be going to a unit barbeque (b)(6)(b)(7)(C)(b)(3) stated he never saw PFC Montgomery after dropping her at her barracks room on 6 Aug 22. (b)(6)(b)(7)(C)(b)(3) recalled PFC Montgomery consumed at least one alcoholic beverage while at the Hookah bar (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery did not seem phased by the alcohol. About 1458, 26 Aug 22 (b)(6)(b)(7)(C)(b)(3) advised (b)(6)(b)(7)(C)(b)(3), (b)(6)(b)(7)(C), (b)(3) (b)(6)(b)(7)(C), (b)(3) (See DVD for details).</p> <p>Agent's comment (b)(6)(b)(7)(C)(b)(3) released (b)(6)(b)(7)(C)(b)(3) on his own recognizance and provided contact information for this office to obtain additional information. ///LAST ENTRY///</p>		
(b)(6)(b)(7)(C)(b)(3), (b)(7)(E)		
<small>9</small> (b)(6)(b)(7)(C)(b)(3)	DATE 26 Aug 22	EXHIBIT 106

Exhibit 107
Page(s) 000498 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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

U.S. Army Criminal Investigation Command (USACIDC)

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

I, _____, 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:

UNDETERMINED DEATH

I hereby authorize (b)(6) (b)(7)(C) (b)(3), 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 A2218	IMEI: 353918106996305	(b)(6) (b)(7)(C) (b)(3)

☐ 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.

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

- OR -

_____ 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.):

SNAPCHAT AND TINDER MESSAGES BETWEEN MYSELF
AND PFC MONTGOMERY

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.

(b)(6) (b)(7)(C) (b)(3)
 Sign _____ Date/Time: 26 AUG 22 10:51
 Print _____

(b)(6) (b)(7)(C) (b)(3)
 Signature of Agent/Investig: _____ Date/Time: 26 AUG 22 1051
 Printed name: _____

Mobile Device Triage Worksheet

Section 1 – General Information												
Case/LER #: 00088-22-LID987	Date/Time: 26 Aug 22 / 1100											
Agent/Investigator(s): (b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)											
Section 2 – Technical Data												
<i>Note: Removal of SIM cards and removable media will only be done by a DFE, lab examiner, or specially trained DMC. Removing SIM cards or powering off the device may hinder data extraction techniques. If issues arise, coordinate with a DFE/DMC for guidance.</i>												
Item & Voucher #:	Manufacturer: Apple	Model #: A2218										
Serial #: FCLZV2WEN710	(b)(6) (b)(7)(C) (b)(3)											
Device Storage Capacity: 256 <input type="checkbox"/> MB <input checked="" type="checkbox"/> GB <input type="checkbox"/> TB	IMEI/ESN: 35 391810 699630 5											
Memory Card Present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Provider/Carrier: T-Mobile		Pattern Unlock <table border="1" style="width: 100%; height: 100%; border-collapse: collapse;"> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>									
Memory Card Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB	Vodafone											
SIM Card Present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Phone #: (b)(6) (b)(7)(C) (b)(3)											
SIM Card ICCID: 8901260425794480256	PIN/Passcode: (b)(6) (b)(7)(C) (b)(3)											
Placed in Airplane/Offline Mode? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No												
Disabled Bluetooth & Wi-Fi? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No												
Section 3 – Cellebrite UFED Extraction Data												
<input type="checkbox"/> UFED4PC Version: 2.57.0.15	<input type="checkbox"/> UFED Touch Version:	Internal Build:	Image Version:									
Date of Last Update Check:	Date of Last Update:	Cable Used:	Tip Color & Number Used:									
Section 4 – Cellebrite Analysis Tool Data												
<input type="checkbox"/> Logical Analyzer (LA)	Version:	Date of Last Update Check:	Date of Last Update:									
<input type="checkbox"/> Physical Analyzer (PA)												
Section 5 – Notes												
selected "Apple A2218 iPhone 11 Pro Max" profile, selected Advanced Logical, input time line 31 Jul - 11 Aug selected trust this computer, input phone password enabled Backup encryption, input phone password entered password, received extraction error message due to space on target drive - selected screenshots, received extraction error.												
*Extraction was conducted w/ (b)(6)(b)(7)(C), (b)(3) present who maintained custody of the phone.												

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 filing and retrieval.

DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION

Wiesbaden CID Office

2. DATE

20220826 1458

4. FILE NO.

6. SSN

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command

and wanted to question me about the following offense(s) of which (b)(6) (b)(7)(C) (b)(3)

suspect/accused: Fraternization, Extra-marital sexual conduct

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.

If I am not a member of the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Have you been advised of your rights or requested a lawyer in the previous 15 days?

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

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

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)

CUI

Exhibit 110

000503

Exhibit 111
Page(s) 000504 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

CUI

AGENT'S INVESTIGATION REPORT

LER NUMBER: 00088-2022-CID987-
00165-2022-CID043

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 PAGE(S)

DETAILS

BASIS FOR INVESTIGATION: About 1115, 23 Aug 22, (b)(6)(b)(7)(C), (b)(3)
(b)(6)(b)(7)(C), (b)(3) requested this office interview CW2 (b)(6)(b)(7)(C) Cyber Protection Brigade, Fort Gordon,
GA 30905 (FGGA). (See Docs)

About 1251, 24 Aug 22, SA (b)(6)(b)(7)(C) interviewed CW2 (b)(6)(b)(7)(C) who stated he started contact with
PFC Montgomery on 20 Jul 22 and hadn't had contact with her for about four years. CW2 (b)(6)(b)(7)(C)
stated PFC Montgomery related (b)(6)(b)(7)(C) on 20 Jul 22
and one of them (b)(6)(b)(7)(C) CW2 (b)(6)(b)(7)(C) received photographs of injuries from PFC
Montgomery from the incident. CW2 (b)(6)(b)(7)(C) stated PFC Montgomery had difficulty adjusting to the
military life and wasn't happy about her deployment to Germany. CW2 (b)(6)(b)(7)(C) stated PFC
Montgomery wasn't happy about her unit prior to the deployment and wanted to be transferred. CW2
(b)(6)(b)(7)(C) stated PFC Montgomery told her 1SG (unknown name) about the incident and feared
retaliation if she made a formal report. CW2 (b)(6)(b)(7)(C) stated PFC Montgomery planned to make a
formal report once stateside. (See Consent Form, Recorded Interview and Sworn Statement.)

CW2 (b)(6)(b)(7)(C) consented to the screenshots of his phone for the messages and pictures between he
and PFC Montgomery, but refused an extraction. (See Disc)

AGENT'S COMMENTS: Screenshots were taken via Nikon Camera due to issues with our CelleBrite
system.

About 1311, 26 Aug 22, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C), (b)(3) who stated no further investigative
activity was requested of this office and this RFA can be closed.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Gordon CID Resident Agency
Fort Gordon, GA 30905

SIGNATURE

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

DATE

26 Aug 22

EXHIBIT

SWORN STATEMENT

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

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 Gordon CID Office, GA 30905	2. DATE 24 Aug 22	3. TIME 1437	4. FILE NUMBER 00165-2012-C13043
5. STATEMENT OF (b)(6)(b)(7)(C)	6. SSN (b)(6)(b)(7)(C)	7. GRADE/STATUS W2/AD	
8. ORGANIZATION OR ADDRESS Cyber Protection Brigade, 2 nd Battalion, B CO, Fort Gordon, GA 30905			

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

On 20 July, 2022 I was contacted by (b)(6)(b)(7)(C) about an assault that took place on Denisha the night before. (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) and wanted me to contact Denisha to help her figure out what to do (b)(6)(b)(7)(C) I contacted Denisha through WhatsApp, and advised her to go to the IG. She responded that she is okay and trying to just hang until she can go home. She told me that her leadership was aware of what happened, but did nothing and didn't care. She stated the only reason she hadn't gone anywhere to report is because she was afraid if they started the investigation, she would be stuck in Germany until the investigation was complete, and she just wanted to get home and away from those people. She then sent me pictures of her injuries which consisted of what looked to be a puncture wound, and a very large bruise as well as some little marks in other places, and told me they tried choking her as well. I advised again that she should go to the IG and that they may be able to get her out of there immediately since it didn't seem safe, and that I would contact some friends to find out what a good course of action would be to take. (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) She told me she would go the IG the next day, but she did not. I was advised by my peers to send her to the Victims Advocate (VA), and they would likely be able to help even though it wasn't a rape, it could still be considered domestic abuse. I assured my advisor that I would have her report it. I asked if she had a Chief there with her, thinking I could reach out Chief to Chief, but she informed me that all of her command staff was in Italy. She was hesitant to go to the Victims Advocate because she thought it would be someone from her Unit. I sent her the VA hotline number, and assured her that it would be a random VA on the other end, and not likely to be from her Unit, and if she did, she should be able to request a different VA. She said she would call the next day since she was currently at work. 21 July, (b)(6)(b)(7)(C)

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

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

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

I informed her that that was self defense, and her response was that her 1SG told her that self defense isn't a thing in the military. I tried for several days to re-establish contact with her with no success. (b)(6)(b)(7)(C) to make sure she was fine and was told Denisha (b)(6)(b)(7)(C) so I figured was pushing too hard, and needed to create any more stress for her. She finally responded to me on the 27th with an apology, and that she had been depressed and didn't want to talk about it anymore. She felt reporting it

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 ERIN PALMER TAKEN AT FORT GORDON CID OFFICE.

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 FORT GORDON CID OFFICE, GA 30905 DATED 24 AUG 22

9. STATEMENT (Continued)

would get her in trouble and she just wanted to keep her head down and get back home. She said that she had another NCO that was working on getting her transferred out of that squad when she got back, so she wouldn't have to deal directly with those people, and that she was okay, loved me and appreciated my help. The next and last message I got from her was on July 31st saying that she was doing good, and keeping her head down until she can come home.

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

A: CW2 (b)(6)(b)(7)(C)

Q: Who did PFC Montgomery tell about her incident?

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

She said her leadership knew, but didn't specify further.

Q: What was said in the car, either by PFC Montgomery or anyone else involved?

A: I don't know. She said there was an argument, but couldn't remember what it was about due to her intoxication.

Q: You stated PFC Montgomery's command didn't care when told of the report, tell me more about that.

A: I don't know anymore that statement she told me.

Q: Who were the persons involved in the incident with PFC Montgomery?

A: I don't know other than her (b)(6)(b)(7)(C)

Q: Did anyone threaten PFC Montgomery?

A: Not that I'm aware of.

Q: Who told her she would be charged as well if she reported the incident?

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

Q: Who told her that "self-defense isn't a thing in the military"?

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

Q: Tell me about what PFC Montgomery said about her deployment.

A: She wanted to change units before she deployed. I know she wasn't excited about leaving her family, especially with (b)(6)(b)(7)(C)

Q: Help me understand PFC Montgomery's demeanor/attitude about the military.

A: She didn't want to stay in past her first enlistment. She was frustrated with her current unit and her wanting to get out was because of her unit.

Q: Tell me about PFC Montgomery's alcohol consumption.

A: I had an impression that she drank often when she went out with friends from Facebook. I didn't have any conversations with her intoxicated.

Q: Did PFC Montgomery ever make concerning statements or express suicidal thoughts?

A: No.

Q: Please describe PFC Montgomery's (b)(6)(b)(7)(C)

A: I don't know. I am not aware of any issues between them except for Facebook posts where they missed each other.

Q: Was PFC Montgomery seeing anyone or taking any medication for her depression?

A: I don't know. I only heard that one time, on 27 Jul 22, her say she was depressed, trying to get through the deployment and get home.

Q: Do you consent to screenshots being taken of your WhatsApp messages (and pictures) between you and PFC Montgomery?

A: Yes.

Q: Would you like to add anything to this statement at this time?

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

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

STATEMENT OF (b)(6)(b)(7)(C) TAKEN AT FORT GORDON CID OFFICE, GA 30905 DATED 24 AUG 22

9. STATEMENT (Continued)

AFFIDAVIT (b)(6)(b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24 day of Aug, 2022 at Fort Gordon CID Office, GA 30905.

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oaths)

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

ESP

PAGE 3 OF 3 PAGES

Exhibit 114
Page(s) 000509 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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:

Undetermined Death

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	Mobile, Blue, Serial #: TTHK FXXDXN	

☐ 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) 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.):

WhatsApp messages/photos between myself and
PFC Montgomery

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: 24 Aug 22 / 1451

Printed name: (b)(6)(b)(7)(C)

Signature of Agent/Investigator: (b)(6)(b)(7)(C) Date/Time: 24 Aug 22 / 1452

Printed name: SA (b)(6)(b)(7)(C)

Exhibit(s) 116 & 117
Page(s) 000512 thru 000529 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CUI – LAW ENFORCEMENT SENSITIVE

LER NUMBER

00099-22-CID277/00088-22-CID987-015468

PAGE 1 OF 2

DETAILS

About 1020, 24 Aug 22, this office received a request from the Wiesbaden CID Resident Unit, to re-open the RFA to conduct the witness interview of (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) while she was temporarily assigned to Stuttgart, Germany.

About 1010, 29 Aug 22, (b)(6)(b)(7)(C)(b)(3) interviewed (b)(6)(b)(7)(C)(b)(3) who stated she was friends with PFC Montgomery for approximately one year and considered her a close friend. (b)(6)(b)(7)(C)(b)(3) stated when the rotation in Germany started, PFC Montgomery seemed excited but within 3-4 months she noticed PFC Montgomery's demeanor changed. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery was closed off and sad. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery related she was going down a dark path but seemed to have a plan to remain resilient to finish the rotation. (b)(6)(b)(7)(C)(b)(3) stated approximately 2-3 months prior, PFC Montgomery related she was in an argument with (b)(6)(b)(7)(C)(b)(3) and was upset that (b)(6)(b)(7)(C)(b)(3) took (b)(6)(b)(7)(C)(b)(3) side. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery did not disclose details of what the argument was about and only described (b)(6)(b)(7)(C)(b)(3) and (b)(6)(b)(7)(C)(b)(3) as 'fake bitches'. (b)(6)(b)(7)(C)(b)(3) stated approximately 3-4 months into the rotation, PFC Montgomery discussed (b)(6)(b)(7)(C)(b)(3) and she was frequently arguing with her. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery related she and (b)(6)(b)(7)(C)(b)(3) argued about (b)(6)(b)(7)(C)(b)(3) with her being in Germany and PFC Montgomery was also frustrated that she was the sole provider for the family. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery's two biggest stressors were problems with her leadership and (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery expressed frustration with her leadership and felt like they did not support her or check on her when they knew she was depressed. (b)(6)(b)(7)(C)(b)(3) stated she and PFC Montgomery made plans for her to visit Stuttgart during a four day pass. (b)(6)(b)(7)(C)(b)(3) stated the plan was for PFC Montgomery to travel to Stuttgart the first day of her four day and then spend the weekend in Stuttgart. (b)(6)(b)(7)(C)(b)(3) stated she did not remember the exact date for PFC Montgomery's pass but speculated it was the summer but before 31 Jul 22. (b)(6)(b)(7)(C)(b)(3) stated after PFC Montgomery did not show up as planned she texted PFC Montgomery and asked what happened. (b)(6)(b)(7)(C)(b)(3) stated PFC Montgomery related she did not feel like leaving her room or feel like traveling. (b)(6)(b)(7)(C)(b)(3) stated she did not have the messages since she communicated with PFC Montgomery via SnapChat and any messages she did not save were lost. (b)(6)(b)(7)(C)(b)(3) stated on 8 Aug 22 she viewed a SnapChat story from PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated the message was lengthy but she was not concerned with the contents of the post as it seemed PFC Montgomery found a way to be resilient with the stressors in her life. (b)(6)(b)(7)(C)(b)(3) stated she responded to the post at 0526, 8 Aug 22, and told PFC Montgomery that her children were lucky to have a strong mother in their life. (b)(6)(b)(7)(C)(b)(3) stated her message was never opened by PFC Montgomery. (b)(6)(b)(7)(C)(b)(3) stated the evening of 9 Aug 22, (b)(6)(b)(7)(C)(b)(3) called her and said PFC Montgomery was deceased. (b)(6)(b)(7)(C)(b)(3) stated she was initially in shock and did not believe (b)(6)(b)(7)(C)(b)(3) until he repeated himself and stated he was on shift and PFC Montgomery was found unconscious on her bed. (b)(6)(b)(7)(C)(b)(3) stated later on she found out (b)(6)(b)(7)(C)(b)(3) was mistaken and misheard radio traffic and later found out the correct circumstances with how PFC Montgomery was found. (See DVD for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION:

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

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

DATE

31 Aug 22

EXHIBIT

Encls 1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CUI – LAW ENFORCEMENT SENSITIVE

LER NUMBER

00099-22-CID277/00088-22-CID987-015468

PAGE 2 OF 2

DETAILS

AGENT'S COMMENTS: (b)(6)(b)(7)(C)(b)(3) interview was audio/visual recorded and (b)(6)(b)(7)(C)(b)(3) was sworn to her statement.

About 1055, 29 Aug 22, (b)(6)(b)(7)(C)(b)(3) obtained written Consent to Search Digital Device from (b)(6)(b)(7)(C)(b)(3) who limited the search to SnapChat messages between her and PFC Montgomery.

About 1145, 29 Aug 22 (b)(6)(b)(7)(C)(b)(3) utilized a Nikon D5600 to expose photographs of screen shots from saved SnapChat messages between (b)(6)(b)(7)(C)(b)(3) and PFC Montgomery. Subsequent review of the messages depicted 31 Jul 22, PFC Montgomery's SnapChat sent (b)(6)(b)(7)(C)(b)(3) a (b)(6)(b)(7)(C), (b)(3)

(b)(6)(b)(7)(C), (b)(3) On 8 Aug 22, (b)(6)(b)(7)(C)(b)(3) responded to a SnapChat post made by PFC Montgomery. PFC Montgomery's post read, "Nobody can hurt me worse that what's been done before in my life I have beat the odds you hear me! Ive lived in the ghetto, came from fucking nothing, beat addiction and abuse mentally and physically sense I was born! Kept people around me grounded. I wish I had someone like me in my life but you can't help but play the cards you was dealt n I'm that fucking nigga n I love that shit! sometimes I cry but I know I hold it down. I know what I came from and where I am now bc of MY DECISIONS! Yeah I fuck up but I 100% own that shit [100 emoji]. Yo will grow your whole life I learn new shit everyday! I do a lot of shit I don't wanna do but bc I have people that I love in my life But guess what nobody will ever know what u went though except you!!! Don't expect anyone to have sympathy for you bc they wasn't there when u was strong just wait for that to come you –letter to myself I love you [blue heart emoji] Nisha [Lips emoji, 100 emoji]" (b)(6)(b)(7)(C)(b)(3)

(b)(6)(b)(7)(C)(b)(3) (See photographs for details)

About 1807, 31 Aug 22 (b)(6)(b)(7)(C)(b)(3) this office, coordinated with (b)(6)(b)(7)(C)(b)(3) who related no additional activity was required by the Stuttgart RU and authorized termination of the RFA.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION:

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

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

DATE

31 Aug 22

EXHIBIT

Encls 1

CIDREG-195

CUI

000531

Exhibit 119
Page(s) 000532 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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

U.S. Army Criminal Investigation Command (USACIDC)

I, (b)(6)(b)(7)(C)(b)(3), 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:

Undetermined Death

I hereby authorize (b)(6)(b)(7)(C)(b)(3), 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
Apple iPhone 11	Pro MAX H0CUDW032N70K	

☐ 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.

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

- 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.):

Snapchat messages between SPC Montgomery and I

**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)(b)(3)

Date/Time: 29 AUG 21 / 1055

Printed name: (b)(6)(b)(7)(C)(b)(3)

Signature of Agent/Investigator: (b)(6)(b)(7)(C)(b)(3)

Date/Time: 29 AUG 22 / 1055

Printed name: (b)(6)(b)(7)(C)(b)(3)

Exhibit(s) 121 & 122
Page(s) 000535 thru 000540 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 1 OF 1 PAGES	
<p>DETAILS</p> <p>Between 1607-1625, 7 Sep 22 (b)(6) (b)(7)(C) (b)(3) conducted canvass interviews of following personnel:</p> <p>(b)(6) (b)(7)(C) (b)(3) related the last time he saw her was 6 Aug 22 at a squad barbeque and the last time he had seen the wifi puck was around the end of Jul 22 charging on her nightstand.</p> <p>(b)(6) (b)(7)(C) (b)(3) stated the last time she saw PFC Montgomery was about 0000, 8 Aug 22 (b)(6) (b)(7)(C) (b)(3) stated she did not see the wifi puck since PFC Montgomery was connect to her room wifi. (b)(6) (b)(7)(C) (b)(3)</p> <p>(b)(6) (b)(7)(C) (b)(3) stated the last time she saw PFC Montgomery's wifi puck was when they were on patrol.</p> <p>(b)(6) (b)(7)(C) (b)(3) stated the last time he saw PFC Montgomery was about 0630, 7 Aug 22, as she was walking into the barracks building. (b)(6) (b)(7)(C) (b)(3) stated the last time he interacted with PFC Montgomery was at the cookout 6 Aug 22 (b)(6) (b)(7)(C) (b)(3) stated he did not see her using her wifi puck in either instance. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery uses her wifi puck with she is on patrol or out around the town.</p> <p>(b)(6) (b)(7)(C) (b)(3) stated the last time he saw PFC Montgomey was at the cookout on 6 Aug 22. (b)(6) (b)(7)(C) (b)(3) stated he did not see the wifi puck on PFC Montgomery and she normally only uses the wifi puc.k when she is on patrol or going out on the town.</p> <p>(b)(6) (b)(7)(C) (b)(3) stated the last time he saw PFC Montgomery was when he was on CO, 2 Aug 22. (b)(6) (b)(7)(C) (b)(3) stated he saw her opening her window and she waved at him. (b)(6) (b)(7)(C) (b)(3) stated he did see PFC Montgomery at the cookout on 6 Aug 22, but did not see he using her wifi puck. (b)(6) (b)(7)(C) (b)(3)</p> <p>(b)(6) (b)(7)(C) (b)(3) stated the last time he saw PFC Montgomery with her wifi puck would of been when she was out on patrol.</p> <p>(b)(6) (b)(7)(C) (b)(3) stated the last time he saw PFC Montgomery was the day prior to the incident, 7 Aug 22, wherein she made a peace sign to him from her window while he was outside of the building smoking (b)(6) (b)(7)(C) (b)(3) had not seen the wifi puck since the incident related to case 00071-2022-CID987, 14 Jul 22.///LAST ENTRY///</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION		
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
SIGNATURE (b)(6) (b)(7)(C) (b)(3)	DATE 7 Sep 22	EXHIBIT 123

Exhibit 124
Page(s) 000542 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

CUI

AGENT'S INVESTIGATION REPORT

LER Number

00252-2022-CID146 / 00088-2022-
CID987-015468

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:

BASIS FOR INVESTIGATION: About 0821, 23 Aug 22, this office was contacted by (b)(6) (b)(7)(C) (b)(3) who

requested assistance with the outcry witness interview of SSG (b)(6) (b)(7)(C) Claremont McKenna College, 8th Brigade, US Army Cadet Command, Claremont, CA 91711, regarding the undetermined death of PFC Denisha Montgomery, 529th Military Police Company, 709th Military Police Battalion, 18th Military Police Brigade, 21st theater Sustainment Command, USGW.

About 1000, 26 Aug 22, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) who related on 1 Jul 22, PFC (b)(6) (b)(7)(C) contacted her, and used the Facebook Messenger voice call. SSG (b)(6) (b)(7)(C) further related PFC (b)(6) (b)(7)(C) stated he was outside drinking and PFC Montgomery was professing suicidal ideations. SSG (b)(6) (b)(7)(C) related she told PFC (b)(6) (b)(7)(C) to notify his team leader of the situation, but don't leave PFC Montgomery alone. SSG (b)(6) (b)(7)(C) further related PFC (b)(6) (b)(7)(C) stated he was afraid to tell his team leader because he didn't want anyone to get in trouble. SSG (b)(6) (b)(7)(C) related she told PFC (b)(6) (b)(7)(C) he wanted her to talk to his team leader she would. SSG (b)(6) (b)(7)(C) further related she spoke with PFC (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) related she could not remember the team leaders name. SSG (b)(6) (b)(7)(C) further related she briefed the team leader of the situation and the team leader stated he would handle the situation. SSG (b)(6) (b)(7)(C) related after she spoke to the team leader she continued to talk with PFC (b)(6) (b)(7)(C) and ensured him he did the right thing and no one would be in trouble. SSG (b)(6) (b)(7)(C) related she informed PFC (b)(6) (b)(7)(C) that PFC Montgomery could go to the Military Family Life Counselor or Military One Source for help. SSG (b)(6) (b)(7)(C) further related she is unaware of the action the team leader took after her conversation with the team leader. SSG (b)(6) (b)(7)(C) related PFC (b)(6) (b)(7)(C) had contacted her later and stated PFC Montgomery was okay and his leadership was handling the situation.

SSG (b)(6) (b)(7)(C) related PFC (b)(6) (b)(7)(C) contacted her on 19 Jul 22, and he stated he went to the waterpark and had been drinking. SSG (b)(6) (b)(7)(C) further related PFC (b)(6) (b)(7)(C) stated PFC Montgomery started to "flip out" and attempted to jump out of the vehicle on the way back to base, but was unsure why. SSG (b)(6) (b)(7)(C) further related PFC (b)(6) (b)(7)(C) stated he locked the car door, restrained her, and put his hand over her mouth because PFC Montgomery was screaming. SSG (b)(6) (b)(7)(C) related PFC (b)(6) (b)(7)(C) stated they stopped at a gas station and calmed PFC Montgomery down, and called his team leader or squad leader to meet them at the gate. SSG (b)(6) (b)(7)(C) could not remember who was called to meet them at the gate. SSG (b)(6) (b)(7)(C) related PFC (b)(6) (b)(7)(C) sent her photo and video of injuries he sustained while trying to restrain PFC Montgomery. SSG (b)(6) (b)(7)(C) further related she told (b)(6) (b)(7)(C) (b)(3) he should go to the PMO

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Irwin CID Office
Fort Irwin, CA 92310

DATE

7 Sep 22

EXHIBIT

125

CUI

000543

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

CUI

AGENT'S INVESTIGATION REPORT

LER Number

00252-2022-CID146 / 00088-2022-
CID987-015468

CID Regulation 195-1

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USACIDC

PAGE 2 OF 2

DETAILS:

(b)(6) (b)(7)(C) (b)(3) which she related (b)(6) (b)(7)(C) (b)(3) never went to make a report.

SSG (b)(6) (b)(7)(C) related she was contacted by SS (b)(6) (b)(7)(C) A Company, 787th Military Police Battalion, 14th Military Police Brigade, Fort Leonard Wood, MO 65473, on 2 Aug 22, and he stated PFC (b)(6) (b)(7)(C) contacted him and notified him of the death of PFC Montgomery. SSG (b)(6) (b)(7)(C) related she had a three way video call with PFC (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) further related PFC (b)(6) (b)(7)(C) was not handling the death of PFC Montgomery well and she told him he can go talk to the Chaplin,

Agents Comments: SSG (b)(6) (b)(7)(C) was provided a DD 2701.

About 1049, 26 Aug 22, SA (b)(6) (b)(7)(C) received Consent to Search Digital Devices for SSG (b)(6) (b)(7)(C) cell phone to extract text messages and multimedia messages.

Agents Comments: A review of the Consent to Search Digital devices revealed due to Agent oversight the offense for which the inquiry was being conduct was not filled out.

About 1109, 26 Aug 22, SA (b)(6) (b)(7)(C) attempted to conduct a Logical Extraction of SSG (b)(6) (b)(7)(C) cell phone utilizing Cellebrite. Due to technical issues with Cellebrite the attempt was met with negative results. Subsequently screen recordings and images were collected of the messages between PFC (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) as well as an image and video PFC (b)(6) (b)(7)(C) sent to SSG (b)(6) (b)(7)(C)

About 1000, 29 Aug 22, SA (b)(6) (b)(7)(C) submitted the disc containing screen recordings, images, and a video to the evidence custodian. Item documented on Evidence/Property Custody Document, Document Number: D7H5J.

