



DEPARTMENT OF THE ARMY

US Army Criminal Investigation Command  
Fort Carson CID Office  
6525 Specker Ave Bldg 1816  
Ft Carson, Colorado, 80913-0913

WC4KAA

2018/11/26

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Law Enforcement Report - SIR (Category 2)/Final - 00095-2018-CID056-001036-5P2/ 9G5

1. Offense: Suicide (None)

2. Dates/Times/Locations of Occurrences: 2100, 25 Jan 18 - 0730, 26 Jan 18; Room 140, Building 758, O'Connell Road, Fort Carson, CO, 80913

3. Date/Time Reported: 0740, 26 Jan 18

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

5. Subjects/Suspects: NONE; [Suicide]

6. Victims: Burnham, Nicole Ann (Deceased); PV2; (b)(6) (b)(7)(C); Age 21; Female; White; 183rd Support Maintenance Company, 68th Combat Sustainment Support Battalion, 4th Sustainment Brigade, 4th Infantry Division, Fort Carson, CO, 80913; FC; [Suicide]

7. Report Summary:

SA (b)(6) (b)(7)(C) this office, was notified by Det. (b)(6) (b)(7)(C) Military Police Investigations, Ft. Carson Military Police, Ft. Carson, CO 80913 (FCCO), that 1SG (b)(6) (b)(7)(C) 183rd Support Maintenance Company, 43rd Special Troops Battalion, 4th Sustainment Brigade, 4th Infantry Division, FCCO, reported PV2 Burnham was discovered unresponsive onpost.

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1SG (b)(6) (b)(7)(C) stated PV2 Burnham failed to report to formation at 0630, 26 Jan 18. 1SG (b)(6) (b)(7)(C) further stated following formation he was informed there was concern for PV2 Burnham's wellbeing as she sent suspicious messages to family members the evening prior. 1SG (b)(6) (b)(7)(C) related PV2 Burnham was later discovered unresponsive in her barracks room.

A digital forensic examination was completed on digital evidence from the scene, which revealed searches for suicide. Witness interviews were conducted and revealed a past history of suicidal discussions.

On 22 Feb 18, the Armed Forces Medical Examiner System (AFMES) Final Autopsy and Toxicology Report was generated pertaining to PV2 Burnham. Dr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Deputy Medical Examiner, AFMES, 115 Purple Heart Drive, Dover Air Force Base, DE 19902, listed the cause of death as asphyxiation of hanging and the manner of death as Suicide. PV2 Burnham's toxicology report was positive for non-toxic levels of fluoxetine and its metabolite, a medication she was prescribed.

Exhibits:

a. Attached:

- (1) Agent's Investigation Report (AIR) of SA (b)(6) (b)(7)(C) 29 Jan 18.
- (2) Disc containing Recorded Interview of PV2 (b)(6) (b)(7)(C) 26 Jan 18.
- (3) Disc containing Recorded Interview of SGT (b)(6) (b)(7)(C) 26 Jan 18.
- (4) Evidence Property Custody Document (EPCD) of Cell Phone, 26 Jan 18.
- (5) Consent to Search pertaining to SGT (b)(6) (b)(7)(C) 26 Jan 18.
- (6) Copy of EPCD, Document Number (DN): 023-18.
- (7) Copy of Disc containing Screenshot Images, 26 Jan 18.

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(8) Disc containing Original Images of Phone Notifications, 27 Jan 18. (USACRC and File Copies Only)

(9) Copy of Emergency Response Sheets, 27 Jan 18.

(10) Sworn Statement of 1SG (b)(6) (b)(7)(C) 29 Jan 18.

(11) Death Scene AIR of SA (b)(6) (b)(7)(C) 27 Jan 18.

(12) Disc containing Original Images of Scene, 26 Jan 18. (USACRC and File Copies Only)

(13) Death Scene Sketches prepared by SA (b)(6) (b)(7)(C) 26 Jan 18. (USACRC and File Copies Only)

(14) Copy of EPCD, DN: 024-18.

(15) Copy of EPCD, DN: 025-18.

(16) Copy of EPCD, DN: 026-18.

(17) Copy of EPCD, DN: 027-18.

(18) Canvass Interview Worksheets, 26 Jan 18.

(19) AIR of SA (b)(6) (b)(7)(C) 27 Jan 18.

(20) Copy of EPCD, DN: 028-18.

(21) AIR of SA (b)(6) (b)(7)(C) 7 Feb 18.

(22) Copy of EPCD, DN: 031-18.

(23) Copy of EPCD, DN: 033-18.

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- (24) Copy of Disc containing 911 Recording, 26 Jan 18.
- (25) Incident Detail Report, 26 Jan 18.
- (26) Sworn Statement of SFC (b)(6) (b)(7)(C), 26 Jan 18.
- (27) Sworn Statement of SFC (b)(6) (b)(7)(C), 26 Jan 18.
- (28) Disc containing Recorded Interview of Mr. (b)(6) (b)(7)(C) 7 Feb 18.
- (29) Disc containing Recorded Interview of Mr. (b)(6) (b)(7)(C) 7 Feb 18.
- (30) AIR of SA (b)(6) (b)(7)(C) 7 Feb 18.
- (31) Disc containing Recorded Interview of Mrs. (b)(6) (b)(7)(C) 7 Feb 18.
- (32) AIR of SA (b)(6) (b)(7)(C) 8 Feb 18.
- (33) AIR of SA (b)(6) (b)(7)(C) 8 Feb 18.
- (34) AIR of SA (b)(6) (b)(7)(C) 9 Feb 18.
- (35) Unit Personnel Accountability Report, 5 Feb 18. (USACRC and File Copies Only)
- (36) Canvass Interview Worksheets, 9 Feb 18.
- (37) AIR of SA (b)(6) (b)(7)(C) 15 Feb 18.
- (38) Sworn Statement of SGT (b)(6) (b)(7)(C) 14 Feb 18.
- (39) Sworn Statement of SSG (b)(6) (b)(7)(C) 15 Feb 18.
- (40) AIR of SA (b)(6) (b)(7)(C) 22 Feb 18.



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(41) Autopsy and Toxicology Examination Report, Report Number: ME18-0021, 22 Feb 18.

(42) AIR of SA (b)(6) (b)(7)(C) 27 Feb 18.

(43) Memorandum for Record of SA (b)(6) (b)(7)(C) 22 Feb 18.

(44) AIR of SA (b)(6) (b)(7)(C) 2 Mar 18.

(45) AIR of SA (b)(6) (b)(7)(C) 5 Mar 18.

(46) Sworn Statement of SPC (b)(6) (b)(7)(C) 21 Feb 18.

(47) Copy of Sworn Statement of SPC (b)(6) (b)(7)(C) 23 Feb 18.

(48) Sworn Statement of SPC (b)(6) (b)(7)(C) 28 Feb 18.

(49) Sworn Statement of WO1 (b)(6) (b)(7)(C) 1 Mar 18.

(50) Sworn Statement of SPC (b)(6) (b)(7)(C) 1 Mar 18.

(51) Sworn Statement of SSG (b)(6) (b)(7)(C) 1 Mar 18.

(52) Sworn Statement of SGT (b)(6) (b)(7)(C) 5 Mar 18.

(53) Copy of Sworn Statement of CPT (b)(6) (b)(7)(C) 5 Mar 18.

(54) Copy of Sworn Statement of SPC (b)(6) (b)(7)(C) 5 Mar 18.

(55) AIR fo SA (b)(6) (b)(7)(C) 20 Mar 18.

(56) Copy of EPCD, DN: 113-18.

(57) Disc containing Emails of PV2 Burnham. (USACRC and File Copies Only)

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(58) AIR of SA (b)(6) (b)(7)(C) 3 Apr 18.

(59) Copy of Defense Forensic Science Center (DFSC), DNA Report, 18-ATL-00318, 13 Apr 18.

(60) Copy of Post-mortem Forensic Behavioral Assessment, 11 Apr 18. (USACRC, USACIDC, and File Copies Only)

(61) AIR of SA (b)(6) (b)(7)(C) 2 May 18.

(62) Consent to Search of SPC (b)(6) (b)(7)(C) 1 May 18.

(63) Copy of EPCD, DN: 234-18.

(64) AIR of SA (b)(6) (b)(7)(C) 14 May 18.

(65) Copy of Digital Forensic Examination (DFE) Report, 12 Mar 18.

(66) Storage Devices containing DFE Findings, 12 Mar 18.

(67) Consent to Search of SPC (b)(6) (b)(7)(C) 14 May 18.

(68) Copy of EPCD, DN: 158-18.

(69) AIR of SA (b)(6) (b)(7)(C) 23 May 18.

(70) Copy of DFSC, DNA Report, 18-ATL-00318, 23 May 18.

(71) AIR of SA (b)(6) (b)(7)(C) 13 Jun 18.

(72) Copy of DFSC, DNA Report, 18-ATL-00318, 13 Jun 18.

(73) AIR of SA (b)(6) (b)(7)(C) 20 Aug 18.

(74) Copy of DFE Report, 12 Jul 18.

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(75) Copy of Disc containing DFE Findings, 12 Jul 18.

(76) AIR of SA (b)(6) (b)(7)(C) 26 Oct 18.

(77) Written Opine of CPT (b)(6) (b)(7)(C) 26 Oct 18.

(78) Copy of Forensic Laboratory Examination Request (FLER), 2 Feb 18. (USACRC and File Copies Only)

(79) Copy of FLER, 12 Feb 18. (USACRC and File Copies Only)

(80) Copy of FLER, 4 Apr 18. (USACRC and File Copies Only)

(81) Copy of FLER, 10 May 18. (USACRC and File Copies Only)

(82) Copy of FLER, 14 May 18. (USACRC and File Copies Only)

b. Not Attached: None.

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

CID Law Enforcement Reports may be subject to a Quality Assurance Review by CID higher headquarters.

8. Unique Circumstances:

Cyber Related Incident (Internet/Online) [9G5]

Subject: NA

Victim: Soldier

Relationship: NA

Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation. Army Law Enforcement reports are exempt from automatic termination of protective markings IAW Chapter 3, AR 25-55. IAW AR 25-22,

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AR190-45, and DODM 5400.07, information contained in this report is law enforcement sensitive, confidential and private in nature, and any further distribution (forwarding to unauthorized personnel) without the authorization of the Provost Marshal General will be in violation of the UCMJ and USC.

Report Prepared By

Report Approved By

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

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

Team Chief (b)(6) (b)(7)(C)

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

Signature Authority

DISTRIBUTION:

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(CID) CDR, 6 MP GRP(CID), JBLM, WA  
(CID) CDR, 22 MP BN (CID), JBLM, WA  
(CAT 1/2) Army Watch, HQDA  
(4SB) CDR, 68 CSSB, 4SB, 4ID, FCCO  
(4SB) CDR, 4SB, 4ID, FCCO  
(4ID) COS, 4ID, FCCO

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CASE HISTORY:

00095-2018-CID056-001036

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AGENT'S INVESTIGATION REPORT

LER NUMBER

00095-18-CID056-001036

CID Regulation 195-1

PAGE 1 OF 5 PAGES

DETAILS

**BASIS FOR INVESTIGATION:** SA (b)(6) (b)(7)(C) this office, was notified by Det. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Military Police Investigations (MPI), Directorate of Emergency Services, Ft. Carson, CO 80913 (FCCO) that PV2 Burnham was found deceased in her barracks room.

About 0740, 26 Jan 18, SA (b)(6) (b)(7)(C) coordinated with INV (b)(6) (b)(7)(C) MPI, FCCO, who provided a scene updated and detailed the decedent was hanging in her barracks room with a standard uniform belt. INV (b)(6) (b)(7)(C) related Military Police patrols secured the scene, and personnel identified as having pertinent information were gathered together.

About 1026, 26 Jan 18, SA (b)(6) (b)(7)(C) this office, obtained a Recorded Interview of PV2 (b)(6) (b)(7)(C) 60th Ordnance Company (60<sup>th</sup> ORD DO), 68th Combat Support and Sustainment Battalion (68<sup>th</sup> CSSB), 4<sup>th</sup> Sustainment Brigade (4<sup>th</sup> SB), 4<sup>th</sup> Infantry Division, FCCO, who stated PV2 Burnham moved into her barracks room around 5 Jan 18 to 8 Jan 18. PV2 (b)(6) (b)(7)(C) stated she did not know if she stayed in Room 140 A or B. PV2 (b)(6) (b)(7)(C) stated she only knew PV2 Burnham for three weeks, and they had never hung out, outside of their barracks room. PV2 (b)(6) (b)(7)(C) stated when she first met PV2 Burnham she was talkative, energetic and quirky person. PV2 (b)(6) (b)(7)(C) stated around 8 Jan 18, PV2 Burnham related to her she would have a friend from South Korea visit her in two to three weeks. PV2 (b)(6) (b)(7)(C) stated PV2 Burnham related she had a boyfriend in South Korea, but PV2 (b)(6) (b)(7)(C) did not know his name. PV2 (b)(6) (b)(7)(C) stated around 19 Jan 18, PV2 Burnham related to she would be gone for a while and she was headed to Sacramento, CA. PV2 (b)(6) (b)(7)(C) stated she did not know why PV2 Burnham would go to Sacramento, and she stated she assumed it was because of her family. PV2 (b)(6) (b)(7)(C) stated she saw PV2 Burnham was 24 Jan 18, when she arrived at their barracks room. PV2 Burnham related she did not go to Sacramento, but instead stayed in a hotel. PV2 (b)(6) (b)(7)(C) stated she did not know what hotel PV2 Burnham stayed at, and she did not know if PV2 Burnham stayed with anyone. PV2 (b)(6) (b)(7)(C) stated in the last week PV2 Burnham acted anxious and suspicious. PV2 (b)(6) (b)(7)(C) stated PV2 Burnham would pace around the common area of their barracks room and seemed rushed all the time, and did not want to talk to PV2 (b)(6) (b)(7)(C) PV2 (b)(6) (b)(7)(C) stated she thought PV2 Burnham was stressed about her new unit. PV2 (b)(6) (b)(7)(C) stated the last time she heard PV2 Burnham in their barracks room was around 2030, 25 Jan 18. PV2 (b)(6) (b)(7)(C) stated she was in her room on her cellphone, when she heard PV2 Burnham slam her personal room door and then the door at the entrance of the common room. PV2 (b)(6) (b)(7)(C) stated she thought PV2 Burnham left their barracks room to stay at the hotel she mentioned on 24 Jan 18. PV2 (b)(6) (b)(7)(C) stated she never contacted PV2 Burnham via cellphone, but PV2 Burnham programmed her name and number in her phone as "Nicole Burnham (b)(6) (b)(7)(C) PV2 (b)(6) (b)(7)(C) stated PV2 Burnham gave her number in case PV2 (b)(6) (b)(7)(C) was locked out of their barracks room. PV2 (b)(6) (b)(7)(C) stated the only electronics she saw PV2 Burnham use was an iPhone, her television, and a sewing machine. PV2 (b)(6) (b)(7)(C) stated she did not see PV2 Burnham use medications or illicit drugs. PV2 (b)(6) (b)(7)(C) stated she did not know

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

29 Jan 18

EXHIBIT

1



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DETAILS

of anyone with anything against PV2 Burnham. PV2 (b)(6) (b)(7)(C) stated she never saw PV2 Burnham bring anyone to their barracks room. PV2 (b)(6) (b)(7)(C) stated she never heard PV2 Burnham have a conversation over her cellphone. PV2 (b)(6) (b)(7)(C) stated PV2 Burnham did not give away her possessions at any time while she knew her. PV2 (b)(6) (b)(7)(C) stated she heard PV2 Burnham's alarm go off around 0520 or 0530, 26 Jan 18, but she did not hear PV2 Burnham turn the alarm off. PV2 (b)(6) (b)(7)(C) stated she left her barracks room around 0550, 26 Jan 18, to take her friend, PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 60 ORD, 68 CSSB, 4 SB, 4 ID, FCCO, to Evans Army Community Hospital (EACH), FCCO (b)(6) (b)(7)(C) PV2 (b)(6) (b)(7)(C) stated PV2 Burnham's was SGT (b)(6) (b)(7)(C) 183<sup>rd</sup> Support Maintenance Company (183<sup>rd</sup> SMC), 68th CSSB, 4th SB, 4th ID, FCCO. (See Disc containing Recorded Interview of PV2 (b)(6) (b)(7)(C))

About 1027, 26 Jan 18, INV (b)(6) (b)(7)(C) this office, obtained a Recorded Interview of SGT (b)(6) (b)(7)(C) who stated she was the (b)(6) (b)(7)(C) for PV2 Burnham. SGT (b)(6) (b)(7)(C) stated she received text messages from PV2 Burnham on 26 Jan 18, between 1647 hours and 1655 hours, requesting to go to Behavioral Health on 26 Jan 18. PV2 Burnham confirmed the appointment for approximately 0930 hours. SGT (b)(6) (b)(7)(C) stated PV2 Burnham saw (b)(6) (b)(7)(C) approximately 2 to 3 times since her arrival to FCCO. SGT (b)(6) (b)(7)(C) stated PV2 Burnham always seemed happy and optimistic and did not notice any unusual changes in her personality since arriving to FCCO. SGT (b)(6) (b)(7)(C) stated she was very "closed off" when discussing (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated PV2 Burnham was demoted from PFC to PV2 in Korea (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated PV2 Burnham told her PV2 Burnham did not received medications she was taking in Korea, (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated PV2 Burnham recently took a four day pass from the 19<sup>th</sup> to the 22<sup>nd</sup>, because (b)(6) (b)(7)(C) was in town. SGT (b)(6) (b)(7)(C) stated PV2 Burnham never mentioned anything about dating anybody since arriving to FCCO. SGT (b)(6) (b)(7)(C) stated PV2 Burnham recently received a permanent profile due to accidentally cutting off the tip of her finger while operating a .50 Caliber machine gun. (See Disc containing Recorded Interview of SGT (b)(6) (b)(7)(C))

About 1110, 26 Jan 18, INV (b)(6) (b)(7)(C) obtained Consent to Search of SGT (b)(6) (b)(7)(C) cell phone pursuant to a Consent to Search Cell Phone Form authorizing INV (b)(6) (b)(7)(C) or any USACIDC Agent to conduct a logical extraction of application data. Further, by signing the Consent to Search Form, SGT (b)(6) (b)(7)(C) stated she owned or possessed control over the device which was identified as an Apple iPhone 7 plus, and understood by consenting to a search of the device SGT (b)(6) (b)(7)(C) gave up all possessory interest in any information contained within copies of the logical extraction made by USACIDC Special Agents. (See Evidence Property Custody Document (EPCD), and Consent to Search Cellphone)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

29 Jan 18

EXHIBIT

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About 1130, 28 Jan 18, INV (b)(6) (b)(7)(C) connected SGT (b)(6) (b)(7)(C) cellphone to the Cellbrite Workstation with cable marked 210. INV (b)(6) (b)(7)(C) attempted to extract Instant Messaging, MMS, SMS and Phonebook data located on the phone. The first attempt of the logical extraction failed due to an unknown error. At 1150, an additional attempted logical extraction was performed to confirm the error. At 1200, the logical extraction failed due to an unknown error and physical screenshots were taken on the mobile device. The physical screenshots were collected on EPCD, Document Number: 023-18 (See EPCD and Copy of Disc containing Screenshots)

**Agent's Comment:** The cellphone of SGT (b)(6) (b)(7)(C) was returned with concurrence from SAC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Special Agent-in-Charge, this office, and MAJ (b)(6) (b)(7)(C) Special Victims Prosecutor, FCCO.

About 1430, 28 Jan 18, SA (b)(6) (b)(7)(C) observed PV2 Burnham's cellphone notifications while packaging for evidence. The notifications showed the following:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

29 Jan 18

EXHIBIT

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DETAILS

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

29 Jan 18

EXHIBIT

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

**Agent's Comment:** The information was viewed Saturday, 27 Jan 18. "Thursday" referenced Thursday, 25 Jan 18, and "Yesterday" referenced Friday, 26 Jan 18. Displayed messages were received via various sources, to include Phone messenger, Facebook messenger, and Trivia Crack app. All messages were photographs with a Nikon camera and placed on a disc. (See Disc containing Original Images of Phone Notifications)

About 1534, 27 Jan 18, SA (b)(6) (b)(7)(C) obtained the Emergency Response Sheets from Mr. (b)(6) (b)(7)(C) Supervisor, Paramedic, EACH, FCCO, which detailed Emergency Medical Services actions on scene and the Time of Death as 0746. (See Copy of Emergency Response Sheets)

About 1219, 29 Jan 18, SA (b)(6) (b)(7)(C) interviewed 1SG (b)(6) (b)(7)(C) 183rd SMC, 68th CSSB, 4th SB, 4th ID, who provided a Sworn Statement where he detailed he discovered the remains of PV2 Burnham. 1SG (b)(6) (b)(7)(C) stated about 0630, 26 Jan 18, PV2 Burnham was reported out of ranks. 1SG (b)(6) (b)(7)(C) further stated about 0705, he received a call the PMO was notified by (b)(6) (b)(7)(C) PV2 Burnham were concerned about her. (b)(6) (b)(7)(C) reported PV2 Burnham called them on the evening of 25 Jan 18, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 1SG (b)(6) (b)(7)(C) stated he coordinated with SSG (b)(6) (b)(7)(C) Squad Leader, 183rd SMC, 68th CSSB, 4th SB, 4th ID, who related attempts were made to contact PV2 Burnham. 1SG (b)(6) (b)(7)(C) stated he met SGT (b)(6) (b)(7)(C) and SSG (b)(6) (b)(7)(C) at PV2 Burnham's room, entered, then knocked on her individual room door. After failing to make contact with PV2 Burnham, 1SG (b)(6) (b)(7)(C) checked the door and discovered it was unlocked. 1SG (b)(6) (b)(7)(C) stated he entered the room and observed PV2 Burnham hanging from the closet door, then directed SSG (b)(6) (b)(7)(C) to call 911. 1SG (b)(6) (b)(7)(C) stated about 0745, the CSM entered the room but left after observing PV2 Burnham. (See Sworn Statement of 1SG (b)(6) (b)(7)(C) //LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

29 Jan 18

EXHIBIT

1

Exhibit(s) 2 and 3

Pages 000015 and 000016 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00095-18-00056-0010	
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 001036	
RECEIVING ACTIVITY Fort Carson CID Office		LOCATION Fort Carson, CO 80913 (FCCO)	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SGT (b)(6) (b)(7)(C) <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 183 <sup>rd</sup> SMC, 68 <sup>th</sup> CSSB, 4 <sup>th</sup> SB, 4 <sup>th</sup> ID, FCCO	
LOCATION FROM WHERE OBTAINED From the hands of SGT (b)(6) (b)(7)(C) file at 6525 Specker Ave. BLDG 1816, FCCO, 80913		REASON OBTAINED  Evidence	TIME/DATE OBTAINED  1120/26 Jan 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1 ////////	1 ////////	Cell phone, Apple iPhone 7+ A1784, IMEI# 35 657108 0385818, SN: FCFTL25PHG07 Last Item	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 Jan 18	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	26 Jan 18	(b)(6) (b)(7)(C)	Released to owner
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

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

**FINAL DISPOSITION ACTION**

RELEASE TO OWNER OR OTHER (Name/Unit) \_\_\_\_\_

DESTROY \_\_\_\_\_

OTHER (Specify) \_\_\_\_\_

**FINAL DISPOSITION AUTHORITY**

ITEM(S) # 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING ES/SGT \_\_\_\_\_

**(b)(6) (b)(7)(C)** 183<sup>rd</sup> SMC, 68<sup>th</sup> CSSB, 4<sup>th</sup> SB, 4<sup>th</sup> ID, FCCO (IS) (ARE) NO LONGER \_\_\_\_\_

(Name) (Organization) (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)** CW4, SAC **(b)(6) (b)(7)(C)** \_\_\_\_\_

(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)



FOUO/LES

LER: 95-2018-CID056-

# CONSENT TO SEARCH CELL PHONE

I, **(b)(6) (b)(7)(C)**, consent to the seizure and subsequent search of my cell phone. I have been informed that an inquiry is being conducted in connection with the following possible violations of law:

Undetermined Death

I have been informed of my right to refuse to consent to such a search. I hereby authorize SA **(b)(6) (b)(7)(C)**, another Special Agent or other person designated by USACIDC, to conduct at any time a search of: [describe phone: make, model and SN if available]

Apple iPhone 7+, A1784 SN: FCF7L25PHG07 IMEI: 356571080385818

I certify that I own, possess, control, or have a right of access to this device and all information found in it. I understand that any contraband or evidence found on this device during the authorized search may be used against me in a court of law.

I relinquish any constitutional right to privacy in this device and any information stored on it, as limited below. I authorize USACIDC to make and keep a copy of any information stored on this device, as limited below. I understand that the information seized by USACIDC will be protected as required by law and that I will have no privacy or possessory interest in the information.

I understand that CID will not search, review, or otherwise view or query those areas that I do not give them authorization to search. Therefore, I authorize a search of the following areas of my cell phone and seizure of information found there (initial each authorized area):

☐ Full examination of all areas

☐ Apps Data

☐ Audio/Music

☐ Browsing Data

☐ Calendar

☐ Call Logs

☐ Email

☒ IM (Instant Messaging)

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

MMS (Multimedia Messaging Service)

Phonebook

Pictures

Ringtones

SMS (Short Message Service)

☐ User Dictionary

☐ Videos

I give this written permission voluntarily. I have not been threatened, placed under duress, or promised anything in exchange for my consent.

I have read this form or it has been read to me and I understand it. I understand the English language and have been able to communicate with SA **(b)(6) (b)(7)(C)**.

I understand that I may withdraw my consent at any time.

Signature

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

Date and time: 26 Jan 18 1106

Printed name:

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

Special Agent Initials:

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

-Unclassified-  
FOUO/LES

EXHIBIT: 5

000019



EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 095-2018-CID056		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CID REPORT/CID ROI NUMBER 1036		
RECEIVING ACTIVITY Fort Carson CID		LOCATION Fort Carson, CO 80913		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER Screenshots from the phone of SGT (b)(6) (b)(7)(C)		ADDRESS (Include Zip Code)  N/A		
LOCATION FROM WHERE OBTAINED Fort Carson CID Office 6525 Specker Ave. Fort Carson, CO 80902		REASON OBTAINED  EVIDENCE	TIME/DATE OBTAINED  1210/26 Jan 18	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	DVD, standard size, containing screenshots of text message conversation from the cellular device of SGT (b)(6) (b)(7)(C) Apple iPhone 7+, SN: FCFTL25PHG07. The DVD was placed inside a clean yellow paper envelope, sealed with clean brown paper packaging tape, and Marked for Identification with 1210, 26 Jan 18, (b)(6) (b)(7)(C)		
////////	////////	/////////LAST ITEM/////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	26 Jan 18	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Screenshots		
1	26 Jan 18	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
				SCRCNI
		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 76Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
26 Sep 75 Which are Obsolete.LOCATION SHYDOCUMENT NUMBER 023-18OriginalEXHIBIT 000020

## 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)

000021

Exhibits 7 & 8

Page(s): 000022 thru 000030

5 U.S.C. § 552(b)(6), (b)(7)(C)

Exhibit(s) 9

Page(s) 000031 thru 000032 referred to:

U.S. Army Medical Department  
Freedom of Information/Privacy Act Office  
ATTN: MCFP  
2748 Worth Road, Suite 21  
Joint Base Fort Sam Houston, TX 78234

## FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

## SWORN STATEMENT

## 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 official 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

**LOCATION:** Fort Carson, CO 80913**DATE:** 29 Jan 18 (b)(6) (b)(7)(C) E: 1219 (b)(6) (b)(7)(C)**NAME:** (b)(6) (b)(7)(C)**DODID:** (b)(6) (b)(7)(C)**GRADE / STATUS:** E-8/ AD**ORGANIZATION / ADDRESS:** 183 SMC, 68 CSSB, 4 SB 4 ID Fort Carson Co 80913**(b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:**

PV2 Burnham arrived in my unit on 09 January 2018 as a 91F small arms repair specialist. Between 09 January 2018 and 12 January 2018 she was working with my Orderly Room Clerk, SPC (b)(6) (b)(7)(C) to learn the orderly room duties. Within that time frame I have discovered that she was a witness to an incident of a SHARP incident from her last unit in Korea. The following week she was sent to her designated platoon which was AAA platoon in the Armament section. My interaction with her was minimal which was during PRT daily. She was on pass from 19 January 2018 to 22 January 2018 due to her family member coming in town to visit. She was not taken to the Platoon FTX which was from 23 January 2018 to 26 January 2018 due to her TA-50 not being available yet from her PCS. On the morning of 26 January 2018, she was reported out of ranks by (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) started trying to make contact with her immediately after formation. I was in my office at around 0640 when I got a phone call at around 0705 from the BN Staff Duty in regards to a phone call that he had received from PMO. According to the SD NCO he got a phone call from the PMO in regards to PV2 Burnham that her parents were concern about her. According to him, (b)(6) (b)(7)(C) got worried after getting off the phone with her (b)(6) (b)(7)(C). After I received the phone call from the SDNCO I immediately contacted her PSG and ask if they got in contact with her yet and at the same time informed him to grab the barracks room keys from the staff duty desk and meet me in the barracks. I also contacted (b)(6) (b)(7)(C) meet me at the barracks. When I arrived at the barracks at around 0710 I started knocking on her door, but there was no answer. The main door was locked and the roommate was also not there. I contacted (b)(6) (b)(7)(C) to ensure that she was not in the room. SSG (b)(6) (b)(7)(C) along with the CQ NCO arrived to my location at around 0720 with the master key. I took the keys and open the main door. I proceeded to her bedroom door and knocked on the door. When I did not get any response, I turned the knob to see if it was locked and it was not. As I open the door I was focused on the bed when I did not see her there, I then started scanning to my left which is when I saw her hanging on the frame of the closet with the door closed. She was already discolored when I saw her. After looking around the room from where the bed room door was at, I instructed SSG (b)(6) (b)(7)(C) to call 911 and inform them of the situation. I then walked out of her room and went into the common area and call my company CDR to inform her of the situation. After I informed the CDR, I contacted (b)(6) (b)(7)(C) to inform him of the situation. (b)(6) (b)(7)(C) arrived to the location at about 0735. When he got there I informed him of where she was at which he then walked in the room and saw her. After processing the situation he walked out and at around 0737 the paramedics arrived along with the MPs and everything was handed over to them.

**Q:** SA (b)(6) (b)(7)(C)**A:** 1SG (b)(6) (b)(7)(C)**Q:** Did you type the above narrative?**(b)(6) (b)(7)(C)**  
INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)

Page 1 of 3 Pages

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Exhibit 10

000033

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

TAKEN AT Fort Carson CID Office

DATED 29 Jan 18

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

Q: Did PV2 Burnham have any contact with members of her unit Thursday Evening or Early Friday morning?

A: About 2100, SGT (b)(6) (b)(7)(C) d a text message from her.

Q: Do you know what the text conversation between SGT (b)(6) (b)(7)(C) d PV2 Burnham was about?

A: What I remember from seeing it, she spoke with the lawyer and they wanted the contact information for myself, and the company commander. SGT (b)(6) (b)(7)(C) sponded with my phone number, she then asked if she could see behavioral health the following morning. PV2 Burnham was told yes and asked if there was anything she wanted to talk to her about, she said she felt fine. SGT (b)(6) (b)(7)(C) so said she just returned from dental and was in pain, PV2 Burnham said I hope you feel better or feel fine. That's about what I remember from that text message.

Q: Do you know the full name of SPC (b)(6) (b)(7)(C)

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

Q: Do you know who was visiting PV2 Burnham?

A: (b)(6) (b)(7)(C) it was supposed to be (b)(6) (b)(7)(C)

Q: What time was PV2 Burnham reported out of ranks?

A: 0630

Q: Do you remember who the staff duty NCO was that had called you?

A: No I do not.

Q: Do you know what time he received the phone call?

A: According to him it was 0700

Q: Do you remember what the building and room number you went to was?

A: BLDG 758 Rm 140 A

Q: How far did you walk into the bedroom?

A: I would say about 3 feet in.

Q: Was the door fully closed prior to you opening it.

A: It was closed but not locked

Q: Can you describe the room when you entered it?

A: The door was closed, the windows were closed, with the blinds drawn, the lights were on, she had some clothes on the floor, the bed was there, with flowers decorating it, there was a chair right in front of her about a foot away from her feet, there was a medication bottle on the dresser, no music, the fan was going but that was it.

Q: Did you inspect the medication bottle?

A: No I did not touch anything in the room at all.

Q: Do you remember what she was wearing?

A: She was wearing joggers and she was wearing a sweater.

Q: Is there anything else you wish to add to your statement?

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

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

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

Page 2 of 3 Pages

Exhibit 10

000034

STATEMENT OF

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

TAKEN AT

Fort Carson CID Office

DATED

29 Jan 18

00095-18-CID056-001036

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

WITNESSES:

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

(Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of January, 2018

at

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

Title 10 USC, Section 936

(Authority To Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

Page 3 of 3 Pages



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 14 PAGES

## DETAILS

**DEATH SCENE EXAMINATION:** About 0856, 26 Jan 18, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) all of this office, and SA (b)(6) (b)(7)(C) Forensic Science Officer, this office, conducted a Death Scene Examination of the Building 758, Room 140, FCCO.

North (N), South (S), East (E), West (W), Southwest (SW), Southeast (SE), Northwest (NW), Northeast (NE), Entrance/Exit (E/E), Base (B), Top (T), Corner (C). All measurements are approximate.

**INCIDENT OVERVIEW:** INV (b)(6) (b)(7)(C) related Emergency Medical Services (EMS) arrived to the scene, and the decedent was pronounced deceased at 0746, 26 Jan 18, by Dr. (b)(6) (b)(7)(C) EACH, FCCO. No lifesaving measures were performed. INV (b)(6) (b)(7)(C) related Military Police (MP) secured the scene and gathered known witnesses. Upon arrival, SPC (b)(6) (b)(7)(C) MP, FCCO, was tasked with security of the scene and maintaining a scene log.

SPC (b)(6) (b)(7)(C) related she and her partner were the first law enforcement on scene. SPC (b)(6) (b)(7)(C) related she entered the scene, but her partner did not. SPC (b)(6) (b)(7)(C) related she did not touch anything, but EMS had touched the decedent's cellular phone. SPC (b)(6) (b)(7)(C) related the decedent's phone had started ringing while EMS was on scene, and one EMS personnel had answered the phone and notified the decedent's mother of the situation.

**PERSONAL PROTECTIVE EQUIPMENT:** All personnel donned personal protective equipment (PPE) before entering the scene, to prevent crime scene contamination.

**CHARACTERISTICS OF THE SCENE:** The incident location was identified as the E bedroom of Room 140, Building 758. Building 758 was a three story brown, green, and clear of color, brick, metal, and glass construction barracks. There was a parking lot to the W of the building, another parking lot was to the N of the building, an open area with a basketball court was to the E of the building, and O'Connell Blvd was to the S of the building.

Room 140 was a two-Soldier barracks room with a common kitchenette area, common bathroom, and two separate bedrooms, located on the S end of the building. Room 140 had a single E/E on the N wall, which provided access to and from a hallway housing other barracks rooms.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

27 Jan 18

EXHIBIT

11

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

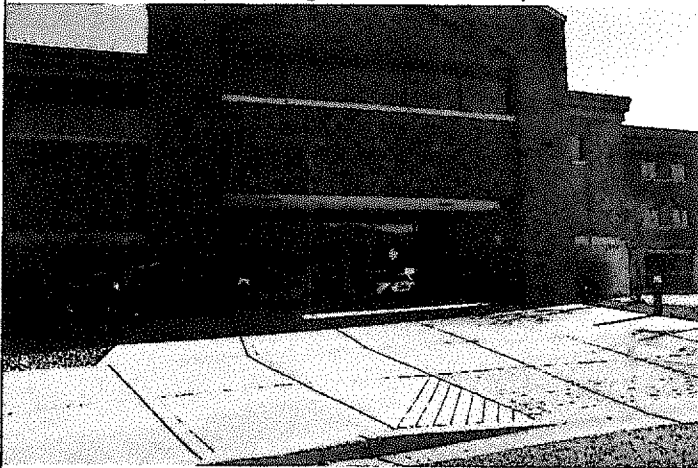
ROI NUMBER

0095-2018-CID056-001036

PAGE 2 OF 14 PAGES

## DETAILS

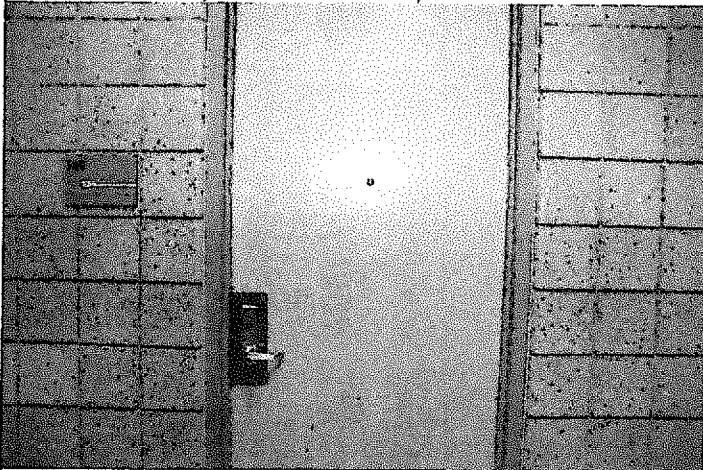
(Building 758 Main E/E)



(Hallway outside Room 140)



(Room 140 E/E)



(View from Room 140 E/E to E bedroom E/E)



There was a single E/E on the N wall to the E Bedroom, which connected the bedroom and the common area. The bedroom had white painted drywall type walls on the N, W, and S walls. The E wall was a brown fabric type surface. The ceiling was painted white, and with a wood appearance trim. There was a window on the S wall, which connected with the exterior of the building. The window were two pane glass, with the E pane being fixed and the W pane being of a design to swing outward by operating a hand crank. The window had blinds and thin curtains for covering. There

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

27 Jan 18

EXHIBIT

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 3 OF 14 PAGES

## DETAILS

was a closet door on the N wall, approximately centered between the E/E and NEC of the room. The floor was covered on its entire surface by a blue, red, and brown carpet.

The room was furnished with a desk with drawers and a chair in the NEC, the back of the desk being flush against the E wall.

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

There was a three-drawer night stand approximately centered against the E wall. The walls were decorated with Christmas lights along the edges of the E and S walls. The E wall was further decorated with artificial flowers, signs, and a mirror.

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

There was a twin-sized bed in the SEC of the room, with the headboard flush against the E wall. There were multiple plastic storage totes stored under the bed.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		27 Jan 18	

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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PAGE 4 OF 14 PAGES

## DETAILS

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

There was a black mini refrigerator with a separate freezer compartment in the SWC of the room, with the back of the refrigerator flush against the S wall. There was butcher paper and fabric taped to the W wall. There was a shag carpet rug laid on the center of the floor.

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

There was a TV stand against the W wall slightly S of the door as it was in the open position. There was a flat screen TV on the TV stand.

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

**CONDITION OF THE SCENE:** Upon arrival to the scene, the bedroom E/E was fully open, and the only light on in the bedroom was a clip-on type desk lamp clamped to the top of the N shelf of the

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		27 Jan 18	

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 5 OF 14 PAGES

## DETAILS

desk. There was a noticeable fragrance in the common area, believed to be originating from a plug-in type air freshener in an outlet in the kitchenette area. The bedroom had various items of clothing, bags, towel, and laptop computer scattered on the floor. The desk had a sewing machine and various fabrics, threads, hair grooming items, pill bottle, and other items scattered on the surface and the shelf. The night stand had a sewing machine, iron, cell phone, various sewing items, a lamp, and bowl with spoon on top. There was a bottle of vinegar and jar of peanut butter on the floor between the night stand and the bed. The bed had bedding, but was in an unmade condition with stuffed animals, a patrol cap, and pieces of fabric on top of its bedding. The refrigerator had various non-perishable food items on top. The TV stand had keys, pill bottle, and various other items scattered on top. The TV was powered on, but only displaying a black screen. There was a Polaroid camera, unused pregnancy test, and other various items in the uncovered storage compartment of the TV stand. The thermostat in the bedroom, on the N wall, between the E/E and closet door, was set to about 23 degrees Celsius, on the "heat" setting with "medium" fan setting. The blinds were in the down and closed position, though there were some slats broken. The curtains were in the closed position, but the curtains did not fully cover the width of the window. The window was closed.

Agent Comment: A singular chair in the roomr was moved during photography, prior to obtaining fixing measurements.

## EVIDENCE OBSERVED DURING INITIAL WALKTHROUGH:

Located on top of the TV stand was a prescription pill bottle. Located on the floor near the foot of the bed was a laptop computer. Located on the night stand was a cell phone with a case. MPs on scene indicated first responders had answered the ringing phone and returned it to the scene. Located on top of the shelf on the desk was a prescription pill bottle. The label indicated the medication was "Prozac".

(Pill bottle on TV stand)

(Laptop on floor)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

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

DATE

27 Jan 18

EXHIBIT

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 6 OF 14 PAGES

## DETAILS

(Cell phone on night stand)

(Pill bottle on desk shelf)

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

**EVIDENCE OBSERVED DURING SEARCH OF THE SCENE:**

A search of the scene revealed additional pill bottles in the top desk drawer. A white paper bag in the top desk drawer contained a prescription pill bottle and package of Ortho Tri-Cyclen birth control pills. Under the bag, there were two additional prescription pill bottles in the drawer

(White bag in drawer w/ pill bottle)

(Pill bottles in drawer)

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

**CONDITION OF THE REMAINS:** SA <sup>(b)(6) (b)(7)(C)</sup> annotated the remains were hanging against the closet door by a ligature around her neck attached between the top of the closet door and the door frame. The ligature was a coyote brown nylon belt, commonly associated with the Army Combat Uniform, Operational Camouflage Pattern. The belt was routed through the buckle to form a loop, and the running end was routed between the top of the closet door and the door frame. The remains were

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

27 Jan 18

EXHIBIT

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

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## DETAILS

dressed in a grey sweatshirt with "ANOK FOOTBALL" printed thereon and black sweatpants. The midriff was somewhat visible below the sweatshirt, which revealed two piercings on the naval. The feet bore tattoos depicting a world map, with the western hemisphere on the right foot and the eastern hemisphere on the left foot. Livor mortis was visible around the chin, the hands, and feet. Both eyes were mostly closed. The mouth was partially open, tongue somewhat protruding, and some fluid was hanging from the lower lip of the remains. The remains had arms and legs extended. Both hands were in closed fists with fingers wrapped around the thumb. The tips of the toes were about 1 1/2" above the floor surface. There were no signs of medical intervention.

SA (b)(6) (b)(7)(C) noted the abdomen of the remains was warmer than the ambient temperature upon arrival. The livor mortis in the hands and feet were mostly fixed. Rigor mortis was set in the hands. Rigor mortis was setting in the arms, such that the arms were stiff but somewhat pliable. Later examination of the eyes showed tache noir. No other injuries were immediately visible.

The remains were examined and photographed after being lowered. There were no visible external injuries on the back. The ligature left neck furrows, which formed a V-shaped pattern on the back of the neck. SA (b)(6) (b)(7)(C) placed red evidence tape on the ends of the ligature where agents made a cut to lower the remains.

**ENVIRONMENTAL CONDITIONS:** At the time of the examination, the outside temperature ranged from about 35 degrees Fahrenheit to 42 degrees Fahrenheit. The skies were partly cloudy.

**FACTORS PERTINENT TO ENTRY/EXIT (E/E):** The E/E to Room 140 was on the N wall of Room 140, and the E/E to the E bedroom was on the N wall of the E bedroom. Upon arrival of CID, the door to Room 140 was closed but unlocked, with an MP patrol maintaining an access log. The door to the E bedroom was fully open. Examination of the doors and E/E showed no signs of forced entry. The key and door were fully functional and operational. No defects were discovered of the door or key. The key was a metal construction standard barracks key free of any defects. The door did not have any mechanism to track the entry/exit of individuals. The E bedroom also had a window, which was in the closed position with the blinds and curtains closed. There were no visible signs of forced entry on the window. SA (b)(6) (b)(7)(C) searched for latent prints on the doors and window with negative results.

SA (b)(6) (b)(7)(C) found, at the time of securing the scene, the bedroom door required the key in order to lock from the outside.

(Door handle of Room 140) (Bedroom window from outside) (Bedroom door handle)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b)(7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE	DATE	EXHIBIT	
(b)(6) (b)(7)(C)	27 Jan 18		



# AGENT'S INVESTIGATION REPORT

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## DETAILS



**SCENE DOCUMENTATION:** SA (b)(6) (b)(7)(C) video recorded and photographed the scene utilizing a Nikon D5500 digital camera with flash attachments. Photographs were incorporated into this AIR, and Original Images were placed on a disc. SA (b)(6) (b)(7)(C) obtained measurements of the the scene and annotated measurements on Sketches. (See Disc containing Original Images and Death Scene Sketches)

## SEARCH FOR LATENT PRINTS:

About 1020, 26 Jan 18, SA (b)(6) (b)(7)(C) attempted to develop latent impressions on the outside of the window in PV2 Burnham's barracks room. SA (b)(6) (b)(7)(C) attempted to develop latent impressions utilizing various different types of brushes and black powder. SA (b)(6) (b)(7)(C) met with negative results.

About 1035, 26 Jan 18, SA (b)(6) (b)(7)(C) attempted to develop latent impressions using Small Particle Reagent (SPR) on the outside of the window in PV2 Burnham's barracks room. SA (b)(6) (b)(7)(C) applied the SPR to the outside of the window and met with negative results.

