

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

ROUTINE USES: The Routine Uses that appear at the beginning of the Army's A0190-45 OPMG, Military Police Reporting Program Records (MPRP) system of record notice may apply to this system.

DISCLOSURE: Voluntary, although without the SSN collection, law enforcement records could not be accurately retrieved and the probability of misidentifying an individual would increase significantly.

1. CONTROL INFORMATION

Thru: LIBERTY CO DA OFFICE HINESVILLE, GA	USACRC Number: 042290
To:	MP Report Number: 00482-2011-CID093
Referred By: SAC, CID Office: Fort Stewart CID Office (b)(6) (b)(7)(C)	Sub-Installation: GA11101DC
	Referral Date: 2013/06/01

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

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

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block 1) for all cases referred to commanders. "Sub-Installation" (Block 1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION

Last Name: AGUIGUI	Cadency:	
First Name: Isaac	Grade: E1	
Middle Name: Glen	SSN or ID Number: (b)(6) (b)(7)(C)	Date of Birth:

3. REFERRAL INFORMATION

No.	Offense	Basis	Date	Commander Decision Date: 2013/09/11	
1	Wrongful Purchase of a Firearm [5R3]	TITLE 18, 18 USC 922a6, USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				Reason: Suspect Being Prosecuted on Other Charges	
2	Conspiracy [7X2]	TITLE 18, , USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				Reason: Suspect Being Prosecuted on Other Charges	
3	Unlawful Possession and Manufacturing of a Destructive Device [5R2G]	TITLE 18, 26 USC 5861, USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				Reason: Suspect Being Prosecuted on Other Charges	
4	Murder [5H1A]	GA CODE 16-5-1	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	

3. REFERRAL INFORMATION (Continued)				
No.	Offense	Basis	Date	Commander Decision Date: 2013/09/11
5	Conspiracy [5X1]	GA CODE 16-4-8	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Reason: Suspect Being Prosecuted on Other Charges
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:

NOTE: For each Offense marked "NO" for "Action Taken", you must supply a Reason.
 If "Action Taken" is "Yes" for any Offense, continue to Block 4 and choose the highest level. If you selected "Action Taken" "No" for ALL Offenses, go directly to "Commander's Remarks" (Block 10a) to expand on your Reasons, then sign, date and return the form to the agent specified in "Referred By" (Block 1).

4. ACTION TAKEN		
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) <i>(see details below)</i>	<input checked="" type="checkbox"/> Judicial Court Martial or Civilian Criminal Court

Non-Judicial Punishment Authority (select one): <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Summarized <input type="checkbox"/> Company Grade <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant </div> <div> <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> General Officer Imposed </div> </div>	Judicial Punishment Authority (select one): <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Summary Court Martial <input checked="" type="checkbox"/> Civilian Criminal/Magistrate </div> <div> <input type="checkbox"/> General Court Martial <input type="checkbox"/> Special Court Martial </div> </div> Jurisdiction: Georgia Criminal If Other:
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5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding
1	Murder [5H1A]	Not Guilty	Murder [5H1A]	Guilty

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS								
Non-Adverse:				Adverse:				
Agency	Date Referred	Date Responded	Date Imposed	Type of Action	Oral	Written Local	Written OMPF	
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office								
Mental Health								
Relief Agency								
Adverse:								
Date Imposed	Description							
	Withholding of Privileges							
	Adverse Performance Evaluation (OER/NCOER/Academic Report)							
	Relief for Cause (OER/NCOER)							
	Mandatory Reassignment							
	Transfer (such as rehabilitative)							
	Adverse Record Entry - Flag							
	Bar to Reenlistment							
	Withholding of Promotion							
	Delay of Promotion							
	Promotion Revocation							
	Clearance Revocation							
	Control Roster (downgrade of clearance, PRP reclassification)							
	Resignation							
	Retirement							
	Retirement at Lower Grade	From:				To:		
	Transfer to Inactive Reserve							
	Military Occupational Specialty Reclassification							
	Civilian Debarment	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years <input type="text"/> Life <input type="checkbox"/>

6. ADMINISTRATIVE ACTIONS (Continued)												
Adverse: (Continued)												
Date Imposed	Description											
	Civilian Job Termination											
	Civilian Job Suspension				Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Civilian Leave Without Pay				Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Loss of Warrant											
	Voluntary Disclosure											
	Restitution (to US Government)				Amount US\$:							
	Restitution (to third party Non-US Government)				Amount US\$:							
	Civil-Civil Action Initiation											
	Other (return to States, etc.)											
	Contract Suspension				Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Contract Termination											
	Cost Adjustment				Amount US\$:							
	Bid Rejection											
	Recoupment				Amount US\$:							
	Denial of Continuation											
	Other Contract Action											
7. DETAILS OF ADMINISTRATIVE SEPARATION												
Date Imposed:			Regulation:			Chapter:						
Characterization:								Effective Date:				
NOTE: Proceed to Commander's Remarks (Block 10a) if you chose Administrative Action in Block 6 or 7.												
8. NON-JUDICIAL/JUDICIAL SANCTIONS												
Date Adjudged	Sanction											
	Fine		Amount US\$:									
	Forfeiture		Amount US\$:		Duration:	<input type="text"/>	Days	<input type="text"/>	Months			
	Extra Duty		Days:									
	Restriction		Days:									
	Correctional Custody		Days:									
2013/09/11	Confinement		Duration: 99		<input type="text"/>	Days	<input type="text"/>	Months	<input checked="" type="checkbox"/>	Years	<input type="text"/>	Life
	Bad Conduct Discharge		Effective Date:									
	Dishonorable Discharge		Effective Date:									
	Reduction in Grade				From:		To:					
	Probation		Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years		
	Special Assignment		Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years		
	Total Forfeiture (all pay/allowance)		Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life
	Death Sentence											
	Civil Recovery		Amount US\$:									
	Civil Award		Amount US\$:									
	Dismissal (Officer Only)		Effective Date:									
	Domestic Violence				Yes:	<input type="text"/>	No:	<input type="text"/>				
	Prohibited From Firearm Possession/Use IAW 18 U.S. Code Section 922(g)				Yes:	<input type="text"/>	No:	<input type="text"/>				

9.	SUSPENDED SANCTIONS													
Were Any Sanctions Suspended? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No														
NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block 10a).														
Suspended Sanction	Suspended Sanction Information													
Fine	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:		Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months						
	Suspension Conditions:													
Extra Duty	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months								
	Suspension Conditions:													
Restriction	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days										
	Suspension Conditions:													
Correctional Custody	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days										
	Suspension Conditions:													
Confinement	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life				
	Suspension Conditions:													
Reduction in Grade	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspension Conditions:													
Probation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined		
	Suspension Conditions:													
Special Assignment	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months								
	Suspension Conditions:													
Total Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life				
	Suspension Conditions:													
Civil Recovery	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Civil Award	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Administrative Separation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life		
	Suspension Conditions:													

10a.

Commander's Remarks

SM PLEAD GUILTY TO TWO COUNTS OF MURDER AND 4 COUNTS OF STREET GANG TERRORISM. LIFE WITHOUT PAROLE FOR THE MURDER CHARGES AND 15 YEARS FOR EACH ADDITIONAL ACCOUNT TO SERVE CONCURRENT

(b)(6) (b)(7)(C) REPORTED ATLANTIC DA OFFICE

Checked box indicates that Commander's Remarks continue on the following page. ☐

11.

COMMANDING OFFICER OR REPORTING OFFICER

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name:

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

Grade:

CW3

Official E-Mail Address:

Signature

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

Signature Date:

2013/09/11

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

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DISCLOSURE: Voluntary, although without the SSN collection, law enforcement records could not be accurately retrieved and the probability of misidentifying an individual would increase significantly.

1. CONTROL INFORMATION

Thru:	USACRC Number: 042290	
To: Liberty Co DA office Hinesville, GA	MP Report Number: 00482-2011-CID093	
	Sub-Installation: GA11101DC	
Referred By: SAC, CID Office: Fort Stewart CID Office (b)(6) (b)(7)(C)	Referral Date: 2013/06/06	Suspense Date: 2014/08/14

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

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In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block 1) for all cases referred to commanders. "Sub-Installation" (Block 1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION

Last Name: BURNETT	Cadency:	
First Name: Michael	Grade: E3	
Middle Name: Abraham	SSN or ID Number: (b)(6) (b)(7)(C)	Date of Birth:

3. REFERRAL INFORMATION

No.	Offense	Basis	Date	Commander Decision Date: 2012/08/27	
1	Wrongful Purchase of a Firearm [5R3]	TITLE 18, 18 USC 922a6, USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
2	Conspiracy [7X2]	TITLE 18, , USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
3	Unlawful Possession and Manufacturing of a Destructive Device [5R2G]	TITLE 18, 26 USC 5861, USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
4	Murder [5H1A]	GA CODE 16-5-1	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	

3. REFERRAL INFORMATION (Continued)				
No.	Offense	Basis	Date	Commander Decision Date: 2012/08/27
5	Conspiracy [5X1]	GA CODE 16-4-8	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Reason: Accepted
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:

NOTE: For each Offense marked "NO" for "Action Taken", you must supply a Reason.

If "Action Taken" is "Yes" for any Offense, continue to Block 4 and choose the highest level. If you selected "Action Taken" "No" for ALL Offenses, go directly to "Commander's Remarks" (Block 10a) to expand on your Reasons, then sign, date and return the form to the agent specified in "Referred By" (Block 1).

4. ACTION TAKEN	
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) <i>(see details below)</i>
<input type="checkbox"/> Judicial Court Martial or Civilian Criminal Court	
Non-Judicial Punishment Authority (select one): <input type="checkbox"/> Summarized <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> Company Grade <input type="checkbox"/> General Officer Imposed <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant	
Judicial Punishment Authority (select one): <input type="checkbox"/> Summary Court Martial <input type="checkbox"/> General Court Martial <input type="checkbox"/> Civilian Criminal/Magistrate <input type="checkbox"/> Special Court Martial Jurisdiction: If Other:	

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)								
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS								
Non-Adverse:				Adverse:				
Agency	Date Referred	Date Responded	Date Imposed	Type of Action	Oral	Written Local	Written OMPF	
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legal Office								
Mental Health								
Relief Agency								

Adverse:

Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Bar to Reenlistment
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve
	Military Occupational Specialty Reclassification
	Civilian Debarment Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years <input type="text"/> Life

6. ADMINISTRATIVE ACTIONS (Continued)									
Adverse: (Continued)									
Date Imposed	Description								
	Civilian Job Termination								
	Civilian Job Suspension	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Civilian Leave Without Pay	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Loss of Warrant								
	Voluntary Disclosure								
	Restitution (to US Government)	Amount US\$:							
	Restitution (to third party Non-US Government)	Amount US\$:							
	Civil-Civil Action Initiation								
	Other (return to States, etc.)								
	Contract Suspension	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Contract Termination								
	Cost Adjustment	Amount US\$:							
	Bid Rejection								
	Recoupment	Amount US\$:							
	Denial of Continuation								
	Other Contract Action								
7. DETAILS OF ADMINISTRATIVE SEPARATION									
Date Imposed:		Regulation:			Chapter:				
Characterization:								Effective Date:	
NOTE: Proceed to Commander's Remarks (Block 10a) if you chose Administrative Action in Block 6 or 7.									
8. NON-JUDICIAL/JUDICIAL SANCTIONS									
Date Adjudged	Sanction								
	Fine	Amount US\$:							
	Forfeiture	Amount US\$:	Duration:	<input type="text"/>	Days	<input type="text"/>	Months		
	Extra Duty	Days: 0							
	Restriction	Days: 0							
	Correctional Custody	Days: 0							
	Confinement	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/> Life
	Bad Conduct Discharge	Effective Date:							
	Dishonorable Discharge	Effective Date:							
	Reduction in Grade	From:				To:			
	Probation	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Special Assignment	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Total Forfeiture (all pay/allowance)	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/> Life
	Death Sentence								
	Civil Recovery	Amount US\$:							
	Civil Award	Amount US\$:							
	Dismissal (Officer Only)	Effective Date:							
	Domestic Violence	Yes:	<input type="text"/>	No:	<input type="text"/>				
	Prohibited From Firearm Possession/Use IAW 18 U.S. Code Section 922(g)	Yes:	<input type="text"/>	No:	<input type="text"/>				

9.	SUSPENDED SANCTIONS													
Were Any Sanctions Suspended? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No														
NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block 10a).														
Suspended Sanction	Suspended Sanction Information													
Fine	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:		Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months						
	Suspension Conditions:													
Extra Duty	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months								
	Suspension Conditions:													
Restriction	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days										
	Suspension Conditions:													
Correctional Custody	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days										
	Suspension Conditions:													
Confinement	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life				
	Suspension Conditions:													
Reduction in Grade	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspension Conditions:													
Probation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined		
	Suspension Conditions:													
Special Assignment	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months								
	Suspension Conditions:													
Total Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life				
	Suspension Conditions:													
Civil Recovery	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Civil Award	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Administrative Separation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life		
	Suspension Conditions:													

10a.

Commander's Remarks

50/ 10 years to serve with remainder of time on probation. Indictment attached.

Checked box indicates that Commander's Remarks continue on the following page. ☐

11.

COMMANDING OFFICER OR REPORTING OFFICER

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name:

Grade:

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

SFC

Official E-Mail Address:

(b)(6) (b)(7)(C) mil@mail.mil

Signature:

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

Signature Date:

2016/05/19

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

ROUTINE USES: The Routine Uses that appear at the beginning of the Army's A0190-45 OPMG, Military Police Reporting Program Records (MPRP) system of record notice may apply to this system.

DISCLOSURE: Voluntary, although without the SSN collection, law enforcement records could not be accurately retrieved and the probability of misidentifying an individual would increase significantly.

1. CONTROL INFORMATION

Thru:	USACRC Number: 042290	
To: Liberty Co DA office Hinesville, GA	MP Report Number: 00482-2011-CID093	
	Sub-Installation: GA11101DC	
Referred By: SAC, CID Office: Fort Stewart CID Office (b)(6) (b)(7)(C)	Referral Date: 2013/06/06	Suspense Date: 2014/08/14

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

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

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block 1) for all cases referred to commanders. "Sub-Installation" (Block 1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION

Last Name: PEDEN	Cadency:	
First Name: Anthony	Grade: E5	
Middle Name: Ryan	SSN or ID Number: (b)(6) (b)(7)(C)	Date of Birth: (b)(6) (b)(7)(C)

3. REFERRAL INFORMATION

No.	Offense	Basis	Date	Commander Decision Date: 2014/08/05	
1	Murder [5H1A]	GA CODE 16-5-1	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
2	Conspiracy [5X1]	GA CODE 16-4-8	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No
				Reason:	
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No
				Reason:	

3. REFERRAL INFORMATION (Continued)				
No.	Offense	Basis	Date	Commander Decision Date: 2014/08/05
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:

NOTE: For each Offense marked "NO" for "Action Taken", you must supply a Reason.

If "Action Taken" is "Yes" for any Offense, continue to Block 4 and choose the highest level. If you selected "Action Taken" "No" for ALL Offenses, go directly to "Commander's Remarks" (Block 10a) to expand on your Reasons, then sign, date and return the form to the agent specified in "Referred By" (Block 1).

4. ACTION TAKEN	
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) <i>(see details below)</i>
<input checked="" type="checkbox"/> Judicial Court Martial or Civilian Criminal Court	
Non-Judicial Punishment Authority (select one): <input type="checkbox"/> Summarized <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> Company Grade <input type="checkbox"/> General Officer Imposed <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant	
Judicial Punishment Authority (select one): <input type="checkbox"/> Summary Court Martial <input type="checkbox"/> General Court Martial <input checked="" type="checkbox"/> Civilian Criminal/Magistrate <input type="checkbox"/> Special Court Martial Jurisdiction: Georgia Criminal If Other:	

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding
1	Murder [5H1A]	Guilty	Murder [5H1A]	Guilty
2	Conspiracy [5X1]	Guilty	Conspiracy [5X1]	Guilty

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS								
Non-Adverse:				Adverse:				
Agency	Date Referred	Date Responded	Date Imposed	Type of Action	Oral	Written Local	Written OMPF	
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office								
Mental Health								
Relief Agency								
Adverse:								
Date Imposed	Description							
	Withholding of Privileges							
	Adverse Performance Evaluation (OER/NCOER/Academic Report)							
	Relief for Cause (OER/NCOER)							
	Mandatory Reassignment							
	Transfer (such as rehabilitative)							
	Adverse Record Entry - Flag							
	Bar to Reenlistment							
	Withholding of Promotion							
	Delay of Promotion							
	Promotion Revocation							
	Clearance Revocation							
	Control Roster (downgrade of clearance, PRP reclassification)							
	Resignation							
	Retirement							
	Retirement at Lower Grade	From:				To:		
	Transfer to Inactive Reserve							
	Military Occupational Specialty Reclassification							
	Civilian Debarment	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years <input type="text"/> Life <input type="text"/>

6. ADMINISTRATIVE ACTIONS (Continued)												
Adverse: (Continued)												
Date Imposed	Description											
	Civilian Job Termination											
	Civilian Job Suspension				Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Civilian Leave Without Pay				Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Loss of Warrant											
	Voluntary Disclosure											
	Restitution (to US Government)				Amount US\$:							
	Restitution (to third party Non-US Government)				Amount US\$:							
	Civil-Civil Action Initiation											
	Other (return to States, etc.)											
	Contract Suspension				Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Contract Termination											
	Cost Adjustment				Amount US\$:							
	Bid Rejection											
	Recoupment				Amount US\$:							
	Denial of Continuation											
	Other Contract Action											
7. DETAILS OF ADMINISTRATIVE SEPARATION												
Date Imposed:		Regulation:			Chapter:							
Characterization:								Effective Date:				
NOTE: Proceed to Commander's Remarks (Block 10a) if you chose Administrative Action in Block 6 or 7.												
8. NON-JUDICIAL/JUDICIAL SANCTIONS												
Date Adjudged	Sanction											
	Fine		Amount US\$:									
	Forfeiture		Amount US\$:		Duration:	<input type="text"/>	Days	<input type="text"/>	Months			
	Extra Duty		Days:									
	Restriction		Days:									
	Correctional Custody		Days:									
	Confinement		Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life
	Bad Conduct Discharge		Effective Date:									
	Dishonorable Discharge		Effective Date:									
	Reduction in Grade		From:		To:							
	Probation		Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years		
	Special Assignment		Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years		
	Total Forfeiture (all pay/allowance)		Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life
	Death Sentence											
	Civil Recovery		Amount US\$:									
	Civil Award		Amount US\$:									
	Dismissal (Officer Only)		Effective Date:									
	Domestic Violence		Yes:		<input type="text"/>	No:	<input type="text"/>					
	Prohibited From Firearm Possession/Use IAW 18 U.S. Code Section 922(g)		Yes:		<input type="text"/>	No:	<input type="text"/>					

9.	SUSPENDED SANCTIONS															
Were Any Sanctions Suspended? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																
NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block 10a).																
Suspended Sanction	Suspended Sanction Information															
Fine	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:															
	Suspension Conditions:															
Forfeiture	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:			Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months						
	Suspension Conditions:															
Extra Duty	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months									
	Suspension Conditions:															
Restriction	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days											
	Suspension Conditions:															
Correctional Custody	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days											
	Suspension Conditions:															
Confinement	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life					
	Suspension Conditions:															
Reduction in Grade	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspension Conditions:															
Probation	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined			
	Suspension Conditions:															
Special Assignment	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months									
	Suspension Conditions:															
Total Forfeiture	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life					
	Suspension Conditions:															
Civil Recovery	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:															
	Suspension Conditions:															
Civil Award	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:															
	Suspension Conditions:															
Administrative Separation	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life		
	Suspension Conditions:															

10a.

Commander's Remarks

LIFE W/OUT THE POSSIBILITY OF PAROLE REPORTED BY (b)(6) (b)(7)(C) LIBERTY CO DA OFFICE

Checked box indicates that Commander's Remarks continue on the following page. ☐

11.

COMMANDING OFFICER OR REPORTING OFFICER

Was a DNA sample collected from the offender?

☐

Yes

☒

No

Name:

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

Grade:

GS 06

Official E-Mail Address:

Signature

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

Signature Date:

2014/08/05

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

ROUTINE USES: The Routine Uses that appear at the beginning of the Army's A0190-45 OPMG, Military Police Reporting Program Records (MPRP) system of record notice may apply to this system.

DISCLOSURE: Voluntary, although without the SSN collection, law enforcement records could not be accurately retrieved and the probability of misidentifying an individual would increase significantly.

1. CONTROL INFORMATION

Thru:	USACRC Number: 042290	
To: Liberty Co DA office Hinesville, GA	MP Report Number: 00482-2011-CID093	
	Sub-Installation: GA11101DC	
Referred By: SAC, CID Office: Fort Stewart CID Office (b)(6) (b)(7)(C)	Referral Date: 2013/06/06	Suspense Date: 2014/08/14

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

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

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block 1) for all cases referred to commanders. "Sub-Installation" (Block 1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION

Last Name: SALMON	Cadency:	
First Name: Heather	Grade: DS	
Middle Name: Railen	SSN or ID Number: (b)(6) (b)(7)(C)	Date of Birth: (b)(6) (b)(7)(C)

3. REFERRAL INFORMATION

No.	Offense	Basis	Date	Commander Decision Date: 2015/07/09	
1	Wrongful Purchase of a Firearm [5R3]	TITLE 18, 18 USC 922a6, USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
2	Conspiracy [7X2]	TITLE 18, , USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
3	Murder [5H1A]	GA CODE 16-5-1	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
4	Conspiracy [5X1]	GA CODE 16-4-8	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	

3. REFERRAL INFORMATION (Continued)				
No.	Offense	Basis	Date	Commander Decision Date: 2015/07/09
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:

NOTE: For each Offense marked "NO" for "Action Taken", you must supply a Reason.

If "Action Taken" is "Yes" for any Offense, continue to Block 4 and choose the highest level. If you selected "Action Taken" "No" for ALL Offenses, go directly to "Commander's Remarks" (Block 10a) to expand on your Reasons, then sign, date and return the form to the agent specified in "Referred By" (Block 1).

4. ACTION TAKEN	
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) <i>(see details below)</i>
<input type="checkbox"/> Judicial Court Martial or Civilian Criminal Court	
Non-Judicial Punishment Authority (select one): <input type="checkbox"/> Summarized <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> Company Grade <input type="checkbox"/> General Officer Imposed <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant	
Judicial Punishment Authority (select one): <input type="checkbox"/> Summary Court Martial <input type="checkbox"/> General Court Martial <input type="checkbox"/> Civilian Criminal/Magistrate <input type="checkbox"/> Special Court Martial Jurisdiction: If Other:	

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)								
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding				

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS								
Non-Adverse:				Adverse:				
Agency	Date Referred	Date Responded	Date Imposed	Type of Action	Oral	Written Local	Written OMPF	
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legal Office								
Mental Health								
Relief Agency								

Adverse:	
Date Imposed	Description
	Withholding of Privileges
	Adverse Performance Evaluation (OER/NCOER/Academic Report)
	Relief for Cause (OER/NCOER)
	Mandatory Reassignment
	Transfer (such as rehabilitative)
	Adverse Record Entry - Flag
	Bar to Reenlistment
	Withholding of Promotion
	Delay of Promotion
	Promotion Revocation
	Clearance Revocation
	Control Roster (downgrade of clearance, PRP reclassification)
	Resignation
	Retirement
	Retirement at Lower Grade From: To:
	Transfer to Inactive Reserve
	Military Occupational Specialty Reclassification
	Civilian Debarment Duration: <input type="text"/> Days <input type="text"/> Months <input type="text"/> Years <input type="text"/> Life

6. ADMINISTRATIVE ACTIONS (Continued)									
Adverse: (Continued)									
Date Imposed	Description								
	Civilian Job Termination								
	Civilian Job Suspension	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Civilian Leave Without Pay	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Loss of Warrant								
	Voluntary Disclosure								
	Restitution (to US Government)	Amount US\$:							
	Restitution (to third party Non-US Government)	Amount US\$:							
	Civil-Civil Action Initiation								
	Other (return to States, etc.)								
	Contract Suspension	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Contract Termination								
	Cost Adjustment	Amount US\$:							
	Bid Rejection								
	Recoupment	Amount US\$:							
	Denial of Continuation								
	Other Contract Action								
7. DETAILS OF ADMINISTRATIVE SEPARATION									
Date Imposed:		Regulation:			Chapter:				
Characterization:								Effective Date:	
NOTE: Proceed to Commander's Remarks (Block 10a) if you chose Administrative Action in Block 6 or 7.									
8. NON-JUDICIAL/JUDICIAL SANCTIONS									
Date Adjudged	Sanction								
	Fine	Amount US\$:							
	Forfeiture	Amount US\$:	Duration:	<input type="text"/>	Days	<input type="text"/>	Months		
	Extra Duty	Days: 0							
	Restriction	Days: 0							
	Correctional Custody	Days: 0							
	Confinement	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/> Life
	Bad Conduct Discharge	Effective Date:							
	Dishonorable Discharge	Effective Date:							
	Reduction in Grade	From:				To:			
	Probation	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Special Assignment	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Total Forfeiture (all pay/allowance)	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/> Life
	Death Sentence								
	Civil Recovery	Amount US\$:							
	Civil Award	Amount US\$:							
	Dismissal (Officer Only)	Effective Date:							
	Domestic Violence	Yes:	<input type="text"/>	No:	<input type="text"/>				
	Prohibited From Firearm Possession/Use IAW 18 U.S. Code Section 922(g)	Yes:	<input type="text"/>	No:	<input type="text"/>				

9.	SUSPENDED SANCTIONS													
Were Any Sanctions Suspended? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No														
NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block 10a).														
Suspended Sanction	Suspended Sanction Information													
Fine	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:		Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months						
	Suspension Conditions:													
Extra Duty	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months								
	Suspension Conditions:													
Restriction	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days										
	Suspension Conditions:													
Correctional Custody	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days										
	Suspension Conditions:													
Confinement	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life				
	Suspension Conditions:													
Reduction in Grade	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspension Conditions:													
Probation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined		
	Suspension Conditions:													
Special Assignment	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months								
	Suspension Conditions:													
Total Forfeiture	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life				
	Suspension Conditions:													
Civil Recovery	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Civil Award	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:													
	Suspension Conditions:													
Administrative Separation	Date Suspended:		Suspension Duration:		<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life		
	Suspension Conditions:													

10a.

Commander's Remarks

Reduced to Voluntary Manslaughter, serve 20, no contact with victims or their families, waives post sentence relief of any kind, 4th Amendment waiver, no social media accounts, curfew recommended by probation. Indictment attached.

Checked box indicates that Commander's Remarks continue on the following page. ☐

11.

COMMANDING OFFICER OR REPORTING OFFICER

Was a DNA sample collected from the offender? ☐ Yes ☒ No

Name:

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

Grade:

SFC

Official E-Mail Address:

(b)(6) (b)(7)(C) mil@mail.mil

Signature

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

Signature Date:

2016/05/19

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

ROUTINE USES: The Routine Uses that appear at the beginning of the Army's A0190-45 OPMG, Military Police Reporting Program Records (MPRP) system of record notice may apply to this system.

DISCLOSURE: Voluntary, although without the SSN collection, law enforcement records could not be accurately retrieved and the probability of misidentifying an individual would increase significantly.

1. CONTROL INFORMATION

Thru:	USACRC Number: 042290	
To: Liberty Co DA office Hinesville, GA	MP Report Number: 00482-2011-CID093	
	Sub-Installation: GA11101DC	
Referred By: SAC, CID Office: Fort Stewart CID Office (b)(6) (b)(7)(C)	Referral Date: 2013/06/06	Suspense Date: 2013/07/21

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

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

In court-martial cases, a conviction of an offense at court-martial may be for a different, or lesser included offense. List the offense for which the individual was convicted at court-martial in the remarks section. Provost Marshals must enter the "MP Report Number" (Block 1) for all cases referred to commanders. "Sub-Installation" (Block 1) is used to enter report number from a civilian law enforcement agency police report. Other information on the civilian law enforcement agency (e.g. civilian law enforcement agency address) may be entered in the remarks section.

2. OFFENDER INFORMATION

Last Name: SALMON	Cadency:	
First Name: Christopher	Grade: E1	
Middle Name: Edward	SSN or ID Number: (b)(6) (b)(7)(C)	Date of Birth:

3. REFERRAL INFORMATION

No.	Offense	Basis	Date	Commander Decision Date: 2013/06/06	
1	Wrongful Purchase of a Firearm [5R3]	TITLE 18, 18 USC 922a6, USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				Reason: Suspect To Be Prosecuted By Other Authorities	
2	Conspiracy [7X2]	TITLE 18, , USC	2011/10/01	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				Reason: Suspect Being Prosecuted on Other Charges	
3	Murder [5H1A]	GA CODE 16-5-1	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
				Reason: Accepted	
4	Conspiracy [5X1]	GA CODE 16-4-8	2011/12/05	Sexual Harassment: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Action Taken: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
				Reason: Suspect Being Prosecuted on Other Charges	

3. REFERRAL INFORMATION (Continued)				
No.	Offense	Basis	Date	Commander Decision Date: 2013/06/06
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:
				Sexual Harassment: <input type="checkbox"/> Yes <input type="checkbox"/> No Action Taken: <input type="checkbox"/> Yes <input type="checkbox"/> No Reason:

NOTE: For each Offense marked "NO" for "Action Taken", you must supply a Reason.

If "Action Taken" is "Yes" for any Offense, continue to Block 4 and choose the highest level. If you selected "Action Taken" "No" for ALL Offenses, go directly to "Commander's Remarks" (Block 10a) to expand on your Reasons, then sign, date and return the form to the agent specified in "Referred By" (Block 1).