About 2358, 7 Sep 22, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who related no additional investigative activity was required and the RFA could be closed.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Irwin CID Office
Fort Irwin, CA 92310

DATE

7 Sep 22

EXHIBIT

125

CUI

000544

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

Exhibit 126

Page(s) 000545 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

CUI

252-22-C1D146

89-22-C1D987-015468

**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:

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 12 Pro Max	Blue	(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.):

PFC (b)(6) (b)(7)(C) as well as multimedia messages from PFC (b)(6) (b)(7)(C)

CUI

CUI

252-22-C10146
88-22-C10987-015468

**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)
Printed name: (b)(6) (b)(7)(C)

Date/Time: 26 Aug 22 / 1049

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

Date/Time: 26 Aug 2022 / 1049

CUI

EXHIBIT 127

000547

CUI

Mobile Device Triage Worksheet

Section 1 – General Information																		
Case/LER #: 252-22-CID146 / 88-22-CID 987		Date/Time: 26 Aug 22 1109																
Agent/Investigator(s): SA (b)(6) (b)(7)(C)		Agent/Investigator's Office: Fort Irwin																
Section 2 – Technical Data <i>Note: Removal of SIM cards and removable media will only be done by a DFE, lab examiner, or specially trained DMC. Removing SIM cards or powering off the device may hinder data extraction techniques. If issues arise, coordinate with a DFE/DMC for guidance.</i>																		
Item & Voucher #: IPhone 12 Pro Max		Manufacturer: Apple	Model #: M69F3LL/A															
Serial #: F2LF1Y2POD42		Probable User/Owner: SS6 (b)(6) (b)(7)(C)																
Device Storage Capacity: 128 <input type="checkbox"/> MB <input checked="" type="checkbox"/> GB <input type="checkbox"/> TB		IMEI/ESN: 35 077773 4 36455 6																
Memory Card Present? <input type="checkbox"/> Yes <input type="checkbox"/> No		Provider/Carrier: Verizon	Pattern Unlock <table border="1"><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td></tr></table>															
Memory Card Capacity: <input type="checkbox"/> MB <input type="checkbox"/> GB <input type="checkbox"/> TB		Phone #: (b)(6) (b)(7)(C)																
SIM Card Present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																		
SIM Card ICCID: 8914800006618128761		PIN/Passcode: (b)(6) (b)(7)(C)																
Placed in Airplane/Offline Mode? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																		
Disabled Bluetooth & Wi-Fi? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																		
Section 3 – Cellebrite UFED Extraction Data																		
<input checked="" type="checkbox"/> UFED4PC Version:		<input type="checkbox"/> UFED Touch Version: Internal Build: Image Version:																
Date of Last Update Check:	Date of Last Update:	Cable Used:	Tip Color & Number Used:															
Section 4 – Cellebrite Analysis Tool Data																		
<input type="checkbox"/> Logical Analyzer (LA) Version:		Date of Last Update Check:	Date of Last Update:															
<input type="checkbox"/> Physical Analyzer (PA)																		
Section 5 – Notes																		
Attempted logical extraction met with negative results. Obtained screen recordings utilizing Cellebrite IPEVO V4K USB camera.																		

CUI

Exhibit 129

Page(s) 000549 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.	PAGE 1 OF 13 PAGES	
<p>DETAILS</p> <p>Between 0930 and 1130, 19 Sep 22, (b)(6) (b)(7)(C) (b)(3) conducted a review of the American Red Cross Audio call and accompanying Case Details for American Red Cross Case number: 1939289, which revealed the following information: About 2056, 19 Jul 22, Mr. (b)(6) (b)(7)(C) called the American Red Cross and spoke with an (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) articulated (b)(6) (b)(7)(C) PFC Montgomery, had been attacked by four Military Police soldiers, (MP's) in her unit approximately an hour before he placed the call. Further, Mr. (b)(6) (b)(7)(C) detailed PFC Montgomery had been "hanging out" with these MP's when she had been attacked in the MP's personally owned vehicle. Mr. (b)(6) (b)(7)(C) stated PFC Montgomery had been "choked out and bruised up" and had photographs of the injuries and PFC Montgomery was scared for her life. At the time of the call, Mr. (b)(6) (b)(7)(C) related PFC Montgomery was in her barracks. Mr. (b)(6) (b)(7)(C) related PFC Montgomery instructed him to call the American Red Cross and Mr. (b)(6) (b)(7)(C) provided contact numbers for himself and PFC Montgomery. Mr. (b)(6) (b)(7)(C) related to the dispatcher he would attempt to conference in PFC Montgomery. (The conference attempt had poor connection and only some words from PFC Montgomery were audible, it sounded as if the "conference" was two phones held together on speaker phone) PFC Montgomery stated her command is not at her location and is unable to contact them. The only chain of command that was on site in Wiesbaden was the squad leader who was aware of the situation. PFC Montgomery stated her commander was (b)(6) (b)(7)(C) (b)(3) and he was currently in Italy. Mrs. (b)(6) (b)(7)(C) of PFC Montgomery, repeated for PFC Montgomery that she would go to CID in the morning hours when it was light out as she stated PFC Montgomery was afraid to leave her room. The dispatcher asked if PFC Montgomery contacted CID but PFC Montgomery stated she would go in the morning per her Squad Leaders advice. The dispatcher advised PFC Montgomery to call an ambulance for her injuries and this event would need to be documented. The dispatcher further stated she was coordinating with someone from FAP. A review of the Case Details document revealed a transcript of the related call as well as multiple attempts from the American Red Cross to make contact with the family. Calls were attempted and met with negative results three times between 21 Jul 22 through 26 Jul 22 to Mr. (b)(6) (b)(7)(C) No other forms of communication were on file for the family and the case was subsequently closed. On 14 Aug 22, (b)(6) (b)(7)(C) of PFC Montgomery, requested transcripts of the Red Cross Message phone call for an investigation and court. (See disc containing audio of Red Cross Message and Case Details for more details)</p> <p>Agents Comment: A woman identified as (b)(6) (b)(7)(C) began to speak on PFC Montgomery's behalf during the course of the call as the connection is poor and PFC Montgomery's voice was barely audible.</p> <p>About 1536, 20 Sep 22 (b)(6) (b)(7)(C) (b)(3) advised (b)(6) (b)(7)(C) (b)(3) of his legal rights, which he waived and provided a verbal sworn statement. (b)(6) (b)(7)(C) (b)(3) stated he was told Soldiers were out and intoxicated and there was an incident in the car, but he did not know the extent of the incident. That night, he</p> <p>(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)</p>		
(b)(6) (b)(7)(C) (b)(3)	DATE 21 Sep 22	EXHIBIT 130

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 2 OF 13 PAGES
<p>DETAILS</p> <p>received little information. The following morning he learned PFC Montgomery had to be restrained in the vehicle (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he was notified of an alcohol related incident involving PFC Montgomery. The reason he separated (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery was because he felt that if they were not getting along it would be better to separate them. He did not make the decision due to having any safety concerns for either Soldier. He stated he briefed (b)(6) (b)(7)(C) (b)(3) there was an incident between the PFC Montgomery (b)(6) (b)(7)(C) (b)(3). On the way back from the waterpark they were drunk and PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) needed to be separated. He told (b)(6) (b)(7)(C) (b)(3) that PFC Montgomery was intoxicated and tried to exit a vehicle on the Autobahn. He stated (b)(6) (b)(7)(C) (b)(3) allowed him to be a senior NCO and trusted him to make decisions. If he was alarmed he would have brought it up to (b)(6) (b)(7)(C) (b)(3) in such a way. He stated he did not follow up with (b)(6) (b)(7)(C) (b)(3) after speaking with each of the Soldiers the following day. He further spoke with (b)(6) (b)(7)(C) (b)(3) about the incident. The Soldiers were spread across different shifts and would not have much opportunity to interact. He stated none of the Soldier's came back at a later time to express having any kind of issues or concerns after the incident occurred. The following day he spoke with PFC Montgomery (b)(6) (b)(7)(C) (b)(3) to obtain information for what occurred. He stated when he spoke with PFC Montgomery she stated she had to be restrained because she was trying to get out a moving car on the autobahn. When he spoke with her she was calm and apologetic. She said "sometimes when I drink I act like a bitch." (b)(6) (b)(7)(C) (b)(3) noticed a bruise on her upper left arm, for which he asked her if she wanted to go see a doctor, and she declined. PFC Montgomery did not disclose she was bruised, he only noticed because she was wearing a short sleeved shirt. He stated if there were bruises on her face or otherwise he would have had more concern. He did not view any other bruises or scrapes. He believed the bruise was consistent with her story of being restrained. He asked PFC Montgomery if she wanted to see behavior health, for which she also declined. (b)(6) (b)(7)(C) (b)(3) told PFC Montgomery if alcohol made her act that way, then he would have to place her on a "dry status." (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did not say she was in danger or assaulted, and he believed she would have spoken up if she had been. When he spoke with (b)(6) (b)(7)(C) (b)(3) he was told "PFC Montgomery was belligerent and was acting out. She kept saying 'I'm grown, I do what I want.'" (b)(6) (b)(7)(C) (b)(3) told him that PFC Montgomery was trying to get out of a moving vehicle. He did not speak with (b)(6) (b)(7)(C) (b)(3) except to tell her he was going to separate her and PFC Montgomery. He stated he did not move (b)(6) (b)(7)(C) (b)(3) very far and she still shared a bathroom with PFC Montgomery. He could not remember much of what he discussed with (b)(6) (b)(7)(C) (b)(3) only he was the person who had to physically restrain PFC Montgomery in the vehicle. (b)(6) (b)(7)(C) (b)(3) denied being aware of any specific CCIR and SIR briefing requirements, but stated even so he did not believe anyone was assaulted at that time, thus did not report the incident further. (See waiver certificate and audio/video recorded interview for details)</p> <p>Subject Processing: (b)(6) (b)(7)(C) (b)(3) was offered a polygraph examination to verify the truthfulness of their statement, to which he declined. Following the interview (b)(6) (b)(7)(C) (b)(3) processed (b)(6) (b)(7)(C) (b)(3) for</p>	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	
(b)(6) (b)(7)(C) (b)(3)	DATE 21 Sep 22
	EXHIBIT 130

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
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<p>DETAILS</p> <p>mugshot photographs, CODIS DNA using (b)(6) (b)(7)(C) (b)(3) and fingerprints using the digital LiveScan system. The fingerprints were documented with TCN# CID9870220220920164316 and transmitted (b)(6) (b)(7)(C) (b)(3) USACRC and FBI for criminal checks. (b)(6) (b)(7)(C) (b)(3) was released to (b)(6) (b)(7)(C) (b)(3) who was provided with a command monitoring memorandum. (b)(6) (b)(7)(C) (b)(3) further provided (b)(6) (b)(7)(C) (b)(3) with a command monitoring memorandum and provided her with a brief prior to subject release.</p> <p>About 1028, 21 Sep 22, (b)(6) (b)(7)(C) (b)(3) advised (b)(6) (b)(7)(C) (b)(3) of his rights, wherein he waived and stated about 1200, 19 Jul 22 he and PFC Montgomery went to the Shopette and he bought a bottle of Casamigos (Tequila). (b)(6) (b)(7)(C) (b)(3) stated the bottle of tequila was about as big as a 1 liter bottle of soda. (b)(6) (b)(7)(C) (b)(3) stated he and PFC Montgomery drank about half the bottle of tequila together before (b)(6) (b)(7)(C) (b)(3) had joined them. (b)(6) (b)(7)(C) (b)(3) stated between him and PFC Montgomery she had more to drink than all four of them. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) maybe got a shot out of the tequila bottle. (b)(6) (b)(7)(C) (b)(3) explained the group would take a drink out of the bottle itself and chase it with an energy drink or soda. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) arrived to join the group about 1300-1400, asking the group what they had planned on doing for the day. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery had made the comment about already being drunk and asking the group to look out for her, before leaving for the water park. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery got into a disagreement where PFC Montgomery thought (b)(6) (b)(7)(C) (b)(3) was upset with her and kept apologizing. (b)(6) (b)(7)(C) (b)(3) stated he does not know exactly what was wrong but thought it was because (b)(6) (b)(7)(C) (b)(3) had been giving PFC Montgomery attention since arriving and not (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) gets quiet when she gets upset and this was her attitude when (b)(6) (b)(7)(C) (b)(3) was sitting next to PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery seemed to notice the attitude change and this is when she started to apologize to (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated when everyone piled into the car him and (b)(6) (b)(7)(C) (b)(3) asked PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) figure out the disagreement or stay home. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) made amends and they all headed to the water park. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) bought the second bottle of tequila (Casamigos) for the drink up to the water park since the first bottle was now empty. (b)(6) (b)(7)(C) (b)(3) stated on the way to the water park the group was sharing the bottle of tequila and taking drink straight out of the bottles. (b)(6) (b)(7)(C) (b)(3) had just (b)(6) (b)(7)(C) (b)(3) when PFC Montgomery wanted to do the same thing. (b)(6) (b)(7)(C) (b)(3) stated he had the bottle of tequila and refused to give the bottle to PFC Montgomery since she was already drunk. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery became upset with him and started to argue with him. (b)(6) (b)(7)(C) (b)(3) stated after PFC Montgomery's outburst he decided to keep the bottle in the front with him and no one was going to drink anymore. (b)(6) (b)(7)(C) (b)(3) stated when they got to the waterpark PFC Montgomery was very argumentative with the group. (b)(6) (b)(7)(C) (b)(3) stated the group decided to converse with a group of Germans behind them and buy some shots at</p>	
<p>TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION</p> <p>(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)</p>	
<p>SIGNATURE</p> <p>(b)(6) (b)(7)(C) (b)(3)</p>	<p>DATE EXHIBIT</p> <p>21 Sep 22 130</p>

CID FORM 94

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
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<p>DETAILS</p> <p>(b)(6) (b)(7)(C) (b)(3) the bar. (b)(6) (b)(7)(C) (b)(3) stated everyone had about two or three more shots while at the park (b)(6) (b)(7)(C) (b)(3) stated he noticed PFC Montgomery was tripping and falling over things as she was trying to get away from the group after arguments she would get into. (b)(6) (b)(7)(C) (b)(3) stated while headed to the lockers with (b)(6) (b)(7)(C) (b)(3) PFC Montgomery came out of the lockers crying. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery told him and (b)(6) (b)(7)(C) (b)(3) two men had tried to touch her in the dressing room (b)(6) (b)(7)(C) (b)(3) stated he asked PFC Montgomery where it happened and what the two men looked like. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery could not describe the two men and said it had happened in the locker room (b)(6) (b)(7)(C) (b)(3) stated he approached two males near the entrance of the locker rooms to see if they had seen anyone go in or out (b)(6) (b)(7)(C) (b)(3) stated the two males did not see anyone but PFC Montgomery go in or out of the locker room (b)(6) (b)(7)(C) (b)(3) stated he and (b)(6) (b)(7)(C) (b)(3) reported the situation to a security guard (b)(6) (b)(7)(C) (b)(3) stated the security guard could not do anything since PFC Montgomery could not describe the two men who tried to touch her (b)(6) (b)(7)(C) (b)(3) stated after the incident they were told it was mandatory nude time. (b)(6) (b)(7)(C) (b)(3) stated he and (b)(6) (b)(7)(C) (b)(3) were the only two he recall getting undressed and going into the pool. (b)(6) (b)(7)(C) (b)(3) stated after him and (b)(6) (b)(7)(C) (b)(3) were in the pool they were approached but a security guard about their friends being a disturbance for the park. (b)(6) (b)(7)(C) (b)(3) stated he followed the guard (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery was being emotional and arguing with (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) stated he saw PFC Montgomery take the bottle of tequila out of her bag and this is when he and (b)(6) (b)(7)(C) (b)(3) decided to leave to the pool area again. (b)(6) (b)(7)(C) (b)(3) stated they were approached a second time in the pool where the security guard told them their friends had all been kicked out and it was time for them to go as well. (b)(6) (b)(7)(C) (b)(3) said once he (b)(6) (b)(7)(C) (b)(3) met up with the rest of the group. PFC Montgomery was asking for her phone to call (b)(6) (b)(7)(C) (b)(3) to give her a ride home (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery had put her phone in his backpack earlier on in the day and he refused to give it to her since she would run away with it (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery normally runs off when she has been drinking and arguing with people. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery walked away from the group and after a certain amount of time she turned around and came back demanding her phone. (b)(6) (b)(7)(C) (b)(3) stated they did not want to leave PFC Montgomery there alone, for she was very intoxicated and they would get in trouble if something happened to her (b)(6) (b)(7)(C) (b)(3) stated he was able to convince PFC Montgomery to get into the vehicle by promising her the phone back. (b)(6) (b)(7)(C) (b)(3) stated he did not give the phone back to her because he did not want her to contact their leadership. (b)(6) (b)(7)(C) (b)(3) felt it was not a situation that needed to have any leadership involved since it was just drunken arguments (b)(6) (b)(7)(C) (b)(3) stated while driving on the autobahn PFC Montgomery was cussing and yelling at all of them to give her the phone back. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery decided to open the vehicle door, as they were moving, and tried to get out. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery's feet were dangling out of the door (b)(6) (b)(7)(C) (b)(3) were holding onto her and keeping her from exiting the vehicle (b)(6) (b)(7)(C) (b)(3) stated while (b)(6) (b)(7)(C) (b)(3) were holding PFC Montgomery</p>	
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION	
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E) (b)(6) (b)(7)(C) (b)(3)	
CID FORM 94	DATE 21 Sep 22 EXHIBIT 130

AGENT'S INVESTIGATION REPORT
CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

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PAGE 5 OF 13 PAGES

DETAILS

(b)(6) (b)(7)(C) (b)(3) he did not see (b)(6) (b)(7)(C) (b)(3) over her mouth at any point. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did say she could not breathe to which he told (b)(6) (b)(7)(C) (b)(3) to let her go and he complied. (b)(6) (b)(7)(C) (b)(3) stopped at the side of the road and PFC Montgomery got out of the vehicle and started to walk away from them. (b)(6) (b)(7)(C) (b)(3) stated they got PFC Montgomery back into the vehicle again by promising to return her phone, which she had in his backpack. (b)(6) (b)(7)(C) (b)(3) stated when they all got into the vehicle this time, PFC Montgomery was in the middle of (b)(6) (b)(7)(C) (b)(3) in the backseat, while (b)(6) (b)(7)(C) (b)(3) and him stayed in their original spots. (b)(6) (b)(7)(C) (b)(3) stated the second time they pulled over was because PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) got into a physical altercation. (b)(6) (b)(7)(C) (b)(3) stated he did not see what exactly happened but saw PFC Montgomery hit (b)(6) (b)(7)(C) (b)(3) in the face somehow and (b)(6) (b)(7)(C) (b)(3) retaliating. (b)(6) (b)(7)(C) (b)(3) stated after everyone cooled off a bit they all got into the vehicle again. (b)(6) (b)(7)(C) (b)(3) stated this time PFC Montgomery was in the passenger seat and he (b)(6) (b)(7)(C) (b)(3) were in the backseat. (b)(6) (b)(7)(C) (b)(3) stated he was sitting behind the driver seat and (b)(6) (b)(7)(C) (b)(3) was sitting behind PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated a third stop was made since (b)(6) (b)(7)(C) (b)(3) almost missed a turn for an exit. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) was distracted by PFC Montgomery trying to get out of the vehicle again. (b)(6) (b)(7)(C) (b)(3) stated this stop no one switched seats before they took off again. (b)(6) (b)(7)(C) (b)(3) stated the last stop before the gate was at the gas station. (b)(6) (b)(7)(C) (b)(3) stated before this stop PFC Montgomery had tried to get out of the vehicle again and (b)(6) (b)(7)(C) (b)(3) put her in a hold to prevent her from getting out. (b)(6) (b)(7)(C) (b)(3) stated sometime (b)(6) (b)(7)(C) (b)(3) stop (b)(6) (b)(7)(C) (b)(3) had called (b)(6) (b)(7)(C) (b)(3) and they explained to him what was going on. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) were going to meet them at the front gate of Clay Kaserne. (b)(6) (b)(7)(C) (b)(3) stated when they stopped at the gas station PFC Montgomery got out of the vehicle and ran away from them all. (b)(6) (b)(7)(C) (b)(3) stated he and (b)(6) (b)(7)(C) (b)(3) were the two who went looking for PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated he found PFC Montgomery by some trees looking at her phone. (b)(6) (b)(7)(C) (b)(3) stated he convinced PFC Montgomery to get back in the vehicle by telling her they were close to the gate and to get in the vehicle to get home. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery agreed with this and got into the back again with (b)(6) (b)(7)(C) (b)(3) stated he sat in the front seat for the last part of the drive. (b)(6) (b)(7)(C) (b)(3) stated once they got to the gate, (b)(6) (b)(7)(C) (b)(3) were waiting for them. (b)(6) (b)(7)(C) (b)(3) stated once at the gate the group broke up into pairs. (b)(6) (b)(7)(C) (b)(3) walked together. (b)(6) (b)(7)(C) (b)(3) stated he (b)(6) (b)(7)(C) (b)(3) were together as a group, and (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated a day or two after the incident he did talk to (b)(6) (b)(7)(C) (b)(3) about everything that happened. (b)(6) (b)(7)(C) (b)(3) stated he told (b)(6) (b)(7)(C) (b)(3) every detail of what had happened that night. (b)(6) (b)(7)(C) (b)(3) stated him and PFC Montgomery had a sexual relationship on three occasions. (b)(6) (b)(7)(C) (b)(3) stated every time they did have sex they were drunken decisions. (b)(6) (b)(7)(C) (b)(3) stated he told PFC Montgomery he only wanted a friendship when they got to Wiesbaden in Jun 22. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery stopped talking to him for two weeks.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

21 Sep 22

130

AGENT'S INVESTIGATION REPORT CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

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PAGE 6 OF 13 PAGES

DETAILS

after he rejected her (b)(6) (b)(7)(C) (b)(3), stated he was close to PFC Montgomery but did not want to be in a relationship with her for they were at two points in their life (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated from 8-9 Aug 22 he worked from 0430-1300, 9 Aug 22 (b)(6) (b)(7)(C) (b)(3) stated he had 8 Aug 22 off but normally worked the morning shift from 0430-1300. (b)(6) (b)(7)(C) (b)(3) stated the last time he saw PFC Montgomery smoking on either 7 Aug 22 or 8 Aug 22.

Agent's Comment: At 1320, 21 Sep 22, (b)(6) (b)(7)(C) (b)(3) requested legal counsel but stated he would still talk about the assault incident. Upon coordination with (b)(6) (b)(7)(C) (b)(3), it was agreed to conduct a cleansing statement and move forward with only conversations pertaining to the assault.

About 1046, 21 Sep 22 (b)(6) (b)(7)(C) (b)(3) advise (b)(6) (b)(7)(C) (b)(3) of her legal rights, which she waived and provided a verbal sworn statement (b)(6) (b)(7)(C) (b)(3) stated on 19 Jul 22, she went to the Miramar waterpark. She and PFC Montgomery spoke about going to Miramar sometime that afternoon. She stated PFC Montgomery was trying to get her out of the room, and she told her [PFC Montgomery] she wanted to go swimming. They both spoke with (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) and all decided to go swimming. (b)(6) (b)(7)(C) (b)(3) purchased two bottles of Tequila (Casa Migos) from the Shoppette. The group proceeded to drink the tequila at their barracks room, excluding (b)(6) (b)(7)(C) (b)(3) who was going to drive to the waterpark. (b)(6) (b)(7)(C) (b)(3) stated at that time she had about three shots; was unsure how much PFC Montgomery consumed; and (b)(6) (b)(7)(C) (b)(3) had about three to four shots. The group rode in (b)(6) (b)(7)(C) (b)(3) rental car and the drive to the waterpark was approximately 50 minutes. About halfway through the car ride, PFC Montgomery chugged from the bottle of tequila (approx. four shots) (b)(6) (b)(7)(C) (b)(3) described PFC Montgomery's mood as "flip-floppy." She would be energetic and happy and then sad (b)(6) (b)(7)(C) (b)(3) took the bottle away from PFC Montgomery after she chugged from it because he did not want her to black-out (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was upset and kept asking for the bottle back. Once the group entered the waterpark (b)(6) (b)(7)(C) (b)(3) stated there were no issues during check-in. Shortly after entering a pool within the waterpark, PFC Montgomery began crying. PFC Montgomery came to her and said "I never get this distraught." PFC Montgomery asked (b)(6) (b)(7)(C) (b)(3) to stay with her (b)(6) (b)(7)(C) (b)(3) tried to ask what was wrong, but PFC Montgomery would not say. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) noticed she was crying, but also did not know what was wrong (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery left the pool to get food. They both sat down to eat without the other members of their group. After they ate, they went back to the pool for a while. Sometime thereafter (b)(6) (b)(7)(C) (b)(3) was walking towards her locker when she realized PFC Montgomery was gone for approx. ten minutes. When she returned [from the lockers] she saw PFC Montgomery with (b)(6) (b)(7)(C) (b)(3) and a security guard. PFC Montgomery was scared and sobbing at that time. When (b)(6) (b)(7)(C) (b)(3) approached the group, (b)(6) (b)(7)(C) (b)(3) were asking PFC Montgomery where the guys who touched her were (b)(6) (b)(7)(C) (b)(3) Bankhead were telling the security guard that PFC Montgomery was touched. (b)(6) (b)(7)(C) (b)(3) walked

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE

21 Sep 22

EXHIBIT

130

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DETAILS

PFC Montgomery away from the group and was trying to calm her down. PFC Montgomery said she did not want to make a big deal of the situation because of what occurred the week prior [incident involving (b)(6) (b)(7)(C) (b)(3)] and asked to stay at the waterpark. PFC Montgomery stopped crying, but still appeared upset and tried to push through it. They went to the bar, began drinking again, and took more shots. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery became upset again (b)(6) (b)(7)(C) (b)(3) was unsure of what happened next, because she stepped on a shot glass in the cafeteria. She believed it was (b)(6) (b)(7)(C) (b)(3) who walked her to the locker area. At that time, she assumed PFC Montgomery remained in the cafeteria area. Although she was unclear of how, she and (b)(6) (b)(7)(C) (b)(3) tended to her foot to stop the bleeding. (b)(6) (b)(7)(C) (b)(3) said she was "tipsy" at that time. (b)(6) (b)(7)(C) (b)(3) stated either (b)(6) (b)(7)(C) (b)(3) or (b)(6) (b)(7)(C) (b)(3) told her SPC Montgomery was caught with a bottle in her locker. PFC Montgomery tried to take the bottle from the worker, when it fell. (b)(6) (b)(7)(C) (b)(3) clarified she did not see that happen. She stated (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) also told her that a person walking by told them they did not see anyone near PFC Montgomery in reference to her being touched by someone (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) recalled being escorted outside of the waterpark because she was talking to a security guard when she got outside. She said the security guard said "They should come back another time." (b)(6) (b)(7)(C) (b)(3) assumed they were asked to come back because of having the bottle. Once the group reentered the car to depart the waterpark, PFC Montgomery was visibly upset. PFC Montgomery said "I want to find my own way home." They entered the car in the following seating arrangement: (b)(6) (b)(7)(C) (b)(3)

Rear-middle seat (b)(6) (b)(7)(C) (b)(3) stated they were driving when PFC Montgomery opened the door (b)(6) (b)(7)(C) (b)(3) saw the door open, reached over, and grabbed the door handle. PFC Montgomery did not have a seatbelt on (b)(6) (b)(7)(C) (b)(3) tried to close the door shut, but was unsuccessful. She held onto the door until the car pulled over. She stated the car was on a three-lane highway and driving in the middle or right lane when PFC Montgomery opened the door. While she was trying to hold the door, PFC Montgomery was crying, but did not say anything. The car then pulled over on the highway. PFC Montgomery exited the car and started running towards traffic on the shoulder of the road. It was difficult getting PFC Montgomery back to the car because she did not want to get in the car. She asked them to "leave her on the highway." The car was pulled over for approx. ten minutes before they returned to the car. When the group re-entered the car they changed the seating arrangement to keep PFC Montgomery from reaching the door. The seating arrangement was as follows: (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) PFC Montgomery / Rear-passenger seat (b)(6) (b)(7)(C) (b)(3) Once they returned to the car (b)(6) (b)(7)(C) (b)(3) stated there was a lot of "back and forth" on PFC Montgomery wanting to get out of the car and at some time she kicked (b)(6) (b)(7)(C) (b)(3) PFC Montgomery continued to ask to leave the vehicle and be left behind, but did not provide any reason for wanting to leave (b)(6) (b)(7)(C) (b)(3) stated the group was telling her to calm down. She was unsure of what happened, but recalled (b)(6) (b)(7)(C) (b)(3) was angry because PFC Montgomery almost made the car crash. She remembered (b)(6) (b)(7)(C) (b)(3) swerved the car. Sometime thereafter (b)(6) (b)(7)(C) (b)(3)