About 1110, 26 Jan 18, SA (b)(6) (b)(7)(C) attempted to develop latent impressions using Small Particle Reagent (SPR) on the E/E leading into the common area. SA (b)(6) (b)(7)(C) applied the SPR to door handle facing out into the hallway and met with negative results. (Photograph of the door handle facing the Hallway)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

27 Jan 18

EXHIBIT

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

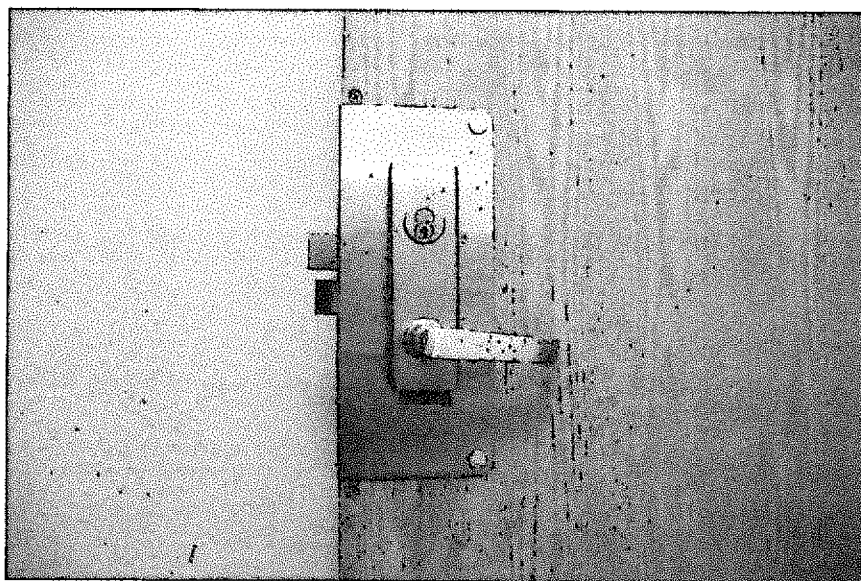
ROI NUMBER

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## DETAILS

(Photograph of outside of window after the application of SPR)



Additionally, SA (b)(6) (b)(7)(C) attempted to develop latent impressions using Small Particle Reagent (SPR) on the door handle facing inward into the common area. SA (b)(6) (b)(7)(C) applied the SPR and met with negative results. (Photograph of the door handle facing into the common area)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE (b)(6) (b)(7)(C)		DATE	EXHIBIT
		27 Jan 18	

# AGENT'S INVESTIGATION REPORT

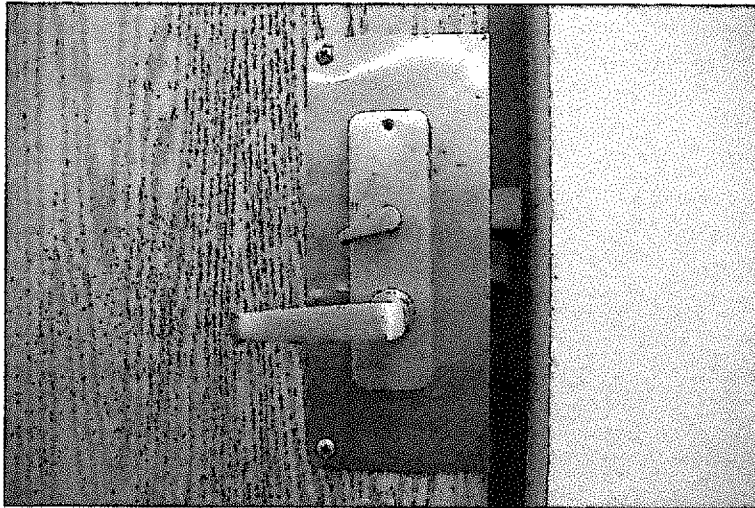
CID Regulation 195-1

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## DETAILS



About 1134, 26 Jan 18, SA (b)(6) (b)(7)(C) attempted to develop latent impressions using Small Particle Reagent (SPR) on the door of PV2 Burnham's barracks room. SA (b)(6) (b)(7)(C) applied the SPR to the outside door handle which was facing the common area. SA (b)(6) (b)(7)(C) met with negative results. (Photograph of the door handle of PV2 Burnham's barracks room facing towards the common area)

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

Additionally, SA (b)(6) (b)(7)(C) attempted to develop latent impressions using Small Particle Reagent (SPR) on the door handle facing inward into the barracks room. SA (b)(6) (b)(7)(C) applied the SPR and met with negative results. (Photographs of the door handle facing inward into the barracks room.)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		27 Jan 18	

# AGENT'S INVESTIGATION REPORT

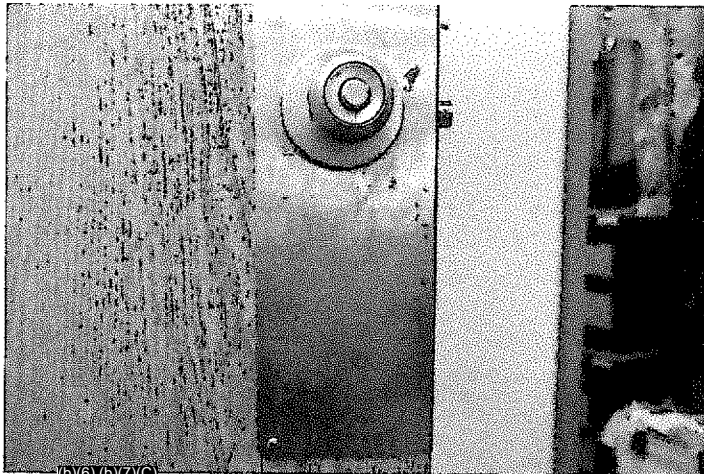
CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

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## DETAILS



About 1151, 26 Jan 18, SA (b)(6) (b)(7)(C) attempted to develop latent impressions using Small Particle Reagent (SPR) on the interior window of PV2 Burnham's barracks room. SA (b)(6) (b)(7)(C) applied the SPR to the outside door handle which was facing the common area. SA (b)(6) (b)(7)(C) met with negative results.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

27 Jan 18

EXHIBIT

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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## DETAILS

(Photograph of the interior window after SPR was applied)

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

Attempts to develop latent impressions on various locations of the barracks room with powders and SPR yielded negative results. No latent prints were lifted from this scene.

### COLLECTION OF EVIDENCE:

SA (b)(6) (b)(7)(C) swabbed the belt buckle and closet door knob for possible touch DNA, and collected the swabs on an EPCD, DN: 024-18.

SA (b)(6) (b)(7)(C) collected the following evidentiary items and placed them on an EPCD, DN: 025-18:

**Item #1: Pill bottle**, white and transparent orange in color, plastic construction, bearing pharmacy label "RxKC6606863, BURNHAM, NICOLE ANN, PRAZOSIN – PO 2MG CAP", containing 45 red and off-white colored capsules. Placed in clean paper bag and sealed with paper packaging tape, marked for identification (MFID) with 1041, 26 Jan 18, (b)(6) (b)(7)(C) (White bag in top desk drawer)

Agent's Comment: The white paper bag also contained Ortho Tri-Cyclen birth control pills, but was not collected due to a lack of evidentiary value.

**Item #2: Pill bottle**, white and transparent orange in color, plastic construction, bearing pharmacy label "RxKC6606145, BURNHAM, NICOLE ANN, Prazosin – PO 2MG CAP", containing 13 red and off-white colored capsules. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1141, 26 Jan 18, (b)(6) (b)(7)(C) (Top of TV stand)

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE (b)(6) (b)(7)(C)		DATE	EXHIBIT
		27 Jan 18	

CID FORM 94 FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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## DETAILS

**Item #3: Pill bottle**, white and transparent orange in color, plastic construction, bearing pharmacy label "RxKC6606862, BURNHAM, NICOLE ANN, FLUoxetine (PROZAC EQ.), 20MG ORAL CAP", containing 14 white colored capsules with green and grey stripes. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1143, 26 Jan 18, (b)(6) (b)(7)(C) (Top desk shelf)

**Item #4: Pill bottle**, white and transparent orange in color, plastic construction, bearing pharmacy label "RxEN4540250, BURNHAM, NICOLE ANN, PRAZOSIN (MINIPRES EQ) 2MG CAP", containing 30 red and off-white colored capsules. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1145, 26 Jan 18, (b)(6) (b)(7)(C) (Top desk drawer)

**Item #5: Pill bottle**, white and transparent orange in color, plastic construction, bearing pharmacy label "RxEN4540249, BURNHAM, NICOLE ANN, FLUoxetine (PROZAC EQ.), 20MG ORAL CAP", containing 30 white colored capsules with green stripes. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1146, 26 Jan 18, (b)(6) (b)(7)(C) (Top desk drawer)

**Item #6: Belt end**, coyote tan color, nylon construction, part of standard OCP belt, bearing overhand knot. Belt was cut by law enforcement, cut end marked with red evidence tape, placed in brown paper bag, sealed with paper packaging tape, and MFID with 1148, 26 Jan 18, (b)(6) (b)(7)(C) (Closet floor)  
POSSIBLE BIOHAZARD

SA (b)(6) (b)(7)(C) collected the following evidentiary items and placed them on an EPCD, DN: 026-18.

**Item #1: Cell Phone**, iPhone 6S, Model: A1688, FCCID: BCG-E2946A, IC: 579C-E2946A, white and pink in color, scratched condition. Placed in airplane mode, placed in brown paper bag, sealed with paper packaging tape, and marked for identification (MFID) with 1133, 26 Jan 18, (b)(6) (b)(7)(C) (Top of nightstand)

**Item #2: Laptop**, Apple MacBook, S/N C02HN108DV7P, white and silver in color, bearing adhesive labels "BURNNUB" and "BURNIE" in black lettering and white backing and large white "A", with accompanying white power cable. Placed in brown paper bag, sealed with paper packaging tape, and MFID with 1138, 26 Jan 18, (b)(6) (b)(7)(C) (Floor)

SA (b)(6) (b)(7)(C) collected keys in order to maintain access to the scene. SA (b)(6) (b)(7)(C) collected the keys on EPCD, DN: 027-18.

**SEARCH FOR LATENT PRINTS:** SA (b)(6) (b)(7)(C) conducted a search of latent prints of the main E/E, E bedroom E/E, exterior of the E bedroom window, and interior of the E bedroom window. (See AIR of SA (b)(6) (b)(7)(C))

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b)(7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		27 Jan 18	

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

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## DETAILS

SA (b)(6) (b)(7)(C) conducted a search within the closet area and a desk in the closet flush against the E wall. White light revealed dust along the top surface of the desk and the lip of each drawer demonstrating neither has recently been disturbed. A review of the top of the door revealed indentations where the belt bit into the surface. A review of the back of the door was negative for anything of evidentiary value.

### HUMAN REMAINS ESCORT:

Mr. (b)(6) (b)(7)(C) and Mr. (b)(6) (b)(7)(C) Ambulance 3, EMS, EACH, FCCO, arrived on scene to assist in transporting the remains. Agents attempted to lower the remains by opening the closet door to release the ligature from the door, but found the closet door was under too much strain to be opened. The ligature was cut to lower the remains

About 1105, 26 Jan 18, EMS departed the scene with the remains. The extremities were not bagged. SA (b)(6) (b)(7)(C) accompanied the remains to EACH. About 1114, 26 Jan 18, SA (b)(6) (b)(7)(C) arrived at EACH with the remains and signed the remains to SFC (b)(6) (b)(7)(C) Pathology NCOIC, EACH, FCCO.

**FINAL WALKTHROUGH:** Agents conducted an additional search in the bedroom, the common area, and hallway to identify additional evidence and crime scene equipment, which met with negative results. About 1250, 26 Jan 18, agents cleared and departed the scene.

**SEARCH BEYOND THE SCENE:** Agents searched the common area and found nothing of evidentiary value. SA (b)(6) (b)(7)(C) searched the area immediately outside the window with negative results.

**SECURING DEATH SCENE:** About 1248, 26 Jan 18, SA (b)(6) (b)(7)(C) sealed the bedroom window and bedroom door with red evidence tape. SA (b)(6) (b)(7)(C) locked the bedroom door with the key collected from the scene. SA (b)(6) (b)(7)(C) sealed and marked for identification the window with 1245, 26 Jan 18, and the door with 1248, 26 Jan 18.

About 1729, 27 Jan 18, FSO (b)(6) (b)(7)(C) briefed SAC (b)(6) (b)(7)(C) on the walk-through conducted and the findings from the autopsy. No further information/evidence was revealed which would require this office to retain the death scene. SAC (b)(6) (b)(7)(C) concurred to release the scene.

Agent's Comment: Canvass interviews were conducted which yielded relevant information. Subsequent formal interviews were conducted with PV2 (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) and 1SG (b)(6) (b)(7)(C) (See Canvass Interview Worksheets)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE	DATE	EXHIBIT	
(b)(6) (b)(7)(C)	27 Jan 18		



# CD/DVD OR SD CARD

EXHIBIT 12

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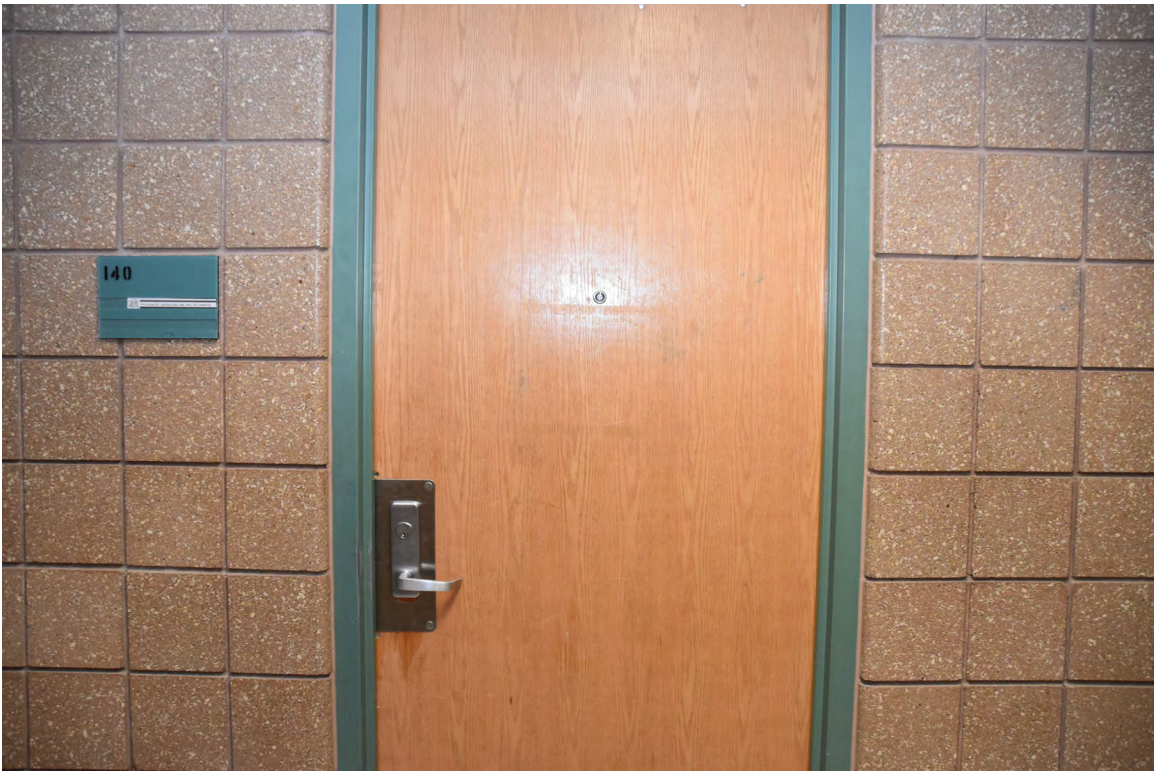


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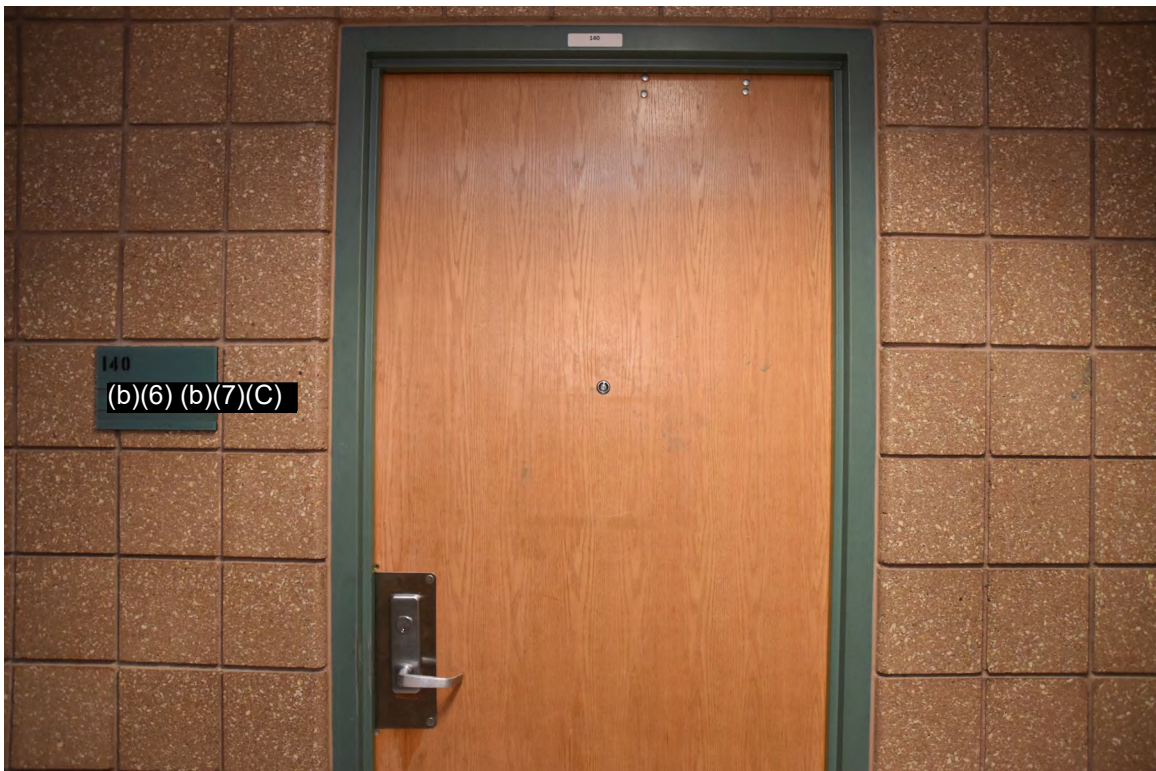
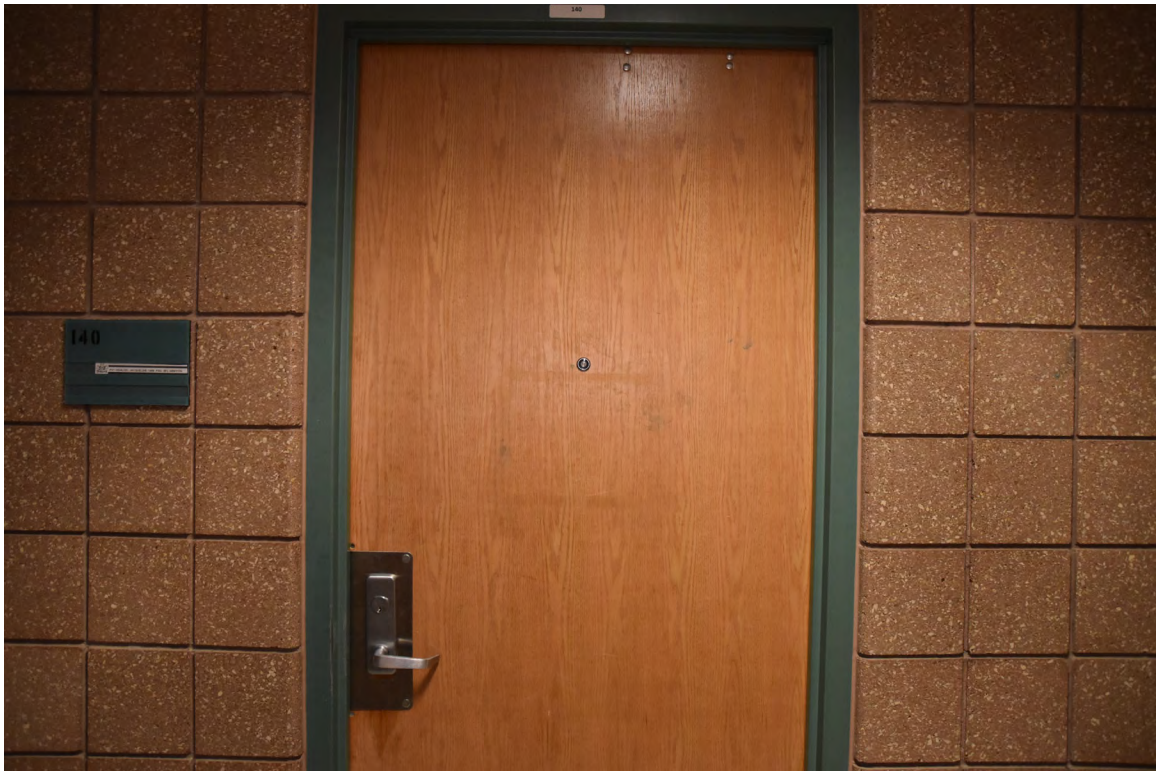
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Exhibit 12

Page(s): 000070 thru 000126

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5 U.S.C. § 552(b)(6), (b)(7)(C)





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## Exhibit 12

Page(s) 000129 thru 000130 withheld.

Graphic Images Withheld





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Exhibit 12

Page(s): 000133 thru 000150

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5 U.S.C. § 552(b)(6), (b)(7)(C)





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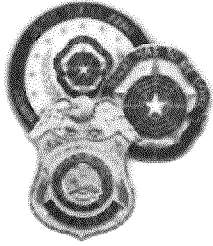




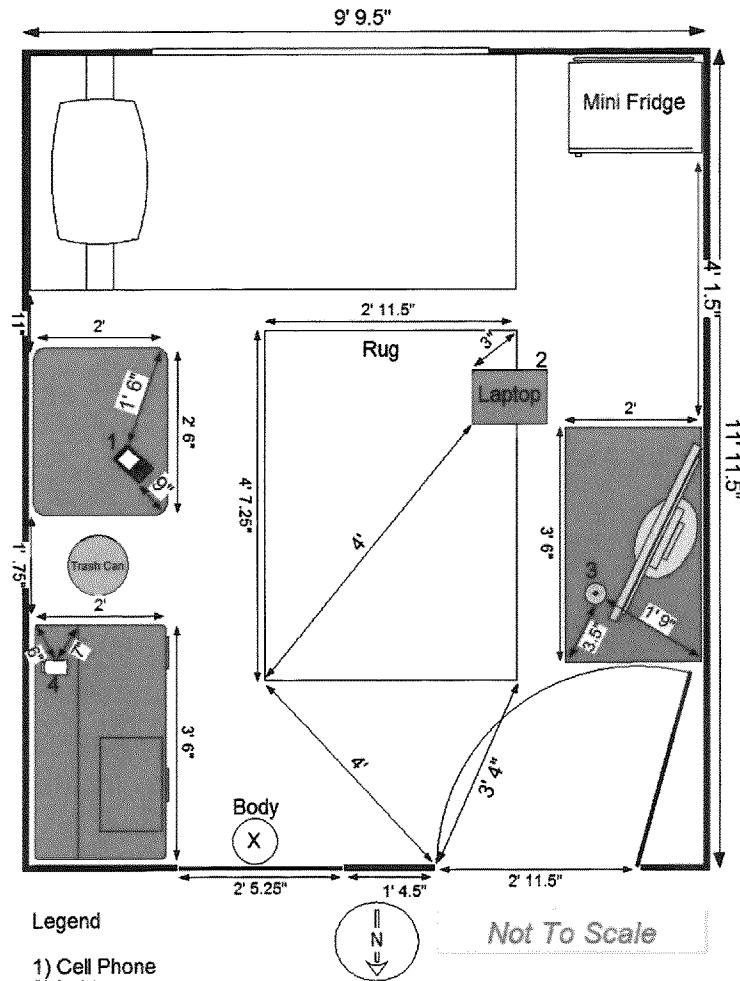
## Exhibit 12

Page(s): 000153 thru 000186

5 U.S.C. § 552(b)(6), (b)(7)(C)



DATE 1/26/2018	CASE NUMBER 095-18-CID056	PREPARED BY SA (b)(6) (b)(7)(C)
LOCATION Bldg 758 O'Connell Rd, Rm 140 Fort Carson Co, 80912		Fort Carson CID 6525 Specker Ave Fort Carson Co, 80913

**Title Block:**

Case Number: 095-18-CID056

Scene Portrayed: Bldg 758 O'Connell Rd, Rm 140 A, Fort Carson Co, 80912

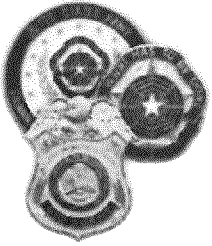
Time and Date: 1000, 26 Jan 18

Sketched By: SA (b)(6) (b)(7)(C)

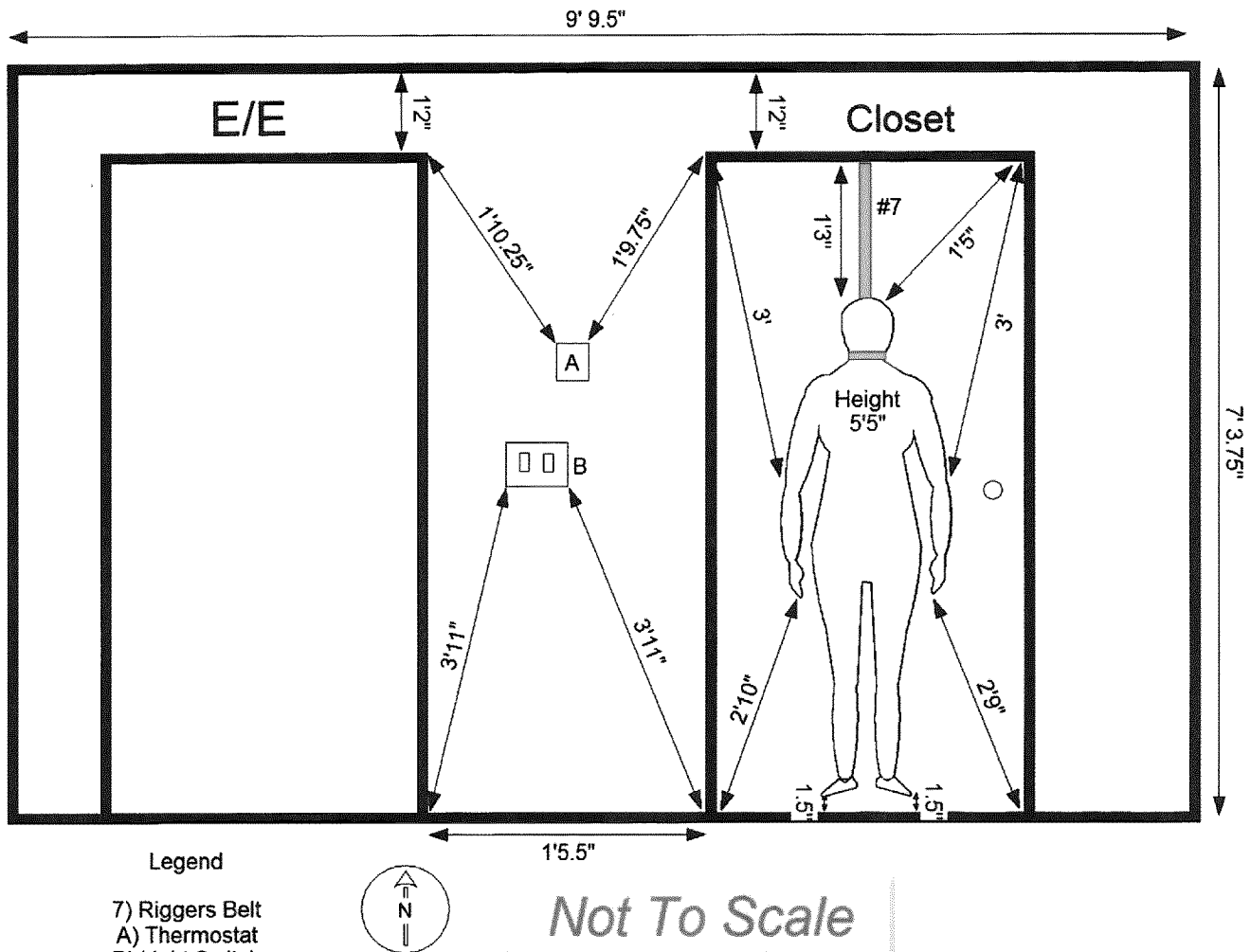
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EXHIBIT 13-1





DATE 01/26/2018	CASE NUMBER 095-18-CID056	PREPARED BY SA (b)(6) (b)(7)(C)
LOCATION Bldg 758 O'Connell Rd, Rm 140 Fort Carson Co, 80912		Fort Carson CID 6525 Specker Ave Fort Carson Co, 80913

**Title Block:**

Case Number: 095-18-CID056

Scene Portrayed: Bldg 758 O'Connell Rd, Rm 140 A, Fort Carson Co, 80912

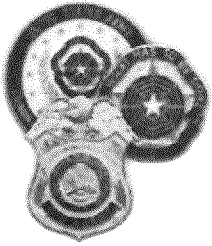
Time and Date: 1000, 26 Jan 18

Sketched By: SA (b)(6) (b)(7)(C)

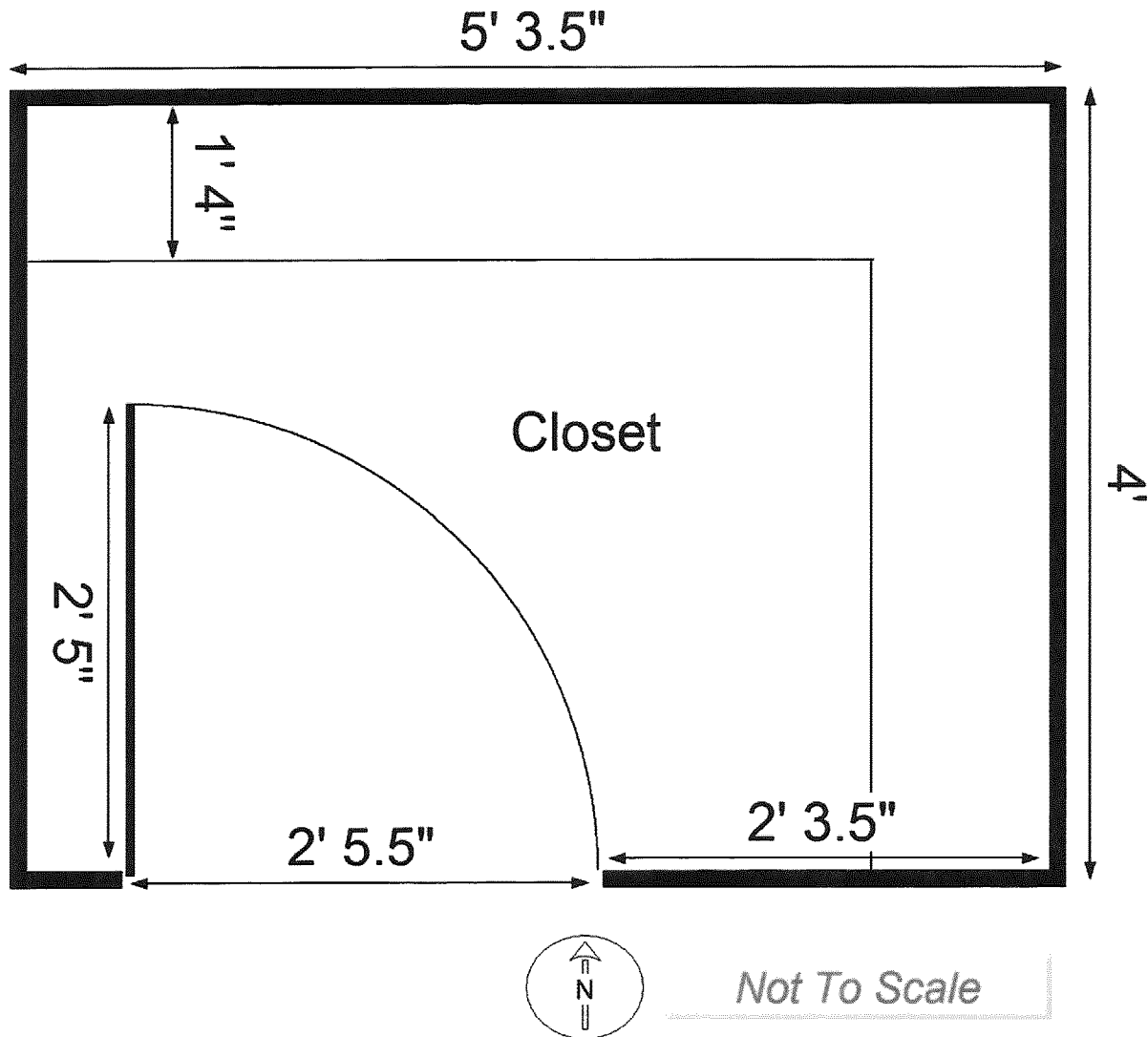
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LAW ENFORCEMENT SENSITIVE

EXHIBIT 53-27

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DATE 01/26/2018	CASE NUMBER 095-18-CID056	PREPARED BY SA (b)(6) (b)(7)(C)
LOCATION Bldg 758 O'Connel Rd, Rm 140 Fort Carson Co, 80912		Fort Carson CID 6525 Specker Ave Fort Carson Co, 80913

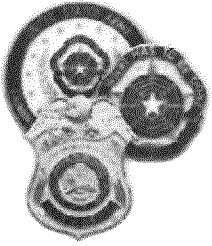


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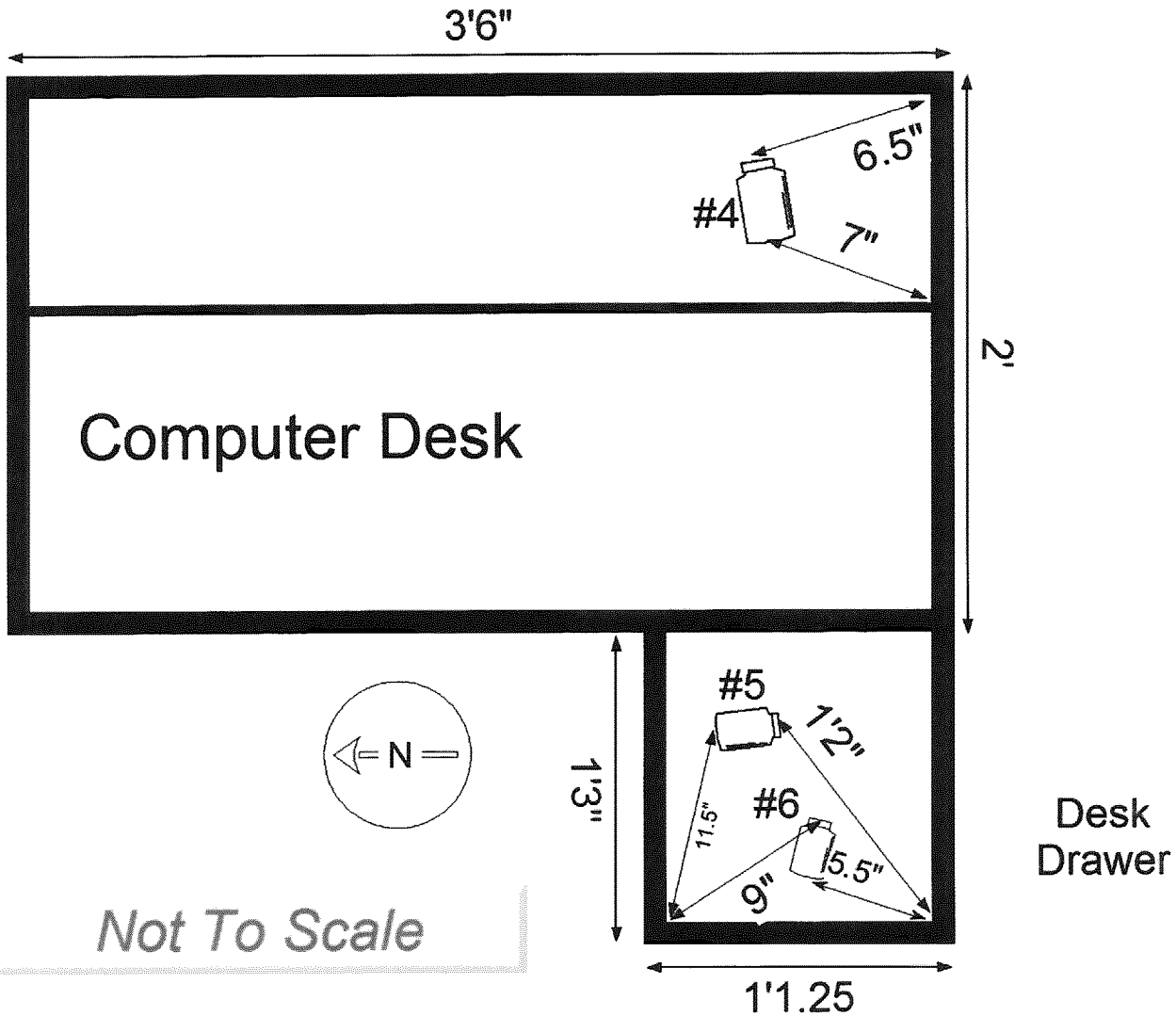
**Title Block:**

Case Number: 095-18-CID056  
Scene Portrayed: Bldg 758 O'Connell Rd, Rm  
140 A, Fort Carson Co, 80912  
Time and Date: 1000, 26 Jan 18  
Sketched By: SA (b)(6) (b)(7)(C)

EXHIBIT 13-3



DATE 01/26/2018	CASE NUMBER 095-18-CID056	PREPARED BY SA (b)(6) (b)(7)(C)
LOCATION Bldg 758 O'Connell Rd, Rm 140 Fort Carson Co, 80912		Fort Carson CID 6525 Specker Ave Fort Carson Co, 80913

**Title Block:**

Case Number: 095-18-CID056

Scene Portrayed: Bldg 758 O'Connell Rd, Rm 140 A, Fort Carson Co, 80912

Time and Date: 1000, 26 Jan 18

Sketched By: SA (b)(6) (b)(7)(C)

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EXHIBIT 13-4



EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER <b>00095-2018-CID056</b>	
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 <b>001036</b>	
RECEIVING ACTIVITY Fort Carson CID Office		LOCATION Fort Carson, CO 80913	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER    Death Scene		ADDRESS (Include Zip Code) <b>N/A</b>	
LOCATION FROM WHERE OBTAINED Room of PV2 Nicole Burnham Room 140, Building 758, O'Connell Blvd Fort Carson, CO 80913		REASON OBTAINED  Evidence	TIME/DATE OBTAINED 1020, 26 Jan 18 – 1023, 26 Jan 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Swab, brown and white in color, cotton and wood construction, moistened with distilled water and swabbed to take a sample. Swab allowed to air dry and placed in a clean cardboard box and sealed with paper packaging tape. Marked for Identification with 1020, 26 Jan 18, (b)(6) (b)(7)(C) Belt buckle) (Possible Bio Hazard)	
2	1	Swab, brown and white in color, cotton and wood construction, moistened with distilled water and swabbed to take a sample. Swab allowed to air dry and placed in a clean cardboard box and sealed with paper packaging tape. Marked for Identification with 1023, 26 Jan 18, (b)(6) (b)(7)(C) closet door knob) (Possible Bio Hazard)	
////	////////	////////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-2	26 Jan 18	SIGNATURE N/A	(b)(6) (b)(7)(C)
		NAME, GRADE OR TITLE Death Scene	
1-2	26 Jan 18	(b)(6) (b)(7)(C)	Evaluation as Evidence
1-2	29 Jan 18	(b)(6) (b)(7)(C)	Transfer of custody
1-2	12 Feb 18	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
1-2	21 FEB 18	SIGNATURE RE373435718 US	OWNED TO USACE FOR EXAM
		NAME, GRADE OR TITLE REGISTERED MAIL #	
1-2	21 FEB 18	SIGNATURE RE373435718 US	RECEIVED IN LAB
		NAME, GRADE OR TITLE REGISTERED MAIL #	

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 ObsoleteLOCATION **202**DOCUMENT NUMBER **024-18**

Original

For Official Use Only  
Law Enforcement SensitiveEXHIBIT **14**  
**000191**



EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER <b>00095-2018-CID056</b>		
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 <b>001036</b>		
RECEIVING ACTIVITY Fort Carson CID Office		LOCATION Fort Carson, CO 80913		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER    Death Scene		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Room of PV2 Nicole Burnham Room 140, Building 758, O'Connell Blvd Fort Carson, CO 80913		REASON OBTAINED  Evidence	TIME/DATE OBTAINED 1041, 26 Jan 18 – 1148, 26 Jan 18	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	Pill bottle, white and transparent orange in color, plastic construction, bearing pharmacy label "RxKC6606863, BURNHAM, NICOLE ANN, PRAZOSIN – PO 2MG CAP", containing 45 red and off-white colored capsules. Placed in clean paper bag and sealed with paper packaging tape, marked for identification (MFID) with 1041, 26 Jan 18, (b)(6) (b)(7)(C) white bag in top desk drawer)		
2	1	Pill bottle, white and transparent orange in color, plastic construction, bearing pharmacy label "RxKC6606145, BURNHAM, NICOLE ANN, Prazosin – PO 2MG CAP", containing 13 red and off-white colored capsules. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1141, 26 Jan 18, (b)(6) (b)(7)(C) top of TV stand)		
3	1	Pill bottle, white and transparent orange in color, plastic construction, bearing pharmacy label "RxKC6606862, BURNHAM, NICOLE ANN, FLUoxetine (PROZAC EQ.), 20MG ORAL CAP", containing 14 white colored capsules with green and grey stripes. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1143, 26 Jan 18, (b)(6) (b)(7)(C) top desk shelf)		
4	1	Pill bottle, white and transparent orange in color, plastic construction, bearing pharmacy label "RxEN4540250, BURNHAM, NICOLE ANN, PRAZOSIN (MINIPRES EQ) 2MG CAP", containing 30 red and off-white colored capsules. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1145, 26 Jan 18, (b)(6) (b)(7)(C) top desk drawer)		
////	////	Continued on page 2		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-6	26 Jan 18	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Death Scene		
1-6	29 Jan 18	(b)(6) (b)(7)(C)		RECEIVED BY EVIDENCE CUSTODIAN SCRCNI
6	9 APR 18	SIGNATURE RE 373 435 854 US		FWD TO USACH FOR EXAM
6	24 APR 18	REGISTERED MAIL	SIGNATURE SEALED	RECEIVED IN LAB
		NAME, GRADE OR TITLE RE 373 435 854 US	NAME, GRADE OR TITLE Shipping Container Rec'd Contents Not Inventoried	
6	17 APR 18	SIGNATURE Evidence Rtn to Submitter	SIGNATURE RA-390274 FE 2112	RETURN TO SUBMITTER
		NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request	NAME, GRADE OR TITLE REGISTERED MAIL #	

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 ObsoleteLOCATION B412DOCUMENT NUMBER 025-18~~Original~~For Official Use Only  
Law Enforcement SensitiveEXHIBIT 15  
**000193**  
1-2



CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
6	28 Jul 18	SIGNATURE RA 390 274 882-05	(b)(6) (b)(7)(C)	RETURNED FROM USACIL
		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)

000194

LOCATION FROM WHERE OBTAINED: Room of PV2 Nicole Burnham

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES
5	1	<b>Pill bottle</b> , white and transparent orange in color, plastic construction, bearing pharmacy label "RxEN4540249, BURNHAM, NICOLE ANN, FLUoxetine (PROZAC EQ.), 20MG ORAL CAP", containing 30 white colored capsules with green stripes. Placed in clean paper bag and sealed with paper packaging tape, MFID with 1146, 26 Jan 18, (b)(6) (b)(7)(C) top desk drawer)
6	1	<b>Belt end</b> , coyote tan color, nylon construction, part of standard OCP belt, bearing overhand knot. Belt was cut by law enforcement, cut end marked with red evidence tape, placed in brown paper bag, sealed with paper packaging tape, and MFID with 1148, 26 Jan 18, (b)(6) (b)(7)(C) (set floor) <b>POSSIBLE BIOHAZARD</b>
////////	////////	/////////LAST ITEM/////////

Location B412Document Number 025-13

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EXHIBIT 152-B~~Original~~

000195

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER <b>00095-2018-CID056</b>	
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 <b>001036</b>	
RECEIVING ACTIVITY Fort Carson CID Office		LOCATION Fort Carson, CO 80913	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER    Death Scene		ADDRESS (Include Zip Code) N/A	
LOCATION FROM WHERE OBTAINED Room of PV2 Nicole Burnham Room 140, Building 758, O'Connell Blvd Fort Carson, CO 80913		REASON OBTAINED  Evidence	TIME/DATE OBTAINED 1133, 26 Jan 18 – 1138, 26 Jan 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	<b>Cell Phone</b> , iPhone 6S, Model: A1688, FCCID: BCG-E2946A, IC: 579C-E2946A, white and pink in color, scratched condition. Placed in airplane mode, placed in brown paper bag, sealed with paper packaging tape, and marked for identification (MFID) with 1133, 26 Jan 18, (b)(6)(b)(7)(C) (top of nightstand) <b>Laptop</b> , Apple MacBook, S/N C02HN108DV7P, white and silver in color, bearing adhesive labels "BURNNUB" and "BURNIE" in black lettering and white backing and large white "A", with accompanying white power cable. Placed in brown paper bag, sealed with paper packaging tape, and MFID with 1138, 26 Jan 18, (b)(6)(b)(7)(C) (Floor)	
2	1		
////////	////////	LAST ITEM////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	26 Jan 18	SIGNATURE N/A	<b>(b)(6) (b)(7)(C)</b> Evaluation as Evidence
		NAME, GRADE OR TITLE Death Scene	
1-2	29 Jan 18	<b>(b)(6) (b)(7)(C)</b>	RECEIVED BY EVIDENCE CUSTODIAN <b>SCRCM</b>
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		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