4. ACTION TAKEN	
<input type="checkbox"/> Administrative Non-Adverse Referrals Adverse Personnel Actions	<input type="checkbox"/> Non-Judicial (Article 15) <i>(see details below)</i>
<input checked="" type="checkbox"/> Judicial Court Martial or Civilian Criminal Court	
Non-Judicial Punishment Authority (select one): <input type="checkbox"/> Summarized <input type="checkbox"/> GCMCA Imposed <input type="checkbox"/> Company Grade <input type="checkbox"/> General Officer Imposed <input type="checkbox"/> Field Grade <input type="checkbox"/> Principal Assistant	
Judicial Punishment Authority (select one): <input type="checkbox"/> Summary Court Martial <input type="checkbox"/> General Court Martial <input checked="" type="checkbox"/> Civilian Criminal/Magistrate <input type="checkbox"/> Special Court Martial Jurisdiction: Georgia Criminal If Other:	

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding
1	Murder [5H1A]	Guilty	Murder [5H1A]	Guilty

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

5. NJP/Court-Martial/Civilian Criminal Court Proceeding Outcome (Continued)				
No.	Charged Offense	Plea	Finding Offense	Trial/NJP Finding

PLEA: G=Guilty, C=No Contest, N=Not Guilty, D=Pre-Trial Diversion **TRIAL/NJP FINDING:** DCV=Dismissed (Civil), DCR=Dismissed (Criminal), P=Finding for Plaintiff, F=Finding for Respondent, G=Guilty, C=No Contest, N=Not Guilty, S=Settlement

6. ADMINISTRATIVE ACTIONS								
Non-Adverse:				Adverse:				
Agency	Date Referred	Date Responded	Date Imposed	Type of Action	Oral	Written Local	Written OMPF	
Family Advocacy				Counseling/Concern	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Drug/Alcohol Abuse				Reprimand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Referral				Censure	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equal Opportunity				Admonition	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Office								
Mental Health								
Relief Agency								
Adverse:								
Date Imposed	Description							
	Withholding of Privileges							
	Adverse Performance Evaluation (OER/NCOER/Academic Report)							
	Relief for Cause (OER/NCOER)							
	Mandatory Reassignment							
	Transfer (such as rehabilitative)							
	Adverse Record Entry - Flag							
	Bar to Reenlistment							
	Withholding of Promotion							
	Delay of Promotion							
	Promotion Revocation							
	Clearance Revocation							
	Control Roster (downgrade of clearance, PRP reclassification)							
	Resignation							
	Retirement							
	Retirement at Lower Grade	From:				To:		
	Transfer to Inactive Reserve							
	Military Occupational Specialty Reclassification							
	Civilian Debarment	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years <input type="text"/> Life <input type="checkbox"/>

6. ADMINISTRATIVE ACTIONS (Continued)									
Adverse: (Continued)									
Date Imposed	Description								
	Civilian Job Termination								
	Civilian Job Suspension	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Civilian Leave Without Pay	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Loss of Warrant								
	Voluntary Disclosure								
	Restitution (to US Government)	Amount US\$:							
	Restitution (to third party Non-US Government)	Amount US\$:							
	Civil-Civil Action Initiation								
	Other (return to States, etc.)								
	Contract Suspension	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Contract Termination								
	Cost Adjustment	Amount US\$:							
	Bid Rejection								
	Recoupment	Amount US\$:							
	Denial of Continuation								
	Other Contract Action								
7. DETAILS OF ADMINISTRATIVE SEPARATION									
Date Imposed:		Regulation:			Chapter:				
Characterization:								Effective Date:	
NOTE: Proceed to Commander's Remarks (Block 10a) if you chose Administrative Action in Block 6 or 7.									
8. NON-JUDICIAL/JUDICIAL SANCTIONS									
Date Adjudged	Sanction								
	Fine	Amount US\$:							
	Forfeiture	Amount US\$:	Duration:	<input type="text"/>	Days	<input type="text"/>	Months		
	Extra Duty	Days:							
	Restriction	Days:							
	Correctional Custody	Days:							
2013/06/06	Confinement	Duration: 1	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input checked="" type="checkbox"/> Life
	Bad Conduct Discharge	Effective Date:							
	Dishonorable Discharge	Effective Date:							
	Reduction in Grade	From:				To:			
	Probation	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Special Assignment	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	
	Total Forfeiture (all pay/allowance)	Duration:	<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/> Life
	Death Sentence								
	Civil Recovery	Amount US\$:							
	Civil Award	Amount US\$:							
	Dismissal (Officer Only)	Effective Date:							
	Domestic Violence	Yes:	<input type="text"/>	No:	<input type="text"/>				
	Prohibited From Firearm Possession/Use IAW 18 U.S. Code Section 922(g)	Yes:	<input type="text"/>	No:	<input type="text"/>				

9.	SUSPENDED SANCTIONS															
Were Any Sanctions Suspended? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																
NOTE: If no sanctions were suspended, proceed to "Commander's Remarks" (Block 10a).																
Suspended Sanction	Suspended Sanction Information															
Fine	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:															
	Suspension Conditions:															
Forfeiture	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:			Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months						
	Suspension Conditions:															
Extra Duty	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months									
	Suspension Conditions:															
Restriction	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days											
	Suspension Conditions:															
Correctional Custody	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days											
	Suspension Conditions:															
Confinement	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life					
	Suspension Conditions:															
Reduction in Grade	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspension Conditions:															
Probation	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined			
	Suspension Conditions:															
Special Assignment	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months									
	Suspension Conditions:															
Total Forfeiture	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion Time:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life					
	Suspension Conditions:															
Civil Recovery	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:															
	Suspension Conditions:															
Civil Award	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life	<input type="text"/>	Undetermined
	Suspended Portion US\$:															
	Suspension Conditions:															
Administrative Separation	Date Suspended:			Suspension Duration:			<input type="text"/>	Days	<input type="text"/>	Months	<input type="text"/>	Years	<input type="text"/>	Life		
	Suspension Conditions:															

10a.

Commander's Remarks

SALMON charged with
Malice Murder Ct 1-2 Life with no parole
Street Gang and Terrorism Ct 5-6 15 years to serve w Ct 1
Making a false Statement Ct 13 5 years to serve w count 1

Checked box indicates that Commander's Remarks continue on the following page. ☐

11.

COMMANDING OFFICER OR REPORTING OFFICER

Was a DNA sample collected from the offender? ☐ Yes ☒ No

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

Grade:
CW3

Signature

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

Signature Date:

2013/06/06

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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Fort Stewart CID Office
460 West Bultman Ave, Fort Stewart, GA 31314-4914

18 Mar 2013

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI/JOINT - 0482-2011-CID093-
42290 - 5H1A / 5X1 / 7X2 / 5R2A / 5R2G / 5R3 / 9G2 / 9G2C / 9G2F

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 05 DEC 2011, 1700 - 06 DEC 2011, 1211; TRAIL OFF OF MORGAN LAKE
ROAD, LUDOWICI, GA 31316

2. 01 OCT 2011, 0800 - 06 DEC 2011, 1211;

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

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

DATE/TIME REPORTED: 06 DEC 2011, 1211

INVESTIGATED BY:

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

SUBJECT:

1. AGUIGUI, ISAAC GLEN; PVT; (XXX-XX (b)(6) (b)(7)(C) (DOB); (POB); MALE;
NATIVE HAWAIIAN / OTHER PACIFIC ISLANDER; HHC 6-8 CAV, 4IBCT, FT
STEWART, GA 31314; FC ; [UNLAWFUL POSSESSION AND MANUFACTURING OF
A DESTRUCTIVE DEVICE], [MURDER], [WRONGFUL PURCHASE OF A FIREARM],
[CONSPIRACY]

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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2. SALMON, CHRISTOPHER EDWARD; PVT; (XXX-XX-^{(b)(6) (b)(7)(C)}) (DOB); (POB); MALE; WHITE; D CO, 6-8 CAV, 4IBCT, FT STEWART, GA 31314; FC ; [MURDER], [WRONGFUL PURCHASE OF A FIREARM], [CONSPIRACY]

3. PEDEN, ANTHONY RYAN; SGT; (XXX-XX-^{(b)(6) (b)(7)(C)}) (DOB); (POB); MALE; WHITE; HHC 6-8 CAV, 4IBCT, FT STEWART, GA 31314; FC ; [MURDER], [CONSPIRACY]

4. SALMON, HEATHER RAILEN; DS; (XXX-XX-^{(b)(6) (b)(7)(C)}) (DOB); (POB); FEMALE; WHITE; ^{(b)(6) (b)(7)(C)} (DEPENDENT OF PVT SALMON, CHRISTOPHER EDWARD, SPONSOR XXX-XX-^{(b)(6) (b)(7)(C)} D CO, 6-8 CAV, 4IBCT, FT STEWART, GA 31314; FC); [MURDER], [WRONGFUL PURCHASE OF A FIREARM], [CONSPIRACY]

5. BURNETT, MICHAEL ABRAHAM; PFC; (XXX-XX-^{(b)(6) (b)(7)(C)}) (DOB); (POB); MALE; WHITE; HHC 6-8 CAV, 4IBCT, FT STEWART, GA 31314; FC ; [UNLAWFUL POSSESSION AND MANUFACTURING OF A DESTRUCTIVE DEVICE], [MURDER], [WRONGFUL PURCHASE OF A FIREARM], [CONSPIRACY]

VICTIM:

1. ROARK, MICHAEL BRETT (DECEASED); FORMER PV2; (XXX-XX-^{(b)(6) (b)(7)(C)}) (DOB); (POB); MALE; WHITE; ^{(b)(6) (b)(7)(C)} [MURDER], [CONSPIRACY]

2. YORK, TIFFANY RENEE (DECEASED); CIV; (XXX-XX-^{(b)(6) (b)(7)(C) (b)(3)}) (DOB); (POB); FEMALE; WHITE; ^{(b)(6) (b)(7)(C) (b)(3)} (DEPENDENT OF CIV ^{(b)(6) (b)(7)(C) (b)(3)} [MURDER], [CONSPIRACY] ^{(b)(6) (b)(7)(C) (b)(3)} THIS RECORD MAY BE RELEASED ONLY AS AUTHORIZED BY AR 195-2, PARAGRAPH 4-3F

3. U.S. GOVERNMENT; [UNLAWFUL POSSESSION AND MANUFACTURING OF A DESTRUCTIVE DEVICE], [WRONGFUL PURCHASE OF A FIREARM], [CONSPIRACY]

INVESTIGATIVE SUMMARY:

This office was notified by the Georgia Bureau of Investigation (GBI) that the bodies of Mr. ROARK (age 19) and Miss YORK (age 17) were found on a trail off of Morgan Lake Road, Ludowici, GA with apparent gunshot wounds.

Investigation by GBI and CID established probable cause to believe PVT AGUIGUI ^{(b)(6) (b)(7)(C)}

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PVT SALMON (b)(6) (b)(7)(C) Mrs SALMON (b)(6) (b)(7)(C) SGT PEDEN (b)(6) (b)(7)(C) and PFC BURNETT (b)(6) (b)(7)(C) committed the offenses of Conspiracy and Murder when they planned and carried out the murders of Mr. ROARK and Miss YORK. SGT PEDEN and PVT SALMON shot Mr. ROARK and Miss YORK with a .410 Judge, while PVT AGUIGUI and SGT PEDEN were present. Mr. ROARK was murdered as a result of stealing money from the subjects, and Miss YORK was murdered as a result of being present. Mrs. SALMON was absent from the scene during the shootings, but was identified as having a significant role in the planning of the murders. The GBI autopsy and DNA reports revealed Mr. ROARK and Miss YORK died from gunshot wounds to their heads.

Investigation by the Bureau of Alcohol Tobacco Firearms and Explosives (ATF), Savannah, GA (SGA) and CID established probable cause to believe PVT AGUIGUI, PVT SALMON, Mrs. SALMON, and PFC BURNETT committed the offenses of Conspiracy and Wrongful Purchase of a Firearm, when they provided false information during the purchase of approximately 16 firearms. The aforementioned subjects admitted they the weapons were purchased to arm group them when committing illegal activities. Investigation also established PVT AGUIGUI and PFC BURNETT unlawfully possessed and manufactured material designed to construct an explosive device, which was supported by forensic analysis.

Mr. (b)(6) (b)(7)(C) District Attorney, Atlantic Judicial Circuit, Liberty County Georgia, and CPT (b)(6) (b)(7)(C) (b)(5) Office of the Staff Judge Advocate (OSJA), Fort Stewart, GA (FSGA), opined there was probable cause to believe the listed subjects committed the offenses of Conspiracy and Murder.

Mr. (b)(6) (b)(7)(C) Assistant to the US Attorney, SGA, and CPT (b)(6) (b)(7)(C) (b)(5) opined there was probable cause to believe PVT AGUIGUI, PVT SALMON, Mrs. SALMON, and PFC BURNETT committed the offenses of Conspiracy and Wrongful Purchase of a Firearm. Further, PVT AGUIGUI and PFC BURNETT committed the offense of Unlawful Possession and Manufacturing of a Destructive Device.

STATUTES:

Georgia Code: 16-5-1: Murder

Georgia Code: 16-4-8: Conspiracy

18 USC 922 (a)(6): Wrongful Purchase of a Firearm

18 USC 371: Conspiracy

26 USC 5861: Unlawful Possession and Manufacturing of a Destructive Device

EXHIBITS:

ATTACHED:

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1. Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 19 Dec 11.
2. Main Gate Daily Access Logs, 5 Dec 11.
3. Memorandum for Record, 10 Dec 11.
4. Search Authorization and supporting Affidavit, 10 Dec 11.
5. Consent to Search from Mrs. SALMON, 10 Dec 11.
6. CD containing the original photographs of PVT AGUIGUT's vehicle. (USACRC, USACIDC and file copies only)
7. Vehicle Impound Report, 11 Dec 11.
8. Email from SGT (b)(6) (b)(7)(C) 12 Dec 11.
9. Apprehension Authorization, 10 Dec 11.
10. Search and Seizure Warrant, 13 Dec 11. (USACRC, USACIDC and file copies only)
11. Search Warrant Return, 13 Dec 11. (USACIDC and File Copies Only)
12. CD containing the original photographs of PFC (b)(6) (b)(7)(C) residence. (USACRC, USACIDC and file copies only)
13. Consent to Search from PFC (b)(6) (b)(7)(C) 14 Dec 11.
14. CD containing PFC (b)(6) (b)(7)(C) cell phone extraction. (USACRC, USACIDC and file copies only)
15. Consent to Search from PFC (b)(6) (b)(7)(C) 14 Dec 11.
16. DVD containing the interview of PFC (b)(6) (b)(7)(C), 7 Dec 11. (USACRC, USACIDC and file copies only)
17. DVD containing the interview of PVT AGUIGUI, 7 Dec 11. (USACRC, USACIDC and file copies only)
18. DVD containing the interviews of PFC BURNETT, SGT PEDEN, and PFC (b)(6) (b)(7)(C) 8 Dec 11. (USACRC, USACIDC and file copies only)

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19. DVD containing the interview of PVT (b)(6) (b)(7)(C) 10 Dec 11. (USACRC, USACIDC and file copies only)
20. DVD containing the interview of Mrs. SALMON, 10 Dec 11. (USACRC, USACIDC and file copies only)
21. DVD containing the interview of PVT SALMON, 10 Dec 11. (USACRC, USACIDC and file copies only)
22. DVD containing the interview of SGT PEDEN, 10 Dec 11. (USACRC, USACIDC and file copies only)
23. DVD containing the interview of PFC BURNETT, 10 Dec 11. (USACRC, USACIDC and file copies only)
24. DVD containing the interview of PVT AGUIGUI, 10 Dec 11. (USACRC, USACIDC and file copies only)
25. DVD containing the interview of SGT PEDEN, 10 Dec 11. (USACRC, USACIDC and file copies only)
26. DVD containing the interview of PVT AGUIGUI, 10 Dec 11. (USACRC, USACIDC and file copies only)
27. DVD containing the interview of PFC (b)(6) (b)(7)(C) 2 Dec 11. (USACIDC and File Copies Only)
28. Drawing from PVT AGUIGUI's notebook, 19 Dec 11.
29. AIR of SA (b)(6) (b)(7)(C) 14 Dec 11.
30. AIR of SA (b)(6) (b)(7)(C) 7 Jan 12.
31. Handwritten letter from PVT AGUIGUI, 6 Jan 12.
32. CD containing Mr. ROARK's and Miss YORK's cell phone extractions. (USACRC, USACIDC and file copies only)
33. DVD containing the GBI Digital Forensic Examination (DFE). (USACRC, USACIDC and file copies only)
34. CD containing the original photographs of evidence received from Mrs. SALMON.

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(USACRC, USACIDC and file copies only)

- 35. AIR of SA (b)(6) (b)(7)(C) 23 Jan 12.
- 36. Liberty County Sheriff's Office Incident Reports, 11071721, 11112610, 9 Jan 12. (USACRC, USACIDC and file copies only)
- 37. DVD containing Lowe's Surveillance, 9 Jan 12. (USACRC, USACIDC and file copies only)
- 38. AIR of SA (b)(6) (b)(7)(C) 3 Feb 12.
- 39. CD containing PVT AGUIGUI's and PVT SALMON's financial documents. (USACRC, USACIDC and file copies only)
- 40. DVD containing the interview of SPO (b)(6) (b)(7)(C) 7 Feb 12. (USACRC, USACIDC and file copies only)
- 41. AIR of SA (b)(6) (b)(7)(C) 29 Feb 12.
- 42. DVD containing the main gate surveillance, 5 Dec 11. (USACRC, USACIDC and file copies only)
- 43. DVD containing GBI's investigation, Case Number: 14-0085-01-12. (USACRC, USACIDC and file copies only)
- 44. AIR of SA (b)(6) (b)(7)(C) 27 Mar 12.
- 45. CD containing the FBI's investigation, Case Number: 266H-AT-107597. (USACRC, USACIDC and file copies only)
- 46. DVD containing the interview of PVT (b)(6) (b)(7)(C) 27 Mar 12. (USACRC, USACIDC and file copies only)
- 47. AIR of SA (b)(6) (b)(7)(C) 16 Apr 12.
- 48. CD containing the ATF's investigation, Case Number: 771040-12-0022. (USACRC, USACIDC and file copies only)
- 49. GBI Autopsy Report of Mr. ROARK, 4 Feb 12. (USACRC, USACIDC and file copies only)
- 50. GBI Autopsy Report of Miss YORK, 4 Feb 12. (USACRC, USACIDC and file copies only)

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51. GBI Blood Examination Report, 20 Mar 12. (USACRC, USACIDC and file copies only)
52. AIR of SA (b)(6) (b)(7)(C) 20 Jun 12.
53. GBI DNA Report, 21 May 12. (USACRC, USACIDC and file copies only)
54. Statement of Ms (b)(6) (b)(7)(C) 6 Feb 12.
55. AIR of SA (b)(6) (b)(7)(C) 9 Aug 12.
56. Statement of PFC (b)(6) (b)(7)(C) 10 Jul 12.
57. ATF Explosives Report, 9 Feb 12. (USACRC, USACIDC and file copies only)
58. Search Authorization and supporting Affidavit, 25 Jul 12.
59. Statement of Mr (b)(6) (b)(7)(C) 9 Aug 12.
60. AIR of SA (b)(6) (b)(7)(C) 17 Sep 12.
61. Waiver Certificate of PFC (b)(6) (b)(7)(C) 17 Sep 12.
62. AIR of SA (b)(6) (b)(7)(C) 11 Oct 12.
63. Long County Sheriff's Office Incident Report 201112035, 9 Dec 11. (USACRC, USACIDC and file copies only)
64. AIR of SA (b)(6) (b)(7)(C) 18 Oct 12.
65. AIR of SA (b)(6) (b)(7)(C) 13 Dec 12.
66. Waiver Certificate of PFC BURNETT, 2 Nov 12.
67. DVD containing the interview of PFC BURNETT, 2 Nov 12. (USACRC, USACIDC and file copies only)
68. Brantley County Sheriff's Office (BCSO) Inmate Handbook, 7 Dec 12.
69. Liberty County Sheriff's Office Arrest Booking Report of PVT AGUIGUI, 10 Dec 11. (USACRC, USACIDC and file copies only)
70. Search Authorization and supporting Affidavit, 13 Dec 12.

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71. AIR of SA (b)(6) (b)(7)(C) 23 Jan 13.
72. Forensic Laboratory Examination Request, 11 Dec 12. (USACRC and file copies only)
73. Liberty County Sheriff's Office Receipt for Property, 14 Dec 11. (USACRC, USACIDC and file copies only)
74. (74-1 and 74-2) GBI Receipt for Property Document Number E-514588, E-51459110. (USACRC, USACIDC and file copies only)
75. (75-1 through 75-5) Evidence/Property Custody Document (EPCD), Document Number (DN) 397-11, 234-12, 11 Dec 11, 14 Dec 11, and 7 Jan 12.
76. BCSD Evidence Report, 7 Dec 12. (USACRC, USACIDC and file copies only)
77. Disclosure Accounting Record. (USACRC and file copies only)

NOT ATTACHED:

None.

The originals of Exhibits 1, 3, 5-7, 12-27, 29, 30, 34, 35, 38, 40, 41, 44, 46, 47, 52, 54-56, 59-62, 64-67, 71 and 77 are attached to the USACRC copy of this report. The originals of Exhibits 2 and 42 are retained in the files of Physical Security, Directorate of Emergency Services (DES), FSGA. The originals of Exhibits 4, 9, 58 and 70 are retained in the files of the OSJA, FSGA.

The original of Exhibit 8 is retained by SGT (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) The originals of Exhibits 10 and 11 are retained in the files of the US Magistrate, 125 Bull St, SGA. The originals of Exhibits 28, 31-33, 43, and 74-1 through 74-4 are retained in the files of the GBI, 111 N Gross Rd, Kingsland, GA. The originals of Exhibits 36, 69, and 73 are retained in the files of the Liberty County Sheriff's Office, 201 S Main St, HGA. The original of Exhibit 37 is retained in the file of Lowes, 735 W Oglethorpe Hwy, HGA. The original of Exhibit 39 is retained in the files of USAA. The original of Exhibit 45 is retained in the files of the FBI, 220 E Bryan St, SGA. The originals of Exhibits 48 and 57 are retained in the files of the ATF, 56 Park of Commerce Blvd, Suite B, SGA. The originals of Exhibits 49-51 and 53 are retained in the Division of Forensic Sciences, GBI, 925-A Mohawk St, SGA. The original of Exhibit 63 is retained in the files of the Long County Sheriff's Office, 6 E. Academy St, Ludowici, GA. The originals of Exhibits 68 and 76 are retained in the files of the Brantley County Sheriff's Office, 95 John Wilson St, Nahunta, GA. The original of Exhibit 72 is retained in the files of the US Army Criminal Investigation Laboratory, 4930 N 31st St, Forest Park, GA. The originals of Exhibits 75-1 through 75-5 are retained in the files of this office.

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STATUS: This is a Final Report. This investigation was conducted jointly with the GBI, case number: 14-0085-01-12; the ATF, case number: 771040-12-0022; and the FBI, case number: 266H-AT-107597. The listed subjects remain confined in various counties in southeast Georgia, and are pending prosecution. Commander's Report of Disciplinary or Administrative Action Taken (DA Form 4833) is pending.

CID Reports of Investigation may be subject to a Quality Assurance Review by CID higher headquarters.

Report Prepared By:

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

Special Agent

Report Approved By:

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

Special Agent in Charge

DISTRIBUTION:

- 1 - Dir, USACRC, Quantico, VA
- 1 - CDR, USACIDC, ATTN: CIOP-ZA, Quantico, VA 22134 (email only)
- 1 - CG, USACIDC, ATTN: CIOP-COP, 27130 Telegraph Road, Quantico, VA 22134
- 1 - CDR, 3d MP GRP (CID), Hunter Army Airfield, GA 31409
- 1 - CDR, Bragg CID Bn, Ft Bragg, NC 28310 (email only)
- 1 - Ft Bragg CID Operations Officer
- 1 - Rear D CG (email only)
- 1 - Rear D CHIEF OF STAFF, 3ID, FSGA (e-mail only)
- 1 - CDR, USAG, FSGA (email only)
- 1 - CDR, 4IBCT, 3ID, FSGA (email only)
- 1 - CDR, 6-8 CAV, 4IBCT, FSGA (email only)
- 1 - Rear D PMO, FSGA (e-mail only)
- 1 - DES, FSGA (email only)
- 1 - OSJA, ATTN: Criminal Law Division, FSGA (email only)
- 1 - Rear D PMO, FSGA (e-mail only)
- 1 - FILE

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0482-11-CID093-42290	
		PAGE 1 OF 6	
DETAILS <p> BASIS FOR INVESTIGATION: About 1211, 6 Dec 11, SA (b)(6) (b)(7)(C) Georgia Bureau of Investigations (GBI), Ludowici, GA (LGA) notified CID that Mr. ROARK and Miss YORK were found deceased off post with apparent gunshot wounds. </p> <p> About 1220, 6 Dec 11, SA (b)(6) (b)(7)(C) this office, coordinated with CPT (b)(6) (b)(7)(C) XXX-XX- (b)(6) (b)(7)(C) B Co, 6-8 CAV, 4IBCT, Ft Stewart, GA (FSGA), who stated Mr. ROARK was no longer a Soldier in his unit, because he was chaptered for patterns of misconduct on 2 Dec 11. CPT (b)(6) (b)(7)(C) did not know the name of Mr. ROARK's girlfriend, but knew she worked at a Parker's gas station in Hinesville, GA (HGA). </p> <p> About 1300, 6 Dec 11, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) and 1SG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) B Co, 6-8 CAV who identified Mr. ROARK's girlfriend as Miss YORK, and was employed at Parkers gas station on Old Sunbury Rd, HGA. 1SG (b)(6) (b)(7)(C) provided a rough description of directions to her house. </p> <p> About 1600, 6 Dec 11, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) this office, and advised the vehicle at the scene was registered to Mr. ROARK, which contained recent receipts from a hotel in Daytona, FL. SA (b)(6) (b)(7)(C) stated the location of the scene was on Morgar Lake Road, Long County, near land in Ludowici, GA used for hunting. She stated there were no weapons at the scene, and it appeared Mr. ROARK was shot fleeing the area, while Miss YORK was shot inside the vehicle. SA (b)(6) (b)(7)(C) advised SA (b)(6) (b)(7)(C) a name check of Mr. ROARK revealed he registered a Springfield Armory 30-40 rifle while on FSGA. SA (b)(6) (b)(7)(C) also notified SA (b)(6) (b)(7)(C) that Mr. ROARK was identified as being associated with PVT Isaac AGUIGUI, XXX-XX- (b)(6) (b)(7)(C) HHT, 6-8 CAV, who was a subject of a Conspiracy to Commit Murder, CID investigation 204-11-CID093-42091. PVT AGUIGUI's wife recently died on FSGA, CID investigation 276-11-CID093-42143, which was currently being investigated. PVT AGUIGUI was also the subject of an inquiry by the FBI for purchasing a mass quantity of high powered rifles while in Washington State; however, there was limited information on this incident. SA (b)(6) (b)(7)(C) requested this office obtain contact information surrounding Mr. ROARK, and anyone he may have associated with. She requested no further activity at this time, and requested Mr. ROARK's old chain of command not be notified. SA (b)(6) (b)(7)(C) provided Miss YORK was registered as a 17 year old eleventh grader. </p> <p> About 1720, 6 Dec 11, SA (b)(6) (b)(7)(C) coordinated with SGT (b)(6) (b)(7)(C) B Co, 6-8 CAV, who verified he escorted Mr. ROARK to the 4IBCT gate and observed him leave FSGA with Miss YORK on 2 Dec 11. </p> <p> About 1730, 6 Dec 11, SA (b)(6) (b)(7)(C) coordinated with 1SG (b)(6) (b)(7)(C) who provided contact information for Mr. ROARK's closest friends, which was also provided to SA (b)(6) (b)(7)(C) </p> <p> -PFC (b)(6) (b)(7)(C) HEC, 6-8 CAV. (320.333.6530) -PFC (b)(6) (b)(7)(C) HHT, 6-8 CAV. (763.227.0614) </p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)		ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314	
SIGNATURE (b)(6) (b)(7)(C)		DATE 19 Dec 11	EXHIBIT /

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 2 OF 6

DETAILS

PFC (b)(6) (b)(7)(C)
PVT AGUIGUI (b)(6) (b)(7)(C)

About 1205, 7 Dec 11, SA (b)(6) (b)(7)(C) coordinated with (b)(6) (b)(7)(C) Directorate of Emergency Services (DES), FSGA, who conducted a weapons search, which revealed approximately 4,000 individuals associated with FSGA registered a .410 caliber weapon. SA (b)(6) (b)(7)(C) disclosed the medical examiner identified the wounds sustained by the victims were consistent with a small gauged shotgun round.

About 1020, 9 Dec 11, SA (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) with the name check results on vehicle and weapon registration pertaining to PVT AGUIGUI, PVT Christopher E. SALMON, XXX-XX (b)(6) (b)(7)(C) D Co, 6-8 CAV, PFC Michael A. BURNETT, XXX-XX (b)(6) (b)(7)(C) HHC 6-8 CAV, and SGT Anthony R. PEDEN, XXX-XX (b)(6) (b)(7)(C) HHC 6-8 CAV.