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

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

21 Sep 22

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
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<p>DETAILS</p> <p>(b)(6) (b)(7)(C) (b)(3) said he needed to stop for gas (b)(6) (b)(7)(C) (b)(3) stated they stopped at an Aral gas station. PFC Montgomery got out of the vehicle and walked towards an area with trees next to the gas station. (b)(6) (b)(7)(C) (b)(3) followed after PFC Montgomery (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) went inside the gas station. She went to the bathroom and he paid for gas. Once the group reentered the car, they sat in the same seating arrangement as they had when they exited at the gas station. PFC Montgomery's demeanor was the same when she reentered the car, as in she wanted to be left behind. While in the car, she remembered (b)(6) (b)(7)(C) (b)(3) was holding PFC Montgomery down with his arm across her chest. She was unsure what happened prior to cause (b)(6) (b)(7)(C) (b)(3) to hold her down. PFC Montgomery was struggling against (b)(6) (b)(7)(C) (b)(3) when she broke free and (b)(6) (b)(7)(C) (b)(3) stated her immediate response was to hit her back. She hit PFC Montgomery's face with an open hand. (b)(6) (b)(7)(C) (b)(3) stated she did not have any intent when she hit PFC Montgomery and she also did not believe PFC Montgomery's intended to hit her. (b)(6) (b)(7)(C) (b)(3) thought she was just lashing out from anger and being drunk (b)(6) (b)(7)(C) (b)(3) stated she did not hit PFC Montgomery with enough force to cause her harm (b)(6) (b)(7)(C) (b)(3) began to cry after realizing she hit PFC Montgomery (b)(6) (b)(7)(C) (b)(3) stated her (b)(6) (b)(7)(C) (b)(3) was calling her. At that time the car was getting close to base. She stated (b)(6) (b)(7)(C) (b)(3) asked where they were (b)(6) (b)(7)(C) (b)(3) said she told (b)(6) (b)(7)(C) (b)(3) everything that was going on in the car. He then told her to call him when she returned to base. Once the group arrived to base, they were met by (b)(6) (b)(7)(C) (b)(3) and another NCO. PFC Montgomery was visibly upset when they arrived at base (b)(6) (b)(7)(C) (b)(3) inquired as to whether PFC Montgomery made any statements to the NCO's as to whether she was assaulted or felt unsafe, to which she did not. They split up with their NCOs who told them they were walking back to the barracks (b)(6) (b)(7)(C) (b)(3) stated she walked with (b)(6) (b)(7)(C) (b)(3) PFC Montgomery walked with (b)(6) (b)(7)(C) (b)(3) Once she arrived at her barracks, she went upstairs to sit by her barracks door because PFC Montgomery had the key to their room (b)(6) (b)(7)(C) (b)(3) informed her she would move rooms for that night (b)(6) (b)(7)(C) (b)(3) moved into the barracks room next door. She did not see PFC Montgomery again that night and or again later until working together. She stated everything was fine when they saw each other again, and they were told to keep their distance for a while as a cool down period. The following day at 0900 she met with (b)(6) (b)(7)(C) (b)(3) in their platoon office. She stated the conversation was short because she still smelled of liquor from the night prior and was in uniform. She was placed on "dry status" for 30 days and told to return the next day. She did not receive a written counseling for the "dry status." She further stated she did not share full details of the incident with (b)(6) (b)(7)(C) (b)(3) however discussed the incident with (b)(6) (b)(7)(C) (b)(3) She returned as instructed the following day to meet with (b)(6) (b)(7)(C) (b)(3) They discussed appointments she had and spoke about doing correspondence courses. She stated they did not discuss the car incident. Prior to meeting on 8 Aug 22 (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery coordinated via text to return an item of PFC Montgomery's. At 1214, 8 Aug 22, PFC Montgomery said she would leave her door open if she wanted to bring the item and talk. When (b)(6) (b)(7)(C) (b)(3) entered her room, she was listening to music. PFC Montgomery appeared happy and told her about how she went out a few nights prior. They sat</p>	
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)	
(b)(6) (b)(7)(C) (b)(3)	DATE 21 Sep 22
CID FORM 94	EXHIBIT 130

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

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PAGE 9 OF 13 PAGES

DETAILS

down and spoke about the incident. PFC Montgomery was apologizing and she apologized also. PFC Montgomery said she was sorry for that night and kept saying "I love you to death." PFC Montgomery told her she was bruised up that night. (b)(6) (b)(7)(C) (b)(3) clarified she was not shown and did not see the bruises. She said PFC Montgomery said she was hurt and "that if it was any of them she would have left them like she asked to be left. (b)(6) (b)(7)(C) (b)(3) felt their conversation went well (b)(6) (b)(7)(C) (b)(3) felt it odd that PFC Montgomery gave her a kiss on the cheek (b)(6) (b)(7)(C) (b)(3) asked if (b)(6) (b)(7)(C) (b)(3) felt anyone used undue force to subdue PFC Montgomery in the car, to which (b)(6) (b)(7)(C) (b)(3) felt there was not. She stated they could have put a seatbelt on PFC Montgomery, but she also could have just taken it off. (b)(6) (b)(7)(C) (b)(3) asked if she felt what happened was just, to which she felt it was. (b)(6) (b)(7)(C) (b)(3) stated she would have felt worse if they left PFC Montgomery at the waterpark while she was intoxicated. (b)(6) (b)(7)(C) (b)(3) only wished she did not hit her. On 8 Aug 22 (b)(6) (b)(7)(C) (b)(3) stated she had the conversation with PFC Montgomery [referenced above]. She returned to her own barracks room approx. 30 minutes to one hour later. She fell asleep soon thereafter and awoke again at 1300. She stated her Commander arrived and wanted to speak with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated she knocked on PFC Montgomery's bathroom door, but received no answer. She and her roommate (b)(6) (b)(7)(C) (b)(3) went back to sleep. About 1800, she awoke to get ready for her work shift. She completed her work shift with (b)(6) (b)(7)(C) (b)(3) from 2000- 0600. On 9 Aug 22 (b)(6) (b)(7)(C) (b)(3) arrived at her room after her shift ended at 0600. She stated (b)(6) (b)(7)(C) (b)(3) was already within their barracks room. At about 0900, someone came to her barracks room, but (b)(6) (b)(7)(C) (b)(3) answered the door. She went back to sleep until 1800. When she awoke (b)(6) (b)(7)(C) (b)(3) noticed she did not hear music coming from PFC Montgomery's room. (b)(6) (b)(7)(C) (b)(3) noted she would usually hear music when PFC Montgomery was getting dressed. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did not show up to her shift, and unit members began to search for her. About 2100 (b)(6) (b)(7)(C) (b)(3) was informed she was removed from shift and notified of PFC Montgomery's death. (See waiver certificate and audio/video recorded interview for details)

About 1051, 21 Sep 22 (b)(6) (b)(7)(C) (b)(3) advised (b)(6) (b)(7)(C) (b)(3) of his rights in an audio/video recorded interview, which he waived and stated he met PFC Montgomery in November 2021, when they both arrived to Fort Stewart, GA. He became close friends with her when they deployed to Kaiserslautern, Germany and were good friends while at Vilseck, Germany. (b)(6) (b)(7)(C) (b)(3) considered PFC Montgomery as his best friend and would often listen to music, watch movies, and play video games in her room and his room. (b)(6) (b)(7)(C) (b)(3) stated he, PFC Montgomery (b)(6) (b)(7)(C) (b)(3) would be in their group of friends (b)(6) (b)(7)(C) (b)(3) talked with PFC Montgomery all the time, but could not recall any conversations involving her relationships. (b)(6) (b)(7)(C) (b)(3) stated he arrived to 615th MP CO, Vilseck, Germany during the second week of January 2022 and was also at the Deployment Personnel Center (DPC) in Kaiserslautern, Germany for one week. (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery played board games, video games, and pool while at the United Service Organizations (USO) or went to the dining facility (DFAC) together. They also hung out with (b)(6) (b)(7)(C) (b)(3)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE
21 Sep 22

EXHIBIT

130

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
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DETAILS

(b)(6) (b)(7)(C) (b)(3) left Vilseck on 14 Jan 22 and began working the roads during swing shift (1400-2200), while PFC Montgomery worked day shift (0600-1400). They hung out when either of them were off and were maybe at the food court inside the Post Exchange (PX) (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) would often see PFC Montgomery when the squad would cook food for each other. Their shifts were 4 days on and 2 days off. During the few weekends (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery had together, they chilled in her room, listened to music, watched TV, and played videos. They listened to all genres of music, ranging from rap, R&B, and country. They watched the Madea movie starring Tyler Perry, and maybe a scary movie. (b)(6) (b)(7)(C) (b)(3) talked to PFC Montgomery about his relationships but not hers. He was dating (b)(6) (b)(7)(C) (b)(3) at the time and PFC Montgomery asked how his relationship was doing. (b)(6) (b)(7)(C) (b)(3) observed PFC Montgomery (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) PFC Montgomery tried hiding it so everyone would not be concerned because she was the "mom" of the squad. She would look out and take care of everyone, was outgoing, caring, loving, joyful, adventurous, and always wanted to go out and do something, whether it be a hookah bar or club. However (b)(6) (b)(7)(C) (b)(3) was often working and could not go out with her (b)(6) (b)(7)(C) (b)(3) started he was reassigned to 529th MP CO, USAG-W on 2 Jun 22. Two squads in 529th MP CO deployed to Italy so he and PFC Montgomery moved to 529th MP CO, where he patrolled from 2200-0600 (b)(6) (b)(7)(C) (b)(3) stated he has pulled a shift with PFC Montgomery and became close best friends (b)(6) (b)(7)(C) (b)(3) often got on PFC Montgomery's (b)(6) (b)(7)(C) (b)(3) They also hung out with (b)(6) (b)(7)(C) (b)(3) in Wiesbaden, where they would listen to music and do the same things together as friends. At approximately 1700, 19 Jul 22, he, PFC Montgomery (b)(6) (b)(7)(C) (b)(3) went to a waterpark, Miramar Freizeitzentrum (b)(6) (b)(7)(C) (b)(3) only knew (b)(6) (b)(7)(C) (b)(3) as working in the supply section of 139th MP CO, FSGA and was visiting while on leave to Germany (b)(6) (b)(7)(C) (b)(3) had a rental car, which was a blue 4-door sedan (b)(6) (b)(7)(C) (b)(3) stayed at a nearby hotel and drove them from Wiesbaden to Miramar Freizeitzentrum. Before leaving, they pre-gamed with a bottle of Casamigos tequila for 30 minutes straight out of the bottle (no shots) (b)(6) (b)(7)(C) (b)(3) stated someone bought it from the AAFES Shoppette but did not know who (b)(6) (b)(7)(C) (b)(3) thought they drank at least half a bottle before going to Miramar Freizeitzentrum between 1700-1800, 19 Jul 22. No one became visibly drunk (b)(6) (b)(7)(C) (b)(3) was the right rear passenger, PFC Montgomery was the left rear passenger (b)(6) (b)(7)(C) (b)(3) was the front passenger, and (b)(6) (b)(7)(C) (b)(3) was the middle rear passenger (b)(6) (b)(7)(C) (b)(3) did not recall any issues at the waterpark but it was chill. The line did not take long, they went inside, and changed to their swimsuits in the locker room. They went to the pool and chilled there. PFC Montgomery wore a two piece bikini at the pool. They also went back and forth to the bar, rode the waterslides, and talked but did not remember the topic. Everyone drank mixed drinks at the bar but did not know how much (b)(6) (b)(7)(C) (b)(3) stated he went to the locker room twice to take swig of the tequila. The group left the waterpark because the time shifted to a "nude day," where you had to be nude at the waterpark,

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

21 Sep 22

130

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
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<p>DETAILS</p> <p>which some of his group thought was weird and wanted to leave (b)(6) (b)(7)(C) (b)(3) stated he heard and thought PFC Montgomery drop the tequila bottle in the locker room as they were leaving. He did not see it but only heard it break so the waterpark workers cleaned it up (b)(6) (b)(7)(C) (b)(3) assumed (b)(6) (b)(7)(C) (b)(3) saw what happened because one of them told him about it (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery also may have been touched in the bathroom and subsequently told either (b)(6) (b)(7)(C) (b)(3) but did not know who (b)(6) (b)(7)(C) (b)(3) only walked up toward the end of that conversation. The group left, wherein he noticed (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) were irritated and spoke in an "outside voice" but were not screaming (b)(6) (b)(7)(C) (b)(3) thought there may have been a language barrier before they left the conversation with the waterpark workers pertaining to PFC Montgomery about maybe being touched; he did not know. PFC Montgomery was drunk "a good bit" before they left, and everyone was getting too drunk. PFC Montgomery usually cries when she was drunk, and he saw her tear up at the waterpark about maybe being touched. PFC Montgomery might have also fallen or slipped because the floor was wet; PFC Montgomery was also goofy, clumsy, and louder when she is drunk. Upon leaving (b)(6) (b)(7)(C) (b)(3) was the driver, PFC Montgomery was the front passenger (b)(6) (b)(7)(C) (b)(3) was the rear right passenger, and it was uncertain where (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) sat. While in the car ride home, PFC Montgomery was good at first and stopped crying. She then became argumentative and cried again, but he did not know what she argued about. PFC Montgomery stated, "Let me out, let me go home," and tried to open the door while on the Autobahn (b)(6) (b)(7)(C) (b)(3) stated he placed his left arm around PFC Montgomery's chest and shut the door with his right arm, which took a couple seconds. PFC Montgomery was freaking out, and (b)(6) (b)(7)(C) (b)(3) pulled over on the side of the Autobahn. PFC Montgomery exited the vehicle and walked on the side of the road (b)(6) (b)(7)(C) (b)(3) grabbed PFC Montgomery to get her back in the car. PFC Montgomery was now seated on the left rear (b)(6) (b)(7)(C) (b)(3) was the front passenger, (b)(6) (b)(7)(C) (b)(3) was the middle rear passenger, and (b)(6) (b)(7)(C) (b)(3) was the rear right passenger. After they drive out, PFC Montgomery again tried to open the door, wherein (b)(6) (b)(7)(C) (b)(3) reached out and closed the door (b)(6) (b)(7)(C) (b)(3) stated he grabbed PFC Montgomery for a second this time. They stopped at a blue gas station to fill up with gas. PFC Montgomery exited the vehicle at the gas station and walked off to get a ride home (b)(6) (b)(7)(C) (b)(3) was either paying or pumping gas (b)(6) (b)(7)(C) (b)(3) were inside the gas station (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery walked to a dark area of the gas station, wherein PFC Montgomery told him she would walk home and did not explain what made her upset. Upon leaving, PFC Montgomery was placed in the middle rear passenger seat so she could no longer open the car door (b)(6) (b)(7)(C) (b)(3) called their leadership (b)(6) (b)(7)(C) (b)(3) and told him what happened. PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) then got into an argument while in the car (b)(6) (b)(7)(C) (b)(3) stated he restrained PFC Montgomery with his left arm and the door with his right arm. PFC Montgomery told him "I want out, I'll find my way home" and was hysterical and aggressive (b)(6) (b)(7)(C) (b)(3) told PFC Montgomery to calm down, wherein PFC Montgomery pushed (b)(6) (b)(7)(C) (b)(3) backward (b)(6) (b)(7)(C) (b)(3) told PFC Montgomery to stop, but it escalated to hitting each other (b)(6) (b)(7)(C) (b)(3) tried to de-escalate the situation but did not remember how he grabbed her. However (b)(6) (b)(7)(C) (b)(3)</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
(b)(6) (b)(7)(C) (b)(3)	DATE 21 Sep 22	EXHIBIT 130

AGENT'S INVESTIGATION REPORT CIDR 195-1

LER NUMBER

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PAGE 12 OF 13 PAGES

DETAILS

(b)(6) (b)(7)(C) (b)(3) took a video to later show how PFC Montgomery was acting and was uncalled for (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he wrapped both arms around PFC Montgomery's chest during this time. The group's leadership to include (b)(6) (b)(7)(C) (b)(3) met them at the main gate, USAG-W. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery did not have her seatbelt on, and he also probably did not have his seatbelt on. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery bit him on his left arm and sustained a bruise on his right bicep, which he took a video of the next day. (b)(6) (b)(7)(C) (b)(3) told him she and PFC Montgomery talked about the car incident. PFC Montgomery fell (b)(6) (b)(7)(C) (b)(3) did not put his arm around her as a safety precaution, despite the circumstances. PFC Montgomery related they should have left her there and would have got a tax (b)(6) (b)(7)(C) (b)(3) stated on 9 Aug 22, he was awoken from his sleep to banging on his door. The MP (NFI) told him to stay in his room. (b)(6) (b)(7)(C) (b)(3) was the Squad Leader and told the squad, "PFC Montgomery was no longer with us." (b)(6) (b)(7)(C) (b)(3) stated the last interaction with PFC Montgomery was about one week before they worked a shift together. PFC Montgomery was laughing and back to her normal self (b)(6) (b)(7)(C) (b)(3) stated on 8 Aug 22, he worked midshift (2200-0600), wherein PFC Montgomery text him (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he responded (b)(6) (b)(7)(C) (b)(3) did not see that his response was seen on WhatsApp. He knew this because the check mark on his sent message was not blue, which would have indicated it was read by the recipient (b)(6) (b)(7)(C) (b)(3) stated he also saw her just in passing outside possibly the Saturday prior [6 Aug 22] but could not exactly recall. They greeted each other but did not converse because he was leaving to work, which would be verified in the dispatch (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) also recalled PFC Montgomery gave him boot blouses while inside her room on the last time they had shift together. (b)(6) (b)(7)(C) (b)(3) also stated PFC Montgomery also expressed wanting to commit suicide at a time, but could not elaborate because he did not want to be questioned further (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) was sworn to his statement. Agent's Comment: (b)(6) (b)(7)(C) (b)(3) was subsequently released to (b)(6) (b)(7)(C) (b)(3) who was briefed and provided a copy of the monitoring of persons under investigation memorandum (b)(6) (b)(7)(C) (b)(3) was offered water, bathroom, and smoke breaks which he took on request.

About 1828, 21 Sep 22 (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) to clarify aspects of his previous statement. (b)(6) (b)(7)(C) (b)(3) stated he was on CQ 1700, 7 Aug to around 0800, 8 Aug 22. (b)(6) (b)(7)(C) (b)(3) stated during his CQ shift PFC Montgomery came down and they engaged in conversation. (b)(6) (b)(7)(C) (b)(3) stated he thought she might have been coming back to the barracks after her shift but he was not sure. (b)(6) (b)(7)(C) (b)(3) stated the conversation took place in the early hours of 8 Aug 22, but he was unable to recall a specific time, he stated possibly 0400. (b)(6) (b)(7)(C) (b)(3) stated he was not sure who he was on CQ with but they were not there during the conversation with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated during the conversation PFC Montgomery seemed more emotional than usual; however, they were talking about his son that was due any day and her children so he assumed it had to do with that. (b)(6) (b)(7)(C) (b)(3) stated he departed Wiesbaden around 0830, 8 Aug 22 after his CQ shift to catch his flight to Fort Stewart. (b)(6) (b)(7)(C) (b)(3) stated during this

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

21 Sep 22

130

AGENT'S INVESTIGATION REPORT CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 13 OF 13 PAGES

DETAILS

conversation he did not see PFC Montgomery's WiFi puck nor did he remember seeing her with her cell phone. (b)(6) (b)(7)(C) (b)(3) stated she appeared to be sober and did not smell of alcohol. (b)(6) (b)(7)(C) (b)(3) stated he wanted to correct his previous statement as to who was with him when he went to the front gate to meet the Soldier's on 20 Jul 22 after the water park incident. (b)(6) (b)(7)(C) (b)(3) was with him and it was not (b)(6) (b)(7)(C) (b)(3) like he previously stated. (b)(6) (b)(7)(C) (b)(3) stated on 19 Jul 22, he was texting back and forth with (b)(6) (b)(7)(C) (b)(3) to check on the group as he knew they were at the waterpark. (b)(6) (b)(7)(C) (b)(3) stated he was informed they were leaving the water park because PFC Montgomery was intoxicated. (b)(6) (b)(7)(C) (b)(3) stated he was not sure what time it took place; however, he received a phone call from (b)(6) (b)(7)(C) (b)(3) stating Montgomery tried to jump out of the moving car and he asked to be met at the front gate. (b)(6) (b)(7)(C) (b)(3) stated he went to (b)(6) (b)(7)(C) (b)(3) who was his roommate and told him about the incident. (b)(6) (b)(7)(C) (b)(3) stated he was unsure who he talked to and in what order, but, he spoke with (b)(6) (b)(7)(C) (b)(3) on the phone several times during the trip back to Wiesbaden. (b)(6) (b)(7)(C) (b)(3) stated he and (b)(6) (b)(7)(C) (b)(3) were dropped off at the front gate by (b)(6) (b)(7)(C) (b)(3) where they met with the four Soldier's. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was mad and drunk when she arrived. (b)(6) (b)(7)(C) (b)(3) stated he could tell she was mad by her facial expressions. (b)(6) (b)(7)(C) (b)(3) stated they walked back to the barracks together were they separated (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated during the walk back (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) to which he replied we will speak about the incident the next day when he was sober. (b)(6) (b)(7)(C) (b)(3) stated he believed later on 20 Jul 22 (b)(6) (b)(7)(C) (b)(3) met with (b)(6) (b)(7)(C) (b)(3) about the incident. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) as filled in on all the details of the incident. (b)(6) (b)(7)(C) (b)(3) stated to his knowledge he was unaware of any sit down meeting between (b)(6) (b)(7)(C) (b)(3) and the four Soldier's. (b)(6) (b)(7)(C) (b)(3) stated he had been PFC Montgomery's NCO from Jan to May 22. (b)(6) (b)(7)(C) (b)(3) was unaware of any previous comments made by PFC Montgomery about being depressed. (b)(6) (b)(7)(C) (b)(3) provided verbal consent to send this office his itinerary for his flight on 8 Aug 22, and the screen shots of the call logs from 20 Jul 22. A (b)(6) (b)(7)(C) (b)(3) call logs from prior to 0135, 20 Jul 22 were no longer available. (b)(6) (b)(7)(C) (b)(3) stated he was unsure who the third person was at the front gate.

///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

21 Sep 22

130

Exhibit(s) 131 & 132

Page(s) 000563 thru 00569:

These records belong to a private company and are not within the purview of the DACID. These records must be retrieved from the originating business.

RIGHT HEARING 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 Wiesbaden Resident Agency	2. DATE 2022/09/20	3. FILE NO. 00088-2022-CID987-0154
5. NAME (Last, First MI) (b)(6) (b)(7)(C) (b)(3)	8. ORGANIZATION OR ADDRESS (b)(6) (b)(7)(C) (b)(3)	
6. SSN (b)(6) (b)(7)(C) (b)(3)	7. GRADE/STATUS (b)(6) (b)(7)(C) (b)(3)	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division and wanted to question me about (b)(6) (b)(7)(C) (b)(3) se(s) of which I am suspected/accused: UCMJ Art 92- Failure to Obey (Dereliction of Duty)

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. (b)(6) (b)(7)(C) (b)(3) discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me (b)(6) (b)(7)(C) (b)(3)

WITNESSES (If available)

1a. NAME (Type or Print)

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

b. ORGANIZATION OR ADDRESS AND PHONE

4. (b)(6) (b)(7)(C) (b)(3)

2a. NAME (Type or Print)

5. TYPED NAME OF INVESTIGATOR
(b)(6) (b)(7)(C) (b)(3)

b. ORGANIZATION OR ADDRESS AND PHONE

6. ORGANIZATION OF INVESTIGATOR
(b)(6) (b)(7)(C) (b)(3)

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

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)

Exhibit 134
Page(s) 000572 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

RIGHT 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
 Wiesbaden CID Office

2. DATE
 2022/09/21

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

4. FILE NO.

5. NAME (Last, First, MI)

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

8. ORGANIZATION OR ADDRESS

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

6. SSN

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

7. GRADE/STATUS

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division as a Special Agent
 (b)(6) (b)(7)(C) (b)(3) and wanted to question me about the following offense(s) of which I am
 suspected/accused: Assault and Adultery/ (b)(6) (b)(7)(C) (b)(3)

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

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

2a. NAME (Type or Print)

5. TYPED NAME OF INVESTIGATOR

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

b. ORGANIZATION OR ADDRESS AND PHONE

6. ORGANIZATION OF INVESTIGATOR

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

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

CUI

Exhibit 135
000573

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)

Exhibit 136
Page(s) 000575 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Supermarket

xor

Gas station

Dealership

CAN

When we thought
of the mountains

where me and [redacted]
met up @. Then I
spotted her

montgomery stormed off (b)(6) (b)(7)(C)
from the car / me and
went after her and found her

Street

Witnessed by [REDACTED]
Date: 21 SEP 22
Signature: (b)(6)

Sketched by [REDACTED]
 Date: 2024/08/06
 Signature: (b)(6)

C

Autobahn

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 Wiesbaden Resident Agency	2. DATE 2022/09/21	4. FILE NO. 00088-2022-CID987-0154
5. NAME (Last, First MI) (b)(6) (b)(7)(C) (b)(3)		
6. SSN (b)(6) (b)(7)(C) (b)(3)	7. GRADE/STATUS (b)(6) (b)(7)(C) (b)(3)	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

suspected/accused: UCMJ Art 128- Assault///

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with (b)(6) (b)(7)(C) (b)(3)

WITNESSES (If available)		3.
1a. NAME (Type or Print)	(b)(6) (b)(7)(C) (b)(3)	
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)	(b)(6) (b)(7)(C) (b)(3)	4.
b. ORGANIZATION OR ADDRESS AND PHONE	(b)(6) (b)(7)(C) (b)(3)	
		5. TYPED NAME OF INVESTIGATOR
		(b)(6) (b)(7)(C) (b)(3)
		6. ORGANIZATION OF INVESTIGATOR
		(b)(6) (b)(7)(C) (b)(3)

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

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)

Exhibit 139
Page(s) 000579 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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 Wiesbaden Resident Unit (CID), USAG Humphreys	2. DATE 21 Sep 88	4. FILE NO. 00088-2022-CID987
5. NAME (Last, First MI) (b)(6) (b)(7)(C) (b)(3)	8. ORGANIZATION OR ADDRESS (b)(6) (b)(7)(C) (b)(3)	
6. SSN (b)(6) (b)(7)(C) (b)(3)	7. GRADE/STATUS (b)(6) (b)(7)(C) (b)(3)	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division (CID)
 as a Spec (b)(6) (b)(7)(C) (b)(3) and wanted to question me about the following offense(s) of which I am
 suspected/accused: Assault/ (b)(6) (b)(7)(C) (b)(3)

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)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

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)

Exhibits 141 & 142
Page(s) 000582 thru 000583 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

LER NUMBER

00127-2022-CID032/00088-2022-CID987-015468

Page 1 of 2

DETAILS

BASIS FOR INVESTIGATION: This office received a request for assistance from Wiesbaden Resident Unit (RU) Unit 24302 Box 18 APO AE 09005 to conduct interviews of (b)(6)(b)(7)(C) PFC

Denisha Montgomery, SGT (b)(6)(b)(7)(C) Retention and Recruiting College, Fort Knox, KY 40121 (FKKY), Mr (b)(6)(b)(7)(C) of PFC Montgomery (b)(6)(b)(7)(C)

Mrs (b)(6)(b)(7)(C) of PFC Montgomery (b)(6)(b)(7)(C) and Mrs (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) PFC Montgomery (b)(6)(b)(7)(C)

About 1156, 24 Aug 22, SA (b)(6)(b)(7)(C) sent the first information report to (b)(6)(b)(7)(C) (b)(3)

About 1310, 29 Aug 22, SA (b)(6)(b)(7)(C) conducted an audio/video recorded interview of Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PFC Montgomery was suffering from depression and was miserable before she deployed to Germany. (b)(6)(b)(7)(C) stated he asked PFC Montgomery if she was ok which she denied. (b)(6)(b)(7)(C) stated PFC Montgomery (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) PFC Montgomery and they would text each other every day. (b)(6)(b)(7)(C) PFC Montgomery that a soldier named (b)(6)(b)(7)(C) (b)(3) (b)(6)(b)(7)(C) Germany (b)(6)(b)(7)(C) stated PFC Montgomery

was assaulted in a bathroom by an individual named (b)(6)(b)(7)(C) (b)(3) (b)(6)(b)(7)(C) stated during a trip to a water park in Germany, PFC Montgomery told him she was beat up by soldiers in a car and tried to jump out of the car to save herself. (b)(6)(b)(7)(C) stated he noticed PFC Montgomery's alcohol intake was high and she would get highly intoxicated every weekend she was in Germany. (b)(6)(b)(7)(C) stated PFC Montgomery's level of alcohol intoxication was 7 out of 10 when she would call him. Mr.

(b)(6)(b)(7)(C) stated PFC Montgomery told him she wanted to get out of the military, attend behavioral health, and expressed she was suicidal in order to be discharged from her military obligation. Mr. (b)(6)(b)(7)(C) stated PFC Montgomery never made the behavioral health appointment. (b)(6)(b)(7)(C) stated PFC

Montgomery told an NCO in the past she was suicidal on two different occasions, but did not know the names of the NCO's PFC Montgomery reported to (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) PFC

Montgomery's (b)(6)(b)(7)(C) stated on 7 Aug 22, he facetimed PFC Montgomery and she was in a dark room and he could hardly see her face. (b)(6)(b)(7)(C) stated PFC Montgomery sent him a (b)(6)(b)(7)(C) and he noticed all her bags were packed as if she was leaving country. (b)(6)(b)(7)(C) stated PFC Montgomery sent him (b)(6)(b)(7)(C)

(b)(6)(b)(7)(C) stated an individual named (b)(6)(b)(7)(C) (b)(3) visited Germany before PFC Montgomery's death to "check up on the soldiers" (b)(6)(b)(7)(C) stated (b)(6)(b)(7)(C) (b)(3) was dating a soldier named (b)(6)(b)(7)(C) (b)(3) who was stationed

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Fort Knox Resident Agency (CID),
Fort Knox, KY 40121

DATE

26 Sep 22

EXHIBIT:

143

CID FORM 94

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

000584

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

LER NUMBER

00127-2022-CID032/00088-2022-CID987-015468

Page 2 of 2

DETAILS

with PFC Montgomery in Germany. (b)(6)(b)(7)(C) would have committed suicide and (b)(6)(b)(7)(C)(b)(3) just happened to be in Germany before her death and left country shortly after her death.