LOCATION \_\_\_\_\_

DOCUMENT NUMBER **026-18**For Official Use Only  
Law Enforcement SensitiveEXHIBIT 16  
**000196**



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) _____					

<b>EVIDENCE/PROPERTY CUSTODY DOCUMENT</b>		MPR/CID SEQUENCE NUMBER <b>00095-2018-CID056</b>	
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 <b>001036</b>	
<b>RECEIVING ACTIVITY</b> Fort Carson CID Office		<b>LOCATION</b> Fort Carson, CO 80913	
<b>NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED</b> <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER    Death Scene		<b>ADDRESS (Include Zip Code)</b> N/A	
<b>LOCATION FROM WHERE OBTAINED</b> Room of PV2 Nicole Burnham Room 140, Building 758, O'Connell Blvd Fort Carson, CO 80913		<b>REASON OBTAINED</b>  Evidence	<b>TIME/DATE OBTAINED</b> 1236, 26 Jan 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Keys, on metal key rings with red plastic "Minnesota" keychain, yellow fabric lanyard, brown wood keychain with "ANOKA GIRLS LACROSSE, BURNHAM, 2015", Hyundai vehicle key with key fob, and key to barracks room of PV2 Burnham. Keys placed in brown paper bag, sealed with paper packaging tape, and marked for identification with 1236, 26 Jan 18, (b)(6) (b)(7)(C) top of TV stand)	
////////	////////	LAST ITEM////////	
<b>CHAIN OF CUSTODY</b>			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	26 Jan 18	SIGNATURE N/A	(b)(6) (b)(7)(C)
		NAME, GRADE OR TITLE Death Scene	
1	27 Jan 18	(b)(6) (b)(7)(C)	Access death scene
1	27 Jan 18	(b)(6) (b)(7)(C)	Prepare for turn in
1	29 Jan 18	(b)(6) (b)(7)(C)	RECEIVED BY SPECIAL AGENT IN CHARGE SCRCNI
		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

LOCATION \_\_\_\_\_

DOCUMENT NUMBER **027-18****For Official Use Only**  
**Law Enforcement Sensitive****EXHIBIT 17**  
**000198**

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

26 JAN 2018

00095-18-CID056-001036  
Building 758

Rank, Name	SP4 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
LAST 4 SSN	(b)(6) (b)(7)(C)
Address	Building 758 Chiles Ave. (b)(6) (b)(7)(C)
Remarks	- Small Arms and artillery Repair - in the same shop - she did not seem distraught - was not here last night in Pueblo - got back at Ft. Carson at 0550 - only about ten ppl in 183rd Supp. Maint. Comp. Shop - She just got to unit about 3 weeks ago, Nicole Burnham had received Art. 15 in Korea for sex. relations w/ NCO - didn't have social life w/ her outside of work - did not know her well
Rank, Name	01/26
LAST 4 SSN	
Address	
Remarks	

Rank, Name	SP4 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
LAST 4 SSN	(b)(6) (b)(7)(C) - 183rd Supp. Maint. Comp. Shop
Address	(b)(6) (b)(7)(C)
Remarks	- 3 NCO's, ten soldiers in that shop - Did not know her very well - no social relationship just work - just at home last night/this morning - only at Korea for 9 mo and then sent to Ft. Carson (Burnham)

Rank, Name	SS6 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)
LAST 4 SSN	(b)(6) (b)(7)(C) - 183rd Supp. Maint. Comp.
Address	(b)(6) (b)(7)(C)
Remarks	- Don't know her - he discovered Burnham with 1SG (b)(6) (b)(7)(C) after they got keys for her room at stairs - No social relationship - was at apartment all night

Rank, Name	
LAST 4 SSN	
Address	
Remarks	

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EXHIBIT 18

000200<sup>2</sup>



## CANVASS INTERVIEW WORKSHEET ROI# \_\_\_\_\_

Conducted By: \_\_\_\_\_

Date: 25 Jan 18 Time: 0856

Name: (b)(6) (b)(7)(C) Rank: PV2 SSN: (b)(6) (b)(7)(C)

Unit Address: 6043B

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

Home# (b)(6) (b)(7)(C)

Work ~~XXXX~~

Remarks: (b)(6) (b)(7)(C)

started to get to know her, PV2 Burnham just came from Korea (3 weeks ago), last week has been acting anxious. Suppose to leave for Sacramento this week, had visitor here and she stayed in Hotel. LHC Wednesday (24 Jan) Shower @ 2000 and heard a thump (usually hear noises around lunch between 2000-2100 heard her door open and close 3x barracks)

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: \_\_\_\_\_

Unit Address: \_\_\_\_\_

Residence Address: \_\_\_\_\_

Home# \_\_\_\_\_

Work \_\_\_\_\_

Remarks: \_\_\_\_\_

Friend was from Korea lots of pacing Alarm went @ 0500 Left to go to take someone to hospital @ 0550

Date: 26 Jan 18 Time: 0907

Name: (b)(6) (b)(7)(C) Rank: SGT SSN: (b)(6) (b)(7)(C)

Unit Address: 183rd SMC

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

Home# (b)(6) (b)(7)(C)

Work \_\_\_\_\_

Remarks: First line Supervisor for 3 weeks from Korea

Good demeanor, Seeing a BH doctor for a case back in Korea. Walk in this morning. (Vert Apt 30th @ 1300) LHC @ 1724 via text. (b)(6) (b)(7)(C) flew down Friday (4 day Pass). 25 Jan 18 text @ 1052 about attorneys from Korea need to talk to Commander or ISG

Date: 26 Jan 18 Time: 0916

Name: (b)(6) (b)(7)(C) Rank: 1SG SSN: (b)(6) (b)(7)(C)

Unit Address: 183 SMC

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

Home# (b)(6) (b)(7)(C)

Work \_\_\_\_\_

Remarks: Co 1SG. Arrived 3 weeks ago. Working in Orderly. Very

energetic. Pushed down to PCT level to learn her job. 2 miles from where she works. See her 2-3x a day. 4 day Pass. (b)(6) (b)(7)(C) came to visit. PCS here was expedited (Witness to an incident) Demoted from PFC to PV2

Was going to be traveling FOR OFFICIAL USE ONLY

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back &amp; forth to Korea

EXHIBIT

18

for trial. Attorneys have not contacted yet

2.2 000201

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 1 PAGES

## DETAILS

**AUTOPSY EXAMINATION:** About 1625, 27 Jan 18, SA (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) this office, attended the autopsy of PV2 Burnham. The autopsy was performed by Dr. (b)(6) (b)(7)(C) Deputy Medical Examiner, Office of the Armed Forces Medical Examiner, 115 Purple Heart Drive, Dover Air Force Base, DE 19902 (AFMES), with assistance from Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) OAFME Investigator, AFMES, and SPC (b)(6) (b)(7)(C) Photography Support, AFMES. The remains were those of a white female with brown hair, which was curly, of medium length, and tied with an elastic band on the back. The remains were clothed in a grey sweatshirt with "ANOK FOOTBALL" printed thereon, black sweatpants, a black sports bra, and panties depicting Pokemon logos. The ligature was still present around the neck. There were tattoos depicting a world map on both feet, with the western hemisphere on the right foot, eastern hemisphere on the left foot, with south oriented towards the toes. There was a tattoo depicting flowers and a jack-o-lantern face on the right calf. There was an additional tattoo on the back, below the right shoulder blade depicting the words "Just Relax" in cursive letters. The naval was pierced on the top and bottom. Both left and right nipples were pierced. Livor mortis was partially set and rigor mortis was set. No signs of decomposition were present.

The remains weighed approximately 140 lbs and were approximately 65" long. Dr. (b)(6) (b)(7)(C) noted minor contusions around the right shoulder and a small abrasion on the back of the right hand. Dr. (b)(6) (b)(7)(C) further noted the furrow marks from the ligature, which formed a V-shape at the back. Dr. (b)(6) (b)(7)(C) noted some petechiae in the right eye. Dr. (b)(6) (b)(7)(C) performed a standard Y-incision to expose the internal organs, which were unremarkable and normal. As there was information pertaining to possible sexual activity by the decedent, as well as birth control pills and an unused pregnancy test at the scene, Dr. (b)(6) (b)(7)(C) thoroughly examined the uterus for possible pregnancy with negative results. The neck of the remains was examined, which showed no internal injuries; the hyoid bone and larynx were intact.

About 1645, 27 Jan 18, SA (b)(6) (b)(7)(C) collected the ligature from around the neck of the remains on EPCD, DN: 28-18. (See EPCD)

Dr. (b)(6) (b)(7)(C) stated the cause of death was asphyxiation by hanging, and the manner of death was suicide. The autopsy was assigned ME18-0021.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE		DATE	EXHIBIT
(b)(6) (b)(7)(C)		27 Jan 18	19

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER <b>00095-2018-CID056</b>	
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 <b>001036</b>	
RECEIVING ACTIVITY Fort Carson CID Office		LOCATION Fort Carson, CO 80913		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER    Autopsy		ADDRESS (Include Zip Code) N/A		
LOCATION FROM WHERE OBTAINED Morgue, Evans Army Community Hospital 1650 Cochrane Circle Fort Carson, CO 80913		REASON OBTAINED  Evidence	TIME/DATE OBTAINED 1645, 27 Jan 18	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	<b>Belt</b> , coyote tan color, nylon construction, standard OCP belt with black metal buckle. Belt was cut by law enforcement, cut end marked with red evidence tape, placed in brown paper bag, sealed with paper packaging tape, and MFID with 1645, 27 Jan 18, (b)(6) (b)(7)(C) neck of PV2 Burnham) <b>POSSIBLE BIOHAZARD</b> //LAST ITEM//////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 Jan 18	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE Autopsy		
1	29 Jan 18	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN  SCRCNI
1	12 Feb 18	(b)(6) (b)(7)(C)		SENT TO USACH FOR EXAM
1	21 FEB 18	SIGNATURE RE 373435 718 US	SIGNATURE RA 390 270 276 US NAME, GRADE OR TITLE REGISTERED MAIL #	RECEIVED IN LAB
		NAME, GRADE OR TITLE REGISTERED MAIL #		
1	16 Apr 18	SIGNATURE Evidence Rtn to Submitter	SIGNATURE RA 390 270 276 US NAME, GRADE OR TITLE REGISTERED MAIL #	Returned to Submitter
		NAME, GRADE OR TITLE Internal Custody Documents Available Upon Request		

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
LOCATION 1342DOCUMENT NUMBER 028-18~~Original~~
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 EXHIBIT 20  
 000203

## CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	30 APR 18	SIGNATURE RA 390 270 276 US	(b)(6) (b)(7)(C)	RETURNED FROM USACIL
		NAME, GRADE OR TITLE REGISTERED MAIL		
		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 \_\_\_\_\_ (IS) (ARE) NO LONGER (Grade)  
 (Name) (Organization)

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

(Typed/Printed Name, Grade, Title)

(Signature)

(Date)

## WITNESS TO DESTRUCTION OF EVIDENCE

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

(Typed/Printed Name, Organization)

(Signature)

000204



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 7 PAGES

## DETAILS

About 1043, 31 Jan 18, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) this office conducted a secondary search of PV2 Burnham's barracks room. SA (b)(6) (b)(7)(C) discovered a second set of keys, with a yellow tag, "NSL354, Year 2007, Make Hyundai, Santa Fe AWD, Silver, 1st Key of 2". The keys appeared to match a car key of the keys collected as evidence on EPCD, DN: 27-18. The key was collected from EPCD, DN: 27-18 and placed on EPCD, DN: 31-18. (See EPCD)

About 1130, 31 Jan 18, SA (b)(6) (b)(7)(C) collected a metal key ring, Hyundai vehicle key with key fob with a yellow laminate tag, "NSL354, 2007, Hyundai, Santa Fe AWD, Silver", which was located in the desk dresser drawer of PV2 Burnham's barracks room. The keys were documented on EPCD, DN: 33-18. (See EPCD)

About 1550, 31 Jan 18, SA (b)(6) (b)(7)(C) coordinated with Mrs. (b)(6) (b)(7)(C) and conducted A brief pertaining to PV2 Burnham. (b)(6) (b)(7)(C) related the last time she saw "Nicole" (PV2 Burnham) was on 2 Jan 18, when she left Colorado Springs, CO after having celebrated Nicole's 21st Birthday. (b)(6) (b)(7)(C) related the last time she spoke to Nicole was about 1230, 25 Jan 18, when Nicole asked (b)(6) (b)(7)(C) whether her new driver's license arrived in the mail, because sent for one since turning 21. Nicole further asked (b)(6) (b)(7)(C) whether she needed to pay more taxes because she was 21, to which (b)(6) (b)(7)(C) related no. (b)(6) (b)(7)(C) inquired whether a note left indicating why Nicole would take her life. (b)(6) (b)(7)(C) further asked whether this office was able to obtain more information from Nicole's cell phone about the cyber bullying. SA (b)(6) (b)(7)(C) explained there was no note left by PV2 Burnham, and nothing indicating why she would take her life. SA (b)(6) (b)(7)(C) further explained PV2 Burnham's cell phone was passcode protected, but there may be a way to bypass the passcode depending on whether PV2 Burnham connected her cell phone to her laptop. When asked, (b)(6) (b)(7)(C) related Nicole sometimes used (b)(6) (b)(7)(C) as a code for computers. (b)(6) (b)(7)(C) related she was notified by Nicole's friend, (b)(6) (b)(7)(C) who was a friend of Nicole's from Korea. (b)(6) (b)(7)(C) related she received a Facebook Messenger message from (b)(6) (b)(7)(C) indicating he was concerned because Nicole text him saying (b)(6) (b)(7)(C) paraphrasing (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) related she did not get the message until she woke up and did not get an immediate reply when she messaged him. When she heard back from (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) related she Googled the Fort Carson MP Desk number which was disconnected or out of service when she called. (b)(6) (b)(7)(C) then called Colorado Springs Police Department which gave her a different number for the MP Desk. When she called the number (b)(6) (b)(7)(C) related (b)(6) (b)(7)(C) called Nicole's phone and an MP answered and confirmed Nicole was deceased. (b)(6) (b)(7)(C) related Nicole and (b)(6) (b)(7)(C) were in a relationship in Korea, which was why Nicole lost two ranks, from PFC to PVT. She also related when she was visiting Nicole in early Jan 18, Nicole received roses from (b)(6) (b)(7)(C) and Facetimed him for hours. (b)(6) (b)(7)(C) further related (b)(6) (b)(7)(C) visited her for four days the week prior to her passing. (b)(6) (b)(7)(C) related she heard (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

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

DATE

7 Feb 18

EXHIBIT

21

USE ONLY/LAW ENFORCEMENT SENSITIVE

000205

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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## DETAILS

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

(b)(6) (b)(7)(C) related there was an NCO, (b)(6) (b)(7)(C) (NFI) from Korea, that was aware of the cyber bullying and had on her cell phone.

About 1739, 31 Jan 18, SA (b)(6) (b)(7)(C) obtained and reviewed a portion of PV2 Burnham's Facebook Posts which revealed several individuals in mourning of her death. A review of the messages revealed a possible submission to Army WTF moments of the incident and to "make the post go viral" and others who wrote there would be an investigation.

About 1102, 1 Feb 18, SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) conducted a search of the vehicle belonging to PV2 Burnham. There was a package located in the back seat was addressed to PV2 Burnham from (b)(6) (b)(7)(C) miscellaneous Military gear, and other personal effects. The package contained a journal-like book and a note relating to journal her thoughts in the book. A search of the car did not reveal any pertinent items of evidentiary value.

About 1237, 1 Feb 18, SA (b)(6) (b)(7)(C) conducted a telephonic interview of Ms. (b)(6) (b)(7)(C) (PV2 Burnham), (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated the package containing the journal was a birthday present. Ms. (b)(6) (b)(7)(C) asked if there was a note found at the scene. Ms. (b)(6) (b)(7)(C) related the last time she spoke with PV2 Burnham was the Wednesday before her passing via SnapChat and it was something silly, to the effect, "At least it's better than being cold in MN". Ms. (b)(6) (b)(7)(C) stated serious conversations were not on SnapChat. Ms. (b)(6) (b)(7)(C) stated they exchanged text messages and weekly silly things, and joked PV2 Burnham was her "lame Friday night date night". About 19/20 September 2017, Ms. (b)(6) (b)(7)(C) stated PV2 Burnham sent a SnapChat and it was something about, (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated what she said bothered her, because PV2 Burnham was loved by everyone. Ms. (b)(6) (b)(7)(C) stated this was a "new concept of women being mean to other women", and that PV2 Burnham had more male friends than girlfriends. Ms. (b)(6) (b)(7)(C) also stated she thought PV2 Burnham lived a sheltered life in (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated around the 20/21 December 2017, PV2 Burnham took (b)(6) (b)(7)(C) off of her social media. Ms. (b)(6) (b)(7)(C) stated she was aware PV2 Burnham (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) but also thought there was worse photographs she saw 20 year olds take. Ms. (b)(6) (b)(7)(C) stated the photographs were just "cutsey". Ms. (b)(6) (b)(7)(C) stated someone told PV2 Burnham's Mother, and PV2 (b)(6) (b)(7)(C) just "didn't want to hear it", so she blocked (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated PV2 Burnham played "Dumb", and told (b)(6) (b)(7)(C) she was sorry then added her back to Instagram. Ms. (b)(6) (b)(7)(C) stated she continued to see "flirty" posts. It was then she and PV2 Burnham's (b)(6) (b)(7)(C) discussed whether it was a cry for help. Ms. (b)(6) (b)(7)(C) stated she just thought this was a "phase" and saw worse from college students. Ms. (b)(6) (b)(7)(C) stated PV2 Burnham kind of ignored her (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) also stated the family was (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated PV2 Burnham (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

7 Feb 18

EXHIBIT

31

CID FOR

INTERNAL USE ONLY/LAW ENFORCEMENT SENSITIVE

000206

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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## DETAILS

(b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated she asked PV2 Burnham how she was with her depression and PV2 Burnham stated she "didn't know how to explain it". Ms. (b)(6) (b)(7)(C) stated PV2 Burnham (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated it (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated PV2 Burnham argued with (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) they were "best friends". Further, Ms. (b)(6) (b)(7)(C) stated PV2 Burnham left earlier than expected on the 26th of December, but was supposed to stay until about the 27-28 December. Ms. (b)(6) (b)(7)(C) stated it was PV2 Burnham's birthday on the 31st of December, and (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) related PV2 Burnham stated, "Another birthday that sucks". Ms. (b)(6) (b)(7)(C) stated it was on Christmas PV2 Burnham was "going through things" and told her, "men suck". Ms. (b)(6) (b)(7)(C) related she didn't push PV2 Burnham to talk about it and they both agreed, "men suck". Ms. (b)(6) (b)(7)(C) also stated in regards to the women, PV2 Burnham related they were "still bugging her" although PV2 Burnham stated, "I don't want their men". Ms. (b)(6) (b)(7)(C) stated the last communication with PV2 Burnham was a SnapChat of her being a work. (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated it was Mrs. (b)(6) (b)(7)(C) who told PV2 Burnham she didn't have to have a relationship with (b)(6) (b)(7)(C) but she might want to have one later and PV2 Burnham was receptive. Ms. (b)(6) (b)(7)(C) stated she heard the "worst of the worst" and allowed PV2 Burnham to "vent her feelings". Ms. (b)(6) (b)(7)(C) stated PV2 Burnham recognized some of her personality traits as having "high and low" moments (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) told PV2 Burnham she was nothing like (b)(6) (b)(7)(C) but thought it was great she knew she had high and low feelings. Ms. (b)(6) (b)(7)(C) stated she was just confused because PV2 Burnham talked about the future. When asked who where her friends, Ms. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) who was her (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) was with (b)(6) (b)(7)(C) since they were 13 years old. Ms. (b)(6) (b)(7)(C) stated she didn't know of any Military friends, but had a (b)(6) (b)(7)(C) in Korea. Ms. (b)(6) (b)(7)(C) denied ever hearing of a "BBQ Grill" or knowing who that was. Ms. (b)(6) (b)(7)(C) stated PV2 Burnham was very private about people. Ms. (b)(6) (b)(7)(C) stated she believed there was "an issue of stress involved with (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated it was around the 28/29 October PV2 Burnham stated via SnapChat and she was "going to get married when she got back to the States". And, words to the effect, "We're doing it for the paperwork". Ms. (b)(6) (b)(7)(C) stated she asked PV2 Burnham if she wanted to have what (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) had, and she responded that it was "rare to have what they have". Ms. (b)(6) (b)(7)(C) stated she was shocked when she heard this, but didn't bring it up or know how much weight it had, and thought it was weird. Ms. (b)(6) (b)(7)(C) stated she told PV2 Burnham she supported her, but encouraged her to think about it. Ms. (b)(6) (b)(7)(C) stated she thought it was a Hispanic name such as (b)(6) (b)(7)(C) Ms. (b)(6) (b)(7)(C) stated she didn't know anything about it, but assumed he was in the States. When asked if she thought PV2 Burnham would hurt herself, Ms. (b)(6) (b)(7)(C) stated PV2 Burnham had the personality to do what she said she was going to. Ms. (b)(6) (b)(7)(C) stated it was

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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Fort Carson, CO 80913

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

DATE

7 Feb 18

EXHIBIT

21

CID F USE ONLY/LAW ENFORCEMENT SENSITIVE

000207

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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## DETAILS

things like "anxiety, the PTSD, and assault"...and "I don't know"...she was a different person after Korea.

About 1005, 2 Feb 18, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) DODID, 183rd SMC, 68th CSSB, 4th SB, 4th ID, FCCO, who related (b)(6) (b)(7)(C) an inventory of PV2 Burnham's personal effects and noticed there was a book with question and answer type blanks. The questions were, "What angered you?" and the answers from 2016 were, "myself" and on 21 Jul 17, was (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) and recognized that something was "just not right" about PV2 Burnham. SPC (b)(6) (b)(7)(C) related PV2 Burnham was "open" about what happened referencing an investigation in Korea. SPC (b)(6) (b)(7)(C) related PV2 Burnham told her about her finger becoming detached while in Korea and leaving the hospital, for which SPC (b)(6) (b)(7)(C) thought was strange. SPC (b)(6) (b)(7)(C) stated she informed the 1SG (b)(6) (b)(7)(C) she felt PV2 Burnham would not be a good fit as an Orderly Room Soldier because of her ongoing appointments. SPC (b)(6) (b)(7)(C) stated it was within two hours of meeting PV2 Burnham there was a SHARP investigation, but did not go into further detail about it. When asked about her demeanor, SPC (b)(6) (b)(7)(C) stated PV2 Burnham did not seem emotional, and wasn't crying. SPC (b)(6) (b)(7)(C) stated she had limited interaction with PV2 Burnham.

About 1126, 2 Feb 18, SA (b)(6) (b)(7)(C) received the disc containing the 911 recording and record from Mrs. (b)(6) (b)(7)(C) Emergency Dispatch, FCCO. The caller reported a Soldier "hung herself in Building 758, Room 140", and identified himself as (b)(6) (b)(7)(C). The dispatcher instructed the caller to "cut her down immediately", but the caller related "she's gone already". (See Disc containing 911 Recording and Incident Detail Report)

About 1948, 3 Feb 18, SA (b)(6) (b)(7)(C) coordinated with SSG (b)(6) (b)(7)(C) who related he was the person who called 911, and was directed by 1SG (b)(6) (b)(7)(C) not to disturb the remains. SSG (b)(6) (b)(7)(C) stated he only interacted with PV2 Burnham on approximately two occasions: one while working in his location, and informing her the protocol when using the latrines because she was the only female in the area. SSG (b)(6) (b)(7)(C) stated he went to PV2 Burnham's barracks room after she was called out of ranks, and thought maybe she overslept.

About 2003, 3 Feb 18, SA (b)(6) (b)(7)(C) obtained an Sworn Statements from SFC (b)(6) (b)(7)(C) 984th MP Co, FCCO, which related a man from the Fire/EMS picked up PV2 Burnham's cell phone, which began to ring, (b)(6) (b)(7)(C) across the screen. Fire/EMS stated he would answer it or SFC (b)(6) (b)(7)(C) could answer it, that he'd "done it before". SFC (b)(6) (b)(7)(C) stated the phone was handed over and was "answered", at which time he heard a male voice and also stated "hello" and informed the male voice on the other end, that he was with the FCCO Police. SFC (b)(6) (b)(7)(C) stated he asked if (b)(6) (b)(7)(C) was okay, and he asked him to "hold on". SFC (b)(6) (b)(7)(C) stated he went into the hallway to have someone who knew PV2 Burnham to speak with (b)(6) (b)(7)(C) at which time, 1SG (b)(6) (b)(7)(C) took the telephone.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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Fort Carson, CO 80913

SIGNATURE

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

DATE

7 Feb 18

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21

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000208



# AGENT'S INVESTIGATION REPORT

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## DETAILS

SFC (b)(6) (b)(7)(C) stated it was about two minutes later and he saw (b)(6) (b)(7)(C) on the screen and did not answer the phone and told no one else to either. (See Sworn Statements).

About 1618, 7 Feb 18, SA (b)(6) (b)(7)(C) interview Mr. (b)(6) (b)(7)(C) who provided a Recorded Interview wherein he stated PV2 Burnham was a very outgoing person. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham always had a glowing smile and he became aware of a Sexual Assault in September, but it was "not on his radar". Mr. (b)(6) (b)(7)(C) stated PV2 Burnham was a different person after she returned from Korea. Mr. (b)(6) (b)(7)(C) stated he spoke to PV2 Burnham in September wherein (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated PV2 Burnham didn't want to tell him much more and he didn't want to press the issue (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated "it" happened while PV2 Burnham was just in her room, hanging out. Mr. (b)(6) (b)(7)(C) stated he couldn't remember if PV2 Burnham told him or if it was (b)(6) (b)(7)(C) who told him (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated he knew of (b)(6) (b)(7)(C) the (b)(6) (b)(7)(C) who assaulted her (b)(6) (b)(7)(C) who (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated PV2 Burnham made attempts to block her, changed her name so people couldn't be found via social media, but it "persisted". Mr. (b)(6) (b)(7)(C) stated PV2 Burnham told him, she was worried about the backlash she might receive for (b)(6) (b)(7)(C) to which he encouraged her and gave her the "push" to report it and to "press charges". Mr. (b)(6) (b)(7)(C) stated PV2 Burnham told him it wasn't as easy and there was a Chain of Command. Mr. (b)(6) (b)(7)(C) stated at some point he thought PV2 Burnham would be home from Korea and (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated there (b)(6) (b)(7)(C) and he thought she would be home sooner. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham was harassed continuously and stated the "trial was going on" and some of the wives were mad. The last thing she posted was five to six shots of messages from (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) told her people were talking about her, and he might possibly know more. One thing he stated he did know was "the women were upset" because of the trial, and "that man", (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated it was after PV2 Burnham was Sexually Assaulted she started to push people away. Mr. (b)(6) (b)(7)(C) it was after Korea that PV2 Burnham was diagnosed with severe depression, severe anxiety, and PTSD from the assault. He stated he became aware of her conditions because he noticed she didn't hang out much, and saw a difference when she started to post inappropriate pictures and blocked her family. Mr. (b)(6) (b)(7)(C) stated he never saw the provocative side of PV2 Burnham until she came home for Christmas. Mr. (b)(6) (b)(7)(C) stated he thought she was doing this (posting the pictures) as a coping mechanism as a result of being Sexually Assaulted. Mr. (b)(6) (b)(7)(C) stated there were messages where it was detailed (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

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

DATE

7 Feb 18

EXHIBIT

21

CID FORM

1 F

USE ONLY/LAW ENFORCEMENT SENSITIVE

000209

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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## DETAILS

(b)(6) (b)(7)(C) stated he knew the sexual harassment was reported and someone was warned to "stop this" or their spouse would be in trouble and it was possibly (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated PV2 Burnham did not disclose to them during Christmas of the harassment. When asked more about the backlash, Mr. (b)(6) (b)(7)(C) was unable to remember it, and didn't know if (b)(6) (b)(7)(C) was "a higher up". Mr. (b)(6) (b)(7)(C) stated he felt like PV2 Burnham had a sexual relationship with (b)(6) (b)(7)(C) but did not know with certainty. Mr. (b)(6) (b)(7)(C) stated he didn't know much about her demotion and thought it was through Mr. (b)(6) (b)(7)(C) he found out that it was due to (b)(6) (b)(7)(C) higher rank. Mr. (b)(6) (b)(7)(C) declined PV2 Burnham ever wanting to hurt herself or others. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham was not a "partier" and took her medication she was prescribed. When asked about other individuals who were potentially harassed PV2 Burnham, Mr. (b)(6) (b)(7)(C) stated it was (b)(6) (b)(7)(C) who was most responsible. Mr. (b)(6) (b)(7)(C) stated there was one occasion (b)(6) (b)(7)(C) caused a "scene" in a formation. Mr. (b)(6) (b)(7)(C) stated he thought there was a different physical phone she used in Korea and didn't know if it was a cell phone or a landline. Mr. (b)(6) (b)(7)(C) declined knowing about her electronics but thought there might be a laptop in her room or in the car. Mr. (b)(6) (b)(7)(C) stated he was unable to see PV2 Burnham's Facebook page and Instagram because he was blocked. (See Disc containing Recorded Interview of Mr. (b)(6) (b)(7)(C))

**Agent's Comment:** Mr. (b)(6) (b)(7)(C) stated on 9 Jan 18, PV2 Burnham asked for his e-mail address via text message for next of kin "stuff" and it did not seem out of the ordinary to him, since she was PCSing to FCCO.

About 1816, 7 Feb 18, SA (b)(6) (b)(7)(C) interviewed Mr. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who provided a Recorded Interview wherein he stated (b)(6) (b)(7)(C) NFI) was closer to her than he was. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham told him she was Sexually Assaulted and did not go into detail with it. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham was scared of the backlash of reporting the Sexual Assault. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham was apologetic about the incident. He thought it weird she was apologizing about it. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham was raped as reported to him by Mr. (b)(6) (b)(7)(C) had pictures taken of her, and "stuff like that". Mr. (b)(6) (b)(7)(C) stated she kept to herself when she got back from Korea. Mr. (b)(6) (b)(7)(C) stated his bond wasn't the same with PV2 Burnham as it had been with the other siblings. Mr. (b)(6) (b)(7)(C) stated some of the shortness with the family could have been a result of PV2 Burnham blocking family from her social media when she began to post photographs of herself. Mr. (b)(6) (b)(7)(C) stated PV2 Burnham was diagnosed with severe depression, anxiety and PTSD. Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) were friends with PV2 Burnham dating back to high school. Mr. (b)(6) (b)(7)(C) thought PV2 Burnham talked to (b)(6) (b)(7)(C) the night before she took her life. Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) was (b)(6) (b)(7)(C) but did not know if the relationship was sexual in nature. Mr. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) was a person he thought would have additional information. Mr. (b)(6) (b)(7)(C) stated one day she changed her FB name to "Nicole Bernie" because

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

7 Feb 18

EXHIBIT

21

CID FORM 9  
1 FEB

SE ONLY/LAW ENFORCEMENT SENSITIVE

000210

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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PAGE 7 OF 7 PAGES

## DETAILS

the wives were harassing her. Mr. (b)(6) (b)(7)(C) said PV2 Burnham stated she was going back to Korea in February and it wasn't a "joking matter". Mr. (b)(6) (b)(7)(C) related PV2 Burnham would have to go back and when he asked for what, PV2 Burnham stated she didn't want to talk about it. Mr. (b)(6) (b)(7)(C) thought it was (b)(6) (b)(7)(C) who Sexually Assaulted her. Mr. (b)(6) (b)(7)(C) stated he thought PV2 Burnham had to stand in formation while he harassed her "constantly" which took a toll on her. Mr. (b)(6) (b)(7)(C) stated he walked by (b)(6) (b)(7)(C) and referred to her as "a bitch". Mr. (b)(6) (b)(7)(C) also thought there were people who witnessed the incident, but didn't want to say anything. Mr. (b)(6) (b)(7)(C) stated he thought it was (b)(6) (b)(7)(C) and the wives of the Soldier responsible for PV2 Burnham's death. Mr. (b)(6) (b)(7)(C) stated comments were made to PV2 Burnham such as (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) declared he did not physically read these comments but heard about it from his family. Mr. (b)(6) (b)(7)(C) thought one of the most stressful things for her was having to go back to Korea to testify. When asked about the text message which was sent to (b)(6) (b)(7)(C) Mr. (b)(6) (b)(7)(C) stated it would be alarming because she never heard of any messages being sent like that before. (See Disc containing Recorded Interview of Mr. (b)(6) (b)(7)(C))

Agent's Comment: Mr. (b)(6) (b)(7)(C) denied being harassed or getting any negative attention resulting from the investigation.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

7 Feb 18

EXHIBIT

21

CID FORM 1

USE ONLY/LAW ENFORCEMENT SENSITIVE

000211

<b>EVIDENCE/PROPERTY CUSTODY DOCUMENT</b>		MPR/CID SEQUENCE NUMBER <b>00095-2018-CID056</b>	
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 <b>001036</b>	
<b>RECEIVING ACTIVITY</b> Fort Carson CID Office		<b>LOCATION</b> Fort Carson, CO 80913	
<b>NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED</b>  <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER    EPCD, DN: 027-18		<b>ADDRESS (Include Zip Code)</b> N/A	
<b>LOCATION FROM WHERE OBTAINED</b> Item 1, EPCD, DN: 027-18, while located at the Fort Carson CID Office.		<b>REASON OBTAINED</b>  Evidence	<b>TIME/DATE OBTAINED</b>  1440 / 31 Jan 18

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Key, metal in construction with a yellow sticker containing "758, 140A", which was hand written. Key was extracted from Item 1, DN: 027-18. Key was placed in a yellow envelope, sealed with paper packaging tape, and marked for identification with 1440, 31 Jan 18, (b)(6) (b)(7)(C)
////////	////////	/////////LAST ITEM/////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	31 Jan 18	SIGNATURE N/A	(b)(6) (b)(7)(C)	Evaluation as Evidence
		NAME, GRADE OR TITLE EPCD, DN: 027-18		
1	31 Jan 18	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
				SCRCNI
1	22 Feb 18	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	Released to Case Agent for Disposition
1	1 Feb 18			To SCMO for Release
				Final Dispo
		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 ObsoleteLOCATION B42DOCUMENT NUMBER 031-18

Original

For Official Use Only  
Law Enforcement SensitiveEXHIBIT 22  
000212



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) \_\_\_\_\_

DESTROY \_\_\_\_\_

OTHER (Specify) \_\_\_\_\_

**FINAL DISPOSITION AUTHORITY**

ITEM(S) 1 ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING RV2

Nicole Ann Burnham, 183 smc, 68th CSB, 4TD, FCB (Name) (Organization) (Grade) 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.)

(S)(L)(q) (9)(q) MAJ, EJA (Signature) (S)(L)(q) (9)(q) 1 Feb 18 (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)

<b>EVIDENCE/PROPERTY CUSTODY DOCUMENT</b>		MPR/CID SEQUENCE NUMBER <b>00095-2018-CID056</b>	
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 <b>001036</b>	
<b>RECEIVING ACTIVITY</b> Fort Carson CID Office		<b>LOCATION</b> Fort Carson, CO 80913	
<b>NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED</b>  <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER    Death Scene		<b>ADDRESS (Include Zip Code)</b>  N/A	
<b>LOCATION FROM WHERE OBTAINED</b> Room of PV2 Nicole Burnham Room 140, Building 758, O'Connell Blvd Fort Carson, CO 80913		<b>REASON OBTAINED</b>  Evidence	<b>TIME/DATE OBTAINED</b>  1130, 31 Jan 18
<b>ITEM NO.</b>	<b>QUANTITY</b>	<b>DESCRIPTION OF ARTICLES</b> <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Keys, on metal key ring, Hyundai vehicle key with key fob with a yellow laminate tag, "NSL354, 2007, Hyundai, Santa Fe AWD, Silver". Key and fob placed in brown paper bag, sealed with paper packaging tape, and marked for identification with 1130,31 Jan 18 (b)(6) (b)(7)(C) Presser Drawer)	
////////	////////	/////////LAST ITEM/////////	
<b>CHAIN OF CUSTODY</b>			
<b>ITEM NO.</b>	<b>DATE</b>	<b>RELEASED BY</b>	<b>RECEIVED BY</b>
1	31 Jan 18	SIGNATURE N/A	(b)(6) (b)(7)(C)
		NAME, GRADE OR TITLE Death Scene	
1	1 Feb 18	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

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

LOCATION \_\_\_\_\_

DOCUMENT NUMBER **033-18**For Official Use Only  
Law Enforcement Sensitive**EXHIBIT 23**  
**000214**

CHAIN OF CUSTODY (Continued)				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
FINAL DISPOSITION ACTION				
RELEASE TO OWNER OR OTHER (Name/Unit) _____				
DESTROY _____				
OTHER (Specify) _____				
FINAL DISPOSITION AUTHORITY				
ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____ (Grade)				
(Name) _____ (Organization) _____ (IS) (ARE) NO LONGER				
REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)				
(Typed/Printed Name, Grade, Title) _____ (Signature) _____ (Date) _____				
WITNESS TO DESTRUCTION OF EVIDENCE				
THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE				
(Typed/Printed Name, Organization) _____ (Signature) _____				

Exhibit(s) 24

Page(s) 000216 thru 000220  
referred to:

Directorate of Information  
Management Attn: FOIA Officer 6151  
Specker Avenue  
Fort Carson, Colorado 80913



# SWORN STATEMENT

00095-18-CID056-001036

Use 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

758 Fort Carson CO 80122

2. DATE (YYYYMM)

20180126

3. TIME

0901

4. FILE NUMBER

5. LAST NAME FIRST NAME MIDDLE NAME

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

6. SSN

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

7. GRADE/STATUS

E7

8. LOCATION OR ADDRESS

984th Military Police Company

9.

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

, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approx 0730 26 JAN 2018 a call for a possible suicide came across the radio. I then went to Bldg 758 and found spc (b)(6) (b)(7)(C) at room 140. I entered the room where Fort Carson Fire was already inside. Fort Carson fire told me that they crimped the subjects OCP's looking for an ID card, which they did not find. The white in color cell phone on the dresser then started to ring with (b)(6) (b)(7)(C) across the screen. Fort Carson fire handed me the phone where I identified myself. (b)(6) (b)(7)(C) then asked if (b)(6) (b)(7)(C) was OK. AT that time I handed the phone to 1SG (b)(6) (b)(7)(C). After the 1SG was done talking to the (b)(6) (b)(7)(C) 1SG handed me the phone. I then placed the phone back where it originally was.

(b)(6) (b)(7)(C) End of statement / (b)(6) (b)(7)(C)

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

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

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ 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.