About 1030, 9 Dec 11, SA (b)(6) (b)(7)(C) coordinated with LT (b)(6) (b)(7)(C) DES, FSGA, who provided daily access logs for 5 Dec 11 of Gate 1 and Gate 4. A review of the records revealed Mr. ROARK signed in at 1930 and 2107, 5 Dec 11 with a destination of (b)(6) (b)(7)(C) FSGA. (See Logs)

About 1455, 9 Dec 11, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) Finance Office, Soldier Service Center, FSGA, who provided SGT PEDEN's bank information, which was then provided to SA (b)(6) (b)(7)(C)

About 2058, 9 Dec 11, FSGA CID attended a multi-jurisdictional meeting with GBI, the Long County Sheriff's Office (LCSO), the FBI and ATF, Savannah, GA (SGA), and the Army Counter Intelligence, pertaining to the recent investigative activity conducted by GBI and the ATF. SA (b)(6) (b)(7)(C) stated he discovered PFC BURNETT, PVT SALMON and his wife, Mrs. Heather R. SALMON, XXX-XX (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) purchased 16 known high powered firearms for PVT AGUIGUI, valued at approximately \$16,000. It appeared the weapons were bought through "straw purchases" in order to conceal PVT AGUIGUI's identity. One of the weapons PFC BURNETT purchased was specifically a .410 caliber. A search of a local storage unit belonging to Mr. ROARK revealed significant material to include Tannerite, a 3" galvanized pipe, smokeless black powder and wires. SA (b)(6) (b)(7)(C) discovered some of the purchased weapons were engraved with the Alpha and Omega symbol with the "anarchy" symbol on top. These were engraved on some of the weapons, and interviews disclosed some of these people were possibly tattooing this on their body. PFC BURNETT was interviewed and expressed a great distaste for anyone or anything related to the military. He was also deployed and returned to the Warrior Transition Unit (WTU) for an unknown injury.

About 1205, 10 Dec 11, FSGA CID conducted joint briefing with COL (b)(6) (b)(7)(C) Deputy Commanding General Maneuver, 3ID, FSGA, COL (b)(6) (b)(7)(C) Garrison Commander, FSGA, and representatives from the aforementioned law enforcement agencies. COL (b)(6) (b)(7)(C) provided verbal

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

SIGNATURE

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

DATE

19 Dec 11

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

04B2-11-CID093-42290

PAGE 3 OF 6

DETAILS

authorization for this office to apprehend PVT AGUIGUI, PVT SALMON, PFC BURNETT, and SGT PEDEN for 72 hours.

About 1330, 10 Dec 11, SA (b)(6) (b)(7)(C) coordinated with COL (b)(6) (b)(7)(C) who provided his written authorization to apprehend the subjects. (See MFR)

About 1330, 10 Dec 11, this office made multiple coordinations to effect a 6-8 CAV recall formation. The FSGA Special Response Team (SRT), Directorate of Emergency Services (DES), this office, ATF and GBI in conjunction with 6-8 CAV chain of command, assisted in the successful apprehension of PVT SALMON, PVTAGUIGUI, PFC BURNETT and SGT PEDEN. The Military Police, FSGA apprehended the listed subjects and transported them to the custody of GBI and the LCSO.

About 1530, 10 Dec 11, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) Military Magistrate, Office of the Staff Judge Advocate (OSJA), FSGA, who authorized the search of the SALMON's residence. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (See Authorization)

About 1616, 10 Dec 11, SA (b)(6) (b)(7)(C) obtained Mrs. SALMON's consent authorizing a broader search of her residence. (See Consent)

About 1630, 10 Dec 11, SA (b)(6) (b)(7)(C) Special Agent in Charge, GBI, SGA and SA (b)(6) (b)(7)(C) conducted a search of (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) collected as evidence the following: butterfly knife, Coby Media device, PVT SALMON's firearm registration form, AT&T prepaid phone, Sony camera, Cannon camera, Dell laptop, US Army note book, Sony voice recorder, Apple iPad, Russian M44 7.62 54 caliber rifle, B-1 rifle rounds, one box of 7.62 ammo, one box Magtech .44 caliber ammo, one box of Hornady .44 caliber ammo, XD .40 caliber magazines, one box of 5.56 magazines and one box of .45 caliber rounds.

About 1911, 10 Dec 11, SA (b)(6) (b)(7)(C) provided CPT (b)(6) (b)(7)(C) a copy of the GBI's evidence document, listing evidence collected during the search of the SALMON's residence. (See Document)

About 2000, 10 Dec 11, SA (b)(6) (b)(7)(C) this office, and SA (b)(6) (b)(7)(C) conducted searches of PVT AGUIGUI's barracks room and the SALMON's residence. SA (b)(6) (b)(7)(C) collected as evidence a 4GB SD card from PVT AGUIGUI's barracks room, and then collected an unknown quantity of various rifle and pistol ammunition from the SALMON's residence. A copper pipe was identified at the SALMON's residence; however, there was no evidence it was used to fabricate a pipe bomb. SA (b)(6) (b)(7)(C) collected as evidence a bag containing suspected Spice as documented on an Evidence Property Custody Document (EPCD). (See Document Number [DN] 397-11)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

DATE

19 Dec 11

EXHIBIT

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000035

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 4 OF 6

DETAILS

AGENT's COMMENT: ATF obtained written consent for the search of both PVT AGUIGUI's barracks room and the SALMON's residence.

About 1015, 11 Dec 11, SA (b)(6) (b)(7)(C) coordinated with SSG (b)(6) (b)(7)(C) MP, FSGA, who stated all four subjects were transferred to the Liberty County Jail.

About 1140, 11 Dec 11, SA (b)(6) (b)(7)(C) collected as evidence PVT AGUIGUI's personal vehicle located at Building 8406, FSGA. SA (b)(6) (b)(7)(C) exposed photographs of the vehicle in the parking lot at its condition at time of transfer. Further, a Vehicle Impound Report was generated. (See EPCD, CD and Impound Report)

About 0910, 12 Dec 11, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of SGT (b)(6) (b)(7)(C) D Co, 1-30 IN, 2HBCT, FSGA, who (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) with SGT PEDEN and had information related to the suspicious activity located at his residence. SGT (b)(6) (b)(7)(C) provided an email to this office pertaining to his knowledge of the subjects. (See Email)

About 1400, 12 Dec 12, SA (b)(6) (b)(7)(C) this office, coordinated with LTC (b)(6) (b)(7)(C) Commander, 1-3 BSTB, 1HBCT, FSGA, who stated SPC (b)(6) (b)(7)(C) A Co, 1-3 BSTB, 1HBCT, FSGA provided his friend, SPC (b)(6) (b)(7)(C) HHC 1-3 BSB, 1HBCT, FSGA, with a number of personal items to store at SPC (b)(6) (b)(7)(C) off post residence. However, the following items were missing from SPC (b)(6) (b)(7)(C) residence due to a burglary: POWs, M44 Mosag Nasant, 9422 Civilian hunting rifle, 45 .410 judge, PG 52 Handgun, M203 mark 3 WW2 service rifle, 8mm Mauser, Mosag Nagant 7.62x38 and Remington black powder revolver. LTC (b)(6) (b)(7)(C) stated SPC (b)(6) (b)(7)(C) was friends with PVT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) HHC, 1-3 BSTB, 1HBCT, FSGA who stole the property and provided it to PVT AGUIGUI. SA (b)(6) (b)(7)(C) briefed ATF, FBI, and SAC.

About 1735, 12 Dec 11, CPT (b)(6) (b)(7)(C) Part Time Magistrate, OSJA, FSGA, provided SAC (b)(6) (b)(7)(C) this office, a copy of the signed Apprehension Authorization, pertaining to the apprehension of the listed subjects. (See Authorization)

About 1130, 13 Dec 11, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and Mrs. (b)(6) (b)(7)(C) Assistant to the US Attorney, Savannah GA, coordinated with the Honorable (b)(6) (b)(7)(C) U.S. Magistrate Judge who authorized the search of PFC BURNETT's residence, (b)(6) (b)(7)(C) (See Authorization)

About 1355, 13 Dec 11, both the FSGA SRT and Exploded Ordinance Disposal (EOD) made entry into (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) to search for signs of trip wires and traps, which met with negative results. SA (b)(6) (b)(7)(C) conducted a search and recovered several firearms, ammunition, and bomb making material and what appeared to be a partially constructed pipe bomb.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGNATURE

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

DATE

19 Dec 11

EXHIBIT

OFFICIAL USE ONLY

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 5 OF 6

DETAILS

About 1530, 13 Dec 11, SA (b)(6) (b)(7)(C) released PVT AGUIGUI's vehicle to SA (b)(6) (b)(7)(C) for processing/final disposition.

About 1800, 13 Dec 11, SA (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) with a copy of the Search Warrant Return, which revealed the evidence collected during the search of PFC BURNETT's residence. (See Document)

About 1830, 13 Dec 11, the Military Police Investigations (MPI), FSGA, provided SA (b)(6) (b)(7)(C) with a compact disc containing the photographs of PFC (b)(6) (b)(7)(C) residence. (See CD)

About 1734, 14 Dec 11, SA (b)(6) (b)(7)(C) obtained PFC (b)(6) (b)(7)(C) consent to search his cellular phone. (See Consent)

About 1915, 14 Dec 11, SA (b)(6) (b)(7)(C) Digital Forensic Examiner (DFE), this office, conducted a cell phone data extraction on PFC (b)(6) (b)(7)(C) phone. The content revealed several text conversations between PVT SALMON and PFC (b)(6) (b)(7)(C) about meeting PVT AGUIGUI and at what appeared to be SGT PEDEN's residence. There were several text conversations between PFC (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) No Further Information (NFI) referencing drug activity. There were also two pictures; one of a shooting range taken at the beginning of December 2011; and a picture of a fire taken on 6 Dec 11. (See CD)

About 1920, 14 Dec 11, SA (b)(6) (b)(7)(C) obtained PFC (b)(6) (b)(7)(C) consent to search his residence. (See Consent)

About 2000, 14 Dec 11, SA (b)(6) (b)(7)(C) collected as evidence one Springfield Armory XDM .40 pistol, 16 .40 caliber rounds, and one magazine from PFC (b)(6) (b)(7)(C) residence. (See EPCD)

About 1830, 15 Dec 11, SA (b)(6) (b)(7)(C) released the evidence from PFC (b)(6) (b)(7)(C) residence to SA (b)(6) (b)(7)(C) for final disposition.

About 1000, 16 Dec 11, Investigative Assistant (IA) (b)(6) (b)(7)(C) and IA (b)(6) (b)(7)(C) this office, created copies of interviews conducted between 7 Dec 11 and 12 Dec 11, for GBI, the US Attorney's Office (USAO) and OSJA. The interviews are as follows: PFC (b)(6) (b)(7)(C) 7 Dec 11; PVT AGUIGUI, 7 Dec 11, PFC BURNETT, SGT PEDEN, and PFC (b)(6) (b)(7)(C) 8 Dec 11; PVT (b)(6) (b)(7)(C) 10 Dec 11; Mrs. SALMON, 10 Dec 11; PVT SALMON, 10 Dec 11; SGT PEDEN, 10 Dec 11; PFC BURNETT, 10 Dec 11; PVT AGUIGUI, 10 Dec 11; SGT PEDEN, 10 Dec 11; PVT AGUIGUI, 10 Dec, and PFC (b)(6) (b)(7)(C) HHC 1-3 BSTB, 1HBCT, FSGA, 12 Dec 11. (See DVDs)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C) (b)(7)(E)		30 th MP DET (CID)	
SIGNATURE		FT. STEWART, GA 31314	
(b)(6) (b)(7)(C)		DATE	EXHIBIT
		19 Dec 11	/

OFFICIAL USE ONLY

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 6 OF 6

DETAILS

About 1600, 19 Dec 11, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who provided a copy of pages from a notebook recovered in the SALMON's residence. The pages included a list of names and a drawing of an unknown location. (See Document) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGNATURE

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

DATE

19 Dec 11

EXHIBIT

/

CID FORM 104

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1 FEB 77

000038

Exhibits 2 & 3

Page(s): 000039 thru 000047 referred to:

Admin Services & Records Management
Attn: FOIA, Building 253
55 Pony Soldier Avenue
Fort Stewart, GA 31314

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)

SA (b)(6) (b)(7)(C) 30th MP DET (CID), Ft Stewart, GA 31314

0482-11-CID093-42290

(An affidavit) (A sworn) or (unsworn) oral statement

having been made before me by

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

(Name of Affiant)

SA (b)(6) (b)(7)(C) 30th MP DET (CID), Ft Stewart, GA 31314

(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

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

for the property described as Firearms, associated rounds, explosive material and paraphernalia, serological evidence, hand held

radio(s), gang affiliated items, cell phones, computer and digital media devices and the forensic examination of such devices.

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:

Georgia Bureau of Investigations, Evidence Custodian

(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 10 day of December, 2011.

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL
(b)(6) (b)(7)(C) CPT JA

DUTY POSITION OF AUTHORIZING OFFICIAL

Part-Time Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL
3ID, OSJA / Fort Stewart GA

SIGNATURE OF AUTHORIZING OFFICIAL

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

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), 30th MP DET (CID), Ft Stewart, GA 31314
 (Name) (Organization or Address)

having been duly sworn, on oath depose and state that:

On 6 Dec 11, GBI and CID conducted an investigation into the death of Michael ROARK, and Tiffany YORK, who were discovered near Ludowici, GA with apparent gunshot wounds to their heads.

During a scene examination ROARK was identified with a red and black in color hand held Motorola radio, which was determined not to be a common item in the Hinesville / Ft Stewart, GA area. No weapons were discovered at the scene; however, preliminary determination of the gunshot wound revealed it was consistent with a Taurus Judge, which fires a .45 or a 410. During the autopsy it was determined the round was consistent of 410 bird shot. The round was also consistent with a round shot at close range to maintain a close shot pattern, as opposed to a common long barrel shot gun.

2. The affiant further states that:

GBI conducted interviews of possible associates of ROARK and YORK, which revealed the following personnel: Isaac AGUIGUI, Christopher SALMON, Heather SALMON, Michael BURNETT, and PEDEN, NFI. During the initial interviews, said individuals distanced themselves from ROARK and YORK, and provided law enforcement false information. It was determined the said individuals were in fact closely associated with ROARK and YORK up until early December 2011, which was when ROARK separated from the Army. PEDEN provided information that gun purchases were being made and financed by AGUIGUI; however, when asked for a list of weapons purchased he omitted a particular firearm (Taurus Judge). Further, it was determined that AGUIGUI was financing purchases of numerous weapons through straw purchases.

On 9 Dec 11, SA (b)(6) (b)(7)(C) stated he had discovered BURNETT, Mr. SALMON, and Mrs. SALMON purchased weapons through straw purchases for Isaac AGUIGUI. This was done to conceal AGUIGUI's purchase of firearms, amounting to 16 known firearms valued at approximately \$16,000.00. These included several high powered assault weapons since Oct 11. One of the weapons was identified as a Taurus JUDGE, purchased by BURNETT the day after Thanksgiving, 2011. This weapon was a consistent model with the one that allegedly killed ROARK and YORK.

A search of ROARK's off post storage unit revealed items such as Tannerite (Explosive metal that can be added to bullets making them explode), and 3" galvanized pipe, smokeless black powder, and wires. A search of a phone registered to Mrs. SALMON revealed text messages to ROARK about vest plates, and a possible purchase of other items.

Mrs. SALMON was interviewed and initially mislead law enforcement, but later admitted that ROARK was a close member of their "family." Mrs. SALMON admitted she was present and also participated in said straw purchases of these firearms at AGUIGUI's direction. She also admitted to observing a black and red "walkie talkie" inside her on post residence, which is consistent with the Motorola radio found in ROARK's hand when he was discovered dead. Mrs. SALMON provides consent to search her on post residence; however, she has recently been barred from Ft Stewart, GA due to a past investigation where she discharged a firearm while inside her residence, during a domestic dispute. Thus she in effect has no residence on post.

The SALMONs revealed during interviews that AGUIGUI, BURNETT, and PEDEN often spent the night at the SALMON's residence. AGUIGUI has been identified as having three separate addresses on Ft Stewart, GA, therefore, illustrating a transient individual. Further, considering his close ties with the said individuals law enforcement believes he resides at (b)(6) (b)(7)(C). Also, said individuals have purchased weapons for AGUIGUI, and law enforcement believes weapons are located in (b)(6) (b)(7)(C).

During a subsequent interview of PEDEN, he confessed that he and AGUIGUI met ROARK at Morgan Lake Road the night of 5 Dec 11. This was the location where ROARK and YORK were discovered deceased on 6 Dec 11. He further confessed AGUIGUI, left his vehicle (Jeep Laredo Plate (b)(6) (b)(7)(C)) and traveled to an undisclosed location, heard shots fired, and returned and stated "This shit didn't happen, we were never hear." Present were BURNETT and Mr. SALMON.

SEE CONTINUATION SHEET

CONTINUATION AFFIDAVIT:

0482-11-C10093-42290

Prior to this investigation AGUIGUI was the subject of a CID investigation where AGUIGUI conspired to kill a civilian drug dealer with a long barrel shot gun. Further, AGUIGUI was questioned by the FBI, Washington State, which revealed AGUIGUI purchased approximately \$30,000 dollars in other high powered firearms.

Based on the foregoing, this office requests a search of the SALMON's residence for firearms and associated rounds, specifically 410 rounds, explosive material and explosive paraphernalia, and gang affiliation. It is the experience of the law enforcement personnel involved that during a murder, certain serological evidence is discovered on clothing, as a result of the violent nature of a weapon discharging into a human body. Therefore, this office requests a search of any clothing which may reveal blood evidence. GBI has cell phone activity between ROARK, AGUIGUI, and the SALMONS on the day of and following ROARK's death. This office requests the collection and digital examination of cell phones maintained in (b)(6) (b)(7)(C)

Further, it is the experience of the law enforcement personnel that in view of a technologically advanced age, computer and media storage devices hold key information about activity before, during, and after a crime of this magnitude. Of particular interest is the email and/or internet searches and content pertaining to weapons, explosives, gang activity, and homicide. It has already been established communication between cellular phone has been completed surrounding the incident. Therefore, this office also requests the collection and digital forensic examination of any computer and media storage device located in the SALMON's residence.

EXHIBIT 4

0482-11-CID093-42290

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of

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

(the person) (and)

(the quarters or billets) (and)

(the automobile)

and (seizure) (apprehension) of

Firearms, ammunition, serological evidence

(items/persons searched for)

explosive material and paraphernalia, hand held radios, cell phones, computer and medica storage devices, gang material

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
30th MP DET CID

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 10 DAY OF December 2011 AT Fort Stewart

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

ADMINISTERING THE OATH
(b)(6) (b)(7)(C) CPT JA
31D OSJA, Fort Stewart GA

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

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

0 4 8 (b)(6) (b)(7)(C) D 0 9 3 - 4 2 2 9 0

Date: <u>10 Dec 11</u>		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: <u>1616</u>	
1. Name of person consenting to the search:			2. Organization and location:		
<u>Salmon Heather</u>			(b)(6) (b)(7)(C)		
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:					
<u>Murder, conspiracy</u>					
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: (Initial and sign applicable blocks)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature	(b)(6) (b)(7)(C)	
Located At:		(b)(6) (b)(7)(C)			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature		
Located At:					
Described As:					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:					
<u>Any items deemed to have evidentiary value by this office and G. D.I. during the conduct of the signed search authorization, not otherwise listed on the search authorization.</u>					
6. This written permission is given to the undersigned <u>(b)(6) (b)(7)(C)</u> but threats or promises of any kind:					
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)			
		Signature of Person Granting Consent			
Signature of USACIDC Special Agent		Signature of Witness (If Available)			

Exhibit 6

Page(s): 000053

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

VEHICLE IMPOUNDMENT REPORT


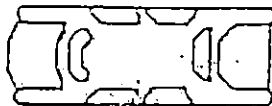

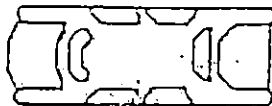

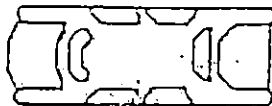
PART I - IDENTIFICATION

1. VEHICLE IDENTIFICATION

a. MAKE JEOP	b. MODEL Grand Cherokee	c. YEAR 2006	d. COLOR TAN	e. VEHICLE IDENTIFICATION NO. 1J4GS4BK9GC186896
f. VEHICLE LICENSE (1) Number (b)(6) (b)(7)(C)	g. MILEAGE (b)(6) (b)(7)(C)		h. DECAL NO. (b)(6) (b)(7)(C)	

2. REGISTERED OWNER	3. VEHICLE OPERATOR
a. NAME (Last, First, MI)	a. NAME (Last, First, MI)
b. ADDRESS (Street, City, State and ZIP Code)	b. ADDRESS (Street, City, State and ZIP Code) 0482-11-CID093-42290
c. ORGANIZATION	c. ORGANIZATION
d. TELEPHONE NUMBER (Include Area Code)	d. TELEPHONE NUMBER (Include Area Code)

PART II - DESCRIPTION

4. REASON FOR IMPOUNDMENT (X all that apply)	5. DAMAGE TO VEHICLE																																																
<table border="1" style="width: 100%;"> <tr> <td>a. ACCIDENT</td> <td>b. ABANDONED</td> </tr> <tr> <td>c. BURNED</td> <td>d. ILLEGALLY PARKED</td> </tr> <tr> <td>e. DWI</td> <td>f. STOLEN</td> </tr> <tr> <td colspan="2">g. OTHER (Specify)</td> </tr> </table>	a. ACCIDENT	b. ABANDONED	c. BURNED	d. ILLEGALLY PARKED	e. DWI	f. STOLEN	g. OTHER (Specify)		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">EXAMPLE </td> <td style="width: 50%;">a. SHADE DAMAGED AREA OF VEHICLE </td> </tr> <tr> <td colspan="2">b. X ALL THAT APPLY</td> </tr> <tr> <td>Intact</td> <td>Missing</td> <td>Intact</td> <td>Missing</td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td colspan="2">Engine</td> <td colspan="2">Battery</td> </tr> <tr> <td colspan="2">Mirror(s)</td> <td colspan="2">Jack</td> </tr> <tr> <td colspan="2">Lug Wrench</td> <td colspan="2">Radio</td> </tr> <tr> <td colspan="2">Tape Deck</td> <td colspan="2">Spare Wheel/Tire</td> </tr> <tr> <td colspan="2">LR Wheel/Tire</td> <td colspan="2">RR Wheel/Tire</td> </tr> <tr> <td colspan="2">RF Wheel/Tire</td> <td colspan="2">LF Wheel/Tire</td> </tr> <tr> <td colspan="2">Wheel Covers</td> <td colspan="2">CB Radio</td> </tr> </table>	EXAMPLE 	a. SHADE DAMAGED AREA OF VEHICLE 	b. X ALL THAT APPLY		Intact	Missing	Intact	Missing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Engine		Battery		Mirror(s)		Jack		Lug Wrench		Radio		Tape Deck		Spare Wheel/Tire		LR Wheel/Tire		RR Wheel/Tire		RF Wheel/Tire		LF Wheel/Tire		Wheel Covers		CB Radio	
a. ACCIDENT	b. ABANDONED																																																
c. BURNED	d. ILLEGALLY PARKED																																																
e. DWI	f. STOLEN																																																
g. OTHER (Specify)																																																	
EXAMPLE 	a. SHADE DAMAGED AREA OF VEHICLE 																																																
b. X ALL THAT APPLY																																																	
Intact	Missing	Intact	Missing																																														
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																																														
Engine		Battery																																															
Mirror(s)		Jack																																															
Lug Wrench		Radio																																															
Tape Deck		Spare Wheel/Tire																																															
LR Wheel/Tire		RR Wheel/Tire																																															
RF Wheel/Tire		LF Wheel/Tire																																															
Wheel Covers		CB Radio																																															
6. CONDITION OF VEHICLE WHEN IMPOUNDED (X all that apply)																																																	
a. DOOR LOCKED		b. DOOR UNLOCKED																																															
c. TRUNK LOCKED		d. TRUNK UNLOCKED																																															
e. KEYS IN CAR		f. KEYS MISSING																																															
g. OTHER (Specify)																																																	

7. LOCATION OF VEHICLE Adjacent Bldg 8406
8. CONDITION OF VEHICLE (If more space is needed, continue on reverse.) good condition
9. PERSONAL PROPERTY CONTAINED IN VEHICLE (If more space is needed, continue on reverse.) Vehicle not searched
10. REMARKS (If more space is needed, continue on reverse.) vehicle towed by CID for GIB

PART III - DISPOSITION

1. DATE IMPOUNDED (YYYYMMDD) 2011/12/11	12. TIME IMPOUNDED	13. REPORTED BY	
4. TOWED BY Blue Bolt Towing		a. NAME (Last, First, MI)	b. RANK
5. STORED AT CID lot		c. DATE	
6. WITNESSED BY (b)(6) (b)(7)(C)		d. ORGANIZATION	e. SIGNATURE
7. ORGANIZATION Blue Bolt Towing		17. RELEASED BY	
8. SIGNATURE (b)(6) (b)(7)(C)		a. NAME (Last, First, MI)	b. RANK
		c. DATE	
		d. ORGANIZATION	e. SIGNATURE

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 7
006064

Exhibit 8

Page(s): 000055 thru 000056

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

APPREHENSION 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)

Command Investigative Division
Fort Stewart, Georgia

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by

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

(Name of Affiant)

3rd Infantry Division, Deputy Commander, Fort Stewart, Georgia 31314

(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 the person to be apprehended committed the offense and is located at the place to be searched, you are hereby ordered to search the place known as

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

for the person described as Isaac Aguigui, Anthony Peden, Christopher Salmon, and Michael Burnett

bringing this order to the attention of the (person apprehended) (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 person described above is found there, you shall apprehend him/her.

Dated this 10 day of December, 2011.

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

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

CPT, JA

U.S. Army

DUTY POSITION OF AUTHORIZING OFFICIAL

Part Time Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL

3rd Infantry Division
638 Horace Emmet Wilson Blvd.
Hunter Army Airfield, Georgia 31409

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

Exhibits 10 & 11

Page(s) 000058 thru 000061

USACIDC is not the release authority for these pages. You may wish to write to the below listed agency for that information:

U.S. District Court
Southern District of Georgia
600 James Brown Boulevard
Augusta, GA 30901

Exhibit 12

Page(s): 000062

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Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Date: 14 DEC 11	Consent To Search (USACIDC Supplement 1 to AR 190-22)	Time: 1734	(b)(6) (b)(7)(C)
1. Name of person consenting to the search: PFC (b)(6) (b)(7)(C)		2. Organization and location: HHT 6-8 CAV, FSGA	
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: CONSPIRACY 11/			
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: (Initial and sign applicable blocks)			
a.	My Person	Initials	Signature
b.	My Quarters	Initials	Signature
Located At:			
Described As:			
c.	My Vehicle	Initials	Signature
Located At:			
Described As:			
d.	Other	Initials	Signature
Located At: CID OFFICE, FSGA			
Described As: T-MOBILE LG SN010KRXV132522 (b)(6) (b)(7)(C)			
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Text messages, in and out call logs, documents, pictures, graphics/images, electronic mail messages, news groups, video/movie files, directory logs, account names, passwords, encryption codes, algorithms and formulae, personal notes or diaries, and other data including deleted files, folders and backup copies containing material related to the above listed offense(s).			
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)(6) (b)(7)(C) _____ Signature of Person Granting Consent			
Signature of USACIDC Special Agent		Signature of Witness (If Available)	

Exhibit 14

Page(s): 000064

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

0482-11-CID093-42290

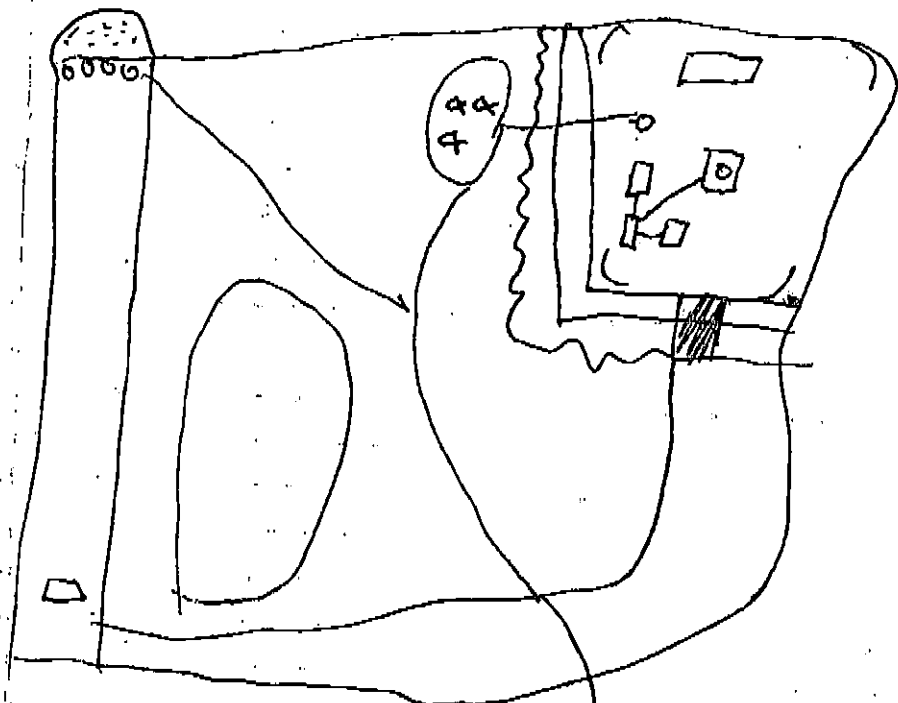
Date: 14 DEC 11		Consent To Search (USACIDC Supplement 1 to AR 190-22)		Time: 1920 (b)(6) (b)(7)(C)	
1. Name of person consenting to the search: (b)(6) (b)(7)(C)			2. Organization and location: HHT, 6-8 CAU, FS6A		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: CONSPIRACY ///					
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	(b)(6) (b)(7)(C)			
Located At:		(b)(6) (b)(7)(C)			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature		
Located At:					
Described As:					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: FIREARMS, ACCESSORIES AND AMMUNITION (b)(6) (b)(7)(C)					
6. This written permission is given to the undersigned USACIDC Special Agent voluntarily and without threats or promises of any kind:					
(b)(6) (b)(7)(C)		(b)(6) (b)(7)(C)			
		Signature of Person Granting Consent			
Signature of USACIDC Special Agent		Signature of Witness (If Available)			

Exhibits 16 thru 27

Page(s): 000066 thru 000077

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)



0482-11-CID093-42290

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

EXHIBIT 28

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

For Official Use Only - Law Enforcement Sensitive

ROI NUMBER:

0188-11-CID101 / 0482-11-CID093-42290

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0810, 13 Dec 11, Mr (b)(6) (b)(7)(C) U.S. Army Accession Command LNO, HQ, USACIDC, Quantico, VA 22134, received a Request for Assistance from Ms (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Deputy Chief, Criminal Intelligence Division, HQ, USACIDC, Quantico, VA 22134. It was requested this office obtained the enlistment packets and associated documents pertaining the Soldiers and Civilians listed in Report of Investigation 0482-11-CID093-42290 in which several Soldiers were identified as being involved in the murder of two individuals as a result of a gang affiliation. Ms (b)(6) (b)(7)(C) requested the information be forwarded to the 30th Military Police Detachment (CID), Fort Stewart, GA 31314.