AGENT'S COMMENT: Present during this interview is SA (b)(6)(b)(7)(C) this office, (b)(6)(b)(7)(C) and Mr. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C)

About 1629, 30 Aug 22, SA (b)(6)(b)(7)(C) this office conducted an audio/video recorded interview of SG (b)(6)(b)(7)(C) wherein he stated PFC Montgomery was in the same squad and company while stationed in Fort Stewart, GA and in Germany. SGT (b)(6)(b)(7)(C) stated PFC Montgomery arrived at Fort Stewart in the fall of 2021. SGT (b)(6)(b)(7)(C) stated PFC Montgomery had a positive demeanor and was polite with everyone. SGT (b)(6)(b)(7)(C) said once their company was on rotation to Germany in January 2022, PFC Montgomery's attitude started to change. SG (b)(6)(b)(7)(C) stated PFC Montgomery related she (b)(6)(b)(7)(C) and would drink more heavily than the other soldiers, roughly two or three times a week. SG (b)(6)(b)(7)(C) stated one night in June 2022, PFC Montgomery drank an excessive amount of alcohol and stated she was going to kill herself. SGT (b)(6)(b)(7)(C) overheard this statement and made SG (b)(6)(b)(7)(C) PFC Montgomery's (b)(6)(b)(7)(C) aware of the situation and took appropriate action. SGT (b)(6)(b)(7)(C) stated he did not know the extent of the action taken. SGT (b)(6)(b)(7)(C) stated the last communication he had with PFC Montgomery was a few days after that night and PFC Montgomery stated she felt embarrassed about the drinking incident while telling her squad she wanted to kill herself. SGT (b)(6)(b)(7)(C) did not provide additional information regarding the conversation. SG (b)(6)(b)(7)(C) stated PFC Montgomery was depressed and struggled while in Germany due to marital issues. SGT (b)(6)(b)(7)(C) did not speak to PFC Montgomery when he left Germany approximately a week later for recruiting school.

About 1037, 7 Sep 22, SA (b)(6)(b)(7)(C) received various text messages, photographs, videos, and screen shots from Mrs. (b)(6)(b)(7)(C) pertaining to PFC Montgomery.

About 1430, 12 Sep 22, SA (b)(6)(b)(7)(C) sent questions to Mrs. (b)(6)(b)(7)(C) to provide to (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) pertaining to their interview.

About 0900, 26 Sep 22, SA (b)(6)(b)(7)(C) coordinated with Ms. (b)(6)(b)(7)(C) who confirmed the Montgomery family did not want to speak to CID and would speak with the FBI about this case.

About 1020, 26 Sep 22, SA (b)(6)(b)(7)(C) coordinated with (b)(6)(b)(7)(C)(b)(3) (b)(6)(b)(7)(C)(b)(3) who related he required no additional IA from this office.
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Fort Knox Resident Agency (CID),
Fort Knox, KY 40121

DATE

26 Sep 22

EXHIBIT: 143

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

000585

Exhibit(s) 144 & 145
Page(s) 000586 thru 000587 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

RFA: 00209-2022-CID138 /
ROI: 00088-2022-CID987-015468

PAGE 1 of 5 PAGES

DETAILS:

REQUEST FOR ASSISTANCE

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

(b)(6) (b)(7)(C) (b)(3) stated the reason she came forward to this office was pressure from social media who presumed she may have knowledge about the death of PFC Denisha Montgomery because as they were stationed in Germany together.

This office coordinated with

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

(b)(6) (b)(7)(C) (b)(3) who requested a recorded interview of (b)(6) (b)(7)(C) (b)(3) and the collection of videos she had pertaining to the incident.

About 1625, 20 Sep 22 (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) who provided written consent to conduct an extraction of her Apple iPhone 12 Pro for the videos pertaining to the incident inside a car involving four other Soldiers and PFC Montgomery. The extraction was conducted utilizing the Universal Forensics Extraction Device (UFED) Responder. (see Consent to Search for details)

AGENT'S COMMENT: A review of the logical extraction revealed the videos in question were not extracted by UFED (b)(6) (b)(7)(C) (b)(3) did not want to save the videos to her phone as this would alert the sender, thus additional recording of the videos were taken utilizing a Nikon D5500 and placed on an SD card in case the extraction was unsuccessful.

About 1645, 20 Sep 22 (b)(6) (b)(7)(C) (b)(3) reviewed four videos of (b)(6) (b)(7)(C) (b)(3) napChat account provided by user (b)(6) (b)(7)(C) (b)(3) (see SD containing videos for further details):

All videos contain the following Soldiers as identified by (b)(6) (b)(7)(C) (b)(3)

- PFC Denisha Montgomery

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

(individual recording/holding camera)

- driver: unknown to (b)(6) (b)(7)(C) (b)(3)

Video 1, duration approx. 0:60 seconds, the following can be observed:

Disclaimer: The duration of the video multiple people are talking at once which makes it hard to articulate or provide a fair understanding of the order of events.

Video recording begins with PFC Montgomery laying across two Soldier's laps in the back seat:

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

can be observed what appears to be restraining PFC Montgomery by hooking her left arm with his left arm at the elbow (b)(6) (b)(7)(C) (b)(3)

can be heard saying

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

ORGANIZATION:

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

SIGNATURE

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

DATE:

27 Sep 22

EXHIBIT:

146

CID FOR

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

RFA: 00209-2022-CID138 /
ROI: 00088-2022-CID987-015468

PAGE 2 of 5 PAGES

DETAILS:

(b)(6) (b)(7)(C) (b)(3) it can be heard 'you're choking me'. It can be heard 'I don't know where my glasses are at'. PFC Montgomery says 'I can't breathe' as she continues to lay across (b)(6) (b)(7)(C) (b)(3) and his right hand can be observed cupping her jaw. Another individual said 'roll the windows down'. PFC Montgomery can be observed coughing. PFC Montgomery repeats that she can not breathe, and another individual can be heard saying 'let her up'. PFC Montgomery pulls (b)(6) (b)(7)(C) (b)(3) hand away from her jaw. PFC Montgomery can be heard saying 'let me the fuck up'. Another individual can be heard 'stop holding her like that'. At this point in the video PFC Montgomery is sitting upright in the back seat behind the driver and the video stops recording.

Video 2, duration approx. 0:35 seconds, the following can be observed:

The video begins with PFC Montgomery can be observed laying across (b)(6) (b)(7)(C) (b)(3) ap. (b)(6) (b)(7)(C) (b)(3) is observed with his right arm over PFC Montgomery's body. PFC Montgomery can be heard saying 'let me the fuck out'. Another Soldier can be heard saying 'we are on the freeway' as the camera turns to show the car on a road. At 0:08 seconds into the video it appears the individual holding the camera exits the vehicle. This individual walked around the back of the vehicle to the other side where the rear door is open and PFC Montgomery can be observed with her left leg outside of the vehicle. It can be heard someone saying 'Montgomery get in the fucking car'. Someone can be heard crying. Someone can be heard saying 'why are you trying to jump out'. PFC Montgomery exits the vehicle, walked behind the vehicle to the passenger side, walked into (b)(6) (b)(7)(C) (b)(3). PFC Montgomery appeared to tell (b)(6) (b)(7)(C) (b)(3) 'get the fuck off of me'. PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) are outside of the vehicle still, someone can be heard saying (b)(6) (b)(7)(C) (b)(3) then video stops recording.

Video 3, duration approx. 59 seconds, the following can be observed:

The video begins with PFC Montgomery in the front passenger seat on her knees facing the back seat. Someone can be heard saying 'you're being a fucking child'. PFC Montgomery can be observed extending her right hand toward the camera with a closed fist but middle finger extended and heard saying (b)(6) (b)(7)(C) (b)(3). PFC Montgomery can be heard saying 'you are all drunk' (b)(6) (b)(7)(C) (b)(3) can be heard saying 'nobody is drunk but you, you're being a fucking child'. PFC Montgomery can be heard saying 'I'm the only one drunk' as she turns around in her seat and faces front (b)(6) (b)(7)(C) (b)(3) can be (b)(6) (b)(7)(C) (b)(3). PFC Montgomery can be heard saying 'I'm going to talk to CID' as she engages her seat belt (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) PFC Montgomery and (b)(6) (b)(7)(C) (b)(3) exchange unintelligible conversation. The vehicle appears to be in motion. At 0:35 seconds PFC Montgomery turns to the driver and can be heard saying 'let me the fuck out' multiple times. At 0:46 PFC Montgomery appears to disengage her seatbelt and a dinging bell can heard in the background. It appears PFC Montgomery opens the car door and someone can be heard saying 'close the door'. It

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

ORGANIZATION:

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

SIGNATURE:

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

DATE:

27 Sep 22

EXHIBIT:

146

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

RFA: 00209-2022-CID138 /
ROI: 00088-2022-CID987-015468

PAGE 3 of 5 PAGES

DETAILS:

can be observed through the front windshield the vehicle appears to be in motion. At 0:48 seconds an arm reaches from behind PFC Montgomery around the neck and throat to restrain her as it appears she intends to exit a moving vehicle on a road. PFC Montgomery can be heard saying 'let me out'. Another person can be heard saying 'close the door'. PFC Montgomery can be heard saying 'get off of me' as the arm continues to attempt to restrain her. PFC Montgomery can be heard saying 'let me the fuck out' as the video stops recording.

Video 4, duration approx. 54 seconds, the following can be observed:

The video begins with PFC Montgomery laying across the laps of (b)(6) (b)(7)(C) (b)(3) can be observed with his left arm hooked under PFC Montgomery's left armpit. PFC Montgomery can be heard saying 'fuck y'all' and shaking her right pointer finger at the camera. Someone can be heard saying 'I'm showing (b)(6) (b)(7)(C) (b)(3) can be heard saying 'shut the fuck up' multiple times. PFC Montgomery can be heard saying 'let me up' multiple times as she continues to lay across both laps and appears to be restrained by (b)(6) (b)(7)(C) (b)(3) the camera turns to the driver who can be heard saying 'never again' and shakes a finger at the camera (b)(6) (b)(7)(C) (b)(3) can (b)(6) (b)(7)(C) (b)(3) as the video stops recording.

AGENT'S COMMENT: These recordings were obtained utilizing a Nikon D5500. The first recording contained the first video without audio. The second recording contained all four videos with audio however, the 4th video was re-recorded with audio so it could be turned to landscape mode.

About 1700, 21 Sep 22, (b)(6) (b)(7)(C) (b)(3) interviewed (b)(6) (b)(7)(C) (b)(3) who had been stationed with PFC Montgomery at the 139th MP Co., Ft. Stewart, GA, however, they did not really hang out, or talk at that time; August 2021 (b)(6) (b)(7)(C) (b)(3) said she became close friends with PFC Montgomery when they arrived in Vilsek, Germany. (b)(6) (b)(7)(C) (b)(3) stated they liked doing the same things so they would go out to hookah bars, hang out and drink (b)(6) (b)(7)(C) (b)(3) stated at Vilsek PFC Montgomery had a room to herself because leadership wanted to give her privacy to speak with her family back home (b)(6) (b)(7)(C) (b)(3) stated she didn't pry into PFC Montgomery's (b)(6) (b)(7)(C) (b)(3) could hear PFC Montgomery (b)(6) (b)(7)(C) (b)(3) down the hall in the barracks (b)(6) (b)(7)(C) (b)(3) indicated she lived about 6 or so doors down from PFC Montgomery (b)(6) (b)(7)(C) (b)(3) relayed PFC Montgomery had a hard time in Germany because her (b)(6) (b)(7)(C) (b)(3) but PFC Montgomery wanted to visit Germany not stay in her barrack room all the time (b)(6) (b)(7)(C) (b)(3) knew PFC Montgomery (b)(6) (b)(7)(C) (b)(3) was aware PFC Montgomery (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was a conscious spender, and (b)(6) (b)(7)(C) (b)(3) typically paid for things when they spent time together (b)(6) (b)(7)(C) (b)(3) described PFC Montgomery as a happy person who she would laugh and joke around a lot with (b)(6) (b)(7)(C) (b)(3) believed PFC Montgomery's alcohol consumption pretty much

TYPED A

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

SIGNATURE

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

27 Sep 22

EXHIBIT:

146

CID FORM 94

//Controlled Unclassified Information - LAW ENFORCEMENT SENSITIVE//

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

RFA: 00209-2022-CID138 /
ROI: 00088-2022-CID987-015468

PAGE 4 of 5 PAGES

DETAILS:

stayed the same while she was there and if they were drinking in the room PFC Montgomery often just started cleaning the room (b)(6) (b)(7)(C) (b)(3) said PFC Montgomery would buy a bottle of alcohol and often it would last into the next weekend. (b)(6) (b)(7)(C) (b)(3) said at work PFC Montgomery enjoyed conducting traffic stops and working law enforcement (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery made comments of 'not wanting to be here anymore' but in the context of with their leadership in Germany. (b)(6) (b)(7)(C) (b)(3) said PFC Montgomery did not mention suicidal thoughts (b)(6) (b)(7)(C) (b)(3) said the last time she spoke or text with PFC Montgomery was near the end of May or early June 2022 after she left Germany, and it was just to check in with each other to see how the other was doing (b)(6) (b)(7)(C) (b)(3) said after she left Germany they didn't really keep in touch.

(b)(6) (b)(7)(C) (b)(3) said on 9 Aug 22 (b)(6) (b)(7)(C) (b)(3) called her drunk and shared how PFC Montgomery got into her feelings and tried to 'kill herself' jumping out of a car in motion on the autobahn (b)(6) (b)(7)(C) (b)(3) said during the conversation (b)(6) (b)(7)(C) (b)(3) shared the videos of the incident via SnapChat, which she saved in the application but did not download to her phone (b)(6) (b)(7)(C) (b)(3) did not know when the incident happened without the assistance of a news article, only that (b)(6) (b)(7)(C) (b)(3) called her after the incident occurred. (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery got into a fight and she did not know what the fight was about or if the fight happened before or during the car ride (b)(6) (b)(7)(C) (b)(3) stated she did not know if the fight was verbal or physical (b)(6) (b)(7)(C) (b)(3) stated in one video (b)(6) (b)(7)(C) (b)(3) was positioned in the back seat behind the passenger (b)(6) (b)(7)(C) (b)(3) was also in the back seat and PFC Montgomery was in various positions in the back seat (b)(6) (b)(7)(C) (b)(3) said in one video where (b)(6) (b)(7)(C) (b)(3) restrained PFC Montgomery with his arm around her neck, she believed it was to prevent her from jumping out of the moving vehicle (b)(6) (b)(7)(C) (b)(3) captured the video (b)(6) (b)(7)(C) (b)(3) describe (b)(6) (b)(7)(C) (b)(3) as an honest and respectful person, who she considered a good close friend of PFC Montgomery (b)(6) (b)(7)(C) (b)(3) typically hung out with her and PFC Montgomery while stationed at Vilsek.

(b)(6) (b)(7)(C) (b)(3) described PFC (b)(6) (b)(7)(C) (b)(3) wild, liked to party every weekend and not an honest person (b)(6) (b)(7)(C) (b)(3) said other Soldiers did not really like (b)(6) (b)(7)(C) (b)(3) was respectful to her but they didn't really talk (b)(6) (b)(7)(C) (b)(3) stated while (b)(6) (b)(7)(C) (b)(3) would sleep over in other people's rooms instead of their room. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) was

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

(b)(6) (b)(7)(C) (b)(3) described (b)(6) (b)(7)(C) (b)(3) and liked to drink alcohol (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) said he didn't really talk with (b)(6) (b)(7)(C) (b)(3) but they would all hang out, play games and drink (b)(6) (b)(7)(C) (b)(3) would play video games in PFC Montgomery's room and considered (b)(6) (b)(7)(C) (b)(3) PFC Montgomery.

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

ORGANIZATION:

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

SIGNATURE:

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

DATE:

27 Sep 22

EXHIBIT:

146

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

RFA: 00209-2022-CID138 /

ROI: 00088-2022-CID987-015468

PAGE 5 of 5 PAGES

DETAILS:

(b)(6) (b)(7)(C) (b)(3) stated the leadership, which consisted of (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3) were the individuals PFC Montgomery did not trust. (b)(6) (b)(7)(C) (b)(3) believed the mistrust began in Germany because the leadership did not do anything to help the Soldiers. (b)(6) (b)(7)(C) (b)(3) believed seeing the leadership 24/7 created tension and if a Soldier wanted to vent the leadership would shoo them off which made the Soldier feel like they didn't matter. (b)(6) (b)(7)(C) (b)(3) added the leaders would not let them use the government vehicle without an NCO to go places off post but would allow (b)(6) (b)(7)(C) (b)(3) to use the vehicle if he asked. Additionally, the leadership wouldn't drink alcohol with them but would drink with (b)(6) (b)(7)(C) (b)(3) at times. (b)(6) (b)(7)(C) (b)(3) said it felt like the leadership showed favoritism. (b)(6) (b)(7)(C) (b)(3) said if they tried to hang out with the leadership, they would get in trouble for it. (see Disc Containing Audio/Video Recorded Interview for details)

AGENT'S COMMENT

(b)(6) (b)(7)(C) (b)(3) was provided a DD Form 2701 and its contents explained (b)(6) (b)(7)(C) (b)(3) was sworn to her statement. (b)(6) (b)(7)(C) (b)(3) stated she did not know the leadership from the 529th MP Co. (b)(6) (b)(7)(C) (b)(3) spoke with (b)(6) (b)(7)(C) (b)(3) in regards to PFC Montgomery but neither had information to provide. (b)(6) (b)(7)(C) (b)(3) knew PFC Montgomery but wouldn't be able to provide more information than her. (b)(6) (b)(7)(C) (b)(3) said PFC Montgomery had a Facebook, TikTok, and SnapChat account. (b)(6) (b)(7)(C) (b)(3) said SnapChat posts consisted of pictures of herself or kids and happy content nothing sad. (b)(6) (b)(7)(C) (b)(3) was not Facebook friends with PFC Montgomery and PFC Montgomery did not post on TikTok. (b)(6) (b)(7)(C) (b)(3) fully identifiable information was not annotated in this report as it has been fully identified in the report of investigation at the originating office in Germany.

About 0735, 27 Sep 22 (b)(6) (b)(7)(C) (b)(3) coordinated with (b)(6) (b)(7)(C) (b)(3) who confirmed no additional investigative activity is required from this office.///LAST ENTRY///

TYPED AC

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

SIGNATURE:

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

DATE:

27 Sep 22

EXHIBIT:

146

CID FORM 94

//Controlled Unclassified Information - LAW ENFORCEMENT SENSITIVE//

00209-22-CID 138-

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

U.S. Army Criminal Investigation Division (USACID)

(b)(6) (b)(7)(C) (b)(3), 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 USACID Agent/Investigator that an inquiry is being conducted in connection with the following possible violation(s) of law:

DEATH

I hereby authorize (b)(6) (b)(7)(C) (b)(3), and any other person(s) designated by USACID, 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:

AMBIR, iPhone 12 Pro, Serial # G16TF80AEP0D80
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
<u>iPhone 12 Pro</u>	<u>Model: A2341</u>	
<u>Model M6KV3LL/A</u>		

☐ 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) (b)(3)

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.):

CONTROLLED UNCLASSIFIED INFORMATION
(CUI)

EXHIBIT 000593 147

007022 CID 301 010 100
0209-22-CID138-
**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 USACID 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 USACID to make and keep a copy of any 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.

(b)(6) (b)(7)(C) (b)(3)
Signed: _____
Printed name: _____

Date/Time: 20SEP22/1640

(b)(6) (b)(7)(C) (b)(3)
Signature of Agent/Investigator: _____
Printed name: _____

Date/Time: 20SEP22/1650

Exhibits 148 & 149
Page(s) 000595 thru 000596 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.	PAGE 1 OF 6 PAGES	
DETAILS		
<p> About 1045, 22 Sep 22, (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) had received the phone call from one of the Soldier's in the car asking them to meet at the front gate. (b)(6) (b)(7)(C) (b)(3) stated he believed the phone call came from (b)(6) (b)(7)(C) (b)(3) but he was not sure as they had several conversations with the Soldier's in the vehicle while on the way back from the waterpark. (b)(6) (b)(7)(C) (b)(3) stated once (b)(6) (b)(7)(C) (b)(3) was notified, he went to (b)(6) (b)(7)(C) (b)(3) and told him about the incident. (b)(6) (b)(7)(C) (b)(3) stated he and (b)(6) (b)(7)(C) (b)(3) then spoke with (b)(6) (b)(7)(C) (b)(3) while on speaker phone and that is when he heard the comment about trying to jump out on the autobahn. </p>		
<p> About 1115, 22 Sep 22, (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated he has been roommates with (b)(6) (b)(7)(C) (b)(3) since the arrived in Germany. He described their relationship as professionally, they were not close and it was more of acquaintances. (b)(6) (b)(7)(C) (b)(3) stated their beds were divided by wall lockers so he would not be able to see (b)(6) (b)(7)(C) (b)(3) when he was on his (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) was louder and he would be able to tell if he was in the room both when he was sleeping and awake. (b)(6) (b)(7)(C) (b)(3) stated based on their schedule, (b)(6) (b)(7)(C) (b)(3) worked Aug 5th to the 9th on day shift. Day shift is from 0415 to 1400 at the late (b)(6) (b)(7)(C) (b)(3) stated he believed (b)(6) (b)(7)(C) (b)(3) worked in Zone 1 on 8 and 9 Aug 22, but he was not 100% sure. (b)(6) (b)(7)(C) (b)(3) stated the PMO should have the records. </p>		
<p> About 1130, 22 Sep 22, (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) were not close and she was not always able to tell if she was in the room. (b)(6) (b)(7)(C) (b)(3) stated the times she would be able to tell she was in the room was because she could see her computer light or hear her talking to (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) described (b)(6) (b)(7)(C) (b)(3) as a dark skinned, black male, who was approximately 5'6". (b)(6) (b)(7)(C) (b)(3) stated she met the boyfriend when he came to Germany on leave and he had been in (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery's room while they still lived together. (b)(6) (b)(7)(C) (b)(3) believed the boyfriend was in the military. (b)(6) (b)(7)(C) (b)(3) stated she and (b)(6) (b)(7)(C) (b)(3) works midshift and she would leave her barracks room around 1940 and return no later than 0600 the next day. (b)(6) (b)(7)(C) (b)(3) stated based on the schedule (b)(6) (b)(7)(C) (b)(3) worked on the night of 8 Aug 22 to morning of 9 Aug 22; however she was not able to recall is she was actually at work. (b)(6) (b)(7)(C) (b)(3) stated she did remember getting back to the barracks room on the morning of 9 Aug 22 around 0600 to find (b)(6) (b)(7)(C) (b)(3) already asleep. (b)(6) (b)(7)(C) (b)(3) stated she went straight to sleep and was woken up by (b)(6) (b)(7)(C) (b)(3) who was requesting (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery to call (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated she woke up (b)(6) (b)(7)(C) (b)(3) and then went to knock on the adjoining bathroom door, which lead to PFC Montgomery's room. (b)(6) (b)(7)(C) (b)(3) stated she knocked on the door five times. The first was a normal knock but by the end she was using the side of her fist and pounding. (b)(6) (b)(7)(C) (b)(3) stated she was loudly yelling for PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated she then checked the door of PFC Montgomery and it was locked. (b)(6) (b)(7)(C) (b)(3) thought it was strange the door was locked as it was out of character for her, but she </p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION (b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
(b)(6)(b)(7)(C), (b)(3)	DATE 29 Sep 22	EXHIBIT 150

AGENT'S INVESTIGATION REPORT CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 2 OF 6 PAGES

DETAILS

figured it was because of the her an (b)(6) (b)(7)(C) (b)(3) not getting along. (b)(6) (b)(7)(C) (b)(3) went to the front door where she knocked/pounded an additional three time (b)(6) (b)(7)(C) (b)(3) stated she informed (b)(6) (b)(7)(C) (b)(3) PFC Montgomery was not answering (b)(6) (b)(7)(C) (b)(3) stated she went back to bed (b)(6) (b)(7)(C) (b)(3) stated she was on shift with (b)(6) (b)(7)(C) (b)(3) the following night and (b)(6) (b)(7)(C) (b)(3) told her she had called (b)(6) (b)(7)(C) (b)(3) and he (b)(6) (b)(7)(C) (b)(3)

About 1501, 22 Sep 22 (b)(6) (b)(7)(C) (b)(3) advise (b)(6) (b)(7)(C) (b)(3) of his rights, which he invoked and requested legal counsel.

Agent's Comment: Prior to release (b)(6) (b)(7)(C) (b)(3) was brief on the interview and sent the command monitoring memorandum (b)(6) (b)(7)(C) (b)(3) was release to (b)(6) (b)(7)(C) (b)(3)

About 1130, 26 Sep 22 (b)(6) (b)(7)(C) (b)(3) received a finance document from M (b)(6) (b)(7)(C) (b)(3) Upon review of the documents it revealed the bank account information of PFC Montgomery belong to the Navy Federal Credit Union.

About 1615, 26 Sep 22 (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of Mr. (b)(6) (b)(7)(C) (b)(3) stated he was the shift leader on that specific Tuesday at the Waterpark "Miramar" and remembered the incident and the involved individuals very well. Mr. (b)(6) (b)(7)(C) (b)(3) stated the first time he had to approach the American group of five (three guys and two females) individuals at around 1900 on that specific Tuesday night. M (b)(6) (b)(7)(C) (b)(3) stated every Tuesday night starting at 1900 the waterpark had a mandatory nude time and this is when he and another colleague who spoke English approached the American group, informed them of the nude time and explained to them they would have to leave the waterpark if they refused to follow the instructions. Mr. (b)(6) (b)(7)(C) (b)(3) stated the group followed the instructions and everything was back to normal. M (b)(6) (b)(7)(C) (b)(3) stated he had to re-approach the group at about 2000 when the "skinny guy" dropped a beer glass by the food area of the pool and the "girl - not Denisha - the skinny girl" injured herself with a glass shard on the floor by stepping on it. M (b)(6) (b)(7)(C) (b)(3) stated he warned the group at this time to stop acting up or they would have to leave the Miramar. Mr. (b)(6) (b)(7)(C) (b)(3) stated about 30- 45 minutes later he noticed screaming from the dressing/locker area and saw "Denisha" and the driver arguing and yelling at each other. Mr. (b)(6) (b)(7)(C) (b)(3) stated he heard PFC Montgomery yell "shut the fuck up" and words to that effect to the driver and the driver yelling back words to that effect back at her. M (b)(6) (b)(7)(C) (b)(3) stated he saw the driver raising his hand in a manner as he would slap PFC Montgomery any moment; however, did not. Mr. (b)(6) (b)(7)(C) (b)(3) stated he then told the group they had to leave and instructed them to gather their belongings and this is when PFC Montgomery dropped the Tequila bottle, which appeared to be almost empty,

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

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

29 Sep 22

150

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.	PAGE 3 OF 6 PAGES	
<p>DETAILS</p> <p>onto the floor in the dressing area. Mr. (b)(6) (b)(7)(C) stated he then helped everyone to gather their belongings as everything seemed chaotic due to the level of intoxication of everyone except the driver. Mr. (b)(6) (b)(7)(C) stated he helped PFC Montgomery settle her bill at the cashier with her red debit card and remembered the amount to be settled was either EUR 47.80 or 48.70. Mr. (b)(6) (b)(7)(C) stated he and his colleague Mr. (b)(6) (b)(7)(C) escorted the group to the exit and waited until they departed in their car. Mr. (b)(6) (b)(7)(C) stated the athletic guy and the slimmer girl were super relaxed, followed instructions, while the skinny white guy (b)(6) (b)(7)(C) (b)(3) Mr. (b)(6) (b)(7)(C) stated PFC Montgomery was generally very nice, introduced herself to the staff (that's how he knew PFC Montgomery's first name), told the staff she was an MP and had kids. Mr. (b)(6) (b)(7)(C) described PFC Montgomery's demeanor as a typical drunk girl: emotional, crying but very nice and polite. Mr. (b)(6) (b)(7)(C) stated PFC Montgomery and the driver were the only ones in the group who appeared to be aggressive towards each other. Mr. (b)(6) (b)(7)(C) stated once everyone was outside, they got into the car, except PFC Montgomery who walked away from the car angrily, this is when the skinny girl followed her, calmed her down and they got into the car together. Mr. (b)(6) (b)(7)(C) stated before they drove off he heard a noise (like a slam onto one of the windows of the car or so) followed by yelling of PFC Montgomery and her climbing back out of the car and again walked away angrily, wherein the skinny girl followed her and calmed her down before the two females stepped back into the car and the group finally drove off. Mr. (b)(6) (b)(7)(C) stated he and Mr. (b)(6) (b)(7)(C) did mention to each other that they hoped she (PFC Montgomery) would not get slapped by the driver. Mr. (b)(6) (b)(7)(C) said the (b)(6) (b)(7)(C) (b)(3) and appeared to be annoyed of the situation with everyone being drunk. Mr. (b)(6) (b)(7)(C) stated at no time was PFC Montgomery forced, dragged or pulled into the car, when she walked away she voluntarily returned. Mr. (b)(6) (b)(7)(C) stated at no point was he notified or approached by PFC Montgomery or any of the guys about a sexual harassment or anything like that. He also stated he was not notified by any of his staff members of such report, which would be the normal procedure to inform him as the shift leader.</p> <p>Agent's Comment: The interview was conducted in German language as Mr. (b)(6) (b)(7)(C) stated he did not speak/understand English very well (b)(6) (b)(7)(C) (b)(3) presented pictures of PFC Montgomery, PFC (b)(6) (b)(7)(C) (b)(3) to Mr. (b)(6) (b)(7)(C) identified (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) without any hesitation. Mr. (b)(6) (b)(7)(C) was uncertain of PFC Montgomery's picture (official DEERS photo in uniform) and stated he could not tell as her hair was down at the pool. Subsequently (b)(6) (b)(7)(C) (b)(3) presented another picture of PFC Montgomery (Facebook) in civilian clothes, hair down and her glasses on, wherein, Mr. (b)(6) (b)(7)(C) identified the female on the picture as "Danisha". Mr. (b)(6) (b)(7)(C) handwritten on the print outs of the pictures how he identified the individuals, marked them with time, date and signature. (Please see attachments)</p> <p>About 1413, 27 Sep 2 (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3)</p>		
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
SIGNATURE (b)(6) (b)(7)(C) (b)(3)	DATE 29 Sep 22	EXHIBIT 150