DA FORM 2823, NOV 2006

PREVIOUS EDITIONS ARE OBSOLETE

APD LC v1.01ES

FOR OFFICIAL USE ONLY//  
LAW ENFORCEMENT SENSITIVE

EXHIBIT 26

000221

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Bldg 758 DATED 26 Jan 18

9. STATEMENT (Continued)

## AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26<sup>th</sup> day of January, 2018 at Fort Carson Co 80913

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

Art 136 (b)(4) VCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIAL (b)(6) (b)(7)(C) MAKING STATEMENTPAGE 2 OF 2 PAGES

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:**  
**PRINCIPAL PURPOSE:**  
**ROUTINE USES:**  
**DISCLOSURE:**

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 Dated November 22, 1943 (SSN)  
 To provide commanders and law enforcement officials with means by which information may be accurately recorded.  
 Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
 Disclosure of your social security number is voluntary (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

1. LOCATION FORT CARSON COLORADO	2. DATE (YYYYMMDD) 208026	3. TIME 1108	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN (b)(6) (b)(7)(C)	7. GRADE/STATUS E7/RA	
8. ORGANIZATION OR ADDRESS 984TH MILITARY POLICE COMPANY			

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

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

At APPROX 0730 a call for a agency assist came over the radio for BLDG 758 Wentzle Ave. I went to the address where I went in a side door and found SPC (b)(6) (b)(7)(C) at room 140. SSG (b)(6) (b)(7)(C) and APPROX 5-8 fire/EMS personnel. SPC (b)(6) (b)(7)(C) told me that the doctor and fire/EMS were inside the room. I then entered the room with SPC (b)(6) (b)(7)(C) into a common area and saw two doors in front of me with the door on the left open. I walked to the doorway and saw two fire/EMS personnel crouched down APPROX 2FT from the body of the subject which was directly to the left inside the room in the closet doorway. The room seemed to be messy with clothes and a laptop on the ground. The bed was not made, the sewing machine was not neatly placed on the table but looked like it had been moved at some point. The body was still hanging on the closet doorway, with a green in color chair APPROX 1 foot away. The subject had on a blue shirt and black sweatpants with no socks. EMS/fire stated that they had looked for the subjects ID card in a pair of OCP's that were on the floor next to them. They stated that they had not gone into any pockets but had crunched the uniform to feel for some form of ID. The doctor then exited the room. At that time a white in color cell phone that was on the table started to ring with (b)(6) (b)(7)(C) across the screen. At that time a white male APPROX 5'10 with dark hair from fire/EMS picked up the phone and stated he would answer it or I could. He stated that he "had done this before". He then handed me the phone and when I looked the phone had been answered. I lifted it to my ear and heard a male voice on the other end state "hello". I then said "Hello sir this is SFC (b)(6) (b)(7)(C) from the Fort Carson Military Police". The male on the other end of the phone then stated (b)(6) (b)(7)(C). I stated "hold on a moment sir". The male on the phone then stated "this is (b)(6) (b)(7)(C) Again I stated "hold on a moment sir. I then looked out of the main barracks room doorway and saw SPC (b)(6) (b)(7)(C) holding a statsheet on 1SG (b)(6) (b)(7)(C). I walked up to 1SG (b)(6) (b)(7)(C) and stated "1SG I think this is (b)(6) (b)(7)(C) on the phone, I don't know this Soldier do you want to talk to him". 1SG (b)(6) (b)(7)(C) then took the phone. I stepped APPROX five feet away and could not hear the conversation. APPROX 2 min later 1SG (b)(6) (b)(7)(C) handed me the phone back with no one on the other end of the line. I then reentered the room and no one was in the subjects room. I took the phone back and placed it in the room where it originally was, at that time no one else was in the room. I stated "no one answers the phone" APPROX 2 min later the phone rang again (b)(6) (b)(7)(C) on the phone and I stated to SPC (b)(6) (b)(7)(C) "not gonna answer that". Chief (b)(6) (b)(7)(C) entered the room so and looked at the body then exited the room. SPC (b)(6) (b)(7)(C) and I exited the mail door and stood at the doorway with the door closed until MPI arrived (INV (b)(6) (b)(7)(C) and INV (b)(6) (b)(7)(C) MPI then went into the room. I told them what had happened with the phone and the OCP's. MPI then walked out of the room. At APPROX 0900 CID SA (b)(6) (b)(7)(C) and SA (b)(6) (b)(7)(C) arrived. I immediately told SA (b)(6) (b)(7)(C) what had happened (b)(6) (b)(7)(C)

/// END OF STATEMENT ///

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ 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 Fort Carson CO DATED 26JAN2018

## 9. STATEMENT (Continued)

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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of January 2018 at Fort Carson Provost Marshal Office

WITNESSES:

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

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 134(b)(4) UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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



Exhibit(s) 28 and 29

Pages 000225 and 000226 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

LER NUMBER

0095 -18-CID056- 001036

PAGE 1 OF 2 PAGES

**DETAILS**

About 1552, 7 Feb 18, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) who stated that she had questions about the incident that happened in Korea involving "Nicole" (PV2 Burnham). SA (b)(6) (b)(7)(C) explained to (b)(6) (b)(7)(C) that he could answer what he could but he doesn't know much. (b)(6) (b)(7)(C) further asked what time the incident happened and if (b)(6) (b)(7)(C) knew why Nicole would want to take her own life. SA (b)(6) (b)(7)(C) explained he didn't want to give wrong information but when talking with (b)(6) (b)(7)(C) she saw her walking around their common area around 9pm. SA (b)(6) (b)(7)(C) relayed that (b)(6) (b)(7)(C) stated she was worried for her but they didn't have that close of a relationship yet to ask her what was going on. SA (b)(6) (b)(7)(C) explained there were a lot of text messages throughout the night of the 25<sup>th</sup> of January 2018. (b)(6) (b)(7)(C) stated that it was normal for Nicole to not answer right away and that she was like that over in Korea. (b)(6) (b)(7)(C) stated that there was a change in Nicole ever since the sexual assault and cyber bullying happened over in Korea. (b)(6) (b)(7)(C) further stated that Nicole was always full of life and was the one who helped people get through the dark times and she wasn't sure of when this incident happened but maybe around August. (b)(6) (b)(7)(C) stated that Nicole had told her of some incidents where someone had tried to shove a wrench or something up her butt and another incident where she was held down and pictures were taken but she wasn't sure if Nicole was naked during this time or not. (b)(6) (b)(7)(C) stated that Nicole posted on Facebook reading "Bye, Bye social media. Thank you 70<sup>th</sup> BSB for making me feel this way. (b)(6) (b)(7)(C) asked if there was a note or anything left by Nicole and SA (b)(6) (b)(7)(C) explained to (b)(6) (b)(7)(C) that there was no note left by Nicole. SA (b)(6) (b)(7)(C) further explained to (b)(6) (b)(7)(C) that Nicole's cell phone could not be unlocked without a pin code but the phone was being sent to Joint-Base Lewis-McCord (JBLM) for further processing and would be willing to share the info to (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) stated that Nicole had been a victim of cyber bullying from some dependas (Dependent Spouses) and went through Facebook. SA (b)(6) (b)(7)(C) stated he couldn't see Nicole's Facebook and hoped that (b)(6) (b)(7)(C) would share that info with him and allow him to take the info. (b)(6) (b)(7)(C) stated that Nicole told her she was supposed to be back in the states three weeks from 20 Sept 2017 but wasn't back until 12 Dec 2017 and that she still had to work with this person and she feels the army failed Nicole. (b)(6) (b)(7)(C) stated that Pvt (b)(6) (b)(7)(C) was the one on trial for the assault on Nicole. (b)(6) (b)(7)(C) stated that Pvt (b)(6) (b)(7)(C) and a Pvt (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) names were given to her from SGT (b)(6) (b)(7)(C) (Nicole's NCO from Korea) that they were the ones bullying Nicole. (b)(6) (b)(7)(C) stated that when Nicole returned home she had changed and was being treated by a doctor for having nightmares, was on edge and stayed in her room a lot. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated the last time she talked to her was on Thursday, 1230 25 Jan 18, when she was in Atlanta working and was out to lunch and Nicole asked (b)(6) (b)(7)(C) whether her new license had come in and her w2 and didn't have any suspicion that Nicole was suicidal. (b)(6) (b)(7)(C) stated that SA (b)(6) (b)(7)(C) was more than welcome to scroll through her phone to look at Nicole's Facebook. (b)(6) (b)(7)(C) stated that Nicole had a relationship with (b)(6) (b)(7)(C) who had sent her flowers. (b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) was at Fort Carson with Nicole and that he had bought her a purse and sewing machine a couple days before this incident. (b)(6) (b)(7)(C) handed the phone to SA (b)(6) (b)(7)(C) to allow him to read her phone. SA (b)(6) (b)(7)(C) explained to (b)(6) (b)(7)(C) that Nicole was summoned to go testify in Pvt (b)(6) (b)(7)(C) case had been postponed until 28 Feb 2018 and is still ongoing. SA (b)(6) (b)(7)(C) informed

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)		Fort Carson CID Office	
SIGNATURE (b)(6) (b)(7)(C)		DATE	EXHIBIT
		7 Feb 18	

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

LER NUMBER

0095 -17-CID056-001030

PAGE 2 OF 2 PAGES

## DETAILS

(b)(6) (b)(7)(C) that (b)(6) (b)(7)(C) is now in (b)(6) (b)(7)(C) and had her cell phone number. (b)(6) (b)(7)(C) stated that she was contacted by KOAA news asking to do an interview and they posted that interview on their website and there was 128 comments and 99% of them talk about how they have been bullied by Army wife's and state that the Army wife's make Jeffery Domer look like a saint. (b)(6) (b)(7)(C) stated that at some time of Nicole's tour in Korea a (b)(6) (b)(7)(C) was one of the NCO's that knew of the sexual assault incident and the bullying going on to Nicole. (b)(6) (b)(7)(C) further stated that there were four soldiers that were involved with holding Nicole down and taking pictures of her which Nicole had disclosed to her (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) excuses himself at 5:05pm to go speak with (b)(6) (b)(7)(C) SA (b)(6) (b)(7)(C) returns to room at 5:10pm. SA (b)(6) (b)(7)(C) requested permission of (b)(6) (b)(7)(C) to download contents of Nicole's Facebook and (b)(6) (b)(7)(C) consented. SA (b)(6) (b)(7)(C) explains to (b)(6) (b)(7)(C) the layout of Nicole's room and the clothing that she was wearing when she took her own life. (b)(6) (b)(7)(C) asked if later on if she wanted to know how Nicole died and SA (b)(6) (b)(7)(C) informed (b)(6) (b)(7)(C) that once case was complete and sent to the records office in Quantico, (b)(6) (b)(7)(C) could request that information through the freedom of Information Act. (b)(6) (b)(7)(C) stated that at 7:11am MST the MP's made contact with staff duty for Nicole and at 7:56am (b)(6) (b)(7)(C) stated in her eulogy that she found out that Nicole passed (b)(6) (b)(7)(C) stated her husband had tried calling Nicole's phone between 7:11am and 7:56am when finally an MP answered confirming she passed. (b)(6) (b)(7)(C) stated that someone had stolen Nicole's "I Love Me Book" when they had a conversation when she was still over in Korea and Nicole was worried because it had all her info and hadn't gotten it back until a week later. SA (b)(6) (b)(7)(C) referenced the text sent from (b)(6) (b)(7)(C) to (b)(6) (b)(7)(C) about a text sent from Nicole to (b)(6) (b)(7)(C) stating, "Thank you for everything. You won't be able to get a hold of me tomorrow." At 8:56pm, (b)(6) (b)(7)(C) stated that Nicole had received roses from (b)(6) (b)(7)(C) and even kept the dried flowers and the card he sent in her car. (b)(6) (b)(7)(C) also stated that around Nicole's birthday, she and (b)(6) (b)(7)(C) had facetime'd for a few hours and she was wondering as to the relationship of Nicole and (b)(6) (b)(7)(C) has a girlfriend. (b)(6) (b)(7)(C) stated that (b)(6) (b)(7)(C) had also bought Nicole a purse and a sewing machine. SA (b)(6) (b)(7)(C) questioned (b)(6) (b)(7)(C) about Nicole losing two ranks from PFC to PVT and right before Nicole PCS'd to Fort Carson Nicole got promoted back to PV2 and (b)(6) (b)(7)(C) was aware it was for some incident involving (b)(6) (b)(7)(C) but wasn't sure what. (b)(6) (b)(7)(C) stated that Nicole talked to her about when she was at Fort Carson she wasn't even doing her actual job because Nicole's leadership told her that they didn't trust her. SA (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) step out for a break at 6:30pm and come back shortly after. SA (b)(6) (b)(7)(C) swears (b)(6) (b)(7)(C) statement in at 6:43pm, 7 Feb 2018 and gives (b)(6) (b)(7)(C) a DD Form 2701. Interview ends at 6:45pm.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

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

DATE

7 Feb 18

EXHIBIT

Exhibit(s) 31

Pages 000229 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)



**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

LER NUMBER

0095-17-CID056-001036

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## DETAILS

About 1616, 7 Feb 18, SA (b)(6) (b)(7)(C) interviewed (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related when he spoke with PV2 Burnham in September 2017, she mentioned she was leaving Korea and expected to leave within six weeks. (b)(6) (b)(7)(C) stated she did not mention why she was leaving early, but he did not understand why she didn't leave Korea until December 2017. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) was over Thanksgiving and that only lasted a few minutes. (b)(6) (b)(7)(C) stated during their conversation she made no mention of being sexually assaulted (b)(6) (b)(7)(C) stated PV2 Burnham came home over the Christmas holidays and he had no concerns for her as she did not express anything to him. (b)(6) (b)(7)(C) stated she did seem distant as she did not like people touching her anymore, which he saw as odd, but that did not cause him to have concern. (b)(6) (b)(7)(C) stated he was aware that PV2 Nicole was demoted from SPC to PV2, but he thought it was because she had individuals in her room when she wasn't supposed too. (b)(6) (b)(7)(C) stated he (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) he resided in (b)(6) (b)(7)(C) while (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) stated PV2 Burnham talked to (b)(6) (b)(7)(C) more often than she talked him, but he did his best to stay in contact. (b)(6) (b)(7)(C) stated a few days prior to, 26 Jan 18, he texted (b)(6) (b)(7)(C) to see how she was doing. (b)(6) (b)(7)(C) stated he did not receive a response back after sending multiple text; therefore, at approximately 0747, 26 Jan 18, he called her cell phone and an individual identifying himself as Fort Carson Police answered. (b)(6) (b)(7)(C) stated he asked to speak to (b)(6) (b)(7)(C) and the individual told him she was deceased. (b)(6) (b)(7)(C) stated the phone call only must have lasted eight seconds and the individual who answered the phone was the individual who told him she was deceased. (b)(6) (b)(7)(C) stated the only social media he has is Facebook and he mainly used it to post pictures of his dog. (b)(6) (b)(7)(C) stated PV2 Burnham did not make any comments that would have caused him concern nor did he hear anything from anyone else until after he found out (b)(6) (b)(7)(C) was deceased.

AGENTS COMMENT: SA (b)(6) (b)(7)(C) provided (b)(6) (b)(7)(C) with a DA Form 2701 and also all questions and concerns (b)(6) (b)(7)(C) had were answered prior to him departing the office. ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

DATE

8 Feb 18

EXHIBIT

32

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

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## DETAILS

About 1645, 8 Feb 18, SA (b)(6) (b)(7)(C) conducted a telephonic interview of SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Fort Stewart, GA 31314, who related she (b)(6) (b)(7)(C) while she was stationed in Korea. SGT (b)(6) (b)(7)(C) stated the last time she talked to PV2 Burnham was when she left Korea and informed her not to worry about other people and she (PV2 Burnham), knew what she was doing and with whom. SGT (b)(6) (b)(7)(C) stated there were a couple of guys who were touching PV2 Burnham, (b)(6) (b)(7)(C) and making remarks about her. The (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated she encouraged PV2 Burnham to make a report of the Sexual Assault. SGT (b)(6) (b)(7)(C) stated PV2 Burnham arrived in Korea in about April and was a "sweet, lovely, and friendly" person. SGT (b)(6) (b)(7)(C) stated it was a downward spiral when (b)(6) (b)(7)(C) began to contact PV2 Burnham. It was things like, (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C) stated it was when she received an Article 15 for Fraternization where it was her belief others saw her as being "easy" even though she wasn't having the kind of relationships people accused her of having. SGT (b)(6) (b)(7)(C) stated it was PFC (b)(6) (b)(7)(C) (NFI) who communicated with her and it was SSG (b)(6) (b)(7)(C) (PFC (b)(6) (b)(7)(C) NCO), who "handled the situation". SGT (b)(6) (b)(7)(C) stated PFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) had "a lot of back and forth" and she stepped in to stop the communication to her. SGT (b)(6) (b)(7)(C) stated PFC (b)(6) (b)(7)(C) was moved to work for the Commander and PV2 Burnham was moved to the Orderly Room. SGT (b)(6) (b)(7)(C) stated PV2 Burnham went to the Chain of Command about the spouses contacting her and she felt they did not do enough. When asked what they did, SGT (b)(6) (b)(7)(C) stated both the 1SG and Commander (1SG (b)(6) (b)(7)(C) and CPT (b)(6) (b)(7)(C) told her words to the effect, "block the numbers", "turn off the communication with them" and "avoid their communication". ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

8 Feb 18

EXHIBIT

33

CII ONLY/LAW ENFORCEMENT SENSITIVE

000231

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00015-18-CID838

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## DETAILS

**BASIS FOR INVESTIGATION:** About 1314, 7 Feb 18, this office received from SA (b)(6) (b)(7)(C) Fort Carson, CO CID Office a Request for Assistance (RFA) to conduct canvass interviews of PV2 Burnham's former unit and interview SPC (b)(6) (b)(7)(C) Headquarters Support Company (HSC), 70th Brigade Support Battalion (BSB), 210 Field Artillery (FA), 2nd Infantry Division (2ID), Camp Casey, Korea (USAG-C), pertaining to his knowledge of the circumstances surrounding PV2 Burnham's death.

About 1433, 7 Feb 18, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) via email, and acknowledged the receipt of their RFA and provided her with this office's case number.

**AGENT'S COMMENT:** SA (b)(6) (b)(7)(C) informed SA (b)(6) (b)(7)(C) this office would conduct canvass interviews of PV2 Burnham's previous unit; however, this office would wait for further guidance regarding the interview of PFC (b)(6) (b)(7)(C) due to him being on leave until 17 Feb 18.

About 1845, 8 Feb 18, SA (b)(6) (b)(7)(C) this office, coordinated with CPT (b)(6) (b)(7)(C) Commander, HSC, 70th BSB, 210 FA, 2ID, USAG-CK and obtained a copy of the AAA -162 Report dated 5 Feb 18, pertaining to UIC WAJYAA, 0070CSHSC Brigade Sup, and an excel spreadsheet which contained the names, social, and rank of personnel assigned to the unit during Dec 17, while PV2 Burnham was assigned to this unit. SA (b)(6) (b)(7)(C) reviewed the AAA and compared it to the excel roster to identify personnel no longer assigned. (See case file for list of personnel)

About 1330, 9 Feb 18, INV (b)(6) (b)(7)(C) this office, conducted canvass interviews of the following individuals assigned to HSC, 70th BSB, 210 FA, 2ID, USAG-CK.

SGT (b)(6) (b)(7)(C) stated PV2 Burnham told her she was bullied in a conversation they had prior Oct 17.

PFC (b)(6) (b)(7)(C) stated PV2 Burnham disclosed she received messages from Soldier's wives but did not mention any names. PFC (b)(6) (b)(7)(C) related PV2 Burnham posted the issues on her Instagram.

PV2 (b)(6) (b)(7)(C) stated she used to be in group therapy with PV2 Burnham; however, she did not provide any additional information.

SPC (b)(6) (b)(7)(C) stated PV2 Burnham disclosed to him she was bullied by Soldier's wives but did not mention any names. SPC (b)(6) (b)(7)(C) related he was aware PV2 Burnham was involved in an inappropriate relationship, which was addressed by the unit.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Camp Casey CID Office  
Unit 15115, 20th MP DET (CID)  
USAG Casey APO AP 96224

SIGNATURE

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

DATE

9 Feb 18

EXHIBIT

24

CID FORM 94

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LAW ENFORCEMENT SENSITIVE

000232

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00015-18-CID838

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## DETAILS

About 1340, 12 Feb 18, INV (b)(6) (b)(7)(C) Military Police Investigations (MPI), Provost Marshals Office (PMO), USAG-C, conducted canvass interviews of the following individuals assigned to HSC, 70th BSB, 210 FA, 2ID, USAG-CK.

SGT (b)(6) (b)(7)(C) stated PV2 Burnham stated before she left she received a text from someone who was bothering her. SGT (b)(6) (b)(7)(C) stated CPT (b)(6) (b)(7)(C) (NFI), SFC (b)(6) (b)(7)(C) (NFI), and 1LT (b)(6) (b)(7)(C) (NFI), were all tracking the text messages.

PVT (b)(6) (b)(7)(C) was not questioned due to his being the subject of case 00101-17-CID838 pertaining to PV2 Burnham as a victim for the offense of Abusive Sexual Contact.

PFC (b)(6) (b)(7)(C) stated PV2 Burnham stated she was contacted by Soldier's wives who said she was taking their men. PFC (b)(6) (b)(7)(C) stated PV2 Burnham printed off screenshots of the messages. PFC (b)(6) (b)(7)(C) stated PV2 Burnham told him she was dating SPC (b)(6) (b)(7)(C) (demoted from SGT), prior to her PCS from Korea.

PFC (b)(6) (b)(7)(C) stated PV2 Burnham received text messages from Soldier's wives and that she dated a SGT (b)(6) (b)(7)(C) FI), who was later demoted to SPC.

PFC (b)(6) (b)(7)(C) stated he heard about PV2 (b)(6) (b)(7)(C) and the alleged incident. PFC (b)(6) (b)(7)(C) stated PV2 Burnham dated SPC (b)(6) (b)(7)(C).

SSG (b)(6) (b)(7)(C) was the platoon SGT provided copies of counseling statements pertaining to PV2 Burnham and SGT/SPC (b)(6) (b)(7)(C).

About 1340, 9 Feb 18, INV (b)(6) (b)(7)(C) Military Police Investigations (MPI), Provost Marshals Office (PMO), USAG-C, conducted canvass interviews of the following individuals assigned to HSC, 70th BSB, 210 FA, 2ID, USAG-CK.

SGT (b)(6) (b)(7)(C) stated PV2 Burnham stated she was PV2 Burnham's roommate for the last two months before PV2 Burnham PCS'd. SGT (b)(6) (b)(7)(C) stated PV2 Burnham and her did not speak often and PV2 Burnham was usually on extra duty. SGT (b)(6) (b)(7)(C) stated she had no pertinent information for the investigation.

SPC (b)(6) (b)(7)(C) stated PV2 Burnham disclosed to him a sexual assault in June regarding a PFC (b)(6) (b)(7)(C) (NFI). PV2 Burnham stated PFC (b)(6) (b)(7)(C) held her down and took pictures of her. SPC (b)(6) (b)(7)(C) further stated PFC (b)(6) (b)(7)(C) sent her texts claiming to be an NCO as well. SPC (b)(6) (b)(7)(C) stated he came with PV2 Burnham from the reserves and knew her the entire time from Fort

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Camp Casey CID Office  
Unit 15115, 20th MP DET (CID)  
USAG Casey APO AP 96224

SIGNATURE

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

DATE

9 Feb 18

EXHIBIT

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## AGENT'S INVESTIGATION REPORT

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00015-18-CID838

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## DETAILS

Leonard Wood to Camp Casey. SPC (b)(6) (b)(7)(C) further stated PV2 Burnham complained to him about Army wives harassing her via social media.

PFC (b)(6) (b)(7)(C) stated before September timeframe PV2 Burnham disclosed to him she was bullied by Army wives. PFC (b)(6) (b)(7)(C) stated this happened on two or three separate occasions. PFC (b)(6) (b)(7)(C) stated he found PV2 Burnham crying and when he asked her what was wrong she disclosed that SPC (b)(6) (b)(7)(C) (NFI) was bullying her via social media.

SPC (b)(6) (b)(7)(C) stated while sitting in a group of females, PV2 Burnham disclosed that on Facebook someone said she deserved to be raped because she was a whore. SPC (b)(6) (b)(7)(C) believes this person was a wife of another soldier in the unit but did not know who specifically.

SPC (b)(6) (b)(7)(C) stated he worked with PV2 Burnham until August when he was moved to a different motor pool. SPC (b)(6) (b)(7)(C) stated PV2 Burnham disclosed to him she was bullied on two separate occasions. Further, SPC (b)(6) (b)(7)(C) stated PV2 Burnham stated PFC (b)(6) (b)(7)(C) was blackmailed her with photographs.

SPC (b)(6) (b)(7)(C) stated PV2 Burnham was like a little sister to him and he had information in regards to all of the investigation. SPC (b)(6) (b)(7)(C) stated they worked together and PV2 Burnham showed and told him about the bullying and other problems in her personal life. SPC (b)(6) (b)(7)(C) stated he had specifics on her death however he did not feel comfortable disclosing the information in that setting. SPC (b)(6) (b)(7)(C) stated he would be willing to come give a formal statement.

PFC (b)(6) (b)(7)(C) stated she was friends with PV2 Burnham and she told her about being bullied by people in the unit's wives around summertime. PFC (b)(6) (b)(7)(C) stated PV2 Burnham did not bring up being bullied since the summer.

About 1342, 9 Feb 18, SA (b)(6) (b)(7)(C) conducted canvass interviews of the following individuals assigned to HSC, 70th BSB, 210 FA, 2ID, USAG-CK.

WO1 (b)(6) (b)(7)(C) stated while PVT Burnham was part of his section, they had a conversation about her being bullied. WO1 (b)(6) (b)(7)(C) stated PVT Burnham complained she heard some comments while she was passing through her barracks regarding her being involved in an inappropriate relation.

CPT (b)(6) (b)(7)(C) stated about a month prior PVT Burnham leaving Camp Casey, he saw her crying and when asked, she seemed to have suicidal ideations. CPT (b)(6) (b)(7)(C)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Camp Casey CID Office  
Unit 15115, 20th MP DET (CID)  
USAG Casey APO AP 96224

SIGNATURE

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

DATE

9 Feb 18

EXHIBIT

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## AGENT'S INVESTIGATION REPORT

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## DETAILS

stated he recommended her to go see the chaplain, which she did. CPT (b)(6) (b)(7)(C) related he may have additional information regarding PVT Burnham.

SFC (b)(6) (b)(7)(C) stated he was PVT Burnham's platoon Sergeant from Jun-Nov 17. SFC (b)(6) (b)(7)(C) stated he heard about some Soldier's spouses making allegations about PVT Burnham having inappropriate relationship with their husbands. (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) related other Soldiers brought to his attention that PVT Burnham was "jumpy" if somebody would pass her unexpectedly.

CW2 (b)(6) (b)(7)(C) stated he (b)(6) (b)(7)(C) CW2 (b)(6) (b)(7)(C) stated when he heard rumors about some Soldier's spouses contacting PVT Burnham, he addressed the whole platoon and asked them to stop. CW2 (b)(6) (b)(7)(C) stated PVT Burnham requested to use the Commander's open door policy.

1SG (b)(6) (b)(7)(C) stated after receiving an Article 15 for fraternization, PVT Burnham was very upset and worried other Soldiers in the unit would talk about her. 1SG (b)(6) (b)(7)(C) stated he was aware of an incident where SPC (b)(6) (b)(7)(C) sent PVT Burnham an email asking her to stop messing with her husband. 1SG (b)(6) (b)(7)(C) stated he was aware PVT Burnham was the victim in a sexual assault investigation and she requested expedited transfer.

About 1345, 09 Feb 18, SA (b)(6) (b)(7)(C) this office, conducted canvass interviews of the following individuals assigned to HSC, 70th BSB, 210 FA, 2ID, USAG-CK.

PFC (b)(6) (b)(7)(C) stated he talked to PV2 Burnham once or twice about her issues and witnessed her print out screen shots from Facebook and Instagram pertaining to bullying.

SPC (b)(6) (b)(7)(C) stated she was one of the closer friends of PV2 Burnham and discussed the issues PV2 Burnham was having with bullying and rumors being spread. SPC (b)(6) (b)(7)(C) stated other friends of PV2 Burnham were SPC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) (NFI). SPC (b)(6) (b)(7)(C) stated SPC (b)(6) (b)(7)(C) sent screen shots of posts made by PV2 Burnham on Facebook the day prior to her death. SPC (b)(6) (b)(7)(C) stated SGT (b)(6) (b)(7)(C) (NFI), who has since PCS'd to Fort Stewart, was the person PV2 Burnham confided in the most about all of the issues she had. SPC (b)(6) (b)(7)(C) stated SSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) and SGT (b)(6) (b)(7)(C) made inappropriate remarks about PV2 Burnham to other individuals. SPC (b)(6) (b)(7)(C) stated SPC (b)(6) (b)(7)(C) (NFI), SPC (b)(6) (b)(7)(C) (NFI) and SPC (b)(6) (b)(7)(C) (NFI) all were aware of pictures being shared depicting PV2 Burnham. SPC (b)(6) (b)(7)(C) stated she did not know the nature of the

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Camp Casey CID Office  
Unit 15115, 20th MP DET (CID)  
USAG Casey APO AP 96224

SIGNATURE

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

DATE

9 Feb 18

EXHIBIT

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CID FORM 94

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000235

## AGENT'S INVESTIGATION REPORT

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LER NUMBER

00015-18-CID838

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## DETAILS

picture. SPC (b)(6) (b)(7)(C) stated PVT (b)(6) (b)(7)(C) (NFI) was constantly talking about the prior case involving him and PV2 Burnham. SPC (b)(6) (b)(7)(C) stated PV2 Burnham saved all of the harassing messages and correspondence she had and it was probably in her room or her house hold goods. SPC (b)(6) (b)(7)(C) stated she was aware of who was bullying PV2 Burnham and would be willing to provide a statement detailing everything she knew about PV2 Burnham's harassment.

About 1400, 09 Feb 18, SA (b)(6) (b)(7)(C) this office, conducted canvass interviews of the following individuals assigned to HSC, 70th BSB, 210 FA, 2ID, USAG-CK.

1LT (b)(6) (b)(7)(C) stated he was PV2 Burnham's platoon sergeant and PV2 Burnham reported to him that soldier's wives were messaging her because they believed she was having relations with their husbands. 1LT (b)(6) (b)(7)(C) stated PV2 Burnham told him that another soldier messaged her pretending to be an NCO as a joke.

SFC (b)(6) (b)(7)(C) stated he was present when PV2 Burnham initially made her complaint against PVT (b)(6) (b)(7)(C) for Abusive Sexual Contact. SFC (b)(6) (b)(7)(C) stated during this report, PV2 Burnham mentioned that she was contacted by several soldier's wives and felt she was being harassed. SFC (b)(6) (b)(7)(C) stated CW2 (b)(6) (b)(7)(C) and WO1 (b)(6) (b)(7)(C) were also present.

CPT (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) (NFI), an NCO from PV2 Burnham's stateside unit, messaged him stating she had screenshots of the conversations between soldier's wives and PV2 Burnham.

CPT (b)(6) (b)(7)(C) stated he was PV2 Burnham's Company Commander and was aware of the incidents involving PV2 Burnham which included fraternization and Abusive Sexual Contact. CPT (b)(6) (b)(7)(C) stated a soldier's wife contacted him directly to report a potential inappropriate relationship between her husband and PV2 Burnham and provided screen captures of conversations. CPT (b)(6) (b)(7)(C) stated he still possessed the screen captures and would provide them to CID.

About 1500, 9 Feb 18, SA (b)(6) (b)(7)(C) interviewed CSM (b)(6) (b)(7)(C) 70th BSB, 210 FA, 2ID, USAG-CK who stated he was informed of the death of PV2 Burnham by the unit Public Affairs Officer (PAO). CSM (b)(6) (b)(7)(C) stated he was provided information about Army WTF moments and various other sources which showed the units failure. CSM (b)(6) (b)(7)(C) stated he never wanted PV2 Burnham to PCS out of concern for the Soldier. CSM (b)(6) (b)(7)(C) stated he spoke to PV2 Burnham approximately 3 times a week and encouraged her to think more of herself and not about what others thought. CSM (b)(6) (b)(7)(C) stated he offered her Chaplain services, and did not engage her on a more personal level out of concern it would be deemed inappropriate to contact a subordinate Soldier with echelons in between. CSM (b)(6) (b)(7)(C) stated PV2 Burnham seemed in good spirits and during their conversations. PV2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Camp Casey CID Office  
Unit 15115, 20th MP DET (CID)  
USAG Casey APO AP 96224

SIGNATURE

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

DATE

9 Feb 18

EXHIBIT

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## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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## DETAILS

Burnham stated she was a whore, wherein he informed her she was not and gave her insightful encouragement wherein she thanked him. CSM (b)(6) (b)(7)(C) stated he was aware of a spouse bringing the inappropriate relationship to their attention, which was dealt with by CPT (b)(6) (b)(7)(C) wherein they did a Memorandum for Record (MFR), and a Military Protective Order (MPO) was emplaced in relation to the complaint. CSM (b)(6) (b)(7)(C) stated he was unaware of anyone cyber bullying or threatening PV2 Burnham. CSM (b)(6) (b)(7)(C) stated based on his conversations with her, the situation heavily weighed on PV2 Burnham's conscience with guilt.

About 1503, 9 Feb 18, SA (b)(6) (b)(7)(C) interviewed LTC (b)(6) (b)(7)(C) Commander, 70th BSB, 210 FA, 2ID, USAG-CK who stated he was aware of the administrative actions taken at the Company level pertaining to PV2 Burnham. LTC (b)(6) (b)(7)(C) stated after she received the Art 15, despite extra duty, PVT Burnham seemed to have a positive attitude and accept responsibility for her actions. LTC (b)(6) (b)(7)(C) stated she seemed to enjoy her job and she was involved and the repairs of small arms. LTC (b)(6) (b)(7)(C) related he remembered an incident where PVT Burnham received a message from SPC (b)(6) (b)(7)(C). The incident resulted in an MPO issued to SPC (b)(6) (b)(7)(C). LTC (b)(6) (b)(7)(C) stated PVT Burnham was satisfied with the expedited transfer to Fort Carson, Colorado. LTC (b)(6) (b)(7)(C) related he believed PVT Burnham communicated with other Soldiers via Kakao app. LTC (b)(6) (b)(7)(C) mention SGT (b)(6) (b)(7)(C) (NFI) who he believed may have more information regarding PVT Burnham's issues outside work.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Camp Casey CID Office

Unit 15115, 20th MP DET (CID)

USAG Casey APO AP 96224

SIGNATURE

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

DATE

9 Feb 18

EXHIBIT

34

CID FORM 94

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LAW ENFORCEMENT SENSITIVE

000237



Exhibit(s) 35

Page(s) 000238 thru 000246  
referred to:

Directorate of Information  
Management Attn: FOIA Officer  
6151 Specker Avenue  
Fort Carson, Colorado 80913

**CANVASS INTERVIEW WORKSHEET**

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
  - 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
  - 3: Did PV2 Burnham make any suicidal ideations that you knew of?
  - 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
  - 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?
- 

Time/Date \_\_\_\_\_

Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: CPT SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: No direct contact or leadership

Time/Date \_\_\_\_\_

Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: SFC SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: No direct contact or leadership.

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date

1435

Follow Up Interview Required: YES / NO

Name

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

Rank:

LT

SSN: XXX-XX-

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

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_

Work # \_\_\_\_\_

Remarks:

No information

Time/Date

1436

Follow Up Interview Required: YES / NO

Name:

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

Rank:

WO1

SSN: XXX-XX-

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

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_

Work # \_\_\_\_\_

Remarks:

No information

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date

1430

Follow Up Interview Required: YES / NO

Name:

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

Rank:

1LT

SSN: XXX-XX-

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

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_

Work # \_\_\_\_\_

Remarks:

Heard 3<sup>rd</sup> party that Burnham had been sending inappropriate photos to soldiers and the wives had been contacting the commander.

Time/Date

1434

Follow Up Interview Required: YES / NO

Name:

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

Rank:

CPT

SSN: XXX-XX-

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

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_

Work # \_\_\_\_\_

Remarks:

No information

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1422

Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: CPT SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: No Contact

Time/Date 1424

Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: 1st SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: No contact

4 of 37



CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1416 Follow Up Interview Required: YES ☒ NO ☐

Name: (b)(6) (b)(7)(C) Rank: CPT SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: No contact

Time/Date 1418 Follow Up Interview Required: YES ☒ NO ☐

Name: (b)(6) (b)(7)(C) Rank: CPT SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: No direct contact. Heard about cyber bullying 3rd party after the incident. From (b)(6) (b)(7)(C) soldier in Burnham's new unit. (b)(6) (b)(7)(C) might have screenshots of Cyber Bullying.

**CANVASS INTERVIEW WORKSHEET**

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1400 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: 1LT SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: PL + Maintenance Control Officer. Stated Burnham told him about wives messaging her. Asked if she had reported to command and received confirmatory response. Burnham received messages from soldier in unit pretending to be NCO as a prank. Stated wives thought she Burnham often talked to Chaplain. Stated Burnham was with husbands. Clear Break.

Time/Date 1410 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: SFC SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: Received complaint with Chief (b)(6) (b)(7)(C) about sexual Harassment. Burnham mentioned cyber bullying in the complaint. Chief (b)(6) (b)(7)(C) was also present. Involved in upcoming Court Martial for PVT (b)(6) (b)(7)(C)

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SE SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: Worked together as staff duty / Runner + occasional  
interactions when Burnham worked arms room  
Burnham stated she was looking forward to moving to Carson to  
start over.

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES (NO)Name: (b)(6) (b)(7)(C) Rank: CPT SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: No contact.

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date

Follow Up Interview Required: YES / NO

Name:

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

Rank:

CPT

SSN: XXX-XX-

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

Unit Address:

Home Address:

Sponsor:

Home #

Work #

Remarks:

No contact or leadership.

Time/Date

Follow Up Interview Required: YES / NO

Name:

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

Rank:

CPT

SSN: XXX-XX-

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

Unit Address:

Home Address:

Sponsor:

Home #

Work #

Remarks:

Noticed Burnham was feeling down, pulled her aside to check on her and continuously told her to keep her head up. Stated she wanted to leave Korea and get on with her life. Korea was the problem and just wanted leave PL and XO

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1437 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: CPT SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: Company Commander. I wife messaged directly to complain about Burnham provided screenshots of snapchat messages. General wives were messaging Burnham telling her to stay away from their husbands.

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: XXX-XX-\_\_\_\_\_

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_



CANVASS INTERVIEW WORKSHEET

CONDUCTED BY: SA (b)(6) (b)(7)(C)

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: PFC SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: HSC, 70th BSB

Home Address: BLDG 2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-3478-6099

Remarks: Talked to her once or twice, saw her printing messages (Facebook) (Instagram) pretty good friends.

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) SFC SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: HSC, 70th BSB

Home Address: Bldg 2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-4296-8289

Remarks: Closer friends with (b)(6) (b)(7)(C) also husband is (b)(6) (b)(7)(C) another friend (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) sent screen shots of posts on FB and Day Prior to Death

→ SGT (b)(6) (b)(7)(C) (FSGA)

Inappropriate SGT (b)(6) (b)(7)(C) Comments

Page of

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PVT (b)(6) (b)(7)(C) - SA (b)(6) (b)(7)(C) Talking about case

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

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

EXHIBIT 30

SFC (b)(6) (b)(7)(C) 256

Pictures

Check HHE

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY: INV (b)(6) (b)(7)(C)

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

\* Time/Date 1340 Follow Up Interview Required: YES (X) NOName: (b)(6) (b)(7)(C) Rank: (b)(6) (b)(7)(C) SSN: XXX-XX-(b)(6) (b)(7)(C)  
Unit Address: HSC DOD: (b)(6) (b)(7)(C)Home Address: (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: Yes, from work  
2. Yes, before she left she had a text from someone.  
3. NO  
4. NO  
5. NO 6. CDR, CPT (b)(6) (b)(7)(C) was tracking, SFC (b)(6) (b)(7)(C) 3 LT (b)(6) (b)(7)(C)

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES (X) NOName: (b)(6) (b)(7)(C) Rank: ES SSN: XXX-XX-(b)(6) (b)(7)(C)  
Unit Address: HSC Page DOD: (b)(6) (b)(7)(C)Home Address: B-1972 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: Yes From PII office Moto Pool  
2. NO  
3. NO  
4. NO  
5. NO

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1346Follow Up Interview Required: YES (NO)Name (b)(6) (b)(7)(C)Rank: E3 SSN: XXX-XX-

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

Unit Address: HSCHome Address: B-2040

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

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: 1. NO

Time/Date \_\_\_\_\_

Follow Up Interview Required: YES / NO

Name (b)(6) (b)(7)(C)Rank: CPL SSN: XXX-XX-

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

Unit Address: 1944

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

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

Home Address: HSC

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_Remarks: 1. Yes, my PLT

2. NO
3. NO
4. NO
5. NO

**CANVASS INTERVIEW WORKSHEET**

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1352 Follow Up Interview Required: YES ☒ NO ☐

Name: (b)(6) (b)(7)(C) Rank: E3 SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: HSC DOO- (b)(6) (b)(7)(C)

Home Address: BL 2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: 1. Yes Extra duty  
2. couple of weeks ago in CO formation that she died & was bullied  
3. NO  
4. NO  
5. NO

Time/Date 135F Follow Up Interview Required: YES ☒ NO ☐

Name: (b)(6) (b)(7)(C) Rank: E-4 SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: HSC

Home Address: B-2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: Yes, work only

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1400 Follow Up Interview Required: YES/NO

Name: (b)(6) (b)(7)(C) Rank: SSN: XXX-XX-

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

Unit Address: HSC

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

(b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: 1. Yes(SUBJECT, 120 UCMJ)  
ASC

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES/NO

Name: (b)(6) (b)(7)(C) Rank: E-3 SSN: XXX-XX-

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

Unit Address: HSCHome Address: B-2040

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

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: 1. Yes SAME PLT2. While on staff duty she said wives saying sex was taking3. Yes she told me SPC (b)(6) (b)(7)(C) I off some messages4. NO (E think) (b)(6) (b)(7)(C) (PCSD)5. showed her around when she first got here

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000260



CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

\* Time/Date 1108 Follow Up Interview Required: YES / NO YES

Name: (b)(6) (b)(7)(C) Rank: E-3 SSN: XXX-XX-XXXX (b)(6) (b)(7)(C)

Unit Address: HSC

Home Address: B-2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: 1. Friends  
2. Yes From text messages of wives  
3. NO  
4. Yes one guy was E-5 demoted to E-4, married, SPC  
5. NO

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: E-3 SSN: XXX-XX-XXXX (b)(6) (b)(7)(C)

Unit Address: HSC

Home Address: B-2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1/1/16 Follow Up Interview Required: YES / NOName (b)(6) (b)(7)(C) Rank: E1 SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSCHome Address: B-2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: 1. NO 'just got here a week' ago

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name (b)(6) (b)(7)(C) Rank: E3 SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSCHome Address: B 2040 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: 1. Yes, not outside of work

2. Just about PV2 (b)(6) (b)(7)(C)

3. NO

4. SPC (b)(6) (b)(7)(C)

5. NO

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: E4 SSN: XXX-XX- (b)(6) (b)(7)(C)Unit Address: HSCHome Address: B-1974 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: NEW SOLDIER

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: \_\_\_\_\_ SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: HSCHome Address: B-119 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: yes, work, moto pool thats it2. NO  
↓

**CANVASS INTERVIEW WORKSHEET**

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES ☒ NO

Name: (b)(6) (b)(7)(C) Rank: E-5 SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: HSC

Home Address: B-1974 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: Yes Just from work. Nothing else

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO ☒

Name: (b)(6) (b)(7)(C) Rank: E5 SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: HSC

Home Address: BLDG 1972 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: 1 NEW soldier

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES NO

Name: (b)(6) (b)(7)(C) Rank: \_\_\_\_\_ SSN: XXX-XX- (b)(6) (b)(7)(C)

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

Home Address: (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home: (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: 1 Was The PLT SGT

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: XXX-XX- \_\_\_\_\_

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham? Yes, (b)(6) (b)(7)(C) 2 months, Oct - Dec 12th
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied? Never saw, always on extra duty
- 3: Did PV2 Burnham make any suicidal ideations that you knew of? No, barely talked
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone? No
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons? No

Time/Date 1342/9 Feb 18 Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SGT SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: HSC, (b)(6) (b)(7)(C)

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: (b)(6) (b)(7)(C) last 2 months - Oct - Dec 12th  
 - always on extra duty, never saw her, barely talked, no relationship

Time/Date 1347/9 Feb 18 Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SPC SSN: XXX-XX- (b)(6) (b)(7)(C)

Unit Address: HSC

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-5189-8823

Remarks: June - sexual assault, she told him - came from reserves t/g,  
 - complained about Army wives, excusing her, no ideations

(b)(6) (b)(7)(C)  
 PFC  
 - held her up of her  
 - took pictures of her  
 - texted claiming bc&2  
 NCO

CANVASS INTERVIEW WORKSHEET

CONDUCTED BY:

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1353/9 Feb 18 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: PFC SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSC

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-3914-3754

Remarks: - worked f/g, 2 to 3 times wives bullying, SPC before September (b)(6) (b)(7)(C)  
- found crying  
- always happy - no relationship just wives

Time/Date 1356/9 Feb 18 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: SPC SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSC

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-3068-9306

Remarks: - Facebook - someone said she deserved to be raped or a whore  
bullying - disclosed in group of females

CANVASS INTERVIEW WORKSHEETCONDUCTED BY: IMV

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1405/9 Feb 18 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: SPC SSN: XXX-XX (b)(6) (b)(7)(C)Unit Address: MSC

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-4276-6099

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

Remarks: (b)(6) (b)(7)(C) sometime before december didn't interact  
no knowledge, knew problems but didn't know what was  
-noTime/Date 14/8/9 Feb 18 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: SPC SSN: XXX-XX (b)(6) (b)(7)(C)Unit Address: MSC, PCS: April 2018

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-58Remarks: - worked t/g til August - confided about being bullied - June/July  
- 2 situations yes - PFC (b)(6) (b)(7)(C) black mail - photographs  
-no

CANVASS INTERVIEW WORKSHEETCONDUCTED BY: IMV

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

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1415 9 Feb 18 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: SPL SSN: XXX-XX

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

Unit Address: HSC

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-3472-9106Remarks: (b)(6) (b)(7)(C) worked t/g, confided in him,  
yes specificsTime/Date 1425 9 Feb 18 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: PFC SSN: XXX-XX

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

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-2930-9803Remarks: friends, bullied, cyber bullied, still warm outside,  
No, wives of people, Facebook

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1332 Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SGT SSN: XXX-XX (b)(6) (b)(7)(C)

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

Home Address: B-1974 (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: ① Yes ② No direct knowledge ③ No ④ No, but I was told by someone else she was ⑤ No  
\* Called to front by her Attorney last Monday

1336 Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SGT SSN: XXX-XX (b)(6) (b)(7)(C)

Unit Address: HSC, 70 BN 210 BDE, (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: ① No ② I heard rumors about it but no direct knowledge ③ No  
④ No ⑤ No



CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

1341

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SFC SSN: XXX-XX-XXXX (b)(6) (b)(7)(C)Unit Address: HSC, 70 BVT (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: (b)(6) (b)(7)(C)

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: ① She left 2 days after I got here ② No ③ No ④ No ⑤ No

1345

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: Sgt SSN: XXX-XX-XXXX (b)(6) (b)(7)(C)Unit Address: HSC (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: (b)(6) (b)(7)(C)

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: ① No ② No ③ No ④ No ⑤ No

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

1347  
 Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO  
 Name: (b)(6) (b)(7)(C) Rank: PFC SSN: XXX-XX (b)(6) (b)(7)(C)  
 Unit Address: HSC 70 BN 910 BDE (b)(6) (b)(7)(C)  
 Home Address: (b)(6) (b)(7)(C)  
 Sponsor: (b)(6) (b)(7)(C)  
 Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_  
 Remarks: ① Yes vaguely ② Not bullied I knew of her going through a court case.  
 ③ No ④ No ⑤ No

1351  
 Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO  
 Name: (b)(6) (b)(7)(C) Rank: SPC SSN: XXX-XX (b)(6) (b)(7)(C)  
 Unit Address: HSC 70 BN 910 BDE (b)(6) (b)(7)(C)  
 Home Address: (b)(6) (b)(7)(C)  
 Sponsor: (b)(6) (b)(7)(C)  
 Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_  
 Remarks: ① No ② No ③ No ④ No ⑤ No

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

1354 Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: \_\_\_\_\_ SSN: XXX-XX (b)(6) (b)(7)(C)

Unit Address: HSC 70 BN 210 BDE (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

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

Work # \_\_\_\_\_

Remarks: ① Yes ② No ③ No ④ No ⑤ No

(b)(6) (b)(7)(C) Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SGT SSN: XXX-XX (b)(6) (b)(7)(C)

Unit Address: HSC, 70 BN (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: (b)(6) (b)(7)(C)

Home # \_\_\_\_\_ Work # \_\_\_\_\_

Remarks: ① Yes ② Yes a few things she has told me Before October 2011  
③ No ④ No ⑤ No

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

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

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name (b)(6) (b)(7)(C) Rank: SFC SSN: XXX-XX (b)(6) (b)(7)(C)Unit Address: HSC, 70 B1 (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: (b)(6) (b)(7)(C)

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: (1) Yes (2) Some knowledge through people talking. No direct knowledge  
(3) No (4) No (5) Occasionally just chat

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

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name (b)(6) (b)(7)(C) Rank: PFC SSN: XXX-XX (b)(6) (b)(7)(C)Unit Address: HSC 70 B1 (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: (1) Yes (2) She told me people's wives were sending message. I believe  
she mentioned it on Instagram (3) No (4) No (5) I knew of one.  
(6) We'd see but nothing serious

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

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

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: *PFC* SSN: XXX-XX-*(b)(6) (b)(7)(C)*Unit Address: *HSC 10 BN* (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: *① I saw her but I never talked to her ② No ③ No ④ No ⑤ No*

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

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: *PV2* SSN: XXX-XX-*(b)(6) (b)(7)(C)*Unit Address: *HSC 10 BN* (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home # (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: *① Yes in Group Therapy ②*



9 February

LER #: 0015-18-CID838

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

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

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: SFC SSN: XXX-XX (b)(6) (b)(7)(C)Unit Address: HSC, 70 B1 (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home: (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: (1) Yes (2) Yes she told me she was being bullied by wives (3) No  
(4) Yes already addressed in Unit (5) Yes

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

Time/Date \_\_\_\_\_ Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: PFC SSN: XXX-XX (b)(6) (b)(7)(C)Unit Address: HSC 70 B1 (b)(6) (b)(7)(C)

Home Address: (b)(6) (b)(7)(C)

Sponsor: \_\_\_\_\_

Home: (b)(6) (b)(7)(C) Work # \_\_\_\_\_

Remarks: (1) No (2) No (3) No (4) No (5) No

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

## CANVASS INTERVIEW WORKSHEET

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

Date: \_\_\_\_\_

Agents: \_\_\_\_\_

Case #: 00015-8 CID838

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

SSN: (b)(6) (b)(7)(C) Phone #: (b)(6) (b)(7)(C)

Unit: HSC 70 BN

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

Comments: (1) Yes (2) No (3) No (4) No (5) No

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

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

SSN: (b)(6) (b)(7)(C) Phone #: (b)(6) (b)(7)(C)

Unit: HSC 70 BN

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

Comments: (1) No (2) No (3) No (4) No (5) No

Rank: \_\_\_\_\_ Name: \_\_\_\_\_

SSN: \_\_\_\_\_ Phone #: \_\_\_\_\_

Unit: \_\_\_\_\_

Address: \_\_\_\_\_

Comments: \_\_\_\_\_

Rank: \_\_\_\_\_ Name: \_\_\_\_\_

SSN: \_\_\_\_\_ Phone #: \_\_\_\_\_

Unit: \_\_\_\_\_

Address: \_\_\_\_\_

Comments: \_\_\_\_\_

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LAW ENFORCEMENT SENSITIVE

Exhibit 36

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1503 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: LTC SSN: XXX-XX-Unit Address: SGT (b)(6) (b)(7)(C)  
SUICIDE PREVENTION PlanHome Address: Sponsor: Home #  Work # Remarks: EMAIL SPC (b)(6) (b)(7)(C) stay away from (b)(6) (b)(7)(C)  
HPO (b)(6) (b)(7)(C)  
- EXPEDITE TRANSFER  
- EXTRA DUTY- SHE WAS SATISFIED WITH THE EXPEDITE TRANSFER  
ANONYMOUS NOTE (b)(6) (b)(7)(C)Time/Date  Follow Up Interview Required: YES / NOName:  Rank:  SSN: XXX-XX-Unit Address: Home Address: Sponsor: Home #  Work # Remarks:

CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1429/9 FEB 18Follow Up Interview Required: YES (NO)Name: (b)(6) (b)(7)(C) Rank: LT SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # (b)(6) (b)(7)(C)Remarks: - COMPANY XO (SHE WAS MOVED TO HQ BECAUSE OF THE INVESTIGATION (SHARP INCIDENT), HAS SEP 17Time/Date 1437/9 FEB 18

Follow Up Interview Required: YES / NO

Name: (b)(6) (b)(7)(C) Rank: 1SG SSN: XXX-XX-(b)(6) (b)(7)(C)

Unit Address: \_\_\_\_\_

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # (b)(6) (b)(7)(C)

Remarks: AFTER ART 15, SHE WAS CRYING, PEOPLE WILL TALK ABOUT HER  
AWAARD OF ART 15 (NCO BROUGHT HER BACK, SHE WAS CRYING, HE SLEPT ON THE  
FLOOR OF HER ROOM) - SGT (b)(6) (b)(7)(C)  
- ONE OF THE SOLDIER'S WIFE WAS MESSING AROUND WITH HER HUSBAND  
SGT (b)(6) (b)(7)(C) SENT THEM TO SPC (b)(6) (b)(7)(C)  
- SHE HAS A SA INVESTIGATION - SHE REQUESTED EXPEDITED TRANSFER

- 1) - LTC (b)(6) (b)(7)(C)
- 2) - LTC (b)(6) (b)(7)(C)
- 3) - SFC (b)(6) (b)(7)(C)
- 4) ~~CWO1~~ (b)(6) (b)(7)(C)
- 5) WO1 (b)(6) (b)(7)(C)
- 6) 1LT (b)(6) (b)(7)(C)
- 7) ~~CPT~~ (b)(6) (b)(7)(C)
- 8) HSG (b)(6) (b)(7)(C)
- 9) SFC (b)(6) (b)(7)(C)
- 10) 2LT (b)(6) (b)(7)(C)
- 11) SFC (b)(6) (b)(7)(C)
- 12) CPT (b)(6) (b)(7)(C) - SAFETY OFFICER (FINGER INCIDENT)
- 13) EARLY MID MAY -
- 14) CPT (b)(6) (b)(7)(C)
- 15) ~~SFC~~ (b)(6) (b)(7)(C)
- 16) (b)(6) (b)(7)(C)
- 17) (b)(6) (b)(7)(C)
- 18) (b)(6) (b)(7)(C)
- 19) ~~CWO2~~ (b)(6) (b)(7)(C)
- 20) ~~2LT~~ (b)(6) (b)(7)(C)
- 21) 2LT (b)(6) (b)(7)(C)
- 22) CWO5 (b)(6) (b)(7)(C)
- 23)



CANVASS INTERVIEW WORKSHEETCONDUCTED BY:

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1413/9 FEB 18 Follow Up Interview Required: (YES) / NOName: (b)(6) (b)(7)(C) Rank: SFC SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSC, 70TH BSB

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-44946039

Remarks: HE WAS HER PLATOON SERGEANT (JUN 17 - NOV/DEC 17), HEARD ABOUT  
SPOUSED PART 17, SEP 17 MAKING ALLEGATIONS ABOUT RELATIONS WITH THEIR SPOUSE  
- SHE WOULD BE JUMPY IF SOMEBODY WOULD PASS HER  
- FG ART 15 - FROTHERIZATION WITH SGT (b)(6) (b)(7)(C) (SFC (b)(6) (b)(7)(C))

Time/Date 1424/9 FEB 18 Follow Up Interview Required: YES / NOName: CW2 (b)(6) (b)(7)(C) Rank: CW2 SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSC, 70TH BSB

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-2824-2309

Remarks: OIC - LATE JUNE - COMMENTS ABOUT A SPOUSE - WE TALKED  
IT WAS WHOSE -  
I KNOW SHE LOST RANK  
SHE TEXTED HE SHE WANTED TO TALK TO THE COMMANDER  
- SHE WANTED TO USE THE OPEN ADOOR POLICY

**CANVASS INTERVIEW WORKSHEET****CONDUCTED BY:**

- 1: Did you know PV2 Burnham?
- 2: Do you have any knowledge of PV2 Burnham being bullied/cyber bullied?
- 3: Did PV2 Burnham make any suicidal ideations that you knew of?
- 4: Did PV2 Burnham ever confide in you that she had an inappropriate relationship with anyone?
- 5: Did you ever text/message or speak with PV2 Burnham outside of work for official reasons?