About 0815, 13 Dec 11, Mr (b)(6) (b)(7)(C) coordinated with CW5 (b)(6) (b)(7)(C) and MSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) both assigned with the Accession Section, G-3, U.S. Army Accession Command, Fort Knox, KY 40121, who provided a copy of list of the following Soldiers:

PFC Isaac G. AGUIGUI, XXX-XX (b)(6) (b)(7)(C)
PFC (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C)
PVT (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C)
SPC (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C)
PV2 Michael B. ROARK, XXX-XX (b)(6) (b)(7)(C)
PFC (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C)
SGT (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C)
PVT Christopher E. SALMON, XXX-XX (b)(6) (b)(7)(C)
SGT Anthony R. PEDEN, XXX-XX (b)(6) (b)(7)(C)
PFC (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C)
PFC Michael A. BURNETT, XXX-XX (b)(6) (b)(7)(C)
Mrs Heather R. SALMON, XXX-XX (b)(6) (b)(7)(C)

CW5 (b)(6) (b)(7)(C) stated there was no record of Ms Tiffany A. YORK, (b)(6) (b)(7)(C) in the Guidance Counselor Review system, which would indict she attempted to join the U.S. Army.

About 1000, 14 Dec 11, Mr (b)(6) (b)(7)(C) coordinated with ASAC (b)(6) (b)(7)(C) Assistant Special Agent in Charge, 30th Military Police Detachment (CID), Fort Stewart, GA 31314 who related there was no other investigative activity deemed necessary by this office. ASAC (b)(6) (b)(7)(C) stated he would contact this office if it was determine other records were necessary.

LAST ENTRY

TYPER AGENT'S NAME AND SEQUENCE NUMBER:

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

ORGANIZATION:

HQ, USACIDC
Fort Belvoir, VA 22060

DATE:

14 Dec 11

EXHIBIT:

7

CID FORM 94

1 FEB 77

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EXHIBIT
000079

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 1 OF 6

DETAILS

About 1000, 23 Dec 11, SA (b)(6) (b)(7)(C) this office conducted name check through the criminal intelligence files of the Military Police, which revealed Mr. ROARK registered a Springfield Armory, 30-40 Krag, Serial Number 4G8544. This information was provided to SA (b)(6) (b)(7)(C) and GBI. SA (b)(6) (b)(7)(C) stated the weapon recovered from SGT PEDEN's residence, which was believed to be Mr. ROARK's, matched the description from the COPS query. However, the serial number in COPS revealed a "G" where the weapon revealed a "6".

About 1520, 24 Dec 11, SA (b)(6) (b)(7)(C) interviewed Mrs. (b)(6) (b)(7)(C) who stated (b)(6) (b)(7)(C). She stated she believed she may have some information about (b)(6) (b)(7)(C) 3-15 IN, 4IBCT, FSGA, who may in turn have information about weapons, drugs, and the murder of Miss YORK and Mr. ROARK. She started by first notifying SA (b)(6) (b)(7)(C) was a pathological liar, but recently his behavior has caused her to pay more attention to the "stories" he has been telling her. She stated approximately six weeks ago (b)(6) (b)(7)(C) left (b)(6) (b)(7)(C) for no apparent reason, and would return unannounced for brief periods. She stated she believed he may have been having an affair with another woman. She notified his chain of command, who allegedly told her that SGT (b)(6) (b)(7)(C) was required to stay in the barracks, and remain away from his family until he sorted out his life. She stated she followed him recently afterwards and observed him residing at an off post residence: (b)(6) (b)(7)(C). She stated she took a picture of the residence with her phone, as well as the vehicles parked at the residence, (b)(6) (b)(7)(C). She stated she called (b)(6) (b)(7)(C) at a later date and confronted him about this new residence and he "flipped out." He then began telling her, "I've done and seen things that will not allow me to come home to my family." She stated he told her the residences of (b)(6) (b)(7)(C) comprised of a male by the name of (b)(6) (b)(7)(C) who was allegedly in the Army, and three civilian females (b)(6) (b)(7)(C). The mail box revealed the last name of (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) told her that they were making drugs, and transporting weapons purchased by and for PVT AGUIGUI. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) stated he was associated with (b)(6) (b)(7)(C) who was connected to the cocaine activities. She stated her husband alluded to (b)(6) (b)(7)(C) being the owner of the resident, and SGT (b)(6) (b)(7)(C) told (b)(6) (b)(7)(C). She stated (b)(6) (b)(7)(C) met PVT AGUIGUI at the Joint Readiness Training Center (JRTC), Ft Polk, LA (FPLA), and PVT AGUIGUI used to flirt with (b)(6) (b)(7)(C) through text or email. She stated (b)(6) (b)(7)(C) liked the fact PVT AGUIGUI tried to have a relationship with her. She stated she never corresponded with PVT AGUIGUI after JRTC, and (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) PVT AGUIGUI's wife died. (b)(6) (b)(7)(C) PVT AGUIGUI up by taking him food at his on post residence. She stated when she arrived she noticed a great deal of weapons in his residence, and PVT AGUIGUI was "strung out." She recalled he was talking about killing zombies and creating a militia. She stated at that point she knew PVT AGUIGUI was a bad guy. She stated she recalled a few other times PVT AGUIGUI tried to have a sexual relationship with her, but she refused. She stated she believed (b)(6) (b)(7)(C) stated she was informed by the news that PVT AGUIGUI had recently been arrested for the murder of Miss YORK and Mr. ROARK. She stated (b)(6) (b)(7)(C) relationship with PVT AGUIGUI caused her to be alarmed. She recalled prior to (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) for unknown reasons; he would inform her he would (b)(6) (b)(7)(C).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGNATURE

DATE

7 Jan 12

EXHIBIT

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CID

1 FEB

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

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DETAILS

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

(b)(6) (b)(7)(C) He also stated he (b)(6) (b)(7)(C) during the on post raids of PFC BURNETT's and PVT SALMON's residence, which were conducted by CID, GBI, FBI, and the ATF. She stated he told her law enforcement had discovered PVT AGUIGUI's fingerprints on the "weapons," and (b)(6) (b)(7)(C) allegedly assisted law enforcement in their recovery. He then told her soon after (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) that everything he told her about observing or being involved in drugs and weapons trafficking was a lie. She stated this was another sign of (b)(6) (b)(7)(C) pathological lies. She stated if she could choose, she would rather (b)(6) (b)(7)(C) have an affair, than be involved in criminal activities with PVT AGUIGUI. (b)(6) (b)(7)(C) stated she recently reviewed her bank transactions and noticed a charge on 21 Nov 11 for \$95.00, at the Division of Agriculture and Consumer Affairs, 7825 Bay Meadows Way, for a license. She stated the license was purchased in Jacksonville, FL. She stated she knew (b)(6) (b)(7)(C) told her that he was trafficking weapons and drugs with his F350, but was not specific of any locations. She assumed the purchases items in Jacksonville, FL offered a clue to where weapons and/or drugs were going or coming from. She reiterated that when PVT AGUIGUI was arrested, (b)(6) (b)(7)(C) became extremely paranoid as if he knew something he wanted to get off his chest. This was when he stated he had done things that caused him not to deserve to be with (b)(6) (b)(7)(C). He seemed extremely angry as if he wanted to talk but he was not able to. She stated (b)(6) (b)(7)(C) also stated that someone recently owed PVT AGUIGUI approximately \$15,000, which was prior to PVT AGUIGUI's arrest. (b)(6) (b)(7)(C) stated she does have (b)(6) (b)(7)(C) cell phone number, but he will not respond or answer to any calls or texts. She stated the phone number was the same exact phone number of (b)(6) (b)(7)(C), who he confirmed to (b)(6) (b)(7)(C). She stated she believed it was a pay as you go phone. She stated (b)(6) (b)(7)(C) told her if she received a phone call from (b)(6) (b)(7)(C) number not to answer it. (b)(6) (b)(7)(C) determined that either (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) have the same number, which was unlikely, or that (b)(6) (b)(7)(C) lied and tried to make her think it was (b)(6) (b)(7)(C) number when in fact it was (b)(6) (b)(7)(C). She stated the number was associated with (b)(6) (b)(7)(C) and denied (b)(6) (b)(7)(C) had any ties in (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) returned to her concern over (b)(6) (b)(7)(C). She stated she noticed that while (b)(6) (b)(7)(C) had been staying at (b)(6) (b)(7)(C) he would come home (b)(6) (b)(7)(C) and he (b)(6) (b)(7)(C). She stated she believes he may know something serious and was involved in activity he may not be able to stop. She stated she recently (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) She stated she does maintain his laptop, but she searched her residence and was not able to find any clues to his activities. She stated (b)(6) (b)(7)(C) was a huge gun "nut," and (b)(6) (b)(7)(C) there was a pistol and rifles. (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIG

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

DATE

7 Jan 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

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

About 1759, 24 Dec 11, (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) a text message detailing the phone numbers associated with (b)(6) (b)(7)(C). She clarified that (b)(6) (b)(7)(C) number and (b)(6) (b)(7)(C) number were not the same as initially thought; however, their area codes were. She stated the number (b)(6) (b)(7)(C) number, and (b)(6) (b)(7)(C) number.

About 0911, 27 Dec 11, SA (b)(6) (b)(7)(C) contacted (b)(6) (b)(7)(C) who stated (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). She stated she had her friend, NFL (who she would not disclose her name) drove by (b)(6) (b)(7)(C) and confronted the owner of the residence. Her friend stated the owner of the residence was SPC (b)(6) (b)(7)(C). She informed SPC (b)(6) (b)(7)(C) that SGT (b)(6) (b)(7)(C) was a married man, which caused SPC (b)(6) (b)(7)(C) to break off her relationship with SGT (b)(6) (b)(7)(C). This in turn caused SGT (b)(6) (b)(7)(C) to become hostile and "flip out." Therefore, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C).

(b)(6) (b)(7)(C) stated she spoke to (b)(6) (b)(7)(C) over the weekend, after this incident, and believed (b)(6) (b)(7)(C) may not have direct knowledge of Mr. ROARK and Miss YORK's death. She stated (b)(6) (b)(7)(C) the longer they spoke, and she believed a majority of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) told her that when he met PVT AGUIGUI at JRTC about a year ago, PVT AGUIGUI would pay very close attention to operation plans and tactical situations. He would also take detailed notes about said plans. She stated (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) said PVT AGUIGUI, at one point, stated someone owed him a great deal of money, and he would obtain the money any way he could at any cost. She stated (b)(6) (b)(7)(C) told her he knew PVT AGUIGUI was a little crazy, and he had no other associations with PVT AGUIGUI after JRTC. She stated in Oct 11, after PVT AGUIGUI's wife died, she and (b)(6) (b)(7)(C) tried to cheer PVT AGUIGUI up. (b)(6) (b)(7)(C) would sporadically hang out with PVT AGUIGUI, and he would utter off the wall comments and plans. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) what PVT AGUIGUI stated, but she believed it has something to do with the death of Mr. ROARK and Miss YORK. She stated she believed (b)(6) (b)(7)(C) heard PVT AGUIGUI make comments about "plans" to do things, but never really took him serious. She stated when PVT AGUIGUI was arrested for murder was when (b)(6) (b)(7)(C) became paranoid. She stated she believed (b)(6) (b)(7)(C) may have inadvertently known about PVT AGUIGUI's plans, which (b)(6) (b)(7)(C) never took serious. But when he was arrested he believed all the comments were real. She stated (b)(6) (b)(7)(C) has not revealed what PVT AGUIGUI's plans were, and stated that was for CID to extract. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) told her he wanted to talk to law enforcement, but needed to admit himself into 3A first. SA (b)(6) (b)(7)(C) asked her about the status of the weapons in (b)(6) (b)(7)(C). She stated the weapons were obtained approximately two years ago through family ties, and she did not believe they were relevant considering the time line. She stated (b)(6) (b)(7)(C) did tell her he had a few

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGNATURE

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

DATE

7 Jan 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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PAGE 4 OF 6

DETAILS

weapons stored at SPC (b)(6) (b)(7)(C) house, as well as at another NCO's. She stated she was not aware of the status of involvement of those weapons. She also stated (b)(6) (b)(7)(C) no longer lived at (b)(6) (b)(7)(C)

About 1245, 27 Dec 11, SA (b)(6) (b)(7)(C) conducted a COPS query on SGT (b)(6) (b)(7)(C) which revealed the following weapons registered under his name:

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

About 1105, 29 Dec 11, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of SPC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 293rd MP Co, FSGA. SPC (b)(6) (b)(7)(C) stated she had a relationship with SGT (b)(6) (b)(7)(C) since Oct 11. SPC (b)(6) (b)(7)(C) stated he moved in with (b)(6) (b)(7)(C) during the end of November 11. SPC (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) at the residence. SPC (b)(6) (b)(7)(C) related SGT (b)(6) (b)(7)(C) told her (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) the murder of the "17 year old girl" because she could identify them but did not go into any further detail. SPC (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) told her he worked for (b)(6) (b)(7)(C) and was away several nights over the past two months. When asked about any of the individuals involved in this investigation, SPC (b)(6) (b)(7)(C) stated she did not know any of them. SPC (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) was the only individual who SGT (b)(6) (b)(7)(C) ever talked about. SPC (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) left a pistol in (b)(6) (b)(7)(C) and had two other rifles that he had given to SGT (b)(6) (b)(7)(C) approximately a week ago. SPC (b)(6) (b)(7)(C) stated if she recalls any additional information relevant to this investigation she would contact this office.

About 1545, 4 Jan 12, SA (b)(6) (b)(7)(C) observed an interview conducted by SA (b)(6) (b)(7)(C) of SGT (b)(6) (b)(7)(C) who described his relationship with PVT AGUIGUI. SGT (b)(6) (b)(7)(C) stated he was PVT AGUIGUI's (b)(6) (b)(7)(C) during (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated he had once been over to the SALMON's residence around Oct 11 to visit PVT AGUIGUI. At this time, SGT (b)(6) (b)(7)(C) had a threesome with PVT AGUIGUI. SGT (b)(6) (b)(7)(C) related he had no direct knowledge or involvement with PVT AGUIGUI or any of his associates. However, heard PVT AGUIGUI wanted to become involved in illegal activities. SGT (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGNATURE

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

DATE

7 Jan 12

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DETAILS

stated PVT AGUIGUI wanted to open a security company as a front for criminal activity and to start a militia in the state of Washington (WA). SGT (b)(6) (b)(7)(C) stated PVT AGUIGUI discussed he wanted to kill drug dealers in WA and take over the drug trade. SGT (b)(6) (b)(7)(C) stated he did not think PVT AGUIGUI was serious until he heard about this investigation. SGT (b)(6) (b)(7)(C) stated one time, around Oct 11, he went to visit PVT AGUIGUI, an unknown tall bald headed male searched him for weapons at the door. SGT (b)(6) (b)(7)(C) stated he asked why, and was told it was because PVT AGUIGUI did not like people bringing weapons into the house. SGT (b)(6) (b)(7)(C) stated he observed several weapons in the residence and handled them while discussing them. SGT (b)(6) (b)(7)(C) denied any involvement with the group and stated he did not talk to PVT AGUIGUI very often.

About 1105, 5 Jan 12, SA (b)(6) (b)(7)(C) coordinated with Det. (b)(6) (b)(7)(C) Military Police Investigations (MPI), FSGA, regarding the relationship of this investigation to MPR 03501-2011. Det. (b)(6) (b)(7)(C) related their investigation began on 12 Dec 11, with a warrant for a Parole Violation by (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C) Det. (b)(6) (b)(7)(C) made contact with (b)(6) (b)(7)(C) who immediately began to provide information about stolen property, which MPI recovered. (b)(6) (b)(7)(C) related PVT (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) NFL, stole property to sell in order to post bail for Mr. (b)(6) (b)(7)(C) (formerly a SPC with 1-3 BSTB, 1HBCT, FSGA), as well as the listed subjects of this investigation. (b)(6) (b)(7)(C) related Mr. (b)(6) (b)(7)(C) stole a black Chevrolet Impala, and PVT (b)(6) (b)(7)(C) drove it to (b)(6) (b)(7)(C) and provided it to Mr. (b)(6) (b)(7)(C) Det. (b)(6) (b)(7)(C) stated Mr. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) was with PVT (b)(6) (b)(7)(C) when he drove the vehicle.

About 1400, 5 Jan 12, SA (b)(6) (b)(7)(C) coordinated with Lt. (b)(6) (b)(7)(C) Elbert County Sheriff's Office, Elberton, GA, who stated the weapon Mr. (b)(6) (b)(7)(C) used during the aggravated assault on 6 Dec 11, was a Springfield .45 ACP, Ser # XD650025. Lt. (b)(6) (b)(7)(C) confirmed the vehicle Mr. (b)(6) (b)(7)(C) drove (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) bearing (b)(6) (b)(7)(C) The vehicle was verified through the Centralized Operations Police Suite (COPS) the vehicle was previously registered to Mrs. SALMON and the license plate was registered to SGT (b)(6) (b)(7)(C) 139th MP Co, FSGA.

About 1030, 6 Jan 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who provided a copy of a letter intercepted by the Long County Jail between PVT AGUIGUI and PVT SALMON; a DVD containing Mr. ROARK and Miss YORK's telephone records; and a DVD containing Digital Forensic Examination (DFE) of media collected at the SALMON's residence. (See Letter and DVDs)

AGENT's COMMENT: A review of video files .012, .253, .108, .109 and .110 are of particular interest as they review PVT AGUIGUI making money withdrawals, as well as paying off another Soldier.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

SIGNATURE

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

DATE

7 Jan 12

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DETAILS

About 1135, 6 Jan 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, coordinated with CSM (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 6-8 CAV, who identified the list of names from PVT AGUIGUI's notebook to be from training during the time PVT AGUIGUI was on Rear-Detachment. SA (b)(6) (b)(7)(C) showed the list to SPC (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C) and PV2 (b)(6) (b)(7)(C) both with HHC, 6-8 CAV, whose names were on the list as well. Both SPC (b)(6) (b)(7)(C) and PV2 (b)(6) (b)(7)(C) stated the names were of Soldiers was sent to JRTC to role-play as Opposing Forces.

About 1700, 7 Jan 12, the FSGA MP contacted SA (b)(6) (b)(7)(C) and advised him Mrs. SALMON recovered a pair of latex gloves and other items while cleaning PVT AGUIGUI's room, which she found to be suspicious.

About 1720, 7 Jan 12, SA (b)(6) (b)(7)(C) coordinated with Mrs. SALMON at her residence regarding the items she found. Mrs. SALMON provided a pair of gloves with black residue, a weapon magazine identified as a Walther 9 mm magazine and a sealed envelope with Sturm, Ruger & Co, Inc...44 Magnum...1 in 20" containing an unknown item. SA (b)(6) (b)(7)(C) collected the items from Mrs. SALMON on an EPCD. Mrs. SALMON also provided SA (b)(6) (b)(7)(C) a shipping invoice for 30 Jul 11, unrelated to the evidence collected. PVT AGUIGUI's and (b)(6) (b)(7)(C) addresses were listed. SA (b)(6) (b)(7)(C) exposed photographs of the evidence. (See EPCD and CD)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

SIGNATURE

DATE

7 Jan 12

EXHIBIT

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

I hope my little trick worked and you receive this letter. I've already gotten in touch with Mike, he's in Tower 2 (C bay), Peden is over here too but I'm not sure which bay. I was in H bay for a while till I got jumped and (b)(6) (b)(7)(C). For now they've got me in D bay (solitary confinement FML). I heard you're in Tower 1, B bay. I miss you, bro. Yes, this all sucks but we have got to keep it together. Yes, they've got us this time. But walls cannot contain a cause as strong as ours for long. One day we will all be free again together, and mark my words, my brother, we shall have our just revenge. You are not alone. We are ALL still here. And I'm not just talking about the voices in my head, old friend. I am still me, and we are still three. Hang in there, man, use the trick I did and keep in touch. I trust by now you're able to call (b)(6) (b)(7)(C), at least I hope so. If you can tell her my visitation day is Sunday from 1800-1830 and she's on my list. Anyway see if she can send me a copy of The Article, I could use the motivation. I love you, man, keep your head up always. Remember, One day... WE WILL RISE.

A

Anarchy, always,

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

EXHIBIT 31

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

20

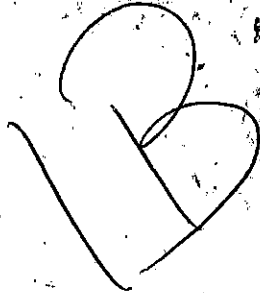
SAVANNAH GA 314

Happy Holidays



03 JAN 2012 PM 1 T

From the 1755



Chris Salmon
Liberty Co. Jail
180 Paul Sikes Dr.
Hinesville, GA

31313

6+5533

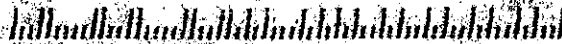


EXHIBIT 31

Exhibit 32

Page(s): 000088

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Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

Exhibit 33

Page(s) 000089

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Open Records Unit
Georgia Bureau of Investigation (GBI)
3121 Panthersville Road
Decatur, Georgia 30034

Exhibit 34

Page(s): 000090

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Third Party Information
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5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

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DETAILS

About 1530, 9 Jan 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) and Det (b)(6) (b)(7)(C) LCSO, regarding the weapons turned over to LCSO during the search of SPGT PEDEN's off post residence. Det. (b)(6) (b)(7)(C) stated the weapons were originally collected for safe-keeping as a result of SGT PEDEN arrest. Det. (b)(6) (b)(7)(C) stated upon further review, the weapons were believed to be stolen by PVT (b)(6) (b)(7)(C) and the (b)(6) (b)(7)(C) which was being investigated by HPD. Det. (b)(6) (b)(7)(C) provided her Receipt for Property, case number 1112-0576 and HPD Incident Reports case numbers 11071721 and 1112610. SA (b)(6) (b)(7)(C) provided a copy of the Lowe's surveillance video pertaining to the receipt located in PVT AGUIGUI's vehicle of PVC pipe and other items. (See Receipt for Property, Incident Reports and DVD)

About 1600, 10 Jan 12, SA (b)(6) (b)(7)(C) coordinated with Det (b)(6) (b)(7)(C) regarding the relationship to the burglaries committed by PVT (b)(6) (b)(7)(C). Det. (b)(6) (b)(7)(C) stated PVT (b)(6) (b)(7)(C) had been charged with a burglary of SPC (b)(6) (b)(7)(C) residence, (b)(6) (b)(7)(C). PVT (b)(6) (b)(7)(C) was interviewed by HPD and stated the weapons were stolen in order to the listed subjects of this investigation. The weapons were not listed in NCIC by HPD because SPC (b)(6) (b)(7)(C) was not able to provide their full serial numbers. A review of the records revealed four of the weapons recovered from SGT PEDEN's residence and two weapons recovered from PFC BURNETT's residence matched the descriptions of SPC (b)(6) (b)(7)(C) weapons. Det. (b)(6) (b)(7)(C) stated the following cases involved PVT (b)(6) (b)(7)(C) and the (b)(6) (b)(7)(C) committing Burglary, Larceny and Entering Automobiles on or about 12 Dec 11: 11122546, 11122354, 11122135, 11122211, 11122430, 11122438, 11122635, 11122633, 11122629, 11122621, and 11122545.

About 1500, 12 Jan 11, SA (b)(6) (b)(7)(C) reviewed the GBI's DFE of PVT AGUIGUI's digital media. There was a voice recording of PVT AGUIGUI about how the Forever Enduring Always Ready (F.E.A.R.) organization would operate. The audio recording was created on 27 Oct 11, and appeared the organization had been recently developed. PVT AGUIGUI stated he had killed two people previously in cold blood. In addition to the audio recordings, there was documentation relating to a purchase of land in Washington.

About 1000, 18 Jan 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office, conducted an interview of PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated she knew PVT AGUIGUI since early 2011. She stated (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) was in the same section as PVT AGUIGUI and had all three became friends. PVT AGUIGUI asked his close friends to move out west where he purchased land. PVT AGUIGUI stated he had an "import/export" business and would build houses on his land for everyone to live on. PVT AGUIGUI stated he would buy guns for everyone and they would provide security for him. PVT AGUIGUI's intention was to take over Washington and then the whole country. When asked about specific names of individuals previously identified in this investigation, PFC (b)(6) (b)(7)(C) recognized Mr. ROARK and PVT SALMON were close friends to PVT AGUIGUI. She stated PVT AGUIGUI purchased weapons for some of his friends and paid off loans. PFC (b)(6) (b)(7)(C) described PVT AGUIGUI as an individual who was very impulsive, but knew what he was doing. PFC (b)(6) (b)(7)(C) stated she believed PVT AGUIGUI would have followers to do his "dirty" work. PFC

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)	ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314
SIGNATURE (b)(6) (b)(7)(C)	DATE 23 Jan 12
	EXHIBIT 35

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0482-11-CID093-42290
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DETAILS

(b)(6) (b)(7)(C) stated after Mr. ROARK and Miss YORK's death, PFC (b)(6) (b)(7)(C) seemed to become obsessed with finding out the status of the investigation. She stated PFC (b)(6) (b)(7)(C) made a statement about CID looking into this and not to say anything. PFC (b)(6) (b)(7)(C) identified SSG (b)(6) (b)(7)(C) HHC 6-8 CAV, his wife, SPC (b)(6) (b)(7)(C) HHC, 4IBCT, SPC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) as individuals who were close to PVT AGUIGUI and would have either had knowledge of the incident or were willing to join FEAR. PFC (b)(6) (b)(7)(C) stated she believed the entire S-2 section of HHC, 6-8 CAV had knowledge of PVT AGUIGUI's plans and many were willing to participate.

About 1555, 20 Jan 12, SA (b)(6) (b)(7)(C) obtained behavioral health records of PVT AGUIGUI. A review of the records did not reveal any behavioral health concerns.

About 1000, 23 Jan 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of PFC (b)(6) (b)(7)(C) who denied knowledge of the group and any plans. PFC (b)(6) (b)(7)(C) stated he was friend to PVT AGUIGUI, but had little interaction outside of work. PFC (b)(6) (b)(7)(C) stated he could not identify any additional individuals who were involved or would have knowledge of FEAR.//LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)	ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314
SIGNATURE PFC (b)(6) (b)(7)(C)	DATE 23 Jan 12
	EXHIBIT 35

Exhibit 36

Page(s) 000093 thru 000102

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Liberty County Sheriff's Office
201 S. Main Street, Suite 1300
Hinesville, GA 31313

Exhibit 37

Page(s): 000103

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5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

AGENT'S INVESTIGATION REPORT

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DETAILS

About 1015, 25 Jan 12, SA (b)(6) (b)(7)(C) reviewed a copy of the video surveillance from Lowe's with PFC (b)(6) (b)(7)(C) NFI, who identified the individual in the blue shirt as being SGT PEDEN and the black shirt as being PVT AGUIGUI. PFC (b)(6) (b)(7)(C) observed a picture of a group of people at a gun range, 246.jpg, which was obtained from the GBI's DFE. PFC (b)(6) (b)(7)(C) positively identified the tallest individual in the back of the photo, wearing a blue shirt with his arm around the female as being (b)(6) (b)(7)(C) PFC BURNETT. PFC (b)(6) (b)(7)(C) stated SPC (b)(6) (b)(7)(C) A Troop, 6-8 CAV, would be able to provide more information as she was aware he partied with the individuals in this investigation. (See DVD)

About 1410, 27 Jan 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who provided a compact disc containing PVT AGUIGUI's and PVT SALMON's USAA financial records. SA (b)(6) (b)(7)(C) stated additional charges were identified by High Mountain Hunting Supply, 223 North Mission St, Wenatchee, WA. SA (b)(6) (b)(7)(C) stated the FBI agents from the WA office interviewed the dealer, who declined to provide any records. (See CD)

AGENT's COMMENT: The password to view the files is (b)(6) (b)(7)(C)

About 1430, 27 Jan 12, SA (b)(6) (b)(7)(C) reviewed the documents provided by SA (b)(6) (b)(7)(C) which revealed approximately \$19,963.35 was spent out of PVT AGUIGUI's bank account at Mission Essential between 7 Oct 11 and 4 Dec 11. Approximately \$56,264.83 was charged to PVT AGUIGUI's bank account from High Mountain Hunting Supply between 29 Sep 11 and 28 Nov 11, and an additional \$1,439.80 to a firearm's dealer, Hooked on Toys between 30 Sep 11 and 1 Oct 11. SA (b)(6) (b)(7)(C) reviewed PVT SALMON's bank account records, which revealed approximately \$7,566.31 was charged on 11 Oct 11 and \$5,000 on 17 Oct 11 to Mission Essential. Both purchases were made shortly after large money transfers were made into PVT SALMON's bank account from an unknown source.