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 4 OF 6 PAGES	
<p>DETAILS</p> <p>16th Military Police Brigade, Fort Stewart, GA, 31314, wherein he related PFC Montgomery came under his command in July of 2021 and never had any disciplinary issues (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was an exemplary Soldier and always professional in her duties and was a Soldier who could be counted on to volunteer for any tasking or assignments. (b)(6) (b)(7)(C) (b)(3) stated he gave PFC Montgomery the option of going on the deployment to Germany because she told him she had three young children at home. PFC Montgomery stated she had a plan in place with an aunt to look after her children and to assist (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) related PFC Montgomery was excited for the deployment as she wanted to obtain more law enforcement experience. (b)(6) (b)(7)(C) (b)(3) stated he was not briefed regarding the water park incident with PFC Montgomery until after her memorial service in mid to late August 2022. (b)(6) (b)(7)(C) (b)(3) stated he was briefed by (b)(6) (b)(7)(C) (b)(3) at a unit BBQ regarding an alcohol related incident where (b)(6) (b)(7)(C) (b)(3) was driving home from a water park in Germany with (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) was informed PFC Montgomery was intoxicated and attempting to leave the vehicle on the autobahn while three Soldiers attempted to keep her in the vehicle. (b)(6) (b)(7)(C) (b)(3) stated he had no UCMJ authority over any Soldiers besides the MP's stationed in Vicenza, Italy, and relied on the host nation units to administer any UCMJ actions. (b)(6) (b)(7)(C) (b)(3) stated he would be back briefed if the Soldier's actions reached the command level. (b)(6) (b)(7)(C) (b)(3) was (b)(6) (b)(7)(C) (b)(3) where PFC Montgomery was present. This incident prompted (b)(6) (b)(7)(C) (b)(3) to review their MEDPROS to ensure his Soldiers were taken care of. Upon review, there were no appointments or profiles related to Behavioral Health wherein he texted (b)(6) (b)(7)(C) (b)(3) about 0754, 9 Aug 22. (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) as provided contact information for (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery by (b)(6) (b)(7)(C) (b)(3) to follow up with the Soldiers directly. (b)(6) (b)(7)(C) (b)(3) followed up with (b)(6) (b)(7)(C) (b)(3) and (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) that PFC Montgomery worked mid-shifts and (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery would call him once she reported for shift. (b)(6) (b)(7)(C) (b)(3) never made contact with PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated the last contact he had with PFC Montgomery was in January of 2020 in the Villseck gym. (b)(6) (b)(7)(C) (b)(3) stated he was not aware of any dry status in regards to PFC Montgomery and had not been briefed regarding any adverse action with PFC Montgomery. Prior to the termination of the interview, (b)(6) (b)(7)(C) (b)(3) was verbally sworn to his statement. (See Disc containing Recorded Interview for details).</p> <p>About 1718, 28 Sep 22, this office received the latent print final report from USACIL. Upon review of the report it revealed two latent prints were found on the metal bar suitable for comparison. One of the latent prints and the standard of PFC Montgomery have corresponding ridge detail. This correspondence is greater than 37% of impressions made by the same source and less than 0.00080% of impressions made by different sources. A preliminary examination of the second latent print revealed the standard of PFC Montgomery as a possible source.</p> <p>(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)</p>		
SIGNATURE (b)(6) (b)(7)(C) (b)(3)	DATE 29 Sep 22	EXHIBIT 156

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 5 OF 6 PAGES	
DETAILS		
<p>About 0911, 29 Sep 22, (b)(6) (b)(7)(C) (b)(3) conducted an audio/video recorded interview of M(b)(6) (b)(7)(C) at his residence. M(b)(6) (b)(7)(C) stated he was a part time employee as a life guard at the Miramar Waterpark and remembered the Americans. Mr (b)(6) (b)(7)(C) stated the group consisted of five: three males and two females. (b)(6) (b)(7)(C) (b)(3) presented Mr. (b)(6) (b)(7)(C) pictures of:</p> <p>(b)(6) (b)(7)(C) (b)(3)</p> <p>(b)(6) (b)(7)(C) (b)(3)</p>		
<p>PFC Montgomery – could not identify picture DEERS, however, identified the FB picture as the other female of the group</p> <p>Agent's Comment: the pictures were identified by Mr (b)(6) (b)(7)(C) and marked accordingly. See attachment.</p>		
<p>Mr. (b)(6) (b)(7)(C) stated during mandatory "nude" time, around 1900, 19 Jul 22, after Mr. (b)(6) (b)(7)(C) asked for assistance to help communicate with the group, they approached the Americans wherein he attempted to speak with (b)(6) (b)(7)(C) (b)(3) who seemed (b)(6) (b)(7)(C) (b)(3) and somebody (first M (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(3) however, recanted and said he did not remember exactly who it was) (b)(6) (b)(7)(C) (b)(3) Mr (b)(6) (b)(7)(C) stated he did not think the group was aggressive they were just drunk and obnoxious. Mr (b)(6) (b)(7)(C) stated they decided not to call the German police because PFC Montgomery mentioned they were all MPs and they were not a risk as they did not show any signs of aggressions. Mr (b)(6) (b)(7)(C) stated, to him it seemed as (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) wanted to stay longer and have fun. Mr (b)(6) (b)(7)(C) stated PFC Montgomery (Mr. (b)(6) (b)(7)(C) pointed at PFC Montgomery's photo) walked away at some point and returned and complained her cellphone was gone which turned into an argument among the group. Mr (b)(6) (b)(7)(C) stated another guest, unknown to him, helped the group and the staff to communicate. M (b)(6) (b)(7)(C) described the guest as (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) American and potentially prior service. Mr (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) (b)(3) went outside first while (b)(6) (b)(7)(C) (b)(3) helped (b)(6) (b)(7)(C) (b)(3) to gather his belongings. M (b)(6) (b)(7)(C) stated PFC Montgomery followed the group outside, she was very emotional, concerned about her career and looked for her cellphone. Mr (b)(6) (b)(7)(C) said PFC Montgomery was concerned (b)(6) (b)(7)(C) and extremely emotional. Mr (b)(6) (b)(7)(C) said he was not in the locker room area while they got dressed there as he went outside with (b)(6) (b)(7)(C) (b)(3) and did not notice any real arguments and fights amongst the group. Mr (b)(6) (b)(7)(C) stated PFC Montgomery continued to yell about her cell phone and the cellphone was an issue. Mr (b)(6) (b)(7)(C) stated PFC Montgomery did not want to get undressed and clearly felt uncomfortable. Mr. (b)(6) (b)(7)(C) stated he did</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER ORGANIZATION (b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
(b)(6) (b)(7)(C) (b)(3)	DATE 29 Sep 22	EXHIBIT 150

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.	PAGE 6 OF 6 PAGES	
<p>DETAILS</p> <p>not notice anything about any inappropriate touching at the waterpark that night and nobody disclosed anything like that to him. Mr. (b)(6) (b)(7)(C)</p> <p>About 1515, 29 Sep 22, (b)(6) (b)(7)(C) (b)(3) advised (b)(6) (b)(7)(C) (b)(3) of his rights, which he waived stating he only knew PFC Montgomery in passing from work. (b)(6) (b)(7)(C) (b)(3) stated he only talked to PFC Montgomery when he was dropping her off to the arms room for weapons hand-in or draw (b)(6) (b)(7)(C) (b)(3) stated when they were alone PFC Montgomery was a very quiet person but whenever she was with (b)(6) (b)(7)(C) (b)(3) she became talkative. (b)(6) (b)(7)(C) (b)(3) stated when they did talk, it was more of the greeting of the day and asking how each other were doing. (b)(6) (b)(7)(C) (b)(3) stated he thought PFC Montgomery was a very happy, outgoing, and upbeat person. (b)(6) (b)(7)(C) (b)(3) stated he did not notice any type of changes in PFC Montgomery during their brief interactions. (b)(6) (b)(7)(C) (b)(3) stated he had never seen PFC Montgomery outside of work, not even in passing, nor did he ever call or text her. (b)(6) (b)(7)(C) (b)(3) stated he did not have PFC Montgomery's number. (b)(6) (b)(7)(C) (b)(3) stated the last time he interacted with PFC Montgomery was at the end of his last shift before he left for Domestic Violence Intervention Training (DVIT). (b)(6) (b)(7)(C) (b)(3) stated he was in DVIT from 14-19 Aug. (b)(6) (b)(7)(C) (b)(3) stated the last time he saw her was between, 5-7 Aug 22. (b)(6) (b)(7)(C) (b)(3) stated he saw PFC Montgomery talking with (b)(6) (b)(7)(C) (b)(3) who was holding a football, about 1830-2030. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was smiling when she was talking to (b)(6) (b)(7)(C) (b)(3) and the interaction did not seem unusual. (b)(6) (b)(7)(C) (b)(3) stated he did not know what type of relationship PFC Montgomery had with (b)(6) (b)(7)(C) (b)(3), but noticed she and (b)(6) (b)(7)(C) (b)(3) would go (b)(6) (b)(7)(C) (b)(3) for anything. (b)(6) (b)(7)(C) (b)(3) was sworn to his statement.</p> <p>Agents Comment: Before (b)(6) (b)(7)(C) (b)(3) was released (b)(6) (b)(7)(C) (b)(3) was briefed and emailed the command monitoring memorandum. (b)(6) (b)(7)(C) (b)(3) was released to (b)(6) (b)(7)(C) (b)(3) //Last Entry//</p>		
<div style="background-color: black; color: white; text-align: center; padding: 5px;"> (b)(6) (b)(7)(C) (b)(3), (b) (7)(E) </div>		
(b)(6) (b)(7)(C) (b)(3)	DATE 29 Sep 22	EXHIBIT 150

Exhibits 151 thru 153
Page(s) 000603 thru 000605 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

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 (b)(6) (b)(7)(C) (b)(3)	2. DATE 22 JUL 22 (b)(6) (b)(7)(C) (b)(3)	4. FILE NO. 0037-2022-CID987
3. PHONE # (if available) (b)(6) (b)(7)(C) (b)(3)	5. ORGANIZATION OR ADDRESS (b)(6) (b)(7)(C) (b)(3)	
6. SSN (b)(6) (b)(7)(C) (b)(3)		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division as a Special Agent
(b)(6) (b)(7)(C) (b)(3) and wanted to question me about the following offense(s) of which I am suspect

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR (b)(6) (b)(7)(C) (b)(3)
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR (b)(6) (b)(7)(C) (b)(3)
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

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

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

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:

- Your official position.
- Nature of offense(s).
- 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."

- "You do not have to answer my questions or say anything."
- "Anything you say or do can be used as evidence against you in a criminal trial."
- (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."

- "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:

- 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)

CUI

Exhibit

000607

Exhibit 155
Page(s) 000608 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Exhibit(s) 156

Page(s) 000609:

These records belong to a private company and are not within the purview of the DACID. These records must be retrieved from the originating business.

Exhibit(s) 157
Page(s) 000610 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552



Danisha, betrunken, streit mit bekannten „Fahrer“

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

26. Sep. 22 17:56h

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

Translated by

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

“Danisha, drunk, argument with driver”

Witnessed by

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

26 Sep 22, 17:56

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

CUI

EXHIBIT 158

000611

Exhibit(s) 158 thru 159
Page(s) 000612 thru 000617 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b



CUI

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



Latent Print Report

USACIL: 22-ATL-01442

Request: 0006_0006

To SPECIAL AGENT IN CHARGE
CID987 WIESBADEN CID OFFICE
UNIT 24302
BOX 18
APO, AE 09005

Date of Report: 28 September 2022
Agency Case Number: 00088-2022-CID987
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 404-469-5150.

1. Processing and analysis of Exhibits 005 through 007 and 009 revealed two latent prints on Exhibit 005 (metal bar) suitable for comparison.
2. One of the latent prints on Exhibit 005 and the standards bearing the name MONTGOMERY have corresponding ridge detail. This correspondence is greater than 37% of impressions made by the same source and less than 0.00080% of impressions made by different sources. This supports a positive association.
3. Preliminary examinations revealed the standards bearing the name MONTGOMERY as a possible source for the remaining latent print on Exhibit 005; however, a complete examination was not conducted at this time.

TECHNICAL NOTE

The statistical calculations in this report were generated using FRStat software. The same source and different source values are estimated population percentages of two datasets: paired prints derived from same sources and different sources, respectively. These values are conservative estimates. Correspondence is measured with respect to the spatial relationships and angles of the annotated ridge details and reflected as a similarity statistic. Uncertainty of measurement is calculated using an iterative random sampling scheme for the annotated details. The reported result is the lower bound of the 99% confidence interval. FRStat is not designed to evaluate all aspects of the impressions, such as pattern type, intervening ridge counts, and other details considered by an examiner; thus, the reported results indicate a conservative estimate for the statistical strength of an association between two impressions.



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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

000618 Exhibit 160

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)(3)

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

CUI

USACIL: 22-ATL-01442

Agency Case Number: 00088-2022-CID987

Request: 0006_0006

Date of Report: 28 September 2022

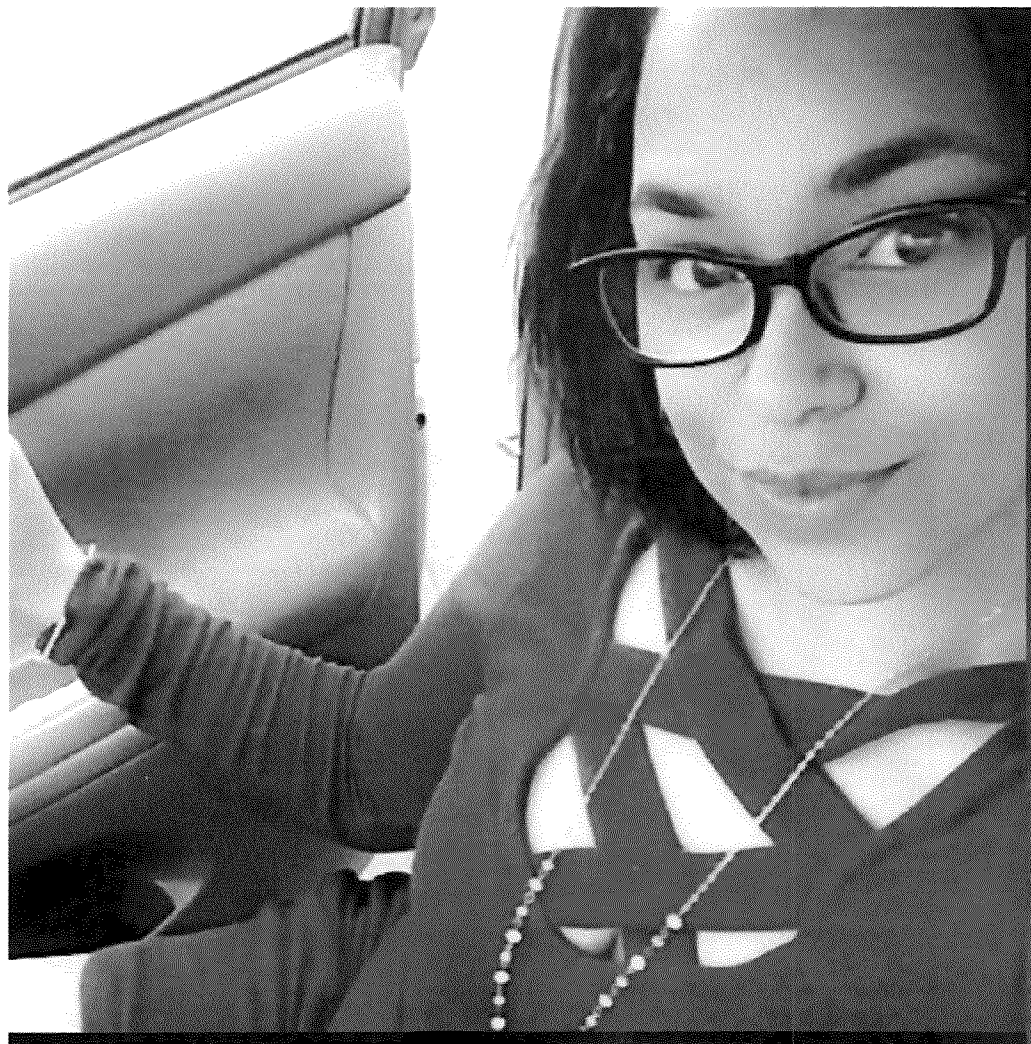
Latent Print Analysis Exhibit List		
Exhibit #	Description	ECD/Item
001	Postmortem print standards (MONTGOMERY, D.)	Y2HAB
005	Metal	WULY2
006	Belt(s)	8DKLL
007	Belt(s)	U36JN
009	Digital Evidence	

CUI

00062960
Exhibit

Exhibit(s) 161 & 162
Page(s) 000621 thru 000625 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552



Das andere Mädchen, war sehr aufgeregt

29.09.22, 09:21

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

"the other girl. she was pretty emotional"

CUI

Exhibit 162

5/5

000626

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 (b)(6) (b)(7)(C) (b)(3)	2. DATE 29 Sep 2	3. TIME (b)(6) (b)(7)(C) (b)(3)	4. FILE NO.
5. NAME (Last, First, MI) (b)(6) (b)(7)(C) (b)(3)	6. ORGANIZATION OR ADDRESS (b)(6) (b)(7)(C) (b)(3)		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division as a Special Agent and wanted to question me about the following offense(s) of which I am suspected (b)(6) (b)(7)(C) (b)(3)

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

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)

Exhibit 164
Page(s) 000629 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

CUI

AGENT'S INVESTIGATION REPORT

LER NUMBER

00796-2022-CID033
00088-2022-CID987-015468

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

BASIS FOR INVESTIGATION: About 0913, 26 Sep 22, (b)(6) (b)(7)(C) (b)(3)

(b)(6) (b)(7)(C) (b)(3) requested this office conduct an interview of Mr (b)(6) (b)(7)(C)
(b)(6)(b)(7)(C)

About 1015, 6 Oct 22, SA (b)(6) (b)(7)(C) this office, interviewed M (b)(6) (b)(7)(C) who
stated he had not spoken to SPC Montgomery since Apr-May 2019. Mr (b)(6) (b)(7)(C) stated he was
aware of the recent death of SPC Montgomery through newspapers. M (b)(6)(b)(7)(C)
SPC Montgomery (b)(6)(b)(7)(C) Mr (b)(6) (b)(7)(C)
related in Jan 2019, SPC Montgomery reached out to him, and they began talking again. However,
M (b)(6) (b)(7)(C) stated in Apr-May 2019, (b)(6)(b)(7)(C)
(b)(6)(b)(7)(C)

AGENT'S COMMENT: The interview of M (b)(6) (b)(7)(C) was audio recorded.

About 1045, 6 Oct 22, SA (b)(6) (b)(7)(C) coordinated with Ms. (b)(6) (b)(7)(C)
who called CP (b)(6) (b)(7)(C) he confirmed no recordings or documentation between SPC
Montgomery and Mr. (b)(6) (b)(7)(C) was found.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Mid-Central Field Office
Bldg. 2747, 29th Street
Fort Campbell, KY 42223

SIGNATURE

DATE

6 Oct 22

EXHIBIT

165

Exhibit 166
Page(s) 000631 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 1 OF 10
DETAILS BASIS FOR INVESTIGATION: This office received a Request for Assistance (RFA) from the Wiesbaden Resident Unit (CID), United States Garrison-Wiesbaden (USAG-W), Germany, to conduct the interviews of SGT (b)(6) (b)(7)(C) 197th Military Police (MP) Company (CO), 385th MP Battalion (BN), 16th MP Brigade (BDE), Fort Stewart, GA 31314 (FSGA), and SG (b)(6) (b)(7)(C) 529th MP CO, 709th MP BN, USAG-W, Germany, in relation to the death investigation of PFC Denisha M. Montgomery, DODID: (b)(6) (b)(7)(C) 529th MP CO, 709th MP BN, USAG-W, Germany.		
The Wiesbaden Resident Unit (CID) additionally requested a canvass interview of 139th MP Rear Detachment (Rear-D), 385th MP BN, 16th MP BDE, FSGA, as well as conduct any additional investigative activity deemed necessary.		
WITNESS INTERVIEW: About 1200, 24 Aug 22, SGT (b)(6) (b)(7)(C) conducted a witness interview of SGT (b)(6) (b)(7)(C) 197th MP Detachment, 385th MP BN, 16th MP BDE, FSGA, who stated he took leave and traveled to Frankfurt, Germany, on or around 14 Jul 22 for about six days, during which he hanged out with his friends: (b)(6) (b)(7)(C) and PFC Denisha Montgomery. SGT (b)(6) (b)(7)(C) stated his trip to Germany was not to see anybody specifically but to just "enjoy"; however, he decided to hang out with the quartet because he knew them from when they were in the same unit in Fort Stewart, GA. SGT (b)(6) (b)(7)(C) stated he had only known PFC Montgomery about two months ago through PFC (b)(6) (b)(7)(C) whom he (SGT (b)(6) (b)(7)(C)) had been communicating with via FaceTime as he was helping (b)(6) (b)(7)(C) to put together her BAH packet. SGT (b)(6) (b)(7)(C) stated he had seen PFC Montgomery around prior to her deployment to Germany; however, he had never spoken to her at the time. SGT (b)(6) (b)(7)(C) stated the few times he had spoken with PFC Montgomery from the past two months when they started talking, their conversation mainly centered on PFC Montgomery's (b)(6) (b)(7)(C) (b)(6) (b)(7)(C).		
SGT (b)(6) (b)(7)(C) stated while in Germany, he and (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) and PFC Montgomery decide to take a trip to the Miramar Waterpark. SGT (b)(6) (b)(7)(C) stated he was the driver to-and-fro the Waterpark with a vehicle he rented after his arrival in Germany. SGT (b)(6) (b)(7)(C) stated once they arrived at the Waterpark, the five of them had stayed for about two hours before they were escorted out by the Waterpark employees. SGT (b)(6) (b)(7)(C) stated it was a nudity day on this particular day at the Waterpark where everyone was to strip themselves naked from head to toe. SGT (b)(6) (b)(7)(C) stated they initially undressed and stripped naked until at a point when the group decided to put their clothes back on. SGT (b)(6) (b)(7)(C) stated the Waterpark employees seemed to have an issue with that and the group was asked to leave. SGT (b)(6) (b)(7)(C)		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE (b)(6) (b)(7)(C)	DATE 11 Oct 22	EXHIBIT 167

CID FORM 94

CUI

000632

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID997-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 2 OF 10
<p>DETAILS</p> <p>stated while at the Waterpark and up to the time of their leaving the Waterpark, PFC Montgomery was having an intermittent emotional outburst, where she would just walk away from the group or sometime screamed at him (SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he did not know why PFC Montgomery was being emotional. SGT (b)(6) (b)(7)(C) stated on their way back from the Waterpark, PFC Montgomery had tried to walk off to get a cab to take her back to the base; however, they insisted that they came together as a group and will be going back as a group.</p> <p>SGT (b)(6) (b)(7)(C) stated on their drive back to the base, there was an issue where PFC Montgomery had tried to open the car door while the car was in motion and she had to be restrained. SGT (b)(6) (b)(7)(C) stated PFC Montgomery had appeared suicidal, and she kept saying (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated they tried to make sure PFC Montgomery was okay, and he (SGT (b)(6) (b)(7)(C) had to stop severally during the drive back to allow to PFC Montgomery to cool down. SGT (b)(6) (b)(7)(C) stated they eventually made it back to the base where they were met by the quartet's leadership. SG (b)(6) (b)(7)(C) stated he then took off and went to his hotel, and did not know what happened afterward.</p> <p>SGT (b)(6) (b)(7)(C) stated he never communicated with PFC Montgomery since leaving Germany, and that he learnt of PFC Montgomery's passing two weeks after his arrival from Germany through a text message from (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated he did not wish to name who the friend was. SG (b)(6) (b)(7)(C) stated he was currently in contact with PFC Montgomery's (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and he believed she was stationed at Fort Campbell, KY. SGT (b)(6) (b)(7)(C) stated he came to be in contact with (b)(6) (b)(7)(C) through his (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated 1SG (b)(6) (b)(7)(C) had informed him that (b)(6) (b)(7)(C) had called and specifically asked to speak with him (SGT (b)(6) (b)(7)(C) stated he then reached out to (b)(6) (b)(7)(C) wherein (b)(6) (b)(7)(C) asked what happened. SGT (b)(6) (b)(7)(C) stated he told (b)(6) (b)(7)(C) what he had just explained to (b)(6) (b)(7)(C) he was not there when the incident involving PFC Montgomery occurred. SGT (b)(6) (b)(7)(C) stated the last time he communicated with (b)(6) (b)(7)(C) was this morning (24 Aug 22) through text message; wherein he assured (b)(6) (b)(7)(C) that he (SGT (b)(6) (b)(7)(C) was around should the family need anything. SGT (b)(6) (b)(7)(C) was sworn to his statement. The interview was audio-video recorded and subsequently burned to a disc. (See Disc).</p> <p>AGENT'S COMMENT: SGT (b)(6) (b)(7)(C) stated he has copies of his leave form and his car rental agreement receipt and would make them available to SA (b)(6) (b)(7)(C) via email. SA (b)(6) (b)(7)(C) provided SGT (b)(6) (b)(7)(C) his business card and requested SGT (b)(6) (b)(7)(C) provide said documents at the</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
(b)(6) (b)(7)(C), (b) (7)(E)		Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE	DATE	EXHIBIT
(b)(6) (b)(7)(C)	11 Oct 22	167

CID FORM 94

CUI

000633

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 3 OF 10
DETAILS earliest convenience.		
<p> WITNESS INTERVIEW: About 1510, 24 Aug 22, S (b)(6) (b)(7)(C) conducted a witness interview of SGT (b)(6) (b)(7)(C) 529th MP CO, 709th MP BN, USAG-W, Germany, who stated he was PFC Montgomery's (b)(6) (b)(7)(C) January 2022 when their unit initially arrived in Germany all the way to July 2022 when he ceased being (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) described PFC Montgomery as a great soldier and an excellent worker who was always eager to do her work. SG (b)(6) (b)(7)(C) stated PFC Montgomery was equally very dedicated to her family, especially (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated he would never thought in million years that PFC Montgomery would kill herself because she had never hid how much she loved (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated the last time she had conversation with PFC Montgomery was around 7 or 8 August 2022 when he was on a Charge of Quarters (CQ) shift. SGT (b)(6) (b)(7)(C) stated during that conversation, which was face-to-face, PFC Montgomery had told him how she wanted to stay in the army because the Army provided for her family and how she wanted (b)(6) (b)(7)(C) (NFI) but did not know how to go about the process. SG (b)(6) (b)(7)(C) stated PFC Montgomery disclosed she wanted to (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated the first time PFC Montgomery talked (b)(6) (b)(7)(C) deployment to Germany. SG (b)(6) (b)(7)(C) stated PFC Montgomery (b)(6) (b)(7)(C)</p> <p> On the Waterpark incident, SGT (b)(6) (b)(7)(C) stated he did not know exactly what happened at the Waterpark only that on that day he was on CQ shift when he received a call from one of the soldiers that he needed to receive them at the gate. SGT (b)(6) (b)(7)(C) stated he believed the call came from "PV2 (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated he went to the gate with "SG (b)(6) (b)(7)(C) pick up the soldiers which included PFC Montgomery and PF (b)(6) (b)(7)(C) and were arguing. SGT (b)(6) (b)(7)(C) stated the two were asked to remain quiet and were separated for the night until the next day. SG (b)(6) (b)(7)(C) stated that was the last time he had dealt with that incident as he was not their team leader at the time and did not know what came off the incident. </p> <p> Asked if he knew SG (b)(6) (b)(7)(C) and if SG (b)(6) (b)(7)(C) had ever confided in him about PFC Montgomery, SGT (b)(6) (b)(7)(C) stated he knew SGT (b)(6) (b)(7)(C) and that SG (b)(6) (b)(7)(C) was PFC Montgomery's team leader up to the time her passing. SG (b)(6) (b)(7)(C) stated as PFC Montgomery's (b)(6) (b)(7)(C) and SG (b)(6) (b)(7)(C) being his battle, the two used to discuss about PFC Montgomery and other soldiers vis-à-vis on to help them as their leaders, but that SGT (b)(6) (b)(7)(C) never came to him and talked about anything in particular about PFC Montgomery. SGT (b)(6) (b)(7)(C) stated he did not have any digital communication with PFC Montgomery save their interaction in work group chat when she was his soldier. The interview of SGT (b)(6) (b)(7)(C) as audio-video recorded and subsequently burned to a disc. (See Disc). </p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6) (b)(7)(C), (b) (7)(E)	Fort Stewart Resident Agency 54 William H. Wilson Avenue Fort Stewart, GA 31314	
SIGNATURE	DATE	EXHIBIT
(b)(6) (b)(7)(C)	11 Oct 22	167