Time/Date 1342/9 FEB 18 Follow Up Interview Required: YES/NOName: W01 (b)(6) (b)(7)(C) Rank: W01 SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSC, 70TH BSB

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # (b)(6) (b)(7)(C)Remarks: SHE WAS IN MY SECTION - HAD A CONVERSATION ABOUT CYBERBULLYING  
BARRACKS - BEFORE THANKSGIVING SFC (b)(6) (b)(7)(C) COMMENTS PASSING BY  
IN THE BARRACKS (TREASONE) -Time/Date 1352/9 FEB 18 Follow Up Interview Required: YES / NOName: (b)(6) (b)(7)(C) Rank: CPT SSN: XXX-XX-(b)(6) (b)(7)(C)Unit Address: HSC, 70TH BSB

Home Address: \_\_\_\_\_

Sponsor: \_\_\_\_\_

Home # \_\_\_\_\_ Work # 010-2957-7802Remarks: TALKED TO HER ABOUT WANTED TO GO SEE THE CHAPLAIN, SHE WAS  
CRYING, SHE FELT SUICIDAL (MONTH AGO) - CHAPLAIN MAY HAVE INFORMATION (15 NOV -  
before)

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**AGENT'S INVESTIGATION REPORT**

LER NUMBER

0095-18-CID056-001036  
0064-18-CID093-RFA

*CID Regulation 195-1*

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

PAGE 1 OF 2 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** About 1450, 13 Feb 18, SA (b)(6) (b)(7)(C) received a Request For Assistance (RFA) from SA (b)(6) (b)(7)(C) Fort Carson CID Office, to interview SGT (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 632nd Maintenance Support Company, 87th Combat Sustainment Support Battalion (87th CSSB), 3rd Sustainment Brigade (SB), 3rd Infantry Division (ID), Fort Stewart, GA 31314 (FSGA), in relation to the undetermined death of PV2 Nicole A. Burnham, DoDID: (b)(6) (b)(7)(C) 183rd Support Maintenance Company, 68th CSSB, 4th SB, 4th ID, Fort Carson, CO, 80913.

**WITNESS INTERVIEW:** About 0936, 14 Feb 18, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) who stated she knew PV2 Burnham from her recent tour to Korea, as PV2 Burnham was her subordinate at the time. SGT (b)(6) (b)(7)(C) stated PV2 Burnham was initially an upbeat and happy Soldier until a relationship with SGT (b)(6) (b)(7)(C) (NFI) became public, both received an Article 15. SGT (b)(6) (b)(7)(C) stated PV2 Burnham was not the same person after that, due to it appeared everyone knew her business, and would accuse her of being a "hoe" and of "breaking up marriages." SGT (b)(6) (b)(7)(C) stated PV2 Burnham began to get harassed by Army wives and there appeared to be gossip within her unit about what she did and who she was, and ultimately led to a Soldier identified as PV2 (b)(6) (b)(7)(C) (NFI) attempted to sodomize her with a wrench. SGT (b)(6) (b)(7)(C) stated PV2 Burnham sought the help of her command team while assigned to Headquarters Support Company, 70th Brigade Support Battalion, Camp Casey, Korea, but she felt her command did not do enough to help her with the harassment and gossip. SGT (b)(6) (b)(7)(C) stated the (b)(6) (b)(7)(C) (NFI) and the (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) (NFI) part-took in the harassment of PV2 Burnham. SGT (b)(6) (b)(7)(C) stated SSG (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) E Troop, 3rd Squadron 17th Cavalry Regiment, 3rd Combat Aviation Brigade, 3rd ID, Hunter Army Airfield, GA 31405, dealt with (b)(6) (b)(7)(C) and may know more information. (See Sworn Statement)

**AGENT'S COMMENT:** SA (b)(6) (b)(7)(C) provided SGT (b)(6) (b)(7)(C) a DD Form 2701 at onset of interview and explained its contents.

**WITNESS INTERVIEW:** About 1312, 15 Feb 18, SA (b)(6) (b)(7)(C) interviewed SSG (b)(6) (b)(7)(C) who stated she only spent exactly one year in Korea, from 4 Jul 16 to 4 Jul 17, and therefore did not know much. SSG (b)(6) (b)(7)(C) stated while in Korea she was notified by another NCO (NFI), wherein PV2 Burnham was harassed by the (b)(6) (b)(7)(C) and was at the time in the hallway, crying about it. SSG (b)(6) (b)(7)(C) stated she went over to the room of PV2 Burnham, and was told by her (b)(6) (b)(7)(C) had sent her harassing messages thru social media and she felt bad about it. SSG (b)(6) (b)(7)(C) stated PV2 Burnham told her the friendship with (b)(6) (b)(7)(C) was just that, and the two were not sexually connected. SSG (b)(6) (b)(7)(C) stated she told PV2 Burnham she would address the situation. SSG

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Stewart CID Office  
160 West Bultman Avenue  
Fort Stewart, GA 31314

SIGNATURE

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

DATE

15 Feb 18

EXHIBIT

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AGENT'S INVESTIGATION REPORT

LER NUMBER

0095-18-CID056-001036  
0064-18-CID093-RFA

*CID Regulation 195-1*

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PAGE 2 OF 2 PAGES

DETAILS

(b)(6) (b)(7)(C) stated she immediately went over to the room of (b)(6) (b)(7)(C) and asked him what was going on and why was (b)(6) (b)(7)(C) contacting PV2 Burnham, to which (b)(6) (b)(7)(C) replied he and (b)(6) (b)(7)(C) were going through "stuff" on their (b)(6) (b)(7)(C). (b)(6) (b)(7)(C) was very jealous if any female liked any of his posts on social media, and that possibly (b)(6) (b)(7)(C) may have seen a picture of him with PV2 Burnham, along with a group of friends from a BOSS trip to Seoul, Korea. SSG (b)(6) (b)(7)(C) stated that was her only interaction with PV2 Burnham and only found out she passed away after she read a post on Facebook about it. (See Sworn Statement)

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) provided SSG (b)(6) (b)(7)(C) a DD Form 2701 at onset of interview and explained its contents.

About 1736, 15 Feb 18, SA (b)(6) (b)(7)(C) received notification from SA (b)(6) (b)(7)(C) who related no further investigative activity was requested from this office. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Stewart CID Office  
460 West Bultman Avenue  
Fort Stewart, GA 31314

SIGNATURE

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

DATE

15 Feb 18

EXHIBIT

37

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**SWORN STATEMENT**

**PRIVACY ACT STATEMENT**

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

LOCATION 30 <sup>TH</sup> MP DET (CID), Fort Stewart, GA 31314	DATE 14 Feb 18	TIME 1247	FILE NUMBER 64-18-CID093-
LAST NAME FIRST NAME MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER XXX-XX-(b)(6) (b)(7)(C)	GRADE/STATUS E-5 / Active Duty	
ORGANIZATION OR ADDRESS 632nd Support Maintenance Company, 87th CSSB, 3SB, 3ID, Fort Stewart GA 31314			

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

Nicole Burnham was a 91F assigned to HSC, 70th BSB, Camp Casey, South Korea. (b)(6) (b)(7)(C)

(b)(6) (b)(7)(C) When she arrived she was a bright spirited young lady, very corks, friendly, well mannered, and eager to learn soldier. I noticed things taking a drastic turn for the worse when I arrived back from leave in Aug 16, 2017, when I learned that she was under investigation for Fraternization with SGT (b)(6) (b)(7)(C) who was caught in her room. She was very worried about what would happen with her because she had never been in trouble before while on active duty or during her time in the National Guard. She did receive max punishment for the incident involving SGT (b)(6) (b)(7)(C) it was during this time I would remind her that every thing was temporary. People receive AR15s and become 1SGs so it was not anything but a learning experience. She seemed to cheer up and handle extra duty fine after that. A few weeks later she expressed concern about PFC (b)(6) (b)(7)(C) (he is still currently assigned to 70th BSB (b)(6) (b)(7)(C) contacting her saying that she would call the Chain of Command because (b)(6) (b)(7)(C) Saying that she had heard about her and did not want her around or being friends with (b)(6) (b)(7)(C) During this time there was also an incident involving PFC (b)(6) (b)(7)(C) where another young lady contacted his wife with messages between the two using a suspected fake text app and he approached PFC Burnhman and SPC (b)(6) (b)(7)(C) (PFC at the time) about possibly giving out his number (all were my soldiers at the time). However, Nicole and (b)(6) (b)(7)(C) were only cordial, Nicole normally hung out with SPC (b)(6) (b)(7)(C) and other soldiers from a different unit. When Nicole expressed her concerns with me about PFC (b)(6) (b)(7)(C) because she was already in trouble and did not want the Chain of Command to further punish her from PFC (b)(6) (b)(7)(C) threatening to contact them, I took her phone from her and personally messaged PFC (b)(6) (b)(7)(C) informing her that if she needed to address anyone to contact me personally. I gave her my name and number, telling her that she should not contact Nicole's phone again or else it would be me contacting her chain of command. She replied saying that she did not care who I was and she will still contact the 1SG or Commander etc. I replied back and told her to go ahead if that is what she deemed fit, however Nicole and (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) worked in two separate locations and did not hang out so her information was wrong and furthermore address personal matters with her husband and not Nicole. Nicole still expressed concerns about this because before PFC (b)(6) (b)(7)(C) contacted her when she first got there maybe a month of being there another wife of a distro soldier was messaging her telling her (b)(6) (b)(7)(C) And how Nicole she should be ashamed of herself for (b)(6) (b)(7)(C) I did not handle that situation when this happened she went to SSG (b)(6) (b)(7)(C) (located at Hunter AFB; so we did eventually go to the Commander CPT (b)(6) (b)(7)(C) about wives of soldiers contacting her. CPT (b)(6) (b)(7)(C) told her the same thing I did, which was to let someone know if people were messaging her and to block those individuals. I honestly do not know how things spiraled out of control because from the moment her and SGT (b)(6) (b)(7)(C) at the AR15s it seemed as though everyone where on the peninsula or state side bullied her with nasty comments and messaged via facebook, snapchat, in person or whatever but she was the target. The incident that pushed me over the edge was when she confined in me about how should she handle the males trying to grab her, get free feeling of her, and one soldier trying to sodomize her with a tool in the office I snapped truthfully. I wanted to know the names whether they were NCOs, Officers, soldiers etc. She did not provide me with all the names however she did say that PV2 (b)(6) (b)(7)(C) as the soldier that tried to place a tool up her behind in one of the offices. She expressed that SSG (b)(6) (b)(7)(C) had told the males after the incident with SGT (b)(6) (b)(7)(C) at if he wanted to fuck her he should have just went off post and was one of the main people that spread information about her and (b)(6) (b)(7)(C) relations" and AR15. After talking to her and trying to (b)(6) (b)(7)(C)

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INITIALS

EXHIBIT: 38



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## Law Enforcement Sensitive

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT: Fort Stewart CID Office, FSGA DATED: 14 Feb 18 . STATEMENT  
(Continued)

(b)(6) (b)(7)(C) calm her down I asked Nicole what did she want to do. She was unsure about rather or not she should report all this to SHARP or just see if the COC would be willing to move her to a different unit. She wanted to fully think about it by that night she had decided she wanted to report it. So Chief (CW2) (b)(6) (b)(7)(C) (maybe incorrect spelling) took her to BDE SARC and she went in with him and reported her Sexual Harassment/ Assault. After that Nicole was moved from the motorpool and put in the company orderly room and arms room. She still did not feel safe for lack of better words within the company itself, I spoke with SFC (b)(6) (b)(7)(C) our platoon sergeant about what a plan of action would be for her. Not much could be talked about pending the investigation but he expressed that they planned on moving her to a different camp possibly Humpreys. I was clearing and traveling for the Suicide Prevention Play during September 2017, but before I left for one away show at a different camp I seen Nicole wandering crying during PT and stopped her. I asked her what was wrong and she expressed how nothing was being solved. She now had a reputation everywhere she went and she did not know why from the wives to other so called battles thought it was okay constantly bash her calling her sluts, whores, telling her she deserved to be raped, accusing her of sleeping with people that she did not know or even sleep with. She did not get why other NCOs felt it was ok to make nasty comments with other lower enlisted member on her behalf or females in general. She wanted to leave she did not think moving her to a different camp would help because she had random people messages her with stories about her. Nicole was in really bad shape so I continue to talk to her. I informed her that I personally did not know all of this was going on and how she should have spoken up beforehand. I told her I knew which I did know but she was not sleeping around, however she was friendly towards everyone. And people may take her genuine friendliness as flirting and not to let people allow her to feel down about herself. Do not let other people dimmer her light because she was raised to be nice, polite, talkative, and open to people she met. Then I left for 3 or 4 days. Our last conversation was the day I left Korea, which was on 4 October 2017. I pulled her to the side and she told me that COC or SARC told her that should would expedited back to the states, they did not know where yet, but for time being just continue to take it day by day. I told Nicole that because I was leaving and I did not want her thinking I would forget about her or did not care that I will leave my KAKAOTALK open for her to contact me whenever she needed to vent, if things were happening and she did not know what to do, no matter the time just call me and I would answer or respond. She gave me a hug, told me her and some friends from a different unit was going to get food and she will try her best. Since then I had not talked to her about the report or anything, it was not until another soldier of mines contacted me about her death had I learned that until December almost 4 months after she requested to leave had she still been in Korea. I contacted SFC (b)(6) (b)(7)(C) to see where she had been moved and when he told me he did not know where she went to and would find out. Later he told me she left a month ago and was at Carson. My Soldier SPC (b)(6) (b)(7)(C) called me back and told me that before Burnie (Nicole) died she went on a rant about how 70th BSB treated her, the wives and soldiers comments to her, and threats made towards her on her instagram. I told him whoever was given him that info to screenshot it and send it to me. I sent it to SFC (b)(6) (b)(7)(C) he told me he would try to get more information and that the trial for PV2 (b)(6) (b)(7)(C) is starting that Monday. I also reached out to (b)(6) (b)(7)(C) who said nobody from previous chain of command had even contacted them about (b)(6) (b)(7)(C) she had only been at carson for two weeks and when she came home was different jumpy and but seemed happy to be around them. (b)(6) (b)(7)(C) actually told me that when he and Nicole or her and (b)(6) (b)(7)(C) talked that Nicole actually did confide in them about being raped in Korea, constantly harassed by a group of four males, and about a groupchat that exposed inappropriate pictures of females around the camps. Talking to other soldiers that are still there I found out that once I left even though after 1SG ended up moved all the females to one corner of a floor, that Nicole was moved from the barracks completely and placed over in the NCOs barracks becoming suite mates with SGT (b)(6) (b)(7)(C) who lied about male traffic coming to and from Nicole's room. And although she was supposed to be keeping an eye out for Nicole she was egging the drama of everything with other males. Once I left Nicole kept close with my two closest friends (b)(6) (b)(7)(C) (they are married), (b)(6) (b)(7)(C) currently left and is en route to el paso).

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

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

Q: Do you know where SGT (b)(6) (b)(7)(C) is right now? (b)(6) (b)(7)(C)

PAGE 2 of 4

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

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

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## Law Enforcement Sensitive

STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT: Fort Stewart CID Office, FSGA DATED: 14 Feb 18. STATEMENT  
(Continued)

A: He may still be stationed in Korea, but last time I spoke to him he was on leave in (b)(6) (b)(7)(C) and he was the one who notified PV2 Burnham's parents to check on her. I know this because when I spoke to her parents they told me so. I don't have his phone number, I usually contact him through FaceBook.

Q: Do you know PFC (b)(6) (b)(7)(C)'s first name?

A: I am not really sure. I know he's still in Korea and (b)(6) (b)(7)(C) I do not know his wife's first name or any information about her.

Q: Earlier you mentioned there was another young lady who contacted PFC (b)(6) (b)(7)(C) and told her things. Can you elaborate?

A: I don't know who that female was, but from the messages I saw, she provided pictures in the form of screenshots to PFC (b)(6) (b)(7)(C) which depicted the young lady who I don't know, engaged in conversation with PFC (b)(6) (b)(7)(C) himself. Those screenshots said him telling her that he enjoyed their time together and couldn't wait to see her again. These messages were sent to PV2 Burnham by (b)(6) (b)(7)(C) (male) and he asked her if she had given his number out to anyone, to which she replied no.

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

A: He was my 94E, assigned as my subordinate while Korea. His middle initial (b)(6) (b)(7)(C) and he's a male. He's either no longer in Korea or getting ready to PCS back CONUS.

Q: Do you know any further information for SSG (b)(6) (b)(7)(C)?

A: She is E-6, currently stationed at Hunter Army Airfield, out in Savannah GA.

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

A: He was/is the Company Commander at Korea while this situation took place.

Q: Earlier you mentioned an instance when SGT (b)(6) (b)(7)(C) and PV2 Burnham received Article 15s, can you elaborate?

A: Yes, what I meant it that when they both got Article 15s, that's when the contact from Army wives and other Soldiers towards PV2 Burnham became more prevalent and out of control.

Q: Earlier you made a statement where you said you believe SGT (b)(6) (b)(7)(C) released pictures of PV2 Burnham over a group chat, can you elaborate?

A: Yes, PV2 Burnham mostly only had contact with SGT (b)(6) (b)(7)(C) and the only person I know was intimate with PV2 Burnham. I cannot say with 100% certainty, simply what I think.

Q: Is there anything else you can tell me about PV2 (b)(6) (b)(7)(C)?

A: He was in a maintenance platoon. His first name is (b)(6) (b)(7)(C) I think it was a wrench he used to assault PV2 Burnham. PV2 Burnham never went into detail about the way in which he used the wrench on her.

Q: What more can you tell me about SSG (b)(6) (b)(7)(C)?

A: I don't know his first name, from what I know (b)(6) (b)(7)(C)

Q: What more can you tell me about CW2 (b)(6) (b)(7)(C)?

A: Not much, I don't know his first name, but I believe he's still in Korea, assigned to that same unit I was with.

Q: What more can you tell me about SFC (b)(6) (b)(7)(C)?

A: I don't know his middle initial, but he too (b)(6) (b)(7)(C)

Q: Is there anything else you can tell me about the random people who would text PV2 Burnham?

A: No, only that she told me it was random people who would write her and they appeared to know who she was.

Q: What is KAKAO?

A: It is a calling or text application used on their phones by many Soldiers while deployed or overseas.

Q: When were you notified of PV2 Burnham's death?

A: It was on 27 Jan 18, a Saturday, by SPC (b)(6) (b)(7)(C) He's currently stationed (b)(6) (b)(7)(C)

Q: Above you mentioned PV2 Burnham disclosed a rape incident to her parents, which they told you about; were you aware of it?

A: No, not at all. The only things I was aware of was the incidents for which Chief (b)(6) (b)(7)(C) and I took her to see the SARC for. (b)(6) (b)(7)(C)

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STATEMENT OF SGT (b)(6) (b)(7)(C) TAKEN AT: Fort Stewart CID Office, FSGA DATED: 14 Feb 18 . STATEMENT

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

Q: Do you remember who the SARC was?

A: No, I don't remember. It was out there in Korea.

Q: On the closing of your narrative, you mentioned (b)(6) (b)(7)(C) along with (b)(6) (b)(7)(C) what more can you tell me about them?

A: They are all SPCs (E-4) (b)(6) (b)(7)(C) are scheduled to (b)(6) (b)(7)(C) has already come back CONUS, to (b)(6) (b)(7)(C)

Q: Earlier we spoke about a (b)(6) (b)(7)(C), who was someone who contacted PV2 Burnham, can you tell me more?

A: I think the male Soldier' name was (b)(6) (b)(7)(C), best as I can remember. (b)(6) (b)(7)(C) was the (b)(6) (b)(7)(C) to contact her, because (b)(6) (b)(7)(C) was in a different platoon, and SSG (b)(6) (b)(7)(C) handled that at her level. I'm not too sure what came of it.

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

A: PV2 Burnham was receiving help from Behavioral Health but wanted to see an actual psychiatrist because when she would go to behavioral health, the lady who helped her would only talk about herself.

Q: Anything else you would like to add?

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

AFFIDAVIT

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

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

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of February, 2018 at 30th MP DET (CID), FSGA

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

(Signature of Person Administering Oath)

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

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

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**SWORN STATEMENT**

**PRIVACY ACT STATEMENT**

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

LOCATION 30 <sup>TH</sup> MP DET (CID), Fort Stewart, GA 31314	DATE 15 Feb 18	(b)(6) (b)(7)(C) E 1605	(b)(6) (b)(7)(C) NUMBER 64-18-CID093-
LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	SOCIAL SECURITY NUMBER (b)(6) (b)(7)(C)	GRADE/STATUS E-6 / Active Duty	
ORGANIZATION OR ADDRESS E Troop, 3-17th Cavalry Regiment, Aviation Brigade, Hunter Army Airfield, 3ID, GA			

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

The first time I spoke to PVT Burnham was at night in the street between NCO barracks bldg. 1974 and HHC, 70th BSB on the side of the junior enlisted barracks. She was with her NCO (SSG (b)(6) (b)(7)(C) worked in her platoon and was the 3rd floor barracks NCO) and was upset and crying about one of my soldiers' (SPC (b)(6) (b)(7)(C) has writing her on Facebook. Telling her to stop messing with her husband and calling her names. I asked Burnham did her and SPC (b)(6) (b)(7)(C) ever have any type of relations. She told me no. I told her I would go speak to SPC (b)(6) (b)(7)(C) and let him know that (b)(6) (b)(7)(C) needed to stop. PVT Burnham and her NCO stayed downstairs and I went to my soldiers room. When I got to SPC (b)(6) (b)(7)(C) room most of DISTRO platoon was there. I asked SPC (b)(6) (b)(7)(C) to step out so I could talk to him. I asked was him and PVT Burnham involve in a relationship. SPC (b)(6) (b)(7)(C) said no. I asked then why is your (b)(6) (b)(7)(C) write her. He said his (b)(6) (b)(7)(C) was be jealous for no reason. I told him he needs to let his (b)(6) (b)(7)(C) know tonight never to write her again. It is no ok for someone to be treated like this. We are all away from family and your (b)(6) (b)(7)(C) behavior is unacceptable. I also let SPC (b)(6) (b)(7)(C) know that whatever is going on in his marriage they need to fix it. It should be no reason why your (b)(6) (b)(7)(C) is talking about your battle buddies in that type of negative way. If it keeps going on that your (b)(6) (b)(7)(C) is messing with her you will be in trouble. Your (b)(6) (b)(7)(C) is a reflection of you. He said roger SSG and I left. I went back downstairs to talk to PVT Burnham letting her know that SPC (b)(6) (b)(7)(C) should not contact her anymore. I also told her it is fine to block people on Facebook. You do not have to interact with the foolishness. You are supposed to feel at home we are your family away from home and don't let anyone take away your happiness. Keep being friendly. Let it roll off your back. If you need me let me know. She had stop crying and gave me a smile and said ok SSG. That was the last time I spoke her.

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

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

Q: Can you tell me more about SSG (b)(6) (b)(7)(C)

A: He made E-6 on 1 Apr 2017, I think he got to Korea around Sept/Aug 2016, so he's probably no longer in Korea since that's a 1-year assignment, I think he may have gone (b)(6) (b)(7)(C) I did not learn his first name in our short time together.

Q: Can you tell me more about who SPC (b)(6) (b)(7)(C)

A: His name is (b)(6) (b)(7)(C), he was an E-4 on Active Duty, that's as much as I remember. I think he's (b)(6) (b)(7)(C)

Q: What exactly did PVT Burnham tell you that night?

A: She told me that (b)(6) (b)(7)(C) was writing her and I can't remember the names she was using but she was using names, calling her inappropriate things and telling her to stop sleeping with my husband and so I asked her, but Burnham denied and said they never did anything. I told her to let it roll off her back and to keep it moving since she didn't have to sit there and listen to that kind of negative stuff. I told her to block it and don't respond.

Q: Do you know who SGT (b)(6) (b)(7)(C) is? (b)(6) (b)(7)(C)

PAGE 1 of 2

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

EXHIBIT: 39

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64-18-CID093-

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STATEMENT OF SSG (b)(6) (b)(7)(C) TAKEN AT: Fort Stewart CID Office, FSGA DATED: 15 Feb 18 . STATEMENT (b)(6) (b)(7)(C) d)

A: I don't remember his name, Distro Plt and I think he's also getting ready to leave Korea. He was an 89B MOS also and I was not aware he and Burnham had a relationship of any kind.

Q: How long were you in Korea for?

A: I was there for a year, 4 July 2016 until 4 July 2017.

Q: How do you know SGT (b)(6) (b)(7)(C)

A: She was my suite-mate back in Bldg 2005, Camp Casey Korea. We shared a bathroom, and we spoke yesterday, we have remained friends since our Korea assignment.

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

A: Not sure, I never found that information out.

Q: Earlier you mentioned you knew PVT Burnham passed away, can you tell me how you found out?

A: I found out on FaceBook, I saw a picture which said "Rest In Peace Burnham" then on the post I asked what happened and someone verified she was the same Soldier I knew from Korea.

Q: Were you aware of any other such items that PVT Burnham was dealing with? Such as harassment from others.

A: No, not at all.

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

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

AFFIDAVIT

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of February, 2018 at 30th MP DET (CID), FSGA

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

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

(Type Name of Person Administering Oath)

10 USC 936

(Authority To Administer Oath)

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 1 PAGES

## DETAILS

About 1604, 22 Feb 18, SA (b)(6) (b)(7)(C) conducted a telephonic interview of Mrs. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) Sacramento, CA, who related she is SPC (b)(6) (b)(7)(C) but did not take his last name. Mrs. (b)(6) (b)(7)(C) stated she's known SPC (b)(6) (b)(7)(C) since they were (b)(6) (b)(7)(C) but (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated they were trying to (b)(6) (b)(7)(C) but at this time she was "completely mad" at him. Mrs. (b)(6) (b)(7)(C) stated she didn't know why he was coming to visit, but thought it was for him to see (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) and she didn't know or want to hear of things which would permanently destroy their relationship, such as infidelities of the marriage. Mrs. (b)(6) (b)(7)(C) stated she never heard of a Nicole Burnham, nor had SPC (b)(6) (b)(7)(C) ever mentioned the name to her. Mrs. (b)(6) (b)(7)(C) stated she was "like the Momma Bear of their relationship and when she did talk to SPC (b)(6) (b)(7)(C) while he was in Korea, she would ask things like, "How are you doing?", and thought it would "suck" for him to be by himself. Mrs. (b)(6) (b)(7)(C) related she was the only woman SPC (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) related they do not live together and she did not see him when he came home on leave around mid-January and chose not to see him. Ms. (b)(6) (b)(7)(C) stated it was several months ago, he asked her to pick him up at the airport, which she declined and did not know how he got from the airport to a destination (b)(6) (b)(7)(C) Mrs. (b)(6) (b)(7)(C) stated they did have the same friends, but out of respect for her, she was unaware of how or what his visit to (b)(6) (b)(7)(C) entailed. Mrs. (b)(6) (b)(7)(C) described SPC (b)(6) (b)(7)(C) as someone who did not express his emotions well and the hardest thing about their relationship was their communication. Further, Mrs. (b)(6) (b)(7)(C) described him as a "happy guy", and "stress free". Mrs. (b)(6) (b)(7)(C) related his mentality was, "I'll be ok", and "I'll make it through it". Mrs. (b)(6) (b)(7)(C) stated it was hard being with someone who was in the Army due to opposite schedules, and when he got home, there were times he went right to bed and didn't talk to her. She believed she was on another level than him, but did not consider him "immature", just that she had more life experiences than he did. Mrs. (b)(6) (b)(7)(C) stated she thought he "had it easy". When asked more about what she knew of his experience in Korea, Mrs. (b)(6) (b)(7)(C) stated she was told by SPC (b)(6) (b)(7)(C) a was demoted for something "stupid" but he did not elaborate.

About 22 Feb 18, this office received the Autopsy and Toxicology Report. A review of the report revealed the cause of death: asphyxiation by hanging, and manner of death: suicide. The toxicology screen was positive for non-toxic levels of fluoxetine and its metabolite. (See Autopsy and Toxicology Report)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

DATE

22 Feb 18

EXHIBIT

40

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

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



Exhibit(s) 41

Page(s) 000292 thru 000298 referred to:

U.S. Armed Forces Medical Examiner  
AFMES  
115 Purple Heart Avenue  
Building 115, Room 112B  
Dover AFB, Delaware 19902-5051

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

0004-2018-CID391-RFA  
0176-2018-CID056-02179

PAGE 1 OF 1 PAGE(S)

## DETAILS

BASIS FOR RFA: About 1210, 8 Feb 18, this office received a Request for Assistance (RFA) from SA (b)(6) (b)(7)(C) Fort Carson CID Office, 48th MP DET (CID), 6255 Specker Avenue, Bldg 1816, Fort Carson, CO 80913, for the proxy logs, Outlook Enterprise Emails and review of the US Army Non-Classified Internet Protocol Router (NIPR) profile of PV2 Nicole A. Burnham (Deceased), DODID (b)(6) (b)(7)(C) 183rd Support Maintenance Company, 68th Combat Sustainment Support Battalion, 4th Sustainment Brigade, 4th Infantry Brigade, Fort Carson 80913.

About 1530, 8 Feb 18, SA (b)(6) (b)(7)(C) sent a request to Mr. (b)(6) (b)(7)(C) Branch Chief, Defensive Cyber Operations Division, United States Army Regional Cyber Center – Korea, Camp Walker, APO AP 96218, for the proxy logs and the documents, notes, emails from PV2 Burnham's NIPR account.

About 1515, 13 Feb 18, SA (b)(6) (b)(7)(C) received an email from Mr. (b)(6) (b)(7)(C) IT Specialist, Camp Walker, APO AP 96218, who stated PV2 Burnham did not have an active account as she was not assigned to a specific NIPR computer. Mr. (b)(6) (b)(7)(C) stated he sent a request to DISA for the PV2 Burnham's emails.

About 1800, 14 Feb 18, SA (b)(6) (b)(7)(C) received an email from Mr. (b)(6) (b)(7)(C) who stated DISA requested a Memorandum Request pertaining to the emails of PV2 Burnham.

About 1120, 22 Feb 18, SA (b)(6) (b)(7)(C) sent a Memorandum pertaining to the request for the Enterprise Emails of PV2 Burnham, to Mr. (b)(6) (b)(7)(C)

About 0900, 23 Feb 18, SA (b)(6) (b)(7)(C) received an email from Mr. (b)(6) (b)(7)(C) who stated DISA requested a Memorandum stating SA (b)(6) (b)(7)(C) was assigned to Case # 0004-2018-CID391.

About 0920, 27 Feb 18, SA (b)(6) (b)(7)(C) sent a Memorandum signed by SSA (b)(6) (b)(7)(C) Special Agent in-Charge, Computer Crimes Investigative Unit – Pacific Office, Pearl Harbor, HI 96860, which stated SA (b)(6) (b)(7)(C) was assigned the RFA # 0004-2018-CID391, to Mr. (b)(6) (b)(7)(C) //LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Computer Crimes Investigative Unit - Korea  
Camp Walker, APO AP 96218

DATE

27 Feb 18

EXHIBIT

42

94

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000299

REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
COMPUTER CRIME INVESTIGATIVE UNIT - PACIFIC OFFICE  
477 ESSEX STREET, SUITE 184  
JOINT BASE PEARL HARBOR HICKAM, HAWAII 96860-5815

February 22, 2018

Defense Information Systems Agency  
DISA Enterprise Email LECI Support  
Fort Meade, MD 20755

Via Email To: [disa.columbus.eis.mbx.cols-esdna@mail.mil](mailto:disa.columbus.eis.mbx.cols-esdna@mail.mil)

Re: Request for Email Related to Law Enforcement Report (LER) 00176-2018-CID056-002179/0004-2018-CID391-RFA

To Whom It May Concern:

This letter is a formal request for the subscriber and transaction information as well as the content of all stored communications, records, and other evidence in your possession regarding the following Defense Information Systems Agency (DISA) Enterprise Email (DD) account(s) for the listed date range(s):

[nicole.a.burnham.mil@mail.mil](mailto:nicole.a.burnham.mil@mail.mil) from 12 May 2015 (Activated to RA Component thru 26 January 2018).

Pursuant to Army Regulation (AR) 195-2, Criminal Investigation Activities, I am authorized to conduct investigations of known or suspected criminal offenses. As such, I am authorized to request and receive evidence in criminal cases, which includes the data within the DISA EE account(s) of the listed person(s).

This is a criminal investigation. The Computer Crime Investigative Unit (CCIU) Senior Counsel, or a designated member of the CCIU - Legal Team, will be advising me throughout this investigation. This request is compliant with all relevant laws, regulations, and policies.

If you have questions regarding this request, please call me at (b)(6) (b)(7)(C) or contact me via email at (b)(6) (b)(7)(C)@mail.mil.

Sincerely,

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

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

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EXHIBIT 43  
000300

<b>AGENT'S INVESTIGATION REPORT</b> <i>CID Regulation 195-1</i>	ROI NUMBER 0095-2018-CID056-001036
	PAGE 1 OF 1 PAGES

DETAILS

About 1600, 2 Mar 18, SA (b)(6) (b)(7)(C) conducted a telephonic interview of SPC (b)(6) (b)(7)(C) DODID, 6th Squadron, 17th Cavalry Regiment, 4 CAB, 4 ID, FCCO, who related she was (b)(6) (b)(7)(C) PV2 Burnham during reception which was from approximately 29 Dec, to about 6 Jan. SPC (b)(6) (b)(7)(C) stated she did not stay in the room at night, but did have daily contact with PV2 Burnham as they in proceeded and attended briefings together. SPC (b)(6) (b)(7)(C) stated she remembered a conversation while at the Hub, in which she stated "This lady thinks I'm having an affair all because of a picture". When asked more about the picture, SPC (b)(6) (b)(7)(C) knew that it was a group picture and nothing inappropriate. SPC (b)(6) (b)(7)(C) stated she didn't know any names but PV2 Burnham mentioned this as she was scrolling through her social media. SPC (b)(6) (b)(7)(C) stated she was not on any social media with PV2 Burnham. SPC (b)(6) (b)(7)(C) stated PV2 Burnham also told her it was a wife of a unit member but didn't get any further details. SPC (b)(6) (b)(7)(C) stated she also remembered PV2 Burnham told her she reported the harassment and no one did anything. SPC (b)(6) (b)(7)(C) stated she and PV2 (b)(6) (b)(7)(C) "hit it off" because SPC (b)(6) (b)(7)(C) disclosed to her she was going to be stationed in Korea, and PV2 Burnham proceeded to give her advice by stating, "Beware of the company you keep" and "Not everyone has your best interests in mind". SPC (b)(6) (b)(7)(C) stated PV2 Burnham was very sociable, knowledgeable.

About 1759, 2 Mar 18, SA (b)(6) (b)(7)(C) interviewed Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) who related she last physically saw PV2 Burnham during Christmas time when they were at dinner together with some friends. Ms. (b)(6) (b)(7)(C) stated there was a waiter named (b)(6) (b)(7)(C) who PV2 Burnham stated she was going to marry. Ms. (b)(6) (b)(7)(C) stated she didn't know if it was a joke or if she was serious. Ms. (b)(6) (b)(7)(C) stated he was in the Army but didn't know any more about him. Ms. (b)(6) (b)(7)(C) stated she knew PV2 Burnham through mutual friends and reached out to her when she saw five to six screenshots of text messages with things such as, "Goodbye social media". Ms. (b)(6) (b)(7)(C) stated she was shocked PV2 Burnham took her life, but thought she was going to be taking a break from social media. Ms. (b)(6) (b)(7)(C) stated she saw a couple of "racey" photographs of PV2 Burnham for which she did not criticize her for, but was happy she was a confident person in her body. When asked more about the conversations, Ms. (b)(6) (b)(7)(C) stated she talked a little bit about Korea and hanging out in bars but didn't talk about anything significant as she looked back to piece things together to the present. Ms. (b)(6) (b)(7)(C) denied knowing a (b)(6) (b)(7)(C) didn't know of a California trip, and had no knowledge of assaults of any type. Ms. (b)(6) (b)(7)(C) stated she didn't have any contact with PV2 Burnham while she was stationed in Korea.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(6) (b)(7)(C), (b) (7)(E)	ORGANIZATION Fort Carson CID Office Fort Carson, CO 80913	
SIGNATURE (b)(6) (b)(7)(C)	DATE 2 Mar 18	EXHIBIT 446

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00015-18-CID838

PAGE 1 OF 3 PAGES

## DETAILS

About 1753, 21 Feb 18, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) HSC, 70<sup>th</sup> BSB, 210 FA, 2ID, USAG-Casey, APO, AP 96224, who provided a statement wherein he related while in Camp Casey, he was involved in a romantic relationship with PV2 Burnham. SPC (b)(6) (b)(7)(C) stated PFC Burnham never disclosed any information regarding CID investigation or any personal problem she had; however, she mention an individual named (b)(6) (b)(7)(C) (NFI) whom she would become very tense when he was around. SPC (b)(6) (b)(7)(C) could not provide additional information regarding (b)(6) (b)(7)(C). SPC (b)(6) (b)(7)(C) stated despite the fact she seemed generally happy and enjoying her military career, PV2 Burnham would have moments when she expressed suicidal ideations. SPC (b)(6) (b)(7)(C) related he was not able to identify what was bothering her when she expressed those thoughts. SPC (b)(6) (b)(7)(C) related he was not aware of anybody who bullied PV2 Burnham or of any enemies she had. (See Statement)

AGENT'S COMMENT: SA (b)(6) (b)(7)(C) asked SPC (b)(6) (b)(7)(C) additional questions which were not included in the Q/A portion of the statement but were of interest for Fort Carson CID. SPC (b)(6) (b)(7)(C) stated PV2 Burnham (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) stated (b)(6) (b)(7)(C) confronted him via Facebook regarding him not attending the funeral which he explained his car broke down and was not able to attend.

About 2103, 23 Feb 18, SA (b)(6) (b)(7)(C) obtained from MAJ (b)(6) (b)(7)(C) Chief Administrative and Civil Law, 2D Infantry Division/ROK-US Combined Division, a copy of SPC (b)(6) (b)(7)(C) statement he provided to the AR 15-6 Investigation Officer (IO). A review of the statement revealed while in 70<sup>th</sup> BSB, around Jul 17 time frame, PV2 Burnham received a message on social media from a Soldier's wife, asking her to stop her inappropriate relation with her husband. Around Sep 17 time frame, PV2 Burnham received another message on social media from another Soldier's wife, asking her same. SPC (b)(6) (b)(7)(C) stated PV2 Burnham posted via Instagram 3 pictures about the messages she received from the wives. SPC (b)(6) (b)(7)(C) related the pictures depicted the alleged messages the wives sent to her. SPC (b)(6) (b)(7)(C) noted a message she posted on Instagram the day she was found deceased. (See Statement, 23 Feb 18)

About 1616, 28 Feb 18, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) HSC, 70<sup>th</sup> BSB, 210 FA, 2ID, USAG-Casey, APO, AP 96224, who provided a statement wherein he related he worked close with PV2 Burnham as she was the small arms repairer and he was the unit's armor. SPC (b)(6) (b)(7)(C) related prior to her demotion, PV2 Burnham used to have a positive attitude; however, upon receiving the Article 15, she became upset due to the fact that other people were calling her names. SPC (b)(6) (b)(7)(C) stated PV2 Burnham disclosed they were Soldiers in the unit and on post who distributed naked pictures of her and other females but did not mention any names. SPC (b)(6) (b)(7)(C) related there were instances when PV2 Burnham complained to his wife she received threat on social media from Soldier's (b)(6) (b)(7)(C). SPC (b)(6) (b)(7)(C) stated PV2 Burnham took

TYPED AGENT'S NAME AND SEQUENCE NUMBER Special Agent (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION Camp Casey CID Office Unit 15115, 20th MP DET (CID) USAG Casey APO AP 96224	
SIGNATURE (b)(6) (b)(7)(C)	DATE 5 Mar 18	EXHIBIT 45	

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**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

LER NUMBER

00015-18-CID838

PAGE 2 OF 3 PAGES

## DETAILS

screenshots photographs depicting the messages she received from Soldier's wives and posted them on her social media. (See Statement, 28 Feb 18)

About 1330, 01 Mar 18, INV (b)(6) (b)(7)(C) this office, interviewed WO1 (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HSC, 70th BSB, 210FA, 2ID, USAG-Casey, APO, AP 96224, who provided a sworn statement wherein he related approximately late September or early October, he and SFC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) had a private meeting with PV2 Burnham. WO1 (b)(6) (b)(7)(C) stated after he and SFC (b)(6) (b)(7)(C) asked PV2 Burnham if everything was ok, her eyes began teary as she related people in the unit were verbally harassing her. WO1 (b)(6) (b)(7)(C) stated PV2 Burnham mentioned 4 or 5 males in the unit consistently asked her questions that were explicit and sexual in nature. WO1 (b)(6) (b)(7)(C) stated PV2 Burnham was asked "Would you have a 3-way with me and my wife?" by one male. WO1 (b)(6) (b)(7)(C) stated PV2 Burnham was asked "When is it my turn to get a piece of that?" by another male. WO1 (b)(6) (b)(7)(C) stated PV2 Burnham told him she had been called "slut", "whore", and "home wrecker" but did not the names of those who harassed her. WO1 (b)(6) (b)(7)(C) stated he recommended PV2 Burnham to call one of Military Family Life Counselor (MFLC) to help her release so stress and cope with all the problems she was experiencing. WO1 (b)(6) (b)(7)(C) stated he did not follow up with sending PV2 Burnham to MFLC because she denied the recommendation. WO1 (b)(6) (b)(7)(C) stated after the conversation he had with PV2 Burnham, 1LT (b)(6) (b)(7)(C) SFC (b)(6) (b)(7)(C) and himself went to their commander to asked if an internal brigade move for her was possible. WO1 (b)(6) (b)(7)(C) stated the result came back negative due to an open investigation for a Sexual Harassment/Assault Response and Prevention (SHARP) complaint. WO1 (b)(6) (b)(7)(C) stated that was the only personal conversation he had with PV2 Burnham and never had any type of communication prior. (See Statement, 1 Mar 18)

About 1523, 1 Mar 18, INV (b)(6) (b)(7)(C) this office, interviewed SPC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HSC, 70th BSB, 210 FA, 2ID, USAG-Casey, APO, AP 96224, who provided a sworn statement wherein he related he was friends with PV2 Burnham. SPC (b)(6) (b)(7)(C) related he met Burnham while in processing in Fort Leonard wood and they both got stationed together here in Camp Casey. SPC (b)(6) (b)(7)(C) related after she got in trouble for the fraternization incident she went from always happy and outgoing to quiet and distanced herself. SPC (b)(6) (b)(7)(C) related Burnham disclosed to him a PFC (b)(6) (b)(7)(C) held her down and sat on her legs and took photographs of her without her consent. PFC (b)(6) (b)(7)(C) related Burnham never disclosed any suicidal ideations and when she pcs'd she removed him from her social media accounts and there communication stopped.