About 1400, 31 Jan 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of SGT (b)(6) (b)(7)(C) C Co 3-15 IN, 41BCT, PSGA, who stated he worked part-time at Mission Essential and sold PVT SALMON weapons on 16 Oct 11. SGT (b)(6) (b)(7)(C) stated he was not aware of the details surrounding the weapons. SGT (b)(6) (b)(7)(C) stated he did not associate with any of the individuals involved outside of the sale of weapons.

About 1420, 2 Feb 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) who denied associating himself with any of the subjects outside of work. SPC (b)(6) (b)(7)(C) stated SGT PEDEN was his supervisor and he spent a lot of time with him during work, however, denied ever hearing any plans or stories of criminal activity. SPC (b)(6) (b)(7)(C) stated he met PVT AGUIGUI when he came to the unit and stopped associating with him when PVT AGUIGUI was involved in ROI 204-11-CID093.

About 0920, 3 Feb 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) IHIT, 6-8 CAV, who denied he associated with any of the subjects. SPC (b)(6) (b)(7)(C) denied ever being approached by PVT AGUIGUI, however, was aware, by small talk of his plans to buy land and start a security business. SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C) (b)(7)(E)		30 th MP DET (CID)	
		FT. STEWART, GA 31314	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		8 Feb 12	38

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AGENT'S INVESTIGATION REPORT

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DETAILS

(b)(6) (b)(7)(C) stated he believed SPC (b)(6) (b)(7)(C) HHT, 6-8 CAV, 4IBCT, was approached about working for PVT AGUIGUI. SPC (b)(6) (b)(7)(C) stated SGT PEDEN had a very negative attitude of the Army, and (b)(6) (b)(7)(C)

About 1015, 3 Feb 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) HHT, 6-8 CAV, who stated he knew PVT AGUIGUI since basic training and recalled him always being surrounded by trouble. PFC (b)(6) (b)(7)(C) stated PVT AGUIGUI attempted to recruit him to join the militia in WA, however, denied ever joining. PFC (b)(6) (b)(7)(C) stated he (b)(6) (b)(7)(C) with several of the individuals involved (b)(6) (b)(7)(C) and recalled everyone acting "normal." PFC (b)(6) (b)(7)(C) stated he heard someone owed PVT AGUIGUI money but was unaware of any specifics. PFC (b)(6) (b)(7)(C) stated PVT AGUIGUI said he was buying weapons and land in order to start a militia and build houses for the people he worked for. PFC (b)(6) (b)(7)(C) denied he knew specifics of PVT AGUIGUI's plan, but did recall something to the effect of "Athena Security" being on his voicemail greeting. PFC (b)(6) (b)(7)(C) stated he was never provided any money. SA (b)(6) (b)(7)(C) showed PFC (b)(6) (b)(7)(C) picture 246.jpg of individuals at a gun range. PFC (b)(6) (b)(7)(C) identified the known individuals, PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) NFL, and PFC BURNETT. PFC (b)(6) (b)(7)(C) identified the individual in the black shirt and gray shorts as SPC (b)(6) (b)(7)(C) XXX-XX (b)(6) (b)(7)(C) A Troop, 6-8 CAV.

About 0830, 7 Feb 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) HHT, 6-8 CAV, who stated he was with PVT AGUIGUI on one occasion, outside of work, around Nov 11. SPC (b)(6) (b)(7)(C) stated PVT AGUIGUI approached him about working for the security company, which he stated he declined. He stated PVT AGUIGUI seemed to make everything about the security company sound vague. SPC (b)(6) (b)(7)(C) denied any knowledge of the organization or their plans. SPC (b)(6) (b)(7)(C) described PVT AGUIGUI as an individual who always held himself above everyone else. SPC (b)(6) (b)(7)(C) stated PVT AGUIGUI made comments about buying land in WA and having solar panels to produce income. SPC (b)(6) (b)(7)(C) stated PVT AGUIGUI referenced having red anarchy symbols on vehicles for identification.

About 0900, 7 Feb 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) who denied she associated with the listed subjects. SPC (b)(6) (b)(7)(C) stated she worked with PVT SALMON occasionally, but never discussed anything outside of work. SPC (b)(6) (b)(7)(C) stated PVT AGUIGUI stayed the night at their residence after his wife died, which was the only time she ever saw PVT AGUIGUI outside of work. (See DVD)

About 1030, 8 Feb 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) who stated he was approached to work for PVT AGUIGUI's security company when he left the Army, but he declined the offer. PVT AGUIGUI openly discussed how he would conduct active shooter situations on FSGA, and he mapped out the sewer system in the 4IBCT area. PVT AGUIGUI also talked about anarchy and how he disliked the Army. SPC (b)(6) (b)(7)(C) stated PVT AGUIGUI spent nearly \$20,000 at Temptations in October 11 or November 11 for himself, SPC

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGN

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

DATE

8 Feb 12

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000105

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0482-11-CID093-42290 PAGE 3 OF 3
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DETAILS
 (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) NFI, SPC (b)(6) (b)(7)(C), XXX-XX-
 (b)(6) (b)(7)(C) HHT, 6-8 CAV, and PFC BURNETT.

About 1130, 8 Feb 12, SA (b)(6) (b)(7)(C) released the evidence obtained from Mrs. SALMON to SA (b)(6) (b)(7)(C) for final disposition.

About 1805, 8 Feb 12, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of Mrs. SALMON, who stated Mr. ROARK was killed because he stole between \$5,000 and \$10,000 from PVT AGUIGUI and he knew too much about the group. Mrs. SALMON stated she observed PVT AGUIGUI attempted to construct a pipe bomb in their on-post residence. Mrs. SALMON stated she talked PVT AGUIGUI out of blowing up the 6-8 CAV building. Mrs. SALMON stated she received a letter from her husband stating PVT AGUIGUI told a cell mate he and PVT SALMON would escape from jail and kill the president in 2015. Mrs. SALMON stated PVT AGUIGUI talked about the lack of security at the unit arms room, and stated he talked about stealing weapons and smuggling them through the sewer system.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)	ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314	
SIGNATURE (b)(6) (b)(7)(C)	DATE 8 Feb 12	EXHIBIT 3/2

Exhibits 39 & 40

Page(s): 000107 thru 000108

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0482-11-CID093-42290
	PAGE 1 OF 3

DETAILS

Between 10 Feb 12 and 13 Feb 12, SA (b)(6) (b)(7)(C) reviewed additional audio recordings of PVT AGUIGUI and PVT SALMON from the GBI's DFE. The following excerpts were noted as key comments:

Recording 111110_002

- Approximately 1:30 into the recording, PVT AGUIGUI and PVT SALMON discussed SGT (b)(6) (b)(7)(C) allowing PVT AGUIGUI to leave work in exchange for \$1,000 per month. PVT AGUIGUI made a comment about SGT (b)(6) (b)(7)(C) wanting to do more in exchange for PVT AGUIGUI giving him his Jeep.
- Approximately 5:25 into the recording, PVT AGUIGUI talked to PVT SALMON about "his guys" spending all of their money on nothing and PVT AGUIGUI provides them all of their drugs.
- Approximately 11:52 into the recording, PVT SALMON stated SGT (b)(6) (b)(7)(C) gave him permission to smoke weed over the weekend because it was a four day. PVT AGUIGUI stated SGT (b)(6) (b)(7)(C) saw them smoking joints and stated as long as they do not "piss hot," he would not tell anyone.
- Approximately 12:54 into the recording, PVT AGUIGUI asked an individual possibly PFC BURNETT about the status of the G18s. The individual believed to be PFC BURNETT stated he called his dad about it. PVT AGUIGUI stated he was "paying per piece and am paying you per piece because you are taking 90% of the risk."
- Approximately 17:45 into the recording, PVT AGUIGUI stated he wanted to blow something up and ROARK wanted to blow something up as well. PVT AGUIGUI stated he had pipe bombs in the house and they could go blow something up in the middle of nowhere.

Recording 111110_004

- Approximately 59:10 into the recording, PVT SALMON discussed with an unidentified male that SGT (b)(6) (b)(7)(C) given him permission to smoke weed during the weekend. At approximately 1:24:10 into the recording, PVT SALMON discussed with an unidentified male (b)(6) (b)(7)(C) was out and he was thinking about bringing him up just to make him disappear.
- Approximately 1:28:24 into the recording, PVT AGUIGUI stated (b)(6) (b)(7)(C) can go fuck himself on the bike." PVT SALMON stated "I say we should kill (b)(6) (b)(7)(C) PVT AGUIGUI responded, "We are going to, we agreed this morning, everyone agreed he is the first hunted person on the land, so we are going to deal with him until then...you know me, you always know I have a plan for everything (b)(6) (b)(7)(C) has been that for me the whole time...ask Heather, my strategic plan in the beginning is always been to make him, I talked to her, she is a white wing project for him, after we hunt him on the land we are going to shoot his legs and she is going to fuck with him the rest of the time he's alive...everyone hates (b)(6) (b)(7)(C) when he disappears, no one is going to care
- Approximately 2:06:30 into the recording, it appeared Mrs. SALMON, PVT SALMON, PVT AGUIGUI, an unidentified individual and (b)(6) (b)(7)(C) are in a vehicle driving through an entry control point. PVT AGUIGUI made a comment to the gate guard of having two terrorists, an anarchist and an idiot in the car. Mrs. SALMON stated technically there are two terrorists. PVT AGUIGUI stated, "Well I told you." PVT AGUIGUI stated that morning SGT (b)(6) (b)(7)(C) was really scared because he told SGT (b)(6) (b)(7)(C) he was going to bring a dirty bomb to work.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)		ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314	
SI (b)(6) (b)(7)(C)	DATE 29 Feb 12	EXHIBIT 47	

Exhibit 42

Page(s): 000110

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Third Party Information
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5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

Exhibit 43

Page(s) 000111

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Open Records Unit
Georgia Bureau of Investigation (GBI)
3121 Panthersville Road
Decatur, Georgia 30034

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 1 OF 1

DETAILS

About 1525, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of SPC (b)(6) (b)(7)(C) regarding the weapons stolen from the residence of PFC (b)(6) (b)(7)(C). SPC (b)(6) (b)(7)(C) provided detailed descriptions of the weapons stolen and his knowledge of the incidents surrounding the larceny. SPC (b)(6) (b)(7)(C) stated PV2 (b)(6) (b)(7)(C) informed him she had weapons in her attic being stored by PVT (b)(6) (b)(7)(C).

About 1625, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of PFC (b)(6) (b)(7)(C) regarding the weapons stolen from (b)(6) (b)(7)(C). PFC (b)(6) (b)(7)(C) stated he confronted PVT (b)(6) (b)(7)(C) shortly after the larceny in Jul 11. PFC (b)(6) (b)(7)(C) related to PVT (b)(6) (b)(7)(C) if he had any knowledge of where the weapons were he should return them. The next day, two of the three weapons stolen were near his front door. PFC (b)(6) (b)(7)(C) stated PVT (b)(6) (b)(7)(C) had a relationship with (b)(6) (b)(7)(C) and believed his (b)(6) (b)(7)(C) may have had a key to the residence after she moved out.

About 1805, 12 Mar 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a joint interview of PV2 (b)(6) (b)(7)(C) who stated she recalled PVT (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) late in the evening of the night the weapons were stolen. PV2 (b)(6) (b)(7)(C) stated she recalled the incident due to SPC (b)(6) (b)(7)(C) speaking to her about it shortly after and she had suspicion of PVT (b)(6) (b)(7)(C) being involved. PV2 (b)(6) (b)(7)(C) stated she had to (b)(6) (b)(7)(C) and stated she was rarely home to know what activity was going on.

AGENT's COMMENT: PV2 (b)(6) (b)(7)(C) stated throughout the interview she had knowledge of the stolen weapons stored at her residence but then denied all knowledge. It appeared PV2 (b)(6) (b)(7)(C) had difficulty distinguishing what she had heard since the incident and what she knew prior to.

About 1500, 21 Mar 12, SA (b)(6) (b)(7)(C) provided a copy of the FBI's final report. (See Report)

About 0806, 27 Mar 12, SA (b)(6) (b)(7)(C) interviewed PVT (b)(6) (b)(7)(C) HHC, 1-3 BSTB, 1HBCT, FSGA, who denied he received weapons from the listed subjects. He did admit he had a friendship with the subjects, but terminated the relationship prior to the murders. He denied he knew the subjects stole vehicles and sent them to chop shops. When confronted, he admitted he, PVT (b)(6) (b)(7)(C) and a few other subjects drove to Atlanta in a black Impala; however, he denied it was stolen. (See DVD)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGNATURE

DATE

27 Mar 12

EXHIBIT

44

CIL

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000112

Exhibit 45

Page(s): 000113 referred to:

Federal Bureau of Investigation
Record Information/Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843

Exhibit 46

Page(s): 000114

Withheld

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5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0482-11-CID093-42290	
		PAGE 1 OF 1	
DETAILS About 1500, 11 Apr 12, SA (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) a copy of the ATF's investigation, which consisted of a CD with 39 Exhibits, PVT AGUIGUI's USAA bank records, and photographs of PFC BURNETT's, Mrs. SALMON's, SGT PEDEN's residence, and Mr. ROARK's storage unit. (See CD) AGENT's COMMENT: The report listed Exhibit 37; however, there were no attachments to the Exhibit. Therefore, Exhibit 37 was not applicable. About 1627, 16 Apr 12, SA (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) a copy of Mr. ROARK's and Miss YORK's autopsy reports, and the GBI DNA Report. The autopsy report revealed they both died of gunshot wounds to their heads as a result of homicide. The DNA report revealed the presence of human blood from inside PVT AGUIGUI's vehicle.///LAST ENTRY///			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)		ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314	
(b)(6) (b)(7)(C)		DATE 16 Apr 12	EXHIBIT 47

AGENT'S INVESTIGATION REPORT

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0482-11-CID093-42290

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DETAILS

-Approximately 2:08:29, PVT AGUIGUI stated to PVT SALMON (b)(6) (b)(7)(C) is another white wing project, just so you know, do you really think I want to put up with that dude...I just that it would be fun to surprise you one day when they are bound and gagged and running in the land and you have your (b)(6) (b)(7)(C) which came in I have a picture of it..."

-Approximately 2:12:48, PVT AGUIGUI stated at midnight he was going to have a whole half of cocaine..."you need to get a hold (b)(6) (b)(7)(C) because he's an unhappy fuck (b)(6) (b)(7)(C) is going to get very trouble." PVT AGUIGUI stated he paid (b)(6) (b)(7)(C) \$2,500 to get the "thing," but (b)(6) (b)(7)(C) never showed back up because he was afraid it on post during nighttime. PVT AGUIGUI stated he told (b)(6) (b)(7)(C) "I don't give a fuck, next time he didn't show up he was going to bail him out of jail and then murder him."

-Approximately 2:52:55 into the recording, PVT SALMON stated, "Even ROARK is worried." Mrs. SALMON stated he gave (b)(6) (b)(7)(C) \$5,000 over couple of days prior.

About 1430, 15 Feb 12, SA (b)(6) (b)(7)(C) reviewed the FSGA main gate surveillance between 2100, 05 Dec 11 and 0200 06 Dec 11. Upon review of video #4, at approximately 11:13:15, a vehicle matching PVT AGUIGUI's Jeep Grand Cherokee enters the gate. Two individuals are observed in the front seats as the vehicle approached the location of the gate guard. Based on the angle of cameras, it was undetermined if any additional passengers are in the vehicle. Due to the location of the camera in relation to the gate guard, it was undetermined how many ID cards he observed. (See DVD)

About 1305, 16 Feb 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) who denied involvement with F.E.A.R. SPC (b)(6) (b)(7)(C) stated he knew PVT AGUIGUI and PFC BURNETT, but had no knowledge of their activities outside of work. SPC (b)(6) (b)(7)(C) stated PFC BURNETT and PVT AGUIGUI usually appeared fatigued and paranoid the week prior to their arrests. SPC (b)(6) (b)(7)(C) stated everything appeared normal with Mr. ROARK and had no knowledge of any money issues. SPC (b)(6) (b)(7)(C) stated PVT AGUIGUI made comments about the sewer drains in the 4IBCT area would be good to use as a getaway of some sort, but had no knowledge of what he was talking about.

About 1530, 16 Feb 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Chief, Technical Services Branch, U.S. Army Corps of Engineers, FSGA, who stated the storm water drains in the 4IBCT area are large enough at various points for a person to maneuver through. Mr. (b)(6) (b)(7)(C) stated at no point did any of the drains go under any buildings.

About 1600, 16 Feb 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a brief survey of the storm water drainage system in the 4IBCT area. Several areas of concern were observed where access could be gained into fenced motor pools, as well as buildings within 20 feet of drains. A culvert near the south side of the 1-76th Field Artillery BN motor pool ran underneath the motor pool fence with an unsecured access point within the motor pool area. The pipe was large enough for an average person to crawl through with relative ease. On the north side of the 6-

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)		ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314	
SIGNATURE (b)(6) (b)(7)(C)		DATE 29 Feb 12	EXHIBIT 47

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AGENT'S INVESTIGATION REPORT

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DETAILS

8 CAV building was a storm drain access within approximately 20 feet of the building, which ran to the north side of the parking lot. The storm drain was large enough for a person to crawl through with ease. A survey of the storm water drainage system around the 4IBCT Headquarters building revealed limited access points near the building.

About 0950, 27 Feb 12, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) who stated he was invited by PV2 (b)(6) (b)(7)(C) to go to the range with PVT SALMON and the other individuals depicted in the photograph of the gun range. SPC (b)(6) (b)(7)(C) stated he did not associate with any of the individuals other than PV2 (b)(6) (b)(7)(C). SPC (b)(6) (b)(7)(C) denied being recruited by any of the members or any knowledge of illegal activities.

About 1615, 27 Feb 12, SA (b)(6) (b)(7)(C) interviewed PV2 (b)(6) (b)(7)(C), A Troop, 6-8 CAV, who stated he associated himself with PVT SALMON outside of work approximately once or twice a week. PV2 (b)(6) (b)(7)(C) denied ever being recruited by any of the members. PV2 (b)(6) (b)(7)(C) stated PVT AGUIGUI purchased weapons for several people and discussed weapon frequently; however, never stated the purpose. PV2 (b)(6) (b)(7)(C) denied he purchased or possessed weapons on PVT AGUIGUI's behalf. PV2 (b)(6) (b)(7)(C) stated PVT AGUIGUI made comments about active shooter type situations; however, could not recall any specific comments. PV2 (b)(6) (b)(7)(C) stated, "They were so crazy I never gave them any thought. PV2 (b)(6) (b)(7)(C) stated PVT SALMON referenced he would move to Washington; however, never mentioned specifics.

About 1000, 29 Feb 12, SA (b)(6) (b)(7)(C) provided SA (b)(6) (b)(7)(C) a copy of the GBI final report. (See DVD)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C) (b)(7)(E)		30 th MP DET (CID)	
		FT. STEWART, GA 31314	
SIG	(b)(6) (b)(7)(C)	DATE	EXHIBIT
		29 Feb 12	41

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Exhibit 48

Page(s): 000118 referred to:

Bureau of ATFE
Disclosure Division
Rm 4E.301
99 New York Ave NE
Washington, DC 20226

Exhibits 49 thru 51

Page(s) 000119 thru 000128

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Open Records Unit
Georgia Bureau of Investigation (GBI)
3121 Panthersville Road
Decatur, Georgia 30034

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 1 OF 1

DETAILS

About 1349, 8 Jun 12, SA (b)(6) (b)(7)(C) provided a copy of the GBI DNA final report, which revealed the DNA extracted from the blood in PVT AGUIGUI's Jeep matched Mr. ROARK's DNA profile. (See Report)

About 1100, 18 Jun 12, SA (b)(6) (b)(7)(C) conducted a review of ROI 0279-11-CID093-42143, which contained a sworn statement from Ms (b)(6) (b)(7)(C) taken by SA (b)(6) (b)(7)(C) Ft Huachuca CID office. (b)(6) (b)(7)(C) stated PVT AGUIGUI contacted her latter part of December 2011 or the early January 2012 from a restricted number. PVT AGUIGUI told her that he had done something unforgiveable. She also detailed her knowledge and relationship with PVT AGUIGUI. (See Statement)

About 0900, 20 Jun 12, SA (b)(6) (b)(7)(C) coordinated with CPT (b)(6) (b)(7)(C) (b)(5) OSJA, FSGA, who opined there was probable cause to believe the listed subjects committed the offenses of Conspiracy, Murder and Accessory after the fact.

About 1442, 20 Jun 12, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C), (b)(5) Assistant to the US Attorney, Savannah, GA, who opined there was probable cause to believe PVT AGUIGUI, PVT SALMON, Mrs. SALMON, and PFC BURNETT committed the offenses of Conspiracy and Wrongful Purchase of a Firearm.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

DATE

20 Jun 12

EXHIBIT

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Exhibit 53

Page(s) 000130 thru 000131

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Open Records Unit
Georgia Bureau of Investigation (GBI)
3121 Panthersville Road
Decatur, Georgia 30034

0482-11-00093-42290

SWORN STATEMENT

File Number: 0013 -12-CID446

Location: (b)(6) (b)(7)(C)

Date: 6 February 2012

(b)(6) (b)(7)(C) Time: 1338 - 1523

Statement of: (b)(6) (b)(7)(C)

SSN:

Rank: (b)(6) (b)(7)(C)

Org / Address: (b)(6) (b)(7)(C)

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

(b)(6) (b)(7)(C) want to make the following statement under oath: PFC Isaac AGUIGU (b)(6) (b)(7)(C) and when it came closer to time for him to leave he then told me he was married and was trying to leave her do to the fact the she had cheated on him. (b)(6) (b)(7)(C) until he had everything worked out with her so he went home and him and I talked almost every day for a while. Then after his wife passed he called to tell me I was moving out there and asked me to not ask any questions about why, or what had happened. Then he would call randomly and be drunk saying he was going to do something crazy and kill someone I would tell him it's okay go to bed then he call back and say sorry he was drunk then he called a few weeks later and said he had done something bad and said sorry. Then he called for my birth day.

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

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

Q: When did (b)(6) (b)(7)(C)

A: I think it was June 2011.

Q: What AIT school was Isaac here for?

A: He was training to be an Intelligence Analyst.

Q: Where was his wife at the time of his training (b)(6) (b)(7)(C)

A: She was deployed overseas to Iraq at the time.

Q: When did he call (b)(6) (b)(7)(C)

A: I think it was October 2011.

Q: Who did he say he was going to kill?

A: He was with his friend and was drunk. He is a very aggressive drunk.

Q: Describe to me what exactly he said.

A: Just that he was going to go kill someone. If I asked why he would say stupid people do not deserve to live. It was a different friend each time and I do not know who they were.

Q: What happened at the end of those calls?

A: He would listen to me and then call back the next day to apologize and blame his behavior on the drinking.

Q: What was the crazy thing he did that he called you about?

A: I think it was at the end of December 2011 or beginning of January 2012 that he called me on a restricted number and told me he did something unforgiveable. I asked what it was, but he refused to tell me.

Q: What do you know about SGT Diedre AGUIGU's death?

A: He seemed always on edge after that and stated it was someone else's fault.

Q: How did she act before she passed away?

A: He was relaxed, because his wife wasn't a big part of his life, but he was excited about the baby (b)(6) (b)(7)(C)

INITIALS

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

PAGE 1 of 4

EXHIBIT

54

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

000132

SWORN STATEMENT OF: (b)(6) (b)(7)(C) TAKEN AT: (b)(6) (b)(7)(C)
DATED: 6 February 2012, CONTINUED (b)(6) (b)(7)(C)

Q: I was under the impression that he wasn't fond of the baby, because he didn't think it was his?

A: He never mentioned that to me, but I would believe that it was not his because of the stories I have heard about his wife.

Q: When was the first time you two spoke after his wife passed away?

A: It was 2 to 3 days maybe even a week later?

Q: What else do you know about her death?

A: Nothing he told me not to ask about it.

Q: How was he acting after his death?

A: He talked about getting out of the Army and starting a business. If he was drunk he would be upset about her death, but if he was sober he would feel relaxed but not wanting to talk about it.

Q: Did he ever give the impression that he wanted to end his relationship with his wife in any way other than divorce?

A: No, I think he would have known that I would never talk to him.

Q: What do you know about the physical abuse he committed on his wife in the past?

A: I did not know about it specifically, but it would not surprise me.

Q: Why would it not surprise you?

A: Isaac described his relationship as being trapped. Plus he acts really aggressive all the time.

Q: Since his wife's death has he sent you any form of money or gifts?

A: No. He did not have my bank account information or my address.

Q: What do you know about Isaac's involvement with cocaine?

A: I knew he was using it and that I told him he needs to stop and get help.

Q: What do you know about Isaac selling cocaine?

A: Nothing, but I guess it would not surprise me that if you use it you would sell it.

Q: Did Isaac ever discuss belonging to any social groups in Georgia?

A: Not that I know of.

Q: Did Isaac ever mention any extremists groups that he liked or was a part of?

A: No.

Q: Have you heard of the group F.E.A.R.?

A: No.

Q: When you spoke about Isaac calling and talking about wanting to hurt people did he ever mention anyone specifically or any group?

A: No.

Q: Do you know why Isaac is currently incarcerated?

A: Yes, I recently found out from his Facebook friend, (b)(6) (b)(7)(C) that he was in jail and that he and two other guys killed some people.

Q: Who is (b)(6) (b)(7)(C)?

A: She is Isaac's friend on Facebook and (b)(6) (b)(7)(C) I do not know anything else about her.

Q: Did you speak to him on 05 Dec 11?

A: Not that I remember. I spoke to him around 01 Dec 11 and (b)(6) (b)(7)(C)

Q: What do you know about his involvement in the homicides he is currently charged with?

A: When I spoke to him (b)(6) (b)(7)(C) I asked him why he was in trouble and he refused to tell me.

Q: Do you still communicate with Isaac?

A: No, 15 Dec 11 was the last day. (b)(6) (b)(7)(C)

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

INITIALS

PAGE 2 of 4

EXHIBIT

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

000133

SWORN STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT: (b)(6) (b)(7)(C)
DATED: 6 February 2012, CONTINUED (b)(6) (b)(7)(C)

Q: Is there anything else you would like to add to this statement?

A: I know he used to hang out with a female named (b)(6) (b)(7)(C) while he was in Georgia in the fall of 2011.

Q: Is there anything else you would like to add to this statement?

A: Isaac called me once in September 2011 and told me he was on suicide watch.

Q: Is there anything else you would like to add to this statement?

A: I know he kept in contact with a close female friend that was in AIT with him named (b)(6) (b)(7)(C)

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

Q: Is there anything else you would like to add to this statement?

A: No. ///END OF STATEMENT (b)(6) (b)(7)(C)

SWORN STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT: (b)(6) (b)(7)(C)
DATED: 6 February 2012, CONTINUE (b)(6) (b)(7)(C)

AFFIDAVIT

(b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH
BEGINS ON PAGE 1 ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE
ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL
CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE
STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR
REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
INFLUENCE, OR UNLAWFUL INDUCEMENT.

Witness #1:

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

Subscribed and sworn before me, a
person authorized by law to administer
oaths, this 6th day of February, 2012, at

Witness #2:

(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 Oath)

INITIAL

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

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0482-11-CID093-42290
	PAGE 1 OF 1

DETAILS

About 0900, 10 Jul 12, SA (b)(6) (b)(7)(C) interviewed PFC (b)(6) (b)(7)(C) HHC, 2HBCT, FSGA, during ROI 0279-11-CID093-42143, who stated she was a friend to PVT AGUIGUI's wife. However, she stated she initially met PVT AGUIGUI at AIT in (b)(6) (b)(7)(C). She recalled he wanted to start a security business and name it FEAR. She stated in the spring and summer of 2011, she witnessed PVT AGUIGUI wear a grey shirt with the word FEAR on it. He would leave his residence and state he was providing security for hotels and concert venues. He also stated he was assisting CID in an investigation. (See Statement)

About 1242, 11 Jul 12, SA (b)(6) (b)(7)(C) received a copy of the ATF Forensic Science Laboratory Report, pertaining to the explosive materials recovered from PFC BURNETT's residence. (See Report)

About 1345, 25 Jul 12, CPT (b)(6) (b)(7)(C) Magistrate, OSJA, reviewed and authorized a search authorization for PVT AGUIGUI's on post residence and unit barracks room for any FEAR clothing, security and/or extremist paraphernalia. (See Authorization)

About 1321, 26 Jul 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of PVT AGUIGUI's barracks room, BLDG 8488, (b)(6) (b)(7)(C) which revealed nothing of evidentiary value.

About 1406, 26 Jul 12, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of PVT AGUIGUI's residence, (b)(6) (b)(7)(C) which revealed nothing of evidentiary value.