CID FORM 94

CUI

000634

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 4 OF 10
DETAILS		
<p>DOD PERSON SEARCH: About 0902, 25 Aug 22, SA (b)(6) (b)(7)(C) conducted a DOD Person Search in an attempt to identify (b)(6) (b)(7)(C) narrowed the search to "SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who was listed as being currently stationed at Fort Stewart, GA. SA (b)(6) (b)(7)(C) obtained the listed contact information in order to reach out and ascertain if said individual was "1SG (b)(6) (b)(7)(C)</p> <p>About 0955, 25 Aug 22, SA (b)(6) (b)(7)(C) telephonically coordinated with SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and inquired if he happened to be the (b)(6) (b)(7)(C) of 139th MP Rear-D. SFC (b)(6) (b)(7)(C) stated he was in fact the current (b)(6) (b)(7)(C) 139th MP Rear-D. 1SG (b)(6) (b)(7)(C) was requested and agreed to come down to Fort Stewart CID office on 25 Aug 22 for an interview.</p> <p>WITNESS INTERVIEW: About 1255, 25 Aug 22, SA (b)(6) (b)(7)(C) conducted a witness interview of SFC (b)(6) (b)(7)(C) 139th MP Rear-D, 385th MP BN, 16th MP BDE, FSGA, who stated he did not know PFC Montgomery prior to her deployment to Germany. 1SG (b)(6) (b)(7)(C) stated he arrived at the unit in November 2021 when the unit was preparing to deploy to Germany the following month. 1SG (b)(6) (b)(7)(C) stated he first learnt of the incident involving PFC Montgomery on 10 Aug 22 when he was contacted by 1SG (b)(6) (b)(7)(C) 139th MP CO Forward First Sergeant, who informed him that they have lost a soldier. 1SG (b)(6) (b)(7)(C) stated 1SG (b)(6) (b)(7)(C) not specify who was involved and how the loss occurred, but only promised to call back later with additional information. 1SG (b)(6) (b)(7)(C) stated he then went to the his Rear-D Commander, 1LT (b)(6) (b)(7)(C) (NFI) and informed her of what he was just told by 1SG (b)(6) (b)(7)(C) stated he and 1LT (b)(6) (b)(7)(C) then went to the (b)(6) (b)(7)(C) LT (b)(6) (b)(7)(C) where they met LTC (b)(6) (b)(7)(C) on the phone talking about the same incident that brought them to his office. 1SG (b)(6) (b)(7)(C) stated the next day (11 Aug 22), a company formation was held where the chaplain (NFI) informed the Rear-D personnel about what had occurred in Germany, and the need for everyone to refrain from spreading unfounded claims as the matter was being investigated by the relevant authorities. 1SG (b)(6) (b)(7)(C) stated on or about 12 Aug 22, he, 1LT (b)(6) (b)(7)(C) and a Casualty Liaison Officer (NFI) visited PFC Montgomery's (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 1SG (b)(6) (b)(7)(C) stated PFC Montgomery's (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SG (b)(6) (b)(7)(C) stated it was his understanding PFC Montgomery's (b)(6) (b)(7)(C) who was the one listed on PFC Montgomery's DD 93 Form, was the one who was first notified of the incident (b)(6) (b)(7)(C) 1SG (b)(6) (b)(7)(C) stated the last words he heard (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE (b)(6) (b)(7)(C)	DATE 11 Oct 22	EXHIBIT 1167

CID FORM 94

CUI

000635

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 5 OF 10
DETAILS On how he came to contact with PFC Montgomery's family member, 1SG (b)(6) (b)(7)(C) stated he was contacted by SGT (b)(6) (b)(7)(C) 39th MP Rear-D, 385th MP BN, 16th MP BDE, FSGA, who happened (b)(6) (b)(7)(C) of PFC Montgomery's family. 1SG (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) informed him (b)(6) (b)(7)(C) PFC Montgomery was requesting to speak with him. 1SG (b)(6) (b)(7)(C) stated he agreed to speak (b)(6) (b)(7)(C) who later identified herself as CPL so (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) 1SG (b)(6) (b)(7)(C) stated CPL (b)(6) (b)(7)(C) related she was just calling to find out what happened. 1SG (b)(6) (b)(7)(C) stated CPL (b)(6) (b)(7)(C) specifically requested to speak with SGT (b)(6) (b)(7)(C). 1SG (b)(6) (b)(7)(C) stated he did not know how; however (b)(6) (b)(7)(C) appeared to know that SGT (b)(6) (b)(7)(C) was in Germany. 1SG (b)(6) (b)(7)(C) stated that was when he linked SGT (b)(6) (b)(7)(C) with CPL (b)(6) (b)(7)(C) SG (b)(6) (b)(7)(C) stated he had not communicated with CPL (b)(6) (b)(7)(C) since then. 1SG (b)(6) (b)(7)(C) stated because SGT (b)(6) (b)(7)(C) used to be with 139th MP Company as a Supply NCO before being moved to 197th MP Detachment, he did know and have lot of friends at the company and he still frequents the company area. 1SG (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) had confided in him that when he was in Germany he had attempted to flirt with PFC Montgomery at the displeasure of PF (b)(6) (b)(7)(C). SGT (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) leave form was processed by 139th MP Rear-D; however, there was no mention of him travelling to Germany. 1SG (b)(6) (b)(7)(C) stated the unit has a copy of SGT (b)(6) (b)(7)(C) leave form, and that he would provide S (b)(6) (b)(7)(C) copy. The interview of 1SG (b)(6) (b)(7)(C) was audio-video recorded and subsequently burned to a disc. (See Disc). COPY OF DA FORM 31: About 0945, 26 Aug 22, SA (b)(6) (b)(7)(C) coordinated with 1SG (b)(6) (b)(7)(C) and obtained a copy of SG (b)(6) (b)(7)(C) approved Department of Army Form 31 (Request And Authority For Leave). A review of the form revealed SGT (b)(6) (b)(7)(C) requested and was granted a 14-day chargeable leave from 14 Jul 22 to 27 Jul 22 with a leave address (b)(6) (b)(7)(C). The approving authority for the leave form was 1LT (b)(6) (b)(7)(C) 139th MP CO, 385th MP BN, 16 MP BDE, FSGA. (See copy of DA Form 31). WITNESS INTERVIEW: About 1410, 26 Aug 22, SA (b)(6) (b)(7)(C) conducted a witness interview of 1LT (b)(6) (b)(7)(C) 139th MP CO, 385th MP BN, 16th MP BDE, FSGA, who provided no information that could assist in this investigation. 1LT (b)(6) (b)(7)(C) stated she took over the Rear-D command position in June 2022 when the unit was already forward in Germany and therefore did not know PFC Montgomery prior to her deployment to Germany. 1LT (b)(6) (b)(7)(C) stated she learnt of the incident involving PFC Montgomery through 1SG (b)(6) (b)(7)(C). The interview with 1LT (b)(6) (b)(7)(C) was audio-video recorded and burned to a disc. (See Disc).		
TYPED AGENT'S NAME AND SEQUENCE NUMBER (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE (b)(6) (b)(7)(C)		DATE 11 Oct 22
		EXHIBIT 167

CID FORM 94

CUI

000636

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 6 OF 10
DETAILS		
<p>CANVASS INTERVIEWS: Between 1430 and 1645, 29 Aug 22, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted canvass interviews of the soldiers at 139th MP CO, 385th MP, 16th MP BDE, FSGA. The individuals interviewed stated the following:</p> <p>SPC (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated she had been in the same platoon with PFC Montgomery and had once served as her team leader during their deployment in Germany before she (SPC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) stated PFC Montgomery at the time seemed happy, and was a motivated soldier with aspiration to become a leader. SPC (b)(6) (b)(7)(C) described as toxic the squad (2nd Squad) and the platoon (1st Platoon) that PFC Montgomery was in, and that she will not be surprised if PFC Montgomery had ended her life due to the toxic nature of the environment she found herself in, where the leadership always tried to keep things in-house. SPC (b)(6) (b)(7)(C) stated she was informed by SGT (b)(6) (b)(7)(C) who is currently forward in Germany that PFC Montgomery reported "getting jumped," and that the leadership had tried to sweep it under the rug.</p> <p>PV2 (b)(6) (b)(7)(C) 39th MP CO, 385th MP, 16th MP BDE, FSGA, stated he was on deployment to Germany and was placed in the same squad as PFC Montgomery. PV2 (b)(6) (b)(7)(C) stated he would not have suspected PFC Montgomery to end her own life. PV2 (b)(6) (b)(7)(C) stated there was good morale in the squad where the leadership was helpful. PV2 (b)(6) (b)(7)(C) stated he did not know PFC Montgomery outside of work.</p> <p>SPC (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated she briefly knew PFC Montgomery, and that she was sweet, outgoing, and seemed to love (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) stated she briefly talked with PFC Montgomery during ranges; however, did not know her outside of work.</p> <p>PFC (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he knew PFC Montgomery prior to her deployment to Germany. PFC (b)(6) (b)(7)(C) stated himself, (b)(6) (b)(7)(C) and PFC Montgomery used to play video game together, and that PFC Montgomery looked happy.</p> <p>SPC (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he was in the same platoon with PFC Montgomery prior to her deployment to Germany, but barely interacted with her. SPC (b)(6) (b)(7)(C) stated PFC Montgomery was mostly closed to (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
(b)(6) (b)(7)(C), (b) (7)(E)		Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE	DATE	EXHIBIT
(b)(6) (b)(7)(C)	11 Oct 22	167

CID FORM 94

CUI

000637

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
<i>CID Regulation 195-1</i> <i>Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID</i>		PAGE 7 OF 10
DETAILS		
<p>SPC (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated she had just recent arrived at the unit and did not know PFC Montgomery prior to her deployment to Germany.</p> <p>SPC (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he had just recent arrived at the unit and did not know PFC Montgomery prior to her deployment to Germany.</p> <p>SP (b)(6) (b)(7)(C) 39th MP CO, 385th MP, 16th MP BDE, FSGA, stated he was in the same unit with PFC Montgomery prior to her deployment to Germany; however, he had never spoken with her.</p> <p>SPC (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he recently moved to the unit and did not know PFC Montgomery.</p> <p>PVT (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he was the unit COMMO and he helped in-process PFC Montgomery into the unit. PVT (b)(6) (b)(7)(C) stated PFC Montgomery seemed happy and loved her kids, and that he did not see her doing it.</p> <p>CPL (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he recently moved to the unit and did not know PFC Montgomery.</p> <p>CPL (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he briefly knew PFC Montgomery during which he could tell that she loved being a cop. CPL (b)(6) (b)(7)(C) stated he was surprised to learn of the incident involving PFC Montgomery because she didn't seem like that kind of person.</p> <p>SGT (b)(6) (b)(7)(C) 139th MP CO, 385th MP, 16th MP BDE, FSGA, stated he briefly worked with PFC Montgomery prior to her deployment; however, that he did not know much about her both at and outside work.</p> <p>RENTAL AGREEMENT RECEIPT: About 1309, 30 Aug 22, S (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) and obtained the car rental agreement receipt for when he was in Wiesbaden, Germany, area. A review of the rental agreement receipt revealed SGT (b)(6) (b)(7)(C) rented a vehicle described as "CORSA" from HERTZ at Frankfurt Airport on 15 Jul 22 before returning it on 21 Jul 22, at the same location. (See copy of Rental Agreement).</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
(b)(6) (b)(7)(C), (b) (7)(E)	Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314	
SIGNATURE	DATE	EXHIBIT
(b)(6) (b)(7)(C)	11 Oct 22	167

CID FORM 94

CUI

000638

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 8 OF 10
DETAILS About 0956, 12 Sep 22, SA (b)(6) (b)(7)(C) received an email from SA (b)(6) (b)(7)(C) wherein SA (b)(6) (b)(7)(C) requested this office conduct the interview of SGT (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) stated a RFA was originally sent to Grafenwoehr CID Office in Germany for the interview of SGT (b)(6) (b)(7)(C) however, following coordination to schedule the interview it was discovered SGT (b)(6) (b)(7)(C) was already back at Fort Stewart, GA. About 0846, 26 Sep 22, SA (b)(6) (b)(7)(C) received an email from (b)(6) (b)(7)(C) (b)(3) wherein (b)(6) (b)(7)(C) (b)(3) requested this office re-interviews SGT (b)(6) (b)(7)(C) in order to clarify a few aspects of his initial interview. (b)(6) (b)(7)(C) (b)(3) further requested SA (b)(6) (b)(7)(C) advise SGT (b)(6) (b)(7)(C) of his rights for adultery and fraternization, and should he waive, attempt to determine the extent of his relationship with PFC Montgomery and PFC (b)(6) (b)(7)(C). SUBJECT INTERVIEW: About 1150, 26 Sep 22, SA (b)(6) (b)(7)(C) advised SGT (b)(6) (b)(7)(C) of his rights which he waived and denied having any form of romantic relationship with either PFC (b)(6) (b)(7)(C) or PFC Montgomery. SGT (b)(6) (b)(7)(C) stated he was friends with PFC (b)(6) (b)(7)(C) after they both arrived Fort Stewart, GA, about the same time in December 2021. SGT (b)(6) (b)(7)(C) stated he only recently came to know PFC Montgomery and that his friendship with the duo had not evolved in any shape or form. On his visit to Germany, SGT (b)(6) (b)(7)(C) stated the trip was nobody's but his idea. SGT (b)(6) (b)(7)(C) stated he had no messages on how the trip was hatched nor did he have any messages from when he was in Germany. On PFC Montgomery's demeanor before their trip to the water park, SGT (b)(6) (b)(7)(C) stated PFC Montgomery seemed good. SGT (b)(6) (b)(7)(C) stated PFC Montgomery's "switch in emotion" only started while the group was at the water park, where PFC Montgomery would occasionally walk away from the group and had to be fetched and brought back. SGT (b)(6) (b)(7)(C) stated the group was at the water park for about two hours. SGT (b)(6) (b)(7)(C) stated there was alcohol at the water park; however, that he never consumed any as he was the designated driver. SGT (b)(6) (b)(7)(C) stated he could not tell whether other members of the group consumed alcohol either. SGT (b)(6) (b)(7)(C) described their drive from the water park to the base as eventful, where PFC Montgomery had attempted to open the car door multiple times. SGT (b)(6) (b)(7)(C) stated PFC Montgomery was also verbally and physically abusive of everyone, leading to multiple stops. SGT (b)(6) (b)(7)(C) stated he believed they made about five to six stops. SGT (b)(6) (b)(7)(C) stated the group did restrain PFC Montgomery at some point; however, not in any way that could have caused her harm. SGT (b)(6) (b)(7)(C) stated the group made a stop at a gas station which was about 20 to 30		
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
(b)(6) (b)(7)(C), (b) (7)(E)		Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE	DATE	EXHIBIT
(b)(6) (b)(7)(C)	11 Oct 22	167

CID FORM 94

CUI

000639

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 9 OF 10
<p>DETAILS</p> <p>minutes drive from the base. SGT (b)(6) (b)(7)(C) stated while at the gas station, PFC Montgomery was out of the car and was on her phone talking to either her leadership or family members while he (SGT (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) went inside to get some juice while PFC (b)(6) (b)(7)(C) remained outside to speak with his sister on the phone. SGT (b)(6) (b)(7)(C) stated he believed PFC Montgomery was still crying at this time; however, she did not attempt to run away from them. SGT (b)(6) (b)(7)(C) stated he did not know the name of the gas station; however, he would consult his bank statement from July to see what he could find and would let SA (b)(6) (b)(7)(C) know. SGT (b)(6) (b)(7)(C) further stated he believed PFC Montgomery's phone was taken away from her several times; however, he could not recall when it happened. SGT (b)(6) (b)(7)(C) was sworn to his statement. The interview was audio-video recorded and subsequently burned to a disc. (See Waiver Certificate and Disc)</p> <p>AGENT'S COMMENT: SGT (b)(6) (b)(7)(C) was initially interviewed as a witness but half-way into the interview, he was advised of his rights for adultery and fraternization in order to be questioned about the extent of his relationship with PFC Montgomery and PFC (b)(6) (b)(7)(C)</p> <p>About 1218, 26 Sep 22, SA (b)(6) (b)(7)(C) released SGT (b)(6) (b)(7)(C), SSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 197th MP Det., 385th MP BN, 16 MP BDE, FSGA. SSG (b)(6) (b)(7)(C) provided a copy of the Command Monitoring Memorandum (CMM) and briefed on its content.</p> <p>About 1258, 26 Sep 22, SGT (b)(6) (b)(7)(C) telephonically contacted SA (b)(6) (b)(7)(C) wherein, he stated he would like to come back to Fort Stewart CID office and speak with SA (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated he was available to come in at 1430 today (26 Sep 22) to which SA (b)(6) (b)(7)(C) said he would be available. SGT (b)(6) (b)(7)(C) did not specify why he wanted to come back and speak with SA (b)(6) (b)(7)(C) nor did SA (b)(6) (b)(7)(C) only that SA (b)(6) (b)(7)(C) could be available at 1430 to speak with him.</p> <p>SUBJECT RE-INTERVIEW: About 1444, 26 Sep 22, SA (b)(6) (b)(7)(C) advised SGT (b)(6) (b)(7)(C) of his rights which he waived and admitted he had a sexual relationship with PF (b)(6) (b)(7)(C) that dated back to December 2021 when he and PFC (b)(6) (b)(7)(C) arrived at Fort Stewart, GA. SGT (b)(6) (b)(7)(C) also admitted to kissing PFC Montgomery at her barracks room in Germany, but added that the kissing was just a one time thing, and that nothing else ever happened between him and PFC Montgomery. SGT (b)(6) (b)(7)(C) was sworn to his statement. The interview was audio-video-recorded and subsequently burned to a disc. (See Waiver Certificate and Disc)</p> <p>WITNESS INTERVIEW: About 1101, 11 Oct 22, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Charlie Battery, 1-41FA, 1ABCT, FSGA, who stated he used to communicate with PFC</p>		
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
(b)(6) (b)(7)(C), (b) (7)(E)		Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE	DATE	EXHIBIT
(b)(6) (b)(7)(C)	11 Oct 22	167

CID FORM 94

CUI

000640

CUI		
AGENT'S INVESTIGATION REPORT		LER NUMBER 00088-2022-CID987-015468 00428-2022-CID093-
CID Regulation 195-1 Contents cannot be released outside law enforcement or Dept of the Army channels without the approval of the Director, US Army CID		PAGE 10 OF 10
DETAILS Montgomery during his rotation to Germany. SG (b)(6) (b)(7)(C) stated he believed he last communicated with PFC Montgomery sometime in July 2022. SG (b)(6) (b)(7)(C) stated PFC Montgomery had told him in one of their exchanges via Snapchat that "she had got jumped" by some people from her unit. SGT (b)(6) (b)(7)(C) stated PFC Montgomery had also told him that (b)(6) (b)(7)(C) was jealous of her. SGT (b)(6) (b)(7)(C) stated he did not know PFC Montgomery's (b)(6) (b)(7)(C) nor did PFC Montgomery tell him why (b)(6) (b)(7)(C) was jealous of her. SGT (b)(6) (b)(7)(C) stated he used to FaceTime with PFC Montgomery every now and then during which SGT (b)(6) (b)(7)(C) observed that PFC Montgomery used to hang out with three individuals (NFI). SG (b)(6) (b)(7)(C) stated he believed the three individuals were PFC Montgomery's (b)(6) (b)(7)(C) other guys. SGT (b)(6) (b)(7)(C) stated "one of the guys was gay and was a white dude and the other guy was a light-skinned private." SGT (b)(6) (b)(7)(C) stated the people PFC Montgomery hung out with used to bully her by throwing things at her even after she had said stop. SG (b)(6) (b)(7)(C) stated PFC Montgomery had told him that she did not feel safe in her unit environment. Asked about PFC Montgomery's overall demeanor, SGT (b)(6) (b)(7)(C) stated PFC Montgomery seemed "out of it." When asked to elaborate, SGT (b)(6) (b)(7)(C) stated PFC Montgomery seemed sad and wanted to go home (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated PFC Montgomery used to always post on Snapchat about how she cannot wait to leave Germany. SG (b)(6) (b)(7)(C) however, stated PFC Montgomery never really came off as a suicidal person. SGT (b)(6) (b)(7)(C) stated PFC Montgomery was mainly focused on coming home and being with her kids. SGT (b)(6) (b)(7)(C) stated he had known PFC Montgomery for about five months and had once met her at Camp Aachen, Grafenwöhr, Germany, where PFC Montgomery used to visit. Asked if he had any records of his communication with PFC Montgomery, SGT (b)(6) (b)(7)(C) responded in the negative. SG (b)(6) (b)(7)(C) as later advised of his rights for the offenses of fraternization and adultery; wherein, he invoked and stated he did not want to be questioned or say anything. (See Non-Waiver Certificate and Disc) About 1147, 11 Oct 22, SA (b)(6) (b)(7)(C) released SGT (b)(6) (b)(7)(C) SSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Charlie Battery, 1-41FA, 1ABCT, FSGA. SSG (b)(6) (b)(7)(C) as also provided a copy of the Command Monitoring Memorandum and briefed on its content.///LAST ENTRY///		
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION
(b)(6) (b)(7)(C), (b) (7)(E)		Fort Stewart Resident Agency 954 William H. Wilson Avenue Fort Stewart, GA 31314
SIGNATURE	DATE	EXHIBIT
(b)(6) (b)(7)(C)	11 Oct 22	167

CID FORM 94

CUI

000641

Exhibits 168 thru 170
Page(s) 000642 thru 000644 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Exhibit 171

Page(s) 000645 referred:

U.S. Army Human Resources Command
Attn: AHRC-FOIA
1600 Spearhead Division Avenue
Dept 107
Fort Knox, KY 40122-5100

Exhibit 172

Page(s) 000646 withheld:

Third Party Information - Not reasonably Segreable

– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Exhibit(s) 173

Page(s) 000647:

These records belong to a private company and are not within the purview of the DACID. These records must be retrieved from the originating business.

CNI

00088-2022-CID987
00428-2022-CID093

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/a		(b)(6) (b)(7)(C) facilitate filing and retrieval.	
DISCLOSURE: Disclosure of your Social Security Number is voluntary		(b)(6) (b)(7)(C)	
1. LOCATION Fort Stewart Resident Agency, Fort Stewart, GA 31314	2. DATE 20220926	3. TIME 1150	4. FILE NO.
5. NAME (Last, First, MI) (b)(6) (b)(7)(C)	8. ORGANIZATION OR ADDRESS 197th MP Detachment, 385th MP BN, 16th MP BDE, 3ID, Fort Stewart, GA 31314		
6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS		
PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE			
Section A. Rights			
The investigator whose name appears below told me that he/she is with the United States Army <u>Criminal Investigation Division</u>			
as a Spc (b)(6) (b)(7)(C) and wanted to question me about the following offense(s) of which I am			
suspect (b)(6) (b)(7)(C)			
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:			
1. I do not have to answer any question or say anything.			
2. Anything I say or do can be used as evidence against me in a criminal trial.			
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.			
- or -			
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.			
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.			
5. COMMENTS (Continue on reverse side)			
Section B. Waiver			
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.			
WITNESSES (If available)		(b)(6) (b)(7)(C)	
1a. NAME (Type or Print)			
b. ORGANIZATION OR ADDRESS AND PHONE			
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA (b)(6) (b)(7)(C)		
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Fort Stewart Resident Agency, Fort Stewart, GA 31314		
Section C. Non-waiver			
1. I do not want to give up my rights <input type="checkbox"/> I want a lawyer <input type="checkbox"/> I do not want to be questioned or say anything			
2. SIGNATURE OF INTERVIEWEE			
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED			

Exhibit 175

Page(s) 000649 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

00088-2022-00987

00428-2022-00093

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

1. LOCATION Fort Stewart Resident Agency, Fort Stewart, GA 31314	20220926	1444	4. FILE NO.
5. NAME (Last, First, MI) (b)(6) (b)(7)(C)	8. ORGANIZATION OR ADDRESS 197th MP Det., 385th MP BN, 16th MP BDE, FSGA.		
6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E-5/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division
as a Special Agent and wanted to question me about the following offense(s) of which I am
suspected/accused (b)(6) (b)(7)(C)

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. (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)	SA (b)(6) (b)(7)(C)	
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Fort Stewart Resident Agency, Fort Stewart, GA 31314	

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

Controlled Unclassified Information
EXHIBIT 176
000650

Exhibit 177

Page(s) 000651 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

00088-2022-10987
00428-2022-10093

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 (b)(6) (b)(7)(C) to facilitate filing and retrieval.			
DISCLOSURE: Disclosure of your Social Security Number is voluntary (b)(6) (b)(7)(C)			
1. LOCATION Fort Stewart Resident Agency, Fort Stewart, GA 31314	2. DATE 20221011	3. TIME 11 31	4. FILE NO.
(b)(6) (b)(7)(C)		8. ORGANIZATION OR ADDRESS Charlie BTRY, 141 FA, 1ABCT Fort Stewart GA, 31314	
6. (b)(6) (b)(7)(C)	7. GRADE/STATUS E-5/AD		
PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE			
Section A. Rights			
The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division as a Special Agent (b)(6) (b)(7)(C) and wanted to question me about the following offense(s) of which I am suspect (b)(6) (b)(7)(C) Before he/she made it clear to me that I have the following rights:			
1. I do not have to answer any question or say anything. 2. Anything I say or do can be used as evidence against me in a criminal trial. 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. - or - (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. 4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.			
5. COMMENTS (Continue on reverse side)			
Section B. Waiver			
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.			
WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)			
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA (b)(6) (b)(7)(C)	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Fort Stewart Resident Agency, Fort Stewart, GA 31314	
Section C. Non-waiver			
1. I do not want to give up my rights <input type="checkbox"/> I want a lawyer <input checked="" type="checkbox"/> I do not want to be questioned or say anything			
(b)(6) (b)(7)(C)			
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.

APO LC V2.02ES

EXHIBIT 178

Controlled Unclassified Information

000652

Exhibit 179

Page(s) 000653 withheld:

Third Party Information/ Not reasonably segregable

Exemption (s) (b)(6), (6)(7)(C)

5 U.S.C. Section 552

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 1 OF 4 PAGES

DETAILS

About 0825, 04 Oct 21, (b)(6) (b)(7)(C) (b)(3) conducted an audio recorded interview of Mr. (b)(6) (b)(7)(C) (b)(3). Mr. (b)(6) (b)(7)(C) (b)(3) stated he was employed by the Miramar Waterpark as a part time life guard and usually worked on Tuesdays. He stated Tuesdays, the Miramar Waterpark would have extended opening hours and starting at 1800 (summer) and 1900 (winter) the waterpark would have a mandatory "nude" time. Mr. (b)(6) (b)(7)(C) (b)(3) stated he remembered the American group consisted of three males and two females and they were at the waterpark on a Tuesday sometimes in July. Mr. (b)(6) (b)(7)(C) (b)(3) stated he approached part of the group (only the three males) when the nude time was announced, however, the group did not follow the instructions, wherein he explained to them they had to get undressed. Mr. (b)(6) (b)(7)(C) (b)(3) stated the two males (b)(6) (b)(7)(C) (b)(3) who later were (b)(6) (b)(7)(C) (b)(3) tried to explain to him why they would not follow the instructions to get naked and Mr. (b)(6) (b)(7)(C) (b)(3) suggested to the group they could use a towel around their bodies. Mr. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) (he could not remember which one exactly) reported to him one of the females was touched inappropriately by someone at the waterpark earlier that day. Mr. (b)(6) (b)(7)(C) (b)(3) stated this is when the two females (later identified as (b)(6) (b)(7)(C) (b)(3) with curly hair and PFC Montgomery – heavier girl) joined the group and the (b)(6) (b)(7)(C) (b)(3) addressed the PFC Montgomery and said "you were touched by someone, right?" or words to that effect. Mr. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery looked clearly surprised, like she did not know anything about it, wherein he asked her if she was touched inappropriately by someone which she responded with a "no" and denied it. Mr. (b)(6) (b)(7)(C) (b)(3) stated to him it seemed like this was a made up story so the group did not have to follow the "nude-time" rule. Mr. (b)(6) (b)(7)(C) (b)(3) stated he informed the group they had to follow the rules or leave the facility. Mr. (b)(6) (b)(7)(C) (b)(3) stated he then asked PFC Montgomery one more time directly if someone touched her inappropriately and she denied it almost like she had no clue what the issue was. Mr. (b)(6) (b)(7)(C) (b)(3) stated he had to approach the American group again about one or two hours later as things were very loud at the food court area of the park and told the American group they had to leave. Mr. (b)(6) (b)(7)(C) (b)(3) stated the group was already pretty drunk. (b)(6) (b)(7)(C) (b)(3) Mr. (b)(6) (b)(7)(C) (b)(3) stated (b)(6) (b)(7)(C) (b)(3) and PFC Montgomery were mainly arguing and this is when he took the group to the dressing room area. Mr. (b)(6) (b)(7)(C) (b)(3) stated, once arrived at the locker rooms, PFC Montgomery dropped a Tequila bottle which fell from her locker onto the floor, wherein he pulled PFC Montgomery away from the shattered bottle, so she would not get injured by the glass fragments on the floor. Mr. (b)(6) (b)(7)(C) (b)(3) stated this is when (b)(6) (b)(7)(C) (b)(3) pulled PFC Montgomery to the side and pushed her against the wall and meanly asked her questions or talked to her. Mr. (b)(6) (b)(7)(C) (b)(3) said he then pushed (b)(6) (b)(7)(C) (b)(3) aside and pulled him out of the area. Mr. (b)(6) (b)(7)(C) (b)(3) stated the group continued the argument, or were (b)(6) (b)(7)(C) (b)(3) Mr. (b)(6) (b)(7)(C) (b)(3) stated the group had difficulties gathering their belongings, for example PFC Montgomery could not locate her cellphone, however, the (b)(6) (b)(7)(C) (b)(3) told him he had it. Mr. (b)(6) (b)(7)(C) (b)(3) stated he then took (b)(6) (b)(7)(C) (b)(3) outside of the park and instructed him to sit on the bench and wait there for the rest of the group. Mr. (b)(6) (b)(7)(C) (b)(3) stated the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

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

18 Oct 22

180

**AGENT'S INVESTIGATION REPORT
CIDR 195-1**

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 2 OF 4 PAGES

DETAILS

(b)(6) (b)(7)(C) (b)(3) came outside next and (b)(6) (b)(7)(C) (b)(3) and she continued the argument. Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(3) cried and asked (b)(6) (b)(7)(C) (b)(3) why he kissed her friend. Mr. (b)(6) (b)(7)(C) stated this is when he finally understood what the issue was between the two females. Mr. (b)(6) (b)(7)(C) stated to him it appeared PFC Montgomery was more intoxicated (b)(6) (b)(7)(C) (b)(3) however they all were intoxicated. Mr. (b)(6) (b)(7)(C) stated when the rest of the group came out the argument just continued and PFC Montgomery walked away once or twice, where (b)(6) (b)(7)(C) (b)(3) followed her and brought her back to the group. Mr. (b)(6) (b)(7)(C) stated at some point everyone made it into the car (b)(6) (b)(7)(C) (b)(3) into the driver's seat (b)(6) (b)(7)(C) (b)(3) into the passenger, PFC Montgomery behind drive (b)(6) (b)(7)(C) (b)(3) into the middle seat and (b)(6) (b)(7)(C) (b)(3) behind the passenger seat. Mr. (b)(6) (b)(7)(C) stated PFC Montgomery got out of the car one more time this is when (b)(6) (b)(7)(C) (b)(3) followed her again, wherein the two females started the argument up again and words like "fuck you" and "no, fuck you" were yelled by the females, and eventually they all walked back towards the car. Mr. (b)(6) (b)(7)(C) related this is when (b)(6) (b)(7)(C) (b)(3) roughly put PFC Montgomery into the car and the group finally drove off. Mr. (b)(6) (b)(7)(C) stated to him it appeared that the group was more concerned to get PFC Montgomery home and he had no doubts the group did not want to leave her behind and acted out of genuine concerns and nobody had any ill intentions. Mr. (b)(6) (b)(7)(C) stated the group was mainly intoxicated, two females argued, and everyone was annoyed. Mr. (b)(6) (b)(7)(C) stated there was another guest who spoke fluent English and tried to mitigate with the group; however, he did not know the individuals and the guest was also not part of the group.