About 1550, 1 Mar 18, INV (b)(6) (b)(7)(C) Military Police Investigations, Camp Casey, Korea interviewed SSG (b)(6) (b)(7)(C) HSC, 70th BSB, 210FA, 2ID, USAG-Casey, APO, AP 96224, who provided a statement wherein he related as direct supervisor of SPC (b)(6) (b)(7)(C) he counseled him for engaging in an inappropriate relationship with PV2 Burnham; however, SPC (b)(6) (b)(7)(C) denied he had an intimate relationship with her. SSG (b)(6) (b)(7)(C) related SGT (b)(6) (b)(7)(C) told him that after

TYPED AGENT'S NAME AND SEQUENCE NUMBER Special Agent (b)(6) (b)(7)(C), (b) (7)(E)		ORGANIZATION Camp Casey CID Office Unit 15115, 20th MP DET (CID) USAG Casey APO AP 96224	
SIGNATURE (b)(6) (b)(7)(C)	DATE 5 Mar 18	EXHIBIT 4/5	

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000303



## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER

00015-18-CID838

PAGE 3 OF 3 PAGES

## DETAILS

PV2 Burnham passed away, SPC (b)(6) (b)(7)(C) received two letters in the mail from PV2 Burnham but had no knowledge of the location of the letters.

About 1436, 5 Mar 18, SA (b)(6) (b)(7)(C) interviewed SGT (b)(6) (b)(7)(C) HSC, 70th BSB, 210 FA, 2ID, USAG-Casey, APO, AP 96224, who provided a statement wherein she related when she found out PV2 Burnham will be her roommate she tried to pursue 1SG to move her in another room due to the fact she was underage; therefore, she could not have alcohol in the fridge and she was a junior enlisted in an NCO barracks. SGT (b)(6) (b)(7)(C) stated the only Soldiers who came to PV2 Burnham's room was SPC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) and she rarely saw her in her room or common area. SGT (b)(6) (b)(7)(C) stated PV2 Burnham disclosed to her she was harassed by somebody at the barracks located in Bldg 2040, Camp Casey, Korea, but did not provide any names.

About 1919, 5 Mar 18, SA (b)(6) (b)(7)(C) obtained from MAJ (b)(6) (b)(7)(C) a copy of the 15-6 Investigator Statement of CPT (b)(6) (b)(7)(C) 70th BSB, 210FAB, 2ID and SPC (b)(6) (b)(7)(C) 70th BSB, 210 FAB, 2ID. A review of CPT (b)(6) (b)(7)(C) statement revealed he stated in one incident, SPC (b)(6) (b)(7)(C) was together with PV2 Burnham and asked his assistance in locating the Battalion Chaplain as PV2 Burnham had suicidal ideations. CPT (b)(6) (b)(7)(C) stated he asked SPC (b)(6) (b)(7)(C) to not lose sight of PV2 Burnham until the Chaplain was located. CPT (b)(6) (b)(7)(C) stated he was surprised that PV2 Burnham stated she already talked to her chain of command and did not wish to talk to them again. A review of SPC (b)(6) (b)(7)(C) statement revealed PV2 Burnham disclosed to her she had suicidal ideations; however, she was hopeful to move to a different unit but she felt that the paperwork was taking too long. SPC (b)(6) (b)(7)(C) stated PV2 Burnham received behavioral health treatment but she felt like it was not helpful. SPC (b)(6) (b)(7)(C) stated there were certain individuals in the unit who would tell mean things to PV2 Burnham. SPC (b)(6) (b)(7)(C) stated the (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) would messages or call PV2 Burnham and harass her online. SPC (b)(6) (b)(7)(C) related most the NCO's in PV2 Burnham's chain of command were aware of any harassment or bullying that took place; however, she felt like PV2 Burnham should have receive more feedback from her direct supervisors.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent

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

ORGANIZATION

Camp Casey CID Office  
Unit 15115, 20th MP DET (CID)  
USAG Casey APO AP 96224

SIGNATURE

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

DATE

5 Mar 18

EXHIBIT

45

CID FORM 94

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000304

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**SWORN STATEMENT**

-----  
**File Number** : 0015-18-CID838  
**Location** : Camp Casey CID, Korea  
**Date** : 21 Feb 18 (b)(6) (b)(7)(C)  
**Time** : 1753 (b)(6) (b)(7)(C)  
**Statement of** : (b)(6) (b)(7)(C)  
**DODID** :  
**Grade/Status** : SPC/AD  
**Org/Address** : HSC, 70<sup>th</sup> BSB, 210 FA, 2ID, USAG-Casey Korea  
 -----

(b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C) want to make the following statement under oath: I met Nicole in July of 2017. We became very close friends ever since. She meant everything to me, and to this day I still can't believe she is gone. She loved the army, she wasn't too fond of camp casey though. We were practically in a relationship, we spent hours on end with each other. She never told me in details about her investigations, but I always suspected something was wrong. I found out she was PCSing and it was hard to see her leave, she enjoyed Fort Carson, she loved every second of it. She got to drive around and doing what she loved most which was sewing. She was a caring girl and knew she had a lot of support from the army and back home, still shocks me that she did this.

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

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

Q: Did you type the statement above?

A: Yes.

Q: When did you meet PV2 Burnham?

A: July 4<sup>th</sup> weekend 2017.

Q: How did you meet her?

A: Get together with some soldiers.

Q: What was your first impression of her?

A: Average soldier.

Q: Did you work together?

A: No

Q: When did your personal relationship form?

A: 1-2 months after meeting her.

Q: Tell me everything about PV2 Burnham's reduction in rank.

A: She had an NCO in her room past duty hours (Me the NCO at the time)

Q: Who supervised her?

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

Q: Who supervised her during her Extra Duty and Restriction?

A: I do not know who supervised her. (b)(6) (b)(7)(C)

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

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EXHIBIT 46  
000305

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STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, Korea, DATED 21 Feb 18, CONTINUED:

(b)(6) (b)(7)(C): Did she tell you how she felt when this happened?

A: Briefly. She didn't care too much for it. She knew she would get her rank back soon.

Q: What was her demeanor when reduced in rank?

A: She didn't care about losing her rank much. She knew she would get it back.

Q: Did she enjoy the military?

A: Yes.

Q: How was her performance?

A: No idea. We were in different platoons.

Q: What was her daily life like?

A: Got to work, appointments, come to my room and have dinner.

Q: Was coming to your room a regular thing?

A: Yes.

Q: Do you know what her appointments were for?

A: No.

Q: What did she do for extra circular activities?

A: Sewing, quilting, drawing.

Q: What were her hobbies?

A: Sewing, quilting, drawing.

Q: Who did she hang out with?

A: I is all I know of.

Q: What was your Command climate like?

A: Very tense. It feels like no one wants to be in that unit.

Q: Please explain why it feels that way.

A: I think it's just being here in Korea, being away from family.

Q: Who did she most like in the Unit?

A: Me.

Q: Who did she least like in the Unit?

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

Q: Do you know why he was her least favorite?

A: I think it's because the whole case it was going on about them two.

Q: Did she ever tell you about what happened with PVT (b)(6) (b)(7)(C)

A: Not in detail.

Q: What did she tell you?

A: That she went to CID about something involving SHARP.

Q: How many friends did she have?

A: A bunch. But here in Korea, not so much that I know of.

Q: What did she do after work?

A: Hang out with me or go to the gym.

Q: Describe her personality.

A: She was always happy, fun, caring. But some days you can tell somethings were off. She always said she didn't want to be here. (b)(6) (b)(7)(C)

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

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EXHIBIT 46  
000306

**FOR OFFICIAL USE ONLY****LAW ENFORCEMENT SENSITIVE**

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, Korea, DATED 21 Feb 18, CONTINUED:

Q: Do you know what she meant by that?

A: She didn't want to be alive.

Q: Did you ask her why she didn't want to be alive?

A: Yes but she wouldn't explain to me why.

Q: What did you experience when you arrived to the Unit in Korea?

A: It was great the first couple of months. (b)(6) (b)(7)(C)

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

Q: What kind of personal issues?

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

Q: What did/do you think she experienced when she got there?

A: She loved the country of Korea. She just didn't enjoy being away from doing the hobbies she loved.

Q: Was there anything odd when arriving to the Unit she detailed to you?

A: Not at all.

Q: What did she tell you about her CID Investigation?

A: She only told me that she was at the CIDs office that day about the case between her and PVT

(b)(6) (b)(7)(C) And something that involved text messaging.

Q: Tell me everything you know about the investigation.

A: What she told me about going to the CIDs office that day is the only thing I know about that investigation.

Q: Were you a character witness or someone scheduled to testify?

A: Someone to testify.

Q: Where was your Room in relation to her room?

A: My (b)(6) (b)(7)(C) her room number #205/206.

Q: What was the culture of the Unit?

A: No idea even until this day.

Q: How did you think other Soldier in the Unit perceived her?

A: Everyone loved her. She always knew how to make people laugh and smile on the worse days.

Q: Did she ever disclose to you that she felt uneasy about anything going on in the Unit?

A: Just about not being able to do her job. And not having an NCO in the same MOS as herself to learn from.

Q: Did you know about her EVT? Tell me everything you knew about it,

A: I did not.

Q: When did you find out she was PCS'ing to FCCO?

A: I think in October or November.

Q: How long did you know her? Are there any affiliations prior to the Army?

A: From July 2017 to her death. No.

Q: Tell me everything you know about (b)(6) (b)(7)(C) which was in her words to you.

A: (b)(6) (b)(7)(C) meant everything to her. She loved (b)(6) (b)(7)(C) But someday she didn't want to talk to (b)(6) (b)(7)(C) when she called (b)(6) (b)(7)(C)

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

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EXHIBIT 41c  
000307

## FOR OFFICIAL USE ONLY

## LAW ENFORCEMENT SENSITIVE

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, Korea, DATED 21 Feb 18, CONTINUED:

(b)(6) (b)(7)(C): Tell me everything you know about (b)(6) (b)(7)(C) which was in her words to you.

A: She never really spoke to me about (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)

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

Q: Were you there when she injured her finger? Tell me about that.

A: I was not.

Q: How many hours per day did you interact with her?

A: 24/7

Q: Did you ever promise her you would be in a romantic relationship past Korea?

A: I told her it wouldn't work because she was PCSing and I am currently going through a divorce.

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

A: That was a nickname she gave to me.

Q: When did you buy her flowers?

A: Sometime in December when she was on leave.

Q: Did you normally shower her with gifts?

A: Not really. But I felt like she deserved some gifts I got her. As in a new sewing machine, a purse she had her eye on, and the occasionally flowers to let her know someone does care and is thinking of her.

Q: When was the last time you spoke with her? What was going on?

A: Last time I spoke to her was January 24<sup>th</sup> at around 2000-2040. She was on her way to a fabric store and I was on my way to TN.

Q: Tell me everything about the pass she took in which you came and saw her?

A: She took a pass to come fly to me in Sacramento in which we drove from CA to CO.

Q: Did you know she told her Chain of Command (b)(6) (b)(7)(C) was going to visit? Why?

A: I did not know that.

Q: Tell me everything you can remember about her room.

A: It was really messy with a bunch of fabric on the floor. She had one a flower in a frame, which is the flower I gave her. She had a teddy bear I gave to her for a present sitting on her bed.

Q: Tell me everything you can remember about her car.

A: Silver Hyundai Santa Fe I believe. Messy as well.

Q: How often did you correspond via social media?

A: Usually every day.

Q: What kind of social media?

A: Snapchat

Q: Had you ever seen PV2 Burnham ingest any medicines, vitamins etc?

A: No.

Q: What were some of PV2 Burnham's strengths?

A: She was very good at her job. She never gave up, even when she didn't know something, she found a way to figure it out.

Q: What were some of PV2 Burnham's weaknesses? (b)(6) (b)(7)(C)

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

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EXHIBIT 46  
000308

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STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, Korea, DATED 21 Feb 18, CONTINUED:

(b)(6) (b)(7)(C) A: The way she handled her personal life, she had a lot of emotions and would bring them to work and affect her performance.

Q: Did she ever talk about making the military a career?

A: She was really 50/50 about making it a career.

Q: Do you know why she joined the Army?

A: No.

Q: Do you know SFC (b)(6) (b)(7)(C) Who is he? ETC?

A: SHARP rep for Brigade I believe.

Q: Did she have any enemies, if so, who?

A: Not that I know of.

Q: Did you know who her Emergency Contact was?

A: No.

Q: Have you ever met any of her family?

A: Not in person.

Q: What is your status in the Army? Are you a careerist? If no, why?

A: I am trying to make the army as a career.

Q: Who notified you PV2 Burnham was deceased?

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

Q: What was going through your mind at that very moment?

A: That it wasn't true and that she was lying to me like some cruel joke.

Q: Did you know who assaulted her?

A: No.

Q: What was she like as a person?

A: She was amazing, fun, loving, caring. She was a best friend.

Q: Did she ever disclose to you she did not like the Unit or others?

A: Yes. She has always told me she didn't like the unit and that she couldn't wait to PCS to Fort Carson.

Q: Do you know why she didn't like the unit?

A: She was not able to do her job; her NCO was not the same NCO as her so she could learn.

Q: Were there others in the Unit that did not like her? Who?

A: No.

Q: Did you give her any guidance about other people and their reactions to her?

A: No.

Q: What had you ever given her?

A: Plenty of gifts. And a friend.

Q: What had she ever given you?

A: Someone I could trust.

Q: Did she ever meet any of your family?

A: No.

Q: What were you intentions once you got back to the States?

A: To see her and catch up with her ever so often. (b)(6) (b)(7)(C)

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

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EXHIBIT 46  
000309



**FOR OFFICIAL USE ONLY****LAW ENFORCEMENT SENSITIVE**

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, Korea, DATED 21 Feb 18, CONTINUED:

(b)(6) (b)(7)(C) Did she have any physical or mental ailments?

A: Just her finger accident is all I know.

Q: Had she ever disclosed any illnesses, sicknesses, profiles, counseling (verbal or written) to you?

A: Just a profile for her hand and how it affected her from doing pushups for the APFT.

Q: What types of electronics did she own?

A: Laptop, TV, cellphone, sewing machines.

Q: What were her social media names you corresponded with her on?

A: Facebook is Nicole Burnie, Snapchat is pooterburnham, Instagram is pootsburnie.

Q: Did you have any nicknames for her?

A: NAB and Vanilla Bean.

Q: Did she have any nicknames for you?

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

Q: Name as many people as you can in you Korea Unit and who are they/describe them/ID if they had any interactions with PV2 Burnham only. For example, you might say PV2 Burnham had daily interactions with the PL because she was on flag detail...this is just an example.

A: We were in different platoons so I honestly can say I don't know who she interacted with. I never really saw her during the duty day.

Q: Have you altered any of your social media? If so, when and why?

A: No

Q: When was your MPO emplaced?

A: Oct-Nov 17

Q: Why was there an MPO?

A: Perception of an inappropriate relationship.

Q: What happened before, during and after the MPO?

A: Before the MPO was placed we hung out ever so often, during the MPO we stopped all personal interaction except when we were on extra duty together. After the MPO we continued to hang out more and got to know each other on a personal level.

Q: How were you notified?

A: Escorted to the commanders office.

Q: Was it really enforceable?

A: Yes

Q: Were there any rumors about PV2 Burnham? What were they?

A: Not that i know of.

Q: Tell me everything you know about her before the Army.

A: She worked at a tanning salon, she is from Anoka, MN, played lacrosse, loved her cat and chickens, and had to go to school for speech because she had a lisp.

Q: Had she ever made any threats, carried out any actions or other that would have led you to believe she needed Behavioral Health or equivalent?

A: No, she was very good at hiding those type of emotions.

Q: Did she have any signs or symptoms of wanting to hurt herself or others (b)(6) (b)(7)(C)

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

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EXHIBIT 46

000310

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STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, Korea, DATED 21 Feb 18, CONTINUED:

(b)(6) (b)(7)(C) A: I remembered when she used to cut herself, she never told me why but I see the scars on her thighs.

Q: Did you ever asked her why she was cutting herself?

A: Yes, she always avoided the question.

Q: What time did you know she had passed away?

A: She could have been gone around 2200-0200 that Friday or Saturday.

Q: Dis she ever mention a person name (b)(6) (b)(7)(C)

A: Yes.

Q: Can you ID him?

A: I don't know, the only thing I know is whenever she saw (b)(6) (b)(7)(C) er body would shot down , she would cry and she would call me, telling me "He is here" or "I just saw him".

Q: Do you know if (b)(6) (b)(7)(C) somebody in your unit?

A: Not sure.

Q: Did she explain why she had this reaction?

A: I guess it was something he did, she never told me why. Even when she PCSed she never told me why.

Q: Did Nicole ever told you about an incident where somebody would take pictures of her against her will?

A: No.

Q: Tell me everything you're feeling?

A: I just want her and her family to know that she meant the world to me.

Q: What was your expectations of this interview today?

A: To answer questions about Nicole.

Q: What were some of the most profound things you learned about PV2 Burnham while she was alive?

A: I honestly can't think of anything right now.

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

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

INITIALS

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

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EXHIBIT 46  
000311

0001036

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STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, Korea, DATED 21 Feb 18, CONTINUED:

----- AFFIDAVIT -----

I, SPC (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 8. 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

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21<sup>st</sup> day of Feb 18 at Camp Casey CID, Korea

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

(Signature of \_\_\_\_\_ Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

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

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

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Page 8 of 8

EXHIBIT 46  
000312

## 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 Camp Casey, South Korea	2. DATE (YYYYMMDD) 20180223	3. TIME 1230	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN	7. GRADE/STATUS SPC/E-4	

8. ORGANIZATION OR ADDRESS  
HSC, 70th BSB, 210 FA, 2ID, USAG-Casey, Korea

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

How did you know PV2 Nicole Burnham? Please explain.

I met PV2 Burnham July 4th weekend of 2017 through a couple battle buddies at a get together. we were in the same company, different platoons. we continued to talk more one to two months after we just met, ever since then we became very close friends. we hung out and talked usually everyday, and also when she needed to talk to someone, even after she PCSed she also talked to me about how much she enjoyed Fort Carson and how glad she was able to do things she wanted to do.

Did PV2 Burnham communicate a threat of suicide to the chain of command at any time? If so, how did the command react? Describe each instance where such threats were communicated? i dont know.

What is PV2 Burnham's basic personality and demeanor? Did she behave differently in the 24 hours prior to this incident? Please explain. PV2 Burnham's personality was that she was always happy, she showed emotions but not to a point where it affected her work most of the time. She expressed the same demeanor the 24 hours prior, she was happy that we got to spend so much time together until it was time to up and leave the Carson area where things took a spin and she found out she had to return to Korea to appear in court. she started to express that she didnt want to come back to Korea and see the unit, the people etc, etc,

Were individuals provided information regarding the expedited transfer of PV2 Burnham that should not have been? no.

What victim services, if any, did she receive in Korea? i dont know

Did PV2 Burnham exhibit any risk factors for suicide? If so, describe.

yes, sometimes she would get into certain moods saying she doesnt want to be here, as in being alive. i asked her why she would be thinking that but she never tell me other than i dont want to be here. her mood would be down, depressed and wanting to be alone, she would come over to my room and start crying and i would always try to ask whats the matter or whats bothering her but she would never explain, it was very strange because she was always happy. she felt like she was being a burden on others because of what was going on in Korea and how it will follow her until it was over with.

Did PV2 Burnham exhibit any symptoms or signs that she was not satisfied with the expedited transfer process? she was not too upset about the transfer but she just wanted to figure out where she was being assigned too.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)	PAGE 1 OF 4 PAGES
-------------	---	-------------------

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

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

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Camp Casey, S. Korea DATED 20180223

## 9. STATEMENT (Continued)

What, if any, threats were being levied against PV2 Burnham?

she would receive messages from social media from wives saying to stay away from my husband and threatened to assault her and called her names. i became aware of around thus july 2017 when she told me she received the first message from one wife. then she received a second message from another wife around the august or september time frame. she would screen shot the messages and would edit out the names and show me what the messages were stating. she was angry because she never knew why she would receive these messages. i told her not to worry about the messages and just block them off social media and never mind them because something like this shouldnt affect you if they arent true.

Was she subject to ostracism or retaliation for her allegations?

she didnt feel too seperated from anyone just because when there was a case going on about her and PVT (b)(6) (b)(7)(C) they eventually moved (b)(6) (b)(7)(C) work at another location so PVT Burnham could continue working at 70th BSBs motorpool. everytime she seen him walking around each other or see him she would try and avoid him and walk the long way around. i never seen any retaliation between her and other soldiers.

Explain any recent changes in mood or symptoms of mental illness.

As discussed above, her moods would change from happy to just shutting down because of seeing (b)(6) (b)(7)(C) she would never explain to me what happened with (b)(6) (b)(7)(C) but i knew something would bother her for it. i would always try and calm her down by telling her these people wont hurt you, these guys wont affect you anymore i tried to get her mind off it as much as i could by taking her out or just watching tv and playing games, she never expressed and big changes in behavior other then stated above 24 hours before the incident. she always got sleep, never drank too much, never did drugs that i know of. she also cut herself as well, i didnt notice the cuts until maybe around 2-3 weeks before she PCSed, she made multiple cuts on her upper thigh area and i seen and felt them and asked her what are those, and she told me not to worry about it, she walked out of the room and i tried communicating with her about it but she would never tell me, even after PCSing to Fort Carson i asked her about the cuts the time i seen them, but until this day she would never explain to me why she made those cuts, she only told me that this is her problem to figure out and told me not to worry about.

Describe any social networking activity PV2 Burnham had prior to this incident.

other then the statement stated above about the wives, she did post about 3 pictures on Instagram about the messages from the wives. it was the messages she received and she edited out the names of the wives. one messaged stated " thank you for ruining a family you stupid fucking whore. Thanks for taking an innocent child's ability to have two parents in one happy home together away you fucking ugly slut." another message stated " i dont care who you are, or what you do with my husband, you stay away from him, dont talk to him, dont ask him to hang out. stop flirting with him, stop everything. You have an issue with approving y'all's "friendship" you can talk to me. Trust me my husband and i started off as friends and all it takes is someone to friendly to lead to..." then message was edited out. then PV2 Burnham posted another picture saying "bye bye social media, Thank you to everyone in 70th BSB for making me feel this way. " the dated she posted this was the day she committed suicide at around 1900-2100.

Had PV2 Burnham been singled out or harassed? If so, by whom and why?

PV2 Burnham felt uncomfortable seeing or being around either (b)(6) (b)(7)(C) she always tried to avoid them as much as she could. i assumed something happened between (b)(6) (b)(7)(C) and PV2 Burnham that she would never explain to me. and with (b)(6) (b)(7)(C) he felt uncomfortable seeing him because of the case that they had going on.

What did PV2 Burnham's leadership, peers, and subordinates think of her personally and professionally prior to this incident?

the leadership never really took mind of Burnham, she stayed under the radar and tried to get out of Korea. i never heard any of the subordinates talk about her in the work place or off duty, only heard rumors that she was a "whore" and a "slut," but never really cared about them because i knew they werent true. Professionally, she knew her job and never was a bad soldier. but her peers thought otherwise because she would be at appointments or not being at work when she had her injury to recover from and to attend behavior health and other appointments.

Describe the command climate in PV2 Burnham's work environment.

i know when SGT (b)(6) (b)(7)(C) former squad leader was here in Korea, she felt supported by her and that she could go to SGT (b)(6) (b)(7)(C) for anything. after she PCSed to Fort Carson she never talked about her NCOs or her command team in her unit.

Is there a unit facebook site that has bullying/harassment on it? not that i know of.

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)PAGE 2 OF 4 PAGES

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

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Camp Casey, S. Korea DATED 20180223

## 9. STATEMENT (Continued)

Describe the timeline of events the last time you saw and/or talked to PV2 Burnham up to when she passed.

- 19 Jan I arrive in Sacramento, and she arrives in sacramento later that night.
- 20 Jan we leave Sacramento Area and stay in Lake Tahoe and get a hotel.
- 21 Jan we continue our drive to Fort Carson and arrive to Carson and get a hotel at around 0000 the morning of 22 Jan.
- 22 Jan we hung out with friends at around 1915 and she stayed at my hotel again.
- 23 Jan shes off to PT that next morning, went to lunch in the afternoon, and took her for dinner and drinks.
- 24 Jan shes off to PT, and had lunch and told her I was going on the road and what i was going to do with future plans, she stayed in the barracks that night. my future plans were to go see my girlfriend in MN, she began to cry and told me to stay and be with her in Colorado. I told her that it couldnt happen and that i had to go see her.
- 24 Jan at lunch was the last time i saw PV2 Nicole Burnham.
- 25 Jan Checked out of my hotel at 0850 and began my drive, 1745 is when i began to see her mood change over text messages, 2045 was the last text i received from her

What were PV2 Burnham's activities in the 24 hours prior to her death?

PV2 Burnham was headed to PT that day, on the 24th, and messaged me that i would be able to see her and have lunch with her that afternoon. next next day on was getting ready to leave Fort Carson to drive and told her i will call and text her as soon as i get a chance. I checked out of the hotel on 25 January 2018 at about 0850. while driving i recieved subtle hints from her stating, "you wont hear from me tonight" and "you wont hear from me tomorrow" so after i messaged her telling her not to do this and that she meant too much to a lot of people. by me telling her not to do "this" i was referring to committing suicide, she sometimes spoke of "not wanting to be here," so thats why i jumped to the conclusion of thinking she was going to do it. she responded with "I am too much of a coward to commit suicide, and you know this." she sent me those texts at approximately 2045 mountain time. after she sent that, i was able to text and call her on the evening of the 25th at around 2300pm, when i arrived in clarksville, TN, but i didnt recieve a response, but i assumed she was asleep since she had PT the next morning. i then reached out to her mother and told her i was concerned about Nicole's well being.

Who was the last person(s) to speak to PV2 Burnham before the incident? Describe her general appearance and behavior.

i was the last person to speak to PV2 Burnham at around 2045 mountain when i recieved the last message from her. Her behavior was odd when she was sending hints about committing suicide or telling me i would not hear from her tonight or tomorrow. i thought it was odd because she was happy when we were able to see each other.

PV2 Burnham communicate a threat of suicide? If so, to whom? Was it written, spoken, or nonverbal?

yes, to me, she texted me saying i would not hear from her tonight, or i you will not hear from me tomorrow. i also have text messages of our last conversations.

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 4 PAGES



STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT Camp Casey, S. Korea DATED 20180223

## 9. STATEMENT (Continued)

**Explain how PV2 Burnham spent her free time.**

PV2 Burnham spent a lot of her free time quilting/sewing and driving around, she also went tanning a lot while she was at Carson. While in Carson she spent a lot her time going to fabric stores and seeing whats around the area. Here in Korea she spent a lot of her free time drawing, spending time with me and going to the gym. she was never really an outgoing type of person that i know of. she never asked me to go to Seoul or to go out into the cities to explore. she loved reading books about JFK, and talked about her chickens and cats back home in MN. she kept to herself a lot being out here and never really wanted to talk about the things that bothered her. i tried to talk to her about her worries but she never wanted to talk about it.

Describe PV2 Burnham's social group. Did she have many or few friends? Were these relationships casual or intense?

Here in Korea and Fort Carson, i didnt know much of her friends, she talked to a bunch of people around the company but never really talked to much about them. Im positive that i was the only one who had a really intense relationship. im not sure if she had any casual or intense relationships in Fort Carson.

Did PV2 Burnham recently withdraw from her group of friends or act out (i.e., gambling, overspending, fighting, etc.)?  
no.

Are you aware if PV2 Burnham experienced a recent loss prior to this incident? If so, explain.  
no.

Is there any indication that PV2 Burnham was experiencing difficulties in a relationship with her parents/others prior to this incident? If so, explain.

PCS leave she got to be with both parents and spend sometime with both parents so i assumed everything was okay. me and her never really had complications either, we communicated with each other to keep pushing forward to our next assignment.

Describe any social networking activity PV2 Burnham had prior to this incident.

other then the statement stated above about the wives, she did post about 3 pictures on Instagram about the messages she had receive

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

N-Holmgren also follows  
AFFIDAVIT

I, SPC (b)(6) (b)(7)(C), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT FEAR, COERCION, UNLAWFUL INFLUENCE, OR THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR U (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 23 day of February, 2018  
at Camp Casey, South Korea

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

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

PAGE 4 OF 4 PAGES

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**SWORN STATEMENT**

-----  
**File Number** : 0015-18-CID838  
**Location** : Camp Casey CID, Korea  
**Date** : 28 FEB 2018  
**Time** : 16:16 (b)(6) (b)(7)(C)  
**Statement of** : (b)(6) (b)(7)(C)  
**DODID** : (b)(6) (b)(7)(C)  
**Grade/Status** : SPC/AD  
**Org/Address** : HSC, 70<sup>th</sup> BSB, 210 FA, 2ID, USAG-Casey Korea  
 -----

(b)(6) (b)(7)(C) I, SPC (b)(6) (b)(7)(C) want to make the following statement under oath: I first met Nicole the first day that she came to the unit. She was a happy, hardworking, and energetic person; kind of like myself. I worked closely to her because her job involved working on weapons and I was the unit armor. So when she would service the weapons I would help her and we would talk about life, what we wanted out of the army, relationships, ect... I noticed that her attitude started to change after she got in trouble for having an inappropriate relationship with SGT (b)(6) (b)(7)(C) who is now a SPC. They both got article 15's which include a deduction in rank, extra duty, and half pay. When we talked after she got in trouble she said that she wasn't upset that she got caught having the relationship but the fact that other people in the unit were calling her a whore, a slut, making sexual passes at her, and basically not treating her like a person. She even said that they had naked pictures of her on a group chat and were spreading it around. I asked who was do this to her and she didn't want to say name but she did say that it was people in our unit; mainly distro platoon, and that PV2 (b)(6) (b)(7)(C) tapped her on the but with a wrench while at the motor pool. I asked her did she want me to confront them but she said no because she didn't want to make things worse for herself in the unit. So I agreed to say nothing, but I let it be known if anyone said anything about her around me that I was not only going to report it but we were going to have problems. She seemed a little more relaxed for a couple months and then my wife would find her cry, either in her room or somewhere around the unit. (b)(6) (b)(7)(C) took her to see the Chaplain to talk and it seemed to help for a little while but things got worse when she kept getting threats on social media from wives of soldiers in our unit. She said that it was PV2 (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) and some other army wives that she did even know.

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

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

Q: Did you type the statement above?

A: Yes

Q: Can you fully ID (b)(6) (b)(7)(C)

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

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

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EXHIBIT 48

EXHIBIT 48

000317

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

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

STATEMENT OF SPC, TAKEN AT the Camp Casey CID, Korea, DATED 28 Feb 18,  
CONTINUED:

Q: When you say Nicole, you are referring to PV2 Burnham?

A: Yes.

Q: Do you know what group chat was she talking about?

A: I do not know, she just said they were sharing naked pictures of her and other girls.

Q: Do you know who the other girl was?

A: She said other girls, did not mention any names to me.

Q: Did she ever mentioned who were they?

A: No, she just males in the unit and on post. She did not say any names because she knew if I would know their names I would confront them or report them.

Q: Did she ever mention anybody with the name (b)(6) (b)(7)(C)?

A: I think she probably mentioned it to my wife. I think he might be in HHB and might have assaulted her. She did not talk to me about it.

Q: Tell me everything about PV2 Burnham's reduction in rank.

A: She got a filed grade article 15 for having inappropriate relationship with a noncommissioned officer; she got maximum punishment.

Q: Who supervised her during her Extra Duty and Restriction?

A: Who was in staff duty for the day.

Q: Did she tell you how she felt when this happened?

A: She was upset because she got caught but she knew it might be a possibility.

Q: Did she enjoy the military?

A: Yes, definitively, she loved going to ranges, doing her job she was motivated about everything.

Q: How was her performance?

A: Excellent, went above and beyond, never complained, always on time.

Q: What was her daily life like?

A: She would go to formation in the morning, than motor pool, than making appointments to work on certain weapons to support other companies. If she would be at work, she would explore Korea.

Q: What did she do for extra circular activities?

A: Sightseeing, she loved going visit places in Korea.

Q: Who did she hang out with?

A: She hanged out with a female PFC (b)(6) (b)(7)(C) PFC (b)(6) (b)(7)(C) me and (b)(6) (b)(7)(C) SPC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) She mostly hanged out with PFC (b)(6) (b)(7)(C) cause they would travel together a lot.

Q: What was your Command climate like?

A: Things could always be better, we worked long hours, everyone was talking about the new command implementing new rules. People were childish, the Soldiers, a lot of people straight for AIT with highschool mentality.

Q: Who did she most like in the Unit?

A: PFC (b)(6) (b)(7)(C) and PFC (b)(6) (b)(7)(C) She would come to the day room when me and my wife would cook and chill for a little bit. (b)(6) (b)(7)(C)

Q: Who did she least like in the Unit? (b)(6) (b)(7)(C)

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

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

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EXHIBIT 2 of 3

000318

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

STATEMENT OF SPC, TAKEN AT the Camp Casey CID, Korea, DATED 28 Feb 18,

CONTINUED:

A: PV2 (b)(6) (b)(7)(C) her than that, she did expressed it.

Q: How many friends did she have?

A: (b)(6) (b)(7)(C) me, (b)(6) (b)(7)(C) SGT (b)(6) (b)(7)(C)

Q: What do you think she experienced when she got there?

A: I know the Maintenance Platoon accepted her with opened arms. At the beginning, things were good but after the article 15, it changed.

Q: Was there anything odd when arriving to the Unit she detailed to you?

A: No.

Q: Did she tell you anything about her CID Investigation?

A: She said the case involving Hara was going on.

Q: Tell me everything you know about the investigation.

A: She said that (b)(6) (b)(7)(C) told her since you had sex with SGT (b)(6) (b)(7)(C) you should let me hit it but when he poked her with a wrench, she went and reported it.

Q: How did you think other Soldier in the Unit perceived her?

A: I mean at the beginning they saw her as a hard working person, motivated, but after she got in trouble, they labeled her as a bad apple. You can tell she was uneasy in certain places in motor pool or barracks. She would not come in the dayroom, second floor for a while.

Q: Tell me everything you know about her Mom which was in her words to you.

A: I do not know anything about her mom.

Q: Tell me everything you know about her Dad which was in her words to you.

A: Nothing really.

Q: Were you there when she injured her finger? Tell me about that.

A: I wasn't.

Q: When was the last time you spoke with her?

A: I talked to her before she PCSed. I told her she has a fresh start, you can write your own book.

Q: How often did you correspond via social media?

A: I did not correspond much on social media.

Q: What kind of social media?

A: Snapchat, Instagram, Facebook.

Q: What were some of PV2 Burnham's strengths?

A: Determined, hardworking, she has an infectious personality, she learned staff really fast.

Q: What were some of PV2 Burnham's weaknesses?

A: Eve though she never showed it, she really cared what people thought about her.

Q: Did she ever talk about making the military a career?

A: Yes, for a while she said she wanted to be promoted to SFC.

Q: Did she have any enemies, if so, who?

A: If she did, she never told me.

Q: Who notified you PV2 Burnham was deceased?

A: SGT (b)(6) (b)(7)(C) the morning they found her, SGT (b)(6) (b)(7)(C) called my wife because she was back in the states. It was on a weekend. (b)(6) (b)(7)(C)

Q: Were there others in the Unit that did not like her? Who? (b)(6) (b)(7)(C)

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

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EXHIBIT 48

EXHIBIT \_\_\_\_\_

000319

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

STATEMENT OF SPC, TAKEN AT the Camp Casey CID, Korea, DATED 28 Feb 18,  
CONTINUED:

A: I do not know.

Q: Did she have any physical or mental ailments?

A: I do not know.

Q: Had she ever disclosed any illnesses, sicknesses, profiles, counselings (verbal or written) to you?

A: No.

Q: What types of electronics did she own?

A: She had a cell phone, game system, laptop, Ipad.

Q: What were her social media names you corresponded with her on?

A: Burnie was her nickname. On Facebook she was Nicole Burnnie.

Q: Were there any rumors about PV2 Burnhman? What were they?

A: People don't tell me stuff in purpose.

Q: Had she ever made any threats, carried out any actions or other that would have led you to believe she needed Behavioral Health or equivalent?

A: No threats but she was crying randomly art work or in the barracks.

Q: Do you know why she was crying?

A: Probably because people were calling her a slut a whore and all the threst on social media. She just wanted to leave Korea and start over.

Q: Did she have any signs or symptoms of wanting to hurt herself or others?

A: If she did, I and my wife would report it.

Q: What was your expectations of this interview today?

A: For me to tell the truth and nothing but the truth.

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

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

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

INITIALS \_\_\_\_\_

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EXHIBIT 48 EXHIBIT \_\_\_\_\_  
000320

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STATEMENT OF SPC, TAKEN AT the Camp Casey CID, Korea, DATED 28 Feb 18,  
CONTINUED:

----- AFFIDAVIT -----

I, SPC (b)(6) (b)(7)(C) HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH  
BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE  
CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE.  
I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF  
EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT  
FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF  
PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR  
UNLAWFUL INDUCEMENT.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28th day  
of Feb 18 at Camp Casey CID, Korea

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

(Signature of Person Administering Oath)

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

(Typed Name of Person Administering Oath)

10 USC 936

(Authority to Administer Oath)

(Witness)

INITIALS

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

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EXHIBIT 48

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EXHIBIT         
**000321**



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VE

**SWORN STATEMENT**

00095-18-00000

File Number: 00015-18-CID838

Location: Camp Casey CID office

Date: 01 MAR 2018

Time: 1530

Statement of: WO1 (b)(6) (b)(7)(C)

Rank/Status: WO1 / Active Duty

SSN/DODID: (b)(6) (b)(7)(C)

Org/Address: HSC, 70th BSB, Unit 15093 APO AP 96224

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

, want to make the following statement under oath:

On or about late September/early October I had a private conversation with PVT Burnham. Myself, SFC (b)(6) (b)(7)(C) and PVT Burnham were the only 3 people in our armament shop during the conversation. The conversation took place because SFC (b)(6) (b)(7)(C) and I observed PFC Burnham was not her usual self that day. The two of us asked if she was OK or needed to talk about anything. PFC Burnham became teary eyed as she told us there were people in our unit were verbally harassing her. She said there were 4 or 5 males in our unit that consistently asked her questions that were explicit and sexual in nature. One question specifically was a male asking "Would you have a 3-way with me and my wife?". Another male asked her, "When is it my turn to get a piece of that?". Additionally to those questions, she was being called a "slot", "whore", and "name wrecker". PVT Burnham did not provide names of the people saying these things but she was clearly distraught over the situation. The conversation was approximately 15-30 minutes long. At the end of the conversation I recommended for her to call one of the MFLC counselors to help her relieve some stress and have an uninterested party to talk to. I let her know additionally that MFLC is also capable of giving her advice on coping with all the problems she was experiencing. Following the conversation, myself, 1LT (b)(6) (b)(7)(C) and SFC (b)(6) (b)(7)(C) approached our commander and asked if an internal brigade move for PVT Burnham was possible. There was an open investigation for a SHARP complaint that prevented an expedited PCS for her, but

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 5 PAGES

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

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Exhibit 49

## SWORN STATEMENT

STATEMENT OF: WO1 (b)(6) (b)(7)(C) TAKEN AT: 1530

DATED: 04 March 2018

Continued

We were only asking to relocate her within brigade to get her out of her normal barracks in hopes of separating her from the people that constantly tormented her. This is the only personal conversation I have had with PVT Burnham.

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

A: WO1 (b)(6) (b)(7)(C)

Q: When did you meet PVT Burnham?

A: I met PVT Burnham the first week I was assigned to HSC. That was the week of 28-31 August.

Q: Tell me everything about PVT Burnham's reduction in rank?

A: I arrived to HSC and PVT Burnham was a PFC. Roughly a week later she was reduced to PVT. I was told it was due to a fraternization with a male SGT, who was reduced to a SPC.

Q: Who was PVT Burnham's supervisor?

A: Her ~~first~~ first line supervisor was SGT (b)(6) (b)(7)(C) since she fell under our C+E shop/squad.

Q: How did PVT Burnham feel after her extra duty?

A: She never spoke about the prior infraction she committed or addressed the extra duty. She was very upset about the harassment and was ready to get away from our unit and away from the people in her barracks.

Q: What was your Command climate like?

A: The command climate was in repair as I arrived. There were new personnel taking and bringing much needed morale changes. I expect that new commanders come regularly since Korea can be a short tour of duty.

Q: What did you think PVT Burnham experienced when she got there?

A: I can only assume that she experienced a poor version of a unit. Our motor pool did not function properly and from what I hear a lot of bad leaders were in charge before my arrival.

Q: Did PVT Burnham talk to you about her CID investigation?

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

INITIALS OF PERSON MAKING STATEMENT  
PAGE 2 OF 5 PAGES

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VE

00015-18-CID838-

## SWORN STATEMENT

STATEMENT OF: WOI

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

TAKEN AT: 1530

DATED: 01 March 2018

Continued

Q: She never spoke to me about a CID investigation

Q: Had you seen PVT Burnham ingest any medicines, vitamins, etc?

A: No

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

A: No

Q: What is your status in the Army? Are you a careerist?

A: I have been active duty for 16.5 years... yes I've made it a career.

Q: Who notified you PVT Burnham was deceased?

A: The maintenance platoon sergeant, SFC (b)(6) (b)(7)(C). It was sad to hear that she took her life.

Q: Did she have any physical or mental ailments?

A: Not to my knowledge.

Q: Did she have any signs or symptoms of wanting to hurt herself or others?

A: She never displayed any signs to me.

Q: What time did you know PVT Burnham had passed away?

A: SFC (b)(6) (b)(7)(C) called me on 27 JAN 18 at about 9 a.m. As I said earlier, it was sad to hear she took her life.

Q: Who did she like most in the unit?

A: I do not know.

Q: Who did PVT Burnham least like in the unit?

A: I do not know.

Q: Did PVT Burnham have any enemies?

A: Not that I am aware of.

Q: Did you follow up on sending someone to take PVT Burnham to MFLC? What is MFLC?

A: Military Family Life Counselors are voluntary. I did not request her to be escorted because it is a voluntary program. I did tell her that MFLC helped me when I had stress issues in my early career.

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 5 PAGES

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

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Exhibit 41

000324

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## SWORN STATEMENT

STATEMENT OF: W. (b)(6) (b)(7)(C) TAKEN AT: 1530

00095-18-CID056-001036  
DATED: 01 March 2018

Continued

Q: Can you fully ID SFC (b)(6) (b)(7)(C)?

A: SFC (b)(6) (b)(7)(C) is the Maintenance Control Supervisor for our unit. The Armament shop is one of the commodity shops he manages.

Q: Can you fully ID 1LT (b)(6) (b)(7)(C)?

A: 1LT (b)(6) (b)(7)(C) is our Maintenance Control Officer as well as the maintenance platoon leader.

Q: How did this office treat?

A: I was treated very respectfully.

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

A: Nothing further to add. /// End of statement /// (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)  
PAGE 4 OF 5 PAGES

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Exhibit 49

000325

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## SWORN STATEMENT

STATEMENT OF: WOL (b)(6) (b)(7)(C)  
ContinuedTAKEN AT: 1530DATED: 01 March 2018

## AFFIDAVIT

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

\_\_\_\_\_, have read or had read to me this statement which begins on page 1 and ends on page \_\_\_\_\_. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement. (b)(6) (b)(7)(C)

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 01 day of March 2018 at Camp Casey CID office.