About 1250, 9 Aug 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who stated that around June 2011, PVT AGUIGUI showed him a Resident Evil emblem, which contained the word FEAR. PVT AGUIGUI stated it was a design he had worked on since high school. Mr. (b)(6) (b)(7)(C) stated he was not aware of what FEAR meant. PVT AGUIGUI did state it was meant for PVT AGUIGUI's future security business. (See Sworn Statement)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)	ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314	
SIGNATURE (b)(6) (b)(7)(C)	DATE 9 Aug 12	EXHIBIT 55
INTERNAL USE ONLY		
000136		

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION (b)(6) (b)(7)(C)	2. DATE 10/12/12	3. TIME 1740	4. NUMBER (b)(6) (b)(7)(C)
5. LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN XX-XX-XX	7. GRADE/STATUS E-3 / AD	
8. ORGANIZATION/UNIT ADDRESS (b)(6) (b)(7)(C)			
9. (b)(6) (b)(7)(C)			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I met Isacc Aquiqui (b)(6) (b)(7)(C)
 (b)(6) (b)(7)(C)
 (b)(6) (b)(7)(C) At the time when I met him he was considering a divorce from his wife ~~Deirdre~~ (b)(6) (b)(7)(C) he thought that she was cheating on him while he was in basic. Shortly after I met him I got transferred to (b)(6) (b)(7)(C) and I didn't see him again until (b)(6) (b)(7)(C) He was throwing a party at his house for all his friends from AIT that got stationed here and that was when I met ~~Deirdre~~ (b)(6) (b)(7)(C) At first we really didn't talk, she was really shy, we started talking after everyone left, me and (b)(6) (b)(7)(C) stayed to help clean up. We started coming around more to hang out with Isacc and me and ~~Deirdre~~ (b)(6) (b)(7)(C) started to slowly become friends. In January 2011 Isacc & ~~Deirdre~~ (b)(6) (b)(7)(C) started to have problems again & she kicked him out.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 11 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT

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

TAKEN AT

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

DATED

10 Jul 12

9. STATEMENT (Continued)

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I don't know if she kicked him out because he was doing drugs or if he started after but I know he was on drugs while he was kicked out. (b)(6) (b)(7)(C) the only way she would let him back in was if he was clean. In March 2011 both me & Deirdre found out (b)(6) (b)(7)(C) and this brought us closer together. She was really excited because she had been trying for years, in Feb. 2011 she told me that she was getting ready to make an appointment with a fertility doctor to find out if she (b)(6) (b)(7)(C) could even have (b)(6) (b)(7)(C) children. April 2011 we found out (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and from that point on me and Deirdre were inseparable. (b)(6) (b)(7)(C) were at her house every night it seemed and we would text each other all through out the day. (b)(6) (b)(7)(C) and Deirdre would take turns taking each other out to dinner or cooking for each other. When she was on staff duty on the weekends we would go (b)(6) (b)(7)(C) help her company or even bring her (b)(6) (b)(7)(C) what she was craving that day. About May 2011, maybe late April, Deirdre decided to let Isaac move back in. That's when (b)(6) (b)(7)(C) was around all the time, Deirdre hated him and the way he (b)(6) (b)(7)(C) treated her. He took Isaac out to strip clubs and out drinking all the time, they both started smoking spizz & Deirdre and Isaac fought about it constantly. Isaac started to become easy to anger and

INITIALS (b)(6) (b)(7)(C) TAKING STATEMENT

PAGE 2 OF 11 PAGES

STATEMENT OF

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

TAKEN AT

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

DATED

10 Jul 12

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

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9. STATEMENT (Continued)

during this time she confided in me. ^{(b)(6) (b)(7)(C)} the biggest thing they fought about was the baby. For a while ^{(b)(6) (b)(7)(C)} had Isaac ^{(b)(6) (b)(7)(C)} convinced that the baby was not his, it had to be some else because Isaac was kicked out of the house when Deirdre got pregnant & they had only had sex once during that time. This I know for a fact is not true because when ^{(b)(6) (b)(7)(C)} were not at Deirdre's ^{(b)(6) (b)(7)(C)} were, they had just PCS'd here from ^{(b)(6) (b)(7)(C)} & Deirdre was watching their dog till they got a house, or she was on staff duty. After one of these fights Deirdre told me and ^{(b)(6) (b)(7)(C)} that ^{(b)(6) (b)(7)(C)} she wanted to file for divorce because he didn't trust her & the only reason that she wouldn't was because of the baby. We tried to convince her that that should not be the reason that she stayed but her mind was made up & she wouldn't listen. About July 10th last year was the last time I saw ^{(b)(6) (b)(7)(C)} Deirdre. I was about to leave for ^{(b)(6) (b)(7)(C)} ^{(b)(6) (b)(7)(C)} the night before we left we went to her house & dropped off the cat food for our cat hung out at the house for about an hour then took her out to dinner. That was the last time I saw her, the next morning ^{(b)(6) (b)(7)(C)} to find out ^{(b)(6) (b)(7)(C)} and she told me "You better tell me ^{(b)(6) (b)(7)(C)} what it is before you even leave this post or I will never forgive

INITIALS OF PERSON

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

AGENT

PAGE 3 OF 11 PAGES

STATEMENT OF

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

MADE AT

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

DATED

10 Jul 11

0482-11-C10093-42290

9. STATEMENT (Continued)

0279-11-C10093-42143

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

you." Other than the picture she ~~she~~ sent me of her & my cat the last I heard from her was when she texting me saying "Hurry up and post on facebook I want to be the first to congratulate you on (b)(6) (b)(7)(C)!!!" We spent 2 weeks in (b)(6) (b)(7)(C) on the way back I got a call from Isaac asking where we were and if we could pick up our cat. When I told him we were in (b)(6) (b)(7)(C) and asked if every thing was ok in the calmest voice he said "Oh you don't know. Promise to stay calm before I tell you." After I promised, still very calm "D's dead." I ask what happened and he told me that they had sex & afterwards she went out to the living room & he ~~was~~ took a nap ~~on~~ in the bed. When he woke up she wasn't breathing. After D's death thing got really weird. He started blowing ~~thru~~ threw the ~~money~~ ~~money~~ money going to strip clubs, drinking, spice, bringing home strippers, throwing parties. He disappeared with (b)(6) (b)(7)(C) for one week and no one could get a hold of him. (b)(6) (b)(7)(C) ~~then~~ called the MP's stating we didn't know where he was, we hadn't heard from him, and that he told us he was only going to be gone a couple of hours. Once him ~~if~~ (b)(6) (b)(7)(C) finally got back Isaac was pissed and told us (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) to just leave him alone if and

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 4 OF 11 PAGES

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

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

STATEMENT OF

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

TAKEN AT

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

DATED

10 Feb 72

9. STATEMENT (Continued)

0279-11-C10093-42143

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

when he wanted us around ~~so~~ he would contact us. That was the last we heard from him (b)(6) (b)(7)(C)

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INITIALS OF PERSON MADE

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

PAGE 5 OF 11 PAGES

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

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

9. STATEMENT (Continued)

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 10 Jul 12

0279-11-CID093-42143

0482-11-CID093-42290

Q: Did you hand write the above narrative in your own words?

A: Yes.

Q: Do you know (b)(6) (b)(7)(C)

A: The name sounds familiar, but I'm not sure.

Q: I understand she is a civilian and has no military affiliation. Do you know if he was involved with a girl outside of the military?

A: I know he was talking to a girl by the name of (b)(6) (b)(7)(C) and SGT AGUIGUI did not like it.

Q: Was this while he was at FSGA?

A: Yes.

Q: Did PVT AGUIGUI express to you while at AIT why he thought his wife was unfaithful?

A: The biggest reason was because he noticed a sexual interest in her had changed.

Q: Explain please.

A: She was deployed while we were at AIT, and was redeployed because she broke her leg. She was a linguist and something happened outside the wire and she jumped out of the vehicle and broke her leg. Or something close to that. He was able to go from basic training to Christmas Exodus then right to AIT. While he was home on Exodus, SGT AGUIGUI was home too. He noticed that her sexual interests had changed, in that she was more interested in sexual things that she was never had been before. PVT AGUIGUI thought that it was because she was having an affair with another guy down range. Apparently this guy was open with his sexuality and PVT AGUIGUI assumed they were having an affair.

Q: Do you know who the guy was?

A: No.

Q: Was SGT AGUIGUI ever pregnant other than (b)(6) (b)(7)(C) time?

A: No. In fact she had a hard time getting pregnant. I remember in December she was gathering paperwork to go off post to a fertility doctor.

Q: So January was when SGT AGUIGUI kicked her husband out of the house?

A: Yes.

Q: Did SGT AGUIGUI ever walk in on PVT AGUIGUI with another woman?

A: No. If she did she never told me about it. Her sex life was something she was very closed about.

Q: On that note, did she discuss any sexual activities with her or anyone else?

A: The only time she only ever talked about it was when me and my husband were helping her clean her house and we found a few sex toys. She became embarrassed and walked out. But we all laughed about it later on.

Q: Did she discuss any type of bondage or handcuffs or leg restraints etc?

A: Those were some of the toys we found.

Q: Where were the handcuffs when you saw them?

A: The master bedroom on the ground near the left side in a box or bucket.

Q: What about other restraints?

A: Same location.

Q: Did you witness any restraints under the bed or affixed to the bed?

A: No.

Q: Did SGT AGUIGUI keep a clean house or disorderly one?

A: She generally kept a clean house, but when (b)(6) (b)(7)(C) started coming over it became out of hand. If anything she would try to keep the kitchen, living room and bathrooms clean because that was where everyone

PAGE 6 of 11

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

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

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

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 10 Jul 12

9. STATEMENT (Continued)

usually hung out. The bedroom she didn't pay much attention to. 0279-11-C1D093-42143

Q: How about her bed, was it usually made?

A: It was usually unmade and the pillows were on it. Every once in a while you would see a cat or the cat's toy.

Q: How about the widows or the blinds inside the bedroom? 0482-11-C1D093-42290

A: She always had the drawn down and the curtains partially closed.

Q: In the master bedroom?

A: Yes. I remember because they were blue shear, like you could see through them but they were not lace.

Q: When was the last time you saw those?

A: She was still pregnant. I think Isaac was somewhere. Me and SGT AGUIGUI went into the bedroom and talked because she was afraid Isaac was doing drugs again. This was after she let him back in the house. I would say June 2011. I remember because we both fell asleep on the bed after talking.

Q: What about the blinds in the living room?

A: She usually had them draw up slightly for the cat to sit.

Q: Do you recall a lamp in the corner near the couch?

A: Yes.

Q: Was it always upright or leaning?

A: It was always upright, which was where she kept all the spare pillows for the pull out bed.

Q: Where the cats rowdy?

A: My cat was because he was a wild cat.

Q: Did he disturb the blinds?

A: My cat liked to bat at them but never pull them down.

Q: Did you see your cat do this at the AGUIGUI's house?

A: Usually what they tried to do was keep my cat in the spare bedroom because there cat didn't like my cat. There cat was very calm.

Q: Where you aware that SGT AGUIGUI had any medical conditions?

A: I know she was slightly anemic and diabetic because of the pregnancy.

Q: Did she tell you what her symptoms were?

A: She said she was tired all of the time, more than usual. I told her to go get her iron check because I am anemic myself. She did get it check and she was advised by her doctor to take iron supplement. She said she did not want to take medication, and would rather eat spinach or broccoli.

Q: Was she health conscious or not?

A: She was a little bit. But not to the point she was over the top. If she ate chunk food she would only eat it in moderation.

Q: Did she hate banana?

A: No! She loved them and I would always see her with one during meals. Bananas and yogurt she loved as a snack.

Q: Any allergies?

A: Not that I know of.

Q: Did she ever tell you she passed out in the house or the commissary?

A: No.

Q: She ever complain about her leg?

A: She did have leg cramps all of the time, and that was another reason she ate bananas was because of the potassium.

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

STATEMENT OF

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

TAKEN AT: FSGA

DATED: 10 Jul 12

9. STATEMENT (Continued)

Q: Did she ever tell you she was deficient in potassium? 0279-11-C10093-42143

A: No. She just knew it helped with leg cramps.

Q: Did she ever tell you she wanted to take potassium iodide? 0482-11-C10093-42290

A: No she hated taking medication. She only took Tylenol PM and her prenatal because she had to.

Q: Why did she hate (b)(6) (b)(7)(C)

A: He's a rude sexist pig. He was very rude to her, he tried to convince the baby was not Isaac's. He kept telling her that once she had the baby she could start right away and have another one. She was not interested in that. He convinced Isaac that if she was not interested in having more kids than the baby was not his. He actually had Isaac convinced the baby was not his.

Q: Did PVT AGUIGUI tell you he didn't think it was his?

A: He asked us if his wife had anyone over other than us. Just asking if she was cheating on him. PVT

(b)(6) (b)(7)(C) was rude and inconsiderate. PVT (b)(6) (b)(7)(C) ordered her around her own house telling her he needed to make dinner for him and Isaac or breakfast. She needed to clean the house. He slowly took to over the house.

Q: Was (b)(6) (b)(7)(C) living there?

A: Pretty much. He was always over there. And when she let Isaac back in and then thought he was doing drugs again he would always have to leave the house after a phone call. (b)(6) (b)(7)(C) would go with him. They told us they were investigating a case with CID.

Q: Did you guys believe that?

A: At that point we didn't know what to believe from them.

Q: How was PVT AGUIGUI to his wife?

A: At first he was really sweet to her, but the more he hung out with PVT (b)(6) (b)(7)(C) he became more rude, inconsiderate and mean.

Q: Any drugs in the house?

A: Spice. Isaac and (b)(6) (b)(7)(C) always smoked in the house. Almost every night. I do remember SGT AGUIGUI taking a couple of hits. I never saw it effect her. After halfway through her pregnancy I remember her telling him to smoke it outside because she hated the smell.

Q: Did SGT AGUIGUI smoke or drink?

A: She had a couple of hits off my cigarette once in a while, and would drink red wine every once in a while too.

Q: When was the last time you saw her smoke Spice?

A: She was probably four and a half months along, so around May or June time frame.

Q: Did she sleep on the couch or have a certain spot she usually sat?

A: She did take naps on the couch and liked laying on it because it helped her back from the pregnancy.

Q: When was the last time you were at their residence?

A: The day before we left, around the 9th of July. We dropped off our cat and the cat litter, stayed for a while. Then we (me, (b)(6) (b)(7)(C) and SGT AGUIGUI) went to eat at the Hibachi Buffet. She had raw sushi, like three pieces. Then we dropped her off and stayed a while longer then left. The next day I left for (b)(6) (b)(7)(C)

Q: Can you remember the sushi?

A: I don't eat sushi so no.

Q: How do you know it was raw?

A: The color.

Q: Was it shrimp or crab or fish?

A: I don't know. I do know she would eat shrimp every once in a while. She had a bag in the freezer. She

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

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TAKEN AT (b)(6) (b)(7)(C)

DATED: 10 Jul 12

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

9. STATEMENT (Continued)

liked making fettuccini alfredo with shrimp and broccoli.

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Q: Do you know what side of the bed SGT AGUIGUI slept on?

A: The one closest to the door, and Isaac slept near the window.

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Q: Who primarily used the computer in the living room?

A: Isaac mostly. He would look up porn and music. I know (b)(6) (b)(7)(C) used it too.

Q: Did you ever witness marks on SGT AGUIGUI's wrists?

A: We asked her where they came from and she would just blush.

Q: Explain what they looked like?

A: They looked like handcuff marks.

Q: How did they look?

A: Just a small slight bruise. Never deep purple or bloody. Just a small mark.

Q: Did she ever tell you what they were?

A: No she just blushed.

Q: What do you think she mean?

A: When we noticed stuff like that she would get really shy. We figured it was from sexual activity.

Q: Did she ever file a Restricted Sexual Assault?

A: No. Not that I'm aware of.

Q: I allowed you to review photographs of SGT AGUIGUI's wrists and their injuries. Were these consistent with what you witnessed?

A: No. It was never to that degree. Not even close.

Q: When you saw these photos tell me what you thought?

A: I've never seen her that beat up. I've seen her in her bathing suit during pregnancy pt and never witnessed bruises like that on her arms or wrists.

Q: Did SGT AGUIGUI ever tell you her husband struck her?

A: No. However, there was one time that (b)(6) (b)(7)(C) and I were there and Isaac and Deirdre got in an argument. Isaac raised his hand and before he hit her (b)(6) (b)(7)(C) got and grabbed him by the back of the shirt and threw him against the wall. (b)(6) (b)(7)(C) was there too, and he tried to get (b)(6) (b)(7)(C) off of Isaac, so (b)(6) (b)(7)(C) was holding both Isaac and (b)(6) (b)(7)(C)

Q: What was the argument about?

A: After the incident we kind of black out. We don't play that game so we didn't even bother finding out.

Q: What did PVT AGUIGUI do after that?

A: He was terrified. He then went on the porch to smoke. I told Deirdre get beside him by the couch.

Q: When was this?

A: June maybe July.

Q: Did SGT AGUIGUI talk about PVT AGUIGUI being kicked out of the Army and taking employment somewhere else?

A: They talked about it all of the time. That was the reason he wanted to open up his own security agency. He had been talking about doing that since AIT. It was just something he was interested in. I understood was being kicked out for drugs.

Q: What did SGT AGUIGUI think of the security business?

A: She supported him 100%.

Q: Do you know anything about West Point?

A: I know they got kicked out for sexual contact between the two.

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

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INITIAL

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

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

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 10 Jul 12

9. STATEMENT (Continued)

Q: Do you know about FEAR?

A: Never heard of it.

Q: Did PVT AGUIGUI ever tell you about any extremist organizations or gangs or groups he wanted to join or be a part of?

A: Wait. I think that was the abbreviation for his security company. Yes. In fact that was the shirt Isaac and (b)(6) (b)(7)(C) wore every time they were security jobs around hotels and malls. Every time they went out on a job they wore that shirt.

Q: What did it look like?

A: It was gray t-shirt. Just ordinary.

Q: Do you know what it stood for?

A: No.

Q: Did he ever try to recruit you?

A: He tried to recruit (b)(6) (b)(7)(C) Isaac said they wanted (b)(6) (b)(7)(C) to help during a small concert. (b)(6) (b)(7)(C) stated he would think about it, but they never followed through.

Q: Did they work at hotels?

A: I don't know. I never went with them.

Q: Did SGT AGUIGUI know about this?

A: We all thought it was legit, that he was pulling guard somewhere.

Q: What about PVT AGUIGUI's interest in weapons?

A: He loved collecting weapons. Most of them were in Seattle with his family.

Q: Do you know what kind they had?

A: No. She liked handguns, he like rifles.

Q: Do you know PVT SALMON?

A: Not sure.

Q: Did SGT AGUIGUI discuss any depression with you?

A: No.

Q: I just showed you a picture of their bedroom the night of the incident. Did anything stick out in your mind?

A: The window blinds are disturbed. The pillows were normally at the head of the bed. The fitted sheet was up on her side. The leg braces I've never seen on the bed, but I do remember seeing clips on her side of the bed in between the mattress and box spring. I would assume those were the restraints. The curtains are not on the window either or the bar to hold them up. Isaac's side had a bowl, and she never allowed any eating in the room unless he was in trouble. If she didn't want to see him she would let him eat in the bedroom. The clothes on the floor near her closet was normal.

Q: Did PVT AGUIGUI ever cook for her, or was he known to cook for her?

A: He would barbeque or make fast food stuff. She was the one that made dinners.

Q: A review of SGT AGUIGUI's cell phone revealed a picture of a cat. Do you know about this?

A: Yes. She sent the picture to me of my cat when I was going (b)(6) (b)(7)(C) This was the 15th of Jul.

Q: The dog they were babysitting, did it scratch at the porch door often?

A: When he was outside too long. Isaac would just keep him outside. Isaac wanted the dog outside all of the time.

Q: Do you have anything else to add to this statement:

A: No.///END OF STATEMENT (b)(6) (b)(7)(C)

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

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INITIALS

EXHIBIT: 5C

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STATEMENT OF (b)(6) (b)(7)(C)
9. STATEMENT (Continued)

TAKEN AT (b)(6) (b)(7)(C)

DATED: 10 Jul 12

0279-11-C10093-42643

0482-11-C10093-42290

NOT USED

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

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 11. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

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 10th day of July, 2012 at 30th MP DET (CID), FSGA

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

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

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

INITIAL

PAGE 11 of 11

EXHIBIT: 56

Exhibit 57

Page(s): 000148 thru 000149 referred to:

Bureau of Alcohol, Tobacco, Firearms and
Explosives

ATTN: Disclosure Division, Room 4E.301
99 New York Avenue, NE
Washington, DC 20226

SEARCH AND SEIZURE AUTHORIZATION

For use of this form, see AR 27-10; the proponent agency is DTJAG

TO: (Name and Organization of the person to whom authorization is given)

SA (b)(6) (b)(7)(C) 30th Military Police Detachment (CID), Ft Stewart, GA 31314

(An affidavit)

having been made before me by

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

(Name of Affiant)

30th MP DET (CID), Ft Stewart, GA

(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 (b)(6) (b)(7)(C) (at the place) to be searched, you are hereby ordered to search the (place) known as

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

for the property described as FEAR clothing, pistol belt, batons, restraints, extremist paraphernalia

bringing this order to the attention of the (b)(6) (b)(7)(C) (person in possession, if any person be found at the place or on the premises searched). The search will be made in the (daytime) (b)(6) (b)(7)(C); 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, 30th MP DET (CID), Ft Stewart, GA / US Army Criminal Investigation Laboratory, Forest Park, GA

(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 25 day of July, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

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

DUTY POSITION OF AUTHORIZING OFFICIAL

Part-Time Military Magistrate/
Administrative Law Attorney

ORGANIZATION OF AUTHORIZING OFFICIAL

Office of the Staff Judge Advocate
3rd Infantry Division
Fort Stewart, GA 31314

SIGNATURE OF AUTHORIZING OFFICIAL

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

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,

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

(Name)

30th MP DET CID, Ft Stewart, GA 31314

(Organization or Address)

having been duly sworn, on oath depose and state that:

Your affiant has been employed as a Special Agent of the United States Army since November 2010, and is currently assigned as a Special Agent. As a federal agent, your affiant is authorized to investigate violations of laws of the United States and is a law enforcement officer with the authority to execute warrants issued under the authority of the United States.

On 6 Dec 11, the Georgia Bureau of Investigation (GBI) and CID conducted an investigation into the death of Michael ROARK and Tiffany YORK, who were discovered near Ludowici, GA with apparent gunshot wounds to their heads.

Interviews of suspects revealed PVT Isaac AGUIGUI, PVT Chris SALMON, SGT Anthony PEDEN and PFC Michael BURNETT, all from 6-8 CAV, 4IBCT, Ft Stewart, GA (FSGA) formed a self proclaimed extremist organization called Forever Enduring Always Ready (FEAR). This organization was funded and developed by PVT AGUIGUI, who desired to buy land in Washington and train the aforementioned individuals in tactical operations so they could overtake the Washington State drug trade. CONTINUED BELOW

2. The affiant further states that:

They also planned on making explosives and employing them to kill those who resisted their efforts. All of the subjects confessed that SGT PEDEN and PVT SALMON shot ROARK and YORK with a .410 Taurus Judge. They stated they believed ROARK was stealing money from FEAR and they all four drove out to a wooded area and shot the victims in retaliation.

Prior to this incident, PVT AGUIGUI's wife, SGT Deirdre AGUIGUI died on 17 Jul 11 at their on-post residence, (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) PVT AGUIGUI was then awarded \$500,000 in entitlements from his wife's death. This money was used to fund FEAR by purchasing weapons and various other items to support FEAR's development. One of the weapons was .410 Taurus Judge, which was said to be the murder weapon pertaining to ROARK and YORK. It was believed that FEAR was established after PVT AGUIGUI's wife's death. PVT AGUIGUI claimed the death caused him to become depressed and angry at the world, thus wanting to create an organization to obtain power and retaliation.

On 10 Jul 11, the affiant interviewed PFC (b)(6) (b)(7)(C) of PVT AGUIGUI's deceased wife. She stated that she knew PVT AGUIGUI from the time he attended AIT (b)(6) (b)(7)(C). She stated she remembered PVT AGUIGUI vocalized his plans to start a security business named FEAR. She stated that prior to SGT AGUIGUI's death, PVT AGUIGUI would often leave the residence, (b)(6) (b)(7)(C) stating he had a security detail to attend and would wear a shirt with the word FEAR on it. She stated it was grayish in color, and was a standard type t-shirt, but was not the standard trademark Fear shirt common in department stores. She stated he had them made in pursuit of his security business. She stated PVT (b)(6) (b)(7)(C) an associate of PVT AGUIGUI would also wear the t-shirt. PVT AGUIGUI also stated he was assisting law enforcement with a particular investigation, which was proven to be false.

PVT AGUIGUI did not have a credible security business, and it was uncertain what "jobs" he and PVT (b)(6) (b)(7)(C) were doing. However, in light of PFC (b)(6) (b)(7)(C) stating she witnessed him wearing this shirt, indicates the concept for FEAR was established well before his wife's death. PVT AGUIGUI has attempted to state that the double murder of ROARK and YORK, the organization of FEAR, and the weapon purchases was all a result of his mental instability because of his wife's death. It should be noted that although SGT AGUIGUI's death remains undetermined, there is probable cause to believe PVT AGUIGUI murdered his wife by smothering. Testimonial and physical evidence suggest that PVT AGUIGUI thought his wife was cheating on him, which was proven to be false, and he wanted to come into a great deal of money to start his security business. A few months prior to her death she reported a Restricted Sexual Assault and Domestic Violence report against her husband. Further, PFC (b)(6) (b)(7)(C) stated she witnessed PVT AGUIGUI attempt to strike SGT AGUIGUI during a verbal altercation.

Your affiant believes there is probable cause to believe that (b)(6) (b)(7)(C) contains clothing and security items either labeled with FEAR or used for security details i.e. pistol belt, hand cuffs with case, patrol hats, batons etc. Death scene photograph of (b)(6) (b)(7)(C) revealed a security hat, and pistol belt in the closet. CONTINUED ON BACK

(b)(6) (b)(7)(C) was under CID's control until approximately April of 2011. At which time, (b)(6) (b)(7)(C) assumed control until the AGUIGUI's unit representatives inventoried the residence. However, this inventory has not been conducted, and (b)(6) (b)(7)(C) has stated they maintain control of the residence and have not let anyone enter until CID approves. Also, after the death of SGT AGUIGUI, PVT AGUIGUI was not titled as a subject for her death. Therefore, he was allowed on three occasions, with a CID escort, to obtain personal items. He then maintained a barracks room (b)(6) (b)(7)(C) however, the barracks room has not been inventoried, and is secured by the unit. The affiant believes there is probable cause there are similar items in the barracks room to facilitate FEAR.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of

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

(the quarters or billets) (and)

and (seizure) (apprehension) of

FEAR clothing, pistol belts, batons,

(items/persons searched for)

restraints, extremist paraphernalia

TYPED NAME AND ORGANIZATION OF AFFIANT

SA (b)(6) (b)(7)(C)
30th MP DET CID, FSGA

SIGNATURE OF AFFIANT

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS

25

DAY OF

July

2012

AT

1350

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

ADMINISTRATOR

CPT (b)(6) (b)(7)(C)
3rd INFANTRY DIVISION
PART-TIME MILITARY MAGISTRATE

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.
2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.
3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. DATE (b)(6) (b)(7)(C) 20120809		3. TIME (b)(6) (b)(7)(C) 1513		4. NUMBER 0279-11-C1D093-42143	
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)			6. GRADE/STATUS (b)(6) (b)(7)(C)		7. GRADE/STATUS CIV
8. (b)(6) (b)(7)(C)					
9. (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:					

I became friends with ISAAC Aguigui around May of 2011, he smoked Spice, as well as I. We quickly started smoking together and developed a friendship. Around the middle of May I asked him if he wanted to be an assistant coach of my two baseball teams, and he agreed. we spent a lot of our off duty time together cooking and smoking Spice. we had plans to start a security company in the future, and started spending a lot of time discussing that. Between baseball and the Spice Aguigui's wife became upset that we was spending so much time with me, and he would get frustrated over that. I tried to include deidra in when we got together, for example I took her to the movies with me and my coaches, and I tried diffuse my situation that might come up because of baseball or drug use. I

10. EXHIBIT	11. INITIAL (b)(6) (b)(7)(C) STATEMENT	PAGE 1 OF 79 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF

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

TAKEN AT

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

DATED

9 Aug 12

0482-11-C10093-42290

9. STATEMENT (Continued)

0279-11-C10093-42145

took Aguigui to Columbia, SC in July to attend a BBA, while (b)(6) (b)(7)(C) in Columbia, Aguigui Allegedly revealed to a family friend of mine he was gay. I didn't find out that info until he was already in jail for Double Homicide. While smoking Spice one day in late June 2011, Aguigui told me we would be better off if Delinda was "gone", I told him thats what divorce is for. After we got back to GA After the BBA, Aguigui dropped me off at home and I didn't hear from him until the next day after I was informed his wife had passed away. I maintained a friendship for about three more weeks, and then I felt he was acting like he lost his mind and I thought it would be best to put some distance between us. One time while smoking Spice Aguigui kept talking about the movie Pathology and how the character was a serial killer for killing someone with Potassium, and I informed him it was just a movie and the Potassium heained is used only in the Death Penalty —

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

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

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

INITIALS OF PERSON

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

PAGE 2 OF 29 PAGES

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

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

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 9 Aug 12

9. STATEMENT (Continued)

0279-11-C1D093-42143
0482-11-C1D093-42290

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

A: Did you handwrite the narrative in your own words?

A: Yes.

Q: How did you arrive at the Sheriff's Office today?

A: My POV.

Q: Where you advised you did not have to answer any of my questions?

A: Yes.

Q: Where you advised you were free to leave at any time?

A: Yes.

Q: Where you advised that you were not under arrest?

A: Yes.