(b)(6) (b)(7)(C) (b)(3) showed Mr. (b)(6) (b)(7)(C) pictures of:
(b)(6) (b)(7)(C) (b)(3)

PFC Montgomery

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

Mr. (b)(6) (b)(7)(C) was able to identify the pictures as follows (without him mentioning any names):

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

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

PFC Montgomery – the heavier female

Agent's Comment: Mr. (b)(6) (b)(7)(C) is a German Army Soldier (Bundeswehr) as a SGT, therefore (b)(6) (b)(7)(C) (b)(3) had to coordinate with Mr. (b)(6) (b)(7)(C) 1LT (b)(6) (b)(7)(C) Starkenburg-Kaserne,

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

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

DATE
18 Oct 22

EXHIBIT

180

AGENT'S INVESTIGATION REPORT CIDR 195-1 <small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	LER NUMBER 00088-2022-CID987-015468 PAGE 3 OF 4 PAGES	
<p>DETAILS</p> <p>(b)(6) (b)(7)(C) who, after consulting with his legal advisor (unknown) accommodated the meeting and authorized the audio recording of the interview. 1L (b)(6) (b)(7)(C) was present during the interview and advised SG (b)(6) (b)(7)(C) of his rights and obligations as a witness to tell the truth in accordance with the Rules and Laws of the Bundeswehr (German Army). A German Protocol was prepared by 1L (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) (b)(3) was provided a copy.</p> <p>About 2156, 7 Oct 22, Senior (b)(6) (b)(7)(C) (b)(3) received PFC Montgomery's autopsy report from Mrs. (b)(6) (b)(7)(C) Government Information Specialist, Armed Forces Medical Examiner System (AFMES), 115 Purple Heart Drive, Dover AFB, DE 19902 via DoD Safe file transfer system. A review of examination conducted by Dr. (COL) (b)(6) (b)(7)(C) USAF, identified as Report #ME22-0147, signed on 4 Oct 22, identified PFC Montgomery's death was a Suicide by Hanging.</p> <p>About 1057, 12 Oct 22, (b)(6) (b)(7)(C) (b)(3) advised (b)(6) (b)(7)(C) (b)(3) of his rights, which he waived and stated he did not know PFC Montgomery. (b)(6) (b)(7)(C) (b)(3) stated the last time he saw PFC Montgomery and interacted with her was sometime in Jul 22. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery was helping doing security checks at the gate when he got pulled aside to do a vehicle check. (b)(6) (b)(7)(C) (b)(3) stated PFC Montgomery said hello to him and asked how he was doing and this was the extent of their interaction. (b)(6) (b)(7)(C) (b)(3) stated he has seen PFC Montgomery out of work hours near the Euro Palace. (b)(6) (b)(7)(C) (b)(3) stated this was in Jul 22 sometime and she was with another female Soldier he has seen hanging out with her.</p> <p>(b)(6) (b)(7)(C) (b)(3) stated from 7-9 Aug 22, he was in Stuttgart for a unit detail. (b)(6) (b)(7)(C) (b)(3) stated he was there with (b)(6) (b)(7)(C) (b)(3) and some other Soldier, whose name he could not recall. (b)(6) (b)(7)(C) (b)(3) stated he has never talked to PFC Montgomery other than the one time in Jul 22 at the security check point.</p> <p>Agent's Comment: (b)(6) (b)(7)(C) (b)(3) believed the man in the video from 0200, 8 Aug 22, to (b)(6) (b)(7)(C) (b)(3) did not recognize the background of the room, when shown the picture. Prior to (b)(6) (b)(7)(C) (b)(3) release (b)(6) (b)(7)(C) (b)(3) was given a command monitoring memorandum and briefed. (b)(6) (b)(7)(C) (b)(3) was released on his own recognizance.</p> <p>About 1356, 18 Oct 22, (b)(6) (b)(7)(C) (b)(3) coordinated with Mr. (b)(6) (b)(7)(C) Project Manager for Georgi Sicherheitstechnik GmbH to review and obtain footage covering the CCTV server room on 18 Jul 22. Upon review of this footage it is revealed on 18 Jul 22 around 1045, (b)(6) (b)(7)(C) (b)(3) enters the CCTV server room and opens the door to the computer gaining access. Once opened, (b)(6) (b)(7)(C) (b)(3) was observed going through different cameras. At 1048, Mr. (b)(6) (b)(7)(C) stated it appeared that (b)(6) (b)(7)(C) (b)(3) is looking through the archives then the recording skips to 1048 and showed (b)(6) (b)(7)(C) (b)(3) leaving the server room. at 1057, (b)(6) (b)(7)(C) (b)(3) again entered the Server room with (b)(6) (b)(7)(C) (b)(3).</p>		
<p>(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)</p>		
SIGNATURE (b)(6) (b)(7)(C) (b)(3)	DATE 18 Oct 22	EXHIBIT 180

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468	
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 4 OF 4 PAGES	
<p>(b)(6) (b)(7)(C) (b)(3) is going through the camera footage, some of the different cameras go black indicating they were manually turned off according to Mr. (b)(6) (b)(7)(C) at 1103 (b)(6) (b)(7)(C) (b)(3) close the door to the server system and leave the Server room. After review of the footage, M (b)(6) (b)(7)(C) burned a copy of the footage to a disc from directly from the server. Server Tag Number:HC1B833, Express Number 37733097135</p> <p>Investigators Comments: Upon review of the footage with Mr. (b)(6) (b)(7)(C) it is revealed the cameras appear to glitch, and jump from frame to frame. Mr. (b)(6) (b)(7)(C) stated the system is somewhat faulty.</p> <p>///Last entry///</p>		
(b)(6) (b)(7)(C) (b)(3), (b) (7)(E)		
<small>SIGNATURE</small> (b)(6) (b)(7)(C) (b)(3)	<small>DATE</small> 18 Oct 22	<small>EXHIBIT</small> 180

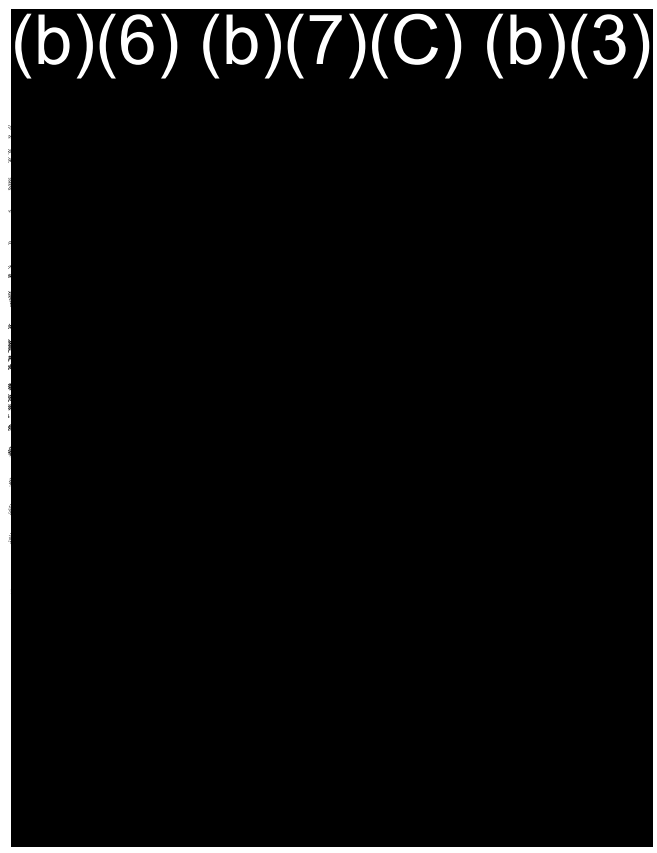
Exhibit (s) 181
Page(s) 000658 withheld:

Third Party Information/ Not reasonably segregable
Exemption (s) (b)(6), (6)(7)(C)
5 U.S.C. Section 552

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

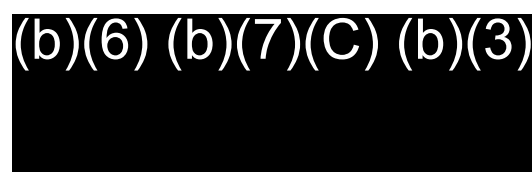
cui

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



Picture of

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



cui

Exhibit
000660

182



Cancel

(Pfc)
Picture of SPC Montgomery.

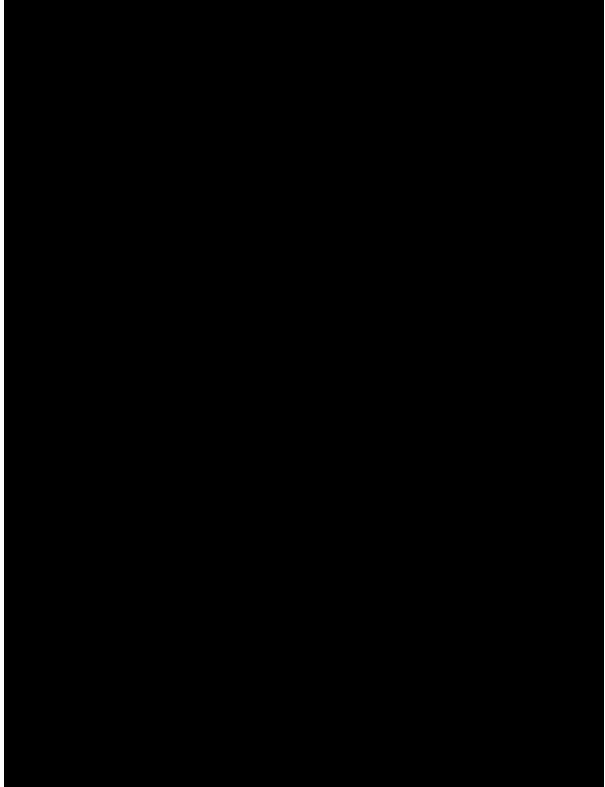
88-2022 CID 987-015468

88-2022 CID 987-015468

CUI

Exhibit 182
000661

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



Picture of (b)(6) (b)(7)(C) (b)(3)

CUI

000662

Exhibit 182

88-2022 CID 987-015468


CUI

Exhibit

CUI

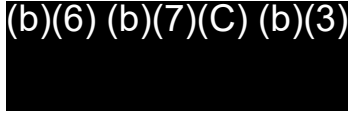
Exhibit 182
000663

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



Picture of

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



88-2022 CID 987-015468

CUI

Exhibit

Exhibit 183
Page(s) 000664 thru 000668

U.S. Armed Forces Medical Examiner (AFMES)
documents

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.

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

2. DATE (b)(6) (b)(7)(C) (b)(3)
12 Oct

FILE NO.

5. NAME (Last, First, MI)
(b)(6) (b)(7)(C) (b)(3)

8. ORGANIZATION OR ADDRESS

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

6. SSN

7. GRADE/STATUS

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

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Division as a Special Agent

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

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

suspected/accused

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

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

16. ORGANIZATION OF INVESTIGATOR

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

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

CUI

Exhibit 184

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)

Exhibit 185
Page(s) 000671 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

Exhibit 186

Page(s) 000672 referred to:

Headquarters, U.S. Army Europe/7th Army

Office of the Deputy Chief of Staff G6

Attn: AEAIM-R (USAREUR FOIA Officer)

Unit 29351

APO AE 09014-9351

AGENT'S INVESTIGATION REPORT
CIDR 195-1

LER NUMBER

00088-2022-CID987-015468

All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.

PAGE 1 OF 1 PAGES

DETAILS

About 1701, 3 Nov 22, (b)(6) (b)(7)(C) (b)(3) received final report from the DNA branch of USACIL of lab submission 22-ATL-01442 0006 0005. Upon review of the report it revealed the DNA collected from (b)(6) (b)(7)(C) (b)(3) did not match any DNA found on either piece of belt collected from the death scene. DNA mixture is interpreted as originating from three individuals on the fabric of the belt. The DNA found on the belt was one quintillion times more likely to originate from PFC Montgomery and two other unknown individuals than if it originated from three unknown individuals. DNA mixture from the buckle of the belt is interpreted as originating from two individuals. The DNA found is one quintillion times more likely if it originated from PFC Montgomery and an unknown individual than if it originated from two unknown individuals.

About 1139, 16 Nov 22, (b)(6) (b)(7)(C) (b)(3) received the Digital Forensic Examiner (DFE) Report (b)(6) (b)(7)(C) (b)(3). (b)(6) (b)(7)(C) (b)(3) Upon review of the report it revealed nothing of evidentiary value was found on the iWatch or the laptop from the death scene. Further, the report revealed multiple artifacts discovered on the phone, believed to belong to PFC Montgomery, of unhappiness in the unit, (b)(6)(b)(7)(C) numerous extramarital affairs, struggles with depression, struggles with finance, (b)(6)(b)(7)(C) and suicidal ideations.

Legal Consultation: About 1221, 18 Nov 22, (b)(6) (b)(7)(C) (b)(3) (b)(6) (b)(7)(C) (b)(3) was consulted on the probable cause determination of the investigation.

Final Commander Brief: About 1232, 18 Nov 22, (b)(6) (b)(7)(C) 16th MP BDE, Fort Bragg, NC 28310, was provide the final commander brief on all aspects of this investigation.

Law Enforcement Records Check: A check of the U.S. Army Crime Records Center (USACRC); Defense Criminal Information Index (DCII); National Crime Information Center (NCIC); Criminal Intelligence Center (CIC); and the Army Law Enforcement Reporting and Tracking System (ALERTS) pertaining (b)(6) (b)(7)(C) (b)(3) **/// Last Entry ///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

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

DATE
18 Nov 22

EXHIBIT

187



CUI

88-2022 CID 987-015468

DEFENSE FORENSIC SCIENCE CENTER
4930 N 31ST STREET, FOREST PARK, GA 30297



DNA Report

USACIL: 22-ATL-01442

Request: 0006_0005

To SPECIAL AGENT IN CHARGE
CID987 WIESBADEN CID OFFICE
UNIT 24302
BOX 18
APO, AE 09005

Date of Report: 03 November 2022
Agency Case Number: 00088-2022-CID987
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 404-469-5150.

1. The DNA profile from Denisha M. MONTGOMERY (ME22-0147) was received from the Armed Forces DNA Identification Laboratory (AFDIL) for DNA comparison(s) to the evidence. Refer to the AFDIL report case number 2022M2351 dated 16 September 2022 previously sent to the submitting agency.

2. DNA extraction procedures were performed on the following:

Exhibit 2 (buccal swabs) (b)(6) (b)(7)(C) (b)(3)
Exhibit 3 (buccal swabs)
Exhibit 4 (buccal swabs)
Exhibit 6.2 (swab of buckle of belt/SCENE)
Exhibit 6.3 (swabs of fabric of belt/SCENE)
Exhibit 7.2 (swab of fabric of belt/SCENE).

3. The DNA profile detected from Exhibit 7.2 (swab of fabric of belt/SCENE) matches MONTGOMERY (ME22-0147). This DNA profile is at least 1.0 quintillion times more likely if it originated from MONTGOMERY (ME22-0147) than if it originated from an unknown individual.

4. A DNA mixture was detected from the swab of buckle of belt/SCENE.

- a. The DNA mixture is interpreted as originating from two individuals.
- b. MONTGOMERY (ME22-0147) is included as a contributor to this DNA mixture.
- c. This mixed DNA profile is at least 1.0 quintillion times more likely if it originated from MONTGOMERY (ME22-0147) and an unknown individual than if it originated from two unknown individuals.



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Page 1 of 4

CUI

CUI

Controlled by: USACIL
Controlled by: CIFS-FSL
CUI Category: LEI/PRVCY
Limited Dissemination Control: FEDCON
POC: Records Custodian, 404-469-5150

Exhibit 188

USACIL: 22-ATL-01442

Agency Case Number: 00088-2022-CID987

Request: 0006_0005

Date of Report: 03 November 2022

- d. The remaining partial DNA profile is inconclusive due to uncertainty with the number of contributors and/or genotypes.
5. A DNA mixture was detected from Exhibit 6.3 (swabs of fabric of belt/SCENE).
- a. The DNA mixture is interpreted as originating from three individuals.
- b. MONTGOMERY (ME22-0147) is included as a contributor to this DNA mixture.
- c. This mixed DNA profile is at least 1.0 quintillion times more likely if it originated from MONTGOMERY (ME22-0147) and two unknown individuals than if it originated from three unknown individuals.
- d. The remaining DNA profiles are inconclusive due to uncertainty with the number of contributors and/or genotypes.
- e. (b)(6) (b)(7)(C) (b)(3) are excluded as contributors to the interpretable DNA profiles reported above.

7. Y-STR (Y-chromosome short tandem repeat) analysis was conducted on the following:

Exhibit 3 (buccal swab (b)(6) (b)(7)(C) (b)(3))
Exhibit 4 (buccal swab (b)(6) (b)(7)(C) (b)(3))
Exhibit 6.3 (swabs of fabric of belt/SCENE)
Exhibit 7.2 (swab of fabric of belt/SCENE).

8. Y-STR DNA mixtures were detected from Exhibit 6.3 (swabs of fabric of belt/SCENE) and Exhibit 7.2 (swab of fabric of belt/SCENE). These mixtures could not be conclusively interpreted due to mixture complexity.

9. No DNA profiles were eligible for submission to CODIS (Combined DNA Index System).

TECHNICAL NOTES

1. 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.
2. The autosomal STR statistical calculations in this report were generated using STRmix™ software which calculates a fully continuous probabilistic likelihood ratio (LR). Unless otherwise noted, the most conservative LR was reported using the lower bound 99% credible interval from unrelated individuals in the U.S. Caucasian, Black and Hispanic population groups. The population allele frequencies were obtained from the NIST 1036 U.S. Population Dataset.

A likelihood ratio is a measure of the strength of support that particular findings give to one proposition against a stated alternative, given certain conditioning information. For these reported likelihood ratios, the propositions and conditioning information were based on data from these results and current case circumstances. If any aspects of the case should change or new

USACIL: 22-ATL-01442

Agency Case Number: 00088-2022-CID987

Request: 0006_0005

Date of Report: 03 November 2022

information is provided regarding these propositions and conditioning information, then the evaluation of these results to include the likelihood ratio may change. This will be the subject of a separate report.

The reported statistical calculation for an association will be capped at 1.0 quintillion. The actual calculated value may be higher, but not less than this number, which is equivalent to the laboratory's minimum statistical threshold.

3. **Match** will be used when complete genotypes are obtained at all loci included in the amplification kit, and all of the detected alleles are the same as those in the reference being compared.

Consistent with will be used when genetic information is missing at one or more loci included in the amplification kit (a partial profile), but all of the detected alleles are the same as those in the reference being compared.

4. DNA profiles were detected using PCR (polymerase chain reaction) technology on twenty-seven Y-STR (Y-chromosome short tandem repeat) loci from the Applied Biosystems Yfiler Plus 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) (b)(3)



CUI

USACIL: 22-ATL-01442

Agency Case Number: 00088-2022-CID987

88-2022 CID 987 - 015468
Request: 0006_0005
Date of Report: 03 November 2022

DNA Exhibit List		
Exhibit #	Description	ECD/Item
002	Buccal swab(s) (b)(6) (b)(7)(C) (b)(3)	9P3FF
003	Buccal swab(s) (b)(6) (b)(7)(C) (b)(3)	AW7DD
004	Buccal swab(s) (b)(6) (b)(7)(C) (b)(3)	TNIG8
006	Belt(s)	8DKLL
006.002	Swab(s) of the buckle	
006.003	Swab(s) of fabric	
007	Belt(s)	U36JN
007.002	Swab(s) of fabric	

CUI

Exhibit 188
000677



DEPARTMENT OF THE ARMY
GERMANY DFE CELL
UNIT 23119, APO, AE 09227-3119

88-2022 CID 987-015468

CIRC-KZO

7 Nov 22

MEMORANDUM FOR Assistant Special Agent in Charge, Wiesbaden Resident Unit,
Unit 29623, APO AE 09096

SUBJECT: Forensic Examination Final Report
Law Enforcement Report: 00088-22-CID987-015468
Computer Analysis File: 00038-22-CID027

CAUTION: The findings disk 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 23 Aug 22, this office received a request for assistance from the Wiesbaden Resident Unit to examine the submitted items of digital media for evidence of suicidal ideations, relationship issues, arguments, complaints about her unit leadership and injuries, pertaining to an ongoing undetermined death investigation. A Search Authorization was provided by the requesting office and granted by (b)(6) (b)(7)(C) (b)(3) dated 18 Aug 22. As the owner of the data was deceased, and there was no evidence to believe the data contained within the device belonged to another person, the data itself did not have a reasonable expectation of privacy.

b. Between 23 Aug 22 and 1 Nov 22, the undersigned conducted a forensic examination of the submitted evidence, which disclosed Exhibit 1 contained potentially relevant conversations, images, videos, and web history indicating relationship issues, struggles with depression, and suicidal ideations existed before the incident occurred.

2. EVIDENCE EXAMINED.

a. Item L6FMA, ECD: UEP5L: Apple iPhone 11, IMEI 358098973498589, S/N FFWGMNTKN72J (128GB).

b. Item F5GQ6, ECD: UEP5L: Apple Watch, Model A1858, Series 3, S/N: GJ9FGGNJJ5X0 (8GB).

c. Item GXP7H, ECD: UEP5L: Laptop, HP Stream 14, Model: 14-cb172wm, S/N: 5CD1344VHD (64GB).

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

EXHIBIT 189
000678

3. DETAILED FINDINGS.

a. Item L6FMA, ECD: UEP5L: Apple iPhone 11: An examination of the iPhone revealed it contained the Apple iOS Operating System, version 15.6, associated email address of "montgomery3215@gmail.com", the registered Apple ID of "montgomery1532@gmail.com", and the registered owner name was "Denisha Montgomery".

(1) A review of the image and video files on the iPhone disclosed numerous images/videos depicting injuries believed to have been sustained on 20 Jul 22, along with several images/videos that indicated extra marital affairs, and unhappiness with the unit.

(2) A search of conversations on the device revealed numerous chat threads which indicated the user of the device had various disagreements and was not happy with unit leadership, struggled with depression, struggled with finances, had numerous extra martial affairs, (b)(6)(b)(7)(C)

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

(3) A search of Internet activity disclosed the user of the device was not happy with unit leadership, struggled with depression, thoughts of suicide, desire to leave the assigned military unit, as well as leave the Army by numerous means.

(4) The above mentioned results were saved into a portable case for the requesting offices review.

b. Item F5GQ6, ECD: UEP5L: Apple Watch: An examination of the Apple Watch did not identify anything probative regarding the ongoing investigation.

c. Item GXP7H, ECD: UEP5L: Laptop: An examination of the HP Laptop did not identify anything probative regarding the ongoing investigation.

4. CONCLUSION. The forensic examination determined Exhibits 2, and 3 revealed no probative information regarding the requesting office's ongoing investigation. Exhibit 1 contained artifacts associated with the injuries sustained on 20 Jul 22, and further indicated the user of the device struggled with finances, depression, thoughts of suicide, infidelity, and issues with the unit. These artifacts were exported into a portable case for the requesting offices review in full context.