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

WITNESSES:

(Signature of Person Administering Oath)

(ORGANIZATION AND ADDRESS)

INCV

(Name of Person)

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

(ORGANIZATION AND ADDRESS)

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

10 USC 936

(Authority to Administer Oath)

Art 136 (b)(4) UCMJ

INITIALS OF PERSON MAKING STATEMENT  
PAGE 5 OF 5 PAGES

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

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Exhibit 49

**SWORN STATEMENT**

00015-18-CID 830

File Number: 00015-18-CID838  
 Location: Camp Casey CID Office  
 Date: 1 Mar 18 (b)(6) (b)(7)(C)  
 Time: 1523 (b)(6) (b)(7)(C)  
 Statement of: SFC (b)(6) (b)(7)(C)  
 Rank/Status: SFC/HIS  
 SSN/DODID: (b)(6) (b)(7)(C)  
 Org/Address: HSC, 70th BN, 910 FAR, 91D

(b)(6) (b)(7)(C), want to make the following statement under oath:

March 2017 is when PFC Burnham became friends. We met at FT. Leonardwood while in processing into Active Duty. Mid April 2017 I left and came to Camp Casey. About a week or two later PFC Burnham showed up to Camp Casey and was also part of 70th BSB HSC. 29C. Our friendship grew from there, because we both worked in the same Motor Pool. We would talk everyday at work, PFC Burnham had her own shop there. I would stop in and see how she was doing, what she was working on, and we would joke around. I believe around August she got an Article 15 for fraternization with a SGT (b)(6) (b)(7)(C) who is now a SPC (b)(6) (b)(7)(C). After that incident she went from always happy and outgoing to pretty quiet and became self-reserved. I notice PFC Burnham's behavior change because our conversations went from talking 5-10 minutes to a wave and "Hey what's up." Before she started seeing ~~an~~ SPC (b)(6) (b)(7)(C), PFC Burnham was seeing a PFC (b)(6) (b)(7)(C). He (b)(6) (b)(7)(C) PFC Burnham told me he held her down, sat on her legs and grabbed her arms. I can't remember if he had intercourse with her at the point or took pictures. But he did take pictures of her from across the room. I only remember PFC Burnham telling me about PFC (b)(6) (b)(7)(C) so I believe that it was him that did this. PFC (b)(6) (b)(7)(C) did call/text her pretending to be an NCO to manipulate PFC Burnham for something. PFC Burnham and I brought it to SGT (b)(6) (b)(7)(C)

INITIALS OF PERSON MAKING STATEMENT  
 PAGE 1 OF 3 PAGES



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SENSITIVE

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

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

## SWORN STATEMENT

STATEMENT  
Continued

TAKEN AT: Camp Casey

DATED: 01-Mar-2018

attention and SGT (b)(6) (b)(7)(C) took PFC Burnham upstairs of the motorpool and talked with the higher ups. She, PFC Burnham went to the range and shot (b)(6) (b)(7)(C) 39/40. She posted a picture on snapchat with a caption (b)(6) (b)(7)(C) along the lines of "let them Army wives come at me now" with a wink emoji. (b)(6) (b)(7)(C)

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

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

Q: Was the above statement written by you in your own words?

A: Yes

Q: What was Burnham's ~~dean~~ demeanor like while you were friends?

A: She was like a tomboy. She acted like us and joked with us guys. She was friendly and really nice.

Q: Did Burnham describe how PFC (b)(6) (b)(7)(C) held her down?

A: She said he held her arms down and sat on her legs while on a bed in her room. Burnham didn't say where exactly he grabbed her arms. Burnham stated she told (b)(6) (b)(7)(C) "No, stop get off."

Q: Did Burnham disclose if (b)(6) (b)(7)(C) touched her inappropriately?

A: I don't remember.

Q: Did Burnham say how (b)(6) (b)(7)(C) got into her (b)(6) (b)(7)(C)?

A: She invited him.

Q: Do you know if Burnham was ever in any kind of relationship with (b)(6) (b)(7)(C)?

A: I knew they hung out and ~~have~~ were having a sexual relationship because she said they had sex and he had a small penis.Q: Did Burnham say how long her ~~long~~ (b)(6) (b)(7)(C) had a sexual relationship?

A: A few weeks until he pulled the stunt on her.

Q: What do you mean by stunt?

A: The picture incident and being held down.

Q: Did Burnham say how (b)(6) (b)(7)(C) took pictures of her?

A: With his cell phone.

Q: Did Burnham say if she told (b)(6) (b)(7)(C) she wasn't comfortable with him taking pictures?

INITIALS OF PERSON MAKING STATEMENT  
PAGE 8 OF 5 PAGES

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

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Exhibit 50

000328

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SENSITIVE

**(b)(6) (b)(7)(C) SWORN STATEMENT**

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

STATEMENT

TAKEN AT: Camp Casey

DATED: 1 March

Continued

A: Yes she told him not to take pictures and after he did she told him to delete them.

Q: Did Burnham say if (b)(6) (b)(7)(C) left any marks or bruises on her when he held her down?

A: She didn't say.

Q: Did Burnham disclose to you of any suicidal ideations?

A: No.

Q: Did Burnham ever disclose to you anything about being bullied and or cyberbullied?

A: No.

Q: Do you know of any other hardships or problems Burnham was having?

A: She felt like she didn't have any friends and that none of the other girls liked her.

Q: Do you know why she felt that way?

A: I think they were giving her dirty looks and attitude and she heard rumors about them talking behind her back.

Q: Did Burnham provide any more details about the incident with (b)(6) (b)(7)(C)?

A: No.

Q: What is (b)(6) (b)(7)(C) first name?

A: (b)(6) (b)(7)(C) I believe he is in HARB, 70th BN, 2ND CAB.

Q: Was there anything Burnham did that would have lead you to believe she needed Behavioral Health?

A: No.

Q: How were you notified Burnham was deceased?

A: I saw on Facebook.

Q: Did you communicate with Burnham after she left Korea?

A: No.

Q: Was there anybody in the unit she did not like?

A: The only person I can think of Pvt (b)(6) (b)(7)(C) He is with HSC.

Q: Do you know why they did not like him?

A: By the way she acted when she saw him. She would get angry.

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 5 PAGES

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

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Exhibit 5D

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SITIVE

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

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

## SWORN STATEMENT

STATEMENT OF

TAKEN AT: Camp Casey

DATED: 1/11/18

Continued

Q: Did Burnham talk to you about her CIA investigation?  
A: No

Q: Was there anyone in the unit who did not like Burnham?  
A: Just [redacted] once the court case started.

Q: Did [redacted] have any physical or mental illnesses, sickness or profiles you were aware of?

A: She lost the tip of her finger (left ring finger I think) when working on a 50 CLK. The bolt went forward and took the tip of her finger off.

Q: What were her social media names you corresponded with her on?

A: Her Facebook was Nicole Burnham and I don't remember the other ones.

Q: Did Burnham say if there was anyone with [redacted] when [redacted] held her down?

A: She didn't say.

Q: Did Burnham talk to you about pictures of her being sent around?

A: No

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

A: No End of Statement

INITIALS OF PERSON MAKING STATEMENT  
PAGE 4 OF 5 PAGES

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

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Exhibit 50

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

## SWORN STATEMENT

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

STATEMENT OF  
ContinuedTAKEN AT: Camp CaseyDATED: 11 Mar 18AFFIDAVIT

I, (b)(6) (b)(7)(C) have read or had read to me this statement which begins on page 1 and ends on page 5. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 1 day of March 2018 at the Camp Casey CID Office.

WITNESSES:

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

Person Administering Oath)

(ORGANIZATION AND ADDRESS)

INV  
(Name of Person)

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

Camp Casey MPI  
(ORGANIZATION AND ADDRESS)

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

10 USC 936

Art 136 (b)(4) UCMJ  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT  
PAGE 5 OF 5 PAGES

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

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Exhibit 50

000331

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

00095-18-CID056

File Number: 00015-18-CID 838

Location: USAG-Camp Casey

Date: 1 Mar 18 (b)(6) (b)(7)(C)

Time: 1550

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

Rank/Status: SSG

SSN/DODID: (b)(6) (b)(7)(C)

Org/Address: HHC, 70th BSB, 210 FA BDE, 2 ID.

I, (b)(6) (b)(7)(C) want to make the following statement under oath:

Over the past few months (b)(6) (b)(7)(C) I experienced both disciplined and undisciplined soldiers. Although I had many soldiers that were disciplined, the soldiers that were undisciplined caused a ripple effect in causing toxicity in a positive environment. Those soldiers were SPC (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C), and SPC (b)(6) (b)(7)(C). Due to these soldiers being undisciplined, they were ~~some~~ negative influences on PFC Burnham and other soldiers. Within the 70th BSB, they strive to keep a positive influence and positive climate. Nevertheless, the undisciplined soldiers will disregard positive leadership and continue to foster negativity.

Q: Inv. (b)(6) (b)(7)(C)

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

Q: Is the above statement written in your own words?

A: Yes

Q: Of the above listed soldiers, who were you the supervisor of?

A: All of them except PFC Burnham.

Q: Leading up to the incident between PFC Burnham and SGT (b)(6) (b)(7)(C) was there any indication of their relationship?

A: I counseled SGT (b)(6) (b)(7)(C) on spending time with junior enlisted and PFC Burnham was apart of their group.

Q: Did SGT (b)(6) (b)(7)(C) ever disclose to you about his relationship with PFC Burnham?

A: No, he denied they had an intimate relationship and were just friends.

INITIALS OF PERSON MAKING STATEMENT  
PAGE 1 OF 5 PAGES

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

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Exhibit 51

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

STATEMENT OF **(b)(6) (b)(7)(C)** **INTERNAL STATEMENT**  
 Continued **KEN AT: USAG-Campy** DATED: 1 Mar 18

Q: Did you have any interactions with PFC Burnham at work?

A: She was in the arms room and I used her help on learning about the 320 Grenade launcher, that I had to teach a class on. She really knew the weapon and really helped me out on it.

Q: Do you know when PFC Burnham arrived to the unit?

A: I know she was there before May 2018 when I arrived.

Q: What was your first impression of her?

A: She was squared away, knew her job and was a gentle soul.

Q: What happened with **(b)(6) (b)(7)(C)** PFC Burnham's reduction in rank?

A: I know SGT **(b)(6) (b)(7)(C)** was involved in a relationship with her. One night they both came into CO and SGT **(b)(6) (b)(7)(C)** escorted her to her room where he stayed until the morning. This was caught on CCTV and brought to my attention by SGT **(b)(6) (b)(7)(C)**.

Q: Who supervised PFC Burnham?

A: She bounced between platoons, SFC **(b)(6) (b)(7)(C)** was the PLT SFC during the Article 15.

Q: What was your Command Climate like?

A: As I stated, the negatively spread throughout the unit. We had a lot of first time soldiers who felt they were overworked however they had weekends and were usually off by 1630.

Q: Describe PFC Burnham's personality?

A: She was happy sometimes but also down. At her going away ceremony she seemed as if she was bouncing back and positive about going to a new place.

Q: Did you supervise PFC Burnham on extra duty?

A: I did one time. I gave her encouraging words.

INITIALS OF PERSON MAKING STATEMENT **(b)(6) (b)(7)(C)**  
 PAGE 2 OF 5 PAGES

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Exhibit 51

000333



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## SWORN STATEMENT

STATEMENT OF (b)(6) (b)(7)(C) NAT: USAG-Casey DATED: 1 Mar 18

Continued

Q: Who notified you PFC Burnham was deceased?

A: We received a text. Our Chaplain, Commander, and JSG all came to be available to soldiers who needed them?

Q: What was going through your mind at that very moment?

A: Disbelief

Q: What soldiers had interactions with PFC Burnham in the unit?

A: SPC (b)(6) (b)(7)(C), SPC (b)(6) (b)(7)(C), and PFC (b)(6) (b)(7)(C), all my soldiers.

Q: When was the MPO emplaced?

A: I know it is in the counseling packet I gave the Agent.

Q: Why was there an MPO in place between SGT (b)(6) (b)(7)(C) and PFC Burnham?

A: unauthorized relationship

Q: Was the MPO enforced?

A: No, they were on extra duty together

Q: Did you hear any rumors about PFC Burnham in the unit?

A: No

Q: Did you know about any other relationships PFC Burnham had with other soldiers?

A: Just hearsay with (b)(6) (b)(7)(C) but I cannot confirm.

Q: Was SGT (b)(6) (b)(7)(C) married?

A: I'm not sure.

Q: Did PFC Burnham ever disclose anything to you about her personal life?

A: No

Q: Do you know if SPC (b)(6) (b)(7)(C) went on leave?

A: Yes. I don't recall where he went or exactly when. SGT (b)(6) (b)(7)(C) did tell me that after PFC Burnham passed away that SPC (b)(6) (b)(7)(C) received two letters in the mail from PFC Burnham. I'm not sure where the letters are now.

Q: Did SGT (b)(6) (b)(7)(C) disclose anything about PFC Burnham?

INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)  
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Exhibit 51

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TIVE

## SWORN STATEMENT

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT: USAG - Casey DATED: 1 Mar 18

Continued

A: No, I believe they were roommates.

Q: Were you there when she injured her finger?

A: It was before I arrived. I know she lost part of her finger and it involved the .50 cal. SPC (b)(6) (b)(7)(C) received a coin for his reaction and helping her when she was injured.

Q: Has SPC (b)(6) (b)(7)(C) disclosed anything to you since PFC Burnham passed?

A: No

Q: Did you notice anyone in the unit who took PFC Burnham's passing difficult?

A: SGT (b)(6) (b)(7)(C) She called me which I thought was odd. I don't remember what she said other than (b)(6) (b)(7)(C) your soldier, I don't want anyone to get in trouble, something along those lines. She seemed concerned and upset.

Q: Is there anything else you want to add to your statement?

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

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

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Exhibit 51

UNCLASSIFIED // FOR OFFICIAL USE ONLY // LAW ENFORCEMENT SENSITIVE

## SWORN STATEMENT

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT: USAG-Casey DATED: 1 Mar 18  
ContinuedAFFIDAVIT

(b)(6) (b)(7)(C), have read or had read to me this statement which begins on page 1 and ends on page 5. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 1 day of March 2018 at USAG-Camp Casey.

WITNESSES:

(Sig)

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

(ORGANIZATION AND ADDRESS)

(Name of Person)

INV

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

USAG-Casey PMO, MPI  
(ORGANIZATION AND ADDRESS)

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

10 USC 936

(Authority to Administer Oath)

ART 136(b)4 UCMJ

INITIALS OF PERSON MAKING STATEMENT  
PAGE 5 OF 5 PAGES

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

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Exhibit 51

**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**

**SWORN STATEMENT**

-----  
**File Number** : 0015-18- CID838  
**Location** : CID Office, BLDG 2533, Camp Casey Korea  
**Date** : 20180305 SP  
**Time** : 1430 SP  
**Statement of** : (b)(6) (b)(7)(C)  
**DODID** :   
**Grade/Status** : SGT/AD  
**Org/Address** : HSC, 70<sup>th</sup> BSB, 210FA, 2ID, Camp Casey, Korea  
 -----

(b)(6) (b)(7)(C) I, SGT (b)(6) (b)(7)(C) WANT TO MAKE THE FOLLOWING STATEMENT UNDER THE OATH: I did not really know PV2 Burnham very well. I remember seeing her a couple of times at the motor pool, when she had extra duty and when she was in the common area of our room but it was only in passing. When I found out that the First Sergeant wanted her to move into the room adjacent to mine I tried to get him to put her in a different room since I'm an NCO and she wasn't one. I was also upset because I am of age to drink and I couldn't leave alcohol in the fridge because PV2 Burnham was not of age. I found out the situation as to why she was moving into the room next to mine and decided not to try to persuade First Sergeant to move her again because she was going through a lot. She was never really in the room because she was either on extra duty or doing her own thing. I rarely saw her in the rooms common are. If she was home she had the door shut. From what I can recall she was being harassed at 2040 barracks I don't know by whom. I know that there was an incident with Pv2 (b)(6) (b)(7)(C) the motor pool and he was going through a court martial for that. I know that she was dating SPC (b)(6) (b)(7)(C) from HSC and she seemed to like him a lot. One day she did go grocery shopping and take food to his room. That was really the only day I've ever had an actual conversation with her. I think I was going back to my room and she was in the day room. She was mainly excited about leaving this unit and forgetting about everything that was happening to her while she was here. She didn't go into much detail. That's all that I can recall from the conversation the last time that I talked to her was when she was clearing the unit with my S1 shop and then she PCS'd. I was on mid tour leave the week that she left back to the states.

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

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

Q: Did you type the statement above?

A: Yes.

Q: What was your first impression of her?

A: She was quite, I did not really pay attention to her.

Q: Did you work together?

A: No. (b)(6) (b)(7)(C)

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

Page 1 of 3

**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**

EXHIBIT 52

000337

**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, DATED 5 Mar 18,  
CONTINUED:

Q: What was her daily life like?

A: She did extra duty, other than that I do not know anything about her life.

Q: Who did she hang out with?

A: Really only with SPC (b)(6) (b)(7)(C) and SPC (b)(6) (b)(7)(C) female. Other than that, I did not see her really with anybody.

Q: Did she ever talk to you about the CID investigation?

A: No.

Q: Did she ever disclose to you that she felt uneasy about anything going on in the Unit?

A: She said she was being harassed but she did not talk about it.

Q: When you saw her at the motor pool a few times, what was her demeanor?

A: She was quite, I really did not talk to her.

Q: Can you explain what doing her own thing means?

A: I do not know where she went.

Q: Tell me more about PV2 Burnham being harassed at 2040 barracks.

A: She mentioned to me but I do not know what she was talking about, I know 1sg told me they were moving her because of a SHARP incident, that's all I know.

Q: Did PV2 Burnham ever disclose to you about the incident involving PV2 (b)(6) (b)(7)(C)

A: No.

Q: How you can tell PV2 Burnham was dating SPC (b)(6) (b)(7)(C)

A: I know that got in trouble for fraternization.

Q: How do you know she liked SPC (b)(6) (b)(7)(C) a lot?

A: She brought his grocery upstairs for him.

Q: What exactly did PV2 Burnham say when you talked to her about leaving the unit?

A: She was excited to leave the unit.

Q: When was the last time you spoke to her?

A: When she was clearing the S1 shop.

Q: When did you find out she passed away?

A: It was the day after it happened, out platoon sergeant told me.

Q: Who is the Platoon Sergeant?

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

Q: Did she ever disclose to you she did not like the Unit or others?

A: No.

Q: Do you know if she had any enemies?

A: I know (b)(6) (b)(7)(C) did not like her but he is going thru a Court martial because of her.

Q: Were there any rumors about PV2 Burnhman?

A: No.

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

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

----- AFFIDAVIT -----

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

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LAW ENFORCEMENT SENSITIVE**

EXHIBIT 52

000338

**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**

STATEMENT OF (b)(6) (b)(7)(C) TAKEN AT the Camp Casey CID, DATED 5 Mar 18,  
 CONTINUED:

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

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

\_\_\_\_\_  
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day  
 of Mar 18 at Camp Casey CID, Korea.

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

\_\_\_\_\_  
 (Signature of Person Administering Oath)

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

\_\_\_\_\_  
 (Typed Name of Person Administering Oath)

10 USC 936

\_\_\_\_\_  
 (Authority to Administer Oath)

\_\_\_\_\_  
 (Witness)

INITIALS

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

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EXHIBIT 52

000339



## SWORN STATEMENT

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

0015-18-CID838-

## 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 Camp Casey, Korea	2. DATE (YYYYMMDD) 20180305	3. TIME 1500	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN	7. GRADE/STATUS CPT/O-3	
8. ORGANIZATION OR ADDRESS 70th BSB, 210 FAB, 2ID			

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

What was your position in the Battalion?

My position is (b)(6) (b)(7)(C) since 21 March 2017.

What was your level of involvement with PV2 Burnham's expedited transfer? Please explain.

I had no involvement of PV2 Burnham's expedited transfer.

When did PV2 Burnham request an expedited transfer?

I do not know.

Did the command consider moving her to another unit or post in Korea? If not, why?

I do not know.

Who else did you work with on it?

I had no involvement with her expedited transfer.

Were individuals provided information regarding the expedited transfer of PV2 Burnham that should not have been?

I do not know.

Did PV2 Burnham exhibit any signs or symptoms that she was not satisfied with the expedited transfer?

I do not know.

When SPC (b)(6) (b)(7)(C) brought PV2 Burnham to you and discussed her suicidal ideations, what were your actions?

I do not remember the exact timeframe. I know it what before 18 November 2017, when I took my mid-tour leave. One day I noticed PV2 Burnham with SPC (b)(6) (b)(7)(C) during morning PT hours. PV2 Burnham was crying and I notified my NCOIC to continue to conduct section PT. I approached them to find out what was going on and SPC (b)(6) (b)(7)(C) told me that they were trying to locate the Battalion Chaplain, Captain (b)(6) (b)(7)(C). I asked them what's going on and SPC (b)(6) (b)(7)(C) told me that PV2 Burnham was having suicidal ideations. I told them I would help them find the Chaplain as I escorted them to my office to have a seat. I called CPT (b)(6) (b)(7)(C) cell and office number but received no answer. Next I asked if she wanted to talk to the Company Command team and she responded "no" and said she spoke with them before and did not wish to talk to them again. Her response of "no" was a little odd to me because of the manner she stated it. She said it quickly and direct. I told SPC (b)(6) (b)(7)(C) to watch PV2 Burnham and not to leave her side even if

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

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

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

STATEMENT OF CPT (b)(6) (b)(7)(C) TAKEN AT Camp Casey, Korea DATED 20180305

## 9. STATEMENT (Continued)

she had to go to the latrine. The Battalion Command team was not in their office and I then ran around the battalion area hoping to find the Chaplain, but could not. Upon my return I told her we could wait for the Battalion Chaplain to report to work at 0900 as PT hours were about to end at 0730. She agreed and wanted to go back to her room to change into her OCPs. I had SPC (b)(6) (b)(7)(C) escort her to her room which was directly upstairs from the battalion staff offices. I told her I would continue to contact the Chaplain and try to reach the Brigade Chaplain. A few minutes later SPC (b)(6) (b)(7)(C) contacted me and notified me that the Chaplain got the message and agreed to meet with her that morning. Later at the motor pool I spoke with CPT (b)(6) (b)(7)(C) HSC Company Commander. He asked me about PV2 Burnham and if she was okay? I told him that I referred her to the Chaplain and hopefully she is okay now. I also spoke briefly with the Battalion CSM. I just notified him of brief details that PV2 Burnham had suicidal ideations and she met with the Chaplain earlier.

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 3 PAGES

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

TAKEN AT Camp Casey, Korea

DATED

20180305

9. STATEMENT (Continued)

00095-18-CID056-001036

Nothing Follows

## AFFIDAVIT

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

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

WITNESSES:

law to  
administer oaths, this 5th day of March, 2018  
at Camp Casey, Korea

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

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

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

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

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

1. LOCATION Camp Casey, Korea	2. DATE (YYYYMMDD) 20180305	3. TIME 1100	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(6) (b)(7)(C)	6. SSN	7. GRADE/STATUS E4/SPC	
8. ORGANIZATION OR ADDRESS HSC, 70th BSB, 210 FAB, 2ID			
9. I, SPC (b)(6) (b)(7)(C), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: <p>When did you first meet and/or get to know PV2 Burnham? Please explain.  I met PV2 Burnham when she was moved to my platoon after she was on extra duty and after the sharp incident around summer time 2017. Both of us lived in building 2040 on the first floor, we hang out sometimes after work but we didn't get close until she told me about things that was going on with her and I was someone she can talk to.</p> <p>Do you know if individuals were provided information regarding the expedited transfer of PV2 Burnham that should not have been? Most of the company knew what happened regarding SPC (b)(6) (b)(7)(C) PVT (b)(6) (b)(7)(C) why she was being transferred to a different company or leaving early. Because most of the company knew what happened to her and the sharp case. I knew because she told me but everybody knows because the NCOS were talking about it.</p> <p>Did PV2 Burnham show any symptoms or signs that she was not satisfied with the expedited transfer process?  At the time she requested the transfer she wasn't happy because she told me that she felt like they were dragging their feet with her paperwork and pushing it to the side to make her wait longer. she didn't say who THEY were, she would just say that she dont know why they keeping her paperwork. She felt like her paperwork was being pushed to the side until the issue died down. She said she spoke CPT (b)(6) (b)(7)(C) (the Company Commander) and SFC (b)(6) (b)(7)(C) (the S-1 NCOIC) about her paperwork but nothing happened.</p> <p>Did PV2 Burnham exhibit any risk factors for suicide? If so, please explain.  PV2 Burnham stayed to herself most of the time after both the sharp and article 15, because most of the soldiers in the company was treating her different like she did something wrong and they don't want to get involved with her. One day in October 2017 before PT started she was cry and I spoke to her asking her is she was OK she said no and she told me what was going on and how she felt like her paperwork is taking too long and she feels like she can't handle it anymore. I asked her if she feels like hurting herself she told me yes so we went to look for the chaplain who spoke with her for the rest of the week, SGT (b)(6) (b)(7)(C) knew and CPT (b)(6) (b)(7)(C) knew i told CPT (b)(6) (b)(7)(C) that she told me and that am going to check in on her and he said he was get someone to check on her we also went to her room to check on her before we left to go get ready for work. after she told me and she when to the chaplain we spoke and she said she wasnt going to hurt herself anymore and i told her what other people say doesn't matter only what you think about yourself matters and she said it's not worth it to hurt herself over what other people are saying about her she was going to leave and start all over and she don't have to deal with these people anymore. upon till the time she PCS I checked on her and she to make sure she was ok i would ask her all the time and she would say i know what your going to say and no am not going to do it because i know your going to find me and kill me again but even though we were joking she knew i was serious about her not attempting to hurt her self and she made it clear she wasn't going to do it because all she wanted was to leave and move on and start fresh.</p>			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(6) (b)(7)(C)		PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.			

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

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT Camp Casey, Korea DATED 20180305

## 9. STATEMENT (Continued)

Was PV2 Burnham receiving any mental or behavioral health care?

Yes she was but she said that they were not helping because the lady was talking about herself and wouldn't give her a chance to talk and she would have to sit there and listen to her talk and telling her about her experience and what she think she should do but she didn't feel like she was helping her.

What, if any, threats were being levied against PV2 Burnham? Was she subject to ostracism or retaliation for her allegations? After she was moved from maintenance platoon to headquarters most of the people in maintenance didn't speak to her as much. After she was moved people would say mean stuff to her or when she's passing by so she can hear them and she would go in the build crying or looking sad. Most of the things that were say was nasty like she deserved to be rape and she a slut anyway, she sleeps with most of the guys or you can't think that sleeping around wasn't going to get back to people because people knows people and everyone talks, or she's only calling sharp because she regrets sleep with the person the other person call fake sharp so she pulling the same shit. She ask me why are they saying mean things about her when they don't know the full story I told her it's because they're going to jump on the story of what their hearing and run with it without asking for your side because they see that you're not talking about it so they assume that what (b)(6) (b)(7)(C) saying is true but they just don't know your side so they're going to start rumors because they need something to talk about their like high school kids all they do is gossip. PV2 Burnham told me that PFC (b)(6) (b)(7)(C) told the guys in the smoke pit that she deserved to be rape for being a slut and one of the males when back to Burnham and told her what (b)(6) (b)(7)(C) did and some of the stuff the other males were saying about her. Nobody really try to make her feel better after she file the complaint everyone was kind of keep her at arm's length and not really talking to her which made her feel uncomfortable and lonely.

What was PV2 Burnham's basic personality and demeanor? Did she behave differently in the 24 hours prior to this incident? She was always happy and bubbly she spoke to everyone and always asking if you're ok or need to talk. She was out going and wasn't afraid to speak her mind if something was wrong or someone wasn't being treated right. But after the incident she try to stay positive and show a brave face but I knew she wasn't happy but she was trying and she said that every day she come to work she have to put on a face and act like she ok and she doesn't hear what people are saying about her but she try to see the positive side of everything even when she lost her finger to the 50 Cal but carry herself like someone who was approachable. I don't know how she behaved 24 hours prior to the incident because I didn't speak to her.

Explain any recent changes in behavior, such as eating, sleeping, social relationships, drinking, etc.

Before she PCS she told me she was having trouble sleeping and she would stay up and think about things. The wives were still messaging her, calling her, and commenting on her facebook post/photos. She said she blocked them but they made new facebook pages and text app numbers to call and message her.

Explain how PV2 Burnham spent her free time.

She stayed in her room most of the time or she would hang with other people from different company she looked happy in her photos she was having fun but when she came back to our company she would change and keep to herself and stay in her room.

Describe PV2 Burnham's social group. Did she have many or few friends? Were these relationships casual or intense?

Before the sharp incident she hangs out with a lot of people but after her group of friend and people she hangs out with is about hand full of people. After the incident she hangs out with mostly other people from different companies. Her relationship was friendly and casual with her friends I didn't see or notice any intense relationships.

Describe any social networking activity PV2 Burnham had prior to this incident.

She told me that the (b)(6) (b)(7)(C) would message/call her so I told her to block them but she said that she did and they made different pages and got fake text app numbers and still contact her.

When and what type of suicide prevention and/or resiliency training did PV2 Burnham receive while assigned to the unit?

For warrior focus day we had training on these classes. In the time she was here we had more than 3 suicide prevention/ resiliency training and we did the survey which we also discuss sharp and other issues in the barrack and work area and how it affect us.

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

PAGE 2 OF 3 PAGES

STATEMENT OF SPC (b)(6) (b)(7)(C) TAKEN AT Camp Casey, Korea DATED 20180305

## 9. STATEMENT (Continued)

What did PV2 Burnham's leadership, peers, and subordinates think of her personally and professionally prior to this incident? Everyone think that she knew her job well if something was wrong with your weapon and you can't fix it, she would know what to so her personality and professionalism was great she got along with everyone she works well with other but they also thought that she was troubled after the SHARP incident and I really didn't see any of her leadership other than SGT (b)(6) (b)(7)(C) at would talk to her to make sure she was ok but after SGT (b)(6) (b)(7)(C) CS Burnham felt like the other NCOs didn't really care about the issues she was having.

Do you believe the NCOs within PV2 Burnham's chain of command were aware of any harassment and/or bullying that may have been ongoing with her? Please explain.

Most of the NCOs in her chain of command knew what or hear the rumors of what was going on but they just ignore it because the soldiers didn't tell them personally so they didn't really care. Yes they know what (b)(6) (b)(7)(C) as saying but they turn a blind eye to what was being said everyone knew hara was going on a rant about the sharp case he told and talked and about to any and everyone who would listen to him in the smoke pit. From what I observed they fail her as her NCOs after she was move from their platoon they just ignored her and not checked in to see if she was ok i felt as if it was like a well she moved platoon so she's not our problem anymore which mad her sad because the NCOs that cared about her PCS and she was left with no one to really take to and none of the didn't really checked on her on weekend/ holidays. After she left from what I know only SGT (b)(6) (b)(7)(C) pt in contact with her everyone basically forgot she was here and the issue that was still going on that involves her. After Burnham got in trouble and was on extra duty she told me that she was walking pass DISTROs office and she overheard SSG (b)(6) (b)(7)(C) DISTROs Platoon sergeant) telling SPC (b)(6) (b)(7)(C) front of some of distro soldiers why didnt you take her off post if you had take her off post you wouldn't have gotten in trouble why did you have to do it in the barracks. AT the time of the comment SSG (b)(6) (b)(7)(C) as the EO rep for the battalion.

Nothing Follows

## AFFIDAVIT

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

(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 5th day of March, 2018 at Camp Casey, Korea

(b)(6) (b)(7)(C)  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 3 OF 3 PAGES



## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

LER NUMBER:

0004-2018-CID391-RFA  
0176-2018-CID056-02179

PAGE 1 OF 1 PAGE(S)

## DETAILS

About 0910, 19 Mar 18, SA (b)(6) (b)(7)(C) received a DVD containing the Outlook Email File of PV2 Burnham from Mr (b)(6) (b)(7)(C). SA (b)(6) (b)(7)(C) collected the DVD on an Evidence Property Custody Document (EPCD).

About 0900, 20 Mar 18, SA (b)(6) (b)(7)(C) received an email from SA (b)(6) (b)(7)(C) who stated no further investigative activity was required from this office.

About 1000, 20 Mar 18, SA (b)(6) (b)(7)(C) packaged the DVD along with an original EPCD and sent it via Registered Mail # RB89200457US, to the Fort Carson CID Office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Computer Crimes Investigative Unit - Korea  
Camp Walker, APO AP 96218

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

DATE

20 Mar 18

EXHIBIT

55

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

000346

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER <sup>N7D</sup> 0004-2015-CID-391	
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 CCIO-KOREA OFFICE			LOCATION CAMP WALKER APO AP 96218		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER ME (b)(6) (b)(7)(C) OTHER			ADDRESS (Include Zip Code) BLDG 315, RCC-KOREA, CAMP WALKER APO, AP 96218		
LOCATION FROM WHERE OBTAINED: (b)(6) (b)(7)(C) WHILE AT FROM THE HANDS OF MR. BUILDING 315, CAMP WALKER, APO AP 96218			REASON OBTAINED EVIDENCE		TIME/DATE OBTAINED 0910 11 MAR 15
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)			
1	1	DVD, WHITE, METALLIC IN COLOR, PLASTIC, METAL CONSTRUCTION, CONTAINING THE OUTLOOK EMAIL FILE OF AIR NICOLE BURNHAM. DVD WAS PLACED IN A CD SLEEVE AND PLACED IN AN ORANGE IN COLOR ENVELOPE AND SEALED WITH BROWN PAPER PACKAGING TAPE AND MARKED FOR IDENTIFICATION ACROSS THE SEAL WITH 0910/19 MAR 15 (b)(6) (b)(7)(C) (FROM THE HANDS OF MR. (b)(6) (b)(7)(C))			
1	1	LAST ITEM			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	19 MAR 15	(b)(6) (b)(7)(C)	(b)(6) (b)(7)(C)	EVALUATION AS EVIDENCE	
1	20 MAR 15	(b)(6) (b)(7)(C)	SIGNATURE RB 892 004 572 US	SHIPPING TO EVIDENCE CUSTODIAN VIA REGISTERED MAIL	
			NAME, GRADE OR TITLE REGISTERED MAIL		
1	11 APR 18	SIGNATURE RB 892 004 572 US	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN SCRCN!	
		NAME, GRADE OR TITLE REGISTERED MAIL			
		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 113-18

EXHIBIT 56  
000347

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LAW ENFORCEMENT SENSITIVE

**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) \_\_\_\_\_

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)

000348

Exhibit(s) 57

Pages 000349 thru 000401 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 1 PAGES

## DETAILS

About 1630, 13 Apr 18, SA (b)(6) (b)(7)(C) obtained the USACIL DNA Report, 18-ATL-00318, 0001\_0001, which detailed a swab taken of the closet door knob resulted in a DNA mixture wherein PV2 Burnham and an "Unknown" were likely contributors. Two swabs from the belt resulted in a partial DNA mixtures, with PV2 Burnham as the likely contributor. (See DNA Report, 18-ATL-00318, 0001\_0001)

About 1646, 13 Apr 18, SA (b)(6) (b)(7)(C) obtained the Post Mortem Forensic Behavioral Assessment of PV2 Burnham from Dr. (b)(6) (b)(7)(C). A review of the report revealed a thorough timeline of the events and circumstances surrounding her death. MAJ (b)(6) (b)(7)(C) opined increased risk, history, and recent stressors which contributed to PV2 Burnham's death. (See Report)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

DATE

13 Apr 18

EXHIBIT

58

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

USE ONLY/LAW ENFORCEMENT SENSITIVE

000402

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE



DEFENSE FORENSIC SCIENCE CENTER  
4930 N 31<sup>ST</sup> STREET, FOREST PARK, GA 30297



DNA Report

USACIL: 18-ATL-00318

Request: 0001\_0002

To SPECIAL AGENT IN CHARGE  
CID056 FORT CARSON CID OFFICE  
48TH MP DET (CID)  
BLDG 1816, 6525 SPECKER AVE  
Fort Carson, CO 80913

Date of Report: 13 April 2018  
Agency Case Number: 00095-2018-CID056  
Service: DNA

**RESULTS OF EXAMINATION**

The following results are opinions and interpretations formed using accepted scientific and professional practices.

1. DNA extraction procedures were performed on the following Exhibits:

- Exhibit 1 (swab of belt/SCENE)
- Exhibit 2 (swab of the closet door knob/SCENE)
- Exhibit 3 (belt/SCENE - swab of buckle).

2. A DNA mixture was detected from the swab of the closet door knob/SCENE.

- a. The DNA mixture is interpreted as originating from two individuals.
- b. BURNHAM is included as a contributor.
- c. Additional genetic data was detected in this mixture that could not have originated from BURNHAM. These results may be compared to other potential contributors when suitable standards for comparison and/or elimination are submitted to the laboratory.
- d. This DNA mixture is 460 times more likely if it originated from BURNHAM and an unknown individual than if it originated from two unknown individuals.
- e. The eligible DNA profile(s) from the swab of closet door knob/SCENE will be submitted to CODIS (Combined DNA Index System).

3. The partial DNA profile detected from the swab of belt/SCENE is consistent with BURNHAM.

4. The DNA profile detected from the belt/SCENE - swab of buckle matches BURNHAM. Additional genetic data was detected but cannot be conclusively interpreted.

5. The DNA profile from BURNHAM (ME18-0021) was received from the Armed Forces DNA Identification Laboratory for DNA comparison(s) to the evidence. This profile will be maintained in the case file at USACIL.



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Page 1 of 3

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EXHIBIT

59

000403



USACIL: 18-ATL-00318  
Agency Case Number: 00095-2018-CID056

Request: 0001\_0002  
Date of Report: 13 April 2018

## TECHNICAL NOTES

1. DNA profiles from the swab of belt/SCENE, the swab of the closet door knob/SCENE and the belt/SCENE - swab of buckle were detected using PCR (polymerase chain reaction) technology on twenty-one autosomal STR (short tandem repeat) loci, two Y-chromosome loci (DYS91, Y-indel), and a gender identification locus from the Applied Biosystems GlobalFiler kit. Only the sixteen loci from the Applied Biosystems Identifier Plus kit were used from these samples for comparison purposes to the DNA profile from BURNHAM.

2. **Match** will be used when complete genotypes are obtained at all loci included in the Identifier Plus amplification kit, and all the detected alleles are the same as those in the reference being compared.

**Consistent with** will be used when genetic information is missing at one or more loci included in the Identifier Plus amplification kit (a partial profile), but all the detected alleles are the same as those in the reference being compared.

3. The autosomal STR statistical calculations in this report were generated using STRmix™ software which calculates a fully continuous probabilistic likelihood ratio (LR). The most conservative LR was reported using the lower bound 99% credible interval from unrelated individuals in the U.S. Caucasian, Black, and Hispanic population groups. The population allele frequencies were obtained from the NIST 1036 U.S. Population Dataset.

## DISPOSITION OF EVIDENCE

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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

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

Forensic Biologist

Office: (404) 469-5364

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

USACIL: 18-ATL-00318  
 Agency Case Number: 00095-2018-CID056

Request: 0001\_0002  
 Date of Report: 13 April 2018

DNA Exhibit List		
Exhibit #	Description	ECD/Item
001	Swab(s)	024-18/1
002	Swab(s)	024-18/2
003	Belt(s)	028-18/1

Exhibit(s) 60

Pages 000406 thru 000416 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)

**AGENT'S INVESTIGATION REPORT**

CID Regulation 195-1

CASE NUMBER 00095-2018-CID056 --001036  
00054-2018-CID838-

PAGE 1 OF 1 PAGES

## DETAILS

About 0750, 19 Apr 18, SA (b)(6) (b)(7)(C) this office received request for assistance from Fort Carson CID Office to collect buccal swabs from SPC (b)(6) (b)(7)(C) Headquarters Support company (HSC), 70th Brigade Support Battalion (70th BSB), 210 Field Artillery Brigade (210 FAB), 2nd Infantry Division (2ID), United States Army Garrison, Camp Casey 96224, Korea (USAG-CK)

About 1758, 1 May 18, SA (b)(6) (b)(7)(C) requested SPC (b)(6) (b)(7)(C) provide his deoxyribonucleic acid (DNA) for elimination purposes pertaining to the undetermined death of PVT Nicole Burnham, DODID: (b)(6) (b)(7)(C) 183rd Support Maintenance Company, 68th Combat Sustainment Support Battalion, 4th Sustainment Brigade, 4th Infantry Division, Fort Carson, CO 80913 . SPC (b)(6) (b)(7)(C) consented to collection of his DNA sample utilizing buccal swabs. The collection was recorded on Evidence/Property Custody Document, Document Number 68-18, and processed in evidence room on 2 May 18.

About 1050, 2 May 18, SA (b)(6) (b)(7)(C) coordinated with SA (b)(6) (b)(7)(C) Fort Carson CID Office, who related no further activity was required of this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

20<sup>th</sup> MP Detachment (CID)  
Camp Casey APO AP 96224

SIGNATURE

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

DATE

2 May 18

EXHIBIT

61

CID FORM 94

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LAW ENFORCEMENT SENSITIVE

000417

Date 2018/05/01	<b>CONSENT TO SEARCH</b> USACIDC SUPPLEMENT 1 TO AR 190-22	Time 185 1758
1. Name of person consenting to search (b)(6) (b)(7)(C)		2. Organization and location HSC, 70th BSB, 210 FAB, 210, USAF-Cassey
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violations of law:  undetermined death		
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)		
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		
a. My Person	Initials: (b)(6) (b)(7)(C)	Signature: (b)(6) (b)(7)(C)
b. My Quarters	Initials:	Signature:
Located At:		
c. My Vehicle	Initials:	Signature:
Located At:		
Described As:		
d. Other	Initials:	Signature:
Located At: Mouth		
Described As: Buccal Swabs		
5. I am authorizing the above search(es) 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:  Swabs		
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)		Person Granting Consent
(b)(6) (b)(7)(C)		
Signature of USACIDC Special Agent		Signature of Witness (if available)

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00036 18-CID838 002179	
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 Camp Casey CID Office		LOCATION U.S. Army Garrison-Casey, APO AP 96224	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER (b)(6) (b)(7)(C) <input type="checkbox"/> OTHER		ADDRESS HSC, 70th BSB, 210 FAB USAG-Camp Casey	
LOCATION FROM WHERE OBTAINED Mouth of SPC (b)(6) (b)(7)(C) While in (b)(6) (b)(7)(C) BLOS 2533		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1758 / 1 May 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	2	Buccal swabs, cotton and wood type construction, white and brown in color, and in soiled condition, containing saliva cells of SPC (b)(6) (b)(7)(C). Swabs were placed in a clean white cardboard box. Box was placed in a clean paper bag, sealed with paper packaging tape and marked for identification with 1758 / 1 May 18 / (b)(6) (b)(7)(C) (Mouth of SPC (b)(6) (b)(7)(C) POSSIBLE BIOHARD) LAST ITEM	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	1 May 18	(b)(6) (b)(7)(C)	Evaluation of Evidence.
1	2 May 18	(b)(6) (b)(7)(C)	RELEASED TO EVIDENCE CUSTODIAN
1	14 May 18	RR 873 505 562 US	Fwd to USAJIL
1	22 MAY 18	REGISTERED MAIL	RECEIVED IN LAB
		SEALED Shipping Container Rec'd Contents Not Inventoried	
1	14 JUN 18	Evidence Rtn to Submitter Internal Custody Documents Available Upon Request	RETURN TO SUBMITTER
		RA 390 274 882 US	
		REGISTERED MAIL #	

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 B42

DOCUMENT NUMBER 68-18

234-18

Original

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EXHIBIT 603  
000419



[illegible]

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 1 PAGES

## DETAILS

About 0900, 9 May 18, SA (b)(6) (b)(7)(C) conducted a review of the Digital Forensic Examination (DFE) Report, associated storage device. The artifacts which were indicated as possible interests were Google searches of (b)(6) (b)(7)(C) (11/04/2017) (b)(6) (b)(7)(C) (03/05/2017), (b)(6) (b)(7)(C) (11/04/2017), (b)(6) (b)(7)(C) (11/04/2017), (b)(6) (b)(7)(C) (01/05/2018). (See Disc containing DFE Report and Storage Device)

About 1057, 9 May 18, SA (b)(6) (b)(7)(C) coordinated with Mr. (b)(6) (b)(7)(C) Assignment Manager, DODID (b)(6) (b)(7)(C) 1600 Spearhead Division Ave, Fort Knox, KY 40122, who related he did correspond with PV2 Burnham, but related PV2 Burnham stated she was involved in a SHARP incident. Mr. (b)(6) (b)(7)(C) related the request would have went through the special actions branch and not through the career branch. Mr. (b)(6) (b)(7)(C) stated he spent 25 years as a Paralegal and would never allow a Soldier to discuss personal information in that nature.

About 0951, 14 May 18, SA (b)(6) (b)(7)(C) interviewed SPC (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) 183rd SMC, 68th SSB, 4SB, FCCO, who verified she was the previous occupant of PV2 Burnham's quarters. SPC (b)(6) (b)(7)(C) stated she and PV2 Burnham were in the same platoon but never spoke to her. SPC (b)(6) (b)(7)(C) stated she did not clean the doorknobs when she left.