Q: Did you agree to the interview today between yourself and SA (b)(6) (b)(7)(C)

A: Yes.

Q: During the verbal interview between you and I, you admitted that SGT AGUIGUI did not like you. Explain?

A: Basically it was the drug use and the amount of time AGUIGUI (Isaac) and I would spend together.

Q: Describe how much time?

A: Five days a week, we coached until about 1930, and then smoked Spice until 2100. Then I would go back to my place.

Q: Where was your place?

A: (b)(6) (b)(7)(C) I can't remember the number.

Q: Who did you live near?

A: Michael BURNETT and Chris SALMON.

Q: How far away?

A: Approximately three houses down from BURNETT and about 600 meters from SALMON.

Q: Did you stay the night at the AGUIGUI's?

A: Not very often, I was there late but rarely slept there. I may have slept over a few times.

Q: When was the last time you stayed the night?

A: Maybe about beginning of June.

Q: When did SGT AGUIGUI tell you to leave her house?

A: One time, her and AGUIGUI got into it and she told us to leave. We were pretty stoned then. She told us to leave. This was maybe in June.

Q: Did you introduce Spice to AGUIGUI?

A: No. We both were into it. Him and (b)(6) (b)(7)(C) were smoking before this.

Q: Do you know the (b)(6) (b)(7)(C)

A: Yes.

Q: What was your relationship to them?

A: Friend to a friend. That was it.

Q: Did you get along?

A: For the most part, she was annoying though.

Q: When did AGUIGUI strike his wife, if at all?

A: I never seen him physically strike her.

PAGE 3 OF 4 (b)(6) (b)(7)(C)

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

EXHIBIT: 59

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

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

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 9 Aug 12

9. STATEMENT (Continued)

Q: Did he raise his hand/arm up to strike her?

A: Yes.

Q: How often?

A: I seen it two or three times.

Q: Where you present when the (b)(6) (b)(7)(C) were at the AGUIGUI's house when AGUIGUI attempted to hit his wife?

A: I cannot say yes or no, I'm sure I was stoned. I remember hearing about, probably from (b)(6) (b)(7)(C)

Q: Do you know (b)(6) (b)(7)(C) name?

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

Q: When did you tell SGT AGUIGUI to make you dinner or clean her house?

A: One time when I was drunk, sometime in June. I said these things but in a joking manner. But I was unusually drunk or stoned so I think she just took it wrong. I would tell her I was sorry and I was playing.

Q: What was SGT AGUIGUI's demeanor about her pregnancy?

A: She was up and down. It was hard to tell with her. She was always dead pan all the time. You know? You couldn't read her. You couldn't tell if she was happy or pissed. Kind of awkward. But I guess she did seem excited because I remember she showed me the baby room.

Q: When did you and SGT AGUIGUI have a sexual relationship?

A: Never.

Q: Was SGT AGUIGUI carrying AGUIGUI's baby?

A: Yes. As far as I know?

Q: I have testimonial evidence that you convinced AGUIGUI that it was not his baby?

A: No. He was convinced it wasn't his. He vented to me. He thought she was fooling around in Iraq. I told him there was no way to be sure of that.

Q: How's idea was it for the security business?

A: Mine.

Q: Why?

A: It was something I would like to do. It's a good field of work. I had this idea before I met AGUIGUI.

Q: Did you have a name for the company?

A: Athena Security Group. Athena is a Greek God, and I had a dog name Athena.

Q: How did you fund it?

A: It was just in the idea stage. I never had a payroll or anything.

Q: What was AGUIGUI's viewpoint?

A: He was excited. He though it would be successful. He was talking about grants.

Q: Did you obtain a grant?

A: Not as far as I know. He told me he applied for one, but I never saw it.

Q: Did he ever discuss FEAR with you?

A: No. He showed me a logo of FEAR. It was some kind of security thing he was into.

Q: So he wanted to start a separate business?

A: This was something he was thinking of since high school. I didn't know what his plans were for it.

Q: Do you know what FEAR is today?

A: No. I mean I know what the definition is, but I don't know what it means in all caps.

Q: You mean you know the dictionary definition?

A: Yes. Being scared.

Q: Does Forever Enduring Always Ready every come from AGUIGUI?

PAGE 3 OF 4 (b)(6) (b)(7)(C)

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

EXHIBIT: 59

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

STATEMENT OF

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

TAKEN AT

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

DATED: 9 Aug 12

9. STATEMENT (Continued)

0482-11 - CID 093 - 42290

A: No. What he showed me was a little red symbol. He just said that it was something he was interested in since high school.

Q: What did the symbol look like?

0277-11 - C I U U 7 3 - 42.143

A: What he showed me was a rip off from Resident Evil, like the umbrella logo.

Q: Did it look like the anarchy sign?

A: No! I know what that looks like. It was like an umbrella with different colors. Look up Resident Evil and you'll know.

Q: I have testimonial evidence that you and AGUIGUI would leave the house often stating you were doing security or working with CID and had t-shirts on with the word FEAR. Can you explain?

A: I never wore a shirt with the word FEAR.

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

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

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

I think he talked to Investigator

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

Q: Did the AGUIGUI's ever discuss their sexual relationship?

A: No.

Q: Did you see any sex toys, restraints etc in the house or bedroom?

A: No.

Q: Have you ever been in their room?

A: Yes, I went to get a bottle of cologne from his dresser.

Q: Was SGT AGUIGUI allergic to anything?

A: Not that I know of.

Q: Did she pass out or did you know of any time that she passed out?

A: No.

Q: Did she discuss any health concerns with you?

A: Yes. She said she had a fucked up sciatic nerve. But she never went into detail. She did say her leg got numb.

Q: Did AGUIGUI ever tell you of any medical problems she had?

A: No.

Q: On the way to South Carolina, did AGUIGUI have a conversation with his wife about potassium?

A: No. But he did say he would look for something to substitute salt.

Q: Why would he look for that?

A: He told me she didn't like salt.

Q: Did she ever tell you this or indicate by your observations?

A: No. He told me.

Q: Was she a picky eater?

A: From what I seen yes. She had specific things she ate and ate a lot of them. Like a certain cereal she liked, maybe Special K, and she would eat a whole box of it.

Q: Did she bananas?

A: I think so. Yeah.

Q: You stated you were informed by

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

that

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

that AGUIGUI was

gay. Did he ever tell you this?

A: No.

Q: Did he come off as gay?

A: After hearing he made the comment, I looked back and did think he was effeminate.

Q: Did he discuss threesomes?

A: Yes. Just two girls he knew in high school.

PAGE 4 OF 5

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

INITIALS

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

EXHIBIT:

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

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

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 9 Aug 12

9. STATEMENT (Continued)

Q: Explain to me the comments he made about his wife while at (b)(6) (b)(7)(C) house?

A: She bugged him, she cheated on him, he didn't think the baby was his.

Q: Did you believe he believed that or was it because he was intoxicated?

A: I believe it was because he was intoxicated, because there were other days he was ready to be a dad. He was up and down with it.

Q: Who actually purchased the potassium iodide?

A: He did.

Q: He said you asked for it?

A: I asked for salt peter, but she, the clerk, pointed us toward potassium.

Q: When did he make the comments about things would be better if she was "gone?"

A: Late June.

Q: Sober?

A: No. We were high.

Q: How does Spice make you feel?

A: Like marijuana does.

Q: What about your observations with AGUIGUI?

A: He would get kind of get amped up on listen to like techno music.

Q: Did he have a party after his wife's death?

A: Yes. It was after the funeral.

Q: Anything unusual about that?

A: Yeah! He was partying so soon after his wife died. That's unusual.

Q: Who told you her death was from a blood clot?

A: Staff duty told a bunch of people that.

Q: What did AGUIGUI say?

A: Same thing.

Q: Describe AGUIGUI to me. By that I mean what kind of guy was he, since you were closest to him?

A: What drew us together was smoking. He carried an intelligent conversation. We were just good company you know.

Q: Was he a gamer?

A: Yes, and I'm not. That was one thing we didn't do together.

Q: What about SGT AGUIGUI?

A: She played games too. She was pretty low key. She was forgiving of AGUIGUI too. She would lay down the law at times but then again forgive him. She would forgive him for smoken Spice and staying out all night.

Q: Was he having sex with any other girls?

A: I heard he was. But I never saw it. He would tell me he cheated on his wife with some girl, but I thought he was just lying.

Q: Was he comfortable as a Soldier?

A: He seemed like he liked what he was doing.

Q: Did he plan on staying in or getting out?

A: He was going to ETS. The business thing kind of fell apart, because I lost interest in it.

Q: When did you go AWOL?

A: Middle of August.

Q: Why?

A: I was having issues at home and at work. I ran away from them.

PAGE 5 OF 8 (b)(6) (b)(7)(C)

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

EXHIBIT: 59.

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

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

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 9 Aug 12

9. STATEMENT (Continued)

Q: Did AGUIGUI ever vocalize killing his wife?

A: No he never came and said it. But when he told me that it would be better if she was gone that's how I took it. But I told him that was what divorce was for.

0482-11-CID093-42290

Q: Did you believe he meant her being dead?

0279-11-CID093-42143

A: Yes. The way he said it was the only way to take.

Q: I informed you of the text messages between AGUIGUI and SALMON the night of his wife's death. It suggest that you and him where at SALMON's at around 1800. Is this true?

A: No. He dropped me off and I don't know where he went.

Q: Did he go to SALMON's?

A: I don't know. In fact I remember going to the shoppette in Bryan Village, or the one that had the Blimpie's in it. I went around five or six, cause I was still hung over and it was dinner time. I'll be on video camera, I'm sure of it.

Q: Did you use cash or charge?

A: I'm pretty sure it was cash.

Q: On the way back from South Carolina, did AGUIGUI seem on the outs with his wife?

A: Yeah. Just seemed like they were arguing a lot.

Q: Was he honest with her in general?

A: Not really.

Q: Was he a good husband by general standards?

A: No.

Q: What would be your definition of a good husband?

A: Someone who is honest, reliable and you know spends time at home. He wasn't none of those?

Q: Were you married at the time?

A: No, I was separated.

Q: What baseball team did you coach?

A: The Braves and the Rays. Little league on post.

Q: Is there any reason your DNA will be on SGT AGUIGUI's sexual assault kit?

A: Absolutely not.

Q: Will your fingerprints be on the bottle of potassium?

A: Might be because I picked it up at the store. It went in the bag and that was it.

Q: Is there any reason your DNA or prints will be on the syringe found in the AGUIGUI's residence?

A: No. (b)(6) (b)(7)(C) AGUIGUI could have taken one, but I don't why he would. It does not make any sense. (b)(6) (b)(7)(C)

Q: Where you at the AGUIGUI's residence at all on 17 Jul 11, when you came back from SC:

A: No.

Q: I have phone logs that state you and AGUIGUI spoke at 1940 that evening. Can you explain?

A: I know I text him that night about riding with SALMON. He may have called me to ask if I wanted to go to SALMON's, I don't know. I may have been a sleep.

Q: Where you closer to AGUIGUI or was SALMON?

A: I would say SALMON, because they had a little bit more shit in common. Like I said our whole relationship was really smoking. I would say that's obvious too considering were SALMON and AGUIGUI are both at right now.

Q: Do you know how SGT AGUIGUI died?

A: No.

PAGE 6 OF (b)(6) (b)(7)(C)

INITIALS

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

EXHIBIT:

59

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

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

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

TAKEN AT: (b)(6) (b)(7)(C)

DATED: 9 Aug 12

9. STATEMENT (Continued)

Q: Did AGUIGUI tell you he was going to kill his wife?

A: No.

Q: Did he tell you the potassium was a ploy?

A: No.

Q: Did you suggest to AGUIGUI how to kill his wife?

A: No.

Q: How do you think she died?

A: Man I've been thinking how he got it passed the medical examiner. I can't figure it out. If he would have strangled her they would have been able to tell. I know the potassium didn't do it cause you can drink the whole bottle and it won't hurt you.

Q: Why did you cease your friendship?

A: I didn't agree how he was handling everything. (b)(6) (b)(7)(C) because I have kids and I was separated at the time. I needed to clean my own life up.

Q: Did you drive SGT AGUIGUI vehicle after she died?

A: He asked me to drive it and get the brakes fixed or something. I guess he didn't want to break down while he was driving.

Q: Aside from you and SALMON, who is SGT AGUIGUI and her husband close to?

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

Q: Did SGT AGUIGUI talk about her family?

A: Yeah. They are Mormons. She wasn't close, but I think they talked.

Q: What about AGUIGUI's family?

A: He wasn't too close to them, maybe his siblings.

Q: Did you meet Mrs. (b)(6) (b)(7)(C)

A: Who is that?

Q: She is a family friend of AGUIGUI's, who came down to FSGA to console him.

A: I cannot remember. Maybe.

Q: Did you make the comment that AGUIGUI could move in with you?

A: Yes. Because the unit was going to stick him in the barracks. I told him I had extra room.

Q: You expressed to me that you have to terminate the interview because you have a prior engagement with

(b)(6) (b)(7)(C) Is that true?

A: Yes.

Q: Did I type the questions and answers to this statement, while you provided the actual answers?

A: Yes.

Q: Where you provided an opportunity to read this statement and make changes?

A: Yes. But I don't need to cause I watched you type the statement.

Q: Where you provided breaks at your convenience?

A: Yes.

Q: Do you have anything else to say?

A: No.///END OF STATEMENT// (b)(6) (b)(7)(C)

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

0279-11-C10095-42143

0482-11-C10093-42290

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

Not vs

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

AFFIDAVIT

I, _____, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 9. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE.

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of August, 2012

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

ORGANIZATION OR ADDRESS

SA

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

(Typed Name of Person Administering Oath)

10 USC SEC 936

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING

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

PAGE 9 OF 9 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 1 OF 1

DETAILS

About 1213, 6 Sep 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C). Mr. (b)(6) (b)(7)(C) stated he knew PVT AGUIGUI from his unit and they often conversed while at work. He stated PVT AGUIGUI was generally a nice guy. He stated he knew Mr. ROARK, SGT PEDEN, and PVT SALMON from the unit. He stated he only knew SGT PEDEN from Individual Readiness Training (IRT), and he knew PVT AGUIGUI was friends with him. He stated PVT SALMON was the Rear D's S-1, and he would often help him with paperwork if there were no other tasks to complete. He stated Mr. ROARK was the unit "screw-up" and there were a number of people that hated him. He stated Mr. ROARK would disrespect other unit members to include his leadership, he would arrive to work in the wrong uniform, and his overall attitude was poor. He stated he was never informed of FEAR or their plans, but did remember PVT AGUIGUI asked him to go shooting with a bunch of friends, which he declined. Mr. (b)(6) (b)(7)(C) stated he hated Mr. ROARK and put him in his place on a few occasions. Mr. (b)(6) (b)(7)(C) denied he ever provided PVT SALMON, Mr. ROARK, PVT AGUIGUI, or SGT PEDEN any of his documents, property, or information. SA (b)(6) (b)(7)(C) asked Mr. (b)(6) (b)(7)(C) if he knew Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C). He stated he knew all three as they were all assigned to 6-8 CAV, and they all hated ROARK because of his attitude, and often put him in his place.

AGENT's COMMENT: Mr. (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) personnel files were located in Mr. ROARK's storage unit. There was no valid reason their files should have been Mr. ROARK's possession, unless PVT SALMON, the unit S-1 provided him the files as a result of their distaste for Mr. ROARK. They did not appear to be recruited by FEAR, but possibly targets.

About 1124, 17 Sep 12, SA (b)(6) (b)(7)(C) advised PFC BURNETT of his right, which he waived and detailed his knowledge of FEAR. However, due to the constraints of the Chatham County Jail, SA (b)(6) (b)(7)(C) ceased the interview and scheduled a future interview at this office. (See Waiver Certificate)//LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

SIGNATURE

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

DATE

17 Sep 12

EXHIBIT

60

CID

1 FEB

INTERNAL USE ONLY

000162

RIC
For

WARNING PROCEDURE/WAIVER CERTIFICATE
this form, see AR 190-30; the proponent agency is OI

ATE
S

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 Chatham County Jail, Savannah, GA	2. DATE 17 Sep 12	3. TIME 11:24	FILE NO. 0482-11-CD093-42290 D279-11-CD093-42143
5. NAME (Last, First, MI) Burnette Michael A	8. ORGANIZATION OR ADDRESS HHT 6-8 CAV Ft. Stewart, GA		
6. SSN XX-XX-(b)(6)(b)(7)(C)	7. GRADE/STATUS E-3/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 Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspect: Murder, conspiracy, false statement, Terroristic Acts, weapons violations, street gang crimes, etc.

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: (b)(6)(b)(7)(C) not have to answer any question or say anything. (b)(6)(b)(7)(C) anything I say or do can be used as evidence against me in a criminal trial. (b)(6)(b)(7)(C) 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 (b)(6)(b)(7)(C) appointed for me before any questioning begins. (b)(6)(b)(7)(C) 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 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)(6)(b)(7)(C)	
b. ORGANIZATION OR ADDRESS AND PHONE	(b)(6)(b)(7)(C)	
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 30th MP DET (CID) Ft. Stewart, GA 31314	

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)

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

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COMMENTS (Continued)

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 1 OF 1

DETAILS

About 0900, 1 Oct 12, SA (b)(6) (b)(7)(C) reviewed this investigation which revealed this office had obtained the LCSO's Incident Report, pertaining to the murder of Miss YORK and Mr. ROARK. The report revealed LCSO's and GBI's actions during the initial stage of this investigation. (See Report)

About 1510, 11 Oct 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated he knew PVT AGUIGUI through work, but did not associate with him. He stated he did not know the other listed subjects in this investigation, as he kept to himself. He stated he did know that Mr. ROARK was always in trouble, but never associated with him either. Mr. (b)(6) (b)(7)(C) stated he was medically separated from the Army on 27 Apr 12.

About 1858, 11 Oct 12, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated she met Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) when they were stationed in Korea, and they had a (b)(6) (b)(7)(C). She stated Mr. (b)(6) (b)(7)(C) never disclosed to her about his involvement with this investigation. (b)(6) (b)(7)(C) She stated she remains in sporadic contact with him (b)(6) (b)(7)(C). She stated Mr. (b)(6) (b)(7)(C) was a close friends with Mr. (b)(6) (b)(7)(C) but was unable to verify any criminal activity. She did state that Mr. (b)(6) (b)(7)(C) has a violent temper, which was (b)(6) (b)(7)(C). She stated Mr. (b)(6) (b)(7)(C) does have a variety of (b)(6) (b)(7)(C) never recognized the Alpha/Omega sign. SGT (b)(6) (b)(7)(C) was unable to recognize any of the names of the individuals listed in this investigation. She provided Mr. (b)(6) (b)(7)(C) current phone number and address of (b)(6) (b)(7)(C).

About 1945, 11 Oct 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) who stated he briefly met PVT AGUIGUI when he and Mr. (b)(6) (b)(7)(C) arrived at the SALMON's residence one evening. He stated he and Mr. (b)(6) (b)(7)(C) were close friends at they were once stationed at FSGA. He denied he knew of any drug activity between the listed subjects, and denied knowing anyone associated with this investigation. He stated he knew a small white male had a baseball bat in his hands when they entered the SALMON's residence, and he was holding it like a cane. He stated Mr. (b)(6) (b)(7)(C) did walk upstairs, but he was not aware of what took place. He stated Mr. (b)(6) (b)(7)(C) never informed him of being threatened with a baseball bat, nor was their plastic laid out on the floors, as described in the interview of Mr. (b)(6) (b)(7)(C). He stated when he and Mr. (b)(6) (b)(7)(C) where at the SALMON's residence, they identified PVT AGUIGUI as "weird"; therefore, they never associated themselves with PVT AGUIGUI again. Mr. (b)(6) (b)(7)(C) stated he remembered PVT AGUIGUI "was hitting on me" that evening. Mr. (b)(6) (b)(7)(C) denied he knew about FEAR, the murders of Mr. ROARK and Miss YORK, and any other criminal activity surrounding FEAR. Mr. (b)(6) (b)(7)(C) and does not own an Alpha/Omega tattoo. He stated he stated he (b)(6) (b)(7)(C) Discharge:///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

S

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

DATE

11 Oct 12

EXHIBIT

62

Exhibit 63

Page(s) 000167 thru 000172

USACIDC is not the release authority for these pages. You may wish to write to the below listed agency for that information:

Long County County Sheriff's Office
6 E Academy Street
Ludowici, GA 31316

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>		ROI NUMBER 0482-12-CID093-42290	
		PAGE 1 OF 4 PAGE (S)	
DETAILS			
LAW ENFORCEMENT CHECKS:			
A name check of the criminal intelligence files of this office, the Military Police, and the National Crime Information Center (NCIC), did not reveal any derogatory information pertaining to PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) SGT PEDEN, SPC (b)(6) (b)(7)(C) PVT SALMON, and SGT (b)(6) (b)(7)(C)			
LAW ENFORCEMENT RECORDS CHECKS: A check of the criminal intelligence files of this office, the Military Police Reporting System, the Defense Clearance and Investigation Index and the National Crime Information Center (NCIC), revealed the following derogatory information pertaining to:			
<u>PVT AGUIGUI</u>			
(b)(6) (b)(7)(C)			
<u>PFC BURNETT</u>			
(b)(6) (b)(7)(C)			
SPC (b)(6) (b)(7)(C)			
(b)(6) (b)(7)(C)			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C) (b)(7)(E)		30 th MP DET (CID)	
		FT. STEWART, GA 31315	
SI (b)(6) (b)(7)(C)		DATE	EXHIBIT
		18 Oct 12	64

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-12-CID093-42290

PAGE 2 OF 4 PAGE (S)

DETAILS

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

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

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

Mr. (b)(6) (b)(7)(C)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31315

SIGNATURE

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

DATE

18 Oct 12

EXHIBIT

64

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-12-CID093-42290

PAGE 3 OF 4 PAGE (S)

DETAILS

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

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

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

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

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

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31315

DATE

18 Oct 12

EXHIBIT

64

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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-12-CID093-42290

PAGE 4 OF 4 PAGE (S)

DETAILS

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

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

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

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

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

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

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

Mrs. SALMON

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

Mr. (b)(6) (b)(7)(C)

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

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31315

SIGNATURE

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

DATE

18 Oct 12

EXHIBIT

64

CID FORM 94 FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE

1 FEB 77

000176

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 1 OF 3

DETAILS

About 0845, 2 Nov 12, SA (b)(6) (b)(7)(C) advised PFC BURNETT of his rights, which he waived and detailed his relationship with the listed subjects and FEAR. PFC BURNETT provided similar information pertaining to the murders of Mr. ROARK and Miss YORK, as detailed in previous interviews with GBI. He recalled approximately two weeks before the murders; PVT AGUIGUI attempted to recruit (b)(6) (b)(7)(C) to partake in the murders. PFC BURNETT was present when PVT SALMON and PVT AGUIGUI threatened Mr. (b)(6) (b)(7)(C) with a baseball bat. He also witnessed Mr. (b)(6) (b)(7)(C) and PVT AGUIGUI kill a cat in PVT AGUIGUI's room. (See Waiver and DVD)

About 1330, 19 Nov 12, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) who stated she interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who stated approximately one week before the murders, PVT AGUIGUI approached him and asked him to assist. Mr. (b)(6) (b)(7)(C) stated he refused the offer. He did know PVT AGUIGUI was mad at Mr. ROARK, because Mr. ROARK stole up to \$50,000 from PVT AGUIGUI. He stated he did not know anything about the group's plans for violence, weapons, or bomb making. He did know about them going to Washington and was asked to help with border patrol, but he declined the offer.

About 0930, 26 Nov 12, SA (b)(6) (b)(7)(C) conducted a review of this investigation and ROI 0279-11-CID093 and determined the need to locate PVT AGUIGUI's cell phone. PVT AGUIGUI was initially confined in the Liberty County Jail (LCJ), Hinesville, GA (HGA), then Brantley County Jail (BCJ), Nahunta, GA; then Tattnall County Jail (TCJ), Reidsville, GA; and currently Ware County Jail (WCJ), Waycross, GA.

--SA (b)(6) (b)(7)(C) contacted (LCJ) Administration and discovered that when PVT AGUIGUI was arrested, he was inventoried and identified with an Apple Iphone with a cracked screen. SA (b)(6) (b)(7)(C) was referred to Booking, LCJ for further information.

--SA (b)(6) (b)(7)(C) contacted Officer (b)(6) (b)(7)(C) Booking, LCJ, who stated if PVT AGUIGUI was transferred from their facility all of his property would have followed him; therefore, they do not maintain any of this property.

--SA (b)(6) (b)(7)(C) contacted CPL (b)(6) (b)(7)(C) who stated PVT AGUIGUI did not possess a cell phone when transferred into his jail.

--SA (b)(6) (b)(7)(C) contacted an officer, NFI, from the TCJ, who stated PVT AGUIGUI did not possess a cell phone when transferred into or out of the jail.

--SA (b)(6) (b)(7)(C) contacted Detective (b)(6) (b)(7)(C) Long County Sheriff's Office, (LgCSO) who stated he verified that PVT AGUIGUI was arrested with an Apple Iphone, and he try to verify its whereabouts. He stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

FT. STEWART, GA 31314

SIGNATURE

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

DATE

13 Dec 12

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 2 OF 3

DETAILS

PVT AGUIGUI could have, in the process of numerous transfers, signed over his property to someone of his choosing, most likely his family. However, there would be paperwork to confirm this.

About 1537, 5 Dec 12, SA (b)(6) (b)(7)(C) coordinated with DET (b)(6) (b)(7)(C) who stated he was unable to locate PVT AGUIGUI's cell phone. Further, there was no indication, through paperwork, that PVT AGUIGUI signed over his property to a family member or anyone else.

AGENT's COMMENT: SA (b)(6) (b)(7)(C) believed that PVT AGUIGUI may have provided his parents authority to collect whatever property he had when arrested and confined.

About 1210, 6 Dec 12, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) and inquired whether PVT AGUIGUI signed over any personal property to him. He stated he has not received anything from his son, but does stay in contact with him on a weekly basis.

AGENT's COMMENT: SA (b)(6) (b)(7)(C) did not discuss the importance of PVT AGUIGUI's phone, but merely generalized that this office was trying to ensure PVT AGUIGUI's property was properly disposed of to the rightful owner. In review of the recent activity, SA (b)(6) (b)(7)(C) believed PVT AGUIGUI's phone must be in BCJ.

About 1446, 6 Dec 12, SA (b)(6) (b)(7)(C) contacted SGT (b)(6) (b)(7)(C) WCJ, and requested he conduct a physical check of PVT AGUIGUI's property to verify the phone was not overlooked. Further, ask PVT AGUIGUI who he may have signed his property to. Officer (b)(6) (b)(7)(C) stated his physical check of PVT AGUIGUI's property did not uncover the phone. However, PVT AGUIGUI told Officer (b)(6) (b)(7)(C) his phone did not transfer with him from BCJ to WCJ. Officer (b)(6) (b)(7)(C) stated he contacted a detention officer from BCJ to assist SA (b)(6) (b)(7)(C) but BCJ stated they did not maintain any property from PVT AGUIGUI.

About 1550, 6 Dec 12, SA (b)(6) (b)(7)(C) contacted Detective (b)(6) (b)(7)(C) Brantley County Sheriff's Office (BCSJ), NGA, who stated he would ensure a physical inventory was completed in the BCJ's property section to ensure PVT AGUIGUI's cell phone was not overlooked.

About 1609, 6 Dec 12, Det (b)(6) (b)(7)(C) contacted SA (b)(6) (b)(7)(C) and stated he located PVT AGUIGUI's Apple Iphone, and he would release it to CID. He verified the iphone had a crack in the screen, which was consistent with its condition as documented by LCJ. He stated PVT AGUIGUI did not claim his phone within a prescribed period of time; therefore, it becomes abandoned property and destroyed. He stated it appeared BCJ was in the process of destroying the phone. He stated he would provide the jail's policy on property disposal.

About 0943, 7 Dec 12, SA (b)(6) (b)(7)(C) collected PVT AGUIGUI's Apple iPhone from Det (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) also obtained a copy of Det (b)(6) (b)(7)(C) evidence document. (See DN 234-12)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)

F.T. STEWART, GA 31314

SIGNATURE

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

DATE

13 Dec 12

EXHIBIT

65

INTERNAL USE ONLY

000178

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0482-11-CID093-42290

PAGE 3 OF 3

DETAILS

About 1100, 7 Dec 12, SA (b)(6) (b)(7)(C) coordinated with Ms (b)(6) (b)(7)(C) Jail Administrator, Liberty County Jail, Hinesville, GA, who searched her records pertaining to PVT AGUIGUI. Ms. (b)(6) (b)(7)(C) provided an Arrest / Booking Report, which revealed that on 10 Dec 12, PVT AGUIGUI was processed into the LCJ, and his property was inventoried. Included in his property was a cracked Apple iPhone. (See Report)

AGENT's COMMENT: This information was sought to establish that PVT AGUIGUI possessed the phone, to further justify the search authorization. Further, Ms. (b)(6) (b)(7)(C) stated the report does not specifically list the phone as an Apple iphone because the text box when printed cuts off the text. However, she stated when viewing on her system the entire field is observed and states it is an Apple iPhone.