CIRC-KZO

SUBJECT: Digital Forensic Examination - Final Report

Law Enforcement Report: 00088-22-CID987-015468

Computer Analysis File: 00038-22-CID027

88-2022 CID 987-015468

5. The point of contact for this examination is the undersigned at DSN:

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

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

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

Encl

1. Findings Disc, no date

Exhibit 190
Page(s) 000681 withheld:

Third Party Information - Not reasonably Segreable
– 5 U.S.C., Section 552,
Exemptions (b)(6), (b)(7)(C)

5 USC § 552, Exemption (b)(3);
specifically 10 USC § 130b

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00088-2022-CID987	
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 015468	
RECEIVING ACTIVITY Wiesbaden Resident Unit (CID)		LOCATION USAG-Wiesbaden, APO, AE 09005 (USAG-W)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER (b)(6) (b)(7)(C) (b)(3)		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C) (b)(3)	
LOCATION FROM WHERE OBTAINED From the mouth (b)(6) (b)(7)(C) (b)(3) while at the Wiesbaden Resident Unit office processing room.		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1147/22 Aug 22

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	2	Buccal Swabs: brown and white colored, wood and cotton construction, approximately 6" in length, containing DNA samples from (b)(6) (b)(7)(C) (b)(3). Swabs were placed in a paper envelope. Envelope sealed with paper packaging tape. Marked for ID with 1147/22 Aug (b)(6) (b)(7)(C) (b)(3). Possible BioHazard) /////////////////////////////////// LAST ITEM ///////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	22 Aug 22	(b)(6) (b)(7)(C) (b)(3)		Evaluation as Evidence
1	22 AUG 22	(b)(6) (b)(7)(C) (b)(3)		release of custody
		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	

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) (Name) (Organization) (IS) (ARE) NO LONGER

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)

CUI

EXHIBIT 191
000683

Pg. 2/20

Evidence/Property Custody Document		1. Branch of Service: Army - CID		
		2. Case/Event Number: 00088-2022-CID987		
3. Receiving Office / Unit: Wiesbaden CID Office		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person:		Place: (b)(6) (b)(7)(C) (b)(3)		
Phone:		Address / Location:		
Email:		Mouth of (b)(6) (b)(7)(C) (b)(3); the Wiesbaden CID Office		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		22 Aug 2022		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: N5EDC		
9. Item	Quantity	Description of Articles		
9P3FF - Swab	2 Each	Buccal Swabs c (b)(6) (b)(7)(C) (b)(3)		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
9P3FF - Swab	24 Aug 2022	Signature: (b)(6) (b)(7)(C) (b)(3)	Signature: Digital Signature	Evidence
9P3FF - Swab	24 Aug 2022	Signature: Digital Signature Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Signature: (b)(6) (b)(7)(C) (b)(3) Name, Grade or Title: Other	Forward to Controlling Office
9P3FF - Swab	24 Aug 2022	Signature: n/a Name, Grade or Title: Other	Signature: Digital Signature Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Released to EC / SCRCNI
9P3FF - Swab	7 Sep 2022	Signature: Digital Signature Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Signature: RB 889 516 903 US Name, Grade or Title: Registered Mail/USPS	Forward to Lab
9P3FF - Swab	9 Sep 2022	Signature: RB 889 516 903 US Name, Grade or Title: Registered Mail/USPS	Signature: Digital Signature Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Evidence

CONTINUED ON THE FOLLOWING PAGE

CUI

Pg. 3/20

EXHIBIT 191
000684

CUMLES

9P3FF - Swab	9 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 925 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
9P3FF - Swab	22 Sep 2022	Signature: RB 889 516 925 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
9P3FF - Swab	4 Nov 2022	Signature: Digital Signature	Signature: RE588919253US Submitter	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
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

CUI

 EXHIBIT 191
 000685

pg. 4/20

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00088-2022-CID987	
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 015468	
RECEIVING ACTIVITY Wiesbaden Resident Unit (CID)		LOCATION USAG-Wiesbaden, APO, AE 09005 (USAG-W)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER (b)(6) (b)(7)(C) (b)(3)		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C) (b)(3)	
LOCATION FROM WHERE OBTAINED From the mouth of (b)(6) (b)(7)(C) (b)(3) while at the Wiesbaden Resident Unit office processing room.		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1145 /22 Aug 22

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	2	Buccal Swabs: brown and white colored, wood and cotton construction, approximately 6" in length, containing DNA samples from (b)(6) (b)(7)(C) (b)(3). Swabs were placed in a paper envelope. Envelope sealed with paper packaging tape. Marked for ID with 1145/22 Aug (b)(6) (b)(7)(C) (b)(3) Possible BioHazard)
////////////////////LAST ITEM////////////////////////////////////		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	22 Aug 22	(b)(6) (b)(7)(C) (b)(3)		Evaluation as Evidence
1	22 Aug 22	(b)(6) (b)(7)(C) (b)(3)		Release of custody
		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	

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	

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) (Name) (Organization) (IS) (ARE) NO LONGER

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)

CUI

EXHIBIT 191
000687

Pg. 6/26

Evidence/Property Custody Document			1. Branch of Service: Army - CID	
			2. Case/Event Number: 00088-2022-CID987	
3. Receiving Office / Unit: Wiesbaden CID Office			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place (b)(6) (b)(7)(C) (b)(3)		
Phone:		Address / Location:		
Email:		Mouth of (b)(6) (b)(7)(C) (b)(3) at Wiesbaden CID Office		
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other <input type="checkbox"/> Safe Keeping			22 Aug 2022 8. Evidence Custody Document Number: UYN0P	
9. Item	Quantity	Description of Articles		
AW7DD - Swab	2 Each	Buccal Swabs (b)(6) (b)(7)(C) (b)(3)		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
AW7DD - Swab	24 Aug 2022	Signature:	Signature:	Evidence
		(b)(6) (b)(7)(C) (b)(3)	Digital Signature	
AW7DD - Swab	24 Aug 2022	Signature:	Signature:	Forward to Controlling Office
		Digital Signature	(b)(6) (b)(7)(C) (b)(3)	
AW7DD - Swab	24 Aug 2022	Name, Grade or Title:	Name, Grade or Title:	Released to EC / SCRCNI
		(b)(6) (b)(7)(C) (b)(3)	Other	
AW7DD - Swab	24 Aug 2022	Signature:	Signature:	Forward to Lab
		n/a	Digital Signature	
AW7DD - Swab	7 Sep 2022	Name, Grade or Title:	Name, Grade or Title:	Evidence
		Other	(b)(6) (b)(7)(C) (b)(3)	
AW7DD - Swab	9 Sep 2022	Signature:	Signature:	Evidence
		Digital Signature	RB 889 516 903 US	
AW7DD - Swab	9 Sep 2022	Name, Grade or Title:	Name, Grade or Title:	Evidence
		Registered Mail/USPS	(b)(6) (b)(7)(C) (b)(3)	

CUMLES

AW7DD - Swab	9 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 925 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
AW7DD - Swab	22 Sep 2022	Signature: RB 889 516 925 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
AW7DD - Swab	4 Nov 2022	Signature: Digital Signature	Signature: RE588919253US Submitter	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
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

CUI

pg. 8/24

EXHIBIT 000689

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00088-2022-CID987	
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 015468	
RECEIVING ACTIVITY Wiesbaden Resident Unit (CID)		LOCATION USAG-Wiesbaden, APO, AE 09005 (USAG-W)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER <input type="checkbox"/> OTHER (b)(6) (b)(7)(C) (b)(3)		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C) (b)(3)	
LOCATION FROM WHERE OBTAINED From the mouth of (b)(6) (b)(7)(C) (b)(3) while at the Wiesbaden Resident Unit office processing room.		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1141 /22 Aug 22

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>
1	2	Buccal Swabs: brown and white colored, wood and cotton construction, approximately 6" in length, containing DNA samples from (b)(6) (b)(7)(C) (b)(3). Swabs were placed in a paper envelope. Envelope sealed with paper packaging tape. Marked for ID with 1141 /22 Aug (b)(6) (b)(7)(C) (b)(3) Possible BioHazard)
////////////////////LAST ITEM////////////////////////////////////		

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	22 Aug 22	(b)(6) (b)(7)(C) (b)(3)		Evaluation as Evidence
1	22 AUG 22			Release 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	

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

CUI Page of

Pg. 9/20

0006901

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) _____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER
 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)

EXHIBIT 191
 000691

CUI

pg. 10/24

Evidence/Property Custody Document		1. Branch of Service: Army - CID	
		2. Case/Event Number: 00088-2022-CID987	
3. Receiving Office / Unit: Wiesbaden CID Office		4. Classification: UNCLASSIFIED	
5. Point of origin:			
Person:		Place (b)(6) (b)(7)(C) (b)(3)	
Phone:		Address /	
Email:		Location:	
		Mouth of (b)(6) (b)(7)(C) (b)(3) at Wiesbaden CID office	
6. Reason Obtained:		7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		22 Aug 2022	
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number:	
		20DTC	
9. Item	Quantity	Description of Articles	
TNJB8 - Swab	2 Each	Buccal Swabs (b)(6) (b)(7)(C) (b)(3)	
10. Chain of Custody			
Item:	Date:	Released By:	Received By:
TNJB8 - Swab	24 Aug 2022	Signature:	Signature:
		(b)(6) (b)(7)(C) (b)(3)	Digital Signature
			Evidence
TNJB8 - Swab	24 Aug 2022	Signature:	Signature:
		Digital Signature	(b)(6) (b)(7)(C) (b)(3)
		Name, Grade or Title:	Name, Grade or Title:
		(b)(6) (b)(7)(C) (b)(3)	Other
			Forward to Controlling Office
TNJB8 - Swab	24 Aug 2022	Signature:	Signature:
		n/a	Digital Signature
		Name, Grade or Title:	Name, Grade or Title:
		Other	(b)(6) (b)(7)(C) (b)(3)
			Released to EC / SCRCNI
TNJB8 - Swab	7 Sep 2022	Signature:	Signature:
		Digital Signature	RB 889 516 903 US
		Name, Grade or Title:	Name, Grade or Title:
		(b)(6) (b)(7)(C) (b)(3)	Registered Mail/USPS
			Forward to Lab
TNJB8 - Swab	9 Sep 2022	Signature:	Signature:
		RB 889 516 903 US	Digital Signature
		Name, Grade or Title:	Name, Grade or Title:
		Registered Mail/USPS	(b)(6) (b)(7)(C) (b)(3)
			Evidence

CONTINUED ON THE FOLLOWING PAGE

CUI

EXHIBIT

191

Pg. 11/24 000692

CUMLES

TNJG8 - Swab	9 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 925 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
TNJG8 - Swab	22 Sep 2022	Signature: RB 889 516 925 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
TNJG8 - Swab	4 Nov 2022	Signature: Digital Signature	Signature: RE588919253US Submitter	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
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

CU

 EXHIBIT 191
 000693

Pg. 12/20

Evidence/Property Custody Document		1. Branch of Service: Army - CID	
		2. Case/Event Number: 00088-2022-CID987	
3. Receiving Office / Unit: Wiesbaden CID Office		4. Classification: UNCLASSIFIED	
5. Point of origin: Person: (Multiple. See each piece of evidence in EMP.) Place: Death Scene Phone: Address / Location: Email: Room 217A, Building 1204, Clay Kaserne, Germany, 09005			
6. Reason Obtained: <input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other <input type="checkbox"/> Safe Keeping		7. Date obtained: 10 Aug 2022 to 16 Aug 2022 8. Evidence Custody Document Number: UEP5L	
9. Item	Quantity	Description of Articles	
F5GQ6 - Laptop	1 Each	pink HP, Model: 14-cb172wm, SN: 5CD1344VHD	
6YCGD - Vape	1 Each	smoking device, pink in color bearing label "Geek Vape"	
WULY2 - Bar	1 Each	silver and metal, 4 silver and metal screws.	
L6FMA - Cell Phone	1 Each	black iPhone, IEMI: 358098973498589, SIM ICCID: 8901260038924188788 07.00	
GXP7H - Watch	1 Each	black in color, Apple iWatch	
10. Chain of Custody			
Item:	Date:	Released By:	Received By:
6YCGD - Vape	10 Aug 2022	Signature:	Signature: Digital Signature
		Name, Grade or Title: Crime Scene	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)
6YCGD - Vape	11 Aug 2022	Signature: Digital Signature	Signature:
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title:
6YCGD - Vape	11 Aug 2022	Signature: Digital Signature	Signature: (b)(6) (b)(7)(C) (b)(3)
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other
6YCGD - Vape	11 Aug 2022	Signature: n/a	Signature: Digital Signature
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)

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EXHIBIT

CUI

EXHIBIT 191
000694

Pg. 13/20

CUMLES

F5GQ6 - Laptop	10 Aug 2022	Signature: Digital Signature	Signature: Digital Signature	Evidence
		Name, Grade or Title: Crime Scene	(b)(6) (b)(7)(C) (b)(3)	
F5GQ6 - Laptop	11 Aug 2022	Signature: Digital Signature	Signature:	Change of Custody
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	
F5GQ6 - Laptop	11 Aug 2022	Signature: Digital Signature	Signature: (b)(6) (b)(7)(C) (b)(3)	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
F5GQ6 - Laptop	11 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
F5GQ6 - Laptop	22 Aug 2022	Signature: Digital Signature	Signature: n/a	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
F5GQ6 - Laptop	22 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by Lab
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	10 Aug 2022	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: Crime Scene	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	11 Aug 2022	Signature: Digital Signature	Signature:	Change of Custody
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	11 Aug 2022	Signature: Digital Signature	Signature: (b)(6) (b)(7)(C) (b)(3)	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
GXP7H - Watch	11 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	22 Aug 2022	Signature: Digital Signature	Signature: n/a	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	

CONTINUED ON THE FOLLOWING PAGE

CUI

Pg. 14/20
EX-0006951

GXP7H - Watch	22 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by Lab
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	Released: 14 Sep 2022 Received: 14 Sep 2022	Signature: Digital Signature	Signature: Digital Signature	Change of Custody Received by EC / SCRCNI
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	14 Sep 2022	Signature: Digital Signature	Signature: n/a	Placed Into storage
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
GXP7H - Watch	14 Sep 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	15 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 996 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
GXP7H - Watch	12 Oct 2022	Signature: RB 889 516 996 US	Signature: Digital Signature	Received In Lab
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
GXP7H - Watch	4 Nov 2022	Signature: Digital Signature	Signature: RE588919253US Submitter	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
L6FMA - Cell Phone	10 Aug 2022	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: Crime Scene	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
L6FMA - Cell Phone	11 Aug 2022	Signature: Digital Signature	Signature:	Change of Custody
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	
L6FMA - Cell Phone	11 Aug 2022	Signature: Digital Signature	Signature: (b)(6) (b)(7)(C) (b)(3)	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
L6FMA - Cell Phone	11 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	

CONTINUED ON THE FOLLOWING PAGE

CUI

Pg. 15/26

EX-100
000696

L6FMA - Cell Phone	22 Aug 2022	Signature: Digital Signature	Signature: n/a	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
L6FMA - Cell Phone	22 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by Lab
		Name, Grade or Title: Other	(b)(6) (b)(7)(C) (b)(3)	
WULY2 - Bar	16 Aug 2022	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: Crime Scene	(b)(6) (b)(7)(C) (b)(3)	
WULY2 - Bar	18 Aug 2022	Signature: Digital Signature	Signature: (b)(6) (b)(7)(C) (b)(3)	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
WULY2 - Bar	18 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	(b)(6) (b)(7)(C) (b)(3)	
WULY2 - Bar	7 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 903 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
WULY2 - Bar	9 Sep 2022	Signature: RB 889 516 903 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	(b)(6) (b)(7)(C) (b)(3)	
WULY2 - Bar	9 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 925 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
WULY2 - Bar	22 Sep 2022	Signature: RB 889 516 925 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	(b)(6) (b)(7)(C) (b)(3)	
WULY2 - Bar	4 Nov 2022	Signature: Digital Signature	Signature: RE588919253US Submitter	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	

11. Remarks:

12. Final Disposition Action:

Item(s):

Disposition Action:

Final Disposal Authority:

CONTINUED ON THE FOLLOWING PAGE

CUI

Pg. 10/20



CUI/MLES

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

Item(s):

Name and Grade / Title:

Unit:

Signature:

DD FORM 2817, SEP 2020

CUI

Pg. 17/20



Evidence/Property Custody Document			1. Branch of Service: Army - CID	
			2. Case/Event Number: 00088-2022-CID987	
3. Receiving Office / Unit: Wiesbaden CID Office			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person:		Place: Dell Precision 7920 Rack, ST: HCLB833		
Phone:		Address /		
Email:		Location: Building 1204, USAG-Wiesbaden APO AE 09005		
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other <input type="checkbox"/> Safe Keeping			11 Aug 2022 8. Evidence Custody Document Number: F372K	
9. Item	Quantity	Description of Articles		
57PRN - Disc	1 Each	Screenshots of CCTV and logs		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
57PRN - Disc	11 Aug 2022	Signature:	Signature: Digital Signature	Evaluation as Evidence
		Name, Grade or Title: Dell Precision 7920, ST: HCLB833	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
57PRN - Disc	11 Aug 2022	Signature: Digital Signature	Signature:	Mailed to EC
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Mailed via Registered Mail # RB 323 379 885 US	
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

CUI

Pg. 18/20

EXHIBIT 191

000699

CUI

00088-2022-CID987-015468

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER		
For use of this form see AR 180-45 and AR 185-5; the proponent agency is US Army Criminal Investigation Command		ORD REPORT/CID ROI NUMBER 0088-2022-CID987		
RECEIVING ACTIVITY CID WIESBADEN		LOCATION Wiesbaden		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER		ADDRESS (including ZIP Code)		
(b)(6) (b)(7)(C) (b)(3)		(b)(6) (b)(7)(C) (b)(3)		
LOCATION FROM WHERE OBTAINED Bldg 1029 N CIDY KASERN, WIESBADEN		REASON OBTAINED Evidence	TIME/DATE OBTAINED 10:00, 11 Aug 22	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Brown paper bag, stapled, with white label on front: "Polizeiprasidium Westhessen LS/0916686/2022 Montgomery, Denisha, Surade, 09.08.22, Wiesbaden, durch Klient, KOK" containing brown Army belt (b)(6) (b)(7)(C) (b)(3) Hals"		
2	1	Brown paper bag, stapled, with white label on front: "Polizeiprasidium Westhessen LS/0916686/2022 Montgomery, Denisha, Surade, 09.08.22, Wiesbaden, durch Klient, KOK", containing brown Army belt.		
LAST ITEM				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 and 2	11 Aug 22	(b)(6) (b)(7)(C) (b)(3)		Transfer of Evidence
1 and 2	11 Aug 22	(b)(6) (b)(7)(C) (b)(3)		Transfer of Evidence
1-2	11 Aug 22	(b)(6) (b)(7)(C) (b)(3)		Released to EC SCREEN
		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 1976

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

Document Number: 2022-00088

LOCATION

DOCUMENT NUMBER

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

CUI

EXHIBIT 191
Pg. 19/20

000700

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 DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSAL AUTHORITY

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

_____ (Name) _____ (Organization) _____ (IS) (ARE) NO LONGER

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)

APD LC v1.00

CUI

Pg. 20/20

 EXHIBIT 191
 000701

Evidence/Property Custody Document			1. Branch of Service: Army - CID	
			2. Case/Event Number: 00088-2022-CID987	
3. Receiving Office / Unit: Wiesbaden CID Office			4. Classification: UNCLASSIFIED	
5. Point of origin:				
Person: (Multiple. See each piece of evidence in EMP.) Phone: Email:			Place: (b)(6) (b)(7)(C) (b)(3) Address / Location: while at Clay Kaserne, Wiesbaden, APO AE 09005	
6. Reason Obtained:			7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other <input type="checkbox"/> Safe Keeping			11 Aug 2022 8. Evidence Custody Document Number: C2FMC	
9. Item	Quantity	Description of Articles		
8DKLL - Bag	1 Each	containing belt fragment (neck)		
U36JN - Bag	1 Each	containing belt fragment (closet)		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
8DKLL - Bag	11 Aug 2022	Signature: (b)(6) (b)(7)(C) (b)(3)	Signature: Digital Signature	Evidence
8DKLL - Bag	11 Aug 2022	Signature: Digital Signature	Signature: n/a	Released to EC
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
8DKLL - Bag	11 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
8DKLL - Bag	7 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 903 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
8DKLL - Bag	9 Sep 2022	Signature: RB 889 516 903 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	

CUMLES

8DKLL - Bag	9 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 925 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
8DKLL - Bag	22 Sep 2022	Signature: RB 889 516 925 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
8DKLL - Bag	4 Nov 2022	Signature: Digital Signature	Signature: RE588919253US Submitter	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
U36JN - Bag	11 Aug 2022	Signature:	Signature: Digital Signature	Evidence
		(b)(6) (b)(7)(C) (b)(3)	(b)(6) (b)(7)(C) (b)(3)	
U36JN - Bag	11 Aug 2022	Signature: Digital Signature	Signature: n/a	Released to EC
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
U36JN - Bag	11 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
U36JN - Bag	7 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 903 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
U36JN - Bag	9 Sep 2022	Signature: RB 889 516 903 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	
U36JN - Bag	9 Sep 2022	Signature: Digital Signature	Signature: RB 889 516 925 US	Forward to Lab
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
U36JN - Bag	22 Sep 2022	Signature: RB 889 516 925 US	Signature: Digital Signature	Evidence
		Name, Grade or Title: Registered Mail/USPS	Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	

CONTINUED ON THE FOLLOWING PAGE

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EXHIBIT 000703

Pg. 24/20

CUMLES

U36JN - Bag	4 Nov 2022	Signature: Digital Signature	Signature: RE588919253US Submitter	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Registered Mail/USPS	
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

CUI



Pg. 23/24

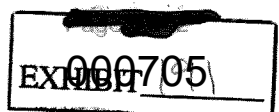
CUMLES

Evidence/Property Custody Document		1. Branch of Service: Army - CID	
		2. Case/Event Number: 00088-2022-CID987	
3. Receiving Office / Unit: Wiesbaden CID Office		4. Classification: UNCLASSIFIED	
5. Point of origin:			
Person: (Multiple. See each piece of evidence in EMP.)		Place: Stand Alone Computer, SN: 2UA6372MWY	
Phone:		Address /	
Email:		Location: Building 1029N, Clay Kaserne, APO AE 09005	
6. Reason Obtained:		7. Date obtained:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		12 Aug 2022	
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: LD64F	
9. Item	Quantity	Description of Articles	
R1M9B - 3. DVD	1 Each	Verbatim Brand, JFFED o (b)(6) (b)(7)(C) (b)(3) Videos from	
H4L86 - 2. DVD	1 Each	Verbatim Brand, Photographs o (b)(6) (b)(7)(C) (b)(3) Messages	
KN0B6 - 1. DVD	1 Each	Verbatim brand, Photographs o (b)(6) (b)(7)(C) (b)(3) Messages	
10. Chain of Custody			
Item:	Date:	Released By:	Received By:
		Signature:	Signature:
H4L86 - 2. DVD	12 Aug 2022	Signature:	Digital Signature
		Name, Grade or Title:	Name, Grade or Title:
		Stand Alone Computer	(b)(6) (b)(7)(C) (b)(3) Evidence
H4L86 - 2. DVD	18 Aug 2022	Signature:	Signature:
		Digital Signature	(b)(6) (b)(7)(C) (b)(3)
		Name, Grade or Title:	Name, Grade or Title:
		(b)(6) (b)(7)(C) (b)(3)	Other Forward to Controlling Office
H4L86 - 2. DVD	18 Aug 2022	Signature:	Signature:
		n/a	Digital Signature
		Name, Grade or Title:	Name, Grade or Title:
		Other	(b)(6) (b)(7)(C) (b)(3) Received by EC / SCRCNI
KN0B6 - 1. DVD	12 Aug 2022	Signature:	Signature:
		Signature:	Digital Signature
		Name, Grade or Title:	Name, Grade or Title:
		Stand Alone Computer	(b)(6) (b)(7)(C) (b)(3) Evidence
KN0B6 - 1. DVD	18 Aug 2022	Signature:	Signature:
		Digital Signature	(b)(6) (b)(7)(C) (b)(3)
		Name, Grade or Title:	Name, Grade or Title:
		(b)(6) (b)(7)(C) (b)(3)	Other Forward to Controlling Office

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Pg. 24/20

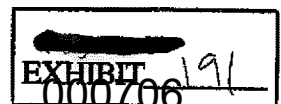


KN0B6 - 1. DVD	18 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / CRCNI
		Name, Grade or Title: Other	(b)(6) (b)(7)(C) (b)(3)	
R1M9B - 3. DVD	12 Aug 2022	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: Stand Alone Computer	(b)(6) (b)(7)(C) (b)(3)	
R1M9B - 3. DVD	18 Aug 2022	Signature: Digital Signature	(b)(6) (b)(7)(C) (b)(3)	Forward to Controlling Office
		Name, Grade or Title: (b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Other	
R1M9B - 3. DVD	18 Aug 2022	Signature: n/a	Signature: Digital Signature	Received by EC / SCRCNI
		Name, Grade or Title: Other	(b)(6) (b)(7)(C) (b)(3)	
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

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Evidence/Property Custody Document		1. Branch of Service: Army - CID		
		2. Case/Event Number: 00252-2022-CID146		
3. Receiving Office / Unit: Fort Irwin CID		4. Classification: UNCLASSIFIED		
5. Point of origin:				
Person:		Place: Other		
Phone:		Address /		
Email:		Location: EMPA, 986 Inner Loop Rd		
6. Reason Obtained:		7. Date obtained:		
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Other		26 Aug 2022		
<input type="checkbox"/> Safe Keeping		8. Evidence Custody Document Number: D7H5J		
9. Item	Quantity	Description of Articles		
JKWL8 - Disc	1 Each	Disc containing screen recordings and images (b)(6) (b)(7)(C) (b)(3) text communication with (b)(6) (b)(7)(C) (b)(3)		
10. Chain of Custody				
Item:	Date:	Released By:	Received By:	Purpose of Change of Custody:
JKWL8 - Disc	29 Aug 2022	Signature:	Signature: Digital Signature	Evidence
		Name, Grade or Title: HP EliteDesk 800 G2 TWR, S/N 2UA6372MH3	(b)(6) (b)(7)(C) (b)(3)	
JKWL8 - Disc	29 Aug 2022	Signature: Digital Signature	Signature:	Evaluation of Evidence
		(b)(6) (b)(7)(C) (b)(3)	Name, Grade or Title: Evidence Custodian	
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

CUI

EXHIBIT 1911

Pg. 20 of 20 000707

AGENT'S INVESTIGATION REPORT CIDR 195-1	LER NUMBER 00088-2022-CID987-015468
<small>All information related to this matter is controlled unclassified information (law enforcement sensitive) and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation, it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Division.</small>	PAGE 1 OF 1 PAGES

DETAILS

About 2227, 30 Nov 22, (b)(6) (b)(7)(C) (b)(3) received PFC Montgomery's bank account from Ms (b)(6) (b)(7)(C) Subpoena Specialist, Navy Federal, Merrifield, VA 22119. The documents confirmed the last completed purchase was on 7 Aug 22, time not provided, at the Wiesbaden AAFES (Clay Kaserne Shoppette) for the amount of \$15.05.

AGENT'S COMMENT: The subpoena action was completed upon completion of the mandatory 14 day compliance documents for Mr. (b)(6) (b)(7)(C) to dispute the request (b)(6) (b)(7)(C) (b)(3) coordinated with Mrs. (b)(6) (b)(7)(C) Legal Representative for Mr. (b)(6) (b)(7)(C) and provided her a copy of subpoena. Mrs. (b)(6) (b)(7)(C) responded Mr. (b)(6) (b)(7)(C) would not dispute the subpoena request.

About 1508, 1 Dec 22 (b)(6) (b)(7)(C) (b)(3) reviewed the receipts from the Wiesbaden Shopette and found one receipt matching the last purchase amount and date which corresponded with PFC Montgomery's bank statement. Review of the receipt revealed the purchase for \$15.05 was at 1633, 7 Aug 22. Items bought on the receipt were two "NOS HIGH PREFOR" (NOS Energy drink), "HERSHEY REESE KING SZ" (King size Reese's Peanut butter cup candy bar), and four "Tito's Handmade Vodka 50 ml" (Mini bottles of Tito's Vodka). Further the receipts revealed a charge for \$21.21 on 5 Aug 22 which matched another date, amount, and location of a purchase on PFC Montgomery's bank statement. Items on the receipt were three "Tito's Handmade Vodka 50 ml" (Mini bottles of Tito's Vodka), two "MONSTER 16 OZ CAN" (Monster energy drink), one "Camel Crush RC Box Pack" (a pack of cigarette's), and one "HERSHEY REESE KING SZ" (King size Reese's Peanut butter cup candy bar).

Between 6-7 Dec 22, all Agents of the Wiesbaden CID office conducted canvass of Buildings #1202, #1203, #1206, #1014, #1016, #1020 and #1022 in efforts of coordinating with as many Soldiers as possible to potentially identify the individual whom PFC Montgomery had a photo of in her phone from two days prior to her death. The purpose to locate the individual was to determine if PFC Montgomery shared any pertinent information and assist with timeline. There was nothing within investigation to identify the individual as being involved within this investigation and was solely for aforementioned purposes./// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

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

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

DATE
7 Dec 22

EXHIBIT

192

CIDR 195-1



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION
WIESBADEN RESIDENT UNIT
BUILDING 1027N, CLAY KASERNE
APO, AE 09005

Custodian of Records

Navy Federal Credit Union
820 Follin Lane
Vienna, Virginia 22180

Dear Sir or Madam:

Pursuant to the appendix to Title 5, United States Code, subsection 6(a)(4), the enclosed subpoena *duces tecum* has been issued. The materials identified must be produced by the date and time indicated on the subpoena at the following address:

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

Should you elect to personally deliver the subpoenaed records, you will be required to attest to the completeness, accuracy and authenticity of the documents produced. Or, upon request, Special Agent Andrea Krumwiede or any Special Agent of the U.S. Army Criminal Investigation Division (CID) will personally assume custody of the required materials at your office. However, by mutual agreement, the material may be sent by U.S. registered mail to CID at the above address. You may also send the requested records via email or UPS Overnight. If you elect to provide records via registered mail, email or UPS Overnight, you should include the enclosed personal affidavit/certificate of compliance as to the completeness, accuracy and authenticity of the documents mailed. Should the documents fail to arrive by the time and date set forth on the subpoena, this will be considered a failure on your part to comply with this subpoena.

Original documents are required by this subpoena. However, for the purpose of this subpoena, certified true copies of the original documents called for by the subpoena will satisfy this provision. The personal affidavit/certificate of compliance must be made by the actual custodian of records who has the complete legal standing for the company/corporation and can testify to their authenticity, accuracy and completeness of the documents produced. If certified true copies are produced, we reserve the right to review the original documents with advanced notice, and during normal business hours. Otherwise, original documents must be submitted.

Materials required by the subpoena should be accompanied by an index identifying each document or other materials and the item or items of the subpoena to which it relates. If for any reason any of the required materials are not furnished, prepare an itemized list of the location of materials and the reason for non-production.

CUI

EXHIBIT 193

1/45

This investigation is sensitive and we request such privacy and confidentiality be maintained. Enclosed is a notice pursuant to the Privacy Act of 1974.

You should bear in mind that you have the right to consult with and be represented by an attorney in connection with this matter. If you have any questions concerning the subpoena, or the materials required to be produced, you may contact (b)(6) (b)(7)(C) (b)(3) via email address:

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

Sincerely,

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

Enclosures:

Subpoena Duces Tecum
Appendix A
Privacy Act Notice
Certificate of Compliance
Agent RFPA Certificate of Compliance

CUI

EXHIBIT

193

2

45

Exhibit(s) 193

Page(s) 000711 thru 000714 referred to:

Department of Defense Office of Inspector General

DOD OIG FOIA Requester Service Center

ATTN: FOIA Request Office, Suite 10B24 4800

Mark Center Drive

Alexandria, VA 22350-1500



088-2022 CID 997-015468

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION DIVISION
WIESBADEN RESIDENT UNIT
BUILDING 1027N, CLAY KASERNE
APO, AE 09005

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

Custodian of Records
Navy Federal Credit Union
820 Follin Lane
Vienna, Virginia 22180

**CERTIFICATE OF COMPLIANCE WITH THE RIGHT TO FINANCIAL
PRIVACY ACT**

I certify, pursuant to Section 3403(b) of the Right to Financial Privacy Act of 1978, 12 U.S.C. §§ 3401 et seq., that the applicable provisions of that statute have been complied with as to the Department of Defense (DoD) Inspector General subpoena number 20230071 presented on 30 November 2022, for the financial records of PFC Denisha Michelle Montgomery.

Pursuant to Section 3417(c) of the Right to Financial Privacy Act of 1978, good faith reliance upon this certificate relieves your institution and its employees and agents of any possible liability to the customer in connection with the disclosure of these financial records.

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

EXHIBIT 193

CUI

Exhibit(s) 193

Page(s) 000716-000753:

These records belong to a private company and are not within the purview of the DACID. These records must be retrieved from the originating business.

Exhibit 194

Page(s) 000754 referred to:

Army and Air Force Exchange Service
Office of the General Counsel
Compliance Division - FOIA
3911 S. Walton Walker Blvd.
Dallas, TX 75236-1598