About 1014, 14 May 18, SA (b)(6) (b)(7)(C) obtained consent to obtain a buccal swabs from SPC (b)(6) (b)(7)(C). The buccal swabs were double packaged, sealed, and documented on an EPCD. (See Consent to Search and copy of ECPD, DN: 158-18)

About 1420, 14 May 18, SA (b)(6) (b)(7)(C) conducted a telephonic interview of Ms. (b)(6) (b)(7)(C) (b)(6) (b)(7)(C) HRC, Special Actions Branch Chief, 1600 Spearhead Division Ave., Fort Knox, KY who related she did not recall if she ever physically spoke to PV2 Burnham that was would be abnormal. When asked more about what abnormal meant, Ms. (b)(6) (b)(7)(C) stated it was "normally" the SARC who submitted Soldiers' packets. Ms. (b)(6) (b)(7)(C) stated the packet got to her section and PV2 Burnham was moved, and thought she got what she asked for (being transferred to FCCO). Ms. (b)(6) (b)(7)(C) stated she was not aware of any suicidal ideations.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

14 May 18

EXHIBIT

64

CID F

AW ENFORCEMENT SENSITIVE

1 FEB 77

000421



REPLY TO  
ATTENTION OF:

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

**DEPARTMENT OF THE ARMY**  
22D MILITARY POLICE BN (CID)  
BUILDING 3148, 2ND DIVISION DRIVE  
JOINT BASE LEWIS-MCCHORD, WA 98433-9500

CIRF-BZP-ZA

12 Mar 18

MEMORANDUM FOR Special Agent in Charge, Fort Carson CID Office, 6525 Specker Ave, Fort Carson, CO 80913 (FCCO)

SUBJECT: Digital Forensic Examination – Final Report  
Law Enforcement Report (LER): 00095-18-CID056-001036  
Computer Analysis File (CAF): 00008-18-CID216

**CAUTION:** The findings disc provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (virus or Trojan horse), or may connect to external computers via hyperlinks to web pages or other servers. Therefore, it must be viewed on a stand-alone computer, not connected to any network.

**1. EXECUTIVE SUMMARY:**

a. This report and the findings disc, attached hereto, contains hyperlinks that allows the user to directly access the electronic forensic report, notes, recovered evidence and other relevant information and documents referenced in this report. **All times referenced in the report and enclosures are in Mountain Standard Time (MST) (UTC – 07:00), with a Mountain Daylight Time (MDT) offset (UTC – 06:00), unless otherwise specified.**

b. On 6 Feb 18, this office received a request from the Fort Carson CID Office to examine the laptop and cell phone belonging to PV2 Nicole Burnham in support of an ongoing undetermined death investigation.

c. Search Authorizations Provided:

(1) PV2 Burnham was a single Soldier living in the barracks. The items collected were within her possession at the time of her death and believed to belong to her. At the time of the exam, there was no reason to believe any other individual had a reasonable expectation of privacy to the devices. Therefore, no search authority was required to conduct the exam.

d. On 6 Mar 18, a forensic examination was completed which disclosed Google searches which could be relevant to the ongoing investigation.

**2. EVIDENCE EXAMINED:**

a. The digital media was originally collected as evidence by the submitting office, which was annotated on Evidence/Property Custody Document (EPCD), Document

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EXHIBIT 65

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

CIRF-BZP-ZA

SUBJECT: Digital Forensic Examination – Final Report

LER: 00095-18-CID056-001036

CAF: 00008-18-CID216

Number (DN) 026-18. The evidence was then transferred to the JBLM Evidence Custodian and assigned new Document Numbers of 078-18. These items of evidence were assigned an exhibit number, which will be utilized throughout this report to identify the specific items of evidence based on this table:

EXHIBIT	DESCRIPTION	ITEM NUMBER
1	Cell phone, Apple iPhone 6s, Size Unknown - International Mobile Equipment Identifier (IMEI): 3557 7007 6330 140 - Model: A1688	Item 1 - DN 078-18
1.1	Subscriber Identity Module (SIM) Card, Verizon - Integrated Circuit Card Identifier (ICCID): 89148 00000 23123 15960 - Removed from Exhibit 1	Item 1 - DN 078-18
2	Laptop, MacBook Pro - SN: C02HN108DV7P - Model: A1286 - One screw missing from bottom cover	Item 2 - DN 078-18
2.1	Hard drive, HGST, 1 TB - SN: 4M0L1LBE - Removed from Exhibit 2	Item 2 - DN 078-18

### 3. EQUIPMENT/SOFTWARE UTILIZED:

- Windows 7 Ultimate
- CCleaner v. 5.18.5607
- Cellebrite Universal Forensic Extraction Device (UFED) Physical Analyzer, v. 6.3.0.284
- UFED Touch Serial Numbers: 5925911 / 5925577
- Axiom Process / Examine, v. 1.2.4.8574

### 4. DETAILED FINDINGS:

a. **Exhibit 1** - Exhibit 1 was an Apple iPhone 6s cellular phone. The phone number assigned to Exhibit 1 was (b)(6) (b)(7)(C) and the network carrier for Exhibit 1 was associated with Verizon, based off a visual inspection of Exhibit 1.1. Exhibit 1 was PIN protected upon receipt for examination. The correct PIN was not provided by the requesting office.

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EXHIBIT 65  
(b)(6) (b)(7)(C)

CIRF-BZP-ZA

SUBJECT: Digital Forensic Examination – Final Report

LER: 00095-18-CID056-001036

CAF: 00008-18-CID216

(1) Exhibit 1 could not be analyzed because it was PIN protected. However, the UDID for Exhibit 1 was determined to be df677e557e9824480628a377137c0e71c09ad525. A backup for an iPhone matching this UDID was found on Exhibit 2.1. Additionally, coordination was made to submit Exhibit 1 to Cellebrite for them to use their proprietary techniques to unlock Exhibit 1 so it can be analyzed. At the time of this report, the coordination was still being made to submit the phone to Cellebrite. If Cellebrite is successful, the device will be returned and examined by this office. At that time, a supplemental report will be generated to detail those results.

b. **Exhibit 1.1** - Exhibit 1.1 was a Verizon card, which can sometimes contain text messaging logs, phone call logs, and contacts information. However, it is primarily used to connect a particular phone to a provider's wireless network with an assigned phone number from the provider. The extraction of Exhibit 1.1 determined the Mobile Station International Subscriber Directory Number (MSISDN) assigned to the SIM to be (b)(6) (b)(7)(C)

c. **Exhibit 2** - Exhibit 2 was an Apple MacBook Pro. Exhibit 2 contained a hard drive documented in this report as Exhibit 2.1 which contained the operating system associated to Exhibit 2.

d. **Exhibit 2.1** - Exhibit 2.1 was a hard drive contained in Exhibit 2. Exhibit 2.1 contained the operating system associated with Exhibit 2. The operating system installed was version 10.10.5 (Yosemite). There was a unique user account on Exhibit 2.1 named "macuser".

(1) The internet related artifacts associated with Exhibit 2.1 was processed with Axiom. All of the artifacts were placed into the All Artifacts report in a Portable Case format to allow for additional review by the requesting office.

(2) A review of the artifacts parsed from Exhibit 2.1 by Axiom revealed 51 Google Search artifacts which may be of interest in the ongoing investigation. There were three artifacts dated 18 Jun 17 pertaining to a Google search for "restricted vs unrestricted reporting sharp". An Of Interest report was created to detail these artifacts.

e. **Backup** - A backup of an iPhone was located on Exhibit 2.1. The file path of this backup ([root]/Users/macuser/Library/Application Support/MobileSync/Backup) is consistent with an iPhone being synced with Exhibit 2.1. This backup was exported using EnCase and stored as a separate extraction. The backup was then processed with Physical Analyzer in an attempt to locate relevant artifacts. The Apple ID associated with this device was (b)(6) (b)(7)(C) @gmail.com. The UDID for the backup was the same as Exhibit 1, indicating this was a backup of Exhibit 1. The backup date was listed as 3 May 17.

(1) All artifacts located from the Backup were documented in a UFED Reader report.

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EXHIBIT 65

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

CIRF-BZP-ZA

SUBJECT: Digital Forensic Examination – Final Report

LER: 00095-18-CID056-001036

CAF: 00008-18-CID216

(2) Located one note in the Backup which could indicate depression. The note had a modified date of 9/7/2015. A Notes Report was generated to detail this note.

(3) A search of the Backup revealed nine User Accounts that may be relevant to the ongoing investigation. A User Accounts Report was created to detail these artifacts.

5. **CONCLUSION:** Exhibit 1 could not be analyzed at the time of this report due to it being PIN protected. Coordination is currently underway to attempt the unlocking of this device. A review of Exhibit 2.1 revealed Google Searches which may be relevant to the ongoing investigation. Additionally, a backup of Exhibit 1 was found on Exhibit 2.1. This backup was analyzed revealing User Accounts and a Note which may be relevant.

6. The point of contact is the undersigned at DSN: 357-1111; COM: (253) 966-1111, or email: (b)(6) (b)(7)(C)@mail.mil

3/12/2018

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

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

Encl  
Findings Media

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

Special Agent, (b)(7)(E)  
Digital Forensic Examiner

EXHIBIT 65

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

Exhibit 66

Page(s): 000426 thru 000460

5 U.S.C. § 552(b)(6), (b)(7)(C)



Date: 14 May 18		<b>Consent To Search</b>		Time: 1014	
1. Name of person consenting to the search: SPC (b)(6) (b)(7)(C)		2. Organization and location: 183rd SMC, 68th SSB, 45B, FCCO			
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:  Suicide- None					
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: <i>(Initial and sign applicable blocks)</i>					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature		
Located At:					
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	(b)(6) (b)(7)(C)	Signature (b)(6) (b)(7)(C)		
Located At: FCCO CID office					
Described As: Buccal swabs for elimination					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:  Buccal swabs					
6. This written permission is given to the undersigned (b)(6) (b)(7)(C) threats or promises of any kind:					
_____ Signature of Person Granting Consent					
_____ Signature of Witness (If Available)					

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 00095-18-CID056	
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 001036	
RECEIVING ACTIVITY 44 <sup>th</sup> MP Detachment (CID)		LOCATION Fort Carson, CO 80906	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  X OWNER SPC (b)(6) (b)(7)(C)  OTHER		ADDRESS (Include Zip Code)  183 <sup>rd</sup> SMC, 68 <sup>th</sup> SSB, 4SB, FCCO	
LOCATION FROM WHERE OBTAINED  Right and left cheek of SPC (b)(6) (b)(7)(C) Operations Room., Bldg. 1816, FCCO		REASON OBTAINED  Evidence	TIME/DATE OBTAINED  1014, 14 May 18
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Buccal Swab Collection Kit containing one cotton swab with plastic stick. Placed in an envelope and sealed. Envelope and seal marked for ID with 1014, 14 May 18, (b)(6) (b)(7)(C) possible BioHazard)	
////////	////////	////////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	14 May 18	(b)(6) (b)(7)(C)	Evaluation as Evidence
1	15 May 18	(b)(6) (b)(7)(C)	RECEIVED BY EVIDENCE CUSTODIAN
		SIGNATURE	SCRCNI
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		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

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26 Sep 75 which are obsolete.

LOCATION \_\_\_\_\_

DOCUMENT 158-18  
NUMBER

000462 08

LAW ENFORCEMENT SENSITIVE

ITEM NO.

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 1 PAGES

## DETAILS

About 0830, 23 May 18, SA (b)(6) (b)(7)(C) obtained the DFSC, DNA Report, 18-ATL-00318, 0002\_0001, which revealed the results of the swab of the knot of the belt. The report stated, "A DNA mixture is interpreted as originating from two individuals". "These results may be compared to other potential contributors when suitable standards for comparison and/or elimination on are submitted to this laboratory". (See Copy of DNA Report, 18-ATL-00318, 0002\_0001).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

23 May 18

EXHIBIT

69

ALL USE ONLY/LAW ENFORCEMENT SENSITIVE

000464



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER  
4930 N 31ST STREET, FOREST PARK, GA 30297



DNA Report

USACIL: 18-ATL-00318

Request: 0002\_0001

To SPECIAL AGENT IN CHARGE  
CID056 FORT CARSON CID OFFICE  
48TH MP DET (CID)  
BLDG 1816, 6525 SPECKER AVE  
Fort Carson, CO 80913

Date of Report: 23 May 2018  
Agency Case Number: 00095-2018-CID056  
Service: DNA

**RESULTS OF EXAMINATION**

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or 404-469-5150.

1. This report references the previous DNA Branch Report dated 13 April 2018.
2. DNA extraction procedures were performed on Exhibit 4 (belt/SCENE - swab of knot).
3. A DNA mixture was detected from the belt/SCENE - swab of knot.
  - a. The DNA mixture is interpreted as originating from two individuals.
  - b. BURNHAM is included as a contributor.
  - c. Additional genetic data was detected in this mixture that could not have originated from BURNHAM. These results may be compared to other potential contributors when suitable standards for comparison and/or elimination are submitted to this laboratory.
4. No additional DNA profile(s) will be submitted to CODIS (Combined DNA Index System).

**TECHNICAL NOTES**

A DNA profile from the belt/SCENE- swab of knot was detected using PCR (polymerase chain reaction) technology on twenty-one autosomal STR (short tandem repeat) loci, two Y-chromosome loci (DYS391, Y-indel), and a gender identification locus from Applied Biosystems GlobalFiler kit. Only the sixteen loci from the Applied Biosystems Identifier Plus kit were used from this sample for comparison purposes to the DNA profile from BURNHAM.



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Page 1 of 3

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permission of the  
laboratory.

EXHIBIT 7  
000465

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USACIL: 18-ATL-00318

Agency Case Number: 00095-2018-CID056

Request: 0002\_0001

Date of Report: 23 May 2018

**DISPOSITION OF EVIDENCE**

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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

Forensic Biologist

Office: (404) 469-5364

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

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Page 2 of 3

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EXHIBIT 75  
000466

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-00318

Agency Case Number: 00095-2018-CID056

Request: 0002\_0001

Date of Report: 23 May 2018

DNA Exhibit List		
Exhibit #	Description	ECD/Item
004	Belt(s)	025-18/6

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Page 3 of 3

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EXHIBIT 70  
000467



<b>AGENT'S INVESTIGATION REPORT</b> <i>CID Regulation 195-1</i>	ROI NUMBER 0095-2018-CID056-001036
	PAGE 1 OF 1 PAGES

DETAILS

About 0806, 13 Jun 18, SA (b)(6) (b)(7)(C) obtained the DFSC, DNA Report, 18-ATL-00318, 0002\_0002, which revealed the results of the DNA profiles from the belt buckle and the closet door knob. (DNA Report, 18-ATL-00318, 0002\_0002)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA (b)(6) (b)(7)(C), (b) (7)(E)	Fort Carson CID Office Fort Carson, CO 80913	
(b)(6) (b)(7)(C)	DATE 13 Jun 18	EXHIBIT 71

USE ONLY/LAW ENFORCEMENT SENSITIVE

000468



FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEFENSE FORENSIC SCIENCE CENTER  
4930 N 31<sup>ST</sup> STREET, FOREST PARK, GA 30297



DNA Report

USACIL: 18-ATL-00318

Request: 0002\_0002

To SPECIAL AGENT IN CHARGE  
CID056 FORT CARSON CID OFFICE  
48TH MP DET (CID)  
BLDG 1816, 6525 SPECKER AVE  
Fort Carson, CO 80913

Date of Report: 13 June 2018  
Agency Case Number: 00095-2018-CID056  
Service: DNA

**RESULTS OF EXAMINATION**

The following results are opinions and interpretations formed using accepted scientific and professional practices. Only those exhibits below were examined for this report. Selection of the item(s) and the examination(s) conducted were based on the information available at the time of the request. If the investigative needs change, please contact USACIL at DODFSCCMB@mail.mil or 404-469-5150.

1. This report references the previous DNA Branch Reports dated 13 April 2018 and 23 May 2018.
2. DNA extraction procedures were performed on Exhibit 5 (buccal swabs (b)(6) (b)(7)(C) and Exhibit 6 (buccal kit (b)(6) (b)(7)(C)).
3. A DNA mixture was detected from the swab of the closet door knob/SCENE.
  - a. The DNA mixture is interpreted as originating from three individuals.
  - b. Assuming (b)(6) (b)(7)(C) BURNHAM is included as a contributor to this mixture.
  - c. This DNA mixture is at least 180 thousand times more likely if it originated from (b)(6) (b)(7)(C) BURNHAM and an unknown individual than if it originated from (b)(6) (b)(7)(C) and two unknown individuals.
  - d. (b)(6) (b)(7)(C) is excluded as a contributor to the DNA profile detected.
  - e. Additional genetic data was detected that could not have originated from (b)(6) (b)(7)(C) or BURNHAM. These results may be compared to other potential contributors when suitable standards for comparison and/or elimination are submitted to this laboratory.
  - f. The unidentified DNA profile from this sample that was previously submitted to CODIS (Combined DNA Index System) has now been identified. The USACIL CODIS Branch has been notified to delete the DNA profile previously submitted.
4. A DNA mixture was detected from the belt/SCENE - swab of knot.



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Page 1 of 4

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permission of the  
laboratory.

EXHIBIT 72  
000469

## FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-00318

Agency Case Number: 00095-2018-CID056

Request: 0002\_0002

Date of Report: 13 June 2018

- a. The DNA mixture is interpreted as originating from two individuals.
- b. BURNHAM is included as a contributor.
- c. (b)(6) (b)(7)(C) and (b)(6) (b)(7)(C) are excluded as contributors to the DNA profile detected.
- d. Additional genetic data was detected in this mixture that could not have originated from BURNHAM. These results may be compared to other potential contributors when suitable standards for comparison and/or elimination are submitted to this laboratory.

**TECHNICAL NOTES**

1. DNA profiles were detected from the buccal swabs (b)(6) (b)(7)(C) and the buccal kit (b)(6) (b)(7)(C) using PCR (polymerase chain reaction) technology on twenty-one autosomal STR (short tandem repeat) loci, two Y-chromosome loci (DYS391, Y-indel) and a gender identification locus from the Applied Biosystems GlobalFiler kit.
2. DNA profiles from the swab of the closet door knob/SCENE and the belt/SCENE - swab of knot were previously detected using PCR (polymerase chain reaction) technology on twenty-one autosomal STR (short tandem repeat) loci, two Y-chromosome loci (DYS391, Y-indel), and a gender identification locus from the Applied Biosystems GlobalFiler kit. Only the sixteen loci from the Applied Biosystems Identifier Plus kit were used from these samples for comparison purposes.
3. The autosomal STR statistical calculations in this report were generated using STRmix™ software which calculates a fully continuous probabilistic likelihood ratio (LR). Unless otherwise noted, the most conservative LR was reported using the lower bound 99% credible interval from unrelated individuals in the U.S. Caucasian, Black, and Hispanic population groups. The population allele frequencies were obtained from the NIST 1036 U.S. Population Dataset.

A likelihood ratio is a measure of the strength of support that particular findings give to one proposition against a stated alternative, given certain conditioning information. For these reported likelihood ratios, the propositions and conditioning information were based on data from these results and current case circumstances. If any aspects of the case should change or new information is provided regarding these propositions and conditioning information, then the evaluation of these results to include the likelihood ratio may change. This will be the subject of a separate report.

**DISPOSITION OF EVIDENCE**

Unless otherwise noted, evidence received in this case will be returned according to laboratory policy. Items may have been altered to take samples required for examination or to recover materials from the item. If recovered evidence was collected and preserved during laboratory examinations, the material is being returned with the item from which it originated.

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Page 2 of 4

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EXHIBIT 7c  
000470

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USACIL: 18-ATL-00318

Agency Case Number: 00095-2018-CID056

Request: 0002\_0002

Date of Report: 13 June 2018

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

Forensic Biologist

Office: (404) 469-5364

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

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Page 3 of 4

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EXHIBIT 712  
000471

## FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

USACIL: 18-ATL-00318

Agency Case Number: 00095-2018-CID056

Request: 0002\_0002

Date of Report: 13 June 2018

DNA Exhibit List		
Exhibit #	Description	ECD/Item
005	Buccal swab(s) (b)(6) (b)(7)(C)	68-18/1
006	Buccal swab(s) (b)(6) (b)(7)(C)	158-18/1

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Page 4 of 4

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EXHIBIT 72  
000472

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 1 OF 9 PAGES

## DETAILS

**DFE FINDINGS REVEIW:** Between 23 July 18 and 27 July 18, SA (b)(6)(b)(7)(C) conducted a full review of DFE findings for PV2 Burnham's Cell phone, Apple iPhone 6s, SN: C6KSPL8GHG7F, to include; chats, icons, mms, pages, and resources. The review revealed numerous personal intimate photographs and videos were noted on the device. Two Facebook Messenger artifacts, one chat thread and 12 internet searches of interest found.

Two confrontational Facebook messenger artifacts between PV2 Burnham and spouses of other service members concerned with PV2 Burnham's behavior with their spouses were revealed on 7 Sep 18, and 30 June 17. One chat thread between PV2 Burnham and (b)(6)(b)(7)(C) later identified as SPC (b)(6)(b)(7)(C) from the night of the incident, 25 Jan 18, and 12 internet searches related to suicide were revealed.

### Message threads:

17 June 17:

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

73

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 2 OF 9 PAGES

DETAILS

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

75

CID FORM 94 FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

1 FEB 77

000474



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 3 OF 9 PAGES

DETAILS

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

75

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

000475

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 4 OF 9 PAGES

DETAILS

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

73

CID FORM 94

1 FEB 77

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000476

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 5 OF 9 PAGES

DETAILS

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

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

DATE

20 Aug 18

EXHIBIT

73

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

000477

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 6 OF 9 PAGES

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

73

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 7 OF 9 PAGES

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

72

CID FORM 94 FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

1 FEB 77

000479

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 8 OF 9 PAGES

DETAILS

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

## Internet Searches:

The following internet searches were conducted by PV2 Burnham on 25 January 18:

4:48:07pm- Fort Carson behavioral Health.

4:48:16pm- Best 30 Behavioral Health Centers in Fort Carson, CO with reviews.

7:30:17pm- How long does it take to kill yourself.

7:30:32pm- How long does it take to kill yourself from hanging.

7:30:37pm- How much time does it take to die by hanging.

7:30:38pm- How much time does it take to die by hanging.

7:31:11pm- Does hanging yourself kill you instantly?

7:33:11pm- Can you die from Prozac overdose.

7:35:24pm- Can you die from prazosin.

7:35:36pm- Can I die if I take too much prazosin? And how many mg will kill me?

7:37:13pm- Prazosin: MedlinePlus Drug information.

7:37:35pm- Can prazosin kill you.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

73

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

00095-2018-CID056-001036

PAGE 9 OF 9 PAGES

## DETAILS

**LEGAL COORDINATION:** This is not a prosecutorial decision. For the purposes of fingerprint card submission (DODI 5505.11), CODIS sample submission (DODI 5505.14), and DIBRS indexing (DODI 7730.47), on 20 Aug 18, CPT (b)(6) (b)(7)(C) SAUSA, FCCO, opined there is no probable cause to believe (b)(6) (b)(7)(C) committed the offense of harassment against PV2 Burnham. No additional investigative efforts are required. The report is provided to the Commander for consideration of action.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

20 Aug 18

EXHIBIT

73

CID FORM 94 FOR OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

1 FEB 77

000481





REPLY TO  
ATTENTION OF:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY  
22D MILITARY POLICE BN (CID)  
BUILDING 3148, 2ND DIVISION DRIVE  
JOINT BASE LEWIS-MCCHORD, WA 98433-9500

CIRF-BZP-ZA

12 Jul 18

MEMORANDUM FOR: Special Agent in Charge, Fort Carson CID Office, 6525 Specker Ave, Bldg 1816, Fort Carson, CO 80913 (FCCO).

SUBJECT: Digital Forensic Examination - Final Report  
Law Enforcement Report (LER): 0095-18-CID056-001036  
Computer Analysis File (CAF): 0008-18-CID216

CAUTION: The findings disk provided with this report may contain sexually explicit material, contraband such as child pornography, dangerous software or malicious code (virus or Trojan horse), or may connect to external computers via hyperlinks to web pages or other servers. Therefore, it must be viewed on a stand-alone computer, not connected to any network.

1. **EXECUTIVE SUMMARY:**

a. This report and the findings disc, attached hereto, contains hyperlinks that allows the user to directly access the electronic forensic report, notes, recovered evidence and other relevant information and documents referenced in this report. **All times referenced in the report and enclosures are in Mountain Standard Time (MST) (UTC - 07:00), with a Mountain Daylight Time (MDT) offset (UTC - 06:00), unless otherwise specified.**

b. On 6 Feb 18, this office received a request from the Fort Carson CID Office to examine the laptop and cell phone belonging to PV2 Nicole Burnham in support of an ongoing undetermined death investigation.

c. Search Authorizations Provided:

(1) The requesting office informed the DFE Cell that PV2 Burnham was a single soldier living in the barracks. There is no reason to believe any other person has a reasonable expectation of privacy to the devices collected. At this time, there is no need for a Consent to Search or Search Authorization. If, during the course of the examination, it is determined another individual had a reasonable expectation of privacy to the devices collected, the exam will stop until an additional search authority can be obtained.

d. On 12 Jul 18, a forensic examination was completed which disclosed several artifacts of interest.

2. **EVIDENCE EXAMINED:**

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZP-ZA

SUBJECT: Digital Forensic Examination – Final Report

LER: 0095-18-CID056-001036

CAF: 0008-18-CID216

a. The below digital media (evidence) was obtained from the JBLM CID Evidence Custodian, which was originally collected as evidence by the Fort Carson CID Office and annotated on Evidence/Property Custody Document (EPCD), Document Number (DN) 026-18. The evidence was transferred to the JBLM Evidence Custodian and assigned EPCD, DN 078-18. These items of evidence were assigned an exhibit number, which will be utilized throughout this report to identify the specific items of evidence based on this table:

EXHIBIT	DESCRIPTION	ITEM NUMBER
1	Cell Phone, Apple iPhone 6s, 64GB - SN: C6KSPL8GHG7F - Model: A1778 - Scratches on the back	Item 1 - DN 078-18

### 3. EQUIPMENT/SOFTWARE UTILIZED:

- Windows 7 Ultimate, 64-bit
- Windows Defender, v. 6.1.7600.16385
- CCleaner v. 5.24.5841
- Cellebrite Universal Forensic Extraction Device (UFED) Physical Analyzer v. 7.6.0.83
- Magnet Axiom, v. 2.2.2.10372
- Griffeye Analyze, v. 18.0.1

### 4. DETAILED FINDINGS:

a. **Exhibit 1** - Exhibit 1 was an Apple iPhone 6S cellular phone. A File System Extraction, received from Cellebrite Advanced Investigative Services (CAIS), was analyzed. The phone number assigned to Exhibit 1 was (612) 791-1222. The network carrier for Exhibit 1 was Verizon based on a visual inspection of the SIM Card associated with the device. Based on the device information and accounts listed on Exhibit 1, PV2 Burnham was most likely the primary user. A UFED Report containing all artifacts described below was created and can be found here.

(1) Located five contacts of interest, four of which were labeled (b)(6) (b)(7)(C). The other was labeled (b)(6) (b)(7)(C), as mentioned in the call log and chats section, which also appears to be associated with (b)(6) (b)(7)(C).

(2) Located 38 phone calls of interest between 25 Jan 18 and 26 Jan 18. The last outgoing call was made on 25 Jan 18 at 7:19PM to a contact saved as (b)(6) (b)(7)(C) phone number (b)(6) (b)(7)(C). Located 142 phone calls of interest between this device and a contact saved as (b)(6) (b)(7)(C), phone number (b)(6) (b)(7)(C).

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CIRF-BZP-ZA

SUBJECT: Digital Forensic Examination – Final Report

LER: 0095-18-CID056-001036

CAF: 0008-18-CID216

(appears to be a South Korean number). The last call was outgoing and was made on 19 Jan 18 at 4:38PM.

(3) Located 6 chat threads of interest. There are four chat threads between this device and (b)(6) (b)(7)(C). The contact saved as (b)(6) (b)(7)(C) that was mentioned above appears to also be (b)(6) (b)(7)(C) as PV2 Burnham mentioned his name throughout the chat thread. There is a Facebook messenger chat thread between this device and an unknown contact which discusses PV2 Burnham having sex with a married man. It is unknown who this contact is associated it but it was cached on 30 Jun 17.

(b)(6) (b)(7)(C) (4) Located four MMS messages of interest between this device and (b)(6) (b)(7)(C). One of the messages was cached to the device on 29 Dec 17 and the other three were cached on 6 Jan 18. The messages do not discuss anything of evidentiary value.

(5) Located six search terms of interest, all related to Safari. All of the terms are related to committing suicide and one, cached on 25 Jan 18 at 7:30PM, was "how long does it take to kill yourself from hanging". All search terms were cached on 25 Jan 18 between 7:30PM and 7:33PM.

(6) Located 12 web history artifacts of interest, cached on 25 Jan 18 between 4:48PM and 7:37PM. All the artifacts were related to committing suicide. Two artifacts read, "how long does it take to kill yourself from hanging" and "how much time does it take to die by hanging".

(7) Located four images of interest, all of which were cached to the device on 26 Jan 18 between 1:06AM and 1:29AM. All of the images appear to be screenshots of conversations between this device and individuals concerned with PV2 Burnham's behavior with their spouses. The names associated with the conversations were (b)(6) (b)(7)(C). There was Exif data associated with the images but the information was irrelevant and did not show any additional information. A Griffeye report was created containing these artifacts and can be found here.

5. **CONCLUSION:** Examination revealed communications between PV2 Burnham and (b)(6) (b)(7)(C) a few days prior to her death. There were also several web related artifacts concerning suicide made by PV2 Burnham on Exhibit 1, and confrontational Facebook Messenger artifacts between PV2 Burnham and the spouses of other service members. Further review of this report and respective data generated during the forensic examination should be conducted by the requesting agent/office, in order to supplement investigative activity within the associated LER and/or identify uniquely valuable data, which may be significant to the ongoing investigation.

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EXHIBIT 74

CIRF-BZP-ZA

SUBJECT: Digital Forensic Examination – Final Report

LER: 0095-18-CID056-001036

CAF: 0008-18-CID216

6. The point of contact is the undersigned at DSN: 357-1111; COM: (253) 966-1111,  
or email: (b)(6) (b)(7)(C)@mail.mil

7/12/2018

X

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

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

Encl  
Findings Media

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

Special Agent, (b) (7)(E)  
Digital Forensic Examiner

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PAGE 4 OF 4 PAGES

INITIALS 000485

EXHIBIT 74

Exhibit(s) 75

Pages 000486 thru 001652 withheld.

5 U.S.C. § 552(b)(6), (b)(7)(C)

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-2018-CID056-001036

PAGE 1 OF 1 PAGES

## DETAILS

**Legal Coordination:** This is not a prosecutorial decision. For the purposes of fingerprint card submission (DODI 5505.11), CODIS sample submission (DODI 5505.14), and DIBRS indexing (DODI 7730.47), on 26 Oct 18, CPT (b)(6) (b)(7)(C) Trial Counsel, opined there was no probable cause to believe an offense was committed under UCMJ. No additional investigative efforts are required. The report is provided to the commander for consideration of action.///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

Fort Carson CID Office  
Fort Carson, CO 80913

SIGNATURE

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

DATE

26 Oct 18

EXHIBIT

76

CID FORM 94

1 FEB 77

ONLY/LAW ENFORCEMENT SENSITIVE

001653

## Exhibit 77

Page(s) 001654 referred to:

Office of the Judge Advocate General  
Government Information Practices  
ADLAW Division  
Pentagon Room 3D548  
2200 Army Pentagon  
Washington, DC 20310-2200



00EX1655

12. EVIDENCE SUBMITTED <i>(Continued)</i>	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p><b>13. EXAMINATION(S) REQUESTED</b> <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>REQUEST FOR ANALYSIS: This office requests a search and retrieval of any digital evidence from Item #1 and #2 to determine if any evidence of suicidal ideation's, notes, emails, text messages, call logs or evidence of web searches pertaining to the death of PV2 Burnham. Review for trusted certificates of MacBook to connect to Iphone if possible.</p> <p>No passcodes or passwords are available as PV2 Burnham is deceased.</p> <p>Preview/ Data Extraction/ Full Examination/ Imaging.</p> <p>(b)(6) (b)(7)(C) related that perhaps PV2 Burnham used her brother's last four of his cell phone number which is (b)(6) (b)(7)(C)</p>	
<p><b>14.a. INVESTIGATOR AND ALTERNATE POC</b>  <i>(Typed or Printed) (Mandatory Information)</i></p> <p>SA (b)(6) (b)(7)(C)</p> <p>SA (b)(6) (b)(7)(C)</p>	<p>b. TELEPHONE <i>(Primary/Alt):</i> 719-526-3991</p> <p>c. DSN <i>(Primary/Alt):</i> 691-4351/691-3991</p> <p>d. Fax: 719-526-4258</p> <p>e. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil / (b)(6) (b)(7)(C) mil@mail.mil</p>
<p><b>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</b></p>	
<p>a. DATE</p> <p>2 Feb 2018</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>SA (b)(6) (b)(7)(C)</p> <p>(b)(6) (b)(7)(C)</p> <p>d. TELEPHONE <i>(Primary/Alt):</i> 719-526-4351/719-238-2314</p> <p>e. DSN <i>(Primary/Alt):</i> 691-4351/691-3991</p> <p>f. Fax: 719-526-4258</p> <p>g. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil / (b)(6) (b)(7)(C) mil@mail.mil</p>
<p><b>16. LAB USE ONLY</b></p> <p>LAB CASE #</p>	

## FORENSIC LABORATORY EXAMINATION REQUEST

<b>1. TO:</b>  Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):		<b>2. FROM:</b> Special Agent in Charge 48 MP DET (CID) Fort Carson, CO 80913  <b>3. RETURN EVIDENCE TO:</b> Evidence Custodian 48th MP DET (CID) 6525 Specker Ave. Bldg 1816 Fort Carson, CO 80913		<b>4. EXAM PRIORITY</b>  <input checked="" type="radio"/> ROUTINE <input 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 _____		<b>5. LAB USE ONLY</b> a. LAB CASE #  b. METHOD OF RECEIPT  c. RECEIVED BY/DATE	
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0095-18-CID056-001036				<b>7. TYPE OF OFFENSE</b> Undermined Death			
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____							
<b>9. SUSPECT(S) [Last, first and middle name(s)]</b> None			<b>10. VICTIM(S) [Last, first and middle name(s)]</b> PV2 Nicole A. Burnham				
<b>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)</b> See Initial Report.							
<b>12. EVIDENCE SUBMITTED</b>							
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT					
1 2 3		Swab (Item 1, DN 24-18) Swab (Item 2, DN 24-18) Belt (Item 1, DN 28-18)					

12 Feb 18  
 RE 373 435 718 US  
 REGISTERED MAIL  
 FWD TO USACIL  
 FOR EXAM

12. EVIDENCE SUBMITTED <i>(Continued)</i>			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
<b>13. EXAMINATION(S) REQUESTED</b> <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i> <b>1. DNA Branch</b>  Examine Exhibits 1 and 2. compare to PV2 Burnhman's DNA and Exhibit 3. Determine if there are any other contributors.  The areas which were swabbed for forensic analysis was the belt buckle and the door knob of the closet. The victim was discovered with a Army style belt around her neck and suspended from the closet door.  **Photographs can be furnished upon request.  Please conduct any further investigative activity you deem appropriate.			
<b>14.a. INVESTIGATOR AND ALTERNATE POC</b> <i>(Typed or Printed) (Mandatory Information)</i> SA (b)(6) (b)(7)(C) SA		<b>b. TELEPHONE</b> <i>(Primary/Alt):</i> 719-526-3991/719-526-3579 <b>c. DSN</b> <i>(Primary/Alt):</i> 691-4351/691-3991 <b>d. Fax:</b> 719-526-4258 <b>e. E-Mail:</b> (b)(6) (b)(7)(C) mil@mail.mil (b)(6) (b)(7)(C) mil@mail.mil	
<b>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</b>			
<b>a. DATE</b>  2018-02-12	<b>b. TYPED/PRINTED NAME OF REQUESTOR</b> SA (b)(6) (b)(7)(C) (b)(6) (b)(7)(C)	<b>d. TELEPHONE</b> <i>(Primary/Alt):</i> 719-526-4351/719-238-2314 <b>e. DSN</b> <i>(Primary/Alt):</i> 691-4351/691-3991 <b>f. Fax:</b> 719-526-4258 <b>g. E-Mail:</b> (b)(6) (b)(7)(C) mil@mail.mil (b)(6) (b)(7)(C) mil@mail.mil	
			<b>16. LAB USE ONLY</b>  LAB CASE #

## FORENSIC LABORATORY EXAMINATION REQUEST

<b>1. TO:</b>  Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):		<b>2. FROM:</b> Special Agent in Charge 48 MP DET (CID) Fort Carson, CO 80913  <b>3. RETURN EVIDENCE TO:</b> Evidence Custodian 48th MP DET (CID) 6525 Specker Ave. Bldg 1816 Fort Carson, CO 80913		<b>4. EXAM PRIORITY</b>  <input checked="" type="radio"/> ROUTINE <input 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 _____		<b>5. LAB USE ONLY</b> a. LAB CASE #  b. METHOD OF RECEIPT  c. RECEIVED BY/DATE	
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0095-18-CID056-001036				<b>7. TYPE OF OFFENSE</b> Undermined Death			
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: _____ MAIL METHOD: _____ LAB CASE #: 18-0318 SUSPECT(S): _____							
<b>9. SUSPECT(S) [Last, first and middle name(s)]</b> None			<b>10. VICTIM(S) [Last, first and middle name(s)]</b> PV2 Nicole A. Burnham				
<b>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)</b> Coordination to send additional Exhibit for further analysis.							
<b>12. EVIDENCE SUBMITTED</b>							
<b>a. EXHIBIT</b>  1	<div style="background-color: black; color: white; padding: 2px;">(b)(6) (b)(7)(C)</div> <b>b. DESCRIPTION OF EXHIBIT</b> Belt (Item 6, DN 26-18) AS						

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LAW ENFORCEMENT SENSITIVE

9 APR 18  
RE 373 435 854 US  
RECEIVED MAIL  
FWD TO USACIL  
FOR EXAM

## 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)

## 1. DNA Branch

Examine Exhibit 1 and compare to PV2 Burnham's DNA. Determine if there are any other contributors.

If there is an unknown profile of the sample(s), please into CODIS for possible future investigative leads.

Please conduct any further investigative activity you deem appropriate.

14.a. INVESTIGATOR AND ALTERNATE POC  
(Typed or Printed) (Mandatory Information)

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

b. TELEPHONE (Primary/Alt): 719-526-3991/719-526-3579

c. DSN (Primary/Alt): 691-4351/691-3991

d. Fax: 719-526-4258

e. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil (b)(6) (b)(7)(C) mil@mail.mil

## 15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

## a. DATE

2018-02-12

## b. TYPED/PRINTED NAME OF REQUESTOR

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

c. (b)(6) (b)(7)(C)

d. TELEPHONE (Primary/Alt): 719-526-4351/719-238-2314

e. DSN (Primary/Alt): 691-4351/691-3991

f. Fax: 719-526-4258

g. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil (b)(6) (b)(7)(C) mil@mail.mil

## 16. LAB USE ONLY

LAB CASE #

## FORENSIC LABORATORY EXAMINATION REQUEST

<b>1. TO:</b>  Director <input checked="" type="checkbox"/> USACIL 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):	<b>2. FROM:</b> Special Agent in Charge Camp Casey CID Office 21st MP Detachment (CID) Bldg# S-2533, CP Casey Unit# 15115 APO AP 96224-5115	<b>4. EXAM PRIORITY</b>  <input checked="" type="radio"/> ROUTINE <input 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 _____	<b>5. LAB USE ONLY</b> a. LAB CASE #  b. METHOD OF RECEIPT  c. RECEIVED BY/DATE
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0095-18-CID056-001036		<b>7. TYPE OF OFFENSE</b> Suicide	
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: _____ MAIL METHOD: _____ LAB CASE #: _____ SUSPECT(S): _____			
<b>9. SUSPECT(S) [Last, first and middle name(s)]</b> None		<b>10. VICTIM(S) [Last, first and middle name(s)]</b> PV2 Nicole A. Burnham	
<b>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)</b>  This lab report is being submitted because there was an unknown DNA profile associated with this investigation (Reference USACIL 18-ATL-00318, Request 0001_0002).  An RFA was submitted to the Camp Casey CID Office to obtain buccal swabs from the former boyfriend, SPC (b)(6) (b)(7)(C). The buccal swab was obtained with consent and placed in the Evidence Room. The Fort Carson will then maintain all evidence associated with the case. Please do not send SPC (b)(6) (b)(7)(C) buccal swabs to Korea. SA (b)(6) (b)(7)(C) is also in the process of obtaining the previous occupant's buccal swabs for evaluation/analysis.			
<b>12. EVIDENCE SUBMITTED</b>			
<b>a. EXHIBIT</b>	<b>b. DESCRIPTION OF EXHIBIT</b>		
I	Swab (Item 1, <u>62-18</u> )		



12. EVIDENCE SUBMITTED <i>(Continued)</i>			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
<b>13. EXAMINATION(S) REQUESTED</b> <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i> 1. DNA Branch  Examine Exhibits 1 to the buccal swabs associated with the closet door knob/SCENE ECD 024-18\2.  Please conduct any further investigative activity you deem appropriate.			
<b>14. a. INVESTIGATOR AND ALTERNATE POC</b> <i>(Typed or Printed) (Mandatory Information)</i> SA (b)(6) (b)(7)(C) SA [REDACTED]		<b>b. TELEPHONE</b> <i>(Primary/Alt):</i> 719-526-3991/719-526-3579 <b>c. DSN</b> <i>(Primary/Alt):</i> 691-4351/691-3991 <b>d. Fax:</b> 719-526-4258 <b>e. E-Mail:</b> (b)(6) (b)(7)(C)@mail.mil / (b)(6) (b)(7)(C)@mail.mil	
<b>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</b>			
<b>a. DATE</b>  2018-05-10	<b>b. TYPED/PRINTED NAME OF REQUESTOR</b> SA (b)(6) (b)(7)(C)	<b>d. TELEPHONE</b> <i>(Primary/Alt):</i> 719-526-4351/719-238-2314 <b>e. DSN</b> <i>(Primary/Alt):</i> 691-4351/691-3991 <b>f. Fax:</b> 719-526-4258 <b>g. E-Mail:</b> (b)(6) (b)(7)(C)@mail.mil / (b)(6) (b)(7)(C)@mail.mil	
<b>c. SIGNATURE</b> (b)(6) (b)(7)(C)		<b>FOR OFFICIAL USE ONLY</b> <b>LAW ENFORCEMENT SENSITIVE</b>	
		<b>16. LAB USE ONLY</b> LAB CASE #	

## FORENSIC LABORATORY EXAMINATION REQUEST

<b>1. TO:</b>  Director <input checked="" type="checkbox"/> USACIL 4930 N. 31st Street Forest Park, GA 30297-5205  <input type="checkbox"/> Other (Specify):		<b>2. FROM:</b> Special Agent in Charge 48 MP DET (CID) Fort Carson, CO 80913  <b>3. RETURN EVIDENCE TO:</b> Evidence Custodian 48th MP DET (CID) 6525 Specker Ave. Bldg 1816 Fort Carson, CO 80913		<b>4. EXAM PRIORITY</b>  <input checked="" type="radio"/> ROUTINE <input 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 _____		<b>5. LAB USE ONLY</b> a. LAB CASE #  b. METHOD OF RECEIPT  c. RECEIVED BY/DATE	
<b>6. SUBMITTING AGENCY CASE NUMBER</b> 0095-18-CID056-001036				<b>7. TYPE OF OFFENSE</b> Suicide/None			
<b>8. PREVIOUS EVIDENCE SUBMITTED</b> DATE: _____ MAIL METHOD: _____ LAB CASE #: 18-0318 SUSPECT(S): None							
<b>9. SUSPECT(S) [Last, first and middle name(s)]</b> None			<b>10. VICTIM(S) [Last, first and middle name(s)]</b> PV2 Nicole A. Burnham				
<b>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)</b>  This lab request is being submitted because there was an unknown DNA profile associated with this investigation. (Reference USACIL 18-ATL-00318, Request 0001_0002).  The buccal stick was obtained from the prior occupant of PV2 Burnham's Room. SPC (b)(6) (b)(7)(C) stated she didn't clean the doorknobs when she left the room and had not been in PV2 Burnham's quarters since she cleared her old barracks room.							
<b>12. EVIDENCE SUBMITTED</b>							
<b>a. EXHIBIT</b>		<b>b. DESCRIPTION OF EXHIBIT</b>					
1		Buccal Swab Collection Stick (Item 1, DN <del>158-18</del> )					

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15 MAY 18  
 RE 373 436 038 US  
 REGISTERED MAIL  
 FWD TO USACIL  
 FOR EXAM

## 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)

## 1. DNA Branch

Examine Exhibit 1 to the buccal swabs associated with the closet door knob/SCENE ECD 024-18\2 (USACIL Report).

Please conduct any further investigative activity you deem appropriate.

14.a. INVESTIGATOR AND ALTERNATE POC  
(Typed or Printed) (Mandatory Information)

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

b. TELEPHONE (Primary/Alt): 719-526-3991/719-526-3579

c. DSN (Primary/Alt): 691-4351/691-3991

d. Fax: 719-526-4258

e. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil (b)(6) (b)(7)(C) mil@mail.mil

## 15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

## a. DATE

2018-05-14

## b. TYPED/PRINTED NAME OF REQUESTOR

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

d. TELEPHONE (Primary/Alt): 719-526-4351/719-238-2314

e. DSN (Primary/Alt): 691-4351/691-3991

f. Fax: 719-526-4258

g. E-Mail: (b)(6) (b)(7)(C) mil@mail.mil (b)(6) (b)(7)(C) mil@mail.mil

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LAW ENFORCEMENT SENSITIVE

## 16. LAB USE ONLY

LAB CASE #