About 1300, 11 Dec 12, SA (b)(6) (b)(7)(C) submitted a Forensic Laboratory Request for the DFE, 10th MP BN, to conduct a forensic examination of PVT AGUIGUI's cell phone. (See Request)

About 1235, 13 Dec 12, SA (b)(6) (b)(7)(C) obtained a search authorization from CPT (b)(6) (b)(7)(C) Magistrate, OSJA, FSGA, which authorized a DFE of PVT AGUIGUI's iPhone. (See Authorization)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

30th MP DET (CID)
FT. STEWART, GA 31314

DATE

13 Dec 12

EXHIBIT

6/5

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

0482-11-CZ0093-42290

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

1. LOCATION Ft. Stewart, GA 31314	2. DATE 2 Nov 12 1400	3. TIME (b)(6) (b)(7)(C)	4. FILE NO. (b)(6) (b)(7)(C)
5. NAME (Last, First, MI) Burnett, Michael A.	6. ORGANIZATION OR ADDRESS HHS 6-8 CAU Ft. Stewart, GA		
6. SSN XXX-XX-(b)(6) (b)(7)(C)	7. GRADE/STATUS E-3 / 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 Command and wanted to question me about the following offense(s) of which I am suspected/accused: Murder, conspiracy, false statement, Terroristic Act, weapon violation
 Before he/she asked me any questions about the offense(s), he/she made it clear to me that I have the following rights: Street Gang or

1. I do not have to answer any question or say anything. (b)(6) (b)(7)(C)
2. Anything I say or do can be used as evidence against me in a criminal trial. (b)(6) (b)(7)(C)
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. (b)(6) (b)(7)(C)
- 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. (b)(6) (b)(7)(C)
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. (b)(6) (b)(7)(C)

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE (b)(6) (b)(7)(C)
1a. NAME (Type or Print)	(b)(6) (b)(7)(C)
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 30th MP DET (C10) Ft. Stewart, GA 31314

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 2923) 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)

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 67

Page(s): 000183

Withheld

Third Party Information
Not Reasonably Segregable
5 U.S.C., Section 552,
Exemptions (b)(6) and (b)(7)(C)

Exhibit 68

Page(s) 000184 thru 000185

USACIDC is not the release authority for these pages. You may wish to write to the below listed agency for that information:

Brantley County Sheriff's Office
95 John Wilson Street
Nahunta, GA 31553

Exhibit 69

Page(s) 000186

USACIDC is not the release authority for these pages. You may wish to write to the below listed agency for that information:

Liberty County Sheriff's Office
201 S. Main Street, Suite 1300
Hinesville, GA 31313

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)

SA (b)(6) (b)(7)(C) 30th Military Police Detachment (CID), Ft Stewart, GA 31314

0482-11-CTD093-42290

(An affidavit) (A (sworn) or (unsworn) oral statement) having been made before me by SA (b)(6) (b)(7)(C)

(Name of Affiant)

30th MP DET (CID), Ft Stewart, GA

(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

for the property described as Apple Iphone Model A1132; for, GPS locations, internet history,

texts, in and out call logs, documents, pictures, graphics/images, electronic mail messages, video/movie files, directory logs, .

account names, personal notes or diaries, and other data including deleted files and folders related to the details in the affidavit.

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, 30th MP DET (CID), Ft Stewart, GA / 10th MP BN

(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 13 day of December, 2012

TYPED NAME AND GRADE OF AUTHORIZING OFFICIAL

(b)(6) (b)(7)(C) CPT JA

DUTY POSITION OF AUTHORIZING OFFICIAL

Part Time Military Magistrate

ORGANIZATION OF AUTHORIZING OFFICIAL
OSJA, FSGA

SIGNATURE OF AUTHORIZING OFFICIAL

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

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

I, SA **(b)(6) (b)(7)(C)**, 30th MP DET CID, Ft Stewart, GA 31314
(Name) (Organization or Address)

0482-11-CI D093-42290

having been duly sworn, on oath depose and state that:

Your affiant has been employed as a Special Agent of the United States Army since November 2010, and is currently assigned as a Special Agent. As a federal agent, your affiant is authorized to investigate violations of laws of the United States and is a law enforcement officer with the authority to execute warrants issued under the authority of the United States.

On 6 Dec 11, the Georgia Bureau of Investigation (GBI) and CID conducted an investigation into the death of Michael ROARK and Tiffany YORK, who were discovered near Ludowici, GA with apparent gunshot wounds to their heads.

Interviews of suspects revealed PVT Isaac AGUIGUI, PVT Chris SALMON, SGT Anthony PEDEN and PFC Michael BURNETT, all from 6-8 CAV, 4IBCT, Ft Stewart, GA (FSGA) formed a self proclaimed extremist organization called Forever Enduring Always Ready (FEAR). This organization was funded and developed by PVT AGUIGUI, who desired to buy land in Washington and train the aforementioned individuals in tactical operations so they could overtake the Washington State drug trade. CONTINUED BELOW

2. The affiant further states that:

They also planned on making explosives and employing them to kill those who resisted their efforts. All of the subjects confessed that SGT PEDEN and PVT SALMON shot ROARK and YORK with a .410 Taurus Judge. They stated they believed ROARK was stealing money from FEAR and they all four drove out to a wooded area and shot the victims in retaliation.

On 10 Dec 11, GBI and CID conducted a search of the SALMON's residence, pursuant to a search authorization, which revealed a number of media devices. The Long County Sheriff's Office (LCSO) conducted a digital forensic examination of said media devices which revealed evidence that supported the listed subjects' involvement in FEAR, their relationship with Mr. ROARK, as well as other possible murders. In particular, voice recordings of PVT AGUIGUI were located where he confessed to murdering other unidentified people, and vocalized the organization of FEAR.

An interview of Mr. **(b)(6) (b)(7)(C)** an associate of PVT AGUIGUI revealed he witnessed a PVT AGUIGUI mutilate a cat while recording the incident. The incident was said to be recorded by Mr. **(b)(6) (b)(7)(C)** but he denied such recording; however, was not sure if PVT AGUIGUI recorded the incident. Your affiant believes there is probable cause to believe PVT AGUIGUI's cell phone contains the video of PVT AGUIGUI killing the cat. This incident took place shortly before the murders of Mr. ROARK and Miss YORK, and further illustrate PVT AGUIGUI's destructive behavior.

PVT AGUIGUI, along with the other subjects were arrested for the murders of Mr. ROARK and Miss YORK. PVT AGUIGUI was initially confined in the Liberty County Jail (LCJ), Hinesville, GA. Upon his entrance, he was inventoried and identified as having a cracked Apple iphone, which was documented and maintained by LCJ. However, PVT AGUIGUI was transferred to three other jails within southeast Georgia, and Liberty County no longer maintained his cell phone. Your affiant was able to locate the phone at the Brantley County Jail, Nahunta, GA, which was where PVT AGUIGUI was transferred in February 2011. He was then transferred again to a third jail, in which he abandoned his property located at the Brantley County Jail. The jail's policy was that any property not claimed by the inmate was indexed as abandoned. Your affiant coordinated with the Brantley County Sheriff's Office, who signed over the phone as evidence to CID. In review of the above affidavit, your affiant believes there is probable cause to believe there is evidence associated with the events before, during, and after the murders of Mr. ROARK and Miss YORK.

Considering the recent developments in digital forensics, deleted material can be recovered on media devices during a physical extraction from qualified digital media examiners. It is imperative to conduct a forensic examination on PVT AGUIGUI's phone to establish all available activity and content of the murders and of FEAR. The examination is requested for PVT AGUIGUI's Apple Iphone Model A1132; for texts, in and out call logs, documents, pictures, graphics/images, electronic mail messages, video/movie files, directory logs, account names, personal notes or diaries, GPS locations, internet history, and other data including deleted files and folders and related to the details in the affidavit.

3. In view of the foregoing, the affiant requests that an authorization be issued for a search of _____

(the person) (and)

(the quarters or billets) (and)

Digital Forensic Examination as detailed

(the automobile) (

and (seizure) (apprehension) of

(items/persons searched for)

in the affidavit, on PVT AGUIGUI's Apple Iphone Model A1332.

TYPED NAME AND ORGANIZATION OF AFFIANT

SIGNATURE OF AFFIANT

SA (b)(6) (b)(7)(C)
30th MP DET CID, FSGA

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

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13 DAY OF December 2012 AT 1235

TYPED NAME, ORGANIZATION AND OFFICIAL CAPACITY OF AUTHORITY

SIGNATURE OF AUTHORITY ADMINISTERING THE OATH

ADMINISTERING THE OATH

(b)(6) (b)(7)(C) JA
Part Time Military Magistrate

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

INSTRUCTIONS FOR

AFFIDAVIT SUPPORTING REQUEST FOR AUTHORIZATION TO SEARCH AND SEIZE OR APPREHEND

1. In paragraph 1, set forth a concise, factual statement of the offense that has been committed or the probable cause to believe that it has been committed. Use additional page if necessary.

2. In paragraph 2, set forth facts establishing probable cause for believing that the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended are connected with the offense mentioned in paragraph 1, plus facts establishing probable cause to believe that the property to be seized or the person(s) to be apprehended are presently located on the person, premises, or place to be searched. Before a person may conclude that probable cause to search exists, he or she must first have a reasonable belief that the person, property or evidence sought is located in the place or on the person to be searched. The facts stated in paragraphs 1 and 2 must be based on either the personal knowledge of the person signing the affidavit or on hearsay information which he/she has plus the underlying circumstances from which he/she has concluded that the hearsay information is trustworthy. If the information is based on personal knowledge, the affidavit should so indicate. If the information is based on hearsay information, paragraph 2 must set forth some of the underlying circumstances from which the person signing the affidavit has concluded that the informant (whose identity need not be disclosed) or his/her information was trustworthy. Use additional pages if necessary.

3. In paragraph 3, the person, premises, or place to be searched and the property to be seized or the person(s) to be apprehended should be described with particularity and in detail. Authorization for a search may issue with respect to a search for fruits or products of an offense, the instrumentality or means of committing the offense, contraband or other property the possession of which is an offense, the person who committed the offense, and under certain circumstances for evidentiary matters.

AGENT'S INVESTIGATION REPORT <i>CID Regulation 195-1</i>	ROI NUMBER 0482-11-CID093-42290
	PAGE 1 OF 1

DETAILS

About 0900, 7 Jan 13, SA (b)(6) (b)(7)(C) received the DFE Final report from SA (b)(6) (b)(7)(C), DFE, 10th MP BN, Ft Bragg, NC (FBNC), which did not reveal anything pertinent to this investigation.

About 1428, 23 Jan 13, CPT (b)(6) (b)(7)(C) (b)(5) OSJA, FSGA, opined there was probable cause to believe the listed subjects committed the listed offenses.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C) (b)(7)(E)	ORGANIZATION 30 th MP DET (CID) FT. STEWART, GA 31314	
(b)(6) (b)(7)(C)	DATE 23 Jan 13	EXHIBIT 71

AL USE ONLY

000190

FORENSIC LABORATORY EXAMINATION REQUEST

1. TO: Director USACIL <input type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205 <input checked="" type="checkbox"/> Other (Specify): Digital Forensic Examiner 10th MP BN (CID) 8-1221 Randolph St Ft Bragg, NC		2. FROM: Special Agent-in-Charge 30 MP Det (CID) Ft. Stewart, GA 31314 3. RETURN EVIDENCE TO: Evidence Custodian 30 MP Det (CID) Ft. Stewart, GA 31314		4. EXAM PRIORITY <input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE <input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input type="checkbox"/> Other (Specify in Block 13) *Date _____		5. LAB USE ONLY a. LAB CASE # b. METHOD OF RECEIPT c. RECEIVED BY/DATE	
6. SUBMITTING AGENCY CASE NUMBER 0482-11-CID093-42290				7. TYPE OF OFFENSE Murder			
8. PREVIOUS EVIDENCE SUBMITTED DATE: 23 Nov 12		MAIL METHOD: Registered		LAB CASE #: 0052-12-CID093		SUSPECT(S): PVT AGUIGUI	
9. SUSPECT(S) [Last, first and middle name(s)] AGUIGUI, Isaac G. PEDEN, Anthony BURNETT, Michael SALMONS (Chris and Heather)				10. VICTIM(S) [Last, first and middle name(s)] YORK, Tiffany ROARK, Michael			
11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of Investigation, crime scene sketches/photographs, statements) See attached status report and search authorization.							
12. EVIDENCE SUBMITTED							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
1.		Cell Phone, Item 1, DN 234-12 12E 963 778 683 US DEC 13, 2012					

DD FORM 2922, JUL 2006

REPLACES DA FORM 3655, AF FORM 1880, AND NCIS FORM 5560/29, WHICH ARE OBSOLETE.

Adobe Designer 7.0

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000000 EXHIBIT 76

0482-11-CID093-42290

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

DIGITAL FORENSIC EXAMINER: Please examine Exhibits 20 for the presence of any content consistent with the details listed in the search affidavits.

Note the following are significant numbers or names to be aware of:

ROI 0279-11-CID093:

SGT AGUIGUI (b)(6) (b)(7)(C)

PVT AGUIGUI (b)(6) (b)(7)(C)

SGT AGUIGUI's (b)(6) (b)(7)(C)

SGT AGUIGUI's (b)(6) (b)(7)(C)

PVT Chris SALMON (close friend of PVT AGUIGUI) (b)(6) (b)(7)(C)

PVT (b)(6) (b)(7)(C) (close friend of PVT AGUIGUI) (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) (PVT AGUIGUI's girlfriend) (b)(6) (b)(7)(C)

ROI 482-11-CID093:

SGT Anthony PEDEN (b)(6) (b)(7)(C)

PFC Michael BURNETT

Heather SALMON

Michael ROARK

Tiffany YORK

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

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

14. a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)		b. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C)	
SA (b)(6) (b)(7)(C)		c. DSN (Primary/Alt): (b)(6) (b)(7)(C)	
SA (b)(6) (b)(7)(C)		d. Fax: 912-767-3766	
		e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil / (b)(6) (b)(7)(C)@us.army.mil	

15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C)	
2012-12-11	SA (b)(6) (b)(7)(C)	e. DSN (Primary/Alt): 870-9305 / 3971	
	(b)(6) (b)(7)(C)	f. Fax: 912-767-3766	
		g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil / (b)(6) (b)(7)(C)@us.army.mil	

16. LAB USE ONLY	
LAB CASE #	

DD FORM 2922 (BACK), JUL 2006

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LAW ENFORCEMENT SENSITIVEEXHIBIT
000192

0482-11-CID093-42290

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT

13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)

DIGITAL FORENSIC EXAMINER: Please examine Exhibits 20 for the presence of any content consistent with the details listed in the search affidavits.

Note the following are significant numbers or names to be aware of:

ROI 0279-11-CID093:

SGT AGUIGUI: (b)(6) (b)(7)(C)

PVT AGUIGUI: (b)(6) (b)(7)(C)

SGT AGUIGUI's (b)(6) (b)(7)(C)

SGT AGUIGUI's (b)(6) (b)(7)(C)

PVT Chris SALMON: (b)(6) (b)(7)(C)

PVT (b)(6) (b)(7)(C) (close friend of PVT AGUIGUI) (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) PVT AGUIGUI's girlfriend (b)(6) (b)(7)(C)

ROI 482-11-CID093:

SGT Anthony PEDEN (b)(6) (b)(7)(C)

PFC Michael BURNETT

Heather SALMON

Michael ROARK

Tiffany YORK

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

14.a. INVESTIGATOR AND ALTERNATE POC
(Typed or Printed) (Mandatory Information)

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

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

b. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C)

c. DSN (Primary/Alt): (b)(6) (b)(7)(C)

d. Fax: 912-767-3766

e. E-Mail: (b)(6) (b)(7)(C)@us.army.mil (b)(6) (b)(7)(C)@us.army.mil

15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

a. DATE

2012-12-11

b. TYPED/PRINTED NAME OF REQUESTOR

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

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

d. TELEPHONE (Primary/Alt): (b)(6) (b)(7)(C)

e. DSN (Primary/Alt): 870-9305 / 3971

f. Fax: 912-767-3766

g. E-Mail: (b)(6) (b)(7)(C)@us.army.mil (b)(6) (b)(7)(C)@us.army.mil

16. LAB USE ONLY

LAB CASE #

DD FORM 2922 (BACK), JUL 2006

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LAW ENFORCEMENT SENSITIVE

060408 BIT

Exhibit 73

Page(s) 000194

USACIDC is not the release authority for these pages. You may wish to write to the below listed agency for that information:

Liberty County Sheriff's Office
201 S. Main Street, Suite 1300
Hinesville, GA 31313

Exhibit 74

Page(s) 000195 thru 000197

USACIDC is not the release authority for these pages. You may wish to write to the below listed agency for that information:

Open Records Unit
Georgia Bureau of Investigation (GBI)
3121 Panthersville Road
Decatur, Georgia 30034

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0482-11-CID093	
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 42290	
RECEIVING ACTIVITY Ft. Stewart CID Office			LOCATION Ft. Stewart, GA 31314		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Recovery Scene <input checked="" type="checkbox"/> OTHER			ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Parking Lot adjacent to Bldg 8406 Ft. Stewart, GA 31314			REASON OBTAINED EVIDENCE		TIME/DATE OBTAINED 1140 / 11 Dec 11
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>			
1	1	Vehicle, dark khaki in color, brand name "Jeep", model name "Grand Cherokee", bearing VIN #1J4GS48K96C186886. All windows closed and all doors locked at time of collection. Right portion of front bumper cracked and scuffed. Front portion of right fender dented. Vehicle in soiled, scratched and scuffed condition. Marked for identification on drivers door and mirror with 1140, 11 Dec 11, (b)(6) (b)(7)(C)			
///-----		-----LAST ITEM-----///			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	11 Dec 11	SIGNATURE N/A	SIGNATURE (b)(6) (b)(7)(C)	EVIDENCE	
		NAME, GRADE OR TITLE Recovery Scene	NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)		
1	15 DEC 11	SIGNATURE (b)(6) (b)(7)(C)	SIGNATURE (b)(6) (b)(7)(C)	RELEASE TO OTHER INVESTIGATIVE AGENCY	
		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 _____**For Official Use Only – Law Enforcement Sensitive**

000198

EXHIBIT 75-3

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

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING Pvt

Isaac Aguigui HHT, 6-8 cav, Ft. Stewart, GA (b)(6) (b)(7)(C) (Grade)

(Name) (Organization) (IS) YARET 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

(b)(6) (b)(7)(C) SW4, Detachment commander (b)(6) (b)(7)(C) 12 Dec 11

(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)

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army
Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0279-11-CID093

CRD REPORT/CID ROI NUMBER

42143

RECEIVING ACTIVITY 30th MP DET (CID)	LOCATION Ft. Stewart, GA
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER (b)(6) (b)(7)(C) Detective	ADDRESS (Include Zip Code) Grantley County Sheriff's Office (BCSO) 45 John Wilson St. Nahunta, GA 31
LOCATION FROM WHERE OBTAINED Detective (b)(6) (b)(7)(C) at BCSO	REASON OBTAINED Evidence
	TIME/DATE OBTAINED 0943 7 Dec '12

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Cell phone, Apple iPhone, model A1332, black in color, plastic and glass type construction. Phone is cracked and broken on the screen in various locations, and scratched on back. Phone was marked for identification with 0943, 7 Dec 12, (b)(6) (b)(7)(C) so as to appear on the back. /// LAST ITEM /// MFR: Item 1 contained an AT&T Sim card #8901410424 3965-148139 and marked BCSO with 0943, 7 Dec 12, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Special Agent

ITEM NO.	DATE	CHAIN OF CUSTODY		
		RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	7 Dec '12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Evidence
		(b)(6) (b)(7)(C) DNV.	(b)(6) (b)(7)(C) SA	
1	7 Dec '12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Received By Evidence Custodian
		(b)(6) (b)(7)(C) SA	(b)(6) (b)(7)(C) Special Agent	
		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 112

DOCUMENT
NUMBER 284 72

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000200
EXHIBIT 75-2

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)



EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0482-11-CID093

CRD REPORT/CID ROI NUMBER

42290

RECEIVING ACTIVITY

30th MP Det (CID)

LOCATION

Ft. Stewart, GA, 31314

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

☐ OWNER
☒ OTHER

Crime Scene

NA

LOCATION FROM WHERE OBTAINED

Open storage area of

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

2316/10 Dec 11

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

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)
1	1	Bag, black and silver in color, plastic type construction, bearing blue in color label with manufacture's mark "Zodiac Blue Crush 8g." Bag contains green and brown in color, vegetative type construction substance. Bag was sealed in a clean heat sealable bag, embossed with a seal unique to this office and marked for identification (MFID) with 2316, 10 Dec 11 (b)(6) (b)(7)(C)uff box in open storage area of residence)
-----	-----	-----LAST ITEM-----

CHAIN OF CUSTODY

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Dec 11	SIGNATURE NA	(b)(6) (b)(7)(C)	Evaluation as evidence
		NAME, GRADE OR TITLE Recovery Scene	NA SA (b)(6) (b)(7)(C)	
1	12 Dec 2011	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Received By Evidence Custodian SGRONI
		NA SA (b)(6) (b)(7)(C)	NA SPECIAL AGENT	
		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

398-11

398-117

000202117
EXHIBIT 75-1



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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)



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) SA

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

DESTROY

OTHER (Specify)

FINAL DISPOSITION AUTHORITY

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING Pvr

Isaac Aguigui
(Name)

HHT, 6-8 cav, Ft. Stewart, GA
(Organization)

(b)(6) (b)(7)(C) (Grade)
(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE

(b)(6) (b)(7)(C) sign, but explain in separate

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

CW4, Detachment commander
(Typed/Printed Name, Grade, Title)

(Signature)

12 Dec 11
(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)



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06224 - 86001 - 11 - 2840

000204

EVIDENCE/PROPE... CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army
Criminal Investigation Command

CRD REPORT/CID ROI NUMBER

RECEIVING ACTIVITY 30 th MP DET (CID)		LOCATION Fort Stewart, GA 31314 (FSGA)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER PFC (b)(6) (b)(7)(C)		ADDRESS (Include Zip Code) (b)(6) (b)(7)(C)	
LOCATION FROM WHERE OBTAINED From the hands of PFC (b)(6) (b)(7)(C) while in the custody of (b)(6) (b)(7)(C)		REASON OBTAINED Evidence	TIME/DATE OBTAINED 2000/14 DEC 11
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Pistol, black in color, Springfield AR-15 US A. XDm SER NUMBER M6 226263. 40 CAL. GUN WAS IN ARMED CONDITION. PLACED IN A CLEAN PAPER BAG, SEALED AND MARKED FOR IDENTIFICATION (w/ID) WITH 2000, 14 DEC 11 (b)(6) (b)(7)(C)	
2	1	MAGAZINE, SILVER AND BLACK IN COLOR, METAL AND PAPER. SPRINGFIELD AR-15 AR-15. XDm 40SW 16 RO. MAGAZINE IN ARMED CONDITION. PLACED IN A PAPER BAG, SEALED AND W/ID WITH 2000, 14 DEC 11 (b)(6) (b)(7)(C)	
3	16	CARTRIDGES, METAL, SILVER AND BRASS IN COLOR. HORNADY 40 CAL. PLACED IN A CLEAN PAPER BAG, SEALED AND W/ID WITH 2000, 14 DEC 11 (b)(6) (b)(7)(C)	
//////////			
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-3	14 DEC 11	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
		NAME, GRADE OR TITLE PFC (b)(6) (b)(7)(C)	NAME, GRADE OR TITLE SA (b)(6) (b)(7)(C)
1-3	15 DEC 11	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
		(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C) Special Agent
		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
PURPOSE OF CHANGE OF CUSTODY EVIDENCE			

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

For Official Use Only - Law Enforcement Sensitive

EXHIBIT 75-4
000205

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	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) Released to the ATF, Savannah, GA

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) 1-3 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING PVT
(b)(6) (b)(7)(C) (Grade)

Isaac Aguigui, HHT 6-8 Cav, Ft. Stewart, GA (b)(6) (b)(7)(C) (S) (ARE) NO LONGER
 (Name) (Organization)

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

(b)(6) (b)(7)(C) CW4, Detachment Commander (b)(6) (b)(7)(C) 15 Dec 11
 (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)



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) Released to the ATF, Savannah, GA

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) 1-3 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION (b)(6) (b)(7)(C) PVT

Isaac Aguigui, HHT 6-8 Cav, Ft. Stewart, GA (S) (ARE) NO LONGER

(Name) (Organization)

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

(b)(6) (b)(7)(C) FWY, Detachment Commander (b)(6) (b)(7)(C) 15 Dec 11

(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)

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) Released to the ATF, Savannah, GA

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) 1-3 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING PVT
(b)(6) (b)(7)(C) (Grade)

Isaac Aguigui, HHT 6-8 Cav, Ft. Stewart, GA (AS) (ARE) NO LONGER
(b)(6) (b)(7)(C)
 (Name) (Organization)

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

(b)(6) (b)(7)(C) CHM, Detachment Commander (b)(6) (b)(7)(C) 15 Dec 11
 (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)



For Official Use Only – Law Enforcement Sensitive

000208

EVIDENCE/PROCESSED CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 122-11-CD093		
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 42280		
RECEIVING ACTIVITY Fort Stewart CID		LOCATION Fort Stewart GA 31314 (FS6A)		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER HEATHER SALMON <input checked="" type="checkbox"/> OTHER		(b)(6) (b)(7)(C)		
LOCATION FROM WHERE OBTAINED FROM HANDS OF WRS SALMON WHILE IN possession of (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)				
REASON OBTAINED EVIDENCE		TIME/DATE OBTAINED 1735-1739, 7 JAN 12 (b)(6) (b)(7)(C)		
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>		
1	2	GLOVE, RUBBER CONSTRUCTION, YELLOW IN COLOR, USED, SEALED CONDITION. PLACED IN PAPER BAG, SEALED WITH PAPER TAPE AND WAXED FOR IDENTIFICATION (W-FID) WITH 1735, 7 JAN 12 (b)(6) (b)(7)(C) MAGAZINE, METAL CONSTRUCTION, BLACK IN COLOR, USED, SEALED CONDITION, CALIBER UNKNOWN. PLACED IN PAPER BAG, SEALED WITH PAPER TAPE AND W-FID WITH 1736, 7 JAN 12. (b)(6) (b)(7)(C) ENVELOPE, PAPER CONSTRUCTION, YELLOW IN COLOR. LABEL AFFIXED WITH STURM, RUBERACO, INC. 1 in 20". CONTENTS OF BAG UNKNOWN. PLACED IN PAPER BAG, SEALED WITH PAPER TAPE AND W-FID WITH 1739, 7 JAN 12 (b)(6) (b)(7)(C) ////////// LAS- 278-//////////		
2	1			
3	1			
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-3	7 JAN 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	EVALUATION OF EVIDENCE
1-3	8 FEB 12	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	TRANSFER TO OTHER AGENCY
		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 1976

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

APD PE v1.00

LOCATION _____

DOCUMENT
NUMBER _____FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVEPage 1 of 2 Pages
EXHIBIT 7-5

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	
		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) 1-3 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING

Heather Salmon (Name)

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

MRS. (Grade)

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

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.)

(b)(6) (b)(7)(C) (Typed/Printed Name, Grade, Title)

SW4, Detachment Commander (Signature)

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

9 Dec 11 (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 PE v1.00

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) 1-3 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

Heather Salmon (Name) (b)(6) (b)(7)(C) (Organization) (b)(6) (b)(7)(C) (Grade)

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.)

(b)(6) (b)(7)(C) Detachment Commander (b)(6) (b)(7)(C)

9 Dec 11 (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 76

Page(s) 000212

USACIDC is not the release authority for these pages. You may wish to write to the below listed agency for that information:

Brantley County Sheriff's Office
95 John Wilson Street
Nahunta, GA 31553

DISCLOSURE ACCOUNTING RECORD		RECORD SYSTEM NAME AND TYPE 0482-11-CID093-42290			
INDIVIDUAL'S NAME	REQUESTOR'S NAME AND ADDRESS	NATURE AND PURPOSE OF DISCLOSURE	INDIVIDUAL'S CONSENT (X)		DATE OF DISCLOSURE
			YES	NO NOT REQUIRED	
(b)(6) (b)(7)(C) and Aguigui	SA (b)(6) (b)(7)(C)	Criminal Investigation Provided statements		X	6 Dec 11
Miss York	SA (b)(6) (b)(7)(C)	Provided biographical data		X	7 Dec 11
Peden, Aguigui, Burnett, Salmon	SA (b)(6) (b)(7)(C)	Provided COPS records		X	9 Dec 11
Ft Stewart, Main Gate Log	SA (b)(6) (b)(7)(C)	Main Gate Access Log		X	9 Dec 11
AGUIGUI	SA (b)(6) (b)(7)(C)	Photograph of AGUIGUI		X	9 Dec 11
Peden	SA (b)(6) (b)(7)(C)	DFAS Bank Information		X	9 Dec 11
Aguigui, Peden, Burnett, C. Salmon, H. Salmon	SA (b)(6) (b)(7)(C)	Recorded interviews		X	16 Dec 11
Roark	SA (b)(6) (b)(7)(C)	Weapons Registration from COPS		X	23 Dec 11
(b)(6) (b)(7)(C)	SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) Savannah, GA	Weapons Registration from COPS		X	27 Dec 11
(b)(6) (b)(7)(C)	SA (b)(6) (b)(7)(C)	Parks recorded interview		X	29 Dec 11
SSG (b)(6) (b)(7)(C)	SA (b)(6) (b)(7)(C)	Recorded interview		X	7 Feb 12
(b)(6) (b)(7)(C)	SA (b)(6) (b)(7)(C)	Recorded interview		X	27 Mar 12
Aguigui and Burnett	SA (b)(6) (b)(7)(C)	Recorded interviews		X	18 Jun 12
ROI 179-11-CID093; 0204-11-CID093; 0279-11-CID093; 482-11CID093	Assistant District Attorney (b)(6) (b)(7)(C) Liberty County Georgia	ROI's to support trial and the sentencing phase		X	17 Jul 12